

**TAYLORS FALLS BOARD OF APPEALS MEETING  
COUNCIL CHAMBERS  
WEDNESDAY, MAY 29, 2013 - 7:00 P.M.**

**MINUTES**

The Agenda for this Meeting was posted Thursday, May 23, 2013 at City Hall, the Post Office and on the City's Web Site. Copies were e-mailed to residents requesting such, and the Press was notified.

The Taylors Falls City Council met for a special meeting on Wednesday, May 29, 2013 at 7:00 p.m. in Council Chambers at City Hall, 637 First Street, Taylors Falls, Minnesota.

**CALL TO ORDER:**

Mayor Buchite called the meeting to order at 7:02 p.m.

**PLEDGE OF ALLEGIANCE**

All those present at the meeting recited the Pledge of Allegiance to the United States flag.

**ROLL CALL:**

MEMBERS PRESENT: Mike Buchite, Ross Rivard, Larry Julik-Heine, John Tangen, Mary Jo Murphy

MEMBERS ABSENT: None

OTHERS PRESENT: Clerk-Treasurer Jo Everson, and a reporter from the Chisago County Press

**AGENDA**

MOTION BY JULIK-HEINE/RIVARD TO APPROVE THE AGENDA AS PRESENTED FOR THE MAY 29, 2013 SPECIAL CITY COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

**CONSIDER RESOLUTION 13-05-01 CERTIFYING TIF DISTRICT 1-3**

Mayor Buchite explained that the purpose of the meeting was to take action to decertify the Tax Increment Financing (TIF) District 1-3. The City had recently received a notice from the Minnesota State Auditor's Office (OAS) regarding the status of this district. That notice, as well as the City's response, is classified non-public until such time the OAS issues its final notice. All documents would become public at that time.

TIF District 1-3 is a Redevelopment District which was created in 1995, and encompasses the existing Post Office property, the Drive In property and the former MnDOT property. Its initial purpose was to purchase the property where the current Post Office is located, do remedial work for contaminated soil and sell the property to an investor for the construction of a new Post Office. It was later valuable for the remedial work on the former MnDOT property and the installation of street lights and sidewalk, to ready the site for commercial expansion on the north end of the City.

MOTION BY JULIK-HEINE/MURPHY TO ADOPT RESOLUTION 13-05-01, A RESOLUTION DECERTIFYING TAX INCREMENT FINANCING DISTRICT NUMBER 1-3 AND RETURNING TAX INCREMENTS TO THE CHISAGO COUNTY AUDITOR. MOTION CARRIED UNANIMOUSLY. (attached)

**ADJOURN**

MOTION BY JULIK-HEINE/MURPHY TO ADJOURN THE SPECIAL TAYLORS FALLS CITY COUNCIL MEETING ON THIS 29<sup>TH</sup> OF MAY, 2012. MOTION CARRIED UNANIMOUSLY.

The Meeting adjourned at 7:04 p.m.

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Michael D. Buchite, Mayor

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Jo Everson, Clerk-Treasurer

**APPROVED:** JUNE 10, 2013

**RESOLUTION 13-05-01**

**CITY OF TAYLORS FALLS  
CHISAGO COUNTY  
STATE OF MINNESOTA**

**A RESOLUTION DECERTIFYING TAX INCREMENT FINANCING DISTRICT NO. 1-3  
AND RETURNING TAX INCREMENTS TO THE CHISAGO COUNTY AUDITOR**

WHEREAS, the City of Taylors Falls (the "City") has heretofore created Tax Increment Financing District No. 1-3, a Redevelopment District, on August 30, 1995;

NOW, THEREFORE, BE IT RESOLVED by the City Council (the "Council") of the City of Taylors Falls, Minnesota (the "City") as follows:

1. The City Council hereby finds, declares and determines to decertify Tax Increment Financing District No. 1-3, effective as of the date of this resolution.
2. Any unspent tax increments collected from Tax Increment Financing District No. 1-3 shall be returned to the County Auditor of Chisago County for distribution to the affected tax jurisdictions in accordance with Minnesota Statutes, Section 469.176, Subdivision 2.
3. The City Clerk-Treasurer is hereby directed to send a copy of this resolution to the County Auditor of Chisago County and the Office of the State Auditor and to take all other steps which are necessary to decertify Tax Increment Financing District No. 1-3 and to distribute the unspent tax increments to the County.

Adopted by the City Council this 29<sup>th</sup> of May, 2013

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Michael D. Buchite, Mayor

ATTEST:

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Jo Everson, Clerk-Treasurer