

Special Meeting

Rothsay City Hall

March 8th, 2019

5:00 p.m.

APPROVED MINUTES

- 1.0 Call to Order:** The special meeting was called to order by Mayor Joe Tillman at 5:07 p.m. Council Members present: Darrell Tollefson, Tulsa-Leigh Kugler and Daryl Schleeter. Council Absent: Les Nelson. Others Present: Lisa Zimmerman and Hollie Zimmerman.
- 2.0 Rothsay Event Center Financing Decision:** A **MOTION** was made by Kugler, seconded by Schleeter to approve financing solely by bonding, while upgrading electrical equipment to take advantage of Otter Tail Power's Energy Efficient Rebate Program. Carried.
- 3.0 Change Order No. 1: MOTION** by Tollefson, seconded by Kugler to approve Change Order No. 1 as presented. Carried.
- 4.0 Adjourn:** Meeting adjourned at 5:18 p.m.

Respectfully submitted by,

Lisa Zimmerman
City Clerk/Treasurer