POMROY TOWNSHIP KANABEC COUNTY, MINNESOTA Resolution No. 2019-003

RESOLUTION ISSUING AN ORDER PROVIDING THE INITIAL DESCRIPTION AND SETTING A HEARING DATE REGARDING THE ALTERATION OF 290TH AVENUE AND 310TH AVENUE

WHEREAS, the town board of supervisors ("Town Board") of Pomroy Township, Kanabec County, Minnesota ("Town") were authorized by a vote of the Town electors at the Town's annual meeting on March 12, 2019, pursuant to Minnesota Statutes, section 164.06, subdivision 1 to undertake the Minnesota Statutes, section 164.07 procedures to alter portions of 290th Avenue and 310th Avenue ("Roads");

WHEREAS, the Town submitted a request to the Minnesota Department of Natural Resources ("DNR") and the State of Minnesota ("State") for State Park Road Account grants for two road projects in the Town, specifically the paving and improvement of (1) 290th Avenue from Pomroy Beach Drive to Rainbow Street and (2) 310th Avenue from Uniform Street to Velvet Street, as depicted on the attached Exhibit A, said exhibit being made part of this Order;

WHEREAS, the request seeks funds to pave and improve 290th Avenue and 310th Avenue, to improve recreational opportunities for the public, and specifically to improve access to Pomroy Lake and property owned by the State that is part of the State wildlife management program;

WHEREAS, in addition to funds from the State, Kanabec County ("County") confirmed that if the projects were selected for funding from the State, the County would support the Town through project development and construction;

WHEREAS, the County prepared project plans and submitted the plans to the State, but in order to complete the application, the portions of 290th Avenue and 310th Avenue depicted in Exhibit A must be altered in order to comply with the State's road specifications for the projects, which includes the establishment of a 66 foot right-of-way, and the roads must be recorded with the County;

WHEREAS, the hearing will be conducted in accordance with the procedures set out in Minnesota Statutes, section 164.07, subdivisions 2 through 13;

WHEREAS, Minnesota Statutes, section 164.07, subdivision 2 requires the Town Board to make an order describing as nearly as practicable the road to be altered, describing the several tracts of land through which the Roads pass, and fixing a time and place when and where the Town Board will meet and act upon the proposed alteration of the Roads; and

WHEREAS, the owners of property adjacent to the Roads and who are affected by this proposed alteration are listed in <u>Exhibit B</u> ("Affected Owners"), said exhibit being made part of this order.

NOW, THEREFORE, IT IS HEREBY ORDERED that:

- 1. The Town Board shall conduct an inspection of 290th Avenue at 4 p.m. on May 9, 2019, commencing at the intersection of Rainbow Street and 290th Avenue. The Town Board shall conduct an inspection of 310th Avenue at 5 p.m. on May 9, 2019, commencing at the intersection of Uniform Street and 310th Avenue. Interested persons are welcome to attend the inspections.
- 2. The Town Board shall conduct a hearing at 7 p.m. on May 9, 2019 at the Pomroy Town Hall, 3047 320th Avenue, Brook Park, MN 55007 for the purpose of hearing from the public, considering, and acting on the proposed alteration of the Roads as shown in Exhibit A. Interested parties are welcome to attend the public hearing.
- 3. The Town Clerk is hereby authorized and directed to do each of the following:
 - (a) Provide the Affected Owners a copy of this Order at least ten days before the hearing.
 - (b) Post notice of the hearing at the Town's usual posting place(s) at least 10 days before the date of the hearing; and
 - (c) Publish notice of the hearing once in the Town's official newspaper so it appears at least 10 days before the date of the hearing.

NOTICE OF RIGHT TO APPEAL

The Affected Owners have a right of appeal under Minnesota Statutes, section 164.07, subdivision 7 to seek judicial review of damages if the Town Board approves the alteration of the Roads as described above.

Adopted this 22nd day of April, 2019.

POMROY TOWN BOARD

Town Chairperson

ATTEST:

Town Clerk

DIANA M. RANKIN

Clerk, Pomroy Township, Kanabec County, MN Notarial Officer (ex-officio notary public) My tenn is indeterminate

.

564121v1 PM115-1

EXHIBIT ADepiction of 290th and 310th Avenue Projects

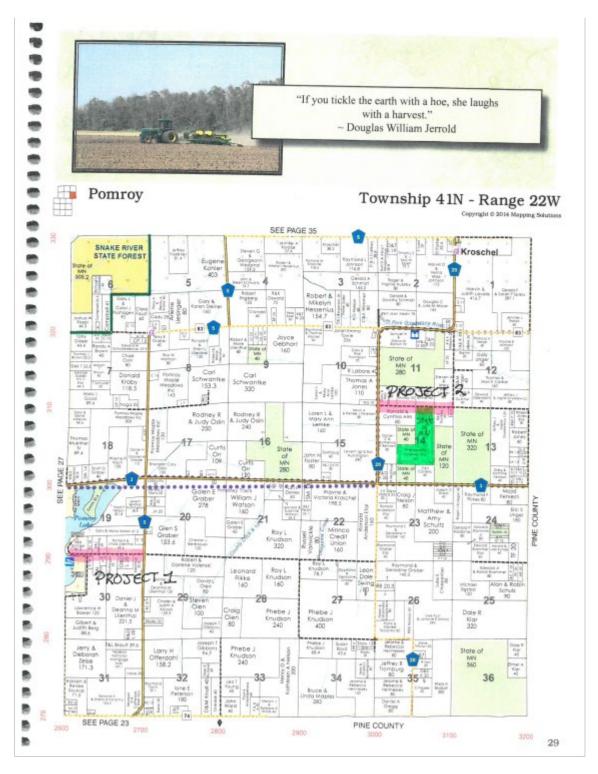


EXHIBIT BList of Affected Owners

Owner Name(s) and Mailing	Property Address	PID Number
Address	(if different)	
Richard and Linda Lilienthal	(same)	13.00925.20
2694 290th Avenue	,	
Brook Park, MN 55007		
Aaron and Jennifer Sigfrinius	(unknown)	13.00925.00
5957 Fairwood Lane		
Minnetonka, MN 55345		
Randy and Julie Kettering	2636 290 th Avenue	13.00930.00
825 4 th Avenue SW	Brook Park, MN 55007	
Faribault, MN 55021		
Tommy L. Grahn, et al.	2622 290 th Avenue	13.00935.00
12814 Mankato Street NE	Brook Park, MN 55007	
Blaine, MN 55449		
Beverley B. Springer - Gregory	(unknown)	13.00940.00
H. Springer		
3658 Eddingham Avenue		
Calabasas, CA 91302		
Joel and Verlinda Plath	(unknown)	13.01835.00
1799 Lois Drive		
Shoreview, MN 55126	9 (94 9 0 oth 4	12.010.10.00
Dale C. Mickelson	2621 290 th Avenue	13.01840.00
5486 Baywater Drive	Brook Park, MN 55007	
Tampa, FL 33615		12 01045 00
Gregory and Wendy Kroschel	(same)	13.01845.00
28908 Quarry Street		13.01375.00
Brook Park, MN 55007		12 01205 00
William and Laura Roche	(same)	13.01385.00
2637 290 th Avenue		
Brook Park, MN 55007 Lee and Jennifer Vreeland	(como)	13.01380.00
2643 290 th Avenue	(same)	13.01380.00
Brook Park, MN 55007		
Carol Hushagen Revocable Trust	(unknown)	13.01385.10
2244 220 th Avenue	(unknown)	13.01303.10
Mora, MN 55051		
Daniel and Deanna Lilienthal	2673 290 th Avenue	13.01395.10
2867 Rainbow Street	Brook Park, MN 55007	13.013/3.10
Brook Park, MN 55007	210011 4111, 11111 22007	
Distriction of the second		
<u> </u>		

Daniel J. Lilienthal 2867 Rainbow Street Brook Park, MN 55007	(unknown)	13.01395.00
Steven and Mary Ann Unger, c/o Gary H. Unger, et al. 3132 Velvet Street Brook Park, MN 55007	(unknown)	13.00585.00
Archie and Jean Entner 3066 310 th Avenue Brook Park, MN 55007	(same)	13.00590.00
Timothy and Jenell Murray 17865 Concord Drive Ham Lake, MN 55304	3046 310 th Avenue Brook Park, MN 55007	13.00575.00
Gary and Rae Thompson 3104 Uniform Street Brook Park, MN 55007	(same)	13.00565.00
Ronald and Cynthia Alm Trust 3025 310 th Avenue Brook Park, MN 55007	(same)	13.00750.00
State of Minnesota DNR Division of Land & Minerals 500 Lafayette Road, Box 45 St. Paul, MN 55155	(unknown)	13.00750.15 13.00730.00
Johnathon P. Johnson 3099 310 th Avenue Brook Park, MN 55007	(same)	13.00730.50