The City Council of Elk Horn met in special session on Monday November 28th, 2022, at 5:30 PM at Elk Horn City Hall with the following members present: Mayor Hansen; Councilmen Fredericksen, D. Petersen (Via Phone), Teegerstrom, and Hogberg. Also in attendance was City Clerk Chelsee Jacobsen, Clint Fichter (Via Phone), and Bruce Towne (Via Phone). Absent: K. Petersen.

Mayor Hansen called the meeting to order at 5:30 PM

Fredericksen moved, seconded by Teegerstrom to approve the agenda as presented. Ayes: 4, motion carried.

D. Petersen moved, seconded by Hogberg to approve Resolution No. 2022-11.2 approving urban renewal projects to be completed with Tax Increment Financing. Ayes: 4, motion carried.

**Resolution No. 2022-11.2** – This resolution authorizes two internal loan advances that shall be effective as of November 28, 2022, in the records of the Shelby County Auditor.  Internal loan advances approved for an internal loan are as follows:

* Urban Renewal Director: $12,000.00.
* Water Project Planning and Engineering: $50,339.00.
* Additional Washington Street Expenses: $65,821.48
* Washington/Union/Salem Street Expenses: $290,869.40
* **Total New Internal Debt: $419,029.88.**

Teegerstrom moved, seconded by D. Petersen to approve a permanent stop sign at Washington Street & Madison Street (F-58). Ayes: 4, motion carried.

Hogberg moved, seconded by D. Petersen to approve helping fund Adam McCall’s paramedic course through Iowa Western. Ayes: 4, motion carried.

Hogberg moved, seconded by Fredericksen to approve building permit for 4411 Bornholm Street. Ayes: 4, motion carried.

Discussion on the Hotel: Attorney stated if we don’t have an agreement from both parties by November 30th, the Judge will set a new court date.

D. Petersen moved, seconded by Hogberg to adjourn the meeting at 6:13PM. Ayes: 4, motion carried.

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Keli Hansen, Mayor Chelsee Jacobsen, City Clerk