

MILACA CITY COUNCIL AGENDA
NOVEMBER 20, 2008

6:30

Call meeting to order
Roll Call

Consent Agenda

Minutes of October 16 regular meeting, October 22 special meeting,
and November 6 special meeting

Bills for payment

Call for Truth-in-taxation meeting December 16, 6:30 pm

Resolution No. 08 – 55 Officer Designation

Resolution No. 08 – 56 Assessing unpaid water and sewer bills

Resolution No. 08 – 57 Assessing unpaid mowing charges

Fire Department by-law change

City Treasurer's report

Citizens Forum

Public Hearing

Requests and Communications

Semi-truck parking in residential areas

Letter from Mille Lacs Public Transportation

Ordinances and Resolutions

Ordinance No. 378 – Resplitting lots (2nd reading)

Ordinance No. 379 – Amending liquor ordinance (2nd reading)

Ordinance No. 380 – Amending WAC and SAC rates (2nd reading)

Ordinance No. 381 – Natural Gas Franchise (2nd reading)

Ordinance No. 382 – Amending Chapter 50 of city code: Garbage

Resolution No. 08 – 58 Approving conditional use permit for Ben
Gorecki

Resolution No. 08 – 59 Approving Highway 23 bridge project

Reports of Boards and Commissions

Planning commission

Economic Development commission

Airport commission

Parks commission

Downtown Initiative

Unfinished Business

Garbage hauler contract

New Business

Relief Association benefit level

Council Comments

Adjourn

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

MILACA CITY COUNCIL MINUTES
OCTOBER 16, 2008

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

Staff present: Lerud, Gann, Burklund, Stimmler, Toven, and Schieffer.

Others present: Stacey Wiedewitsch, Ardy Becklin, Mary Stimmler, and Jim Gerads.

Council member Totzke offered Resolution No. 08-50 and moved for its approval, second by Dillan

RESOLUTION NO. 08-50
RESOLUTION OF APPRECIATION FOR DARRYL STIMMLER
(entire text appears in Resolution book)

Mayor Pedersen read the Resolution aloud, and thanked Stimmler for his service to the city and its residents. The Council and audience gave a round of applause.

Upon voting, all voted in favor.

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

1. Minutes of September 11 council meeting.
2. General bills, 8230E-8233E, 8235E, #35412, #35462- 35473, #35478-35529, totaling \$224,518.91; Liquor bills, 908034E-908037E, #20734-20744, #20760-20762, #20778-20792, totaling \$112,894.61.
3. Call for a special meeting on October 22 at 4:30 p.m.
4. Call for a special meeting on November 6 at 6:00 p.m.
5. RESOLUTION NO. 08-51 ASSESSING UNPAID WATER/SEWER BILLS (entire text appears in Resolution book.)
6. RESOLUTION NO. 08-52 ASSESSING MOWING COSTS (entire text appears in Resolution book.)
7. RESOLUTION NO. 08-52 ASSESSING UNPAID FIRE DEPARTMENT CHARGES FOR SERVICE (entire text appears in Resolution book.)
8. Approve the Water Emergency and Conservation plan.
9. Appoint Cindy Biederman to fill the vacancy on the parks commission left by the resignation of Jerry Westphal.
10. Accept the City Treasurer's report.

Unanimous consent.

Mayor Pedersen opened citizen's forum and invited anyone to speak to an item not on the agenda. No one came forward. Mayor Pedersen closed citizen's forum.

A letter from Jim Gerads, Jim's Mille Lacs Disposal, requesting renewal of the garbage hauling contract under the current terms was presented. Lerud said the current solid waste hauler contract expires at the end of this year. Rate comparison with other area cities was presented. Mayor Pedersen asked if there could be some financial incentive for recycling, as he believed recycling is very important. Gerads said that they offer curbside pickup of recycling, and the more people recycle, the less garbage they have to pay to haul away. Gerads said that over the past couple of years they have internally made some operating improvements, such as purchasing their own fuel, and they can pass those savings onto the customer and keep rates where they are right now.

Motion by Judd, second by Totzke to prepare a contract for the council to consider at the November 20 council meeting, unanimous consent.

Motion by Totzke, second by Bekius to hold the first reading of Ordinance No. 378, an Ordinance Resplitting Previously Combined Single-family Residential Lots, unanimous consent.

Lerud said this ordinance is based on the policy approved at the last council meeting. He said the city attorney recommended putting that policy into ordinance language. There was no further discussion.

Motion by Judd, second by Dillan to hold the first reading of Ordinance No. 379, an Ordinance Amending Chapter 114; Liquor Regulations, unanimous consent.

Lerud said the banquet center in the old middle school is almost complete, and the owner indicated that he wants to have a liquor license so he can serve alcohol at events at the facility. Lerud said the current ordinance does not permit an establishment that has a liquor license within 300 feet of a school or church. This Ordinance defines banquet facilities and exempts them from that setback. All other conditions and fees would remain unchanged. There was no further discussion.

Motion by Dillan, second by Totzke to hold the first reading of Ordinance No. 380, an Ordinance Amending Utility Connection Charges, unanimous consent. Lerud said the city adopted residential equivalency charges (REC) for water and sewer access charges in 2001. At that time the WAC and SAC charges totaled \$1,750. The current rate is now \$5,300, and on larger projects the equivalency charge has a dramatic impact on their WAC and SAC charges. A comparison charge between the existing REC and the proposed REC was presented. There was a brief discussion.

Roxie Gerads arrived at 6:45.

Motion by Dillan, second by Totzke to hold the first reading of Ordinance No. 381

AN ORDINANCE GRANTING CENTERPOINT GNERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY MINNESOTA GAS ("CENTERPOINT ENERGY"), ITS SUCCESSORS AND ASSIGNS, A NONEXCLUSIVE FRANCHISE TO CONSTRUCT, OPERATE, REPAIR AND MAINTAIN FACILITIES AND EQUIPMENT FOR THE TRANSPORTATION, DISTRIBUTION, MANUFACTURE AND SALE OF GAS ENERGY FOR PUBLIC AND PRIVATE USE AND TO USE THE PUBLIC WAYS AND GROUNDS OF THE CITY OF MILACA, MILLE LACS COUNTY, MINNESOTA, FOR SUCH PURPOSE; AND, PRESCRIBING CERTAIN TERMS AND CONDITIONS THEREOF

Unanimous consent. City Attorney Schieffer said he compared the current franchise with this ordinance and while most changes appear to be fine, he has concerns about a couple of sections of the proposed ordinance and would like to negotiate with Centerpoint Energy representatives on a couple of the items. Mayor Pedersen asked if action should be tabled until these issues are resolved. Schieffer said the Council could hold the first reading tonight, and then the second reading at the November meeting, as the franchise expires on November 20. There was no further discussion.

There was no planning commission meeting.

The minutes of the economic development commission meeting were presented. Lerud said this month's meeting will be held next Wednesday morning.

The airport commission report was presented. Council member Judd said work is continuing on the removal of the two hangers that the council has ordered to be razed. Judd said he spoke with Steve Nelson, who purchased one of the hangers, and he has stopped demolition work because the \$25.50 demolition permit fee. Judd recommended that the city waive the demo permit fee on these two projects. Motion by Bekius, second by Totzke to waive the demolition permit fee for the removal of these two hangers, unanimous consent.

Mayor Pedersen said there was no parks commission meeting, and the commission should get more active after the election.

Council member Dillan said the Healthy Community Partnership task forces met on Sept. 29. He said there are three groups; arts, industrial park development, and downtown revitalization. He said as a part of the process, the groups need to establish goals, meet monthly, and report to the main HCP group. Dillan said people will come and go from these groups, but interested community members are always welcome.

Mayor Pedersen called for Council comments. There were none.

With no other business a motion to adjourn was made by Judd, second by Bekius, all voted in favor and the meeting adjourned at 6:55.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

MILACA CITY COUNCIL MINUTES
OCTOBER 22, 2008

The special meeting of the Milaca City Council was called to order at 4:30 p.m. by Mayor Harold Pedersen. Upon roll call the following Council members were present: Totzke, Bekius, Judd, and Dillan.

Staff present: Lerud

Others present: Roxy Traxler, Pete Filippi, and Phil Peterson.

The bids for the demolition and removal of the creamery and drying plant were presented. Lerud said the work to remove the hazardous materials has been completed, and the next step was to solicit bids to raze the structures. He said bids were opened on Tuesday and they ranged from the low of \$48,000 to a high of \$151,000. Lerud said the low bid was Rahm's Construction, and they sent a letter asking if they could withdraw their bid. The next low bid was from Veit Company for \$71,797. Motion by Bekius, second by Totzke to accept Veit's bid in the amount of \$71,797, unanimous consent.

Mayor Pedersen said the county is requesting the city consider using the proposed water and sewer residential equivalency charge in the ordinance that had a first reading last month when calculating their charge for the new courts building. He said they also are requesting to charge the fee on the two floors of the new courts building that will be used, and then charge the wac and sac fee for the basement space at the time it is used. Mayor Pedersen said he would like to consider this matter with two motions.

Motion by Judd, second by Totzke to base the water and sewer access charges for the entire building on the new schedule, unanimous consent.

Motion by Bekius, second by Judd to exclude the basement from the charge. There was a discussion about the merits of the request. Mayor Pedersen said that the original access charges prompted the city to review its equivalency charges, and based on the ordinance, the charge was reduced more than half. Filippi shared some comparative charges from other cities showing that the city's water and sewer access charge was in the middle of those cities surveyed. After a brief discussion, Traxler stated the county would like to withdraw their request. Upon voting on the question, all voted against and the motion failed.

With no other business a motion to adjourn was made by Judd, second by Bekius, all voted in favor and the meeting adjourned at 4:55 p.m.

ATTEST

Mayor Harold Pedersen

Greg Lerud, City Manager

MILACA CITY COUNCIL MINUTES
NOVEMBER 6, 2008

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

Staff present: Lerud

The purpose of the meeting was to canvas the municipal election results.

Council member Judd offered Resolution No. 08-54 and moved for its adoption, second by Totzke

RESOLUTION NO. 08-54
A RESOLUTION CERTIFYING THE 2008 MUNICIPAL ELECTION RESULTS
(entire text appears in Resolution book)

Unanimous consent.

With no other business a motion to adjourn was made by Totzke, second by Dillan, all voted in favor and the meeting adjourned at 6:33.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

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OCTOBER 2008

Check Amt Invoice Comment

10100 General Bank

Paid Chk# 008245E 10/20/2008 CENTERPOINT ENERGY MINNEGASCO		
E 208-49010-381	Utilities	\$15.98 5813915 NATURAL GAS-SR CENTER
E 101-45600-381	Utilities	\$15.98 5817670 NATURAL GAS-HISTORICAL SOCIETY
E 101-43000-381	Utilities	\$56.53 5826633 NATURAL GAS-PW
E 101-41940-381	Utilities	\$26.66 5831068 NATURAL GAS-CITY HALL
E 101-42280-381	Utilities	\$17.70 6122593 NATURAL GAS-FIRE
E 602-49400-381	Utilities	\$47.97 6672186 NATURAL GAS-LIBRARY
E 101-45500-381	Utilities	\$86.53 7142283 NATURAL GAS-WATER TRMT
Total CENTERPOINT ENERGY MINNEGASCO		\$267.35

Paid Chk# 008246E 10/8/2008 EAST CENTRAL ENERGY		
E 603-49450-381	Utilities	\$34.00 201875902 ELECTRIC
E 200-46500-437	Other Miscellaneous	\$38.95 203902702 ELECTRIC-CREAMERY
E 603-49450-381	Utilities	\$67.06 203981301 ELECTRIC
E 101-43000-380	Street Lights	\$2,651.74 204619700 ELECTRIC
E 101-45200-381	Utilities	\$45.88 205400900 ELECTRIC
E 602-49400-381	Utilities	\$1,376.07 206041500 ELECTRIC
E 101-45500-381	Utilities	\$783.56 206085200 ELECTRIC
E 101-45200-381	Utilities	\$37.81 5379600 ELECTRIC
E 101-49810-381	Utilities	\$86.47 5448100 ELECTRIC
E 101-42110-437	Other Miscellaneous	\$59.10 6302100 ELECTRIC
E 603-49450-381	Utilities	\$78.97 6678100 ELECTRIC
E 101-42280-381	Utilities	\$194.84 6751501 ELECTRIC
E 200-46500-437	Other Miscellaneous	\$26.63 6922402 ELECTRIC-DRYING PLANT
E 101-42280-381	Utilities	\$322.02 7546001 ELECTRIC
E 101-41940-381	Utilities	\$791.00 8145502 ELECTRIC
E 101-49810-381	Utilities	\$86.94 830700 ELECTRIC
E 101-49810-381	Utilities	\$60.89 831000 ELECTRIC
E 101-43000-380	Street Lights	\$235.11 831300 ELECTRIC
E 101-43000-381	Utilities	\$527.92 831500 ELECTRIC
E 603-49450-381	Utilities	\$507.29 832000 ELECTRIC
E 602-49400-381	Utilities	\$107.30 832100 ELECTRIC
E 101-45600-381	Utilities	\$131.24 832400 ELECTRIC
E 603-49450-381	Utilities	\$83.22 832500 ELECTRIC
E 603-49450-381	Utilities	\$102.68 832600 ELECTRIC
E 602-49400-381	Utilities	\$78.15 833100 ELECTRIC
E 602-49400-381	Utilities	\$62.75 833300 ELECTRIC
E 101-45200-381	Utilities	\$33.25 833400 ELECTRIC
E 101-45200-381	Utilities	\$118.96 833600 ELECTRIC
E 208-49010-381	Utilities	\$157.12 9084202 ELECTRIC
E 602-49400-381	Utilities	\$972.93 970110800 ELECTRIC
E 101-42110-437	Other Miscellaneous	\$28.89 97017300 ELECTRIC
Total EAST CENTRAL ENERGY		\$9,888.74

Paid Chk# 008247E 10/25/2008 MILACA LOCAL LINK		
E 619-49900-321	Telephone	\$97.69 320-982-1099 PHONE SERVICE-DEP REG
E 101-45500-321	Telephone	\$36.96 320-982-1549 ALARM LINE - LIBRARY
E 101-42280-321	Telephone	\$86.66 320-982-3465 PHONE SERVICE-FIRE
Total MILACA LOCAL LINK		\$221.31

Paid Chk# 008248E 10/3/2008 UNION SECURITY INSURANCE CO.		
G 101-21707	Disability	\$283.29 4022335-0-1 LTD
Total UNION SECURITY INSURANCE CO.		\$283.29

Paid Chk# 008249E 10/17/2008 MN DEPT OF REVENUE		
G 602-20800	Sales Tax Payable	\$1,331.00 W/S SALES TAX

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OCTOBER 2008

		Check Amt	Invoice	Comment
Total MN DEPT OF REVENUE		\$1,331.00		
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Paid Chk#	008250E	10/31/2008	UNITED CARRIER NETWORKS	
E 101-42280-321	Telephone	\$7.87	4020342	LONG DISTANCE SERVICE-FIRE
E 101-41940-321	Telephone	\$48.30	4020370	LONG DISTANCE SERVICE-CITY HALL
E 101-43000-321	Telephone	\$8.50	4020375	LONG DISTANCE SERVICE-PW
E 101-42110-321	Telephone	\$54.01	4021370	LONG DISTANCE SERVICE-PD
E 619-49900-321	Telephone	\$12.14	4021396	LONG DISTANCE SERVICE-DEP REG
E 101-41940-321	Telephone	\$10.22	4021397	LONG DISTANCE SERVICE-LIQUOR
E 602-49400-321	Telephone	\$6.05	4021432	LONG DISTANCE SERVICE-WATER
E 101-45200-321	Telephone	\$7.22	4580547	LONG DISTANCE SERVICE-PARKS
Total UNITED CARRIER NETWORKS		\$154.31		
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Paid Chk#	008260E	10/24/2008	EAST CENTRAL ENERGY	
E 200-46500-437	Other Miscellaneous	(\$38.95)	203902702	CORRECT FINAL BILL AMT
E 200-46500-437	Other Miscellaneous	\$188.66	203902702	ELECTRIC-CREAMERY-FINAL BILL
Total EAST CENTRAL ENERGY		\$149.71		
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Paid Chk#	008261E	10/25/2008	MN DEPT OF LABOR & INDUSTRY	
R 607-32210	Building Permits	\$152.15	5086095069	3RD QTR SURCHARGE
Total MN DEPT OF LABOR & INDUSTRY		\$152.15		
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10100 General Bank		\$12,447.86		

Fund Summary

	10100 General Bank
101 GENERAL FUND	\$6,942.05
200 ECONOMIC DEV. FUND	\$215.29
208 CHARITABLE GAMBLING FUND	\$173.10
602 WATER FUND	\$3,982.22
603 SEWER FUND	\$873.22
607 BLDG INSPECTION FUND	\$152.15
619 DEPUTY REGISTRAR FUND	\$109.83
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	\$12,447.86

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10100 General Bank

Paid Chk# 035474 10/2/2008 EAST CENTRAL ENERGY					
E 602-49400-520	Buildings and Structures	\$2,475.11	2903818		ELECTRIC INTO WELL HOUSE
Total EAST CENTRAL ENERGY		\$2,475.11			
Paid Chk# 035475 10/8/2008 JIM'S MILLE LACS DISPOSAL					
E 101-43000-384	Refuse/Garbage Disposal	\$295.62	211948		GARBAGE-CITY
E 101-43000-312	Compost	\$300.00	211948		COMPOST
E 101-42280-384	Refuse/Garbage Disposal	\$17.09	211948		GARBAGE-FIRE
Total JIM'S MILLE LACS DISPOSAL		\$612.71			
Paid Chk# 035476 10/8/2008 MILACA BLDG CENTER					
E 602-49400-217	Other Operating Supplies	\$4.78			CABLE TIES-WATER
E 101-49810-217	Other Operating Supplies	\$7.16			SUPPLIES-AIRPORT
E 101-43000-215	Shop Supplies	\$7.66			OUTLET COVER-PW
E 101-45200-437	Other Miscellaneous	\$18.31			PAINT SUPPLIES-WRMG HSE
E 101-43000-217	Other Operating Supplies	\$52.41			SUPPLIES-PW
Total MILACA BLDG CENTER		\$90.32			
Paid Chk# 035477 10/8/2008 MOYER, GREG					
E 101-45200-215	Shop Supplies	\$56.43			REIMB PAINT REINEKE PARK
Total MOYER, GREG		\$56.43			
Paid Chk# 035530 10/23/2008 ASTECH					
E 101-43000-403	Repairs/Maint Streets	\$37,907.89	8-386		2008 SEALCOAT PROJECT
Total ASTECH		\$37,907.89			
Paid Chk# 035531 10/23/2008 BLUE CROSS BLUE SHIELD OF MINN					
G 101-21706	Medical Insur.	\$11,216.00	7S034-M0 4		MEDICAL INSUR - NOV 2008
Total BLUE CROSS BLUE SHIELD OF MINN		\$11,216.00			
Paid Chk# 035532 10/23/2008 KNIFE RIVER CORP. - NORTH CENT					
E 101-43000-403	Repairs/Maint Streets	\$186.62	110613		CLASS 5 AGGREGATE
Total KNIFE RIVER CORP. - NORTH CENT		\$186.62			
Paid Chk# 035533 10/23/2008 L.E.L.S.					
G 101-21710	Union Dues	\$168.00	LOCAL #238		POLICE UNION DUES - NOV 2008
Total L.E.L.S.		\$168.00			
Paid Chk# 035534 10/23/2008 M.E. PLUMBING & HEATING					
E 101-49810-530	Improv Other Than Bldgs	\$2,297.00	27898		INSTALL AIR CONDITIONER
Total M.E. PLUMBING & HEATING		\$2,297.00			
Paid Chk# 035535 10/23/2008 MN BENEFITS					
G 101-21712	Dental	\$427.70			LIFE/DENTAL - NOV 2008
G 101-21709	Life Insur.	\$179.14			LIFE/DENTAL - NOV 2008
Total MN BENEFITS		\$606.84			
Paid Chk# 035536 10/23/2008 MN VALLEY TESTING LABS					
E 602-49400-310	Other Professional Services	\$66.00	417765		TESTING
Total MN VALLEY TESTING LABS		\$66.00			
Paid Chk# 035537 10/23/2008 NORTH STAR GARAGE					
E 101-45200-310	Other Professional Services	\$3,067.56	113293		NEW TRANSMISSION-2001 DODGE
Total NORTH STAR GARAGE		\$3,067.56			
Paid Chk# 035538 10/23/2008 RANDY MARUDAS CONSTRUCTION					
E 101-49810-530	Improv Other Than Bldgs	\$6,991.00	190		AIRPORT ROOF/WINDOWS/DOORS

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OCTOBER 2008

			Check Amt	Invoice	Comment
Total RANDY MARUDAS CONSTRUCTION			\$6,991.00		
Paid Chk#	035539	10/23/2008	SMOKE-EATER		
E	101-42280-433	Dues and Subscriptions	\$138.00		SUBSCRIPTION
Total SMOKE-EATER			\$138.00		
Paid Chk#	035540	10/23/2008	USABLE LIFE		
G	101-21707	Disability	\$216.15	101408001G	DISABILITY/LIFE - NOV 2008
Total USABLE LIFE			\$216.15		
Paid Chk#	035541	10/23/2008	VANDER VEGT ELECTRIC		
E	101-49810-530	Improv Other Than Bldgs	\$386.36	28161	ELECTRIC WORK - AIRPORT
Total VANDER VEGT ELECTRIC			\$386.36		
Paid Chk#	035542	10/31/2008	GOV'T TRAINING SERVICE		
E	101-41510-208	Training and Travel	\$80.00		11/19 MNGFOA TRNG-GANN
Total GOV'T TRAINING SERVICE			\$80.00		
Paid Chk#	035543	10/31/2008	U.S. POSTMASTER		
E	603-49450-322	Postage	\$103.95		OCT BILLINGS
E	602-49400-322	Postage	\$103.95		OCT BILLINGS
Total U.S. POSTMASTER			\$207.90		
10100 General Bank			\$66,769.89		

Fund Summary

	10100	General Bank	
101 GENERAL FUND			\$64,016.10
602 WATER FUND			\$2,649.84
603 SEWER FUND			\$103.95
			<u>\$66,769.89</u>

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10100 General Bank

Paid Chk# 035550 11/20/2008 1ST CHOICE DOCUMENT DESTRUCTN					
E 619-49900-310	Other Professional Services	\$37.80	08-1958		PAPER SHREDDING-DEP REG
otal 1ST CHOICE DOCUMENT DESTRUCTN		\$37.80			
Paid Chk# 035551 11/20/2008 AMCON AGGREGATE & HOLDINGS					
E 101-43000-216	Chemicals and Chem Products	\$3,808.12	1414		24.66 TON ROAD SALT
Total AMCON AGGREGATE & HOLDINGS		\$3,808.12			
Paid Chk# 035552 11/20/2008 AMERICAN SOLUTIONS FR BUSINESS					
E 602-49400-201	Accessories (paper, pens, etc)	\$47.93	5771		UTILTY BILL ARTWORK
E 603-49450-201	Accessories (paper, pens, etc)	\$47.92	5771		UTILTY BILL ARTWORK
otal AMERICAN SOLUTIONS FR BUSINESS		\$95.85			
Paid Chk# 035553 11/20/2008 AMERIPRIDE					
E 101-45500-310	Other Professional Services	\$23.83	S548001		RUGS
E 101-41940-310	Other Professional Services	\$6.50	S548002		RUGS
E 619-49900-310	Other Professional Services	\$14.98	S548002		RUGS
E 101-45500-310	Other Professional Services	\$23.83	S552860		RUGS
E 619-49900-310	Other Professional Services	\$14.98	S552861		RUGS
E 101-41940-310	Other Professional Services	\$6.50	S552861		RUGS
E 101-45500-310	Other Professional Services	\$23.83	S557762		RUGS
E 101-41940-310	Other Professional Services	\$6.50	S557763		RUGS
E 619-49900-310	Other Professional Services	\$14.98	S557763		RUGS
Total AMERIPRIDE		\$135.93			
Paid Chk# 035554 11/20/2008 ANDERSON, JANE					
E 101-41410-217	Other Operating Supplies	\$112.00			ELECTION JUDGE
Total ANDERSON, JANE		\$112.00			
Paid Chk# 035555 11/20/2008 BECKLIN, ARDIS					
E 101-41410-217	Other Operating Supplies	\$158.00			ELECTION JUDGE
Total BECKLIN, ARDIS		\$158.00			
Paid Chk# 035556 11/20/2008 BILLINGS, CRAIG					
E 101-42280-208	Training and Travel	\$33.95			MILEAGE-MLC CHIEFS MTG
E 101-42280-208	Training and Travel	\$31.04			MILEAGE-ST CROIX FF ASSN MTG
Total BILLINGS, CRAIG		\$64.99			
Paid Chk# 035557 11/20/2008 BONESTROO ROSENE ANDERLIK					
E 211-49000-310	Other Professional Services	\$101.00	161645		PRINTS OF DOWNTOWN
E 501-43100-303	Engineering Fees	\$2,086.93	161647		169 IND PARK PHASE 2
E 602-49400-303	Engineering Fees	\$1,261.63	161648		WELL HOUSE
E 602-49400-303	Engineering Fees	\$771.28	161649		08-09 GIS MAPPING
E 603-49450-303	Engineering Fees	\$771.27	161649		08-09 GIS MAPPING
Total BONESTROO ROSENE ANDERLIK		\$4,992.11			
Paid Chk# 035558 11/20/2008 BRAUN INTERTEC					
E 200-46500-310	Other Professional Services	\$148.50	301103		CREAMERY/DRYING PLANT DEMO
Total BRAUN INTERTEC		\$148.50			
Paid Chk# 035559 11/20/2008 C. BANKS TREE SERVICE					
E 101-45200-310	Other Professional Services	\$500.00			REC PARK TREE AND STUMP REMOVAL
Total C. BANKS TREE SERVICE		\$500.00			
Paid Chk# 035560 11/20/2008 CHRISTENSEN, DON					
E 101-41410-217	Other Operating Supplies	\$136.00			ELECTION JUDGE
Total CHRISTENSEN, DON		\$136.00			

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			Check Amt	Invoice	Comment
Paid Chk# 035561	11/20/2008	CORNER MART			
E 101-42280-212	Auto Expense (Fuel/Repair)		\$4.90		GAS-FIRE
E 101-45200-212	Auto Expense (Fuel/Repair)		\$139.75		GAS-PARKS
E 101-42110-212	Auto Expense (Fuel/Repair)		\$765.42		GAS-POLICE
E 101-43000-212	Auto Expense (Fuel/Repair)		\$596.84		GAS-PW
E 700-50000-212	Auto Expense (Fuel/Repair)		\$136.00		GAS-JP
E 101-49810-212	Auto Expense (Fuel/Repair)		\$36.36		GAS-AIRPORT
	Total CORNER MART		\$1,679.27		
Paid Chk# 035562	11/20/2008	CUSTOM FIRE APARATUS			
E 101-42280-221	Equipment Parts/Repairs		\$87.95	12488	ALUMINUM CENTER CONSOLE
	Total CUSTOM FIRE APARATUS		\$87.95		
Paid Chk# 035563	11/20/2008	D. ERVASTI SALES, CO.			
E 602-49400-217	Other Operating Supplies		\$554.60	10021	BLUE MARKER AND FLAGS
	Total D. ERVASTI SALES, CO.		\$554.60		
Paid Chk# 035564	11/20/2008	DEPT. OF LABOR AND INDUSTRY			
E 101-43000-433	Dues and Subscriptions		\$20.00	B42 351R1461	BOILER REGISTRATION
	Total DEPT. OF LABOR AND INDUSTRY		\$20.00		
Paid Chk# 035565	11/20/2008	DOVE FRETLAND & VAN VALKENBURG			
E 101-41610-304	Legal Fees		\$875.00	50956	CIVIL RETAINER
E 101-41610-304	Legal Fees		\$3,122.26	50957	CRIMINAL RETAINER
	Total DOVE FRETLAND & VAN VALKENBURG		\$3,997.26		
Paid Chk# 035566	11/20/2008	E.C.M. PUBLISHERS, INC.			
E 404-49100-351	Legal Notices Publishing		\$13.65		CREAMERY/DRYING PLANT DEMO BIDS
E 607-42400-437	Other Miscellaneous		\$22.75		GORECKI COND USE AD
	Total E.C.M. PUBLISHERS, INC.		\$36.40		
Paid Chk# 035567	11/20/2008	EGGEN'S DIRECT SERVICE			
E 101-43000-212	Auto Expense (Fuel/Repair)		\$1,009.12		GAS-PW
E 101-42280-212	Auto Expense (Fuel/Repair)		\$241.35		GAS-FIRE
E 101-45200-212	Auto Expense (Fuel/Repair)		\$158.70		GAS-PARKS
	Total EGGEN'S DIRECT SERVICE		\$1,409.17		
Paid Chk# 035568	11/20/2008	EGGERT, LYNN			
E 101-41410-217	Other Operating Supplies		\$102.00		ELECTION JUDGE
	Total EGGERT, LYNN		\$102.00		
Paid Chk# 035569	11/20/2008	EMERGENCY MEDICAL PRODUCTS			
E 101-42280-221	Equipment Parts/Repairs		\$144.35	1108779	BATTERY
	Total EMERGENCY MEDICAL PRODUCTS		\$144.35		
Paid Chk# 035570	11/20/2008	ENVIROBATE METRO INC			
E 404-49100-310	Other Professional Services		\$15,960.00	PAY REQ #2	CREAMERY/DRYING PLANT HAZ MAT PRJ
E 404-49100-310	Other Professional Services		\$6,350.00	PAY REQ #3	CREAMERY/DRYING PLANT HAZ MAT PRJ
	Total ENVIROBATE METRO INC		\$22,310.00		
Paid Chk# 035571	11/20/2008	FEHRING, MARY			
E 101-41410-217	Other Operating Supplies		\$136.00		ELECTION JUDGE
	Total FEHRING, MARY		\$136.00		
Paid Chk# 035572	11/20/2008	FIRE INSTRUCTION & RESCUE ED.			
E 101-42280-208	Training and Travel		\$720.00	5691	RIT AND MAY DAY RIT
E 101-42280-208	Training and Travel		\$450.00	5734	MAY DAY RIT-HO
E 101-42280-208	Training and Travel		\$450.00	5736	VENTILATION TRAILER

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			Check Amt	Invoice	Comment
Total FIRE INSTRUCTION & RESCUE ED.			\$1,620.00		
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Paid Chk#	035573	11/20/2008	FRONTIER		
E 602-49400-321	Telephone		\$1.92	983-0121	PHONE SVC-WATER
E 101-49810-321	Telephone		\$48.80	983-2648	PHONE SVC-AIRPORT
E 101-41940-321	Telephone		\$184.45	983-3141	PHONE SVC-CITY HALL
E 101-45500-321	Telephone		\$16.20	983-3141	PHONE SVC-LIBRARY
E 101-41940-321	Telephone		\$47.16	983-3142	PHONE SVC-CITY HALL
E 619-49900-321	Telephone		\$88.58	983-3143	PHONE SVC-DEP REG
E 101-42280-321	Telephone		\$47.49	983-3465	PHONE SVC-FIRE
E 101-45200-321	Telephone		\$43.22	983-5729	PHONE SVC-PARKS
E 602-49400-321	Telephone		\$121.75	983-6134	PHONE SVC-WATER
E 101-42110-321	Telephone		\$93.07	983-6166	PHONE SVC-POLICE
E 101-43000-321	Telephone		\$99.51	983-6547	PHONE SVC-PW
Total FRONTIER			\$792.15		
<hr/>					
Paid Chk#	035574	11/20/2008	GAHM, LAURIE		
E 101-41410-217	Other Operating Supplies		\$156.00		ELECTION JUDGE
Total GAHM, LAURIE			\$156.00		
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Paid Chk#	035575	11/20/2008	GANN, TRACY		
E 101-41510-208	Training and Travel		\$131.75		ETHICS TRAINING COURSE
Total GANN, TRACY			\$131.75		
<hr/>					
Paid Chk#	035576	11/20/2008	GRAINGER		
E 101-45500-217	Other Operating Supplies		\$99.49	9773739660	LIGHT BULBS (2)
E 101-45500-217	Other Operating Supplies		\$99.49	9776470404	LIGHT BULBS (2)
E 101-45500-217	Other Operating Supplies		\$204.80	9779070946	ELECTRONIC BALLAST
Total GRAINGER			\$403.78		
<hr/>					
Paid Chk#	035577	11/20/2008	GRANITE ELECTRONICS		
E 101-42280-226	Radio Repair		\$119.96	232503	PAGER REPAIR
Total GRANITE ELECTRONICS			\$119.96		
<hr/>					
Paid Chk#	035578	11/20/2008	HARDY AUTO PARTS		
E 101-42280-240	Small Tools and Minor Equip		\$34.19	36490	TOW STRAP
Total HARDY AUTO PARTS			\$34.19		
<hr/>					
Paid Chk#	035579	11/20/2008	HARP, ELMER		
R 602-37100	Water Sales		\$15.00		REFUND WATER/SEWER DEPOSIT
Total HARP, ELMER			\$15.00		
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Paid Chk#	035580	11/20/2008	HAWKINS, INC.		
E 602-49400-216	Chemicals and Chem Products		\$4,073.99	1245913	CHEMICALS
Total HAWKINS, INC.			\$4,073.99		
<hr/>					
Paid Chk#	035581	11/20/2008	HD SUPPLY WATERWORKS, LTD		
E 602-49400-218	Parts - Water Dept.		\$2,678.65	8137417	PARTS
E 602-49400-221	Equipment Parts/Repairs		\$3,757.02	8180637	MXU BATTERIES
Total HD SUPPLY WATERWORKS, LTD			\$6,435.67		
<hr/>					
Paid Chk#	035582	11/20/2008	INDUSTRIAL MAGNETICS INC		
E 603-49450-221	Equipment Parts/Repairs		\$606.00	124624	POWER LIFT MAGNET
Total INDUSTRIAL MAGNETICS INC			\$606.00		
<hr/>					
Paid Chk#	035583	11/20/2008	JOHNSON, ARLA		
E 101-41410-217	Other Operating Supplies		\$136.00		ELECTION JUDGE
Total JOHNSON, ARLA			\$136.00		

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Paid Chk# 035584	11/20/2008	K.E.E.P.R.S.			
E 101-42110-434	Uniforms		\$133.26	103605	WALDAHL UNIFORM
		Total K.E.E.P.R.S.	\$133.26		
Paid Chk# 035585	11/20/2008	KATKE, DELORIS			
E 101-41310-310	Other Professional Services		\$210.00		VERNA QUAINANCE PROF SERVICES
		Total KATKE, DELORIS	\$210.00		
Paid Chk# 035586	11/20/2008	KDV TECHNOLOGY AND CONSULTING			
E 101-41940-310	Other Professional Services		\$825.00	39582	OCT NETWORK
		Total KDV TECHNOLOGY AND CONSULTING	\$825.00		
Paid Chk# 035587	11/20/2008	KNIFE RIVER CORP. - NORTH CENT			
E 101-43000-216	Chemicals and Chem Products		\$1,909.74		265.65 TON SAND
E 101-43000-216	Chemicals and Chem Products		\$586.23		81.55 TON SAND
		Total KNIFE RIVER CORP. - NORTH CENT	\$2,495.97		
Paid Chk# 035588	11/20/2008	KOCH'S HARDWARE HANK			
E 101-41940-217	Other Operating Supplies		\$7.18		SUPPLIES-CITY
E 208-49020-406	Trail Maintenance		\$2.44		SUPPLIES-TRAILS
E 602-49400-217	Other Operating Supplies		\$92.84		SUPPLIES-WATER
E 603-49450-217	Other Operating Supplies		\$5.84		SUPPLIES-SEWER
E 101-43000-215	Shop Supplies		\$170.31		SUPPLIES-PW
E 101-45200-215	Shop Supplies		\$113.98		SUPPLIES-PARKS
E 101-42110-437	Other Miscellaneous		\$42.91		SUPPLIES-POLICE
E 101-49810-217	Other Operating Supplies		\$22.18		SUPPLIES-AIRPORT
		Total KOCH'S HARDWARE HANK	\$457.68		
Paid Chk# 035589	11/20/2008	LANG, LINDA			
E 101-41410-217	Other Operating Supplies		\$76.00		ELECTION JUDGE
		Total LANG, LINDA	\$76.00		
Paid Chk# 035590	11/20/2008	LIND, MARSHALL			
E 700-50000-208	Training and Travel		\$9.75		2008 FALL SEMINAR MILEAGE
		Total LIND, MARSHALL	\$9.75		
Paid Chk# 035591	11/20/2008	MACQUEEN EQUIPMENT			
E 101-43000-221	Equipment Parts/Repairs		\$302.46	2086274	ELGIN GUTTER BROOM
		Total MACQUEEN EQUIPMENT	\$302.46		
Paid Chk# 035592	11/20/2008	MAURER, VIRGINIA			
E 101-41410-217	Other Operating Supplies		\$324.00		ELECTION JUDGE
		Total MAURER, VIRGINIA	\$324.00		
Paid Chk# 035593	11/20/2008	MEYER'S MILACA BTB			
E 101-45200-221	Equipment Parts/Repairs		\$116.77	2071	PARTS-PARKS
		Total MEYER'S MILACA BTB	\$116.77		
Paid Chk# 035594	11/20/2008	MILACA AUTO VALUE			
E 101-43000-221	Equipment Parts/Repairs		\$126.32		PARTS-PW
E 101-43000-215	Shop Supplies		\$93.50		PAPER WIPERS
		Total MILACA AUTO VALUE	\$219.82		
Paid Chk# 035595	11/20/2008	MILACA DEPOT FLORAL			
E 101-49200-450	Unallocated		\$47.93	4270	BURKLUND SERVICE
		Total MILACA DEPOT FLORAL	\$47.93		
Paid Chk# 035596	11/20/2008	MILACA LAWN & GARDEN			
E 208-49020-406	Trail Maintenance		\$151.77	112390	GEAR HEAD

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			Check Amt	Invoice	Comment
E 101-43000-221	Equipment Parts/Repairs		\$61.45	114716	AIR PURGE BUBBLE
Total MILACA LAWN & GARDEN			\$213.22		
<hr/>					
Paid Chk# 035597	11/20/2008	MILACA SUPER VALU			
E 101-41940-217	Other Operating Supplies		\$20.52	2002151656	BREAKROOM SUPPLIES
Total MILACA SUPER VALU			\$20.52		
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Paid Chk# 035598	11/20/2008	MN DEPT OF HEALTH			
G 602-20810	Water Test Fee Payable		\$1,590.00	148002 MILAC	4TH QUARTER WATER TEST
Total MN DEPT OF HEALTH			\$1,590.00		
<hr/>					
Paid Chk# 035599	11/20/2008	MN VALLEY TESTING LABS			
E 602-49400-310	Other Professional Services		\$66.00	422802	TESTING
Total MN VALLEY TESTING LABS			\$66.00		
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Paid Chk# 035600	11/20/2008	MULLER, KENNETH D.			
E 101-41110-208	Training and Travel		\$91.18		BUSINESS RETENTION/EXPANSION MILEAGE
Total MULLER, KENNETH D.			\$91.18		
<hr/>					
Paid Chk# 035601	11/20/2008	NORTH STAR GARAGE			
E 101-42110-212	Auto Expense (Fuel/Repair)		\$23.00	113483	REPAIR - SQUAD CAR
Total NORTH STAR GARAGE			\$23.00		
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Paid Chk# 035602	11/20/2008	NORTHEAST TECHNICAL SERVICES			
E 603-49450-310	Other Professional Services		\$447.78	08-07330	TESTING
Total NORTHEAST TECHNICAL SERVICES			\$447.78		
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Paid Chk# 035603	11/20/2008	NORTHERN WATER WORKS SUPPLY			
E 602-49400-221	Equipment Parts/Repairs		\$113.24	S01176062.00	BATTERIES
Total NORTHERN WATER WORKS SUPPLY			\$113.24		
<hr/>					
Paid Chk# 035604	11/20/2008	OIEN, GLORIA			
E 101-41410-217	Other Operating Supplies		\$186.00		ELECTION JUDGE
Total OIEN, GLORIA			\$186.00		
<hr/>					
Paid Chk# 035605	11/20/2008	OLSON, JON			
E 101-41410-217	Other Operating Supplies		\$158.00		ELECTION JUDGE
Total OLSON, JON			\$158.00		
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Paid Chk# 035606	11/20/2008	ONE CALL CONCEPTS			
E 602-49400-310	Other Professional Services		\$42.05	8101344	OCTOBER LOCATES
Total ONE CALL CONCEPTS			\$42.05		
<hr/>					
Paid Chk# 035607	11/20/2008	OSCAR'S REBUILDING			
E 101-43000-310	Other Professional Services		\$128.25		SWEEPER REPAIR
Total OSCAR'S REBUILDING			\$128.25		
<hr/>					
Paid Chk# 035608	11/20/2008	PETERSON, SKIP			
E 101-41410-217	Other Operating Supplies		\$132.00		ELECTION JUDGE
Total PETERSON, SKIP			\$132.00		
<hr/>					
Paid Chk# 035609	11/20/2008	PLOEGER, LOIS			
E 101-41410-217	Other Operating Supplies		\$132.00		ELECTION JUDGE
Total PLOEGER, LOIS			\$132.00		
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Paid Chk# 035610	11/20/2008	POWERPLAN			
E 101-43000-221	Equipment Parts/Repairs		\$41.46		PARTS - PW
E 101-43000-221	Equipment Parts/Repairs		\$88.48		PARTS - PW
Total POWERPLAN			\$129.94		

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			Check Amt	Invoice	Comment
Paid Chk# 035611	11/20/2008	PREUSSER CONSTRUCTION INC			
E 602-49400-520	Buildings and Structures		\$99,829.56	PAY REQ #4	WELL HOUSE
Total	PREUSSER CONSTRUCTION INC		\$99,829.56		
Paid Chk# 035612	11/20/2008	QUALITY FLOW SYSTEMS			
E 603-49450-310	Other Professional Services		\$924.14	20611	LIFT STATION REPAIR
Total	QUALITY FLOW SYSTEMS		\$924.14		
Paid Chk# 035613	11/20/2008	QUILL CORPORATION			
E 607-42400-201	Accessories (paper, pens, etc)		\$13.22	1662577	FILE FOLDERS-BUILDING
E 101-41940-201	Accessories (paper, pens, etc)		\$25.47	1662577	FILE FOLDERS/TAPE-CITY
E 101-41510-201	Accessories (paper, pens, etc)		\$44.45	1662577	FILE FOLDERS-TREASURER
E 101-42110-201	Accessories (paper, pens, etc)		\$121.37	1887125	SUPPLIES-POLICE
E 603-49450-201	Accessories (paper, pens, etc)		\$88.38	1958737	PRINTER TONER-SEWER
E 602-49400-201	Accessories (paper, pens, etc)		\$88.38	1958737	PRINTER TONER-WATER
E 101-41940-201	Accessories (paper, pens, etc)		\$5.94	1958737	CALCULATOR RIBBON-CITY
E 101-41510-201	Accessories (paper, pens, etc)		\$115.44	1986323	W2/1099-TREASURER
E 101-41940-201	Accessories (paper, pens, etc)		\$108.61	1988868	ENVELOPES-CITY
E 619-49900-201	Accessories (paper, pens, etc)		\$44.60	2045259	SUPPLIES-DEP REG
E 101-42280-201	Accessories (paper, pens, etc)		\$42.58	2045259	PRINTER TONER-FIRE
E 607-42400-201	Accessories (paper, pens, etc)		\$30.11	2045259	FILE FOLDERS/LABELS-BUILDING
E 101-41510-201	Accessories (paper, pens, etc)		\$29.80	2045259	SUPPLIES-TREASURER
E 101-41940-201	Accessories (paper, pens, etc)		\$248.85	2454082	PAPER-CITY
E 607-42400-201	Accessories (paper, pens, etc)		\$9.05	2475896	STAMP-BUILDING
Total	QUILL CORPORATION		\$1,016.25		
Paid Chk# 035614	11/20/2008	ROHMAN LAWN CARE			
E 101-49200-450	Unallocated		\$185.00	14131	MOWING
Total	ROHMAN LAWN CARE		\$185.00		
Paid Chk# 035615	11/20/2008	SCHARBER & SONS			
E 101-43000-580	Other Equipment		\$7,309.51	10636	BRUSH CHIPPER
Total	SCHARBER & SONS		\$7,309.51		
Paid Chk# 035616	11/20/2008	SIEMENS BUILDING TECHNOLOGIES			
E 101-45500-310	Other Professional Services		\$2,877.40	5441002364	REPAIR LIBRARY FIRE PANEL
Total	SIEMENS BUILDING TECHNOLOGIES		\$2,877.40		
Paid Chk# 035617	11/20/2008	SPRINT PCS			
E 101-43000-321	Telephone		\$30.05	613620816	NOV CELL SERVICE
E 101-45200-321	Telephone		\$30.05	613620816	NOV CELL SERVICE
E 101-42280-321	Telephone		\$30.05	613620816	NOV CELL SERVICE
Total	SPRINT PCS		\$90.15		
Paid Chk# 035618	11/20/2008	STREICHER'S			
E 101-42110-434	Uniforms		\$106.50	I558850	NEW PARTTIME BADGE
Total	STREICHER'S		\$106.50		
Paid Chk# 035619	11/20/2008	THORSBAKKEN, LEONA			
E 101-41410-217	Other Operating Supplies		\$136.00		ELECTION JUDGE
Total	THORSBAKKEN, LEONA		\$136.00		
Paid Chk# 035620	11/20/2008	TRAUT WELLS			
E 602-49400-310	Other Professional Services		\$19.00	211697	TESTING
Total	TRAUT WELLS		\$19.00		
Paid Chk# 035621	11/20/2008	UNITED PARCEL SERVICE			
E 101-43000-230	Safety		\$18.39	93Y2Y2428	SHIPPING

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			Check Amt	Invoice	Comment
Total UNITED PARCEL SERVICE			\$18.39		
Paid Chk#	035622	11/20/2008	VACUUM CENTER & SEWING ROOM		
E 101-45500-217	Other Operating Supplies		\$12.83	73988	VACUUM BAGS
E 101-41940-217	Other Operating Supplies		\$12.83	73988	VACUUM BAGS
Total VACUUM CENTER & SEWING ROOM			\$25.66		
Paid Chk#	035623	11/20/2008	WIEDEWITSCH, STACEY		
E 101-42280-310	Other Professional Services		\$500.00		FIRE DEPT PROFESSIONAL SVCS
Total WIEDEWITSCH, STACEY			\$500.00		
Paid Chk#	035624	11/20/2008	WILKEN, NANCY		
E 101-41410-217	Other Operating Supplies		\$114.00		ELECTION JUDGE
Total WILKEN, NANCY			\$114.00		
10100 General Bank			\$177,034.17		

Fund Summary

	10100 General Bank
101 GENERAL FUND	\$33,766.91
200 ECONOMIC DEV. FUND	\$148.50
208 CHARITABLE GAMBLING FUND	\$154.21
211 INITIATIVE FOUNDATION	\$101.00
404 TIF# 1-10 DOWNTOWN	\$22,323.65
501 INDUSTRIAL PARK PROJ.	\$2,086.93
602 WATER FUND	\$115,124.84
603 SEWER FUND	\$2,891.33
607 BLDG INSPECTION FUND	\$75.13
619 DEPUTY REGISTRAR FUND	\$215.92
700 BRAHAM-MILACA JOINT POWERS	\$145.75
	<u>\$177,034.17</u>

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10900 Liquor Bank

Paid Chk#	Date	Payee	Check Amt	Invoice	Comment
10900 Liquor Bank					
Paid Chk# 908038E	10/15/2008	MILACA, CITY OF (WATER/SEWER)			
E 609-49750-381		Utilities	\$29.17	01-00015990	WATER/SEWER
Total MILACA, CITY OF (WATER/SEWER)			\$29.17		
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Paid Chk# 908039E	10/7/2008	EAST CENTRAL ENERGY			
E 609-49750-381		Utilities	\$1,641.67	7115200	ELECTRIC
Total EAST CENTRAL ENERGY			\$1,641.67		
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Paid Chk# 908040E	10/10/2008	CENTERPOINT ENERGY MINNEGASCO			
E 609-49750-381		Utilities	\$15.98	128-000-782-1	NATURAL GAS
Total CENTERPOINT ENERGY MINNEGASCO			\$15.98		
<hr/>					
Paid Chk# 908041E	10/17/2008	MN DEPT OF REVENUE			
G 609-20800		Sales Tax Payable	\$10,414.00	9576201	LIQUOR SALES TAX
Total MN DEPT OF REVENUE			\$10,414.00		
10900 Liquor Bank			\$12,100.82		

Fund Summary

609 MUNICIPAL LIQUOR FUND	10900 Liquor Bank	\$12,100.82
		<u>\$12,100.82</u>

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10900 Liquor Bank

Paid Chk#	Date	Company	Check Amt	Invoice	Comment
10900 Liquor Bank					
Paid Chk# 020763	10/2/2008	BELLBOY CORP.			
E 609-49750-251	Liquor For Resale		\$392.75	46026600	LIQUOR
E 609-49750-253	Wine For Resale		\$1,219.00	46026600	WINE
E 609-49750-251	Liquor For Resale		\$813.50	46173200	LIQUOR
E 609-49750-253	Wine For Resale		\$392.00	46173200	WINE
	Total BELLBOY CORP.		\$2,817.25		
Paid Chk# 020764 10/2/2008 BERNICKS					
E 609-49750-252	Beer For Resale		\$366.55	116087	BEER
E 609-49750-254	Mix/Non Alcoholic		\$29.40	117865	NA
E 609-49750-252	Beer For Resale		\$362.50	117866	BEER
E 609-49750-254	Mix/Non Alcoholic		\$73.80	120365	NA
E 609-49750-254	Mix/Non Alcoholic		\$24.65	120366	NA
E 609-49750-254	Mix/Non Alcoholic		\$51.90	122903	NA
E 609-49750-252	Beer For Resale		\$1,777.60	122964	BEER
	Total BERNICKS		\$2,686.40		
Paid Chk# 020765 10/2/2008 C & L DISTRIBUTING CO.					
E 609-49750-252	Beer For Resale		\$3,665.95	166536	BEER
E 609-49750-260	Deposits		(\$180.00)	166536	DEPOSITS
E 609-49750-254	Mix/Non Alcoholic		\$115.55	166536	NA
E 609-49750-260	Deposits		(\$30.00)	167422	DEPOSITS
E 609-49750-252	Beer For Resale		\$12,429.95	167422	BEER
E 609-49750-254	Mix/Non Alcoholic		\$142.20	167422	NA
E 609-49750-260	Deposits		(\$30.00)	168435	DEPOSITS
E 609-49750-252	Beer For Resale		\$4,732.45	168435	BEER
E 609-49750-254	Mix/Non Alcoholic		\$54.75	168435	NA
E 609-49750-252	Beer For Resale		\$11,812.10	169201	BEER
E 609-49750-254	Mix/Non Alcoholic		\$74.20	169201	NA
	Total C & L DISTRIBUTING CO.		\$32,787.15		
Paid Chk# 020766 10/2/2008 D&D BEER CO					
E 609-49750-252	Beer For Resale		\$432.00	357388	BEER
E 609-49750-252	Beer For Resale		\$715.60	358013	BEER
	Total D&D BEER CO		\$1,147.60		
Paid Chk# 020767 10/2/2008 DAHLHEIMER DISTRIBUTING CO.					
E 609-49750-252	Beer For Resale		\$49.10	88317	BEER
E 609-49750-254	Mix/Non Alcoholic		\$21.95	88317	NA
E 609-49750-252	Beer For Resale		\$6,501.60	88317	BEER
E 609-49750-252	Beer For Resale		\$1,348.45	88935	BEER
E 609-49750-253	Wine For Resale		\$88.00	88935	WINE
E 609-49750-260	Deposits		\$30.00	88935	DEPOSITS
E 609-49750-260	Deposits		\$30.00	89166	DEPOSITS
E 609-49750-254	Mix/Non Alcoholic		\$40.00	89166	NA
E 609-49750-252	Beer For Resale		\$1,058.65	89559	BEER
E 609-49750-260	Deposits		(\$30.00)	89559	DEPOSITS
E 609-49750-252	Beer For Resale		\$1,296.80	90177	BEER
E 609-49750-252	Beer For Resale		\$4,026.52	90819	BEER
	Total DAHLHEIMER DISTRIBUTING CO.		\$14,461.07		
Paid Chk# 020768 10/2/2008 GRIGGS, COOPER & CO., INC.					
E 609-49750-333	Freight and Express		\$1.50	111486	FREIGHT
E 609-49750-251	Liquor For Resale		\$122.00	111486	LIQUOR
E 609-49750-251	Liquor For Resale		\$175.80	111787	LIQUOR
E 609-49750-253	Wine For Resale		\$63.80	111787	WINE
E 609-49750-333	Freight and Express		\$6.00	111787	FREIGHT

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OCTOBER 2008

			Check Amt	Invoice	Comment
E 609-49750-252	Beer For Resale		(\$35.00)	111788	BEER
E 609-49750-253	Wine For Resale		(\$40.00)	111788	WINE
E 609-49750-333	Freight and Express		\$132.00	111788	FREIGHT
E 609-49750-254	Mix/Non Alcoholic		\$192.48	111788	NA
E 609-49750-251	Liquor For Resale		\$7,568.60	111788	LIQUOR
E 609-49750-251	Liquor For Resale		\$103.00	117969	LIQUOR
E 609-49750-333	Freight and Express		\$1.50	117969	FREIGHT
E 609-49750-333	Freight and Express		\$9.00	118340	FREIGHT
E 609-49750-253	Wine For Resale		\$463.50	118340	WINE
E 609-49750-251	Liquor For Resale		\$4,085.11	118341	LIQUOR
E 609-49750-253	Wine For Resale		(\$8.00)	118341	WINE
E 609-49750-333	Freight and Express		\$51.00	118341	FREIGHT
Total GRIGGS, COOPER & CO., INC.			\$12,892.29		
<hr/>					
Paid Chk#	020769	10/2/2008	GROSSLEIN BEVERAGES, INC.		
E 609-49750-252	Beer For Resale		\$1,548.45	342315	BEER
E 609-49750-260	Deposits		(\$60.00)	342315	DEPOSITS
E 609-49750-333	Freight and Express		\$3.00	342315	DELIVERY
E 609-49750-333	Freight and Express		\$3.00	342593	FREIGHT
E 609-49750-252	Beer For Resale		\$217.80	342593	BEER
E 609-49750-252	Beer For Resale		\$2,367.10	342947	BEER
E 609-49750-260	Deposits		(\$30.00)	342947	DEPOSITS
E 609-49750-333	Freight and Express		\$3.00	342947	DELIVERY
E 609-49750-260	Deposits		(\$30.00)	343355	DEPOSITS
E 609-49750-333	Freight and Express		\$3.00	343355	FREIGHT
E 609-49750-252	Beer For Resale		\$4,734.90	343355	BEER
E 609-49750-252	Beer For Resale		\$460.80	343440	BEER
Total GROSSLEIN BEVERAGES, INC.			\$9,221.05		
<hr/>					
Paid Chk#	020770	10/2/2008	JOHNSON BROTHERS LIQUOR CO.		
E 609-49750-251	Liquor For Resale		\$764.94	1498339	LIQUOR
E 609-49750-253	Wine For Resale		\$327.40	1498339	WINE
E 609-49750-333	Freight and Express		\$28.97	1498339	DELIVERY
E 609-49750-333	Freight and Express		\$128.75	1501808	DELIVERY
E 609-49750-253	Wine For Resale		\$1,946.01	1501808	WINE
E 609-49750-251	Liquor For Resale		\$2,711.62	1501808	LIQUOR
E 609-49750-253	Wine For Resale		\$573.85	1505563	WINE
E 609-49750-251	Liquor For Resale		\$860.40	1505563	LIQUOR
E 609-49750-333	Freight and Express		\$56.52	1505563	FREIGHT
E 609-49750-251	Liquor For Resale		\$4,309.26	1509124	LIQUOR
E 609-49750-253	Wine For Resale		\$1,852.60	1509124	WINE
E 609-49750-333	Freight and Express		\$138.17	1509124	FREIGHT
Total JOHNSON BROTHERS LIQUOR CO.			\$13,698.49		
<hr/>					
Paid Chk#	020771	10/2/2008	PAT KERNS WINE MERCHANTS		
E 609-49750-253	Wine For Resale		\$192.00	5285	WINE
E 609-49750-333	Freight and Express		\$3.50	5285	DELIVERY
Total PAT KERNS WINE MERCHANTS			\$195.50		
<hr/>					
Paid Chk#	020772	10/2/2008	PAUSTIS & SONS		
E 609-49750-333	Freight and Express		\$11.25	8196372	DELIVERY
E 609-49750-253	Wine For Resale		\$585.92	8196372	WINE
Total PAUSTIS & SONS			\$597.17		
<hr/>					
Paid Chk#	020773	10/2/2008	PHILLIPS WINE AND SPIRITS		
E 609-49750-251	Liquor For Resale		\$1,874.07	2655316	LIQUOR
E 609-49750-253	Wine For Resale		\$3,176.15	2655316	WINE
E 609-49750-254	Mix/Non Alcoholic		\$101.75	2655316	NA

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			Check Amt	Invoice	Comment
E 609-49750-333	Freight and Express		\$95.77	2655316	DELIVERY
E 609-49750-251	Liquor For Resale		\$998.50	2660969	LIQUOR
E 609-49750-253	Wine For Resale		\$1,616.55	2660969	WINE
E 609-49750-333	Freight and Express		\$100.49	2660969	DELIVERY
E 609-49750-251	Liquor For Resale		(\$32.20)	3393835	CREDIT
E 609-49750-251	Liquor For Resale		(\$102.07)	3394954	CREDIT
Total PHILLIPS WINE AND SPIRITS			\$7,829.01		
<hr/>					
Paid Chk# 020774	10/2/2008	VINOCOPIA			
E 609-49750-251	Liquor For Resale		\$616.30	10240	LIQUOR
E 609-49750-253	Wine For Resale		\$1,117.43	10240	WINE
E 609-49750-333	Freight and Express		\$48.75	10240	FREIGHT
E 609-49750-333	Freight and Express		\$22.50	9991	DELIVERY
E 609-49750-253	Wine For Resale		\$896.00	9991	WINE
E 609-49750-251	Liquor For Resale		\$1,016.25	9991	LIQUOR
Total VINOCOPIA			\$3,717.23		
<hr/>					
Paid Chk# 020775	10/2/2008	VINTAGE ONE WINES			
E 609-49750-333	Freight and Express		\$15.00	12133	DELIVERY
E 609-49750-253	Wine For Resale		\$256.00	12133	WINE
Total VINTAGE ONE WINES			\$271.00		
<hr/>					
Paid Chk# 020776	10/2/2008	WINE MERCHANTS			
E 609-49750-333	Freight and Express		\$1.57	244669	DELIVERY
E 609-49750-253	Wine For Resale		\$103.50	244669	WINE
Total WINE MERCHANTS			\$105.07		
<hr/>					
Paid Chk# 020777	10/8/2008	JIM'S MILLE LACS DISPOSAL			
E 609-49750-384	Refuse/Garbage Disposal		\$105.30	219225	SEPT GARBAGE
Total JIM'S MILLE LACS DISPOSAL			\$105.30		
<hr/>					
Paid Chk# 020793	10/23/2008	JOHNSON BROTHERS LIQUOR CO.			
E 609-49750-251	Liquor For Resale		\$270.80	1479719	LIQUOR
E 609-49750-253	Wine For Resale		\$40.25	1479719	WINE
Total JOHNSON BROTHERS LIQUOR CO.			\$311.05		
10900 Liquor Bank			\$102,842.63		
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Fund Summary					
			10900 Liquor Bank		
609 MUNICIPAL LIQUOR FUND			\$102,842.63		
			\$102,842.63		

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NOVEMBER 2008

Check Amt Invoice Comment

10900 Liquor Bank

Paid Chk#	Date	Vendor	Check Amt	Invoice	Comment
7-UP BOTTLING					
E 609-49750-254	11/20/2008	Mix/Non Alcoholic	\$84.40	41411	NA
E 609-49750-254	11/20/2008	Mix/Non Alcoholic	\$125.20	41533	NA
Total 7-UP BOTTLING			\$209.60		
AMERIPRIDE					
E 609-49750-310	11/20/2008	Other Professional Services	\$28.42	S548008	RUGS
E 609-49750-310	11/20/2008	Other Professional Services	\$61.97	S550456	RUGS
E 609-49750-310	11/20/2008	Other Professional Services	\$28.42	S552866	RUGS
E 609-49750-310	11/20/2008	Other Professional Services	\$61.97	S555307	RUGS
E 609-49750-217	11/20/2008	Other Operating Supplies	\$64.08	S555307	PAPER TOWELS
E 609-49750-310	11/20/2008	Other Professional Services	\$28.42	S557769	RUGS
Total AMERIPRIDE			\$273.28		
BELLBOY CORP.					
E 609-49750-259	11/20/2008	Other For Resale	\$161.00	81407200	MISC
E 609-49750-259	11/20/2008	Other For Resale	\$17.94	81480100	MISC
E 609-49750-259	11/20/2008	Other For Resale	\$13.20	81510200	MISC
Total BELLBOY CORP.			\$192.14		
CRYSTAL SPRINGS ICE					
E 609-49750-259	11/20/2008	Other For Resale	\$163.30	300004067	ICE
E 609-49750-259	11/20/2008	Other For Resale	\$158.40	300004115	ICE
E 609-49750-259	11/20/2008	Other For Resale	(\$23.40)	50617c	CREDIT
Total CRYSTAL SPRINGS ICE			\$298.30		
DEPT. OF PUBLIC SAFETY					
E 609-49750-433	11/20/2008	Dues and Subscriptions	\$20.00		2009 BUYERS CARD
Total DEPT. OF PUBLIC SAFETY			\$20.00		
EXTREME BEVERAGES, LLC					
E 609-49750-254	11/20/2008	Mix/Non Alcoholic	\$100.50	721425	NA
Total EXTREME BEVERAGES, LLC			\$100.50		
FRONTIER					
E 609-49750-321	11/20/2008	Telephone	\$102.11	983-6255	NOV PHONE BILL
Total FRONTIER			\$102.11		
GODFATHER'S EXTERMINATING					
E 609-49750-310	11/20/2008	Other Professional Services	\$51.03	20574410	PEST CONTROL
Total GODFATHER'S EXTERMINATING			\$51.03		
GRANITE CITY JOBBING					
E 609-49750-333	11/20/2008	Freight and Express	\$4.25	584305	DELIVERY
E 609-49750-256	11/20/2008	Tobacco Products For Resale	\$271.50	584305	TOBACCO
E 609-49750-254	11/20/2008	Mix/Non Alcoholic	\$4.53	584305	NA
E 609-49750-259	11/20/2008	Other For Resale	\$13.35	584305	MISC
E 609-49750-259	11/20/2008	Other For Resale	\$13.35	584953	MISC
E 609-49750-333	11/20/2008	Freight and Express	\$4.25	584953	DELIVERY
E 609-49750-254	11/20/2008	Mix/Non Alcoholic	\$21.73	584953	NA
E 609-49750-217	11/20/2008	Other Operating Supplies	\$76.33	584953	SUPPLIES
E 609-49750-256	11/20/2008	Tobacco Products For Resale	\$458.12	584953	TOBACCO
E 609-49750-256	11/20/2008	Tobacco Products For Resale	\$88.62	585725	TOBACCO
E 609-49750-333	11/20/2008	Freight and Express	\$4.25	585725	DELIVERY
E 609-49750-259	11/20/2008	Other For Resale	\$229.87	585725	MISC
E 609-49750-217	11/20/2008	Other Operating Supplies	\$46.49	586329	SUPPLIES
E 609-49750-333	11/20/2008	Freight and Express	\$4.25	586329	DELIVERY

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			Check Amt	Invoice	Comment
E 609-49750-256	Tobacco Products For Resale		\$482.10	586329	TOBACCO
E 609-49750-259	Other For Resale		\$30.77	586329	MISC
Total GRANITE CITY JOBBING			\$1,753.76		
<hr/>					
Paid Chk# 020818	11/20/2008	J & DS MEATS			
E 609-49750-259	Other For Resale		\$40.50	6206-34	MISC
Total J & DS MEATS			\$40.50		
<hr/>					
Paid Chk# 020819	11/20/2008	KOCH'S HARDWARE HANK			
E 609-49750-217	Other Operating Supplies		\$93.55		SUPPLIES
Total KOCH'S HARDWARE HANK			\$93.55		
<hr/>					
Paid Chk# 020820	11/20/2008	M. AMUNDSON LLP			
E 609-49750-214	Liquor Store Paper Supplies		\$78.49	49022	PAPER SUPPLIES
Total M. AMUNDSON LLP			\$78.49		
<hr/>					
Paid Chk# 020821	11/20/2008	MILACA, CITY OF			
E 609-49750-433	Dues and Subscriptions		\$50.00		2009 CIGARETTE LICENSE
Total MILACA, CITY OF			\$50.00		
<hr/>					
Paid Chk# 020822	11/20/2008	MILLER TRUCKING			
E 609-49750-333	Freight and Express		\$229.32	2046	DELIVERY
Total MILLER TRUCKING			\$229.32		
<hr/>					
Paid Chk# 020823	11/20/2008	PINNACLE DISTRIBUTING			
E 609-49750-259	Other For Resale		\$94.00	55573	MISC
Total PINNACLE DISTRIBUTING			\$94.00		
<hr/>					
Paid Chk# 020824	11/20/2008	QUILL CORPORATION			
E 609-49750-201	Accessories (paper, pens, etc)		\$51.09	2058069	LAMINATED ID CARDS
E 609-49750-201	Accessories (paper, pens, etc)		\$51.10	2454082	LAMINATING SHEETS
Total QUILL CORPORATION			\$102.19		
<hr/>					
Paid Chk# 020825	11/20/2008	SEGERSTROM, VICTORIA			
E 609-49750-208	Training and Travel		\$63.05		JOHNSON/PHILLIPS BUYERS SHOW
E 609-49750-208	Training and Travel		\$80.03		QUALITY BUYERS SHOW
E 609-49750-333	Freight and Express		\$17.41	X6061840	DELIVERY
E 609-49750-259	Other For Resale		\$300.95	X6061840	MISC
Total SEGERSTROM, VICTORIA			\$461.44		
<hr/>					
Paid Chk# 020826	11/20/2008	ST. CLOUD REFRIGERATION			
E 609-49750-310	Other Professional Services		\$218.32	192666	REPAIR BEER COOLER
Total ST. CLOUD REFRIGERATION			\$218.32		
<hr/>					
Paid Chk# 020827	11/20/2008	SWISHER INTERNATIONAL INC			
E 609-49750-256	Tobacco Products For Resale		\$130.89	282514	TOBACCO
Total SWISHER INTERNATIONAL INC			\$130.89		
<hr/>					
Paid Chk# 020828	11/20/2008	VIKING BOTTLING CO.			
E 609-49750-254	Mix/Non Alcoholic		\$183.35	22232374	NA
E 609-49750-254	Mix/Non Alcoholic		\$110.90	22233062	NA
E 609-49750-254	Mix/Non Alcoholic		\$128.50	22233723	NA
Total VIKING BOTTLING CO.			\$422.75		
		10900 Liquor Bank	\$4,922.17		

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NOVEMBER 2008

Check Amt Invoice Comment

Fund Summary

609 MUNICIPAL LIQUOR FUND

10900 Liquor Bank
\$4,922.17
<hr/>
\$4,922.17

RESOLUTION #08 – 55
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 Zach Robertson, 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 20th day of November, 2008.

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 20th 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 #08 – 56

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
21-043-0670	Edwards, James B & Carol J	355 4 th Ave SE	\$43.05
21-358-0070	Wickham, Brien O & Desirae G	1076 4 th Ave NE	\$119.89

Adopted this 20th day of November, 2008.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

RESOLUTION #08 – 57

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, for the following properties:

PID #	OWNER	ADDRESS	ASSESSED	DATE(S)
21-042-0760	Brouwer, Paul & Ellner	255 2 nd Ave SW	\$65.00	11-20-08
21-265-0310	Northern Lakes Construction	1319 4 th Ave NE	\$40.00	11-20-08
21-265-0320	Northern Lakes Construction	1317 4 th Ave NE	\$40.00	11-20-08
21-265-0390	Northern Lakes Construction	1303 4 th Ave NE	\$40.00	11-20-08

Adopted this 20th day of November, 2008

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

EXISTING

Section 2. To maintain active membership, a member must attend 18 drills each year, of which 6 must be Monday meeting and drill combinations. All members should be present by 5 minutes before drill time, and will be allowed credit up to 30 minutes after drill time, at the discretion of the Department's officers. Failure to meet these requirements will place the member on the Department's inactive list, where he or she must remain for a minimum of 6 months, and a maximum of 2 years. Alternate equivalent drill times for meeting requirements of this Section, if needed by an active Firefighter, shall be ordained by said Firefighter, with the requirement that 1 officer and at least 4 active Firefighters are in attendance of said alternative drills.

Section 3. Each firefighter shall be required to respond to a minimum of twenty-five percent of all calls from November 1 to October 30 of the following year. Failure to meet the minimum may result in the firefighter being placed on probationary status for six months, as determined by the department officers. Upon completion of the probationary period, the department officers shall recommend for a return, or rejection, to regular status.

Section 4. Any member who becomes inactive must reapply for active status within 2 years of becoming inactive. Any member who has been inactive for more than 2 years for any reason may rejoin the department if there is an opening.

PROPOSED

Section 2. To maintain active membership, a member must attend 18 drills each year, of which 6 must be Monday meeting and drill combinations. All members should be present by five minutes before drill time, and will be allowed credit up to 30 minutes after drill time, at the discretion of the Department's officers.

Section 3. Each firefighter shall be required to respond to a minimum of twenty-five percent of all calls from November 1 to October 30 of the following year.

Section 4. Failure to meet the minimum drill or call attendance requirements will result in the firefighter being placed on probationary status for a period of one year. A firefighter placed on probation shall have their attendance monitored on a quarterly basis. If, during any three month period, the firefighter's attendance at drills or calls falls below the required minimums, the firefighter can be subject to additional discipline, up to and including discharge. Firefighters shall be permitted only one probationary period during their career. Should a firefighter's attendance fall below the minimums in any one year period (Nov. 1 to Oct. 30 the following year) following a probationary period due to poor attendance, the officers shall recommend dismissing the firefighter.

Section 5. Any member who becomes inactive must reapply for active status within 2 years of becoming inactive.

CITY OF MILACA
Council Monthly Budget Report
 October 2008

DEPT Descr	2008 YTD Budget	2008 YTD Amt	Balance	2008 % of Budget Remain
Airport	\$53,375.00	\$65,941.76	(\$12,566.76)	-23.54%
Assessing	\$12,000.00	\$0.00	\$12,000.00	100.00%
Auditing	\$11,000.00	\$11,750.00	(\$750.00)	-6.82%
City Attorney	\$47,700.00	\$39,981.95	\$7,718.05	16.18%
City Hall	\$306,400.00	\$269,759.50	\$36,640.50	11.96%
City Manager	\$28,650.00	\$22,866.38	\$5,783.62	20.19%
Council	\$10,000.00	\$8,387.52	\$1,612.48	16.12%
Elections	\$3,500.00	\$2,440.48	\$1,059.52	30.27%
Fire Dept.	\$554,657.00	\$525,986.78	\$28,670.22	5.17%
Historical Society	\$4,250.00	\$3,235.92	\$1,014.08	23.86%
Liaison Officer	\$54,190.00	\$40,242.01	\$13,947.99	25.74%
Libraries	\$13,925.00	\$19,261.83	(\$5,336.83)	-38.33%
Parks	\$160,871.00	\$153,038.29	\$7,832.71	4.87%
Planning Comm.	\$2,350.00	\$291.75	\$2,058.25	87.59%
Police Dept.	\$405,850.00	\$324,113.23	\$81,736.77	20.14%
Public Works	\$203,250.00	\$186,050.18	\$17,199.82	8.46%
Recreation	\$2,000.00	\$2,650.04	(\$650.04)	-32.50%
Treasurer	\$35,375.00	\$54,451.90	(\$19,076.90)	-53.93%
Unallocated	\$5,500.00	\$1,108.52	\$4,391.48	79.85%
	\$1,914,843.00	\$1,731,558.04	\$183,284.96	9.57%

CITY OF MILACA

RESOLUTION NO. 91-5

Designating No Parking And Limited Parking Of
Semi-Trailers On City Public Property

Pursuant to the City of Milaca 1974 Ordinance Code, Section 710:00, No Parking and Limited Parking Zones,

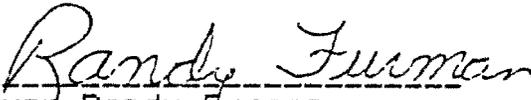
The Council of the City of Milaca hereby resolves as follows:

1. There will be no parking of semi-trailers or comparable vehicle designed without motive power to be drawn by a motor vehicle on public land within the corporate limits of the City of Milaca.

2. A parking limit of 2 (two) hours without moving for truck tractor/trailer combinations, otherwise in transit, on City of Milaca streets or highways is also so designated.

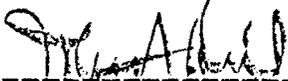
Adopted by the Milaca City Council this 21st day of February, 1991.

This Resolution shall take effect on March 31, 1991, following publication in the Mille Lacs County Times.

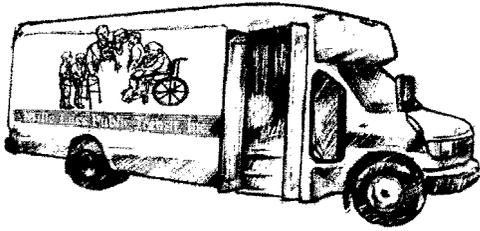


Mayor Randy Furman

Attest:



City Manager John A. Hill



Mille Lacs Public Transit, Inc.

535 - 8th Street N.E.

P.O. Box 7

Milaca, MN 56353

888-217-5222 or 983-2494

November 10, 2008

City Council Members
City of Milaca
255 - 1st Street East
Milaca, MN 56353

Dear Council Members,

Mille Lacs Public Transit, Inc. currently has a one hundred year lease on property where our operations center is located at 535 - 8th Street N.E. We are requesting that you allow that lease to be transferred to Kanabec County as the Fiscal Agent for Mille Lacs Public Transit, Inc.

As you may know, we are in the process of combining public transit and volunteer driver services for Mille Lacs County with Kanabec County. That process includes transferring buses and facilities to Kanabec County in order to access MCIT insurance for both. The cost savings just in insurance from this move is significant. Transit operations will remain in Milaca and the facility will continue to be used for transit as required by the lease. In fact the facility is the dispatch center for both counties.

We hope to have all changes in place and operational by January 1, 2009. By granting this request you will assist us in stabilizing transit for the two county area as well as enabling considerable cost savings for the over-all system.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Helen Pieper Executive Director".

Helen Pieper
Executive Director

The mission and goal of MLPT, Inc. is to satisfy the transportation needs of Mille Lacs County residents of all ages, by providing information and referrals; safe & affordable public transit and volunteer driver services.

ORDINANCE NO. 378

AN ORDINANCE ALLOWING RE-SPLITTING OF PREVIOUSLY COMBINED SINGLE-FAMILY RESIDENTIAL LOTS

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

SECTION ONE: CHAPTER 155, SUBD. CONTROL OF THE ORDINANCES OF THE CITY OF MILACA, MINNESOTA IS AMENDED BY THE ADDITION OF § 155.131.1. RE-SPLIT LOTS.

- (A) For the purpose of this Chapter, the following definition shall apply unless the context clearly indicates or requires a different meaning.

RE-SPLIT LOT. Two or more previously platted lots which have been combined into a single lot and which the owners thereof apply for and obtain City Council approval to revert to the lot configuration as originally platted.

- (B) The City Council may approve a Re-split Lot without otherwise requiring application of the provisions of these subdivision regulations, upon the following conditions:

- (1) The size of each Re-split Lot is equal to or greater than its original platted size;
- (2) The applicant executes a development contract for the immediate construction of a principal residential building on one or more of the Re-split Lots;
- (3) The Re-split Lot and the proposed development meet all the requirements of the City Zoning Ordinance, Chapter 156;
- (4) Separate application for any variance request must be made and approved separately and independently of the City Council's decision on the Re-split Lot application.

SECTION TWO: EFFECTIVE DATE

The Ordinance shall become effective upon passage and publication.

Adopted by the City Council of the City of Milaca this ____ day of _____, 2008.

Mayor Harold Pedersen

ATTEST:

Greg Lerud, City Manager

First reading _____
Second reading _____
Published _____

ORDINANCE NO. 379

AN ORDINANCE AMENDING CHAPTER 114: LIQUOR REGULATIONS

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

SECTION ONE:

Chapter 114 of the Ordinances of the City of Milaca, Minnesota, is amended as follows:
(Underlining indicates new matter, strikeouts indicate deletions)

SECTION TWO:

§ 114.03 LICENSE CLASSIFICATIONS is hereby amended as follows:

(A)(6) Banquet Facilities.

SECTION THREE:

§ 114.08 INELIGIBLE PERSONS AND PLACES is hereby amended as follows:

(B)(2) Except for Banquet Facilities, ~~N~~ no license shall be granted within 300 feet of any school or within 300 feet of any church.

SECTION FOUR:

§ 114.25 DEFINITIONS is hereby amended as follows:

(B) BANQUET FACILITIES. An establishment which provides transient occupation of hotel and motel rooms for a fee, together with congregate dining in connection with scheduled events but does not provide restaurant facilities.

SECTION FIVE: EFFECTIVE DATE

The Ordinance shall become effective _____.

Adopted by the City Council of the City of Milaca this ____ day of _____, 2008.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

First reading _____
Second reading _____
Published _____

ORDINANCE NO. 380

AN ORDINANCE AMENDING UTILITY CONNECTION CHARGES

THE MILACA CITY COUNCIL ordains the following:

Subd. 1. The city establishes the following Residential Equivalency Charges (REC) so each user of the city water and sewer system shall be paying a fair price for their proportionate use of the system:

FACILITY	PARAMETER	REC UNITS
Apartment Buildings	3 unit	1
Automobile Service	2 service bays	1
Banquet Room	3,000 sq. ft. GFA	1
Barber Shop	4 chairs	1
Beauty Parlors	8 stations	1
Bowling alley	8 alleys	1
Car wash (self service)	1 stall	2
Car wash (automatic)	1 bay	4
Churches	300 seats	1
Clubs/Lodges	3,000 sq. ft.	1
Day Care Centers	20 people(clients and staff)	1
Gas station		1
Convenience Store	1,000 sq. ft GFA	1
Group Home	7 beds	1
Health club (showers)	1,000 sq. ft GFA	1
Health club (no showers)	3,000 sq. ft GFA	1
Laundromat	8 washing machines	1
Library	3,000 sq. ft	1
Liquor store (on-sale)	40 seats	1
Motel/Hotel	8 rooms	1
Museum	5,000 sq. ft GFA	1
Nursing Home	4 beds	1
Office (general)	5,000 sq. ft GFA	1
Office (medical/dental)	1,000 sq. ft GFA	1
Restaurant (full service)	12 seats	1
Restaurant (fast service)	30 seats	1
Retail stores	6,000 sq. ft. GFA	1
Schools	3,000 sq. ft. GFA	1
Swimming pools	900 sq. ft. pool area	1
Theaters	75 seats	1
Warehouses	20 employees	1

The REC for a facility not included in the above list will be determined by the city council.

Passed this _____ day of November, 2008.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

1st reading _____
2nd reading _____
Published _____

ORDINANCE NO. 381

AN ORDINANCE GRANTING CENTERPOINT ENERGY RESOURCES CORP., d/b/a CENTERPOINT ENERGY MINNESOTA GAS (“CENTERPOINT ENERGY”), ITS SUCCESSORS AND ASSIGNS, A NONEXCLUSIVE FRANCHISE TO CONSTRUCT, OPERATE, REPAIR AND MAINTAIN FACILITIES AND EQUIPMENT FOR THE TRANSPORTATION, DISTRIBUTION, MANUFACTURE AND SALE OF GAS ENERGY FOR PUBLIC AND PRIVATE USE AND TO USE THE PUBLIC WAYS AND GROUNDS OF THE CITY OF MILACA, MILLE LACS , COUNTY, MINNESOTA, FOR SUCH PURPOSE; AND, PRESCRIBING CERTAIN TERMS AND CONDITIONS THEREOF

THE CITY COUNCIL OF THE CITY OF MILACA, MILLE LACS COUNTY, MINNESOTA, ORDAINS:

SECTION 1. DEFINITIONS.

For purposes of this Ordinance, the following capitalized terms listed in alphabetical order shall have the following meanings:

City. The City of Milaca, County of Mille Lacs, State of Minnesota.

City Utility System. Facilities used for providing public utility service owned or operated by City or agency thereof, including sewer, storm sewer, water service, street lighting and traffic signals, but excluding facilities for providing heating, lighting, or other forms of energy.

Commission. The Minnesota Public Utilities Commission, or any successor agency or agencies, including an agency of the federal government, which preempts all or part of the authority to regulate gas retail rates now vested in the Minnesota Public Utilities Commission.

Company. CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Minnesota Gas (“CenterPoint Energy”) its successors and assigns including all successors or assigns that own or operate any part or parts of the Gas Facilities subject to this Franchise.

Gas Energy. Gas Energy includes both retail and wholesale natural, manufactured or mixed gas.

Gas Facilities. Gas transmission and distribution pipes, lines, ducts, fixtures, and all necessary equipment and appurtenances owned or operated by the Company for the purpose of providing Gas Energy for retail or wholesale use.

Notice. A writing served by any party or parties on any other party or parties. Notice to Company shall be mailed to CenterPoint Energy, Minnesota Division Vice President, 800 LaSalle Avenue, Minneapolis, Minnesota 55402. Notice to the City shall be mailed to City of Milaca, City Manager, 255 1st St. East, Milaca, Minnesota 56353. Any party may change its respective address for the purpose of this Ordinance by written Notice to the other parties.

**ORDINANCE NO.
AN ORDINANCE AMENDING CHAPTER 50: GARBAGE**

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

SECTION ONE:

Chapter 50 of the Ordinances of the City of Milaca, Minnesota, is amended as follows:
(Underlining indicates new matter, strikeouts indicate deletions)

SECTION TWO:

§ 50.03 APPLICATION FOR LICENSE is hereby amended as follows:

(A)(5) A proposed contract with the City, setting forth the details of the Applicant's proposal for collection of Mixed Municipal Solid Waste and Recyclable Materials.

SECTION THREE:

§ 50.05 COLLECTION CHARGES; ESTABLISHMENT is hereby amended as follows:

On or before May 21 of each renewal year, the City Council shall establish, by resolution a schedule of rates for the collection of mixed municipal solid waste. Rates may be adjusted by resolution of the Council during any ~~two-year~~ four-year license period upon making a finding that a substantial change in circumstance has occurred, making the existing rates unreasonable. (Ord. 99-1, passed 4-15-99)

SECTION FOUR:

§ 50.06 INDEMNIFICATION is hereby amended as follows:

All licensees under this chapter shall hold the city harmless from all damages and claims of damage that may arise by reason of any negligence of the licensee or the licensee's agent or employee while engaged in the performance of the work and services covered by the license requirements, and shall indemnify the city against all claims, liens, expenses and claims for liens for work, tools, machinery, materials, or insurance premiums or equipment or supplies, and against all loss by reason of failure of the licensee in any respect to fully perform all obligations outlined in the duties and obligations of licensees as solid waste collectors, including attorney's fees and court costs reasonably incurred by the City in defense of such indemnified claims.

SECTION FIVE:

§ 50.03 (B) APPLICATION FOR LICENSE is hereby amended by adding:

Any insurance or indemnity provisions of this ordinance or contained in any contract for licensed hauling approved pursuant to this ordinance shall not be interpreted to constitute a waiver by the City of any of its defenses of immunity, or limitations on liability under Minn. Stat. Ch. 466.

SECTION SIX: EFFECTIVE DATE

The Ordinance shall become effective _____.

Adopted by the City Council of the City of Milaca this ____ day of _____, 2008.

Mayor Harold Pedersen

ATTEST:

Greg Lerud, City Manager

First reading _____
Second reading _____
Published _____

RESOLUTION NO. 08 - 58

A RESOLUTION APPROVING A CONDITIONAL USE REQUEST TO HAVE
MULTI-FAMILY IN A B-1 ZONING DISTRICT

WHEREAS, Ben Gorecki is requesting a conditional use to have four apartments on the main level of the building located at 235 2nd Street SW in the City of Milaca; and

WHEREAS, this property is located in an B-1 General Business District and requires a conditional use to have multi-family dwellings; and

WHEREAS, the Milaca Planning Commission held a public meeting on November 17, 2008, to allow for public input regarding the conditional use request.

NOW, THEREFORE, BE IT RESOLVED that the Milaca City Council hereby *grants* the conditional use to allow four multi-family living on the lower level of the building at 235 2nd Street SW with the conditions of:

1. Sixteen off-street parking stalls be available for the existing upstairs apartments and the four planned to be added.
2. That stall width & length are consistent with the City's parking ordinance.

Adopted this 20th day of November, 2008.

Mayor Harold Pederson

ATTEST

Greg Lerud, City Manager

MILACA PLANNING COMMISSION

STAFF REPORT

Subject: 08-03 Conditional Use Request

Applicant: Benedict Gorecki

Location: 235 2nd St. SW

Existing Zoning: B-1 Central Business District

Request: To have multi-family living on lower level

Date of Public Hearing: November 17, 2008

Reported By: Marshall Lind

Application Submitted:

The applicant has submitted a request to have 4 apartments on the main level of the building located at 235 2nd St. SW.

Comments:

Sec. 156.038 (F) (2) allows multiple-family dwelling in the General Business District with a conditional use.

This building does have 4 apartments upstairs and know there would be 4 additional apartments on the main level of the building.

Sec. 156.078 (Chart) requires that there be 2 free parking spaces per unit.

Sec. 156.080 Change of Use or Occupancy; Parking Requirements: No change of use or occupancy of land, or of use or occupancy of any building shall be made until there are furnished sufficient parking and loading spaces as required by this subchapter.

The building at 235 2nd St. SW would have to have 16 off-street parking spaces for the apartments that are there and for the four that are planned to be added.

Staff Recommendation:

With the property to the South of this building, it appears that there would be sufficient parking for the apartments. Because multi-family is allowed with a conditional use in the B-1 zoning district, I would recommend approving the conditional use request.

RESOLUTION NO. 08 – 59
RESOLUTION APPROVING HIGHWAY 23 BRIDGE LAYOUT

WHEREAS, the Commissioner of the Department of Transportation has prepared a preliminary layout for the replacement of TH 23 Bridge over the Rum River, within the corporate limits of the City of Milaca as shown on the attached Layout.

WHEREAS, said preliminary layouts are on file in the Office of the Department of Transportation, Saint Cloud, Minnesota, being marked, labeled, and identified as Layout No. 1, S.P. 4801-20.

NOW, THEN, BE IT RESOLVED that said preliminary layouts for the improvement of said Trunk Highway within the corporate limits are hereby approved, and the City agrees to participate in costs associated with this project as set forth in the Minnesota Department of Transportation “Procedures for Cooperative Construction Projects with Municipalities.”

Adopted this 20th day of November, 2008

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

City of Milaca
Planning Commission Agenda
November 17, 2008
6:00 P. M.
255 1st St. E City Hall Council Room

1. Open public hearing for a conditional use request from Benedict Gorecki
2. Close public hearing

1. Open Regular Planning Commission Meeting
2. Call to Order/ Roll Call
3. Approve Minutes from the July 7, 2008 Planning Commission Meeting.
4. New Business
 - Conditional use request from Benedict Gorecki
5. Misc.
6. Adjourn

MILACA PLANNING COMMISSION

A MEETING OF THE PLANNING COMMISSION OF THE CITY OF MILACA WAS DULY HELD ON THE 7th DAY OF JULY, 2008, AT 255 1st ST. E. FOR THE PURPOSE OF PUBLIC HEARING AND REGULAR MEETINGS.

UPON ROLL CALL, THE FOLLOWING MEMBERS WERE PRESENT:

Warren Peterson X Scott Harlicker X Mike Cassens X Norris Johnson X
Luke Kotsmith Gary Nelson X Arla Johnson X

EX-OFFICIO MEMBERS:

Marshall Lind, Building Official/ Zoning X
Wayne Bekius, Liaison X

Others Present:

Karen Coppicus, Sue Sorenson, Marlene Kunst, Janette Phillips, Wes Phillips, Mike Cassens, and Roxy Traxler.

Public Hearing – Conditional Use Request – Richard and Judith Ahlberg

Commissioner Harlicker opened the public hearing for a conditional use request for Richard and Judith Ahlberg. Marshall Lind stated that Mr. and Mrs. Ahlberg were looking to construct a 30 x 50 accessory pole building that would be larger than their principal structure. The City’s zoning ordinance 156.035 (E) (7) allows for an accessory structure to be larger or taller than the principal structure with a conditional use. The Ahlberg’s property is between six and seven acres. According to the drawing that the Ahlberg’s submitted the building will be set back and won’t affect the neighbors.

Commissioner Harlicker asked if there were any questions or comments from the audience. There being none, Harlicker proceeded to the next public hearing item.

Public Hearing – Conditional Use Request – Mille Lacs County

Marshall Lind explained that Mille Lacs County is requesting a conditional use for a parking lot located at 665 3rd St SE which is zoned R2. The City’s zoning ordinance section 156.036 does allow an off-street parking lot with a conditional use.

Commissioner Harlicker opened this portion up for public comments. There was a question whether this request would involve changing the zoning and Lind stated it did not involve any zoning changes. He went on to explain that a parking lot is allowed in a residential area with a conditional use and that a conditional use is basically saying that an item is allowed, but that the Planning Commission and/or City Council can put conditions on the request.

Karen Coppicus, 550 Hwy 23 – stated that her concern was regarding the issue of putting up some type of barrier such as hedges or fencing between the parking lot and the surrounding homes to keep the area aesthetically pleasing and so that the property values don’t go down. Ms. Coppicus asked about the county’s new building and whether there wasn’t a parking lot on that same boulevard further west that is being turned into a parking lot. She questioned why more parking was needed. Lind stated that the area she referred to was being turned into a parking lot but that the County is putting an addition on

to the courthouse connecting the two buildings and the City's zoning ordinance requires at least 100 more parking spots.

Commissioner Harlicker asked Lind if the parking lot being requested under this conditional use request as well as the other one being put in on 2nd Street is to accommodate the above addition and Lind stated it was. Lind stated that the City vacated the northern part of 6th and 7th Avenues SE which will also be used for parking.

Marlene Kunst, 645 3rd St SE - stated that she agreed with the comment made about having some type of hedge put in as a barrier to make it more attractive and hopefully to keep property values from going down.

Lind said that what his recommendation will be is that a fence be put up between the residential area and parking lot. Lind said the County put up a nice white vinyl fence south of the courthouse square building and Lind anticipates the same type of fencing for this location would be put in as well.

Question came up from the audience as to who will be parking in this lot. Lind stated that Mille Lacs County would own it so it will be up to them as to who can or cannot park there. It was also brought up that most people who come to the courthouse, as well as County employees, have to park on residential streets. Lind stated that was why the City is trying to have the County meet the requirements of the parking ordinance in an effort to relieve that situation.

A question from the planning commission came up as to whether there would be sidewalks and Lind stated that according to the plan, he did not believe so.

Another question came up as to whether this would fulfill the City's parking requirements. Lind stated that he wasn't sure exactly how many parking spaces there would be with this lot but that the County would still be short, but that would be something that they would have to work out with the city council.

Roxy Traxler, Mille Lacs County - stated that right now they have a verbal agreement for the purchase of the Eggert property. The agreement with the current owners is that they can stay in their homes for one year. The planning commission questioned whether the 100 additional parking spaces requirement would be met with the two pieces—county was 110 spaces short.

Harlicker asked if this parking lot was going to be paved curb and gutter and Traxler stated it was. Another question came up about the lighting. Ms. Traxler said they did not get into the light issue and that the last one didn't have any lighting requirements. The majority of the workers using the parking lot will be using it during the day.

Harlicker closed the public hearing.

The regular Planning Commission meeting was called and roll taken with the following commissioners in attendance: Warren Peterson, Scott Harlicker, Mike Cassens, Norris Johnson, Luke Kotsmith, Arla Johnson and Gary Nelson.

Commissioner Cassens made motion to approve the January 7, 2008, Planning Commission meeting minutes. Commissioner Nelson seconded. Motion **passed** unanimously.

New Business:

Conditional Use Request for Judith & Richard Ahlberg - Lind stated that because of the size of the lot he did not see a problem with allowing a pole-type structure being constructed behind the house. Commissioner Norris Johnson made motion to approve the conditional use request for the storage building. Harlicker asked for any discussion, there being none, he asked for a second to the motion. Commissioner Peterson seconded. Motion **passed** unanimously with no conditions.

Conditional Use Request for Mille Lacs County Parking Lot – Lind said the county is looking for a conditional use for a parking lot at 665 3rd Street SE. The only staff recommendations were that the stall width and length be consistent with city parking ordinance, parking lot must be screened from adjoining properties--preferably with fence.

Harlicker stated he would like to see some additional landscaping because as the residents stated this is an entry spot coming off Highway 23 and additional landscaping such as trees, would be beneficial to help provide an attractive buffer.

Commissioner Norris Johnson made motion to approve the site plan for the conditional use permit with the three staff recommendations outlined in the staff report. Commissioner Arla Johnson seconded the motion. There was further discussion regarding adding a fourth condition for additional landscaping. Motion was amended to add a fourth condition to provide additional landscaping in the form of ornamental trees along Hwy 23 right-of-way. Amended motion was approved and **passed** unanimously. This item will go before City Council on Thursday, July 10 at 6:30 p.m.

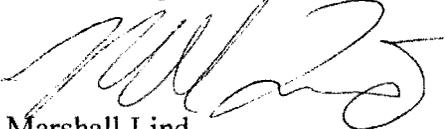
Amended conditions are as follows:

1. Stall width and length are consistent with the City's parking ordinance
2. If lighting is added, it must comply with the City's parking ordinance
3. Parking lot must be screened from adjoining residential properties
4. Plan provide additional landscaping and trees along Hwy 23

There being no further business, a motion to adjourn the meeting was made by Commissioner Peterson and seconded by Commissioner Norris Johnson. Motion **passed** unanimously.

Taped recording of these proceedings is on file at City Hall.

Minutes respectfully submitted by,



Marshall Lind
Zoning Administrator

MILACA ECONOMIC DEVELOPMENT COMMISSION
OCTOBER 22, 2008

The regular meeting of the Milaca economic development commission was called to order at 7:45 by Chairman Joe Cronin. The following commission members were present: Barb Zakrajsek, Pat Nelson, Kelly Swanson, and Greg Lerud.

The minutes from the September 17 commission meeting were read and approved.

Chairman Cronin said the Healthy Community Partnership (HCP) group has split into three groups; downtown development, industrial development, and the arts group. He said he is a member of the industrial development subgroup and they met last week and their plan is to conduct a business retention and expansion survey in the near future. He said there is a meeting in Staples on November 14 on how to conduct a business survey. There was a brief discussion about the downtown and arts group activities.

Lerud said the hazardous material removals from the creamery and drying plant has been completed. He said that the city opened bids yesterday for the building demolition, and the council will consider them at a Wed. afternoon meeting council meeting. He said he anticipated that both buildings would be razed by the end of the year.

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

Respectfully submitted,



Greg Lerud, Secretary

October 2008 Airport Advisory Commission Report

November 16, 2008

To: Mr. Greg Lerud

The Milaca Airport Advisory Commission held their monthly meeting on November 12th in Hangar 15. The following commission members were present.

Ken Muller
Gary Judd
Doug Ostien
Steve Nelson
Deb Frantz

The approved minutes for October are attached for your review.

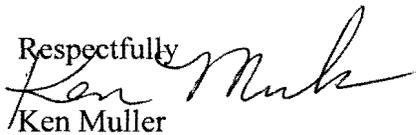
Discussions with the Skydiving Company are continuing. A demonstration skydiving jump was performed on Saturday November 1st. Approximately 50 people came out to watch the jump. The skydivers were pleased on how the jump went at Milaca Airport and their plan is to start in the spring.

Hangar #02 and #03 have been removed. The concrete and asphalt have been removed on Hangar #03 site. No decision has been made yet for which lot will be used for the Skydiving Hangar.

Follow-up discussions are planned to work with the Flight School/Aerial Photography Business to locate at Milaca.

The dates for the 2009 Drive/In Fly-in are set for August 8th and 9th. The Freedom Flight Balloon Crew, Fort Snelling Military Display and the EAA Young Eagle program by the Princeton Chapter have said they would like to return in 2009. Since these people would like to return to Milaca, it would be beneficial to the community to have a similar program for the 2009 Fly-in. This is a good venue to promote the City of Milaca and the surrounding community.

Respectfully



Ken Muller
(320) 982-1808
Cell (320) 630-5064

Attachments:

October 2008 Minutes

Milaca Airport Advisory Commission
October 2008 Minutes

10-08-2008

The meeting was called to order at 6:00 P.M. by Ken Muller.

The minutes were read, Gary Judd motioned to approve and was seconded by Doug Ostien

Old Business:

The airport expansion meeting in St. Cloud was not attended last month by the Milaca Airport Commission. There's no budgeted money for improvements in 09 so there was no need to attend.

The pilot lounge has been shingled and the new A.C. unit has been installed. A new well was drilled and has a 10 GPM flow with good water quality. It needs to be connected to the existing water system.

Randy Lang is in the -process of demolishing his hanger. Nick Posheck and Ralph Turner are still interested in building.

New Business:

No new business

Motion to adjourn by Steve Nelson and seconded by Gary Judd

The meeting was adjourned at 6:30

Respectfully submitted,
Steve Nelson

MIXED MUNICIPAL SOLID WASTE HAULERS AGREEMENT

This Contract is made and entered into between THE CITY OF MILACA, a Minnesota Municipal Corporation, 255 First Street East, Milaca, Minnesota 56353, hereinafter "City" and, JIM'S MILLE LACS DISPOSAL, INC., a Minnesota Corporation, 205 Second Avenue Northeast, Milaca, Minnesota 56353, hereinafter "Contractor".

WHEREAS, the City desires services to be provided to its residents and businesses for the collection and disposal of mixed municipal solid waste and for recycling; and,

WHEREAS, Contractor desires to and is capable of providing the necessary services according to the terms and conditions stated herein and in compliance with the City of Milaca Code, Chapter 50.

NOW, THEREFORE, in consideration of the mutual promises and agreements contained herein, the parties agree as follows:

1. TERM

The term of this Contract shall be from January 1, 2009 to and including December 31, 2012, unless earlier terminated by law or according to the provisions herein. This Contract shall be in effect from the date of execution by all parties, or from the commencements of services hereunder, whichever is first, and shall continue in effect until the termination date or earlier termination as provided herein or by law.

2. CONTRACTOR'S OBLIGATIONS

Contractor shall provide for the collection and disposal of mixed municipal solid waste from each residence and business within the City of Milaca at a minimum of once per week. Contractor shall further provide for curb side pick up of recyclables from residential customers at a minimum of once each calendar month.

3. PAYMENT

Contractor shall be solely responsible for the collection of its fees directly from its customers. Fees shall be as set from time to time by the Milaca City Council as provided in the City of Milaca Code, Chapter 50.

4. COMPLIANCE WITH LAWS/STANDARDS

4.1 **General:** Contractor shall abide by all Federal, State or local laws, statutes, ordinances, rules and regulations now in effect or hereinafter adopted pertaining to this Contract or to the facilities, equipment and employees for which Contractor is responsible.

4.2 **Licenses:** Contractor shall procure, at its own expense, all licenses, permits, or other rights required for the provision of services contemplated by this Contract. Contractor shall inform the City of any changes in the above within five (5) days of occurrence.

4.3 **Minnesota Law to Govern:** This Contract shall be governed by and construed in accordance with the substantive and procedural laws of the State of Minnesota, without giving effect to the principles of conflict of laws. All proceedings related to this Contract shall be venued in the State of Minnesota.

5. INDEPENDENT CONTRACTOR STATUS

Contractor is an independent contractor and nothing herein contained shall be construed to create a relationship of employer and employee between City and Contractor. Contractor shall at all times be free to exercise initiative, judgment and discretion as to how to best perform or provide services. Contractor acknowledges and agrees that Contractor is not entitled to receive any of the benefits received by City employees and is not eligible for Worker's Compensation or Unemployment Compensation Benefits. It is Contractor's sole obligation to comply with the applicable provisions of all Federal, State and local laws.

6. INDEMNIFICATION

Any and all claims that arise or may arise on behalf of Contractor, its agents, servants or employees as a consequence of any act or omission on the part of Contractor or its agents, servants, employees while engaged in the performance of the Contract, shall in no way be the obligation or the responsibility of the City. Contractor shall indemnify, hold harmless and defend the City, its officers and employees against any and all liability, loss, costs, damages, expenses, claims or actions, including attorney's fees which the City, its officers or employees may hereafter sustain, incur or be required to pay, arising out of or by reason of any negligent or willful act or omission of Contractor, its agents servants or employees, in the execution, performance or failure to adequately perform Contractor's obligations pursuant to this Contract.

7. INSURANCE

General Terms: In order to protect itself and to protect the City under the indemnity provisions set forth above Contractor shall, at Contractor's expense, procure and maintain policies of insurance covering the term of this Contract as set forth in the City of Milaca Code, Chapter 50 and such other insurance as may be required under Federal or State Law, including but not limited to, motor vehicle insurance, worker's compensation insurance and unemployment insurance.

8. SUBCONTRACTING

Contractor shall not enter into any subcontract for the performance of services contemplated under this Contract nor assign any interest in the Contract without prior written consent of the City of Milaca.

9. DEFAULT

9.1 **Inability to Perform:** Contractor shall make every reasonable effort to maintain staff, facilities and equipment to deliver the services required hereunder. Contractor shall immediately notify the City in writing whenever it is unable to, or reasonably believes it is going to be unable to, provide the agreed upon quality and quantity of services. Upon such notification, the City

shall determine whether such inability requires a modification or cancellation of this Contract.

10. TERMINATION

- 10.1 **Notice of Default:** Either party may terminate this Contract for cause by giving ten (10) days written notice of its intent unless a different procedure and/or effective date is provided within the specific article or paragraph of this Contract under which the default, failure or termination occurs. Said notice shall specify the circumstances warranting termination of the Contract.
- 10.2 **Failure to Cure:** If the party in default fails to cure the specified circumstances as described by the notice given under the above paragraph within ten (10) days, or such additional time as may be authorized by the party giving notice, then the whole or any part of this Contract may be terminated by written notice.
- 10.3 **Notice of Termination:** Notice of termination shall be made by certified mail or personal delivery to the authorized agent of the party. Notice of termination is deemed effective upon delivery to the address of the parties as stated in Paragraph 12.
- 10.4 **Effect of Termination:** Termination of this Contract shall not discharge any liability, responsibility or right of any party which arises from the performance of or failure to adequately perform the terms of this Contract prior to the effective date of termination.

11. CONTRACT RIGHTS/REMEDIES:

- 11.1 **Rights Cumulative:** All remedies available to either party under the terms of this Contract or by law are cumulative and may be exercised concurrently or separately, and the exercise of any one remedy shall not be deemed an election of such remedy to the exclusion of other remedies.
- 11.2 **Waiver:** Waiver for any default shall not be deemed to be a waiver of any subsequent default. Waiver of breach of any provision of this Contract shall not be construed to be modification

of the terms of this Contract unless stated to be such in writing and signed by authorized representatives of the City and Contractor.

12. AUTHORIZED REPRESENTATIVE:

Notification required to be provided pursuant to this Contract shall be provided to the following named persons and addresses unless otherwise stated in this Contract, or in a modification of this Contract.

TO CONTRACTOR

Jim's Mille Lacs Disposal, Inc.
Jim Gerads, President
205 2nd Ave NE
Milaca MN 56353
(320) 983-6474

TO CITY

Milaca City Manager
Greg Lerud
255 1st St E
Milaca MN 56353
(320) 983-3141

13. MODIFICATIONS

Any alterations, variations, modifications, or waivers of the provisions of this Contract shall only be valid when they have been reduced to writing and signed by authorized representatives of the City and the Contractor.

14. SEVERABILITY

The provisions of this Contract shall be deemed severable. If any part of this Contract is rendered void, invalid or unenforceable, such rendering shall not affect the validity and enforceability of the remainder of this Contract unless the part or parts which are void, invalid or otherwise unenforceable shall substantially impair the value of the entire Contract with respect to either party.

15. MERGER

Final Agreement: This Contract is the final expression of the agreement of the parties and the complete and exclusive statement of the terms agreed upon, and shall supersede all prior negotiations,

understandings or agreements. There are no representations, warranties or stipulations, either oral or written, not herein contained provided, however, in the event there is any contradiction between this agreement and the provisions of the City of Milaca Code, the provisions of the Code shall control.

IN WITNESS WHEREOF, the parties hereto have executed this

Contract on the dates indicated below:

CONTRACTOR
JIM'S MILLE LACS DISPOSAL, INC.
By: _____
James Gerads, President

CITY
CITY OF MILACA
By: _____
Harold Pedersen, Its Mayor

By: _____
Greg Lerud, Its City Manager

Date: _____

Date: _____

MILACA FIREFIGHTER'S RELIEF ASSOCIATION
AMENDMENT

Article VII

Section 1. If a member of this association shall become totally and permanently disabled, to the extent that a physician or surgeon acceptable to the board of trustees shall certify that such disability will permanently prevent said member from performing a substantial part of the duties of a firefighter in the Milaca Fire Department, the association shall pay to such member the sum of \$2,400 for each year served as an active firefighter in the Milaca Fire Department. If a member who has received such a disability pension should subsequently recover and return to active duty in the Milaca Fire Department, any amount which was paid as a disability pension shall be deducted from the amount of the service pension.

Article VIII

Section 1. Upon the death of any member other than one who is on the early vested pension roll, the association shall pay to the surviving spouse, if any, and if there is no surviving spouse, to the surviving child or children, if any, and if no child or children survive, to the estate of such deceased member, the sum of \$2,400 each year that the deceased member served as an active firefighter in the Milaca Fire Department, but in no case shall such death benefit be less than \$6,500.

Section 2. Upon approval of a valid application, the association shall pay to each member who has served as an active firefighter in the Milaca Fire Department for a period of 20 years or more prior to resignation from said fire department, and who has been a member of the association for at least 5 years, the sum of \$2,400 for each year served as an active firefighter in said fire department.

Approved by the Milaca Firefighter's Relief Association on the ____ day of _____, 2008.

Relief Association President

Relief Association Secretary

Approved by the Milaca City Council on the ____ day of _____, 2008.

Mayor Harold Pedersen

Greg Lerud, City Manager

Schedule Form for Lump Sum Pension Plans
Reporting Year 2008

Determination of Plan Liabilities and Required Municipal Contribution for 2009

Relief Association Milaca Fire Relief Association

Enter Annual benefit level in effect for 2008: 2,400

(If you change your benefit level before 12/31/08, the SC must be recalculated at the new level.)

	2008	2009
Subtotal of Page 1 Liability - Active Members	646,656	705,744

Active Member Information

Please Enter Dates in this format: 11/14/2008

	Name	Status	Date of Birth	Fire Dept. Entry Date	Leaves of Absence (months)	To end of 2008		To end of 2009	
						Years of Service	Accrued Liability	Years of Service	Accrued Liability
1	Billings, Craig	Active		0/01/1980		28	67,200	29	69,600
2	Burklund, Steve	Active		04/01/1983		26	62,400	27	64,800
3	Gerads, James	Active		04/01/1983		26	62,400	27	64,800
4	Monroe, John	Active		08/01/1989		19	44,256	20	48,000
5	Broberg, David	Active		03/01/1990		19	44,256	20	48,000
6	DeVries, Tom	Active		08/01/1992		16	34,272	17	37,440
7	Neely, James	Active		03/01/1993		16	34,272	17	37,440
8	Ekberg, Jamie	Active		11/01/1993		15	31,296	16	34,272
9	Leaf, Joe	Active		04/01/1994		15	31,296	16	34,272
10	Nelson, Dcan	Active		10/01/1994		14	28,416	15	31,296
11	Winn, Dave	Active		11/01/1995		13	25,680	14	28,416
12	Lenud, Greg	Active		11/01/1995		13	25,680	14	28,416
13	Eggert, William	Active		12/01/1996		12	23,088	13	25,680
14	Weller, Gregg	Active		05/01/1997		12	23,088	13	25,680
15	Tillotson, Jake	Active		10/01/1998		10	18,240	11	20,592
16	Koeing, Todd	Active		08/01/1999		9	15,984	10	18,240
17	Skinner, Mark	Active		12/01/1999		9	15,984	10	18,240
18	Nelson, Mike	Active		01/01/2000		9	15,984	10	18,240
19	Wedell, Chad	Active		05/01/2000		9	15,984	10	18,240
20	Buetz Evan	Active		02/01/2003		6	9,840	7	11,808
21	Gerads, Jesse	Active		02/01/2005		4	6,240	5	8,016
22	Weller, Mathew	Active		02/01/2005		4	6,240	5	8,016
23	Laron, Andrew	Active		02/01/2006		3	4,560	4	6,240
24		Choose Status					0		0
25		Choose Status					0		0
26		Choose Status					0		0
27		Choose Status					0		0
28		Choose Status					0		0
29		Choose Status					0		0

Deferred Member Information (fully or partially vested)

See separate instructions regarding completion of the fields below.

Please enter dates in this format: 11/14/2008

Total Deferred Member Liabilities 2008 50,424
 Total Deferred Member Liabilities 2009 50,424

1	Enter all information as it pertains to this member.				
Member Name:	<u>Olness, James</u>	Benefit Level at Separation:	<u>1,600</u>	Months of Service Are Paid	<input type="checkbox"/>
Minimum Years Required to Vest:	<u>5</u>	DOB:	_____		
Service Dates: Entry:	<u>01/01/1984</u>	Separation:	<u>11/01/1997</u>		
LOAs (in months):	_____	Vesting Percent:	<u>72</u> %		
Total Service: Years:	<u>13</u>	Months (if paid):	_____		
2008 Estimated Liability:	<u>14,976</u>	Status: Deferred			
2009 Estimated Liability:	<u>14,976</u>				
For Relief ROR up to 5%, OSA ROR up to 5% or Board Set ROR up to 5% enter interest rates below.					
1981: _____ %	1986: _____ %	1991: _____ %	1996: _____ %	2001: _____ %	2006: _____ %
1982: _____ %	1987: _____ %	1992: _____ %	1997: _____ %	2002: _____ %	2007: _____ %
1983: _____ %	1988: _____ %	1993: _____ %	1998: _____ %	2003: _____ %	2008: _____ % +
1984: _____ %	1989: _____ %	1994: _____ %	1999: _____ %	2004: _____ %	
1985: _____ %	1990: _____ %	1995: _____ %	2000: _____ %	2005: _____ %	
+This rate of return is calculated using the earnings projected on Page 3 of the Schedule.					

2	Enter all information as it pertains to this member.				
Member Name:	<u>Alley, Robert</u>	Benefit Level at Separation:	<u>1,300</u>	Months of Service Are Paid	<input type="checkbox"/>
Minimum Years Required to Vest:	<u>5</u>	DOB:	_____		
Service Dates: Entry:	<u>08/01/1989</u>	Separation:	<u>08/01/1994</u>		
LOAs (in months):	_____	Vesting Percent:	<u>40</u> %		
Total Service: Years:	<u>5</u>	Months (if paid):	_____		
2008 Estimated Liability:	<u>2,600</u>	Status: Deferred			
2009 Estimated Liability:	<u>2,600</u>				
For Relief ROR up to 5%, OSA ROR up to 5% or Board Set ROR up to 5% enter interest rates below.					
1981: _____ %	1986: _____ %	1991: _____ %	1996: _____ %	2001: _____ %	2006: _____ %
1982: _____ %	1987: _____ %	1992: _____ %	1997: _____ %	2002: _____ %	2007: _____ %
1983: _____ %	1988: _____ %	1993: _____ %	1998: _____ %	2003: _____ %	2008: _____ % +
1984: _____ %	1989: _____ %	1994: _____ %	1999: _____ %	2004: _____ %	
1985: _____ %	1990: _____ %	1995: _____ %	2000: _____ %	2005: _____ %	
+This rate of return is calculated using the earnings projected on Page 3 of the Schedule.					

3	Enter all information as it pertains to this member.				
Member Name:	<u>Totzke, Scott</u>	Benefit Level at Separation:	<u>1,300</u>	Months of Service Are Paid	<input type="checkbox"/>
Minimum Years Required to Vest:	<u>5</u>	DOB:	<u> </u>	Deferred Interest Paid <input type="checkbox"/> (Check if offered.) If Interest is Paid, Choose Type: Choose Type Period Interest is Paid: Choose Interest Payment Period	
Service Dates: Entry:	<u>01/01/1984</u>	Separation:	<u>01/01/1993</u>		
LOAs (in months):	<u> </u>	Vesting Percent:	<u>56</u> %		
Total Service: Years:	<u>9</u>	Months (if paid):	<u> </u>		
2008 Estimated Liability:	<u>6,552</u>	2009 Estimated Liability:			
For Relief ROR up to 5%, OSA ROR up to 5% or Board Set ROR up to 5% enter interest rates below.					
1981: <u> </u> %	1986: <u> </u> %	1991: <u> </u> %	1996: <u> </u> %	2001: <u> </u> %	2006: <u> </u> %
1982: <u> </u> %	1987: <u> </u> %	1992: <u> </u> %	1997: <u> </u> %	2002: <u> </u> %	2007: <u> </u> %
1983: <u> </u> %	1988: <u> </u> %	1993: <u> </u> %	1998: <u> </u> %	2003: <u> </u> %	2008: <u> </u> % +
1984: <u> </u> %	1989: <u> </u> %	1994: <u> </u> %	1999: <u> </u> %	2004: <u> </u> %	
1985: <u> </u> %	1990: <u> </u> %	1995: <u> </u> %	2000: <u> </u> %	2005: <u> </u> %	
+This rate of return is calculated using the earnings projected on Page 3 of the Schedule.					

4	Enter all information as it pertains to this member.				
Member Name:	<u>Mycue, Richard</u>	Benefit Level at Separation:	<u>1,300</u>	Months of Service Are Paid	<input type="checkbox"/>
Minimum Years Required to Vest:	<u>5</u>	DOB:	<u> </u>	Deferred Interest Paid <input type="checkbox"/> (Check if offered.) If Interest is Paid, Choose Type: Choose Type Period Interest is Paid: Choose Interest Payment Period	
Service Dates: Entry:	<u>04/01/1981</u>	Separation:	<u>04/01/1993</u>		
LOAs (in months):	<u> </u>	Vesting Percent:	<u>68</u> %		
Total Service: Years:	<u>12</u>	Months (if paid):	<u> </u>		
2008 Estimated Liability:	<u>10,608</u>	2009 Estimated Liability:			
For Relief ROR up to 5%, OSA ROR up to 5% or Board Set ROR up to 5% enter interest rates below.					
1981: <u> </u> %	1986: <u> </u> %	1991: <u> </u> %	1996: <u> </u> %	2001: <u> </u> %	2006: <u> </u> %
1982: <u> </u> %	1987: <u> </u> %	1992: <u> </u> %	1997: <u> </u> %	2002: <u> </u> %	2007: <u> </u> %
1983: <u> </u> %	1988: <u> </u> %	1993: <u> </u> %	1998: <u> </u> %	2003: <u> </u> %	2008: <u> </u> % +
1984: <u> </u> %	1989: <u> </u> %	1994: <u> </u> %	1999: <u> </u> %	2004: <u> </u> %	
1985: <u> </u> %	1990: <u> </u> %	1995: <u> </u> %	2000: <u> </u> %	2005: <u> </u> %	
+This rate of return is calculated using the earnings projected on Page 3 of the Schedule.					

5	Enter all information as it pertains to this member.										
Member Name:	<u>Hardy, Pat</u>	Benefit Level at Separation:	<u>2,200</u>	Months of Service Are Paid	<input type="checkbox"/>						
	Minimum Years Required to Vest: <u>5</u>	DOB:									
Service Dates:	Entry: <u>10/01/1994</u>	Separation:	<u>06/01/2004</u>								
LOAs (in months):		Vesting Percent:	<u>56</u> %								
Total Service:	Years: <u>9</u>	Months (if paid):									
2008 Estimated Liability:	<u>11,088</u>										
2009 Estimated Liability:	<u>11,088</u>		Status: <u>Deferred</u>								
For Relief ROR up to 5%, OSA ROR up to 5% or Board Set ROR up to 5% enter interest rates below.											
1981:	___ %	1986:	___ %	1991:	___ %	1996:	___ %	2001:	___ %	2006:	___ %
1982:	___ %	1987:	___ %	1992:	___ %	1997:	___ %	2002:	___ %	2007:	___ %
1983:	___ %	1988:	___ %	1993:	___ %	1998:	___ %	2003:	___ %	2008:	___ % +
1984:	___ %	1989:	___ %	1994:	___ %	1999:	___ %	2004:	___ %		
1985:	___ %	1990:	___ %	1995:	___ %	2000:	___ %	2005:	___ %		
+This rate of return is calculated using the earnings projected on Page 3 of the Schedule.											

6	Enter all information as it pertains to this member.										
Member Name:	<u>Dunker, Marc</u>	Benefit Level at Separation:	<u>2,300</u>	Months of Service Are Paid	<input type="checkbox"/>						
	Minimum Years Required to Vest: <u>5</u>	DOB:									
Service Dates:	Entry: <u>09/01/2002</u>	Separation:	<u>09/01/2007</u>								
LOAs (in months):		Vesting Percent:	<u>40</u> %								
Total Service:	Years: <u>5</u>	Months (if paid):									
2008 Estimated Liability:	<u>4,600</u>										
2009 Estimated Liability:	<u>4,600</u>		Status: <u>Deferred</u>								
For Relief ROR up to 5%, OSA ROR up to 5% or Board Set ROR up to 5% enter interest rates below.											
1981:	___ %	1986:	___ %	1991:	___ %	1996:	___ %	2001:	___ %	2006:	___ %
1982:	___ %	1987:	___ %	1992:	___ %	1997:	___ %	2002:	___ %	2007:	___ %
1983:	___ %	1988:	___ %	1993:	___ %	1998:	___ %	2003:	___ %	2008:	___ % +
1984:	___ %	1989:	___ %	1994:	___ %	1999:	___ %	2004:	___ %		
1985:	___ %	1990:	___ %	1995:	___ %	2000:	___ %	2005:	___ %		
+This rate of return is calculated using the earnings projected on Page 3 of the Schedule.											

Calculation of Normal Cost

	2008	2009	
Total Active Member Liabilities	646,656	705,744	
Total Deferred Member Liabilities	50,424	50,424	
Total Unpaid Installments	0	0	
Grand Total Special Fund Liability	A. 697,080	B. 756,168	
Normal Cost (Cell B minus Cell A)			C. 59,088

Projection of Net Assets for Year Ending December 31, 2008

Special Fund Assets at December 31, 2007 (RF-07 ending assets) 1 744,946

Projected Income for 2008

State Fire Aid (2007 aid may be increased by up to 3.5%)	D. 35,090	
Municipal / Independent Fire Dept. Contributions	E. 0	
Interest / Dividends	F. 45,000	
Appreciation / (Depreciation)	G. 10,000	
Member Dues	H. 0	
Other Revenues	I. 0	
Total Projected Income for 2008 (Add Lines D through I)		2 90,090

Projected Expenses for 2008

Service Pensions	J. 0	
Other Benefits	K. 0	
Administrative Expenses	L. 3,000	
Total Projected Expenses for 2008 (Add Lines J through L)		3 3,000

Projected Net Assets at December 31, 2008 (Add Lines 1 and 2, subtract Line 3) 4 832,036

Projection of Surplus or (Deficit) as of December 31, 2008

Projected Assets (Line 4)	5 832,036
2008 Accrued Liability (Page 4, cell A)	6 697,080
Surplus or (Deficit) (Line 5 minus Line 6)	7 134,956

Calculation of Required Contribution

Year Incurred	Deficit Information - Original		Deficit Information - Adjusted		
	Original Amount	Amount Retired as of 12/31/07	Original Amount	Amount Retired as of 12/31/08	Amount Left to Retire 1/1/09
1999					
2000					
2001					
2002					
2003					
2004					
2005					
2006					
2007					
2008					
Totals	0				

Normal Cost (Page 4, cell C)		8	59,088
Projected Administrative Expense	Enter 2007 Admin Exp here:	9	2,495
Amortization of Deficit (Total of Original Amount column x 0.10)		10	0
10% of Surplus (Line 7 x 0.10)		11	13,496
State Fire Aid		12	35,090
Member Dues		13	0
5% of Projected Assets at December 31, 2008 (Line 4 x 0.05)		14	41,602
Required Contribution (Add Lines 8, 9 and 10, subtract Lines 11, 12, 13 and 14)		15	(28,518)

No required contribution due in 2009.