

**NOTICE OF ANNUAL MEETING
LAKE PULASKI IMPROVEMENT DISTRICT
COUNTY OF WRIGHT
STATE OF MINNESOTA**

Notice is hereby given that the Third Annual Meeting of the Lake Pulaski Improvement District will be held on Thursday, the 13th of August, 1987 at 7:00 p.m. in the Councilroom in Buffalo City Center, Buffalo, Minnesota 55313.

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

1. Progress Report on Stabilization Project/Army Corps costs.
2. Approval of budget.
3. Approve the date of subsequent annual meetings.
4. Discussion - Wright County Bonding and Assessment Procedures.
5. Election of two members to Lake Improvement Board.
6. 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. Representatives, the U.S. Corps of Engineers, the Minnesota DNR and our legal counsel will be on hand to answer questions pertaining to stabilization project.

Dated: July 24, 1987

Jay McKinstry
Secretary

BOARD MEMBERS

Mike McGlennen, Chairman	Term Expires	Annual Meeting	1988
Doug Wagner, Vice Chairman	Term Expires	Annual Meeting	1987
Dave Randel, Treasurer	Term Expires	Annual Meeting	1989
Jay McKinstry, Secretary	Term Expires	Annual Meeting	1989
Gerald How	Term Expires	Annual Meeting	1987

CLIPPING OF NOTICE

PRINTER'S AFFIDAVIT OF PUBLICATION

STATE OF MINNESOTA,(
COUNTY OF WRIGHT(

SS.

Don R. Larson being duly sworn, on oath says he is and during all the times herein stated has been the publisher and printer of the newspaper known as Delano Eagle

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- Gerald How, Term Expires Annual Meeting 1987

Published in the Delano Eagle Saturday, July 25, August 1, 8, 1987.

Delano Eagle and has full knowledge of the facts herein stated as follows: (1) Said newspaper is printed in the English language in newspaper format and in column and sheet form equivalent in printed space to at least 900 square inches. (2) Said newspaper is a weekly and is distributed at least once each week. (3) Said newspaper has 50 percent of its news columns devoted to news of local interest to the community which it purports to serve and does not wholly duplicate any other publication and is not made up entirely of patents, plate matter and advertisements. (4) Said newspaper is circulated in and near the municipality which it purports to serve, has at least 500 copies regularly delivered to paying subscribers, has an average of at least 75 percent of its total circulation currently paid or no more than three months in arrears and has entry as second-class matter in its local post-office. (5) Said newspaper purports to serve the City of Delano in the County of Wright and it has its known office of issue in the City of Delano in said county, established and open during its regular business hours for the gathering of news, sale of advertisements and sale of subscriptions and maintained by publisher of said newspaper or persons in his employ and subject to his direction and control during all such regular business hours and at which said newspaper is printed. (6) Said newspaper files a copy of each issue immediately with the State Historical Society. (7) Said newspaper has complied with all the foregoing conditions for at least two years preceding the day or dates of publication mentioned below. (8) Said newspaper has filed with the Secretary of State of Minnesota prior to January 1, 1966 and each January 1 thereafter an affidavit in the form prescribed by the Secretary of State and signed by the publisher of newspaper, and sworn to before a notary public stating that the newspaper is a legal newspaper.

He further states on oath that the printed Notice hereto attached as a part hereof was cut from the columns of said newspaper, and was printed and published therein in

the English language, once each week, for 3 successive weeks, that it was first so published on . . . Sat. the . . . 25 . . . day of . . . July . . . , 19. 87 . . . ; and

was thereafter printed and published on every Sat. to and including the

. 8 . . . day of . Aug : , 1987 . . . and that the following is a printed copy of the

lower case alphabet from A to Z, both inclusive, and is hereby acknowledged as being the size and kind of type used in the composition and publication of said notice, to-wit:
abcdefghijklmnopqrstuvwxy

Don R. Larson

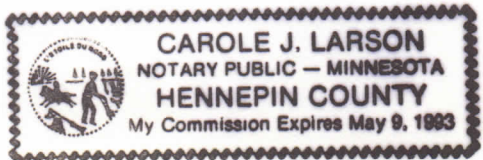
Don R. Larson, Publisher

Subscribed and sworn to before me this . . . 7 . . . day of . . . Aug . . . , 19. . . 87 . . .

Carole J. Larson

Notary Public . . . Hennepin . . . County, Minnesota

My Commission Expires . . . 5-9 . . . , 19. . . 93



LAKE PULASKI IMPROVEMENT DISTRICT

Annual Meeting August 13, 1987

Buffalo Municipal Building

Meeting called to order at 7:10PM by McGlennen. All board members were present. Wm. Radzwill, M. Schommer of US Corps and Comm. A. Nelson were also present. About seventy-five LID members were also present.

Mary Schommer of US Corps was introduced. She told us the final tests of the pumps was not yet complete. Some electrical work is also still to be done. The cost of project has not been finalized as yet but costs are expected to be well within \$975,000 as estimated last year for construction costs. Audit is taking place now.

Radzwill spoke about the appraisal procedure and bonding for project. The appraisal contract has been signed with Cyphers & Assoc. and is now beginning. The initial bond hearing will be held August 18. The proposal is to sell \$450,000 in 10 or 12 year bonds. Assessment hearing will be held after original assessment finding. Assessment is on benefit received from project.

Randel spoke on proposed budget for next year and explained why we need money in an account for use for any pumping or expenses incurred. The board feels we should establish a budget of \$25,000 for emergency pumping etc.

Motion was made by Skallerud - 2nd by Grams = LID members approve a \$25,000 budget. Passed with no opposition by voice vote. Motion by Kirkham - 2nd by Grams = Board to take budget money from bond sale and not special ad valonum tax. Passed by voice vote.

McGlennen spoke about cleanup of lake and Comm. Nelson also talked about problems in that area. McGlennen asked if LID members want board to pursue this project. Not spending money, but getting all the information we can and to seek funds from State of Minn. Any money from DNR would be on a cost sharing basis. Members present want LID board to continue work toward lake cleanup. Radzwill explained how costs are sometimes figured on an individual basis. Each property owner doing his own area. Comm. Nelson spoke about some of the many problems in connection with lake cleanup. Sewer systems, wells, and etc.

Nominations were taken for two board members. Terms of Wagner and How expire with this meeting.

Skallerud nominated D. Wagner.
Grams nominated Wilma Utterberg.
McGlennen nominated G. How.
Ellsbecker nominated P. Grams. She declined to run.
Nominations were closed and secret ballot was taken. Wagner was
elected and How and Utterberg tied on vote count. Utterberg
was elected by coin flip.

Next Annual meeting date was set for August 11, 1988...7PM.

Annual meeting adjourned at 9PM.

Board reconvened at 9:10PM.

Motion made by McKinstry to have Treasurer open a bank account
at a local bank. Passed 4 - 1. Wagner opposed.

Board will hire someone to keep books for LID. Bookkeeper
would be responsible to Treasurer of LID for work time etc.
Motion was made by Randel to offer Mai Edlund position as
bookkeeper at \$7 per hour as an independent contractor for
work as needed by Treasurer of LID. Motion passed 5 - 0.

Randel reported that G. How had an offer from Dr. Held to hook
up to our sewer and he would deduct \$1,000 from right-of-way
cost to LID. Board declined offer.

Meeting adjourned at 9:25PM.

J. McKinstry, Secretary

Next regular meeting.....Sept. 10, 1987....8PM
Buffalo Municipal Building