

CITY OF MILACA
CITY COUNCIL MEETING
COUNCIL AGENDA
AUGUST 16, 2018

1. Call Meeting to Order 6:30 p.m.
2. Pledge of Allegiance
3. Roll Call- Present: Mayor-Pete Pedersen__ Council Members; Dave Dillan__ Ken Muller__ Norris Johnson__ Laurie Gahm__
Absent; _____
4. EMPLOYEE RECOGNITION – YEARS OF SERVICE
5. **Approval of Agenda** MB__2nd__ AIF__ O__
6. **Consent Agenda** MB__2nd__ AIF__ O__
 - A. Approval of the Minutes – July 19, 2018
 - B. Approval of Bills
 - C. Resolution 18-32-Street Closure Mega Meet Sept 22, 2018
 - D. Resolution 18-33 Assessing Unpaid Fire Department Charges
 - E. Resolution 18-34 Assess Mowing Cost
7. **Citizen Open Forum-** Lisa Wagner-Library Update of Activity
8. **Requests and Communications-**
9. **Ordinance and Resolution**
10. **Ordinance # 445 Second Reading** Amending Chap 34 Fees, Charges & Rates MB__2nd__ AIF__ O__
11. **Ordinance # 446 Second Reading** Social Host Ordinance MB__2nd__ AIF__ O__
12. **Resolution 18-35 Summary Publication Ordinance # 446** MB__2nd__ AIF__ O__
13. **Ordinance # 447 Second Reading** Chp 74 Amendments and Additions Stop Intersections MB__2nd__ AIF__ O__
14. **Reports of Departments, Boards and Commissions**
 - F. Police Department- Activity Report- Trespass MB__2nd__ AIF__ O__
 - G. Parks Commission- Mayor to review activity MB__2nd__ AIF__ O__
 - H. Public Works Department-Activity Report- Old Water Tower-Paint/Design MB__2nd__ AIF__ O__
 - I. Planning Commission-No Meeting in August
 - J. Economic Development Commission- July 23rd Meeting-Discuss Purchase of Industrial Park Property- Walters
 - K. Fire Department- Increased Benefit Level/Request Pension Contribution MB__2nd__ AIF__ O__
 - L. Airport Commission- No Meeting in August MB__2nd__ AIF__ O__
 - M. MCAT-IF Training- Phase III –
15. **Unfinished Business-** MB__2nd__ AIF__ O__
16. **New Business-**
17. MB__2nd__ AIF__ O__
18. **Council Comments**
19. **Adjourn** _____p.m. MB__2nd__ AIF__ O__

MILACA CITY COUNCIL MINUTES
July 19, 2018 MEETING

Call to Order Roll Call

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

Councilors Absent:

Staff present: City Manager Tammy Pfaff, City Attorney Damien Toven, Police Chief Todd Quaintance, Officer Jacob Isaacson, Fire Chief Craig Billings, Building Official Marshall Lind.

Also Present (Signed In) Debbie Griffin, Mary Stimmler, Andrea Mikla, Tim Truebenbach.

Approval of the Agenda

On a motion by Johnson and seconded by Dillan, the agenda was approved. Motion carried unanimously.

Consent Agenda

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

- a) Minutes of the June 14, 2018 City Council Meeting
- b) Bills for Payment
- c) Treasurer's Report
- d) Resolution 18-27 Appointing Election Judges, Polling Hours and Location.
- e) Resolution 18-28 Assessing Mowing Costs.
- f) Resolution 18-29 Assessing Unpaid Fire Department Charges.
- g) Resolution 18-30 Assess Unpaid Water/Sewer Bills.
- h) Contract Amendment- Joint Powers Contract for the City of Ogilvie.
- i) Agreement Establishment of Milaca Area Tourism.
- j) Joint Powers Agreement with Milaca Area Tourism.
- k) Approve City Manager Employment Contract.
- l)

Citizens Forum-

Public Hearing -- none

Requests and Communications-

Ordinances and Resolutions-

Ordinance #443 Second Reading- Amending Mayor and Council Members Compensation. Ordinance is amended upon a motion by Johnson for compensation to be set at \$300 for Mayor and \$200 for Council members. The motion is seconded by Gahm. Motion carried unanimously. The Ordinance as read and amended is then adopted upon a motion by Johnson and seconded by Gahm. Motion carried unanimously.

Ordinance #444 Second Reading- Amending Open Burning regulations. The Ordinance as read and amended is then adopted upon a motion by Gahm and seconded by Dillan. Motion carried unanimously.

Ordinance #445 First Reading- Amending Chapter 34 Fees, Charges and Rates- Johnson entered a motion for approval of the amended ordinance first reading with revised fee increases as discussed by council. The motion was seconded by Gahm. Motion carried unanimously.

Ordinance #446 First Reading- Social Host Ordinance- Gahm entered a motion for approval of the first reading of the ordinance. The motion was seconded by Dillan. Motion carried unanimously.

Ordinance #447 First Reading- Chapter 74 Amendments and additions for corrections to the ordinance. The council discussed the addition of stop signs at the intersections of 7th Street NW /3rd Avenue NW, and 3rd Avenue and 2nd St NW. Police Chief Quaintance commented on the impacts of adding additional signs and the public comments that he heard from citizens. Other options such as speed bumps were discussed, and no decisions were finalized. Gahm entered a motion for approval of the first reading of the ordinance. The motion was seconded by Johnson. Motion carried unanimously.

Reports of Departments, Boards and Commissions

Police Department- Council reviewed the monthly report. There was discussion of trespass for Rec Park. The three juveniles involved in criminal activity at the park were previously trespassed for one year at the June 14, 2017 council meeting. Chief Quaintance requested that until restitution is received that the trespass be extended for an additional year. The council upon a motion by Johnson and seconded by Muller will extend the trespass for one year. Motion carried unanimously.

Police Chief Quaintance informed the council of a recent incident in Rec Park on July 16th, 2018 with two drivers regarding exhibition driving. Chief Quaintance requested the council to trespass the two drivers for a period of six months. The council upon a motion by Dillan and seconded by Muller the trespass is set for six months. Motion carried unanimously.

Parks Commission- Mayor Pedersen reported on the Park Commission meeting.

Public Works Department- Council reviewed the activity report and upcoming projects

Planning and Zoning Commission- No meeting in July

Economic Development Commission- the City Manager reported they continue the search for properties.

Fire Department- Craig requested approval from council that the pay per fire call is increased to \$20.00 and that drill pay is increased to \$10.00. Upon a motion by Dillan and seconded by Johnson the pay increases are approved and will become effective on November 1st, 2018. Motion carried unanimously.

Airport Commission- Resolution 18-31 approving the grant agreement for the ALP update is approved upon a motion by Gahm and seconded by Johnson. Motion carried unanimously.

MCAT – Dillan stated that they will be attending training on August 21st, and that they will be attending the Downtown revitalization meeting on August 9th at the MAC.

Unfinished Business – Demo proposals at 560 5th Street SE as presented before the council were reviewed and upon a motion by Gahm to select the lowest proposal from Dave's Excavating, the motion was seconded by Muller. Motion carried unanimously.

New Business- Cancel Special meeting for the preliminary budget meeting that was set on August 2nd and change the date to August 22nd at 12:00 p.m. at city hall. Upon a motion by Johnson the date change is approved and the motion is seconded by Dillan. Motion carried unanimously.

Council Comments

Mayor Pedersen asked the council for comments:

Council member Johnson - no comments.

Council member Muller- no comments

Council member Dillan- Rec Park is looking very good

Council member Gahm- no comments

Mayor Pedersen- no comments

Adjourn

With no other business presented before the council, a motion to adjourn was made by Johnson, seconded by Muller, all present voted in favor and the meeting adjourned at 7:45 p.m.

Motion carried unanimously.

Mayor Harold Pedersen

ATTEST

City Manager Tammy Pfaff

CITY OF MILACA
Check Summary Register
10100 General Bank - ACH

	Name	Check Date	Check Amt	Description
Paid Chk# 818161E	EFTPS-STATE TAXPAYMENT	7/23/2018	\$2,011.20	STATE W/H
Paid Chk# 818162E	EFTPS-STATE TAXPAYMENT	7/23/2018	\$146.50	STATE W/H
Paid Chk# 818169E	EFTPS-STATE TAXPAYMENT	8/6/2018	\$2,069.53	STATE W/H
Paid Chk# 818170E	EFTPS-STATE TAXPAYMENT	8/6/2018	\$146.50	STATE W/H
Paid Chk# 818177E	CENTERPOINT ENERGY	8/21/2018	\$355.24	NATURAL GAS
Paid Chk# 818178E	EAST CENTRAL ENERGY	8/7/2018	\$10,953.45	ELECTRIC
Paid Chk# 818179E	MILACA LOCAL LINK	8/20/2018	\$295.56	PHONE SERVICE
Paid Chk# 818180E	INCONTACT INC	8/31/2018	\$71.48	LONG DISTANCE SERVICE
Paid Chk# 818181E	MIDCONTINENT COMMUNICATIONS	8/6/2018	\$65.00	INTERNET-
	Total Checks		\$16,114.46	

CITY OF MILACA
Check Summary Register
10100 General Bank - Checks

	Name	Check Date	Check Amt	Description
Paid Chk# 044375	ALMQUIST, DANIEL	7/20/2018	\$300.00	REC FEST SVCS-STONY BROOK
Paid Chk# 044376	ANTHONISEN, TONY	7/20/2018	\$300.00	REC FEST SVCS
Paid Chk# 044377	BUREAU OF CRIM APPREHENSION	7/20/2018	\$32.00	BKGRND CHK-M ANDERSON
Paid Chk# 044378	BIRKELAND, SARAH	7/20/2018	\$450.00	REC FEST SVCS-PORCUPINE CREEK
Paid Chk# 044379	BLONDELL, PAUL	7/20/2018	\$200.00	REC FEST SVCS
Paid Chk# 044380	CAMPBELL, MARY	7/20/2018	\$100.00	REC FEST SVCS
Paid Chk# 044381	DUSHANE, MARY	7/20/2018	\$350.00	REC FEST SVCS
Paid Chk# 044382	JOHNNY FI PRODUCTIONS	7/20/2018	\$2,800.00	REC FEST SVCS-SOUND
Paid Chk# 044383	JORDON, NICK	7/20/2018	\$350.00	REC FEST SVCS
Paid Chk# 044384	LEYDA, CHUCK	7/20/2018	\$390.00	REC FEST SVCS-SINGLETON STREET
Paid Chk# 044385	LEYDA, SHERRI	7/20/2018	\$255.00	REC FEST SVCS-SINGLETON STREET
Paid Chk# 044386	MILLE LACS CO. SHERIFF	7/20/2018	\$10.00	FINGERPRINTING-M ANDERSON
Paid Chk# 044387	MOLLET, PAULINE	7/20/2018	\$400.00	REC FEST SVCS-CROSS COUNTRY
Paid Chk# 044388	MONSON, JULIE	7/20/2018	\$400.00	REC FEST SVCS-CARVERS CREEK
Paid Chk# 044389	MONSON, TOM	7/20/2018	\$300.00	REC FEST SVCS-CARVERS CREEK
Paid Chk# 044390	NEWKIRK, JAMES	7/20/2018	\$255.00	REC FEST SVCS-SINGLETON STREET
Paid Chk# 044391	OLESEN, HOLGER	7/20/2018	\$450.00	REC FEST SVCS-PORCUPINE CREEK
Paid Chk# 044392	OSTROM, JOEL	7/20/2018	\$350.00	REC FEST SVCS
Paid Chk# 044393	OSTROM, MICHELLE	7/20/2018	\$350.00	REC FEST SVCS
Paid Chk# 044394	ROBINSON, MONA	7/20/2018	\$300.00	REC FEST SVCS-STONY BROOK
Paid Chk# 044395	TONY ROOK BAND	7/20/2018	\$1,000.00	REC FEST SVCS
Paid Chk# 044396	TOUSIGNANT, LEW	7/20/2018	\$150.00	REC FEST SVCS
Paid Chk# 044397	AMAZON	7/24/2018	\$1,094.86	FLASH DRIVE-SEWER
Paid Chk# 044398	BLUE CROSS BLUE SHIELD OF MINN	7/24/2018	\$13,320.72	MEDICAL INSUR-AUG 2018
Paid Chk# 044399	DELTA DENTAL OF MINNESOTA	7/24/2018	\$30.45	PED DENTAL-AUG 2018
Paid Chk# 044400	FAMILY HERITAGE LIFE INS CO	7/24/2018	\$135.00	SUPPL LIFE INS - AUG 2018
Paid Chk# 044401	L.E.L.S.	7/24/2018	\$245.00	POLICE UNION DUES-AUG 2018
Paid Chk# 044402	MN BENEFIT ASSOCIATION	7/24/2018	\$572.08	LIFE/DENTAL
Paid Chk# 044403	UNUM LIFE INSURANCE CO	7/24/2018	\$585.30	LIFE, STD, LTD-AUG 2018
Paid Chk# 044404	VERIZON WIRELESS	7/24/2018	\$683.61	TABLET/CELL PHONE SVC-JULY
Paid Chk# 044405	VERSATILE VEHICLES	7/24/2018	\$800.00	GOLF CART RENTAL-REC FEST
Paid Chk# 044406	U.S. POSTAL SERVICE	7/31/2018	\$247.99	JULY BILLINGS
Paid Chk# 044407	VISA	7/31/2018	\$691.18	ANNUAL POSTAGE PLAN-ENDICIA
Paid Chk# 044408	FRONTIER	8/7/2018	\$853.78	PHONE SVC-WATER
Paid Chk# 044409	JIM'S MILLE LACS DISPOSAL	8/7/2018	\$889.96	GARBAGE-FIRE
Paid Chk# 044410	MILACA BLDG CENTER	8/7/2018	\$204.87	SUPPLIES-REC FEST
Paid Chk# 044411	MN PUBLIC FACILITIES AUTHORITY	8/7/2018	\$166,982.20	WATER TRMT FACILITY-PRINCIPAL
Paid Chk# 044412	ALLEN, ETHAN	8/16/2018	\$25.03	REFUND OVERPYMT-350 5TH AVE SE
Paid Chk# 044413	AMERIPRIDE	8/16/2018	\$121.02	RUGS-LIBRARY
Paid Chk# 044414	ANDREWS, LINDA	8/16/2018	\$42.39	REIMB-REAL ID TRNG
Paid Chk# 044415	AUTO BODY TECHNICIANS	8/16/2018	\$94.99	HUSTLER - REAR RIM - PW
Paid Chk# 044416	AW RESEARCH LABORATORIES	8/16/2018	\$1,036.50	TESTING - SEWER
Paid Chk# 044417	BEAUDRY OIL & PROPANE CO.	8/16/2018	\$94.60	HYDRAULIC OIL-PW
Paid Chk# 044418	BILLINGS SERVICE	8/16/2018	\$1,152.10	GAS-FIRE
Paid Chk# 044419	BUG COMMANDER PEST SOLUTION	8/16/2018	\$471.00	PEST CONTROL-REC FEST
Paid Chk# 044420	CLAREY'S SAFETY EQUIP. INC.	8/16/2018	\$290.00	RPR THERMAL IMAGING CAMERA
Paid Chk# 044421	CORE & MAIN LP	8/16/2018	\$84.84	WHITE PAINT-REC FEST

CITY OF MILACA
Check Summary Register
10100 General Bank - Checks

	Name	Check Date	Check Amt	Description
Paid Chk# 044422	CORNER MART	8/16/2018	\$2,672.72	GAS-JP
Paid Chk# 044423	CRAWFORDS EQUIPMENT	8/16/2018	\$210.04	PARTS-BOBCAT-PW
Paid Chk# 044424	DAVES EXCAVATING	8/16/2018	\$1,120.00	BLACK DIRT-CAMPSITES-REC PARK
Paid Chk# 044425	DIAMOND MAPS	8/16/2018	\$360.00	SUBSCRIPTION-PW
Paid Chk# 044426	DOVE FRETLAND PLLP	8/16/2018	\$4,246.53	PURCHASE OF AIRPORT LAND & HAN
Paid Chk# 044427	E.C.M. PUBLISHERS, INC.	8/16/2018	\$624.32	AFFIDAVITS OF CANDIDACY AD
Paid Chk# 044428	FIRE EQUIPMENT SPECIALTIES INC	8/16/2018	\$775.10	AXE (2) AND STRAPS
Paid Chk# 044429	GK CONSULTING LLC	8/16/2018	\$750.00	AUG NETWORK
Paid Chk# 044430	GOPHER STATE ONE-CALL, INC.	8/16/2018	\$91.00	JULY LOCATES
Paid Chk# 044431	GRANITE LEDGE ELECTRIC	8/16/2018	\$618.20	REPAIR LAMP-AIRPORT
Paid Chk# 044432	GUARDIAN PEST SOLUTIONS INC	8/16/2018	\$150.00	PEST CONTROL-CITY HALL
Paid Chk# 044433	HABERMAN, DIONNE	8/16/2018	\$185.64	JULY 18 OGILVIE MILEAGE
Paid Chk# 044434	HARTMAN, PAMELA	8/16/2018	\$46.91	REIMB-REAL ID TRAINING
Paid Chk# 044435	HEARTLAND GLASS CO., INC.	8/16/2018	\$920.00	BLDG DOOR REPAIR-CITY HALL
Paid Chk# 044436	HOEPER, DUSTIN	8/16/2018	\$159.11	BUS CARDS/POSTCARDS/YARD SIGNS
Paid Chk# 044437	JOHNSON'S AUTO TRANSPORT/TOV	8/16/2018	\$180.00	TOW-2015 CHEVY IMPALA
Paid Chk# 044438	KNIFE RIVER CORP. - NORTH CENT	8/16/2018	\$1,642.10	4000 EXT-REC PARK
Paid Chk# 044439	KOCH'S HARDWARE HANK	8/16/2018	\$2,972.22	SHOP SUPPLIES-PW
Paid Chk# 044440	M.E. PLUMBING & HEATING	8/16/2018	\$237.04	REPAIR-PARKS
Paid Chk# 044441	MAALIS, CARYN	8/16/2018	\$92.10	REIMB-REAL ID TRAINING
Paid Chk# 044442	MILACA AUTO VALUE	8/16/2018	\$20.27	PARTS-PW
Paid Chk# 044443	MILACA CHAMBER OF COMMERCE	8/16/2018	\$1,344.09	JUNE 18 LODGING TAX
Paid Chk# 044444	MILACA IRON & METAL	8/16/2018	\$102.52	HORSESHOE PIT STAKES
Paid Chk# 044445	MILLE LACS COUNTY DAC	8/16/2018	\$636.70	CLEANING SVCS - FIRE
Paid Chk# 044446	MINKS, MARY J.	8/16/2018	\$56.92	2 HRS COURT TIME - 5/21/18
Paid Chk# 044447	MN COMPUTER SYSTEMS, INC.	8/16/2018	\$39.63	COPIER MAINTENANCE-DEP REG
Paid Chk# 044448	MN DEPT OF LABOR & INDUSTRY	8/16/2018	\$10.00	PRESSURE VESSEL-FIRE
Paid Chk# 044449	MN PETROLEUM SERVICE	8/16/2018	\$636.00	AV GAS RED NOZZLE-AIRPORT
Paid Chk# 044450	PEARSON BROTHERS INC	8/16/2018	\$46,170.00	SEAL COATING-PW
Paid Chk# 044451	QUILL CORPORATION	8/16/2018	\$488.30	CLEANING SUPPLIES-CITY
Paid Chk# 044452	RDT PROPERTIES LLC	8/16/2018	\$19,429.36	DEVELOPER 90%-TIF4-10(77)
Paid Chk# 044453	RUTHERFORD, VERCLE	8/16/2018	\$15.55	REIMB-REAL ID TRAINING
Paid Chk# 044454	RWB EMERGENCY LIGHTING	8/16/2018	\$50.00	REPAIR SQUAD 11 WIRING
Paid Chk# 044455	SIRCHIE	8/16/2018	\$437.81	EVIDENCE BAGS
Paid Chk# 044456	ST. CLOUD REFRIGERATION	8/16/2018	\$1,311.00	REPAIR AC-CITY HALL COUNCIL RO
Paid Chk# 044457	STIMMLER, DARRYL	8/16/2018	\$124.99	WORK BOOTS
Paid Chk# 044458	STONEHEART GRANITE	8/16/2018	\$75.00	S BURKLUND PLAQUE
Paid Chk# 044459	SUPER X POWER	8/16/2018	\$339.95	CHAINSAW 16" HUSQVARNA 440
Paid Chk# 044460	TEAL'S MARKET	8/16/2018	\$4.34	BREAKROOM SUPPLIES
Paid Chk# 044461	TENVOORDE FORD, INC.	8/16/2018	\$40,472.52	2019 FORD F250 SUPER DUTY
Paid Chk# 044462	TIMMER IMPLEMENT	8/16/2018	\$172.00	PARTS-TRAILS
Paid Chk# 044463	WITTRUCK, KEVIN	8/16/2018	\$225.00	MOWER REPAIR-PARKS
	Total Checks		\$330,456.45	

CITY OF MILACA
Check Summary Register
10900 Liquor Bank - ACH

	Name	Check Date	Check Amt	Description
Paid Chk# 918036E	MILACA, CITY OF	7/26/2018	\$35,000.00	BUDGETED TRANSFER TO GENERAL F
Paid Chk# 918037E	EAST CENTRAL ENERGY	8/7/2018	\$2,192.11	ELECTRIC
Paid Chk# 918038E	CENTERPOINT ENERGY	8/13/2018	\$27.45	NATURAL GAS
Paid Chk# 918039E	MN DEPT OF REVENUE	8/20/2018	\$19,256.00	LIQUOR SALES TAX
Paid Chk# 918040E	MILACA, CITY OF (WATER/SEWER)	8/15/2018	\$27.40	WATER/SEWER
Paid Chk# 918041E	HIBU	8/2/2018	\$129.99	WEB HOSTING-
	Total Checks		\$56,632.95	

CITY OF MILACA
Check Summary Register
10900 Liquor Bank - Checks

	Name	Check Date	Check Amt	Description
Paid Chk# 024526	AMAZON	7/24/2018	\$61.58	TOILET PAPER
Paid Chk# 024527	VERIZON WIRELESS	7/24/2018	\$41.52	JULY DIGITAL SIGN
Paid Chk# 024528	BERNICKS	8/1/2018	\$5,450.55	WINE
Paid Chk# 024529	BREAKTHRU BEVERAGE MN	8/1/2018	\$6,072.77	WINE
Paid Chk# 024530	C & L DISTRIBUTING CO.	8/1/2018	\$23,679.41	BEER
Paid Chk# 024531	DAHLHEIMER DISTRIBUTING CO.	8/1/2018	\$58,778.69	NA
Paid Chk# 024532	FRONTIER	8/1/2018	\$143.46	JULY PHONE SVC
Paid Chk# 024533	GLACIAL RIDGE WINERY	8/1/2018	\$738.84	WINE
Paid Chk# 024534	J.J. TAYLOR DIST OF MN	8/1/2018	\$218.40	DELIVERY
Paid Chk# 024535	JOHNSON BROTHERS LIQUOR CO.	8/1/2018	\$26,680.43	LIQUOR
Paid Chk# 024536	MCDONALD DISTRIBUTING	8/1/2018	\$33.00	BEER
Paid Chk# 024537	MILLNER HERITAGE VINEYARD	8/1/2018	\$223.00	WINE
Paid Chk# 024538	PAUSTIS WINE CO.	8/1/2018	\$221.50	LIQUOR
Paid Chk# 024539	PHILLIPS WINE AND SPIRITS	8/1/2018	\$8,234.07	LIQUOR
Paid Chk# 024540	SOUTHERN GLAZERS OF MN	8/1/2018	\$12,241.55	LIQUOR
Paid Chk# 024541	VINOCOPIA	8/1/2018	\$1,739.25	LIQUOR
Paid Chk# 024542	WINE MERCHANTS	8/1/2018	\$238.95	DELIVERY
Paid Chk# 024543	JIM'S MILLE LACS DISPOSAL	8/9/2018	\$77.22	REFUSE COLLECTION
Paid Chk# 024544	AMERICAN BOTTLING CO.	8/16/2018	\$195.14	NA
Paid Chk# 024545	AMERIPRIDE	8/16/2018	\$140.44	RUGS
Paid Chk# 024546	CRYSTAL SPRINGS ICE	8/16/2018	\$1,174.48	ICE
Paid Chk# 024547	GRANITE CITY JOBBING	8/16/2018	\$5,270.19	TOBACCO
Paid Chk# 024548	KOCH'S HARDWARE HANK	8/16/2018	\$74.62	SUPPLIES
Paid Chk# 024549	M. AMUNDSON LLP	8/16/2018	\$4,824.32	SUPPLIES
Paid Chk# 024550	MN MUNICIPAL BEVERAGE ASSOC.	8/16/2018	\$1,700.00	ANNUAL DUES
Paid Chk# 024551	RED BULL DISTRIBUTION CO INC	8/16/2018	\$106.50	NA
Paid Chk# 024552	TEAL'S MARKET	8/16/2018	\$5.68	TASTING SUPPLIES
Paid Chk# 024553	TRUE BRANDS	8/16/2018	\$49.99	MISC
Paid Chk# 024554	UAC	8/16/2018	\$819.90	ADVERTISING
Paid Chk# 024555	VIKING BOTTLING CO.	8/16/2018	\$417.05	NA
	Total Checks		\$159,652.50	

CITY OF MILACA
Council Monthly Budget Report
 July 2018

DEPT Descr	2018 YTD Budget	2018 YTD Amt	Balance	2018 % of Budget Remain
Airport	\$104,900.00	\$124,574.59	(\$19,674.59)	-18.76%
Assessing	\$10,600.00	\$178.00	\$10,422.00	98.32%
Auditing	\$6,500.00	\$6,600.00	(\$100.00)	-1.54%
Building Inspection	\$48,495.00	\$46,667.43	\$1,827.57	3.77%
City Attorney	\$45,000.00	\$25,893.92	\$19,106.08	42.46%
City Hall	\$278,800.00	\$200,789.48	\$78,010.52	27.98%
City Manager	\$28,375.00	\$16,882.44	\$11,492.56	40.50%
Council	\$12,600.00	\$5,234.59	\$7,365.41	58.46%
Elections	\$3,000.00	\$0.00	\$3,000.00	100.00%
Fire Dept.	\$125,590.00	\$81,971.00	\$43,619.00	34.73%
Historical Society	\$0.00	\$0.00	\$0.00	0.00%
Liaison Officer	\$78,040.00	\$33,121.08	\$44,918.92	57.56%
Libraries	\$27,810.00	\$21,572.46	\$6,237.54	22.43%
Ogilvie	\$61,920.00	\$38,534.21	\$23,385.79	37.77%
Parks	\$129,415.00	\$96,878.15	\$32,536.85	25.14%
Planning Comm.	\$1,000.00	\$378.79	\$621.21	62.12%
Police Dept.	\$507,720.00	\$293,959.20	\$213,760.80	42.10%
Public Works	\$384,260.00	\$281,804.82	\$102,455.18	26.66%
Recreation	\$2,500.00	\$3,493.31	(\$993.31)	-39.73%
Senior Center	\$5,200.00	\$2,470.31	\$2,729.69	52.49%
Treasurer	\$28,975.00	\$17,421.34	\$11,553.66	39.87%
Unallocated	\$7,200.00	\$8,887.54	(\$759.54)	-10.55%
	\$1,897,900.00	\$1,307,312.66	\$590,587.34	31.12%

RESOLUTION NO. 18 – 32

A RESOLUTION REQUESTING STREET CLOSURE

WHEREAS the City of Milaca desires that County Road 36 be closed from the south entrance of the City Maintenance Building to County Road 9 for one-way traffic for the period of time starting at 7:30 a.m. and ending at 4:30 p.m. on September 22, 2018 for the Milaca Cross Country race; and,

WHEREAS the City agrees to the terms of the County agreement for closing county roads dated May 25, 1990, as it may be amended, in all respects; and,

WHEREAS the City has reviewed all alternate locations for the event and has determined the county road is the only feasible location at which to hold the event; and,

WHEREAS the City has, or will, obtain the necessary insurance certificates from sponsors,

NOW THEREFORE BE IT RESOLVED that the Milaca City Council hereby requests the County to allow the City to close the road and authorize the City Manager to execute the agreement with the County.

Adopted this 16th day of August, 2018.

Mayor Harold Pedersen

ATTEST

Tammy Pfaff, City Manager

RESOLUTION NO. 18-33

A RESOLUTION ASSESSING UNPAID FIRE DEPARTMENT CHARGES FOR
SERVICE

WHEREAS the Milaca Fire Department responded to a call at 15163 210TH Street on
March 3, 2018 and,

WHEREAS the invoice for the service has not been paid,

NOW THEREFORE BE IT RESOLVED BY THE MILACA CITY COUNCIL, that the
City Council, pursuant to Ordinance No. 368, hereby assesses the following fire
department charge for service against the benefited properties for property taxes payable
2019 with a payment period of 1 (one) year and an interest rate of 7 (seven) percent.

\$300.00

Larry L. & Darlys D. Salgren
15163 210th Street
Milaca, MN 56353
PID #15-029-0100

Adopted this 16th day of August, 2018.

Mayor Harold Pedersen

ATTEST

Tammy Pfaff, City Manager

RESOLUTION NO. 18 - 34

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 1 (one) year at the rate of 7 (seven) percent payable for 2019 taxes:

PID #	OWNER	ADDRESS	DATE OF MOWING	ASSESSED
21-360-0310	Wade, Lorraine	134 7 th St NW	07-10-18	\$60.00

Adopted this 16th day of August, 2018.

Mayor Harold Pedersen

ATTEST

Tammy Pfaff, City Manager

**ORDINANCE NO. 445
AMENDING Chapter 34 FEES, CHARGES, AND RATES**

AIRPORT		Current Fee	Revised Fee	Increase
CODE				
34.30	Tie Down- Yearly	\$ 125.00	\$ 275.00	\$ 275.00
34.30	Airport Lot Lease	\$ 275.00	\$ 475.00	\$ 475.00
	ANIMAL			
95.05	Dog Impound Release Permit	\$ 10.00	\$ 20.00	\$ 20.00
95.05	Dog Impound - second Offense	\$ 15.00	\$ 30.00	\$ 30.00
95.05	Dog Impound - Third Offense	\$ 20.00	\$ 40.00	\$ 40.00
95.05	Dog Kennel- Daily Fee	\$ 5.00	\$ 10.00	\$ 10.00
95.05	Dog License- Biennial	\$10- First Dog	\$15- First Dog	
95.05	Dog License- Biennial	\$10- Second Dog	\$15- Second Dog	
95.05	Dog License- Biennial	\$30- Third Dog	\$30- Third Dog	
95.05	Dog License- Duplicate	\$ 10.00	\$ 15.00	\$ 15.00
	LICENSING AND PERMITS			
34.30	Driveway Permit	\$ 10.00	\$ 25.00	\$ 25.00
111.01	Fireworks	\$ 10.00	\$ 25.00	\$ 25.00
70.02	Vehicle, oversize, or overweight	\$ 5.00	\$ 25.00	\$ 25.00
73.06	Snowmobiles, organized event	\$ 5.00	\$ 25.00	\$ 25.00
92.35	Street Obstructions	\$ 5.00	\$ 25.00	\$ 25.00
112.03	Taxi-cab	\$ 10.00	\$ 25.00	\$ 25.00
114.00	ADD-Liquor Consumption and Display License		\$ 300.00	\$ 300.00
155.04	Vacation of Street, Alley, or Easement	\$ 100.00	\$ 300.00	\$ 300.00
	PARK AND RENTAL FEES-REC PARK			
34.30	Band Shell- Resident or Non-Resident	\$ 40.00	\$ 50.00	\$ 50.00
34.30	Band Shell- Non-Resident	\$ 50.00	\$ 75.00	\$ 75.00
34.30	Gorecki Center-Resident Mon-Th	\$ 50.00	\$ 60.00	\$ 60.00
34.30	Gorecki Center-Non-Resident Mon-Th	\$ 60.00	\$ 90.00	\$ 90.00
34.30	Gorecki Center-Resident Fri-Sun	\$ 100.00	\$ 110.00	\$ 110.00
34.30	Gorecki Center-Non-Resident Fri-Sun	\$ 120.00	\$ 180.00	\$ 180.00
34.30	Lion's Shelter-Resident	\$ 40.00	\$ 50.00	\$ 50.00
34.30	Lion's Shelter-Non-Resident	\$ 50.00	\$ 75.00	\$ 75.00
34.30	New Shelter-Resident	\$ 40.00	\$ 50.00	\$ 50.00
34.30	New Shelter-Non-Resident	\$ 50.00	\$ 75.00	\$ 75.00
34.30	Small Shelter-Resident	\$ 40.00	\$ 50.00	\$ 50.00
34.30	Small Shelter-Non-Resident	\$ 50.00	\$ 75.00	\$ 75.00
34.30	Wedding and/or Reception-Resident	\$ 150.00	\$ 200.00	\$ 200.00
34.30	Wedding and/or Reception-Non-Resident	\$ 200.00	\$ 300.00	\$ 300.00
34.30	ADD- Campsite Daily Rate- Resident		\$ 20.00	\$ 20.00
34.30	ADD- Campsite Daily Rate- Non-Resident		\$ 20.00	\$ 20.00
34.30	ADD- Campsite Daily Rate- Primitive Site-Tents		\$ 10.00	\$ 10.00
	PARK AND RENTAL FEES-REINEKE PARK			
34.30	Civic Shelter- Resident	\$ 40.00	\$ 50.00	\$ 50.00
34.30	Civic Shelter- Non-Resident	\$ 50.00	\$ 75.00	\$ 75.00
34.30	East Shelter-Resident	\$ 40.00	\$ 50.00	\$ 50.00
34.30	East Shelter-Non-Resident	\$ 50.00	\$ 75.00	\$ 75.00
34.30	Fitzpatrick Shelter-Resident	\$ 40.00	\$ 50.00	\$ 50.00
34.30	Fitzpatrick Shelter-Non-Resident	\$ 50.00	\$ 75.00	\$ 75.00
	PARK AND RENTAL FEES-RIVERVIEW PARK			
34.30	Main Shelter- Resident	\$ 40.00	\$ 50.00	\$ 50.00
34.30	Main Shelter-Non-Resident	\$ 50.00	\$ 75.00	\$ 75.00
34.30	Wedding Event- Resident	\$ 50.00	\$ 60.00	\$ 60.00
34.30	Wedding Event-Non-Resident	\$ 100.00	\$ 150.00	\$ 150.00
	SEWER RATES			
53.02	Sewer Access Rates	\$ 1,500.00	\$ 2,000.00	\$ 2,000.00
34.30	Sewer Base Rate	\$ 2.00	\$ 3.00	\$ 3.00
	WATER RATES			
51.18/51.20	Water Access Rates	\$ 1,000.00	\$ 1,500.00	\$ 1,500.00
34.30	Water Base Rate	\$ 11.50	\$ 11.75	\$ 11.75
51.16	Applicant Fee	\$ 6.00	\$ 10.00	\$ 10.00
51.25	Meter Testing	\$ 25.00	\$ 50.00	\$ 50.00
34.30	Shut off request from customer	\$ 15.00	\$ 25.00	\$ 25.00
34.30	ADD-Winter Disconnect Fee	\$ -	\$ 75.00	\$ 75.00
	DELETE FROM CHAPTER 34			
	Gambling, Bingo- CODE 116.27	First Reading: 07-19-18		
	Gambling, Raffles, Pull Tabs- CODE 116.06	Second Reading: 08-16-18		
	Gambling, Combination -CHP 116	Published		
	Search- Unknown code- Not Used			
	Meter reading- CODE 51.25- Not Used			

ADOPTED BY THE CITY COUNCIL OF THE CITY OF MILACA THIS 16th DAY OF August, 2018

Mayor Harold Pedersen

ATTEST:

City Manger Tammy Pfaff

ORDINANCE NO. 446

AN ORDINANCE OF THE CITY OF MILACA CODE OF ORDINANCES TITLE XI
CHAPTER 114 PROHIBITING AND ESTABLISHING PENALTIES FOR ANY PERSON
HOSTING AN EVENT OR GATHERING WHERE ALCOHOL IS PRESENT AND IS BEING
POSSESSED OR CONSUMED BY PERSON UNDER TWENTY-ONE (21) YEARS OF AGE

114.52 Authority. This ordinance is enacted pursuant to Minn. Stat. §145A.05 Subdivision

114.53 Definitions. For purposes of this ordinance, the following terms have the following meanings:

- (A) “Alcohol” means ethyl alcohol, hydrated oxide of ethyl, or spirits of wine, whiskey, rum, brandy, gin, or any other distilled or fermented spirits including dilutions and mixtures thereof from whatever source or by whatever process produced.
- (B) “Alcoholic beverage” means alcohol, spirits, liquor, wine, beer, and every liquid or solid containing alcohol, spirits, wine, or beer, and which contains one-half of one percent or more of alcohol by volume and which is fit for beverage purposes either alone or when diluted, mixed, or combined with other substances.
- (C) “Event or gathering” means any group of three or more persons who have assembled or gathered together for a social occasion or other activity.
- (D) “Host or Allow” means to aid, conduct, entertain, organize, supervise, control, or permit a gathering or event.
- (E) “Parent” means any person having legal custody of a juvenile:
 - (1) As natural, adoptive parent, or step-parent;
 - (2) As a legal guardian; or
 - (3) As a person to whom legal custody has been given by order of the court.
- (F) “Person” means any individual, partnership, co-partnership, corporation, or any association of one or more individuals.
- (G) “Residence” or “premises” means any home, yard, farm, field, land, apartment, condominium, hotel or motel room, or other dwelling unit, or a hall or meeting room, park, or any other place of assembly, public or private, whether occupied on a temporary or permanent basis, whether occupied as a dwelling or specifically for an event, gathering, party or other social function, and whether owned, leased, rented, or used with or without permission or compensation.

(H) "Underage person" is any individual under twenty-one (21) years of age.

114.54 Prohibited Acts.

- (A) It is unlawful for any person(s) to;
- (1) host or allow an event or gathering;
 - (2) at any residence, premises, or on any other private or public property;
 - (3) where alcohol or alcoholic beverages are present;
 - (4) when the person knows or reasonably should know that an underage person will or does:
 - (i) consume any alcohol or alcoholic beverage; or
 - (ii) possess any alcohol or alcoholic beverage with the intent to consume it; and
 - (5) the person fails to take reasonable steps to prevent possession or consumption by the underage person(s).
- (B) A person is criminally responsible for violating Chapter 114.54 (A) above if the person intentionally aids, advises, hires, counsels, or conspires with or otherwise procures another to commit the prohibited act.
- (C) A person who hosts an event or gathering does not have to be physically present at the event or gathering to be liable for prosecution under this Ordinance, provided their conduct falls within Section 114.54 (A) or (B).

114.55 Exceptions.

- (A) This ordinance does not apply to conduct solely between an underage person and his or her parents while present in the parent's household.
- (B) This ordinance does not apply to legally protected religious observances
- (C) This ordinance does not apply to duly licensed on-sale or off-sale liquor licensees, 3.2 percent malt liquor licenses, municipal liquor stores, or bottle club permit holders who are regulated by Minn. Stat. §340A.503 Subd.1 (a) (1).
- (D) This ordinance does not apply to situations where underage persons are

lawfully in possession of alcohol or alcoholic beverages during the course and within the scope of his or her employment.

114.56 Enforcement. This ordinance shall be enforced by any duly licensed law enforcement officer.

114.57 Severability. If any section, subsection, sentence, clause, phrase, word, or other portion of this ordinance is, for any reason, held to be unconstitutional or invalid, in whole, or in part, by any court of competent jurisdiction, such portion shall be deemed severable, and such unconstitutionality or invalidity shall not affect the validity of the remaining portions of this law, which remaining portions shall continue in full force and effect.

114.58 Penalty.

- (I) Violation of Subdivision Section 114.54 is a misdemeanor, punishable by up to 90 days in jail and a fine in the amount of \$1,000.00, and
- (J) A social host shall be liable for the costs of providing enforcement services in response to an event in which minors have obtained, possessed, or consumed alcoholic beverages. Such costs include, but are not limited to, attorney's fees in the event of litigation.

This ordinance shall become effective upon summary publication in the newspaper of record for the City of Milaca, Minnesota.

Adopted this 16th day of August, 2018.

Mayor Harold Pedersen

ATTEST:

Tammy Pfaff, Its City Manager

First Reading: 07-19-18
Second Reading: 08-16-18
Published:

Published ____/____/2018

RESOLUTION NO. 18-35

RESOLUTION TO APPROVE AUTHORIZATION
TO SUMMARIZE ORDINANCE #446 FOR PUBLICATION PURPOSES

WHEREAS per MN Statute 145A.05 the City of Milaca City Council Ordinance #446 entitled Ordinance of the City of Milaca Code of Ordinances Title XI Chapter 114 Prohibiting and Establishing Penalties for any Person Hosting an Event or Gathering Where Alcohol is present and is being Possessed or Consumed by Person Under Twenty-One (21) Years of Age may be summarized due to the length of this Ordinance. Summary of publication attached.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILACA, MINNESOTA that upon four-fifths approval, Ordinance #446 will be published as a summary as per attached.

Passed by the City Council of Milaca, Minnesota this 16th day of August, 2018.

Mayor Harold Pedersen

Attest:

Tammy Pfaff, City Manager

City of Milaca
Ordinance No. 446
Social Host Ordinance
Chapter 114 of Milaca City Code

This is a summary of the Ordinance passed on August 16, 2018. The full text of the Ordinance is available for inspection during regular city hall hours, or at the city's website www.cityofmilaca.org under Ordinances.

- 114.52 AUTHORITY

- 114. 53 DEFINITIONS
 - (A) ALCOHOL
 - (B) ALCOHOLIC BEVERAGE
 - (C) EVENT OR GATHERING
 - (D) HOST OR ALLOW
 - (E) PARENT
 - (F) PERSON
 - (G) RESIDENCE OR PREMISES
 - (H) UNDERAGE PERSON

- 114.54 PROHIBITED ACTS

- 114.55 EXCEPTIONS

- 114.56 ENFORCEMENT

- 114.57 SEVERABILITY

- 114.58 PENALTY

Passed this 16th day of August, 2018.

Mayor Harold Pedersen

ATTEST:

Tammy Pfaff, City Manager

ORDINANCE NO. 447

AN ORDINANCE AMENDING CHAPTER 74: TRAFFIC SCHEDULES ENTITLED STOP INTERSECTIONS, SECTION B

Chapter 74, Schedule I, Section B, Stop Intersections. The following shall be added:

Street or Intersection	Traffic Direction
3 rd Ave NE and 12 th St NE	Northbound (Signs exist but not in ordinance)
3 rd Ave NE and 12 th St NE	Southbound (Signs exist but not in ordinance)
3 rd Ave NE and 13 th St NE	Westbound (Signs exist but not in ordinance)
4 th Ave NE and 13 th St NE	Southbound (Signs exist but not in ordinance)
14 th St NE and 4 th Ave NE	Eastbound (Signs exist but not in ordinance)
11 th St NW and 4 th Ave NW	Westbound (Signs exist but not in ordinance)
6 th St SW and 2 nd Ave SW	Westbound (Signs exist but not in ordinance)
5 th St SE and 10 th Ave SE	Westbound (Signs exist but not in ordinance)
2 nd Ave NW and 10 th St NW	Northbound and Southbound (Signs exist)
3 rd Ave NW and 2 nd St NW (By Trimble Park)	All Directions(East and West signs exists)
7 th St NW and 3 rd Ave NW	All Directions (Discuss if this should be added)

Adopted by the City Council of the City of Milaca on this 16th day of August, 2018.

This Ordinance shall take effect upon its publication.

Mayor Harold Pedersen

ATTEST:

City Manager Tammy Pfaff

First Reading: 7-19-2018
Second Reading: 8-16-2018
Published:

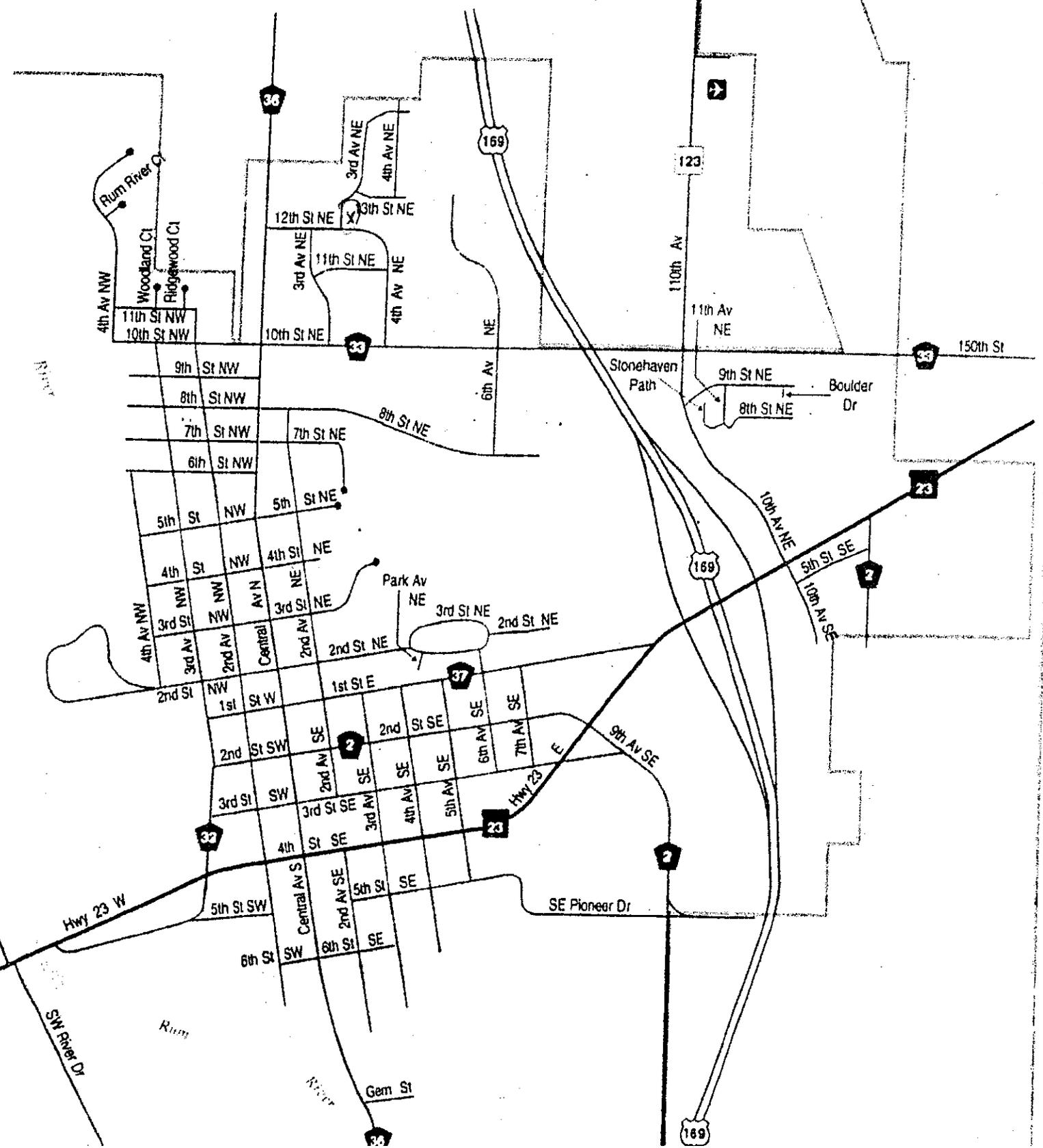
CITY OF MILACA MAP



Milaca



See Pages 9 & 10



Missing Stop intersections in Ordinance

3rd Ave NE and 12th St NE	northbound	
3rd Ave NE and 12th St NE	southbound	
3rd Ave NE and 13th St NE	westbound	
4th Ave NE and 13th St NE	southbound	
14th St NE and 4th Ave NE	eastbound	
11th St NW and 4th Ave NW	westbound	
6th St SW and 2nd Ave SW	westbound	
5th St SE and 10th Ave SE	westbound	
2nd Ave NW & 10th St NW	northbound and southbound	change



memo

To: Tammy Pfaff, Milaca City Manager; Milaca City Council

From: Chief Todd C. Quaintance

A handwritten signature in black ink, appearing to read "TCQ", is written over the printed name of the sender.

Date: August 10, 2018

Re: Trespass

On July 24, 2018 Milaca Police Department received a complaint of Damage to Property near the Milaca High School Football Field. The property that was damaged was actually located on the City of Milaca Property between Recreation Park and the High School Football field. Through an investigation we have identified 3 juvenile suspects in the incidents.

I am requesting that the Milaca City Council consider trespassing the three juveniles from city parks for a period of one year.

The trespass notices have been mailed to the most recent address for each party.

The three juveniles can be identified as:

HPW

HRW

XJD



Calls for Service By Type

7/1/2018 to 7/31/2018

Type	Sub Type	Total
911 Hang Up		4
Accident		2
Agency Assist		26
Alarm		13
Animal		11
Assault		2
Burglary		2
CDTP		5
Child Custody		1
Civil Issue		2
Community Contact		5
Death Investigation		1
Debris		1
Disturbance		6
Domestic		1
Driving Complaint		8
Drugs		4
Family Services Referral		7
Found Property		3
Fraud-Forgery-Scam		5
Funeral Escort		1
Garbage Dumping		1
Gas Drive Off		4
Harassment Complaint		6
ICR Misc		32
Juvenile Complaint		4
Lockout		8
Medical		30
Missing Adult		1
Motorist Assist		2
Noise Complaint		4
OFF Violation		1
Parking Complaint		4
Property Exchange		2
Property Watch		1
Public Assist		18
Remove Unwanted		2
Suicidal Party		2
Suspicious Activity		23
Theft		10
Traffic		32
Welfare Check		7
Grand Total		304

AUGUST PARKS MEETING

8/7/2018 6:30 pm Rec Park

Members Present: Joe, Josh, Cory, Dan, Cindy

Council Liaison: Mayor Pedersen

July minutes reviewed, Dan made a motion to approve the minutes, Joe seconded.

We regretfully accepted the resignation from Lynn, stating necessary due to health issues.

1. Long term budget items in order of priority:
 - (a) Demo existing hockey rink & replace with a smaller rink/ to also house Pickle Ball Courts.
 - (b) Shelter with picnic tables next to zip line
 - (c) Black top next to Gorecki Building and additional parking.
 - (d) Update Skate Park
2. Additional needs:
 - (a) Exercise equipment installed, funds donated by Fairview.
 - (b) Additional camping sites:

Decision to locate sites in different locations, 4 sites close to Softball Field #3, 8 sites next to zip line, additional elec sites close to hockey arena & tent camping w of zip line, along the tree line.
3. Discussion on process of organizing "Friends of the Parks" committee. To be a community volunteer group, help keep parks orderly, answer questions, etc.
4. Discussed job description of anticipated paid city employee "Parks Activity Director" position:
 - (a) write grants for various projects
 - (b) Marketing/promote activities such as: Disc Golf, Horse shoes, Volleyball, Yoga, Bootcamp, Xcross county skiing, Runnin in the Ruff, Mountain Biking, Hiking, Rec Fest, Music in Bandshell, Sno Days, Festival Days, Day Camps.
 - (c) Lite Park Maintenance duties
5. Vandalism: damage to disc golf course (holes 9/18 & 3/11 were tossed over the embankment), chain link fence on RR bridge cut and a section is missing.
6. Additional discussion:

The RR bed and trails are in need of mowing.

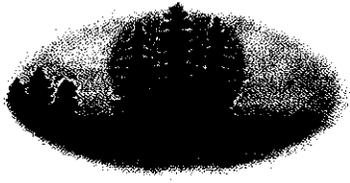
The water gun close to umbrella tables to be set to only rotate 90 degrees (just enough to avoid the picnic tables and benches) Check all water devises for damage or minor maintenance.

Meeting adjourned.

Next meeting Tues. Sept. 11, 6:30 at Rec Park.

Respectively submitted,

Cindy Biederman
Secretary



Milaca Public Works

Supervisor's Report for July - August 2018

Public Works:

- Finished locating 929 water curp stops and 208 water valves.
- Sink hole repaired on 2nd ave SE near library
- Water plant Spectrophotometer for water analysis stopped working and was replaced.
- Training for new style of water meters held at city hall.
- Library south side of building retaining wall project underway.
- Welcome to Milaca sign near Koch's repainted.
- New public works truck arrived 8-8-18.

Parks:

- Black dirt and seeded camping and horseshoe areas in Rec Park.
- Painted parking areas in Rec Park.
- Painted over graffiti on RR bridge in Rec Park.
- Brush mowing to continue widening and maintaining mountain bike trails.

Airport:

- Mowing.
- Patched rough spots on taxiway.
- Fly-in was held on Sunday August 12th. Went very well.



KLM ENGINEERING, INC.

1976 Wooddale Drive, Suite 4 | Woodbury, MN 55125
Phone (651) 773-5111 | Fax (651) 773-5222

August 13, 2018

by Email Only

Ms. Tammy Pfaff
City Manager
City of Milaca
PO Box 357
City of Milaca, Minnesota 55046

RE: Proposal to Perform Power Washing and Over Coating of the Downtown Water Tower in the City of Milaca, Minnesota.

KLM Project Number: MN2749

Dear Ms. Pfaff:

KLM is pleased to submit this proposal to perform the following Scope of Work for the power washing, overcoating and painting of the logo on the Downtown water tower for the City of Milaca.

Not to Scale

The Scale will be determined by the city



For highest quality and longevity, the American Flag with the eagle will be a graphic design

Scope of Work for Recoating the Downtown Tower

KLM will:

- KLM will only overcoat and paint the areas of: roof, bowl, balcony, handrail and the entire tank.
- Power wash the exterior of the tower to remove, lose paint, chipped/old paint, bird droppings, dirt, mold, and mildew.
- Surface Prep any bare metal to SSPC-SP11 Power Tool Cleaning to bare metal and feather edges into tightly adhered coating.
- Prepare exposed coating according to SSPC-SP3 Power Tool Cleaning to feather the edges for smooth transition into tightly adhered coatings.
- Relocating the Milaca name on the water tower, New American Flag with the Eagle on the flag of the tower shell as directed by the City.
- Attach the Military Branch Emblems as directed by the City.
- Apply 1 coat of Tnemec 118 series which will be applied by the brush and roller coating method 7mills.
- Apply 1 coat of Tnemec 30 series which will be applied by the dry fall spray coating method 3mills.
- KLM will have an inspector onsite to perform inspection services to make sure the coating is applied correctly.
- Vinyl Graphic for the flag and lettering.
- The logo will be two American Flags with the Eagle on the flag. The lettering for Milaca will be above the Flag on the top shell plate or the lettering will be between the rivets next to shell plates 2 or 3.
- The American Flag will 5-6 feet by 10-12 feet long.

*This quote is based on the City of Milaca, painting the background of the tank in one color and the roof a darker color.

*The City of Milaca will be purchasing the emblems.

The fee for these services is:

\$55,900.00

City of Milaca, Minnesota Responsibilities

- Trimming Trees around the water tower
- Making the area around the tower clear
- Please block off parking around the tower
- Purchasing the Military Emblems
- Directing KLM where to put the American Flag with the Eagle
- Directing KLM where to put the Milaca Lettering
- Deciding if the City of Milaca would like a darker color on the roof

Additional Information and Disclosures

- KLM has based its coating system design from Tnemec, those recommendations for the coating system are for towers with severe corrosion
- KLM will not be responsible for painting the support column, cross rods, wet riser, the ladder and spider rods
- The City of Milaca understands that the new applied coatings could potentially have trouble sticking due to the severe corrosion already associated with the Downtown Water Tower
- Even though KLM is the industry leader in water tower painting and will have an inspector on site performing inspections there is a risk in overcoating any structure with the corrosion levels that are on this tower
- The City of Milaca understands that due to the current condition of the tower, KLM is providing a 1-year warranty on the coatings
- Because of the age of the tower, the location of the tower and due to the tower structurally not able to support a containment system, KLM is not able to complete a full blast down to bare steel.
- The rivets on the tower could cause distortion on the logo and lettering
- If for at any reason the tower is listed as unsafe KLM and the City of Milaca can terminate the contract

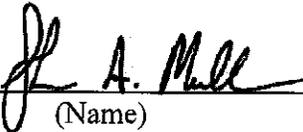
KLM anticipates the project will take two to three weeks to complete.

Agreement

This agreement, between the City of Milaca, Minnesota and KLM Engineering, Inc. of Woodbury, Minnesota is accepted by:

		City of Milaca, Minnesota
(Name)	(Title)	

(Date)

		KLM Engineering, Inc. Woodbury, Minnesota
(Name)	President and CEO (Title)	

August 11, 2018
(Date)

Milaca Economic Development Commission

July 23, 2018 meeting 7:30 AM City Hall

Call Meeting to order – 7:35

Secretary's Report – Tim reviewed the minutes for the group

Old Business

Industrial properties available for sale for future industrial park lots

-Jeff Dotseth was sent an email by Tammy and Brad also mentioned that he had called him as well. No response has been given.

-Discussion ensued regarding a 40 acre parcel just recently up for sale. Brad will send the link to Tammy of the listing. This property is to the east of the airport. Tammy will look into the property.

-Tammy did give Dave Walter a call back as well about his property, but she has not heard back from him. She is hoping to hear from him this week. This property has a cement pad that would likely need to be removed. Comments were made regarding the point that we should get the cost of the removal of this pad.

-Discussion continued the properties to the south east of town. The Bonita Monson property and the Bemis property. In addition, conversation went to Maynard Berland property located just west of the airport and east of 169. Tammy will send him a letter.

-Continue discussion also occurred around the properties to the west of town. City water and sewer would be the issue.

New Business

IND 912 Open Enrollment Ad

-Tim shared open enrollment information about the ins and outs of the school district.

Other: Dave shared some information about the Initiative foundation.

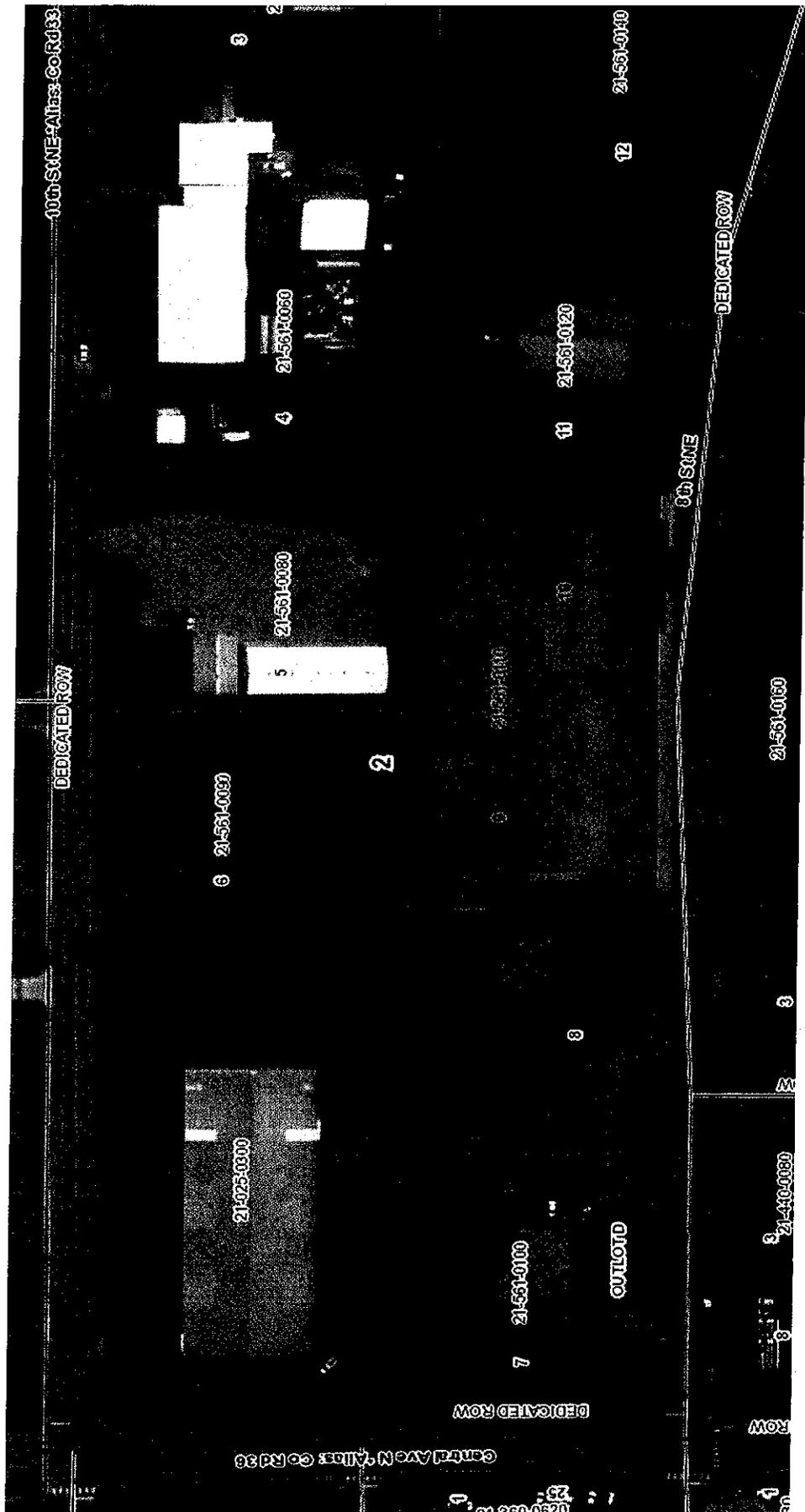
Reminders were given about the vacant City counsel seat as well as the 4 seats that are up on the Milaca School Board .

Adjourn – 8:30

Next meeting date Monday, August 20, 2018

Industrial Property

WALTERS



Public Employees Retirement Association of Minnesota

60 Empire Drive, Suite 200
St. Paul, MN 55103-2088
Phone: 651-296-7460 or 1-800-652-9026
Website: www.mnpera.org



July 20, 2018

PERA ID 6272-00

Tracy Gann
City of Milaca
255 1st Street East
Milaca, MN 56353

In accordance with Minnesota Statutes 353G.08, I have calculated the 2019 required contribution for the City of Milaca to cover your volunteer firefighters enrolled in the statewide volunteer firefighter retirement plan. Any amount due is due to PERA before December 31, 2019. Please refer to attached schedules for detailed information regarding the calculation.

Service Pension Level:	\$2,500
Overall Funding Balance For Current Calendar Year	\$275,994
Funding Ratio	162%
Surplus Over Full Funding	

Financial Requirement at 12/31/19	\$43,707
Reductions to the Financial Requirement	(\$85,814)
Required Contribution Due by 12/31/2019	<u>None</u>

*Fire Dept
is neg 4800*

*2400 City
2400 Township*

Contributions to the statewide volunteer firefighter retirement plan above and beyond any required contributions may be made at any time. Please contact me if you would like to make a voluntary contribution.

If you have any questions, please do not hesitate to contact me by phone (651-201-2666) or by email (sharyn.north@mnpera.org).

Sincerely,

Sharyn North
Accounting Officer Principal, PERA

cc: Fire Chief Craig Billings
firechief@milacacity.com
tgann@milacacity.com

Public Employees Retirement Association of Minnesota

60 Empire Drive, Suite 200
 St. Paul, MN 55103-2088
 Phone: 651-296-7460 or 1-800-652-9026
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July 30, 2018

PERA ID 6272-00

Tracy Gann-Olehy
 City of Milaca
 255 1st Street East
 Milaca, MN 56353

We received your request for a cost analysis to estimate the cost of increasing the benefit level in the statewide volunteer firefighter retirement plan administered by PERA. Based on the information from December 2017, we have developed this spreadsheet and a cost analysis for the benefit levels you requested. The results are shown below.

A. Benefit Level (per year of service):	\$	2,700	\$	2,800	\$	2,900	\$	3,000
B. Projected Present Assets 12/31/2018 [Attached]		701,041		701,041		701,041		701,041
C. Accrued Liability 12/31/2018 [Attached]		473,847		488,845		517,475		532,503
D. Surplus/ (Deficit) [B-C]		227,194		212,196		183,567		168,538
E. Funding Ratio at 12/31/2018 [B/C]		148%		143%		135%		132%
F. Accrued Liability 12/31/2019 [Attached]		520,115		536,819		567,171		583,908
G. Financial Requirement: Increase in Liability [F -C]		46,269		47,974		49,696		51,405
H. Financial Requirement: PERA Fees [\$30/member]		870		870		870		870
I. Financial Requirement: 1/10th of Deficit/(Surplus, if 3rd yr) [D/10]		0		0		0		0
J. Financial Requirement: Total [G+H+I]		47,139		48,844		50,566		52,275
K. Reductions to Financial Requirement:								
Projected Fire State Aid [2018 Amount @ 1.035]		47,887		47,887		47,887		47,887
Investment Earnings [6% on Present Assets]		42,062		42,062		42,062		42,062
L. Estimated Required Contribution [J-K]		None		None		None		None

Please note that these are estimates only. Should you choose to increase your benefit level in the statewide plan on January 1, 2019, in accordance with Minnesota Statutes Section 353G.11 Subdivision 2 we will recalculate the required contribution for December 31, 2019, and provide that information to the sponsoring entity soon after we receive the authorization for the benefit increase. The figures shown above on Line L are estimates of required contributions that would be due on December 31, 2019 and beyond at the given benefit levels.

The estimate calculations were based on member information that was available at the time of preparing the analysis. Please review the membership data and make any corrections to that data. If you return that to me, I will prepare an updated cost estimate for you to review.

If you have any questions, please do not hesitate to contact me by phone (651-201-2666) or by email at sharyn.north@mnpera.org.

Sincerely,

Sharyn North
 Principal Accounting Officer, PERA

cc: Fire Chief

PERA Volunteer Firefighter Retirement Plan Cost Analysis--Estimates Only

City of Milaca 6272-00

Name of Entity: City of Milaca
 Calculation Date: 07/30/2018
 Benefit Increase Date: 01/01/2019

Input:
 Prior Year Fire State Aid: 36,466
 Prior Year Supplemental State Aid: 8,824
 Assets 6/30/2018: 636,288
 Current YTD Paid Benefits: See Below
 Member Data: 29
 Number of Firefighters: \$2,700
 Benefit Level:

Name	Status (Active or Deferred)	Estimated Birthdate (mm/dd/yyyy)	Fire Dept. Entry Date (mm/dd/yyyy)	Separation Date (If Deferred)	Ben Level at Separation (If Deferred)	Leaves of Absence (months)	12/31/2018		Increase		Normal Cost (Change in Liability)
							Through 12/31/2018 Accrued Liability	Through 12/31/2018 Years of Service	12/31/2018	12/31/2019	
ALLEY, ROBERT	Active		11/03/2017				6	\$ 10,247	7	\$ 12,331	\$ 2,084
BILLINGS, CRAIG	Active		01/01/2015				4	\$ 6,426	5	\$ 8,281	\$ 1,855
CARROLL, TYLIN	Active		12/11/2017				1	\$ 988	2	\$ 2,035	\$ 1,047
CHRISTENSEN, TOM	Active		07/01/2012				7	\$ 12,331	8	\$ 14,539	\$ 2,209
DEVRIES, TOM	Active		08/01/1992				26	\$ 70,200	27	\$ 72,900	\$ 2,700
EHLEN, CHRIS	Active		07/01/2012				7	\$ 12,331	8	\$ 14,539	\$ 2,209
GERADS, JAMES	Active		04/01/1983				36	\$ 97,200	37	\$ 99,900	\$ 2,700
GERADS, JESSE	Active		02/01/2005				14	\$ 22,360	15	\$ 24,766	\$ 2,406
HOEFT, BRIAN	Active		12/01/2009				9	\$ 15,203	10	\$ 17,438	\$ 2,235
HUNT, ZACHARY	Active		12/14/2017				1	\$ 1,102	2	\$ 2,270	\$ 1,168
KADELBACH, SHAWN	Active		12/14/2017				1	\$ 1,469	2	\$ 3,026	\$ 1,557
LAUGHERY, ROBERT	Active		06/24/2014				5	\$ 7,182	6	\$ 8,887	\$ 1,705
LUX, TRASQUE	Active		06/01/2015				4	\$ 5,197	5	\$ 6,697	\$ 1,500
NELSON, MIKE	Active		01/01/2000				19	\$ 44,664	20	\$ 48,667	\$ 4,003
SMITH, CHRISTOPHER	Active		11/28/2016				2	\$ 3,026	3	\$ 4,677	\$ 1,651
SOLOMON, ADAM	Active		10/01/2012				6	\$ 10,247	7	\$ 12,331	\$ 2,084
STRUFFERT, JACQUELINE A	Active		08/01/2012				6	\$ 10,247	7	\$ 12,331	\$ 2,084
TALBERG, MICHAEL	Active		04/01/2012				7	\$ 9,611	8	\$ 11,333	\$ 1,722
WEDELL, CHAD	Active		05/01/2000				19	\$ 46,319	20	\$ 50,470	\$ 4,151
WEITGENANT, BRAD	Active		11/20/2017				1	\$ 1,102	2	\$ 2,270	\$ 1,168
ZIEGLER, ANDY	Active		08/01/2010				8	\$ 14,539	9	\$ 16,881	\$ 2,341
ZILLMER, ZACHARY	Active		02/16/2016				3	\$ 4,521	4	\$ 6,212	\$ 1,691
BUETZ, EVAN	Deferred		02/01/2003	03/17/2009	2400		5	\$ 4,800	5	\$ 4,800	\$ -
DUNKER, MARC	Deferred		09/01/2002	09/01/2007	2300		5	\$ 4,600	5	\$ 4,600	\$ -
EWERT, JOSHUA D	Deferred		09/01/2008	03/31/2016	2500		7	\$ 8,400	7	\$ 8,400	\$ -
KOEING, TODD	Deferred		08/01/1999	06/30/2013	2400		13	\$ 22,464	13	\$ 22,464	\$ -
LARSON, ANDREW	Deferred		02/01/2006	02/10/2012	2400		6	\$ 6,336	6	\$ 6,336	\$ -
TILLOTSON, JAKE	Deferred		10/01/1998	07/11/2010	2400		10	\$ 14,400	10	\$ 14,400	\$ -
WELLER, MATHEW	Deferred		02/01/2005	01/10/2012	2400		6	\$ 6,336	6	\$ 6,336	\$ -

PERA Volunteer Firefighter Retirement Plan Cost Analysis--Estimates Only

Name of Entity: City of Milaca 6272-00
 Calculation Date: 07/30/2018
 Benefit Increase Date: 01/01/2019

Benefit Level:		\$2,800		Increase		12/31/2018		12/31/2019			
						488,845 \$		47,974 \$			
						536,819 \$					
Name	Status (Active or Deferred)	Estimated Birthdate (mm/dd/yyyy)	Fire Dept. Entry Date (mm/dd/yyyy)	Separation Date (If Deferred)	Ben Level at Separation (If Deferred)	Leaves of Absence (months)	Through Years of Service	12/31/2018 Accrued Liability	Through Years of Service	12/31/2019 Accrued Liability	Normal Cost (Change in Liability)
ALLEY, ROBERT	Active		11/03/2017				6	\$ 10,623	7	\$ 12,784	\$ 2,160
BILLINGS, CRAIG	Active		01/01/2015				4	\$ 6,663	5	\$ 8,585	\$ 1,923
CARROLL, TYLIN	Active		12/11/2017				1	\$ 1,025	2	\$ 2,112	\$ 1,087
CHRISTENSEN, TOM	Active		07/01/2012				7	\$ 12,784	8	\$ 15,074	\$ 2,290
DEVRIES, TOM	Active		08/01/1992				26	\$ 72,800	27	\$ 75,600	\$ 2,800
EHLEN, CHRIS	Active		07/01/2012				7	\$ 12,784	8	\$ 15,074	\$ 2,290
GERADS, JAMES	Active		04/01/1983				36	\$ 100,800	37	\$ 103,600	\$ 2,800
GERADS, JESSE	Active		02/01/2005				14	\$ 23,180	15	\$ 25,673	\$ 2,494
HOEFT, BRIAN	Active		12/01/2009				9	\$ 15,766	10	\$ 18,084	\$ 2,318
HUNT, ZACHARY	Active		12/14/2017				1	\$ 1,142	2	\$ 2,353	\$ 1,211
KADELBACH, SHAWN	Active		12/14/2017				1	\$ 1,523	2	\$ 3,137	\$ 1,614
LAUGHERY, ROBERT	Active		06/24/2014				5	\$ 7,452	6	\$ 9,221	\$ 1,769
LUX, TRASQUE	Active		06/01/2015				4	\$ 5,390	5	\$ 6,945	\$ 1,555
NELSON, MIKE	Active		01/01/2000				19	\$ 46,319	20	\$ 50,470	\$ 4,151
SMITH, CHRISTOPHER	Active		11/28/2016				2	\$ 3,137	3	\$ 4,849	\$ 1,711
SOLOMON, ADAM	Active		10/01/2012				6	\$ 10,623	7	\$ 12,784	\$ 2,160
STRUFFERT, JACQUELINE	Active		08/01/2012				6	\$ 10,623	7	\$ 12,784	\$ 2,160
TALBERG, MICHAEL	Active		04/01/2012				7	\$ 9,963	8	\$ 11,748	\$ 1,785
WEDELL, CHAD	Active		05/01/2000				19	\$ 48,007	20	\$ 52,309	\$ 4,302
WEITGENANT, BRAD	Active		11/20/2017				1	\$ 1,142	2	\$ 2,353	\$ 1,211
ZIEGLER, ANDY	Active		08/01/2010				8	\$ 15,074	9	\$ 17,501	\$ 2,427
ZILLMER, ZACHARY	Active		02/16/2016				3	\$ 4,689	4	\$ 6,444	\$ 1,754
BUETZ, EVAN	Deferred		02/01/2003	03/17/2009	\$ 2,400.00		5	\$ 4,800	5	\$ 4,800	\$ -
DUNKER, MARC	Deferred		09/01/2002	09/01/2007	\$ 2,300.00		5	\$ 4,600	5	\$ 4,600	\$ -
EWERT, JOSHUA D	Deferred		09/01/2008	03/31/2016	\$ 2,500.00		7	\$ 8,400	7	\$ 8,400	\$ -
KOEING, TODD	Deferred		08/01/1999	06/30/2013	\$ 2,400.00		13	\$ 22,464	13	\$ 22,464	\$ -
LARSON, ANDREW	Deferred		02/01/2006	02/10/2012	\$ 2,400.00		6	\$ 6,336	6	\$ 6,336	\$ -
TILLOTSON, JAKE	Deferred		10/01/1998	07/11/2010	\$ 2,400.00		10	\$ 14,400	10	\$ 14,400	\$ -
WELLER, MATHEW	Deferred		02/01/2005	01/10/2012	\$ 2,400.00		6	\$ 6,336	6	\$ 6,336	\$ -
								\$ 488,845		\$ 536,819	\$ 47,974

PERA Volunteer Firefighter Retirement Plan Cost Analysis--Estimates Only

Name of Entity: City of Milaca 6272-00
 Calculation Date: 07/30/2018
 Benefit Increase Date: 01/01/2019

Benefit Level: \$2,900		12/31/2018		Increase		12/31/2019					
Name	Status (Active or Deferred)	Estimated Birthdate (mm/dd/yyyy)	Fire Dept. Entry Date (mm/dd/yyyy)	Separation Date (If Deferred)	Ben Level at Separation (If Deferred)	Leaves of Absence (months)	Through Years of Service	12/31/2018 Accrued Liability	Through Years of Service	12/31/2019 Accrued Liability	Normal Cost (Change in Liability)
ALLEY, ROBERT	Active		11/03/2017				6	\$ 11,007	7	\$ 13,245	\$ 2,238
BILLINGS, CRAIG	Active		01/01/2015				4	\$ 6,903	5	\$ 8,895	\$ 1,992
CARROLL, TYLIN	Active		12/11/2017				1	\$ 1,061	2	\$ 2,186	\$ 1,125
CHRISTENSEN, TOM	Active		07/01/2012				7	\$ 13,245	8	\$ 15,618	\$ 2,373
DEVRIES, TOM	Active		08/01/1992				26	\$ 75,400	27	\$ 78,300	\$ 2,900
EHLEN, CHRIS	Active		07/01/2012				7	\$ 13,245	8	\$ 15,618	\$ 2,373
GERADS, JAMES	Active		04/01/1983				36	\$ 104,400	37	\$ 107,300	\$ 2,900
GERADS, JESSE	Active		02/01/2005				14	\$ 24,020	15	\$ 26,604	\$ 2,584
HOEFT, BRIAN	Active		12/01/2009				9	\$ 16,329	10	\$ 18,730	\$ 2,401
HUNT, ZACHARY	Active		12/14/2017				1	\$ 1,183	2	\$ 2,437	\$ 1,254
KADELBACH, SHAWN	Active		12/14/2017				1	\$ 1,578	2	\$ 3,251	\$ 1,673
LAUGHERY, ROBERT	Active		06/24/2014				5	\$ 7,717	6	\$ 9,549	\$ 1,832
LUX, TRASQUE	Active		06/01/2015				4	\$ 5,582	5	\$ 7,193	\$ 1,611
NELSON, MIKE	Active		01/01/2000				19	\$ 47,973	20	\$ 52,272	\$ 4,299
SMITH, CHRISTOPHER	Active		11/28/2016				2	\$ 3,251	3	\$ 5,024	\$ 1,773
SOLOMON, ADAM	Active		10/01/2012				6	\$ 11,007	7	\$ 13,245	\$ 2,238
STRUFFERT, JACQUELINE	Active		08/01/2012				6	\$ 11,007	7	\$ 13,245	\$ 2,238
TALBERG, MICHAEL	Active		04/01/2012				7	\$ 10,324	8	\$ 12,174	\$ 1,849
WEDELL, CHAD	Active		05/01/2000				19	\$ 49,728	20	\$ 54,186	\$ 4,457
WEITGENANT, BRAD	Active		11/20/2017				1	\$ 1,183	2	\$ 2,437	\$ 1,254
ZIEGLER, ANDY	Active		08/01/2010				8	\$ 15,618	9	\$ 18,133	\$ 2,515
ZILLMER, ZACHARY	Active		02/16/2016				3	\$ 4,855	4	\$ 6,671	\$ 1,816
BUETZ, EVAN	Deferred		02/01/2003	03/17/2009	\$ 2,400.00		6	\$ 6,336	6	\$ 6,336	\$ -
DUNKER, MARC	Deferred		09/01/2002	09/01/2007	\$ 2,300.00		5	\$ 4,600	5	\$ 4,600	\$ -
EWERT, JOSHUA D	Deferred		09/01/2008	03/31/2016	\$ 2,500.00		8	\$ 10,400	8	\$ 10,400	\$ -
KOEING, TODD	Deferred		08/01/1999	06/30/2013	\$ 2,400.00		14	\$ 25,536	14	\$ 25,536	\$ -
LARSON, ANDREW	Deferred		02/01/2006	02/10/2012	\$ 2,400.00		6	\$ 6,336	6	\$ 6,336	\$ -
TILLOTSON, JAKE	Deferred		10/01/1998	07/11/2010	\$ 2,400.00		12	\$ 19,584	12	\$ 19,584	\$ -
WELLER, MATHEW	Deferred		02/01/2005	01/10/2012	\$ 2,400.00		7	\$ 8,064	7	\$ 8,064	\$ -
								\$ 517,475		\$ 567,171	\$ 49,696

PERA Volunteer Firefighter Retirement Plan Cost Analysis--Estimates Only

Name of Entity: City of Milaca 6272-00
 Calculation Date: 07/30/2018
 Benefit Increase Date: 01/01/2019

Benefit Level: \$3,000		12/31/2018		Increase		12/31/2019					
Name	Status (Active or Deferred)	Estimated Birthdate (mm/dd/yyyy)	Fire Dept. Entry Date (mm/dd/yyyy)	Separation Date (If Deferred)	Ben Level at Separation (If Deferred)	Leaves of Absence (months)	Through Years of Service	Through 12/31/2018 Accrued Liability	Through 12/31/2019 Years of Service	Accrued Liability	Normal Cost (Change in Liability)
ALLEY, ROBERT	Active		11/03/2017				6	\$ 11,384	7	\$ 13,699	\$ 2,315
BILLINGS, CRAIG	Active		01/01/2015				4	\$ 7,139	5	\$ 9,200	\$ 2,060
CARROLL, TYLIN	Active		12/11/2017				1	\$ 1,098	2	\$ 2,262	\$ 1,164
CHRISTENSEN, TOM	Active		07/01/2012				7	\$ 13,699	8	\$ 16,153	\$ 2,454
DEVRIES, TOM	Active		08/01/1992				26	\$ 78,000	27	\$ 81,000	\$ 3,000
EHLEN, CHRIS	Active		07/01/2012				7	\$ 13,699	8	\$ 16,153	\$ 2,454
GERADS, JAMES	Active		04/01/1983				36	\$ 108,000	37	\$ 111,000	\$ 3,000
GERADS, JESSE	Active		02/01/2009				14	\$ 24,840	15	\$ 27,512	\$ 2,672
HOEFT, BRIAN	Active		12/01/2005				9	\$ 16,892	10	\$ 19,376	\$ 2,484
HUNT, ZACHARY	Active		12/14/2017				1	\$ 1,224	2	\$ 2,521	\$ 1,297
KADELBACH, SHAWN	Active		12/14/2017				1	\$ 1,632	2	\$ 3,362	\$ 1,730
LAUGHERY, ROBERT	Active		06/24/2014				5	\$ 7,982	6	\$ 9,877	\$ 1,895
LUX, TRASQUE	Active		06/01/2015				4	\$ 5,774	5	\$ 7,441	\$ 1,666
NELSON, MIKE	Active		01/01/2000				19	\$ 49,627	20	\$ 54,075	\$ 4,448
SMITH, CHRISTOPHER	Active		11/28/2016				2	\$ 3,362	3	\$ 5,196	\$ 1,834
SOLOMON, ADAM	Active		10/01/2012				6	\$ 11,384	7	\$ 13,699	\$ 2,315
STRUFFERT, JACQUELINE	Active		08/01/2012				6	\$ 11,384	7	\$ 13,699	\$ 2,315
TALBERG, MICHAEL	Active		04/01/2012				7	\$ 10,677	8	\$ 12,590	\$ 1,913
WEDELL, CHAD	Active		05/01/2000				19	\$ 51,450	20	\$ 56,061	\$ 4,611
WEITGENANT, BRAD	Active		11/20/2017				1	\$ 1,224	2	\$ 2,521	\$ 1,297
ZIEGLER, ANDY	Active		08/01/2010				8	\$ 16,153	9	\$ 18,754	\$ 2,601
ZILLMER, ZACHARY	Active		02/16/2016				3	\$ 5,024	4	\$ 6,903	\$ 1,879
BUETZ, EVAN	Deferred		02/01/2003	03/17/2009	\$ 2,400.00		6	\$ 6,336	6	\$ 6,336	\$ -
DUNKER, MARC	Deferred		09/01/2002	09/01/2007	\$ 2,300.00		5	\$ 4,600	5	\$ 4,600	\$ -
EWERT, JOSHUA D	Deferred		09/01/2008	03/31/2016	\$ 2,500.00		8	\$ 10,400	8	\$ 10,400	\$ -
KOEING, TODD	Deferred		08/01/1999	06/30/2013	\$ 2,400.00		14	\$ 25,536	14	\$ 25,536	\$ -
LARSON, ANDREW	Deferred		02/01/2006	02/10/2012	\$ 2,400.00		6	\$ 6,336	6	\$ 6,336	\$ -
TILLOTSON, JAKE	Deferred		10/01/1998	07/11/2010	\$ 2,400.00		12	\$ 19,584	12	\$ 19,584	\$ -
WELLER, MATHEW	Deferred		02/01/2005	01/10/2012	\$ 2,400.00		7	\$ 8,064	7	\$ 8,064	\$ -
								\$ 532,503		\$ 583,908	\$ 51,405

**City of Milaca
Total Projected Present Assets at December 31, 2018**

Anticipated receipts and disbursements during 2018:

Fire State Aid	2017 Actual x 1.035	37,742
Fire Supplemental Aid	2017 Actual	8,824
Supplemental Benefit Reimbursement		-
Voluntary Municipal Contribution		-
Required Municipal Contribution		-
Adjustment to Initial Asset Transfer		-
Net Investment Income	6% for July-Dec 2018	19,089
PERA Administrative Fee	\$30 per member	(870)
Auditor/Accounting Fee		-
SBI Investment Fee	0.005%	(32)
Benefit Payments	Actual	-
Net Change in Total Present Assets		\$ 64,753

Total Present Assets - Beginning 6/30/2018

Assets Per SBI	\$	636,288	
[adjustments]	\$	-	
	\$	-	\$ 636,288

Total Present Assets - Ending 12/31/18

\$ 701,041

Public Employees Retirement Association of Minnesota

60 Empire Drive, Suite 200

St. Paul, MN 55103-2088

Phone: 651-296-7460 or 1-800-652-9026

Website: www.mnpera.org



July 20, 2018

PERA ID 6272-00

Tracy Gann
City of Milaca
255 1st Street East
Milaca, MN 56353

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Service Pension Level:	\$2,500
Overall Funding Balance For Current Calendar Year	\$275,994
Funding Ratio	162%
Surplus Over Full Funding	

Financial Requirement at 12/31/19	\$43,707
Reductions to the Financial Requirement	(\$85,814)
Required Contribution Due by 12/31/2019	<u>None</u>

Contributions to the statewide volunteer firefighter retirement plan above and beyond any required contributions may be made at any time. Please contact me if you would like to make a voluntary contribution.

If you have any questions, please do not hesitate to contact me by phone (651-201-2666) or by email (sharyn.north@mnpera.org).

Sincerely,

A handwritten signature in cursive script that reads "Sharyn North".

Sharyn North
Accounting Officer Principal, PERA

cc: Fire Chief Craig Billings
firechief@milacacity.com
tgann@milacacity.com