



**CITY COUNCIL SPECIAL MEETING**  
**AGENDA - draft**

6:00 p.m.  
February 9<sup>th</sup>, 2022  
Frazee Event Center

ZOOM Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/85654806954?pwd=UlcwbXd4MnJqVkVWM1RTK0dqamtMUT09>

Meeting ID: 856 5480 6954

Passcode: 145310

Find your local number: <https://us02web.zoom.us/u/kgkFGotjf>

**City of Frazee**  
**Council Meeting**

1. Call the Meeting to Order - Roll Call
2. Pledge of Allegiance
3. Business of Special Meeting
  - a. Resolution Authorizing the Issuance, Sale and Delivery of a \$1,078,000 Temporary General Obligation Utility Revenue Note, Series 2022A
    - i. Loan Agreement
  - b. Resolution Authorizing The Issuance, Sale And Delivery of a \$792,000 General Obligation Improvement Note, Series 2022B
    - i. Loan Agreement
    - ii. Compliance Policy (Approved in Section 8 of the Resolution)
4. Adjournment