

**MINUTES OF MEETING TO SET DATE
FOR ELECTION****Eagle Grove, Iowa****September 18th, 2017**

The City Council of the City of Eagle Grove, Iowa, met at the City Hall, in the City, at 7 o'clock p.m., on September 18, 2017. The meeting was called to order and there were present the Mayor and the following named Council Members:

Present: Johnson Lorenzen Swain Weland Pamerin Vandewater

Absent:

The Council took up and considered the matter of calling a special election on the proposition of re-establishing a capital improvements reserve fund and extending the imposition of a property tax levy.

Council Member Vandewater introduced and moved the adoption of the resolution next hereinafter set out, seconded by Council Member Weland. After due consideration of the resolution by the Council, the Mayor put the question upon the motion and the roll being called, the following named Council Members voted:

Ayes: All

Nays:

Whereupon, the Mayor declared the motion duly carried and the resolution adopted in substantially the following form:

RESOLUTION 2017-33

RESOLUTION CALLING AN ELECTION ON THE PROPOSITION OF RE-ESTABLISHING A CAPITAL IMPROVEMENTS RESERVE FUND AND EXTENDING THE IMPOSITION OF A PROPERTY TAX LEVY.

WHEREAS, the City of Eagle Grove, Iowa (the "City"), following a successful election thereon, previously established a capital improvements reserve fund, pursuant to Section 384.7 of the Code of Iowa, and has imposed a property tax levy for such fund; and

WHEREAS, the property tax levy is due to expire on June 30, 2018, and the City Council has proposed to extend the property tax levy for an additional ten and to modify the purposes for which the revenues from the tax may be used; and

WHEREAS, pursuant to Section 384.7 of the Code of Iowa, before the City may re-establish such fund, extend the life of the property tax levy and modify the purposes for which the tax revenues may be spent, the City must hold a special election upon such proposition and receive a favorable vote from a majority of the total votes cast at such special election;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Eagle Grove, Iowa, as follows:

Section 1. A special municipal election is hereby called and ordered to be held in and for the City, on November 7, 2017 in conjunction with the regular election on that date, at which there will be submitted to the voters of the City the following proposition to wit:

Shall the City of Eagle Grove, Wright County, Iowa, continue to maintain a capital improvements reserve fund pursuant to Section 384.7 of the Code of Iowa; and shall an annual tax continue to be levied upon all the taxable property within the City from year to year at an annual rate not exceeding sixty-seven and one-half cents per thousand dollars of taxable valuation, for a period of ten years, commencing July 1, 2018, for the purpose of paying for the construction, extension, acquisition and improvement of buildings, facilities, vehicles and equipment for the City's fire protection services, emergency medical and management services and parks and recreation services?

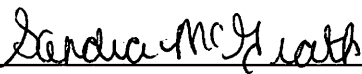
Section 2. The County Commissioner of Elections is hereby authorized and requested to issue a proclamation and notice of the election on the aforementioned proposition and of the time and place thereof and to take all other actions necessary pursuant to state law to conduct the election.

Section 3. All of the foregoing matters are adopted and resolved by this Council, and the City Clerk is hereby directed to give written notice thereof by submitting a copy of this resolution by no later than 5:00 o'clock p.m. on the last day for filing of nomination papers for the regular election to the Wright County Commissioner of Elections, who has the duty to conduct this election, for approval, ratification and confirmation to the extent required by Iowa law, and such County Commissioner of Elections shall signify such approval, ratification and

confirmation and shall order the election to be conducted in the manner set forth herein by signing the order attached to this resolution.

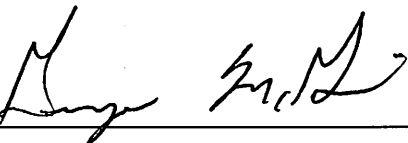
Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved September 18, 2017.



Mayor

Attest:



City Clerk

On motion and vote, the meeting adjourned.

Sandra Meyers
Mayor

Attest:

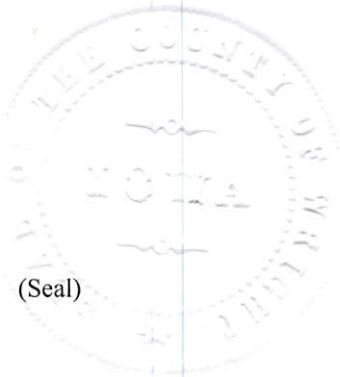
[Signature]
City Clerk

ORDER REGARDING CONDUCT OF ELECTION

As County Auditor of Wright County, Iowa, I do hereby approve, ratify and confirm all action taken by the City Council of the City of Eagle Grove, Iowa, incorporated in the attached and foregoing resolution, adopted on September 18, 2017, by such Council, and as Commissioner of this election, do hereby order that the special election referred to in such resolution shall be administered and conducted in the manner provided in such resolution and as required by state law.

WITNESS MY HAND and the seal of the County hereto affixed this 19 day of

September, 2017



(Seal)

Betty Ellis

County Auditor of Wright County, Iowa

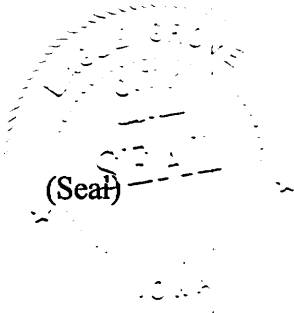
STATE OF IOWA
COUNTY OF WRIGHT
CITY OF EAGLE GROVE

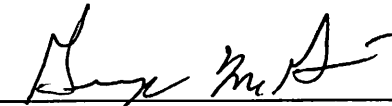
SS:

I, the undersigned, City Clerk of the City of Eagle Grove, do hereby certify that as such Clerk I have in my possession or have access to the complete corporate records of such City and of its officials and that I have carefully compared the transcript hereto attached with the aforesaid corporate records and that the transcript hereto attached is a true, correct and complete copy of all of the corporate records in relation to the calling of a special election on the proposition of re-establishing a capital improvements reserve fund, and that the transcript hereto attached contains a true, correct and complete statement of all the measures adopted and proceedings, acts and things had, done and performed up to the present time in relation to said loan agreement.

I do further certify that on the 19th day of September 2017 (being no later than 5:00 o'clock p.m. on the last day for filing of nomination papers), I caused written notice of the proposed date of election to be mailed or delivered to the County Commissioner of Elections and did thereafter receive written approval from the Commissioner of such date.

WITNESS MY HAND and the seal of the City hereto affixed this 19st day of September, 2017.





Clerk City