

**ROSEVILLE**  
**REQUEST FOR COUNCIL ACTION**

Date: 12/06/10  
Item No.: 12 . c

Department Approval

City Manager Approval

*Christopher K. Miller*

*W. J. Mahinen*

Item Description: Adopt the 2011 Final HRA Tax Levy

**BACKGROUND**

State Statute requires all municipalities that have levy authority over other governmental agencies to adopt a final tax levy for that agency by December 30th for the upcoming fiscal year. The Roseville HRA, while a separate legal entity, does not have direct levy authority. The City Council must adopt a levy using its authority along with a designation that the funds go to the HRA.

On August 31, 2009, the HRA formally adopted a resolution calling for a 2011 Recommended Tax Levy in the amount of \$353,500, the same levy as 2010. A copy of that resolution is attached. On September 13, 2010 the City Council established the 2011 Preliminary levy at the requested amount. The Council is now asked to adopt the 2011 Final Levy amount.

A Representative of the HRA will be in attendance to speak to the request.

The following table summarizes the estimated tax impact on **residential** homes, based on the HRA-recommended and Council-adopted preliminary tax levy, estimates provided by Ramsey County, and assuming no change in property valuation.

Value of Home	2010 Actual	2011 Estimated	\$ Increase (decrease)	% Increase (decrease)
\$ 175,000	\$ 14	\$ 14	\$ -	0 %
200,000	16	16	-	0 %
235,000	18	18	-	0 %
275,000	21	21	-	0 %
300,000	23	23	-	0 %

The amounts shown above are independent of the impact that results from the City's tax levy.

23 **POLICY OBJECTIVE**  
24 Adopting a final HRA tax levy is required under Mn State Statutes in order to make it effective the  
25 following year.

26 **FINANCIAL IMPACTS**  
27 See above.

28 **STAFF RECOMMENDATION**  
29 Staff Recommends the Council adopt or modify the attached resolution setting the 2011 Final HRA Tax  
30 Levy.

31 **REQUESTED COUNCIL ACTION**  
32 Motion to adopt or modify the attached resolution establishing the 2011 Final HRA Tax Levy.

33 Prepared by: Chris Miller, Finance Director  
Attachments: A: Resolution to adopt the 2011 Final HRA Tax Levy  
B: Resolution adopted by the HRA requesting a 2011 Tax Levy

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EXTRACT OF MINUTES OF MEETING OF THE  
CITY COUNCIL OF THE CITY OF ROSEVILLE

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Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota, was held on the 6th day of December, 2010, at 6:00 p.m.

The following members were present  
and the following were absent:

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION NO \_\_\_\_\_  
A RESOLUTION SUBMITTING THE HOUSING AND REDEVELOPMENT AUTHORITY, IN  
AND FOR THE CITY OF ROSEVILLE, SPECIAL PROPERTY TAX LEVY ON REAL  
ESTATE TO THE RAMSEY COUNTY AUDITOR FOR THE FISCAL YEAR OF 2011**

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Roseville, Minnesota, as follows:

The request of the Housing and Redevelopment Authority, in and for the City of Roseville, for a special levy per Minnesota Statutes Section 469.033, is hereby authorized in the amount of \$353,500 to be collected in 2011 for the purposes of Minnesota Statutes Section 469.001 to 469.047.

The motion for the adoption of the forgoing resolution was duly seconded by Council Member \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor:

and the following voted against:

WHEREUPON said resolution was declared duly passed and adopted.

State of Minnesota)  
    ) SS  
County of Ramsey)

I, undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said City Council held on the 6th of December, 2010 with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 6th day of December, 2010.

\_\_\_\_\_  
William J. Malinen  
City Manager

Seal



**EXTRACT OF MINUTES OF MEETING OF THE  
HOUSING AND REDEVELOPMENT AUTHORITY  
IN AND FOR THE CITY OF ROSEVILLE**

Pursuant to due call and notice thereof, a regular meeting of the Housing and Redevelopment Authority in and for the City of Roseville, County of Ramsey, Minnesota, was duly called and held at the City Hall on Tuesday, the 20<sup>th</sup> day of July, 2010, at 6:00 p.m.

The following members were present: Dean Maschka; Bill Masche; Vicki Lee; Susan Elkins; Tammy Pust; and Kelly Quam

and the following were absent: Bill Majerus

Commissioner Masche introduced the following resolution and moved its adoption

**Resolution No. 38**

**A Resolution Adopting A Tax Levy in 2010 Collectible in 2011**

BE IT RESOLVED by the Board of Commissioners (the "Board") of the Housing and Redevelopment Authority in and for the City of Roseville, Minnesota (the "Authority"), as follows:

Section 1. Recitals.

- 1.01. The Authority is authorized by Minnesota Statutes Section 469.033 to adopt a levy on all taxable property within its area of operation, which is the City of Roseville, Minnesota (the "City").
- 1.02. The Authority is authorized to use the amounts collected by the levy for the purposes of Minnesota Statutes Section 469.001 to 469.047 (the "General Levy").

Section 2. Findings

- 2.01. The Authority hereby finds that it is necessary and in the best interest of the City and the Authority to adopt the General Levy to provide funds necessary to accomplish the goals of the Authority and in furtherance of its Housing Plan.

Section 3. Adoption of General Levy.

- 3.01. The following sums of money are hereby levied for the current year, collectible in 2010, upon the taxable property of the City for the purposes of the General Levy described in Section 1.02 above:

Amount: \$353,500

Section 4. Report to City and Filing of Levies.

- 4.01. The executive director of the Authority is hereby instructed to transmit a certified copy of this Resolution to the City Council for its consent to the levies.
- 4.02. After the City Council has consented by resolution to the levies, the executive director of the Authority is hereby instructed to transmit a certified copy of this Resolution to the county auditor of Ramsey County, Minnesota.

Adopted by the Board of the Authority this 20<sup>th</sup> day of July, 2010.

Certificate

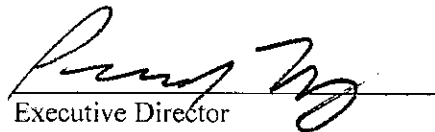
I, the undersigned, being duly appointed and acting Executive Director of the Housing and Redevelopment Authority in and for the City of Roseville, Minnesota, hereby certify that I have carefully compared the attached and foregoing resolution with the original thereof on file in my office and further certify that the same is a full, true, and complete copy of a resolution which was duly adopted by the Board of Commissioners of said Authority at a duly called and regularly held meeting thereof on July 20, 2010.

I further certify that Commissioner Masche introduced said resolution and moved its adoption, which motion was duly seconded by Commissioner Elkins, and that upon roll call vote being taken thereon, the following Commissioners voted in favor thereof: Dean Mashcka, Bill Masche; Vicki Lee; Susan Elkins; Tammy Pust; and Kelly Quam

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Witness my hand as the Executive Director of the Authority this 20th day of July, 2010.

  
Executive Director  
Housing and Redevelopment  
Authority in and for the City  
of Roseville, Minnesota

