

MILACA CITY COUNCIL AGENDA
OCTOBER 16, 2014

6:30

Call meeting to order
Roll Call

Consent Agenda

Minutes of the September 18, 2014 council meeting
Bills for payment
Resolution No. #14 – 22 Assessing unpaid water and sewer bills
City Treasurer's report

Citizens Forum

Public Hearing

Requests and Communications

Letter from Mille Lacs County

Ordinances and Resolutions

Resolution No. 14 – 23 MN DOT Grant

Reports of Boards and Commissions

Planning commission
Economic Development commission
Airport commission
Parks commission
MCAT

Unfinished Business

New Business

FD Relief Association benefit
Fire truck specification
Industrial park lot

Council Comments

Adjourn

MILACA CITY COUNCIL MINUTES
SEPTEMBER 18, 2014 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: Dillan, Bekius, and Muller. Council member Johnson was absent.

Staff present: Lerud, Gann-Olehy, Toven

Others present: Jeff Hage

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

1. Minutes of the August 21 regular council meeting.
2. General bills, 814187E-814192E, #40612-40617, #40685-#40692, #40698-40751, totaling \$412,792.71; Liquor bills, 914029E-914032E, #23026-23039, #23068-23077, totaling \$185,065.47.
3. City Treasurer's report.

All present voted in favor.

No one was present for citizen's forum.

Council member Johnson arrived at 6:40.

Mayor Pedersen opened discussion about the proposed 2015 budget and levy. The council discussed the idea of adding some additional hours to help with specific park maintenance issues – including the disc golf course and trail maintenance. Lerud suggested that Moyer provide an estimate of the time needed to do these items, and add to the budget if it could be done without increasing the levy. Mayor Pedersen asked if the council would consider adding \$2,500 to \$3,000 to the budget for the purchase of large tents for Rec Fest. He said tent rental is one of the biggest charges to hold the event. If tents could be purchased, he said they could be available for rental from the city. After a brief discussion no action was taken.

Following the discussion Council member Dillan offered Resolution No. 14 – 21 and moved for its adoption, second by Bekius

RESOLUTION NO. 14 – 21
RESOLUTION APPROVING THE PRELIMINARY 2015 BUDGET AND PROPOSED 2015 TAX LEVY
(entire text appears in Resolution book)

Unanimous consent.

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

Lerud said the minutes from the last economic development commission meeting were in the agenda packet, and the commission meets tomorrow morning.

Council member Muller said there was not an airport commission meeting. He said Sylvan is planning on trimming trees once the weather permits.

Mayor Pedersen said the parks commission discussed the upcoming park referendum, and he said the commission will be working to find volunteers to help put the story together and advocate for passage. Council member Dillan said the trail was being paved in the park today and it looks good.

Dillan said MCAT is hosting the harvest market festival today with the goal of finding a person to run a farmer's market, and it sounded like someone might have come forward.

Lerud said CenterPoint Energy is requiring an easement to put natural gas in the airport. He said the map shows the general easement area, but the specific location of lines will have to be approved prior to installation. Lerud said the city attorney reviews and made changes to the easement and the revised version is in the packet. Motion by Muller, second by Bekius to approve the easement as presented, unanimous consent.

Mayor Pedersen presented a proposal for design work related to the band shell accessibility improvements and said that both the Save the Band Shell committee and the Rum River Community Foundation recommend accepting the proposal. Motion by Dillan, second by Muller to accept the proposal from Keenan Architects in the amount of \$8,000, unanimous consent.

Mayor Pedersen also asked the council to consider the proposal to soda blast the stone before it was removed from the band shell. He said that they will clean the stone in place, then remove and put back up with new mortar. Motion by Johnson, second by Dillan to approve the proposal in the amount of \$2,750, unanimous consent.

Information was reviewed about installing a camera system in Rec Park. Lerud said the cameras would be based off of the Lion's shelter. He said Local Link will be plowing in cable, and the city would have the ongoing charge for internet. In addition to the cameras, the electrical system needs to be upgraded. Motion by Bekius, second by Muller to accept the bid from Granite Ledge Electrical in the amount of \$1,157, and from Hookups in the amount of \$4,464.99, and to transfer an amount equal to the cost from the liquor fund to the general fund unanimous consent.

Motion by Johnson, second by Bekius to approve the transient merchant application from Lynnette Schroeder, unanimous consent.
Mayor Pedersen called for council comments.

Council member Dillan said the Mega Meet is Saturday and there will be media from all over the state here, and it will be a good event for the city.

Mayor Pedersen said the fire hydrant project is going very well. He thanked the VFW for getting this entire process started, and the other painting on the hydrants is also drawing a lot of interest.

With no other business a motion to adjourn was made by Bekius, second by Johnson, all voted in favor and the meeting adjourned at 7:24 p.m.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

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SEPTEMBER 2014

Check Amt Invoice Comment

10100 General Bank

Paid Chk# 814209E 9/19/2014 CENTERPOINT ENERGY

E 208-49010-381	Utilities	\$18.88	5813915	NATURAL GAS-SR CENTER
E 101-45600-381	Utilities	\$18.88	5817670	NATURAL GAS-HISTORICAL SOCIETY
E 101-43000-381	Utilities	\$53.98	5826633	NATURAL GAS-PW
E 101-41940-381	Utilities	\$24.35	5831068	NATURAL GAS-CITY HALL
E 101-42280-381	Utilities	\$14.19	6122593	NATURAL GAS-FIRE
E 602-49400-381	Utilities	\$58.49	6672186	NATURAL GAS-WATER TRMT
E 101-45500-381	Utilities	\$76.24	7142283	NATURAL GAS-LIBRARY
Total CENTERPOINT ENERGY		\$265.01		

Paid Chk# 814210E 9/7/2014 EAST CENTRAL ENERGY

E 603-49450-381	Utilities	\$37.00	201875902	ELECTRIC
E 603-49450-381	Utilities	\$69.16	203981301	ELECTRIC
E 101-43000-380	Street Lights	\$2,880.59	204619700	ELECTRIC
E 101-45200-381	Utilities	\$45.85	205400900	ELECTRIC
E 602-49400-381	Utilities	\$1,305.30	206041500	ELECTRIC
E 101-45500-381	Utilities	\$1,118.96	206085200	ELECTRIC
E 602-49400-381	Utilities	\$409.90	206734200	ELECTRIC
E 101-45200-381	Utilities	\$30.48	5379600	ELECTRIC
E 101-49810-381	Utilities	\$102.55	5448100	ELECTRIC
E 101-42110-437	Other Miscellaneous	\$59.73	6302100	ELECTRIC
E 603-49450-381	Utilities	\$83.81	6678100	ELECTRIC
E 101-42280-381	Utilities	\$216.62	6751501	ELECTRIC
E 101-42280-381	Utilities	\$389.13	7546001	ELECTRIC
E 101-41940-381	Utilities	\$755.96	8145502	ELECTRIC
E 101-49810-381	Utilities	\$59.99	830700	ELECTRIC
E 101-49810-381	Utilities	\$76.59	831000	ELECTRIC
E 101-43000-380	Street Lights	\$220.70	831300	ELECTRIC
E 101-43000-381	Utilities	\$561.32	831500	ELECTRIC
E 603-49450-381	Utilities	\$724.50	832000	ELECTRIC
E 602-49400-381	Utilities	\$59.12	832100	ELECTRIC
E 101-45600-381	Utilities	\$140.00	832400	ELECTRIC
E 603-49450-381	Utilities	\$84.89	832500	ELECTRIC
E 603-49450-381	Utilities	\$102.92	832600	ELECTRIC
E 602-49400-381	Utilities	\$91.84	833100	ELECTRIC
E 602-49400-381	Utilities	\$41.01	833300	ELECTRIC
E 101-45200-381	Utilities	\$31.69	833400	ELECTRIC
E 101-45200-381	Utilities	\$237.09	833600	ELECTRIC
E 208-49010-381	Utilities	\$196.10	9084202	ELECTRIC
E 602-49400-381	Utilities	\$281.64	970110800	ELECTRIC
E 101-42110-437	Other Miscellaneous	\$34.36	97017300	ELECTRIC
Total EAST CENTRAL ENERGY		\$10,448.80		

Paid Chk# 814211E 9/20/2014 MILACA LOCAL LINK

E 619-49900-321	Telephone	\$101.00	320-982-1099	PHONE SERVICE-DEP REG
E 101-45500-321	Telephone	\$41.50	320-982-1549	ALARM LINE - LIBRARY
E 101-42280-321	Telephone	\$87.06	320-982-3465	PHONE SERVICE-FIRE
Total MILACA LOCAL LINK		\$229.56		

Paid Chk# 814212E 9/5/2014 UNION SECURITY INSURANCE CO.

G 101-21707	Disability	\$490.85	4022335-0-1	LTD-SEP 2014
Total UNION SECURITY INSURANCE CO.		\$490.85		

Paid Chk# 814213E 9/3/2014 ENDICIA ACCOUNTING

E 101-41940-322	Postage	\$500.00		POSTAGE FOR METER
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SEPTEMBER 2014

			Check Amt	Invoice	Comment
Total ENDICIA ACCOUNTING			\$500.00		
Paid Chk#	814222E	9/30/2014	INCONTACT INC		
E 101-42280-321	Telephone		\$7.45	4020342	LONG DISTANCE SERVICE-FIRE
E 101-41940-321	Telephone		\$38.87	4020370	LONG DISTANCE SERVICE-CITY HALL
E 101-43000-321	Telephone		\$13.65	4020375	LONG DISTANCE SERVICE-PW
E 101-42110-321	Telephone		\$30.56	4021370	LONG DISTANCE SERVICE-PD
E 619-49900-321	Telephone		\$4.28	4021396	LONG DISTANCE SERVICE-DEP REG
E 602-49400-321	Telephone		\$1.21	4021432	LONG DISTANCE SERVICE-WATER
E 101-45200-321	Telephone		\$9.86	4580547	LONG DISTANCE SERVICE-PARKS
Total INCONTACT INC			\$105.88		
10100 General Bank			\$12,040.10		

Fund Summary

10100 General Bank	
101 GENERAL FUND	\$8,369.05
208 CHARITABLE GAMBLING FUND	\$214.98
602 WATER FUND	\$2,248.51
603 SEWER FUND	\$1,102.28
619 DEPUTY REGISTRAR FUND	\$105.28
	<u>\$12,040.10</u>

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OCTOBER 2014

			Check Amt	Invoice	Comment
10100 General Bank					
Paid Chk#	040769	10/16/2014	ABLE WELL INC		
E	101-45200-216	Chemicals and Chem Products	\$4,176.00	2827	POWDER GROUT FOR RINK
		Total ABLE WELL INC	\$4,176.00		
Paid Chk#	040770	10/16/2014	AGUILERA, KAREN		
E	101-42110-208	Training and Travel	\$59.16		REIMB MLG-CJIS CONF-9/23-24
		Total AGUILERA, KAREN	\$59.16		
Paid Chk#	040771	10/16/2014	ALERT ALL CORPORATION		
E	101-42280-217	Other Operating Supplies	\$396.00	W6918	FIRE PREVENTION
		Total ALERT ALL CORPORATION	\$396.00		
Paid Chk#	040772	10/16/2014	ALL SECURE TECHNOLOGIES		
E	602-49400-310	Other Professional Services	\$170.00	8627	BURGLAR ALARM SERVICE
		Total ALL SECURE TECHNOLOGIES	\$170.00		
Paid Chk#	040773	10/16/2014	AMAZON		
E	101-42110-201	Accessories (paper, pens, etc)	\$10.99	113299279353	STAMP-POLICE
E	101-42110-201	Accessories (paper, pens, etc)	\$9.55	113517909824	STAMP-POLICE
E	101-42110-240	Small Tools and Minor Equip	\$499.00	116296736024	RECORDER-POLICE
		Total AMAZON	\$519.54		
Paid Chk#	040774	10/16/2014	AMERIPRIDE		
E	101-45500-310	Other Professional Services	\$27.91	2200555180	RUGS-LIBRARY
E	101-41940-310	Other Professional Services	\$8.70	2200555181	RUGS-CITY
E	619-49900-310	Other Professional Services	\$18.20	2200555181	RUGS-DEP REG
E	101-45500-310	Other Professional Services	\$27.91	2200560690	RUGS-LIBRARY
E	101-41940-310	Other Professional Services	\$8.70	2200560692	RUGS-CITY
E	619-49900-310	Other Professional Services	\$18.20	2200560692	RUGS-DEP REG
		Total AMERIPRIDE	\$109.62		
Paid Chk#	040775	10/16/2014	ASHER, REBECCA		
E	603-49450-437	Other Miscellaneous	\$133.00		REIMB TIRE DAMAGE CAUSED BY MANHOLE
		Total ASHER, REBECCA	\$133.00		
Paid Chk#	040776	10/16/2014	BANYON DATA SYSTEMS, INC.		
E	700-50000-309	EDP, Software and Design	\$765.00	151937	PERMITS/PROP MGMT SUPPORT
		Total BANYON DATA SYSTEMS, INC.	\$765.00		
Paid Chk#	040777	10/16/2014	BEAUDRY OIL & PROPANE		
E	101-43000-217	Other Operating Supplies	\$28.25	366545	SWEEPER OIL-PW
		Total BEAUDRY OIL & PROPANE	\$28.25		
Paid Chk#	040778	10/16/2014	BILLINGS SERVICE		
E	101-45200-212	Auto Expense (Fuel/Repair)	\$414.02		GAS-PARKS
E	101-42280-212	Auto Expense (Fuel/Repair)	\$179.79		GAS-FIRE
E	101-49810-212	Auto Expense (Fuel/Repair)	\$257.25		GAS-AIRPORT
E	101-43000-212	Auto Expense (Fuel/Repair)	\$505.12		GAS-PW
		Total BILLINGS SERVICE	\$1,356.18		
Paid Chk#	040779	10/16/2014	BOLTON & MENK INC		
E	101-49810-310	Other Professional Services	\$360.00	170009	AIRPORT LAYOUT PLAN
		Total BOLTON & MENK INC	\$360.00		
Paid Chk#	040780	10/16/2014	CAPP, INC.		
E	603-49450-217	Other Operating Supplies	\$296.68	S1589558.001	RECORDING CHART PAPER-SEWER
		Total CAPP, INC.	\$296.68		

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			Check Amt	Invoice	Comment
Paid Chk#	040781	10/16/2014	CENTRA SODABLASTING LLC		
	E 101-45200-310	Other Professional Services	\$2,750.00	14-6248	MEDIA BLAST-BANDSHELL
	Total	CENTRA SODABLASTING LLC	\$2,750.00		
Paid Chk#	040782	10/16/2014	CHEQUAMEGON BAY GROUP INC		
	E 500-42280-310	Other Professional Services	\$292.50	559	AMBULANCE ADDITION
	Total	CHEQUAMEGON BAY GROUP INC	\$292.50		
Paid Chk#	040783	10/16/2014	CORNER MART		
	E 101-45200-212	Auto Expense (Fuel/Repair)	\$401.35		GAS-PARKS
	E 101-42110-212	Auto Expense (Fuel/Repair)	\$1,532.54		GAS-POLICE
	E 602-49400-212	Auto Expense (Fuel/Repair)	\$174.57		GAS-WATER
	E 700-50000-212	Auto Expense (Fuel/Repair)	\$132.00		GAS-JP
	E 603-49450-212	Auto Expense (Fuel/Repair)	\$9.12		GAS-SEWER
	E 101-43000-212	Auto Expense (Fuel/Repair)	\$570.92		GAS-PW
	Total	CORNER MART	\$2,820.50		
Paid Chk#	040784	10/16/2014	CRETEX CONCRETE PRODUCTS INC		
	E 101-43000-217	Other Operating Supplies	\$200.00	EL00001001	MEDIAN BARRIERS-PW
	Total	CRETEX CONCRETE PRODUCTS INC	\$200.00		
Paid Chk#	040785	10/16/2014	DAVES EXCAVATING		
	E 101-45200-310	Other Professional Services	\$2,250.00		REPAIR NORTH WELL-PARKS
	Total	DAVES EXCAVATING	\$2,250.00		
Paid Chk#	040786	10/16/2014	DOVE FRET LAND & VAN VALKENBURG		
	R 213-35200	Forfeits	\$20.55		DWI FORFEITURES
	E 101-41610-304	Legal Fees	\$337.50	67807	HENDERSON APPEAL
	E 101-41610-304	Legal Fees	\$875.00	67839	CIVIL RETAINER-SEPT
	E 101-41610-304	Legal Fees	\$3,114.11	67840	CRIMINAL RETAINER-SEPT
	Total	DOVE FRET LAND & VAN VALKENBURG	\$4,347.16		
Paid Chk#	040787	10/16/2014	E.C.M. PUBLISHERS, INC.		
	E 211-49000-343	Other Advertising	\$64.40	141637	HARVEST MARKET-HCP
	E 101-41110-351	Legal Notices Publishing	\$52.78	142342	ORDINANCE 411 AD
	E 101-41110-351	Legal Notices Publishing	\$26.39	142343	ORDINANCE 412 AD
	E 211-49000-343	Other Advertising	\$69.00	270364	HARVEST MARKET-HCP
	Total	E.C.M. PUBLISHERS, INC.	\$212.57		
Paid Chk#	040788	10/16/2014	EARL F. ANDERSEN, INC.		
	E 101-43000-217	Other Operating Supplies	\$179.00	106094	YELLOW SOLAR FLASHERS-PW
	Total	EARL F. ANDERSEN, INC.	\$179.00		
Paid Chk#	040789	10/16/2014	FARMERS CO-OP CREAMERY CO		
	E 101-45200-310	Other Professional Services	\$23.00	210548	SOIL TEST-PARKS
	Total	FARMERS CO-OP CREAMERY CO	\$23.00		
Paid Chk#	040790	10/16/2014	FIRE EQUIPMENT SPECIALTIES INC		
	E 101-42280-240	Small Tools and Minor Equip	\$504.84	8517	YELLOW SUPPLY HOSE-FIRE
	Total	FIRE EQUIPMENT SPECIALTIES INC	\$504.84		
Paid Chk#	040791	10/16/2014	FIRST LAB		
	E 101-43000-305	Medical and Dental Fees	\$88.95	FL00100089	DRUG SCREEN
	Total	FIRST LAB	\$88.95		
Paid Chk#	040792	10/16/2014	GK CONSULTING LLC		
	E 101-41940-309	EDP, Software and Design	\$900.00	730	OCT NETWORK
	Total	GK CONSULTING LLC	\$900.00		

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OCTOBER 2014

			Check Amt	Invoice	Comment
Paid Chk#	040793	10/16/2014	GOPHER STATE ONE CALL		
E	602-49400-310	Other Professional Services	\$68.25	125700	SEPT LOCATES
	Total	GOPHER STATE ONE CALL	\$68.25		
Paid Chk#	040794	10/16/2014	GRAINGER		
E	101-45500-217	Other Operating Supplies	\$449.55	9555780551	LIGHT BULBS-LIBRARY
	Total	GRAINGER	\$449.55		
Paid Chk#	040795	10/16/2014	HARDY AUTO PARTS		
E	101-45200-221	Equipment Parts/Repairs	\$3.43	117912	BULB-PARKS
	Total	HARDY AUTO PARTS	\$3.43		
Paid Chk#	040796	10/16/2014	HARTMAN, PAMELA		
E	619-49900-208	Training and Travel	\$36.62		REIMB-MDRA ANNUAL MTG-9/19
	Total	HARTMAN, PAMELA	\$36.62		
Paid Chk#	040797	10/16/2014	HAWKINS, INC.		
E	602-49400-216	Chemicals and Chem Products	\$4,073.91	3650307	CHEMICALS
	Total	HAWKINS, INC.	\$4,073.91		
Paid Chk#	040798	10/16/2014	HD SUPPLY WATERWORKS, LTD		
E	602-49400-218	Parts - Water Dept.	\$750.03	C985202	WATER PARTS
	Total	HD SUPPLY WATERWORKS, LTD	\$750.03		
Paid Chk#	040799	10/16/2014	HY-TECH AUTOMOTIVE		
E	101-42110-212	Auto Expense (Fuel/Repair)	\$13.78	19295	SQUAD 12 MAINTENANCE
	Total	HY-TECH AUTOMOTIVE	\$13.78		
Paid Chk#	040800	10/16/2014	INTOXIMETERS		
E	101-42110-437	Other Miscellaneous	\$462.50	462462	415 MOUTHPIECES
	Total	INTOXIMETERS	\$462.50		
Paid Chk#	040801	10/16/2014	ISD #912		
E	101-42120-217	Other Operating Supplies	\$108.00		YEARBOOKS
	Total	ISD #912	\$108.00		
Paid Chk#	040802	10/16/2014	JOHNSON OIL CO.		
E	700-50000-212	Auto Expense (Fuel/Repair)	\$34.00	1555	OIL CHANGE-JP
	Total	JOHNSON OIL CO.	\$34.00		
Paid Chk#	040803	10/16/2014	K.E.E.P.R.S.		
E	101-42110-240	Small Tools and Minor Equip	\$61.44	256215	MISC EQUIP-POLICE
	Total	K.E.E.P.R.S.	\$61.44		
Paid Chk#	040804	10/16/2014	KNIFE RIVER CORP. - NORTH CENT		
E	101-43000-217	Other Operating Supplies	\$68.60	359607	WASHED ROCK-PW
E	101-43000-403	Repairs/Maint Streets	\$195.06	359750	CLASS 5 AGGREGATE
	Total	KNIFE RIVER CORP. - NORTH CENT	\$263.66		
Paid Chk#	040805	10/16/2014	KOCHS HARDWARE HANK		
E	603-49450-217	Other Operating Supplies	\$24.98		SUPPLIES-SEWER
E	602-49400-217	Other Operating Supplies	\$417.48		SUPPLIES-WATER
E	101-42280-217	Other Operating Supplies	\$105.84		SUPPLIES-FIRE
E	101-42110-437	Other Miscellaneous	\$40.95		SUPPLIES-POLICE
E	101-43000-215	Shop Supplies	\$337.14		SHOP SUPPLIES-PW
E	101-45200-215	Shop Supplies	\$376.29		SHOP SUPPLIES-PARKS
E	101-45200-434	Uniforms	\$99.99		WORK BOOTS-PARKS
	Total	KOCHS HARDWARE HANK	\$1,402.67		

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OCTOBER 2014

			Check Amt	Invoice	Comment
Paid Chk# 040806	10/16/2014	LIGHTHOUSE PRINTING			
E 101-42110-201		Accessories (paper, pens, etc)	\$25.00	7701	MINKS BUSINESS CARDS
		Total LIGHTHOUSE PRINTING	\$25.00		
Paid Chk# 040807	10/16/2014	MED-COMPASS, INC.			
E 101-43000-305		Medical and Dental Fees	\$95.44	25086	HEARING TESTS-PW
E 101-45200-310		Other Professional Services	\$47.74	25086	HEARING TESTS-PARKS
		Total MED-COMPASS, INC.	\$143.18		
Paid Chk# 040808	10/16/2014	MEDICS TRAINING INC			
E 101-42280-208		Training and Travel	\$2,100.00	9682	EMERG MED RESPONDER TRNG
		Total MEDICS TRAINING INC	\$2,100.00		
Paid Chk# 040809	10/16/2014	MEYERS MILACA PARTS CITY			
E 101-45200-221		Equipment Parts/Repairs	\$248.01	2071	PARTS-PARKS
E 101-43000-221		Equipment Parts/Repairs	\$94.00	2071	2006 DODGE PARTS-PW
		Total MEYERS MILACA PARTS CITY	\$342.01		
Paid Chk# 040810	10/16/2014	MILACA ARTS COUNCIL			
E 211-49000-437		Other Miscellaneous	\$246.60		MILACARONI FEST-HCP
		Total MILACA ARTS COUNCIL	\$246.60		
Paid Chk# 040811	10/16/2014	MILACA AUTO VALUE			
E 101-45200-221		Equipment Parts/Repairs	\$24.95	1302823	PARTS-PARKS
E 101-43000-221		Equipment Parts/Repairs	\$704.17	1302823	PARTS-PW
		Total MILACA AUTO VALUE	\$729.12		
Paid Chk# 040812	10/16/2014	MILACA FIRE RELIEF ASSOC.			
E 101-42280-124		Fire Pension Contributions	\$8,190.91		FIRE PENSION SUPPLEMENTAL
E 101-42280-124		Fire Pension Contributions	\$33,854.87		2014 FIRE STATE AID
		Total MILACA FIRE RELIEF ASSOC.	\$42,045.78		
Paid Chk# 040813	10/16/2014	MILACA GENERAL RENTAL CENTER			
E 101-45200-221		Equipment Parts/Repairs	\$81.99	1-32254	JACK HAMMER ATTACHMENT-BANDSHELL
E 101-43000-221		Equipment Parts/Repairs	\$43.46	1-32434	JACK HAMMER-PW
		Total MILACA GENERAL RENTAL CENTER	\$125.45		
Paid Chk# 040814	10/16/2014	MILACA LAWN & GARDEN			
E 101-45200-221		Equipment Parts/Repairs	\$15.38	608541	TRIM LINE-PARKS
E 101-43000-240		Small Tools and Minor Equip	\$705.80	609228	SPLIT BOOM/TRIMMER ATTACHMENT-PW
E 101-45200-221		Equipment Parts/Repairs	\$7.80	609926	PARTS-PARKS
		Total MILACA LAWN & GARDEN	\$728.98		
Paid Chk# 040815	10/16/2014	MILLE LACS CO. ATTORNEY			
R 213-35200		Forfeits	\$141.70		DWI FORFEITURES
		Total MILLE LACS CO. ATTORNEY	\$141.70		
Paid Chk# 040816	10/16/2014	MILLE LACS CO. SHERIFF			
E 101-42110-208		Training and Travel	\$400.00	1	EVOC TRNG-MINKS/WALDAHL
		Total MILLE LACS CO. SHERIFF	\$400.00		
Paid Chk# 040817	10/16/2014	MILLE LACS COUNTY TIMES			
E 101-41940-433		Dues and Subscriptions	\$38.00	1372	SUBSCRIPTION RENEWAL-#1372-PD
		Total MILLE LACS COUNTY TIMES	\$38.00		
Paid Chk# 040818	10/16/2014	MILLER, PATTI			
E 101-49910-208		Training and Travel	\$119.34		SEP 2014 OGILVIE MILEAGE
		Total MILLER, PATTI	\$119.34		

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Paid Chk# 040819	10/16/2014	MN CHIEFS OF POLICE ASSOC.			
E 101-42110-201		Accessories (paper, pens, etc)	\$31.90		PERMITS TO ACQUIRE FORMS
Total		MN CHIEFS OF POLICE ASSOC.	\$31.90		
Paid Chk# 040820	10/16/2014	MN COMPUTER SYSTEMS INC			
E 619-49900-310		Other Professional Services	\$125.97	146289	COPIER MAINTENANCE-DEP REG
Total		MN COMPUTER SYSTEMS INC	\$125.97		
Paid Chk# 040821	10/16/2014	MN DEPT MANAGEMENT & BUDGET			
R 101-35105		Administrative Fines	\$40.00		ADMINISTRATIVE FINES-SEPT 2014
Total		MN DEPT MANAGEMENT & BUDGET	\$40.00		
Paid Chk# 040822	10/16/2014	MN VALLEY TESTING LABS			
E 602-49400-310		Other Professional Services	\$68.00	721952	TESTING
Total		MN VALLEY TESTING LABS	\$68.00		
Paid Chk# 040823	10/16/2014	MNDRIVERSMANUALS.COM			
E 619-49900-217		Other Operating Supplies	\$557.33	1922	DRIVERS MANUALS
Total		MNDRIVERSMANUALS.COM	\$557.33		
Paid Chk# 040824	10/16/2014	NORTH CENTRAL PAVING			
E 500-45200-530		Improv Other Than Bldgs	\$14,217.59	09212014B	PED BRIDGE PAVING
Total		NORTH CENTRAL PAVING	\$14,217.59		
Paid Chk# 040825	10/16/2014	PACE ANALYTICAL SERVICES			
E 603-49450-310		Other Professional Services	\$84.71	141242994	TESTING
Total		PACE ANALYTICAL SERVICES	\$84.71		
Paid Chk# 040826	10/16/2014	PORTAGE NOTEBOOKS LLC			
E 101-42110-201		Accessories (paper, pens, etc)	\$143.16	5637	FIELD INTERVIEW NOTEBOOKS
Total		PORTAGE NOTEBOOKS LLC	\$143.16		
Paid Chk# 040827	10/16/2014	QUALITY FLOW SYSTEMS			
E 603-49450-310		Other Professional Services	\$2,454.00	28466	SVC CHECKS ON LIFT STATIONS
Total		QUALITY FLOW SYSTEMS	\$2,454.00		
Paid Chk# 040828	10/16/2014	QUILL CORPORATION			
E 101-42280-201		Accessories (paper, pens, etc)	\$49.98	6049024	LABELS-FIRE DEPT
E 101-43000-215		Shop Supplies	\$59.39	6127086	PRINTER PAPER-PW
E 101-41940-201		Accessories (paper, pens, etc)	\$10.97	6127086	LEGAL PAPER-CITY
E 101-41940-217		Other Operating Supplies	\$29.96	6406733	KLEENEX-CITY
E 101-45200-215		Shop Supplies	\$39.99	6527753	TOILET PAPER-PARKS
E 101-42110-201		Accessories (paper, pens, etc)	\$534.55	6571040	OFC SUPPLIES-POLICE
Total		QUILL CORPORATION	\$724.84		
Paid Chk# 040829	10/16/2014	RACHEL CONTRACTING INC			
G 500-20200		Accounts Payable	\$1,016.42	PAY REQ #8	PEDESTRIAN WALKING BRIDGE
G 500-20200		Accounts Payable	\$9,654.80	PAY REQ #8	DAM REMOVAL PROJECT
Total		RACHEL CONTRACTING INC	\$10,671.22		
Paid Chk# 040830	10/16/2014	SANDERSON, ALYCE			
E 101-41940-217		Other Operating Supplies	\$29.07		SUPPLIES-CITY
E 101-45500-217		Other Operating Supplies	\$34.88		SUPPLIES-LIBRARY
Total		SANDERSON, ALYCE	\$63.95		
Paid Chk# 040831	10/16/2014	STANTEC			
E 101-45200-310		Other Professional Services	\$961.90	833289	REGIONAL PARK
E 101-43000-310		Other Professional Services	\$946.70	833289	GENERAL ENGINEERING

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Total STANTEC		\$1,908.60		
Paid Chk# 040832	10/16/2014	STONEYHILL MASONRY		
E 602-49400-310	Other Professional Services	\$575.00	423519	FLOOR REPAIR-WATER TOWER
Total STONEYHILL MASONRY		\$575.00		
Paid Chk# 040833	10/16/2014	THOMSON REUTERS-WEST PMT CTR		
E 101-42110-310	Other Professional Services	\$144.32	830465192	CLEAR WEB SEARCH-SEP 2014
Total THOMSON REUTERS-WEST PMT CTR		\$144.32		
Paid Chk# 040834	10/13/2014	MN POLLUTION CONTROL AGENCY		
E 101-49810-437	Other Miscellaneous	\$400.00		MILACA INDUSTRIAL PERMIT APPL
Total MN POLLUTION CONTROL AGENCY		\$400.00		
10100 General Bank		\$110,061.54		

Fund Summary

10100 General Bank	
101 GENERAL FUND	\$73,350.93
211 INITIATIVE FOUNDATION	\$380.00
213 DWI FORFEITURE FUND	\$162.25
500 CAPITAL PROJECT FUND	\$25,181.31
602 WATER FUND	\$6,297.24
603 SEWER FUND	\$3,002.49
619 DEPUTY REGISTRAR FUND	\$756.32
700 BRAHAM-MILACA JOINT POWERS	\$931.00
	<u>\$110,061.54</u>

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10100 General Bank

Paid Chk#	Date	Vendor	Check Amt	Invoice	Comment
10100 General Bank					
Paid Chk# 040693 9/5/2014 FRONTIER					
E 602-49400-321	Telephone	\$1.80	320-983-0121	PHONE SVC-WATER	
E 101-49810-321	Telephone	\$46.76	320-983-2648	PHONE SVC-AIRPORT	
E 101-41940-321	Telephone	\$187.49	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	\$43.06	320-983-3142	PHONE SVC-CITY HALL	
E 619-49900-321	Telephone	\$91.82	320-983-3143	PHONE SVC-DEP REG	
E 101-42280-321	Telephone	\$48.16	320-983-3465	PHONE SVC-FIRE	
E 602-49400-321	Telephone	\$144.60	320-983-6134	PHONE SVC-WATER	
E 101-42110-321	Telephone	\$96.27	320-983-6166	PHONE SVC-POLICE	
E 101-45200-321	Telephone	\$43.06	320-983-6241	PHONE SVC-PARKS	
E 101-43000-321	Telephone	\$103.56	320-983-6547	PHONE SVC-PW	
Total FRONTIER		\$822.78			
Paid Chk# 040694 9/5/2014 JIMS MILLE LACS DISPOSAL					
E 101-42280-384	Refuse/Garbage Disposal	\$25.00	211948	GARBAGE-FIRE	
E 101-43000-384	Refuse/Garbage Disposal	\$83.66	211948	GARBAGE-CITY	
E 101-45200-384	Refuse/Garbage Disposal	\$47.06	211948	GARBAGE-PARKS	
Total JIMS MILLE LACS DISPOSAL		\$155.72			
Paid Chk# 040695 9/5/2014 MILACA BLDG CENTER					
E 101-45200-215	Shop Supplies	\$63.05	3141	SHOP SUPPLIES-PARKS	
E 101-45200-437	Other Miscellaneous	\$74.48	3141	SUPPLIES-PARKS	
E 211-49000-437	Other Miscellaneous	\$65.34	3141	SUPPLIES-HCP-DOWNTOWN	
E 208-49020-406	Trail Maintenance	\$19.06	3141	SUPPLIES-TRAILS	
E 602-49400-217	Other Operating Supplies	\$37.72	3141	SUPPLIES-WATER	
E 101-45500-217	Other Operating Supplies	\$8.98	3141	BATTERIES-LIBRARY	
E 101-43000-215	Shop Supplies	\$27.51	3141	SHOP SUPPLIES-PW	
Total MILACA BLDG CENTER		\$296.14			
Paid Chk# 040696 9/5/2014 STATE OF MINNESOTA (2)					
E 101-49200-450	Unallocated	\$100.00		ANNEXATION FILING FEE	
Total STATE OF MINNESOTA (2)		\$100.00			
Paid Chk# 040697 9/5/2014 USABLE LIFE					
G 101-21707	Disability	\$242.30	101408001G	DISABILITY/LIFE-SEP 2014	
Total USABLE LIFE		\$242.30			
Paid Chk# 040752 9/23/2014 HOOKUPS					
E 101-45200-580	Other Equipment	\$2,232.50	240	REC PARK SECURITY CAMERAS	
Total HOOKUPS		\$2,232.50			
Paid Chk# 040753 9/24/2014 BLUE CROSS BLUE SHIELD OF MINN					
G 101-21706	Medical Insur.	\$11,004.23	7S034-M0 4	MEDICAL INSUR-OCT	
Total BLUE CROSS BLUE SHIELD OF MINN		\$11,004.23			
Paid Chk# 040754 9/24/2014 DELTA DENTAL OF MN					
G 101-21706	Medical Insur.	\$46.80	5666306	PED DENTAL-OCT 2014	
Total DELTA DENTAL OF MN		\$46.80			
Paid Chk# 040755 9/24/2014 L.E.L.S.					
G 101-21710	Union Dues	\$208.05	LOCAL #238	POLICE UNION DUES-OCT 2014	
Total L.E.L.S.		\$208.05			
Paid Chk# 040756 9/24/2014 MN BENEFITS					
G 101-21712	Dental	\$151.44		LIFE/DENTAL-OCT 2014	
G 101-21709	Life Insur.	\$282.31		LIFE/DENTAL-OCT 2014	

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Total MN BENEFITS		\$433.75		
Paid Chk#	040757	9/24/2014	SELECT ACCOUNT-HSA	
G 101-21705	Health Saving Account	\$15,287.50		4TH QTR CONTRIBUTIONS
Total SELECT ACCOUNT-HSA		\$15,287.50		
Paid Chk#	040758	9/24/2014	USABLE LIFE	
G 101-21707	Disability	\$248.00	101408001G	DISABILITY/LIFE-OCT 2014
Total USABLE LIFE		\$248.00		
Paid Chk#	040759	9/24/2014	VERIZON WIRELESS	
E 101-42110-321	Telephone	\$195.36	9731728162	SEP WIRELESS ROUTER/PHONE SVC
E 602-49400-321	Telephone	\$35.01	9731728162	SEP WIRELESS ROUTER SVC
E 101-42280-321	Telephone	\$43.98	9731850764	CELL PHONE SVC-SEP
E 101-43000-321	Telephone	\$75.59	9731850764	CELL PHONE SVC-SEP
E 101-45200-321	Telephone	\$43.98	9731850764	CELL PHONE SVC-SEP
Total VERIZON WIRELESS		\$393.92		
Paid Chk#	040760	9/24/2014	VISA	
E 101-41940-433	Dues and Subscriptions	\$120.00		NOTARY RENEWAL-D KATKE-SECR OF STATE
E 619-49900-433	Dues and Subscriptions	\$120.00		NOTARY RENEWAL-P HARTMAN-SECR OF STATE
E 101-45200-434	Uniforms	\$163.92		UNIFORMS-PARKS-ARAMARK
Total VISA		\$403.92		
Paid Chk#	040761	9/30/2014	MILLE LACS CO. COMMUNITY & VET	
E 101-42280-305	Medical and Dental Fees	\$36.00	09-2014-210	L MAETZOLD-HEP B-1ST DOSE
Total MILLE LACS CO. COMMUNITY & VET		\$36.00		
Paid Chk#	040762	9/30/2014	U.S. POSTMASTER	
E 603-49450-322	Postage	\$105.53		SEPT BILLINGS
E 602-49400-322	Postage	\$105.53		SEPT BILLINGS
Total U.S. POSTMASTER		\$211.06		
10100 General Bank		\$32,122.67		

Fund Summary

10100 General Bank	
101 GENERAL FUND	\$31,396.26
208 CHARITABLE GAMBLING FUND	\$19.06
211 INITIATIVE FOUNDATION	\$65.34
602 WATER FUND	\$324.66
603 SEWER FUND	\$105.53
619 DEPUTY REGISTRAR FUND	\$211.82
	<u>\$32,122.67</u>

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10900 Liquor Bank

Paid Chk# 914033E 9/7/2014 EAST CENTRAL ENERGY

E 609-49750-381 Utilities \$2,137.33 7115200 ELECTRIC

Total EAST CENTRAL ENERGY \$2,137.33

Paid Chk# 914034E 9/11/2014 CENTERPOINT ENERGY

E 609-49750-381 Utilities \$39.88 128-000-782-1 NATURAL GAS

Total CENTERPOINT ENERGY \$39.88

Paid Chk# 914035E 9/15/2014 MN DEPT OF REVENUE

G 609-20800 Sales Tax Payable \$18,890.00 9576201 LIQUOR SALES TAX

Total MN DEPT OF REVENUE \$18,890.00

Paid Chk# 914036E 9/15/2014 MILACA, CITY OF (WATER/SEWER)

E 609-49750-381 Utilities \$31.34 01-00015990 WATER/SEWER

Total MILACA, CITY OF (WATER/SEWER) \$31.34

10900 Liquor Bank \$21,098.55

Fund Summary

10900 Liquor Bank

609 MUNICIPAL LIQUOR FUND \$21,098.55

\$21,098.55

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10900 Liquor Bank

Paid Chk# 023097 10/16/2014 AMERICAN BOTTLING CO.

E 609-49750-254	Mix/Non Alcoholic	\$122.76	2462611522	NA
Total AMERICAN BOTTLING CO.		\$122.76		

Paid Chk# 023098 10/16/2014 AMERIPRIDE

E 609-49750-310	Other Professional Services	\$66.95	2200558047	RUGS
E 609-49750-310	Other Professional Services	\$25.69	2200560709	RUGS
E 609-49750-310	Other Professional Services	\$66.95	2200563293	RUGS
E 609-49750-310	Other Professional Services	\$38.62	2200565953	RUGS
Total AMERIPRIDE		\$198.21		

Paid Chk# 023099 10/16/2014 CRYSTAL SPRINGS ICE

E 609-49750-259	Other For Resale	\$124.07	115421	ICE
E 609-49750-259	Other For Resale	\$108.39	115539	ICE
E 609-49750-259	Other For Resale	\$166.79	48186	ICE
E 609-49750-259	Other For Resale	\$109.12	48300	ICE
Total CRYSTAL SPRINGS ICE		\$508.37		

Paid Chk# 023100 10/16/2014 DEPT. OF PUBLIC SAFETY (1)

E 609-49750-433	Dues and Subscriptions	\$20.00	6613	2015 BUYERS CARD #6613
Total DEPT. OF PUBLIC SAFETY (1)		\$20.00		

Paid Chk# 023101 10/16/2014 EXTREME BEVERAGES, LLC

E 609-49750-254	Mix/Non Alcoholic	\$97.00	W-1033012	NA
Total EXTREME BEVERAGES, LLC		\$97.00		

Paid Chk# 023102 10/16/2014 GRANITE CITY JOBBING

E 609-49750-259	Other For Resale	(\$82.76)	828260	MISC-CREDIT
E 609-49750-259	Other For Resale	\$383.46	829016	MISC
E 609-49750-333	Freight and Express	\$4.25	829016	DELIVERY
E 609-49750-256	Tobacco Products For Resale	\$1,813.01	829016	TOBACCO
E 609-49750-256	Tobacco Products For Resale	\$473.68	830018	TOBACCO
E 609-49750-259	Other For Resale	\$162.82	830018	MISC
E 609-49750-217	Other Operating Supplies	\$65.27	830018	SUPPLIES
E 609-49750-333	Freight and Express	\$4.25	830018	DELIVERY
E 609-49750-259	Other For Resale	(\$61.82)	830849	MISC
E 609-49750-333	Freight and Express	\$4.25	830952	DELIVERY
E 609-49750-256	Tobacco Products For Resale	\$738.82	830952	TOBACCO
E 609-49750-259	Other For Resale	\$248.87	830952	MISC
E 609-49750-259	Other For Resale	\$332.78	831993	MISC
E 609-49750-254	Mix/Non Alcoholic	\$37.24	831993	NA
E 609-49750-333	Freight and Express	\$4.25	831993	DELIVERY
E 609-49750-256	Tobacco Products For Resale	\$767.79	831993	TOBACCO
Total GRANITE CITY JOBBING		\$4,896.16		

Paid Chk# 023103 10/16/2014 KOCHS HARDWARE HANK

E 609-49750-217	Other Operating Supplies	\$86.48	9836255	SUPPLIES
Total KOCHS HARDWARE HANK		\$86.48		

Paid Chk# 023104 10/16/2014 M. AMUNDSON LLP

E 609-49750-256	Tobacco Products For Resale	\$388.48	181379	TOBACCO
E 609-49750-259	Other For Resale	\$355.80	181379	MISC
E 609-49750-217	Other Operating Supplies	\$45.00	181830	SUPPLIES
E 609-49750-256	Tobacco Products For Resale	\$226.52	181830	TOBACCO
E 609-49750-259	Other For Resale	\$31.00	181830	MISC
E 609-49750-217	Other Operating Supplies	\$30.00	182708	SUPPLIES

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E 609-49750-259	Other For Resale		\$140.25	182708	MISC
E 609-49750-256	Tobacco Products For Resale		\$922.65	182708	TOBACCO
Total M. AMUNDSON LLP			\$2,139.70		
<hr/>					
Paid Chk# 023105	10/16/2014	MILLER TRUCKING			
E 609-49750-333	Freight and Express		\$37.12	4057	DELIVERY
Total MILLER TRUCKING			\$37.12		
<hr/>					
Paid Chk# 023106	10/16/2014	SEGERSTROM, VICTORIA			
E 609-49750-208	Training and Travel		\$100.64		REIMB-JOHNSON/PHILLIPS/WIRTZ SHOWS-9/18
E 609-49750-208	Training and Travel		\$77.01		REIMB-VINOCOPIA SHOW-10/1
Total SEGERSTROM, VICTORIA			\$177.65		
<hr/>					
Paid Chk# 023107	10/16/2014	VIKING BOTTLING CO.			
E 609-49750-254	Mix/Non Alcoholic		\$141.40	1455614	NA
E 609-49750-254	Mix/Non Alcoholic		(\$24.12)	1455615	NA
E 609-49750-254	Mix/Non Alcoholic		\$65.20	1455757	NA
E 609-49750-254	Mix/Non Alcoholic		\$75.80	1461200	NA
E 609-49750-254	Mix/Non Alcoholic		\$79.80	1466854	NA
Total VIKING BOTTLING CO.			\$338.08		
<hr/>					
Paid Chk# 023108	10/16/2014	ZABINSKI BUSINESS SERVICES INC			
E 609-49750-217	Other Operating Supples		\$277.88	1448	GIFT CARDS
Total ZABINSKI BUSINESS SERVICES INC			\$277.88		
10900 Liquor Bank			\$8,899.41		

Fund Summary

10900 Liquor Bank	
609 MUNICIPAL LIQUOR FUND	\$8,899.41
	\$8,899.41

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10900 Liquor BankPaid Chk# 023053 9/3/2014 **BELLBOY CORP.**

E 609-49750-251	Liquor For Resale	\$1,783.00	44140900	LIQUOR
E 609-49750-253	Wine For Resale	\$312.00	44140900	WINE
E 609-49750-251	Liquor For Resale	\$2,073.90	44364900	LIQUOR
E 609-49750-217	Other Operating Supplies	\$29.59	90675300	SUPPLIES
E 609-49750-259	Other For Resale	\$52.60	90675300	MISC
E 609-49750-254	Mix/Non Alcoholic	\$145.00	90675300	NA
Total BELLBOY CORP.		\$4,396.09		

Paid Chk# 023054 9/3/2014 **BERNICKS**

E 609-49750-254	Mix/Non Alcoholic	\$104.60	34811	NA
E 609-49750-252	Beer For Resale	\$1,421.50	34812	BEER
E 609-49750-260	Deposits	\$60.00	34812	DEPOSITS
E 609-49750-254	Mix/Non Alcoholic	\$81.70	37986	NA
E 609-49750-252	Beer For Resale	\$1,356.40	37987	BEER
E 609-49750-254	Mix/Non Alcoholic	\$10.90	41225	NA
E 609-49750-252	Beer For Resale	\$666.00	41226	BEER
E 609-49750-254	Mix/Non Alcoholic	\$48.80	41262	NA
E 609-49750-252	Beer For Resale	\$1,046.40	41263	BEER
E 609-49750-252	Beer For Resale	(\$39.37)	41264	BEER-CREDIT
Total BERNICKS		\$4,756.93		

Paid Chk# 023055 9/3/2014 **C & L DISTRIBUTING CO.**

E 609-49750-252	Beer For Resale	\$68.40	477728	BEER
E 609-49750-252	Beer For Resale	\$9,081.10	478084	BEER
E 609-49750-254	Mix/Non Alcoholic	\$98.65	478084	NA
E 609-49750-260	Deposits	(\$60.00)	478084	DEPOSITS
E 609-49750-253	Wine For Resale	\$154.75	478084	WINE
E 609-49750-252	Beer For Resale	\$5,961.90	479343	BEER
E 609-49750-253	Wine For Resale	\$98.40	479343	WINE
E 609-49750-260	Deposits	(\$60.00)	479343	DEPOSITS
E 609-49750-254	Mix/Non Alcoholic	\$104.75	479343	NA
E 609-49750-252	Beer For Resale	\$311.00	479954	BEER
E 609-49750-252	Beer For Resale	\$84.25	479955	BEER
E 609-49750-253	Wine For Resale	\$558.60	480623	WINE
E 609-49750-252	Beer For Resale	\$6,876.90	480623	BEER
E 609-49750-254	Mix/Non Alcoholic	\$80.45	480623	NA
E 609-49750-252	Beer For Resale	(\$23.40)	481896	BEER
E 609-49750-253	Wine For Resale	\$161.00	481897	WINE
E 609-49750-252	Beer For Resale	\$15,520.20	481897	BEER
E 609-49750-260	Deposits	(\$30.00)	481897	DEPOSITS
E 609-49750-254	Mix/Non Alcoholic	\$69.75	481897	NA
Total C & L DISTRIBUTING CO.		\$39,056.70		

Paid Chk# 023056 9/3/2014 **DAHLHEIMER DISTRIBUTING CO.**

E 609-49750-260	Deposits	\$90.00	1124254	DEPOSITS
E 609-49750-252	Beer For Resale	\$1,422.40	1124254	BEER
E 609-49750-252	Beer For Resale	\$4,560.00	1124280	BEER
E 609-49750-252	Beer For Resale	\$7,830.30	1124376	BEER
E 609-49750-260	Deposits	\$30.00	1124376	DEPOSITS
E 609-49750-254	Mix/Non Alcoholic	\$356.00	1124376	NA
E 609-49750-253	Wine For Resale	\$162.10	1124376	WINE
E 609-49750-260	Deposits	(\$60.00)	1126848	DEPOSITS
E 609-49750-252	Beer For Resale	\$12,092.89	1126848	BEER
E 609-49750-253	Wine For Resale	\$96.30	1126848	WINE
E 609-49750-260	Deposits	\$60.00	1126873	DEPOSITS

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E 609-49750-252	Beer For Resale	\$178.00	1126873	BEER
E 609-49750-260	Deposits	\$30.00	1126919	DEPOSITS
E 609-49750-252	Beer For Resale	\$89.00	1126919	BEER
E 609-49750-253	Wine For Resale	\$445.30	95431	WINE
E 609-49750-260	Deposits	(\$30.00)	95431	DEPOSITS
E 609-49750-252	Beer For Resale	\$3,314.16	95431	BEER
E 609-49750-254	Mix/Non Alcoholic	\$117.00	95431	NA
E 609-49750-254	Mix/Non Alcoholic	\$136.60	95933	NA
E 609-49750-253	Wine For Resale	\$130.85	95933	WINE
E 609-49750-252	Beer For Resale	\$11,885.85	95933	BEER
E 609-49750-252	Beer For Resale	\$44.00	96852	BEER
E 609-49750-260	Deposits	\$30.00	96852	DEPOSITS
Total DAHLHEIMER DISTRIBUTING CO.		\$43,010.75		
<hr/>				
Paid Chk# 023057	9/3/2014	GODFATHER S EXTERMINATING		
E 609-49750-310	Other Professional Services	\$51.21	79934	PEST CONTROL
Total GODFATHER S EXTERMINATING		\$51.21		
<hr/>				
Paid Chk# 023058	9/3/2014	GRANITE LEDGE ELECTRICAL CONTR.		
E 609-49750-221	Equipment Parts/Repairs	\$105.00	P14332	BALLAST REPAIR
Total GRANITE LEDGE ELECTRICAL CONTR		\$105.00		
<hr/>				
Paid Chk# 023059	9/3/2014	JIMS MILLE LACS DISPOSAL		
E 609-49750-384	Refuse/Garbage Disposal	\$67.86	219225	REFUSE COLLECTION
Total JIMS MILLE LACS DISPOSAL		\$67.86		
<hr/>				
Paid Chk# 023060	9/3/2014	JOHNSON BROTHERS LIQUOR CO.		
E 609-49750-251	Liquor For Resale	\$373.19	1918474	LIQUOR
E 609-49750-253	Wine For Resale	\$1,511.05	1918474	WINE
E 609-49750-333	Freight and Express	\$58.99	1918474	DELIVERY
E 609-49750-252	Beer For Resale	\$369.00	1918475	BEER
E 609-49750-251	Liquor For Resale	\$901.78	1918476	LIQUOR
E 609-49750-333	Freight and Express	\$11.34	1918476	DELIVERY
E 609-49750-251	Liquor For Resale	\$2,011.48	1924010	LIQUOR
E 609-49750-253	Wine For Resale	\$982.32	1924010	WINE
E 609-49750-333	Freight and Express	\$85.21	1924010	DELIVERY
E 609-49750-253	Wine For Resale	\$41.98	1924011	WINE
E 609-49750-251	Liquor For Resale	\$5,368.29	1924012	LIQUOR
E 609-49750-333	Freight and Express	\$55.89	1924012	DELIVERY
E 609-49750-252	Beer For Resale	\$603.86	1929385	BEER
E 609-49750-333	Freight and Express	\$123.12	1929385	DELIVERY
E 609-49750-253	Wine For Resale	\$1,889.34	1929385	WINE
E 609-49750-254	Mix/Non Alcoholic	\$257.34	1929385	NA
E 609-49750-253	Wine For Resale	\$1,416.42	1934380	WINE
E 609-49750-333	Freight and Express	\$60.35	1934380	DELIVERY
E 609-49750-251	Liquor For Resale	\$979.80	1934380	LIQUOR
E 609-49750-251	Liquor For Resale	\$386.08	1934381	LIQUOR
E 609-49750-333	Freight and Express	\$4.86	1934381	DELIVERY
E 609-49750-251	Liquor For Resale	(\$242.55)	629725	LIQUOR-CREDIT
E 609-49750-333	Freight and Express	(\$1.62)	629725	DELIVERY-CREDIT
E 609-49750-251	Liquor For Resale	(\$10.00)	630651	LIQUOR-CREDIT
E 609-49750-253	Wine For Resale	(\$24.84)	630652	WINE-CREDIT
E 609-49750-333	Freight and Express	(\$1.62)	630653	DELIVERY-CREDIT
E 609-49750-253	Wine For Resale	(\$52.40)	630653	WINE-CREDIT
E 609-49750-253	Wine For Resale	(\$12.41)	630654	WINE-CREDIT
Total JOHNSON BROTHERS LIQUOR CO.		\$17,146.25		

***Check Detail Register©**

SEPTEMBER 2014

			Check Amt	Invoice	Comment
Paid Chk# 023061 9/3/2014 MN MUNICIPAL BEVERAGE ASSOC.					
E 609-49750-208	Training and Travel		\$15.00		REGIONAL MTG-V SEGERSTROM
Total MN MUNICIPAL BEVERAGE ASSOC.			\$15.00		
Paid Chk# 023062 9/3/2014 PAUSTIS WINE COMPANY					
E 609-49750-253	Wine For Resale		\$254.00	8463034	WINE
E 609-49750-333	Freight and Express		\$5.25	8463034	DELIVERY
Total PAUSTIS WINE COMPANY			\$259.25		
Paid Chk# 023063 9/3/2014 PHILLIPS WINE AND SPIRITS					
E 609-49750-333	Freight and Express		\$46.98	2648007	DELIVERY
E 609-49750-251	Liquor For Resale		\$2,097.75	2648007	LIQUOR
E 609-49750-253	Wine For Resale		\$343.80	2651539	WINE
E 609-49750-251	Liquor For Resale		\$439.89	2651539	LIQUOR
E 609-49750-333	Freight and Express		\$32.40	2651539	DELIVERY
E 609-49750-254	Mix/Non Alcoholic		\$41.95	2654991	NA
E 609-49750-333	Freight and Express		\$53.87	2654991	DELIVERY
E 609-49750-251	Liquor For Resale		\$2,309.15	2654991	LIQUOR
E 609-49750-253	Wine For Resale		\$544.20	2654991	WINE
E 609-49750-251	Liquor For Resale		\$878.25	2658086	LIQUOR
E 609-49750-333	Freight and Express		\$17.82	2658086	DELIVERY
E 609-49750-253	Wine For Resale		\$206.85	2658086	WINE
E 609-49750-333	Freight and Express		(\$1.62)	3532730	DELIVERY-CREDIT
E 609-49750-251	Liquor For Resale		(\$108.00)	3532730	LIQUOR-CREDIT
Total PHILLIPS WINE AND SPIRITS			\$6,903.29		
Paid Chk# 023064 9/3/2014 SOUTHERN WINE & SPIRITS OF MN					
E 609-49750-251	Liquor For Resale		\$595.52	1192787	LIQUOR
E 609-49750-333	Freight and Express		\$9.00	1192787	DELIVERY
E 609-49750-251	Liquor For Resale		\$4,173.66	1195067	LIQUOR
E 609-49750-333	Freight and Express		\$72.38	1195067	DELIVERY
E 609-49750-333	Freight and Express		\$7.50	1195068	DELIVERY
E 609-49750-253	Wine For Resale		\$230.00	1195068	WINE
Total SOUTHERN WINE & SPIRITS OF MN			\$5,088.06		
Paid Chk# 023065 9/3/2014 ST. CLOUD REFRIGERATION					
E 609-49750-310	Other Professional Services		\$170.50	285945	CONDENSER MAINTENANCE
E 609-49750-310	Other Professional Services		\$293.00	286008	HVAC MAINTENANCE
Total ST. CLOUD REFRIGERATION			\$463.50		
Paid Chk# 023066 9/3/2014 VINOPIA					
E 609-49750-253	Wine For Resale		(\$160.00)	102845	WINE-CREDIT
E 609-49750-333	Freight and Express		(\$2.50)	102845	DELIVERY-CREDIT
E 609-49750-254	Mix/Non Alcoholic		\$51.45	103861	NA
E 609-49750-333	Freight and Express		\$30.00	103861	DELIVERY
E 609-49750-253	Wine For Resale		\$824.00	103861	WINE
E 609-49750-251	Liquor For Resale		\$441.00	103861	LIQUOR
E 609-49750-253	Wine For Resale		\$160.00	103862	WINE
E 609-49750-333	Freight and Express		\$3.50	103862	DELIVERY
E 609-49750-253	Wine For Resale		\$440.00	105713	WINE
E 609-49750-333	Freight and Express		\$21.00	105713	DELIVERY
Total VINOPIA			\$1,808.45		
Paid Chk# 023067 9/3/2014 WIRTZ BEVERAGE MN WINE & SPRTS					
E 609-49750-251	Liquor For Resale		\$1,118.59	1080213274	LIQUOR
E 609-49750-333	Freight and Express		\$26.36	1080213274	DELIVERY
E 609-49750-254	Mix/Non Alcoholic		\$71.87	1080213274	NA

***Check Detail Register©**

SEPTEMBER 2014

		Check Amt	Invoice	Comment
E 609-49750-333	Freight and Express	\$111.52	1080218677	DELIVERY
E 609-49750-253	Wine For Resale	\$592.00	1080218677	WINE
E 609-49750-251	Liquor For Resale	\$7,884.05	1080218677	LIQUOR
E 609-49750-251	Liquor For Resale	\$853.58	1080221501	LIQUOR
E 609-49750-333	Freight and Express	\$11.41	1080221501	DELIVERY
E 609-49750-251	Liquor For Resale	(\$449.50)	2080049952	LIQUOR-CREDIT
E 609-49750-251	Liquor For Resale	(\$301.18)	2080049953	LIQUOR-CREDIT
otal WIRTZ BEVERAGE MN WINE & SPRTS		\$9,918.70		
10900 Liquor Bank		\$133,047.04		

Fund Summary

10900 Liquor Bank	
609 MUNICIPAL LIQUOR FUND	\$133,047.04
	<u>\$133,047.04</u>

RESOLUTION NO. 14 – 22

RESOLUTION ASSESSING UNPAID WATER/SEWER BILLS

BE IT RESOLVED that the following unpaid water and sewer bill be levied against the described property for 2015 property taxes, for 1 year, at a rate of 7 percent per annum:

PID #	OWNER	ADDRESS	ASSESSED
21-046-0360	Pratka, John	520 2 nd Ave SE	\$88.77

Adopted this 16th day of October, 2014.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager



Public Works Department
565 Eighth Street NE
Milaca, MN 56353

Bruce D. Cochran, PE
County Engineer

Jay Munson
Assistant Engineer

Michael Maurer
Maintenance Supervisor

Trudy Wedell
Office Manager

October 1, 2014

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

RE: Parking on Central Avenue at Intersection of CSAH 37 (First Street) and
CSAH 36 (Central Avenue)

Dear Greg:

The petition that was presented to the Milaca City Council pertaining to the intersection at CSAH 37 (First Street) and CSAH 36 (Central Avenue) was discussed at a County Board work session in September.

At the direction of the Board, a simple analysis was done to evaluate the stopping sight distance at the referenced intersection. The analysis showed the stopping sight distance cannot be achieved at the intersection. The required stopping sight distance cannot be achieved with the location of the existing building and on-street parking. To make this intersection reasonably safe without a negative impact to the business community, it is requested the City of Milaca enforce the existing parking restrictions. Personal observations have noticed vehicles parking in the marked No Parking Zone immediately south of First Street. Parking in this location even for a short time presents a public hazard.

If you have any additional suggestions to improve safety at this intersection, please share them with me. I am willing to work with you to find a cooperative solution for this situation.

Sincerely,

Bruce D. Cochran, PE
County Engineer

BDC/mp

cc Todd Quaintance, Milaca Police Chief
Roxy Traxler, County Administrator

RESOLUTION NO. 14 – 23

AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF
TRANSPORTATION GRANT AGREEMENT FOR AIRPORT IMPROVEMENT
EXCLUDING LAND ACQUISITION

It is resolved by the City of Milaca as follows:

1. That the State of Minnesota Agreement No. 06706, "Grant Agreement for Airport Improvement Excluding Land Acquisition," for State Project No. 4801-31 at the Milaca Municipal Airport is accepted.
2. That the Mayor and City Manager are authorized to execute this Agreement and any amendments on behalf of the City of Milaca.

Adopted this 16th day of October, 2014.

Mayor Harold Pedersen

ATTEST

Greg Lerud, City Manager

CERTIFICATION

STATE OF MINNESOTA
COUNTY OF MILLE LACS

I certify that the above Resolution is a true and correct copy of the Resolution adopted by the City of Milaca at an authorized meeting held on the 16th day of October, 2014 as shown by the minutes of the meeting in my possession.

Signature: _____
City Manager

SEAL

GRANT AGREEMENT FOR AIRPORT IMPROVEMENT EXCLUDING LAND ACQUISITION

This Agreement is by and between the State of Minnesota acting through its Commissioner of Transportation ("State"), and the City of Milaca ("Recipient").

WHEREAS, the Recipient desires the financial assistance of the State for an airport improvement project ("Project") as described in Article 2 below; and

WHEREAS, the State is authorized by Minnesota Statutes Sections 360.015 (subdivisions 13 & 14) and 360.305 to provide financial assistance to eligible airport sponsors for the acquisition, construction, improvement, or maintenance of airports and other air navigation facilities; and

WHEREAS, the Recipient has provided the State with the plans, specifications, and a detailed description of the airport improvement Project.

NOW, THEREFORE, it is agreed as follows:

1. This Agreement is effective upon execution by the Recipient and the State, and will remain in effect until June 30, 2018.
2. The following table provides a description of the Project and shows a cost participation breakdown for each item of work:

<u>Item Description</u>	<u>Federal Share</u>	<u>State Share</u>	<u>Local Share</u>
Storm Water Pollution Prevention Plan	0%	90%	10%

3. The Project costs will not exceed \$ 5,400.00. The proportionate shares of the Project costs are: Federal: Committed \$ 0.00, Multi-Year Amount: \$ 0.00; State: \$ 4,860.00, and Recipient: \$ 540.00. This project is not estimated to be completed this fiscal year and the federal multiyear amount is an estimate only. These additional funds are not committed by the state and are only available after being made so by the U.S. government. Federal funds for the Project will be received and disbursed by the State. In the event federal reimbursement becomes available or is increased for this Project, the State will be entitled to recover from such federal funds an amount not to exceed the state funds advanced for this Project. No funds are committed under this Agreement until they are encumbered by the State. No more than 95% of the amount due under this Agreement will be paid by the State until the State determines that the Recipient has complied with all terms of this Agreement, and furnished all necessary records.
4. The Recipient will designate a registered engineer (the "Project Engineer") to oversee the Project work. If, with the State's approval, the Recipient elects not to have such services performed by a registered engineer, then the Recipient will designate another responsible person to oversee such work, and any references herein to the "Project Engineer" will apply to such responsible person.
5. The Recipient will complete the Project in accordance with the plans, specifications, and detailed description of the Project, which are on file with the State's Office of Aeronautics and are incorporated into this Agreement by reference. Any changes in the plans or specifications of the Project after the date of this Agreement will be valid only if made by written change order signed by the Recipient, the Project Engineer, and the contractor. Change orders must be submitted to the State. Subject to the availability of funds the State may prepare an amendment to this Agreement to reimburse the Recipient for the allowable costs of qualifying change orders.
6. The Recipient will make payments to its contractor on a work-progress basis. The Recipient will submit requests for reimbursement of certified costs to the State on state-approved forms. The State will reimburse the Recipient for the state and federal shares of the approved Project costs.
 - a. At regular intervals, the Recipient or the Project Engineer will prepare a partial estimate in accordance with the terms of the contract, special provisions, and standard specifications for the Project(s). Partial estimates must be completed no later than one month after the work covered by the estimate is completed. The Project Engineer and the contractor must certify that each partial estimate is true and correct, and that the costs have not been included on a previous estimate.

- b. Following certification of the partial estimate, the Recipient will make partial payments to the contractor in accordance with the terms of the contract, special provisions, and standard specifications for the Project(s).
 - c. Following certification of the partial estimate, the Recipient may request reimbursement from the State for costs eligible for federal and state participation. A copy of the partial estimate must be included with the Recipient's request for payment. Reimbursement requests and partial estimates should not be submitted if they cover a period in which there was no progress on the Project.
 - d. Upon completion of the Project(s), the Recipient will prepare a final estimate in accordance with the terms of the contract, special provisions, and standard specifications for the Project(s). The final estimate must be certified by the Recipient, Project Engineer and the contractor.
 - e. Following certification of the final estimate, the Recipient will make final payment to the contractor in accordance with the terms of the contract, special provisions, and standard specifications for the Project(s).
 - f. Following certification of the final estimate, the Recipient may request reimbursement from the State for costs eligible for federal and state participation. A request for final payment must be submitted to the State along with those project records required by the State.
7. For a Project which involves the purchase of equipment, the Recipient will be reimbursed by the State in one lump sum after the Recipient: (1) has acquired both possession and unencumbered title to the equipment; and (2) has presented proof of payment to the State, and (3) a certificate that the equipment is not defective and is in good working order. The Recipient will keep such equipment, properly stored, in good repair, and will not use the equipment for any purpose other than airport operations.
 8. If the Project involves force-account work or project donations, the Recipient must obtain the written approval of the State and Federal Aviation Administration (FAA). Force-account work performed or project donations received without written approval by the State will not be reimbursed under this Agreement. Force-account work must be done in accordance with the schedule of prices and terms established by the Recipient and approved by the State.
 9. Pursuant to Minnesota Statutes Section 360.305, subdivision 4 (g) (1), the Recipient will operate its airport as a licensed, municipally-owned public airport at all times of the year for a period of 20 years from the date the Recipient receives final reimbursement under this Agreement. The Airport must be maintained in a safe, serviceable manner for public aeronautical purposes only. The Recipient will not transfer, convey, encumber, assign, or abandon its interest in the airport or in any real or personal property, which is purchased or improved with State aid funds without prior written approval from the State. If the State approves such transfer or change in use, the Recipient must comply with such conditions and restrictions as the State may place on such approval. The obligations imposed by this clause survive the expiration or termination of this Agreement.
 10. This Agreement may be terminated by the Recipient or State at any time, with or without cause, upon ninety (90) days written notice to the other party. Such termination will not remove any unfulfilled financial obligations of the Recipient as set forth in this Agreement. In the event of such a termination, the Recipient will be entitled to reimbursement for eligible expenses incurred for work satisfactorily performed on the Project up to the date of termination. The State may immediately terminate this Agreement if it does not receive sufficient funding from the Minnesota Legislature or other funding source, or such funding is not provided at a level sufficient to allow for the continuation of the work covered by this Agreement. In the event of such termination, the Recipient will be reimbursed for work satisfactorily performed up to the effective date of such termination to the extent that funds are available. In the event of any complete or partial state government shutdown due to a failure to have a budget approved at the required time, the State may suspend this Agreement, upon notice to the Recipient, until such government shutdown ends, and the Recipient assumes the risk of non-payment for work performed during such shutdown.
 11. Pursuant to Minnesota Rules 8800.2500, the Recipient certifies that (1) it presently has available sufficient unencumbered funds to pay its share of the Project; (2) the Project will be completed without undue delay; and (3) the Recipient has the legal authority to engage in the Project as proposed.
 12. Pursuant to Minnesota Statutes Section 16C.05, subdivision 5, the Recipient will maintain such records and provide such information, at the request of the State, so as to permit the Department of Transportation, the Legislative Auditor, or the State Auditor to examine those books, records, and accounting procedures and practices of the Recipient relevant to this Agreement for a minimum of six years after the expiration of this Agreement.

13. The Recipient will save, defend, and hold the State harmless from any claims, liabilities, or damages including, but not limited to, its costs and attorneys' fees arising out of the Project which is the subject of this Agreement.
14. The Recipient will not utilize any state or federal financial assistance received pursuant to this Agreement to compensate, either directly or indirectly, any contractor, corporation, partnership, or business, however organized, which is disqualified or debarred from entering into or receiving a State contract. This restriction applies regardless of whether the disqualified or debarred party acts in the capacity of a general contractor, a subcontractor, or as an equipment or material supplier. This restriction does not prevent the Recipient from utilizing these funds to pay any party who might be disqualified or debarred after the Recipient's contract award on this Project.
15. All contracts for materials, supplies, or construction performed under this Agreement will comply with the equal employment opportunity requirements of Minnesota Statutes Section 181.59.
16. The amount of this Agreement is limited to the dollar amounts as defined in Article 3 above. Any cost incurred above the amount obligated by the State is done without any guarantee that these costs will be reimbursed in any way. A change to this Agreement will be effective only if it is reduced to writing and is executed by the same parties who executed this Agreement, or their successors in office.
17. For projects that include consultant services, the Recipient and its consultant will conduct the services in accordance with the work plan indicated in the Recipient's contract for consultant services, which shall be on file with the State's Office of Aeronautics. The work plan is incorporated into this Agreement by reference. The Recipient will confer on a regular basis with the State to coordinate the design and development of the services.
18. The parties must comply with the Minnesota Government Data Practices Act, as it relates to all data provided to or by a party pursuant to this Agreement.
19. Minnesota law, without regard to its choice-of-law provisions, governs this Agreement. Venue for all legal proceedings arising out of this Agreement, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.
20. For projects including federal funding, the Recipient must comply with applicable regulations, including, but not limited to, Title 14 Code of Federal Regulations, subchapter I, part 151; and Minnesota Rules Chapter 8800. The Catalog of Federal Domestic Assistance (CFDA) number for the federal Airport Improvement Program is 20.106.
21. For all projects, the Recipient must comply, and require its contractors and consultants to comply, with all federal and state laws, rules, and regulations applicable to the work. The Recipient must advertise, let, and award any contracts for the project in accordance with applicable laws. The State may withhold payment for services performed in violation of applicable laws.
22. Under this Agreement, the State is only responsible for receiving and disbursing federal and state funds. Nothing in this Agreement will be construed to make the State a principal, co-principal, partner, or joint venturer with respect to the Project(s) covered herein. The State may provide technical advice and assistance as requested by the Recipient, however, the Recipient will remain responsible for providing direction to its contractors and consultants and for administering its contracts with such entities. The Recipient's consultants and contractors are not intended to be third party beneficiaries of this Agreement.

State Encumbrance Verification

Individual certifies that funds have been encumbered as required by Minn. Stat. §§ 16A.15 and 16C.05.

By: _____

Date: _____

SWIFT Purchase Order: _____

Recipient

Recipient certifies that the appropriate person(s) have executed the Agreement on behalf of the Recipient as required by applicable resolutions, charter provisions or ordinances.

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

Commissioner, Minnesota Department of Transportation

By: _____
Director, Office of Aeronautics

Date: _____

Mn/DOT Contract Management

as to form & execution

By: _____

Date: _____

MILACA ECONOMIC DEVELOPMENT COMMISSION MINUTES
SEPTEMBER 19, 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 Commission members were present: Rich Melvin, Joe Tapp, Brad Maitland, Ken Muller, John Creasy, Jeff Brown, Jerry Hansen, and Greg Lerud.

The secretary's report was approved as read.

The e-car charging station was discussed. Tapp said it will be going in at the edge of the new park on the site of the old Olson's department store. Brown said that Weikerts will be allowing them to sub meter from their service and First National will be paying the month cost. Lerud said he would coordinate putting in the hitching post.

The harvest market went well yesterday, and it appears that at least one person stepped forward as a possible farmer's market director.

Richard Baker arrived at 7:50.

Baker provided a draft outline for an economic development plan. He said the task force will begin developing the plan in October. Baker said the draft housing study will be done in October, and sent to participating communities for comment, and the final plan will be presented in November.

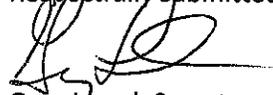
Rich Melvin went through the responses of a survey done at the Chamber summer luncheon regarding what the community should keep doing, should start doing, and should stop doing. He said it was very interesting and there was a good cross section of the community present.

Lerud handed out a map and the application the city submitted for regional park designation. He explained how the funding process will work going forward, and thought the city had a strong application. There was a discussion about the amount of tourism dollars in biking, and how Mille Lacs County could work to connect trails.

Jerry Hanson said that he has a strong interest in trying to develop a trap range and would be willing to work with the city and others to make it happen. He said the school is in the process of looking for an alternative location for the ALC, ECFE, and special ed cooperative. Hanson said one possible site is on the school-owned property west of town, and he is working with the city regarding utilities. There was a discussion about how that might impact growth in that direction.

With no other business the meeting adjourned at 9:30.

Respectfully submitted,



Greg Lerud, Secretary
Milaca Economic Development Commission

AT \$2400	2014	2015	AT \$2500	2014	2015	2015
Active member liabilities	539,088	588,240		561,550	612,750	612,750
Deferred member liabilities	173,424	173,424		173,424	173,424	173,424
Special Fund liability	712,512	761,664		734,974	786,174	786,174
State Fire Aid	45,616	38,000		45,616	38,000	38,000
Interest/Dividends	10,000	10,000		10,000	10,000	10,000
Appreciation/Depreciation	20,000	20,000		20,000	20,000	-20,000
Project Income	75,616	68,000		75,616	68,000	28,000
Projected Assets	850,987	918,987		850,987	918,987	878,987
Projected liabilities (m)	712,512	761,664		735,974	786,174	786,174
Surplus	138,475	157,323		116,013	132,813	92,813
Percent funded	119%	121%		116%	117%	112%

**Milaca Fire
Department
Milaca, MN**

**3000 Gallon
Tanker-Pumper
Bid Specifications**

Date: 10/10/14

Initial: _____
Date: _____

Section 1: Booster Tank

1.00

The 3000 gallon tank shall be "T" style in design. The tank shall be fabricated from non-corrosive, stress relieved virgin copolymer polypropylene thermoplastic material. All exterior tank joints and seams shall be "extrusion welded". All welds shall conform to DVS and AWS standards. All joints, seams and welds shall be tested for integrity and for leaks and shall be certified to be free from defects. The top of the tank shall be fitted with removable lifting eyes designed with a 3 to 1 safety factor to facilitate easy removal. The top of the tank shall have a textured finish and be white in color.

The upper rear portion of the tank shall have a transverse internal bulkhead isolated from the water carrying portion of the tank. This area may be used for wiring connections and for installing lights and grab handles. The use of external blocks for mounting equipment shall be kept to a minimum thus providing a smooth pleasant look. Wire tubes shall be installed inside the tank, originating in the transverse bulkhead and terminating at the bottom of the tank. Wires for lights and equipment shall not be visible from the outside of the tank.

1.01

The material thickness shall be dependent upon its function. The sides, top and ends shall be 3/4" (.75) thick. The baffles and fill tower shall be 1/2" (.50) thick.

1.02

The transverse swash partitions shall extend approximately 4" off the floor to just under the cover. The longitude swash partitions shall extend from the floor to the tank through the cover to allow for positive welding and maximum integrity. All partitions shall be equipped with vent and air holes to permit movement of air and water between compartments. The partitions shall be designed to provide maximum water flow. All swash partitions interlock with one another and are welded to each other as well to the walls of the tank. This baffling system shall be fully compliant with NFPA and the Department of Transportation regulations.

Initial: _____

Date: _____

1.03

The manual fill tower shall be located at the rear center of the tank. The combination vent and manual fill tower shall be constructed of copolymer polypropylene and shall be a minimum dimension of 16" square. The tower shall have a 1/4" removable polypropylene screen and a hinged cover. Inside the fill tower shall be a combination vent overflow pipe. The vent overflow shall be a minimum of schedule 40 Poly pipe with a minimal I.D. of 6" that is designed to disperse water behind the rear wheels.

**The Tank Shall Carry a Lifetime Warranty from Its
Manufacture**

1.04

There shall be a 3" removable clean out plug at the bottom rear and at the bottom front of the tank.

1.05

All tank fill couplings shall be backed with flow deflectors to disperse the stream of water entering the tank, and be capable of withstanding sustained fill rates of up to 1.000 G.P.M. at 100 PSI. All auxiliary outlets and inlets must meet N.F.P.A. 1900 guidelines in effect at the time of manufacture.

1.09.2

An aluminum access ladder, featuring 1-1/4" diameter knurled tube rails and serrated rungs, shall be located at the rear of tank for over-head tank filling.

Section 2: Booster Tank Piping, Fills, & Gauges

2.01

Direct fill, one (1) 2 1/2" direct fill with NST female swivel fitting, and gated with a 2 1/2" Class 1 stainless steel valve with integral 30 degree stainless steel elbow shall be provided at the rear of the apparatus and on the driver's side of the rear dump valve. The direct fill shall be equipped with a 2-1/2" plug holder, plug, and chain.

2.04.99

Direct fill, one (1) 4" direct fill with NST fitting, and gated with a 4" butterfly valve shall be provided at the rear of the apparatus on the passenger's side of the rear dump valve. The direct fill shall be equipped with a 4" NST X 5" Storz 30-degree elbow and 5" Storz cap and chain.

Initial: _____

Date: _____

2.10.2

One (1) Innovative Controls, SL Series 14 LED light tank level gauge will monitor the water tank level and be located on the driver's side pump panel. The tank level gauge shall indicate the water level on an easy to read LED display and show increments of 1/8 of a tank.

2.10.3

One (1) additional Innovative Controls, SL Series 14 LED light tank level gauge will monitor the water tank level and be located on the rear of the apparatus on the driver's side.

2.11

Spanner and hydrant wrenches, there shall be one (1) adjustable hydrant wrench, two (2) spanner wrenches, and holder installed (location to be determined).

2.11.1

Storz wrenches, there shall be four (4) Storz spanner wrenches, and one (1) holder installed (location to be determined).

Section 3: Dump Valves & Chutes

3.01

Rear dump valve, one (1) Stainless Steel Newton 10" square Kwick-Dump valve, model 1050-34, shall be provided at the rear center of the tank. The rear dump valve shall be equipped with a 10" stainless steel flip chute.

3.04.2

Side dump valve, one (1) Newton 10" square stainless steel Kwick-Dump valve, model 1065-34, shall be provided at the rear driver's side of the apparatus. For improved water flow, the dump valve shall be attached directly to the tank and not by the use of a rear manifold system. The side dump valve shall be equipped with a Newton 36" stainless steel telescoping chute, model 4036-34.

3.07.2

Side dump valve, one (1) Newton 10" square stainless steel Kwick-Dump valve, model 1060-34, shall be provided at the rear passenger's side of the apparatus. For improved water flow, the dump valve shall be attached directly to the tank and not by the use of a rear manifold system. The side dump valve shall be equipped with a Newton 36" stainless steel telescoping chute, model 4036-34.

Initial: _____

Date: _____

Section 4: Portable Tank Carrier

4.03.2

Tip-down portable tank carrier, one (1) power assisted ZICO, model 3098, "Quic-Lift" tip-down portable tank carrier for loading/unloading of a folding water tank shall be located on the passenger's side and above the catwalk. The tank carrier shall be designed to fold down over the body side. The tank carrier shall be large enough to hold at least a 3,000-gallon size folding water tank. To help keep the wind from entering the folding water tank when in the traveling position, the portable tank carrier shall be enclosed with 1/8" polished aluminum Tread-Brite.

4.05

Portable tank, there shall be one (1) 2100-gallon red FoIdaTank® portable tank and aluminum frame supplied. Liner to be made of 23 oz. durable nylon coated material.

Section 5: Apparatus Body and Components

5.00

Apparatus construction shall include a dedicated body sub-frame. The body sub-frame shall be integral to the tank cradle and constructed using extruded aluminum tubing of .25" wall thickness. The body sub-frame shall be designed to undergird the body structure and to provide maximum support for the weight of the body structure and all stored equipment. The apparatus body shall be attached to the body sub-frame using rigid fasteners isolated from the body by fitted rubber bushings. This mounting system will provide positive attachment of the body to the body sub-frame while allowing sufficient range of movement between the body and the body sub-frame. The body design shall be enclosed on all sides and shall incorporate closed wheelwells and finished storage compartments per the specification.

An all aluminum cradle shall be engineered and constructed to interface between the chassis frame and the copolymer tank and body. The cradle shall be constructed using extruded aluminum tubing of .25" wall thickness and extruded aluminum flats .375" thick. The bottom of the tank shall be supported at the perimeter by the cradle frame and shall be supported throughout the under surface of the tank floor by a grid structure of cradle cross members. The cradle cross members shall be spaced to restrict unsupported portions of the tank between cross members to a maximum of 550 square inches. There shall be cushioned rubber extrusions placed over all tank support areas to isolate the tank

Initial: _____

Date: _____

from the aluminum cradle. The rubber cushion material shall be extruded to a profile matching the cradle structure material to prevent the rubber material from moving from its installed position. The tank shall be captured front and rear as well as side-to-side by additional cradle structure to prevent the tank from shifting during vehicle operation. The tank shall be affixed to the cradle utilizing hat channel mounting brackets constructed of .25" thick stainless steel. The channels shall be mounted from beneath the center fore-to-aft members of the cradle cross members, surrounding these members and shall be bolted directly to the bottom of the tank thereby securing the tank to the cradle. This mounting system will provide a free-floating connection of the tank to the cradle which allows the chassis frame's normal movement and twist to introduce no stress upon the tank.

Fenders shall be integral with the side of the body. Fender wells shall be constructed with full circular copolymer polypropylene thermoplastic inner liners for ease of cleaning and maintenance.

5.01

The entire apparatus body shall be fabricated from non-corrosive, stress relieved virgin copolymer polypropylene thermoplastic material. All exterior body joints and seams shall be "extrusion welded". All welds shall conform to DVS and AWS standards. All joints, seams and welds shall be tested for integrity and shall be certified to be free from defects.

Fenders shall be integral with the side of the body. Fender wells shall be constructed with full circular copolymer polypropylene thermoplastic inner liners for ease of cleaning and maintenance.

The Body Shall Carry a Lifetime Warranty from Its Manufacture

5.02

There shall be bright polished aluminum fenderettes installed on the wheel wells to prevent splash and to give the body a pleasing appearance. The fenderettes shall extend approximately 1" beyond the body side. The fasteners shall not be exposed to the exterior of the fenderettes.

5.03

The bottom edge of the entire apparatus shall have an extruded aluminum rub-rail installed to give the body and rear step a pleasing appearance.

Initial: _____

Date: _____

5.04.2

Tow eye, there shall be one (1) tow eye located below the rear of the apparatus and attached directly to the frame.

Section 6: Apparatus Body Compartments

6.00.1

Compartment, one (1) "sweep out" style compartment shall be provided on the driver's side ahead of the rear wheels. The compartment shall be integral to the apparatus body and shall be constructed using white copolymer material. The compartment shall have approximated inside dimensions of 60" wide by 34" tall by 26" deep. The compartment shall have a 48" R-O-M anodized aluminum roll-up door, door activated LED compartment lights, corrosion resistant vents, black Turtle Tile plastic dry decking, and floor drains.

6.01.1

Compartment, one (1) "sweep out" style compartment shall be provided on the passenger's side and ahead of the rear wheels. The compartment shall be integral to the apparatus body and shall be constructed using white copolymer material. The compartment shall have approximated inside dimensions of 60" wide by 34" tall by 26" deep. The compartment shall have a 48" R-O-M anodized aluminum roll-up door, door activated LED compartment lights, corrosion resistant vents, black Turtle Tile plastic dry decking, and floor drains.

6.11.2

SCBA spare cylinder holder, there shall be two (2) 8" diameter spare cylinder holders installed. The cylinders shall be held in place by an aluminum-hinged door casting with a positive catch latch. The aluminum-hinged door shall include a door seal for increased protection against the weather elements. One (1) storage holder shall be installed on each side of the apparatus, in the area of the rear wheels.

Section 7: Running Boards, Catwalks, & Rear Step

7.01

The catwalks shall be located above the left and right compartments. The Catwalks shall be made of polished aluminum Tread-Brite and bent at a 30-degree angle to provide a drip rail.

Initial: _____

Date: _____

7.02

For a safer walking surface, the rear step shall be NFPA compliant and made of Diamondback® deck plate. The rear step shall be 12" deep with a 7" tall "kick" plate.

Section 8: Grab Rails & Foot Steps

8.00

Grab rails, there shall be two (2) vertical grab rails provided at rear of apparatus, one each side. The grab rails shall be made of 1 1/4" diameter extruded aluminum tubing with knurled finish and chrome plated stanchion brackets.

8.00.2

Grab rails, there shall be two (2) horizontal grab rails provided one on each side, above the pump control panels, and below the cross lays for ease of loading and unloading the hose cross lay. The grab rails shall be made of 1 1/4" diameter extruded aluminum tubing with knurled finish and chrome plated stanchion brackets.

8.00.3

Grab rail, there shall be one (1) grab rail provided on the upper front, driver's side of the tank for ease of loading and unloading hose cross lays. The grab rails shall be made of 1 1/4" diameter extruded aluminum tubing with knurled finish and chrome plated stanchion brackets.

8.00.4

Grab rail, there shall be one (1) grab rail provided on the upper front, passenger side of the tank for ease of loading and unloading hose cross lays. The grab rails shall be made of 1 1/4" diameter extruded aluminum tubing with knurled finish and chrome plated stanchion brackets.

8.01

Folding steps, per NFPA 1901 standards, there shall be two (2) large chrome plated, illuminated folding steps with a minimum of 35" square of surface and polished stainless steel kick-plates provided at rear of body, one (1) each side, for access to the catwalk area.

8.01.2

Folding steps, there shall be two (2) large chrome plated, illuminated folding steps with a minimum surface area of 35" square provided at front of body, one (1) on each side for access to the cross-lay area.

Initial: _____

Date: _____

Section 9: Electrical Equipment

9.00

Battery master switch, a single "on/off" position master battery switch shall be mounted in the cab. When in the off position, all electrical power to the apparatus shall be disconnected. There shall be a green pilot light, visible to the driver, which illuminates when the master switch is activated.

9.00.1

The body and chassis shall be wired as independent modules and connected as a completed unit at the final assembly via electrical connectors located in the electrical compartment. Seals shall be provided on each individual wire and the assembly as a whole. All wiring for the apparatus body shall be within a temperature resistance harness. All wires in each harness shall be color-coded. Wiring shall be run along structural rails and tied in a neat and orderly manner.

9.00.2

The electrical junction box for all apparatus connections, relays, circuit breakers, etc., will be located in the passenger side compartment. The apparatus circuits requiring load protection shall utilize sealed relays and automatic reset circuit breakers.

9.01.2

LED Clearance lights, there shall be a total of nine (9), seven (7) red LED lights installed at the rear of the apparatus, and two (2) amber LED lights installed on the front left and right of the apparatus.

9.02

Reflectors shall be installed per Department Of Transportation specifications.

9.03.3

Two (2) Whelen model 600 Series, LED Quad-Cluster combination red LED stop/tail, clear halogen backup light, amber LED arrow type turn signal, and red LED warning light assemblies shall be supplied and installed on the rear of the apparatus. Individual lights shall measure 6 1/2" wide by 4 1/8" tall. Light assemblies shall be provided in chrome plated housing. Each light assembly shall be installed using a gasket between the housing and body.

Initial: _____

Date: _____

9.03.8

LED side-mounted turn signal repeaters, the apparatus body shall be equipped with side-mounted turn signal repeaters, mounted midway on the body side to provide visible lateral turn warning.

9.06

Compartment "door ajar" warning light, there shall be a "red" pilot light that is visible to the driver in the chassis cab and it shall illuminate when a compartment door is open.

9.07.2

Rear view camera, there shall be one (1) model Rear View Safety®, rear view camera system installed. Camera system shall include a wide angle rear mounted camera and 7" monitor.

9.08

Illuminated license plate bracket, there shall be one (1) illuminated license plate bracket installed at rear of the apparatus.

Section 10: Emergency Siren & Lighting Equipment

10.00

Control Center, all accessory and emergency lighting shall be controlled at a master control center in the cab. The control center shall contain lighted rocker switches and shall be heavy duty rated to service the maximum imposed electrical load. The control center shall have lighted identification plates on a non-glare panel face that clearly identify each switch and its function. The control center shall control all warning lights, scene lights, and include the "Master On" and "Open Door" indicator lights.

10.01.3

Light bar, the upper level warning package shall be fully NFPA compliant and shall be certified by the lighting component manufacture to meet all requirements. The front and front side zones shall be covered by one (1) Whelen model JE2NFPA Justice Series, Super-LED low-profile 56" light bar mounted on the cab roof. The light bar shall have four (4) linear corner modules with nine (9) Super-LED light heads per module, and six (6) CON3 modules with three (3) CON3 Super-LED light heads per module. Activation of the light bar shall be via the control center located in the cab.

Initial: _____

Date: _____

10.02.1

Siren, one (1) Whelen model 295SLSA1, 200 watt, six function Class A electronic siren shall be mounted in the chassis cab in a location convenient to the driver. The electronic siren shall include full function, 17 Scan-Lock siren tones, and hard wired microphone. The siren control head shall be lighted for easy night operation.

10.03.1

Speaker, one (1) Cast Products 100-watt polished aluminum siren speaker shall be "flush" mounted through the chassis front bumper on the driver's side.

10.04.3

LED Flashing lights, the lower level warning package shall be fully NFPA compliant. The front zone shall be covered by two (2) Whelen model LINZ6 Series, flush mounted red LED flashers with chrome plated bezels. These lights shall be 4" wide by 2" tall and be mounted at the front of the chassis. The rear zone shall be covered by two (2), Whelen model 600 Series, flush mounted red LED flashers. These lights shall be 6 1/2" wide by 4 1/8" tall and be mounted on the rear Whelen model 600 Series, Quad-Cluster combination red stop/tail, clear backup light, and amber arrow type turn signal assemblies.

10.05.8

LED beacons, the upper level warning package shall be fully NFPA compliant and shall be certified by the lighting component manufacture to meet all requirements. The rear and rear side zones shall be covered by two (2) Whelen model L31H 360 degree Series, LED beacons with red lenses. The two (2) beacons shall be positioned at the rear corners of the apparatus mounted on stanchion brackets. Activation of the beacons shall be via the control center located in the cab.

10.06.5.1

LED Intersection lights, the lower level warning package shall be fully NFPA compliant and shall be certified by the lighting component manufacture to meet all requirements. There shall be three (3) Whelen model LINZ6 Series, surface mounted red LED flashers with chrome bezels that cover each of the side zones. These lights shall have approximate dimensions of 4" wide by 2" tall. One of the lights shall be mounted at the rear of the body, one shall be mounted midway, and one shall be mounted on the front corner of the chassis for use as an intersection style light.

Initial: _____

Date: _____

10.07.3.2

LED scene lights, there shall be six (6) Whelen, LED scene lights mounted two (2) 600 series at rear, two (2) 900 series on drivers side, and two (2) 900 series on passenger side. The lights shall be controlled from three (3) individual switches on the control center located in the chassis cab.

10.08

Backup alarm, there shall be a backup alarm installed. Alarm shall be energized automatically when the chassis is placed into reverse.

10.09

Ground lights, there shall be four (4) LED ground lights installed to illuminate the area below the apparatus. Two (2) lights shall be installed below left and right front body, and two (2) lights shall be installed below left and right rear step area. Grounds lights shall be activated when parking brake is applied.

Section 11: Painting, Lettering, Striping, and Signs

11.01

The entire tank, body, and components will be sanded, washed, cleaned and primed with PPG urethane primer filler. The apparatus body will be hand sanded and be painted one (1) solid color of red using a PPG Deltron base coat/clear coat paint to match the chassis paint color. A two (2) ounce container of matching touch-up paint, with applicator brush, shall be supplied for each color of the finished apparatus.

10-YEAR WARRANTY ON PAINTED BODY PARTS

11.04

Striping and decals, 1/2" wide gold leaf vinyl striping with a top and bottom 1/8" black border, and graphic corner decals shall be installed where applicable on the chassis and apparatus to give it a pleasing appearance. Clear protective vinyl shall be installed on all gold leaf vinyl striping and corner decals.

11.05

Gold leaf vinyl lettering with a black back shadow shall be provided on the chassis doors.

Initial: _____

Date: _____

11.05.2

Gold leaf vinyl lettering with a black back shadow shall be provided for the customer unit number on the left and right chassis fenders.

11.06.1

White reflective striping, the body and chassis shall have a 4" wide white reflective stripe with a 1" wide white reflective stripe spaced 1/2" above and below it on each side and front of the apparatus per NFPA 1901 standards.

11.06.3

Retro-reflective material, per NFPA 1901 standards any door of the apparatus designed to allow persons to enter or exit the apparatus shall have a minimum of 96 square inches of retro-reflective material affixed to the inside of the door.

11.07

Per NFPA 1901 standards, 50 percent of the rear of the apparatus shall include red and fluorescent yellow Chevron retro-reflective striping a minimum of 6" wide.

11.20

There shall be a permanent plate located in the chassis cab with the following information:

- Quantity and type of fluids used in the vehicle. This plate shall include engine oil, engine coolant, chassis transmission fluid, pump transmission fluid, drive axle lubrication fluid, air conditioning refrigerant, air conditioning lubrication oil, and power steering fluid.
- Front and rear cold tire pressures.
- Number of personnel the vehicle is designed to carry shall be located in an area visible to the driver.
- Height and length of the vehicle in feet and inches
- Gross vehicle weight rating (GVWR) in pounds

Section 12: Corrosion Protection & Mud Flaps

12.01

All fasteners used in securing components on or to the body shall be stainless steel.

12.02

Mud flaps, there shall be two (2) mud flaps installed on rear of apparatus behind the rear wheels.

Initial: _____
Date: _____

Section 13: Pump & Plumbing

13.00.36

Pump compartment, the apparatus shall be equipped with a transverse mounted pump compartment 36" wide housing the water pump. The pump compartment superstructure frame shall be fabricated from .125" wall X 2.00" square type 304 brushed 4B finish stainless steel tubing. The front and a portion of the rear of the pump compartment shall have type 304 brushed 4B finish stainless steel sheets to enclose the perimeter of the water pump. The street and curb sides of the pump compartment shall be equipped with side running boards. The running boards shall extend along the width of the pump compartment from the rear of the chassis cab to the forward end of the body module with extruded aluminum rub rail extending the length of the running boards. The running boards shall be constructed of Diamondback® deck plate. The step surfaces shall be in compliance to applicable sections of NFPA 1901 requirements.

13.24

The pump shall be a Darley, model LSP 1000, single-stage construction, PTO driven pump, and shall have a rated capacity of 1000 GPM. Pump features include helical design and precision-cut gears to reduce noise and minimize wear, double seal ring design solid bronze impeller, stainless steel pump shaft and maintenance free mechanical seal.

Pump Ratings: 1000 GPM @ 150 PSI
700 GPM @ 200 PSI
500 GPM @ 250 PSI

13.24.2

The curb and street side pump panels and access doors shall be constructed entirely of aluminum and be covered with black protective material. The pump compartment shall have full width vertically hinged access doors located on the upper portion of the curb and street side pump compartment. A "lift & turn" type latch shall be furnished to hold the doors closed and have a retainer attached to prevent over extension of the opened door. The pump operator panels are to be completely "bolted" or hinged in place for ease of removal. A full panel width LED light hood shall be provided to illuminate the curb and street side pump panels. A service light shall be provided to illuminate the interior of the pump compartment. Lights shall be controlled by the operator's panel light switch.

Initial: _____
Date: _____

13.24.3

Gauges, the pump operator's panel shall include:

a. One (1) Fire Research "Pump Boss 400 Series Auto Governor"

Features:

- *Discharge pressure in PSI.
- *Pump adjustment back idle.
- *Engine monitoring of oil pressure, water temperature, battery voltage, and engine RPM.
- *Preset function for instant and reliable operation.
- *Overheat pump protection system.

b. Five (5) Discharge, "Innovative Controls" 2 1/2" 400# liquid filled stainless steel pressure gauges and control handles.

c. Master gauges, there shall be one (1) 3 1/2" Master discharge gauge and one (1) 3 1/2" Master Pump intake gauge.

13.24.4

Color-coded pump panel identification labels shall be provided for all gauges, controls, connections, switches, inlets, and outlets.

13.24.5

Pump shift shall be electric operated and shall incorporate standard automotive shifting mechanism for ease of maintenance. The pump shift switch shall be mounted in the cab and identified as "PTO Engagement". The pump shift assembly shall include an indicating light to show when the PTO has been engaged.

13.24.7

The primer shall be a 12-volt electric, positive displacement, rotary vane type, oil-less primer for 20' to 30' suction lifts. Priming system includes a bronze push-pull valve with electric switch.

13.24.9

Master pump drain, a manifold type drain valve shall be provided with all pump drains connected to it and operate from the pump operators panel so the entire pump system may be drained by one single control.

13.24.9.1

Individual discharge drains, per NFPA 1901 standards all discharges and pre-connects 1 1/2" or larger shall have drains or bleeder valves, having a minimum 3/4" pipe thread connection, for bleeding off pressure from the hose connection to the outlet.

Initial: _____

Date: _____

13.24.10

Master intakes, there shall be two (2) 5" NST male intakes located, one (1) on the right and one (1) on the left side pump panel to provide easy connection for drafting or to a fire hydrant. The intakes shall have a removable strainer provided and 5" chrome plated long handle caps.

13.24.10.1

Auxiliary intake, there shall be one, (1) auxiliary 2 1/2" NST female chrome plated swivel intake located on the driver's side pump panel. The intake shall have a 2 1/2" Elkhart Unibody swing out valve and be equipped with a 2 1/2" chrome plated swivel adapter with screen, and a 2 1/2" chrome plated plug and chain.

13.24.10.3

Intake suction relief, per NFPA 1901 standards there shall be a suction relief valve installed on the intake side of the pump, terminated with a 2 1/2" NST male adapter.

13.24.11

Discharges, there shall be three (3) 2 1/2" NST male chrome plated discharges located, one (1) on the right and two (2) on the left side pump panel. The discharges shall have a 2 1/2" Elkhart Unibody swing out valve and be equipped with a 2 1/2" chrome plated cap and chain. The valves shall be controlled by a "tee" handle control provided on the pump panel.

13.24.12

Tank to pump line, per NFPA 1901 standards there shall be a 3" tank to pump line provided from the water tank to the pump. The line shall have a 3" Elkhart Unibody swing out valve with 4" piping and flex connection. The flex connections installed between the pump and water tank shall give the plumbing system flex, thus minimizing stress on the line. The valve shall be controlled by a "tee" handle control provided on the pump panel.

13.24.13.1

Tank fill/pump re-circulating line, there shall be a 2" tank fill/pump re-circulating line provided from the pump to the water tank. The line shall have a 2" Elkhart Unibody swing-out valve with 2" high-pressure flexible hose. The flex connections installed between the pump and water tank shall give the plumbing system flex, thus minimizing stress on the line. The valve shall be controlled by a "tee" handle control provided on the pump panel.

Initial: _____
Date: _____

13.24.14

Test ports, per NFPA 1901 standards there shall be pump system test ports mounted on the pump panel.

13.53

2 1/2" 30-degree elbow, discharges shall be equipped with a chrome plated 2 1/2" NST male swivel, 30-degree elbow fitting.

13.62.2

Pump house heater, there shall be a 29,380 BTU/HR pump house heater installed. The heater shall be controlled by a switch on the driver's side pump panel.

13.62.4

Heat pan, there shall be a removable heat pan installed below the pump compartment.

13.62.6

Heat shield, there shall be a removable vinyl heat shield installed over the opening at the rear of the pump compartment.

Section 14: Hose Trays, Cross Lays, & Pre-connects

14.01

Hose cross-lay, the hose cross-lay above the pump house shall be an area for pre-connected hose cross-lays and/or hose storage. The cross-lay shall be attached to the top of the pump compartment and shall be constructed of a polypropylene/polyethylene floor with integral planking designed to provide drainage and ventilation to the cross-lay area. The front and rear shall be constructed of .188" aluminum.

14.03.2

Hose cross-lay pre-connected; there shall be two (2) 1 1/2" NST swivel male pre-connects gated with 2" Elkhart Unibody swing out valves. Pre-connects shall have "Innovative Controls" 2 1/2" 400# liquid filled stainless steel individual pressure gauges and control handles. Cross-lay dividers, the hose cross-lay shall be equipped with two (2) adjustable dividers constructed of .188" aluminum.

14.04.1

Hose Cross-Lay Cover, the hose cross-lay shall have a full vinyl cover with vinyl on each end to retain the hose in the cross-lay during travel as required by NFPA. The cover shall be black in color.

Initial: _____

Date: _____

14.05.1

Hose bed, there shall be a hose bed that runs the full length and width of the tank. Hose bed shall be approximately 10" tall to accommodate NFPA hose loads. The hose bed shall have two adjustable dividers made out of 3/4" copolymer polypropylene thermoplastic material. The floor of the hose bed shall be constructed to provide integral planking designed to allow the loaded hose to drain and allow airflow for ventilation. The hose bed shall be accessed from the rear body folding steps.

14.06.3

Hose bed cover, a heavy-duty flame retardant vinyl hose bed cover shall be supplied and custom fitted to the apparatus hose bed. The cover shall be attached across the front of the hose bed with a rail and bead system to prevent wind from getting under the cover. The rear of the cover shall be provided with a flap to cover the back of the hose bed. The cover shall be attached to the apparatus with a quick release elastic rope and hook system to retain the hose in the bed during travel as required by NFPA. The cover shall be black in color.

Section 15: Hard Suction Carrier

15.00.5

Hard suction trays, there shall be two (2) 5" X 10' aluminum Tread-Brite hard suction hose trays to be located in the hose bed on the driver's side.

15.03

Ladder carrier, there shall be one (1) ladder carrier and brackets located on side of tank, and above the driver's side catwalk.

15.05.4

There shall be two (2), 5" X 10', PVC flexible hard suction hoses provided.

15.06

Pike pole brackets; there shall be one (1) set of pike pole brackets installed above the ladders on the driver's side. Pike pole to be supplied by customer.

Initial: _____
Date: _____

Section 17: Chassis Accessories

17.00.3

Hub and lug Nut covers, there shall be stainless steel hub and lug nut covers installed on front and rear wheels of tandem rear axle chassis

17.02.1

Kussmaul system, there shall be one (1) Kussmaul Pump Plus HO, air and battery conditioner system installed with a 115 Volt ship to shore electrical auto eject plug-in. Auto eject shall be model #091-55-20-120.

17.05

Wheel chocks, there shall be two (2) wheel chocks with holders installed, under body on driver's side of apparatus.

17.10.1

Tire pressure indicator, there shall be tire pressure indicators installed to allow for visual inspection of tire pressure at the tire.

17.11

Vehicle data recorder, there shall be a Weldon model #6444 vehicle data recorder installed on the chassis.

17.12

Seat belt monitor, there shall be a seat belt monitor system installed. System shall indicate when someone is seated in a seat and if the seat belt is in use.

17.13

Heat exchanger, there shall be a heat exchanger installed that shall permit the use of water from the pump to cool the engine. The cooling shall be done without mixing the engine antifreeze and the pump water.

17.15

Center Console, a center console will be provided in the chassis cab to make available additional space for mounting of accessories and control switches.

17.22

Chassis exhaust modifications; the chassis exhaust will be modified to exit out ahead of the rear wheels on the passenger side.

Initial: _____

Date: _____

Section 18: Loose Equipment

18.00.12

There shall be one (1) Alco-lite, model #PEL-24, 24' two-section aluminum pumper type extension ladder.

18.00.22

There shall be one (1) Alco-lite, model #PRL-14, 14' aluminum pumper type roof ladder.

Section 19: Chassis

19.01

Body builder furnished 2015 Freightliner M2-106 Chassis per specification below:

FREIGHTLINER SPECIFICATION PROPOSAL

Vehicle Configuration

M2 106 CONVENTIONAL CHASSIS

2015 MODEL YEAR SPECIFIED

SET BACK AXLE - TRUCK

General Service

FIRE/EMERGENCY SERVICE

MEDIUM TRUCK 2 YEAR WARRANTY

EXPECTED FRONT AXLE LOAD:

14600 lbs

EXPECTED REAR DRIVE AXLE

LOAD: 44000 lbs

EXPECTED GROSS VEHICLE

CAPACITY: 58600 lbs

Engine

CUM ISL 350 HP @ 2000 RPM,

2200 GOV RPM, 1000 LB/FT @

1400 RPM

Engine Equipment

2013 ONBOARD DIAGNOSTICS/2010

EPA/CARB/GHG14

NFPA COMPLIANT EMBER SCREEN

AND FIRE RETARDANT DONALDSON

AIR CLEANER

Initial: _____

Date: _____

DR 12V 275 AMP 40-SI
QUADRAMOUNT PAD ALTERNATOR
WITH REMOTE BATTERY VOLTAGE
SENSE

(2) ALLIANCE MODEL 1231,
GROUP 31, 12 VOLT MAINTENANCE
FREE 2250 CCA THREADED STUD
BATTERIES WITH POSITIVE
JUMPSTART POST

BATTERY BOX FRAME MOUNTED

WIRE GROUND RETURN FOR
BATTERY CABLES WITH
ADDITIONAL FRAME GROUND
RETURN

NON-POLISHED BATTERY BOX
COVER

POSITIVE LOAD DISCONNECT WITH
CAB MOUNTED CONTROL SWITCH
MOUNTED OUTBOARD DRIVER SEAT

CUMMINS TURBOCHARGED 18.7 CFM
AIR COMPRESSOR WITH INTERNAL
SAFETY VALVE

CUMMINS EXHAUST BRAKE
INTEGRAL WITH VARIABLE
GEOMETRY TURBO WITH ON/OFF
DASH SWITCH

RH MTD HORIZONTAL
AFTERTREATMENT ASSEMBLY

HORTON DRIVEMASTER ON/OFF FAN
DRIVE

AUTOMATIC FAN CONTROL WITHOUT
DASH SWITCH, NON ENGINE
MOUNTED

CUMMINS SPIN ON FUEL FILTER
COMBINATION FULL FLOW/BYPASS
OIL FILTER

1100 SQUARE INCH ALUMINUM
RADIATOR WITH SENDURE HEAT
EXCHANGER

ANTIFREEZE TO -34F, ETHYLENE
GLYCOL PRE-CHARGED SCA HEAVY
DUTY COOLANT

Initial: _____
Date: _____

GATES BLUE STRIPE COOLANT
HOSES OR EQUIVALENT
CONSTANT TENSION HOSE CLAMPS
FOR COOLANT HOSES
ELECTRIC GRID AIR INTAKE
WARMER
DELCO 12V 38MT HD STARTER
WITH INTEGRATED MAGNETIC
SWITCH

Transmission

ALLISON 3000 EVS 5 SPD
AUTOMATIC TRANSMISSION WITH
PTO PROVISION

Transmission Equipment

MAGNETIC PLUGS, ENGINE DRAIN,
TRANSMISSION DRAIN, AXLE(S)
FILL AND DRAIN
PUSH BUTTON ELECTRONIC SHIFT
CONTROL, DASH MOUNTED
TRANSMISSION PROGNOSTICS
WATER TO OIL TRANSMISSION
COOLER
TRANSMISSION OIL CHECK AND
FILL WITH ELECTRONIC OIL
LEVEL CHECK
SYNTHETIC TRANSMISSION FLUID
(TES-295 COMPLIANT)

Front Axle and Equipment

DETROIT DA-F-14.7-3 14,700#
FF1 71.5 KPI/3.74 DROP SINGLE
FRONT AXLE
MERITOR 16.5X5 Q+ CAST SPIDER
CAM FRONT BRAKES, DOUBLE
ANCHOR, FABRICATED SHOES
FIRE AND EMERGENCY SEVERE
SERVICE, NON-ASBESTOS FRONT
LINING
HALDEX AUTOMATIC FRONT SLACK
ADJUSTERS
TRW TAS-85 POWER STEERING

Initial: _____
Date: _____

Front Suspension

14,600# TAPERLEAF FRONT
SUSPENSION
MAINTENANCE FREE RUBBER
BUSHINGS - FRONT SUSPENSION
FRONT SHOCK ABSORBERS

Rear Axle and Equipment

MT-44-14X 44,000# R-SERIES
TANDEM REAR AXLE
IRON REAR AXLE CARRIER WITH
STANDARD AXLE HOUSING
MXL 17T MERITOR EXTENDED LUBE
MAIN DRIVELINE WITH HALF
ROUND YOKES
MXL 17T MERITOR EXTENDED LUBE
INTERAXLE DRIVELINE WITH HALF
ROUND YOKES
(1) INTERAXLE LOCK VALVE FOR
TANDEM AXLES
MERITOR 16.5X7 Q+ CAST SPIDER
CAM REAR BRAKES, DOUBLE
ANCHOR, FABRICATED SHOES
FIRE AND EMERGENCY SEVERE
SERVICE NON-ASBESTOS REAR
BRAKE LINING
HALDEX GOLDSEAL LONGSTROKE 2-
DRIVE AXLES SPRING PARKING
CHAMBERS
HALDEX AUTOMATIC REAR SLACK
ADJUSTERS

Rear Suspension

TUFTRAC 46,000# REAR SPRING
SUSPENSION
54 INCH AXLE SPACING
FORE/AFT AND TRANSVERSE
CONTROL RODS
REAR SHOCK ABSORBERS

Brake System

AIR BRAKE PACKAGE
WABCO 4S/4M ABS WITH TRACTION
CONTROL

Initial: _____
Date: _____

NFPA COMPLIANT ENHANCED
STABILITY CONTROLS
STANDARD AIR SYSTEM PRESSURE
PROTECTION
BW AD-9 BRAKE LINE AIR DRYER
WITH HEATER
CUSTOM STEEL AIR BRAKE
RESERVOIRS
BW DV-2 AUTO DRAIN VALVE WITH
HEATER - WET TANK

Electrical Connections

UPGRADED CHASSIS MULTIPLEXING
UNIT
UPGRADED BULKHEAD
MULTIPLEXING UNIT

Wheelbase & Frame

(226 INCH) WHEELBASE / (160
INCH) CA
11/32X3-1/2X10-15/16 INCH
STEEL FRAME 120KSI
(105 INCH) REAR FRAME
OVERHANG

Chassis Equipment

THREE-PIECE 14 INCH CHROME
STEEL BUMPER WITH COLLAPSIBLE
ENDS AND LH WING CUTOUT FOR
SPEAKER
FRONT TOW HOOKS - FRAME
MOUNTED
FENDER AND FRONT OF HOOD
MOUNTED FRONT MUDFLAPS
GRADE 8 THREADED HEX HEADED
FRAME FASTENERS

Fuel Tanks

50 GALLON POLISHED ALUMINUM
FUEL TANK
6 GALLON DIESEL EXHAUST FLUID
TANK
ALLIANCE FUEL FILTER/WATER
SEPARATOR
EQUIFLO INBOARD FUEL SYSTEM

Initial: _____
Date: _____

Tires

MICHELIN XZE 12R22.5 16 PLY
RADIAL FRONT TIRES
MICHELIN XDE M/S 11R22.5 14
PLY RADIAL REAR TIRES

Hubs

CONMET PRE-SET BEARING IRON
FRONT HUBS
CONMET PRE-SET BEARING IRON
REAR HUBS

Wheels

22.5X8.25 10-HUB PILOT
POLISHED ALUMINUM DISC FRONT
WHEELS
22.5X8.25 10-HUB PILOT
POLISHED ALUMINUM DISC REAR
OUTER WHEELS

Cab Exterior

106 INCH BBC FLAT ROOF
ALUMINUM CONVENTIONAL CAB
AIR CAB MOUNTS
NFPA COMPLIANT EXTERIOR GRAB
HANDLES
HOOD MOUNTED CHROMED PLASTIC
GRILLE
CHROMED HOOD MOUNTED AIR
INTAKE GRILLE
DUAL 25 INCH ROUND STUTTER
TONE HOOD MOUNTED AIR HORNS
DUAL ELECTRIC HORNS
DOOR LOCKS AND IGNITION
SWITCH KEYED THE SAME
INTEGRAL HEADLIGHT/MARKER
ASSEMBLY WITH CHROME BEZEL
WIG-WAG ALTERNATING FLASHING
LOW BEAM HEADLAMPS WITH DASH
SWITCH
LED AERODYNAMIC MARKER LIGHTS
HEADLIGHTS ON WITH WIPERS,
WITH DAYTIME RUNNING LIGHTS

Initial: _____
Date: _____

DUAL 102" WEST COAST BRIGHT
FINISH HEATED MIRRORS WITH LH
AND RH REMOTE

LH AND RH 8 INCH BRIGHT
FINISH CONVEX MIRRORS MOUNTED
UNDER PRIMARY MIRRORS

63X14 INCH TINTED REAR WINDOW

TINTED WINDSHIELD & DOOR
GLASS LH AND RH WITH TINTED
NON-OPERATING WING WINDOWS

2 GALLON WINDSHIELD WASHER
RESERVOIR WITH FLUID LEVEL
INDICATOR, FRAME MOUNTED

Cab Interior

OPAL GRAY VINYL INTERIOR

MOLDED PLASTIC DOOR PANELS
WITH ALUMINUM KICKPLATES
LOWER DOORS

BLACK MATS WITH PREMIUM
INSULATION

FORWARD ROOF MOUNTED CONSOLE
WITH UPPER STORAGE
COMPARTMENTS WITHOUT NETTING
IN DASH STORAGE BIN

AM/FM/WB DASH MTD RADIO WITH
AUXILIARY INPUT

(2) CUP HOLDERS LH AND RH
DASH

HEATER, DEFROSTER AND AIR
CONDITIONER

MAIN HVAC CONTROLS WITH
RECIRCULATION SWITCH

SOLID-STATE CIRCUIT
PROTECTION AND FUSES

12V NEGATIVE GROUND
ELECTRICAL SYSTEM

DOME LIGHT WITH 3-WAY SWITCH
ACTIVATED BY LH AND RH DOORS

CAB DOOR LATCHES WITH MANUAL
DOOR LOCKS

Initial: _____
Date: _____

(1) 12 VOLT POWER SUPPLY IN
DASH
HIGH BACK AIR SUSPENSION
DRIVER SEAT NFPA COMPLIANT
SEAT SENSOR
HIGH BACK NON SUSPENSION
PASSENGER SEAT WITH UNDERSEAT
STORAGE NFPA COMPLIANT
LH AND RH INTEGRAL DOOR PANEL
ARMRESTS
GRAY VINYL SEAT COVERS WITH
GRAY CORDURA CLOTH BOLSTERS
AND HEADRESTS
3 POINT HIGH VISIBILITY
ORANGE RETRACTOR DRIVER AND
RH FRONT PASSENGER SEAT BELTS
NFPA COMPLIANT
ADJUSTABLE TILT AND
TELESCOPING STEERING COLUMN
4-SPOKE 18 INCH STEERING
WHEEL
DRIVER AND PASSENGER INTERIOR
SUN VISORS

Instruments & Controls

WOODGRAIN INSTRUMENT PANELS
BLACK GAUGE BEZELS
LOW AIR PRESSURE LIGHT AND
BUZZER
2 INCH PRIMARY AND SECONDARY
AIR PRESSURE GAUGES
ENGINE COMPARTMENT MOUNTED
AIR RESTRICTION INDICATOR
WITH GRADUATIONS, WITH
WARNING LIGHT IN DASH
97 DB BACKUP ALARM
ELECTRONIC CRUISE CONTROL
WITH SWITCHES IN LH SWITCH
PANEL
IGNITION SWITCH WITH NON
REMOVABLE KEY

Initial: _____
Date: _____

ODOMETER/TRIP/HOUR/DIAGNOSTIC
/VOLTAGE DISPLAY: 1X7
CHARACTER, 26 WARNING LAMPS,
DATA LINKED, ICU3
FIRE AND EMERGENCY SERVICE
VEHICLES ENGINE WARNING
2 INCH ELECTRIC FUEL GAUGE
ELECTRICAL ENGINE COOLANT
TEMPERATURE GAUGE
2 INCH TRANSMISSION OIL
TEMPERATURE GAUGE
ENGINE AND TRIP HOUR METERS
INTEGRAL WITHIN DRIVER
DISPLAY
ELECTRIC ENGINE OIL PRESSURE
GAUGE
ELECTRONIC MPH SPEEDOMETER
WITH SECONDARY KPH SCALE
ELECTRONIC 3000 RPM
TACHOMETER
PRE-FLIGHT, ALL OUTPUTS FLASH
WITH SMART SWITCH
DIGITAL VOLTAGE DISPLAY
INTEGRAL WITH DRIVER DISPLAY
WINDSHIELD WIPER MOTOR WITH
DELAY PROGRAMMED TO SLOWEST
SPEED WITH PARK BRAKE SET
MARKER LIGHT SWITCH INTEGRAL
WITH HEADLIGHT SWITCH
ONE VALVE PARK BRAKE SYSTEM
WITH DASH VALVE
WARNING SYSTEM FOR PARK BRAKE
NOT SET WITH DOOR OPEN AND
ALL IGNITION KEY POSITIONS
SELF CANCELING TURN SIGNAL
SWITCH WITH DIMMER,
WASHER/WIPER AND HAZARD IN
HANDLE
INTEGRAL ELECTRONIC TURN
SIGNAL FLASHER WITH HAZARD
LAMPS OVERRIDING STOP LAMPS

Initial: _____
Date: _____

Design

PAINTE: ONE SOLID COLOR RED
ELITE B/C
BLACK, HIGH SOLIDS
POLYURETHANE CHASSIS PAINT

TOTAL VEHICLE SUMMARY

Weight Summary

	Weight Front	Weight Rear	Total Weight
Factory Weight ⁺	7369 lbs	7241 lbs	14610 lbs

(+) Weights shown are estimates only.

Initial: _____
Date: _____