

MILACA CITY COUNCIL AGENDA
December 20, 2007

6:30

Call meeting to order
Roll Call

Consent Agenda

Minutes of November 15 regular council meeting and December 13 special meeting (truth-in-taxation)

Bills for payment

Resolution No. 07 – 51 Approving 2008 municipal licenses

Resolution No. 07 – 52 Levying an Unpaid Water & Sewer Bill

Resolution No. 07 – 53 Levying an Unpaid Water & Sewer Bill

Resolution No. 07 – 54 Levying an Unpaid Water & Sewer Bill

Resolution No. 07 – 55 Levying an Unpaid mowing bill

Approve temporary raffle license for Milaca H.S. French class

Commission appointments

City Treasurer's report

Citizens Forum

Public Hearing

Resolution No. 07 – 56 Levying cost of sidewalk improvement

Requests and Communications

Letter from Coalition of Greater Minnesota Cities

Ordinances and Resolutions

Resolution No. 07 – 57 Decertify TIF District No. 1-2

Resolution No. 07 – 58 Adopting 2008 budget and levy

Reports of Boards and Commissions

Planning commission

Economic Development commission

Airport commission

Youth Involvement

Downtown Initiative

TIF

Healthy Community Partnership program application

Unfinished Business

Report on driveway width

New Business

City Manager review

Council Comments

Adjourn

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

MILACA CITY COUNCIL MINUTES
NOVEMBER 15, 2007

The regular meeting of the Milaca City Council was called to order at 6:30 p.m. by Mayor Harold Pedersen. Upon roll call the following Council members were present: Dillan, Judd, Bekius, and Totzke.

Staff present: Lerud and Toven

Others present: Stacey Wiedewitsch and Lugene Veurink

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

1. Minutes of October 18 regular meeting
2. General bills, 7233E-7241E, #34569-34575, #34645-34716, totaling \$360,824.82; Liquor bills, 907033E-907035E, #20354-20366, #20388-20392, #20408-20432, totaling \$151,688.05.
3. Set the Truth-in-Taxation meeting for December 13, 2007 at 7:00 p.m.
4. RESOLUTION NO. 07-45 APPROVING CHARITABLE GAMBLING PREMISES PERMIT FOR HILLMAN LEGION (entire text appears in Resolution book.)
5. RESOLUTION NO. 07-46 LEVYING AN UNPAID WATER AND SEWER BILL (entire text appears in Resolution book.)
6. RESOLUTION NO. 07-47 LEVYING AN UNPAID WATER AND SEWER BILL (entire text appears in Resolution book.)
7. RESOLUTION NO. 07-48 LEVYING AN UNPAID WATER AND SEWER BILL (entire text appears in Resolution book.)

Mayor Pedersen opened citizen's forum and invited anyone to speak to an item not on the agenda. Stacey Wiedewitsch asked with the upcoming enforcement of parking in the downtown area would the council consider issuing parking passes for those business who do not have off-street parking available. Council member Judd said he spoke with Joe Cronin and they told him the bank owned right up to the door of the old creamery. Judd said he has not heard back if the bank would allow parking in that area. After a short discussion, Mayor Pedersen said the city council would look at it if it becomes an issue.

No one else came forward. Mayor Pedersen closed citizen's forum.

Ordinance No. 369 was presented for passage. Motion by Bekius, second by Judd to suspend the first reading and move to the second reading, unanimous consent. Lerud said it was his fault the ordinance was not presented earlier. He said it is non controversial, and it is passed each year after the previous years ordinances are codified. Council member Bekius moved to hold the second reading and pass the ordinance, second by Dillan

ORDINANCE NO. 369
AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE
OF ORDINANCES FOR THE CITY OF MILACA, MN

Unanimous consent.

Motion by Dillan, second by Totzke to hold the second reading and for passage of Ordinance No. 371

ORDINANCE NO. 371
RECREATIONAL MOTOR VEHICLES (ATVs and SNOWMOBILES)

Lerud said there were no changes to the ordinance following the first reading. Mayor Pedersen asked about the number of RMVs that can follow in a line. Toven explained that it pertains to crossing the street and limiting obstructions.

Council member Bekius asked if the city received complaints about ATVs. Lerud said the police department has been receiving some complaints. Toven said that the city did not have an ATV ordinance, but did have a snowmobile ordinance, but he thought it made sense to combine the two.

Upon voting, all voted in favor.

Motion by Totzke, second by Judd to hold the second reading and for passage of Ordinance No. 372

ORDINANCE NO. 372
AUTHORITY TO OBTAIN CRIMINAL HISTORY INFORMATION

Upon voting, all voted in favor.

Council member Judd offered Resolution No. 07-49 and moved for its adoption, second by Dillan

RESOLUTION NO. 07-49
A RESOLUTION APPROVING A VARIANCE TO EXCEED THE 20 FOOT
MAXIMUM DRIVEWAY WIDTH FOR LUGENE AND LUANN VEURINK
(entire text appears in Resolution book)

Lerud said the planning commission held the public hearing on Monday night and recommended approval. He said that Marshall Lind prepared a memo that was before the council. Mayor Pedersen asked Veurink if he had any comments. Veurink said the issue as he sees it is that he should have been told at the time the permit was applied for and approved, that the driveway was too wide. He said that there are several other driveways, both in the Fieldstone Greene and Boulder Ridge developments that have driveways

wider than 20 feet, and he did not know why he was being singled out to meet the ordinance. He said had he been told the driveway was too wide at the time the permit was approved, he would have modified his building, but as it is, he is not able to use the third stall.

Mayor Pedersen said the planning commission based their decision on the hardship that existed because Mr. Veurink was not informed at the time his permit was approved that his driveway was too wide. City Attorney Toven said the city has both the obligation and authority to enforce the ordinance. He said that there are very specific reasons a variance can be granted and the city zoning ordinance and state law spell them out. Toven said economic reasons alone cannot be the basis of granting a variance.

Mayor Pedersen suggested that action be tabled on the variance tonight and then direct staff to research what, if any, limits other cities have. The council could then review the ordinance and consider action based on that information. Lerud said there have been several requests for larger driveway entrances in the past year or so, so it probably is a good time to compare the city's requirements with other cities. There was discussion about the 60 day rule. Lerud said the city has 60 days to make a decision on the variance, but can extend that for another 60 days by notifying the applicant. Lerud said he would send a letter to the Veurinks.

Lerud recommended the council make it clear that tabling consideration of this variance request should not interfere with a temporary occupancy of the home. He said there may be other reasons they could not obtain an temporary occupancy permit, but it would not be based on the tabling of this variance request. The council agreed.

Motion by Bekius, second by Totzke to table action on this variance request, extend the 60 day rule to another 60 days, and direct staff to research the issue and report back, unanimous consent.

Council member Bekius presented Resolution No. 07-50 and moved for its adoption, second by Dillan

RESOLUTION NO. 07-50
A RESOLUTION ORDERING THE REMOVAL OF A HAZARDOUS BUILDING
(entire text appears in Resolution book)

Lerud said that he and the building inspector visited the old superior feed building, and there is quite a lengthy list of issues. He said the property owner was sent a letter in August regarding some of the same issues, and there was no tangible response to the letter. Lerud explained the process should the council pass the Resolution. He also said the council needed to be prepared with the demolition if the city received a court order that permitted the city to raze the building.

Upon voting, all voted in favor.

Mayor Pedersen said the only thing before the planning commission was the variance request. He said he attended the meeting to get a feel how the commission interacts and answer any questions about the expiring terms.

Lerud said the economic development commission will meet next Wednesday.

Council member Judd said there was no airport commission report.

Mayor Pedersen said the fundraising effort continues for the skate park. He said he also wanted the council members to let him know if they were aware of anyone interested in serving on the park or planning commission.

Council member Dillan said that the small planning group met last Monday and shared resources and discussed planning for the large group meeting so once that group meets, it can be a more focused meeting. He said he met with the St. Cloud State students, and they also have ideas they would like to share with the larger group. Dillan said the original plan was to have the larger group meet again in early December, but based on a recommendation from Dan Frank at the Initiative Foundation, that meeting will be postponed until after the holidays.

Lerud said the council has discussed establishing a tax increment district in the Superval block, as well as the block to the north as a way to provide incentives for new business. There was a brief discussion about how tax increment districts work. Lerud said he would like to have Ehlers and Associates come to a meeting to discuss and begin the process. Motion by Dillan, second by Bekius to work with Ehlers and Associates on a tax increment district, unanimous consent.

There was no unfinished or new business.

Mayor Pedersen called for Council comments. Council member Judd said he will be gone January, February, and March, but will stay in contact with Greg and could return if there was an important issue that required him to be here.

With no other business a motion to adjourn was made by Judd, second by Dillan, all voted in favor and the meeting adjourned at 7:20 p.m.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

MILACA CITY COUNCIL MINUTES
TRUTH IN TAXATION MEETING
DECEMBER 13, 2007

The truth in taxation meeting was called to order at 7:00 p.m. by Mayor Pedersen, with the following council members present: Totzke, Dillan, and Bekius. Council member Judd was absent.

Staff present: Lerud and Quaintance

No member of the public was in attendance.

With no other a business a motion to adjourn was made by Dillan, second by Bekius, all present voted in favor and the meeting adjourned at 7:20.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

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DECEMBER 2007

			Check Amt	Invoice	Comment
10100 General Bank					
Paid Chk#	034727	12/20/2007	AMERICAN LEGION		
E 101-45200-137	Other Miscellaneous		\$175.00	094613	FLAGS - PARKS
	Total AMERICAN LEGION		\$175.00		
Paid Chk#	034728	12/20/2007	AMERIPRIDE		
E 101-45500-310	Other Professional Services		\$26.63	\$429161	RUGS
E 101-45500-310	Other Professional Services		\$26.63	\$434118	RUGS
	Total AMERIPRIDE		\$53.26		
Paid Chk#	034729	12/20/2007	ASH, SCOTT		
E 101-45200-401	Repairs/Maint Buildings		\$250.00	462107	REPLACE OVERHEAD SPRINGS - PAR
	Total ASH, SCOTT		\$250.00		
Paid Chk#	034730	12/20/2007	BENDELL SIGN CO.		
E 101-45200-310	Other Professional Services		\$657.00	4026	REPAIR-PAINT SIGN IN TRIMBLE P
	Total BENDELL SIGN CO.		\$657.00		
Paid Chk#	034731	12/20/2007	BONESTROO ROSENE ANDERLIK		
E 203-46400-447	Ringham 1st Addn		\$281.00	150720	RINGHAM 1ST ADD
E 501-43100-303	Engineering Fees		\$2,119.88	150746	IND PARK PHASE II
F 602-49400-303	Engineering Fees		\$4,804.88	150762	WATER TMT
E 503-49450-303	Engineering Fees		\$2,000.00	150827	FOLEY/MILACA REGIONAL
	Total BONESTROO ROSENE ANDERLIK		\$9,205.74		
Paid Chk#	034732	12/20/2007	BRUSEWITZ, PAT		
E 101-41120-308	Commission		\$50.00		AUG/NOV PLANNING COMMISSION
	Total BRUSEWITZ, PAT		\$50.00		
Paid Chk#	034733	12/20/2007	C. BANKS TREE SERVICE		
E 101-45200-310	Other Professional Services		\$600.00		CUT DOWN ELM TREE IN REC PARK
E 101-45200-310	Other Professional Services		\$250.00		STUMP REMOVAL (7)
	Total C. BANKS TREE SERVICE		\$850.00		
Paid Chk#	034734	12/20/2007	CENTURY FENCE CO.		
E 602-49400-530	Improv Other Than Bldgs		\$69.46	8864MO	TRANSMITTER FOR WAT TMT PLAN F
	Total CENTURY FENCE CO.		\$69.46		
Paid Chk#	034735	12/20/2007	CORNER MART		
E 101-43000-212	Auto Expense (Fuel/Repair)		\$591.40		GAS-PW
E 101-42110-212	Auto Expense (Fuel/Repair)		\$991.45		GAS PD
E 700-50000-212	Auto Expense (Fuel/Repair)		\$198.00		GAS-JOINT POWERS
E 101-45200-212	Auto Expense (Fuel/Repair)		\$154.00		GAS-PARK
	Total CORNER MART		\$1,934.85		
Paid Chk#	034736	12/20/2007	DEPT. OF LABOR AND INDUSTRY		
E 101-43000-433	Dues and Subscriptions		\$20.00	B42 351R1227	BOILER REGISTRATION
	Total DEPT. OF LABOR AND INDUSTRY		\$20.00		
Paid Chk#	034737	12/20/2007	DILLAN, DAVE		
E 200-46500-208	Training and Travel		\$41.50		MIL PAGE - 12/4/07 INITIATIVE F
	Total DILLAN, DAVE		\$41.50		
Paid Chk#	034738	12/20/2007	DI-MAR CONSTRUCTION		
E 602-49400-520	Buildings and Structures		\$28,161.65	PAY #15-FINA	WATER TMT
	Total DI-MAR CONSTRUCTION		\$28,161.65		
Paid Chk#	034739	12/20/2007	DOVE FRETLAND & VAN VALKENBURG		
E 101-41610-304	Legal Fees		\$884.40	48367	CIVIL RETAINER

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DECEMBER 2007

		Check Amt	Invoice	Comment
E 101-41810-304	Legal Fees	\$3,129.00	48368	CRIMINAL RETAINER
Total DOVE FRETLAND & VAN VALKENBURG		\$4,013.40		
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Paid Chk#	034740	12/20/2007	E.C.M. PUBLISHERS, INC.	
E 200-46500-310	Other Professional Services	\$25.50		DIRECTORY ON CD
F 101-41110-351	Legal Notices Publishing	\$53.40	73248	ORD #370 REPEAL PERSONNEL POLI
E 101-41120-352	General Notices and Pub Info	\$22.25	73249	VARIANCE VEURINK
E 101-41110-351	Legal Notices Publishing	\$20.00	73528	VETERANS' DAY AD
E 101-41110-351	Legal Notices Publishing	\$80.10	73882	ORD #369
E 101-41110-351	Legal Notices Publishing	\$462.80	73883	ORD #371 RECREATIONAL VEHICLES
E 101-41110-351	Legal Notices Publishing	\$115.70	73884	ORD #372 CRIMINAL HISTORY
Total E.C.M. PUBLISHERS, INC.		\$779.75		
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Paid Chk#	034741	12/20/2007	EARL F. ANDERSEN, INC.	
E 101-43000-230	Safety	\$94.91	0080402-IN	SAFETY BLANKET
Total EARL F. ANDERSEN, INC.		\$94.91		
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Paid Chk#	034742	12/20/2007	EAST CENTRAL ENERGY	
E 101-43000-380	Street Lights	\$445.17	2727932	LIGHT POLE ON 4TH AVE NW
Total EAST CENTRAL ENERGY		\$445.17		
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Paid Chk#	034743	12/20/2007	EGGEN'S DIRECT SERVICE	
E 101-43000-212	Auto Expense (Fuel/Repair)	\$93.80		GAS-SEWER
E 101-45200-212	Auto Expense (Fuel/Repair)	\$64.57		GAS-PARK
E 101-42280-212	Auto Expense (Fuel/Repair)	\$306.64		GAS-FIRE
E 602-49400-212	Auto Expense (Fuel/Repair)	\$550.00		GAS-WATER
E 101-42110-437	Other Miscellaneous	\$5.00		WASHER FLUID-PD
Total EGGEN'S DIRECT SERVICE		\$1,020.01		
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Paid Chk#	034744	12/20/2007	EHLERS AND ASSOCIATION	
E 410-49100-310	Other Professional Services	\$180.00	338246	TIF CASHFLOW
Total EHLERS AND ASSOCIATION		\$180.00		
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Paid Chk#	034745	12/20/2007	FEHRING, MARY	
F 101-41120-308	Commission	\$50.00		AUG-NOV PLANNING COMM
Total FEHRING, MARY		\$50.00		
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Paid Chk#	034746	12/20/2007	FRONTIER	
E 602-49400-321	Telephone	\$1.92	983-0121	PHONE SERVICE WATER
E 602-49400-321	Telephone	\$16.07	983-0900	PHONE SERVICE-WATER
E 602-49400-321	Telephone	\$6.40	983-0902	PHONE SERVICE-WATER
E 101-49010-321	Telephone	\$48.73	983-2046	PHONE SERVICE AIRPORT
E 101-45500-321	Telephone	\$16.20	983-3141	PHONE SERVICE-LIBRARY
E 101-41940-321	Telephone	\$165.37	983-3141	PHONE SERVICE-CITY HALL
E 101-41940-321	Telephone	\$47.04	983-3142	PHONE SERVICE-CITY HALL
E 619-49900-321	Telephone	\$68.38	983-3143	PHONE SERVICE DEP REG
E 101-42200-321	Telephone	\$48.65	983-3165	PHONE SERVICE-FIRE
E 101-45200-321	Telephone	\$43.80	983-5729	PHONE SERVICE-PARK
E 602-49400-321	Telephone	\$121.65	983-6134	PHONE SERVICE-WATER
E 101-42110-321	Telephone	\$92.92	983-6166	PHONE SERVICE-POLICE
E 101-43000-321	Telephone	\$99.41	983-6547	PHONE SERVICE-PW
Total FRONTIER		\$818.54		
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Paid Chk#	034747	12/20/2007	FRONTLINE PLUS FIRE & RESCUE	
E 101-42280-434	Uniforms	\$210.00	10294	UNIFORMS-FD
Total FRONTLINE PLUS FIRE & RESCUE		\$210.00		
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Paid Chk#	034748	12/20/2007	GREATER LAKES CONCRETE PUMPING	
E 602-49400-310	Other Professional Services	\$400.00	746	SEAL WELL

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DECEMBER 2007					
			Check Amt	Invoice	Comment
Total GREATER LAKES CONCRETE PUMPING			\$400.00		
Paid Chk#	034749	12/20/2007	HARLICKER, SCOTT		
E 101-41120-308	Commission		\$25.00		AUG PLANNING COMM
Total HARLICKER, SCOTT			\$25.00		
Paid Chk#	034750	12/20/2007	HARPER BROOMS		
E 101-43000-217	Other Operating Supplies		\$158.64	16710	BROOMS FOR SHOP
Total HARPER BROOMS			\$158.64		
Paid Chk#	034751	12/20/2007	HASLER MAILING SYSTEMS		
G 101-15500	Prepaid Items		\$111.83	9084711	1ST QUARTER POSTAGE METER RENT
Total HASLER MAILING SYSTEMS			\$111.83		
Paid Chk#	034752	12/20/2007	HAWKINS, INC.		
E 602-49400-216	Chemicals and Chem Products		\$2,553.63	1133528	CHEMICALS
Total HAWKINS, INC.			\$2,553.63		
Paid Chk#	034753	12/20/2007	HD SUPPLY WATERWORKS, LTD		
E 602-49400-221	Equipment Parts/Repairs		\$171.18	6289990	HYDRANT PARTS
E 602-49400-216	Parts - Water Dept.		5980.72	6204348	48 MXU BATTERIES
E 602-49400-310	Other Professional Services		(526.00)	6355209	CREDIT MEMO
E 602-49400-310	Other Professional Services		\$200.00	6388482	READ METERS 11/07
E 603-49450-310	Other Professional Services		\$200.00	6388482	READ METERS 11/07
E 603-49450-310	Other Professional Services		\$200.00	6388507	READ METERS 12/07
E 602-49400-310	Other Professional Services		\$200.00	6388507	READ METERS 12/07
E 602-49400-218	Parts - Water Dept.		\$2,362.04	6390706	12 ECR/MXU
E 602-49400-216	Parts - Water Dept.		\$839.83	6416409	METERS/FLANGE KITS
Total HD SUPPLY WATERWORKS, LTD			\$5,127.57		
Paid Chk#	034754	12/20/2007	HJORT EXCAVATING		
E 602-49400-530	Improv Other Than Bids		\$3,417.22	2007.439	REPLACE HYDRANT IN REC PARK
E 602-49400-310	Other Professional Services		\$1,010.00	2007.456	REMOVE CONCRETE TO SEAL WELL
Total HJORT EXCAVATING			\$4,427.22		
Paid Chk#	034755	12/20/2007	HUGG, WADE		
E 101-49200-450	Unallocated		\$718.36		SIDEWALK AT 405 3RD AVE NW
Total HUGG, WADE			\$718.36		
Paid Chk#	034756	12/20/2007	HUSKY SPRING		
E 101-43000-221	Equipment Parts/Repairs		\$6.20	01E16464	STERLING SPRING ROIT
Total HUSKY SPRING			\$6.20		
Paid Chk#	034757	12/20/2007	HY-TECH AUTOMOTIVE		
E 101-43000-212	Auto Expense (Fuel/Repair)		\$324.09	464	OIL/FILTER/GASKET
E 101-43000-212	Auto Expense (Fuel/Repair)		\$288.23	812	'93 DODGE TRUCK REPAIR
Total HY-TECH AUTOMOTIVE			\$612.32		
Paid Chk#	034758	12/20/2007	INDEPENDENT TESTING TECH.		
E 101-45200-310	Other Professional Services		\$26.00	22888	COMPRESSION OF CONCRETE CYLIND
Total INDEPENDENT TESTING TECH.			\$26.00		
Paid Chk#	034759	12/20/2007	INT'L CODE COUNCIL		
E 700-50000-435	Books and Pamphlets		\$358.50		MN STATE BLDG CODES - 2007
G 700-15500	Prepaid Items		\$345.00		FEB 4-8 CONFR
E 700-50000-435	Books and Pamphlets		\$162.15	045633	FIRE CODE
Total INT'L CODE COUNCIL			\$865.65		
Paid Chk#	034760	12/20/2007	JENSEN - ANDERSEN		

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			Check Amt	Invoice	Comment
E 101-45200-520	Buildings and Structures		\$11,573.00	32733	REINEKE PARK BATHROOM
Total JENSEN - ANDERSEN			\$11,573.00		
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Paid Chk# 034761	12/20/2007	JOHNSON OIL CO.			
E 700-50000-212	Auto Expense (Fuel/Repair)		\$27.10	34	OIL CHANGE
Total JOHNSON OIL CO.			\$27.10		
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Paid Chk# 034762	12/20/2007	JOHNSON, ARLA			
E 101-41120-308	Commission		550.00		AUG/NOV PLANNING COMM
Total JOHNSON, ARLA			550.00		
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Paid Chk# 034763	12/20/2007	JOHNSON, NORRIS			
E 101-41120-308	Commission		\$25.00		NOV PLANNING COMM
Total JOHNSON, NORRIS			\$25.00		
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Paid Chk# 034764	12/20/2007	K.E.E.P.R.S.			
E 101-42110-434	Uniforms		\$195.48	70559	PANTS/SHIRTS HALBERG
Total K.E.E.P.R.S.			\$195.48		
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Paid Chk# 034765	12/20/2007	KNIFE RIVER CORP. - NORTH CENT			
E 101-43000-408	Repairs/Maint Streets		\$157.22	66923	CLASS 5
E 802-49400-310	Other Professional Services		\$1,557.57	67483	SEAL WELL
Total KNIFE RIVER CORP. - NORTH CENT			\$1,714.79		
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Paid Chk# 034766	12/20/2007	KOCH'S HARDWARE HANK			
E 101-49810-217	Other Operating Supplies		\$14.89		AIRPORT
E 101-41940-217	Other Operating Supplies		\$58.42		CITY HALL
E 101-41940-226	Landscaping Materials		\$64.92		LANDSCAPE FABRIC
E 101-45200-520	Buildings and Structures		\$74.54		FLOORING FOR REINKE PARK BATHR
F 101-43000-221	Equipment Parts/Repairs		\$88.38		FARTS
E 101-45200-216	Shop Supplies		\$108.91		PARK SHOP
E 101-45200-401	Repairs/Maint Buildings		\$168.56		HOCKEY RINK REPAIRS
E 101-43000-216	Shop Supplies		\$254.35		SHOP SUPPLIES
E 602-49400-217	Other Operating Supplies		\$38.15		WATER
E 101-43000-230	Safety		\$23.41		SAFETY
E 101-43000-217	Other Operating Supplies		\$33.93		X-MAS LIGHTS
E 101-42110-201	Accessories (paper, pens, etc)		\$27.68		SURGE PROTECTOR
Total KOCH'S HARDWARE HANK			\$951.12		
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Paid Chk# 034767	12/20/2007	KRAUS-ANDERSON			
E 500-45500-310	Other Professional Services		\$32,313.30	PAY REQ #11	LIBRARY
Total KRAUS-ANDERSON			\$32,313.30		
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Paid Chk# 034768	12/20/2007	KREMER & DAVIS, INC.			
E 500-45500-520	Buildings and Structures		\$1,697.50	FINAL	LIBRARY PROJECT
Total KREMER & DAVIS, INC.			\$1,697.50		
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Paid Chk# 034769	12/20/2007	LEAGUE OF MN CITIES INSUR TRST			
E 101-49200-450	Unallocated		5500.00	11062525	DEDUCTIBLE FOR STREET SIGN DAM
Total LEAGUE OF MN CITIES INSUR TRST			5500.00		
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Paid Chk# 034770	12/20/2007	LEEF			
E 101-41940-310	Other Professional Services		\$10.00	1437350	RUGS
E 619-49900-310	Other Professional Services		\$23.40	1437350	RUGS
E 101-41940-310	Other Professional Services		\$10.00	1496717	RUGS
E 101-41940-310	Other Professional Services		\$10.00	1496717	RUGS
E 619-49900-310	Other Professional Services		\$23.40	1496717	RUGS
E 619-49900-310	Other Professional Services		\$23.40	1496717	RUGS

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DECEMBER 2007

			Check Amt	Invoice	Comment
Total LEEF			\$100.20		
Paid Chk#	034771	12/20/2007	LIGHTHOUSE PRINTING		
E 101-42110-201	Accessories (paper, pens, etc)		\$852.10	9946	200 BKS CITATIONS
E 101-42110-201	Accessories (paper, pens, etc)		\$915.37	9948	200 BKS PARKING TICKETS
Total LIGHTHOUSE PRINTING			\$1,767.47		
Paid Chk#	034772	12/20/2007	LITTLE FALLS MACHINE, INC.		
F 101-43000-221	Equipment Parts/Repairs		\$249.45	101578	REPAIR PUSH BAR
Total LITTLE FALLS MACHINE, INC.			\$249.45		
Paid Chk#	034773	12/20/2007	MARCO		
E 101-42110-309	EDP, Software and Design		\$2,150.05	161417	PD COMPUTER MOVE DATA TO NEW C
E 101-41940-309	EDP, Software and Design		\$173.00	161417	CITY HALL TAPE DRIVE
E 619-49900-309	EDP, Software and Design		\$262.10	16142	DEP REG COMPUTER PROBLEM
E 619-49900-240	Small Tools and Minor Equip		\$1,303.55	163555	DEP REG COMPUTER
E 602-49400-201	Accessories (paper, pens, etc)		\$304.59	167256	PRINTER - FRONT
E 101-41310-201	Accessories (paper, pens, etc)		\$609.16	167256	PRINTER - CITY MGR
E 603-49450-201	Accessories (paper, pens, etc)		\$304.59	167256	PRINTER - FRONT
E 101-42110-240	Small Tools and Minor Equip		(\$318.43)	CM103723	CREDIT FOR MICROSOFT OFFICE
Total MARCO			\$4,788.65		
Paid Chk#	034774	12/20/2007	MEYER'S MILACA BTB		
E 101-45200-221	Equipment Parts/Repairs		\$58.20		PARTS
Total MEYER'S MILACA BTB			\$58.20		
Paid Chk#	034775	12/20/2007	MILACA AUTO VALUE		
E 101-43000-221	Equipment Parts/Repairs		\$113.62		PARTS- PW
Total MILACA AUTO VALUE			\$113.62		
Paid Chk#	034776	12/20/2007	MILACA GENERAL RENTAL CENTER		
E 101-45200-437	Other Miscellaneous		\$39.52	9801	RENT HEATER FOR REINEKE PARK P
Total MILACA GENERAL RENTAL CENTER			\$39.52		
Paid Chk#	034777	12/20/2007	MILACA LAWN & GARDEN		
E 101-45200-221	Equipment Parts/Repairs		\$3.98	60812	TRIMMER PARTS
Total MILACA LAWN & GARDEN			\$3.98		
Paid Chk#	034778	12/20/2007	MILACA LOCAL LINK		
E 619-49900-321	Telephone		\$94.40		DEP REG
E 101-42280-321	Telephone		\$86.73		FIRE DEPT
E 101-45200-321	Telephone		\$36.91		LIBRARY
Total MILACA LOCAL LINK			\$218.04		
Paid Chk#	034779	12/20/2007	MILACA SUPER VALU		
E 101-41940-217	Other Operating Supplies		\$16.60		SUPPLIES - CITY HALL
Total MILACA SUPER VALU			\$16.60		
Paid Chk#	034780	12/20/2007	MN BLDG PERMIT TECHS ASSOC.		
G 607-15500	Prepaid Items		\$50.00	07046	2008 MEMBERSHIP - P MILLER
Total MN BLDG PERMIT TECHS ASSOC.			\$50.00		
Paid Chk#	034781	12/20/2007	MN COPY SYSTEMS, INC.		
E 101-41940-510	Other Professional Services		\$178.37	164715	OCT/NOV COPIER MAINTENANCE AGM
Total MN COPY SYSTEMS, INC.			\$178.37		
Paid Chk#	034782	12/20/2007	MN SAFETY COUNCIL		
E 101-43000-230	Safety		\$310.00	147439	TRAIN THE TRAINER - ARCHIBALD 1
E 101-43000-230	Safety		\$115.00	147440	OSHA RECORD KEEPING - ARCHIBALD

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			Check Amt	Invoice	Comment
Total MN SAFETY COUNCIL			\$425.00		
Paid Chk#	034783	12/20/2007	MN VALLEY TESTING LABS		
	E 602-49400-310	Other Professional Services	\$48.00	374258	TESTING - WATER
	E 602-49400-310	Other Professional Services	\$60.50	378202	TESTING - WATER
Total MN VALLEY TESTING LABS			\$108.50		
Paid Chk#	034784	12/20/2007	MULTIPLE CONCEPTS INTERIORS		
	E 500-45500-620	Buildings and Structures	\$975.00	FINAL	LIBRARY PROJECT
Total MULTIPLE CONCEPTS INTERIORS			\$975.00		
Paid Chk#	034785	12/20/2007	NORTHEAST TECHNICAL SERVICES		
	E 603-49450-310	Other Professional Services	\$435.00	07-07822	TESTING - SEWER
Total NORTHEAST TECHNICAL SERVICES			\$435.00		
Paid Chk#	034786	12/20/2007	OIEN, GLORIA		
	E 101-41120-308	Commission	\$50.00		AUG/NOV PLANNING COMM
Total OIEN, GLORIA			\$50.00		
Paid Chk#	034787	12/20/2007	ONE CALL CONCEPTS		
	E 602-49400-310	Other Professional Services	\$27.55	7111307	LOCATES
Total ONE CALL CONCEPTS			\$27.55		
Paid Chk#	034788	12/20/2007	OUR DESIGNS, INC.		
	E 101-42280-434	Uniforms	\$130.95	1382006	FIRE DEPT EMBLEM FOR UNIFORMS
Total OUR DESIGNS, INC.			\$130.95		
Paid Chk#	034789	12/20/2007	PETERSON, WARREN		
	E 101-41120-308	Commission	\$50.00		AUG/NOV PLANNING COMM
Total PETERSON, WARREN			\$50.00		
Paid Chk#	034790	12/20/2007	QUAINTANCE, VERNA		
	E 200-46500-310	Other Professional Services	\$249.00		RENEW WEB DOMAIN REGISTRATION
	E 101-41940-217	Other Operating Supplies	\$9.62		SUPPLIES FOR CITY HALL
Total QUAINTANCE, VERNA			\$258.62		
Paid Chk#	034791	12/20/2007	QUALITY FLOW SYSTEMS		
	E 603-49450-221	Equipment Parts/Repairs	\$338.81	19237	LIFT STATIO PARTS
	E 603-49450-310	Other Professional Services	\$420.00	19296	REPAIR PUMP - SEWER
Total QUALITY FLOW SYSTEMS			\$758.81		
Paid Chk#	034792	12/20/2007	QUILL CORPORATION		
	E 101-45500-217	Other Operating Supplies	\$27.57	2600093	TOWELS-LIBRARY
	E 607-42400-201	Accessories (paper, pens, etc)	\$2.60	2600093	OFFICE SUPPLIES BLDG
	E 101-45500-217	Other Operating Supplies	\$23.81	2617783	GARBAGE CAN LINERS
Total QUILL CORPORATION			\$53.98		
Paid Chk#	034793	12/20/2007	SHIPMAN, MARK		
	E 101-45200-530	Improv Other Than Bldgs	\$1,080.00		HANDICAP SIDEWALK - TRIMBLE PA
Total SHIPMAN, MARK			\$1,080.00		
Paid Chk#	034794	12/20/2007	SPRINT PCS		
	E 101-45200-321	Telephone	\$28.23	0073617919-3	CELLULAR PHONES-PARK
	E 101-42110-321	Telephone	\$28.23	0073617919-3	CELLULAR PHONES-PD
	E 101-43000-321	Telephone	\$28.22	0073617919-3	CELLULAR PHONES-PW
Total SPRINT PCS			\$84.68		
Paid Chk#	034795	12/20/2007	ST. CLOUD TECHNICAL COLLEGE		
	E 101-42280-208	Training and Travel	\$36.00	70721	MULTI GAS MONITORS 11-19-07 F

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		Check Amt	Invoice	Comment
E 101-41110-103	Part-Time Employees	\$0.00	70721	MULTI GAS MONITORS 11-19-07 F
Total ST. CLOUD TECHNICAL COLLEGE		\$36.00		
<hr/>				
Paid Chk# 034796	12/20/2007 UNIVERSITY OF MN-BLDG OFFICIAL			
G 700-15500	Prepaid Items	\$170.00		JAN 14-15 CONFR
Total UNIVERSITY OF MN-BLDG OFFICIAL		\$170.00		
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Paid Chk# 034797	12/20/2007 VANDER VEGT ELECTRIC			
E 602-48400-530	Improv Other Than Bldgs	\$817.00		GATE FOR WATER TMT PLANT FENCE
Total VANDER VEGT ELECTRIC		\$817.00		
<hr/>				
10100 General Bank		\$126,436.14		

Fund Summary

Fund	10100 General Bank
101 GENERAL FUND	\$32,808.28
200 ECONOMIC DEV. FUND	\$318.00
203 RINGHAM 1ST ADDN	\$281.00
410 TIF #4-7	\$180.00
500 CAPITAL PROJECT FUND	\$34,985.80
501 INDUSTRIAL PARK PROJ.	\$2,119.06
602 WATER FUND	\$48,715.01
603 SEWER FUND	\$3,689.40
607 BLDG INSPECTION FUND	\$52.60
619 DEPUTY REGISTRAR FUND	\$1,818.64
700 BRAHAM-MILACA JOINT POWERS	\$1,280.75
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	\$126,436.14

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10100 General Bank

Paid Chk#		Date	Vendor		Check Amt	Invoice	Comment
007260E		11/16/2007	CENTERPOINT ENERGY MINNEGASCO				
E 208-49010-381	Utilities		\$80.60	5813915		NATURAL GAS-SR CENTER	
E 101-45600-381	Utilities		\$22.26	5817570		NATURAL GAS-HISTORICAL SOCIETY	
E 101-43000-381	Utilities		\$54.39	5826633		NATURAL GAS PW	
F 101-41940-381	Utilities		\$19.12	5831068		NATURAL GAS-CITY HALL	
E 101-42280-381	Utilities		\$15.07	6122593		NATURAL GAS FIRE	
F 602-49400-381	Utilities		\$15.98	6672166		NATURAL GAS-WATER TRMT	
Total CENTERPOINT ENERGY MINNEGASCO				\$207.42			
Paid Chk# 007261F		11/7/2007	EAST CENTRAL ENERGY				
E 603-49450-381	Utilities		\$21.00	201875902		ELECTRIC-SEPT	
F 603-49450-381	Utilities		\$44.05	203981301		ELECTRIC-SEPT	
E 101-43000-380	Street Lights		\$2,622.99	204619700		ELECTRIC-SEPT	
E 101-45200-381	Utilities		\$15.08	205400900		ELECTRIC-SEPT	
E 602-49400-381	Utilities		\$852.55	206041500		ELECTRIC-SEPT	
E 101-45500-381	Utilities		\$564.93	206005200		ELECTRIC-SEPT	
E 101-45200-381	Utilities		\$17.81	5379600		ELECTRIC-SEPT	
E 101-49810-381	Utilities		\$53.79	5448100		ELECTRIC-SEPT	
F 101-42110-437	Other Miscellaneous		\$37.28	6302100		ELECTRIC-SEPT	
E 603-49450-381	Utilities		\$56.03	6678100		ELECTRIC-SEPT	
E 101-42280-381	Utilities		\$155.88	6751501		ELECTRIC-SEPT	
E 101-42280-381	Utilities		\$275.38	7546001		ELECTRIC-SEPT	
E 101-41940-381	Utilities		\$699.55	8145502		ELECTRIC-SEPT	
E 101-49810-381	Utilities		\$71.57	830700		ELECTRIC-SEPT	
E 101-49810-381	Utilities		\$45.85	831000		ELECTRIC-SEPT	
E 101-43000-380	Street Lights		\$183.99	831300		ELECTRIC-SEPT	
E 101-43000-381	Utilities		\$424.57	831500		ELECTRIC-SEPT	
E 603-49450-381	Utilities		\$126.82	832000		ELECTRIC-SEPT	
E 602-49400-381	Utilities		\$98.93	832100		ELECTRIC-SEPT	
E 101-45600-381	Utilities		\$86.36	832400		ELECTRIC-SEPT	
E 603-49450-381	Utilities		\$58.83	832500		ELECTRIC-SEPT	
E 603-49450-381	Utilities		\$77.12	832600		ELECTRIC-SEPT	
E 602-49400-381	Utilities		\$169.95	833100		ELECTRIC-SEPT	
F 602-49400-381	Utilities		\$51.88	833300		ELECTRIC-SEPT	
E 101-45200-381	Utilities		\$15.53	833400		ELECTRIC-SEPT	
F 101-45200-381	Utilities		\$87.71	833600		ELECTRIC-SEPT	
E 208-49010-381	Utilities		\$102.11	9064202		ELECTRIC-SEPT	
E 602-49400-381	Utilities		\$534.99	970110600		ELECTRIC-SEPT	
E 101-42110-437	Other Miscellaneous		\$14.00	97017300		ELECTRIC-SEPT	
Total EAST CENTRAL ENERGY				\$7,946.38			
Paid Chk# 007262F		11/16/2007	MILACA LOCAL LINK				
E 619-49900-321	Telephone		\$84.34	320-982-1033		PHONE SERVICE-DEP REG	
E 101-45600-321	Telephone		\$36.01	320-982-1545		ALARM LINE - LIBRARY	
E 101-42280-321	Telephone		\$86.01	320-982-3485		PHONE SERVICE-FIRE	
Total MILACA LOCAL LINK				\$217.25			
Paid Chk# 007263E		11/7/2007	UNION SECURITY INSURANCE CO.				
G 101-21707	Disability		\$263.89	4022335-0-1		LONG TERM DISABILITY	
Total UNION SECURITY INSURANCE CO.				\$263.89			
Paid Chk# 007264F		11/30/2007	UNITED CARRIER NETWORKS				
E 101-42280-321	Telephone		\$7.68	4020342		LONG DISTANCE SERVICE-FIRE	
E 101-41940-321	Telephone		\$42.96	4020370		LONG DISTANCE SERVICE-CITY HAL	
E 101-43000-321	Telephone		\$11.19	4020375		LONG DISTANCE SERVICE-PW	
E 101-42110-321	Telephone		\$47.84	4021370		LONG DISTANCE SERVICE-PD	
E 619-49900-321	Telephone		\$13.27	4021385		LONG DISTANCE SERVICE-DEP REG	

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		Check Amt	Invoice	Comment
E 101-41940-321	Telephone	\$8.51	4021397	LONG DISTANCE SERVICE LIQUOR
E 602-49400-321	Telephone	\$2.75	4021432	LONG DISTANCE SERVICE-WATER
E 101-45200-321	Telephone	\$7.18	4580547	LONG DISTANCE SERVICE
Total	UNITED CARRIER NETWORKS	\$141.69		
<hr/>				
Paid Chk#	007265E	11/16/2007	MILACA BLDG CENTER	
E 101-45200-437	Other Miscellaneous	\$8.93		SUPPLIES-PARKS
E 101-48610-217	Other Operating Supplies	\$11.01		SUPPLIES-AIRPORT
E 101-45500-217	Other Operating Supplies	\$13.41		SUPPLIES-LIBRARY
E 101-43000-215	Shop Supplies	\$54.92		SUPPLIES-PW
E 602-49400-217	Other Operating Supplies	\$4.77		SUPPLIES-WATER
Total	MILACA BLDG CENTER	\$93.04		
	10100 General Bank	\$8,869.68		

Fund Summary

	10100 General Bank
101 GENERAL FUND	\$6,063.75
208 CHARITABLE GAMBLING FUND	\$182.71
602 WATER FUND	\$1,831.60
603 SEWER FUND	\$554.01
619 DEPUTY REGISTRAR FUND	\$107.61
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	\$8,869.68

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10100 General Bank

Paid Chk#	Date	Description	Check Amt	Invoice	Comment
L.E.L.S.					
G 101-21710	11/27/2007	Union Dues	\$197.50		POLICE UNION DUES
Total L.E.L.S.			\$197.50		
MILACA FIRE RELIEF ASSOC.					
E 101-42280-124	11/15/2007	Fire Pension Contributions	\$35,090.00		FIRE STATE AID
Total MILACA FIRE RELIEF ASSOC.			\$35,090.00		
HAROLD LARSON DISTRIBUTING					
E 101-42280-241	11/20/2007	Reserve Purchase	\$4,986.33	2563	POWER WASHER - FD
Total HAROLD LARSON DISTRIBUTING			\$4,986.33		
BLUE CROSS BLUE SHIELD OF MINN					
G 101-21706	11/27/2007	Medical Insur.	\$10,697.52		MEDICAL INSUR
F 101-41940-131		Employer Paid Health	(\$0.52)		MEDICAL INSUR
Total BLUE CROSS BLUE SHIELD OF MINN			\$10,697.00		
MII LIFE INCORPORATED					
G 101-21707	11/27/2007	Disability	\$197.75	MN811-356	DISABILITY/LIFE
Total MII LIFE INCORPORATED			\$197.75		
MN BENEFITS					
G 101-21712	11/27/2007	Dental	\$454.68		LIFE/DENTAL
G 101-21709		Life Insur.	\$150.72		LIFE/DENTAL
E 101-41940-131		Employer Paid Health	(\$1.18)		LIFE/DENTAL
Total MN BENEFITS			\$604.22		
U.S. POSTMASTER					
E 603-49450-322	11/30/2007	Postage	\$101.69		DEC W/S BILLING (NOV USAGE)
E 602-49400-322		Postage	\$101.70		DEC W/S BILLING (NOV USAGE)
Total U.S. POSTMASTER			\$203.39		
10100 General Bank			\$51,976.19		

Fund Summary

Fund	Amount
101 GENERAL FUND	\$51,772.80
602 WATER FUND	\$101.70
603 SEWER FUND	\$101.69
Total	\$51,976.19

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10900 Liquor Bank

Paid Chk#		Date	Vendor	Check Amt	Invoice	Comment
Paid Chk# 020447		12/20/2007	AMERIPRIDE			
E 609-49750-310	Other Professional Services		\$57.47	2436620		
E 609-49750-310	Other Professional Services		\$64.63	5426634		
E 609-49750-310	Other Professional Services		\$25.52	5429166		
E 609-49750-310	Other Professional Services		\$57.47	5431645		
E 609-49750-310	Other Professional Services		\$26.51	5434122		
Total AMERIPRIDE			\$231.60			
Paid Chk# 020448		12/20/2007	B.A.L.L. DISTRIB.			
E 609-49750-259	Other For Resale		\$25.00	3742	MISC	
E 609-49750-259	Other For Resale		\$25.00	3780	MISC	
E 609-49750-259	Other For Resale		\$7.00	3802	MISC	
Total B.A.L.L. DISTRIB.			\$57.00			
Paid Chk# 020449		12/20/2007	BEER TRUCKING			
E 609-49750-333	Freight and Express		\$55.00	620	FREIGHT	
E 609-49750-333	Freight and Express		\$40.00	609	FREIGHT	
E 609-49750-333	Freight and Express		\$30.00	798	FREIGHT	
E 609-49750-333	Freight and Express		\$40.00	851	FREIGHT	
Total BEER TRUCKING			\$175.00			
Paid Chk# 020450		12/20/2007	CADBURY SCHWEPPE'S BOTTLING GRP			
E 609-49750-254	Mix/Non Alcoholic		\$99.00	37560	NA	
Total CADBURY SCHWEPPE'S BOTTLING GRP			\$99.00			
Paid Chk# 020451		12/20/2007	CRYSTAL SPINGS ICE			
E 609-49750-259	Other For Resale		\$152.80	300002360	ICE	
E 609-49750-259	Other For Resale		\$19.05	300002376	ICE	
E 609-49750-259	Other For Resale		(\$3.80)	50518C	ICE-CREDIT	
Total CRYSTAL SPINGS ICE			\$167.55			
Paid Chk# 020452		12/20/2007	FRONTIER			
E 609-49750-321	Telephone		\$102.04	3209836255	PHONE SERVICE-DECEMBER	
Total FRONTIER			\$102.04			
Paid Chk# 020453		12/20/2007	GRANITE CITY JOBBING			
E 609-49750-333	Freight and Express		\$3.25	548752	FREIGHT	
E 609-49750-259	Other For Resale		\$424.08	548752	MISC	
E 609-49750-214	Liquor Store Paper Supplies		\$10.80	548766	PAPER	
E 609-49750-254	Mix/Non Alcoholic		\$1.76	548766	NA	
E 609-49750-256	Tobacco Products For Resale		\$248.13	548788	TOBACCO	
E 609-49750-259	Other For Resale		(\$44.00)	548457	CREDIT ON INV# 548752	
E 609-49750-256	Tobacco Products For Resale		\$404.48	548457	TOBACCO	
E 609-49750-333	Freight and Express		\$3.25	548457	FREIGHT	
E 609-49750-214	Liquor Store Paper Supplies		\$49.83	548457	PAPER	
E 609-49750-254	Mix/Non Alcoholic		\$4.40	548457	NA	
E 609-49750-333	Freight and Express		\$3.25	550077	FREIGHT	
E 609-49750-254	Mix/Non Alcoholic		\$10.64	550077	NA	
E 609-49750-256	Tobacco Products For Resale		\$564.21	550077	TOBACCO	
E 609-49750-214	Liquor Store Paper Supplies		\$42.24	550077	PAPER	
E 609-49750-333	Freight and Express		\$3.25	550595	FREIGHT	
E 609-49750-256	Tobacco Products For Resale		\$112.87	550595	TOBACCO	
E 609-49750-333	Freight and Express		\$3.25	551384	FREIGHT	
E 609-49750-256	Tobacco Products For Resale		\$216.27	551384	TOBACCO	
E 609-49750-254	Mix/Non Alcoholic		\$29.78	551384	NA	
Total GRANITE CITY JOBBING			\$2,091.92			

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		Check Amt	Invoice	Comment
Paid Chk#	020454	12/20/2007	KOCH'S HARDWARE HANK	
E 609-49750-240	Small Tools and Minor Equip	\$43.12		COFFEE POT - WINE TASTINGS
E 609-49750-217	Other Operating Supplies	\$93.98		SUPPLIES
Total KOCH'S HARDWARE HANK		\$137.10		
Paid Chk#	020455	12/20/2007	KRAUS-ANDERSON	
E 609-49750-302	Architects' Fees	\$6,424.00		FINAL ARCHITECT FOR LIQUOR PRO
Total KRAUS-ANDERSON		\$6,424.00		
Paid Chk#	020456	12/20/2007	MG PRO	
E 609-49750-259	Other For Resale	\$36.00	58042	SMOKED BEEF STICK
E 609-49750-259	Other For Resale	\$24.00	58174	SMOKED BEEF STICKS
Total MG PRO		\$60.00		
Paid Chk#	020457	12/20/2007	MILACA SUPER VALU	
E 609-49750-217	Other Operating Supplies	\$41.08		WINE TASTING SUPPLIES
Total MILACA SUPER VALU		\$41.08		
Paid Chk#	020458	12/20/2007	MILACA, CITY OF	
E 609-49750-310	Other Professional Services	\$83,838.00		LIQUOR SHARE OF KRAUSE CM COST
E 609-49750-217	Other Operating Supplies	\$200.00		REIMBURSE ICE MELT FROM TESSMA
E 609-49750-530	Improv Other Than Bldgs	\$38,500.00		SHARE OF CERTIFIED AGG FOR LIQ
Total MILACA, CITY OF		\$122,538.00		
Paid Chk#	020459	12/20/2007	MILLER TRUCKING	
E 609-49750-333	Freight and Express	\$97.17	1632	FREIGHT
E 609-49750-333	Freight and Express	\$41.58	1670	FREIGHT
E 609-49750-333	Freight and Express	\$1.58	FC 651	FINANCE CHARGE ON #1632
Total MILLER TRUCKING		\$140.33		
Paid Chk#	020460	12/20/2007	PINNACLE DISTRIBUTING	
E 609-49750-259	Other For Resale	\$42.00	292973	MISC
Total PINNACLE DISTRIBUTING		\$42.00		
Paid Chk#	020461	12/20/2007	QUILL CORPORATION	
E 609-49750-201	Accessories (paper, pens, etc)	\$4.89	2600093	OFFICE SUPPLIES
Total QUILL CORPORATION		\$4.89		
Paid Chk#	020462	12/20/2007	ST. CLOUD REFRIGERATION	
E 609-49750-310	Other Professional Services	\$182.20	178556	SERVICE FURNACE
E 609-49750-217	Other Operating Supplies	\$125.87	179054	BULB LIGHT END COVERS FOR COOE
Total ST. CLOUD REFRIGERATION		\$308.07		
Paid Chk#	020463	12/20/2007	VIKING BOTTLING CO.	
E 609-49750-254	Mix/Non Alcoholic	\$92.10	22197042	NA
E 609-49750-254	Mix/Non Alcoholic	\$107.15	22197030	NA
E 609-49750-254	Mix/Non Alcoholic	\$104.70	22199282	NA
Total VIKING BOTTLING CO.		\$303.95		
10900 Liquor Bank		\$134,873.53		
Fund Summary				
609 MUNICIPAL LIQUOR FUND				
		10900 Liquor Bank		
		\$134,873.53		
		\$134,873.53		

CITY OF MILACA

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NOVEMBER 2007

Check Amt Invoice Comment

10900 Liquor Bank

Paid Chk#	Date	Vendor	Check Amt	Invoice	Comment
907036E	11/17/2007	EAST CENTRAL ENERGY			
E 609-49750-381		Utilities	\$1,427.80	7115200	ELECTRIC-SEPTEMBER
Total EAST CENTRAL ENERGY			\$1,427.80		

Paid Chk#	Date	Vendor	Check Amt	Invoice	Comment
907037E	11/15/2007	MILACA, CITY OF (WATER/SEWER)			
E 609-49750-381		Utilities	\$29.14	01-00015990	WATER/SEWER-OCTOBER
Total MILACA, CITY OF (WATER/SEWER)			\$29.14		

Paid Chk#	Date	Vendor	Check Amt	Invoice	Comment
907038E	11/20/2007	MN DEPT OF REVENUE			
G 609-20800		Sales Tax Payable	\$11,065.00	9576201	LIQUOR SALES TAX-OCTOBER
Total MN DEPT OF REVENUE			\$11,065.00		

10900 Liquor Bank \$12,521.94

Fund Summary

609 MUNICIPAL LIQUOR FUND	10900 Liquor Bank	\$12,521.94
		\$12,521.94

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NOVEMBER 2007

			Check Amt	Invoice	Comment
10900 Liquor Bank					
Paid Chk#	020393	11/2/2007	BELLBOY CORP.		
E 609-49750-251	Liquor For Resale		\$72.00	42432100	LIQUOR
E 609-49750-253	Wine For Resale		\$2,784.00	42432100	WINE
E 609-49750-253	Wine For Resale		\$729.33	42577400	WINE
E 609-49750-251	Liquor For Resale		\$1,591.75	42577400	LIQUOR
E 609-49750-259	Other For Resale		(\$16.33)	42577400	MISC
Total BELLBOY CORP.			\$5,160.75		
Paid Chk#	020394	11/2/2007	BERNICKS		
E 609-49750-254	Mix/Non Alcoholic		\$50.00	257598	NA
E 609-49750-252	Beer For Resale		\$712.20	257598	BEER
E 609-49750-254	Mix/Non Alcoholic		\$20.00	260140	NA
E 609-49750-252	Beer For Resale		\$341.15	260141	BEER
E 609-49750-254	Mix/Non Alcoholic		(\$22.00)	260141	NA
E 609-49750-254	Mix/Non Alcoholic		\$14.40	262778	NA
E 609-49750-252	Beer For Resale		\$93.40	262779	BEER
E 609-49750-252	Beer For Resale		\$06.57	265110	BEER
E 609-49750-254	Mix/Non Alcoholic		\$25.00	267678	NA
E 609-49750-252	Beer For Resale		\$347.30	267879	BEER
Total BERNICKS			\$1,668.02		
Paid Chk#	020395	11/2/2007	C & L DISTRIBUTING CO.		
E 609-49750-252	Beer For Resale		\$343.40	124188	BEER
E 609-49750-252	Beer For Resale		\$0,924.15	124188	BEER
E 609-49750-260	Deposits		(\$40.00)	124188	DEPOSITS
E 609-49750-254	Mix/Non Alcoholic		\$11.65	124188	NA
E 609-49750-252	Beer For Resale		\$426.45	125098	BEER
E 609-49750-252	Beer For Resale		\$4,188.35	125099	BEER
E 609-49750-252	Beer For Resale		\$6,690.50	125947	BEER
E 609-49750-260	Deposits		\$20.00	125947	DEPOSITS
E 609-49750-254	Mix/Non Alcoholic		\$98.45	125947	NA
E 609-49750-252	Beer For Resale		\$1,386.70	126457	BEER
E 609-49750-260	Deposits		\$40.00	126844	DEPOSITS
E 609-49750-254	Mix/Non Alcoholic		\$36.00	126844	NA
E 609-49750-252	Beer For Resale		\$12,862.75	126844	BEER
Total C & L DISTRIBUTING CO.			\$34,966.40		
Paid Chk#	020396	11/2/2007	D&D BEER CO		
E 609-49750-252	Beer For Resale		\$694.90	342888	BEER
E 609-49750-252	Beer For Resale		\$588.50	343308	BEER
E 609-49750-252	Beer For Resale		\$795.90	343888	BEER
Total D&D BEER CO			\$2,079.30		
Paid Chk#	020397	11/2/2007	DAHLHEIMER DISTRIBUTING CO.		
E 609-49750-252	Beer For Resale		\$720.00	58980	BEER
E 609-49750-260	Deposits		(\$1.20)	58999	DEPOSITS
E 609-49750-254	Mix/Non Alcoholic		\$27.60	50999	NA
E 609-49750-253	Wine For Resale		\$195.00	58999	WINE
E 609-49750-252	Beer For Resale		\$1,726.70	58999	BEER
E 609-49750-254	Mix/Non Alcoholic		\$43.90	59616	NA
E 609-49750-252	Beer For Resale		\$2,674.10	59616	BEER
E 609-49750-252	Beer For Resale		\$720.00	59871	BEER
E 609-49750-252	Beer For Resale		\$75.00	60135	BEER
E 609-49750-260	Deposits		\$30.00	60135	DEPOSITS
E 609-49750-260	Deposits		(\$12.00)	60225	DEPOSITS
E 609-49750-252	Beer For Resale		\$2,140.10	60225	BEER
E 609-49750-254	Mix/Non Alcoholic		\$80.45	60813	NA

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NOVEMBER 2007

			Check Amt	Invoice	Comment
F 609-49750-260	Deposits		(\$12.00)	60813	DEPOSITS
E 609-49750-252	Beer For Resale		\$3,600.90	60813	BEER
E 609-49750-253	Wine For Resale		\$55.00	60813	WINE
E 609-49750-252	Beer For Resale		\$2,458.50	61401	BEER
Total DAHLHEIMER DISTRIBUTING CO.			\$14,533.05		
<hr/>					
Paid Chk#	020398	11/2/2007	GRIGGS, COOPER & CO., INC.		
E 609-49750-251	Liquor For Resale		\$5,941.60	092807	LIQUOR
E 609-49750-333	Freight and Express		\$51.00	092807	FREIGHT
E 609-49750-333	Freight and Express		\$10.40	663229	FREIGHT
E 609-49750-333	Freight and Express		\$78.00	663318	FREIGHT
E 609-49750-251	Liquor For Resale		\$5,092.80	663318	LIQUOR
E 609-49750-333	Freight and Express		\$49.00	669469	FREIGHT
E 609-49750-251	Liquor For Resale		\$1,662.90	669469	LIQUOR
E 609-49750-253	Wine For Resale		\$420.50	669469	WINE
E 609-49750-251	Liquor For Resale		\$504.50	673120	LIQUOR
E 609-49750-253	Wine For Resale		\$605.35	673128	WINE
E 609-49750-254	Mix/Non Alcoholic		\$49.57	673128	NA
E 609-49750-333	Freight and Express		\$32.20	673128	FREIGHT
E 609-49750-253	Wine For Resale		\$146.75	676824	WINE
E 609-49750-333	Freight and Express		\$53.20	676824	FREIGHT
E 609-49750-251	Liquor For Resale		\$3,333.80	676824	LIQUOR
Total GRIGGS, COOPER & CO., INC.			\$18,071.57		
<hr/>					
Paid Chk#	020399	11/2/2007	GROSSLEIN BEVERAGES, INC.		
E 609-49750-252	Beer For Resale		\$1,188.80	325243	BEER
F 609-49750-260	Deposits		(\$10.00)	325243	DEPOSITS
E 609-49750-260	Deposits		(\$1.20)	325614	DEPOSITS
E 609-49750-252	Beer For Resale		\$5,102.90	325614	BEER
E 609-49750-252	Beer For Resale		\$560.00	325698	BEER
E 609-49750-252	Beer For Resale		\$1,040.25	325969	BEER
E 609-49750-252	Beer For Resale		\$3,039.91	328377	BEER
Total GROSSLEIN BEVERAGES, INC.			\$10,870.66		
<hr/>					
Paid Chk#	020400	11/2/2007	J&C DISTRIBUTING, INC		
E 609-49750-252	Beer For Resale		\$90.20	3127	BEER
Total J&C DISTRIBUTING, INC			\$90.20		
<hr/>					
Paid Chk#	020401	11/2/2007	JOHNSON BROTHERS LIQUOR CO.		
E 609-49750-333	Freight and Express		\$58.14	1328833	FREIGHT
E 609-49750-251	Liquor For Resale		\$148.30	1328833	LIQUOR
E 609-49750-253	Wine For Resale		\$1,362.10	1328833	WINE
E 609-49750-253	Wine For Resale		\$4,807.10	1332572	WINE
E 609-49750-251	Liquor For Resale		\$7,279.50	1332572	LIQUOR
E 609-49750-333	Freight and Express		\$288.77	1332572	FREIGHT
E 609-49750-333	Freight and Express		\$70.64	1336161	FREIGHT
E 609-49750-251	Liquor For Resale		\$351.25	1336161	LIQUOR
E 609-49750-253	Wine For Resale		\$1,861.43	1336161	WINE
E 609-49750-333	Freight and Express		\$107.85	1339765	FREIGHT
E 609-49750-253	Wine For Resale		\$2,943.75	1339765	WINE
E 609-49750-251	Liquor For Resale		\$2,080.27	1339765	LIQUOR
Total JOHNSON BROTHERS LIQUOR CO.			\$21,459.10		
<hr/>					
Paid Chk#	020402	11/2/2007	PAUSTIS & SONS		
E 609-49750-333	Freight and Express		\$4.50	8160989	FREIGHT
E 609-49750-253	Wine For Resale		\$258.00	8160989	WINE
Total PAUSTIS & SONS			\$262.50		

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	Check Amt	Invoice	Comment
Paid Chk# 020403 11/2/2007 PHILLIPS WINE AND SPIRITS			
E 609-49750-333 Freight and Express	\$16.83	2519439	FREIGHT
E 609-49750-253 Wine For Resale	\$590.00	2519439	WINE
E 609-49750-251 Liquor For Resale	\$2,254.83	2522378	LIQUOR
E 609-49750-253 Wine For Resale	\$3,836.15	2522378	WINE
E 609-49750-333 Freight and Express	\$114.22	2522378	FREIGHT
E 609-49750-251 Liquor For Resale	\$799.50	2525310	LIQUOR
E 609-49750-333 Freight and Express	\$22.95	2525310	FREIGHT
E 609-49750-253 Wine For Resale	\$208.00	2525310	WINE
E 609-49750-253 Wine For Resale	\$1,146.10	2528212	WINE
E 609-49750-333 Freight and Express	\$63.49	2528212	FREIGHT
E 609-49750-251 Liquor For Resale	\$1,780.57	2528212	LIQUOR
Total PHILLIPS WINE AND SPIRITS	\$10,832.64		
Paid Chk# 020404 11/2/2007 QUALITY WINE & SPIRITS			
E 609-49750-251 Liquor For Resale	\$4,259.29	916134-00	LIQUOR
E 609-49750-253 Wine For Resale	\$285.00	916134-00	WINE
E 609-49750-251 Liquor For Resale	\$1,886.67	925905-00	LIQUOR
E 609-49750-253 Wine For Resale	\$341.00	925905-00	WINE
Total QUALITY WINE & SPIRITS	\$6,771.96		
Paid Chk# 020405 11/2/2007 SPECIALTY WINES & BEVERAGES			
E 609-49750-253 Wine For Resale	(\$14.66)	17506	WINE
E 609-49750-333 Freight and Express	\$2.50	17743	FREIGHT
E 609-49750-253 Wine For Resale	\$80.00	17743	WINE
Total SPECIALTY WINES & BEVERAGES	\$67.84		
Paid Chk# 020406 11/2/2007 VINTAGE ONE WINES			
E 609-49750-333 Freight and Express	\$24.50	11421	FREIGHT
E 609-49750-253 Wine For Resale	\$602.00	11421	WINE
E 609-49750-333 Freight and Express	\$3.50	11433	FREIGHT
E 609-49750-253 Wine For Resale	\$120.00	11433	WINE
Total VINTAGE ONE WINES	\$750.00		
Paid Chk# 020407 11/2/2007 WINE MERCHANTS			
E 609-49750-253 Wine For Resale	\$90.64	208846	WINE
E 609-49750-333 Freight and Express	\$0.38	208846	FREIGHT
Total WINE MERCHANTS	\$91.22		
10900 Liquor Bank	\$127,675.21		

Fund Summary

609 MUNICIPAL LIQUOR FUND	10900 Liquor Bank	\$127,675.21
		<u>\$127,675.21</u>

RESOLUTION #07 - 51
RESOLUTION APPROVING 2008 MUNICIPAL LICENSES

BE IT RESOLVED by the Milaca City Council that the Council hereby approves the following 2008 licenses:

INTOXICATING ON SALE CLUB

American Legion #2008-01 MCLONSL

INTOXICATING ON SALE SUNDAY

American Legion #2008-01 MCLONSS
Blue Moon Saloon #2008-02 ONSS
Jigger's Grill & Bar #2008-03 ONSS

INTOXICATING ON-SALE

Blue Moon Saloon #2008-01 ONSL
Jigger's Grill & Bar #2008-02 ONSL

3.2 MALT BEVERAGE OFF SALE

Holiday Companies #2008-01 3.2OFSL

3.2 MALT BEVERAGE ON SALE

Lakeway Lanes #2008-01 3.2ONSL
Pizza Hut North #2008-02 3.2ONSL
Ireland Sandrock #2008-03 3.2ONSL

3.2 MALT BEVERAGE ON SALE SUNDAY

Lakeway Lanes #2008-01 3.2ONSS
Pizza Hut North #2008-02 3.2ONSS
Ireland Sandrock #2008-03 3.2ONSS

INTOXICATING OFF SALE

Milaca Off Sale #2008-01 MOOFSL

CIGARETTE LICENSE

Blue Moon Saloon #2008-01CIG
Casey's General Stores #1847 #2008-02CIG
Coburns Inc., dba Holiday
Superstore #4064 #2008-03CIG
Corner Mart #2008-04CIG
Holiday Stationstore #171 #2008-05CIG
Milaca Off Sale #2008-06CIG
Milaca Super Valu #2008-07CIG

Adopted this 20th day of December, 2007.

ATTEST

Mayor Harold Pedersen

Greg Lerud, City Manager

RESOLUTION #07 – 52

RESOLUTION ASSESSING UNPAID WATER AND SEWER BILL AGAINST A
PROPERTY

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

\$194.54
Scott & Linda Berezyk
120 7th St NW
Milaca MN 56353

PID #21-360-0330

Adopted this 20th day of December, 2007

Mayor Harold Pedersen

ATTEST:

Greg Lerud, City Manager

RESOLUTION #07 – 53

RESOLUTION ASSESSING UNPAID WATER AND SEWER BILL AGAINST A
PROPERTY

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

\$231.68
Lilliethor LLC
310 2nd Ave SW
Milaca MN 56353

PID #21-046-0110

Adopted this 20th day of December, 2007

Mayor Harold Pedersen

ATTEST:

Greg Lerud, City Manager

RESOLUTION #07 – 54

RESOLUTION ASSESSING UNPAID WATER AND SEWER BILL AGAINST A
PROPERTY

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

\$198.79

Carrie Spermbauer & Ryan Smith
1085 4th Ave NE
Milaca MN 56353

PID #21-358-0140

Adopted this 20th day of December, 2007.

Mayor Harold Pedersen

ATTEST:

Greg Lerud, City Manager

RESOLUTION #07 – 55

RESOLUTION ASSESSING MOWING COSTS

BE IT RESOLVED by the Milaca City Council that the council hereby assess the following cost of a nuisance abatement for a period of one year at the rate of seven percent,

\$150.00

Wachovia Bank of Delaware
c/o Washington Mutual Bank
8120 Nations Way Bldg. 100
Jacksonville, FL 32256
Property address: 135 7th Street NW
Milaca, MN 56353
PID #21-360-0150

Adopted this 20th day of December, 2007.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

GAMBLING LICENSE APPLICATION

City of Milaca
255 1st St E
Milaca MN 56353
(320) 983-3141

Application Date December 07, 2007

Name of Organization Milaca High School French Class

I, Laura Wilson, hereby submit this application for a license to conduct gambling in accordance with the provisions of the City of Milaca, Ordinance #186, and Minnesota Statutes Chapter 349.

Laura Wilson
Authorized Officer of Organization

Laura Wilson
Designated Gambling Manager of Organization

The following to be completed by the duly authorized officer of the organization:

True Name: Wilson Laura Jean
Last First Middle

Address: 345 2nd Ave SW Milaca, MN 56353

Date of Birth: _____ Place of Birth: Tomahawk WI
Month Day Year City State

Home Telephone: 320-982-1931

Have you ever been convicted of any crime other than a traffic offense? Yes _____ No

If yes, explain: _____

GAME INFORMATION

What games will you be playing? Raffle

Place where gambling games will be played: Milaca High School

Date(s) games will be played: December 20, 2007 through Feb. 29th 2008

Hours of day games will be played: From 12 am/pm to 12 am/pm

Purpose of organization/games being played: Fundraiser for French Class

City Manager Signature _____

Approved _____ Denied _____

Date _____

Requested by:	Date Criminal History Received:
Date of Request:	Criminal History Cleared: Yes No
Reason for Request:	Law Enforcement Signature

COMMISSION APPOINTMENTS

All terms start January 1, 2008

Planning Commission

	<u>Term expires</u>
Mike Cassens	December 31, 2008
Norris Johnson	December 31, 2008
Warren Peterson	December 31, 2009
Arla Johnson	December 31, 2009
Luke Kotsmith	December 31, 2010
Gary Nelson	December 31, 2010
Scott Harlicker	December 31, 2010

Parks Commission

Jim Gerads	December 31, 2008
Cory Pedersen	December 31, 2008
Steve Voshell	December 31, 2008
Jerry Westphal	December 31, 2009
John Ostmo	December 31, 2009
Charlic Pulmadore	December 31, 2010
Sonja Hammil	December 31, 2010

RESOLUTION NO. 07 -56

RESOLUTION ASSESSING A SIDEWALK IMPROVEMENT

WHEREAS the property owner at 405 3rd Avenue NW removed a section of sidewalk to repair their sanitary sewer line; and,

WHEREAS the city gave the owner several months to hire their own contractor to replace the sidewalk; and,

WHEREAS the property owner took no action to replace it, so the city contracted the work done;

NOW THEREFORE BE IT RESOLVED by the Milaca City Council that the Council hereby makes the following assessment for a term of one year at a seven (7) percent interest rate:

\$718.36
Travis & Samantha Nieman
405 3rd Avenue NW
Milaca, MN 56353
PID NO. 21-042-0110

Adopted this 20th day of December, 2007.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager



Dedicated to a Strong Greater Minnesota

November 19, 2007

Mayor Pete Pedersen
City of Milaca
255 - 1st Street East
Milaca, MN 56353-1609

Dear Mayor Pedersen,

We are sending you this letter because a new phosphorus rule being proposed by the Minnesota Pollution Control Agency (MPCA) could have a significant financial impact on the taxpayers in the City of Milaca.

The proposed rule requires that discharges for all new or expanding wastewater treatment facilities meet a 1 milligram per liter (1 mg/L) phosphorus limit, regardless of whether or not it is needed. This rule could unnecessarily cost the City of Milaca millions of dollars in compliance costs and result in negligible water quality benefits. Even worse, it could actually be detrimental to the environment, because it could increase the use of chemical treatments and create more sludge to be deposited on land.

This problem, which affects a number of cities in the state, will require an organized effort to be resolved in a way that preserves the environment without bankrupting our cities. We are members of an environmental committee organized by the Coalition of Greater Minnesota Cities (CGMC), a non-profit, non-partisan advocacy organization representing 69 member cities outside of the Twin Cities metropolitan area, and we have been combating this costly and unnecessary mandate since 2003.

So far, the CGMC has twice been successful in delaying the implementation of the phosphorus rule. The rule implementation is now delayed until after May 1, 2008. However, it is unlikely that we will find ultimate success at the Legislature. Given this fact, the CGMC is now planning to bring a lawsuit against the MPCA.

Not all the cities in the coalition will be negatively affected by the phosphorus ruling, but the board has still agreed to allocate \$50,000 towards the lawsuit. However, the additional \$50,000 needed to institute the lawsuit must be raised from interested communities. Two of the cities affected by the phosphorus rule – Moorhead and Winona – have already agreed to contribute to this cause, but to be successful, we need the support of all or most of the cities affected by the rule.

Mayor Pete Pedersen
City of Milaca
November 19, 2007
Page 2 of 3

Since your community will likely be impacted by the new rule, we would like you to consider contributing to this lawsuit at an amount with which you feel comfortable. We would be glad to speak with you and your council about this lawsuit and how your community will likely be impacted by the language in the phosphorus rule.

The lawsuit will allege that the new phosphorus rule violates Minnesota and federal law because it will lead to the imposition of unnecessary permit requirements. The lawsuit will further allege that the Agency's new phosphorus rule is not necessary to protect water quality and is therefore unreasonable.

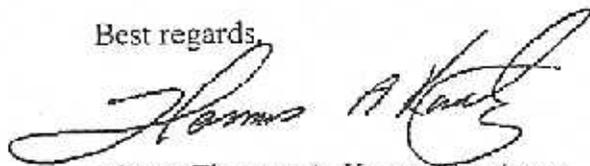
Specific concerns about the proposed phosphorus rule include some of the following points:

- MPCA has not shown why all new or expanding wastewater treatment facilities should receive the 1 mg/L phosphorus limit.
- The phosphorus limits will now be required in winter, requiring greater usage of chemicals and long-term storage of sludge.
- MPCA will have the legal authority to impose a phosphorus limit even when a city can positively show there will be no resulting environmental benefit.
- MPCA estimated the cost of the new phosphorus rule at \$134 million for 35 cities over five years but also noted that the benefits of the rule "will be largely intangible, and the expected improvements in water quality are likely to go unnoticed by most Minnesotans."

Again, we hope that every city that could be affected by this arbitrary and unnecessary rule proposal will consider contributing at least \$1,000 to the lawsuit. Of course, a larger amount would be appreciated. The cities that plan to financially support the lawsuit have decided to use their utility funds instead of their city general fund. Please send the check to Scott Hutchins, CGMC treasurer, at 500 Center Avenue, Box 779, Moorhead, MN, 56560-1922.

If you have any questions or comments, please feel free to contact any one of us by phone or email or Tim Flaherty or Joseph Sullivan at Flaherty & Hood, P.A. at (651) 225-8840 or by email at tpflaherty@flaherty-hood.com or jksullivan@flaherty-hood.com.

Best regards,



Mayor Thomas A. Kuntz, Owatonna
CGMC president
(507) 444-4389
mayor@ci.owatonna.mn.us

Mayor Pete Pedersen
City of Milaca
November 19, 2007
Page 3 of 3



Mayor Ardell F. Brede, Rochester
CGMC Environment Committee Co-chair
(507) 328-2700
abrede@rochestermn.gov



City Administrator Daniel J. Vogt, Brainerd
CGMC Environment Committee Co-chair
(218) 828-2307
dvogt@ci.brainerd.mn.us

cc: Mr. Greg Lerud, City Manager ✓
Mr. Steve Burklund, Public Works Director

RESOLUTION NO. 07 - 57

A RESOLUTION DECERTIFYING TAX INCREMENT DISTRICT 1-2

WHEREAS the City of Milaca has established tax increment district 1-2 to provide an incentive to develop property in Milaca,

NOW THEREFORE BE IT RESOLVED by the Milaca City Council that the council decertify tax increment district 1-2, effective December 31, 2007. Be it further resolved that, according to statute, all unencumbered funds remaining in the fund at that date, be returned to the Mille Lacs County Auditor for disbursement to the various jurisdictions.

Adopted this ____ day of December, 2007.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

RESOLUTION #07- 58

RESOLUTION APPROVING THE 2008 BUDGET AND PROPOSED 2008 TAX LEVY

BE IT RESOLVED by the City Council for the City of Milaca, County of Mille Lacs, Minnesota, that the proposed 2008 City of Milaca Annual Budget and Program of Municipal Services be hereby adopted and that the following sums of money be levied for 2008 upon the taxable property in the said City of Milaca for the following purposes:

2008 Total Expenditures		\$5,083,106
2008 Total Revenues		\$5,037,111
General Fund		\$455,000
Capital Equipment	Public Wks.	\$ 20,000
	Fire	\$ 25,000
	Park	\$ 20,000
	Police	\$ 5,000
Debt Service		
2000 Street Improvement		\$ 64,100
2001 Street Improvement		\$ 57,500
2005 Street Improvement		\$ 56,500
Library		\$ 55,000

TOTAL LEVY \$758,100

The City Manager is hereby instructed to:

1. Transmit a certified copy of this Resolution to the County Auditor of Mille Lacs County, Minnesota.
2. To certify to the Mille Lacs County Auditor that there are sufficient monies in the funds, together with the above schedule of amounts levied to pay the principal and interest due in 2008.
3. On January 2 of the budget year, the City Treasurer shall transfer \$25,000 from the Fire Department Relief Reserve to the Fire Department Equipment Reserve.

Adopted by the City Council this 20th day of December, 2007.

Harold Pedersen, Mayor

ATTEST

Greg Lerud, City Manager

I hereby certify that the foregoing Resolution is a true and correct copy of the Resolution presented to and adopted by the City Council of Milaca at a meeting thereof held in the City of Milaca, Minnesota on the 20th day of December, 2007, as disclosed by the records of said City in my possession.

Greg Lerud, City Manager

MILACA ECONOMIC DEVELOPMENT COMMISSION MINUTES
OCTOBER 17, 2007

The regular meeting of the Milaca economic development commission was called to order at 7:40 a.m. by Chairman Joe Cronin. Members present: Harry Totzke, Barb Zakrajsek, Brad Maitland, Pat Nelson, Dave Dillan, and Greg Lerud.

Old Business:

Chairman Cronin said that he thought the community meeting held on October 1 was a good meeting to begin the process of focusing on the downtown development. Dillan said that the students from the St. Cloud State University Community Development department will be coming over this week as a follow up to the community meeting. Dillan said the students are very enthusiastic and the resources of the department are behind this project. Dillan said that he is in the process of organizing a small central group to meet every couple of weeks to keep the process moving. He said a larger community meeting will be held in November or December and then small sub committees will be organized for more specific tasks.

Cronin said one thing he found interesting coming out of that community meeting was the success of the business incubator in Wadena's old JC Penny building, and he thought something like that could succeed here.

Lerud said Heggies Pizza is in the process of pouring concrete for the floor. Their planned opening date is February 1, 2008, but if all goes well they could be in by the end of the year.

There was some discussion about a possible park improvement project. Lerud said the council asked the city's engineers to prepare a concept plan for some improvements in Rec Park. Some improvements include; a splash park, skate park, and closing the driving area down by the river. He said the council is going to consider a park bond issue at next year's general election, and if successful, construction beginning in 2009.

With no other business, the meeting adjourned at 8:05.

Respectfully submitted,



Greg Lerud, Secretary

MILACA ECONOMIC DEVELOPMENT COMMISSION MINUTES
NOVEMBER 21, 2007

The regular meeting of the Milaca economic development commission was called to order at 7:40 a.m. by Chairman Joe Cronin. Members present: Barb Zakrajsek, Joe Cronin, Pete Thomes, and Greg Lerud.

The minutes from the October 17 were read and approved.

Old business:

Lerud said Dave Dillan said the small leadership group members are Paul Jackson, Stacey Wiedewitsch, John Flock, and they are looking for one additional member. Lerud said the larger group meeting was planned for early December, but the Initiative Foundation is urging a little later date, so the meeting will probably be moved out to January.

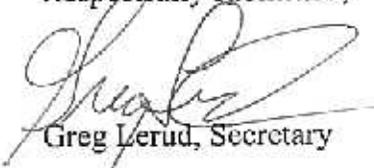
There was a brief discussion about the industrial park and Heggic's project.

Chairman Cronin wanted the commission to be aware that the city council ordered the old Superior Feed building to be fixed up or razed. Lerud explained the process of declaring a building a hazard, and how the cleanup or fix up is done.

Chairman Cronin said December and January are a time when the commission reviews and amends its goals for the coming year. Lerud said he would have last year's goals available at the December meeting for discussion.

With no other business the meeting adjourned at 8:15.

Respectfully submitted,



Greg Lerud, Secretary

MEMO

November 26, 2007

To: City Council
From: Marshall Lind
Building Official

RE: Driveway widths

<u>City</u>	<u>Maximum Driveway Width</u>
Braham	No Requirement
Hinkley	No Requirement
Princeton	No Requirement
Cambridge	22 ft. Max.
Isanti	20 ft. Max.
Mora	24 ft. Max.
Foley	24 ft. Max.
Little Falls	30 ft. Max.
Sauk Rapids	24 ft. Max.
Sartell	24 ft. Max.
Becker	28 ft. Max.

Thank you,



Marshall Lind
Zoning Administrator