

**Minutes**  
April 29, 2019  
Special Meeting  
Eventide Project

- 1) The meeting was called to order at 5:05PM by Mayor/Bob Dablow
  - a) Council Members present were Mayor/Bob Dablow, Adam Jenstead, Tom Berglind, Lloyd Helgeson and Drew Schwan.
  - b) Others present were Wendy Otte/Clerk.
  
- 2) At our last General Meeting Eventide had asked the City to provide their bonding ability of 10 million dollars to Eventide Moorhead. The Council had approved the bonding at that time with any costs to the City to be reimbursed by Eventide, pending discussing the conduit bonding with our Attorney. The Mayor has spoke with our Attorney who assured him that this was normal practice with no obligations to the City if Eventide did not repay the bonds in full, he also informed him that many Cities charge fees ranging from \$10,000 to \$40,000 for this service. Therefore we are here today to discuss again if we want to do this project and if so would we like to charge a fee for our services. All council members are in favor of doing the project, but all believe we should charge a fee. Jim Stewart bond council for Eventide had contacted the city clerk earlier today and said in North Dakota most fees cities charge are not above \$10,000. The City Council feels that \$20,000 for our help with this project is a fair price, and the Council is uninterested in doing the conduit bonding for less than \$20,000.

**A MOTION** was made by Adam Jenstead to adopt a resolution relating to a project under the industrial development act, giving the project preliminary approval, subject to a public hearing for the Eventide Moorhead Senior Living Project. It was 2<sup>nd</sup> by Lloyd Helgeson and the motion carried.

3) Adjournment

**A MOTION** was made by Tom Berglind to adjourn the meeting. It was 2<sup>nd</sup> by Drew Schwan and the motion carried.

Meeting adjourned 5:17PM

Respectfully Submitted

Wendy Otte/City Clerk

Approved 5-21-19