

MINUTES OF SPECIAL COUNCIL MEETING

March 26, 2012

A special council meeting was duly called to order at 5:30 p.m. by Mayor Robert Roesler on Monday, March 26, 2012 with members Robert Roesler, Jeff Ross, Kurt Olson, Carroll Behne and Brad Ringnell present. Absent, none. Also present, City Admin/EDA Director Jamie Letzring, Deputy Clerk Irene Schlaphoff and Temperance Lake Ridge Nurse Director Lisa Lange.

Motion by Ross to approve the agenda, second by Olson, carried.

The purpose of this special meeting was to render a decision regarding the Temperance Lake Ridge memory care expansion so that information may be delivered to bond counsel in a timely manner. A preliminary bond schedule was distributed for review and discussion; a \$1,755,000 bond will be used to cover the costs of eight additional memory care units plus four alternates, which include a storage shed and dumpster pad, concrete replacement, a wood arbor and a generator.

Temperance Lake Ridge Nurse Director Lisa Lange was present to verify census numbers and answer any questions regarding the memory care budget/projected budget analysis.

It was agreed the four alternates were necessary; however, the bond does not include payment for kitchen design, equipment, furnishings and interior decorating, nor does the scope of work include a nurse call system and a number of additional items listed as exclusions. City Administrator Jamie Letzring stated that based on engineer's estimates, the bond is sufficient to cover the costs of the project, and that she will continue to work to ensure value engineering and adequate cash reserves for the remaining items.

Motion by Olson to authorize City Administrator Jamie Letzring to direct bond counsel to begin the process of preparing for the sale of bonds for the Temperance Lake Ridge memory care expansion, second by Behne, carried.

Financial advisor Shannon Sweeney will be present at the April 2, 2012 council meeting with the required resolutions, contracts with Miller Architects will be available for signature, and press releases will be prepared.

Motion to adjourn by Ringnell, second by Behne, carried. Meeting declared adjourned at 6:14 p.m.

Deputy Clerk Irene Schlaphoff