

City of
WEST SAINT PAUL

MUNICIPAL CENTER ■ 1616 HUMBOLDT AVE. ■ WEST SAINT PAUL, MINNESOTA 55118-3972

PHONE: ADMINISTRATION 455-9671
POLICE AND FIRE 455-9673

EMERGENCY: 911

November 28, 1988

Joan Anderson Growe
Secretary of State
State Office Bldg.
Room 180
St. Paul, MN 55155

Dear Ms. Growe:

The enclosed copy of City Council minutes is provided to fulfill the statutory requirement regarding the consolidation of pension funds. The City Council vote approving the consolidation was their final approval of the request from Fire Department personnel to consolidate their pension fund with the Police and Fire PERA program. Please advise us if you need additional information.

Yours Very Truly,

W.P. Craig
William P. Craig
City Manager

WPC:bah

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

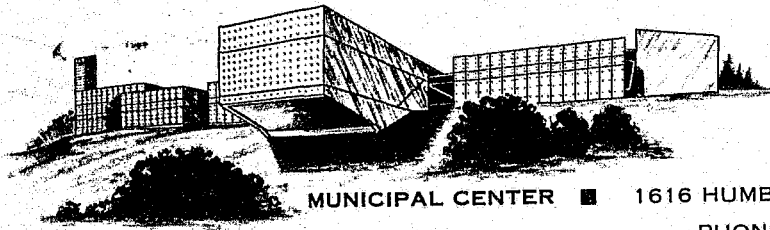
MAY 9 - 1990

Joan Anderson Growe

Secretary of State

840264

"WEST SAINT PAUL IS AN EQUAL OPPORTUNITY COMMUNITY"



City of
WEST SAINT PAUL

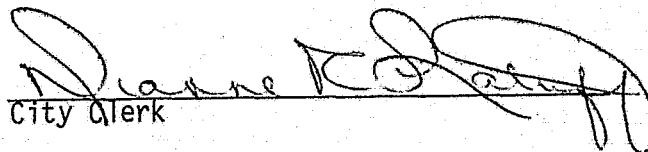
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STATE OF MINNESOTA)
COUNTY OF DAKOTA) SS
CITY OF WEST SAINT PAUL)

I, Dianne R. Latuff, being the City Clerk of the City of West St. Paul, Minnesota, do hereby certify that the foregoing is a true and correct copy of the Motion in regards to the Fire Relief Association (PERA), duly passed by the City Council of said City on November 14, 1988; and that the same is on file and of record in my office.


City Clerk

Dated: November 28, 1988

-Seal-

"WEST SAINT PAUL IS AN EQUAL OPPORTUNITY COMMUNITY"

ON MOTION of Ald. Kennedy, seconded by Ald. Fenton, resolved to approve a Auctioneers License for Daryl L. Mountain, for an auction to be held on November 19, 1988 at The West Side Traders, 924 1/2 So. Robert Street from the hours of 10:30 a.m. to approximately 6:00 p.m. Ayes: 5 Nays: 0

AUCTIONEERS LICENSE:
DARYL L. MOUNTAIN

ON MOTION of Ald. Kennedy, seconded by Ald. Fenton, resolved to pass the first reading of an ordinance amending Section 1010, Subdivision 4 of the City Code of West St. Paul of 1980, changing the license fee for Auctions. Ayes: 5 Nays: 0

ORDINANCE AMENDMENT:
AUCTION LICENSE

ON MOTION of Ald. Kennedy, seconded by Ald. Wazlawik, resolved to renew the contract for the City's towing with Able Towing for October 1988 through October 1989 as provided in the existing contract. Ayes: 5 Nays: 0

TOWING CONTRACT

The Mayor presented the Police Department with a award from the AAA acknowledging no pedestrian fatalities in 1987.

AAA SAFETY AWARD

ON MOTION of Ald. Kennedy, seconded by Ald. Wazlawik, resolved to approve the PERA consolidation of the Fire Relief Association. Ayes: 5 Nays: 0

FIRE RELIEF ASSOCIATION:
PERA

STORM SEWER DISTRICT 2A

On Motion of Ald. Fenton

Seconded by Ald. Kennedy

RESOLUTION NO. 88-111

RESOLUTION DECLARING COST TO BE ASSESSED
AND ORDERING PREPARATION OF PROPOSED ASSESSMENT
STORM SEWER DISTRICT 2A
(CONTRACT #811)
IMPROVEMENT #88-18

WHEREAS, costs have been determined by the construction of storm sewers and miscellaneous items of work for the following improvement.

IMPROVEMENT NO.
88-18 Storm Sewer District 2A

and, the cost of the improvement of Storm Sewer District 2A is \$131,515.62 and the expenses incurred or to be incurred in the making of such improvement amount to \$17,282.89 so that the total cost of the improvement will be \$148,798.51.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST ST. PAUL, MINNESOTA:

1. The portion of the cost of the improvement of Storm Sewer District 2A to be paid by the City is hereby declared to be \$72,368.11 and the portion of the cost to be assessed benefitted property owners is declared to be \$76,430.40.
2. The City Clerk with the assistance of the City Engineer shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece, or parcel of land within the district affected, without regard to cash valuation, as provided by law, and shall provide a copy of such proposed assessment in her office for public inspection.
3. The City Clerk shall upon the completion of such proposed assessment, notify the Council thereof.

Adopted by the City Council of the City of West St. Paul this 14th day of November, 1988.

Ayes: 5 Nays: 0

/s/ Kenneth H. Kube Mayor

Attest:

Dianne R. Latuff
City Clerk

RESOLUTION NUMBER 2624

RESOLUTION GIVING PRELIMINARY APPROVAL FOR THE CONSOLIDATION
WITH PERA P & F

WHEREAS, Minnesota Statutes, Chapter 296, authorizes local Relief Associations to consolidate with Public Employee Retirement Association, Police and Fire (PERA P & F) with local authority approval, and

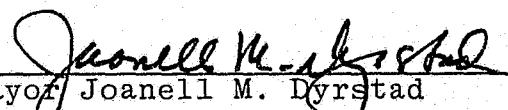
WHEREAS, The Red Wing Fire Department Relief Association was petitioned by at least ten percent of its membership as required by M.S. 296, and

WHEREAS, The Board of Trustees of the Red Wing Fire Department Relief Association acting upon the petition held a referendum on the question of consolidation in accordance with the requirements of M.S. 296, and

WHEREAS, A majority of its members approved the consolidation process,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Red Wing, Minnesota, that preliminary approval of the consolidation process is hereby given.

Adopted this 9th day of JANUARY, 1989.


Mayor Joannell M. Dyrstad

Attest:


B.C. Will, City Clerk-Treasurer



City of Red Wing

Box 34
Red Wing, Minnesota 55066

January 11, 1989

Commissioner of Finance Tom Triplett
Secretary of State Joan Anderson Growe
State Auditor Arnie H. Carlson
Executive Director of PERA Association James M. Hacking
Executive Director of State Board of Investment Howard Bicker
Executive Director of Legislative Commission on Pension
and Retirements Lawrence A. Martin

Dear Ladies and Gentlemen:

This letter is written in accordance with Minnesota Statutes, Chapter 296, to notify you that the City Council of the City of Red Wing, Minnesota, did on January 9, 1989, adopt the enclosed resolution giving preliminary approval to the consolidation process of the Red Wing Fire Department Relief Association.

Sincerely,

Dean A. Massett
Council Administrator

lw/

Enclosure: Resolution No. 2624

cc D.Duden

40264
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

MAY 9 - 1990

Secretary of State