

MILACA CITY COUNCIL AGENDA  
FEBRUARY 19, 2009

7:30

Call meeting to order  
Dave Dillan Oath of office  
Roll Call

Consent Agenda

Minutes of January 15, 2009 regular meeting  
Bills for payment  
Resolution No. 09 – 12 PERA Police officer designation  
Resolution No. 09 – 13 Assess unpaid water and sewer bill  
City Treasurer's report

Citizens Forum

Public Hearing

Resolution No. 09 – 14 Assessing unpaid water service charge

Requests and Communications

Ordinances and Resolutions

Steve Mattson – Northland Securities  
Resolution No. 09 – 15 Calling for Refunding  
Resolution No. 09-16 Declaring a Building as Hazardous

Reports of Boards and Commissions

Planning commission  
Economic Development commission  
Airport commission  
Parks commission  
Downtown Initiative

Unfinished Business

New Business

Court House project parking  
Street improvement district

Council Comments

Adjourn

**This agenda and attachments are available on the city's website, [www.cityofmilaca.org](http://www.cityofmilaca.org)**

MILACA CITY COUNCIL MINUTES  
JANUARY 15, 2008

The regular meeting of the Milaca City Council was called to order at 6:30 p.m. by Mayor Harold Pedersen.

Lerud administered the oaths to Mayor Pedersen and Council member Muller.

Upon roll call the following Council members were present: Bekius, Dillan, Judd and Muller.

Staff present: Lerud, Gann, and Toven.

Others present: John and Ardy Becklin, Tom Saurer, Luther Dorr, Judy Muller, and Carol Judd.

Council member Bekius offered Resolution No. 09 – 01 and moved for its adoption, second by Dillan

RESOLUTION NO. 09 – 01  
RESOLUTION OF APPRECIATION FOR GREG MOYER  
(entire text appears in Resolution book)

Mayor Pedersen read aloud the Resolution and thanked Moyer for his service. The Council gave a round of applause.

Motion by Dillan, second by Judd to approve the consent agenda:

1. Minutes of December 16 special meeting and December 18 regular meeting.
2. General bills, 8303E-8307E, #35638-35646, #35696, #35709-35774, totaling \$758,662.37; Liquor bills, 908047E-908050E, #20830-20841, #20861, #20876-20891, totaling \$109,321.00.
3. RESOLUTION NO. 09 – 02 RESOLUTION SUPPORTING GRANT APPLICATION TO MN DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT (entire text appears in Resolution book.)
4. RESOLUTION NO. 09 – 03 RESOLUTION SETTING PARK RESERVATION FEES (entire text appears in Resolution book.)
5. RESOLUTION NO. 09 – 04 RESOLUTION ASSESSING UNPAID WATER AND SEWER BILL (entire text appears in Resolution book.)
6. RESOLUTION NO. 09 – 05 A RESOLUTION ASSESSING UNPAID FIRE DEPARTMENT CHARGES FOR SERVICE (entire text appears in Resolution book.)
7. RESOLUTION NO. 09 – 06 RESOLUTION TO WRITE OFF NSF/ACCOUNT CLOSED CHECKS (entire text appears in Resolution book.)
8. RESOLUTION NO. 09 – 07 RESOLUTION APPROVING BUDGET ADJUSTMENTS (entire text appears in Resolution book.)

9. Official Designations:

Depositories

First National Bank of Milaca, Bremer Bank, Greater Minnesota Credit Union, Prudential-Bache, Salomon Smith Barney, 4M Fund, any FDIC insured institution

Individuals authorized to conduct Electronic Funds Transfers

Tracy Gann & Greg Lerud

Mayor Protem

Dave Dillan

Newspaper

Mille Lacs County Times

Order of Succession for declaring an emergency

Pedersen – Dillan – Bekius – Judd – Muller

Commission appointments

Planning Commission

Bekius

Economic Development Commission

Dillan and Muller

Cable Commission

Judd

Building Official Joint Powers

Pedersen

Unanimous consent.

Mayor Pedersen opened citizen's forum and invited anyone to speak to an item not on the agenda. Tom Saurer said up until about 10 to 15 years ago residents cleared snow from the sidewalks in front of their house. He suggested that the city encourage the residents to clear the sidewalks. Saurer said he has spoken in the past about his concern for the elderly and kids having to walk in the street. The Council recommended that next fall a notice be published and circulated that encouraged people to keep their sidewalks shoveled.

No one else came forward.

Mayor Pedersen closed citizen's forum.

A letter from the city engineer was presented. Lerud said the city cleans and televises its sewer lines every couple of years, and from those tapes, some particularly bad spots have been identified. The engineer prepared an estimate of \$100,000 to do the repairs, but Lerud said the final amount will probably be less than that as specifications are prepared. Motion by Bekius, second by Judd to prepare plans specifications for the repair work and advertise for bids, unanimous consent.

Council member Judd offered Resolution No. 09 – 08 and moved for its adoption, second by Dillan

RESOLUTION NO. 09 – 08  
RESOLUTION ADOPTING THE MILLE LACS COUNTY ALL HAZARD  
MITIGATION PLAN  
(entire text appears in Resolution book)

Council member Bekius offered Resolution No. 09 – 09 and moved for its adoption, second by Muller

RESOLUTION NO. 09 – 09  
RESOLUTION APPROVING THE SALE OF PROPERTY  
(entire text appears in Resolution book)

Mayor Pedersen said the land being sold with this agreement is to the lumber yard for all of the old creamery property and most of the old superior feed parcel.

Unanimous consent.

Council member Dillan offered Resolution No. 09 – 10 and moved for its adoption, second by Muller

RESOLUTION NO. 09 -10  
RESOLUTION APPROVING THE SALE OF PROPERTY  
(entire text appears in Resolution book)

Mayor Pedersen said the 22 feet being sold in this agreement is being sold to Chapman Auto.

Unanimous consent.

Council member Bekius offered Resolution No. 09 – 11 and moved for its adoption, second by Dillan

RESOLUTION NO. 09 – 11  
RESOLUTION APPROVING PURCHASE OF REAL ESTATE  
(entire text appears in Resolution book)

Lerud said when the lumber yard purchased the lot in the industrial park, the purchase agreement included a clause whereby the city would buy the property back should the lumber yard not build on the property. Since the lumber yard has now purchased the downtown lot, they will not be building on this lot.

Unanimous consent.

Council member Bekius said there was no planning commission meeting this month.

Lerud said the economic development commission meets next week.

Council member Judd said there was nothing to report from the airport commission.

Mayor Pedersen said he contacted the chair of the parks commission and said they needed to start meeting again. Pedersen said that even though the referendum was put on hold, the parks commission could look at organizing activities in the parks.

Council member Dillan said at the February 7 community breakfast, the Healthy Community Partnership group will have an open house. He said the three task forces continue their work. The industrial group is preparing a notice for a web hosting training session sponsored by First National bank at Embers on February 19. Dillan said the Arts Council has a show going right now, and another one is planned to start on February 6. He said they are planning a "MAC and cheese" event for mid June. Dillan said the downtown group has completed a grant application to help with the walkway. He said that he and Lerud met with the new owner of three buildings downtown, and they are very interested in a business incubator idea for one of their buildings. He said they will be at the February 7 breakfast.

The police department union contract was presented. There was a brief discussion about the three-year length of the contract. Upon voting, all voted in favor of the contract as presented.

Motion by Muller, second by Bekius to approve the pay equity report as submitted, unanimous consent.

There was a discussion about the temporary sign ordinance. Lerud said this was on the agenda in November, but he failed to include it in the December agenda for follow-up. He said the planning commission recommended enforcing the temporary sign ordinance, as there are quite a few around town, and the city has received some complaints about them. After a brief discussion a motion was made by Judd, second by Bekius to send a letter to property owners that have temporary signs and encourage them to put in permanent signs, unanimous consent.

Mayor Pedersen called for Council comments. Mayor Pedersen welcomed Muller to the council.

Council member Dillan asked if the lot at the bypass could be plowed as an option for semi-truck parking. Lerud said the lot is in such poor condition, that it still would not be usable.

With no other business a motion to adjourn was made by Muller, second by Bekius, all voted in favor and the meeting adjourned at 7:10.

ATTEST

\_\_\_\_\_  
Mayor Harold Pedersen

\_\_\_\_\_  
Greg Lerud, City Manager

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JANUARY 2009

Check Amt Invoice Comment

**10100 General Bank**

Paid Chk#	Date	Vendor	Check Amt	Invoice	Comment
<b>Paid Chk# 809009E 1/19/2009 CENTERPOINT ENERGY MINNEGASCO</b>					
G 101-20200	Accounts Payable		\$2,234.07		NOV NATURAL GAS
G 208-20200	Accounts Payable		\$411.08	5817670	NOV NATURAL GAS-SR CENTER
G 602-20200	Accounts Payable		\$184.25	6672186	NOV NATURAL GAS-WATER TMT
<b>Total CENTERPOINT ENERGY MINNEGASCO</b>			<b>\$2,829.40</b>		
<b>Paid Chk# 809010E 1/7/2009 EAST CENTRAL ENERGY</b>					
G 101-20200	Accounts Payable		\$7,164.72		NOV ELECTRIC
G 208-20200	Accounts Payable		\$146.80		NOV ELECTRIC
G 602-20200	Accounts Payable		\$3,490.76		NOV ELECTRIC
G 603-20200	Accounts Payable		\$925.73		NOV ELECTRIC
<b>Total EAST CENTRAL ENERGY</b>			<b>\$11,728.01</b>		
<b>Paid Chk# 809011E 1/15/2009 MILACA LOCAL LINK</b>					
G 619-20200	Accounts Payable		\$99.43	320-982-1099	PHONE SERVICE-DEP REG
G 101-20200	Accounts Payable		\$36.96	320-982-1549	ALARM LINE - LIBRARY
G 101-20200	Accounts Payable		\$86.50	320-982-3465	PHONE SERVICE-FIRE
<b>Total MILACA LOCAL LINK</b>			<b>\$222.89</b>		
<b>Paid Chk# 809012E 1/20/2009 MN DEPT OF REVENUE</b>					
G 602-20800	Sales Tax Payable		\$1,168.00		W/S SALES TAX
G 602-20200	Accounts Payable		\$87.00		W/S SALES TAX
G 602-20200	Accounts Payable		\$42.00		W/S SALES TAX
G 619-20200	Accounts Payable		\$5.00		W/S SALES TAX
G 603-20200	Accounts Payable		\$52.00		W/S SALES TAX
G 208-20200	Accounts Payable		\$34.00		W/S SALES TAX
G 101-20200	Accounts Payable		\$43.00		W/S SALES TAX
G 101-20200	Accounts Payable		\$105.00		W/S SALES TAX
<b>Total MN DEPT OF REVENUE</b>			<b>\$1,536.00</b>		
<b>Paid Chk# 809013E 1/16/2009 MN DEPT OF LABOR &amp; INDUSTRY</b>					
G 607-20200	Accounts Payable		\$35.75		4TH QTR SURCHARGE
<b>Total MN DEPT OF LABOR &amp; INDUSTRY</b>			<b>\$35.75</b>		
<b>Paid Chk# 809014E 1/31/2009 UNITED CARRIER NETWORKS</b>					
G 101-20200	Accounts Payable		\$137.64		DEC LONG DISTANCE
G 602-20200	Accounts Payable		\$0.77		DEC LONG DISTANCE
G 619-20200	Accounts Payable		\$3.65		DEC LONG DISTANCE
<b>Total UNITED CARRIER NETWORKS</b>			<b>\$142.06</b>		
<b>Paid Chk# 809015E 1/3/2009 UNION SECURITY INSURANCE CO.</b>					
G 101-21707	Disability		\$283.29	4022335-0-1	LTD
<b>Total UNION SECURITY INSURANCE CO.</b>			<b>\$283.29</b>		
<b>10100 General Bank</b>			<b>\$16,777.40</b>		

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JANUARY 2009

Check Amt    Invoice    Comment

Fund Summary

	10100 General Bank	
101 GENERAL FUND	\$10,091.18	
208 CHARITABLE GAMBLING FUND	\$591.88	
602 WATER FUND	\$4,972.78	
603 SEWER FUND	\$977.73	
607 BLDG INSPECTION FUND	\$35.75	
619 DEPUTY REGISTRAR FUND	\$108.08	
	<hr/>	
	\$16,777.40	

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FEBRUARY 2009

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**10100 General Bank**

<b>Paid Chk# 035791 2/13/2009 FARM PLAN</b>					
E 101-45200-221	Equipment Parts/Repairs	\$314.88	75576		HEATER MOTOR/BLOWER-SKIDSTEER
<b>Total FARM PLAN</b>		<b>\$314.88</b>			
<b>Paid Chk# 035792 2/13/2009 FRONTIER</b>					
E 602-49400-321	Telephone	\$1.92	983-0121		PHONE SVC-WATER
E 101-49810-321	Telephone	\$48.66	983-2648		PHONE SVC-AIRPORT
E 101-45500-321	Telephone	\$16.20	983-3141		PHONE SVC-LIBRARY
E 101-41940-321	Telephone	\$183.65	983-3141		PHONE SVC-CITY HALL
E 101-41940-321	Telephone	\$46.88	983-3142		PHONE SVC-CITY HALL
E 619-49900-321	Telephone	\$88.18	983-3143		PHONE SVC-DEP REG
E 101-42280-321	Telephone	\$47.29	983-3465		PHONE SVC-FIRE
E 101-45200-321	Telephone	\$43.01	983-5729		PHONE SVC-PARKS
E 602-49400-321	Telephone	\$121.55	983-6134		PHONE SVC-WATER
E 101-42110-321	Telephone	\$92.67	983-6166		PHONE SVC-POLICE
E 101-45200-321	Telephone	\$93.82	983-6241		PHONE SVC-WARMING HOUSE
E 101-43000-321	Telephone	\$99.31	983-6547		PHONE SVC-PW
<b>Total FRONTIER</b>		<b>\$883.14</b>			
<b>Paid Chk# 035793 2/13/2009 SENTRY SYSTEMS, INC.</b>					
E 101-45500-310	Other Professional Services	\$135.00	593244		FIRE ALARM REPAIR-LIBRARY
<b>Total SENTRY SYSTEMS, INC.</b>		<b>\$135.00</b>			
<b>Paid Chk# 035794 2/19/2009 MTI DISTRIBUTING</b>					
E 101-45200-208	Training and Travel	\$125.00			2009 TORO SVC SCHOOL-G WELLER-3/25
<b>Total MTI DISTRIBUTING</b>		<b>\$125.00</b>			
<b>Paid Chk# 035795 2/9/2009 AIR COMM</b>					
E 101-42280-226	Radio Repair	\$35.00	9338		BASE RADIO REPAIR
<b>Total AIR COMM</b>		<b>\$35.00</b>			
<b>Paid Chk# 035796 2/9/2009 ALEX AIR APPARATUS, INC.</b>					
E 101-42280-310	Other Professional Services	\$90.00	15698		AIR QUALITY TEST
<b>Total ALEX AIR APPARATUS, INC.</b>		<b>\$90.00</b>			
<b>Paid Chk# 035797 2/9/2009 AMERIPRIDE</b>					
E 101-45500-310	Other Professional Services	\$24.61	S581706		RUGS-LIBRARY
E 101-41940-310	Other Professional Services	\$6.75	S581707		RUGS-CITY HALL
E 619-49900-310	Other Professional Services	\$15.50	S581707		RUGS-DEP REG
E 101-45500-310	Other Professional Services	\$24.61	S586492		RUGS-LIBRARY
E 619-49900-310	Other Professional Services	\$15.50	S586493		RUGS-DEP REG
E 101-41940-310	Other Professional Services	\$6.75	S586493		RUGS-CITY HALL
<b>Total AMERIPRIDE</b>		<b>\$93.72</b>			
<b>Paid Chk# 035798 2/9/2009 AUTO BODY TECHNICIANS</b>					
E 101-49810-221	Equipment Parts/Repairs	\$91.04			SPINDLE SHAFT
E 101-49810-221	Equipment Parts/Repairs	\$23.45	10378		BEARINGS
<b>Total AUTO BODY TECHNICIANS</b>		<b>\$114.49</b>			
<b>Paid Chk# 035799 2/9/2009 BAN-KOE SYSTEMS, INC.</b>					
E 101-41940-310	Other Professional Services	\$275.00	51770		FIRE ALARM CONTROL
<b>Total BAN-KOE SYSTEMS, INC.</b>		<b>\$275.00</b>			
<b>Paid Chk# 035800 2/9/2009 BILLINGS SERVICE</b>					
E 101-45200-212	Auto Expense (Fuel/Repair)	\$20.00			TIRE REPAIR-PARKS
E 101-43000-212	Auto Expense (Fuel/Repair)	\$759.02			GAS-PW
E 101-42280-212	Auto Expense (Fuel/Repair)	\$208.60			GAS-FIRE

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			Check Amt	Invoice	Comment
E 101-42110-212	Auto Expense (Fuel/Repair)		\$28.54		WIPER BLADES-POLICE
E 101-45200-212	Auto Expense (Fuel/Repair)		\$174.80		GAS-PARKS
<b>Total BILLINGS SERVICE</b>			\$1,190.96		
<hr/>					
Paid Chk# 035801	2/9/2009	<b>BILLINGS, CRAIG</b>			
G 101-20200	Accounts Payable		\$21.34		12/10 COUNTY FIRE CHIEFS
<b>Total BILLINGS, CRAIG</b>			\$21.34		
<hr/>					
Paid Chk# 035802	2/9/2009	<b>BONESTROO ROSENE ANDERLIK</b>			
G 603-20200	Accounts Payable		\$3,052.90	164121	MPCA SURVEY WASTEWATER PONDS
G 501-20200	Accounts Payable		\$685.50	164122	IND PARK PHASE 2
G 602-20200	Accounts Payable		\$640.50	164123	WELL HOUSE
G 603-20200	Accounts Payable		\$36.25	164124	08-09 GIS MAPPING
G 602-20200	Accounts Payable		\$36.25	164124	08-09 GIS MAPPING
G 603-20200	Accounts Payable		\$282.50	164125	SEWER REPAIRS
<b>Total BONESTROO ROSENE ANDERLIK</b>			\$4,733.90		
<hr/>					
Paid Chk# 035803	2/9/2009	<b>CORNER MART</b>			
E 101-42110-212	Auto Expense (Fuel/Repair)		\$478.73		GAS-POLICE
E 101-43000-212	Auto Expense (Fuel/Repair)		\$420.31		GAS-PW
E 101-45200-212	Auto Expense (Fuel/Repair)		\$151.55		GAS-PARKS
E 101-42280-212	Auto Expense (Fuel/Repair)		\$21.15		GAS FIRE
E 208-49020-406	Trail Maintenance		\$20.38		GAS-TRAILS
E 603-49450-212	Auto Expense (Fuel/Repair)		\$15.98		GAS-SEWER
E 700-50000-212	Auto Expense (Fuel/Repair)		\$99.50		GAS-JP
<b>Total CORNER MART</b>			\$1,207.60		
<hr/>					
Paid Chk# 035804	2/9/2009	<b>DALBEY, KAREN</b>			
E 603-49450-310	Other Professional Services		\$67.50		SEWER REPAIR
<b>Total DALBEY, KAREN</b>			\$67.50		
<hr/>					
Paid Chk# 035805	2/9/2009	<b>DEPT. OF PUBLIC SAFETY</b>			
E 101-42110-437	Other Miscellaneous		\$180.00	P07 MY04801	REMOTE ACCESS-POLICE
<b>Total DEPT. OF PUBLIC SAFETY</b>			\$180.00		
<hr/>					
Paid Chk# 035806	2/9/2009	<b>DOPP, MORGAN</b>			
R 101-34200	Police Administration Fee		\$5.00		REFUND OVERPMT - ADMIN FEE
<b>Total DOPP, MORGAN</b>			\$5.00		
<hr/>					
Paid Chk# 035807	2/9/2009	<b>DOTSETH, JEFF</b>			
R 602-37100	Water Sales		\$15.00		DEPOSIT REFUND-#00-17130-00-2
R 602-37100	Water Sales		\$15.00		DEPOSIT REFUND-#00-17160-00-1
R 602-37100	Water Sales		\$15.00		DEPOSIT REFUND-#00-17140-00-5
<b>Total DOTSETH, JEFF</b>			\$45.00		
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Paid Chk# 035808	2/9/2009	<b>DOVE FRETLAND &amp; VAN VALKENBURG</b>			
E 101-41610-304	Legal Fees		\$891.00	51792	CIVIL RETAINER-JAN
E 101-41610-304	Legal Fees		\$3,147.06	51793	CRIMINAL RETAINER-JAN
<b>Total DOVE FRETLAND &amp; VAN VALKENBURG</b>			\$4,038.06		
<hr/>					
Paid Chk# 035809	2/9/2009	<b>E.C.M. PUBLISHERS, INC.</b>			
E 211-49000-343	Other Advertising		\$116.25	186912	HCP-LOVE OF ART AD
E 211-49000-343	Other Advertising		\$69.75	187324	HCP-INDUSTRIAL BREAK
E 211-49000-343	Other Advertising		\$75.00	83641	HCP-LOVE OF ART AD
E 101-41110-351	Legal Notices Publishing		\$157.95	83782	2009 SUMMARY BUDGET PUBLISH
E 101-41110-351	Legal Notices Publishing		\$127.40	83897	ASSESSMENT AD
<b>Total E.C.M. PUBLISHERS, INC.</b>			\$546.35		
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Paid Chk# 035810	2/9/2009	<b>EHLERS AND ASSOCIATION</b>			

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			Check Amt	Invoice	Comment
E 200-46500-310	Other Professional Services		\$190.00	338909	GRANT APPLICATION SVCS
<b>Total EHLERS AND ASSOCIATION</b>			\$190.00		
<hr/>					
Paid Chk# 035811	2/9/2009	<b>EMERGENCY MEDICAL PRODUCTS</b>			
E 101-42280-434	Uniforms		\$103.95	1137019	LATEX GLOVES
<b>Total EMERGENCY MEDICAL PRODUCTS</b>			\$103.95		
<hr/>					
Paid Chk# 035812	2/9/2009	<b>GALL'S INC.</b>			
E 101-42110-221	Equipment Parts/Repairs		\$219.52	595910170001	WINDOW BARRIER-07 SQUAD
<b>Total GALL'S INC.</b>			\$219.52		
<hr/>					
Paid Chk# 035813	2/9/2009	<b>GANN, TRACY</b>			
E 101-41510-208	Training and Travel		\$40.74		1/28 STATE AUDITOR TRNG
<b>Total GANN, TRACY</b>			\$40.74		
<hr/>					
Paid Chk# 035814	2/9/2009	<b>GRAINGER</b>			
G 101-20200	Accounts Payable		(\$123.71)	9806233566	CREDIT-LIGHT BULBS
E 602-49400-240	Small Tools and Minor Equip		\$161.77	9817254239	SHELVING-FILTER PLANT
E 101-43000-215	Shop Supplies		\$46.43	9831603718	LIGHT BULBS-PW
<b>Total GRAINGER</b>			\$84.49		
<hr/>					
Paid Chk# 035815	2/9/2009	<b>GRANITE ELECTRONICS</b>			
E 101-42280-226	Radio Repair		\$133.40	233375	REPAIR PAGER
E 101-42280-226	Radio Repair		\$105.51	442031	BATTERIES-RADIO/PAGERS
<b>Total GRANITE ELECTRONICS</b>			\$238.91		
<hr/>					
Paid Chk# 035816	2/9/2009	<b>H &amp; L MESABI</b>			
E 101-43000-221	Equipment Parts/Repairs		\$678.45	76935	GRADER BLADE
<b>Total H &amp; L MESABI</b>			\$678.45		
<hr/>					
Paid Chk# 035817	2/9/2009	<b>HACH COMPANY</b>			
E 602-49400-217	Other Operating Supplies		\$265.39	6070179	TESTING SUPPLIES
<b>Total HACH COMPANY</b>			\$265.39		
<hr/>					
Paid Chk# 035818	2/9/2009	<b>HARDY AUTO PARTS</b>			
E 101-45200-221	Equipment Parts/Repairs		\$16.75	40160	MOWER PARTS
<b>Total HARDY AUTO PARTS</b>			\$16.75		
<hr/>					
Paid Chk# 035819	2/9/2009	<b>HAWKINS, INC.</b>			
E 602-49400-216	Chemicals and Chem Products		\$4,095.14	1266929	CHEMICALS
<b>Total HAWKINS, INC.</b>			\$4,095.14		
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Paid Chk# 035820	2/9/2009	<b>HD SUPPLY WATERWORKS, LTD</b>			
E 602-49400-221	Equipment Parts/Repairs		\$151.28	8509808	REPAIR BAND
E 602-49400-218	Parts - Water Dept.		\$86.93	8526976	PARTS - WATER
E 602-49400-221	Equipment Parts/Repairs		\$136.98	8581054	REPAIR CLAMP
<b>Total HD SUPPLY WATERWORKS, LTD</b>			\$375.19		
<hr/>					
Paid Chk# 035821	2/9/2009	<b>HJORT EXCAVATING</b>			
E 602-49400-310	Other Professional Services		\$2,940.89	2009.13	1/21 REPAIR WATERMAIN BREAK
E 602-49400-310	Other Professional Services		\$3,830.66	2009.14	1/23 REPAIR WATERMAIN BREAK
<b>Total HJORT EXCAVATING</b>			\$6,771.55		
<hr/>					
Paid Chk# 035822	2/9/2009	<b>KDV TECHNOLOGY AND CONSULTING</b>			
E 101-41940-309	EDP, Software and Design		\$825.00	40329	JAN NETWORK
<b>Total KDV TECHNOLOGY AND CONSULTING</b>			\$825.00		
<hr/>					
Paid Chk# 035823	2/9/2009	<b>KOCH'S HARDWARE HANK</b>			
E 101-42110-437	Other Miscellaneous		\$9.88		SUPPLIES-POLICE

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			Check Amt	Invoice	Comment
E 101-49810-217	Other Operating Supplies		\$18.09		SUPPLIES-AIRPORT
E 101-43000-215	Shop Supplies		\$68.89		SUPPLIES-PW
E 101-41940-217	Other Operating Supplies		\$3.20		SUPPLIES-PW
E 101-45200-215	Shop Supplies		\$358.75		SUPPLIES-PARKS
E 208-49020-406	Trail Maintenance		\$49.03		SUPPLIES-TRAILS
E 602-49400-217	Other Operating Supplies		\$18.25		SUPPLIES-WATER
<b>Total KOCH'S HARDWARE HANK</b>			<b>\$526.09</b>		
<hr/>					
Paid Chk# 035824	2/9/2009	<b>LIGHTHOUSE PRINTING</b>			
G 101-20200	Accounts Payable		\$111.83	10435	ENVELOPES
<b>Total LIGHTHOUSE PRINTING</b>			<b>\$111.83</b>		
<hr/>					
Paid Chk# 035825	2/9/2009	<b>LITTLE FALLS MACHINE, INC.</b>			
E 101-43000-221	Equipment Parts/Repairs		\$27.22	41472	PLOW PARTS
<b>Total LITTLE FALLS MACHINE, INC.</b>			<b>\$27.22</b>		
<hr/>					
Paid Chk# 035826	2/9/2009	<b>M.E. PLUMBING &amp; HEATING</b>			
E 101-42280-401	Repairs/Maint Buildings		\$85.00	28884	BLOWER & MOTOR SERVICE
<b>Total M.E. PLUMBING &amp; HEATING</b>			<b>\$85.00</b>		
<hr/>					
Paid Chk# 035827	2/9/2009	<b>MEYER'S MILACA BTB</b>			
E 101-45200-221	Equipment Parts/Repairs		\$238.88	2071	PARTS - PARKS
<b>Total MEYER'S MILACA BTB</b>			<b>\$238.88</b>		
<hr/>					
Paid Chk# 035828	2/9/2009	<b>MILACA AUTO VALUE</b>			
E 101-43000-221	Equipment Parts/Repairs		\$115.56	1302823	PARTS - PW
G 101-20200	Accounts Payable		\$89.95	1302823	PARTS - PW
<b>Total MILACA AUTO VALUE</b>			<b>\$205.51</b>		
<hr/>					
Paid Chk# 035829	2/9/2009	<b>MILACA DEPOT FLORAL</b>			
E 101-49200-450	Unallocated		\$58.25	4356	DEJONG SERVICE (KATKE)
<b>Total MILACA DEPOT FLORAL</b>			<b>\$58.25</b>		
<hr/>					
Paid Chk# 035830	2/9/2009	<b>MN COPY SYSTEMS, INC.</b>			
G 101-20200	Accounts Payable		\$89.28	23738	DEC COPIER MAINTENANCE
E 101-41940-310	Other Professional Services		\$89.27	23738	JAN COPIER MAINTENANCE
<b>Total MN COPY SYSTEMS, INC.</b>			<b>\$178.55</b>		
<hr/>					
Paid Chk# 035831	2/9/2009	<b>MN POLLUTION CONTROL AGENCY</b>			
E 603-49450-208	Training and Travel		\$280.00		ANNUAL WASTEWATER-BURKLUND
<b>Total MN POLLUTION CONTROL AGENCY</b>			<b>\$280.00</b>		
<hr/>					
Paid Chk# 035832	2/9/2009	<b>MN RURAL WATER ASSOC</b>			
E 602-49400-208	Training and Travel		\$160.00		MRWA CONFERENCE-BURKLUND
E 602-49400-208	Training and Travel		\$160.00		MRWA CONFERENCE-STIMMLER
E 602-49400-433	Dues and Subscriptions		\$860.00		MEMBERSHIP DUES
<b>Total MN RURAL WATER ASSOC</b>			<b>\$1,180.00</b>		
<hr/>					
Paid Chk# 035833	2/9/2009	<b>MN VALLEY TESTING LABS</b>			
E 602-49400-310	Other Professional Services		\$66.00	430137	TESTING
E 602-49400-310	Other Professional Services		\$66.00	433286	TESTING
<b>Total MN VALLEY TESTING LABS</b>			<b>\$132.00</b>		
<hr/>					
Paid Chk# 035834	2/9/2009	<b>MTI DISTRIBUTING</b>			
E 101-45200-221	Equipment Parts/Repairs		\$488.73	650464	MOWER WINDSHIELD
<b>Total MTI DISTRIBUTING</b>			<b>\$488.73</b>		
<hr/>					
Paid Chk# 035835	2/9/2009	<b>NORTH STAR GARAGE</b>			
G 101-20200	Accounts Payable		\$73.19	113660	REPAIR DODGE PICKUP

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			Check Amt	Invoice	Comment
G 101-20200	Accounts Payable		\$35.00	113716	REPAIR 07 SQUAD
<b>Total NORTH STAR GARAGE</b>			\$108.19		
<hr/>					
Paid Chk# 035836	2/9/2009	<b>NORTHLAND INN</b>			
E 602-49400-208	Training and Travel		\$230.80		MNRW CONFERENCE-BURKLUND-3/25-27
<b>Total NORTHLAND INN</b>			\$230.80		
<hr/>					
Paid Chk# 035837	2/9/2009	<b>ONE CALL CONCEPTS</b>			
E 602-49400-310	Other Professional Services		\$108.70	9011353	JANUARY LOCATES
<b>Total ONE CALL CONCEPTS</b>			\$108.70		
<hr/>					
Paid Chk# 035838	2/9/2009	<b>POSITRON PUBLIC SAFETY SYSTEMS</b>			
E 101-42110-309	EDP, Software and Design		\$925.00	30006366	2009 SOFTWARE SUPPORT
G 101-20200	Accounts Payable		\$925.00	30006366	2008 SOFTWARE SUPPORT
<b>total POSITRON PUBLIC SAFETY SYSTEMS</b>			\$1,850.00		
<hr/>					
Paid Chk# 035839	2/9/2009	<b>QUALITY FLOW SYSTEMS</b>			
E 603-49450-310	Other Professional Services		\$663.00	20867	REPAIR PUMPS
E 603-49450-310	Other Professional Services		\$14,134.79	20888-REV	REBUILD SEWAGE PUMP
<b>Total QUALITY FLOW SYSTEMS</b>			\$14,797.79		
<hr/>					
Paid Chk# 035840	2/9/2009	<b>QUILL CORPORATION</b>			
E 101-41940-201	Accessories (paper, pens, etc)		\$229.47	3680642	SUPPLIES-CITY
E 101-41940-201	Accessories (paper, pens, etc)		\$12.56	3951106	ADD MACHINE ROLL-CITY
E 602-49400-201	Accessories (paper, pens, etc)		\$41.90	3951106	PRINTER TONER-WATER
E 101-42110-201	Accessories (paper, pens, etc)		\$92.96	3951106	PRINTER TONER-PD
E 603-49450-201	Accessories (paper, pens, etc)		\$41.90	3951106	PRINTER TONER-SEWER
E 101-45500-217	Other Operating Supplies		\$31.73	4171482	KLEENEX-LIBRARY
E 101-41940-217	Other Operating Supplies		\$31.74	4171482	KLEENEX-CITY
E 101-42110-201	Accessories (paper, pens, etc)		\$51.10	4171482	UTILITY MAT-PD
E 619-49900-201	Accessories (paper, pens, etc)		\$37.14	4171482	DUST OFF/STAPLES-DEP REG
E 101-41940-201	Accessories (paper, pens, etc)		\$35.04	4288196	PAPER-CITY
E 101-42110-201	Accessories (paper, pens, etc)		\$133.01	4288196	PRINTER TONER/PAPER-PD
E 607-42400-201	Accessories (paper, pens, etc)		\$123.42	4288196	PRINTER TONER/PAPER-BZ
E 101-41940-201	Accessories (paper, pens, etc)		\$365.30	4394910	PAPER-CITY
E 101-42110-201	Accessories (paper, pens, etc)		\$44.09	4429881	FILE FOLDERS-PD
E 602-49400-201	Accessories (paper, pens, etc)		\$12.97	4431855	HANGING FOLDER FRAME-WATER
E 101-41940-201	Accessories (paper, pens, etc)		\$10.16	4431855	DIVIDERS-CITY
E 101-45500-217	Other Operating Supplies		\$191.68	4432150	TOILET PAPER
<b>Total QUILL CORPORATION</b>			\$1,486.17		
<hr/>					
Paid Chk# 035841	2/9/2009	<b>ROSS, JOHN</b>			
E 603-49450-208	Training and Travel		\$170.24		1/21-23 MILEAGE WASTEWATER CONF
<b>Total ROSS, JOHN</b>			\$170.24		
<hr/>					
Paid Chk# 035842	2/9/2009	<b>RUM RIVER GARAGE DOOR CO.</b>			
E 101-42280-401	Repairs/Maint Buildings		\$275.00	79274	REPLACE BOTTOM SECTION EAST DOOR
<b>Total RUM RIVER GARAGE DOOR CO.</b>			\$275.00		
<hr/>					
Paid Chk# 035843	2/9/2009	<b>SANDERSON, ALYCE</b>			
E 101-41940-217	Other Operating Supplies		\$11.64		LYSOL - CITY HALL
<b>Total SANDERSON, ALYCE</b>			\$11.64		
<hr/>					
Paid Chk# 035844	2/9/2009	<b>SELECT ACCOUNT</b>			
G 101-20200	Accounts Payable		\$15.12	725962	HSA ANNUAL FEES
E 101-41940-310	Other Professional Services		\$414.72	725963	HSA ANNUAL FEES
<b>Total SELECT ACCOUNT</b>			\$429.84		
<hr/>					
Paid Chk# 035845	2/9/2009	<b>SPRINT PCS</b>			

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			Check Amt	Invoice	Comment
E 101-45200-321	Telephone		\$30.01	613620816	FEB CELL SERVICE
E 101-43000-321	Telephone		\$30.01	613620816	FEB CELL SERVICE
E 101-42280-321	Telephone		\$30.01	613620816	FEB CELL SERVICE
<b>Total SPRINT PCS</b>			<b>\$90.03</b>		
<hr/>					
Paid Chk#	035846	2/9/2009	<b>STREICHER'S</b>		
E 101-42110-434	Uniforms		\$516.27	I583594	UNIFORMS
E 101-42110-434	Uniforms		\$23.96	I583600	UNIFORMS
E 101-42110-434	Uniforms		\$106.50	I591922	BADGE
E 101-42110-550	Motor Vehicles		\$1,554.87	I592670	LIGHTBAR-09 SQUAD
<b>Total STREICHER'S</b>			<b>\$2,201.60</b>		
<hr/>					
Paid Chk#	035847	2/9/2009	<b>TESSMAN SEED CO.</b>		
E 101-45500-437	Other Miscellaneous		\$131.79	S106174	ICE MELT
G 101-13109	Due from Liquor Fund		\$263.59	S106174	ICE MELT
E 208-49010-437	Other Miscellaneous		\$65.90	S106174	ICE MELT
E 101-41940-217	Other Operating Supplies		\$131.79	S106174	ICE MELT
E 101-45600-437	Other Miscellaneous		\$65.90	S106174	ICE MELT
<b>Total TESSMAN SEED CO.</b>			<b>\$658.97</b>		
<hr/>					
Paid Chk#	035848	2/9/2009	<b>TOTAL CONTROL SYSTEMS, INC.</b>		
E 603-49450-310	Other Professional Services		\$4,953.00	4837	LIFTSTATION REPAIRS
<b>Total TOTAL CONTROL SYSTEMS, INC.</b>			<b>\$4,953.00</b>		
<hr/>					
Paid Chk#	035849	2/9/2009	<b>UNIVERSITY OF MINNESOTA (TREE)</b>		
E 101-45200-208	Training and Travel		\$165.00		SHADE TREE SHORT-G MOYER-3/17-18
<b>Total UNIVERSITY OF MINNESOTA (TREE)</b>			<b>\$165.00</b>		
<hr/>					
Paid Chk#	035850	2/9/2009	<b>VACUUM CENTER &amp; SEWING ROOM</b>		
E 101-41940-310	Other Professional Services		\$59.57	77226	SERVICE VACUUM
<b>Total VACUUM CENTER &amp; SEWING ROOM</b>			<b>\$59.57</b>		
<hr/>					
Paid Chk#	035851	2/9/2009	<b>VANDERPOEL, ALYCE</b>		
E 101-42110-310	Other Professional Services		\$25.00		UNIFORM ADJUSTMENT-POLICE
<b>Total VANDERPOEL, ALYCE</b>			<b>\$25.00</b>		
<b>10100 General Bank</b>			<b>\$59,140.62</b>		

Fund Summary

	10100 General Bank
101 GENERAL FUND	\$19,552.63
200 ECONOMIC DEV. FUND	\$190.00
208 CHARITABLE GAMBLING FUND	\$135.31
211 INITIATIVE FOUNDATION	\$261.00
501 INDUSTRIAL PARK PROJ.	\$685.50
602 WATER FUND	\$14,238.88
603 SEWER FUND	\$23,698.06
607 BLDG INSPECTION FUND	\$123.42
619 DEPUTY REGISTRAR FUND	\$156.32
700 BRAHAM-MILACA JOINT POWERS	\$99.50
	<b>\$59,140.62</b>

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Check Amt Invoice Comment

**10100 General Bank**

<b>Paid Chk# 035698 1/2/2009 BLUE CROSS BLUE SHIELD OF MINN</b>					
G 101-21706	Medical Insur.	\$10,554.00	7S034-M0 4		MEDICAL INSUR
<b>Total BLUE CROSS BLUE SHIELD OF MINN</b>		\$10,554.00			
<b>Paid Chk# 035699 1/2/2009 L.E.L.S.</b>					
G 101-21710	Union Dues	\$154.05	LOCAL #238		POLICE UNION DUES
<b>Total L.E.L.S.</b>		\$154.05			
<b>Paid Chk# 035700 1/2/2009 MN BENEFITS</b>					
G 101-21709	Life Insur.	\$179.19			LIFE/DENTAL
G 101-21712	Dental	\$448.88			LIFE/DENTAL
<b>Total MN BENEFITS</b>		\$628.07			
<b>Paid Chk# 035701 1/2/2009 MN STATE AUDITOR</b>					
E 101-41510-208	Training and Travel	\$100.00			REGISTRATION-1/28/09-GANN
<b>Total MN STATE AUDITOR</b>		\$100.00			
<b>Paid Chk# 035702 1/2/2009 SELECT ACCOUNT-HSA</b>					
G 101-21705	Health Saving Account	\$12,900.00			1ST QTR CONTRIBUTIONS
<b>Total SELECT ACCOUNT-HSA</b>		\$12,900.00			
<b>Paid Chk# 035703 1/2/2009 U.S. POSTMASTER</b>					
E 101-41940-322	Postage	\$550.00	555543		POSTAGE FOR METER-7900011000555543
E 602-49400-322	Postage	\$250.00	555543		POSTAGE FOR METER-7900011000555543
E 619-49900-322	Postage	\$1,000.00	555543		POSTAGE FOR METER-7900011000555543
E 607-42400-322	Postage	\$400.00	555543		POSTAGE FOR METER-7900011000555543
E 603-49450-322	Postage	\$400.00	555543		POSTAGE FOR METER-7900011000555543
<b>Total U.S. POSTMASTER</b>		\$2,600.00			
<b>Paid Chk# 035704 1/2/2009 USABLE LIFE</b>					
G 101-21707	Disability	\$201.45	101408001G		DISABILITY/LIFE
<b>Total USABLE LIFE</b>		\$201.45			
<b>Paid Chk# 035705 1/2/2009 SENTRY SYSTEMS, INC.</b>					
E 101-45500-310	Other Professional Services	\$31.95	590586		DAILY TEST-LIBRARY
E 101-41940-310	Other Professional Services	\$592.57	590586		2009 ALARM MONITORING-CITY HALL
E 101-45500-310	Other Professional Services	\$331.10	590586		ANNUAL PANEL TEST-LIBRARY
E 101-45500-310	Other Professional Services	\$273.71	590586		COMMERCIAL MONITORING-LIBRARY
<b>Total SENTRY SYSTEMS, INC.</b>		\$1,229.33			
<b>Paid Chk# 035706 1/8/2009 JIM'S MILLE LACS DISPOSAL</b>					
G 101-20200	Accounts Payable	\$17.09	12/31/08		GARBAGE-FIRE
G 101-20200	Accounts Payable	\$2,112.50	12/31/08		SNOW REMOVAL
G 101-20200	Accounts Payable	\$121.19	12/31/08		GARBAGE-CITY
G 619-20200	Accounts Payable	\$20.00	12/31/08		RECYCLING-DEP REG
<b>Total JIM'S MILLE LACS DISPOSAL</b>		\$2,270.78			
<b>Paid Chk# 035707 1/8/2009 MILACA BLDG CENTER</b>					
G 101-20200	Accounts Payable	\$73.37	3141		SUPPLIES-PARKS
<b>Total MILACA BLDG CENTER</b>		\$73.37			
<b>Paid Chk# 035708 1/8/2009 PRZYMUS, JOHN</b>					
G 409-20200	Accounts Payable	(\$2,500.00)			REDUCE PMT FOR CURB REPAIRS
G 409-20200	Accounts Payable	\$84,188.66			2008 DEVELOPER TAX INCREMENT
<b>Total PRZYMUS, JOHN</b>		\$81,688.66			
<b>Paid Chk# 035775 1/14/2009 MN POLLUTION CONTROL AGENCY</b>					

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JANUARY 2009

			Check Amt	Invoice	Comment
E 603-49450-208	Training and Travel		\$310.00		JAN 21-23 WASTEWATER - J ROSS
<b>Total MN POLLUTION CONTROL AGENCY</b>			\$310.00		
<hr/>					
Paid Chk# 035776	1/21/2009	<b>NORTH SUBURBAN RG MUTUAL AID</b>			
E 101-42280-208	Training and Travel		\$130.00		2009 TRNG - TOM DEVRIES
E 101-42280-208	Training and Travel		\$130.00		2009 TRNG - CRAIG BILLINGS
E 101-42280-208	Training and Travel		\$130.00		2009 TRNG - GREGG WELLER
E 101-42280-208	Training and Travel		\$130.00		2009 TRNG - GREG LERUD
<b>Total NORTH SUBURBAN RG MUTUAL AID</b>			\$520.00		
<hr/>					
Paid Chk# 035777	1/27/2009	<b>ARAMARK</b>			
E 602-49400-434	Uniforms		\$215.11	12037385	UNIFORMS
E 603-49450-434	Uniforms		\$215.11	12037385	UNIFORMS
<b>Total ARAMARK</b>			\$430.22		
<hr/>					
Paid Chk# 035778	1/27/2009	<b>BLUE CROSS BLUE SHIELD OF MINN</b>			
G 101-21706	Medical Insur.		\$10,554.00	7S034-M0 4	MEDICAL INSUR-FEB
<b>Total BLUE CROSS BLUE SHIELD OF MINN</b>			\$10,554.00		
<hr/>					
Paid Chk# 035779	1/27/2009	<b>L.E.L.S.</b>			
G 101-21710	Union Dues		\$154.05	LOCAL #238	POLICE UNION DUES-FEB
<b>Total L.E.L.S.</b>			\$154.05		
<hr/>					
Paid Chk# 035780	1/27/2009	<b>MN BENEFITS</b>			
G 101-21709	Life Insur.		\$179.19		LIFE/DENTAL-FEB
G 101-21712	Dental		\$448.88		LIFE/DENTAL-FEB
<b>Total MN BENEFITS</b>			\$628.07		
<hr/>					
Paid Chk# 035781	1/27/2009	<b>USABLE LIFE</b>			
G 101-21707	Disability		\$201.45	101408001G	DISABILITY/LIFE-FEB
<b>Total USABLE LIFE</b>			\$201.45		
<hr/>					
Paid Chk# 035782	1/29/2009	<b>U.S. POSTMASTER</b>			
E 602-49400-322	Postage		\$101.93		JANUARY BILLINGS
E 603-49450-322	Postage		\$101.94		JANUARY BILLINGS
<b>Total U.S. POSTMASTER</b>			\$203.87		
<b>10100 General Bank</b>			\$125,401.37		

Fund Summary

	10100 General Bank	
101 GENERAL FUND		\$40,698.62
409 TIF# 5 (MIDDLE SCHOOL)		\$81,688.66
602 WATER FUND		\$567.04
603 SEWER FUND		\$1,027.05
607 BLDG INSPECTION FUND		\$400.00
619 DEPUTY REGISTRAR FUND		\$1,020.00
		<u>\$125,401.37</u>

RESOLUTION #09 – 12  
POLICE OFFICER DECLARATION

WHEREAS, the policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devoted their time and skills to protecting the property and personal safety of others; and

WHEREAS, Minnesota Statutes Section 353.64 permits governmental subdivisions to request coverage in the Public Employees Police and Fire plan for eligible employees of police department whose position duties meet the requirements stated therein and listed below.

BE IT RESOLVED that the Milaca City Council hereby declares that the position titled Permanent Part-time Police Officer, currently held by Noah Buecksler, meets all of the following Police and Fire membership requirements:

1. Said position requires a license by the Minnesota Peace Officer Standards and Training Board under sections 626.84 to 626.863 and this employee is so licensed;
2. Said position's primary (over 50 percent) duty is to enforce the general criminal laws of the state;
3. Said position charges this employee with the prevention and detection of crime;
4. Said position gives this employee the full power of arrest; and
5. Said position is assigned to the Milaca police department.

BE IT FURTHER RESOLVED that this governing body hereby requests that the above-named employee be accepted as a member of the Public Employees Police and Fire Plan effective the date of this employee's initial Police and Fire salary deduction by the governmental subdivision.

Adopted this 19<sup>th</sup> day of February, 2009.

\_\_\_\_\_  
Mayor Harold Pedersen

ATTEST

\_\_\_\_\_  
Greg Lerud, City Manager

STATE OF MINNESOTA  
COUNTY OF MILLE LACS

I, Greg Lerud, manager of the City of Milaca, do hereby certify that this is a true and correct transcript of the Resolution that was adopted at a meeting held on the 20<sup>th</sup> day of November, 2008; the original of which is on file in this office. I further certify that \_\_\_ members voted in favor of this Resolution, and that \_\_\_ members were present and voting.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

RESOLUTION #09 – 13

RESOLUTION ASSESSING UNPAID WATER/SEWER BILL

BE IT RESOLVED that the following unpaid water and sewer bills be levied against the described property at a rate of 7 percent per annum:

PID #	OWNER	ADDRESS	ASSESSED
21-265-0390	Northern Lakes Construction of MN Inc	1303 4 <sup>th</sup> Ave NE	\$132.22

Adopted this 19<sup>th</sup> day of February, 2009.

\_\_\_\_\_  
Mayor Harold Pedersen

ATTEST

\_\_\_\_\_  
Greg Lerud, City Manager

RESOLUTION NO. 09 – 14

A RESOLUTION ASSESSING AN UNPAID WATER SERVICE CHARGE

WHEREAS property owner of record, David V. Ohrt, owns the property located at 635 2<sup>nd</sup> Avenue SW; and,

WHEREAS the property owner's water service shutoff was leaking and it is the property owners' responsibility to repair those problems; and,

WHEREAS in an effort to limit further damage to public and private property, the city contracted the excavation work to repair the problem, and the water curb stop was repaired on August 15, 2008;

NOW THEREFORE BE IT RESOLVED by the Milaca City Council that the Council hereby approves the following unpaid water and sewer service charge be levied against the described property at a rate of six (6) percent per annum for a period of three years:

David Ohrt  
625 2<sup>nd</sup> Avenue SW  
Milaca, MN 56353  
PID #21-560-0060  
\$2,423.35

Adopted this 19th day of February, 2009.

\_\_\_\_\_  
Mayor Harold Pedersen

ATTEST

\_\_\_\_\_  
Greg Lerud, City Manager

# City of Milaca

255 First Street East  
Milaca, MN 56353



320-983-3141  
320-983-3142 (fax)

[www.cityofmilaca.org](http://www.cityofmilaca.org)

January 23, 2009

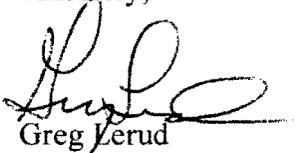
Dave and Joanne Ohrt  
635 2<sup>nd</sup> Avenue SW  
Milaca, MN 56353

Dear Dave,

Enclosed please find a hearing notice regarding the repair of your water shutoff. The council will consider assessing the charge at the February 19 council meeting, and you are invited to attend.

If you have any questions, please call me at 983-3141.

Sincerely,

A handwritten signature in black ink, appearing to read "Greg Lerud", is written over a horizontal line.

Greg Lerud  
Milaca City Manager

## ASSESSMENT NOTICE

NOTICE IS HEREBY GIVEN that the Milaca City Council will meet at 6:30 p.m. on Thursday, February 19, 2009 at the Milaca City Hall, 255 1<sup>st</sup> Street East, to consider, and possibly adopt, the proposed assessment for the following special service charges, to wit:

Repair of a water service shutoff box at 635 2<sup>nd</sup> Avenue SW

The total cost of the project is \$2,423.35. The total amount of the proposed assessment is \$2,423.35. Written or oral objections will be considered at the meeting. No appeal may be taken as to the amount of an assessment unless a signed, written objection is filed with the City Manager prior to the hearing or presented to the presiding officer at the hearing. The Council may upon such notice consider any objection to the amount of the proposed individual assessment at an adjourned meeting upon such further notice to the affected property owners as it deems advisable. .

An owner may appeal an assessment to district court pursuant to Minnesota Statutes Section 429.081 by serving notice of the appeal upon the Mayor, or City Manager within 30 days after the adoption of the assessment and filing such notice with the district court administrator of the district court of the county in which the property is located, within ten days after service upon the Mayor or City Manager. All objections to the assessments not received at the assessment hearing in the manner prescribed by Minnesota Statutes, Section 429.061 are waived, unless the failure to object to the assessment hearing is due to a reasonable cause.

Greg Lerud, City Manager

# City of Milaca

255 First Street East  
Milaca, MN 56353



320-983-3141  
320-983-3142 (fax)

[www.cityofmilaca.org](http://www.cityofmilaca.org)

December 8, 2008

Dave Ohrt  
635 2<sup>nd</sup> Avenue SW  
Milaca, MN 56353

Dear Dave,

Enclosed please find an invoice from the city of Milaca for the repair of your water curb stop. I apologize for the delay in getting this to you, but we didn't receive the blacktop patch repair bill until Thursday last week.

I know you indicated that you believed the city should share in the cost of this repair, and if you still have that position, that request should be made to the city council. If not, we could certainly work out an assessment for the cost that could be paid over three to four years to make the payment more palatable.

Please call me at 983-3141 and let me know how you would like to proceed.

Sincerely,



Greg Jerud  
Milaca City Manager

**CITY OF MILACA**

255 First Street East

Milaca, MN 56353

320-983-3141 fax 320-983-3142

Invoice No. 2008159

**INVOICE**

**Customer**

Name **Dave Ohrt**  
Address **635 2nd Ave SW**  
City **Milaca** State **MN** ZIP **56353**  
Phone

Date **12/8/2008**

Qty	Description	Unit Price	TOTAL
1	Labor & Materials for Water Shut-off Replacement - Hjort Excavating invoice #2008.269	\$1,828.29	\$1,828.29
1	Tar Patch - Water Shut-off Replacement - Hjort Excavating invoice #2008.468	\$595.06	\$595.06
		<b>SubTotal</b>	<b>\$2,423.35</b>
		<b>Shipping &amp; Handling</b>	<b>\$0.00</b>
		<b>Taxes</b>	
		<b>TOTAL</b>	<b>\$2,423.35</b>

Office Use Only

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FEBRUARY 2009

Check Amt Invoice Comment

**10900 Liquor Bank**

Paid Chk#	Date	Vendor	Check Amt	Invoice	Comment
<b>10900 Liquor Bank</b>					
Paid Chk# 020906	2/13/2009	<b>FRONTIER</b>			
E 609-49750-321	Telephone		\$101.97	983-6255	FEB PHONE BILL
<b>Total FRONTIER</b>			\$101.97		
<hr/>					
Paid Chk# 020907	2/19/2009	<b>7-UP BOTTLING</b>			
E 609-49750-254	Mix/Non Alcoholic		\$82.40	42309	NA
E 609-49750-254	Mix/Non Alcoholic		\$72.00	42465	NA
E 609-49750-254	Mix/Non Alcoholic		\$74.80	42652	NA
<b>Total 7-UP BOTTLING</b>			\$229.20		
<hr/>					
Paid Chk# 020908	2/19/2009	<b>AMERIPRIDE</b>			
E 609-49750-310	Other Professional Services		\$76.22	S579339	RUGS
E 609-49750-310	Other Professional Services		\$29.26	S581712	RUGS
E 609-49750-310	Other Professional Services		\$64.49	S584101	RUGS
E 609-49750-310	Other Professional Services		\$31.15	S586499	RUGS
E 609-49750-310	Other Professional Services		\$65.03	S588875	RUGS
<b>Total AMERIPRIDE</b>			\$266.15		
<hr/>					
Paid Chk# 020909	2/19/2009	<b>BELLBOY CORP.</b>			
E 609-49750-259	Other For Resale		\$139.77	81780400	MISC
E 609-49750-254	Mix/Non Alcoholic		\$32.75	81803500	NA
E 609-49750-259	Other For Resale		\$43.76	81803500	MISC
E 609-49750-259	Other For Resale		\$3.10	81853300	MISC
<b>Total BELLBOY CORP.</b>			\$219.38		
<hr/>					
Paid Chk# 020910	2/19/2009	<b>CRYSTAL SPRINGS ICE</b>			
E 609-49750-259	Other For Resale		\$109.90	100006435	ICE
G 609-20200	Accounts Payable		(\$4.80)	50286c	CREDIT
<b>Total CRYSTAL SPRINGS ICE</b>			\$105.10		
<hr/>					
Paid Chk# 020911	2/19/2009	<b>EXTREME BEVERAGES, LLC</b>			
E 609-49750-254	Mix/Non Alcoholic		\$51.00	748004	NA
<b>Total EXTREME BEVERAGES, LLC</b>			\$51.00		
<hr/>					
Paid Chk# 020912	2/19/2009	<b>GM CLEANING INC</b>			
E 609-49750-310	Other Professional Services		\$251.55	4133	CARPET CLEANING
<b>Total GM CLEANING INC</b>			\$251.55		
<hr/>					
Paid Chk# 020913	2/19/2009	<b>GRANITE CITY JOBBING</b>			
G 609-20200	Accounts Payable		(\$4.25)		CREDIT-ACCT 970533
E 609-49750-214	Liquor Store Paper Supplies		\$34.99	592025	PAPER SUPPLIES
E 609-49750-256	Tobacco Products For Resale		\$193.22	592025	TOBACCO
E 609-49750-333	Freight and Express		\$4.25	592025	DELIVERY
E 609-49750-254	Mix/Non Alcoholic		\$32.59	592025	NA
E 609-49750-254	Mix/Non Alcoholic		(\$30.77)	592671	NA
E 609-49750-256	Tobacco Products For Resale		\$294.78	592671	TOBACCO
E 609-49750-333	Freight and Express		\$4.25	592671	DELIVERY
E 609-49750-217	Other Operating Supplies		\$25.92	592671	SUPPLIES
E 609-49750-256	Tobacco Products For Resale		\$124.72	593357	TOBACCO
E 609-49750-217	Other Operating Supplies		\$54.54	593357	SUPPLIES
E 609-49750-259	Other For Resale		\$222.00	593357	MISC
E 609-49750-254	Mix/Non Alcoholic		\$23.15	593357	NA
E 609-49750-333	Freight and Express		\$4.25	593357	DELIVERY
E 609-49750-256	Tobacco Products For Resale		\$433.99	594032	TOBACCO
E 609-49750-333	Freight and Express		\$4.25	594032	DELIVERY
E 609-49750-254	Mix/Non Alcoholic		\$17.33	594032	NA
E 609-49750-217	Other Operating Supplies		\$68.66	594739	PAPER SUPPLIES

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			Check Amt	Invoice	Comment
E 609-49750-256	Tobacco Products For Resale		\$254.80	594739	TOBACCO
E 609-49750-333	Freight and Express		\$4.25	594739	DELIVERY
E 609-49750-254	Mix/Non Alcoholic		\$28.95	594739	NA
E 609-49750-333	Freight and Express		\$4.25	595328	DELIVERY
E 609-49750-256	Tobacco Products For Resale		\$460.54	595328	TOBACCO
	<b>Total GRANITE CITY JOBBING</b>		\$2,260.66		
<hr/>					
Paid Chk# 020914	2/19/2009	<b>KLEIN ELECTRIC, INC.</b>			
E 609-49750-310	Other Professional Services		\$648.95	11862	REPAIRS LIQUOR SIGN
	<b>Total KLEIN ELECTRIC, INC.</b>		\$648.95		
<hr/>					
Paid Chk# 020915	2/19/2009	<b>KOCH'S HARDWARE HANK</b>			
E 609-49750-217	Other Operating Supplies		\$12.97		SUPPLIES
	<b>Total KOCH'S HARDWARE HANK</b>		\$12.97		
<hr/>					
Paid Chk# 020916	2/19/2009	<b>LINCOLN MARKETING</b>			
E 609-49750-343	Other Advertising		\$279.00	20332	ADVERTISING-COUNTY MAP
	<b>Total LINCOLN MARKETING</b>		\$279.00		
<hr/>					
Paid Chk# 020917	2/19/2009	<b>MILACA SUPER VALU</b>			
E 609-49750-217	Other Operating Supplies		\$4.98	6255018	SUPPLIES
	<b>Total MILACA SUPER VALU</b>		\$4.98		
<hr/>					
Paid Chk# 020918	2/19/2009	<b>MILACA UNCLAIMED FREIGHT</b>			
E 609-49750-217	Other Operating Supplies		\$22.22		SUPPLIES
	<b>Total MILACA UNCLAIMED FREIGHT</b>		\$22.22		
<hr/>					
Paid Chk# 020919	2/19/2009	<b>MILLER TRUCKING</b>			
E 609-49750-333	Freight and Express		\$121.90	2129	DELIVERY
	<b>Total MILLER TRUCKING</b>		\$121.90		
<hr/>					
Paid Chk# 020920	2/19/2009	<b>QUILL CORPORATION</b>			
E 609-49750-201	Accessories (paper, pens, etc)		\$88.38	4431855	PRINTER CARTRIDGE
	<b>Total QUILL CORPORATION</b>		\$88.38		
<hr/>					
Paid Chk# 020921	2/19/2009	<b>SEGERSTROM, VICTORIA</b>			
E 609-49750-217	Other Operating Supplies		\$44.72		WINE GLASSES
E 609-49750-240	Small Tools and Minor Equip		\$144.32		UTILITY CART
E 609-49750-201	Accessories (paper, pens, etc)		\$20.50		OFFICE SUPPLIES
G 609-20200	Accounts Payable		\$15.73		VACUUM PARTS
E 609-49750-240	Small Tools and Minor Equip		\$179.75		TRANSMITTER/RECEIVER
	<b>Total SEGERSTROM, VICTORIA</b>		\$405.02		
<hr/>					
Paid Chk# 020922	2/19/2009	<b>ST. CLOUD REFRIGERATION</b>			
E 609-49750-310	Other Professional Services		\$607.93	195503	COOLER REPAIR
E 609-49750-310	Other Professional Services		\$293.00	195659	MAINTENANCE
	<b>Total ST. CLOUD REFRIGERATION</b>		\$900.93		
<hr/>					
Paid Chk# 020923	2/19/2009	<b>TOTAL REGISTER SYSTEMS, INC.</b>			
E 609-49750-309	EDP, Software and Design		\$1,790.00	23676	SOFTWARE SUPPORT
	<b>Total TOTAL REGISTER SYSTEMS, INC.</b>		\$1,790.00		
<hr/>					
Paid Chk# 020924	2/19/2009	<b>TRAVELERS DIRECTORY SERVICE</b>			
E 609-49750-343	Other Advertising		\$174.00		ADVERTISING
	<b>Total TRAVELERS DIRECTORY SERVICE</b>		\$174.00		
<hr/>					
Paid Chk# 020925	2/19/2009	<b>VIKING BOTTLING CO.</b>			
E 609-49750-254	Mix/Non Alcoholic		\$115.70	25300280	NA
E 609-49750-254	Mix/Non Alcoholic		\$42.55	25300281	NA

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**FEBRUARY 2009**

		<b>Check Amt</b>	<b>Invoice</b>	<b>Comment</b>
E 609-49750-254	Mix/Non Alcoholic	\$135.20	25300436	NA
E 609-49750-254	Mix/Non Alcoholic	\$135.20	25300560	NA
	<b>Total VIKING BOTTLING CO.</b>	<b>\$428.65</b>		
	<b>10900 Liquor Bank</b>	<b>\$8,362.01</b>		
<b>Fund Summary</b>				
		10900 Liquor Bank		
609 MUNICIPAL LIQUOR FUND		<b>\$8,362.01</b>		
		<b>\$8,362.01</b>		

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JANUARY 2009

Check Amt Invoice Comment

**10900 Liquor Bank**

10900 Liquor Bank			
<b>Paid Chk# 909001E 1/15/2009 MILACA, CITY OF (WATER/SEWER)</b>			
G 609-20200	Accounts Payable	\$25.17	01-00015990 WATER/SEWER
<b>Total MILACA, CITY OF (WATER/SEWER)</b>		\$25.17	
<b>Paid Chk# 909002E 1/7/2009 EAST CENTRAL ENERGY</b>			
G 609-20200	Accounts Payable	\$1,668.98	7115200 NOV ELECTRIC
<b>Total EAST CENTRAL ENERGY</b>		\$1,668.98	
<b>Paid Chk# 909003E 1/9/2009 CENTERPOINT ENERGY MINNEGASCO</b>			
G 609-20200	Accounts Payable	\$440.84	128-000-782-1 NOV NATURAL GAS
<b>Total CENTERPOINT ENERGY MINNEGASCO</b>		\$440.84	
<b>Paid Chk# 909004E 1/20/2009 MN DEPT OF REVENUE</b>			
G 609-20800	Sales Tax Payable	\$14,435.00	9576201 LIQUOR SALES TAX
<b>Total MN DEPT OF REVENUE</b>		\$14,435.00	
<b>10900 Liquor Bank</b>		<b>\$16,569.99</b>	

Fund Summary

609 MUNICIPAL LIQUOR FUND	10900 Liquor Bank	\$16,569.99
		<u>\$16,569.99</u>

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JANUARY 2009

Check Amt Invoice Comment

**10900 Liquor Bank**

Paid Chk# 020862 1/2/2009 BELLBOY CORP.			Check Amt	Invoice	Comment
G 609-2020	Accounts Payable		\$88.00	46315000	WINE
G 609-2020	Accounts Payable		\$378.00	47171400	WINE
G 609-2020	Accounts Payable		\$3,313.34	47171400	LIQUOR
G 609-2020	Accounts Payable		\$1,842.95	47269500	LIQUOR
<b>Total BELLBOY CORP.</b>			<b>\$5,622.29</b>		
Paid Chk# 020863 1/2/2009 BERNICKS			Check Amt	Invoice	Comment
G 609-2020	Accounts Payable		\$885.70	148060	BEER
G 609-2020	Accounts Payable		(\$7.00)	150576	WINE
G 609-2020	Accounts Payable		\$701.00	150576	BEER
G 609-2020	Accounts Payable		\$15.30	153157	NA
G 609-2020	Accounts Payable		\$1,023.80	153158	BEER
G 609-2020	Accounts Payable		\$48.15	155650	NA
G 609-2020	Accounts Payable		\$863.45	155651	BEER
G 609-2020	Accounts Payable		\$796.35	157706	BEER
<b>Total BERNICKS</b>			<b>\$4,326.75</b>		
Paid Chk# 020864 1/2/2009 C & L DISTRIBUTING CO.			Check Amt	Invoice	Comment
G 609-2020	Accounts Payable		\$1,500.00	177302	BEER
G 609-2020	Accounts Payable		\$24.00	177623	MISC
G 609-2020	Accounts Payable		\$60.00	177623	DEPOSITS
G 609-2020	Accounts Payable		\$77.15	177623	NA
G 609-2020	Accounts Payable		\$5,973.05	177623	BEER
G 609-2020	Accounts Payable		\$3,603.85	178422	BEER
G 609-2020	Accounts Payable		\$201.40	178422	NA
G 609-2020	Accounts Payable		\$9,752.75	179263	BEER
G 609-2020	Accounts Payable		(\$30.00)	179263	DEPOSITS
G 609-2020	Accounts Payable		\$9,624.70	180020	BEER
G 609-2020	Accounts Payable		\$30.00	180020	DEPOSITS
G 609-2020	Accounts Payable		\$55.10	180020	NA
G 609-2020	Accounts Payable		\$6,114.40	180812	BEER
G 609-2020	Accounts Payable		\$86.55	180812	NA
<b>Total C &amp; L DISTRIBUTING CO.</b>			<b>\$37,072.95</b>		
Paid Chk# 020865 1/2/2009 D&D BEER CO			Check Amt	Invoice	Comment
G 609-2020	Accounts Payable		\$748.75	360954	BEER
G 609-2020	Accounts Payable		\$1,206.25	361457	BEER
G 609-2020	Accounts Payable		\$763.00	362045	BEER
<b>Total D&amp;D BEER CO</b>			<b>\$2,718.00</b>		
Paid Chk# 020866 1/2/2009 DAHLHEIMER DISTRIBUTING CO.			Check Amt	Invoice	Comment
G 609-2020	Accounts Payable		\$3,123.16	22303	BEER
G 609-2020	Accounts Payable		(\$60.00)	22303	DEPOSITS
G 609-2020	Accounts Payable		\$2,353.15	22922	BEER
G 609-2020	Accounts Payable		\$57.00	23059	BEER
G 609-2020	Accounts Payable		\$30.00	23059	DEPOSITS
G 609-2020	Accounts Payable		(\$30.00)	23495	DEPOSITS
G 609-2020	Accounts Payable		\$1,629.95	23495	BEER
G 609-2020	Accounts Payable		\$77.00	23767	BEER
G 609-2020	Accounts Payable		\$30.00	23767	DEPOSITS
G 609-2020	Accounts Payable		\$5,366.80	24118	BEER
G 609-2020	Accounts Payable		\$114.00	24146	BEER
G 609-2020	Accounts Payable		\$60.00	24146	DEPOSITS
G 609-2020	Accounts Payable		\$15.20	24636	NA
G 609-2020	Accounts Payable		(\$60.00)	24636	DEPOSITS
G 609-2020	Accounts Payable		\$3,603.50	24636	BEER

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JANUARY 2009

		Check Amt	Invoice	Comment
<b>Total DAHLHEIMER DISTRIBUTING CO.</b>		\$16,309.76		
<hr/>				
Paid Chk#	020867	1/2/2009	<b>DANIMAL DISTRIBUTING INC</b>	
G 609-20200	Accounts Payable	\$367.51	10062199	BEER
<b>Total DANIMAL DISTRIBUTING INC</b>		\$367.51		
<hr/>				
Paid Chk#	020868	1/2/2009	<b>GRIGGS, COOPER &amp; CO., INC.</b>	
G 609-20200	Accounts Payable	\$1.50	152338	DELIVERY
G 609-20200	Accounts Payable	\$1.50	152346	DELIVERY
G 609-20200	Accounts Payable	\$4.50	152430	DELIVERY
G 609-20200	Accounts Payable	\$95.70	152430	LIQUOR
G 609-20200	Accounts Payable	\$1,261.87	152640	LIQUOR
G 609-20200	Accounts Payable	\$16.50	152640	DELIVERY
G 609-20200	Accounts Payable	\$1.50	159748	DELIVERY
G 609-20200	Accounts Payable	\$6.00	159952	DELIVERY
G 609-20200	Accounts Payable	\$111.95	159952	WINE
G 609-20200	Accounts Payable	\$89.00	159952	NA
G 609-20200	Accounts Payable	\$3,620.97	159953	LIQUOR
G 609-20200	Accounts Payable	\$55.50	159953	DELIVERY
G 609-20200	Accounts Payable	\$40.22	159953	NA
<b>Total GRIGGS, COOPER &amp; CO., INC.</b>		\$5,306.71		
<hr/>				
Paid Chk#	020869	1/2/2009	<b>GROSSLEIN BEVERAGES, INC.</b>	
G 609-20200	Accounts Payable	\$3,686.65	346546	BEER
G 609-20200	Accounts Payable	\$30.00	346890	DEPOSITS
G 609-20200	Accounts Payable	\$2,319.55	346890	BEER
G 609-20200	Accounts Payable	(\$30.00)	347287	DEPOSITS
G 609-20200	Accounts Payable	\$1,613.40	347287	BEER
G 609-20200	Accounts Payable	\$2,342.05	347578	BEER
<b>Total GROSSLEIN BEVERAGES, INC.</b>		\$9,961.65		
<hr/>				
Paid Chk#	020870	1/2/2009	<b>JOHNSON BROTHERS LIQUOR CO.</b>	
G 609-20200	Accounts Payable	\$2,865.03	1546310	LIQUOR
G 609-20200	Accounts Payable	\$3,687.14	1546310	WINE
G 609-20200	Accounts Payable	\$152.36	1546310	DELIVERY
G 609-20200	Accounts Payable	\$55.99	1550265	LIQUOR
G 609-20200	Accounts Payable	\$1,037.80	1550265	WINE
G 609-20200	Accounts Payable	\$40.82	1550265	DELIVERY
G 609-20200	Accounts Payable	\$1,736.52	1554175	LIQUOR
G 609-20200	Accounts Payable	\$110.17	1554175	DELIVERY
G 609-20200	Accounts Payable	\$1,773.20	1554175	WINE
G 609-20200	Accounts Payable	\$2,772.04	1561773	LIQUOR
G 609-20200	Accounts Payable	\$442.45	1561773	WINE
G 609-20200	Accounts Payable	\$54.95	1561773	DELIVERY
G 609-20200	Accounts Payable	(\$451.22)	401126	CREDIT-LIQUOR
G 609-20200	Accounts Payable	(\$4.71)	401126	CREDIT-DELIVERY
G 609-20200	Accounts Payable	(\$8.25)	402623	CREDIT-WINE
G 609-20200	Accounts Payable	(\$1.57)	403982	CREDIT-DELIVERY
G 609-20200	Accounts Payable	(\$65.44)	403982	CREDIT-LIQUOR
G 609-20200	Accounts Payable	(\$152.90)	404388	CREDIT-LIQUOR
G 609-20200	Accounts Payable	(\$0.79)	404388	CREDIT-DELIVERY
G 609-20200	Accounts Payable	(\$104.89)	404389	CREDIT-LIQUOR
<b>Total JOHNSON BROTHERS LIQUOR CO.</b>		\$13,938.70		
<hr/>				
Paid Chk#	020871	1/2/2009	<b>PHILLIPS WINE AND SPIRITS</b>	
G 609-20200	Accounts Payable	\$548.65	2689350	WINE
G 609-20200	Accounts Payable	\$28.26	2689350	DELIVERY
G 609-20200	Accounts Payable	\$32.25	2689350	NA

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JANUARY 2009

			Check Amt	Invoice	Comment
G 609-20200	Accounts Payable		\$623.74	2689350	LIQUOR
G 609-20200	Accounts Payable		\$56.75	2692325	LIQUOR
G 609-20200	Accounts Payable		\$452.95	2692325	WINE
G 609-20200	Accounts Payable		\$96.00	2692325	NA
G 609-20200	Accounts Payable		\$23.55	2692325	DELIVERY
G 609-20200	Accounts Payable		\$15.70	2695461	DELIVERY
G 609-20200	Accounts Payable		\$696.15	2695461	LIQUOR
G 609-20200	Accounts Payable		\$40.40	2695461	WINE
G 609-20200	Accounts Payable		\$249.75	2701142	WINE
G 609-20200	Accounts Payable		\$45.53	2701142	DELIVERY
G 609-20200	Accounts Payable		\$2,828.88	2701142	LIQUOR
G 609-20200	Accounts Payable		(\$6.28)	3399098	CREDIT-DELIVERY
G 609-20200	Accounts Payable		(\$320.00)	3399098	CREDIT-WINE
<b>Total PHILLIPS WINE AND SPIRITS</b>			\$5,412.28		
<hr/>					
Paid Chk#	020872	1/2/2009	<b>SENTRY SYSTEMS, INC.</b>		
E 609-49750-310	Other Professional Services		\$576.25	590092	2009 ALARM MONITORING
<b>Total SENTRY SYSTEMS, INC.</b>			\$576.25		
<hr/>					
Paid Chk#	020873	1/2/2009	<b>U.S. POSTMASTER</b>		
E 609-49750-322	Postage		\$400.00	555543	POSTAGE FOR METER-7900011000555543
<b>Total U.S. POSTMASTER</b>			\$400.00		
<hr/>					
Paid Chk#	020874	1/2/2009	<b>VINOCOPIA</b>		
G 609-20200	Accounts Payable		\$984.00	0012014	WINE
G 609-20200	Accounts Payable		\$12.00	0012014	DELIVERY
<b>Total VINOCOPIA</b>			\$996.00		
<hr/>					
Paid Chk#	020875	1/2/2009	<b>WINE MERCHANTS</b>		
G 609-20200	Accounts Payable		\$1.57	254811	DELIVERY
G 609-20200	Accounts Payable		\$103.50	254811	WINE
G 609-20200	Accounts Payable		\$1.57	256659	DELIVERY
G 609-20200	Accounts Payable		\$103.50	256659	WINE
G 609-20200	Accounts Payable		\$1.57	258379	DELIVERY
G 609-20200	Accounts Payable		\$103.50	258379	WINE
<b>Total WINE MERCHANTS</b>			\$315.21		
<hr/>					
Paid Chk#	020890	1/15/2009	<b>ST. CLOUD OVERHEAD DOOR CO.</b>		
G 609-20200	Accounts Payable		(\$167.13)	194513	VOID CHECK - WRONG VENDOR
<b>Total ST. CLOUD OVERHEAD DOOR CO.</b>			(\$167.13)		
<hr/>					
Paid Chk#	020892	1/15/2009	<b>ST. CLOUD REFRIGERATION</b>		
G 609-20200	Accounts Payable		\$167.13	194513	COOLER REPAIR
<b>Total ST. CLOUD REFRIGERATION</b>			\$167.13		
<b>10900 Liquor Bank</b>			\$103,324.06		
<hr/>					
<b>Fund Summary</b>					
			10900 Liquor Bank		
609 MUNICIPAL LIQUOR FUND			\$103,324.06		
			\$103,324.06		

RESOLUTION NO. 09 – 15  
RESOLUTION APPROVING THE ISSUANCE OF  
GENERAL OBLIGATION REFUNDING BONDS; SERIES 2009A

BE IT RESOLVED by the City Council of the City of Milaca, State of Minnesota (herein, the “City”), as follows:

1. The City Council hereby finds and declares that it is necessary and expedient for the City to sell and issue its fully registered general obligation refunding bonds in the total aggregate principal amount of not to exceed \$995,000 (herein, the “Bonds”). The proceeds of the Bonds will be used, together with any additional funds of the City which might be required, for a current refunding of all or a portion of the February 1, 2010 through 2015 maturities, aggregating up to \$340,000 in principal amount, of the City’s General Obligation Bonds, Series 1997, dated January 16, 1997; the February 1, 2010 through 2015 maturities, aggregating up to \$200,000 in principal amount, of the City’s General Obligation Sewer and Water Revenue Bonds, Series 1998, dated May 13, 1998; and the February 1, 2010 through 2016 maturities, aggregating up to \$415,000 in principal amount, of the City’s General Obligation Improvement and Water Revenue Bonds, Series 2000, dated August 16, 2000.
2. The City Council desires to proceed with the sale of the Bonds by direct negotiation with Northland Securities, Inc. (herein, “NSI”).
3. The Mayor and the City Manager are hereby authorized to approve the sale of the Bonds in an aggregate principal amount of not to exceed \$995,000 and to execute a bond purchase agreement for the purchase of the Bonds with NSI, provided the total net savings is at least \$ \_\_\_\_\_.
4. Upon approval of the sale of the Bonds by the Mayor and the City Manager, the City Council will take action at its next regularly scheduled meeting thereafter to adopt the necessary approving resolutions as prepared by the City's bond counsel.
5. NSI is authorized to prepare an Offering Memorandum related to the sale of the Bonds.
6. If the Mayor and the City Manager have not approved the sale of the bonds to NSI and executed the related bond purchase agreement by August 31, 2009, this resolution shall expire.

Adopted this \_\_\_\_ day of February, 2009.

ATTEST

\_\_\_\_\_  
Mayor Harold Pedersen

\_\_\_\_\_  
Greg Lerud, City Manager

Preliminary

## City of Milaca, Minnesota

G.O. Refunding Bonds of 2009 (Assumes S&P A -)  
1997 / 1998 / 2000

### Refunding Summary

Dated 04/01/2009 | Delivered 04/20/2009

#### SOURCES OF FUNDS

Par Amount of Bonds	\$995,000.00
Accrued Interest from 04/01/2009 to 04/20/2009	1,057.93

**TOTAL SOURCES** **\$996,057.93**

#### USES OF FUNDS

Deposit to Current Refunding Fund	966,677.60
Total Underwriter's Discount (1.750%)	17,412.50
Costs of Issuance	9,900.00
Deposit to Debt Service Fund	1,057.93
Rounding Amount	1,009.90

**TOTAL USES** **\$996,057.93**

#### Flow of Funds Detail

State and Local Government Series (SLGS) rates for 2/12/2009  
Date of OMP Candidates

Current Refunding Escrow Solution Method	Net Funded
Total Cost of Investments	\$966,677.60
Total Draws	\$966,677.60

#### Issues Refunded And Call Dates

97old	4/23/2009
98old	4/23/2009
00old	4/23/2009

#### PV Analysis Summary (Net to Net)

Net PV Cashflow Savings @ 2.239%(Bond Yield)	71,845.28
Accrued Interest Credit to Debt Service Fund	1,057.93
Contingency or Rounding Amount	1,009.90
Net Present Value Benefit	\$73,913.11

Net PV Benefit / \$955,000 Refunded Principal	7.740%
Net PV Benefit / \$995,000 Refunding Principal	7.428%

#### Bond Statistics

Average Life	3.446 Years
Average Coupon	2.2434509%
Net Interest Cost (NIC)	2.7512273%
Bond Yield for Arbitrage Purposes	2.2385755%
True Interest Cost (TIC)	2.7878819%
All Inclusive Cost (AIC)	3.1066620%

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Preliminary

## City of Milaca, Minnesota

G.O. Refunding Bonds of 2009 (Assumes S&P A -)  
1997 / 1998 / 2000

### Debt Service Comparison

Date	Total P+I	Net New D/S	Old Net D/S	Savings
02/01/2010	186,704.17	184,636.34	196,267.50	11,631.16
02/01/2011	182,750.00	182,750.00	193,700.00	10,950.00
02/01/2012	164,945.00	164,945.00	175,840.00	10,895.00
02/01/2013	172,095.00	172,095.00	183,315.00	11,220.00
02/01/2014	153,735.00	153,735.00	164,960.00	11,225.00
02/01/2015	160,327.50	160,327.50	172,050.00	11,722.50
02/01/2016	51,375.00	51,375.00	63,300.00	11,925.00
<b>Total</b>	<b>\$1,071,931.67</b>	<b>\$1,069,863.84</b>	<b>\$1,149,432.50</b>	<b>\$79,568.66</b>

### PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings.....	71,845.28
Net PV Cashflow Savings @ 2.239%(Bond Yield).....	71,845.28
Accrued Interest Credit to Debt Service Fund.....	1,057.93
Contingency or Rounding Amount.....	1,009.90
Net Present Value Benefit	\$73,913.11
Net PV Benefit / \$1,067,903.21 PV Refunded Debt Service	6.921%
Net PV Benefit / \$955,000 Refunded Principal...	7.740%
Net PV Benefit / \$995,000 Refunding Principal..	7.428%

### Refunding Bond Information

Refunding Dated Date	4/01/2009
Refunding Delivery Date	4/20/2009

Ref | Current | 2/12/2009 | 10:54 AM

Preliminary

## City of Milaca, Minnesota

G.O. Refunding Bonds of 2009 (Assumes S&P A -)

1997 / 1998 / 2000

### Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
04/20/2009	-	-	-	-	-
02/01/2010	170,000.00	1.350%	16,704.17	186,704.17	186,704.17
08/01/2010	-	-	8,875.00	8,875.00	-
02/01/2011	165,000.00	1.700%	8,875.00	173,875.00	182,750.00
08/01/2011	-	-	7,472.50	7,472.50	-
02/01/2012	150,000.00	1.900%	7,472.50	157,472.50	164,945.00
08/01/2012	-	-	6,047.50	6,047.50	-
02/01/2013	160,000.00	2.100%	6,047.50	166,047.50	172,095.00
08/01/2013	-	-	4,367.50	4,367.50	-
02/01/2014	145,000.00	2.350%	4,367.50	149,367.50	153,735.00
08/01/2014	-	-	2,663.75	2,663.75	-
02/01/2015	155,000.00	2.550%	2,663.75	157,663.75	160,327.50
08/01/2015	-	-	687.50	687.50	-
02/01/2016	50,000.00	2.750%	687.50	50,687.50	51,375.00
<b>Total</b>	<b>\$995,000.00</b>	<b>-</b>	<b>\$76,931.67</b>	<b>\$1,071,931.67</b>	<b>-</b>

Dated	4/01/2009
Delivery Date	4/20/2009
First Coupon Date	2/01/2010

First available call date	-
Call Price	-

Accrued Interest from 04/01/2009 to 04/20/2009	1,057.93
Bond Year Dollars	\$3,429.17
Average Life	3.446 Years

Average Coupon	2.2434509%
Net Interest Cost (NIC)	2.7512273%
True Interest Cost (TIC)	2.7878819%

Bond Yield for Arbitrage Purposes	2.2385755%
Net Interest Cost	2.2470104%
Weighted Average Maturity	3.394 Years

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**City of Milaca, Minnesota**

G.O. Bonds of 1997

**Debt Service To Maturity And To Call**

Date	Refunded Bonds	Interest to Call	D/S To Call	Principal	Coupon	Interest	Refunded D/S	Fiscal Total
04/20/2009	-	-	-	-	-	-	-	-
04/23/2009	340,000.00	4,328.35	344,328.35	-	-	-	-	-
08/01/2009	-	-	-	-	-	9,501.25	9,501.25	-
02/01/2010	-	-	-	50,000.00	5.500%	9,501.25	59,501.25	69,002.50
08/01/2010	-	-	-	-	-	8,126.25	8,126.25	-
02/01/2011	-	-	-	50,000.00	5.500%	8,126.25	58,126.25	66,252.50
08/01/2011	-	-	-	-	-	6,751.25	6,751.25	-
02/01/2012	-	-	-	55,000.00	5.600%	6,751.25	61,751.25	68,502.50
08/01/2012	-	-	-	-	-	5,211.25	5,211.25	-
02/01/2013	-	-	-	60,000.00	5.600%	5,211.25	65,211.25	70,422.50
08/01/2013	-	-	-	-	-	3,531.25	3,531.25	-
02/01/2014	-	-	-	60,000.00	5.650%	3,531.25	63,531.25	67,062.50
08/01/2014	-	-	-	-	-	1,836.25	1,836.25	-
02/01/2015	-	-	-	65,000.00	5.650%	1,836.25	66,836.25	68,672.50
<b>Total</b>	<b>\$340,000.00</b>	<b>\$4,328.35</b>	<b>\$344,328.35</b>	<b>\$340,000.00</b>	<b>-</b>	<b>\$69,915.00</b>	<b>\$409,915.00</b>	<b>-</b>

**Yield Statistics**

Average Life	3.495 Years
Weighted Average Maturity (Par Basis)	3.442 Years
Average Coupon	5.6169355%

**Refunding Bond Information**

Refunding Dated Date	4/01/2009
Refunding Delivery Date	4/20/2009

**City of Milaca, Minnesota**

G.O. Bonds of 1998

**Debt Service To Maturity And To Call**

Date	Refunded Bonds	Interest to Call	D/S To Call	Principal	Coupon	Interest	Refunded D/S	Fiscal Total
04/20/2009	-	-	-	-	-	-	-	-
04/23/2009	200,000.00	2,313.08	202,313.08	-	-	-	-	-
08/01/2009	-	-	-	-	-	5,077.50	5,077.50	-
02/01/2010	-	-	-	30,000.00	4.900%	5,077.50	35,077.50	40,155.00
08/01/2010	-	-	-	-	-	4,342.50	4,342.50	-
02/01/2011	-	-	-	30,000.00	4.900%	4,342.50	34,342.50	38,685.00
08/01/2011	-	-	-	-	-	3,607.50	3,607.50	-
02/01/2012	-	-	-	30,000.00	5.100%	3,607.50	33,607.50	37,215.00
08/01/2012	-	-	-	-	-	2,842.50	2,842.50	-
02/01/2013	-	-	-	35,000.00	5.100%	2,842.50	37,842.50	40,685.00
08/01/2013	-	-	-	-	-	1,950.00	1,950.00	-
02/01/2014	-	-	-	35,000.00	5.200%	1,950.00	36,950.00	38,900.00
08/01/2014	-	-	-	-	-	1,040.00	1,040.00	-
02/01/2015	-	-	-	40,000.00	5.200%	1,040.00	41,040.00	42,080.00
<b>Total</b>	<b>\$200,000.00</b>	<b>\$2,313.08</b>	<b>\$202,313.08</b>	<b>\$200,000.00</b>	<b>-</b>	<b>\$37,720.00</b>	<b>\$237,720.00</b>	<b>-</b>

**Yield Statistics**

Average Life	3.508 Years
Weighted Average Maturity (Par Basis)	3.456 Years
Average Coupon	5.1345606%

**Refunding Bond Information**

Refunding Dated Date	4/01/2009
Refunding Delivery Date	4/20/2009

**City of Milaca, Minnesota**

G.O. Bonds of 2000

**Debt Service To Maturity And To Call**

Date	Refunded Bonds	Interest to Call	D/S To Call	Principal	Coupon	Interest	Refunded D/S	Fiscal Total
04/20/2009	-	-	-	-	-	-	-	-
04/23/2009	415,000.00	5,036.17	420,036.17	-	-	-	-	-
08/01/2009	-	-	-	-	-	11,055.00	11,055.00	-
02/01/2010	-	-	-	65,000.00	5.150%	11,055.00	76,055.00	87,110.00
08/01/2010	-	-	-	-	-	9,381.25	9,381.25	-
02/01/2011	-	-	-	70,000.00	5.200%	9,381.25	79,381.25	88,762.50
08/01/2011	-	-	-	-	-	7,561.25	7,561.25	-
02/01/2012	-	-	-	55,000.00	5.300%	7,561.25	62,561.25	70,122.50
08/01/2012	-	-	-	-	-	6,103.75	6,103.75	-
02/01/2013	-	-	-	60,000.00	5.350%	6,103.75	66,103.75	72,207.50
08/01/2013	-	-	-	-	-	4,498.75	4,498.75	-
02/01/2014	-	-	-	50,000.00	5.400%	4,498.75	54,498.75	58,997.50
08/01/2014	-	-	-	-	-	3,148.75	3,148.75	-
02/01/2015	-	-	-	55,000.00	5.450%	3,148.75	58,148.75	61,297.50
08/01/2015	-	-	-	-	-	1,650.00	1,650.00	-
02/01/2016	-	-	-	60,000.00	5.500%	1,650.00	61,650.00	63,300.00
<b>Total</b>	<b>\$415,000.00</b>	<b>\$5,036.17</b>	<b>\$420,036.17</b>	<b>\$415,000.00</b>	<b>-</b>	<b>\$86,797.50</b>	<b>\$501,797.50</b>	<b>-</b>

**Yield Statistics**

Average Life	3.713 Years
Weighted Average Maturity (Par Basis)	3.660 Years
Average Coupon	5.3939968%

**Refunding Bond Information**

Refunding Dated Date	4/01/2009
Refunding Delivery Date	4/20/2009

**City of Milaca, Minnesota**

G.O. Bonds of 2000

**Debt Service To Maturity And To Call**

Date	Refunded Bonds	Interest to Call	D/S To Call	Principal	Coupon	Interest	Refunded D/S	Fiscal Total
04/20/2009	-	-	-	-	-	-	-	-
04/23/2009	415,000.00	5,036.17	420,036.17	-	-	-	-	-
08/01/2009	-	-	-	-	-	11,055.00	11,055.00	-
02/01/2010	-	-	-	65,000.00	5.150%	11,055.00	76,055.00	87,110.00
08/01/2010	-	-	-	-	-	9,381.25	9,381.25	-
02/01/2011	-	-	-	70,000.00	5.200%	9,381.25	79,381.25	88,762.50
08/01/2011	-	-	-	-	-	7,561.25	7,561.25	-
02/01/2012	-	-	-	55,000.00	5.300%	7,561.25	62,561.25	70,122.50
08/01/2012	-	-	-	-	-	6,103.75	6,103.75	-
02/01/2013	-	-	-	60,000.00	5.350%	6,103.75	66,103.75	72,207.50
08/01/2013	-	-	-	-	-	4,498.75	4,498.75	-
02/01/2014	-	-	-	50,000.00	5.400%	4,498.75	54,498.75	58,997.50
08/01/2014	-	-	-	-	-	3,148.75	3,148.75	-
02/01/2015	-	-	-	55,000.00	5.450%	3,148.75	58,148.75	61,297.50
08/01/2015	-	-	-	-	-	1,650.00	1,650.00	-
02/01/2016	-	-	-	60,000.00	5.500%	1,650.00	61,650.00	63,300.00
<b>Total</b>	<b>\$415,000.00</b>	<b>\$5,036.17</b>	<b>\$420,036.17</b>	<b>\$415,000.00</b>	<b>-</b>	<b>\$86,797.50</b>	<b>\$501,797.50</b>	<b>-</b>

**Yield Statistics**

Average Life	3.713 Years
Weighted Average Maturity (Par Basis)	3.660 Years
Average Coupon	5.3939968%

**Refunding Bond Information**

Refunding Dated Date	4/01/2009
Refunding Delivery Date	4/20/2009

MILACA ECONOMIC DEVELOPMENT COMMISSION MINUTES  
JANUARY 21, 2008

The meeting of the Milaca economic development commission was called to order at 7:40 by Chairman Cronin. The following members were present: Brad Maitland, Barb Zakrajsek, Pat Nelson, and Greg Lerud.

There was no secretary's report.

Old Business.

Lerud said the city council approved the sale of the old creamery lot and drying plant lot to the lumber yard and Chapman Auto. He said the lumber yard purchased most of the property, and Chapman Auto purchased the north 22 feet. Lerud said both business said they plan to build buildings on the property.

Chairman Cronin said he read about the state of the city chamber meeting in the paper, and he said he thought it was a good idea that the city continued to present that information.

Lerud gave an update on the three Healthy Community Partnership Groups:

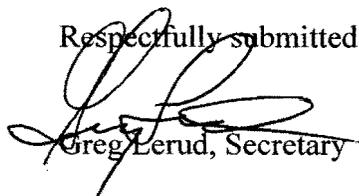
1. Downtown. Lerud said three buildings along first street west have been purchased and the new buyer is interested in a retail incubator project in the old auto parts store.
2. Industrial. Cronin said a survey was sent out to about 400 business, and 45 were returned. He said the most frequent response was for assistance in marketing and online marketing. To that end he said there was going to be a breakfast meeting on February 19 for business to learn how they can increase their marketability.
3. Arts Committee. Lerud said the arts group has completed their winter membership drive, and are planning another show in early February. He said they are also planning a "Mac and Cheese" event to coincide with the summer festival.

New Business

Cronin said the goals for 2009 should be reviewed and see how this group can work with the healthy community partnership groups. Lerud said he would print off the goals and have them available for the next meeting.

The meeting adjourned at 8:20.

Respectfully submitted,

  
Greg Lerud, Secretary



## *2009 Legislative Issues —*

# Municipal Street Improvement District Authority

### **What is it?**

The League of Minnesota Cities supports legislation that would give cities the authority to collect fees from property owners to fund municipal street maintenance, construction, reconstruction, and facility upgrades. Municipal street improvement district authority would give cities a tool that would allow maintenance and reconstruction to be performed on schedule. Timely maintenance is essential to preserving city streets, thereby protecting taxpayer investments.

### **Why is it needed?**

Cities rely on general revenues (including state aids) and special assessments to fund street maintenance. Consequently, many cities are currently deferring maintenance because of tight budgets and volatile economic conditions. Moreover, Municipal State Aid (MSA) funds are limited to cities with populations exceeding 5,000, making nearly 80 percent of Minnesota cities ineligible for that option. Without ongoing maintenance, the average life expectancy of local streets is approximately 25-30 years. With appropriate maintenance the life expectancy can be extended to 50-60 years; but this maintenance requires a dedicated funding source that does not exist under the current volatile property tax system.

### **Reasons to support Municipal Street Improvement District Authority**

- It is a good alternative to special assessments, which can be burdensome to property owners and are difficult to implement for some cities.
- It is also a good alternative to using property taxes to fund municipal street improvements. Property tax dollars are generally not dedicated and are sometimes diverted to other needs, such as public safety, water quality, and cost participation in state and county highway projects.
- This authority would provide a funding mechanism that is transparent and fair. It establishes a clear relationship between who pays fees and where projects occur.
- The authority allows cities to collect fees from tax exempt properties within a district.
- The authority would allow property owners to fund expensive projects by paying small fees over time. The tool could be used to mitigate or eliminate the need for special assessments altogether.
- The authority is enabling legislation—cities would not be required to create municipal street improvement district, but would be authorized to consider it as an option.



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SINCE 1913

**CHECKLIST FOR CITIES SEEKING STATUTORY AUTHORITY TO ESTABLISH  
A MUNICIPAL STREET IMPROVEMENT DISTRICT**

1. Review the street improvement district fact sheet and legislation.
2. Have a discussion at your next city council meeting or council work session to decide if this tool would work in your city.
3. Adopt a resolution requesting statutory authority to establish a municipal street improvement district (find a sample resolution on the LMC website).
4. Send your adopted city resolution to your legislators along with a letter asking them to sponsor a bill providing municipal street improvement district authority for your city (find a sample letter on the LMC website).
5. Send a copy of your letter and resolution to the League of Minnesota Cities:

League of Minnesota Cities  
Attention: Brian Strub  
145 University Avenue West  
St. Paul, MN 55103

or

[bstrub@lmc.org](mailto:bstrub@lmc.org)

6. Follow up with your legislators by phone or e-mail to ask if they will introduce legislation on your behalf.

If your city is interested in pursuing special legislation for your city, please contact Anne Finn at 651.281.1263 or [afinn@lmc.org](mailto:afinn@lmc.org), or Brian Strub at 651.281.1256 or [bstrub@lmc.org](mailto:bstrub@lmc.org).