SPECIAL MEETING OF THE DASSEL CITY COUNCIL DECEMBER 29, 2020, 5:40 P.M. DASSEL CITY HALL

The special meeting of the Dassel City Council was called to order by Mayor Hungerford at 5:40 p.m. on December 29, 2020.

Present: Council members Hallquist, Weseloh and Mayor Hungerford (3) Absent: Carlson and Hollaran (2)

The purpose of the meeting was to review a recommendation from the EDA Board for a revolving loan request.

Motion by Weseloh, seconded by Hallquist to approve the zero interest Loan Agreement and Promissory Note as presented in the amount of \$25,000 for new equipment at Red Rooster Foods to Cameron and Mary Beth Ryan with a pay back period of 5 years. Motion carried unanimously.

Motion by Hallquist, seconded by Weseloh to adjourn the meeting at 5:42 p.m. Motion carried.

ATTEST:

Ron Hungerford Mayor Terri Boese Clerk/Treasurer