

**Osakis City Council
Special Meeting
March 7, 2014
7:00 PM**

Present: Anderson, Emerson, Olson, Pederson, Kostrzewski, Pederson

Absent: None

Others Present: Duane Booguard, Dawn McNeal, Gene Rasmussen, Brian Niehoff

Mayor Emerson called the meeting to order at 7:00pm

Pledge was spoken

Project #158 - Annexation (Osakis Township – Osakis Creamery)

Clerk Jacobson explained that the Osakis Creamery was present at the council meeting on March 3rd and provided a petition for annexation and city water and sewer services. This petition included the property abutting city limits and is 8.89 acres and it is an open undeveloped property at this time.

The township and council are meeting today to negotiate the terms of the Joint Resolution for Orderly Annexation as outlined. Each party received a copy of the proposed resolution prior to the meeting.

The agreement explains the legal terms of the property and the process and also indicates that the city will pay the township for the taxes that are due to them for 2014. And in 2015 the city would receive 100% of the taxes.

The township asked what the city would receive for taxes after the development is done and the estimated city taxes after the \$1.5 million structures in constructed will be about \$45,784.

Township board asked for all of the 2014 taxes which is \$52.36 and 50% of the 2015 taxes estimated at \$45,784. Council noted that they will be incurring cost to extend the water and sewer to the property to be served.

The Resolution was presented by Anderson seconded by Olson to approve the Joint Resolution for Orderly Annexation of 8.89 acres owned by the Osakis Creamery Association. The Osakis Township will receive the total taxes for 2014 of \$53.36 and 50% of the taxes for 2015 estimated at \$45,784 and for 2016 the City of Osakis would receive all the taxes. When put to a vote the resolution passed unanimously.

The council thanked the Osakis Township board for meeting with us.

Discussion was held on the article in the paper about Mark Grinstead being hired by the Osakis Police Department. Council discussed the matter and the Osakis Police Department and Jerry Olson will stop and talk with Chief Gulbranson about the matter.

Motion by Anderson seconded by Olson to adjourn at 7:35 pm All Ayes

City Clerk – Angela A. Jacobson

Mayor – Keith E. Emerson