

Pursuant to due call and notice thereof, a special meeting of the North Mankato City Council was held in the Municipal Building Council Chambers on November 13, 2007. Acting Mayor Steiner called the meeting to order at 12:15 p.m. asking that everyone join in the Pledge of Allegiance. The following were present for the meeting: Council Members Norland, Schindle and Steiner, Administrator Sande, Finance Director Mork and Deputy City Clerk Peterson. Absent: Mayor Zellmer, Council Member DeWitte and City Clerk Gehrke.

Res. No. 93-07 Calling for a Public Hearing on the Issuance of an Educational Facilities Revenue Note and Authorizing the Publication of a Notice of the Hearing (Evangelical Covenant Church Project)

Administrator Sande stated a Special Council Meeting was called to meet publication deadlines and set a public hearing for December 3, 2007 to consider the request for an Educational Facilities Revenue Note for the proposed construction and equipping of an educational facility for preschool age children within an approximately 34,000 square foot facility to be located at 2000 Howard Drive West. An origination fee of one-half of one percent of the face value will be received by the City. Briggs and Morgan will act as the bond counsel for the project. A copy of the space determination will be available at the public hearing to determine the amount to be financed. Exhibit A to the resolution is the notice of hearing to be published November 19, 2007. **Council Member Schindle moved, seconded by Council Member Norland, to adopt Resolution No. 93-07 Calling for a Public Hearing December 3, 2007 at 7 p.m. on the Issuance of an Educational Facilities Revenue Note and Authorizing the Publication of a Notice of the Hearing (Evangelical Covenant Church Project). Vote on the Resolution: Norland, Schindle and Steiner, aye; no nays. Motion carried.**

There being no further business, the meeting was adjourned at 12:25 p.m. on a motion by Council Member Schindle, seconded by Council Member Norland. Vote on the motion: Norland, Schindle, and Steiner, aye; no nays. Motion carried.

Acting Mayor

Deputy City Clerk