

Council Member _____ introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION TO AUTHORIZE A LEASE AGREEMENT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$110,000, FOR ACQUISITION OF PERSONAL PROPERTY FOR THE MUNICIPAL GOLF ENTERPRISE AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Council Member _____ seconded the motion to adopt. The roll was called and the vote was,

AYES: _____

NAYS: _____

Whereupon, the Mayor declared the resolution duly adopted as follows:

RESOLUTION

RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION TO AUTHORIZE A LEASE AGREEMENT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$110,000, FOR ACQUISITION OF PERSONAL PROPERTY FOR THE MUNICIPAL GOLF ENTERPRISE AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that the City of Ankeny, State of Iowa, should enter into a lease agreement in the principal amount of not to exceed \$110,000 as authorized by Sections 362.4 and 384.25 of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out a project as hereinafter described; and

WHEREAS, the term of the proposed Lease does not exceed the economic life of the property to be acquired; and

WHEREAS, the lease agreement shall be payable from the Otter Creek Golf Course Enterprise Fund; and

WHEREAS, before a lease agreement may be authorized, it is necessary to comply with the provisions of the Code, and to publish a notice of the proposal and of the time and place of the meeting at which the Council proposes to take action for the authorization of the lease agreement and to receive oral and/or written objections from any resident or property owner of the City to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANKENY, STATE OF IOWA:

Section 1. That this Council meet in the Council Chambers, City Hall, 410 West First Street, Ankeny, Iowa, at **5:30** o'clock P.M., on the 18th day of February, 2019, for the purpose of taking action on the matter of the authorization of a lease agreement, in the principal amount of not to exceed \$110,000, the proceeds of which will be used to provide funds to pay costs of acquisition of personal property for the municipal golf enterprise.

Section 2. That the Clerk is hereby directed to cause at least one publication to be made of a notice of such meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the City, the publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the authorization of the lease agreement.

Section 3. The notice of the proposed action to authorize the lease agreement shall be in substantially the following form:

(To be published on or before February 6, 2019)

NOTICE OF MEETING OF THE CITY COUNCIL OF THE
CITY OF ANKENY, STATE OF IOWA, ON THE MATTER OF
THE PROPOSED AUTHORIZATION OF A LEASE
AGREEMENT IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$110,000, FOR ACQUISITION OF PERSONAL
PROPERTY FOR THE MUNICIPAL GOLF ENTERPRISE
AND THE PUBLIC HEARING ON THE AUTHORIZATION
THEREOF

PUBLIC NOTICE is hereby given that the City Council of the City of Ankeny, State of Iowa, will hold a public hearing on the 18th day of February, 2019, at **5:30** o'clock P.M., in the Council Chambers, City Hall, 410 West First Street, Ankeny, Iowa, at which meeting the Council proposes to take additional action for the authorization of a lease agreement in the principal amount of not to exceed \$110,000, the proceeds of which will be used in order to provide funds to pay costs of acquisition of personal property for the municipal golf enterprise.

At the above meeting the Council shall receive oral or written objections from any resident or property owner of the City, to the above action. After all objections have been received and considered, the Council will at this meeting or at any adjournment thereof, take additional action for the authorization of the lease agreement or will abandon the proposal.

This notice is given by order of the City Council of the City of Ankeny, State of Iowa, as provided by Sections 362.4 and 384.25 of the Code of Iowa, as amended.

Dated this 4th day of February, 2019.

Interim City Clerk, City of Ankeny, State of
Iowa

Published in the Des Moines Register on the 6th day of February, 2019.

(End of Notice)

PASSED AND APPROVED this 4th day of February, 2019.

Mayor Pro tem

ATTEST:

Interim City Clerk