

**SPECIAL MEETING OF THE WOOD LAKE CITY COUNCIL
PASS RESOLUTION APPROVING ALLONGE TO NOTE GO SERIES 2019B EXTENDING DUE DATE TO
DECEMBER 31, 2022**

TUESDAY, NOVEMBER 22, 2022 6:00 P.M.—COMMUNITY CENTER-BOARD ROOM

The special council meeting was called to order by Mayor Stelter at 6:00 p.m.
Council members present were Mayor Stelter, Wayne Tonn, Brad Timm, Tammi Mueller, and Sean Brovold along with the city clerk, Brenda Drager. Visitor in attendance was Bob Cunningham

Pledge of Allegiance

Brovold made a motion to approve the Resolution 2022-1122 authorizing the issuance and delivery of an Allonge to the GO Utility Revenue Note, Series 2019B extending due date from December 1, 2022 to December 31, 2022.
Motion passed with all in favor including Mayor Stelter.

There being no further business than what the meeting was called for, a motion was made by Mueller and seconded by Timm to adjourn the meeting. Motion passed with all in favor. Mayor Stelter adjourned the meeting at 6:20 p.m.

_____, Mayor

_____, Clerk/Treasurer