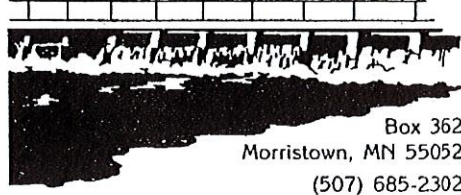


City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



RESOLUTION NO. 2023-1

A RESOLUTION APPROVING PUBLICATION OF ORDINANCE BY TITLE AND SUMMARY

WHEREAS, on January 3, 2023, the City Council of the City of Morristown adopted an ordinance entitled, "AN ORDINANCE ESTABLISHING A MASTER FEE SCHEDULE FOR THE CITY OF MORRISTOWN, EFFECTIVE JANUARY 3, 2023"; and

WHEREAS, the Ordinance, together with the attached Master Fee Schedule, exceeds one page in length; and

WHEREAS, Minnesota Statutes Section 412.191, Subdivision 4 allows publication by title and summary in the case of lengthy ordinances; and

WHEREAS, the City Council believes that the following summary would clearly inform the public of the intent and effect of the Ordinance,

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN:

1. The City Council of the City of Morristown has adopted an ordinance entitled, "AN ORDINANCE ESTABLISHING A MASTER FEE SCHEDULE FOR THE CITY OF MORRISTOWN, EFFECTIVE JANUARY 3, 2023."
2. The following summary clearly informs the public of the intent and effect of the Ordinance:

"AN ORDINANCE ESTABLISHING A MASTER FEE SCHEDULE FOR THE CITY OF MORRISTOWN, EFFECTIVE JANUARY 3, 2023

The Morristown City Council has passed an ordinance amending the city's Master Fee Schedule. Said changes to the Master Fee Schedule shall be effective January 3, 2023.

This is a summary of the Ordinance. A full text of this ordinance is available for public inspection at the Morristown City Hall during regular office hours.”

3. The City Clerk is directed to publish this summary in lieu of publication of the entire ordinance.

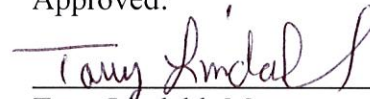
4. The City Clerk is directed to post a copy of the entire text of the Ordinance on the City bulletin board at Morristown City Hall for a period of not less than thirty (30) days. In addition, a printed copy of the Ordinance shall be made available for inspection by any person during regular office hours at the Morristown City Hall.

Adopted by the Morristown City Council on this 3rd day of January, 2023.

Number of Ayes: _____

Number of Nays: _____

Approved:



Tony Lindahl, Mayor

Attested:

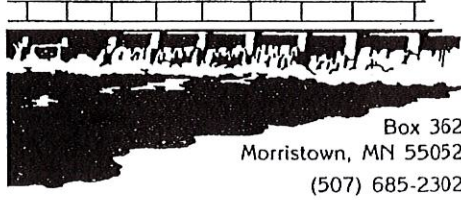


Connie Medeiros, City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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RESOLUTION 2023-2

A RESOLUTION OF THE MORRISTOWN CITY COUNCIL DESIGNATING AUTHORIZED SIGNERS FOR THE OFFICIAL DEPOSITORIES AND BROKERS/DEALERS FOR THE CITY OF MORRISTOWN

WHEREAS, State Statutes require that City funds be deposited with designated financial institutions; and

WHEREAS, the City has deposited various funds or may deposit funds with these following designated financial institutions:

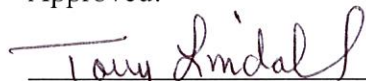
Lake Country Community Bank, Morristown, MN
Edward Jones, Faribault, MN
4M Fund, League of Minnesota Cities, MN

NOW, THEREFORE, BE IT RESOLVED that the recitals set forth above are incorporated herein. **NOW, THEREFORE**, BE IT FURTHER RESOLVED that the Mayor and Council of the City of Morristown that the City is authorizing the following City officials to act as authorized signers for the City's financial institutions:

Mayor, City of Morristown, Tony Lindahl
Council Member, City of Morristown, Jake Golombeski
City Administrator, City of Morristown, Ellen Judd
City Clerk, City of Morristown, Connie Medeiros

Accepted by the City Council of the City of Morristown on January 03, 2023.

Approved:



Mayor, Tony Lindahl

Attested:

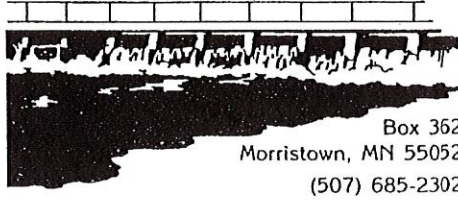


City Clerk, Connie Medeiros

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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RESOLUTION 2023-3

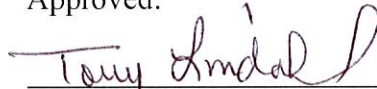
A RESOLUTION OF THE MORRISTOWN CITY COUNCIL DESIGNATING THE OFFICIAL NEWSPAPER FOR THE CITY OF MORRISTOWN FOR THE YEAR 2023

WHEREAS, Minnesota Statutes 412.831 Official Newspaper - requires that the City Council annually designate a legal newspaper of general circulation in the city as its official newspaper, in which shall be published such ordinances and other matters as are required by law to be so published and such other matters as the council may deem it advisable and in the public interest to have published in this manner.

NOW, THEREFORE BE IT RESOLVED, that LifeEnterprise be and hereby is designated as the official newspaper of the City of Morristown, Minnesota for the 2023 year.

Accepted by the City Council of the City of Morristown on January 03, 2023.

Approved:



Mayor, Tony Lindahl

Attested:

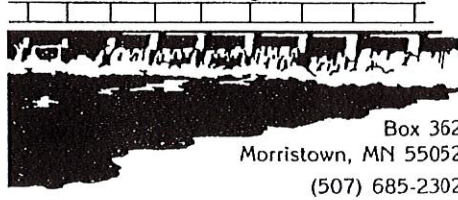


City Clerk, Connie Medeiros

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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RESOLUTION 2023-4

A RESOLUTION APPROVING TRANSFER OF FUNDS

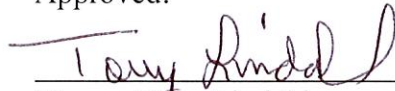
WHEREAS, the City of Morristown sometimes transfers funds to balance or close out fund accounts, reimburse funds from another fund, save for capital projects, and to make operating transfers;

NOW, THEREFORE BE IT RESOLVED, that the Morristown City Council hereby approves the following transfers:

1. Transfer \$8,838.24 from the Water Fund (Fund 601) to the 2022 Street Capital Project Debt Fund (Fund 371) for future debt bond payments.

Accepted by the City Council of the City of Morristown on Tuesday, January 3, 2023.

Approved:



Mayor, Tony Lindahl

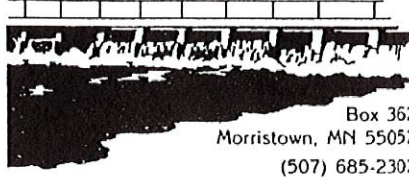
Attested:



City Clerk, Connie Medeiros

City of Morristown

Best Little Town By A "Dam Site"



RESOLUTION NO. 2023-5

A RESOLUTION APPROVING PUBLICATION OF ORDINANCE BY TITLE AND SUMMARY

WHEREAS, on January 3, 2023, the City Council of the City of Morristown adopted an ordinance entitled, "AN ORDINANCE AMENDING SECTION 92.18 OF THE MORRISTOWN CITY CODE"; and

WHEREAS, the Ordinance is four pages in length; and

WHEREAS, Minnesota Statutes Section 412.191, Subdivision 4 allows publication by title and summary in the case of lengthy ordinances; and

WHEREAS, the City Council believes that the following summary would clearly inform the public of the intent and effect of the Ordinance,

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN:

1. The City Council of the City of Morristown has adopted an ordinance entitled, "AN ORDINANCE AMENDING SECTION 92.18 OF THE MORRISTOWN CITY CODE".
2. The following summary clearly informs the public of the intent and effect of the Ordinance:

"AN ORDINANCE AMENDING SECTION 92.18 OF THE MORRISTOWN CITY CODE

The Morristown City Council has passed an ordinance amending the declaration of public nuisances. Public nuisances now include grass clippings, leaves, or other vegetation deposited on a public street, within a gutter, via raking, a lawn mower, a blowing device, or in any other manner. Public nuisances now include snow deposited on a public street from a property owner's sidewalk or driveway, including within a gutter, via shoveling, snow blowing, blading, or in any other manner.

This is a summary of the Ordinance. A full text of this ordinance is available for public inspection at the Morristown City Hall during regular office hours."

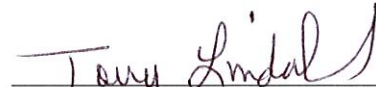
3. The City Clerk is directed to publish this summary in lieu of publication of the entire ordinance.
4. The City Clerk is directed to post a copy of the entire text of the Ordinance on the City bulletin board at Morristown City Hall for a period of not less than thirty (30) days. In addition, a printed copy of the Ordinance shall be made available for inspection by any person during regular office hours at the Morristown City Hall.

Adopted by the Morristown City Council on this 3rd day of January, 2023.

Number of Ayes: _____

Number of Nays: _____

Approved:



Tony Lindahl, Mayor

ATTEST:

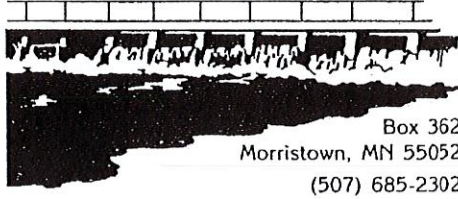


Connie Medeiros, City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362
Morristown, MN 55052
(507) 685-2302

RESOLUTION 2023-6

A RESOLUTION ACCEPTING A DONATION

WHEREAS, The City of Morristown is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts, as allowed by law, and

WHEREAS, the following persons and/or entity have offered to contribute the donation set forth below to the city:

<u>Name of Donor</u>	<u>Donation</u>
Morristown Firemen's Relief Association	\$163,098.65

WHEREAS, the terms or conditions of the donation are as follows:

<u>Designated to</u>	<u>Amount</u>
Morristown Fire Department Pumper Fund	\$75,598.65
Morristown Park Maintenance Fund	\$7,500.00
Morristown Centennial Park Bathrooms	\$10,000.00
Morristown Community Center Maintenance	\$5,000.00
Morristown Dam Days Expenses	\$5,000.00
Morristown Equipment Fund	\$10,000.00
Morristown Tanker Fund	\$50,000.00

WHEREAS, the City shall distribute these funds accordingly, for the benefit of its entity with the terms prescribed by the donor.

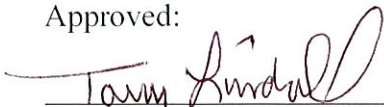
WHEREAS, the City Council finds that it is appropriate to accept the donation offered.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, MINNESOTA, AS FOLLOWS:

1. The donations described above are accepted and shall be used to support the financing of said funds, as allowed as law.
2. The city clerk is hereby directed to issue receipts, acknowledge the city's receipt of the donor's donation.

Accepted by the City Council of the City of Morristown on Monday, February 6, 2023

Approved:



Mayor, Tony Lindahl

Attested:

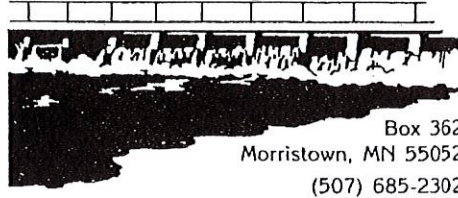


Connie Medeiros, City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362
Morristown, MN 55052
(507) 685-2302

RESOLUTION 2023-7 A RESOLUTION ACCEPTING A DONATION

WHEREAS, The City of Morristown is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts, as allowed by law, and

WHEREAS, the following persons and/or entity have offered to contribute the donation set forth below to the city:

<u>Name of Donor</u>	<u>Donation</u>
Morristown Commercial Club	\$2,949.50

WHEREAS, the terms or conditions of the donation are as follows:

<u>Designated to</u>	<u>Amount</u>
Pay half of ServiceMaster floor restoration	\$2,949.50

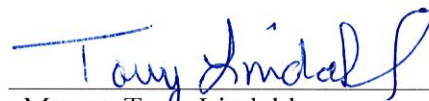
WHEREAS, the City Council finds that it is appropriate to accept the donation offered.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, MINNESOTA, AS FOLLOWS:

1. The donations described above are accepted and shall be used to support the financing of said funds, as allowed by law; and
2. The City Clerk is hereby directed to acknowledge the city's receipts of the donor's donation.

Accepted by the City Council of the City of Morristown on Monday, March 6, 2023

Approved:



Mayor, Tony Lindahl

Attested:

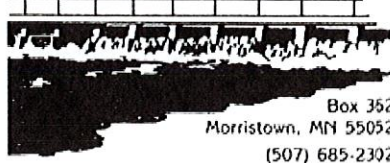


City Clerk, Connie Medeiros

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 352
Morristown, MN 55052
(507) 685-2302

RESOLUTION NO. 2023-10

AUTHORIZING THE CITY ADMINISTRATOR TO FILE AN APPLICATION WITH THE MINNESOTA MANAGEMENT AND BUDGET OFFICE FOR THE PURPOSE OF WATER AND SEWER IMPROVEMENTS

WHEREAS, the Minnesota Management and Budget Office, has released application instructions for local governments and political subdivisions for 2024 capital budget requests; and,

WHEREAS, the City of Morristown has need for and intends to significantly improve its water and sewer distribution in the community; and,

WHEREAS, all requests must be made to the Minnesota Management and Budget Office by June 16, 2023; and,

WHEREAS, the City of Morristown has identified this project as its number one priority;

NOW, THEREFORE BE IT RESOLVED, the City Administrator through actions of the Mayor and City Council, is hereby authorized to execute and file an application on behalf of the City of Morristown, with the Minnesota Management and Budget Office for the project described above.

Moved by Councilor Caddwell and seconded by Councilor Gregor that the foregoing resolution be adopted.

Voting Aye:

Voting No:

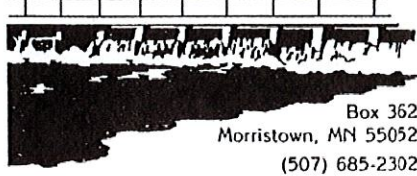
Resolution declared adopted this 5 th day of June .

Tony Lindal
Mayor, City of Morristown

Attest: Ganni Medler

City of Morristown

Best Little Town By A "Dam Site"



RESOLUTION NO. 2023-12

A RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to make improvements to the following streets:

Ann Street SW and Ann Street E
Chestnut Street E
Washington Street E
First Street NE and First Street SE
Second Street NE and Second Street SE

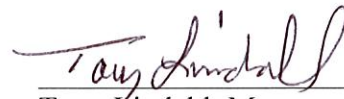
AND to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL
OF THE CITY OF MORRISTOWN:

That the proposed improvement be referred to pursuant to Short Elliott Hendrickson Inc. (SEH®) for study and that they are instructed to report to the council with all convenient speed advising the council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.


Adopted by the Morristown City Council on this 5th day of July, 2023.

Approved:



Tony Lindahl, Mayor

ATTEST:

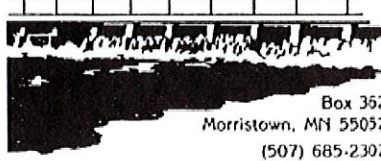


Connie Medeiros, City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 352
Morristown, MN 55052
(507) 685-2302

RESOLUTION 2023-13

A Resolution Adopting the Proposed 2023 Property Tax Levy Collectable in 2024 and the Proposed Budget for 2024

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, RICE COUNTY, MINNESOTA, that the following sums of money is levied for the current year collectable in 2024 upon taxable property in the City of Morristown for the following purposes:

Fund	2024
General Fund	\$383,811
Fire Relief Fund	\$5,000
Fire Department Fund	\$39,070
Fire Hall Debt Fund	\$110,053
2022 Street Capital Project Bond Fund	\$75,702
2024 Street Capital Project Bond Fund	\$17,000
Total	\$630,636

BE IT RESOLVED, this is a 10% increase from last year's property tax levy.

BE IT RESOLVED that the City Clerk is hereby instructed to transmit a certified copy of this Resolution to the Rice County Auditor.

ADOPTED by the City Council of the City of Morristown, Minnesota, County of Rice, on this 5th day of September 2023.

Tony Lindahl, Mayor

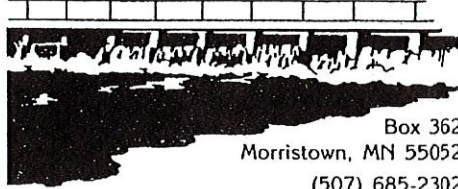
ATTEST:

Connie Medeiros, City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362
Morristown, MN 55052
(507) 685-2302

RESOLUTION 2023-14

A RESOLUTION ACCEPTING A DONATION

WHEREAS, The City of Morristown is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts, as allowed by law, and

WHEREAS, the following persons and/or entity have offered to contribute the donation set forth below to the city:

<u>Name of Donor</u>	<u>Donation</u>
Morristown Firemen's Relief Association	\$15,000.00

WHEREAS, the terms or conditions of the donation are as follows:

<u>Designated to</u>	<u>Amount</u>
Morristown Tanker Fund	\$15,000.00

WHEREAS, the City shall distribute these funds accordingly, for the benefit of its entity with the terms prescribed by the donor.

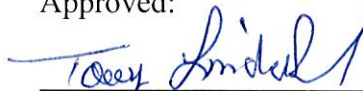
WHEREAS, the City Council finds that it is appropriate to accept the donation offered.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, MINNESOTA, AS FOLLOWS:

1. The donations described above are accepted and shall be used to support the financing of said funds, as allowed as law.
2. The city clerk is hereby directed to issue receipts, acknowledge the city's receipt of the donor's donation.

Accepted by the City Council of the City of Morristown on Tuesday, September 5, 2023

Approved:



Mayor, Tony Lindahl

Attested:

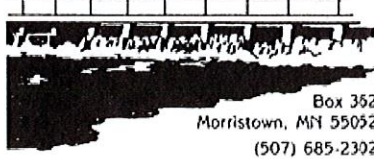


Connie Medeiros, City Clerk/Treasurer

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Morristown, MN 55052
(507) 685-2302

RESOLUTION NO. 2023-15

RESOLUTION AUTHORIZING THE CITY OF MORRISTOWN TO SUBMIT INFORMATION TO THE MINNESOTA PUBLIC FACILITIES AUTHORITY (MPFA) AND TO ENTER INTO A GRANT AGREEMENT WITH THE MPFA.

WHEREAS, under the provisions contained in Laws of Minnesota 2023 chapter 72, article 1, section 23, subd. 19, \$1,500,000 was appropriated to the MPFA

“For a grant to the city of Morristown for predesign, design, and reconstruction of water mains, storm sewer collection systems, streets, and for other drinking water system improvements necessary to increase water pressure and volume and to reduce inflow and infiltration.”

WHEREAS, to receive this money, the City of Morristown must submit required information and enter into a Grant Agreement with the MPFA; and

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

BE IT FURTHER RESOLVED that the Grant Agreement shall be executed on behalf of the City of Morristown by the signature of its City Administrator and its Mayor. In the event of disability or resignation or other absence of either such officer, the Grant Agreement may be signed by the manual signature of that officer who may act on behalf of such absent or disabled officer. In case either such officer whose signature shall appear on the Grant Agreement shall cease to be such officer before delivery of the Grant Agreement, such signature shall nevertheless be valid and sufficient for all purposes, the same as if he or she had remained in office until delivery.

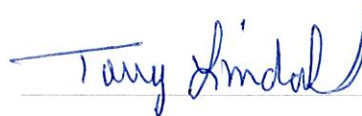
I CERTIFY THAT the above resolution was adopted by the City of Morristown on September 5th, 2023.

SIGNED:

WITNESSED:



Ellen Judd
City Administrator



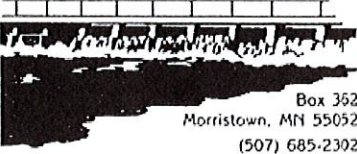
Tony Lindahl
Mayor

SEAL

City of Morrystown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362

Morrystown, MN 55052

(507) 685-2302

RESOLUTION 2023-16

A RESOLUTION DESIGNATING FINAL POLLING PLACE

WHEREAS, it is important that citizens exercise their right to vote; and

WHEREAS, an annual resolution designating polling places is no longer required by December 31 if there have been no changes to the designated polling place; and

WHEREAS, the designation of a polling place shall remain in effect until a different polling place is designated; and

WHEREAS, no designation of a new or different polling place becomes effective less than 90 days prior to an election, except that a new polling place may be designated to replace a polling place that has become unavailable for use.

BE IT RESOLVED, THAT THE CITY COUNCIL OF THE CITY OF MORRISTOWN, Rice County, Minnesota does hereby designate the Morrystown Community Center, located at 402 Division St S, Morrystown MN 55052, in Rice County as it's polling place for all federal, state, local and special elections.

BE IT FURTHER RESOLVED, the polling place shall comply with all requirements pursuant to M.S. 204B.16.

BE IT FINALLY RESOLVED, the polling place shall only be changed pursuant to M.S 204B.16.

Adopted by the City Council of the City of Morrystown, this 6th day of November 2023.

Attested:

Connie Medeiros
City Clerk

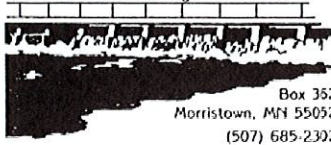
Approved:

Tony Lindahl
Mayor

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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RESOLUTION 2023-17

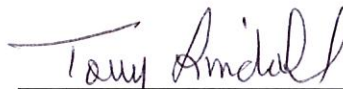
AUTHORIZING ASSESSMENT OF DELINQUENT WATER BILLS FOR COLLECTION IN 2024

BE IT RESOLVED by the City Council of the City of Morristown, County of Rice, Minnesota that the delinquent water bills listed below shall constitute a special assessment against the lands. Such assessments shall be payable with property taxes payable in 2024.

<u>Parcel ID No.</u>	<u>Property Address</u>	<u>Owner</u>	<u>Assessment Amount</u>
20.22.4.76.073	205 Main St W Morristown, MN 55052	Charles H & Donna M Pluister (Chris Bracken)	\$1,177.44

The City Clerk is hereby instructed to transmit a certified copy of the assessment to the County Auditor to be extended on the property tax lists of the County. Such assessments shall be collected and paid over in the same manner as other municipal taxes.

Adopted by the City Council of the City of Morristown, Rice County, Minnesota, on this 6th day of November 2023.



Tony Lindahl, Mayor

ATTEST:

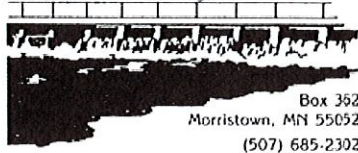


Connie Medeiros, City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 352
Morristown, MN 55052
(507) 685-2302

RESOLUTION 2023-18

POST-ELECTION WRITE-IN VOTE COUNTING

WHEREAS, Minnesota Statutes 2022, section 204B.09, subdivision 3, has been amended, and

WHEREAS, subdivision 3 reads:

(b) The governing body of a statutory or home rule charter city may adopt a resolution governing the counting of write-in votes for local elective office. The resolution may:

- (1) Require the candidate to file a written request with the chief election official no later than the seventh day before the city election if the candidate wants to have the candidate's write-in votes individually recorded;

WHEREAS, If the governing body of the statutory or home rule charter city adopts a resolution authorized by this paragraph, the resolution must be adopted before the first day of filing for office. A resolution adopted under this paragraph remains in effect until subsequent resolution on the same subject is adopted by the governing body of the statutory or home rule charter city.

THEREFORE, BE IT RESOLVED that the City Council of the City of Morristown, in compliance with subdivision 3 (b) (1), does hereby adopt the above resolution,

Adopted by the City Council of the City of Morristown this 6th day of November, 2023.

Approved:

Tony Lindahl, Mayor

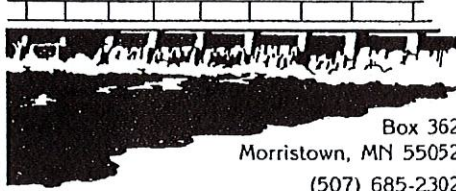
Attested:

Connie Medeiros, City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362
Morristown, MN 55052
(507) 685-2302

RESOLUTION 2023-19

A RESOLUTION ACCEPTING A DONATION

WHEREAS, The City of Morristown is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts, as allowed by law, and

WHEREAS, the following persons and/or entity have offered to contribute the donation set forth below to the city:

<u>Name of Donor</u>	<u>Donation</u>
Keith Velzke	\$200.00

WHEREAS, the terms or conditions of the donation are as follows:

<u>Designated to</u>	<u>Amount</u>
Morristown Fire Department	\$200.00

WHEREAS, the City shall distribute these funds accordingly, for the benefit of its entity with the terms prescribed by the donor.

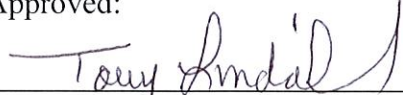
WHEREAS, the City Council finds that it is appropriate to accept the donation offered.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, MINNESOTA, AS FOLLOWS:

1. The donations described above are accepted and shall be used to support the financing of said funds, as allowed as law.
2. The city clerk is hereby directed to issue receipts, acknowledge the city's receipt of the donor's donation.

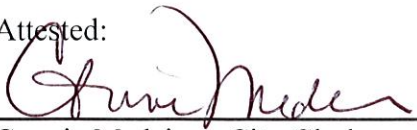
Accepted by the City Council of the City of Morristown on Monday, November 6, 2023

Approved:



Mayor, Tony Lindahl

Attested:

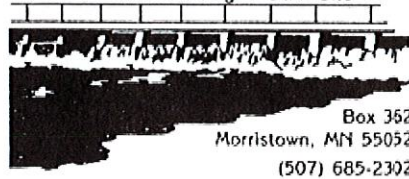


Connie Medeiros, City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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RESOLUTION NO 2023-18

RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT

WHEREAS, pursuant to resolution of the council adopted July 5, 2023, a report has been prepared by Short Elliott Hendrickson Inc. (SEH®) with reference to the improvement of the following streets:

- Ann Street SW and Ann Street E
- Chestnut Street E
- Washington Street E
- First Street NE and First Street SE
- Second Street NE and Second Street SE
- Bloomer St NE

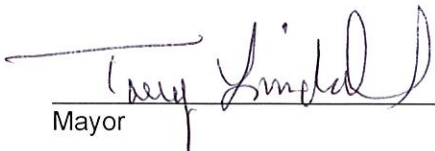
and this report was received by the council on October 11, 2023, and

WHEREAS, the report provides information regarding whether the proposed project is necessary, cost-effective, and feasible,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA:

1. The council will consider the improvement of such streets in accordance with the report and the assessment of abutting property and properties for which benefit can be attributed for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$5,071,150.
2. A public hearing shall be held on such proposed improvement on the 6th day of November, 2023, at the Morristown City Hall at 7:00 p.m. and the city administrator shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the council this 11th day of October, 2023.



Mayor

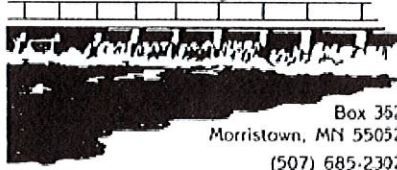


City Administrator

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 352

Morristown, MN 55052

(507) 685-2392

RESOLUTION 2023-20

A RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

WHEREAS, resolution of the city council adopted the 11th day of October, 2023, fixed a date for a council hearing on the proposed improvement of the following streets:

- Ann Street SW from Division Street (CSAH 16) to Second Street SW
- Ann Street E from Division Street (CSAH 16) to Second Street SE
- Chestnut Street E from Division Street (CSAH 16) to Third Street SE
- Washington Avenue E from Division Street (CSAH 16) to Third Street SE
- First Street SE from Washington St E to Main Street E (CSAH 15)
- First Street NE from Main Street E (CSAH 15) north to dead end
- Second Street SE from Chestnut Street E to Main Street E (CSAH 15)
- Second Street NE from Main Street E (CSAH 15) to Franklin Street E
- Second Street NE from Bloomer Street E north to dead end
- Division Street from Franklin Street to Bloomer Street.

AND WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 6th day of November, 2023, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA:

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the council resolution adopted the 11th day of October, 2023.
3. Short Elliott Hendrickson Inc. (SEH[®]) is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement, according to the feasibility report dated October 11, 2023.
4. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of the tax exempt bond.

Adopted by the Council this 6th day of November, 2023.

Approved:



Mayor, Tony Lindahl

Attested:

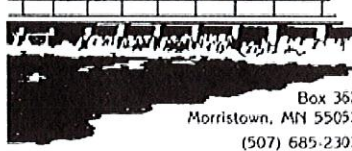


Connie Medeiros, City Clerk

City of Morristown

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RESOLUTION 2023-21

POST-ELECTION WRITE-IN VOTE COUNTING

WHEREAS, Minnesota Statutes 2022, section 204B.09, subdivision 3, has been amended, and

WHEREAS, subdivision 3 reads:

(b) The governing body of a statutory or home rule charter city may adopt a resolution governing the counting of write-in votes for local elective office. The resolution may:

- (1) Require the candidate to file a written request with the chief election official no later than the seventh day before the city election if the candidate wants to have the candidate's write-in votes individually recorded;

WHEREAS, If the governing body of the statutory or home rule charter city adopts a resolution authorized by this paragraph, the resolution must be adopted before the first day of filing for office. A resolution adopted under this paragraph remains in effect until subsequent resolution on the same subject is adopted by the governing body of the statutory home rule charter city.

THEREFORE, BE IT RESOLVED that the City Council of the City of Morristown, in compliance with subdivision 3 (b) (1), does hereby adopt the above resolution,

Adopted by the City Council of the City of Morristown this 4th day of December, 2023.

Approved:

Tony Lindahl, Mayor

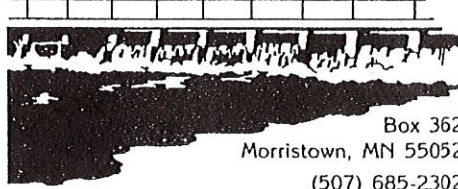
Attested:

Connie Medeiros, City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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CITY OF MORRISTOWN RESOLUTION NO. 2023-22

A RESOLUTION ADOPTING THE FINAL 2023 PROPERTY TAX LEVY, COLLECTIBLE IN 2024 AND THE FINAL BUDGET FOR 2024

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, RICE COUNTY, MINNESOTA, that the following sums of money be levied for the current year, collectible in 2024, upon taxable property in the City of Morristown for the following purposes:

Fund	2024
General Fund	\$372,481
Fire Relief Fund	\$5,000
Fire Department Fund	\$39,070
Fire Hall Debt Fund	\$110,053
2022 Street Capital Project Bond Fund	\$75,702
2024 Street Capital Project Bond	\$13,341
Total	\$615,647

BE IT FINALLY RESOLVED that the City Clerk is hereby instructed to transmit a certified copy of this Resolution to the Rice County Auditor.

ADOPTED by the City Council of the City of Morristown, Minnesota, this 4th day of December 2023.



Tony Lindahl, Mayor

ATTEST:



Connie Medeiros, City Clerk

STATE OF MINNESOTA)

COUNTY OF RICE)

CITY OF MORRISTOWN)

I, Connie Medeiros, the City Clerk of the City of Morristown, do hereby certify that I have compared, Resolution 2023-22 with the resolution adopted at a meeting of the Morristown City Council held December 4, 2023 with the original on file in my office, and that same is a full, true and correct copy thereof.

Dated this 4th day of December 2023

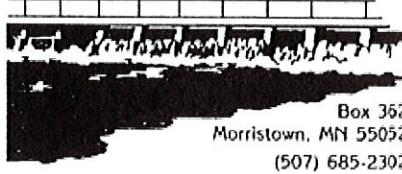


Connie Medeiros, City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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RESOLUTION 2023-23

A RESOLUTION AUTHORIZING THE CREATION OF THE WATER REVOLVING CAPITAL RESERVE FUND AND APPROVING TRANSFER OF FUNDS

WHEREAS, the Morristown City Council propose water capital reserve funds be established for city divisions;

WHEREAS, Minnesota Statutes, Section 365.10, Subdivision 18, Capital Reserve Fund allows electors to authorize creation of capital reserve funds and designate its use for any lawful purpose;

WHEREAS: The City of Morristown has excess funds in the amount of \$200,000 in the Water Fund (601) which is meant to be used for general operations of the water department;

WHEREAS: Recommend transferring funds to the Water Revolving Capital Reserve Fund (702) to pay for future capital water projects.

NOW, THEREFORE BE IT RESOLVED, by the Morristown City Council as follows:

1. Authorize and approve Water Revolving Capital Reserve Fund (Fund 702) to be created effective 12/4/2023.
2. Authorize and approve the transfer of funds in the amount of \$200,000 from Water Fund (Fund 601) to Water Revolving Capital Reserve Fund (Fund 702) effective 12/4/2023.

Accepted by the City Council of the City of Morristown on Monday, December 4, 2023.

Approved:



Mayor, Tony Lindahl

Attested:

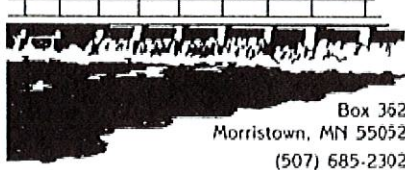


City Clerk/Treasurer, Connie Medeiros

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362

Morristown, MN 55052

(507) 685-2302

RESOLUTION 2023-25

A RESOLUTION AUTHORIZING THE CREATION OF THE SEWER REVOLVING CAPITAL RESERVE FUND AND APPROVING TRANSFER OF FUNDS

WHEREAS, the Morristown City Council propose sewer capital reserve funds be established for city divisions;

WHEREAS, Minnesota Statutes, Section 365.10, Subdivision 18, Capital Reserve Fund allows electors to authorize creation of capital reserve funds and designate its use for any lawful purpose;

WHEREAS: The City of Morristown has excess funds in the amount of \$5,000 in the Sewer Fund (602) which is meant to be used for general operations of the sewer department;


WHEREAS: Recommend transferring funds to the Sewer Revolving Capital Reserve Fund (703) to pay for future capital water projects.

NOW, THEREFORE BE IT RESOLVED, by the Morristown City Council as follows:

1. Authorize and approve Sewer Revolving Capital Reserve Fund (Fund 703) to be created effective 12/4/2023.
2. Authorize and approve the transfer of funds in the amount of \$5,000 from Sewer Fund (Fund 602) to Sewer Revolving Capital Reserve Fund (Fund 703) effective 12/4/2023.

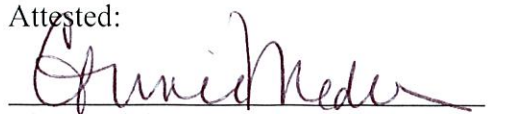
Accepted by the City Council of the City of Morristown on Monday, December 4, 2023.

Approved:



Mayor, Tony Lindahl

Attested:

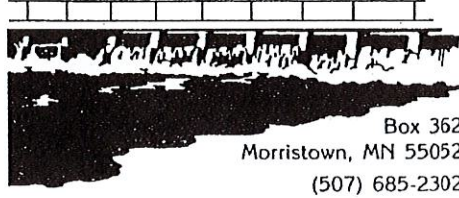


City Clerk/Treasurer, Connie Medeiros

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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RESOLUTION 2023-26

A RESOLUTION AUTHORIZING THE CREATION OF CAPITAL RESERVE FUND AND APPROVING TRANSFER OF FUNDS

WHEREAS, the Morristown City Council propose capital reserve funds be established for city divisions;

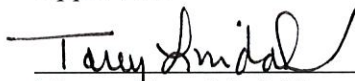
WHEREAS, Minnesota Statutes, Section 365.10, Subdivision 18, Capital Reserve Fund allows electors to authorize creation of capital reserve funds and designate its use for any lawful purpose;

WHEREAS: Recommend creation of fund (403) 2024 Street Project Capital Reserve Fund to pay for costs related to the 2024 Street Project.

NOW, THEREFORE BE IT RESOLVED, by the Morristown City Council to authorize and approve the creation of the 2024 Street Project Capital Reserve Fund (Fund 403), effective 12/4/23.

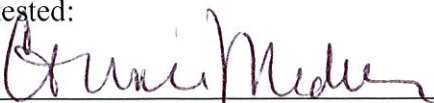
Accepted by the City Council of the City of Morristown on Monday, December 4, 2023.

Approved:



Mayor, Tony Lindahl

Attested:



City Clerk/Treasurer, Connie Medeiros