

NOTICE OF ANNUAL MEETING

LAKE PULASKI IMPROVEMENT DISTRICT

COUNTY OF WRIGHT

STATE OF MINNESOTA

Notice is hereby given that the annual meeting of the Lake Pulaski Improvement District will be held on Thursday, the 29th day of August, 1985 at 7:30 p.m. in the Buffalo Jr. High School auditorium, Buffalo, Minnesota 55313.

The items to be discussed and voted upon shall be the following:

- 1) Approve an annual budget for the coming year.
- 2) Approve an improvement project for the water control of Pulaski Lake within said Improvement District.
- 3) Approve the date for subsequent annual meetings.
- 4) Election of one member to Lake Improvement Board.
- 5) Take up and consider such other business as comes before it.

All resident owners of the district who desire to be heard and vote upon the above agenda will be given an opportunity to be heard and vote.

DATED: August 10, 1985

Jay McKinstry
Secretary

REVIEW OF PROCEEDINGS
LAKE PULASKI IMPROVEMENT DISTRICT

The Wright County Board of Commissioners received a petition by various property owners around Lake Pulaski for the establishment of a Lake Improvement District pursuant to MS 378.43 of the Minnesota Statutes. A public hearing was held on October 4, 1984 pursuant to said statute. That on October 23, 1984 the Pulaski Lake Improvement District was established pursuant to MS 378.41. On December 11, 1984 five directors to the Lake Pulaski Improvement District were appointed by the Wright County Board of Commissioners in accordance with MS 378.51.

The Board of Directors of the Pulaski Lake Improvement District met in March of 1985 and has met at least once a month thereafter on the 2nd Thursday of each month.

The Pulaski Lake Improvement District Board has met with the Army Corp of Engineers and has reviewed a improvement project for the stablizing of the water control of Lake Pulaski within said Improvement District. This proposal will be presented at the Annual Meeting on August 29, 1985.

Further, the Improvement Board has retained legal counsel to insure that all statutory guidelines are met and to help the Board obtain funding and completion of any project approved by the resident owners of the Pulaski Lake Improvement District.

Any proposal or improvement project has to be brought before the resident owners of the Lake Pulaski Improvement District at their annual meeting for review and approval pursuant to Minnesota Statute 378.57

BOARD MEMBERS

Mike McGlennen, Chairman.....Term expires Annual Meeting 1985
Doug Wagner, Vice Chairman.....Term expires Annual Meeting 1987
Dave Randal, Treasurer.....Term expires Annual Meeting 1986
Jay McKinstry, Secretary.....Term expires Annual Meeting 1986
Gerald How.....Term expires Annual Meeting 1987

Jay McKinstry
Secretary

ANNUAL ADMINISTRATIVE BUDGET
PULASKI LAKE IMPROVEMENT DISTRICT

Proposed budget for 1985 - 86 fiscal year

| | |
|--|-----------------|
| Publications, Notices and Postage for annual meeting and special meeting | \$1200 |
| Insurance | \$2500 |
| Engineering Services | \$6000 |
| Attorney Services | \$8000 |
| Phone Expense | \$ 400 |
| Miscellaneous | <u>\$1000</u> |
| | <u>\$19,100</u> |

Note:

Proposed to be levied upon ad valorem taxes.

PULASKI LAKE IMPROVEMENT DISTRICT

LAKE PULASKI OUTLET, COST ESTIMATE

CONSTRUCTION

| | |
|--|------------------|
| First Cost of Outlet, Pipe, & Pump (Installed) | \$396,000 (1/) |
| Utility Relocations, not included (1/) | 20,000 |
| Subtotal | 416,000 |
| Contingencies (20-percent) | 83,200 |
| Subtotal | 499,200 |
| Engineering & Design (15 per-cent) | 74,900 |
| Supervision & Administration (7-1/2-percent) | 37,400 |
| Subtotal, Construction Costs | <u>\$611,500</u> |

LANDS

| | |
|------------------------------|---------------|
| Pipeline Easement | \$ 26,000 |
| Contingencies & Admin. Costs | 22,500 |
| Subtotal, Lands | <u>48,500</u> |

TOTAL COST CONSTRUCTION & LANDS \$660,000

DAMAGES

Damage to property - attorney's fees - law suits - Court costs \$ 40,000

TOTAL COST \$700,000

FUNDING

LOCAL SHARING - local share est. 35% \$245,000

FEDERAL GOVERNMENT - (U.S. Army Corps of Eng.) est. 65% \$455,000

TOTAL FUNDING \$700,000

LAKE PULASKI IMPROVEMENT DISTRICT

Annual meeting August 29, 1985

Buffalo Jr. High School, Buffalo, Minn.

Meeting called to order by Chairman Mike McGlennen at 7:30PM.

Board members all present. Legal counsel Wm. Radzwill present.

McGlennen welcomed all members of LID and guests present and introduced board members. He explained how voting would be conducted and outlined business to be covered during meeting. Members were invited to give comments and ask questions.

Al Bjorkquist of the U.S. Corps of Engineers was introduced. He explained the U.S. Corps of Engineers position in regard to a project for control of water level at Lake Pulaski. Corps has been studying Lake Pulaski since 1983 and in April 1984 published an initial report. They looked to see if there was an economically feasible project that they could work with. It does appear that the proposed project would be economically feasible. They are now in the process of final study of project and hope to finish this report by October or November. The report will then be sent to U.S. Corps of Engineers office in Washington D.C. for final approval and funding in December or January. Bids would then be let in possibly April and actual work begun in Spring of 1986. Cost of plan at this point is expected to be paid with local sponsor paying 25% to 35% of cost and federal government paying 65%. The first costs now estimated for project are around \$700,000. Local share using this schedule would be about \$250,000. Recommended route for project is generally from Griffing Park to Buffalo Lake following existing storm sewers. Water level of Lake Pulaski would be controlled at whatever water level is set by Minn. DNR. Benefit-cost analysis does not change much with lower level if level of control is allowed to be changed at later date. Ted Farrington questioned Judge Klien's ruling in regard to lake level and benefit of only 6 inches of relief. Bjorkquist responded that Corps believes lake will continue to rise above it's present level and would deal only with NOHWL level established by State of Minn. Lloyd Leonard questioned Mr. Bjorkquist as to why we must follow the foot and one half below NOHWL instead of three feet below as metropolitan lakes are able to do. McGlennen answered that the State Attorney General does not believe the new ruling applies to any lake outside of seven metro county area. An appeal of Judge Klien's and DNR's NOHWL determination is possible, but that is not a function of the LID board.

Larry Seymour of DNR spoke about how legislation for metro NOHWL came about.

Miles Sembauer questioned cost of operation for Corps choice of projects. Bjorkquist answered that route and method of

operation recommended is least costly for long term and is best alternative available.

Buffalo Mayor G. Melgaard spoke in favor of project. If lake project is not established Lake Pulaski is expected to continue to rise and would not flow out naturally until elevation of approximately 98 1/2 feet is reached. At that time only a few properties would remain without damage.

John Akers asked about effect on tax base if all properties were flooded. Mayor Melgaard responded that city has already lost at least one million in valuation. He did not have figures for loss to school district or county.

Mr. Radzwill spoke of LID board duties and powers. People at this meeting will decide if we continue our attempt to establish a project or not by vote tonight. Properties will be taxed by rules laid out in State Statute 429 for value of property before and after completion of project. If overall project is not judged cost feasible by #429 and Corps of Engineers there can be no project. We must follow all guidelines and laws set forth by State, DNR, Pollution Control and all other Federal agencies. Appraisers will be hired to evaluate properties and tax liability of each property for project.

Dave Randel gave Treasurers report for activities of board to this date. Motion by D. Calanducci and 2nd by L. Leonard for approval. Report approved by voice vote. Proposed budget for 1985/86 was presented. Budget was explained by McGlennen. Insurance problem explained by McGlennen. Board still does not have insurance. Radzwill explained that budgeted amount actually used by board is levied by ad valorem taxes. L. Bacik questioned ad valorem tax. Radzwill answered that State Statute calls for this type of tax for annual expenditures. D. Skallerud called for question to be voted.

Vote on Budget For Fiscal Year 1985/86....For 168 Against 9

Motion by Art Davies to approve project as proposed by Corps of Engineers. 2nd by Mylis Sembauer. Bruce Haften spoke for project. Larry Seymour of DNR spoke of the success of other projects.

Vote on Project As Proposed by Corps Of Engineers..For 158 Against 11

Date for next annual meeting was discussed. The need for another annual meeting this year was explained by McGlennen. Statute requires that members set date for annual meetings. November 14 was date recommended by Mr. Radzwill and was adopted by voice vote with no opposition. Time was suggested to be 7PM to accommodate all members. Written notice will notify all members as to location and business to be covered. The 1986 annual meeting was set for August 14, 1986 at 7PM. The date for 1986 annual meeting passed by voice vote with no opposition.

Election of one director for three year term was next order of

business. Art Davies nominated Mike McGlennen. Nomination was 2nd and motion was made to close nominations. There were no further nominations and nominations were then closed. McGlennen was elected 154 to 0.

Question was raised about out of state people being allowed to vote and also use of absentee ballots. McGlennen stated that anyone owning property in LID and living out of state but present at meeting can be allowed to vote if members present so desire and vote on that issue. Maxine McCullough, LID property owner and resident of Florida, requested that she be allowed to participate in the voting. Members present by voice vote voted in favor of allowing her to vote. No opposition. The issue of absentee ballots will be looked into by LID Board.

There being no further business to discuss or vote upon, meeting was adjourned at 9:30PM.

Jay McKinstry, Secretary

Jay McKinstry

Next Regular Meeting: September 12, 1985. 8PM.
Buffalo Municipal Bldg.