

CITY OF CHATFIELD COMMON COUNCIL

AGENDA

June 26, 2023 7:00 P.M

- I. Chatfield City Council – June 26, 2023 – 7:00 p.m. – City Council Chambers
 1. Consent Agenda:
 - A. Approval of minutes of prior meetings.
 - B. Approve payment of claims.
 - C. Approve temporary liquor license for Chatfield Firefighters Activities Association Aug. 11, 12 & 13.
 2. City Engineer’s Report – Craig Britton:
 3. Financial Consultant Report – Mike Bubany
 - A. Resolution authorizing the sale of 2023A bonds.
 - B. Public Hearing and Resolution authorizing Tax Abatement
 4. EDA Report – Chris Giesen:
 - A. Resolution approving Special Legislation
 5. Public Works Director Report – Brian Burkholder:
 - A.
 6. Committee Reports:
 - A. Public Services Committee
 - B. Committee of the Whole
 7. Mayor’s Report:
 8. City Administrator’s Report:
 - B. Recommendation to hire Trevor Schmidt as part-time patrol officer.
 - C. Change in schedule of outdoor warning siren tests.
 9. Roundtable
 10. Adjourn.
 11. Meeting Notices:
 - A. Public Services Committee (Councilors Bluhm & Frank) 4:30 p.m.
 - B. Committee of the Whole 5:30 p.m.

**CITY OF CHATFIELD
COMMON COUNCIL
MEETING MINUTES**

Monday, June 12, 2023

The Common Council of the City of Chatfield met in regular session on Monday, June 12, 2023. Mayor John McBroom presided and called the regular meeting to order at 7:00 PM

Members Present: Councilor Paul Novotny, Councilor Josh Broadwater, Councilor Mike Urban, Mayor John McBroom, and Councilor Dave Frank.

Members absent: Councilor Pam Bluhm.

Others Present: Fred Suhler Jr., Craig Britton, Karen Reisner, Lynda Karver, Joel Young, Beth Carlson, and Shane Fox.

Consent Agenda

Councilor Paul Novotny entered a motion, with a second by Councilor Josh Broadwater, to adopt the consent agenda which included the following items:

1. May 22, 2023 Meeting Minutes and June 7, 2023 Special Meeting Minutes
2. Approve payment of claims
3. Adopt Resolution to accept \$5,000 donation from Chatfield Youth Basketball Association for improvements in Mill Creek Park
4. Accept the resignation of Mike Gittins as EMT, effective July 1, 2023, with regret.

Ayes: Councilors: Novotny, Broadwater, Urban, and Frank

Nays: None

Absent: Councilor: Bluhm

Motion carried.

Police Chief Report

Approve Joint Powers Agreement with the State of Minnesota

Councilor Mike Urban entered a motion, with a second by Councilor Dave Frank, to adopt RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF CHATFIELD ON BEHALF OF ITS CITY ATTORNEY AND POLICE DEPARTMENT

WHEREAS, the City of Chatfield on behalf of its Prosecuting Attorney and Police Department desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the City is eligible. The Joint Powers Agreements further provide the City with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the City to pay the costs for the network connection.

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

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the City of Chatfield on behalf of its Prosecuting Attorney and Police Department, are hereby approved.
2. That the Chief of Police, Shane Fox, or his or her successor, is designated the Authorized Representative

for the Police Department. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.

3. That the Attorney, Lee Novotny, or his or her successor, is designated the Authorized Representative for the Prosecuting Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.

4. That John McBroom, the Mayor for the City of Chatfield, and Joel Young, the City Administrator, are authorized to sign the State of Minnesota Joint Powers Agreements.

Ayes: Councilors: Novotny, Broadwater, Urban, and Frank

Nays: None

Absent: Councilor: Bluhm

Motion carried.

Committee Reports

Public Works Committee

Public Works will be doing work on some valves.

Mayor's Report

Mayor McBroom is hoping for rain. He mentioned the passing of a former business owner, Mike Macho.

City Administrator's Report

State Demographer's Report

Minnesota State Demographer

SUBJECT: 2022 Population and Household Estimates

Your April 1, 2022

Fillmore population portion is 1,882.

Fillmore household portion is 762.

Olmsted population portion is 1,168.

Olmsted household portion is 467.

TOTAL population estimate is 3,050.

TOTAL household estimate is 1,229.

Adjourn

Councilor Mike Urban entered a motion, with a second by Councilor Dave Frank, to adjourn at 7:04 p.m.

Ayes: Councilors: Novotny, Broadwater, Urban, and Frank

Nays: None

Absent: Councilor: Bluhm

Motion carried.

/s/Beth M Carlson
City Clerk

**CITY OF CHATFIELD
COMMON COUNCIL
SPECIAL MEETING MINUTES**

Thursday, June 15, 2023

The Common Council of the City of Chatfield met in special session on Thursday, June 15, 2023. Mayor John McBroom presided and called the meeting to order at 6:00 PM

Members Present: Councilor Paul Novotny, Councilor Mike Urban, Mayor John McBroom, and Councilor Pam Bluhm.

Members absent: Councilor Josh Broadwater and Councilor Dave Frank.

Others Present: Liza Donabauer, Joel Young, and Beth Carlson

Select Finalists to Interview for City Administrator Position.

Liza Donabauer, Management Consultant of DDA Human Resources, Inc. has been facilitating the process for finding the City of Chatfield's next City Administrator. Eighteen applications were received. After screening the applicants and using the information she gathered during conversations with council members, community stakeholders, and the Chatfield City leadership team and reviewing the qualifications of the candidates, Ms. Donabauer narrowed the list down to ten semi-finalists. Three of those ten, have opted out of the selection process.

All council members submitted a ballot choosing their top three picks of the remaining seven semi-finalists. The ballots were tallied. The top four candidates will be asked to interview on July 12, 2023.

Along with interviews, other activities will most likely take place that day and may include a combination of tour of the city, staff interaction, coffee or lunch meet and greets. More details on what that day will entail will come soon.

The names of the finalists will be released in a press release on July 13, 2023.

Adjourn

Councilor Mike Urban entered a motion, with a second by Councilor Pam Bluhm, to adjourn at 6:48 p.m.

Ayes: Councilors: Novotny, Urban, and Bluhm

Nays: None

Absent: Councilor: Broadwater and Frank

Motion carried.

/s/Beth M Carlson
City Clerk



City of Chatfield
Batch Listing - Unposted Summary
 Current Period: June 2023
 2023 06FA02

Check Nbr	Invoice	Account	Dept Descr	Object Descr	Amount	Comments
AIRGAS						
	999720	E 230-42270-210	Ambulance	Operating Expenses	\$152.01	OXYGEN
					\$152.01	
AIRGAS						
BETH CARLSON						
	6/9/202	E 100-45124-240	Swimming Pools -	Small Tools and Minor E	\$300.00	POOL LT - ASUS CHRMBK C536
					\$300.00	
BETH CARLSON						
CHOSEN VALLEY TESTING, INC.						
	47595	E 423-43200-503	Construction Fund	Cap. Proj-Engineering Fe	\$4,085.00	GRND HWLY PRSPCT ST PROJ ANYLYS
					\$4,085.00	
CHOSEN VALLEY TESTING, INC.						
FIRE SAFETY USA, INC						
	173744	E 220-42280-152	Fire Department *	Clothing	\$119.98	PDU SHIRTS
	173666	E 220-42280-404	Fire Department *	Repairs/Maint Equipment	\$274.95	KUSSMAUL - AUTO EJCT
	173248	E 220-42280-240	Fire Department *	Small Tools and Minor E	\$874.95	SCTN HS LNG HNDL
	173247	E 220-42280-240	Fire Department *	Small Tools and Minor E	\$874.95	SCTN HS LNG HNDL
					\$2,144.83	
FIRE SAFETY USA, INC						
GRAYBAR ELECTRIC COMPANY, INC.						
	933228	E 100-43100-404	Street Maintenanc	Repairs/Maint Equipment	\$3,440.53	SL RPLCMNT ACCDNT CLM OFFSET
					\$3,440.53	
GRAYBAR ELECTRIC COMPANY, INC.						
MARCO TECHNOLOGIES LLC.						
	INV113	E 240-46500-403	Economic Dev (GE	Prev. Maint. Agreements	\$201.86	MIT ALLOC - 5%
	INV113	E 100-41910-403	Planning and Zoni	Prev. Maint. Agreements	\$201.86	MIT ALLOC - 5%
	INV113	E 602-49450-403	Sewer (GENERAL)	Prev. Maint. Agreements	\$403.73	MIT ALLOC - 10%
	INV113	E 444-43200-500	Construction Fund	Cap. Outlay-GENERAL	\$2,850.00	PWFAC INSTEQUIP
	INV113	E 100-41500-403	City Clerk	Prev. Maint. Agreements	\$807.46	MIT ALLOC - 20%
	INV113	E 603-49500-403	Refuse/Garbage (Prev. Maint. Agreements	\$403.73	MIT ALLOC - 10%
	INV113	E 601-49400-403	Water Utilities (GE	Prev. Maint. Agreements	\$403.73	MIT ALLOC - 10%
	INV113	E 100-42110-403	Police Administrati	Prev. Maint. Agreements	\$807.46	MIT ALLOC - 20%
	INV113	E 444-43200-500	Construction Fund	Cap. Outlay-GENERAL	\$1,739.34	PWFAC MX68FW MR28AP PWRSUP CB
	INV112	E 444-43200-500	Construction Fund	Cap. Outlay-GENERAL	\$1,198.28	PWFAC MX68FW & MR28AP 3 YR LIC
	INV113	E 230-42270-403	Ambulance	Prev. Maint. Agreements	\$807.46	MIT ALLOC - 20%
	INV113	E 444-43200-500	Construction Fund	Cap. Outlay-GENERAL	\$621.00	PWFAC PRFSSNL FEE
					\$10,445.91	
MARCO TECHNOLOGIES LLC.						
MCFOA						
	00048	E 100-41500-433	City Clerk	Dues and Subscriptions	\$50.00	MBRSHP 2023-2024 - WANGEN
					\$50.00	
MCFOA						
MYREC.COM						
	032166	E 100-45124-210	Swimming Pools -	Operating Expenses	\$280.00	MBRSHP CRDS - TAG ONLY (500)
					\$280.00	
MYREC.COM						
QUALITY FLOW SYSTEMS, INC.						
	44998	E 602-49450-404	Sewer (GENERAL)	Repairs/Maint Equipment	\$1,950.00	SRVC CHCK - 2 LS + WWTP
					\$1,950.00	
QUALITY FLOW SYSTEMS, INC.						
S&P GLOBAL RATINGS						
	114564	E 423-43200-310	Construction Fund	Other Professional Servic	\$14,000.00	2023A RATING
					\$14,000.00	
S&P GLOBAL RATINGS						
SCHWICKERT COMPANY						
	S51011	E 250-46630-404	Community Dev -	Repairs/Maint Equipment	\$500.00	CCA ROOF REPAIR
	S51011	E 602-49450-403	Sewer (GENERAL)	Prev. Maint. Agreements	\$500.00	PM ROOF INSP



City of Chatfield
Batch Listing - Unposted Summary
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 2023 06FA02

Check Nbr	Invoice	Account	Dept Descr	Object Descr	Amount	Comments
	S51011	E 100-41940-401	Municipal Building	Repairs/Maint Buildings	\$500.00	ROOF REPAIR
SCHWICKERT COMPANY					\$1,500.00	
SYSCO-MINNESOTA INC						
	447689	E 100-45124-210	Swimming Pools -	Operating Expenses	\$721.45	ICE CREAM POP CANDY
	447677	E 100-45124-210	Swimming Pools -	Operating Expenses	\$1,143.65	ICE CREAM PIZZA CHIP CANDY POP
SYSCO-MINNESOTA INC					\$1,865.10	
WIT BOYZ INC.						
	9555	E 230-42270-404	Ambulance	Repairs/Maint Equipment	\$38.90	FLTR B
	9525	E 220-42280-404	Fire Department *	Repairs/Maint Equipment	\$216.80	BRSH TRK SRVC
	9522	E 230-42270-404	Ambulance	Repairs/Maint Equipment	\$510.23	A,B LOF
WIT BOYZ INC.					\$765.93	
2023 06FA02					\$40,979.31	
ABILITY BUILDING CENTER						
	16760	E 100-41940-302	Municipal Building	Contracted Help	\$1,012.71	CLEANING -THURBER BLD
ABILITY BUILDING CENTER					\$1,012.71	
ARAMARK						
	256013	E 100-41940-401	Municipal Building	Repairs/Maint Buildings	\$318.55	RUG SERVICE
	256011	E 100-41940-401	Municipal Building	Repairs/Maint Buildings	\$318.55	RUG SERVICE
	256012	E 100-41940-401	Municipal Building	Repairs/Maint Buildings	\$318.55	RUG SERVICE
ARAMARK					\$955.65	
CENTURYLINK-TELE						
	06/01/2	E 230-42270-321	Ambulance	Telephone	\$20.01	1500 1/5 DID LINES
	06/01/2	E 100-42110-321	Police Administrati	Telephone	\$20.01	1500 1/5 DID LINES
	06/01/2	E 601-49400-321	Water Utilities (GE	Telephone	\$20.01	1500 1/5 DID LINES
	06/01/2	E 100-41500-321	City Clerk	Telephone	\$20.01	1500 1/5 DID LINES
	06/01/2	E 100-43100-321	Street Maintenanc	Telephone	\$20.01	1500 1/5 DID LINES
	06/01/2	E 211-45500-321	Libraries (GENERA	Telephone	\$97.72	2911 LIBRARY ELEVATOR
	06/01/2	E 100-46630-321	Community Dev -	Telephone	\$154.53	3966 TOUR CENTER
	06/01/2	E 211-45500-321	Libraries (GENERA	Telephone	\$80.85	3480 LIBRARY
	06/01/2	E 100-41500-321	City Clerk	Telephone	\$130.24	612 E10-0825 1/5 NEW CIRCUIT
	06/01/2	E 601-49400-321	Water Utilities (GE	Telephone	\$130.24	612 E10-0825 1/5 NEW CIRCUIT
	06/01/2	E 100-43100-321	Street Maintenanc	Telephone	\$130.25	612 E10-0825 1/5 NEW CIRCUIT
	06/01/2	E 230-42270-321	Ambulance	Telephone	\$130.24	612 E10-0825 1/5 NEW CIRCUIT
	06/01/2	E 100-42110-321	Police Administrati	Telephone	\$130.24	612 E10-0825 1/5 NEW CIRCUIT
CENTURYLINK-TELE					\$1,084.36	
CHATFIELD BODY SHOP						
	13486	E 601-49400-404	Water Utilities (GE	Repairs/Maint Equipment	\$63.62	OIL AND REPAIR 2021 FORD F150
CHATFIELD BODY SHOP					\$63.62	
CHATFIELD LUMBER OF EYOTA						
	29938	E 601-49400-401	Water Utilities (GE	Repairs/Maint Buildings	\$390.08	TRIMBOARD WHT VINYL
CHATFIELD LUMBER OF EYOTA					\$390.08	
DIAMOND VOGEL PAINTS						
	281212	E 601-49400-210	Water Utilities (GE	Operating Expenses	\$32.44	PALISADE EXT SATIN
DIAMOND VOGEL PAINTS					\$32.44	
EO JOHNSON, BUSINESS TECH.						
	INV135	E 100-41910-404	Planning and Zoni	Repairs/Maint Equipment	\$7.14	#56246 NETWORK L9124 MP C4503
	INV135	E 603-49500-404	Refuse/Garbage (Repairs/Maint Equipment	\$13.09	#56246 NETWORK L9124 MP C4503



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Check Nbr	Invoice	Account	Dept Descr	Object Descr	Amount	Comments
INV135	E 602-49450-404		Sewer (GENERAL)	Repairs/Maint Equipment	\$13.09	#56246 NETWORK L9124 MP C4503
INV135	E 601-49400-404		Water Utilities (GE	Repairs/Maint Equipment	\$13.09	#56246 NETWORK L9124 MP C4503
INV135	E 100-41500-404		City Clerk	Repairs/Maint Equipment	\$27.37	#56246 NETWORK L9124 MP C4503
INV135	E 100-42110-404		Police Administrati	Repairs/Maint Equipment	\$13.09	#56246 NETWORK L9124 MP C4503
INV135	E 100-42110-404		Police Administrati	Repairs/Maint Equipment	\$3.90	#46719-01 POLICE L7545
INV135	E 240-46500-404		Economic Dev (GE	Repairs/Maint Equipment	\$7.16	#56246 NETWORK L9124 MP C4503
INV135	E 230-42270-404		Ambulance	Repairs/Maint Equipment	\$24.99	#56246 NETWORK L9124 MP C4503
EO JOHNSON, BUSINESS TECH.					\$122.92	
HAMMELL EQUIPMENT						
I15941	E 100-43100-212		Street Maintenanc	Vehicle Operating Suppli	\$9.99	FILTER
HAMMELL EQUIPMENT					\$9.99	
HAWKINS, INC.						
649660	E 100-45124-210		Swimming Pools -	Operating Expenses	\$1,603.68	POOL CHEMICALS
649201	E 601-49400-210		Water Utilities (GE	Operating Expenses	\$631.80	WATER SUPPLY CHEMICALS
649867	E 601-49400-210		Water Utilities (GE	Operating Expenses	\$10.00	WATER SUPPLY CHEMICALS
HAWKINS, INC.					\$2,245.48	
MIENERGY COOPERATIVE						
06/08/2	E 100-43100-380		Street Maintenanc	Utility Services (GENERA	\$410.00	333119005 85010070 HSD STLGHTS
06/08/2	E 602-49450-380		Sewer (GENERAL)	Utility Services (GENERA	\$38.88	333119004 85007649 STALB LS
06/08/2	E 100-45200-380		Parks (GENERAL)	Utility Services (GENERA	\$35.54	333119001 8500759501 52 SIGN
06/08/2	E 601-49400-380		Water Utilities (GE	Utility Services (GENERA	\$351.90	333119003 85007624 JOHNST WELL
06/08/2	E 601-49400-380		Water Utilities (GE	Utility Services (GENERA	\$467.21	333119002 85007612 HSD BS
MIENERGY COOPERATIVE					\$1,303.53	
ON SITE SANITATION						
000154	E 100-45200-380		Parks (GENERAL)	Utility Services (GENERA	\$254.00	001411-0002 MC BF-160 DIVSTNW
000154	E 100-45200-380		Parks (GENERAL)	Utility Services (GENERA	\$87.00	001411-0003 MC HSP-160 DIVSTNW
000154	E 100-45200-380		Parks (GENERAL)	Utility Services (GENERA	\$87.00	001411-0004 MC HSA-559 OTRNE
000154	E 100-45200-380		Parks (GENERAL)	Utility Services (GENERA	\$87.00	001411-0005 SHADY OAK PARK
000154	E 100-45200-380		Parks (GENERAL)	Utility Services (GENERA	\$254.00	001411-006 GP - 558 OTRNE
ON SITE SANITATION					\$769.00	
QUILL.COM						
328403	E 100-41500-210		City Clerk	Operating Expenses	\$157.96	COPIER PAPER HP 20 92 10R
QUILL.COM					\$157.96	
SCHUMACHER ELEVATOR CO						
905856	E 100-41940-403		Municipal Building	Prev. Maint. Agreements	\$200.24	MUNI ELEV MAINT
SCHUMACHER ELEVATOR CO					\$200.24	
SOUTHEAST MECHANICAL						
32409	E 100-45124-403		Swimming Pools -	Prev. Maint. Agreements	\$210.00	START UP POOL HEATER AND BOILER
SOUTHEAST MECHANICAL					\$210.00	
THE CHATFIELD NEWS, LLC						
3872	E 100-41500-350		City Clerk	Print/Binding (GENERAL)	\$40.00	ORDINANCE 466
3886	E 100-41500-350		City Clerk	Print/Binding (GENERAL)	\$24.00	ORD,-PET OWNERS ADD
3922	E 100-41500-350		City Clerk	Print/Binding (GENERAL)	\$24.00	ORD, PET OWNER ADD
3871	E 100-41500-350		City Clerk	Print/Binding (GENERAL)	\$24.00	ORD, PET OWNER ADD
3871	E 100-41500-350		City Clerk	Print/Binding (GENERAL)	\$400.00	CLERK-COUNCIL, MIN, ORD,SUMMARY
THE CHATFIELD NEWS, LLC					\$512.00	
WSE ENGINEERING SERVICES, LTD						
804-23	E 100-42400-440		Building Inspectio	Building Inspections	\$743.28	INSPECTIONS



City of Chatfield
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2023 06FA02U

Check Nbr	Invoice	Account	Dept Descr	Object Descr	Amount	Comments
	804-23	E 100-42400-441	Building Inspectio	Plan Review	\$74.75	PLAN REVIEW
WSE ENGINEERING SERVICES, LTD					\$818.03	
2023 06FA02U					\$9,888.01	
					\$50,867.32	

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City of Chatfield
Batch Listing - Unposted Summary
 Current Period: June 2023
 2023 06CCA-14

Check Nbr	Invoice	Account	Dept Descr	Object Descr	Amount	Comments
BENIKE CONSTRUCTION						
58182		E 454-43200-500	Construction Fund	Cap. Outlay-GENERAL	\$11,264.20	JOB#21183 CCA PHASE II
BENIKE CONSTRUCTION					\$11,264.20	
BREDEMUS HARDWARE CO INC						
21147.		E 454-43200-500	Construction Fund	Cap. Outlay-GENERAL	-\$466.00	CCA CONTRACT
21147.		E 454-43200-500	Construction Fund	Cap. Outlay-GENERAL	\$2,862.00	CCA CONTRACT
BREDEMUS HARDWARE CO INC					\$2,396.00	
MINNKOTA ARCHITECTURAL						
7 REV 1		E 454-43200-500	Construction Fund	Cap. Outlay-GENERAL	\$13,416.34	JOB# 220 - CHATFIELD
MINNKOTA ARCHITECTURAL					\$13,416.34	
NEW LINE MECHANICAL						
16 LAB		E 454-43200-500	Construction Fund	Cap. Outlay-GENERAL	\$550.00	CCA PHASE II
15 LAB		E 454-43200-500	Construction Fund	Cap. Outlay-GENERAL	\$45,360.38	CCA PHASE II
NEW LINE MECHANICAL					\$45,910.38	
ROOT RIVER HARDWOODS, INC						
18740		E 454-43200-500	Construction Fund	Cap. Outlay-GENERAL	\$585.00	CASING
ROOT RIVER HARDWOODS, INC					\$585.00	
SCHWICKERT COMPANY						
009 RE		E 454-43200-500	Construction Fund	Cap. Outlay-GENERAL	\$11,976.10	PROJ 511213046 6046 CCA PHASE II
SCHWICKERT COMPANY					\$11,976.10	
WHV INC						
311088		E 454-43200-500	Construction Fund	Cap. Outlay-GENERAL	-\$4,279.07	JOB 311021 CCA PHASE II
311007		E 454-43200-500	Construction Fund	Cap. Outlay-GENERAL	\$10,358.44	JOB 311021 CCA PHASE II
WHV INC					\$6,079.37	
2023 06CCA-14					\$91,627.39	
					\$91,627.39	

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City of Chatfield
Batch Listing - Unposted Summary
 Current Period: June 2023
 2023 0608VNDRPR

Check	Nbr	Invoice	Account	Dept Descr	Object Descr	Amount	Comments
BLUE CROSS BLUE SHIELD							
	112241	230601	G 910-21721			\$15.33	VISION EE - BB
		230601	G 910-21721			\$15.33	VISION EE - KW
		230601	G 910-21721			\$15.33	VISION EE - SS
		230601	G 910-21721			\$15.33	VISION EE - DS
		230601	G 910-21721			\$6.41	VISION EE - DF
		230601	G 910-21721			\$6.41	VISION EE - BC
		230601	G 910-21721			\$15.33	VISION EE - RB
		230601	G 910-21721			\$15.33	VISION EE - JY
						<u>\$104.80</u>	
BLUE CROSS BLUE SHIELD							
CHATFIELD PUBLIC LIBRARY							
	112242	12	R 211-45500-3620	Libraries (GENERA		-\$125.00	PR VNDR LBLTY
		12	G 910-21728			\$125.00	PR VNDR LBLTY
						<u>\$0.00</u>	
CHATFIELD PUBLIC LIBRARY							
EFTPS							
	112243	704080	G 910-21701			\$4,878.12	PR VNDR LBLTY
		704080	G 910-21703			\$6,274.92	PR VNDR LBLTY
		704080	G 910-21709			\$1,777.80	PR VNDR LBLTY
						<u>\$12,930.84</u>	
EFTPS							
EMPOWER MNDCP							
	112244	109851	G 910-21719			\$658.88	PR VNDR LBLTY
						<u>\$658.88</u>	
EMPOWER MNDCP							
HEALTH EQUITY							
	112245	2023-0	G 910-21726			\$2,391.67	VNDR PR LBLTY
						<u>\$2,391.67</u>	
HEALTH EQUITY							
LAW ENFORCEMENT LABOR SERVICES							
		JUN-20	G 910-21717			\$202.50	3 FT MMBRS
						<u>\$202.50</u>	
LAW ENFORCEMENT LABOR SERVICES							
MINNESOTA ENERGY RESOURCES							
		05/30/2	E 220-42280-380	Fire Department *	Utility Services (GENERA	\$162.84	00002 FH 60% FIRE
		05/30/2	E 100-41940-380	Municipal Building	Utility Services (GENERA	\$163.49	00001 MUNI 1/3
		05/30/2	E 230-42270-380	Ambulance	Utility Services (GENERA	\$163.50	00001 MUNI - AMB 1/3
		05/30/2	E 100-43100-380	Street Maintenanc	Utility Services (GENERA	\$67.85	00002 FH 25% STREET
		05/30/2	E 601-49400-380	Water Utilities (GE	Utility Services (GENERA	\$40.71	00002 FH 15% WATER
		05/30/2	E 602-49450-380	Sewer (GENERAL)	Utility Services (GENERA	\$447.90	00003 WWTP - LIBRARY LN
		05/30/2	E 211-45500-380	Libraries (GENERA	Utility Services (GENERA	\$102.55	00005 LIBRARY
		05/30/2	E 100-43100-380	Street Maintenanc	Utility Services (GENERA	\$67.49	00006 CEMENT 389 SW 3RD ST
		05/30/2	E 100-45124-380	Swimming Pools -	Utility Services (GENERA	\$1,437.38	000011 POOL
		05/30/2	E 100-42110-380	Police Administrati	Utility Services (GENERA	\$163.50	00001 MUNI - POLICE 1/3
						<u>\$2,817.21</u>	
MINNESOTA ENERGY RESOURCES							
MN REVENUE							
	112246	1-010-4	G 910-21702			\$2,346.80	PR VNDR LBLTY
						<u>\$2,346.80</u>	
MN REVENUE							
PERA							
	112247	SOMPE	E 230-42270-121	Ambulance	PERA	\$515.00	MAY-2023
		SOMPE	G 910-21705			\$4,601.52	PR VNDR LBLTY
		SOMPE	G 910-21704			\$5,329.10	PR VNDR LBLTY
						<u>\$10,445.62</u>	
PERA							



City of Chatfield
Batch Listing - Unposted Summary
Current Period: June 2023
2023 0608VNRPR

Check							
Nbr	Invoice	Account	Dept Descr	Object Descr	Amount	Comments	
TASC							
112248	06/08/2	G 910-21714			\$222.91	PR VNDR LBLTY	
					\$222.91		
2023 0608VNRPR					\$32,121.23		
					\$32,121.23		

((BatchID] in (18898))



Minnesota Department of Public Safety
 Alcohol and Gambling Enforcement Division
 445 Minnesota Street, Suite 1600, St. Paul, MN 55101
 651-201-7507 TTY 651-282-6555
**APPLICATION AND PERMIT FOR A 1 DAY
 TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

Name of organization: CHATFIELD FIRE DEPARTMENT ACTIVITIES ASSOCIATION Date of organization: 06-10-2023 Tax exempt number: _____

Organization Address (No PO Boxes): 21 SECOND ST SE City: CHATFIELD State: MN Zip Code: 55923

Name of person making application: COLE MCKEAN Business phone: _____ Home phone: 507-254-7675

Date(s) of event: AUGUST 11TH - 13TH Type of organization: Microdistillery Small Brewer
 Club Charitable Religious Other non-profit

Organization officer's name: LUKE THIERE City: CHATFIELD State: MN Zip Code: 55923

Organization officer's name: PETER ERICKSON City: CHATFIELD State: MN Zip Code: 55923

Organization officer's name: COLE MCKEAN City: CHATFIELD State: MN Zip Code: 55923

Location where permit will be used. If an outdoor area, describe.

INSIDE CHATFIELD FIRE HALL / 322 SOUTH MAIN ST

If the applicant will contract for intoxicating liquor service give the name and address of the liquor license providing the service.

If the applicant will carry liquor liability insurance please provide the carrier's name and amount of coverage.

CARRIER'S NAME: MJUA Amount of coverage: \$30,000 CLAIM

APPROVAL

APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL AND GAMBLING ENFORCEMENT

CITY OF CHATFIELD
 City or County approving the license

Fee Amount: _____

Event in conjunction with a community festival Yes No

Current population of city: _____

Date Approved: AUGUST 11TH, 12TH, 13TH 2023
 Permit Date

City or County E-mail Address: _____

Please Print Name of City Clerk or County Official

Signature City Clerk or County Official

CLERKS NOTICE: Submit this form to Alcohol and Gambling Enforcement Division 30 days prior to event

No Temp Applications faxed or mailed. Only emailed.

ONE SUBMISSION PER EMAIL, APPLICATION ONLY.

PLEASE PROVIDE A VALID E-MAIL ADDRESS FOR THE CITY/COUNTY AS ALL TEMPORARY PERMIT APPROVALS WILL BE SENT BACK VIA EMAIL. E-MAIL THE APPLICATION SIGNED BY CITY/COUNTY TO AGE.TEMPORARYAPPLICATION@STATE.MN.US

EXTRACT OF MINUTES OF A MEETING
CITY COUNCIL OF THE
CITY OF CHATFIELD, MINNESOTA

HELD: JUNE 26, 2023

Pursuant to due call, a regular or special meeting of the City Council of the City of Chatfield, Fillmore and Olmsted Counties, Minnesota, was duly held at the City Hall on June 26, 2023, at 7:00 P.M., for the purpose, in part, of authorizing the issuance and awarding the sale of \$2,200,000 General Obligation Bonds, Series 2023A.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF \$2,200,000 GENERAL OBLIGATION BONDS, SERIES 2023A, PLEDGING FOR THE SECURITY THEREOF NET REVENUES, TAX ABATEMENTS AND LEVYING A TAX FOR THE PAYMENT THEREOF

A. WHEREAS, the City Council of the City of Chatfield, Minnesota (the "City"), has heretofore determined and declared that it is necessary and expedient to issue \$2,200,000 General Obligation Bonds, Series 2023A (the "Bonds" or individually a "Bond"), pursuant to Minnesota Statutes, Chapter 475; and

- (i) Section 115.46 to finance improvements to the sanitary sewer system of the City (the "Disposal System Project") in the amount of \$ _____ (the "Disposal System Portion of the Bonds"); and
- (ii) Section 444.075 to finance improvements to the water system of the City (the "Water Project") in the amount of \$ _____ (the "Water Portion of the Bonds"); and
- (iii) Chapter 469.1812 through 469.1815, particularly Section 469.1814, to finance street improvement projects in the City (the "Abatement Project") in the amount of \$ _____ (the "Abatement Portion of the Bonds"); and
- (iv) The Disposal System Project, the Water Project, and the Abatement Project, are herein referred to together as the Project; and

B. WHEREAS, on the date hereof, following duly published notice thereof, the Council held a public hearing on the proposed abatement to finance the Abatement Project and all persons who wished to speak or provide written information relative to the public hearing were afforded an opportunity to do so; and

C. WHEREAS, the City has heretofore established a tax abatement program (the "Program") pursuant to the provisions of Minnesota Statutes, Sections 469.1812 through 469.1815, with respect to providing for the abatement of property taxes for a period of twelve years on various properties in the City, as described in the Resolution adopted by the City Council on the date hereof, approving the Program (the "Abatement Resolution"); and

D. WHEREAS, the amount of the property taxes abated are estimated to be at least equal to the principal amount of the Abatement Portion of the Bonds and pursuant to the provisions of the Abatement Resolution, funds are to be expended to provide money to pay for the Abatement Project; and

E. WHEREAS, the City owns and operates a municipal water system (the "Water System") and a municipal sanitary sewer system (the "Sewer System"), as separate revenue producing public utilities; and

F. WHEREAS, the net revenues of the Water System and the Sewer System are pledged to the payment of the City's outstanding (i) "System Refunding Portion" of \$1,990,000 original principal amount General Obligation Crossover Refunding Bonds, Series 2012A, dated May 1, 2012; (ii) "System Improvement Portion" of \$1,725,000 original principal amount General Obligation Bonds, Series 2014A, dated September 1, 2014, (iii) \$300,000 original principal amount General Obligation Taxable Utility Revenue Note, Series 2017B, dated September 11, 2017; (iv) General Obligation Utility Revenue Note, Series 2022A, dated June 13, 2022 (together, the "Outstanding Water and Sewer Bonds"); and

G. WHEREAS, the net revenues of the Water System are pledged to the payment of the City's outstanding of \$425,000 original principal amount General Obligation Water Revenue Note, Series 2016B, dated December 15, 2016 (the "Outstanding Water Note"); and

H. WHEREAS, the City has retained David Drown Associates, Inc., in Minneapolis, Minnesota ("David Drown"), as its independent municipal advisor for the sale of the Bonds and was therefore authorized to sell the Bonds by private negotiation in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9) and proposals to purchase the Bonds have been solicited by David Drown; and

I. WHEREAS, the proposals set forth on Exhibit A attached hereto were received by the Finance Director-Treasurer, or designee, at the offices of David Drown at 11:30 A.M. this same day pursuant to the Terms of Offering; and

J. WHEREAS, it is in the best interests of the City that the Bonds be issued in book-entry form as hereinafter provided; and

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

1. Acceptance of Proposal. The proposal of _____ (the "Purchaser"), to purchase the Bonds in accordance with the Terms of Offering, at the rates of interest hereinafter set forth, and to pay therefor the sum of \$_____, plus interest accrued to settlement, is hereby found, determined and declared to be the most favorable proposal received and is hereby accepted, and the Bonds are hereby awarded to the Purchaser.

2. Bond Terms.

(a) Original Issue Date; Denominations; Maturities; Term Bond Option. The Bonds shall be dated July 12, 2023, as the date of original issue and shall be issued forthwith on or after such date in fully registered form, shall be numbered from R-1 upward in the denomination of \$5,000 each or in any integral multiple thereof of a single maturity (the "Authorized Denominations") and shall mature on February 1 in the years and amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2024	\$	2031	\$
2025		2032	
2026		2033	
2027		2034	
2028		2035	
2029		2036	
2030			

As may be requested by the Purchaser, one or more term Bonds may be issued having mandatory sinking fund redemption and final maturity amounts conforming to the foregoing principal repayment schedule, and corresponding additions may be made to the provisions of the applicable Bond(s).

(a) Allocation. The Disposal System Portion of the Bonds, being the aggregate principal amount of \$_____ maturing in each of the years and amounts hereinafter set forth are issued to finance the Disposal System Project. The Water Portion of the Bonds, being the aggregate principal amount of \$_____, maturing in each of the years and amounts hereinafter set forth, is issued to finance the Water System Project. The Abatement Portion of the Bonds, being the aggregate principal amount of \$_____, maturing in each of the years and amounts hereinafter set forth, is issued to finance the Abatement Project.

<u>Year</u>	<u>Disposal System Portion (Amount)</u>	<u>Water Portion (Amount)</u>	<u>Abatement Portion Amount</u>	<u>Total Amount</u>
2024	\$	\$	\$	\$
2025				
2026				
2027				
2028				
2029				

<u>Year</u>	<u>Disposal System Portion (Amount)</u>	<u>Water Portion (Amount)</u>	<u>Abatement Portion Amount</u>	<u>Total Amount</u>
2030				
2031				
2032				
2033				
2034				
2035				
2036				

If Bonds are prepaid, the prepayments shall be allocated to the portions of debt service (and hence allocated to the payment of Bonds treated as relating to a particular portion of debt service) as provided in this paragraph. If the source of prepayment moneys is the general fund of the City, or other generally available source, the prepayment may be allocated to any portion of debt service in such amounts as the City shall determine. If the source of a prepayment is taxes levied for the Disposal System Project, the prepayment shall be allocated to the Disposal System Portion of debt service. If the source of a prepayment is excess net revenues of the Water System pledged to the Water Project, the prepayment shall be allocated to the debt service of the Water Portion of the Bonds. If the source of a prepayment is abatements pledged to the Abatement Project, the prepayments shall be allocated to the debt service of the Abatement Portion of the Bonds.

(b) Book Entry Only System. The Depository Trust Company, a limited purpose trust company organized under the laws of the State of New York or any of its successors or its successors to its functions hereunder (the "Depository") will act as securities depository for the Bonds, and to this end:

(i) The Bonds shall be initially issued and, so long as they remain in book entry form only (the "Book Entry Only Period"), shall at all times be in the form of a separate single fully registered Bond for each maturity of the Bonds; and for purposes of complying with this requirement under paragraphs 5 and 10 Authorized Denominations for any Bond shall be deemed to be limited during the Book Entry Only Period to the outstanding principal amount of that Bond.

(ii) Upon initial issuance, ownership of the Bonds shall be registered in a bond register maintained by the Bond Registrar (as hereinafter defined) in the name of CEDE & CO., as the nominee (it or any nominee of the existing or a successor Depository, the "Nominee").

(iii) With respect to the Bonds neither the City nor the Bond Registrar shall have any responsibility or obligation to any broker, dealer, bank, or any other financial institution for which the Depository holds Bonds as securities depository (the "Participant") or the person for which a Participant holds an interest in the Bonds shown on the books and records of the Participant (the "Beneficial Owner"). Without limiting

the immediately preceding sentence, neither the City, nor the Bond Registrar, shall have any such responsibility or obligation with respect to (A) the accuracy of the records of the Depository, the Nominee or any Participant with respect to any ownership interest in the Bonds, or (B) the delivery to any Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Bonds, including any notice of redemption, or (C) the payment to any Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the principal of or premium, if any, or interest on the Bonds, or (D) the consent given or other action taken by the Depository as the Registered Holder of any Bonds (the "Holder"). For purposes of securing the vote or consent of any Holder under this Resolution, the City may, however, rely upon an omnibus proxy under which the Depository assigns its consenting or voting rights to certain Participants to whose accounts the Bonds are credited on the record date identified in a listing attached to the omnibus proxy.

(iv) The City and the Bond Registrar may treat as and deem the Depository to be the absolute owner of the Bonds for the purpose of payment of the principal of and premium, if any, and interest on the Bonds, for the purpose of giving notices of redemption and other matters with respect to the Bonds, for the purpose of obtaining any consent or other action to be taken by Holders for the purpose of registering transfers with respect to such Bonds, and for all purpose whatsoever. The Bond Registrar, as paying agent hereunder, shall pay all principal of and premium, if any, and interest on the Bonds only to the Holder or the Holders of the Bonds as shown on the bond register, and all such payments shall be valid and effective to fully satisfy and discharge the City's obligations with respect to the principal of and premium, if any, and interest on the Bonds to the extent of the sum or sums so paid.

(v) Upon delivery by the Depository to the Bond Registrar of written notice to the effect that the Depository has determined to substitute a new Nominee in place of the existing Nominee, and subject to the transfer provisions in paragraph 10 hereof, references to the Nominee hereunder shall refer to such new Nominee.

(vi) So long as any Bond is registered in the name of a Nominee, all payments with respect to the principal of and premium, if any, and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, by the Bond Registrar or City, as the case may be, to the Depository as provided in the Letter of Representations to the Depository required by the Depository as a condition to its acting as book-entry Depository for the Bonds (said Letter of Representations, together with any replacement thereof or amendment or substitute thereto, including any standard procedures or policies referenced therein or applicable thereto respecting the procedures and other matters relating to the Depository's role as book-entry Depository for the Bonds, collectively hereinafter referred to as the "Letter of Representations").

(vii) All transfers of beneficial ownership interests in each Bond issued in book-entry form shall be limited in principal amount to Authorized Denominations and shall be effected by procedures by the Depository with the Participants for recording and transferring the ownership of beneficial interests in such Bonds.

(viii) In connection with any notice or other communication to be provided to the Holders pursuant to this Resolution by the City or Bond Registrar with respect to any consent or other action to be taken by Holders, the Depository shall consider the date of receipt of notice requesting such consent or other action as the record date for such consent or other action; provided, that the City or the Bond Registrar may establish a special record date for such consent or other action. The City or the Bond Registrar shall, to the extent possible, give the Depository notice of such special record date not less than fifteen calendar days in advance of such special record date to the extent possible.

(ix) Any successor Bond Registrar in its written acceptance of its duties under this Resolution and any paying agency/bond registrar agreement, shall agree to take any actions necessary from time to time to comply with the requirements of the Letter of Representations.

(x) In the case of a partial prepayment of a Bond, the Holder may, in lieu of surrendering the Bonds for a Bond of a lesser denomination as provided in paragraph 5, make a notation of the reduction in principal amount on the panel provided on the Bond stating the amount so redeemed.

(c) Termination of Book-Entry Only System. Discontinuance of a particular Depository's services and termination of the book-entry only system may be effected as follows:

(i) The Depository may determine to discontinue providing its services with respect to the Bonds at any time by giving written notice to the City and discharging its responsibilities with respect thereto under applicable law. The City may terminate the services of the Depository with respect to the Bond if it determines that the Depository is no longer able to carry out its functions as securities depository or the continuation of the system of book-entry transfers through the Depository is not in the best interests of the City or the Beneficial Owners.

(ii) Upon termination of the services of the Depository as provided in the preceding paragraph, and if no substitute securities depository is willing to undertake the functions of the Depository hereunder can be found which, in the opinion of the City, is willing and able to assume such functions upon reasonable or customary terms, or if the City determines that it is in the best interests of the City or the Beneficial Owners of the Bond that the Beneficial Owners be able to obtain certificates for the Bonds, the Bonds shall no longer be registered as being registered in the bond register in the name of the Nominee, but may be registered in whatever name or names the Holder of the Bonds shall designate at that time, in accordance with paragraph 10. To the extent that the Beneficial Owners are designated as the transferee by the Holders, in accordance with paragraph 10, the Bonds will be delivered to the Beneficial Owners.

(iii) Nothing in this subparagraph (d) shall limit or restrict the provisions of paragraph 10.

(d) Letter of Representations. The provisions in the Letter of Representations are incorporated herein by reference and made a part of the resolution, and if and to the extent any

such provisions are inconsistent with the other provisions of this resolution, the provisions in the Letter of Representations shall control.

3. Purpose. The Bonds shall provide funds to finance the Project. The total cost of the Project, which shall include all costs enumerated in Minnesota Statutes, Section 475.65, is estimated to be at least equal to the amount of the Bonds. The City covenants that it shall do all things and perform all acts required of it to assure that work on the Project proceeds with due diligence to completion and that any and all permits and studies required under law for the Project are obtained.

4. Interest. The Bonds shall bear interest payable semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date"), commencing February 1, 2024, calculated on the basis of a 360-day year of twelve 30-day months, at the respective rates per annum set forth opposite the maturity years as follows:

<u>Maturity Year</u>	<u>Interest Rate</u>	<u>Maturity Year</u>	<u>Interest Rate</u>
2024	%	2031	%
2025		2032	
2026		2033	
2027		2034	
2028		2035	
2029		2036	
2030			

5. Redemption. All Bonds maturing on February 1, 2032 and thereafter, shall be subject to redemption and prepayment at the option of the City on February 1, 2031, and on any date thereafter at a price of par plus accrued interest. Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the maturities and the principal amounts within each maturity to be redeemed shall be determined by the City; and if only part of the Bonds having a common maturity date are called for prepayment, the specific Bonds to be prepaid shall be chosen by lot by the Bond Registrar. Bonds or portions thereof called for redemption shall be due and payable on the redemption date, and interest thereon shall cease to accrue from and after the redemption date. Mailed notice of redemption shall be given to the paying agent and to each affected registered holder of the Bonds thirty days prior to the date fixed for redemption.

To effect a partial redemption of Bonds having a common maturity date, the Bond Registrar prior to giving notice of redemption shall assign to each Bond having a common maturity date a distinctive number for each \$5,000 of the principal amount of such Bond. The Bond Registrar shall then select by lot, using such method of selection as it shall deem proper in its discretion, from the numbers so assigned to such Bonds, as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided, however, that only so much of the principal amount of each such Bond of a denomination of more than \$5,000 shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected. If a Bond is to be redeemed only in part, it shall be surrendered to the Bond Registrar (with, if the

City or Bond Registrar so requires, a written instrument of transfer in form satisfactory to the City and Bond Registrar duly executed by the Holder thereof or the Holder's attorney duly authorized in writing) and the City shall execute (if necessary) and the Bond Registrar shall authenticate and deliver to the Holder of the Bond, without service charge, a new Bond or Bonds having the same stated maturity and interest rate and of any Authorized Denomination or Denominations, as requested by the Holder, in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

6. Bond Registrar. Northland Trust Services, Inc., in Minneapolis, Minnesota, is appointed to act as bond registrar and transfer agent with respect to the Bonds (the "Bond Registrar"), and shall do so unless and until a successor Bond Registrar is duly appointed, all pursuant to any contract the City and Bond Registrar shall execute which is consistent herewith. The Bond Registrar shall also serve as paying agent unless and until a successor paying agent is duly appointed. Principal and interest on the Bonds shall be paid to the registered holders (or record holders) of the Bonds in the manner set forth in the form of Bond and paragraph 12 of this resolution.

7. Form of Bond. The Bonds, together with the Bond Registrar's Certificate of Authentication, the form of Assignment and the registration information thereon, shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA
FILLMORE AND OLMSTED COUNTIES
CITY OF CHATFIELD

R-

\$

GENERAL OBLIGATION BOND, SERIES 2023A

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
%	February 1, 20	July 12, 2023	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: DOLLARS

THE CITY OF CHATFIELD, FILLMORE AND OLMSTED COUNTIES, MINNESOTA (the "Issuer"), certifies that it is indebted and for value received promises to pay to the registered owner specified above, or registered assigns, unless called for earlier redemption, in the manner hereinafter set forth, the principal amount specified above, on the maturity date specified above, and to pay interest thereon semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date"), commencing February 1, 2024, at the rate per annum specified above (calculated on the basis of a 360-day year of twelve 30-day months) until the principal sum is paid or has been provided for. This Bond will bear interest from the most recent Interest Payment Date to which interest has been paid or, if no interest has been paid, from the date of original issue hereof. The principal of and premium, if any, on this Bond are payable upon presentation and surrender hereof at the principal office of Northland Trust Services, Inc., in Minneapolis, Minnesota (the "Bond Registrar"), acting as paying agent, or any successor paying agent duly appointed by the Issuer. Interest on this Bond will be paid on each Interest Payment Date by check or draft mailed to the person in whose name this Bond is registered (the "Holder" or "Bondholder") on the registration books of the Issuer maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any interest not so timely paid shall cease to be payable to the person who is the Holder hereof as of the Regular Record Date, and shall be payable to the person who is the Holder hereof at the close of business on a date (the "Special Record Date") fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest. Notice of the Special Record Date shall be given to Bondholders not less than ten days prior to the Special Record Date. The principal of and premium, if any, and interest on this Bond are payable in lawful money of the United States of America. So long as this Bond is registered in the name of the Depository or its Nominee as provided in the Resolution hereinafter described, and as those terms are defined therein, payment of principal of, premium, if any, and interest on this Bond and notice with respect thereto shall be made as provided in the Letter of Representations, as defined in the Resolution, and surrender of this Bond shall not be required for payment of the redemption price upon a partial redemption of this Bond. Until termination of the book-entry only system

pursuant to the Resolution, Bonds may only be registered in the name of the Depository or its Nominee.

Optional Redemption. All Bonds of this issue (the "Bonds") maturing on February 1, 2032 and thereafter, are subject to redemption and prepayment at the option of the Issuer on February 1, 2031, and on any date thereafter at a price of par plus accrued interest. Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the maturities and the principal amounts within each maturity to be redeemed shall be determined by the Issuer; and if only part of the Bonds having a common maturity date are called for prepayment, the specific Bonds to be prepaid shall be chosen by lot by the Bond Registrar. Bonds or portions thereof called for redemption shall be due and payable on the redemption date, and interest thereon shall cease to accrue from and after the redemption date. Mailed notice of redemption shall be given to the paying agent and to each affected registered holder of the Bonds at least thirty days prior to the date fixed for redemption.

Prior to the date on which any Bond or Bonds are directed by the Issuer to be redeemed in advance of maturity, the Issuer will cause notice of the call thereof for redemption identifying the Bonds to be redeemed to be mailed to the Bond Registrar and all Bondholders, at the addresses shown on the Bond Register. All Bonds so called for redemption will cease to bear interest on the specified redemption date, provided funds for their redemption have been duly deposited.

Selection of Bonds for Redemption; Partial Redemption. To effect a partial redemption of Bonds having a common maturity date, the Bond Registrar shall assign to each Bond having a common maturity date a distinctive number for each \$5,000 of the principal amount of such Bond. The Bond Registrar shall then select by lot, using such method of selection as it shall deem proper in its discretion, from the numbers assigned to the Bonds, as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided, however, that only so much of the principal amount of such Bond of a denomination of more than \$5,000 shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected. If a Bond is to be redeemed only in part, it shall be surrendered to the Bond Registrar (with, if the Issuer or Bond Registrar so requires, a written instrument of transfer in form satisfactory to the Issuer and Bond Registrar duly executed by the Holder thereof or the Holder's attorney duly authorized in writing) and the Issuer shall execute (if necessary) and the Bond Registrar shall authenticate and deliver to the Holder of the Bond, without service charge, a new Bond or Bonds having the same stated maturity and interest rate and of any Authorized Denomination or Denominations, as requested by the Holder, in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

Issuance; Purpose; General Obligation. This Bond is one of an issue in the total principal amount of \$2,200,000, all of like date of original issue and tenor, except as to number, maturity, interest rate, denomination and redemption privilege, issued pursuant to and in full conformity with the City Charter, the Constitution and laws of the State of Minnesota and pursuant to a resolution adopted by the City Council on June 26, 2023 (the "Resolution"), for the purpose of providing money to finance public improvement projects, all within the jurisdiction of the Issuer. This Bond is payable out of the General Obligation Bonds, Series 2023A Fund of the Issuer.

This Bond constitutes a general obligation of the Issuer, and to provide moneys for the prompt and full payment of its principal, premium, if any, and interest when the same become due, the full faith and credit and taxing powers of the Issuer have been and are hereby irrevocably pledged.

Denominations; Exchange; Resolution. The Bonds are issuable solely in fully registered form in Authorized Denominations (as defined in the Resolution) and are exchangeable for fully registered Bonds of other Authorized Denominations in equal aggregate principal amounts at the office of the Bond Registrar, but only in the manner and subject to the limitations provided in the Resolution. Reference is hereby made to the Resolution for a description of the rights and duties of the Bond Registrar. Copies of the Resolution are on file in the office of the Bond Registrar.

Transfer. This Bond is transferable by the Holder in person or the Holder's attorney duly authorized in writing at the office of the Bond Registrar upon presentation and surrender hereof to the Bond Registrar, all subject to the terms and conditions provided in the Resolution and to reasonable regulations of the Issuer contained in any agreement with the Bond Registrar. Thereupon the Issuer shall execute and the Bond Registrar shall authenticate and deliver, in exchange for this Bond, one or more new fully registered Bonds in the name of the transferee (but not registered in blank or to "bearer" or similar designation), of an Authorized Denomination or Denominations, in aggregate principal amount equal to the principal amount of this Bond, of the same maturity and bearing interest at the same rate.

Fees upon Transfer or Loss. The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of this Bond and any legal or unusual costs regarding transfers and lost Bonds.

Treatment of Registered Owners. The Issuer and Bond Registrar may treat the person in whose name this Bond is registered as the owner hereof for the purpose of receiving payment as herein provided (except as otherwise provided herein with respect to the Record Date) and for all other purposes, whether or not this Bond shall be overdue, and neither the Issuer nor the Bond Registrar shall be affected by notice to the contrary.

Authentication. This Bond shall not be valid or become obligatory for any purpose or be entitled to any security unless the Certificate of Authentication hereon shall have been executed by the Bond Registrar.

Qualified Tax-Exempt Obligation. This Bond has been designated by the Issuer as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the City Charter, the Constitution and laws of the State of Minnesota to be done, to happen and to be performed, precedent to and in the issuance of this Bond, have been done, have happened and have been performed, in regular and due form, time and manner as required by law; that the Issuer has covenanted and agreed with the Holders of the Bonds that it will impose and collect charges for the service, use and availability of its municipal water system at the times and in amounts necessary to produce net revenues, together with other sums pledged to the

payment of the Water Portion of the Bonds, as defined in the Resolution, adequate to pay all principal and interest when due on the Water Portion of the Bonds; and that the Issuer will levy a direct, annual, irrevocable ad valorem tax upon all of the taxable property of the Issuer, without limitation as to rate or amount, for the years and in amounts sufficient to pay the principal and interest on the Water Portion of the Bonds as they respectively become due, if the net revenues from the municipal water system, and any other sums irrevocably appropriated to the Debt Service Account are insufficient therefor; and that this Bond, together with all other debts of the Issuer outstanding on the date of original issue hereof and the date of its issuance and delivery to the original purchaser, does not exceed any city charter, constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, the City of Chatfield, Fillmore and Olmsted Counties, Minnesota, by its City Council has caused this Bond to be executed on its behalf by the facsimile signatures of its Mayor and its City Administrator, the corporate seal of the Issuer having been intentionally omitted as permitted by law.

Date of Registration: _____ Registrable by: NORTHLAND TRUST SERVICES, INC.

Payable at: NORTHLAND TRUST SERVICES, INC.

BOND REGISTRAR'S
CERTIFICATE OF
AUTHENTICATION

CITY OF CHATFIELD,
FILLMORE AND OLMSTED COUNTIES,
MINNESOTA

This Bond is one of the Bonds described in the Resolution mentioned within.

/s/ Facsimile
Mayor

NORTHLAND TRUST
SERVICES, INC.

/s/ Facsimile
City Administrator

Minneapolis, Minnesota
Bond Registrar

By: _____
Authorized Signature

ABBREVIATIONS

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

TEN COM - as tenants in common
TEN ENT - as tenants by the entireties
JT TEN - as joint tenants with right of survivorship and not as tenants in common
UTMA - _____ as custodian for _____
(Cust) (Minor)
under the _____ Uniform Transfers to Minors Act
(State)

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 does hereby irrevocably constitute and appoint _____ attorney to transfer the Bond on the books kept for the registration thereof, 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: _____

Signature(s) must be guaranteed by a national bank or trust company or by a brokerage firm having a membership in one of the major stock exchanges or any other "Eligible Guarantor Institution" as defined in 17 CFR 240.17 Ad-15(a)(2).

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

Name and Address: _____

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

8. Execution. The Bonds shall be in typewritten form, shall be executed on behalf of the City by the signatures of its Mayor and City Administrator and be sealed with the seal of the City; provided, as permitted by law, both signatures may be photocopied facsimiles and the corporate seal has been omitted. In the event of disability or resignation or other absence of either officer, the Bonds may be signed by the manual or facsimile signature of the officer who may act on behalf of the absent or disabled officer. In case either officer whose signature or facsimile of whose signature shall appear on the Bonds shall cease to be such officer before the delivery of the Bonds, the signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until delivery.

9. Authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this resolution unless a Certificate of Authentication on such Bond, substantially in the form hereinabove set forth, shall have been duly executed by an authorized representative of the Bond Registrar. Certificates of Authentication on different Bonds need not be signed by the same person. The Bond Registrar shall authenticate the signatures of officers of the City on each Bond by execution of the Certificate of Authentication on the Bond and by inserting as the date of registration in the space provided the date on which the Bond is authenticated, except that for purposes of delivering the original Bonds to the Purchaser, the Bond Registrar shall insert as a date of registration the date of original issue of July 12, 2023. The Certificate of Authentication so executed on each Bond shall be conclusive evidence that it has been authenticated and delivered under this resolution.

10. Registration; Transfer; Exchange. The City will cause to be kept at the principal office of the Bond Registrar a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the Bond Registrar shall provide for the registration of Bonds and the registration of transfers of Bonds entitled to be registered or transferred as herein provided.

Upon surrender for transfer of any Bond at the principal office of the Bond Registrar, the City shall execute (if necessary), and the Bond Registrar shall authenticate, insert the date of registration (as provided in paragraph 9) of, and deliver, in the name of the designated transferee or transferees, one or more new Bonds of any Authorized Denomination or Denominations of a like aggregate principal amount, having the same stated maturity and interest rate, as requested by the transferor; provided, however, that no Bond may be registered in blank or in the name of "bearer" or similar designation.

At the option of the Holder, Bonds may be exchanged for Bonds of any Authorized Denomination or Denominations of a like aggregate principal amount and stated maturity, upon surrender of the Bonds to be exchanged at the office of the Bond Registrar. Whenever any Bonds are so surrendered for exchange, the City shall execute (if necessary), and the Bond Registrar shall authenticate, insert the date of registration of, and deliver the Bonds which the Holder making the exchange is entitled to receive.

All Bonds surrendered upon any exchange or transfer provided for in this resolution shall be promptly canceled by the Bond Registrar and thereafter disposed of as directed by the City.

All Bonds delivered in exchange for or upon transfer of Bonds shall be valid general obligations of the City evidencing the same debt, and entitled to the same benefits under this resolution, as the Bonds surrendered for such exchange or transfer.

Every Bond presented or surrendered for transfer or exchange shall be duly endorsed or be accompanied by a written instrument of transfer, in form satisfactory to the Bond Registrar, duly executed by the Holder thereof or the Holder's attorney duly authorized in writing.

The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of any Bond and any legal or unusual costs regarding transfers and lost Bonds.

Transfers shall also be subject to reasonable regulations of the City contained in any agreement with the Bond Registrar, including regulations which permit the Bond Registrar to close its transfer books between record dates and payment dates. The City Administrator is hereby authorized to negotiate and execute the terms of said agreement.

11. Rights Upon Transfer or Exchange. Each Bond delivered upon transfer of or in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

12. Interest Payment; Record Date. Interest on any Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered (the "Holder") on the registration books of the City maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any such interest not so timely paid shall cease to be payable to the person who is the Holder thereof as of the Regular Record Date, and shall be payable to the person who is the Holder thereof at the close of business on a date (the "Special Record Date") fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest. Notice of the Special Record Date shall be given by the Bond Registrar to the Holders not less than ten days prior to the Special Record Date.

13. Treatment of Registered Owner. The City and Bond Registrar may treat the person in whose name any Bond is registered as the owner of such Bond for the purpose of receiving payment of principal of and premium, if any, and interest (subject to the payment provisions in paragraph 12) on, such Bond and for all other purposes whatsoever whether or not such Bond shall be overdue, and neither the City nor the Bond Registrar shall be affected by notice to the contrary.

14. Delivery; Application of Proceeds. The Bonds when so prepared and executed shall be delivered by the Finance Director-Treasurer to the Purchaser upon receipt of the purchase price, and the Purchaser shall not be obliged to see to the proper application thereof.

15. Fund and Accounts. There is hereby established a special fund to be designated "General Obligation Bonds, Series 2023A Fund" (the "Fund") to be administered and maintained by the Finance Director-Treasurer as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the City. The Fund shall be

maintained in the manner herein specified until all of the Bonds and the interest thereon have been fully paid and the City has been fully reimbursed from the pledge of Tax Abatements for payment of the principal on the Abatement Portion of the Bonds paid by the City from taxes levied on property in the City other than the Abatement Project. The Operation and Maintenance Account heretofore established by the City for Water System shall continue to be maintained in the manner heretofore provided by the City. All moneys remaining after paying or providing for the items set forth in the resolution establishing the Operation and Maintenance Account shall constitute or are referred to as "net revenues" until the Water Portion of the Bonds have been paid. In such records there shall be established accounts or accounts shall continue to be maintained as the case may be, of the Fund for the purposes and in the amounts as follows:

(a) Construction Account. To the Construction Account there shall be credited the proceeds of the sale of the Bonds, less capitalized interest. From the Construction Account there shall be paid all costs and expenses of constructing the Project, and all costs and expenses of the Project, including the cost of any construction contracts heretofore let and all other costs incurred and to be incurred of the kind authorized in Minnesota Statutes, Section 475.65. **Moneys in the Construction Account shall be used for no other purpose except as otherwise provided by law. Proceeds of the Bonds may be used to the extent necessary to pay interest on the Bonds due prior to the anticipated date of commencement of the collection of Tax Abatements and taxes herein levied or covenanted to be levied and if upon completion of the Project there shall remain any unexpended balance in the Construction Account, the balance shall be transferred to the Debt Service Account**

(b) Debt Service Account. There shall be maintained three separate subaccounts in the Debt Service Account to be designated the "Disposal System Debt Service Subaccount", the "Water System Debt Service Subaccount", and the "Abatement Debt Service Subaccount". There are hereby irrevocably appropriated and pledged to, and there shall be credited to the separate subaccounts of the Debt Service Account:

(i) Disposal System Debt Service Subaccount. To the Disposal System Debt Service Subaccount there shall be credited: (A) collections of all taxes herein or hereafter levied for the payment of the Disposal System Portion of the Bonds and interest thereon (B) a pro rata share of all funds remaining in the Construction Account after completion of the Disposal System Project and payment of the costs thereof; (C) capitalized interest in the amount of \$_____ (together with interest earnings thereon and subject to such other adjustments as are appropriate) to provide sufficient funds to pay interest due on the Bonds on or before February 1, 2024; (D) all investment earnings on funds held in the Debt Service Account all investment earnings on funds held in the Disposal System Debt Service Subaccount; and (E) any and all other moneys which are properly available and are appropriated by the governing body of the City to the Disposal System Debt Service Subaccount. The Disposal System Debt Service Subaccount shall be used solely to pay the principal and interest of the Disposal System Portion of the Bonds and any other general obligation bonds of the City hereafter issued by the City and made payable from said account as provided by law.

(ii) Water System Debt Service Subaccount. To the Water System Debt Service Subaccount there shall be credited: (A) the net revenues of the Water System not

otherwise pledged and applied to the payment of other obligations of the City, in an amount, together with other funds which may herein or hereafter from time to time be irrevocably appropriated to the Water System Debt Service Subaccount, sufficient to meet the requirements of Minnesota Statutes, Section 475.61 for the payment of the principal and interest of the Water Portion of the Bonds; (B) any collections of all taxes which may hereafter be levied in the event that the net revenues of the Water System and other funds herein pledged to the payment of the principal and interest on the Water Portion of the Bonds are insufficient therefor; (C) a pro rata share of all funds remaining in the Construction Account after completion of the Project and payment of the costs thereof; (D) all investment earnings on funds held in the Water System Debt Service Subaccount; and (E) any and all other moneys which are properly available and are appropriated by the governing body of the City to the Water System Debt Service Subaccount. The Water System Debt Service Subaccount shall be used solely to pay the principal and interest and any premium for redemption of the Water Portion of the Bonds and any other general obligation bonds of the City hereafter issued by the City and made payable from said subaccount as provided by law.

(iii) Abatement Debt Service Subaccount. To the Abatement Debt Service Subaccount there shall be credited: (A) Tax Abatements in an amount sufficient, to pay the annual principal payments on the Abatement Portion of the Bonds; (B) all collections of taxes herein or hereafter levied for the payment of the interest on the Abatement Portion of the Bonds and interest thereon; (C) capitalized interest in the amount of \$_____ (together with interest earnings thereon and subject to such other adjustments as are appropriate to provide sufficient funds to pay interest on the Abatement Portion of the Bonds on or before February 1, 2024; (D) a pro rata share of all funds remaining in the Construction Account after completion of the Project and payment of the costs thereof; (E) all investment earnings on funds held in the Abatement Debt Service Subaccount; and (F) any and all other moneys which are properly available and are appropriated by the governing body of the City to the Abatement Debt Service Subaccount. The Abatement Debt Service Subaccount shall be used solely to pay the principal and interest and any premium for redemption of the Abatement Portion of the Bonds and any other general obligation bonds of the City hereafter issued by the City and made payable from said subaccount as provided by law.

No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (1) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued and (2) in addition to the above in an amount not greater than the lesser of five percent of the proceeds of the Bonds or \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Construction Account, Operation and Maintenance Account or Debt Service Account (or any other City account which will be used to pay principal or interest to become due on the bonds payable therefrom) in excess of amounts which under then applicable federal arbitrage regulations may be invested without regard to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by said arbitrage regulations on such investments after taking into account any applicable "temporary periods" or "minor portion" made available under the federal arbitrage regulations. Money in the Fund shall not be invested in obligations or deposits issued

by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Internal Revenue Code of 1986, as amended (the "Code").

16. Covenants Relating to the Disposal System Portion of the Bonds.

(a) Tax Levy; Coverage Test. To provide moneys for payment of the principal and interest on the Disposal System Portion of the Bonds there is hereby levied upon all of the taxable property in the City a direct annual ad valorem tax which shall be spread upon the tax rolls and collected with and as part of other general property taxes in the City for the years and in the amounts as follows:

<u>Year of Tax</u> <u>Levy</u>	<u>Year of Tax</u> <u>Collection</u>	<u>Amount</u>
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SEE ATTACHED EXHIBIT B

The tax levies are such that if collected in full they will produce, together with other pledged sums, at least five percent in excess of the amount needed to meet when due the principal and interest payments on the Disposal System Portion of the Bonds. The tax levies shall be irrevocable so long as any of the Disposal System Portion of the Bonds are outstanding and unpaid, provided that the City reserves the right and power to reduce the levies in the manner and to the extent permitted by Minnesota Statutes, Section 475.61, Subdivision 3.

(b) General Obligation Pledge. For the prompt and full payment of the principal of and interest on the Disposal System Portion of the Bonds as the same respectively become due, the full faith, credit and taxing powers of the City shall be and are hereby irrevocably pledged. If the balance in the Disposal System Debt Service Subaccount is ever insufficient to pay all principal and interest then due on the Disposal System Portion of the Bonds payable therefrom, the deficiency shall be promptly paid out of any other accounts of the City which are available for such purpose, and such other funds may be reimbursed without interest from the Disposal System Debt Service Subaccount when a sufficient balance is available therein.

17. Covenants Relating to the Water Portion of the Bonds.

(a) Sufficiency of Net Revenues. It is hereby found, determined and declared that the net revenues of the Water System are sufficient to pay when due the principal and interest on the Water Portion of the Bonds and the Outstanding Water Note, and a sum at least five percent in excess thereof. The net revenues of the Water System and the Sewer System are sufficient to the pay the Outstanding Sewer and Water Bonds. The net revenues of the Water System are hereby pledged on a parity lien with the Outstanding Water Note and the Outstanding Sewer and Water Bonds, and shall be applied for that purpose, but solely to the extent required to meet, together with other pledged sums, the principal and interest requirements of the Water Portion of the Bonds as the same become due. Nothing contained herein shall be deemed to preclude the City from making further pledges and appropriations of the net revenues of the Water System for the payment of other or additional obligations of the City, provided that it has first been determined by the City Council that the estimated net revenues of the Water System will be sufficient in

addition to all other sources, for the payment of the Water Portion of the Bonds and such additional obligations and any such pledge and appropriation of the net revenues may be made superior or subordinate to, or on a parity with the pledge and appropriation herein.

(b) Excess Net Revenues. Net revenues in excess of those required for the foregoing may be used for any proper purpose.

(c) Covenant to Maintain Rates and Charges. In accordance with Minnesota Statutes, Section 444.075, the City hereby covenants and agrees with the Holders of the Water Portion of the Bonds that it will impose and collect charges for the service, use, availability and connection to the Water System at the times and in the amounts required to produce net revenues adequate to pay all principal and interest when due on the Water Portion of the Bonds. Minnesota Statutes, Section 444.075, Subdivision 2, provides as follows: "Real estate tax revenues should be used only, and then on a temporary basis, to pay general or special obligations when the other revenues are insufficient to meet the obligations."

(d) General Obligation Pledge. For the prompt and full payment of the principal of and interest on the Water Portion of the Bonds as the same respectively become due, the full faith, credit and taxing powers of the City shall be and are hereby irrevocably pledged. If the balance in the Water System Debt Service Subaccount is ever insufficient to pay all principal and interest then due on the Water Portion of the Bonds payable therefrom, the deficiency shall be promptly paid out of any other accounts of the City which are available for such purpose, and such other funds may be reimbursed without interest from the Water System Debt Service Subaccount when a sufficient balance is available therein.

18. Covenants Relating to the Abatement Portion of the Bonds.

(a) Tax Abatements; Use of Tax Abatements. The Council has adopted the Abatement Resolution and has thereby approved the Tax Abatements, including the pledge thereof to the payment of principal on the Tax Abatement Portion of the Bonds. As provided in the Abatement Resolution, the estimated total amount of the Tax Abatements, if received as estimated for the full maximum term thereof, is \$_____ and therefore the principal amount of the Abatement Portion of the Bonds does not exceed the maximum projected amount of the Tax Abatements.

(b) Tax Levy; Coverage Test. To provide funds, together with the Tax Abatements for the payment of the interest on the Abatement Portion of the Bonds, there is hereby levied upon all of the taxable property in the City a direct annual ad valorem tax which shall be spread upon the tax rolls and collected with and as part of other general property taxes in the City for the years and in the amounts as follows:

<u>Levy Years</u>	<u>Collection Years</u>	<u>Amount</u>
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SEE ATTACHED EXHIBIT C

The tax levies are such that if collected in full they, together with estimated collections of Tax Abatements, will produce at least five percent in excess of the amount needed to meet when due

the principal and interest payments on the Abatement Portion of the Bonds. The tax levies shall be irrevocable so long as any of the Abatement Portion of the Bonds are outstanding and unpaid, provided that the City reserves the right and power to reduce the levies in the manner and to the extent permitted by Minnesota Statutes, Section 475.61, Subdivision 3.

(c) General Obligation Pledge. For the prompt and full payment of the principal of and interest on the Abatement Portion of the Bonds as the same respectively become due, the full faith, credit and taxing powers of the City shall be and are hereby irrevocably pledged. If the balance in the Abatement Debt Service Subaccount is ever insufficient to pay all principal and interest then due on the Abatement Portion of the Bonds payable therefrom, the deficiency shall be promptly paid out of any other accounts of the City which are available for such purpose, and such other funds may be reimbursed without interest from the Abatement Debt Service Subaccount when a sufficient balance is available therein.

19. Continuing Disclosure. The City is the sole obligated person with respect to the Bonds. The City hereby agrees, in accordance with the provisions of Rule 15c2-12 (the "Rule"), promulgated by the Securities and Exchange Commission (the "Commission") pursuant to the Securities Exchange Act of 1934, as amended, and a Continuing Disclosure Undertaking (the "Undertaking") hereinafter described to:

(a) Provide or cause to be provided to the Municipal Securities Rulemaking Board (the "MSRB") by filing at www.emma.msrb.org in accordance with the Rule, certain annual financial information and operating data in accordance with the Undertaking. The City reserves the right to modify from time to time the terms of the Undertaking as provided therein.

(b) Provide or cause to be provided to the MSRB notice of the occurrence of certain events with respect to the Bonds in not more than ten (10) business days after the occurrence of the event, in accordance with the Undertaking.

(c) Provide or cause to be provided to the MSRB notice of a failure by the City to provide the annual financial information with respect to the City described in the Undertaking, in not more than ten (10) business days following such occurrence.

(d) The City agrees that its covenants pursuant to the Rule set forth in this paragraph and in the Undertaking is intended to be for the benefit of the Holders of the Bonds and shall be enforceable on behalf of such Holders; provided that the right to enforce the provisions of these covenants shall be limited to a right to obtain specific enforcement of the City's obligations under the covenants.

The Mayor and City Administrator or any other officer of the City authorized to act in their place (the "Officers") are hereby authorized and directed to execute on behalf of the City the Undertaking in substantially the form presented to the City Council subject to such modifications thereof or additions thereto as are (i) consistent with the requirements under the Rule, (ii) required by the Purchaser of the Bonds, and (iii) acceptable to the Officers.

20. Defeasance. When all Bonds have been discharged as provided in this paragraph, all pledges, covenants and other rights granted by this resolution to the registered holders of the Bonds shall, to the extent permitted by law, cease. The City may discharge its obligations with

respect to any Bonds which are due on any date by irrevocably depositing with the Bond Registrar on or before that date a sum sufficient for the payment thereof in full; or if any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Bond Registrar a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit. The City may also discharge its obligations with respect to any prepayable Bonds called for redemption on any date when they are prepayable according to their terms, by depositing with the Bond Registrar on or before that date a sum sufficient for the payment thereof in full, provided that notice of redemption thereof has been duly given. The City may also at any time discharge its obligations with respect to any Bonds, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a suitable banking institution qualified by law as an escrow agent for this purpose, cash or securities described in Minnesota Statutes, Section 475.67, Subdivision 8, bearing interest payable at such times and at such rates and maturing on such dates as shall be required, without regard to sale and/or reinvestment, to pay all amounts to become due thereon to maturity or, if notice of redemption as herein required has been duly provided for, to such earlier redemption date.

21. Compliance With Reimbursement Bond Regulations. The provisions of this paragraph are intended to establish and provide for the City's compliance with United States Treasury Regulations Section 1.150-2 (the "Reimbursement Regulations") applicable to the "reimbursement proceeds" of the Bonds, being those portions thereof which will be used by the City to reimburse itself for any expenditure which the City paid or will have paid prior to the Closing Date (a "Reimbursement Expenditure").

The City hereby certifies and/or covenants as follows:

(a) Not later than sixty days after the date of payment of a Reimbursement Expenditure, the City (or person designated to do so on behalf of the City) has made or will have made a written declaration of the City's official intent (a "Declaration") which effectively (i) states the City's reasonable expectation to reimburse itself for the payment of the Reimbursement Expenditure out of the proceeds of a subsequent borrowing; (ii) gives a general and functional description of the property, project or program to which the Declaration relates and for which the Reimbursement Expenditure is paid, or identifies a specific fund or account of the City and the general functional purpose thereof from which the Reimbursement Expenditure was to be paid (collectively the "Project"); and (iii) states the maximum principal amount of debt expected to be issued by the City for the purpose of financing the Project; provided, however, that no such Declaration shall necessarily have been made with respect to: (i) "preliminary expenditures" for the Project, defined in the Reimbursement Regulations to include engineering or architectural, surveying and soil testing expenses and similar prefatory costs, which in the aggregate do not exceed twenty percent of the "issue price" of the Bonds, and (ii) a *de minimis* amount of Reimbursement Expenditures not in excess of the lesser of \$100,000 or five percent of the proceeds of the Bonds.

(b) Each Reimbursement Expenditure is a capital expenditure or a cost of issuance of the Bonds or any of the other types of expenditures described in Section 1.150-2(d)(3) of the Reimbursement Regulations.

(c) The "reimbursement allocation" described in the Reimbursement Regulations for each Reimbursement Expenditure shall and will be made forthwith following (but not prior to) the issuance of the Bonds, and not later than three years after the later of (i) the date of the payment of the Reimbursement Expenditure, or (ii) the date on which the Project to which the Reimbursement Expenditure relates is first placed in service.

(d) Each such reimbursement allocation will be made in a writing that evidences the City's use of Bond proceeds to reimburse the Reimbursement Expenditure and, if made within 30 days after the Bonds are issued, shall be treated as made on the day the Bonds are issued.

Provided, however, that the City may take action contrary to any of the foregoing covenants in this paragraph upon receipt of an opinion of its Bond Counsel for the Bonds stating in effect that such action will not impair the tax-exempt status of the Bonds.

22. Certificate of Registration and Tax Levy. The City Administrator is hereby directed to file a certified copy of this resolution with each County Auditor of Fillmore County and Olmsted County, Minnesota, together with such other information as each Auditor shall require, and to obtain from each County Auditor a certificate that the Bonds have been entered in the each County Auditor's Bond Register and the tax levy required by law has been made.

23. Records and Certificates. The officers of the City are hereby authorized and directed to prepare and furnish to the Purchaser, and to the attorneys approving the legality of the issuance of the Bonds, certified copies of all proceedings and records of the City relating to the Bonds and to the financial condition and affairs of the City, and such other affidavits, certificates and information as are required to show the facts relating to the legality and marketability of the Bonds as the same appear from the books and records under their custody and control or as otherwise known to them, and all such certified copies, certificates and affidavits, including any heretofore furnished, shall be deemed representations of the City as to the facts recited therein.

24. Negative Covenant as to Use of Bond Proceeds and Project. The City hereby covenants not to use the proceeds of the Bonds or to use the Project, or to cause or permit them to be used, or to enter into any deferred payment arrangements for the cost of the Project, 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.

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

For purposes of qualifying for the exception to the federal arbitrage rebate requirements for governmental units issuing \$5,000,000 or less of bonds, the City hereby finds, determines and declares that (i) the Bonds are issued by a governmental unit with general taxing powers, (ii) no

Bond is a private activity bond, (iii) 95% or more of the net proceeds of the Bonds are to be used for local governmental activities of the City (or of a governmental unit the jurisdiction of which is entirely within the jurisdiction of the City), and (iv) the aggregate face amount of all tax-exempt bonds (other than private activity bonds) issued by the City (and all subordinate entities thereof, and all entities treated as one issuer with 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.

26. Designation of Qualified Tax-Exempt Obligations; Issuance Limit. In order to qualify the Bonds as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code, the City hereby makes the following factual statements and representations:

- (a) the Bonds are issued after August 7, 1986;
- (b) the Bonds are not "private activity bonds" as defined in Section 141 of the Code;
- (c) the City hereby designates the Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code;
- (d) the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds, treating qualified 501(c)(3) bonds as not being private activity bonds) which will be issued by the City (and all entities treated as one issuer with the City, and all subordinate entities whose obligations are treated as issued by the City) during this calendar year 2023 will not exceed \$10,000,000;
- (e) not more than \$10,000,000 of obligations issued by the City during this calendar year 2023 have been designated for purposes of Section 265(b)(3) of the Code; and
- (f) the aggregate face amount of the Bonds does not exceed \$10,000,000.

The City shall use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designation made by this paragraph.

27. Official Statement. The Official Statement relating to the Bonds prepared and distributed by David Drown is hereby approved and the officers of the City are authorized in connection with the delivery of the Bonds to sign such certificates as may be necessary with respect to the completeness and accuracy of the Official Statement.

28. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution

29. Headings. Headings in this resolution are included for convenience of reference only and are not a part hereof, and shall not limit or define the meaning of any provision hereof.

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

and the following voted against the same:

Whereupon the resolution was declared duly passed and adopted.

STATE OF MINNESOTA
COUNTIES OF FILLMORE AND OLMSTED
CITY OF CHATFIELD

I, the undersigned, being the duly qualified and acting City Administrator of the City of Chatfield, Minnesota, do hereby certify that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council, duly called and held on the date therein indicated, insofar as such minutes relate to authorizing the issuance and awarding the sale of \$2,200,000 General Obligation Bonds, Series 2023A.

WITNESS my hand on June 26, 2023.

City Administrator

EXHIBIT A

PROPOSALS

[To be supplied by David Drown Associates, Inc.]

EXHIBIT B

SCHEDULES

[To be supplied by David Drown Associates, Inc.]

EXHIBIT C

SCHEDULES

[To be supplied by David Drown Associates, Inc.]

RatingsDirect®

Summary:

Chatfield, Minnesota; General Obligation

Primary Credit Analyst:

Jessica Olejak, Chicago + 1 (312) 233 7068; jessica.olejak@spglobal.com

Secondary Contact:

Charlie G Salmans, Chicago (1) 312-233-7039; charlie.salmans@spglobal.com

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Credit Highlights

Outlook

Related Research

Summary:

Chatfield, Minnesota; General Obligation

Credit Profile

US\$2.3 mil GO bonds ser 2023A dtd 07/12/2023 due 02/01/2036		
<i>Long Term Rating</i>	AA/Stable	New
Chatfield GO		
<i>Long Term Rating</i>	AA/Stable	Affirmed
Chatfield GO cap imp plan rfdg bonds		
<i>Long Term Rating</i>	AA/Stable	Affirmed
Chatfield GO crossover rfdg bonds ser 2016A dtd 02/15/2016 due 02/01/2028		
<i>Long Term Rating</i>	AA/Stable	Affirmed

Credit Highlights

- S&P Global Ratings assigned its 'AA' long-term rating to Chatfield, Minn.'s \$2.3 million series 2023A general obligation (GO) bonds.
- At the same time, S&P Global Ratings affirmed its 'AA' long-term rating on the city's existing GO debt.
- The outlook is stable.

Security

The 2023A bonds are secured by the city's unlimited ad valorem tax GO pledge. The city also pledges the revenue from its water utility and its tax abatement from benefited properties. We rate the bonds to the unlimited ad valorem tax GO pledge. Bond proceeds will finance street improvement projects.

Credit overview

Chatfield is located approximately 20 miles southeast of Rochester, Minn. Residents have access to employment throughout Rochester and also benefit residually from the Destination Medical Center development. Over the past several years there has been some private investment, but most notably the city was awarded a \$8.9 million state grant for the renovation of the Chatfield Center for the Arts. Residential development has been steady, and this trend is expected to continue.

The past three audited general fund surpluses (fiscal years 2020 through 2022) were a result of COVID-19-related lowered expenditures and \$360,000 in federal pandemic relief revenue replacement. The fiscal 2023 balanced general fund results include a 5.8% levy increase and a 5% wage increase; management is not expecting any major deviations from the budget.

The city has no plans to spend down reserves, inclusive of its capital goods fund reserves, which we include in our analysis of available fund balance. Management indicates that it will have some unbudgeted revenue within the next year from the decertification of two tax increment financing districts and additional one-time public safety funds from

the state. Additionally, starting in 2026 and over the next 10 years, the city will begin receiving general fund revenue from an intergovernmental agreement and waste-water fund repayment from previous debt service transfers.

The rating further reflects our assessment of the following factors:

- Extremely high general fund reserves, as a percentage of expenditures, that we expect to be maintained given the city's near-term financial plans and medium-term increase in revenue;
- Strong management, including sound budgeting practices, quarterly budget-to-actual reports, and investment reports to city council. The city has an investment policy, a debt policy, and a fund balance policy that calls for 40% to 60% of unassigned general fund reserves. Chatfield annually updates a detailed long-term capital improvement plan. Minnesota cities benefit from a strong institutional framework;
- High debt-service levels, although no additional debt is planned. The city has several series of privately placed bonds, but the agreements do not contain any nonstandard events of default or remedies and we do not view these as a contingent liability; and
- Chatfield contributes to two multiple-employer defined-benefit pension plans administered by the Public Employee Retirement Association of Minnesota and has an other postemployment benefits (OPEB) liability arising from an implicit rate subsidy. The pension plans are underfunded (76.7% and 70.5% as of June 30, 2022) and annual contributions are based on a statutory formula that is not actuarially based, increasing the likelihood of future cost acceleration. However, annual costs remain low compared with the overall budget and the city has sufficient operational flexibility to adjust for higher costs.

Environmental, social, and governance

Environmental, social, and governance factors are neutral within our credit analysis. The city's cyber security practices align with those of peers.

Outlook

The stable outlook reflects our view that the city will maintain its very strong budgetary flexibility and liquidity, supported by strong budgetary performance.

Downside scenario

We could lower the rating should the city's operating performance weaken, resulting in materially lower reserves.

Upside scenario

We could raise the rating should the city see material improvement in income and wealth levels or a lower debt burden.

Chatfield, Minnesota--Key credit metrics				
	Most recent	Historical information		
		2022	2021	2020
Adequate economy				
Projected per capita EBI % of U.S.	100.8			
Market value per capita (\$)	103,856			

Chatfield, Minnesota--Key credit metrics (cont.)				
	Most recent	Historical information		
		2022	2021	2020
Population			2,963	2,937
County unemployment rate (%)		2.4		
Market value (\$000)	307,726	271,278	241,407	
Ten largest taxpayers % of taxable value	6.9			
Strong budgetary performance				
Operating fund result % of expenditures		4.1	7.3	8.3
Total governmental fund result % of expenditures		5.7	2.8	(8.0)
Very strong budgetary flexibility				
Available reserves % of operating expenditures		92.5	92.2	90.0
Total available reserves (\$000)		2,505	2,391	2,172
Very strong liquidity				
Total government cash % of governmental fund expenditures		148.2	104.9	117.2
Total government cash % of governmental fund debt service		733.3	671.9	721.0
Strong management				
Financial Management Assessment	Good			
Weak debt & long-term liabilities				
Debt service % of governmental fund expenditures		20.2	15.6	16.3
Net direct debt % of governmental fund revenue	187.4			
Overall net debt % of market value	7.4			
Direct debt 10-year amortization (%)	66.8			
Required pension contribution % of governmental fund expenditures		3.1		
OPEB actual contribution % of governmental fund expenditures		0.0		
Strong institutional framework				
EBI--Effective buying income. OPEB--Other postemployment benefits.				

Data points and ratios may reflect analytical adjustments.

Related Research

Through The ESG Lens 3.0: The Intersection Of ESG Credit Factors And U.S. Public Finance Credit Factors, March 2, 2022

Certain terms used in this report, particularly certain adjectives used to express our view on rating relevant factors, have specific meanings ascribed to them in our criteria, and should therefore be read in conjunction with such criteria. Please see Ratings Criteria at www.standardandpoors.com for further information. Complete ratings information is available to subscribers of RatingsDirect at www.capitaliq.com. All ratings affected by this rating action can be found on S&P Global Ratings' public website at www.standardandpoors.com. Use the Ratings search box located in the left column.

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EXTRACT OF MINUTES OF A MEETING OF THE
CITY COUNCIL OF THE CITY OF CHATFIELD
FILLMORE COUNTY, MINNESOTA

HELD: June 26, 2023

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Chatfield, Olmsted & Fillmore Counties, Minnesota, was duly called and held at the Chatfield City Hall on Monday, June 26, 2023, at 7:00 P.M., for the purpose of approving tax abatements on property within the City for the purpose of financing improvements to certain roadways.

The following Council members were present:

and the following were absent:

Council member _____ introduced the following resolution and moved its adoption:

RESOLUTION AUTHORIZING A TAX ABATEMENT
ON PROPERTY WITHIN THE CITY OF CHATFIELD
FOR THE PURPOSE OF FINANCING IMPROVEMENTS TO
CERTAIN ROADWAYS

WHEREAS, the City Council of the City of Chatfield, Minnesota (the "City"), determined a need to grant a property tax abatement to the property described in Exhibit A hereto (the "Property") to construct public improvements on certain roadways within its corporate limits (the "Improvements"), pursuant to Minnesota Statutes, Sections 469.1812 to 469.1815 (the "Act"); and

WHEREAS, the City Council has conducted a duly noticed public hearing on the Abatement (as hereinafter defined) at which the views of all interested persons were heard; and

WHEREAS, under the Act, the City is authorized to retain abatements from property in order to finance the installation of public infrastructure; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chatfield, Olmsted & Fillmore Counties, Minnesota, as follows:

1. Findings. The City Council finds that the benefits to the City from the Abatement will be at least equal to the costs to the City of the Abatement, because the Improvements will benefit the Properties that are the source of the Abatement and that therefore the Abatement is in the public interest; and specifically finds and determines that the Abatement is expected to result in a public benefit because the Improvements will finance the installation of public infrastructure that serves the benefitting Properties.
2. Abatement. Subject to the provisions of the Act, the City Council hereby authorizes the Abatement in the amount of City tax generated estimated to be \$1,020,000 subject to following terms and conditions:
 - (a) The term "Abatement" means the real property taxes generated in any tax-payable year by extending the City's total tax rate for that year against the tax capacity of the Property as of January 2 in the prior year.
 - (b) The term of the abatement shall be twelve years, commencing in 2024 and continuing through 2035.
 - (c) In accordance with Section 469.1813, subdivision 8 of the Act, in no case shall the Abatement, together with all other abatements approved by the City under the Act

and paid in any one year, exceed the greater of 10% of the City's net tax capacity for that year or \$200,000.

- (d) In accordance with Section 469.1815 of the Act, the City will add to its levy in each year during the term of the Abatement the total estimated amount of current year Abatement granted under this resolution. The City Administrator shall estimate the amount of tax abatement to be generated and shall add such amount to the City's levy.

3. Actions Ratified. The Council hereby ratifies all actions of the City's staff and consultants in arranging for approval of this resolution in accordance with the Act.

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

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

EXHIBIT A

Properties

260001000	260385000	260410010
260023010	260385010	260411000
260023030	260386000	260411010
260027020	260387000	260411020
260367000	260392000	260412000
260367020	260393000	260412010
260369000	260394000	260413010
260369010	260395000	260417000
260371000	260395010	260417010
260374010	260397000	260418000
260376000	260397010	260418010
260376010	260398000	260529000
260376020	260400000	260530000
260376030	260406000	260531000
260376040	260406010	260532000
260378000	260409000	260533000
260384000	260410000	

STATE OF MINNESOTA)
CITY OF CHATFIELD) SS.
OLMSTED & FILLMORE COUNTIES)

I, the undersigned, being the duly qualified and acting City Administrator of the City of Chatfield, Minnesota, DO HEREBY CERTIFY that the attached resolution is a true and correct copy of an extract of minutes of a meeting of the City Council duly called and held, as such minutes relate to authorizing the use of Tax Abatement to finance the installation of public infrastructure in Chatfield, MN.

Dated June 26, 2023

City Administrator

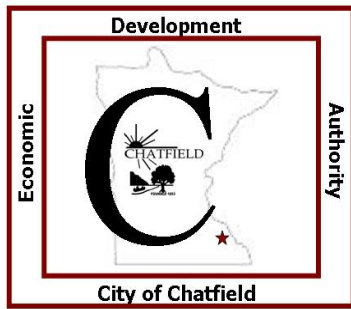
2,200,239	Project Costs		
71,400	Issuance		
34,883	Cap Int		
2,306,522	TOTAL		
(350,000)	Less Utility Bonds		
(930,000)	Less Disposal System Bonds		
(6,522)	Less Const. Fund Earnings (rounding)		
1,020,000	Street Related		
85,000	12 yrs	85,176	TOTAL

Existing Abatements

45,700	2017A thru 2027
38,110	2019A thru 2026

1,618,373	Fillmore Pay 23 NTC
1,095,473	Olmsted Pay 23 NTC
2,713,846	TOTAL
271,385	10% NTC > 200K
(45,700)	Less 2017A
(38,110)	Less 2019A
187,575	Available

260001000	1,816	260376020	4,015	260395010	1,408	260411020	1,546
260023010	1,304	260376030	40	260397000	41	260412000	1,841
260023030	2,084	260376040	2,490	260397010	2,080	260412010	196
		260378000	3,921	260398000	1,567	260413010	1,051
260027020	81	260384000	1,451	260400000	2,748	260417000	1,368
260367000	1,158	260385000	8	260406000	1,580	260417010	2,204
260367020	1,404	260385010	18	260406010	1,494	260418000	150
260369000	1,666	260386000	1,905	260409000	1,042	260418010	2,019
260369010	1,640	260387000	2,040	260410000	1,340	260530000	2,822
260371000	850	260392000	1,368	260410010	2,049	260531000	134
260374010	3,153	260393000	4,594	260411000	1,730	260532000	2,970
260376000	1,002	260394000	1,426	260411010	1,913	260533000	3,912
260376010	1,726	260395000	1,796	260529000	3,015		



Chatfield Economic Development Authority
Thurber Community Center - Chatfield Municipal Building
21 Second Street SE
Chatfield, MN 55923
Voice 507.867.1523 Fax 507.867.9093
www.ci.chatfield.mn.us

June 26, 2023

MEMO

To: Chatfield City Council
From: Chris Giesen, EDA Coordinator
RE: Special Law Authorization

Background

The Minnesota Legislature approved and the Governor signed a special law for the City of Chatfield to use TIF in a situation where TIF would normally be ineligible. According to state statute, if a city receives special legislation an authorizing resolution must be approved by council and then the city clerk must file that resolution with the Minnesota Secretary of State before the next regular legislative session begins.

This new special law gives Chatfield the ability to use “economic development” TIF on a commercial project where the entire building size is greater than 15,000 square feet provided the first floor of the building is no larger than 15,000 square feet. This special law is restricted to use for a hotel development project and in a specific location within the vicinity between Highway 30, Mill Creek Road, and Division Street.

There is not a specific deadline for when the ultimate development project must start/be completed.

Senator Carla Nelson and Representative Greg Davids assisted with introducing this legislation and securing approval. We attempted to get a change to general TIF law for the entire state/all similar projects, but in the end the Legislature agreed to a Chatfield-specific version.

Action Requested

Approve the resolution prepared by the City Attorney to approve the provisions of the new special law and authorize the City Clerk to file it with the Secretary of State.

Laws 2023, Chapter 64, Article 8, Section 9:

CITY OF CHATFIELD; TIF AUTHORITY; ECONOMIC DEVELOPMENT AUTHORIZATION.

Notwithstanding Minnesota Statutes, section 469.176, subdivision 4c, paragraph (b), or any other law to the contrary, the city of Chatfield or its economic development authority may establish an economic development district to construct a multilevel hotel on Mill Creek Road and Division Street NW, south of Trunk Highway 30, in the city of Chatfield, Olmsted County, provided that the first floor of the hotel does not exceed 15,000 square feet. For purposes of this section, "first floor" means the floor at street level where the public is permitted to enter and exit.

EFFECTIVE DATE.

This section is effective the day after the governing body of the city of Chatfield and its chief clerical officer comply with the requirements of Minnesota Statutes, section 645.021, subdivisions 2 and 3.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHATFIELD, MINNESOTA, APPROVING A CERTAIN SPECIAL LAW: LAWS 2023, CHAPTER 64, ARTICLE 8, SECTION 9; RELATING TO THE CITY OF CHATFIELD.

WHEREAS, the 2023 regular session of the Minnesota Legislature enacted, and the Governor approved, Laws 2023, Chapter 23, Article 8, Section 9, which relates to the authority of the City of Chatfield or its Economic Development Authority to establish an economic development district within the City to construct a multilevel hotel of a specific size at a particular location within the City; and,

WHEREAS, the provisions of Laws 2023, Chapter 64, Article 8, Section 9, constitute a “special law”, as that term is defined by the provisions of of Article XII, Section 2, of the *Minnesota Constitution*, which special law solely affects the City of Chatfield; and,

WHEREAS, the provisions of *Minn. Stat.* § 645.021 provide that the provisions of a special law shall not be effective without approval of the governing body of the local governmental unit affected.

Now therefore, BE IT RESOLVED by the City Council of the City of Chatfield, Minnesota, that the City of Chatfield, by a vote of a majority of a quorum of its members, approves the provisions of the special law enacted as Laws 2023, Chapter 64, Article 8, Section 9, affecting the City of Chatfield.

BE IT FURTHER RESOLVED, that the City Clerk is authorized and directed to promptly file with the Office of the Minnesota Secretary of State the certification of approval of this special law required by the provisions of *Minn. Stat.* § 645.021, subd. 3.

Passed and adopted by City Council of the City of Chatfield, Minnesota, this 26th day of June, 2023.

Approved:

Attest:

By its Mayor

City Clerk

By its

INTEROFFICE MEMORANDUM

TO: Park & Recreation Committee
FROM: Dan Funk
SUBJECT: Updating disc golf signage at Mill Creek disc golf course
DATE: 6/16/2023

Action Requested: To consider and discuss updating the disc golf signage at the course. We would like to install bigger and brighter signs, so it is more noticeable from the road.

Background: The signs at the 9-hole disc golf course are smaller and need some updating. We would also like to add a welcome sign and a sign to put the disc golf course layout on. The course is very nice but is not very noticeable from the road so we would like to do some improvements. We will mount the hole signs on posts and then put mulch around each tee box and around each basket.

Kelly Printing & Signs will use vinyl decals for the course signs. They will do 9-hole plaques that will measure 9"x12", 1-32"x40" vinyl welcome sign, and 1-2'x2' course map sign. The welcome sign will be placed behind the Mill Creek Park sign at the entrance off County 2. Sign Cost- \$1,270

Whitetail Vinyl will do a 3'x4' vinyl welcome sign, 24"x24" course map and 9-hole plaques that will be 9"x12". He will powder coat the material and then laser engrave the course map and the hole plaques. Sign Cost-Stainless Steel-\$3,227; Aluminum-\$1,750.

We are looking for consideration to get donations for a project like this that would help offset the cost of the signs and the posts we will need to set them on. We are looking for donations to total somewhere around \$2,500 to \$3,000 to cover the cost of the signs and material to install all the signs including woods chips around each sign.

We feel the signs from Kelly Printing & Signs will be the best. They already have experience with disc golf course signage and have done work in the past for the city. The signs will hold up to the weather and will be very bright and noticeable.

Thank you for your time,
Dan Funk

Total: \$4,352.50

Grand Total (USD) : \$4,352.50



Whitetail Vinyl / Terry Arndt
577 Keefe Ct NW
Eyota, MN 55934
United States

Contact Information
5072738269
whitetailvinyl.com

ESTIMATE

Grand Total (USD)
\$4,352.50

BILL TO
City of Chatfield

Estimate Number: 6
Estimate Date: April 19, 2023
Expires On: April 30, 2023

Items	Quantity	Price	Amount
Material 9 hole plaques 9x12 and 1 24x24 course map plaque in aluminum and powder coated maroon. 1 3'x4' aluminum sheet to put vinyl on to create the welcome sign.	1	\$1,125.00	\$1,125.00
Design Custom design 9 hole plaques and one course map. Also custom design the welcome sign.	6	\$50.00	\$300.00
Vinyl Material Maroon and white vinyl for the letting and black vinyl to layer the sign.	1	\$100.00	\$100.00
Installation Install vinyl on main welcome sign.	1.5	\$50.00	\$75.00
Laser Engraving Laser engraving of 10 plaques.	10	\$15.00	\$150.00
Material Option 2 9 hole plaques 9x12 and 1 24x24 course map plaque in stainless steel and powder coated maroon. 1 3'x4' stainless steel sheet to put vinyl on to create the welcome sign.	1	\$2,602.50	\$2,602.50

Total Prices for Each Product

Stainless Steel - \$3,227.50

Aluminum - \$1,125.00


Welcome Sign/Entrance Sign (Can Add the sponsors on this sign)

Chatfield Disc Golf Course

1) PLAY SMART
Never throw into a blind area or when players, spectators, pedestrians, or other facility users are within range. Use a spotter.

2) RESPECT THE COURSE
Observe all posted rules. No littering, graffiti, or abuse of equipment or flora.

3) RESPECT THE SPORT
Be positive and responsible. Teach others.



Hole Signs

8"X13" or
9"X12"

#1

- 215 yds
- Par 3

Hole Layout



Course Map Sign

24" by 24" map of the course layout. On its own piece so it is separate from the hole numbers

Quote #230752

QUOTE

FRISBEE GOLF COURSE

You think it. We ink it!



Kelly Printing & Signs
21142 US 52
PRESTON, Minnesota 55965
+15077659805
<http://www.kellyprintingandsigns.com>
mindy@kellyprintingandsigns.com

Created June 15, 2023
Customer Due Date June 15, 2023
Total \$1,270.00
Outstanding \$1,270.00

Customer Billing

City of Chatfield
Brian Burkholder
507-273-9597
bburkholder@ci.chatfield.mn.us

Customer Shipping

City of Chatfield
Brian Burkholder

Category	Item #	Color	Description	XS	S	M	L	XL	2XL	3XL	4XL	Qty	Items	Price	Total
Vinyl			32x40 WELCOM SIGN									1	1	\$300.00	\$300.00
Vinyl			9x12 HOLE SIGNS									9	9	\$30.00	\$270.00
Vinyl			24x24 MAP OF COURSE									1	1	\$200.00	\$200.00

Fee	Description	Qty	Amount	Total
	ART AND LAYOUT	1	\$500.00	\$500.00

Total Quantity 11
Item Total \$770.00
Fees Total \$500.00
Sub Total \$1,270.00
Tax \$0.00
Total Due \$1,270.00
Paid \$0.00
Outstanding \$1,270.00



Sample of how we would mount the sign to a post. Sign will be approximately 3' from the ground to the front of the sign.



Example of what Kelly Printing & Signs did for Preston Disc Golf Course



EMERGENCY MANAGEMENT

Date: June 21, 2023

To: All Media Outlets for Public Dissemination

From: Captain Jonathan Jacobson, Olmsted County Emergency Management Director

Re: Media Release - Change in Outdoor Warning Siren Testing Schedule

Effective July 1, 2023, Olmsted County Emergency Management will be changing the Summer testing schedule for the Outdoor Warning Siren System (OWSS). The new schedule will be as follows:

Summer (April 1 – October 31)

- Full 3-minute test on the first Wednesday of each month at 10:00am
- “Quiet” test every Wednesday thereafter at 10:00am. During the “Quiet” test, the siren head will rotate, and a low growl will be audible for 5-10 seconds
- Additional testing will be completed per State of Minnesota guidelines during Severe Weather Awareness week, usually in April of each year

Winter (November 1 – March 31) – no change

- 1-minute test on the first Wednesday of each month at 10:00am as long as the temperature is above zero degrees (Fahrenheit)
- “Quiet” tests every Wednesday thereafter at 10:00am

The changes in the testing schedule are representative of the Association of Minnesota Emergency Managers (AMEM) recommendations, which were adopted statewide in April 2023. Although AMEM’s recommended time of the test is 1:00pm, Olmsted County, and all cities within it, agree the likelihood for severe weather is more prominent at 1:00pm versus at 10:00am and will cause less interference for the reduced Summer full testing schedule.

Olmsted County Emergency Management maintains three (3) thresholds for activating the OWSS:

- RADAR indicated tornado or confirmed tornado sighting by a trained and registered SkyWarn Storm Spotter
- Hail of 2 inches or greater in diameter (RADAR indicated or SkyWarn Spotter report)
- Winds of 70+ MPH

If you are outside when you hear the Outdoor Warning Siren System activate, immediately seek shelter in the lowest level or interior room of a sturdy building and seek further weather information via radio, television, or a trusted weather application on your smartphone. GET IN AND TUNE IN!

For more information about Outdoor Warning Siren Systems, please visit [National Weather Service Outdoor Warning Siren Information](#)