

**COMMON COUNCIL
REGULAR SESSION
SEPTEMBER 21, 2015
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, September 21, 2015 at 7:00 P.M. in the Council Chambers at City Hall. Mayor Joseph M. Thallemer presided and the following persons were noted as present or absent:

PRESENT: Council members Charles Smith, Jeff Grose, Elaine Call, Cindy Dobbins, Mike Klondaris, Diane Quance, and Jerry Frush. Also present, Mayor Joseph Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, City Planner Jeremy Skinner, Attorney Anne Fischesser from Faegre Baker Daniels, Andy Mouser from H. J. Umbaugh and Associates, Scott Dahl from Winona PVD, Grace College journalism students as noted on the attached attendance sheet, InkFree News reporter Deb Patterson, and Times-Union reporter Jennifer Peryam.

ABSENT: None noted.

The meeting was called to order by Mayor Thallemer followed by the Invocation and the Pledge of Allegiance.

MINUTES-

The minutes from the September 8, 2015 meeting were presented for approval. Motion made by Councilor Klondaris to approve the minutes as presented, seconded by Councilor Frush and carried by unanimous vote.

VISITORS-

Mayor Thallemer acknowledged and welcomed Journalism students from Grace College.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

None presented.

NEW BUSINESS-

RESOLUTION/ISSUANCE OF REDEVELOPMENT TAX INCREMENT SPECIAL TAXING DISTRICT BONDS SERIES 2015/WINONA PVD-

Resolution #2015-09-02 was presented for approval. The resolution is approving the issuance of certain City of Warsaw Redevelopment Commission Taxable Tax Increment Special Taxing District Bonds Series 2015 for Winona PVD. The bonds will be issued in support of Winona PVD Coatings, LLC planned expansion project. The aggregate principal amount is not to exceed Eight Hundred Sixty-Five Thousand Dollars (\$865,000.00) and the interest rate is not to exceed 6.5%. City Planner Jeremy Skinner, Winona PVD CEO Scott Dahl, Andy Mouser from H. J. Umbaugh, and Attorney Anne Fischesser from Faegre Baker Daniels further explained the project, financial aspects, and resolution. This is the advertised public hearing for the item and Mayor Thallemer opened the floor to comments for or against the resolution. None were made either way and Mayor Thallemer closed the public hearing. Motion made by Councilor Quance to approve the resolution, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached).

RESOLUTION/ TAXPAYER AGREEMENT/WINONA PVD-

Resolution #2015-09-03 was presented for approval. The resolution is approving and authorizing the execution of a taxpayer agreement and Memorandum of Understanding for the economic development project to be undertaken by Winona PVD Coatings, LLC. After discussion, Councilor Grose motioned to approve the resolution, seconded by Councilor Frush, carried by unanimous vote. (Copy attached).

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

Lynne Christiansen, Clerk-Treasurer

