

**2015 LEGACY SEWER EXTENSION RESOLUTION
CITY OF EAST GULL LAKE
COUNTY OF CASS
RESOLUTION 11:03-16**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of East Gull Lake, County of Cass, Minnesota, was held on 1st day of November, 2016, at 6:30 p.m. The following resolution was introduced and the Council moved upon its adoption:

WHEREAS, the City Council of East Gull Lake has unanimously approved the following project:

2015 Legacy Sewer Extension connecting 20.67 ERC's including Cragun's Legacy clubhouse and adjoining buildings; and,

WHEREAS, the City Council of East Gull Lake authorizes the following for official certification for collection as Special Assessment costs, assessed to Cragun Enterprises, PID# 87-028-3201, accruing annual interest of 2% over a period of 20 years; said costs for project are as follows:

Engineering: SEH	\$11,106.19
Equipment Supply: WW Goetsch	\$26,355.00
Excavation: DeChantel	\$92,343.04
Attorney Fees: Tom Pearson	\$800.00
Total Costs:	\$130,604.23

WHEREAS, the Council held a regular Council meeting on November 1, 2016 in which cost transferring was approved; and,

NOW THEREFORE BE IT RESOLVED, that effective November 1, 2016, the above identified costs for Cragun's Legacy Sewer Extension Project, PID #87-028-3201 shall be certified as a special assessment to Cragun Enterprises beginning with the 2017 tax year, accruing annual interest of 2% over a period of 20 years.

Adopted by the Council this 1st day of November, 2016.

A vote being taken on the motion, the following members of the Council voted in favor of the motion to adopt the Resolution: Councilors Lang, Demgen and Ruttger.

Absent: Mayor Dave Kavanaugh and Councilor Hoffmann

And the following voted against: None

WHEREUPON said resolution was declared duly approved and adopted and was signed by the Acting Mayor and attested to by the City Administrator.



Jim Ruttger, Acting Mayor



Rob Mason, City Administrator



City Of East Gull Lake

10790 Squaw Point Road
East Gull Lake, MN 56401
218-828-9279

November 2, 2016

Bonnie Lembke
Auditor-Treasurer Office
Cass County Courthouse
PO Box 3000
Walker, MN 56484

Re: Cragun's Legacy Sewer Extension Project

Dear Bonnie:

Enclosed please find a copy of Resolution 11:3-16 for official certification for collection as Special Assessment cost for the above referenced project in the amount of \$130,604.23 payable to the City of East Gull Lake by Cragun Enterprises, PID# 87-028-3201, accruing interest of 2% over a period of 20 years beginning with the 2017 tax year.

Please use the title "Cragun's Legacy Sewer Extension" on your project code.

Please let me know if there is any addition information I need to submit to your office.

Thanks for all your help!

Kathy Schack
Administrative Assistant
City of East Gull Lake