

PUBLIC HEARING  
CITY OF CROSSLAKE  
MONDAY, JUNE 10, 2002  
6:30 P.M. – CITY HALL

Pursuant to due notice and call, the City Council met in the Chambers of City Hall for the purpose of taking public comments in regards to establishing a Redevelopment Project Area in connection with constructing and equipping a Public Works building for the City. Present at the hearing was Mayor Darrell Swanson, Councilmembers Sandy Eliason, Chuck Miller, Irene Schultz and Dean Swanson. Also present was City Administrator Tom Swenson, City Attorney Steve Qualley, Clerk/Treasurer Darlene Roach, Sid Inman of Ehlers & Associates and Lake Country Echo Reporter Betty Ryan. (Sign in sheet attached as a permanent part of the minutes.)

Mayor Swanson called the Public Hearing to order at 6:30 P.M. and turned the meeting over to City Administrator Tom Swenson who introduced Sid Inman of Ehlers & Associates who reviewed the plan for the Joint Public Works Facility.

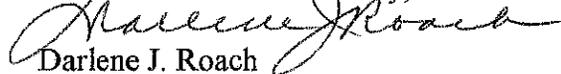
Sid Inman stated that under Minnesota Statute 469, the City Council is required to approve the Redevelopment District, which will be the site of a Joint Public Works Facility being constructed with funding obtained by the Economic Development Authority (EDA) through the issuance of revenue bonds. The City of Crosslake will lease the Public Works Facility from the Economic Development Authority and in turn will sublease a portion of the facility to Crow Wing County.

City Administrator Tom Swenson stated that the principal amount of the revenue bonds proposed to be sold by the EDA includes a 10% contingency making the \$3,880,000 the worst case scenario. Also, there is a possibility that the County may have some up front money available to assist with the cost of construction. The property, on which the Public Works Facility will be constructed, contains 14 acres of which a portion will be used for the Wastewater Treatment Facility and a Crow Wing Power substation. Due to this, a survey of the property will be required to exclude these items.

There being no questions or comments, MOTION PH6-01-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 02-33 APPROVING REDEVELOPMENT PROJECT AREA AND PLAN. MOTION CARRIED WITH ALL AYES.

MOTION PH6-02-02 WAS MADE BY SANDY ELIASON AND SECONDED BY DEAN SWANSON TO ADJOURN THIS PUBLIC HEARING AT 6:36 P.M. MOTION CARRIED WITH ALL AYES.

Recorded and transcribed by,

  
Darlene J. Roach  
Clerk/Treasurer



CITY OF CROSSLAKE, MINNESOTA

RESOLUTION NO. 02-33

STATE OF MINNESOTA     )  
COUNTY OF CROW WING    )  
CITY OF CROSSLAKE        )

RESOLUTION APPROVING REDEVELOPMENT PROJECT AREA AND PLAN

BE IT RESOLVED by the City Council (the "Council") of the City of Crosslake, Minnesota (the "City"), as follows:

Section 1. Recitals.

1.01. It has been proposed by the Economic Development Authority of the City of Crosslake, Minnesota (the "Authority"), that the Authority establish a Redevelopment Project Area in connection with constructing and equipping a public works building for the City and adopt the Redevelopment Plan for the Redevelopment Project Area (the "Plan"), all pursuant to and in conformity with applicable law, including Minnesota Statutes, Sections 469.001 through 469.047 and 469.090 through 469.1081; all as reflected in that certain document entitled "Redevelopment Plan for Crosslake Public Works Building," dated June 10, 2002, and presented for the Council's consideration.

1.02. The Council has investigated the facts relating to the Plan.

1.03. The City has performed all actions required by law to be performed prior to the adoption and approval of the Plan, including, but not limited to, a review of and written comment on the Plan by the City's Planning Commission and holding a public hearing thereon following not less than 10 nor more than 30 days' prior published notice thereof, as required by law.

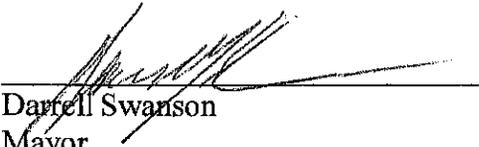
Section 2. Findings for the Adoption and Approval of the Plan.

2.01. The Council hereby finds that the Plan conforms to the general plan for the development or redevelopment of the City as a whole because the Redevelopment Project Area is properly zoned for the intended uses, and the anticipated development is in furtherance of long range plans of the City for that area; and that the Plan will afford maximum opportunity consistent with the sound needs of the City as a whole, for the development of the Redevelopment Project Area and adjacent areas by private enterprise because they will enable the Authority to provide and finance necessary public facilities.

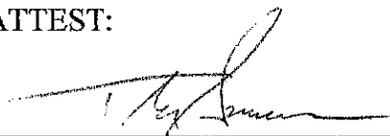
2.02. The Council further finds that the Plan is intended and, in the judgment of this Council, its effect will be, to promote the public purposes and accomplish the objectives specified in the Redevelopment Plan for Redevelopment Project Area.

Section 3. Approval and Adoption of the Plan. The Plan, as presented to the Council on this date, including without limitation the findings and statements of objectives contained therein, are hereby approved, ratified, established, and adopted and shall be placed on file in the office of the City Administrator.

Adopted by the City Council of the City of Crosslake, Crow Wing County, Minnesota, on June 10, 2002.

  
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Darrell Swanson  
Mayor

ATTEST:

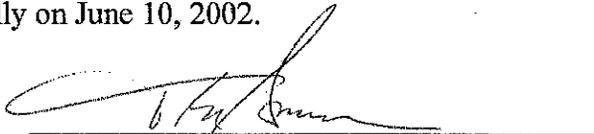
  
\_\_\_\_\_  
Thomas Swenson,  
City Administrator

STATE OF MINNESOTA     )  
COUNTY OF CROW WING   )  
CITY OF CROSSLAKE       )

CITY ADMINISTRATOR'S CERTIFICATE

I, the undersigned, being the duly qualified and acting City Administrator of the City of Crosslake, Minnesota, DO HEREBY CERTIFY that I have carefully compared the attached and foregoing extract of minutes of a duly called and regularly held meeting of the City Council held on June 10, 2002, with the original minutes thereof on file in my office and I further certify that the same is a full, true, and correct transcript thereof insofar as the minutes relate to the Resolution Approving Redevelopment Project Area and Plan.

WITNESS my hand officially on June 10, 2002.



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City Administrator  
City of Crosslake, Minnesota