

Livonia Township
Special Meeting
April 6, 2010

On Tuesday April 6, 2010 the Livonia Board of Supervisors met in a Special Meeting located at 11162 265th Avenue, Livonia Township, Sherburne County, Minnesota.

Those present: Supervisors Doebler, Hass, Hewitt, Sherper, Wallin, Clerk/Treasurer Spencer and Fire Chief Maloney.

Chairman Sherper called the meeting to order at 7:00 p.m. for the purpose of: Approving resolution awarding sale of bonds and to discuss the maintenance/fire building.

Approve resolution awarding sale of bonds: Board reviewed Resolution awarding the sale of \$950,000 General obligation certificate of indebtedness of 2010. Board noted the Certificate is subject to a one prepayment in part without penalty on any date until August 5, 2011. If prepaid in part, the Certificate will be reamortized such that total payments will remain level. Any partial payment will be first applied to accrued interest, then to outstanding principle. The interest rate is 4.25% for a tax exempt bond. Hewitt/Doebler to approve Resolution awarding the sale of \$950,000 general obligation certificated of indebtedness of 2010; fixing its form and specifications; directing its execution and delivery; and providing for its payment. Doebler, Hass, Hewitt, Sherper, Wallin yes, none opposed; none absent.

Maintenance/fire building discussion: Planning for construction of the building is on schedule; agreements with contractors are ready for signing. Received a copy of addendum #1 which addresses the water tank and pump specifications. Mahler also verified the pump will pump 500 gpm and the electrical service for the pump is also included in the addendum. There was discussion about whether or not the bid for the tank included bringing 3 phase power to the building and where the nearest 3 phase power line is located. Will contact Connexus to find out where 3 phase lines run. Will contact Mahler to verify whether 3 phase power was included in the addendum and if it is in the bid. The Board approved the tank/pump as an alternate and is included in the agreement. Should changes need to be made will be done as a change order. Per communications with Mahler a couple of areas to look at for cost reductions include elimination of one or both canopies; ceramic tile, and reducing the tank to 10,000 gallons. Mahler indicated the general contractor is working with the sub contractors to determine additional green material content. Hass suggested the canopies not be eliminated; the building will be in place for many years to come; other Board members agreed. Maloney said a 10,000 gallon tank would be sufficient; will further research.

Hewitt/Doebler unanimous to adjourn at 7:45 p.m.

Dated this 26th day of April 2010



Chair or Vice Chair



Clerk/Treasurer or Deputy Clerk/Treasurer