

MILACA CITY COUNCIL AGENDA
NOVEMBER 17, 2016

1. Call meeting to order
2. Roll Call
3. Consent Agenda
 - a. Minutes of the October 20, 2016 City Council Meeting
 - b. Bills for payment
 - c. City Treasurer's Report
 - d. Agreement of Assessment and Waiver 260 2nd Ave NW
 - e. Resolution No 16-32 Assessing Unpaid Water Bill
 - f. Resolution No 16-33 Certifying the 2016 Municipal Election Results
 - g. Approval of Interim City Manager for Signature on all Bank Accounts
4. Citizens Forum
5. Public Hearing
6. Requests and Communications
 - a. Two emails from Jamison Jenson
7. Ordinances and Resolutions
 - a. Ordinance No. 421 Creating a no parking zone (2nd reading)
 - b. Resolution No. 16 – 34, Approving liquor license for Phoenix
 - c. Resolution No. 16 – 35, Approving JPA for prosecutor services
8. Reports of Boards and Commissions
 - a. Planning commission
 - b. Economic Development commission
 - c. Airport commission
 - d. Parks commission
 - e. MCAT
9. Unfinished Business
 - a. Prior month citizen forum comments
 - b. Status/List of Unfinished Projects
 - c. Discussion of Budget/Levy
10. New Business
11. Council Comments
12. Workshop on Community Calendar with Chamber
13. Adjourn

This agenda and attachments are available on the city's website, www.cityofmilaca.org

Council Meeting Packet Memo

To: Honorable Mayor and Memembrs of the Milaca City Council

From: Bob Derus, Interim City Manager

Date: November 14, 2016

Re: Review/Comment on November 17, City Council Meeting

1. Call meeting to order
2. Roll Call
3. Consent Agenda
 - a. Minutes of the October 20, 2016 City Council Meeting *(See enclosed)*
 - b. Bills for payment *(See enclosed)*
 - c. City Treasurer's Report *(See enclosed)*
 - d. Agreement of Assessment and Waiver 260 2nd Ave NW *(See enclosed)*
 - e. Resolution No 16-32, Assessing Unpaid Water Bill *(See enclosed)*
 - f. Resolution No 16-33, Certifying the 2016 Municipal Election Results *(See enclosed)*
 - g. Approval of Interim City Manager for Signature on all Bank Accounts *(This is a business item; The bank requires new signature cards for all accounts, removing Greg Lerud's name and inserting Bob Derus until the permanent City Manager takes office, at which time we will again process new signature cards.*
4. Citizens Forum
5. Public Hearing
6. Requests and Communications
 - a. Two emails from Jamison Jenson *(See enclosed)*
7. Ordinances and Resolutions
 - a. Ordinance No. 421 Creating a no parking zone (2nd reading) *(see enclosed Ordinance)*
 - b. Resolution No. 16 -34 Approving ON-Sale Liquor and Special Sunday On-Sale Liquor Licenses for Kafhleen Tykwinski, DBA Phoenix Hotel, Contingent upon getting Liquor Liability Insurance in the insured's name *(See enclosed)*
 - c. Resolution No. 16 -35 Approving JPA for prosecutor services *(See enclosed)*
8. Reports of Boards and Commissions
 - a. Planning commission
 - b. Economic Development commission
 - c. Airport commission
 - d. Parks commission
 - e. MCAT
9. Unfinished Business
 - a. Prior month citizen forum comments *(there were no comments in citizen forum last month)*

- b. Status/List of Unfinished Projects *(Please bring your list of unfinished projects to make sure we keep track of all projects)*
- c. Discussion of Budget/Levy

10. New Business

11. Council Comments

12. Workshop on Community Calendar with Chamber

13. Adjourn

MILACA CITY COUNCIL MINUTES
OCTOBER 20, 2016 MEETING

The regular meeting of the Milaca City Council was called to order at 6:30 p.m. by Mayor Pedersen. Upon roll call the following Council members were present: Dillan, Muller, and Johnson. Council member Gahm was absent.

Staff present: Lerud, Gann-Olehy, and Toven.

Others present: Jesse Gerads, Paul Dove, Kelli Bourgeois, and Dan Hollenkamp.

Motion by Johnson, second by Muller to approve the consent agenda:

1. Minutes of the September 15 regular meeting, September 20 special meeting, and October 17 special meeting.
2. General bills, 816215E-816220E, 816229E, #42614-42623, #42674-42686, #42690-42754, totaling \$118,154.82; Liquor bills, 916035E-916038E, #23791-23806, #23822-23824, #23845-23857, totaling \$163,043.87.
3. RESOLUTION NO. 16 – 28 RESOLUTION APPOINTING ELECTION JUDGES (entire text appears in Resolution book.)
4. RESOLUTION NO. 16 – 29 RESOLUTION APPROVING TOBACCO LICENSE (entire text appears in Resolution book.)
5. RESOLUTION NO. 16 – 30 A RESOLUTION ASSESSING AN UNPAID WATER SERVICE CHARGE (entire text appears in Resolution book.)
6. City Treasurer's report.

All present voted in favor.

No one spoke during citizen's forum.

Lerud said hazardous building notices were sent to the owners of 235 3rd Avenue SE and 560 5th Street SE. He said that no response was received by the owner of 235 3rd Ave SE, and he spoke with the son of the owner at 560 5th Street SE. Lerud said the son understands the poor condition of the property and would be talking with his mother. Lerud said the next step, should the council find the hazardous conditions continue to exist, is to call for a public hearing and serve notice on the property owners. He recommended setting that hearing at the December meeting so there was ample time to give them notice.

Motion by Johnson, second by Dillan to set a public hearing for the hazardous buildings for December 15, 2016, all present voted in favor.

Council member Johnson offered Resolution No. 16 – 31 and moved for its adoption, second by Muller

RESOLUTION NO. 16 – 31
RESOLUTION APPROVING SOLID WASTE HAULER CONTRACT
(entire text appears in Resolution book)

Pedersen said that the conditions set forth last year by the council have been met. Lerud verified that the council approved a four year extension at the July 16 meeting.

Upon voting, all present voted in favor.

Mayor Pedersen said there is a draft ordinance prohibiting parking on the south side of the 100 block of 9th Street NW.

Motion by Muller, second by Johnson to hold the first reading of Ordinance No. 418 and hold the second reading at the November meeting, all present voted in favor. Lerud said that staff plans on installing two "no parking anytime" signs and will be painting some sections of the curb in the spring.

Lerud said there was no planning commission meeting in October.

The minutes for last month's economic development commission meeting were in the agenda packet, and Lerud said the commission meets tomorrow morning.

Council member Muller said there was not an airport commission meeting this month, but he, Burklund, and Lerud met with the Aeronautics office and the county land services department at the airport to talk about zoning and other airport issues. He said it was a very good meeting. Muller also noted that the state has a 20 year, zero percent interest loan program for the construction of T-hangers.

Mayor Pedersen said there was not a parks commission meeting this month.

Council member Dillan said MCAT did not meet this month, but they will begin planning Sno Dayz in November.

Motion by Johnson, second by Dillan to approve the contract with Bob Derus for the interim city manager, all present voted in favor.

Lerud said that the Milaca Firefighter's Relief Association will be moving to the State Wide relief plan managed by PERA in January and it requires the current bylaws be modified. He said much of the bylaws now pertain to the retirement part of the Association and that needs to be eliminated. He said the draft bylaws are based on the model from the State Auditor with a few modifications to fit our circumstances. Lerud said the only funds the Association will have after the first of the year are its general fund checking account. Motion by Dillan, second by Johnson to approve the bylaws as presented, all present voted in favor.

Mayor Pedersen said the city will receive \$22,875 from the Cambridge bond sale. He asked what ideas the council had for its use. He suggested that it could be used to get the RV parking sites done in Rec Park, and perhaps make a start on paving behind the band shell and a new parking lot west of the band

shell. Council member Johnson said he too would like to see a project done in the park to keep the momentum going for what has been done so far.

After a brief discussion a motion was made by Muller, second by Johnson to put the bond sale proceeds into the park improvement reserve fund, all present voted in favor.

Mayor Pedersen called for Council comments. Council member Muller said that one of the properties that was served with a zoning violation for junk and debris is even worse. Toven said he would check on the status of the charges tomorrow.

Council member Dillan thanked Lerud for his service to the city.

Mayor Pedersen asked if they could receive an updated budget to reflect the levy increase and the change in expenditures. Lerud said that Gann-Olehy was working on that.

Mayor Pedersen announced that the city will interview city manager candidates on November 18. These applicants are not considered finalists, and he anticipated there would be a second round of interviews for finalists.

With no other business a motion to adjourn was made by Johnson, second by Dillan, all present voted in favor and the meeting adjourned at 6:55 p.m.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

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OCTOBER 2016

Check Amt Invoice Comment

10100 General Bank

Paid Chk# 816238E 10/14/2016 CENTERPOINT ENERGY

E 101-45200-381	Utilities	\$16.94	10551998	NATURAL GAS-COMM CTR
E 208-49010-381	Utilities	\$15.85	5813915	NATURAL GAS-SR CENTER
E 101-45600-381	Utilities	\$22.19	5817670	NATURAL GAS-HISTORICAL SOCIETY
E 101-43000-381	Utilities	\$49.86	5826633	NATURAL GAS-PW
E 101-41940-381	Utilities	\$23.87	5831068	NATURAL GAS-CITY HALL
E 101-42280-381	Utilities	\$14.32	6122593	NATURAL GAS-FIRE
E 602-49400-381	Utilities	\$161.24	6672186	NATURAL GAS-WATER TRMT
E 101-45500-381	Utilities	\$78.58	7142283	NATURAL GAS-LIBRARY
Total CENTERPOINT ENERGY		\$382.85		

Paid Chk# 816239E 10/7/2016 EAST CENTRAL ENERGY

E 603-49450-381	Utilities	\$37.00	201875902	ELECTRIC
E 603-49450-381	Utilities	\$69.07	203981301	ELECTRIC
E 101-43000-380	Street Lights	\$3,049.23	204619700	ELECTRIC
E 101-45200-381	Utilities	\$49.40	205400900	ELECTRIC
E 602-49400-381	Utilities	\$991.80	206041500	ELECTRIC
E 101-45500-381	Utilities	\$860.36	206085200	ELECTRIC
E 602-49400-381	Utilities	\$371.70	206734200	ELECTRIC
E 101-45200-381	Utilities	\$31.49	5379600	ELECTRIC
E 101-49810-381	Utilities	\$112.01	5448100	ELECTRIC
E 101-42110-437	Other Miscellaneous	\$59.74	6302100	ELECTRIC
E 603-49450-381	Utilities	\$89.31	6678100	ELECTRIC
E 101-42280-381	Utilities	\$241.73	6751501	ELECTRIC
E 101-42280-381	Utilities	\$381.70	7546001	ELECTRIC
E 101-41940-381	Utilities	\$653.60	8145502	ELECTRIC
E 101-49810-381	Utilities	\$60.30	830700	ELECTRIC
E 101-49810-381	Utilities	\$55.23	831000	ELECTRIC
E 101-43000-380	Street Lights	\$76.01	831300	ELECTRIC
E 101-43000-381	Utilities	\$560.00	831500	ELECTRIC
E 603-49450-381	Utilities	\$615.50	832000	ELECTRIC
E 602-49400-381	Utilities	\$59.00	832100	ELECTRIC
E 101-45600-381	Utilities	\$149.42	832400	ELECTRIC
E 603-49450-381	Utilities	\$85.18	832500	ELECTRIC
E 603-49450-381	Utilities	\$109.25	832600	ELECTRIC
E 602-49400-381	Utilities	\$110.56	833100	ELECTRIC
E 602-49400-381	Utilities	\$44.84	833300	ELECTRIC
E 101-45200-381	Utilities	\$30.85	833400	ELECTRIC
E 101-45200-381	Utilities	\$155.90	833600	ELECTRIC
E 208-49010-381	Utilities	\$195.99	9084202	ELECTRIC
E 602-49400-381	Utilities	\$281.60	970110800	ELECTRIC
E 101-42110-437	Other Miscellaneous	\$34.03	97017300	ELECTRIC
Total EAST CENTRAL ENERGY		\$9,621.80		

Paid Chk# 816240E 10/20/2016 MILACA LOCAL LINK

E 619-49900-321	Telephone	\$111.47	320-982-1099	PHONE SERVICE-DEP REG
E 101-45500-321	Telephone	\$44.25	320-982-1549	ALARM LINE - LIBRARY
E 101-45200-321	Telephone	\$49.24	320-982-1549	INTERNET-REC PARK
E 101-42280-321	Telephone	\$89.32	320-982-3465	PHONE SERVICE-FIRE
Total MILACA LOCAL LINK		\$294.28		

Paid Chk# 816241E 10/7/2016 UNION SECURITY INSURANCE CO.

G 101-21707	Disability	\$503.44	4022335-0-1	LTD-OCT 2016
Total UNION SECURITY INSURANCE CO.		\$503.44		

Paid Chk# 816242E 10/19/2016 MN DEPT OF REVENUE

R 602-37120	Sale of Water Parts	\$14.00	8023854	3RD QTR SALES TAX
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OCTOBER 2016

	Check Amt	Invoice	Comment
R 619-36200 Miscellaneous Revenues	\$56.00	8023854	3RD QTR SALES TAX
E 214-49000-437 Other Miscellaneous	\$142.00	8023854	3RD QTR SALES TAX
R 101-34780 Park Fees	\$95.00	8023854	3RD QTR SALES TAX
R 101-34107 Assessment Search Fees	\$24.00	8023854	3RD QTR SALES TAX
G 602-20800 Sales Tax Payable	\$1,174.00	8023854	W/S SALES TAX
R 101-36200 Miscellaneous Revenues	\$3.00	8023854	3RD QTR SALES TAX
Total MN DEPT OF REVENUE	\$1,508.00		
Paid Chk# 816243E 10/31/2016 INCONTACT INC			
E 101-42280-321 Telephone	\$8.04	4020342	LONG DISTANCE SERVICE-FIRE
E 101-41940-321 Telephone	\$38.10	4020370	LONG DISTANCE SERVICE-CITY HALL
E 101-43000-321 Telephone	\$7.68	4020375	LONG DISTANCE SERVICE-PW
E 101-42110-321 Telephone	\$28.88	4021370	LONG DISTANCE SERVICE-PD
E 619-49900-321 Telephone	\$9.70	4021396	LONG DISTANCE SERVICE-DEP REG
E 602-49400-321 Telephone	\$1.54	4021432	LONG DISTANCE SERVICE-WATER
E 101-45200-321 Telephone	\$9.03	4580547	LONG DISTANCE SERVICE-PARKS
Total INCONTACT INC	\$102.97		
Paid Chk# 816244E 10/20/2016 MN DEPT OF LABOR & INDUSTRY			
R 101-32210 Building Permits	\$267.20		3RD QTR SURCHARGE
Total MN DEPT OF LABOR & INDUSTRY	\$267.20		
Paid Chk# 816245E 10/6/2016 MIDCONTINENT COMMUNICATIONS			
E 101-42110-321 Telephone	\$65.00	147990801	INTERNET-OCT
Total MIDCONTINENT COMMUNICATIONS	\$65.00		
Paid Chk# 816246E 10/3/2016 ENDICIA ACCOUNTING			
E 101-41940-322 Postage	\$350.00		POSTAGE FOR METER
E 619-49900-322 Postage	\$150.00		POSTAGE FOR METER
Total ENDICIA ACCOUNTING	\$500.00		
10100 General Bank	\$13,245.54		

Fund Summary

10100 General Bank	
101 GENERAL FUND	\$8,348.94
208 CHARITABLE GAMBLING FUND	\$211.84
214 REC FEST FUND	\$142.00
602 WATER FUND	\$3,210.28
603 SEWER FUND	\$1,005.31
619 DEPUTY REGISTRAR FUND	\$327.17
	\$13,245.54

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NOVEMBER 2016

Check Amt Invoice Comment

10100 General Bank

Paid Chk#		Date	Payee	Check Amt	Invoice	Comment
Paid Chk# 042771		11/17/2016	ALL AMERICAN TITLE CO INC			
R 602-37100	Water Sales			\$93.95		OVERPMT-260 2ND AVE SE-SAVAGE, JOHN & ANITA
			Total ALL AMERICAN TITLE CO INC	\$93.95		
Paid Chk# 042772		11/17/2016	AMERIPRIDE			
E 101-45500-310	Other Professional Services			\$35.51	2200838558	RUGS-LIBRARY
E 619-49900-310	Other Professional Services			\$20.60	2200838559	RUGS-DEP REG
E 101-41940-310	Other Professional Services			\$10.24	2200838559	RUGS-CITY HALL
E 101-45500-310	Other Professional Services			\$35.51	2200843743	RUGS-LIBRARY
E 619-49900-310	Other Professional Services			\$20.60	2200843744	RUGS-DEP REG
E 101-41940-310	Other Professional Services			\$10.24	2200843744	RUGS-CITY HALL
			Total AMERIPRIDE	\$132.70		
Paid Chk# 042773		11/17/2016	AUTO BODY TECHNICIANS			
E 602-49400-217	Other Operating Supplies			\$83.05		SUPPLIES
E 603-49450-217	Other Operating Supplies			\$83.06		SUPPLIES
			Total AUTO BODY TECHNICIANS	\$166.11		
Paid Chk# 042774		11/17/2016	AW RESEARCH LABORATORIES			
E 603-49450-310	Other Professional Services			\$89.00	15507	TESTING-SEWER
E 602-49400-310	Other Professional Services			\$63.00	15556	TESTING-WATER
E 603-49450-310	Other Professional Services			\$155.00	15565	TESTING-SEWER
E 603-49450-310	Other Professional Services			\$898.00	15566	TESTING-SEWER
E 603-49450-310	Other Professional Services			\$176.00	15567	TESTING-SEWER
			Total AW RESEARCH LABORATORIES	\$1,381.00		
Paid Chk# 042775		11/17/2016	BECKLIN, ARDIS			
E 101-41410-217	Other Operating Supplies			\$363.38		ELECTION JUDGE
			Total BECKLIN, ARDIS	\$363.38		
Paid Chk# 042776		11/17/2016	BILLINGS SERVICE			
E 101-45200-212	Auto Expense (Fuel/Repair)			\$97.78		GAS-PARKS
E 101-43000-212	Auto Expense (Fuel/Repair)			\$904.41		GAS-PW
E 101-42280-212	Auto Expense (Fuel/Repair)			\$213.53		GAS-FIRE
E 101-49810-212	Auto Expense (Fuel/Repair)			\$49.28		GAS-AIRPORT
			Total BILLINGS SERVICE	\$1,265.00		
Paid Chk# 042777		11/17/2016	BILLINGS, SHERIE			
E 101-41410-217	Other Operating Supplies			\$210.00		ELECTION JUDGE
E 101-41120-308	Commission			\$25.00		AUGUST PLANNING COMMISSION
			Total BILLINGS, SHERIE	\$235.00		
Paid Chk# 042778		11/17/2016	BLENKUSH, STEPHEN			
E 101-41410-217	Other Operating Supplies			\$90.25		ELECTION JUDGE
			Total BLENKUSH, STEPHEN	\$90.25		
Paid Chk# 042779		11/17/2016	BRAUN INTERTEC			
E 101-45200-310	Other Professional Services			\$619.00	B075862	BORINGS FOR SKATING RINK
			Total BRAUN INTERTEC	\$619.00		
Paid Chk# 042780		11/17/2016	CARTER, KAREN			
E 101-41410-217	Other Operating Supplies			\$156.75		ELECTION JUDGE
			Total CARTER, KAREN	\$156.75		
Paid Chk# 042781		11/17/2016	COMPASS MINERALS AMERICA			
E 101-43000-216	Chemicals and Chem Products			\$3,414.55	71537732	48.31 TON ROAD SALT
			Total COMPASS MINERALS AMERICA	\$3,414.55		

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			Check Amt	Invoice	Comment
Paid Chk# 042782	11/17/2016	CORNER MART			
E 101-43000-212	Auto Expense (Fuel/Repair)		\$315.98		GAS-PW
E 101-45200-212	Auto Expense (Fuel/Repair)		\$134.13		GAS-PARKS
E 603-49450-212	Auto Expense (Fuel/Repair)		\$308.58		GAS-SEWER
E 700-50000-212	Auto Expense (Fuel/Repair)		\$106.00		GAS-JP
E 101-42110-212	Auto Expense (Fuel/Repair)		\$795.85		GAS-POLICE
E 602-49400-212	Auto Expense (Fuel/Repair)		\$13.60		GAS-WATER
	Total CORNER MART		\$1,674.14		
Paid Chk# 042783	11/17/2016	DELL MARKETING LP			
E 101-42110-550	Motor Vehicles		\$1,937.66	XK21C44R4	SQUAD COMPUTER
E 101-42110-550	Motor Vehicles		\$774.12	XK21C67C9	SQUAD COMPUTER
	Total DELL MARKETING LP		\$2,711.78		
Paid Chk# 042784	11/17/2016	DERUS GOVERNMENTAL CONSULTING			
E 101-41310-310	Other Professional Services		\$942.50		INTERIM CITY MANAGER-OCT 2016
	tal DERUS GOVERNMENTAL CONSULTING		\$942.50		
Paid Chk# 042785	11/17/2016	DOVE FRETLAND PLLP			
E 101-41610-304	Legal Fees		\$875.00	72964	CIVIL RETAINER-OCT 2016
E 101-41610-304	Legal Fees		\$3,149.96	72965	CRIMINAL RETAINER-OCT 2016
E 101-49200-450	Unallocated		\$150.00	72967	HAZ BLDG-460 2ND AVE NE
	Total DOVE FRETLAND PLLP		\$4,174.96		
Paid Chk# 042786	11/17/2016	E.C.M. PUBLISHERS, INC.			
E 101-41110-351	Legal Notices Publishing		\$62.40	417087	HELP WANTED ADS
	Total E.C.M. PUBLISHERS, INC.		\$62.40		
Paid Chk# 042787	11/17/2016	ESS BROTHERS & SONS LLC			
E 101-43000-217	Other Operating Supplies		\$1,316.50	VV8340	SUPPLIES-PW
E 101-43000-217	Other Operating Supplies		\$286.00	VV8668	SUPPLIES-PW
	Total ESS BROTHERS & SONS LLC		\$1,602.50		
Paid Chk# 042788	11/17/2016	FEHRING, MARY			
E 101-41410-217	Other Operating Supplies		\$161.50		ELECTION JUDGE
	Total FEHRING, MARY		\$161.50		
Paid Chk# 042789	11/17/2016	FERGUSON WATERWORKS			
E 602-49400-217	Other Operating Supplies		\$117.82	222711	SUPPLIES-WATER
	Total FERGUSON WATERWORKS		\$117.82		
Paid Chk# 042790	11/17/2016	GK CONSULTING LLC			
E 101-41940-309	EDP, Software and Design		\$900.00	1306	SEPT NETWORK
E 101-41940-309	EDP, Software and Design		\$900.00	1360	NOV NETWORK
	Total GK CONSULTING LLC		\$1,800.00		
Paid Chk# 042791	11/17/2016	GOPHER STATE ONE CALL			
E 602-49400-310	Other Professional Services		\$64.80	6100561	OCT LOCATES
	Total GOPHER STATE ONE CALL		\$64.80		
Paid Chk# 042792	11/17/2016	GRANITE LEDGE ELECTRICAL CONTR			
E 101-41940-401	Repairs/Maint Buildings		\$1,727.83	p16654	RETROFIT PKG LOT LIGHTS-CITY HALL
	otal GRANITE LEDGE ELECTRICAL CONTR		\$1,727.83		
Paid Chk# 042793	11/17/2016	H & L MESABI			
E 101-43000-221	Equipment Parts/Repairs		\$21.24	96695	PLOW PARTS-PW
	Total H & L MESABI		\$21.24		
Paid Chk# 042794	11/17/2016	HENDRICKSON, LOIS			

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NOVEMBER 2016

			Check Amt	Invoice	Comment
E 101-41410-217	Other Operating Supplies		\$156.75		ELECTION JUDGE
	Total HENDRICKSON, LOIS		\$156.75		
Paid Chk# 042795	11/17/2016	HENDRICKSON, W. JAMES			
E 101-41410-217	Other Operating Supplies		\$161.50		ELECTION JUDGE
	Total HENDRICKSON, W. JAMES		\$161.50		
Paid Chk# 042796	11/17/2016	HJORT EXCAVATING			
E 602-49400-310	Other Professional Services		\$1,020.00	2016.368	STAND PIPE REPAIR
	Total HJORT EXCAVATING		\$1,020.00		
Paid Chk# 042797	11/17/2016	HY-TECH AUTOMOTIVE			
E 101-42110-212	Auto Expense (Fuel/Repair)		\$42.19	26571	SQUAD 11 MAINTENANCE
	Total HY-TECH AUTOMOTIVE		\$42.19		
Paid Chk# 042798	11/17/2016	JACOBSON, CANDICE			
E 101-41410-217	Other Operating Supplies		\$109.25		ELECTION JUDGE
	Total JACOBSON, CANDICE		\$109.25		
Paid Chk# 042799	11/17/2016	JACOBSON, JERRY			
E 101-41410-217	Other Operating Supplies		\$201.88		ELECTION JUDGE
	Total JACOBSON, JERRY		\$201.88		
Paid Chk# 042800	11/17/2016	JOHNSON, ARLA			
E 101-41410-217	Other Operating Supplies		\$90.25		ELECTION JUDGE
E 101-41120-308	Commission		\$25.00		AUGUST PLANNING COMMISSION
	Total JOHNSON, ARLA		\$115.25		
Paid Chk# 042801	11/17/2016	K.E.E.P.R.S.			
E 101-42110-434	Uniforms		\$290.99	317178-01	UNIFORM-JOHNSON
E 101-42110-434	Uniforms		\$797.76	317182	UNIFORM-JOHNSON
E 101-42110-221	Equipment Parts/Repairs		\$182.98	324380	BATTERY/CHARGER
	Total K.E.E.P.R.S.		\$1,271.73		
Paid Chk# 042802	11/17/2016	KATKE, DELORIS			
E 101-41410-217	Other Operating Supplies		\$285.20		ELECTION JUDGE/ACTING CITY CLERK
E 101-41410-217	Other Operating Supplies		\$5.74		ELECTION JUDGE SUPPLIES
E 101-49910-208	Training and Travel		\$13.26		OGILVIE MILEAGE-6/8/16
E 101-41940-217	Other Operating Supplies		\$11.72		REIMB BELTS FOR VACUUM
	Total KATKE, DELORIS		\$315.92		
Paid Chk# 042803	11/17/2016	KNIFE RIVER CORP. - NORTH CENT			
E 101-43000-216	Chemicals and Chem Products		\$2,600.58	462026	351.43 TN SAND
E 101-43000-403	Repairs/Maint Streets		\$197.25	463165	CLASS 5 AGGREGATE
	Total KNIFE RIVER CORP. - NORTH CENT		\$2,797.83		
Paid Chk# 042804	11/17/2016	KOCHS HARDWARE HANK			
E 619-49900-217	Other Operating Supplies		\$4.99		SUPPLIES-DEP REG
E 101-42110-437	Other Miscellaneous		\$72.32		SUPPLIES-POLICE
E 101-43000-215	Shop Supplies		\$99.50		SHOP SUPPLIES-PW
E 101-45200-215	Shop Supplies		\$229.42		SHOP SUPPLIES-PARKS
E 101-42280-217	Other Operating Supplies		\$250.15		SUPPLIES-FIRE
E 101-49810-217	Other Operating Supplies		\$54.38		SUPPLIES-AIRPORT
	Total KOCHS HARDWARE HANK		\$710.76		
Paid Chk# 042805	11/17/2016	LEAGUE OF MINNESOTA CITIES			
E 101-42110-208	Training and Travel		\$60.00	244645	MENTAL HEALTH FIRST AID TRNG
E 101-42110-208	Training and Travel		\$15.00	244710	MENTAL HEALTH FIRST AID TRNG

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Total	LEAGUE OF MINNESOTA CITIES		\$75.00		
Paid Chk#	042806	11/17/2016	LERUD, GREGORY		
E	101-41310-201	Accessories (paper, pens, etc)	\$15.50		REIMB EDC SUPPLIES-10/20
E	211-49000-437	Other Miscellaneous	\$1.57		REIMB-MAILING TO INITIATIVE FOUNDATION
	Total LERUD, GREGORY		\$17.07		
Paid Chk#	042807	11/17/2016	MACQUEEN EQUIPMENT		
E	101-43000-221	Equipment Parts/Repairs	\$16.10	P02263	PARTS-PW
	Total MACQUEEN EQUIPMENT		\$16.10		
Paid Chk#	042808	11/17/2016	MEYERS MILACA PARTS CITY		
E	101-45200-221	Equipment Parts/Repairs	\$274.76	2071	PARTS-PARKS
	Total MEYERS MILACA PARTS CITY		\$274.76		
Paid Chk#	042809	11/17/2016	MILACA AUTO VALUE		
E	101-43000-221	Equipment Parts/Repairs	\$284.19	1302823	PARTS-PW
E	101-45200-221	Equipment Parts/Repairs	\$36.98	1302823	PARTS-PARKS
	Total MILACA AUTO VALUE		\$321.17		
Paid Chk#	042810	11/17/2016	MILACA GOLF CLUB		
E	101-49200-450	Unallocated	\$56.00		FOOD-CITY MGR GOODBYE
	Total MILACA GOLF CLUB		\$56.00		
Paid Chk#	042811	11/17/2016	MILLE LACS COUNTY DAC		
E	101-41940-310	Other Professional Services	\$493.38	114929	CLEANING SVCS -SEP 2016
E	101-41940-310	Other Professional Services	\$264.87	114986	CLEANING SVCS -OCT 2016
	Total MILLE LACS COUNTY DAC		\$758.25		
Paid Chk#	042812	11/17/2016	MILLER, PATTI		
E	101-49910-208	Training and Travel	\$106.08		OCT 2016 OGILVIE MILEAGE
	Total MILLER, PATTI		\$106.08		
Paid Chk#	042813	11/17/2016	MINNESOTA BLUEGRASS		
E	214-49000-343	Other Advertising	\$328.11	4669	REC FEST ADS
	Total MINNESOTA BLUEGRASS		\$328.11		
Paid Chk#	042814	11/17/2016	MN COMPUTER SYSTEMS INC		
E	101-41940-310	Other Professional Services	\$115.14	201821	COPIER MAINTENANCE-CITY HALL
	Total MN COMPUTER SYSTEMS INC		\$115.14		
Paid Chk#	042815	11/17/2016	MN DEPT MANAGEMENT & BUDGET		
R	101-35105	Administrative Fines	\$60.00		ADMINISTRATIVE FINES-OCT 2016
	Total MN DEPT MANAGEMENT & BUDGET		\$60.00		
Paid Chk#	042816	11/17/2016	MN DEPT OF HEALTH (1)		
E	602-49400-433	Dues and Subscriptions	\$50.00	490958	2016 WELL MAINT PERMIT
	Total MN DEPT OF HEALTH (1)		\$50.00		
Paid Chk#	042817	11/17/2016	MTI DISTRIBUTING		
E	101-45200-221	Equipment Parts/Repairs	\$1,099.39	1092598	TORO PARTS-PARKS
	Total MTI DISTRIBUTING		\$1,099.39		
Paid Chk#	042818	11/17/2016	NARTEC INC		
E	101-42110-201	Accessories (paper, pens, etc)	\$319.53	8867	DRUG TESTS
	Total NARTEC INC		\$319.53		
Paid Chk#	042819	11/17/2016	NOVAK, PAM		
E	101-41410-217	Other Operating Supplies	\$166.25		ELECTION JUDGE

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			Check Amt	Invoice	Comment
E 101-41120-308	Commission		\$25.00		AUGUST PLANNING COMMISSION
Total NOVAK, PAM			\$191.25		
Paid Chk# 042820	11/17/2016	PNC EQUIPMENT FINANCE LLC			
E 101-45200-606	Capital Lease Payment		\$15,756.70	178082000	YEARLY RENT-MOWER PARKS
E 101-45200-610	Interest Expense		\$1,565.60	178082000	YEARLY RENT-MOWER PARKS
Total PNC EQUIPMENT FINANCE LLC			\$17,322.30		
Paid Chk# 042821	11/17/2016	QUAINTANCE, TODD			
E 101-42110-201	Accessories (paper, pens, etc)		\$103.25		REIMB SUPPLIES
Total QUAINTANCE, TODD			\$103.25		
Paid Chk# 042822	11/17/2016	QUALITY FLOW SYSTEMS			
E 603-49450-310	Other Professional Services		\$1,960.00	32674	PUMP REPAIR-SEWER
E 603-49450-310	Other Professional Services		\$2,960.00	32675	PUMP REPAIR-SEWER
Total QUALITY FLOW SYSTEMS			\$4,920.00		
Paid Chk# 042823	11/17/2016	QUILL CORPORATION			
E 101-42110-201	Accessories (paper, pens, etc)		\$29.38	1177032	OFC SUPPLIES-POLICE
E 101-41940-201	Accessories (paper, pens, etc)		\$19.98	1177032	OFC SUPPLIES-CITY
E 101-41310-201	Accessories (paper, pens, etc)		\$26.99	9897244	OFC SUPPLIES-CITY MGR
E 602-49400-201	Accessories (paper, pens, etc)		\$13.50	9897244	OFC SUPPLIES-WATER
E 603-49450-201	Accessories (paper, pens, etc)		\$13.49	9897244	OFC SUPPLIES-SEWER
Total QUILL CORPORATION			\$103.34		
Paid Chk# 042824	11/17/2016	RANKIN-MELEEN, RUTH ANN			
E 101-41410-217	Other Operating Supplies		\$90.25		ELECTION JUDGE
Total RANKIN-MELEEN, RUTH ANN			\$90.25		
Paid Chk# 042825	11/17/2016	SAFEGUARD LOCKSMITH			
E 101-41940-401	Repairs/Maint Buildings		\$188.00	5328	REPAIR DOOR-CITY HALL
Total SAFEGUARD LOCKSMITH			\$188.00		
Paid Chk# 042826	11/17/2016	SAFETY TRAIN INC			
E 101-43000-230	Safety		\$139.50		CPR TRNG BOOKS
Total SAFETY TRAIN INC			\$139.50		
Paid Chk# 042827	11/17/2016	STONEHILL MASONRY			
E 101-43000-310	Other Professional Services		\$2,175.00	912546	RPR CURB/SIDEWALK NEAR ARMORY
Total STONEHILL MASONRY			\$2,175.00		
Paid Chk# 042828	11/17/2016	WESTPHAL, JERROD			
E 101-41410-217	Other Operating Supplies		\$210.00		ELECTION JUDGE
Total WESTPHAL, JERROD			\$210.00		
10100 General Bank			\$58,921.71		

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Fund Summary**10100 General Bank**

101 GENERAL FUND	\$50,276.99		
211 INITIATIVE FOUNDATION	\$1.57		
214 REC FEST FUND	\$328.11		
602 WATER FUND	\$1,519.72		
603 SEWER FUND	\$6,643.13		
619 DEPUTY REGISTRAR FUND	\$46.19		
700 BRAHAM-MILACA JOINT POWERS	\$106.00		
	<hr/>		
	\$58,921.71		

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		Check Amt	Invoice	Comment
10100 General Bank				
Paid Chk#	042687	10/10/2016	FRONTIER	
E 602-49400-321	Telephone	\$1.80	320-983-0121	PHONE SVC-WATER
E 101-49810-321	Telephone	\$50.99	320-983-2648	PHONE SVC-AIRPORT
E 101-45500-321	Telephone	\$16.20	320-983-3141	PHONE SVC-LIBRARY
E 101-41940-321	Telephone	\$201.93	320-983-3141	PHONE SVC-CITY HALL
E 101-41940-321	Telephone	\$50.92	320-983-3142	PHONE SVC-CITY HALL
E 619-49900-321	Telephone	\$426.21	320-983-3143	PHONE SVC-DEP REG
E 101-42280-321	Telephone	\$50.02	320-983-3465	PHONE SVC-FIRE
E 101-45200-321	Telephone	\$47.92	320-983-5729	PHONE SVC-PARKS
E 602-49400-321	Telephone	\$146.46	320-983-6134	PHONE SVC-WATER
E 101-42110-321	Telephone	\$100.99	320-983-6166	PHONE SVC-POLICE
E 101-43000-321	Telephone	\$106.42	320-983-6547	PHONE SVC-PW
Total FRONTIER		\$1,199.86		
Paid Chk#	042688	10/10/2016	JIMS MILLE LACS DISPOSAL	
E 101-43000-310	Other Professional Services	\$250.00	1832413	STREET SWEEPINGS-SEPT
E 101-42280-384	Refuse/Garbage Disposal	\$25.00	211948	GARBAGE-FIRE
E 101-43000-312	Compost	\$300.00	211948	COMPOST-OCTOBER
E 101-45200-384	Refuse/Garbage Disposal	\$57.17	211948	GARBAGE-PARKS
E 101-43000-384	Refuse/Garbage Disposal	\$101.63	211948	GARBAGE-CITY
Total JIMS MILLE LACS DISPOSAL		\$733.80		
Paid Chk#	042689	10/10/2016	MILACA BLDG CENTER	
E 101-45200-401	Repairs/Maint Buildings	\$842.74	3141	TRIMBLE BATHROOM ROOF
E 101-43000-215	Shop Supplies	\$4.99	3141	SHOP SUPPLIES-PW
E 500-45200-530	Improv Other Than Bldgs	\$192.51	3141	PLAYGROUND-REC PARK
Total MILACA BLDG CENTER		\$1,040.24		
Paid Chk#	042755	10/20/2016	AMAZON	
E 101-45500-217	Other Operating Supplies	\$34.22	215156996975	TRASH BAGS-LIBRARY
E 101-43000-240	Small Tools and Minor Equip	\$49.31	258509524837	WIRELESS KEYBOARD/MOUSE-PW
E 101-42110-240	Small Tools and Minor Equip	\$212.00	269765405434	PHOTO ID PRINTER SYSTEM-POLICE
E 101-43000-240	Small Tools and Minor Equip	\$169.00	269765405434	PHOTO ID PRINTER SYSTEM-PW
E 101-45200-240	Small Tools and Minor Equip	\$84.50	269765405434	PHOTO ID PRINTER SYSTEM-PARKS
E 101-42280-240	Small Tools and Minor Equip	\$929.50	269765405434	PHOTO ID PRINTER SYSTEM-FIRE
Total AMAZON		\$1,478.53		
Paid Chk#	042756	10/20/2016	BLUE CROSS BLUE SHIELD OF MINN	
G 101-21706	Medical Insur.	\$9,228.10	7S034-F0 1	MEDICAL INSUR-NOV 2016
Total BLUE CROSS BLUE SHIELD OF MINN		\$9,228.10		
Paid Chk#	042757	10/20/2016	DELTA DENTAL OF MN	
G 101-21706	Medical Insur.	\$24.80	6655932	PED DENTAL-NOV 2016
Total DELTA DENTAL OF MN		\$24.80		
Paid Chk#	042758	10/20/2016	L.E.L.S.	
G 101-21710	Union Dues	\$203.10	LOCAL #238	POLICE UNION DUES-NOV 2016
Total L.E.L.S.		\$203.10		
Paid Chk#	042759	10/20/2016	MILACA FIRE RELIEF ASSOC.	
E 101-42280-124	Fire Pension Contributions	\$36,434.43		2016 FIRE STATE AID
E 101-42280-124	Fire Pension Contributions	\$8,838.24		FIRE PENSION SUPPLEMENTAL
Total MILACA FIRE RELIEF ASSOC.		\$45,272.67		
Paid Chk#	042760	10/20/2016	MN BENEFITS	
G 101-21712	Dental	\$115.73		LIFE/DENTAL-NOV 2016
G 101-21709	Life Insur.	\$369.81		LIFE/DENTAL-NOV 2016

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Total MN BENEFITS	\$485.54		
Paid Chk# 042761 10/20/2016 USABLE LIFE			
G 101-21707 Disability	\$227.00	101408001G	DISABILITY/LIFE-NOV 2016
Total USABLE LIFE	\$227.00		
Paid Chk# 042762 10/20/2016 VERIZON WIRELESS			
E 602-49400-321 Telephone	\$35.01	9773341645	OCT WIRELESS ROUTER SVC
E 101-42110-321 Telephone	\$231.27	9773341645	OCT WIRELESS ROUTER/PHONE SVC
E 101-43000-321 Telephone	\$75.60	9773471974	CELL PHONE SVC-OCT
E 101-45200-321 Telephone	\$63.55	9773471974	CELL PHONE SVC-OCT
E 101-42280-321 Telephone	\$44.32	9773471974	CELL PHONE SVC-OCT
Total VERIZON WIRELESS	\$449.75		
Paid Chk# 042763 10/28/2016 U.S. POSTMASTER			
E 603-49450-322 Postage	\$106.11		OCT BILLINGS
E 602-49400-322 Postage	\$106.11		OCT BILLINGS
Total U.S. POSTMASTER	\$212.22		
10100 General Bank	\$60,555.61		

Fund Summary

10100 General Bank	
101 GENERAL FUND	\$59,541.40
500 CAPITAL PROJECT FUND	\$192.51
602 WATER FUND	\$289.38
603 SEWER FUND	\$106.11
619 DEPUTY REGISTRAR FUND	\$426.21
	<u>\$60,555.61</u>

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10900 Liquor Bank

Paid Chk# 916039E 10/7/2016 EAST CENTRAL ENERGY

E 609-49750-381	Utilities	\$1,744.24	7115200	ELECTRIC
Total EAST CENTRAL ENERGY		\$1,744.24		

Paid Chk# 916040E 10/11/2016 CENTERPOINT ENERGY

E 609-49750-381	Utilities	\$25.51	128-000-782-1	NATURAL GAS
Total CENTERPOINT ENERGY		\$25.51		

Paid Chk# 916041E 10/19/2016 MN DEPT OF REVENUE

G 609-20800	Sales Tax Payable	\$16,060.00	9576201	LIQUOR SALES TAX
Total MN DEPT OF REVENUE		\$16,060.00		

Paid Chk# 916042E 10/14/2016 MILACA, CITY OF (WATER/SEWER)

E 609-49750-381	Utilities	\$31.34	01-00015990	WATER/SEWER
Total MILACA, CITY OF (WATER/SEWER)		\$31.34		

10900 Liquor Bank \$17,861.09

Fund Summary

10900 Liquor Bank

609 MUNICIPAL LIQUOR FUND	\$17,861.09
	\$17,861.09

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10900 Liquor Bank

Paid Chk# 023874 11/10/2016 JIMS MILLE LACS DISPOSAL

E 609-49750-384	Refuse/Garbage Disposal	\$105.30	219225	REFUSE COLLECTION
Total JIMS MILLE LACS DISPOSAL		\$105.30		

Paid Chk# 023875 11/17/2016 AMERICAN BOTTLING CO.

E 609-49750-254	Mix/Non Alcoholic	\$140.96	7429759615	NA
Total AMERICAN BOTTLING CO.		\$140.96		

Paid Chk# 023876 11/17/2016 AMERIPRIDE

E 609-49750-310	Other Professional Services	\$76.69	2200841167	RUGS
E 609-49750-310	Other Professional Services	\$29.18	2200843754	RUGS
E 609-49750-310	Other Professional Services	\$90.23	2200846275	RUGS
E 609-49750-310	Other Professional Services	(\$27.01)	2210056485	RUGS-CREDIT
E 609-49750-310	Other Professional Services	(\$27.01)	2210056486	RUGS-CREDIT
Total AMERIPRIDE		\$142.08		

Paid Chk# 023877 11/17/2016 CRYSTAL SPRINGS ICE

E 609-49750-259	Other For Resale	\$165.12	003.B001840	ICE
E 609-49750-259	Other For Resale	\$224.70	003.B002022	ICE
Total CRYSTAL SPRINGS ICE		\$389.82		

Paid Chk# 023878 11/17/2016 GODFATHER S EXTERMINATING

E 609-49750-310	Other Professional Services	\$51.21	116040	PEST CONTROL
Total GODFATHER S EXTERMINATING		\$51.21		

Paid Chk# 023879 11/17/2016 GRANITE CITY JOBBING

E 609-49750-256	Tobacco Products For Resale	\$869.97	25216	TOBACCO
E 609-49750-333	Freight and Express	\$4.25	25216	DELIVERY
E 609-49750-254	Mix/Non Alcoholic	\$3.69	25216	MISC
E 609-49750-259	Other For Resale	\$249.84	25216	MISC
E 609-49750-254	Mix/Non Alcoholic	\$7.38	26026	NA
E 609-49750-256	Tobacco Products For Resale	\$1,356.70	26026	TOBACCO
E 609-49750-259	Other For Resale	\$326.63	26026	MISC
E 609-49750-333	Freight and Express	\$4.25	26026	DELIVERY
E 609-49750-256	Tobacco Products For Resale	\$913.93	26757	TOBACCO
E 609-49750-259	Other For Resale	\$266.45	26757	MISC
E 609-49750-217	Other Operating Supplies	\$122.49	26757	SUPPLIES
E 609-49750-254	Mix/Non Alcoholic	\$102.33	26757	NA
E 609-49750-333	Freight and Express	\$4.25	26757	DELIVERY
Total GRANITE CITY JOBBING		\$4,232.16		

Paid Chk# 023880 11/17/2016 JEYS, VICTORIA

E 609-49750-208	Training and Travel	\$93.33		REIMB - MLBA ALCHOHL TRNG - 10/16/16
E 609-49750-208	Training and Travel	\$36.72		REIMB - BERNICKS FALL SHOW - 10/25/16
Total JEYS, VICTORIA		\$130.05		

Paid Chk# 023881 11/17/2016 KOCHS HARDWARE HANK

E 609-49750-217	Other Operating Supplies	\$63.39	3752	SUPPLIES
Total KOCHS HARDWARE HANK		\$63.39		

Paid Chk# 023882 11/17/2016 M. AMUNDSON LLP

E 609-49750-217	Other Operating Supplies	\$300.00	225260	SUPPLIES
E 609-49750-259	Other For Resale	\$131.20	225701	MISC
E 609-49750-217	Other Operating Supplies	\$22.50	225701	SUPPLIES
E 609-49750-256	Tobacco Products For Resale	\$795.75	225701	TOBACCO
E 609-49750-256	Tobacco Products For Resale	\$797.40	226112	TOBACCO
E 609-49750-259	Other For Resale	\$64.50	226112	MISC

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E 609-49750-217	Other Operating Supplies		\$45.00	226112	SUPPLIES
E 609-49750-256	Tobacco Products For Resale		\$619.30	226312	TOBACCO
E 609-49750-259	Other For Resale		\$305.65	226312	MISC
E 609-49750-217	Other Operating Supplies		\$44.00	226312	SUPPLIES
E 609-49750-217	Other Operating Supplies		\$150.00	226434	SUPPLIES
E 609-49750-256	Tobacco Products For Resale		\$1,302.85	226871	TOBACCO
E 609-49750-259	Other For Resale		\$221.75	226871	MISC
Total M. AMUNDSON LLP			\$4,799.90		
<hr/>					
Paid Chk# 023883	11/17/2016	MILACA UNCLAIMED FREIGHT			
E 609-49750-217	Other Operating Supplies		\$19.77		SUPPLIES
Total MILACA UNCLAIMED FREIGHT			\$19.77		
<hr/>					
Paid Chk# 023884	11/17/2016	MILACA, CITY OF			
E 609-49750-433	Dues and Subscriptions		\$50.00		2017 CIGARETTE LICENSE
Total MILACA, CITY OF			\$50.00		
<hr/>					
Paid Chk# 023885	11/17/2016	MILLER TRUCKING			
E 609-49750-333	Freight and Express		\$28.80	4746	DELIVERY
Total MILLER TRUCKING			\$28.80		
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Paid Chk# 023886	11/17/2016	ST. CLOUD REFRIGERATION			
E 609-49750-221	Equipment Parts/Repairs		\$2,449.19	W10294	COOLER REPAIR
Total ST. CLOUD REFRIGERATION			\$2,449.19		
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Paid Chk# 023887	11/17/2016	TEALS MARKET			
E 609-49750-217	Other Operating Supplies		\$5.00	6255018	BEER TASTING SUPPLIES
Total TEALS MARKET			\$5.00		
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Paid Chk# 023888	11/17/2016	VIKING BOTTLING CO.			
E 609-49750-254	Mix/Non Alcoholic		\$179.00	1810381	NA
E 609-49750-254	Mix/Non Alcoholic		\$158.50	1821157	NA
E 609-49750-254	Mix/Non Alcoholic		\$214.00	1825307	NA
E 609-49750-254	Mix/Non Alcoholic		\$66.50	1828619	NA
E 609-49750-254	Mix/Non Alcoholic		\$170.50	1828766	NA
E 609-49750-254	Mix/Non Alcoholic		(\$24.50)	613074	NA-CREDIT
E 609-49750-254	Mix/Non Alcoholic		(\$7.00)	614219	NA-CREDIT
E 609-49750-254	Mix/Non Alcoholic		\$93.50	671637	NA
Total VIKING BOTTLING CO.			\$850.50		
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Paid Chk# 023889	11/17/2016	WELLS FARGO			
E 609-49750-611	Bond Interest		\$7,502.87	0020-601994F	LEASE INTEREST
E 609-49750-601	Debt Srv Bond Principal		\$25,408.66	0020-601994F	LEASE PRINCIPAL
Total WELLS FARGO			\$32,911.53		
10900 Liquor Bank			\$46,369.66		

Fund Summary**10900 Liquor Bank**

609 MUNICIPAL LIQUOR FUND	\$46,369.66
	\$46,369.66

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		Check Amt	Invoice	Comment
10900 Liquor Bank				
Paid Chk#	023825	10/5/2016	ARTISAN BEER COMPANY	
E 609-49750-252	Beer For Resale	\$32.00	3128925	BEER
Total ARTISAN BEER COMPANY		\$32.00		
Paid Chk#	023826	10/5/2016	BELLBOY CORP.	
E 609-49750-251	Liquor For Resale	\$3,258.00	55282000	LIQUOR
E 609-49750-251	Liquor For Resale	(\$304.00)	55312500	LIQUOR-CREDIT
E 609-49750-251	Liquor For Resale	\$2,436.20	55513500	LIQUOR
Total BELLBOY CORP.		\$5,390.20		
Paid Chk#	023827	10/5/2016	BERNICKS	
E 609-49750-252	Beer For Resale	\$991.85	172245	BEER
E 609-49750-254	Mix/Non Alcoholic	\$20.75	175308	NA
E 609-49750-252	Beer For Resale	\$453.05	175309	BEER
E 609-49750-252	Beer For Resale	(\$323.00)	177962	BEER-CREDIT
E 609-49750-254	Mix/Non Alcoholic	\$22.50	177963	NA
E 609-49750-253	Wine For Resale	\$146.55	177964	WINE
E 609-49750-252	Beer For Resale	\$1,267.80	177964	BEER
E 609-49750-254	Mix/Non Alcoholic	\$62.25	180654	NA
E 609-49750-254	Mix/Non Alcoholic	\$22.70	180655	NA
E 609-49750-252	Beer For Resale	\$921.50	180655	BEER
E 609-49750-254	Mix/Non Alcoholic	(\$4.23)	180656	NA-CREDIT
E 609-49750-252	Beer For Resale	(\$6.66)	180657	BEER-CREDIT
Total BERNICKS		\$3,575.06		
Paid Chk#	023828	10/5/2016	BREAKTHRU BEVERAGE MN	
E 609-49750-251	Liquor For Resale	\$1,452.84	1080527209	LIQUOR
E 609-49750-333	Freight and Express	\$35.61	1080527209	DELIVERY
E 609-49750-251	Liquor For Resale	\$1,449.06	1080530366	LIQUOR
E 609-49750-333	Freight and Express	\$18.65	1080530366	DELIVERY
E 609-49750-254	Mix/Non Alcoholic	\$28.59	1080533702	NA
E 609-49750-333	Freight and Express	\$102.84	1080533702	DELIVERY
E 609-49750-251	Liquor For Resale	\$4,971.21	1080533702	LIQUOR
E 609-49750-253	Wine For Resale	\$132.96	1080533702	WINE
E 609-49750-252	Beer For Resale	\$130.50	1080533703	BEER
E 609-49750-251	Liquor For Resale	(\$22.00)	2080146964	LIQUOR-CREDIT
Total BREAKTHRU BEVERAGE MN		\$8,300.26		
Paid Chk#	023829	10/5/2016	C & L DISTRIBUTING CO.	
E 609-49750-252	Beer For Resale	(\$24.74)	355-345	BEER-CREDIT
E 609-49750-252	Beer For Resale	(\$6.83)	355-354	BEER-CREDIT
E 609-49750-252	Beer For Resale	\$575.55	617458	BEER
E 609-49750-252	Beer For Resale	\$6,933.80	617459	BEER
E 609-49750-252	Beer For Resale	\$528.70	620245	BEER
E 609-49750-252	Beer For Resale	\$6,876.20	620246	BEER
E 609-49750-252	Beer For Resale	\$105.25	623030	BEER
E 609-49750-254	Mix/Non Alcoholic	\$115.93	623031	NA
E 609-49750-252	Beer For Resale	\$3,527.55	623031	BEER
E 609-49750-252	Beer For Resale	(\$124.00)	624645	BEER-CREDIT
E 609-49750-252	Beer For Resale	\$2,277.00	625744	BEER
E 609-49750-252	Beer For Resale	\$364.55	625745	BEER
Total C & L DISTRIBUTING CO.		\$21,148.96		
Paid Chk#	023830	10/5/2016	DAHLHEIMER DISTRIBUTING CO.	
E 609-49750-252	Beer For Resale	\$9,303.30	1212191	BEER
E 609-49750-254	Mix/Non Alcoholic	\$31.00	1212191	NA
E 609-49750-252	Beer For Resale	\$4,972.87	1216241	BEER

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OCTOBER 2016

			Check Amt	Invoice	Comment
E 609-49750-254	Mix/Non Alcoholic		\$132.00	1216291	NA
E 609-49750-253	Wine For Resale		\$140.75	1216291	WINE
E 609-49750-252	Beer For Resale		\$8,074.75	1216291	BEER
E 609-49750-253	Wine For Resale		\$132.50	1216326	WINE
E 609-49750-260	Deposits		(\$30.00)	1216326	DEPOSITS
E 609-49750-252	Beer For Resale		\$5,184.39	1216326	BEER
E 609-49750-252	Beer For Resale		\$168.00	1216360	BEER
E 609-49750-252	Beer For Resale		\$112.00	131939	BEER
E 609-49750-252	Beer For Resale		(\$28.00)	132758	BEER-CREDIT
Total DAHLHEIMER DISTRIBUTING CO.			\$28,193.56		
<hr/>					
Paid Chk#	023831	10/5/2016	J.J. TAYLOR DIST OF MN		
E 609-49750-254	Mix/Non Alcoholic		\$44.60	2555969	NA
E 609-49750-252	Beer For Resale		\$108.20	2555969	BEER
E 609-49750-333	Freight and Express		\$3.00	2555969	DELIVERY
Total J.J. TAYLOR DIST OF MN			\$155.80		
<hr/>					
Paid Chk#	023832	10/5/2016	JOHNSON BROTHERS LIQUOR CO.		
E 609-49750-333	Freight and Express		\$74.19	5534431	DELIVERY
E 609-49750-251	Liquor For Resale		\$1,949.35	5534431	LIQUOR
E 609-49750-253	Wine For Resale		\$554.80	5534431	WINE
E 609-49750-253	Wine For Resale		\$2,055.15	5534432	WINE
E 609-49750-251	Liquor For Resale		\$89.25	5534432	LIQUOR
E 609-49750-333	Freight and Express		\$90.71	5534432	DELIVERY
E 609-49750-252	Beer For Resale		\$21.99	5534433	BEER
E 609-49750-333	Freight and Express		\$22.68	5534434	DELIVERY
E 609-49750-251	Liquor For Resale		\$1,314.76	5534434	LIQUOR
E 609-49750-253	Wine For Resale		\$2,451.45	5539163	WINE
E 609-49750-333	Freight and Express		\$198.45	5539163	DELIVERY
E 609-49750-251	Liquor For Resale		\$4,308.00	5539163	LIQUOR
E 609-49750-333	Freight and Express		\$21.06	5544542	DELIVERY
E 609-49750-253	Wine For Resale		\$588.35	5544542	WINE
E 609-49750-333	Freight and Express		\$13.37	5544543	DELIVERY
E 609-49750-251	Liquor For Resale		\$1,478.06	5544543	LIQUOR
E 609-49750-254	Mix/Non Alcoholic		\$349.75	5550171	NA
E 609-49750-333	Freight and Express		\$166.97	5550171	DELIVERY
E 609-49750-253	Wine For Resale		\$2,283.40	5550171	WINE
E 609-49750-251	Liquor For Resale		\$6,256.05	5550171	LIQUOR
E 609-49750-252	Beer For Resale		\$43.98	5550172	BEER
E 609-49750-251	Liquor For Resale		\$2,431.87	5550173	LIQUOR
E 609-49750-333	Freight and Express		\$34.42	5550173	DELIVERY
E 609-49750-253	Wine For Resale		(\$28.00)	589352	WINE-CREDIT
E 609-49750-333	Freight and Express		(\$1.62)	589352	DELIVERY-CREDIT
Total JOHNSON BROTHERS LIQUOR CO.			\$26,768.44		
<hr/>					
Paid Chk#	023833	10/5/2016	LINCOLN MARKETING		
E 609-49750-343	Other Advertising		\$399.00	44971	ADVERTISING
Total LINCOLN MARKETING			\$399.00		
<hr/>					
Paid Chk#	023834	10/5/2016	MCDONALD DISTRIBUTING		
E 609-49750-252	Beer For Resale		\$69.00	309666	BEER
Total MCDONALD DISTRIBUTING			\$69.00		
<hr/>					
Paid Chk#	023835	10/5/2016	PAUSTIS WINE COMPANY		
E 609-49750-253	Wine For Resale		\$309.00	8560684	WINE
E 609-49750-333	Freight and Express		\$5.25	8560684	DELIVERY
E 609-49750-253	Wine For Resale		\$1,760.00	8563035	WINE
E 609-49750-333	Freight and Express		\$18.75	8563035	DELIVERY

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OCTOBER 2016

		Check Amt	Invoice	Comment
Total PAUSTIS WINE COMPANY		\$2,093.00		
Paid Chk# 023836	10/5/2016	PHILLIPS WINE AND SPIRITS		
E 609-49750-251	Liquor For Resale	\$493.15	2038340	LIQUOR
E 609-49750-253	Wine For Resale	\$109.95	2038340	WINE
E 609-49750-333	Freight and Express	\$11.34	2038340	DELIVERY
E 609-49750-333	Freight and Express	\$105.30	2041592	DELIVERY
E 609-49750-253	Wine For Resale	\$1,333.95	2041592	WINE
E 609-49750-251	Liquor For Resale	\$2,504.60	2041592	LIQUOR
E 609-49750-251	Liquor For Resale	\$138.40	2045235	LIQUOR
E 609-49750-333	Freight and Express	\$3.24	2045235	DELIVERY
E 609-49750-251	Liquor For Resale	\$421.09	2049102	LIQUOR
E 609-49750-253	Wine For Resale	\$970.25	2049102	WINE
E 609-49750-254	Mix/Non Alcoholic	\$18.00	2049102	NA
E 609-49750-333	Freight and Express	\$37.25	2049102	DELIVERY
Total PHILLIPS WINE AND SPIRITS		\$6,146.52		
Paid Chk# 023837	10/5/2016	PINTSPACE.COM LLP		
E 609-49750-343	Other Advertising	\$350.00	6108	ADVERTISING
Total PINTSPACE.COM LLP		\$350.00		
Paid Chk# 023838	10/5/2016	SOUTHERN GLAZERS OF MN		
E 609-49750-251	Liquor For Resale	\$1,561.77	1451269	LIQUOR
E 609-49750-333	Freight and Express	\$22.63	1451269	DELIVERY
E 609-49750-251	Liquor For Resale	\$4,510.83	1453864	LIQUOR
E 609-49750-333	Freight and Express	\$57.61	1453864	DELIVERY
E 609-49750-251	Liquor For Resale	\$1,658.31	1456394	LIQUOR
E 609-49750-333	Freight and Express	\$11.11	1456394	DELIVERY
E 609-49750-253	Wine For Resale	\$328.00	1456395	WINE
E 609-49750-333	Freight and Express	\$9.30	1456395	DELIVERY
E 609-49750-251	Liquor For Resale	\$184.60	1458968	LIQUOR
E 609-49750-333	Freight and Express	\$4.65	1458968	DELIVERY
E 609-49750-254	Mix/Non Alcoholic	\$24.00	1458969	NA
E 609-49750-333	Freight and Express	\$1.55	1458969	DELIVERY
E 609-49750-253	Wine For Resale	\$219.99	1458970	WINE
E 609-49750-333	Freight and Express	\$4.65	1458970	DELIVERY
Total SOUTHERN GLAZERS OF MN		\$8,599.00		
Paid Chk# 023839	10/5/2016	THE WINE COMPANY		
E 609-49750-333	Freight and Express	\$10.00	13514	DELIVERY
E 609-49750-253	Wine For Resale	\$272.00	13514	WINE
Total THE WINE COMPANY		\$282.00		
Paid Chk# 023840	10/5/2016	TKO WINES INC		
E 609-49750-253	Wine For Resale	\$1,149.12	4284	WINE
E 609-49750-253	Wine For Resale	\$294.69	4303	WINE
E 609-49750-253	Wine For Resale	\$684.00	4304	WINE
Total TKO WINES INC		\$2,127.81		
Paid Chk# 023841	10/5/2016	VINOCOPIA		
E 609-49750-254	Mix/Non Alcoholic	\$496.50	161787	LIQUOR
E 609-49750-333	Freight and Express	\$17.50	161787	DELIVERY
E 609-49750-253	Wine For Resale	\$180.00	161787	WINE
E 609-49750-333	Freight and Express	\$3.50	161788	DELIVERY
E 609-49750-251	Liquor For Resale	\$114.00	161788	LIQUOR
Total VINOCOPIA		\$811.50		
Paid Chk# 023842	10/5/2016	WINE MERCHANTS		

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			Check Amt	Invoice	Comment
E 609-49750-333	Freight and Express		\$17.82	7099751	DELIVERY
E 609-49750-253	Wine For Resale		\$720.00	7099751	WINE
Total WINE MERCHANTS			\$737.82		
<hr/>					
Paid Chk# 023843	10/5/2016	WOODLAND HILL VINEYARDS LLC			
E 609-49750-253	Wine For Resale		\$153.00	1654	WINE
Total WOODLAND HILL VINEYARDS LLC			\$153.00		
<hr/>					
Paid Chk# 023844	10/5/2016	ZABINSKI BUSINESS SERVICES INC			
E 609-49750-240	Small Tools and Minor Equip		\$844.31	1664	RECEIPT PRINTERS (2)
Total ZABINSKI BUSINESS SERVICES INC			\$844.31		
<hr/>					
Paid Chk# 023858	10/20/2016	VERIZON WIRELESS			
E 609-49750-309	EDP, Software and Design		\$41.52	9773341645	OCT DIGITAL SIGN
Total VERIZON WIRELESS			\$41.52		
		10900 Liquor Bank	\$116,218.76		

Fund Summary

10900 Liquor Bank		
609 MUNICIPAL LIQUOR FUND		\$116,218.76
		\$116,218.76

CITY OF MILACA

Council Monthly Budget Report

October 2016

DEPT Descr	2016 YTD Budget	2016 YTD Amt	Balance	2016 % of Budget Remain
Airport	\$194,375.00	\$70,795.60	\$123,579.40	63.58%
Assessing	\$12,000.00	\$0.00	\$12,000.00	100.00%
Auditing	\$5,500.00	\$5,500.00	\$0.00	0.00%
Building Inspection	\$51,575.00	\$49,771.22	\$1,803.78	3.50%
City Attorney	\$49,000.00	\$40,049.20	\$8,950.80	18.27%
City Hall	\$272,025.00	\$221,737.69	\$50,287.31	18.49%
City Manager	\$29,450.00	\$32,458.99	(\$3,008.99)	-10.22%
Council	\$12,550.00	\$9,442.21	\$3,107.79	24.76%
Elections	\$2,000.00	\$2,629.34	(\$629.34)	-31.47%
Fire Dept.	\$201,405.00	\$183,756.10	\$17,648.90	8.76%
Historical Society	\$12,000.00	\$2,474.97	\$9,525.03	79.38%
Liaison Officer	\$71,490.00	\$43,282.34	\$28,207.66	39.46%
Libraries	\$27,200.00	\$15,222.40	\$11,977.60	44.04%
Ogilvie	\$32,610.00	\$28,662.26	\$3,947.74	12.11%
Parks	\$193,400.00	\$264,329.90	(\$70,929.90)	-36.68%
Planning Comm.	\$1,500.00	\$91.50	\$1,408.50	93.90%
Police Dept.	\$496,525.00	\$419,334.47	\$77,190.53	15.55%
Public Works	\$273,200.00	\$178,015.41	\$95,184.59	34.84%
Recreation	\$2,500.00	\$0.00	\$2,500.00	100.00%
Treasurer	\$31,000.00	\$25,388.98	\$5,611.02	18.10%
Unallocated	\$13,195.00	\$12,592.37	\$602.63	4.57%
	\$1,984,500.00	\$1,605,534.95	\$378,965.05	19.10%

AGREEMENT OF ASSESSMENT AND WAIVER

THIS AGREEMENT is made this ____ day of _____, 201_, by and between the City of Milaca (MILACA) whose address is 255 First Street East, Minnesota 56353, a municipal corporation organized under the laws of the State of Minnesota, and Andy J. and Jojean M. Ziegler (OWNERS) whose address is 260 2nd Avenue NW, Milaca, MN 56353.

WHEREAS, the OWNERS are the owners Real Property (PROPERTY) located at 260 2nd Avenue NW, Milaca, MN legally described as:

Lot 6 Block 2, Original Townsite, City of Milaca

WHEREAS, THE OWNERS are required to make the following repairs and construction on the PROPERTY: Stand pipe and/or curb stop repair or replacement

And the OWNERS have requested that the described repairs and construction be performed by the CITY and that the cost thereof in an amount not to exceed \$4,000 be assessed against the PROPERTY under Ch. 429 of Minnesota Statutes.

WHEREAS, the CITY agrees that, the described repairs and construction be performed by the CITY and that the cost thereof in an amount not to exceed \$4,000 be assessed against the PROPERTY under Ch. 429 of Minnesota Statutes.

NOW THEREFORE, pursuant to the mutual agreements herein provided, it is hereby agreed by and between the CITY and the OWNERS as follows:

1. The OWNERS represent and warrant that it constitutes 100 percent of the Owners of the Property that it has full legal power and authority to encumber the PROPERTY and that as of the date of the execution of this agreement, the OWNERS have fee simple absolute title to the Property subject only to the liens, interests or encumbrances of record.
2. The OWNERS understands and agrees that the total cost of the special assessment for the repair and construction will not exceed \$5,000 and will be assessed against the PROPERTY.
3. The OWNERS hereby waive notice of public hearing and waive the public hearing required by Minnesota Statutes § 429.031 with respect to the special assessment.
4. The OWNERS waive its right, pursuant to Minnesota Statutes § 429.081, to appeal to district court, the levy of special assessments described herein.

RESOLUTION NO. 16 – 32

RESOLUTION ASSESSING UNPAID WATER/SEWER BILLS

BE IT RESOLVED that the following unpaid water and sewer bill be levied against the described property for 2017 property taxes, for 1 (one) year, at a rate of 7 (seven) percent per annum:

PID #	OWNER	ADDRESS	ASSESSED
21-046-0220	Moller, John	450 Central Ave S	\$205.81

Adopted this 17th day of November, 2016.

Mayor Harold Pedersen

ATTEST

Bob Derus Interim City Manager

RESOLUTION NO. 16 - 33

A RESOLUTION CERTIFYING THE 2016 MUNICIPAL ELECTION RESULTS

BE IT RESOLVED by the City Council of the City of Milaca, Minnesota that it hereby found and determined that at the general election held in the City of Milaca on November 8, 2016, the results were as follows:

Mayor:	"Pete" Harold Pedersen	1151
	Write-in	20
Council:	Dave Dillan	901
	Ken Muller	871
	Write-in	15

The City Council of the City of Milaca hereby accepts the returns as submitted by the election judges.

Adopted this 17th day of November, 2016.

Mayor Harold Pedersen

ATTEST

Bob Derus, Interim City Manager

Greg Lerud

From: Jeff Hage <jeff.hage@ecm-inc.com>
Sent: Monday, October 24, 2016 9:35 AM
To: Greg Lerud
Subject: FW: Park Restrooms!!

I've been asked to pass this along to the council.

JH

Jeffrey Hage | Editor

ECM Publishers, Inc. - North Region
Princeton Union-Eagle, Town & Country
Mille Lacs County Times, My Generation

jeff.hage@ecm-inc.com

208 N. Rum River Dr. | Princeton, MN 55371
Office: 763-231-3243 | Cell: 320-428-1744

Connect with us online at:
www.unioneagle.com | www.millelacscountytimes.com

From: Jamison Jenson [<mailto:jamisonjenson0@gmail.com>]
Sent: Sunday, October 23, 2016 3:28 PM
To: jeff.hage@ecm-inc.com
Subject: Park Restrooms!!

How come on Tuesday October 18th was the restrooms open at Trimble Park and then on Saturday October 22nd they were not?! That did not make any sense especially knowing the weather was gonna be beautiful! Why do the restrooms have to be closed so early in the year and why can't all parks throughout the country have restrooms like they have at public lake accesses in the Superior State Forest that don't require running water, only toilet paper. You would think the Law would not want us teaching our children pissing outside but what other choice do we have? Please pass this along to the city council.

Jamison Jenson 320-310-9966

Greg Lerud

From: Jamison Jenson <jamisonjenson0@gmail.com>
Sent: Monday, September 19, 2016 12:12 PM
To: Greg Lerud
Subject: Re:

The original email that I sent you can be brought to the next meeting. THANK YOU.

On Mon, Sep 19, 2016 at 11:08 AM, Greg Lerud <glerud@milacacity.com> wrote:

Jamison,

The current ordinance was passed in 2000, and there has never been any request about increasing the hours of a fire. If it is something you think the council should change, but you are not able to attend a meeting, you can send me a letter or an email that I will take to the council.

Greg

From: Jamison Jenson [<mailto:jamisonjenson0@gmail.com>]
Sent: Thursday, September 15, 2016 7:03 PM
To: Greg Lerud
Subject:

Why do we have an ordinance saying we can't have campfires past 11pm? I think it should be 1am instead. People that work evenings can never enjoy a relaxing fire. And a person working evenings can't attend a city council meeting. Fires don't make noise people do. In St.Cloud people can fires until 2am because busier town and cops have more important things to worry about. Princeton same thing people down there can fires late but not Milaca. Only in this town is there a strict ordinance on the subject just another reason I would love to move.

ORDINANCE NO. 421

**AN ORDINANCE AMENDING TITLE VII (TRAFFIC CODE) CHAPTER 75
(PARKING SCHEDULES) SCHEDULE I. NO PARKING ZONES OF THE CITY OF
MILACA CODE OF ORDINANCES**

THE CITY COUNCIL OF THE CITY OF MILACA, MINNESOTA DOES ORDAIN AS
FOLLOWS:

Section

- ____.01 Intent
- ____.02 Amendment
- ____.03 Penalty

§ ____ .01 INTENT.

It is the intent of this ordinance to amend Title VII (Traffic Code) of Chapter 75 (Parking Schedules) Schedule I (No Parking Zones).

§ ____ .02 AMENDMENT. TITLE VII (TRAFFIC CODE) OF CHAPTER 75 (PARKING SCHEDULES) SCHEDULE I (NO PARKING ZONES) OF THE CITY OF MILACA CODE OF ORDINANCES IS HEREBY AMENDED TO READ:

- (1) No person shall be permitted to park a motor vehicle on the southern portion of the roadway of the one hundred block of Ninth Street NW, between Central Ave. N and Second Ave. NW. This prohibition shall be in effect all year.

§ ____ .03 PENALTIES.

- (1) A violation of this provision of the City of Milaca code of ordinances shall be a petty misdemeanor, punishable by a fine of up to \$300.00.

Passed this 17th day of November, 2016.

Harold Pedersen, Mayor

ATTEST

Bob Derus Interim City Manager

First Reading October 20, 2016
Second Reading November 17, 2016
Published _____

RESOLUTION NO. 16 – 34

RESOLUTION APPROVING ON-SALE AND SPECIAL SUNDAY ON-SALE LIQUOR
LICENSES FOR KATHLEEN TYKWINSKI, DBA PHOENIX HOTEL

WHEREAS, Kathleen Tykwinski has applied for ON-Sale Liquor and Special Sunday On-Sale Liquor Licenses for the Phoenix Hotel, for the timeframe of November 17, 2016 through December 31, 2016; and

WHEREAS, the City has received all the necessary documentation to process the application except the Liquor Liability Insurance is not in the insured's name (for Kathleen Tykwinski, DBA Phoenix Hotel); and

WHEREAS, the City staff has been assured by the applicant that the proper liquor liability form will be provided to the city prior to the City Council meeting.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Milaca hereby approves the liquor license for Kathleen Tykwinski, DBA Phoenix Hotel, for the timeframe of November 17, 2016 through December 31, 2016, contingent upon the City receiving Liquor Liability Insurance in the insured's name.

Adopted this 17th day of November, 2016.

Mayor Harold Pedersen

ATTEST

City Manager

RESOLUTION NO. 16 – 35

RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH
THE CITY OF MILACA ON BEHALF OF ITS CITY ATTORNEY AND POLICE DEPARTMENT

WHEREAS, the City of Milaca on behalf of its Prosecuting Attorney and Police Department desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the City is eligible. The Joint Powers Agreements further provide the City with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the City to pay the costs for the network connection.

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

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the City of Milaca on behalf of its Prosecuting Attorney and Police Department, are hereby approved.

2. That the Chief of Police, Todd Quaintance, or his or her successor, is designated the Authorized Representative for the Police Department. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Karen Aguilera is appointed as the Authorized Representative's designee.

3. That the Milaca City Attorney, Damien F. Toven, or his or her successor, is designated the Authorized Representative for the Prosecuting Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Jackie Hoag is appointed as the Authorized Representative's designee.

4. That Harold "Pete" Pederson, the Mayor for the City of Milaca, and Robert Derus, Interim City Manager, are authorized to sign the State of Minnesota Joint Powers Agreements.

Adopted this 17th day of November, 2016.

Mayor Harold Pedersen

ATTEST

Bob Derus Interim City Manager