

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                          |
|--------------------|-----------------|--------------------------------------------------|
| 4/3/51             | 1               | Resolution Adopting Parliamentary Procedure      |
| 4/3/51             | 2               | Resolution Designating Depository                |
| 4/3/51             | 3               | Resolution Fixing Salaries                       |
| 4/3/51             | 4               | Resolution Adopting Rules of Employment          |
| 5/7/51             | 5               | Resolution Adjusting Salaries                    |
| 7/9/51             | 6               | Resolution Excavations in Public Streets         |
| 10/8/51            | 7               | Resolution Transferring Funds                    |
| 3/10/52            | 8               | Resolution Transferring Funds                    |
| 3/29/52            | 9               | Resolution Agreement – N.S.P.                    |
| 3/29/52            | 10              | Resolution Fixing Salaries                       |
| 5/12/52            | 11              | Resolution Fixing Salaries                       |
| 5/26/52            | 12              | Resolution Superintendents Salary                |
| 9/8/52             | 13              | Resolution Fixing Salaries                       |
| 10/13/52           | 14              | Resolution Transferring Funds                    |
| 10/13/52           | 15              | Resolution Authorizing Advance Payment to City   |
| 10/13/52           | 16              | Resolution Setting Up Reserve Depreciation Fund  |
| 10/13/52           | 17              | Resolution Water Dept. Reserve Depreciation Fund |
| 10/13/52           | 18              | Resolution Amending No. 4                        |
| 3/16/53            | 19              | Resolution Transferring Funds                    |
| 4/10/53            | 20              | Resolution Designating Depository                |
| 4/17/53            | 21              | Resolution Fixing Salaries                       |
| 5/5/53             | 22              | Resolution Water Main Assessment                 |
| 6/8/53             | 23              | Resolution Transferring Funds                    |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                              |
|--------------------|-----------------|------------------------------------------------------|
| 8/10/53            | 24              | Resolution Regarding Tapping Water Mains             |
| 10/14/53           | 25              | Resolution Transferring Funds                        |
| 10/14/53           | 26              | Resolution Transferring Funds                        |
| 10/14/53           | 27              | Resolution Suspending Operations of #16 2 years      |
| 8/9/54             | 28              | Resolution Transferring Funds                        |
| 8/9/54             | 29              | Resolution Transferring Funds                        |
| 3/1/55             | 30              | Resolution Fixing Salaries                           |
| 6/7/55             | 31              | Resolution Transferring Funds                        |
| 6/7/55             | 32              | Resolution Transferring Funds                        |
| 8/2/55             | 33              | Resolution Establishing Position of Lineman          |
| 10/4/55            | 34              | Resolution Transferring Funds                        |
| 2/7/56             | 35              | Resolution Transferring Funds                        |
| 4/3/56             | 36              | Resolution Fixing Salaries                           |
| 5/1/56             | 37              | Resolution Opening Meetings with Prayer              |
| 6/5/56             | 38              | Resolution Suspending Operations of #16 for 2 Years  |
| 10/8/56            | 39              | Resolution Establishing Position of Assistant Sup.   |
| 3/5/57             | 40              | Resolution Governing Charges for Special Connections |
| 5/7/57             | 41              | Resolution Repealing #38                             |
| 7/2/57             | 42              | Resolution Transferring Funds                        |
| 11/11/57           | 43              | Resolution Establishing Rate for Commercial Use      |
| 11/11/57           | 44              | Resolution Establishing Rate for Rural Commercial    |
| 1/7/58             | 45              | Resolution Transferring Funds                        |
| 1/7/58             | 46              | Resolution Transferring Funds                        |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                    |
|--------------------|-----------------|------------------------------------------------------------|
| 1/7/58             | 47              | Resolution Adjusting Superintendents Salary                |
| 3/4/58             | 48              | Resolution Amending Resolution #24                         |
| 4/14/58            | 49              | Resolution Adjusting Salaries                              |
| 4/14/58            | 50              | Resolution Designating Depository                          |
| 6/3/58             | 51              | Resolution Transferring Funds                              |
| 7/1/58             | 52              | Resolution Municipal Stenographer                          |
| 8/5/58             | 53              | Resolution Rates for Water for Fire Protection             |
| 8/5/58             | 54              | Resolution Approving Demolition of Old City Hall           |
| 8/5/58             | 55              | Resolution Transferring Funds                              |
| 8/5/58             | 56              | Resolution Establishing Position of Meter Reader           |
| 8/5/58             | 57              | Resolution Adjusting Salary of Superintendent              |
| 11/25/58           | 58              | Resolution Adjusting Salaries                              |
| 1/6/59             | 59              | Resolution Establishing Rate for Football & Baseball Field |
| 1/6/59             | 60              | Resolution Establishing Rate                               |
| 2/9/59             | 61              | Resolution Transferring Funds                              |
| 4/13/59            | 62              | Resolution Designating Depository                          |
| 6/2/59             | 63              | Resolution Transferring Funds                              |
| 6/2/59             | 64              | Resolution Transferring Funds                              |
| 6/2/59             | 65              | Resolution Fixing Salaries                                 |
| 6/2/59             | 66              | Resolution Transferring Funds                              |
| 6/2/59             | 67              | Resolution Transferring Funds                              |
| 7/7/59             | 68              | Resolution Establishing Office Hours                       |
| 10/6/59            | 69              | Resolution Street Signs                                    |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                          |
|--------------------|-----------------|--------------------------------------------------|
| 12/1/59            | 70              | Resolution Transferring Funds                    |
| 1/5/60             | 71              | Resolution Repealing #59                         |
| 2/2/60             | 72              | Resolution Adjusting Salary of Superintendent    |
| 5/3/60             | 73              | Resolution Fixing Salaries                       |
| 5/3/60             | 74              | Resolution Designating Depository                |
| 8/2/60             | 75              | Resolution Extending Sick Leave                  |
| 10/4/60            | 76              | Resolution Granting Merit Raises                 |
| 1/3/61             | 77              | Resolution Transferring Funds                    |
| 2/7/61             | 78              | Resolution Establishing Position of Meter Reader |
| 3/7/61             | 79              | Resolution Increasing Reserve Depreciation Fund  |
| 4/4/61             | 80              | Resolution Regulating Use of Lights Baseball     |
| 4/4/61             | 81              | Resolution Regulating Salaries                   |
| 5/2/61             | 82              | Resolution Designating Depository                |
| 6/6/61             | 83              | Resolution Transferring Funds                    |
| 8/1/61             | 84              | Resolution Adjusting Salaries                    |
| 10/3/61            | 85              | Resolution Hiring Full Time Employees            |
| 11/8/61            | 86              | Resolution Establishing Electric Rate            |
| 1/2/62             | 87              | Resolution Transferring Funds                    |
| 3/6/62             | 88              | Resolution Regulating Salaries                   |
| 4/3/62             | 89              | Resolution Designation of Depository             |
| 4/3/62             | 90              | Resolution Amending Resolution #4                |
| 7/2/62             | 91              | Resolution Granting Merit Raise                  |
| 7/2/62             | 92              | Resolution Granting Merit Raise 1/2              |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                   |
|--------------------|-----------------|-------------------------------------------------------------------------------------------|
| 8/6/62             | 93              | Resolution Transferring Funds                                                             |
| 9/4/62             | 94              | Resolution Granting Leave of Absence                                                      |
| 1/7/63             | 95              | Resolution Agreement with C & NW Rwy. Co.                                                 |
| 2/4/63             | 96              | Resolution Transferring Funds                                                             |
| 4/1/63             | 97              | Resolution Agreement with C & NW Rwy. Co.                                                 |
| 4/1/63             | 98              | Resolution Designating Depository                                                         |
| 6/3/63             | 99              | Resolution Rescinding #80                                                                 |
| 4/8/63             | 100             | Resolution Regulating Salaries                                                            |
| 6/3/63             | 101             | Resolution Transferring Funds                                                             |
| 5/31/63            | 102             | Emergency Resolution                                                                      |
| 6/3/63             | 103             | Resolution of Condolence                                                                  |
| 7/1/63             | 104             | Resolution Compensating Acting Secretary                                                  |
| 8/5/63             | 105             | Resolution of Tribute                                                                     |
| 8/5/63             | 106             | Resolution Investing Funds                                                                |
| 1/6/64             | 107             | Resolution Establishing Water Rates                                                       |
| 3/2/64             | 108             | Resolution Investing \$50,000.00 in Savings                                               |
| 3/2/64             | 109             | Resolution Declaring Meter Deposits 1-900 Unrefundable                                    |
| 4/6/64             | 110             | Resolution Designating Depository                                                         |
| 4/6/64             | 111             | Resolution Modifying Resolution #40                                                       |
| 4/6/64             | 112             | Resolution Regulating Salaries                                                            |
| 10/5/64            | 113             | Resolution Funds, Authorizing Payments Thereof                                            |
| 12/7/64            | 114             | Resolution Establishing Emergency Fund                                                    |
| 12/7/64            | 115             | Resolution Establishing Rates for Commercial Use and Rural Residential and Commercial Use |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                  |
|--------------------|-----------------|----------------------------------------------------------------------------------------------------------|
| 5/3/65             | 116             | Resolution Designating Depository                                                                        |
| 6/7/65             | 117             | Resolution Amending #4                                                                                   |
| 6/7/65             | 118             | Resolution Designating Payment of Single Employee's Portion of Hospital Insurance by SPUC                |
| 6/7/65             | 119             | Resolution Regulating Salaries                                                                           |
| 8/2/65             | 120             | Resolution Secretary's Salary                                                                            |
| 4/4/66             | 121             | Resolution Regulating Salaries                                                                           |
| 4/4/66             | 122             | Resolution Setting Superintendent's Secretary's & Billing Clerk-Typist Salaries                          |
| 9/12/66            | 123             | Resolution Establishing Rates for City Residential Use and Rural Residential Use                         |
| 1/3/67             | 124             | Resolution Regulating Salaries                                                                           |
| 2/6/67             | 125             | Resolution Providing for the Making and Execution of Customer Deposit Refund Checks                      |
| 4/3/67             | 126             | Resolution Authorizing Institution of a Suit                                                             |
| 6/5/67             | 127             | Resolution Declaring Meter Deposit 901-1000 Unrefundable                                                 |
| 6/6/67             | 128             | Resolution Granting Funds                                                                                |
| 11/6/67            | 129             | Resolution Granting Funds                                                                                |
| 11/20/67           | 130             | Resolution Accepting and Warding Contract                                                                |
| 12/11/67           | 131             | Resolution Regulating Salaries                                                                           |
| 1/8/68             | 132             | Resolution Regulating Salaries                                                                           |
| 5/20/68            | 133             | Resolution for the Issuance and Sale of \$150,000 Electric Utility Revenue Bonds of the City of Shakopee |
| 6/6/68             | 134             | Resolution Awarding the Sale of \$150,000 Electric Utility Revenue Bonds of the City of Shakopee         |
| 12/30/68           | 135             | Resolution to Repeal Resolution No. 4                                                                    |
| 12/30/68           | 136             | Resolution Requesting Salaries                                                                           |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                      |
|--------------------|-----------------|------------------------------------------------------------------------------|
| 12/30/68           | 137             | Resolution Designating Payment of a Portion of Hospital Insurance by SPUC    |
| 4/7/69             | 138             | Resolution Proposed Bills                                                    |
| 6/3/69             | 139             | Resolution Regulating Salaries                                               |
| 12/1/69            | 140             | Resolution Establishing Water Rates in and For the City                      |
| 12/29/69           | 141             | Resolution Regulating Salaries                                               |
| 12/29/69           | 142             | Resolution Designating Payment of a Portion of Hospital Insurance by SPUC    |
| 5/19/70            | 143             | Resolution Granting Funds                                                    |
| 10/5/70            | 144             | Resolution Granting Funds                                                    |
| 10/5/70            | 145             | Resolution Fixing Salary of the Sewage Foreman                               |
| 11/2/70            | 146             | Resolution Designating Auditor                                               |
| 12/30/70           | 147             | Resolution Amend Res #135 Adopting General Rules of Employment               |
| 12/30/70           | 148             | Resolution Regulating Salaries                                               |
| 12/30/70           | 149             | Resolution Payment of Portion of Hospital Insurance                          |
| 3/1/71             | 150             | Resolution Transferring Funds                                                |
| 7/12/71            | 151             | Amends Resolution #147 Adopting General Rules of Employment                  |
| 7/13/71            | 152             | Resolution Regulating Salaries                                               |
| 1/3/72             | 153             | Resolution for Water Meter Charge                                            |
| 1/30/72            | 154             | Resolution to Establish Deposits                                             |
| 2/7/72             | 155             | Resolution Regulating Salaries                                               |
| 9/11/72            | 156             | Cost of Additions by Developers to the Water Distribution System of the City |
| 1/8/73             | 157             | Resolution Regulating Salaries                                               |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                         |
|--------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3/1/73             | 158             | Resolution Establishing Minimum Quarterly Water Meter Demand Charges for Commercial and Industrial Customers                                                    |
| 3/1/73             | 159             | Water Availability Charges for Residential, Commercial, Industrial – Water and Fire                                                                             |
| 3/1/73             | 160             | Resolution for Water Meter Charges for Customers Not Having Own Well                                                                                            |
| 3/7/73             | 161             | Resolution for Rates and Service for Senior Citizens                                                                                                            |
| 6/18/73            | 162             | Resolution Proposed Wholesale Electric Rate Increase                                                                                                            |
| 10/1/73            | 163             | Resolution for Increase of Utility Rates                                                                                                                        |
| 1/7/74             | 164             | Resolution Regulating Salaries                                                                                                                                  |
| 3/4/74             | 165             | Resolution Hospital Insurance                                                                                                                                   |
| 3/4/74             | 166             | Resolution Deferred Compensation Plan                                                                                                                           |
| 4/8/74             | 167             | Resolution Cost of Additions by Developers to the Water Distribution System of the City                                                                         |
| 6/3/74             | 168             | Resolution to Establish New Deposits                                                                                                                            |
| 1/2/75             | 169             | Resolution Regulating Salaries                                                                                                                                  |
| 1/2/75             | 170             | Resolution Designating Payment of Portion of Hospital Insurance                                                                                                 |
| 1/2/75             | 171             | Resolution Establishing Floating Holidays                                                                                                                       |
| 5/5/75             | 172             | Resolution Establishing New Rates for RES., Commercial and Water Htg. Large Ind.                                                                                |
| 1/5/76             | 173             | Resolution Regulating Salaries                                                                                                                                  |
| 1/5/76             | 174             | Resolution Establishing Vacation Policy and Working Conditions Overtime                                                                                         |
| 2/4/76             | 175             | Resolution Establishing Rates for Residential, Commercial and Water Heating Service, Also Senior Citizen Service and Large General and Large Industrial Service |
| No DATE            | 176             | Resolution Adopting Work Rules                                                                                                                                  |
| 5/3/76             | 177             | Resolution Devoted to LeRoy H. Monnens for 29 years of Faithful Service                                                                                         |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                              |
|--------------------|-----------------|------------------------------------------------------------------------------------------------------|
| 5/3/76             | 178             | Resolution Establishing Seasonal Demand Policy                                                       |
| 6/30/76            | 179             | Resolution Devoted to Ronald Stocker for Faithful Service to SPUC                                    |
| 8/9/76             | 180             | Resolution Establishing a City Policy with Reference to Underground Electrical Dist. System          |
| 9/15/76            | 181             | Resolution Revoking Authority of the River Electric Assn. against NSP                                |
| 1/10/77            | 182             | Resolution Establishing Water Availability Charges for All Customers and Fire Connection             |
| 1/10/77            | 183             | Resolution Regulating Salaries 1/1/77                                                                |
| 1/10/77            | 184             | Resolution to Amend Resolution #147 and #174 Adopting General Rules of Employment                    |
| 1/17/77            | 185             | Resolution Establishing Rates 1/17/77                                                                |
| 1/17/77            | 186             | Resolution Devoted to Ed Leaveck for Recognition of Service to SPUC                                  |
| 1/17/77            | 187             | Resolution Devoted to Barbara Menden for Recognition of Service to SPUC                              |
| 1/17/77            | 188             | Resolution to Acquire a Portion of Service Area of NSP Within the City of Shakopee                   |
| 7/6/77             | 189             | Resolution Establishing a Policy With Reference to Oversizing of Watermain                           |
| 7/6/77             | 190             | Resolution Devoted to Donald C. Buboltz for Recognition of Service to SPUC                           |
| 10/25/77           | 191             | Resolution of Settlement of Litigation Brought Against NSP                                           |
| 12/12/77           | 192             | Resolution Establishing Rates for Customers Effective 1/78                                           |
| 12/12/77           | 193             | Resolution Establishing Payments to the City in Lieu of Taxes                                        |
| 1/9/78             | 194             | Resolution Regulating Salaries 1/78                                                                  |
| 7/10/78            | 195             | Resolution to Obtain a Second Point of Delivery to the City of Shakopee                              |
| 7/10/78            | 196             | Resolution Designating Official Depositories of SPUC Funds for Investment of Idle fund               |
| 8/18/78            | 197             | Resolution to Negotiate with Minnesota Valley Rural Electric – Purchase Electric Distribution System |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                     |
|--------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11/2/78            | 198             | Resolution with Respect to Tax Increment Financing                                                                                                                          |
| 1/8/79             | 199             | Resolution Designating an Official Means of Publication                                                                                                                     |
| 1/8/79             | 200             | Resolution Designating an Official Depository                                                                                                                               |
| 1/24/79            | 201             | Resolution Designating Official Depositories of Shakopee Public Utilities Commission Fund                                                                                   |
| 2/5/79             | 202             | Resolution Regulating Salaries                                                                                                                                              |
| 2/5/79             | 203             | Resolution Adopting a Coordination System of Public Improvement Projects                                                                                                    |
| 3/79               | 204             | Resolution to Open an Account with Merrill Lynch, Pierce, Fenner & Smith, Inc.                                                                                              |
| 7/24/79            | 205             | Resolution Establishing a Policy with Reference to Oversizing of Watermains                                                                                                 |
| 8/6/79             | 206             | Resolution to Provide Water Service in the Valley Industrial Park – by Developer Scotland                                                                                   |
| 8/8/79             | 207             | Resolution Establishing Water Rates in and For the City of Shakopee                                                                                                         |
| 1/7/80             | 208             | Resolution Regulating Salaries                                                                                                                                              |
| 1/7/80             | 209             | Resolution Establishing Water Design Criteria and Specifications                                                                                                            |
| 1/17/80            | 210             | Resolution to Reimburse the Electric Fund for Power Supplied to the City Water Pumps                                                                                        |
| 4/14/80            | 211             | Resolution Establishing Winter Disconnect Rule for Residential Electric Service                                                                                             |
| 4/14/80            | 212             | Resolution of Appreciation to Nancy Huth                                                                                                                                    |
| 4/14/80            | 213             | Resolution to State the Responsibility of Developers for Fire Flow                                                                                                          |
| 4/28/80            | 214             | Resolution to Adopt Customer Service Policies – Water                                                                                                                       |
| 4/28/80            | 215             | Resolution to Establish Watermain and Installation Fees                                                                                                                     |
| 5/19/80            | 216             | Resolution Amending Resolution #192 by the Addition of a Power Adjustment                                                                                                   |
| 9/8/80             | 217             | Resolution Establishing a Trunk Water Policy and Setting Fees                                                                                                               |
| 9/15/80            | 218             | Resolution Establishing Rates for Residential, Commercial and Water Heating Services, also Service for Senior Citizens and Large General Service – Large Industrial Service |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                            |
|--------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9/15/80            | 219             | Resolution Amending Resolution #216 by the Addition of a Power Adjustment                                                                                          |
| 11/3/80            | 220             | Resolution Establishing Procedure to Notify the City Government                                                                                                    |
| 1/19/81            | 221             | Resolution Regulating Salaries                                                                                                                                     |
| 2/2/81             | 222             | Resolution Establishing a Trunk Water Policy, Setting Fees, and Repealing Resolution #217                                                                          |
| 2/2/81             | 223             | Resolution Designating an Official Depository                                                                                                                      |
| 3/2/81             | 224             | Resolution Designating an Official Means of Publication                                                                                                            |
| 3/2/81             | 225             | Resolution Authorizing Entry into a Contract with Shive-Haddery and Associates                                                                                     |
| 3/2/81             | 226             | Resolution for Rules for Cogeneration and Small Power Production                                                                                                   |
| 4/6/81             | 227             | Resolution Approving the Construction of a Watermain Along Hwy. 101 East of Cretex Plat                                                                            |
| 4/27/81            | 228             | Resolution Approving an Improvement, Approving Plans and Specification, and Designating a Project Engineer Water Supply Well #6 City of Shakopee Contract #81-1 KT |
| 4/27/81            | 229             | Resolution to Concur with Shakopee City Council in Water Supply Well #6 Contract 81-1 KT                                                                           |
| 5/4/81             | 230             | Resolution to Adopt Watermain and Service Line Specifications                                                                                                      |
| 6/1/81             | 231             | Resolution Adopting a Procedure for Considering Watermain Feasibility Reports                                                                                      |
| 11/9/81            | 232             | Resolution for Improvement Plan and Specs. Designating Water Supply Well #6 Contract #81-2 KT                                                                      |
| 11/9/81            | 233             | Resolution to Concur with Shakopee City Council in Water Supply Pumphouse #6 Contract 81-2 KT                                                                      |
| 10/7/81            | 234             | Resolution Adopting a Budget Plan for Electric Heat Customers                                                                                                      |
| 2/1/82             | 235             | Resolution Regulating Salaries                                                                                                                                     |
| 2/1/82             | 236             | Resolution Designating an Official Means of Publication                                                                                                            |
| 2/1/82             | 237             | Resolution Designating an Official Bank                                                                                                                            |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                               |
|--------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2/1/82             | 238             | Resolution Designating Official Depositories of Shakopee Public Utilities Commission Funds                                                                                                                            |
| Not Passed         | 239             | Resolution to Support the City of Anoka in the Development of Hydro-Electric Power at Coon Rapids – Not Passed                                                                                                        |
| 3/15/82            | 240             | Resolution to Adopt Watermain and Service Line Specifications and Watermain Design Criteria                                                                                                                           |
| 3/15/82            | 241             | Resolution to Adopt Customer Service Policies – Water                                                                                                                                                                 |
| 3/22/82            | 242             | Resolution Establishing Rates for Residential, Commercial and Water Heating Services, also Service for Senior Citizens and Large General Service – Large Industrial Service                                           |
| 3/22/82            | 243             | Resolution Amending Resolution #219, the Addition of a Power Adjustment Electric Service Territories                                                                                                                  |
| 10/14/82           | 244             | Resolution Approving an Agreement Between the Shakopee Public Utilities Commission and the Minnesota Valley Electric Cooperative to Modify Their                                                                      |
| 10/4/82            | 245             | Resolution Authorizing Collection of the Trunk Water Charge and Approving of the Pipe Oversizing on the Watermain Project: Bluff Avenue from Dakota Street East on the West Line of the Halo 1 <sup>st</sup> Addition |
| 10/4/82            | 246             | Resolution Approving Payment for Oversizing on the Watermain Project: Bluff Avenue Dakota Street East to the West Line of Halo 1 <sup>st</sup> Addition                                                               |
| 10/4/82            | 247             | Resolution Setting Electric Rates for the Lighting of Tennis Courts Operated by the Shakopee Community Services                                                                                                       |
| 1/10/83            | 248             | Resolution Accepting Work on the 81-1 KT Water Supply Well NO. 6 Within the K-Mart Tax Increment Project                                                                                                              |
| 10/14/82           | 249             | Resolution to Adopt Watermain and Service Line Specifications and Watermain Design Criteria                                                                                                                           |
| 10/14/82           | 250             | Resolution to Adopt Customer Service Policies – Water                                                                                                                                                                 |
| 11/8/82            | 251             | Resolution Authorizing Collection of the Trunk Water Charge and Approving of the Pipe Oversizing on the Watermain Project: Highway 101, East of Cretex                                                                |
| 11/8/82            | 252             | Resolution Approving Payment for Oversizing on the Watermain Project: Highway 101, East of Cretex Plat, City of Shakopee #80-11                                                                                       |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                   |
|--------------------|-----------------|-----------------------------------------------------------------------------------------------------------|
| 11/8/82            | 253             | Resolution Accepting Work on the 81-2KT Pumphouse for Well #6, a Part of the K-Mart Tax Increment Project |
| 11/8/82            | 254             | Resolution to Authorize Execution of an Agreement for an Overhead 13.8 KV Cable Crossing                  |
| 2/7/83             | 255             | Resolution Designating Shakopee Public Utilities Commission Depositories                                  |
| 2/7/83             | 256             | Resolution Affixing Salaries                                                                              |
| 3/7/83             | 257             | Resolution to Adopt Personnel Policies for Employees of the SPUC                                          |
| No RES.            | 258             | No Resolution                                                                                             |
| 5/2/83             | 259             | Resolution in Support of H.F. 828                                                                         |
| 6/2/83             | 260             | Resolution to Amend RES. #257 Adopting Personnel Policies for Employees of the SPUC                       |
| 9/12/83            | 261             | Resolution Setting Water Charges                                                                          |
| 10/3/83            | 262             | Resolution Repealing RES. #203 and Adopting a Coordination System of Public Improvement Project           |
| 12/5/83            | 263             | Resolution Concerning Electrical Charges to the Shakopee Ice Arena                                        |
| No RES.            | 264             | No Resolution                                                                                             |
| 1/9/84             | 265             | Resolution Designating Official Depositories of SPUC Funds                                                |
| 1/9/84             | 266             | Resolution Designating an Official Means of Publication                                                   |
| 1/9/84             | 267             | Resolution Regulating Salaries                                                                            |
| 2/6/84             | 268             | Resolution to Repeal Resolution #260 and Adopt New Personnel Policies for Employees – SPUC                |
| 2/6/84             | 269             | Resolution to Jointly Establish a Policy for Removing Excess Snow from Fire Hydrants                      |
| 2/6/84             | 270             | Resolution Adjusting the Fees Under the Trunk Water Policy Resolution                                     |
| 3/15/84            | 271             | Resolution Setting Water Connection Charges                                                               |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                            |
|--------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3/15/84            | 272             | Resolution Clarifying Factors Used in the Determination of the Contribution from the Shakopee Public Utilities Commission to the City of Shakopee in Lieu of Taxes |
| 4/2/84             | 273             | Resolution to Adopt Customer Service Policies – Water                                                                                                              |
| 4/2/84             | 274             | Resolution to Adopt Watermain and Service Line Specifications and Watermain Design Criteria                                                                        |
| 4/2/84             | 275             | Resolution Authorizing Water Service to a Parcel of Land                                                                                                           |
| 5/7/84             | 276             | Resolution Amending #243 – The Addition of a Power Adjustment                                                                                                      |
| 5/7/84             | 277             | Resolution for the Addition of a Limited Time Power Adjustment                                                                                                     |
| 5/7/84             | 278             | Resolution in Recognition of Service to Wallace Bishop                                                                                                             |
| 8/2/84             | 279             | Resolution Adopting the Joint and Cooperative Agreement of the River Electric Assn.                                                                                |
| 8/2/84             | 280             | Resolution for Participation in the MMUA Municipal Data Systems Group                                                                                              |
| 10/1/84            | 281             | Resolution Authorizing Water Service to Century Plaza Square 2 <sup>nd</sup> Addition                                                                              |
| 1/7/85             | 282             | Resolution Designating Official Depositories of Shakopee Public Utilities Comm. Funds                                                                              |
| 1/7/85             | 283             | Resolution Designating an Official Means of Publication                                                                                                            |
| 2/4/85             | 284             | Resolution to Repeal Resolution #260 and Adopt New Personnel Policies for Employees of the Shakopee Public Utilities Commission                                    |
| 3/11/85            | 285             | Resolution Authorizing Collections of the Trunk Water Charge and Approving of a Watermain Construction Project                                                     |
| 3/11/85            | 286             | Resolution Approving of the Pipe Oversizing on the Watermain Project: CR16 (Eagle Creek Boulevard) East of Co. Rd. 17 (Marschall Road)                             |
| 3/11/85            | 287             | Resolution Approving Payment for Oversizing costs on the Watermain Project: Co. Rd. 16 (Eagle Creek Boulevard), East of Co. Rd. 17 (Marschall Road)                |
| 3/11/85            | 288             | Resolution Setting Water Connection Charges                                                                                                                        |
| 3/11/85            | 289             | Resolution Adjusting the Fees Under the Trunk Water Policy Resolution                                                                                              |
| 4/29/85            | 290             | Resolution Devoted to Edmond S. Leaveck for Twenty-Eight Years of Faithful Service                                                                                 |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                       |
|--------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6/6/85             | 291             | Resolution Adopting Rules for Cogenerators and Small Power Producers Intending to Connect to the Electric System of the Shakopee Public Utilities Commission                                  |
| 6/6/85             | 292             | Resolution Setting Electric Rates for Field Lighting at Tahpah Park                                                                                                                           |
| 10/1/85            | 293             | Resolution Authorizing Water Service to a Parcel of Land                                                                                                                                      |
| 12/5/85            | 294             | Resolution Adopting the Amount of the Connection Charge for the Connection of the Minnesota Correctional Facility for Women to the City Water System for Domestic Use and Fire Protection Use |
| 12/5/85            | 295             | Resolution Approving of the Pipe Oversizing on the Watermain Project                                                                                                                          |
| 12/5/85            | 296             | Resolution Approving Payment for Oversizing on the Watermain Project: SPUC #1984-1, St. Mark's Road, Correctional Institution                                                                 |
| 12/5/85            | 297             | Resolution Adopting Charges to the State of Minnesota for the Installation of Watermain to Serve the New Minnesota Correctional Facility for Women                                            |
| 12/5/85            | 298             | Resolution Adopting the Amount of Trunk Water Charge for the Availability of Water to the Site of the New Minnesota Correctional Facility for Women                                           |
| 12/5/85            | 299             | Resolution Increasing the Amount of the Connection Charge for the Minnesota Correctional Facility for Women                                                                                   |
| 12/16/85           | 300             | Shakopee Public Utilities Commission Employee Personnel Policies. Repeal #284                                                                                                                 |
| 1/6/86             | 301             | Resolution Designating Official Depositories of Shakopee Public Utilities Comm. Funds                                                                                                         |
| 1/6/86             | 302             | Resolution Designating an Official Means of Publication                                                                                                                                       |
| 1/6/86             | 303             | Resolution Authorizing Water Service to a Part of Prairie House 1 <sup>st</sup> Addition                                                                                                      |
| 3/31/86            | 304             | Resolution Adopting the Amount of the Trunk Water Charge for the Availability of Water to Hauer's 3 <sup>rd</sup> Addition                                                                    |
| 3/31/86            | 305             | Resolution Adopting the Amount of the Trunk Water Charge for the Availability of Water to Hauer's 2 <sup>nd</sup> Addition                                                                    |
| 3/31/86            | 306             | Resolution Adopting the Amount of the Trunk Water Charge for the Availability of Water to Della's 1 <sup>st</sup> Addition                                                                    |
| 3/30/86            | 307             | Resolution Setting Water Connection Charge                                                                                                                                                    |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                     |
|--------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3/30/86            | 308             | Resolution Adjusting the Fees Under the Trunk Water Policy Resolution                                                                                                                                                                                       |
| 9/2/86             | 309             | Resolution Adopting an Agreement with Shakopee City Council for Traffic Signal Maintenance                                                                                                                                                                  |
| 10/6/86            | 310             | Resolution Establishing Water Rates in and For the City of Shakopee                                                                                                                                                                                         |
| 1/5/87             | 311             | Resolution to Repeal Resolution #300 and Adopt New Personnel Policies for Employees for the Shakopee Public Utilities Commission                                                                                                                            |
| 1/5/87             | 312             | Resolution Designating an Official Means of Publication                                                                                                                                                                                                     |
| 1/5/87             | 313             | Resolution to Adopt Customer Service Policies – Water                                                                                                                                                                                                       |
| 1/5/87             | 314             | Resolution to Adopt Water Main and Service Line Specs                                                                                                                                                                                                       |
| 2/2/87             | 315             | Resolution Designating Official Depositories of Shakopee Public Utilities Commission Funds                                                                                                                                                                  |
| 3/9/87             | 316             | Resolution Setting Water Connection Charges                                                                                                                                                                                                                 |
| 3/9/87             | 317             | Resolution Adjusting the Fees Under the Trunk Water Policy Resolution                                                                                                                                                                                       |
| 7/6/87             | 318             | Resolution Designating Public Power Week                                                                                                                                                                                                                    |
| 8/31/87            | 319             | Resolution Amending Resolution #276 Establishing a Power Adjustment Charge                                                                                                                                                                                  |
| 1/4/88             | 320             | Resolution – Partial Release of a Portion of the Property Presently covered by an Agreement                                                                                                                                                                 |
| 1/4/88             | 321             | Resolution Designating Official Depositories of Shakopee Public Utilities Commission Funds                                                                                                                                                                  |
| 1/4/88             | 322             | Resolution Designating an Official Means of Publication                                                                                                                                                                                                     |
| 1/4/88             | 323             | Resolution Authoring Entry into a Joint Powers Agreement in the Form of a Declaration of Trust Establishing an Entity Known as “Minnesota Municipal Money Market Fund” and Authorizing Participation in Certain Investment Programs in Connection Therewith |
| 2/1/88             | 324             | Resolution Regulating Salaries                                                                                                                                                                                                                              |
| 2/1/88             | 325             | Resolution to Repeal Resolution #311 and Adopt New Personnel Policies for Employees of the Shakopee Public Utilities Commission                                                                                                                             |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                             |
|--------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2/1/88             | 326             | Resolution Setting Water Connection Charges                                                                                                                                         |
| 2/1/88             | 327             | Resolution Adjusting the Fees Under the Trunk Water Policy Resolution                                                                                                               |
| 4/4/88             | 328             | Resolution Adopting the Amount of the Trunk Water Charge for the Availability of Water to Lot 1& 2 of Block 1, Prairie House 2 <sup>nd</sup> Addition                               |
| 4/4/88             | 329             | Resolution Made for the Purpose of Clarifying Previously Adopted Resolution #242                                                                                                    |
| 6/7/88             | 330             | Resolution Temporarily Limiting the Times and Hours During Which Water May Be Used for Lawn and Garden Sprinkling, or Irrigation                                                    |
| 8/29/88            | 331             | Resolution Terminating the Sprinkling Band                                                                                                                                          |
| 10/3/88            | 332             | Resolution Adopting the Amount of the Trunk Water Charge for the Availability of Water to Hauer's 4 <sup>th</sup> Addition Development Phase I                                      |
| 10/3/88            | 333             | Resolution Adopting the Amount of the Trunk Water Charge for the Availability of Water to South Parkview Addition                                                                   |
| 10/3/88            | 334             | Resolution Adopting the Amount of the Trunk Water Charge for the Availability of Water to Eagle Creek Junction First Addition, Partial                                              |
| 10/3/88            | 335             | Resolution Adopting the Amount of the Trunk Water Charge for the Availability of Water to Certain Property on Marschall Road, South of 11 <sup>th</sup> Avenue: Parcel #27-907008-0 |
| 10/3/88            | 336             | Resolution Adopting the Amount of the Trunk Water Charge for the Availability of Water to Certain Property on Marschall Road, South of 11 <sup>th</sup> Avenue: Parcel #27-907009-1 |
| 10/3/88            | 337             | Resolution Adopting the Amount of the Trunk Water Charge for the Availability of Water to Certain Property on Marschall Road, South of 11 <sup>th</sup> Avenue: Parcel #27-907009-0 |
| 10/3/88            | 338             | Resolution Adopting the Amount of the Trunk Water Charge for the Availability of Water to Part of Lots 1 and 2, Block 12; Original Shakopee Plat                                    |
| 10/3/88            | 339             | Resolution Adopting the Amount of the Trunk Water Charge for the Availability of Water to Part of Lots 3 and 4, Block 12, Original Shakopee Plat                                    |
| 10/3/88            | 340             | Resolution Adopting the Amount of the Trunk Water Charge for the Availability of Water to Heritage Place 1 <sup>st</sup> Addition, Development Phase #I, City Project #1987-14      |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                    |
|--------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10/3/88            | 341             | Resolution Adopting the Amount of the Trunk Water Charge for the Availability of Water to Heritage Place 1 <sup>st</sup> Addition, Development Phase #II                                                   |
| 10/3/88            | 342             | Resolution Adopting the Amount of the Trunk Water Charge for the Availability of Water to Hauer's 4 <sup>th</sup> Addition – Development Phase II, Partial                                                 |
| 10/3/88            | 343             | Resolution Adopting the Amount of the Trunk Charge for the Availability of Water to Part of Meadows First Addition                                                                                         |
| 10/3/88            | 344             | Resolution Adopting the Amount of the Trunk Water Charge for the Availability of Water to Prairie Estates 1 <sup>st</sup> Addition                                                                         |
| 2/2/89             | 345             | Resolution Designating Official Depositories of Shakopee Public Utilities Comm. Funds                                                                                                                      |
| 2/2/89             | 346             | Resolution Designating an Official Means of Publications                                                                                                                                                   |
| 4/3/89             | 347             | Resolution Regulating Salaries                                                                                                                                                                             |
| 4/3/89             | 348             | Resolution Amending Resolution #242, and Resolution #329, by the Addition of Terms of Payment and Rates Applicable to Large Customers                                                                      |
| 6/5/89             | 349             | Resolution Setting Water Connection Charges                                                                                                                                                                |
| 6/5/89             | 350             | Resolution Adjusting the Fees Under the Trunk Water Policy Resolution                                                                                                                                      |
| 7/17/89            | 351             | Resolution of the Shakopee Public Utilities Commission Approving the Acquisition of that Portion of the Electric Service Area of Minnesota Valley Electric Cooperative Located Within the City of Shakopee |
| 9/11/89            | 352             | Resolution Authorizing the Entering into a License Agreement with the Chicago and Northwestern Railroad for Two Electric Line Crossings Over the Railroad                                                  |
| 9/11/89            | 353             | Resolution Designating the Terms Under Which Water is Made Available to the Heritage Place Second Addition Plat                                                                                            |
| 10/2/89            | 354             | Resolution Regarding the Administration of Minimum Bill Provisions of Certain Resolutions Previously Adopted                                                                                               |
| 1/8/90             | 355             | Resolution Designating an Official Means of Publication                                                                                                                                                    |
| 1/8/90             | 356             | Resolution Designating Official Depositories of the Shakopee Public Utilities Commission                                                                                                                   |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                                  |
|--------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1/8/90             | 357             | Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection, and Authorizing Water Service to Certain Property Described As: Meadows Second Addition                                                                                                            |
| 1/8/90             | 358             | Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Marschall Road, South of 11 <sup>th</sup> Ave. Project #87-4                                                                                                                                        |
| 1/8/90             | 359             | Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Heritage First Addition                                                                                                                                                                             |
| 1/8/90             | 360             | Resolution Approving of the Pipe Oversizing and Special Cost Sharing on the Watermain Project: Vierling Drive South of Hauer's Fourth Addition, City Project 1987-12                                                                                                                     |
| 1/8/90             | 361             | Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Vierling Drive South of Hauer's Fourth Addition                                                                                                                                                     |
| 3/5/90             | 362             | Resolution Setting Water Connection Charges                                                                                                                                                                                                                                              |
| 3/5/90             | 363             | Resolution Adjusting the Fees Under the Trunk Water Policy Resolutions                                                                                                                                                                                                                   |
| 12/21/90           | 364             | Resolution Regulating Salaries                                                                                                                                                                                                                                                           |
| 1/7/91             | 365             | Resolution in Recognition of Service to Jim Kephart                                                                                                                                                                                                                                      |
| 1/7/91             | 366             | Resolution Designating an Official Means of Publication                                                                                                                                                                                                                                  |
| 1/7/91             | 367             | Resolution Designating Official Depositories of the Shakopee Public Utilities Commission Funds                                                                                                                                                                                           |
| 1/2/91             | 368             | Resolution Establishing Rates for Electric Service in an Area Acquired from Minnesota Valley Electric Cooperative                                                                                                                                                                        |
| 2/4/91             | 369             | Resolution Adjusting the Fees Under the Trunk Water Policy Resolution                                                                                                                                                                                                                    |
| 3/4/91             | 370             | Resolution Authorizing the Entering into a License Agreement with the Chicago and Northwestern Railroad for One Electric Line Crossing of the Spur Line Located in the Plat of the Valley Park 6 <sup>th</sup> Addition.                                                                 |
| 3/4/91             | 371             | Resolution Approving and Authorizing Relocation Agreement NO. 68013, an Agreement with the State of Minnesota to Provide Reimbursement of a Portion of the Costs for Relocation of Electrical Facilities Affected by Construction of the Shakopee Mini Bypass and Minnesota River Bridge |
| 6/10/91            | 372             | Resolution Establishing Water Rates in and For the City of Shakopee                                                                                                                                                                                                                      |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                             |
|--------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7/1/91             | 373             | Resolution Authorizing Water Service to Tahpah Park and Designating Special Arrangements Related Therref                                                                                                                            |
| 11/4/91            | 374             | A Resolution Regarding Winter Disconnection Policy                                                                                                                                                                                  |
| 11/4/91            | 375             | A Resolution authorizing the entering into a license agreement with the Chicago and Northwestern Railroad for one electric line crossing of the Spur Line located in the Plat of the Valley Park 6th Addition                       |
| 11/4/91            | 376             | A Resolution to apply for Class C Membership in Cooperative Power Association                                                                                                                                                       |
| 12/2/91            | 377             | Resolution Regulating Salaries                                                                                                                                                                                                      |
| 12/23/91           | 378             | Resolution Regulating Salary and Contract Terms                                                                                                                                                                                     |
| 1/3/92             | 379             | Resolution of the Shakopee Public Utilities Commission approving the execution of agreements implementing the acquisition of the electric service area of Minnesota Valley Electric Cooperative located within the City of Shakopee |
| 4/6/92             | 380             | Resolution Regulating Salaries                                                                                                                                                                                                      |
| 4/6/92             | 381             | Resolution to Adopt New Personnel Policies for Employees of the Shakopee Public Utilities Commission                                                                                                                                |
| 8/3/92             | 382             | A Resolution Designation Official Depositories of the Shakopee Public Utilities Commission Funds                                                                                                                                    |
| 4/6/92             | 383             | A Resolution Designating an Official Means of Publication                                                                                                                                                                           |
| 4/6/92             | 384             | Establishing a Deferred Compensation Plan for the Shakopee Public Utilities Commission                                                                                                                                              |
| 4/15/92            | 385             | A Resolution pertaining to the Funding of the Shakopee Public Utilities Commission acquisition of Minnesota Valley Electric Cooperative Service Territory                                                                           |
| 6/1/92             | 386             | A Resolution Setting the Amount of the Trunk Water Charge, approving of its Collection, and Authorizing Water Service to Certain Property described as: Eagle Creek Junction Third Addition                                         |
| 6/9/92             | 387             | A Resolution Establishing Water Rates in and For the City of Shakopee                                                                                                                                                               |
| 8/3/92             | 388             | A Resolution Adopting a Medical and Day Care Expense Reimbursement Plan for Employees of the Shakopee Public Utilities Commission                                                                                                   |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                   |
|--------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9/14/92            | 389             | A Resolution Approved Payment for the Pipe Oversizing Costs on the watermain project: The Meadows 7th Addition                                                                                            |
| 10/5/92            | 390             | A Resolution Approving of the Pipe Oversizing on the Watermain Project Described as: Project Location: 12th Avenue, Between Canterbury Road and Valley Park Drive, a Part of the Twelfth Avenue Project   |
| 10/5/92            | 391             | A Resolution a Watermain Construction Project Described as: The Highway 101 Bypass Crossing Located at the Southerly Extension of Valley Park Drive, Being Constructed as part of the Twelfth Ave Project |
| 10/5/92            | 392             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection, and Authorizing Water Service to Certain property Adjacent to the 12th Avenue Project                             |
| 10/5/92            | 393             | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Heritage Place 3rd Addition                                                                                        |
| 11/2/92            | 394             | A Resolution Adopting Utility Deposits for the Shakopee Public Utilities                                                                                                                                  |
| 12/15/92           | 395             | Resolution Regulating Salary and Contract Terms                                                                                                                                                           |
| 3/1/92             | 396             | A Resolution Establishing Water Rates in and For the City of Shakopee                                                                                                                                     |
| 4/5/93             | 397             | Resolution Regulating Salary and Contract Terms                                                                                                                                                           |
| 4/5/93             | 398             | A Resolution Designating an Official Means of Publication                                                                                                                                                 |
| 4/5/93             | 399             | Resolution Regulating Salaries                                                                                                                                                                            |
| 5/3/93             | 400             | Resolution to Adopt New Personnel Policies for Employees of the Shakopee Public Utilities Commission                                                                                                      |
| 7/6/93             | 401             | Resolution Establishing Rates for Residential, Commercial and Water Heating Services Also Service for Senior Citizens and Large-General Service-Large Industrial Service                                  |
| 7/6/93             | 402             | A Resolution Establishing Rates for Electric Service in an Area Acquired from Minnesota Valley Electric Cooperative                                                                                       |
| 7/6/93             | 403             | A Resolution Authorizing the Issuance and Sale of \$4,250,000 Utility Revenue Bonds, Appointment of Financial Advisor and Appointment of Bond Counsel                                                     |
| 8/9/93             | 404             | A Resolution for a Partial Release of Agreement to Complete Water System                                                                                                                                  |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                        |
|--------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8/9/93             | 405             | A Resolution Setting the Method of Determining the Power Adjustment Charge the Power Adjustment Base, and Other Terms                                                          |
| 8/9/93             | 406             | A Resolution Approving of the Pipe Oversizing on the Watermain Project: Parkview First Addition                                                                                |
| 9/13/93            | 407             | A Resolution Amending Rates in Resolution #402 for Electric Service in an Area Acquired from Minnesota Valley Electric Cooperative                                             |
| 10/4/93            | 408             | A Resolution for A Partial Release of Agreement of Complete Water System                                                                                                       |
| 10/4/93            | 409             | A Resolution Changing the Payment Schedule for the Contribution from the Shakopee Public Utilities Commission to the City of Shakopee                                          |
| 11/1/93            | 410             | A Resolution for a Release of Agreement to Complete Water System                                                                                                               |
| 1/3/94             | 411             | Resolution Authorizing Execution of Proxy in Favor of Certain Amendments to the Declaration of Trust of the Minnesota Municipal Money Market Fund                              |
| 3/14/94            | 412             | A Resolution Designating an Official Means of Publication                                                                                                                      |
| 3/14/94            | 413             | Resolution Regulating salaries                                                                                                                                                 |
| 3/14/94            | 414             | A Resolution Designating Official Depositories of the Shakopee Public Utilities Commission Funds                                                                               |
| 3/14/94            | 415             | Resolution to Adopt New Personnel Policies for Employees of the Shakopee Public Utilities Commission                                                                           |
| 3/14/94            | 416             | A Resolution Establishing Water Rates in and For the City of Shakopee                                                                                                          |
| 4/4/94             | 417             | A Resolution Setting the Amount of the Trunk Water Charge, approving of its Collection, and Authorizing Water Service to Certain Property Described as: Parkview 1st Addition. |
| 4/4/94             | 418             | Resolution approving payment for the pipe oversizing costs on the watermain project Parkview 1st. Addition.                                                                    |
| 4/4/94             | 419             | Terms and conditions of the interconnection between the underground electric system of the SPUC and customers in downtown Shakopee applicable to project #1993-9.              |
| 5/2/94             | 420             | Resolution adjusting the fees under the trunk water policy resolution.                                                                                                         |
| 5/2/94             | 421             | Resolution setting water connection charges.                                                                                                                                   |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                                       |
|--------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6/6/94             | 422             | Resolution affixing a memorandum of understanding.                                                                                                                                                                                                                                            |
| 6/6/94             | 423             | Resolution regulating salary and contract terms.                                                                                                                                                                                                                                              |
| No Date            | 424             | Resolution for a release of agreement to complete water system.                                                                                                                                                                                                                               |
| 8/1/94             | 425             | Resolution authorizing the entering into a license agreement with the Chicago and Northwestern Railroad for one electric power line upon and across the right of way and property, under the tracks, of the Chicago and Northwestern Railroad located along CSAH 18 in Shakopee.              |
| 8/1/94             | 426             | Resolution setting the amount of the trunk water charge, approving of its collection, and authorizing water service to certain property described as Calvary Addition.                                                                                                                        |
| 8/1/94             | 427             | Resolution setting the amount of the trunk water charge, approving of its collection, and authorizing water service to certain property described as Homestead Ridge First Addition.                                                                                                          |
| 8/1/94             | 428             | Resolution approving of the pipe oversizing on the watermain project: Homestead Ridge First Addition.                                                                                                                                                                                         |
| 8/1/94             | 429             | Resolution setting the amount of the trunk water charge, approving of its collection, and authorizing water service to certain property described as: Vierling Residence at 1461 Co. Rd. 79, Shakopee.                                                                                        |
| No Date            | 430             | Resolution amending resolution #424, A resolution for a release of agreement to complete water system.                                                                                                                                                                                        |
| 8/1/94             | 431             | Resolution designating the terms under which water is made available to the Homestead Ridge First Addition Plat and Vierling Residence.                                                                                                                                                       |
| 8/1/94             | 432             | Resolution designating the terms under which water is made available to the Calvary Addition.                                                                                                                                                                                                 |
| 9/1/94             | 433             | A Resolution authorizing the entering into a license agreement with the Chicago and Northwestern Railroad for one twelve-inch water main in casing upon and across the right of way and property, under the tracks of the Chicago and Northwestern Railroad located along CSAH 18 in Shakopee |
| 10/3/94            | 434             | Resolution setting the amount of the trunk water charge, approving of its collection and authorizing water service to certain property described as Valley Park Eleventh Addition                                                                                                             |
| 1/4/95             | 435             | Resolution establishing water meter and installation fees.                                                                                                                                                                                                                                    |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                             |
|--------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2/6/95             | 436             | Resolution designating official depositories of the Shakopee Public Utilities Commission funds.                                                                                                                                                                     |
| 2/6/95             | 437             | Resolution designating and official means of Publication.                                                                                                                                                                                                           |
| 2/6/95             | 438             | Resolution regulating salaries.                                                                                                                                                                                                                                     |
| 2/6/95             | 439             | Resolution to adopt new personnel policies for employees of the Shakopee Public Utilities Commission.                                                                                                                                                               |
| 2/6/95             | 440             | Resolution regulating salary and contract terms.                                                                                                                                                                                                                    |
| 2/6/95             | 441             | Resolution establishing rates for electric service in service area acquired in 1991.                                                                                                                                                                                |
| 2/6/95             | 442             | Resolution approving payment for the pipe oversizing cost in the watermain project: Homestead Ridge First Addition.                                                                                                                                                 |
| 2/6/95             | 443             | Resolution adjusting the fees under the trunk water policy resolution.                                                                                                                                                                                              |
| 2/6/95             | 444             | Resolution setting water connection charges.                                                                                                                                                                                                                        |
| 3/6/95             | 445             | Resolution setting water connection charges.                                                                                                                                                                                                                        |
| 8/21/95            | 446             | Resolution concluding the power adjustment charge.                                                                                                                                                                                                                  |
| 9/18/95            | 447             | Resolution setting the amount of the trunk water charge approving of its collection, and authorizing water service to certain property described as Lots 5-16 Block 3 Meadows West First Addition.                                                                  |
| 9/18/95            | 448             | Resolution approving on the Pipe oversizing on the watermain project: P & V First and Second Additions.                                                                                                                                                             |
| 9/18/95            | 449             | Resolution setting the amount of the trunk water charge approving of its collection and authorizing water service to certain property described as: P & V First and Second Additions.                                                                               |
| 9/18/95            | 450             | Resolution approving on the pipe oversizing on the watermain project: Meadows West Second Addition.                                                                                                                                                                 |
| 9/18/95            | 451             | Resolution setting the amount of the trunk water charge, approving of its collection, and authorizing water service to certain property described as Lots 1-21 Block 1, Lots 1-22 Block 2, Lots 1-4 and 17-24 Block 3 Lots 1-4 Block 4 Meadows West First Addition. |
| 2/5/96             | 452             | Resolution designating official depositories of the Shakopee Public Utilities Commission funds.                                                                                                                                                                     |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                                                         |
|--------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2/5/96             | 453             | Resolution designating an official means of publication.                                                                                                                                                                                                                                                        |
| 2/5/96             | 454             | Resolution setting the amount of the trunk water charge, approving of its collection and authorizing water service to certain property described as Meadows West Second Addition.                                                                                                                               |
| 2/5/96             | 455             | Resolution setting the amount of the trunk water charge approving of its collection and authorizing water service to certain property described as Orchard Park First Addition.                                                                                                                                 |
| 2/5/96             | 456             | Resolution setting the amount of the trunk water charge, approving of its collection, and authorizing water service to certain property described as Lot 3 Block 1, Arlington Ridge First Addition.                                                                                                             |
| 2/5/96             | 457             | Resolution approving payment for the pipe oversizing costs on the Watermain project: The Meadows West 2nd Addition.                                                                                                                                                                                             |
| 2/5/96             | 458             | Resolution Regulating Salaries.                                                                                                                                                                                                                                                                                 |
| No Date            | 459             | Resolution to adopt a substance abuse prevention program for commercial drivers and a substance abuse policy.                                                                                                                                                                                                   |
| 3/4/96             | 460             | Resolution regulating salary and contract terms.                                                                                                                                                                                                                                                                |
| 3/18/96            | 461             | Resolution adjusting the fees under the trunk water policy resolution.                                                                                                                                                                                                                                          |
| 3/18/96            | 462             | Resolution setting water connection charges.                                                                                                                                                                                                                                                                    |
| 4/1/96             | 463             | Resolution regulating salaries.                                                                                                                                                                                                                                                                                 |
| 4/29/96            | 464             | Resolution approving and authorizing agency agreement NO. 74934 an agreement with the State of Minnesota to provide reimbursement of the costs for construction of conduit systems on the T.H. 101 Shakopee bypass.                                                                                             |
| 4/29/96            | 465             | Resolution approving payment for the pipe oversizing costs on the watermain project: the P & V 1st and 2 <sup>nd</sup> Additions.                                                                                                                                                                               |
| 8/5/96             | 466             | A Resolution Authorizing the Entering into a Supplemental Agreement with the Union Pacific Railroad Company for an Underground Electric Distribution Line and Street Light Pole Upon and Across the Right of Way and Property, Under the Tracks of the Union Pacific Railroad Located along CSAH 17 in Shakopee |
| 8/5/96             | 467             | A Resolution of Appreciation to Karen Marty                                                                                                                                                                                                                                                                     |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                 |
|--------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9/9/96             | 468             | A Resolution Approving Watermain Reconstruction, designating a Project Engineer, Approving a Feasibility Study, Approving Plans and Specifications, and Approving Payment for the Downtown Streetscape Phase II Project |
| 9/9/96             | 469             | A Resolution Approving Watermain Reconstruction, Designating a Project Engineer, Approving Plans and Specifications, and Approving Payment for the Mini-Bypass Project                                                  |
| 12/16/96           | 470             | A Resolution for Partial Vacation of Utility Easement within Tracts G, H, and I of Registered Land Survey # 134                                                                                                         |
| 12/31/96           | 471             | A Resolution to Set up a Conservation Fund the Bond Proceeds                                                                                                                                                            |
| 3/17/97            | 472             | A Resolution Establishing Water Rates in and For the City of Shakopee                                                                                                                                                   |
| 4/7/97             | 473             | A Resolution Setting Water Connection Charges                                                                                                                                                                           |
| 4/7/97             | 474             | A Resolution Adjusting Fees Under the Trunk Water Policy Resolution                                                                                                                                                     |
| 4/7/97             | 475             | A Resolution Designating an Official Means of Publication                                                                                                                                                               |
| 4/7/97             | 476             | A Resolution Designating Official Depositories of the Shakopee Public Utilities Commission Funds                                                                                                                        |
| 4/7/97             | 477             | Resolution Regulating Salaries                                                                                                                                                                                          |
| 4/7/97             | 478             | A Resolution Designating the Terms Under Which Water is Made Available to Lot 2 Block 1, Lot 1 Block 2, and Lot 1 Block 3 of the Valley Park 13th Addition Plat                                                         |
| 4/7/97             | 479             | A Resolution Designating the Terms Under Which Water is Made Available to Lot 1 Block 1 of the Valley Park 13th Addition Plat                                                                                           |
| 4/7/97             | 480             | A Resolution Approving of the Pipe Oversizing on the Watermain Project: Valley Park 13th Addition                                                                                                                       |
| 4/7/97             | 481             | Joint Powers Agreement for the Construction and Maintenance of an Interim Water Supply Connection Between the City of Savage and the Shakopee Public Utilities Commission                                               |
| 4/7/97             | 482             | A Resolution Designating the Terms Under Which Water is Made Available to the City of Shakopee Fire Station NO. 2                                                                                                       |
| 4/7/97             | 483             | A Resolution Approving on the Pipe Oversizing on the Watermain project: Shakopee Fire Station NO. 2                                                                                                                     |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                                      |
|--------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11/3/97            | 484             | A Resolution Restating and Amending NO. 471, Authorizing an Investment in Certain Conservation Improvements                                                                                                                                                                                  |
| 8/4/97             | 485             | Amending Resolution #419, Regarding Terms and Conditions of the Interconnection Between the Underground Electric System of the Shakopee Public Utilities Commission and Customers in Downtown Shakopee                                                                                       |
| 9/8/97             | 486             | A Resolution Amending Resolution #481. Establishing Terms of a Joint Powers Agreement for the Construction and Maintenance of a Permanent Water System Interconnection and an Interim Water Supply Between the City of Savage and the Shakopee Public Utilities Commission                   |
| 12/8/97            | 487             | Resolution Regulating Salary and Contract Terms                                                                                                                                                                                                                                              |
| 12/8/97            | 488             | A Resolution Approving of the Pipe Oversizing on the Watermain Project Described as: The CSAH 17/St. Francis Medical Center Watermain Project 1995 -2                                                                                                                                        |
| 12/8/97            | 489             | A Resolution Approving a Watermain Construction Project Described as: The Highway 101 Bypass Crossing Located East of CSAH 17 and South of Vierling Drive Being Constructed as part of the CSAH 17 / St. Francis Medical Center Watermain Project 1995-2                                     |
| 12/8/97            | 490             | A Resolution Approving a Watermain Construction Project Described as: NES District Watermain Pipe Crossing the 1st HES District to Booster Station /Pumphouse #9 South of the Shakopee Bypass Being Constructed as part of the CSAH 17 / St. Francis Medical Center Watermain Project 1995-2 |
| 12/8/97            | 491             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection, and Authorizing Water Service to certain Property Adjacent to the CSAH 17 / St. Francis Medical Center Watermain Project 1995- 2                                                                     |
| 12/8/97            | 492             | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: CSAH 17 / St. Francis Medical Center Watermain Project 1995-2                                                                                                                                         |
| 12/8/97            | 493             | A Resolution Approving Payment for the NES District Watermain Pipe Crossing the 1st HES District to Booster Station/ Pumphouse #9 Costs on the Watermain Project: CSAH 17 / St. Francis Medical Center Watermain Project 1995-2                                                              |
| 12/8/97            | 494             | Resolution Establishing Rates for Residential, Commercial and Water Heating Services Also Service for Senior Citizens and Large - General Service - Large Industrial Service                                                                                                                 |
| 12/8/97            | 495             | A Resolution Establishing Rates for Electric Service in Service Area Acquired in 1991                                                                                                                                                                                                        |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                                                           |
|--------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/8/97            | 496             | A Resolution Establishing a Conservation Program Charge for Application to Electric Billings of the Shakopee Public Utilities Commission                                                                                                                                                                          |
| 1/5/98             | 497             | Supporting the Data Collection and Assessment Plan of the Southwest Metro Groundwater Work Group and Seeking Legislative Funding for that Effort                                                                                                                                                                  |
| 1/12/98            | 498             | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Sarazin Street, Roundhouse Street, and 4th Avenue Watermain Project 1994-10                                                                                                                                                |
| 1/12/98            | 499             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection, and Authorizing Water Service to Certain Property Adjacent to Sarazin Street, Roundhouse Street, and Fourth Avenue                                                                                                        |
| 1/12/98            | 500             | A Resolution Approving of the Pipe Oversizing on the Watermain Project Described as: The Sarazin Street, Roundhouse Street, and Fourth Avenue Watermain Project 1994-10                                                                                                                                           |
| 2/2/98             | 501             | Draft version of #504. Res'n #501 was signed in error, not offered, or adopted.                                                                                                                                                                                                                                   |
| 3/2/98             | 502             | A Resolution Designating an Official Means of Publication                                                                                                                                                                                                                                                         |
| 3/2/98             | 503             | A Resolution Designating Official Depositories of the Shakopee Public Utilities Commission Funds                                                                                                                                                                                                                  |
| 3/2/98             | 504             | Costs and Cost Sharing, Between the Shakopee Public Utilities Commission and City of Shakopee and Property Owners, for the Project of Replacing Existing Overhead Lines with an Underground Electric System in Downtown Shakopee; and Reaffirming Terms and Conditions of Service Adopted by Previous Resolutions |
| 3/2/98             | 505             | Water Availability to Southbridge P.U.D. A Plat in the East Dean Lake Area                                                                                                                                                                                                                                        |
| 3/2/98             | 506             | A Resolution Setting Water Connection Charges                                                                                                                                                                                                                                                                     |
| 3/2/98             | 507             | A Resolution Adjusting Fees Under the Trunk Water Policy Resolution                                                                                                                                                                                                                                               |
| 5/11/98            | 508             | Designating Internal Transfer to Reflect Acceptance of Land Contribution in Lieu of Trunk Water Charge                                                                                                                                                                                                            |
| 5/11/98            | 509             | A Resolution Amending Resolution #394 Adopting Utility Deposits for the Shakopee Public Utilities                                                                                                                                                                                                                 |
| 5/4/98             | 510             | A Resolution for a Release Agreement to Complete Water System                                                                                                                                                                                                                                                     |
| 5/11/98            | 511             | A Resolution Modifying Water Availability to the Southbridge P.U.D.                                                                                                                                                                                                                                               |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                              |
|--------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7/7/98             | 512             | A Resolution Establishing Water Rates in and for the City of Shakopee                                                                                                                                                                                                |
| 7/7/98             | 513             | A Resolution Establishing Water Rates in and for the City of Shakopee                                                                                                                                                                                                |
| 6/15/98            | 514             | A Resolution Temporarily Limiting the Water Used for Lawn and Garden Sprinkling and/or Irrigation                                                                                                                                                                    |
| 7/7/98             | 515             | A Resolution Authorizing Execution of Sub-Grant Agreement                                                                                                                                                                                                            |
| 12/8/98            | 516             | Resolution Regulating Salaries                                                                                                                                                                                                                                       |
| 12/14/98           | 517             | A Resolution Relating to Financing of Certain Proposed Project; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code                                                                                                          |
| 1/11/99            | 518             | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project:12th Avenue, Between Canterbury Road and Valley Park Drive City Project 1992-4                                                                                                 |
| 1/11/99            | 519             | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: The Highway 101 Bypass Crossing Located at the Southerly Extension of Valley Park Drive, Constructed as Part of the 12th Avenue Project, City Project 1992-4                  |
| 2/1/99             | 520             | A Resolution Approving of the Pipe Oversizing on the Watermain Project: Southbridge Parkway                                                                                                                                                                          |
| 2/1/99             | 521             | Water Availability to the Southbridge P.U.D.                                                                                                                                                                                                                         |
| 2/1/99             | 522             | A Resolution Declaring the Official Intent of the Shakopee Public Utilities Commission to Reimburse Certain Expenditures from the proceeds of Bonds and Designating an Authorized Representative to make Declarations of official intent on Behalf of the Commission |
| 3/1/99             | 523             | A Resolution Authorizing the Exercise of Electric Utility Powers Under Chapter 453 of Minnesota Statues                                                                                                                                                              |
| 3/1/99             | 524             | A Resolution Designating an Official Means of Publication                                                                                                                                                                                                            |
| 3/1/99             | 525             | A Resolution Designating Official Depositories of the Shakopee Public Utilities Commission Funds                                                                                                                                                                     |
| 4/5/99             | 526             | A Resolution Amending Water Availability to the Southbridge P.U.D. Reflecting a Partial Transfer of Responsibility from Arcon Development, INC to Contractor Property Developers Company                                                                             |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                            |
|--------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3/1/99             | 527             | A Resolution Setting Water Connection Charges                                                                                                                                                                                                                      |
| 3/1/99             | 528             | A Resolution Adjusting Fees Under the Trunk Water Policy Resolution                                                                                                                                                                                                |
| 4/5/99             | 529             | Resolution in Recognition of Service to Terrence E. O'Toole                                                                                                                                                                                                        |
| 4/5/99             | 530             | Resolution Regulating Salaries                                                                                                                                                                                                                                     |
| 4/5/99             | 531             | A Resolution Approving of the Pipe Oversizing on the Watermain Project: Vierling Drive, Presidential Lane to Taylor Street City Project - 1997-1                                                                                                                   |
| 4/5/99             | 532             | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Vierling Drive, Presidential Lane to Taylor Street City Project 1997-1                                                                                                      |
| 4/5/99             | 533             | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Valley Park 13th Addition City Project 1996-8                                                                                                                               |
| 4/5/99             | 534             | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Southbridge Parkway and Hartley Blvd North City Project                                                                                                                     |
| 5/3/99             | 535             | A Resolution Designating the Terms Under Which Water is Made Available to the Gorman Estates First Addition Plat                                                                                                                                                   |
| 5/3/99             | 536             | A Resolution Designating the Terms Under Which Water is Made Available to the Southbridge Third Addition Plat                                                                                                                                                      |
| 5/3/99             | 537             | A Resolution Designating the Terms Under Which Water is Made Available to the Pheasant Run Second Addition Plat                                                                                                                                                    |
| 5/3/99             | 538             | A Resolution Authorizing the Entering into a Supplemental Agreement with the Union Pacific Railroad Company for an Electric Transmission Line Over and Along the Right of Way of the Union Pacific Railroad Located East of Shawmut Street in the City of Shakopee |
| 6/7/99             | 539             | A Resolution Placing Limits on Water Usage for Lawn Sprinkling During Certain Days, Months, and Hours, and Providing for a Charge to Discourage Usage for Sprinkling Outside of Permitted Times                                                                    |
| 6/7/99             | 540             | A Resolution Approving of the Pipe Oversizing on the Watermain Project: Prairie Village 1st, 2nd, and 3rd Additions                                                                                                                                                |
| 6/7/99             | 541             | A Resolution Setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described as Prairie Village 1st, 2nd, and 3rd Addition.                                                                  |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                             |
|--------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6/7/99             | 542             | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: The Prairie Village 1st, 2nd, and 3rd Additions                                                              |
| 6/7/99             | 543             | A Resolution Approving on the Pipe Oversizing on the Watermain Project: Pheasant Run 1st Addition                                                                                                   |
| 6/7/99             | 544             | A Resolution Setting the Amount of the Trunk Water Charge Approving of its Collection and Authorizing Water Service to Certain Property Described as Pheasant Run Addition                          |
| 6/7/99             | 545             | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Pheasant Run 1st Addition                                                                                    |
| 7/6/99             | 546             | Resolution in Recognition of Service to John M. Dellwo                                                                                                                                              |
| 8/2/99             | 547             | A Resolution modifying severance policy on the Shakopee Public Utilities Commission.                                                                                                                |
| 11/1/99            | 548             | A Resolution designating the terms under which water is made available to the Pheasant Run Third Addition Plat.                                                                                     |
| 11/1/99            | 549             | A Resolution designating the terms under which water is made available to the Minnesota Valley West Addition plat.                                                                                  |
| 11/1/99            | 550             | A Resolution approving on the Pipe oversizing on the Watermain project: French Trace 1 <sup>st</sup> and 2 <sup>nd</sup> Additions                                                                  |
| 11/1/99            | 551             | A Resolution setting the amount or the Trunk Water Charge, approving of its collection and authorization water service to certain property described as French Trace 1st Addition and 2nd Addition. |
| 11/1/99            | 552             | A Resolution approving payment for the Pipe Oversizing costs on the Watermain Project: French Trace 1st & 2nd Additions.                                                                            |
| 11/1/99            | 553             | Designating Contribution by the Electric Fund of the Shakopee Public Utilities Commission to the City of Shakopee.                                                                                  |
| 11/1/99            | 554             | Regarding Street lighting in the City of Shakopee and Concurring with Council Resolution #4923.                                                                                                     |
| 11/3/99            | 555             | Resolution establishing rates for Residential, Commercial and Water heating services. Also, Service for Senior Citizens AND Large-general Service-Large Industrial Service.                         |
| 11/3/99            | 556             | A Resolution establishing rates for electric service in service area acquired in 1991.                                                                                                              |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                   |
|--------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/6/99            | 557             | A Resolution approving payment for the Pipe oversizing costs on the Watermain Project: Pheasant Run 2nd Addition.                                                                                                                                                         |
| 12/6/99            | 558             | A Resolution approving on the Pipe Oversizing on the Watermain Project: Longmeadows 1st Addition.                                                                                                                                                                         |
| 12/6/99            | 559             | A Resolution setting the amount of the Trunk Water Charge, approving of its collection and authorizing water service to certain property described as: Longmeadows 1st Addition.                                                                                          |
| 12/6/99            | 560             | A Resolution Approving payment for the Pipe Oversizing costs on the Watermain Project: Longmeadows 1st Addition.                                                                                                                                                          |
| 12/6/99            | 561             | A Resolution setting the amount of the Trunk Water Charge, approving its collection and authorizing Water service to certain property described as: Longmeadows 2nd Addition.                                                                                             |
| 12/6/99            | 562             | A Resolution establishing Water Rates in and for the City of Shakopee.                                                                                                                                                                                                    |
| 12/6/99            | 563             | A Resolution Approving of the Pipe Oversizing on the Watermain Project: Pheasant Run 2nd Addition.                                                                                                                                                                        |
| 12/6/99            | 564             | A Resolution setting the amount of the Trunk Water Charge, approving of its collection and authorizing Water service to certain property described as: Pheasant Run 2nd Addition.                                                                                         |
| No Date            | 565             | First supplemental Shakopee Public Utilities Revenue Bond Resolution, relating to 9, 850, 000 Shakopee Public Utilities Revenue Bonds, Series 1999; authorizing the sale, fixing the form and details, providing for the Execution and Delivery thereof and the Security. |
| 12/3/99            | 566             | Resolution Regulating salary and contract terms.                                                                                                                                                                                                                          |
| 12/20/99           | 567             | A Resolution providing for the Administration and Investment of the proceeds of the series 1999 Revenue Bonds.                                                                                                                                                            |
| 3/6/00             | 568             | A Resolution approving of the Pipe Oversizing on the Watermain Project: The City Project Identified as 17th Avenue West Project 1998-4.                                                                                                                                   |
| 3/6/00             | 569             | A Resolution setting the amount of the Trunk Water Charge, approving of its collection and authorizing Water Service to Certain Property described as: A Portion of the area benefited by the City Project identified and 17th Avenue West Project 1998-4.                |
| 3/6/00             | 570             | A Resolution approving payment for the Pipe Oversizing costs on the Watermain Project: The City Project Identified as 17th Avenue West Project 1998-4.                                                                                                                    |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                 |
|--------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3/6/00             | 571             | A Resolution setting the amount of the Trunk Water Charge, approving of its collection and authorizing Water Service to Certain Property described as: Crossroads Center.                                                               |
| 3/6/00             | 572             | A Resolution approving on the Pipe Oversizing on the Watermain Project: Crossroads Center.                                                                                                                                              |
| 3/6/00             | 573             | A Resolution approving payment for the Pipe Oversizing Costs on the Watermain Project: Crossroads Center.                                                                                                                               |
| 2/7/00             | 574             | A Resolution setting Water Connection Charge Fees.                                                                                                                                                                                      |
| 2/7/00             | 575             | A Resolution adjusting Fees applied under the Trunk Water Policy Resolution.                                                                                                                                                            |
| 4/18/00            | 576             | Resolution Regulating Salaries.                                                                                                                                                                                                         |
| 5/1/00             | 577             | A Resolution setting the Amount of the Trunk Water Charge, approving of its collection and authorizing water service to certain property described as: Boulder Ridge Addition.                                                          |
| 6/19/00            | 578             | A Resolution designating Official Depositories of the Shakopee Public Utilities Commission Funds.                                                                                                                                       |
| 6/19/00            | 579             | A Resolution Designating an Official Means of Publication                                                                                                                                                                               |
| 7/10/00            | 580             | A Resolution Approving of the Pipe Oversizing on the Watermain Project: Gorman Street Project, 2000-1                                                                                                                                   |
| 7/10/00            | 581             | A Resolution providing for the Transfer of Authority for managing Utility Funds.                                                                                                                                                        |
| 7/24/00            | 582             | Resolution Regulating Salary and Contracting Terms.                                                                                                                                                                                     |
| 8/22/00            | 583             | A Resolution of the Shakopee Public Utilities Commission by and for the City of Shakopee determining the necessity for and authorization the acquisition of Property by Eminent Domain for Lot 4, Block 3, Dominion Hills 2nd Addition. |
| 9/18/00            | 584             | A Resolution Adopting a Statement of Investment Policy and Objectives                                                                                                                                                                   |
| 1/6/00             | 585             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Evergreen Heights - Fire Station # 2                                             |
| 11/6/00            | 586             | A Resolution Setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described As: Evergreen Heights - Townhomes                                                    |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                               |
|--------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/4/00            | 587             | A Resolution Setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described As: Pheasant Run 3rd, 4th, 5th, and 6th Addition.                                                  |
| 12/4/00            | 588             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: PID # 27-9170233 Pheasant Run of Shakopee, LLP                                                 |
| 12/4/00            | 589             | A Resolution Setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described as: Prairie Village 4th and 5th Additions.                                                         |
| 12/4/00            | 590             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Southbridge 5th Addition                                                                       |
| 12/4/00            | 591             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described as: White Pines Addition                                                                           |
| 12/4/00            | 592             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described as: Westwind 1st Addition                                                                          |
| 12/4/00            | 593             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: A Portion of the Area Benefited by the City Project Identified as Fuller Street Project 1995-8 |
| 12/4/00            | 594             | A Resolution Setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described As: Shakopee Valley Marketplace West                                                               |
| 12/4/00            | 595             | A Resolution Providing for A Reallocation and Transfer of 1999 Bonds                                                                                                                                                                                  |
| 12/4/00            | 596             | A Resolution Establishing Water Rates in and For the City of Shakopee                                                                                                                                                                                 |
| 12/19/00           | 597             | Resolution of the Shakopee Public Utilities Commission by and For the City of Shakopee, Minnesota Approving Appraised Values of Properties in Pending Condemnation Actions                                                                            |
| 1/8/01             | 598             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Meadows North                                                                                  |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                |
|--------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1/8/01             | 599             | A Resolution Setting the Amount of The Trunk Water Charge, Approving of Its Collection and Authorizing of Its Collection and Authorizing Water Service to Certain Property Described As: Meadows South |
| 1/8/01             | 600             | A Resolution Approving of The Pipe Oversizing on The Watermain Project: Pheasant Run 5th Addition.                                                                                                     |
| 1/18/01            | 601             | A Resolution Approving of The Pipe Oversizing on The Watermain Project: Pheasant Run 6th Addition.                                                                                                     |
| 1/8/01             | 602             | A Resolution Approving of The Pipe Oversizing on The Watermain Project: Prairie Village 4th Addition                                                                                                   |
| 1/8/01             | 603             | Resolution Regulating Salaries                                                                                                                                                                         |
| 2/5/01             | 604             | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Prairie Village 4th Addition                                                                                    |
| 2/5/01             | 605             | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Pheasant Run 5th Addition                                                                                       |
| 2/5/01             | 606             | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Pheasant Run 6th Addition                                                                                       |
| 2/5/01             | 607             | A Resolution Approving of the Pipe Oversizing on the Watermain Project: The City Project Identified as Vierling Drive Project # 1998-3                                                                 |
| 2/5/01             | 608             | A Resolution Approving of the Pipe Oversizing of the Watermain Project: The City Project Identified as Sarazin Street Project: 1999-03                                                                 |
| 2/5/01             | 609             | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: The City Project Identified as Vierling Drive Project # 1998-3                                                  |
| 2/5/01             | 610             | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: The City Project Identified as Sarazin Street Project # 1999-3                                                  |
| 2/5/01             | 611             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Weston Ponds 2nd and 3rd Additions              |
| 2/5/01             | 612             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Orchard Park 2nd and 3rd Additions              |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                               |
|--------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2/5/01             | 613             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Stone Meadow 1st, 2nd, 3rd, 4th, and 5th Additions                                                                             |
| 2/5/01             | 614             | A Resolution Approving of the Pipe Oversizing on the Watermain Project Described As: Vierling Drive from CR 15 to the West Plan Line of Orchard Park West                                                                                                                             |
| 2/5/01             | 615             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: A Portion of the Area Benefited by Vierling Drive, Fuller Street to West Plat Line of Orchard Park West City Project # 1998-3. |
| 2/5/01             | 616             | A Resolution Establishing the Power Cost Adjustment Charge, Setting the Power Cost Adjustment Base, and Other Terms                                                                                                                                                                   |
| 2/5/01             | 617             | A Resolution Setting Water Connection Charge Fees                                                                                                                                                                                                                                     |
| 2/5/01             | 618             | A Resolution Adjusting Fees Applied under the Trunk Water Policy Resolution                                                                                                                                                                                                           |
| 3/5/01             | 619             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: South Parkview 2nd Addition                                                                                                    |
| 3/5/01             | 620             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Shakopee Community Center                                                                                                      |
| 3/5/01             | 621             | A Resolution Approving of the Pipe Oversizing of the Watermain Project: Shakopee Community Center                                                                                                                                                                                     |
| 3/5/01             | 622             | A Resolution Approving Payment for the Pipe Oversizing Costs of the Watermain Project: Shakopee Community Center                                                                                                                                                                      |
| 3/5/01             | 623             | A Resolution Approving of the Pipe Oversizing of the Watermain Project: The City Project Identified as Fuller Street Project # 1995-8                                                                                                                                                 |
| 3/5/01             | 624             | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: The City Project Identified as Fuller Street Project # 1995-8                                                                                                                                  |
| 3/5/01             | 625             | A Resolution Setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described As: Meadows West 3rd Addition.                                                                                                     |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                              |
|--------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3/5/01             | 626             | A Resolution Setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described As: South Parkview 3rd Addition.  |
| 3/5/01             | 627             | A Resolution Approving of the Pipe Oversizing of the Watermain Project: South Parkview 3rd Addition                                                                                  |
| 3/5/01             | 628             | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: South Parkview 3rd Addition                                                                   |
| 4/2/01             | 629             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Southbridge 1st Addition      |
| 4/2/01             | 630             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Southbridge 4th Addition      |
| 4/2/01             | 631             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Pheasant Run 7th Addition     |
| 4/2/01             | 632             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: South Parkview 4th Addition   |
| 4/2/01             | 633             | A Resolution Modifying a Policy with Reference to Underground Electrical Distribution Systems                                                                                        |
| 5/7/01             | 634             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Dublin Square 2nd Addition    |
| 5/7/01             | 635             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Southbridge Cove 1st Addition |
| 5/7/01             | 636             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Southbridge Cove 2nd Addition |
| 5/7/01             | 637             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Southbridge 3rd Addition      |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                              |
|--------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5/7/01             | 638             | A Resolution Repealing Resolution #625 and Modifying the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Meadows West 3rd Addition                                                                     |
| 5/7/01             | 639             | Regarding Mutual Aid Assistance                                                                                                                                                                                                                                                      |
| 5/21/01            | 640             | A Resolution Applying to the Minnesota Public Facilities Authority for a Loan from the Drinking Water Revolving Fund/Water Pollution Control Revolving Fund                                                                                                                          |
| 6/4/01             | 641             | A Resolution Setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described As: Pheasant Run 8th Addition.                                                                                                    |
| 6/4/01             | 642             | A Resolution Setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described As: Dublin Square 1st Addition.                                                                                                   |
| 6/4/01             | 643             | A Resolution Setting the Amount of the Trunk Water Charge, approving of its Collection and Authorize Water Service to Certain Property Described As: Savanna Oaks at Southbridge                                                                                                     |
| No Date            | 644             | Second Supplemental Shakopee Public Utilities Revenue Bond Resolution, relating to \$12,000,000 Shakopee Public Utilities Revenue Bonds, Series 2001; Authorizing the Sale, Fixing the Form and Details, Providing for the Execution and Delivery Thereof and the Security Therefore |
| 7/2/01             | 645             | A Resolution Setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described As: Emerald Crest of Shakopee                                                                                                     |
| 7/2/01             | 646             | Adopting the Water Policies Manual of the Shakopee Public Utilities Commission and Providing for General Administration                                                                                                                                                              |
| 7/2/01             | 647             | Resolution Regulating Salary and Contract Terms                                                                                                                                                                                                                                      |
| 8/20/01            | 648             | A Resolution Requiring the Installation of a Moisture Sensing Irrigation Shut Off Control Device on All New Lawn and Garden Automatic Sprinkling Systems                                                                                                                             |
| 9/5/01             | 649             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Canterbury Park 5th Addition                                                                                                  |
| 9/5/01             | 650             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Prairie Village 6th Addition                                                                                                  |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                   |
|--------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9/5/01             | 651             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Milwaukee Manor                    |
| 9/5/01             | 652             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Evergreen Heights Childcare Center |
| 9/5/01             | 653             | A Resolution Setting the Amount of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Southbridge Crossings 1st Addition |
| 9/5/01             | 654             | A Resolution Setting the Amount of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: A.C.C. Addition                    |
| 9/5/01             | 655             | A Resolution Setting the Amount of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described as: Gorman Estates Apartments          |
| 9/5/01             | 656             | A Resolution Setting the Amount of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Sun Path Elementary School         |
| 9/5/01             | 657             | A Resolution Repealing Resolution #628 and Modifying the Amount of Payment for the Pipe Oversizing Costs on The Watermain Project: South Parkview 3rd Addn.                               |
| 9/5/01             | 658             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Dublin Square 3rd Addition         |
| 9/5/01             | 659             | A Resolution Setting the Amount of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Homestead Ridge 2nd Addition       |
| 9/5/01             | 660             | A Resolution Setting the Amount of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Eagle Creek Preserve               |
| 9/17/01            | 661             | A Resolution Designating Public Power Week                                                                                                                                                |
| 10/1/01            | 662             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Providence Pointe                  |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                   |
|--------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10/15/01           | 663             | A Resolution Designating Official Depositories of the Shakopee Public Utilities Commission Funds                                                                                          |
| 10/15/01           | 664             | A Resolution Designating an Official Means of Publication                                                                                                                                 |
| 10/15/01           | 665             | A Resolution Amending and Restating the Shakopee Public Utilities Commission Health Care and Dependent Day Care Expense Reimbursement and Document and Summary Plan Description           |
| 11/05/01           | 666             | A Resolution Setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described As: Garden Lane Addition               |
| 11/5/01            | 667             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Southbridge Crossings 2nd Addition |
| 11/5/01            | 668             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: River Bend Townhomes               |
| 11/5/01            | 669             | A Resolution Approving of the Pipe Oversizing on The Watermain Project: Southbridge PUD Watermain Loop City Project NO. 2000-5                                                            |
| 11/5/01            | 670             | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Southbridge PUD Watermain Loop City Project NO.#2000-5                                             |
| 12/3/01            | 672             | A Resolution Authorizing Certain Payments from the Shakopee Public Utilities Commission to the City of Shakopee                                                                           |
| 12/3/01            | 673             | A Resolution of the Shakopee Public Utilities Commission Determining the Necessity for and Authorizing the Acquisition of an Easement by Eminent Domain                                   |
| 12/17/01           | 674             | Resolution Regulating Salaries                                                                                                                                                            |
| 1/7/02             | 675             | A Resolution Setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described As: Providence Pointe 2nd Addition.    |
| 1/22/02            | 676             | A Resolution Establishing a Conservation Program Charge for Application to Electric Billings of the Shakopee Public Utilities                                                             |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                          |
|--------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1/22/02            | 677             | Resolution Regulating Salary and Contract Terms                                                                                                                                                  |
| 2/4/02             | 678             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: 2011 10th Avenue West (A.K.A. Riverplace) |
| 2/4/02             | 679             | A Resolution Setting Water Connection Charge Fees                                                                                                                                                |
| 2/4/02             | 680             | A Resolution Adjusting Fees Applied Under the Trunk Water Policy Resolution                                                                                                                      |
| 2/4/02             | 681             | A Resolution Designating Official Depositories of the Shakopee Public Utilities Commission Funds                                                                                                 |
| 2/4/02             | 682             | A Resolution Designating an Official Means of Publication                                                                                                                                        |
| 3/4/02             | 683             | A Resolution Approving of the Pipe Oversizing on the Watermain Project: Eagle Creek Preserve                                                                                                     |
| 3/4/02             | 684             | A Resolution Approving Payment for The Pipe Oversizing Costs on the Watermain Project: Eagle Creek Preserve                                                                                      |
| 5/6/02             | 685             | A Resolution Setting the Amount of the Trunk Water Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Dublin Square 4th Addition          |
| 5/6/02             | 686             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Greenfield                                |
| 6/3/02             | 687             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorization Water Service to Certain Property Described as Monarch Estates                          |
| 6/3/02             | 688             | A Resolution Approving of the Pipe Oversizing on the Watermain Project: Dublin Square 4th Addition                                                                                               |
| 6/17/02            | 689             | A Resolution Establishing Water Rates In and For The City of Shakopee                                                                                                                            |
| 7/1/02             | 690             | Collection and Authorizing Water Service to Certain Property Described As: Providence Pointe 3 <sup>rd</sup> Addition                                                                            |
| 8/5/02             | 691             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Brittany Village 5 <sup>th</sup> Addition |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                            |
|--------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8/5/02             | 692             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Prairie Village 7 <sup>th</sup> Addition                    |
| 8/5/02             | 693             | A Resolution of the Shakopee Public Utilities Commission Determining the Necessity for and Authorizing the Acquisition of Real Property by Eminent Domain                                                          |
| 8/19/02            | 694             | A Resolution of the Shakopee Public Utilities Commission Determining the Necessity for and Authorizing the Entry to Real Property Subject to Eminent Domain for Surveys and Inspections                            |
| 9/3/02             | 695             | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Wyndam Ponds                                                |
| 9/3/02             | 696             | Resolution Regarding Participation in The TRANSLink Settlement Agreement, and Authorizing Representation for Participation                                                                                         |
| 10/7/02            | 697             | A Resolution Designating the Terms Under Which Water Is Made Available To A Portion of Lot 1, Block 1 Superior Supply First Addition                                                                               |
| 10/7/02            | 698             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection and Authorizing Water Service To Certain Property Described As: A Portion of Lot 1, Block 1, Superior Supply First Addition |
| 12/2/02            | 699             | A Resolution In Recognition Of Service To Robert O. Sweeney                                                                                                                                                        |
| 12/2/02            | 700             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As Riverside Grove                                              |
| 12/2/02            | 701             | Resolution Regulating Salaries                                                                                                                                                                                     |
| 12/16/02           | 702             | For The Construction and Maintenance Of A Permanent Water System Interconnection and An Interim Water Supply Between The Shakopee Public Utilities Commission and the City of Savage                               |
| 1/6/03             | 703             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection and Authorizing Water Service To Certain Property Described As: 2000 Street Reconstruction – Project NO. 2000-4             |
| 2/3/03             | 704             | A Resolution Designating Official Depositories Of The Shakopee Public Utilities Commission Funds                                                                                                                   |
| 2/3/03             | 705             | A Resolution Designating An official Means of Publication                                                                                                                                                          |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                                                                                                     |
|--------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2/3/03             | 706             | Resolution Regulating Salary And Contract Terms                                                                                                                                                                                                                                                                                                             |
| 2/3/03             | 707             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Valley Green Corporate Center                                                                                                                                                                        |
| 2/3/03             | 708             | A Resolution Approving Of The Pipe Oversizing On The Watermain Project: CSAH 83/CSAH 16 Improvements City Project NO.2001-4                                                                                                                                                                                                                                 |
| 2/3/03             | 709             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: CSAH 83/CSAH 16 Improvements City Project NO. #2001-4                                                                                                                                                                                                                |
| 2/18/03            | 710             | A Resolution Designating A Power Supply Contractor “In Principle”                                                                                                                                                                                                                                                                                           |
| 3/17/03            | 711             | In Recognition of Service by David L. Thompson                                                                                                                                                                                                                                                                                                              |
| No date            | 712             | Third Supplemental and Amendatory Shakopee Public Utilities Revenue Bond Resolution, Relating To \$3,385,000 Public Utilities Refunding Revenue Bonds, Series 2003; Authorizing The Sale, Fixing The form and Details, Providing For The Execution and Delivery Thereof And The Security Therefore                                                          |
| 4/14/03            | 713             | A Resolution To Amend Resolution #388 (A Resolution Adopting A Medical And Day Care Expense Reimbursement Plan For Employees Of The Shakopee Public Utilities Commission) To Comply With The Department of Health And Human Services Under The Health Insurance Portability and Accountability Act of 1996 (HIPAA) Relating To Certain Privacy Requirements |
| 5/5/03             | 714             | A Resolution Adjusting Fees Applied Under The Trunk Water Policy Resolution                                                                                                                                                                                                                                                                                 |
| 5/5/03             | 715             | A Resolution Setting Water Connection Charge Fee                                                                                                                                                                                                                                                                                                            |
| 5/5/03             | 716             | A Resolution Modifying A Policy With Reference To Underground Electric Distribution Systems                                                                                                                                                                                                                                                                 |
| 6/2/03             | 717             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its. Collection And Authorizing Water Service To Certain Property Described As: Riverside Grove 2nd Addition                                                                                                                                                                        |
| 6/2/03             | 718             | A Resolution Approving Of The Pipe Oversizing On The Watermain Project: Riverside Grove 2nd Addition                                                                                                                                                                                                                                                        |
| 6/2/03             | 719             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Collection and Authorizing Water Service To Certain Property Described As: Westchester                                                                                                                                                                                              |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                             |
|--------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6/2/03             | 720             | A Resolution Approving Of The Pipe Oversizing On The Watermain Project: Westchester                                                                                                                 |
| 6/2/03             | 721             | Approving An Agreement With Minnesota Municipal Power Agency                                                                                                                                        |
| 6/16/03            | 722             | Resolution Authorizing Certain Individuals To Sign And Execute Contracts                                                                                                                            |
| 7/7/03             | 723             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: A. C. C. Second Addition                     |
| 7/7/03             | 724             | A Resolution Approving of The Pipe Oversizing on The Watermain Project: A.C.C. Second Addition                                                                                                      |
| 7/7/03             | 725             | A Resolution Establishing Electric Rates For Customers Served By SPUC                                                                                                                               |
| 7/7/03             | 726             | A Resolution Establishing The Power Cost Adjustment Charge, Setting The Power Cost Adjustment Base, And Other Terms                                                                                 |
| 7/7/03             | 727             | Resolution In Recognition Of Service By Barbara Menden                                                                                                                                              |
| 7/7/03             | 728             | A Resolution Setting Water Connection Charge Fees                                                                                                                                                   |
| 8/4/03             | 729             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As Wyndam Ponds 2nd Addition                     |
| 8/4/03             | 730             | A Resolution Approving Of The Pipe Oversizing On The Watermain Project: Southbridge Crossings East                                                                                                  |
| 8/4/03             | 731             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As Whispering Oaks                               |
| 9/2/03             | 732             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Lot1, Block 1 Southbridge Crossings East PUD |
| 9/2/03             | 733             | A Resolution Approving Of The Pipe Oversizing On The Watermain Project: Whispering Oaks                                                                                                             |
| 9/2/03             | 734             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Shakopee Public Utilities Service Center     |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                               |
|--------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9/15/03            | 735             | A Resolution Setting Water Connection Charge Fees                                                                                                                                     |
| 10/6/03            | 736             | A Resolution Approving Of The Pipe Oversizing On the Watermain Project: Monarch Estates                                                                                               |
| 10/6/03            | 737             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Monarch Estates                                                                                |
| 11/3/03            | 738             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Southern Meadows               |
| 11/3/03            | 739             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain property Described As: Thomas A Phillip Addition      |
| 11/3/03            | 740             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As : Riverside Fields 1st Addition |
| 11/3/03            | 741             | A Resolution Adding An Additional Clause To Resolution # 725 A Resolution Establishing Electric Rates For Customers Served By Shakopee Public Utilities                               |
| 11/3/03            | 742             | A Resolution Establishing A Relocation Underground Charge For Application To Electric Billings Of The Shakopee Public Utilities Commission                                            |
| 6/7/04             | 743             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection and Authorizing Water Service To Certain Property Described As: Shakopee Police Station Site   |
| 12/8/03            | 744             | Resolution Regulating Salaries                                                                                                                                                        |
| 12/8/03            | 745             | A Resolution Modifying Pole Attachment Rates Pursuant To The Pole: Attachment Agreement                                                                                               |
| 12/8/03            | 746             | Resolution Regulating Salary And Contract Terms                                                                                                                                       |
| 12/8/03            | 747             | A Resolution To Permit Shakopee Public Utilities To Become A Member Of The Minnesota Municipal Power Agency And To Purchase Power And Energy From The Agency On A Long Term Basis     |
| 1/5/04             | 748             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Eagle Pointe                   |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                         |
|--------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1/5/04             | 749             | A Resolution Designating Official Depositories Of The Shakopee Public Utilities Commission Funds                                                                                                                                                                                |
| 1/5/04             | 750             | A Resolution Designating An Official Means of Publication                                                                                                                                                                                                                       |
| 1/5/04             | 751             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Northridge Court                                                                                                         |
| 2/2/04             | 752             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Shakopee Area Catholic Education Center                                                                                  |
| 2/2/04             | 753             | A Resolution Adjusting Fees Applied Under The Trunk Water Policy Resolution                                                                                                                                                                                                     |
| 2/11/04            | 754             | A Resolution Requesting Membership In the Minnesota Municipal Power Agency, Accepting The Provisions Of The Agency Agreement And By-Laws of The Minnesota Municipal Power Agency, Appointing A Representative To The Agency And Requesting The Concurrence of The City Council. |
| 4/5/04             | 755             | A Resolution Amending The Pole Attachment Agreement And Providing For Periodic Increases In Pole Attachment Rates                                                                                                                                                               |
| 4/5/04             | 756             | A Resolution Authorizing The Execution Of Certain Agreements And Documents Necessary To Become A Participating Member In The Minnesota Municipal Power Agency                                                                                                                   |
| 7/6/04             | 757             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Riverside Fields 2nd Addition                                                                                            |
| 8/2/04             | 758             | Resolution Appointing Alternate Representative to The Minnesota Municipal Power Agency                                                                                                                                                                                          |
| 9/7/04             | 759             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: A C C Second Addition                                                                                                                                                                    |
| 9/7/04             | 760             | A Resolution Relating To The Advance Refunding Of 1999 Utility Revenue Bonds                                                                                                                                                                                                    |
| 9/20/04            | 761             | A Resolution of the Shakopee Public Utilities Commission By and For the City of Shakopee Authorizing the Exchange of Certain Land and Easements                                                                                                                                 |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                             |
|--------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9/20/04            | 762             | A Resolution of the Shakopee Public Utilities Commission By and For the City of Shakopee Adopting A Reimbursement Agreement for Public Watermain Improvements (Northridge Court)                                                                                                    |
| 9/27/04            | 763             | Fourth Supplemental Shakopee Public Utilities Revenue Bond Resolution, Relating To \$9,830,000 Public Utilities Refunding Revenue Bonds, Series 2004: Authorizing The Sale, Fixing The form and Details, Providing For The Execution And Delivery Thereof and the Security Therefor |
| 10/4/04            | 764             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Valley Creek Crossing                                                                                                        |
| 11/1/04            | 765             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection and Authorizing Water Service To Certain Property Described As: Park Meadows                                                                                                                 |
| 11/1/04            | 766             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection and Authorizing Water Service To Certain Property Described As: Church Addition                                                                                                              |
| 11/15/04           | 767             | A Resolution Determining The Necessity For and Authorizing The Conveyance of Easements To The City of Shakopee                                                                                                                                                                      |
| 11/15/04           | 768             | A Resolution Adjusting Fees Applied Under The Trunk Water Policy Resolution                                                                                                                                                                                                         |
| 11/15/04           | 769             | A Resolution Setting Water Connection Charge Fees                                                                                                                                                                                                                                   |
| 12/6/04            | 770             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving of Its Collection And Authorizing Water Service To Certain Property Described As: Riverside Fields 3rd Addition                                                                                                |
| 12/6/04            | 771             | A Resolution To Adopt The Final Cobra Regulations In Regards To The FSA Plan                                                                                                                                                                                                        |
| 12/20/04           | 772             | Resolution Regulating Wage Ranges                                                                                                                                                                                                                                                   |
| 12/20/04           | 773             | Resolution Regulating Wage and Contract Terms                                                                                                                                                                                                                                       |
| 12/20/04           | 774             | A Resolution Establishing Water Rates In and For The City of Shakopee Public Utilities                                                                                                                                                                                              |
| 12/20/04           | 775             | A Resolution Designating Official Depositories Of The Shakopee Public Utilities Commission Funds                                                                                                                                                                                    |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                |
|--------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/20/04           | 776             | A Resolution Designating An Official Means of Publication                                                                                              |
| 1/18/05            | 777             | Resolution In Recognition Of Service By Barbara A. Nevin                                                                                               |
| 1/18/05            | 778             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On the Watermain Project: City Project 2002-4 Vierling Drive-CR15 to Orchard Park West |
| 1/18/05            | 779             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: City Project 2002-4 Vierling Drive-CR 15 To Orchard Park West   |
| 1/18/05            | 780             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Water Project: Greenfield Addition                                              |
| 1/18/05            | 781             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Greenfield Addition                                             |
| 2/7/05             | 782             | A Resolution Establishing The Power Cost Adjustment Charge, Setting The Power Cost Adjustment Base, And Other Terms                                    |
| 3/7/05             | 783             | Adopting The Water Policy Manual Of The Shakopee Public Utilities Commission And Providing For General Administration                                  |
| 3/21/05            | 784             | A Resolution Determining the Necessity for And Authorizing the Conveyance of Certain Property to The City of Shakopee                                  |
| 3/7/05             | 785             | A Resolution Approving Of The Pipe Oversizing On The Watermain Project: City Project 2004-4 Dean Lakes Development                                     |
| 3/7/05             | 786             | A Resolution Approving Of The Pipe Oversizing On The Watermain Project: Dean Lakes Residential (Savanna Pointe)                                        |
| 3/7/05             | 787             | A Resolution Approving Of The Pipe Oversizing On The Watermain Project: Whispering Oaks                                                                |
| 3/7/05             | 788             | A Resolution Approving Of The Pipe Oversizing On The Watermain Project: Wyndam Ponds 1st And 2nd Addition                                              |
| 3/7/05             | 789             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Wyndam Ponds 1st And 2nd Addition                               |
| 3/7/05             | 790             | A Resolution Approving Of The Pipe Oversizing On The Watermain Project: Park Meadows                                                                   |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                    |
|--------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3/7/05             | 791             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Park Meadows                                                                        |
| 3/7/05             | 792             | A Resolution Approving Of The Pipe Oversizing On The Watermain Project: Valley Creek Crossing (1st HSZ)                                                                    |
| 3/7/05             | 793             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Valley Creek Crossing (1st HSZ)                                                     |
| 3/21/05            | 794             | A Resolution Releasing A Grant Of Right-Of-Way Easement for Utility Purposes                                                                                               |
| 4/4/05             | 795             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Pheasant Run 7th Addition                                                        |
| 4/4/05             | 796             | A Resolution Approving Payment for The Pipe Oversizing Costs on The Watermain Project: Pheasant Run 7th Addition.                                                          |
| 4/4/05             | 797             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Pheasant Run 8th Addition                                                        |
| 4/4/05             | 798             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Pheasant Run 8th Addition                                                           |
| 4/4/05             | 799             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Dublin Square 1st, 2nd, 3rd Addition                                             |
| 4/4/05             | 800             | A Resolution Approving Payment for The Pipe Oversizing Costs on The Watermain Project: Dublin Square 1st, 2nd, 3rd Addition                                                |
| 4/4/05             | 801             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Dublin Square 4th Addition                                                       |
| 4/4/05             | 802             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Dublin Square 4th Addition                                                          |
| 4/4/05             | 803             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Whispering Oaks                                                                     |
| 4/4/05             | 804             | A Resolution Of The Shakopee Public Utilities Commission Determining The Necessity For And Authorizing The Acquisition Of Real Property By Eminent Domain                  |
| 5/2/05             | 805             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service To Certain Property Described As: Park Place Addition |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                      |
|--------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5/2/05             | 806             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service To Certain Property Described As: (the plat of) Countryside                                                                             |
| 5/2/05             | 807             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: (the plat of) Countryside                                                                                                                                          |
| 5/16/05            | 808             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: City Project 2001-5 Sarazin Street and Valley View Road                                                                                                            |
| 5/16/05            | 809             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: City Project 2001-5 Sarazin Street and Valley View Road                                                                                                               |
| 6/6/05             | 810             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service To Certain Property Described As: Riverside Fields 4th Addition                                                                         |
| 6/6/05             | 811             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service To Certain Property Described As: Shakopee High School                                                                                  |
| 6/20/05            | 812             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Riverside Grove 2nd Addition                                                                                                                                          |
| 6/20/05            | 813             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: (the plat of) Westchester                                                                                                                                             |
| 8/1/05             | 814             | A Resolution Clarifying The Application Of Existing Standard Water Charges And Policies To City Parks                                                                                                                                                        |
| 8/1/05             | 815             | A Resolution Authorizing And Establishing A Fee For The Equivalent Lateral Water Main Portion Of A Trunk Water Main Project                                                                                                                                  |
| 8/1/05             | 816             | A Resolution Approving A Water Main Construction Project, And Determining Its Lateral Water Main Equivalency, Described As: County Road 79 Water Main From Westchester Estates To Hillwood Drive (Fronting Along A Portion Of The Hillwood Estates Addition) |
| 8/1/05             | 817             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Water Main Project: County Road 79 Water Main From Westchester Estates To Hillwood Drive                                                                                              |
| 9/6/05             | 818             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service To Certain Property Described As: River Valley Estates 1st Addition                                                                     |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                                                                |
|--------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9/6/05             | 819             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: River Valley Estates 1st Addition                                                                                                                                                                                            |
| 9/19/05            | 820             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service To Certain Property Described As: Park Meadows Third Addition                                                                                                                                     |
| 10/17/05           | 821             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service To Certain Property Described As: Nine Parcels Along Valley View Road, P.I.D. 27-917006-0, 27-917007-0, 27-917008-0, 27-917009-0, 27-917010-0, 27-917011-0, 27-917012-0,27-917018-0 & 27-917018-1 |
| 11/21/05           | 822             | A Resolution Adjusting Fees Applied Under the Trunk Water Policy Resolution                                                                                                                                                                                                                                            |
| 11/21/05           | 823             | A Resolution Setting Water Connection Charge Fees                                                                                                                                                                                                                                                                      |
| 11/21/05           | 824             | A Resolution Adjusting Fees Applied Under The Installation Of Underground Electrical Distribution Systems Policy Resolution                                                                                                                                                                                            |
| 11/21/05           | 825             | A Resolution Adjusting Fees Applied Under The Relocation Underground Charge Resolution                                                                                                                                                                                                                                 |
| 11/21/05           | 826             | A Resolution Designating An Official Means Of Publication                                                                                                                                                                                                                                                              |
| 11/21/05           | 827             | A Resolution Designating Official Depositories Of The Shakopee Public Utilities Commission Funds                                                                                                                                                                                                                       |
| 12/5/05            | 828             | Resolution Regulating Wage Ranges                                                                                                                                                                                                                                                                                      |
| 1/3/06             | 829             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Valley Creek Crossing – Phase II                                                                                                                                                                                                |
| 1/3/06             | 830             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Countryside Addition – Phase I                                                                                                                                                                                                  |
| 2/6/06             | 831             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service To Certain Property Described As: River Valley Estates 2nd Addition                                                                                                                               |
| 2/6/06             | 832             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Riverside Fields 1st & 2nd Addition                                                                                                                                                                                          |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                             |
|--------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2/6/06             | 833             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Riverside Fields 1st & 2nd Addition                                                          |
| 2/6/06             | 834             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Dean Lakes Addition (Savanna Pointe)                                                         |
| 2/21/06            | 835             | A Resolution Regulating Wage And Contract Terms                                                                                                                                     |
| 2/21/06            | 836             | A Resolution Releasing A Grant Of Right-Of-Way Easement For Utility Purposes                                                                                                        |
| 4/3/06             | 837             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Church Addition                                                                           |
| 4/3/06             | 838             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Church Addition                                                                              |
| 5/1/06             | 839             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: 2005 Valley View Road Watermain Improvements – City Project 2004-3                        |
| 5/1/06             | 840             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: 2005 Valley View Road Watermain Improvements – City Project 2004-3                           |
| 5/1/06             | 841             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: City Project 2006-1 - 17th Avenue East                                                    |
| 5/15/06            | 842             | Additional Restrictions On Outside Water Usage Applicable In The Whispering Oaks Addition                                                                                           |
| 5/15/06            | 843             | A Resolution Authorizing The Execution Of Certain Documents Required By The City of Prior Lake According To Its Electric Franchise Ordinance                                        |
| 6/5/06             | 844             | A Resolution Establishing A Load Curtailment Program                                                                                                                                |
| 6/19/06            | 845             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service To Certain Property Described As: Glacier Estates              |
| 7/17/06            | 846             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service To Certain Property Described As: Vierling Estates II Addition |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                    |
|--------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7/17/06            | 847             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service To Certain Property Described As: Ridge View Estates                                                                  |
| 7/17/06            | 848             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service To Certain Property Described As: Shakopee Retail Plaza (Lot 3 Block 1, SHAKOPEE VALLEY MARKETPLACE SECOND ADDITION)  |
| 7/17/06            | 849             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service To Certain Property Described As: Shakopee Retail Center (Lot 6 Block 1, SHAKOPEE VALLEY MARKETPLACE SECOND ADDITION) |
| 7/17/06            | 850             | A Resolution Of The Shakopee Public Utilities Commission By And For The City Of Shakopee Authorizing An Amendment To Easement Agreement                                                                                                    |
| 8/7/06             | 851             | A Resolution Approving Lateral Watermain Equivalency Fee For County Road 79 Watermain Project From Westchester Estates To Hillwood Drive                                                                                                   |
| 8/7/06             | 852             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: County Road 79 Watermain From Westchester Estates To Hillwood Drive                                                                                 |
| 8/7/06             | 853             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection, Defining The Lateral Watermain Requirements And Authorizing Water Service To Certain Property Described As: Huber Park                             |
| 9/5/06             | 854             | A Resolution Approving Transfer Of The Pole Attachment Agreement                                                                                                                                                                           |
| 9/5/06             | 855             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service To Certain Property Described As: Shakopee Elementary School At Pike Lake Road And County Road 16                     |
| 10/2/06            | 856             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service To Certain Property Described As: Park Meadows 2nd Addition                                                           |
| 10/2/06            | 857             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service To Certain Property Described As: Southbridge Fields                                                                  |
| 10/2/06            | 858             | A Resolution Of The Shakopee Public Utilities Commission By And For The City Of Shakopee Approving An Easement                                                                                                                             |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                                        |
|--------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10/16/06           | 859             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Glacier Estates                                                                                                                                                                                      |
| 10/16/06           | 860             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Glacier Estates                                                                                                                                                                                         |
| 10/16/06           | 861             | Fifth Supplemental Shakopee Public Utilities Revenue Bond Resolution, relating to \$10,570,000 Public Utilities Crossover Refunding Revenue Bonds, Series 2006A; Authorizing the Sale, Fixing the Form and Details, Providing for The Execution and Delivery Thereof and The Security here for |
| 12/4/06            | 862             | A Resolution Designating An Official Means Of Publication                                                                                                                                                                                                                                      |
| 12/4/06            | 863             | A Resolution Designating Official Depositories Of The Shakopee Public Utilities Commissions Funds                                                                                                                                                                                              |
| 12/4/06            | 864             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Riverside Bluffs 1st Addition                                                                                                           |
| 12/4/06            | 865             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Riverside Bluffs 1st Addition                                                                                                                                                                        |
| 12/18/06           | 866             | A Resolution Adjusting Fees Applied Under The Trunk Water Policy Resolution                                                                                                                                                                                                                    |
| 12/18/06           | 867             | A Resolution Adjusting Fees Applied Under The Water Connection Charge Policy Resolution                                                                                                                                                                                                        |
| No Date            | 868             | Not Approved                                                                                                                                                                                                                                                                                   |
| 12/18/06           | 869             | A Resolution Establishing Electric Rates For Customers Served By Shakopee Public Utilities                                                                                                                                                                                                     |
| 12/18/06           | 870             | A Resolution Establishing The Power Cost Adjustment Charge, Setting The Power Cost Adjustment Base, And Other Terms                                                                                                                                                                            |
| 12/18/06           | 871             | Resolution Regulating Wage Ranges                                                                                                                                                                                                                                                              |
| 1/2/07             | 872             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Countryside Phase II                                                                                                                                                                                    |
| 1/2/07             | 873             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Ridgeview Estates                                                                                                                                                                                    |
| 1/2/07             | 874             | A Resolution Establishing Water Rates In And For The City Of Shakopee                                                                                                                                                                                                                          |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                           |
|--------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1/2/07             | 875             | A Resolution Establishing A Reconstruction Fund Charge Application To Water Sales Of The Shakopee Public Utilities Commission                                                     |
| 2/5/07             | 876             | A Resolution Adjusting Fees Applied Under The Installation Of Underground Electrical Distribution Systems Policy Resolution                                                       |
| 2/5/07             | 877             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Ridgeview Estates – Phase I                                                                |
| 2/5/07             | 878             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: River Valley Estates 1st Addition                                                          |
| 2/5/07             | 879             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: River Valley Estates 2nd Addition                                                       |
| 2/5/07             | 880             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: River Valley Estates 2nd Addition                                                          |
| 2/20/07            | 881             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: C.P. 2007-3 Pike Lake Road and Street “A” Improvements From CSAH 16 to 1,100 Feet South |
| 3/5/07             | 882             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Park Meadows 3rd Addition                                                               |
| 3/5/07             | 883             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Park Meadows 3rd Addition                                                                  |
| 3/19/07            | 884             | A Resolution Approving Watermain Replacement With The 2007 City Of Shakopee Street Reconstruction Project                                                                         |
| 3/19/07            | 885             | A Resolution Of Appreciation To Joan Lynch For Her Service On The Shakopee Public Utilities Commission                                                                            |
| 3/19/07            | 886             | A Resolution Adopting Fees And Charges For 2007                                                                                                                                   |
| 4/16/07            | 887             | A Resolution Approving Plans And Specifications For Watermain Replacement With The 2007 City Of Shakopee Street Reconstruction Project                                            |
| 6/18/07            | 888             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Kensington Estates                                                                      |
| 6/18/07            | 889             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Kensington Estates                                                                         |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                   |
|--------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7/16/07            | 890             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Vierling Estates 1st Addition      |
| 7/16/07            | 891             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: City Project NO. 2007-03, Pike Lake Road and Street “A”                                         |
| 8/6/07             | 892             | A Resolution Designating The Terms Under Which Water Is Made Available To The Riverside Bluffs First Addition Plat                                                                        |
| 8/6/07             | 893             | A Resolution Modifying Resolution # 869 By Establishing A Time-Of-Use Option To Certain Electric Rates                                                                                    |
| 9/4/07             | 894             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Southbridge Transit Station        |
| 9/4/07             | 895             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Shakopee Elementary School – Eagle Creek                                                        |
| 9/4/07             | 896             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Minnesota Corn Growers Association |
| 9/4/07             | 897             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: 17th Avenue Sports Complex         |
| 9/4/07             | 898             | A Resolution Setting The Amount Of The Trunk Water Charge And Authorizing Water Service To Certain Property Described As: Greenfield West Park                                            |
| 11/5/07            | 899             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: I-Storage                          |
| 12/3/07            | 900             | A Resolution Adjusting Fees Applied Under The Installation Of Underground Electrical Systems Policy Resolution.                                                                           |
| 12/3/07            | 901             | A Resolution Adjusting Fees Applied Under The Trunk Water Policy Resolution.                                                                                                              |
| 12/3/07            | 902             | A Resolution Adjusting Fees Applied Under The Water Connection Charge Policy Resolution.                                                                                                  |
| 12/3/07            | 903             | Resolution Regulating Wage And Contract Terms                                                                                                                                             |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                      |
|--------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/10/07           | 904             | A Resolution Designating An Official Means Of Publication                                                                                                                    |
| 12/10/07           | 905             | Resolution Regulating Wage Ranges                                                                                                                                            |
| 1/7/08             | 906             | A Resolution Designating Official Depositories Of The Shakopee Public Utilities Commission Funds                                                                             |
| 3/3/08             | 907             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Riverside Bluffs 1st Addition                                                         |
| 3/3/08             | 908             | Resolution Regulating Wage Ranges                                                                                                                                            |
| 3/17/08            | 909             | A Resolution In Recognition Of Public Service – Mark T. Miller                                                                                                               |
| 3/17/08            | 910             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Kensington Estates    |
| 4/7/08             | 911             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: City Project NO. 2007-3 – Pike Lake Road and Street “A”                               |
| 4/21/08            | 912             | A Resolution Approving And Authorizing The Execution Of An Agreement With The Beckrich Park Estates Community Association And Various Members Thereof                        |
| No Date            | 913             | Not Approved                                                                                                                                                                 |
| 4/21/08            | 914             | Resolution Regulating Wage Ranges                                                                                                                                            |
| 5/5/08             | 915             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Shakopee Elementary School – Eagle Creek                                              |
| 5/5/08             | 916             | Resolution Appointing Alternate Representative To The Minnesota Municipal Power Agency                                                                                       |
| 8/4/08             | 917             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Beckrich Park Estates |
| 8/18/08            | 918             | Resolution Regulating Wage And Contract Terms                                                                                                                                |
| 9/2/08             | 919             | A Resolution Of The Shakopee Public Utilities Commission Adopting A Reimbursement Amount For Public Watermain Improvements (Fillmore Street)                                 |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                                        |
|--------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10/6/08            | 920             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Valley Creek Crossing Park                                                                                                              |
| 10/20/08           | 921             | Resolution Regulating Wage Ranges                                                                                                                                                                                                                                                              |
| 12/1/08            | 922             | Resolution Regulating Wage Ranges                                                                                                                                                                                                                                                              |
| 12/1/08            | 923             | A Resolution Affirming A State Water Connection Fee For Application To Water Billings Of The Shakopee Public Utilities Commission                                                                                                                                                              |
| 12/1/08            | 924             | A Resolution Adjusting Fees Applied Under The Reconstruction Fund Charge Resolution                                                                                                                                                                                                            |
| 12/1/08            | 925             | A Resolution Establishing Water Rates In And For The City Of Shakopee                                                                                                                                                                                                                          |
| 12/1/08            | 926             | A Resolution Adjusting Fees Applied Under The Trunk Water Charge Policy Resolution                                                                                                                                                                                                             |
| 12/1/08            | 927             | A Resolution Adjusting Fees Applied Under The Water Connection Charge Policy Resolution                                                                                                                                                                                                        |
| 12/1/08            | 928             | A Resolution Adjusting Fees Applied Under The Relocation Underground Charge Resolution                                                                                                                                                                                                         |
| 12/1/08            | 929             | A Resolution Establishing Electric Rates For Customers Served By Shakopee Public Utilities                                                                                                                                                                                                     |
| 12/1/08            | 930             | A Resolution Adjusting Fees Applied Under The Installation Of Underground Electrical Distribution Systems Policy Resolution                                                                                                                                                                    |
| 12/1/08            | 931             | Costs And Cost Sharing, Between The Shakopee Public Utilities Commission And City Of Shakopee And Property Owners, For The Project Of Replacing Existing Overhead Lines With An Underground Electric System In Huber Park, Adjacent Alley And Levee Drive, And Terms And Conditions Of Service |
| 12/1/08            | 932             | A Resolution Designating An Official Means Of Publication                                                                                                                                                                                                                                      |
| 12/1/08            | 933             | A Resolution Designating Official Depositories Of The Shakopee Public Utilities Commissions Funds                                                                                                                                                                                              |
| 1/20/09            | 934             | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: City Project NO. 2007-10 (Beckrich Park Estates and Kristal Estates)                                                                                                                                 |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                             |
|--------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1/20/09            | 935             | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: City Project NO. 2007-10 (Beckrich Park Estates and Kristal Estates)                                         |
| 3/2/09             | 936             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Riverview Park                               |
| 3/2/09             | 937             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Westminster Park                             |
| 3/2/09             | 938             | A Resolution Approving Watermain Replacement With The 2009 City Of Shakopee Street Reconstruction Project                                                                                           |
| 3/2/09             | 939             | A Resolution Approving A Construction Cooperative And Exchange Agreement                                                                                                                            |
| 4/6/09             | 940             | A Resolution Approving Sale Of A Portion Of Land To Scott County MN For Highway R.O.W., Retention Of A Portion Of Land For Substation Site And Sale Of Remaining Portion Of Land To Scott County MN |
| 4/20/09            | 941             | A Resolution For A Release Of Agreement To Complete Water System Upon Completion Of The Water Availability Terms Described In Resolution #535                                                       |
| 5/4/09             | 942             | A Resolution Approving Plans And Specifications For Watermain Replacement With The 2009 City Of Shakopee Street Reconstruction Project                                                              |
| 5/4/09             | 943             | A Resolution Authorizing The Execution Of Documents Related To The Sale And Transfer Of Land To Scott County Minnesota                                                                              |
| 9/8/09             | 944             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Riverside Bluffs Second Addition             |
| 9/8/09             | 945             | Resolution Regulating Wage And Contract Terms                                                                                                                                                       |
| 11/2/09            | 946             | A Resolution Establishing Water Rates In And For The City Of Shakopee                                                                                                                               |
| 10/19/09           | 947             | Resolution Regulating Wage Ranges                                                                                                                                                                   |
| 11/2/09            | 948             | A Resolution For Partial Vacation Of Watermain Easement Within Lot 6, Block 2 Of Dean Lakes Second Addition                                                                                         |
| 11/16/09           | 949             | A Resolution Approving Payment For Watermain Replacement With The 2009 City Of Shakopee Street Reconstruction Project                                                                               |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                          |
|--------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/7/09            | 950             | A Resolution Approving Payment For Watermain Replacement With The 2007 City Of Shakopee Street Reconstruction Project                                                            |
| 12/7/09            | 951             | A Resolution Adjusting Fees Applied Under The Reconstruction Fund Charge Resolution                                                                                              |
| 12/7/09            | 952             | A Resolution Adjusting Fees Applied Under The Trunk Water Charge Policy Resolution                                                                                               |
| 12/7/09            | 953             | A Resolution Adjusting Fees Applied Under The Water Connection Charge Policy Resolution                                                                                          |
| 12/7/09            | 954             | A Resolution Adjusting Fees Applied Under The Relocation Underground Charge Resolution                                                                                           |
| 12/7/09            | 955             | A Resolution Adjusting Fees Applied Under The Installation Of Underground Electrical Distribution Systems Policy Resolution                                                      |
| 12/7/09            | 956             | A Resolution Adopting Fees And Charges For 2010                                                                                                                                  |
| 12/7/09            | 957             | A Resolution Designating Official Depositories Of The Shakopee Public Utilities Commission Funds                                                                                 |
| 12/7/09            | 958             | A Resolution Designating An Official Means Of Publication                                                                                                                        |
| 12/7/09            | 959             | A Resolution Of Appreciation To Terry Joos                                                                                                                                       |
| 12/7/09            | 960             | A Resolution Determining The Necessity For And Authorizing The Conveyance Of Wind Energy Easements To The Minnesota Municipal Power Agency                                       |
| 1/4/10             | 961             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Jackson Elementary School |
| 1/4/10             | 962             | A Resolution Adopting Fees And Charges For 2010                                                                                                                                  |
| 3/1/10             | 963             | A Resolution Approving Watermain Replacement With The 2010 City Of Shakopee Street Reconstruction Project                                                                        |
| 3/15/10            | 964             | A Resolution Of Appreciation To Eric S. Braun                                                                                                                                    |
| 3/15/10            | 965             | A Resolution Honoring The Exceptional Service Of Louis J. Van Hout                                                                                                               |
| 4/5/10             | 966             | A Resolution Of Appreciation To Nancy Huth                                                                                                                                       |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                       |
|--------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4/5/10             | 967             | A Resolution Approving Plans And Specifications For Watermain Replacement With The 2010 City Of Shakopee Street Reconstruction Project                                        |
| 4/5/10             | 968             | A Resolution Establishing A Load Curtailment Program                                                                                                                          |
| 4/5/10             | 969             | Resolution Regulating Wage And Contract Terms                                                                                                                                 |
| 5/3/10             | 970             | Resolution Authorizing Governmental Unit To Be A Party To Minnesota Water Agency Response Network (MnWARN)                                                                    |
| 6/21/10            | 971             | A Resolution Designating Official Depositories Of The Shakopee Public Utilities Commission Funds                                                                              |
| No Date            | 972             | A Resolution Adopting Rules For Co-generators And Small Power Producers Intending To Connect To The Electric System Of The Shakopee Public Utilities Commission – NOT ADOPTED |
| 10/4/10            | 973             | A Resolution Approving An Amendment To The Watermain Easement And Agreement Dated 17 July, 1996                                                                               |
| 11/15/10           | 974             | Resolution Regulating Wage Ranges                                                                                                                                             |
| 12/6/10            | 975             | A Resolution Adjusting Fees Applied Under The Reconstruction Fund Charge Resolution                                                                                           |
| 12/6/10            | 976             | A Resolution Adjusting Fees Applied Under The Trunk Water Charge Policy Resolution                                                                                            |
| 12/6/10            | 977             | A Resolution Adjusting Fees Applied Under The Water Connection Charge Policy Resolution                                                                                       |
| 12/6/10            | 978             | A Resolution Adjusting Fees Applied Under The Installation Of Underground Electrical Distribution Systems Policy Resolution                                                   |
| 12/6/10            | 979             | A Resolution Adopting Fees And Charges For 2011                                                                                                                               |
| 12/6/10            | 980             | A Resolution Designating Official Depositories Of The Shakopee Public Utilities Commission Funds                                                                              |
| 12/6/10            | 981             | A Resolution Designating An Official Means Of Publication                                                                                                                     |
| 2/22/11            | 982             | A Resolution Of Appreciation to Jamie Coffel                                                                                                                                  |
| 2/22/11            | 983             | A Resolution Approving Watermain Replacement With The 2011 City Of Shakopee Street Reconstruction Project                                                                     |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                               |
|--------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2/22/11            | 984             | A Resolution Establishing A Load Curtailment Program                                                                                                                                                                                  |
| 3/7/11             | 985             | A Resolution Approving Watermain Replacement With The 2011 CSAH 101 Street Reconstruction Project                                                                                                                                     |
| 3/21/11            | 986             | A Resolution In Recognition Of Public Service – John Engler                                                                                                                                                                           |
| 5/2/11             | 987             | A Resolution Approving Plans And Specifications For Watermain Replacement With The 2011 City Of Shakopee Street Reconstruction Project                                                                                                |
| 5/16/11            | 988             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Lion’s Park Fire Station #2                                                    |
| 5/16/11            | 989             | A Resolution Clarifying The Water Connection Charge Policy As It Applies To Valleyfair Amusement Park And Designating Special Arrangements Related Thereto                                                                            |
| 6/6/11             | 990             | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection, Defining The Lateral Watermain Requirements And Authorizing Water Service To Certain Property Described As: Greenfield East/Park Meadows Park |
| 6/20/11            | 991             | Resolution Regulating Wage And Contract Terms                                                                                                                                                                                         |
| 7/18/11            | 992             | A Resolution Authorizing The Defeasance Of The Shakopee Public Utilities Commission Refunding Revenue Bonds, Series 2003                                                                                                              |
| 8/1/11             | 993             | A Resolution Modifying Resolution #929 By Establishing A Time-Of-Use Option To Certain Electric Rates                                                                                                                                 |
| 10/3/11            | 994             | A Resolution Designating Public Power Week                                                                                                                                                                                            |
| 11/7/11            | 995             | A Resolution Approving Water Services With The CSAH 69 Utility Improvements                                                                                                                                                           |
| 11/21/11           | 996             | A Resolution Adjusting Fees Applied Under The Reconstruction Fund Charge Resolution                                                                                                                                                   |
| 11/21/11           | 997             | A Resolution Establishing Water Rates In And For The City Of Shakopee                                                                                                                                                                 |
| 11/21/11           | 998             | Resolution Establishing Water Meter And Installation Fees                                                                                                                                                                             |
| 11/21/11           | 999             | A Resolution Adjusting Fees Applied Under The Relocation Underground                                                                                                                                                                  |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                     |
|--------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------|
|                    |                 | Charge Resolution                                                                                                           |
| 11/21/11           | 1000            | A Resolution Establishing Electric Rates For Customers Served By Shakopee Public Utilities                                  |
| 11/21/11           | 1001            | A Resolution Adopting Fees And Charges For 2012                                                                             |
| 11/21/11           | 1002            | A Resolution Designating Official Depositories Of The Shakopee Public Utilities Commission Funds                            |
| 11/21/11           | 1003            | A Resolution Designating An Official Means Of Publication                                                                   |
| 11/21/11           | 1004            | Resolution Regulating Wage Ranges                                                                                           |
| 12/5/11            | 1005            | A Resolution Adjusting Fees Applied Under The Water Connection Charge Policy Resolution                                     |
| 12/5/11            | 1006            | A Resolution Adjusting Fees Applied Under The Trunk Water Charge Policy Resolution                                          |
| 12/5/11            | 1007            | A Resolution Modifying The Seasonal Demand Policy                                                                           |
| 12/5/11            | 1008            | A Resolution Modifying Resolution #1000 By Establishing A Time-Of-Use Option To Certain Electric Rates                      |
| 12/5/11            | 1009            | A Resolution Adjusting Fees Applied Under The Installation Of Underground Electrical Distribution Systems Policy Resolution |
| 1/3/12             | 1010            | A Resolution Amending Resolution #509 Adopting Utility Deposits For The Shakopee Public Utilities                           |
| 1/17/12            | 1011            | A Resolution Of Appreciation To Terrill Roquette                                                                            |
| 1/17/12            | 1012            | A Resolution Adopting A Revised Investment Policy                                                                           |
| 2/21/12            | 1013            | A Resolution Approving A Second Amendment To The Watermain Easement And Agreement Dated 17 July, 1996                       |
| 3/19/12            | 1014            | A Resolution Relating To FERC Order 719                                                                                     |
| 4/2/12             | 1015            | A Resolution Approving Watermain Replacement With The CSAH 69 Utility Improvements                                          |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                         |
|--------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4/2/12             | 1016            | A Resolution Designating The Terms Under Which Water Will Be Made Available To The Associated Capital Corporation, LLC “Land Holdings” Located North Of First Avenue Between Pierce And Scott Streets                                                                           |
| 5/7/12             | 1017            | A Resolution Adopting A Revised Investment Policy                                                                                                                                                                                                                               |
| 9/4/12             | 1018            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Valley Creek Crossing Second Addition                                                                                    |
| 9/4/12             | 1019            | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Valley Creek Crossing Second Addition                                                                                                                                                 |
| 9/4/12             | 1020            | A Resolution Releasing A “Blanket” Water Main Easement Agreement, Accepting Substitute “Defined Area” Water Main Easements And Agreeing To Reimburse The Developer The Cost For The Construction Of A Transmission Water Main Through The Valley Creek Crossing Second Addition |
| 9/4/12             | 1021            | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Southbridge Crossings East                                                                                                                                                               |
| 9/4/12             | 1022            | Resolution Adopting A Salary Range For Utilities Manager                                                                                                                                                                                                                        |
| 9/4/12             | 1023            | Resolution Regulating Wage And Contract Terms                                                                                                                                                                                                                                   |
| 10/15/12           | 1024            | Resolution Regulating Wage Ranges                                                                                                                                                                                                                                               |
| 11/19/12           | 1025            | A Resolution Authorizing The Defeasance Of The Shakopee Public Utilities Commission Public Utilities Refunding Revenue Bonds, Series 2004                                                                                                                                       |
| 12/3/12            | 1026            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: All Saints Senior Living                                                                                                 |
| 12/3/12            | 1027            | A Resolution Adjusting Fees Applied Under The Water Connection Charge Policy Resolution                                                                                                                                                                                         |
| 12/3/12            | 1028            | A Resolution Adjusting Fees Applied Under The Trunk Water Charge Policy Resolution                                                                                                                                                                                              |
| 12/3/12            | 1029            | A Resolution Adjusting Fees Applied Under The Installation Of Underground Electrical Distribution Systems Policy Resolution                                                                                                                                                     |
| 12/3/12            | 1030            | A Resolution Adjusting Fees Applied Under The Relocation Underground Charge Resolution                                                                                                                                                                                          |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                           |
|--------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/3/12            | 1031            | A Resolution Adopting Fees And Charges For 2013                                                                                                                                                                                                   |
| 12/3/12            | 1032            | A Resolution Designating An Official Means Of Publication                                                                                                                                                                                         |
| 12/3/12            | 1033            | A Resolution Designating Official Depositories Of The Shakopee Public Utilities Commission Funds                                                                                                                                                  |
| 1/7/13             | 1034            | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: City Project 2004-04 Dean Lakes Development                                                                                                                |
| 1/7/13             | 1035            | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Valley Creek Crossing Second Addition                                                                                                                      |
| 1/7/13             | 1036            | A Resolution Approving Payment For The Transmission Watermain Costs Through The Project: Valley Creek Crossing Second Addition                                                                                                                    |
| 1/7/13             | 1037            | A Resolution Designating The Terms Under Which Water Will Be Made Available To The Shakopee Catholic Community Plat 1                                                                                                                             |
| 2/19/13            | 1038            | A Resolution Approving Watermain Replacement With The 2013 City Of Shakopee Street Reconstruction Project                                                                                                                                         |
| 2/19/13            | 1039            | A Resolution Of Support For An Exemption In Property Tax For Power Generation In Shakopee                                                                                                                                                         |
| 4/15/13            | 1040            | A Resolution Approving Plans And Specifications For Watermain Replacement With The 2013 City Of Shakopee Street Reconstruction Project                                                                                                            |
| 4/15/13            | 1041            | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Projects: Valley View Road City Project NO. 2012-17 And County Project NO. 17-31                                                                                 |
| 4/15/13            | 1042            | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Projects: CSAH 17/Marschall Road County Project NO. 17-31                                                                                                        |
| 4/15/13            | 1043            | A Resolution Approving A Water Main Construction Project, And Determining Its Lateral Water Main Equivalency, Described As: C.S.A.H. 17 Water Main County Project 17-31 From Approximately 800 Feet North Of Valley View Road To Valley View Road |
| 5/20/13            | 1044            | Regarding Streetlighting In The City Of Shakopee And Concurring With Council Resolution #7301                                                                                                                                                     |
| 5/20/13            | 1045            | Resolution Regulating Wage And Contract Terms                                                                                                                                                                                                     |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                                        |
|--------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6/3/13             | 1046            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving of Its Collection, Defining The Lateral Watermain Requirements And Authorizing Water Service To Certain Property Described As: Ambassador Park                                                                            |
| 6/3/13             | 1047            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving of Its Collection, Defining The Lateral Watermain Requirements And Authorizing Water Service To Certain Property Described As: Hackney Park                                                                               |
| 6/3/13             | 1048            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving of Its Collection, Defining The Lateral Watermain Requirements And Authorizing Water Service To Certain Property Described As: Riverside Fields Park                                                                      |
| 6/17/13            | 1049            | A Resolution Of Appreciation To Eugene Pass                                                                                                                                                                                                                                                    |
| 7/15/13            | 1050            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Valley Park Business Center                                                                                                             |
| 7/15/13            | 1051            | A Resolution Concurring With Shakopee City Council's Actions Declaring Adequacy Of Petition And Ordering An Improvement And The Preparation Of Plans And Specifications For Improvements Including Watermain Extension Within The Plat Of Valley Park Business Center, City Project NO. 2013-6 |
| 8/5/13             | 1052            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Dakota Crossing First Addition                                                                                                          |
| 8/5/13             | 1053            | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Dakota Crossing First Addition                                                                                                                                                                       |
| 8/5/13             | 1054            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: South Parkview Fifth Addition                                                                                                           |
| Not Used           | 1055            | VOID – Per John Crooks                                                                                                                                                                                                                                                                         |
| 10/7/13            | 1056            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: P.I.D. 27-9080720 (2860 Eagle Creek Boulevard) Kincs Parcel                                                                             |
| 10/21/13           | 1057            | Resolution Regulating Wage Ranges                                                                                                                                                                                                                                                              |
| 11/18/13           | 1058            | A Resolution Adjusting Fees Applied Under The Water Connection Charge Policy Resolution                                                                                                                                                                                                        |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                        |
|--------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11/18/13           | 1059            | A Resolution Adjusting Fees Applied Under The Trunk Water Charge Policy Resolution                                                                                                                                             |
| 11/18/13           | 1060            | A Resolution Adjusting Fees Applied Under The Installation Of Underground Electrical Distribution Systems Policy Resolution                                                                                                    |
| 11/18/13           | 1061            | A Resolution Adjusting Fees Applied Under The Relocation Underground Charge Resolution                                                                                                                                         |
| 11/18/13           | 1062            | Resolution Regulating Wage And Contract Terms                                                                                                                                                                                  |
| 11/18/13           | 1063            | A Resolution Adopting Fees And Charges For 2014                                                                                                                                                                                |
| 11/18/13           | 1064            | A Resolution Designation An Official Means Of Publication                                                                                                                                                                      |
| 11/18/13           | 1065            | A Resolution Designating Official Depositories Of The Shakopee Public Utilities Commission Funds                                                                                                                               |
| 12/2/13            | 1066            | A Resolution Of Appreciation To Steven Clay                                                                                                                                                                                    |
| 12/2/13            | 1067            | A Resolution Of Appreciation To Richard Wolfe                                                                                                                                                                                  |
| 1/6/14             | 1068            | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Dakota Crossing                                                                                                                         |
| 2/3/14             | 1069A           | A Resolution Approving Watermain Replacement With The 2014 City Of Shakopee Street Reconstruction Project                                                                                                                      |
| 3/17/14            | 1070            | A Resolution Of Appreciation To Mark Yost                                                                                                                                                                                      |
| 4/7/14             | 1071            | A Resolution Approving Plans And Specifications For Watermain Replacement With The 2014 City Of Shakopee Street Reconstruction                                                                                                 |
| 4/21/14            | 1072            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: River Valley Church                                                     |
| 7/7/14             | 1073            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection, Defining The Lateral Watermain Requirements And Authorizing Water Service To Certain Property Described As: Southbridge Community Park |
| 7/21/14            | 1074            | A Resolution Ratifying And Authorizing The Execution Of And Completion Of Closing Under Purchase Agreement And Lease Termination Agreement                                                                                     |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                          |
|--------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8/4/14             | 1075            | Adopting The Water Policy Manual Of The Shakopee Public Utilities Commission And Providing For General Administration                                                                                                                            |
| 8/4/14             | 1076            | A Resolution Approving Watermain Installation With The 2014 Hilldale Drive Improvements                                                                                                                                                          |
| 9/15/14            | 1077            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Dakota Highlands First Addition                                                           |
| 9/15/14            | 1078            | A Resolution Setting the Amount of The Trunk Water Charge, Approving of Its Collection, Defining the Lateral Watermain Requirements and Authorizing Water Service to Certain Property Described As: A Portion of Union Pacific Railroad Property |
| 10/6/14            | 1079            | Resolution Regulating Wage Ranges                                                                                                                                                                                                                |
| 12/15/14           | 1080            | A Resolution Adjusting Fees Applied Under The Water Connection Charge Policy Resolution                                                                                                                                                          |
| 12/15/14           | 1081            | A Resolution Adjusting Fees Applied Under The Trunk Water Charge Policy Resolution                                                                                                                                                               |
| 12/15/14           | 1082            | A Resolution Adjusting Fees Applied Under The Reconstruction Fund Charge Resolution                                                                                                                                                              |
| 12/15/14           | 1083            | A Resolution Adjusting Fees Applied Under The Installation Of Underground Electrical Distribution Systems Policy Resolution                                                                                                                      |
| 12/15/14           | 1084            | A Resolution Adjusting Fees Applied Under The Relocation Underground Charge Resolution                                                                                                                                                           |
| 12/15/14           | 1085            | Resolution Regulating Wage And Contract Terms                                                                                                                                                                                                    |
| 12/15/14           | 1086            | A Resolution Adopting Fees And Charges For 2015                                                                                                                                                                                                  |
| 12/15/14           | 1087            | A Resolution Designating An Official Means Of Publication                                                                                                                                                                                        |
| 12/15/14           | 1088            | A Resolution Designating Official Depositories Of The Shakopee Public Utilities Commission Funds                                                                                                                                                 |
| 12/15/14           | 1089            | A Resolution Of Appreciation To City Administrator, Mark McNeill                                                                                                                                                                                 |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                        |
|--------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2/2/15             | 1090            | A Resolution For Vacation Of Electric Utility Easement Within A Portion Of Lot 10, Block 10, East Shakopee, Scott County, Minnesota                                                                                                            |
| 3/2/15             | 1091            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Dakota Highlands Second Addition                                                        |
| 3/16/15            | 1092            | A Resolution in Recognition of Public Service - Bryan McGowan                                                                                                                                                                                  |
| 3/16/15            | 1093            | A Resolution Approving Plans And Specifications For Watermain Replacement With The 2015 City Of Shakopee Street Reconstruction                                                                                                                 |
| 4/20/15            | 1094            | A Resolution Approving A Water Main Construction Project, And Determining Its Lateral Water Main Equivalency, Describe As: Jennifer Lane Water Main From Valley Creek Crossing 2nd Addition To Wood Duck Trail                                 |
| 6/1/15             | 1095            | A Resolution Designating Official Depositories Of The Shakopee Public Utilities Commission Funds                                                                                                                                               |
| 6/15/15            | 1096            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Shakopee Fulfillment Center                                                             |
| 6/15/15            | 1097            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Rahr BSG Warehouse and Bagging Facility                                                 |
| 7/20/15            | 1098            | A Resolution Amending Resolution #1094 And Approving A Water Main Construction Project, And Determining Its Lateral Water Main Equivalency, Described As: Jennifer Lane Water Main From Valley Creek Crossings 2nd Addition To Wood Duck Trail |
| 7/20/15            | 1099            | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Water Main Project: CP17-32J (Jennifer Lane Water Main Extension)                                                                                                       |
| 8/3/15             | 1100            | A Resolution Establishing Electric Rates For Customers Served By Shakopee Public Utilities                                                                                                                                                     |
| 9/8/15             | 1101            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Rahr Malting 2ND Avenue Maintenance Warehouse                                           |
| 9/21/15            | 1102            | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Valley View Road City Project NO. 2012-7 And County Project NO. 17-31                                                                                   |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                             |
|--------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10/19/15           | 1103            | Resolution Regulating Wage Ranges                                                                                                                                                   |
| 11/2/15            | 1104            | A Resolution Setting the Amount of The Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Gateway South First Addition |
| 11/2/15            | 1105            | A Resolution Approving A Third Amendment To The Watermain Easement And Agreement Dated 17 July, 1996 (Note: SFRMC)                                                                  |
| 12/7/15            | 1106            | A Resolution Adjusting Fees Applied Under The Water Connection Charge Policy Resolution                                                                                             |
| 12/7/15            | 1107            | A Resolution Adjusting Fees Applied Under The Trunk Water Charge Policy Resolution                                                                                                  |
| 12/7/15            | 1108            | A Resolution Adjusting Fees Applied Under The Reconstruction Fund Charge Resolution                                                                                                 |
| 12/7/15            | 1109            | A Resolution Adjusting Fees Applied Under The Relocation Underground Charge Resolution                                                                                              |
| 12/7/15            | 1110            | A Resolution Adjusting Fees Applied Under The Installation Of Underground Electrical Distribution Systems Policy Resolution                                                         |
| 12/7/15            | 1111            | Resolution Regulating Wage And Contract Terms                                                                                                                                       |
| 12/7/15            | 1112            | A Resolution Adopting Fees And Charges For 2016                                                                                                                                     |
| 12/7/15            | 1113            | A Resolution Designating An Official Means Of Publication                                                                                                                           |
| 12/7/15            | 1114            | A Resolution Designating Official Depositories Of The Shakopee Public Utilities Commission Funds                                                                                    |
| 1/19/16            | 1115            | Resolution Modifying A Policy With Reference To Underground Electrical Distribution Systems                                                                                         |
| 2/16/16            | 1116            | A Resolution For Vacation Of Electric Utility Easement Within A Portion Of Lot 7, Block 1, Riverview Estates, Scott County, Minnesota                                               |
| 3/7/16             | 1117            | A Resolution Approving Watermain Replacement With The 2016 City Of Shakopee Street Reconstruction Project                                                                           |
| 3/21/16            | 1118            | A Resolution In Recognition Of Public Service: William P. Mars                                                                                                                      |
| 3/21/16            | 1119            | A Resolution Approving Watermain Replacement With The 2016 City Of Shakopee Street Reconstruction Project                                                                           |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                          |
|--------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4/4/16             | 1120            | A Resolution Of Appreciation To Marvin Athmann                                                                                                                                                                   |
| 4/18/16            | 1121            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Hilldale Drive (Zoschke's Addition)                       |
| 4/18/16            | 1122            | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Hilldale Drive (Zoschke's Addition)                                                                                    |
| 5/2/16             | 1123            | A Resolution To Adopt The Bid Amount And Contract Award For The Watermain Replacement In The 2016 City Of Shakopee Street Reconstruction Project                                                                 |
| 6/6/16             | 1124            | A Resolution Of Appreciation To Thomas Lacina                                                                                                                                                                    |
| 6/6/16             | 1125            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection and Authorizing Water Service To Certain Property Described As: Southbridge Crossings East Fourth Addition                |
| 6/6/16             | 1126            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection and Authorizing Water Service To Certain Property Described As: Menden Addition                                           |
| 6/6/16             | 1127            | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Menden Addition                                                                                                        |
| 6/20/16            | 1128            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Vaughan Field Concession Stand                            |
| 6/20/16            | 1129            | Resolution Regulating Wage And Contract Terms                                                                                                                                                                    |
| 6/20/16            | 1130            | Resolution Regulating Wage Ranges                                                                                                                                                                                |
| 7/18/16            | 1131            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Lot 1, Block 1 Southbridge Crossings East Second Addition |
| 7/18/16            | 1132            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Lot 1-3, Block 1 Southbridge Crossings Apartments         |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                           |
|--------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7/18/16            | 1133            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Outlots B And D Southbridge Crossings East Second Addition |
| 7/18/16            | 1134            | A Resolution Authorizing Shakopee Public Utilities Commission To Enter Into The Clean Water Fund Grant Agreement And To Undertake The Clean Water Fund Grant Program Through The Metropolitan Council             |
| 8/1/16             | 1135            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Prairie Meadows                                            |
| 9/6/16             | 1136            | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Prairie Meadows                                                                                                         |
| 9/6/16             | 1137            | Resolution Regulating Wage Ranges                                                                                                                                                                                 |
| 9/19/16            | 1138            | A Resolution Of Appreciation To Dia Steinhoff                                                                                                                                                                     |
| 9/19/16            | 1139            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: West Vierling Acres First Addition                         |
| 9/19/16            | 1140            | Resolution Limiting Commissioner Salary – Failed for lack of second                                                                                                                                               |
| 10/3/16            | 1141            | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Hilldale Drive Improvements City Project NO. 2014-3                                                                        |
| 10/3/16            | 1142            | Resolution Regulating Wage Ranges                                                                                                                                                                                 |
| 11/21/16           | 1143            | Resolution Establishing Water Meter And Installation Fees                                                                                                                                                         |
| 12/5/16            | 1144            | A Resolution Adjusting Fees Applied Under The Water Connection Charge Policy Resolution                                                                                                                           |
| 12/5/16            | 1145            | A Resolution Adjusting Fees Applied Under The Trunk Water Charge Policy Resolution                                                                                                                                |
| 12/5/16            | 1146            | A Resolution Adjusting Fees Applied Under The Reconstruction Fund Charge Resolution                                                                                                                               |
| 12/5/16            | 1147            | A Resolution Adjusting Fees Applied Under The Relocation Underground Charge Resolution                                                                                                                            |
| 12/5/16            | 1148            | A Resolution Adjusting Fees Applied Under The Installation Of Underground Electrical Distribution Systems Policy Resolution                                                                                       |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                                                                                                                          |
|--------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 125/16             | 1149            | A Resolution Designating An Official Means Of Publication                                                                                                                                                                                                                                                                                                                        |
| 12/5/16            | 1150            | A Resolution Designating Official Depositories Of The Shakopee Public Utilities Commission Funds                                                                                                                                                                                                                                                                                 |
| 12/19/16           | 1151            | A Resolution Establishing Water Rates In And For The City Of Shakopee                                                                                                                                                                                                                                                                                                            |
| 12/19/16           | 1152            | A Resolution Adopting Fees And Charges For 2017                                                                                                                                                                                                                                                                                                                                  |
| 12/19/16           | 1153            | A Resolution Determining The Necessity For And Authorizing The Conveyance Of Easements To The City Of Shakopee                                                                                                                                                                                                                                                                   |
| 12/19/16           | 1154            | Resolution Regulating Wage Ranges                                                                                                                                                                                                                                                                                                                                                |
| 2/6/17             | 1155            | A Resolution Approving Watermain Replacement With The 2017 City Of Shakopee Street Reconstruction                                                                                                                                                                                                                                                                                |
| 2/21/17            | 1156            | A Resolution Of Appreciation To Deb Brandes                                                                                                                                                                                                                                                                                                                                      |
| 3/20/17            | 1157            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Its Collection And Authorizing Water Service To Certain Property Described As: Gateway South Second Addition                                                                                                                                                                                                |
| 3/20/17            | 1158            | A Resolution Rescinding Resolution #1132 And Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Lots 1-3, Block 1 Southbridge Crossing Apartments                                                                                                                                         |
| 3/20/17            | 1159            | A Resolution Amending Resolution #697 A Resolution Designing The Terms Under Which Water Service Is Made Available To A Portion Of Lot 1, Block 1 Superior First Addition And Setting Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: The Balance Of Lot 1, Block 1 Superior Supply First Addition |
| 3/20/17            | 1160            | A Resolution In Recognition Of Public Service To Jordan Olson                                                                                                                                                                                                                                                                                                                    |
| 4/17/17            | 1161            | A Resolution Approving Plans And Specifications For Watermain Replacement With The 2017 City Of Shakopee Street Reconstruction                                                                                                                                                                                                                                                   |
| 5/1/17             | 1162            | A Resolution Regulating Wage And Contract Terms                                                                                                                                                                                                                                                                                                                                  |
| 5/15/17            | 1163            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Ridge Creek First Addition                                                                                                                                                                                                |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                  |
|--------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6/5/17             | 1164            | A Resolution Approving Of The Estimated Cost of Pipe Oversizing On The Watermain Project: Ridge Creek First Addition                                                                                     |
| 6/19/17            | 1165            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: West Vierling Acres Second Addition               |
| 8/7/17             | 1166            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: West Vierling Acres Third Addition                |
| 8/7/17             | 1167            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Windermere                                        |
| 9/5/17             | 1168            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Kelley Fuels At 250 Sarazin Street                |
| 9/5/17             | 1169            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Larson Development 101, LLC At 290 Sarazin Street |
| 9/5/17             | 1170            | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Windermere                                                                                                     |
| 10/13/17           | 1171            | VOID                                                                                                                                                                                                     |
| 10/16/17           | 1172            | A Resolution Regulating Wage Ranges                                                                                                                                                                      |
| 10/16/17           | 1173            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: West Shakopee Gateway First Addition              |
| 10/16/17           | 1174            | A Resolution Approving Of The Estimated Cost of Pipe Oversizing On The Watermain Project: Vierling Drive Connection CP 2017-10                                                                           |
| 11/6/17            | 1175            | A Resolution In Recognition of Public Service To Joseph Helkamp                                                                                                                                          |
| 12/4/17            | 1176            | A Resolution Establishing Water Rates In And For The City of Shakopee                                                                                                                                    |
| 12/4/17            | 1177            | A Resolution Adjusting Fees Applied Under The Reconstruction Fund Charge Resolution                                                                                                                      |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                           |
|--------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/4/17            | 1178            | A Resolution Adjusting Fees Applied Under The Water Connection Charge Policy Resolution                                                                                                                                           |
| 12/4/17            | 1179            | A Resolution Adjusting Fees Applied Under The Trunk Water Charge Policy Resolution                                                                                                                                                |
| 12/4/17            | 1180            | A Resolution Modifying A Policy With Reference To Underground Electrical Distribution Systems                                                                                                                                     |
| 12/4/17            | 1181            | A Resolution Authorizing The Redemption Of The Shakopee Public Utilities Commission Public Utilities Crossover Refunding Revenue Bonds, Series 2006A                                                                              |
| 12/4/17            | 1182            | A Resolution Adopting Fees And Charges For 2018                                                                                                                                                                                   |
| 12/4/17            | 1183            | A Resolution Designating An Official Means of Publication                                                                                                                                                                         |
| 12/4/17            | 1184            | A Resolution Designating Official Depositories Of The Shakopee Public Utilities Commission Funds                                                                                                                                  |
| 2/20/18            | 1185            | A Resolution Allowing the Use of Facsimile Signature for Check Signing                                                                                                                                                            |
| 2/20/18            | 1186            | A Resolution Regulating Wage and Contract Terms                                                                                                                                                                                   |
| 3/19/18            | 1187            | A Resolution Approving Watermain Replacement With The City of Shakopee Street Reconstruction                                                                                                                                      |
| 3/19/18            | 1188            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service to Certain Property Described As: Ridge Creek Second Addition and Outlots A and B Ridge Creek First Addition |
| 3/19/18            | 1189            | A Resolution Approving Of The Estimated Cost of Pipe Oversizing On The Watermain Project: Ridge Creek Second Addition                                                                                                             |
| 3/19/18            | 1190            | A Resolution Amending Resolution #1098 And Determining Lateral Water Main Equivalency For The Project, Described As: Jennifer Lane Water Main From Valley Creek 2nd Addition To Wood Duck Trail (CP17-32J)                        |
| 3/19/18            | 1191            | A Resolution Approving Of The Final Cost Of Pipe Oversizing On The Watermain Project: CP17-32J (Jennifer Lane Water Main Extension)                                                                                               |
| 3/19/18            | 1192            | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Ridge Creek First Addition                                                                                                                 |
| 4/2/18             | 1193            | A Resolution Approving Plans and Specifications For Watermain Replacement With The 2018 City of Shakopee Street Reconstruction                                                                                                    |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                        |
|--------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4/16/18            | 1194            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service to Certain Property Described As: Windermere Second Addition                                              |
| 4/16/18            | 1195            | A Resolution Approving Of The Estimated Cost of Pipe Oversizing On The Watermain Project: Windermere Second Addition                                                                                                           |
| 5/21/18            | 1196            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Countryside Second Addition                                             |
| 5/21/18            | 1197            | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Countryside Second Addition                                                                                                          |
| 5/21/18            | 1198            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Prairie Meadows Second Addition                                         |
| 5/21/18            | 1199            | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Prairie Meadows Second Addition                                                                                                      |
| 5/21/18            | 1200            | A Resolution For Vacating The Right Of Way Easement For Electric Line Document NO. 177689 Scott County, Minnesota                                                                                                              |
| 5/21/18            | 1201            | A Resolution Adopting Shakopee Public Utilities' Policy Regarding Distributed Generation And Net Metering And Amending Rules Governing The Interconnection Of Cogeneration And Small Power Production Facilities NOT APPROVED  |
| 6/4/18             | 1202            | A Resolution Approving Payment for the Pipe Oversizing Costs On The Watermain Project: Prairie Meadows                                                                                                                         |
| 8/6/18             | 1203            | A Resolution of Appreciation to Kent Sanders                                                                                                                                                                                   |
| 9/4/18             | 1204            | A Resolution Rescinding Resolution #1173 And Re-Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: West Shakopee Gateway First Addition |
| 9/17/18            | 1205            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Windermere Way Second Addition                                          |
| 9/17/18            | 1206            | A Resolution Approving Of the Estimated Cost of Pipe Oversizing On The Watermain Project: Windermere Way                                                                                                                       |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                |
|--------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9/17/18            | 1207            | A Resolution For Vacation Of Electric Utility Easement Within A Portion Of Lot 1, Block 1 And Outlot A, Sarazin Flats First Addition, Scott County, Minnesota                          |
| 10/1/18            | 1208            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Stagecoach at Southbridge       |
| 10/1/18            | 1209            | A Resolution Approving Of the Estimated Cost of Pipe Oversizing On The Watermain Project: Stagecoach at Southbridge                                                                    |
| 10/1/18            | 1210            | A Resolution Setting The Amount Of The Trunk Water Charge, Approving Of Its Collection And Authorizing Water Service To Certain Property Described As: Windermere South First Addition |
| 10/1/18            | 1211            | A Resolution Approving Of The Estimated Cost Of Pipe Oversizing On The Watermain Project: Windermere South First Addition                                                              |
| 10/1/18            | 1212            | A Resolution Regulating Wage Ranges                                                                                                                                                    |
| 10/15/18           | 1213            | A Resolution Modifying Resolution #1100 by Establishing Wholesale Electric Rates to Shakopee Energy Park – 2017                                                                        |
| 10/15/18           | 1214            | A Resolution Modifying Resolution #1100 by Establishing Wholesale Electric Rates to Shakopee Energy Park – 2018                                                                        |
| 10/15/18           | 1215            | A Resolution Amending Resolution #1010 Adopting Utility Deposits for The Shakopee Public Utilities                                                                                     |
| 11/5/18            | 1216            | VOID                                                                                                                                                                                   |
| 12/3/18            | 1217            | A Resolution Adjusting Fees Applied Under The Reconstruction Fund Charge Resolution                                                                                                    |
| 12/3/18            | 1218            | A Resolution Adjusting Fees Applied Under The Water Connection Charge Policy Resolution And Re-Labeling The Fee The Water Capacity Charge                                              |
| 12/3/18            | 1219            | A Resolution Adjusting Fees Applied Under the Trunk Water Charge Policy Resolution                                                                                                     |
| 12/3/18            | 1220            | A Resolution Establishing Water Meter and Installation Fees                                                                                                                            |
| 12/3/18            | 1221            | A Resolution Approving Payment for The Pipe Oversizing Costs on the Watermain Project: Menden's Addition                                                                               |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                               |
|--------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/3/18            | 1222            | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Ridge Creek Second Addition                                    |
| 12/3/18            | 1223            | A Resolution Establishing Electric Rates for Customers Served by Shakopee Public Utilities                                                            |
| 12/3/18            | 1224            | A Resolution Adjusting Fees Applied Under The Relocation Underground Charge Resolution                                                                |
| 12/3/18            | 1225            | A Resolution Adjusting Fees Applied Under the Installation of Underground Electrical Distribution Systems Policy Resolution                           |
| 12/3/18            | 1226            | A Resolution Adopting The Electric Service Rules and Regulations of the Shakopee Public Utilities Commission and Providing For General Administration |
| 12/3/18            | 1227            | A Resolution Adopting Fees And Charges for 2019                                                                                                       |
| 12/3/18            | 1228            | A Resolution Designating An Official Means of Publication                                                                                             |
| 12/3/18            | 1229            | A Resolution Designating Official Depositories of the Shakopee Public Utilities Commission Funds                                                      |
| 12/3/18            | 1230            | A Resolution Allowing the Use of Facsimile Signature for Check Signing                                                                                |
| 1/7/19             | 1231            | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Windermere Way                                                 |
| 1/7/19             | 1232            | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Windermere Second Addition                                     |
| 1/7/19             | 1233            | A Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Vierling Drive Connection CP 2017-10                           |
| 1/7/19             | 1234            | A Resolution Establishing Electric Rates For Customers Served By Shakopee Public Utilities                                                            |
| 1/22/19            | 1235            | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Stagecoach at Southbridge                                      |
| 2/4/19             | 1236            | A Resolution Approving Watermain Replacement with the 2019 City of Shakopee Street Reconstruction                                                     |
| 2/4/19             | 1237.           | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Windermere                                                     |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                |
|--------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2/19/19            | 1238            | A Resolution Regulating Wage and Contract Terms                                                                                                                                                                                        |
| 3/4/19             | 1239            | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Ridge Creek Third Addition                                                      |
| 3/4/19             | 1240            | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Countryside Second Addition                                                                                                                     |
| 3/18/19            | 1241            | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Windermere South Second Addition                                                |
| 3/18/19            | 1242            | A Resolution In Recognition of Public Service To Aaron Weyer                                                                                                                                                                           |
| 4/15/19            | 1243            | A Resolution Adopting Shakopee Public Utilities Commission's Policy Regarding Distributed Energy Resources and Net Metering and Rules Governing the Interconnection of Cogeneration and Small Power Production Facilities              |
| 4/15/19            | 1244            | A Resolution Adopting the Shakopee Public Utilities Commission Distributed Energy Resource Interconnection Process                                                                                                                     |
| 5/6/19             | 1245            | A Resolution Approving Shakopee Public Utilities Commission's Cogeneration and Small Power Production Tariff                                                                                                                           |
| 5/6/19             | 1246            | A Resolution to Adopt the Bid Amount and Contract Award for the Watermain Replacement in the 2019 City of Shakopee Street Reconstruction Project                                                                                       |
| 6/17/19            | 1247            | A Resolution Approving of the Estimated Cost of Pipe Oversizing On The Watermain Project: Windermere South Second Addition                                                                                                             |
| 7/1/19             | 1248            | Partnership between the Shakopee Public Utilities Commission, the City of Shakopee and the Shakopee Lions, for the Project of Installing a Community Amenity (Splash Pad) within Lion's Park and Terms and Conditions of Water Service |
| 8/5/19             | 1249            | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property Described as: A Portion of Mount Olive Church Addition                                        |
| 8/5/19             | 1250            | A Resolution Approving of The Estimated Cost of Pipe Oversizing on the Watermain Project: Mount Olive Church                                                                                                                           |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                  |
|--------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9/3/19             | 1251            | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Prairie Meadows Second Addition                                   |
| 10/21/19           | 1252            | A Resolution Regulating Wage Ranges                                                                                                                      |
| 11/4/19            | 1253            | A Resolution Approving Purchase Agreement and All Documents Necessary to Carry Out Purchase Agreement and Completion of Closing Under Purchase Agreement |
| 12/16/19           | 1254            | A Resolution Adjusting Fees Applied Under the Reconstruction Fund Charge Resolution                                                                      |
| 12/16/19           | 1255            | A Resolution Adjusting Fees Applied Under the Relocation Underground Charge Resolution                                                                   |
| 12/16/19           | 1256            | A Resolution Adjusting Fees Applied Under the Installation of Underground Electrical Distribution Systems Policy Resolution                              |
| 12/16/19           | 1257            | A Resolution Adopting Fees and Charges for 2020                                                                                                          |
| 12/16/19           | 1258            | A Resolution Designating an Official Means of Publication                                                                                                |
| 12/16/19           | 1259            | A Resolution Designating Official Depositories of the Shakopee Public Utilities Commission Funds                                                         |
| 12/16/19           | 1260            | A Resolution Allowing the Use of Facsimile Signature for Check Signing                                                                                   |
| 12/16/19           | 1261            | A Resolution Authorizing Certain Payments from the Shakopee Public Utilities Commission to the City of Shakopee                                          |
| 1/6/20             | 1262            | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Mount Olive Church                                                |
| 1/6/20             | 1263            | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Windermere South Second Addition                                  |
| 1/6/20             | 1264            | A Resolution Establishing Electric Rates for Customers Served by Shakopee Public Utilities                                                               |
| 1/21/20            | 1265            | A Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Windermere South First Addition                                   |
| 2/3/20             | 1266            | A Resolution Regulating Wage and Contract Terms                                                                                                          |
| 3/16/20            | 1267            | A Resolution in Recognition of Public Services for Terrance Joos                                                                                         |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                          |
|--------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3/16/20            | 1268            | A Resolution in Recognition of Public Services for Steve Clay                                                                                                                                                                                    |
| 4/20/20            | 1269            | Resolution for Vacation of Public Utility and Drainage Easement within a portion of Lot 1, Block 1, And Lot 1, Block 3, Canterbury Park Seventh Addition, Scott County, Minnesota and Shenandoah Drive Right of Way, City of Shakopee, Minnesota |
| 6/15/20            | 1270            | A Resolution Approving of Estimated Cost of Pipe Oversizing on the Watermain Project: Universal Business Center                                                                                                                                  |
| 6/15/20            | 1271            | A Resolution Approving Payment of the Pipe Oversizing Costs on the Watermain Project: Universal Business Center                                                                                                                                  |
| No Date            | 1272            | No Resolution                                                                                                                                                                                                                                    |
| 7/6/20             | 1273            | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property: Powers 2nd Addition                                                                                    |
| 7/6/20             | 1274            | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property: Windermere South 3rd Addition with Exception Lot 17, Block 1 and out Lot A                             |
| 7/6/20             | 1275            | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property: River Bluff Addition                                                                                   |
| 7/20/20            | 1276            | A Resolution Setting the Amount of the Trunk Water Charge, Approving of Its Collection and Authorizing Water Service to Certain Property: Lot 17 block 1 Windermere South 3rd Addition (Friendship Church Property)                              |
| 7/20/20            | 1277            | A Resolution for Vacation and Temporary Electric Utilities for Easement within a Portion of Lot 1, Block 1, Lot 1, Block 2 and Out Lots B & E, Canterbury Park Seventh Addition, Shakopee, Scott County, Minnesota                               |
| 7/20/20            | 1278            | A Resolution for Vacation and Temporary Electric Utilities for Easement within a Portion of Lot 1, Block 2, and Out Lots D, Canterbury Park Seventh Addition, Shakopee, Scott County, Minnesota                                                  |
| 7/20/20            | 1279            | A Resolution for Vacation and Temporary Electric Utilities for Easement within a Portion of Out Lots D and, Canterbury Park Seventh Addition, Shakopee, Scott County, Minnesota                                                                  |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                               |
|--------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8/17/20            | 1280            | A Resolution for Vacation of Utility Easement within a Portion of Lot 1,Block 1 and Outlot A, Powers First Addition and Lot 1, Block 1, Jackson Elementary School, Shakopee, Scott, County, Minnesota |
| 9/8/20             | 1281            | A Resolution approving a Water Main Cost Sharing agreement with Gaughan Companies for River Bluff Addition, Shakopee, Scott County, MN                                                                |
| 10/19/20           | 1282            | A Resolution for Appreciation to Mary Ellen Baldwin                                                                                                                                                   |
| 10/19/20           | 1283            | Did not pass                                                                                                                                                                                          |
| 10/19/20           | 1284            | A Resolution for Appreciation to Sherri Anderson                                                                                                                                                      |
| 12/7/20            | 1285            | A Resolution adjusting Fees Applied Under the Water Capacity Charge (FKA Water Connection Charge Policy Resolution                                                                                    |
| 12/7/20            | 1286            | A Resolution Adjusting Fees Applied Under the Trunk Water Policy Resolution                                                                                                                           |
| 12/7/20            | 1287            | A Resolution Designating an Official Means of Publication                                                                                                                                             |
| 12/7/20            | 1288            | A Resolution Designating Official Depositories of the Shakopee Public Utilities Commission                                                                                                            |
| 12/7/20            | 1289            | A Resolution Allowing The Use Of Facsimile Signature For Check Signing                                                                                                                                |
| 12/7/20            | 1290            | A Resolution Adopting Fees and Charges for 2021                                                                                                                                                       |
| 01/04/21           | 2021-01         | Resolution Regulating Wage Ranges for 2021                                                                                                                                                            |
| 01/19/21           | 2021-02         | Resolution Addressing Refunding of Past Water Capacity Charges due to the Recent reduction in the WCC to Customer Meeting Certain Criteria                                                            |
| 01/19/21           | 2021-03         | Resolution approving Amendment to Purchase Agreement and all Documents Necessary to Carry out Purchase Agreement and Completion of Closing under Purchase Agreement                                   |
| 3/15/21            | 2021-04         | Resolution in Recognition of Public Service for Deb Amundson                                                                                                                                          |
| 3/15/21            | 2021-05         | Resolution in Recognition of Public Service for Mathew Meyer                                                                                                                                          |
| 4/5/21             | 2021-06         | Resolution Appointing A Responsible Authority and Assigning Duties                                                                                                                                    |
| 5/17/21            | 2021-07         | Resolution Allowing The Use Of Facsimile Signature For Check Signing                                                                                                                                  |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                                                                                                                      |
|--------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5/17/21            | 2021-08         | Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property at Windermere South 4 <sup>th</sup> Addition                                                                                                                                                                                          |
| 6/7/21             | 2021-09         | Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property at Jefferson Court, Block 1, Lot 1 – 8                                                                                                                                                                                                |
| 6/21/21            | 2021-10         | Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Summerland Place 1 <sup>st</sup> Addition                                                                                                                                                                                                                                            |
| 6/21/21            | 2021-11         | Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property at Summerland Place 1 <sup>st</sup> Addition, Block 1, Lots 1 - 48, Box 2, Lots 1 - 27, Block 3, Lots 1 - 14, Block 4, Lots 1 - 3, Block 5, Lots 1 - 5, Block 6, Lots 1 - 27, Block 7, Lots 1 - 12, Block 8, Lots 1 to 4              |
| 7/6/21             | 2021-12         | Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property at Whispering Waters 1st Addition. Lots 1 – 15, Block 1; Lots 1 – 2, Block 2; Lots 1 – 11; Block 3; Lots 1-16, Block 4; Lots 1 – 5, Block 5; Lots 1- 7, Block 6; Lots 1- 8 Block 7; Lot 1 – 10, Block 8; and Portions of Outlot A & B |
| 7/6/21             | 2021-13         | Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Whispering Waters 1 <sup>st</sup> Addition                                                                                                                                                                                                                                           |
| 8/2/21             | 2021-14         | Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property at Valley Crest 1st Addition. Block 1, Lots 1 – 23; Block 2, Lots 1 – 7; Block 3, Lot 1- 11; Block 4, Lots 1- 14; Block 5, Lots 1 – 6; Block 6, Lots 1 – 5; Block 7, Lots 1 – 4 and portions of Out Lots A-E                          |
| 8/2/21             | 2021-15         | Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Valley Crest 1 <sup>st</sup> Addition                                                                                                                                                                                                                                                |
| 9/7/21             | 2021-16         | Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property described as Windermere South 5 <sup>th</sup> Addition: Block 1, Lots 1 - 8; Block 2, Lots 1 - 4; Block 3, Lots 1 - 23; Block 4, Lots 1 – 22                                                                                          |
| 9/20/21            | 2021-17         | A Resolution Amending Res #1215 Adopting Utilities Deposits for the Shakopee Public Utilities                                                                                                                                                                                                                                                                                |
|                    | 2021-18         | Not Assigned                                                                                                                                                                                                                                                                                                                                                                 |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                  |
|--------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
|                    | 2021-19         | Not Assigned                                                                                                                                             |
|                    | 2021-20         | Not Assigned                                                                                                                                             |
| 10/18/21           | 2021-21         | A Resolution Approving Exchange Agreement and all Documents necessary to Carry Out Exchange Agreement and Completion of Closing Under Exchange Agreement |
| 11/15/21           | 2021-22         | Resolution Designating an Official Means of Publication                                                                                                  |
| 11/15/21           | 2021-23         | Resolution Designating Official Depositories of the Shakopee Public Utilities Commission                                                                 |
| 11/15/21           | 2021-24         | Resolution Allowing The Use Of Facsimile Signature for Check Signing                                                                                     |
| 12/6/21            | 2021-25         | Resolution of Appreciation to Roger Hennen                                                                                                               |
| 12/6/21            | 2021-26         | Resolution of Appreciation to Chuck Vest                                                                                                                 |
| 12/6/21            | 2021-27         | Resolution Adjusting Fees Applied Under the Water Capacity Charge FKA Water Connection Charge Policy Resolution                                          |
| 12/6/21            | 2021-28         | Resolution Adjusting Fees Applied Under the Trunk Water Policy Resolution                                                                                |
| 12/6/21            | 2021-29         | Resolution Establishing Electric Rates for Customers Served by Shakopee Public Utilities                                                                 |
| 12/6/21            | 2021-30         | Resolution Establishing Water Rates In and For The City of Shakopee                                                                                      |
| 12/6/21            | 2021-31         | Resolution Establishing the Power Cost Adjustment Charge, Setting the Power Cost Adjustment Base, and Other Terms                                        |
| 12/6/21            | 2021-32         | Resolution Regulating Wage Ranges for 2022                                                                                                               |
| 12/6/21            | 2021-33         | Resolution Adopting Fees and Charges for 2022                                                                                                            |
|                    | 2021-34         | Not Used                                                                                                                                                 |
| 12/6/21            | 2021-35         | Resolution Authorizing Certain Payments From the Shakopee Public Utilities Commission to the City of Shakopee                                            |
| 1/3/22             | 2022-01         | Resolution Establishing Water Meter and Installation Fees                                                                                                |
| 1/3/22             | 2022-02         | Resolution Adjusting Fees Applied Under the Installation of Underground Electrical Distribution Systems Policy                                           |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                                                       |
|--------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1/3/22             | 2022-03         | Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Summerland 1 <sup>st</sup> Addition                                                                                                                                                                                      |
| 1/18/22            | 2022-04         | Resolution Allowing The Use of Facsimile Signature for Check Signing                                                                                                                                                                                                                                          |
| 2/7/22             | 2022-05         | Resolution of Appreciation to Robert Romansky                                                                                                                                                                                                                                                                 |
| 2/22/22            | 2022-06         | Resolution Establishing Electric Rates for Customers Served by Shakopee Public Utilities                                                                                                                                                                                                                      |
| 3/7/22             | 2022-07         | Resolution Approving Payment For The Pipe Oversizing Costs On The Watermain Project: Whispering Waters 1 <sup>st</sup> Addition                                                                                                                                                                               |
| 3/21/22            | 2022-08         | Resolution Approving Shakopee Public Utilities Commission's Governing the Interconnection of Cogeneration & Small Power Production Facilities                                                                                                                                                                 |
| 3/21/22            | 2022-09         | Resolution Approving Shakopee Public Utilities Commission's Cogeneration and Small Power Tariff                                                                                                                                                                                                               |
| 4/4/22             | 2022-10         | Resolution to Adopt New Personnel Policies For Employees of the Shakopee Public Utilities Commission                                                                                                                                                                                                          |
| 5/2/22             | 2022-11         | Resolution Approving a Water Main Construction Project, and Determining its Lateral water main Equivalency: West End Lower Bluff Trunk Water Main Extension                                                                                                                                                   |
| 5/2/22             | 2022-12         | Resolution Approving of the Estimated Cost of Pipe Oversizing on the Water Main Project: West End Lower Bluff Trunk Water Main Extension                                                                                                                                                                      |
| 5/2/22             | 2022-13         | Resolution Approving a Water Main Construction Project, and Determining its Lateral water main Equivalency: Maras Street, 13 <sup>th</sup> Avenue, Stagecoach Road, and Hansen Avenue Water Main Extension                                                                                                    |
| 6/6/22             | 2022-14         | Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property at Valley Crest 2 <sup>nd</sup> Addition: Block 1, Lots 1 – 7, Block 2, Lots 1 – 17, Block 3, Lots 1 – 5; Block 4, Lots 1, Block 5; Lots 1 – 2; and Block 6, Lots 1- 4 |
| 6/6/22             | 2022-15         | Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property at Summerland Place 2 <sup>nd</sup> Addition: All lots in block 1 – 9                                                                                                  |
| 6/6/22             | 2022-16         | Resolution Approving of the Estimated Cost of Pipe Oversizing on the Water Main Project: Summerland Place 2 <sup>nd</sup> Addition                                                                                                                                                                            |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                                                        |
|--------------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7/18/22            | 2022-17         | Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property at Whispering Waters 2 <sup>nd</sup> Addition: Block 1, Lots 1 – 23; Block 2, Lots 1 – 3; Block 3, Lots 1 – 22; Block 4, Lots 1 – 22; Outlot C                          |
| 7/18/22            | 2022-18         | Resolution Approving of the Estimated Cost of Pipe Oversizing on the Water Main Project: Whispering Water 2 <sup>nd</sup> Additions                                                                                                                                                                            |
| 8/1/22             | 2022-19         | Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property at Emblem at Shakopee: Lot 1, Block 1                                                                                                                                   |
| 8/1/22             | 2022-20         | Resolution Approving of the Estimated Cost of Pipe Oversizing on the Water Main Project: Emblem at Shakopee                                                                                                                                                                                                    |
| 8/15/22            | 2022-21         | Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property at Windermere South 6 <sup>th</sup> Addition: Block 1, Lots 1 – 11; Block 2, Lots 1 – 7; Block 3, Lot 1, Block 4, Lots 1 – 11; Block 5, Lots 1 – 6; Block 6, Lots 1 - 7 |
| 8/15/22            | 2022-22         | Resolution Approving of the Estimated Cost of Pipe Oversizing on the Water Main Project: Windermere South 6 <sup>th</sup> Addition:                                                                                                                                                                            |
| 10/3/22            | 2022-23         | Resolution Allowing the Use of Facsimile signature for Check Signing                                                                                                                                                                                                                                           |
| 12/5/22            | 2022-24         | Resolution of Appreciation for Edward Zambano                                                                                                                                                                                                                                                                  |
| 12/5/22            | 2022-25         | Resolution Establishing Water Meter and Installation Fees                                                                                                                                                                                                                                                      |
| 12/5/22            | 2022-26         | Resolution Designating an Official Means of Publication                                                                                                                                                                                                                                                        |
| 12/5/22            | 2022-27         | Resolution Designating Official Depositories of the Shakopee Public Utilities Commission                                                                                                                                                                                                                       |
| 12/5/22            | 2022-28         | Did not get approved – Wrong Info                                                                                                                                                                                                                                                                              |
| 12/5/22            | 2022-29         | Resolution Adjusting Fees Applied Under the Trunk Water Charges Policy                                                                                                                                                                                                                                         |
| 12/5/22            | 2022-30         | Resolution Adopting Fees and Charges for 2023                                                                                                                                                                                                                                                                  |
| 12/5/22            | 2022-31         | Resolution Regulating Wage Ranges                                                                                                                                                                                                                                                                              |
| 12/5/22            | 2022-32         | Resolution Approving Payment for the Pipe Oversizing Cost on the Watermain Project: Windermere South 6 <sup>th</sup> Addition                                                                                                                                                                                  |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                   |
|--------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/5/22            | 2022-33         | Resolution Establishing Electric Rates for Customers Served by Shakopee Public Utilities                                                                                                                                                                                  |
| 12/5/22            | 2022-34         | Resolution Establishing Water Rates in and for the City of Shakopee Public Utilities                                                                                                                                                                                      |
| 12/5/22            | 2022-35         | Resolution Establishing the Power Cost Adjustment Charge, Setting the Power Cost Adjustment Base and other Terms                                                                                                                                                          |
| 12/5/22            | 2022-36         | Resolution adjusting Fees Applied Under the Installation of Underground Electric Distribution Systems Policy                                                                                                                                                              |
| 1/3/23             | 2023-01         | Resolution Adjusting Fees Applied Under the Water Capacity Charge (FKA Water Connection Charge) Policy Resolution                                                                                                                                                         |
| 1/3/23             | 2023-02         | A Resolution Clarifying The Provisions Of Resolution #815 A Resolution Authorizing And Establishing A Fee For The Equivalent Lateral Water Main Portion Of A Trunk Water Main Project                                                                                     |
| 2/6/23             | 2023-03         | Resolution Delegating Payment of Claim Powers to General Manager                                                                                                                                                                                                          |
| 2/6/23             | 2023-04         | Resolution Approving Purchase Agreement, Utility Easement Agreement, And Lease: All Documents Necessary to carry out Purchase Agreement, Utility Easement Agreement, And Lease; and Completion of Closing Under Purchase Agreement for the East Shakopee substation Site. |
| 3/6/23             | 2023-05         | Resolution Approving Shakopee Public Utilities Commission's Cogeneration and Small Power Production Tariff                                                                                                                                                                |
| 3/6/23             | 2023-06         | Resolution Approving Payment for the Pipe Oversizing Cost on the Watermain Project: Summerland 2 <sup>nd</sup> Addition                                                                                                                                                   |
| 4/6/23             | 2023-07         | Resolution Approving Purchase Agreement, All Documents Necessary to Carry out Purchase Agreement, and completion of closing under Purchase Agreement.                                                                                                                     |
| 4/6/23             | 2023-08         | Resolution Delegating Payment of Claims to the General Manager                                                                                                                                                                                                            |
| 4/6/23             | 2023-09         | Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain Project: Emblem at Shakopee                                                                                                                                                                   |
| 5/1/23             | 2023-10         | Resolution Establishing Water Rates in and for the City of Shakopee Public Utilities                                                                                                                                                                                      |
| 6/5/23             | 2023-11         | Resolution of Appreciation for Robert Berndtson                                                                                                                                                                                                                           |
| 6/5/23             | 2023-12         | Resolution Setting the Amount of Trunk Water Charges, Approving of Its                                                                                                                                                                                                    |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                |
|--------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                    |                 | Collection and Authorizing Water Service to Certain Property Described As: Valley Crest 3 <sup>rd</sup> Addition                                                                                       |
| 6/5/23             | 2023-13         | Resolution Setting the Amount of Trunk Water Charges, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Moraine Addition                                     |
| 6/5/23             | 2023-14         | Resolution Setting a Capital Adder Charge to the Unsewered Production Water Rate                                                                                                                       |
| 6/5/23             | 2023-15         | Resolution Modifying Shakopee Public Utilities Commission's Cogeneration and Small Power Production Tariff                                                                                             |
| 6/5/23             | 2023-16         | Resolution Setting the Amount of Trunk Water Charges, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: River Valley Business Park                           |
| 6/5/23             | 2023-17         | Resolution Amending Resolution #2021-17 Adopting Utility Deposits for the Shakopee Public Utilities                                                                                                    |
| 07-10-23           | 2023-18         | Resolution Setting the Amount of Trunk Water Charges, Approving of Its Collection and Authorizing Water Service to Certain Property Described As: Highview Park 1 <sup>st</sup> Addition.              |
| 08-07-23           | 2023-19         | Resolution Modifying the Interest Provisions of Resolution 2023-02 Establishing a Connection Charge for the Equivalent Lateral Water Main Portion of a Trunk Water Main Project                        |
| 08-07-23           | 2023-20         | Resolution Modifying the Equivalent Lateral Water Main Connection Charges for Certain Projects                                                                                                         |
| 09-05-23           | 2023-21         | Resolution Setting the Amount of the Trunk Water charge, approving of its Collection and Authorizing Water Service to Certain Property Described as: Patch 1 <sup>st</sup> Addition, Lot 1, Block 1    |
| 09-05-23           | 2023-22         | Resolution Setting the Amount of the Trunk Water charge, approving of its Collection and Authorizing Water Service to Certain Property Described as: Reliakor 1 <sup>st</sup> Addition: Lot 1, Block 1 |
| 09-05-23           | 2023-23         | Resolution Determining the Final Lateral Water Main Equivalency, Described as: Maras Street, 13 <sup>th</sup> Avenue, Stagecoach Road, and Hansen Avenue Water Main Extension                          |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                           |
|--------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 09-05-23           | 2023-24         | Resolution Approving of the Estimated Cost of Pipe Oversizing on the Water Main Project: Highview Park 1 <sup>st</sup> Addition                                                                                                                   |
| 09-05-23           | 2023-25         | Resolution of Appreciation to Thomas Hangaard                                                                                                                                                                                                     |
| 11-06-23           | 2023-26         | Resolution Setting the Amount of the Trunk Water Charge, approving of its collection and Authorizing Water Service to Certain Property Described as: Lot 1, Bock 1 Patch 1s Addition.                                                             |
| 11-06-23           | 2023-27         | Resolution approving of the estimated Cost of Pipe Oversizing on the Water main Project: River Valley Business Center and Emery Way                                                                                                               |
| 11-06-23           | 2023-28         | Resolution Approving Payment for the Pipe Oversizing Costs on the Waterman Project: River Valley Business Center and Emery Way                                                                                                                    |
| 11-06-23           | 2023-29         | Resolution Setting the Amount of The Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described as: The portion of 1325 Valley View Road (PID #279180116) north of Valley View Road Right-of-Way |
| 11-06-23           | 2023-30         | Resolution Approving a Water Main Construction Project and Determining the Lateral Water Main Equivalency, described as: C.S.A.H. 17 Water Main County Project 17-31 from Approximately 800 Feet North of Valley View Road to Valley View Road    |
| 12-04-23           | 2023-31         | Resolution of Appreciation to Lisa Valiant                                                                                                                                                                                                        |
| 12-04-23           | 2023-32         | Resolution Regulating Wage Ranges                                                                                                                                                                                                                 |
| 12-04-23           | 2023-33         | DID NOT USE (Pulled and will do in Jan 2024)                                                                                                                                                                                                      |
| 12-04-23           | 2023-34         | Resolution Designating an Official Means of Publication                                                                                                                                                                                           |
| 12-04-23           | 2023-35         | Resolution Designating Official Depositories of the Shakopee Public Utilities Commission                                                                                                                                                          |
| 12-04-23           | 2023-36         | Resolution Adjusting Fees Applied Under the Water Capacity Charge (FKA Water Connection Charge) Policy Resolution                                                                                                                                 |
| 12-04-23           | 2023-37         | Resolution Adjusting Fees Applied Under the Trunk Water Policy Resolution                                                                                                                                                                         |
| 12-04-23           | 2023-38         | Resolution Establishing Water Meter and Installation Fees                                                                                                                                                                                         |
| 12-04-23           | 2023-39         | Resolution Establishing Electric Rates for Customers Served by Shakopee Public Utilities                                                                                                                                                          |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                           |
|--------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12-04-23           | 2023-40         | Resolution Establishing Water Rates In and for the City of Shakopee                                                                                                                                                               |
| 01-05-24           | 2024-01         | Resolution Approving Payment for the Pipe Oversizing costs on the Watermain Project: Valley Crest 1 <sup>st</sup> , Valley Crest 2 <sup>nd</sup> and Valley Crest 3 <sup>rd</sup> Additions                                       |
| 01-05-24           | 2024-02         | Resolution Approving Payment for the Pipe Oversizing Costs on the Watermain project: West End Lower Bluff Trunk Water Main Extension                                                                                              |
| 01-05-24           | 2024-03         | Resolution Approving a Water Main Equivalent, and determining the Lateral Water Main Equivalency, Described as: West End Lower Bluff Trunk Water Main Extension                                                                   |
| 01-05-24           | 2024-04         | Resolution Adjusting Fees Applied Under the Installation of Underground Electrical Distribution Systems Policy                                                                                                                    |
| 01-05-24           | 2024-05         | Resolution Adopting Fees and Charges for 2024                                                                                                                                                                                     |
| 02-05-24           | 2024-06         | Resolution Amending Resolution 2022-17 and Adjusting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property Described as: Whispering Waters 2 <sup>nd</sup> Addition |
| 03-04-24           | 2024-07         | Resolution of Appreciation to Denise Berens                                                                                                                                                                                       |
| 03-04-24           | 2024-08         | Resolution Amending Resolution #2024-05 Adopting Fees and Charges for 2024                                                                                                                                                        |
| 03-04-24           | 2024-09         | Resolution Approving of the Estimated Cost of Pipe Oversizing on the Water Main Project: Arbor Bluff 1 <sup>st</sup> Addition.                                                                                                    |
| 03-04-24           | 2024-10         | Resolution setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described as: Arbor Bluff 1 <sup>st</sup> Addition                                         |
| 03-04-24           | 2024-11         | Resolution Approving Shakopee Public Utilities Commission's Cogeneration and Small Power Production Tariff                                                                                                                        |
| 04-01-24           | 2024-12         | Resolution Approving Shakopee Public Utilities Commission's Cogeneration and Small Power Production Tariff – Rescinding #2024-11                                                                                                  |
| 05-06-24           | 2024-13         | Resolution Designating an Official Means of Publication                                                                                                                                                                           |
| 05-06-24           | 2024-14         | Resolution setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described as: Patch 1 <sup>st</sup> Addition Lot, 1 Block 1, PID 270700010                 |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                                                 |
|--------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 05-06-24           | 2024-15         | Resolution setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described as: PID 279120223, Section 12 Township 115 Range 022 W 350' of E 700' Of N 653.84' of w 1/7 E1/2 SE ¼ & N 653.84' of PO W1/4 SE1/4 Lying E of Co Rd 89 |
| 05-06-24           | 2024-16         | Resolution setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described as: Highview Park 2 <sup>nd</sup> Addition                                                                                                             |
| 05-06-24           | 2024-17         | Resolution Approving of the Estimated Cost of Pipe Oversizing on the Water Main Project: Highview Park 2 <sup>nd</sup> Addition                                                                                                                                                                         |
| 06-03-24           | 2024-18         | Resolution setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described as: PID 2705700070 Maras Addition Lot 007 Block 001                                                                                                    |
| 06-03-24           | 2024-19         | Resolution setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described as: PID 270570060 Maras Addition Lot 006 Block 001                                                                                                     |
| 06-03-24           | 2024-20         | Resolution setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described as: PID 270570050 Maras Addition Lot 005 Block 001                                                                                                     |
| 06-03-24           | 2024-21         | Resolution setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described as: PID 274150010 Llyod's Properties LLC Lot 001 Block 001                                                                                             |
| 06-03-24           | 2024-22         | Resolution setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described as: PID 279120250 Section 12 Township 115 Range 022 l S 191.8' of N 383.63' & s 191.81' of N 575.44' of W1/2 E6/7 E1/2SE1/4 Lying S of Maras Addition  |
| 06-03-24           | 2024-23         | Resolution setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described as: Countryside 3 <sup>rd</sup> Addition Block 1, Lots 1-11; and Block 2 Lots 1-6                                                                      |
| 07-01-24           | 2024-24         | Resolution setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described as: Maras Street 1 <sup>st</sup> Addition Block 1, Lot 1                                                                                               |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                                                                                                        |
|--------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 08-05-24           | 2024-25         | Resolution setting the Amount of the Trunk Water Charge, approving of its Collection and Authorizing Water Service to Certain Property Described as: Highview Park 3 <sup>rd</sup> Addition Block 1, Lots 1-11, Block 2, Lots 1-17; Block 3, Lots 1 – 14 Outlot A and Outlot C |
| 08-05-24           | 2024-26         | Resolution Approving All Matters Required for Completing Plat Filing and Development of Property: Reliakor 2 <sup>nd</sup> Addition                                                                                                                                            |
| 09-09-24           | 2024-27         | Resolution of Appreciation to Gregory Triplett                                                                                                                                                                                                                                 |
| 09-09-24           | 2024-28         | Resolution of Appreciation to Cindy Nickolay                                                                                                                                                                                                                                   |
| 10-07-24           | 2024-29         | Resolution Approving of Payment for the Pipe Oversizing Costs on the Watermain Project: Highview Park 1 <sup>st</sup> Addition                                                                                                                                                 |
| 10-07-24           | 2024-30         | Resolution Making Findings of Fact and Determining the Appeal Submitted by Mikhail Stalmakov                                                                                                                                                                                   |
| 12-02-24           | 2024-31         | Resolution Approving Payment for the Pipe Oversizing Costs on the Water Main Project: Whispering Water 2nd Addition                                                                                                                                                            |
| 12-02-24           | 2024-32         | Resolution Regulating Wage Ranges for 2025                                                                                                                                                                                                                                     |
| 12-02-24           | 2024-33         | Resolution Setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property Described as: PID 270570030 Maras Addition, Lot 003, Block 001                                                                          |
| 12-02-24           | 2024-34         | Resolution Designating an Official Means of Publication                                                                                                                                                                                                                        |
| 12-02-24           | 2024-35         | Resolution Designating Official Depositories of the Shakopee Public Utilities Commission                                                                                                                                                                                       |
| 12-02-24           | 2024-36         | Resolution Adjusting Fees Applied Under the Water Availability Charge Policy and Establishing Water Rates, Water Meter and Installation Fees and Charges for Customers Served by Shakopee Public Utilities                                                                     |
| 12-02-24           | 2024-37         | Resolution Adjusting the Underground Electrical Distribution Charge for Development and Establishing Electric Rates, Fees and Charges for Customers Served by Shakopee Public Utilities for 2025                                                                               |
| 03-03-25           | 2025-01         | Resolution setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property Described as Palomino Trail                                                                                                             |
| 03-03-25           | 2025-02         | Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Palomino Trail                                                                                                                                                                         |

| <b>DATE PASSED</b> | <b>RES. NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                          |
|--------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 03-03-25           | 2025-03         | Resolution Approving Payment for the Pipe Oversizing Cost on the Watermain Project: Arbor Bluff 1 <sup>st</sup> Addition                                                                         |
| 03-03-25           | 2025-04         | Resolution Approving Payment for the Pipe Oversizing Cost on the Watermain Project: Highview Park 2 <sup>nd</sup> Addition                                                                       |
| 03-03-25           | 2025-05         | Resolution Approving Shakopee Public Utilities Commission's Cogeneration and Small Power Production Tariff                                                                                       |
| 03-03-25           | 2025-06         | Resolution Making Findings of Fact and Determining the Appeal submitted by Jeanne and David Gavin                                                                                                |
| 03-03-25           | 2025-07         | Resolution of Appreciation to Lon Schemel                                                                                                                                                        |
| 04-07-25           | 2025-08         | Resolution setting the Amount of the Trunk Water Charge, Approving of its Collection and Authorizing Water Service to Certain Property Described as Highview Park 4 <sup>th</sup> Addition       |
| 04-07-25           | 2025-09         | Resolution for Termination of Utility Easement and New Utility Easement with J&J Minneapolis, LLC                                                                                                |
| 04-07-25           | 2025-10         | Resolution Adjusting the Underground Electrical Distribution Charge for Development and Establishing Electric Rates, Fees and Charges for Customers Served by Shakopee Public Utilities for 2025 |
| 04-07-25           | 2025-11         | Resolution Declaring Equipment as Surplus and Authorizing the Sale of the Same                                                                                                                   |
| 05-05-25           | 2025-12         | Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Arbor Bluff 2 <sup>nd</sup> Addition                                                                     |
| 05-05-25           | 2025-13         | Resolution Setting the Amount of the Trunk Water Charge, Approving of Its collection and authorizing water service to Certain Property Described at: Arbor Bluff 2 <sup>nd</sup> Addition        |
| 05-05-25           | 2025-14         | Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Richland Court                                                                                           |
| 05-05-25           | 2025-15         | Resolution Setting the Amount of the Trunk Water Charge, Approving of Its collection and authorizing water service to Certain Property Described at: Richland Court                              |
| 06-02-25           | 2025-16         | Resolution Approving Purchase Agreement                                                                                                                                                          |

| <b>DATE<br/>PASSED</b> | <b>RES.<br/>NO.</b> | <b>RESOLUTION TITLE</b>                                                                                                                                                                     |
|------------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 07-07-25               | 2025-17             | Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Highview Park 5 <sup>th</sup> Addition                                                              |
| 07-07-25               | 2025-18             | Resolution Setting the Amount of the Trunk Water Charge, Approving of Its collection and authorizing water service to Certain Property Described at: Highview Park 5 <sup>th</sup> Addition |
| 07-07-25               | 2025-19             | Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Bluff View – Phase 1                                                                                |
| 07-07-25               | 2025-20             | Resolution Setting the Amount of the Trunk Water Charge, Approving of Its collection and authorizing water service to Certain Property Described at: Bluff View – Phase 1                   |
| 08-04-25               | 2025-21             | Resolution Approving of the Estimated Cost of Pipe Oversizing on the Watermain Project: Elliana Estates                                                                                     |
| 08-04-25               | 2025-22             | Resolution Setting the Amount of the Trunk Water Charge, Approving of Its collection and authorizing water service to Certain Property Described at: Elliana Estates                        |