



Clearwater (Minn.). Records

Copyright Notice:

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit www.mnhs.org/copyright.

RESOLUTION.

No 3

WHEREAS, Simon Stevens, as President of the Town Council of Clearwater, did on June 27, 1857 enter pursuant to the act of Congress entitled "An act for the relief of citizens of towns upon the lands of the United States under certain circumstances" passed May 23, 1854, enter certain lands belonging to the United States for townsite purposes, which said premises were thereafter and on May first, 1860, duly patented by the United States to said Simon Stevens as President of the Town Council of Clearwater and as the proper corporate authority thereof in trust for the several uses and benefits of the occupants thereof, said lands so patented being the Northeast quarter of the Northeast quarter (NE 1/4 NE 1/4) of Section Thirty-four (34) The Northwest quarter of the Southwest quarter (NW 1/4 SW 1/4) the Southwest quarter of the Northwest quarter (SW 1/4 NW 1/4) and Lots Three (3) Four (4) Five (5) of Section Thirty-five (35) and Lots One (1) and Two (2) of Section Twenty-six (26) Township One hundred twenty-three (123) of Range twenty-seven (27), containing two hundred ninety-one and 62/100 (291.62) acres of land more or less, and situate in both Stearns and Wright Counties in the State of Minnesota, which said patent was duly recorded in the Register's office of said Wright County on August 3, 1905 at one P. M. and duly recorded in Book 55 of Deeds page 275, and

WHEREAS, the said Simon Stevens as such trustee, did not execute any official deed conveying certain of the premises hereinbefore described, but did execute certain private deeds which appear of record in the office of the Register of Deeds of said Wright County, and
The First State Bank of

WHEREAS, Clearwater, a corporation the owner and occupant of the lands herein described, has duly presented to this body his petition for an official deed to certain lands hereinafter described and embraced within said patented tract, which tract was duly platted as the Town of Clearwater by plat duly filed in said Register's office, which

petition said Village Council desires to grant:

THEREFORE, resolve that the President of the council and the Recorder be and they hereby are authorized and directed to execute a proper and appropriate official deed conveying to said First State Bank of Clearwater, a corporation the following described premises, to-wit:

Block Forty-one (41) in the Townsite of Clearwater,

according to the plat and survey thereof on file and of record in the office of the Register of Deeds of Wright County, Minnesota.

(The substance of this resolution should appear in the minutes of the meeting and the adoption of it should be duly noted.)

RESOLUTION.

No 2

WHEREAS, Simon Stevens, as President of the Town Council of Clearwater, did on June 27, 1857 enter pursuant to the act of Congress entitled "An act for the relief of citizens of towns upon the lands of the United States under certain circumstances" passed May 23, 1854, enter certain lands belonging to the United States for townsite purposes, which said premises were thereafter and on May first, 1860, duly patented by the United States to said Simon Stevens as President of the Town Council of Clearwater and as the proper corporate authority thereof in trust for the several uses and benefits of the occupants thereof, said lands so patented being the Northeast quarter of the Northeast quarter (NE 1/4 NE 1/4) of Section Thirty-four (34) The Northwest quarter of the Southwest quarter (NW 1/4 SW 1/4) the Southwest quarter of the Northwest quarter (SW 1/4 NW 1/4) and Lots Three (3) Four (4) Five (5) of Section Thirty-five (35) and Lots One (1) and Two (2) of Section Twenty-six (26) Township One hundred twenty-three (123) of Range twenty-seven (27), containing two hundred ninety-one and 62/100 (291.62) acres of land more or less, and situate in both Stearns and Wright Counties in the State of Minnesota, which said patent was duly recorded in the Register's office of said Wright County on August 3, 1905 at one P. M. and duly recorded in Book 55 of Deeds page 275, and

WHEREAS, the said Simon Stevens, as such trustee, did not execute any official deed conveying certain of the premises hereinbefore described, but did execute certain private deeds which appear of record in the office of the Register of Deeds of said Wright County, and

WHEREAS, Louis Pearson, the owner and occupant of the lands herein described, has duly presented to this body his petition for an official deed to certain lands hereinafter described and embraced within said patented tract, which tract was duly platted as the Town of Clearwater by plat duly filed in said Register's office, which

petition said Village Council desires to grant:

THEREFORE, resolve that the President of the council and the Recorder be and they hereby are authorized and directed to execute a proper and appropriate official deed conveying to said _____

Louis Pearson, _____ the following described premises, to-wit:

Lots Four (4) and Five (5) in Block Thirty-four (34) in the Townsite of Clearwater

according to the plat and survey thereof on file and of record in the office of the Register of Deeds of Wright County, Minnesota.

(The substance of this resolution should appear in the minutes of the meeting and the adoption of it should be duly noted.)

RESOLUTION. No 4

WHEREAS, Simon Stephen, as President of the Town Council of Clearwater, did on June 27, 1857 enter pursuant to the act of Congress entitled "An act for the relief of citizens of towns upon the lands of the United States under certain circumstances" passed May 23, 1854, enter certain lands belonging to the United States for townsite purposes, which said premises were thereafter and on May first, 1860, duly patented by the United States to said Simon Stephen as President of the Town Council of Clearwater and as the proper corporate authority thereof in trust for the several uses and benefits of the occupants thereof, said lands so patented being the Northeast quarter of the Northeast quarter (NE 1/4 NE 1/4) of Section Thirty-four (34) The Northwest quarter of the Southwest quarter (NW 1/4 SW 1/4) the Southwest quarter of the Northwest quarter (SW 1/4 NW 1/4) and Lots Three (3) Four (4) Five (5) of Section Thirty-five (35) and Lots One (1) and Two (2) of Section Twenty-six (26) Township One hundred twenty-three (123) of Range twenty-seven (27), containing two hundred ninety-one and 62/100 (291.62) acres of land more or less, and situate in both Stearns and Wright Counties in the State of Minnesota, which said patent was duly recorded in the Register's office of said Wright County on August 3, 1905 at one P. M. and duly recorded in Book 55 of Deeds page 275, and

WHEREAS, the said Simon Stephen, as such trustee, did not execute any official deed conveying certain of the premises hereinbefore described, but did execute certain private deeds which appear of record in the office of the Register of Deeds of said Wright County, and

WHEREAS, Joseph Whittmore, the owner and occupant of the lands herein described, has duly presented to this body his petition for an official deed to certain lands hereinafter described and embraced within said patented tract, which tract was duly platted as the Town of Clearwater by plat duly filed in said Register's office, which

PAPER

petition said Village Council desires to grant:

THEREFORE, resolve that the President of the council and the Recorder be and they hereby are authorized and directed to execute a proper and appropriate official deed conveying to said _____

Joseph Whittmore the following described premises, to-wit:

Lots One, Two, Three, Four, Five, Seven, Eight, Nine and Ten, of Block Twenty-eight (28) in the Townsite of Clearwater,

according to the plat and survey thereof on file and of record in the office of the Register of Deeds of Wright County, Minnesota.

(The substance of this resolution should appear in the minutes of the meeting and the adoption of it should be duly noted.)

BERKSHIRE
TYPEWRITER

Resolution

To the Honorable

Block Twenty-eighth (28) in the Townsite of Clearwater,
Lots One, Two, Three, Four, Five, Seven, Eight, Nine and

TYPEWRITER
BERKSHIRE

P E T I T I O N .

Clearwater, Minn., August 14, 1905.

To the Honorable The Village Council
of the Village of Clearwater, Minn.

Gentlemen:--

The undersigned, Joseph Whittmore
of Clearwater, Minnesota, respectfully represents that he is the
owner in fee simple by purchase and in possession of the following
described real estate situate in said Village of Clearwater, in Wright
County, Minnesota, to-wit:

Lots One, Two, Three, Four, Five, Seven, Eight, Nine and
Ten, of Block Twenty-eight (28) in the Townsite of Clearwater,
according to the plat and survey thereof on file and of record in the
office of the Register of Deeds of said County.

That a complete abstract of title to said premises is herewith
submitted to your honorable body.

That heretofore, to-wit, on the 27th day of June, 1857, Simon
Stephen, as president of the town council of Clearwater, and as the
proper corporate authority thereof in trust for the several uses and
benefits of the occupants thereof, and under and pursuant to an act
of Congress entitled "An act for the relief of the citizens of towns
upon the lands of the United States under certain circumstances" passed
May 23, A. D. 1854, duly entered for townsite purposes the following
described lands situate in Wright and Stearns Counties, in the State of
Minnesota, to-wit:

The Northeast quarter of the Northeast quarter (NE 1/4 NE 1/4)
of Section Thirty-four (34), the Northwest quarter of the Southwest
quarter (NW 1/4 SW 1/4), the Southwest quarter of the Northwest quarter
(SW 1/4 NW 1/4) and Lots Three (3) Four (4) Five (5) of Section Thirty-

five (35), and Lots One (1) and Two (2) of Section Twenty-six (26) all in Township One hundred twenty-three (123) of Range twenty-seven (27), containing Two hundred ninety-one and 62/100 (291.62) acres of land, more or less, according to the government survey thereof, government patent to which premises, bearing date May first, 1860, being duly issued to said trustee, which said patent was duly filed in the office of the Register of Deeds of Wright County, Minnesota, on August 3, 1905, at 1 P. M. and recorded in Book 55 of Deeds on page 275.

That upon June 3, 1857 the said premises situate in both of said counties, were duly platted as the Town of Clearwater, such plat being recorded in the office of the Register of Deeds of said Wright County on June 3, 1851 at five P. M. in Book A of Plats on page 8, which said platted premises embraces and includes the lots hereinbefore described.

That said Simon Stephen in execution of said trust, executed certain private deeds to said lots above described, but no official deed thereof has ever been executed.

That your honorable body is the successor in interest of said Simon Stephen as President of said Town Council of Clearwater, and as such is empowered by the statutes of the State of Minnesota to execute official deeds in the performance of the said trust.

WHEREFORE, petitioner asks that your honorable body by appropriate resolution authorize and direct the execution and delivery by the proper officials of said village council, as successors in interest as aforesaid, of such official conveyance as will accomplish the purposes originally intended and as above set forth.

Petitioner.

R E S O L U T I O N .

WHEREAS, Simon Stevens, as President of the Town Council of Clearwater, did on the 27th, day of June, 1857, enter pursuant to the act of Congress entitled "An act for the relief of citizens of towns upon the lands of the United States under certain circumstances" passed May 23, 1854. enter certain lands belonging to the United States for townsite purposes which said premises were thereafter and on May first, 1860, duly patented by the United States to said Simon Stevens as President of the Town Council of Clearwater and as the proper corporate authority thereof in trust for the several uses and benefits of the occupants thereof, said lands so patented being the Northeast quarter of the Northeast quarter (NE 1/4 NE 1/4) of Section Thirty-four (34) the North-West quarter of the Southwest quarter (NW 1/4 SW 1/4) the Southwest quarter of the Northwest quarter (SW 1/4 NW 1/4) and Lots three (3) Four (4) Five (5) of Section Thirty-five (35) and Lots one (1) and Two (2) of Section Twenty-six (26) Township One hundred twenty-three (123) of Range twenty seven (27), containing two hundred ninety-one and 62/100 (291.62) acres of land more or less, and situated in both Stearns and Wright Counties in the State of Minnesota, which said patent was duly recorded in the Register's office of said Wright County on August 3, 1905 at one P. M. and duly recorded in Book 55 of Deeds page 275, and WHEREAS, the said Simon Stevens, as such trustee, did not execute any official deed conveying certain of the premises hereinbefore described but did execute certain private deeds which appear of record in the office of the Register of Deeds of said Wright County, and

WHEREAS, Joseph Whittemore, the owner and occupant of the lands herein described, has duly presented to this body his petition for an official deed to certain lands hereinafter described and embraced within said patented tract, which tract was duly plated as Town of Clearwater by plat duly filed in said Register's office, which petition said Village Council desires to grant:

THEREFORE, resolved that the President of the council and the Recorder be and they are authorized and directed to execute a proper and appropriate official deed conveying to said Joseph Whittemore, the following described premises, to-wit:

Lot one (1) Block twenty seven (27)

Lots one (1) two (2) three (3) four (4) five (5) six (6) seven (7) eight (8) nine (9) & ten (10) in Block twenty eight (28)

Lots one (1) two (2) three (3) four (4) nine (9) & frac eight (8)

in Block forty (40) in the Townsite of Clearwater, according to the plat and survey thereof on file and of record in the office of the Register of Deeds of Wright County, Minnesota.

P E T I T I O N .

Clearwater, Minn., August 14, 1905.

To the Honorable The Village Council
of the Village of Clearwater, Minn.

Gentlemen:--

The undersigned, First State Bank of Clearwater, a corporation of Clearwater, Minnesota, respectfully represents that it is the owner in fee simple by purchase and in possession of the following described real estate situate in said Village of Clearwater, in Wright County, Minnesota, to-wit:

Block Forty-one (41) in the Townsite of Clearwater,

according to the plat and survey thereof on file and of record in the office of the Register of Deeds of said County.

That a complete abstract of title to said premises is herewith submitted to your honorable body.

That heretofore, to-wit, on the 27th day of June, 1857, Simon Stevens, as president of the town council of Clearwater, and as the proper corporate authority thereof in trust for the several uses and benefits of the occupants thereof, and under and pursuant to an act of Congress entitled "An act for the relief of the citizens of towns upon the lands of the United States under certain circumstances" passed May 23, A. D. 1854, duly entered for townsite purposes the following described lands situate in Wright and Stearns Counties, in the State of Minnesota, to-wit:

The Northeast quarter of the Northeast quarter (NE 1/4 NE 1/4) of Section Thirty-four (34), the Northwest quarter of the Southwest quarter (NW 1/4 SW 1/4), the Southwest quarter of the Northwest quarter (SW 1/4 NW 1/4) and Lots Three (3) Four (4) Five (5) of Section Thirty-

five (35), and Lots One (1) and Two (2) of Section Twenty-six (26) all in Township One hundred twenty-three (123) of Range twenty-seven (27), containing Two hundred ninety-one and 62/100 (291.62) acres of land, more or less, according to the government survey thereof, government patent to which premises, bearing date May first, 1860, being duly issued to said trustee, which said patent was duly filed in the office of the Register of Deeds of Wright County, Minnesota, on August 3, 1905, at 1 P. M. and recorded in Book 55 of Deeds on page 275.

That upon June 3, 1857 the said premises situate in both of said counties, were duly platted as the Town of Clearwater, such plat being recorded in the office of the Register of Deeds of said Wright County on June 3, 1857 at five P. M. in Book A of Plats on page 8, which said platted premises embraces and includes the lots hereinbefore described.

That said Simon Stevens in execution of said trust, executed certain private deeds to said lots above described, but no official deed thereof has ever been executed.

That your honorable body is the successor in interest of said Simon Stevens as President of said Town Council of Clearwater, and as such is empowered by the statutes of the State of Minnesota to execute official deeds in the performance of the said trust.

WHEREFORE, petitioner asks that your honorable body by appropriate resolution authorize and direct the execution and delivery by the proper officials of said village council, as successors in interest as aforesaid, of such official conveyance as will accomplish the purposes originally intended and as above set forth.

C. P. Whittmore

Petitioner. *Cashier*

P E T I T I O N .

Clearwater, Minn.,

To the Honorable The Village Council
of the Village of Clearwater, Minn.

Gentlemen:-

The undersigned, Joseph Whittemore, of Clearwater, Minnesota, respectfully represents that he is the owner in fee simple by purchase and in possession of the following described real estate situated in said village of Clearwater, in Wright County, Minnesota, to-wit:

Lot one (1) in Block twenty seven (27)

Lots one (1) two (2) three (3) four (4) five (5) six (6) seven (7)
eight (8) nine (9) and ten (10) in Block twenty eight (28)

Lots one (1) two (2) three (3) four (4) nine (9) and frac eight (8)
in Block forty (40)

in the Townsite of Clearwater, according to the plat and survey thereof on file and of record in the office of the Register of Deeds of said County.

That a complete abstract of title to said premises is herewith submitted to your honorable body.

That heretofore, to-wit on the 27th, day of June, 1857, Simon Stevens, as president of the town council of Clearwater, and as the proper corporate authority thereof in trust for the several uses and benefits of the occupants thereof, and under and pursuant to an act of Congress entitled "An act for the relief of the citizens of towns upon the lands of the United States under certain circumstances" passed May 23, A.D. 1854, duly entered for townsite purposes the following described lands situated in Wright and Stearns Counties, in the State of Minnesota, to-wit:

The Northeast quarter of the Northeast quarter (NE 1/4 NE 1/4) of section Thirty-four (34), the Northwest quarter of the Southwest quarter (NW 1/4 SW 1/4), the Southwest quarter of the Northwest quarter (SW 1/4 NW 1/4) and Lots three (3) four (4) five (5) of Section Thirty-five (35) and Lots one (1) and two (2) of Section Twenty-six (26) all in Township one hundred twenty-three (123) of Range twenty-seven (27), containing Two hundred ninety-one and 62/100 (291.62) acres of land, more or less, according to the government survey thereof, government patent to which premises, bearing date May first, 1860, being duly issued to said trustee which said patent was duly filed in the office of the Register of Deeds of Wright County, Minnesota, on August 3, 1905, at 1 P. M.; and recorded in Book 55 of Deeds on page 275.

That upon June 3, 1857 the said premises situated in both of said counties, were duly platted as the Town of Clearwater, such plat being recorded in the office of the Register of Deeds of said Wright County on June 3, 1857 at five P.M. in Book A of Plats on page 8, which said platted premises embraces and includes the lots hereinbefore described. That said Simon Stevens in execution of said trust, executed certain private deeds to said lots above described, but no official deed thereof has ever been executed. That your Honorable body is the successor in interest of said Simon Stevens as President of said Town Council of Clearwater, and as such is empowered by the statutes of the State of Minnesota to execute official deeds in the performance of the said trust.

WHEREFORE, petitioner asks that your honorable body by appropriate resolution authorize and direct the execution and delivery by the proper officials of said village council, as successors in interest as aforesaid, of such official conveyance as will accomplish the purposes originally intended and as above set forth.

Joseph Whittemore,

Petitioner.

P E T I T I O N .

Clearwater, Minn., August 14, 1905.

To the Honorable The Village Council
of the Village of Clearwater, Minn.

Gentlemen:--

The undersigned, Louis Pearson
of Clearwater, Minnesota, respectfully represents that he is the
owner in fee simple by purchase and in possession of the following
described real estate situate in said Village of Clearwater, in Wright
County, Minnesota, to-wit:

Lots numbered Four (4) and Five (5) of Block number Thirty-four
(34) in the Townsite of Clearwater,
according to the plat and survey thereof on file and of record in the
office of the Register of Deeds of said County.

That a complete abstract of title to said premises is herewith
submitted to your honorable body.

That heretofore, to-wit, on the 27th day of June, 1857, Simon
Stevens, as president of the town council of Clearwater, and as the
proper corporate authority thereof in trust for the several uses and
benefits of the occupants thereof, and under and pursuant to an act
of Congress entitled "An act for the relief of the citizens of towns
upon the lands of the United States under certain circumstances" passed
May 23, A. D. 1854, duly entered for townsite purposes the following
described lands situate in Wright and Stearns Counties, in the State of
Minnesota, to-wit:

The Northeast quarter of the Northeast quarter (NE 1/4 NE 1/4)
of Section Thirty-four (34), the Northwest quarter of the Southwest
quarter (NW 1/4 SW 1/4), the Southwest quarter of the Northwest quarter
(SW 1/4 NW 1/4) and Lots Three (3) Four (4) Five (5) of Section Thirty-

five (35), and Lots One (1) and Two (2) of Section Twenty-six (26) all in Township One hundred twenty-three (123) of Range twenty-seven (27), containing Two hundred ninety-one and 62/100 (291.62) acres of land, more or less, according to the government survey thereof, government patent to which premises, bearing date May first, 1860, being duly issued to said trustee, which said patent was duly filed in the office of the Register of Deeds of Wright County, Minnesota, on August 3, 1905, at 1 P. M: and recorded in Book 55 of Deeds on page 275.

That upon June 3, 1857 the said premises situate in both of said counties, were duly platted as the Town of Clearwater, such plat being recorded in the office of the Register of Deeds of said Wright County on June 3, 1857 at five P. M. in Book A of Plats on page 8, which said platted premises embraces and includes the lots hereinbefore described.

That said Simon Stevens in execution of said trust, executed certain private deeds to said lots above described, but no official deed thereof has ever been executed.

That your honorable body is the successor in interest of said Simon Stevens as President of said Town Council of Clearwater, and as such is empowered by the statutes of the State of Minnesota to execute official deeds in the performance of the said trust.

WHEREFORE, petitioner asks that your honorable body by appropriate resolution authorize and direct the execution and delivery by the proper officials of said village council, as successors in interest as aforesaid, of such official conveyance as will accomplish the purposes originally intended and as above set forth.

Louis Pearson

Petitioner.

VILLAGE OF CLEARWATER

CLEARWATER, MINN.

RESOLUTION

At the regular meeting of the Village Council of the Village of Clearwater, duly held on June 6, 1960, the following resolution was offered by Catherine Langanke, Councilman, was seconded by Robert Speck, Councilman:

"Whereas, the Village of Clearwater has agreed and approved to sell the land formerly a corner of the Village of Clearwater Ball Park. Legal discription and location:

Upon call of the roll the following vote was unanimous. whereupon the Mayor and the presiding officer, declared the resolution adopted.

Dated:

June 6, 1960

Thomas Jacobs
Thomas Jacobs, Mayor

Attested by:

Ina Anderson
Ina Anderson, Village Clerk

VILLAGE OF CLEARWATER
CLEARWATER, MINN.

RESOLUTION

At the regular meeting of the Village Council of the Village of Clearwater, duly held on June 6, 1960, the following resolution was offered by Catherine Longoni, Councilman, was seconded by Robert H. Beach, Councilman:

"Whereas, the Village of Clearwater has agreed and approved to sell the land formerly a corner of the Village of Clearwater Ball Park. Legal discription and location:

Upon call of the roll the following vote was unanimous. Whereupon the Mayor and the presiding officer, declared the resolution adopted.

Dated:

June 6, 1960

Thomas Jacobs
Thomas Jacobs, Mayor

Attested by:

Ina Anderson
Ina Anderson, Village Clerk

STATE OF MINNESOTA
COUNTY OF WRIGHT
VILLAGE OF CLEARWATER

-- DESCRIPTION FOR DEED --
OF LAND PARCEL
Being a
PART OF FORMER VILLAGE BASE BALL PARK

- - - - -

A parcel of land lying in and being a part of the South One-half of the Southwest Quarter ($S.\frac{1}{2}$ of $S.W.\frac{1}{4}$) of Section Thirty-five (35), Township One Hundred Twenty-three (123) North, Range Twenty-seven (27) West, the same being a part of the former Base Ball Park, Village of Clearwater, Minnesota, the North boundary of said parcel being adjacent to the South line of Lot 8, Block 26, Village of Clearwater, Minnesota, and described as follows:

Beginning at the point of intersection of the North Line of said South One-half of the Southwest Quarter ($S.\frac{1}{2}$ of $S.W.\frac{1}{4}$) and the Easterly Property Line of Lime Street, as presently platted in the Village of Clearwater, Minnesota;

Thence running Easterly along the said North Line of the South One-half of the Southwest Quarter ($S.\frac{1}{2}$ of $S.W.\frac{1}{4}$) a distance of seventy seven and seven-tenths (77.7) feet;

Thence turning and running Southeasterly, at a right deflection angle of approximately $63^{\circ} - 40'$, along a line parallel to the said Easterly Property Line of Lime Street to the Northerly R.O.W. Line of Trunk Highway No. 240, a distance of approximately one hundred forty four (144.0) feet;

Thence turning and running Southwesterly along said Northerly R.O.W. Line of T.H. 240 to the said Easterly Property Line of Lime Street produced, a distance of approximately sixty nine and two-tenths (69.2) feet;

Thence turning and running Northwesterly along said Easterly Property Line of Lime Street produced, to the point of beginning, a distance of approximately one hundred seventy eight and six-tenths (178.6) feet; the said parcel containing a calculated area of 11,309 square feet more or less.

August 9, 1960

R.W. Teague

STATE OF MINNESOTA
COUNTY OF WRIGHT
VILLAGE OF CLEARWATER

-- DESCRIPTION FOR DEED --
OF LAND PARCEL
Being a
PART OF FORMER VILLAGE BASE BALL PARK

A parcel of land lying in and being a part of the South One-half of the Southwest Quarter (S. $\frac{1}{2}$ of S.W. $\frac{1}{4}$) of Section Thirty-five (35), Township One Hundred Twenty-three (123) North, Range Twenty-seven (27) West, the same being a part of the former Base Ball Park, Village of Clearwater, Minnesota, the North boundary of said parcel being adjacent to the South line of Lot 8, Block 26, Village of Clearwater, Minnesota, and described as follows:

Beginning at the point of intersection of the North Line of said South One-half of the Southwest Quarter (S. $\frac{1}{2}$ of S.W. $\frac{1}{4}$) and the Easterly Property Line of Lime Street, as presently platted in the Village of Clearwater, Minnesota;

Thence running Easterly along the said North Line of the South One-half of the Southwest Quarter (S. $\frac{1}{2}$ of S.W. $\frac{1}{4}$) a distance of seventy seven and seven-tenths (77.7) feet;

Thence turning and running Southwesterly, at a right deflection angle of approximately $63^{\circ} - 40'$, along a line parallel to the said Easterly Property Line of Lime Street to the Northerly R.O.W. Line of Trunk Highway No. 240, a distance of approximately one hundred forty four (144.0) feet;

Thence turning and running Southwesterly along said Northerly R.O.W. Line of T.H. 240 to the said Easterly Property Line of Lime Street produced, a distance of approximately sixty nine and two-tenths (69.2) feet;

Thence turning and running Northwesterly along said Easterly Property Line of Lime Street produced, to the point of beginning, a distance of approximately one hundred seventy eight and six-tenths (178.6) feet; the said parcel containing a calculated area of 11,309 square feet more or less.)

August 9, 1960

R. W. Teague

RESOLUTION

OF THE VILLAGE OF CLEARWATER, MINNESOTA

Whereas, the Church of St. Luke, the sole abutting property owner has petitioned to vacate that part of Maple Street within the village of Clearwater, Wright County, Minnesota described as follows:

The Northerly eleven (Nly 11) feet of Maple Street from Spring Street up to the alley which lies between Spring and Bluff Streets, but excluding the alley;

and that said petition was duly filed and the Council ordered a hearing for 5 o'clock p.m. on the 12th day of October, 1962, on said petition, and

Whereas, Said Order and Notice was duly published in the official Villiage paper and was posted in three places within the Village according to the requirements of the Statutes of the State of Minnesota, and

WHEREAS, The Meeting was duly held, the Street examined, and all parties interested therein have been given an opportunity to be heard, and the Council having found that the petitioner is the sole abutting property owner; that said area is not needed for Public Purposes; that the Public will not be prejudiced by the vacation thereof; that the vacation appears for the interest of the Public; and that no Public interest will be served by the continuation thereof,

NOW THEREFORE, IT IS HEREBY RESOLVED, that the following described portion of Maple Street, in the Village of Clearwater, Wright County, Minnesota, is hereby vacated:

The Northerly Eleven (Nly 11) feet of Maple Street from Spring Street up to the alley which lies between Spring and Bluff Streets, but excluding the alley.

Attest: A true copy:

Thos. G. Kuehner
Vil. Clerk

Helen K. Dickson, President
Thos. G. Kuehner
Robert H. Bell
Catherine Hengardt

Letter on file

RESOLUTION TO ADOPT WRIGHT COUNTY
PARK ORDINANCE BY REFERENCE

WHEREAS on the 11th day of July, 1974, the Wright County Board of Commissioners adopted an Ordinance entitled "An Ordinance Governing Parks under the Jurisdiction of the Wright County Park Board; and

WHEREAS, the City of Clearwater is situated in the County of Wright, State of Minnesota; and

WHEREAS, the City council of the City of Clearwater, in order to promote the public health, safety, order, convenience, prosperity and general welfare of the said City, has determined that the aforesaid purposes can best be implemented by adopting the Ordinance Governing Parks which was passed by the Wright County Board of Commissioners on July 11, 1974, and incorporating same by reference in the ordinance book of the City of Clearwater;

NOW, THEREFORE, BE IT RESOLVED, that the City council of the City of Clearwater adopt the ordinance entitled "An Ordinance Governing Parks under the Jurisdiction of the Wright County Park Board," dated July 11, 1974, and that the same be, and hereby is, adopted by reference and incorporated in the ordinances pertaining to the City of Clearwater;

BE IT FURTHER RESOLVED, that the City council be empowered to enforce said ordinance in the County parks which are situated within its environs and to otherwise cooperate with the Wright County Park Board in assuring that said ordinance is enforced within the City of Clearwater.

Passed by the City council on the 21st day of July, 1975.

Curtis Heaton

Curtis Heaton, Mayor

Publish: August 13, 1975

I, GERALDINE MOORHOUSE, City Clerk for the City of Clearwater, do hereby certify and acknowledge that the foregoing Resolution was adopted at a special meeting of the City council of the City of Clearwater held in the City Hall of said City on the 21st day of July, 1975.

Geraldine Moorhouse

Geraldine Moorhouse
City Clerk

EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF THE CITY OF
CLEARWATER, WRIGHT CO., MINNESOTA

HELD: August 29, 1977

Pursuant to due call and notice thereof, a special meeting of the City Council of the City of Clearwater, Minnesota, was duly called and held at the City Hall in said City on the 29th day of August, 1977, at 7:00 o'clock P.M.

The following members were present: All

and the following were absent: None

Member Kampa introduced the following resolution and moved its adoption:

RESOLUTION REQUESTING BOCCE
BALL SET FROM THE GOVERNOR

WHEREAS, the Governor of the State of Minnesota has donated his increase in salary over the next 18 months for the purchase of bocce ball sets to be distributed, on request, to Cities throughout the State; and

WHEREAS, the City attorneys, Hall, Byers, Hanson, Steil & Weinberger, have agreed to donate all legal work necessary in processing the City's request; and

WHEREAS, through donation, the City is obtaining a city park for the benefit of its citizens; and

WHEREAS, it is for the benefit of the public that the City request a bocce ball set for the use and enjoyment of its citizens as part of the City's recreational facilities.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The City does hereby request one bocce ball set given it under the Governor's program for distributing these sets, for use by the citizens of Clearwater, Minnesota.

2. The City Clerk and attorneys are hereby authorized and directed to take all steps required to have this request presented.

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

and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

RESOLUTION PROVIDING FOR THE
DEFERRAL OF WATER SYSTEM ASSESSMENTS FOR
HOMESTEAD PROPERTY OWNED BY PERSONS
65 YEARS OF AGE AND OLDER WHERE PAYMENT
WOULD RESULT IN A HARDSHIP

WHEREAS, Minnesota Statute 435.193 provides for the deferral of assessments for any homestead property owned by persons 65 years of age and older where payment of said assessment creates a hardship, and

WHEREAS, the City Council determines that it is in the best interests of the City to provide this deferment to those persons 65 or older who demonstrate that payment would create a hardship;

NOW THEREFORE, be it resolved by the City Council for the City of Clearwater, Minnesota, as follows:

1. The City does hereby adopt the policy of deferring water system assessments for any homestead property owned by persons 65 years of age and older where payment of said assessments would constitute a hardship.

2. The deferment shall only be granted to eligible persons who are on a fixed income and have insufficient savings, real estate or assets convertible to cash from which payments can be derived without reliance upon the fixed income received.

3. That an interest rate of 6 % shall be charged on all deferred amounts accumulated, and the City Council shall review the deferral every two years from the date the deferral is granted to determine whether the financial status justifies further deferment.

4. The deferment shall terminate and all accumulated amounts plus applicable interest become due upon (a) the death of the owner, provided that the spouse is not eligible for the deferment, (b) the sale, transfer or subdivision of a part or all of the property, (c) the loss of homestead status for any reason, (d) the determination by the City that no hardship exists and that full or partial payment should be made.

5. That all applications shall be made on forms as prescribed by the Wright County Auditor.

Introduced and passed August 23, 1978.

CITY OF CLEARWATER, MINNESOTA

By *Conter Heaton*
Mayor

Attested: *Geraldine H. Moorhouse*
City Clerk

CERTIFICATE OF MINUTES RELATING TO
\$550,000 COMMERCIAL DEVELOPMENT REVENUE NOTE
(INTRA FINANCIAL CORPORATION PROJECT)

Issuer: City of Clearwater, Minnesota

Governing Body: City Council

Kind, date, time and place of meeting: A special meeting,
held on April 18, 1979, at 7 o'clock p.M., at Clearwater.

Members Present: Heaton, Krenz, Trovall, Baier, Odenbreit

Members absent: None

Documents Attached:

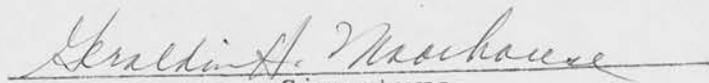
Minutes of said meeting (pages): 1 through 4, including

RESOLUTION NO. _____

RESOLUTION RELATING TO A PROJECT UNDER
THE MUNICIPAL INDUSTRIAL DEVELOPMENT
ACT; GIVING PRELIMINARY APPROVAL TO THE
PROJECT; REFERRING THE PROPOSED PROJECT
TO THE COMMISSIONER OF SECURITIES FOR
APPROVAL; AND AUTHORIZING THE PREPARATION
OF NECESSARY DOCUMENTS AND MATERIALS

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

WITNESS my hand officially as such recording officer this
16th day of July, 1979.


Signature

Geraldine H. Moorhouse, City Clerk-Treasurer
Name and Title

(SEAL)

Councilmember Trovall introduced the following resolution and moved its adoption:

RESOLUTION NO. _____

RESOLUTION RELATING TO A PROJECT UNDER THE MUNICIPAL INDUSTRIAL DEVELOPMENT ACT; GIVING PRELIMINARY APPROVAL TO THE PROJECT; REFERRING THE PROPOSED PROJECT TO THE COMMISSIONER OF SECURITIES FOR APPROVAL; AND AUTHORIZING THE PREPARATION OF NECESSARY DOCUMENTS AND MATERIALS

BE IT RESOLVED by the City Council of the City of Clearwater, Minnesota:

Section 1. Policy and Purpose:

(A) The Minnesota Legislature has enacted Chapter 474 of the Minnesota Statutes, which is cited as the "Minnesota Municipal Industrial Development Act" (hereinafter the "Act").

(B) In enacting the Act, the Legislature found that the welfare of the state requires the active promotion, attraction, encouragement and development of economically sound industry and commerce to prevent so far as possible the emergence of blight and areas of chronic unemployment, and to prevent economic deterioration, and the State of Minnesota has encouraged local government units to act to prevent such economic deterioration.

(C) The City Council has received from Intra-Financial Corporation (the "Obligor"), a proposal that the City finance a project for purposes consistent with the Act. The proposed project consists of the acquisition and construction of a restaurant in the City and the installation therein of items of equipment, furnishings and other items of personal equipment (all such property is referred to as the "Project"), at a cost presently estimated at \$550,000. The Obligor has informed the City that he intends to act as the developer with respect to the Project that he may sell or lease the Project to one or more individuals, or an existing corporation or partnership or a corporation or partnership to be formed, and that such sale or lease of the Project may take place prior to the issuance by the City of its revenue obligations under the Act to finance the Project.

(D) The City has been advised by the Obligor that conventional, commercial financing to pay the capital cost of the undertaking of the Project is available only at such costs of borrowing that the economic feasibility of undertaking the Project would be reduced, but the Obligor has also advised this Council that with the aid of municipal financing and its resulting low borrowing cost, the economic feasibility of undertaking the Project is significantly improved;

(E) The existence of the Project would increase the tax base of the City, of Wright County, and of the School District in which the City is located and would provide increased opportunities for employment for residents of the City and surrounding area;

(F) The City is authorized by the Act to issue its revenue obligations to finance capital projects consisting of properties used or useful in connection with revenue-producing enterprises such as that of the Obligor or to whomever he may sell or lease the Project; and, the issuance of such bonds by the City would be a substantial inducement to the Obligor or to whomever he may sell or lease the Project to undertake the Project; and

(G) The full faith and credit of the City would not be pledged or be responsible in connection with the Project.

Section 2. Approvals and Authorizations:

(A) On the basis of information furnished to the City to date it appears that it would be in the best interest of the City to issue its revenue obligations under the provisions of the Act in an amount not to exceed \$550,000 to finance the cost of the Project.

(B) The undertaking of the Project and the issuance by the City of its revenue obligations under the Act in an amount not to exceed \$550,000 (the Revenue Obligations) to finance the costs of the Project is hereby authorized and given preliminary approval by the City, subject to the approval by the Commissioner of Securities as required by the Act, and the agreement of the City, the Obligor or to whomever he may sell or lease the Project, and the purchaser of the Revenue Obligations on the terms and conditions of the Revenue Obligations and the provisions for their sale, security and payment.

(C) If the Revenue Obligations are issued and sold, the City will enter into a lease, sale or loan agreement or similar agreement satisfying the requirements of the Act (the Revenue Agreement) with the Obligor or to whomever he may sell or lease the Project. The lease rentals, installment sale payment, loan payments or other amounts payable by the Obligor or whomever he may sell or lease the Project under the Revenue Agreement will be sufficient to pay the principal, interest and redemption premium, if any, on the Revenue Obligations as and when the same shall become due and payable.

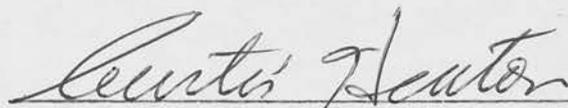
(D) The Revenue Obligations shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the City, except the Project. The Revenue Obligations, when, and if issued, shall recite in substance that the Revenue Obligations, including interest thereon, is payable solely out of the revenues pledged to the payment thereof pursuant to the terms of the Revenue Agreement.

(E) In accordance with Section 474.01, Subdivision 7a, of the Act, the Mayor and the City Clerk-Treasurer are hereby authorized and directed to cooperate with the Obligor and the purchaser of the Revenue Obligations and their respective counsel in the submission of the proposal for undertaking the Project to the Commissioner of Securities, requesting his approval of the Project and the other matters referred to above. The Mayor, City Clerk-Treasurer, City Attorney and other officers, employees and agents of the City are hereby authorized to provide the Commissioner of Securities such preliminary information as he may require for this purpose. The City Attorney is authorized, in cooperation with Dorsey, Windhorst, Hannaford, Whitney & Halladay, as bond counsel, to initiate preparation of such documents as may be appropriate to the Project in order that, when and if the same is approved by the Commissioner of Securities, it may be carried forward expeditiously.

Section 3. General:

(A) All commitments of the City expressed herein are subject to the condition that within twelve months from the date of adoption of this resolution (or such other date as shall be mutually satisfactory to the City and the Obligor or whomever he may sell or lease the Project) the City and the Obligor or to whomever he may sell or lease the Project shall have agreed to mutually acceptable terms and conditions of the Revenue Agreement, the Revenue Obligations and of other instruments and proceedings relating to the Revenue Obligations.

(B) If the events set forth herein do not take place within the time set forth above or any extension thereof and the Revenue Obligations are not sold within such time, the Obligor or to whomever he may sell or lease the Project agrees that it will reimburse the City for all reasonable and necessary expenses which the City may incur in the performance by the City of its authorizations and approvals hereunder.



Mayor

Attest: 

City Clerk-Treasurer

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Baier, and upon vote being taken thereon, the following voted in favor thereof: all and the following voted against the same: none whereupon said resolution was declared duly passed and adopted.

CERTIFICATE OF MINUTES RELATING TO
\$550,000 COMMERCIAL DEVELOPMENT REVENUE NOTE
(INTRA FINANCIAL CORPORATION PROJECT)

Issuer: City of Clearwater, Minnesota

Governing Body: City Council

Kind, date, time and place of meeting: A Special meeting,
held on April 18, 1979, at 7:00 o'clock P.M., at Clearwater.

Members Present: Hester, Juvall, Krung, Bauer, Odenshult,

Members absent: None

Documents Attached:

Minutes of said meeting (pages): 1 through 4, including

RESOLUTION NO. _____

RESOLUTION RELATING TO A PROJECT UNDER
THE MUNICIPAL INDUSTRIAL DEVELOPMENT
ACT; GIVING PRELIMINARY APPROVAL TO THE
PROJECT; REFERRING THE PROPOSED PROJECT
TO THE COMMISSIONER OF SECURITIES FOR
APPROVAL; AND AUTHORIZING THE PREPARATION
OF NECESSARY DOCUMENTS AND MATERIALS

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

WITNESS my hand officially as such recording officer this
16 day of July, 1979.

Geraldine H. Moorhouse
Signature

Geraldine H. Moorhouse, City Clerk-Treasurer
Name and Title

(SEAL)

Councilmember Jrval introduced the following resolution and moved its adoption:

RESOLUTION NO. _____

RESOLUTION RELATING TO A PROJECT UNDER THE MUNICIPAL INDUSTRIAL DEVELOPMENT ACT; GIVING PRELIMINARY APPROVAL TO THE PROJECT; REFERRING THE PROPOSED PROJECT TO THE COMMISSIONER OF SECURITIES FOR APPROVAL; AND AUTHORIZING THE PREPARATION OF NECESSARY DOCUMENTS AND MATERIALS

BE IT RESOLVED by the City Council of the City of Clearwater, Minnesota:

Section 1. Policy and Purpose:

(A) The Minnesota Legislature has enacted Chapter 474 of the Minnesota Statutes, which is cited as the "Minnesota Municipal Industrial Development Act" (hereinafter the "Act").

(B) In enacting the Act, the Legislature found that the welfare of the state requires the active promotion, attraction, encouragement and development of economically sound industry and commerce to prevent so far as possible the emergence of blight and areas of chronic unemployment, and to prevent economic deterioration, and the State of Minnesota has encouraged local government units to act to prevent such economic deterioration.

(C) The City Council has received from Intra-Financial Corporation (the "Obligor"), a proposal that the City finance a project for purposes consistent with the Act. The proposed project consists of the acquisition and construction of a restaurant in the City and the installation therein of items of equipment, furnishings and other items of personal equipment (all such property is referred to as the "Project"), at a cost presently estimated at \$550,000. The Obligor has informed the City that he intends to act as the developer with respect to the Project that he may sell or lease the Project to one or more individuals, or an existing corporation or partnership or a corporation or partnership to be formed, and that such sale or lease of the Project may take place prior to the issuance by the City of its revenue obligations under the Act to finance the Project.

(D) The City has been advised by the Obligor that conventional, commercial financing to pay the capital cost of the undertaking of the Project is available only at such costs of borrowing that the economic feasibility of undertaking the Project would be reduced, but the Obligor has also advised this Council that with the aid of municipal financing and its resulting low borrowing cost, the economic feasibility of undertaking the Project is significantly improved;

(E) The existence of the Project would increase the tax base of the City, of Wright County, and of the School District in which the City is located and would provide increased opportunities for employment for residents of the City and surrounding area;

(F) The City is authorized by the Act to issue its revenue obligations to finance capital projects consisting of properties used or useful in connection with revenue-producing enterprises such as that of the Obligor or to whomever he may sell or lease the Project; and, the issuance of such bonds by the City would be a substantial inducement to the Obligor or to whomever he may sell or lease the Project to undertake the Project; and

(G) The full faith and credit of the City would not be pledged or be responsible in connection with the Project.

Section 2. Approvals and Authorizations:

(A) On the basis of information furnished to the City to date it appears that it would be in the best interest of the City to issue its revenue obligations under the provisions of the Act in an amount not to exceed \$550,000 to finance the cost of the Project.

(B) The undertaking of the Project and the issuance by the City of its revenue obligations under the Act in an amount not to exceed \$550,000 (the Revenue Obligations) to finance the costs of the Project is hereby authorized and given preliminary approval by the City, subject to the approval by the Commissioner of Securities as required by the Act, and the agreement of the City, the Obligor or to whomever he may sell or lease the Project, and the purchaser of the Revenue Obligations on the terms and conditions of the Revenue Obligations and the provisions for their sale, security and payment.

(C) If the Revenue Obligations are issued and sold, the City will enter into a lease, sale or loan agreement or similar agreement satisfying the requirements of the Act (the Revenue Agreement) with the Obligor or to whomever he may sell or lease the Project. The lease rentals, installment sale payment, loan payments or other amounts payable by the Obligor or whomever he may sell or lease the Project under the Revenue Agreement will be sufficient to pay the principal, interest and redemption premium, if any, on the Revenue Obligations as and when the same shall become due and payable.

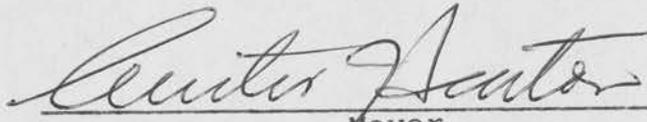
(D) The Revenue Obligations shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the City, except the Project. The Revenue Obligations, when, and if issued, shall recite in substance that the Revenue Obligations, including interest thereon, is payable solely out of the revenues pledged to the payment thereof pursuant to the terms of the Revenue Agreement.

(E) In accordance with Section 474.01, Subdivision 7a, of the Act, the Mayor and the City Clerk-Treasurer are hereby authorized and directed to cooperate with the Obligor and the purchaser of the Revenue Obligations and their respective counsel in the submission of the proposal for undertaking the Project to the Commissioner of Securities, requesting his approval of the Project and the other matters referred to above. The Mayor, City Clerk-Treasurer, City Attorney and other officers, employees and agents of the City are hereby authorized to provide the Commissioner of Securities such preliminary information as he may require for this purpose. The City Attorney is authorized, in cooperation with Dorsey, Windhorst, Hannaford, Whitney & Halladay, as bond counsel, to initiate preparation of such documents as may be appropriate to the Project in order that, when and if the same is approved by the Commissioner of Securities, it may be carried forward expeditiously.

Section 3. General:

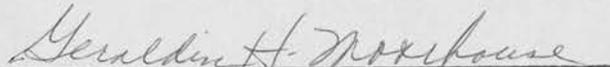
(A) All commitments of the City expressed herein are subject to the condition that within twelve months from the date of adoption of this resolution (or such other date as shall be mutually satisfactory to the City and the Obligor or whomever he may sell or lease the Project) the City and the Obligor or to whomever he may sell or lease the Project shall have agreed to mutually acceptable terms and conditions of the Revenue Agreement, the Revenue Obligations and of other instruments and proceedings relating to the Revenue Obligations.

(B) If the events set forth herein do not take place within the time set forth above or any extension thereof and the Revenue Obligations are not sold within such time, the Obligor or to whomever he may sell or lease the Project agrees that it will reimburse the City for all reasonable and necessary expenses which the City may incur in the performance by the City of its authorizations and approvals hereunder.



Mayor

Attest:



City Clerk-Treasurer

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

and the following voted against the same: *all*

whereupon said resolution was declared duly passed and adopted. *None*

COMPREHENSIVE STATEMENT

The undersigned, being the Mayor and City Clerk-Treasurer of the City of Clearwater, Minnesota (the City), certify that the City Council of the City has been provided by a representative of Intra-Financial Corporation (the Corporation), with certain information concerning a proposed Project under the Minnesota Municipal Industrial Development Act, Minnesota Statutes, Chapter 474. On the basis of such information the City Council, by resolution adopted April 18, 1979, has given preliminary approval to the proposed Project and the financing thereof by the issuance of revenue bonds of the City. The following are factors considered by the Council in determining to give preliminary approval to said Project:

1. The Project consists generally of:

The acquisition of certain land located within the City, and the construction of one or more buildings and related facilities and the acquisition and installation of equipment and furnishing therein, for use by the Corporation as a restaurant facility.

2. Bond Counsel is of the opinion that the Project constitutes a "project" within the meaning of Minnesota Statutes, Section 474.02, Subdivision 1a.

3. Based upon an estimated total cost of construction of \$345,000, it is the opinion of the City Council of the City that the Project, when completed, will add significantly to the commercial tax base of the City and Wright County and the School District in which the Project is located.

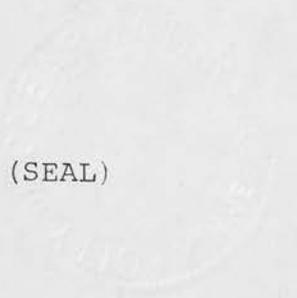
4. Representatives of the Corporation estimate that upon completion of the Project, approximately fifty (50) persons will be employed part-time and full-time combined in the operation of the Project, which would provide increased employment opportunity for the residents of the City and surrounding area.

5. Representatives of the Corporation estimate that the acquisition and construction of the Project will result in an additional annual payroll of approximately \$180,000, based on wage rates currently in effect. The City Council believes that a substantial percentage of that additional payroll will be spent on housing, food and other goods and services in the City and surrounding area, thus benefiting the local economy.

The City will provide the Minnesota Department of Economic Development with the information required by Minnesota Statutes, Section 474.01, subdivision 8, upon entering into a revenue agreement, as defined in the Act, with the Corporation.

The Project does not include any property to be sold or affixed to or consumed in the production of property for sale, and does not include any housing facility to be rented or used as a permanent residence.

The resolution giving preliminary approval to the Project was adopted on April 18, 1979. Therefore, the provisions of Minnesota Statutes, Section 474.01, Subdivision 7b, requiring a public hearing on the proposal do not apply to this Project.


Curtis Heaton
Mayor

Geraldine A. Morsbause
City Clerk-Treasurer

(SEAL)

This Application must be submitted to Commissioner in duplicate

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE – SECURITIES DIVISION

APPLICATION

FOR APPROVAL OF MUNICIPAL INDUSTRIAL REVENUE BOND PROJECT

Date _____

To:

Minnesota Department of Commerce
Securities Division
500 Metro Square Building
St. Paul, Minnesota 55101

The governing body of Clearwater, County of Wright, Minnesota, hereby applies to the Commissioner of the State of Minnesota, Securities Division of the Department of Commerce, for approval of this community's proposed municipal Industrial Revenue Bond Issue, as required by Section 1, Subdivision 7, Chapter 474, Minnesota Statutes.

We have entered into preliminary discussions with:

FIRM Clearwater Restaurant Partnership

ADDRESS _____

CITY Breckenridge STATE MN

State of Incorporation MN Partnership

Attorney Michael McCartney Address Breckenridge, Minnesota 56520

Name of Project Clearwater Restaurant Partnership Project

This firm is engaged primarily in (nature of business): development and ownership
of restaurant facilities

The funds received from the sale of the Industrial Revenue Bonds will be used to (general nature of project): acquire land and construct a restaurant facility

It will be located in the City of Clearwater

The total bond issue will be approximately \$ 345,000 to be applied toward payment of costs now estimated as follows:

Cost Item	Amount
Land Acquisition and Site Development	\$ <u>93,000</u>
Construction Contracts	<u>318,000</u>
Equipment Acquisition and Installation	_____
Architectural and Engineering Fees	_____
Legal Fees and Accounting Fees	<u>6,950</u>
Interest during Construction	_____
Initial Bond Reserve	_____
Contingencies	<u>6,900</u>
Bond Discount	_____
Other	_____

It is presently estimated that construction will begin on or about August, 19 79, and will be completed on or about February, 19 80. When completed, there will be approximately 50* new jobs created by the project at an annual payroll of approximately \$ 180,000 based upon currently prevailing wages.

The tentative term of the financing is 15 years, commencing February, 19 80.

The following exhibits are furnished with this application and are incorporated herein by reference:

1. An opinion of bond counsel that the proposal constitutes a project under Minnesota Stat., Chapter 474.02.
2. A copy of the city council resolution giving preliminary approval for the issuance of its revenue bonds.
3. A comprehensive statement by the municipality indicating how the project satisfies the public purpose of Minnesota Stat., Chapter 474.01.
4. A letter of intent to purchase the bond issue or a letter confirming the feasibility of the project from a financial standpoint.
5. A statement, signed by the Mayor, to the effect that upon entering into the revenue agreement, the information required by Minn. Stat. Sec. 474.01 Subd. 8 will be submitted to the Department of Economic Development.
6. A statement signed by the Mayor, that the project does not include any property to be sold or affixed to or consumed in the production of property for sale, and does not include any housing facility to be rented or used as a permanent residence.
- ** 7. A statement signed by the Mayor that a public hearing was conducted pursuant to Minn. Stat. 474.01 Subd. 7b. The statement shall include the date, time and place of the meeting and that all interested parties were afforded an opportunity to express their views.
- ** 8. A copy of the notice of publication of the public hearing.

We, the undersigned, are duly elected representatives of Clearwater, Minnesota, and solicit your approval of this project at your earliest convenience so that we may carry it to a final conclusion.

Signed by: (Principal Officers)

Gerald H. Markhouse

Mayor Leuter Hator

Clerk-Treasurer

This approval shall not be deemed to be an approval by the Commissioner or the state of the feasibility of the project or the terms of the lease to be executed or the bonds to be issued therefor.

Date of Approval _____

* part-time and full-time combined

** Resolution adopted prior to these requirements going into effect.

Commissioner of Securities
Minnesota Department of Commerce

Hall, Byers, Hanson, Steil & Weinberger

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
P. O. BOX 966
201 HALL BUILDING
921 1ST STREET NORTH
ST. CLOUD, MINNESOTA 56301

TELEPHONE
ST. CLOUD (612) 252-4414
MINNEAPOLIS (612) 336-1541

LAWRENCE M. HALL (1908-1973)
GEORGE BYERS
L. M. HALL, JR.
LEE W. HANSON
PAUL W. STEIL
STANLEY J. WEINBERGER, JR.
GEOFFREY J. GEMPELER
EDWARD J. LAUBACH, JR.
ROBERT L. KALENDA
BRADLEY J. SLEEPER
SAM V. CALVERT

August 21, 1979

City of Clearwater
c/o Geri Moorhouse, City Clerk
City Hall
Clearwater, MN 55320

RE: City of Clearwater - Intra Financial Corporation IDR Project
Our File No. 6350

Dear Geri:

I am enclosing the Application for Approval of the Municipal Industrial Development Bond Project and Comprehensive Statement which must be signed by you and Curtis prior to submittal to the Commissioner of Securities. I am also enclosing copies of the Resolution Giving Preliminary Approval to the project which must also be signed by you and Curtis. Please sign all copies of each document, keep one of each for your files, and return the remaining documents to me.

If you have any questions or comments regarding this matter, please contact me at your earliest convenience.

Sincerely,

FOR THE FIRM



Stanley J. Weinberger, Jr.

SJW Jr: jac
Enclosures

[ca July 1951]

VILLAGE OF CLEARWATER
CLEARWATER, MINN.

Resoluation passed by meeting of interested citizens,
among whom were the following:

- Mr. Paul Eddy - State Representative-Wright County
- Mr. Wolf - State Representative-Sherburne County
- Mr. Turnell - County Engineer-Wright County
- Mr. Warner - County Commissioner-Sherburne County
- Mr. Sharp - County Commissioner-Sherburne County
- Mr. Brown - Highway Committee, Chamber of Commerce,
St. Cloud, Minnesota
- Mr. Kavanough - Highway Committee, Chamber of Commerce,
St. Cloud, Minnesota
- Mr. Leo Juetten -County Commissioner-Wright County
- Mr. Nobel Shaddock -Attorney at Law, Annandale, Minnesota,
representing Village of Annandale,
Annandale Commercial Club and Mayor B.F.Hahn
- Mr. Cyril Arnold - Mayor - Kimball, Minnesota
- Mr. Irving Gilyard -Sherburne County
- Mr. Harold Mosford-County Commissioner-Clear Lake, Minnesota
- Mr. Roy Paulson - Clear Lake, Minn.
- Mr. Ellis Kniss - Businessmen's representative-Clearwater, Minn.
- Mr. McDonald - Businessman-Clear Lake, Minn.
- Mr. Orin Oatman -Council of Clearwater, Minn.
- Mr. Al Solinger - Council of Clearwater, Minn.
- Mr. Carl Troval - Council of Clearwater, Minn.
- Mr. Don Brower - Kimball, Minnesota
- Mr. V. B. Anderson - Mayor, Clear Lake, Minnesota

Mrs Emma Otton Mayor of Clearwater Minnesota

VILLAGE OF CLEARWATER .

CLEARWATER, MINN.

R E S O L U T I O N

WHEREAS, the following statements are true:

For many years the Villages of Clearwater, in Wright County, and Clear Lake, in Sherburne County, on opposite sides of the Mississippi River, about twelve miles south of St. Cloud, were thriving communities with an adequate bridge serving as a passageway and a restaurant, a barber shop, a bank and a local doctor located in Clearwater. Farmers farmed their lands on both sides of the River. The general interchange of traffic made the local community grow as one unit.

In 1942, an unprecedented ice jam destroyed the bridge and the loss of the bridge brought calamity to the Clearwater ^{and} Clear Lake communities. With no bridge, the restaurant was forced to close. The bank ceased to do business and went out of business. The barber shop closed and Dr. E. M. Kingsbury, resident physician, took a government position. Farms were disrupted and local residents suffered untold loss and the bridge could not be replaced because of the war restrictions on steel.

Members of the communities of Annandale, Fairhaven, Kimball, Santiago, Hasty and Foley have felt not only the inconvenience of the loss of the bridge, but a waste of valuable time and money in being forced to go many miles in order to travel but a few actual miles from their original starting point.

VILLAGE OF CLEARWATER

CLEARWATER, MINN.

The County Boards of Wright and Sherburne Counties secured the services of a firm of engineers, and at a cost of \$5,400.00 made complete plans for an new bridge, and such plans were submitted to the State Highway Department and their approval secured. In 1949, the highway between Clearwater and Clear Lake was designated State Highway 240. The information has been circulated **that** the Federal Government is interested, from a defense standpoint, in having another bridge across the River since there is only one span in twenty-eight miles.

The matter has been delayed because the larger communities of Monticello, fourteen miles southeast, and St. Cloud, fourteen miles north on the River, had bridges and their commercial interests were not interested in a bridge between two counties at Clearwater.

Now that it has become necessary to relieve the serious traffic conditions in St. Cloud caused by lake-bound traffic on Highway No. 10 crossing the River at that point, and driving through the city's main thoroughfares, it seems all the more necessary that a site for a bridge across the Mississippi be found other than through St. Cloud. Since State Highway No. 152 runs parallel to Highway No. 10, and inasmuch as Highway No. 240 has already been designated as a link between these two highways, it seems that a bridge at this location would be highly feasible at this time.

VILLAGE OF CLEARWATER
CLEARWATER, MINN.

NOW, THEREFORE, BE IT RESOLVED: That the State of Minnesota Department of Highways and the interested departments of the Federal Government be asked to proceed with all possible haste to build an adequate bridge for vehicular traffic crossing the Mississippi River completing Highway No. 240 between Clearwater and Clear Lake.

Clearwater, Minnesota

September 28, 1951

Village Council,
Clearwater, Minnesota

Members of the Council:

We, the undersigned, wish to file this formal complaint concerning the usage of the barn located south of Benson Feed and Coal Office occupied by animals owned by Mr. Fred Dixon.

We do not wish this complaint to be a personal matter. However, we of the neighborhood, have found that the horses housed in said building, have made living in our own homes very uncomfortable and disagreeable due to the animal body and excretory odors present which penetrate throughout the neighborhood. The manure pile beside the barn, is an additional objectionable sight and odor, and attracts flies and filth, which certainly do not measure up to good health standards.

This annoyance, we feel, cannot be overlooked any longer.

Some of us are unable to use our bedrooms because of the excessive smell.

It is our plea that the village council take immediate necessary action to remove this grievence and to establish more sanitary conditions in our neighborhood by ordering all animals removed from said premises, and be requiring that these premises be cleaned to meet with the highest of health standards, and we urge that these corrections be made through a feeling of civic pride in good sanitary conditions for Clearwater.

Respectfully yours,

Maria Bantwell

Margaret Moran

Mrs B. Killeen

Mrs K. Miller

Mrs. C. B. Whitmore

Mrs Emma Anderson