EXTRACT OF MINUTES OF MEETING OF THE CITY COUNCIL OF THE CITY OF APPLE VALLEY, DAKOTA COUNTY, MINNESOTA HELD ON APRIL 28, 2016

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Apple Valley, Dakota County, Minnesota, was held at the Municipal Center in said municipality on the 28th day of April, 2016, at 7:00 o'clock p.m.

The following members were present:

and the following were absent:

The Finance Director presented proposed assessment roll 645, a copy being attached hereto as Exhibit B.

The Finance Director stated that the foregoing assessment roll was prepared by finance department staff, and in accordance with the instructions of the Council. The Council reviewed the assessment roll and ordered that it be placed on file and open to public inspection in the office of the City Clerk.

Member XXX introduced the following resolution and moved its adoption:

CITY OF APPLE VALLEY RESOLUTION NO. 2016-

A RESOLUTION PROVIDING FOR PUBLIC HEARING ON SPECIAL ASSESSMENTS

BE IT RESOLVED by the City Council of the City of Apple Valley, Dakota County, Minnesota, as follows:

- 1. The assessment roll, as set forth in Exhibit B of this Resolution and as now on file in the office of the Clerk, is hereby approved as proposed assessment for said improvement. The Council shall meet at the Apple Valley Municipal Center on the 26th day of May, 2016, starting at 7:00 o'clock p.m. for the purpose of passing upon said assessments and hearing all objections thereto.
- 2. The Clerk is hereby authorized and directed to cause notices of said meeting to be mailed, as provided by law, and to be published once in the City's official newspaper, no less than two (2) weeks before the date of said meeting, which notices shall be in substantially the following form:

SEE FORM ATTACHED AS EXHIBIT A

3. Each and all of the terms and provisions of said form of notice are hereby adopted as the terms and conditions by which this Council shall be governed in hearing and passing upon objections to said assessments, as fully as though the same were separately set forth and resolved herein.

ADOPTED this 28th day of April, 2016.

ATTEST:							Mary Hamann-Roland, Mayor						
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Pamela J. Gackstetter, City Clerk													
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The motion for the adoption of the foregoing resolution was duly seconded by Member XXX and upon a vote being taken thereon, the following voted in favor thereof:

and the following voted against the same: