

MILACA CITY COUNCIL AGENDA
JANUARY 19, 2012

6:30

Call meeting to order
Roll Call

Public Meeting on Central Avenue Rehabilitation
Mike Anderson, County Highway Department

Consent Agenda

Minutes of December 15 regular council meeting
Bills for payment
Resolution No. 12 – 01 Writing off NSF checks
Resolution No. 12 – 02 Accepting donations
Resolution No. 12 – 03 Assessing costs to remove diseased tree
Approve 2012 pay equity report
2012 Official designations
City Treasurer's report

Citizens Forum

Public Hearing

Requests and Communications

Mille Lacs County Comp Plan meeting schedule

Ordinances and Resolutions

Resolution No. 12 – 04 Approval of county project
Resolution No. 12 – 05 Petitioning Milaca Area Hospital Board

Reports of Boards and Commissions

Planning commission
Economic Development commission
Airport commission
Parks commission
 Alcohol in Park
Downtown Initiative

Unfinished Business

New Business

Council Comments

Adjourn

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

MILACA CITY COUNCIL MINUTES
DECEMBER 15, 2011 MEETING

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

Staff present: Lerud, Gann, Toven, and Schieffer

Mayor Pedersen said that no one was present to ask questions about the budget and levy, but if anyone showed up later, they would be heard at that time.

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

1. Minutes of the November 17 regular council meeting.
2. General bills, 811249E-811253E, #38113-38114, #38164-38170, #38173-38226, totaling \$128,811.80; Liquor bills, #911042E-911045E, #21981-22000, #22031-22044, totaling \$171,749.76.
3. RESOLUTION NO. 11 – 44 POLICE OFFICER DESIGNATION (entire text appears in Resolution book.)
4. RESOLUTION NO. 11 – 45 POLICE OFFICER DESIGNATION (entire text appears in Resolution book.)
5. RESOLUTION NO. 11 – 46 A RESOLUTION ASSESSING AN UNPAID WATER SERVICE CHARGE (entire text appears in Resolution book.)
6. RESOLUTION NO. 11 – 47 A RESOLUTION ASSESSING AN UNPAID WATER SERVICE CHARGE (entire text appears in Resolution book.)
7. Accept City Treasurer's report.

Unanimous consent.

No one was present for citizen's forum.

A letter from Lakes and Pines regarding the small cities development grant was presented. There was no discussion.

Luther Door arrived at 6:35.

Council member Dillan offered Resolution No. 11 – 48 and moved for its adoption, second by Johnson

RESOLUTION NO. 11 – 48
RESOLUTION APPROVING THE 2012 BUDGET AND TAX LEVY
(entire text appears in Resolution book)

Lerud said that since 2007, the city's annual local government aid has decreased about \$112,000, but the levy to support the general fund has increased \$40,000 showing that the city has done a good job in not just holding the line in spending, but decreasing the amount taxed for general fund activities. He said the proposed increase for 2012 is 0.023 percent. He said that commercial property taxes have increased significantly due to action taken by the legislature, and the city has no control over those actions.

With no other discussion, all present voted in favor.

Council member Bekius offered Resolution No. 11 – 49 and moved for its adoption, second by Johnson

RESOLUTION NO. 11 – 49
RESOLUTION APPROVING 2012 LICENSES
(entire text appears in Resolution book)

Unanimous consent.

Council member Johnson offered Resolution No. 11 – 50 and moved for its adoption, second by Muller

RESOLUTION NO. 11 – 50
RESOLUTION DECERTIFYING TIF DISTRICT NO. 5
(entire text appears in Resolution book)

Lerud said the district started in 1995, and the developer's agreement expired at the end of 2010, and all increment due to the developer has been distributed. He said there is a balance in the TIF fund that will be transferred to the downtown district, as allowed by law.

Upon voting, all present voted in favor.

Council member Bekius said there was no planning commission meeting.

The minutes of the November economic development commission meeting were presented.

The minutes of the airport commission meeting were presented.

Mayor Pedersen said there was no parks commission meeting, but he spoke with Mary Jo Harris and she made a grant presentation for the Rec Fest and she said it was awarded. The total project is \$27,570, and the grant was approved for \$14,920.

Council member Dillan said that the disc golf course layout has been finalized and work on maps has started. He said that he is set to order the equipment, but waiting to order it closer to when they can be installed so we don't have to store it.

Council member Dillan said the downtown group is changing its focus. He said he thought the EDC was going to take on the street scape project, and that would allow some turnover in the HCP downtown group and they could focus more on events.

The contract with the City of Ogilvie was presented. Lerud said the only change was clarifying language on staffing the office when holidays fall on days we are scheduled to be there, and increasing the contract amount to \$36,000. He said there was also a typo in section 7 that is corrected.

Motion by Muller, second by Bekius to approve the contract as presented, unanimous consent.

Lerud said he received work from the DNR earlier this week that the City can start to spend money on the bridge project. He said that the survey work for the dam removal has been done, and shared with Erickson Engineering who will be doing the engineering work for the bridge project. Lerud said he hoped to have the bridge delivered to the park by the end of the year. Mayor Pedersen said he would check with the golf course to see if they had any interest in using the old bridge.

The city attorney gave an update on the lawsuits filed against the developer of the two housing projects.

Mayor Pedersen called for Council comments.

Council member Johnson said he thought if the county needed a spot for some fill, that the possible camp site location in Rec Park would be a good spot. Lerud said he would keep that in mind, and call an electrician to get a quote on putting in electricity.

Mayor Pedersen wished everyone a Merry Christmas.

With no other business a motion to adjourn was made by Bekius, second by Johnson, all voted in favor and the meeting adjourned at 7:10 p.m.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

*Check Detail Register©

DECEMBER 2011

Check Amt Invoice Comment

10100 General Bank

Paid Chk# 811269E 12/19/2011 CENTERPOINT ENERGY

E 208-49010-381	Utilities	\$110.57	5813915	NATURAL GAS-SR CENTER
E 101-45600-381	Utilities	\$67.12	5817670	NATURAL GAS-HISTORICAL SOCIETY
E 101-43000-381	Utilities	\$225.07	5826633	NATURAL GAS-PW
E 101-41940-381	Utilities	\$50.97	5831068	NATURAL GAS-CITY HALL
E 101-42280-381	Utilities	\$31.84	6122593	NATURAL GAS-FIRE
E 602-49400-381	Utilities	\$135.83	6672186	NATURAL GAS-WATER TRMT
E 101-45500-381	Utilities	\$232.94	7142283	NATURAL GAS-LIBRARY
Total CENTERPOINT ENERGY		\$854.34		

Paid Chk# 811270E 12/7/2011 EAST CENTRAL ENERGY

E 603-49450-381	Utilities	\$37.00	201875902	ELECTRIC
E 603-49450-381	Utilities	\$69.32	203981301	ELECTRIC
E 101-43000-380	Street Lights	\$2,696.24	204619700	ELECTRIC
E 101-45200-381	Utilities	\$37.82	205400900	ELECTRIC
E 602-49400-381	Utilities	\$1,194.66	206041500	ELECTRIC
E 101-45500-381	Utilities	\$606.13	206085200	ELECTRIC
E 602-49400-381	Utilities	\$860.22	206734200	ELECTRIC
E 101-45200-381	Utilities	\$28.98	5379600	ELECTRIC
E 101-49810-381	Utilities	\$168.10	5448100	ELECTRIC
E 101-42110-437	Other Miscellaneous	\$59.47	6302100	ELECTRIC
E 603-49450-381	Utilities	\$81.21	6678100	ELECTRIC
E 101-42280-381	Utilities	\$157.32	6751501	ELECTRIC
E 101-42280-381	Utilities	\$347.51	7546001	ELECTRIC
E 101-41940-381	Utilities	\$599.56	8145502	ELECTRIC
E 101-49810-381	Utilities	\$63.93	830700	ELECTRIC
E 101-49810-381	Utilities	\$83.14	831000	ELECTRIC
E 101-43000-380	Street Lights	\$256.16	831300	ELECTRIC
E 101-43000-381	Utilities	\$569.74	831500	ELECTRIC
E 603-49450-381	Utilities	\$611.39	832000	ELECTRIC
E 602-49400-381	Utilities	\$148.93	832100	ELECTRIC
E 101-45600-381	Utilities	\$125.86	832400	ELECTRIC
E 603-49450-381	Utilities	\$80.08	832500	ELECTRIC
E 603-49450-381	Utilities	\$108.75	832600	ELECTRIC
E 602-49400-381	Utilities	\$138.93	833100	ELECTRIC
E 602-49400-381	Utilities	\$73.85	833300	ELECTRIC
E 101-45200-381	Utilities	\$27.17	833400	ELECTRIC
E 101-45200-381	Utilities	\$31.25	833600	ELECTRIC
E 208-49010-381	Utilities	\$178.55	9084202	ELECTRIC
E 602-49400-381	Utilities	\$141.93	970110800	ELECTRIC
E 101-42110-437	Other Miscellaneous	\$29.24	97017300	ELECTRIC
Total EAST CENTRAL ENERGY		\$9,612.44		

Paid Chk# 811271E 12/15/2011 MILACA LOCAL LINK

E 619-49900-321	Telephone	\$92.47	320-982-1099	PHONE SERVICE-DEP REG
E 101-45500-321	Telephone	\$42.87	320-982-1549	ALARM LINE - LIBRARY
E 101-42280-321	Telephone	\$87.91	320-982-3465	PHONE SERVICE-FIRE
Total MILACA LOCAL LINK		\$223.25		

Paid Chk# 811272E 12/3/2011 UNION SECURITY INSURANCE CO.

G 101-21707	Disability	\$316.02	4022335-0-1	LTD - DEC 2011
Total UNION SECURITY INSURANCE CO.		\$316.02		

Paid Chk# 811273E 12/31/2011 INCONTACT INC

E 101-42280-321	Telephone	\$8.08	4020342	LONG DISTANCE SERVICE-FIRE
E 101-41940-321	Telephone	\$35.37	4020370	LONG DISTANCE SERVICE-CITY HALL
E 101-43000-321	Telephone	\$4.41	4020375	LONG DISTANCE SERVICE-PW

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DECEMBER 2011

	Check Amt	Invoice	Comment
E 101-42110-321 Telephone	\$38.21	4021370	LONG DISTANCE SERVICE-PD
E 619-49900-321 Telephone	\$6.00	4021396	LONG DISTANCE SERVICE-DEP REG
E 101-41940-321 Telephone	\$7.01	4021397	LONG DISTANCE SERVICE-LIQUOR
E 602-49400-321 Telephone	\$0.90	4021432	LONG DISTANCE SERVICE-WATER
E 101-45200-321 Telephone	\$12.72	4580547	LONG DISTANCE SERVICE-PARKS
Total INCONTACT INC	\$112.70		
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Paid Chk# 811274E 12/12/2011	ENDICIA ACCOUNTING		
E 619-49900-322 Postage	\$100.00		POSTAGE
E 101-41940-322 Postage	\$350.00		POSTAGE
E 607-42400-322 Postage	\$50.00		POSTAGE
Total ENDICIA ACCOUNTING	\$500.00		
10100 General Bank	\$11,618.75		

Fund Summary

10100 General Bank	
101 GENERAL FUND	\$7,398.16
208 CHARITABLE GAMBLING FUND	\$289.12
602 WATER FUND	\$2,695.25
603 SEWER FUND	\$987.75
607 BLDG INSPECTION FUND	\$50.00
619 DEPUTY REGISTRAR FUND	\$198.47
	<hr/>
	\$11,618.75

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JANUARY 2012

			Check Amt	Invoice	Comment
10100 General Bank					
Paid Chk#	038242	1/16/2012	FRONTIER		
E 602-49400-321	Telephone		\$1.92	320-983-0121	PHONE SVC-WATER
E 101-49810-321	Telephone		\$49.37	320-983-2648	PHONE SVC-AIRPORT
E 101-41940-321	Telephone		\$187.21	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		\$48.03	320-983-3142	PHONE SVC-CITY HALL
E 619-49900-321	Telephone		\$89.92	320-983-3143	PHONE SVC-DEP REG
E 101-42280-321	Telephone		\$48.17	320-983-3465	PHONE SVC-FIRE
E 101-45200-321	Telephone		\$44.59	320-983-5729	PHONE SVC-PARKS
E 602-49400-321	Telephone		\$144.05	320-983-6134	PHONE SVC-WATER
E 101-42110-321	Telephone		\$94.29	320-983-6166	PHONE SVC-POLICE
E 101-43000-321	Telephone		\$101.80	320-983-6547	PHONE SVC-PW
Total FRONTIER			\$825.55		
Paid Chk#	038243	1/16/2012	SPRINT PCS		
E 101-43000-321	Telephone		\$33.76	613620816	JAN CELL SERVICE
E 101-45200-321	Telephone		\$33.76	613620816	JAN CELL SERVICE
E 101-42280-321	Telephone		\$33.77	613620816	JAN CELL SERVICE
Total SPRINT PCS			\$101.29		
Paid Chk#	038244	1/19/2012	ALL STATE COMMUNICATIONS		
G 619-20200	Accounts Payable		\$850.00	60037-13	COMPUTER-DEP REG
Total ALL STATE COMMUNICATIONS			\$850.00		
Paid Chk#	038245	1/19/2012	AMERIPRIDE		
G 101-20200	Accounts Payable		\$25.33	2200186838	RUGS - LIBRARY
G 619-20200	Accounts Payable		\$16.95	2200186839	RUGS - DEP REG
G 101-20200	Accounts Payable		\$7.74	2200186839	RUGS - CITY
G 101-20200	Accounts Payable		\$26.16	2200191935	RUGS - LIBRARY
G 619-20200	Accounts Payable		\$17.53	2200191936	RUGS - DEP REG
G 101-20200	Accounts Payable		\$8.02	2200191936	RUGS - CITY
G 101-20200	Accounts Payable		\$26.16	2200197000	RUGS - LIBRARY
G 619-20200	Accounts Payable		\$17.53	2200197001	RUGS - DEP REG
G 101-20200	Accounts Payable		\$8.02	2200197001	RUGS - CITY
Total AMERIPRIDE			\$153.44		
Paid Chk#	038246	1/19/2012	ARCHIBALD, JOHN		
E 101-43000-321	Telephone		\$120.00		2012 CELL PHONE
Total ARCHIBALD, JOHN			\$120.00		
Paid Chk#	038247	1/19/2012	ASSOC. OF MN BLDG OFFICIALS		
E 700-50000-433	Dues and Subscriptions		\$100.00		2012 DUES
Total ASSOC. OF MN BLDG OFFICIALS			\$100.00		
Paid Chk#	038248	1/19/2012	AVENET, LLC		
E 101-41940-309	EDP, Software and Design		\$500.00	29747	2012 WEBSITE HOSTING
Total AVENET, LLC			\$500.00		
Paid Chk#	038249	1/19/2012	BILLINGS SERVICE		
G 101-20200	Accounts Payable		\$16.89		GAS-PARKS
G 101-20200	Accounts Payable		\$185.93		GAS-FIRE
G 101-20200	Accounts Payable		\$585.39		GAS-PW
Total BILLINGS SERVICE			\$788.21		
Paid Chk#	038250	1/19/2012	BOND TRUST SERVICES CORP		
E 375-47000-611	Bond Interest		\$14,565.00	16168	2005 GO BOND INTEREST
E 375-47000-601	Debt Srv Bond Principal		\$45,000.00	16168	2005 GO BOND PRINCIPAL

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		Check Amt	Invoice	Comment
E 375-47000-611	Bond Interest	\$450.00	7063	2005 GO BOND AGENT FEE
Total BOND TRUST SERVICES CORP		\$60,015.00		
Paid Chk# 038251 1/19/2012 CENTRAL HYDRAULICS				
G 101-20200	Accounts Payable	\$144.31	41755	SUPPLIES-AIRPORT
Total CENTRAL HYDRAULICS		\$144.31		
Paid Chk# 038252 1/19/2012 CORNER MART				
G 602-20200	Accounts Payable	\$88.06		GAS-WATER
G 101-20200	Accounts Payable	\$1,082.17		GAS-POLICE
G 700-20200	Accounts Payable	\$104.00		GAS-JP
G 603-20200	Accounts Payable	\$28.00		GAS-SEWER
G 101-20200	Accounts Payable	\$448.56		GAS-PW
G 101-20200	Accounts Payable	\$234.80		GAS-PARKS
Total CORNER MART		\$1,985.59		
Paid Chk# 038253 1/19/2012 DC SWANSON CONSTRUCTION				
E 101-45200-310	Other Professional Services	\$4,700.00		JAYCEES PICNIC SHELTER
Total DC SWANSON CONSTRUCTION		\$4,700.00		
Paid Chk# 038254 1/19/2012 DEPUTY REGISTRAR #093				
E 700-50000-433	Dues and Subscriptions	\$16.00		LICENSE TABS - JP
E 101-42280-433	Dues and Subscriptions	\$16.00		LICENSE TABS - FIRE
E 101-45200-437	Other Miscellaneous	\$48.00		LICENSE TABS - PARKS
E 101-43000-433	Dues and Subscriptions	\$144.00		LICENSE TABS - PW
Total DEPUTY REGISTRAR #093		\$224.00		
Paid Chk# 038255 1/19/2012 DOVE FRET LAND & VAN VALKENBURG				
G 101-20200	Accounts Payable	\$875.00	60991	CIVIL RETAINER-DEC
G 101-20200	Accounts Payable	\$3,111.64	60992	CRIMINAL RETAINER-DEC
tal DOVE FRET LAND & VAN VALKENBURG		\$3,986.64		
Paid Chk# 038256 1/19/2012 EGGENS BULK SERVICE				
G 101-20200	Accounts Payable	\$200.71	105259	PARTS-PW
G 101-20200	Accounts Payable	\$48.12	105265	PARTS-PW
Total EGGENS BULK SERVICE		\$248.83		
Paid Chk# 038257 1/19/2012 EMERGENCY MEDICAL PRODUCTS				
G 101-20200	Accounts Payable	\$153.69	1427232	DEFIB BATTERY
Total EMERGENCY MEDICAL PRODUCTS		\$153.69		
Paid Chk# 038258 1/19/2012 FIRST LAB				
G 101-20200	Accounts Payable	\$74.95	479788	DRUG SCREEN-PW
G 101-20200	Accounts Payable	\$39.95	479788	DRUG SCREEN-PARKS
Total FIRST LAB		\$114.90		
Paid Chk# 038259 1/19/2012 GOPHER STATE ONE CALL				
G 602-20200	Accounts Payable	\$5.80		DEC LOCATES
Total GOPHER STATE ONE CALL		\$5.80		
Paid Chk# 038260 1/19/2012 GRAINGER				
G 101-20200	Accounts Payable	\$200.84	9705182187	LIGHT BULBS-LIBRARY
G 101-20200	Accounts Payable	(\$152.94)	9709543129	CREDIT-LIGHT BULBS-FIRE
G 101-20200	Accounts Payable	\$146.69	9709772777	LIGHT BULBS-FIRE HALL
G 101-20200	Accounts Payable	\$88.88	9719333677	LIGHT BULBS-CITY HALL
E 101-42110-221	Equipment Parts/Repairs	\$75.66	9721610476	ROD ASSEMBLY-PD
E 101-41940-217	Other Operating Supplies	\$79.26	9722571289	BALLAST-CITY HALL
Total GRAINGER		\$438.39		

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			Check Amt	Invoice	Comment
Paid Chk# 038261 1/19/2012 HACH COMPANY					
G 602-20200	Accounts Payable		\$615.06	7529736	TESTING SUPPLIES
Total HACH COMPANY			\$615.06		
Paid Chk# 038262 1/19/2012 HARDY AUTO PARTS					
G 602-20200	Accounts Payable		\$12.81	3141	PARTS-WATER
G 603-20200	Accounts Payable		\$7.67	3141	SUPPLIES-SEWER
G 101-20200	Accounts Payable		\$97.72	3141	PARTS-PW
Total HARDY AUTO PARTS			\$118.20		
Paid Chk# 038263 1/19/2012 HARPER BROOMS					
G 101-20200	Accounts Payable		\$174.52	20500	SHOP BROOMS
Total HARPER BROOMS			\$174.52		
Paid Chk# 038264 1/19/2012 HARTMAN, PAMELA					
G 101-20200	Accounts Payable		\$10.18		KLEENEX-CITY
E 619-49900-201	Accessories (paper, pens, etc)		\$2.83		PENS-DEP REG
Total HARTMAN, PAMELA			\$13.01		
Paid Chk# 038265 1/19/2012 HAWKINS, INC.					
E 602-49400-216	Chemicals and Chem Products		\$1,951.30	3296795	CHEMICALS
Total HAWKINS, INC.			\$1,951.30		
Paid Chk# 038266 1/19/2012 HY-TECH AUTOMOTIVE					
G 101-20200	Accounts Payable		\$164.75	11149	SQUAD 09 MAINTENANCE
G 101-20200	Accounts Payable		\$37.02	11159	SQUAD 07 MAINTENANCE
Total HY-TECH AUTOMOTIVE			\$201.77		
Paid Chk# 038267 1/19/2012 INTERNATIONAL CODE COUNCIL					
E 700-50000-208	Training and Travel		\$399.00	75869	M LIND REGISTRATION
Total INTERNATIONAL CODE COUNCIL			\$399.00		
Paid Chk# 038268 1/19/2012 JOHN DEERE FINANCIAL					
G 101-20200	Accounts Payable		\$53.02	487150	SHOP SUPPLIES-PW
Total JOHN DEERE FINANCIAL			\$53.02		
Paid Chk# 038269 1/19/2012 JOHNSONS AUTO TRANSPORT/TOW					
G 101-20200	Accounts Payable		\$70.00	2398	TOW-CHEVY IMPALA
Total JOHNSONS AUTO TRANSPORT/TOW			\$70.00		
Paid Chk# 038270 1/19/2012 KDV TECHNOLOGY AND CONSULTING					
G 101-20200	Accounts Payable		\$52.50	10454	DEC EMAIL FILTERING
G 404-20200	Accounts Payable		\$2,365.00	130328A	TIF 1-10 APPRAISAL COSTS
Total KDV TECHNOLOGY AND CONSULTING			\$2,417.50		
Paid Chk# 038271 1/19/2012 KOCH S HARDWARE HANK					
G 101-20200	Accounts Payable		\$258.57		TORCH KIT/WET DRY VAC/TORCH KIT-PW
G 101-20200	Accounts Payable		\$129.10		SHOP SUPPLIES-PW
G 101-20200	Accounts Payable		\$27.22		SUPPLIES-CITY
G 602-20200	Accounts Payable		\$87.32		SUPPLIES-WATER
G 603-20200	Accounts Payable		\$89.10		SUPPLIES-SEWER
G 101-20200	Accounts Payable		\$29.95		SUPPLIES-FIRE
G 101-20200	Accounts Payable		\$63.25		SUPPLIES-POLICE
G 208-20200	Accounts Payable		\$12.06		SUPPLIES-SR CTR
G 101-20200	Accounts Payable		\$34.19		SUPPLIES-LIBRARY
G 101-20200	Accounts Payable		\$99.32		SHOP SUPPLIES-PARKS
Total KOCH S HARDWARE HANK			\$830.08		
Paid Chk# 038272 1/19/2012 LEAGUE OF MN CITIES INSUR TRST					

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JANUARY 2012

			Check Amt	Invoice	Comment
E 700-50000-151	Worker s Comp Insurance Prem		\$311.00	21799	JOINT POWERS WORK COMP
	Total LEAGUE OF MN CITIES INSUR TRST		\$311.00		
Paid Chk# 038273 1/19/2012 LENZMEIER REAL ESTATE SERVICES					
G 404-20200	Accounts Payable		\$2,800.00		TIF 1-10 APPRAISAL COSTS
	Total LENZMEIER REAL ESTATE SERVICES		\$2,800.00		
Paid Chk# 038274 1/19/2012 LITTLE FALLS MACHINE, INC.					
G 101-20200	Accounts Payable		\$166.93	48387	PARTS-PW
	Total LITTLE FALLS MACHINE, INC.		\$166.93		
Paid Chk# 038275 1/19/2012 M.D.R.A.					
E 619-49900-433	Dues and Subscriptions		\$253.00		2012 ANNUAL DUES-DEP#093
	Total M.D.R.A.		\$253.00		
Paid Chk# 038276 1/19/2012 M.G.F.O.A.					
E 101-41940-433	Dues and Subscriptions		\$60.00		2012 ANNUAL DUES-GANN
	Total M.G.F.O.A.		\$60.00		
Paid Chk# 038277 1/19/2012 MACQUEEN EQUIPMENT					
G 101-20200	Accounts Payable		\$19.06	2120648	PARTS-PW
G 101-20200	Accounts Payable		\$183.19	2120696	PARTS-PW
	Total MACQUEEN EQUIPMENT		\$202.25		
Paid Chk# 038278 1/19/2012 MAGNUS INC					
G 101-20200	Accounts Payable		\$113.23	11117	FIRE TRUCK REPAIR
G 101-20200	Accounts Payable		\$165.51	11118	WATER HEATER PARTS-PW
	Total MAGNUS INC		\$278.74		
Paid Chk# 038279 1/19/2012 MARUDAS AUTO REPAIR					
G 101-20200	Accounts Payable		\$130.00	1167	99 DODGE RADIATOR-PW
	Total MARUDAS AUTO REPAIR		\$130.00		
Paid Chk# 038280 1/19/2012 MEYERS MILACA PARTS CITY					
G 101-20200	Accounts Payable		\$181.52	2071	SHOP SUPPLIES-PARKS
	Total MEYERS MILACA PARTS CITY		\$181.52		
Paid Chk# 038281 1/19/2012 MID STATE TREE SERVICE					
E 101-49200-450	Unallocated		\$400.00	900797	REMOVE DEAD TREE-115 3RD AVE SE
	Total MID STATE TREE SERVICE		\$400.00		
Paid Chk# 038282 1/19/2012 MILACA AUTO VALUE					
G 101-20200	Accounts Payable		\$606.03	1302823	PARTS-PW
	Total MILACA AUTO VALUE		\$606.03		
Paid Chk# 038283 1/19/2012 MILACA LAWN & GARDEN					
G 101-20200	Accounts Payable		\$34.46	1046	PARTS-PW
	Total MILACA LAWN & GARDEN		\$34.46		
Paid Chk# 038284 1/19/2012 MILACA UNCLAIMED FREIGHT					
G 101-20200	Accounts Payable		\$341.59		SHOP SUPPLIES-PW
	Total MILACA UNCLAIMED FREIGHT		\$341.59		
Paid Chk# 038285 1/19/2012 MILACA, CITY OF					
E 607-42400-300	Professional Srvs		\$48,611.60	2012003	JOINT POWERS EXPENSE
	Total MILACA, CITY OF		\$48,611.60		
Paid Chk# 038286 1/19/2012 MILLE LACS CO. COMMUNITY & VET					
G 101-20200	Accounts Payable		\$36.00	08-2011-159	HEP B SHOTS-BOSER

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		Check Amt	Invoice	Comment
Total MILLE LACS CO. COMMUNITY & VET		\$36.00		
<hr/>				
Paid Chk#	038287	1/19/2012	MILLER, PATTI	
G 101-20200	Accounts Payable	\$201.76		NOV/DEC 11 OGILVIE MILEAGE
Total MILLER, PATTI		\$201.76		
<hr/>				
Paid Chk#	038288	1/19/2012	MN COPY SYSTEMS, INC.	
G 101-20200	Accounts Payable	\$259.30	81424	COPIER REPAIR-FIRE
G 619-20200	Accounts Payable	\$95.58	81998	COPIER MAINTENANCE-DEP REG
Total MN COPY SYSTEMS, INC.		\$354.88		
<hr/>				
Paid Chk#	038289	1/19/2012	MN COUNTY ATTORNEY S ASSOC.	
G 101-20200	Accounts Payable	\$19.24	18116740	NOTICE OF SEIZURE FORMS
Total MN COUNTY ATTORNEY S ASSOC.		\$19.24		
<hr/>				
Paid Chk#	038290	1/19/2012	MN DEPT OF AGRICULTURE	
E 101-45200-437	Other Miscellaneous	\$15.00	20019927	2012 PESTICIDE APPLICATOR LICENSE
Total MN DEPT OF AGRICULTURE		\$15.00		
<hr/>				
Paid Chk#	038291	1/19/2012	MN DEPT OF HEALTH	
E 602-49400-437	Other Miscellaneous	\$50.00	737037	2012 WELL MAINT PERMIT
Total MN DEPT OF HEALTH		\$50.00		
<hr/>				
Paid Chk#	038292	1/19/2012	MN SHERIFFS ASSOCIATION	
G 101-20200	Accounts Payable	\$100.00	DP11-13	DATA PRACTICES TRNG-12/21/11
Total MN SHERIFFS ASSOCIATION		\$100.00		
<hr/>				
Paid Chk#	038293	1/19/2012	MN STATE FIRE CHIEFS ASSOC.	
E 101-42280-433	Dues and Subscriptions	\$203.00		2012 DUES
Total MN STATE FIRE CHIEFS ASSOC.		\$203.00		
<hr/>				
Paid Chk#	038294	1/19/2012	MN STATE FIRE DEPT. ASSOC	
E 101-42280-433	Dues and Subscriptions	\$216.00		2012 DUES
Total MN STATE FIRE DEPT. ASSOC		\$216.00		
<hr/>				
Paid Chk#	038295	1/19/2012	MN VALLEY TESTING LABS	
G 602-20200	Accounts Payable	\$71.00	582529	TESTING
Total MN VALLEY TESTING LABS		\$71.00		
<hr/>				
Paid Chk#	038296	1/19/2012	NORTHLAND TRUST SERVICES, INC	
E 380-47000-611	Bond Interest	\$3,741.25	MILACA09A	GO 2009A INTEREST
E 380-47000-601	Debt Srv Bond Principal	\$60,000.00	MILACA09A	GO 2009A PRINCIPAL
E 380-47000-620	Fiscal Agent s Fees	\$212.50	MILACA09A	GO 2009A FISCAL AGENT
E 602-49400-601	Debt Srv Bond Principal	\$90,000.00	MILACA09A	GO 2009A PRINCIPAL
E 602-49400-611	Bond Interest	\$4,913.75	MILACA09A	GO 2009A INTEREST
E 602-49400-620	Fiscal Agent s Fees	\$212.50	MILACA09A	GO 2009A FISCAL AGENT
E 603-49450-611	Bond Interest	\$3,410.00	MILACA10A	GO 2010A INTEREST
E 382-47000-601	Debt Srv Bond Principal	\$105,000.00	MILACA10A	GO 2010A PRINCIPAL
E 382-47000-611	Bond Interest	\$15,190.00	MILACA10A	GO 2010A INTEREST
E 602-49400-611	Bond Interest	\$472.50	MILACA10A	GO 2010A INTEREST
E 603-49450-601	Debt Srv Bond Principal	\$30,000.00	MILACA10A	GO 2010A PRINCIPAL
Total NORTHLAND TRUST SERVICES, INC		\$313,152.50		
<hr/>				
Paid Chk#	038297	1/19/2012	PACE ANALYTICAL SERVICES	
G 603-20200	Accounts Payable	\$84.70	VM121842	TESTING
G 603-20200	Accounts Payable	\$84.70	VM122170	TESTING
G 603-20200	Accounts Payable	\$84.70	VM122300	TESTING
Total PACE ANALYTICAL SERVICES		\$254.10		

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			Check Amt	Invoice	Comment
Paid Chk# 038298 1/19/2012 QUAINANCE, TODD					
E 101-42110-208	Training and Travel		\$5.55		REIMB-SEARCH WARRANT TRNG
Total QUAINANCE, TODD			\$5.55		
Paid Chk# 038299 1/19/2012 QUILL CORPORATION					
G 101-20200	Accounts Payable		\$123.53	8382938	PRINTER TONER-PW
G 101-20200	Accounts Payable		\$51.61	8382938	SUPPLIES-CITY
G 619-20200	Accounts Payable		\$116.66	8485163	SUPPLIES-DEP REG
G 619-20200	Accounts Payable		\$7.44	8490393	SUPPLIES-DEP REG
G 619-20200	Accounts Payable		\$169.93	8555259	SUPPLIES-DEP REG
G 101-20200	Accounts Payable		\$32.05	8555926	SUPPLIES-POLICE
G 101-20200	Accounts Payable		\$10.32	8719796	SUPPLIES-PARKS
G 101-20200	Accounts Payable		\$22.19	8719796	SUPPLIES-CITY
G 602-20200	Accounts Payable		\$10.68	8719796	SUPPLIES-WATER
G 603-20200	Accounts Payable		\$10.68	8719796	SUPPLIES-SEWER
G 101-20200	Accounts Payable		\$24.52	8727533	SUPPLIES-PARKS
G 101-20200	Accounts Payable		\$93.90	8807363	FILE FOLDERS/W2S-TREASURER
G 101-20200	Accounts Payable		\$18.26	8879224	1099S-TREASURER
G 101-20200	Accounts Payable		\$24.04	8881367	NOTARY STAMP-POLICE
G 101-20200	Accounts Payable		\$148.09	8927533	PAPER TOWELS-PW
Total QUILL CORPORATION			\$863.90		
Paid Chk# 038300 1/19/2012 REDSTONE CONSTRUCTION CO INC					
G 500-20200	Accounts Payable		\$630.00		UNLOAD PED WALKING BRIDGE
Total REDSTONE CONSTRUCTION CO INC			\$630.00		
Paid Chk# 038301 1/19/2012 ROSS, JOHN					
E 101-43000-321	Telephone		\$120.00		2012 CELL PHONE
Total ROSS, JOHN			\$120.00		
Paid Chk# 038302 1/19/2012 STANTEC					
G 603-20200	Accounts Payable		\$1,000.25	551383	NPDES/SDS PERMIT-SEWER
G 603-20200	Accounts Payable		\$3,879.95	551383	2011 SANITARY SEWER REPAIRS
G 101-20200	Accounts Payable		\$1,246.20	551383	AMBULANCE GARAGE-FIRE
G 101-20200	Accounts Payable		\$1,300.00	551383	SW RIVER DR AREA-PW
G 602-20200	Accounts Payable		\$200.00	551385	WELLHEAD PROTECTION PART 2
G 500-20200	Accounts Payable		\$12,341.95	551386	DAM REMOVAL PROJECT
Total STANTEC			\$19,968.35		
Paid Chk# 038303 1/19/2012 STIMMLER, DARRYL					
E 101-43000-321	Telephone		\$120.00		2012 CELL PHONE
Total STIMMLER, DARRYL			\$120.00		
Paid Chk# 038304 1/19/2012 TEALS MARKET					
G 101-20200	Accounts Payable		\$89.87	06076675	CLEANING SUPPLIES-FIRE
Total TEALS MARKET			\$89.87		
Paid Chk# 038305 1/19/2012 TOTAL CONTROL SYSTEMS, INC.					
G 602-20200	Accounts Payable		\$1,565.95	5906	WATER TOWER REPAIR
Total TOTAL CONTROL SYSTEMS, INC.			\$1,565.95		
Paid Chk# 038306 1/19/2012 VACUUM CENTER & SEWING ROOM					
E 101-45500-217	Other Operating Supplies		\$23.61	114852	VACUUM BAGS-LIBRARY
Total VACUUM CENTER & SEWING ROOM			\$23.61		
Paid Chk# 038307 1/19/2012 WELLER, GREGG					
E 101-42280-208	Training and Travel		\$23.97		ST CROIX VALLEY MTG-01/13
Total WELLER, GREGG			\$23.97		

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	Check Amt	Invoice	Comment
Paid Chk# 038308 1/19/2012 WELLS FARGO			
E 303-47000-601 Debt Srv Bond Principal	\$95,000.00	0010-601994F	LIBRARY BOND PRINCIPAL
E 303-47000-611 Bond Interest	\$31,758.00	0010-601994F	LIBRARY BOND INTEREST
Total WELLS FARGO	\$126,758.00		
10100 General Bank	\$601,518.90		

Fund Summary**10100 General Bank**

101 GENERAL FUND	\$22,191.72
208 CHARITABLE GAMBLING FUND	\$12.06
303 2006 LIBRARY REVENUE BOND	\$126,758.00
375 2005 G.O. STREET PROJECT	\$60,015.00
380 2009 G.O. REFUNDING BOND	\$63,953.75
382 2010 G.O. BOND	\$120,190.00
404 TIF# 1-10 DOWNTOWN	\$5,165.00
500 CAPITAL PROJECT FUND	\$12,971.95
602 WATER FUND	\$100,402.70
603 SEWER FUND	\$38,679.75
607 BLDG INSPECTION FUND	\$48,611.60
619 DEPUTY REGISTRAR FUND	\$1,637.37
700 BRAHAM-MILACA JOINT POWERS	\$930.00
	\$601,518.90

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			Check Amt	Invoice	Comment
10100 General Bank					
Paid Chk#	038171	12/7/2011	JIMS MILLE LACS DISPOSAL		
E 101-43000-310	Other Professional Services		\$250.00	1832413	STREET SWEEPING
E 101-42280-384	Refuse/Garbage Disposal		\$25.00	211948	GARBAGE-FIRE
E 101-43000-384	Refuse/Garbage Disposal		\$41.73	211948	GARBAGE-CITY
E 101-45200-384	Refuse/Garbage Disposal		\$23.47	211948	GARBAGE-PARKS
E 101-43000-312	Compost		\$300.00	211948	COMPOST
	Total JIMS MILLE LACS DISPOSAL		\$640.20		
Paid Chk#	038172	12/7/2011	MILACA BLDG CENTER		
E 602-49400-217	Other Operating Supplies		\$44.32		SUPPLIES-WATER
E 101-45200-215	Shop Supplies		\$14.23		SHOP SUPPLIES-PARKS
E 101-43000-215	Shop Supplies		\$61.72		SHOP SUPPLIES-PW
	Total MILACA BLDG CENTER		\$120.27		
Paid Chk#	038227	12/21/2011	HY-TECH AUTOMOTIVE		
E 101-42110-212	Auto Expense (Fuel/Repair)		\$359.53	10913	SQUAD 09 MAINTENANCE
E 101-42110-212	Auto Expense (Fuel/Repair)		\$365.57	10949	SQUAD 07 MAINTENANCE
	Total HY-TECH AUTOMOTIVE		\$725.10		
Paid Chk#	038228	12/27/2011	MILLE LACS COUNTY TIMES		
E 101-41940-433	Dues and Subscriptions		\$35.00		SUBSCRIPTION RENEWAL-#2909-CITY
	Total MILLE LACS COUNTY TIMES		\$35.00		
Paid Chk#	038229	12/27/2011	VERIZON WIRELESS		
E 101-42110-321	Telephone		\$52.04	2670022764	DEC WIRELESS ROUTER SVC
E 602-49400-321	Telephone		\$26.02	2670022764	DEC WIRELESS ROUTER SVC
	Total VERIZON WIRELESS		\$78.06		
Paid Chk#	038230	12/27/2011	WHEELER LUMBER		
E 500-45200-530	Improv Other Than Bldgs		\$53,781.25		PEDESTRIAN WALKING BRIDGE
	Total WHEELER LUMBER		\$53,781.25		
Paid Chk#	038231	12/30/2011	U.S. POSTMASTER		
E 603-49450-322	Postage		\$106.80		DEC BILLINGS
E 602-49400-322	Postage		\$106.79		DEC BILLINGS
	Total U.S. POSTMASTER		\$213.59		
	10100 General Bank		\$55,593.47		

Fund Summary

10100 General Bank	
101 GENERAL FUND	\$1,528.29
500 CAPITAL PROJECT FUND	\$53,781.25
602 WATER FUND	\$177.13
603 SEWER FUND	\$106.80
	\$55,593.47

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10900 Liquor Bank

		Check Amt	Invoice	Comment
Paid Chk# 911046E 12/15/2011 MILACA, CITY OF (WATER/SEWER)				
E 609-49750-381	Utilities	\$26.54	01-00015990	WATER/SEWER
Total MILACA, CITY OF (WATER/SEWER)		\$26.54		
Paid Chk# 911047E 12/7/2011 EAST CENTRAL ENERGY				
E 609-49750-381	Utilities	\$1,858.61	7115200	ELECTRIC
Total EAST CENTRAL ENERGY		\$1,858.61		
Paid Chk# 911048E 12/9/2011 CENTERPOINT ENERGY				
E 609-49750-381	Utilities	\$223.27	128-000-782-1	NATURAL GAS
Total CENTERPOINT ENERGY		\$223.27		
Paid Chk# 911049E 12/19/2011 MN DEPT OF REVENUE				
G 609-20800	Sales Tax Payable	\$13,954.00	9576201	LIQUOR SALES TAX
Total MN DEPT OF REVENUE		\$13,954.00		
10900 Liquor Bank		\$16,062.42		

Fund Summary

10900 Liquor Bank		
609 MUNICIPAL LIQUOR FUND		\$16,062.42
		<u>\$16,062.42</u>

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10900 Liquor Bank

		Check Amt	Invoice	Comment
Paid Chk# 022065 1/18/2012 AMERICAN BOTTLING CO.				
G 609-20200	Accounts Payable	\$184.12	2462604942	NA
E 609-49750-254	Mix/Non Alcoholic	\$88.56	2462605059	NA
Total AMERICAN BOTTLING CO.		\$272.68		
Paid Chk# 022066 1/18/2012 AMERIPRIDE				
G 609-20200	Accounts Payable	\$66.67	2200189597	RUGS
G 609-20200	Accounts Payable	\$29.31	2200191941	RUGS
G 609-20200	Accounts Payable	\$69.45	2200194498	RUGS
G 609-20200	Accounts Payable	\$35.13	2200197007	RUGS
E 609-49750-310	Other Professional Services	\$69.45	2200199517	RUGS
Total AMERIPRIDE		\$270.01		
Paid Chk# 022067 1/18/2012 CRYSTAL SPRINGS ICE				
G 609-20200	Accounts Payable	\$185.00	113113	ICE
E 609-49750-259	Other For Resale	\$71.20	113192	ICE
G 609-20200	Accounts Payable	(\$2.20)	51974C	CREDIT-ICE
G 609-20200	Accounts Payable	(\$4.80)	51992C	CREDIT-ICE
Total CRYSTAL SPRINGS ICE		\$249.20		
Paid Chk# 022068 1/18/2012 EXTREME BEVERAGES, LLC				
G 609-20200	Accounts Payable	\$350.50	W-470516	NA
Total EXTREME BEVERAGES, LLC		\$350.50		
Paid Chk# 022069 1/18/2012 GOLDEN VALLEY WHOLESALE CO.				
E 609-49750-333	Freight and Express	\$2.00	429303	DELIVERY
E 609-49750-256	Tobacco Products For Resale	\$282.85	429303	TOBACCO
E 609-49750-259	Other For Resale	\$313.09	429303	MISC
Total GOLDEN VALLEY WHOLESALE CO.		\$597.94		
Paid Chk# 022070 1/18/2012 GRANITE CITY JOBBING				
G 609-20200	Accounts Payable	\$225.00	704837	MISC
G 609-20200	Accounts Payable	\$4.25	704837	DELIVERY
G 609-20200	Accounts Payable	\$665.55	704912	TOBACCO
G 609-20200	Accounts Payable	(\$24.74)	704912	MISC
G 609-20200	Accounts Payable	\$15.78	704912	NA
G 609-20200	Accounts Payable	\$37.55	704912	KIDDIE KANDY
G 609-20200	Accounts Payable	\$42.53	704912	SUPPLIES
G 609-20200	Accounts Payable	\$4.25	705641	DELIVERY
G 609-20200	Accounts Payable	\$731.88	705641	TOBACCO
G 609-20200	Accounts Payable	\$39.74	705641	MISC
G 609-20200	Accounts Payable	\$262.98	706375	MISC
G 609-20200	Accounts Payable	\$25.48	706375	NA
G 609-20200	Accounts Payable	\$1,234.89	706375	TOBACCO
G 609-20200	Accounts Payable	\$4.25	706375	DELIVERY
G 609-20200	Accounts Payable	\$449.74	707005	TOBACCO
G 609-20200	Accounts Payable	\$141.52	707005	MISC
G 609-20200	Accounts Payable	\$4.25	707005	DELIVERY
Total GRANITE CITY JOBBING		\$3,864.90		
Paid Chk# 022071 1/18/2012 KOCH S HARDWARE HANK				
G 609-20200	Accounts Payable	\$53.43		IPOD MUSIC SYSTEM
G 609-20200	Accounts Payable	\$82.14		SUPPLIES
Total KOCH S HARDWARE HANK		\$135.57		
Paid Chk# 022072 1/18/2012 M. AMUNDSON LLP				
G 609-20200	Accounts Payable	\$1,095.10	121885	TOBACCO

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			Check Amt	Invoice	Comment
G 609-20200	Accounts Payable		\$273.50	121885	MISC
G 609-20200	Accounts Payable		\$77.80	122500	MISC
G 609-20200	Accounts Payable		\$713.88	122500	TOBACCO
G 609-20200	Accounts Payable		\$632.58	123110	TOBACCO
G 609-20200	Accounts Payable		\$18.70	123110	MISC
Total M. AMUNDSON LLP			\$2,811.56		
<hr/>					
Paid Chk# 022073	1/18/2012	MILLER TRUCKING			
G 609-20200	Accounts Payable		\$87.50	3114	DELIVERY
Total MILLER TRUCKING			\$87.50		
<hr/>					
Paid Chk# 022074	1/18/2012	QUILL CORPORATION			
G 609-20200	Accounts Payable		\$24.37	8382938	OFFICE SUPPLIES
Total QUILL CORPORATION			\$24.37		
<hr/>					
Paid Chk# 022075	1/18/2012	SEGERSTROM, VICTORIA			
G 609-20200	Accounts Payable		\$38.42		REIMB ANTI-VIRUS SOFTWARE
Total SEGERSTROM, VICTORIA			\$38.42		
<hr/>					
Paid Chk# 022076	1/18/2012	TAPES PLUS ADVERTISING			
E 609-49750-343	Other Advertising		\$275.00	12930	ADVERTISING
Total TAPES PLUS ADVERTISING			\$275.00		
<hr/>					
Paid Chk# 022077	1/18/2012	VIKING BOTTLING CO.			
G 609-20200	Accounts Payable		\$248.60	25314080	NA
G 609-20200	Accounts Payable		\$107.60	25314166	NA
G 609-20200	Accounts Payable		\$6.80	25314166	NA
G 609-20200	Accounts Payable		\$141.60	25314198	NA
E 609-49750-254	Mix/Non Alcoholic		\$183.20	25314278	NA
Total VIKING BOTTLING CO.			\$687.80		
10900 Liquor Bank			\$9,665.45		

Fund Summary

10900 Liquor Bank	
609 MUNICIPAL LIQUOR FUND	\$9,665.45
	\$9,665.45

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10900 Liquor Bank

Paid Chk#		Date	Vendor		Check Amt	Invoice	Comment
022015		12/2/2011	BERNICKS				
E 609-49750-254	Mix/Non Alcoholic			\$174.80	101164		NA
E 609-49750-254	Mix/Non Alcoholic			\$42.00	101165		NA
E 609-49750-252	Beer For Resale			\$1,756.90	101165		BEER
E 609-49750-254	Mix/Non Alcoholic			\$86.35	96242		NA
E 609-49750-254	Mix/Non Alcoholic			\$21.00	96243		NA
E 609-49750-252	Beer For Resale			\$244.00	96243		BEER
E 609-49750-253	Wine For Resale			\$53.90	96244		WINE
E 609-49750-254	Mix/Non Alcoholic			\$50.95	98667		NA
E 609-49750-252	Beer For Resale			\$1,485.60	98668		BEER
Total BERNICKS				\$3,915.50			
022016		12/2/2011	C & L DISTRIBUTING CO.				
E 609-49750-252	Beer For Resale			\$7,104.70	315931		BEER
E 609-49750-254	Mix/Non Alcoholic			\$129.70	316995		NA
E 609-49750-252	Beer For Resale			\$3,596.15	316995		BEER
E 609-49750-254	Mix/Non Alcoholic			\$71.05	317995		NA
E 609-49750-252	Beer For Resale			\$9,216.45	317995		BEER
E 609-49750-254	Mix/Non Alcoholic			\$74.95	319016		NA
E 609-49750-252	Beer For Resale			\$5,068.40	319016		BEER
E 609-49750-259	Other For Resale			\$156.00	319965		MISC
E 609-49750-252	Beer For Resale			\$8,453.15	319965		BEER
E 609-49750-254	Mix/Non Alcoholic			\$58.20	319965		NA
Total C & L DISTRIBUTING CO.				\$33,928.75			
022017		12/2/2011	DAHLHEIMER DISTRIBUTING CO.				
E 609-49750-252	Beer For Resale			\$6,729.07	1002287		BEER
E 609-49750-260	Deposits			(\$30.00)	1002287		DEPOSITS
E 609-49750-254	Mix/Non Alcoholic			\$163.20	1002287		NA
E 609-49750-254	Mix/Non Alcoholic			\$198.00	1002364		NA
E 609-49750-252	Beer For Resale			\$6,148.18	1002364		BEER
E 609-49750-252	Beer For Resale			\$5,359.30	1008016		BEER
E 609-49750-254	Mix/Non Alcoholic			\$15.50	1008084		NA
E 609-49750-252	Beer For Resale			\$11,547.38	1008084		BEER
E 609-49750-252	Beer For Resale			\$168.80	820		BEER
E 609-49750-252	Beer For Resale			\$1,972.00	877		BEER
Total DAHLHEIMER DISTRIBUTING CO.				\$32,271.43			
022018		12/2/2011	FRONTIER				
E 609-49750-321	Telephone			\$104.25	320983625511		NOV PHONE SVC
Total FRONTIER				\$104.25			
022019		12/2/2011	J.J. TAYLOR DIST OF MN				
E 609-49750-252	Beer For Resale			\$54.30	1624378		BEER
E 609-49750-333	Freight and Express			\$3.00	1624378		DELIVERY
E 609-49750-252	Beer For Resale			\$173.37	1636399		BEER
E 609-49750-333	Freight and Express			\$3.00	1636399		DELIVERY
Total J.J. TAYLOR DIST OF MN				\$233.67			
022020		12/2/2011	JIMS MILLE LACS DISPOSAL				
E 609-49750-384	Refuse/Garbage Disposal			\$100.62	219225		REFUSE COLLECTION
Total JIMS MILLE LACS DISPOSAL				\$100.62			
022021		12/2/2011	JOHNSON BROTHERS LIQUOR CO.				
E 609-49750-251	Liquor For Resale			\$701.00	1167719		LIQUOR
E 609-49750-253	Wine For Resale			\$969.80	1167719		WINE
E 609-49750-333	Freight and Express			\$42.39	1167719		DELIVERY

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		Check Amt	Invoice	Comment
E 609-49750-253	Wine For Resale	\$533.04	1171884	WINE
E 609-49750-251	Liquor For Resale	\$682.79	1171884	LIQUOR
E 609-49750-254	Mix/Non Alcoholic	\$26.95	1171884	NA
E 609-49750-333	Freight and Express	\$29.42	1171884	DELIVERY
E 609-49750-259	Other For Resale	\$12.00	1177062	MISC
E 609-49750-253	Wine For Resale	\$1,305.60	1177062	WINE
E 609-49750-333	Freight and Express	\$65.94	1177062	DELIVERY
E 609-49750-251	Liquor For Resale	\$32.00	1177062	LIQUOR
E 609-49750-333	Freight and Express	\$61.23	1185743	DELIVERY
E 609-49750-251	Liquor For Resale	\$460.75	1185743	LIQUOR
E 609-49750-253	Wine For Resale	\$1,878.40	1185743	WINE
E 609-49750-251	Liquor For Resale	(\$217.50)	515290	CREDIT-LIQUOR
E 609-49750-333	Freight and Express	(\$4.71)	515290	CREDIT-DELIVERY
Total JOHNSON BROTHERS LIQUOR CO.		\$6,579.10		
<hr/>				
Paid Chk#	022022	12/2/2011	PAUSTIS & SONS	
E 609-49750-253	Wine For Resale	\$457.60	8325754	WINE
E 609-49750-333	Freight and Express	\$10.00	8325754	DELIVERY
E 609-49750-253	Wine For Resale	\$87.00	8326862	WINE
E 609-49750-333	Freight and Express	\$1.25	8326862	DELIVERY
E 609-49750-253	Wine For Resale	\$373.00	8327596	WINE
E 609-49750-333	Freight and Express	\$7.00	8327596	DELIVERY
Total PAUSTIS & SONS		\$935.85		
<hr/>				
Paid Chk#	022023	12/2/2011	PHILLIPS WINE AND SPIRITS	
E 609-49750-254	Mix/Non Alcoholic	\$36.00	2148703	NA
E 609-49750-251	Liquor For Resale	\$747.05	2148703	LIQUOR
E 609-49750-253	Wine For Resale	\$80.00	2148703	WINE
E 609-49750-333	Freight and Express	\$14.65	2148703	DELIVERY
E 609-49750-252	Beer For Resale	\$12.00	2148704	BEER
E 609-49750-251	Liquor For Resale	\$109.00	2151652	LIQUOR
E 609-49750-333	Freight and Express	\$1.57	2151652	DELIVERY
E 609-49750-333	Freight and Express	\$37.29	2155476	DELIVERY
E 609-49750-253	Wine For Resale	\$532.62	2155476	WINE
E 609-49750-251	Liquor For Resale	\$769.48	2155476	LIQUOR
E 609-49750-251	Liquor For Resale	\$63.00	2158746	LIQUOR
E 609-49750-333	Freight and Express	\$15.00	2158746	DELIVERY
E 609-49750-251	Liquor For Resale	\$1,385.74	2162203	LIQUOR
E 609-49750-333	Freight and Express	\$26.81	2162203	DELIVERY
E 609-49750-253	Wine For Resale	\$96.00	2162203	WINE
E 609-49750-253	Wine For Resale	\$423.50	2162204	WINE
E 609-49750-333	Freight and Express	\$21.98	2162204	DELIVERY
E 609-49750-251	Liquor For Resale	\$305.00	2162204	LIQUOR
E 609-49750-252	Beer For Resale	(\$12.00)	3470490	CREDIT-BEER
E 609-49750-333	Freight and Express	(\$3.14)	3470490	CREDIT-DELIVERY
Total PHILLIPS WINE AND SPIRITS		\$4,661.55		
<hr/>				
Paid Chk#	022024	12/2/2011	QUALITY WINE & SPIRITS	
E 609-49750-253	Wine For Resale	\$514.00	531473	WINE
E 609-49750-253	Wine For Resale	\$153.00	531473CO	WINE
Total QUALITY WINE & SPIRITS		\$667.00		
<hr/>				
Paid Chk#	022025	12/2/2011	SOUTHERN WINE & SPIRITS OF MN	
E 609-49750-333	Freight and Express	\$21.38	1492549	DELIVERY
E 609-49750-251	Liquor For Resale	\$1,627.08	1492549	LIQUOR
E 609-49750-253	Wine For Resale	\$424.00	1492549	WINE
E 609-49750-253	Wine For Resale	\$136.00	1492597	WINE
E 609-49750-251	Liquor For Resale	\$2,409.23	1492597	LIQUOR

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			Check Amt	Invoice	Comment
E 609-49750-333	Freight and Express		\$31.50	1492597	DELIVERY
Total SOUTHERN WINE & SPIRITS OF MN			\$4,649.19		
<hr/>					
Paid Chk#	022026	12/2/2011	SUNNY HILL DISTRIBUTORS		
E 609-49750-253	Wine For Resale		\$119.98	256156	WINE
E 609-49750-333	Freight and Express		\$4.75	256156	DELIVERY
Total SUNNY HILL DISTRIBUTORS			\$124.73		
<hr/>					
Paid Chk#	022027	12/2/2011	VINOCOPIA		
E 609-49750-253	Wine For Resale		\$560.00	46681	WINE
E 609-49750-333	Freight and Express		\$37.50	46681	DELIVERY
E 609-49750-251	Liquor For Resale		\$751.00	46681	LIQUOR
E 609-49750-253	Wine For Resale		\$96.00	47285	WINE
E 609-49750-333	Freight and Express		\$3.50	47285	DELIVERY
E 609-49750-253	Wine For Resale		\$672.00	47669	WINE
E 609-49750-333	Freight and Express		\$16.00	47669	DELIVERY
Total VINOCOPIA			\$2,136.00		
<hr/>					
Paid Chk#	022028	12/2/2011	WINE MERCHANTS		
E 609-49750-253	Wine For Resale		\$95.25	384705	WINE
E 609-49750-333	Freight and Express		\$1.57	384705	DELIVERY
Total WINE MERCHANTS			\$96.82		
<hr/>					
Paid Chk#	022029	12/2/2011	WIRTZ BEVERAGE MN WINE & SPRTS		
E 609-49750-251	Liquor For Resale		\$627.53	655414	LIQUOR
E 609-49750-333	Freight and Express		\$9.00	655414	DELIVERY
E 609-49750-251	Liquor For Resale		\$2,242.89	658642	LIQUOR
E 609-49750-333	Freight and Express		\$30.00	658642	DELIVERY
E 609-49750-254	Mix/Non Alcoholic		\$26.95	658642	NA
E 609-49750-253	Wine For Resale		\$128.00	662015	WINE
E 609-49750-333	Freight and Express		\$3.00	662015	DELIVERY
E 609-49750-333	Freight and Express		\$45.00	662016	DELIVERY
E 609-49750-253	Wine For Resale		\$199.94	662016	WINE
E 609-49750-251	Liquor For Resale		\$2,047.74	662016	LIQUOR
E 609-49750-333	Freight and Express		\$27.00	668433	DELIVERY
E 609-49750-251	Liquor For Resale		\$2,374.77	668433	LIQUOR
E 609-49750-253	Wine For Resale		\$180.95	668433	WINE
E 609-49750-254	Mix/Non Alcoholic		\$87.90	668433	NA
E 609-49750-251	Liquor For Resale		(\$196.00)	845186	CREDIT-LIQUOR
E 609-49750-333	Freight and Express		(\$1.50)	845186	CREDIT-DELIVERY
E 609-49750-251	Liquor For Resale		(\$53.12)	846020	CREDIT-LIQUOR
Total WIRTZ BEVERAGE MN WINE & SPRTS			\$7,780.05		
<hr/>					
Paid Chk#	022030	12/2/2011	WOODLAND HILL VINEYARDS LLC		
E 609-49750-253	Wine For Resale		\$603.00	1140	WINE
Total WOODLAND HILL VINEYARDS LLC			\$603.00		
<hr/>					
Paid Chk#	022045	12/15/2011	MILLER TRUCKING		
E 609-49750-333	Freight and Express		\$53.13	3083	DELIVERY
Total MILLER TRUCKING			\$53.13		
<hr/>					
Paid Chk#	022046	12/30/2011	MILACA, CITY OF		
G 609-20701	Due to General Funds		\$240.00		NSF FEES DUE TO GENERAL FUND
E 609-49750-321	Telephone		\$127.91		REIMB GEN FUND-LONG DISTANCE
G 609-20701	Due to General Funds		\$90.00		ADMIN FEES DUE TO GENERAL FUND
Total MILACA, CITY OF			\$457.91		
10900 Liquor Bank			\$99,298.55		

***Check Detail Register©**

DECEMBER 2011

Check Amt Invoice Comment

Fund Summary

10900 Liquor Bank

609 MUNICIPAL LIQUOR FUND

\$99,298.55

\$99,298.55

RESOLUTION #12 – 01

RESOLUTION TO WRITE OFF NSF/ACCOUNT CLOSED CHECKS

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Milaca, that the City hereby write-off the following Non Sufficient Funds/Account Closed checks:

Liquor:

<u>Name</u>	<u>Date Check Written</u>	<u>Amt.</u>
Anderson, Tyler	August 1, 2011	\$ 20.00
Anderson, Tyler	August 3, 2011	\$ 100.00
Anderson, Tyler	August 4, 2011	\$ 30.72
Bemis, Scott	July 14, 2011	\$ 31.30
Bennett, Darnishia J.	August 26, 2011	\$ 53.57
Berdahl, Dawn	April 4, 2011	\$ 44.67
Berdahl, Dawn	April 6, 2011	\$ 58.17
Krahnke, Derek	September 30, 2011	\$ 39.88
Krahnke, Derek	October 1, 2011	\$ 52.97
Lake Vacation Rentals LLC	September 2, 2011	\$ 48.09
Long, Dan	February 10, 2011	\$ 40.87
Long, Dan	March 14, 2011	\$ 23.93
Long, Dan	March 19, 2011	\$ 34.13
Long, Dan	March 21, 2011	\$ 34.12
Milaca Auto & Equip. Inc.	March 12, 2011	\$ 66.55
Portz, Nancy J.	May 31, 2011	\$ 52.48
Thompson, Darren	August 30, 2011	\$ 85.32
Vedders, Julia	June 4, 2011	\$ 43.73
Wendt, Shawn M.	April 27, 2011	\$ 164.00
Wendt, Shawn M.	April 29, 2011	\$ 86.36
Willwerscheid, Anthony Jr.	July 21, 2011	\$ 12.02
Willwerscheid, Anthony Jr.	July 25, 2011	\$ 10.38
Willwerscheid, Anthony Jr.	July 27, 2011	\$ 18.54
Willwerscheid, Anthony Jr.	July 30, 2011	\$ 12.02
Willwerscheid, Anthony Jr.	August 1, 2011	\$ 10.93
Willwerscheid, Anthony Jr.	August 2, 2011	\$ 12.02
Willwerscheid, Anthony Jr.	August 7, 2011	\$ 9.83
	Subtotal.....	\$1,196.60

Deputy Registrar:

Klimek, Jay	September 15, 2011	\$2,266.00
Wendt, Shawn M.	April 20, 2011	<u>13.50</u>
	Subtotal.....	\$2,279.50
	TOTAL.....	<u>\$3,476.10</u>

Adopted this 19th day of January 2012.

Mayor Pete Pedersen

ATTEST: _____
Greg Lerud, City Manager

RESOLUTION NO. 12 - 02

RESOLUTION ACCEPTING DONATIONS

WHEREAS, The City of Milaca is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

WHEREAS, The following persons and entities have offered to contribute the cash amounts set forth below to the city:

<u>Name of Donor</u>	<u>Amount</u>
Bremer Bank	\$ 1317.10
Fairview	\$ 1400.00
C. Fitzgerald	\$ 50.00
Milaca Township	\$10350.00
Grand Casino	\$ 500.00
Milaca Church Softball	\$ 500.00
Benton Coop Telephone	\$ 3000.00
Milaca Youth Football	\$ 125.00
The Totem Pole, Inc.	\$ 200.00

WHEREAS, All such donations have been contributed to assist the city in the establishment and operation of recreational facilities and programs either alone or in cooperation with others, as allowed by law; and

WHEREAS, The City Council finds that it is appropriate to accept the donations offered.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MILACA, MINNESOTA, AS FOLLOWS:

1. The donations described above are accepted and shall be used to establish and operate recreational facilities and programs either alone or in cooperation with others, as allowed by law.
2. The city clerk is hereby directed to issue receipts to each donor acknowledging the city's receipt of the donor's donation.

Adopted this 19th day of January, 2012.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

RESOLUTION NO. 12 – 03

ASSESSING COST TO REMOVE DEAD TREE

WHEREAS the City of Milaca annually inspects trees and marks those that are dead or dying, and the property owners are given notice and time to remove and dispose of the tree; and,

WHEREAS if the property owner does not remove the tree, the City will hire a contractor and remove the tree,

NOW THEREFORE BE IT RESOLVED that the Milaca City Council hereby levy the following assessment for a term of one year at an interest rate of seven (7) percent:

\$400.00
David and Elizabeth Otey
24501 Polk Street NE
Cambridge, MN 55008
(property address: 115 3rd Avenue SE)
PID #21-043-1932

Adopted this 19th day of January, 2012.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

Part A: Jurisdiction Identification

Jurisdiction:

City of Milaca

Jurisdiction Type: City

Contact: Greg Lerud

Phone: 320-983-3141

E-Mail: glerud@milacacity.com

Part B: Official Verification

- 1. The job evaluation system used measured skill, effort responsibility and working conditions and the same system was used for all classes of employees.

The system used was:

Description:

State approved

- 3. An official notice has been posted at:

Milaca City Hall

(prominent location)

informing employees that the Pay Equity Implementation Report has been filed and is available to employees upon request. A copy of the notice has been sent to each exclusive representative, if any, and also to the public library.

The report was approved by:

Milaca City Council

(governing body)

Mayor Harold Pedersen

(chief elected official)

Mayor

(title)

- 2. Health Insurance benefits for male and female classes of comparable value have been evaluated and:

found to be the same

Part C: Total Payroll

1,037,299.74

is the annual payroll for the calendar year just ended December 31.



Checking this box indicates the following:

- signature of chief elected official
- approval by governing body
- all information is complete and accurate, and
- all employees over which the jurisdiction has final budgetary authority are included

Date Submitted:

1/20/12

Compliance Report

Jurisdiction: Milaca
255 - 1st Street East

Report Year: 2012
Case: 1 - 2012 DATA (Shared (Jur and MMB))

Milaca MN 56353

Contact: Gregory Lerud Phone: (320) 983-3141 E-Mail: glerud@milacacity.com

The statistical analysis, salary range and exceptional service pay test results are shown below. Part I is general information from your pay equity report data. Parts II, III and IV give you the test results.

For more detail on each test, refer to the Guide to Pay Equity Compliance and Computer Reports.

I. GENERAL JOB CLASS INFORMATION

	Male Classes	Female Classes	Balanced Classes	All Job Classes
# Job Classes	7	9	1	17
# Employees	13	17	7	37
Avg. Max Monthly Pay per employee	4,550.77	2,461.71		3,181.57

II. STATISTICAL ANALYSIS TEST

A. Underpayment Ratio = 257.14 *

	Male Classes	Female Classes
a. # At or above Predicted Pay	3	7
b. # Below Predicted Pay	4	2
c. TOTAL	7	9
d. % Below Predicted Pay (b divided by c = d)	57.14	22.22

*(Result is % of male classes below predicted pay divided by % of female classes below predicted pay.)

B. T-test Results

Degrees of Freedom (DF) = 28	Value of T = -6.534
------------------------------	---------------------

- a. Avg. diff. in pay from predicted pay for male jobs = \$9
- b. Avg. diff. in pay from predicted pay for female jobs = \$1,636

III. SALARY RANGE TEST = 0.00 (Result is A divided by B)

- A. Avg. # of years to max salary for male jobs = 0.00
- B. Avg. # of years to max salary for female jobs = 0.00

IV. EXCEPTIONAL SERVICE PAY TEST = 0.00 (Result is B divided by A)

- A. % of male classes receiving ESP 0.00 *
- B. % of female classes receiving ESP 0.00

*(If 20% or less, test result will be 0.00)

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
Milaca Area Hospital District Board	Pedersen

Planning Commission Appointments

Luke Kotsmith	three-year term expires December 31, 2013
Scott Harlicker	three-year term expires December 31, 2013
Gary Nekson	three-year term expires December 31, 2013
Mike Cassens	three-year term expires December 31, 2014

Parks Commission Appointments

Jim Gerads	three-year term expires December 31, 2014
Cory Pedersen	three-year term expires December 31, 2014
Steve Voshell	three-year term expires December 31, 2014

Airport Commission Appointments

Steve Nelson	three-year term expires December 31, 2014
Deb Frantz	three-year term expires December 31, 2014



Comprehensive Planning for the future of Mille Lacs County



Resident Community Meetings

HOW DO YOU SEE MILLE LACS COUNTY
NOW & IN THE FUTURE?

You are invited to attend a meeting(s) to give your input:

Thursday, January 19 th	7:00 pm @ Princeton City Hall
Tuesday, February 7 th	7:00 pm @ Pease City Hall
Thursday February 9 th	7:00 pm @ Milaca City Hall
Thursday, February 16 th	7:00 pm @ Foreston City Hall
Saturday, February 18 TH	10:00 am @ Mille Lacs County Historic Courthouse
Thursday, February 23 rd	7:00 pm @ Wahkon City Hall
Tuesday, February 28 th	7:00 pm @ Mille Lacs Band Government Office
Thursday, March 1 st	7:00 pm @ Onamia City Hall



Tuesday, March 6th

7:00 pm @ Isle City

†

~ ~ ~ Refreshments will be served

What is a Comprehensive Plan?

A Comprehensive Plan is the input of the County's residents on a variety of topics that will be used by the County (Board of Commissioners, Planning Commission, etc.) to help guide them in making decisions for the future direction of the County.

What will be covered in the Comprehensive Plan?

- Economic Development
- Public Safety
- Environment & Energy
- Recreation & Tourism
- Quality of Life & Social Programs
- Land Use
- Transportation
- Intergovernmental Relations



What you can do?

PARTICIPATE ~ PARTICIPATE ~ PARTICIPATE

The final Comprehensive Plan is only as good as the input used in creating it.

- Attend a Community Meeting
- Volunteer to serve on a Task Force.

RESOLUTION NO. 12 – 04

APPROVING COUNTY PROJECT WITH MUNICIPAL CORPORATE LIMITS

WHEREAS, plans for Project No. SAP 048-636-004 showing proposed alignment, profile grades and cross-sections for the construction, reconstruction or improvement of County State Aid Highway No. 36 within the limits of the City as a State Aid Project have been prepared and presented to the City.

NOW, THEREFORE, BE IT RESOLVED: That said plans be in all things approved.

Adopted this 19th day of January, 2012.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

CERTIFICATION

COUNTY OF MILLE LACS
CITY OF MILACA

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the City Council of Milaca at a meeting therefor held in the City of Milaca, Minnesota, on the 19th day of January, 2012, as disclosed by the records of said City in my possession.

City Manager

(Seal)

RESOLUTION NO. 12 – 05

RESOLUTION PETITIONING MILACA AREA HOSPITAL BOARD

WHEREAS the City of Milaca received notice from Fairview that states Fairview is interested in exercising its option to purchase the Milaca Hospital Building; and,

WHEREAS Section 1.25 in the agreement between the Milaca Area Hospital District and Fairview hospital and Healthcare Services dba Fairview Princeton Hospital dated August 1, 1986 provides that Fairview may purchase the facility and property; and,

WHEREAS if Fairview purchases the building and property, the basis for the formation of the Hospital District no longer exists,

NOW THEREFORE BE IT RESOLVED that the Milaca City Council requests that the Milaca Area Hospital District Board meet and consider dissolution of the Hospital District because the building will no longer be owned by the District, and therefore the District no longer needs to exist.

BE IT FURTHER RESOLVED that the Milaca City Council hereby requests that the District Board distribute any funds or property that are not subject to the above-referenced agreement in a manner that the Hospital District Board deems equitable among the jurisdictions represented by the Board.

Adopted this 19th day of January, 2012.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

January 2, 2012

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

Dear Greg,

As we spoke several months ago, Fairview is interested in exercising its option to purchase the hospital facility and all its related assets as provided for in Section 1.25 Option to Purchase in the Agreement between Milaca Area Hospital District and Fairview Hospital and Healthcare Services d.b.a. Fairview Princeton Hospital dated August 1, 1986.

While we have spoken and I have conveyed this over the phone and through e-mail, this letter will serve as official notice of our interest to exercise our right. We should begin the process and move things forward.

Sincerely,


John W. Herman
President

cc: George Chresand, Fairview Sr VP and Legal Counsel
Ray Piirainen, Fairview Real Estate System Director

MILACA ECONOMIC DEVELOPMENT COMMISSION
DECEMBER 16, 2001 MEETING

The regular meeting of the Milaca Economic Development Commission was called to order at 7:30 by Chairman Joe Cronin. The following members were present: Dillan, Brown, Muller, and Lerud.

The secretary's report was approved as read.

There was a brief discussion about the Grow Milaca business concept, and how it might make more sense to consider a cooperative office space concept, rather than a retail contest.

Teal's acquisition and demolition of the old Baptist Church was discussed, and uses for that site.

Dillan said he would like this group to take on the street scape planning process. He said the downtown group that came out of the HCP program has been at it a long time, and it was time for them to have some new membership. The commission thought it would be a good fit.

Pete Thomes arrived at 7:45.

Proposed 2012 goals were presented. The group will review and approve at the January meeting.

Lerud said it appears the Central Avenue rehab project will be done in 2012. He said there will be community meetings in the future regarding the scope of the project. Lerud said he would provide the latest DOT traffic count for Highway 169 and Highway 23.

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

Respectfully submitted,

Greg Lerud, Secretary
Milaca Economic Development Commission