



**PLAINVIEW CITY COUNCIL
SPECIAL MEETING
AGENDA**

Tuesday, March 26, 2019, at 5:00 P.M.

Special meetings are meetings held at a time or place that is different from the regularly scheduled meetings. These are often scheduled to deal with specific items that need to be addressed before the next regular meeting. Generally, any matter that can be addressed at a regular meeting can also be addressed at a special meeting if it has been properly noticed. The clerk must post written notice of the date, time, place, and purpose of the special meeting on the city's principal bulletin board at least three days before the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF CONSENT AGENDA**
 - A. NONE
- 5. PUBLIC HEARINGS**
- 6. PRESENTATION OF COMMUNITY PETITIONS/GUESTS**

"The City Council welcomes and encourages participation from community members. Please keep in mind that your comments must be pertinent to City business and must adhere to Data Privacy Rules, no employee's name may be used. Please do not expect action from the Council this evening regarding your concerns. We also request that your comments be limited to four (4) minutes, speakers will be recognized only once. At this time, we ask that anyone who would like to address the City Council to please step up to the podium and state your name and address."
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
 - A. David Drown & Associates CIP Program
 - B. TAP Project Easements
 - C. Comprehensive Plan – Comments & Vision Statement
 - D. City Hall Construction Bids
 - E. Public Works Equipment Plan
 - F. City Administrator Performance Review
 - G. Approve Administrative Leave
- 9. INFORMATION ONLY DOCUMENTS**
- 10. COUNCIL COMMENTS**
- 11. ADJOURN**

PLAINVIEW

CITY COUNCIL ACTION



Executive Summary

City Council Special Meeting: March 26, 2019

AGENDA ITEM:	David Drown & Associates CIP Program	AGENDA SECTION:	New Business
PREPARED BY:	Clarissa Hadler, City Administrator	AGENDA NO.	8.A.
ATTACHMENTS:		APPROVED BY:	cgh
RECOMMENDED ACTION: Motion to approve purchase of CIP Program and services from David Drown & Associates.			

SUMMARY

Mike Bubany, of David Drown & Associates, the City's financial advisor, will be on hand to discuss the services he can provide for Capital Improvement Planning process.

PLAINVIEW

CITY COUNCIL ACTION



Executive Summary

City Council Special Meeting: March 26, 2019

AGENDA ITEM: TAP Project Easements	AGENDA SECTION: New Business
PREPARED BY: Clarissa Hadler, City Administrator	AGENDA NO. 8.B.
ATTACHMENTS: Resolution and Easements	APPROVED BY: cgh
RECOMMENDED ACTION: Motion to approve Resolution Approving Easement Agreements with Sara Olson, Plainview Milk Products Cooperative and Plainview-Elgin-Millville School District.	

SUMMARY

There are a number of easements that are necessary for the completion of the TAP Project. At the last meeting, Council authorized the City Engineer and Henning Professional Services to make offers to the property owners involved. Negotiations are still ongoing, but certain documentation and authorization needs to take place in order to meet TAP project Federal deadlines, so staff is requesting approval of the easements at this time. The easements and resolution have been reviewed and edited by the City Attorney, Mike Flaherty.

**CITY OF PLAINVIEW
WABASHA COUNTY, MINNESOTA**

RESOLUTION 2019 - 05

**RESOLUTION APPROVING EASEMENT AGREEMENTS WITH SARA
OLSON, PLAINVIEW MILK PRODUCTS COOPERATIVE AND
PLAINVIEW-ELGIN-MILLVILLE SCHOOL DISTRICT**

WHEREAS, The City of Plainview is in the process of undertaking a lighting and street surfacing project within the City, by using a Transportation Alternatives Project (“TAP”) grant through the Minnesota Department of Transportation (the “Project”); and

WHEREAS, the TAP grant requires the City to obtain either fee simple title to, or easements over, privately owned real property located within the City; and

WHEREAS, it is in the best interest of the citizens of Plainview to receive the TAP grant and complete the Project; and

WHEREAS, the owners of the privately-owned property over which the City needs access have agreed in principal to giving the City easements, both temporary and permanent, to complete the Project, and those easements are attached hereto and incorporated herein by reference.

NOW, THEREFORE LET IT BE RESOLVED, that the Mayor and City Clerk be authorized to sign the attached easements with Sara B. Olson, Plainview Milks Products Cooperative, and Plainview-Elgin-Millville Public Schools, District 2899, and record the same at the Wabasha County Recorder’s Office; and

FURTHERMORE, LET IT BE RESOLVED, that the City remit to each private land owner a monetary sum for compensation for each respective easement, the exact amount to be determined after negotiation with the land owners, with the total amount paid to all landowners not exceeding \$3,500; and

FURTHERMORE, LET IT BE RESOLVED, that the City Engineer, City Attorney, and City staff be authorized to make minor changes to the attached easements that do not substantially change the meaning of each document, and do not increase the total cumulative compensation paid to the private landowners over \$3,500; and

FURTHERMORE, LET IT BE RESOLVED, that in the event that any of the private landowners listed in the attachments to this Resolution fail to execute the easement agreement, or any documentation required by the City in the form required by the City are not timely met or executed, as applicable, for any reason, this resolution shall be deemed null and void and of no further force or effect without any further action by the City Council and without any obligation on the City or the property owners.

Dated this 26th day of March, 2019.

Roger Ziebell, Mayor

Attest:

Mari Claire Schneider, City Clerk

(Top 3 inches reserved for recording data)

PERMANENT SIDEWALK EASEMENT AND MAINTENANCE AGREEMENT

This Agreement (the “Agreement”) is made as of the ____ day of _____, 2019, by and between Sara B. Olson, a single and widowed person, referred to hereinafter as “Grantor” and the City of Plainview, a Minnesota municipal corporation, hereinafter referred to as “Grantee,” (collectively referred to herein as the “Parties”).

That for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, paid this date by Grantee to Grantors, the receipt and sufficiency of which is hereby acknowledged, the Grantor and Grantee do hereby agree as follows:

1. The undersigned Grantor owns a parcel of land in the City of Plainview, Wabasha County Minnesota, which is legally described as follows:

Lots 1 and 2, Block 3, Boehlke’s Addition, according to the recorded plat thereof, Wabasha County, Minnesota.

2. The Grantor hereby grants and conveys a permanent sidewalk access and maintenance easement, approximately 124 feet in size, to Grantee, and said easement is hereinafter referred to as the “Easement Area” and is legally described as follows:

All that part of Lots 1 and 2, Block 3, Boehlke’s Addition, according to the recorded plat thereof, Wabasha County, Minnesota, lying northeast of the following described line:

Beginning at a point in the north line of said Lot 1, being 17.25 feet west of the northeast corner of said Lot 1; thence southeasterly to a point in the east line of Lot 1, being 14.35 feet south of said northeast corner, and there terminating.

3. The Easement Area is depicted on the survey signed on January 2, 2019, which is attached hereto and incorporated herein by reference as Exhibit A.
4. The Grantor states and hereby covenants that the Grantor is the lawful owner of the above-described real estate, is lawfully seized and possessed of said real estate, and that the Grantor has good and lawful right to grant the Permanent Easement described herein.
5. The Grantee shall have the right to construct, excavate, grade, inspect, maintain, operate, place, reconstruct, and repair as it may find reasonably necessary a pedestrian sidewalk in the Permanent Easement Area.
6. The Grantee and the public shall have the right of ingress and egress to and from the Permanent Easement area by such route as shall occasion the least practical damage and inconvenience to the Grantor.
7. The Grantee shall have the right to trim, remove and keep the Permanent Easement Area clear of all buildings, structures, roots, shrubbery, trees, bushes, undergrowth and all other obstructions that may interfere with or endanger the Grantee's exercise of any of the rights pursuant to this Agreement.
8. The Grantor shall not erect, construct or locate in the Permanent Easement area any new structure or object that was not in existence on the date of this Agreement that would prevent the Grantee's reasonable access to the Permanent Easement area or prevent the public's full enjoyment of the rights granted hereunder, without the written consent of the Grantee.
9. The Grantee agrees to repair any damages within the Permanent Easement area, with the intent being to restore the surface of said area to as close to original condition as is reasonably practicable given the rights granted hereunder.
10. The Grantor shall disclose to the Grantor's successors in title the existence of the Permanent Easement if the above-described property.
11. The provisions hereof shall inure to the benefit of and bind the successors and assigns of the respective parties hereto, and all covenants shall apply to and run with the land.

IN WITNESS WHEREOF, the parties have hereunto executed this document the day and year first above written.

GRANTOR

Dated: _____

SARA B. OLSON

By: _____
Sara B. Olson

CITY OF PLAINVIEW, MINNESOTA

Dated: _____

By: _____
Roger Ziebell, Its Mayor

By: _____
MariClair Schneider, Its City Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF WABASHA)

The foregoing instrument was acknowledged before me this ____ day of _____, 2019,
by _____ as _____ and _____ as
_____ for Sara B. Olson, single and widowed, Grantor.

Notary Public

STATE OF MINNESOTA)
) ss.
COUNTY OF WABASHA)

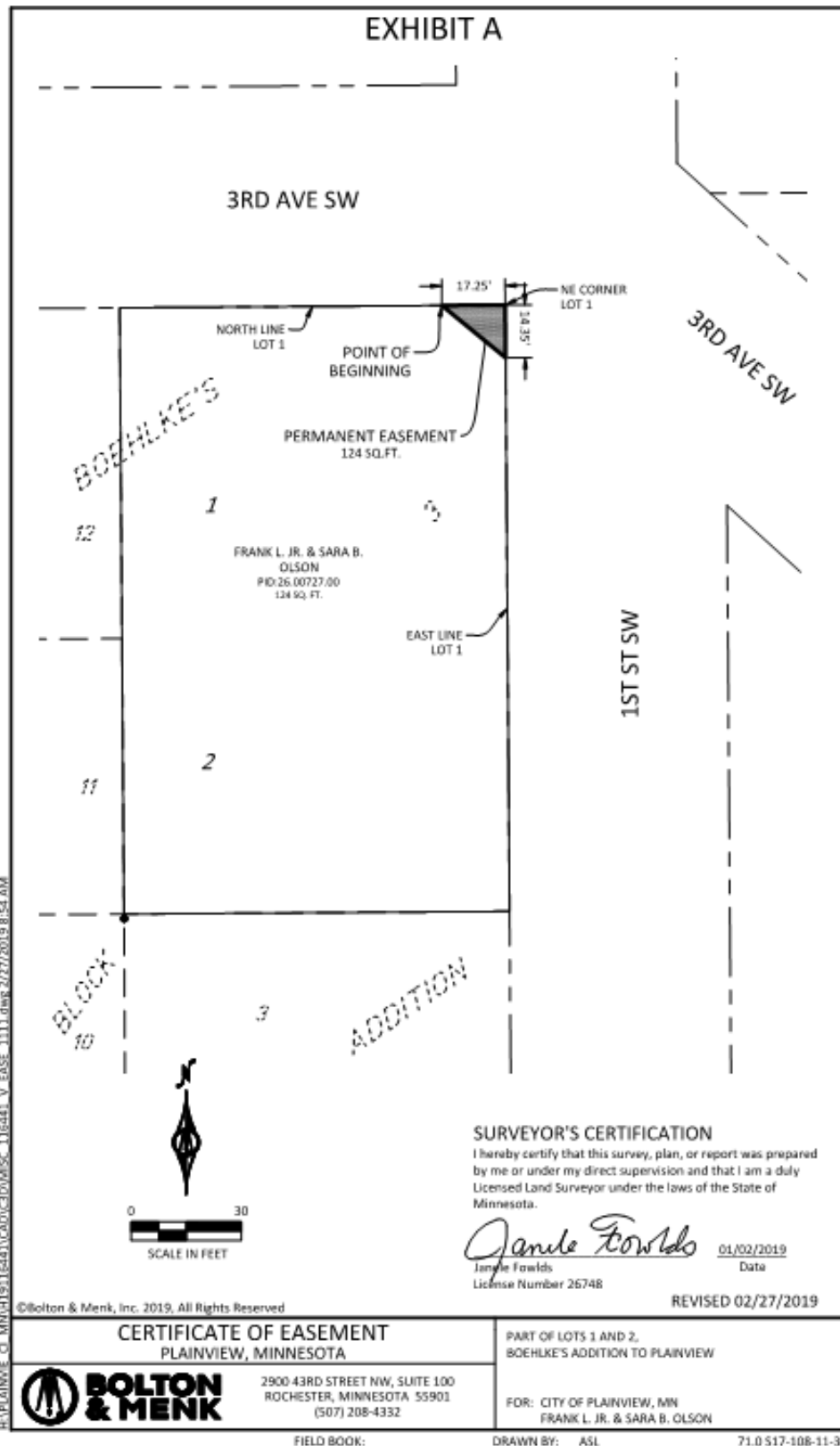
The foregoing instrument was acknowledged before me this ____ day of _____, 2019,
by Roger Ziebell, Mayor, and MariClair Schneider, City Clerk, for the City of Plainview, a
municipal corporation organized under the laws of the State of Minnesota, Grantee.

Notary Public

THIS INSTRUMENT WAS DRAFTED BY:

FLAHERTY & HOOD, P.A.,
525 Park Street, Suite 470
St. Paul, MN 55103
Telephone: (651) 225-8840

EXHIBIT A



(Top 3 inches reserved for recording data)

PERMANENT PUBLIC UNDERGROUND DRAINAGE AND UTILITY EASEMENTS

This Agreement (“Agreement”) is made this ____ day of _____, 20____, by and between Plainview Milk Products Cooperative (fkn Plainview Cooperative Creamery Association), 130 2nd Street SW, Plainview Minnesota 55964, a Minnesota Cooperative Association, referred to hereinafter as “Grantor,” and the City of Plainview, Minnesota, a municipal corporation organized under the laws of the State of Minnesota, 241 W Broadway, Plainview, Minnesota 55964, referred to hereinafter as “Grantee”; (collectively referred to herein as the “parties”).

AGREEMENT

That for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, paid this date by Grantee to Grantors, the receipt and sufficiency of which is hereby acknowledged, the Grantor and Grantee do hereby agree as follows:

1. The undersigned Grantors own a parcel of land in the City of Plainview, Wabasha County Minnesota, which is legally described on Exhibit A, is labeled thereon and referred to hereafter as “Premises.” The Grantor hereby grants and conveys to the Grantee a Permanent Underground Drainage and Utility Easement, approximately 300 square feet in area, for drainage and utility purposes, over, under and across a portion of the Premises, that portion of which is legally described on Exhibit A, and hereinafter referred to as “Easement.” Exhibit A is attached hereto and incorporated herein by reference.
2. The Premises and Easement described above are depicted together on the Certificate of Survey, dated January 2, 2019, which is attached hereto and incorporated herein by reference as Exhibit B.

3. The Grantors state and hereby covenant that the Grantors are the lawful owners of the above-described real property (the Premises), are lawfully seized and possessed of said real property, and that the Grantors have good and lawful right to grant the permanent Easement described herein. Grantors further covenant that the real property is free and clear of liens and encumbrances.
4. The Grantee shall have the right to construct, excavate, grade, inspect, install, remove, demolish, operate, maintain, place, replace, reconstruct, improve, enlarge and repair as it may find reasonably necessary underground drainage and utility facilities and improvements, and such other improvements appurtenant thereto in the Permanent Easement area described herein.
5. The Grantee and its employees, agents, permittees and licensees shall have the right of ingress and egress to and from the Easement area at all times and without notice to Grantors by such route, in the judgment of the Grantee, as shall occasion the least practical damage and inconvenience to the Grantor.
6. The Grantee shall have the right to trim, remove and keep the permanent Easement area clear of all buildings, structures, roots, shrubbery, trees, bushes, undergrowth and all other obstructions that may interfere with or endanger the Grantee's exercise of any of the rights pursuant to this Agreement.
7. The Grantor shall not erect, construct or locate in the Easement area any new structure or object that was not in existence on the date of this Agreement, which would prevent the Grantee's reasonable access to the Easement area or prevent the public's full enjoyment of the rights granted hereunder, without the written consent of the Grantee.
8. The Grantee shall restore any and all disturbed areas within the Easement area back to as close to original condition as, in Grantee's judgment, is reasonably practicable given the rights granted hereunder.
9. The provisions hereof shall inure to the benefit of and bind the successors and assigns of the respective parties hereto, and all covenants shall apply to and run with the land.
10. This Agreement shall be recorded as soon as practicable following its execution with the understanding that the Grantee has complete and absolute sole ownership, use and control of any public drainage and utility facilities and improvements constructed in the permanent Easement area in accordance with the grant of rights conveyed herein.
11. Grantor and Grantee agree to correct any legal descriptions contained herein if there is a mistake discovered, including any mistakes or discrepancies revealed by an accurate survey of the real property identified herein.

IN WITNESS WHEREOF, the parties have hereunto executed this document the day and year first above written.

GRANTOR:

By: _____
Randy Paulson, Its Chief Executive Officer

STATE OF MINNESOTA)
) ss.
COUNTY OF WABASHA)

The foregoing instrument was acknowledged before me on this ____ day of _____,
20____ by Randy Paulson, Chief Executive Officer of Grantor.

Notary Public

GRANTEE:

CITY OF PLAINVIEW, MINNESOTA

By: _____
Roger Ziebell, Its Mayor

ATTEST:

By: _____
MariClair Schneider, Its City Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF WABASHA)

The foregoing instrument was acknowledged before me this _____ day of _____,
20____, by Roger Ziebell, as Mayor, and by MariClair Schneider, as City Clerk, for and on behalf
of the City of Plainview, a Minnesota municipal corporation, Grantee.

Notary Public

THIS INSTRUMENT WAS DRAFTED BY:

FLAHERTY & HOOD, P.A,
525 Park Street, Suite 470
St. Paul, MN 55103
Telephone: (651) 225-8840

EXHIBIT A

LEGAL DESCRIPTION OF REAL PROPERTY

PREMISES

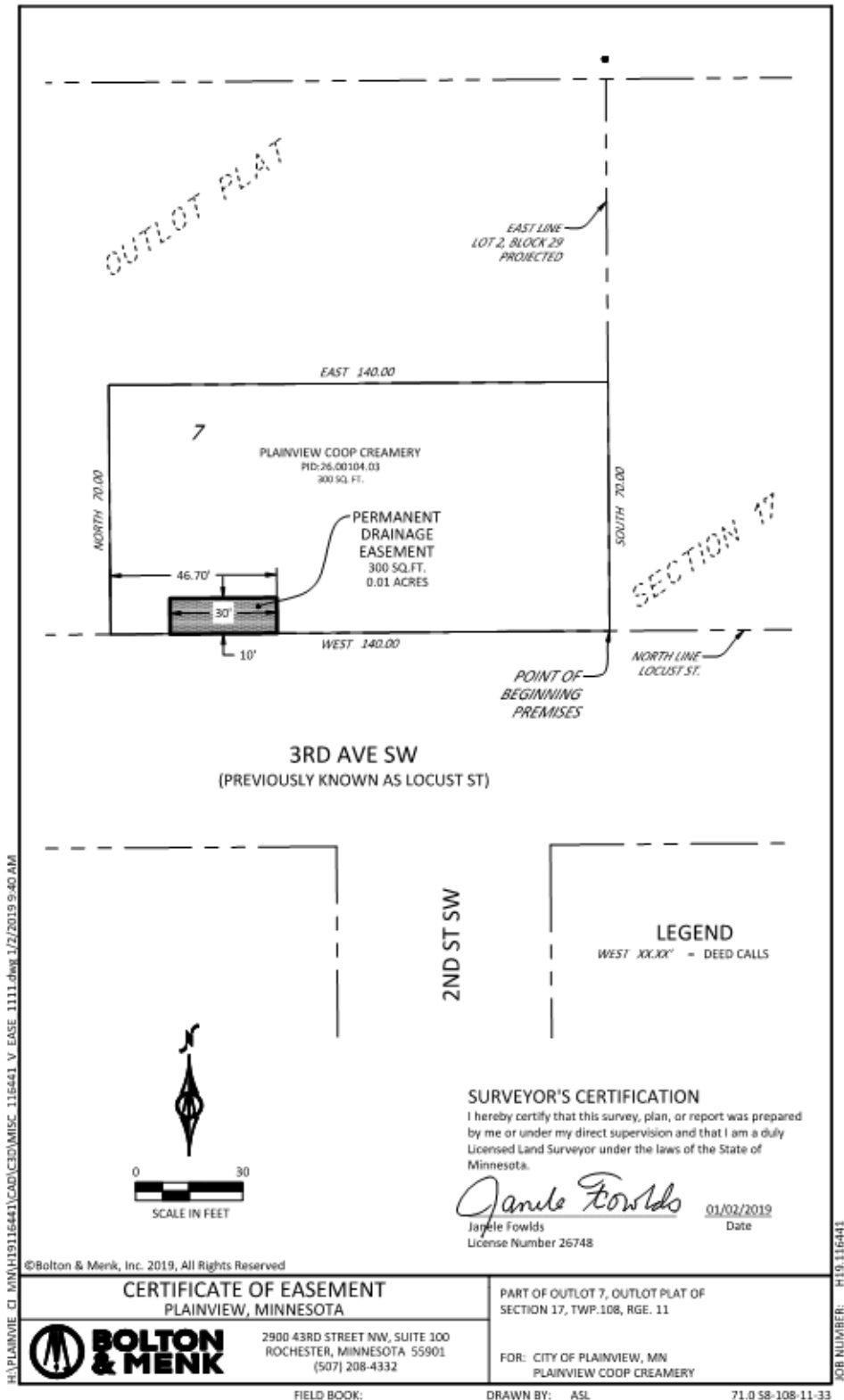
Commencing at a point where the East line of Lot Two (2), block Twenty-nine (29) extending South intersects the North line of Locust Street extended East, for a point of beginning; thence West 140 feet; thence North 70 feet; thence East 140 feet; thence South 70 feet to the point of beginning, and being part of outlot Seven (7) in the Northwest Quarter of the Northeast Quarter (NW1/4 of the NE1/4) of Section Seventeen (17) Township One Hundred Eight (108) North, Range Eleven (11) West.

EASEMENT

The East 30.00 feet of the West 46.70 feet to the South 10.00 feet of the hereinbefore described PREMISES.

Contains 300 square feet of land.

EXHIBIT B



TEMPORARY CONSTRUCTION EASEMENT AGREEMENT

This Agreement is made this ____ day of _____, 2019 by and between Plainview Milk Products Cooperative (fkn Plainview Cooperative Creamery Association), a Minnesota Cooperative Association, 130 2nd Street SW, Plainview, MN 55964 (hereinafter “Grantor”), and the City of Plainview, a municipal corporation organized under the laws of the State of Minnesota, 241 W Broadway, Plainview, MN 55964 (hereinafter “Grantee”).

AGREEMENT

That for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, paid this date by Grantee to Grantor, the receipt and sufficiency of which is hereby acknowledged, the Grantor and Grantee do hereby agree as follows:

1. The undersigned Grantor hereby grants and conveys to the Grantee a Temporary Construction Easement over, under and across real property located in Winona County, Minnesota, legally described on Exhibit A as “Easement,” which is attached hereto and incorporated herein by reference.
2. The above-described Easement area shall be referred to hereinafter as the “Temporary Construction Easement.”
3. The Temporary Construction Easement described above is shown on the survey attached hereto and incorporated herein by reference as Exhibit B.
4. The Grantor states and hereby covenants that the Grantor is the lawful owner of the above-described real estate, is lawfully seized and possessed of said real estate, and that the Grantor has good and lawful right to grant the Temporary Construction Easement described herein.
5. The Grantee shall have the right to construct a bank or embankment slope in the Easement area and also to remove, relocate, and reinstall fencing pursuant to the plans prepared by the Grantee, which are attached hereto and incorporated herein by reference as Exhibit C.
6. The Grantee shall have the right of ingress and egress to and from the Temporary Construction area by such route as shall occasion the least practical damage and inconvenience to the Grantor.
7. The Grantee shall have the right to trim and/or remove any vegetation which may interfere with the exercise of the Grantee’s rights pursuant to this Agreement.
8. The Grantor shall not erect, construct or locate in the Temporary Construction Easement area any new structure or object or allow, take or authorize any other action that would in any way interfere with the Grantee’s rights as identified herein, prevent the Grantee’s reasonable

access to the Temporary Construction Easement area, or prevent the public's full enjoyment of the rights granted hereunder, without the written consent of the Grantee.

9. The Grantee shall restore any and all disturbed areas within the Temporary Easement area back to as close to original condition as is reasonably practicable given the rights granted hereunder.
10. The Grantor shall disclose to the Grantor's successors in title the existence of the Temporary Construction Easement if the above-described property, or any part thereof, is conveyed prior to the expiration of the Temporary Construction Easement.
11. The provisions hereof shall inure to the benefit of and bind the successors and assigns of the respective parties hereto.
12. The above described Temporary Construction Easement shall commence on June 1, 2019, and shall terminate on December 31, 2019.

IN WITNESS WHEREOF, the parties have hereunto executed this document the day and year first above written.

GRANTOR:

By: _____
Randy Paulson, Its Chief Executive Officer

STATE OF MINNESOTA)
) ss.
COUNTY OF WABASHA)

The foregoing instrument was acknowledged before me on this ____ day of _____, 20__ by Randy Paulson, Chief Executive Officer of Grantor.

Notary Public

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GRANTEE:

CITY OF PLAINVIEW, MINNESOTA

By: _____
Roger Ziebell, Its Mayor

ATTEST:

By: _____
MariClair Schneider, Its City Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF WABASHA)

The foregoing instrument was acknowledged before me this _____ day of _____, 20____, by Roger Ziebell, as Mayor, and by MariClair Schneider, as City Clerk, for and on behalf of the City of Plainview, a Minnesota municipal corporation, Grantee.

Notary Public

THIS INSTRUMENT WAS DRAFTED BY:

FLAHERTY & HOOD, P.A,
525 Park Street, Suite 470
St. Paul, MN 55103
Telephone: (651) 225-8840

EXHIBIT A

LEGAL DESCRIPTION OF REAL PROPERTY

PREMISES

Commencing at a point where the East line of Lot Two (2), Block Twenty-nine (29) extended South intersects the North line of Locust Street extended East, for a point of beginning; thence West 140 feet; thence North 70 feet; thence East 140 feet; thence South 70 feet to the point of beginning, and being a part of outlot Seven (7) in the Northwest Quarter of the Northeast Quarter (NW 1/4 of NE 1/4) of Section Seventeen (17), Township One Hundred Eight (108) North, Range Eleven (11) West.

EASEMENT

The south 6.00 feet of the East 93.30 feet of the hereinbefore described PREMISES.

Contains 560 square feet of land.

EXHIBIT B

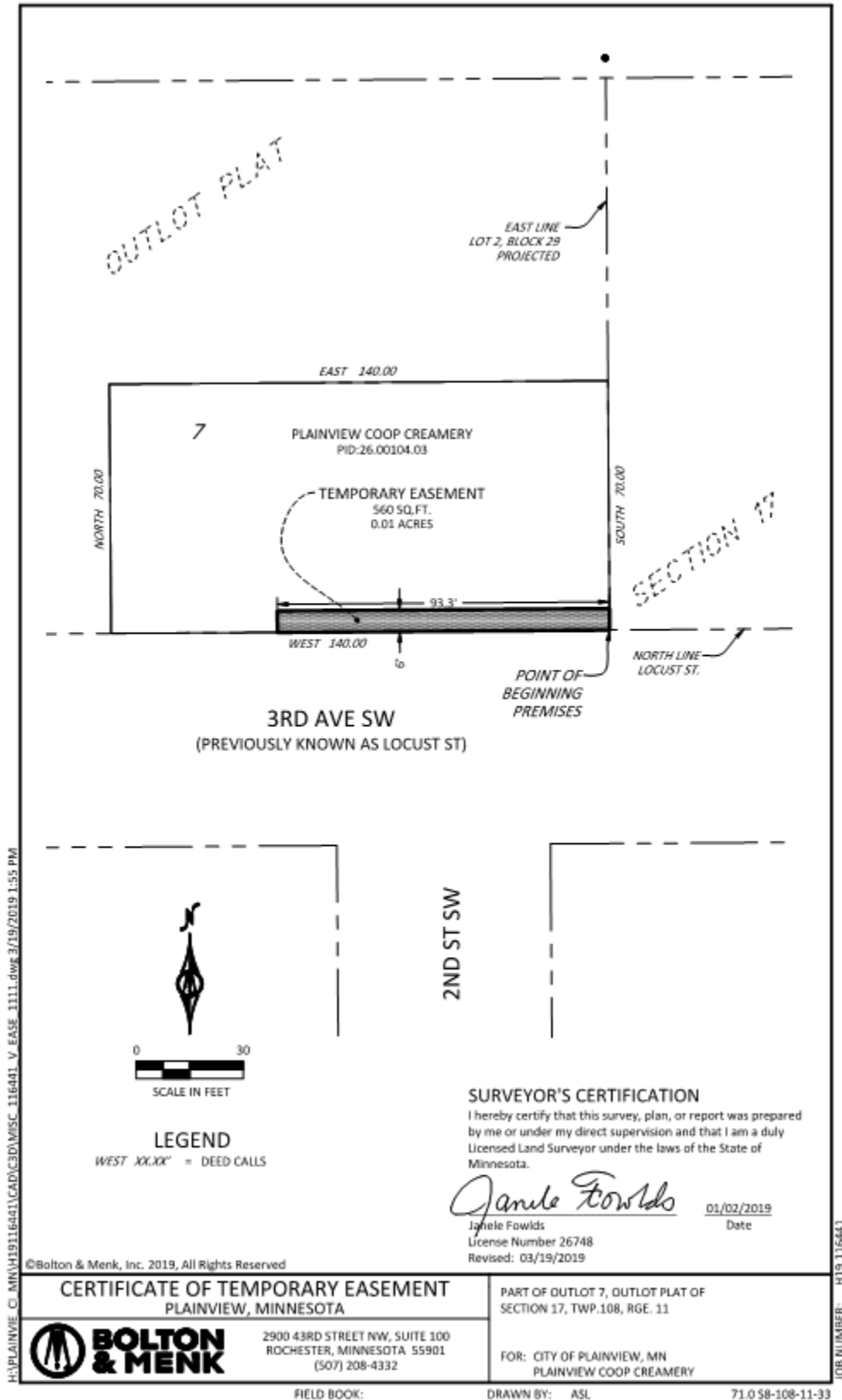
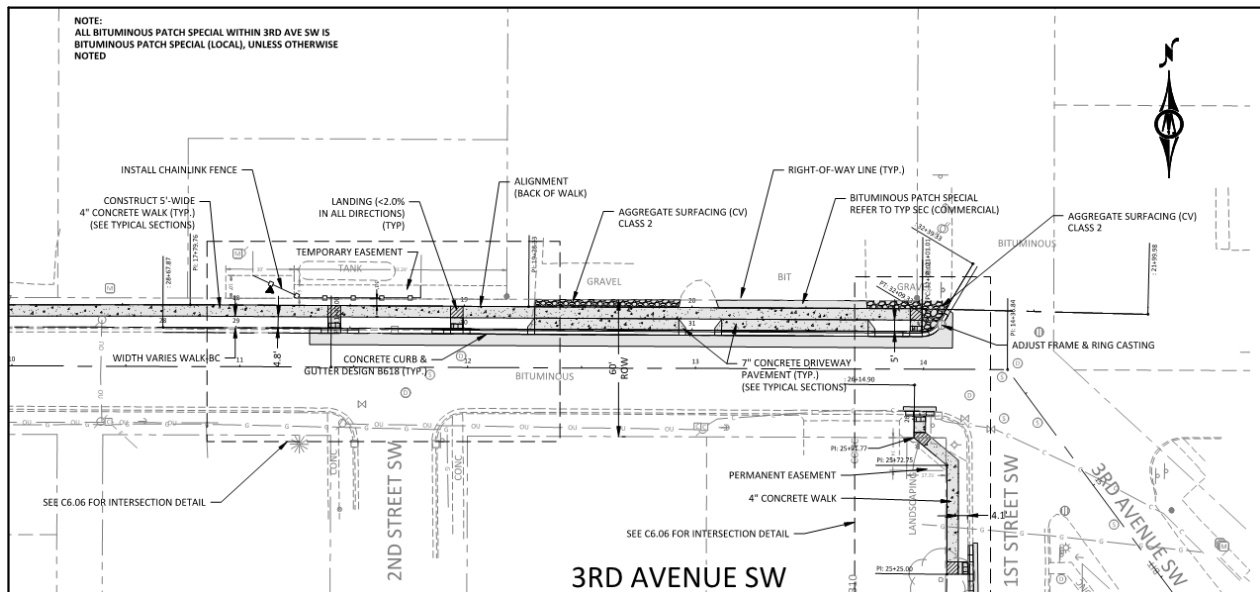
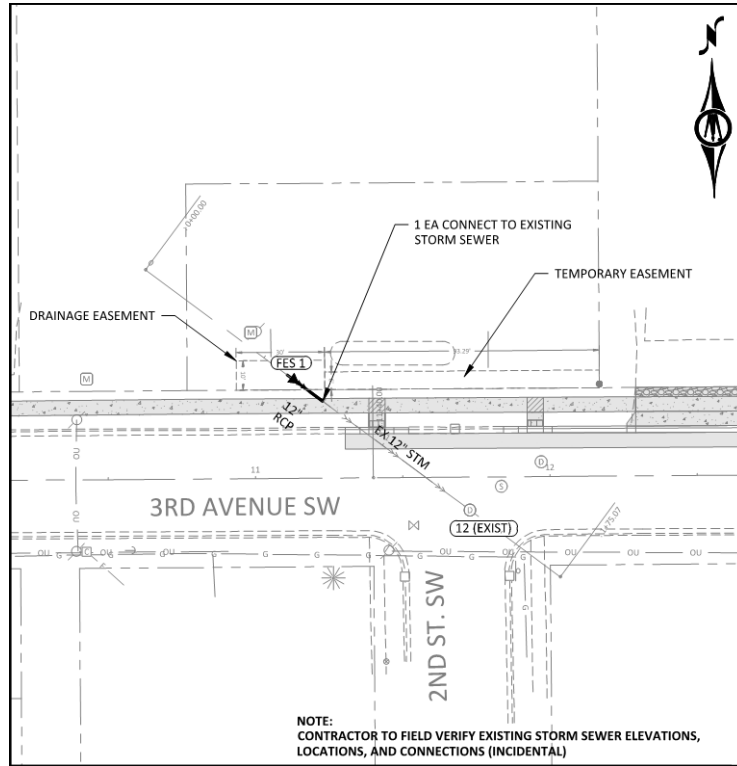


EXHIBIT C



TEMPORARY CONSTRUCTION EASEMENT AGREEMENT

This Agreement is made this ____ day of _____, 2019 by and between Plainview-Elgin-Millville Public Schools, District 2899, a Minnesota school district, 500 W Broadway, Plainview, MN 55964 (hereinafter “Grantor”), and the City of Plainview, a municipal corporation organized under the laws of the State of Minnesota, 241 W Broadway, Plainview, MN 55964 (hereinafter “Grantee”).

AGREEMENT

That for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, paid this date by Grantee to Grantor, the receipt and sufficiency of which is hereby acknowledged, the Grantor and Grantee do hereby agree as follows:

1. The undersigned Grantor hereby grants and conveys to the Grantee a Temporary Construction Easement over, under and across real property located in Winona County, Minnesota, legally described on Exhibit A as “Easement,” which is attached hereto and incorporated herein by reference.
2. The above-described Easement area shall be referred to hereinafter as the “Temporary Construction Easement.”
3. The Temporary Construction Easement described above is shown on the survey attached hereto and incorporated herein by reference as Exhibit B.
4. The Grantor states and hereby covenants that the Grantor is the lawful owner of the above-described real estate, is lawfully seized and possessed of said real estate, and that the Grantor has good and lawful right to grant the Temporary Construction Easement described herein.
5. The Grantee shall have the right to excavate and grade soils and remove sidewalks and driveways in the Easement area and also to complete construction of replacement sidewalks and driveways pursuant to the plans prepared by the Grantee, which are attached hereto and incorporated herein by reference as Exhibit C.
6. The Grantee shall have the right of ingress and egress to and from the Temporary Construction area by such route as shall occasion the least practical damage and inconvenience to the Grantor.
7. The Grantee shall have the right to trim and/or remove any vegetation which may interfere with the exercise of the Grantee’s rights pursuant to this Agreement.
8. The Grantor shall not erect, construct or locate in the Temporary Construction Easement area any new structure or object or allow, take or authorize any other action that would in any way interfere with the Grantee’s rights as identified herein, prevent the Grantee’s reasonable

9. The Grantee shall restore any and all disturbed areas within the Temporary Easement area back to as close to original condition as is reasonably practicable given the rights granted hereunder.
10. The Grantor shall disclose to the Grantor's successors in title the existence of the Temporary Construction Easement if the above-described property, or any part thereof, is conveyed prior to the expiration of the Temporary Construction Easement.
11. The provisions hereof shall inure to the benefit of and bind the successors and assigns of the respective parties hereto.
12. The above described Temporary Construction Easement shall commence on June 1, 2019, and shall terminate on December 31 ____, 2019.

GRANTOR:

[illegible]

Notary Public

2

GRANTEE:

CITY OF PLAINVIEW, MINNESOTA

By: _____
Roger Ziebell, Its Mayor

ATTEST:

By: _____
MariClair Schneider, Its City Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF WABASHA)

The foregoing instrument was acknowledged before me this _____ day of _____, 20____, by Roger Ziebell, as Mayor, and by MariClair Schneider, as City Clerk, for and on behalf of the City of Plainview, a Minnesota municipal corporation, Grantee.

Notary Public

THIS INSTRUMENT WAS DRAFTED BY:

FLAHERTY & HOOD, P.A,
525 Park Street, Suite 470
St. Paul, MN 55103
Telephone: (651) 225-8840

EXHIBIT A

LEGAL DESCRIPTION OF REAL PROPERTY

PREMISES

Public Square, Centerville (Plainview), according to the plat thereof on file and of record in the office of the Register of Deeds for said county.

That portion of Liberty Street between the North boundary of Broadway and the South boundary of High Street in the of Village of Plainview.

Block Seven (7), Village of Centerville (Plainview), according to the plat thereof on file and of record in the office of the Register of Deeds for said county.

Outlot 1, the South half of Outlot 3, Outlot 5, and Outlot 6, Out Lots Plat of the Southwest Quarter of the Southwest Quarter of Section 8, Township 108 North, Range 11 West, Wabasha County, Minnesota.

EASEMENT

That part of the hereinbefore described PREMISES described as:

Commencing at the Southeast corner of Public Square, Centerville (Plainview), according to the plat thereof; thence West along the South line of said Public Square, a distance of 235.50 feet to the point of beginning; thence North deflecting to the right 90 degrees, a distance of 10.00 feet; thence West deflecting to the left 90 degrees, a distance of 285.00 feet; thence North deflecting to the right 90 degrees, a distance of 11.00 feet; thence West deflecting to the left 90 degrees, a distance of 58.00 feet; thence North deflecting to the right 90 degrees, a distance of 11.00 feet; thence West deflecting to the left, a distance of 33.50 feet; thence South deflecting to the left 90 degrees, a distance of 22.00 feet; thence West deflecting to the right 90 degrees, a distance of 228.00 feet; thence South deflecting to the left 90 degrees, a distance of 10.00 feet to the west extension of the south line of said Public Square also being the north line of Broadway; thence East along said line, a distance of 604.50 feet to the point of beginning.

And also

The south 15.00 feet of the east 30.00 feet of Public Square, Centerville (Plainview), according to the plat thereof, City of Plainview, Wabasha County, Minnesota.

EXHIBIT B

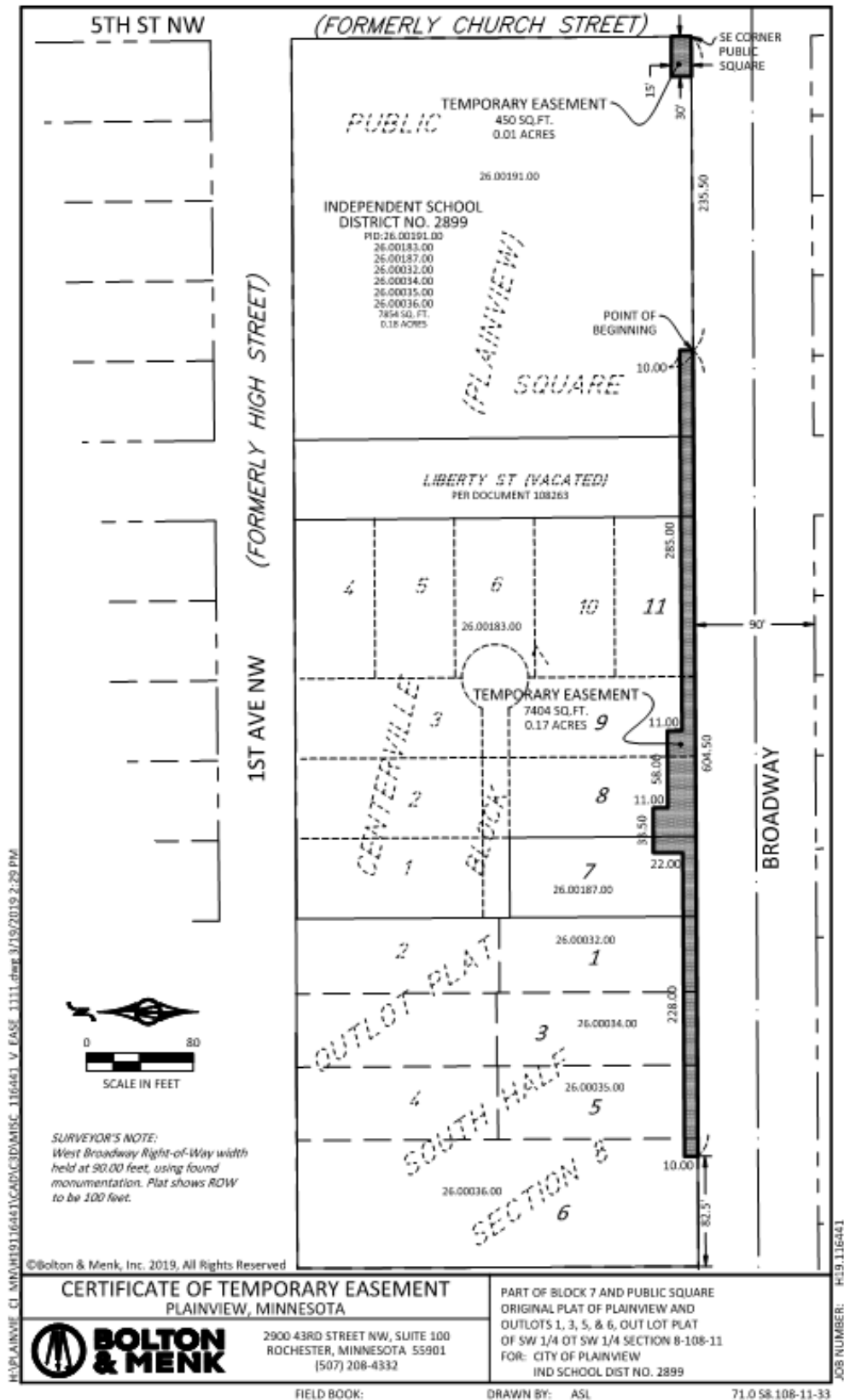
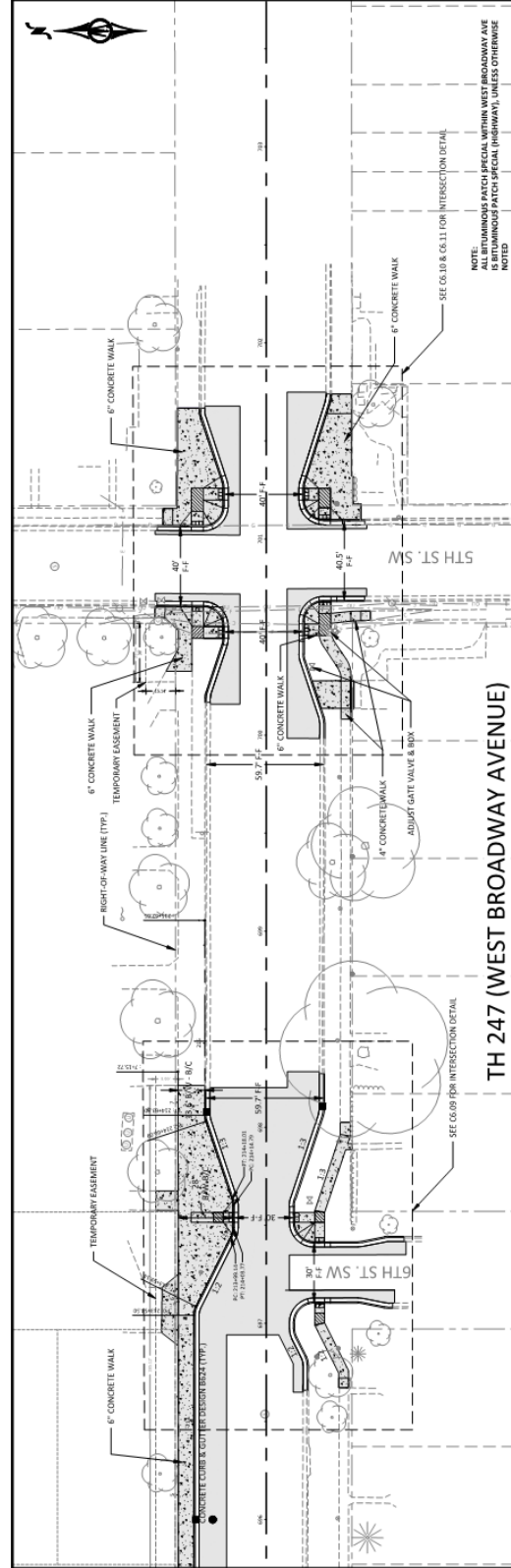
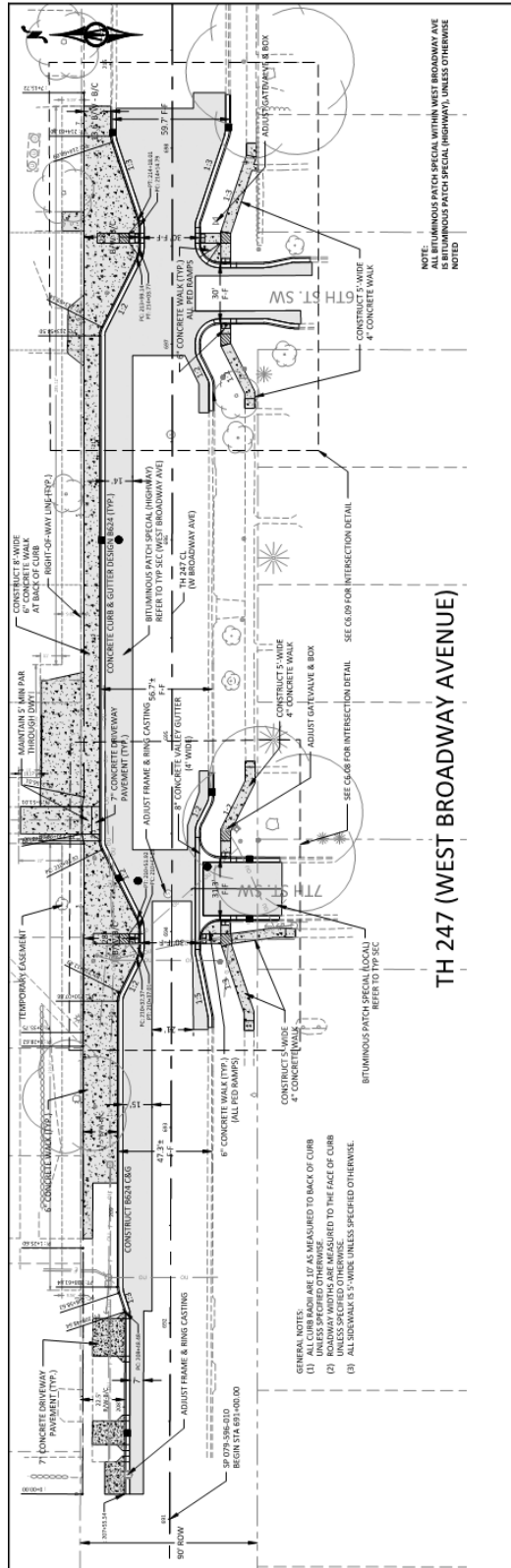


EXHIBIT C



PLAINVIEW

CITY COUNCIL ACTION



Executive Summary

City Council Special Meeting: March 26, 2019

AGENDA ITEM: Comprehensive Plan – Council Comments & Vision Statement	AGENDA SECTION: New Business
PREPARED BY: Clarissa Hadler, City Administrator	AGENDA NO. 8.C.
ATTACHMENTS: Vision Statement	APPROVED BY: cgh
RECOMMENDED ACTION: Discussion	

SUMMARY

The Comprehensive Plan process is almost complete, with the Public Hearing scheduled for Wednesday, March 27. Council is welcome to share comments with staff at this meeting that I can take to the Planning Commission.

Also, the Vision Statement included in the draft was from the original comp. plan. Staff and a community member worked out an alternative to that statement and request Council feedback at this time. We wanted to create a statement that was a little more fitted to the community and ties in to the new brand.

The City of Plainview's vision for the future is a community
of diverse People who are enriched, active, and accepted
who can pursue a variety of Lifestyles, Opportunities, and Activities
in vibrant, welcoming Places
-- residential, educational, business, and public --
which preserve the small-town charm of the community while embracing
innovation.

Our vision is a Plainview that is "the perfect place to be you."

PLAINVIEW

CITY COUNCIL ACTION



Executive Summary

City Council Special Meeting: March 26, 2019

AGENDA ITEM: City Hall Construction Bids	AGENDA SECTION: New Business
PREPARED BY: Tim Schneider, Police Chief	AGENDA NO. 8.D.
ATTACHMENTS:	APPROVED BY: cgh
RECOMMENDED ACTION: Discussion / Motion	

SUMMARY

Staff is still waiting on the last bid for the addition of storage and interview rooms, as well as safety glass partitions, but hope to have the recommendations ready by the meeting.

PLAINVIEW

CITY COUNCIL ACTION



Executive Summary

City Council Special Meeting: March 26, 2019

AGENDA ITEM: Public Works Equipment Plan	AGENDA SECTION: New Business
PREPARED BY: Clarissa Hadler, City Administrator	AGENDA NO. 8.E.
ATTACHMENTS:	APPROVED BY: cgh
RECOMMENDED ACTION: Discussion / Potential Approval of Plan	

SUMMARY

Public Works staff member Spencer Larson has been working diligently to obtain quotes from various equipment suppliers as requested by Council. Staff will be sending out a summary of these quotes and a suggested plan to move forward prior to the meeting. Staff invites comment on the plan moving forward and, if appropriate, approval of certain purchases as determined by Council.

PLAINVIEW

CITY COUNCIL ACTION



Executive Summary

City Council Special Meeting: March 26, 2019

AGENDA ITEM: City Administrator Performance Review	AGENDA SECTION: New Business
PREPARED BY: Clarissa Hadler, City Administrator	AGENDA NO. 8.F.
ATTACHMENTS:	APPROVED BY: cgh
RECOMMENDED ACTION: Motion to approve moving City Administrator Hadler to Step 5 on the 2019 Wage Scale, effective January 1, 2019.	

SUMMARY

I am due for my annual review and look forward to Council's constructive criticism. In addition, while my step was implemented January 1, with all other staff, we should formalize that with a formal motion.

This will be closed session as allowed by Minnesota State Statutes.