

EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF THE CITY OF
BAXTER, MINNESOTA

HELD: October 15, 2024

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Baxter, Minnesota, was duly called and held at the Baxter City Hall in said City on the 15th day of October 2024 at 7:00 o'clock p.m.

The following members were present: _____
and the following were absent: _____.

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. 2024-087

**A RESOLUTION REMOVING THE ASSESSMENT ON PARCEL 40120511 OF THE
2024 MILL AND OVERLAY AND FULL DEPTH RECLAMATION PROJECT,
CITY PROJECT NO. 4424**

WHEREAS, on May 7, 2024, by Resolution No. 2024-041, the City of Baxter levied special assessments against properties as part of the City's 2024 Mill and Overlay and Full Depth Reclamation Improvements Project, City Project No. 4424 (the "Project"); and

WHEREAS, the properties subject to the levied assessment were identified in the Special Assessment Roll attached to Resolution No. 2024-041; and

WHEREAS, the Special Assessment Roll for the Project included a special assessment against PID 40120511 (the "Parcel") in the amount of \$4,168.17; and

WHEREAS, the City has determined the Parcel was outside the Project area and assessed in error; and

WHEREAS, the City has determined the Special Assessment Roll for the Project shall be amended by removing the assessment against the Parcel; and

WHEREAS, it is the intent of the City to amend the Special Assessment Roll by removing the assessment against PID 40120511.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Baxter, Minnesota, as follows:

1. The City Council hereby amends the Special Assessment Roll by striking and removing the \$4,168.17 special assessment against PID 40120511.
2. The total assessment amount for the Project shall be reduced accordingly.

3. The City Clerk shall forthwith transmit a certified copy of this resolution to the County Auditor to be extended on the property tax lists of the County.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember _____, and upon a 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 on this 15th day of October 2024.

STATE OF MINNESOTA)
COUNTY OF CROW WING) ss
CITY OF BAXTER)

I, the undersigned, being the duly qualified and acting Clerk of the City of Baxter, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original minutes thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council duly called and held on the date therein indicated, insofar as such minutes of a meeting of the City Council of said City duly called and held on the date therein indicated insofar as such minutes relate to the removal of the assessment on parcel 40120511 from the 2024 Mill and Overlay and Full Depth Reclamation Project for the City of Baxter.

WITNESS my hand as such Clerk of said City this 15th day of October 2024.

Kelly Steele
Assistant City Administrator/City Clerk