

MILACA CITY COUNCIL AGENDA  
MARCH 19, 2009

6:30

Call meeting to order  
Roll Call

Consent Agenda

Minutes of February 19 regular council meeting  
Bills for payment  
Resolution No. 09 – 18 Assessing unpaid water and sewer bill  
Resolution No. 09 – 19 Assessing unpaid water service charge  
Resolution No. 09 – 20 Assessing unpaid fire service charge  
Resolution No. 09 – 21 Supporting Title and Registration services  
City Treasurer report

Citizens Forum

Public Hearing

Requests and Communications

Ordinances and Resolutions

Ordinance No. 383 – Adjusting fees  
Resolution No. 09 – 22 Accepting offer on Bond sale  
Resolution No. 09 – 23 Rescinding Resolution No. 08 – 35 Street  
vacation  
Resolution No. 09 – 24 Resolution denying vacation of right-of-  
way  
Resolution No. 09 – 25 Liquor license for Phoenix banquet center

Reports of Boards and Commissions

Planning commission  
Economic Development commission  
Airport commission  
Parks commission  
    Role of commission  
Downtown Initiative

Unfinished Business

New Business

Council Comments

Adjourn

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

MILACA CITY COUNCIL MINUTES  
FEBRUARY 19, 2009

The regular meeting of the Milaca City Council was called to order at 7:30 p.m. by Mayor Harold Pedersen. Upon roll call the following Council members were present: Dillan, Bekius, and Muller. Council member Judd was absent.

Staff present: Lerud, Gann, and Toven

Others present: Steve Mattson and Luther Dorr

The oath of office was administered to Dave Dillan.

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

1. Minutes of January 15, 2009 regular meeting.
2. General bills, 809009E-809015E, #35698-35708, #35775-35782, #35791-35851, totaling \$201,319.39; Liquor bills, 909001E-909004E, #20862-20875, #20890, #20892, #20906-20925, totaling \$128,256.06.
3. RESOLUTION NO. 09 – 12 POLICE OFFICER DECLARATION (entire text appears in Resolution book.)
4. RESOLUTION NO. 09 – 13 ASSESSING UNPAID WATER AND SEWER BILL (entire text appears in Resolution book.)

All present voted in favor.

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.

Mayor Pedersen declared the public hearing open for Resolution No. 09 – 14, assessing an unpaid water service charge. There were no public comments. Mayor Pedersen closed the public hearing.

Council member Dillan offered Resolution No. 09 – 14 and moved for its adoption, second by Bekius

RESOLUTION NO. 09 – 14  
A RESOLUTION ASSESSING AN UNPAID WATER SERVICE CHARGE  
(entire text appears in Resolution book)

Lerud said the work was completed in August because the leaky curb box was causing damage farther south. He said he sent several letters to Mr. Ohrt, as Mr. Ohrt said he believed that the leak was partially the city's responsibility, but he never responded to any of the letters or the notice of this meeting.

Upon voting, all present voted in favor.

Council member Dillan offered Resolution No. 09 – 15 and moved for its adoption, second by Bekius

RESOLUTION NO. 09 – 15  
RESOLUTION APPROVING THE ISSUANCE OF GENERAL OBLIGATION  
REFUNDING BONDS; SERIES 2009A  
(entire text appears in Resolution book)

Mayor Pedersen introduced Steve Mattson from Northland Securities. Mr. Mattson gave background of him and his firm. He said as a part of his job, they monitor cities bond issues and look for potential refunding opportunities. Mattson said based on today's market, and assuming a rating of A- by S & P, there is approximately \$75,000 in savings by refunding the 1997, 1998, and 2000 bond issues. He presented a refunding summary.

Mattson said that if the council believes the city should move forward with the refunding, he would contact S & P for an indication rating. He said the rating is 90 percent accurate as to what will be formally determined, but it gives the city a good idea of there is value in proceeding with the refunding. Mattson said the only risk to the city would be if the indication rating is an A-, but the final rating is lower, then the city would be out the cost of the rating, approximately \$3,500. Otherwise the estimated savings are net of all expenses.

After a discussion, all present voted in favor of the Resolution.

Council member Muller offered Resolution No. 09 – 16 and moved for its adoption, second by Dillan

RESOLUTION NO. 09 – 16  
RESOLUTION DECLARING A HAZARDOUS BUILDING LOCATED AT 325 5<sup>TH</sup>  
AVENUE SE, MILACA, MN 56353  
(entire text appears in Resolution book)

City Attorney Toven explained the process of declaring the building a hazard, and notice requirements. He said in addition, it appeared that new shingles were installed without a permit. Lerud said the building currently has a red tag, and they are not to be working on the building until that has been resolved.

Upon voting, all present voted in favor.

There was no planning commission meeting held.

The minutes of the January economic development commission were presented.

The minutes of the February airport commission meeting were presented.

The minutes of the February parks commission were presented.

Council member Dillan said the HCP group had a table at the February 7 community breakfast, and there were a lot of people who stopped by to find out what was going on. He said the owner of the buildings on First Street West met with the building trades' teacher at school about demo and construction. Dillan said he also met with a local individual who has interest in going into the space.

Dillan also announced the city was awarded a \$14,000 grant from the Laura Jane Musser fund to help with the downtown walkway project. He said the next meeting of the HCP is February 25.

Mayor Pedersen said he heard the county allowed the adjacent property owner out of the purchase agreement that they had for courthouse parking. He said he has some concern about that both because of the lack of parking, and also because the 200 block of 7<sup>th</sup> Avenue SE vacation was done because the county was going to own both sides of the right-of-way.

Toven said that he and Schieffer were asked to research rescinding the vacation Resolution, and it appears that the city is able to reclaim that vacated portion by passing another Resolution. He said he would like to gather all the information surrounding the vacation so it was very clear that the vacation was done because they had a purchase agreement to for the adjacent property. Lerud said he would go through the meeting tapes, as well as correspondence and get copies to the city attorney.

Mayor Pedersen said he would like to rescind the vacation at the March council meeting. Lerud said there are two concerns by walking away from the purchase agreement; first, the parking they were planning for that property was needed to meet the parking requirements for the new courts building; and second, the right-of-way vacation was approved based on the fact that the county was going to own both sides of the street.

After a council discussion it was decided that because there is no time limit to rescinding the vacation, that contact would be made with the county to see what their plans are on both matters. Motion by Bekius, second by Dillan, to inform the county of the conversation at this meeting regarding the parking requirements of the new building and the 7<sup>th</sup> Avenue SE vacation concerns, in light of the purchase agreement of the adjacent property falling through, with a response to be received by the March meeting, all present voted in favor.

Lerud gave some background on a street improvement district. He said that given the budget issues facing both the state and cities, there is an idea being discussed where by cities would seek authority from the legislature to create a street utility and operate it like the other utility funds the city has. There are a couple of advantages to this approach, first, the cost of maintenance, lighting, gravel, etc. would not be part of the general fund,

and therefore not affected by cuts in LGA. Lerud said the city and residents have spent a great deal of money over the past nine years to repair and maintain our streets, and, as was done this year, when there are LGA cuts, the seal coating is one item that is subject to being cancelled.

The second advantage to creating a street district is that those entities which are not paying property taxes, but using the streets, would pay something toward the cost of the roads, which they benefit from. Lerud said if the council wants to proceed with this idea, the first step is to pass a Resolution that would ask the legislature to support a law that would grant the city the authority to consider establishing a street improvement district. If the council passes the Resolution it does not create the district. That could only be done once the legislation is passed, and the city creates the district; a process that could take a year or so.

The consensus of the council was to start the process. Council member Bekius offered Resolution No. 09 – 17 and moved for its adoption, second by Muller

RESOLUTION NO. 09 – 17  
A RESOLUTION REQUESTING AUTHORITY TO ESTABLISH A MUNICIPAL  
STREET IMPROVEMENT DISTRICT  
(entire text appears in Resolution book)

All present voted in favor.

Mayor Pedersen called for Council comments. Mayor Pedersen said he and Council member Muller attended the Milaca Town Board meeting on Feb. 9 regarding 110<sup>th</sup> Avenue. He said the township would like the city to do the maintenance work on the mile north of 150<sup>th</sup> Street. Council member Muller said there is a difference in the quality of that road compared with roads maintained by Borgholm Township. Mayor Pedersen said the Township would reimburse the city for its cost in maintaining that portion of the road. Lerud said he was concerned about doing work, even if it was paid for, for streets outside the city limits. He said the public works staff has enough work to do without taking on another mile of road maintenance, and if there are hourly cuts for employees, it makes the problem even worse. Lerud said an option might be to blade that road after regular working hours, with the township paying the overtime rate.

After a brief discussion it was the consensus of the council that given the constraints of time and money, to not enter into an agreement to maintain that portion of 110<sup>th</sup> Avenue.

Mayor Pedersen said he will be signing a proclamation declaring March Food Shelf month.

Council member Muller said the HCP Industrial committee held the breakfast meeting this morning, and the panel was outstanding. He said 46 people attended. Council member Bekius attended the meeting and said it was an excellent session.

Council member Dillan thanked everyone for adjusting their schedules for the meeting tonight.

With no other business a motion to adjourn was made by Dillan, second by Bekius, all present voted in favor and the meeting adjourned at 8:50 p.m.

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

ATTEST

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

**\*Check Detail Register©**

MARCH 2009

Check Amt Invoice Comment

**10100 General Bank**

Paid Chk#	3/19/2009				
<b>ACS FIREHOUSE SOFTWARE</b>					
E 101-42280-309	EDP, Software and Design	\$222.86	372496		SOFTWARE SUPPORT
<b>Total ACS FIREHOUSE SOFTWARE</b>		\$222.86			
<b>AMERICAN LEGAL PUBLISHING CORP</b>					
E 101-41940-310	Other Professional Services	\$315.00	68573		INTERNET ORDINACE CODE RENEWAL
E 101-41940-310	Other Professional Services	\$999.00	68793		ORDINANCE CODE BOOK UPDATE
<b>otal AMERICAN LEGAL PUBLISHING CORP</b>		\$1,314.00			
<b>AMERICAN SOLUTIONS FR BUSINESS</b>					
E 602-49400-201	Accessories (paper, pens, etc)	\$258.80	168407		UTILITY BILLS
E 603-49450-201	Accessories (paper, pens, etc)	\$258.80	168407		UTILITY BILLS
<b>otal AMERICAN SOLUTIONS FR BUSINESS</b>		\$517.60			
<b>AMERIPRIDE</b>					
E 101-45500-310	Other Professional Services	\$24.61	S591246		RUGS-LIBRARY
E 619-49900-310	Other Professional Services	\$15.50	S591247		RUGS-DEP REG
E 101-41940-310	Other Professional Services	\$6.75	S591247		RUGS-CITY HALL
E 101-45500-310	Other Professional Services	\$24.61	S596016		RUGS-LIBRARY
E 619-49900-310	Other Professional Services	\$15.50	S596017		RUGS-DEP REG
E 101-41940-310	Other Professional Services	\$6.75	S596017		RUGS-CITY HALL
<b>Total AMERIPRIDE</b>		\$93.72			
<b>ARCHIBALD, JOHN</b>					
E 101-43000-434	Uniforms	\$159.95			WORK BOOTS
<b>Total ARCHIBALD, JOHN</b>		\$159.95			
<b>BEAUDRY OIL</b>					
E 101-45200-381	Utilities	\$734.65	551954		PROPANE FOR WARMING HOUSE
<b>Total BEAUDRY OIL</b>		\$734.65			
<b>BILLINGS SERVICE</b>					
E 101-45200-212	Auto Expense (Fuel/Repair)	\$140.38			GAS-PARKS
E 101-43000-212	Auto Expense (Fuel/Repair)	\$479.98			GAS-PW
E 101-42280-212	Auto Expense (Fuel/Repair)	\$28.45			GAS-FIRE
<b>Total BILLINGS SERVICE</b>		\$648.81			
<b>BONESTROO ROSENE ANDERLIK</b>					
E 603-49450-303	Engineering Fees	\$121.50	164765		WASTEWATER PONDS MAP
G 602-20200	Accounts Payable	\$549.00	164767		WELL HOUSE
E 603-49450-303	Engineering Fees	\$2,570.00	164769		SEWER REPAIRS PROJECT
<b>Total BONESTROO ROSENE ANDERLIK</b>		\$3,240.50			
<b>BOYER TRUCKS, INC.</b>					
E 101-42280-221	Equipment Parts/Repairs	\$58.43	71231R		TANKER 2 - PARTS
<b>Total BOYER TRUCKS, INC.</b>		\$58.43			
<b>BURKLUND, STEVEN</b>					
E 602-49400-208	Training and Travel	\$23.20			3/4-6 MWRA TRNG
<b>Total BURKLUND, STEVEN</b>		\$23.20			
<b>CORNER MART</b>					
E 602-49400-212	Auto Expense (Fuel/Repair)	\$53.40			GAS-WATER
E 101-45200-212	Auto Expense (Fuel/Repair)	\$102.00			GAS-PARKS
E 208-49020-406	Trail Maintenance	\$4.36			GAS-TRAILS
E 101-43000-212	Auto Expense (Fuel/Repair)	\$446.42			GAS-PW
E 700-50000-212	Auto Expense (Fuel/Repair)	\$86.00			GAS-JP

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			Check Amt	Invoice	Comment
E 101-42110-212	Auto Expense (Fuel/Repair)		\$458.04		GAS-POLICE
E 603-49450-212	Auto Expense (Fuel/Repair)		\$52.54		GAS-SEWER
<b>Total CORNER MART</b>			\$1,202.76		
<hr/>					
Paid Chk# 035874	3/19/2009	<b>CUSTOM FIRE APARATUS</b>			
E 101-42280-221	Equipment Parts/Repairs		\$87.20	12663	LIGHT HOUSING W/BULB
<b>Total CUSTOM FIRE APARATUS</b>			\$87.20		
<hr/>					
Paid Chk# 035875	3/19/2009	<b>D &amp; M OIL</b>			
E 101-43000-212	Auto Expense (Fuel/Repair)		\$20.78	337293	GREASE
<b>Total D &amp; M OIL</b>			\$20.78		
<hr/>					
Paid Chk# 035876	3/19/2009	<b>DEATONS MAILING SYSTEMS</b>			
E 101-41940-201	Accessories (paper, pens, etc)		\$138.45	27279	POSTAGE METER INK
<b>Total DEATONS MAILING SYSTEMS</b>			\$138.45		
<hr/>					
Paid Chk# 035877	3/19/2009	<b>DOVE FRET LAND &amp; VAN VALKENBURG</b>			
E 101-41610-304	Legal Fees		\$882.23	51995	CIVIL RETAINER
E 101-41610-304	Legal Fees		\$3,110.32	51996	CRIMINAL RETAINER
<b>Total DOVE FRET LAND &amp; VAN VALKENBURG</b>			\$3,992.55		
<hr/>					
Paid Chk# 035878	3/19/2009	<b>E.C.M. PUBLISHERS, INC.</b>			
E 211-49000-343	Other Advertising		\$45.00	83934	HCP-IND BREAK AD
<b>Total E.C.M. PUBLISHERS, INC.</b>			\$45.00		
<hr/>					
Paid Chk# 035879	3/19/2009	<b>EGGEN'S DIRECT SERVICE</b>			
E 101-42280-212	Auto Expense (Fuel/Repair)		\$12.35		GAS-FIRE DEPT
<b>Total EGGEN'S DIRECT SERVICE</b>			\$12.35		
<hr/>					
Paid Chk# 035880	3/19/2009	<b>EMERGENCY MEDICAL PRODUCTS</b>			
E 101-42280-240	Small Tools and Minor Equip		\$44.85	1148445	ANTIMICROBIAL WIPES AND BANDAIDS
<b>Total EMERGENCY MEDICAL PRODUCTS</b>			\$44.85		
<hr/>					
Paid Chk# 035881	3/19/2009	<b>FARM PLAN</b>			
E 101-43000-221	Equipment Parts/Repairs		\$55.74	84180	TRACTOR PARTS
<b>Total FARM PLAN</b>			\$55.74		
<hr/>					
Paid Chk# 035882	3/19/2009	<b>FIRE DEPT TRAINING NETWORK</b>			
E 101-42280-208	Training and Travel		\$106.95	8566	SURVIVAL TRAINING
<b>Total FIRE DEPT TRAINING NETWORK</b>			\$106.95		
<hr/>					
Paid Chk# 035883	3/19/2009	<b>FLEXIBLE PIPE TOOL COMPANY</b>			
E 603-49450-221	Equipment Parts/Repairs		\$62.38	12299	PENETRATOR NOZZLE
<b>Total FLEXIBLE PIPE TOOL COMPANY</b>			\$62.38		
<hr/>					
Paid Chk# 035884	3/19/2009	<b>FRONTIER</b>			
E 602-49400-321	Telephone		\$1.92	983-0121	PHONE SVC-WATER
E 101-49810-321	Telephone		\$48.66	983-2648	PHONE SVC-AIRPORT
E 101-41940-321	Telephone		\$183.65	983-3141	PHONE SVC-CITY HALL
E 101-45500-321	Telephone		\$16.20	983-3141	PHONE SVC-LIBRARY
E 101-41940-321	Telephone		\$46.88	983-3142	PHONE SVC-CITY HALL
E 619-49900-321	Telephone		\$88.18	983-3143	PHONE SVC-DEP REG
E 101-42280-321	Telephone		\$47.29	983-3465	PHONE SVC-FIRE
E 101-45200-321	Telephone		\$43.01	983-5729	PHONE SVC-PARKS
E 602-49400-321	Telephone		\$121.55	983-6134	PHONE SVC-WATER
E 101-42110-321	Telephone		\$92.67	983-6166	PHONE SVC-POLICE
E 101-45200-321	Telephone		\$39.78	983-6241	PHONE SVC-WARMING HSE
E 101-43000-321	Telephone		\$99.31	983-6547	PHONE SVC-PW

**\*Check Detail Register©**

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			Check Amt	Invoice	Comment
<b>Total FRONTIER</b>			\$829.10		
Paid Chk#	035885	3/19/2009	<b>GALL'S INC.</b>		
E 101-42110-240	Small Tools and Minor Equip		\$75.57	597636300001	SLIM JIM EQUIPMENT
<b>Total GALL'S INC.</b>			\$75.57		
Paid Chk#	035886	3/19/2009	<b>GRANITE ELECTRONICS</b>		
E 603-49450-226	Radio Repair		\$36.95	233536	PAGER REPAIR
E 101-42110-310	Other Professional Services		\$1,266.42	233633	REMOVE-INSTALL EQUIP IN SQUADS
E 101-42280-226	Radio Repair		\$105.51	442031	PAGER REPAIR
<b>Total GRANITE ELECTRONICS</b>			\$1,408.88		
Paid Chk#	035887	3/19/2009	<b>HARDY AUTO PARTS</b>		
E 101-45200-240	Small Tools and Minor Equip		\$286.49	42093	2 TON SVC JACK
<b>Total HARDY AUTO PARTS</b>			\$286.49		
Paid Chk#	035888	3/19/2009	<b>HAWKINS, INC.</b>		
E 602-49400-216	Chemicals and Chem Products		\$2,154.56	1275200	CHEMICALS
E 602-49400-221	Equipment Parts/Repairs		\$227.25	1276233	VALVE ASSEMBLY & KOPKIT
<b>Total HAWKINS, INC.</b>			\$2,381.81		
Paid Chk#	035889	3/19/2009	<b>HD SUPPLY WATERWORKS, LTD</b>		
E 602-49400-218	Parts - Water Dept.		\$617.88	8623720	PARTS
<b>Total HD SUPPLY WATERWORKS, LTD</b>			\$617.88		
Paid Chk#	035890	3/19/2009	<b>HJORT EXCAVATING</b>		
E 602-49400-310	Other Professional Services		\$5,082.51	2009.32	2/7 WATERMAIN REPAIR
E 602-49400-310	Other Professional Services		\$4,306.29	2009.39	2/19 WATERMAIN REPAIR
E 602-49400-310	Other Professional Services		\$1,168.55	2009.54	3/9 CURB STOP REPAIR
<b>Total HJORT EXCAVATING</b>			\$10,557.35		
Paid Chk#	035891	3/19/2009	<b>JOHNSON OIL CO.</b>		
E 101-42110-212	Auto Expense (Fuel/Repair)		\$130.06	325	SQUAD 05 MAINTENANCE
E 101-42110-212	Auto Expense (Fuel/Repair)		\$71.00	326	SQUAD 03 & 05 MAINTENANCE
<b>Total JOHNSON OIL CO.</b>			\$201.06		
Paid Chk#	035892	3/19/2009	<b>KDV TECHNOLOGY AND CONSULTING</b>		
E 101-41940-310	Other Professional Services		\$825.00	40635	FEB NETWORK
<b>Total KDV TECHNOLOGY AND CONSULTING</b>			\$825.00		
Paid Chk#	035893	3/19/2009	<b>KERN, DEWENTER, VIERE, LTD.</b>		
E 101-41540-301	Auditing and Acct'g Services		\$4,800.00	90858	INTERIM BILLING 2008 AUDIT
<b>Total KERN, DEWENTER, VIERE, LTD.</b>			\$4,800.00		
Paid Chk#	035894	3/19/2009	<b>KNIFE RIVER CORP. - NORTH CENT</b>		
E 602-49400-437	Other Miscellaneous		\$19.32	122963	CLASS 5 - WATERMAIN BREAK
<b>Total KNIFE RIVER CORP. - NORTH CENT</b>			\$19.32		
Paid Chk#	035895	3/19/2009	<b>KOCH'S HARDWARE HANK</b>		
E 101-45200-215	Shop Supplies		\$235.63		SUPPLIES-PARKS
E 603-49450-217	Other Operating Supplies		\$18.55		SUPPLIES-SEWER
E 101-45500-217	Other Operating Supplies		\$8.49		SUPPLIES-LIBRARY
E 101-41940-217	Other Operating Supplies		\$9.77		SUPPLIES-CITY
E 101-42110-437	Other Miscellaneous		\$57.83		BATTERIES/KEYS-POLICE
E 101-45500-217	Other Operating Supplies		\$106.65		LIGHT BULBS-LIBRARY
E 602-49400-217	Other Operating Supplies		\$139.15		SUPPLIES-WATER
E 101-43000-215	Shop Supplies		\$133.67		SUPPLIES-PW
<b>Total KOCH'S HARDWARE HANK</b>			\$709.74		

**\*Check Detail Register©**

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			Check Amt	Invoice	Comment
Paid Chk# 035896	3/19/2009	<b>M.S.F.C.A.</b>			
E 700-50000-208	Training and Travel		\$75.00		M LIND-FIRE SPRINKLER TRNG
	<b>Total M.S.F.C.A.</b>		\$75.00		
Paid Chk# 035897	3/19/2009	<b>MACQUEEN EQUIPMENT</b>			
E 101-43000-221	Equipment Parts/Repairs		\$1,686.65	2091462	SWEEPER PARTS
E 101-43000-221	Equipment Parts/Repairs		\$65.26	2091677	SWEEPER PARTS
	<b>Total MACQUEEN EQUIPMENT</b>		\$1,751.91		
Paid Chk# 035898	3/19/2009	<b>MEYER'S MILACA BTB</b>			
E 101-45200-215	Shop Supplies		\$33.79	151-22016	SHOP SUPPLIES-PARKS
	<b>Total MEYER'S MILACA BTB</b>		\$33.79		
Paid Chk# 035899	3/19/2009	<b>MILACA AUTO VALUE</b>			
E 101-43000-221	Equipment Parts/Repairs		\$404.99		PARTS-PW
E 603-49450-221	Equipment Parts/Repairs		\$5.85		PARTS-SEWER
E 602-49400-221	Equipment Parts/Repairs		\$8.07		PARTS-WATER
	<b>Total MILACA AUTO VALUE</b>		\$418.91		
Paid Chk# 035900	3/19/2009	<b>MILACA FLORAL</b>			
E 211-49000-437	Other Miscellaneous		\$200.00		REFRESHMENTS-LOVE OF ART & CHOCOLATE
	<b>Total MILACA FLORAL</b>		\$200.00		
Paid Chk# 035901	3/19/2009	<b>MILACA LAWN &amp; GARDEN</b>			
E 101-43000-221	Equipment Parts/Repairs		\$16.03	131676	OIL & FUEL FILTERS-PW
	<b>Total MILACA LAWN &amp; GARDEN</b>		\$16.03		
Paid Chk# 035902	3/19/2009	<b>MILLE LACS CO. AUDITOR</b>			
G 101-20200	Accounts Payable		\$10,848.00		2008 ASSESSOR FEE
E 101-41550-300	Professional Svcs		\$46.00		2008 ASSESSOR FEE
E 101-41940-201	Accessories (paper, pens, etc)		\$296.49		PARCEL REPORTS
	<b>Total MILLE LACS CO. AUDITOR</b>		\$11,190.49		
Paid Chk# 035903	3/19/2009	<b>MN DEPT OF HEALTH</b>			
G 602-20810	Water Test Fee Payable		\$1,590.00	1480002 MILA	1ST QTR WATER TEST
	<b>Total MN DEPT OF HEALTH</b>		\$1,590.00		
Paid Chk# 035904	3/19/2009	<b>MN DEPT OF LABOR &amp; INDUSTRY</b>			
E 101-43000-433	Dues and Subscriptions		\$20.00		BOILER LICENSE - BURKLUND
	<b>Total MN DEPT OF LABOR &amp; INDUSTRY</b>		\$20.00		
Paid Chk# 035905	3/19/2009	<b>MN DEPT OF PUBLIC SAFETY (2)</b>			
E 602-49400-433	Dues and Subscriptions		\$100.00	480690029200	HAZARDOUS MAT RIGHT TO KNOW
	<b>Total MN DEPT OF PUBLIC SAFETY (2)</b>		\$100.00		
Paid Chk# 035906	3/19/2009	<b>MN FIRE SERVICE CERTIFICATION</b>			
E 101-42280-433	Dues and Subscriptions		\$180.00		RECERTIFICATIONS-9 PEOPLE
	<b>Total MN FIRE SERVICE CERTIFICATION</b>		\$180.00		
Paid Chk# 035907	3/19/2009	<b>MN POLLUTION CONTROL AGENCY</b>			
E 603-49450-433	Dues and Subscriptions		\$23.00		J ROSS - CLASS D LICENSE
	<b>Total MN POLLUTION CONTROL AGENCY</b>		\$23.00		
Paid Chk# 035908	3/19/2009	<b>MN VALLEY TESTING LABS</b>			
E 602-49400-310	Other Professional Services		\$66.00	436743	TESTING
	<b>Total MN VALLEY TESTING LABS</b>		\$66.00		
Paid Chk# 035909	3/19/2009	<b>MTI DISTRIBUTING</b>			
E 101-45200-221	Equipment Parts/Repairs		\$871.10	654829	POLY FILLS FOR 2 BROOMS

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			Check Amt	Invoice	Comment
<b>Total MTI DISTRIBUTING</b>			\$871.10		
<hr/>					
Paid Chk#	035910	3/19/2009	<b>NORTHEAST TECHNICAL SERVICES</b>		
E 603-49450-310	Other Professional Services		\$63.66	09-00490	TESTING
<b>Total NORTHEAST TECHNICAL SERVICES</b>			\$63.66		
<hr/>					
Paid Chk#	035911	3/19/2009	<b>NORTHLAND FIRE PROTECTION</b>		
E 101-42280-310	Other Professional Services		\$115.54	77808	FIRE EXTINGUISHER-FIRE DEPT
E 101-45500-310	Other Professional Services		\$45.00	77809	FIRE EXTINGUISHER-LIBRARY
E 101-45200-310	Other Professional Services		\$65.00	77810	FIRE EXTINGUISHER-PARKS
E 101-42110-310	Other Professional Services		\$55.00	77811	FIRE EXTINGUISHER-POLICE
E 101-45600-310	Other Professional Services		\$40.00	77813	FIRE EXTINGUISHER-MUSEUM
E 602-49400-310	Other Professional Services		\$45.00	77814	FIRE EXTINGUISHER-WATER
E 208-49010-310	Other Professional Services		\$35.00	77815	FIRE EXTINGUISHER-SR CTR
E 101-41940-310	Other Professional Services		\$117.59	77875	FIRE EXTINGUISHER-CITY HALL
E 101-43000-310	Other Professional Services		\$176.27	77876	FIRE EXTINGUISHER-PW
E 101-49810-310	Other Professional Services		\$45.00	77877	FIRE EXTINGUISHER-AIRPORT
<b>Total NORTHLAND FIRE PROTECTION</b>			\$739.40		
<hr/>					
Paid Chk#	035912	3/19/2009	<b>ONE CALL CONCEPTS</b>		
E 602-49400-310	Other Professional Services		\$10.15	9021353	FEB LOCATES
<b>Total ONE CALL CONCEPTS</b>			\$10.15		
<hr/>					
Paid Chk#	035913	3/19/2009	<b>QUILL CORPORATION</b>		
E 101-41510-201	Accessories (paper, pens, etc)		\$73.06	4713384	PRINTER TONER-TREASURER
E 101-42280-201	Accessories (paper, pens, etc)		\$19.87	5124025	SHEET PROTECTORS-FIRE
E 101-45200-215	Shop Supplies		\$78.83	5124025	TOILET PAPER-PARKS
E 602-49400-201	Accessories (paper, pens, etc)		\$154.95	5124120	PRINTER TONER-WATER
E 603-49450-201	Accessories (paper, pens, etc)		\$154.94	5124120	PRINTER TONER-SEWER
<b>Total QUILL CORPORATION</b>			\$481.65		
<hr/>					
Paid Chk#	035914	3/19/2009	<b>SAFEGUARD LOCKSMITH</b>		
E 101-42280-240	Small Tools and Minor Equip		\$754.24	5487	COMBINATION LOCK INSTALL
<b>Total SAFEGUARD LOCKSMITH</b>			\$754.24		
<hr/>					
Paid Chk#	035915	3/19/2009	<b>SANDERSON, ALYCE</b>		
E 101-41940-217	Other Operating Supplies		\$8.52		SUPPLIES-CITY HALL
<b>Total SANDERSON, ALYCE</b>			\$8.52		
<hr/>					
Paid Chk#	035916	3/19/2009	<b>SENSUS</b>		
E 602-49400-309	EDP, Software and Design		\$660.00	ZA90014795	ANNUAL SUPPORT
E 603-49450-309	EDP, Software and Design		\$660.00	ZA90014795	ANNUAL SUPPORT
<b>Total SENSUS</b>			\$1,320.00		
<hr/>					
Paid Chk#	035917	3/19/2009	<b>SPRINT PCS</b>		
E 101-45200-321	Telephone		\$30.01	613620816	MARCH CELL SVC
E 101-42280-321	Telephone		\$30.01	613620816	MARCH CELL SVC
E 101-43000-321	Telephone		\$30.01	613620816	MARCH CELL SVC
<b>Total SPRINT PCS</b>			\$90.03		
<hr/>					
Paid Chk#	035918	3/19/2009	<b>U.S. BANK TRUST NAT'L ASSOC.</b>		
E 379-47000-620	Fiscal Agent's Fees		\$631.25	2337846	2001 GO BOND
E 302-47000-620	Fiscal Agent's Fees		\$1,150.00	2343201	2002 CITY HALL BOND
<b>Total U.S. BANK TRUST NAT'L ASSOC.</b>			\$1,781.25		
<hr/>					
Paid Chk#	035919	3/19/2009	<b>UNITED PARCEL SERVICE</b>		
E 101-42110-437	Other Miscellaneous		\$21.79	93Y2Y2099	POSTAGE-TASER MAINTENANCE
<b>Total UNITED PARCEL SERVICE</b>			\$21.79		

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<b>Paid Chk# 035920 3/19/2009 VACUUM CENTER &amp; SEWING ROOM</b>			
E 101-45500-310 Other Professional Services	\$95.35	78624	SERVICE VACUUM-LIBRARY
E 101-41940-217 Other Operating Supplies	\$30.86	78625	VACUUM BAGS & BELTS-CITY HALL
<b>Total VACUUM CENTER &amp; SEWING ROOM</b>	<b>\$126.21</b>		

**10100 General Bank \$57,428.06**

Fund Summary

	10100 General Bank
101 GENERAL FUND	\$33,696.55
208 CHARITABLE GAMBLING FUND	\$39.36
211 INITIATIVE FOUNDATION	\$245.00
302 2002 CITY HALL REVENUE BOND	\$1,150.00
379 2001 G.O. STREET PROJECT	\$631.25
602 WATER FUND	\$17,357.55
603 SEWER FUND	\$4,028.17
619 DEPUTY REGISTRAR FUND	\$119.18
700 BRAHAM-MILACA JOINT POWERS	\$161.00
	<b>\$57,428.06</b>

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**10100 General Bank**

Paid Chk#		Date	Vendor		Check Amt	Invoice	Comment
035783		2/9/2009	<b>INT'L CODE COUNCIL</b>				
E 700-50000-433	Dues and Subscriptions			\$100.00	2693688	2009 DUES - MEMBER 1088530	
<b>Total INT'L CODE COUNCIL</b>				\$100.00			
035784		2/9/2009	<b>JIM'S MILLE LACS DISPOSAL</b>				
E 101-42280-212	Auto Expense (Fuel/Repair)			\$153.13		1997 FIRE TRUCK REPAIR	
E 101-45200-384	Refuse/Garbage Disposal		\$42.00	211948		GARBAGE-PARKS	
E 101-43000-384	Refuse/Garbage Disposal		\$74.68	211948		GARBAGE-CITY	
E 101-42280-384	Refuse/Garbage Disposal		\$25.00	211948		GARBAGE-FIRE	
E 101-43000-311	Snow Removal		\$390.00	302877		SNOW REMOVAL	
<b>Total JIM'S MILLE LACS DISPOSAL</b>				\$684.81			
035785		2/9/2009	<b>MILACA BLDG CENTER</b>				
E 101-43000-217	Other Operating Supplies		\$22.24	3141		SUPPLIES-PW	
E 101-45500-217	Other Operating Supplies		\$2.88	3141		SUPPLIES-LIBRARY	
E 208-49020-406	Trail Maintenance		\$1.90	3141		SUPPLIES-TRAILS	
E 602-49400-217	Other Operating Supplies		\$45.14	3141		SUPPLIES-WATER	
E 101-41940-217	Other Operating Supplies		\$4.15	3141		BLUEPRINTS-CITY	
<b>Total MILACA BLDG CENTER</b>				\$76.31			
035786		2/9/2009	<b>MN DNR - DIVISION OF WATER</b>				
E 602-49400-433	Dues and Subscriptions		\$557.00	1972-0092		ANNUAL REPORT OF WATER USE	
<b>Total MN DNR - DIVISION OF WATER</b>				\$557.00			
035787		2/9/2009	<b>MN PUBLIC FACILITIES AUTHORITY</b>				
E 602-49400-611	Bond Interest		\$15,231.45	050055RFY07		WATER TMT FACILITY LOAN	
<b>Total MN PUBLIC FACILITIES AUTHORITY</b>				\$15,231.45			
035788		2/9/2009	<b>UNITED PARCEL SERVICE</b>				
E 101-45500-437	Other Miscellaneous		\$7.24	93Y2Y2049		SHIPPING-RETURN LIGHT BULBS	
<b>Total UNITED PARCEL SERVICE</b>				\$7.24			
035789		2/10/2009	<b>ELK RIVER FORD, INC.</b>				
E 101-42110-550	Motor Vehicles		\$22,590.36	038305		2009 FORD CROWN VICTORIA	
<b>Total ELK RIVER FORD, INC.</b>				\$22,590.36			
035790		2/10/2009	<b>TRANSPORT GRAPHICS</b>				
E 101-42110-550	Motor Vehicles		\$422.26	100912		DECALS FOR 09 SQUAD	
<b>Total TRANSPORT GRAPHICS</b>				\$422.26			
035852		2/23/2009	<b>BLUE CROSS BLUE SHIELD OF MINN</b>				
G 101-21706	Medical Insur.		\$10,554.00	7S034-M0 4		MEDICAL INSUR - MARCH	
<b>Total BLUE CROSS BLUE SHIELD OF MINN</b>				\$10,554.00			
035853		2/23/2009	<b>DEPUTY REGISTRAR #093</b>				
E 101-42110-437	Other Miscellaneous		\$22.00			TITLE 2009 SQUAD	
<b>Total DEPUTY REGISTRAR #093</b>				\$22.00			
035854		2/23/2009	<b>HIGHWAY TECHNOLOGIES</b>				
E 101-43000-208	Training and Travel		\$34.95			2009 WORK ZONE TRAFFIC - BURKLUND	
E 101-43000-208	Training and Travel		\$34.95			2009 WORK ZONE TRAFFIC - ROSS	
E 101-43000-208	Training and Travel		\$34.95			2009 WORK ZONE TRAFFIC - STIMMLER	
E 101-43000-208	Training and Travel		\$34.95			2009 WORK ZONE TRAFFIC - ARCHIBALD	
<b>Total HIGHWAY TECHNOLOGIES</b>				\$139.80			
035855		2/23/2009	<b>L.E.L.S.</b>				
G 101-21710	Union Dues		\$154.05	LOCAL #238		POLICE UNION DUES - MARCH	

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<b>Total L.E.L.S.</b>	\$154.05		
<hr/>			
Paid Chk# 035856 2/23/2009 <b>MN BENEFITS</b>			
G 101-21709 Life Insur.	\$179.19		LIFE/DENTAL - MARCH
G 101-21712 Dental	\$448.88		LIFE/DENTAL - MARCH
<b>Total MN BENEFITS</b>	\$628.07		
<hr/>			
Paid Chk# 035857 2/23/2009 <b>USABLE LIFE</b>			
G 101-21707 Disability	\$201.45	101408001G	DISABILITY/LIFE - MARCH
<b>Total USABLE LIFE</b>	\$201.45		
<hr/>			
Paid Chk# 035858 2/27/2009 <b>U.S. POSTMASTER</b>			
E 602-49400-322 Postage	\$102.07		FEBRUARY BILLINGS
E 603-49450-322 Postage	\$102.07		FEBRUARY BILLINGS
<b>Total U.S. POSTMASTER</b>	\$204.14		
<b>10100 General Bank</b>	\$51,572.94		

Fund Summary

	10100 General Bank	
101 GENERAL FUND		\$35,433.31
208 CHARITABLE GAMBLING FUND		\$1.90
602 WATER FUND		\$15,935.66
603 SEWER FUND		\$102.07
700 BRAHAM-MILACA JOINT POWERS		\$100.00
		<hr/>
		\$51,572.94

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**10100 General Bank**

Paid Chk# 809040E 2/19/2009 CENTERPOINT ENERGY MINNEGASCO					
G 602-20200	Accounts Payable	\$374.46	8000014099-8	NATURAL GAS	
G 208-20200	Accounts Payable	\$411.94	8000014099-8	NATURAL GAS	
G 101-20200	Accounts Payable	\$4,809.65	8000014099-8	NATURAL GAS	
<b>Total CENTERPOINT ENERGY MINNEGASCO</b>		<b>\$5,596.05</b>			

Paid Chk# 809041E 2/7/2009 EAST CENTRAL ENERGY					
G 603-20200	Accounts Payable	\$985.33		ELECTRIC	
G 101-20200	Accounts Payable	\$7,794.13		ELECTRIC	
G 602-20200	Accounts Payable	\$4,009.57		ELECTRIC	
G 208-20200	Accounts Payable	\$158.79		ELECTRIC	
<b>Total EAST CENTRAL ENERGY</b>		<b>\$12,947.82</b>			

Paid Chk# 809042E 2/15/2009 MILACA LOCAL LINK					
E 619-49900-321	Telephone	\$95.98	320-982-1099	PHONE SERVICE-DEP REG	
E 101-45500-321	Telephone	\$36.96	320-982-1549	ALARM LINE - LIBRARY	
E 101-42280-321	Telephone	\$86.19	320-982-3465	PHONE SERVICE-FIRE	
<b>Total MILACA LOCAL LINK</b>		<b>\$219.13</b>			

Paid Chk# 809043E 2/6/2009 UNION SECURITY INSURANCE CO.					
G 101-21707	Disability	\$249.13	4022335-0-1	LTD - FEB	
<b>Total UNION SECURITY INSURANCE CO.</b>		<b>\$249.13</b>			

Paid Chk# 809044E 2/28/2009 UNITED CARRIER NETWORKS					
E 101-42280-321	Telephone	\$8.24	4020342	LONG DISTANCE SERVICE-FIRE	
E 101-41940-321	Telephone	\$55.82	4020370	LONG DISTANCE SERVICE-CITY HALL	
E 101-43000-321	Telephone	\$7.08	4020375	LONG DISTANCE SERVICE-PW	
E 101-42110-321	Telephone	\$39.24	4021370	LONG DISTANCE SERVICE-PD	
E 619-49900-321	Telephone	\$3.87	4021396	LONG DISTANCE SERVICE-DEP REG	
E 101-41940-321	Telephone	\$11.30	4021397	LONG DISTANCE SERVICE-LIQUOR	
E 602-49400-321	Telephone	\$4.19	4021432	LONG DISTANCE SERVICE-WATER	
E 101-45200-321	Telephone	\$7.18	4580547	LONG DISTANCE SERVICE-PARKS	
<b>Total UNITED CARRIER NETWORKS</b>		<b>\$136.92</b>			

**10100 General Bank \$19,149.05**

**Fund Summary**

	10100 General Bank
101 GENERAL FUND	\$13,104.92
208 CHARITABLE GAMBLING FUND	\$570.73
602 WATER FUND	\$4,388.22
603 SEWER FUND	\$985.33
619 DEPUTY REGISTRAR FUND	\$99.85
	<b>\$19,149.05</b>

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**10900 Liquor Bank**

Paid Chk#	3/19/2009		Check Amt	Invoice	Comment
<b>7-UP BOTTLING</b>					
E 609-49750-254	Mix/Non Alcoholic		\$92.80	42839	NA
E 609-49750-254	Mix/Non Alcoholic		\$92.80	43035	NA
<b>Total 7-UP BOTTLING</b>			\$185.60		
<b>AMERIPRIDE</b>					
E 609-49750-310	Other Professional Services		\$29.80	S591252	RUGS
E 609-49750-310	Other Professional Services		\$65.03	S593631	RUGS
E 609-49750-310	Other Professional Services		\$29.80	S596023	RUGS
E 609-49750-310	Other Professional Services		\$65.03	S598390	RUGS
<b>Total AMERIPRIDE</b>			\$189.66		
<b>CHACE CREATIONS</b>					
E 609-49750-217	Other Operating Supplies		\$216.20	1001	SUPPLIES - PENS
<b>Total CHACE CREATIONS</b>			\$216.20		
<b>CRYSTAL SPRINGS ICE</b>					
E 609-49750-259	Other For Resale		\$89.60	54725	ICE
<b>Total CRYSTAL SPRINGS ICE</b>			\$89.60		
<b>FRONTIER</b>					
E 609-49750-321	Telephone		\$101.99	983-6255	MARCH PHONE SVC
<b>Total FRONTIER</b>			\$101.99		
<b>GODFATHER'S EXTERMINATING</b>					
E 609-49750-310	Other Professional Services		\$51.03	20575845	PEST CONTROL
<b>Total GODFATHER'S EXTERMINATING</b>			\$51.03		
<b>GRANITE CITY JOBBING</b>					
E 609-49750-256	Tobacco Products For Resale		\$73.17	596004	TOBACCO
E 609-49750-254	Mix/Non Alcoholic		\$26.97	596004	NA
E 609-49750-214	Liquor Store Paper Supplies		\$10.27	596004	PAPER SUPPLIES
E 609-49750-333	Freight and Express		\$4.25	596004	DELIVERY
E 609-49750-256	Tobacco Products For Resale		\$438.90	596650	TOBACCO
E 609-49750-214	Liquor Store Paper Supplies		\$40.60	596650	PAPER SUPPLIES
E 609-49750-333	Freight and Express		\$4.25	596650	DELIVERY
E 609-49750-333	Freight and Express		\$4.25	597338	DELIVERY
E 609-49750-256	Tobacco Products For Resale		\$368.29	597338	TOBACCO
E 609-49750-259	Other For Resale		\$84.29	597338	MISC
E 609-49750-217	Other Operating Supplies		\$8.05	598024	KIDDIE KANDY
E 609-49750-333	Freight and Express		\$4.25	598024	DELIVERY
E 609-49750-256	Tobacco Products For Resale		\$428.80	598024	TOBACCO
<b>Total GRANITE CITY JOBBING</b>			\$1,496.34		
<b>KOCH'S HARDWARE HANK</b>					
E 609-49750-217	Other Operating Supplies		\$53.65		SUPPLIES
<b>Total KOCH'S HARDWARE HANK</b>			\$53.65		
<b>M. AMUNDSON LLP</b>					
E 609-49750-259	Other For Resale		\$254.57	55508	MISC
E 609-49750-256	Tobacco Products For Resale		\$597.28	55508	TOBACCO
E 609-49750-256	Tobacco Products For Resale		\$149.70	56354	TOBACCO
E 609-49750-256	Tobacco Products For Resale		\$196.80	57148	TOBACCO
E 609-49750-259	Other For Resale		\$226.10	57148	MISC
<b>Total M. AMUNDSON LLP</b>			\$1,424.45		
<b>MILLER TRUCKING</b>					

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			Check Amt	Invoice	Comment
E 609-49750-333	Freight and Express		\$122.10	2147	DELIVERY
	<b>Total MILLER TRUCKING</b>		\$122.10		
<hr/>					
Paid Chk# 020953	3/19/2009	<b>NORTHLAND FIRE PROTECTION</b>			
E 609-49750-310	Other Professional Services		\$45.00	77812	RECERTIFY FIRE EXTINGUISHERS
	<b>Total NORTHLAND FIRE PROTECTION</b>		\$45.00		
<hr/>					
Paid Chk# 020954	3/19/2009	<b>QUILL CORPORATION</b>			
E 609-49750-201	Accessories (paper, pens, etc)		\$116.05	4742222	PRINTER TONER
	<b>Total QUILL CORPORATION</b>		\$116.05		
<hr/>					
Paid Chk# 020955	3/19/2009	<b>SEGERSTROM, VICTORIA</b>			
E 609-49750-208	Training and Travel		\$116.40		GRIGGS SPRING SHOW
E 609-49750-201	Accessories (paper, pens, etc)		\$145.23		SUPPLIES
E 609-49750-208	Training and Travel		\$96.03		JOHNSON BROS SHOW
	<b>Total SEGERSTROM, VICTORIA</b>		\$357.66		
<hr/>					
Paid Chk# 020956	3/19/2009	<b>TOTAL REGISTER SYSTEMS, INC.</b>			
E 609-49750-240	Small Tools and Minor Equip		\$2,491.04	23873	COMPUTERS (2)
	<b>Total TOTAL REGISTER SYSTEMS, INC.</b>		\$2,491.04		
<hr/>					
Paid Chk# 020957	3/19/2009	<b>VIKING BOTTLING CO.</b>			
E 609-49750-254	Mix/Non Alcoholic		\$175.45	25300616	NA
E 609-49750-254	Mix/Non Alcoholic		\$111.80	25300713	NA
E 609-49750-254	Mix/Non Alcoholic		\$139.55	25300802	NA
E 609-49750-254	Mix/Non Alcoholic		\$118.30	25300879	NA
E 609-49750-254	Mix/Non Alcoholic		\$245.60	25300976	NA
	<b>Total VIKING BOTTLING CO.</b>		\$790.70		
<hr/>					
Paid Chk# 020958	3/19/2009	<b>WILLENBRING, BARBARA</b>			
E 609-49750-208	Training and Travel		\$92.15		GRIGGS SPRING SHOW
	<b>Total WILLENBRING, BARBARA</b>		\$92.15		
	<b>10900 Liquor Bank</b>		\$7,823.22		
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Fund Summary					
		10900 Liquor Bank			
609 MUNICIPAL LIQUOR FUND			\$7,823.22		
			\$7,823.22		

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**10900 Liquor Bank**

Paid Chk#	020893	2/3/2009	<b>BELLBOY CORP.</b>		
E 609-49750-251	Liquor For Resale	\$2,581.70	47602900	LIQUOR	
E 609-49750-251	Liquor For Resale	\$2,347.65	47667500	LIQUOR	
E 609-49750-253	Wine For Resale	\$72.00	47667500	WINE	
E 609-49750-251	Liquor For Resale	\$510.00	47778800	LIQUOR	
E 609-49750-253	Wine For Resale	\$315.27	47811600	WINE	
E 609-49750-251	Liquor For Resale	\$2,022.05	47811600	LIQUOR	
<b>Total BELLBOY CORP.</b>		<b>\$7,848.67</b>			

Paid Chk#	020894	2/3/2009	<b>BERNICKS</b>		
E 609-49750-252	Beer For Resale	\$494.60	159979	BEER	
E 609-49750-254	Mix/Non Alcoholic	\$74.40	162557	NA	
E 609-49750-252	Beer For Resale	\$363.00	162558	BEER	
E 609-49750-254	Mix/Non Alcoholic	\$48.15	165000	NA	
E 609-49750-252	Beer For Resale	\$247.30	165001	BEER	
E 609-49750-254	Mix/Non Alcoholic	\$26.25	167543	NA	
E 609-49750-252	Beer For Resale	\$204.80	167544	BEER	
<b>Total BERNICKS</b>		<b>\$1,458.50</b>			

Paid Chk#	020895	2/3/2009	<b>C &amp; L DISTRIBUTING CO.</b>		
E 609-49750-252	Beer For Resale	\$5,951.30	181669	BEER	
E 609-49750-260	Deposits	(\$60.00)	181669	DEPOSITS	
E 609-49750-260	Deposits	\$90.00	182520	DEPOSITS	
E 609-49750-254	Mix/Non Alcoholic	\$140.60	182520	NA	
E 609-49750-252	Beer For Resale	\$4,944.35	182520	BEER	
E 609-49750-254	Mix/Non Alcoholic	\$93.00	183240	NA	
E 609-49750-252	Beer For Resale	\$3,778.80	183240	BEER	
E 609-49750-260	Deposits	(\$90.00)	183240	DEPOSITS	
E 609-49750-252	Beer For Resale	\$23.50	183524	BEER	
E 609-49750-252	Beer For Resale	\$1,500.00	183565	BEER	
E 609-49750-254	Mix/Non Alcoholic	\$62.00	184105	NA	
E 609-49750-252	Beer For Resale	\$5,021.45	184105	BEER	
E 609-49750-252	Beer For Resale	\$38.50	5039	BEER	
<b>Total C &amp; L DISTRIBUTING CO.</b>		<b>\$21,493.50</b>			

Paid Chk#	020896	2/3/2009	<b>D&amp;D BEER CO</b>		
E 609-49750-252	Beer For Resale	\$708.50	362566	BEER	
E 609-49750-252	Beer For Resale	\$725.70	363130	BEER	
<b>Total D&amp;D BEER CO</b>		<b>\$1,434.20</b>			

Paid Chk#	020897	2/3/2009	<b>DAHLHEIMER DISTRIBUTING CO.</b>		
E 609-49750-254	Mix/Non Alcoholic	\$136.00	25203	NA	
E 609-49750-252	Beer For Resale	\$2,257.85	25203	BEER	
E 609-49750-254	Mix/Non Alcoholic	\$14.20	25787	NA	
E 609-49750-252	Beer For Resale	\$3,401.20	25787	BEER	
E 609-49750-254	Mix/Non Alcoholic	(\$1.13)	26330	NA	
E 609-49750-252	Beer For Resale	\$1,262.77	26330	BEER	
E 609-49750-252	Beer For Resale	\$776.65	26932	BEER	
<b>Total DAHLHEIMER DISTRIBUTING CO.</b>		<b>\$7,847.54</b>			

Paid Chk#	020898	2/3/2009	<b>DANIMAL DISTRIBUTING INC</b>		
E 609-49750-252	Beer For Resale	\$18.88	10062936	BEER	
E 609-49750-254	Mix/Non Alcoholic	\$94.80	10062936	NA	
<b>Total DANIMAL DISTRIBUTING INC</b>		<b>\$113.68</b>			

Paid Chk#	020899	2/3/2009	<b>GRIGGS, COOPER &amp; CO., INC.</b>		
E 609-49750-251	Liquor For Resale	\$17.50	167180	LIQUOR	

**\*Check Detail Register©**

**FEBRUARY 2009**

		Check Amt	Invoice	Comment
E 609-49750-333	Freight and Express	\$1.50	167180	DELIVERY
E 609-49750-251	Liquor For Resale	\$666.09	167303	LIQUOR
E 609-49750-333	Freight and Express	\$7.50	167303	DELIVERY
E 609-49750-333	Freight and Express	\$19.50	167412	DELIVERY
E 609-49750-253	Wine For Resale	\$1,343.40	167412	WINE
E 609-49750-251	Liquor For Resale	\$71.90	169610	LIQUOR
E 609-49750-253	Wine For Resale	\$115.85	169610	WINE
E 609-49750-254	Mix/Non Alcoholic	\$30.40	169610	NA
E 609-49750-333	Freight and Express	\$6.00	169610	DELIVERY
E 609-49750-333	Freight and Express	\$18.00	169611	DELIVERY
E 609-49750-251	Liquor For Resale	\$595.77	169611	LIQUOR
E 609-49750-254	Mix/Non Alcoholic	\$246.44	169611	NA
E 609-49750-253	Wine For Resale	\$31.90	169612	WINE
E 609-49750-333	Freight and Express	\$1.50	169612	DELIVERY
E 609-49750-333	Freight and Express	\$3.00	172418	DELIVERY
E 609-49750-253	Wine For Resale	\$95.70	172703	WINE
E 609-49750-333	Freight and Express	\$4.50	172703	DELIVERY
E 609-49750-333	Freight and Express	\$67.50	172704	DELIVERY
E 609-49750-251	Liquor For Resale	\$3,050.84	172704	LIQUOR
E 609-49750-251	Liquor For Resale	\$716.48	175766	LIQUOR
E 609-49750-333	Freight and Express	\$10.50	175766	DELIVERY
E 609-49750-253	Wine For Resale	\$232.80	175767	WINE
E 609-49750-333	Freight and Express	\$9.00	175767	DELIVERY
E 609-49750-333	Freight and Express	\$21.00	178682	DELIVERY
E 609-49750-254	Mix/Non Alcoholic	\$272.58	178682	NA
E 609-49750-251	Liquor For Resale	\$566.74	178682	LIQUOR
G 609-20200	Accounts Payable	(\$1.50)	9037940	CREDIT
<b>Total GRIGGS, COOPER &amp; CO., INC.</b>		<b>\$8,222.39</b>		

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Paid Chk#	Date	Vendor			
020900	2/3/2009	<b>GROSSLEIN BEVERAGES, INC.</b>			
E 609-49750-260	Deposits		(\$30.00)	347885	DEPOSITS
E 609-49750-252	Beer For Resale		\$3,420.25	347885	BEER
E 609-49750-252	Beer For Resale		\$1,661.25	348100	BEER
E 609-49750-254	Mix/Non Alcoholic		(\$7.00)	348100	NA
E 609-49750-252	Beer For Resale		\$824.25	348427	BEER
E 609-49750-254	Mix/Non Alcoholic		\$15.20	348427	NA
E 609-49750-252	Beer For Resale		\$1,591.25	348746	BEER
E 609-49750-252	Beer For Resale		\$469.95	348999	BEER
E 609-49750-252	Beer For Resale		\$64.00	349092	BEER
E 609-49750-252	Beer For Resale		\$1,249.55	349110	BEER
<b>Total GROSSLEIN BEVERAGES, INC.</b>			<b>\$9,258.70</b>		

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Paid Chk#	Date	Vendor			
020901	2/3/2009	<b>JIM'S MILLE LACS DISPOSAL</b>			
E 609-49750-384	Refuse/Garbage Disposal		\$86.58	219225	JANUARY GARBAGE
<b>Total JIM'S MILLE LACS DISPOSAL</b>			<b>\$86.58</b>		

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Paid Chk#	Date	Vendor			
020902	2/3/2009	<b>JOHNSON BROTHERS LIQUOR CO.</b>			
E 609-49750-251	Liquor For Resale		\$7,753.87	1565000	LIQUOR
E 609-49750-253	Wine For Resale		\$4,161.98	1565000	WINE
E 609-49750-333	Freight and Express		\$278.16	1565000	DELIVERY
E 609-49750-333	Freight and Express		\$128.76	1568304	DELIVERY
E 609-49750-252	Beer For Resale		\$120.00	1568304	BEER
E 609-49750-251	Liquor For Resale		\$5,421.20	1568304	LIQUOR
E 609-49750-253	Wine For Resale		\$802.26	1568304	WINE
E 609-49750-333	Freight and Express		\$43.05	1571828	DELIVERY
E 609-49750-253	Wine For Resale		\$700.40	1571828	WINE
E 609-49750-251	Liquor For Resale		\$901.15	1571828	LIQUOR
E 609-49750-251	Liquor For Resale		\$6,599.51	1575080	LIQUOR

**\*Check Detail Register©**

FEBRUARY 2009

		Check Amt	Invoice	Comment
E 609-49750-254	Mix/Non Alcoholic	\$34.99	1575080	NA
E 609-49750-333	Freight and Express	\$238.37	1575080	DELIVERY
E 609-49750-253	Wine For Resale	\$2,679.64	1575080	WINE
E 609-49750-251	Liquor For Resale	(\$2,259.80)	405899	CREDIT
E 609-49750-333	Freight and Express	(\$31.40)	405899	CREDIT
E 609-49750-251	Liquor For Resale	(\$38.22)	406833	CREDIT
E 609-49750-251	Liquor For Resale	(\$42.99)	406934	CREDIT
E 609-49750-333	Freight and Express	(\$1.57)	406934	CREDIT
<b>Total JOHNSON BROTHERS LIQUOR CO.</b>		<b>\$27,489.36</b>		

Paid Chk#	020903	2/3/2009	PHILLIPS WINE AND SPIRITS		
E 609-49750-251	Liquor For Resale	\$2,789.10	2703533	LIQUOR	
E 609-49750-253	Wine For Resale	\$1,001.55	2703533	WINE	
E 609-49750-333	Freight and Express	\$122.46	2703533	DELIVERY	
E 609-49750-333	Freight and Express	\$9.42	2706191	DELIVERY	
E 609-49750-251	Liquor For Resale	\$516.75	2706191	LIQUOR	
E 609-49750-253	Wine For Resale	\$631.50	2711382	WINE	
E 609-49750-254	Mix/Non Alcoholic	\$90.75	2711382	NA	
E 609-49750-333	Freight and Express	\$140.12	2711382	DELIVERY	
E 609-49750-251	Liquor For Resale	\$6,341.20	2711382	LIQUOR	
G 609-20200	Accounts Payable	(\$43.25)	3401763	CREDIT-LIQUOR	
G 609-20200	Accounts Payable	(\$1.57)	3401763	CREDIT-DELIVERY	
E 609-49750-251	Liquor For Resale	(\$48.00)	3402095	CREDIT	
E 609-49750-333	Freight and Express	(\$1.57)	3402095	CREDIT	
<b>Total PHILLIPS WINE AND SPIRITS</b>		<b>\$11,548.46</b>			

Paid Chk#	020904	2/3/2009	QUALITY WINE & SPIRITS		
E 609-49750-251	Liquor For Resale	\$574.70	107998	LIQUOR	
E 609-49750-253	Wine For Resale	\$616.00	107998	WINE	
<b>Total QUALITY WINE &amp; SPIRITS</b>		<b>\$1,190.70</b>			

Paid Chk#	020905	2/3/2009	VINOPIA		
E 609-49750-253	Wine For Resale	\$710.00	12890	WINE	
E 609-49750-333	Freight and Express	\$10.00	12890	DELIVERY	
<b>Total VINOPIA</b>		<b>\$720.00</b>			
<b>10900 Liquor Bank</b>		<b>\$98,712.28</b>			

Fund Summary

609 MUNICIPAL LIQUOR FUND	10900 Liquor Bank	\$98,712.28
		<u>\$98,712.28</u>

**\*Check Detail Register©**

FEBRUARY 2009

Check Amt Invoice Comment

**10900 Liquor Bank**

Paid Chk# 909005E 2/15/2009 MILACA, CITY OF (WATER/SEWER)

E 609-49750-381	Utilities	\$29.17	01-00015990	WATER/SEWER
<b>Total MILACA, CITY OF (WATER/SEWER)</b>		<b>\$29.17</b>		

Paid Chk# 909006E 2/7/2009 EAST CENTRAL ENERGY

G 609-20200	Accounts Payable	\$1,868.12	7115200	ELECTRIC
<b>Total EAST CENTRAL ENERGY</b>		<b>\$1,868.12</b>		

Paid Chk# 909007E 2/11/2009 CENTERPOINT ENERGY MINNEGASCO

G 609-20200	Accounts Payable	\$1,038.78	128-000-782-1	NATURAL GAS
<b>Total CENTERPOINT ENERGY MINNEGASCO</b>		<b>\$1,038.78</b>		

Paid Chk# 909008E 2/19/2009 MN DEPT OF REVENUE

G 609-20800	Sales Tax Payable	\$10,707.00	9576201	LIQUOR SALES TAX
<b>Total MN DEPT OF REVENUE</b>		<b>\$10,707.00</b>		

Paid Chk# 909009E 2/28/2009 MN UC FUND

G 609-20200	Accounts Payable	\$246.85		D RAU 4TH QTR UNEMPLOYMT
<b>Total MN UC FUND</b>		<b>\$246.85</b>		

**10900 Liquor Bank \$13,889.92**

Fund Summary

609 MUNICIPAL LIQUOR FUND	10900 Liquor Bank	\$13,889.92
		<b>\$13,889.92</b>

RESOLUTION #09 – 18

RESOLUTION ASSESSING UNPAID WATER/SEWER BILL

BE IT RESOLVED that the following unpaid water and sewer bills be levied against the described property for 2010 property taxes, for 1 year, at a rate of 7 percent per annum:

PID #	OWNER	ADDRESS	ASSESSED
21-025-3100	Peterson, Randall & Donna	555 2 <sup>nd</sup> Ave NW	\$83.16
21-025-3400	Tracy, Thomas	530 3 <sup>rd</sup> Ave NW	\$100.45
21-046-0220	Federal Natl. Mortg. Assoc.	450 Central Ave S	\$29.29

Adopted this 19th day of March, 2009.

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

ATTEST

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

RESOLUTION NO. 09 – 19

A RESOLUTION ASSESSING AN UNPAID WATER SERVICE CHARGE

WHEREAS property owner of record, Walter F. Sroka, owns the property located at 645 2<sup>nd</sup> Avenue SE; and,

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

WHEREAS the City contacted the owner and the owner gave permission for the city to affect the repairs and assess the cost against the property.

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

Walter Sroka  
645 2<sup>nd</sup> Avenue SE  
Milaca, MN 56353  
PID #21-800-0050  
\$1,168.55

Adopted this 19th day of March, 2009.

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

ATTEST

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

RESOLUTION NO. 09 – 20

A RESOLUTION ASSESSING UNPAID FIRE DEPARTMENT CHARGES FOR  
SERVICE

BE IT RESOLVED BY THE MILACA CITY COUNCIL, that the City Council,  
pursuant to Ordinance No. 368, hereby assess the following fire department charges for  
service against the benefited properties for a payment period of one year and an interest  
rate of seven percent.

\$250.00  
John Przymus  
135 3<sup>rd</sup> Street SE  
Milaca, MN 56353  
PID # 21-046-0010

Adopted this 19th day of March, 2009.

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

ATTEST

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

RESOLUTION NO. 09 – 21

RESOLUTION SUPPORTING MAINTENACE OF LOCAL TITLE AND  
REGISTRATION SERVICES

WHEREAS, the State of Minnesota established a public/private deputy registrar system to provide citizens convenient locations to conduct title registration services for motor vehicles and DNR recreational vehicles; and,

WHEREAS, in 1949 the State of Minnesota established a user service fee on motor vehicle transactions to be retained by the deputy registrar to defray the cost of providing the local service; and,

WHEREAS, the State of Minnesota has shifted increased costs and responsibilities onto the deputy registrar such as regular replacement schedules of computers and associated electronic equipment, printing of previously supplied state forms, and expanded auditing tasks with additional risks and potential liability that was previously the responsibility of the State; and,

WHEREAS, the State of Minnesota now competes with deputy registrar offices for the retention of some user fees that were traditionally retained primarily by deputy registrars; and,

WHEREAS, collectively the deputy registrar system handles over one billion dollars of state funds for the State of Minnesota annually on a cash basis only with considerable risk whereby dishonored checks are the responsibility of the deputy registrar in the full amount tendered after remitting the bulk of those funds to the State; and,

WHEREAS, the deputy registrar system should be funded by the fees charged on the transactions they handle, and not have to rely on local property taxes to support operations,

NOW THEREFORE BE IT RESOLVED that the Milaca City Council supports the State Legislature authorizing the acceptance of more secure alternative payments at the deputy registrar offices, and to achieve a greater retention of existing fees to maintain local title and registration services for the residents of the Milaca area.

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

ATTEST

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

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

**CITY OF MILACA**  
**Council Monthly Budget Report**  
February 2009

<b>DEPT Descr</b>	<b>2009 YTD Budget</b>	<b>2009 YTD Amt</b>	<b>Balance</b>	<b>2009 % of Budget Remain</b>
<b>Airport</b>	\$48,325.00	\$9,033.79	\$39,291.21	81.31%
<b>Assessing</b>	\$12,500.00	\$46.00	\$12,454.00	99.63%
<b>Auditing</b>	\$12,500.00	\$4,800.00	\$7,700.00	61.60%
<b>City Attorney</b>	\$49,000.00	\$8,030.61	\$40,969.39	83.61%
<b>City Hall</b>	\$222,135.00	\$37,059.69	\$185,075.31	83.32%
<b>City Manager</b>	\$29,350.00	\$5,816.16	\$23,533.84	80.18%
<b>Council</b>	\$12,250.00	\$285.35	\$11,964.65	97.67%
<b>Elections</b>	\$0.00	\$0.00	\$0.00	0.00%
<b>Fire Dept.</b>	\$186,875.00	\$6,872.78	\$180,002.22	96.32%
<b>Historical Society</b>	\$5,000.00	\$650.48	\$4,349.52	86.99%
<b>Liaison Officer</b>	\$57,430.00	\$15,984.48	\$41,445.52	72.17%
<b>Libraries</b>	\$17,300.00	\$3,832.52	\$13,467.48	77.85%
<b>Parks</b>	\$121,825.00	\$19,437.82	\$102,387.18	84.04%
<b>Planning Comm.</b>	\$2,100.00	\$0.00	\$2,100.00	100.00%
<b>Police Dept.</b>	\$410,075.00	\$98,452.38	\$311,622.62	75.99%
<b>Public Works</b>	\$225,300.00	\$25,636.96	\$199,663.04	88.62%
<b>Recreation</b>	\$2,000.00	\$2,154.52	(\$154.52)	-7.73%
<b>Treasurer</b>	\$31,600.00	\$6,333.80	\$25,266.20	79.96%
<b>Unallocated</b>	\$5,500.00	\$58.25	\$5,441.75	98.94%
	\$1,451,065.00	\$244,485.59	\$1,206,579.41	83.15%

ORDINANCE NO. 383

AN ORDINANCE SETTING FEES

The Milaca City Council ordains the following fee increases:

Park facility rentals:

Each shelter - \$35 per event

Wedding - \$50

Reception - \$100

\$500 deposit from the sponsor of community event when reserving a park. The deposit shall be returned at the conclusion of the event provided the cleanup from the event has been satisfactory.

Water fees:

Reconnection fee - \$30.00

These charges shall go into effect upon passage and publication.

Passed this \_\_\_\_ day of \_\_\_\_\_, 2009.

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

ATTEST

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

First reading \_\_\_\_\_  
Second reading \_\_\_\_\_  
Published \_\_\_\_\_

RESOLUTION NO. 09 – 22

RESOLUTION ACCEPTING OFFER ON THE SALE OF  
\$995,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2009A,  
AND PLEDGING FOR THE SECURITY THEREOF  
NET REVENUES AND LEVYING A TAX  
FOR THE PAYMENT THEREOF

A. WHEREAS, the City owns and operates a municipal water and a municipal sewer system as separate revenue producing public utilities (collectively, the "Utilities"); and

B. WHEREAS, the City hereby determines and declares that it is necessary and expedient to provide moneys for a current refunding of the City's General Obligation Bonds, Series 1997, dated January 16, 1997 (the "Series 1997 Bonds"), the General Obligation Sewer and Water Revenue Bonds, Series 1998, dated May 13, 1998 (the "Series 1998 Bonds") and General Obligation Improvement and Water Revenue Bonds, Series 2000, dated August 16, 2000 (the "Series 2000 Bonds" and, together with the Series 1997 Bonds, and the Series 1998 Bonds, the "Prior Bonds"); and

C. WHEREAS, \$385,000 of the principal amount of the Series 1997 Bonds which mature on and after February 1, 2010, are callable on April 23, 2009, at a price of par plus accrued interest, as provided in the resolution of the City Council, adopted on December 17, 1996 (the "Series 1997 Resolution"), authorizing the issuance of the Series 1997 Bonds; and

D. WHEREAS, \$200,000 of the principal amount of the Series 1998 Bonds which mature on and after February 1, 2010, are callable on April 23, 2009, at a price of par plus accrued interest, as provided in the resolution of the City Council adopted on April 16, 1998 (the "Series 1998 Resolution"), authorizing the issuance of the Series 1998 Bonds; and

E. WHEREAS, \$415,000 of the principal amount of the Series 2000 Bonds which mature on and after February 1, 2010, are callable on April 23, 2009, at a price of par plus accrued interest, as provided in the resolution of the City Council, adopted on July 20, 2000, authorizing the issuance of the Series 2000 Bonds (the "Series 2000 Resolution" and, together with the Series 1997 Resolution and the Series 1998 Resolution, the "Prior Resolutions"); and

F. WHEREAS, the refunding of the Series 1997 Bonds maturing on and after February 1, 2010 (the "Refunded 1997 Bonds"), the Series 1998 Bonds maturing on and after February 1, 2010 (the "Refunded 1998 Bonds"), and the Series 2000 Bonds maturing on and after February 1, 2010 (the "Refunded 2000 Bonds" and together with the Refunded 1997 Bonds and the Refunded 1998 Bonds, the "Refunded Bonds"), is consistent with covenants made with the holders thereof, and is necessary and desirable for the reduction of debt service cost to the City; and

G. WHEREAS, the City Council has heretofore determined and declared that it is necessary and expedient to issue \$995,000 General Obligation Refunding Bonds, Series 2009A (the "Bonds" or individually, a "Bond"), pursuant to Minnesota Statutes, Chapter 475, to provide moneys for a current refunding of the Refunded Bonds; and

H. WHEREAS, no other obligations have been sold pursuant to a private sale within the last twelve calendar months of the date hereof which when combined with this issue would exceed the \$1,200,000 limitation on negotiated sales as required by Minnesota Statutes, Section 475.60, Subdivision 2(2); and

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

1. Acceptance of Offer. The offer of Northland Securities, Inc., in Minneapolis, Minnesota (the "Purchaser"), to purchase the Bonds in accordance with the terms and at the rates of interest hereinafter set forth, and to pay therefore the sum of \$ \_\_\_\_\_, plus interest accrued to settlement, is hereby accepted.

2. Bond Terms.

(a) Original Issue Date; Denominations; Maturities. The Bonds shall dated April 1, 2009, as the date of original issue, shall be issued forthwith on or after such date in fully registered form, shall be numbered from R-1 upward in the denomination of \$5,000 each or in any integral multiple thereof of a single maturity (the "Authorized Denominations") and shall mature on February 1 in the years and amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2010	\$170,000	2014	\$145,000
2011	165,000	2015	155,000
2012	150,000	2016	55,000
2013	155,000		

As may be requested by the Purchaser, one or more term Bonds may be issued having mandatory sinking fund redemption and final maturity amounts conforming to the foregoing principal repayment schedule, and corresponding additions may be made to the provisions of the applicable Bond(s).

(b) Book Entry Only System. The Depository Trust Company, a limited purpose trust company organized under the laws of the State of New York or any of its successors or its successors to its functions hereunder (the "Depository") will act as securities depository for the Bonds, and to this end:

(i) The Bonds shall be initially issued and, so long as they remain in book entry form only (the "Book Entry Only Period"), shall at all times be in the form of a separate single fully registered Bond for each maturity of the Bonds; and for purposes of complying with this requirement under paragraphs 5 and 10 Authorized Denominations for any Bond shall be deemed to be limited during the Book Entry Only Period to the outstanding principal amount of that Bond.

(ii) Upon initial issuance, ownership of the Bonds shall be registered in a bond register maintained by the Bond Registrar (as hereinafter defined) in the name of CEDE

RESOLUTION NO. 09 – 23

A RESOLUTION RESCINDING ADOPTION OF RIGHT-OF-WAY  
RESOLUTION 08-35

**WHEREAS**, on July 10, 2008 the City of Milaca approved the request of Mille Lacs County to vacate that part of the 200 block of 7<sup>th</sup> Avenue SE from the South edge of the county parking lot entrance to the North edge of the Third Street SE right-of-way, a copy of the Resolution of approval (08-35) being attached hereto and made a part hereof by reference; and

**WHEREAS**, the approval of Resolution 08-35 proceeded on the assertion by Mille Lacs County that it owned the land on both sides of the street proposed to be vacated, by virtue of a written, signed purchase agreement with William and Lynn Eggert for the sale to Mille Lacs County of the land and buildings at 710 3<sup>rd</sup> St. S.E., Milaca Minnesota, Legally described as:

West 100 feet of the South 174 Ft of that part of the NE Quarter of the SE Quarter, lying north of 3<sup>rd</sup> Street SE & E of 7<sup>th</sup> Avenue SE, Parcel B of 11/3/97 survey, 25 38 27 .40; and

**WHEREAS**, it now appears that the purchase agreement described herein has been abandoned by both parties without recourse by any party thereto to their legal or equitable rights thereunder; and

**WHEREAS**, the following members of the present City Council voted in favor of Resolution 08-35, Pedersen and Bekius;

**NOW, THEREFORE, BE IT RESOLVED**, that the Milaca City Council hereby rescinds City of Milaca Resolution No 08-35.

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

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

ATTEST:

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

RESOLUTION NO. 08 – 35

A RESOLUTION VACATING RIGHT-OF-WAY

WHEREAS, the City of Milaca received a request from Mille Lacs County to vacate that part of the 200 block of 7<sup>th</sup> Avenue SE from the South edge of the county parking lot entrance to the North edge of the Third Street SE right-of-way; 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 July 10, 2008, to receive comments on the request.

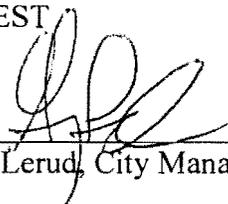
NOW, THEREFORE, BE IT RESOLVED, that the Milaca City Council hereby vacates the following right-of-way, reserving for the benefit of the property abutting the East line of the vacated right-of-way, an unconfined easement for ingress and egress, 30 feet in width:

That part of the 200 block of 7<sup>th</sup> Avenue SE from the South edge of the county parking lot entrance to the North edge of the Third Street SE right-of-way.

Adopted this 10<sup>th</sup> day of July, 2008.

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

ATTEST

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

RESOLUTION NO. 09 – 24

A RESOLUTION DENYING VACATION OF RIGHT-OF-WAY

**WHEREAS**, in 2008, the City of Milaca received a request from Mille Lacs County to vacate that part of the 200 block of 7<sup>th</sup> Avenue SE from the South edge of the county parking lot entrance to the North edge of the Third Street SE right-of-way; and

**WHEREAS**, the said request for vacation is based on the assertion by Mille Lacs County that it owns the land on both sides of the street proposed to be vacated, by virtue of a written, signed purchase agreement with William and Lynn Eggert for the sale to Mille Lacs County of the land and buildings at 710 3<sup>rd</sup> St. S.E., Milaca Minnesota, Legally described as:

West 100 feet of the South 174 Ft of that part of the NE Quarter of the SE Quarter, lying north of 3<sup>rd</sup> Street SE & E of 7<sup>th</sup> Avenue SE, Parcel B of 11/3/97 survey, 25 38 27 .40; and

**WHEREAS**, it now appears that the purchase agreement described herein has been abandoned by both parties without recourse by any party thereto to their legal or equitable rights thereunder; and

**WHEREAS**, the subject land and buildings at 710 3<sup>rd</sup> St. S. E. are in need of public access by way of 7<sup>th</sup> Avenue SE;

**NOW, THEREFORE, BE IT RESOLVED**, that the Milaca City Council hereby denies the request of Mille Lacs County to vacate the following right-of-way:

That part of the 200 block of 7<sup>th</sup> Avenue SE from the South edge of the county parking lot entrance to the North edge of the Third Street SE right-of-way.

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

Mayor Harold Pedersen

ATTEST:

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Greg Lerud, City Manager

RESOLUTION NO. 09 – 25  
APPROVING LIQUOR LICENSE

BE IT RESOLVED by the Milaca City Council that the Council hereby approves an on-sale, and Sunday on-sale liquor license for the following establishment:

Phoenix Hotel and Banquet Center  
147 3<sup>rd</sup> Street SE

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

ATTEST

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

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



DEPARTMENT OF PUBLIC SAFETY  
ALCOHOL AND GAMBLING ENFORCEMENT DIVISION  
444 Cedar Street Suite 133  
St. Paul, MN 55101-5133  
Phone (651) 201-7507 TDD (651) 282-6555  
Fax (651) 297-5259

CARD NUMBER

(Office Use Only)

APPLICATION FOR RETAILER'S (BUYER'S) CARD FOR LIQUOR AND WINE  
PLEASE RETURN THIS APPLICATION WITH FEE \$20.00

ISSUING AUTHORITY CITY OF MILACA	TYPE CODE	BUYER'S CARD EXPIRES	IDENTIFICATION #
PRINT NAME OF LICENSEE (AS SHOWN ON LICENSE) John Bernard Przy mus	BUSINESS NAME (DBA) Phoenix Hotel		
BUSINESS ADDRESS 147 3 <sup>rd</sup> St SE Milaca MN 56353	COUNTY Mille Lacs	BUSINESS PHONE [REDACTED]	
CITY, STATE, ZIP CODE Milaca Minnesota 56353	AUTHORIZED SIGNATURE John B Przy mus		

PS 9135 (5/06)

**STATE OF MINNESOTA  
LICENSE APPLICANT INFORMATION**

Under Minnesota law (M.S. 270.72), the agency issuing you this license is required to provide to the Minnesota Commissioner of Revenue your Minnesota business tax identification number and the Social Security number of EACH license applicant.

Under the Minnesota Government Data Practices Act and the Federal Privacy Act of 1974, we must advise you that:

- This information may be used to deny the issuance, renewal or transfer of your license if you owe the Minnesota Department of revenue delinquent taxes, penalties or interest;
- The licensing agency will supply it only to the Minnesota Department of Revenue. However, under the Federal Exchange of Information Act, the Department of Revenue is allowed to supply this information to the Internal Revenue Service;
- Failing to supply this information may jeopardize or delay the issuance of your license or processing your renewal application.

Please fill in the following information and return this form along with your application to the agency issuing the license. **DO NOT RETURN THIS FORM TO THE DEPARTMENT OF REVENUE.**

**PLEASE PRINT OR TYPE**

Check all that apply:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Intoxicating On Sale Liquor License          | <input checked="" type="checkbox"/> Intoxicating On Sale <b>Sunday</b> Liquor License | <input type="checkbox"/> Intoxicating Off Sale Liquor License     |
| <input type="checkbox"/> Intoxicating Club On Sale                               | <input type="checkbox"/> 3.2% Malt Beverage Off Sale Liquor License                   | <input type="checkbox"/> 3.2 Malt Beverage On Sale Liquor License |
| <input type="checkbox"/> 3.2% Malt Beverage On Sale <b>Sunday</b> Liquor License |   | <input type="checkbox"/> Cigarette License                        |
| <input type="checkbox"/> Temporary On Sale 3.2 Malt Beverage License             |   |   |

License Renewal Date:

Licensing Authority (name of city, county or state agency issuing license):

City of Milaca

Applicant's Last Name

Applicant's First Name

Applicant's FULL Middle Name (not Initial)

PRZYMUS

JOHN

BERNARD

Applicant's Home Address

12174-170 AVE

VILLARD

MN 56385

[REDACTED]

City

St

Zip

Social Security Number

Applicant's Business Name

PHOENIX HOTEL

Applicant's Business Address

147-3rd St SE

Milaca

MN

56353

City

St

Zip

Minnesota Tax Identification Number

[REDACTED]

Federal Tax Identification Number

[REDACTED]

If a Minnesota Tax Identification Number is NOT required, please explain on the reverse side of this form.

Signature of Applicant

*John B. Przyms*

OWNER

Title

Date

3-13-09

# City of Milaca



255 First Street East  
Milaca, MN 56353

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

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

## INTOXICATING LIQUOR AND/OR 3.2 PER CENT MALT LIQUOR LICENSE APPLICATION Part I - General

If applicant is an individual, application shall be completed by such person; if a corporation, by an officer; if a partnership, by one of the general partners; if an unincorporated association, by the manager or managing officer.

1. Type of Applicant:  Individual (8)  Club (11a, 11b)  Other Organization (10a-10b)  
 Corporation (10a-10b)  Partnership (9)

2. Type of License(s):  Club On Sale Intoxicating - \$500  On Sale Intoxicating - \$2,200  3.2 Malt Beverage On Sale - \$500  
 On Sale Sunday Intoxicating - \$100  3.2 Malt Beverage Off Sale - \$300  3.2 Malt Beverage On Sale Sunday - \$0

3. This license will be in connection with a: Hotel & Banquet Center  
(Restaurant, Convenience Store, Club, Bowling Alley, Bar, etc.)

4. Legal Name of Licensee (individual, partnership, corporation, club, organization) JOHN BERNARD PRZYMUS

5. Business Name: PHOENIX HOTEL Business Phone: [REDACTED]

6. Business Address: 147-3rd St SE Milaca MN 56353  
Street City State Zip

7. How long has business been at the above location? New

### Section 1: Type of Applicant

Complete only one number in this Section - See Question 1 above for type of applicant

1. Individual - if applicable complete this question. The Part II - Consent for Release Form - Background Check must be filled out. Then proceed to Section 2.

Full Name PRZYMUS JOHN BERNARD  
Last First FULL Middle Name  
Residence Address 12174-176 AVE VILLARD MN 56385 Phone [REDACTED]  
Street City State Zip  
Business Address 147-3rd St SE Milaca MN 56353 Phone [REDACTED]  
Street City State Zip

2. Partnership - if applicable complete this question. Each partner must complete a Part II - Consent for Release Form - Background Check, then proceed to Section 2.

Full Name \_\_\_\_\_  
Last First FULL Middle Name  
Residence Address \_\_\_\_\_ Phone (\_\_\_\_) \_\_\_\_\_  
Street City State Zip  
Business Address \_\_\_\_\_ Phone (\_\_\_\_) \_\_\_\_\_  
Street City State Zip

**Full Name** \_\_\_\_\_  
Last First FULL Middle Name

**Residence Address** \_\_\_\_\_ **Phone ( )** \_\_\_\_\_  
Street City State Zip

**Business Address** \_\_\_\_\_ **Phone ( )** \_\_\_\_\_  
Street City State Zip

**10a. Corporation/Other Organization - If applicable, complete questions 10a and 10b. The Part II - Consent for Release - Background Check form must be completed with this application by each person in this section. Then proceed to Section 2.**

**Name** \_\_\_\_\_  
(Corporation/Organization)

**Mail Address** \_\_\_\_\_ **Phone ( )** \_\_\_\_\_  
Street City State Zip

**Home Office Address** \_\_\_\_\_ **Phone ( )** \_\_\_\_\_  
Street City State Zip

**10b. Officers of Corporation/other Organization**

**President**

**Full Name** \_\_\_\_\_ **Title:** \_\_\_\_\_  
Last First FULL Middle Name

**Residence Address** \_\_\_\_\_ **Phone ( )** \_\_\_\_\_  
Street City State Zip

**Vice-President**

**Full Name** \_\_\_\_\_ **Title:** \_\_\_\_\_  
Last First FULL Middle Name

**Residence Address** \_\_\_\_\_ **Phone ( )** \_\_\_\_\_  
Street City State Zip

**Secretary**

**Full Name** \_\_\_\_\_ **Title:** \_\_\_\_\_  
Last First FULL Middle Name

**Residence Address** \_\_\_\_\_ **Phone ( )** \_\_\_\_\_  
Street City State Zip

**Treasurer**

**Full Name** \_\_\_\_\_ **Title:** \_\_\_\_\_  
Last First FULL Middle Name

**Residence Address** \_\_\_\_\_ **Phone ( )** \_\_\_\_\_  
Street City State Zip

**11a. Club - If applicable, complete questions 11a and 11b. The Part II - Consent for Release - Background Check form must be completed with this application by each person in this section. After completing, proceed to Section 2.**

**Club Name** \_\_\_\_\_ **Date club was first organized:** \_\_\_\_\_ **Number of Members:** \_\_\_\_\_ **Date club was first incorporated:** \_\_\_\_\_

**Club Address:** \_\_\_\_\_ **Date club established:** \_\_\_\_\_

**11b. Officers, Executive Committee members and Board of Director members (use additional sheet of paper if necessary)**

**Full Name** \_\_\_\_\_ **Position:** \_\_\_\_\_  
Last First FULL Middle Name

**Residence Address** \_\_\_\_\_ **Phone ( )** \_\_\_\_\_  
Street City State Zip

**Full Name** \_\_\_\_\_ **Position:** \_\_\_\_\_  
Last First FULL Middle Name

**Residence Address** \_\_\_\_\_ **Phone ( )** \_\_\_\_\_  
Street City State Zip

**Full Name** \_\_\_\_\_ **Position:** \_\_\_\_\_  
Last First FULL Middle Name

**Residence Address** \_\_\_\_\_ **Phone ( )** \_\_\_\_\_  
Street City State Zip

**Section 2: Persons In Charge of Premises:**

All applicants complete this section

The Part II - Consent for Release - Background Check form must be completed with this application by each person in this section. After completing, proceed to Section 3.

12. General manager, proprietor, food/beverage manager, managing partner or other individual in charge of the licensed premises.

Full Name PRZYMUS John Bernard Position: OWNER  
Last First FULL Middle Name

Residence Address 12174 MGM AVE Village MN 56385 Phone (            )             
Street City State Zip

Full Name \_\_\_\_\_ Position: \_\_\_\_\_  
Last First FULL Middle Name

Residence Address \_\_\_\_\_ Phone ( \_\_\_\_\_ ) \_\_\_\_\_  
Street City State Zip

Full Name \_\_\_\_\_ Position: \_\_\_\_\_  
Last First FULL Middle Name

Residence Address \_\_\_\_\_ Phone ( \_\_\_\_\_ ) \_\_\_\_\_  
Street City State Zip

**Section 3: Premises**

All Applicants complete #14, Complete #13 only if applicable

13. IF APPLICABLE - Attach a sketch showing layout of the building including the enclosed outside area where alcohol will be served and smoking is permitted.
14. Are any real estate taxes, personal property taxes, special assessments or other financial claims of the state, county or city delinquent or unpaid for the premises to be licensed? If yes, give years and unpaid amounts.  Yes  No

**Notice and Signature**

The information on this form will be used to approve your license application and may be disseminated to the public. You are not legally required to provide this information, but failure to do so may result in the City not being able to approve your license.

By signing below, you acknowledge that the license(s) you are applying for are subject to the laws of Minnesota and the ordinances and regulations of the City of Milaca and that the information provided is true and correct to the best of your knowledge.

Applicant's Full Printed Name: John Bernard Przyimus

X John B Przyimus  
(Applicant signature)

3/13/09  
(Date)

**CERTIFICATION OF COMPLIANCE  
MINNESOTA WORKERS' COMPENSATION LAW**

Minnesota Statute, Section 176.182 requires every state and local licensing agency to withhold the issuance or renewal of a license or permit to operate a business or engage in an activity in Minnesota until the applicant presents acceptable evidence of compliance with the workers' compensation insurance coverage requirement of MSS Chapter 176. The information required is: the name of the insurance company, the policy number, and dates of coverage or the permit to self-insure. This information will be collected by the licensing agency and retained in their files.

This information is required by law, and licenses and permits to operate a business may not be issued or renewed if it is not provided and/or is falsely reported. Furthermore, if this information is not provided or falsely stated, it may result in a \$1,000 penalty assessed against the applicant by the Commissioner of the Department of Labor and Industry.

Insurance Company Name: R+W Inc  
(Not the insurance agent)

Policy Number: [REDACTED]

Dates of Coverage: From 2/23/09 to 2/22/10

OR

I am not required to have workers' compensation liability coverage because:

- I have no employees
- I am self insured (include permit to self-insure)
- I have no employees who are covered by the workers' compensation law (these include: Spouse, Parents, Children and certain farm employees)

I certify that the information provided above is accurate and complete and that a valid workers' compensation policy will be kept in effect at all times as required by law.

Applicant Name: Przymus John Bernard  
Last Name First Name Full Middle Name

Applicant Date of Birth: [REDACTED]

Doing Business as: Phoenix hotel

Business Address: 147 3rd St SE  
Street Address PO Box (if applicable)

Milaca MN 56353  
City State Zip

Signature: [Signature] Date: 3/13/09