

**City of Hill City
Public Hearing
March 21, 2016**

Pursuant to due call and notice thereof a Public Hearing was held in regard to the issuance and sale of \$995,000 General Obligation Sewer Revenue Refunding Bond.

Mayor Larry Baker called the meeting to order at 6:00 p.m. Members present: Mayor Larry Baker, Council members Dave Lange, Audrey Baratto and Tina Haugen. Nate Rollins was absent.

Motion made by Lange to approve Resolution #2016-10, A Resolution Providing for the Issuance and Sale of \$995,000 General Obligation Sewer Revenue Refunding Bonds, Series 2016A and Pledging for the Security Thereof Net Revenues, second by Haugen. Motion carried with all members present voting in favor.

Motion made by Haugen to approve Mayor Baker and Clerk/Treasurer Diana McManigle signing the Non-Litigation Certificate, second by Lange. Motion carried with all members present voting in favor.

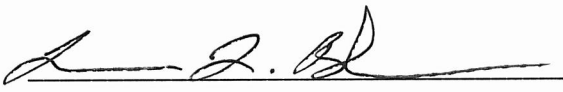
Motion made by Baratto to approve the Governmental Bonds Post-Issuance Compliance Policies and Procedures, second by Lange. Motion carried with all members present voting in favor.

Mayor Baker adjourned the meeting at 6:02 p.m.

Respectfully submitted:



Diana McManigle, Clerk/Treasurer



Larry Baker, Mayor