

October 2017 Special Session

Time and Date: Tuesday, October 17, 2017 at 5:30

Location: Ada City Council Chambers, 15 4th Ave

Agenda

- I. Approve Public Works Hire (Presented by John Rosenberger, Chair of PW Committee and Brian Rasmusson, Public Works Director)
 - a. Panel Recommendation: Justin Kaste
 - b. Pay rate: New Hire rate for first six months of \$15.70 (becomes \$16.10 on 1 January 2018); after six months promoted to Step I at \$17.32 for the remainder of 2018 and follow union step increase protocol moving forward.
- II. RESOLUTION 2017-10-02: A RESOLUTION AUTHORIZING THE CONVEYANCE AND ACCEPTANCE OF PROPERTY TO THE WILD RICE WATERSHED DISTRICT
 - a. Discussed several months ago; test results from Braun indicated that the area of concern is not contaminated. This was a requirement from the WRWD prior to turnover.
- III. RESOLUTION 2017-10-03: A RESOLUTION CERTIFYING GRANT AND LOAN REQUESTS FOR ADA ECONOMIC DEVELOPMENT ACTIVITIES
- IV. 2nd St NW Temporary Solution for Spring 2018
 - a. For temporary solution- Public Works is pricing a class five gravel road of 500 feet by 10 feet to ensure smoother road conditions in the spring for 2nd Street NW (in front of tow yard and future home of Haverkamp Utilities- full price offer for lot to come in November)

RESOLUTION NO. _____

***A RESOLUTION AUTHORIZING THE CONVEYANCE AND
ACCEPTANCE OF PROPERTY TO
THE WILD RICE WATERSHED DISTRICT***

A Resolution authorizing the conveyance of property described on the attached Exhibit "A," and acceptance of the property described on the attached Exhibit "B."

WHEREAS, the City of Ada, Minnesota ("City"), has undertaken a project to construct and maintain a flood control system that includes a realignment of Judicial Ditch No. 51 ("Project");

WHEREAS, through this Project, the City has acquired the property described in the attached Exhibit "A," in the City of Ada, Norman County, Minnesota;

WHEREAS, the Wild Rice Watershed District ("WRWD") holds property described in the attached Exhibit "B," in the City of Ada, Norman County, Minnesota;

WHEREAS, as part of this Project, title to the property described in Exhibit "A" must be conveyed to the WRWD, and the City desires to convey the property to the WRWD;

WHEREAS, the WRWD has also agreed to convey the property described in Exhibit "B," and the City desires to accept the property described in Exhibit "B;"

WHEREAS, it is in the best interest of the public and the City to approve the conveyance and acceptance of the real property described on the attached Exhibits "A" and "B;" and

NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. The City approves the conveyance and acceptance of real property described herein for purposes of the City's flood control project, shall execute a Limited Warranty Deed conveying the property described in the attached Exhibit "A" to the WRWD, and shall accept a Limited Warranty Deed from the WRWD conveying the property described in the attached Exhibit "B" to the City.
2. The Mayor and City Administrator Clerk-Treasurer are authorized and directed to take all necessary steps to complete this transaction, including, but not limited to, paying all real estate taxes and fees required, executing the Limited Warranty Deed and this Resolution, and recording deeds together with a certified copy of this and any other necessary Resolutions.

Upon motion duly made and seconded, and upon being put to a vote, the above Resolution carried by the following vote:

Ayes:

Absent:

Nays:

Dated:

Todd Sawrey, Mayor

ATTEST:

James Leiman, City Administrator
Clerk-Treasurer

Exhibit A

That part of the Northeast Quarter of the Northwest Quarter (NE¹/₄NW¹/₄) that part of the Southeast Quarter of the Northwest Quarter (SE¹/₄NW¹/₄), that part of the South Half of the Northeast Quarter (S¹/₂NE¹/₄) and that part of the Northeast Quarter of the Southeast Quarter (NE¹/₄SE¹/₄) all in Section Nine (9), and that part of the Northwest Quarter of the Southwest Quarter (NW¹/₄SW¹/₄) and that part of the Southwest Quarter of the Northwest Quarter (SW¹/₄NW¹/₄) in Section Ten (10), all in Township One Hundred Forty-four (144) North, Range Forty-six (46) West of the Fifth Principal Meridian in Norman County, Minnesota, described as follows:

Commencing at a found iron monument which designates the North Quarter corner of said Section Nine (9); thence South 89°40'05" West on an assumed bearing along the North line of said Section Nine (9) for a distance of 854.66 feet to the point of beginning of the land to be described; thence continuing South 89°40'05" West along the North line of said Section Nine (9) for a distance of 317.19 feet; thence South 45°46'32" East for a distance of 108.04 feet; thence southeasterly on a curve concave to the Southwest, having a central angle of 30°06'38" and a radius of 600.00 feet, for an arc distance of 315.32 feet (chord bearing South 30°43'13" East); thence South 15°39'54" East for a distance of 1376.24 feet; thence southeasterly on a curve concave to the Northeast, having a central angle of 73°13'57" and a radius of 980.00 feet, for an arc distance of 1252.59 feet (chord bearing South 52°16'53" East); thence South 88°53'51" East for a distance of 1117.62 feet; thence easterly on a curve concave to the South, having a central angle of 19°35'28" and a radius of 1400.00 feet, for an arc distance of 478.70 feet (chord bearing South 79°06'07" East); thence South 69°18'23" East for a distance of 501.56 feet; thence southeasterly on a curve concave to the Southwest, having a central angle of 16°30'35" and a radius of 1213.50 feet, for an arc distance of 349.67 feet (chord bearing South 61°03'05" East); thence South 52°47'48" East for a distance of 370.68 feet; thence South 49°51'45" East for a distance of 281.83 feet; thence southeasterly on a non-tangential curve concave to the Southwest, having a central angle of 10°57'43" and a radius of 500.00 feet, for an arc distance of 95.66 feet (chord bearing South 69°59'26" East); thence South 64°30'34" East for a distance of 396.79 feet; thence easterly on a curve concave to the North, having a central angle of 26°22'33" and a radius of 500.00 feet, for an arc distance of 230.17 feet (chord bearing South 77°41'50" East); thence North 89°06'53" East for a distance of 87.04 feet to the East line of said Northwest Quarter of the Southwest Quarter (NW¹/₄SW¹/₄); thence North 00°23'18" West along said East line for a distance of 140.81 feet; thence northwesterly on a non-tangential curve concave to the Northeast, having a central angle of 38°35'22" and a radius of 500.00 feet, for an arc distance of 336.75 feet (chord bearing North 72°05'29" West); thence North 52°47'48" West for a distance of 1009.58 feet; thence northwesterly on a curve concave to the

Southwest, having a central angle of 16°30'35" and a radius of 1460.00 feet, for an arc distance of 420.69 feet (chord bearing North 61°03'05" West); thence North 69°18'23" West for a distance of 607.40 feet; thence westerly on a curve concave to the South, having a central angle of 19°42'08" and a radius of 1035.00 feet, for an arc distance of 355.91 feet (chord bearing North 79°09'27" West); thence North 89°00'31" West for a distance of 1246.10 feet; thence northwesterly on a curve concave to the Northeast, having a central angle of 72°53'58" and a radius of 720.00 feet, for an arc distance of 916.08 feet (chord bearing North 52°33'32" West); thence North 16°06'33" West for a distance of 1426.68 feet; thence northwesterly on a curve concave to the Southwest, having a central angle of 19°07'49" and a radius of 835.00 feet, for an arc distance of 278.80 feet (chord bearing North 25°40'28" West) to the point of beginning.

AND

That part of the Southeast Quarter of the Southwest Quarter (SE¹/₄SW¹/₄) of Section Four (4), Township One Hundred Forty-four (144) North, Range Forty-six (46) West of the Fifth Principal Meridian in Norman County, Minnesota, described as follows:

Commencing at a found iron monument which designates the South Quarter corner of said Section Four (4), thence South 89°40'05" West on an assumed bearing along the South line of said Section Four (4) for a distance of 886.42 feet to the point of beginning of the land to be described; thence continuing South 89°40'05" West along the South line of said Section Four (4) for a distance of 321.64 feet to the easterly right of way line of Trunk Highway No. 9; thence North 01°18'58" West along said easterly right of way line for a distance of 282.64 feet; thence South 58°01'57" East for a distance of 138.13 feet; thence southeasterly on a curve concave to the Southwest, having a central angle of 14°08'13" and a radius of 267.00 feet, for an arc distance of 65.88 feet (chord bearing South 50°57'50" East); thence South 43°53'44" East for a distance of 230.62 feet to the point of beginning.

AND

That part of the Southwest Quarter of the Southwest Quarter (SW¹/₄SW¹/₄) of Section Four (4), Township One Hundred Forty-four (144) North, Range Forty-six (46) West of the Fifth Principal Meridian in Norman County, Minnesota, described as follows:

Commencing at a found iron monument which designates the South Quarter corner of said Section Four (4), thence South 89°40'05" West on an assumed bearing along the South line of said Section Four (4) for a distance of 1358.08 feet to the westerly right of way line of Trunk Highway No. 9; thence North 01°18'58" West along said westerly right of

way line for a distance of 144.14 feet to the point of beginning; thence North $68^{\circ}56'13''$ West for a distance of 428.76 feet; thence northwesterly on a curve concave to the Northeast, having a central angle of $39^{\circ}43'06''$ and a radius of 325.00 feet, for an arc distance of 225.30 feet (chord bearing North $49^{\circ}04'40''$ West); thence North $29^{\circ}13'06''$ West for a distance of 140.37 feet to the easterly right of way line of the Burlington Northern Railway Company's Railroad (now abandoned); thence North $10^{\circ}40'56''$ West along said easterly right of way line for a distance of 344.45 feet; thence North $79^{\circ}19'04''$ East for a distance of 139.79 feet; thence South $25^{\circ}04'33''$ East for a distance of 181.00 feet; thence southeasterly on a curve concave to the Northeast, having a central angle of $47^{\circ}38'24''$ and a radius of 528.00 feet, for an arc distance of 439.02 feet (chord bearing South $48^{\circ}53'45''$ East); thence South $72^{\circ}42'57''$ East for a distance of 164.61 feet to the westerly right of way line of said Trunk Highway No. 9; thence South $01^{\circ}18'58''$ East along said westerly right of way line for a distance of 292.49 feet to the point of beginning. The above described tracts contain 30.60 acres.

Exhibit B

That part of Judicial Ditch No. Fifty-one (51) right of way between Mile Thirty-nine (39) and Mile Forty-one (41) according to right of way maps R20-S-11/1 and R20-S-11/3 dated April of 1950 and which lies in the Southwest Quarter of the Southwest Quarter (SW¹/₄SW¹/₄) of Section Four (4), Township One Hundred Forty-four (144) North, Range Forty-six (46) West of the Fifth Principal Meridian in Norman County, Minnesota, lying easterly of the Burlington Northern Railroad (now abandoned) and southerly of the following described line:

Commencing at a found iron monument which designates the Southwest corner of said Section Four (4), thence North 89°40'05" East on an assumed bearing along the South line of said Section Four (4) for a distance of 752.88 feet to the easterly line of said Burlington Northern Railroad (now abandoned); thence North 10°40'56" West along the easterly line of said Railroad for a distance of 383.41 feet to the point of beginning of the line to be described; thence North 89°40'05" East parallel with the South line of said Section Four (4) for a distance of 84.00 feet, more or less, and said line there terminates. The above described tract contains 0.70 of an acre, more or less.

AND

That part of Judicial Ditch No. Fifty-one (51) right of way between Mile Thirty-nine (39) and Mile Forty-one (41) according to right of way maps R20-S-11/1 and R20-S-11/3 dated April of 1950 which lies in the Northwest Quarter of the Southwest Quarter (NW¹/₄SW¹/₄) of Section Ten (10), and in Section Nine (9), all in Township One Hundred Forty-four (144) North, Range Forty-six (46) West of the Fifth Principal Meridian in said County lying easterly of the Burlington Northern Railroad (now abandoned) and westerly of the following described line:

Commencing at a found iron monument which designates the North Quarter corner of Section Nine (9), from which the North line of said Section Nine (9) bears South 89°40'05" West; thence North 89°28'54" East along the North line of said Section Nine (9) for a distance of 2643.12 feet to the Northwest corner of said Section Ten (10); thence South 00°15'33" East along the West line of said Section Ten (10) for a distance of 2540.79 feet to a point on the West line of said Section Ten (10) which is 102.86 feet northerly of the West Quarter corner of said Section Ten (10), as measured along the West line of said Section Ten (10); thence southeasterly on a non-tangential curve concave to the Southwest, having a central angle of 09°55'21" and a radius of 1460.00 feet, for a distance of 252.84 feet (chord bearing South 57°45'28" East); thence South 52°47'48" East for a distance of 451.25 feet to the point of beginning of the line to be described; thence South 00°23'18" East for a distance of 470.00 feet, more or less, and said line there terminates. The above described tract contains 35.00 acres, more or less.

RESOLUTION NO. 2017-10-03

**STATE OF MINNESOTA
COUNTY OF NORMAN
CITY OF ADA**

**RESOLUTION CERTIFYING GRANT AND LOAN REQUESTS FOR ADA
ECONOMIC DEVELOPMENT ACTIVITIES**

BE IT RESOLVED by the City Council of the City of Ada, County of Norman, Minnesota, that the Economic Development Authority recommends economic development loans and grants for businesses that will retain and/ or create jobs in the community.

As part of the Revolving Loan Program, the following loans have been recommended:

Premier Anodizing (for expansion of water systems to support operations and a new position). Loan terms are 1% for seven years; contingent upon proof of creation or retention of job(s)

Total Loan \$15,000

Haverkamp Utility Services (for purchase of a City lot in the industrial park and the construction of a new shop). Loan terms are 3% for seven years; contingent upon receipt of bank letter indicating gap financing is a component of the loan or submission of tax documents from 2015 and 2016 to be reviewed by EDA Chair and Administrator.

Total Loan \$20,000

To continue beautifying Main Street and adjacent commercial corridors, the following grants are recommended:

Norman County Heating and A/C (Replace windows and finish siding job on West Main); \$7,000 project, request of \$3,000

Total Grant \$3,000

Blair-Hall Rentals (Side building currently rented by Country Looks and Logos); \$6,600 project, request of \$3,000

Total Grant \$3,000

The foregoing resolution was introduced by Council member and seconded by Council member who moved its adoption and vote on the acceptance was recorded as follows:

Ayes:

Nays:

Abstentions:

The Mayor then declared this resolution passed this 17th day of October 2017 and the City Clerk is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Norman County, Minnesota

Dated: October 17, 2017

Todd Sawrey, Mayor

ATTEST:

James Leiman, City Administrator, Clerk-Treasurer

