

MILACA CITY COUNCIL AGENDA
JUNE 10, 2010

6:30

Call meeting to order
Roll Call

Consent Agenda

Minutes of May 20 regular council meeting
Bills for payment
Resolution No. 10 - 21 Approving lease with Dept. of Public Safety
Resolution No. 10 - 22 Resolution assessing mowing costs
Approve temporary gambling permit for the Milaca Scholarship Foundation
City Treasurer's report

Citizens Forum

Public Hearing

Right-of-way vacation
Resolution No. 10 - 23 Resolution Approving Right-of-way Vacation

Requests and Communications

Football request
Special event permit application

Ordinances and Resolutions

Ordinance No. 390 - Amending Design Standards (2nd reading)
Resolution No. 10 - 24 Appointing election judges

Reports of Boards and Commissions

Planning commission
Economic Development commission
Airport commission
Parks commission
Downtown Initiative

Unfinished Business

Rec park parking lot

New Business

Trails around ponds
Joint Powers Building Inspection agreement change

Council Comments

Adjourn

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

MILACA CITY COUNCIL MINUTES
MAY 20, 2010

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

Staff present: Lerud, Gann, and Toven.

Others present: Sondra Erickson, Dave Brown, Jesse Renner, and Luther Dorr.

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

1. Minutes of April 15 regular council meeting.
2. General bills, 810074E-810080E, #36757-36759, #36809-36816, #36823-36880, totaling \$120,908.10; Liquor bills, 910014E-910017E, #21340-21360, #21379-21381, #21398-21416, totaling \$149,047.05.
3. RESOLUTION NO. 10-18 RESOLUTION ASSESSING UNPAID WATER/SEWER BILL (entire text appears in Resolution book.)
4. RESOLUTION NO. 10-19 A RESOLUTION ASSESSING UNPAID FIRE DEPARTMENT CHARGES FOR SERVICE (entire text appears in Resolution book.)
5. City Treasurer's report

Unanimous consent.

Mayor Pedersen opened citizen's forum and invited anyone to speak to an item not on the agenda. Dave Brown introduced himself and said he was a senate candidate for District 16. Sondra Erickson introduced herself and said she was a house candidate for District 16A.

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

Motion by Bekius, second by Dillan to hold the first reading of Ordinance No. 390, amending the city's design standards. Council member Dillan said he had no problem with allowing block to be used, but was concerned about the look of having an entire wall be concrete block. Lerud said he would bring a copy of the original design standards to the next meeting, and perhaps the Council would limit the percentage of an exterior wall that was block.

Unanimous consent on the motion.

Council member Dillan offered Resolution No. 10-20 and moved for its adoption, second by Muller

RESOLUTION NO. 10 – 20
RESOLUTION APPROVING INTERIM USE PERMIT
(entire text appears in Resolution book)

Jesse Renner said he has worked with the land owner and the golf course to get the necessary approvals for a driving range. He said he believed it would benefit both the golf course and the city as well. He said he has received the driveway approval from Mille Lacs County and this is the last approval needed.

After a brief discussion, all voted in favor. The Council thanked him for his work.

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

The economic development commission meeting minutes were presented. Lerud said this month's meeting is tomorrow morning.

The airport commission meeting minutes were presented. Council member Muller said things are going well at the airport. He said last weekend 19 airplanes flew in and 41 people went to breakfast at Barbara Jeans. Muller said there was a small plane crash last Sunday, but there were no injuries.

The parks commission meeting minutes were presented. Mayor Pedersen said planning is continuing for the blue grass music festival on August 7. He said four bands have been signed for the event.

Council member Dillan said the downtown group met a couple of weeks ago. Work continues on the river walk project, and that needs to be completed this summer. Mayor Pedersen said the walkway entrance to Rec Park has been turned over to the parks commission for their input and ideas.

Lerud said a couple of Fridays ago Council member Bekius and he met with Erickson Engineering to discuss a proposal to engineer the pedestrian bridge replacement. He said the contract arrived yesterday. The council reviewed the contract. Motion by Totzke, second by Muller to approve the agreement, contingent on review by the City Attorney, unanimous consent.

Mayor Pedersen said that the Rec Park parking lot needs to be replaced. After a brief discussion, a motion was made by Bekius, second by Dillan to get bids to replace the asphalt on the Rec Park parking lot, and an alternate bid for paving the skating rink parking lot, unanimous consent. Lerud said he would contact a couple of contractors to get prices and bring them back to next month's meeting.

There was a discussion on the band shell. Concern was expressed about the condition of the building and the amount of graffiti. It was decided to post no trespassing signs around the band shell and to prosecute violators. Motion by Totzke, second by Dillan to have the band shell painted prior to June 17, unanimous consent.

Lerud said the city attorney drafted the joint powers agreement between Milaca and Ogilvie. The agreement was presented to the Ogilvie council last night, and they approved it as written. After a brief discussion, a motion was made by Bekius, second by Muller to approve the Joint Powers agreement between Milaca and Ogilvie, unanimous consent.

Lerud said there are a couple of changes that need to be made to the water system prior to the recoating project this summer. The changes proposed in this system will allow the city to more efficiently use the downtown water tower, have minimal manual changes to the system, and prevent a large amount of wasted water while the big tower is out of service. He said the improvements are not only for this project, but would be able to be used at any point in the future, and not just for the downtown tower.

Motion by Bekius, second by Totzke to accept the city engineer's recommendation and accept the low bid from Automatic Systems Co. for SCADA modifications in the amount of \$6,503.00, unanimous consent.

Motion by Totzke, second by Muller to not waive statutory tort liability limits and to not purchase additional liability insurance, unanimous consent.

Lerud said there is a vacant property at 540 3rd Avenue SE that has now in forfeiture at the State of Minnesota. He said the property had a large lien against it, along with unpaid taxes, and has been vacant for around 20 years. There are two issues with the property. First is securing the building so people cannot get into it. The second is a long term issue and that is removing the structure. Lerud said he would like to approach the county board to see if they, on behalf of, and with permission from the State, would be willing to deed the property to the city for \$1. The city would then raze the structure and put the property up for sale. Upon sale, the city would reimburse itself for its costs, and the county could have any proceeds above that amount. Toven discussed how a purchase agreement could be drafted. The consensus of the council was to approach the county board to see if they would be willing to work with the city on the idea.

Mayor Pedersen called for Council comments. Council member Bekius asked what are we going to do about the band shell. Lerud said based on a quote to repair the building obtained last summer, the cost would be around \$75,000. There was a discussion about grants, donations, or a bond issue. Mayor Pedersen said he will sit down with the Times to see if an article would generate interest in funding an improvement.

Council member Muller said the parks look great.

Council member Dillan said the farmers market started up last week. He said it started small, but should continue to grow as it did last year.

Mayor Pedersen said he received an email from the Chamber asking for a donation for the parade. Motion by Dillan, second by Bekius to donate \$1,300 from the liquor fund for the 2010 parade, unanimous consent.

Mayor Pedersen said if anyone had an alternate site idea for the blue grass festival in the event of rain to let him know.

With no other business a motion to adjourn was made by Dillan, second by Totzke, all voted in favor and the meeting adjourned at 7:40 p.m.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

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MAY 2010

Check Amt Invoice Comment

10100 General Bank

Paid Chk#	810105E	5/19/2010	CENTERPOINT ENERGY MINNEGASCO		
E 208-49010-381	Utilities	\$141.84	5813915	NATURAL GAS-SR CENTER	
E 101-45600-381	Utilities	\$88.40	5817670	NATURAL GAS-HISTORICAL SOCIETY	
E 101-43000-381	Utilities	\$547.37	5826633	NATURAL GAS-PW	
E 101-41940-381	Utilities	\$86.91	5831068	NATURAL GAS-CITY HALL	
E 101-42280-381	Utilities	\$56.22	6122593	NATURAL GAS-FIRE	
E 602-49400-381	Utilities	\$156.43	6672186	NATURAL GAS-WATER TRMT	
E 101-45500-381	Utilities	\$220.20	7142283	NATURAL GAS-LIBRARY	
Total CENTERPOINT ENERGY MINNEGASCO			\$1,297.37		

Paid Chk#	810106E	5/7/2010	EAST CENTRAL ENERGY		
E 603-49450-381	Utilities	\$36.00	201875902	ELECTRIC	
E 603-49450-381	Utilities	\$70.57	203981301	ELECTRIC	
E 101-43000-380	Street Lights	\$2,714.41	204619700	ELECTRIC	
E 101-45200-381	Utilities	\$26.72	205400900	ELECTRIC	
E 602-49400-381	Utilities	\$1,020.76	206041500	ELECTRIC	
E 101-45500-381	Utilities	\$652.94	206085200	ELECTRIC	
E 602-49400-381	Utilities	\$428.44	206734200	ELECTRIC	
E 101-45200-381	Utilities	\$26.72	5379600	ELECTRIC	
E 101-49810-381	Utilities	\$236.87	5448100	ELECTRIC	
E 101-42110-437	Other Miscellaneous	\$59.44	6302100	ELECTRIC	
E 603-49450-381	Utilities	\$85.43	6678100	ELECTRIC	
E 101-42280-381	Utilities	\$316.56	6751501	ELECTRIC	
E 101-42280-381	Utilities	\$644.91	7546001	ELECTRIC	
E 101-41940-381	Utilities	\$729.91	8145502	ELECTRIC	
E 101-49810-381	Utilities	\$63.22	830700	ELECTRIC	
E 101-49810-381	Utilities	\$53.92	831000	ELECTRIC	
E 101-43000-380	Street Lights	\$268.15	831300	ELECTRIC	
E 101-43000-381	Utilities	\$566.79	831500	ELECTRIC	
E 603-49450-381	Utilities	\$524.17	832000	ELECTRIC	
E 602-49400-381	Utilities	\$131.23	832100	ELECTRIC	
E 101-45600-381	Utilities	\$132.43	832400	ELECTRIC	
E 603-49450-381	Utilities	\$81.90	832500	ELECTRIC	
E 603-49450-381	Utilities	\$109.42	832600	ELECTRIC	
E 602-49400-381	Utilities	\$248.02	833100	ELECTRIC	
E 602-49400-381	Utilities	\$87.83	833300	ELECTRIC	
E 101-45200-381	Utilities	\$26.72	833400	ELECTRIC	
E 101-45200-381	Utilities	\$26.72	833600	ELECTRIC	
E 208-49010-381	Utilities	\$177.35	9084202	ELECTRIC	
E 602-49400-381	Utilities	\$308.40	970110800	ELECTRIC	
E 101-42110-437	Other Miscellaneous	\$29.02	97017300	ELECTRIC	
Total EAST CENTRAL ENERGY			\$9,884.97		

Paid Chk#	810107E	5/15/2010	MILACA LOCAL LINK		
E 619-49900-321	Telephone	\$99.94	320-982-1099	PHONE SERVICE-DEP REG	
E 101-45500-321	Telephone	\$39.06	320-982-1549	ALARM LINE - LIBRARY	
E 101-42280-321	Telephone	\$87.51	320-982-3465	PHONE SERVICE-FIRE	
Total MILACA LOCAL LINK			\$226.51		

Paid Chk#	810108E	5/14/2010	UNION SECURITY INSURANCE CO.		
G 101-21707	Disability	\$285.75	4022335-0-1	LTD-MAY	
Total UNION SECURITY INSURANCE CO.			\$285.75		

Paid Chk#	810109E	5/31/2010	INCONTACT INC		
E 101-42280-321	Telephone	\$8.35	4020342	LONG DISTANCE SERVICE-FIRE	
E 101-41940-321	Telephone	\$47.71	4020370	LONG DISTANCE SERVICE-CITY HALL	
E 101-43000-321	Telephone	\$8.46	4020375	LONG DISTANCE SERVICE-PW	

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MAY 2010

	Check Amt	Invoice	Comment
E 101-42110-321 Telephone	\$46.86	4021370	LONG DISTANCE SERVICE-PD
E 619-49900-321 Telephone	\$5.78	4021396	LONG DISTANCE SERVICE-DEP REG
E 101-41940-321 Telephone	\$9.31	4021397	LONG DISTANCE SERVICE-LIQUOR
E 602-49400-321 Telephone	\$0.32	4021432	LONG DISTANCE SERVICE-WATER
E 101-45200-321 Telephone	\$9.26	4580547	LONG DISTANCE SERVICE-PARKS
Total INCONTACT INC	<u>\$136.05</u>		
10100 General Bank	\$11,830.65		

Fund Summary

	10100 General Bank	
101 GENERAL FUND		\$8,116.82
208 CHARITABLE GAMBLING FUND		\$319.19
602 WATER FUND		\$2,381.43
603 SEWER FUND		\$907.49
619 DEPUTY REGISTRAR FUND		\$105.72
		<u>\$11,830.65</u>

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JUNE 2010

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10100 General Bank

Paid Chk# 036890 6/10/2010 AMERIPRIDE					
E 101-45500-310	Other Professional Services	\$23.56	S758782		RUGS-LIBRARY
E 101-41940-310	Other Professional Services	\$6.80	S758783		RUGS-CITY HALL
E 619-49900-310	Other Professional Services	\$16.00	S758783		RUGS-DEP REG
E 101-45500-310	Other Professional Services	\$23.56	S763984		RUGS-LIBRARY
E 101-41940-310	Other Professional Services	\$6.80	S763985		RUGS-CITY HALL
E 619-49900-310	Other Professional Services	\$16.00	S763985		RUGS-DEP REG
Total AMERIPRIDE		\$92.72			
Paid Chk# 036891 6/10/2010 AUTO BODY TECHNICIANS					
E 101-45200-221	Equipment Parts/Repairs	\$86.01			PARTS-PARKS
Total AUTO BODY TECHNICIANS		\$86.01			
Paid Chk# 036892 6/10/2010 BILLINGS SERVICE					
E 101-42280-212	Auto Expense (Fuel/Repair)	\$318.46			GAS-FIRE
E 101-45200-212	Auto Expense (Fuel/Repair)	\$175.79			GAS-PARKS
E 101-43000-212	Auto Expense (Fuel/Repair)	\$258.22			GAS-PW
E 101-49810-212	Auto Expense (Fuel/Repair)	\$190.26			GAS-AIRPORT
Total BILLINGS SERVICE		\$942.73			
Paid Chk# 036893 6/10/2010 BJORKLUND COMPANIES					
E 101-45200-216	Chemicals and Chem Products	\$1,102.95	5128		48 TONS AG LIME
E 101-45200-216	Chemicals and Chem Products	\$367.65	5131		16 TONS AG LIME
Total BJORKLUND COMPANIES		\$1,470.60			
Paid Chk# 036894 6/10/2010 BURLAGE, LISA					
E 101-42280-310	Other Professional Services	\$1,150.00	52410		AFG GRANT-REG COMMUNICATIONS
Total BURLAGE, LISA		\$1,150.00			
Paid Chk# 036895 6/10/2010 CENTRAL MN INITIATIVE FUND					
E 200-46500-437	Other Miscellaneous	\$2,500.00			2010 CONTRIBUTION
Total CENTRAL MN INITIATIVE FUND		\$2,500.00			
Paid Chk# 036896 6/10/2010 CORNER MART					
E 101-42110-212	Auto Expense (Fuel/Repair)	\$717.38			GAS-POLICE
E 101-45200-212	Auto Expense (Fuel/Repair)	\$250.05			GAS-PARKS
E 101-49810-212	Auto Expense (Fuel/Repair)	\$46.26			GAS-AIRPORT
E 602-49400-212	Auto Expense (Fuel/Repair)	\$192.43			GAS-WATER
E 700-50000-212	Auto Expense (Fuel/Repair)	\$136.00			GAS-JP
E 101-43000-212	Auto Expense (Fuel/Repair)	\$381.22			GAS-PW
E 101-42280-212	Auto Expense (Fuel/Repair)	\$11.20			GAS-FIRE
Total CORNER MART		\$1,734.54			
Paid Chk# 036897 6/10/2010 CUSTOM FIRE APARATUS					
E 101-42280-221	Equipment Parts/Repairs	\$686.00	2160		REPAIR ENG #1 & TANKER #2
Total CUSTOM FIRE APARATUS		\$686.00			
Paid Chk# 036898 6/10/2010 DIAMOND VOGEL PAINTS					
E 101-43000-403	Repairs/Maint Streets	\$663.59	101334814		STREET PAINT
E 101-43000-403	Repairs/Maint Streets	\$119.86	101336337		STREET PAINT
Total DIAMOND VOGEL PAINTS		\$783.45			
Paid Chk# 036899 6/10/2010 DOVE FRET LAND & VAN VALKENBURG					
E 101-41610-304	Legal Fees	\$875.00	55929		CIVIL RETAINER-MAY
E 101-41610-304	Legal Fees	\$3,355.63	55930		CRIMINAL RETAINER-MAY
tal DOVE FRET LAND & VAN VALKENBURG		\$4,230.63			

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JUNE 2010

			Check Amt	Invoice	Comment
Paid Chk#	036900	6/10/2010	E.C.M. PUBLISHERS, INC.		
E 211-49000-343	Other Advertising		\$29.06	211771	MAC MUSIC IN PARK AD
E 211-49000-343	Other Advertising		\$29.07	211978	MAC MUSIC IN PARK AD
E 211-49000-343	Other Advertising		\$15.50	212115	FARMERS MKT AD
E 211-49000-343	Other Advertising		\$15.50	212583	FARMERS MKT AD
E 211-49000-343	Other Advertising		\$29.06	212584	MAC MUSIC IN PARK AD
E 101-41110-351	Legal Notices Publishing		\$22.75	94436	PUBLIC HEARING-REQ TO VACATE
	Total E.C.M. PUBLISHERS, INC.		\$140.94		
Paid Chk#	036901	6/10/2010	EGGEN'S DIRECT SERVICE		
E 101-43000-221	Equipment Parts/Repairs		\$21.09	100954	PARTS-PW
	Total EGGEN'S DIRECT SERVICE		\$21.09		
Paid Chk#	036902	6/10/2010	FIRE EQUIPMENT SPECIALTIES INC		
E 101-42280-221	Equipment Parts/Repairs		\$780.00	6608	REPAIR TURNOUT GEAR
	Total FIRE EQUIPMENT SPECIALTIES INC		\$780.00		
Paid Chk#	036903	6/10/2010	FRONTIER		
E 602-49400-321	Telephone		\$1.92	983-0121	PHONE SVC-WATER
E 101-49810-321	Telephone		\$49.33	983-2648	PHONE SVC-AIRPORT
E 101-41940-321	Telephone		\$187.05	983-3141	PHONE SVC-CITY HALL
E 101-45500-321	Telephone		\$16.20	983-3141	PHONE SVC-LIBRARY
E 101-41940-321	Telephone		\$47.99	983-3142	PHONE SVC-CITY HALL
E 619-49900-321	Telephone		\$89.84	983-3143	PHONE SVC-DEP REG
E 101-42280-321	Telephone		\$48.13	983-3465	PHONE SVC-FIRE
E 101-45200-321	Telephone		\$44.54	983-5729	PHONE SVC-PARKS
E 602-49400-321	Telephone		\$143.48	983-6134	PHONE SVC-WATER
E 101-42110-321	Telephone		\$94.25	983-6166	PHONE SVC-POLICE
E 101-43000-321	Telephone		\$101.23	983-6547	PHONE SVC-PW
	Total FRONTIER		\$823.96		
Paid Chk#	036904	6/10/2010	GOPHER STATE ONE CALL		
E 602-49400-310	Other Professional Services		\$59.45		MAY LOCATES
	Total GOPHER STATE ONE CALL		\$59.45		
Paid Chk#	036905	6/10/2010	GRANITE ELECTRONICS		
E 101-42110-240	Small Tools and Minor Equip		\$118.95	445927	SQUAD COMPUTERS
	Total GRANITE ELECTRONICS		\$118.95		
Paid Chk#	036906	6/10/2010	HAWKINS, INC.		
E 602-49400-216	Chemicals and Chem Products		\$3,799.95	3120386	CHEMICALS
	Total HAWKINS, INC.		\$3,799.95		
Paid Chk#	036907	6/10/2010	HJORT EXCAVATING		
E 101-45200-437	Other Miscellaneous		\$202.50	2010.71	RIVER ROCK-WALKWAY
	Total HJORT EXCAVATING		\$202.50		
Paid Chk#	036908	6/10/2010	INTOXIMETERS		
E 101-42110-437	Other Miscellaneous		\$101.53		500 MOUTHPIECES
	Total INTOXIMETERS		\$101.53		
Paid Chk#	036909	6/10/2010	JENSEN - ANDERSEN		
E 101-45200-310	Other Professional Services		\$34.72	28036	PART FOR LEO THE LION FOUNTAIN
	Total JENSEN - ANDERSEN		\$34.72		
Paid Chk#	036910	6/10/2010	JIM'S MILLE LACS DISPOSAL		
E 101-45200-384	Refuse/Garbage Disposal		\$62.22	211948	GARBAGE-PARKS
E 101-43000-384	Refuse/Garbage Disposal		\$110.62	211948	GARBAGE-CITY

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JUNE 2010

			Check Amt	Invoice	Comment
E 101-42280-384	Refuse/Garbage Disposal		\$25.00	211948	GARBAGE-FIRE
E 101-43000-312	Compost		\$300.00	211948	COMPOST
E 101-43000-310	Other Professional Services		\$100.00	211948	STREET SWEEPING
Total JIM'S MILLE LACS DISPOSAL			\$597.84		
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Paid Chk#	036911	6/10/2010	K.E.E.P.R.S.		
E 101-42110-240	Small Tools and Minor Equip		\$55.78	139818-02	SQUAD COMPUTERS
E 101-42110-240	Small Tools and Minor Equip		\$2,548.86	139818-03	SQUAD COMPUTERS
Total K.E.E.P.R.S.			\$2,604.64		
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Paid Chk#	036912	6/10/2010	KDV TECHNOLOGY AND CONSULTING		
E 619-49900-309	EDP, Software and Design		\$18.17	22469	SCANNER PAD ASSEMBLY
Total KDV TECHNOLOGY AND CONSULTING			\$18.17		
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Paid Chk#	036913	6/10/2010	KNIFE RIVER CORP. - NORTH CENT		
E 101-43000-403	Repairs/Maint Streets		\$182.34	171292	CLASS 5 AGGREGATE
Total KNIFE RIVER CORP. - NORTH CENT			\$182.34		
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Paid Chk#	036914	6/10/2010	KOCH'S HARDWARE HANK		
E 602-49400-217	Other Operating Supplies		\$86.72		SUPPLIES-WATER
E 101-42110-437	Other Miscellaneous		\$62.56		GARAGE REPAIRS-POLICE
E 101-49810-217	Other Operating Supplies		\$18.69		SUPPLIES-AIRPORT
E 101-43000-215	Shop Supplies		\$62.71		SUPPLIES-PW
E 101-45200-401	Repairs/Maint Buildings		\$171.49		BAND SHELL REPAIRS
E 101-45200-221	Equipment Parts/Repairs		\$76.17		PARTS-PARKS
E 101-45200-240	Small Tools and Minor Equip		\$27.74		RAKES-PARKS
E 101-45200-215	Shop Supplies		\$200.95		SHOP SUPPLIES-PARKS
E 101-45200-437	Other Miscellaneous		\$418.05		SUPPLIES-PARKS
Total KOCH'S HARDWARE HANK			\$1,125.08		
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Paid Chk#	036915	6/10/2010	LEAGUE OF MN CITIES INSUR TRST		
E 101-42120-151	Worker's Comp Insurance Prem		\$1,960.00	18145	10-11 WORK COMP
E 602-49400-151	Worker's Comp Insurance Prem		\$2,213.00	18145	10-11 WORK COMP
E 603-49450-151	Worker's Comp Insurance Prem		\$1,946.00	18145	10-11 WORK COMP
E 619-49900-151	Worker's Comp Insurance Prem		\$600.00	18145	10-11 WORK COMP
E 101-42280-151	Worker's Comp Insurance Prem		\$7,115.00	18145	10-11 WORK COMP
E 101-41940-151	Worker's Comp Insurance Prem		\$12,427.00	18145	10-11 WORK COMP
Total LEAGUE OF MN CITIES INSUR TRST			\$26,261.00		
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Paid Chk#	036916	6/10/2010	M.E. PLUMBING & HEATING		
E 101-41940-310	Other Professional Services		\$245.00	30972	A/C SERVICE-CITY HALL
Total M.E. PLUMBING & HEATING			\$245.00		
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Paid Chk#	036917	6/10/2010	MEDICS TRAINING INC		
E 101-42280-208	Training and Travel		\$2,125.00	8795	17 FIRST RESPONDER TRAININGS
Total MEDICS TRAINING INC			\$2,125.00		
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Paid Chk#	036918	6/10/2010	MEYER'S MILACA BTB		
E 101-45200-240	Small Tools and Minor Equip		\$64.37	2071	WRENCH & MISC TOOLS-PARKS
E 101-45200-221	Equipment Parts/Repairs		\$44.66	2071	PARTS-PARKS
E 101-45200-437	Other Miscellaneous		\$185.52	2071	SUPPLIES-PARKS
E 101-45200-221	Equipment Parts/Repairs		\$89.99	2071	TRACTOR PARTS-PARKS
E 101-45200-221	Equipment Parts/Repairs		\$51.04	2071	MOWER PARTS-PARKS
Total MEYER'S MILACA BTB			\$435.58		
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Paid Chk#	036919	6/10/2010	MILACA LAWN & GARDEN		
E 101-42280-240	Small Tools and Minor Equip		\$64.12	246724	CHAINSAW HOLDER
Total MILACA LAWN & GARDEN			\$64.12		

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JUNE 2010

			Check Amt	Invoice	Comment
Paid Chk#	036920	6/10/2010	MN COPY SYSTEMS, INC.		
E 101-41940-310	Other Professional Services		\$106.67	50541	COPIER MAINTENANCE-CITY HALL
	Total MN COPY SYSTEMS, INC.		\$106.67		
Paid Chk#	036921	6/10/2010	MN DEPT OF HEALTH		
G 602-20810	Water Test Fee Payable		\$1,590.00	1480002 MILA	2ND QTR WATER TEST
	Total MN DEPT OF HEALTH		\$1,590.00		
Paid Chk#	036922	6/10/2010	MN VALLEY TESTING LABS		
E 602-49400-310	Other Professional Services		\$71.00	497331	TESTING
	Total MN VALLEY TESTING LABS		\$71.00		
Paid Chk#	036923	6/10/2010	MTI DISTRIBUTING		
E 101-45200-216	Chemicals and Chem Products		\$1,451.19	732008	WEED & FEED-PARKS
	Total MTI DISTRIBUTING		\$1,451.19		
Paid Chk#	036924	6/10/2010	QUILL CORPORATION		
E 101-42110-201	Accessories (paper, pens, etc)		\$70.27	5540255	SUPPLIES-POLICE
E 607-42400-201	Accessories (paper, pens, etc)		\$42.74	5624289	WIRELESS MOUSE-B&Z
	Total QUILL CORPORATION		\$113.01		
Paid Chk#	036925	6/10/2010	ROHMAN LAWN CARE		
E 603-49450-310	Other Professional Services		\$1,149.50	17263	WEED CONTROL-PONDS
E 603-49450-310	Other Professional Services		\$1,840.00	17381	WEED CONTROL-PONDS
E 101-49200-450	Unallocated		\$220.00	17416	LAWN MOWING
	Total ROHMAN LAWN CARE		\$3,209.50		
Paid Chk#	036926	6/10/2010	SANDERSON, ALYCE		
E 101-41940-217	Other Operating Supplies		\$32.02		SUPPLIES-CITY
	Total SANDERSON, ALYCE		\$32.02		
Paid Chk#	036927	6/10/2010	SPRINT PCS		
E 101-45200-321	Telephone		\$31.56	613620816	JUNE CELL SERVICE
E 101-43000-321	Telephone		\$31.56	613620816	JUNE CELL SERVICE
E 101-42280-321	Telephone		\$31.56	613620816	JUNE CELL SERVICE
	Total SPRINT PCS		\$94.68		
Paid Chk#	036928	6/10/2010	WATER CONSERVATION SERVICE INC		
E 602-49400-310	Other Professional Services		\$1,400.00	1897	2010 WATERMAIN SURVEY & LEAK LOCATES
	Total WATER CONSERVATION SERVICE INC		\$1,400.00		
	10100 General Bank		\$61,486.61		

Fund Summary

	10100 General Bank	
101 GENERAL FUND		\$43,456.22
200 ECONOMIC DEV. FUND		\$2,500.00
211 INITIATIVE FOUNDATION		\$118.19
602 WATER FUND		\$9,557.95
603 SEWER FUND		\$4,935.50
607 BLDG INSPECTION FUND		\$42.74
619 DEPUTY REGISTRAR FUND		\$740.01
700 BRAHAM-MILACA JOINT POWERS		\$136.00
		<u>\$61,486.61</u>

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JUNE 2010

Check Amt Invoice Comment

10900 Liquor Bank

Paid Chk#		Date	Vendor		Check Amt	Invoice	Comment
Paid Chk# 021433		6/10/2010	AMERICAN BOTTLING CO.				
E 609-49750-254	Mix/Non Alcoholic		\$90.00	2462601236		NA	
E 609-49750-254	Mix/Non Alcoholic		\$90.00	2462601326		NA	
E 609-49750-254	Mix/Non Alcoholic		\$92.50	2462601404		NA	
Total AMERICAN BOTTLING CO.			\$272.50				
Paid Chk# 021434		6/10/2010	AMERIPRIDE				
E 609-49750-310	Other Professional Services		\$64.32	S756087		RUGS	
E 609-49750-310	Other Professional Services		\$27.91	S758789		RUGS	
E 609-49750-310	Other Professional Services		\$64.88	S761378		RUGS	
Total AMERIPRIDE			\$157.11				
Paid Chk# 021435		6/10/2010	CRYSTAL SPRINGS ICE				
E 609-49750-259	Other For Resale		\$224.80	108128		ICE	
E 609-49750-259	Other For Resale		\$154.70	108180		ICE	
E 609-49750-259	Other For Resale		\$230.80	58853		ICE	
Total CRYSTAL SPRINGS ICE			\$610.30				
Paid Chk# 021436		6/10/2010	EXTREME BEVERAGES, LLC				
E 609-49750-254	Mix/Non Alcoholic		\$380.50	36031		NA	
E 609-49750-254	Mix/Non Alcoholic		\$60.00	851378		NA	
Total EXTREME BEVERAGES, LLC			\$440.50				
Paid Chk# 021437		6/10/2010	FRONTIER				
E 609-49750-321	Telephone		\$103.68	983-6255		JUNE PHONE SERVICE	
Total FRONTIER			\$103.68				
Paid Chk# 021438		6/10/2010	GODFATHER'S EXTERMINATING				
E 609-49750-310	Other Professional Services		\$51.21	26416108		PEST CONTROL	
Total GODFATHER'S EXTERMINATING			\$51.21				
Paid Chk# 021439		6/10/2010	GRANITE CITY JOBBING				
E 609-49750-259	Other For Resale		\$92.10	643264		MISC	
E 609-49750-254	Mix/Non Alcoholic		\$26.35	643264		NA	
E 609-49750-333	Freight and Express		\$4.25	643264		DELIVERY	
E 609-49750-256	Tobacco Products For Resale		\$726.41	643264		TOBACCO	
E 609-49750-256	Tobacco Products For Resale		\$266.61	644083		TOBACCO	
E 609-49750-259	Other For Resale		\$43.51	644083		MISC	
E 609-49750-254	Mix/Non Alcoholic		\$2.08	644083		NA	
E 609-49750-333	Freight and Express		\$4.25	644083		DELIVERY	
E 609-49750-217	Other Operating Supplies		\$110.00	644965		KIDDIE KANDY	
E 609-49750-256	Tobacco Products For Resale		\$23.76	644965		TOBACCO	
E 609-49750-333	Freight and Express		\$4.25	644965		DELIVERY	
E 609-49750-259	Other For Resale		\$125.88	644965		MISC	
E 609-49750-256	Tobacco Products For Resale		\$245.16	644973		TOBACCO	
E 609-49750-217	Other Operating Supplies		\$8.05	644973		KIDDIE KANDY	
E 609-49750-259	Other For Resale		(\$31.45)	644973		CREDIT-MISC	
Total GRANITE CITY JOBBING			\$1,651.21				
Paid Chk# 021440		6/10/2010	JIM'S MILLE LACS DISPOSAL				
E 609-49750-384	Refuse/Garbage Disposal		\$105.30	219225		REFUSE COLLECTION	
Total JIM'S MILLE LACS DISPOSAL			\$105.30				
Paid Chk# 021441		6/10/2010	KOCH'S HARDWARE HANK				
E 609-49750-221	Equipment Parts/Repairs		\$47.66			REPAIR-PARTS/SUPPLIES	
Total KOCH'S HARDWARE HANK			\$47.66				

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JUNE 2010

			Check Amt	Invoice	Comment
Paid Chk#	021442	6/10/2010	LEAGUE OF MN CITIES INSUR TRST		
E 609-49750-151	Worker's Comp Insurance Prem		\$2,600.00	18145	10-11 WORK COMP
Total	LEAGUE OF MN CITIES INSUR TRST		\$2,600.00		
Paid Chk#	021443	6/10/2010	M. AMUNDSON LLP		
E 609-49750-256	Tobacco Products For Resale		\$329.70	85511	TOBACCO
E 609-49750-259	Other For Resale		\$130.61	85511	MISC
E 609-49750-256	Tobacco Products For Resale		\$342.74	86127	TOBACCO
E 609-49750-259	Other For Resale		\$237.40	86127	MISC
E 609-49750-256	Tobacco Products For Resale		\$499.86	86569	TOBACCO
Total	M. AMUNDSON LLP		\$1,540.31		
Paid Chk#	021444	6/10/2010	MILACA CHAMBER OF COMMERCE		
E 609-49750-343	Other Advertising		\$30.00		PARADE ENTRY FEE
Total	MILACA CHAMBER OF COMMERCE		\$30.00		
Paid Chk#	021445	6/10/2010	MILACA UNCLAIMED FREIGHT		
E 609-49750-217	Other Operating Supplies		\$25.02		SUPPLIES
Total	MILACA UNCLAIMED FREIGHT		\$25.02		
Paid Chk#	021446	6/10/2010	OTTE, ROY		
E 609-49750-256	Tobacco Products For Resale		\$308.20	535072	TOBACCO
Total	OTTE, ROY		\$308.20		
Paid Chk#	021447	6/10/2010	QUILL CORPORATION		
E 609-49750-201	Accessories (paper, pens, etc)		\$36.41	5570958	CALC RIBBON/PRINTER TONER
E 609-49750-201	Accessories (paper, pens, etc)		\$19.23	5703198	FOR DEPOSIT ONLY STAMP
Total	QUILL CORPORATION		\$55.64		
Paid Chk#	021448	6/10/2010	SEGERSTROM, VICTORIA		
E 609-49750-240	Small Tools and Minor Equip		\$97.15		ROUND SECURITY MIRROR
Total	SEGERSTROM, VICTORIA		\$97.15		
Paid Chk#	021449	6/10/2010	ST. CLOUD REFRIGERATION		
E 609-49750-310	Other Professional Services		\$581.75	215101	COOLER REPAIRS
Total	ST. CLOUD REFRIGERATION		\$581.75		
Paid Chk#	021450	6/10/2010	TEALS MARKET		
E 609-49750-217	Other Operating Supplies		\$8.95	3002641715	WINE TASTING SUPPLIES
E 609-49750-217	Other Operating Supplies		\$5.11	5001471320	WINE TASTING SUPPLIES
Total	TEALS MARKET		\$14.06		
Paid Chk#	021451	6/10/2010	VIKING BOTTLING CO.		
E 609-49750-254	Mix/Non Alcoholic		\$197.80	25306874	NA
E 609-49750-254	Mix/Non Alcoholic		(\$44.00)	25306876	CREDIT
E 609-49750-254	Mix/Non Alcoholic		\$231.15	25307060	NA
Total	VIKING BOTTLING CO.		\$384.95		
	10900 Liquor Bank		\$9,076.55		

Fund Summary

	10900 Liquor Bank	\$9,076.55
609 MUNICIPAL LIQUOR FUND		\$9,076.55
		\$9,076.55

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MAY 2010

Check Amt Invoice Comment

10100 General Bank

Paid Chk# 036817 5/6/2010 CENTURY FENCE CO.					
E 603-49450-530	Improv Other Than Bldgs	\$34,763.00	8420C01		FENCE-WASTEWATER PONDS
Total CENTURY FENCE CO.		\$34,763.00			
Paid Chk# 036818 5/6/2010 EAST CENTRAL ENERGY					
E 101-42280-602	Fire Hall Loan Payment	\$36,000.00	4		FIRE HALL LOAN
E 101-42280-612	Other Long-Term Oblig Interest	\$2,150.00	4		FIRE HALL LOAN
Total EAST CENTRAL ENERGY		\$38,150.00			
Paid Chk# 036819 5/6/2010 EAST SIDE OIL COMPANIES					
E 101-43000-221	Equipment Parts/Repairs	\$20.63	R33449		FILTERS
Total EAST SIDE OIL COMPANIES		\$20.63			
Paid Chk# 036820 5/6/2010 JIM'S MILLE LACS DISPOSAL					
E 101-42280-384	Refuse/Garbage Disposal	\$25.00	211948		GARBAGE-FIRE
E 101-43000-312	Compost	\$300.00	211948		COMPOST
E 101-43000-310	Other Professional Services	\$150.00	211948		STREET SWEEPING
E 101-43000-384	Refuse/Garbage Disposal	\$74.68	211948		GARBAGE-PUBLIC WORKS
E 101-45200-384	Refuse/Garbage Disposal	\$42.00	211948		GARBAGE-PARKS
Total JIM'S MILLE LACS DISPOSAL		\$591.68			
Paid Chk# 036821 5/6/2010 MED-COMPASS, INC.					
E 101-43000-305	Medical and Dental Fees	\$82.50	15660		HEARING TESTS-PW
E 101-45200-310	Other Professional Services	\$41.25	15660		HEARING TESTS-PARKS
Total MED-COMPASS, INC.		\$123.75			
Paid Chk# 036822 5/6/2010 MILACA BLDG CENTER					
E 101-43000-215	Shop Supplies	\$32.71	3141		SUPPLIES-PW
E 101-43000-240	Small Tools and Minor Equip	\$7.47	3141		SHOVEL-PW
E 101-49810-217	Other Operating Supplies	\$44.23	3141		CONTRACTOR SEED-AIRPORT
E 101-45200-221	Equipment Parts/Repairs	\$13.42	3141		HYSTLER REPAIR-PARKS
E 101-45200-215	Shop Supplies	\$11.53	3141		TRASH CAN-PARKS
E 602-49400-217	Other Operating Supplies	\$30.58	3141		SUPPLIES-WATER
Total MILACA BLDG CENTER		\$139.94			
Paid Chk# 036881 5/25/2010 BEST OIL COMPANY					
E 101-49810-270	Fuel for Resale	\$4,156.45	135124		AIRPORT FUEL (1201 GALLONS)
Total BEST OIL COMPANY		\$4,156.45			
Paid Chk# 036882 5/25/2010 BLUE CROSS BLUE SHIELD OF MINN					
G 101-21706	Medical Insur.	\$10,052.00	7S034-M0 4		MEDICAL INSUR-JUNE
Total BLUE CROSS BLUE SHIELD OF MINN		\$10,052.00			
Paid Chk# 036883 5/25/2010 L.E.L.S.					
G 101-21710	Union Dues	\$196.05	LOCAL #238		POLICE UNION DUES-JUNE
Total L.E.L.S.		\$196.05			
Paid Chk# 036884 5/25/2010 MN BENEFITS					
G 101-21712	Dental	\$159.32			LIFE/DENTAL-JUNE
G 101-21709	Life Insur.	\$179.19			LIFE/DENTAL-JUNE
Total MN BENEFITS		\$338.51			
Paid Chk# 036885 5/25/2010 USABLE LIFE					
G 101-21707	Disability	\$227.85	101408001G		DISABILITY/LIFE-JUNE
Total USABLE LIFE		\$227.85			
Paid Chk# 036886 5/25/2010 VERIZON WIRELESS					

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MAY 2010

			Check Amt	Invoice	Comment
E 602-49400-321	Telephone		\$43.01		WIRELESS ROUTER SVC - MAY
	Total	VERIZON WIRELESS	\$43.01		
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Paid Chk# 036887	5/28/2010	U.S. POSTMASTER			
E 603-49450-322	Postage		\$88.23		MAY BILLINGS
E 602-49400-322	Postage		\$88.24		MAY BILLINGS
	Total	U.S. POSTMASTER	\$176.47		
	10100	General Bank	\$88,979.34		

Fund Summary

	10100	General Bank	
101 GENERAL FUND			\$53,966.28
602 WATER FUND			\$161.83
603 SEWER FUND			\$34,851.23
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			\$88,979.34

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MAY 2010

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10900 Liquor Bank

Paid Chk#		Date	Payee	Check Amt	Invoice	Comment
910018E		5/14/2010	MILACA, CITY OF (WATER/SEWER)			
E 609-49750-381	Utilities			\$30.55	01-00015990	WATER/SEWER
Total MILACA, CITY OF (WATER/SEWER)				\$30.55		
910019E		5/7/2010	EAST CENTRAL ENERGY			
E 609-49750-381	Utilities			\$1,747.55	7115200	ELECTRIC
Total EAST CENTRAL ENERGY				\$1,747.55		
910020E		5/11/2010	CENTERPOINT ENERGY MINNEGASCO			
E 609-49750-381	Utilities			\$242.72	128-000-782-1	NATURAL GAS
Total CENTERPOINT ENERGY MINNEGASCO				\$242.72		
910021E		5/19/2010	MN DEPT OF REVENUE			
G 609-20800	Sales Tax Payable			\$12,365.00	9576201	LIQUOR SALES TAX
Total MN DEPT OF REVENUE				\$12,365.00		
10900 Liquor Bank				\$14,385.82		

Fund Summary

609 MUNICIPAL LIQUOR FUND	10900 Liquor Bank	\$14,385.82
		<u>\$14,385.82</u>

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MAY 2010

			Check Amt	Invoice	Comment
10900 Liquor Bank					
Paid Chk#	021382	5/4/2010	BELLBOY CORP.		
E 609-49750-251	Liquor For Resale		\$1,848.10	52857100	LIQUOR
E 609-49750-253	Wine For Resale		\$130.00	52857100	WINE
E 609-49750-259	Other For Resale		\$18.60	83503400	MISC
	Total BELLBOY CORP.		\$1,996.70		
Paid Chk#	021383	5/4/2010	BERNICKS		
E 609-49750-254	Mix/Non Alcoholic		\$35.90	18826	NA
E 609-49750-252	Beer For Resale		\$735.60	18827	BEER
E 609-49750-254	Mix/Non Alcoholic		\$60.05	21656	NA
E 609-49750-252	Beer For Resale		\$353.50	21657	BEER
E 609-49750-254	Mix/Non Alcoholic		\$33.95	24253	NA
E 609-49750-252	Beer For Resale		\$573.30	24254	BEER
	Total BERNICKS		\$1,792.30		
Paid Chk#	021384	5/4/2010	C & L DISTRIBUTING CO.		
E 609-49750-252	Beer For Resale		\$9,629.45	236317	BEER
E 609-49750-260	Deposits		\$30.00	236317	DEPOSITS
E 609-49750-254	Mix/Non Alcoholic		\$14.70	236317	NA
E 609-49750-260	Deposits		\$30.00	237268	DEPOSITS
E 609-49750-254	Mix/Non Alcoholic		\$30.25	237268	NA
E 609-49750-217	Other Operating Supplies		\$120.00	237268	BEER TAPPERS
E 609-49750-252	Beer For Resale		\$2,390.65	237268	BEER
E 609-49750-252	Beer For Resale		\$5,443.20	238114	BEER
E 609-49750-260	Deposits		(\$60.00)	238114	DEPOSITS
E 609-49750-254	Mix/Non Alcoholic		\$93.65	238114	NA
E 609-49750-252	Beer For Resale		\$5,656.84	239036	BEER
E 609-49750-260	Deposits		\$60.00	239036	DEPOSITS
E 609-49750-254	Mix/Non Alcoholic		\$50.66	239036	NA
E 609-49750-260	Deposits		(\$30.00)	239878	DEPOSITS
E 609-49750-254	Mix/Non Alcoholic		\$193.05	239878	NA
E 609-49750-252	Beer For Resale		\$12,283.25	239878	BEER
	Total C & L DISTRIBUTING CO.		\$35,935.70		
Paid Chk#	021385	5/4/2010	DAHLHEIMER DISTRIBUTING CO.		
E 609-49750-252	Beer For Resale		\$154.00	73551	BEER
E 609-49750-260	Deposits		\$30.00	73551	DEPOSITS
E 609-49750-252	Beer For Resale		\$3,408.70	73996	BEER
E 609-49750-254	Mix/Non Alcoholic		\$62.00	74061	NA
E 609-49750-252	Beer For Resale		\$34.40	74061	BEER
E 609-49750-252	Beer For Resale		\$86.95	74680	BEER
E 609-49750-252	Beer For Resale		\$4,798.73	74719	BEER
E 609-49750-254	Mix/Non Alcoholic		\$193.45	74719	NA
E 609-49750-260	Deposits		(\$30.00)	74719	DEPOSITS
E 609-49750-252	Beer For Resale		\$5,831.18	75621	BEER
E 609-49750-254	Mix/Non Alcoholic		\$31.00	75621	NA
E 609-49750-252	Beer For Resale		\$1,240.00	75677	BEER
E 609-49750-254	Mix/Non Alcoholic		(\$6.10)	76417	NA
E 609-49750-260	Deposits		(\$1.20)	76417	DEPOSITS
E 609-49750-252	Beer For Resale		\$10,361.22	76417	BEER
E 609-49750-252	Beer For Resale		\$128.00	76486	BEER
E 609-49750-260	Deposits		(\$30.00)	76486	DEPOSITS
E 609-49750-252	Beer For Resale		\$84.75	76987	BEER
	Total DAHLHEIMER DISTRIBUTING CO.		\$26,377.08		
Paid Chk#	021386	5/4/2010	DANIMAL DISTRIBUTING INC		
E 609-49750-254	Mix/Non Alcoholic		\$56.88	4161039	NA

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MAY 2010

			Check Amt	Invoice	Comment
E 609-49750-252	Beer For Resale		\$535.20	4161039	BEER
E 609-49750-252	Beer For Resale		(\$8.10)	CM041510	BEER
Total DANIMAL DISTRIBUTING INC			\$583.98		
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Paid Chk#	021387	5/4/2010	JIM'S MILLE LACS DISPOSAL		
E 609-49750-384	Refuse/Garbage Disposal		\$86.58	219225	REFUSE COLLECTION
Total JIM'S MILLE LACS DISPOSAL			\$86.58		
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Paid Chk#	021388	5/4/2010	JOHNSON BROTHERS LIQUOR CO.		
E 609-49750-251	Liquor For Resale		\$3,285.91	1808379	LIQUOR
E 609-49750-333	Freight and Express		\$77.32	1808379	DELIVERY
E 609-49750-253	Wine For Resale		\$1,013.05	1808379	WINE
E 609-49750-253	Wine For Resale		\$669.94	1812507	WINE
E 609-49750-333	Freight and Express		\$51.94	1812507	DELIVERY
E 609-49750-251	Liquor For Resale		\$1,328.89	1812507	LIQUOR
E 609-49750-253	Wine For Resale		\$139.95	1815670	WINE
E 609-49750-333	Freight and Express		\$50.24	1815670	DELIVERY
E 609-49750-251	Liquor For Resale		\$2,108.19	1815670	LIQUOR
E 609-49750-253	Wine For Resale		\$909.11	1819972	WINE
E 609-49750-251	Liquor For Resale		\$2,175.44	1819972	LIQUOR
E 609-49750-254	Mix/Non Alcoholic		\$176.00	1819972	NA
E 609-49750-333	Freight and Express		\$98.64	1819972	DELIVERY
E 609-49750-333	Freight and Express		\$49.97	1824092	DELIVERY
E 609-49750-253	Wine For Resale		\$1,197.17	1824092	WINE
E 609-49750-253	Wine For Resale		\$676.32	1825333	WINE
E 609-49750-333	Freight and Express		(\$19.84)	456246	DELIVERY
E 609-49750-253	Wine For Resale		(\$82.75)	456905	CREDIT
E 609-49750-253	Wine For Resale		(\$24.81)	457129	CREDIT
Total JOHNSON BROTHERS LIQUOR CO.			\$13,880.68		
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Paid Chk#	021389	5/4/2010	PAUSTIS & SONS		
E 609-49750-333	Freight and Express		\$10.50	8257991	DELIVERY
E 609-49750-253	Wine For Resale		\$472.44	8257991	WINE
Total PAUSTIS & SONS			\$482.94		
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Paid Chk#	021390	5/4/2010	PHILLIPS WINE AND SPIRITS		
E 609-49750-253	Wine For Resale		\$73.90	2891019	WINE
E 609-49750-251	Liquor For Resale		\$3,448.14	2891019	LIQUOR
E 609-49750-333	Freight and Express		\$54.94	2891019	DELIVERY
E 609-49750-333	Freight and Express		\$659.40	2896306	DELIVERY
E 609-49750-254	Mix/Non Alcoholic		\$131.01	2896306	NA
E 609-49750-253	Wine For Resale		\$8,687.30	2896306	WINE
E 609-49750-251	Liquor For Resale		\$10,018.47	2896306	LIQUOR
E 609-49750-251	Liquor For Resale		\$616.59	2899494	LIQUOR
E 609-49750-253	Wine For Resale		\$288.00	2899494	WINE
E 609-49750-333	Freight and Express		\$14.13	2899494	DELIVERY
E 609-49750-333	Freight and Express		(\$260.40)	3435339	CREDIT
Total PHILLIPS WINE AND SPIRITS			\$23,731.48		
<hr/>					
Paid Chk#	021391	5/4/2010	QUALITY WINE & SPIRITS		
E 609-49750-253	Wine For Resale		\$119.00	299440	WINE
E 609-49750-251	Liquor For Resale		\$3,550.80	299440	LIQUOR
Total QUALITY WINE & SPIRITS			\$3,669.80		
<hr/>					
Paid Chk#	021392	5/4/2010	ROHLFING OF BRAINERD, INC		
E 609-49750-217	Other Operating Supplies		\$186.47	719869	SUPPLIES
E 609-49750-252	Beer For Resale		\$450.00	720316	BEER
E 609-49750-254	Mix/Non Alcoholic		\$203.45	720316	NA

***Check Detail Register©**

MAY 2010

			Check Amt	Invoice	Comment
E 609-49750-253	Wine For Resale		\$97.35	720316	WINE
E 609-49750-252	Beer For Resale		\$105.31	722028	BEER
E 609-49750-254	Mix/Non Alcoholic		\$53.99	722028	NA
E 609-49750-254	Mix/Non Alcoholic		(\$87.12)	722146	CREDIT
E 609-49750-259	Other For Resale		(\$12.15)	722146	CREDIT
Total ROHLFING OF BRAINERD, INC			\$997.30		
<hr/>					
Paid Chk# 021393	5/4/2010	SUNNY HILL DISTRIBUTORS			
E 609-49750-333	Freight and Express		\$11.40	221692	DELIVERY
E 609-49750-253	Wine For Resale		\$426.57	221692	WINE
E 609-49750-333	Freight and Express		\$6.65	222573	DELIVERY
E 609-49750-253	Wine For Resale		\$175.14	222573	WINE
Total SUNNY HILL DISTRIBUTORS			\$619.76		
<hr/>					
Paid Chk# 021394	5/4/2010	THE WINE COMPANY			
E 609-49750-253	Wine For Resale		\$680.00	241125	WINE
E 609-49750-253	Wine For Resale		\$1,088.00	241634	WINE
Total THE WINE COMPANY			\$1,768.00		
<hr/>					
Paid Chk# 021395	5/4/2010	VINOCOPIA			
E 609-49750-253	Wine For Resale		\$760.00	25267	WINE
E 609-49750-333	Freight and Express		\$16.00	25267	DELIVERY
Total VINOCOPIA			\$776.00		
<hr/>					
Paid Chk# 021396	5/4/2010	WINE MERCHANTS			
E 609-49750-253	Wine For Resale		\$112.00	312329	WINE
E 609-49750-333	Freight and Express		\$1.57	312329	DELIVERY
Total WINE MERCHANTS			\$113.57		
<hr/>					
Paid Chk# 021397	5/4/2010	WIRTZ BEVERAGE MN WINE & SPRTS			
E 609-49750-251	Liquor For Resale		\$690.33	386846	LIQUOR
E 609-49750-333	Freight and Express		\$19.50	386846	DELIVERY
E 609-49750-254	Mix/Non Alcoholic		\$39.95	389952	NA
E 609-49750-253	Wine For Resale		\$473.40	389952	WINE
E 609-49750-333	Freight and Express		\$15.00	389952	DELIVERY
E 609-49750-254	Mix/Non Alcoholic		\$81.13	389953	NA
E 609-49750-251	Liquor For Resale		\$2,878.08	389953	LIQUOR
E 609-49750-333	Freight and Express		\$67.50	389953	DELIVERY
E 609-49750-333	Freight and Express		\$76.50	393070	DELIVERY
E 609-49750-251	Liquor For Resale		\$2,795.60	393070	LIQUOR
E 609-49750-251	Liquor For Resale		(\$76.70)	799880	CREDIT
E 609-49750-333	Freight and Express		(\$1.50)	799880	CREDIT
Total WIRTZ BEVERAGE MN WINE & SPRTS			\$7,058.79		
10900 Liquor Bank			\$119,870.66		

Fund Summary

609 MUNICIPAL LIQUOR FUND	10900 Liquor Bank	\$119,870.66
		\$119,870.66

RESOLUTION NO. 10 – 21

RESOLUTION APPROVING LEASE WITH THE STATE OF MINNESOTA

BE IT RESOLVED that the Milaca City Council hereby approves Lease No. PS0294, as attached, with the State of Minnesota for the purpose of allowing the MN Department of Public Safety, Driver and Vehicles Services.

Adopted this 10th day of June, 2010.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

ORIGINAL

STATE OF MINNESOTA

LEASE

LEASE NO. **PS0294**

THIS LEASE AGREEMENT is made by and between City of Milaca, 255 1st Street East, Milaca, MN 56353 hereinafter referred to as LESSOR, and the STATE OF MINNESOTA, Department of Administration, hereinafter referred to as LESSEE, acting for the benefit of the Department of Public Safety, Driver and Vehicle Services.

WHEREAS, the Commissioner of Administration is empowered by Minn. Stat. §16B.24, subd. 6, to lease non-state owned property;

WITNESSETH: LESSOR and LESSEE, in consideration of the rents, covenants and considerations hereinafter specified, do hereby agree each with the other as follows:

1. **LEASED PREMISES** LESSOR grants and LESSEE accepts a lease of the following described Leased Premises located in the City of Milaca, County of Mille Lacs, Minnesota 56353, to wit:

The Council Chambers area located on the main (general) floor in the building located at 255 1st Street East,

2. **USE** LESSEE shall use and occupy the Leased Premises only as driver exam station and for such related activities.

3. **LEASE TERM**

- 3.1 The term of this Lease Agreement is three (3) year(s), commencing on July 1, 2010 and continuing through June 30, 2013, between the hours of 8:30 a.m. and 4:30 p.m. on Thursday of each week.

- 3.2 LESSOR and LESSEE hereby agree that a change in the hours, day(s), or location of use may be made by mutual agreement in writing between the parties, so long as there is no increase in usage.

4. **RENT**

- 4.1 As rent for the Leased Premises and in consideration for all covenants, representations and conditions of this Lease Agreement, LESSEE agrees to pay to LESSOR a rental rate not to exceed One Thousand Forty and no/100 Dollars per year, due and payable quarterly at a rate of Two Hundred Sixty and no/100 Dollars.
- 4.2 LESSOR represents and warrants that it is solely entitled to all of the rents payable under the terms of this Lease Agreement and that LESSEE shall have the quiet enjoyment of the Leased Premises during the full term of this Lease Agreement and any extension or renewal thereof.

5. OPTION TO RENEW

- 5.1 LESSOR further grants and LESSEE accepts the right to one option to renew this Lease Agreement for a period of three (3) years at the same terms, conditions, and rental rate as this Lease Agreement.
- 5.2 To exercise the above noted option, LESSEE must indicate in writing its intent to exercise said option thirty (30) days prior to the expiration date of this Lease Agreement.

6. TERMINATION

- 6.1 In the event that the Minnesota State Legislature does not appropriate to the Minnesota Department of Public Safety, funds necessary for the continuation of this Lease Agreement, or in the event that Federal Funds necessary for the continuation of this Lease Agreement are withheld for any reason, this Lease Agreement may be terminated by LESSEE upon giving thirty (30) days written notice.
- 6.2 Pursuant to Minn. Stat. §16B.24, subd. 6, this Lease Agreement is subject to cancellation upon thirty (30) days written notice by LESSEE for any reason except lease of other non-state-owned land or premises for the same use.
- 6.3 Notwithstanding Clauses 6.1 and 6.2 above, this Lease Agreement may be terminated by LESSEE or LESSOR for any reason at any time upon giving 30 days prior written notice to the other.

7. DUTIES OF LESSOR

- 7.1 LESSOR shall furnish and provide, at its expense, the following:
- a. heat, lights, electricity, water;
 - b. toilet facilities, janitorial services, trash removal, and
 - c. desk, tables, chairs as required.

- 7.2 Handicapped Accessibility LESSOR agrees to provide and maintain the Leased Premises and the building of which the Leased Premises are a part with accessibility and facilities meeting code requirements for handicapped persons, pursuant to all applicable laws, rules, ordinances and regulations as issued by any federal, state or local political subdivisions having jurisdiction and authority in connection with said property.
- 7.3 Management LESSOR agrees that in exercising its management responsibilities of the property which the Leased Premises are a part, including the maintenance, repair, alterations and construction relating thereto, it shall comply with all applicable laws, statutes, rules, ordinances and regulations, including but not limited to building code, disabilities access, zoning, air quality, pollution control, recyclable materials and prevailing wage requirements, as issued by any federal, state or local political subdivisions having jurisdiction and authority in connection with said property.

8. DUTIES OF LESSEE

- 8.1 LESSEE covenants that at the termination of this Lease Agreement by lapse of time or otherwise, it shall remove its personal property and vacate and surrender possession of the Leased Premises to LESSOR in as good condition as when LESSEE took possession, ordinary wear and damage by the elements excepted. Alterations or fixtures attached to the Leased Premises shall remain a part thereof and shall not be removed unless LESSOR elects to permit removal.
- 8.2 Smoking Pursuant to Minn. Stat. 16B.24, Subd. 9, LESSOR and LESSEE shall not permit smoking in the Leased Premises.
- 8.3 Energy Conservation LESSEE agrees to observe reasonable precautions to prevent waste of heat, electricity, water, air conditioning, any other utility or any service, whether such is furnished by LESSOR or obtained and paid for by LESSEE.

9. INSURANCE; LIABILITY

- 9.1 Property Damage. It shall be the duty of LESSOR and LESSEE to maintain insurance or self-insurance on their own property, both real and personal. Notwithstanding anything apparently to the contrary in this Lease Agreement, LESSOR and LESSEE hereby release one another and their respective partners, officers, employees and property manager from any and all liability or responsibility to the other or anyone claiming through or under them by way of subrogation or otherwise for loss or damage, even if such loss or damage shall have been caused by the fault or negligence of the other party, or anyone for whom such party may be responsible.
- 9.2 Liability. LESSOR and LESSEE agree that each party will be responsible for its own acts and the results thereof to the extent authorized by law and shall not be responsible for the acts of any others and the results thereof. LESSEE'S liability shall be governed

by the provisions of the Minnesota Tort Claims Act, Minnesota Statutes, Section 3.736, and other applicable law

10. **DESTRUCTION** If the Leased Premises shall be destroyed or damaged by fire, tornado, flood, civil disorder or any cause whatsoever, so that the Leased Premises become untenable, the rent shall be abated from the time of such damage and LESSEE shall have the option of terminating this Lease Agreement immediately or allowing LESSOR such amount of time as LESSEE deems reasonable to restore the damaged Leased Premises to a tenantable condition.
11. **MAINTENANCE AND REPAIRS**
- 11.1 It shall be the duty of LESSOR to maintain at its own expense, in working condition, all appurtenances within the scope of this Lease Agreement, including the maintenance of proper plumbing, wiring, heating (and, where applicable, cooling) devices and ductwork.
- 11.2 LESSOR shall, at its own expense, make such necessary repairs so as to continue to provide all such service appurtenances as are required by this Lease Agreement, provided, however, that LESSOR shall not be responsible for repairs upon implements or articles which are the personal property of LESSEE, nor shall LESSOR bear the expense of repairs to the Leased Premises necessitated by damage caused by LESSEE beyond normal wear and tear.
12. **AUDIT** Pursuant to Minn. Stat., 16C.05, Subd. 5, the books, records, documents and accounting procedures and practices of LESSOR relevant to this Lease Agreement shall be subject to examination by the State and/or Legislative Auditor, as appropriate, for a minimum of six (6) years.
13. **DEFAULT BY LESSOR** If LESSOR shall default in the performance of any of the terms or provisions of this Lease Agreement, LESSEE shall promptly so notify LESSOR in writing. If LESSOR shall fail to cure such default within thirty (30) days after receipt of such notice, or if the default is of such character as to require more than thirty (30) days to cure, and LESSOR shall fail to commence to do so within thirty (30) days after receipt of such notice and thereafter diligently proceed to cure such default, then in either event, LESSEE, at its sole option, may terminate this Lease upon thirty (30) days written notice or may cure such default. In the event LESSEE cures the default, LESSOR shall pay all reasonable and actual expenses paid by LESSEE to cure said default, including attorneys fees, within ten (10) days of receipt of invoices therefore are rendered, or LESSEE shall have a specific right to set-off any such amounts due from LESSOR against any rent payments or other amounts due under this Lease Agreement. In the event LESSEE elects to terminate this Lease Agreement, said termination shall not limit LESSEE'S rights to damages caused by the breach and failure to cure. This provision in no way limits LESSEE'S other remedies for breach under common law or this Lease Agreement.

IN WITNESS WHEREOF, the parties have set their hands on the date(s) indicated below intending to be bound thereby.

LESSOR: City of Milaca

Lessor certifies that the appropriate person(s) have executed the Lease Agreement on behalf of Lessor as required by applicable articles, bylaws, resolutions, or ordinances.

By _____

Title _____

Date _____

By _____

Title _____

Date _____

LESSEE:

STATE OF MINNESOTA
DEPARTMENT OF ADMINISTRATION
COMMISSIONER
Delegated to

By _____

Title _____

Date _____

APPROVED:

STATE OF MINNESOTA
DEPARTMENT OF PUBLIC SAFETY

By _____

Title _____

Date _____

STATE ENCUMBRANCE VERIFICATION

Individual signing certifies that funds have been encumbered as required by Minn. Stat. § 16A.15. and 16C.05

By Hollye Foller _____

Date 5/20/10 _____

CFMS Contract No. A01412 _____

RESOLUTION #10 – 22

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 payable for 2011 taxes,

PID #	OWNER	ADDRESS	DATE OF MOWING	ASSESSED
21-042-0760	Brouwer , Paul & Ellner	255 2 nd Ave SW	05/15/10	\$55.00
21-042-0760	Brouwer, Paul & Ellner	255 2 nd Ave SW	05/28/10	\$55.00
21-036-3300	Hart, Jonathan	610 4 th Ave SE	05/28/10	\$55.00
21-762-0020	Kovarik, Jordan & Jenna	525 4 th Ave NW	05/28/10	\$55.00

Adopted this 10th day of June, 2010.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager



LICENSE EXEMPT GAMBLING APPLICATION FOR RAFFLE/BINGO

City of Milaca
255 1st St E
Milaca MN 56353
(320) 983-3141
(320) 983-3142 FAX

Date 5/19/10

Name of Organization Milaca Scholarship Foundation

I, Pete Hudukovich, hereby submit this application for a license to conduct gambling in accordance with the provisions of the City of Milaca, Ordinance #116.25 – 116.34.

[Signature]
Authorized Officer of Organization

Pete Hudukovich
Designated Gambling Manager of Organization
320-983-6705

RAFFLE INFORMATION

What is purpose of raffle/Bingo? Raise Funds for Scholarships

Place where raffle/Bingo will be held: Stones Throw Golf Club

Date(s) for sale of raffle: May to Sept 18th

Date(s) of Bingo being held: _____ to _____

Hours of raffle/Bingo: From _____ am/pm to 6:00 am/pm

Winner will be announced on 9/18/10



PLEASE COMPLETE BACK PAGE

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

True Name: ZAKRAJSEK Barbara ANN
Last First Middle

Address: 1350 4th Ave NW Milaca, MN 56353

Date of Birth: _____ Place of Birth: Milaca, MN
Month Day Year City State

Home Telephone: _____ Other Contact Number: _____

PLEASE ANSWER THE FOLLOWING QUESTIONS:	YES	NO
Is your organization a fraternal, religious, veteran or other non-profit organization?	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Does your organization have at least 15 active members residing either in the city and/or following townships: Bogus Brook, Borgholm, Dailey, Hayland, Milaca, Milo, Mudgett, or Page?	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Has your organization been in existence for at least 1 year?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Have you ever been convicted of any crime other than a traffic offense? If yes, please explain:		

TO BE COMPLETED BY CITY OFFICIAL

Criminal History Requested By:	Date Criminal History Conducted:
Date of Request:	Criminal History Cleared: YES NO
Reason for Request:	Law Enforcement Signature:

City Manager Signature

Approved

Denied

_____ Date

Date Designated Gambling Manager Notified: _____

CITY OF MILACA

Council Monthly Budget Report May 2010

DEPT Descr	2010 YTD Budget	2010 YTD Amt	Balance	2010 % of Budget Remain
Airport	\$74,750.00	\$27,925.05	\$46,824.95	62.64%
Assessing	\$12,800.00	\$0.00	\$12,800.00	100.00%
Auditing	\$13,000.00	\$11,245.00	\$1,755.00	13.50%
City Attorney	\$49,000.00	\$20,196.75	\$28,803.25	58.78%
City Hall	\$214,630.00	\$83,584.87	\$131,045.13	61.06%
City Manager	\$24,700.00	\$12,030.82	\$12,669.18	51.29%
Council	\$12,250.00	\$2,970.80	\$9,279.20	75.75%
Elections	\$2,000.00	\$0.00	\$2,000.00	100.00%
Fire Dept.	\$187,940.00	\$83,419.66	\$104,520.34	55.61%
Historical Society	\$5,000.00	\$1,297.09	\$3,702.91	74.06%
Liaison Officer	\$56,965.00	\$31,703.32	\$25,261.68	44.35%
Libraries	\$20,225.00	\$7,875.01	\$12,349.99	61.06%
Ogilvie	\$17,425.00	\$250.38	\$17,174.62	98.56%
Parks	\$158,975.00	\$55,255.83	\$103,719.17	65.24%
Planning Comm.	\$2,000.00	\$0.00	\$2,000.00	100.00%
Police Dept.	\$396,400.00	\$161,168.94	\$235,231.06	59.34%
Public Works	\$204,900.00	\$61,159.72	\$143,740.28	70.15%
Recreation	\$2,000.00	\$1,290.52	\$709.48	35.47%
Treasurer	\$27,870.00	\$12,914.20	\$14,955.80	53.66%
Unallocated	\$5,580.00	\$1,022.75	\$4,557.25	81.67%
	\$1,488,410.00	\$575,310.71	\$913,099.29	61.35%

RESOLUTION NO. 10 – 23

A RESOLUTION VACATING RIGHT-OF-WAY

WHEREAS, the City of Milaca received a request from Larry and Clara Isum to vacate the right-of-way between Lot 4, Block 43 Flinks Addition, and Lot 7, Block 2 of Swansons Addition to Milaca; and

WHEREAS, The City notified adjoining property owners of the request, and posted the notice in the City's official newspaper; and

WHEREAS, a public hearing was held on June 17, 2010 to receive comments on the request.

NOW, THEREFORE, BE IT RESOLVED, that the Milaca City Council hereby vacates the following right-of-way, subject to any existing utility easements:

The right-of-way between Lot 4, Block 43, Flinks Addition; and Lot 7, Block 2, Swansons Addition.

Adopted this 10th day of June, 2010.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

Larry and clara isum
630 2nd Ave.s.e
Milaca,mn.56353
Cell 763-238-6821
Clarryisum@yahoo.com

May 12, 2010
City of Milaca
City manager
220 10th Ave s.e.
Milaca,mn.56353

We are requesting that the alley on 2nd ave s.e.
between the 2, addresses 630 2nd ave s.e. and 640 2nd ave s.e.
Be vacated/put on permanent vacation so the 2 address 630 2nd ave and 640 2nd ave s.e. can share the 16
½ ft.

Larry Isum 630 2nd ave s.e. Faye Carol 640 2nd ave.s.e.
Lot 4 Block 43
Of Flink's addition to the village of Milaca

Signature Larry Isum and Clara Isum

x  x 

MAY 26 2010

May 24, 2010
225 So. Wood St.
Mora, MN 55051

To: City of Milaca

Re: public hearing 6/10/10 on vacating
right-of-way between lot 4 + lot 7 Swanson's addition

To whom it may concern:

I received the notice of the above action & have discussed this with Greg Lerud and understand what is proposed. I have no objection to the vacating of this piece of property adjacent to my lot.

Sincerely,

Lillian Faye Carroll

(p.s.)

please update all
my records with the
city to the above current
address. Thanks

SECOND

ADDITION

C 1920

94.7	17
82.7	1
8.50	

93.7	149.97	53.1
73.8	9	148.50

150.4	149.97	29
87.8	4	148.50

2	148.50	63
10	148.50	21.036
11	148.50	1
12	148.50	21.036
45	148.50	45

48.50	66	
148.50	2	66
148.50	1	66
148.50	1	66

148.50	10	66
148.50	11	66
148.50	12	66
148.50	12	66

148.50	3	66
148.50	2	66
148.50	1	66
148.50	1	66

NET SE

148.50	3	66
148.50	2	66
148.50	1	66
148.50	5	66
148.50	4	66
148.50	2	66
148.50	1	66

CENTRAL AVENUES

148.50	7	66
Holland 148.50	8	66
Holland 148.50	9	66
Hunt	9	66
Hunt	9	66
	10	66
	11	66
	12	66

148.50	5	66
148.50	4	66
Carroll	6	66
	6	66
	5	66
2	4	66
	3	66

148.50	10	66
148.50	11	66
148.50	12	66
148.50	9	66
	8	66
	7	66
	6	66
	5	66

ADDITION

SWANSON'S

ADDITION

1901

OUTLOT E

OUTLOT F

40

45

43

44

2

1

This Row

Island

ORDINANCE NO. 390

AN ORDINANCE AMENDING CITY OF MILACA BUILDING DESIGN
STANDARDS

The Council hereby ordains that concrete block is acceptable as an exterior wall material on buildings in the B-1 zoning district that are subject to design standards.

Passed this ____ day of June, 2010.

ATTEST

Mayor Harold Pedersen

Greg Lerud, City Manager

First reading _____
Second reading _____
Published _____

ORDINANCE NO. 375

AN ORDINANCE INCORPORATING BUILDING DESIGN STANDARDS FOR THE CITY'S CENTRAL BUSINESS DISTRICT B-1,

The Council hereby ordains:

Purpose. The purpose of this section is to establish minimum standards for exterior architecture of commercial, residential, office, and industrial buildings is to ensure high quality of development, redevelopment and compatibility with evolving architectural or planning themes that contribute to a community image of quality, visual aesthetics, permanence and stability which are in the best interest of the citizens of the city.

These standards are intended to prevent use of materials that are unsightly, rapidly deteriorate, contribute to depreciation of area property values, or cause urban blight.

These structure standard are further intended to ensure coordinated design of building exteriors, additions and accessory structure exteriors in order to prevent visual disharmony; minimize adverse impacts on adjacent properties from buildings which are or may become unsightly, and buildings that detract from the character and appearance of the area. It is not the intent of this ordinance to unduly restrict design freedom when reviewing and approving project architecture in relationship to the proposed land use, site characteristics, and interior building layout.

Section 1. Applicability. The design standards in this section shall apply to the following:

- (a) All facades of new principle buildings.
- (b) All facades of new accessory buildings.
- (c) Remodeling of existing buildings that result in "refacing" more than one side of the existing building, or refacing the wall oriented toward the nearest public road.
- (d) Additions to buildings that increase the gross floor area by more than 15 percent for commercial or retail buildings. Additions not exceeding these thresholds may be constructed using exterior materials that match or are compatible with the existing building materials and colors.
- (e) All subsequent additions and alterations constructed after the erection of an original building or buildings shall be of the same materials as those used in the original building and shall be designed in a manner conforming to the original architectural concept and general appearance. These provisions shall not prevent the City to require upgrading of the quality of materials used in a remodeling or expansion program.

Section 2. Building Design and Construction Standards. In the B-1 zoned district, on all the walls that face a public street, at least fifty percent of the entire exterior wall surface shall be constructed on one of the following materials:

Face brick
Rock face block
Cementitious siding
Natural stone or stone veneers
Glass
Masonry stucco
Synthetic stucco
Exterior Insulation and Finish Systems (EIFS)

Prohibited Materials. Under no circumstances shall sheet plywood, sheet metal, corrugated metal, galvanized metal, unfinished metal, asbestos, iron, or plain concrete block (whether painted or color-integrated or not) be deemed acceptable as exterior wall materials on buildings.

Passed this 12th day of June, 2008.

ATTEST

Mayor Harold Pedersen

Greg Lerud, City Manager

First reading: 05-15-08
Second reading: 06-12-08
Published: 06-19-08

RESOLUTION #10 – 24

RESOLUTION APPOINTING ELECTION JUDGES AND DESIGNATING POLLING
HOURS AND LOCATION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILACA,
MINNESOTA;

1. Polling hours to be set from 7:00 a.m. to 8:00 p.m. for Primary and General Elections to be held August 10, 2010, and November 2, 2010.
2. Polling place to be the Milaca City Hall, 255 1st Street E, Milaca, MN 56353.
3. To appoint the following election judges:

Barbra Zakrajsek
Virginia Maurer
Skip Peterson
Lois Ploeger
Ardy Becklin
Arla Johnson
Ruth Rankin-Moline
Don Christianson
Anna Swedin
Nancy Wilken
Deloris Katke
Greg Lerud

4. To appoint Barbra Zakrajsek as chair of the election board.

Adopted this 10th day of June, 2010.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

MILACA ECONOMIC DEVELOPMENT COMMISSION MINUTES
MAY 21, 2010

The regular meeting of the Milaca economic development commission was called to order at 7:35 by Chairman Joe Cronin. Commission members present: Nelson, Dillan Muller, Kosbab, Maitland, Thomes, and Lerud.

The secretary's report was approved as read.

Dillan said the next community fund meeting will be June 3 and 5:00 p.m. He said that Bob Bunger has been invited to assist in formulating decisions about the goals of the foundation. Lerud said that out of that meeting, he hoped some of those present would be willing to serve on the board.

Lerud said the city council approved hiring an engineering firm for the pedestrian walking bridge replacement project. We hope to have the work done by the end of summer.

Lerud said the city of Milaca and the city of Ogilvie have signed a joint powers agreement that will have the city of Milaca provide administrative services to the city of Ogilvie. He said the city will start June 1.

The sale of TriVirix to Nortech Systems was discussed. Lerud said he has been trying to contact the chief financial officer but they have been missing each other on the phone. He said Nortech is a small cap company headquartered in Wayzata, and while they have other sites in Milaca, he thought that because the Milaca facility was FDA certified, it would be important to the future of the company.

Lerud said a building permit was received for a new Chinese restaurant. He didn't know of a completion date, but the owners do own a couple of other restaurants. It will be called Milaca Panda.

The commission discussed the upcoming informational meeting for the Small Cities Development grant application that is going to be submitted by Lakes and Pines on behalf of the Cities of Milaca and Princeton. Lerud said it was important to have both commercial property owners and residential property owners at the meeting to learn about the program.

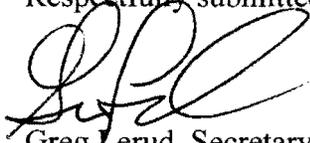
Cronin said the InterGrace Caregivers, formally Interfaith Caregivers, is holding an informational meeting among non-profits on May 25 to make sure resources are being used as effectively as possible among the area non-profits. Cronin said Kelly Swanson wanted us to be aware of the meeting.

Nelson said the school rehabilitation project will begin in earnest on Monday. There was a brief discussion about the project.

Muller informed the commission that Secretary of State Mark Richie will be in Milaca on June 3 at 7:30 a.m. at the Phoenix Banquet Center.

With no other business the meeting adjourned at 8:10.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Greg Lerud', written over the typed name.

Greg Lerud, Secretary
Milaca Economic Development Commission

Quote for City of Milaca Rec Park Reconstruct

06/07/2010 10:24AM Page 1

KNIFE RIVER CORPORATION - NC
4787 Shadow Wood Drive NE
Sauk Rapids, MN 56379

Phone: (320) 251-9472
Fax: (320) 258-2940

Bond: Included
Sales Tax: Included
Bid Date:

Quote To: Greg Lerud
City of Milaca

Phone: (320) 983-3141
Fax: (320) 983-3142
e-mail:

Milaca MN 56353

Quote is valid for 30 days.

Item	Description	Quantity	Unit	Unit Price	Extension
10	Rec Park Lot - Remove Bit, Shape, & Pave	1.000	LS	54,000.000	54,000.00
Total Quote: \$					54,000.00

Inclusions/Exclusions:

NOTES:

1. Quote includes removal of existing bituminous, minor shaping of existing subgrade, and paving two 1 1/2" lifts of bituminous to match existing layout.
2. Does not include any subgrade excavation or additional gravel placement. If poor soil conditions are found, this will need to be excavated and replaced with granular and/or class 5 base to ensure quality of asphalt during and after construction. This work can be done as an extra or by others.

PAYMENT TERMS:

1. To accept this proposal, sign and return a copy to Knife River Corp.
2. A valid credit account with Knife River Corp. is required before work will be scheduled.
3. No retainage is provided for in this quotation or per owner as required in plans and spec's. Any deducts due to material deficiencies must be in writing and Knife River Corp. notified prior to the invoice being due.
4. All work becomes due and payable within 30 days of the invoice. Balances beyond 30 days are subject to finance charges in accordance with the credit agreement.

ACCEPTANCE:

All material is guaranteed to be as specified. All work will be completed in a workmanlike manner according to standard practices.

Your signature indicates you agree to the prices, specifications and conditions as stated. It gives us authorization to do the work specified and payment will be made as outlined above.

Signature: _____

Signature: 

Printed Name: _____

Printed Name: BRYAN PEARSON

Title: _____

Title: Estimator/Project Manager

Firm: _____

Firm: Knife River Corporation - North Central

Date: _____

Date: 6/7/2010

Omann Brothers, INC.

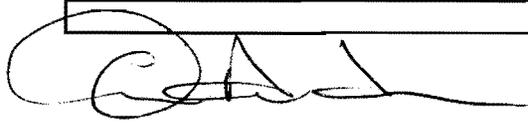
Po box 120 Albertville Mn. 55301
763-497-8259 fax. 763-497-8261

Quotation

Project #: Rec park parking lot reconstruction					
Location: Milaca Mn.					
Bid Date: 6/5/2010					
	Description	Quantity	Unit	Unit Price	Amount
1	5" reclamtion of existing lot	4,342.00	sy	0.66	2,865.72
2	grading	4,342.00	sy	0.55	2,388.10
3	2.5" Bituminous wear	4,342.00	sy	9.90	42,985.80
	ALTERNATE 1	1.00		-	-
1	grading	681.00	sy	0.50	340.50
2	2.5" Bituminous wear	681.00	sy	9.90	6,741.90
		1.00		-	-
		1.00		-	-
		1.00		-	-
		1.00		-	-
		1.00		-	-
		1.00		-	-
		1.00		-	-
		1.00		-	-
		1.00		-	-
		1.00		-	-
		1.00		-	-
		1.00		-	-
		1.00		-	-
		1.00		-	-
TOTAL >>>					55,322.02

Orrin Albertson

Retainage As Withheld By Owner.
Bond included
Tax included
No restoration





CITY OF MILACA SPECIAL EVENT PERMIT APPLICATION

Permit No. _____
Return to City Hall By: _____
Date of Application: _____

NAME OF SPECIAL EVENT: Street Dance / Beer Gardens

TYPE OF SPECIAL EVENT: Parade _____ Runs/Walks _____ Other: _____

Applicant's or Organization's Name: Phoenix Hotel + Banquet Center

Name of Contact Person: Phoenix Hotel Daytime Phone: 920 982 2600

Address: 210 E Hwy 23 Evening Phone: 612 202 7051

Email Address: Milaca Hotel at Gmail Com Fax Phone #: 320 982 2661

Other permits may be required for your event. This application will allow you to apply for the Special Event Permit along with Street Closings, Banners/Signs, and Parade Permits. All information needed for these permits are attached to this application. You must obtain a separate application for Park/Shelter Reservations, Temporary 3.2. Malt Beverage license, or Fireworks Permit.

Starting Date 6/18/10 Starting Time 5 PM 1230 AM

Ending Date 6/19/10 Ending Time 1230 AM

Estimated Number of Participants Attending the Event _____

Number of Sanitary Facilities 4 Sanitary Locations Parking Lot

Where will Individuals Park Hotel Parking Lot

Will Security Be Provided Yes Explain Arrangements: County / Milaca Police

No

If using a public address system, give the location of speakers _____

How will drinking water be provided Hotel

Will electricity be required, and if so, how will it be provided Hotel

How will refuse be disposed of Trucks Disposal

Will the Special Event require the use of a park/shelter Yes No

(if yes, a park/shelter reservation form must be obtained from the City of Milaca)

PARADE

IF YOUR EVENT INCLUDES A PARADE, YOU MUST COMPLETE THIS SECTION

Parade Title N/A

Date of Parade _____ Assembly Time _____

Assembly Area _____

(Note: Applicant must obtain owner(s) written permission and attach to this application if assembly/dispersal is on private property).

Exact Starting Time _____ Estimated Duration _____

Actual Starting Location _____

Proposed Parade Route →
(Attach a separate sheet if necessary)

Parade End Location _____ Parade Dispersal Area _____

Approximate Number of Units in Parade _____

Approximate Number of Persons in Parade _____

Approximate Number of Animals in Parade _____

Type of Animals in Parade _____

Maximum Length of Parade in miles (or fractions thereof) _____

Contact Person _____ Telephone: _____ Cell Phone _____

If your parade involves the closing of any county road in the city limits, please allow up to 60 days for approval because the city must receive Mille Lacs County Board approval prior to final approval by the City of Milaca.

*****FOR CITY STAFF USE ONLY**
SPECIAL EVENT PERMIT ROUTING**

SIGN IF APPROVED

COMMENTS

City Administration

(date)

Milaca Police Dept.

(date)

Street Dept.

(date)

Building/Zoning Admin.

(date)

Fire Chief

(date)

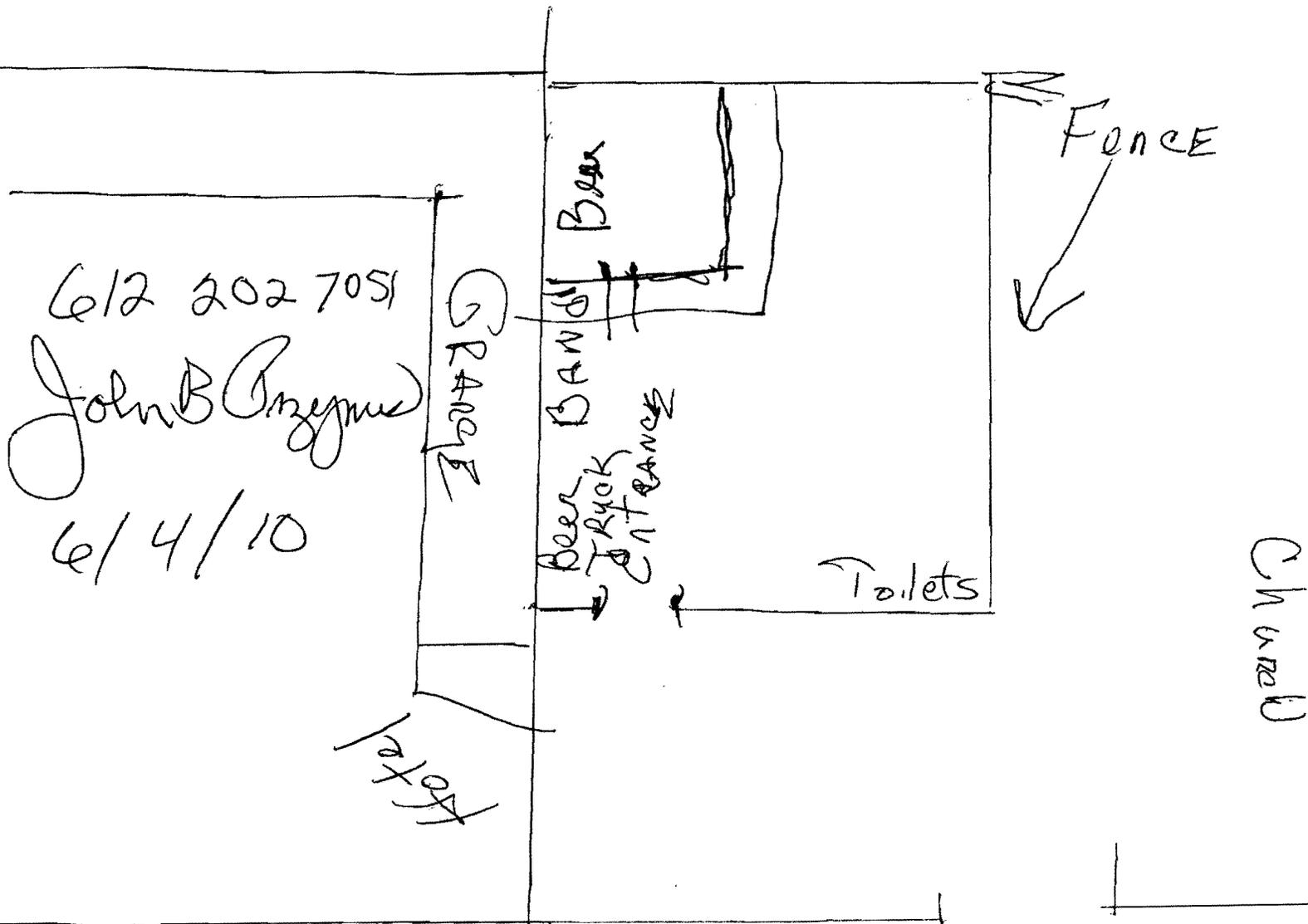
**RETURN COVER SHEET WITH YOUR SIGNATURE AND
COMMENTS TO CITY HALL AS SOON AS POSSIBLE.**

Street Dance



5th
Ave

3rd St



Hwy 23

Church

Trail options around west side of the pond system

Recent work to install the fence around the ponds, ordered by the MN Pollution Control Agency, as one improvement the city needed to make to continue to use the ponds, has cut off a portion of the trails that connect the north end to the south end.

There are four options available to remedy the situation:

1. Do nothing. Dead head the biking trails on each side.
2. Construct a trail/path outside the fence at the bottom of the dike
3. Move the fence up the outside wall of the dike.
4. Move the fence to the inside of the road for approximately 800 feet.

Each option has pros and cons, and the list below is by no means exclusive – I am sure there are others that I am not thinking of, but this is a starting point.

1. Make no changes to what is there right now.

Pro – No additional work is necessary, and no additional expense, except for trail signage and a turnaround on each end.

Con – The trails have benefited from a great deal of volunteer time, effort, and work to construct and maintain the trails. Doing nothing at this point has the potential to turn off the volunteers, and the city needs them to make things happen on the trails.

2. Construct a path outside the fence. Trail would consist of a four foot wide gravel trail about 850 feet long at the base of the outside edge of the dike. I met with the county zoning office, who handles wetland concerns, and the city would need a permit to work in this area.

Pro – Once this work is done, it will be a permanent trail connection. Trails will be entirely outside the fence – a requirement of the MN PCA. The city has the gravel material to construct the trail. Allows us to maintain all portions of the dike.

Con – Most expensive option. The city would have to purchase wetland bank credits and then also construct the trail. The cost to purchase the wetland credits (if approved by the soils and waters office) is variable and could cost anywhere from \$1000 to \$4500. The city would have to hire the trail construction work to be done.

3. Move the fence up the outside wall of the dike.*

Pro – Cost is less than constructing a new path

Con – Potential to damage the dike. Probably not a permanent solution – bikers are probably not going to want to ride on the incline; which means the city would incur additional cost for a second “corrective” action. Difficulty in maintaining the portion of the dike outside the fence.

4. Move the fence to the inside of the road along this area.*

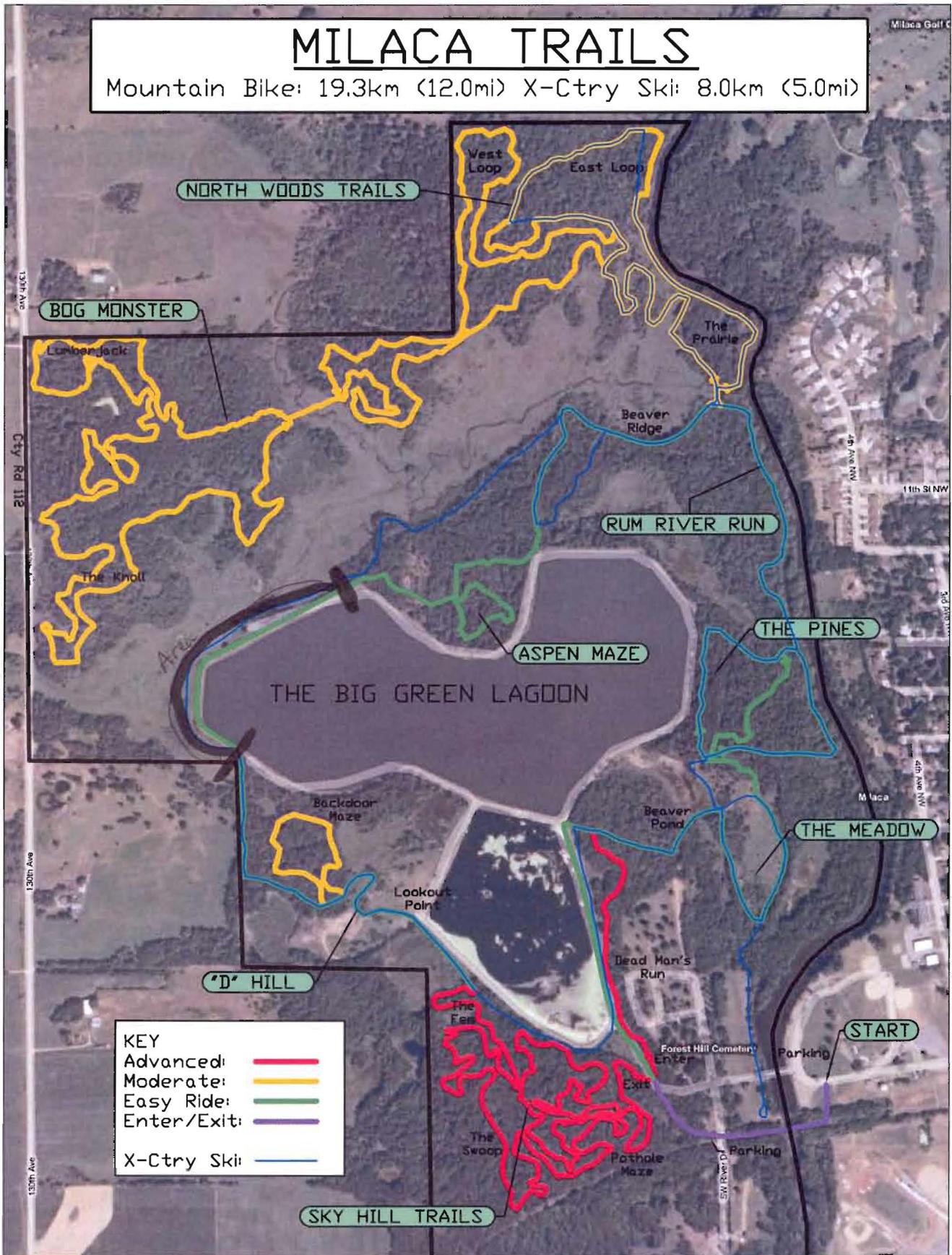
Pro – Keeps trail in the location it has always been. No permitting process to be able to do.

Con – PW is highly inconvenienced. Would require constructing two additional gates in an area our personnel are at weekly. City would not be able to maintain the grass in this, except by weed whipping – which would take an inordinate amount of time. And we cannot kill the vegetation along the fence because we need it for erosion control. More costly than moving the fence up the outside wall of the dike. Unsure whether PCA would allow us to sink posts into the dike as end supports on the fence. Spraying weeds on the rip rap would be difficult, but not impossible.

*waiting for cost estimate from fence company

MILACA TRAILS

Mountain Bike: 19.3km (12.0mi) X-Ctry Ski: 8.0km (5.0mi)



AMENDED JOINT POWERS AGREEMENT BETWEEN THE CITIES OF BRAHAM
AND MILACA FOR EMPLOYMENT OF A BUILDING OFFICIAL

THIS JOINT POWERS AGREEMENT made and entered into this ____ day of
September, 2010 between the City of Braham, Minnesota; and the City of Milaca,
Minnesota.

WITNESSETH:

WHEREAS each of the parties is a duly organized municipality in the Laws of the
State of Minnesota; and,

WHEREAS Minnesota Statute 471.59 authorizes the parties to enter into a Joint
Powers Agreement; and,

WHEREAS the parties desire to provide for the services of a full-time Building
Official/Zoning Administrator and/or Assistant Zoning Administrator, herein referred to
as "Employee," whose services may be share between them,

NOW THEREFORE, in consideration of the mutual undertakings herein made, it is
agreed as follows:

1. The purpose of this agreement is to facilitate or assist in facilitating the
administration of the of the zoning ordinances of each party city and to provide
building inspection services for each party city through a shared employee, or
shared employees, and to provide, at the sole discretion of the Joint Board, the
described services to non-party municipalities by service contract.
 - 1.
2. To effectuate this purpose, there is hereby created by the concurring resolutions of
the two party cities an agency to be known as the Braham Milaca Building
Inspector Board, hereinafter referred to as the "Joint Board."
3. The Joint Board shall consist of four members. The City Administrators, or their
designated representatives, of the Cities of Braham and Milaca shall be permanent
ex-officio voting members of the Board. The City Council of each of the party
cities shall at all times appoint one of its council members to serve, at the pleasure
of each such Council, as a member of the Joint Board.
4. The members of the Joint Board shall select one of their number to serve as chair
to preside at meetings and shall provide for a recording secretary to make written
minutes of all meetings. A quorum shall consist of at least one member from each
member city at a duly called meeting.

5. The Joint Board shall meet at least once within the initial six (6) month period of hiring any new Employee to conduct a performance review. The Joint Board shall also meet as determined by the members of the Joint Board. On or near the anniversary date of the Employee's hire, the Joint Board will meet to conduct an annual performance evaluation. Meetings will be held at such times and places as it may find convenient to the members of the Board.
6. All funds of the Joint Board shall be deposited into a trust and agency account which shall, until otherwise agreed by the party cities, be held and administered by the City Treasurer, or their designee, of the City of Milaca.
7. Initial funding for the joint board shall be in the amount to be contributed based on the percentage of time the Employee works in each party city, and shall be for the last three months of 2003.
8. Said initial contributions shall be paid to the Joint Board by November 1, 2003. Subsequent annual contributions shall be made upon notice by the Milaca City Treasurer, but in no event prior to January 1 of each year. Contributions will be adjusted annually based on the percentage of time the Employee works in each City.
9. Disbursements and accounting and deposit of the Joint Board funds shall be subject to the provisions and limitations of Minnesota Law applicable to municipalities.
10. The Joint Board shall provide for an annual audit of the trust and agency account to be performed by an auditor.
11. The Joint Board shall have no authority to issue bonds or incur any indebtedness which obligates the full faith and credit or taxing power of any city.
12. The Joint board shall recruit and hire one qualified individual to serve as the full-time shared Building Official/Zoning Administrator and/or Assistant Zoning Administrator of the two cities. The salary compensation of the Employee shall be as negotiated between the Employee and the Joint Board.
13. An employment agreement shall be signed between the Employee and the Joint Board. The terms of employment shall be covered by the employment agreement. The personnel policy adopted by the Joint Board shall govern all other terms of employment not covered by the employment agreement. Insurance (health, dental, workers' compensation) shall be offered and provided through the City of Milaca, payable by the Joint Board.

14. Liability insurance and the Public Employee's Retirement Association (PERA) contributions will be provided through the Joint Board.
15. If in the event the position is vacated, the party cities will meet prior to any further action.
16. No later than September 1 of each calendar year, the Joint Board shall adopt a budget for the next succeeding calendar year, to include the establishment of the Employee's annual salary. The budget will be communicated to each party city. A budget report will be communicated to each party city as requested.
17. The Joint Board shall have no authority to affect the building or zoning ordinances of party cities, nor to influence the means of their enforcement except that, should either party city request or require the services of the building and zoning official simultaneously, the Joint Board shall be authorized to establish priority delivery of such service.
18. This Joint Powers Agreement shall remain in force so long as it shall automatically renew on the first day of January of each calendar year as provided in the next succeeding paragraph.
19. In the event a party city elects to withdraw from this Joint Powers Agreement, it may do so by Resolution duly adopted by its City Council and by the communication of a copy transmitted to the other party city, no later than October 1 of any given year. In the absence of such timely action by a member city, its participation in this Joint Powers Agreement shall continue throughout the next succeeding calendar year.
20. As soon as reasonably practical after termination or notice of termination of this Joint Powers Agreement, the Joint Board shall terminate the employment agreement with the Employee and conclude its affairs. All funds remaining in the trust and agency account shall be distributed to party cities in the same proportion as their original contributions bore to the initial reserve fund.
21. Organizational paragraphs are retained for reference, only.

IN TESTIMONY WHEREOF, this agreement has been executed by the member cities the day and date indicated.

CITY OF BRAHAM

BY: _____
Tish Carlson, Council member Date

Sally Hoy, City Administrator Date

CITY OF MILACA

BY: _____
Harold Pedersen, Mayor Date

Greg Lerud, City Manager Date