

MILACA CITY COUNCIL AGENDA
JULY 10, 2008

6:30

Call meeting to order
Roll Call

Consent Agenda

Minutes of June 12, 2008 meeting
Bills for payment
Resolution No. 08 – 32 Assessing mowing costs
Resolution No. 08 – 33 Approving Interfund Loan
Resolution No. 08 – 34 Assessing unpaid fire charges
City Treasurer's report

Citizens Forum

Public Hearing

Right-of-way vacation – Resolution No. 08 – 35
CMDI – Resolution No. 08 – 36

Requests and Communications

Mille Lacs Public Transit
Initiative Foundation
Milaca Historical Society

Ordinances and Resolutions

Ordinance No. 377 Interim Use (second reading)
Resolution No. 08 – 37 Approving conditional use for Mille Lacs
County
Resolution No. 08 – 38 Approving conditional use for Ahlberg
Resolution No. 08 – 39 Appointing election judges and setting polling
hours and location

Reports of Boards and Commissions

Planning commission
Economic Development commission
Airport commission
Parks commission
Downtown Initiative

Unfinished Business

New Business

Betsy Wergin
Seal coat bids
Call for budget workshop

Council Comments

Adjourn

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

MILACA CITY COUNCIL MINUTES
JUNE 12, 2008

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, Dillan, and Bekius. Council member Judd was absent.

Staff present: Lerud, Mott, Shaw, and Shafer.

Others present: Pat Nelson, Chris Richter, Stacey Wiedewitsch, Ed and Linda Johnson.

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

1. Minutes of May 15 regular Council meeting.
2. General bills, 8134E-8138E, #35108-35109, #35168-35176, #35178-35213, #35215-35230, totaling \$264,883.18; Liquor bills, 908017E-908020E, #20600-20612, #20651-20668, totaling \$122,256.83.
3. Move July Council meeting to July 10.
4. Increase mileage reimbursement rate to \$0.485 per mile.
5. RESOLUTION NO. 08-29 ASSESSING AN UNPAID WATER AND SEWER BILL (entire text appears in Resolution book.)
6. RESOLUTION NO. 08-30 APPROVING BANK SIGNATORIES (entire text appears in Resolution book.)
7. RESOLUTION NO. 08-31 CALLING FOR PUBLIC HEARING – CMDI (entire text appears in Resolution book.)
8. Approve temporary gambling permit for Milaca Scholarship Foundation.
9. Accept police report.
10. Approve temporary gambling permit for the Milaca Fine Arts Council.

All present voted in favor.

Mayor Pedersen opened citizen's forum and invited anyone to speak to an item not on the agenda. Police Chief Mike Mott presented Officer Jeff Shafer with a life saving award for his actions in saving Ed Johnson's life. The council thanked Shafer and gave him a round of applause.

Chris Richter said he was speaking on behalf of a small group that was interested in seeing tennis courts constructed, either in a park or rehabilitating the school's courts. Mayor Pedersen invited Richter to future park commission meeting, as well as a planned meeting on July 1 to discuss fundraising for park improvements.

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

A letter from the police department was presented informing the council that all sex offender, alcohol, and tobacco compliance checks have been completed.

Council member Totzke moved to hold the second hearing for Ordinance No. 375 and for passage, second by Bekius

ORDINANCE NO. 375
AN ORDINANCE INCORPORATING BUILDING DESIGN STANDARDS FOR THE
CITY'S CENTRAL BUSINESS DISTRICT B-1

Lerud said the only change made from the first reading was to remove the B-2 and I-1 zoning district references in the ordinance.

With no other discussion, all present voted in favor.

The first reading for Ordinance No. 377 was held.

ORDINANCE NO. 377
AN ORDINANCE PROVIDING FOR INTERIM USE PERMITS

Lerud said this ordinance will allow the city to authorize uses that cannot be currently approved, a temporary green house, or a fire works stand are examples. In addition, he said he spoke with the city attorney today and the attorney recommended approval, as it gives the city flexibility that the conditional use permit does not.

There was no planning commission meeting.

The economic development commission meets next week.

There was no airport commission report. Lerud said the city received notice from the state last week stating the state would not be considering participation in any new capital projects due to budget reasons.

Council member Dillan said the community meeting is being planned for 5:30 on June 23. He said that he and Lerud met with the new planning intern last week and developed a work plan.

Mayor Pedersen said the park commission discussed the Rec Park bond issue and the commission recommended that the city delay holding the referendum this fall. Mayor Pedersen said the council the final say, but he supported waiting to hold the referendum to allow a fund raising effort to organize. He said there will be a meeting on July 1 at 7 p.m. to discuss the fundraising efforts.

There was a general discussion about the bond issue and the donation program. After the discussion the council decided to make a final decision at the August meeting on whether or not to hold the referendum this fall or delay it until next year.

Motion by Bekius, second by Totzke to not waive statutory liability limits, all present voted in favor.

Motion by Bekius, second by Dillan to pay United County Real Estate \$1,500 for their work on the purchase of the superior feed building, all present voted in favor.

Motion by Totzke, second by Bekius to accept the low bid from Preusser Construction company in the amount of \$161,600.00 for the construction of a new well house, all present voted in favor.

Mayor Pedersen called for Council comments. Council member Dillan asked Mayor Pedersen if he would give a Mayoral welcome at the June 23 community meeting. Mayor Pedersen said he would.

Council member Totzke asked who mowed the old Baptist Church property. Lerud said the city did, but that he has prepared a request for proposal for a private company to maintain lots that have been foreclosed or other lots where the property owners do not maintain it. He said the city does not have the manpower or time to maintain all these properties.

Mayor Pedersen said it appears the owner of the old middle school is working to create an access off of Third Street SE from the vacated Second Avenue. Lerud said he noticed that as well, but access there is not permitted, and the curb is still in place.

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 7:10 p.m.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

CITY OF MILACA

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JUNE 2008

Check Amt Invoice Comment

10100 General Bank

Paid Chk# 008139E 6/17/2008 CENTERPOINT ENERGY MINNEGASCO						
E 208-49010-381	Utilities	\$220.04	5813915			NATURAL GAS-SR CENTER
E 101-45600-381	Utilities	\$129.81	5817670			NATURAL GAS-HISTORICAL SOCIETY
E 101-43000-381	Utilities	\$1,054.56	5826533			NATURAL GAS-PW
E 101-41940-381	Utilities	\$76.22	5631066			NATURAL GAS CITY HALL
E 101-42280-381	Utilities	\$89.59	6122593			NATURAL GAS-FIRE
E 101-45500-381	Utilities	\$385.18	7142263			NATURAL GAS-WATER TRMT
Total CENTERPOINT ENERGY MINNEGASCO		\$1,955.40				

Paid Chk# 006140E 6/7/2008 EAST CENTRAL ENERGY

E 603-49450-381	Utilities	\$35.00	201875902			ELECTRIC
E 603-49450-381	Utilities	\$68.36	203981301			ELECTRIC
E 101-43000-380	Street Lights	\$2,651.74	204619700			ELECTRIC
E 101-45200-381	Utilities	\$26.72	205400900			ELECTRIC
E 602-49400-381	Utilities	\$1,034.12	206041500			ELECTRIC
E 101-45500-381	Utilities	\$606.24	206085200			ELECTRIC
E 101-45200-381	Utilities	\$26.63	5379600			ELECTRIC
E 101-49810-381	Utilities	\$99.12	5448100			ELECTRIC
E 101-42110-437	Other Miscellaneous	\$13.66	6302100			ELECTRIC
F 603-49450-381	Utilities	\$86.30	6678100			ELECTRIC
E 101-42280-381	Utilities	\$225.79	6751501			ELECTRIC
E 101-42280-381	Utilities	\$527.50	7546001			ELECTRIC
E 101-41940-381	Utilities	\$719.92	8145502			ELECTRIC
E 101-49810-381	Utilities	\$79.89	830700			ELECTRIC
E 101-49810-381	Utilities	\$55.99	831000			ELECTRIC
E 101-43000-380	Street Lights	\$209.79	831300			ELECTRIC
E 101-43000-381	Utilities	\$479.76	831500			ELECTRIC
E 603-49450-381	Utilities	\$667.66	832000			ELECTRIC
E 602-49400-381	Utilities	\$154.65	832100			ELECTRIC
F 101-45600-381	Utilities	\$115.28	832400			ELECTRIC
E 603-49450-381	Utilities	\$60.87	832500			ELECTRIC
E 603-49450-381	Utilities	\$111.00	832600			ELECTRIC
E 602-49400-381	Utilities	\$305.48	833100			ELECTRIC
E 602-49400-381	Utilities	\$67.10	833300			ELECTRIC
F 101-45200-381	Utilities	\$26.63	833400			ELECTRIC
E 101-45200-381	Utilities	\$49.60	833600			ELECTRIC
E 208-49010-381	Utilities	\$121.57	9084202			ELECTRIC
E 602-49400-381	Utilities	\$791.18	970110800			ELECTRIC
E 101-42110-437	Other Miscellaneous	\$25.69	97017300			ELECTRIC
Total EAST CENTRAL ENERGY		\$9,483.24				

Paid Chk# 008141E 6/15/2008 MILACA LOCAL LINK

E 619-49900-321	Telephone	\$91.85	320-982-1099			PHONE SERVICE-DEP REG
E 101-45500-381	Telephone	\$41.91	320-982-1549			ALARM LINK - LIBRARY
E 101-42280-321	Telephone	\$86.25	320-982-0465			PHONE SERVICE FIRE
Total MILACA LOCAL LINK		\$220.01				

Paid Chk# 008142E 6/4/2008 UNION SECURITY INSURANCE CO.

G 101-21707	Disability	\$316.06	4022335-0-1			
Total UNION SECURITY INSURANCE CO.		\$316.06				

Paid Chk# 008143E 6/28/2008 UNITED CARRIER NETWORKS

E 101-42280-321	Telephone	\$6.50	4020342			LONG DISTANCE SERVICE-FIRE
E 101-41940-321	Telephone	\$53.54	4020370			LONG DISTANCE SERVICE-CITY HAL
E 101-43000-321	Telephone	\$12.07	4020375			LONG DISTANCE SERVICE-PW
E 101-42110-321	Telephone	\$43.89	4021370			LONG DISTANCE SERVICE-PD
E 619-49900-321	Telephone	\$11.53	4021396			LONG DISTANCE SERVICE-DEP REG

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	Check Amt	Invoice	Comment
E 101-41940-321 Telephone	\$12.56	4021397	LONG DISTANCE SERVICE-LIQUOR
E 602-49400-321 Telephone	\$6.27	4021432	LONG DISTANCE SERVICE-WATER
E 101-45200-321 Telephone	\$8.79	4580547	LONG DISTANCE SERVICE-PARKS
Total UNITED CARRIER NETWORKS	<u>\$157.15</u>		
10100 General Bank	\$12,131.86		

Fund Summary

	10100 General Bank
101 GENERAL FUND	\$8,259.88
209 CHARITABLE GAMBLING FUND	5341.61
602 WATER FUND	\$2,378.80
603 SEWER FUND	\$1,049.19
619 DEPUTY REGISTRAR FUND	\$103.38
	<u>\$12,131.86</u>

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JUNE 2008

Check Amt Invoice Comment

10100 General Bank

Paid Chk#	Date	Payee	Check Amt	Invoice	Comment
10100 General Bank					
Paid Chk# 035177	6/20/2008	MILLE LACS CO. RECORDER			
E 200-46500-437		Other Miscellaneous	\$92.00		RECORD GORECKI LOT SPLIT
		Total MILLE LACS CO. RECORDER	\$92.00		
Paid Chk# 035214 6/12/2008 MILACA BLDG CENTER					
E 101-45500-217		Other Operating Supplies	\$6.89		SUPPLIES-LIBRARY
E 101-43000-217		Other Operating Supplies	(\$25.05)		VOID CHECK
E 101-43000-217		Other Operating Supplies	\$25.05		SUPPLIES-PW
E 602-49400-217		Other Operating Supplies	(\$8.90)		VOID CHECK
E 602-49400-217		Other Operating Supplies	\$8.90		SUPPLIES-WATER
E 101-45500-217		Other Operating Supplies	(\$6.89)		VOID CHECK
		Total MILACA BLDG CENTER	\$0.00		
Paid Chk# 035217 6/12/2008 MOTT, MICHAEL					
E 101-42110-208		Training and Travel	(\$34.93)		VOID CHECK
		Total MOTT, MICHAEL	(\$34.93)		
Paid Chk# 035231 6/4/2008 MILACA BLDG CENTER					
E 101-45500-217		Other Operating Supplies	\$6.89		SUPPLIES-LIBRARY
E 101-43000-217		Other Operating Supplies	\$25.05		SUPPLIES-PW
E 602-49400-217		Other Operating Supplies	\$8.90		SUPPLIES-WATER
		Total MILACA BLDG CENTER	\$40.84		
Paid Chk# 035232 6/11/2008 AMERICAN RAMP COMPANY					
E 101-45200-580		Other Equipment	\$9,664.00		SKATE PARK EQUIPMENT
		Total AMERICAN RAMP COMPANY	\$9,664.00		
Paid Chk# 035233 6/18/2008 AMERICAN RAMP COMPANY					
E 101-45200-580		Other Equipment	\$445.98		SKATEPARK EQUIP - SALES TAX
		Total AMERICAN RAMP COMPANY	\$445.98		
Paid Chk# 035234 6/19/2008 KREMER, GREG					
E 602-49400-309		EDP, Software and Design	\$240.22		ADOBE PROFESSIONAL 9
E 603-49450-309		EDP, Software and Design	\$240.22		ADOBE PROFESSIONAL 9
		Total KREMER, GREG	\$480.44		
Paid Chk# 035235 6/19/2008 DEEP PORTAGE CAMPS					
E 209-49000-437		Other Miscellaneous	\$800.00		REGISTRATION-GHOF
		Total DEEP PORTAGE CAMPS	\$800.00		
Paid Chk# 035236 6/19/2008 MILACA CHAMBER OF COMMERCE					
E 208-49000-437		Other Miscellaneous	\$500.00		PARADE DONATION
		Total MILACA CHAMBER OF COMMERCE	\$500.00		
Paid Chk# 035237 6/19/2008 MOTT, MICHAEL					
E 101-42110-208		Training and Travel	\$7.12		TRAINING-ADVANCED DRIVING
		Total MOTT, MICHAEL	\$7.12		
Paid Chk# 035238 6/19/2008 SILVER LAKE MOTORCOACH RESORT					
E 101-41110-208		Training and Travel	\$96.00		GARY JUDD-TRAINING-6/10-13
		Total SILVER LAKE MOTORCOACH RESORT	\$96.00		
Paid Chk# 035239 6/19/2008 SPRINT PCS					
E 101-43000-321		Telephone	\$28.39	613620816	CELLULAR-PW
F 101-45200-321		Telephone	\$28.39	613620816	CELLULAR-PARKS
E 101-42280-321		Telephone	\$28.39	613620816	CELLULAR-FD
		Total SPRINT PCS	\$85.17		

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			Check Amt	Invoice	Comment
Paid Chk#	035240	6/20/2008	MILLE LACS CO. AUDITOR		
	F 200-46500-437	Other Miscellaneous	\$1,153.00		2ND HALF TAXES - GORECKI
		Total MILLE LACS CO. AUDITOR	\$1,153.00		
Paid Chk#	035241	6/24/2008	BLUE CROSS BLUE SHIELD OF MINN		
	G 101-21706	Medical Insur.	\$12,627.00		MEDICAL INSUR
		Total BLUE CROSS BLUE SHIELD OF MINN	\$12,627.00		
Paid Chk#	035242	6/24/2008	L.E.L.S.		
	G 101-21710	Union Dues	\$210.00	LOCAL #238	POLICE UNION DUES
		Total L.E.L.S.	\$210.00		
Paid Chk#	035243	6/24/2008	MN BENEFITS		
	G 101-21712	Dental	\$427.70		LIFE/DENTAL
	G 101-21709	Life Insur.	\$161.73		LIFE/DENTAL
		Total MN BENEFITS	\$609.43		
Paid Chk#	035244	6/24/2008	SELECT ACCOUNT-HSA		
	G 101-21705	Health Saving Account	\$14,960.00		3RD QTR CONTRIBUTIONS
		Total SELECT ACCOUNT-HSA	\$14,960.00		
Paid Chk#	035245	6/24/2008	USABLE LIFE		
	G 101-21707	Disability	\$202.63	101408001G	DISABILITY/LIFE
		Total USABLE LIFE	\$202.63		
Paid Chk#	035246	6/30/2008	U.S. POSTMASTER		
	E 603-49450-322	Postage	\$103.61		JUNE BILLINGS
	E 602-49400-322	Postage	\$103.62		JUNE BILLINGS
		Total U.S. POSTMASTER	\$207.23		
	10100	General Bank	\$42,145.91		

Fund Summary

	10100	General Bank	
101	GENERAL FUND		\$38,904.34
200	ECONOMIC DEV. FUND		\$1,245.00
206	CHARITABLE GAMBLING FUND		\$500.00
209	H.O.F. FUND		\$600.00
602	WATER FUND		\$352.74
603	SEWER FUND		\$343.83
			<u>\$42,145.91</u>

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JULY 2008

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10100 General Bank

Paid Chk#	Date	Vendor	Check Amt	Invoice	Comment
10100 General Bank					
Paid Chk# 035250	7/10/2008	AMERIPRIDE			
E 101-45500-310		Other Professional Services	\$21.70	\$503823	RUGS-LIBRARY
E 101-41940-310		Other Professional Services	\$6.50	\$503824	RUGS-CITY HALL
E 619-49900-310		Other Professional Services	\$14.98	\$503824	RUGS-DEP REG
E 101-45500-310		Other Professional Services	\$23.83	\$500709	RUGS-LIBRARY
E 101-41940-310		Other Professional Services	\$8.50	\$508790	RUGS-CITY HALL
E 619-49900-310		Other Professional Services	\$14.90	\$508790	RUGS-DEP REG
		Total AMERIPRIDE	\$88.49		
Paid Chk# 035251	7/10/2008	ARARMARK			
E 101-45200-434		Uniforms	\$54.12	11220288	BOOTS
		Total ARARMARK	\$54.12		
Paid Chk# 035252	7/10/2008	AUTO BODY TECHNICIANS			
E 101-45200-221		Equipment Parts/Repairs	\$237.73	983-5729	PARTS-PARKS
		Total AUTO BODY TECHNICIANS	\$237.73		
Paid Chk# 035253	7/10/2008	BANYON DATA SYSTEMS, INC.			
E 602-49400-309		EDP, Software and Design	\$390.00	143014	SOFTWARE SUPPORT
E 603-49450-309		EDP, Software and Design	\$390.00	143014	SOFTWARE SUPPORT
E 101-41510-309		EDP, Software and Design	\$780.03	143014	SOFTWARE SUPPORT-PAYROLL
E 101-41510-309		EDP, Software and Design	\$780.00	143014	SOFTWARE SUPPORT-FUND
		Total BANYON DATA SYSTEMS, INC.	\$2,340.03		
Paid Chk# 035254	7/10/2008	BARTLEY SALES			
E 101-45500-240		Small Tools and Minor Equip	\$74.55		TOILET PAPER HOLDERS-LIBRARY
		Total BARTLEY SALES	\$74.55		
Paid Chk# 035255	7/10/2008	BOND TRUST SERVICES CORP			
E 375-47000-611		Bond Interest	\$16,828.75	10628	2005 GO BOND
		Total BOND TRUST SERVICES CORP	\$16,828.75		
Paid Chk# 035256	7/10/2008	BONESTROO ROSENE ANDERLIK			
E 603-49450-303		Engineering Fees	\$366.00	157179	LIFT STATION
E 501-43100-303		Engineering Fees	\$6,938.96	157180	INDUSTRIAL PARK PHASE II
E 602-49400-303		Engineering Fees	\$5,543.00	157181	2008 WELL HOUSE
		Total BONESTROO ROSENE ANDERLIK	\$12,847.96		
Paid Chk# 035257	7/10/2008	CEMSTONE PRODUCTS CO.			
E 101-43000-403		Repairs/Main Streets	\$330.17	743059	PATCH MIX 5.72 TON
		Total CEMSTONE PRODUCTS CO.	\$330.17		
Paid Chk# 035258	7/10/2008	CORNER MART			
E 101-42110-212		Auto Expense (Fuel/Repair)	\$1,251.68		GAS-POLICE
E 101-43000-212		Auto Expense (Fuel/Repair)	\$865.50		GAS-PW
E 101-45200-212		Auto Expense (Fuel/Repair)	\$373.32		GAS-PARKS
E 101-49810-212		Auto Expense (Fuel/Repair)	\$358.30		GAS-AIRPORT
E 208-49020-406		Trail Maintenance	\$17.01		GAS-TRAILS
E 603-49450-212		Auto Expense (Fuel/Repair)	\$47.65		GAS-SEWER
E 700-50000-212		Auto Expense (Fuel/Repair)	\$227.01		GAS-JP
E 602-49400-212		Auto Expense (Fuel/Repair)	\$72.63		GAS-WATER
		Total CORNER MART	\$3,213.10		
Paid Chk# 035259	7/10/2008	CUSTOM FIRE APARATUS			
E 101-42280-221		Equipment Parts/Repairs	\$28.53	12283	EQUIP REPAIR PARTS
		Total CUSTOM FIRE APARATUS	\$28.53		

CITY OF MILACA

07/07/08 3:06 PM

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			Check Amt	Invoice	Comment
Paid Chk# 035260 7/10/2008 DAVES EXCAVATING					
E 101-45200-225	Landscaping Materials		\$360.00		LACK DIRT-REINEKE PARK
E 602-49400-437	Other Miscellaneous		\$180.00		BLACK DIRT-WATER
E 101-45200-225	Landscaping Materials		\$180.00		BLACK DIRT - PARKS
E 101-49810-437	Other Miscellaneous		\$180.00		BLACK DIRT - AIRPORT
Total DAVES EXCAVATING			\$900.00		
Paid Chk# 035261 7/10/2008 DIAMOND VOGEL PAINTS					
E 101-43000-403	Repairs/Maint Streets		\$740.65	813086715	STREET PAINT
Total DIAMOND VOGEL PAINTS			\$740.65		
Paid Chk# 035262 7/10/2008 DOVE FRETLAND & VAN VALKENBURG					
E 101-41610-304	Legal Fees		\$3,108.03		CRIMINAL-MAY
E 101-41610-304	Legal Fees		\$3,102.20		CRIMINAL-JUNE
E 101-41610-304	Legal Fees		\$875.00		CIVIL-MAY
E 101-41610-304	Legal Fees		\$875.00		CIVIL-JUNE
Total DOVE FRETLAND & VAN VALKENBURG			\$7,960.23		
Paid Chk# 035263 7/10/2008 E.C.M. PUBLISHERS, INC.					
E 700-50000-240	Small Tools and Minor Equip		\$84.56		STAMPS-JP
E 211-49000-343	Other Advertising		\$301.73	173773	HCP VISION AD
E 101-49200-450	Unallocated		\$40.00	174014	ONCALL MOWING AD
E 700-50000-240	Small Tools and Minor Equip		\$17.52	175016	STAMP-JP
E 211-49000-343	Other Advertising		\$202.50	78898	HCP VISION AD
E 101-43000-343	Other Advertising		\$35.60	79020	SEAL COAT AD
E 101-41120-352	General Notices and Pub Info		\$17.80	79021	PLANNING VACATE AD
E 101-41110-351	Legal Notices Publishing		\$133.50	79022	ORDINANCE 375 AD
E 101-41120-352	General Notices and Pub Info		\$26.70	79161	PLANNING COND USE AD
E 101-41120-352	General Notices and Pub Info		\$22.25	79162	PLANNING COND USE AD
Total E.C.M. PUBLISHERS, INC.			\$882.16		
Paid Chk# 035264 7/10/2008 FIRST LAB					
E 101-43000-305	Medical and Dental Fees		\$39.00	311496	DRUG SCREEN
Total FIRST LAB			\$39.00		
Paid Chk# 035265 7/10/2008 FRONTIER					
E 602-49400-321	Telephone		\$1.92	983-0121	PHONE SERVICE WATER
E 101-49810-321	Telephone		\$48.74	983-2648	PHONE SERVICE-AIRPORT
E 101-45500-321	Telephone		\$16.20	983-3141	PHONE SERVICE-LIBRARY
E 101-41940-321	Telephone		\$184.21	983-3141	PHONE SERVICE-CITY HALL
E 101-41940-321	Telephone		\$47.10	983-3142	PHONE SERVICE CITY HALL
E 619-49900-321	Telephone		\$94.05	983-3143	PHONE SERVICE-DEP REG
E 101-42280-321	Telephone		\$47.43	983-3465	PHONE SERVICE-FIRE
E 101-45200-321	Telephone		\$43.83	983-5729	PHONE SERVICE-PARKS
E 602-49400-321	Telephone		\$121.69	983-6134	PHONE SERVICE-WATER
E 101-42110-321	Telephone		\$93.00	983-6166	PHONE SERVICE-POLICE
E 101-43000-321	Telephone		\$100.52	983-6547	PHONE SERVICE-PW
Total FRONTIER			\$798.69		
Paid Chk# 035266 7/10/2008 GARAGE DOOR STORE					
E 101-42110-310	Other Professional Services		\$280.29	11542	GARAGE DOOR SERVICE
Total GARAGE DOOR STORE			\$280.29		
Paid Chk# 035267 7/10/2008 GOLDSMITH, JAMES					
E 700-50000-208	Training and Travel		\$36.52		REIMBURSEMENT
Total GOLDSMITH, JAMES			\$36.52		
Paid Chk# 035268 7/10/2008 GRANITE ELECTRONICS					

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			Check Amt	Invoice	Comment
E 101-42280-226	Radio Repair		\$35.51	439673	RADIO REPAIR PARTS
E 101-42280-226	Radio Repair		\$141.58	439906	RADIO REPAIR
E 602-49400-217	Other Operating Supplies		\$38.32	439929	PARTS-WATER
E 603-49450-217	Other Operating Supplies		\$38.32	439929	PARTS SEWER
Total GRANITE ELECTRONICS			\$253.73		
<hr/>					
Paid Chk#	035269	7/10/2008	HAWKINS, INC.		
E 602-49400-216	Chemicals and Chem Products		\$2,597.38	1199365	CHEMICALS
Total HAWKINS, INC.			\$2,597.38		
<hr/>					
Paid Chk#	035270	7/10/2008	HD SUPPLY WATERWORKS, LTD		
E 603-49450-580	Other Equipment		\$9,052.50	7290291	METER READ EQUIP
E 602-49400-580	Other Equipment		\$9,052.50	7290291	METER READ EQUIP
E 602-49400-218	Parts - Water Dept.		\$938.89	7315836	MXU BATTERY
E 603-49450-221	Equipment Parts/Repairs		\$938.89	7315836	MXU BATTERY
Total HD SUPPLY WATERWORKS, LTD			\$19,982.78		
<hr/>					
Paid Chk#	035271	7/10/2008	HJORT EXCAVATING		
E 603-49450-310	Other Professional Services		\$500.00	2008.119	CLEAR TRAIL
Total HJORT EXCAVATING			\$500.00		
<hr/>					
Paid Chk#	035272	7/10/2008	HUSOM ELECTRIC SERVICE		
E 101-45200-310	Other Professional Services		\$287.50	181	LIGHT ON FLAG POLE-TRIMBLE PAR
Total HUSOM ELECTRIC SERVICE			\$287.50		
<hr/>					
Paid Chk#	035273	7/10/2008	JIM'S MILLE LACS DISPOSAL		
E 101-42280-384	Refuse/Garbage Disposal		\$17.09		GARBAGE-FD
E 101-45200-384	Refuse/Garbage Disposal		\$32.50		GARBAGE-PARKS
E 101-43000-312	Compost		\$600.00		COMPOST
E 101-43000-384	Refuse/Garbage Disposal		\$16.00		GARBAGE-STREETS
E 101-43000-384	Refuse/Garbage Disposal		\$328.55		GARBAGE-CITY
Total JIM'S MILLE LACS DISPOSAL			\$984.14		
<hr/>					
Paid Chk#	035274	7/10/2008	JOHNSON OIL CO.		
E 101-42110-212	Auto Expense (Fuel/Repair)		\$29.81	86	SERVICE 05 SQUAD
Total JOHNSON OIL CO.			\$29.81		
<hr/>					
Paid Chk#	035275	7/10/2008	JOHNSON'S AUTO TRANSPORT/TOW		
E 101-42110-310	Other Professional Services		\$80.00	2085	TOW FORD F-150
Total JOHNSON'S AUTO TRANSPORT/TOW			\$80.00		
<hr/>					
Paid Chk#	035276	7/10/2008	JUDD, GARY		
E 101-41110-208	Training and Travel		\$59.76		REIMB CABLE COMM MILEAGE
E 101-41110-208	Training and Travel		\$182.08		REIMB LMNC TRAINING
Total JUDD, GARY			\$241.84		
<hr/>					
Paid Chk#	035277	7/10/2008	K.E.E.P.R.S.		
E 101-42110-434	Uniforms		\$82.99	91325-01	UNIFORMS
Total K.E.E.P.R.S.			\$82.99		
<hr/>					
Paid Chk#	035278	7/10/2008	KATKE, DELORIS		
E 209-49000-437	Other Miscellaneous		\$70.47		GHOE SUPPLIES
E 209-49000-437	Other Miscellaneous		\$58.92		GHOE PHOTOS
Total KATKE, DELORIS			\$129.39		
<hr/>					
Paid Chk#	035279	7/10/2008	KDV TECHNOLOGY AND CONSULTING		
E 101-45200-240	Small Tools and Minor Equip		\$1,348.30	20897	PC AND SPEAKERS
Total KDV TECHNOLOGY AND CONSULTING			\$1,348.30		

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Paid Chk# 035280 7/10/2008 KOCH'S HARDWARE HANK			
E 101-45200-240 Small Tools and Minor Equip	\$50.56		RAKE
E 208-49020-406 Trail Maintenance	\$17.22		SUPPLIES-TRAILS
E 101-45200-215 Shop Supplies	\$346.78		SUPPLIES-SHOP
E 208-49010-437 Other Miscellaneous	\$11.24		SUPPLIES-SR CTR
E 101-49810-217 Other Operating Supplies	\$100.27		SUPPLIES-AIRPORT
E 101-42280-217 Other Operating Supplies	\$45.50		SUPPLIES-FIRE
E 101-42110-437 Other Miscellaneous	\$19.16		SUPPLIES-POLICE
E 101-43000-217 Other Operating Supplies	\$19.38		SUPPLIES-PW
E 602-49400-217 Other Operating Supplies	\$45.94		SUPPLIES-WATER
E 603-49450-217 Other Operating Supplies	\$1.37		SUPPLIES-SEWER
E 101-45500-217 Other Operating Supplies	\$121.15		SUPPLIES-LIBRARY
Total KOCH'S HARDWARE HANK	\$777.59		
Paid Chk# 035281 7/10/2008 LEAGUE OF MINNESOTA CITIES			
E 101-41110-208 Training and Travel	\$400.00	I-000034685	2008 CONFERENCE-JUDD
Total LEAGUE OF MINNESOTA CITIES	\$400.00		
Paid Chk# 035282 7/10/2008 M.P.C.A. - POLICY & PLANNING			
E 603-49450-208 Training and Travel	\$23.00		RENEW BURKLUND
Total M.P.C.A. - POLICY & PLANNING	\$23.00		
Paid Chk# 035283 7/10/2008 MEYER'S MILACA BTB			
E 101-45200-215 Shop Supplies	\$52.78	151-11160	SAFETY SUPPLIES
E 101-45200-221 Equipment Parts/Repairs	\$11.65	151-11191	PICKUP PARTS
E 101-45200-221 Equipment Parts/Repairs	\$18.10	151-11305	MOWER PARTS
E 101-45200-221 Equipment Parts/Repairs	\$18.10	151-11423	MOWER PARTS
E 101-45200-221 Equipment Parts/Repairs	\$32.09	151-11513	LEO MOWER PARTS
E 101-45200-221 Equipment Parts/Repairs	\$131.99	151-11582	SKIDSTEER PARTS
E 101-45200-215 Shop Supplies	\$39.37	151-12284	BATHROOM SUPPLIES
Total MEYER'S MILACA BTB	\$304.08		
Paid Chk# 035284 7/10/2008 MILACA AREA HISTORICAL SOCIETY			
E 101-45600-437 Other Miscellaneous	\$500.00		REPAIR NW GROUND FLR STOREROOM
Total MILACA AREA HISTORICAL SOCIETY	\$500.00		
Paid Chk# 035285 7/10/2008 MILACA COPY FAST			
E 211-49000-310 Other Professional Services	\$123.65		HCP VISION COPY SERVICES
Total MILACA COPY FAST	\$123.65		
Paid Chk# 035286 7/10/2008 MILACA DEPOT FLORAL			
E 101-49200-450 Unallocated	\$52.93	4167	PEDERSEN SERVICE
Total MILACA DEPOT FLORAL	\$52.93		
Paid Chk# 035287 7/10/2008 MILACA FLORAL			
E 211-49000-437 Other Miscellaneous	\$9.59		BALLOONS-HCP VISION
Total MILACA FLORAL	\$9.59		
Paid Chk# 035288 7/10/2008 MILACA GENERAL RENTAL CENTER			
E 101-45200-437 Other Miscellaneous	\$31.62	11425	HAMMER DRILL RENTAL
E 101-45200-437 Other Miscellaneous	\$16.94	11473	HEDGE TRIMMER RENTAL
E 101-45200-437 Other Miscellaneous	\$48.29	11565	HEDGE TRIMMER RENTAL
E 101-45200-225 Landscaping Materials	\$51.12	11574	MULCH
E 101-45200-225 Landscaping Materials	\$76.68	11577	MULCH
E 101-45200-225 Landscaping Materials	\$1,022.40	11580	MULCH
E 101-45200-225 Landscaping Materials	\$102.24	11594	MULCH
E 101-45200-225 Landscaping Materials	\$102.24	11595	MULCH
E 101-45200-225 Landscaping Materials	\$76.68	11598	MULCH

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E 101-45200-225	Landscaping Materials		\$51.12	11599	MULCH
Total MILACA GENERAL RENTAL CENTER			\$1,577.33		
<hr/>					
Paid Chk#	035289	7/10/2008	MILACA LAWN & GARDEN		
E 602-49400-221	Equipment Parts/Repairs		\$10.49	73343	PARTS-WATER
E 101-45200-221	Equipment Parts/Repairs		\$49.81	75918	PARTS-PARKS
E 101-42280-221	Equipment Parts/Repairs		\$87.98	76265	PARTS-FIRE
Total MILACA LAWN & GARDEN			\$148.28		
<hr/>					
Paid Chk#	035290	7/10/2008	MILACA SUPER VALU		
F 209-19000-437	Other Miscellaneous		\$66.23		GHOV SUPPLIES
Total MILACA SUPER VALU			\$66.23		
<hr/>					
Paid Chk#	035291	7/10/2008	MN COPY SYSTEMS, INC.		
E 101-41940-310	Other Professional Services		\$219.39	8753	COPIER MAINTENANCE
Total MN COPY SYSTEMS, INC.			\$219.39		
<hr/>					
Paid Chk#	035292	7/10/2008	MN HWY SAFETY & RESEARCH CENTR		
E 101-42110-208	Training and Travel		\$688.00	457	MANDATORY DRIVING TRNG-MOTT/SH
Total MN HWY SAFETY & RESEARCH CENTR			\$688.00		
<hr/>					
Paid Chk#	035293	7/10/2008	MN VALLEY TESTING LABS		
E 602-49400-310	Other Professional Services		\$66.00	400813	TESTING SERVICES
Total MN VALLEY TESTING LABS			\$66.00		
<hr/>					
Paid Chk#	035294	7/10/2008	NORTHEAST TECHNICAL SERVICES		
E 603-49450-310	Other Professional Services		\$766.75	08-03211	TESTING SERVICES
Total NORTHEAST TECHNICAL SERVICES			\$766.75		
<hr/>					
Paid Chk#	035295	7/10/2008	NORTHERN SAFETY CO.		
E 101-43000-230	Safety		\$122.27	P21268880001	SAFETY SUPPLIES
E 101-43000-230	Safety		\$103.81	P21281500002	SAFETY SUPPLIES
Total NORTHERN SAFETY CO.			\$226.08		
<hr/>					
Paid Chk#	035296	7/10/2008	OLSON, MARGARET		
R 607-32210	Building Permits		\$25.50		REIMBURSE BLDG PERMIT FEE
Total OLSON, MARGARET			\$25.50		
<hr/>					
Paid Chk#	035297	7/10/2008	ONE CALL CONCEPTS		
E 602-49400-310	Other Professional Services		\$79.95	8061331	JUNE LOCATES
Total ONE CALL CONCEPTS			\$79.95		
<hr/>					
Paid Chk#	035298	7/10/2008	PETERSON, MIMI		
E 211-49000-437	Other Miscellaneous		\$73.26		HCP VISION SUPPLIES
Total PETERSON, MIMI			\$73.26		
<hr/>					
Paid Chk#	035299	7/10/2008	POSITRON PUBLIC SAFETY SYSTEMS		
E 101-42110-309	EDP, Software and Design		\$2,375.00	30001466	PC ENFORS SOFTWARE RENEWAL
Total POSITRON PUBLIC SAFETY SYSTEMS			\$2,375.00		
<hr/>					
Paid Chk#	035300	7/10/2008	QUILL CORPORATION		
E 602-49400-201	Accessories (paper, pens, etc)		\$79.55	7705414	SUPPLIES-WATER
E 603-49450-201	Accessories (paper, pens, etc)		\$79.54	7705414	SUPPLIES-SEWER
E 603-49450-201	Accessories (paper, pens, etc)		\$79.70	7735140	SUPPLIES-SEWER
E 602-49400-201	Accessories (paper, pens, etc)		\$79.71	7735148	SUPPLIES-WATER
E 209-49000-437	Other Miscellaneous		\$12.96	7735148	SUPPLIES-GHOV
E 101-41510-201	Accessories (paper, pens, etc)		\$21.29	7735148	SUPPLIES-TREASURER
E 101-43000-208	Training and Travel		\$11.70	7800173	SUPPLIES-PW-TRAINING
F 618-49900-201	Accessories (paper, pens, etc)		\$47.77	7800173	SUPPLIES-DEP REG

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E 602-49400-201	Accessories (paper, pens, etc)		\$5.34	7850092	SUPPLIES-WATER
E 101-43000-215	Shop Supplies		\$8.56	7958090	SUPPLIES-SHOP
E 101-41510-201	Accessories (paper, pens, etc)		\$67.08	8060515	SUPPLIES-TREASURER
E 101-42110-201	Accessories (paper, pens, etc)		\$98.87	8089122	SUPPLIES-POLICE
E 603-49450-201	Accessories (paper, pens, etc)		\$11.70	8293402	SUPPLIES SEWER
E 101-41940-201	Accessories (paper, pens, etc)		\$37.71	8293402	SUPPLIES-CITY
E 602-49400-201	Accessories (paper, pens, etc)		\$11.71	8293402	SUPPLIES-WATER
	Total QUILL CORPORATION		\$651.21		
<hr/>					
Paid Chk#	035301	7/10/2008	ROHMAN LAWN CARE		
E 101-43000-310	Other Professional Services		\$250.00	13335	WEED CONTROL-PARADE
E 603-49450-310	Other Professional Services		\$1,144.65	13336	WEED CONTROL-PONDS
	Total ROHMAN LAWN CARE		\$1,394.65		
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Paid Chk#	035302	7/10/2008	ROYCE ROLLS RINGER CO		
E 101-45200-221	Equipment Parts/Repairs		\$151.05	49767	TOILET PAPER HOLDERS
	Total ROYCE ROLLS RINGER CO		\$151.05		
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Paid Chk#	035303	7/10/2008	SANDERSON, ALYCE		
E 101-45500-217	Other Operating Supplies		\$46.99		SUPPLIES-LIBRARY
E 101-41940-217	Other Operating Supplies		\$107.69		SUPPLIES-CITY HALL
	Total SANDERSON, ALYCE		\$154.68		
<hr/>					
Paid Chk#	035304	7/10/2008	SCHRAMM, JENNIFER D.		
E 101-45500-217	Other Operating Supplies		\$9.62		SUPPLIES-LIBRARY
	Total SCHRAMM, JENNIFER D.		\$9.62		
<hr/>					
Paid Chk#	035305	7/10/2008	SHIPMAN, MARK		
E 101-45200-310	Other Professional Services		\$196.00		SERVICES-REINEKE PARK
E 101-45200-310	Other Professional Services		\$834.75		SERVICES-TRIMBLE PARK
	Total SHIPMAN, MARK		\$1,032.75		
<hr/>					
Paid Chk#	035306	7/10/2008	SUNDOWN PAVING & EXCAVATING		
E 101-43000-403	Repairs/Main Streets		\$2,895.00		REPAIR TO SREETS
	Total SUNDOWN PAVING & EXCAVATING		\$2,895.00		
<hr/>					
Paid Chk#	035307	7/10/2008	THOMPSON, DARRELL		
E 101-42110-310	Other Professional Services		\$75.00		CLEAN SQUADS 03 ,05 ,07
	Total THOMPSON, DARRELL		\$75.00		
<hr/>					
Paid Chk#	035308	7/10/2008	TRAUT WELLS		
E 603-49450-310	Other Professional Services		\$6,675.00	205937	MONITOR WELLS
	Total TRAUT WELLS		\$6,675.00		
<hr/>					
Paid Chk#	035309	7/10/2008	U.S. BANK		
E 602-49400-611	Bond Interest		\$5,805.00	000015269050	1998 G BOND
E 602-49400-611	Bond Interest		\$10,736.75	33353760	1997 GO BOND
E 379-47000-611	Bond Interest		\$13,658.75	33392640	2001 GO BOND
R 302-36210	Interest Earnings		(\$927.03)	33473302	2002 CITY HALL BOND
E 302-47000-611	Bond Interest		\$22,722.50	33473302	2002 CITY HALL BOND
E 602-49400-611	Bond Interest		\$1,158.75	3384360	2000 GO BOND
E 378-47000-611	Bond Interest		\$12,063.75	3384360	2000 GO BOND
	Total U.S. BANK		\$65,220.47		
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Paid Chk#	035310	7/10/2008	UNITED COUNTRY REAL ESTATE		
E 200-46500-510	Land		\$1,500.00		SERVICES-SUPERIOR FEED BLDG
	Total UNITED COUNTRY REAL ESTATE		\$1,500.00		
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Paid Chk#	035311	7/10/2008	UNIVERSITY OF MN-URBAN AFFAIRS		

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E 211-41910-437 Other Miscellaneous	\$1,500.00	112	ZACHARY JORGENSON WORK
Total UNIVERSITY OF MN-URBAN AFFAIRS	\$1,500.00		

Paid Chk# 035312 7/10/2008 WELLS FARGO			
E 303-47000-611 Bond Interest	\$38,038.50	0003-601994F	LIBRARY BOND
Total WELLS FARGO	\$38,038.50		
10100 General Bank	\$201,889.36		

Fund Summary

	10100 General Bank
101 GENERAL FUND	\$31,004.90
200 ECONOMIC DEV. FUND	\$1,500.00
208 CHARITABLE GAMBLING FUND	\$45.47
209 H.O.F. FUND	\$208.60
211 INITIATIVE FOUNDATION	\$2,210.73
302 2002 CITY HALL REVENUE BOND	\$21,795.47
303 2008 LIBRARY REVENUE BOND	\$38,038.50
375 2005 G.O. STREET PROJECT	\$18,828.75
378 2000 G.O. STREET PROJECT	\$12,063.75
379 2001 G.O. STREET PROJECT	\$13,658.75
501 INDUSTRIAL PARK PROJ.	\$6,938.96
602 WATER FUND	\$37,017.52
603 SEWER FUND	\$20,115.07
607 BLDG INSPECTION FUND	\$25.50
619 DEPUTY REGISTRAR FUND	\$171.70
700 BRAHAM-MILACA JOINT POWERS	\$365.61
	\$201,889.36

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10900 Liquor Bank					
Paid Chk#	020640	6/3/2008	BELLBOY CORP.		
E 609-49750-251	Liquor For Resale		\$2,519.85	44824700	LIQUOR
E 609-49750-251	Liquor For Resale		\$1,825.55	44889500	LIQUOR
E 609-49750-253	Wine For Resale		\$446.00	44889500	WINE
Total BELLBOY CORP.			\$4,791.40		
Paid Chk#	020641	6/3/2008	BERNICKS		
E 609-49750-254	Mix/Non Alcoholic		\$86.50	72412	NA
E 609-49750-252	Beer For Resale		\$315.65	72413	BEER
E 609-49750-254	Mix/Non Alcoholic		\$62.70	74911	NA
E 609-49750-252	Beer For Resale		\$51.15	74912	BEER
E 609-49750-253	Wine For Resale		(\$11.40)	74913	CREDIT
E 609-49750-254	Mix/Non Alcoholic		\$118.20	77474	NA
E 609-49750-252	Beer For Resale		\$944.90	77475	BEER
E 609-49750-254	Mix/Non Alcoholic		\$3.35	79787	NA
E 609-49750-252	Beer For Resale		\$1,357.35	79788	BEER
Total BERNICKS			\$2,928.40		
Paid Chk#	020642	6/3/2008	C & L DISTRIBUTING CO.		
E 609-49750-260	Deposits		(\$30.00)	149233	DEPOSITS
E 609-49750-254	Mix/Non Alcoholic		\$97.40	149233	NA
E 609-49750-252	Beer For Resale		\$5,544.30	149233	BEER
E 609-49750-260	Deposits		(\$30.00)	150201	DEPOSITS
E 609-49750-252	Beer For Resale		\$6,781.25	150201	BEER
E 609-49750-254	Mix/Non Alcoholic		\$115.55	150201	NA
E 609-49750-252	Beer For Resale		\$4,127.75	151160	BEER
E 609-49750-254	Mix/Non Alcoholic		\$47.80	151160	NA
E 609-49750-260	Deposits		(\$90.00)	151160	DEPOSITS
E 609-49750-254	Mix/Non Alcoholic		\$34.00	151161	NA
E 609-49750-252	Beer For Resale		\$5,912.95	152059	BEER
E 609-49750-254	Mix/Non Alcoholic		\$100.85	152059	NA
E 609-49750-260	Deposits		\$300.00	152059	DEPOSITS
E 609-49750-254	Mix/Non Alcoholic		\$45.80	153079	NA
E 609-49750-252	Beer For Resale		\$12,883.35	153079	BEER
Total C & L DISTRIBUTING CO.			\$35,841.00		
Paid Chk#	020643	6/3/2008	D&D BEER CO		
E 609-49750-252	Beer For Resale		\$1,132.50	351260	BEER
E 609-49750-252	Beer For Resale		\$1,091.75	351912	BEER
Total D&D BEER CO			\$2,224.25		
Paid Chk#	020644	6/3/2008	DAHLHEIMER DISTRIBUTING CO.		
E 609-49750-253	Wine For Resale		\$198.00	78895	WINE
E 609-49750-252	Beer For Resale		\$2,308.65	78895	BEER
E 609-49750-252	Beer For Resale		\$2,419.10	77541	BEER
E 609-49750-254	Mix/Non Alcoholic		\$13.80	77541	NA
E 609-49750-254	Mix/Non Alcoholic		\$204.40	78175	NA
E 609-49750-260	Deposits		\$180.00	78175	DEPOSITS
E 609-49750-253	Wine For Resale		\$93.50	78175	WINE
E 609-49750-252	Beer For Resale		\$1,628.51	78175	BEER
F 609-49750-260	Deposits		\$30.00	78883	DEPOSITS
E 609-49750-254	Mix/Non Alcoholic		\$14.40	78883	NA
E 609-49750-252	Beer For Resale		\$5,562.60	78883	BEER
E 609-49750-254	Mix/Non Alcoholic		\$76.00	79190	NA
E 609-49750-260	Deposits		\$60.00	79190	DEPOSITS
Total DAHLHEIMER DISTRIBUTING CO.			\$12,788.96		

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Paid Chk# 020645 6/3/2008 GRIGGS, COOPER & CO., INC.			
E 609-49750-333	Freight and Express	\$19.50	49883 DELIVERY
E 609-49750-253	Wine For Resale	\$120.75	49810 WINE
E 609-49750-333	Freight and Express	\$4.50	49810 DELIVERY
E 609-49750-333	Freight and Express	\$289.96	50005 DELIVERY
E 609-49750-251	Liquor For Resale	\$16,976.04	50005 LIQUOR
E 609-49750-253	Wine For Resale	\$294.65	53369 WINE
E 609-49750-333	Freight and Express	\$10.50	53369 DELIVERY
E 609-49750-333	Freight and Express	\$31.50	53650 DELIVERY
E 609-49750-254	Mix/Non Alcoholic	\$156.84	53650 NA
E 609-49750-251	Liquor For Resale	\$1,119.30	53650 LIQUOR
E 609-49750-251	Liquor For Resale	\$6,790.84	56979 LIQUOR
E 609-49750-333	Freight and Express	\$91.50	56979 DELIVERY
E 609-49750-253	Wine For Resale	\$138.10	57256 WINE
E 609-49750-333	Freight and Express	\$6.00	57256 DELIVERY
E 609-49750-253	Wine For Resale	\$109.30	60510 WINE
E 609-49750-333	Freight and Express	\$4.50	60510 DELIVERY
E 609-49750-251	Liquor For Resale	\$643.53	60511 LIQUOR
E 609-49750-333	Freight and Express	\$10.50	60511 DELIVERY
Total	GRIGGS, COOPER & CO., INC.	\$26,831.01	

Paid Chk# 020646 6/3/2008 GROSSLEIN BEVERAGES, INC.			
E 609-49750-252	Beer For Resale	\$3,487.35	335805 BEER
E 609-49750-333	Freight and Express	\$3.00	335806 DELIVERY
F 609-49750-252	Beer For Resale	\$3,521.20	335806 BEER
E 609-49750-252	Beer For Resale	\$192.00	335924 BEER
E 609-49750-252	Beer For Resale	\$2,072.80	336224 BEER
E 609-49750-333	Freight and Express	\$3.00	336224 DELIVERY
E 609-49750-333	Freight and Express	\$3.00	336601 DELIVERY
E 609-49750-252	Beer For Resale	\$2,709.95	336601 BEER
E 609-49750-254	Mix/Non Alcoholic	\$74.00	336974 NA
F 609-49750-260	Deposits	\$150.00	336974 DEPOSITS
E 609-49750-252	Beer For Resale	\$2,800.80	336974 BEER
E 609-49750-333	Freight and Express	\$3.00	336974 DELIVERY
E 609-49750-252	Beer For Resale	\$4,291.50	337308 BEER
E 609-49750-333	Freight and Express	\$3.00	337308 DELIVERY
F 609-49750-260	Deposits	\$30.00	337308 DEPOSITS
Total	GROSSLEIN BEVERAGES, INC.	\$19,344.60	

Paid Chk# 020647 6/3/2008 JOHNSON BROTHERS LIQUOR CO.			
E 609-49750-253	Wine For Resale	\$382.20	1436223 WINE
E 609-49750-251	Liquor For Resale	\$3,829.96	1436223 LIQUOR
F 609-49750-333	Freight and Express	\$24.34	1437440 DELIVERY
E 609-49750-333	Freight and Express	\$76.28	1437441 DELIVERY
E 609-49750-253	Wine For Resale	\$1,222.55	1440606 WINE
E 609-49750-333	Freight and Express	\$41.61	1440606 DELIVERY
E 609-49750-253	Wine For Resale	\$1,887.03	1444324 WINE
F 609-49750-251	Liquor For Resale	\$59.95	1444324 LIQUOR
E 609-49750-333	Freight and Express	\$30.62	1444324 DELIVERY
E 609-49750-333	Freight and Express	\$76.15	1447265 DELIVERY
E 609-49750-253	Wine For Resale	\$1,768.90	1447265 WINE
E 609-49750-251	Liquor For Resale	\$1,864.20	1447265 LIQUOR
F 609-49750-253	Wine For Resale	(\$8.26)	337989 CREDIT
E 609-49750-251	Liquor For Resale	(\$246.95)	377694 CREDIT
E 609-49750-333	Freight and Express	(\$1.57)	377694 CREDIT
E 609-49750-251	Liquor For Resale	(\$7.67)	377990 CREDIT
E 609-49750-251	Liquor For Resale	(\$118.99)	379832 LIQUOR

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JUNE 2008

			Check Amt	Invoice	Comment
Total JOHNSON BROTHERS LIQUOR CO.			\$10,861.15		
<hr/>					
Paid Chk#	020648	6/3/2008	PAT KERNS WINE MERCHANTS		
E 609-49750-333	Freight and Express		\$7.50	4732	DELIVERY
E 609-49750-253	Wine For Resale		\$632.34	4732	WINE
E 609-49750-333	Freight and Express		\$6.00	4769	DELIVERY
E 609-49750-253	Wine For Resale		\$420.00	4769	WINE
Total PAT KERNS WINE MERCHANTS			\$1,085.84		
<hr/>					
Paid Chk#	020649	6/3/2008	PHILLIPS WINE AND SPIRITS		
E 609-49750-253	Wine For Resale		\$96.00	2604022	WINE
E 609-49750-251	Liquor For Resale		\$5,423.22	2604022	LIQUOR
E 609-49750-333	Freight and Express		\$153.66	2604960	DELIVERY
E 609-49750-251	Liquor For Resale		\$547.05	2607506	LIQUOR
E 609-49750-253	Wine For Resale		\$100.70	2607506	WINE
E 609-49750-333	Freight and Express		\$14.13	2607506	DELIVERY
E 609-49750-253	Wine For Resale		\$185.10	2610428	WINE
E 609-49750-251	Liquor For Resale		\$1,631.55	2610428	LIQUOR
E 609-49750-333	Freight and Express		\$28.26	2610428	DELIVERY
Total PHILLIPS WINE AND SPIRITS			\$9,179.87		
<hr/>					
Paid Chk#	020650	6/3/2008	VINOCOPIA		
E 609-49750-333	Freight and Express		\$18.50	8247	DELIVERY
E 609-49750-253	Wine For Resale		\$938.00	8247	WINE
Total VINOCOPIA			\$956.50		
<hr/>					
Paid Chk#	020689	6/19/2008	MILACA CHAMBER OF COMMERCE		
E 609-49750-437	Other Miscellaneous		\$2,000.00		PARADE DONATION
Total MILACA CHAMBER OF COMMERCE			\$2,000.00		
10900 Liquor Bank			\$120,812.90		
<hr/>					
Fund Summary					
			10900 Liquor Bank		
609 MUNICIPAL LIQUOR FUND			\$120,812.90		
			\$120,812.90		

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JULY 2008

Check Amt Invoice Comment

10900 Liquor Bank

Paid Chk#	Date	Vendor	Check Amt	Invoice	Comment
10900 Liquor Bank					
Paid Chk# 020165	7/3/2008	PRESTIGE BUILDERS OF MN			
E 609-49750-520		Buildings and Structures	(\$299.25)		VOID CHECK
		Total PRESTIGE BUILDERS OF MN	(\$299.25)		
Paid Chk# 020682 7/10/2008 AMERIPRIDE					
E 609-49750-310		Other Professional Services	\$750.51	S022845	CAPS - EMBROIDERY
E 609-49750-310		Other Professional Services	\$28.62	S503828	RUGS
E 609-49750-310		Other Professional Services	\$59.84	S506318	RUGS
E 609-49750-310		Other Professional Services	\$28.42	S508795	RUGS
E 609-49750-310		Other Professional Services	\$62.49	S511231	RUGS
		Total AMERIPRIDE	\$929.88		
Paid Chk# 020683 7/10/2008 BEER TRUCKING					
E 609-49750-333		Freight and Express	\$50.00	165	DELIVERY
		Total BEER TRUCKING	\$50.00		
Paid Chk# 020684 7/10/2008 BELLBOY CORP.					
E 609-49750-259		Other For Resale	\$3.20	5674400	MISC
E 609-49750-240		Small Tools and Minor Equip	\$6.50	80928500	MINOR EQUIP
E 609-49750-214		Liquor Store Paper Supplies	\$23.10	80928500	PAPER SUPPLIES
E 609-49750-259		Other For Resale	\$163.05	80928500	MISC
		Total BELLBOY CORP.	\$195.85		
Paid Chk# 020685 7/10/2008 CADBURY SCHWEPPE'S BOTTLING GRP					
E 609-49750-254		Mix/Non Alcoholic	\$72.00	39932	NA
E 609-49750-254		Mix/Non Alcoholic	\$105.20	39932	NA
		Total CADBURY SCHWEPPE'S BOTTLING GRP	\$177.20		
Paid Chk# 020686 7/10/2008 CRYSTAL SPINGS ICE					
E 609-49750-259		Other For Resale	\$162.45	300002892	MISC
E 609-49750-259		Other For Resale	\$180.60	300002953	MISC
E 609-49750-333		Freight and Express	\$1.50	300003011	DELIVERY
E 609-49750-259		Other For Resale	\$274.85	300003011	MISC
E 609-49750-259		Other For Resale	(\$32.80)	505710	CREDIT
E 609-49750-259		Other For Resale	\$240.80	54427	MISC
		Total CRYSTAL SPINGS ICE	\$827.50		
Paid Chk# 020687 7/10/2008 FRONTIER					
E 609-49750-321		Telephone	\$103.12	3209836255	JULY PHONE BILL
		Total FRONTIER	\$103.12		
Paid Chk# 020688 7/10/2008 GRANITE CITY JOBBING					
E 609-49750-256		Tobacco Products For Resale	\$300.32	570591	TOBACCO
E 609-49750-333		Freight and Express	\$4.25	570591	DELIVERY
E 609-49750-259		Other For Resale	\$120.35	570591	MISC
E 609-49750-254		Mix/Non Alcoholic	\$17.24	570767	NA
E 609-49750-214		Liquor Store Paper Supplies	\$18.80	570767	PAPER SUPPLIES
E 609-49750-256		Tobacco Products For Resale	\$72.36	570767	TOBACCO
E 609-49750-259		Other For Resale	\$41.00	570767	MISC
E 609-49750-333		Freight and Express	\$4.25	571548	DELIVERY
E 609-49750-256		Tobacco Products For Resale	\$417.90	571548	TOBACCO
E 609-49750-254		Mix/Non Alcoholic	\$38.37	571594	NA
E 609-49750-256		Tobacco Products For Resale	\$310.38	571594	TOBACCO
E 609-49750-254		Mix/Non Alcoholic	\$30.66	572408	NA
E 609-49750-214		Liquor Store Paper Supplies	\$76.39	572408	PAPER SUPPLIES
E 609-49750-333		Freight and Express	\$4.25	572408	DELIVERY
E 609-49750-259		Other For Resale	(\$76.61)	572408	CREDIT

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JULY 2008

			Check Amt	Invoice	Comment
E 609-49750-258	Tobacco Products For Resale		\$579.73	572408	TOBACCO
F 609-49750-254	Mix/Non Alcoholic		\$5.28	573190	NA
E 609-49750-333	Freight and Express		\$4.25	573190	DELIVERY
E 609-49750-256	Tobacco Products For Resale		\$266.40	573190	TOBACCO
Total GRANITE CITY JOBBING			\$2,234.55		
<hr/>					
Paid Chk# 020689	7/10/2008	J & DS MEATS			
E 609-49750-269	Other For Resale		\$54.00	6206	MISC
Total J & DS MEATS			\$54.00		
<hr/>					
Paid Chk# 020690	7/10/2008	J&L CUSTOM ENGRAVING LLC			
E 609-49750-434	Uniforms		\$108.63	933655	UNIFORMS
Total J&L CUSTOM ENGRAVING LLC			\$108.63		
<hr/>					
Paid Chk# 020691	7/10/2008	JIM'S MILLE LACS DISPOSAL			
E 609-49750-394	Refuse/Garbage Disposal		\$95.94	219225	JUNE GARRAGE
Total JIM'S MILLE LACS DISPOSAL			\$95.94		
<hr/>					
Paid Chk# 020692	7/10/2008	KOCH'S HARDWARE HANK			
E 609-49750-217	Other Operating Supplies		\$8.19		KIDDIE CANDY
F 609-49750-217	Other Operating Supplies		\$45.19		SUPPLIES
Total KOCH'S HARDWARE HANK			\$53.38		
<hr/>					
Paid Chk# 020693	7/10/2008	M. AMUNDSON LLP			
E 609-49750-217	Other Operating Supplies		\$278.69	38847	SUPPLIES
E 609-49750-217	Other Operating Supplies		\$192.40	39817	SUPPLIES
Total M. AMUNDSON LLP			\$471.09		
<hr/>					
Paid Chk# 020694	7/10/2008	MILLER TRUCKING			
E 609-49750-333	Freight and Express		\$44.89	1872	DELIVERY
E 609-49750-333	Freight and Express		\$67.83	1903	DELIVERY
Total MILLER TRUCKING			\$112.72		
<hr/>					
Paid Chk# 020695	7/10/2008	PRESTIGE BUILDERS OF MN			
E 609-49750-520	Buildings and Structures		\$299.25	PAY REQ #4	REISSUE #20165 LIQUOR PROJECT
Total PRESTIGE BUILDERS OF MN			\$299.25		
<hr/>					
Paid Chk# 020696	7/10/2008	QUILL CORPORATION			
E 609-49750-217	Other Operating Supplies		\$38.33	7705414	SUPPLIES
E 609-49750-217	Other Operating Supplies		\$79.82	8081944	LAMINATED ID CARDS
Total QUILL CORPORATION			\$118.15		
<hr/>					
Paid Chk# 020697	7/10/2008	SENTRY SYSTEMS, INC.			
E 609-49750-310	Other Professional Services		\$140.61	579709	ALARM MONITORING - 3RD QTR
Total SENTRY SYSTEMS, INC.			\$140.61		
<hr/>					
Paid Chk# 020698	7/10/2008	VIKING BOTTLING CO.			
E 609-49750-254	Mix/Non Alcoholic		\$197.45	22219165	NA
E 609-49750-254	Mix/Non Alcoholic		\$327.00	22221043	NA
E 609-49750-254	Mix/Non Alcoholic		\$189.65	25030004	NA
Total VIKING BOTTLING CO.			\$694.10		
<hr/>					
Paid Chk# 020699	7/10/2008	ZAP/ZAPP SPORTING GOODS			
E 609-49750-434	Uniforms		\$552.00	1198	UNIFORMS
Total ZAP/ZAPP SPORTING GOODS			\$552.00		
			10900 Liquor Bank		
			\$6,918.92		

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JULY 2008

Check Amt Invoice Comment

Fund Summary

609 MUNICIPAL LIQUOR FUND	10900 Liquor Bank		
	\$6,918.92		
	<hr/>		
	\$6,918.92		

CITY OF MILACA

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JUNE 2008

		Check Amt	Invoice	Comment
10900 Liquor Bank				
Paid Chk#	908021E	6/15/2008	MILACA, CITY OF (WATER/SEWER)	
E 609-49750-381	Utilities	\$25.17	01-00015990	WATER/SEWER
Total MILACA, CITY OF (WATER/SEWER)		\$25.17		
<hr/>				
Paid Chk#	908022E	6/7/2008	EAST CENTRAL ENERGY	
E 609-49750-381	Utilities	\$1,541.35	7115200	ELECTRIC
Total EAST CENTRAL ENERGY		\$1,541.35		
<hr/>				
Paid Chk#	908023E	6/13/2008	CENTERPOINT ENERGY MINNEGASCO	
E 609-49750-381	Utilities	\$262.37	128-000-782-1	NATURAL GAS
Total CENTERPOINT ENERGY MINNEGASCO		\$262.37		
<hr/>				
Paid Chk#	908024E	6/19/2008	MN DEPT OF REVENUE	
G 609-20800	Sales Tax Payable	\$13,353.00	9576201	LIQUOR SALES TAX
Total MN DEPT OF REVENUE		\$13,353.00		
10900 Liquor Bank		\$15,181.89		

Fund Summary

609 MUNICIPAL LIQUOR FUND	10900 Liquor Bank	\$15,181.89
		<u>\$15,181.89</u>

RESOLUTION #08 – 32

RESOLUTION ASSESSING MOWING COSTS

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

\$325.00
Paul & Ellner Brouwer
255 2nd Avenue SW
Milaca, MN 56353
PID # 21-042-0760

Adopted this ____ day of July, 2008.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

RESOLUTION NO. 08 – 33

APPROVING THE TERMS OF AN INTERNAL LOAN IN CONNECTION WITH TIF
DISTRICT NO.10-1

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILACA,
MINNESOTA (“CITY”) AS FOLLOWS:

Section 1. Background.

1.01. The City intends to establish Tax Increment Financing District No. 10-1 (the “TIF District”), and will adopt a tax increment financing plan for the purpose of financing certain improvements within the Project.

1.02. The City has determined to pay for certain costs identified in the TIF Plan consisting of property acquisition, demolition, and administrative expenses (collectively, the “Qualified Costs”), which will be financed on a temporary basis from the general fund, or any other fund the City Council determines has monies legally available for such purposes.

1.03. Under Minnesota Statutes, Section 469.178, Subdivision 7, the City is authorized to advance or loan money from the City’s general fund or any other fund from which such advances may be legally made, in order to finance the Qualified Costs.

1.04. The City intends to reimburse itself for the Qualified Costs from tax increments derived from the TIF District 10-1 in accordance with the terms of this resolution (which terms are referred to collectively as the “TIF Loan”).

Section 2. Terms of TIF Loan.

2.01. The City shall repay, to the City funds from which the Qualified Costs are initially paid or advanced, the principal amount of funds advanced not to exceed \$500,000, together with interest on the principal amount advanced, accruing from the date of each initial expenditure or advance, at the greatest of (a) the rate specified under Minnesota Statutes, Section 270C.40 or (b) the rate specified under Minnesota Statutes, Section 549.09. The interest rate for each calendar year during the term of the TIF Loan will, without further action by the Council, be determined as of each January 1, using the maximum rate under clauses (a) or (b) in effect as of that date.

2.02. Principal and interest (“Payments”) shall be paid semi-annually on each August 1 and February 1 (“Payment Dates”), commencing on the first Payment Date after receipt of the first tax increment from the TIF District and continuing through the earlier of (a) the date of the principal and accrued interest of the TIF Loan is paid in full, or (b) the date of last receipt of tax increment from the TIF District. Payments will be made in the amount and only to the extent of Available Tax Increment as hereinafter defined. Payments shall be first applied to accrued interest and then to unpaid principal. Interest accruing from the date of each expenditure to the first Payment Date shall be compounded semiannually on February 1 and August 1 of each year and added to principal, unless otherwise specified by the City of Milaca.

2.03. Payments on this TIF Loan are payable from the proceeds of the sale of city-owned property within the district, or from "Available Tax Increment," which shall mean, on each Payment Date, all of the tax increment generated in the preceding six (6) months with respect to the property within the TIF District and remitted to the City by Mille Lacs County, all in accordance with Minnesota Statutes, Sections 469.174 to 469.179. Payments on this TIF Loan are subordinate to any outstanding or future bonds, notes or contracts secured in whole or in part with Available Tax Increment, and are on parity with any other outstanding or future interfund loans secured in whole or in part with Available Tax Increment.

2.04. The principal sum and all accrued interest payable under this TIF Loan are prepayable in whole or in part at any time by the City without premium or penalty. No partial prepayment shall affect the amount or timing of any other regular payment otherwise required to be made under this TIF Loan.

2.05. This TIF Loan is evidence of an internal borrowing by the City in accordance with Minnesota Statutes, Section 469.178, subdivision 7, and in a limited obligation payable solely from Available Tax Increment pledged to the payment hereof under this resolution. This TIF Loan and the interest hereon shall not be deemed to constitute a general obligation of the State of Minnesota or any political subdivision thereof, including, without limitation, the City. Neither the State of Minnesota, nor any political subdivision thereof shall be obligated to pay the principal of or interest on this TIF Loan or other costs incident hereto except from the proceeds from the sale of city-owned property within the TIF District, or out of Available Tax Increment, and neither the full faith and credit nor the taxing power of the State of Minnesota or any political subdivision thereof is pledged to the payment of the principal of or interest on this TIF Loan or other costs incident hereto. The City shall have no obligation to pay any principal amount of the TIF Loan or accrued interest thereon, which may remain unpaid after the final Payment Date.

2.06. The City may amend the terms of this TIF Loan at any time by resolution of the City Council, including a determination to forgive the outstanding principal amount and accrued interest to the extent permissible under law.

Section 3. Effective Date. This resolution is effective upon the date of its approval.

Adopted this ____ day of July, 2008.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

RESOLUTION NO. 08 – 34

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

Patricia Furness
5473 140th Street
Milaca, MN 56353
PID # 02-036-0201

\$325.00

Timothy & Elaine Larsen
20202 150th Avenue
Milaca, MN 56353
PID #15-028-0501

Adopted this ____ day of July, 2008.

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 7th 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, contingent on unaltered access be continued to the property adjacent to the east side of the vacated right-of-way:

That part of the 200 block of 7th 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 July, 2008.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager



Coordinator's Office

*635 2nd Street SE
Milaca, MN 56353*

Phone: (320) 983-8218

Fax: (320) 983-8382

Jobline: (320) 983-8269

June 4, 2008

Greg Lerud
City Manager
255 First Street East
Milaca, MN 56353

Mr. Lerud,

Please accept this letter from the Mille Lacs County Board of Commissioners as a written request to vacate the portion of 7th Avenue from alleyways to 3rd Street SE. This would then vacate 7th Avenue in its entirety from 2nd Street SE to 3rd Street SE. I have attached a copy of our survey with those sections highlighted. These vacated sections would then be used for additional parking around the Courthouse campus.

If you need any additional information, please contact Roxy Traxler, County Coordinator at 320-983-8218.

Sincerely,

Philip Peterson
Mille Lacs County Board of Commissioners, Chair

Revised May, 2008

STATE OF MINNESOTA
MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT
BUSINESS AND COMMUNITY DEVELOPMENT DIVISION

APPLICATION FOR APPROVAL OF INDUSTRIAL DEVELOPMENT BOND
PROJECT PURSUANT TO MINNESOTA STATUTES, SECTION 469.152 THROUGH 469.165

(Please submit this form in duplicate - all supporting data in single copy only)

Date: July 10, 2008

The governing body of the City of Milaca, Minnesota, hereby applies to the Minnesota Department of Employment and Economic Development (Department) for approval of a proposed Industrial Development Bond issue as required by Minn. Stat. § 469.152 - 469.165.

Address of issuer: 255 First Street East
Milaca, MN 56353-1609 Attn: Greg Lerud
Telephone: 320-983-3141 Fax: 320-983-3142

We have entered into preliminary discussions with:

Firm: Central Minnesota Diagnostic, Inc. Attorney: Trudy J. Halla, Briggs and Morgan, P.A.
Address: 150 - 10th Street NW Address: 80 South 8th Street, Suite 2200
City: Milaca State MN Zip 56353 City: Minneapolis State MN Zip 55402

Name of Project: Central Minnesota Diagnostic, Inc.

This firm is engaged primarily in (nature of business): Owning and operating medical diagnostic equipment

The proceeds from the sale of the Industrial Development Bonds will be used to (describe the project): One (1) General Electric Mobile MRI Signa HDi 1.5ST and mobile trailer

Address of Project: 525 Tenth Street East, Milaca, Minnesota

Acquisition of land:	\$	_____
New construction:		_____
Demolition and site preparation:		_____
Acquisition and Installation of Equipment:		<u>1,600,000</u>
Fees: Architectural, engineering, inspection, fiscal, legal, administration, or printing:		_____
Construction Interest:		_____
Initial Bond Reserve:		_____
Contingencies:		_____
Other:		_____
Total:		<u>1,600,000</u>

It is presently estimated that equipment will be acquired by July, 2008. When completed, there will be approximately 2 new jobs created by the project at an annual payroll of approximately \$155,000, based upon currently prevailing wages. (If applicable) There are _____ existing jobs provided by business.

(If applicable) There will be _____ jobs created by construction of the project. Number of hours _____ Average wage level \$ _____.

Repayment of the proposed issue will be amortized over a period of 5 years.

The following exhibits are furnished with this application and are incorporated herein by reference:

1. An opinion of bond counsel that the proposal constitutes a project under Minn. Stat. § 469.153, subd. 2.
2. A copy of the resolution by the governing body of the issuer giving preliminary approval for the issuance of its revenue bonds and stating that the project, except for a project under Minn. Stat. § 469.153, subd. 2(g) or (j) would not be undertaken but for the availability of Industrial Development Bond financing.
3. A comprehensive statement by the municipality indicating how the project satisfies the public or purpose and policies of Minn. Stat. § 469.152 - 469.165.
4. A letter of intent to purchase the bond issue or a letter confirming the feasibility of the project from a financial standpoint.
5. A statement signed by the principal representative of the issuing authority to the effect that upon entering into the revenue agreement, the information required by Minn. Stat. § 469.154, subd. 5 will be submitted to the Department (not applicable to projects under Minn. Stat. § 469.153, subd. 2(g) or (j)).
6. A statement signed by the principal representative of the issuing authority that the project does not include any property to be sold or affixed to or consumed in the production of property for sale, and does not include any housing facility to be rented or used as a permanent residence.
7. A statement signed by a representative of the issuing authority that a public hearing was conducted pursuant to Minn. Stat. § 469.154, subd. 4. The statement shall include the date, time and place of the meeting and certify that a draft copy of this application with all attachments was available for public inspection and that all interested parties were afforded an opportunity to express their views.
8. Copies of notice(s) as published which indicate the date(s) of publication and the newspaper(s) in which the notice(s) were published.
9. Provide a plan for compliance of employment preference of economically disadvantaged or unemployed individuals. (See Minn. Stat. § 469.154, subd. 7.)

We, the undersigned, are duly elected representatives of the City of Milaca Minnesota and solicit your approval of this project at your earliest convenience so that we may carry it to a final conclusion.

Signed by: (Principal Officers or Representatives of Issuing Authority; **type or print** official's name on the line to the **left** of the signature line. Thank you.)

Pete Pedersen _____
Mayor **Signature**

Mailing Address: 255 First Street East _____

City: Milaca _____ State Minnesota _____ Zip 56353-1609 _____

Greg Lerud _____
Manager **Signature**

Mailing Address: 255 First Street East _____

City: Milaca _____ State Minnesota _____ Zip 56353-1609 _____

This approval shall not be deemed to be an approval by the Department of the State of the feasibility of the project or the terms of the revenue agreement to be executed or the bonds to be issued therefor.

Authorized Signature, Minnesota Department of
Employment and Economic Development

Date of Approval

Please return to: Minnesota Department of Employment and
Economic Development
Mark Lofthus
Business and Community Development Director
1st National Bank Building
332 Minnesota Street, Suite E200
St. Paul, Minnesota 55101-1351
Phone: 651-259-7432 Fax: 651-296-5287

RESOLUTION NO. 08 – 36

**FINAL NOTE RESOLUTION
CITY OF MILACA
\$1,600,000 HOSPITAL EQUIPMENT REVENUE NOTE OF 2008
(CENTRAL MINNESOTA DIAGNOSTIC, INC. PROJECT)**

ADOPTED: July 10, 2008

NOTE RESOLUTION

(This Table of Contents is not a part of this Resolution, but is included for convenience only)

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NOTE RESOLUTION

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

ARTICLE I

DEFINITIONS, LEGAL AUTHORIZATION AND FINDINGS

Section 1.1 *Definitions.* The terms used herein, unless the context hereof shall require otherwise shall have the following meanings, and any other terms defined in the Loan Agreement shall have the same meanings when used herein as assigned to them in the Loan Agreement unless the context or use thereof indicates another or different meaning or intent.

"*Act*" means Minnesota Statutes, Chapter 469.152-1651, as amended;

"*Bond Counsel*" means the firm of Briggs and Morgan, Professional Association, of Minneapolis, Minnesota, and any opinion of Bond Counsel shall be a written opinion signed by such Counsel;

"*Borrower*" means Central Minnesota Diagnostic, Inc., a Minnesota nonprofit corporation, its successors, assigns, and any surviving, resulting or transferee business entity which may assume its obligations under the Loan Agreement;

"*City*" means the City of Milaca, Minnesota, its successors and assigns;

"*Lender*" means Bremer Bank, National Association, its successors and assigns;

"*Loan Agreement*" means the agreement to be executed by the City and the Borrower, providing for the issuance of the Note and the loan of the proceeds thereof to the Borrower, including any amendments or supplements thereto made in accordance with its provisions;

"*Note*" means the up to \$1,600,000 Hospital Equipment Revenue Note of 2008 (Central Minnesota Diagnostic, Inc. Project), to be issued by the City pursuant to this Resolution and the Loan Agreement;

"*Note Register*" means the records kept by the City Manager to provide for the registration of transfer of ownership of the Note;

"*Pledge Agreement*" means the agreement to be executed by the City and the Lender pledging and assigning the Loan Agreement to the Lender;

"*Principal Balance*" means so much of the principal sum on the Note as remains unpaid at any time;

"*Project Costs*" means the total of all "Acquisition Costs" and "Loan and Carrying Charges," as those terms are defined in the Loan Agreement;

"Project Equipment" means movable hospital equipment consisting of a mobile MRI Signa HDi 1.5 ST by General Electric and a mobile trailer to be located, when not traveling, at 525 Tenth Street East, Milaca, Minnesota;

"Resolution" means this Resolution of the City adopted July 10, 2008, together with any supplement or amendment thereto;

"Security Agreement" means the Security Agreement to be executed by the Borrower in favor of the Lender, securing payment of the Note and interest thereon.

All references in this instrument to designated "Articles," "Sections" and other subdivisions are to the designated Articles, Sections and subdivisions of this instrument as originally executed. The words "herein," "hereof" and "hereunder" and other words of similar import refer to this Resolution as a whole not to any particular Article, Section or subdivision.

Section 1.2 ***Legal Authorization.*** The City is a political subdivision of the State of Minnesota and is authorized under the Act to initiate the revenue producing project herein referred to, and to issue and sell the Note for the purpose, in the manner and upon the terms and conditions set forth in the Act and in this Resolution.

Section 1.3 ***Findings.*** The City Council has heretofore determined, and does hereby determine, as follows:

(a) the City is authorized by the Act to enter into a Loan Agreement for the public purposes expressed in the Act;

(b) the City has made the necessary arrangements with the Borrower for the establishment, of a project consisting of the acquisition and installation of certain hospital equipment all as more fully described in the Loan Agreement and which will be of the character and accomplish the purposes provided by the Act, and the City has by this Resolution authorized the Project Equipment and execution of the Loan Agreement, the Pledge Agreement and the Note, which documents specify the terms and conditions of the acquisition and financing of the Project Equipment;

(c) in authorizing the Project Equipment the City's purpose is, and in its judgment the effect thereof will be, to promote the public welfare by: the attraction, encouragement and development of economically sound industry and commerce so as to prevent, so far as possible, the emergence of blighted and marginal lands and areas of chronic unemployment; the development of improved health care facilities available to the community; the halting of the movement of talented, educated personnel of all ages to other areas thus preserving the economic and human resources needed as a base for providing governmental services and facilities; and the provision of accessible employment opportunities for residents in the area;

(d) the amount estimated to be necessary to partially finance the Project Costs, including the costs and estimated costs permitted by the Act, will require the issuance of the Note in the principal amount of up to \$1,600,000 as hereinafter provided;

(e) it is desirable, feasible and consistent with the objectives and purposes of the Act to issue the Note, for the purpose of partially financing the Project Equipment;

(f) the Note and the interest accruing thereon do not constitute an indebtedness of the City within the meaning of any constitutional or statutory limitation and do not constitute or give rise to a pecuniary liability or a charge against the general credit or taxing powers of the City and neither the full faith and credit nor the taxing powers of the City is pledged for the payment of the Note or interest thereon;

(g) the Note is a "qualified 501(c)(3) bond" within the meaning of Section 145(a) of the Internal Revenue Code of 1986 (the "Code") and is to be issued within the exemption provided under Section 103(a) of the Code; provided that nothing herein shall prevent the City from hereafter qualifying the Note under a different exemption if, and to the extent, such exemption is permitted by law and consistent with the objects and purposes of the Project Equipment; and

(h) the Note is hereby designated as a "qualified tax-exempt obligation" under Section 265(b)(3) of the Code.

Section 1.4 *Authorization and Ratification of Project Equipment.* The City has heretofore and does hereby authorize the Borrower, in accordance with the provisions of the Act and subject to the terms and conditions set forth in the Loan Agreement, to provide for the acquisition and installation of the Project Equipment by such means as shall be available to the Borrower and in the manner determined by the Borrower, and without advertisement for bids as may be required for the construction and acquisition of municipal facilities; and the City hereby ratifies, affirms, and approves all actions heretofore taken by the Borrower consistent with and in anticipation of such authority.

ARTICLE II

NOTE

Section 2.1 *Authorized Amount and Form of Note.* The Note issued pursuant to this Resolution shall be in substantially the form set forth on Exhibit A hereto, with such appropriate variations, omissions and insertions as are permitted or required by this Resolution, and in accordance with the further provisions hereof; and the total principal amount of the Note that may be outstanding hereunder is expressly limited to \$1,600,000 unless a duplicate Note is issued pursuant to Section 2.7.

Section 2.2 *The Note.* The Note shall be dated as of the date of delivery, shall be payable at the times and in the manner, shall bear interest at the rate, and shall be subject to such other terms and conditions, as are set forth therein.

Section 2.3 *Execution.* The Note shall be executed on behalf of the City by the signatures of its Mayor and Manager and shall be sealed with the seal of the City. In case any officer whose signature shall appear on the Note shall cease to be such officer before the delivery of the Note, such signature shall nevertheless be valid and sufficient for all purposes, the same as if it had remained in office until delivery. In the event of the absence or disability of the Mayor

or the Manager such officers of the City as, in the opinion of the City Attorney, may act in their behalf, shall without further act or authorization of the City Council execute and deliver the Note.

Section 2.4 ***Delivery of Note.*** Before delivery of the Note there shall be filed with the Lender (except to the extent waived by the Lender) the following items:

- (a) an executed copy of each of the following documents:
 - (1) the Loan Agreement;
 - (2) the Pledge Agreement;
 - (3) the Security Agreement;
 - (4) a Cost Certificate signed by the Borrower certifying the use of the proceeds of the Note;
- (b) an opinion of Counsel for the Borrower as prescribed by Bond Counsel;
- (c) the opinion of Bond Counsel as to the validity and tax exempt status of the Note; and
- (d) such other documents and opinions as Bond Counsel may reasonably require for purposes of rendering its opinion required in subsection (c) above or that the Lender may reasonably require for the closing.

Section 2.5 ***Disposition of Note Proceeds.*** Upon delivery of the Note, the Lender will advance the Note proceeds to finance the acquisition of the Project Equipment.

Section 2.6 ***Registration of Transfer.*** The City will cause to be kept at the office of the Manager a Note Register in which, subject to such reasonable regulations as it may prescribe, the City shall provide for the registration of transfers of ownership of the Note. The Note shall be initially registered in the name of the Lender and shall be transferable upon the Note Register by the Lender in person or by its agent duly authorized in writing, upon surrender of the Note together with a written instrument of transfer satisfactory to the Manager, duly executed by the Lender or its duly authorized agent. The following form of assignment shall be sufficient for said purpose.

For value received _____ hereby sells, assigns and transfers unto _____ the within Note of the City of Milaca, Minnesota, and does hereby irrevocably constitute and appoint _____ attorney to transfer said Note on the books of said City with full power of substitution in the premises. The undersigned certifies that the transfer be made in accordance with the provisions of Section 2.9 of the Resolution relating to the above Note.

Dated: _____

Registered Owner

Upon such transfer the Manager shall note the date of registration and the name and address of the new Lender in the Note Register and in the registration blank appearing on the Note.

Section 2.7 Mutilated, Lost or Destroyed Note. In case any Note issued hereunder shall become mutilated or be destroyed or lost, the City shall, if not then prohibited by law, cause to be executed and delivered, a new Note of like outstanding principal amount, number and tenor in exchange and substitution for and upon cancellation of such mutilated Note, or in lieu of and in substitution for such Note destroyed or lost, upon the Lender's paying the reasonable expenses and charges of the City in connection therewith, and in the case of a Note destroyed or lost, the filing with the City of evidence satisfactory to the City with indemnity satisfactory to it. If the mutilated, destroyed or lost Note has already matured or been called for redemption in accordance with its terms it shall not be necessary to issue a new Note prior to payment.

Section 2.8 Ownership of Note. The City may deem and treat the person in whose name the Note is last registered in the Note Register and by notation on the Note whether or not such Note shall be overdue, as the absolute owner of such Note for the purpose of receiving payment of or on account of the Principal Balance, redemption price or interest and for all other purposes whatsoever, and the City shall not be affected by any notice to the contrary.

Section 2.9 Limitation on Note Transfers. The Note has been issued without registration under state or other securities laws, pursuant to an exemption for such issuance; and accordingly the Note may not be assigned or transferred in whole or part, nor may a participation interest in the Note be given pursuant to any participation agreement, except in accordance with an applicable exemption from such registration requirements.

Section 2.10 Issuance of New Notes. Subject to the provisions of Section 2.9, the City shall, at the request and expense of the Lender, issue new notes, in aggregate outstanding principal amount equal to that of the Note surrendered, and of like tenor except as to number, principal amount, and the amount of the monthly installments payable thereunder, and registered in the name of the Lender or such transferee as may be designated by the Lender.

ARTICLE III

GENERAL COVENANTS

Section 3.1 Payment of Principal and Interest. The City covenants that it will promptly pay or cause to be paid the principal of and interest on the Note at the place, on the

dates, solely from the source and in the manner provided herein and in the Note. The principal and interest are payable solely from and secured by revenues and proceeds derived from the Loan Agreement, the Pledge Agreement and the Security Agreement, which revenues and proceeds are hereby specifically pledged to the payment thereof in the manner and to the extent specified in the Note, the Loan Agreement, the Pledge Agreement and the Security Agreement; and nothing in the Note or in this Resolution shall be considered as assigning, pledging or otherwise encumbering any other funds or assets of the City.

Section 3.2 ***Performance of and Authority for Covenants.*** The City covenants that it will faithfully perform at all times any and all covenants, undertakings, stipulations and provisions contained in this Resolution, in the Note executed, authenticated and delivered hereunder and in all proceedings of the City Council pertaining thereto; that it is duly authorized under the Constitution and laws of the State of Minnesota including particularly and without limitation the Act, to issue the Note authorized hereby, pledge the revenues and assign the Loan Agreement in the manner and to the extent set forth in this Resolution, the Note, the Loan Agreement and the Pledge Agreement; that all action on its part for the issuance of the Note and for the execution and delivery thereof has been duly and effectively taken; and that the Note in the hands of the Lender is and will be a valid and enforceable special limited obligation of the City according to the terms thereof.

Section 3.3 ***Enforcement and Performance of Covenants.*** The City agrees to enforce all covenants and obligations of the Borrower under the Loan Agreement, upon request of the Lender and being indemnified to the satisfaction of the Authority for all expenses and claims arising therefrom, and to perform all covenants and other provisions pertaining to the City contained in the Note and the Loan Agreement and subject to Section 3.4.

Section 3.4 ***Nature of Security.*** Notwithstanding anything contained in the Note, the Security Agreement, the Loan Agreement, the Pledge Agreement or any other document referred to in Section 2.4 to the contrary, under the provisions of the Act the Note may not be payable from or be a charge upon any funds of the City other than the revenues and proceeds pledged to the payment thereof, nor shall the City be subject to any liability thereon, nor shall the Note otherwise contribute or give rise to a pecuniary liability of the City or, to the extent permitted by law, any of the City's officers, employees and agents. No holder of the Note shall ever have the right to compel any exercise of the taxing power of the City to pay the Note or the interest thereon, or to enforce payment thereof against any property of the City other than the revenues pledged under the Pledge Agreement; and the Note shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the City; and the Note shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation; but nothing in the Act impairs the rights of the Lender to enforce the covenants made for the security thereof as provided in this Resolution, the Loan Agreement and the Pledge Agreement, and in the Act, and by authority of the Act the City has made the covenants and agreements herein for the benefit of the Lender; provided that in any event, the agreement of the City to perform or enforce the covenants and other provisions contained in the Note, the Loan Agreement and the Pledge Agreement shall be subject at all times to the availability of revenues under the Loan Agreement sufficient to pay all costs of such performance or the enforcement thereof, and the City shall not be subject to any personal or pecuniary liability thereon.

Section 3.5 **Designation of Qualified Tax Exempt Obligations.** In order to qualify the Note as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Code, the City hereby makes the following factual statements and representations:

(a) the Note is not a "private activity bond" as defined in Section 141 of the Code;

(b) the City hereby designate the Note as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Code;

(c) the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds, treating qualified 501(c)(3) bonds as not being private activity bonds) which will be issued by the City (and all subordinate entities of the City) during this calendar year 2008 will not exceed \$10,000,000; and

(d) not more than \$10,000,000 of obligations issued by the City during this calendar year 2008 have been designated for purposes of Section 265(b)(3) of the Code.

ARTICLE IV

MISCELLANEOUS

Section 4.1 **Severability.** If any provision of this Resolution shall be held or deemed to be or shall, in fact, be inoperative or unenforceable as applied in any particular case in any jurisdiction or jurisdictions or in all jurisdictions or in all cases because it conflicts with any provisions of any constitution or statute or rule or public policy, or for any other reason, such circumstances shall not have the effect of rendering the provision in question inoperative or unenforceable in any other case or circumstance, or of rendering any other provision or provisions herein contained invalid, inoperative, or unenforceable to any extent whatever. The invalidity of any one or more phrases, sentences, clauses or paragraphs in this Resolution contained shall not affect the remaining portions of this Resolution or any part thereof.

Section 4.2 **Authentication of Transcript.** The officers of the City are directed to furnish to Bond Counsel certified copies of this Resolution and all documents referred to herein, and affidavits or certificates as to all other matters which are reasonably necessary to evidence the validity of the Note. All such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute recitals of the City as to the correctness of all statements contained therein.

Section 4.3 **Authorization to Execute Agreements.** The forms of the proposed Note, Loan Agreement and the Pledge Agreement are hereby approved in substantially the form heretofore presented to the City Council, together with such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by Bond Counsel prior to the execution of the documents, and the Mayor and of the Manager of the City are authorized to execute the Note, the Loan Agreement and the Pledge Agreement in the name of and on behalf of the City and such other documents as Bond Counsel consider appropriate in connection with the issuance of the Note. In the event of the absence or disability of the Mayor or the Manager

such officers of the City as, in the opinion of the City Attorney, may act in their behalf, shall without further act or authorization of the City Council do all things and execute all instruments and documents required to be done or executed by such absent or disabled officers. The execution of any instrument by the appropriate officer or officers of the City herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms hereof.

Adopted: July 10, 2008.

Mayor of the City of Milaca

Attest:

City Manager

EXHIBIT A

UNITED STATES OF AMERICA
STATE OF MINNESOTA
COUNTY OF MILLE LACS
CITY OF MILACA

Hospital Equipment Revenue Note of 2008
(Central Minnesota Diagnostic, Inc. Project)

No. R-1

\$1,600,000

FOR VALUE RECEIVED the CITY OF MILACA, Mille Lacs County, Minnesota (the "City") hereby promises to pay Bremer Bank, National Association, its successors or registered assigns (the "Lender"), from the source and in the manner hereinafter provided, the principal sum of ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000), or so much thereof as remains unpaid from time to time (the "Principal Balance"), with interest thereon at the rate of **[1.8% in excess of the 5 year LIBOR swap rate in effect 2 days before closing.]** (____%) per annum or at such higher rate as hereinafter provided in paragraph l(b) hereof, in any coin or currency which at the time or times of payment is legal tender for the payment of public or private debts in the United States of America, in accordance with the terms hereinafter set forth.

1. (a) Interest shall accrue from and after the date hereof. The Principal Balance and interest shall be paid in sixty (60) consecutive monthly installments of \$ _____ each commencing _____, 2008 and continuing on the _____ (____th) day of each and every month thereafter, to and including _____, 2013 (the "Final Maturity Date") at which time the entire remaining Principal Balance and accrued interest shall be fully due and payable.

(b) If the interest on this Note should become subject to federal income taxation pursuant to a "Determination of Taxability" as that term is defined in Section 4.5(b) of the Loan Agreement of even date herewith between the City and Central Minnesota Diagnostic, Inc., a Minnesota nonprofit corporation (the "Borrower") (the "Loan Agreement"), and the Lender delivers to the Borrower a copy of the notice of the "Determination of Taxability", the interest rate shall be immediately adjusted to be equal to the "Prime Rate" as hereafter defined and each monthly installment thereafter payable shall be accordingly adjusted. In addition the Lender shall be entitled to receive upon demand an amount equal to the aggregate difference between (i) the monthly payments theretofore made to the Lender on this Note between the "Date of Taxability", as that term is defined in Section 4.5(b) of the Loan Agreement, and the date of receipt by the Borrower of notice of such "Determination of Taxability", and (ii) the monthly payments which would have been made during such period if the adjusted rate had been in effect throughout such period. For purposes hereof, the term "Prime Rate" means the "prime rate" of interest publicly announced from time to time by the Lender as such "prime rate," as the same may change from time to time. Actual rates charged by Lender to other borrowers may be, above or below the Prime Rate.

2. In any event, the payments hereunder shall be sufficient to pay all principal and interest due, as such principal and interest becomes due, and to pay any premium or service charge, at maturity, upon redemption, or otherwise. Interest shall be computed on the basis of the actual number of days elapsed in a 360 day year.

3. Principal and interest and premium or service charge due hereunder shall be payable at the principal office of the Lender, or at such other place as the Lender may designate in writing.

4. This Note is issued by the City to provide funds for a project, as defined in Section 469.153, Subdivision 2(d), Minnesota Statutes, consisting of the acquisition of certain movable equipment pursuant to the Loan Agreement and this Note is further issued pursuant to and in full compliance with the Constitution and laws of the State of Minnesota, particularly Chapter 469.152 through 1651, Minnesota Statutes, and pursuant to a resolution of the City Council duly adopted on July 10, 2008 (the "Resolution").

5. This Note is secured by a Pledge Agreement of even date herewith by the City to the Lender (the "Pledge Agreement"), and a Security Agreement of even date herewith between the Borrower and the Lender (the "Security Agreement"). The proceeds of the Note shall be disbursed by the Lender directly to the vendor of the equipment on the date of closing.

6. The City, for itself, its successors and assigns, hereby waives demand, presentment, protest and notice of dishonor; and to the extent permitted by law, the Lender may extend interest and/or principal of or any service charge or premium due on this Note, including the Final Maturity Date, or release any part or parts of the property and interest subject to any security document from the same, all without notice to or consent of any party liable hereon or thereon and without releasing any such party from such liability and whether or not as a result thereof the interest on the Note is no longer exempt from the Federal income tax. In no event, however, may the Final Maturity Date be extended beyond thirty (30) years from the date hereof.

7. This Note may be prepaid in whole or in part at any time. Notwithstanding the foregoing, if this Note is prepaid and refinanced from the proceeds of a loan from another lender, there shall also be due a prepayment fee equal to one percent (1%) of the outstanding principal amount of this Note.

8. In the event of prepayment of this Note in part, the Lender may, in its discretion, apply any such prepayment first against the accrued interest on the Principal Balance and then against the final principal amounts due under the Note. The monthly payments due under paragraph 1 hereof, shall continue to be due and payable in full until the entire Principal Balance and accrued interest due on this Note have been paid regardless of any partial prepayment made hereunder unless otherwise agreed to by the Lender.

9. As provided in the Resolution and subject to certain limitations set forth therein, this Note is only transferable upon the books of the City at the office of the Manager, by the Lender in person or by his agent duly authorized in writing, at the Lender's expense, upon surrender hereof together with a written instrument of transfer satisfactory to the Manager, duly executed by the Lender or his duly authorized agent. Upon such transfer the Manager will note

the date of registration and the name and address of the new registered Lender in the registration blank appearing below. The City may deem and treat the person in whose name the Note is last registered upon the books of the City with such registration noted on the Note, as the absolute owner hereof, whether or not overdue, for the purpose of receiving payment of or on the account, of the Principal Balance, redemption price or interest and for all other purposes, and all such payments so made to the Lender or upon its order shall be valid and effective to satisfy and discharge the liability upon the Note to the extent of the sum or sums so paid, and the City shall not be affected by any notice to the contrary.

10. All of the agreements, conditions, covenants, provisions and stipulations contained in the Resolution, the Security Agreement, the Loan Agreement and the Pledge Agreement are hereby made a part of this Note to the same extent and with the same force and effect as if they were fully set forth herein.

11. This Note and interest thereon and any service charge or premium due hereunder are payable solely from the revenues and proceeds derived from the Loan Agreement, the Security Agreement and the Pledge Agreement, and do not constitute a debt of the City within the meaning of any constitutional or statutory limitation, are not payable from or a charge upon any funds other than the revenues and proceeds pledged to the payment thereof, and do not give rise to a pecuniary liability of the City or, to the extent permitted by law, of any of its officers, agents or employees, and no holder of this Note shall ever have the right to compel any exercise of the taxing power of the City to pay this Note or the interest thereon, or to enforce payment thereof against any property of the City, and this Note does not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the City, and the agreement of the City to perform or cause the performance of the covenants and other provisions herein referred to shall be subject at all times to the availability of revenues or other funds furnished for such purpose in accordance with the Loan Agreement, sufficient to pay all costs of such performance or the enforcement thereof.

12. It is agreed that time is of the essence of this Note. If an Event of Default (as that term is defined in the Security Agreement or the Loan Agreement) shall occur, then the Lender shall have the right and option to declare, upon ten (10) days written notice, the Principal Balance and accrued interest thereon, immediately due and payable, whereupon the same, plus any premiums or service charges, shall be due and payable, but solely from sums made available under the Loan Agreement, the Security Agreement and the Pledge Agreement. Failure to exercise such option at any time shall not constitute a waiver of the right to exercise the same at any subsequent time.

13. The remedies of the Lender, as provided herein and in the Security Agreement, the Loan Agreement and the Pledge Agreement, are not exclusive and shall be cumulative and concurrent and may be pursued singly, successively or together, at the sole discretion of the Lender, and may be exercised as often as occasion therefor shall occur; and the failure to exercise any such right or remedy shall in no event be construed as a waiver or release thereof.

14. The Lender shall not be deemed, by any act of omission or commission, to have waived any of its rights or remedies hereunder unless such waiver is in writing and signed by the Lender and, then only to the extent specifically set forth in the writing. A waiver with reference

to one event shall not be construed as continuing or as a bar to or waiver of any right or remedy as to a subsequent event.

15. This Note has been issued without registration under state or federal or other securities laws, pursuant to an exemption for such issuance; and accordingly the Note may not be assigned or transferred in whole or part, nor may a participation interest in the Note be given pursuant to any participation agreement, except in accordance with an applicable exemption from such registration requirements.

16. This Note has been designated by the City as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

IT IS HEREBY CERTIFIED AND RECITED that all conditions, acts and things required to exist, happen and be performed precedent to or in the issuance of this Note do exist, have happened and have been performed in regular and due form as required by law.

[Remainder of page intentionally left blank;
execution page follows.]

IN WITNESS WHEREOF, the City has caused this Note to be duly executed in its name by the manual signatures of the Mayor and Manager and has caused the corporate seal to be affixed hereto, and has caused this Note to be dated _____, 2008.

CITY OF MILACA, MINNESOTA

Mayor

Attest:

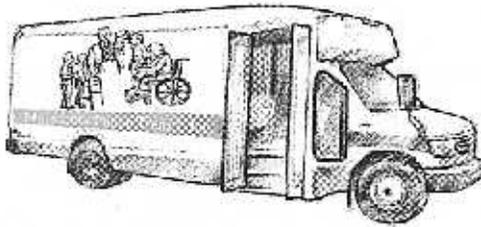
City Manager

(SEAL)

PROVISIONS AS TO REGISTRATION

The ownership of the unpaid Principal Balance of this Note and the interest accruing thereon is registered on the books of the City of Milaca in the name of the holder last noted below.

<u>Date of Registration</u>	<u>Name and Address Registered Owner</u>	<u>Signature of City Manager</u>
_____, 2008	<u>Bremer Bank, National Association</u>	_____
_____	<u>202 Rum River Drive South</u>	_____
_____	<u>Princeton, MN 55371-1820</u>	_____
_____	_____	_____
_____	_____	_____



Mille Lacs Public Transit, Inc.

535 - 8th Street N.E.

P.O. Box 7

Milaca, MN 56353

888-217-5222 or 983-2494

June 26th, 2008

Greg Lerud
City of Milaca
255 1st St E
Milaca, MN 56353

Dear Greg,

Please allow me to introduce myself: my name is Helen Pieper and I am the Executive Director for Mille Lacs Public Transit, Inc. I am enclosing a brochure that details our service. In addition to the brochure, you will find a fact sheet that details our service and recent statistical data that will help you understand Mille Lacs Public Transit, Inc. a little better.

Many hard working people made it possible for the programs that exist today to be grown and developed. Sadly though, not everyone knows that Public Transit and Volunteer Driver services are available to residents of the county.

By now, I'm sure you're wondering where I'm going with all of this. Today we are at a cross-road. The economy and sky-rocketing energy costs are giving us an ideal opportunity to reconsider just what we want from Public Transit and transportation services in Mille Lacs County. We must carefully plan the future of transit; it can not be left to become an afterthought. Each person receiving this letter holds a position in local government. I would like to meet with each of you and hear your thoughts on public transit, transportation and the future of Mille Lacs County. MLPT will be conducting a county wide survey in the very near future about transit service. I want very much to create grass-roots, county wide discussion about this issue. Mille Lacs Public Transit, Inc. will be planning for next year and beyond through the summer and I want to make sure we have the best, most well thought out, comprehensive plan that we have ever had. The Constitutional Amendment dedicating MVST money to transportation and rural transit will begin to become available in the next couple of years. Please help us make the most of this opportunity.

I would be very pleased to meet with you at your regular meetings and bring your thoughts and observations and vision to the planning table. You can contact me through the mail, by email or by phone. All of the contact information is listed in the brochures or on our web site at: mltransit.com.

I am really looking forward to working with all of you to make a difference for everyone in Mille Lacs County.

Sincerely,

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

Helen Pieper,
Executive Director
Mille Lacs Public Transit, Inc.

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

ORDINANCE NO. 377

AN ORDINANCE PROVIDING FOR INTERIM USE PERMITS

The City Council of the City of Milaca ordains:

Section 1. Interim Use Permits.

Subd. 1. Interim Uses. The City Council may issue an interim use permit for the purpose of allowing a temporary use of property until a particular date, until the occurrence of a particular event or until zoning regulations no longer permit it. The purpose of this Section is to establish provisions for the review of proposals by applicants for interim uses.

Subd. 2. Application. The application for the interim use permit shall be made to the City Council and the City Council shall address the following general provisions.

Subd. 3. General Provisions. Interim uses may be allowed by permit if:

1. The use otherwise conforms to the comprehensive plans and zoning regulations as regards performance standards and other requirements;
2. The date or event that will terminate the use can be identified with certainty;
3. The use will not impose additional costs on the public if it is necessary for the public to take the property in the future; and,
4. The use will be subject to, by agreement with the owner, any specific conditions that the City has deemed appropriate for permission of the use, including a condition that the owner will provide an appropriate financial surety to cover the cost of removing the interim use and any interim structures upon the expiration of the interim use permit.

Subd. 4. Termination. An interim use permit shall terminate upon the occurrence of any of the following events, which ever occurs first:

1. The date stated in the permit, or;
2. A violation of conditions under which the permit was issued, or;
3. A change in the City's zoning regulations which renders the use nonconforming, or;
4. Redevelopment of the use and/or property upon which it is located of a permitted use as allowed within the respective zoning districts.

Section 2. Effective Date. This ordinance shall be effective upon passage and publication.

Ordinance No. 377

Passed this ____ day of _____, 2008.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

First reading _____
Second reading _____
Published _____

RESOLUTION NO. 08 - 37

A RESOLUTION APPROVING A CONDITIONAL USE REQUEST TO HAVE A
PARKING LOT IN AN R-2 ZONING DISTRICT

WHEREAS, Mille Lacs County is requesting a conditional use to have a parking lot in an R-2 zoning district. The property is located at 665 3rd St. SE. in the City of Milaca; and

WHEREAS, this property is located in an R-2, 1 & 2 Family Medium Density zoning district and requires a conditional use to have a parking lot; and

WHEREAS, the Milaca Planning Commission held a public meeting on July 7, 2008, to allow for public input regarding the conditional use request.

NOW, THEREFORE, BE IT RESOLVED that the Milaca City Council hereby *grants* the conditional use to allow a parking lot in an R-2 zoning district with the conditions of:

1. That stall width & length are consistent with the City's parking ordinance.
2. If lighting is added, it must comply with the City's parking ordinance.
3. Parking lot must be screened from adjoining residential properties
4. Additional landscaping be installed along Highway 23 as an attractive buffer to the Highway 23 traffic.

Adopted this 10th day of July, 2008.

Mayor Harold Pederson

ATTEST

City Manager Greg Lerud

MILACA PLANNING COMMISSION

STAFF REPORT

Subject: 08-02

Owner: Mille Lacs County, Roxv Traxler, Cordinator

Applicant: Mille Lacs County

Location: 635 2nd St. SE

Existing Zoning: R-2 1 & 2 Family Residential

Request: Conditional Use to have a parking lot in a residential zone

Date of Public Hearing: July 7, 2008

Reported By: Marshall Lind

Application Submitted:

The applicant has submitted an application, a letter explaining what the County's plan is and a site map.

Comments:

Parking lots are allowed in the R-2 zoning district with a conditional use.

Sec. 156.036 R-2, One & Two Family Residential Medium Density District, (E) Uses requiring a conditional use permit, (3) Off-street parking lots.

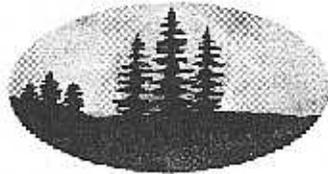
Staff Recommendation:

Staff would recommend these conditions be applied to this conditional use:

1. That stall width & length are consistent with the City's parking ordinance.
2. If lighting is added, it must comply with the City's parking ordinance
3. Parking lot must be screened from adjoining residential properties

Staff would recommend granting this conditional use request with the above conditions.

CITY OF MILACA



255 1st ST E
MILACA MN 56353
(320) 983-3141
(320) 983-3142 FAX
www.cityofmilaca.org

APPLICATION FOR CONDITIONAL USE PERMIT

Application is hereby made for a Conditional Use Permit for (description of Conditional Use Permit)

Parking lot

Address of Property: 6605 3rd St SE

Owner Name: Mille Lacs County

Owner Address: 6635 2nd St SE
Street Address

Milaca MN 56353
City State Zip Code

Telephone: (320) 983-3218

Applicant's Name: Roy Traxler, Coordinator

Applicant's Address: Same
Street Address

City State Zip Code

Applicant Telephone: ()

The following information is submitted in support of this application:

Completed Application for Conditional Use Permit

Fee of \$200 PD 4/18/08
ck# 127754

Legal Description of property attached

Depending on the Conditional Use Permit requested, the following may be required:

_____ 16 copies of a Site Plan

_____ 16 copies of a Sign Plan

_____ 16 copies of any other appropriate plans or drawings

A narrative explaining the purpose of the request, the exact nature of the Conditional Use Permit, and the justification of the request.

Other

I fully understand that all of the above required information must be submitted at least 20 days prior to the Planning Commission meeting to ensure review by the Planning Commission on that date.

Applicant's Signature Wally Eukh

Date 6-19-08

Comments/Revisions _____

Received By:

City Agent's Signature _____

Date _____



Coordinator's Office

*635 2nd Street SE
Milaca, MN 56353*

Phone: (320) 983-8218

Fax: (320) 983-8382

Jobline: (320) 983-8269

Mille Lacs County is requesting a conditional use permit for the creation of a parking lot on recently purchased property. The PID of the property is 21-025-2800, and it is legally described as follows:

All that part of the West half of the West Half of the Southeast Quarter of the Southeast Quarter of Section 25, Township 38, Range 27, Mille Lacs County, Minnesota lying north of Highway No. 23.

This proposed parking lot would be used by employees of the County, as well as citizens visiting the County campus. As shown on the attached concept plan, this proposed parking lot could give the County a potential of 44 additional off-street parking spots.

Concept Plan only - layout of parking lot may change

CONCEPT PLAN OF
PROPOSED PARKING AREA

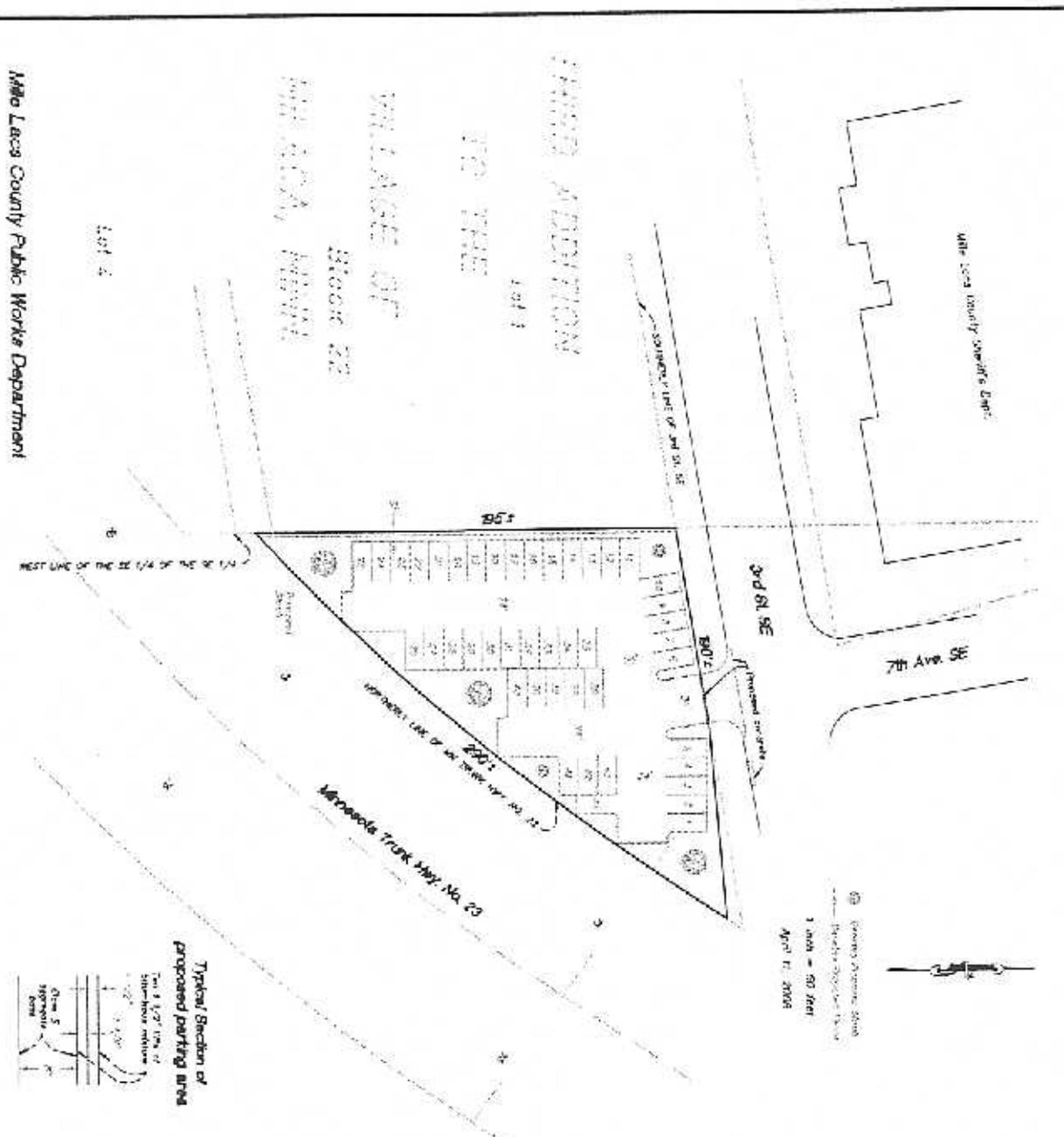
EXHIBIT A

Parcel Description: (Legal)

All that part of the West Half of the West Half of the Southeast Quarter of the Southeast Quarter of Section 25 Township 38, Range 27, Mile Lake County, Wisconsin being more or less Highway No. 22.

Notes:

- Parcel No. 21-02-2030
- Existing house with garage and outbuilding on parcel. Boundary information shown is from available public records. No boundary survey was performed at this time.
- A covenant of use permit may be required for proposed parking placement. Contact City Building and Zoning officials.
- A primary fence may need to be constructed one foot inside the east boundary line of parcel in accordance with City Ordinance. Contact City Building and Zoning officials.
- Parking spaces shown are 9 feet wide by 19 feet in length. Proposed layout includes 44 parking spaces.



Mile Lake County Public Works Department

RESOLUTION NO. 08 - 38

A RESOLUTION APPROVING A CONDITIONAL USE REQUEST TO CONSTRUCT
A POLE TYPE ACCESSORY BUILDING LARGER THAN THE PRINCIPAL
STRUCTURE WITHIN THE CITY OF MILACA

WHEREAS, Richard and Judith Ahlberg have requested to construct a pole type building, which would be an accessory structure on the property and larger than the principal structure; and,

WHEREAS, this property is located in an R-1, Single Family Residential zone district and requires a conditional use to have a pole building and an accessory structure larger than the principal structure; and

WHEREAS, the Milaca Planning Commission held a public meeting on July 7, 2008, to allow for public input regarding the conditional use request.

NOW, THEREFORE, BE IT RESOLVED that the Milaca City Council hereby *grants* the conditional use to allow the structure to be constructed.

Adopted this 10th day of July, 2008.

Mayor Harold Pederson

ATTEST

City Manager Greg Lerud

MILACA PLANNING COMMISSION

STAFF REPORT

Subject: 08-01 Conditional Use Request

Applicant: Richard and Judith Ahlberg

Location: 860 HWY 23

Existing Zoning: R-1 Single Family Residential

Request: For an accessory structure larger than the principle structure and to be made of pole building type siding.

Date of Public Hearing: July 7, 2008

Reported By: Marshall Lind

Application Submitted:

Application has been submitted by Richard and Judith Ahlberg for a conditional use for an accessory structure to be larger than the principle structure in a R-1 Single Family Residential zone and the building would have pole type structure siding.

Comments:

The Ahlberg's would like to have a 30ft. by 50ft. pole type building at their house at the address listed above.

Zoning Ordinance 156.035 (E) (7) does allow for accessory structures that are larger or taller than the principle structure with a conditional use.

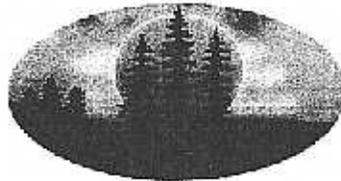
Zoning Ordinance 156.057 (D) states: The architectural design and appearance of all buildings and structures shall be consistent with surrounding buildings and structures.

The Ahlberg's property is between 6 and 7 acres, so the only structures around it would be their own barn and out buildings.

Staff Recommendation:

Because of the amount of land and because there are no other structures around were the building would be built except for the owners structures, staff would recommend approving this conditional use for an accessory structure being larger than the principle structure and being built with pole type siding, with the conditions that it meets all other zoning requirements.

CITY OF MILACA



255 1st ST E
MILACA MN 56353
(320) 983-3141
(320) 983-3142 FAX
www.cityofmilaca.org

APPLICATION FOR CONDITIONAL USE PERMIT

Application is hereby made for a Conditional Use Permit for (description of Conditional Use Permit)

A 30 x 50 Steel Siding Pole Type Building
within the city limits

Address of Property: 860 Hwy 23, Milaca, MN 56353

Owner Name: Richard and Judith Ahlberg

Owner Address: 860 Hwy 23
Street Address

Milaca, MN 56353
City State Zip Code

Telephone: (320) 983-3151 (612-978-8407)

Applicant's Name: Richard Ahlberg

Applicant's Address: 860 Hwy 23
Street Address

Milaca, MN 56353
City State Zip Code

Applicant Telephone: (320) 983-3151 (612-978-8407)

The following information is submitted in support of this application:

- Completed Application for Conditional Use Permit
- Fee of \$200 *6/18/08 ch# 2221*
- Legal Description of property attached
- Depending on the Conditional Use Permit requested, the following may be required:

_____ 16 copies of a Site Plan

_____ 16 copies of a Sign Plan

_____ 16 copies of any other appropriate plans or drawings

- A narrative explaining the purpose of the request, the exact nature of the Conditional Use Permit, and the justification of the request.

- Other

I fully understand that all of the above required information must be submitted at least 20 days prior to the Planning Commission meeting to ensure review by the Planning Commission on that date.

Applicant's Signature *Richard D. Becking*

Date *6/18/08*

Comments/Revisions _____

Received By:

City Agent's Signature *[Signature]*

Date *6-18-08*

6/18/08

I am requesting this conditional use permit to build a pole-type building 30' x 50' within the Milaca city limits. Our property is located on the North Side of Hwy 23 — west of Milaca, just before Hardware Hank. We own 6-7 acres, so the lot size is large enough to sustain such a building. It would meet all set-back requirements and sit approximately 180' from the road. I need a building to store my vehicles, tools, and flooring supplies as I am in the flooring business. This request includes asking permission for regular pole barn siding and permission that the size be allowed as it (along with other outbuildings) would exceed the square footage of the house. Thank you for considering this request.

Richard D. Quebing

HWY 23

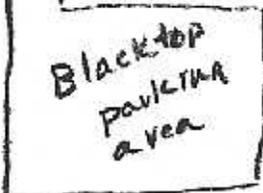
DITCH

DITCH

DRIVE



2 story
35x35



Blacktop
parking
area



Garage
24x19



BARN

27x19

← 12x15



proposed
Building
30x50

low
land
swamp

POLE BARN
LATCHUM LIND

← 5 PM 00E ROAD →

← approx 100 yds →

MILACA PLANNING COMMISSION

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

UPON ROLL CALL, THE FOLLOWING MEMBERS WERE PRESENT:

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

EX-OFFICIO MEMBERS:

Marshall Lind, Building Official/ Zoning X

Wayne Bekius, Liaison X

Regular Planning Commission Meeting

Lind opened the regular planning commission meeting

Arla Johnson made the motion to approve the November 13, 2007 Planning Commission meeting minutes, Kotsmith seconded the motion.

Motion passed unanimously.

Lind explained that the Council asked that the Planning Commission review Ordinance #156.083 (G) and make a recommendation to Council if the ordinance should be changed, stay the same, or be revoked.

After some conversation about the driveway width,

Nelson made the motion to recommend changing the ordinance to allow a 26 foot wide driveways at the road right-of-way for single family dwellings. Arla Johnson seconded the motion.

Motion passed unanimously.

Then there was discussion about duplex driveways that are back to back.

Cassens made the motion to recommend that the driveway width for duplex lots with the driveways that are back to back be a maximum of 50 feet wide at the road right-of-way. Kotsmith seconded the motion.

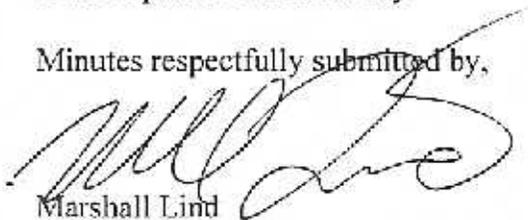
Motion passed unanimously.

Lind welcomed the new members to the Planning Commission.

Arla Johnson made the motion to adjourn, Nelson seconded the motion.

Motion **passed** unanimously.

Minutes respectfully submitted by,

A handwritten signature in black ink, appearing to read 'Marshall Lind', written over the text 'submitted by,'.

Marshall Lind
Zoning Administrator

The full meeting is on tape at City Hall.

RESOLUTION #08 - _____

RESOLUTION APPOINTING ELECTION JUDGES AND DESIGNATING POLLING
HOURS AND LOCATION

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

1. Polling hours to be set from 7:00 a.m. to 8:00 p.m. for Primary and General Elections to be held September 9, 2008, and November 4, 2008.
2. Polling place to be the Milaca City Hall, 255 1st Street E, Milaca, MN 56353.
3. To appoint the following election judges:

Virginia Maurer
Lois Ploeger
Ardy Becklin
Mary Fehring
Arla Johnson
Lynn Eggert
Don Christianson
Anna Swedin
Nancy Wilken
Greg Lerud

4. To appoint Virginia Maurer as chair of the election board.

Adopted this _____ day of July, 2008.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

PARKS FUNDRAISING/COMMUNITY MEETING JULY 1, 2006

AGENDA:

- PETE PEDERSEN GAVE AN OVERVIEW OF THE PARK COMMITTEE IDEAS AND PLANNING
- ATTENDEES INTRODUCED THEMSELVES
- JIM GERADS IS LOOKING AT THE COST FOR REPAIR VERSUS REPLACEMENT OF THE FOOTBRIDGE
- PETE PROVIDE INFORMATION ON THE PROGRESS OF THE SKATEPARK-THE EQUIPMENT FOR PHASE I WAS ORDERED
- PETE ASKED FOR IDEAS FOR RECOGNITION AND FUNDRAISING
 - "RECOGNITION" PARK
 - BRICKS, STONES, MONUMENTS
 - LARGE DONORS MAY BE ABLE TO FUND A WHOLE AREA (IE SPLASHPAD)
- GREG MOYER SAID THAT THE WARMING HOUSE, BATHROOMS AND PICNIC SHELTER ALL NEED TO BE REPLACED AS THEY ARE BEYOND FURTHER REPAIR AND NOT UP TO CODE/ADA. THE GROUP FELT THAT ONE BUILDING TO PROVIDE ALL THESE THINGS AND WITH ADDITIONAL SPACE WOULD BE A WISE CHOICE
- THE GROUP FELT THAT IT MIGHT BE IMPORTANT TO HAVE THIS BUILDING COMPLETED INITIALLY. IT COULD BE USED FOR MULTIPLE COMMUNITY EVENTS (IE TEEN CENTER, SENIOR CENTER) AND ALSO RENTED FOR PERSONAL USE (IE FAMILY REUNIONS, CLASS REUNION)
- DISCUSSION IF THE BUILDING COULD BE DONE BY COMMUNITY MEMBERS USING VOLUNTEERS OR "SWEAT EQUITY" OR IF THERE ARE SPECIFIC RULES/REGULATIONS AGAINST THIS, FOR A CITY BUILDING
- PETE EXPLAINED THAT THERE MAY BE GRANT MONEY AVAILABLE FOR VARIOUS AREAS, BUT THESE REQUIRE A SOLID PLAN AND SOLID FUNDING PRIOR TO APPLYING FOR GRANTS
- IT WAS DECIDED THAT SPECIFIC DOLLAR AMOUNTS FOR EACH AREA NEEDS TO BE OBTAINED-
 - SOCCER FIELD
 - TENNIS COURTS
 - SPLASH PAD
 - BANDSHELL RENOVATION
 - BUILDING

- OPERATING COST VERSES INCOME OF A SIMILAR SPLASH PAD/CONNSSESSION WAS REQUESTED
- DISCUSSION RE: BONESTROO ARCHETECH VS OTHER POSSIBILTIES TO SAVE MONEY
LARRY KEENAN IS AN ARCHETECH IN THE ST.CLOUD AREA AND IS MILACA ALUM. PETE WILL CALL KEN MUELLER TO FIND OUT IF LARRY WOULD POSSIBLY ASSIST IN THE PLANNING/LAYOUT
- CHRIS RITCHER AND RICK OLSON SPOKE ABOUT THE TENNIS COURTS. THE SCHOOL COURTS ARE IN POOR CONDITION AND NEED REPAIR. THEY, AS A GROUP, WILL LOOK AT A COST COMPARISON FOR PROVIDING THE NEEDED REPAIRS TO THE EXISTNG OR BUILDING NEW AT THE REC PARK. GREG SAID THAT THE CITY WOULD PROBABLY NOT BE ABLE TO PROVIDE MAINTAINANCE IF THE COURTS ARE KEPT AT THE SCHOOLS. THERE IS ENOUGH ROOM TO ADD COURTS INTO THE PLAN OF THE REC. THIS GROUP IS ESTABLISHED AND HAS SOME FUNDRAISING IDEAS, SO IT IS POSSIBLE THIS COULD BE ADDED TO PHASE I.
- PETE ASKED THAT EACH PERSON THAT ATTENDED THINK OF TWO PERSONS THAT MAY BE WILLING TO ASSIST WITH THE FUNDRSING GROUP, AND ASK THEM TO ATTEND THE NEXT MEETING

MAIN OUTCOMES FOR PETE TO DISCUSS WITH THE CITY:

POSSIBILITY OF BUILDING THE COMMUNITY BUILDING FIRST, WITHOUT A REFERENDUM

LOOK AT FUNDRAISING FOR EACH AREA OF THE PARK, AFTER WE KNOW COST OF EACH, SPECIFICALLY

THIS GROUP AGREED WITH THE PARK COMMITTEE THAT WE ARE NOT YET IN THE POSITION TO ASK FOR A REFERENDUM IN NOVEMBER, AS THERE ARE STILL MANY VARIABLES THAT NEED TO BE IRONED OUT

- **JULY 10TH -CITY COUNCIL MEETING**
- **JULY 15TH. PARK COMMITTEE MEETING (PETE WILL INVITE STAURT BACK TO THE NEXT MEETING)**
- **JULY 31ST-PARK FUNDRAISING MEETING**

City of Milaca
255 First Street East
Milaca, MN 56353

2008 Seal Coating bid tabulation

Due: July 7, 2008 1:30 p.m.

Bidder	Price
1. <u>Caldwell Asphalt Co.</u>	1. <u>44,990.00</u>
2. <u>ASTECH Corp.</u>	2. <u>42,940.00</u>
3. _____	3. _____
4. _____	4. _____