

**Casey Special City Council Meeting
Community Building
November 19, 2020**

The Casey City Council held a special meeting on Thursday, November 19, 2020. Mayor Lindberg; Councilmembers Wagner, Chmelar, Wedemeyer and Acker were present, Richter was absent; also present were City Clerk Gwen Blass, Public Works Jon Welker and Attorney Clint Fichter.

Mayor Lindberg called the meeting to order at 6:10pm. All rose to say the Pledge of Allegiance. Motion by Wedemeyer second by Chmelar to approve the agenda; Ayes - Acker, Chmelar, Wedemeyer, Wagner, absent - Richter.

Council held discussion regarding Casey's Urban Renewal Area and certifying tax increment financing indebtedness. Clerk Blass explained the process of establishing debt by an internal loan agreement and approval of method to repay that debt with TIF revenue.

Motion by Wedemeyer second by Wagner to approve Resolution #2020-32 authorizing an internal advance to tax increment revenue fund; Roll call vote: Richter, absent; Chmelar, aye; Wagner, aye; Acker, aye; Wedemeyer, aye. Motion passed.

Motion by Chmelar second by Acker to approve Resolution #2020-33 obligating funds from the urban renewal tax revenue fund for appropriation to the payment of annual tax increment financing debt due in the next succeeding fiscal year; Roll call vote: Richter, absent; Chmelar, aye; Wagner, aye; Acker, aye; Wedemeyer, aye. Motion passed.

Motion by Wedemeyer second by Acker to approve indebtedness certification for tax increment financing; Ayes – Wagner, Chmelar, Wedemeyer, Acker, Absent – Richter.

Motion by Acker second by Chmelar to adjourn at 6:27 pm; Ayes - Acker, Chmelar, Wedemeyer, Wagner, Absent – Richter.

ATTEST:

Nicholas Lindberg, Mayor

Gwen Blass, City Clerk