

RESOLUTION NO. 2020-7

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF WISNER, NEBRASKA, AS FOLLOWS:

Section 1. That the following bonds issued by the City of Wisner, Nebraska are hereby called for redemption at par plus accrued interest on such date as set forth in the Designation of Call Date (as defined below):

Combined Utilities Revenue Refunding Bonds, Series 2014, dated August 12, 2014, in the outstanding principal amount of \$645,000, numbered as they are shown on the books and records of the Paying Agent and Registrar, maturing in the principal amount and bearing CUSIP numbers as follows:

<u>Principal Amount</u>	<u>Maturity Date</u>	<u>CUSIP No.</u>
\$ 60,000	October 1, 2020	977336 BH8
55,000	October 1, 2021	977336 BJ4
60,000	October 1, 2022	977336 BK1
60,000	October 1, 2023	977336 BL9
65,000	October 1, 2024	977336 BM7
65,000	October 1, 2025	977336 BN5
70,000	October 1, 2026	977336 BP0
70,000	October 1, 2027	977336 BQ8
70,000	October 1, 2028	977336 BR6
70,000	October 1, 2029	977336 BS4

Section 2. Said bonds are payable at the office of the Treasurer of the City of Wisner, Nebraska, as Paying Agent and Registrar, in Wisner, Nebraska.

Section 3. The Mayor or the City Clerk of the City (each, an “Authorized Officer”) are hereby authorized at any time on or after the date of this resolution to determine the call date for said bonds on behalf of the City and such determination, when made in writing (the “Designation of Call Date”), shall constitute the action of the City without further action of the Mayor and Council. The Call Date shall be set for any time on after May 4, 2020, provided, however, that after November 30, 2020, the Authorized Officers shall have no authority to make any such determination hereunder without further action of the Mayor and Council of the City and this resolution shall be of no further force and effect.

Section 4. A copy of this resolution shall be filed at least 30 days prior to the date of call with the Treasurer of the City of Wisner, in Wisner, Nebraska, as Paying Agent and Registrar and said Paying Agent and Registrar is hereby instructed to give notice of redemption in the manner provided for in the ordinances authorizing said bonds.

PASSED AND APPROVED this 4<sup>th</sup> day of May, 2020.

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Mayor

ATTEST:

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City Clerk

(S E A L)

A meeting of the Mayor and City Council of the City of Wisner, Nebraska, was held at the Council Chambers in said City on the 4<sup>th</sup> day of May, 2020, at 7 o'clock P. M.

Present were: Mayor: Chad Dixon. Council Members: Gobar, Meyer, Soden, and Liermann. Absent: none. Notice of the meeting was given in advance thereof by a designated method for giving notice, as shown by the Affidavit of Publication attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgment of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

Council Member Meyer introduced Resolution No. 2020-7 and moved its adoption. Council Member Soden seconded the foregoing motion and upon roll call on the passage and adoption of Resolution No. 2020-7, the following Council Members voted AYE: Gobar, Meyer, Soden, and Liermann. The following voted NAY: none. The passage and adoption of said resolution having been concurred in by a majority of all members of the Council, the Mayor declared said resolution passed and adopted. A true, correct and complete copy of said resolution is as follows: