

**BECKER TOWNSHIP
PUBLIC HEARING AND REGULAR BOARD MEETING
JANUARY 25, 1999**

Becker Township Board met on Monday, January 25, 1999 at 7:00 p.m. at Becker Township Hall. Present: K. Johnson (left at 9:00), H. Johnson, Olson, Riebel (left at 7:40), Shermak and K. Hammer. Absent: G. Hammer.

Also present: Louis Weed, Gary Gilbert, Don Robley, Jon Bogart-Engineer, Mike Schendzielos.

Acting Ch. Howard Johnson opened the continuation of public hearing to consider the adoption of a resolution for Regulation of Dogs and other Domestic Animals. Louis Weed felt a general ordinance was not adequate, landowner should be able to protect themselves, ordinance should include all domestic animals, owner should have tag on domestic animals that require vaccinations with owners name and phone number, and township licensing not be required. Riebel moved to adopt interim domestic animal ordinance where the Animal Warden may seize or impound any domestic animal found stray on public property or claimed to be stray by the owner of the premises upon which such animal may be found, and any domestic animal creating a hazard or nuisance, is dangerous, rabid, or vicious. The animal's owner is responsible for all costs and fees incurred. Motion seconded by K. Johnson and carried, all voting for. Riebel moved second K. Johnson to contract with the City of Monticello and Patty Salzwedel at Monticello Animal Facility for warden and impounding services. Motion carried all voting for.

The acting chair closed the public hearing on dog ordinances and opened public hearing for vacation of easements in Garbrian Woods Second Addition. Discussion with Don Robley and K. Johnson moved, second Olson, to vacate drainage and utility easements between lot 1 and lot 2, Garbrian Woods Second Addition. Copy of easement descriptions attached. Carried all voting for.

Acting chair closed public hearing and opened regular board meeting.

Olson moved second K. Johnson to approve minutes of December 21st as distributed. Carried all voting for.

Discussion on all funds for fiscal year 1998. Olson moved second K. Johnson treasurer's report for period ending December 31, 1998 be accepted. Carried all voting for.

Engineer's Report:

- Bridge View Addition – current letter of credit is for \$335,000 and are asking for a reduction to \$100,000. With engineer's recommendation K. Johnson moved second Olson to reduce letter of credit to \$100,000. Carried all voting for.
- Private road known as 177th Avenue – there is no record found in county records.
- 97th St. – Bogart has discussed with county engineer and there is a possibility of the county taking over 97th St. from Cty. 23 to Hwy. 10 and the township would take Cty. Rd. 51.

January 25, 1999

Page 2

- Road specifications and developers agreement changes were reviewed and discussed. No action taken until all supervisors can review.

Sherburne County Planning is asking to initiate a group to update the Urban Expansion District in and around the Becker area for the next 20 years. Riebel and Shermak will attend the meetings for the township.

K. Johnson moved second Olson to apply for Score Grant from the county for 1999 Recycle Day held with City of Becker. Township is eligible for up to \$2,420. Carried all voting for.

K. Johnson moved second Olson to set annual Board of Audit for February 22, 1999 after the regular board meeting. Carried all voting for.

Olson moved second K. Johnson to appoint election judges for Annual Election of March 9, 1999 from the list of trained judges received from County Auditor. Carried all voting for.

H. Johnson moved second K. Johnson annual election hours be 10:00 a.m. to 8:00 p.m. Carried all voting for.

The Board approved the purchase of four fold up election booths.

K. Johnson moved second Olson warrants #8012 through 8029 be paid. Carried all voting for.

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



Judy Shermak, Clerk

TREASURER'S/CLERK TOWN CASH CONTROL

Town of Becker Sherburne County, Minn.

For Period Beginning Jan. 1, 1999 and ending Jan. 31, 1999

	General Revenue Fund	Road & Bridge Fund	Town Hall Fund	Fire Fund Fund	Dev. Agmt Fund	Bond Redem. II Fund	Bond Redem. III Fund	Total All Funds
Balance Beginning Jan. 1,	\$ (6,727.01)	\$ 276,913.44	\$ 5,245.64	\$ 1,817.83	\$ 367,195.17	\$ 97,440.32	\$ (1,598.14)	\$ 740,287.25
Receipts for Jan.	\$ 6.00	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 6.00
								\$ -
Disbursements for Jan.	\$ 1,967.60	\$ 27,077.50	\$ 419.16	\$ 6,943.73	\$ 675.13	\$ -		\$ 37,083.12
Balance end of Jan.	\$ (8,688.61)	\$ 249,835.94	\$ 4,826.48	\$ (5,125.90)	\$ 366,520.04	\$ 97,440.32	\$ (1,598.14)	\$ 703,210.13

Checking	\$ 108.02
MMDA	\$ 575,370.29
CD's	\$ 127,731.82
	<u>\$ 703,210.13</u>

2/22/99 Transfer

From:	General Revenue	Road & Bridge	Town Hall	Fire Fund
Admin Fees	\$ 195.00			
Engineer Fees		\$ 11,567.00		
Traffic Signs		\$ 222.08		
Interest	\$ (423.10)	\$ (4,495.41)	\$ (105.77)	\$ (264.44)
NEW BALANCE	<u>\$ (8,916.71)</u>	<u>\$ 257,129.61</u>	<u>\$ 4,720.71</u>	<u>\$ (5,390.34)</u>

To:	Dev. Agmt	Bond II	Bond III
Admin Fees	\$ (195.00)		
Engineer Fees	\$ (11,567.00)		
Traffic Signs	\$ (222.08)		
Interest	\$ 5,288.72		
NEW BALANCE	<u>\$ 359,824.68</u>	<u>\$ 97,440.32</u>	<u>\$ (1,598.14)</u>
			\$ 703,210.13

To adjust to actual expense; coded incorrectly

Will be dated 2/22/99 but will be reflected on the report for the annual meeting dated 12/31/98

***CORRECTED JAN. 1999 TREASURER'S REPORT**

**BECKER TOWNSHIP
REGULAR BOARD MEETING AND BOARD OF AUDIT
FEBRUARY 22, 1999**

Becker Township Board met on Monday, February 22, 1999 at 7:15 p.m. at Becker Township Hall. Present: G. Hammer, K. Johnson, Riebel, Shermak and K. Hammer. Absent: H. Johnson, Olson.

Also present: Larry Nelson-Ch. of Becker City Park & Recreation, William & Flora Gavin, Steve Pearson, Bogart & Pedersen-Engineers, Todd Schendzielos.

Ch. Hammer called the meeting to order. K. Johnson moved second Riebel minutes of January 25, 1999 be accepted as distributed. Carried all voting for.

Wm. & Flora Gavin requested approval of Preliminary and Final Simple Plat of Sunny Acres – 1 new building site in lot split – Sec. 19-Twp. 34-Rg. 28 – five acres. Riebel moved second K. Johnson to give favorable recommendation to county zoning. Carried all voting for.

Discussed Hidden Treasurers (Vekved property) plat with developer Steve Pearson. Plat has two cul-de-sacs because of wetland areas. Engineer's comments reviewed. Board would like a through road rather than cul-de-sacs, concern on one of the accesses because of hill. Board is more favorable to original sketch plan with through road, along with engineer's recommendations (copy attached).

Larry Nelson updated on sports complex on Hubbard property. Final plan is in place which includes four to five ball diamonds concession stand, bathrooms. Access is off Dale St. Land is available for future hockey and ice arena. 600 children are now involved with the program and funding is being requested. The board felt any help should be given to the Becker Park & Recreation Board rather than favoring any single activity. Mr. Nelson will get copies of budget and final figures to township for annual meeting in March.

Engineer's Report: Road Standards and Developers Agreement updates will be reviewed at the March meeting. 1.3 acres is needed for right of way for 97th Street. Discussed widening and resurfacing 82nd Street, between Hwy. 25 and County 27.

Budget discussion – General Revenue fund does not include extra donations made at the annual meeting. Board will recommend \$30,000 for that fund if donations are going to be made again this year.

Riebel moved treasurer's report be accepted with corrections. Second K. Johnson and carried all voting for.

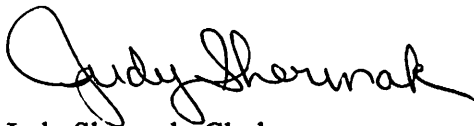
K. Johnson moved warrants 8030 through 8045 be paid. Carried all voting for.

February 22, 1999
Page 2

Ch. Hammer closed the regular meeting and opened the Board of Audit. Clerk and Treasurer's books were reviewed. Because of discrepancy in some of the fund figures clerk and treasurer will reexamine and board will again review books before the annual meeting.

Discussion on Y2K and possible problems. Board approved sending letters to everyone involved with township business to find out if they are updated.

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

A handwritten signature in black ink, appearing to read "Judy Shermak". The signature is written in a cursive, flowing style.

Judy Shermak, Clerk

TREASURER'S/CLERK)/N CASH CONTROL

Town of Becker Sherburne County, Minn.

For Period Beginning Feb. 1, 1999 and ending Feb. 28, 1999

	General Revenue Fund	Road & Bridge Fund	Town Hall Fund	Fire Fund Fund	Dev. Agmt Fund	Bond Redemption Fund II	Bond Redemption Fund III	Total All Funds
Balance end of Jan.	\$ (8,688.61)	\$ 249,835.94	\$ 4,826.48	\$ (5,125.90)	\$ 366,520.04	\$ 97,440.32	\$ (1,598.14)	\$ 703,210.13
Receipts for Feb.	\$ 1,686.42	\$ 17,845.61	\$ 402.92	\$ 2,345.07	\$ 597.67	\$ 138.88	\$ 432.10	\$ 23,448.67
Trans In / (Out)	\$ (228.10)	\$ 7,293.67	\$ (105.77)	\$ (264.44)	\$ (6,695.36)			
Disbursements for Feb.	\$ 1,111.85	\$ 11,215.00	\$ 170.49	\$ -	\$ 4,065.00	\$ -	\$ -	\$ 16,562.34
Balance end of Feb.	\$ (8,342.14)	\$ 263,760.22	\$ 4,953.14	\$ (3,045.27)	\$ 356,357.35	\$ 97,579.20	\$ (1,166.04)	\$ 710,096.46

Checking	\$ 145.68
MMDA	\$ 582,218.96
CD's	\$ 127,731.82
	<u>\$ 710,096.46</u>



Bogart, Pederson & Associates, Inc.

LAND SURVEYING
CIVIL ENGINEERING
MAPPING

13850 First Street Suite #1
Becker MN 55308-9319

Tel : 1-612-261-2900
1-888-210-8301
Fax: 1-612-261-2902
e-mail: bpa@sherbtel.net

MEMORANDUM

Date: February 22, 1999

Project: Hidden Treasures

To: Becker Town Board

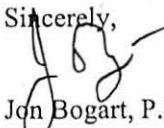
From: Jon Bogart

I have the following comments on the preliminary grading plans for Hidden Treasure submitted by D'Heilly Engineering & Associates for Big Lake Boulder and Land Company.

- I would like to see a copy of the soil boring information to confirm the buildability information. We have had a number of problems with reliability of soil boring interpretations and information provided by ISTS professionals in other townships recently.
- The lowest floor elevation and lowest floor entry elevation are missing from plans.
- Drainage information and calculations for culvert sizing is missing. Before final plans are approved I would like to see the drainage calculations.
- Culvert is missing at low point of road, approximately sta 22+25.
- The plat has considerable impacts to the wetland areas. In order to minimize impacts to the wetland areas we would like the developer to shift 166th Avenue east as much as possible.
- Roadway grades meet Township Standards.
- The Township has indicated in the past it's possible desire to have right turn lanes onto the newly constructed roadways. 102nd St. may be construed as a collector roadway under some definitions. If the Township does decide that 102nd St is a collector and that it wants to have right turn lanes on to its collector roadways it may not be possible to build the right turn lane within the existing 33 foot right of way. The Township may then want to require an additional 17 feet from the developer along the south line for right of way purposes.
- No roadway is proposed to the east to link future platting with an internal roadway structure with this plat. A large wetland complex immediately east of this plat would seem remove the need for any connecting roadway to the east, particularly to the northern side of the plat.
- The current design does not appear to meet NPDES criteria. Final design should meet MPCA permit criteria.
- Final plans should be submitted upon completion to the township for final review.

Recommendation: Approve the preliminary plat subject to the above concerns being addressed before final plat acceptance.

Sincerely,


Jon Bogart, P.E.

MARCH 15, 1999
BECKER TOWNSHIP REGULAR BOARD MEETING

Becker Township Board met on Monday, March 15, 1999 at 7:25 p.m. at Becker Township Hall. Present: Howard Johnson, Gary Hammer, Kyle Johnson, John Riebel, Kris Hammer, Judy Shermak at 8:00. Absent: Lester Olson.

Also present: Darrel & Shirley Olson, Jeff Rhodes, Brian Smith, Bogart & Pederson-Engineers, Mike Schendzielos, Dave Heberling, Scott Johnson, Tom Hubbard, Jeff Peterson.

Heberling, Johnson, and Hubbard requested zone change from agricultural to industrial for NSP for property in Sec. 26, Twp. 34, Rg. 29, for the 2KF (2000 Fahrenheit) company business. John Riebel moved, second Howard Johnson, to send favorable recommendation to Sherburne County Zoning for zone change. Carried, all voting for.

Brian Smith requested approval of Conditional Use Permit for Body Shop at 10993 165th Ave. SE, Becker. He will operate out of pole barn and hopes to do full time in the future. K. Johnson moved second John Riebel to send favorable recommendation to Sherburne County Zoning with the following recommendations: 1) Limit number of vehicles to be stored outside the pole building. 2) Suggest screened outside storage. 3) Inform neighbors of his intentions. 4) Hours of operation - Mon. - Fri. 8 am to 7 pm, Sat. 8 am to 5 pm. Motion carried, all voting for.

Jeff Peterson said he is ready to do the signing in the new platted developments, updated on all township signing, and asked to order more fire numbers, which the board approved.

Darrell and Shirley Olson requested approval of simple plat of Oles Addition, one lot in Sec. 34-Twp. 34-Rg. 28. Howard Johnson moved second Kyle Johnson to send favorable recommendation to Sherburne County Zoning. Carried all voting for.

Discussion with Jeff Rhodes on tree trimming in Highland Pond, Wildwood Acres, Big Oaks. Also discussed crack filling to be done. Discussed road maintenance with Mike Schendzielos.

Reviewed at length the proposed changes to the township's Engineering Standards and Developer's Agreement. Traffic control signs is to be added to developer's agreement. Howard Johnson moved second Kyle Johnson to approve changes (copy attached). Motion carried all voting for.

Quotes for new flags were \$138.75 for Minnesota flag and \$103.55 for American flag. John Riebel moved second Kyle Johnson to purchase flags. Carried all voting for.

Kyle Johnson moved second John Riebel minutes of February 22, 1999 be approved as distributed. Carried all voting for.

March 15, 1999

Page 2

Howard Johnson moved second Kyle Johnson treasurer's report be approved. Carried all voting for.

Discussion was had as to whether there is a need for the township to have a member on City Planning Commission
~~Gary Hammer stated the City Planning Commission is not serving township purposes as was originally planned when a board member was asked to be a member.~~ Riebel will discuss at next city planning commission meeting. Hammer will continue to represent Becker Township at Northstar Corridor meetings.

Howard Johnson was elected Chairman by ballot.

Discussion on current wages. Howard Johnson moved to raise the Supervisors rate per meeting to \$50.00, Clerk and Treasurer to \$65.00 per meeting, hourly rate for board members to \$12.00, Election Judges \$8.00 per hour. Second by Kyle Johnson, carried all voting for.

John Riebel moved second Kyle Johnson warrants #8046 through 8070 be paid. Carried all voting for.

John Riebel moved second Howard Johnson meeting be adjourned. Carried all voting for.



Judy Shermak, Clerk

TREASURER'S/CLERK TOWN CASH CONTROL

Town of Becker Sherburne County, Minn.

For Period Beginning Mar. 1, 1999 and ending Mar. 31, 1999

	General Revenue Fund	Road & Bridge Fund	Town Hall Fund	Fire Fund Fund	Dev. Agmt Fund	Bond Redemption Fund II	Bond Redemption Fund III	Total All Funds
Balance Beginning Jan. 1, 1999	\$ (6,727.01)	\$ 276,913.44	\$ 5,245.64	\$ 1,817.83	\$ 367,195.17	\$ 97,440.32	\$ (1,598.14)	\$ 740,287.25
Balance end of Feb.	\$ (8,342.14)	\$ 263,760.22	\$ 4,953.14	\$ (3,045.27)	\$ 356,357.35	\$ 97,579.20	\$ (1,166.04)	\$ 710,096.46
Receipts for Mar.	\$ 5,678.67	\$ 17,856.14	\$ 11.17	\$ 27.92	\$ 560.63	\$ 1,201.50	\$ 318.41	\$ 25,654.44
Transfer In/(Out)	\$ 750.00	\$ 149.10		\$ (899.10)				
Disbursements for Mar.	\$ 7,039.62	\$ 9,103.75	\$ -	\$ 2,500.00	\$ 20.00	\$ -	\$ -	\$ 18,663.37
Balance end of Mar.	\$ (8,953.09)	\$ 272,661.71	\$ 4,964.31	\$ (6,416.45)	\$ 356,897.98	\$ 98,780.70	\$ (847.63)	\$ 717,087.53

Checking	\$ 82.31
MMDA	\$ 587,935.94
CD's	\$ 129,069.28
	<u>\$ 717,087.53</u>

**TOWNSHIP OF BECKER
NOTICE OF BOARD OF EQUALIZATION
APRIL 13, 1999**

NOTICE IS HEREBY GIVEN, That the Board of Equalization of the Township of Becker in Sherburne County Minnesota, will meet at the Becker Township Hall, 12165 Hancock St., Becker MN at 9:00 A.M. on April 13, 1999, for the purpose of reviewing and correcting the assessment of Becker Township for the year 1999. All persons considering themselves aggrieved by said assessments, or with to complain that the property of another is assessed too low, are hereby notified to appear at said meeting, and show cause of having such assessment corrected.

No complains that another person is assessed too low will be acted upon until the person so assessed, or his agent, shall have been notified of such complaint.

**Given under my hand this 27th day of March, 1999.
Judy Shermak, Clerk**

APRIL 13, 1999
BECKER TOWNSHIP
BOARD OF EQUALIZATION

Becker Township Board met on April 13, 1999 at 9:00 a.m. for the purpose of Board of Equalization. Present: Howard Johnson, Gary Hammer, John Riebel, Lester Olson, Kyle Johnson, and Judy Shermak. Also present from Sherburne County Assessors office: Ty Bischoff, John Cullen, Bill Riley, Beth Cautz, Linda Bronson.

Chair H. Johnson called the meeting to order and Ty Bischoff explained the general process for tax assessments within the county. The following individuals came before the board:

- Kevin M. LaVoi PID 05-413-0220 - questioned garage assessment of \$21,900. Hammer moved second K. Johnson assessment remain the same. Carried all voting for.
- David Monson PID 05-132-2416 - home assessed at \$255,000 with land, \$229,900 for home. He said it cost \$148,000 to build and is assessed too high. He did not have copy of independent appraisal with him and will contact Mr. Bischoff as the assessors office regarding any possible changes. No action taken at this time.
- Gary A. Braatz PID 05-111-4304 - home assessed at \$150,000, appraised at \$143,300. Riebel moved second K. Johnson to decrease assessment by \$6,500. Carried all voting for.
- Tony Lavrenz PID 05-406-0150 - No changes.
- Tim Buchholz PID 05-443-0222 - Home assessed at \$275,000, cost \$215,400 to build, and appraised at \$220,000. Riebel moved second K. Johnson to change assessment to \$220,000 from \$275,000. Carried all voting for.

Olson moved second Riebel meeting be adjourned.

Judy Shermak
Clerk

**BECKER TOWNSHIP
REGULAR BOARD MEETING
APRIL 19, 1999**

Becker Township Board met on Monday, April 19, 1999 at 7:00 p.m. at Becker Township Hall. Present: H. Johnson, Olson, K. Johnson, Riebel (7:15) G. Hammer (7:25), Shermak and K. Hammer. Absent: None.

Also present: Gary Cox, Jon Bogart-Engineer, Ralph & Jan DuMonceaux, Al Stewart, Linda Anderson, Greg Kolbinger, Steve Pearson, Santiago Township Board Members, Several Santiago Township residents, JoAnn Johnson, John Foley, Mike Nesseseth, Jeff Rhodes, Mike Schendzielos.

Ch. H. Johnson called the meeting to order.

Gary Cox presented concept plan for a cluster development in Sec. 24-T34-R29 consisting of 29 one acre lots on 75.7 acres. Discussion held and the board asked him to check on second road for plat which would hook up to K&S Lands (103rd St.)

Santiago Town Board members and residents discussed the town line road-67th St.- from County Rd. 11 to County Rd. 48. Items discussed were:

- When road bids are going to be put out for upgrade and tar
- Minimal re-alignment by creek
- Asked for more maintenance until road is upgraded, more Class 5 and grading
- Tom Barthel offered fill from his land
- Easements needed from landowners-Lester Olson and Don Campbell will pursue
- Widen to north where needed – keep present road alignment
- Replace culvert
- Santiago Township will take over maintenance until the road is built up

Steve Pearson asked for approval of Hidden Treasurers plat in Sec. 22-T34-R28, 78.83 acres, 15 lots. Discussion on wetlands laws. There are two cul-de-sacs because of wetlands. G. Hammer moved second K. Johnson to send unfavorable recommendation to county zoning because of safety factors. The road should go through, is access is blocked emergency vehicles could not get through. Motion carried all voting for.

Riebel moved second Olson to approve conditional use permit for John Foley, 16904 142nd St. SE, Big Lake, for 100' x 60' storage and maintenance facility, and suggested smaller sidewalls. Motion carried all voting for.

Olson moved second G. Hammer to approve zone change from ag to industrial in Hegge Industrial Park for Osseo Lumber Center (Mike Nesseseth). Carried all voting for. This involves 2.06 acres.

April 19, 1999
Page 2

Al Stewart presented preliminary plans for a restaurant in the Midwest Tractor location on the corner of Hwy. 10 and Cty. 11, 9.3 acres. Board recommended checking on easements for entrances with county engineer.

Jeff Rhodes reported on work he is doing-crack-sealing, cutting stumps, brushing, etc. Discussed road work and maintenance with Mike Schendzielos.

Riebel reported on Urban Expansion Meeting of April 5, 1999.

Jon Bogart discussed 97th Street improvements. NSP would like to hire Bogart & Pederson for their industrial park and the board feels there would be no conflicts.

Discussed quotes from Bauerly Bros. And Buffalo Bituminous for overlay on 82nd St. and 142nd St. Bauerly was awarded the work.

G. Hammer moved second K. Johnson to pay Jeff Peterson \$17.00 per hour for signing, brushing, etc. Carried all voting for.

Olson reported on Fire Board meeting. They have the new truck, building plans have not been received yet.

G. Hammer moved second Riebel minutes of March 15, 1999 be accepted as corrected. Carried all voting for.


Olson moved second K. Johnson to accept treasurer's report. Carried all voting for. K. Hammer also reported she attended a Y2K meeting with the city and they suggested using the town hall as a command center if needed.

Olson reported Bernie Lutz wants minimum maintenance road upgraded and maintained. Also, the owner on the corner of 122nd St. is disputing property line along the road and Olson suggested having the road surveyed. Board will view on road tour.

G. Hammer moved second K. Johnson to hold spring road tour on May 15, 1999 at 7:00 a.m. Carried all voting for.

G. Hammer moved second Riebel warrants 8071 through 8086 be paid. Carried all voting for.

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


Judy Shermak, Clerk

TREASURER'S/CLERK : CASH CONTROL

Town of Becker Sherburne County, Minn.

For Period Beginning Apr. 1, 1999 and ending Apr. 30, 1999

	General Revenue Fund	Road & Bridge Fund	Town Hall Fund	Fire Fund Fund	Dev. Agmt Fund	Bond Redemption Fund II	Bond Redemption Fund III	Total All Funds
Balance Beginning Jan. 1, 1999	\$ (6,727.01)	\$ 276,913.44	\$ 5,245.64	\$ 1,817.83	\$ 367,195.17	\$ 97,440.32	\$ (1,598.14)	\$ 740,287.25
Balance end of Mar.	\$ (8,953.09)	\$ 272,661.71	\$ 4,964.31	\$ (6,416.45)	\$ 356,897.98	\$ 98,780.70	\$ (847.63)	\$ 717,087.53
Receipts for Apr.	\$ 1,628.14	\$ 564.61	\$ 13.29	\$ 33.21	\$ 655.53	\$ -	\$ -	\$ 2,894.78
Disbursements for Apr.	\$ 2,363.43	\$ 8,243.52	\$ 259.82	\$ 250.30	\$ 172.50	\$ -	\$ -	\$ 11,289.57
Balance end of Apr.	\$ (9,688.38)	\$ 264,982.80	\$ 4,717.78	\$ (6,633.54)	\$ 357,381.01	\$ 98,780.70	\$ (847.63)	\$ 708,692.74
Checking	\$ 92.74							
MMDA	\$ 579,530.72							
CD's	\$ 129,069.28							
	\$ 708,692.74							

Void Check # 8008 \$40 Kyle Johnson
Reissue Check # 8087

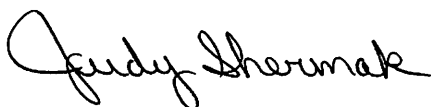
MAY 15, 1999
BECKER TOWNSHIP
ROAD VIEWING MEETING

Becker Township Board met on Saturday, May 15, 1999 at 7:00 a.m. for the purpose of Road Viewing.. Present: Gary Hammer, John Riebel, Lester Olson, Jeff Peterson, and Judy Shermak. Absent: H. Johnson and K. Johnson.

Vice Chair Hammer called the meeting to order. Results of road viewing are as follows:

- Mallard Drive - cut trees down, fill in shoulders where needed.
- Pebble Creek North development - crack filling
- 103rd Street - patch holes in tar
- 97th Street - patch holes on east end off Cty. 23
- 87th Street - 6 loads of gravel on Clete Bender end
- 82nd Street - by Wildwood Acres - dirt on shoulders
- Oakwood Drive - Wildwood Acres - patch north end up to intersection
- 82nd Street - 4 loads class 5 on east end (Sections 8 and 9)
- 175th Avenue - breaks in tar by curve (Sections 3 and 10)
- 175th Avenue - tree down on minimum maintenance road by Bernie Lutz
- 87th Street - patch section marker hole west of 173rd Ave.
- 185th Avenue - no drainage problem seen on Stan Lumley property
- 185th Avenue - past Carefree - patching and shouldering
- Garden Grove Road - fill cracks
- 122nd Street - buy one more rod from Ervin Olson and upgrade
- 137th Street - fill cracks on both ends (Kasowski)
- 170th Avenue - gravel needed
- 142nd Street - joins with Big Lake Twp. road - getting an overlay
- Buck Lake Boulevard - fill cracks
- 149th Street - Hegge Industrial Park - gravel
- Bridgeview - check on light pole - is it too close to the road?
- 175th Avenue - Hoglund Hills - fill cracks
- Charlie Lumley's - is there too many cars for CUP?
- PRI - on Hwy. 10 - is fence needed?

Meeting adjourned at approximately 11:30.



Judy Shermak
Clerk

MAY 17, 1999
BECKER TOWNSHIP REGULAR BOARD MEETING

Becker Township Board met on Monday, May 17, 1999 at 7:00 p.m. at Becker Township Hall. Present: Gary Hammer, Lester Olson, Kyle Johnson, John Riebel (7:30), Kris Hammer, Judy Shermak. Absent: Howard Johnson.

Also present: Kevin LaVoi, John Bogart & Dennis Pederson-Engineers, Pete Ewing, Jeff Rhodes, Jonelle Reed, Gary Cox, Mr. & Mrs. Jim Hegge, Mike Schendzielos, Pauline Anderson, Deputy Sheriff S. D. Gudmunson.

Vice Chair Gary Hammer called the meeting to order.

Kevin LaVoi inquired on the possibility of tarring 107th St. adjacent to the golf course. The board told him it would need to be upgraded and since it is not a through road is not a high priority unless it is bonded and paid for by benefiting landowners. Twp. Engineer estimated cost to upgrade and tar at \$90,000 barring any contingencies.

Jonelle Reed presented preliminary plans for a lot split in Sec. 1-T34-R20, 20 acres. They would like to sell 3 acre parcel, driveway would be on 185th Ave. Riebel moved second K. Johnson to send favorable recommendation to Sherburne County Zoning. Carried, all voting for.

Pauline Anderson requested approval of Buck Ridge Plat, Sec. 20T34-R28, to split 10 acres into two 5 acre lots. Riebel moved to attach Outlot A- 0.09 ac.- to adjoining landowner (Stodola) and send favorable recommendation to Sherburne County Zoning. Second by Olson, carried all voting for.

Deputy Sheriff S. D. Gudmunson discussed issues of speeding, animal ordinance, and questions from board. Clerk will send a copy of animal ordinance to him.

Pete Ewing requested approval of River Cove Plat, Sec. 4-T33-R28, 12.35 acres. Olson moved second K. Johnson to send favorable recommendation to Sherburne County Zoning. Carried all voting for.

Gary Cox presented concept plan for proposed cluster development-Autumn Ridge 2nd Addition. He is working on road connection to 103rd St. (K&S Lands), will check restrictive covenants of K&S Lands, sewage system will be maintained by home owners association, there will be park space and trails. The board asked that he pursue easement to connect to 103rd St. and reconstruct Autumn Ridge Road to township specifications so it can be accepted and maintained by the township.

Discussed with Jeff Rhodes the crack filling he has done. He estimated he will be finished with township in approximately 2 weeks.

May 17, 1999
Page 2

Jim Hegge requested restructuring and change in road plans for Hegge Industrial Park. The board told him to check with Sherburne County Zoning on the new rules in industrial zones and proceed from there. 149th Street will be upgraded by the township. Engineers will stake the road.

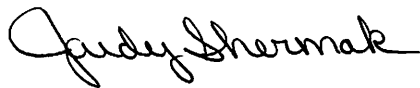
Olson moved second K. Johnson minutes of April 19, 1999 be approved as distributed. Carried all voting for.

K. Johnson moved second Olson treasurer's report be approved. Carried all voting for. Kris informed the board the final report of the audit was received today and no problems were found.

Olson moved second K. Johnson warrants #8087 through 8105 be paid. Carried all voting for.

G. Hammer reported on Fire Board meeting. The board feels the house owned by the fire board should not be rented out because of liability involved for local unit of government.

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



Judy Shermak, Clerk

TREASURER'S/CLERK TOWN CASH CONTROL

Town of Becker Sherburne County, Minn.

For Period Beginning May 1, 1999 and ending May 31, 1999

	General Revenue Fund	Road & Bridge Fund	Town Hall Fund	Fire Fund Fund	Seal Coat Fund	Dev. Agmt Fund	Bond Redemption Fund II	Bond Redemption Fund III	Total All Funds
Balance Beginning Jan. 1, 1999	\$ (6,727.01)	\$ 276,913.44	\$ 5,245.64	\$ 1,817.83		\$ 367,195.17	\$ 97,440.32	\$ (1,598.14)	\$ 740,287.25
Balance end of Apr.	\$ (9,688.38)	\$ 264,982.80	\$ 4,717.78	\$ (6,633.54)		\$ 357,381.01	\$ 98,780.70	\$ (847.63)	\$ 708,692.74
Receipts for May	\$ 136.69	\$ 496.03	\$ 11.68	\$ 29.16	\$ -	\$ 595.81	\$ 180.45	\$ -	\$ 1,449.82
Transfer In/(Out)	\$ 14,281.44				\$ 53,267.45	\$ (67,548.89)			\$ 691.00
Disbursements for May	\$ 5,197.60	\$ 22,010.16	\$ 997.69	\$ 115.95	\$ -	\$ 504.50	\$ -	\$ 1,055.00	\$ 29,880.90
Balance end of May	\$ (467.85)	\$ 243,468.67	\$ 3,731.77	\$ (6,720.33)	\$ 53,267.45	\$ 289,923.43	\$ 98,961.15	\$ (1,902.63)	\$ 680,261.66

Checking	\$ 111.84
MMDA	\$ 551,080.54
CD's	\$ 129,069.28
	<u>\$ 680,261.66</u>

**BECKER TOWNSHIP
REGULAR BOARD MEETING
JUNE 21, 1999**

Becker Township Board met on Monday, June 21, 1999 at 7:00 p.m. at Becker Township Hall. Present: H. Johnson (7:15), Olson, K. Johnson, Riebel, G. Hammer, Shermak and K. Hammer. Absent: None.

Also present: Jon Bogart & Dennis Pederson-Engineers, Mike & Todd Schendzielos, John & Janell Foley, Joel Gindele, Daniel Dullinger, Gary Braatz, Charles Cremers, Virgil Holt, Helen Swanson, Jerry Nelson, Steve Bradow, Ron Kasper, Debra Treptau, J. Fast, Craig Fast, Rick Soderstrom, Mary Soderstrom, Jeff Rhodes, Rick Klatt, Kim Klatt, Theresa Schoen, Doug Paumen, Deb Cox, Dave Bollig, Lee Stellmach, Paul Kleinwachter, Mike Trunk-Surveyor.

Vice Ch. G. Hammer called the meeting to order.

John and Janell Foley requested approval of conditional use permit for masonry storage building to be used for an office and to store and service equipment for their business at 16904 142nd St. SE, S10-T33-R28, 22.95 acres. CUP from county is a request for Contractors Yard. No employees before 5:30 a.m. or after 6:00 p.m. Full time employee would be at construction site 99% of the time, no building materials would be delivered to building-all go to site. Concerns of neighboring residents were noise from machinery, minimum 500 ft. from any other building, number of vehicles, growth of business in the future. It is zoned agriculture and Riebel explained that a Contractor Yard is not allowed in agriculture zone because zoning is encouraging building in the city. Mr. Foley said he did not apply for a contractors yard permit. Mr. Soderstrom objected to comments made by the board regarding other uses allowed in ag zone. The board advised the Foley's to go back to county zoning and re-apply for building permit.

Virgil Holt and Helen Swanson requested approval of preliminary plat of HHH Estates (2 lots), S2-T34-R28, 10 acres. Driveway separation is 450 ft. G. Hammer moved second Riebel to give favorable recommendation to county zoning. Motion carried all voting for.

Preliminary plat of Heartland Addition, Jonell and Carl Reed, was received from the county. This was already approved by the board at the May 17, 1999 meeting and Riebel stated also passed by Sherburne County Zoning after utilities are moved.

Mike Trunk, Engineer for Polaris Land Surveying, presented sketch plan for Woodberry Farms, S14-T34-R28, 69.74 acres. Owner and developer is Zimwood, LLC, 401 No. 3rd St., Mpls. MN. This plat would be similar to Woodlands of Livonia with concrete curb and gutter, possibility of homeowners association. Roads would be 24 ft. width. The board stated township specifications are 28 ft. blacktop plus 2 ft. for curb and gutter for 30 ft. total width. No action taken.

June 21, 1999

Page 2

Jerry Nelson, Steve Bradow, and other residents of Oak Crest Estates and Deer Ridge expressed concerns for putting road through the cul-de-sac between developments. Residents do not want them connected. They asked if there were other options for emergency vehicles to locate correct addresses on Sandy Lane such as changing the street name. They asked the board to stop all plans to put the road through. The board will ask the police, fire department, sheriff's department, and any other emergency personnel which service this area to be at the July meeting to answer questions and concerns.

Gary Braatz presented petition for road upgrade for 182nd Ave. SE (McCalla Addition), consisting of 14 lots, 5 acres or more each. K. Johnson moved second G. Hammer to have a feasibility study done. Motion carried all voting for. Township engineers will start by doing a preliminary centerline.

Correspondence received from County Zoning regarding Organized Waste Collection/Curbside Recycling Incentives Program discussed. The board was not in favor of this because small business would be affected in a negative way.

Discussed road maintenance to be done with Schendzielos's. Two foot class 5 shoulders to be done on 82nd St. in Sec. 12 & 7. Other maintenance to be done per road viewing.

Jeff Rhodes reported crackfilling and routing is done.

G. Hammer moved second K. Johnson minutes of May 17, 1999 regular meeting be approved as distributed. Voting yes: H. Johnson, G. Hammer, K. Johnson, L. Olson. Voting no: J. Riebel. Motion carried.

K. Johnson moved second J. Riebel minutes of May 15, 1999 Road Viewing be approved as distributed. Motion carried all voting for.

K. Johnson moved second L. Olson minutes of April 13, 1999 Board of Equalization meeting be approved as distributed. Carried all voting for.

J. Riebel moved second K. Johnson treasurer's report be accepted. Motion carried all voting for. Discussion held on final 1998 Audit Report. No problems were found with the township books and funds.

L. Olson moved second G. Hammer warrants #8107 through 8126 in the amount of \$44,918.25 be paid. Carried all voting for.

L. Olson reported on Fire Board meeting. Preliminary estimates for additions and remodeling projects were received and are on file. G. Hammer reported on Northstar Corridor meeting. J. Riebel reported on City Planning Commission meeting.

June 21, 1999
Page 3

Jon Bogart-Engineer, presented preliminary estimates for 67th Street upgrade (town line road). This is a two mile road. Upgrade with Class 5 is \$219,483, with paving \$370,469. G. Hammer moved second K. Johnson to let bids for upgrade. Motion carried all voting for.

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



Judy Shermak, Clerk

TREASURER'S/CLERK TOWN CASH CONTROL

Town of Becker Sherburne County, Minn.

For Period Beginning June 1, 1999 and ending June 30, 1999

	General Revenue Fund	Road & Bridge Fund	Town Hall Fund	Fire Fund Fund	Seal Coat Fund	Dev. Agrmt Fund	Bond Redemption Fund II	Bond Redemption Fund III	Total All Funds
Balance Beginning Jan. 1, 1999	(\$6,727.01)	\$276,913.44	\$5,245.64	\$1,817.83		\$367,195.17	\$97,440.32	(\$1,598.14)	\$740,287.25
Balance end of May	(\$467.85)	\$243,468.67	\$3,731.77	(\$6,720.33)	\$53,267.45	\$289,923.43	\$98,961.15	(\$1,902.63)	\$680,261.66
Receipts for June	\$5,632.34	\$58,670.91	\$1,755.28	\$7,884.94	\$0.00	\$557.90	\$997.95	\$311.53	\$75,810.85
Disbursements for June	\$1,471.85	\$39,261.04	\$340.36	\$0.00	\$0.00	\$2,030.00	\$1,815.00	\$0.00	\$44,918.25
Balance end of June	\$3,692.64	\$262,878.54	\$5,146.69	\$1,164.61	\$53,267.45	\$288,451.33	\$98,144.10	(\$1,591.10)	\$711,154.26
Checking	\$193.59								
MMDA	\$239,421.02								
CD's	\$130,378.76								
Seal Coat Fund	\$53,267.45								
Dev. Agrmt Fund	\$287,893.44								
	<u>\$711,154.26</u>	\$0.00							

04/13/99


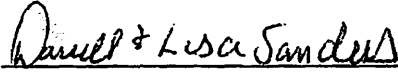

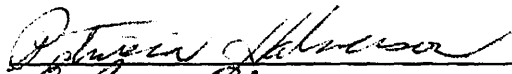

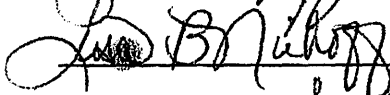
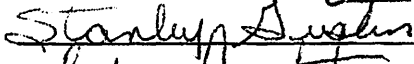

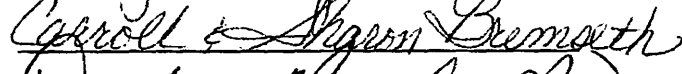
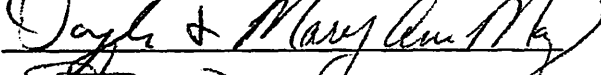


182nd Ave. S.E. ROAD UPGRADE PETITION

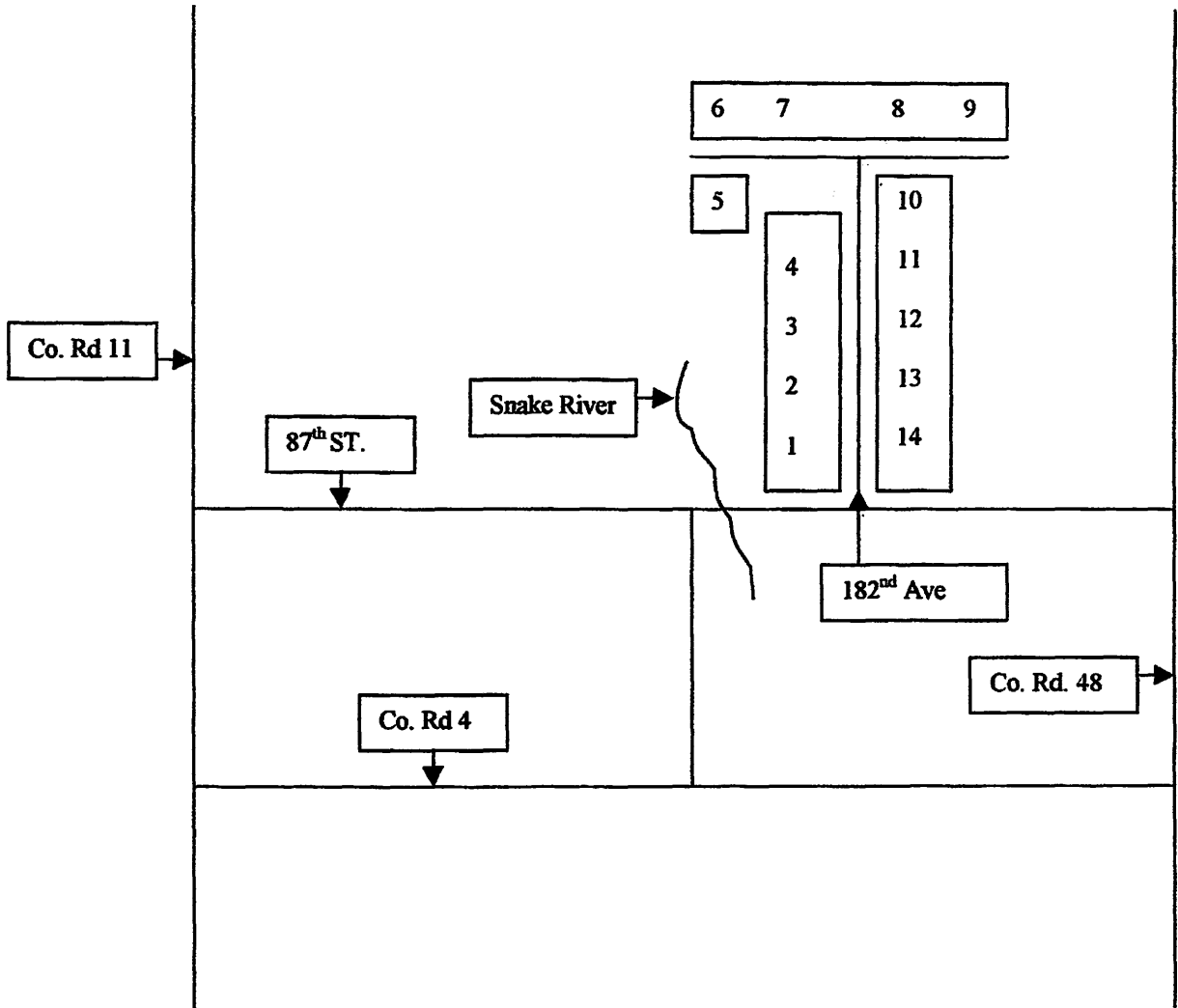
We the lot owners of the development located at 182nd Ave S.E. in Becker Township, request the Becker Township Board to pursue a road upgrade of 182nd Ave. S. E. from a private dirt road to a Becker Township maintained paved road.

We the lot owners are signing this petition with the understanding that we are responsible for the cost associated with upgrading this road to pavement and that this cost would be collected as an assessment on our property taxes payable over a minimum of ten year period.

With the fact that cost, design, payment schedule and other details are unknown at this time, this petition is only meant to inform the Becker Township Board that the lot owners who signed below desire 182nd Ave. S. E. to be paved and maintained by Becker Township.

We the lot owners understand that there will be future opportunities to voice our approval or disapproval of this road upgrade when more details are known.

<u>Lot #</u>	<u>Name</u>	<u>House #</u>	<u>Signature</u>
1	Sue Halverson	8664	
2	Darrel & Lisa Sanders	8652	
3	Tim & Theresa Quinn	8630	
4	open lot owned by May		
5	Wayne & Patricia Halverson	8610	
6	Chad & Diane Steffens	8502	
7	Daniel & Lisa Niehoff	8550	
8	Mary & Stanley Gustin	8599	
9	John & Rebecca Gustafson	8595	
10	Sharon Bremseth ^{Carroll}	8589	
11	Doug & MaryAnn May	8615	
12	Steve & Betsy Dupay	8621	
13	Gary & Tracy Braatz	8647	
14	David & Julie Dosch	18305 87st SE	



**BECKER TOWNSHIP
REGULAR BOARD MEETING
JULY 19, 1999**

Becker Township Board met on Monday, July 19, 1999 at 7:15 p.m. at Becker Township Hall. Present: Olson, Riebel, G. Hammer, Shermak and K. Hammer. Absent: H. Johnson, K. Johnson.

Also present: Dennis Pederson & Terry VanderEyck-Engineers, Mike Schendzielos, Steve Pearson, Rick Latsch, Jerry Nelson, Joel Gindele, Dan Dullinger, John Cloutier, Martha Cloutier, Steve Bradow, Ron Kasper, Larry Shermak, Sherburne Cty. Dep. Scott Gudmundson, Judy Zanske, Monticello Ambulance Service.

Vice Ch. G. Hammer called the meeting to order.

Steve Pearson presented Final Plat of Hidden Treasurers, Sec. 22-T34-R28, for approval. The county Planning and Zoning Advisory Committee has already approved. They stated filling a large wetland would set a precedent so did not approve joining the cul-de-sacs in the development. J. Riebel moved seconded L. Olson to approve final plat with 101st Street built up to grade and funds in escrow for future tarring, or the road be built and tarred according to township specifications. Motion carried all voting for.

Residents of Sandy Lane in Cedar Crest Acres and Deer Ridge Development were present to discuss concerns for vacating existing cul-de-sacs and joining the two Sandy Lanes. Larry Shermak, Assistant Fire Chief, stated the position of the Fire Department is that they would like the roads joined because there is a barrier in between them and the emergency vehicles cannot get through. Scott Gudmundson, Sheriff's Dept., stated it is not a substantial issue with them because they are always driving the roads of the county and are familiar with them, but there is always a potential for error. Judy Zanske, Monticello Ambulance Service, stated good directions are needed and there is always concern for error and confusion as to which development is involved because all emergencies are dispatched by address and not by development. Residents stated there is 90 feet between cul-de-sacs and asked if one of the streets could be renamed. Other concerns stated were speed, children in neighborhood, walkers, bikers, and property values going down. 25 MPH speed limit signs are not installed-the clerk will check with our signer. The board reminded them that the right-of-way existing is township property. Riebel stated the township should change the name of one of the Sandy Lanes. Olson felt a name change would help but doesn't change the township situation. Olson moved, second Riebel to table the issue until the next meeting when all board members are present and also research the process of changing a street name. Motion carried all voting for.

Riebel moved second Olson to approve Dog Ordinance as prepared by Twp. Attorney Steve Anderson. Discussion with Dep. Gudmundson. He informed the board that there was nothing in the ordinance regarding public nuisance for barking dogs, therefore they could not give out citations. Riebel moved to rescind his motion and have nuisance

July 19, 1999
Page 2

language inserted in the ordinance before final approval. Second by Olson, carried all voting for.

Dennis Pederson and Terry VanderEyck, Engineers, presented plans for upgrade of 67th Street (Town Line Road). Riebel moved to approve plans and advertise for bids if Santiago Township also approves. Olson second, motion carried all voting for. The engineers will be presenting the plans to Santiago Township at their next meeting. The engineers will also have plans for 185th Avenue upgrade at the next meeting.

Discussion with Mike Schendzielos on current road work. The board approved purchasing dirt from Ron Kolbinger to finish 82nd St. (Wildwood Acres) ditches and to use highway mix and seed on areas mowed by residents and rye in rest of ditches.

Mark Woolston requested the township accept the roads in Majestic Ponds by phone call to clerk. Discussion on whether final inspection has been done and whether the slope around one of the cul-de-sacs is built according to specifications. Engineers will be consulted before final decision is made.

Riebel moved second Olson to release \$25,000 Certificate of Deposit to Gerald Smith for Deer Forest Development, and also to accept the roads in the development. Motion carried all voting for.

Olson moved second Riebel to release funds for 19 culverts installed in Majestic Knoll and Garbrian Woods Developments. Carried all voting.

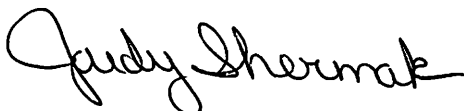
Hammer reported on North Star Corridor meeting.

L. Olson moved second J. Riebel minutes of June 21, 1999 regular meeting be approved as distributed. Carried all voting for.

J. Riebel moved second L. Olson treasurer's report be accepted. Motion carried all voting for.

J. Riebel moved second L. Olson warrants #8127 through 8141. Carried all voting for.

J. Riebel moved second L. Olson meeting be adjourned. Carried all voting for.



Judy Shermak, Clerk

TREASURER'S/CLERK'S OWN CASH CONTROL

Town of Becker Sherburne County, Minn.

For Period Beginning July 1, 1999 and ending July 31, 1999

	General Revenue Fund	Road & Bridge Fund	Town Hall Fund	Fire Fund Fund	Seal Coat Fund	Dev. Agrmt Fund	Bond Redemption Fund II	Bond Redemption Fund III	Total All Funds
Balance Beginning Jan. 1, 1999	(\$6,727.01)	\$278,913.44	\$6,245.84	\$1,817.83		\$367,195.17	\$97,440.32	(\$1,593.14)	\$740,287.26
Balance end of June	\$3,692.64	\$262,878.54	\$5,146.69	\$1,164.61	\$53,267.45	\$288,451.33	\$98,144.10	(\$1,591.10)	\$711,154.26
Receipts for July	\$ 2,693.82	\$ 27,580.52	\$ 814.99	\$ 3,630.96	\$ -	\$ 508.50	\$ 2,839.20	\$ 3,088.50	\$ 41,156.49
Transfer In/(Out)	\$ 44.63	\$ 474.19	\$ 11.16	\$ 27.89		\$ (557.87)			
Disbursements for July	\$ 1,016.89	\$ 98,847.19	\$ 50.84	\$ 465.97	\$ -	\$ 6,678.00	\$ -	\$ -	\$ 107,056.89
Balance end of July	\$5,414.20	\$192,088.06	\$5,922.00	\$4,357.49	\$53,267.45	\$281,725.96	\$100,983.30	\$1,497.40	\$645,253.86

Checking	\$106.70
MMDA	\$179,774.99
CD's	\$130,378.76
Seal Coat Fund	\$53,267.45
Dev. Agrmt Fund	\$281,725.96
	<u>\$645,253.86</u>

Transfer ~~\$557.87~~ out of Developers agreement into appropriate accounts because interest for the month of May 1999 was recorded in the developers agreement account twice.

**BECKER TOWNSHIP
REGULAR BOARD MEETING
AUGUST 16, 1999**

Becker Township Board met on Monday, August 16, 1999 at 7:00 p.m. at Becker Township Hall. Present: Howard Johnson, Lester Olson, Kyle Johnson, John Riebel (7:25 p.m.), Judy Shermak and Kris Hammer. Absent: Gary Hammer.

Also present: Dennis Pederson & Jon Bogart-Engineers, Todd Schendzielos, Trent Holm, Gregg Backstrom, Larry Rask, Patsy Rask, Gary Domalik, Carol Domalik, Ruth Wimmer, Rick Latsch, Dan Gassler, Steve Bradow, Ron Kasper, Jerry Nelson, Bob Bushman, James Hintermeister-Citizen Paper, Gary Cox, Al Stewart, Jane DuMonceaux, Linda Anderson, Sherburne Cty. Dep. Scott Gudmundson, Craig Johnson.

Ch. H. Johnson called the meeting to order.

Al Stewart and Jane DuMonceaux presented preliminary plans for Hero's Sports Bar to be located at corner of Hwy. 10 & County Rd. 11 (Midwest Tractor location). They are also planning for an events center for weddings, etc. It was stated that a road was platted on the west side of property in the late 1970's, but never built. Twp. engineers will check county records to see if it is recorded and possibility of abandoning or vacating it. The board asked whom the service road is deeded to, whether easement is to both properties. Developers will check and report back to the board. J. Riebel moved to send favorable recommendation to Sherburne County Zoning Administration, seconded by K. Johnson. Motion carried all voting for.

Denny Pederson, Bogart & Pederson Engineers, presented Simple Plat request for Prairie North Estates, Craig Johnson-Developer, located in Sec. 12-T34-R29, 5 acres, 2 lots. K. Johnson moved second L. Olson to send favorable recommendation to Sherburne County Zoning Administration. Motion carried all voting for.

Mark Woolston requested by phone call to clerk that roads in Majestic Ponds be accepted and release of \$37,259.00 of \$83,000 Letter of Credit. \$45,741.00 will be kept for warranty period. L. Olson moved, second by J. Riebel, to reduce letter of credit by \$33,259.00. Another \$4,000.00 will be released after the developer has done ditching around cul-de-sac at end of 114th Street, homeowner driveway is repaired, and culvert is installed. Motion carried all voting for.

K. Johnson moved second L. Olson to hold special meeting with Becker and Santiago Township Boards at Becker Township Hall, September 8, 1999 at 6:30 p.m., to open bids for 67th Street (town line road) upgrade. Motion carried all voting for.

Cedar Crest Acres and Deer Ridge residents requested the board change the name of the road Sandy Lane. Residents in Deer Ridge are all willing to do so. The clerk consulted with the County Auditor and according to the law book she thought a public hearing would have to be held, the board would have to pass a resolution, and it would then have to be recorded with the County Recorder. She strongly recommended consulting with the

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

On 10/10/68, the following information was received from the
New York Office, New York, New York, dated 10/10/68:
The New York Office has advised that the following information
was obtained from the New York Office, New York, New York,
dated 10/10/68:

The New York Office has advised that the following information

was obtained from the New York Office, New York, New York,
dated 10/10/68:

The New York Office has advised that the following information

The New York Office has advised that the following information

The New York Office has advised that the following information

The New York Office has advised that the following information

August 16, 1999
Page 2

County Attorney. K. Johnson moved second J. Riebel to investigate the procedure for changing street names. Motion carried all voting for. J. Riebel will consult with County Attorney, and Clerk J. Shermak will check with county emergency staff on their recommendations for a new name. L. Olson stated for the record that he feels that if there is ever a problem for emergency personnel with accidents or emergencies the road will be connected. The board stated if the name change goes through the connection issue would no longer be considered.

Gary Cox discussed concept plan for Autumn Ridge 2nd Addition with the board. No action taken.

L. Olson moved second J. Riebel minutes of July 19, 1999 regular meeting be approved as distributed. Carried all voting for.

L. Olson moved second K. Johnson treasurer's report be accepted. Motion carried all voting for. The board instructed the clerk to arrange to have Alan Myers name taken off for access to the safety deposit box at Sherburne State Bank and replaced with Kris Hammer.

Discussion on current road work. The board instructed Schendzielos & Son to install straw bales, bale checks, and resead on washout on 92nd Street, rake rocks and resead on 82nd Street as complaints are being received on quality of fill. K. Johnson said Country Lumber is willing to stock and deliver culverts. Todd Schendzielos also suggested Construction Services Diversified (Bob Erickson). Discussed two different options for 182nd Avenue upgrade (private right-of-way) with Jon Bogart.

L. Olson moved second K. Johnson warrants #8142 through 8166 be paid. Carried all voting for.

J. Riebel moved second L. Olson meeting be adjourned. Carried all voting for.



Judy Shermak, Clerk

TREASURER'S/CLERK TOWN CASH CONTROL

Town of Becker Sherburne County, Minn.

For Period Beginning Aug. 1, 1999 and ending Aug. 31, 1999

	General Revenue Fund	Road & Bridge Fund	Town Hall Fund	Fire Fund Fund	Seal Coat Fund	Dev. Agrmt Fund	Bond Redemption Fund II	Bond Redemption Fund III	Total All Funds
Balance Beginning Jan. 1, 1999	(\$6,727.01)	\$276,913.44	\$5,245.64	\$1,817.83		\$367,195.17	\$97,440.32	(\$1,598.14)	\$740,287.25
Balance end of July	\$ 5,414.20	\$ 192,086.06	\$ 5,922.00	\$ 4,357.49	\$ 53,267.45	\$ 281,725.96	\$ 100,983.30	\$ 1,497.40	\$ 645,253.86
Receipts for Aug.	\$ 28,678.23	\$ 363.70	\$ 8.56	\$ 21.39	\$ 52.54	\$ 25,114.13	\$ 167.66	\$ -	\$ 54,406.21
Disbursements for Aug.	\$ 1,346.61	\$ 13,713.84	\$ 1,693.24	\$ 10,327.97	\$ -	\$ 2,465.75	\$ -	\$ -	\$ 29,547.41
Balance end of Aug.	<u>\$32,745.82</u>	<u>\$178,735.92</u>	<u>\$4,237.32</u>	<u>(\$5,949.09)</u>	<u>\$53,319.99</u>	<u>\$304,374.34</u>	<u>\$101,150.96</u>	<u>\$1,497.40</u>	<u>\$670,112.66</u>
Checking	\$459.29								
MMDA	\$181,568.28								
CD's	\$130,378.76								
Seal Coat Fund	\$53,319.99								
Dev. Agrmt Fund	\$304,386.34								
	<u>\$670,112.66</u>	\$0.00							

**BECKER AND SANTIAGO TOWNSHIPS
NOTICE OF SPECIAL MEETING**

Becker and Santiago Township Boards will meet on Wednesday, September 8, 1999, 6:30 P.M. at Becker Township Hall, 12165 Hancock St., Becker MN for the purpose of opening and taking action on bids on 67th St. Road Improvements (town line road).
Judy Shermak, Becker Township Clerk

Publish August 28, 1999

BECKER AND SANTIAGO TOWNSHIPS
67TH STREET BID OPENING MEETING
SEPTEMBER 8, 1999

Becker and Santiago Township Boards of Supervisors met on Wednesday, September 8, 1999 at 6:30 p.m. at Becker Township Hall. Purpose of the meeting was to open bids for the 67th Street Town Line Road upgrade.

Present from Becker Township: Howard Johnson, Lester Olson, Gary Hammer, Judy Shermak. Absent: Kyle Johnson, John Riebel.

Present from Santiago Township: Dave Jehoic, Don Campbell, Bill Mork, Kathy Woolard, Sherman Nelson.

Also present: Todd Schendzielos, Ralph Burski, Terry Van Eyk-Engineer.

Ch. Howard Johnson called the meeting to order. Bids were opened with the following results:


Dennis Fehn, Albertville, MN -	\$189,392.00
Burski Excavating, Rice, MN -	\$178,657.50
Schendzielos & Son, Clear Lake, MN	\$201,237.40

Engineer's estimate was \$237,225.00.

Copies of the Project Manual and bids are on file in the township office.

Dave Jehoic moved second by Gary Hammer to accept low bid of Burski Excavating contingent on recommendation of Bogart & Pederson, Engineers. Voting yes: Howard Johnson, Gary Hammer, Dave Jehoic, Don Campbell, Bill Mork. Voting no: Lester Olson, because there is too much difference in the fertilizer estimates between the bidders. Motion carried.

Dave Jehoic moved, second Don Campbell, meeting be adjourned. Carried all voting for.


Judy Shermak
Clerk

**BECKER TOWNSHIP
REGULAR BOARD MEETING
SEPTEMBER 20, 1999**

Becker Township Board met on Monday, September 20, 1999 at 7:00 p.m. at Becker Township Hall. Present: Howard Johnson, Lester Olson, Kyle Johnson, Gary Hammer, John Riebel, Judy Shermak and Kris Hammer. Absent: None.

Also present: Jon Bogart & Terry Van Eyk-Engineers, Mike Schendzielos, Mike Nesseth, Gary Braatz, Tracy Braatz, Diane M. Steffens, Chad Steffens, John Gustafson, Tim Quinn, Jerry Schleif, Dave Jehoich, Donald Campbell, Jane DuMonceaux, Greg Kolbinger, Renee Kolbinger, Al Stewart, Linda Anderson, Elizabeth Dupay, Chris Armstrong, Monte Niemi, Lisa Niehoff, Dan Nirhoff, Dwight Beltrand, Darrell Sanders, Mark Woolston, Scott Gudmunson, Bill Sadlowsky.

Ch. H. Johnson called the meeting to order.

Jerry Schleif asked the board to accept a Gift Letter for Outlot A in Buck Ridge plat consisting of 0.09 acres, since it is not adjacent to any of the land. A deed will then follow from Pauline Anderson to Becker Township to change Outlot A ownership. K. Johnson moved second L. Olson to accept the gift letter to the township. Motion carried all voting for.

Steve Pearson requested approval for not building 101st St. in Hidden Treasurers plat but leaving right of way to adjoin with adjacent land in case of future development. J. Riebel visited site and suggested not building the street as it serves no purpose now and right of way will stay on plat. Engineer suggested to at least grade it in. After discussion K. Johnson moved to have developer build up to specifications and pave the road because of problems with other right of ways in the past. Hammer seconded and motion carried with all voting for.

Gary Braatz and homeowners on 182nd Avenue, consisting of 14 lots, requested board's opinion on upgrade of their road. It is not a township road at this time. They are researching upgrade costs and possibility of the township bonding for the project which is 1600 feet of road. Discussion included rural or urban (curb and storm sewer) options. Homeowners would prefer urban because some will lose too much frontage with ditching, and hammerhead rather than cul-de-sac at end of road. The board stated they do not have set-up and experience in urban projects. The engineer stated that in time it might become the norm with cluster developments. J. Riebel moved second K. Johnson to have preliminary design done by Bogart, Pederson & Associates. Motion carried all voting for.

Al Stewart requested the board hold a Public Hearing for a liquor license for Hero's Sports Bar & Eatery. This is a requirement before obtaining a license from the county. J. Riebel moved second K. Johnson to hold a public hearing before the regular meeting on October 18, 1999. Motion carried all voting for.

REPORT OF THE
COMMISSION ON THE
FUTURE OF THE

The Commission on the Future of the...
has been organized to study the...
and to report to the...
The Commission is composed of...
and is headed by...
The Commission's work is...
and is expected to be completed...

The Commission is pleased to...

The Commission has been...
and is pleased to...
The Commission's work is...
and is expected to be completed...

The Commission has been...
and is pleased to...
The Commission's work is...
and is expected to be completed...

The Commission has been...
and is pleased to...
The Commission's work is...
and is expected to be completed...

The Commission has been...
and is pleased to...
The Commission's work is...
and is expected to be completed...

Bill Sadlowsky requested approval of Conditional Use Permit for Home Business – Welding Shop – in existing building at 15740 137th St., Becker. He would take overflow from existing shops. G. Hammer moved second K. Johnson to send favorable recommendation to Sherburne County Zoning. Motion carried all voting for.

Scott Gudmunson, Sheriff's Dept., asked about Dog Ordinance. The board will have ordinance ready for October meeting.

Terry Van Eyk, Engineer, reported on pre-construction conference for 67th Street. Chris Armstrong and Monte Niemi from Recycled-Tire Engineered Aggregate were present with proposal to use their product. Tire chips for fill would deduct approximately \$4,000 from the cost of road reconstruction. Don Campbell and Dave Jehoic from Santiago Town Board approved. Becker Town Board also agreed to use the product. Engineer will confirm road projects where they have used this material with MnDot.

Mike Nesseth, Osseo Lumber Co., discussed building a road up to their gate in Hegge Industrial Park (162nd Avenue). It will be a 9 ton road. Money will be escrowed to Becker Township for tarring next spring. Township will hold funds for tarring and release to Jim Hegge when he tars the road. Mr. Hegge will have to consult with Sherburne County Zoning regarding water issues and drainage easements. The board approved.

Mark Woolston requested the board accept roads in Majestic Ponds and Big Oak Estates plats. L. Olson confirmed that ditching has been done around the cul-de-sac in Majestic Ponds, the area has been seeded, and culvert installed. L. Olson moved second K. Johnson to accept roads in Majestic Ponds plat. Motion carried all voting for. Letter of Credit will be reduced to 25% plus \$300 of remaining balance. One erosion problem in Big Oak Estates plat will be fixed. J. Riebel moved second L. Olson to accept the roads in Big Oak Estates. Motion carried all voting for. Letter of Credit will be reduced to 25% plus \$600 for two culverts, of remaining balance.

Developer's Agreement and Letter of Credit received from Steve Pearson for Hidden Treasures plat and are on file at the township office.

R&N Acquisitions requested township acceptance of roads in the plats of Majestic Knoll, Garbrian Woods, and Natures Corner. Engineer inspection and final punch list were presented. They reported contractors are tearing up road and erosion occurring. The board decided to hold off on acceptance until final punch list inspection is taken care of. Bridgeview does not have 50% occupancy yet so roads will not be accepted at this time.

L. Olson moved second K. Johnson minutes of August 16, 1999 be accepted as distributed. Carried all voting for.

The following information is being provided to you for your information. It is not intended to constitute an offer of insurance or any other financial product. The information is provided for your information only and should not be relied upon as a basis for any investment decision.

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September 20, 1999

Page 3


G. Hammer moved second L. Olson minutes of Bid Opening Meeting of September 8, 1999, for 67th Street, be accepted as distributed. Motion carried all voting for.

K. Hammer gave treasurer's report. L. Olson moved second J. Riebel treasurer's report be accepted. Motion carried all voting for. Santiago Township will be requested to make payment for half of bid for 67th Street.

J. Riebel moved second L. Olson warrants #8167 through 8184 be paid. Carried all voting for.

L. Olson reported on Fire Board meeting.

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



Judy Shermak, Clerk

TREASURER'S/CLERK TOWN CASH CONTROL

Town of Becker Sherburne County, Minn.

For Period Beginning Sept. 1, 1999 and ending Sept. 30, 1999

	General Revenue Fund	Road & Bridge Fund	Town Hall Fund	Fire Fund Fund	Seal Coat Fund	Dev. Agrmt Fund	Bond Redemption Fund II	Bond Redemption Fund III	Total All Funds
Balance Beginning Jan. 1, 1999	(\$6,727.01)	\$276,913.44	\$5,245.64	\$1,817.83		\$367,195.17	\$97,440.32	(\$1,598.14)	\$740,287.25
Balance end of July	\$ 5,414.20	\$ 192,086.06	\$ 5,922.00	\$ 4,357.49	\$ 53,267.45	\$ 281,725.96	\$ 100,983.30	\$ 1,497.40	\$ 645,253.86
Receipts for Aug.	\$ 28,678.23	\$ 363.70	\$ 8.56	\$ 21.39	\$ 52.54	\$ 25,114.13	\$ 167.66	\$ -	\$ 54,406.21
Disbursements for Aug.	\$ 1,346.61	\$ 13,713.84	\$ 1,693.24	\$ 10,327.97	\$ -	\$ 2,465.75	\$ -	\$ -	\$ 29,547.41
Balance end of Aug.	\$32,745.82	\$178,735.92	\$4,237.32	(\$5,949.09)	\$53,319.99	\$304,374.34	\$101,150.96	\$1,497.40	\$670,112.66
Receipts for Sep.	\$ 75.26	\$ 321.43	\$ 7.57	\$ 18.89	\$ 105.18	\$ -	\$ -	\$ -	\$ 528.33
Disbursements for Sep.	\$ 4,337.48	\$ 12,094.10	\$ 118.49	\$ 610.60	\$ -	\$ 315.00	\$ -	\$ -	\$ 17,475.67
Balance end of Sep.	\$28,483.60	\$166,963.25	\$4,126.40	(\$6,540.80)	\$53,425.17	\$304,059.34	\$101,150.96	\$1,497.40	\$653,165.32
Checking	\$83.62								
MMDA	\$165,206.43								
CD's	\$130,378.76								
Seal Coat Fund	\$53,425.17								
Dev. Agrmt Fund	\$304,071.34								
	<u>\$653,165.32</u>								

10/10/10

Project Name	Project ID	Start Date	End Date	Status	Priority	Owner	Team	Phase	Progress (%)	Last Update
Project A	1001	2009-01-01	2009-12-31	Completed	High	John Doe	Team A	Phase 1	100	2009-12-31
Project B	1002	2010-01-01	2010-12-31	In Progress	Medium	Jane Smith	Team B	Phase 2	75	2010-10-01
Project C	1003	2010-01-01	2010-12-31	On Hold	Low	Bob Johnson	Team C	Phase 1	10	2010-08-01
Project D	1004	2010-01-01	2010-12-31	Planned	High	Alice Brown	Team D	Phase 1	0	2010-10-10
Project E	1005	2010-01-01	2010-12-31	Completed	Medium	Charlie White	Team E	Phase 2	100	2010-12-31

**BECKER TOWNSHIP
NOTICE OF PUBLIC HEARING**

Please take notice that on the 18th day of October, 1999 at 7:00 p.m. or as soon thereafter as the parties may be heard, the Becker Township Board, 12165 Hancock St., Becker MN, shall hold a public hearing to consider and make a recommendation on the application of Al Stewart for an on-sale Liquor License to do business as Hero's Sports Bar and Eatery and Hero's Events Center at 15160 165th Ave. SE, Big Lake, MN (Hwy. 10 & Cty. Rd. 11). Written comments may be addressed to the Clerk of the Town Board at P. O. Box 248, Becker MN 55308.
Judy Shermak, Clerk

**BECKER TOWNSHIP
PUBLIC HEARING AND
REGULAR BOARD MEETING
OCTOBER 18, 1999**

Becker Township Board met on Monday, October 18, 1999 at 7:00 p.m. at Becker Township Hall for a public hearing to consider the application of an on-sale Liquor License for Hero's Family Eatery and Sports Bar, Al Stewart-Owner. Present: Howard Johnson, Lester Olson, Gary Hammer, John Riebel, Judy Shermak and Kris Hammer. Absent: Kyle Johnson.

Also present: Al Stewart, Jane DuMonceaux, Ann & Rick Olson, Renee & Greg Kolbinger, Mr. & Mrs. Jim Hegge, Jon Bogart-Engineer.

Ch. H. Johnson called the public hearing to order.

Mr. Stewart presented plans for the establishment which included:

- The present Midwest Tractor Building will be renovated for a banquet center and a new building constructed for restaurant and bar, all on 3.5 acres. Buildings will be 7800 and 8000 square feet.
- Business will be 75 to 80% food, 20 to 25% liquor, off sale not requested at this time.
- Eventually more development such as gas station, mall, etc. may be considered and zone change from industrial to commercial may be requested.

Access will be off County Road 11. Discussion on concerns of safety at intersection, road upgrade of 149th Street, paving, and assessing costs. The township will have to vacate a cartway on property that was never built. The township has received Certificates of Insurance for Liquor Liability, Workers' Compensation, and Employer's Liability. The board unanimously agreed to send favorable recommendation to Sherburne County for granting the liquor license.

Ch. H. Johnson closed the public hearing and opened the regular board meeting.

Discussion held on growth and it's effect on the tax structure for township residents. Concerns focused on the school excess levy referendum and school bond issues on the November 2nd ballot, and the amount taxes will be increased. G. Hammer moved to adopt an Interim Ordinance for one year, of a moratorium on platted residential developments in General Rural areas, excluding simple plats, to study the impact of growth in the township, contingent on the legality of the moratorium. J. Riebel seconded and motion carried with all voting for. G. Hammer moved second L. Olson to change entire zoning of General Rural to Agricultural if moratorium is not legal. Motion carried all voting for. G. Hammer moved to hold public hearing November 1, 1999 at 7:00 p.m. to consider adoption of Interim Ordinance as stated above. L. Olson seconded and motion carried all voting for.

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF EDUCATION
BUREAU OF EDUCATION
MANILA

Section 1. The Department of Education, Bureau of Education, Manila, is hereby directed to conduct a study on the feasibility of establishing a National Institute of Education in the Philippines. The study should include a survey of existing educational institutions, a study of the needs of the country, and a study of the resources available. The study should be completed and reported to the Department of Education, Manila, within six (6) months from the date of this order.

Section 2. The Bureau of Education, Manila, is hereby directed to implement the provisions of this order.

Section 3. The Bureau of Education, Manila, is hereby directed to submit a report on the results of the study to the Department of Education, Manila, within six (6) months from the date of this order. The report should include a copy of the survey, a copy of the study of the needs of the country, and a copy of the study of the resources available. The report should also include a copy of the recommendations of the Bureau of Education, Manila, on the feasibility of establishing a National Institute of Education in the Philippines. The report should be submitted to the Department of Education, Manila, in triplicate.

Section 4. This order shall take effect upon its issuance.

Section 5. The Bureau of Education, Manila, is hereby directed to publish this order in the Official Gazette of the Philippines. The Bureau of Education, Manila, is also directed to disseminate this order to all educational institutions in the Philippines. The Bureau of Education, Manila, is also directed to report to the Department of Education, Manila, on the results of the dissemination of this order.

October 18, 1999
Page 2

Jim Hegge presented sketch plan for Hegge Industrial Park. Discussion on construction of the road required, the need to plat before selling lots, drainage issues. No action taken.

J. Riebel moved second G. Hammer to have township engineers Bogart, Pederson, and Associates, do the Drainage Reviews of all plats in the township and discontinue using Barr Engineering for the reviews. Motion carried all voting for.

L. Olson moved second J. Riebel to name Kyle Johnson as alternate Commissioner to the Sherburne County Planning Commission. Motion carried all voting for.

L. Olson moved second J. Riebel minutes of September 20, 1999 be accepted as distributed. Carried all voting for.

K. Hammer gave treasurer's report. G. Hammer moved second L. Olson treasurer's report be accepted. Carried all voting for.


J. Riebel moved second L. Olson, revised Dog Ordinance (copy attached) be adopted. Motion carried all voting for. Ordinance will become effective upon publication.

G. Hammer reported on Northstar Corridor meeting. The corridor will be part of MnDot funding. G. Hammer moved second L. Olson to adopt Amendment No. 1 to Joint Powers Agreement Establishing the Northstar Corridor Development Authority (copy attached). Carried all voting for.

L. Olson reported on Fire Board meeting. J. Riebel reported on annexation meeting he attended and examples of orderly annexation agreements he obtained were discussed.

J. Riebel moved second L. Olson warrants #8185 through 8203, in the amount of \$23,614.33, be paid. Carried all voting for.

G. Hammer moved second J. Riebel meeting be adjourned. Carried all voting for.


Judy Shermak, Clerk

Ordinance Number 99-1**Ordinance Regulating Dogs Running at Large**

The Board of Supervisors of Becker Township, Minnesota hereby ordain:

SECTION I**Running at Large Prohibited**

No dog shall be permitted to run at large within Becker Township, Minnesota. Running at large shall be defined as loose without a controlling device. A trained animal in the possession of its master shall be considered controlled. This control must be proven upon the request of any township or law enforcement official. An animal that has training and/or breeding indicative to being a threat to any person must be under physical control at all times.

SECTION II**Keeping Dogs**

It is unlawful for a person to keep a dog within the Township in a fashion which unreasonably annoys, endangers or injures the safety, health or comfort of the public. A person who is in a position of authority or control over the person keeping the dog or over the property where the dog is kept shall also be liable for violation of this Section.

SECTION III**Enforcement**

It shall be lawful for any law enforcement officer or other designated township employee to take up and impound any dog in the township which is in violation of the provisions of any part of this Ordinance, and in enforcing this Ordinance, such officer or employee may enter upon any private property when there is reasonable cause to believe there has been a violation of this Ordinance.

SECTION IV**Impounding**

The township, through its agents, officers and employees, shall impound any dog found running at large and shall give notice of the impounding to the owner of such dog, if known. In case the owner is unknown, such officer or agent shall post notice on the township hall bulletin board that if the dog is not claimed within five (5) days of the posting of the notice, it will be disposed of. If such dog is not claimed within the specified time and all fees and charges paid, the pound master shall dispose of such dog and dispose of the carcass unless it is requested by a licensed educational or

scientific institution under MN Stat. §35.71 or unless requested by a person who is willing to pay all costs related to the dog at the pound. An impounding fee of township expenses plus \$5.00 shall be charged for any dog impounded under this Ordinance.

**SECTION V
Violations**

Any person, firm, corporation or other entity found guilty of violation of this Ordinance shall be guilty of a petty misdemeanor and upon conviction thereof, shall be punished by a fine of not more than \$200.

**SECTION VI
Effective Date**

This Ordinance shall take effect and be in force from and after its passage and publication.

Adopted by: The Board of Township Supervisors of Becker Township, Minnesota this 18th day of October, 1999.

Howard Anderson
Becker Township Chairman

Attest:

Judy Hermat
Becker Township Clerk

**AMENDMENT NO. 1
TO JOINT POWERS AGREEMENT
ESTABLISHING THE
NORTHSTAR CORRIDOR DEVELOPMENT AUTHORITY**

THIS AMENDMENT NO. 1 is made by and between the undersigned Counties, Regional Railroad Authorities, Cities, and Townships, all being governmental units of the State of Minnesota, (hereinafter the "Members") pursuant to Minn. Stat. §§ 471.59 and 398A.04, subd. 9, and shall be effective upon execution by each of the Members.

WHEREAS, the Members have entered into a joint powers agreement (hereinafter the "Agreement") for the purpose of establishing the Northstar Corridor Development Authority (hereinafter the "Authority") to analyze the feasibility and environmental impacts of integrated transportation improvements along the Highway 10 corridor; and

WHEREAS, the Authority has determined that commuter rail in the Northstar Corridor is technically feasible; and

WHEREAS, in 1999, the Minnesota Legislature authorized the Minnesota Department of Transportation to develop, construct, and operate commuter rail in Minnesota and to delegate its authority to joint powers boards established for this purpose; and

WHEREAS, the Members desire to amend the Agreement to authorize the Authority to develop and construct commuter rail and associated improvements in or related to the Northstar Corridor and to enter into all agreements necessary or desirable to accomplish the purposes of this Agreement as set forth below.

NOW, THEREFORE, in consideration of the mutual promises and benefits that each Member shall derive herefrom, and other good and valuable consideration, receipt of which is hereby acknowledged, the Members agree to amend the Agreement as follows:

1. Article I of the Agreement is amended by adding a new paragraph following the existing language that reads as follows:

Additionally, the purpose of the parties is work together to meet the future transportation needs of the Northstar Corridor with the following four goals:

- (1) Improve mobility and safety;
- (2) Minimize adverse environmental impacts and foster positive environmental effects;

- (3) Encourage transportation-supportive land use and development patterns; and
- (4) Provide a cost-effective and efficient transportation system.

In the furtherance of this purpose, the parties authorize the Authority to accept the delegation from the State of the responsibility and authority to develop commuter rail in the Northstar Corridor, including but not limited to preparing an advanced corridor plan, financial and operating plans, negotiating with the railroads, preliminary engineering, final design, and construction.

2. Article II of the Agreement is amended to read as follows:

ARTICLE II. JOINT POWERS BOARD MEMBERS AND TERM

The government units that are eligible to participate in this joint powers agreement include:

- | | |
|--|--------------------------|
| Anoka County Regional Railroad Authority | |
| Hennepin County Regional Railroad Authority | |
| Morrison County Regional Railroad Authority | |
| St. Cloud/Stearns County Regional Railroad Authority | |
| Sherburne County Regional Railroad Authority | |
| County of Anoka | County of Benton |
| County of Hennepin | County of Morrison |
| County of Sherburne | County of Stearns |
| City of Anoka | City of Becker |
| City of Big Lake | City of Blaine |
| City of Clear Lake | City of Columbia Heights |
| City of Coon Rapids | City of Elk River |
| City of Fridley | City of Little Falls |
| City of Minneapolis | City of Ramsey |
| City of Rice | City of Royalton |
| City of St. Cloud | City of Sartell |
| City of Sauk Rapids | City of Spring Lake Park |
| Becker Township | Bellevue Township |
| Big Lake Township | Clear Lake Township |
| Haven Township | Langola Township |
| Little Falls Township | Sauk Rapids Township |
| Watab Township | |

Additional governmental units may be eligible to participate if approved by the Authority. The terms and conditions of this Agreement shall be effective as to an eligible participant when the Agreement has been executed by the duly authorized representatives of that party. This Agreement shall commence when it has been duly executed by Anoka County and Sherburne County or their respective railroad authorities and shall continue until terminated as provided herein.

Government units that are located within rail/transportation corridors other than the Northstar Corridor are eligible to participate as non-voting, coordinating members (hereinafter referred to as "Coordinating Members" or "Coordinating Memberships"). The purpose of the Coordinating Memberships is to facilitate coordination with other rail/transportation corridors that may be affected by decisions made by the Authority. The government units that are eligible for a Coordinating Membership include, but are not limited to, the Ramsey County Regional Railroad Authority, the Red Rock Corridor Commission, and Isanti County. Coordinating Members may be eligible to participate if approved by the Authority.

3. Article IV of the Agreement is amended by adding new paragraphs G. and H. as follows:

G. The Authority shall seek, receive, and manage federal, state, and local funding, in conjunction with Mn/DOT and the Metropolitan Council.

H. The Authority shall perform the responsibilities delegated by the Commissioner of Transportation for development and construction of commuter rail, pursuant to an agreement with the State of Minnesota and subject to the condition that sufficient funds are received.

4. Article V, Section 2, Paragraphs B, F, and G of the Agreement are amended to read as follows:

B. The Authority may enter into any contract necessary or proper for the exercise of its powers or the fulfillment of its duties, including agreements entered into pursuant to Minn. Stat. §§ 471.59, 398.04, subd. 9, and 174.82, and enforce such contracts to the extent available in equity or at law. The Authority may approve any contract relating to this Agreement up to the amount approved in the annual budget, and may authorize the Chair of the Authority to execute those contracts. No payment on any invoice for services performed by a consultant or any other person or organization providing services in connection with this Agreement shall be authorized unless approved by the Executive Committee.

F. The Authority may apply for and accept gifts, grants or loans of money, other property or assistance from the United States Government, the State of Minnesota, local government units, or any person, association or agency for any of its purposes; enter into any agreement in connection therewith; and hold, use and dispose of such money, other property to the parties and

assistance in accordance with the terms of this gift, grant or loan relating thereto.

G. The Authority may acquire, hold, and dispose of such real and personal property as may be required to accomplish the purposes of this Agreement and upon termination of this Agreement, make distribution of such property as is provided for in this Agreement, agreements relating to the financing of the Northstar Corridor, or agreements with the State of Minnesota.

5. Article V, Section 2, of the Agreement is amended by adding new paragraph I. as follows:

I. The Authority may sue and be sued in its own name.

6. Article VI, Section 3, of the Agreement is replaced by the following:

Section 3: Committees.

A. Executive Committee. The Authority shall establish an Executive Committee of the Authority consisting of five members and alternates, including one representative from a city, a town, a county and a regional railroad authority, as well as the Chair of the Authority. In establishing the Executive Committee, the Authority shall consider geographic balance in the representation on the Committee. The Executive Committee shall be responsible for approving invoices within approved contract amounts, addressing personnel issues, fulfilling the day-to-day management responsibilities of the Corridor Coordinating Committee described in Minn. Stat. § 174.86, subd. 5, and performing such other duties as set forth in the Authority's bylaws.

B. Capital Budget Committee. The Authority shall establish a Capital Budget Committee of the Authority consisting of one member and alternate from each of the following: the Anoka County Regional Railroad Authority, the Hennepin County Regional Railroad Authority, Sherburne County Regional Railroad Authority, and Benton County. The Authority may add one or more additional members to the Capital Budget Committee if that member has made a significant contribution to the capital funding of the Northstar Corridor. The Capital Budget Committee shall be responsible for making recommendations to the Authority concerning any decision regarding the capital costs or capital budget for the Northstar Corridor and performing such other duties as set forth in the Authority's bylaws. Any decision that would increase the capital contribution of any member must be approved by a unanimous decision of the Capital Budget Committee and

must be approved by the member's board of commissioners or council.

7. Article VII of the Agreement shall be amended by adding a new Section 5 as follows:

Section 5: Capital Financing. It is understood by the parties that the capital costs of the Northstar Corridor project are to be funded primarily by grant monies from the United States Government, the State of Minnesota or any other association or agency. In addition, it is contemplated that certain member counties and regional railroad authorities will contribute funding for capital costs pursuant to agreements independent of this Agreement.
8. Article VII of the Agreement shall be amended by adding a new Section 6 as follows:

Section 6: Operations and Operations Financing. Nothing in this Agreement shall create an obligation or authorize the Authority to operate or finance the operations of commuter rail in the Northstar Corridor.
9. This Amendment No. 1 may be executed in two or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.
10. The terms and conditions set forth in the Agreement shall continue in full force and effect, except as modified herein, and shall apply to this Amendment No. 1 as if fully set forth herein.

IN WITNESS WHEREOF, the parties to this Amendment No. 1 to the Joint Powers Agreement Establishing the Northstar Corridor Development Authority have hereunto set their hands on the date written below:

ATTEST:

BECKER TOWNSHIP

BY: Judy Shermak
Title: Clerk
Dated: October 18, 1999

BY: Howard Johnson
Title: Chair
Dated: October 18, 1999

Approved as to form and Execution

BY: _____
Title: _____
Dated: _____

TREASURER'S/CLERK /MN CASH CONTROL

Town of Becker, Sherburne County, Minn.

For Period Beginning Oct. 1, 1999 and ending Oct. 31, 1999

	General Revenue Fund	Road & Bridge Fund	Town Hall Fund	Fire Fund Fund	Seal Coat Fund	Dev. Agrmt Fund	Bond Redemption Fund II	Bond Redemption Fund III	Total All Funds
Balance Beginning Jan. 1, 1999	(\$6,727.01)	\$276,913.44	\$5,245.64	\$1,817.83		\$367,195.17	\$97,440.32	(\$1,598.14)	\$740,287.25
Balance end of Sep.	\$28,471.60	\$166,963.25	\$4,126.40	(\$6,540.80)	\$53,425.17	\$304,071.34	\$101,150.96	\$1,497.40	\$653,165.32
Receipts for Oct.	\$ 92.35	\$ 290.56	\$ 6.84	\$ 17.08	\$ -	\$ -	\$ -	\$ -	\$406.83
Disbursements for Oct.	\$ 1,913.71	\$ 11,808.01	\$ 72.39	\$ 533.97	\$ -	\$ 9,286.25	\$ -	\$ -	\$23,614.33
Balance end of Oct.	\$26,650.24	\$155,445.80	\$4,060.85	(\$7,057.69)	\$53,425.17	\$294,785.09	\$101,150.96	\$1,497.40	\$629,957.82

Checking	\$69.29
MMDA	\$151,299.51
CD's	\$130,378.76
Seal Coat Fund	\$53,425.17
Dev. Agrmt Fund	\$294,785.09
	<u>\$629,957.82</u>

BECKER TOWNSHIP

Becker Township Board of Supervisors will meet on November 1, 1999 at 7:00 P.M. at Becker Township Hall, 12165 Hancock Street, Becker MN, for the purpose of considering the adoption of an Interim Ordinance for one year, of a moratorium on platted residential developments in General Rural areas, in order to conduct a study on the impact of growth and it's effect on township residents.

**BECKER TOWNSHIP
PUBLIC HEARING MEETING
NOVEMBER 1, 1999**

Becker Township Board met on Monday, November 1, 1999 at 7:00 p.m. at Becker Township Hall. Present: Howard Johnson, Gary Hammer, John Riebel, and Judy Shermak. Absent: Lester Olson, Kyle Johnson.
Also present: Jeff Wicklund, Leora Ray, Judy Bowatz.

The purpose of the public hearing is to consider the adoption of an Interim Ordinance for one year, of a moratorium on platted residential developments in General Rural Areas, in order to conduct a study on the impact of growth, tax increases, and its effect on township residents.

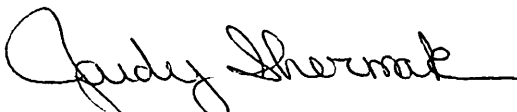
Ch. H. Johnson called the meeting to order at 7:15 p.m.

Discussion held on the rate of growth and what can and cannot be done to control growth and tax increases. An interim ordinance for a moratorium would include conditional use permits, which the board did not want to do. It could be done if the township had it's own zoning or used the city's. In Minnesota impact fees are only lawful for parks and trails. Changing General Rural zoning to Agricultural can be done by the township board.

Jeff Wicklund expressed concerns about growth and stated he had been into board meetings in the past, along with other residents, requesting the zoning be changed. Becker City Mayor Judy Bowatz also discussed city zoning with the board.

G. Hammer moved second J. Riebel to leave motion stand that was made at the board meeting of October 18, 1999, to change all General Rural Zoning in Becker Township to Agricultural Zoning if a moratorium is not legal. Motion carried with all members voting for.

Ch. H. Johnson adjourned the meeting at 8:00 p.m.



Judy Shermak, Clerk

**BECKER TOWNSHIP
REGULAR BOARD MEETING
NOVEMBER 15, 1999**

Becker Township Board met on Monday, November 15, 1999 at 7:00 p.m. at Becker Township Hall. Present: Howard Johnson, Lester Olson, Gary Hammer at 7:35, John Riebel at 7:25, Kyle Johnson, Judy Shermak and Kris Hammer. Absent: None.

Also present: Debbie Backes, Jon Bogart, Al Stewart, Denny Pederson, Frank Kasowski, Mike Schendzielos, Stan Lumley, Jeff Wicklund, Teresa Allen, Kay Nelson, Al Nelson, Denny Nelson, Brad Dumondeaux, Rudy Novak, Jamie Klinnert, DuWayne Pence, Robert Ulbrich, Janet Ulbrich, Bob Schwartz, Jeanne Lemire, Amy Jo Pence, Kathy Swanberg, Eugene & Beverly Dirks.

Ch. H. Johnson called the meeting to order.

Debbie Backes for the Becker Jaycees requested board approval for a Class B Premises Permit to sell pull-tabs at Hero's Family Eatery and Sports Bar. Proceeds will go to the Becker Jaycees and then be distributed to the Becker community. Olson moved second K. Johnson to approve request and have chair sign the application. Motion carried all voting for.

Robert Ulbrich and Denny Pederson-Engineer, presented sketch plan for the board to review for Sunny Oaks simple plat in S25-T34-R28, 9.85 acres. Driveways will be on 114th St. No action taken at this time.

Jon Bogart, Engineer, informed the board that all punch list items have been completed for Nature's Corner development. Discussion held on blocks, fences, etc. at driveway ends that are in the road right-of-ways. Suggestion made to put a notice in the paper to inform residents that this should not be done. Jon Bogart will compose a letter with regulations regarding road right-of-ways for the township to distribute. Olson moved second Riebel to accept the roads in Nature's Corner for township maintenance. Motion carried all voting for.

Al Stewart discussed vacating township road that is recorded but was never built and using Art Peterson's easement for Hero's Family Eatery & Sports Bar. Part of the road is on Peterson's easement. Olson will check with the County Recorder's office on this road and Mr. Stewart will petition to vacate.

Public comments were taken regarding the township's action to change all General Rural Zoning to Agricultural Zoning.

- Al Nelson stated he was not happy with the way the rezoning was done by the board. G. Hammer explained that it was the only tool available for finding ways to resolve the impact of growth. Impact fees are only lawful for parks and trails. The board intends for a temporary change to figure out how to pay costs involved with growth and how to sustain the community.
- Theresa Allen and Jeff Wicklund spoke in favor of the change and petition presented.

MEMORANDUM
FOR THE BOARD OF DIRECTORS
DATE: 11/15/1999

1. The Board of Directors is requested to approve the proposed amendments to the Bylaws of the Corporation as set forth in the attached draft. The amendments are necessary to clarify the provisions of the Bylaws and to conform them to the current laws of the State of New York. The amendments are as follows:

2. The Board of Directors is requested to approve the proposed amendments to the Articles of Incorporation as set forth in the attached draft.

3. The Board of Directors is requested to approve the proposed amendments to the Certificate of Incorporation as set forth in the attached draft. The amendments are necessary to clarify the provisions of the Certificate and to conform them to the current laws of the State of New York. The amendments are as follows:

4. The Board of Directors is requested to approve the proposed amendments to the Certificate of Incorporation as set forth in the attached draft. The amendments are necessary to clarify the provisions of the Certificate and to conform them to the current laws of the State of New York. The amendments are as follows:

5. The Board of Directors is requested to approve the proposed amendments to the Certificate of Incorporation as set forth in the attached draft. The amendments are necessary to clarify the provisions of the Certificate and to conform them to the current laws of the State of New York. The amendments are as follows:

6. The Board of Directors is requested to approve the proposed amendments to the Certificate of Incorporation as set forth in the attached draft. The amendments are necessary to clarify the provisions of the Certificate and to conform them to the current laws of the State of New York. The amendments are as follows:

7. The Board of Directors is requested to approve the proposed amendments to the Certificate of Incorporation as set forth in the attached draft. The amendments are necessary to clarify the provisions of the Certificate and to conform them to the current laws of the State of New York. The amendments are as follows:

8. The Board of Directors is requested to approve the proposed amendments to the Certificate of Incorporation as set forth in the attached draft. The amendments are necessary to clarify the provisions of the Certificate and to conform them to the current laws of the State of New York. The amendments are as follows:

November 15, 1999

Page 2

- Stan Lumley spoke against changing zoning and property rights for individuals.
- Debbie Backes suggested goals be created with developers and homeowners and find ways to achieve them.
- More businesses are needed in area to help tax base.
- Kathy Swanberg spoke in favor of the change.
- Developers present were against the zone change.

L. Olson moved second G. Hammer minutes of the October 18, 1999 Public Hearing and Regular Board Meeting be approved as distributed. Motion carried all voting for.

J. Riebel moved second G. Hammer minutes of November 1, 1999 Public Hearing Meeting be approved as distributed. Carried all voting for.

K. Hammer gave treasurer's report. \$25,000 was received from Santiago Township for 67th St. upgrade. Some Certificates of Deposit may have to be cashed to pay for road upgrade. J. Riebel moved second G. Hammer to give the treasurer of the Town Board authority to cash Certificates of Deposit when directed to do so by the board. The board instructed the treasurer to cash CD's of \$50,000, \$18,000, and \$17,000. J. Riebel moved second K. Johnson treasurer's report be accepted. Carried all voting for.

G. Hammer reported on Northstar Corridor meeting.

L. Olson reported on satellite conference he attended on septic treatment solutions hosted by county zoning and Extension Service. He suggested the board view the video and invite the public to attend at the January or February meeting. Clerk will contact the county extension agent.

Discussion on planning for urban expansion and working with Kelly Neu, Becker City Planner.

L. Olson moved second K. Johnson warrants #8204 through 8225 be paid. Carried all voting for.

J. Riebel moved second L. Olson meeting be adjourned. Carried all voting for.



Judy Shermak, Clerk

TREASURER'S/CLERK /NON CASH CONTROL

Town of Becker Sherburne County, Minn.

For Period Beginning Nov. 1, 1999 and ending Nov. 30, 1999

	General Revenue Fund	Road & Bridge Fund	Town Hall Fund	Fire Fund Fund	Seal Coat Fund	Dev. Agrmt Fund	Bond Redemption Fund II	Bond Redemption Fund III	Total All Funds
Balance Beginning Jan. 1, 1999	(\$6,727.01)	\$276,913.44	\$5,245.64	\$1,817.83		\$367,195.17	\$97,440.32	(\$1,598.14)	\$740,287.25
Balance end of Oct.	\$26,650.24	\$155,445.80	\$4,060.85	(\$7,057.69)	\$53,425.17	\$294,785.09	\$101,150.96	\$1,497.40	\$629,957.82
Receipts for Nov.	\$ 73.60	\$ 25,250.80	\$ 5.90	\$ 14.76	\$ 317.75	\$ -	\$ 171.34	\$ -	\$25,834.15
Disbursements for Nov.	\$ 1,491.00	\$ 11,766.53	\$ 3,641.25	\$ 363.04	\$ -	\$ 1,321.25	\$ -	\$ 8,055.00	\$ 26,638.07
Balance end of Nov.	\$25,232.84	\$168,930.07	\$425.50	(\$7,405.97)	\$53,742.92	\$293,463.84	\$101,322.30	(\$6,557.60)	\$629,153.90
Checking	\$29,035.72								
MMDA	\$139,014.66								
CD's	\$113,896.76								
Seal Coat Fund	\$53,742.92								
Dev. Agrmt Fund	\$293,463.84								
	<u>\$629,153.90</u>								

**BECKER TOWNSHIP
REGULAR BOARD MEETING
DECEMBER 20, 1999**

Becker Township Board met on Monday, December 20, 1999 at 7:00 p.m. at Becker Township Hall. Present: Howard Johnson, Lester Olson, John Riebel, Kyle Johnson, Judy Shermak and Kris Hammer. Absent: Gary Hammer.

Also present: John Coverdale, Kelly Neu, Jon Bogart, Dennis Pederson, & Terry Van Eyk- Engineers, Mike Schendzielos, John Gustafson, Cara Otto-Otto & Associates, Charlie & Gordon Cremers, Richard Berens, Robert A. Ulbrich, Allan A. Klinker, Pauline M. Klinker, Susan Blankenship.

Ch. H. Johnson called the meeting to order.

Olson moved minutes of November 15, 1999 meeting be approved as distributed, seconded K. Johnson, carried all voting for.

BIG OAKS PARK – John Coverdale, Big Oaks Campground, requested approval of the addition of three new campsites and two outdoor toilet facilities at Big Oaks Park. K. Johnson moved second Olson to approve request. Motion carried all voting for.

WOODBERRY FARMS – Gordon and Charlie Cremers, owners, and Cara Otto-Otto & Associates, requested approval of Woodberry Farms Standard Plat, 23 lots in Sec. 14-T34-R28, 69.74 acres. The plat would consist of high scale homes and be similar to The Woodlands of Livonia. Discussion included retaining walls, one round-about which would be a one-way street, drainage, curbs, road is outside of normal specs but acceptable. Areas of concern – roundabout was not recommended, and the board recommended culvert or storm sewer with two catch basins in one area so water doesn't drain over road. Riebel moved second K. Johnson to approve and give favorable recommendation to county zoning contingent on Otto & Associates and Bogart, Pederson & Associates working out details of drainage. Motion carried all voting for.

BECKER PLAZA – Richard Berens, Representative of C. Keith Cox Estate, requested approval of Becker Plaza, 1 lot, Sec. 15-T33-R28, 20.53 acres. The property is north of Hwy. 10 and the rest of the property in the estate is south of Hwy. 10 and is zoned agricultural. Riebel moved second Olson to give favorable recommendation to county zoning. Motion carried all voting for.

SUNNY OAKS – Robert Ulbrich and Dennis Pederson-Eng. Requested approval of Sunny Oaks standard plat, 3 lots, Sec. 25-T34-R28. Drainage plan not needed as water stays on both lots. Riebel moved second Olson to give favorable recommendation to county zoning. Motion carried all voting for.

December 20, 1999

Page 2

67TH STREET – Terry Van Eyk-Eng. updated board on 67th St. road construction. Change order #1 is for change of embankment construction over area of peat from surcharged granular placement to recycled-tire aggregate placement, and Change order #2 is for extra work when spring was found nine feet below road-additional work for pipe and dozer. Certificate of Substantial Completion also presented for approval. Punch list to be completed in Spring 2000. Amount due is \$176,782.18, \$9,300 will be retained. Chairman signed the change orders and Certificate of Substantial Completion.

DEER VIEW PLAT – The Klinkers requested approval of Deer View Plat, across the road from Eagles Landing, two 10 acre lots, Sec. 11-T34-R28. Riebel moved second Olson to give favorable recommendation to county zoning. Motion carried all voting for.

AUTUMN RIDGE II AND 97TH ST. – Gary Cox discussed preliminary plans for Autumn Ridge II plat which is being planned as a cluster development. Discussion included types of septic systems, which could be used. Gary also asked what plans are for upgrading 97th St. It is being graded every four days. Discussion included two curves that need to be straightened, residents want blacktop, can it be done in sections, should it just be rebuilt with class 5 or also blacktopped. The road is 2.3 miles long. No action taken.

182 AVENUE UPGRADE – John Gustafson represented owners of property adjoining 182nd Ave. Bogart, K. Johnson, and Riebel viewed the road. K. Johnson moved second Olson to authorize Bogart & Pederson, Engineers, to prepare plans and specifications as per the request of the petition presented in April 1999. The residents will be assessed all costs associated with the road upgrade. Motion carried all voting for.

Discussion with Mike Schendzielos on road maintenance.

Discussion with Kelly Neu, Becker City Planner, on city and township land uses. Kelly is also working with the township on planning. Urban expansion, orderly annexation agreement, ghost platting discussed. It was decided to start meeting again as a task force similar to the annexation committee formed in the past. Judy Bowatz and Greg Kolbinger represent the city, John Riebel and Howard Johnson will represent the township.

Bogart reported on washouts, shoulder work that needs to be done, and one cul-de-sac not built according to specifications on 92nd St. in Majestic Knoll and Garbrian Woods. Roads were not accepted at this time.

K. Hammer gave treasurer's report. K. Johnson moved second Olson treasurer's report be accepted. Carried all voting for.

December 20, 1999

Page 3

Riebel moved second Olson to change January meeting to January 24th and February meeting to February 28th because of legal holidays. Carried all voting for.

Olson moved second K. Johnson warrants #8226 through 8247 in the amount of \$201,908.83 be paid. Carried all voting for.

Olson reported on Fire Board Meeting.

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

A handwritten signature in cursive script that reads "Judy Shermak". The signature is written in black ink and is positioned above the printed name.

Judy Shermak, Clerk

TREASURER'S/CLERK'S OWN CASH CONTROL

Town of Becker, Sherburne County, Minn.

For Period Beginning Dec. 1, 1999 and ending Dec. 31, 1999

	GR	R+B	TH	Fire	Sealcoat	Dev. Agrmt	Bond II	Bond III	
Balance end of Nov.	\$23,706.84	\$168,759.02	\$533.55	(\$7,405.97)	\$53,742.92	\$293,439.84	\$101,322.30	(\$5,107.60)	\$628,990.90
Receipts for Dec.	\$ 5,973.65	\$ 64,052.75	\$ 1,914.77	\$ 8,621.18	\$ 107.44	\$ 16,650.00	\$ 2,264.90	\$ 3,361.83	\$102,946.52
Transfer In/(Out)	\$ 826.00				\$ 2,949.60	(\$3,775.60)			
Disbursements for Dec.	\$ 1,653.61	\$ 182,117.85	\$ 400.26	\$ 15.30	\$ -	\$ 962.50	\$ 16,815.00	\$ -	\$201,964.52
Balance end of Dec.	\$28,852.88	\$50,693.92	\$2,048.06	\$1,199.91	\$56,799.96	\$305,351.74	\$86,772.20	(\$1,745.77)	\$529,972.90

Checking	\$11,708.20	
MMDA	\$41,916.24	
CD's	\$113,896.76	
Road Maintance	\$621.60	
Seal Coat Fund	\$56,178.36	
Dev. Agrmt Fund	\$305,651.74	
	<u>\$529,972.90</u>	\$0.00