

MILACA CITY COUNCIL AGENDA
FEBRUARY 20, 2014

6:30

Call meeting to order
Roll Call

Consent Agenda

Minutes of the January 16, 2014 regular meeting
Bills for payment
Approve increase to FD Reserve Purchase expenditure line (101-42280-241)
in the amount of \$30,050.
Move regular April meeting to April 10
City Treasurer's report

Citizens Forum

Teresa Nelson – Benton Communications Foundation

Public Hearing

Requests and Communications

Ordinances and Resolutions

Ordinance No. 407 – Operation of Rec Motor Vehicles (2nd reading)
Ordinance No. 408 – Special Rec Motor Vehicles (2nd reading)
Resolution No. 14 – 03 Approving Conditional Use Permit
Resolution No. 14 – 04 ECE bond

Reports of Boards and Commissions

Planning commission
Economic Development commission
Airport commission
Parks commission
MCAT

Unfinished Business

New Business

Street sweeper

Council Comments

Adjourn

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

MILACA CITY COUNCIL MINUTES
JANUARY 16, 2014 MEETING

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

Staff present: Lerud, Gann Olehy, Toven

Also present: Jeff Hage, Rick Olseen, and Richard Baker

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

1. Minutes of the December 19 regular meeting.
2. General bills, 813273E – 813277E, #40001-40002, #40059-40061, #40070-40130, totaling \$624,000.78; Liquor bills, 913046E-913049E, #22830-22843, #22782-22798, #22813, totaling \$121,564.71.
3. Official designations and appointments:

Depositories

First National Bank of Milaca, Bremer Bank, Greater Minnesota Credit Union, Prudential-Bache, Salomon Smith Barney, Schoenberg, Kosel & Hjort, 4M Fund, any FDIC insured institution

Individuals authorized to conduct Electronic Funds Transfers

Tracy Gann

Greg Lerud

Mayor Protem

Dave Dillan

Newspaper

Mille Lacs County Times

Order of Succession for declaring an emergency

Pedersen – Dillan – Bekius – Muller – Johnson

Commission appointments

Planning Commission

Bekius

Economic Development Commission

Dillan and Muller

Building Official Joint Powers

Pedersen

Airport Commission

Muller

Parks Commission

Pedersen

All present voted in favor.

Mayor Pedersen opened citizen's forum and invited anyone to speak to an item not on the agenda. Rick Olseen, field representative for Congressman Nolan thanked the council for allowing him to use the

council meeting space for the flag presentation before the meeting tonight, as well when it is out meeting constituents. He said he will see if there is anything that can be done at the federal level to assist the employees and Cointainer as they rebuild.

No one else came forward.

Council member Dillan made a motion to hold the first reading of Ordinance No. 407, second by Bekius

ORDINANCE NO. 407

AN ORDINANCE AMENDING SECTION 73.04 (UNLAWFUL OPERATION) OF CHAPTER 73 (RECREATIONAL VEHICLES) OF TITLE VII (TRAFFIC CODE) OF THE MILACA CODE OF ORDINANCES CLARIFYING CERTAIN UNLAWFUL OPERATION RECREATIONAL VEHICLES WITHIN THE CITY OF MILACA

Mayor Pedersen said this changes the language to regulate alcohol use consistently in recreational motor vehicles and automobiles.

Upon voting, all voted in favor.

Council member Muller made a motion to hold the first reading of Ordinance No. 408, second by Dillan

ORDINANCE NO. 408

AN ORDINANCE REGULATING SPECIAL VEHICLES ON ROADWAYS

After a brief discussion, all voted in favor.

Council member Bekius offered Resolution No. 14 – 01 and moved for its adoption, second by Dillan

RESOLUTION NO. 14 – 01

**RESOLUTION ACCEPTING DONATION
(entire text appears in Resolution book)**

All present voted in favor.

Council member Dillan offered Resolution No. 14 – 02 and moved for its adoption, second by Muller

RESOLUTION NO. 14 – 02

**RESOLUTION APPROVING BUDGET ADJUSTMENTS
(entire text appears in Resolution book)**

All present voted in favor.

Council member Johnson arrived at 6:39.

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

Lerud said the minutes for last month's economic development commission minutes were in the agenda, and the group meets tomorrow.

Richard Baker, Mille Lacs County Community Development Coordinator, said he has made several contacts on behalf of the city to try and meet the needs of Cointainer and its employees.

Council member Muller said the city is still looking at the parcel by the airport. Lerud said Muller and he met with Brad Maitland who contacted the owner on behalf of the city, and the asking price is \$75,000. Lerud said there are still a few hoops that the city needs to jump thru to get state funding assistance. He said that Maitland recommended a longer term agreement, along with earnest money. Council member Muller explained the bill in Congress that will allow flying with just a driver's license. He said presently, pilots need to spend a great deal of money to have a pilot physical done, and if the bill passes, he thought it would benefit general aviation in general, and Milaca in particular.

Mayor Pedersen said the commission members suggested ideas for the referendum, and finishing up the band shell was on the list.

Council member Dillan said MCAT is working on the items that were detailed at the last meeting. He said the main day of Snow Dayz is Feb. 22, and they are working on whittling down the list of activities for that day.

Mayor Pedersen called for Council comments. Council member Muller said it has been a tough couple of weeks and he thanked the city staff for all they have done.

Council member Dillan thanked public works and the fire department for their response to the events over the last two weeks.

With no other business a motion to adjourn was made by Bekius, second by Dillan, all voted in favor and the meeting adjourned at 6:53 p.m.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

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JANUARY 2014

		Check Amt	Invoice	Comment
10100 General Bank				
Paid Chk# 814009E 1/17/2014 MN DEPT OF LABOR & INDUSTRY				
G 607-20200	Accounts Payable	\$174.50		4TH QTR SURCHARGE
Total MN DEPT OF LABOR & INDUSTRY		\$174.50		
Paid Chk# 814010E 1/2/2014 ENDICIA ACCOUNTING				
E 619-49900-322	Postage	\$250.00		POSTAGE FOR METER
E 101-41940-322	Postage	\$250.00		POSTAGE FOR METER
Total ENDICIA ACCOUNTING		\$500.00		
Paid Chk# 814019E 1/15/2014 EFTPS-FED TAXPAYMENT				
G 101-20200	Accounts Payable	\$180.81	93761578	2013 4th Qtr 941-3rd Party Sick Pay
Total EFTPS-FED TAXPAYMENT		\$180.81		
Paid Chk# 814020E 1/20/2014 CENTERPOINT ENERGY				
G 208-20200	Accounts Payable	\$144.26	5813915	NATURAL GAS-SR CENTER
G 101-20200	Accounts Payable	\$214.68	5817670	NATURAL GAS-HISTORICAL SOCIETY
G 101-20200	Accounts Payable	\$1,004.35	5826633	NATURAL GAS-PW
G 101-20200	Accounts Payable	\$259.98	5831068	NATURAL GAS-CITY HALL
G 101-20200	Accounts Payable	\$228.50	6122593	NATURAL GAS-FIRE
G 602-20200	Accounts Payable	\$283.06	6672186	NATURAL GAS-WATER TRMT
G 101-20200	Accounts Payable	\$570.73	7142283	NATURAL GAS-LIBRARY
Total CENTERPOINT ENERGY		\$2,705.56		
Paid Chk# 814021E 1/7/2014 EAST CENTRAL ENERGY				
G 603-20200	Accounts Payable	\$40.00	201875902	ELECTRIC
G 603-20200	Accounts Payable	\$77.20	203981301	ELECTRIC
G 101-20200	Accounts Payable	\$3,078.63	204619700	ELECTRIC
G 101-20200	Accounts Payable	\$32.06	205400900	ELECTRIC
G 602-20200	Accounts Payable	\$1,326.00	206041500	ELECTRIC
G 101-20200	Accounts Payable	\$620.56	206085200	ELECTRIC
G 602-20200	Accounts Payable	\$559.60	206734200	ELECTRIC
G 101-20200	Accounts Payable	\$32.06	5379600	ELECTRIC
G 101-20200	Accounts Payable	\$222.26	5448100	ELECTRIC
G 101-20200	Accounts Payable	\$63.60	6302100	ELECTRIC
G 603-20200	Accounts Payable	\$80.65	6678100	ELECTRIC
G 101-20200	Accounts Payable	\$853.70	6751501	ELECTRIC
G 101-20200	Accounts Payable	\$696.67	7546001	ELECTRIC
G 101-20200	Accounts Payable	\$888.80	8145502	ELECTRIC
G 101-20200	Accounts Payable	\$69.96	830700	ELECTRIC
G 101-20200	Accounts Payable	\$95.75	831000	ELECTRIC
G 101-20200	Accounts Payable	\$232.94	831300	ELECTRIC
G 101-20200	Accounts Payable	\$586.10	831500	ELECTRIC
G 603-20200	Accounts Payable	\$670.25	832000	ELECTRIC
G 602-20200	Accounts Payable	\$224.03	832100	ELECTRIC
G 101-20200	Accounts Payable	\$137.64	832400	ELECTRIC
G 603-20200	Accounts Payable	\$82.49	832500	ELECTRIC
G 603-20200	Accounts Payable	\$103.00	832600	ELECTRIC
G 602-20200	Accounts Payable	\$495.88	833100	ELECTRIC
G 602-20200	Accounts Payable	\$105.14	833300	ELECTRIC
G 101-20200	Accounts Payable	\$32.06	833400	ELECTRIC
G 101-20200	Accounts Payable	\$44.19	833600	ELECTRIC
G 208-20200	Accounts Payable	\$116.69	9084202	ELECTRIC
G 602-20200	Accounts Payable	\$394.32	970110800	ELECTRIC
G 101-20200	Accounts Payable	\$33.74	97017300	ELECTRIC
Total EAST CENTRAL ENERGY		\$11,995.97		

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JANUARY 2014

		Check Amt	Invoice	Comment
Paid Chk# 814022E 1/14/2014 MILACA LOCAL LINK				
G 619-20200	Accounts Payable	\$93.86	320-982-1099	PHONE SERVICE-DEP REG
G 101-20200	Accounts Payable	\$44.26	320-982-1549	ALARM LINE - LIBRARY
G 101-20200	Accounts Payable	\$88.40	320-982-3465	PHONE SERVICE-FIRE
Total MILACA LOCAL LINK		\$226.52		
Paid Chk# 814023E 1/6/2014 UNION SECURITY INSURANCE CO.				
G 101-21707	Disability	\$440.32	4022335-0-1	LTD - JAN 2014
Total UNION SECURITY INSURANCE CO.		\$440.32		
Paid Chk# 814024E 1/17/2014 MN DEPT OF REVENUE				
G 101-20200	Accounts Payable	\$19.00	8023854	QTRLY SALES TAX-4TH QTR-SEARCHES
G 619-20200	Accounts Payable	\$56.00	8023854	QTRLY SALES TAX-4TH QTR-DEP REG MANUALS
G 101-20200	Accounts Payable	\$2.00	8023854	QTRLY SALES TAX-4TH QTR-RESERVATION
G 602-20800	Sales Tax Payable	\$1,240.00	8023854	W/S SALES TAX
G 101-20200	Accounts Payable	\$20.00	8023854	QTRLY SALES TAX-4TH QTR-GEN RECEIPTS
Total MN DEPT OF REVENUE		\$1,337.00		
Paid Chk# 814025E 1/31/2014 INCONTACT INC				
G 101-20200	Accounts Payable	\$7.96	4020342	LONG DISTANCE SERVICE-FIRE
G 101-20200	Accounts Payable	\$31.76	4020370	LONG DISTANCE SERVICE-CITY HALL
G 101-20200	Accounts Payable	\$7.71	4020375	LONG DISTANCE SERVICE-PW
G 101-20200	Accounts Payable	\$20.52	4021370	LONG DISTANCE SERVICE-PD
G 619-20200	Accounts Payable	\$4.33	4021396	LONG DISTANCE SERVICE-DEP REG
G 602-20200	Accounts Payable	\$0.65	4021432	LONG DISTANCE SERVICE-WATER
G 101-20200	Accounts Payable	\$13.98	4580547	LONG DISTANCE SERVICE-PARKS
Total INCONTACT INC		\$86.91		
10100 General Bank		\$17,647.59		

Fund Summary

10100 General Bank	
101 GENERAL FUND	\$11,125.68
208 CHARITABLE GAMBLING FUND	\$260.95
602 WATER FUND	\$4,628.68
603 SEWER FUND	\$1,053.59
607 BLDG INSPECTION FUND	\$174.50
619 DEPUTY REGISTRAR FUND	\$404.19
<hr/>	
	\$17,647.59

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			Check Amt	Invoice	Comment
10100 General Bank					
Paid Chk#	040149	2/20/2014	AMAZON		
E 101-42110-437	Other Miscellaneous		\$138.18	021744183413	EMERGENCY BLANKETS-POLICE
E 101-42110-221	Equipment Parts/Repairs		\$129.99	053151442361	CABLES-POLICE
E 101-42110-221	Equipment Parts/Repairs		\$37.94	053156654009	CABLES-POLICE
E 101-42110-240	Small Tools and Minor Equip		\$314.99	066015648107	FLASHLIGHTS-POLICE
E 101-42110-221	Equipment Parts/Repairs		\$20.88	068012180185	CABLES-POLICE
E 603-49450-217	Other Operating Supplies		\$169.90	199358130874	LIFT STATION BATTERIES-SEWER
E 101-42110-240	Small Tools and Minor Equip		\$171.55	217122793260	PROJECTOR SCREEN-POLICE
	Total AMAZON		\$983.43		
Paid Chk#	040150	2/20/2014	AMERICAN LEGAL PUBLISHING CORP		
E 101-41940-310	Other Professional Services		\$450.00	96844	INTERNET ORDINANCE CODE RENEWAL
	total AMERICAN LEGAL PUBLISHING CORP		\$450.00		
Paid Chk#	040151	2/20/2014	AMERIPRIDE		
E 101-45500-310	Other Professional Services		\$27.91	2200467059	RUGS-LIBRARY
E 619-49900-310	Other Professional Services		\$18.20	2200467063	RUGS-DEP REG
E 101-41940-310	Other Professional Services		\$8.70	2200467063	RUGS-CITY
E 101-45500-310	Other Professional Services		\$27.91	2200472129	RUGS-LIBRARY
E 101-41940-310	Other Professional Services		\$8.70	2200472131	RUGS-CITY
E 619-49900-310	Other Professional Services		\$18.20	2200472131	RUGS-DEP REG
	Total AMERIPRIDE		\$109.62		
Paid Chk#	040152	2/20/2014	ARCHIBALD, JOHN		
E 101-43000-321	Telephone		\$120.00		2014 CELL PHONE
	Total ARCHIBALD, JOHN		\$120.00		
Paid Chk#	040153	2/20/2014	AUTO BODY TECHNICIANS		
E 101-43000-221	Equipment Parts/Repairs		\$117.73	15410	PARTS-PW
	Total AUTO BODY TECHNICIANS		\$117.73		
Paid Chk#	040154	2/20/2014	BANK OF ZUMBROTA		
E 381-47000-610	Interest Expense		\$255.00	99126398	AIRPORT FUEL SYS-MICRO LOAN
E 381-47000-604	Airport Loan Payment		\$2,000.00	99126398	AIRPORT FUEL SYS-MICRO LOAN
	Total BANK OF ZUMBROTA		\$2,255.00		
Paid Chk#	040155	2/20/2014	BAN-KOE SYSTEMS, INC.		
E 101-41940-310	Other Professional Services		\$330.00	73490	FIRE ALARM SYSTEM SUPPORT
	Total BAN-KOE SYSTEMS, INC.		\$330.00		
Paid Chk#	040156	2/20/2014	BATTERY PRODUCTS INC		
E 101-42280-217	Other Operating Supplies		\$91.92	47862	THERMAL IMAGE CAMERA BATTERY
	Total BATTERY PRODUCTS INC		\$91.92		
Paid Chk#	040157	2/20/2014	BEAUDRY OIL & PROPANE		
E 101-45200-381	Utilities		\$444.90	651389	PROPANE FOR WARMING HOUSE
	Total BEAUDRY OIL & PROPANE		\$444.90		
Paid Chk#	040158	2/20/2014	BILLINGS SERVICE		
E 101-42280-212	Auto Expense (Fuel/Repair)		\$326.64		GAS-FIRE
E 101-45200-212	Auto Expense (Fuel/Repair)		\$460.85		GAS-PARKS
E 208-49020-406	Trail Maintenance		\$36.18		GAS-TRAILS
E 101-43000-212	Auto Expense (Fuel/Repair)		\$2,924.81		GAS-PW
	Total BILLINGS SERVICE		\$3,748.48		
Paid Chk#	040159	2/20/2014	BILLINGS, CRAIG		
E 101-42280-208	Training and Travel		\$69.36		REIMB MLG-CHANGE FIRE ENV TRNG-1/25

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			Check Amt	Invoice	Comment
Total BILLINGS, CRAIG			\$69.36		
Paid Chk#	040160	2/20/2014	CENTRAL HYDRAULICS		
E 101-43000-217	Other Operating Supplies		\$44.97	56335	SUPPLIES-PW
Total CENTRAL HYDRAULICS			\$44.97		
Paid Chk#	040161	2/20/2014	CHAPMAN S AUTO REPAIR LLC		
E 101-43000-221	Equipment Parts/Repairs		\$887.38	12967	TIRE REPLACEMENT-99 DODGE-PW
Total CHAPMAN S AUTO REPAIR LLC			\$887.38		
Paid Chk#	040162	2/20/2014	CORNER MART		
E 602-49400-212	Auto Expense (Fuel/Repair)		\$289.60		GAS-WATER
E 208-49020-406	Trail Maintenance		\$42.16		GAS-TRAILS
E 101-42110-212	Auto Expense (Fuel/Repair)		\$1,132.27		GAS-POLICE
E 101-43000-212	Auto Expense (Fuel/Repair)		\$428.21		GAS-PW
E 101-45200-212	Auto Expense (Fuel/Repair)		\$180.50		GAS-PARKS
E 700-50000-212	Auto Expense (Fuel/Repair)		\$231.01		GAS-JP
Total CORNER MART			\$2,303.75		
Paid Chk#	040163	2/20/2014	CUSTOM STITCH AND DESIGN		
E 101-42280-241	Reserve Purchase		\$1,316.00		JACKETS/SHIRTS/SWEATSHIRTS W/LOGO
Total CUSTOM STITCH AND DESIGN			\$1,316.00		
Paid Chk#	040164	2/20/2014	DAVES EXCAVATING		
E 602-49400-310	Other Professional Services		\$1,875.00		WATERMAIN RPR-2ND AVE SW
E 602-49400-310	Other Professional Services		\$600.00		WATERMAIN RPR-690 CENTRAL AVE S
E 602-49400-310	Other Professional Services		\$4,530.00		WATERMAIN RPR-2ND AVE SW
Total DAVES EXCAVATING			\$7,005.00		
Paid Chk#	040165	2/20/2014	DC SWANSON CONSTRUCTION		
E 101-45200-221	Equipment Parts/Repairs		\$150.00		RPR 1ST NATL COLUMN BASE-PARKS
Total DC SWANSON CONSTRUCTION			\$150.00		
Paid Chk#	040166	2/20/2014	DOVE FRET LAND & VAN VALKENBURG		
E 101-41610-304	Legal Fees		\$876.32	66063	CIVIL RETAINER-JAN
E 101-41610-304	Legal Fees		\$3,146.76	66065	CRIMINAL RETAINER-JAN
tal DOVE FRET LAND & VAN VALKENBURG			\$4,023.08		
Paid Chk#	040167	2/20/2014	E.C.M. PUBLISHERS, INC.		
E 101-41110-351	Legal Notices Publishing		\$64.40	62022	ORDINANCE 404 AD
E 101-41110-351	Legal Notices Publishing		\$36.80	62023	ORDINANCE 405 AD
E 101-41110-351	Legal Notices Publishing		\$133.40	62024	ORDINANCE 406 AD
E 101-45200-437	Other Miscellaneous		\$24.30	63028	WARMING HOUSE ATTENDANT AD
E 602-49400-343	Other Advertising		\$20.75	66536	PT PW MAINT WORKER AD
E 603-49450-343	Other Advertising		\$20.75	66536	PT PW MAINT WORKER AD
Total E.C.M. PUBLISHERS, INC.			\$300.40		
Paid Chk#	040168	2/20/2014	EARL F. ANDERSEN, INC.		
E 101-43000-217	Other Operating Supplies		\$57.25	104117	NO PARKING SIGNS
Total EARL F. ANDERSEN, INC.			\$57.25		
Paid Chk#	040169	2/20/2014	EAST SIDE GLASS CO.		
E 101-45500-310	Other Professional Services		\$121.74	106665	BROKEN LIBRARY WINDOW REPLACEMENT
Total EAST SIDE GLASS CO.			\$121.74		
Paid Chk#	040170	2/20/2014	FIRE EQUIPMENT SPECIALTIES INC		
E 101-42280-221	Equipment Parts/Repairs		\$69.20	8211	EQUIP RPR PARTS-FIRE DEPT
Total FIRE EQUIPMENT SPECIALTIES INC			\$69.20		

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			Check Amt	Invoice	Comment
Paid Chk#	040171	2/20/2014	FLEXIBLE PIPE TOOL COMPANY		
E 603-49450-221	Equipment Parts/Repairs		\$135.40	17042	PENETRATOR NOZZLE-SEWER
Total FLEXIBLE PIPE TOOL COMPANY			\$135.40		
Paid Chk#	040172	2/20/2014	GK CONSULTING LLC		
E 101-41940-309	EDP, Software and Design		\$900.00	521	FEB NETWORK
E 101-41940-309	EDP, Software and Design		\$400.00	521	BACKUP SOFTWARE
Total GK CONSULTING LLC			\$1,300.00		
Paid Chk#	040173	2/20/2014	GLENS TIRE		
E 101-43000-221	Equipment Parts/Repairs		\$1,007.50		TIRES-JD LOADER-PW
Total GLENS TIRE			\$1,007.50		
Paid Chk#	040174	2/20/2014	GOPHER STATE ONE CALL		
E 602-49400-310	Other Professional Services		\$100.00	90847	ANNUAL FEE
E 602-49400-310	Other Professional Services		\$39.65	92456	JAN LOCATES
Total GOPHER STATE ONE CALL			\$139.65		
Paid Chk#	040175	2/20/2014	GRANITE ELECTRONICS		
G 602-20200	Accounts Payable		\$29.00	249016	PAGER REPAIR-WATER
Total GRANITE ELECTRONICS			\$29.00		
Paid Chk#	040176	2/20/2014	GRANITE LEDGE ELECTRICAL CONTR		
E 602-49400-310	Other Professional Services		\$408.00	P14004	WATER TOWER BREAK-HEATER REPLACEMENT
Total GRANITE LEDGE ELECTRICAL CONTR			\$408.00		
Paid Chk#	040177	2/20/2014	H & L MESABI		
E 101-43000-221	Equipment Parts/Repairs		\$117.41	89492	PLOW PARTS-PW
Total H & L MESABI			\$117.41		
Paid Chk#	040178	2/20/2014	HARDY AUTO PARTS		
E 101-43000-221	Equipment Parts/Repairs		\$57.89	3141	PARTS-PW
Total HARDY AUTO PARTS			\$57.89		
Paid Chk#	040179	2/20/2014	HARTMAN, PAMELA		
E 619-49900-201	Accessories (paper, pens, etc)		\$14.47		SUPPLIES-DEP REG
G 619-20200	Accounts Payable		\$9.02		SUPPLIES-DEP REG
Total HARTMAN, PAMELA			\$23.49		
Paid Chk#	040180	2/20/2014	HAWKINS, INC.		
E 602-49400-216	Chemicals and Chem Products		\$1,184.15	3550986	CHEMICALS
Total HAWKINS, INC.			\$1,184.15		
Paid Chk#	040181	2/20/2014	HD SUPPLY WATERWORKS, LTD		
E 602-49400-240	Small Tools and Minor Equip		\$958.23	B898874	DIGITAL LOCATOR
E 602-49400-218	Parts - Water Dept.		\$145.90	B933971	WATER PARTS
E 602-49400-218	Parts - Water Dept.		\$175.69	B956022	WATER PARTS
E 602-49400-218	Parts - Water Dept.		\$352.05	B979499	WATER PARTS
Total HD SUPPLY WATERWORKS, LTD			\$1,631.87		
Paid Chk#	040182	2/20/2014	INFRATECH		
G 602-20200	Accounts Payable		\$2,007.70	1300591	LINE TRACING KIT
G 602-20200	Accounts Payable		\$2,007.71	1300591	LINE TRACING KIT
Total INFRATECH			\$4,015.41		
Paid Chk#	040183	2/20/2014	INITIATIVE FOUNDATION		
E 101-49200-450	Unallocated		\$3,000.00	7435	2014 CONTRIBUTION
Total INITIATIVE FOUNDATION			\$3,000.00		

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			Check Amt	Invoice	Comment
Paid Chk# 040184	2/20/2014	JOHN DEERE FINANCIAL			
E 101-43000-217		Other Operating Supplies	\$49.96	794795	PARTS-PW
		Total JOHN DEERE FINANCIAL	\$49.96		
Paid Chk# 040185	2/20/2014	JOHNSON OIL CO.			
E 700-50000-212		Auto Expense (Fuel/Repair)	\$34.59	1497	OIL CHANGE-JP
		Total JOHNSON OIL CO.	\$34.59		
Paid Chk# 040186	2/20/2014	K.E.E.P.R.S.			
E 101-42110-434		Uniforms	\$59.88	233667	DRESS PANTS
E 101-42110-434		Uniforms	\$14.49	233742	NAME TAG - QUAINANCE
E 101-42110-434		Uniforms	\$75.00	233979-90	UNIFORMS - WALDAHL
E 101-42110-434		Uniforms	\$25.23	236568	UNIFORM SUPPLIES
		Total K.E.E.P.R.S.	\$174.60		
Paid Chk# 040187	2/20/2014	KIRVIDA FIRE INC			
E 101-42280-221		Equipment Parts/Repairs	\$363.28	3719	ENGINE #1 REPAIR
E 101-42280-221		Equipment Parts/Repairs	\$640.94	3801	TANKER #2 REPAIR
		Total KIRVIDA FIRE INC	\$1,004.22		
Paid Chk# 040188	2/20/2014	KLM ENGINEERING, INC.			
E 602-49400-310		Other Professional Services	\$6,601.50	5112	WATER TOWER MAIN BREAK
		Total KLM ENGINEERING, INC.	\$6,601.50		
Paid Chk# 040189	2/20/2014	KNIFE RIVER CORP. - NORTH CENT			
E 602-49400-217		Other Operating Supplies	\$217.49	326909	CRUSHED CONCRETE/SAND-WATERMAIN BRK
E 602-49400-217		Other Operating Supplies	\$307.58	327199	CRUSHED CONCRETE/SAND-2ND AVE SW WATERMAIN BRK
		Total KNIFE RIVER CORP. - NORTH CENT	\$525.07		
Paid Chk# 040190	2/20/2014	KOCHS HARDWARE HANK			
E 602-49400-217		Other Operating Supplies	\$26.95		SUPPLIES-WATER
E 101-45200-215		Shop Supplies	\$283.37		SHOP SUPPLIES-PARKS
E 101-42280-217		Other Operating Supplies	\$42.98		SUPPLIES-FIRE
E 101-43000-215		Shop Supplies	\$263.05		SHOP SUPPLIES-PW
E 101-45200-434		Uniforms	\$60.94		GLOVES/FACEMASKS-PARKS
		Total KOCHS HARDWARE HANK	\$677.29		
Paid Chk# 040191	2/20/2014	LAKE ASSOCIATES			
G 407-20200		Accounts Payable	\$28,520.05		DEVELOPERS 90%-TIF2-6 (75)
		Total LAKE ASSOCIATES	\$28,520.05		
Paid Chk# 040192	2/20/2014	LEAGUE OF MINNESOTA CITIES			
E 101-42110-208		Training and Travel	\$510.00	194127	PATROL SUBSCRIPTION
		Total LEAGUE OF MINNESOTA CITIES	\$510.00		
Paid Chk# 040193	2/20/2014	LEAGUE OF MN CITIES INSUR TRST			
E 700-50000-151		Worker s Comp Insurance Prem	\$469.00	26563	JOINT POWERS WORK COMP
		Total LEAGUE OF MN CITIES INSUR TRST	\$469.00		
Paid Chk# 040194	2/20/2014	LIND, MARSHALL			
E 700-50000-433		Dues and Subscriptions	\$110.00		REIMB-BLDG INSPECTOR RENEWAL
E 700-50000-208		Training and Travel	\$12.32		REIMB-MNDOT GRADING/BASE TRNG-1/21-23
		Total LIND, MARSHALL	\$122.32		
Paid Chk# 040195	2/20/2014	M.E. PLUMBING & HEATING			
E 101-41940-310		Other Professional Services	\$90.00	35422	TOILET & DRINKING FOUNTAIN RPR
		Total M.E. PLUMBING & HEATING	\$90.00		

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Paid Chk# 040196	2/20/2014	MACQUEEN EQUIPMENT			
E 101-43000-221	Equipment Parts/Repairs		\$457.72	2140681	PARTS-PW
	Total MACQUEEN EQUIPMENT		\$457.72		
Paid Chk# 040197	2/20/2014	MED-COMPASS, INC.			
E 101-42280-305	Medical and Dental Fees		\$1,956.00	22744	22 SCBA EXAMS/22 FIT TESTS
	Total MED-COMPASS, INC.		\$1,956.00		
Paid Chk# 040198	2/20/2014	MEDICS TRAINING INC			
E 101-42280-208	Training and Travel		\$3,000.00	9550	FIRST RESPONDER TRAINING
E 101-42110-208	Training and Travel		\$1,200.00	9551	FIRST RESPONDER TRAINING
	Total MEDICS TRAINING INC		\$4,200.00		
Paid Chk# 040199	2/20/2014	MEYERS MILACA PARTS CITY			
E 101-45200-221	Equipment Parts/Repairs		\$146.87	2071	PARTS-PARKS
	Total MEYERS MILACA PARTS CITY		\$146.87		
Paid Chk# 040200	2/20/2014	MIDWAY IRON			
E 101-43000-221	Equipment Parts/Repairs		\$129.14	224105	PARTS-PW
	Total MIDWAY IRON		\$129.14		
Paid Chk# 040201	2/20/2014	MILACA AUTO VALUE			
E 101-45200-221	Equipment Parts/Repairs		\$7.46	13035471	PARTS-PARKS
E 101-45200-240	Small Tools and Minor Equip		\$23.46	13035471	SMALL TOOLS-PARKS
E 101-45200-221	Equipment Parts/Repairs		\$4.80	13035515	PARTS-PARKS
E 101-43000-215	Shop Supplies		\$17.98	13035581	SHOP SUPPLIES-PW
E 101-43000-221	Equipment Parts/Repairs		\$7.99	13035600	LOADER PARTS-PW
E 101-43000-221	Equipment Parts/Repairs		\$22.55	13036617	PARTS-PW
	Total MILACA AUTO VALUE		\$84.24		
Paid Chk# 040202	2/20/2014	MILACA UNCLAIMED FREIGHT			
E 101-43000-215	Shop Supplies		\$58.94		SUPPLIES-PW
	Total MILACA UNCLAIMED FREIGHT		\$58.94		
Paid Chk# 040203	2/20/2014	MILACA, CITY OF			
E 500-42280-437	Other Miscellaneous		\$634.46		BLDG PERMIT-14/004-AMBULANCE ADDTN
E 500-42280-437	Other Miscellaneous		\$8,460.69		BLDG PERMIT-13/103-AMBULANCE ADDTN
	Total MILACA, CITY OF		\$9,095.15		
Paid Chk# 040204	2/20/2014	MILLE LACS CO. AUDITOR			
E 101-41940-201	Accessories (paper, pens, etc)		\$296.50		PARCEL REPORTS
	Total MILLE LACS CO. AUDITOR		\$296.50		
Paid Chk# 040205	2/20/2014	MILLER, PATTI			
E 101-49910-208	Training and Travel		\$106.08		JAN 2014 OGILVIE MILEAGE
	Total MILLER, PATTI		\$106.08		
Paid Chk# 040206	2/20/2014	MN DEPT OF HEALTH (1)			
E 602-49400-437	Other Miscellaneous		\$50.00	737037	2014 WELL MAINT PERMIT
	Total MN DEPT OF HEALTH (1)		\$50.00		
Paid Chk# 040207	2/20/2014	MN GFOA			
E 101-41940-433	Dues and Subscriptions		\$60.00	2348	2014 ANNUAL DUES - GANN-OLEHY
	Total MN GFOA		\$60.00		
Paid Chk# 040208	2/20/2014	MN RURAL WATER ASSOC			
E 602-49400-208	Training and Travel		\$200.00		S BURKLUND-ANNUAL CONFERENCE
E 602-49400-433	Dues and Subscriptions		\$860.00		MEMBERSHIP DUES

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Total MN RURAL WATER ASSOC			\$1,060.00		
Paid Chk# 040209 2/20/2014 MN VALLEY TESTING LABS					
E 602-49400-310	Other Professional Services		\$88.00	689776	TESTING
Total MN VALLEY TESTING LABS			\$88.00		
Paid Chk# 040210 2/20/2014 MTI DISTRIBUTING					
E 101-45200-221	Equipment Parts/Repairs		\$1,003.14	940782	TORO MOWER REPAIRS-PARKS
Total MTI DISTRIBUTING			\$1,003.14		
Paid Chk# 040211 2/20/2014 NORTH CENTRAL TRANSPORTATION					
E 101-42280-221	Equipment Parts/Repairs		\$97.04	114	PARTS-TANKER 3-FIRE DEPT
Total NORTH CENTRAL TRANSPORTATION			\$97.04		
Paid Chk# 040212 2/20/2014 NORTHLAND FIRE PROTECTION					
E 101-42280-310	Other Professional Services		\$160.00	96907	FIRE EXTINGUISHER-FIRE DEPT
E 101-41940-310	Other Professional Services		\$55.00	96908	FIRE EXTINGUISHER-CITY HALL
E 101-45600-310	Other Professional Services		\$60.00	96909	FIRE EXTINGUISHER-MUSEUM
E 208-49010-310	Other Professional Services		\$40.00	96910	FIRE EXTINGUISHER-SR CTR
E 602-49400-310	Other Professional Services		\$55.00	96911	FIRE EXTINGUISHER-WATER
Total NORTHLAND FIRE PROTECTION			\$370.00		
Paid Chk# 040213 2/20/2014 NORTHLAND SECURITIES INC					
E 101-41940-310	Other Professional Services		\$435.00	3582	LTD CONT DISCLOSURE RPTG
Total NORTHLAND SECURITIES INC			\$435.00		
Paid Chk# 040214 2/20/2014 OFFICE SMART LABELS					
E 101-41940-201	Accessories (paper, pens, etc)		\$38.98	12436	DYMO POSTAGE LABELS
Total OFFICE SMART LABELS			\$38.98		
Paid Chk# 040215 2/20/2014 PROJECT ONE CONSTRUCTION INC					
E 500-42280-520	Buildings and Structures		\$36,810.00	PAY REQ #1	AMBULANCE ADDITION
Total PROJECT ONE CONSTRUCTION INC			\$36,810.00		
Paid Chk# 040216 2/20/2014 QUALITY FLOW SYSTEMS					
E 603-49450-310	Other Professional Services		\$4,134.51	27467	SEWER PUMP REPAIR
Total QUALITY FLOW SYSTEMS			\$4,134.51		
Paid Chk# 040217 2/20/2014 QUILL CORPORATION					
E 101-41940-201	Accessories (paper, pens, etc)		\$35.88	8354257	FILE FOLDERS-CITY
E 602-49400-201	Accessories (paper, pens, etc)		\$31.49	8442546	FLASH DRIVES-WATER
E 603-49450-201	Accessories (paper, pens, etc)		\$31.49	8442546	FLASH DRIVES-SEWER
E 101-42110-201	Accessories (paper, pens, etc)		\$6.56	8442546	OFC SUPPLIES-POLICE
E 619-49900-201	Accessories (paper, pens, etc)		\$26.97	8442546	OFC SUPPLIES-DEP REG
E 101-41940-201	Accessories (paper, pens, etc)		\$41.91	8442546	OFC SUPPLIES-CITY
E 602-49400-201	Accessories (paper, pens, etc)		\$115.08	8584134	PRINTER TONER-WATER
E 603-49450-201	Accessories (paper, pens, etc)		\$115.07	8584134	PRINTER TONER-SEWER
E 101-41310-201	Accessories (paper, pens, etc)		\$53.43	8584134	PRINTER TONER-CITY MGR
E 101-41940-201	Accessories (paper, pens, etc)		\$107.88	8584134	OFC SUPPLIES-CITY
E 101-42280-201	Accessories (paper, pens, etc)		\$54.58	8661970	SUPPLIES-FIRE DEPT
E 619-49900-240	Small Tools and Minor Equip		\$269.99	9057361	SHREDDER-DEP REG
E 619-49900-201	Accessories (paper, pens, etc)		\$10.79	9057361	BATTERIES-DEP REG
E 101-41940-217	Other Operating Supplies		\$57.95	9213336	KLEENEX/PKG TAPE-CITY
E 101-45500-217	Other Operating Supplies		\$39.99	9220146	TOILET PAPER-LIBRARY
E 101-41940-217	Other Operating Supplies		\$39.99	9220146	TOILET PAPER-CITY
Total QUILL CORPORATION			\$1,039.05		
Paid Chk# 040218 2/20/2014 RDT PROPERTIES LLC					

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G 404-20200	Accounts Payable	\$19,836.92		DEVELOPER 90%-TIF4-10(77)
Total RDT PROPERTIES LLC		\$19,836.92		
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Paid Chk# 040219	2/20/2014	ROSS, JOHN		
E 101-43000-321	Telephone	\$120.00		2014 CELL PHONE
Total ROSS, JOHN		\$120.00		
<hr/>				
Paid Chk# 040220	2/20/2014	SENSUS		
E 603-49450-309	EDP, Software and Design	\$762.30	ZA14014505	ANNUAL SUPPORT
E 602-49400-309	EDP, Software and Design	\$762.30	ZA14014505	ANNUAL SUPPORT
Total SENSUS		\$1,524.60		
<hr/>				
Paid Chk# 040221	2/20/2014	STANTEC		
E 602-49400-303	Engineering Fees	\$261.00	762958	MAPPING & GIS WORK-WATER
E 603-49450-303	Engineering Fees	\$342.00	762958	SEEPAGE REPORTS-SEWER
E 500-45200-303	Engineering Fees	\$525.00	762959	DAM REMOVAL PROJECT
Total STANTEC		\$1,128.00		
<hr/>				
Paid Chk# 040222	2/20/2014	STIMMLER, DARRYL		
E 101-43000-321	Telephone	\$120.00		2014 CELL PHONE
Total STIMMLER, DARRYL		\$120.00		
<hr/>				
Paid Chk# 040223	2/20/2014	THOMSON REUTERS-WEST PMT CTR		
G 101-20200	Accounts Payable	\$137.45	828761821	CLEAR WEB SEARCH-DEC
E 101-42110-310	Other Professional Services	\$137.45	828961327	CLEAR WEB SEARCH-JAN
Total THOMSON REUTERS-WEST PMT CTR		\$274.90		
<hr/>				
Paid Chk# 040224	2/20/2014	ZIEGLER, ANDY		
E 101-42280-208	Training and Travel	\$406.26		REIMB-2014 FIRE SCHOOL-2/7-9
Total ZIEGLER, ANDY		\$406.26		
10100 General Bank		\$161,954.62		

Fund Summary

10100 General Bank	
101 GENERAL FUND	\$33,558.36
208 CHARITABLE GAMBLING FUND	\$118.34
381 2009 GO EQUIP CERTIFICATE	\$2,255.00
404 TIF# 1-10 DOWNTOWN	\$19,836.92
407 TIF# 2-6 (APARTMENTS)	\$28,520.05
500 CAPITAL PROJECT FUND	\$46,430.15
602 WATER FUND	\$24,299.82
603 SEWER FUND	\$5,711.42
619 DEPUTY REGISTRAR FUND	\$367.64
700 BRAHAM-MILACA JOINT POWERS	\$856.92
	\$161,954.62

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10100 General Bank

Paid Chk# 040062 1/3/2014 FRONTIER

E 602-49400-321 Telephone	\$1.92	320-983-0121	PHONE SVC-WATER
E 101-49810-321 Telephone	\$50.26	320-983-2648	PHONE SVC-AIRPORT
E 101-41940-321 Telephone	\$202.05	320-983-3141	PHONE SVC-CITY HALL
E 101-45500-321 Telephone	\$16.20	320-983-3141	PHONE SVC-LIBRARY
E 101-41940-321 Telephone	\$46.37	320-983-3142	PHONE SVC-CITY HALL
E 619-49900-321 Telephone	\$98.82	320-983-3143	PHONE SVC-DEP REG
E 101-42280-321 Telephone	\$51.91	320-983-3465	PHONE SVC-FIRE
E 101-45200-321 Telephone	\$53.87	320-983-5729	PHONE SVC-PARKS
E 602-49400-321 Telephone	\$148.35	320-983-6134	PHONE SVC-WATER
E 101-42110-321 Telephone	\$102.66	320-983-6166	PHONE SVC-POLICE
E 101-43000-321 Telephone	\$106.50	320-983-6547	PHONE SVC-PW

Total FRONTIER \$878.91

Paid Chk# 040063 1/3/2014 L.E.L.S.

G 101-21710 Union Dues \$163.05 LOCAL #238 POLICE UNION DUES-JAN 2014

Total L.E.L.S. \$163.05

Paid Chk# 040064 1/3/2014 MILACA BLDG CENTER

G 101-20200 Accounts Payable \$64.62 SHOP SUPPLIES-PW

Total MILACA BLDG CENTER \$64.62

Paid Chk# 040065 1/3/2014 MN BENEFITS

G 101-21712 Dental \$151.44 LIFE/DENTAL-JAN 2014

G 101-21709 Life Insur. \$282.31 LIFE/DENTAL-JAN 2014

Total MN BENEFITS \$433.75

Paid Chk# 040066 1/3/2014 SELECT ACCOUNT-HSA

G 101-21705 Health Saving Account \$15,950.00 1ST QTR 2014 CONTRIBUTIONS

Total SELECT ACCOUNT-HSA \$15,950.00

Paid Chk# 040067 1/3/2014 SENTRY SYSTEMS, INC.

E 101-41940-310 Other Professional Services	\$273.96	684416	2014 ALARM MONITORING-CITY HALL
E 101-45500-310 Other Professional Services	\$342.00	684416	COMMERCIAL MONITORING-LIBRARY
E 101-45500-310 Other Professional Services	\$397.32	684416	ANNUAL PANEL TEST-LIBRARY
E 101-45500-310 Other Professional Services	\$36.00	684416	DAILY TEST-LIBRARY
E 101-41940-310 Other Professional Services	\$342.00	684416	2014 COMMERCIAL MONITORING-CITY HALL

Total SENTRY SYSTEMS, INC. \$1,391.28

Paid Chk# 040068 1/3/2014 SHAW, JEFF

E 101-42110-208 Training and Travel \$185.00 REIMB REGISTRATION-MNJOA TRNG-1/29-31

Total SHAW, JEFF \$185.00

Paid Chk# 040069 1/3/2014 USABLE LIFE

G 101-21707 Disability \$244.65 101408001G DISABILITY/LIFE-JAN 2014

Total USABLE LIFE \$244.65

Paid Chk# 040131 1/17/2014 BLUE CROSS BLUE SHIELD OF MINN

G 101-21706 Medical Insur. \$11,377.26 7S034-M0 4 MEDICAL INSUR-JAN 2014

Total BLUE CROSS BLUE SHIELD OF MINN \$11,377.26

Paid Chk# 040132 1/24/2014 AMAZON

E 619-49900-201 Accessories (paper, pens, etc)	\$157.78	079788481858	PRINTER TONER-DEP REG
E 603-49450-201 Accessories (paper, pens, etc)	\$33.12	079788481858	FLASH DRIVES-SEWER
E 602-49400-201 Accessories (paper, pens, etc)	\$33.12	079788481858	FLASH DRIVES-WATER
E 101-42110-240 Small Tools and Minor Equip	\$26.44	187384012459	WALL/CEILING BRACKETS-POLICE
E 619-49900-201 Accessories (paper, pens, etc)	\$22.16	236139816719	CREDIT CARD PAPER-DEP REG

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G 208-20200	Accounts Payable	\$46.48	296686028731	HOT SURFACE IGNITOR-SR CENTER
Total AMAZON		\$319.10		
Paid Chk# 040133 1/24/2014 BANK OF ZUMBROTA				
E 384-47000-610	Interest Expense	\$1,804.40	129361	PED BRIDGE EQUIP CERT-INTEREST
E 384-47000-605	Equip Certificate Loan Pmt	\$16,800.00	129361	PED BRIDGE EQUIP CERT-PRINCIPAL
Total BANK OF ZUMBROTA		\$18,604.40		
Paid Chk# 040134 1/24/2014 BLUE CROSS BLUE SHIELD OF MINN				
G 101-21706	Medical Insur.	\$11,377.26	7S034-M0 4	MEDICAL INSUR-FEB 2014
Total BLUE CROSS BLUE SHIELD OF MINN		\$11,377.26		
Paid Chk# 040135 1/24/2014 EWERT, JOSHUA				
E 101-42280-217	Other Operating Supplies	\$106.88		REIMB-SUPPLIES FOR FIRE
Total EWERT, JOSHUA		\$106.88		
Paid Chk# 040136 1/24/2014 GK CONSULTING LLC				
G 101-20200	Accounts Payable	\$800.00	467	DEC NETWORK
Total GK CONSULTING LLC		\$800.00		
Paid Chk# 040137 1/24/2014 L.E.L.S.				
G 101-21710	Union Dues	\$208.05	LOCAL #238	POLICE UNION DUES-FEB 2014
Total L.E.L.S.		\$208.05		
Paid Chk# 040138 1/24/2014 MN BENEFITS				
G 101-21709	Life Insur.	\$282.31		LIFE/DENTAL-FEB 2014
G 101-21712	Dental	\$151.44		LIFE/DENTAL-FEB 2014
Total MN BENEFITS		\$433.75		
Paid Chk# 040139 1/24/2014 USABLE LIFE				
G 101-21707	Disability	\$244.65	101408001G	DISABILITY/LIFE-FEB 2014
Total USABLE LIFE		\$244.65		
Paid Chk# 040140 1/24/2014 VERIZON WIRELESS				
E 602-49400-321	Telephone	\$35.03	9718043892	JAN WIRELESS ROUTER SVC
E 101-42110-321	Telephone	\$201.53	9718043892	JAN WIRELESS ROUTER SVC
E 101-42280-321	Telephone	\$44.03	9718165472	CELL PHONE SVC-JAN
E 101-45200-321	Telephone	\$44.03	9718165472	CELL PHONE SVC-JAN
E 101-43000-321	Telephone	\$75.40	9718165472	CELL PHONE SVC-JAN
Total VERIZON WIRELESS		\$400.02		
Paid Chk# 040141 1/30/2014 U.S. POSTMASTER				
E 603-49450-322	Postage	\$121.66		JANUARY BILLINGS
E 602-49400-322	Postage	\$121.65		JANUARY BILLINGS
Total U.S. POSTMASTER		\$243.31		
10100 General Bank		\$63,425.94		

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Fund Summary

10100 General Bank

101 GENERAL FUND	\$44,001.45
208 CHARITABLE GAMBLING FUND	\$46.48
384 2012 EQUIP CERTIFICATE	\$18,604.40
602 WATER FUND	\$340.07
603 SEWER FUND	\$154.78
619 DEPUTY REGISTRAR FUND	\$278.76
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	\$63,425.94

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	Check Amt	Invoice	Comment
10900 Liquor Bank			
Paid Chk# 914001E 1/7/2014 EAST CENTRAL ENERGY			
G 609-20200 Accounts Payable	\$1,734.03	7115200	ELECTRIC
Total EAST CENTRAL ENERGY	\$1,734.03		
Paid Chk# 914002E 1/10/2014 CENTERPOINT ENERGY			
G 609-20200 Accounts Payable	\$524.29	128-000-782-1	NATURAL GAS
Total CENTERPOINT ENERGY	\$524.29		
Paid Chk# 914003E 1/17/2014 MN DEPT OF REVENUE			
G 609-20800 Sales Tax Payable	\$17,389.00	9576201	LIQUOR SALES TAX
Total MN DEPT OF REVENUE	\$17,389.00		
Paid Chk# 914004E 1/15/2014 MILACA, CITY OF (WATER/SEWER)			
G 609-20200 Accounts Payable	\$30.55	01-00015990	WATER/SEWER
Total MILACA, CITY OF (WATER/SEWER)	\$30.55		
10900 Liquor Bank	\$19,677.87		

Fund Summary

10900 Liquor Bank	
609 MUNICIPAL LIQUOR FUND	\$19,677.87
	\$19,677.87

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			Check Amt	Invoice	Comment
10900 Liquor Bank					
Paid Chk#	022862	2/13/2014	JIMS MILLE LACS DISPOSAL		
E 609-49750-384	Refuse/Garbage Disposal		\$77.22	219225	REFUSE COLLECTION
Total JIMS MILLE LACS DISPOSAL			\$77.22		
Paid Chk#	022863	2/20/2014	AMERICAN BOTTLING CO.		
E 609-49750-254	Mix/Non Alcoholic		\$177.72	2462610045	NA
Total AMERICAN BOTTLING CO.			\$177.72		
Paid Chk#	022864	2/20/2014	AMERIPRIDE		
E 609-49750-310	Other Professional Services		\$25.69	2200467091	RUGS
E 609-49750-217	Other Operating Supplies		\$65.84	2200467091	TOILET PAPER
E 609-49750-310	Other Professional Services		\$66.95	2200469590	RUGS
E 609-49750-310	Other Professional Services		\$37.50	2200472159	RUGS
E 609-49750-217	Other Operating Supplies		\$78.50	2200474615	PAPER TOWELS
E 609-49750-310	Other Professional Services		\$70.96	2200474615	RUGS
E 609-49750-310	Other Professional Services		\$25.69	2200477390	RUGS
Total AMERIPRIDE			\$371.13		
Paid Chk#	022865	2/20/2014	CRYSTAL SPRINGS ICE		
E 609-49750-259	Other For Resale		\$58.40	45391	ICE
E 609-49750-259	Other For Resale		\$66.43	45452	ICE
Total CRYSTAL SPRINGS ICE			\$124.83		
Paid Chk#	022866	2/20/2014	GRANITE CITY JOBBING		
E 609-49750-254	Mix/Non Alcoholic		(\$3.36)	795440	NA-CREDIT
E 609-49750-256	Tobacco Products For Resale		(\$74.07)	795490	TOBACCO-CREDIT
E 609-49750-256	Tobacco Products For Resale		(\$90.00)	796133	TOBACCO-CREDIT
E 609-49750-256	Tobacco Products For Resale		\$476.33	796322	TOBACCO
E 609-49750-333	Freight and Express		\$4.25	796322	DELIVERY
E 609-49750-254	Mix/Non Alcoholic		\$26.46	796322	NA
E 609-49750-259	Other For Resale		\$706.96	796322	MISC
E 609-49750-217	Other Operating Supplies		\$7.77	796322	SUPPLIES
E 609-49750-256	Tobacco Products For Resale		\$1,121.25	797186	TOBACCO
E 609-49750-259	Other For Resale		\$435.43	797186	MISC
E 609-49750-217	Other Operating Supplies		\$21.66	797186	SUPPLIES
E 609-49750-333	Freight and Express		\$4.25	797186	DELIVERY
E 609-49750-256	Tobacco Products For Resale		\$577.65	798094	TOBACCO
E 609-49750-259	Other For Resale		\$189.02	798094	MISC
E 609-49750-254	Mix/Non Alcoholic		\$36.38	798094	NA
E 609-49750-333	Freight and Express		\$4.25	798094	DELIVERY
E 609-49750-256	Tobacco Products For Resale		(\$41.77)	798203	TOBACCO
E 609-49750-217	Other Operating Supplies		\$53.28	798817	SUPPLIES
E 609-49750-256	Tobacco Products For Resale		\$548.67	798817	TOBACCO
E 609-49750-333	Freight and Express		\$4.25	798817	DELIVERY
E 609-49750-259	Other For Resale		\$30.96	798817	MISC
E 609-49750-254	Mix/Non Alcoholic		\$2.46	799623	NA
E 609-49750-256	Tobacco Products For Resale		\$1,574.96	799623	TOBACCO
E 609-49750-259	Other For Resale		\$231.47	799623	MISC
E 609-49750-217	Other Operating Supplies		\$42.61	799623	SUPPLIES
E 609-49750-217	Other Operating Supplies		\$10.50	799623	KIDDIE CANDY
E 609-49750-333	Freight and Express		\$4.25	799623	DELIVERY
Total GRANITE CITY JOBBING			\$5,905.87		
Paid Chk#	022867	2/20/2014	JP SERVICES		
E 609-49750-259	Other For Resale		\$410.20	1742	MISC
E 609-49750-259	Other For Resale		\$158.00	1744	MISC

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FEBRUARY 2014

		Check Amt	Invoice	Comment
Total JP SERVICES		\$568.20		
<hr/>				
Paid Chk#	022868	2/20/2014	KOCHS HARDWARE HANK	
E 609-49750-217	Other Operating Supplies	\$44.11	9836255	SUPPLIES
Total KOCHS HARDWARE HANK		\$44.11		
<hr/>				
Paid Chk#	022869	2/20/2014	M. AMUNDSON LLP	
E 609-49750-259	Other For Resale	\$320.25	167224	MISC
E 609-49750-217	Other Operating Supplies	\$255.75	167224	SUPPLIES
E 609-49750-256	Tobacco Products For Resale	\$1,218.63	167224	TOBACCO
E 609-49750-259	Other For Resale	\$299.80	167499	MISC
E 609-49750-217	Other Operating Supplies	\$79.40	167499	SUPPLIES
E 609-49750-256	Tobacco Products For Resale	\$792.43	167499	TOBACCO
E 609-49750-256	Tobacco Products For Resale	\$1,074.56	167817	TOBACCO
E 609-49750-256	Tobacco Products For Resale	\$1,762.86	168161	TOBACCO
E 609-49750-259	Other For Resale	\$243.85	168161	MISC
Total M. AMUNDSON LLP		\$6,047.53		
<hr/>				
Paid Chk#	022870	2/20/2014	MILLER TRUCKING	
E 609-49750-333	Freight and Express	\$53.82	3819	DELIVERY
Total MILLER TRUCKING		\$53.82		
<hr/>				
Paid Chk#	022871	2/20/2014	SEGERSTROM, VICTORIA	
G 609-20200	Accounts Payable	\$38.42		REIMB ANTIVIRUS PROTECTION
Total SEGERSTROM, VICTORIA		\$38.42		
<hr/>				
Paid Chk#	022872	2/20/2014	VIKING BOTTLING CO.	
E 609-49750-254	Mix/Non Alcoholic	\$64.40	1324331	NA
E 609-49750-254	Mix/Non Alcoholic	\$77.20	1336257	NA
E 609-49750-254	Mix/Non Alcoholic	\$95.80	1336385	NA
E 609-49750-254	Mix/Non Alcoholic	(\$17.25)	1342887	NA-CREDIT
E 609-49750-254	Mix/Non Alcoholic	\$170.80	1342888	NA
E 609-49750-254	Mix/Non Alcoholic	\$100.20	1347238	NA
Total VIKING BOTTLING CO.		\$491.15		
10900 Liquor Bank		\$13,900.00		

Fund Summary

10900 Liquor Bank	
609 MUNICIPAL LIQUOR FUND	\$13,900.00
	\$13,900.00

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JANUARY 2014

Check Amt Invoice Comment

10900 Liquor Bank

Paid Chk#	Date	Vendor	Account	Amount	Invoice	Comment
022814	1/3/2014	BELLBOY CORP.				
G 609-20200	Accounts Payable			\$2,640.00	40285700	LIQUOR
G 609-20200	Accounts Payable			\$3,304.67	40858000	LIQUOR
G 609-20200	Accounts Payable			\$139.80	89439700	MISC
G 609-20200	Accounts Payable			\$50.95	89439700	SUPPLIES
Total BELLBOY CORP.				\$6,135.42		

Paid Chk#	Date	Vendor	Account	Amount	Invoice	Comment
022815	1/3/2014	BERNICKS				
G 609-20200	Accounts Payable			\$21.00	42231	NA
G 609-20200	Accounts Payable			\$1,063.65	42232	BEER
G 609-20200	Accounts Payable			\$103.65	45111	NA
G 609-20200	Accounts Payable			\$647.10	45112	BEER
G 609-20200	Accounts Payable			(\$16.00)	48322	CREDIT-BEER
G 609-20200	Accounts Payable			\$48.00	48322	NA
G 609-20200	Accounts Payable			\$850.85	48323	BEER
G 609-20200	Accounts Payable			(\$20.70)	48324	CREDIT-BEER
G 609-20200	Accounts Payable			\$68.15	50801	NA
G 609-20200	Accounts Payable			\$880.60	50802	BEER
Total BERNICKS				\$3,646.30		

Paid Chk#	Date	Vendor	Account	Amount	Invoice	Comment
022816	1/3/2014	BUDGET LIGHTING, INC.				
G 609-20200	Accounts Payable			\$118.26	559709	LIGHT BULBS
Total BUDGET LIGHTING, INC.				\$118.26		

Paid Chk#	Date	Vendor	Account	Amount	Invoice	Comment
022817	1/3/2014	C & L DISTRIBUTING CO.				
G 609-20200	Accounts Payable			\$10,705.45	436987	BEER
G 609-20200	Accounts Payable			\$290.60	437413	BEER
G 609-20200	Accounts Payable			(\$90.00)	438044	DEPOSITS
G 609-20200	Accounts Payable			\$17.15	438044	NA
G 609-20200	Accounts Payable			\$1,766.90	438044	BEER
G 609-20200	Accounts Payable			\$18.30	438665	BEER
G 609-20200	Accounts Payable			\$88.30	439256	NA
G 609-20200	Accounts Payable			\$4,988.80	439256	BEER
G 609-20200	Accounts Payable			\$94.70	440517	NA
G 609-20200	Accounts Payable			\$10,934.00	440517	BEER
Total C & L DISTRIBUTING CO.				\$28,814.20		

Paid Chk#	Date	Vendor	Account	Amount	Invoice	Comment
022818	1/3/2014	DAHLHEIMER DISTRIBUTING CO.				
G 609-20200	Accounts Payable			\$6,603.60	1088916	BEER
G 609-20200	Accounts Payable			\$1,697.89	1088951	BEER
G 609-20200	Accounts Payable			\$304.70	1088999	NA
G 609-20200	Accounts Payable			\$9,855.23	1088999	BEER
G 609-20200	Accounts Payable			\$1,804.75	1091664	BEER
G 609-20200	Accounts Payable			\$53.55	1091664	NA
G 609-20200	Accounts Payable			\$138.80	16629	BEER
G 609-20200	Accounts Payable			\$130.75	16786	BEER
G 609-20200	Accounts Payable			\$31.00	16786	NA
G 609-20200	Accounts Payable			\$31.00	16991	NA
G 609-20200	Accounts Payable			\$7,400.35	16991	BEER
Total DAHLHEIMER DISTRIBUTING CO.				\$28,051.62		

Paid Chk#	Date	Vendor	Account	Amount	Invoice	Comment
022819	1/3/2014	FRONTIER				
E 609-49750-321	Telephone			\$117.67	320983625511	JAN PHONE SVC
Total FRONTIER				\$117.67		

Paid Chk#	Date	Vendor	Account	Amount	Invoice	Comment
022820	1/3/2014	J.J. TAYLOR DIST OF MN				

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JANUARY 2014

		Check Amt	Invoice	Comment
G 609-20200	Accounts Payable	\$115.09	2078069	BEER
G 609-20200	Accounts Payable	\$3.00	2078069	DELIVERY
Total J.J. TAYLOR DIST OF MN		\$118.09		
Paid Chk# 022821 1/3/2014 JOHNSON BROTHERS LIQUOR CO.				
G 609-20200	Accounts Payable	\$2,171.81	1730316	WINE
G 609-20200	Accounts Payable	\$309.29	1730316	DELIVERY
G 609-20200	Accounts Payable	\$10,556.92	1730316	LIQUOR
G 609-20200	Accounts Payable	\$20.41	1730317	DELIVERY
G 609-20200	Accounts Payable	\$2,653.32	1730317	LIQUOR
G 609-20200	Accounts Payable	\$1,845.20	1736009	LIQUOR
G 609-20200	Accounts Payable	\$938.40	1736009	WINE
G 609-20200	Accounts Payable	\$73.27	1736009	DELIVERY
G 609-20200	Accounts Payable	\$1,097.15	1741884	WINE
G 609-20200	Accounts Payable	\$42.39	1741884	DELIVERY
G 609-20200	Accounts Payable	\$324.00	1741884	LIQUOR
G 609-20200	Accounts Payable	\$15.50	1741885	WINE
G 609-20200	Accounts Payable	\$0.53	1741885	DELIVERY
G 609-20200	Accounts Payable	\$116.17	1741886	DELIVERY
G 609-20200	Accounts Payable	\$2,590.35	1741886	LIQUOR
G 609-20200	Accounts Payable	\$1,823.35	1741886	WINE
G 609-20200	Accounts Payable	\$6,261.88	1741887	LIQUOR
G 609-20200	Accounts Payable	\$58.09	1741887	DELIVERY
G 609-20200	Accounts Payable	(\$8.88)	602982	CREDIT-LIQUOR
G 609-20200	Accounts Payable	(\$46.90)	602983	CREDIT-WINE
G 609-20200	Accounts Payable	(\$16.68)	602984	CREDIT-WINE
G 609-20200	Accounts Payable	(\$33.32)	602985	CREDIT-WINE
G 609-20200	Accounts Payable	(\$36.00)	602986	CREDIT-WINE
G 609-20200	Accounts Payable	(\$1.57)	602986	CREDIT-DELIVERY
G 609-20200	Accounts Payable	(\$1.94)	602987	CREDIT-LIQUOR
G 609-20200	Accounts Payable	(\$9.00)	602987	CREDIT-WINE
Total JOHNSON BROTHERS LIQUOR CO.		\$30,743.74		
Paid Chk# 022822 1/3/2014 PAUSTIS & SONS				
G 609-20200	Accounts Payable	\$471.00	8427294	WINE
G 609-20200	Accounts Payable	\$8.75	8427294	DELIVERY
Total PAUSTIS & SONS		\$479.75		
Paid Chk# 022823 1/3/2014 PHILLIPS WINE AND SPIRITS				
G 609-20200	Accounts Payable	\$463.75	2525652	LIQUOR
G 609-20200	Accounts Payable	\$286.45	2525652	WINE
G 609-20200	Accounts Payable	\$64.00	2525652	NA
G 609-20200	Accounts Payable	\$17.27	2525652	DELIVERY
G 609-20200	Accounts Payable	\$1,455.50	2529462	LIQUOR
G 609-20200	Accounts Payable	\$25.12	2529462	DELIVERY
G 609-20200	Accounts Payable	\$462.50	2533409	WINE
G 609-20200	Accounts Payable	\$2,132.40	2533409	LIQUOR
G 609-20200	Accounts Payable	\$58.09	2533409	DELIVERY
G 609-20200	Accounts Payable	(\$23.30)	3517919	CREDIT-NA
G 609-20200	Accounts Payable	(\$13.33)	3517920	CREDIT-WINE
G 609-20200	Accounts Payable	(\$400.00)	3518081	CREDIT-WINE
Total PHILLIPS WINE AND SPIRITS		\$4,528.45		
Paid Chk# 022824 1/3/2014 ROHLFING OF BRAINERD, INC				
G 609-20200	Accounts Payable	\$480.00	851282	BEER
G 609-20200	Accounts Payable	(\$24.80)	851290	CREDIT-BEER
G 609-20200	Accounts Payable	(\$32.48)	851290	CREDIT-NA

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JANUARY 2014

		Check Amt	Invoice	Comment
Total ROHLFING OF BRAINERD, INC		\$422.72		
<hr/>				
Paid Chk#	022825	1/3/2014	SENTRY SYSTEMS, INC.	
E 609-49750-310	Other Professional Services	\$593.16	684085	2014 ALARM MONITORING
Total SENTRY SYSTEMS, INC.		\$593.16		
<hr/>				
Paid Chk#	022826	1/3/2014	SOUTHERN WINE & SPIRITS OF MN	
G 609-20200	Accounts Payable	\$2,946.65	1107777	LIQUOR
G 609-20200	Accounts Payable	\$49.38	1107777	DELIVERY
G 609-20200	Accounts Payable	\$784.34	1110387	LIQUOR
G 609-20200	Accounts Payable	\$16.75	1110387	DELIVERY
G 609-20200	Accounts Payable	\$208.00	1110388	WINE
G 609-20200	Accounts Payable	\$4.50	1110388	DELIVERY
G 609-20200	Accounts Payable	(\$176.00)	9006254	WINE
Total SOUTHERN WINE & SPIRITS OF MN		\$3,833.62		
<hr/>				
Paid Chk#	022827	1/3/2014	WINE MERCHANTS	
G 609-20200	Accounts Payable	\$68.00	483402	WINE
G 609-20200	Accounts Payable	\$1.57	483402	DELIVERY
G 609-20200	Accounts Payable	\$64.82	484568	WINE
G 609-20200	Accounts Payable	\$0.27	484568	DELIVERY
Total WINE MERCHANTS		\$134.66		
<hr/>				
Paid Chk#	022828	1/3/2014	WIRTZ BEVERAGE MN WINE & SPRTS	
G 609-20200	Accounts Payable	\$596.61	1080117199	LIQUOR
G 609-20200	Accounts Payable	\$108.00	1080117199	NA
G 609-20200	Accounts Payable	\$20.66	1080117199	DELIVERY
G 609-20200	Accounts Payable	\$9,023.96	1080119771	LIQUOR
G 609-20200	Accounts Payable	\$516.00	1080119771	WINE
G 609-20200	Accounts Payable	\$154.02	1080119771	DELIVERY
otal WIRTZ BEVERAGE MN WINE & SPRTS		\$10,419.25		
10900 Liquor Bank		\$118,156.91		
<hr/>				
Fund Summary				
<hr/>				
10900 Liquor Bank				
609 MUNICIPAL LIQUOR FUND		\$118,156.91		
		\$118,156.91		

CITY OF MILACA

Council Monthly Budget Report January 2014

DEPT Descr	2014 YTD Budget	2014 YTD Amt	Balance	2014 % of Budget Remain
Airport	\$107,250.00	\$6,424.53	\$100,825.47	94.01%
Assessing	\$12,000.00	\$0.00	\$12,000.00	100.00%
Auditing	\$5,065.00	\$0.00	\$5,065.00	100.00%
Building Inspection	\$58,875.00	\$53,083.05	\$5,791.95	9.84%
City Attorney	\$49,000.00	\$4,023.08	\$44,976.92	91.79%
City Hall	\$241,050.00	\$24,407.24	\$216,642.76	89.87%
City Manager	\$30,475.00	\$2,963.03	\$27,511.97	90.28%
Council	\$12,550.00	\$634.60	\$11,915.40	94.94%
Elections	\$2,600.00	\$0.00	\$2,600.00	0.00%
Fire Dept.	\$179,630.00	\$10,438.03	\$169,191.97	94.19%
Historical Society	\$10,000.00	\$60.00	\$9,940.00	99.40%
Liaison Officer	\$70,235.00	\$8,782.60	\$61,452.40	87.50%
Libraries	\$24,500.00	\$1,732.25	\$22,767.75	92.93%
Ogilvie	\$32,285.00	\$4,230.98	\$28,054.02	86.89%
Parks	\$153,675.00	\$14,230.51	\$139,444.49	90.74%
Planning Comm.	\$2,000.00	\$0.00	\$2,000.00	100.00%
Police Dept.	\$464,775.00	\$58,214.22	\$406,560.78	87.47%
Public Works	\$233,650.00	\$17,984.34	\$215,665.66	92.30%
Rec Fest	\$10,000.00	\$0.00	\$10,000.00	0.00%
Recreation	\$2,000.00	\$1,344.89	\$655.11	32.76%
Treasurer	\$30,125.00	\$3,607.48	\$26,517.52	88.02%
Unallocated	\$12,480.00	\$7,480.00	\$5,000.00	40.06%
	\$1,744,220.00	\$219,640.83	\$1,524,579.17	87.41%

ORDINANCE NO. 407

AN ORDINANCE AMENDING SECTION 73.04 (UNLAWFUL OPERATION) OF CHAPTER 73 (RECREATIONAL VEHICLES) OF TITLE VII (TRAFFIC CODE) OF THE MILACA CODE OF ORDINANCES CLARIFYING CERTAIN UNLAWFUL OPERATION RECREATIONAL VEHICLES WITHIN THE CITY OF MILACA

SECTION 1: Section 73.04 (A) (Unlawful Operation) of Chapter 73 (Recreational Vehicles) of Title VII (Traffic Code) of the Milaca Code of Ordinances is hereby amended to read as follows:

§ 73.04 UNLAWFUL OPERATION

Unless otherwise noted, it is unlawful for any person to operate a Recreational Motor Vehicle:

- (A) Under any circumstances that operation of a motor vehicle in a like manner would give rise to a violation of Minnesota Statutes Sections 169A.20, et. seq. (Driving While Impaired); 169A.33, et. seq. (Underage Drink and Drive); 169A. 35 et. seq. (Open Bottle); 609.21 et. seq. (Criminal Vehicular Homicide and Injury); as amended from time to time, which statutes are hereby incorporated herein by reference;

SECTION 2: The remaining sections of Chapter 73 remain in full force and effect,

SECTION 3: EFFECTIVE DATE

The ordinance shall become effective upon passage and publication.

Passed by the Milaca City Council this _____ day of _____, 2014.

Harold Pedersen, Mayor

ATTEST:

Greg Lerud, City Manager

1st reading _____
2nd reading _____
Published _____

ORDINANCE NO. 408

AN ORDINANCE REGULATING SPECIAL VEHICLES ON ROADWAYS

THE CITY COUNCIL OF THE CITY OF MILACA, MINNESOTA DOES ORDAIN AS FOLLOWS:

Section

- 1 Intent
- 2 Definitions
- 3 Special Vehicle Use on Streets
- 4 Penalty

SECTION 1: INTENT.

The City intends to permit the operation of mini trucks, or utility task vehicles on designated roadways or portions thereof under the jurisdiction of the City, and under the powers granted to the City pursuant to Minnesota Statute Section 169.045. Authorization to operate these vehicles is by permit only.

SECTION 2: DEFINITIONS.

Unless the context indicates otherwise, the following terms have the meanings stated:

(A) Special Vehicles

- (1) "Mini truck" is specifically defined by Minnesota Statutes Section 169.011, subdivision 40a., and means a motor vehicle that has four wheels; is propelled by an electric motor with a rated power of 7,500 watts or less or an internal combustion engine with a piston displacement capacity of 660 cubic centimeters or less; has a total dry weight of 900 to 2,200 pounds; contains an enclosed cabin and a seat for the vehicle operator; commonly resembles a pickup truck or van, including a cargo area or bed located at the rear of the vehicle; and was not originally manufactured to meet federal motor vehicle safety standards required of motor vehicles in the Code of Federal Regulations, title 49, sections 571.101 to 571.404 and successor requirements. A mini truck does not include:
 - (a) a neighborhood electric vehicle or a medium-speed electric vehicle; or
 - (b) a motor vehicle that meets or exceeds the regulations in the Code of Federal Regulations, title 49, section 571.500, and successor requirement.
- (2) "Utility task vehicle" is specifically defined by Minnesota Statute Section 169.011, subdivision 40a., and means a side-by-side four-wheel drive off-road vehicle that has four wheels, is propelled by an internal combustion engine with a

piston displacement capacity of 1,200 cubic centimeters or less, and has a total dry weight of 1,800 but less than 2,600 pounds. |

- (B) *Streets*. "Streets" means any street, highway, avenue, alley, or other public right of way within the jurisdiction of the City, including the entire right of way.

SECTION 3: SPECIAL VEHICLE USE ON STREETS

- (A) *Designation of roadway, permit*. The City authorizes the operation of mini trucks, and utility task vehicles on all streets in the City as defined in this ordinance. Operation of these vehicles is a privilege which may be revoked at any time if there is evidence that an operator cannot safely operate the vehicle. Special vehicles shall be authorized to operate in the following manner:

- (1) Issuance of a documented permit required. The city may grant and issue a permit document to the owner of a Special Vehicle for a period not to exceed three years, and which may be renewed. There shall be at the time of filling out the application a permit fee as set by resolution of the City Council, as adopted from time to time. No permit is valid unless it is contained within the special vehicle when it is being operated.
- (2) Issuance of a documented permit not required. The city does not prohibit the operation of a special vehicle during its use for a commercial or business purpose. Operating a special vehicle for this limited purpose does not require a permit application, fee or documented permit.

- (B) *Crossing intersecting highways*. The operator, under permit for a mini truck or utility task vehicle may cross any street or highway intersecting a designated roadway.

- (C) *Application of traffic laws*. Every person operating a mini truck or utility task vehicles under permit on designated streets has all the rights and duties applicable to the driver of any other automobile or passenger vehicle under state or federal law or regulation except:

- (1) where specifically exempted by state law,
- (2) those provisions of law or regulation that cannot reasonably be applied to a mini truck or utility task vehicle, or
- (3) as otherwise provided in subdivision D.

- (D) *Required equipment on mini trucks*. Notwithstanding State Statue Sections 169.48 to 169.68, or any other law, a mini truck may be operated under permit on designated roadways if it is equipped with:

- (1) at least two head lamps;
- (2) at least two tail lamps;

- (3) front and rear turn signal lamps;
- (4) an exterior mirror mounted on the driver's side of the vehicle, and either an exterior mirror mounted on the passenger's side of the vehicle or an interior mirror;
- (5) a windshield;
- (6) a seat belt for the driver and front passenger;
- (7) a parking brake, and
- (8) roll-over equipment.

(E) *Insurance.* Proof of insurance meeting State requirements for passenger automobiles is required to receive a permit.

(F) *Times of operation.* Mini trucks and utility task vehicles may only be operated on designated roadways from sunrise to sunset, unless equipped with original equipment headlights, taillights, and rear-facing brake lights. They shall not be operated in inclement weather, except during emergency conditions, or when visibility is impaired by weather, smoke, fog or other conditions, or at any time when there is insufficient visibility to clearly see persons and vehicles on the roadway at a distance of 500 feet.

(G) *Special events.* In conjunction with a special event permit issued by the City, any provision within this ordinance may be waived and the City Council may permit the operation of any special vehicle allowed under state law.

SECTION 4: PENALTIES.

Any person convicted of violating any provision of this chapter shall be guilty of a misdemeanor. Notwithstanding violating the provisions of this chapter, any person convicted of violating parking, traffic or vehicle laws or regulations in the operation of a vehicle regulated pursuant to this chapter shall be subject to those criminal and/or civil procedures or penalties which are assigned to such offenses.

Passed by the Milaca City Council on the ____ day of _____, 2014.

Harold Pedersen, Mayor

ATTEST:

Greg Lerud, City Manager

1st reading _____
2nd reading _____
Published _____

RESOLUTION NO. 14 – 03
RESOLUTION APPROVING CONDITIONAL USE PERMIT FOR 350 CENTRAL AVENUE SOUTH TO ALLOW A
DRIVE THRU

WHEREAS a conditional use permit application was received from Scott and Cheryl Minks for the purposes of having a drive thru at 350 Central Avenue South for their coffee shop; and,

WHEREAS the property is located in a Business – 2 district, which permits a coffee shop to be in that location, but a conditional use permit is needed for to allow the drive thru; and,

WHEREAS the planning commission held a duly held a public hearing on February 10, 2013 to receive public input; and,

WHEREAS the planning recommended to the council that the council approve the drive thru with the following conditions:

1. The driveway is a minimum of five (5) feet from the side property lines.
2. That the fencing along the North and South sides of the property be built so vehicle lights are not allowed to directly shine into the neighboring residences.
3. That the property owner is aware that once this property becomes a business, it can never again be returned to a residential property.
4. The owner must provide five (5) off street parking spaces – either on this property or an agreement to allow off street parking at another parcel close by.
5. That the alley be designated one-way, southbound.

And,

WHEREAS, the Milaca City Council hereby approves the conditional use permit with the following conditions:

1. The driveway is a minimum of five (5) feet from the side property lines.
2. That the fencing along the North and South sides of the property be built so vehicle lights are not allowed to directly shine into the neighboring residences.
3. That the property owner is aware that once this property becomes a business, it can never be returned to a residential property again.
4. The owner must provide five (5) off street parking spaces – either on this property or an agreement to allow off street parking at another parcel close by.

Be it further Resolved that the City Council will review the traffic in the alley within five months of the business opening, and make a determination at that time if the alley should be designated as one-way.

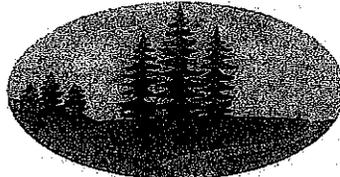
Adopted this 20th day of February, 2014.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

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)

New Coffee Shop to operate a drive thru option in the back of the property at 350 Central Ave S, Milaca

Address of Property: 350 Central Ave S, Milaca 56353

Owner Name: Cherscot Inc DBA: Coffee Corner

Owner Address: 511 4th Ave S. | 502 S. 2nd St.

Street Address

Princeton Mn 55371

City

State

Zip Code

Telephone: ([REDACTED])

Applicant's Name: Scott + Cheryl Minks

Applicant's Address: 511 4th Ave S

Street Address

Princeton Mn 55371

City

State

Zip Code

Applicant Telephone: ([REDACTED])

Entered on new Bd. Permit
11/22/14

The following information is submitted in support of this application:

- Completed Application for Conditional Use Permit
- Fee of \$200
- 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 
Date 1-14-14

Comments/Revisions _____

Received By:

City Agent's Signature 

Date 1-15-14

Coffee Corner

January 14, 2014

Re: Conditional use permit

Owners: Cherscot Inc DBA Coffee Corner
511 4th Ave South
Princeton, MN 55371

Thank you for your consideration of our conditional use permit to operate a drive thru in the rear of the property at 350 central Ave S. Milaca, MN.

Coffee Corner is looking to purchase a building in the city of Milaca and expand its business. We believe a large part of the success will be offering the convenience of a drive up window. Coffee corner will also offer sit in space with full menu options; sandwiches, Panini's, wraps, soups, chips and fresh baked goods like cookies, scones, muffins and breads.

The property offers a city lot that is 66 feet wide and has easy access via two allies. One is accessible from Hwy 23 and the other from Central Ave. The exposure that this property brings from Hwy 23 will help this business be successful and maintain the jobs we are creating in the Milaca area. We will hire two to three full-time positions and 6-8 part-time positions with the hopes of doing more.

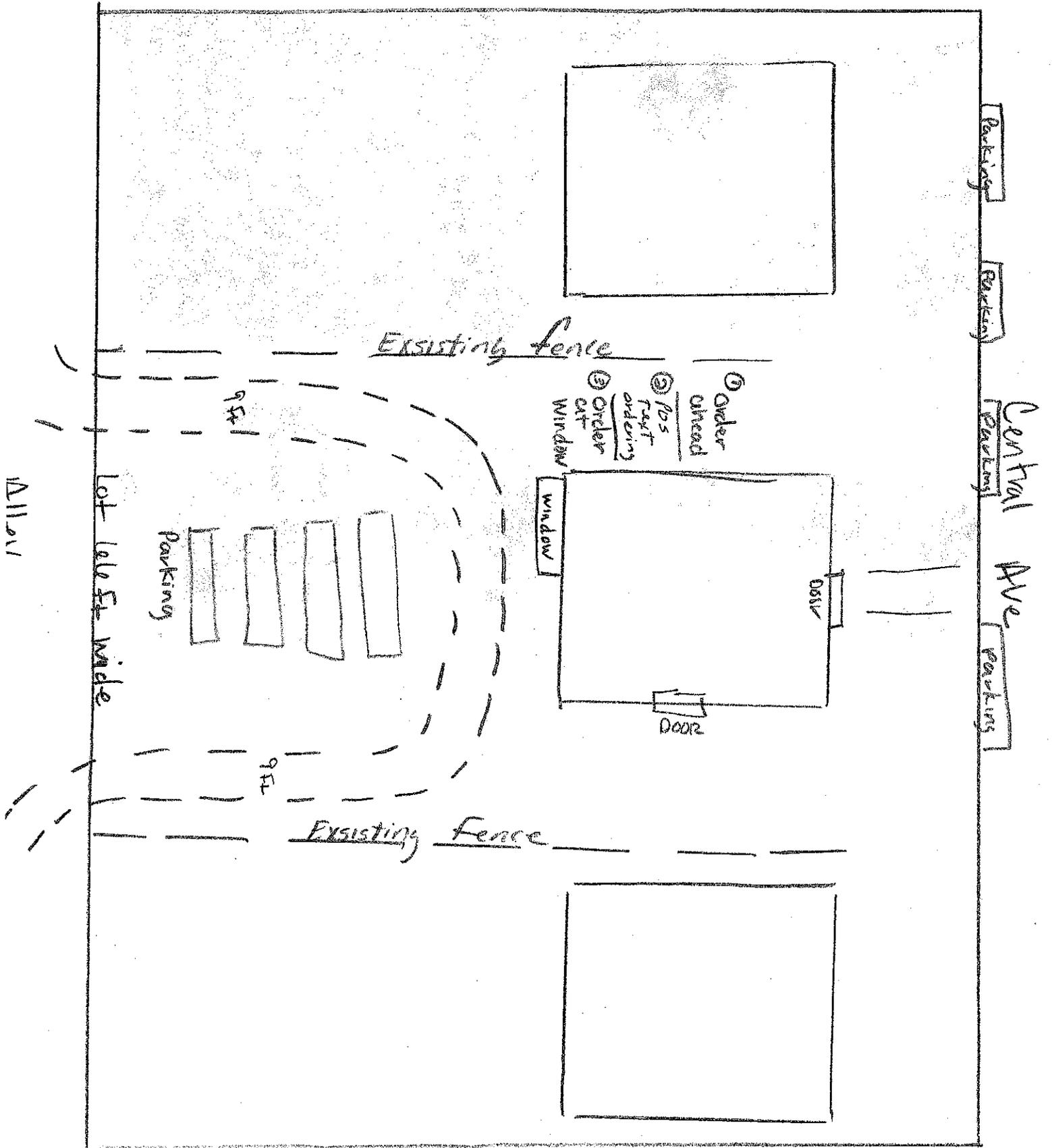
Our plan is to remove the existing garage to allow a horse shoe drive thru loop that will also offer parking in the middle of the loop for rear entrance access. Please see the drawing included. The lot is 66 feet wide and with an average lane size of 9 to 15 feet this allows ample room for the two lanes (in and out) and leaves space for parking available in the middle of the loop for those who want to use the rear entrance.

Thank you again for you time and consideration,

Scott and Cheryl Minks



Alley



Hwy 23

MILACA PLANNING COMMISSION

STAFF REPORT

Subject: 14-01 Conditional Use Request

Applicant: Cherscot Inc.

Location: 350 Central Ave S.

Existing Zoning: B-2 General Business District

Request: To have a drive thru in the back of the property

Date of Public Hearing: February 10, 2014

Reported By: Marshall Lind

Application Submitted:

The applicant has submitted a request to have a drive thru in the back of the property for a coffee shop.

Comments:

The property at 350 Central Ave S. is located in the B-2 General Business District. A coffee shop is a permitted principal use Sec. 156.039 (D) (1).

A drive thru does require a conditional use, per Sec. 156.039 (F) (3).

The drive thru driveway is required to be a minimum of 5 feet from the side property lines, per Sec.156.083 (D).

Number of off street parking required per Sec.156.084, would be 5. On the plan that was submitted, it is showing 4 off street parking spaces.

Because the property to the North and South of this property is still residential, screening would be required between the properties. On the plan, it does show that there is a fence between the North and a fence to the South of the property. The fencing required must be able to stop the shining of headlights into the existing homes.

When this property stops being a residence and becomes a business, this property will never be able to be a single family home again.

Staff Recommendation:

I would recommend granting the conditional use for a drive thru with the conditions:

1. The driveway is a minimum of 5 ft. from the side property lines.
2. That the fencing to the North of the property and the fencing to the South of the property does not allow vehicle lights to directly shine into the neighboring residence.
3. That the property owner is aware that this property can never be a residential property ever again.
4. That the owner provide five (5) off street parking spaces, either on his property or have an agreement to allow off street parking at another location.

RESOLUTION NO. 14 – 04

RESOLUTION ACCEPTING OFFER TO PURCHASE A \$190,000 TAXABLE GENERAL OBLIGATION NOTE OF 2014 AND PROVIDING FOR ITS ISSUANCE

A. WHEREAS, the City Council of the City of Milaca, Minnesota (the "City"), hereby determines that it is necessary and advisable to issue a \$190,000 Taxable General Obligation Note of 2014 (the "Note"), pursuant to Minnesota Statutes, Section 465.73, to provide funds to finance the cost of constructing improvements to the City's fire hall (the "Project"); and

B. WHEREAS, the City has determined to accept the offer of the East Central Energy ("ECE"), to purchase the Note for the purpose of financing the Project; and

C. WHEREAS, ECE's commitment to the City is for the purchase of the Note with interest at the rate of one percent (1.00%) per annum plus a 1% service fee on the principal balance outstanding per annum to be paid to the ECE is hereby accepted; and

D. WHEREAS, ECE has agreed to purchase the Note, as permitted by Minnesota Statutes, Section 465.73, and has elected to purchase the Note in the amount of \$190,000 as one Note with principal installments payable in accordance with the maturity schedule hereinafter set forth; and

E. WHEREAS, there has been presented to the City Council for its consideration a certain Mortgage, Security Agreement, Fixture Financing Statement and Assignment of Leases and Rents (the "Mortgage"), pursuant to which the City would grant a mortgage on the Project to and for the benefit of the owners from time to time of the Note.

F. WHEREAS, a contract or contracts for the Project have been made by the City with the approval of ECE and all other state and federal agencies of which approval is required.

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

1. Acceptance of Offer; Place of Payment. The offer of ECE to purchase the Note of the City, at the rate of interest hereinafter set forth, and to pay therefor the sum of \$190,000, is hereby accepted, and the sale of the Note is hereby awarded to ECE. The Note shall be payable as to principal and interest at offices of ECE, in Braham, Minnesota, or at such place or places as designated by ECE in writing. The City shall pay ECE an annual service fee of 1% per annum on the outstanding principal balance of the Note on each March 3rd as long as the Note is outstanding, beginning March 3, 2015.

2. Date; Denomination; Interest Rate; Maturities. The Note shall be fully registered, dated as of the date of delivery and issued forthwith. The Note shall be in the principal amount of \$190,000, bear interest on the unpaid principal amount thereof at the rate of one percent (1.00%) per annum, payable beginning March 3, 2015, and annually thereafter on March 3 and shall mature on March 3 in the years and installments as follows:

<u>Year</u>	<u>Amount</u>
2015	\$19,000
2016	19,000
2017	19,000
2018	19,000
2019	19,000
2020	19,000
2021	19,000
2022	19,000
2023	19,000
2024	19,000

3. Purpose; Cost. The proceeds of the Note shall provide funds to finance the Project. The City covenants that it shall do all things and perform all acts required of it to assure that work on the Project proceeds with due diligence to completion and that any and all permits and studies required under the law for the Project are obtained.

4. Redemption. Any or all installments of principal due on the Note are subject to prepayment at the option of the City on any date in multiples of \$1,000, at par plus interest accrued to the date of prepayment. Notice of any such optional prepayment shall be given prior to the prepayment date by mailing to the registered owner of the affected Note a notice fixing such prepayment date and the amount of principal to be prepaid.

5. Registration of Note. At the time of issuance and delivery of the Note, the officer of the City performing the functions of the treasurer (the "Treasurer") shall register the Note in the name of the payee in a register which his or her successors in office shall maintain for the purpose of registering the ownership of the Note. The Note shall be prepared for execution with an appropriate text and spaces for notation of registration. The force and effect of such registration shall be as stated in the form of Note hereinafter set forth. Payment of principal installments and interest, whether upon redemption or otherwise, made with respect to the Note, may be made to the registered holder thereof or to the registered owner's legal representative, without presentation or surrender of the Note.

6. Form of Note. The Note, together with the Certificate of Registration thereon, shall be in substantially the following form:

UNITED STATES OF AMERICA
MILLE LACS COUNTY
CITY OF MILACA
\$190,000 TAXABLE GENERAL OBLIGATION NOTE OF 2014

KNOW ALL PERSONS BY THESE PRESENTS that the City of Milaca, Mille Lacs County, Minnesota (the "City"), certifies that it is indebted and for value received promises to pay to the United States of America, the East Central Energy, or the registered assign, the principal sum of ONE HUNDRED NINETY THOUSAND DOLLARS (\$190,000) on the 3rd day of March in the years and installments as follows:

<u>Year</u>	<u>Amount</u>
2015	\$19,000
2016	19,000
2017	19,000
2018	19,000
2019	19,000
2020	19,000
2021	19,000
2022	19,000
2023	19,000
2024	19,000

Interest shall be payable annually on March 3rd of each year, commencing March 3, 2015, at the rate per annum specified above, and shall be calculated on the basis of a 360-day year consisting of twelve 30-day months. Both principal and interest are payable at the offices of East Central Energy, in Braham, Minnesota, or at such place or places as designated by the United States of America in writing, in any coin or currency of the United States of America which at the time of payment is legal tender for public and private debts.

Redemption. In addition to the installments of principal required to be paid by the City as hereinabove set forth, the City shall have the right to prepay on any date the entire principal amount hereof then remaining unpaid, or such lesser portion thereof as it may determine upon, in multiples of \$1,000, at par plus interest accrued to the date of prepayment. Notice of any such optional prepayment shall be given prior to the prepayment date by mailing to the registered owner of this Note a notice fixing such prepayment date and the amount of principal to be prepaid.

Purpose; General Obligation. This Note has been issued pursuant to and in full conformity with the Constitution and laws of the State of Minnesota, specifically, Minnesota Statutes, Section 465.73 and pursuant to a resolution adopted by the City Council on February 20, 2014 (the "Resolution"). This Note has been issued for the purpose of providing money to finance the cost of constructing improvements to the City's fire hall (the "Project") and is payable out of the Debt Service Account of the Taxable General Obligation Note of 2014 Fund of the City. This Note constitutes a general obligation of the City. To provide moneys for the prompt

and full payment of said principal installments and interest when the same become due, the full faith, credit and taxing powers of the City have been and are hereby irrevocably pledged. Pursuant to the Resolution, the City has executed and delivered, in favor of East Central Energy, a certain Mortgage, Security Agreement, Fixture Financing Statement and Assignment of Leases and Rents (the "Mortgage") constituting in part a mortgage on the Project.

Registration; Transfer. This Note shall be registered in the name of the payee on the books of the City by presenting this Note for registration to the officer of the City performing the functions of the Treasurer, who will endorse his or her name and note the date of registration opposite the name of the payee in the certificate of registration on the reverse side hereof. Thereafter this Note may be transferred to a bona fide purchaser only by delivery with an assignment duly executed by the registered owner or the registered owner's legal representative, and the City may treat the registered owner as the person exclusively entitled to exercise all the rights and powers of an owner until this Note is presented with such assignment for registration of transfer, accompanied by assurance of the nature provided by law that the assignment is genuine and effective, and until such transfer is registered on said books and noted hereon by the Treasurer.

Taxable Obligation. THE CITY HAS ELECTED TO ISSUE THIS NOTE AS A TAXABLE OBLIGATION, AND ACCORDINGLY THE INTEREST ON THE NOTE IS INTENDED TO BE INCLUDED IN GROSS INCOME FOR FEDERAL INCOME TAXATION PURPOSES AND, TO THE SAME EXTENT, IN BOTH GROSS INCOME AND TAXABLE NET INCOME FOR STATE INCOME TAXATION PURPOSES. This Note does not qualify for designation 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 acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed, precedent to and in the issuance of this Note, have been done, have happened and have been performed, in regular and due form, time and manner as required by law; that the City will levy a direct, annual, irrevocable ad valorem tax upon all of the taxable property in the City, without limitation as to rate or amount, for the years and in amounts sufficient to pay the installments of principal and interest on this Note as they respectively become due; and that this Note, together with all other debts of the City outstanding on the date hereof, being the date of its actual issuance and delivery, does not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, the City of Milaca, Mille Lacs County, Minnesota, by its City Council has caused this Note to be executed on its behalf by the signatures of its Mayor and its Manager, the corporate seal of the City having been intentionally omitted as permitted by law, all as of (do not date), 2014.

(do not sign)
Manager

(do not sign)
Mayor

CERTIFICATE OF REGISTRATION

The transfer of ownership of the principal amount of the attached Note may be made only by the registered owner or the registered owner's legal representative last noted below.

<u>DATE OF REGISTRATION</u>	<u>REGISTERED OWNER</u>	<u>SIGNATURE OF CITY TREASURER</u>
(do not date) _____, 2014	East Central Energy, P.O. Box 39 Braham, MN _____	(do not sign) _____
_____	_____	_____
_____	_____	_____
_____	_____	_____

7. Execution. The Note shall be executed on behalf of the City by the signatures of its Mayor and Manager. In the event of disability or resignation or other absence of either such officer, the Note may be signed by the manual signature of that officer who may act on behalf of such absent or disabled officer. In case either 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 the officer had remained in office until delivery.

8. Delivery; Application of Proceeds. The Note shall be delivered by the Manager to ECE upon receipt of the purchase price and ECE shall not be obliged to see to the proper application thereof.

9. Fund and Accounts. There is hereby created a special fund to be designated the "Taxable General Obligation Note of 2014 Fund" (the "Fund") to be administered and maintained by the Manager as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the City. The Fund shall be maintained in the manner herein specified until all of the installments of principal due on the Note and the interest thereon have been fully paid. There shall be established and maintained in the Fund the following accounts:

(a) Construction Account. There shall be credited to the Construction Account all proceeds received from the proceeds of the Note. The Note shall be the only source of moneys credited to the Construction Account. It is recognized that the sale proceeds of the Note are received in reimbursement for costs expended on the Project or in direct payment of such costs. The moneys in the Construction Account shall be used solely for the purpose of paying for the cost of constructing the Project, including all costs enumerated in Minnesota Statutes, Section 475.65. All earnings on the Construction Account shall remain in the Construction Account.

(b) Debt Service Account. There are hereby irrevocably appropriated and pledged and credited: (i) all collections of taxes herein and hereafter levied for the payment of the principal and interest on the Note; (ii) on or before March 3, 2015 available City funds, including rental payments received from Fairview Health Services, in the amount of \$22,800; (iii) all funds remaining on deposit in the Construction Account, if any, after completion of the Project; (iv) all investment earnings on funds held in the Debt Service Account; and (v) any and all other moneys which are properly available and are appropriated by the governing body of the City to the Debt Service Account. The Debt Service Account shall be used solely to pay the principal and interest and any premiums for redemption of the Note.

10. Tax Levy. To provide moneys for payment of the principal and interest on the Note there is hereby levied upon all of the taxable property in the City a direct annual ad valorem tax which shall be spread upon the tax rolls and collected with and as part of other general property taxes in the City for the years and in the total amount as follows:

<u>Years of Tax Levy</u>	<u>Years of Tax Collection</u>	<u>Amount</u>
2014-2022	2015-2023	See attached schedule

The tax levies are such that if collected in full they will produce at least five percent in excess of the amount needed to meet when due the principal and interest payments on the Note. The tax levies shall be irrevocable so long as the Note is outstanding and unpaid.

11. General Obligation Pledge. For the prompt and full payment of the principal and interest on the Note, as the same respectively become due, the full faith, credit and taxing powers of the City shall be and are hereby irrevocably pledged. If the balance in the Debt Service Account is ever insufficient to pay all principal and interest then due on the Note, the deficiency shall be promptly paid out of any other funds of the City which are available for such purpose, and such other funds may be reimbursed with or without interest from the Debt Service Account when a sufficient balance is available therein.

12. Mortgage. The City Council hereby approves the Mortgage and authorizes the City officials to execute and deliver the Mortgage upon the original issuance of the Note, and with such amendments or additions thereto as they may deem appropriate, as evidenced by their execution and delivery thereof. The City shall cause the Mortgage to be filed in the office of the Mille Lacs County Recorder (and/or Registrar of Titles, as may be applicable) and shall pay the fees and/or taxes required in connection therewith. The provisions of the Mortgage are hereby incorporated into this Resolution to the same extent as though set forth in full herein.

13. Defeasance. When the Note has been discharged as provided in this paragraph, all pledges, covenants and other rights granted by this resolution to the registered holders of the Note shall cease, to the extent permitted by law. The City may discharge its obligations with respect to the Note which is due on any date by irrevocably depositing with the City Treasurer on or before that date a sum sufficient for the payment thereof in full; or if the Note should not be paid when due, it may nevertheless be discharged by depositing with the City Treasurer a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit. The City may also discharge its obligations with respect to the Note called for redemption on any date when they are prepayable according to its terms, by depositing with the City Treasurer on or before that date a sum sufficient for the payment thereof in full, provided that notice of redemption thereof has been duly given. The City may also at any time discharge its obligations with respect to the Note, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a suitable banking institution qualified by law as an escrow agent for this purpose, cash or securities described in Minnesota Statutes, Section 475.67, Subdivision 8, bearing interest payable at such times and at such rates and maturing on such dates as shall be required, without regard to sale and/or reinvestment, to pay all amounts to become due thereon to maturity or, if notice of redemption as herein required has been duly provided for, to such earlier redemption date.

14. Certificate of Registration. The Manager is hereby directed to file a certified copy of this resolution with the County Auditor of Mille Lacs County, Minnesota, together with such other information as the County Auditor shall require, and to obtain the County Auditor's

certificate that the Note has been entered in the County Auditor's Bond Register, and that the tax levy required by law has been made.

15. Records and Certificates. The officers of the City are hereby authorized and directed to prepare and furnish to ECE, and to the attorneys approving the legality of the issuance of the Note, certified copies of all proceedings and records of the City relating to the Note and to the financial condition and affairs of the City, and such other affidavits, certificates and information as are required to show the facts relating to the legality and marketability of the Note as the same appear from the books and records under their custody and control or as otherwise known to them, and all such certified copies, certificates and affidavits, including any heretofore furnished, shall be deemed representations of the City as to the facts recited therein.

16. Taxable Status of the Note. It is hereby determined that the Note is to be issued as a fully taxable obligation and the interest received on the Note is to be included in the gross income of the holder of the Note for federal income taxation purposes and, to the same extent, included in both gross income and taxable net income for state income taxation purposes.

17. No Designation as a "Qualified Tax-Exempt Obligation". The Note, as a taxable obligation, does not qualify for designation as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Code.

18. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

19. Headings. Headings in this resolution are included for convenience of reference only and are not a part hereof, and shall not limit or define the meaning of any provision hereof.

Adopted this 20th day of February, 2014.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

STATE OF MINNESOTA

COUNTY OF MILLE LACS
CITY OF MILACA

I, the undersigned, being the duly qualified and acting Manager of the City of Milaca, Minnesota do hereby certify that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council, duly called and held on the date therein indicated, insofar as such minutes relate to \$190,000 Taxable General Obligation Note of 2014.

WITNESS my hand on February __, 2014.

Manager

MILACA PLANNING COMMISSION

A MEETING OF THE PLANNING COMMISSION OF THE CITY OF MILACA WAS DULY HELD ON THE 10th DAY OF FEBRUARY 2014, AT 255 1st ST. E. FOR THE PURPOSE OF PUBLIC HEARING AND REGULAR MEETINGS.

UPON ROLL CALL, THE FOLLOWING MEMBERS WERE PRESENT:

Warren Peterson	Scott Harlicker X	Mike Cassens	
Luke Kotsmith X	Jesse Gerads	Arla Johnson X	Pam Novak X

EX-OFFICIO MEMBERS:

Marshall Lind, Building Official/ Zoning X

Wayne Bekius, Liaison X

Others Present: Cheryl Minks, Cindi Naumann, Scott Minks, Jennifer Vandonsel, Tom Sauer, Bonnie Hogan

Public Hearing – for conditional use request from Cherscot Inc.

Harlicker opened the public hearing and asked for comments or questions.

Lind stated that the public hearing was for a drive thru at 350 Central Dr. S., the coffee shop that is planning to go there is a conforming use and the only reason for the CUP is for the drive thru that they are requesting.

Tom Sauer stated there are 9 residents on the block and bringing in a business to this location would bring a lot more traffic to this alley.

Jennifer Vandonsel stated that she was in favor of the coffee house, it is good to see new businesses come to town.

Bonnie Hogan wondered which way the traffic would flow and was worried about more traffic to the alley.

Scott Minks stated that he would like to see the traffic flow from North to South, maybe making the alley a one way.

Harlicker then closed the public hearing.

The Regular Planning Commission was called to order and roll call was taken.

Motion by Kotsmith, second by Johnson to approve the minutes of the July 8, 2013 planning commission meeting, all present voted in favor.

Harlicker asked if Lind would explain the variance request.

Lind explained that the property at 350 Central Ave S. is located in the B-2 General Business District.

A coffee shop is a permitted principal use Sec. 156.039 (D) (1).

A drive thru does require a conditional use, per Sec. 156.039 (F) (3).

The drive thru driveway is required to be a minimum of 5 feet from the side property lines, per Sec.156.083 (D).

Number of off street parking required per Sec.156.084, would be 5. On the plan that was submitted, it is showing 4 off street parking spaces.

Because the property to the North and South of this property is still residential, screening would be required between the properties. On the plan, it does show that there is a fence between the North and

a fence to the South of the property. The fencing required must be able to stop the shining of headlights into the existing homes.

When this property stops being a residence and becomes a business, this property will never be able to be a single family home again.

Lind stated he would recommend granting the conditional use for a drive thru with the conditions:

1. The driveway is a minimum of 5 ft. from the side property lines.
2. That the fencing to the North of the property and the fencing to the South of the property does not allow vehicle lights to directly shine into the neighboring residence.
3. That the property owner is aware that this property can never be a residential property ever again.
4. That the owner provide five (5) off street parking spaces, either on his property or have an agreement to allow off street parking at another location.

Harlicker made the motion to grant the conditional use with the 4 conditions and added another condition that the alley be a one way, Johnson seconded the motion.

Motion **passed** unanimously.

In other business, there were questions about Cointainer, McDonalds, and the Phoenix complex.

Kotsmith made the motion to adjourn, seconded by Johnson.

Motion **passed** unanimously

Minutes respectfully submitted by,



Marshall Lind
Zoning Administrator

MILACA ECONOMIC DEVELOPMENT COMMISSION MINUTES
JANUARY 17, 2014 MEETING

The meeting of the Milaca economic development commission was called to order at 7:35 a.m. by Chairman Joe Cronin. The following members were present: Dave Dillan, John Creasy, Jeff Brown, Steve Kosbab, Ken Muller, and Greg Lerud.

Others present: Joe Tapp, Richard Baker, and Jeff Hage

The secretary's report for the December 21, 2013 meeting was approved as read.

The 2014 goals and objectives were presented and discussed. Motion by Creasy, second by Dillan to adopted the goals and objectives as presented, all present voted in favor.

Richard Baker said the County economic development task force met earlier this week and identified seven industry sectors that will be explored in greater detail with a presentation on March 20 at the task force meeting at Mille Lacs Health Services. Baker also said that with the Cointainer fire, the University of MN Extension service will be completing an impact assessment of the loss which will be available in about three weeks.

Cronin asked Dillan if a decision had been made regarding a hot spot in Milaca. Dillan said that a potential site would be the Senior Center/MAC but it comes down to cost. Baker said that only the county has a list of Wi-Fi spots available, and Hage said that he had made a Facebook request a couple of months ago to hear where there are other public access points, and he will compile that list and send it to Baker.

Baker said that the State is going to be moving to a different site locator program called LOIS. Lerud said the present system is MN Prospector, and he just received a request to update the listings the city has. Becker said the new system will allow a prospective business to print off a prospectus of a community to aid in their search location.

Joe Tapp said First National Bank is hosting a Business After Hours next Thursday from 5:00 to 7:00 and all are invited.

Steve Kosbab announced that he is leaving ECE to go to Meeker County Coop, and his last day is today. The commission members thanked Kosbab for all of his work and involvement in the Commission and wished him well.

With no other business the meeting adjourned at 8:55 a.m.

Respectfully submitted



Greg Lerud, Secretary

Milaca Economic Development Commission

QUOTE # 1140114

MAC QUEEN EQUIPMENT, INC.
595 ALDINE ST. ST. PAUL MN, 55104
651-645-5726 WATTS 1-800-832-6417
FAX 651-645-6668

QUOTE DATE:
02/04/14
ORDER DATE:

ORDER: _____

CITY OF MILACA
CITY GOVERNMENT CENTER
255 - 1ST ST. E.
MILACA MN 56353-1609

SHIP TO: CITY OF MILACA
CITY GOVERNMENT CENTER
255 - 1ST ST. E.
MILACA MN 56353-1609

Customer P.O.:
Customer Phone: 320-983-3141

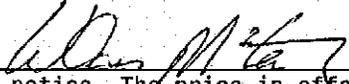
TERMS: NET 30
SALES REP.: MC CARTHY, BILL

QTY.	DESCRIPTION	EACH	EXTENDED PRICE
1.00	*1.0 ELGIN PELICAN NP	157,497.00	157,497.00
1.00	*3.1 AM/FM RADIO (STANDARD)	0.00	0.00
1.00	*3.2 HIGH BACK AIR RIDE SEAT	943.00	943.00
1.00	*4.18 BROOM TILT	2,318.00	2,318.00
1.00	*5.1 BATTERY DISCONNECT	170.00	170.00
1.00	*5.2 ENGINE PRE CLEANER	407.00	407.00
1.00	*5.3 HYDRAULIC SHUT DOWN	443.00	443.00
1.00	*6.4 DUAL LED STROBES	1,288.00	1,288.00
1.00	*6.9 LED STOP/TURN/TAIL	289.00	289.00
1.00	*6.12 DUAL FOWARD FACING LIGHT	407.00	407.00
1.00	*6.13 SEALED BEAM BROOM LIGHTS	129.00	129.00
1.00	*6.15 LIMB GUARD RIGHT SIDE	1,159.00	1,159.00
1.00	*6.16 TWO REAR FLOOD LIGHTS	438.00	438.00
1.00	*8.2 LOWER ROLLER WASH DOWN	413.00	413.00
1.00	*TRADE-IN 1990 ELGIN PELICAN	-5,800.00	-5,800.00
68.00	*14.0 FREIGHT PER LOADED MILE	5.50	374.00

ELGIN PELICAN AS PER STATE OF MINNESOTA
STSTE CONTRACT #70741 RELEASE # S-843(4)
TO INCLUDE LISTED OPTIONS

SUB.TOT. 160,475.00

BUYER _____

SELLER 

We reserve the right to change prices without notice. The price in effect at time of order will prevail, notwithstanding the prices shown herein. Sales tax and F.E.T. will be added unless tax exempt certificate is provided.