

MILACA CITY COUNCIL AGENDA
MARCH 18, 2010

6:30

Call meeting to order
Roll Call

Consent Agenda

Minutes of the February 18 regular council meeting
Bills for payment
Resolution No. 10 - 11 Assessing unpaid water & sewer bill
Appoint Ken Muller to Timber Trails Transit Board of Directors
Close 2000 street project fund transfer to 2009 debt service fund
Close Rum River Crossing escrow fund
Transfer Capital projects balance to library bond fund
City Treasurer's report

Citizens Forum

Public Hearing

Requests and Communications

Lezlie Sauper - Lakes & Pines Small Cities Grant

Ordinances and Resolutions

Ordinance No. 388 Water and Sewer rates (2nd reading)
Resolution No. 10 - 12 Setting tie down fees
Resolution No. 10 - 13 Accepting land donation

Reports of Boards and Commissions

Planning commission
Economic Development commission
Airport commission
Parks commission
Downtown Initiative

Unfinished Business

New Business

Sanitary sewer pond fencing
Band shell

Council Comments

Adjourn

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

MILACA CITY COUNCIL MINUTES
FEBRUARY 18, 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: Totzke, Muller, Bekius, and Dillan.

Staff present: Lerud, Gann, Toven, and Schieffer

Others present: Pat Buss, Susan Shaw, Tom and Yvonne Sauer, Gloria Cessna, Ardy Becklin, Ginny Knerr, Sharon Strack, Shelley Larson, and Luther Dorr.

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

1. Minutes of the January 21 regular council meeting.
2. General bills, 810017E-810022E, #36544-36556, #36622-36628, #36634-36682, totaling \$134,454.24; Liquor bills, 910001E-910004E, #21241-21259, #21289-21304, totaling \$134,821.68.
3. RESOLUTION NO. 10 – 06 A RESOLUTION ASSESSING UNPAID WATER SERVICE CHARGE (entire text appears in Resolution book.)
4. RESOLUTION NO. 10 – 07 A RESOLUTION ASSESSING UNPAID WATER SERVICE CHARGE (entire text appears in Resolution book.)
5. RESOLUTION NO. 10 – 08 A RESOLUTION ASSESSING COSTS RELATED TO HAZARDOUS BUILDING (entire text appears in Resolution book.)
6. RESOLUTION NO. 10 – 09 RESOLUTION ASSESSING UNPAID WATER/SEWER BILL (entire text appears in Resolution book.)
7. 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.

Pat Buss, Bock City Clerk, requested that the City of Milaca reduce the sewer rate to the amount that is pumped from Bock's well, rather than what the lift station pumps. Lerud said since June 2009, the city has billed on the amount pumped at the lift station, and for most of two years prior to that, the city billed on the amount Bock pumped at their well. The difference has been quite a bit, and in the last three months, has become quite significant.

Buss said the city has identified the problem sites, and has lined up financing to do the work. She said she needs to acquire easements, and hire a contractor to complete the work. Mayor Pedersen suggested that the council consider a definite ending date. After a discussion a motion was made by Bekius, second by Muller to base the City of Bock's

sewer billing on gallons pumped at their well for water used between March 1 and August 31, and to review the status of the repairs at the September meeting.

Unanimous consent.

Susan Shaw, director of the Mille Lacs Soil and Water Conservation District prepared a handout and made a brief presentation about the native planning project on the west side of the library. She said the planting started with seeds, and the plants spend much of the first few years growing their root systems, rather than flowering. Shaw said the value in these types of plantings help preserve water quality by preventing storm runoff from going directly into the river. She said that she fully understands the comments on the appearance of the planting, but it is best to evaluate the project after five years.

Shaw said she understands that there is a future plan for signage, as well as small plaques for the individual plans. She said that if there are questions about the projects, to please feel free to refer them to the Soil and Water's office and they would be happy to answer questions or comments. Council member Dillan said he visited with a person who helped with the river walk and said the native planting area is coming along very nicely and is ahead of schedule.

Shelley Larson said the Friends have been performing, and paying for the maintenance on the project, so that is getting done.

Mayor Pedersen said he understands the value of this project, and the concerns expressed at the last meeting had to do with the retaining wall, and that a plan is in place to try and solve that problem this summer.

Mayor Pedersen thanked Shaw for coming to the meeting.

Motion by Totzke, second by Bekius to hold the first reading for Ordinance No. 388, water and sewer rates, unanimous consent.

Lerud said the city last raised rates in late 2006 and effective in early 2007. He said the water fund is currently healthy, but as we continue to use fund balance to pay off the bonds, the council needs to consider raising rates to keep up with expenses. Lerud said the city is in the position of having thirty percent of its water and sewer customers using the minimum each month, and seven accounts paying thirty percent of the revenue. Two potential rate scenarios were discussed. The council directed staff to prepare comparisons bills for next month on how the scenarios affect different usage. In addition they council requested volume amounts for the high users.

Lerud said he and officer Quaintance met with the Sheriff and Chief Deputy last month to discuss joining the county's computer-dispatch-records management system. He said Milaca is the only jurisdiction in the county not connected. He said the current system used by the city, PCEnforce, is adequate but the maintenance costs are more than the value received. He said for a variety of reasons, including officer safety, records

management, and accountability, he recommends approving the joint powers agreement. Lerud said the estimated cost to connect the first year and to purchase the necessary hardware should be around \$10,000. He said given the State budget situation it is not the best time to have to come up with that money, but there is some money in the PD reserve, as well as the current year budget. Motion by Bekius, second by Dillan to approve the Joint Powers agreement with the county as it relates to LETG, unanimous consent.

Council member Bekius said there was no planning commission last month.

Lerud said the economic development commission will meet on Friday.

The airport commission report was presented.

Mayor Pedersen asked if the parks commission minutes were not prepared. Lerud said they were sent to him, but he forgot to include them in the agenda, but will send them out tomorrow. Mayor Pedersen said the Milaca Arts Council and the parks commission will be working on Thursday night concerts at the band shell.

Dillan said it was a quiet month for the downtown commission. He said work will start soon on the river walk and the kiosks. He said other ongoing efforts include establishing the community foundation and finding a home for the Arts Council. Mayor Pedersen said he thought the EXPO went well and he hoped to find some new individuals to regenerate the HCP subcommittees.

Lerud presented information on the East Central Cable Commission. He said the ECCC is asking all its members cities to decide if they want to continue to be a part of the joint powers, or to go our own way. Lerud said there is an ongoing dispute regarding interest on an unpaid portion of payments to the member cities. There was a discussion about the best course of action. The consensus of the council was to continue to remain a part of the ECCC at least until the dispute is settled.

Mayor Pedersen called for council comments. Council member Muller said a lot of time is spent talking about the outside of the library, but the inside is why people come to the library, and it has a great deal of books and services, and it is a great facility.

Council member Dillan said he thought the EXPO went well and there are some people out there ready to jump in and help with projects and activities.

Council member Muller said he would like to see something added to the agenda that talks about the good things happening in Milaca. Council member Dillan said the school board does something similar at the school board meeting and it is well received.

Council member Muller said he will contact Helen Piper and visit with her about the Timber Trails board opening, and then decide if he wants to be a board member.

With no other business a motion to adjourn was made by Dillan, second by Bekius, all voted in favor and the meeting adjourned at 7:30 p.m.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

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FEBRUARY 2010

Check Amt Invoice Comment

10100 General Bank

Paid Chk# 810031E 2/19/2010 CENTERPOINT ENERGY MINNEGASCO					
G 208-20200	Accounts Payable	\$443.03	5813915		NATURAL GAS-SR CENTER
G 101-20200	Accounts Payable	\$239.90	5817670		NATURAL GAS-HISTORICAL SOCIETY
G 101-20200	Accounts Payable	\$1,658.01	5826633		NATURAL GAS-PW
G 101-20200	Accounts Payable	\$464.93	5831068		NATURAL GAS-CITY HALL
G 101-20200	Accounts Payable	\$357.10	6122593		NATURAL GAS-FIRE
G 602-20200	Accounts Payable	\$382.25	6672186		NATURAL GAS-WATER TRMT
G 101-20200	Accounts Payable	(\$10.75)	7142283		NATURAL GAS-LIBRARY
Total CENTERPOINT ENERGY MINNEGASCO		\$3,534.47			

Paid Chk# 810032E 2/7/2010 EAST CENTRAL ENERGY					
G 603-20200	Accounts Payable	\$966.66			DEC ELECTRIC
G 602-20200	Accounts Payable	\$3,242.26			DEC ELECTRIC
G 208-20200	Accounts Payable	\$175.04			DEC ELECTRIC
G 101-20200	Accounts Payable	\$7,533.81			DEC ELECTRIC
Total EAST CENTRAL ENERGY		\$11,917.77			

Paid Chk# 810033E 2/15/2010 MILACA LOCAL LINK					
E 619-49900-321	Telephone	\$99.87	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	\$87.38	320-982-3465		PHONE SERVICE-FIRE
Total MILACA LOCAL LINK		\$226.31			

Paid Chk# 810034E 2/5/2010 UNION SECURITY INSURANCE CO.					
G 101-21707	Disability	\$285.75	4022335-0-1		FEB LTD
Total UNION SECURITY INSURANCE CO.		\$285.75			

Paid Chk# 810035E 2/28/2010 INCONTACT INC					
E 101-42280-321	Telephone	\$7.69	4020342		LONG DISTANCE SERVICE-FIRE
E 101-41940-321	Telephone	\$33.17	4020370		LONG DISTANCE SERVICE-CITY HALL
E 101-43000-321	Telephone	\$12.53	4020375		LONG DISTANCE SERVICE-PW
E 101-42110-321	Telephone	\$63.14	4021370		LONG DISTANCE SERVICE-PD
E 619-49900-321	Telephone	\$3.92	4021396		LONG DISTANCE SERVICE-DEP REG
E 101-41940-321	Telephone	\$9.78	4021397		LONG DISTANCE SERVICE-LIQUOR
E 602-49400-321	Telephone	\$1.36	4021432		LONG DISTANCE SERVICE-WATER
E 101-45200-321	Telephone	\$13.53	4580547		LONG DISTANCE SERVICE-PARKS
Total INCONTACT INC		\$145.12			

10100 General Bank \$16,109.42

Fund Summary

	10100 General Bank
101 GENERAL FUND	\$10,795.03
208 CHARITABLE GAMBLING FUND	\$618.07
602 WATER FUND	\$3,625.87
603 SEWER FUND	\$966.66
619 DEPUTY REGISTRAR FUND	\$103.79
	\$16,109.42

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MARCH 2010

			Check Amt	Invoice	Comment
10100 General Bank					
Paid Chk#	036702	3/15/2010	FRONTIER		
E 602-49400-321	Telephone		\$1.92	983-0121	PHONE SVC-WATER
E 101-49810-321	Telephone		\$49.26	983-2648	PHONE SVC-AIRPORT
E 101-45500-321	Telephone		\$16.20	983-3141	PHONE SVC-LIBRARY
E 101-41940-321	Telephone		\$186.57	983-3141	PHONE SVC-CITY HALL
E 101-41940-321	Telephone		\$47.82	983-3142	PHONE SVC-CITY HALL
E 619-49900-321	Telephone		\$89.60	983-3143	PHONE SVC-DEP REG
E 101-42280-321	Telephone		\$48.01	983-3465	PHONE SVC-FIRE
E 101-45200-321	Telephone		\$44.43	983-5729	PHONE SVC-PARKS
E 602-49400-321	Telephone		\$143.36	983-6134	PHONE SVC-WATER
E 101-42110-321	Telephone		\$94.01	983-6166	PHONE SVC-POLICE
E 101-43000-321	Telephone		\$101.11	983-6547	PHONE SVC-PW
Total FRONTIER			\$822.29		
Paid Chk#	036703	3/15/2010	SPRINT PCS		
E 101-45200-321	Telephone		\$31.49	613620816	MARCH CELL SVC
E 101-42280-321	Telephone		\$31.49	613620816	MARCH CELL SVC
E 101-43000-321	Telephone		\$31.50	613620816	MARCH CELL SVC
Total SPRINT PCS			\$94.48		
Paid Chk#	036704	3/18/2010	ACS FIREHOUSE SOFTWARE		
E 101-42280-309	EDP, Software and Design		\$222.86	335297	SOFTWARE RENEWAL
Total ACS FIREHOUSE SOFTWARE			\$222.86		
Paid Chk#	036705	3/18/2010	AMERICAN LEGAL PUBLISHING CORP		
E 101-41940-310	Other Professional Services		\$315.00	74294	INTERNET ORDINANCE CODE RENEWAL
otal AMERICAN LEGAL PUBLISHING CORP			\$315.00		
Paid Chk#	036706	3/18/2010	AMERIPRIDE		
E 101-45500-310	Other Professional Services		\$23.56	S727480	RUGS-LIBRARY
E 619-49900-310	Other Professional Services		\$16.00	S727481	RUGS-DEP REG
E 101-41940-310	Other Professional Services		\$6.80	S727481	RUGS-CITY HALL
E 101-45500-310	Other Professional Services		\$23.56	S732560	RUGS-LIBRARY
E 619-49900-310	Other Professional Services		\$16.00	S732561	RUGS-DEP REG
E 101-41940-310	Other Professional Services		\$6.80	S732561	RUGS-CITY HALL
Total AMERIPRIDE			\$92.72		
Paid Chk#	036707	3/18/2010	BEAUDRY OIL & PROPANE		
E 101-49810-270	Fuel for Resale		\$3,374.51	751079	AIRPORT FUEL (1026 GALLONS)
Total BEAUDRY OIL & PROPANE			\$3,374.51		
Paid Chk#	036708	3/18/2010	BILLINGS SERVICE		
E 101-43000-212	Auto Expense (Fuel/Repair)		\$738.85		GAS-PW
E 101-42280-212	Auto Expense (Fuel/Repair)		\$54.47		GAS-FIRE
E 101-45200-212	Auto Expense (Fuel/Repair)		\$172.43		GAS-PARKS
Total BILLINGS SERVICE			\$965.75		
Paid Chk#	036709	3/18/2010	BONESTROO ROSENE ANDERLIK		
E 101-43000-303	Engineering Fees		\$180.00	176106	TH 23 SIDEWALK
E 101-45200-310	Other Professional Services		\$514.00	176106	REC PARK CONCEPT
E 603-49450-303	Engineering Fees		\$645.00	176107	WASTEWATER SYSTEM IMPROVEMENTS
Total BONESTROO ROSENE ANDERLIK			\$1,339.00		
Paid Chk#	036710	3/18/2010	BURKLUND, JOSH		
R 101-34111	Airport Rental		\$83.33		2010 TIE DOWN REIMB
Total BURKLUND, JOSH			\$83.33		

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			Check Amt	Invoice	Comment
Paid Chk# 036711	3/18/2010	BURKLUND, STEVEN			
E 602-49400-208	Training and Travel		\$10.00		3/2-4 MWRA TRAINING
	Total BURKLUND, STEVEN		\$10.00		
Paid Chk# 036712	3/18/2010	CORNER MART			
E 208-49020-406	Trail Maintenance		\$13.75		GAS-TRAILS
E 101-42110-212	Auto Expense (Fuel/Repair)		\$583.00		GAS-POLICE
E 700-50000-212	Auto Expense (Fuel/Repair)		\$119.75		GAS-JP
E 101-43000-212	Auto Expense (Fuel/Repair)		\$301.72		GAS-PW
E 603-49450-212	Auto Expense (Fuel/Repair)		\$71.70		GAS-SEWER
E 101-45200-212	Auto Expense (Fuel/Repair)		\$142.75		GAS-PARKS
E 101-49810-212	Auto Expense (Fuel/Repair)		\$13.56		GAS-AIRPORT
	Total CORNER MART		\$1,246.23		
Paid Chk# 036713	3/18/2010	DOVE FRETLAND & VAN VALKENBURG			
E 101-41610-304	Legal Fees		\$877.95	55112	CIVIL RETAINER-FEB
E 101-41610-304	Legal Fees		\$3,113.46	55113	CRIMINAL RETAINER-FEB
	Total DOVE FRETLAND & VAN VALKENBURG		\$3,991.41		
Paid Chk# 036714	3/18/2010	EARL F. ANDERSEN, INC.			
E 101-43000-217	Other Operating Supplies		\$328.11	90662	10 STOP SIGNS
	Total EARL F. ANDERSEN, INC.		\$328.11		
Paid Chk# 036715	3/18/2010	GERADS, JESSE			
E 101-42280-208	Training and Travel		\$366.67		MARCH 6-7 MANKATO FIRE SCHOOL
	Total GERADS, JESSE		\$366.67		
Paid Chk# 036716	3/18/2010	GOPHER STATE ONE CALL			
E 602-49400-310	Other Professional Services		\$34.80	21383	FEB LOCATES
	Total GOPHER STATE ONE CALL		\$34.80		
Paid Chk# 036717	3/18/2010	GRAINGER			
E 101-43000-215	Shop Supplies		\$92.72	9185577468	LIGHT BULBS-PW SHOP
E 101-41940-217	Other Operating Supplies		\$221.23	9185577468	LIGHT BULBS
E 602-49400-217	Other Operating Supplies		\$25.39	9185577468	LIGHT BULBS-WATER
	Total GRAINGER		\$339.34		
Paid Chk# 036718	3/18/2010	GRANITE ELECTRONICS			
E 603-49450-226	Radio Repair		\$29.00	236706	PAGER REPAIR
	Total GRANITE ELECTRONICS		\$29.00		
Paid Chk# 036719	3/18/2010	HAWKINS, INC.			
E 602-49400-216	Chemicals and Chem Products		\$4,522.63	3099375	CHEMICALS
	Total HAWKINS, INC.		\$4,522.63		
Paid Chk# 036720	3/18/2010	HJORT EXCAVATING			
E 603-49450-530	Improv Other Than Bldgs		\$29,310.00	2010.4	SEWER POND IMPROVEMENTS
	Total HJORT EXCAVATING		\$29,310.00		
Paid Chk# 036721	3/18/2010	IDEAL RADIATOR			
E 101-43000-221	Equipment Parts/Repairs		\$214.95	31302	CLEAN & REPAIR RADIATOR-HUSTLER
	Total IDEAL RADIATOR		\$214.95		
Paid Chk# 036722	3/18/2010	KDV TECHNOLOGY AND CONSULTING			
E 101-41940-309	EDP, Software and Design		\$825.00	3297	FEB NETWORK
	Total KDV TECHNOLOGY AND CONSULTING		\$825.00		
Paid Chk# 036723	3/18/2010	KERN, DEWENTER, VIERE, LTD.			
E 101-41540-301	Auditing and Acct'g Services		\$4,800.00	105313	INTERIM BILLING 2009 AUDIT

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		Check Amt	Invoice	Comment
Total KERN, DEWENTER, VIERE, LTD.		\$4,800.00		
Paid Chk# 036724	3/18/2010 KOCH'S HARDWARE HANK			
E 101-43000-221	Equipment Parts/Repairs	\$9.04		STERLING PARTS-PW
E 101-42110-437	Other Miscellaneous	\$25.58		KEYS/DOG FOOD-POLICE
E 101-42280-240	Small Tools and Minor Equip	\$25.66		DRILL BIT SET-FIRE
E 101-41940-217	Other Operating Supplies	\$31.49		SUPPLIES-CITY
E 101-42280-217	Other Operating Supplies	\$33.71		SUPPLIES-FIRE
E 101-43000-230	Safety	\$43.11		DOUSING SHOWER/EYE WASH-PW
E 101-43000-221	Equipment Parts/Repairs	\$44.71		SWEEPER PARTS-PW
E 101-45200-215	Shop Supplies	\$47.78		SHOP SUPPLIES-PARKS
E 101-45200-401	Repairs/Maint Buildings	\$497.25		WARMING HOUSE REPAIRS
E 101-49810-217	Other Operating Supplies	\$20.45		SUPPLIES-AIRPORT
E 101-43000-215	Shop Supplies	\$10.88		SHOP SUPPLIES-PW
E 603-49450-217	Other Operating Supplies	\$10.04		SUPPLIES-SEWER
E 101-42280-201	Accessories (paper, pens, etc)	\$5.68		FOLDER-FIRE
E 101-41310-201	Accessories (paper, pens, etc)	\$4.15		PADLOCK-ARTS COUNCIL
E 602-49400-217	Other Operating Supplies	\$12.15		BATTERY FOR PH METER-WATER
E 101-45200-221	Equipment Parts/Repairs	\$15.38		TORO PARTS-PARKS
E 101-43000-221	Equipment Parts/Repairs	\$20.03		HUSTLER MOWER PARTS-PW
Total KOCH'S HARDWARE HANK		\$857.09		
Paid Chk# 036725	3/18/2010 LARSON, ANDREW			
E 101-42280-208	Training and Travel	\$383.27		MARCH 6-7 MANKATO FIRE SCHOOL
E 101-42280-434	Uniforms	\$99.99		BLAZER-FIRE DEPT
Total LARSON, ANDREW		\$483.26		
Paid Chk# 036726	3/18/2010 M.E. PLUMBING & HEATING			
E 101-41940-310	Other Professional Services	\$186.00	30303	FURNACE SERVICE-CITY HALL
Total M.E. PLUMBING & HEATING		\$186.00		
Paid Chk# 036727	3/18/2010 MACQUEEN EQUIPMENT			
E 101-43000-221	Equipment Parts/Repairs	\$1,251.25	2101675	SWEEPER PARTS
E 101-43000-221	Equipment Parts/Repairs	\$15.20	2101718	SWEEPER PARTS
Total MACQUEEN EQUIPMENT		\$1,266.45		
Paid Chk# 036728	3/18/2010 MEYER'S MILACA BTB			
E 101-45200-221	Equipment Parts/Repairs	\$25.52	2071	HUSTLER PARTS-PARKS
E 101-45200-215	Shop Supplies	\$106.74	2071	SHOP SUPPLIES-PARKS
E 101-45200-221	Equipment Parts/Repairs	\$385.94	2071	PARTS-PARKS
Total MEYER'S MILACA BTB		\$518.20		
Paid Chk# 036729	3/18/2010 MILACA AUTO VALUE			
E 101-45200-215	Shop Supplies	\$4.09	1302823	SHOP SUPPLIES-PARKS
E 101-43000-221	Equipment Parts/Repairs	\$6.29	1302823	99 DODGE PARTS-PW
E 101-43000-221	Equipment Parts/Repairs	\$16.97	1302823	PARTS-PW
E 101-49810-221	Equipment Parts/Repairs	\$35.75	1302823	HUSTLER PARTS-AIRPORT
E 101-43000-221	Equipment Parts/Repairs	\$65.02	1302823	HUSTLER PARTS-PW
E 101-43000-221	Equipment Parts/Repairs	\$434.04	1302823	SWEEPER PARTS-PW
Total MILACA AUTO VALUE		\$562.16		
Paid Chk# 036730	3/18/2010 MILLE LACS CO. AUDITOR			
E 101-41940-201	Accessories (paper, pens, etc)	\$349.00		PARCEL REPORTS
Total MILLE LACS CO. AUDITOR		\$349.00		
Paid Chk# 036731	3/18/2010 MILLE LACS SWCD			
E 101-45200-437	Other Miscellaneous	\$106.88	2143	TREES
Total MILLE LACS SWCD		\$106.88		

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			Check Amt	Invoice	Comment
Paid Chk#	036732	3/18/2010	MIRACLE RECREATION EQUIPMENT		
E 101-45200-437	Other Miscellaneous		\$1,249.54	695535	BALLFIELD BLEACHERS
Total MIRACLE RECREATION EQUIPMENT			\$1,249.54		
Paid Chk#	036733	3/18/2010	MN DEPT OF HEALTH		
G 602-20810	Water Test Fee Payable		\$1,590.00	1480002 MILA	1ST QTR WATER TEST
Total MN DEPT OF HEALTH			\$1,590.00		
Paid Chk#	036734	3/18/2010	MN DEPT OF LABOR & INDUSTRY		
E 101-43000-433	Dues and Subscriptions		\$25.00	050297-SP	BURKLUND BOILER LICENSE
Total MN DEPT OF LABOR & INDUSTRY			\$25.00		
Paid Chk#	036735	3/18/2010	MN RURAL WATER ASSOC		
E 602-49400-433	Dues and Subscriptions		\$860.00		MEMBERSHIP DUES
Total MN RURAL WATER ASSOC			\$860.00		
Paid Chk#	036736	3/18/2010	MN VALLEY TESTING LABS		
E 602-49400-310	Other Professional Services		\$71.00	485017	TESTING
Total MN VALLEY TESTING LABS			\$71.00		
Paid Chk#	036737	3/18/2010	NORTH MEMORIAL EMS EDUCATION		
E 101-42280-208	Training and Travel		\$275.00	3883	EMTB REFRESHER - BILLINGS
Total NORTH MEMORIAL EMS EDUCATION			\$275.00		
Paid Chk#	036738	3/18/2010	NORTH STAR GARAGE		
E 101-43000-221	Equipment Parts/Repairs		\$9.62	81006	99 DODGE PARTS-PW
E 101-45200-221	Equipment Parts/Repairs		\$86.57	81007	DODGE PU PARTS-PARKS
Total NORTH STAR GARAGE			\$96.19		
Paid Chk#	036739	3/18/2010	NORTHEAST TECHNICAL SERVICES		
E 603-49450-310	Other Professional Services		\$63.66	09-09228	TESTING
Total NORTHEAST TECHNICAL SERVICES			\$63.66		
Paid Chk#	036740	3/18/2010	NORTHLAND FIRE PROTECTION		
E 101-45600-310	Other Professional Services		\$108.54	81134	FIRE EXTINGUISHERS-MUSEUM
E 101-42110-310	Other Professional Services		\$68.28	81152	FIRE EXTINGUISHERS-POLICE
E 101-43000-310	Other Professional Services		\$277.63	81153	FIRE EXTINGUISHERS-PW
E 208-49010-310	Other Professional Services		\$38.28	81154	FIRE EXTINGUISHER-SR CTR
E 101-49810-310	Other Professional Services		\$48.28	81156	FIRE EXTINGUISHER-AIRPORT
Total NORTHLAND FIRE PROTECTION			\$541.01		
Paid Chk#	036741	3/18/2010	ORTON, STEVE		
R 101-34111	Airport Rental		\$187.50		REFUND 2010 AIRPORT LEASE
Total ORTON, STEVE			\$187.50		
Paid Chk#	036742	3/18/2010	QUILL CORPORATION		
E 607-42400-201	Accessories (paper, pens, etc)		\$157.08	3476136	PRINTER TONER-B&Z
E 101-41940-201	Accessories (paper, pens, etc)		\$166.69	3476136	PRINTER TONER/SUPPLIES-CITY
E 603-49450-201	Accessories (paper, pens, etc)		\$159.17	3476712	PRINTER TONER-SEWER
E 602-49400-201	Accessories (paper, pens, etc)		\$159.18	3476712	PRINTER TONER-WATER
E 101-42110-201	Accessories (paper, pens, etc)		\$107.22	3685857	SUPPLIES-POLICE
E 101-42110-201	Accessories (paper, pens, etc)		\$20.67	3697952	SUPPLIES-POLICE
Total QUILL CORPORATION			\$770.01		
Paid Chk#	036743	3/18/2010	SANDERSON, ALYCE		
E 101-41940-217	Other Operating Supplies		\$21.20		SUPPLIES-CITY HALL
E 101-45500-217	Other Operating Supplies		\$4.74		SUPPLIES-LIBRARY
Total SANDERSON, ALYCE			\$25.94		

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			Check Amt	Invoice	Comment
Paid Chk# 036744	3/18/2010	TILLOTSON, JAKE			
E 101-42280-208	Training and Travel		\$389.52		MARCH 6-7 MANKATO FIRE SCHOOL
	Total	TILLOTSON, JAKE	\$389.52		
Paid Chk# 036745	3/18/2010	TIMMER IMPLEMENT			
E 101-43000-221	Equipment Parts/Repairs		\$27.22	268823	LOADER PARTS-PW
	Total	TIMMER IMPLEMENT	\$27.22		
Paid Chk# 036746	3/18/2010	U.S. BANK TRUST NAT'L ASSOC.			
E 379-47000-620	Fiscal Agent's Fees		\$431.25	2576321	2001 GO BOND
E 302-47000-620	Fiscal Agent's Fees		\$1,150.00	2576989	2002 CITY HALL BOND
	Total	U.S. BANK TRUST NAT'L ASSOC.	\$1,581.25		
	10100 General Bank		\$65,409.96		

Fund Summary

Fund	Amount
10100 General Bank	
101 GENERAL FUND	\$25,659.25
208 CHARITABLE GAMBLING FUND	\$52.03
302 2002 CITY HALL REVENUE BOND	\$1,150.00
379 2001 G.O. STREET PROJECT	\$431.25
602 WATER FUND	\$7,430.43
603 SEWER FUND	\$30,288.57
607 BLDG INSPECTION FUND	\$157.08
619 DEPUTY REGISTRAR FUND	\$121.60
700 BRAHAM-MILACA JOINT POWERS	\$119.75
	<u>\$65,409.96</u>

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10100 General Bank

Paid Chk#		Date	Account	Check Amt	Invoice	Comment
Paid Chk# 036629		2/8/2010	JIM'S MILLE LACS DISPOSAL			
E 101-42280-384	Refuse/Garbage Disposal		\$25.00	211948	JAN GARBAGE-FIRE	
E 101-45200-384	Refuse/Garbage Disposal		\$43.69	211948	JAN GARBAGE-PARKS	
E 101-43000-384	Refuse/Garbage Disposal		\$77.67	211948	JAN GARBAGE-CITY	
Total JIM'S MILLE LACS DISPOSAL			\$146.36			
Paid Chk# 036630		2/8/2010	MILACA BLDG CENTER			
E 208-49010-437	Other Miscellaneous		\$5.47		SUPPLIES-SR CENTER	
E 101-43000-215	Shop Supplies		\$29.68		SHOP SUPPLIES-PW	
E 101-42280-401	Repairs/Maint Buildings		\$23.37		CLOSET REPAIR-FIRE	
E 603-49450-221	Equipment Parts/Repairs		\$41.56		ENTRY LOCK & KEYS-SEWER	
Total MILACA BLDG CENTER			\$100.08			
Paid Chk# 036631		2/8/2010	MILACA CHAMBER OF COMMERCE			
E 211-49000-437	Other Miscellaneous		\$100.00		2010 BUSINESS EXPO BOOTH	
Total MILACA CHAMBER OF COMMERCE			\$100.00			
Paid Chk# 036632		2/8/2010	MN DNR - DIVISION OF WATER			
E 602-49400-433	Dues and Subscriptions		\$353.00		ANNUAL REPORT OF WATER USE	
Total MN DNR - DIVISION OF WATER			\$353.00			
Paid Chk# 036633		2/8/2010	MN RURAL WATER ASSOC			
E 602-49400-208	Training and Travel		\$175.00		ANNUAL CONFERENCE-S BURKLUND	
Total MN RURAL WATER ASSOC			\$175.00			
Paid Chk# 036683		2/22/2010	BLUE CROSS BLUE SHIELD OF MINN			
G 101-21706	Medical Insur.		\$10,848.00	7S034-M0 4	MEDICAL INSUR	
Total BLUE CROSS BLUE SHIELD OF MINN			\$10,848.00			
Paid Chk# 036684		2/22/2010	FARM PLAN			
E 101-43000-221	Equipment Parts/Repairs		\$756.10	208822	GEARBOX	
Total FARM PLAN			\$756.10			
Paid Chk# 036685		2/22/2010	L.E.L.S.			
G 101-21710	Union Dues		\$196.05	LOCAL #238	POLICE UNION DUES-MARCH	
Total L.E.L.S.			\$196.05			
Paid Chk# 036686		2/22/2010	MACQUEEN EQUIPMENT			
E 101-43000-208	Training and Travel		\$60.00		ELGIN SWEEPER TRNG-JOHN ROSS	
Total MACQUEEN EQUIPMENT			\$60.00			
Paid Chk# 036687		2/22/2010	MN BENEFITS			
G 101-21709	Life Insur.		\$179.19		LIFE/DENTAL-MARCH	
G 101-21712	Dental		\$159.32		LIFE/DENTAL-MARCH	
Total MN BENEFITS			\$338.51			
Paid Chk# 036688		2/22/2010	MN RURAL WATER ASSOC			
E 602-49400-208	Training and Travel		\$175.00		ANNUAL CONFERENCE-J ARCHIBALD	
Total MN RURAL WATER ASSOC			\$175.00			
Paid Chk# 036689		2/22/2010	SELECT ACCOUNT			
E 101-41940-310	Other Professional Services		\$480.00	781053	HSA ANNUAL ACCT FEES	
Total SELECT ACCOUNT			\$480.00			
Paid Chk# 036690		2/22/2010	UNIVERSITY OF MINNESOTA (TREE)			
E 101-45200-208	Training and Travel		\$165.00		SHADE TREE SHORT-G MOYER-3/16-17	
Total UNIVERSITY OF MINNESOTA (TREE)			\$165.00			

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			Check Amt	Invoice	Comment
<hr/>					
Paid Chk#	036691	2/22/2010	USABLE LIFE		
G 101-21707	Disability		\$225.05	101408001G	DISABILITY/LIFE-MARCH
Total USABLE LIFE			\$225.05		
<hr/>					
Paid Chk#	036692	2/22/2010	VERIZON WIRELESS		
E 602-49400-321	Telephone		\$43.01	2356443063	FEB WIRELESS ROUTER SVC
Total VERIZON WIRELESS			\$43.01		
<hr/>					
Paid Chk#	036694	2/25/2010	U.S. POSTMASTER		
E 603-49450-322	Postage		\$98.69		FEBRUARY BILLINGS
E 602-49400-322	Postage		\$98.68		FEBRUARY BILLINGS
Total U.S. POSTMASTER			\$197.37		
10100 General Bank			\$14,358.53		

Fund Summary

	10100 General Bank	
101 GENERAL FUND		\$13,268.12
208 CHARITABLE GAMBLING FUND		\$5.47
211 INITIATIVE FOUNDATION		\$100.00
602 WATER FUND		\$844.69
603 SEWER FUND		\$140.25
		<hr/>
		\$14,358.53

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10900 Liquor Bank

Paid Chk# 910005E 2/15/2010 MILACA, CITY OF (WATER/SEWER)			
E 609-49750-381	Utilities	\$25.23	01-00015990 WATER/SEWER
Total MILACA, CITY OF (WATER/SEWER)		\$25.23	
Paid Chk# 910006E 2/7/2010 EAST CENTRAL ENERGY			
G 609-20200	Accounts Payable	\$2,005.99	7115200 DEC ELECTRIC
Total EAST CENTRAL ENERGY		\$2,005.99	
Paid Chk# 910007E 2/11/2010 CENTERPOINT ENERGY MINNEGASCO			
G 609-20200	Accounts Payable	\$1,011.06	128-000-782-1 DEC NATURAL GAS
Total CENTERPOINT ENERGY MINNEGASCO		\$1,011.06	
Paid Chk# 910008E 2/11/2010 MN DEPT OF REVENUE			
G 609-20800	Sales Tax Payable	\$10,780.00	9576201 LIQUOR SALES TAX
Total MN DEPT OF REVENUE		\$10,780.00	
Paid Chk# 910009E 2/22/2010 MN UC FUND			
G 609-20200	Accounts Payable	\$5.66	7982291 D RAU 4TH QTR UNEMPLOYMENT
Total MN UC FUND		\$5.66	
10900 Liquor Bank		\$13,827.94	

Fund Summary

609 MUNICIPAL LIQUOR FUND	10900 Liquor Bank	\$13,827.94
		\$13,827.94

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			Check Amt	Invoice	Comment
10900 Liquor Bank					
Paid Chk#	021323	3/15/2010	FRONTIER		
E 609-49750-321	Telephone		\$103.61	983-6255	MARCH PHONE SVC
	Total FRONTIER		\$103.61		
Paid Chk#	021324	3/18/2010	AMERICAN BOTTLING CO.		
E 609-49750-254	Mix/Non Alcoholic		\$75.00	2462600699	NA
	Total AMERICAN BOTTLING CO.		\$75.00		
Paid Chk#	021325	3/18/2010	AMERIPRIDE		
E 609-49750-310	Other Professional Services		\$27.91	S722349	RUGS
E 609-49750-310	Other Professional Services		\$64.32	S724890	RUGS
E 609-49750-310	Other Professional Services		\$27.91	S727487	RUGS
E 609-49750-310	Other Professional Services		\$64.46	S730007	RUGS
E 609-49750-310	Other Professional Services		\$29.71	S732566	RUGS
E 609-49750-217	Other Operating Supplies		\$58.26	S732566	TOILET PAPER
E 609-49750-217	Other Operating Supplies		\$69.55	S732566	PAPER TOWELS
	Total AMERIPRIDE		\$342.12		
Paid Chk#	021326	3/18/2010	BELLBOY CORP.		
E 609-49750-259	Other For Resale		\$130.20	83347600	MISC
	Total BELLBOY CORP.		\$130.20		
Paid Chk#	021327	3/18/2010	CRYSTAL SPRINGS ICE		
E 609-49750-259	Other For Resale		\$38.50	57607	ICE
	Total CRYSTAL SPRINGS ICE		\$38.50		
Paid Chk#	021328	3/18/2010	EXTREME BEVERAGES, LLC		
E 609-49750-254	Mix/Non Alcoholic		\$382.00	17774	NA
	Total EXTREME BEVERAGES, LLC		\$382.00		
Paid Chk#	021329	3/18/2010	GODFATHER'S EXTERMINATING		
E 609-49750-310	Other Professional Services		\$51.21	26413907	PEST CONTROL
	Total GODFATHER'S EXTERMINATING		\$51.21		
Paid Chk#	021330	3/18/2010	GRANITE CITY JOBBING		
E 609-49750-259	Other For Resale		\$67.80	632624	MISC
E 609-49750-333	Freight and Express		\$4.25	632624	DELIVERY
E 609-49750-256	Tobacco Products For Resale		\$641.95	632624	TOBACCO
E 609-49750-214	Liquor Store Paper Supplies		\$16.83	632624	PAPER SUPPLIES
E 609-49750-254	Mix/Non Alcoholic		\$28.03	632624	NA
E 609-49750-333	Freight and Express		\$4.25	633334	DELIVERY
E 609-49750-217	Other Operating Supplies		\$8.05	633334	KIDDIE KANDY
E 609-49750-214	Liquor Store Paper Supplies		\$9.98	633334	PAPER SUPPLIES
E 609-49750-217	Other Operating Supplies		\$36.33	633334	SUPPLIES
E 609-49750-256	Tobacco Products For Resale		\$219.78	633334	TOBACCO
E 609-49750-254	Mix/Non Alcoholic		\$1.88	634050	NA
E 609-49750-256	Tobacco Products For Resale		\$442.44	634050	TOBACCO
E 609-49750-333	Freight and Express		\$4.25	634050	DELIVERY
E 609-49750-259	Other For Resale		\$44.98	634050	MISC
E 609-49750-259	Other For Resale		\$41.50	634737	MISC
E 609-49750-256	Tobacco Products For Resale		\$310.99	634737	TOBACCO
E 609-49750-214	Liquor Store Paper Supplies		\$14.08	634737	PAPER SUPPLIES
E 609-49750-217	Other Operating Supplies		\$8.05	634737	KIDDIE KANDY
E 609-49750-333	Freight and Express		\$4.25	634737	DELIVERY
E 609-49750-259	Other For Resale		\$19.80	635491	MISC
E 609-49750-256	Tobacco Products For Resale		\$304.66	635491	TOBACCO
E 609-49750-333	Freight and Express		\$4.25	635491	DELIVERY

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			Check Amt	Invoice	Comment
Total GRANITE CITY JOBBING			\$2,238.38		
Paid Chk# 021331	3/18/2010	KOCH'S HARDWARE HANK			
E 609-49750-217		Other Operating Supplies	\$12.16		SUPPLIES
Total KOCH'S HARDWARE HANK			\$12.16		
Paid Chk# 021332	3/18/2010	LINCOLN MARKETING			
E 609-49750-343		Other Advertising	\$279.00	24552	ADVERTISING-COUNTY MAP
Total LINCOLN MARKETING			\$279.00		
Paid Chk# 021333	3/18/2010	M. AMUNDSON LLP			
E 609-49750-259		Other For Resale	\$216.82	79295	MISC
E 609-49750-256		Tobacco Products For Resale	\$860.46	79295	TOBACCO
E 609-49750-256		Tobacco Products For Resale	\$566.32	80191	TOBACCO
E 609-49750-259		Other For Resale	\$24.45	80191	MISC
E 609-49750-217		Other Operating Supplies	\$114.98	80961	SUPPLIES
E 609-49750-259		Other For Resale	\$227.65	80961	MISC
E 609-49750-256		Tobacco Products For Resale	\$729.00	80961	TOBACCO
Total M. AMUNDSON LLP			\$2,739.68		
Paid Chk# 021334	3/18/2010	MILLER TRUCKING			
E 609-49750-333		Freight and Express	\$148.98	2460	DELIVERY
Total MILLER TRUCKING			\$148.98		
Paid Chk# 021335	3/18/2010	NORTHLAND FIRE PROTECTION			
E 609-49750-310		Other Professional Services	\$73.83	081155	RECERTIFY FIRE EXTINGUISHER
Total NORTHLAND FIRE PROTECTION			\$73.83		
Paid Chk# 021336	3/18/2010	SEGERSTROM, VICTORIA			
E 609-49750-208		Training and Travel	\$86.82		WIRTZ TRADE SHOW-2/18
Total SEGERSTROM, VICTORIA			\$86.82		
Paid Chk# 021337	3/18/2010	ST. CLOUD REFRIGERATION			
E 609-49750-310		Other Professional Services	\$40.00	211666	COOLER REPAIR
Total ST. CLOUD REFRIGERATION			\$40.00		
Paid Chk# 021338	3/18/2010	VIKING BOTTLING CO.			
E 609-49750-254		Mix/Non Alcoholic	\$258.50	25305746	NA
E 609-49750-254		Mix/Non Alcoholic	\$233.05	25305932	NA
E 609-49750-254		Mix/Non Alcoholic	(\$23.80)	25305933	CREDIT
Total VIKING BOTTLING CO.			\$467.75		
10900 Liquor Bank			\$7,209.24		

Fund Summary

	10900 Liquor Bank	
609 MUNICIPAL LIQUOR FUND		\$7,209.24
		\$7,209.24

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10900 Liquor Bank

Paid Chk#	Date	Company	Check Amt	Invoice	Comment
10900 Liquor Bank					
Paid Chk# 021275	2/2/2010	BELLBOY CORP.			
E 609-49750-251	Liquor For Resale		\$1,974.70	51762200	LIQUOR
	Total BELLBOY CORP.		\$1,974.70		
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Paid Chk# 021276	2/2/2010	BERNICKS			
E 609-49750-252	Beer For Resale		\$114.85	87599	BEER
E 609-49750-254	Mix/Non Alcoholic		\$11.00	90021	NA
E 609-49750-252	Beer For Resale		\$560.00	90022	BEER
E 609-49750-254	Mix/Non Alcoholic		\$99.50	92404	NA
E 609-49750-252	Beer For Resale		\$148.20	92405	BEER
E 609-49750-253	Wine For Resale		\$114.00	92406	WINE
E 609-49750-254	Mix/Non Alcoholic		(\$10.35)	94982	NA
E 609-49750-252	Beer For Resale		\$753.20	94983	BEER
	Total BERNICKS		\$1,790.40		
<hr/>					
Paid Chk# 021277	2/2/2010	C & L DISTRIBUTING CO.			
E 609-49750-254	Mix/Non Alcoholic		\$11.80	226550	NA
E 609-49750-252	Beer For Resale		\$3,257.35	226550	BEER
E 609-49750-260	Deposits		(\$30.00)	226550	DEPOSITS
E 609-49750-254	Mix/Non Alcoholic		\$23.60	227343	NA
E 609-49750-252	Beer For Resale		\$7,217.40	227343	BEER
E 609-49750-254	Mix/Non Alcoholic		\$12.80	228124	NA
E 609-49750-252	Beer For Resale		\$3,207.70	228124	BEER
E 609-49750-252	Beer For Resale		\$12,610.90	228945	BEER
E 609-49750-254	Mix/Non Alcoholic		\$25.60	228945	NA
	Total C & L DISTRIBUTING CO.		\$26,337.15		
<hr/>					
Paid Chk# 021278	2/2/2010	DAHLHEIMER DISTRIBUTING CO.			
E 609-49750-252	Beer For Resale		\$5,641.16	64185	BEER
E 609-49750-254	Mix/Non Alcoholic		\$167.00	64185	NA
E 609-49750-254	Mix/Non Alcoholic		\$14.65	64883	NA
E 609-49750-252	Beer For Resale		\$4,610.18	64883	BEER
E 609-49750-252	Beer For Resale		\$1,661.45	65642	BEER
E 609-49750-254	Mix/Non Alcoholic		(\$14.65)	66408	NA
E 609-49750-252	Beer For Resale		\$4,824.75	66408	BEER
E 609-49750-260	Deposits		\$60.00	66408	DEPOSITS
	Total DAHLHEIMER DISTRIBUTING CO.		\$16,964.54		
<hr/>					
Paid Chk# 021279	2/2/2010	DANIMAL DISTRIBUTING INC			
E 609-49750-252	Beer For Resale		\$535.20	1251002	BEER
E 609-49750-254	Mix/Non Alcoholic		\$32.00	1251002	NA
	Total DANIMAL DISTRIBUTING INC		\$567.20		
<hr/>					
Paid Chk# 021280	2/2/2010	J.J. TAYLOR DIST OF MN			
E 609-49750-333	Freight and Express		\$3.00	971221	DELIVERY
E 609-49750-252	Beer For Resale		\$173.40	971221	BEER
	Total J.J. TAYLOR DIST OF MN		\$176.40		
<hr/>					
Paid Chk# 021281	2/2/2010	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		
<hr/>					
Paid Chk# 021282	2/2/2010	JOHNSON BROTHERS LIQUOR CO.			
E 609-49750-251	Liquor For Resale		\$5,982.11	1763200	LIQUOR
E 609-49750-333	Freight and Express		\$186.33	1763200	DELIVERY
E 609-49750-253	Wine For Resale		\$1,690.55	1763200	WINE
E 609-49750-333	Freight and Express		\$44.08	1766674	DELIVERY

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			Check Amt	Invoice	Comment
E 609-49750-254	Mix/Non Alcoholic		\$93.40	1766674	NA
E 609-49750-251	Liquor For Resale		\$535.70	1766674	LIQUOR
E 609-49750-253	Wine For Resale		\$732.25	1766674	WINE
E 609-49750-251	Liquor For Resale		\$446.44	1770476	LIQUOR
E 609-49750-253	Wine For Resale		\$794.24	1770476	WINE
E 609-49750-254	Mix/Non Alcoholic		\$84.10	1770476	NA
E 609-49750-333	Freight and Express		\$37.94	1770476	DELIVERY
E 609-49750-333	Freight and Express		\$65.94	1773640	DELIVERY
E 609-49750-253	Wine For Resale		\$837.80	1773640	WINE
E 609-49750-251	Liquor For Resale		\$2,429.99	1773640	LIQUOR
E 609-49750-333	Freight and Express		(\$1.57)	446200	CREDIT
E 609-49750-253	Wine For Resale		(\$50.65)	446200	CREDIT
E 609-49750-253	Wine For Resale		(\$44.12)	446328	CREDIT
Total JOHNSON BROTHERS LIQUOR CO.			\$13,864.53		
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Paid Chk#	021283	2/2/2010	PAUSTIS & SONS		
E 609-49750-253	Wine For Resale		\$759.00	8247728	WINE
E 609-49750-333	Freight and Express		\$13.75	8247728	DELIVERY
Total PAUSTIS & SONS			\$772.75		
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Paid Chk#	021284	2/2/2010	PHILLIPS WINE AND SPIRITS		
E 609-49750-251	Liquor For Resale		\$5,614.80	2857209	LIQUOR
E 609-49750-333	Freight and Express		\$127.19	2857209	DELIVERY
E 609-49750-253	Wine For Resale		\$85.55	2857209	WINE
E 609-49750-333	Freight and Express		\$7.85	2859853	DELIVERY
E 609-49750-251	Liquor For Resale		\$505.09	2859853	LIQUOR
E 609-49750-251	Liquor For Resale		\$2,477.84	2862736	LIQUOR
E 609-49750-333	Freight and Express		\$52.86	2862736	DELIVERY
E 609-49750-253	Wine For Resale		\$156.65	2862736	WINE
E 609-49750-333	Freight and Express		\$31.40	2865094	DELIVERY
E 609-49750-251	Liquor For Resale		\$1,968.64	2865094	LIQUOR
E 609-49750-253	Wine For Resale		\$143.55	2865094	WINE
E 609-49750-251	Liquor For Resale		(\$210.49)	3430213	CREDIT
E 609-49750-333	Freight and Express		(\$1.57)	3430213	CREDIT
E 609-49750-251	Liquor For Resale		(\$117.20)	3430264	CREDIT
E 609-49750-333	Freight and Express		(\$1.57)	3430264	CREDIT
Total PHILLIPS WINE AND SPIRITS			\$10,840.59		
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Paid Chk#	021285	2/2/2010	ROHLFING OF BRAINERD, INC		
E 609-49750-259	Other For Resale		\$48.00	715046	MISC
E 609-49750-217	Other Operating Supplies		\$76.74	715046	SUPPLIES
E 609-49750-252	Beer For Resale		\$393.50	715046	BEER
E 609-49750-254	Mix/Non Alcoholic		\$30.40	715046	NA
Total ROHLFING OF BRAINERD, INC			\$548.64		
<hr/>					
Paid Chk#	021286	2/2/2010	SUNNY HILL DISTRIBUTORS		
E 609-49750-333	Freight and Express		\$11.40	216873	DELIVERY
E 609-49750-253	Wine For Resale		\$326.57	216873	WINE
Total SUNNY HILL DISTRIBUTORS			\$337.97		
<hr/>					
Paid Chk#	021287	2/2/2010	THE WINE COMPANY		
E 609-49750-253	Wine For Resale		\$1,320.00	235629	WINE
E 609-49750-253	Wine For Resale		\$144.00	235814	WINE
Total THE WINE COMPANY			\$1,464.00		
<hr/>					
Paid Chk#	021288	2/2/2010	WIRTZ BEVERAGE MN WINE & SPRTS		
E 609-49750-251	Liquor For Resale		\$13,691.40	342152	LIQUOR
E 609-49750-333	Freight and Express		\$246.00	342152	DELIVERY

***Check Detail Register©**

FEBRUARY 2010

		Check Amt	Invoice	Comment
E 609-49750-333	Freight and Express	\$9.00	343896	DELIVERY
E 609-49750-333	Freight and Express	\$3.00	344070	DELIVERY
E 609-49750-253	Wine For Resale	\$73.90	344070	WINE
E 609-49750-333	Freight and Express	\$58.50	344071	DELIVERY
E 609-49750-251	Liquor For Resale	\$4,102.49	344071	LIQUOR
E 609-49750-253	Wine For Resale	\$175.85	347069	WINE
E 609-49750-333	Freight and Express	\$6.00	347069	DELIVERY
E 609-49750-254	Mix/Non Alcoholic	\$60.80	347069	NA
E 609-49750-333	Freight and Express	\$19.50	347070	DELIVERY
E 609-49750-254	Mix/Non Alcoholic	\$38.56	347070	NA
E 609-49750-251	Liquor For Resale	\$864.49	347070	LIQUOR
E 609-49750-333	Freight and Express	\$13.50	353464	DELIVERY
E 609-49750-253	Wine For Resale	\$299.55	353464	WINE
E 609-49750-254	Mix/Non Alcoholic	\$44.57	353465	NA
E 609-49750-251	Liquor For Resale	\$2,394.12	353465	LIQUOR
E 609-49750-333	Freight and Express	\$49.50	353465	DELIVERY
E 609-49750-333	Freight and Express	(\$1.50)	793908	CREDIT
G 609-20200	Accounts Payable	(\$100.00)	794744	CREDIT-LIQUOR
otal WIRTZ BEVERAGE MN WINE & SPRTS		\$22,049.23		

10900 Liquor Bank \$97,774.68

Fund Summary

	10900 Liquor Bank	
609 MUNICIPAL LIQUOR FUND	<u>\$97,774.68</u>	
	\$97,774.68	

RESOLUTION #10 – 11

RESOLUTION ASSESSING UNPAID WATER/SEWER BILL

BE IT RESOLVED that the following unpaid water and sewer bills be levied against the described property for 2011 property taxes, for 1 year, at a rate of 7 percent per annum:

PID #	OWNER	ADDRESS	ASSESSED
21-762-0020	Jordan & Jenna Kovarik	525 4 th Avenue NW	\$92.97
21-265-0200	IB Property Holdings	1316 4 th Avenue NE	\$167.44

Adopted this 18th day of January, 2010.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

BUDGET ADJUSTMENTS

1. Close the 2000 street bond fund and transfer the balance to the 2009 refunding debt service fund.
2. Transfer the remaining balance from the library capital project fund to the library bond fund in 2009.
3. Transfer \$80.00 from the general fund to close the Rum River Crossing escrow fund.

CITY OF MILACA
Council Monthly Budget Report
February 2010

DEPT Descr	2010 YTD Budget	2010 YTD Amt	Balance	2010 % of Budget Remain
Airport	\$74,750.00	\$13,298.18	\$61,451.82	82.21%
Assessing	\$12,800.00	\$0.00	\$12,800.00	100.00%
Auditing	\$13,000.00	\$4,800.00	\$8,200.00	63.08%
City Attorney	\$49,000.00	\$7,980.27	\$41,019.73	83.71%
City Hall	\$222,250.00	\$37,050.59	\$185,199.41	83.33%
City Manager	\$29,075.00	\$5,918.85	\$23,156.15	79.64%
Council	\$12,250.00	\$849.15	\$11,400.85	93.07%
Elections	\$2,000.00	\$0.00	\$2,000.00	100.00%
Fire Dept.	\$174,475.00	\$8,433.37	\$166,041.63	95.17%
Historical Society	\$5,000.00	\$563.51	\$4,436.49	88.73%
Liaison Officer	\$56,965.00	\$15,658.27	\$41,306.73	72.51%
Libraries	\$20,225.00	\$3,098.68	\$17,126.32	84.68%
Parks	\$146,575.00	\$30,281.21	\$116,293.79	79.34%
Planning Comm.	\$2,000.00	\$0.00	\$2,000.00	100.00%
Police Dept.	\$396,400.00	\$76,540.32	\$319,859.68	80.69%
Public Works	\$204,900.00	\$27,430.31	\$177,469.69	86.61%
Recreation	\$2,000.00	\$1,290.52	\$709.48	35.47%
Treasurer	\$31,100.00	\$6,504.51	\$24,595.49	79.09%
Unallocated	\$5,500.00	\$500.00	\$5,000.00	90.91%
	\$1,460,265.00	\$240,197.74	\$1,220,067.26	83.55%

March 4, 2010

City of Milaca
Greg Lerud, City Manager
225 - 1st Street East
Milaca, MN 56353



Dear Greg,

Attached to this letter is our grant writing contract that we have used in the past for communities that we write Small Cities Development Program (SCDP) grant applications for. To begin the grant writing process, please have your council review (and hopefully approve) the attached contract. Please note that State does give greater consideration to applications that support a joint community effort, so this contract is an invitation on behalf of the City of Princeton to join them in their SCDP application this year. Princeton's City Council approved this very same contract and to invite the City of Milaca to join them in the application at their February 25, 2010 meeting. With the addition of Milaca to the application, the cost of the grant writing would increase by \$500 (from \$1,500 to \$2,000), however the overall cost could then be divided between the two communities. So the total cost to each community, if Milaca and Princeton join together, would be \$1,000 a piece.

Lakes & Pines staff will conduct nearly all the of the tasks needed to complete the application process, which includes:

- conducting a windshield survey of the defined target area to determine the approximate costs to rehabilitate commercial properties and homes;
- compiling the results of the survey into Fact Sheets that will be distributed to property owners;
- conducting informational meetings for property owners;
- submitting the pre-application and full application on behalf of the City of Princeton & the City of Milaca to the MN Department of Employment & Economic Development (DEED).

The City of Princeton has proposed to conduct owner-occupied housing rehabilitation city-wide and commercial building rehabilitation to a targeted area in downtown Princeton. The City of Milaca should decide which approach would serve their community best- targeted for both activities, one or none at all. I have also attached examples of each activity's Fact Sheet from the recent Pine County application that Lakes & Pines submitted.

The pre-application and full application usually become available online in June (2010). The due date for the pre-application is usually the first week of September each year. The State sends notifications to the pre-applicants about mid-October regarding whether or not the pre-application was successful. If the pre-application was successful, then the full application is due in January (2011). Just so you know, I will be absent from work starting in July until the beginning of September, so it is integral that we begin this process in March 2010 to ensure that the bulk of the grant writing for the pre-application can be completed before I leave. Please let me know if you have any questions or concerns at 320.679.1800 ext. 123 or at lezlieb@lakesandpines.org.

Sincerely,

A handwritten signature in black ink that reads "Lezlie Sauter".

Lezlie Sauter, Project Manager
Energy-Housing Department

1700 Maple Avenue East • Mora, MN 55051-1227
Office and TDD • 320/679-1800 • FAX 320/679-4139

Special accommodations for people with disabilities upon request.

Serving the counties of Aitkin, Carlton, Chisago, Isanti, Kanabec, Mille Lacs and Pine
An Equal Opportunity Employer/Contractor

**CONTRACT AGREEMENT FOR GRANT WRITING SERVICES
BY AND BETWEEN THE CITY OF MILACA AND
LAKES & PINES COMMUNITY ACTION COUNCIL, INC.**

I. Identity of Parties:

The parties to this contract shall be the City of Milaca, located within the State of Minnesota hereinafter referred to as "City" and Lakes & Pines Community Action Council, Inc. of Mora, Minnesota hereinafter referred to as "Lakes & Pines".

II. Duration:

The City agrees to contract with Lakes & Pines for services described in Section III below for a minimum of time from the date of this contract through the submission of the Small Cities Development Program (SCDP) grant application and may extend with mutual consent through any subsequent application years.

III. Duties and Responsibilities:

This contract agreement provides for technical and grant writing services to the City necessary for submission of a SCDP grant to the Minnesota Department of Employment and Economic Development (DEED).

The technical and grant writing services to be provided to the City by Lakes & Pines, shall include the following:

1. Completing and submitting the SCDP pre-application;
2. A windshield survey of target area(s);
3. Compilation of survey findings;
4. Conducting informational meetings for property owners;
5. Writing and submission of the SCDP full application, if selected;
6. And if needed, submission of a revised pre- and full application(s) the following year at no additional cost.

IV. Compensation:

Lakes and Pines will perform the grant writing services for a fee up to, but not to exceed \$1,500 for a single community application. If the City partners with another community, the overall contract amount for grant writing services will increase \$500 for each community, of which, the overall cost can be divided among the participating communities. Half of the contract amount will be invoiced after submission of the SCDP pre-application and the second half will be invoiced after submission of the SCDP full application. If the pre-application does not warrant an invitation to submit a full application the first year, Lakes & Pines will help revise and resubmit the pre-application at no additional cost the

following year. Should the full grant application not be funded the first year, Lakes & Pines will help revise and resubmit the full application at no additional cost the following year. Lakes & Pines and the City will agree on further compensation should it be necessary to extend this agreement for subsequent years. Payment is due from the City to Lakes and Pines within 30 days upon receipt of invoice from Lakes and Pines.

Should either party exercise its right to terminate this contract, Lakes and Pines will determine its expenses to date and invoice the City.

V. General Terms:

1. The City agrees to provide essential information to Lakes and Pines for the purpose of writing the grant application. Lakes and Pines may keep this information on file for reference. All information will be held in strict confidence.
2. The contract shall be subject to modification at any time, provided there is mutual agreement in writing between Lakes & Pines and the City on the proposed modifications.
3. The contract shall be subject to termination provided that the respective party (Lakes & Pines or the City) be given 30 days written notice. At that time, Lakes & Pines may invoice the City for the cost of services already performed.
4. Due to the competitive nature of grants, Lakes & Pines cannot guarantee the success of any grant application.

IN WITNESS, WHEREOF, Lakes & Pines has caused this contract to be duly executed in its behalf and the County has caused the same to be duly executed on its behalf;

City of Milaca

**Lakes & Pines Community
Action Council, Inc.**

Title: _____
Date: _____

Executive Director
Date: _____

Title: _____
Date: _____

Energy-Housing Department Director
Date: _____

ORDINANCE NO. 388

AN ORDINANCE AMENDING WATER AND SEWER RATES

BE IT ORDAINED by the Milaca City Council, that the monthly water and sewer rate table be as follows:

Water:

Residential

Base rate - \$11.00

Minimum - \$2.50

Usage - \$3.75 per hundred cubic feet

Commercial

Base rate - \$11.00

Minimum - \$2.50

Usage (in 100 cubic feet) (\$ per 100 cubic feet)

1 to 20 \$3.75

21 and on up \$2.75

Sewer:

Residential and Commercial

Base rate - \$2.00

Minimum - \$8.25

Usage (in 100 cubic feet) (\$ per 100 cubic feet)

1 and up \$2.50

Sewer only - \$17.00

Be it further ordained that these rates are effective with the May 1, 2010 billing.

Passed this 18th day of March, 2010.

ATTEST

Mayor Harold Pedersen

Greg Lerud, City Manager

1st reading: _____
2nd reading: _____
Published _____

SCENARIO #2

1. Increased Base Charge on Water \$1.00 (From \$10.00 to \$11.00)
2. Increased Base Charge on Commercial Water \$1.00 (From \$10.00 to \$11.00)
3. Eliminated the last 2 tiers of Commercial Water table. We now just have 2 tiers:

1-20 \$3.75
 21-999999999 \$2.75

CURRENT RATE

ACCOUNT NAME	TOTAL CURRENT CHARGES	WATER CHARGES
RESIDENTIAL	\$44,814.85	\$28,546.25
COMMERCIAL	\$16,501.81	\$ 9,180.15
TOTAL	\$61,316.66	\$37,726.40

SCENARIO #2

ACCOUNT NAME	CURRENT CHARGES	WATER CHARGES	INCREASE IN WATER CHARGES
RESIDENTIAL	\$46,099.85	\$29,831.25	\$1,285.00
COMMERCIAL	\$17,548.88	\$10,227.22	\$1,047.07
TOTAL	\$63,648.73	\$40,058.47	\$2,332.07

TOP 10 RESIDENTIAL BILL COMPARISONS

ACCOUNT NAME	USAGE	CURRENT BILL	SCENARIO 2 BILL	INCREASE	# UNITS
Catholic Charities	9,000 CF	\$1,698.03	\$1,766.03	\$ 68.00	68
Centennial Terrace	4,000 CF	\$ 630.53	\$ 654.53	\$ 24.00	24
Country Meadows	6,500 CF	\$ 884.28	\$ 916.28	\$ 32.00	32
Heritage House	7,700 CF	\$ 989.28	\$1,024.28	\$ 35.00	35
Hubers, Dave & Shirley	5,200 CF	\$ 463.93	\$ 475.93	\$ 12.00	12
Milaca Park Apartments	4,700 CF	\$1,196.78	\$1,247.78	\$ 51.00	51
Milaca Park Townhouse 3	3,400 CF	\$ 258.33	\$ 262.33	\$ 4.00	4
Phoenix Apartments	20,600 CF	\$1,935.73	\$1,991.73	\$ 56.00	56
Tapestry Square	5,200 CF	\$ 555.53	\$ 573.53	\$ 18.00	18
Tapestry Square II	5,100 CF	\$ 551.78	\$ 569.78	\$ 18.00	18
TOTAL	71,400 CF	\$9,164.20	\$9,482.20	\$318.00	

TOP 12 COMMERCIAL BILL COMPARISONS

ACCOUNT NAME	USAGE	CURRENT BILL	SCENARIO 2 BILL	INCREASE
Elim Rest Home*	76,300 CF	\$ 3,490.13	\$ 4,000.88	\$510.75
Fairview Clinic	19,300 CF	\$ 1,067.68	\$ 1,150.93	\$ 83.25
Hardees	5,400 CF	\$ 324.28	\$ 326.42	\$ 2.14
Ireland Sandrock Systems	5,200 CF	\$ 314.04	\$ 315.64	\$ 1.60
ISD High School	9,700 CF	\$ 524.93	\$ 537.68	\$ 12.75
ISD Elementary	14,200 CF	\$ 726.68	\$ 771.68	\$ 45.00
ISD High School	16,200 CF	\$ 815.68	\$ 875.68	\$ 60.00
Milaca Laundry	18,600 CF	\$ 954.41	\$1,037.78	\$ 83.37
MLC Courthouse Square	1,500 CF	\$ 109.83	\$ 110.90	\$ 1.07
MLC Sheriff	23,100 CF	\$ 1,160.85	\$ 1,280.28	\$119.43
MLC Courthouse	6,300 CF	\$ 370.38	\$ 374.92	\$ 4.54
Phoenix Fitness	5,200 CF	\$ 314.04	\$ 352.68	\$ 38.64
TOTAL	201,000 CF	\$10,172.93	\$11,135.47	\$962.54

*Elim Home has a water leak and this increase includes this leak. Average usage for Elim Home is 65,600 CF so their bill would be averaged at about \$3,009.53 (\$1,402.50 water, \$1,606.50 sewer and \$.53 MN Test Fee). With the Scenario 2 increase water would be \$1,835.00 and sewer would be \$1,607.20 for a total bill of about \$3,442.73 (an increase of \$433.20).

WATER USAGE COMPARISON CURRENT RATE

ACCOUNT TYPE	CF	TOTAL CURRENT RATE	WATER CHARGES ONLY
Residential	0	\$23.03	\$12.50
Commercial	0	\$23.89	\$12.50
Residential	500	\$43.28	\$28.75
Commercial	500	\$45.26	\$28.75
Residential	1000	\$74.28	\$47.50
Commercial	1000	\$74.28	\$47.50

WATER USAGE COMPARISON SCENARIO #2 RATE

ACCOUNT TYPE	CF	TOTAL CURRENT RATE	WATER CHARGES ONLY
Residential	0	\$24.03	\$13.50
Commercial	0	\$24.96	\$13.50
Residential	500	\$44.28	\$29.75
Commercial	500	\$46.33	\$29.75
Residential	1000	\$75.28	\$48.50
Commercial	1000	\$78.61	\$48.50

At the current rate, Commercial revenue is approximately 27% of the total revenue.

At the Scenario 2 Rate, Commercial revenue would be approximately 27.5% of total revenue.

SCENARIO #3

1. Increased Base Charge on Water \$1.00 (From \$10.00 to \$11.00)
2. Increased Base Charge on Commercial Water \$1.00 (From \$10.00 to \$11.00)
3. Eliminated the last 2 tiers of Commercial Water table. We now just have 2 tiers:
 - 1-20 \$3.75
 - 21-999999999 \$2.75
4. Increased Sewer Base Charge \$.25 (\$1.75 to \$2.00)
5. Increased Sewer Usage \$.05 per CF (\$2.45 to \$2.50)
6. Increased Commercial Sewer Base Charge \$.25 (\$1.75 to \$2.00)
7. Increased Commercial Sewer Usage \$.05 (\$2.45 to \$2.50)

CURRENT RATE

ACCOUNT NAME	TOTAL CURRENT CHARGES	WATER CHARGES	SEWER CHARGES
RESIDENTIAL	\$44,814.85	\$28,546.25	\$15,531.50
COMMERCIAL	\$16,501.81	\$ 9,180.15	\$ 7,254.35
TOTAL	\$61,316.66	\$37,726.40	\$22,785.85

SCENARIO #3

ACCOUNT NAME	CURRENT CHARGES	WATER CHARGES	INCREASE IN WATER CHARGES	SEWER CHARGES	INCREASE IN SEWER CHARGES
RESIDENTIAL	\$46,555.90	\$29,831.25	\$1,285.00	\$16,047.55	\$516.05
COMMERCIAL	\$17,713.78	\$10,227.22	\$1,047.07	\$ 7,419.25	\$164.90
TOTAL	\$64,269.68	\$40,058.47	\$2,332.07	\$23,466.80	\$680.95

TOP 10 RESIDENTIAL BILL COMPARISONS

ACCOUNT NAME	USAGE	CURRENT BILL	SCENARIO 2 BILL	SCENARIO 3 BILL	# UNITS
Catholic Charities	9,000 CF	\$1,698.03	\$1,766.03	\$ 1,783.03	68
Centennial Terrace	4,000 CF	\$ 630.53	\$ 654.53	\$ 660.53	24
Country Meadows	6,500 CF	\$ 884.28	\$ 916.28	\$ 924.28	32
Heritage House	7,700 CF	\$ 989.28	\$1,024.28	\$1,137.96	35
Hubers, Dave & Shirley	5,200 CF	\$ 463.93	\$ 475.93	\$ 481.53	12
Milaca Park Apartments	4,700 CF	\$1,196.78	\$1,247.78	\$1,260.53	51
Milaca Park Townhouse 3	3,400 CF	\$ 258.33	\$ 262.33	\$ 265.03	4
Phoenix Apartments	20,600 CF	\$1,935.73	\$1,991.73	\$2,196.71	56
Tapestry Square	5,200 CF	\$ 555.53	\$ 573.53	\$ 578.03	18
Tapestry Square II	5,100 CF	\$ 551.78	\$ 569.78	\$ 574.28	18
TOTAL	71,400 CF	\$9,164.20	\$9,482.20	\$9,861.91	

TOP 12 COMMERCIAL BILL COMPARISONS

ACCOUNT NAME	USAGE	CURRENT BILL	SCENARIO 2 BILL	SCENARIO 3 BILL
Elim Rest Home*	76,300 CF	\$ 3,490.13	\$ 4,000.88	\$4,039.28
Fairview Clinic	19,300 CF	\$ 1,067.68	\$ 1,150.93	\$1,160.83
Hardees	5,400 CF	\$ 324.28	\$ 326.42	\$ 329.37
Ireland Sandrock Systems	5,200 CF	\$ 314.04	\$ 315.64	\$1,019.38
ISD High School	9,700 CF	\$ 524.93	\$ 537.68	\$ 542.78
ISD Elementary	14,200 CF	\$ 726.68	\$ 771.68	\$ 779.03
ISD High School	16,200 CF	\$ 815.68	\$ 875.68	\$ 884.03
Milaca Laundry	18,600 CF	\$ 954.41	\$ 1,037.78	\$1,047.33
MLC Courthouse Square	1,500 CF	\$ 109.83	\$ 110.90	\$ 111.90
MLC Sheriff	23,100 CF	\$ 1,160.85	\$ 1,280.28	\$1,292.08
MLC Courthouse	6,300 CF	\$ 370.38	\$ 374.92	\$ 378.32
Phoenix Fitness	5,200 CF	\$ 314.04	\$ 352.68	\$ 355.53
TOTAL	201,000 CF	\$10,172.93	\$11,135.47	\$11,939.86

*Elim Home has a water leak and this increase includes this leak. Average usage for Elim Home is 65,600 CF so their bill would be averaged at about \$3,009.53 (\$1,402.50 water, \$1,606.50 sewer and \$.53 MN Test Fee). With the Scenario 2 increase water would be \$1,835.00 and sewer would be \$1,607.20 for a total bill of about \$3,442.73 (an increase of \$433.20).

WATER USAGE COMPARISON CURRENT RATE

ACCOUNT TYPE	CF	TOTAL CURRENT RATE	WATER CHARGES ONLY	SEWER CHARGES ONLY
Residential	0	\$23.03	\$12.50	\$10.00
Commercial	0	\$23.89	\$12.50	\$10.00
Residential	500	\$43.28	\$28.75	\$14.00
Commercial	500	\$45.26	\$28.75	\$14.00
Residential	1000	\$74.28	\$47.50	\$26.25
Commercial	1000	\$74.28	\$47.50	\$26.25

WATER USAGE COMPARISON SCENARIO #3 RATE

ACCOUNT TYPE	CF	TOTAL CURRENT RATE	WATER CHARGES ONLY	SEWER CHARGES ONLY
Residential	0	\$24.03	\$13.50	\$10.25
Commercial	0	\$24.96	\$13.50	\$10.25
Residential	500	\$44.28	\$29.75	\$14.50
Commercial	500	\$46.33	\$29.75	\$14.50
Residential	1000	\$75.28	\$48.50	\$27.00
Commercial	1000	\$78.61	\$48.50	\$27.00

At the current rate, Commercial revenue is approximately 27% of the total revenue.

At the Scenario 2 Rate, Commercial revenue would be approximately 27.5% of total revenue.

At the Scenario 3 Rate, Commercial revenue would be approximately 27% of total revenue.

RESOLUTION NO. 10 – 12

RESOLUTION SETTING AIRPORT TIE DOWN FEES

BE IT RESOLVED that the Milaca City Council hereby sets the following airport tie down fees effective April 1, 2010:

First three days	free
Weekly	\$ 10.00
Monthly	\$ 30.00
Yearly	\$100.00

Adopted this 18th day of March, 2010.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

RESOLUTION NO. 10 – 13

A RESOLUTION APPROVING ACCEPTANCE OF A DONATION
BY THE CITY OF MILACA OF A PART OF THE PROPERTY
COMMONLY KNOWN AS
210 CENTRAL AVENUE SOUTH, MILACA, MN

WHICH PROPERTY IS LEGALLY DESCRIBED AS FOLLOWS:

PARCEL B

LOT 6 AND THAT PART OF LOT 5 LYING NORTH OF THE SOUTH 39.33 FEET THEREOF, BLOCK 16, SECOND ADDITION TO MILACA, ACCORDING TO THE RECORDED PLAT THEREOF, MILLE LACS COUNTY, MINNESOTA, LYING NORTHEASTERLY OF THE FOLLOWING DESCRIBED LINE: COMMENCING AT THE NORTHWEST CORNER OF SAID LOT 6; THENCE NORTH 79 DEGREES 46 MINUTES 23 SECONDS EAST, ASSUMED BEARING, ALONG THE NORTH LINE OF SAID LOT 6, A DISTANCE OF 63.29 FEET TO THE POINT OF BEGINNING OF THE LINE TO BE DESCRIBED; THENCE SOUTH 09 DEGREES 43 MINUTES 52 SECONDS EAST, 93.28 FEET TO THE NORTH LINE OF SAID SOUTH 39.33 FEET OF SAID LOT 5 AND SAID LINE THERE TERMINATING;

FROM BENEDICT F. GORECKI AND DOROTHY J. GORECKI,
HUSBAND AND WIFE, AND TO DONATE SAID
PARCEL B TO RDT PROPERTIES, LLC

AND

APPROVING THE SALE BY THE CITY OF MILACA OF PROPERTY
COMMONLY KNOWN AS 255 FIRST STREET, MILACA, MN WHICH
PROPERTY IS LEGALLY DESCRIBED AS FOLLOWS:

THE SOUTH 39.33 FEET OF LOT FIVE (5), BLOCK SIXTEEN (16), SECOND ADDITION TO THE VILLAGE OF MILACA ACCORDING TO THE PLAT THEREOF ON FILE AND OF RECORD IN THE OFFICE OF THE COUNTY RECORDER, MILLE LACS COUNTY, MINNESOTA, CURRENTLY OWNED BY THE CITY OF MILACA TO RDT PROPERTIES LLC;

(LAW OFFICE PARCEL)

Background

Parcel B is the current site of the former Hornquist Motors. Roger Teal, the principal owner of RDT Properties, LLC, a Minnesota Limited Liability Company, is also the owner of Milaca Super Valu Foods located at 235 Second Avenue SW, Milaca, MN. Mr. Teal is interested in expanding the current grocery store and parking area by acquiring Parcel B and the Law Office Parcel. Benedict F. Gorecki and Dorothy J. Gorecki are willing to donate Parcel B (appraised value \$290,000.00) to the City of Milaca. As a part of the transaction, the City of Milaca will deed Parcel B to RDT Properties, LLC for its use as a parking lot to adjoin its expanded store. The final result is that the City of Milaca will deed Parcel B given to it by the Goreckies to RDT Properties, LLC.

The City previously purchased the Law Office Parcel and desires to sell the same to RDT Properties, LLC for the price it paid plus expenses incurred subsequent to closing.

The parties have entered into Purchase Agreements for both parcels.

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

RESOLVED, that the City of Milaca is hereby authorized to accept the donation of Parcel B from Benedict F. Gorecki and Dorothy J. Gorecki and to transfer the same to RDT Properties, LLC without payment of compensation and to sell the Law Office Parcel to RDT Properties, LLC in exchange for payment of \$125,000.00 plus real estate taxes, assessments and development costs as listed in the Purchase Agreement between the City of Milaca and RDT Properties, LLC.

FURTHER RESOLVED, that this Resolution shall replace and supersede Resolution No. 09 – 65 dated December 17, 2009.

Adopted this 18th day of March, 2010.

Harold Pedersen, Mayor

ATTEST:

Greg Lerud, City Manager

Drafted by:
Dove Fretland & Van Valkenburg, PLLP
5881 Cedar Lake Road
Minneapolis, MN 55416
(952) 545-9000

MILACA ECONOMIC DEVELOPMENT COMMISSION MINUTES
FEBRUARY 19, 2009

The Milaca economic development commission meeting was called to order at 7:40 a.m. by Chairman Joe Cronin. The following members were present: Dillan, Kosbab, Nelson, Muller, Swanson, and Lerud.

The secretary's report was approved as read.

The 2010 revised goals were presented. After a brief discussion, a motion to adopt the goals was made by Nelson, second by Muller and all present voted in favor.

Chairman Cronin said he saw a few new faces at the Soup with the Mayor meeting. Dillan said he was a little disappointed in the low turnout. Dillan said the one item of particular interest at the meeting was the community fund. He said representative from the Initiative Foundation were there, and he has a copy of the Power Point presentation if anyone wanted to see it. He said the focus now is finding a core group of people and a leader to head up the group.

Lerud said the grocery store expansion is still in progress. He anticipated that land transactions would occur within the next couple of weeks.

It was reported that Jerry Hanson was working to re-establish the Lions Club.

There was a wide ranging discussion on school financing, the state budget situation, and local government aid.

With no other business the meeting adjourned at 8:25.

Respectfully submitted,

Greg Lerud, Secretary
Economic Development Commission

March 2010 Airport Advisory Commission Report

March 18th, 2010

To: Mr. Greg Lerud

The Milaca Airport Advisory Commission held their monthly meeting on March 10th in Hangar 15. The following commission members were present:

Ken Muller, Doug Ostien, Sid Frantz, Steve Nelson, Leo Vos, and Steve Burklund.

The Minutes for February were approved. (See attached copy)

A second mailing of the Ad for FBO was emailed to all airports in Minnesota. (See attached copy).

In summary, the airport has survived the winter and is in good condition. The airport is currently closed due to soft runway and will be opened as soon as it is safe.

Deb Frantz is resigning from the Airport Commission due to conflicts with scheduling. The Commission recommends that Sid Frantz fill her position. (See minutes of February 2010)

The Fly-In/Drive-In for 2010 scheduled for August 7th and 8th and is being planned. It would be good if the Chamber is involved again this year.

If anyone has questions or needs more information please call me at (320) 982-1808.

Respectfully

Ken Muller

Attachments:

Minutes for January 2010
Ad for FBO

Milaca Airport Advisory Commission
February 10th, 2009 Minutes

The meeting was called to order at 6:00 by Ken Muller
The minutes were read and approved.

Old Business:

Tie down rates: Ken will finalize and post at the next meeting

1st Three days free

\$10.00 per week

\$30.00 per Month

\$100.00 per year.

We are waiting on information on the Milaca taxi service.

F.B.O. standards will be established with any applicant. We should advertise with Barnstormers.
Ken will check with Greg Lerud for advertising money.

Fly-In: anyone with contacts for help with the fly-in should contact Ken Muller.

Tim Porter has a contact in Sioux Falls S.D. that performs an R.V. 3 air show. He will call and find out the details.

Ken will contact the chamber of commerce and suggest keeping their tent up for Sunday.

We'll contact the Poshek's about a band for Saturday eve.

New Business:

Steve Burklund said the state has funding to install the concrete pad in front of the fuel system.

Ken was contacted by KBK radio. They want to do a promo for the Sky-Divers and the Milaca airport.

Deb Frantz wants to step down from the commission and be replaced by Sid.

Steve Nelson nominated Sid and was seconded by Leo Vos. All were in favor.

The city hanger is available for \$20.00 day.

A motion to adjourn was made by Steve Nelson and seconded by Deb Frantz.

Meeting was adjourned at 7:00 pm with Ken Muller, Leo Vos, Steve Nelson, Deb Frantz, Steve Burklund, Tim Porter and Doug Ostien present.

Respectfully submitted,
Steve Nelson

MILACA PARKS COMMISSION
March 09, 2010

7:00 p.m.

Meeting Minutes

1. Old Business

Pull tab discussion - tabled

2. Parks Update : Greg Moyer

Ice rink closed for the season – good turn out during week and weekends

DNR grant will be difficult to obtain due to “regional” status necessary

3. Bluegrass Festival:

August 7th – park reserved

1:00 p.m. start (dependent upon bands interested)

3-6 bands

Need to secure sound system (Dan’s possible...depending on their involvement)

Discussed vending, advertising, facilities, portable shelters

Two groups formed to focus on vending and bands

Steve V. will create letter for local food vendors to determine interest

Parks Commission will have beverage vending station (pop, water, etc.)

Goal is to finalize plans by May meeting

4. Other:

Discussion regarding organizing a “Friends of the Parks” non-profit to allow
for licenses and to open an account for funds

-Next meeting is scheduled for Tuesday, April 13 @ 7:00 p.m.

-Meeting adjourned

Respectfully submitted,
Steve Voshell

CENTURY FENCE COMPANY



SINCE 1917 THE MARK OF PERMANENCE

P.O. Box 277

Forest Lake, MN 55025-0277

Office Phone (651) 464-7373

Toll Free Phone (800) 328-9558

Office Fax Number (651) 464-7377

Cell Phone (612) 670-0018

landerson@centuryfence.com

Phone: 320-983-6547

Fax: 320-983-5216

3/2/2010

Proposal To:

City of Milaca
Steve Burkland 320-492-8248 ce
255 First Street East
Milaca, MN 56353

Ship To:

City Holding Ponds
255 First Street East
Milaca, MN 56353

Installed Material Only Freight Prepaid Freight Collect F.O.B. Job Site Delivery Schedule: As Required

Style: Without barbed wire Overall Height: 4' Line Posts: 2" SCH 40 Spacing: 10' Set: Terminals Concrete 3' / Line Posts Driven 3'
Fabric: 9-2 Galv Selvage: KB Coating: Galv Gate Frame: 2"
Top Rail: Middle: Bottom:

Description

HOLDING POND FENCE:

At the existing Holding Pond Area we will furnish and install 8630 lineal ft. of all new 39" high woven wire fence with 2 strands of barbwire. Studded Painted "T" posts will be used spaced 12 ft. on center. We will install new woven wire fence and barb wire on 1692 lineal ft. of existing fence posts and will retie and straighten 565 lineal ft. of existing woven wire fence. Includes 4 each new 20 ft. wide double swing cattle gates and 30 each corner assemblies consisting of a 3" od galvanized steel post and 2 each 2-1/2" od galvanized on each side of the 3" post with double bracing. Corner & Gate posts will be concrete set.

Any removal of existing fence will be done by others. Total fence footage based on City of Milaca provided drawing - 10,887 lineal ft.

Lot Price \$45,763.00

More or less new fence @ \$3.61/ lineal ft.

Acceptance: This proposal when accepted in writing by purchaser and by Century Fence Company's Main Office becomes a contract between two parties. The conditions on the attached "Terms and Conditions" sheet are made a part of this contract.

Terms of Payment: Net Cash upon receipt of Invoice.

Buyer's signature _____

Date _____

Submitted by _____

Lee P. Anderson
Lee P. Anderson