

**TAYLORS FALLS CITY COUNCIL MEETING  
COUNCIL CHAMBERS  
MONDAY, JUNE 13, 2011 – 7:00 P.M.**

**MINUTES**

The Agenda for this Meeting was posted Wednesday, June 8, 2011, 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 regular meeting on Monday, June 13, 2011 at 7:00 p.m. in Council Chambers at City Hall, 637 First Street, Taylors Falls, Minnesota.

**CALL TO ORDER**

The Meeting was called to order at 7:00 p.m. by Mayor Mike Buchite.

**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, John Tangen, Mary Jo Murphy

MEMBERS ABSENT: Larry Julik-Heine

OTHERS PRESENT: Clerk-Treasurer Jo Everson, Laurie Everts, Holly Gutmyer from the Chisago County Press

**ADOPTION OF AGENDA**

The Agenda was amended to add under New Business: **Reconsider Contract with Design in the Light; Consider Summer Rec Program; and Consider Tobacco License for Border Bar & Grill.**

MOTION BY TANGEN/RIVARD TO APPROVE THE AGENDA, AS AMENDED, FOR THE JUNE 13, 2011 COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

**ADOPTION OF CONSENT AGENDA**

MOTION BY RIVARD/MURPHY TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS: MINUTES OF CITY COUNCIL MEETINGS HELD ON MAY 9, MAY 23 AND JUNE 6, 2011; STAFF REPORTS; COMMISSION/BOARD OR COMMITTEE MINUTES/REPORTS; CONSIDER REFUND OF LIQUOR LICENSE FEES TO MARTIN BERTZYK; CONSIDER APPROVING BINGO PERMIT FOR TF LIONS CLUB ON BEHALF OF THE FRIENDS OF TF PARK & RECREATION; CONSIDER VACATION REQUEST FROM CLERK-TREASURER JO EVERSON; CONSIDER CHANGES TO MEMBERSHIP OF THE PLANNING COMMISSION; CONSIDER PRESS RELEASE FROM TF ECONOMIC DEVELOPMENT COMMISSION REGARDING PHASE II OF THE RIVER WALK PROJECT; APPROVAL OF CLAIMS & PAYROLL; AND CORRESPONDENCE. MOTION CARRIED UNANIMOUSLY.

**PUBLIC FORUM**

None.

**STAFF REPORTS & REQUESTS**

**ADMINISTRATIVE DEPARTMENT**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE MAY 2011 FINANCIAL REPORTS PRESENTED BY CLERK-TREASURER JO EVERSON.

**CHISAGO COUNTY SHERIFF'S DEPARTMENT**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA SERGEANT SHANE CARROLL'S MAY 2011 CHISAGO COUNTY SHERIFF'S DEPARTMENT REPORT.

### **ZONING & PLANNING DEPARTMENT**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE MAY 2011 ZONING REPORT PRESENTED BY ZONING ADMINISTRATOR-COORDINATOR LARRY PHILLIPS.

### **FIRE DEPARTMENT**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE APRIL AND MAY 2011 FIRE DEPARTMENT REPORTS PRESENTED BY FIRE CHIEF AL RIVARD.

### **CITY ATTORNEY**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE MAY 2011 BILLING STATEMENT FROM THE CITY ATTORNEY'S OFFICE OF KELLY AND LEMMONS, P.A.

### **PUBLIC WORKS DEPARTMENT**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE MAY 2011 PUBLIC WORKS DEPARTMENT REPORT PRESENTED BY SUPERINTENDENT MIKE KRIZ.

### **COMMISSION, BOARD OR COMMITTEE MINUTES/REPORTS**

#### **LIBRARY BOARD**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE MINUTES OF THE TAYLORS FALLS LIBRARY BOARD MEETING HELD ON MAY 25, 2011.

#### **TAYLORS FALLS ECONOMIC DEVELOPMENT COMMISSION**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA THE MINUTES OF THE TAYLORS FALLS ECONOMIC DEVELOPMENT COMMISSION MEETING HELD ON APRIL 19, 2011.

### **STAFF REQUESTS**

#### **PUBLIC WORKS**

**Consider Tree Removal on West Street.** MOTION BY MURPHY/TANGEN TO APPROVE THE REMOVAL OF THREE TREES ON WEST STREET BY ARBOR & HOME SPECIALISTS, AT A COST OF \$1068.75 TO BE PAID FROM THE PUBLIC WORKS TREE REMOVAL BUDGET ACCOUNT (43100-545). MOTION CARRIED UNANIMOUSLY.

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

#### **CONSIDER CHANGE ORDER REQUEST FROM WILD RIVER CONTRACTING**

In April 2011 the Council approved the bid from Wild River Contracting for the demolition of the former truck station property now owned by the City. Owner Jeremy Vitalis, has requested a Change Order for \$10,000.00 due to several extreme circumstances found on the property:

- The depth of the asphalt is 16" rather than the normal 4" lift of asphalt.
- The amount and size of the rebar used in the poured wall is also excessive - ¾" rebar is 12" on center running horizontally and ½" rebar is running 12" on center vertically on the entire walls.
- The footings are at a depth of 8', presumably to a depth at or below the level of the peat soil. This is double the depth of a standard commercial building's footings.

Vitalis states that he must rent a large backhoe with a jackhammer in order to finish the project. That cost alone would be \$3,500.00.

Minnesota Statute §429.041 Subd. 7 allows *a modification of an improvement undertaken pursuant to a contract awarded [as long as] it does not exceed 20% of the contract price.* Accordingly, Vitalis could only legally request a \$5,475.00 Change Order without Council requiring a rebid of the project.

Mayor Buchite reported that the City Engineer was just as surprised at the depth of the footings and the amount of rebar found on the site. The Mayor also reported that he had met with Vitalis in order

to fully understand the need for the Change Order. Vitalis stated that once he is able to obtain the backhoe rental, the project would then be completed within two to three days.

Council Member Mary Jo Murphy stated “...that she believes that not to pay Vitalis something would be a bad thing. But to pay him \$10,000.00 would also be a bad thing.” She also stated that Vitalis should have anticipated that the truck station would have more than a 4” lift of asphalt since it was used primarily for heavy equipment storage. She would be hard pressed to defend to her constituents the money that Vitalis requested. Furthermore, Vitalis’ profit margin is not the City’s responsibility. His low bid when compared to the other higher bids, showed his lack of commercial demolition experience. Murphy stated she would support \$2,500.00, which would be halfway between \$500 and the statutory limit of \$5,475.00.

Mayor Buchite disagreed with Murphy with regard to the depth of the footings. Especially given the City Engineer was in agreement that the conditions found at the site could not have been anticipated. Council Members Tangen and Rivard agreed with the Mayor.

MOTION BY RIVARD/TANGEN TO APPROVE THE CHANGE ORDER REQUEST BY WILD RIVER CONTRACTING FOR \$5,475.00 TO FINALIZE THE TRUCK STATION DEMOLITION PROJECT, WHICH SHOULD BE COMPLETED BY JUNE 30, 2011, BARRING ANY PROBLEMS IN THE RENTAL OF THE HEAVY EQUIPMENT NEEDED TO COMPLETE THE PROJECT. MOTION CARRIED, WITH MURPHY VOTING NAY.

**CONSIDER MINOR SUBDIVISION OF XCEL ENERGY PROPERTY**

In June of 2010 the City negotiated an Option Agreement Contract with Xcel Energy to purchase 19.1 acres. The purchase was contingent upon annexation (accomplished October 2010) and the subdivision approval. The Planning Commission reviewed the minor subdivision as defined in the Taylors Falls Zoning Administrator-Coordinator Ordinance, and recommended approval to the City Council.

MOTION BY RIVARD/TANGEN TO ADOPT RESOLUTION 11-06-02 APPROVING A MINOR SUBDIVISION OF PROPERTY OWNED BY NORTHER STATES POWER COMPANY/DBA XCEL ENERGY, LOCATED ON FIRST STREET, CONDITIONAL UPON THE SALE OF SAID PROPERTY TO THE CITY OF TAYLORS FALLS. MOTION CARRIED UNANIMOUSLY. (attached)

**CONSIDER PURCHASE OF 19.1 ACRES FROM XCEL ENERGY**

The City will purchase 19.1 acres of land from Northern States Power Company/DBA Xcel Energy at a cost of \$178,783.00 (with \$624.50 in closing costs), which is the price Xcel Energy paid to the original land owner when they first purchased the 32.22 acre farmland parcel. The closing is scheduled for June 28, 2011. The City Attorney and Staff have completed or in the process of completing all the necessary closing documents.

Council discussed several options as to how to pay for the property. The recommendation from the Clerk-Treasurer was to borrow the money from the sewer fund for the \$93,706.10 purchase price for the new business park, which would be repayable with the abated taxes once Shafer Township has been paid in full for the two year property tax refund required in the annexation agreement. The \$85,000.46 cost for the land for future ponds would be paid from the Sewer Fund and the Sewer Area Fee Fund with no repayment required.

MOTION BY MURPHY/RIVARD TO AUTHORIZE MAYOR BUCHITE TO SEND A LETTER OF NOTICE TO EXERCISE THE OPTION TO PURCHASE 19.1 ACRES FROM NORTHERN STATES POWER COMPANY/DBA XCEL ENERGY. MOTION CARRIED UNANIMOUSLY. (attached)

MOTION BY MURPHY/RIVARD TO ADOPT RESOLUTION 11-06-03 AUTHORIZING THE PURCHASE OF 19.1 ACRES OF PROPERTY FROM NORTHERN STATES POWER COMPANY/DBA XCEL ENERGY. MOTION CARRIED UNANIMOUSLY. (attached)

**CONSIDER LIQUOR LICENSE FOR BORDER BAR & GRILL – LAURIE EVERTS**

Seventeen year employee Laurie Everts is in the process of purchasing the Border Bar & Grill from Larry Schmidt. The background check and the license application both indicate that Everts was convicted of selling alcohol to a minor in December 2005. While Minnesota Statutes allows broad license authority, the Council must grant a liquor license that will in the best interests of the City. Mayor Buchite cautioned Everts that any future violations could seriously affect her licensing. Council Member Mary Jo Murphy recommended the utmost discretion be used to avoid a repeat offense, and welcomed Everts to the business community and encouraged her to participate in City events.

MOTION BY MURPHY/RIVARD TO APPROVE THE ISSUANCE OF THE FOLLOWING LICENSES TO LAURIE EVERTS, DBA BORDER BAR & GRILL, 367 BENCH STREET, EFFECTIVE JULY 1, 2011 – DECEMBER 31, 2011, CONDITIONAL UPON RECEIPT OF THE CERTIFICATE OF INSURANCE:

ON-SALE LIQUOR LICENSE  
OFF-SALE LIQUOR LICENSE  
ON-SALE SUNDAY LICENSE  
OPTIONAL 2 AM LICENSE

IT WAS FURTHER MOVED TO APPROVE THE ISSUANCE OF A CIGARETTE LICENSE EFFECTIVE JULY 1, 2011 – DECEMBER 31, 2011. MOTIONS CARRIED WITH TANGEN ABSTAINING SINCE HE IS AN EMPLOYEE OF THE CHISAGO COUNTY SHERIFF'S DEPARTMENT RESPONSIBLE FOR ENFORCEMENT.

**CONSIDER REFUND OF LIQUOR LICENSE FEES TO MARTIN BERTZYK**

Martin Bertzyk had intended to purchase the Border Bar & Grill from Larry Schmidt, and had obtained his Liquor Licenses. However, the sale fell through and Bertzyk request a refund of the license fees, less the back ground check fee.

THE CITY COUNCIL AUTHORIZED BY CONSENT AGENDA A REFUND OF \$1,433.36 TO MARTIN BERTZYK FOR PAID LIQUOR LICENSES FOR THE BORDER BAR & GRILL SINCE HE DID NOT PURCHASE THE ESTABLISHMENT.

**CONSIDER BINGO APPLICATION FROM TF LIONS CLUB ON BEHALF OF FRIENDS OF TF PARKS**  
THE CITY COUNCIL APPROVED BY CONSENT AGENDA THE REQUEST FROM THE TYALKORS FALLS LIONS CLUB TO SPONSOR AN EXCLUDED BINGO FOR A FUNDRIASER FOR THE FRIENDS OF TAYLORS FALLS PARK & RECREATION ON FRIDAY, JULY 15, 2011 AT 7:00 P.M. AT THE TAYLORS FALLS MEMORIAL COMMUNITY CENTER.

IT WAS FURTHER MOVED TO WAIVE THE RENTAL FEE FOR THE COMMUNITY CENTER FOR THIS FUNDRAISING EVENT.

**CONSIDER VACATION REQUEST FROM CLERK-TREASURER JO EVERSON**

THE CITY COUNCIL APPROVED BY CONSENT AGENDA THE VACATION REQUEST FROM CLERK-TREASURER JO EVERSON FOR MONDAY JUNE 17 – THURSDAY, JUNE 30, 2011.

**CONSIDER CHANGES TO PLANNING COMMISSION**

THE CITY COUNCIL ACCEPTED BY CONSENT AGENDA, THE PLANNING COMMISSION'S RECOMMENDATION TO ACCEPT ROBYN SPENCER-BECK'S RESIGNATION FROM THE PLANNING COMMISSION, AND TO APPOINT LEE CASPERSON AS A REGULAR PLANNING COMMISSION MEMBER WHO'S TERM EXPIRES DECEMBER 31, 2011, AND TO APPOINT GENE ANDERSEN AS THE ALTERNATE PLANNING COMMISSION MEMBER.

**CONSIDER PRESS RELEASE FROM TAYLORS FALLS ECONOMIC DEVELOPMENT COMMISSION**  
THE CITY COUNCIL APPROVED BY CONSENT AGENDA THE PRESS RELEASE FOR LOCAL PAPERS REGARDING THE PHASE II OF THE RIVER WALK TRAIL.

**RECONSIDER CONTRACT WITH DESIGN IN THE LIGHT**

On April 25, 2011 the City Council approved a contract with Design in the Light for the River Walk

Trail signs in the amount of \$1,150.00. Apparently there is some confusion as to an additional charge of \$350.00 for added signage requested by the Economic Development Commission. Council Member Mary Jo Murphy agreed to look into this, but recommended the remaining contract fee of \$575.00 be paid to owner Kay Lambert. No action was necessary by the Council at this time.

### **CONSIDER SUMMER RECREATION PROGRAM**

The Park and Rec Commission organized the 2011 Summer Rec Program, which begins Tuesday, June 14, 2011 and continues each Tuesday & Thursday 1 pm to 4 pm thru July 14<sup>th</sup>. They have made arrangements to have Bob Zemlin, an employee of Chisago Lakes School (a credentialed teacher with before & after school programming experience) to be the Program Coordinator at \$10.00 per hour. The Program was very successful last year, and the Commission expects even better attendance this year. Attached is a brochure advertising the Program.

The Commission has recommended payment to Diane Nelson (for reimbursement of paid expenses) and to Mr. Zemlin for the month of June (20 hours= \$200.00). The Council was hesitant to approve the payment for work not yet completed, as it may set a precedent for other similar requests. Council suggested Zemlin be paid in the same timeframe that employee payroll is paid. The Friends of Taylors Falls Parks has donated \$1,560.05 to be used towards these programs.

MOTION BY MURPHY/TANGEN TO:

1. TO APPROVE THE TAYLORS FALLS PARK & REC COMMISSION'S SUMMER RECREATION PROGRAM FOR EIGHT SESSIONS, HELD ON TUESDAYS AND THURSDAYS THROUGH JULY 14TH TO BE HELD AT THE MEMORIAL COMMUNITY CENTER.
2. TO APPROVE THE HIRING OF BOB ZEMLIN TO COORDINATE THE PROGRAM AT \$10.00 PER HOUR, PAYABLE AS THE PROGRAM PROGRESSES.
3. TO APPROVE PAYING NATIONAL HONOR SOCIETY STUDENT MARRY CROSS A \$10.00 STIPEND PER SESSION WHEN SHE ASSISTS MR. ZEMLIN.
4. MONIES ARE TO BE PAID FROM THE PARK IMPROVEMENT FUND 404-46630-599, SUMMER RECREATIONAL PROGRAMS.

MOTION CARRIED UNANIMOUSLY.

### **APPROVAL OF CLAIMS & PAYROLL**

THE CITY COUNCIL APPROVED BY CONSENT AGENDA THE PAYMENT OF CHECK NUMBERS - 023928 - 23978 TALLING \$40,338.17, AND CHECK NUMBERS 5927 - 5937 TALLING \$12,254.99 FOR MAY PAYROLL.

### **LIAISON OR COUNCIL MEMBER REPORTS**

**Mayor Mike Buchite** reported that the Minnesota Legislature's 2011 session ended on May 23 without a complete state budget approved and signed into law. The potential impact to Taylors Falls if there is a state government shutdown would include the closure of Interstate State Park. Business owners expressed concern if that should happen, the bathroom facilities would close as well. The Mayor reported that several business owners have stepped up to volunteer to maintain the facilities if this should happen.

Ross Rivard reported that repairs to the lift station are in progress. Two of the impeller pumps have been reconditioned, which would provide a short term solution, but would need to be replaced within two years. The other two were replaced last year. There is an 18-month lead time once they are ordered.

Rivard also updated the Council on the repairs to Well #1. The casing was completely closed up with sand, which is why there was such a high manganese level detected. The well will be jetted and sand removed, the cost of which will exceed the original bid of \$12,000.00, but the exact amount is unknown at this time.

**CORRESPONDENCE**

THE CITY COUNCIL ACKNOWLEDGED BY CONSENT AGENDA THE FOLLOWING CORRESPONDENCE PROVIDED IN THE JUNE 13, 2011 CITY COUNCIL MEETING PACKET:

1. MN DEPT OF COMMERCE CONSUMER ALERT
2. LETTER FROM MN HISTORICAL SOCIETY, RE:SWEDISH IMMIGRANT TRAIL
3. MN VISION GRANT PAPERWORK
4. STAFF CORRESPONDENCE & EMAIL'S

**ADJOURNMENT**

MOTION BY MURPHY/RIVARD TO ADJOURN THE MEETING OF THE TAYLORS FALLS CITY COUNCIL HELD THIS JUNE 13, 2011. MOTION CARRIED UNANIMOUSLY.

Being no further business to come before the Council, the Meeting adjourned at 7:55 p.m.

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Michael D. Buchite, Mayor

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Jo Everson, Clerk-Treasurer

**APPROVED:** JULY 11, 2011

# CITY OF TAYLORS FALLS

## CHISAGO COUNTY, MINNESOTA



637 First Street  
Taylors Falls, Minnesota 55084-1144  
♦ Phone (651) 465-5133 ♦ Fax (651) 465-4603  
♦ Website: [www.ci.taylors-falls.mn.us](http://www.ci.taylors-falls.mn.us)

June 13, 2011

Northern States Power d/b/a/ Xcel Energy  
Attn: Siting and Land Rights Department  
414 Nicollet Mall MP800  
Minneapolis, MN 55401

To Whom It May Concern:

This letter serves as notice that the City of Taylors Falls chooses to exercise the Option to purchase property from Xcel Energy as established in the June 2010 Option Contract between the City of Taylors Falls and Northern States Power d/b/a/ Xcel Energy.

We anticipate that closing on the property to be June 28, 2011.

Sincerely,

Michael D. Buchite  
Mayor

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**Mayor**  
Michael D. Buchite

**Council Members**  
Ross Rivard  
John Tangen  
Mary Jo Murphy  
Larry Julik-Heine

**Staff**  
Jo Everson, Clerk-Treasurer  
Larry Phillips, ZA-Coordinator  
Jack Kramer, Building Official

**RESOLUTION 11-06-02**

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

**A RESOLUTION APPROVING A MINOR SUBDIVISION OF PROPERTY OWNED BY  
NORTHERN STATES POWER COMPANY/DBA XCEL ENERGY LOCATED ON FIRST STREET**

WHEREAS, the City of Taylors Falls is a Minnesota Municipal Corporation, duly organized and authorized to conduct its affairs under the laws of the State of Minnesota; and

WHEREAS, the City of Taylors Falls (the “applicant”) has an Option to Purchase, conditional upon subdivision, certain real property from Northern States Power Company/DBA Xcel Energy, which is located in the City of Taylors Falls, State of Minnesota, legally described as follows:

See Exhibit “A” attached hereto

(the “Subject Property”); and

WHEREAS Section 3000.006 of the Taylors Falls Zoning Ordinance allows the City to waive a portion of the platting requirements if the subdivision of property meet certain conditions; and

WHEREAS, the Taylors Falls Planning Commission did review this proposed subdivision at their June 6, 2011 meeting and recommend approval of the minor subdivision; and

WHEREAS, the City Council has considered the proposed minor subdivision and finds that it is consistent with the City’s Zoning Ordinance;

SO THEREFORE BE IT RESOLVED by the Taylors Falls City Council that the minor subdivision illustrated by the Certificate of Survey prepared by Xcel Energy, dated May 17, 2010, which is attached hereto as Exhibit “B” is hereby approved, conditional upon the City’s purchase of property from Xcel Energy, based upon the following findings of fact:

1. The subdivision results in three or fewer parcels where conditions are well defined.
2. At the time of the minor subdivision no new roads or access will be required.
3. The minor subdivision meets or exceeds the Zoning Ordinance requirements for the Rural Countryside Zoning District.
4. The minor subdivision is consistent with, and one of the initial steps in creating a “high tech” industrial park located in the Countryside District served by municipal water and sewer.

Adopted this 13<sup>th</sup> day of June, 2011

\_\_\_\_\_  
Michael D. Buchite, Mayor

ATTEST:

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Jo Everson, Clerk-Treasurer

**RESOLUTION 11-06-03**

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

**A RESOLUTION AUTHORIZING THE PURCHASE OF 19.1 ACRES OF PROPERTY OWNED BY  
NORTHERN STATES POWER COMPANY/DBA XCEL ENERGY LOCATED ON FIRST STREET**

WHEREAS, the City of Taylors Falls (“the City”) is a Minnesota Municipal Corporation, duly organized and authorized to conduct its affairs under the laws of the State of Minnesota; and

WHEREAS, the City of Taylors Falls has an Option to Purchase 19.10 acres of property from Northern States Power Company/DBA Xcel Energy (“Xcel Energy”), which is located in the City of Taylors Falls, State of Minnesota, legally described as follows:

See Exhibit “A” attached hereto

WHEREAS, the purchase price of said property is \$177,783.00, with an additional \$624.50 in closing costs; and

WHEREAS, the “City” proposes to create a 10-acre Business Park on a portion of said property; and

WHEREAS the City Council did determine at a duly called meeting held this June 13, 2011, that it would be necessary to borrow monies as an inter-fund loan(s) to purchase the 10 acres needed for the Business Park; and

WHEREAS the Sewer Fund (602) has monies available to loan for this purpose; and

WHEREAS, the “City” proposes a future expansion of the Taylors Falls Wastewater Treatment Facility on the remaining 9.10 acres of said property; and

WHEREAS, the Sewer Fund (602) and Sewer Improvement Fund (620) have monies available to purchase this property;

SO THEREFORE BE IT RESOLVED BY THE TAYLORS FALLS CITY COUNCIL that it hereby authorizes the purchase of said 19.1 acres of property from NSP Company/DBA Xcel Energy, to be paid in the following manner:

- ✚ \$93,407.10 (purchase price + closing costs / acreage = per acre price) for 10 acres for proposed Business Park from the Sewer Fund Cash Reserves (602), as an inter-fund loan to be repaid with interest thereon at the rate of two (2) percent per annum, from the abated property taxes received as authorized in Resolution 11-06-01 adopted on June 6, 2011 and attached hereto as Exhibit “B”.
- ✚ \$85,000.46 (purchase price + closing costs / acreage = per acre price) for 9.1 acres for future expansion of Wastewater Treatment Facility from the Sewer Fund Cash Reserves (602) and Sewer Improvement Revolving Fund (620).

BE IT FURTHER RESOLVED that the Council hereby ratifies all actions of the City’s staff and consultants in arranging for the purchase and the closing of said property.

ADOPTED THIS 13<sup>TH</sup> OF JUNE, 2011

ATTEST:

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Michael D. Buchite, Mayor

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Jo Everson, Clerk-Treasurer