

**EXTRACT OF MINUTES OF MEETING OF THE  
CITY COUNCIL OF THE CITY OF  
GRANT, MINNESOTA**

HELD: May 13, 2008

Pursuant to due call and notice thereof, a special meeting of the City Council of the City of Grant, Minnesota, was duly called and held at the Town Hall in said City on the 13th day of May, 2008, at 7:00 o'clock P.M.

The following members were present:

Mayor Carr, Councilmember Fogelson, Councilmember Hinseth, Councilmember Linner, Councilmember Levitz.

and the following were absent:

None.

Member Hinseth introduced the following resolution and moved its adoption:

**RESOLUTION ADOPTING REVISED ASSESSMENT ROLL**

**Resolution No. 2008-06**

**WHEREAS**, pursuant to notice duly given as required by law, the City Council has met, heard and passed upon all objections to the proposed assessment for the Jasmine Avenue Improvements of 2008;

**WHEREAS**, the Council has now limited the scope of the Jasmine Avenue Improvements of 2008 which necessitates the removal of two property owners from the previously proposed assessment roll;

**WHEREAS**, based upon the limitation on the scope of the Improvements, property owners Neubauer and Fenton shall be removed from the final assessment roll for the Jasmine Avenue Improvements of 2008 and shall be notified in writing that they have been removed from the assessment roll.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Grant, Minnesota, as follows:

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

2. Such assessments shall be as follows:

a. The assessments shall be payable in equal annual installments including principal and interest extending over a period of 10 years, with interest at the rate of five point five percent (5.5%) per annum, in the amount annually required to pay the principal over such period at such rate, the first of said installments to be payable with general taxes for the year 2009, collectible with such taxes during the year 2009. Interest shall accrue from and after January 1, 2009.

b. The owner of the property so assessed may at any time prior to the certification of the assessment to the County Auditor, pay to the City Treasurer, and thereafter at any time prior to November 15 of any year pay to the County Auditor, the whole of the principal amount of the assessment on such property provided that no such prepayment shall be accepted without payment of all installments due to and including December 31 of the year of prepayment, and the original principal amount reduced only by the amounts of principal included in such installments computed on an annual amortization basis.

3. The City Clerk shall forthwith transmit a certified duplicate copy of this assessment to the County Auditor to be extended on the tax list of the County.

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

Mayor Carr, Councilmember Fogelson, Councilmember Hinseth, Councilmember Linner, Councilmember Levitz.

and the following voted against the same:

None.

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA            )  
COUNTY OF WASHINGTON        )  
CITY OF GRANT                    )

I, the undersigned, being the duly qualified and acting Clerk of the City of Grant, Minnesota, DO HEREBY CERTIFY that I have carefully compared the attached and foregoing extract of minutes with the original minutes of a meeting of the City Council held on the date therein indicated, which are on file and of record in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to adopting assessments of Jasmine Avenue Improvements of 2008 and that notice of said meeting was duly given in accordance with law.

WITNESS my hand as such Clerk and the seal of said City this 13th day of May, 2008.

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Kim Points, City Clerk

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Tom Carr, Mayor