CERTIFICATION

I, Mary F. Jasper, the duly appointed, qualified and acting Clerk of the City of Hopkinton, Iowa, do hereby certify that the following Resolutions number 17-91 and 19-91 attached hereto are true and exact copies of said Resolutions, and that said Resolutions were duly adopted by the Council of the City of Hopkinton, Iowa, at City meetings thereof on the dates shown therein.

I further certify that these proceedings pertain to the following described real estate situated in Delaware County, Iowa, and in the City of Hopkinton, Iowa:

Lots One (1), Two (2), Three (3), Four (4), Five (5) and Six (6), Block Five (5), H. A. Carter's Addition to Hopkinton, Iowa, according to plat recorded in Book E L.D., Page 529.

I further certify that the attached legal Notice published in the Delaware County Leader, a newspaper published at Hopkinton, Delaware County, Iowa, is a true and exact copy of said publication as published therein on January 16, 1991, as evidenced by the Affidavit of the publisher of said newspaper, and that the copy of the Affidavit of Publication is a true and exact copy thereof.

I, Mary F. Jasper, as City Clerk, for the City of Hopkinton, Iowa hereby direct that this Affidavit and its attachments be filed of record and hereby appoint the County Recorder of the County wherein said land is situated as the authorized Attorney in Fact to file the same.

Witness my official signature and the seal of the City of Hopkinton, Iowa, this 1st day of March, 1991.

Mary F. Jasper
MARY F. JASPER, City Clerk

FILE No. 77-2017
RECORDING FEE $ 30.00
TRANSFER FEE $

FILED FOR RECORD THE 6 DAY OF March, 19 91 AT 11:17 O'CLOCK A. M. BOOK 2 PAGE 146

STATE OF IOWA, DELAWARE COUNTY
Joan Sheppard, Recorder
Misc.

RESOLUTION NO. 17-91

RESOLUTION PROPOSING THE SALE OF TWO PARCELS OF REAL ESTATE SITUATED BETWEEN EAST STREET AND LOCUST STREET IN BLOCK FIVE OF H. A. CARTER'S ADDITION TO HOPKINTON, IOWA AND PROVIDING FOR PUBLIC NOTICE OF SALE AND PUBLIC HEARING THEREON.

WHEREAS, the City of Hopkinton presently owns two parcels of real estate situated between East Street and Local Street, Hopkinton, Iowa, which are not being used for City purposes at this time, and

WHEREAS, the City believes it to be in the best interests to dispose of this real estate for development by commercial business or industry to again place this real estate on the tax roles,

NOW THEREFORE, be it resolved that the City will proceed to sell the two parcels of real estate described as:

PARCEL NO. 1: Lots One (1), Two (2), Three (3), Four (4), Five (5) and Six (6), Block Five (5), H.A. Carter's Addition to Hopkinton, Iowa, according to plat recorded in Book E L.D., Page 529.

and

PARCEL NO. 2: Adjacent property (old railroad spur line), said spur line being 27 feet in width and located and lying North of the Northerly edge of Lots 1 through 6 inclusively described in Parcel No. 1.

and that a public hearing be held on the same at 7:30 o'clock P .m. on the 22 day of January, 1991, at Council Chambers at City Hall in Hopkinton, Iowa, and the City Clerk is directed to publish Notice attached hereto one time in the Hopkinton Leader newspaper, for the accepting of bids on the proposed sale of the above parcels of real estate.

ADOPTED this 14 day of January, 1991.

Donald Grieff
DONALD GRIEFF, Mayor

ATTEST:

Mary F Jasper
Mary F. Jasper, City Clerk

ADOPTION of above Resolution moved by Councilperson Harris, and seconded by Councilperson Melchert.

VOTE:
AYES: Harris, Melchert, Jasper, Wilcox, Huber
NAYS: None
ABSENT: None

CERTIFICATION

I, Mary F. Jasper, the duly appointed, qualified and acting Clerk of the City of Hopkinton, Iowa, do hereby certify that the above and foregoing resolution is a true and exact copy of said resolution; that said resolution was duly adopted by the Council of the City of Hopkinton, Iowa, at a meeting thereof on the date shown therein.

Witness my official signature and the Seal of the City of Hopkinton, Iowa, this 22 day of February, 1991.

Mary F Jasper
Mary F. Jasper, City Clerk

Legal Notice
City of Hopkinton

NOTICE OF PROPOSAL TO SELL TWO PARCELS OF REAL ESTATE, SITUATED BETWEEN EAST STREET AND LOCUST STREET IN BLOCK FIVE OF H.A. CARTER'S ADDITION TO HOPKINTON, IOWA AND PROVIDING FOR PUBLIC NOTICE OF SALE AND PUBLIC HEARING THEREON.

PUBLIC NOTICE IS HEREBY GIVEN as pursuant to a Resolution adopted by the City Council of the City of Hopkinton, Iowa, the City proposes to sell the following two parcels of real estate located between East Street and Locust Street, Hopkinton, Iowa and described as:

PARCEL NO. 1: Lots One (1), Two (2), Three (3), Four (4), Five (5) and Six (6), Block Five (5), H.A. Carter's Addition to Hopkinton, Iowa, according to plat recorded in Book E L.D., Page 529 and

PARCEL NO. 2: Adjacent property (old railroad spur line), said spur line being 27 feet in width and located and lying North of the Northerly edge of Lots 1 through 6 inclusively described in Parcel No. 1.

The City proposes to sell the above parcels of real estate to the highest bidder; however, the City reserves the right to reject any and all bids.

The City states that City has received a bid price of $30,000.00 for the combined Parcel No. 1 and Parcel No. 2 from Permeate Refining, Inc., an Iowa Corporation.

The City will furnish a Warranty Deed to Parcel No. 1 with abstract.

The City will furnish a Quit Claim Deed to Parcel No. 2, the same having been obtained by tax deed. A limited abstract will be furnished on Parcel No. 2 showing proceedings of the title being obtained by tax deed.

This proposal is set for public hearing before said Council at a meeting to be held at the Council Chambers of the City Hall in Hopkinton, Iowa, on the 22nd day of January, 1991, at 7:30 o'clock p.m. at which time any person or persons may file an objection or may appear and be heard for or against said proposal.

Any person may bid on these parcels of real estate which are being sold as one unit as the parcels are contiguous by appearing at the public hearing and making said bid and giving either cash or check in the amount of $500.00.

Published by Order of the City Council of Hopkinton, Iowa.

Mary Jasper, City Clerk of Hopkinton, Iowa

State of Iowa, Delaware County, ss.

I, Mary Helle, being duly sworn, state that I am the publisher of the Delaware County Leader, a newspaper published at Hopkinton, Delaware County, Iowa, and the attached notice was published in said newspaper for one consecutive weeks beginning Jan. 16, 19 91, and ending Same 19 ____, Printer's fees, $ 18.66.

Mary Helle

Subscribed in my presence and sworn to before me by Mary Helle on this 14th day of February, 19 91.

GERALDINE P. HUBER
MY COMMISSION EXPIRES
Jan 26, 1992

Geraldine P. Huber
Notary Public

Book 2 Page 146

Hopkinton Council Proceedings

Hopkinton City Council met in Special Session January 22, 1991 at 7:30 P.M. with Mayor Grieff presiding.

Councilpersons present: Harris, Huber, Jasper, Melchert. Absent: Wilcox.

This meeting was called, as published, to hold a public hearing on City's proposal to sell two parcels of land between East and Locust Streets to Carol J. Lehman, Permeate Refining, Inc.

Other agenda items : Decision on dog licensing, TIF discussion, budget work session including salaries for '92 budget and discussion on site for community center.

Mayor announced the opening of hearing on City's proposal to sell two parcels of land between East and Locust Streets to Carol J. Lehman, Permeate Refining, Inc. There were on objectors present and no written objections received by clerk. Motion by Harris, seconded by Melchert to adopt Resolution No. 19-91 entitled "RESOLUTION ACCEPTING BID AND AUTHORIZING DELIVERY OF DEEDS AND ABSTRACTS TO PREMISES". Vote: Ayes; Harris, Melchert, Jasper, Huber Nays; None Absent; Wilcox. Mayor announced hearing closed at 8 P.M.

Discussion was again held on licensing of pets within city. Motion by Melchert that Ordinance No. 201 providing for establishment of licensing for dogs and cats now be introduced. Harris moved, seconded by Huber, that said ordinance now be adopted. Vote: Ayes; Harris, Huber, Melchert, Jasper. Moved by Melchert and seconded by Huber that the rule requiring three separate readings be dispensed with. Vote: Ayes; Melchert, Huber, Harris, Jasper. Motion by Harris, seconded by Huber that Ordinance No. 201 now be put on final passage and adoption. Vote: Ayes; Harris, Huber, Jasper, Melchert. Ordinance will be in full force upon publication.

Discussion was held on TIF request but no decision made as council felt the need for more information.

Wages reflecting a 5% increase for full time employees with Delta Dental to be awarded but considered as a portion of the 5% were set for '92 fiscal budget. Work session was held on '92 fiscal budget.

Discussion on community center was tabled until next meeting.

Motion by Jasper, seconded by Melchert for adjournment carried at 9:30 P.M.

ATTEST: Mary F. Jasper
Mary F. Jasper, City Clerk

Donald P. Grieff
Donald P. Grieff, Mayor

CERTIFICATION

I, Mary F. Jasper, the duly appointed, qualified and acting Clerk of the City of Hopkinton, Iowa, do hereby certify that the above proceedings of the Hopkinton City Council meeting of January 22, 1991 is a true and exact copy of said proceedings; that said proceedings were duly published on January 30, 1991, as required by law.

WITNESS my official signature and the seal of the City of Hopkinton, Iowa this 22 day of February, 1991.

Mary F. Jasper
Mary F. Jasper, City Clerk

COUNCIL PROCEEDINGS—January 22, 1991

Hopkinton City Council met in Special Session January 22, 1991 at 7:30 P.M. with Mayor Grieff presiding. Councilpersons present: Harris, Huber, Jasper, Melchert. Absent: Wilcox.

This meeting was called, as published, to hold a public hearing on City's proposal to sell two parcels of land between East and Locust Streets to Carol J. Lehman, Permeate Refining, Inc.

Other agenda items: Decision on dog licensing, TIF discussion, budget work session including salaries for '92 budget and discussion on site for community center.

Mayor announced the opening of the hearing on City's proposal to sell two parcels of land between East and Locust Streets to Carol J. Lehman, Permeate Refining, Inc. There were no objectors present and no written objections received by clerk. Motion by Harris, seconded by Melchert, to adopt Resolution No. 19-91 entitled "RESOLUTION ACCEPTING BID AND AUTHORIZING DELIVERY OF DEEDS AND ABSTRACTS TO PREMISES." Vote: Ayes: Harris, Melchert, Jasper, Huber. Nays, none. Absent, Wilcox. Mayor announced hearing closed at 8 P.M.

Discussion was again held on licensing of pets within city. Motion by Melchert that Ordinance No. 201 providing for establishment of licensing for dots and cats now be introduced. Harris moved, seconded by Huber, that said ordinance now be adopted. Vote: Ayes: Harris, Huber, Melchert, Jasper. Moved by Melchert and seconded by Huber that the rule requiring three separate readings be dispensed with. Vote: Ayes: Melchert, Huber, Harris, Jasper. Motion by Harris, seconded by Huber, that Ordinance No. 201 now be put on final passage and adoption. Vote: Ayes: Harris, Huber, Jasper, Melchert. Ordinance will be in full force upon publication.

Discussion was held on TIF request, but no decision made as council felt the need for more information.

Wages reflecting a 5% increase for fulltime employees with Delta Dental to be awarded but considered as a portion of the 5% were set for '92 fiscal budget. Work session was held on '92 fiscal budget.

Discussion on community center was tabled until next meeting.

Motion by Jasper, seconded by Melchert, for adjournment at 9:30 P.M.

Donald P. Grieff, Mayor

ATTEST: Mary F. Jasper, City Clerk

State of Iowa, Delaware County, ss.

I, Mary Nelle, being duly sworn, state that I am the publisher of the Delaware County Leader, a newspaper published at Hopkinton, Delaware County, Iowa, and the attached notice was published in said newspaper for one consecutive weeks beginning Jan. 30. 19 91, and ending Same 19 ____, Printer's fees, $ 16.49

Mary Nelle

Subscribed in my presence and sworn to before me by Mary Nelle on this 14th day of February, 1991.

GERALDINE P. HUBER
COMMISSION EXPIRES
Jan 26-1992

Geraldine P. Huber
Notary Public

RESOLUTION NO. 19-91

RESOLUTION ACCEPTING BID AND AUTHORIZING DELIVERY OF DEEDS AND ABSTRACTS TO PREMISES.

WHEREAS, the City Council of the City of Hopkinton, Iowa did publish Notice for the sale of real estate between East Street and Locust Street in Hopkinton, Iowa, and described as:

PARCEL NO. 1: Lots One (1), Two (2), Three (3), Four (4), Five (5) and Six (6), Block Five (5), H.A. Carter's Addition to Hopkinton, Iowa, according to plat recorded in Book E L.D., Page 529.

and

PARCEL NO. 2: Adjacent property (old railroad spur line), said spur line being 27 feet in width and located and lying Northof the Northly edge of Lots 1 through 6 inclusively described Parcel No. 1.

and that a public hearing was held thereon on January 22, 1991, at which time no person filed any objection against the sale of said land and the best bid submitted was by Carol J. Lehman in the amount of $ 30,000 for a Warranty Deed and abstract to Parcel No. 1 and a Quit Claim Deed for Parcel No. 2 with limited abstract.

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute and deliver to said Carol J. Lehman a Warranty Deed and abstract for Parcel No. 1 above-described and a Quit Claim Deed and limited abstract for Parcel No. 2 above-described in this Resolution.

The City Clerk and Mayor are authorized to deliver said Deeds and abtracts upon payment of the balance of the sale price of $ 29,500.

Dated this 22 day of January, 1991.

Donald P. Grieff MAYOR
DONALD P. GRIEFF, Mayor

ATTEST:

Mary F. Jasper
MARY F. JASPER, City Clerk

ADOPTION of the above Resolution moved by Councilperson Harris and seconded by Councilperson Melchert.

VOTE:

AYES: Harris, Melchert, Jasper, Huber

NAYS: NONE

ABSENT: Wilcox

CERTIFICATION

I, Mary F. Jasper, the duly appointed, qualified and acting Clerkof the City of Hopkinton, Iowa, do hereby certify that the above and foregoing resolution is a true and exact copy of said resolution; that said resolution was duly adopted by the Council of the City of Hopkinton, Iowa, at a special meeting thereof on the date shown therein.

WITNESS my official signature and the seal of the City of Hopkinton, Iowa this 22 day of February, 1991.

Mary F Jasper
Mary F. Jasper, City Clerk