

JANUARY 24, 1994

Becker Township Board met on Monday, January 24, 1994 at 7:30 p.m. at Becker City Hall. Present: Olson, H. Johnson, Hammer, Myers and Shermak. Absent: K. Johnson, Martin. Also present: John Ready, Mark Woolsten, Nancy Aerebo, Mike Schendzielos.

Chairman Olson called the meeting to order. Minutes of the December 20, 1993 meeting were read. Hammer moved second H. Johnson minutes be approved as corrected. Motion carried all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. 435.87	Rec. 2,927.80	Rec. 146.39
Dis. 2,410.99	Dis. 35,590.38	Dis. 50.00
Void ck. 181.86		Void ck. 50.00
Bal. 17,429.50	Bal. 71,863.14	Bal. 12,638.34

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Performance Bond</u>
Rec. 164.69	Rec. 278.94	Rec. 0
Dis. 2,663.78	Dis. 13,790.00	Dis. 0
Bal. 3,826.94	Bal. 123,270.01	Bal. 20,037.90

Total all Funds

Operating 105,757.92
All \$249,065.83
Checking 103.13
MMDA 125,471.70
CDs 123,491.00

H. Johnson moved second Hammer treasurers report be accepted. Motion carried, all voting for.

John Ready and Mark Woolsten presented petition to establish cartway, under MSA 164.07 and 164.08, Sec. 3-T33-R28, Becker Twp., connecting property with public road. Petitioners have no access to their property, except over the lands of others. Discussion and as DNR protected wetlands may be involved Mr. Ready will contact the Regional Hydrologist in St. Cloud before any actions are taken.

Discussion on annexation meeting held with City of Becker and options discussed.

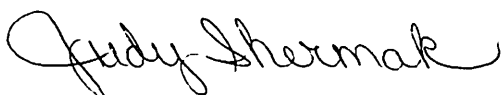
Discussion on current road work with Mike Schendzielos.

Olson moved second H. Johnson election judges appointed for Annual Meeting March 8, 1994 be Cheryl Smith, Kay Nelson, Frances Pouliot, Marilyn Olson, Nancy Riebel, Evelyn Stodola; and election hours be 9:00 a.m. to 8:00 p.m. Motion carried all voting for.

H. Johnson moved second Hammer warrants #6909 thru 6921 be paid. Carried all voting for.

Hammer moved second H. Johnson meeting be adjourned. Carried all voting for.

Judy Shermak, Clerk



FEBRUARY 14, 1994
BOARD OF AUDIT

Becker Township Board met at 7:30 p.m. on February 14, 1994 for the purpose of Board of Audit.

Present: Olson, H. Johnson, Hammer, K. Johnson, Myers and Shermak. Absent: Martin.

Chm. Olson called the meeting to order. The minutes and financial books of the treasurer and clerk were audited and approved. Balances reported as of December 31, 1994 were:

Total all Funds:	\$249,065.83
General Fund:	\$ 17,429.50
Road & Bridge Fund:	\$ 71,863.14
Town Hall Fund:	\$ 12,638.34
Fire Fund	\$ 3,826.94
Bond Redemption Fund	\$123,270.01
Bond Performance Fund	\$ 20,037.90

H. Johnson moved second K. Johnson meeting be adjourned. Carried all voting for.

Judy Shermak

Judy Shermak, Clerk

FEBRUARY 14, 1994

Becker Township Board met on Monday, February 14, 1994 at 8:00 p.m. at Becker City Hall. Present: Olson, H. Johnson, K. Johnson, Hammer, Myers and Shermak. Absent: Martin. Also present: Todd Schendzielos, Stacey Johnson.

Chairman Olson called the meeting to order. Minutes of the January 24, 1994 meeting were read. Hammer moved second K. Johnson minutes be approved as read. Motion carried all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. 3,323.60	Rec. 24,228.00	Rec. 1,346.00
Dis. 983.39	Dis. 11,132.16	Dis. 0
Bal. 19,769.71	Bal. 84,958.98	Bal. 13,984.34

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Performance Bond</u>
Rec. 1,346.00	Rec. 0	Rec. 0
Dis. 0	Dis. 245.00	Dis. 0
Bal. 5,172.94	Bal. 123,025.01	Bal. 20,037.90

Total all Funds

Operating 123,885.97
All \$266,948.88
Checking 102.58
MMDA 143,355.30
CDs 123,491.00

Discussion on bonding, payments, and balance. H. Johnson moved second K. Johnson treasurers report be accepted. Motion carried, all voting for.

Correspondence from Sherburne County Commissioners requesting assistance to keep Sherburne County in Mpls.-St. Paul Metropolitan Statistical Area (MSA) reviewed. Discussion held and board felt reasons and advantages to be in MSA have not been explained to their satisfaction and are not in favor of being included at this time.

Discussion on clean-up day and Score Grant. Clerk will send application for grant funds to Sherburne County.

Annual Meeting agenda discussed and the following recommendations for funds will be made: General Revenue Fund, \$18,000; Fire Fund, \$7,000; Road & Bridge Fund, \$125,000; Town Hall Fund, \$4,500. Road work targeted to be done in 1994 include tarring 97th St. from Hwy 25 to town line; finish construction on 127th St.; upgrade 67th St. Suggestion was made to call for bids on all projects at one time.

H. Johnson moved second K. Johnson warrants #6922 thru 6932 be paid. Carried all voting for.

Olson moved second Hammer meeting be adjourned. Carried all voting for.


Judy Shermak, Clerk

MARCH 21, 1994

Becker Township Board met on Monday, March 21, 1994 at 8:00 p.m. at Becker City Hall. Present: Olson, H. Johnson, K. Johnson, Martin, Myers and Shermak. Absent: Hammer. Also present: Mike Schendzielos, Lonnie Seeley, Karla Dickey, Mark Kolbinger, Jr., Craig Schwarzkopf, Ann Johnson, Gertie Borst.

Chairman Olson called the meeting to order. Lester Olson and Howard Johnson were sworn in as re-elected supervisors. Lester Olson was re-elected Chairperson.

K. Johnson moved second Martin minutes of the February 14, 1994 Board of Audit be approved as read. Carried all voting for. Martin moved second K. Johnson minutes of the regular meeting of February 14, 1994 be approved as read. Carried all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. 1,529.32	Rec. 9,769.49	Rec. 507.87
Dis. 555.24	Dis. 8,355.00	Dis. 96.82
Bal. 20,743.79	Bal. 86,373.47	Bal. 14,395.39

<u>Fire Fund</u>	<u>Bond Redemtion Fund</u>	<u>Performance Bond</u>
Rec. 547.55	Rec. 1,544.15	Rec. 0
Dis. 0	Dis. 0	Dis. 0
Bal. 5,720.49	Bal. 124,569.16	Bal. 20,037.90

Total all Funds

Operating 127,233.14
All \$271,840.21
Checking 100.52
MMDA 148,306.19
CDs 123,491.00

K. Johnson moved second Martin treasurers report be accepted. Motion carried, all voting for.

Karla Dickey, Cedar Crest Acres, requested approval of conditional use permit for a beauty shop in her new home. Sherburne County Planning & Zoning have given approval. K. Johnson moved second Martin to approve permit request.

Mark Kolbinger, Jr. presented information on the Youth Baseball Association consisting of 25 teams in grades K-10. He asked the township for support and to work with the city in establishing new fields.

The following appointments for 1994 were made:

Olson moved second K. Johnson, Lonnie Seeley and Frances Pouliot represent Becker Township on the Fire Board.

K. Johnson moved second Martin, John Riebel continue representing Becker Township on Sherburne County Planning and Zoning Board; Lester Olson-Weed Inspector; Kyle and Howard Johnson-Road Supervisors; Myers on Sherburne County Association of Townships; Lonnie Seeley, Kyle Johnson, and Alan Myers on Annexation Committee.

Above motions carried, all members voting for.

Annual spring road viewing will be April 23rd, 7:00 a.m. Meet at City Hall. Olson and Mike Schendzielos will check roads for crackfilling.

March 21, 1994

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Olson moved second K. Johnson 1994 wages be set at:

Supervisors - \$35.00 per meeting

Clerk - \$50.00 per meeting

Treasurer - \$50.00 per meeting

Board's hourly wage - \$8.00

Election Judges - \$8.00 per hour

Maintenance, Signing, Brushing - Jeff Peterson - \$10.00 per hour
with his equipment

Mileage - 28.5 cents per mile

Annexation committee meetings - \$35.00 per meeting.

Motion carried, all voting for.

Olson moved second K. Johnson days for monthly meetings will be the third Monday of each month at 7:30 p.m., and depository of funds be the Sherburne State Bank, Becker MN. Motion carried all voting for.

Cemetary Board representatives Craig, Ann, and Gertie updated the board on cemetary funding and talks with other cemetary boards in the township. No action taken.

Olson reported on township shortcourse he attended in St. Cloud. Discussion on computer programs needed.

Myers reported on quarterly Sherburne County Association of Townships meeting.

Two state owned lots in Highland Pond have been approved for forfeited land sale. Sherburne County asked for approval of classification. Discussion on whether special assessment for tarring road can be made when sold. Alan will check with the county auditor's office to see if this can be done.

K&O Farms would like to put in an approach on 137th Street across from Offut warehouse, they would pay all costs. The board had no objections.

H. Johnson moved second K. Johnson warrants #6933 thru 6952 be paid. Carried all voting for.

H. Johnson moved second Olson meeting be adjourned. Carried all voting for.

Judy Shermak, Clerk



APRIL 18, 1994

Becker Township Board met on Monday, April 18, 1994 at 7:30 p.m. at Becker City Hall. Present: Olson, H. Johnson at 8:00, K. Johnson, Hammer, Myers and Shermak. Absent: Martin. Also present: Mike Schendzielos, LeRoy Rudquist, Mary Jo Mosher, Paul Gotzian, John Riebel.

Chairman Olson called the meeting to order. K. Johnson moved second Olson minutes of the regular meeting of March 21, 1994 be approved as read. Carried all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. 128.51	Rec. 12,172.82	Rec. 0
Dis. 4,103.18	Dis. 2,545.00	Dis. 209.00
Bal. 16,769.12	Bal. 96,001.29	Bal. 14,186.39

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Performance Bond</u>
Rec. 0	Rec. 2,697.85	Rec. 0
Dis. 0	Dis. 0	Dis. 0
Bal. 5,720.49	Bal. 127,267.01	Bal. 20,037.90

Total all Funds

Operating 132,677.29
All \$279,982.20
Checking 100.01
MMDA 156,390.19
CDs 123,491.00

Hammer moved second K. Johnson treasurers report be accepted. Motion carried, all voting for.

LeRoy Rudquist, Safety Director for Ryan Companies, requested flashing lights on 137th Street railroad crossing during construction of Liberty Linerboard Mill in Becker Industrial Park. Construction will be 20 months, 200 workers involved. Board will contact Bob Swanson, Dir. of Railroad Administration.

Paul Gotzian requested approval of split of 5 acres from land owned by Leonard Pearson in Sec. 25-T34-R28, which includes house, for purposes of financing. K. Johnson moved second H. Johnson to approve split. Carried all voting for. Clerk will notify Sherburne County zoning office.

Correspondence received from John Ready, Jr. and Mark Woolston stating they are no longer interested in pursuing the establishment of cartway in Sec. 3-T33-R28.

Myers reported the auditors office confirmed the two lots in Highland Pond owned by the state are eligible for special assessments and the clerk will send letter and amortization schedule requesting assessments be added.

John Riebel discussed with the board the urban expansion and other features of the proposed county zoning ordinance.

Discussion with Mike Schendzielos on crack filling and other general road work.

H. Johnson moved second Hammer warrants #6953 thru 6962 be paid. Carried all voting for. H. Johnson moved second H. Johnson meeting be adjourned. Carried all voting for.

Judy Shermak, Clerk

Judy Shermak

April 23, 1994
Spring Road Viewing

Becker Township Board met on Saturday, April 23, 1994 at 7:00 a.m. for the purpose of viewing township roads for maintenance and repairs needed.

Present: Olson, K. Johnson, H. Johnson, and Shermak. Absent: Hammer and Martin.

Results are as follows:

97 Street - Hwy. 25 to town line - finish construction, leveling and shouldering.

82 Street - between Hwy. 25 and Cty. Rd. 23 - patch tar on east end.

82 Street - send letter to W. Anderson regarding stray animal laws.

157 Avenue - fix sign by Kolbinger hill.

Corner of 87th Street and 173 Avenue - patch.

175th Avenue - fallen tree to be removed (Lutz)

67 Street - (town line Erickson) met with Santiago Twp. to discuss future improvements. Brush on corner, upgrade, shoulder, slope, fill where needed, culvert extensions, easements needed. Two estimates will be obtained.

185 Avenue - patching

Buck Lake Boulevard - contact D. Gunnarson, Developer, and ask that culvert be installed and overlay section of tar where needed by August 1st. If not done township will have work done and bill developer.

Cedar Crest Acres - patch tar where needed

Meeting adjourned at 11:00 a.m.

Judy Shermak, Clerk



BECKER TOWNSHIP
BOARD OF EQUALIZATION
APRIL 26, 1994

Becker Township Board met on Tuesday, April 26, 1994 at 9:00 a.m. at Becker City Hall for the purpose of Board of Equalization. Present: Olson, K. Johnson, Hammer, H. Johnson, Martin, Shermak. Also present: Ty Bischoff, Bill Riley, Beth Kautz, Sherburne County Assessors.

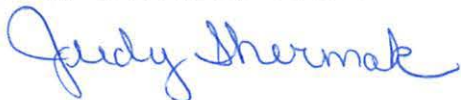
Olson called the meeting to order and the following residents came before the board to discuss taxes on their property:

1. David Childers - 05-405-0160.
2. Michael J. Bogard - 05-003-2210.
3. Gary Gilbert, Jr. - 05-134-3107.
4. Tom Lee - 05-414-0220.
5. Don & Judy Knutson - 05-118-4402. Realtor appraised less than market value. Don will bring appraisal to assessor's office.
6. Marilyn Arthur - 05-136-3301.
7. Dan Popp - 05-415-0140.
8. Vern Smith - 05-107-3100. Has sold farm house and split land into parcels. Mr. Riley will reassess property.
9. Doug Knutson - 05-127-2204. Bank appraised lower, will send appraisal to assessor.
10. Carol Pittman - 05-101-3110 & 05-101-3111.
11. Irma & Russell Hersch - 05-010-4100.

No changes were made. Olson moved second Hammer to add building assessment to NSP park managers residence, which was not added during assessment period. Motion carried all voting for.

Martin moved second Hammer meeting be adjourned. Carried, all voting for.

Judy Shermak, Clerk



MAY 17, 1994

Becker Township Board met on Monday, May 17, 1994 at 7:30 p.m. at Becker City Hall. Present: Olson, K. Johnson, Hammer, Myers and Shermak. Absent: H. Johnson and Martin. Also present: Jeff Peterson, John Fischback, Troy Gilchrist, Sandy and Duke Schneider, Mike Schendzielos, Gary Cox.

Chairman Olson called the meeting to order. Hammer moved second K. Johnson minutes of the meeting of April 18, 1994 be approved as read. Carried all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>		<u>Road & Bridge Fund</u>		<u>Town Hall Fund</u>	
Rec.	85.00	Rec.	0	Rec.	0
Dis.	400.66	Dis.	13,045.34	Dis.	50.00
Bal.	16,453.46	Bal.	82,955.95	Bal.	14,136.39

<u>Fire Fund</u>		<u>Bond Redemption Fund</u>		<u>Performance Bond</u>	
Rec.	0	Rec.	0	Rec.	0
Dis.	2,000.00	Dis.	0	Dis.	0
Bal.	3,720.49	Bal.	127,267.01	Bal.	20,037.90

Total all Funds

Operating 117,266.29
All \$264,571.20
Checking 104.01
MMDA 140,975.19
CDs 123,491.00

K. Johnson moved second Hammer treasurers report be accepted. Motion carried, all voting for.

John Fishbach requested Watch for Children signs be installed in Pebble Creek North development. Hammer moved second K. Johnson to install one sign on each end. Motion carried all voting for.

Duke and Sandy Schneider presented a petition requesting town roads named Garden Grove, Georgia Circle, Peggy Place and Kenney Court, located in Elk River Gardens, be improved by tarvia surfacing (blacktop) pursuant to Minnesota Statutes, Chapter 429. 40 lots are affected. The board informed them an engineering firm would have to do a feasibility study before a public hearing is held and all costs incurred would be the responsibility of the affected property owners. K. Johnson moved second Hammer to accept the petition and have Reike Carroll Muller Associates do a feasibility study for the project.
Motion carried all voting for.

Bill and Betty Schmidt reported water on both sides of 127th Street, had questions on culverts, and wanted the road extended 75 feet so the water will drain. The board will individually view and discuss at next meeting.

Olson talked to Bob Swanson, State of MN Director of Railroad Administration in St. Paul on April 20, 1994, who referred him to Tony Kempenich at Brainard, regarding installation of flashing lights at the RR crossing. Olson spoke with Mr. Kempenich on April 22, 1994 and was informed that the state will not allow flashing lights because there is not enough room between Highway 10 and the railroad tracks. Olson asked that a letter be sent to the township and Ryan Construction Company confirming this. Jeff Peterson reported he installed Stop Signs on both sides of the 137th Street railroad crossing on May 16, 1994.

May 17, 1994

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Jeff Peterson requested increase in wages for patching and brushing because of cost involved. Olson moved second K. Johnson Jeff receive \$15.00/hr. for patching and \$13.00/hr. for signing, brushing, and other duties. Motion carried all voting for.

Road Viewing minutes of April 23, 1994 were reviewed. Easements need to be obtained for 67th Street. Schendzielos will finish work on 97th Street between Hwy. 25 & Cty. 23 this week. K. Johnson moved second Olson minutes be approved as read. Motion carried all voting for.

K. Johnson moved second Hammer Board of Equilization minutes of April 26, 1994 be approved. Motion carried all voting for.

Gary Cox said Sherburne County Zoning would not issue building permits for Autumn Ridge because of the private road. Clerk will send copy of road agreement to zoning for property owners to sign stating that these parcels are not served by a township road and not maintained by the township, county, state or any other government facility. Copy will also be sent to Gary Cox along with road specifications.

K. Johnson said the library wants new shelving, etc. for the new library and are requesting funds. No action taken.

Olson reported on May 11th public hearing for the Sherburne County Zoning Ordinance.

K. Johnson moved second Hammer warrants #6963 thru 6977 be paid. Carried all voting for.

Hammer moved second K. Johnson meeting be adjourned. Carried all voting for.

Judy Shermak, Clerk

JUNE 20, 1994

Becker Township Board met on Monday, June 20, 1994 at 7:40 p.m. at Becker City Hall. Present: Olson, K. Johnson, Hammer, H. Johnson at 8:40, Myers and Shermak. Absent: Martin. Also present: Del Einess, Jeff Peterson, Henry Sakry, Margaret Johnson, Robert & Vickie Johnson, approximately 30 residents regarding dirt bike track (list attached), 7 residents regarding 67th St. upgrade, Gary Cox, Craig Schwarzkopf, Doug Loso, Mike Schendzielos.

Chairman Olson called the meeting to order. Hammer moved second K. Johnson minutes of meeting of May 17, 1994 be approved as read. Carried all voting for.

Myers gave the following treasurers report:

<u>General Revenue Fund</u>	<u>Road & Bridge Fund</u>	<u>Town Hall Fund</u>
Rec. 80.00	Rec. 0	Rec. 0
Dis. 3,672.34	Dis. 20,055.08	Dis. 17.50
Bal. 12,861.12	Bal. 62,900.87	Bal. 14,118.89

<u>Fire Fund</u>	<u>Bond Redemption Fund</u>	<u>Performance Bond</u>
Rec. 0	Rec. 3,720.23	Rec. 0
Dis. 0	Dis. 2,750.00	Dis. 0
Bal. 3,720.49	Bal. 128,237.24	Bal. 20,037.90

Total all Funds

Operating 93,601.37
All \$241,876.51
Checking 109.09
MMDA 118,275.42
CDs 123,491.00

K. Johnson moved second Hammer treasurers report be accepted. Motion carried, all voting for.

K. Johnson moved second Hammer the following one year extensions for Conditional Use Permits for Mobile Home be approved: Norman Johnson, Robert Johnson, Lester Olson. Motion carried all voting for.

Del Einess requested approval of zone change for NE1/4 of Sec. 16, Twp. 33-R28, 3 acres, from agriculture to commercial for the purpose of building a Super America store. Plans were presented, the board conveyed traffic concerns. Hammer moved second K. Johnson to recommend approval of zone change to Sherburne County Planning and Zoning. Carried all voting for.

Bob Howard spoke for approximately 30 residents concerning conditional use permit request by Wallace & Norma Anderson for motorcycle dirt track, SW1/4 of NW1/4 Sec. 23-T34-R28. Major concerns expressed by them included noise, time of day and hours of bikes operating, erosion into Snake River, devaluation of property, shift workers living in the area. The board felt it was no benefit to township and Hammer moved second K. Johnson to recommend denial to Sherburne County Planning and Zoning. Carried all voting for.

Discussion with residents of 67th Street regarding improvements planned. Residents asked to meet with the board at the road site. Clerk will post notice of special meeting for 6:00 p.m. Friday, June 24 at road site.

Gary Cox discussed with board road requirements and would like supervisors to inspect Autumn Ridge.

Craig Schwarzkopf reported cemetary board members from all three cemeteries in Becker Township and City met and all would appreciate any financial help the township can offer.

Doug Loso from Gopher Sign Company made presentation of fire signs, quotes, and asked if the township may be interested in purchasing and having signs installed by them. The board will check with the Fire Board before proceeding with this project.

Henry Sakry reported gravel has been hauled and spread on 127 St. & 180 Ave. Board instructed him to do 77 St., 95th St., Filly Trail, & 82nd St. (Anderson road). Discussion with Mike Schendzielos on current road work and seeding on 97th St.

Discussion on Elk River Gardens/Ready Soule proposed paving project. Olson will meet with engineer to discuss changes needed in preliminary report. Olson moved to adopt Resolution Receiving Preliminary Report and Calling Public Hearing on Elk River Gardens and Ready Soule Addition Improvements of 1994:

WHEREAS, the Township Board deems it necessary and expedient that the Township of Becker, Minnesota, construct certain improvements, to-wit: tarvia surfacing in the Township as described in and in accordance with the preliminary plans and report prepared by Rieke Carroll Muller Associates, Inc., consulting engineers, and

WHEREAS, The board has been advised by the consulting engineers that said tarvia improvements of 1994 are feasible and should best be made as proposed, and the consulting engineers' report to this effect has heretofore been received by the Board, and filed with the Township Clerk; and

WHEREAS, The statute provides that no such improvements shall be made until the Board shall have held a public hearing on such improvements following mailed notice and two publications thereof in the official newspaper stating time and place of the hearing, the general nature of the improvement, the estimated costs thereof, and the area proposed to be assessed, in accordance with law;

NOW THEREFORE, BE IT RESOLVED by the Township Board of the Township of Becker, Minnesota, as follows:

1. A public hearing will be held at 7:00 p.m. July 18, 1994 at Becker City Hall, Becker MN to consider said proposed improvements.
2. The nature of the improvements, the estimated cost of each major portion thereof, and the areas proposed to be assessed therefor are described in the form of Notice of Hearing.
3. The notice of said public hearing shall be in substantially the form contained in the notice hereto attached.
4. The Township Clerk is hereby authorized and directed to cause notice of said hearing to be given two publications in the official newspaper. Said publications shall be one week apart, and at least three days shall elapse between the last publication and the hearing. Not less than ten days before the hearing the Clerk shall mail notice of the hearing to the owner of each parcel of land within the area proposed to be assessed as described in the notice. For the purpose of giving such mailed notice, owners shall be those shown to be such on the records of the County Auditor. As to properties not listed on the records of the County Auditor, the Clerk shall ascertain such ownership by any practicable means and give mailed notice to such owners.

June 20, 1994

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The motion for the adoption of the foregoing resolution was duly seconded by H. Johnson and upon a vote being taken thereon, the following voted in favor thereof: Olson, K. Johnson, H. Johnson, Hammer, and the following voted against the same: None.

Whereupon said resolution was declared duly passed and adopted.

Olson reported he met with Daryl Gunnarson, Hidden Pines development, and informed him of road work that needs to be done within the development.

H. Johnson moved second Hammer warrants #6978 thru 6993 be paid. Carried all voting for.

Olson moved second Hammer meeting be adjourned. Carried all voting for.

Judy Shermak, Clerk

June 20, 1994

Please sign in

Clint + Colleen Corrigan
Karen Nelson
Kevin Gadbaw
Shelly Gadbaw
RON DAVIDSON
Don + Alvin Jacobson
Ronald + Arlene Johnson
Lynn Johnson
John Guenher
Jackie Meyer
Stan Seely
Lucille Seely
Millie Turfner
Marion Norlund
Sara Knutson
Nicky Knutson
Rudolf Seely
Robert + Vicki Johnson
Bob + KATHY HOWARD
All Joseph
Michael Hoffmann
Milton Norlund
Alta Norlund
Cheryl Orrick
Melvin H. Pittman
Beverly G. Pittman
Lloyd + Jewell
Gene Reminger
Dwight + Joseph

June 20, 1944

James Davidson

Clat + Colleen Campbell

James Davidson

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James Davidson

James Davidson

Lester O - Judy - Mike S. - Gary
Walt + Rita Murfin
Kevin Gabbow
Clint Corrigan
Karen Nelson
Duane Newman

Frank + Cynthia Johnson - on farm

June 24th road site
meeting - 67th Street (Town line)

Wolff G. Schmidt

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.

Frank + Capital Johnson - on farm

How late

How late

(1910-1920)

(1910-1920)

BECKER TOWNSHIP

NOTICE

SPECIAL MEETING

Becker Township Board of Supervisors will be meeting at 6:00 p.m. Friday, June 24, 1994 at 67th Street SE (located between Cty. Rd. 11 and Cty. Rd. 48) for the purpose of viewing and discussing improvements for said town road.

Dated: June 21, 1994
Judy Sherman, Clerk

BECKER TO CHERRY

NOTICE

SPECIAL MEETING

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BECKER TOWNSHIP PUBLIC HEARING
JULY 18, 1994

Becker Township Board met on Monday, July 18, 1994 at 7:30 p.m. at Becker City Hall for public hearing to consider improvements by tarvia surfacing in Elk River Gardens and Ready Soule Addition.

Chm. Olson called the public hearing to order. Present: Olson, H. Johnson, K. Johnson, Hammer, Martin, Myers and Shermak.

Also present: Clyde Johnson, Mark & Lynelle Markovic, Will & Polly Zuehl, Sandy & Duke Schneider, Cherrie Abfalter, Joleen Persian, Mike Blaine, and Maynard Klever, RCM Associates Inc., project engineer, John Sander-Juran & Moody Inc.

Maynard Klever gave presentation of preliminary report, discussion held and questions answered. Estimated cost of the project is \$115,000. County will furnish culvert, individual lot assessment estimated at ~~\$2500 to \$2600~~. John Sander ^{\$2815} explained how Juran & Moody would handle bond purchasing and interest rates for the project. Some residents attending were not in favor of the project and asked for a special meeting to review it. Hammer moved second Martin to hold special meeting at 7:30 p.m. August 8, 1994 to review project manual & map plans, setting bid opening and also to discuss other major road projects within the township. Motion carried all voting for.

H. Johnson moved second Martin to close public hearing. Carried all voting for.

Judy Shermak, Clerk

Please Sign In

Eck River Gardens/Ready Soule Add.
Public Hearing - July 18, 1994 - 7:00pm.

Clyde Johnson

Mark Markovic

Lynelle Markovic

Wil Zuehl

Polly Zuehl

Sandy Schneider

Duke Schneider

Cherie Alfalter

Jolene Persson

Rob Bain

Green Paper

For Green Paper/Ready Source AHA
Article Learning - July 18, 1994 - 10:00pm

John Johnson

Mark Johnson

Michelle Johnson

Walt Smith

John Smith

John Smith

John Smith

John Smith

John Smith

John Smith

JULY 18, 1994

Becker Township Board met on Monday, July 18, 1994 at 7:30 p.m. at Becker City Hall. Present: Olson, H. Johnson, K. Johnson, Hammer, Martin, Myers and Shermak. Absent: None. Also present: John Sander-Juran & Moody, Steve Pearson, Rollie Peterson, Jeff Peterson, Henry Sakry, Bob Essig, Craig Schwarzkopf.

Chm. Olson called the meeting to order. John Sander, Juran & Moody, presented proposal for \$115,000 General Obligation Improvement Bonds and suggested locking into the interest rates before bids come in because rates are increasing. The board decided to wait until the project is approved.

H. Johnson moved second K. Johnson minutes of June 20, 1994 meeting be approved as distributed. Carried all voting for.

Myers gave the following treasurers report:

| <u>General Revenue Fund</u> | | <u>Road & Bridge Fund</u> | | <u>Town Hall Fund</u> | |
|-----------------------------|------------|-------------------------------|-------------|-----------------------|------------|
| Rec. | \$7,029.10 | Rec. | \$47,489.57 | Rec. | \$1,730.36 |
| Dis. | 688.03 | Dis. | 10,895.55 | Dis. | 0 |
| Bal. | 19,202.19 | Bal. | 99,494.89 | Bal. | 15,849.25 |

| <u>Fire Fund</u> | | <u>Bond Redemption Fund</u> | | <u>Performance Bond</u> | |
|------------------|----------|-----------------------------|------------|-------------------------|-----------|
| Rec. | 2,655.76 | Rec. | 12,785.93 | Rec. | 0 |
| Dis. | 0 | Dis. | 3,577.50 | Dis. | 0 |
| Bal. | 6,376.25 | Bal. | 137,445.67 | Bal. | 20,037.90 |

Total all Funds

Operating \$140,922.58
All Funds 298,406.15
Checking 103.01
MMDA 174,811.14
CDs 123,491.00

Martin moved second K. Johnson treasurers report be approved. Carried all voting for.

Steve Pearson and Rollie Peterson presented a sketch plan for possible development of Hesley Estates. Discussion held and the board had no objections to preliminary plans.

Discussion on current road work. Rocks need to be removed on 153 Ave. Jeff Peterson and Olson will do the work.

Discussion on installation of Fire Signs for residents. The board agreed to pay wages to install signs the fire department has already purchased. Jeff Peterson has agreed to work on the project.

Discussion on June 24 road site meeting on 67th Street. Board members spoke with residents about possible improvements to be made and where work is proposed to be done.

K. Johnson moved second H. Johnson to approve one year extension for Conditional Use Permit for trailer home for Waldon Anderson. Carried all voting for.

July 18, 1994
Page 2

Craig Schwarzkopf informed the board that gravel is needed on 67th Street.

H. Johnson moved second Martin warrants #6994 thru 7006 be paid. Carried all voting for.

Olson moved second Martin meeting be adjourned. Carried all voting for.

Judy Shermak, Clerk

NOTICE OF SPECIAL MEETING
BECKER TOWNSHIP

The Becker Township Board will meet on August 8, 1994 at 7:30 p.m. at Becker City Hall, Becker MN, for the purpose of reviewing project manual, map plans, setting bid opening for tarvia surfacing of Elk River Gardens and Ready-Sowle Addition, and also to discuss other major road projects within the township.

Judy Shermak, Clerk

AUGUST 8, 1994
SPECIAL MEETING
ELK RIVER GARDENS & READY/SOWLE ADDITION

Becker Township Board met on Monday, August 8, 1994 at 7:30 p.m. at Becker City Hall for the purpose of reviewing project manual and map plans, and setting bid opening for tarring in Elk River Gardens & Ready/Sowle Addition. Meeting was called by the Chairman Olson.

Present: Olson, K. Johnson, Hammer, H. Johnson, Myers and Shermak.
Absent: Martin. Also present: 24 residents of Elk River Gardens and Ready Sowle Addition, list attached, and Maynard Klever, RCM Associates, Inc. Chm. Olson called the meeting to order.

Mr. Klever presented preliminary report on tarring project and proposed a September 2, 1994 bid opening. Troy Gilchrist then presented petition with 19 of 40 lot owners against the project. Discussed options on different types of assessment - by benefit, lot, or cost - and arguments for and against the proposed improvement.

K. Johnson moved second Olson to table project until 60% of owners petition to tar and also recommended assessment by lot. Motion carried all voting for.

H. Johnson moved second Hammer meeting be adjourned. Carried all voting for.

Judy Shermak, Clerk

Becker Twp.

August 8 - 1994

Don Baer

Vern Jensen

Ken Johnson

Will Zuhl

Polly Zuhl

Cindy Michrist

Troy Gilchrist

Julie Mihalka

Cherie Alfalter

Sandy Schneider

Duke Schneider

Synelle Markovic

Joe Anderson

Tom Weber

Nancy Johnson

Clyde Johnson

Darryl Kausch

John P. O'Reilly

Jim O'Brien

Kelly Scheeler

Mark Scheeler

David McKenna

Steve Skappell

Debra & Layton Zimmerman

Backed Trip
August 8 - 1944

John P. ...

~~John P. ...~~

John P. ...

John P. ...

John P. ...

John P. ...

John P. ...

John P. ...

John P. ...

John P. ...

John P. ...

John P. ...

John P. ...

John P. ...

John P. ...

AUGUST 15, 1994

Becker Township Board met on Monday, August 15, 1994 at 7:30 p.m. at Becker City Hall. Present: Olson, Hammer, H. Johnson, Martin, Myers and Shermak. Absent: K. Johnson. Also present: Sandy and Duke Schneider, Jeff Peterson, Jake Jacobson, Yvonne Schendzielos, Henry Sakry.

Chairman Olson called the meeting to order. Hammer moved second H. Johnson minutes of meeting of July 18, 1994 be approved as read. Carried all voting for.

Myers gave the following treasurers report:

| <u>General Revenue Fund</u> | <u>Road & Bridge Fund</u> | <u>Town Hall Fund</u> |
|-----------------------------|-------------------------------|-----------------------|
| Rec. 65.00 | Rec. 0 | Rec. 0 |
| Dis. 294.45 | Dis. 34,674.64 | Dis. 0 |
| Bal. 18,972.74 | Bal. 64,820.25 | Bal. 15,849.25 |

| <u>Fire Fund</u> | <u>Bond Redemption Fund</u> | <u>Performance Bond</u> |
|------------------|-----------------------------|-------------------------|
| Rec. 0 | Rec. 0 | Rec. 0 |
| Dis. 0 | Dis. 0 | Dis. 0 |
| Bal. 6,376.25 | Bal. 137,445.67 | Bal. 20,037.90 |

Total all Funds

Operating 106,018.49
All \$263,502.06
Checking 108.92
MMDA 139,902.14
CDs 123,491.00

H. Johnson moved second Martin treasurers report be accepted. Motion carried, all voting for.

Hammer moved second H. Johnson public hearing minutes of July 18, 1994 be approved as corrected. Carried all voting for.

Sandy Schneider asked if partial tarring in Elk River Gardens/Ready Sowle Addition would be an option as opposed to tarring the entire road. Olson will call RCM engineer Maynard Klever and check on the feasibility of partial tarring. The board felt if 60% of these residents approve they would be in favor. The board asked Sandy to have petitioners sign for that section. Hammer moved second Martin to approve the partial tarring of project if no public hearing is needed and 60% signed for, and all engineering costs are paid. Motion carried all voting for.

Duke Schneider requested a stop sign at intersection of Peggy Place and Garden Grove Road. The board approved a three way stop.

Martin moved second H. Johnson to approve election judges for primary and general elections as follows: Cheryl Smith, Marilyn Olson, Kay Nelson, Francis Pouliot, Evelyn Stodola, Kris Hammer, Margaret Cox, Judy Shermak. Carried all voting for.

Olson will get quotes for blacktopping 3/4 mile of 102nd Street. Discussion on patching work with Jeff Peterson. Overlay is needed in 3 places on 185th Ave. south of Cty. 4 and one area is breaking up in Cedar Crest Acres. He will also take apart old furnace in town hall and dispose of it.

H. Johnson moved second Martin warrants #7007 thru 7023 be paid. Carried all voting for.

Hammer moved second H. Johnson meeting be adjourned. Carried all voting for.

Judy Shermak, Clerk

BECKER TOWNSHIP
NOTICE - SPECIAL MEETING

Becker Township Board of Supervisors will meet on Thursday, August 25, 1994 at 7:30 p.m. at Becker City Hall, Becker MN, for the purpose of considering tarring a portion of road in Elk River Gardens and Ready-Sowle Addition, and calling for bids for the project.

Given under my hand this 18th day of August, 1994.

Judy Shermak, Clerk

AUGUST 25, 1994
SPECIAL MEETING
ELK RIVER GARDENS & READY/SOWLE ADDITION

Becker Township Board met on Monday, August 25, 1994 at 8:15 p.m. at Becker City Hall. Present: K. Johnson, Hammer, H. Johnson, Myers and Shermak. Absent: Olson and Martin. Also present: 17 residents of Elk River Garden & Ready/Sowle Addition, list attached, RCM Engineer Maynard Klever.

Acting Chairman Hammer called the meeting to order. Sandy Schneider presented petition that town roads named Peggy Place, Kenney Court and the Easterly portion of Garden Grove up to and including the intersection of Garden Grove and Peggy Place, located in Elk River Gardens and Ready-Sowle Addition, be improved by tarvia surfacing (blacktop) pursuant to Minnesota Statutes, Chapter 429. 13 of 20 lot owners requested the improvement. A letter from Layton and Deloriss Zimmerman was received by the clerk objecting to the project.

Mike Blaine asked if he could present petition to do the entire project, but as the special meeting was for tarring a portion only he would have to do it at the next regular meeting.

Discussion on project with lot owners and costs incurred. Engineering costs will be split for lots, township will absorb other costs until the rest of the development is done.

H. Johnson moved to adopt Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for blacktop for Peggy Place, Kenney Court and the Easterly portion of Garden Grove up to and including the intersection of Garden Grove and Peggy Place.

WHEREAS, the consulting engineers for the Township have prepared final plans and specifications for the construction of above improvements of 1994 in the Township, and such plans and specifications have been presented to this Board for approval;

NOW THEREFORE, BE IT REVOLVED by the Township Board of the Township of Becker, Minnesota:

1. Such plans and specifications are hereby approved and ordered placed on file in the office of the Township Clerk.

2. The Township Clerk shall prepare and cause to be inserted in the official West Sherburne Tribune-newspaper an advertisement for bids upon the making of such improvements under such approved plans and specifications.

The advertisement shall be published in publication at least once not less than ten days before the date set for opening bids, shall specify the work to be done, shall state that bids will be publicly opened on September 19, 1994 at 7:30 p.m. at the township hall in said township and that no bids will be considered unless sealed and filed with the Clerk and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the Clerk for 5% of the amount of such bid.

The motion for the adoption of the foregoing resolution was seconded by member Hammer and upon vote being taken thereon, the following voted in favor thereof: Hammer, K. Johnson, H. Johnson, and the following voted against the same: None.

Whereupon said resolution was declared duly passed and adopted.

H. Johnson moved second K. Johnson meeting be adjourned. Carried all voting for.

Judy Shermak, Clerk

Aug 25 - Sp. Mtg.
Elk River Gardens - Partial

Troy + Cindy Gilchrist
Larry + Debbie Stuep
~~David J. Deas~~
Kara Becken

~~Includes~~

David McKenna

Red Schmitt

Mark Scheibe

Spelli Markovic

Stacy Schneider

~~Lynn B...~~

~~Stan Skappell~~

Julia Mihelka

Nancy Johnson

Clyde Johnson

Aug 25 - 28
Lecture - Control

Control Systems

Control Systems

Control Systems

Control Systems

Control Systems

Control Systems

Control Systems

Control Systems

Control Systems

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Control Systems

Control Systems

Control Systems

SEPTEMBER 19, 1994

Becker Township Board met on Monday, September 19, 1994 at 7:30 p.m. at Becker Township Hall. Present: Olson, K. Johnson, Hammer, H. Johnson, Martin, Myers and Shermak. Absent: None. Also present: Bauerly Bros. representative-Dan, ^{Ramsen} Maynard Klever-RCM Engineers, Duke Schneider, Lynelle Markovek, Daryl Gunnarson, Troy Gilshrist, Mike Schendzielos, Jeff Peterson.

Chm. Olson called the meeting to order.

Bids for blacktop for Peggy Place, Kenney Court and the Easterly portion of Garden Grove up to and including the intersection of Garden Grove and Peggy Place were opened. Bids were: Hardrives, Inc. \$50,705.00 and Bauerly Bros. Co. \$44,750.50. Discussion on cost with or without topsoil in ditch and shoulder. Cost \$2650 to \$2700 per lot without, \$2900 with. K. Johnson moved to accept Bauerly Bros. Co. bid including topsoil. Second by Hammer, motion carried all voting for.

H. Johnson moved second Martin minutes of August 8, 1994 Special Meeting of Elk River Gardens & Ready/Sowle Addition minutes be approved as read. Carried all voting for.

Hammer moved second K. Johnson minutes of August 15, 1994 regular board meeting be approved as read. Carried all voting for.

H. Johnson moved second K. Johnson minutes of August 25, 1994 Special Meeting of Elk River Gardens & Ready/Sowle Addition minutes be approved as read. Carried all voting for.

Myers gave the following treasurers report:

| <u>General Revenue Fund</u> | <u>Road & Bridge Fund</u> | <u>Town Hall Fund</u> |
|-----------------------------|-------------------------------|-----------------------|
| Rec. 4,421.14 | Rec. 22,764.48 | Rec. 742.32 |
| Dis. 1,391.78 | Dis. 7,931.61 | Dis. 0 |
| Bal. 22,002.10 | Bal. 79,653.12 | Bal. 16,591.57 |

| <u>Fire Fund</u> | <u>Bond Redemption Fund</u> | <u>Performance Bond</u> |
|------------------|-----------------------------|-------------------------|
| Rec. 1,237.10 | Rec. 2,708.79 | Rec. 268.34 |
| Dis. 2,796.47 | Dis. 0 | Dis. 0 |
| Bal. 4,816.98 | Bal. 140,154.46 | Bal. 20,306.24 |

Total all Funds

Operating 123,063.77
All \$283,524.47
Checking 100.07
MMDA 159,932.40
CDs 123,491.00

Martin moved second K. Johnson treasurers report be accepted. Motion carried, all voting for.

K. Johnson moved second H. Johnson to approve conditional use permit for Dale & Karen Hubbard for trailer for handicapped relative. Carried all voting for.

Daryl Gunnarson requested release of funds deposited with township for road construction. Board approved release of Buck Lake Estates road fund on deposit and 1/2 of Hidden Pines fund. Board members available will view roads at 6:00 a.m. Sept. 20th to check on completion of projects. Olson moved second K. Johnson to refund \$2,983.90 less signing costs for Buck Lake Estates and 1/2 of Hidden Pines funds. Carried all voting for.

Spetember 19, 1994

Page 2

Sandy Schneider questioned assessment of one lot on corner of Peggy Place and Garden Grove Road and felt it should be included. Board felt it would be included in assessment of last half of project if that portion would get done in the future.

Troy Gilchrist requested his emergency 911 number be corrected. Board informed him signs were on order and will be installed as soon as possible after delivery.

Discussion on current road work. Olson will check on hiring engineer to give opinion on Autumn Ridge Road. Recycling center at bike shop closed on 9/2/94, new center is being built by D&K Refuse.

Specifications on new fire truck being purchased reviewed. Myers reported fire board has approved purchase for \$149,000, money is already in truck fund and no additional budgeting is needed for it.

Discussion on fire contract with City of Becker. No action taken.

H. Johnson moved second Olson warrants #7024 thru 7048 be paid. Carried all voting for.

K. Johnson moved second Hammer meeting be adjourned. Carried all voting for.

Judy Shermak, Clerk

OCTOBER 17, 1994

Becker Township Board met on Monday, October 17, 1994 at 7:30 p.m. at Becker Township Hall. Present: Olson, K. Johnson, Hammer, H. Johnson, Myers and Shermak. Absent: Martin. Also present: Steve Pearson, Maynard Klever-RCM Engineers, Jake Jacobson-Citizen Newspaper, Mike Schendzielos.

Chm. Olson called the meeting to order. H. Johnson moved second K. Johnson minutes of September 19, 1994 meeting be approved as read. Carried all voting for.

Myers gave the following treasurers report:

| <u>General Revenue Fund</u> | <u>Road & Bridge Fund</u> | <u>Town Hall Fund</u> |
|-----------------------------|-------------------------------|-------------------------|
| Rec. 50.00 | Rec. 0 | Rec. 0 |
| Dis. 2,218.60 | Dis. 30,452.78 | Dis. 17.50 |
| Bal. 19,833.50 | Bal. 49,200.34 | Bal. 16,574.07 |
| <u>Fire Fund</u> | <u>Bond Redemption Fund</u> | <u>Performance Bond</u> |
| Rec. 0 | Rec. 2,708.79 | Rec. 268.34 |
| Dis. 95.10 | Dis. 0 | Dis. 11,327.00 |
| Bal. 4,721.88 | Bal. 142,839.64 | Bal. 8,979.24 |
| <u>Total all Funds</u> | | |
| Operating 90,329.79 | | |
| All \$242,148.67 | | |
| Checking 104.09 | | |
| MMDA 118,552.58 | | |
| CDs 123,491.00 | | |

Hammer moved second H. Johnson treasurers report be accepted. Motion carried, all voting for.

Steve Pearson presented soil boring data log sheet and map for proposed plat of Pebble Creek Pines - 15 lots - Sec. 20, Twp. 34, Rge. 28 in Becker Township. He updated board on progress, road construction is started, cul-de-sac width will be corrected to 110 feet. K. Johnson moved second Hammer final plat of Pebble Creek Pines be approved subject to developers agreement. Carried all voting for.

Hammer moved to adopt Resolution Providing for the Issuance and Sale of \$61,000.00 General Obligation Improvement Bonds of 1994. See attached Exhibit A for full resolution. Motion carried all voting for.

Quotes on upgrading 102nd Street received from Bauerly Bros., Inc., \$23,671.21 and Tri-City Paving Inc., \$27,500.00. Olson moved to accept Bauerly Bros., Inc. bid and do the project. Second by H. Johnson. Carried all voting for.

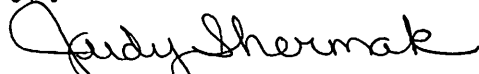
Discussion with Mike Schendzielos on current road work.

Dan Salisbury asked about using the town hall for scout meetings. The board informed him that remodeling for office is going to be done, policies have to be made, so it may be a few months before it is ready for public use.

Olson had request for Watch for Children signs in Buck Lake Estates, which was approved. The board recommended that these signs be automatically installed in new developments.

Hammer moved second K. Johnson warrants #7049 thru 7060 be paid. Carried all voting for.

K. Johnson moved second Hammer meeting be adjourned. Carried all voting for.


Judy Shermak, Clerk

EXTRACT OF MINUTES OF A MEETING OF THE
TOWN BOARD OF THE TOWN OF
BECKER, MINNESOTA

HELD: October 17, 1994

Pursuant to due call and notice thereof, a Regular meeting of the Town Board of the Town of Becker, Sherburne County, Minnesota, was duly called and held at the Becker City Hall in the City of Becker, Minnesota on Monday, the 17th day of October, 1994, at 7:30 o'clock P.M., for the purpose, in part, of authorizing the issuance of, and awarding the sale of, \$61,000 General Obligation Improvement Bonds of 1994 of the Town.

The following members were present:

Chairman Olson and
Supervisors K Johnson, H Johnson, and Hammer.

and the following were absent:

Supervisor Martin

Member Hammer introduced the following resolution and moved its adoption:

RESOLUTION PROVIDING FOR THE
ISSUANCE AND SALE OF
\$61,000 GENERAL OBLIGATION IMPROVEMENT
BONDS OF 1994

A. WHEREAS, the Town Board of the Town of Becker, Minnesota (the "Town"), has heretofore determined and declared that it is necessary and expedient to issue \$61,000 General Obligation Improvement Bonds of 1994 of the Town, pursuant to Minnesota Statutes, Chapters 429 and 475, to finance the construction of various improvements in the Town (the "Improvements"); and

B. WHEREAS, the Improvements and all their components have been ordered prior to the date hereof, after a hearing thereon for which notice was given describing the Improvements or all their components by general nature, estimated cost, and area to be assessed; and

C. WHEREAS, no other obligations have been sold pursuant to a private sale within the last twelve (12) calendar months of the date hereof which when combined with this issue would exceed the \$1,200,000 limitation on negotiated sales as required by Minnesota Statutes, Section 475.60, Subdivision 2(2); and

NOW, THEREFORE, BE IT RESOLVED by the Board of the Town of Becker, Minnesota, as follows:

1. Acceptance of Offer. The offer of Sherburne State Bank (the "Purchaser"), to purchase \$61,000 General Obligation Improvement Bonds of 1994 of the Town (the "Bonds", or individually a "Bond"), in accordance with the terms and at the rates of interest hereinafter set forth, and to pay therefor the sum of \$61,000, plus interest accrued to settlement, is hereby accepted.

2. Title; Original Issue Date; Denominations; Maturities. The Bonds shall be titled "General Obligation Improvement Bonds of 1994", shall be dated November 1, 1994, as the date of original issue and shall be issued forthwith on or after such date as fully registered bonds. The Bonds shall be numbered from R-1 upward in the denomination of \$1,000 each or in any integral multiple thereof of a single maturity. The Bonds shall mature on December 1 in the years and amounts as follows:

| <u>Year</u> | <u>Amount</u> | <u>Year</u> | <u>Amount</u> |
|-------------|---------------|-------------|---------------|
| 1996 | \$9,000 | 2001-2002 | \$6,000 |
| 1997-1998 | 8,000 | 2003-2004 | 5,000 |
| 1999-2000 | 7,000 | | |

All dates are inclusive.

3. Purpose. The Bonds shall provide funds to finance the Improvements. The total cost of the Improvements, which shall include all costs enumerated in Minnesota Statutes, Section 475.65, is estimated to be at least equal to the amount of the Bonds. Work on the Improvements shall proceed with due diligence to completion. The Town covenants that it shall do all things and perform all acts required of it to assure that work on the Improvements proceeds with due diligence to completion and that any and all permits and studies required under law for the Improvements are obtained.

4. Interest. The Bonds shall bear interest payable semiannually on June 1 and December 1 of each year (each, an "Interest Payment Date"), commencing June 1, 1995, calculated on the basis of a 360-day year of twelve 30-day months, at the respective rates per annum set forth opposite the maturity years as follows:

| <u>Maturity
Year</u> | <u>Interest
Rate</u> | <u>Maturity
Year</u> | <u>Interest
Rate</u> |
|--------------------------|--------------------------|--------------------------|--------------------------|
| 1996 | 5.00% | 2001 | 5.85% |
| 1997 | 5.25 | 2002 | 5.95 |
| 1998 | 5.50 | 2003 | 6.05 |
| 1999 | 5.60 | 2004 | 6.10 |
| 2000 | 5.75 | | |

5. Redemption. All Bonds of this issue shall be subject to redemption and prepayment at the option of the Town on any date at a price of par plus accrued interest. Redemption may be in whole or in part. If redemption is in part, those Bonds remaining unpaid which have the latest maturity date shall be prepaid first; and if only part of the Bonds having a common maturity date are called for prepayment, the specific Bonds to be prepaid shall be chosen by lot by the Bond Registrar. Bonds or portions thereof called for redemption shall be due and payable on the redemption date, and interest thereon shall cease to accrue from and after the redemption date. Mailed notice of redemption shall be given to the paying agent (if other than the Town) and to each affected registered holder of the Bonds.

To effect a partial redemption of Bonds having a common maturity date, the Bond Registrar prior to giving notice of redemption shall assign to each Bond having a common maturity date a distinctive number for each \$1,000 of the principal amount of such Bond. The Bond Registrar shall then select by lot, using such method of selection as it shall deem proper in its discretion, from the numbers so assigned to such Bonds, as many numbers as, at \$1,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided, however, that only so much of the principal amount of each such Bond of a denomination of more than \$1,000 shall be redeemed as shall equal \$1,000 for each number assigned to it and so selected. If a Bond is to be redeemed only in part, it shall be surrendered to the Bond Registrar (with, if the Town or Bond Registrar so requires, a written instrument of transfer in form satisfactory to the Town and Bond Registrar duly executed by the holder thereof or his, her or its attorney duly authorized in writing) and the Town shall execute (if necessary) and the Bond Registrar shall authenticate and deliver to the Holder of such Bond, without service charge, a new Bond or Bonds of the same series having the same stated maturity and interest rate and of any authorized denomination or denominations, as requested by such Holder, in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

6. Bond Registrar. The Clerk of the Town is appointed to act as bond registrar and transfer agent with respect to the Bonds (the "Bond Registrar"), and shall do so unless and until a

successor Bond Registrar is duly appointed. The Bond Registrar shall also serve as paying agent unless and until a successor paying agent is duly appointed. Principal and interest on the Bonds shall be paid to the registered holders (or record holders) of the Bonds in the manner set forth in the form of Bond and paragraph 12 of this resolution.

7. Form of Bond. The Bonds, together with the Certificate of Registration, the Register of Partial Payments, the form of Assignment and the registration information thereon, shall be in substantially the following form, and may be typewritten rather than printed:

UNITED STATES OF AMERICA
STATE OF MINNESOTA
SHERBURNE COUNTY
TOWN OF BECKER

R- _____

\$ _____

GENERAL OBLIGATION IMPROVEMENT
BOND OF 1994

| <u>INTEREST
RATE</u> | <u>MATURITY
DATE</u> | <u>DATE OF
ORIGINAL ISSUE</u> |
|--------------------------|--------------------------|-----------------------------------|
| _____ % | DECEMBER 1, _____ | NOVEMBER 1, 1994 |

REGISTERED OWNER: SHERBURNE STATE BANK

PRINCIPAL AMOUNT: _____ DOLLARS

KNOW ALL PERSONS BY THESE PRESENTS that the Town of Becker, Sherburne County, Minnesota (the "Issuer"), certifies that it is indebted and for value received promises to pay to the registered owner specified above, or registered assigns, in the manner hereinafter set forth, the principal amount specified above, on the maturity date specified above, unless called for earlier redemption, and to pay interest thereon semiannually on June 1 and December 1 of each year (each, an "Interest Payment Date"), commencing June 1, 1995, at the rate per annum specified above (calculated on the basis of a 360-day year of twelve 30-day months) until the principal sum is paid or has been provided for. This Bond will bear interest from the most recent Interest Payment Date to which interest has been paid or, if no interest has been paid, from the date of original issue hereof. The principal of and premium, if any, on this Bond are payable upon presentation and surrender hereof by the Clerk of the Issuer (the "Bond Registrar"), acting as paying agent, or any successor paying agent duly appointed by the Issuer. Interest on this Bond will be paid on each Interest Payment Date by check or draft mailed to the person in whose name this Bond is registered (the "Holder" or "Bondholder") on the registration books of the Issuer maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any interest not so timely paid shall cease to be payable to the person who is the Holder hereof as of the Regular Record Date, and shall be payable to the person who is the Holder hereof at the close of business on a date (the "Special Record Date") fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest. Notice of the Special Record Date shall be given to Bondholders not less than ten days prior to the Special Record Date. The principal of

and premium, if any, and interest on this Bond are payable in lawful money of the United States of America.

Redemption. All Bonds of this issue (the "Bonds") are subject to redemption and prepayment at the option of the Issuer on any date at a price of par plus accrued interest. Redemption may be in whole or in part. If redemption is in part, those Bonds remaining unpaid which have the latest maturity date shall be prepaid first; and if only part of the Bonds having a common maturity date are called for prepayment, the specific Bonds to be prepaid shall be chosen by lot by the Bond Registrar. Bonds or portions thereof called for redemption shall be due and payable on the redemption date, and interest thereon shall cease to accrue from and after the redemption date. Mailed notice of redemption shall be given to the paying agent (if other than the Issuer) and to each affected Holder of the Bonds.

Selection of Bonds for Redemption; Partial Redemption. To effect a partial redemption of Bonds having a common maturity date, the Bond Registrar shall assign to each Bond having a common maturity date a distinctive number for each \$1,000 of the principal amount of such Bond. The Bond Registrar shall then select by lot, using such method of selection as it shall deem proper in its discretion, from the numbers assigned to the Bonds, as many numbers as, at \$1,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided, however, that only so much of the principal amount of such Bond of a denomination of more than \$1,000 shall be redeemed as shall equal \$1,000 for each number assigned to it and so selected. If a Bond is to be redeemed only in part, it shall be surrendered to the Bond Registrar (with, if the Issuer or Bond Registrar so requires, a written instrument of transfer in form satisfactory to the Issuer and Bond Registrar duly executed by the Holder thereof or his, her or its attorney duly authorized in writing) and the Issuer shall execute (if necessary) and the Bond Registrar shall deliver to the Holder of such Bond, without service charge, a new Bond or Bonds of the same series having the same stated maturity and interest rate and of any authorized denomination or denominations, as requested by such Holder, in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

Issuance; Purpose; General Obligation. This Bond is one of an issue in the total principal amount of \$61,000, all of like date of original issue and tenor, except as to number, maturity, interest rate and denomination, which Bond has been issued pursuant to and in full conformity with the Constitution and laws of the State of Minnesota and pursuant to a resolution adopted by the Town Board of the Issuer on October 17, 1994 (the "Resolution"), for the purpose of providing money to finance the construction of various improvements within the jurisdiction of

the Issuer: This Bond is payable out of the General Obligation Improvement Bonds of 1994 Fund of the Issuer. This Bond constitutes a general obligation of the Issuer, and to provide moneys for the prompt and full payment of its principal, premium, if any, and interest when the same become due, the full faith and credit and taxing powers of the Issuer have been and are hereby irrevocably pledged.

Denominations; Exchange; Resolution. The Bonds are issuable solely as fully registered bonds in the denominations of \$1,000 and integral multiples thereof of a single maturity and are exchangeable for fully registered Bonds of other authorized denominations in equal aggregate principal amounts at the principal office of the Bond Registrar, but only in the manner and subject to the limitations provided in the Resolution. Reference is hereby made to the Resolution for a description of the rights and duties of the Bond Registrar. Copies of the Resolution are on file in the principal office of the Bond Registrar.

Transfer. This Bond is transferable by the Holder in person or by his, her or its attorney duly authorized in writing at the principal office of the Bond Registrar upon presentation and surrender hereof to the Bond Registrar, all subject to the terms and conditions provided in the Resolution and to reasonable regulations of the Issuer contained in any agreement with the Bond Registrar. Thereupon the Issuer shall execute and the Bond Registrar shall deliver, in exchange for this Bond, one or more new fully registered Bonds in the name of the transferee (but not registered in blank or to "bearer" or similar designation), of an authorized denomination or denominations, in aggregate principal amount equal to the principal amount of this Bond, of the same maturity and bearing interest at the same rate.

Fees upon Transfer or Loss. The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of this Bond and any legal or unusual costs regarding transfers and lost Bonds.

Treatment of Registered Owners. The Issuer and Bond Registrar may treat the person in whose name this Bond is registered as the owner hereof for the purpose of receiving payment as herein provided (except as otherwise provided above with respect to the Record Date) and for all other purposes, whether or not this Bond shall be overdue, and neither the Issuer nor the Bond Registrar shall be affected by notice to the contrary.

Qualified Tax-Exempt Obligation. This Bond has been designated by the Issuer as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed, precedent to and in the issuance of this Bond, have been done, have happened and have been performed, in regular and due form, time and manner as required by law, and that this Bond, together with all other debts of the Issuer outstanding on the date of original issue hereof and the date of its issuance and delivery to the original purchaser, does not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, the Town of Becker, Sherburne County, Minnesota, by its Town Board has caused this Bond to be executed on its behalf by the manual signatures of its Chair and its Clerk, the seal of the Issuer having been intentionally omitted as permitted by law.

Date of Registration:

Registrable by: THE CLERK OF THE
TOWN OF BECKER,
MINNESOTA

November 1, 1994

Payable at: OFFICE OF THE CLERK OF
THE TOWN OF BECKER,
MINNESOTA

TOWN OF BECKER,
SHERBURNE COUNTY, MINNESOTA

Chair

Clerk

General Obligation Improvement Bond of 1994, No. R-_____.

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and does hereby irrevocably constitute and appoint _____ attorney to transfer the Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or any change whatever.

Signature Guaranteed:

Signature(s) must be guaranteed by a national bank or trust company or by a brokerage firm having a membership in one of the major stock exchanges.

The Bond Registrar will not effect transfer of this Bond unless the information concerning the transferee requested below is provided.

Name and Address: _____

(Include information for all joint owners if the Bond is held by joint account.)

8. Execution; Bonds. The Bonds shall be executed on behalf of the Town by the manual signatures of its Chair and Clerk and be sealed with the seal of the Town; provided, however, that the seal of the Town may be a printed facsimile; and provided further that the seal may be omitted on the Bonds as permitted by law. In the event of disability or resignation or other absence of either such officer, the Bonds may be signed by the manual signature of that officer who may act on behalf of such absent or disabled officer. In case either such officer whose signature shall appear on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature shall nevertheless be valid and sufficient for all purposes, the same as if he or she had remained in office until delivery. The Town may elect to deliver, in lieu of printed bonds, one or more typewritten bonds in substantially the form set forth above, with such changes as may be necessary to reflect more than one maturity in a single bond.

9. Date of Registration. The Bond Registrar shall insert as a date of registration the date of original issue, which date is November 1, 1994.

10. Registration; Transfer; Exchange. The Town will cause to be kept at the principal office of the Bond Registrar a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe (if other than the Town), the Bond Registrar shall provide for the registration of Bonds and the registration of transfers of Bonds entitled to be registered or transferred as herein provided.

Upon surrender for transfer of any Bond at the principal office of the Bond Registrar, the Town shall execute (if necessary), and the Bond Registrar shall insert the date of registration (as provided in paragraph 9) of, and deliver, in the name of the designated transferee or transferees, one or more new Bonds of any authorized denomination or denominations of a like aggregate principal amount, having the same stated maturity and interest rate, as requested by the transferor; provided, however, that no Bond may be registered in blank or in the name of "bearer" or similar designation.

At the option of the Holder, Bonds may be exchanged for Bonds of any authorized denomination or denominations of a like aggregate principal amount and stated maturity, upon surrender of the Bonds to be exchanged at the principal office of the Bond Registrar. Whenever any Bonds are so surrendered for exchange, the Town shall execute (if necessary), and the Bond Registrar shall insert the date of registration of, and deliver the Bonds which the Holder making the exchange is entitled to receive.

All Bonds surrendered upon any exchange or transfer provided for in this resolution shall be promptly cancelled by

the Bond Registrar and thereafter disposed of as directed by the Town.

All Bonds delivered in exchange for or upon transfer of Bonds shall be valid general obligations of the Town evidencing the same debt, and entitled to the same benefits under this resolution, as the Bonds surrendered for such exchange or transfer.

Every Bond presented or surrendered for transfer or exchange shall be duly endorsed or be accompanied by a written instrument of transfer, in form satisfactory to the Bond Registrar, duly executed by the Holder thereof or his, her or its attorney duly authorized in writing.

The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of any Bond and any legal or unusual costs regarding transfers and lost Bonds.

Transfers shall also be subject to reasonable regulations of the Town contained in any agreement with the Bond Registrar (if other than the Town), including regulations which permit the Bond Registrar to close its transfer books between record dates and payment dates.

11. Rights Upon Transfer or Exchange. Each Bond delivered upon transfer of or in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

12. Interest Payment; Record Date. Interest on any Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered (the "Holder") on the registration books of the Town maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth (15th) day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any such interest not so timely paid shall cease to be payable to the person who is the Holder thereof as of the Regular Record Date, and shall be payable to the person who is the Holder thereof at the close of business on a date (the "Special Record Date") fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest. Notice of the Special Record Date shall be given by the Bond Registrar to the Holders not less than ten (10) days prior to the Special Record Date.

13. Treatment of Registered Owner. The Town and Bond Registrar may treat the person in whose name any Bond is registered as the owner of such Bond for the purpose of receiving payment of principal of and premium, if any, and interest (subject to the payment provisions in paragraph 12 above) on,

such Bond and for all other purposes whatsoever whether or not such Bond shall be overdue, and neither the Town nor the Bond Registrar shall be affected by notice to the contrary.

14. Delivery; Application of Proceeds. The Bonds when so prepared and executed shall be delivered by the Treasurer to the Purchaser upon receipt of the purchase price, and the Purchaser shall not be obliged to see to the proper application thereof.

15. Fund and Accounts. There is hereby created a special fund to be designated the "General Obligation Improvement Bonds of 1994 Fund" (the "Fund") to be administered and maintained by the Treasurer as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the Town. The Fund shall be maintained in the manner herein specified until all of the Bonds and the interest thereon have been fully paid. There shall be maintained in the Fund two (2) separate accounts, to be designated the "Construction Account" and "Debt Service Account", respectively.

(i) Construction Account. To the Construction Account there shall be credited the proceeds of the sale of the Bonds, less accrued interest received thereon, and less capitalized interest in the amount of \$ 3,088.00 (together with interest earnings thereon and subject to such other adjustments as are appropriate to provide sufficient funds to pay interest due on the Bonds on or before September 1, 1995), plus any special assessments levied with respect to the Improvements and collected prior to completion of the Improvements and payment of the costs thereof. From the Construction Account there shall be paid all costs and expenses of making the Improvements listed in paragraph 16, including the cost of any construction contracts heretofore let and all other costs incurred and to be incurred of the kind authorized in Minnesota Statutes, Section 475.65; and the moneys in said account shall be used for no other purpose except as otherwise provided by law; provided that the proceeds of the Bonds may also be used to the extent necessary to pay interest on the Bonds due prior to the anticipated date of commencement of the collection of special assessments herein levied or covenanted to be levied; and provided further that if upon completion of the Improvements there shall remain any unexpended balance in the Construction Account, the balance (other than any special assessments) may be transferred by the Board to the fund of any other improvement instituted pursuant to Minnesota Statutes, Chapter 429, and provided further that any special assessments credited to the Construction Account shall only be applied towards payment of the costs of the Improvements upon adoption of a resolution by the Town Board determining that the application of the special assessments for such purpose will not cause the Town to no longer be in compliance with Minnesota Statutes, Section 475.61, Subdivision 1.

(ii) Debt Service Account. There are hereby irrevocably appropriated and pledged to, and there shall be credited to, the Debt Service Account: (a) all collections of special assessments herein covenanted to be levied with respect to the Improvements and either initially credited to the Construction Account and not already spent as permitted above and required to pay any principal and interest due on the Bonds or collected subsequent to the completion of the Improvements and payment of the costs thereof; (b) all accrued interest received upon delivery of the Bonds; (c) capitalized interest in the amount of \$ 3,088.00 (together with interest earnings thereon and subject to such other adjustments as are appropriate to provide sufficient funds to pay interest due on the Bonds on or before September 1, 1995); (d) any collections of all taxes which may hereafter be levied in the event that the special assessments herein pledged to the payment of the principal and interest on the Bonds are insufficient therefore; (e) all funds remaining in the Construction Account after completion of the Improvements and payment of the costs thereof, not so transferred to the account of another improvement; (f) all investment earnings on funds held in the Debt Service Account; and (g) any and all other moneys which are properly available and are appropriated by the governing body of the Town to the Debt Service Account. The Debt Service Account shall be used solely to pay the principal and interest and any premiums for redemption of the Bonds and any other general obligation bonds of the Town hereafter issued by the Town and made payable from said account as provided by law.

No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (1) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued and (2) in addition to the above in an amount not greater than the lesser of five percent (5%) of the proceeds of the Bonds or \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Construction Account or Debt Service Account (or any other Town account which will be used to pay principal or interest to become due on the bonds payable therefrom) in excess of amounts which under then-applicable federal arbitrage regulations may be invested without regard to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by said arbitrage regulations on such investments after taking into account any applicable "temporary periods" or "minor portion" made available under the federal arbitrage regulations. Money in the Fund shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Internal Revenue Code of 1986, as amended (the "Code").

16. Assessments. It is hereby determined that no less than one hundred percent (100%) of the cost to the Town of each Improvement financed hereunder within the meaning of Minnesota Statutes, Section 475.58, Subdivision 1(3), shall be paid by special assessments to be levied against every assessable lot, piece and parcel of land benefitted by any of the Improvements. The Town hereby covenants and agrees that it will let all construction contracts not heretofore let within one (1) year after ordering each Improvement financed hereunder unless the resolution ordering the Improvement specifies a different time limit for the letting of construction contracts. The Town hereby further covenants and agrees that it will do and perform as soon as they may be done all acts and things necessary for the final and valid levy of such special assessments, and in the event that any such assessment be at any time held invalid with respect to any lot, piece or parcel of land due to any error, defect, or irregularity in any action or proceedings taken or to be taken by the Town or the Town Board or any of the Town officers or employees, either in the making of the assessments or in the performance of any condition precedent thereto, the Town and the Town Board will forthwith do all further acts and take all further proceedings as may be required by law to make the assessments a valid and binding lien upon such property. The special assessments have not heretofore been authorized, and accordingly, for purposes of Minnesota Statutes, Section 475.55, Subdivision 3, the special assessments are hereby authorized. Subject to such adjustments as are required by conditions in existence at the time the assessments are levied, the assessments are hereby authorized and it is hereby determined that the assessments shall be payable in equal, consecutive, annual installments, with general taxes for the years shown below and with interest on the declining balance of all such assessments at a rate per annum not greater than the maximum permitted by law and not less than 7.00% per annum:

| <u>Improvement Designation</u> | <u>Amount</u> | <u>Levy Years</u> | <u>Collection Years</u> |
|--------------------------------|---------------|-------------------|-------------------------|
| 1994 Road Improvements | \$61,000 | 1994-2003 | 1995-2004 |

At the time the assessments are in fact levied the Town Board shall, based on the then-current estimated collections of the assessments, make any adjustments in any ad valorem taxes required to be levied in order to assure that the Town continues to be in compliance with Minnesota Statutes, Section 475.61, Subdivision 1.

17. Coverage Test. The special assessments are such that if collected in full they, together with estimated collections of other revenues herein pledged for the payment of the Bonds, will produce at least five percent (5%) in excess of the amount needed to meet when due the principal and interest payments on the Bonds.

18. Defeasance. When all Bonds have been discharged as provided in this paragraph, all pledges, covenants and other rights granted by this resolution to the registered holders of the Bonds shall, to the extent permitted by law, cease. The Town may discharge its obligations with respect to any Bonds which are due on any date by irrevocably depositing with the Bond Registrar on or before that date a sum sufficient for the payment thereof in full; or if any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Bond Registrar a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit. The Town may also discharge its obligations with respect to any prepayable Bonds called for redemption on any date when they are prepayable according to their terms, by depositing with the Bond Registrar on or before that date a sum sufficient for the payment thereof in full, provided that notice of redemption thereof has been duly given. The Town may also at any time discharge its obligations with respect to any Bonds, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a suitable banking institution qualified by law as an escrow agent for this purpose, cash or securities described in Minnesota Statutes, Section 475.67, Subdivision 8, bearing interest payable at such times and at such rates and maturing on such dates as shall be required, without regard to sale and/or reinvestment, to pay all amounts to become due thereon to maturity or, if notice of redemption as herein required has been duly provided for, to such earlier redemption date.

19. Compliance With Reimbursement Bond Regulations. The provisions of this paragraph are intended to establish and provide for the Town's compliance with United States Treasury Regulations Section 1.150-2 (the "Reimbursement Regulations") applicable to the "reimbursement proceeds" of the Bonds, being those portions thereof which will be used by the Town to reimburse itself for any expenditure which the Town paid or will have paid prior to the Closing Date (a "Reimbursement Expenditure").

The Town hereby certifies and/or covenants as follows:

- (a) Not later than 60 days after the date of payment of a Reimbursement Expenditure, the Town (or person designated to do so on behalf of the Town) has made or will have made a written declaration of the Town's official intent (a "Declaration") which effectively (i) states the Town's reasonable expectation to reimburse itself for the payment of the Reimbursement Expenditure out of the proceeds of a subsequent borrowing; (ii) gives a general and functional description of the property, project or program to which the Declaration relates and for which the Reimbursement

Expenditure is paid, or identifies a specific fund or account of the Town and the general functional purpose thereof from which the Reimbursement Expenditure was to be paid (collectively the "Project"); and (iii) states the maximum principal amount of debt expected to be issued by the Town for the purpose of financing the Project; provided, however, that no such Declaration shall necessarily have been made with respect to: (i) "preliminary expenditures" for the Project, defined in the Reimbursement Regulations to include engineering or architectural, surveying and soil testing expenses and similar prefatory costs, which in the aggregate do not exceed 20% of the "issue price" of the Bonds, and (ii) a de minimis amount of Reimbursement Expenditures not in excess of the lesser of \$100,000 or 5% of the proceeds of the Bonds. Notwithstanding the foregoing, with respect to any Declaration made by the Town between January 27, 1992 and June 30, 1993, with respect to a Reimbursement Expenditure made prior to March 2, 1992, the Town hereby represents that there exists objective evidence, that at the time the Expenditure was paid the Town expected to reimburse the cost thereof with the proceeds of a borrowing (taxable or tax-exempt) and that expectation was reasonable.

- (b) Each Reimbursement Expenditure is a capital expenditure or a cost of issuance of the Bonds or any of the other types of expenditures described in Section 1.150-2(d)(3) of the Reimbursement Regulations.
- (c) The "reimbursement allocation" described in the Reimbursement Regulations for each Reimbursement Expenditure shall and will be made forthwith following (but not prior to) the issuance of the Bonds and in all events within the period ending on the date which is the later of three years after payment of the Reimbursement Expenditure or one year after the date on which the Project to which the Reimbursement Expenditure relates is first placed in service.
- (d) Each such reimbursement allocation will be made in a writing that evidences the Town's use of Bond proceeds to reimburse the Reimbursement Expenditure and, if made within 30 days after the Bonds are issued, shall be treated as made on the day the Bonds are issued.

Provided, however, that the Town may take action contrary to any of the foregoing covenants in this paragraph 19 upon receipt of an opinion of its Bond Counsel for the Bonds stating in effect that such action will not impair the tax-exempt status of the Bonds.

20. General Obligation Pledge. For the prompt and full payment of the principal and interest on the Bonds, as the same respectively become due, the full faith, credit and taxing powers of the Town shall be and are hereby irrevocably pledged. If the balance in the Debt Service Account is ever insufficient to pay all principal and interest then due on the Bonds and any other bonds payable therefrom, the deficiency shall be promptly paid out of any other funds of the Town which are available for such purpose, and such other funds may be reimbursed with or without interest from the Debt Service Account when a sufficient balance is available therein.

21. Certificate of Registration. The Clerk is hereby directed to file a certified copy of this resolution with the County Auditor of Sherburne County, Minnesota, together with such other information as he or she shall require, and to obtain the County Auditor's certificate that the Bonds have been entered in the County Auditor's Bond Register.

22. Records and Certificates. The officers of the Town are hereby authorized and directed to prepare and furnish to the Purchaser, and to the attorneys approving the legality of the issuance of the Bonds, certified copies of all proceedings and records of the Town relating to the Bonds and to the financial condition and affairs of the Town, and such other affidavits, certificates and information as are required to show the facts relating to the legality and marketability of the Bonds as the same appear from the books and records under their custody and control or as otherwise known to them, and all such certified copies, certificates and affidavits, including any heretofore furnished, shall be deemed representations of the Town as to the facts recited therein.

23. Negative Covenant as to Use of Proceeds and Improvements. The Town hereby covenants not to use the proceeds of the Bonds or to use the Improvements, or to cause or permit them to be used, or to enter into any deferred payment arrangements for the cost of the Improvements, in such a manner as to cause the Bonds to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

24. Tax-Exempt Status of the Bonds; Rebate. The Town shall comply with requirements necessary under the Code to establish and maintain the exclusion from gross income under Section 103 of the Code of the interest on the Bonds, including without limitation (1) requirements relating to temporary periods for investments, (2) limitations on amounts invested at a yield

greater than the yield on the Bonds, and (3) the rebate of excess investment earnings to the United States if the Bonds (together with other obligations reasonably expected to be issued and outstanding at one time in this calendar year) exceed the small-issuer exception amount of \$5,000,000.

For purposes of qualifying for the exception to the federal arbitrage rebate requirements for governmental units issuing \$5,000,000 or less of bonds, the Town hereby finds, determines and declares that (1) the Bonds are issued by a governmental unit with general taxing powers, (2) no Bond is a private activity bond, (3) ninety-five percent (95%) or more of the net proceeds of the Bonds are to be used for local governmental activities of the Town (or of a governmental unit the jurisdiction of which is entirely within the jurisdiction of the Town), and (4) the aggregate face amount of all tax-exempt bonds (other than private activity bonds) issued by the Town (and all subordinate entities thereof, and all entities treated as one issuer with the Town) during the calendar year in which the Bonds are issued and outstanding at one time is not reasonably expected to exceed \$5,000,000, all within the meaning of Section 148(f)(4)(D) of the Code.

25. Designation of Qualified Tax-Exempt Obligations.

In order to qualify the Bonds as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code, the Town hereby makes the following factual statements and representations:

- (a) the Bonds are issued after August 7, 1986;
- (b) the Bonds are not "private activity bonds" as defined in Section 141 of the Code;
- (c) the Town hereby designates the Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code;
- (d) the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds, treating qualified 501(c)(3) bonds as not being private activity bonds) which will be issued by the Town (and all entities treated as one issuer with the Town, and all subordinate entities whose obligations are treated as issued by the Town) during this calendar year 1994 will not exceed \$10,000,000; and
- (e) not more than \$10,000,000 of obligations issued by the Town during this calendar year 1994 have been designated for purposes of Section 265(b)(3) of the Code.

The Town shall use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designation made by this paragraph.

26. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

27. Headings. Headings in this resolution are included for convenience of reference only and are not a part hereof, and shall not limit or define the meaning of any provision hereof.

The motion for the adoption of the foregoing resolution was duly seconded by member K Johnson and, after a full discussion thereof and upon a vote being taken thereon, the following voted in favor thereof:

Olson, K Johnson, H Johnson and Hammer

and the following voted against the same:


None

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA
COUNTY OF SHERBURNE
TOWN OF BECKER

I, the undersigned, being the duly qualified and acting Clerk of the Town of Becker, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the Town Board of said Town, duly called and held on the date therein indicated, insofar as such minutes relate to authorizing the issuance of, and awarding the sale of, \$61,000 General Obligation Improvement Bonds of 1994 of said Town.

WITNESS my hand and the seal of said Town this 17th day of October, 1994.



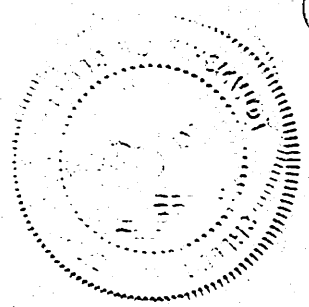
Clerk

(SEAL)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

[Faint, mostly illegible typed text, possibly a letter or report body]

[Handwritten signature]



NOTICE OF SPECIAL MEETING
BECKER TOWNSHIP

The Becker Township Board will meet on October 26, 1994 at 7:30 p.m. at Becker Township Hall, Becker MN, for the purpose of reviewing road improvement project for tarvia surfacing of Peggy Place, Kenney Court, and the Easterly portion of Garden Grove up to and including the intersection of Garden Grove and Peggy Place, located in Elk River Gardens and Ready-Sowle Addition, and also to review assessment roll and set assessment hearing date.
Judy Shermak, Clerk

Judy Shermak
10-22-94

TOWNSHIP OF BECKER
SHERBURNE COUNTY, MN
P. O. BOX 248
BECKER MN 55308

NOTICE OF PUBLIC HEARING

TO WHOM IT MAY CONCERN:

Notice is hereby given that the Board of Supervisors of Becker Township, in Sherburne County, Minnesota, will meet at the Becker Township Hall, 12165 Hancock St., Becker, Minnesota, at 7:30 p.m. on November 14, 1994, to consider the proposed assessment on Peggy Place, Kenney Court, and the Easterly portion of Garden Grove up to and including the intersection of Garden Grove and Peggy Place, located in Elk River Gardens and Ready-Sowle Addition, by tarvia surfacing, pursuant to Minnesota Statutes, Section 429.011. The area proposed to be assessed for such improvement is the property abutting on such streets. The estimated cost of such improvement is \$58,000.00 to 429.111. Such persons as desire to be heard with reference to the proposed improvement will be heard at this meeting.

Judy Shermak, Township Clerk

Publish ^{Oct 29} ~~November 5~~, November ⁵ ~~12~~, 1994.

Faxed to West Sherburne
10-27-94
JWS

Affidavit of Mailing Assessment Hearing Notice

State of Minnesota)
County of Sherburne)
Township of Becker)

Judy Shermak, being first duly sworn, deposes and says:

I am a United States citizen, over 18 years of age, and the Clerk of the Township of Becker, Minnesota.

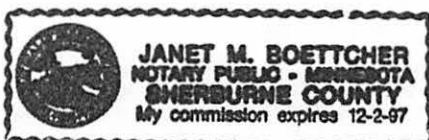
On October 27, 1994, acting on behalf of said township, I deposited in the United States post office at Becker, Minnesota, copies of the attached notice of a hearing on proposed special assessments, enclosed in envelopes, with postage thereon fully prepaid, addressed to the following persons at the addresses appearing opposite their respective names:

| NAME | ADDRESS |
|-------------------------------|---|
| O'Brien, James & Marcia | 12785 Peggy Place, Becker MN 55308 |
| Gabrielson, Ross W. | 17090 Garden Grove Rd., Becker MN 55308 |
| Segebarth, Steven ETAL | 1589 Clear Ave., St. Paul MN 55106 |
| Mielke, Paul M & Tamara | 17015 Garden Grove Rd., Becker MN 55308 |
| McKenna, David & Yvonne | 17025 Garden Grove Rd., Becker MN 55308 |
| Sowle, James L., Jr. | c/o L. Zimmerman
P.O. Box 186, Monticello MN 55362 |
| Zimmerman, Layton & Delores | P.O. Box 186, Monticello MN 55362 |
| Cheney, Paul P. | 17065 Kenney Court, Becker MN 55308 |
| Schneider, Rodney & Dandra | 17075 Garden Grove Rd., Becker MN 55308 |
| Bratlien, Harlan & Janet | Rt. 1, Box 210, Guthrie MN 56461 |
| Shafer, J. & Gabrielson, S. | 17100 Garden Grove Rd., Becker MN 55308 |
| Boenish, Daniel & Harriet | 17395 127th St., Becker MN 55308 |
| O'Reilly, John P. & Elizabeth | 12775 Peggy Place, Becker MN 55308 |
| Mihulka, Leland & Julie | 17040 Garden Grove Rd., Becker MN 55308 |
| Markovic, Mark & Lynelle | 17050 Garden Grove Rd., Becker MN 55308 |
| Hirdler, Roger & Judith | 17060 Garden Grove Rd., Becker MN 55308 |
| Walz, Hubert K. & Patricia | 17066 Garden Grove Rd., Becker MN 55308 |
| Abfalter, Gilbert & Cherrie | 17070 Garden Grove Rd., Becker MN 55308 |

There is delivery service by United States Mail between the place of mailing and the places so addressed.

Judy Shermak, Clerk
Signature

Subscribed and sworn to before me this 27 day of October, 1994.



Janet M. Boettcher
Notary Public

NOTICE OF PUBLIC HEARING
ON PROPOSED ASSESSMENT

TO WHOM IT MAY CONCERN:

Notice is hereby given that the Board of Supervisors of Becker Township, in Sherburne County, Minnesota, will meet and conduct a public hearing in the Becker Township Hall, at Becker, Minnesota, at 7:30 p.m. on November 14, 1994, to pass upon the proposed assessment for the improvement by tarvia surfacing of Peggy Place, Kenney Court, and the Easterly portion of Garden Grove up to and including the intersection of Garden Grove and Peggy Place, located in Elk River Gardens and Ready-Sowle Addition, pursuant to Minnesota Statutes, Section 429.011 to 429.111.

The area proposed to be assessed for such improvement is each tract or parcel of real property abutting upon such streets or benefitted by such improvement. Written or oral objections will be considered at the public hearing.

The total amount of the proposed assessment is \$58,000.00. The proposed assessment roll is on file for public inspection at the office of the Township Clerk. The amount to be specially assessed against your particular lot(s), Piece(s), or parcel(s) of land is \$ 2,900.00 .

An owner may appeal an assessment to district court pursuant to Minnesota Statutes, Section 429.081, by serving notice of appeal upon the Chairman of the Board of Supervisors or Township Clerk within 30 days after the adoption of the assessment and filing such notice with the district court within 10 days after service upon the Chairman or Clerk. No appeal may be taken as to the amount of an assessment unless a signed, written objection is filed with the Clerk prior to the public hearing or presented to the presiding officer at the public hearing.

The Board of Supervisors may consider any objection to the amount of a proposed individual assessment at an adjourned meeting upon such further notice to the affected property owners as it deems advisable.

If an assessment is contested or there is an adjourned hearing, the following procedure will be followed:

1. The township will present its case first by calling witnesses who may testify by narrative or by examination, and by the introduction of exhibits. After each witness has testified, the contesting party will be allowed to ask questions. This procedure will be repeated with each witness until neither side has further questions.

2. After the Township has presented all its evidence, the objector may call witnesses or present such testimony as the objector desires. The same procedure for questioning of the Township's witnesses will be followed with the objector's witnesses.

3. The objector may be represented by counsel.

4. Minnesota rules of evidence will not be strictly applied; however, they may be considered and argued to the Board of Supervisors as to the weight of items or testimony presented to the Board of Supervisors.

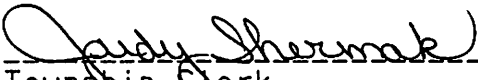
5. The entire proceedings will be tape-recorded.

6. At the close of presentation of evidence, the objector may make a final presentation to the Board of Supervisors based on the evidence and law. No new evidence may be presented at this point.

You may at any time prior to certification of the adopted assessment to the County Auditor, prepay the entire assessment on your property to the Township Clerk, with interest accrued to the date of payment. No interest shall be charged if the entire assessment is paid within 30 days of the date of adoption of the assessment. You may at any time thereafter pay to the County Auditor the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the next succeeding year. If you decide not to prepay the assessment before the date given above, the interest rate that will apply to the assessment is seven (7%) percent per year. Partial prepayments are not authorized by Township ordinance.

The Township has not adopted a policy pursuant to Minnesota Statutes, Sections 435.193 to 435.195, relating to the deferral of special assessments on homestead property owned by a person 65 years of age or older, or retired by virtue of a permanent and total disability.

Dated this 27th day of October, 1994.



Township Clerk

BECKER TOWNSHIP PUBLIC HEARING
ELK RIVER GARDENS/READY SOWLE ADDITION
NOVEMBER 14, 1994

Becker Township Board met on Monday, November 14, 1994 at 7:30 p.m. at Becker City Hall for public hearing to act on proposed assessment for the improvement by tarvia surfacing of Peggy Place, Kenney Court, and the Easterly portion of Garden Grove up to and including the intersection of Garden Grove and Peggy Place, located in Elk River Gardens and Ready-Sowle Addition.

Chm. Olson called the public hearing to order. Present: Olson, Hammer, Martin, Myers. Absent: K. Johnson, H. Johnson, Shermak.

Also present: Lynelle Markovic, Sandy Schneider, Vyonne and David McKenna, and Maynard Klever, RCM Associates Inc., project engineer.

Maynard Klever gave presentation of financial considerations. Discussion held and questions answered. The project consisted of improvements directly abutting 11 lots in Elk River Gardens, 6 lots in Ready Sowle subdivision and 3 lots in the Outlot "A". The estimated project costs are assessed against 20 buildable parcels with the average assessment being \$2900.00. Total project cost \$58,000.00.

Hammer moved second Martin to adopt the following Resolution Adopting Assessment:

WHEREAS, pursuant to proper notice duly given as required by law, the board has met and heard and passed upon all objections to the proposed assessment for the improvement of Peggy Place, Kenney Court, and the Easterly portion of Garden Grove up to and including the intersection of Garden Grove and Peggy Place by tarvia surfacing,

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF BECKER TOWNSHIP, MINNESOTA:

1. Such proposed assessment, a copy of which is attached hereto and made a part hereof, is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein included is hereby found to be benefited by the proposed improvement in the amount of the assessment levied against it.

2. Such assessment shall be payable in equal annual installments extending over a period of ten years, the first of the installments to be payable on or before the first Monday in January 1996, and shall bear interest at the rate of seven (7) percent per annum from the date of adoption of this resolution. To the first installment shall be added interest on the entire assessment from the date of this resolution until December 31, 1994. To each subsequent installment when due shall be added interest for one year on all unpaid installments.

Public Hearing
November 14, 1994
Page 2

3. The owner of any property so assessed may, at any time prior to certification of the assessment to the county auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the township clerk, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of this resolution; and he may, at any time thereafter, pay to the township clerk the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the next succeeding year.

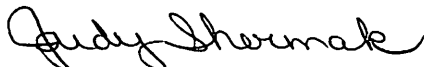
4. The clerk shall forthwith transmit a certified duplicate of this assessment to the county auditor to be extended on the property tax lists of the county. Such assessments shall be collected and paid over in the same manner as other township taxes.

Adopted by this board this 14th day of November, 1994.

Voting for: Olson, Hammer, Martin. Opposed: None.

Martin moved second Olson to close public hearing. Carried all voting for.

Minutes submitted by Lester Olson.


Judy Shermak, Clerk

ASSESSMENT HEARING
NOVEMBER 14, 1994
ELK RIVER GARDENS AND
READY SOWLE ADDITION ROAD IMPROVEMENTS
BECKER TOWNSHIP
SHERBURNE COUNTY, MINNESOTA
RCM PROJECT NO. 40905.05

FINANCIAL CONSIDERATIONS

This project consisted of improvements directly abutting 11 lots in the Elk River Gardens subdivision, 6 lots in the Ready Sowle subdivision and 3 lots in the Outlot "A". The estimated project costs are assessed against 20 buildable parcels with the average assessment computed as follows:

$$\$58,000 \div 20 \text{ Lots} = \$2,900.00$$

\$45,000 = Estimated Construction Cost

7,000 = Estimated Bonding & Interest Cost

6,000 = Estimated Engineering Fee

\$58,000 = Total Estimated Project Cost

\$2,875 = Estimated Assessment per buildable
parcel given to abutting property
owners at public hearing July 18, 1994

BECKER TOWNSHIP, SHERBURNE COUNTY, MN

READY SOWLE ADDITION AND

ELK RIVER GARDENS ROAD IMP'S

RIEKE CARROLL MULLER ASSOC. INC.

RCM PROJECT NO. 40905.05

FOR 1994 IMPROVEMENTS

| NAME | DESCRIPTION | RATE | UNITS | AMOUNT |
|---|------------------------------------|----------|-------|----------------------------------|
| 05-403-0132
ZIMMERMAN, LAYTON & DELORES
BOX 186
MONTICELLO, MN 555362 | LOT 17, BLK 1
ELK RIVER GARDENS | 2,900.00 | 1 | 2,900.00
0.00
0.00
0.00 |
| 05-403-0134
SOWLE, JAMES L JR
C/O L ZIMMERMAN
PO BOX 186-MONTICELLO, MN | LOT 18, BLK 1
ELK RIVER GARDENS | 2,900.00 | 1 | 2,900.00
0.00
0.00
0.00 |
| 05-403-0136
CHENEY, PAUL P
17065 KENNEY COURT
BECKER MN 55308 | LOT 19, BLK 1
ELK RIVER GARDENS | 2,900.00 | 1 | 2,900.00
0.00
0.00
0.00 |
| 05-403-0138
<i>Schneider</i>
VNEIDER, RODNEY & SANDRA
75 GARDEN GROVE
BECKER MN 55308 | LOT 20, BLK 1
ELK RIVER GARDENS | 2,900.00 | 1 | 2,900.00
0.00
0.00
0.00 |
| 05-403-0140
BRATLIEN, HARLAN & JANET
RT 1, BOX 210
GUTHRIE, MN 56461 | LOT 21, BLK 1
ELK RIVER GARDENS | 2,900.00 | 1 | 2,900.00
0.00
0.00
0.00 |
| 05-403-0142
BRATLIEN, HARLAN & J
RT 1, BOX 210
GUTHRIE, MN 56461 | LOT 22, BLK 1
ELK RIVER GARDENS | 2,900.00 | 1 | 2,900.00
0.00
0.00
0.00 |
| 05-403-0144
SHAFER, J & GABRIELSON S
17100 GARDEN GROVE
BECKER MN 55308 | LOT 23, BLK 1
ELK RIVER GARDENS | 2,900.00 | 1 | 2,900.00
0.00
0.00
0.00 |
| 05-403-0280
BOENISH, DANIEL & HARRIET
17395 127TH ST
BECKER, MN 55308 | LOT 8, BLK 2
ELK RIVER GARDENS | 2,900.00 | 1 | 2,900.00
0.00
0.00
0.00 |
| 05-403-0120
O'REILLY, JOHN P & ELIZABETH
12775 PEGGY PLACE
BECKER MN 55308 | LOT 2 BLK 1
READY SOWLE ADDN. | 2,900.00 | 1 | 2,900.00
0.00
0.00
0.00 |

BECKER TOWNSHIP, SHERBURNE COUNTY, MN
READY SOWLE ADDITION AND
ELK RIVER GARDENS ROAD IMP'S

RIEKE CARROLL MULLER ASSOC. INC.
 RCM PROJECT NO. 40905.05

FOR 1994 IMPROVEMENTS

| NAME | DESCRIPTION | RATE | UNITS | AMOUNT |
|--|----------------------------------|----------|-------|----------------------------------|
| 05-403-0130
MIHULKA, LELAND & JULIE
17040 GARDEN GROVE
BECKER MN 55308 | LOT 3 BLK 1
READY SOWLE ADDN. | 2,900.00 | 1 | 2,900.00
0.00
0.00
0.00 |
| 05-403-0140
MARKOVIC, MARK & LYNELLE
17050 GARDEN GROVE
BECKER, MN 55308 | LOT 4 BLK 1
READY SOWLE ADDN. | 2,900.00 | 1 | 2,900.00
0.00
0.00
0.00 |
| 05-403-0150
HIRDLER, ROGER & JUDITH
17060 GARDEN GROVE
BECKER MN 56308 | LOT 5 BLK 1
READY SOWLE ADDN. | 2,900.00 | 1 | 2,900.00
0.00
0.00
0.00 |
| 05-403-0160
<i>Wolfe</i>
Z, HUBERT K & PATRICIA
17066 GARDEN GROVE
BECKER MN 55308 | LOT 6 BLK 1
READY SOWLE ADDN. | 2,900.00 | 1 | 2,900.00
0.00
0.00
0.00 |
| 05-403-0170
ABFALTER, GILBERT & CHERRIE
17070 GARDEN GROVE
BECKER, MN 55308 | LOT 7 BLK 1
READY SOWLE ADDN. | 2,900.00 | 1 | 2,900.00
0.00
0.00
0.00 |
| | | TOTALS: | | \$58,000.00 |

NOVEMBER 21, 1994

Becker Township Board met on Monday, November 21, 1994 at 7:30 p.m. at Becker Township Hall. Present: Olson, K. Johnson, Hammer, H. Johnson, Myers and Shermak. Absent: Martin. Also present: Ricky & Bonnie Pittman, James O'Brien, Jeff Peterson, Jon & Anne Palmquist, Mike Schendzielos, Kathy Swanberg, Alta Norlund, Ron Hoglund.

Chm. Olson called the meeting to order. H. Johnson moved second Hammer minutes of October 17, 1994 meeting be approved as read. Carried all voting for.

Myers gave the following treasurers report:

| <u>General Revenue Fund</u> | <u>Road & Bridge Fund</u> | <u>Town Hall Fund</u> |
|-----------------------------|-------------------------------|-------------------------|
| Rec. 5.00 | Rec. 0 | Rec. 0 |
| Dis. 1,009.90 | Dis. 3,222.95 | Dis. 110.50 |
| Bal. 18,828.60 | Bal. 45,977.39 | Bal. 16,463.57 |
| <u>Fire Fund</u> | <u>Bond Redemption Fund</u> | <u>Performance Bond</u> |
| Rec. 0 | Rec. 7,987.13 | Rec. 0 |
| Dis. 0 | Dis. 0 | Dis. 0 |
| Bal. 4,721.88 | Bal. 150,826.77 | Bal. 8,979.24 |
| <u>Total all Funds</u> | | |
| Operating 85,991.44 | | |
| All \$245,797.45 | | |
| Checking 100.92 | | |
| MMDA 144,954.53 | | |
| CDs 100,741.00 | | |

Hammer moved second H. Johnson treasurers report be accepted. Motion carried, all voting for.

Ricky & Bonnie Pittman requested approval of Conditional Use Permit for an oversized garage (40'x60') located on Lot 1 Block 1-Ready-Sowle Addition, Sec.3-T33-R28. H. Johnson moved second K. Johnson to approve permit. Carried all voting for.

James O'Brien requested approval of Conditional Use Permit for a variance of 36' of 100' setback of Peggy Place to build 26'x36' detached garage, located in Outlot A of Elk River Gardens. Hammer moved second H. Johnson to approve permit. Carried all voting for.

Jon & Anne Palmquist requested approval of Conditional Use Permit for a home business - Tool and Die - in an accessory building, located in Sec. 20-T34-R28, which will include a partner and himself. H. Johnson moved second K. Johnson to approve permit. Carried all voting for.

Kathy Swanberg had questions on annexation and committee meetings, she would like to attend meetings. Board stated that notices of meetings will be put in the West Sherburne Tribune and are open to the public.

Discussion with Jeff Peterson regarding signing streets and fire numbers. Posts ordered for fire numbers have not arrived yet.

The board reviewed and made changes for mileage certification to the Sherburne County Highway Dept. Clerk will forward information to them.

Discussion with Mike Schendzielos on road work, 97th Street repairs need to be done on shouldering.

November 21, 1994
Page 2

Ron Hoglund requested roads in Hoglund Hills - 175th Street and Sandy Lane - be accepted by the township. The board has viewed the roads and informed him if spring rains erode any shouldering he will have to repair, to which he agreed. K. Johnson moved second H. Johnson to accept roads in Hoglund Hills. Motion carried all voting for.

Hammer reported on Minn. Assn. of Townships Annual Meeting he attended on November 19th in St. Cloud.

Correspondence from RCM Engineers reviewed regarding site review of Autumn Ridge Addition roads as constructed by the developer. Their review indicated grade to be too steep, should be landing on top and bottom, done according to MnDOT Design Manual. Other specifications may be required to fit the needs of the township. Suggestions included removal of trees, guard rails, spillways not done, tile around portion of cul-de-sac. Engineers opinion will be mailed to the developer.

Viewing on shouldering of Hidden Pines road discussed and work not completed as required. Olson will contact developer and if not done by May 30, 1995 the township will complete job and deduct funds from developers deposit.

K. Johnson moved second Olson minutes of October 26, 1994 Special Meeting be approved as distributed. Carried all voting for.

K. Johnson moved second Olson minutes of November 14, 1994 Public Hearing be approved as distributed. Carried all voting for.

Discussion on road specifications and possibility of sealing roads next year. No action taken.

H. Johnson moved second K. Johnson warrants #7061 thru 7090 be paid. Carried all voting for.

Hammer moved second Olson meeting be adjourned. Carried all voting for.



Judy Shermak, Clerk

DECEMBER 20, 1994

Becker Township Board met on Monday, December 20, 1994 at 7:30 p.m. at Becker Township Hall. Present: Olson, K. Johnson, Hammer, Myers and Shermak. Absent: H. Johnson, Martin. Also present: Steve Pearson, Don Bauer, Mike Schendzielos, John Riebel.

Chm. Olson called the meeting to order. Hammer moved second K. Johnson minutes of November 21, 1994 meeting be approved as read. Carried all voting for.

Myers gave the following treasurers report:

| <u>General Revenue Fund</u> | <u>Road & Bridge Fund</u> | <u>Town Hall Fund</u> |
|-----------------------------|-------------------------------|-------------------------|
| Rec. 4,063.62 | Rec. 27,872.31 | Rec. 1,003.76 |
| Dis. 2,871.75 | Dis. 26,506.54 | Dis. 56.76 |
| Bal. 20,020.47 | Bal. 47,343.16 | Bal. 17,410.57 |
| <u>Fire Fund</u> | <u>Bond Redemption Fund</u> | <u>Performance Bond</u> |
| Rec. 1,561.60 | Rec. 10,007.88 | Rec. 131.11 |
| Dis. 0 | Dis. 60,146.91 | Dis. 0 |
| Bal. 6,283.48 | Bal. 100,687.74 | Bal. 9,110.35 |

Total all Funds

Operating 91,057.68
All \$200,855.77
Checking 102.20
MMDA 100,012.57
CDs 100,741.00

K. Johnson moved second Hammer treasurers report be accepted. Motion carried, all voting for.

Steve Pearson presented Irrevocable Letter of Credit in the amount of \$15,000.00 for road construction in Pebble Creek Pines. Hammer moved second K. Johnson to approve final plat of Pebble Creek Pines, excluding roads, as presented by Mr. Pearson. Motion carried all voting for. Hardcopies were signed by the chairman and clerk.

K. Johnson moved second Hammer to accept and maintain roads in Deer Ridge development as requested by Don Bauer. Motion carried all voting for.

Sherburne County Zoning advised that John Riebel's term as representative expires December 31, 1994. John stated he would like to continue to serve on the Planning Commission. Hammer moved second K. Johnson to re-appoint John Riebel to the county Planning Commission. Motion carried all voting for.

Changes recommended by RCM Engineers for requirements for acceptance of roads for maintenance were reviewed. No action taken at this time.

Because of legal holidays meetings were changed to January 23rd and February 27th, 1995. Clerk will publish notice in West Sherburne Tribune.

Hammer reported on informational meeting with Sherburne County Highway Department at Becker City Hall on December 7, 1994. Discussion on possibilities of the county working on projects with and for townships and input for analyzing the future needs was requested from them.

December 20, 1994

Page 2

Hammer reported he had driven some roads in the township after the first snowstorm and numerous calls from residents. Discussion on policy of snow plowing with Schendzielos and major traffic areas that need plowing as soon as possible after a snowstorm.

Proposed sketches by Brenny Custom Cabinets, Sauk Rapids, of office renovation discussed. K. Johnson, Shermak, and Myers will meet with cabinet makers to discuss the project.

K. Johnson moved second Olson warrants #7091 thru 7107 be paid. Carried all voting for.

K. Johnson moved second Hammer meeting be adjourned. Carried all voting for.



Judy Shermak, Clerk