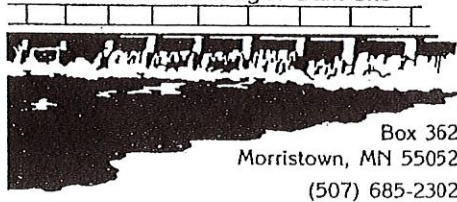


City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

RESOLUTION 2022-1

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, Tim Flaten

City Clerk/Treasurer, City of Morristown, Lisa Duban

Accepted by the City Council of the City of Morristown on January 03, 2022.

Approved:

A handwritten signature in blue ink that reads "Tony Lindahl". The signature is written over a horizontal line.

Mayor, Tony Lindahl

Attested:

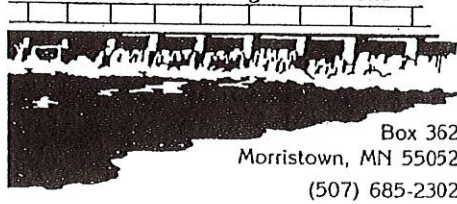
A handwritten signature in blue ink that reads "Lisa Duban". The signature is written over a horizontal line.

City Clerk/Treasurer, Lisa Duban

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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RESOLUTION 2022-2

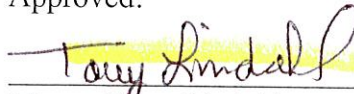
A RESOLUTION OF THE MORRISTOWN CITY COUNCIL DESIGNATING THE OFFICIAL NEWSPAPER FOR THE CITY OF MORRISTOWN FOR THE YEAR 2022

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 2022 year.


Accepted by the City Council of the City of Morristown on January 04, 2021.

Approved:



Mayor, Tony Lindahl

Attested:

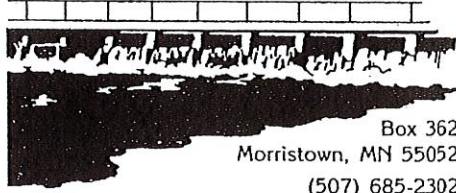


City Clerk/Treasurer, Lisa Duban

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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RESOLUTION 2022-3

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	\$215,000

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

<u>Designated to</u>	<u>Amount</u>
Morristown Fire Hall Parking Lot	\$10,000
Morristown Fire Department Equipment Fund	\$100,000
Morristown Centennial Park Bathrooms	\$10,000
Morristown Fire Department Rescue Truck Fund	\$60,000
Morristown Fire Department Building Bond	\$20,000
Morristown Fire Department Memorial Statue	\$15,000

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

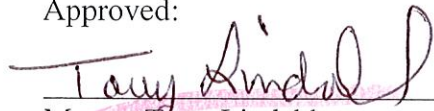
WHEREAS, the City Council finds that it is appropriate to accept the donation offered.

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 7, 2022.

Approved:



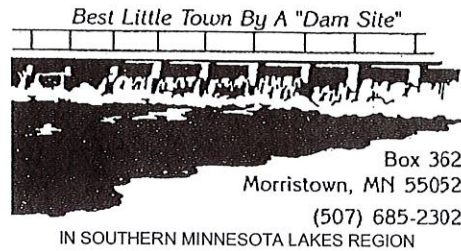
Mayor, Tony Lindahl

Attested:



City Clerk/Treasurer, Lisa Duban

City of Morristown



RESOLUTION NO. 2022-4

A RESOLUTION APPROVING PUBLICATION OF ORDINANCE BY TITLE AND SUMMARY

WHEREAS, on January 3, 2022, 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, 2022"; 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, 2022."
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, 2022

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, 2022.

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.”

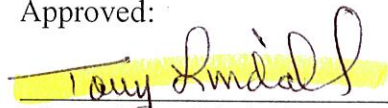
3. The City Clerk is directed to publish this summary in lieu of publication of the entire ordinance.
4. The City Clerk is directed to post a copy of the entire text of the Ordinance on the City bulletin board at Morristown City Hall for a period of not less than thirty (30) days. In addition, a printed 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, 2022.

Number of Ayes: 5

Number of Nays: 0

Approved:



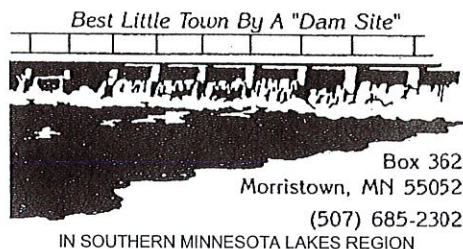
Mayor, Tony Lindahl

Attested:



City Clerk/Treasurer, Lisa Duban

City of Morristown



RESOLUTION NO. 2022-5

A RESOLUTION APPROVING PUBLICATION OF ORDINANCE BY TITLE AND SUMMARY

WHEREAS, on January 3, 2022, the City Council of the City of Morristown adopted an ordinance entitled, "AN ORDINANCE AMENDING SECTION 152.096 OF THE MORRISTOWN CITY CODE"; and

WHEREAS, the Ordinance 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 AMENDING SECTION 152.096 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 152.096 OF THE MORRISTOWN CITY CODE"

The Morristown City Council has passed an ordinance amending Section 152.096 of the Morristown City Code. Specifically, the time to commence a permitted demolition of structures has been changed from 180 days to 60 days.

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.”

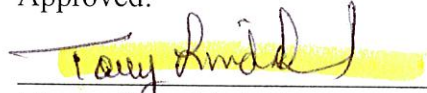
3. The City Clerk is directed to publish this summary in lieu of publication of the entire ordinance.
4. The City Clerk is directed to post a copy of the entire text of the Ordinance on the City bulletin board at Morristown City Hall for a period of not less than thirty (30) days. In addition, a printed 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, 2022.

Number of Ayes: 5


Number of Nays: 0

Approved:



Mayor, Tony Lindahl

Attested:

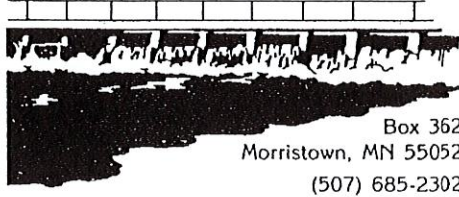


City Clerk/Treasurer, Lisa Duban

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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RESOLUTION 2022-6

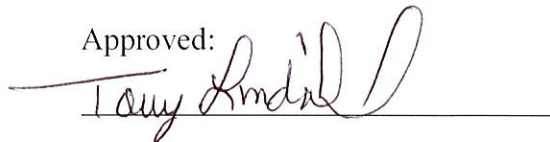
A RESOLUTION DESIGNATING OFFICIAL ROLES AND ANNUAL PAY OF 2022 FIRE DEPARTMENT ELECTED AND APPOINTED OFFICIALS

BE IT RESOLVED by the Morristown City Council, that the following elected and appointed officials are hereby statutorily appointed to serve and receive annual payment for their service in 2022:

Fire Department Chief: Bruce Morris - \$2,400
Assistant Fire Department Chief: Todd Schmidtke - \$1,000
Fire Department Training Officer: Matt Rossow - \$1,200
Fire Department Secretary: Kyle Morris - \$450
Fire Department Captain: Kyle Morris - \$600
Fire Department Captain: Mike O'Rourke - \$600
Fire Department Captain: Marlon Quiggle - \$600
Fire Department Board of Director Member: Steve Nordmeier - \$250
Fire Department Board of Director Member: TBD 2/14/22 - \$250

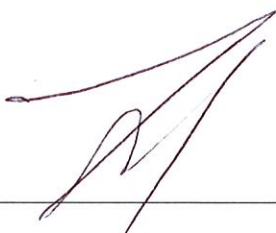
Accepted by the City Council of the City of Morristown on Monday, February 7, 2022.

Approved:



Mayor, Tony Lindahl

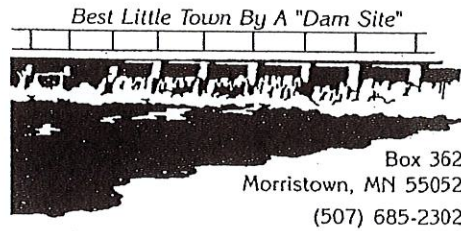
Attested:



City Clerk/Treasurer, Lisa Duban

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION



RESOLUTION NO. 2022-7

A RESOLUTION APPROVING THE MORRISTOWN FIRE DEPARTMENT 2021 SERVICE CREDIT REPORT

WHEREAS, a law went into effect in 2019 requiring the fire chief to annually certify, by March 31, service credit information for each active volunteer (and paid on-call) firefighter, and

WHEREAS, Fire departments generally are responsible for establishing the minimum service requirements to earn service credit, calculating the service credit for each firefighter, and determining whether each firefighter is in good standing, and

WHEREAS, administratively, relief association trustees need service credit information when determining eligibility for pension credit. The certification, therefore, must be provided by the fire chief to an officer of the relief association and to the municipal clerk or clerk-treasurer of the largest municipality in population served by the associated fire department. The relief association and municipality must keep the certification for the length of time required by each entity's records retention policy, and

WHEREAS, the fire chief must also provide to each active firefighter notification of the amount of service credit rendered by the firefighter for the previous calendar year. The service credit notification must be provided to the firefighter 21 days prior to its certification to the relief association and municipality, along with a description of the process and deadlines for the firefighter to challenge the fire chief's determination.

NOW, THEREFORE, BE IT RESOLVED by the Morristown City Council, to accept the following Morristown Fire Department 2021 Service Credit Report:

MORRISTOWN FIRE DEPARTMENT
SERVICE CREDIT REPORT - 2021

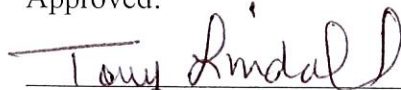
<u>First Name</u>	<u>Last Name</u>	<u>Hire Date</u>	<u>Separation Date</u>	<u>Months of Credit - 2021</u>
Mike	Ahlman	1/1/2004		12
Tim	Boese	1/1/2007		12
Joe	Caldwell	1/1/2019		12
John	Chmelik	1/1/2004		12
Ryan	Culhane	3/18/2002		12
Troy	Dahle	1/1/1991		12
Kyle	Green	3/1/1996		12
Leon	Gregor	9/1/1980		0
Chris	Kuball	1/1/2015	7/12/2021	0
Randy	Meschke	2/1/1988		12
Terry	Meschke	1/1/2007		12
Tim	Minske	2/1/1988		12
Bruce	Morris	1/1/2007		12
Kyle	Morris	1/1/2013		12
Steve	Nordmeier	7/1/1976		12
Mike	O'Rourke	3/1/1996		12
Marion	Quiggle	1/1/2015		12
Matt	Rossow	1/1/2015		12
Jackie	Saemrow	6/1/2000		12
Keith	Saemrow	3/18/2002		12
Todd	Schmidtke	10/16/2006		12
Austin	Schultz	1/1/2019		12
Adam	Uittenbogaard	1/1/2004		12



Morristown Fire Chief Adam Uittenbogaard


Accepted by the City Council of the City of Morristown on Monday, February 7, 2022.

Approved:



 Mayor, Tony Lindahl

Attested:



 City Clerk/Treasurer, Lisa Duban

CITY OF MORRISTOWN
FIRE DEPARTMENT
STANDARD OPERATING POLICY

- TITLE: Service Credit Criteria
- RESPONSIBILITIES: All members of the Fire Department
- PURPOSE: Define the requirements and process for receiving a year of service credit
- DEFINITIONS: None
- POLICY: All members of the Morristown Fire Department shall follow outline below
- 1) Training Requirements – Scheduled Training (P.P -005)
 - a. Schedule Trainings consist of any and all 2nd and 5th Mondays of any month in a calendar year.
 - b. Members who fall below the minimum 75% required monthly scheduled trainings may be subject to the loss of up to one year of service credit.
 - c. A maximum of one scheduled training may be made up, with Board of Directors preapproval, with four hours of Certified Outside Training.
 - i. Hours of make-up will not be credited towards 8 hours of required Outside Training every two years.
 - ii. Make up hours must fall within the same calendar year as service credit determination.
 - iii. All make up hours are subject to guidelines set in P.P – 009.
 - 2) Meeting Requirements – Scheduled Meetings (P.P – 002)
 - a. Scheduled Meetings consist of any and all regularly scheduled meetings of any and all months in a calendar year.
 - b. Members who fall below the minimum 75% required monthly scheduled meetings may be subject to the loss of up to one year of service credit.
 - c. A maximum of one regularly scheduled meeting may be made up, with Board of Directors preapproval, with one MN Valley Regional Meeting.
 - i. Make up meeting must fall within the same calendar year as service credit determination.
 - 3) Call Requirements (P.P – 006)
 - a. Members who fall below their defined percentage of required calls at set forth in P.P – 006, may be subject to the loss of up to one year of service credit.

- 4) ~~Disciplinary Procedures (P.P. – 016)~~
 - a. ~~Any Member subject to Disciplinary Actions as set forth in P.P. – 016 may subject to the loss up to one year of service credit. Rev. 1/27/21~~
- 5) Certification of Credit – MN Statute 424A.003
 - a. The fire chief shall certify annually by March 31 the service credit for the previous calendar year of each firefighter rendering active service with the fire department.
 - b. The service credit notification and a description of the process and deadlines for the firefighter to challenge the fire chief's determination of service credit must be provided to the firefighter 60 days prior to its certification to the relief association and municipality.
- 6) Beginning with Service Credit calendar year 2021, a loss of Service Credit will be considered an incomplete year with the Morristown Fire Department. Rev. 1/27/21

December 13th, 2021 Business Meeting

1. Meeting called to order by Chief Uittenbogaard
2. Roll Call – 18 of 22 Members present
3. Pledge of Allegiance was recited
4. Approval of last month's meeting minutes as posted, Motion by S. Nordmeier, Second by T. Dahle, Carried
5. Comments or concerns for the membership
 - a. Thank you to T. Dahle, Captain T. Minske, and T. Boese for working the Legion Burger Night
6. Discussion on Past calls/training – None
7. Captains – None
8. Old Business
 - a. Committee Reports
 - i. Landscape Committee – Captain M. O'Rourke stated that Nagle's Sod has donated the landscaping and he will be getting a Thank You card out to them, he also stated that the flags are in and they will be getting them up soon. The plaques for memorial are still on track to be done this winter.
 - ii. Rescue Truck Committee – Assistant Chief Green stated that he spoke with Road Rescue today and they said the truck will probably be pushed back a couple weeks, so they are looking at the end of December for an arrival date. He also stated that All About Signs will be doing the graphics. Training Officer B. Morris stated that Brad Zinniel had approached him and asked what our plan was to do with the old truck when we take it out of service. The SWAT team he is involved in is looking for a truck. Decision was made to have the Rescue Truck Committee look into how much the truck is worth and what we should do.
 - iii. Memorial Committee – The Handbook is done and we will have a presentation soon.
 - b. Clothes Rack – Nothing
 - c. Air Dryer – R. Meschke stated that it is installed and should be up and running this week.
 - d. Drinking Faucet/Electrical Issues – Chief Uittenbogaard stated that Rick LaCanne was at the hall and reset the hot water heater. Captain R. Culhane stated that the key pad for the side door is falling out and needs to be re-siliconed and that the main entrance key pad doesn't work.
 - e. Fire Prevention Week – K. Saemrow stated that he will remind J. Saemrow that the Fire Prevention Posters need to be in by the 31st.
 - f. Nancy Morris Gift Card – S. Nordmeier stated that it was taken care of.
 - g. Holiday Lights Parade – Date has Change to Saturday the 18th of December at 5:30pm. A. Schulz will not be able to help now and will find a replacement to help Chief Uittenbogaard with decorating the pumper truck.

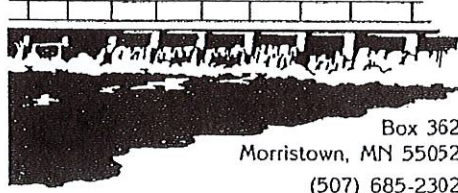
9. New Business

- a. Table Top Training – Jennifer Hauer Schmitz – Rice County is tentatively going to be running a table top training, Chief Uittenbogaard will let us know more when he finds out.
 - b. Turnout Gear – Captain R. Culhane has gotten new prices from McQueen/Globe, if ordered by Jan. 1st. If they are not ordered by then they are stating that there will be a 8-10% increase in price. The gear that is priced out is their Athletic Gear. Motion by S. Nordmeier, Second by T. Schmidtke to go ahead with the full set of gear, up to \$5000.00 per set, for every active member pending we get funding and counsel approval. Carried. Fitting for new gear will be on Tuesday, December 21st, 2021 at 5:30pm.
 - i. Jacket/pants – about \$3400.00
 - ii. Name/Lettering on back – about \$200.00
 - iii. Jacket/Pants/Boots/Hoody/Helmet/Fire Gloves – about \$4300.00
 - c. Annual Meeting – R. Meschke stated that we will be having it. He will talk to Tom at Old Town Tavern to get all the food ordered. Letter will go out to all City Council members and Retired Fire Department members. We will be wearing Dress Blues. Eat at 6:00pm Meeting at 7:00pm. Anyone interested in a position should contact R. Meschke. Positions open are
 - i. Chief – 1 year term
 - ii. Assistant Chief – 1 year term
 - iii. Training Officer – 2 year term
 - iv. Secretary - 1 year term
 - v. Board of Director – 2 year term
 - d. Service Credit Report – Will be posted on Jan. 1, 2022. If you would like to contest it Contact Chief Uittenbogaard by Jan. 8, 2022.
 - e. Regional Meeting – Dec. 14, 2022 in St. Peter. Everyone is welcome, masks are required if you attend.
 - f. Meat and Cheese Tray – Discussion was held on getting North Memorial Ambulance and Rice County Sheriff's Office a meat and cheese tray for the holidays. Motion by T. Dahle, Second by S. Nordmeier to get Waseca North Memorial Ambulance, Faribault North Memorial Ambulance and Rice County Sheriff's Office a meat and cheese tray for up to \$60.00 apiece. Monies to come out of the rescue fund. Carried. T. Dahle will take care of getting them.
10. Assistant Chiefs Report – Roads can be bad at times with the winter weather, pay attention while you are driving.
11. Correspondence and Announcements
- a. Donation of \$200.00 by Sue Wagner, will be put in the Rescue Fund
 - b. Blood Drive – Thursday, December 23, 2021 at the Community Center. Must have an appointment to donate. 1:45pm to 7pm
12. Motion to Adjourn by T. Schmidtke, Second by J. Chmelik, Carried.

City of Morristown

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CITY OF MORRISTOWN

RESOLUTION NO. 2022-8

A RESOLUTION ACCEPTING THE RESIGNATION OF JOHN ANKRUM

WHEREAS, John Ankrum, Part Time Community Center Custodian, and an employee of the city; and

WHEREAS, the Morristown City Council has received the written resignation notice of John Ankrum, effective January 12, 2022.

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

1. The council accepts John Ankrum's resignation, effective January 12, 2022.

Accepted by the City Council of the City of Morristown February 7, 2022.

Approved:

Tony Lindahl

Mayor

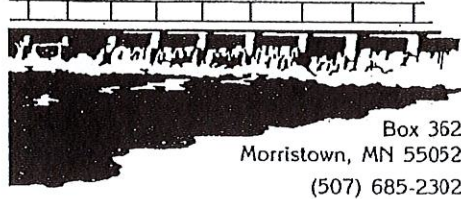
Attested:

Lisa Duban
City Clerk

City of Morristown

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(507) 685-2302

RESOLUTION 2022-9

A RESOLUTION AUTHORIZING THE CREATION OF REVOLVING 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: The City of Morristown has excess funds in the amount of \$200,000 in the General Fund which is meant to be used for general operations;

WHEREAS: Recommend transferring funds to the Revolving Capital Reserve Fund to pay for future capital projects.

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

1. Authorize and approve Revolving Capital Reserve Fund (Fund 401) to be created effective 3/7/22.
2. Authorize and approve the transfer of funds in the amount of \$200,000 from General Fund (Fund 100) to Revolving Capital Reserve Fund (Fund 401) effective 3/7/22.

Accepted by the City Council of the City of Morristown on Monday, March 7, 2022.

Approved:

Mayor, Tony Lindahl

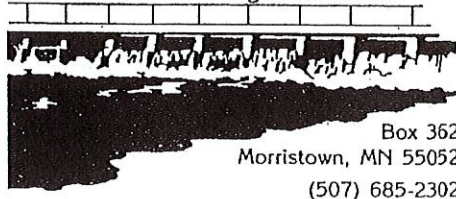
Attested:

City Clerk/Treasurer, Lisa Duban

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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RESOLUTION 2022-10

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: The City of Morristown received \$22,637 in Small Cities Assistance Funds in 2021 which are to be used for the construction and maintenance of roads located within the city, including engineering and design;

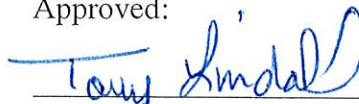
WHEREAS: Recommend transferring funds to the 2022 Street Project Capital Reserve Fund to pay for some engineering costs.

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

1. Authorize and approve 2022 Street Project Capital Reserve Fund (Fund 402) to be created effective 12/31/21.
2. Authorize and approve the transfer of funds in the amount of \$22,637 from General Fund (Fund 100) to 2022 Street Project Capital Reserve Fund (Fund 402) effective 12/31/21.

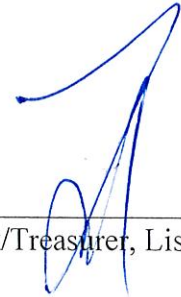
Accepted by the City Council of the City of Morristown on Monday, March 7, 2022.

Approved:



Mayor, Tony Lindahl

Attested:

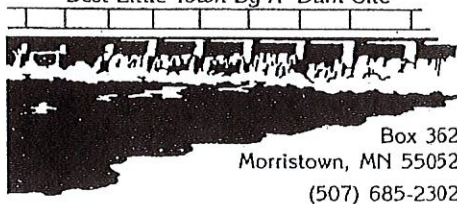


City Clerk/Treasurer, Lisa Duban

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



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

RESOLUTION 2022-11

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 \$18,800.00 from the General Fund (Fund 100) to the Park Capital Reserve Fund (Fund 708) for future repair/replacement of the Centennial Park Bathrooms.

Accepted by the City Council of the City of Morristown on Monday, March 7, 2022.

Approved:

A handwritten signature in blue ink that reads "Tony Lindahl". The signature is written in a cursive style and is positioned above a horizontal line.

Mayor, Tony Lindahl

Attested:

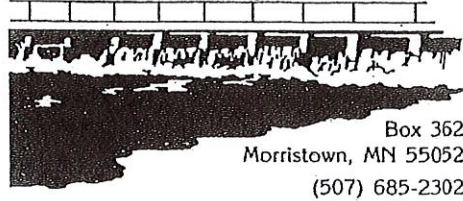
A handwritten signature in blue ink that appears to be "Lisa Duban". The signature is written in a cursive style and is positioned above a horizontal line.

City Clerk/Treasurer, Lisa Duban

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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RESOLUTION 2022-12

A RESOLUTION TO DECLARE THE CITY OF MORRISTOWN AS LEGAL SPONSOR OF THE OUTDOOR RECREATION PROJECT

BE IT RESOLVED that the City of Morristown act as legal sponsor for the project contained in the Outdoor Recreation Grant application to be submitted on 3/7/22 and that Adam Uittenbogaard is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of the City of Morristown.

BE IT FURTHER RESOLVED that the applicant has read the Conflict of Interest Policy contained in the Outdoor Recreation Grant Program Manual and, upon discovery, certifies it will report to the State any actual, potential, or perceived individual or organizational conflicts of interest to the application or grant award.

BE IT FURTHER RESOLVED that the City of Morristown has the legal authority to apply for financial assistance, and it has the financial capability to meet the match requirement (if any) and ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that the City of Morristown has not incurred any development costs and has not entered into a written purchase agreement to acquire the property described in the Cost Breakdown section on this application.

BE IT FURTHER RESOLVED that the City of Morristown has or will acquire fee title or permanent easement over the land described in the site plan included in the application.

BE IT FURTHER RESOLVED that, upon approval of its application by the State, the City of Morristown may enter into an agreement with the State for the above-referenced project, and that the City of Morristown certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for uses consistent with the funding grant program into perpetuity.

NOW, THEREFORE BE IT RESOLVED that Mayor Tony Lindahl is hereby authorized to execute such agreements as necessary to implement the project on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by the Morristown City Council of the City of Morristown on 3/7/22.

SIGNED:

Tony Lindahl
(Signature)

Mayor
(Title) 3/7/22
(Date)

WITNESSED:

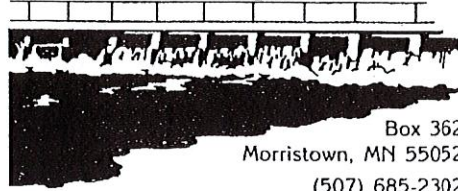
[Signature]
(Signature)

City Clerk/Treasurer
(Title) 3/7/22
(Date)

City of Morristown

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Morristown, MN 55052
(507) 685-2302

RESOLUTION 2022-13

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>
American Legion Post 149	\$25,100 for the City of Morristown Babe Nordmeier Baseball Field/Park

WHEREAS, this donation has been contributed to the City of Morristown Babe Nordmeier Baseball Field either alone or in cooperation with others, as allowed by law; and

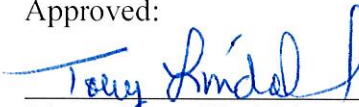
WHEREAS, the City Council finds that it is appropriate to accept the donation offered.

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 acknowledge the city's receipt of the donor's donation.

Accepted by the City Council of the City of Morristown on Monday, March 7, 2022.

Approved:



Mayor, Tony Lindahl

Attested:

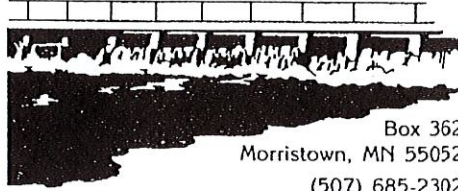


City Clerk/Treasurer, Lisa Duban

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362
Morristown, MN 55052
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RESOLUTION 2022-~~12~~ 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	\$93,146.20

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

<u>Designated to</u>	<u>Amount</u>
Morristown Fire Department Pumper Fund	\$73,146.20
Morristown Babe Nordmeier Baseball Field/Park	\$20,000.00

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, March 7, 2022.

Approved:



Mayor Tony Lindahl

Attested:

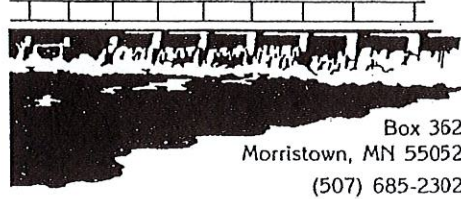


City Clerk/Treasurer, Lisa Duban

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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CITY OF MORRISTOWN RESOLUTION 2022-15 RESOLUTION REESTABLISHING PRECINCTS AND POLLING PLACES

WHEREAS, the legislature of the State of Minnesota has been redistricted; and

WHEREAS, Minnesota Statute section 204B.14, subd. 3 (d) requires that precinct boundaries must be reestablished within 60 days of when the legislature has been redistricted or at least 19 weeks before the state primary election, whichever comes first;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Morristown, County of Rice, State of Minnesota hereby reestablishes the boundaries of the voting precincts and polling places as follows:

Corporate Bond Limit of the City of Morristown City Limits as shown on attached map

Attached to this resolution, for illustrative purposes, is a map showing said precincts and the location of each polling place.

Adopted by the City Council this 7th day of March, 2022.

Approved:

A handwritten signature in blue ink, appearing to read 'Tony Lindahl', is written over a horizontal line.

Mayor, Tony Lindahl

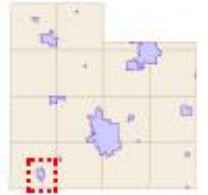
Attested:

A handwritten signature in blue ink, appearing to read 'Lisa Duban', is written over a horizontal line.

City Clerk/Treasurer, Lisa Duban



Overview



Legend

- Cities
- Roads
- Road Numbers

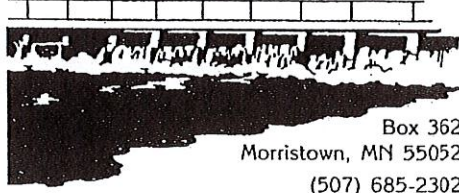
Date created: 3/1/2022
 Last Data Uploaded: 3/1/2022 3:49:08 AM

Developed by **Schneider**
 GEOSPATIAL

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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(507) 685-2302

CITY OF MORRISTOWN RESOLUTION 2022-16 DESIGNATING POLLING PLACES FOR 2022 ELECTIONS

- WHEREAS,** Minnesota Election Law Section 204B.16 requires the City Council of every municipality to designate the places of holding an election for each precinct; and
- WHEREAS,** Minnesota Election Law Section 204B.16 subd. 1, Polling Places, permits the city to change the location of the city polling places; and
- WHEREAS,** the City of Morristown, in compliance with the Help America Vote Act (HAVA), seeks to provide polling places that are easily accessible to all eligible voters;

THEREFORE, BE IT RESOLVED that the City Council of the City of Morristown, does hereby designate the Morristown City Hall, 402 Division St. S., Morristown, Minnesota, as the Polling Place for the City of Morristown,

BE IT FURTHER RESOLVED, that the designation of the polling place shall take effect for 2022.

Adopted by the City Council of the City of Morristown this 7th day of March, 2022.

By: Tony Lindahl
Tony Lindahl, Mayor

ATTEST:

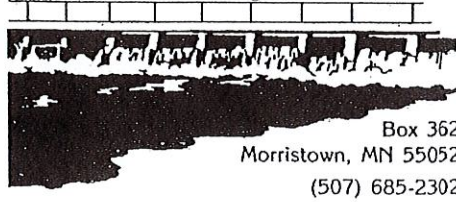
Lisa Duban
Lisa Duban, City Treasurer

Ralph Barney
Motion By
Linda Murphy
Second By

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362
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(507) 685-2302

RESOLUTION 2022-17

A RESOLUTION DESIGNATING OFFICIAL ROLES AND ANNUAL PAY OF 2022 FIRE DEPARTMENT ELECTED AND APPOINTED OFFICIALS

BE IT RESOLVED by the Morristown City Council, that the following elected and appointed officials are hereby statutorily appointed to serve and receive annual payment for their service in 2022:

Fire Department Captain: Ryan Culhane - \$600

Fire Department Board of Director Member: Tim Boese - \$250

Accepted by the City Council of the City of Morristown on Monday, March 7, 2022.

Approved:

A handwritten signature in blue ink that reads 'Tony Lindahl'. The signature is written over a horizontal line.

Mayor, Tony Lindahl

Attested:

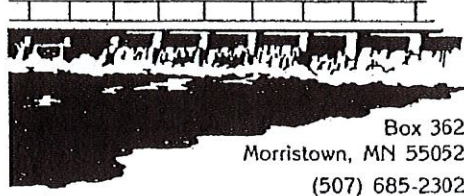
A handwritten signature in blue ink, appearing to be 'Lisa Duban', written over a horizontal line.

City Clerk/Treasurer, Lisa Duban

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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RESOLUTION 2022-18

APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS

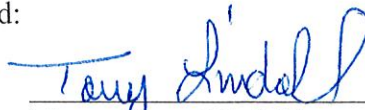
WHEREAS, pursuant to a resolution passed by the council on December 6, 2021, the consulting engineer retained for the purpose has prepared plans and specifications for the construction of the **2022 Street and Utility Improvement Project**, and has presented such plans and specifications to the council for approval;

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

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. The City Clerk shall prepare and cause to be inserted in the official paper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published as required by law, shall specify the work to be done, and shall state that online bids will be received by the City Clerk until 10:00 a.m. on Thursday, March 31, 2022, at which time they will be publicly opened and read aloud via Microsoft Teams by the City Clerk and engineer, will then be tabulated, and will be considered by the council at 7:00 p.m. on Monday, April 4, 2022, in the council chambers of the Morristown City Hall. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the council on the issue of responsibility. No bids will be considered unless sealed and filed with the City Clerk and accompanied by a cashier's check, bid bond, or certified check payable to the clerk for 5 percent of the amount of such bid.

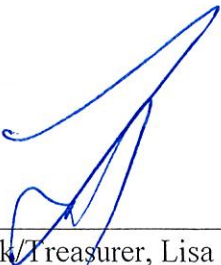
Adopted by the council this 7th day of March, 2022.

Approved:



Mayor, Tony Lindahl

Attested:

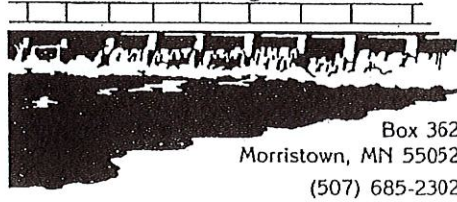


City Clerk/Treasurer, Lisa Duban

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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RESOLUTION 2022-20

RESOLUTION APPOINTING PRIMARY & GENERAL ELECTION JUDGES FOR THE ELECTIONS OF MAY 24, AUGUST 9, AND NOVEMBER 8, 2022

WHEREAS, a Special Primary, State Primary and General Election will be held on May 24, August 9 and November 8, 2022 respectively; and

WHEREAS, MN Statute 204B.21, subd.2, requires Election Judges for precincts in a municipality shall be appointed by the governing body of the municipality at least 25 days before the election; and

WHEREAS, the City of Morristown has one voting precinct; and

WHEREAS, the following individuals have agreed to serve as election judges and have met the qualifications established by the State of Minnesota; and have agreed to attend training as required:

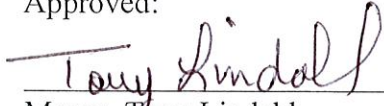
ELECTION JUDGES: Virginia Schmidtke (Head Election Judge), Jack Schwichtenberg, Diane Schmidtke, Mary Lou Davidson, Lisa Duban

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Morristown that the above listed persons are hereby appointed as election judges for the Primary and General Elections of 2022, with the understanding that substitutions and additions to the appointments may be necessary to fill vacancies and meet party splits as required.

BE IT FURTHER RESOLVED, that the appointed Election Judges shall be paid an hourly wage of \$15.00 per hour for training and election hours served, shall receive the IRS rate per mile driven in performance of these duties and meals will be included on election days.

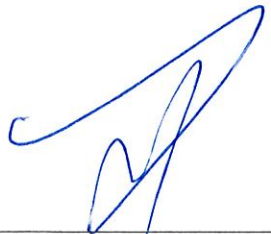
Accepted by the City Council of the City of Morristown on Monday, April 4, 2022.

Approved:



Mayor, Tony Lindahl

Attested:

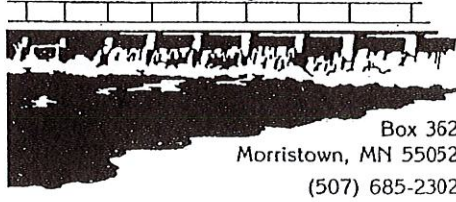


City Clerk/Treasurer, Lisa Duban

City of Morristown

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RESOLUTION 2022-21

A RESOLUTION APPROVING TRANSFER OF FUNDS

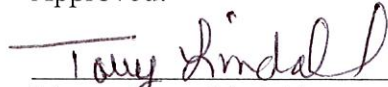
WHEREAS, the City of Morristown sometimes transfers funds to balance or close out fund accounts, reimburse funds from another fund, save for capital projects, and to make operating transfers;

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

1. Transfer \$18,100.00 from the General Fund (Fund 100) to the Skywarn Capital Reserve Fund (Fund 706) for future capital needs.


Accepted by the City Council of the City of Morristown on Monday, April 4, 2022.

Approved:



Mayor, Tony Lindahl

Attested:

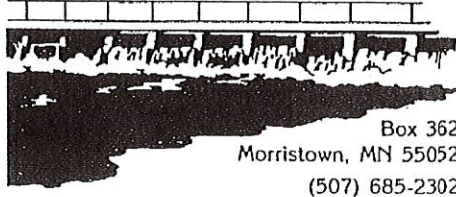


City Clerk/Treasurer, Lisa Duban

City of Morristown

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CITY OF MORRISTOWN

RESOLUTION NO. 2022-22

A RESOLUTION ACCEPTING THE RESIGNATION OF JENNIFER CLARK

WHEREAS, Jennifer Clark, Office Assistant, and an employee of the city; and

WHEREAS, the Morristown City Council has received the written resignation notice of Jennifer Clark, effective on or before March 28, 2022.

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

1. The council accepts Jennifer Clark's resignation, effective on or before March 28, 2022.

Accepted by the City Council of the City of Morristown April 4, 2022.

Approved:

Tony Lindahl
Mayor

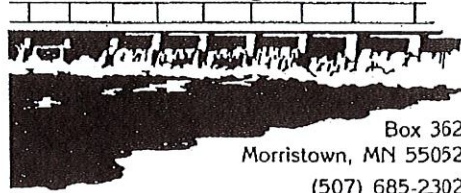
Attested:

Lisa Duban
City Clerk

City of Morristown

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RESOLUTION 2022-23

RECEIVING BIDS FOR 2022 STREET AND UTILITY IMPROVEMENT PROJECT

WHEREAS, pursuant to an advertisement for bids for the construction of the **2022 Street and Utility Improvement Project**, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

<u>Contractor</u>	<u>Bid Amount</u>
Wencl Construction, Inc., Owatonna, MN	\$1,559,386.00
R.A.W. Construction, LLC, Faribault, MN	\$1,561,043.15
James Bros. Construction, Inc., Elysian, MN	\$1,573,042.73
BCM Construction, Inc., Faribault, MN	\$1,591,073.37
Snow Contracting, LLC, Byron, MN	\$1,640,379.00
JJD Companies LLC, Blooming Prairie, MN	\$1,673,945.97
Borneke Construction Inc., Janesville, MN	\$1,699,872.00
Heselton Construction LLC, Faribault, MN	\$2,139,717.95

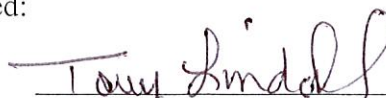
AND WHEREAS, the City Council desires additional time for City Staff to research the submitted bids and prepare a recommendation to the Council,

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

1. That these bids received will be tabled for consideration at a future council meeting.

Adopted by the city council this 4th day of April, 2022.

Approved:



Mayor, Tony Lindahl

Attested:

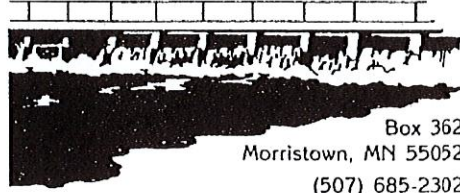


City Clerk/Treasurer, Lisa Duban

City of Morristown

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Morristown, MN 55052

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RESOLUTION 2022-24

DECLARING COST TO BE ASSESSED, ORDERING PREPARATION OF PROPOSED ASSESSMENT, AND CALLING FOR HEARING ON PROPOSED ASSESSMENT

WHEREAS, costs have been determined for the 2022 Street and Utility Improvement Project, for the construction of sanitary sewer spot repair, water main, water main services, storm sewer, concrete curb and gutter, aggregate base, bituminous surfacing, turf restoration, and miscellaneous items required to complete the improvements, and the estimated final contract price for such improvements is \$1,559,386.00, and the estimated final expenses incurred or to be incurred in the making of such improvements amount to \$467,816.00, so that the estimated final total cost of the improvements will be \$2,027,202.00.

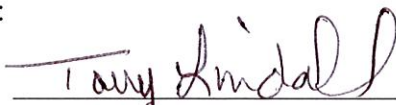
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MORRISTOWN, MINNESOTA:

1. The portion of the cost of such improvement to be paid by the city is hereby declared to be \$1,084,812.56, and the portion of the cost to be assessed against benefited property owners is declared to be \$942,389.44.
2. Assessments shall be payable in equal annual installments extending over a period of 20 years, the first of the installments to be payable on or before the first Monday in January, 2023, and shall bear interest at the rate not to exceed 6.00 percent per annum from the date of the adoption of the assessment resolution.
3. The City Clerk, with the assistance of the consulting engineer, shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and she shall file a copy of such proposed assessment in her office for public inspection.
4. A hearing shall be held on the 2nd day of May, 2022, in the Morristown City Hall at 7:00 p.m., to pass upon such proposed assessments and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessments.
5. The City Clerk is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and shall state in the notice the total cost of the improvement. The City Clerk shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearing.

6. The owner of any property so assessed may, at any time prior to certification of the assessment to the Rice County Property Tax and Elections Director, pay the whole of the assessment on such property with interest accrued to the date of payment, to the City Clerk, except that no interest shall be charged if the entire assessment is paid by October 31, 2022. He may at any time thereafter, pay to the City Clerk the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.


Adopted by the council this 4th day of April, 2022.

Approved:



Mayor, Tony Lindahl

Attested:

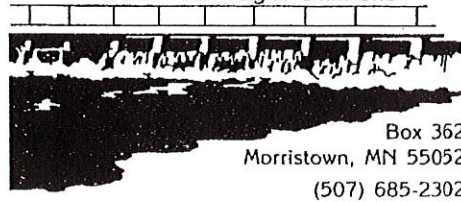


City Clerk/Treasurer, Lisa Duban

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Box 362

Morristown, MN 55052

(507) 685-2302

RESOLUTION 2022-26

A RESOLUTION ACCEPTING APPLICATIONS FOR THE MORRISTOWN FIRE DEPARTMENT

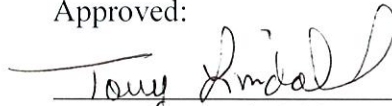
WHEREAS, the City of Morristown has vacancies within the Morristown Fire/Rescue Department;

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

The City of Morristown is accepting applications for firefighter / rescue vacancies within the Morristown Fire/Rescue Department. Qualified candidates will be placed on a list for the next twelve months. The successful applicant will be required to complete Firefighter I and Emergency Medical Responder certification. Application packets are available at Morristown City Hall, 402 Division St. S, Morristown Mn, 55052 and Nordmeier Brothers 114 Division St. N, Morristown MN, 55052
Any questions call (507) 330-3866 or email: morristownfire6100@gmail.com


Accepted by the City Council of the City of Morristown on Monday, April 4, 2022.

Approved:



Mayor, Tony Lindahl

Attested:

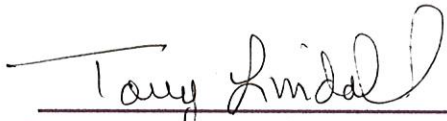


City Clerk/Treasurer, Lisa Duban



**PAID ON CALL FIREFIGHTER / RESCUE VACANCY
(Recruitment)**

The City of Morristown is accepting applications for firefighter / rescue vacancies within the Morristown Fire/Rescue Department. Qualified candidates will be placed on a list for the next twelve months. The successful applicant will be required to complete Firefighter I and Emergency Medical Responder certification. Application packets are available at Morristown City Hall, 402 Division St. S, Morristown Mn, 55052 and Nordmeier Brothers 114 Division St. N, Morristown MN, 55052
Any questions call (507) 330-3866 or email: morristownfire6100@gmail.com



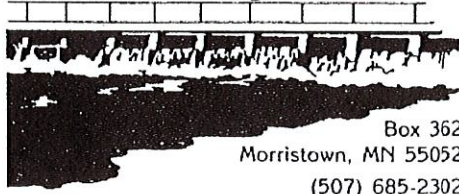
Tony Lindahl Mayor

Posted: April 4, 2022

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



RESOLUTION 2022-27

RESOLUTION ADOPTING ASSESSMENT FOR 2022 STREET AND UTILITY IMPROVEMENT PROJECT

WHEREAS, pursuant to proper notice duly given as required by law, the council has met and heard and passed upon all objections to the proposed assessment for the **2022 Street and Utility Improvement Project**, which includes improvements on the following streets:

- Main Street from west end to Division Street
- 2nd Street SW from Main Street to approximately 100' north of Sidney Street
- 2nd Street NW from Main Street to W Franklin Street
- 3rd Street NW from Main Street to W Franklin Street
- 4th Street SW from south end to Main Street
- 4th Street NW from Main Street to W Franklin Street


by construction of sanitary sewer spot repair, water main, water main services, storm sewer, concrete curb and gutter, aggregate base, bituminous surfacing, turf restoration, and miscellaneous items required to complete the improvements, and has amended such proposed assessment as it deems just.

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

1. Such proposed assessment, as amended, a copy of which is attached hereto and made a part hereof, is hereby accepted and shall constitute the special assessment against the lands named therein, and each tract of land therein included is hereby found to be benefited by the improvement in the amount of the assessment levied against it.
2. Such assessment shall be payable in equal annual installments, including principal and interest, extending over a period of 20 years, the first of the installments to be payable on or before the first Monday in January 2023, and will bear interest at a rate not to exceed 6.0 percent per annum from the date of the adoption of the assessment resolution.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the Rice County Property Tax and Elections Director pay the whole of the assessment on such property with interest accrued to the date of payment, to the City Clerk, except that no interest shall be charged if the entire assessment is paid by October 31, 2022; He may at any time thereafter, pay to the City Clerk the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.
4. The City Clerk shall forthwith transmit a certified duplicate of this assessment to the Rice County Property Tax and Elections Director to be extended on the property tax lists of the county. Such assessment shall be collected and paid over in the same manner as other municipal taxes.

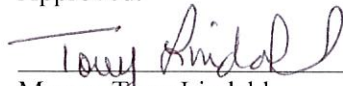
Adopted by the Council this 2nd day of May, 2022, with the following vote: Aye 4; Nay 0; Abstain 0.

Attested:



City Clerk/Treasurer, Lisa Duban

Approved:

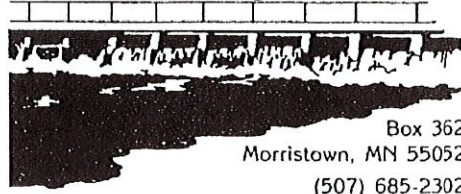


Mayor, Tony Lindahl

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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

RESOLUTION 2022-28

RESOLUTION ACCEPTING BID FOR 2022 STREET AND UTILITY IMPROVEMENT PROJECT

WHEREAS, pursuant to an advertisement for bids for the construction of the **2022 Street and Utility Improvement Project**, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

<u>Contractor</u>	<u>Bid Amount</u>
Wencl Construction, Inc., Owatonna, MN	\$1,559,386.00
R.A.W. Construction, LLC, Faribault, MN	\$1,561,043.15
James Bros. Construction, Inc., Elysian, MN	\$1,573,042.73
BCM Construction, Inc., Faribault, MN	\$1,591,073.37
Snow Contracting, LLC, Byron, MN	\$1,640,379.00
JJD Companies LLC, Blooming Prairie, MN	\$1,673,945.97
Borneke Construction Inc., Janesville, MN	\$1,699,872.00
Heselton Construction LLC, Faribault, MN	\$2,139,717.95

AND WHEREAS, it appears Wencl Construction, Inc., of Owatonna, Minnesota, is the lowest responsible bidder,

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

1. The mayor and city clerk are hereby authorized and directed to enter into a contract with Wencl Construction, Inc., of Owatonna, Minnesota, in the name of the City of Morristown, Minnesota, for the construction of the 2022 Street and Utility Improvement Project, according to the plans and specification therefore approved by the city council and on file in the office of the city administrator.
2. The city clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

Adopted by the council this 2nd day of May, 2022, with the following vote: Aye 4; Nay 0; Abstain 0.

Attested:

City Clerk/Treasurer, Lisa Duban

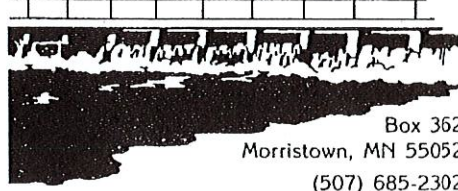
Approved:

Mayor, Tony Lindahl

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Morristown, MN 55052
(507) 685-2302

RESOLUTION 2022-29

A RESOLUTION TO ELECT THE STANDARD ALLOWANCE AVAILABLE UNDER THE REVENUE LOSS PROVISION OF THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT

WHEREAS, Congress adopted the American Rescue Plan Act in March 2021 (“ARPA”) which included \$65 billion in recovery funds for cities across the country.

WHEREAS, ARPA funds are intended to provide support to state, local, and tribal governments in responding to the impact of COVID-19 and in their efforts to contain COVID-19 in their communities, residents, and businesses.

WHEREAS, The Fiscal Recovery Funds provides for \$19.53 billion in payments to be made to States and territories which will distribute the funds to nonentitlement units of local government (NEUs).

WHEREAS, The ARPA requires that States and territories allocate funding to NEUs in an amount that bears the same proportion as the population of the NEU bears to the total population of all NEUs in the State or territory.

WHEREAS, \$108,735.84 has been allocated to the City of Morristown (“City”) pursuant to the ARPA.

WHEREAS, The Coronavirus State and Local Fiscal Recovery Funds ensures that governments have the resources needed to fight the pandemic and support families and businesses struggling with its public health and economic impacts, maintain vital public services, even amid declines in revenue, and build a strong, resilient, and equitable recovery by making investments that support long-term growth and opportunity.

WHEREAS, In May 2021, the US Department of Treasury (“Treasury”) published the Interim Final Rule describing eligible and ineligible uses of funds as well as other program provisions, sought feedback from the public on these program rules, and began to distribute funds.

WHEREAS, on January 6, 2022, Treasury issued the final rule. The final rule delivers broader flexibility and greater simplicity in the program, responsive to feedback in the comment process.

WHEREAS, the final rule offers a standard allowance for revenue loss of up to \$10 million, allowing recipients to select between a standard amount of revenue loss or complete a full revenue loss calculation.

WHEREAS, recipients that select the standard allowance may use that amount, in many cases their full award, for government services, with streamlined reporting requirements.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, MINNESOTA, the City elects the standard allowance available under the revenue loss provision of the American Rescue Plan Act in the amount of \$108,735.84 to be used for the general provision of government services effective April 30, 2022.

Adopted by the City Council of Morristown, Minnesota this 2nd day of May, 2022.

Attested:

City Clerk/Treasurer, Lisa Duban

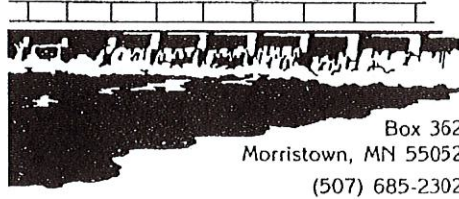
Approved:

Mayor, Tony Lindahl

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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RESOLUTION 2022-30

RESOLUTION ESTABLISHING ALLOCATIONS FOR AMERICAN RESCUE PLAN ACT FUNDS (KNOWN AS ARPA FUNDS) RECEIVED FROM THE FEDERAL GOVERNMENT THROUGH THE UNITED STATES DEPARTMENT OF THE TREASURY

WHEREAS, Congress adopted the American Rescue Plan Act in March 2021 (“ARPA”) which included \$65 billion in recovery funds for cities across the country.

WHEREAS, ARPA funds are intended to provide support to state, local, and tribal governments in responding to the impact of COVID-19 and in their efforts to contain COVID-19 in their communities, residents, and businesses.

WHEREAS, funds received are required to be used in accordance with the State and Local Fiscal Recovery Fund (SLFRF) requirements as provided within the guidance issued by the United States Department of the Treasury.

WHEREAS, \$108,735.84 has been allocated to the City of Morristown (“City”) pursuant to the ARPA.

WHEREAS, the City of Morristown (“City”) has elected the Standard Allowance available under the Revenue Loss Provision of the American Rescue Plan Act to be used for the general provision of Government Services.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Morristown, the City hereby adopt the following allocation of the American Rescue Plan Act Funds:

2022 Rice County Sheriff Law Enforcement Services: \$108,735.84

BE IT FURTHER RESOLVED that the City Council of the City of Morristown may adjust this allocation if at any time program or project opportunities are identified that positively impact the City.

Adopted by the City Council of Morristown, Minnesota this 2nd day of May, 2022.

Attested:

A handwritten signature in black ink, appearing to be 'L. Duban', written over a horizontal line.

City Clerk/Treasurer, Lisa Duban

Approved:

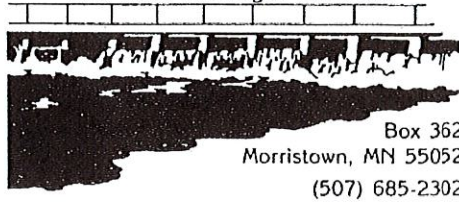
A handwritten signature in black ink, appearing to be 'Tony Lindahl', written over a horizontal line.

Mayor, Tony Lindahl

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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

RESOLUTION 2022-31

A RESOLUTION TO HONOR VETERANS OF THE KOREAN WAR

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

That we hereby honor the Veterans of the Korean War, those who returned and those who did not, and all members of this great nation's armed Forces who served valiantly in the epic global war.

Adopted by the City Council of Morristown, Minnesota this 2nd day of May, 2022.

Attested:

A handwritten signature in black ink, appearing to be 'Lisa Duban', written over a horizontal line.

City Clerk/Treasurer, Lisa Duban

Approved:

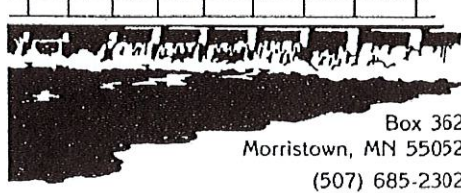
A handwritten signature in black ink, appearing to be 'Tony Lindahl', written over a horizontal line.

Mayor, Tony Lindahl

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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RESOLUTION 2022-32

A RESOLUTION TO HONOR VIETNAM VETERANS

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

That we hereby honor the Veterans of the Vietnam War, those who returned and those who did not, and all members of this great nation's armed Forces who served valiantly in the epic global war. You are not forgotten.

Adopted by the City Council of Morristown, Minnesota this 2nd day of May, 2022.

Attested:

City Clerk/Treasurer, Lisa Duban

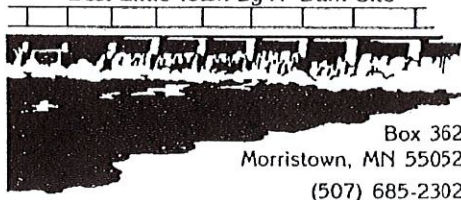
Approved:

Mayor, Tony Lindahl

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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Morristown, MN 55052
(507) 685-2302

CITY OF MORRISTOWN

RESOLUTION NO. 2022-33

A RESOLUTION ACCEPTING THE RESIGNATION OF TUJWANA BYERS

WHEREAS, Tujwana Byers, Office Assistant, and an employee of the city; and

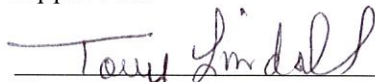
WHEREAS, the Morristown City Council has received the written resignation notice of Tujwana Byers, effective on or before May 2, 2022.

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

1. The council accepts Tujwana Byers's resignation, effective on or before May 2, 2022.


Accepted by the City Council of the City of Morristown May 2, 2022.

Approved:



Tony Lindahl
Mayor

Attested:

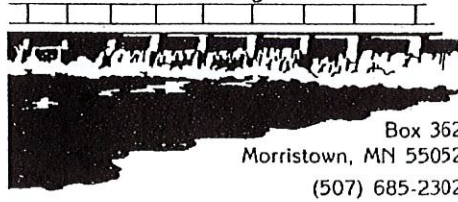


Lisa Duban
City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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CITY OF MORRISTOWN

RESOLUTION NO. 2022-34

A RESOLUTION RESCINDING THE RESIGNATION OF LISA DUBAN

WHEREAS, Lisa Duban, City Clerk/Treasurer, and an employee of the city; and

WHEREAS, the Morristown City Council received the written resignation notice of Lisa Duban on May 10, 2022 with an effective date of May 24, 2022.

WHEREAS, the Morristown City Council accepted the written resignation notice of Lisa Duban on May 11, 2022 with an effective date of May 24, 2022.

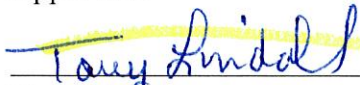
WHEREAS, the Morristown City Council has received the written rescission of the resignation notice of Lisa Duban on May 19, 2022.

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

1. The council accepts the rescission of Lisa Duban's resignation, effective May 19, 2022.

Accepted by the City Council of the City of Morristown June 6, 2022.

Approved:




Tony Lindahl

Mayor

Attested:

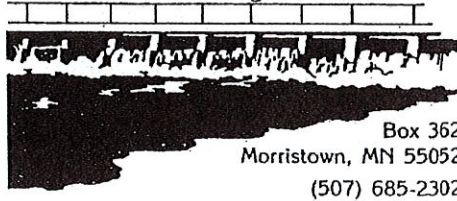
Lisa Duban
City Clerk



City of Morristown

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RESOLUTION 2022-35

RESOLUTION APPOINTING PRIMARY & GENERAL ELECTION JUDGES FOR THE ELECTIONS OF AUGUST 9 AND NOVEMBER 8, 2022

WHEREAS, a State Primary and General Election will be held on August 9 and November 8, 2022 respectively; and

WHEREAS, MN Statute 204B.21, subd.2, requires Election Judges for precincts in a municipality shall be appointed by the governing body of the municipality at least 25 days before the election; and

WHEREAS, the City of Morristown has one voting precinct; and

WHEREAS, the following individuals have agreed to serve as election judges and have met the qualifications established by the State of Minnesota; and have agreed to attend training as required:

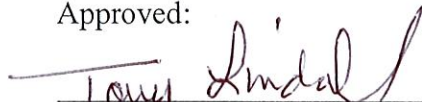
ELECTION JUDGES: Virginia Schmidtke (Head Election Judge), Jack Schwichtenberg, Diane Schmidtke, Mary Lou Davidson, Lisa Duban, Renae Krause, Sandra Lindahl, Jodell Terrell, Ralph Terrell, Cheri Hopke, Lisa Karsten

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Morristown that the above listed persons are hereby appointed as election judges for the Primary and General Elections of 2022, with the understanding that substitutions and additions to the appointments may be necessary to fill vacancies and meet party splits as required.

BE IT FURTHER RESOLVED, that the appointed Election Judges shall be paid an hourly wage of \$15.00 per hour for training and election hours served, shall receive the IRS rate per mile driven in performance of these duties and meals will be included on election days.


Accepted by the City Council of the City of Morristown on Wednesday, July 6, 2022.

Approved:



Mayor, Tony Lindahl

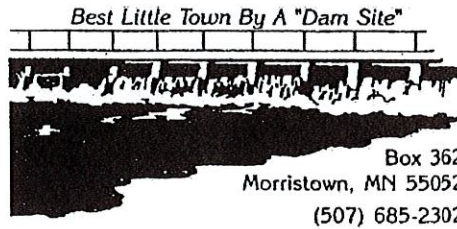
Attested:



City Clerk/Treasurer, Lisa Duban

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION



RESOLUTION 2022-36

RESOLUTION APPROVING THE ISSUANCE OF GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2022A

CERTIFICATION OF MINUTES RELATING TO GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2022A

ISSUER: City of Morristown, Minnesota

BODY: City Council

KIND, DATE, TIME AND PLACE OF MEETING:

A special meeting held on Wednesday, July 6, 2022, at 7:00 p.m., in the City Offices

MEMBERS PRESENT:

MEMBERS ABSENT:

Documents Attached: Extract of Minutes of said meeting.

RESOLUTION APPROVING THE ISSUANCE OF GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2022A

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer on July 6, 2022.

City Clerk

EXTRACT OF MINUTES OF A MEETING
OF THE CITY COUNCIL OF THE CITY OF MORRISTOWN, STATE OF MINNESOTA

HELD: Wednesday, July 6, 2022

Pursuant to due call and notice thereof, a special meeting of the City Council of the City of Morristown, State of Minnesota, was duly held on Wednesday, July 6, 2022 at 7:00 p.m.

Member Tim flaten introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING THE ISSUANCE OF
GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2022A**

BE IT RESOLVED by the City Council of the City of Morristown, Minnesota (herein, the "City"), as follows:

1. The City Council hereby finds and declares that it is necessary and expedient for the City to sell and issue its fully registered general obligation improvement bonds in the total aggregate principal amount not to exceed \$2,200,000 (herein, the "Bonds"). The proceeds of the Bonds will be used to finance the City's 2022 Street and Utility Improvement Project and the costs of issuing the Bonds.
2. The City Council desires to proceed with the sale of the Bonds by direct negotiation with Northland Securities, Inc. (herein, "NSI"). NSI will purchase the Bonds in an arm's-length commercial transaction with the City.
3. The City Council hereby designates the following individual to act on its behalf as Acting Mayor: Council Member Jake Golombeski. Jake Golombeski is hereby authorized to approve the sale of the Bonds in an aggregate principal amount not to exceed \$2,200,000 and to execute a bond purchase agreement for the purchase of the Bonds with NSI, provided the true interest cost is less than 7.00%.
4. Upon approval of the sale of the Bonds by Jake Golombeski, the City Council will take action at its next regularly scheduled or special meeting thereafter to adopt the necessary approving resolutions as prepared by the City's bond counsel.
5. NSI is authorized to prepare an Official Statement related to the sale of the Bonds.
6. If the City Council has not approved the sale of the bonds to NSI and executed the related bond purchase agreement by December 31, 2022, this resolution shall expire.

The motion for the adoption of the foregoing resolution was duly seconded by Member

Linda Murphy, 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.

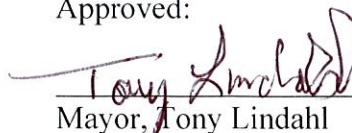
Adopted by the council this 6th day of June, 2022.

Attested:



City Clerk/Treasurer, Lisa Duban

Approved:

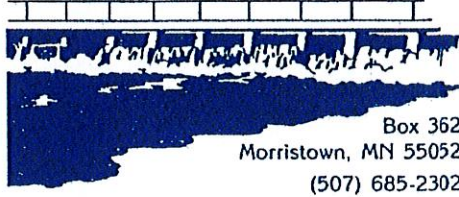


Mayor, Tony Lindahl

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

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CITY OF MORRISTOWN

RESOLUTION NO. 2022-37

A RESOLUTION ACCEPTING THE RESIGNATION OF LISA DUBAN

WHEREAS, Lisa Duban, City Clerk, and an employee of the city; and

WHEREAS, the Morristown City Council has received the written resignation notice of Lisa Duban, effective on or before July 29, 2022.

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

1. The council accepts Lisa Duban's resignation, effective on or before July 29, 2022.

Accepted by the City Council of the City of Morristown August 1, 2022.

Approved:

A handwritten signature in black ink, appearing to read 'Tony Lindahl', written over a horizontal line.

Tony Lindahl
Mayor

Attested:

A handwritten signature in black ink, appearing to read 'Ellen Judd', written over a horizontal line.

Ellen Judd
Interim City Clerk

Extract of Minutes of Meeting
of the City Council of the City of
Morristown, Rice County, Minnesota

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Morristown, Minnesota, was duly held in the City Hall in said City on Monday, August 1, 2022, 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 a proposal which had been received for the purchase of the City's General Obligation Improvement Bonds, Series 2022A, to be issued in the original aggregate principal amount of \$2,065,000.

The City Administrator presented a proposal from Northland Securities, Inc., which had been received pursuant to the direction of the City Council.

After due consideration of the proposal, Member _____ then introduced the following resolution and moved its adoption:

RESOLUTION NO. _____

A RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2022A, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$2,065,000; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT

BE IT RESOLVED By the City Council of the City of Morristown, Rice County, Minnesota (the “City”) as follows:

Section 1. Findings; Sale of Bonds.

1.01. Authorization.

(a) The City is authorized by Minnesota Statutes, Chapters 429 and 475, as amended (the “Act”), to issue obligations in an amount deemed necessary to defray in whole or in part the expenses incurred and estimated to be incurred in making improvements authorized by the Act.

(b) Certain assessable public improvements in the City, including the assessable public improvements associated with the 2022 Street and Utility Improvement Project (the “Improvements”), have been made, duly ordered, or contracts let pursuant to the provisions of the Act.

(c) The City Council finds it necessary and expedient to the sound financial management of the affairs of the City to issue its City’s General Obligation Improvement Bonds, Series 2022A (the “Bonds”), in the original aggregate principal amount of \$2,065,000, pursuant to the Act, to provide financing for the Improvements.

(d) The City desires to proceed with the sale of the Bonds by direct negotiation with Northland Securities, Inc. (the “Purchaser”). The Purchaser will purchase the Bonds in an arm’s-length commercial transaction with the District. The City hereby retains Blue Rose Capital Advisors (the “Advisor”) to act as an independent municipal advisor for the purpose of reviewing the pricing fairness associated with the purchase and subsequent reoffering of the Bonds. The Mayor, the Acting Mayor, and/or the City Administrator are hereby authorized to execute an agreement with the Advisor for an amount not to exceed \$1,700. It being thus determined that the City has retained an independent municipal advisor in connection with such sale, the City is authorized by Section 475.60, subdivision 2(9) of the Act to negotiate the sale of the Bonds. The actions of the City staff and the Advisor in negotiating the sale of the Bonds are ratified and confirmed in all aspects.

1.03. Award to the Purchaser and Interest Rates. The proposal of the Purchaser to purchase the Bonds is hereby determined to be a reasonable offer and is accepted, the proposal being to purchase the Bonds at a price of \$2,036,966.90 (par amount of \$2,065,000.00, plus original issue premium of \$21,755.90, less original issue discount of \$9,315.00, less underwriter’s discount of \$40,474.00), plus accrued interest, if any, to the date of delivery of the Bonds, for Bonds bearing interest as follows.

<u>Year of Maturity</u>	<u>Interest Rate</u>	<u>Year of Maturity</u>	<u>Interest Rate</u>
2026*	2.600%	2038*	4.000%
2029*	3.000	2043*	4.000
2033*	4.000		

** Term Bonds*

1.04. Purchase Contract. The execution by the Acting Mayor of a purchase contract with the Purchaser on behalf of the City is hereby ratified and confirmed.

1.05. Terms and Principal Amounts of the Bonds. The City will forthwith issue and sell the Bonds pursuant to the Act, in the total principal amount of \$2,065,000, originally dated August 23, 2022, in the denomination of \$5,000 each or any integral multiple thereof, numbered No. R-1, upward, bearing interest as above set forth, and which mature on March 1 in the years and amounts as follows:

<u>Year of Maturity</u>	<u>Amount</u>	<u>Year of Maturity</u>	<u>Amount</u>
2026*	\$225,000	2038*	\$550,000
2029*	245,000	2043*	675,000
2033*	370,000		

** Term Bonds*

1.06. Optional Redemption. The City may elect on March 1, 2030, and on any day thereafter to prepay the Bonds due on or after March 1, 2031. 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 7 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.

1.07. Mandatory Redemption; Term Bonds. The Bonds maturing on March 1, 2026, March 1, 2029, March 1, 2033, March 1, 2038, and March 1, 2043 shall hereinafter be referred to collectively as the “Term Bonds.” The principal amount of the Term Bonds subject to mandatory sinking fund redemption on any date may be reduced through earlier optional redemptions, with any partial redemptions of the Term Bonds credited against future mandatory sinking fund redemptions of such Term Bonds in such order as the City shall determine. The Term Bonds are subject to mandatory sinking fund redemption and shall be redeemed in part at par plus accrued interest on March 1 of the following years and in the principal amounts as follows:

Sinking Fund Installment Date

<u>March 1, 2026 Term Bond</u>	<u>Principal Amount</u>
2024	\$75,000
2025	75,000
2026*	75,000

** Maturity*

<u>March 1, 2029 Term Bond</u>	<u>Principal Amount</u>
2027	\$80,000
2028	80,000
2029*	85,000

* *Maturity*

<u>March 1, 2033 Term Bond</u>	<u>Principal Amount</u>
2030	\$ 85,000
2031	90,000
2032	95,000
2033*	100,000

* *Maturity*

<u>March 1, 2038 Term Bond</u>	<u>Principal Amount</u>
2034	\$100,000
2035	105,000
2036	110,000
2037	115,000
2038*	120,000

* *Maturity*

<u>March 1, 2043 Term Bond</u>	<u>Principal Amount</u>
2039	\$125,000
2040	130,000
2041	135,000
2042	140,000
2043*	145,000

* *Maturity*

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 March 1 and September 1 of each year, commencing March 1, 2023, 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, and will maintain, a bond registrar, transfer agent, authenticating agent and paying agent (the “Registrar” and the “Paying Agent”). 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.

2.04. Appointment of Initial Registrar. The City appoints U.S. Bank Trust Company, National Association, Saint Paul Minnesota, as the initial Registrar. The Mayor and/or 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 thirty (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 the City Council, the City Administrator must transmit to the Registrar monies 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 all 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 any 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.

Section 3. Form of Bond.

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

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, and cause the opinion to be printed on or accompany each Bond.

Section 4. Payment; Security; Pledges and Covenants.

4.01. Debt Service Fund. The Bonds will be payable from the General Obligation Improvement Bonds, Series 2022A Debt Service Fund (the "Debt Service Fund") hereby created. The Debt Service Fund shall 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. Ad valorem taxes hereinafter levied for the Improvements (the "Taxes") and special assessments levied against property specially benefited by the Improvements (the "Assessments") are hereby pledged to the Debt Service Fund. There is also appropriated to the Debt Service Fund (i) capitalized interest financed from proceeds of the Bonds, if any; and (ii) any and all other moneys which are properly available and are appropriated by the City Council to the Debt Service Fund.

4.02. Construction Fund. The proceeds of the Bonds, together with any other funds appropriated for the Improvements and Assessments and Taxes collected during the construction of the Improvements, will be deposited in a separate construction fund (the "Construction Fund") to be used solely to defray expenses of the Improvements and the payment of principal of and interest on the Bonds prior to the completion and payment of all costs of the Improvements. Any balance remaining in the Construction Fund after completion of the Improvements may be used to pay the cost in whole or in part of any other improvement instituted under

the Act under the direction of the City Council. When the Improvements are completed and the cost thereof paid, the Construction Fund is to be closed and subsequent collections of Assessments and Taxes for the Bonds are to be deposited in the Debt Service Fund.

4.03. General Obligation Pledge. For the prompt and full payment of the principal of 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 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 Debt Service Fund when a sufficient balance is available therein.

4.04. City Covenants with Respect to the Bonds. It is hereby determined that the Improvements will directly and indirectly benefit abutting property, and the City hereby covenants with the holders from time to time of the Bonds as follows:

(a) The City has caused or will cause the Assessments for the Improvements to be promptly levied so that the first installment will be collectible not later than 2023 and will take all steps necessary to assure prompt collection, and the levy of the Assessments is hereby authorized. The City Council will cause to be taken with due diligence all further actions that are required for the construction of each Improvement financed wholly or partly from the proceeds of the Bonds, and will take all further actions necessary for the final and valid levy of the Assessments and the appropriation of any other funds needed to pay the Bonds and interest thereon when due.

(b) In the event of any current or anticipated deficiency in Assessments and Taxes levied for the Bonds, the City Council will levy additional ad valorem taxes in the amount of the current or anticipated deficiency.

(c) The City will keep complete and accurate books and records showing receipts and disbursements in connection with the Improvements, Assessments, and Taxes levied therefor and other funds appropriated for their payment, collections thereof and disbursements therefrom, monies on hand and, the balance of unpaid Assessments.

(d) The City will cause its books and records to be audited at least annually and will furnish copies of such audit reports to any interested person upon request.

(e) At least twenty percent (20%) of the cost of the Improvements described herein will be specially assessed against benefited properties.

4.05. Pledge of Tax Levy. For the purpose of paying a portion of the principal of and interest on the Bonds, there is levied a direct annual irrevocable 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 Taxes will be credited to the Debt Service Fund above provided and will be in the years and amounts attached hereto as EXHIBIT B.

4.06. Certification to County Auditor as to Debt Service Fund Amount. It is hereby determined that the estimated collection of the foregoing Taxes and Assessments will produce at least five percent (5%) in excess of the amount needed to meet when due the principal and interest payments on the Bonds. The tax levy herein provided will be irrevocable until all of the Bonds are paid, provided that at the time the City makes its annual tax levies the City Administrator may certify to the Property Tax and Elections Director of Rice County, Minnesota (the "County Auditor") the amount available in the Debt Service Fund to pay principal and interest due during the ensuing year, and the County Auditor will thereupon reduce the levy collectible during such year by the amount so certified.

4.07. Certification of County Auditor as to Registration. The City Administrator is directed to file a certified copy of this resolution with the County Auditor and to obtain the certificate required by Section 475.63 of the Act.

Section 5. Authentication of Transcript.

5.01. 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, will be deemed representations of the City as to the facts stated therein.

5.02. Certification as to Final Official Statement. The Mayor and the City Administrator are hereby authorized and directed to certify that they have examined the Final 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 offering materials are a complete and accurate representation of the facts and representations made therein as of the date of the offering materials.

5.03. Other Certificates. The Mayor and the City Administrator 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 and the City Administrator shall also execute and deliver to the Purchaser a suitable certificate as to absence of material litigation, and the City Administrator shall also execute and deliver a certificate as to payment for and delivery of the Bonds.

5.04. Electronic Signatures. The electronic signature of the Mayor, the Acting Mayor, and/or the City Administrator to this resolution and to any certificate authorized to be executed hereunder shall be as valid as an original signature of such party and shall be effective to bind the City thereto. For purposes hereof, (i) "electronic signature" means a manually signed original signature that is then transmitted by electronic means; and (ii) "transmitted by electronic means" means sent in the form of a facsimile or sent via the internet as a portable document format ("pdf") or other replicating image attached to an electronic mail or internet message.

Section 6. Tax Covenants.

6.01. 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.

6.02. 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 do not qualify for the small issuer exception to the federal arbitrage rebate requirements.

(b) For purposes of qualifying for the small issuer exception to the federal arbitrage rebate requirements, the City hereby 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.

6.03. Not Private Activity Bonds. The City further covenants not to use the proceeds of the Bonds or the Improvements financed with 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.

6.04. 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 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 that are not qualified 501(c)(3) bonds) which will be issued by the City (and all subordinate entities of the City) during calendar year 2022 will not exceed \$10,000,000; and

(d) not more than \$10,000,000 of obligations issued by the City during calendar year 2022 have been designated for purposes of Section 265(b)(3) of the Code.

6.05. 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 7. Book-Entry System; Limited Obligation of City.

7.01. DTC. 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 1.03 hereof. Upon initial issuance, the ownership of each 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.

7.02. 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.

7.03. Representation Letter. The City has heretofore executed and delivered to DTC a Blanket Issuer Letter of Representations (the "Representation Letter") which will 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.

7.04. 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.

7.05. 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 8. Continuing Disclosure.

8.01. Execution of Continuing Disclosure Certificate. "Continuing Disclosure Certificate" means that certain Continuing Disclosure Certificate executed by the Mayor and the 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.

8.02. 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.

8.03. Limited Continuing Disclosure. In order to qualify the Bonds for limited continuing disclosure under paragraph (d)(2) of Securities and Exchange Commission Rules, Section 15c2-12 (the “SEC Rule”), the City makes the following factual statement and representation: as of the date of delivery of the Bonds, the City will not be an obligated person (as defined in paragraph (f) of the SEC Rule) with respect to more than \$10,000,000 in aggregate amount of outstanding municipal securities, including the Bonds and excluding municipal securities that were exempt from the SEC Rule pursuant to paragraph (d)(1) thereof.

Section 9. 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
FORM OF BOND

No. R-____ UNITED STATES OF AMERICA \$ _____
STATE OF MINNESOTA
COUNTY OF RICE
CITY OF MORRISTOWN

GENERAL OBLIGATION IMPROVEMENT BOND
SERIES 2022A

<u>Rate</u>	<u>Maturity</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
%	March 1, 20__	August 23, 2022	

Registered Owner: Cede & Co.

The City of Morristown, Minnesota, a duly organized and existing municipal corporation in Rice 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 (calculated on the basis of a 360 day year of twelve 30 day months), payable March 1 and September 1 in each year, commencing March 1, 2023, 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 U.S. Bank Trust Company, National Association, Saint Paul, 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 March 1, 2030, and on any day thereafter to prepay the Bonds due on or after March 1, 2031. 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.

The Bonds maturing on March 1, 2026, March 1, 2029, March 1, 2033, March 1, 2038, and March 1, 2043 shall hereinafter be referred to collectively as the “Term Bonds.” The principal amount of the Term Bonds subject to mandatory sinking fund redemption on any date may be reduced through earlier optional redemptions, with any partial redemptions of the Term Bonds credited against future mandatory sinking fund redemptions of such Term Bonds in such order as the City shall determine. The Term Bonds are subject to mandatory sinking fund redemption and shall be redeemed in part at par plus accrued interest on March 1 of the following years and in the principal amounts as follows:

Sinking Fund Installment Date

<u>March 1, 2026 Term Bond</u>	<u>Principal Amount</u>
2024	\$75,000
2025	75,000
2026*	75,000

* *Maturity*

<u>March 1, 2029 Term Bond</u>	<u>Principal Amount</u>
2027	\$80,000
2028	80,000
2029*	85,000

* *Maturity*

<u>March 1, 2033 Term Bond</u>	<u>Principal Amount</u>
2030	\$ 85,000
2031	90,000
2032	95,000
2033*	100,000

* *Maturity*

<u>March 1, 2038 Term Bond</u>	<u>Principal Amount</u>
2034	\$100,000
2035	105,000
2036	110,000
2037	115,000
2038*	120,000

* *Maturity*

<u>March 1, 2043 Term Bond</u>	<u>Principal Amount</u>
2039	\$125,000
2040	130,000
2041	135,000
2042	140,000
2043*	145,000

* *Maturity*

This Bond is one of an issue in the aggregate principal amount of \$2,065,000 all of like original issue date and tenor, except as to number, maturity date, redemption privilege, and interest rate, all issued pursuant to a resolution adopted by the City Council on August 1, 2022 (the "Resolution"), for the purpose of providing money to finance certain assessable improvements in the City, pursuant to and in full conformity with the Constitution and laws of the State of Minnesota, including Minnesota Statutes, Chapters 429 and 475, as amended. The principal hereof and interest hereon are payable from ad valorem taxes and special assessments levied against property specially benefited by the improvements, 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 taxes and special assessments pledged, 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.

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 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 or statutory 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 Morristown, 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: August 23, 2022

CITY OF MORRISTOWN, MINNESOTA

(Facsimile)

Mayor

(Facsimile)

City Administrator

CERTIFICATE OF AUTHENTICATION

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

U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION

By _____
Authorized Representative

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.

Date of Registration

Registered Owner

Signature of
Officer of Registrar

Cede & Co.
Federal ID #13-2555119

EXHIBIT B
TAX LEVY SCHEDULE

YEAR *	TAX LEVY
2023	\$86,587.44
2024	84,539.94
2025	82,492.45
2026	85,694.96
2027	83,174.94
2028	85,904.95
2029	83,227.44
2030	84,907.45
2031	86,377.44
2032	87,637.44
2033	83,437.45
2034	84,487.44
2035	85,327.44
2036	85,957.44
2037	86,377.45
2038	86,587.45
2039	86,587.44
2040	86,377.45
2041	85,957.45
2042	85,327.45

* *Year tax levy collected.*

STATE OF MINNESOTA)
)
COUNTY OF RICE) SS.
)
CITY OF MORRISTOWN)

I, the undersigned, being the duly qualified and acting City Administrator of the City of Morristown, 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 August 1, 2022, 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 Improvement Bonds, Series 2022A, in the original aggregate principal amount of \$2,065,000.

WITNESS My hand officially as such City Administrator and the corporate seal of the City this _____ day of August, 2022.

(SEAL)

City Administrator
City of Morristown, Minnesota

STATE OF MINNESOTA
COUNTY OF RICE

CERTIFICATE OF PROPERTY TAX
AND ELECTIONS DIRECTOR AS TO
TAX LEVY AND REGISTRATION

I, the undersigned Property Tax and Elections Director of Rice County, Minnesota, hereby certify that a resolution adopted by the City Council of the City of Morristown, Minnesota (the "City"), on August 1, 2022, levying taxes for the payment of the City's General Obligation Improvement Bonds, Series 2022A, in the original aggregate principal amount of \$2,065,000, dated as of August 23, 2022, has been filed in my office and said obligation has 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 August, 2022.

**PROPERTY TAX AND ELECTIONS
DIRECTOR,
RICE COUNTY, MINNESOTA**

By: _____

Its: _____

(SEAL)



Ellen Judd, Interim City Clerk



Tony Lindahl, Mayor

CITY OF MORRISTOWN, MINNESOTA

RESOLUTION NO. 2022-39

**RESOLUTION APPROVING POST-ISSUANCE COMPLIANCE
PROCEDURE AND POLICY FOR TAX-EXEMPT GOVERNMENTAL BONDS**

BE IT RESOLVED By the City Council (the "Council") of the City of Morristown, Minnesota (the "City") as follows:

Section 1. Recitals.

1.01. The City from time to time issues tax-exempt governmental bonds to finance various public projects.

1.02. Under Sections 103 and 140 to 150 of the Internal Revenue Code of 1986, as amended (the "Code") and related regulations, the City is required to take certain actions after the issuance of such bonds to ensure that interest on those bonds remains tax-exempt.

1.03. The City has determined to adopt written procedures regarding how the City will carry out its bond compliance responsibilities, and to that end has caused to be prepared a document titled Post-Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds (the "Policy").


1.04. The Council has reviewed the Policy and has determined that it is in the best interest of the City to adopt the Policy.

Section 2. Policy Approved.

2.01. The Council approves the Policy in substantially the form on file in City Hall.


2.02. City staff are authorized to take all actions necessary to carry out the Policy.

Approved by the City Council of the City of Morristown, Minnesota, this 1st day of August, 2022.



Mayor

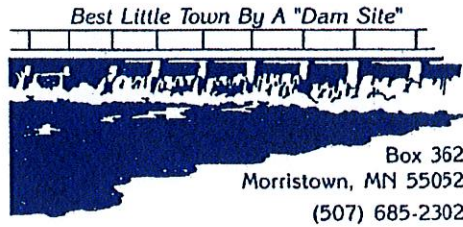
ATTEST:



City Administrator

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION



RESOLUTION 2022-40

RESOLUTION ESTABLISHING INTEREST RATE FOR 2022 STREET AND UTILITY IMPROVEMENT PROJECT

WHEREAS, the Morristown City Council adopted Resolution 2022-27, Adopting Assessment for 2022 Street and Utility Improvement Project, on May 2, 2022, thereby accepting the proposed assessments for the 2022 Street and Utility Improvement Project; and

WHEREAS, Resolution 2022-27 provided that the proposed assessment for the project was accepted and shall constitute the special assessment against the lands benefited by the project; and

WHEREAS, Resolution 2022-27 provided that the assessment will bear interest at a rate not to exceed 6.0 percent per annum from the date of the adoption of the assessment resolution; and

WHEREAS, the interest rate on the city's bond has now been established to be 4.05 percent per annum,

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

1. The assessments on the 2022 Street and Utility Improvement Project shall bear interest at the rate of 6.0 percent per annum from the date of the adoption of the assessment resolution, May 2, 2022.
2. Except as modified herein, Resolution 2022-27 remains in full force and effect.
3. The City Clerk shall forthwith transmit a certified duplicate of this assessment to the Rice County Property Tax and Elections Director to be extended on the property tax lists of the county. Such assessment shall be collected and paid over in the same manner as other municipal taxes.

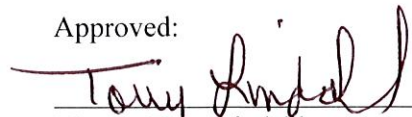
Adopted by the council this 1st day of August, 2022, with the following vote: Aye 5; Nay ; Abstain .

Attested:



Interim City Clerk, Ellen Judd

Approved:



Mayor, Tony Lindahl



Property Tax & Elections

320 Third Street NW • Faribault, MN 55021
 (507) 332-6104 • Fax (507) 333-3754
 www.co.rice.mn.us

Supplemental Budget Information Proposed 2023 Taxes

Levy Information

Taxing Authority	2022 Current Year	2023 Proposed	Percent Change
Rice County	\$0	\$0	0.0%
City/Town of	\$462,284	\$576,087	24.6%
School District	\$0	\$0	0.0%

This information is provided by the county, city or township, and school district. For additional information, contact the county, city or township, or school district directly. Refer to your Proposed Taxes 2023 for taxing district contact information.

County Summary Budget Information

Category	2022 Current Year	2023 Proposed	Percent Change
Revenues			
Property Taxes	\$0	\$0	0.0%
Special Assessments	\$0	\$0	0.0%
State General Purpose Aid	\$0	\$0	0.0%
State Categorical Aid	\$0	\$0	0.0%
All Other Revenues	\$0	\$0	0.0%
Expenditures			
General Government	\$0	\$0	0.0%
Public Safety	\$0	\$0	0.0%
Streets and Highways	\$0	\$0	0.0%
Sanitation	\$0	\$0	0.0%
Human Services	\$0	\$0	0.0%
Health	\$0	\$0	0.0%
Culture and Recreation	\$0	\$0	0.0%
Conservation of Nat'l Res	\$0	\$0	0.0%
Economic Dev & Housing	\$0	\$0	0.0%
All Other Current Exp	\$0	\$0	0.0%

City Summary Budget Information

Category	2022 Current Year	2023 Proposed	Percent Change
Revenues			
Property Taxes	\$379,144	\$343,440	-9.4%
Special Assessments	\$18,345	\$19,000	3.6%
State General Purpose Aid	\$327,721	\$332,505	1.5%
State Categorical Aid	\$0	\$0	0.0%
All Other Revenues	\$18,220	\$18,975	4.1%
Expenditures			
General Government	\$386,695	\$359,370	-7.1%
Public Safety	\$166,140	\$210,500	26.7%
Streets and Highways	\$67,000	\$65,000	-3.0%
Sanitation	\$0	\$0	0.0%
Human Services	\$0	\$0	0.0%
Health	\$0	\$0	0.0%
Culture and Recreation	\$20,550	\$17,950	-12.7%
Conservation of Nat'l Res	\$2,400	\$1,100	-54.2%
Economic Dev & Housing	\$0	\$0	0.0%
All Other Current Exp	\$100,645	\$60,000	-40.4%

School District Summary Budget Information

Fund	FY 2021 Beginning Fund Balances	FY 2021 Actual Revenues and Transfers In	FY 2021 Actual Expenditures and Trfrs Out	June 30, 2021 Actual Fund Balances	FY 2022 Budget Revenues and Transfers In	FY 2022 Budget Expenditures and Trfrs Out	June 30, 2022 Projected Fund Balances
General Fund/Restricted	\$0	\$0	\$0	\$0	\$0	\$0	\$0
General Fund/Other	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Food Service Fund	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Community Service Fund	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Building Construction Fund	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Debt Service Fund	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Trust Fund	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Internal Service Fund	\$0	\$0	\$0	\$0	\$0	\$0	\$0
* OPEB Revocable Trust Fund	\$0	\$0	\$0	\$0	\$0	\$0	\$0
OPEB Irrevocable Trust Fund	\$0	\$0	\$0	\$0	\$0	\$0	\$0
OPEB Debt Service Fund	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total - All Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Long-Term Debt	Outstanding July 1, 2021	\$2,270,000
	Plus: New Issues	\$0
	Less: Redeemed Issues	\$0
	Outstanding June 30, 2022	\$2,270,000
Short-Term Debt	Certificates of Indebtedness	\$0
	Other Short-Term Indebtedness	\$0
Current Statutory Operating Debt	Amount of General Fund Deficit, if any, in excess of 2.5% of expenditures 6/30/2021	\$0
Cost per Student - Average Daily Membership (ADM) 6/30/2021	Total Operating Expenditures	\$0
	FY 2021 Total ADM Served + Tuitioned Out ADM + Adjusted Extended ADM	\$0
	FY 2021 Operating Cost per ADM	\$0

AUTHORIZATION

I, the authorized representative of the above indicated taxing district, certify that the foregoing information is accurate to the best of my knowledge.

Ellen Judd
Name of Authorized Representative

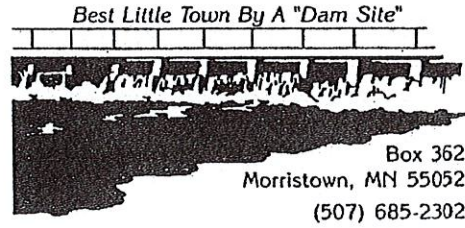
9/8/22
Date

City Administrator
Job Title

ejudd@ci.morristown.mn.us
Email Address
507-685-2302
Phone Number

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION



RESOLUTION 2022-41

A Resolution Adopting the Proposed 2022 Property Tax Levy Collectable in 2023 and the Proposed Budget for 2023

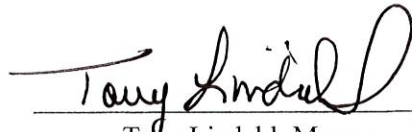
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, RICE COUNTY, MINNESOTA, that the following sums of money is levied for the current year collectable in 2023 upon taxable property in the City of Morristown for the following purposes:

Fund	2023
General Fund	\$343,440
Fire Relief Fund	\$5,000
Fire Department Fund	\$36,908
Revolving Loan Fund	\$2,000
Fire Hall Debt Fund	\$110,990
2022 Street Capital Project Bond Fund	\$77,750
Total	\$576,088

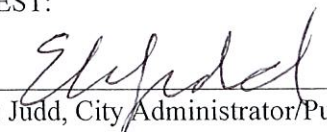
BE IT RESOLVED, this is a 25% increase from last year's property tax levy.

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 6th day of September 2022.


Tony Lindahl, Mayor

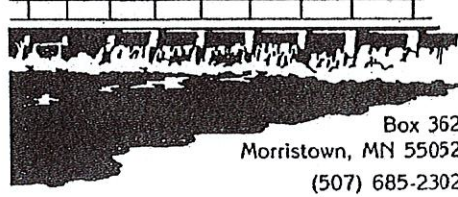
ATTEST:


Ellen Judd, City Administrator/Public Works Director

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



RESOLUTION 2022-41

A Resolution Adopting the Proposed 2022 Property Tax Levy Collectable in 2023 and the Proposed Budget for 2023

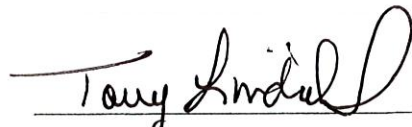
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2022 Street Capital Project Bond Fund	\$77,750
Total	\$576,088

BE IT RESOLVED, this is a 25% 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 6th day of September 2022.



Tony Lindahl, Mayor

ATTEST:

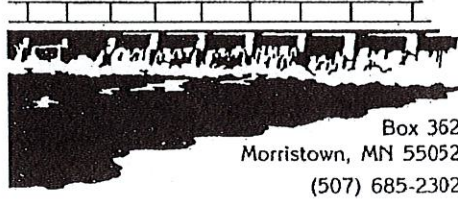


Ellen Judd, City Administrator/Public Works Director

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



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

RESOLUTION 2022-42

A RESOLUTION APPROVING TRANSFER OF FUNDS

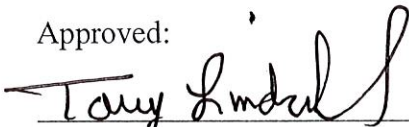
WHEREAS, the City of Morristown sometimes transfers funds to balance or close out fund accounts, reimburse funds from another fund, save for capital projects, and to make operating transfers;

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

1. Transfer \$70,000.00 from the General Fund (Fund 100) to the Fire Hall Debt Fund (Fund 370) for future debt bond payments.

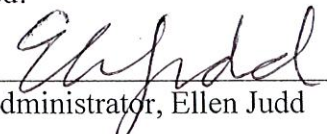
Accepted by the City Council of the City of Morristown on Tuesday, September 6, 2022.

Approved:



Mayor, Tony Lindahl

Attested:

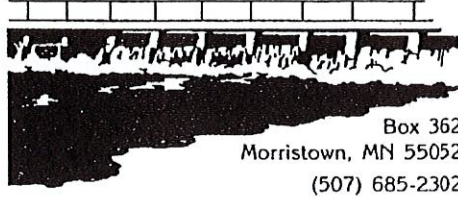


City Administrator, Ellen Judd

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



RESOLUTION 2022-43

Resolution Recognizing National Pregnancy and Infant Loss Awareness Day

Whereas, Infants Remembered In Silence, Inc. (IRIS) and many other nonprofit organizations work with thousands of parents all over Minnesota and across the United States who have experienced the death of a child during pregnancy through early childhood; and

Whereas, Many of these parents live in, deliver in, have a child die in, or a bury a child in our community; and

Whereas, Infants Remembered In Silence (IRIS) a 501(c)(3) nonprofit organizations was founded 1987 to support for parents whose child/children died from miscarriage, ectopic pregnancy, molar pregnancy, stillbirth, neo-natal death, sudden unexplained death of a child (SUDC) sudden infant death syndrome (SIDS), birth defects, illness, accidents, and all other types of infants and early childhood death; and

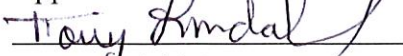
Whereas, Bereaved parents around the world remember their children annually on October 15 with a candle lighting at 7 pm. Some will remember their child/children in their homes while other will remember them in small gatherings around the state, across the nation and around the world; and would unify these parents in tribute to their children; and

Whereas, In 1988, President Ronald Reagan proclaimed October as National Pregnancy and Infant Loss Awareness month; and

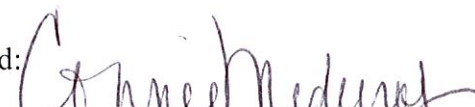
Whereas, In honor of the thousands of children that die each year in Minnesota Infants Remembered In Silence, Inc. (IRIS) respectfully request that October 15th, 2022 be recognized as Pregnancy and Infants Loss Remembrance Day.

Now, Therefore, be it Resolved by the City Council of the City of Morristown, Minnesota to adopt the above resolution on Monday, October 3, 2022.

Approved:



Tony Lindahl, Mayor

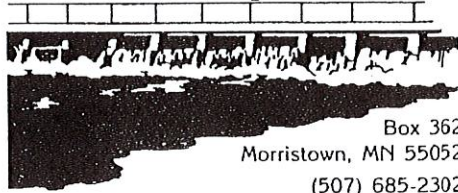
Attested: 

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

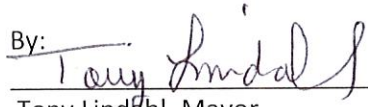
CITY OF MORRISTOWN RESOLUTION 2022-44 DESIGNATING POLLING PLACES FOR 2023 ELECTIONS

- WHEREAS** Minnesota Election Law Section 204B.16 requires the City Council of every municipality to designate the places of holding an election for each precinct; and
- WHEREAS** Minnesota Election Law Section 204B.16 subd. 1, Polling Places, permits the city to change the location of the city polling places; and
- WHEREAS** the City of Morristown, in compliance with the Help America Vote Act (HAVA), seeks to provide polling places that are easily accessible to all eligible voters;

THEREFORE, BE IT RESOLVED that the City Council of the City of Morristown, does hereby designate the Morristown City Hall, 402 Division St. S., Morristown, Minnesota, as the Polling Place for the City of Morristown,


BE IT FURTHER RESOLVED that the designation of the polling place shall take effect for 2023.

Adopted by the City Council of the City of Morristown this 7th day of November 2022.

By: 


Tony Lindahl, Mayor

ATTEST:



Motion By

Second By

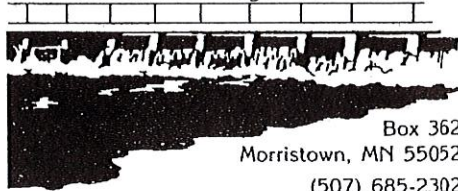


Connie Medeiros, City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



Box 362

Morristown, MN 55052

(507) 685-2302

RESOLUTION 2022-45

A RESOLUTION CANVASSING THE NOVEMBER 8, 2022 MUNICIPAL ELECTION RETURNS AND DECLARING THE RESULTS

WHEREAS, a General Election for the City of Morristown was conducted Tuesday, November 8, 2022 from 7:00 a.m. – 8:00 p.m. at the Morristown Community Center, 402 Division Street South, and

WHEREAS, the City Council must canvass the municipal election returns and declare the results after the election.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Morristown, Rice County, Minnesota that the following returns are hereby canvassed and declared the official results of the November 8, 2022 election:

For Mayor:

Tony Lindahl	280
Write In	61

For Council Member

Mike O'Rourke	198
Ralph Barney	71
Joe Caldwell	204
Leon Gregor	223
Write In	8

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORRISTOWN, RICE COUNTY, MINNESOTA, to declare Tony Lindahl duly elected Mayor, and Leon Gregor and Joe Caldwell duly elected Council Members for the four year term.

Adopted this 14th day of November 2022.



Tony Lindahl, Mayor

ATTEST:

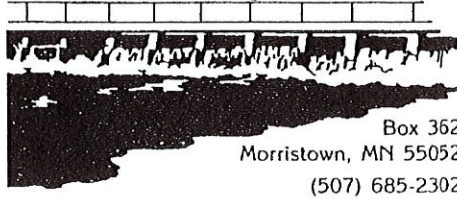


Connie Medeiros, City Clerk

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



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

RESOLUTION 2022-46

A RESOLUTION APPROVING TRANSFER OF FUNDS FROM EDWARD JONES TO LAKE COUNTRY COMMUNITY BANK CHECKING ACCOUNT

WHEREAS, the City of Morristown presently has approximately \$206,875.26 of Fire Department funds deposited at Edward Jones; and

WHEREAS, the city council has determined that it is in the city's best interests to transfer said funds to a different depository; and

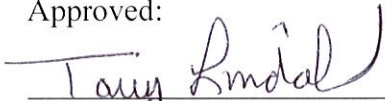
WHEREAS, the city council desires to transfer said funds to Lake Country Community Bank;

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

1. The Fire Department funds presently deposited at Edward Jones in the approximate amount of \$206,875.26, plus accrued interest, shall be transferred to the City of Morristown's Checking Account at Lake Country Community Bank effective November 30, 2022.

Accepted by the City Council of the City of Morristown on Monday, November 7, 2022.

Approved:



Mayor, Tony Lindahl

Attested:

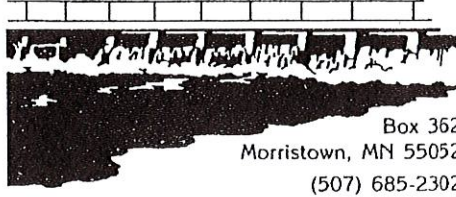


Clerk, Connie Medeiros

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



RESOLUTION 2022-47

A RESOLUTION APPROVING TRANSFER OF FUNDS FROM LAKE COUNTRY COMMUNITY BANK CHECKING ACCOUNT TO LAKE COUNTRY COMMUNITY BANK MONEY MARKET ACCOUNT

WHEREAS, the city council of the City of Morristown approved Resolution 2022-47 to transfer Fire Department funds from Edward Jones to Lake Country Community Bank; and

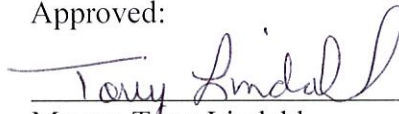
WHEREAS, pursuant to Resolution 2022-47, said transfer shall occur on November 30, 2022;

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

1. Upon receipt of the Fire Department funds into the City of Morristown's Checking Account at Lake Country Community Bank on or about November 30, 2022, said funds shall be transferred into the City of Morristown's Money Market Account at Lake Country Community Bank.

Accepted by the City Council of the City of Morristown on Monday, November 7, 2022.

Approved:



Mayor, Tony Lindahl

Attested:

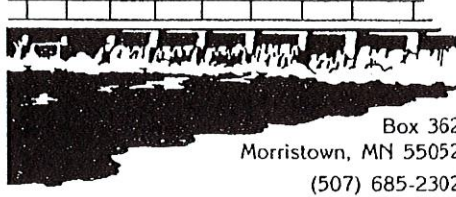


Clerk, Connie Medeiros

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



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

RESOLUTION 2022-48

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 Coffee Club	\$200 towards a new American flag
Morristown Coffee Club	\$100 towards resurfacing great hall floors
Morristown Coffee Club	\$630 to buy 3 new council chamber chairs

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 acknowledge the city's receipt of the donor's donation.


Accepted by the City Council of the City of Morristown on Monday, December 5, 2022.

Approved:



Mayor Tony Lindahl

Attested:

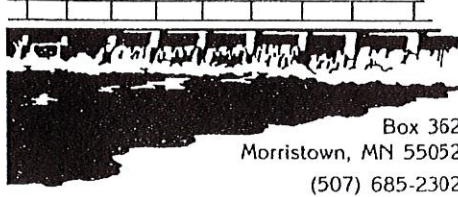


City Clerk, Connie Medeiros

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



RESOLUTION 2022-49

A RESOLUTION APPROVING TRANSFER OF FUNDS

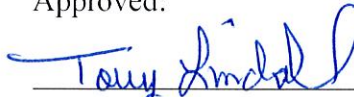
WHEREAS, the City of Morristown sometimes transfers funds to balance or close out fund accounts, reimburse funds from another fund, save for capital projects, and to make operating transfers;

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

1. Transfer \$40,211.11 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 Monday, December 5, 2022.

Approved:



Mayor, Tony Lindahl

Attested:

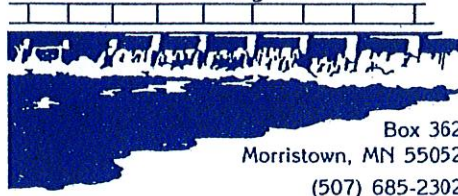


City Clerk, Connie Medeiros

City of Morristown

IN SOUTHERN MINNESOTA LAKES REGION

Best Little Town By A "Dam Site"



CITY OF MORRISTOWN RESOLUTION NO. 2022-50

A RESOLUTION ADOPTING THE FINAL 2022 PROPERTY TAX LEVY, COLLECTIBLE IN 2023 AND THE FINAL BUDGET FOR 2023

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 2023, upon taxable property in the City of Morristown for the following purposes:

Fund	2023
General Fund	\$343,440
Fire Relief Fund	\$5,000
Fire Department Fund	\$36,908
Revolving Loan Fund	\$2,000
Fire Hall Debt Fund	\$110,990
2022 Street Capital Project Bond Fund	\$77,750
Total	\$576,088

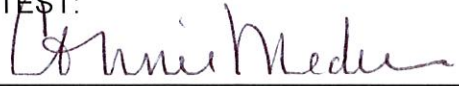
BE IT FINALLY RESOLVED that the City Clerk is hereby instructed to transmit a certified copy of this Resolution to the Rice County Auditor.

ADOPTED by the City Council of the City of Morristown, Minnesota, this 5th day of December 2022.



Tony Lindahl, Mayor

ATTEST:



Connie Medeiros, City Clerk

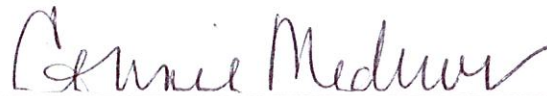
STATE OF MINNESOTA)

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 2022-50 with the resolution adopted at a meeting of the Morristown City Council held December 5, 2022 with the original on file in my office, and that same is a full, true and correct copy thereof.

Dated this 5th day of December 2022



Connie Medeiros, City Clerk