

CITY OF ST. FRANCIS
CITY COUNCIL AGENDA
FEBRUARY 19, 2013
ISD #15 CENTRAL SERVICES CENTER (DISTRICT OFFICES)
4115 Ambassador Blvd. NW
6:00 PM

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Consent Agenda
 - a. City Council Minutes – February 4, 2013
 - b. Adopt Debt Management Policy
 - c. Pay Request # 15 from Amcon Construction Management for \$114,113 to Straughan Hardware Inc., Overhead Door of the Northland, Stronghold Industries, Multiple Concept Interior, Grazzini Brothers and Company, Acoustics Associates, Mid America Business Systems, New Line Products Inc., St. Cloud Refrigeration, Electrical Solutions Inc., Midwest Fence, Brothers Fire Protection
 - d. Accept the Resignation of Karla Keys
 - e. Authorization to fill the position of Administrative Assistant
 - f. Payment of Claims
5. Meeting Open to the Public
6. Petitions, Requests, Applications
 - a. Northland Security – Resolution 2013-03 A Resolution Awarding the Sale of General Obligation Crossover Refunding Bonds, Series 2013A, in the Original Aggregate Principal Amount of \$2,750,000; fixing their Form and Specifications; Directing their Execution and Deliver; Providing for their payment; Providing for the Escrowing and Investment of the Proceeds thereof; and providing for the Redemption of Bonds Refunded Thereby
7. Ordinances & Resolution
 - a. Resolution 2013-04: Supporting the Anoka County Rum River Regional Trail
8. Reports of Consultants & Staff Members
 - a. Engineer:
 - b. Attorney: Closed meeting permitted by attorney-client privilege pursuant to Minn Stat. Sec. 13D.05 Subd. 3(b)
 - c. Staff:
 - Fire Dept.:
 - Public Works: Department Report
 - Liquor Store:
 - Police:
 - City Administrator Report: Budget Discussion
 Aztec Street Extension Discussion
9. Reports from Council Members
 - a. Lazere: Municipal Liquor Store-Gambling
 Vacant and Rental Property Fees
10. Report from Mayor:
11. Old Business
12. New Business
13. Adjournment

Calendar of Events

- Feb 18: City Offices Closed in Observance of President's Day
- Feb 19: Pioneer Day Meeting @ Beef O'Bradys meeting room 7:00 pm
- Feb 20: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
- Feb 23: Mayor's Snowmobile Ride @ Anoka County Fairgrounds starting at 10:00 am
- Mar 4: City Council Meeting @ ISD #15 Central Services Center (District Offices) 6:00 pm
- Mar 20: Planning Commission Meeting @ ISD #15 Central Services Center (District Offices) 7:00 pm
- Apr 6: St. Francis Area Chamber of Commerce-Business and Community Expo @SFHS 9 am – 2 pm

TO: Mayor & City Council

FROM: Matthew L. Hulen,
City Administrator

RE: Agenda Memorandum – February 19, 2013 Meeting

Agenda Items:

4. Consent Agenda:

- b. Debt Management Policy: As part of our bond rating process, Standard & Poor's recommends municipal governments have a debt management policy. Attached you will find a policy Darcy Mulvihill Finance Director, George Eilertson, Northland Securities and I are recommending to the Council for consideration.
- c. Amcon Pay Request: Attached is Pay Request #15 from Amcon Construction Management in the amount of \$114,113 for multiple vendors.

6. Petitions, Requests, Applications:

- a. Resolution 2013-03: Attached is Resolution 2013-03 awarding the sale of General Obligation Crossover Refunding Bonds, Series 2013A, in the aggregate principal amount of \$2,750,000; fixing their form and specifications; directing their executions and deliver; providing for their payment; providing for the escrowing and investment of the proceeds thereof; and providing for the redemption of bonds refunded thereby. Final numbers will be brought to the meeting as the sale is Tuesday, February 19th. Should the final numbers be a good business decision for the City, then a motion is in order to approve Resolution 2013-03.

7. Ordinances & Resolutions:

- a. Resolution 2013-04: Attached is Resolution 2013-04 supporting the Anoka County Rum River Regional Trail. Additionally, the Anoka County Parks Rum River Regional Trail Master Plan is attached for your review. A motion would be in order to approve Resolution 2013-04.

8. Reports:

a. **Engineer:**

c. **Staff:**

Building Official:

Fire:

Public Works: *Department Report:* Public Works Director Paul Teicher will give a department report.

Liquor Store:

Police:

City Administrator: *Budget Discussion/Action:* As a follow-up to Council and staff discussions on cutting the 2013 Budget, I have attached staff recommendations in the attached Agenda Report for additional cuts.

Aztec Street Extension: As previously reported, staff have been working with a developer on the privately held property on the south side of 233rd avenue and T.H. 47. Due to the Trunk Highway 47 improvements in the early 2000's and the upgrade to 233rd Avenue NW at the same time, this lot does not have an ingress/egress. We are working with the developer as well as the owner of Abbey Fields to may a roadway easement to align Aztec behind the Bottle Shop with this new extension.

11. Old Business:

12. New Business:

CITY OF ST. FRANCIS
ST. FRANCIS, MN
ANOKA COUNTY

CITY COUNCIL MINUTES

February 4, 2013

1. **Call to Order:** The regular City Council Meeting was called to order by Mayor Jerry Tveit at 6:00 pm.
2. **Roll Call:** Present were Mayor Jerry Tveit, Council members Mike Haggard, Amy Lazere, Tim Brown, and Chris McClish. Also present were City Engineer Jared Voge (Bolton & Menk, Inc.), Police Sergeant Jake Rehling, Public Works Director Paul Teicher, Finance Director Darcy Mulvihill, City Administrator Matt Hysten and City Clerk Barb Held.
3. **Adopt Agenda:** MOTION BY LAZERE SECOND McCLISH TO ADOPT THE FEBRUARY 4, 2013 CITY COUNCIL AGENDA. Motion carried 5-0.
4. **Consent Agenda:** MOTION BY BROWN SECOND McCLISH TO APPROVE THE FEBRUARY 4, 2013, CITY COUNCIL CONSENT AGENDA AS A-D AS FOLLOWS:
 - a. Approve the City Council Minutes of January 22, 2013.
 - b. Approve the Final Pay Request \$6,611 to Lake Area Roofing for the Re-roofing Project.
 - c. Enter into the Right of Entry Agreement with Richard Sonstebly for the construction of an additional right-hand turn lane from St. Francis Blvd. onto southbound Cree Street NW.
 - d. Enter into an Agreement with ISD #15 for an Easement for Sanitary Sewer Purposes.
 - e. Ratify the Appointment of Dan Thompson as Assistant Fire Chief and Barry McDonough as Captain.
 - f. Receive and File the City Council Work Session Notes of January 27, 2013.
 - g. Approve the Payment of Claims for \$ (Check #'s 65019-65080 \$123,981.32 and 51E-52E \$1,351,748.21)Motion carried 5-0.
5. **Meeting Open to the Public:** None.
6. **Petitions, Requests, Applications:** None.
7. **Ordinances & Resolution:** None.
8. **Reports of Consultants & Staff Members:**
 - a. **Engineer:**
 - b. **Attorney:**
 - c. **Staff:****Finance Director:**
Fire Dept.:

Public Works: East Shop Demolition Discussion: Hysten reported the old east shop is located next to Casey's along Bridge Street. This structure is basically falling in on itself. This building was not heated this winter. Last summer there was interest from a developer to put a senior housing project on that site. A housing study was completed and stated the need was for a 40 unit facility. The developer's threshold was a minimum of a 55 unit facility. Since that project did not commence we would like to look at getting the site ready so when a developer is found the lot would be ready. The City purchased that building from Anoka County in early 1999. There are underground tanks on the property. The City has not used them and current staff at Anoka County do not know what they were used for. We would like to get an environmental assessment done along with obtaining some quotes for the demolition of the building. No action is needed for tonight. Hysten asked is staff heading in the right direction. Lazere asked what is the plan for the land with no senior project coming in. What type of business could go there. Hysten said the past councils wanted to sell the land to a private developer. In regards to what goes in that location we would need to follow the correct zoning and there is some traffic issues in that area. Lazere asked if the building was repairable. Tveit said everything can be repair but at what cost. Tveit stated there are also some structural issues with the building. Haggard asked why not wait and let a developer absorb some of the cost. Hysten stated we own it and we know there are buried tanks on the property, even if we have not used them; we are still liable for the clean-up, at least in part. Brown stated to get the property marketable to sell we might as well do what we can to have it ready. The tanks are still our problem. Staff will keep the Council informed on the process.

Liquor Store:

Police Dept:

City Administrator: Last week the City received papers of a lawsuit against the City. Staff notified the city attorney's office of this lawsuit. Appropriate staff and the attorney's office are working on the suit.

9. **Reports from Council Members:** Lazere attended the Newly Elected Official conference this past weekend. Lazere stated it was great networking and did not realize what all the resources the League of MN Cities had to offer, great conference.

10. **Report from Mayor:**

a. **Anoka Area Chamber of Commerce State of the Cities Presentation:** Tveit gave his power point presentation to the City Council.

11. **Old Business:** McClish stated I would like to bring up the 2013 Budget. I believe we are still short around \$116,000. During budget time, we mentioned we would bring this back up at the beginning of the year. I would like to ask City staff what plans do you have in order to balance the budget shortfall. Hysten said the work session in January focused more on City department activities. Last fall staff did present to the city council a list of reductions that included staff cuts. Hysten explained historically expenditures have come in lower than our revenue, but management recommendations on budget cuts will be presented soon. McClish would like a plan and not wait until the end of the year.

12. **New Business:** Lazere asked if she could get a list of current projects, the timeline for them and a list of the City's goals. The council discussed having another work session. Tveit

stated maybe a review of our Capital Improvement Plan would be beneficial too. Hylan reported our engineering firm put together a GIS layer that outlines projects so maybe would could have them give a presentation also.

13. **Adjournment:** The Regular City Council meeting adjourned at 6:32 pm.

Barbara I. Held, City Clerk

CITY OF ST. FRANCIS, MINNESOTA DEBT MANAGEMENT POLICY

Purpose

The purpose of this policy is to establish parameters and provide guidance governing the issuance, management, continuing evaluation of and reporting on debt obligations issued by the City of St. Francis ("City").

Background

The use of borrowing and debt is an important and flexible revenue source available to the City. Debt is a mechanism which allows capital improvements to proceed when needed, in advance of when it would otherwise be possible. It can reduce long-term costs due to inflation, prevent lost opportunities, and equalize the costs of improvements to present and future constituencies.

Debt management is an integral part of the financial management of the City. Adequate resources must be provided for the repayment of debt, and the level of debt incurred by the City must be effectively controlled to amounts that are manageable and within levels that will maintain or enhance the City's credit rating. A goal of debt management is to stabilize the overall debt burden and future tax levy requirements to ensure that issued debt can be repaid and prevent default on any municipal debt. A debt level which is too high places a financial burden on taxpayers and can create problems for the City's economy as a whole.

Policy Statement

Under the governance and guidance of Federal and State laws, and the City's ordinances and resolutions, the City may periodically enter into debt obligations to finance the construction or acquisition of infrastructure and other assets, or to refinance existing debt. It is the City's objective to assure that such debt obligations are issued and administered to obtain the best long-term financial advantage to the City and its residents, while making every effort to maintain and improve the City's bond ratings and reputation in the investment community.

Policy

- A. The City will not issue debt obligations or use debt proceeds to finance current operations, except in the case of an extreme financial emergency which is beyond the City's control or reasonable ability to forecast.
- B. The City will confine long-term borrowing to capital improvements, equipment or projects that have a life of more than 4 years and cannot be financed from current revenues or in such cases wherein it is more equitable to finance a project or purchase of equipment.
- C. The City will keep the maximum maturity length of all debt obligations to the earlier of: (i) the estimated useful life of the capital improvements, equipment or projects being financed; or, (ii) 25 years; or, (iii) in the event they are being issued to refinance outstanding debt obligations, the final maturity of the debt obligations being financed, unless a longer term is recommended by the City's financial advisor.

- D. The City will pay back debt so that 50% of the principal is retired within 2/3 of the term of the bond issue.
- E. The City will limit debt to the statutory limit of 3% of the market value of taxable property in the City as prescribed by Minnesota Statute 475.53.
- F. The City will use refunding mechanisms to reduce interest cost when it has been determined that a minimum present value savings of 3% of refunded principal can be realized.
- G. The City will maintain good communications with bond rating agencies about its financial condition and will follow a policy of full disclosure in every financial report and bond prospectus.
- H. The City will strive to maintain the best possible credit rating which shall be a major factor in all financial decisions.

APPLICATION AND CERTIFICATE FOR PAYMENT

To (Owner): City of St. Francis
23340 Cree St. NW
St. Francis, MN 55070

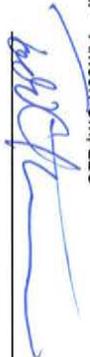
Project: St. Francis Police & Public Works
4058 St. Francis Blvd
St. Francis, MN 55070

Construction Amcon CM, LLC
Manager: 1715 Yankee Doodle Road, Suite 200
Eagan, MN 55121

Architect: Power Engineers Inc
105 East 4th St., Suite 200
Northfield, MN 55057

Application #: 15
Date: 1/31/2013
Project No: CM234
Page: 1 of 2

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Amcon CM, LLC
BY: 
DATE: 2/4/13

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

ARCHITECT: Power Engineers Inc.
BY: 
DATE: 2-6-13
OWNER: City of St. Francis
BY: _____
DATE: _____

CHANGE ORDER SUMMARY		
Change Order Number	Approval Date	Amount
1	1/31/2013	120,048

TOTAL \$120,048

Thank You

Application is made for payment as shown below in connection with the Contract Continuation Sheet attached.

The present status of the account for this contract is as follows:

Original Budget Sum: \$6,425,937
Change Orders To Contract: \$120,048
Contract Value: \$6,545,985

Total Completed & Stored To Date: \$6,545,985
Retention: \$18,321

Total Earned, Less Retention: \$6,527,664

Previous Applications For Payment: \$6,413,551

Current Payment Due: \$114,113

Previously Submitted & Not Paid Applications: \$0

TOTAL DUE: \$114,113



CONTRACT CONTINUATION

Project: St. Francis Police & Public Works
St. Francis, MN

Application #: 15
Dated: 1/31/2013
Project No: CM 234

# Code	Cost	Description	Subcontractor/ Supplier	Original Contract	Changes To Contract	Sum to Date	Total Completed to Date	Retention	Total Earned Less Retention	Previous Requests	Current Payment Due	% Completed	Balance to Finish
1	C-01	Site Grading/Excavating/Demo	North Metro Asphalt & Contracting	\$344,942	(\$4,695)	\$340,247	\$340,247	\$0	\$340,247	\$340,247	\$0	100%	\$0
2	C-02	Site Utilities	New Look Contracting Inc.	284,500	15,506	300,006	300,006	0	300,006	300,006	0	100%	0
3	C-03	Asphalt Paving	Northland Paving, LLC	448,200	(16,411)	431,789	431,789	0	431,789	431,789	0	100%	0
4	C-04	Landscaping/Irrigation/Ret. Walls	Noble Nursery Retail	47,365	(335)	47,030	47,030	0	47,030	47,030	0	100%	0
5	C-05	Concrete & Masonry	Classic Construction of Cedar MN	777,988	1,569	779,557	779,557	0	779,557	779,557	0	100%	0
6	C-06	Precast Concrete	Fabcon Inc	677,907	783	678,690	678,690	0	678,690	678,690	0	100%	0
7	C-07	Steel Fabrication (Supply)	Central Minnesota Fabricating	340,330	865	341,195	341,195	0	341,195	341,195	0	100%	0
8	C-08	Steel Erection	Maxx Steel Erectors	69,900	1,066	70,966	70,966	0	70,966	70,966	0	100%	0
9	C-09	Windows-Fiberglass (Supply)	Shaw Stewart Lumber Co	22,225	0	22,225	22,225	0	22,225	22,225	0	100%	0
10	C-10	Carpentry-Gen Construction	Gopher State Contractors Inc	123,310	1,289	124,599	124,599	0	124,599	124,599	0	100%	0
11	C-11	Architectural Woodwork, Cabinet	Southern MN Woodcraft Inc	47,950	10,671	58,621	58,621	0	58,621	58,621	0	100%	0
12	C-12	Flat Roofing	McDowell Company	400,650	582	401,232	401,232	0	401,232	401,232	0	100%	0
13	C-13	HM Doors/Hardware (Supply)	Straughan Hardware Inc	96,980	(209)	96,771	96,771	0	96,771	90,074	6,697	100%	0
14	C-14	Overhead Doors	Overhead Door of the Northland	70,298	1,430	71,728	71,728	1,000	70,728	68,057	2,671	100%	0
15	C-15	Specialty Doors - Detention	Stronghold Industries Inc	24,400	0	24,400	24,400	0	24,400	23,180	1,220	100%	0
16	C-16	Glass and Glazing	Hearthland Glass	49,060	518	49,578	49,578	0	49,578	49,578	0	100%	0
17	C-17	Drywall/Metal Stud Framing	M.Reinert Drywall Inc	83,000	2,279	85,279	85,279	0	85,279	85,279	0	100%	0
18	C-18	Flooring (Carpet and VCT)	Multiple Concept Interior Inc	23,949	1,384	25,333	25,333	0	25,333	24,066	1,267	100%	0
19	C-19	Ceramic and Quarry Tile	Grazzini Brothers & Company	31,397	1,218	32,615	32,615	0	32,615	30,984	1,631	100%	0
20	C-20	Painting & Coatings	Steinbrecher Painting	37,200	30,456	67,656	67,656	3,383	64,273	64,273	0	100%	0
21	C-21	Acoustical Ceiling	Acoustics Associates	26,825	1,306	28,131	28,131	0	28,131	26,724	1,407	100%	0
22	C-22A	Misc. Specialties	Barley Sales Company Inc	16,891	990	17,881	17,881	0	17,881	17,881	0	100%	0
23	C-22B	Detention	Mid America Business Systems	36,218	(12,115)	24,103	24,103	0	24,103	21,948	2,155	100%	0
24	C-22C	Laundry Access, Wash Bay	Construction Supply Inc	13,621	1,591	15,212	15,212	0	15,212	15,212	0	100%	0
25	C-22D	Visual Display	Newline Products Inc	1,103	0	1,103	1,103	0	1,103	1,048	55	100%	0
26	C-22E	Supply Police Personnel Lockers	Greystone Construction Co	13,561	0	13,561	13,561	0	13,561	13,561	0	100%	0
27	C-23	Fabric Covered Storage Struct.	Olympus Lockers & Storage Prod	114,950	16,312	131,262	131,262	0	131,262	131,262	0	100%	0
28	C-24	Lockers	Olympus Lockers & Storage Prod	17,800	964	18,764	18,764	938	17,826	17,826	0	100%	0
29	C-25	Signage	Signarama	9,896	391	10,287	10,287	0	10,287	10,287	0	100%	0
30	C-26	Mechanical -HVAC, Plumbing, Fir	St. Cloud Refrigeration	1,084,200	27,460	1,111,660	1,111,660	7,000	1,104,660	1,055,839	48,821	100%	0
31	C-27	Electrical	Electrical Solutions Inc	693,100	29,598	722,698	722,698	2,000	720,698	686,335	34,363	100%	0
32	C-28	Overhead Crane Systems	Alltech Engineering Corp	43,940	0	43,940	43,940	0	43,940	43,940	0	100%	0
33	C-29	Fencing/Gates	Midwest Fence	127,730	(4,000)	123,730	123,730	0	123,730	117,543	6,187	100%	0
34	C-30	Low Voltage Systems	Brothers Fire Protection	223,198	9,585	232,783	232,783	4,000	228,783	221,144	7,639	100%	0
35	C-31	Window Treatment	Custom Expressions	1,353	0	1,353	1,353	0	1,353	1,353	0	100%	0
TOTALS				\$6,425,937	\$120,048	\$6,545,985	\$6,545,985	\$18,321	\$ 6,527,664	\$6,413,551	\$114,113	100%	\$0



PAYMENT BATCH AP 02-19-13

ACE SOLID WASTE, INC.

02/01/2013	0010136831	E 101-42110-384	Refuse/Garbage Disposal	GARBAGE SERVICE	60.13
02/01/2013	0010136831	E 101-42210-384	Refuse/Garbage Disposal	GARBAGE SERVICE	79.99
02/01/2013	0010136831	E 101-43100-384	Refuse/Garbage Disposal	GARBAGE SERVICE	15.03
02/01/2013	0010136831	E 101-43210-384	Refuse/Garbage Disposal	GARBAGE SERVICE	35.35
02/01/2013	0010136831	E 101-45200-384	Refuse/Garbage Disposal	GARBAGE SERVICE	15.03
02/01/2013	0010136831	E 601-49440-384	Refuse/Garbage Disposal	GARBAGE SERVICE	15.03
02/01/2013	0010136831	E 601-49440-384	Refuse/Garbage Disposal	GARBAGE SERVICE	65.81
02/01/2013	0010136831	E 602-49490-384	Refuse/Garbage Disposal	GARBAGE SERVICE	15.03
02/01/2013	0010136831	E 602-49490-384	Refuse/Garbage Disposal	GARBAGE SERVICE	65.80
02/01/2013	0010136831	E 609-49750-384	Refuse/Garbage Disposal	GARBAGE SERVICE	130.61
02/01/2013	0010138778	E 101-43210-439	Recycling Days	CREDIT RECYCLING	(351.00)
					\$146.81

AIRGAS NORTH CENTRAL

01/31/2013	9907216262	E 101-43100-217	Other Operating Supplies	SUPPLIES	4.61
01/31/2013	9907216262	E 101-43210-217	Other Operating Supplies	SUPPLIES	4.61
01/31/2013	9907216262	E 101-45200-217	Other Operating Supplies	SUPPLIES	4.61
01/31/2013	9907216262	E 601-49440-217	Other Operating Supplies	SUPPLIES	4.61
01/31/2013	9907216262	E 602-49490-217	Other Operating Supplies	SUPPLIES	4.62
					\$23.06

AMERIPRIDE LINEN & APPAREL SER

01/30/2013	1002369070	E 609-49750-219	Rug Maintenance	RUGS	49.07
02/06/2013	1002375306	E 101-41940-219	Rug Maintenance	RUGS-CITY HALL	52.09
					\$101.16

ANOKA COUNTY PROPERTY RECORDS

02/04/2013	.0213	E 101-41400-352	General Notices and Pub Info	2013 TNT, SPEC ASSESS, TIF	714.84
02/04/2013	.0213	E 250-49200-441	Miscellaneous	2013 TNT, SPEC ASSESS, TIF	448.45
02/04/2013	.0213	E 311-47000-441	Miscellaneous	2013 TNT, SPEC ASSESS, TIF	134.32
02/04/2013	.0213	E 505-00000-441	Miscellaneous	2013 TNT, SPEC ASSESS, TIF	59.44
02/04/2013	.0213	E 507-00000-441	Miscellaneous	2013 TNT, SPEC ASSESS, TIF	78.80
02/04/2013	.0213	E 601-49440-441	Miscellaneous	2013 TNT, SPEC ASSESS, TIF	143.50
02/04/2013	.0213	E 602-49490-441	Miscellaneous	2013 TNT, SPEC ASSESS, TIF	188.86
					\$1,768.21

ASPEN MILLS

01/30/2013	131236	E 101-42210-437	Uniform Allowance	SAWYER UNIFORM	64.50
01/30/2013	131237	E 101-42210-437	Uniform Allowance	EVERTH UNIFORMS	64.50
01/30/2013	131238	E 101-42210-437	Uniform Allowance	VNUK UNIFORMS	64.50
01/30/2013	131239	E 101-42210-437	Uniform Allowance	PHELPS UNIFORMS	64.50
					\$258.00

BELLBOY CORPORATION

02/05/2013	76823300	E 609-49751-206	Freight and Fuel Charges	FREIGHT	18.60
02/05/2013	76823300	E 609-49751-251	Liquor For Resale	LIQUOR	1,073.00
02/07/2013	76915400	E 609-49751-251	Liquor For Resale	LIQUOR	1,524.10
02/07/2013	76915400	E 609-49751-254	Miscellaneous Merchandise	MISC	62.50
02/07/2013	87979900	E 609-49751-254	Miscellaneous Merchandise	MISC	109.00
					\$2,787.20

BERNICK COMPANIES, THE

01/29/2013	261431	E 609-49751-252	Beer For Resale	BEER	529.60
					\$529.60

BGS (BARNA GUZY)

01/31/2013	111041	E 101-41600-304	Civil Legal Fees	MUNICIPAL	1,800.00
01/31/2013	111042	E 101-41600-304	Civil Legal Fees	GENERAL LABOR	468.00
01/31/2013	111045	E 101-41600-304	Civil Legal Fees	SMITH/OREISKE	641.00
01/31/2013	111676	E 402-43000-300	Professional Services	SONTESBY-NEW BUILDING	1,012.50
01/31/2013	111857	E 602-49490-311	Contract	ISD SANITARY SEWER	728.00
01/31/2013	111873	E 101-41600-312	Criminal Legal Fees	PROSECUTION	4,864.00
01/31/2013	111901	E 101-41600-312	Criminal Legal Fees	MISC FORFEITURES	39.00
01/31/2013	111902	E 101-41600-312	Criminal Legal Fees	HANSON FORFEITURE	1,780.00
01/31/2013	111903	E 101-41600-312	Criminal Legal Fees	KNOLLENBERG FORFEITURE	78.00
					\$11,410.50

BIRCHWOOD CONSTRUCTION

01/31/2013	23311	E 101-43100-401	Repairs/Maint Buildings	STORAGE	75.00
01/31/2013	23311	E 101-45200-401	Repairs/Maint Buildings	STORAGE	75.00
01/31/2013	23311	E 601-49440-401	Repairs/Maint Buildings	STORAGE	75.00
01/31/2013	23311	E 602-49490-401	Repairs/Maint Buildings	STORAGE	75.00
					\$300.00

BOLTON & MENK, INC.

01/23/2013	0153760	E 101-43100-303	Engineering Fees	245TH CULVERT	334.00
01/23/2013	0153761	E 101-43100-303	Engineering Fees	HWY 47 CROSSING	1,108.00
01/23/2013	0153762	E 101-43100-303	Engineering Fees	WCA REPORTING	696.00
01/23/2013	0153961	E 101-41910-303	Engineering Fees	GENERAL ENGINEERING	4,015.00
01/23/2013	0153961	E 101-43100-303	Engineering Fees	GENERAL ENGINEERING	612.00
01/23/2013	0153961	E 101-45200-303	Engineering Fees	GENERAL ENGINEERING	220.00
01/23/2013	0153961	E 601-49440-303	Engineering Fees	GENERAL ENGINEERING	220.00
01/23/2013	0153961	E 602-49490-303	Engineering Fees	GENERAL ENGINEERING	975.00
01/29/2013	0153959	G 602-16500	Construction in Progress	AMBASSADOR TRUNK	1,822.00
01/29/2013	0153960	E 601-49440-303	Engineering Fees	WOODHAVEN METER	455.00
01/29/2013	0153962	E 101-43100-303	Engineering Fees	STATE AID	1,430.00
					\$11,887.00

CAMPBELL KNUTSON

01/31/2013	3219-000G.0113	E 101-41600-304	Civil Legal Fees	HEARING	496.90
					\$496.90

CENTERPOINT ENERGY

02/16/2013	3000538871	E 402-43000-441	Miscellaneous	MOVE GAS LINES NEW BUILDIN	5,445.00
					\$5,445.00

CENTURY LINK

02/07/2013	7637531049.0213	E 601-49440-321	Telephone	PHONE	83.20
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02/07/2013	7637531049.0213	E 602-49490-321	Telephone	PHONE	83.19
					<u>\$166.39</u>
COUNTY MARKET - CITY ACCOUNT					
		E 101-42210-212	Motor Fuels	JANUARY BILL	278.48
					<u>\$278.48</u>
COURIER, THE					
02/06/2013	46887	E 101-43210-439	Recycling Days	RECYCLING	89.00
02/06/2013	46887	E 101-45200-441	Miscellaneous	SIGNS FOR WARMING HOUSE	2.60
					<u>\$91.60</u>
CRAWFORD EQUIPMENT					
12/11/2012	30224	E 101-43100-218	Equipment Repair & Maintenance	KIT	81.32
12/11/2012	30224	E 101-45200-218	Equipment Repair & Maintenance	KIT	81.33
					<u>\$162.65</u>
CRYSTAL SPRINGS ICE					
01/30/2013	28524	E 609-49751-254	Miscellaneous Merchandise	MISC	66.70
01/31/2013	520250C	E 609-49751-254	Miscellaneous Merchandise	CREDIT ON ICE	(6.38)
					<u>\$60.32</u>
DAHLHEIMER DIST. CO. INC.					
01/30/2013	1053634	E 609-49751-252	Beer For Resale	BEER	10,000.17
02/06/2013	1053678	E 609-49751-252	Beer For Resale	BEER	2,859.30
02/06/2013	1053678	E 609-49751-254	Miscellaneous Merchandise	MISC	84.00
					<u>\$12,943.47</u>
DAY DISTRIBUTING CO.					
02/01/2013	687148	E 609-49751-252	Beer For Resale	BEER	1,218.45
02/01/2013	687148	E 609-49751-255	N/A Products	N/A	22.40
					<u>\$1,240.85</u>
DE LAGE LANDEN					
02/09/2013	16952630	E 101-42110-200	Office Supplies	POLICE COPIER	253.89
02/09/2013	16954509	E 101-41400-240	Office Equip	CITY HALL COPIER	261.92
					<u>\$515.81</u>
DEX MEDIA EAST LLC					
02/05/2013	110097517.0213	E 609-49750-340	Advertising	ADVERTISING	66.30
					<u>\$66.30</u>
FERGUSON WATERWORKS					
01/30/2013	9363	E 601-49440-229	Project Repair & Maintenance	SUPPLIES	1,885.07
					<u>\$1,885.07</u>
G&K SERVICES, INC					
01/11/2013	1043347978	E 601-49440-402	Janitorial Service	MATS	20.52
02/01/2013	1043363035	E 101-42110-402	Janitorial Service	MATS TOWELS, ETC	22.38
02/01/2013	1043363035	E 101-43100-402	Janitorial Service	MATS TOWELS, ETC	5.58
02/01/2013	1043363035	E 101-45200-402	Janitorial Service	MATS TOWELS, ETC	5.58
02/01/2013	1043363035	E 601-49440-402	Janitorial Service	MATS TOWELS, ETC	5.58
02/01/2013	1043363035	E 602-49490-402	Janitorial Service	MATS TOWELS, ETC	5.58
					<u>\$65.22</u>
GERDIN AUTO SERVICE, INC.					

01/25/2013	65430	E 208-42110-436	Towing Charges	TWO 98 PASSAT	142.14
					<u>\$142.14</u>
GOPHER STATE ONE-CALL					
01/31/2013	61871	E 601-49440-442	Gopher State	JANUARY TICKETS	6.53
01/31/2013	61871	E 602-49490-442	Gopher State	JANUARY TICKETS	6.52
					<u>\$13.05</u>
GRANITE CITY JOBBING CO.					
01/29/2013	750113	E 609-49750-210	Operating Supplies	OPERATING	64.42
01/29/2013	750113	E 609-49751-206	Freight and Fuel Charges	FREIGHT	4.25
01/29/2013	750113	E 609-49751-256	Tobacco Products For Resale	TOBACCO	432.48
02/05/2013	780831	E 609-49751-206	Freight and Fuel Charges	FREIGHT	4.25
02/05/2013	780831	E 609-49751-254	Miscellaneous Merchandise	MISC	4.46
02/05/2013	780831	E 609-49751-256	Tobacco Products For Resale	TOBACCO	576.51
					<u>\$1,086.37</u>
HACH COMPANY					
01/25/2013	8122537	E 601-49440-235	Lab Supplies	SUPPLIES	285.34
01/25/2013	8122537	E 602-49490-235	Lab Supplies	SUPPLIES	285.33
					<u>\$570.67</u>
HAWKINS, INC.					
02/01/2013	3432477	E 602-49490-216	Chemicals and Chem Products	CHEMICALS	2,329.26
					<u>\$2,329.26</u>
HEWLETT-PACKARD COMPANY					
01/25/2013	52343368	E 101-42110-217	Other Operating Supplies	CREDIT FOR WRONG ADAPTOR	(52.49)
01/29/2013	52353130	E 101-42110-217	Other Operating Supplies	ADAPTER	94.58
					<u>\$42.09</u>
INNOVATIVE OFFICE SOLUTIONS, L					
02/05/2013	IN0218312	E 101-41400-200	Office Supplies	TONER	138.51
02/07/2013	IN0220302	E 101-41400-200	Office Supplies	FOLDERS	31.16
					<u>\$169.67</u>
INTOXIMETERS, INC.					
01/25/2013	382423	E 101-42110-441	Miscellaneous	MOUTHPIECES	42.75
					<u>\$42.75</u>
JJ TAYLOR DISTRIBUTING					
01/31/2013	2003518	E 609-49751-206	Freight and Fuel Charges	FREIGHT	3.00
01/31/2013	2003518	E 609-49751-252	Beer For Resale	BEER	121.30
					<u>\$124.30</u>
JOHNSON BROS WHLSE LIQUOR					
12/26/2012	1468795	E 609-49751-251	Liquor For Resale	LIQUOR	239.70
01/30/2013	1491732	E 609-49751-206	Freight and Fuel Charges	FREIGHT	166.11
01/30/2013	1491732	E 609-49751-251	Liquor For Resale	LIQUOR	8,033.08
01/30/2013	1491733	E 609-49751-206	Freight and Fuel Charges	FREIGHT	27.93
01/30/2013	1491733	E 609-49751-253	Wine For Resale	WINE	935.35
01/31/2013	565355	E 609-49751-206	Freight and Fuel Charges	FREIGHT CREDIT	(1.47)
01/31/2013	565355	E 609-49751-251	Liquor For Resale	LIQUOR CREDIT	(80.50)
02/06/2013	1496776	E 609-49751-206	Freight and Fuel Charges	FREIGHT	8.82
02/06/2013	1496776	E 609-49751-251	Liquor For Resale	LIQUOR	720.25

02/06/2013	1496777	E 609-49751-206	Freight and Fuel Charges	FREIGHT	16.17
02/06/2013	1496777	E 609-49751-253	Wine For Resale	WINE	463.50
02/07/2013	566009	E 609-49751-206	Freight and Fuel Charges	FREIGHT CREDIT	(5.88)
02/07/2013	566009	E 609-49751-251	Liquor For Resale	LIQUOR CREDIT	(437.00)
					\$10,086.06

KAPLER, DEAN

		E 101-42110-441	Miscellaneous	REIMB FOR PIZZA OAK GROVE	50.02
					\$50.02

MCDONALD DIST CO.

01/31/2013	321658	E 609-49751-206	Freight and Fuel Charges	FREIGHT	3.00
01/31/2013	321658	E 609-49751-252	Beer For Resale	BEER	13,384.95
02/07/2013	322157	E 609-49751-206	Freight and Fuel Charges	FREIGHT	3.00
02/07/2013	322157	E 609-49751-252	Beer For Resale	BEER	3,692.87
02/07/2013	322157	E 609-49751-255	N/A Products	N/A	65.75
02/07/2013	322158	E 609-49751-254	Miscellaneous Merchandise	MISC	34.00
					\$17,183.57

METROPOLITAN AREA MANAGERS

		E 101-41400-433	Dues and Subscriptions	2013 DUES	45.00
					\$45.00

MN POLLUTION CONTROL AGENCY

02/01/2013	4400104919	E 602-49490-434	Permit Fees	ANNUAL PERMIT	1,450.00
					\$1,450.00

NORTHWEST ASSOC. CONSULTANTS

02/05/2013	20657	E 101-41910-311	Contract	JANUARY 2013 CITY PROJECTS	6,027.01
02/05/2013	20658	G 803-22101	Esc-Gamin Subdivision	REIMANN SUBDIVISION	82.50
					\$6,109.51

PACE ANALYTICAL SERVICES

01/28/2013	131227090	E 602-49490-313	Sample Testing	TESTING	45.00
01/30/2013	131227107	E 602-49490-313	Sample Testing	TESTING	115.00
					\$160.00

PAUSTIS & SONS

02/04/2013	8386452-IN	E 609-49751-206	Freight and Fuel Charges	FREIGHT	5.25
02/04/2013	8386452-IN	E 609-49751-253	Wine For Resale	WINE	309.70
					\$314.95

PHILLIPS WINE & SPIRITS CO.

01/30/2013	2371619	E 609-49751-206	Freight and Fuel Charges	FREIGHT	7.35
01/30/2013	2371619	E 609-49751-251	Liquor For Resale	LIQUOR	481.24
01/30/2013	2371620	E 609-49751-206	Freight and Fuel Charges	FREIGHT	27.93
01/30/2013	2371620	E 609-49751-253	Wine For Resale	WINE	1,284.00
02/06/2013	2374807	E 609-49751-206	Freight and Fuel Charges	FREIGHT	7.35
02/06/2013	2374807	E 609-49751-251	Liquor For Resale	LIQUOR	623.75
02/06/2013	2374808	E 609-49751-206	Freight and Fuel Charges	FREIGHT	24.25
02/06/2013	2374808	E 609-49751-253	Wine For Resale	WINE	499.46
02/06/2013	2374809	E 609-49751-206	Freight and Fuel Charges	FREIGHT	5.88
02/06/2013	2374809	E 609-49751-254	Miscellaneous Merchandise	MISC	134.00
					\$3,095.21

PREMIER SPECIALTIES

02/01/2013	13-0201-B	E 101-41110-441	Miscellaneous	COUNCIL NAME BADGES	14.43
					<u>\$14.43</u>

PRINTING UNLIMITED

01/28/2013	00006552	E 101-42110-200	Office Supplies	DOOR HANGERS	94.05
02/08/2013	00006574	E 101-41400-200	Office Supplies	ENVELOPES	71.18
					<u>\$165.23</u>

RELIABLE HYDRAULICS INC.

02/04/2013	0001102567	E 101-43100-218	Equipment Repair & Maintenance	SUPPLIES	153.13
02/04/2013	0001102567	E 101-45200-218	Equipment Repair & Maintenance	SUPPLIES	153.13
					<u>\$306.26</u>

RJM DISTRIBUTING INC.

02/05/2013	22352	E 609-49751-252	Beer For Resale	BEER	447.50
02/05/2013	22352	E 609-49751-254	Miscellaneous Merchandise	MISC	37.50
					<u>\$485.00</u>

ROSEVILLE, CITY OF

02/01/2013	217190	E 101-41110-310	Computer Consulting Fees	IT SERVICES	238.79
02/01/2013	217190	E 101-41400-310	Computer Consulting Fees	IT SERVICES	795.97
02/01/2013	217190	E 101-42110-310	Computer Consulting Fees	IT SERVICES	1,074.56
02/01/2013	217190	E 101-42210-310	Computer Consulting Fees	IT SERVICES	198.99
02/01/2013	217190	E 101-43100-310	Computer Consulting Fees	IT SERVICES	198.99
02/01/2013	217190	E 101-45200-310	Computer Consulting Fees	IT SERVICES	198.99
02/01/2013	217190	E 601-49440-310	Computer Consulting Fees	IT SERVICES	198.99
02/01/2013	217190	E 602-49490-310	Computer Consulting Fees	IT SERVICES	198.99
02/01/2013	217190	E 609-49750-310	Computer Consulting Fees	IT SERVICES	238.81
					<u>\$3,343.08</u>

SCHREDER, ANDY

		E 101-42400-331	Travel Expenses	MILEAGE	19.78
					<u>\$19.78</u>

SOUTHERN WINE & SPIRITS OF MN

11/21/2012	1932664	E 609-49751-251	Liquor For Resale	CREDIT	(13.50)
01/31/2013	2026822	E 609-49751-206	Freight and Fuel Charges	FREIGHT	10.00
01/31/2013	2026822	E 609-49751-251	Liquor For Resale	LIQUOR	807.00
01/31/2013	2026822	E 609-49751-253	Wine For Resale	WINE	52.00
					<u>\$855.50</u>

ST. FRANCIS AREA CHAMBER OF

		E 101-41400-433	Dues and Subscriptions	CITY BOOTH EXPO	62.50
		E 101-42110-433	Dues and Subscriptions	CITY BOOTH EXPO	62.50
					<u>\$125.00</u>

ST. FRANCIS COLLISION & GLASS

01/28/2013	6564	E 101-42110-221	Vehicle Repair & Maintenance	TAHOE MIRRO	163.71
					<u>\$163.71</u>

STOPTECH, LTD.

01/18/2013	T000282-IN	E 208-42110-441	Miscellaneous	STOP STICK	479.87
01/18/2013	T000282-IN	G 101-20810	Sales Tax Payable	STOP STICK	(30.87)
					<u>\$449.00</u>

T & S TROPHIES

01/30/2013	2390	E 101-42210-441	Miscellaneous	PLAQUE	16.07
					<u>16.07</u>

THORPE DISTRIBUTING COMPANY

02/08/2013	736431	E 609-49751-252	Beer For Resale	BEER	187.00
					<u>187.00</u>

UNIVERSITY OF MINNESOTA

		E 101-43100-208	Training and Instruction	TREE INSPECT-KOEP	42.50
		E 101-45200-208	Training and Instruction	TREE INSPECT-KOEP	42.50
					<u>85.00</u>

US BANK

01/25/2013	3319477	E 330-47000-620	Fiscal Agent s Fees	ADMIN FEE	1,400.00
					<u>1,400.00</u>

UTILITY SERVICE CO., INC.

02/01/2013	309707	E 601-49440-234	Water Tower Maintenance	QTRLY MAINTENANCE TOWER	23,511.75
					<u>23,511.75</u>

VINOCOPIA, INC.

02/01/2013	0071620-IN	E 609-49751-206	Freight and Fuel Charges	FREIGHT	16.50
02/01/2013	0071620-IN	E 609-49751-251	Liquor For Resale	LIQUOR	922.50
02/01/2013	0071620-IN	E 609-49751-253	Wine For Resale	WINE	440.00
					<u>1,379.00</u>

WIRTZ BEVERAGE MN

01/31/2013	172574	E 609-49751-206	Freight and Fuel Charges	FREIGHT	44.95
01/31/2013	172574	E 609-49751-251	Liquor For Resale	LIQUOR	150.96
01/31/2013	172574	E 609-49751-253	Wine For Resale	WINE	1,598.81
02/07/2013	1080000951	E 609-49751-206	Freight and Fuel Charges	FREIGHT	10.88
02/07/2013	1080000951	E 609-49751-251	Liquor For Resale	LIQUOR	688.58
02/07/2013	1080000951	E 609-49751-254	Miscellaneous Merchandise	MISC	95.76
					<u>2,589.94</u>

\$130,739.97**FUND SUMMARY**

101 GENERAL FUND	\$30,654.71
208 POLICE FORFEITURE	\$622.01
250 TURTLE RIDGE TIF	\$448.45
311 G.O. BONDS - 2007A	\$134.32
330 EDA LEASE REVENUE BONDS	\$1,400.00
402 CAPITAL EQUIPMENT	\$6,457.50
505 CREEKVIEW EST, STORM/STREETS	\$59.44
507 IVYWOOD ST & 230TH LANE	\$78.80
601 WATER FUND	\$26,975.93
602 SEWER FUND	\$8,393.18
609 MUNICIPAL LIQUOR FUND	\$55,433.13
803 ESCROW	\$82.50
Total	<u>130,739.97</u>

Extract of Minutes of Meeting
of the City Council of the City of
St. Francis, Anoka County, Minnesota

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of St. Francis, Minnesota, was duly held in the City Hall in said City on Tuesday, February 19, 2013, commencing at 7:00 P.M.

The following members were present:

and the following were absent:

* * *

* * *

* * *

The Mayor announced that the next order of business was consideration of the proposals which had been received for the purchase of the City's General Obligation Crossover Refunding Bonds, Series 2013A, to be issued in the original aggregate principal amount of \$2,750,000.

The City Administrator presented a tabulation of the proposals which had been received in the manner specified in the Notice of Sale for the Bonds. The proposals were as set forth in EXHIBIT A attached.

After due consideration of the proposals, Member _____ then introduced the following written resolution, the reading of which was dispensed with by unanimous consent, and moved its adoption:

RESOLUTION NO. 2013-03

A RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION CROSSOVER REFUNDING BONDS, SERIES 2013A, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$2,750,000; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; PROVIDING FOR THEIR PAYMENT; PROVIDING FOR THE ESCROWING AND INVESTMENT OF THE PROCEEDS THEREOF; AND PROVIDING FOR THE REDEMPTION OF BONDS REFUNDED THEREBY

BE IT RESOLVED By the City Council of the City of St. Francis, Anoka County, Minnesota (the "City") as follows:

Section 1. Findings; Sale of Bonds.

1.01. Authorization. Pursuant to a resolution adopted by the City Council on December 17, 2012, the City gave its preliminary approval to the issuance of its General Obligation Crossover Refunding Bonds, Series 2013A (the "Bonds"), in order to provide funds to refund in advance of maturity and at their redemption date the 2018 through 2028 maturities of the City's General Obligation Improvement and Utility Revenue Bonds, Series 2007A (the "Refunded Bonds"), dated December 1, 2007, in the original aggregate principal amount of \$4,225,000, of which \$2,560,000 will be called for redemption on February 1, 2017. Proceeds of the Refunded Bonds were used to finance various assessable public improvements in the City, including the 235th Avenue Improvement, Rum River Boulevard Improvements, and Poppy Street South Improvements (collectively, the "Assessable Improvements"), and various improvements to the City's water system and sanitary sewer system (collectively, the "Utility Improvements"). The portion of the Refunded Bonds used to finance the Assessable Improvements is referred to herein as the "Refunded Improvement Bonds," and the portion of the Refunded Bonds used to finance the Utility Improvements is referred to herein as the "Refunded Utility Revenue Bonds."

1.02. Award to the Purchaser and Interest Rates. The proposal of _____ (the "Purchaser") to purchase the Bonds of the City is determined to be a reasonable offer and is accepted, the proposal being to purchase the Bonds price of \$_____ (par amount of \$2,750,000.00, [plus original issue premium of \$_____,] [less original issue discount of \$_____,] less underwriter's discount of \$_____), plus accrued interest to date of delivery, for Bonds bearing interest as follows:

Year	Interest Rate	Year	Interest Rate
2018	%	2024	%
2019		2025	
2020		2026	
2021		2027	
2022		2028	
2023			

Net interest cost: _____ %

1.03. Purchase Contract. The sum of \$ _____, being the amount proposed by the Purchaser in excess of \$2,722,500, shall be credited to the Debt Service Fund hereinafter created or the Escrow Fund hereinafter created unless the funds are determined to be deposited in another fund by action of the Finance Director in consultation with the City’s financial advisor. The Finance Director is directed to deposit the good faith check of the Purchaser, pending completion of the sale of the Bonds, and to return the good faith checks of the unsuccessful proposers forthwith. The Mayor and City Administrator are directed to execute a contract with the Purchaser on behalf of the City.

1.04. Terms and Principal Amount of Bonds. The City will forthwith issue and sell the Bonds pursuant to Minnesota Statutes, Chapters 429, 444, and 475, as amended, specifically Minnesota Statutes, Section 475.67, subdivision 13 (collectively, the “Act”), in the original aggregate principal amount of \$2,750,000, originally dated March 1, 2013, in the denomination of \$5,000 each or any integral multiple thereof, numbered No. R-1, upward, bearing interest as above set forth, and maturing serially on February 1 in the years and amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2018	\$	2024	\$
2019		2025	
2020		2026	
2021		2027	
2022		2028	
2023			

(a) \$565,000 in principal amount of the Bonds (the “Improvement Refunding Bonds”) maturing in the amounts and on the dates set forth below are being used to refund in advance of maturity and at their redemption date the 2018 through 2024 maturities of the Refunded Improvement Bonds portion of the Refunded Bonds:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2018		2021	
2019		2022	
2020		2023	

(b) The remainder of the Bonds in the principal amount of \$2,180,000 (the “Utility Revenue Refunding Bonds”) maturing in the amounts and on the dates set forth below are being used to refund in advance of maturity and at their redemption date the outstanding 2018 through 2028 maturities of the Refunded Utility Revenue Bonds portion of the Refunded Bonds:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2018	\$	2024	\$
2019		2025	
2020		2026	
2021		2027	
2022		2028	
2023			

1.05. Optional Redemption. The City may elect on February 1, 2021, and on any day thereafter to prepay Bonds due on or after February 1, 2022. Redemption may be in whole or in part and if in part, at the

option of the City and in such manner as the City will determine. If less than all Bonds of a maturity are called for redemption, the City will notify DTC (as defined in Section 8 hereof) of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. Prepayments will be at a price of par plus accrued interest.

[1.06. Term Bonds; Mandatory Redemption. To be completed if Term Bonds are requested by the Purchaser.]

Section 2. Registration and Payment.

2.01. Registered Form. The Bonds will be issued only in fully registered form. The interest thereon and, upon surrender of each Bond, the principal amount thereof, is payable by check or draft issued by the Registrar described herein.

2.02. Dates; Interest Payment Dates. Each Bond will be dated as of the last interest payment date preceding the date of authentication to which interest on the Bond has been paid or made available for payment, unless (i) the date of authentication is an interest payment date to which interest has been paid or made available for payment, in which case the Bond will be dated as of the date of authentication, or (ii) the date of authentication is prior to the first interest payment date, in which case the Bond will be dated as of the date of original issue. The interest on the Bonds is payable on February 1 and August 1 of each year, commencing February 1, 2014, to the registered owners of record as of the close of business on the fifteenth day of the immediately preceding month, whether or not that day is a business day.

2.03. Registration. The City will appoint a bond registrar, transfer agent, authenticating agent and paying agent (the "Registrar"). The effect of registration and the rights and duties of the City and the Registrar with respect thereto are as follows:

(a) Register. The Registrar must keep at its principal corporate trust office a bond register in which the Registrar provides for the registration of ownership of Bonds and the registration of transfers and exchanges of Bonds entitled to be registered, transferred or exchanged.

(b) Transfer of Bonds. Upon surrender for transfer of a Bond duly endorsed by the registered owner thereof or accompanied by a written instrument of transfer, in form satisfactory to the Registrar, duly executed by the registered owner thereof or by an attorney duly authorized by the registered owner in writing, the Registrar will authenticate and deliver, in the name of the designated transferee or transferees, one or more new Bonds of a like aggregate principal amount and maturity, as requested by the transferor. The Registrar may, however, close the books for registration of any transfer after the fifteenth day of the month preceding each interest payment date and until that interest payment date.

(c) Exchange of Bonds. When Bonds are surrendered by the registered owner for exchange the Registrar will authenticate and deliver one or more new Bonds of a like aggregate principal amount and maturity as requested by the registered owner or the owner's attorney in writing.

(d) Cancellation. Bonds surrendered upon transfer or exchange will be promptly cancelled by the Registrar and thereafter disposed of as directed by the City.

(e) Improper or Unauthorized Transfer. When a Bond is presented to the Registrar for transfer, the Registrar may refuse to transfer the Bond until the Registrar is satisfied that the

endorsement on the Bond or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Registrar will incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

(f) Persons Deemed Owners. The City and the Registrar may treat the person in whose name a Bond is registered in the bond register as the absolute owner of the Bond, whether the Bond is overdue or not, for the purpose of receiving payment of, or on account of, the principal of and interest on the Bond and for all other purposes, and payments so made to a registered owner or upon the owner's order will be valid and effectual to satisfy and discharge the liability upon the Bond to the extent of the sum or sums so paid.

(g) Taxes, Fees and Charges. The Registrar may impose a charge upon the owner thereof for a transfer or exchange of Bonds sufficient to reimburse the Registrar for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange.

(h) Mutilated, Lost, Stolen or Destroyed Bonds. If a Bond becomes mutilated or is destroyed, stolen or lost, the Registrar will deliver a new Bond of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of and in substitution for any Bond destroyed, stolen or lost, upon the payment of the reasonable expenses and charges of the Registrar in connection therewith; and, in the case of a Bond destroyed, stolen or lost, upon filing with the Registrar of evidence satisfactory to it that the Bond was destroyed, stolen or lost, and of the ownership thereof, and upon furnishing to the Registrar an appropriate bond or indemnity in form, substance and amount satisfactory to it and as provided by law, in which both the City and the Registrar must be named as obligees. Bonds so surrendered to the Registrar will be cancelled by the Registrar and evidence of such cancellation must be given to the City. If the mutilated, destroyed, stolen or lost Bond has already matured or been called for redemption in accordance with its terms it is not necessary to issue a new Bond prior to payment.

(i) Redemption. In the event any of the Bonds are called for redemption, notice thereof identifying the Bonds to be redeemed will be given by the Registrar by mailing a copy of the redemption notice by first class mail (postage prepaid) to the registered owner of each Bond to be redeemed at the address shown on the registration books kept by the Registrar and by publishing the notice if required by law. Failure to give notice by publication or by mail to any registered owner, or any defect therein, will not affect the validity of any proceeding for the redemption of Bonds. Bonds so called for redemption will cease to bear interest after the specified redemption date, provided that the funds for the redemption are on deposit with the place of payment at that time.

2.04. Appointment of Initial Registrar. The City appoints Northland Trust Services, Inc., Minneapolis, Minnesota, as the initial Registrar. The Mayor and the City Administrator are authorized to execute and deliver, on behalf of the City, a contract with the Registrar. Upon merger or consolidation of the Registrar with another corporation, if the resulting corporation is a bank or trust company authorized by law to conduct such business, the resulting corporation is authorized to act as successor Registrar. The City agrees to pay the reasonable and customary charges of the Registrar for the services performed. The City reserves the right to remove the Registrar upon 30 days' notice and upon the appointment of a successor Registrar, in which event the predecessor Registrar must deliver all cash and Bonds in its possession to the successor Registrar and must deliver the bond register to the successor Registrar. On or before each principal or interest due date, without further order of this Council, the City Administrator must transmit to the Registrar moneys sufficient for the payment of all principal and interest then due.

2.05. Execution, Authentication and Delivery. The Bonds will be prepared under the direction of the City Administrator and executed on behalf of the City by the signatures of the Mayor and the City Administrator, provided that those signatures may be printed, engraved or lithographed facsimiles of the originals. If an officer whose signature or a facsimile of whose signature appears on the Bonds ceases to be such officer before the delivery of a Bond, that signature or facsimile will nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until delivery. Notwithstanding such execution, a Bond will not be valid or obligatory for any purpose or entitled to any security or benefit under this resolution unless and until a certificate of authentication on the Bond has been duly executed by the manual signature of an authorized representative of the Registrar. Certificates of authentication on different Bonds need not be signed by the same representative. The executed certificate of authentication on a Bond is conclusive evidence that it has been authenticated and delivered under this resolution. When the Bonds have been so prepared, executed and authenticated, the City Administrator will deliver the same to the Purchaser upon payment of the purchase price in accordance with the contract of sale heretofore made and executed, and the Purchaser is not obligated to see to the application of the purchase price.

2.06. Temporary Bonds. The City may elect to deliver in lieu of printed definitive Bonds one or more typewritten temporary Bonds in substantially the form set forth in EXHIBIT B attached hereto, with such changes as may be necessary to reflect more than one maturity in a single temporary bond. Upon the execution and delivery of definitive Bonds the temporary Bonds will be exchanged therefor and cancelled.

Section 3. Form of Bond.

3.01. Execution of the Bonds. The Bonds will be printed or typewritten in substantially the form attached hereto as EXHIBIT B.

3.02. Approving Legal Opinion. The City Administrator is authorized and directed to obtain a copy of the proposed approving legal opinion of Kennedy & Graven, Chartered, Minneapolis, Minnesota, which is to be complete except as to dating thereof and cause the opinion to be printed on or accompany each Bond.

Section 4. Bonds; Security; Covenants; Escrow.

4.01. Debt Service Fund. For the convenience and proper administration of the moneys to be borrowed and repaid on the Bonds, and to provide adequate and specific security for the Purchaser and holders from time to time of the Bonds, there is hereby created a special fund to be designated the General Obligation Crossover Refunding Bonds, Series 2013A Debt Service Fund (the "Debt Service Fund") to be administered and maintained by the City Administrator as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the City. The Debt Service Fund will be maintained in the manner herein specified until all of the Refunded Bonds have been paid and until all of the Bonds and the interest thereon have been fully paid. The City will maintain the following accounts in the Debt Service Fund: the "Improvement Bonds Account" and the "Utility Revenue Bonds Account."

(a) Improvement Bonds Account. To the Improvement Bonds Account of the Debt Service Fund, there is hereby pledged and irrevocably appropriated and there will be credited: (i) a pro rata portion of any balance remitted to the City upon the termination of the Escrow Agreement (as defined herein); (ii) collections of all taxes hereafter levied for the payment of the Improvement Refunding Bonds and interest thereon; (iii) after February 1, 2017 (the "Redemption Date"), special assessments and taxes collected for the payment of the Refunded Improvement Bonds pursuant to levies made in the resolution authorizing the issuance and sale of the Refunded Bonds (the "Prior Resolution"), which levies will not be cancelled except as permitted by Section 475.61, subdivision 3 of the Act; (iv) all investment earnings on funds in the Improvement Bonds Account; (v) a pro rata

portion of amounts over the minimum purchase price paid by the Purchaser, to the extent designated for deposit in the Debt Service Fund in accordance with Section 1.03 hereof; (vi) a pro rata portion of the accrued interest paid by the Purchaser upon closing and delivery of the Bonds, if any; and (vii) any and all other moneys which are properly available and appropriated by the City Council to the Improvement Bonds Account. The amount of any surplus remaining in the Improvement Bonds Account when the Improvement Refunding Bonds and interest thereon are paid will be used as provided in Section 475.61, subdivision 4 of the Act.

The improvement account of the debt service fund heretofore established for the Refunded Improvement Bonds pursuant to the Prior Resolution shall be terminated after the Redemption Date, and all monies therein are hereby transferred to the Improvement Bonds Account herein created.

(b) Utility Revenue Bonds Account. The City will continue to operate and maintain its Water and Sewer Fund to which will be credited all gross revenues of the water and sewer systems of the City and out of which will be paid all normal and reasonable expenses of current operations of the water and sewer systems. Any balance therein will be deemed net revenues (the "Net Revenues") and will be transferred from time to time to the Utility Revenue Bonds Account of the Debt Service Fund as set forth herein. To the Utility Revenue Bonds Account, there is hereby pledged and irrevocably appropriated and there will be credited: (i) a pro rata portion of any balance remitted to the City upon the termination of the Escrow Agreement (as defined herein); (ii) after the Redemption Date, Net Revenues of the water system and not otherwise pledged and applied to the payment of other obligations of the City, in an amount, together with other funds which may herein or hereafter from time to time be irrevocably appropriated to the account sufficient to meet the requirements of Section 475.61 of the Act for the payment of the principal of and interest on the Water Revenue Refunding Bonds; (iii) all investment earnings on funds in the Utility Revenue Bonds Account; (iv) a pro rata portion of amounts over the minimum purchase price paid by the Purchaser, to the extent designated for deposit in the Debt Service Fund in accordance with Section 1.03 hereof; (v) a pro rata portion of the accrued interest paid by the Purchaser upon closing and delivery of the Bonds, if any; and (vi) any and all other moneys which are properly available and appropriated by the City Council to the Utility Revenue Bonds Account. The amount of any surplus remaining in the Utility Revenue Bonds Account when the Utility Revenue Refunding Bonds and interest thereon are paid will be used as provided in Section 475.61, subdivision 4 of the Act.

There will always be retained in the Utility Revenue Bonds Account a sufficient amount to pay principal of and interest on all the Utility Revenue Refunding Bonds, and the Finance Director must report any current or anticipated deficiency in the Utility Revenue Bonds Account to the City Council. The utility account of the debt service fund heretofore established for the Refunded Utility Revenue Bonds pursuant to the Prior Resolution shall be terminated after the Redemption Date, and all monies therein are hereby transferred to the Utility Revenue Bonds Account herein created.

4.02. Escrow Fund. A portion of the proceeds of the Bonds in the amount of \$_____ will be deposited in a separate fund (the "Escrow Fund") maintained by Northland Trust Services, Inc., Minneapolis, Minnesota, acting as escrow agent (the "Escrow Agent"). Such funds will be received by the Escrow Agent and applied to fund the Escrow Fund or to pay costs of issuing the Bonds. Proceeds of the Bonds not used to pay costs of issuance on the Bonds are hereby irrevocably pledged and appropriated to the Escrow Fund, together with all investment earnings thereon. The Escrow Fund will be invested in securities maturing or callable at the option of the holder on such dates and bearing interest at such rates as will be required to provide sufficient funds, together with any cash or other funds retained in the Escrow Fund to (i) pay when due the interest to accrue on the Bonds to and including the Redemption Date; and (ii) pay on the Redemption Date the principal amount of the Refunded Bonds then outstanding. The Escrow Fund will

be irrevocably appropriated to the payment of the interest on the Bonds and the payment of the principal of the Refunded Bonds until the proceeds of the Bonds therein are applied to prepayment of the Refunded Bonds. The moneys in the Escrow Fund will be used solely for the purposes herein set forth and for no other purpose, except that any surplus in the Escrow Fund may be remitted to the City, all in accordance with the Escrow Agreement by and between the City and the Escrow Agent. Any moneys remitted to the City upon termination of the Escrow Agreement will be deposited in the Debt Service Fund.

4.03. General Obligation Pledge. For the prompt and full payment of the principal and interest on the Bonds, as the same respectively become due, the full faith, credit and taxing powers of the City will be and are hereby irrevocably pledged. If the balance in the Escrow Fund or Debt Service Fund is ever insufficient to pay all principal and interest then due on the Bonds and any other bonds payable therefrom, the deficiency will be promptly paid out of monies in the general fund of the City which are available for such purpose, and such general fund may be reimbursed with or without interest from the Escrow Fund or Debt Service Fund when a sufficient balance is available therein.

4.04. Pledge of Tax Levies.

(a) To provide moneys for payment of a portion of the principal and interest on the Improvement Refunding Bonds maturing after the Redemption Date, there is hereby levied a direct annual irrepealable ad valorem tax upon all of the taxable property in the City which will be spread upon the tax rolls and collected with and as part of other general taxes of the City. Such tax will be credited to the Improvement Bonds Account of the Debt Service Fund above provided and will be in the years and in the amounts attached hereto as EXHIBIT C.

(b) The tax levies are such that if collected in full they, together with estimated collections of investment earnings (and until the Redemption Date, of all amounts in the Escrow Fund), special assessments, Net Revenues of the water and sewer systems, and other revenues herein pledged for the payment of the Bonds, will produce at least five percent in excess of the amount needed to meet when due the principal and interest payments on the Bonds. The tax levies will be irrepealable so long as any of the Bonds are outstanding and unpaid, provided that the City reserves the right to reduce the levies in the manner and to the extent permitted by Section 475.61, subdivision 3 of the Act.

4.05. Cancellation of Prior Levy after Redemption Date. Following the payment in full of all outstanding principal of and interest on the Refunded Improvement Bonds on the Redemption Date, the City Administrator is hereby directed to certify such fact to and request the Manager of Property Records and Taxation of Anoka County, Minnesota to cancel any and all tax levies for taxes made by the Prior Resolution.

4.06. Prior Resolution Pledges. The pledges and covenants of the City made by the Prior Resolution relating to the Assessments levied for the Assessable Improvements and the ownership, protection of and other particulars governing the operation and financial management of the water and sewer systems of the City and the Utility Improvements thereto are restated and confirmed in all respects. The provisions of the Prior Resolution are hereby supplemented to the extent necessary to give full effect to the provisions hereof.

4.07. Filing of Resolution. The City Administrator is authorized and directed to file a certified copy of this resolution with the Manager of Property Records and Taxation and to obtain the certificate required by Section 475.63 of the Act.

Section 5. Refunding; Findings; Redemption of Refunded Bonds.

5.01. Purpose of Refunding. The Refunded Bonds will be called for redemption on the Redemption Date in the principal amount of \$2,560,000. It is hereby found and determined that based upon information presently available from the City's financial advisor, the issuance of the Bonds, a portion of which will be used to redeem and prepay the Refunded Bonds, is consistent with covenants made with the holders of the Refunded Bonds.

5.02. Findings. It is hereby found and determined that based upon information presently available from the City's financial advisors, the issuance of the Bonds will result in a reduction of debt service cost to the City on the Refunded Bonds, such that the present value of such debt service or interest cost savings (the "Reduction") is at least 3.00% of the debt service on the Refunded Bonds. The Reduction, after the inclusion of all authorized expenses of refunding in the computation of the effective interest rate on the Bonds, is adequate to authorize the issuance of the Bonds as provided by Section 475.67, subdivisions 12 and 13 of the Act.

5.03. Proceeds Pledged to the Escrow Fund. As of the date of delivery of and payment for the Bonds, proceeds of the Bonds in the amount of \$_____ are hereby pledged and appropriated and will be deposited in the Escrow Fund for the purposes of redeeming the principal of the Refunded Bonds on February 1, 2017, and paying interest on the Bonds to and including February 1, 2017. Proceeds of the Bonds in the amount of \$_____ will be deposited in the Escrow Fund to pay the costs of issuance of the Bonds.

5.04. Securities to Fund Escrow Fund. Securities purchased, if any, from the moneys in the Escrow Fund will be limited to securities specified in Section 475.67, subdivision 8 of the Act. Northland Trust Services, Inc., as agent for the City, is hereby authorized and directed to purchase for and on behalf of the City and in its name, appropriate securities to fund the Escrow Fund. Upon the issuance and delivery of the Bonds, the securities so purchased will be deposited with the Escrow Agent and held pursuant to the terms of the Escrow Agreement (as defined herein) and the resolution.

5.05. Notice of Redemption. The Refunded Bonds maturing on February 1, 2018, and thereafter will be redeemed and prepaid on the Redemption Date in accordance with their terms and in accordance with the terms and conditions set forth in the form of Notice of Call for Redemption attached hereto as EXHIBIT D, which terms and conditions are hereby approved and incorporated by reference. The registrar for the Refunded Bonds is authorized and directed to send a copy of the Notice of Call for Redemption to each registered holder of the Refunded Bonds.

5.06. Escrow Agreement. On or prior to the delivery of the Bonds, the Mayor and the City Administrator are hereby authorized and directed to execute on behalf of the City an escrow agreement (the "Escrow Agreement") with the Escrow Agent in substantially the form now on file with the City Administrator. All essential terms and conditions of the Escrow Agreement including payment by the City of reasonable charges for the services of the Escrow Agent, are hereby approved and adopted and made a part of this resolution, and the City covenants that it will promptly enforce all provisions thereof in the event of default thereunder by the Escrow Agent.

Section 6. Authentication of Transcript.

6.01. City Proceedings and Records. The officers of the City are authorized and directed to prepare and furnish to the Purchaser and to the attorneys approving the Bonds, certified copies of proceedings and records of the City relating to the Bonds and to the financial condition and affairs of the City, and such other certificates, affidavits and transcripts as may be required to show the facts within their knowledge or as

shown by the books and records in their custody and under their control, relating to the validity and marketability of the Bonds, and such instruments, including any heretofore furnished, may be deemed representations of the City as to the facts stated therein.

6.02. Certification as to Official Statement. The Mayor, City Administrator, and Finance Director are hereby authorized and directed to certify that they have examined the Official Statement prepared and circulated in connection with the issuance and sale of the Bonds and that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

6.03. Other Certificates. The Mayor, City Administrator, and Finance Director are hereby authorized and directed to furnish to the Purchaser at the closing such certificates as are required as a condition of sale. Unless litigation shall have been commenced and be pending questioning the Bonds or the organization of the City or incumbency of its officers, at the closing the Mayor, the City Administrator, and the Finance Director shall also execute and deliver to the Purchaser a suitable certificate as to absence of material litigation, and the Finance Director shall also execute and deliver a certificate as to payment for and delivery of the Bonds.

6.04. Payment of Costs of Issuance. Costs of issuance of the Bonds will be paid by the Escrow Agent pursuant to the terms of the Escrow Agreement.

Section 7. Tax Covenants.

7.01. Tax-Exempt Bonds. The City covenants and agrees with the holders from time to time of the Bonds that it will not take or permit to be taken by any of its officers, employees or agents any action which would cause the interest on the Bonds to become subject to taxation under the Internal Revenue Code of 1986, as amended (the "Code"), and the Treasury Regulations promulgated thereunder, in effect at the time of such actions, and that it will take or cause its officers, employees or agents to take, all affirmative action within its power that may be necessary to ensure that such interest will not become subject to taxation under the Code and applicable Treasury Regulations, as presently existing or as hereafter amended and made applicable to the Bonds.

7.02. No Rebate Required.

(a) The City will comply with requirements necessary under the Code to establish and maintain the exclusion from gross income of the interest on the Bonds under Section 103 of the Code, including without limitation requirements relating to temporary periods for investments, limitations on amounts invested at a yield greater than the yield on the Bonds, and the rebate of excess investment earnings to the United States, if the Bonds (together with other obligations reasonably expected to be issued in calendar year 2013) exceed the small-issuer exception amount of \$5,000,000.

(b) For purposes of qualifying for the small issuer exception to the federal arbitrage rebate requirements, the City finds, determines and declares that the aggregate face amount of all tax-exempt bonds (other than private activity bonds) issued by the City (and all subordinate entities of the City) during the calendar year in which the Bonds are issued and outstanding at one time is not reasonably expected to exceed \$5,000,000, all within the meaning of Section 148(f)(4)(D) of the Code. Furthermore:

(i) each of the Refunded Bonds was issued as part of an issue which was treated as meeting the rebate requirements by reason of the exception for governmental units issuing \$5,000,000 or less of bonds;

(ii) the average maturity of the Bonds does not exceed the remaining average maturity of the Refunded Bonds, respectively; and

(iii) no maturity of the Bonds has a maturity date which is later than the date which is 30 years after the date the Refunded Bonds were issued.

7.03. Not Private Activity Bonds. The City further covenants not to use the proceeds of the Bonds or to cause or permit them or any of them to be used, in such a manner as to cause the Bonds to be “private activity bonds” within the meaning of Sections 103 and 141 through 150 of the Code.

7.04. Qualified Tax-Exempt Obligations. In order to qualify the Bonds as “qualified tax-exempt obligations” within the meaning of Section 265(b)(3) of the Code, the City makes the following factual statements and representations:

(a) the Bonds are not “private activity bonds” as defined in Section 141 of the Code;

(b) the City hereby designates the Bonds as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Code;

(c) the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds which are not qualified 501(c)(3) bonds) which will be issued by the City (and all subordinate entities of the City) during calendar year 2013 will not exceed \$10,000,000; and

(d) not more than \$10,000,000 of obligations issued by the City during calendar year 2013 have been designated for purposes of Section 265(b)(3) of the Code.

7.05. Procedural Requirements. The City will use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designations made by this section.

Section 8. Book-Entry System; Limited Obligation of City.

8.01. The Depository Trust Company. The Bonds will be initially issued in the form of a separate single typewritten or printed fully registered Bond for each of the maturities set forth in Section 1.04 hereof. Upon initial issuance, the ownership of each such Bond will be registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York, and its successors and assigns (“DTC”). Except as provided in this section, all of the outstanding Bonds will be registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee of DTC.

8.02. Participants. With respect to Bonds registered in the registration books kept by the Registrar in the name of Cede & Co., as nominee of DTC, the City, the Registrar and the Paying Agent will have no responsibility or obligation to any broker dealers, banks and other financial institutions from time to time for which DTC holds Bonds as securities depository (the “Participants”) or to any other person on behalf of which a Participant holds an interest in the Bonds, including but not limited to any responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede & Co. or any Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any Participant or any other person (other than a registered owner of Bonds, as shown by the registration books kept by the Registrar), of any notice with

respect to the Bonds, including any notice of redemption, or (iii) the payment to any Participant or any other person, other than a registered owner of Bonds, of any amount with respect to principal of, premium, if any, or interest on the Bonds. The City, the Registrar and the Paying Agent may treat and consider the person in whose name each Bond is registered in the registration books kept by the Registrar as the holder and absolute owner of such Bond for the purpose of payment of principal, premium and interest with respect to such Bond, for the purpose of registering transfers with respect to such Bonds, and for all other purposes. The Paying Agent will pay all principal of, premium, if any, and interest on the Bonds only to or on the order of the respective registered owners, as shown in the registration books kept by the Registrar, and all such payments will be valid and effectual to fully satisfy and discharge the City's obligations with respect to payment of principal of, premium, if any, or interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered owner of Bonds, as shown in the registration books kept by the Registrar, will receive a certificated Bond evidencing the obligation of this resolution. Upon delivery by DTC to the City Administrator of a written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., the words "Cede & Co." will refer to such new nominee of DTC; and upon receipt of such a notice, the City Administrator will promptly deliver a copy of the same to the Registrar and Paying Agent.

8.03. Representation Letter. The City has heretofore executed and delivered to DTC a Blanket Issuer Letter of Representations (the "Representation Letter") which shall govern payment of principal of, premium, if any, and interest on the Bonds and notices with respect to the Bonds. Any Paying Agent or Registrar subsequently appointed by the City with respect to the Bonds will agree to take all action necessary for all representations of the City in the Representation Letter with respect to the Registrar and Paying Agent, respectively, to be complied with at all times.

8.04. Transfers Outside Book-Entry System. In the event the City, by resolution of the City Council, determines that it is in the best interests of the persons having beneficial interests in the Bonds that they be able to obtain Bond certificates, the City will notify DTC, whereupon DTC will notify the Participants, of the availability through DTC of Bond certificates. In such event the City will issue, transfer and exchange Bond certificates as requested by DTC and any other registered owners in accordance with the provisions of this resolution. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the City and discharging its responsibilities with respect thereto under applicable law. In such event, if no successor securities depository is appointed, the City will issue and the Registrar will authenticate Bond certificates in accordance with this resolution and the provisions hereof will apply to the transfer, exchange and method of payment thereof.

8.05. Payments to Cede & Co. Notwithstanding any other provision of this resolution to the contrary, so long as a Bond is registered in the name of Cede & Co., as nominee of DTC, payments with respect to principal of, premium, if any, and interest on the Bond and notices with respect to the Bond will be made and given, respectively in the manner provided in DTC's Operational Arrangements, as set forth in the Representation Letter.

Section 9. Continuing Disclosure.

9.01. Execution of Continuing Disclosure Certificate. "Continuing Disclosure Certificate" means that certain Continuing Disclosure Certificate executed by the Mayor and City Administrator and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

9.02. City Compliance with Provisions of Continuing Disclosure Certificate. The City hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. Notwithstanding any other provision of this resolution, failure of the City to comply with the Continuing Disclosure Certificate is not to be considered an event of default with respect

to the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the City to comply with its obligations under this section.

Section 10. Defeasance. When all Bonds and all interest thereon have been discharged as provided in this section, all pledges, covenants and other rights granted by this resolution to the holders of the Bonds will cease, except that the pledge of the full faith and credit of the City for the prompt and full payment of the principal of and interest on the Bonds will remain in full force and effect. The City may discharge all Bonds which are due on any date by depositing with the Registrar on or before that date a sum sufficient for the payment thereof in full. If any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Registrar a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit.

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

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

EXHIBIT A
PROPOSALS

EXHIBIT B
FORM OF BOND

No. R- _____ UNITED STATES OF AMERICA \$ _____
STATE OF MINNESOTA
COUNTY OF ANOKA
CITY OF ST. FRANCIS

GENERAL OBLIGATION CROSSOVER REFUNDING BOND
SERIES 2013A

<u>Rate</u>	<u>Maturity</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
___%	February 1, 20__	March 1, 2013	

Registered Owner: Cede & Co.

The City of St. Francis, Minnesota, a duly organized and existing municipal corporation in Anoka County, Minnesota (the "City"), acknowledges itself to be indebted and for value received promises to pay to the Registered Owner specified above or registered assigns, the principal sum of \$ _____ on the maturity date specified above, with interest thereon from the date hereof at the annual rate specified above, payable February 1 and August 1 in each year, commencing February 1, 2014, to the person in whose name this Bond is registered at the close of business on the fifteenth day (whether or not a business day) of the immediately preceding month. The interest hereon and, upon presentation and surrender hereof, the principal hereof are payable in lawful money of the United States of America by check or draft by Northland Trust Services, Inc., Minneapolis, Minnesota as Registrar, Paying Agent, Transfer Agent and Authenticating Agent, or its designated successor under the Resolution described herein. For the prompt and full payment of such principal and interest as the same respectively become due, the full faith and credit and taxing powers of the City have been and are hereby irrevocably pledged.

The City may elect on February 1, 2021, and on any day thereafter to prepay Bonds due on or after February 1, 2022. Redemption may be in whole or in part and if in part, at the option of the City and in such manner as the City will determine. If less than all Bonds of a maturity are called for redemption, the City will notify The Depository Trust Company ("DTC") of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. Prepayments will be at a price of par plus accrued interest.

This Bond is one of an issue in the aggregate principal amount of \$2,750,000 all of like original issue date and tenor, except as to number, amount, maturity date, and interest rate, all issued pursuant to a resolution adopted by the City Council on February 19, 2013 (the "Resolution"), for the purpose of providing money to refund in advance of maturity and on February 1, 2017 certain general obligation bonds of the City, pursuant to and in full conformity with the home rule charter of the City and the Constitution and laws of the State of Minnesota, including Minnesota Statutes, Chapters 429, 444, and 475, as amended, specifically Minnesota Statutes, Section 475.67, subdivision 13. The interest hereon is payable until February 1, 2017 primarily out of an escrow fund held by an escrow agent. The principal hereof and the interest thereafter are

payable from ad valorem taxes, special assessments, and net revenues of the water and sewer systems of the City, as set forth in the Resolution to which reference is made for a full statement of rights and powers thereby conferred. The full faith and credit of the City are irrevocably pledged for payment of this Bond and the City Council has obligated itself to levy additional ad valorem taxes on all taxable property in the City in the event of any deficiency in ad valorem taxes, special assessments, and net revenues of the water and sewer systems, which additional taxes may be levied without limitation as to rate or amount. The Bonds of this series are issued only as fully registered Bonds in denominations of \$5,000 or any integral multiple thereof of single maturities.

The City Council has designated the issue of Bonds of which this Bond forms a part as “qualified tax-exempt obligations” within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the “Code”) relating to disallowance of interest expense for financial institutions and within the \$10 million limit allowed by the Code for the calendar year of issue.

As provided in the Resolution and subject to certain limitations set forth therein, this Bond is transferable upon the books of the City at the principal office of the Registrar, by the registered owner hereof in person or by the owner’s attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Registrar, duly executed by the registered owner or the owner’s attorney; and may also be surrendered in exchange for Bonds of other authorized denominations. Upon such transfer or exchange the City will cause a new Bond or Bonds to be issued in the name of the transferee or registered owner, of the same aggregate principal amount, bearing interest at the same rate and maturing on the same date, subject to reimbursement for any tax, fee or governmental charge required to be paid with respect to such transfer or exchange.

The City and the Registrar may deem and treat the person in whose name this Bond is registered as the absolute owner hereof, whether this Bond is overdue or not, for the purpose of receiving payment and for all other purposes, and neither the City nor the Registrar will be affected by any notice to the contrary.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the home rule charter of the City and the Constitution and laws of the State of Minnesota to be done, to exist, to happen and to be performed preliminary to and in the issuance of this Bond in order to make it a valid and binding general obligation of the City in accordance with its terms, have been done, do exist, have happened and have been performed as so required, and that the issuance of this Bond does not cause the indebtedness of the City to exceed any constitutional, statutory, or charter limitation of indebtedness.

This Bond is not valid or obligatory for any purpose or entitled to any security or benefit under the Resolution until the Certificate of Authentication hereon has been executed by the Registrar by manual signature of one of its authorized representatives.

IN WITNESS WHEREOF, the City of St. Francis, Anoka County, Minnesota, by its City Council, has caused this Bond to be executed on its behalf by the facsimile or manual signatures of the Mayor and City Administrator and has caused this Bond to be dated as of the date set forth below.

Dated: March 1, 2013

CITY OF ST. FRANCIS, MINNESOTA

(Facsimile)
Mayor

(Facsimile)
City Administrator

CERTIFICATE OF AUTHENTICATION

This is one of the Bonds delivered pursuant to the Resolution mentioned within.

NORTHLAND TRUST SERVICES, INC.

By _____
Its Authorized Officer

ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of this Bond, will be construed as though they were written out in full according to applicable laws or regulations:

TEN COM -- as tenants in common

UNIF GIFT MIN ACT
_____ Custodian _____
(Cust) _____ (Minor)

TEN ENT -- as tenants by entireties

under Uniform Gifts or Transfers to Minors
Act, State of _____

JT TEN -- as joint tenants with right of
survivorship and not as tenants in common

Additional abbreviations may also be used though not in the above list.

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and all rights thereunder, and does hereby irrevocably constitute and appoint _____ attorney to transfer the said Bond on the books kept for registration of the within Bond, with full power of substitution in the premises.

Dated: _____

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or any change whatever.

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by a financial institution that is a member of the Securities Transfer Agent Medallion Program ("STAMP"), the Stock Exchange Medallion Program ("SEMP"), the New York Stock Exchange, Inc. Medallion Signatures Program ("MSP") or other such "signature guarantee program" as may be determined by the Registrar in addition to, or in substitution for, STAMP, SEMP or MSP, all in accordance with the Securities Exchange Act of 1934, as amended.

The Registrar will not effect transfer of this Bond unless the information concerning the assignee requested below is provided.

Name and Address: _____

(Include information for all joint owners if this Bond is held by joint account.)

Please insert social security or other identifying number of assignee

PROVISIONS AS TO REGISTRATION

The ownership of the principal of and interest on the within Bond has been registered on the books of the Registrar in the name of the person last noted below.

<u>Date of Registration</u>	<u>Registered Owner</u>	<u>Signature of Officer of Registrar</u>
_____	Cede & Co. Federal ID #13-2555119	_____

EXHIBIT C

TAX LEVY

TAX LEVY SCHEDULE FOR THE IMPROVEMENT REFUNDING BONDS

<u>YEAR *</u>	<u>TAX LEVY</u>
---------------	-----------------

** Year tax levy collected.*

EXHIBIT D

NOTICE OF CALL FOR REDEMPTION

\$4,225,000
CITY OF ST. FRANCIS, MINNESOTA
GENERAL OBLIGATION IMPROVEMENT AND UTILITY REVENUE BONDS
SERIES 2007A

NOTICE IS HEREBY GIVEN that, by order of the City Council of the City of St. Francis, Anoka County, Minnesota (the "City"), there have been called for redemption and prepayment on

February 1, 2017

all outstanding bonds of the City designated as General Obligation Improvement and Utility Revenue Bonds, Series 2007A, dated December 1, 2007, having stated maturity dates of February 1 in the years 2018 through 2028, both inclusive, totaling \$2,560,000 in principal amount, and with the following CUSIP numbers:

<u>Year of Maturity</u>	<u>Amount</u>	<u>CUSIP Number</u>
2018	\$230,000	789457 HN1
2020	485,000	789457 HQ4
2022	530,000	789457 HS0
2024	470,000	789457 HU5
2026	405,000	789457 HW1
2028	440,000	789457 HY7

The bonds are being called at a price of par plus accrued interest to February 1, 2017, on which date all interest on said bonds will cease to accrue. Holders of the bonds hereby called for redemption are requested to present their bonds for payment at the main office of Northland Trust Services, Inc., 45 South Seventh Street, Suite 2000, Minneapolis, Minnesota 55402, on or before February 1, 2017.

Important Notice: In compliance with the Economic Growth and Tax Relief Reconciliation Act of 2003, the City is required to withhold a specified percentage of the principal amount of the redemption price payable to the holder of any Bonds subject to redemption and prepayment on the Redemption Date, unless the City is provided with the Social Security Number or Federal Employer Identification Number of the holder, properly certified. Submission of a fully executed Request for Taxpayer Identification Number and Certification, Form W-9 (Rev. December 2011), will satisfy the requirements of this paragraph.

Dated: _____.

BY ORDER OF THE CITY COUNCIL

By /s/ Matt Hylan
City Administrator
City of St. Francis, Minnesota

STATE OF MINNESOTA)
)
COUNTY OF ANOKA) SS.
)
CITY OF ST. FRANCIS)

I, the undersigned, being the duly qualified and acting City Clerk of the City of St. Francis, Minnesota (the "City"), do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of the City Council of the City held on February 19, 2013, with the original minutes on file in my office and the extract is a full, true and correct copy of the minutes insofar as they relate to the issuance and sale of the City's General Obligation Crossover Refunding Bonds, Series 2013A, in the original aggregate principal amount of \$2,750,000.

WITNESS My hand officially as such City Clerk and the corporate seal of the City this ____ day of _____, 2013.

(SEAL)

City Clerk
City of St. Francis, Minnesota

STATE OF MINNESOTA
COUNTY OF ANOKA

CERTIFICATE OF MANAGER OF
PROPERTY RECORDS AND TAXATION
AS TO TAX LEVY AND REGISTRATION

I, the undersigned Manager of Property Records and Taxation of Anoka County, Minnesota, hereby certify that a copy of a resolution adopted by the City Council of the City of St. Francis, Minnesota (the "City"), on February 19, 2013, levying taxes for the payment of the City's General Obligation Crossover Refunding Bonds, Series 2013A, issued in the amount of \$2,750,000, dated March 1, 2013, has been filed in my office and said obligations have been registered on the register of obligations in my office and that such tax has been levied as required by law.

WITNESS My hand and official seal this ____ day of _____, 2013.

**MANAGER OF PROPERTY RECORDS
AND TAXATION,
ANOKA COUNTY, MINNESOTA**

By _____

Its _____

(SEAL)

CROSSOVER REFUNDING ESCROW AGREEMENT

Relating to:

\$4,225,000

City of St. Francis, Minnesota

**General Obligation Improvement and Utility Revenue Bonds
Series 2007A**

THIS CROSSOVER REFUNDING ESCROW AGREEMENT, dated March 27, 2013 (the "Agreement"), is made pursuant to Minnesota Statutes, Section 475.67, subdivision 13 (the "Act") and executed by and between the City of St. Francis, Anoka County, Minnesota (the "City"), and Northland Trust Services, Inc., Minneapolis, Minnesota, a Minnesota banking and insurance corporation whose deposits are insured by the Federal Deposit Insurance Corporation and whose capital and surplus is not less than \$500,000 (the "Escrow Agent"):

WITNESSETH: That the parties hereto recite and, in consideration of the mutual covenants contained herein, covenant and agree as follows:

1. The City previously issued its General Obligation Improvement and Utility Revenue Bonds, Series 2007A (the "Refunded Bonds"), dated December 1, 2007, in the original aggregate principal amount of \$4,225,000, which are currently outstanding in the aggregate principal amount of \$3,385,000, \$2,560,000 of which is subject to redemption on or after February 1, 2017. Pursuant to a resolution adopted by its governing body on February 19, 2013 (the "Resolution"), a certified copy of which has been filed with the Escrow Agent, the City has provided for the issuance of its General Obligation Crossover Refunding Bonds, Series 2013A (the "Refunding Bonds"), in the original aggregate principal amount of \$2,750,000. On the date hereof, a portion of the proceeds of the Refunding Bonds will be placed in escrow with the Escrow Agent to redeem and prepay the 2018 through 2028 maturities of the Refunded Bonds on February 1, 2017 (the "Redemption Date"), and to pay a portion of the interest due on the Refunding Bonds through the Redemption Date.

2. The City, in accordance with the Resolution, issued and sold the Refunding Bonds in the principal amount of \$2,750,000, and has received proceeds of the Refunding Bonds in the amount of \$_____ (par amount of the Refunding Bonds of \$2,750,000, [plus original issue premium of \$_____,] [less original issue discount of \$_____,] less underwriter's discount of \$_____), plus accrued interest in the amount of \$_____. The City has deposited proceeds of the Refunding Bonds in the amount of \$_____ to the Escrow Fund (as defined herein), to be allocated as follows: (i) the amount of \$_____ shall be invested in securities which are general obligations of the United States, securities whose principal and interest payments are guaranteed by the United States (the "Federal Securities"), as described in the schedule which is attached hereto, marked EXHIBIT A and made a part hereof; (ii) the amount of \$_____ shall be an initial cash deposit in the Escrow Fund; and (iii) the amount of \$_____ shall be applied by the Escrow Agent to payment of costs of issuance as specified in paragraph 3 hereof. The purchased securities and initial cash deposit will be irrevocably deposited with the Escrow Agent on the date of this Agreement. It is understood and agreed that the dates and amounts of payments of principal and interest due on the securities so deposited are as indicated in EXHIBIT B, and that the principal and interest payments due on such securities together with the initial cash deposit are such as to provide the funds required to pay the interest payable on the Refunding Bonds to the date on which any of the Refunded Bonds have been directed to be prepaid, as stated in the Resolution, and to pay the redemption price of the Refunded Bonds on such date.

3. The Escrow Agent acknowledges receipt of the securities described in paragraph 2 hereof and agrees that it will hold such securities in a special escrow account (the "Escrow Fund") created by the Resolution in the name of the City, and will collect and receive on behalf of the City all payments of principal of and interest on such securities and will remit from the Escrow Fund (i) to the paying agent (the "Paying Agent") for the Refunding Bonds the funds required from time to time for the payment of the interest due on the Refunding Bonds to and including the Redemption Date of the Refunded Bonds; and (ii) to the paying agent for the Refunded Bonds the funds needed for the redemption and prepayment of the outstanding principal amount of the Refunded Bonds on the Redemption Date. After provision for payment of all remaining Refunded Bonds, the Escrow Agent will remit any remaining funds in the Escrow Fund to the City. Of the amounts deposited with the Escrow Agent, the sum of \$_____ shall be used by the Escrow Agent for the payment and disbursement of the costs of issuance of the Refunding Bonds and payments to the City as set forth in EXHIBIT C attached hereto.

4. In order to ensure continuing compliance with the Internal Revenue Code of 1986, as amended, and regulations promulgated thereunder (collectively, the "Code"), the Escrow Agent agrees that it will not reinvest any cash received in payment of the principal of and interest on the Federal Securities held in the Escrow Fund. This prohibition on reinvestment shall continue unless and until an opinion is received by Escrow Agent from nationally recognized bond counsel that reinvestments, as specified in said opinion, may be made in a manner consistent with the Code. Reinvestment, if any, of amounts in the Escrow Fund made pursuant to this paragraph may be made only in direct obligations of the United States of America which mature prior to the next date on which either principal or interest on the Refunded Bonds is payable.

5. The Escrow Agent expressly waives any lien upon or claim against the moneys and investments in the Escrow Fund.

6. If at any time it shall appear to the Escrow Agent that the money in the Escrow Fund allocable for such use hereunder will not be sufficient to make any interest payment due to the holders of any of the Refunding Bonds, or principal payment due to the holders of any of the Refunded Bonds, the Escrow Agent shall immediately notify the City. The City thereupon shall forthwith deposit in Escrow Fund from funds on hand and legally available to it such additional funds as may be required to meet fully the amount to become due and payable. The City acknowledges its obligation to levy ad valorem taxes on all taxable property in the City to the extent required to produce moneys necessary for this purpose. The City and Escrow Agent acknowledge receipt of a verification report from _____, certified public accountants, dated March 27, 2013, to the effect that such cash and securities are sufficient to comply with the requirements of the Act.

7. The City will not repeal or amend the Resolution which calls the Refunded Bonds for redemption on the Redemption Date. The Escrow Agent shall cause the Notice of Call for Redemption attached hereto as EXHIBIT D to be mailed not less than 60 days prior to the Redemption Date of the Refunded Bonds to the paying agent for the Refunded Bonds for the purpose of giving notice not less than 30 days prior to the Redemption Date to the registered owners of the Refunded Bonds to be redeemed, at their addresses appearing in the bond register and also to the bank at which the principal and interest on the Refunded Bonds are then payable.

8. Within 30 days of December 31, 2013, and each December 31 thereafter until termination of the Escrow Fund, the Escrow Agent shall submit to the City a report covering all money it shall have received and all payments it shall have made or caused to be made hereunder during the preceding twelve months. Such report shall also list all obligations held in the Escrow Fund and the amount of money on hand in the Escrow Fund on the last day of December of each year.

9. It is recognized and agreed that title to the Federal Securities and cash, if any, held in the Escrow Fund from time to time shall remain vested in the City but subject always to the prior charge and lien thereon of this Agreement and the use thereof required to be made by this Agreement. The Escrow Agent shall hold all such money and obligations in a special trust fund and account separate and wholly segregated from all other funds and securities of the Escrow Agent, and shall never commingle such money or securities with other money or securities; provided, however, that nothing herein contained shall be construed to require the Escrow Agent to keep the identical moneys, or any part thereof, received for the Escrow Fund on hand, but moneys of an equal amount (except to the extent such are represented by investments permitted under this Agreement) shall always be maintained on hand as funds held by the Escrow Agent as trustee, belonging to the City, and a special account shall at all times be maintained on the books of the Escrow Agent, together with such investments. In the event of the Escrow Agent's failure to account for any money or obligations held by it in the Escrow Fund, such money and obligations shall be and remain the property of the City, and if for any reason such money or obligations cannot be identified, all other assets of the Escrow Agent shall be impressed with a trust for the amount thereof, and the City shall be entitled to a preferred claim upon such assets. It is understood and agreed that the responsibility of the Escrow Agent under this Agreement is limited to the safekeeping and segregation of the funds and securities deposited with it in the Escrow Fund, and the collection of and accounting for the principal and interest payable with respect thereto.

10. This Agreement is made by the City for the benefit of the holders of the Refunded Bonds, and is not revocable by the City, and the investments and other funds deposited in the Escrow Fund and all income therefrom have been irrevocably appropriated for the payment of the callable principal amount of the Refunded Bonds on the Redemption Date and a portion of the interest on the Refunding Bonds to the Redemption Date in accordance with this Agreement.

11. This Agreement shall be binding upon and shall inure to the benefit of the City and the Escrow Agent and their respective successors and assigns. In addition, this Agreement shall constitute a third-party beneficiary contract for the benefit of the holders of the Refunded Bonds and said third-party beneficiaries shall be entitled to enforce performance and observance by the City and the Escrow Agent of the respective agreements and covenants herein contained as fully and completely as if said third-party beneficiaries were parties hereto. Any bank into which the Escrow Agent may be merged or with which it may be consolidated or any bank resulting from any merger or consolidation to which it shall be a party or any bank to which it may sell or transfer all or substantially all of its corporate trust business shall, if the City approves, be the successor agent without the execution of any document or the performance of any further act.

12. The Escrow Agent hereby certifies that it is a financial institution whose deposits are insured by the Federal Deposit Insurance Corporation and whose capital and surplus is not less than \$500,000.

13. The Escrow Agent may at any time resign and be discharged of its obligations hereunder by giving to the City Administrator of the City written notice of such resignation not less than 60 days before the date when the same is to take effect, provided that the Escrow Agent shall return to the City the pro rata portion of its fee which is allocable to the period of time commencing on the effective date of such resignation. Such resignation shall take effect upon the date specified in the notice, or upon the appointment and qualification of a successor prior to that date. In the event of such resignation, a successor shall promptly be appointed by the City, and the City Administrator of the City shall immediately give written notice thereof to the predecessor escrow agent and publish the notice in the manner described in this paragraph 13. If, in a proper case, no appointment of a successor agent is made within 45 days after the receipt by the City of notice of such resignation, the Escrow Agent or the holder of any Refunded Bond may apply to any court of competent jurisdiction to appoint a successor escrow agent, which appointment may be made by the Court after such notice, if any, as the Court may prescribe. Any successor escrow agent appointed hereunder shall execute, acknowledge and deliver to its predecessor escrow agent and to the City a written acceptance of such

appointment, and shall thereupon without any further act, deed or conveyance become fully vested with all moneys, properties, duties and obligations of its predecessor, but the predecessor shall nevertheless pay over, transfer, assign and deliver all moneys, securities or other property held by it to the successor escrow agent, shall execute, acknowledge and deliver such instruments of conveyance and do such other things as may reasonably be required to vest and confirm more fully and certainly in the successor escrow agent all right, title and interest in and to any property held by it hereunder. Any bank into which the Escrow Agent may be merged or with which it may be consolidated or any bank resulting from any merger or consolidation to which it shall be a party or any bank to which it may sell or transfer all or substantially all of its corporate trust business shall, if the City approves, be the successor escrow agent without the execution of any document or the performance of any further act.

14. The Escrow Agent acknowledges receipt of the sum of \$_____ as its full compensation for its services to be performed under this Agreement.

15. The duties and obligations of the Escrow Agent shall be as prescribed by the provisions of this Agreement and the Escrow Agent shall not be liable hereunder except for failure to perform its duties and obligations as specifically set forth herein or to act in good faith in the performance thereof and no implied duties or obligations shall be incurred by the Escrow Agent other than those specified herein.

16. Any notice, authorization, request or demand required or permitted to be given in accordance with the terms of this Agreement shall be in writing and sent by registered or certified mail addressed:

If to the City: City of St. Francis
23340 Cree Street
St. Francis, MN 55070
Attention: City Administrator

If to the Escrow Agent: Northland Trust Services, Inc.
45 Seventh Street South
Suite 2000
Minneapolis, MN 55402
Attention: Corporate Trust Department

17. The exhibits which are a part of this Agreement are as follows:

EXHIBIT A	Federal Securities
EXHIBIT B	Principal and Interest Payments on Federal Securities
EXHIBIT C	Costs of Issuance
EXHIBIT D	Notice of Call for Redemption

(The remainder of this page is intentionally left blank.)

IN WITNESS WHEREOF the parties hereto have caused this Crossover Refunding Escrow Agreement to be duly executed by their duly authorized officers, in counterparts, each of which is deemed to be an original agreement, as of the date and year first written above.

CITY OF ST. FRANCIS, MINNESOTA

By _____
Its Mayor

By _____
Its City Administrator

(Signature page of the City to the Crossover Refunding Escrow Agreement)

Execution page of the Escrow Agent to the Crossover Refunding Escrow Agreement, dated as of the date and year first written above.

NORTHLAND TRUST SERVICES, INC.

By _____

Its _____

(Signature page of the Escrow Agent to the Crossover Refunding Escrow Agreement)

EXHIBIT A
FEDERAL SECURITIES

EXHIBIT B

PRINCIPAL AND INTEREST PAYMENTS ON FEDERAL SECURITIES

EXHIBIT C
COSTS OF ISSUANCE

Financial Advisor
Rating Agency
Bond Counsel
CPA/Verification Report
Escrow Agent
Paying Agent

TOTAL

EXHIBIT D

NOTICE OF CALL FOR REDEMPTION

\$4,225,000
CITY OF ST. FRANCIS, MINNESOTA
GENERAL OBLIGATION IMPROVEMENT AND UTILITY REVENUE BONDS
SERIES 2007A

NOTICE IS HEREBY GIVEN that, by order of the City Council of the City of St. Francis, Anoka County, Minnesota (the "City"), there have been called for redemption and prepayment on

February 1, 2017

all outstanding bonds of the City designated as General Obligation Improvement and Utility Revenue Bonds, Series 2007A, dated December 1, 2007, having stated maturity dates of February 1 in the years 2018 through 2028, both inclusive, totaling \$2,560,000 in principal amount, and with the following CUSIP numbers:

<u>Year of Maturity</u>	<u>Amount</u>	<u>CUSIP Number</u>
2018	\$230,000	789457 HN1
2020	485,000	789457 HQ4
2022	530,000	789457 HS0
2024	470,000	789457 HU5
2026	405,000	789457 HW1
2028	440,000	789457 HY7

The bonds are being called at a price of par plus accrued interest to February 1, 2017, on which date all interest on said bonds will cease to accrue. Holders of the bonds hereby called for redemption are requested to present their bonds for payment at the main office of Northland Trust Services, Inc., 45 South Seventh Street, Suite 2000, Minneapolis, Minnesota 55402, on or before February 1, 2017.

Important Notice: In compliance with the Economic Growth and Tax Relief Reconciliation Act of 2003, the City is required to withhold a specified percentage of the principal amount of the redemption price payable to the holder of any Bonds subject to redemption and prepayment on the Redemption Date, unless the City is provided with the Social Security Number or Federal Employer Identification Number of the holder, properly certified. Submission of a fully executed Request for Taxpayer Identification Number and Certification, Form W-9 (Rev. December 2011), will satisfy the requirements of this paragraph.

Dated: _____.

BY ORDER OF THE CITY COUNCIL

By /s/ Matt Hylan
City Administrator
City of St. Francis, Minnesota

**CITY OF ST. FRANCIS
ST. FRANCIS, MN
ANOKA COUNTY**

RESOLUTION 2013-04

**RESOLUTION SUPPORTING THE
ANOKA COUNTY RUM RIVER REGIONAL TRAIL**

WHEREAS, Anoka County is pursuing the development of a multi-purpose regional trail system that would link local and state trail systems, regional parks, and provide safe and convenient routes for non-motorized traffic to traverse the County, and

WHEREAS, in 1996, the Metropolitan Council adopted a Regional Trails Policy Amendment to its Regional Recreation Open Space Development Guidelines/Policy Plan for the implementation of corridors which provide access to high quality natural resources, regional parks, park reserves, and local areas of interest, and

WHEREAS, the alignment of the Rum River Regional Trail Corridor would link together the cities of Anoka, Andover, Oak Grove, and St. Francis, and

WHEREAS, the Rum River Regional Trail Corridor is strategically located to provide pedestrian access to the recreational resources along the Rum River.

NOW, THEREFORE, be it resolved that the City of St. Francis hereby offers its support to Anoka County in the effort to cooperatively develop the Rum River Regional Trail Corridor.

The motion for the adoption of the foregoing resolution was made by Councilmember Lazere and was duly seconded by Councilmember Brown and upon vote being taken thereon, the following voted in favor:

Councilmember
Councilmember
Councilmember
Councilmember
Mayor Jerry Tveit

and the following voted against the same:

and the following abstained:

and the following were absent:

ADOPTED BY THE CITY COUNCIL OF ST. FRANCIS THIS 19th DAY OF FEBRUARY 2013.

APPROVED:

ATTEST:

Jerry Tveit, Mayor of St. Francis

Barbara I. Held, City Clerk

Rum River Regional Trail Master Plan



February 2013

Anoka County Parks and Recreation
550 Bunker Lake Blvd
Andover, MN 55304
www.anokacountyparks.com

Table of Contents

SPECIAL ACKNOWLEDGEMENTS.....	2
MASTER PLAN REPORT	3
Boundaries and Acquisition Costs	3
Demand Forecast.....	5
Development Concept.....	6
Conflicts	10
Public Services	11
Operations	12
Citizen Participation.....	13
Public Awareness.....	13
Accessibility	13
Joint Powers Agreements.....	13
Appendix.....	15

SPECIAL ACKNOWLEDGEMENTS

ANOKA COUNTY BOARD OF COMMISSIONERS

Rhonda Sivarajah, Chair

Julie Braastad

Jim Kordiak

Matt Look

Carol LeDoux

Scott Schulte

Robyn West

ANOKA COUNTY PARKS AND RECREATION COMMITTEE

Commissioner Jim Kordiak, Chair

Commissioner Carol LeDoux

Commissioner Scott Schulte

METROPOLITAN COUNCIL

ANOKA COUNTY PARKS AND RECREATION DEPARTMENT

John VonDeLinde, Director

Karen Blaska, Park Planner

MASTER PLAN REPORT

Boundaries and Acquisition Costs
Rum River Regional Trail as proposed in this master plan is an 8 to 10 foot wide paved bituminous trail approximately 20 miles long following the Rum River corridor from the City of Anoka to the Anoka/Isanti County border, as shown in Figure 1.

The trail corridor starts at the City of Anoka's Akin Riverside Park, near the confluence of the Rum and Mississippi Rivers. From there the trail follows the river through the city to the Rum River Nature Area. From the nature area it follows County Road 7 through the cities of Andover Oak Grove to County Road 22, where it turns east and connects with County Road 9/Lake George Boulevard and the City of Oak Grove's Hickey Lake Park.

From the park, the trail corridor follows Lake George Blvd. north and connects to Lake George Regional Park. The trail corridor traverses the park north to the City of Oak Grove's "The Ponds Park". The corridor runs through a residential golf community west to Lake George Blvd. The trail then crosses Lake George Blvd and follows 225th Avenue and Poppy Street, through Dellwood River Park. From there it travels north and connects to Rum River North County Park. On the north side of the park, the trail travels east on 235th Avenue to County Road 72/Rum River Boulevard. From there the trail follows the road corridor to the Isanti County line.



FIGURE 1



IMAGE 1

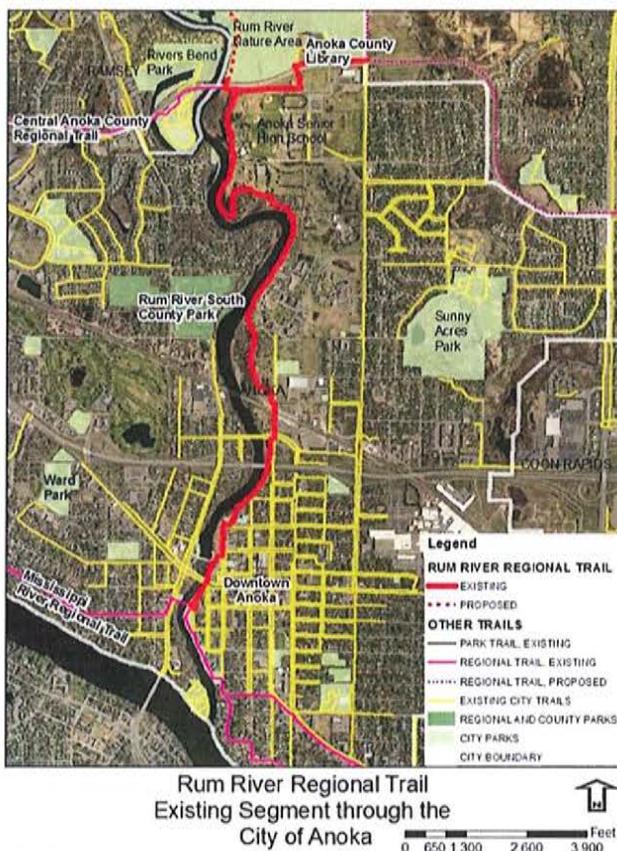


FIGURE 2

A few segments of the trail currently exist. One such segment is 10 feet wide and 4 miles long and starts at the City of Anoka's Akin Riverside Park. It follows the river through downtown Anoka, connects to the Anoka Northstar Station and continues along the river. A pedestrian underpass allows safe passage under CSAH 116/Bunker Lake Boulevard to the Rum River Nature Area, as shown in Figure 2. Image 1 provides an example of the existing trail condition.

A second 10 foot wide trail segment traverses Lake George Regional Park and is approximately 1.2 miles long; and a third segment is just over one mile and traverses through the Ponds Park and a residential golf community; both in the City of Oak Grove.

The County anticipates the remaining trail segments to be constructed in conjunction with county road reconstruction to minimize right of way acquisition and construction costs. The majority of the current right of way width is wide enough to accommodate future road expansion with inclusion of the regional trail. If the trail were to be constructed separately from road reconstruction, the County anticipates that there would be about 2.4 miles where the existing right of way would need to be increased through acquisition or the purchase of a trail easement. Right of way needs were calculated based on a typical right of way width of 120 feet. Parcels along the right of way that were not 120 feet were highlighted and the additional required width (to meet the 120 foot right of way) was calculated.

There are a total of 30 parcels with 26 individual property owners that may be impacted by additional right of way acquisition. The minimum cost for right of way acquisition is approximately \$290,000, based on rural lot sizes of 1-5 acres at \$1.55 a square foot and rural lot sizes of 10-40 acres at about \$10,000 per acre. The minimum amount of \$290,000

is based on purchasing only the necessary right of way. If the County is unable to purchase these small right of way strips, acquisition of full parcels could increase acquisition costs to \$1,860,000. The County would then construct the trail and the remaining portion of those parcels would be sold at market value.

Demand Forecast

Regional parks and trails have been increasing in popularity, and as the population grows the need for additional recreation sources and amenities grow as well. The population of the communities the corridor runs through is anticipated to grow steadily, as is Anoka County.

Population Forecast¹

Year	Andover	Anoka	Oak Grove	Ramsey	St. Francis	Anoka County
2000	26,588	18,076	6,903	18,510	4,910	298,084
2010	37,400	19,000	9,200	28,100	7,700	357,400
2020	42,000	19,800	10,300	35,600	10,400	407,070
2030	44,600	20,800	11,300	42,500	12,800	437,550

TABLE 1

The outdoor recreational use patterns in the metropolitan area have also been growing steadily. Recreational visits to Anoka County regional parks and trails have increased by 50% over the last ten years to approximately 3.4 million visits per year.²

According to the Minnesota Department of Natural Resources 2004 Outdoor Recreation Participation Survey of Minnesotans, nearly 82% indicated that outdoor recreation is “very important” or “moderately important” in their lives. Popular trail related activities are walking, hiking, biking, running, jogging or inline skating. With the population growth

¹ 2030 Regional Development Framework – Revised Forecasts as of January 1, 2012

² Annual Use Estimate of the Metropolitan Regional Parks System for 2011, Metropolitan Council

expected and the increase in recreational visits to regional parks and trails, the demand for additional facilities will only increase.

Development Concept



FIGURE 3 Rum River Regional Trail Overall Trail Corridor

The proposed development concept for this trail corridor is to provide a regional linking trail between the several regional destinations in Anoka County. These destinations include the Rum River, Mississippi River, Rum River Central and Lake George Regional Parks. Other destinations along the route include downtown Anoka, which offers restaurants and shopping, the Rum River Nature Area, Anoka Senior High School and St. Francis High School. In addition, the trail corridor will also link to Rum River North County Park and Isanti County to the north. There are four regional trails the Rum River corridor will connect to: the Mississippi River, Central Anoka County, North Anoka County and Sugar Hills Regional Trails.



Photo credit to ABCNewspapers.com

IMAGE 2



FIGURE 4

Figure 3 illustrates the overall trail corridor and highlights existing trail versus proposed trail.

The majority of the trail exists within the City of Anoka and consists of a 10' wide paved trail with a 2' clear zone on both sides, as shown in Image 2. There is approximately 2 miles of trail that needs to be completed through the Rum River Nature Area. The City of Anoka has already cleared a corridor for the trail and currently maintains it as a mowed natural surface trail. The alignment for the regional trail is shown in Figure 4.

The majority of the remaining trail corridor follows existing county roadways. The development concept for these sections will be similar to

Figure 5, which accommodates the roadway with the regional trail within the existing 120' right of way. The County's typical regional trail construction provides for a grade separated 10 foot wide paved trail with an overall trail corridor width of 20 feet. This allows for a minimum 5-10 foot buffer between trail users and passing vehicles and allows a 2 foot clear zone on either side of the trail. If there are any right of way issues that cannot be resolved and road speeds are such that would allow it, the trail may be located immediately behind the roadway curb, but the ideal trail corridor has a 5-10 foot minimum grade separation between the trail and roadway.

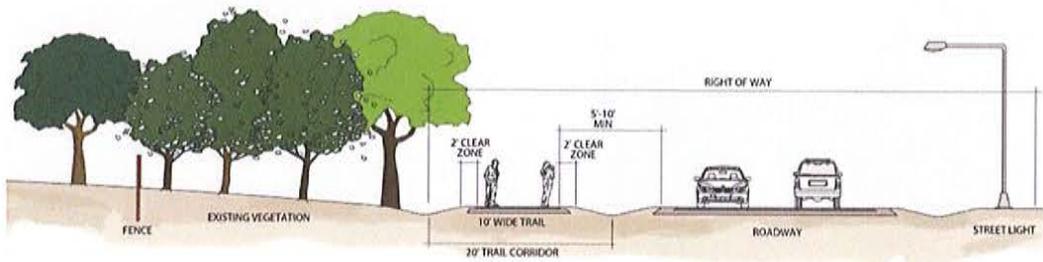


FIGURE 5

The overall topography throughout the trail corridor is relatively flat. Trail grades will typically fall between 2 and 5 percent and be designed to meet ADA standards.

In requesting comments from the local jurisdictions, the City of Oak Grove requested that the connection between Lake George Regional Park and the Ponds Park be a priority, as shown in Figure 6. Depending on funding availability, the County expects this connection to be constructed within the next five years.



FIGURE 6

The City of St. Francis prefers a trail route along 225th Avenue and Poppy Street, through Dellwood River Park, which currently exists. This request has been incorporated into this plan and is shown in Figure X.



FIGURE 7

Trailhead facilities, such as parking, restrooms, and drinking fountains are available at some of the county and regional parks, as well as the local city parks the trail traverses. No new trailhead facilities are proposed with this master plan.

A comprehensive identification and wayfinding sign program for the trail corridor will be implemented as the trail is constructed. The existing trail currently has identification signs along the route similar to Image 3.



IMAGE 3

More details on the existing trail corridor and proposed route is provided in the Appendix.

The cost estimate for completion of this trail is \$5,315,000. The cost breakdown is shown in the table below.

Rum River Regional Trail Estimate

Description	Total
Right of Way/Easement Acquisition	\$290,000
Design/Engineering	\$450,000
Archaeological Survey	\$150,000
Wetland Delineation	\$75,000

Topographic Survey/Construction Staking	\$200,000
Geotechnical Survey	\$75,000
Clearing and grubbing	\$100,000
Utility relocations	\$300,000
Bituminous trail construction (\$35/LF)	\$2,800,000
Lighting	\$100,000
Landscaping and restoration	\$200,000
Signage and striping	\$50,000
Site Furnishings	\$50,000
Contingency (10%)	\$475,000
Total	\$5,315,000

This estimate includes such items as topographic survey and geotechnical survey, which are conducted as part of the site analysis for the proper design and engineering of the regional trail. Other items such as utility relocating will be required if the trail cannot be rerouted around the utility. It is anticipated that a few electrical poles may need to be relocated at certain intersections to allow for the trail. Lighting will be installed at intersections and key points where the existing street lighting is not sufficient. Landscaping and restoration work will occur throughout the trail corridor where required and site furnishings, such as benches will be placed along the trail at key points of significance or areas that provide aesthetically pleasing views.

The above estimate is proposed for trail construction separate from any future road reconstruction projects. If the trail can be constructed with future road reconstruction projects, there will be an economy of scale in the construction that will provide a reduction in trail construction costs.

The schedule for construction of this trail will depend on right of way acquisition, roadway reconstruction and funding availability; therefore, no schedule has been developed. The Parks and Recreation Department works with the local cities and the Anoka County Highway Department on a continual basis to implement regional trails when development and redevelopment occurs. This may include the local city requiring a trail easement when a development occurs, which makes the acquisition and construction costs more cost effective.

Conflicts

Conflicts related to park or trail redevelopment will be kept to a minimum through proper planning and community involvement. With any new development or redevelopment in

existing residential areas, there are common concerns among the area residents that are adjacent to the park or trail.

One of these concerns is the effect the increased usage of the park or trail will have on their safety, security and privacy. Generally, regional parks and trails in the metropolitan area do not have a high number of criminal activities related to use. A typical concern is vandalism and damage to vehicles. The County provides Park Ranger patrols and works with the local police and the Anoka County Sheriff's Office to ensure the parks and trail are safe and secure.

Privacy is also a concern and Anoka County typically works with affected residents to minimize the perceived impacts. Because the majority of the trail is adjacent to county roads, development of this trail will occur when the roadways are upgraded and resident concerns regarding the trail can be addressed with any concerns regarding the roadway construction. Anoka County does not anticipate there to be many conflicts with the area residents as the majority of the trail will fit within the existing right of way. For those areas that do not, the County will work with the residents to acquire the needed right of way and provide a variety of mitigation methods that can be utilized to alleviate any issues that arise from the trail location.

Conflicts between pedestrians and vehicular traffic will be kept to a minimum by working with the County Highway Department and the local cities to ensure safe crossings at road intersections and driveways for pedestrians and bicyclists, this may include signing, striping and signalized pedestrian crossings. In addition, signing along the trail will alert users of potential conflict areas, i.e. street crossings, driveway crossings, pedestrian cross-traffic, etc., and will provide way-finding and interpretive information.



IMAGE 4

Public Services

A variety of public services are available at points along the trail, therefore no new non-recreational related public services will be required for this trail. Both local and regional parks provide the necessary facilities required for trail users, i.e. parking lot, restrooms, drinking fountain and benches. Limited services will also be available at retail establishments near downtown Anoka and in the City of St. Francis.

Operations

The Anoka County Park Ordinance, dated January 24th, 2012 regulates parks and trails under the jurisdiction of Anoka County. Education and enforcement is provided through the Anoka County Park Rangers, the local police departments and the Anoka County Sheriff's Department.



Anoka County typically partners with the local cities through either a Memorandum of Understanding (MOU) or a Joint Powers Agreement (JPA) to provide for the maintenance of regional trails. Typically, the MOU or JPA is executed prior to trail construction and outlines what agency is responsible for general routine maintenance of the trail and what agency is responsible for capital improvements to the trail in their jurisdiction.

The County is typically responsible for the daily and general routine maintenance of trails within regional or county parks. This includes mowing, sweeping, plowing, clearing, debris removal, etc. Outside of regional and county park facilities, the local cities are responsible for daily trail maintenance. Solid waste is typically collected from trash receptacles located along the trail at regular intervals by the local agencies. Anoka County will inspect the trail annually and will provide the capital improvements that are needed and will provide long-term maintenance required, such as bituminous overlays, crack-sealing, etc. Trail signage is provided and maintained by the County.

Annual maintenance costs for the Rum River Regional Trail are estimated to be about \$30,000. This includes dollars for sign replacements, minor bituminous repair and crack-sealing. Revenue for the operation and maintenance of the trail comes from the Anoka County Parks and Recreation Department's annual operations and maintenance budget, which includes revenues from picnic shelter rentals, room rentals, programs, parks entrance fees and the County general fund. Supplementary funding is provided through the Regional Park Operations and Maintenance Grant Program.

The County researches the most efficient models in sustainable construction methods when developing and redeveloping parks and trails. In the past, Anoka County has typically used recycled materials as much as possible for buildings and furnishing for the low maintenance these materials require. Anoka County, through the Environmental Services Department, has a refuse and recycling policy that requires recycling of paper, plastics, etc.

Citizen Participation

Anoka County worked with regulatory agencies and local units of government in the master planning process and requested comments on the plan. In addition, an open house was August 21st, 2013 to receive public comment on the proposed plan. A notice advertising the open house was published in the local weekly newspaper and on the Anoka County website. Post card invitations were also mailed out to adjacent residents and local city and county officials.

Comments received from the public and the local and regulatory agencies have been incorporated into this master plan amendment.

Refer to Appendix for the public notices, letters requesting comments, comments received from the public and from the municipal and regulatory agencies that responded.

Public Awareness

Public awareness is an important component to regional park and trail systems. The County will provide public education efforts through the Metropolitan Council's regional-wide awareness program, as well as, public information maps, websites (www.anokacountyparks.com & www.anokacounty.us), social media, publications and brochures provided by Anoka County Parks and Recreation Department.

Accessibility

Anoka County continually strives to provide equal access to all residents of Anoka County and in the region. Park and trail use is open to any and all citizens. While there is a nominal \$5 per car parking fee at Rum River Central Regional Park, there is not a fee for trail use. This eliminates any economic barriers for trail users. A portion of the trail corridor is located along several public transportation routes and in addition, the Anoka County "Traveler" provides transportation services to the citizens of Anoka County for a minimal fee. This service offers rides to specific locations and is available to those in need.

The facilities and amenities along the trail will conform to the standards mandated by the Americans with Disabilities Act.

Joint Powers Agreements

Since this regional trail crosses multiple jurisdictions, a Joint Powers Agreement (JPA) will be executed prior to construction of the trail. The JPA will address who has control over the

trail right-of-way, how that control is exercised, who will operate and maintain the trail and how operations and maintenance will be accomplished. The JPA will outline that the trail is open and available to all users (not restricted by residence) and that the only controls on the trail limit types of use, and the timing or season of the permitted use(s).

JPA's are in place for the duration of the trail's life cycle.

Appendix

Parcel List

Parcels identified for possible Right of Way or Easement Acquisition

	PIN	LOC_ADDR	LOC_STATE	LOC_ZIP	ACT_CITY	ACRES
1	283424330001		MN	55070	SAINT FRANCIS	29.58738896000
2	283424320004		MN	55070	SAINT FRANCIS	42.97203906000
3	283424110009	2576 244TH AVE NW	MN	55070-9595	SAINT FRANCIS	2.49556644000
4	283424120006		MN	55070	SAINT FRANCIS	2.51482422000
5	283424240008		MN	55070	SAINT FRANCIS	15.44447736000
6	283424120005	24332 YUKON ST NW	MN	55070-9598	SAINT FRANCIS	2.49886256000
7	283424120007		MN	55070	SAINT FRANCIS	2.53571362000
8	283424240003	24144 RUM RIVER BLVD NW	MN	55070-9753	SAINT FRANCIS	7.33030776000
9	283424240005	2925 241ST AVE NW	MN	55070-8734	SAINT FRANCIS	3.23539306000
10	283424240007	24208 RUM RIVER BLVD NW	MN	55070-9753	SAINT FRANCIS	2.68936946000
11	283424310004	24054 RUM RIVER BLVD NW	MN	55070-9605	SAINT FRANCIS	1.95365832000
12	283424110012	2424 244TH AVE NW	MN	55070-9599	SAINT FRANCIS	2.58178724000
13	283424110011	2500 244TH AVE NW	MN	55070	SAINT FRANCIS	2.51091363000
14	283424110002		MN	55070	SAINT FRANCIS	3.92745809000
15	283424110003		MN	55070	SAINT FRANCIS	2.81482040000
16	283424110010	2528 244TH AVE NW	MN	55070-9595	SAINT FRANCIS	2.49906593000
17	283424130004		MN	55070	SAINT FRANCIS	0.38928484000
18	283424240002		MN	55070	SAINT FRANCIS	0.27764297000
19	093324320009	21627 LAKE GEORGE BLVD	MN	55303-8958	OAK GROVE	0.66111317000
20	163324330002	20539 LAKE GEORGE BLVD	MN	55303-9014	OAK GROVE	4.35795247000
21	093324320008	21617 LAKE GEORGE BLVD	MN	55303-9024	OAK GROVE	0.66031856000
22	093324320003	21647 LAKE GEORGE BLVD	MN	55303-8958	OAK GROVE	1.67430745000
23	093324320010	3153 216TH AVE NW	MN	55011-9227	OAK GROVE	0.63771649000
24	043324230024	3150 228TH LN NW	MN	55005-9237	OAK GROVE	0.85589055000
25	043324230023	3161 228TH LN NW	MN	55005	OAK GROVE	0.77098476000
26	093324320018		MN	55303	OAK GROVE	0.65910224000
27	193324440003	4155 VIKING BLVD NW	MN	55303-8981	OAK GROVE	20.02953905000
28	193324430008	4249 VIKING BLVD NW	MN	55303-8981	OAK GROVE	4.79677405000
29	193324440001	4065 VIKING BLVD NW	MN	55303-8981	OAK GROVE	4.19692746000
30	093324320011	21637 LAKE GEORGE BLVD	MN	55303-8958	OAK GROVE	0.66575275000

Full report can be found at:

http://files.dnr.state.mn.us/aboutdnr/reports/orsurvey2004_report.pdf

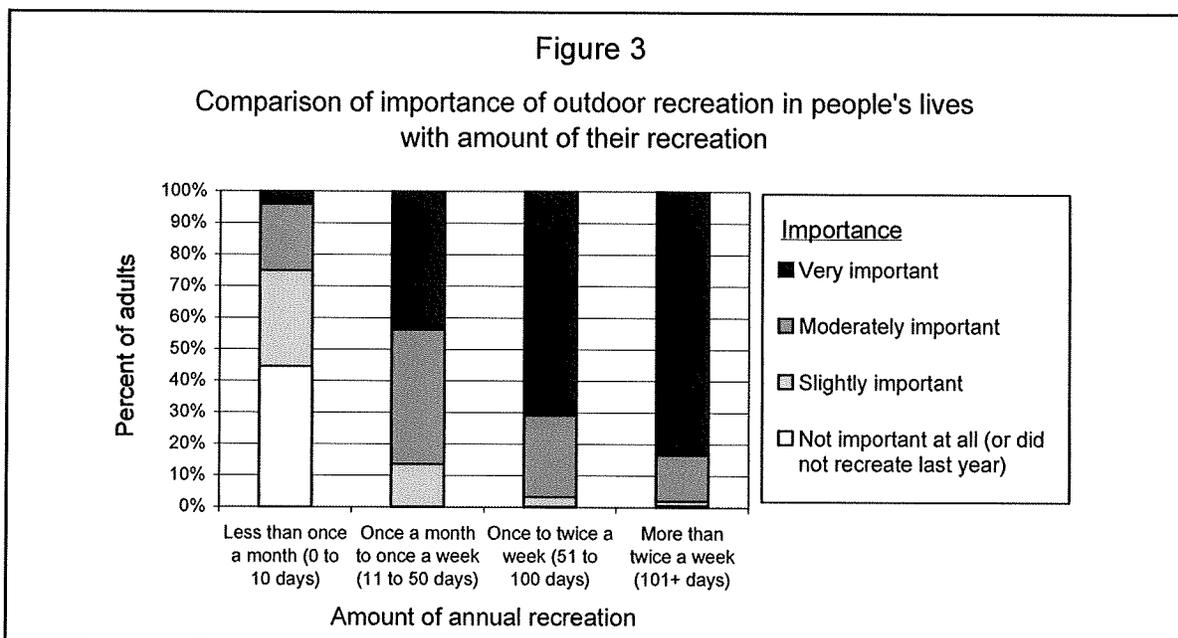
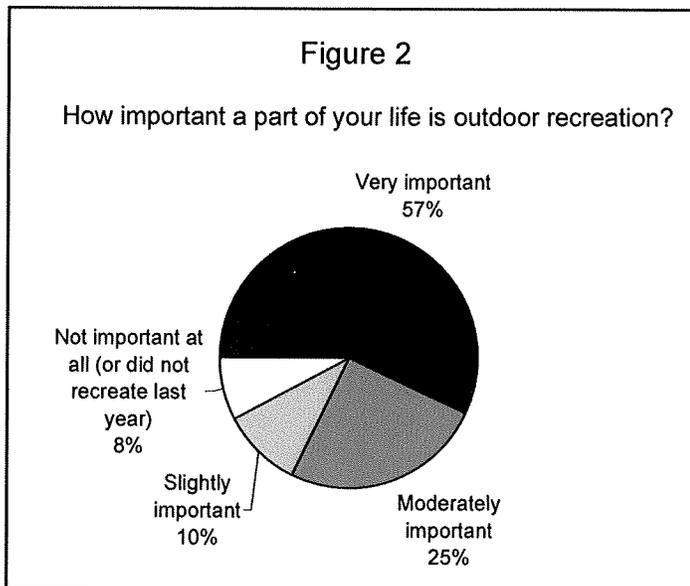
SURVEY RESULTS

IMPORTANCE OF OUTDOOR RECREATION IN PEOPLE'S LIVES

Outdoor recreation is an important component of the lives of most Minnesotans. Nearly 60 percent (57%) indicate that outdoor recreation is “very important” to their life, while another 25 percent indicate it is “moderately important” (Figure 2). The remainder—

comprising nearly one in five Minnesota adults (18%)—believe outdoor recreation is of little importance.

Not surprisingly, the Minnesotans who believe outdoor recreation is of little importance to their lives, invest little time actually recreating outdoors (Figure 3). As a rule, the more importance people ascribe to recreation, the more time they spend on recreation pursuits.





Metropolitan Council

Regional Development Framework - Revised Forecasts as of January 1, 2012

(pt) denotes part of a city; remainder of city is in neighboring county.

* = Forecasts revised by Council action in 2006-2010

** = Forecasts revised by Council action in 2011

All other forecasts approved by Council actions, January 14, 2004, and August 24, 2005

= SMSC forecasts, 2010-30 are accounted separate from the balance of Prior Lake and Shakopee.

o = Elko and New Market merged in 2007; forecasts have been combined.

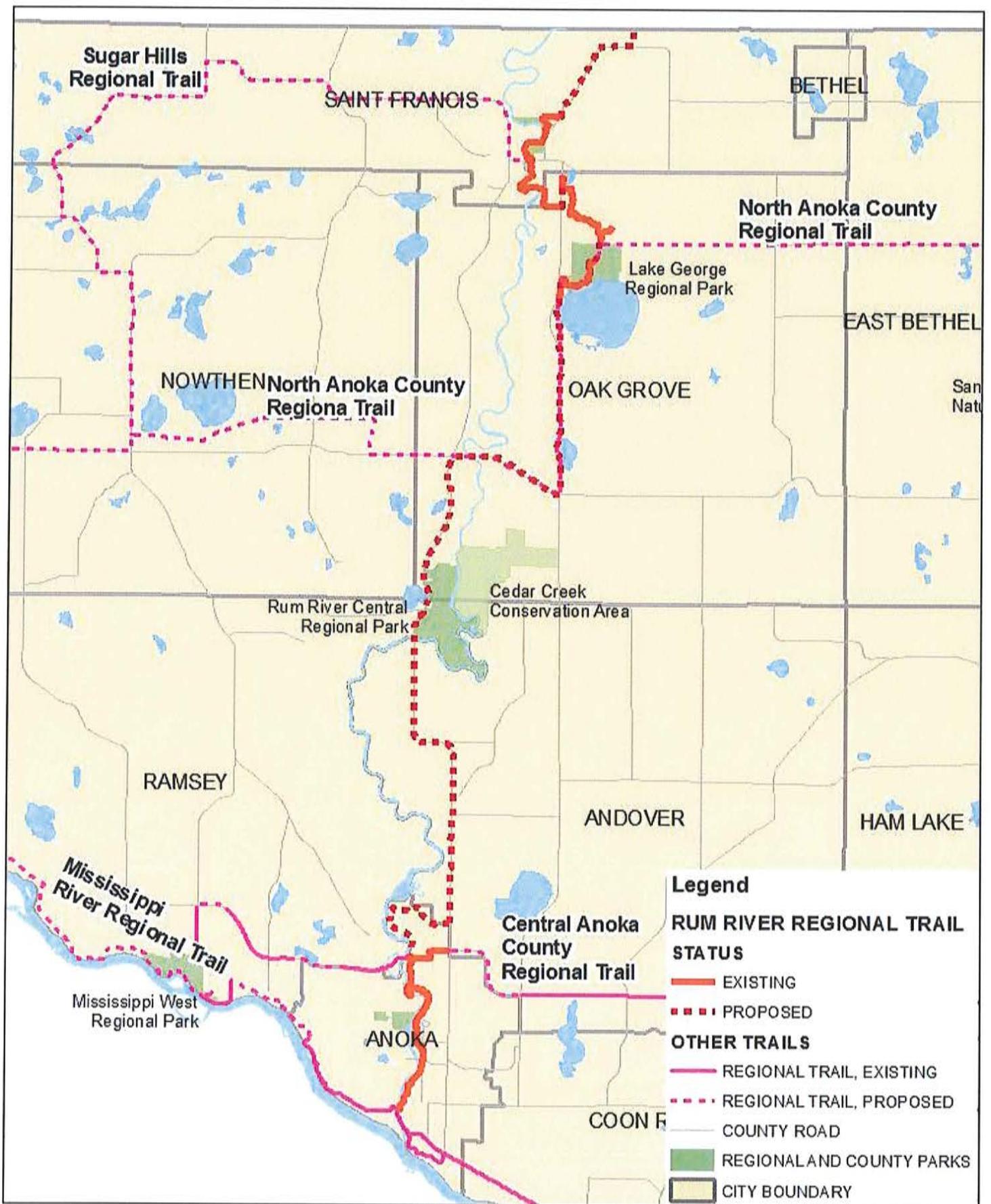
Rogers annexed Hassan Twp. in 2012; forecasts have been combined.

† = Laketown Twp will be fully annexed before 2030; 2030 forecast has been reassigned to neighboring cities.

ANOKA COUNTY	POPULATION			HOUSEHOLDS			EMPLOYMENT		
	2000	2010	2030	2000	2010	2030	2000	2010	2030
Andover*	26,588	37,400	44,600	8,107	11,400	15,900	3,583	4,490	5,040
Anoka	18,076	19,800	20,800	7,262	7,900	8,500	13,489	14,400	15,200
Bethel*	443	550	650	149	200	220	229	330	380
Blaine (pt)*	45,014	59,100	78,000	15,926	21,500	31,200	16,757	21,900	26,200
Centerville*	3,202	3,730	4,860	1,077	1,350	1,900	363	600	1,000
Circle Pines	4,663	5,400	5,400	1,697	2,050	2,100	2,150	2,250	2,450
Columbia Heights	18,520	20,000	21,700	8,033	8,600	9,200	6,397	6,600	6,800
Columbus*	3,957	4,200	5,850	1,328	1,450	1,880	507	1,200	1,600
Coon Rapids	61,607	65,700	65,000	22,578	25,600	27,000	21,682	24,200	26,000
East Bethel*	10,941	12,600	18,400	3,607	4,500	6,800	1,374	2,000	3,300
Fridley*	27,449	27,000	27,500	11,328	11,600	11,900	26,257	24,500	26,000
Ham Lake*	12,710	16,200	19,600	4,139	5,400	7,100	3,194	3,050	3,200
Hilltop*	766	770	1,150	400	410	600	257	350	420
Lexington	2,142	2,250	2,300	819	910	950	1,000	1,050	1,120
Lino Lakes*	16,791	22,500	30,700	4,857	7,500	10,600	2,671	4,100	6,200
Linwood Twp.	4,668	4,920	5,400	1,578	1,820	2,090	154	140	150
Nowthen	3,557	4,480	4,990	1,123	1,530	1,820	337	350	400
Oak Grove*	6,903	9,200	11,300	2,200	3,000	4,100	359	680	820
Ramsey**	18,510	28,100	42,500	5,906	9,800	12,850	4,008	6,700	9,250
St. Francis	4,910	7,700	10,400	1,638	2,800	4,000	1,247	1,630	2,220
Spring Lake Park (pt)	6,667	6,600	6,800	2,676	2,700	2,750	4,401	4,600	4,850
Anoka County Total	298,084	357,400	437,550	106,428	132,020	172,250	110,050	124,790	154,690
CARVER COUNTY									
Benton Twp.	939	940	940	307	320	340	282	310	320
Camden Twp.	955	960	1,030	316	340	400	15	30	40
Carver*	1,266	4,680	19,560	458	1,800	7,550	176	700	2,200
Chanhassen (pt)*	20,321	27,500	38,000	6,914	10,200	14,800	8,366	11,940	14,050
Chaska*	17,603	24,800	35,700	6,169	9,000	12,500	10,955	13,500	16,600
Cologne*	1,012	3,060	9,440	385	1,180	2,200	294	300	400
Dahlgren Twp.*	1,453	1,500	1,600	479	500	600	203	100	150
Hamburg	538	600	750	206	240	300	117	110	120
Hancock Twp.	367	390	440	121	140	170	35	40	50
Hollyhock Twp.	1,102	1,100	1,300	371	410	500	100	150	170
Laketown Twp.* †	2,331	1,800	830	637	600	0	355	750	650
Mayer*	554	3,900	7,000	199	1,500	3,700	92	250	370
New Germany*	346	620	1,100	1,171	1,870	3,530	50	70	200
Norwood Young America*	3,108	4,630	11,900	1,171	1,870	5,400	1,559	2,100	2,450
San Francisco Twp.	888	980	1,200	293	350	460	61	40	50
Victoria*	4,025	10,700	19,600	1,367	4,000	10,200	932	2,000	3,600
Waconia*	6,814	10,600	25,000	2,568	4,500	10,000	4,082	7,000	13,000
Waconia Twp.	1,284	1,340	1,590	429	490	620	72	300	450
Watertown*	3,029	4,800	7,700	1,078	1,800	3,000	682	1,200	1,550
Watertown Twp.	1,432	1,470	1,800	478	540	700	207	220	250
Young America Twp.	838	870	950	267	300	350	105	90	100
Carver County Total	70,205	107,240	162,880	24,356	40,330	62,430	28,740	41,200	52,090

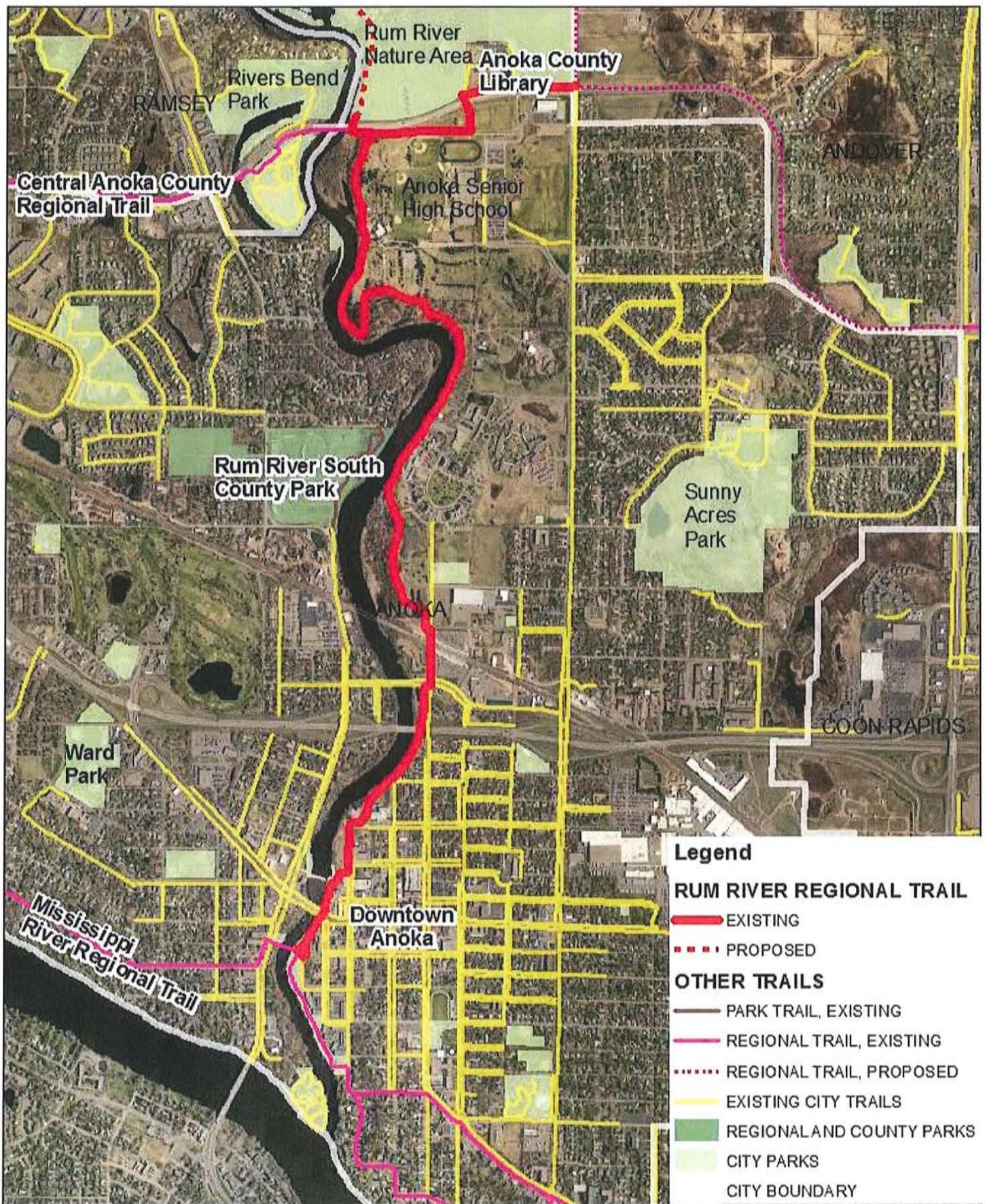
DAKOTA COUNTY	POPULATION			HOUSEHOLDS			EMPLOYMENT		
	2000	2010	2030	2000	2010	2030	2000	2010	2030
Apple Valley**	45,527	61,500	71,000	16,344	22,300	27,400	12,106	16,800	20,100
Burnsville	60,220	61,400	65,000	23,687	25,200	28,700	31,765	37,700	41,200
Castle Rock Twp.	1,495	1,500	1,650	514	550	650	344	230	250
Coates**	163	170	200	64	70	90	252	280	320
Douglas Twp.	760	820	880	235	270	320	96	80	90
Eagan**	63,557	67,600	70,800	23,773	26,000	29,500	42,750	52,000	58,900
Empire Twp.*	1,638	2,500	8,500	515	850	3,000	217	300	390
Eureka Twp.	1,490	1,500	1,800	496	550	700	196	100	120
Farmington*	12,365	20,500	32,700	4,169	7,500	12,500	3,986	6,600	8,400
Greenvale Twp.	684	730	880	227	260	340	68	160	170
Hampton*	434	770	930	156	260	330	178	200	250
Hampton Twp.	986	1,000	1,200	320	360	450	186	90	110
Hastings (pt)*	18,201	23,000	24,700	6,640	8,800	10,300	8,872	8,700	9,400
Inver Grove Heights*	29,751	33,900	47,300	11,257	14,000	19,250	8,168	12,000	14,700
Lakeville*	43,128	59,500	88,800	13,609	20,200	33,500	10,966	18,500	27,400
Lilydale*	552	930	1,100	338	580	650	354	480	550
Marshan Twp.	1,263	1,300	1,400	404	450	520	220	230	250
Mendota	197	210	270	80	90	120	266	130	150
Mendota Heights*	11,434	11,700	11,800	4,178	4,500	4,700	8,549	9,100	9,800
Miesville	135	150	150	52	60	60	97	130	140
New Trier**	116	120	120	31	30	30	30	50	50
Nininger Twp.	865	940	1,050	280	330	400	165	220	310
Northfield (pt)	557	740	940	216	300	500	79	0	0
Randolph*	318	390	425	117	145	175	123	110	120
Randolph Twp.	536	620	670	192	240	280	130	90	100
Ravenna Twp.	2,355	2,500	2,800	734	840	1,000	115	120	130
Rosemount*	14,619	23,750	42,000	4,742	8,050	15,500	6,356	8,400	10,100
Sciota Twp.	285	370	500	92	130	190	21	60	70
South St. Paul	20,167	19,900	20,700	8,123	8,300	9,000	7,697	8,100	8,300
Sunfish Lake	504	510	530	173	190	210	23	0	0
Vermillion*	437	450	440	160	170	170	221	210	220
Vermillion Twp.	1,243	1,250	1,500	395	430	550	280	80	90
Waterford Twp.	517	540	570	193	210	240	461	320	350
West St. Paul	19,405	20,100	21,700	8,645	9,000	9,600	8,905	10,700	12,000
Dakota County Total	355,904	422,860	525,275	131,151	161,215	210,925	154,242	192,270	219,960
HENNEPIN COUNTY									
Bloomington*	85,172	86,800	92,500	36,400	37,100	40,500	104,548	108,100	124,700
Brooklyn Center	29,172	29,500	29,500	11,430	11,800	12,100	16,698	18,200	19,000
Brooklyn Park**	67,388	77,000	89,000	24,432	28,700	35,900	23,692	28,600	38,200
Champlin*	22,193	24,700	27,100	7,425	8,500	10,000	2,734	3,700	5,100
Chanhassen (pt)*	0	0	0	0	0	0	979	1,060	1,150
Corcoran*	5,630	5,800	17,600	1,784	1,900	6,100	1,792	1,500	3,500
Crystal**	22,698	22,000	22,100	9,389	9,400	10,000	5,638	5,900	6,300
Dayton (pt)*	4,693	8,400	35,100	1,546	2,900	14,600	1,057	2,100	8,000
Deephaven*	3,853	3,900	3,900	1,373	1,450	1,450	1,021	750	750
Eden Prairie*	54,901	65,500	77,100	20,457	25,000	33,000	51,006	55,000	62,000
Edina*	47,425	48,500	50,000	20,996	21,600	22,500	52,991	52,100	55,000
Excelsior*	2,393	2,420	2,540	1,199	1,220	1,270	1,823	2,000	2,330
Fort Snelling (unorg.)	442	0	0	0	0	0	35,526	36,400	37,200
Golden Valley	20,281	22,700	24,000	8,449	9,000	9,600	30,142	31,700	33,100
Greenfield	2,544	3,190	4,300	817	1,000	1,600	337	1,240	2,000
Greenwood*	729	820	790	285	330	330	161	170	170
Hanover (pt)	332	410	630	113	150	250	86	60	70
Hassan Twp.* ^o	0	0	0	0	0	0	0	0	0
Hopkins	17,367	17,900	18,900	8,359	8,500	9,000	11,979	13,600	14,800

	POPULATION			HOUSEHOLDS			EMPLOYMENT		
	2000	2010	2030	2000	2010	2030	2000	2010	2030
Independence**	3,236	3,880	4,570	1,088	1,340	1,690	169	160	560
Long Lake	1,842	2,100	2,250	756	900	1,000	2,510	2,600	2,700
Loretto	570	690	700	225	280	290	661	280	300
Maple Grove*	50,365	64,500	75,700	17,532	24,900	30,300	18,309	32,500	42,900
Maple Plain*	2,088	2,050	2,280	770	820	910	1,792	1,750	1,900
Medicine Lake*	368	400	395	159	170	170	10	60	70
Medina*	4,005	5,200	9,100	1,309	1,760	3,270	3,254	5,100	6,200
Minneapolis*	382,747	405,300	441,100	162,352	172,700	182,000	308,127	317,000	346,500
Minnetonka	51,102	51,500	51,500	21,267	22,300	23,100	51,276	53,800	56,000
Minnetonka Beach*	614	610	650	215	230	230	201	110	110
Minnetrissa*	4,358	6,600	9,400	1,505	2,450	3,750	379	820	1,330
Mound	9,435	10,400	11,400	3,982	4,350	4,600	1,811	1,860	2,020
New Hope*	20,873	21,500	22,000	8,665	9,100	9,600	13,565	13,900	14,500
Orono*	7,538	8,300	9,500	2,766	3,200	3,950	1,110	1,370	1,550
Osseo	2,434	2,600	2,850	1,035	1,100	1,200	2,312	2,700	2,950
Plymouth	65,894	73,000	76,000	24,820	29,000	31,500	53,491	59,900	63,400
Richfield*	34,310	37,700	41,300	15,073	16,500	18,000	11,762	17,100	18,100
Robbinsdale*	14,123	14,100	14,600	6,097	6,200	6,500	7,109	7,100	7,600
Rockford (pt)	144	240	470	57	100	200	384	680	740
Rogers *	6,051	11,100	15,000	1,973	3,840	5,500	5,414	9,150	12,000
St. Anthony (pt)*	5,664	5,700	7,600	2,402	2,400	3,200	1,992	2,650	3,100
St. Bonifacius*	1,873	2,350	2,260	681	890	890	436	640	700
St. Louis Park	44,102	47,000	49,300	20,773	22,000	23,000	40,696	46,200	50,500
Shorewood*	7,400	7,850	8,000	2,529	2,750	2,870	782	990	1,160
Spring Park	1,717	1,850	2,000	930	1,000	1,080	1,028	1,330	1,690
Tonka Bay*	1,547	1,620	1,650	614	640	660	266	300	340
Wayzata*	4,113	4,300	4,800	1,929	2,100	2,350	6,268	6,200	6,400
Woodland*	480	500	510	173	180	185	22	0	0
Hennepin County Total	1,116,206	1,212,480	1,311,115	456,131	501,750	552,115	877,346	948,430	1,043,420
RAMSEY COUNTY									
Arden Hills*	9,652	11,200	12,900	2,959	3,800	4,600	12,326	15,200	17,100
Blaine (pt)*	0	0	0	0	0	0	677	800	1,100
Falcon Heights	5,572	6,100	6,100	2,103	2,350	2,400	4,190	3,900	4,050
Germ Lake**	419	490	630	139	170	220	586	720	840
Lauderdale	2,364	2,400	2,600	1,150	1,160	1,250	360	730	800
Little Canada*	9,771	10,200	10,800	4,375	4,600	4,810	5,950	6,400	6,900
Maplewood*	35,258	37,500	38,500	13,758	15,600	16,650	29,259	36,600	41,000
Mounds View*	12,738	12,900	13,400	5,018	5,400	5,600	4,170	7,400	8,900
New Brighton	22,206	22,700	22,500	9,013	9,400	9,800	11,007	12,900	14,400
North Oaks*	3,883	5,220	5,740	1,300	1,850	2,030	1,091	1,180	1,230
North St. Paul	11,929	12,600	12,700	4,703	5,100	5,400	3,499	5,900	7,500
Roseville	33,690	36,000	37,000	14,598	15,500	16,000	39,211	42,500	44,700
St. Anthony (pt)*	2,348	3,400	3,400	1,295	1,900	1,900	1,390	1,700	2,050
St. Paul	286,840	305,000	320,000	112,109	120,000	127,000	188,124	196,600	220,600
Shoreview	25,924	28,500	29,000	10,125	11,000	11,300	9,938	14,200	15,800
Spring Lake Park (pt)	105	110	110	48	50	50	202	0	0
Vadnais Heights**	13,069	13,200	13,800	5,064	5,300	5,700	7,164	7,100	10,100
White Bear Twp.*	11,293	12,300	12,800	4,010	4,450	4,800	2,131	4,150	5,900
White Bear Lake (pt)*	23,974	26,580	26,380	9,469	10,790	10,990	12,020	12,460	13,150
Ramsey County Total	511,035	546,400	587,960	201,236	218,420	230,500	333,305	370,440	404,220

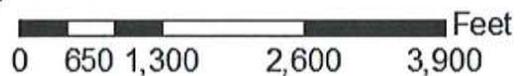


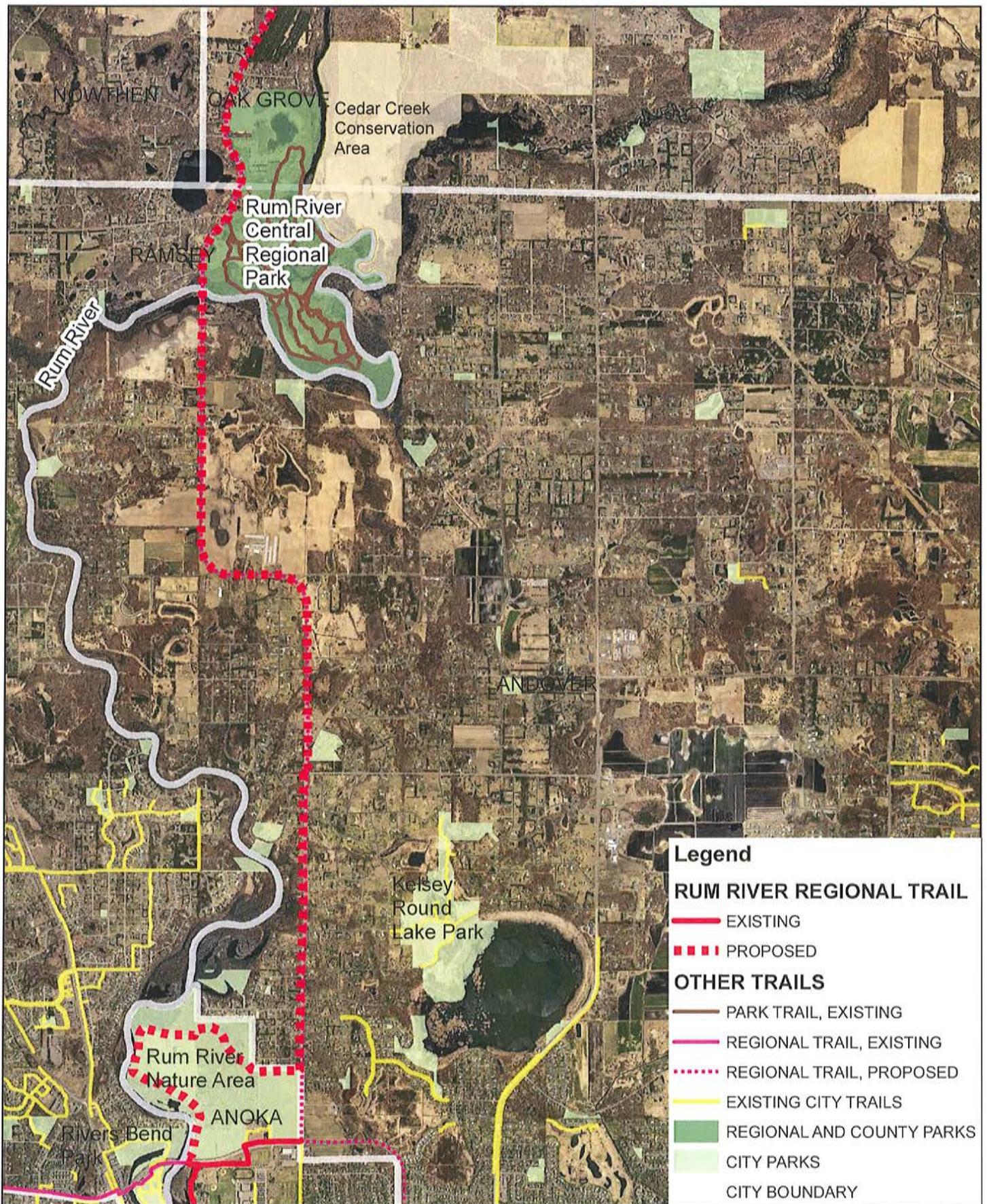
Rum River Regional Trail Overall Trail Corridor





Rum River Regional Trail
Existing Segment through the
City of Anoka





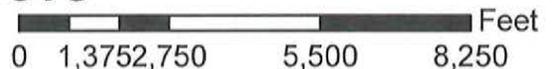
Rum River Regional Trail Segment 2 - City of Andover

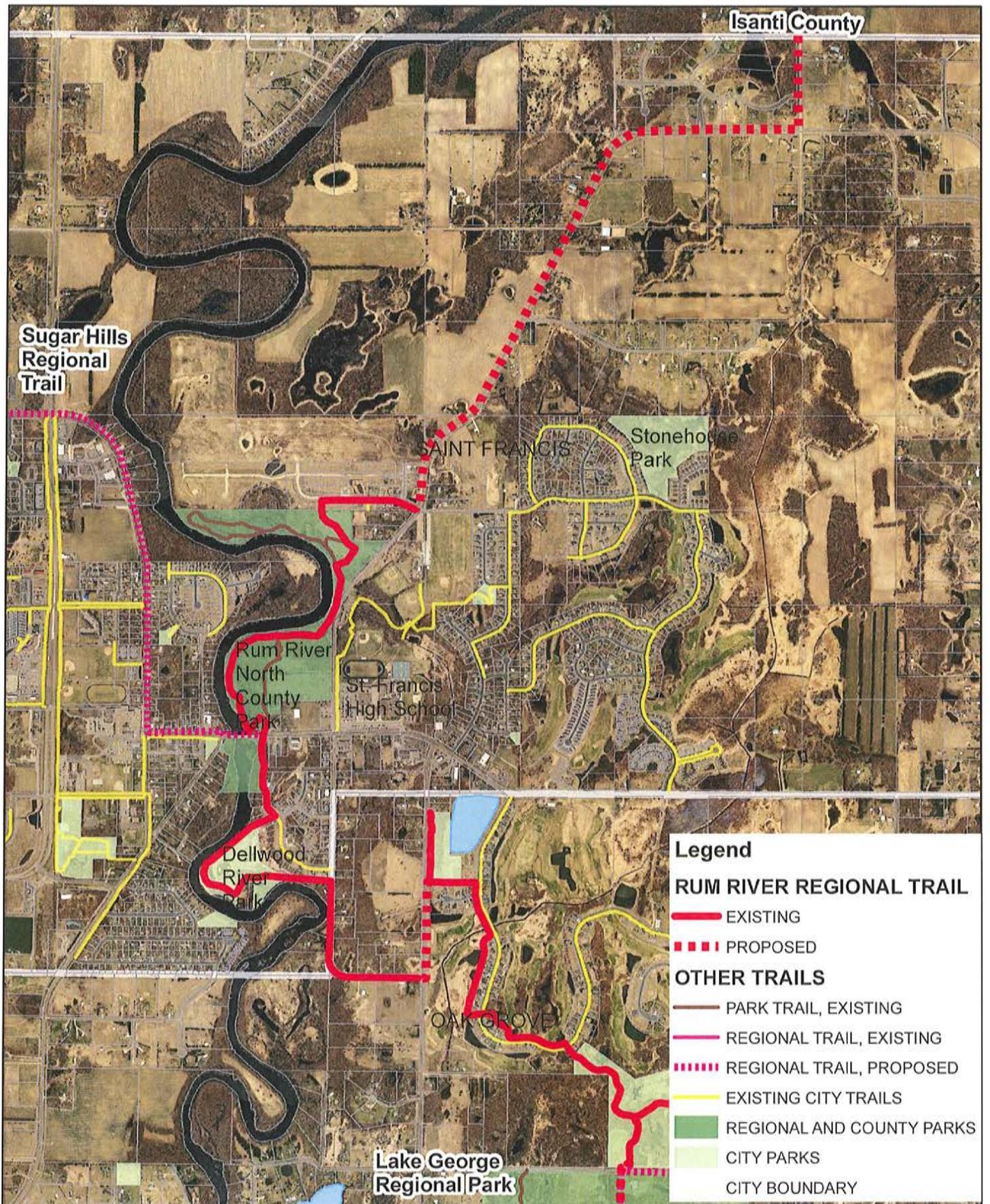


0 1,400 2,800 5,600 8,400 Feet

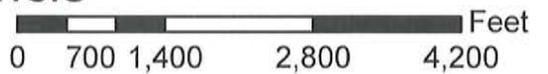


Rum River Regional Trail Segment 3 - Oak Grove





Rum River Regional Trail Segment 4 - St. Francis



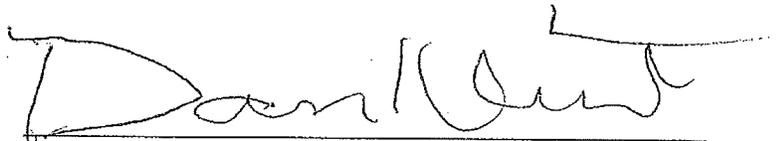
Public Open House Notice

**Rum River Regional Trail
Master Plan**

The County of Anoka, will hold a public open house on August 21, 2012, from 4:30 p.m. to 6:30 p.m. at Oak Grove City Hall, 19900 Nightingale Street NW, Oak Grove, MN 55011-9204, to receive public comments on the master plan for Rum River Regional Trail. The proposed Rum River Regional Trail is a 20 mile trail that follows the Rum River from the City of Anoka north to the Anoka/Isanti county line.

Anyone interested in learning more about the trail or wanting to offer comments is invited to attend the meeting. Copies of the proposed amendment can be obtained by contacting the project manager. Written comments to the proposed amendment may be submitted to the project manager. Those who have questions or comments, but are unable to attend the meeting, may contact the Project Manager: Karen Blaska, Park Planner, Anoka County Parks and Recreation Department, 550 Bunker Lake Blvd. NW, Andover, MN 55304 or via telephone at 763-767-2865 or e-mail at karen.blaska@co.anoka.mn.us

(Do not publish below this line)



Dan Klint
Assistant County Attorney



Jerry Soina
County Administrator

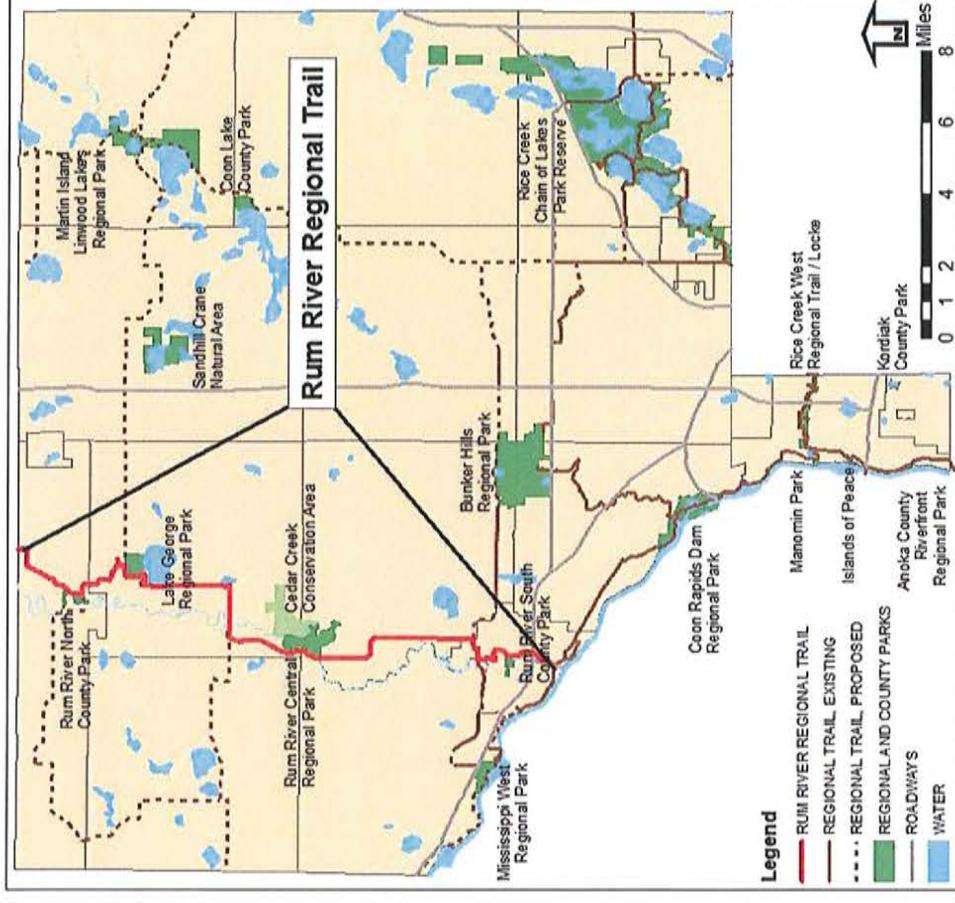
Publish In:
Anoka County Union: August 10 and 17, 2012

PUBLIC OPEN HOUSE INVITATION

Rum River Regional Trail Master Plan

The County of Anoka will hold a public open house on August 21st, 2012 from 4:30pm to 6:30pm at Oak Grove City Hall, 19900 Nightingale Street NW, Oak Grove, MN 55011-9204 to receive public comments on the draft master plan for Rum River Regional Trail. The proposed Rum River Regional Trail is a 20 mile trail that will follow the general alignment of the Rum River from the City of Anoka north to the Anoka/Isanti County line (mostly along roads and streets.)

Anyone interested in learning more about the trail or wanting to offer comments is invited to attend the meeting. Copies of the proposed amendment can be obtained from www.anokacountyparks.com. Those who have questions or would like to submit comments (but are unable to attend the meeting) may contact the Project Manager: Karen Blaska, Park Planner, Anoka County Parks and Recreation Department, 550 Bunker Lake Blvd. NW, Andover, MN 55304 or via telephone at 763-767-2865 or e-mail at karen.blaska@co.anoka.mn.us.





Anoka County Parks and Recreation

550 Bunker Lake Boulevard NW, Andover, MN 55304

February 8, 2013

David L. Carlberg
Community Development Director
City of Andover
1685 Crosstown Blvd NW
Andover, MN 55304

RE: Rum River Regional Trail Master Plan

Dear Mr. Carlberg:

The Anoka County Parks and Recreation Department would like to invite you to review and comment on Anoka County's proposed Rum River Regional Trail Master Plan, which is enclosed with this letter.

This trail is approximately 20 miles long and follows the Rum River corridor through the cities of Anoka, Andover, Ramsey, Oak Grove and St. Francis in Anoka County. Once complete, the trail segment as proposed through the City of Andover will provide a valuable north/south connection and link many amenities throughout the County.

Please review and provide any comments regarding is master plan in written form to my attention at the address listed above or via e-mail at karen.blaska@co.anoka.mn.us, by August 17th, 2012. Any comments received will be incorporated into the final Master Plan.

If you have any questions regarding this matter, please feel free to contact me at 763-767-2865.

Thank you and regards,

A handwritten signature in blue ink, appearing to read "Karen Blaska", with a stylized flourish at the end.

Karen Blaska
Park Planner

cc: John VonDeLinde, Director of Parks and Recreation

OPEN SPACES IN NEARBY PLACES



Anoka County Parks and Recreation

550 Bunker Lake Boulevard NW, Andover, MN 55304

July 12, 2012

Tim Gladhill, Sr. Planner
City of Ramsey
7550 Sunwood Dr NW
Ramsey, MN 55303

RE: Rum River Regional Trail Master Plan

Dear Tim:

The Anoka County Parks and Recreation Department would like to invite you to review and comment on Anoka County's proposed Rum River Regional Trail Master Plan, which is enclosed with this letter.

This trail is approximately 20 miles long and follows the Rum River corridor through the cities of Anoka, Andover, Ramsey, Oak Grove and St. Francis in Anoka County. Once complete, the trail segment as proposed will provide a valuable north/south connection and link many amenities throughout the County.

Please review and provide any comments regarding is master plan in written form to my attention at the address listed above or via e-mail at karen.blaska@co.anoka.mn.us, by August 17th, 2012. Any comments received will be incorporated into the final Master Plan.

If you have any questions regarding this matter, please feel free to contact me at 763-767-2865.

Thank you and regards,

A handwritten signature in blue ink, appearing to read "Karen Blaska", with a stylized flourish at the end.

Karen Blaska
Park Planner

cc: John VonDeLinde, Director of Parks and Recreation

OPEN SPACES IN NEARBY PLACES



Anoka County Parks and Recreation

550 Bunker Lake Boulevard NW, Andover, MN 55304

July 12, 2012

Matt Hylan
City Administrator
City of St. Francis
23340 Cree Street NW
St. Francis, MN 55070

RE: Rum River Regional Trail Master Plan

Dear Matt:

The Anoka County Parks and Recreation Department would like to invite you to review and comment on Anoka County's proposed Rum River Regional Trail Master Plan, which is enclosed with this letter.

This trail is approximately 20 miles long and follows the Rum River corridor through the cities of Anoka, Andover, Ramsey, Oak Grove and St. Francis in Anoka County. Once complete, the trail segment as proposed will provide a valuable north/south connection and link many amenities throughout the County. Please note, that the County is proposing an alternate route for the trail in the cities of Oak Grove and St. Francis, as shown on Segments 3 & 4 in the appendix.

Please review the plan and specifically the proposed alternate routes in your city and provide any comments in written form to my attention at the address listed above or via e-mail at karen.blaska@co.anoka.mn.us, by August 17th, 2012. Any comments received will be incorporated into the final Master Plan.

If you have any questions regarding this matter, please feel free to contact me at 763-767-2865.

Thank you and regards,

A handwritten signature in blue ink, appearing to read "Karen Blaska", with a circular flourish at the end.

Karen Blaska
Park Planner

cc: John VonDeLinde, Director of Parks and Recreation

OPEN SPACES IN NEARBY PLACES



Anoka County Parks and Recreation

550 Bunker Lake Boulevard NW, Andover, MN 55304

July 12, 2012

Rick Juba
City Administrator
City of Oak Grove
19900 Nightingale Street NW
Oak Grove, MN 55011-9204

RE: Rum River Regional Trail Master Plan

Dear Rick:

The Anoka County Parks and Recreation Department would like to invite you to review and comment on Anoka County's proposed Rum River Regional Trail Master Plan, which is enclosed with this letter.

This trail is approximately 20 miles long and follows the Rum River corridor through the cities of Anoka, Andover, Ramsey, Oak Grove and St. Francis in Anoka County. Once complete, the trail segment as proposed will provide a valuable north/south connection and link many amenities throughout the County. Please note, that the County is proposing an alternate route for the trail in the cities of Oak Grove and St. Francis, as shown on Segments 3 & 4 in the appendix.

Please review the plan and specifically the proposed alternate routes in your city and provide any comments in written form to my attention at the address listed above or via e-mail at karen.blaska@co.anoka.mn.us, by August 17th, 2012. Any comments received will be incorporated into the final Master Plan.

If you have any questions regarding this matter, please feel free to contact me at 763-767-2865.

Thank you and regards,

Karen Blaska
Park Planner

cc: John VonDeLinde, Director of Parks and Recreation

OPEN SPACES IN NEARBY PLACES



Anoka County Parks and Recreation

550 Bunker Lake Boulevard NW, Andover, MN 55304

July 12, 2012

Kate Drewry, Area Hydrologist
MN Department of Natural Resources
1200 Warner Road
St. Paul, MN 551063

RE: Rum River Regional Trail Master Plan

Dear Kate:

The Anoka County Parks and Recreation Department would like to invite you to review and comment on Anoka County's proposed Rum River Regional Trail Master Plan, which is enclosed with this letter.

This trail is approximately 20 miles long and follows the Rum River corridor through the cities of Anoka, Andover, Ramsey, Oak Grove and St. Francis in Anoka County. The majority of the trail will be adjacent to existing county roads, but there will be two river crossings at the Rum River via CSAH 7 in the City of Andover and again via CSAH 22 in the City of Oak Grove. Anoka County is also proposing an alternate route for the trail that brings the trail closer to the river in the City of St. Francis, as shown in the Segment 4 map in the Appendix of the master plan.

Please provide any comments regarding the master plan in written form to my attention at the address listed above or via e-mail at karen.blaska@co.anoka.mn.us, by August 17th, 2012. Any comments received will be incorporated into the final Master Plan.

If you have any questions regarding this matter, please feel free to contact me at 763-767-2865.

Thank you and regards,

A handwritten signature in blue ink, appearing to read "Karen Blaska", is written over the typed name.

Karen Blaska
Park Planner

cc: John VonDeLinde, Director of Parks and Recreation

OPEN SPACES IN NEARBY PLACES



Anoka County Parks and Recreation

550 Bunker Lake Boulevard NW, Andover, MN 55304

July 12, 2012

Marie Kopka
U.S. Army Corps of Engineers
180 East Fifth Street, Suite 700
St. Paul, MN 55101-1678

RE: Rum River Regional Trail Master Plan

Dear Ms. Kopka:

The Anoka County Parks and Recreation Department would like to invite you to review and comment on Anoka County's proposed Rum River Regional Trail Master Plan, which is enclosed with this letter.

This trail is approximately 20 miles long and follows the Rum River corridor through the cities of Anoka, Andover, Ramsey, Oak Grove and St. Francis in Anoka County. The majority of the trail will adjacent to existing county roads, but there will be two river crossings at the Rum River via CSAH 7 in the City of Andover and again via CSAH 22 in the City of Oak Grove. Anoka County is also proposing an alternate route for the trail that brings the trail closer to the river in the City of St. Francis, as shown in the Segment 4 map in the Appendix of the master plan.

Please provide any comments regarding is master plan in written form to my attention at the address listed above or via e-mail at karen.blaska@co.anoka.mn.us, by August 17th, 2012. Any comments received will be incorporated into the final Master Plan.

If you have any questions regarding this matter, please feel free to contact me at 763-767-2865.

Thank you and regards,

Karen Blaska
Park Planner

cc: John VonDeLinde, Director of Parks and Recreation

OPEN SPACES IN NEARBY PLACES



Anoka County Parks and Recreation

550 Bunker Lake Boulevard NW, Andover, MN 55304

July 12, 2012

Carolyn Braun, Planning Director
City of Anoka
2015 First Avenue North
Anoka, MN 55303-2270

RE: Rum River Regional Trail Master Plan

Dear Carolyn:

The Anoka County Parks and Recreation Department would like to invite you to review and comment on Anoka County's proposed Rum River Regional Trail Master Plan, which is enclosed with this letter.

This trail is approximately 20 miles long and follows the Rum River corridor through the cities of Anoka, Andover, Ramsey, Oak Grove and St. Francis in Anoka County. While the existing trail segment through the City of Anoka provides a valuable north/south connection and links many amenities along the way, this master plan focuses on the proposed route through the communities north of the City of Anoka.

Please review and provide any comments regarding is master plan in written form to my attention at the address listed above or via e-mail at karen.blaska@co.anoka.mn.us, by August 17th, 2012. Any comments received will be incorporated into the final Master Plan.

If you have any questions regarding this matter, please feel free to contact me at 763-767-2865.

Thank you and regards,

A handwritten signature in blue ink, appearing to read "Karen Blaska", is written over the typed name and title.

Karen Blaska
Park Planner

cc: John VonDeLinde, Director of Parks and Recreation

OPEN SPACES IN NEARBY PLACES



July 20, 2012

City Hall
19900 Nightingale Street NW
Oak Grove, Minnesota 55011
Main (763) 404-7000
Fax (763) 404-7001

Anoka County Parks and Recreation
Attn: Karen Blaska, Park Planner
550 Bunker Lake Boulevard
Andover, MN 55304

Re: Rum River Regional Trail Master Plan

Dear Karen,

The Oak Grove Park Commission reviewed the proposed Rum River Regional Trail Master Plan at our regular meeting on July 18, 2012 and offer the following comments:

1. The trail segment connecting Lake George Regional Park and The Ponds Park should be the first priority in the project because:
 - a. It connects two already existing segments of the proposed regional trail.
 - b. It requires no acquisition.
 - c. It will eliminate an existing safety hazard of sending pedestrians down 221st Avenue to get to the Ponds.
2. We prefer the alternate route through Lake George Regional Park rather than along 221st for aesthetic and safety reasons.

Thank you for allowing us the opportunity to comment on the proposed plan. Please contact City Administrator Rick Juba at (763) 404-7075 if you have any questions about our comments.

Sincerely,

A handwritten signature in cursive script that reads "Jerry Tri".

Jerry Tri
Park Commission Chairperson

cc: Mayor and City Council
Planning Commission

Karen Blaska

From: Paul Teicher <pteicher@stfrancismn.org>
Sent: Wednesday, August 15, 2012 9:29 AM
To: Karen Blaska; John VonDeLinde
Cc: Matt Hysten
Subject: Proposed Rum River Regional Trail Master Plan

Karen and John,

I just wanted to let you know our City Council reviewed and discussed the proposed Rum River Regional Trail Master Plan at our August 6th meeting. The City Council liked the proposed plan. They did express some concern about maintenance responsibilities, however, as stated in the proposed plan those types of things would be addressed with a Memorandum of Understanding or a Joint Powers Agreement. City Staff would like to encourage the connection of the already existing trail from Dellwood River Park, along Poppy St and 225th into Oak Grove. City Staff also received notice this week of the funding of the Bridge Street Project that will happen in a couple of years, we would like to make sure we are incorporating trail plans in this large scale project. Maybe the County Road improvement plans would include a connecting trail on Poppy Street as well as a connecting trail on County Road 9. The intent would be to match up trails with the City of Oak Grove. A Council Member also pointed out the great horse trails existing in the County and would like to see them extended into St Francis. Again, our City Council's general consensus was they liked the proposed plan. If you have any questions or concerns, please let me know.

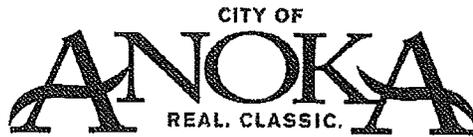
Thank you,

Paul

Paul Teicher | Public Works Director | City of St. Francis
23340 Cree Street NW | St. Francis, MN 55070 | www.stfrancismn.org
Ph.: 763.235.2304 | Fax: 763.753.9881 | pteicher@stfrancismn.org

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RRRT

September 25, 2012

Ms. Karen Blaska, Park Planner
530 Bunker Lake Boulevard NW
Andover, MN 55304

RE: Rum River Regional Trail Master plan

Dear Karen,

The City of Anoka offers the following comments regarding the draft Rum River Regional Trail Master Plan, dated July 2012. The comments are specifically related to the trail location on the north end of Anoka (north of CSAH 116 – Bunker Lake Boulevard).

The City prefers an alignment that routes the trail from 7th Avenue to and through the Rum River Nature Area (see attached map), ultimately connecting to the existing trail on the east side of the Rum River, near the underpass of CSAH 116.

- We believe our preferred route is safer for the following reasons:
 - It provides safer ingress/egress onto the connecting trail under CSAH 116.
 - It better separates bicyclists and pedestrians from the traffic along 7th Avenue and CSAH 116.
 - It bypasses the need for bicyclists or pedestrians to navigate the heavily travelled intersection of CSAH 116 and 7th Avenue. (*Insert traffic accidents stats if available.*)
 - Our preferred alignment would link directly to the Rum River Regional Library and to the High School property.
- The connecting trails within the Rum River Nature Preserve are currently brushed, mowed and maintained by the City of Anoka. These trails could be easily enhanced to meet your regional trail standards.
- The City is willing to work with the County to implement the regional trail standards for the City's preferred route.
- The route that is proposed in the draft plan could serve as an alternate to our proposed route and would provide a more direct route for those travelling on a timeline.

The City is willing to provide a vehicle tour of our proposed trail layout. Please contact Greg Lee at glee@ci.anoka.mn.us or 763-576-2781 to set up a tour.

ANOKA CITY HALL
2015 First Avenue North, Anoka, MN 55303
763-576-2700



www.ci.anoka.mn.us
Equal Opportunity Employer



Ms. Karen Blaska
September 25, 2012
Page 2

If you have any questions or need further information, please call or email me.

Sincerely,



Carolyn Braun, Planning Director



Greg Lee, Public Services Director

Cc: John Vondelinde, Director of Anoka County Parks and Recreation
Jeff Perry, Anoka County Parks Operations Manager

AGENDA REPORT

TO: Mayor & City Council
FROM: Matt Hylen, City Administrator
SUBJECT: 2013 Budget Cut Proposal
DATE: February 14, 2013



INTRODUCTION

As part of the follow-up work from last fall regarding additional budget discussions with the Council, your management team been discussing options for Council consideration.

BACKGROUND

During the 2013 Budget Workshop held on August 5, 2012, the Mayor, City Council and Management Team met to discuss community/city priorities in order to balance the 2013 Budget. Council made several cuts in the fall of 2012 and decided to continue discussing cuts into our current fiscal year. Based on this dialog with our elected officials, direction was given to the management team to come back with the best recommendations to have the least amount of negative impact to city services. Direction was also received from the Council at the February 4, 2013 to bring back additional cost reduction recommendations.

RECOMMENDATION

In order to reduce expenses to not deficit spend the 2013 Budget as currently budgeted (\$116,748), the following reduction ideas are proposed:

1. \$20,000 – Street Maintenance and Repair – Graveling Streets
2. \$25,373 – Elimination of Receptionist/Office Support position at City Hall (low estimate due to anticipated unemployment and accrual payouts; additional savings for 2014)
3. \$13,800 – Eliminate two seasonal workers (summer help)

After significant management team discussions, we think these cuts, although serious, will have the least amount of cutting to our service to the residents and businesses. Mr. Teicher feels we are properly managing the gravel roads adequately to reduce this line item for 2013. Additionally, he is willing to try a reduced number of seasonal workers for 2013. Finally, the most significant change for the City would be the elimination of the Receptionist/Office Support position at City Hall. This change will mean our new telephone system will be reprogrammed to handle all citizen calls. There would be a menu for residents to navigate to have any question/concern handled. The drawback would be no "live" person while calling the general city hall phone number. Many other cities have switched to this system over the last few years. Citizen may recognize this as one more way to reduce government spending. A motion would be needed for the budget adjustments and a separate motion for the staffing reductions.

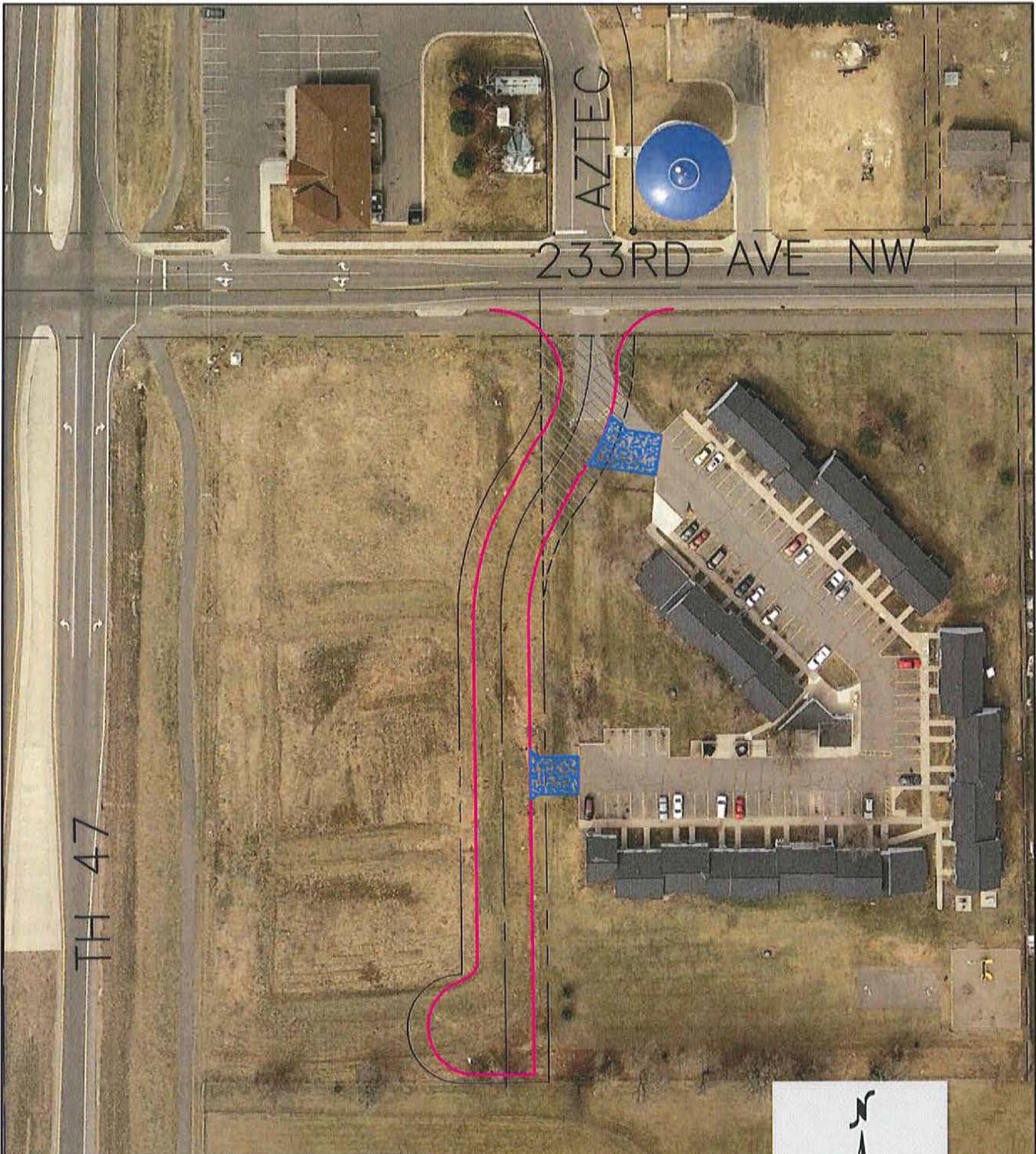
BUDGET IMPACT

This reduces the amount of dollars we budgeted to deficit spend for the 2013 budget by about one half (\$59,173). There will still be a budgeted \$57,575 deficit.

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Attachments:

1. NONE



LEGEND	
	PROPOSED EASEMENT
	PROPOSED CURB & GUTTER
	PROPOSED DRIVEWAY ENTRANCE



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CITY OF ST. FRANCIS, MINNESOTA
ABBAY FIELD APARTMENTS
PROPOSED DRIVEWAY LAYOUT
 JULY, 2012 DRAFT FIGURE NO. 2