TOWN OF LA POINTE SPECIAL TOWN BOARD MEETING THURSDAY MAY 7, 2020 4:00pm AT TOWN HALL

Approved Minutes

Town Board Members Present via Teleconference: Jim Patterson, Michael Anderson, Sue

Brenna, Glenn Carlson, John Carlson

Staff Present: Lisa Potswald, Elected Clerk Micaela Montagne

Called to Order: 4:00pm

- 1. Public Comment*: None
- 2. Approval of Loan to Borrow \$911,000: Motion to approve a 10-year loan with Bremer Bank for \$911,000 at a rate of 1.98% for Big Arns Road, the Town Dock, and increase in tax levy, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.
- 3. Public Comment**: None.
- 4. Adjourn: Motion to adjourn, M. Anderson/ G. Carlson, 5 Ayes, Motion Carried. Adjourned at 4:02pm.

Submitted by Micaela Montagne, Town Clerk Approved as submitted May 13, 2020. M. Montagne, Town Clerk