

**MINUTES OF THE HAVEN TOWN BOARD  
SPECIAL MEETING  
Reviewing & Authorizing Resolutions for Bonding  
of 2024 Road Improvement Project  
June 3, 2024**

The Haven Board met at the Haven Township Hall on Monday, June 3, 2024. The meeting was called to order at 1:00 p.m. by Chairman Eric Meyer. Members present: Supervisor Eric Meyer, Supervisor Randy Linn, Supervisor Joseph Then, Supervisor Joseph Sexton and Tammy Schefers. Todd Hagen, Senior Municipal Advisor was representing Ehlers Public Finance Advisors and there were three Haven residents who attended in person John Lintgen, Kari Watkins and Robert Larson.

Haven Township met to review, discuss and authorize resolutions for bonding of 2024 road improvement projects. The project is to fund the road improvement schedule for 2024-2025 that will be the result of the tax-exempt bonds funds. Haven will publish the road improvement schedule to the website that includes location, date range of construction and restrictions on travel or impacts. Signs will be placed along roads prior to the date to alert residents. This is a large project and will have delays and possible closed sections during the project. The board will also review the contractor accepted proposal to prepare the road surface for overlay projects.

Supervisor Randy Linn has been working with Todd Hagen from Ehlers Public Finance Advisors. He met with the board and went over the Pre-Sale Report for Haven Township, Minnesota \$2,065,000 General Obligation Certificates of Indebtedness, Series 2024A for the board to consider. The proposed issue includes financing for the construction of various road improvements in the Township. It is the intent of Haven Township to use approximately \$290,000 per year of existing tax levies from the street fund to pay for the certificates so no tax impact is anticipated. Todd Hagen also went over the Disclosure Obligations Including Official Statement for upcoming Municipal Securities Sale; the Depository Trust Company Blanket Issuer Letter of Representations; Resolution 2024-02 Resolution Providing for the Sale of \$2,065,000 General Obligation Certificates of Indebtedness, Series 2024A and Resolution 2024-03 Resolution Determining the Necessity to Issue a Not to Exceed \$2,065,000 General Obligation Certificates of Indebtedness, Series 2024A.

After discussion on all of this, Supervisor Joseph Sexton made a motion to accept, approve and adopt the Resolution 2024-02, Resolution Providing for the Sale of \$2,065,000 General Obligation Certificates of Indebtedness, Series 2024A. Supervisor Randy Linn seconded the motion. Role call was taken; Supervisor Eric Meyer – Aye; Supervisor Randy Linn – Aye; Supervisor Joseph Then – Aye; Supervisor Joseph Sexton – Aye; the motion carried.

Then Supervisor Eric Meyer made a motion to accept, approve and adopt the Resolution 2024-03, Resolution Determining the Necessity to Issue a Not to Exceed \$2,065,000 General Obligation Certificate of Indebtedness, Series 2024A. Supervisor Joe Sexton

seconded the motion. Role call was taken; Supervisor Eric Meyer – Aye; Supervisor Randy Linn – Aye; Supervisor Joseph Then – Aye; Supervisor Joseph Sexton – Aye; the motion carried.

Now that the resolutions are in place, Todd Hagen will continue working with Supervisor Randy Linn with the process of the bond. If all goes as planned with the schedule, the next tentative meeting date with the Haven Township board and Todd Hagen will be set for Monday, July 8, 2024 for a finalization and a lock in. The board will send out notifications and post it to the proper locations when notified for sure of the next meeting date.

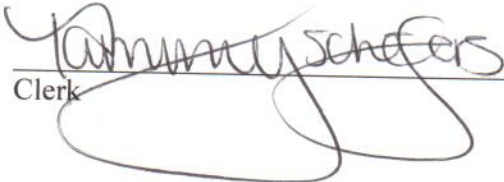
Supervisor Joseph Then has been working on conducting a survey of township roads and has identified several that are in need of patching and repair work. The roads that need attention are as follows; 14<sup>th</sup> Avenue SE; 29<sup>th</sup> Street SE; 30<sup>th</sup> Street SE; 60<sup>th</sup> Avenue SE; 63<sup>rd</sup> Avenue SE; Hwy 10 South Service Road (Frontage Road). Bertram Asphalt has presented a proposal for Estimated Total on 18 Loads at \$5,200.00 per load which amounts to \$93,600.00.

The board discussed this and after discussion Supervisor Joseph Then made a motion to approve and accept the proposal from Bertram Asphalt for \$93,600.00 to spray patch the following roads that were discussed by the board. These roads included 14<sup>th</sup> Avenue SE; 29<sup>th</sup> Street SE; 30<sup>th</sup> Street SE; 60<sup>th</sup> Avenue SE; 63<sup>rd</sup> Avenue SE; Hwy 10 South Frontage Road. Supervisor Eric Meyer seconded the motion. Role call was taken; Supervisor Eric Meyer – Aye; Supervisor Randy Linn – Aye; Supervisor Joseph Then – Aye; Supervisor Joseph Sexton – Aye; the motion carried.

Supervisor Joseph Sexton made a motion to adjourn this special meeting. Supervisor Joseph Then seconded the motion. Role call was taken; Supervisor Eric Meyer – Aye; Supervisor Randy Linn – Aye; Supervisor Joseph Then – Aye; Supervisor Joseph Sexton – Aye; the motion carried.

This special meeting was adjourned at 2:21 p.m.

  
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Chairperson

  
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Clerk