

TOWN OF SILVER CREEK
SPECIAL PUBLIC MEETING
JULY 23, 2012

A special public meeting of the Town Board of the Town of Silver Creek was held on Monday, July 23, 2012 at the Town Hall. Present were Supervisors – Mike Hoops, Greg Hull, Larry Lampart; Clerk Laura Kleive; Deputy Clerk Fred Whitney

The purpose of the meeting was to do the following:

- Discuss and vote on a resolution authorizing the submission of a Phosphorous Reduction Grant Application.
- To authorize the transfer of funds for the Minnesota Public Facilities Authority Loan payment and to approve said payment.
- To discuss and take action on naming of roads within the Township.

Hoops called the meeting to order at 7:05am

The Phosphorous Reduction Grant Application was discussed. If construction on the Stewart River project does proceed prior to June 2013, by submitting this application, we may receive reimbursement, on a percentage basis, of our costs. Motion by Hull, second by Lampart to approve the following resolution and the submission of the grant and application.

TOWN OF SILVER CREEK

Minnesota Public Facilities Authority

Grant Application Resolution- Resolution No. 2012 - 4

RESOLUTION AUTHORIZING THE Town of Silver Creek TO SUBMIT A PHOSPHORUS REDUCTION GRANT APPLICATION

TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY (PFA) AND TO AUTHORIZE CITY OFFICIALS TO EXECUTE A GRANT AGREEMENT ON BEHALF OF THE Town of Silver Creek FOR THE Stewart River Wastewater Treatment Facility.

WHEREAS, under the provisions contained in Minnesota Statutes 446A.074 the Phosphorus Reduction grant program was created and funds appropriated; and

WHEREAS, the City has determined to construct the Stewart River Wastewater Treatment Facility is necessary to reduce phosphorus limits, and

BE IT RESOLVED that the Town of Silver Creek has the legal authority to apply for the grant, and the financial, technical, and managerial capacity to ensure proper construction, operation and maintenance of the project for its design life.

BE IT FURTHER RESOLVED, that upon approval of its application by the PFA, Town of Silver Creek may enter into an agreement with the PFA for the above referenced project, and that Town of Silver Creek certifies that it will comply with all applicable laws and regulations as stated in all contract agreements described in the Compliance listing of the grant application.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Chairman and the Clerk, or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the above project on behalf of the Town of Silver Creek.

I CERTIFY THAT the above resolution was adopted by the Town of Silver Creek on July 23, 2012.

SIGNED:

WITNESSED:

Date: _____

Date: _____

S E A L

Upon a roll call vote the foregoing Resolution was passed. Hoops – yea, Hull – yea, Lampart – yea.

Our annual Minnesota Public Facilities Authority Loan payment in the amount of \$96,835.55 was discussed. Motion by Hoops, second by Hull to approve the payment that is due two days prior to our regular August meeting. Carried unanimously.

Motion by Hoops, second by Hull to approve the transfer of funds from savings to checking. Carried unanimously.

Discussion was held regarding the naming of roads within the Township. We have been asked by the Sheriff's Department as to whether or not we would like to continue to be involved with the road naming approval process.

A request for the naming of the Linden brothers driveway has been received. Motion by Hoops, second by Hull to approve the name Cedar Wolf Trail, with the caveat that Lake County 911 responders also approve and that the Township continues its involvement with future naming requests. Carried unanimously.

Motion by Hull, second by Lampart to adjourn the meeting at 7:33am. Carried unanimously.

Respectfully submitted,
Frederick R. Whitney, Deputy Clerk