

CITY OF MADISON
AGENDA AND NOTICE OF MEETING
Regular Meeting of the City Council – **5:00 P.M.**
Monday, July 23, 2018
Madison Municipal Building

1. CALL THE REGULAR MEETING TO ORDER

Mayor Thole will call the meeting to order.

2. APPROVE AGENDA

Approve the agenda as posted in accordance with the Open Meetings law, and herein place all agenda items on the table for discussion. A MOTION is in order. (Council)

3. APPROVE MINUTES

Page 1

A copy of the minutes of the regular meeting minutes and July 9, 2018 regular meeting are enclosed. A MOTION is in order. (Council)

4. PUBLIC PETITIONS, REQUESTS, HEARINGS, AND COMMUNICATIONS (public/mayor/council)

Members of the audience wishing to address the Council with regard to an agenda item, presentation of a petition, utility customer hearing, or a general communication should be recognized at this time. A MOTION may be in order (Public/Council)

5. CONSENT AGENDA

- | | |
|---|--------|
| A. Small Cities status report – June 30, 2018 - receive | Page 4 |
| B. Notice of Pay Equity Compliance – 2018 – receive | Page 7 |
| C. HRA Agenda and Minutes – July 2018 – receive | Page 9 |

A MOTION may be in order to accept the reports and/or authorize the actions requested.
(Council)

6. UNFINISHED AND NEW BUSINESS

- A. City Council Checklist. A DISCUSSION and MOTION may be in order. (Manager, Council)

- B. Engineer Update. A DISCUSSION and MOTION may be in order. (Manager, Council)

Page 14

- C. Madison Arts Council – Deb Meyer. A DISCUSSION and MOTION may be in order. (Manager, Council)

Page 18

- D. Approval of 2019 funding request – South West Initiative Foundation, Western MN Prairie Waters. A DISCUSSION and MOTION may be in order. (Manager, Council)

Page 22

- E. Approval of Public Hearing - Vacation of Unimproved Alleys Located in Fairway View Subdivision. August 13, 2018 at 5:30 p.m. A DISCUSSION and MOTION may be in order. (Manager, Council)

Page 23

- F. Approval of Demolition Agreement – Cindy Kemen – 127 Western Ave. A DISCUSSION and MOTION may be in order. (Manager, Council)

Page 28

- G. Resolution 18-05-02 – Library Board. A DISCUSSION and MOTION may be in order. (Manager, Council)

- H. Other. A DISCUSSION and MOTION may be in order. (Manager, Council)

7. MANAGER REPORT (Manager)

- Mid-Year review with Bright Energy Rep
- Pool repairs

8. MAYOR/COUNCIL REPORTS (Mayor/Council)

9. AUDITING CLAIMS

Page 30

A copy of the Schedule Payment Report of bills submitted July 9, 2018 through July 25, 2018 is attached for approval for Check No. 56739 through Check No.56803. A MOTION is in order.

10. ADJOURNMENT

**CITY OF MADISON
OFFICIAL PROCEEDINGS**

**MINUTES OF THE MADISON CITY COUNCIL
REGULAR MEETING
JULY 9, 2018**

Pursuant to due call and notice thereof, a regular meeting of the Madison City Council was called to order by Mayor Thole on Monday, July 9, 2018, at 5:04 p.m. in Council Chambers at City Hall. Councilmembers present were: Tim Volk, Mayor Greg Thole, Maynard Meyer, Paul Zahrbock, and Adam Conroy. Also present were: City Manager Val Halvorson, City Attorney Rick Stulz, and City Clerk Kathleen Weber.

AGENDA

Upon motion by Meyer, seconded by Conroy and carried, the Agenda was approved as amended. Additions to the agenda include employee resignation and Bolton & Menk invoices. All agenda items are hereby placed on the table for discussion.

MINUTES

Upon motion by Volk, seconded by Meyer and carried, minutes of the June 25, 2018, meeting were approved as presented.

PUBLIC PETITIONS, REQUESTS, HEARINGS AND COMMUNICATIONS

None.

CONSENT AGENDA

Upon motion by Conroy, seconded by Zahrbock and carried, the Consent Agenda was approved as presented. Included on the Consent Agenda was an Application for Exempt Permit for St. Michael's Church to conduct bingo in conjunction with their church festival in September, 2018.

CITY ENGINEER'S REPORT

Upon motion by Zahrbock, seconded by Volk and carried, Council approved payment to Bolton & Menk in the amount of \$838.50 for the flow metering project and \$1,032.50 for the watermain repair project. Council was informed that MNDOT will be in Madison on July 24th and will provide more information about planned overlay projects in 2023 on Highway 40 and Highway 75.

2017 AUDIT PRESENTATION

Daryl Kanthak of Meulebroeck, Taubert & Co. presented the 2017 Audit Report including activity through December 31, 2017. Mr. Kanthak pointed out a statement in the audit, which indicates that the Madison Fire Relief Association has not complied with the GASB 68 reporting requirement relating to pension liability. He noted that the association does not have an actuary report done and is not required to have "full blown audit" but does have books examined every year. Non-compliance with GASB 68 has not had any adverse effects on the City and the majority of their clients are in the same position.

Mr. Kanthak presented City Council with a detailed explanation of all fund activity and balance. He also compared the 2017 actual amounts to 2017 budget amounts and 2016 actual amounts.

Upon motion by Conroy, seconded by Meyer and carried, Council accepted the 2017 Audit Report as presented. Upon motion by Conroy, seconded by Volk and carried, Council authorized the City Clerk's Office to post adjusting entries as provided.

CITY COUNCIL CHECKLIST

Council reviewed the City Council Checklist. Councilmember Meyer noted that Tom Bacon will be working with the Madison Chamber of Commerce on replacing the main street banners.

STREET CLOSURE

Upon motion by Zahrbock, seconded by Volk and carried, Council approved various street closures during the Chamber's Dragon Fest to be held July 13th and 14th, 2018.

ELECTION JUDGES

Upon motion by Volk, seconded by Zahrbock and carried, **RESOLUTION 18-25** titled "Election Judge and Alternate Election Judge Appointments" was adopted. This resolution would provide for appointment of individuals to serve as Election Judges for the Primary Election to be held August 14, 2018. A complete copy of Resolution 18-25 is contained in City Clerk's Book #9.

COUNCIL BOARDS & COMMISSIONS

Upon motion by Volk, seconded by Zahrbock and carried, **RESOLUTION 18-05-01** titled "Resolution Ratifying Council Boards and Commissions Appointments" was adopted. This resolution would provide for the appointment of Allan Thompson to the Planning & Zoning Commission to fill the unexpired term of Julie Olson which expires December, 2020. A complete copy of Resolution 18-05-01 is contained in City Clerk's Book #9.

LINE DEPARTMENT SUPERVISOR RESIGNATION

Upon motion by Meyer, seconded by Zahrbock and carried, Council accepted the resignation of Donald Fernholz as Line Department Supervisor effective October 1, 2018. City Manager Halvorson noted that she will advertise this position in several media outlets and hopes to have it filled by September 3, 2018. It was also noted that Mr. Fernholz serves as Public Works Coordinator in addition to Line Department Supervisor. Mr. Fernholz may be interested in continuing to fill this position under the PERA Phased Retirement option to assist in a smooth transition. Council will be presented with a formal request when appropriate.

CITY MANAGER'S REPORT

Public Sale: City Manager Halvorson acknowledged receipt of a Notice of Public Sale of Tax-Forfeited Lands to be held July 11th, 2018, for property located at 127 Western Avenue. Halvorson noted that Jake Sieg received permission for a private sale prior to that date so the public sale will not take place.

Eagle Scout Project: Council was informed that materials costs for the renovation of the ice skating rink warming house, which is an Eagle Scout Project, to date is \$1,100. Additional work is still needed to complete the project.

Value of Public Power Video: City Manager Halvorson informed Council that she, Mayor Thole, and Line Department Supervisor Boomer Fernholz participated in a Missouri River Energy Services' intern video project in conjunction with their Value of Public Power marketing campaign.

City Website: The new city website is up and running as of July 2, 2018.

Alley Regrade Project: Halvorson stated that letters went out to property owners in the alley regrade project area regarding their participation in the project through a cost-sharing proposal with the City.

Childcare Center: Lac qui Parle Valley School Superintendent Greg Schmidt is working on the necessary steps to open a Childcare Center as proposed at the M-M-N Elementary School.

MAYOR/COUNCIL REPORTS

Council noted a successful 4th of July celebration put on by the Madison Chamber of Commerce.

DISBURSEMENTS

Upon motion by Meyer, seconded by Volk and carried, Council approved disbursements for bills submitted between June 26th and July 9th, 2018. These disbursements include United Prairie Check Nos. 56664-56738.

There being no further business, meeting adjourned at 6:04 p.m.

Greg Thole – Mayor

ATTEST:

Kathleen Weber – City Clerk



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Ivanhoe, MN 58142
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www.dsi-services.com
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Status Report on Madison SCDP Program

As of June 30, 2018

Small Cities Development Grant Scheduled Completion: September 30, 2020

	Housing	Commercial
Construction Funds Provided through SCDP:	\$390,000	\$171,500
Funds Committed from the City/Other Local	\$12,000	\$14,000
Total Construction Funds	\$402,000	\$185,500
SCDP & Local Funds Currently Available:	\$402,000	\$185,500
Funds Available Not Yet Committed to Projects:	\$350,167	\$165,222
Goal per Agreement	26	7
Units Currently Under Contract	3	1
Total Applicants Above & Beyond Goal	0	0
Applicants Not Yet Under Contract	10	5
# Applicants Accepted Letter of Offer	13	5
# Applicants working on contractor bids:	5	1
# Applicants not yet income-eligible	0	0
# Applicants on waiting list	0	0
# Applications Sent Out But Not Received Back Yet:	23	9
# Applicants Not Income-Eligible-Does Not Qualify:	1	0
# Applicants Not in Target Area-Does Not Qualify:	0	0
# That Have Withdrawn Their Application:	0	1

Madison Small Cities Drawdown Calculator
For Month of May, 2018

[illegible]

July 19, 2018

Local Government Official
Madison
404 Sixth Avenue

Madison MN 56256

Dear Local Government Official:

Congratulations! I am very pleased to send you the attached notification of compliance with the Local Government Pay Equity Act. Since the law was passed in 1984, jurisdictions have worked diligently to meet compliance requirements and your work is to be commended.

Minnesota Rules Chapter 3920 specifies the procedure and criteria for measuring compliance and your jurisdiction's results are attached. You may find a copy of our "Guide to Understanding Pay Equity Compliance" and other resources on our Local Government Pay Equity webpage at:

<https://mn.gov/mmb/employee-relations/compensation/laws/local-gov/local-gov-pay-equity/>

This notice and results of the compliance review are public information and must be supplied upon request to any interested party.

If you have questions or need assistance, please contact Dominique Murray at (651) 259-3805, or by email: pay.equity@state.mn.us

Again, congratulations on your achievement!

Sincerely,
Dominique Murray
Pay Equity Coordinator

Attachments



Notice of Pay Equity Compliance

Presented to

Madison

for successfully meeting the requirements of the Local Government Pay Equity Act M.S. 471.991 - 471.999 and Minnesota rules Chapter 3920. This notice is a result of an official review by Minnesota Management & Budget and your 2018 pay equity report.

Your cooperation in complying with the local government pay equity requirements is greatly appreciated.

July 19, 2018

Date

Myron Frans, Commissioner

MEETING AGENDA HRA of Madison

310 Park Avenue
Madison, MN 56256

Meeting Description Regular Meeting

Results Desired

Date: July 12, 2018 **Time** 11:30a.m. **Location** Authority Office

Start	Stop	Total Hours	Start	Stop	Total Hours

Call to Order:

Action on Minutes:

Project Performance Reports: May '18 – (27.11)

Correspondence: None

Maintenance: Getting Apartments move-in ready. #111, #126. #238 no paint before next tenant moved in.

Occupancy Status: Jim Haug will begin moving in #242 7/14/18

Gerry & Bev Willis will be moving into #116 when ready

There is interest in #230 (Roger & Joan Grammond) & Wylie Burkart and Robin Pitts

Dan Schlosser is interested in #238

Old Business: Shingle Project: No heat tapes installed yet.

No final bill received yet; still waiting for some payroll paperwork.

New Business: 2019 Budget

Other Business:

Adjournment:

MINUTES
REGULAR MEETING
THURSDAY, JUNE 14, 2018

The Board of Commissioners of the HRA of Madison, MN met on Thursday, June 14, 2018 at the office of the authority. Commissioners present were: Karie Sorknes, Carlyle Larsen, Judi Nelson, Stan Olson and Missy Heinrich. Also present was Executive Director Kathy Bungarden and Dave Jacobsen from Maintenance.

Chairperson Karie Sorknes called the meeting to order at 12:05 p.m.

Maintenance: Dave Jacobsen reported doing apartment turns on #111, #126 & #238. There was a branch that had fallen on the roof above Dave's apartment, but there was no damage. Kathy reported hiring Alton Lindquist to spray for dandelions now and again in the fall.

The minutes of the regular meeting on Thursday, May 10, 2018 were discussed. The minutes were approved as written.

The financial report was reviewed. After a short discussion by the board regarding checks #6638 - #6673 for a total amount of \$29,020.70 a motion was made by Carlyle Larsen and seconded by Karie Sorknes to pay the bills. Motion carried.

Kathy Bungarden had the Performance Report for April, 2018 (25.55) from Loucks & Schwartz.

Occupancy Status: #238 has been rented out by Wylie Burkart. He will move in the second week in June. #126 has been rented out to Aspen Paine. She will move in the last week in June.
#242 will be vacant 6/30/2018.

OLD BUSINESS: Kathy Bungarden reported that other than the heat tapes needing to be installed on the north side of the building and paper work that needs to be completed the shingling project was done. The difference between the cost of the Certainteed Premium shingles versus the Certainteed Pro shingles will be \$9,240.00.

NEW BUSINESS: Kathy Bungarden reported having to install new carpet in #111 due to a strong ammonia odor.
It was noted that Becky Trapp has accepted a position in Granite Falls and will no longer be our legal advisor. She will be missed.
Kathy reported on an increase in the 2018 Capital Fund. The 2018 amount will be \$53,520.00 compared to \$34,679.00 in 2017.
There has been additional funds added to the operating subsidy. An email was received regarding a revised amount for April of \$5,390.00, May of \$1,695.00 and June subsidy amount is \$4,245.00. Total amount received in June is \$11,330.00.

Ryan Young was present at the meeting for the opening of the insurance package bids. KleinAgency was the only agency to submit a bid. The Multi-Peril Business owners Insurance Protection premium will go from \$12,438.00 to \$13,838.00 for an increase of \$1,400.00. The Workers' Compensation Insurance premium will go from \$1,416.00 to \$1,281.90 for a decrease of \$134.10. The Public Official Errors and Omission Liability Protection will remain the same at \$159.00. After a short discussion and a couple of questions Carlyle Larsen made a motion to accept the bid of \$15,278.90 from KleinAgency for the total annual premiums. The motion was seconded by Stan Olson. Motion carried.

It was decided by the board that Carlyle Larsen would represent Park Avenue Apartments in Madison's 4th of July parade by driving his Falcon as a unit in the parade.

OTHER BUSINESS:

No further business forthcoming.

The next regular meeting will be Thursday, June 12, 2018 at 11:30 a.m.

Meeting adjourned at 1:26 p.m.

Chairperson – Karie Sorknes

Co-Chairperson – Stan Olson

Minutes prepared by KB on 6/14/2018.

FINANCIAL STATEMENT		June, 2018
Balance as of last statement		\$ 1,367.41
Income for June, 2018		
Rent	33 \$320.00 each apartment	\$ 10,545.00
Cable	27	\$ 810.00
AC	27	\$ 135.00
Garage	10	\$ 350.00
Fr.	3	\$ 6.00
		\$ - \$ 13,213.41
<u>Other Income</u>		
Maintenance - Rent, Cable, Freezer, A/C		\$ 148.00
Laundry		\$ 329.00
Auto Transfer from Savings 6/11/18		\$ 5,000.00
Transfer from Savings 6/11 & 13/18		\$ 2,000.00
Transfer from Savings 6/20/18		\$ 15,000.00
Interest on ch`		\$ 0.14
		\$ 22,477.14 \$ 22,477.14
		\$ 35,690.55

4190	6/8/2018	6638	Prairie Five Senior Dining	\$ 128.50
2117	6/11/2018	Auto	S.S.-\$667.01;Medi-\$155.99;Fed.-\$358.00	\$ 1,181.00
4110	6/15/2018	6639	Kathy Bungarden	\$ 996.33
4110	6/30/2018	6640	Kathy Bungarden	\$ 996.33
4170	6/14/2018	6641	Loucks & Schwartz	\$ 135.00
4190	6/14/2018	6642	Nan McCay	\$ 199.00
4190	6/14/2018	6643	Frontier	\$ 216.73
4190	6/14/2018	6644	KLQP - FM	\$ 30.35
4190	6/14/2018	6645	Madison Postmaster	\$ 40.00
4190	6/14/2018	6646	Office Peeps(Toner)	\$ 79.43
4190	6/14/2018	6647	LQP Co. Sheriff's Office(Wylie Burkart)	\$ 10.00
4190	6/14/2018	6648	Western Guard(Visitor's Guide; Meeting Ad)	\$ 99.50
4190	6/14/2018	6649	Schwende's	\$ 77.07
4190	6/14/2018	6650	NAHRO	\$ 100.00
4190	6/14/2018	6651	MN Dept. of Labor & Ind.(Elev. Inspection)	\$ 100.00
4220	6/14/2018	6652	Judi Nelson(15 hrs. @ 9.50)	\$ 131.59
4220	6/14/2018	6653	Deb Rakow(12.75 hrs. @ \$9.50)	\$ 111.86
4220	6/14/2018	6654	Joan Fernholz(22.75 hrs. @ \$9.50)	\$ 199.60
4330	6/11/2018	Auto	Minnesota Energy	\$ 290.92
	6/15/2018	Auto	City of Madison	\$ 4,076.66
4410	6/15/2018	6655	Dave Jacobsen	\$ 694.07
4410	6/30/2018	6656	Dave Jacobsen	\$ 694.07
4410	6/14/2018	6657	Alton Lindquist(15 hrs. @ \$15.00)	\$ 225.00
4420	6/14/2018	6658	Madison Hardware Hank	\$ 59.56

4420	6/14/2018	6659	Cardmember Serv.(Chair Tips,Bath. Faucets,Bags)	\$	192.31	
4420	6/14/2018	6660	Builders First Source	\$	67.71	
4420	6/14/2018	6661	Fieldcrest Fertilizer(Dandelion Spray)	\$	64.10	
4420	6/14/2018	6662	LQP Co-op	\$	55.58	
4420	6/14/2018	6663	Jubilee(Jet Dry)	\$	4.99	
4430	6/14/2018	6664	Minnesota Elevator	\$	146.64	
4430	6/14/2018	Auto	Mediacom	\$	1,293.75	
4430	6/14/2018	6665	Carpets 'N' More(Clean carpet in #111)	\$	888.00	
4430	6/14/2018	6666	Dave's Plbg.(Kitchen drain line #237)	\$	170.00	
4430	6/14/2018	6667	The Window Place(Window in #237)	\$	155.00	
4430	6/14/2018	6668	Odden & Zimbelman(Repair No. & So. Washers)	\$	209.00	
4430	6/14/2018	6669	H.A.R.T.	\$	462.60	
4430	6/14/2018	6670	Kathy Bungarden - H.C.	\$	249.34	
4540	6/14/2018	6671	Dave Jacobsen - H.C.	\$	71.11	
4430	6/14/2018	6672	Dave's Flooring(Carpet Install #111)	\$	280.00	
4510	6/20/2018	6673	VOID			
4510	6/21/2018	6674	Klein Agency	\$	13,838.00	
				\$	29,020.70	-29,020.70
				\$		6,669.85

Insured CD	\$25,028.85	Mat. Date 11/14/2018	Int. Rate 0.35%
#51000000499	1 year	Interest Yr. Ending 11/14/17 - \$87.30	

Balance	Insured Money Market Savings	4/30/2018	\$116,813.21
	Subsidy	5/8/2018	\$3,150.00
	Transfer from Savings	5/8/2018	(\$4,000.00)
	Interest	5/31/2018	\$ 19.73
Balance		5/31/2018	\$115,982.94

<u>YTD Int.</u>	<u>Sec. Dep. Klein Bank</u>	<u>Deposit</u>	<u>Payment</u>	<u>Balance</u>
\$1.03				

4/30/2018				\$7,113.99
5/1/2018	Sec. Dep. Ref. & Gar. Ref. - #109		-\$155.00	\$6,958.99
5/9/2018	Add'l. Sec. Dep. #108	\$25.00		\$6,983.99
5/22/2018	Partial Sec. Dep. Ref. & Gar. Ref. - #111		-\$75.00	\$6,908.99
5/31/2018	Interest	\$0.30		\$6,909.29

#118; 1 Cat - \$300 Deposit
 #234; 1 Dog - \$300 Deposit
 #239; 1 Cat - \$300 Deposit
 #125; 1 Dog - \$300.00 Deposit
 #240; 1 Cat - No Pet Deposit
 #236: 1 Cat - No Pet Deposit

Madison Arts Council

07/09/18

Madison City Hall – basement

Present: Deb Meyer, Sally Fernholz, Cynthia Huse, Dana Conroy, Kristi Fernholz

Minutes

1. Project description

The group updated the project description utilizing the newspaper article.

2. Project location details -- city approved?

The city council has not voted on the location, but they have discussed and agree it is a good location.

3. Refine list of people involved

The group refined the list of people involved.

4. Review budget

The budget was reviewed and approved to pay the artists \$500 for a design specific to Madison. Deb Meyer said she would bring it to the city council for approval at their July 23rd meeting. The city will be asked to commit \$2446 to the project.

The city has a contract with the UMRDC for \$5500 that is for 3 meetings, planning grant writing and project grant writing. They received a Hedgehog grant that covers \$2000 of that contract. It was known that the council would need another \$3000 to help implement the planning grant.

The Planning grant budget includes services provided by the UMRDC (30 hours – see budget) to do the following:

- Create the Request for Qualifications (RFQ) based on the budget for the project (sample attached)
- Work with Forecast Public Art to review the RFQ
- Distribute the RFQ
- Develop a process for the committee to review the RFQ with a scoring process, and choose 3 artists to develop a design, proposal and budget.
- Develop contracts between the city and artists.
- Work with the artists as they complete the proposal.
- Set up interviews with the artists, and facilitate the process of choosing one artists.

5. Public input during planning process

The group discussed utilizing Facebook, newspaper articles and radio

6. History of MAC

We discussed the history of the group for the grant application:

HISTORY

The Madison Arts Council is a group of local citizens, elected official, chamber representative, school employees, local artists, and has been open to the anyone who would like to attend the meetings. The group started after a community-wide meeting was held that asked “what do we

want Madison to look like in the future”. Public art was identified in that meeting as being an important project to pursue. The first meetings were held in January of 2016 and they have talked about a variety of projects they would like to see in Madison. In the summer of 2018, They decided to contract Kristi Fernholz of the UMVRDC to act as the group facilitator for this project.

MAP plans to work with the citizens of Madison and the city government to develop a structure for future public art projects. The city of Madison serves as the fiscal agent and property owner. All grants and funding proposals are run through the city council for approval.

This is the first public art project of what the group hopes for many others.

7. Finalize mission statement

The group discussed the Mission and goals of the group.

MISSION

1. Our mission is to encourage and develop appreciation for public art in our community.

8. Finalize Goals

GOALS

1. Use public art to revitalize Madison into a more welcoming and inviting city for the residents and potential families moving into the community.
2. Create art that is accessible, innovative, and available to the public, increasing the number of people exposed to art in our community.
3. Increase Madison’s art economy by creating something of interest to attract out-of-town visitors.
4. Instill community support for the arts, especially public art.
5. Work to have 3 public art pieces in the next 5 years (2018 – 2023)
6. Start with projects on publicly-owned sites.

9. Roles: – minutes, set meetings, volunteer expectations

Kristi will take minutes and send out, Kristi will also send out meeting notices and agenda items.

Renee/Adam will continue to write newspaper articles from the minutes, and put any meeting notices in the paper.

Deb will take the information to the city council and let Kristi know if she needs to attend.

10. Meeting Schedule

We will not meet in August. The first Monday in September is labor day so Sept 10th at 5pm was suggested. Kristi will send out the date to see if it works for people.

PROJECT BUDGET FOR: Light-based Public Art Project

Complete the budget form below, rounding to the nearest dollar. Detailed descriptions of your budget items are required. Explain your budget numbers in the "Budget Narrative" questions on the application. In-kind contributions should not be included in this budget, but may be documented elsewhere in the application. Then save and upload the budget form to your online application. (Operating Support grant recipients cannot include any administrative overhead costs in this project budget.)

CASH COST OF PROJECT

A. Salaries, Artist Fees, Contracts, & Honoraria Expenses	AMOUNT
Artist RFP \$500 x 3	\$1,500
UMVRDC 30 hrs x \$80	\$2,400
	\$0
	\$0
Total Salaries/Fees/Contracts/Honoraria	\$3,900
B. Expendable Supplies & Materials Expenses	AMOUNT
	\$0
	\$0
	\$0
Total Supplies/Materials	\$0
C. Transportation & Subsistence Expenses	AMOUNT
Two trips to Madison 48 miles, * \$.54/mil= \$23x2.	\$46
reimburse three artists \$100/artist for mileage expenses: \$100x3	\$300
	\$0
	\$0
Total Transportation/Subsistence	\$346
D. Publicity (Ads, Printing, etc.) Expenses	AMOUNT
	\$0
	\$0
	\$0
	\$0
Total Publicity	\$0
E. Rental Expenses	AMOUNT
	\$0
	\$0
	\$0
	\$0
Total Rental	\$0
E. Other Expenses	AMOUNT
Forecast Public Art Technical Assistance	\$200
	\$0
	\$0
Total Other Expenses	\$200
TOTAL CASH COST	\$4,446

CASH MATCH FOR PROJECT		
A. Organization cash budgeted for this project	AMOUNT	
City of Madison	\$2,446	
B. Other Income: Please indicate if funds are anticipated (A) or received (R)	A/R	AMOUNT
		\$0
		\$0
		\$0
		\$0
Total Other Income		\$0
Total cash match must be at least 20% of the total cash cost, or:		\$889
TOTAL CASH MATCH		\$2,446

AMOUNT REQUESTED FROM SMAC	
Art Legacy Project Planning request cannot exceed \$3,557 (80% of Total Cash Cost) or \$2,000 , whichever is less	
Amount Requested	\$2,000
Amount requested should equal Total Cash Cost minus Total Cash Match:	\$2,000
TOTAL GRANT REQUEST	\$2,000

Western Minnesota PRAIRIE WATERS

A Regional Marketing Program of the Upper Minnesota Valley Regional Development Commission

2019 Contribution

To: City Clerks/Administrators/EDA/Chambers of Region 6W
From: Melissa Streich, UMVRDC Communications Coordinator
Re: Funding Request for Prairie Waters Program, Calendar Year 2019



The Western Minnesota Prairie Waters/Get Rural MN Program is looking ahead to 2019 and we want to continue our successful collaboration of boosting the region's economic growth through regional marketing. With regional collaboration, our counties and cities pool their resources to make tourism and workforce recruitment efforts more affordable and go further. The purpose of the program is to promote and market the region as a great place to visit, a great place to work and a great place to live by highlighting and showcasing our natural, cultural, scenic and historical assets, along with the desirable lifestyle.

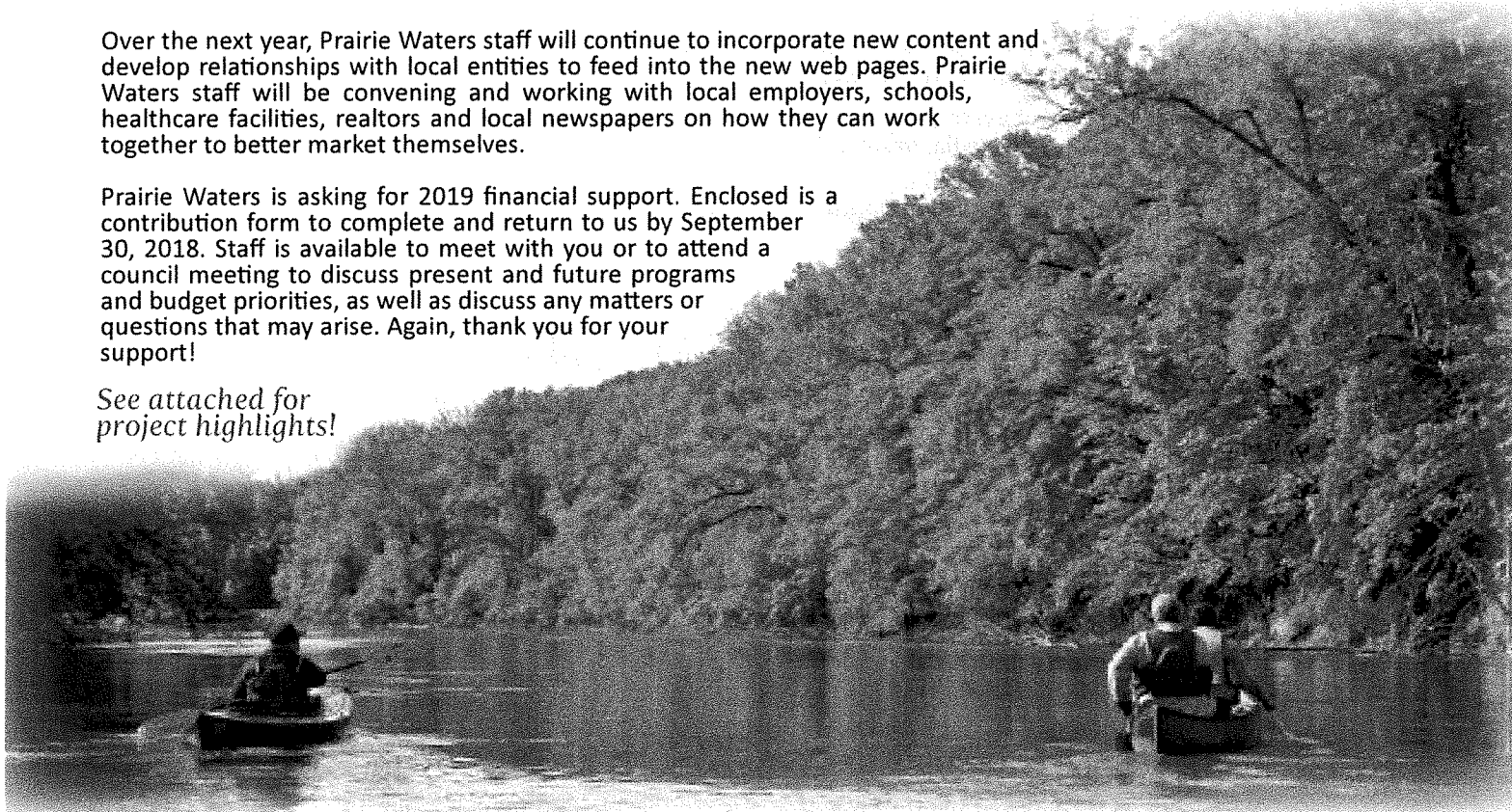
In addition to boosting the region's economic growth through tourism, attracting and retaining residents is a key component for the sustainability of the region and has been voiced as an issue from several local units of government within the region.

One of our primary marketing tools is the Prairie Waters website. This last year we expanded the website making it not only a one-stop-shop for visitors, but also a one-stop-shop for potential new residents. We have included information on employment opportunities, housing, healthcare, education, childcare, stories, and things to do.

Over the next year, Prairie Waters staff will continue to incorporate new content and develop relationships with local entities to feed into the new web pages. Prairie Waters staff will be convening and working with local employers, schools, healthcare facilities, realtors and local newspapers on how they can work together to better market themselves.

Prairie Waters is asking for 2019 financial support. Enclosed is a contribution form to complete and return to us by September 30, 2018. Staff is available to meet with you or to attend a council meeting to discuss present and future programs and budget priorities, as well as discuss any matters or questions that may arise. Again, thank you for your support!

*See attached for
project highlights!*





2019 Benefits of Participation

\$5,253 Annual Commitment *(Populations over 2,500)*

- One-page editorial showcase in the Visitor/Relocation Guide
- Appoint one Prairie Waters board representative
- Nominate one industry board representative
- 5 customized graphic posts of events/attractions/facts of your community that can be used on website, social media, posters, flyers, post cards, ads, etc.
- Access to all leads (names and addresses) gathered by Prairie Waters
- \$200 customized paid Facebook campaign of your choice
- Plus all benefits listed in box below

Cities with active tourism groups and amenities are defined as the backbone of the region's tourism infrastructure.

Smaller cities are not asked to contribute at the same level since they have fewer opportunities, attractions and businesses to contribute and promote.

\$3,708 Annual Commitment *(Populations between 1,000-2,500)*

- (1/2) page editorial showcase in the Visitor/Relocation Guide
- Appoint one Prairie Waters board representative
- Access to all leads (names and addresses) gathered by Prairie Waters
- 3 customized graphic posts of events/attractions/facts of your community that can be used on website, social media, posters, flyers, post cards, ads, etc.
- \$100 customized paid Facebook campaign of your choice
- Plus all benefits listed in box below

\$618 Annual Commitment *(Populations under 1,000)*

- (1/4) page editorial showcase in the Visitor/Relocation Guide
- 1 customized graphic posts of events/attractions/facts of your community that can be used on website, social media, posters, flyers, post cards, ads, etc.
- Plus all benefits listed in box below

Prairie Waters Base Benefits

Website & Social Media

- Customized community page and hyperlink
- Customized community lifestyle & tourism slideshow
- Business and attraction listings and mapping
- All events on the regional calendar of events
- Events, attractions, employment opportunities, news, etc. shared on our 4,500+ Facebook page and Get Rural MN Instagram
- Targeted Facebook advertising campaigns – get your message in front of the right people

Marketing Tools & Assistance

- Access to the online photo/video library + aerial footage
- Website marketing tool package and assistance for your website
- First chance to participate in special publications + cooperative advertising
- Toll-free hotline that is staffed by the UMRDC office, responding to information requests
- Access to grant opportunities
- Call us for free unlimited access of promotion and marketing expertise

Distribution & Regional Presence

- Digital visitor guide available online with links back to your community
- Your community included in advertising with Explore Minnesota Tourism and Southern Minnesota Tourism Association, your community events/attractions placed on the Explore Minnesota Website
- Included in visitor/relocation guide distributed to travel information centers across the state, including Mall of America
- Included in \$18,000 worth of regional marketing

2019 Contribution Form

Western Minnesota & Get Rural

A Regional Marketing Program of the Upper Minnesota Valley Regional Development Commission

PLEASE RETURN THIS FORM BY SEPTEMBER 30th, 2018

Cities with active tourism/visitor programs and amenities are defined as the backbone of the region's tourism infrastructure. Smaller cities are not asked to contribute at the same level since they have fewer opportunities, attractions and businesses to contribute. Below is the tier structure.

We, the City/Organization of Madison (name of city/organization), have reviewed this request and pledge to participate at the amount specified below for the Regional Tourism Program's 2019 year.

☐ \$5253 Annual Commitment

Populations over 2,500

Our alternate contribution is \$ _____

☐ \$3708 Annual Commitment

Populations over 1,000 and under 2,500

Our alternate contribution is \$ _____

☐ \$618 Annual Commitment

Populations under 1,000

Our alternate contribution is \$ _____

☐ We, the City/Organization of _____ (name of city/organization), have reviewed this request and do not wish to support regional marketing.

Signed by: _____

Title: _____

Date: _____, 2018

Billing Information:

☒ We choose to pay the total amount in January of each year. Prairie Waters will invoice you after January 1, 2019.

☐ We would like to make other payment arrangements: (please explain)

Thank you for your generous support of regional marketing in our region!



SOUTHWEST INITIATIVE FOUNDATION

July 3, 2018

City of Madison
Val Halvorsen
City Manager
madison@ci.madison.mn.us

Hello Val,

Thanks so much for Madison's continued support of Southwest Initiative Foundation!

Today I'm asking you to formally renew that partnership by including \$1,375.00 in your 2019 budget to support economic development in Madison and southwest Minnesota. The amount of the request is a 10% increase from the last few years. With your help, we can continue to organize and support community leaders, invest in businesses and workforce development and help local organizations grow and improve.

Through your support, we have helped area businesses by investing \$1,833,600 in loan projects in Lac qui Parle County since our inception. Working together, we can make our rural region strong by supporting existing and start-up businesses.

In addition, SWIF has supported various community projects in Lac qui Parle County, processing and awarding \$3,818,709 in grants since our founding.

That means a total of \$5,652,309 invested through grants and loans to benefit the people, businesses and organizations of Lac qui Parle County – directly impacting the economic vitality of Madison.

Thank you for your consideration. Our request is based on your population, but donations of any size are appreciated . . . your support means so much to the economy and vitality of southwest Minnesota!

Regards,

Greg

Greg Jodzio, Development Officer
Southwest Initiative Foundation
gregj@swifoundation.org

P.S. I would be happy to present this proposal at a city council meeting and answer any questions. If that's of interest, feel free to send me dates and times that work for you.



Excellence. Accountability. Impact.™

NOTICE OF PUBLIC HEARING
VACATION OF UNIMPROVED ALLEYS LOCATED IN
FAIRWAY VIEW SUBDIVISION

Notice is hereby given that on Monday, the August 13th, 2018, at 5:30 p.m., the Madison City Council will hold a public hearing at Madison City Hall, located at 404 6th Avenue, Madison, Minnesota, to seek public comment on the possible vacation of the unimproved alleys located in Fairway View Subdivision as identified on the original plat. All interested persons are invited to attend said hearing and be heard on this matter.

Madison City Council
Madison, Minnesota

July 10, 2018

DEMOLITION AGREEMENT

This AGREEMENT dated the 11TH day of July, 2018, by and between the City of Madison, a Minnesota municipal corporation ("CITY") and Cindy Kemen ("HOMEOWNER").

RECITALS

Whereas, HOMEOWNER owns a parcel of land located at 127 Western Avenue, Madison, Minnesota ("Property") with a dilapidated residential building thereon; and

Whereas, the CITY has established a program to assist property owners in the City of Madison in demolishing certain residential buildings wherein the CITY will contribute the lesser of 75% or \$3,500 of the total demolition costs for any one particular property; and

Whereas, HOMEOWNER desires to demolish said building and any accessory buildings and requests assistance from the CITY; and

Whereas the CITY agrees to contribute to the demolition of such building in accordance with following terms and conditions:

- A. **DEMOLITION PLANS.** The HOMEOWNER shall be solely responsible for the coordination and supervision of the demolition and HOMEOWNER further agrees to restore the Property to grade and in accordance with any and all applicable ordinances.
- B. **CONTRIBUTION BY CITY:** The CITY hereby agrees to contribute the lesser of 75% or \$3,500 of the total costs of the demolition of the above-referenced building. HOMEOWNER shall notify the CITY and obtain approval of the project prior to commencement of the demolition with respect to the total costs and expenses. The CITY shall pay its portion only upon verification that HOMEOWNER has paid their portion. The HOMEOWNER may also pay the contractor in whole with the CITY reimbursing the HOMEOWNER upon proof that the HOMEOWNER has paid the contractor in whole.

- C. TIME OF PERFORMANCE.** HOMEOWNER agrees to complete the demolition and restore the property to grade within 30 days from the start of demolition of any buildings.
- D. RESPONSIBILITY FOR COSTS.**
1. HOMEOWNER shall pay all costs incurred by it or CITY, other than those agreed herein, in conjunction with the demolition of the building including, but not limited to, legal, planning, engineering, and inspection expenses incurred in connection with approval and acceptance of the project, and all reasonable costs and expenses incurred by CITY in monitoring and inspecting development of the project.
 2. HOMEOWNER shall hold CITY and its officers, agents, and employees harmless from claims made by itself and third parties for damages sustained or costs incurred resulting from demolition. HOMEOWNER shall indemnify CITY and its officers, agents, and employees for all costs, damages, or expenses, which CITY may pay or incur in consequence of such claims, including attorney's fees.
 3. HOMEOWNER shall reimburse CITY for the cost of enforcement of this agreement including legal, engineering, and administrative fees.
- E. HOMEOWNER'S DEFAULT.** In the event of default by HOMEOWNER as to any of the work to be performed by it hereunder, CITY may, at its option, perform the work and the HOMEOWNER shall promptly reimburse CITY for any expense incurred by CITY. This agreement is a license for CITY to act and it shall not be necessary for CITY to seek a Court order for permission to enter the land. When CITY does any such work, CITY may, in addition to its other remedies, assess the cost in whole or in part to the property within the plat. The HOMEOWNER specifically waives any right to a public hearing under M.S. 429 or appeal rights related to such assessments.
- E. MISCELLANEOUS.**
1. This agreement shall be binding upon the parties, their heirs, successors, or assigns, as the case may be.
 2. If any portion, section, subsection, sentence, clause, paragraph, or phrase of this agreement is for any reason held invalid, such decision shall not affect the validity of the remaining portion of the agreement.
 3. The action or inaction of CITY shall not constitute a waiver or amendment to the provisions of this agreement. To be binding, amendments or waivers shall be in writing, signed by the parties, and approved by written resolution of the

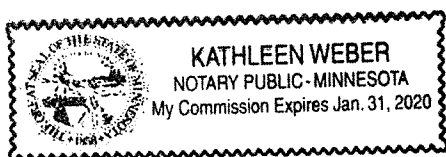
4. Compliance with Laws and Regulations. HOMEOWNER represents to CITY that the project complies with all City, County, State, and Federal laws and regulations, including, but not limited to: subdivision ordinances, zoning ordinances, and environmental regulations. If CITY determines that the project does not comply, CITY may, at its option, refuse to allow any construction or development work in the project until HOMEOWNER does comply. Upon CITY's demand, HOMEOWNER shall cease work until there is compliance.
5. This agreement shall run with the land and may be recorded against the title to the property.

Dated: July 11 2018

Cindy Kemen
Cindy Kemen

[illegible]

The foregoing was acknowledged before me this 11TH day of July, 2018, by Cindy Kemen.



Kathleen Weber
Notary Public

CITY OF MADISON

By: _____ Date: _____
Mayor

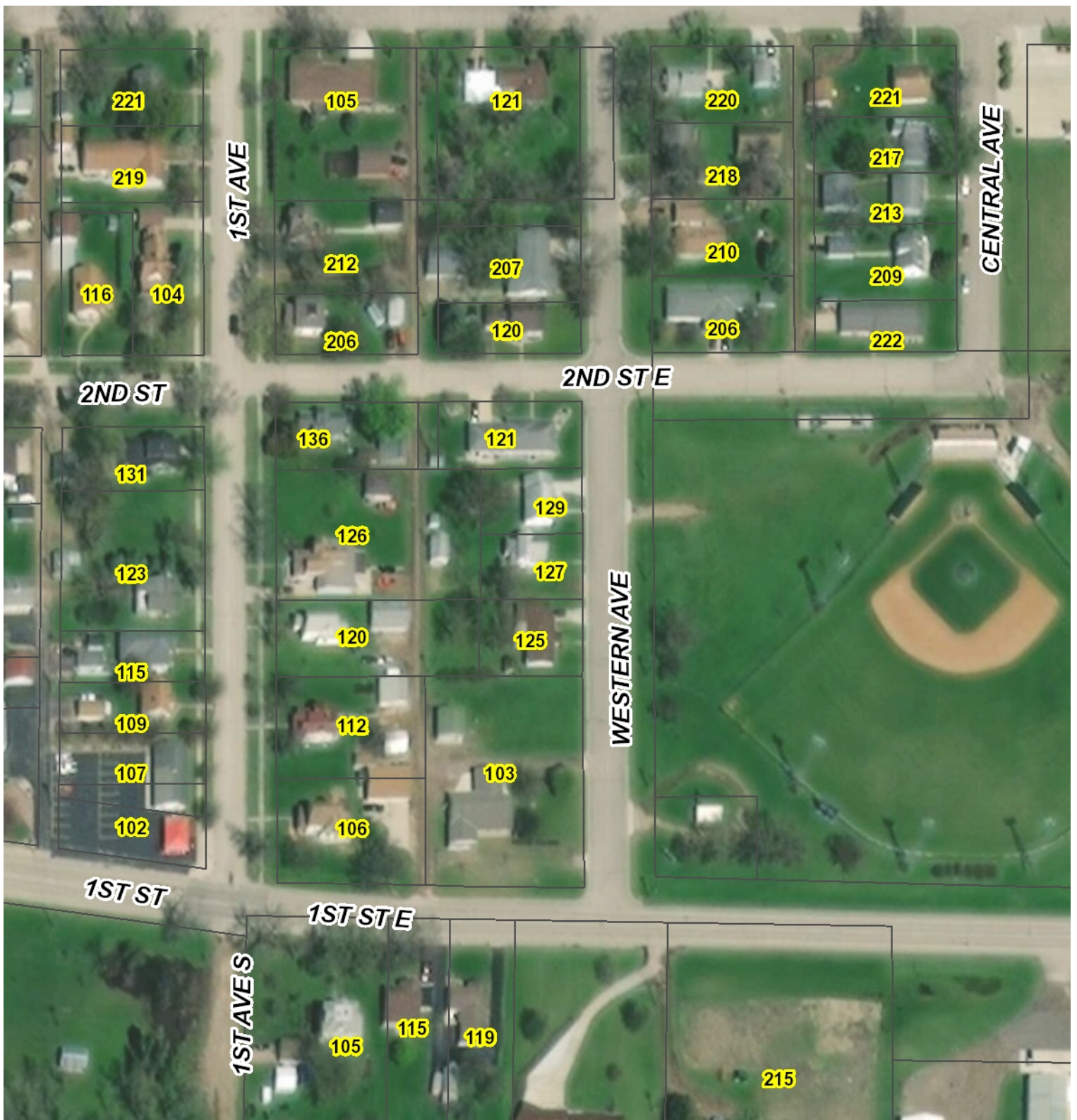
ATTEST:

By: _____ Date: _____
City Clerk

STATE OF MINNESOTA)
) ss.
COUNTY OF LAC QUI PARLE)

The foregoing was acknowledged before me this _____ day of _____, 2018, by Greg Thole, Mayor, and by Kathleen Weber, City Clerk, of the City of Madison, a municipal corporation under the laws of the State of Minnesota.

Notary Public



0 188 Feet



**BOLTON
& MENK**

Real People. Real Solutions.

Disclaimer:

This drawing is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, information, and data located in various city, county, and state offices, and other sources affecting the area shown, and is to be used for reference purposes only. The City of Madison is not responsible for any inaccuracies herein contained.

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CITY OF
MADISON

Map Name

**CITY OF MADISON, MINNESOTA
RESOLUTION 18-05-02**

STATE OF MINNESOTA)
COUNTY OF LAC QUI PARLE)
CITY OF MADISON)

**RESOLUTION RATIFYING COUNCIL BOARDS
& COMMISSIONS APPOINTMENTS**

WHEREAS, the Madison City Council is interested in ratifying “Council Boards & Commissions Appointments” for the City in compliance with the requirements of the applicable Minnesota Statutes and City Charter.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MADISON, LAC QUI PARLE COUNTY, MINNESOTA that the following appointments be hereby approved:

RESOLUTION RATIFYING COMMITTEE APPOINTMENTS

Cable TV Adv. Board	Maynard Meyer	(Council Rep)	(3-year term - December 2019)
	Gary Omland	(Citizen Rep)	(3-year term - December 2020)
	Tim Volk	(Council Rep)	(3-year term - December 2018)
Economic Dev. Auth.	Dave Amundson	(Citizen Rep)	(6-year term - December 2019)
	Greg Thole	(Council Rep)	(6-year term - December 2018)
	Dean Solem	(Citizen Rep)	(6-year term - December 2019)
	Greg Monson	(Citizen Rep)	(6-term term - December 2019)
	Maynard Meyer	(Council Rep)	(6-year term - December 2020)
	Jim Connor	(Citizen Rep)	(6-year term - December 2020)
	Scott Wanner	(Citizen Rep)	(6-year term - December 2021)
Housing & Red Auth.	Stan Olson	(Citizen Rep)	(5-year term - December 2021)
	Judi Nelson	(Citizen Rep)	(5-year term - December 2022)
	Open	(Citizen Rep)	(5-year term - December 2018)
	Carlyle Larsen	(Citizen Rep)	(5-year term - December 2019)
	Melissa Heinrich	(Citizen Rep)	(5-year term - December 2020)
Library Board:	Roy Tonn	(County Rep)	(3 year term - December 2019)
	Heather Muntean	(City Rep)	(3-year term - December 2020)
	Kelly Maatz	(City Rep)	(3-year term - December 2018)
	Sandy Buer	(City Rep)	(3-year term - December 2019)
	Robert Glomstad	(City Rep)	(3-year term - December 2018)
	John Maatz	(County/City)	(3-year term – December 2019)
Park Board	Bart Hill	(Citizen Rep)	(3-year term - December 2019)
	Adam Conroy	(Citizen Rep)	(3-year term - December 2019)
	Rebecca Trapp	(Citizen Rep)	(3-year term - December 2020)
	Julie Hill	(Citizen Rep)	(3-year term - December 2020)
	Tim Volk	(Council Rep)	(3-year term - December 2018)

Planning & Zoning	Maynard Meyer	(Council Rep)	(3-year term - December 2019)
	Graylen Carlson	(Citizen Rep)	(3-year term - December 2019)
	Allan Thompson	(Citizen Rep)	(3-year term - December 2020)
	Gary Omland	(Citizen Rep)	(3-year term - December 2018)
	William Matthes	(Citizen Rep)	(3-year term - December 2018)
LQP Airport	Mike Dahle	(Citizen Rep)	(3-year term - December 2019)
	Adam Conroy	(Council Rep)	(3-year term - December 2020)
	Paul Zahrbock (Alt.)	(Council Rep)	(3-year term - December 2018)
Community Education	Val Halvorson	(Citizen Rep)	(3-year term - December 2019)
	Paul Zahrbock	(Council Rep)	(3-year term - December 2019)

Upon the vote taken thereon, the following voted:

For:

Against:

Absent:

Whereupon said Resolution No. 18-05-02 was declared duly passed and adopted this 23rd day of July, 2018.

Greg Thole
Mayor

Attest: _____
Kathleen Weber
City Clerk

SCHEDULED CLAIMS LIST

UP CK # 56739

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
BANK 1 - KLEIN/UNITED PRAIRIE							
264 BOLTON & MENK INC							
0218810	1	7/10/18	7/10/18	SEW-FLOW METER DATA	838.50	602 602-49460-409	1
				INVOICE TOTAL	838.50		
0218811	1	7/10/18	7/10/18	WT-WT MAIN ENGINEERING	1,032.50	601 601-49430-303	1
				INVOICE TOTAL	1,032.50		
				VENDOR TOTAL	1,871.00		
				BANK 1 - KLEIN/UNITED PR TOTAL	1,871.00		
TOTAL MANUAL CHECKS					.00		
TOTAL E-PAYMENTS					.00		
TOTAL PURCH CARDS					.00		
TOTAL ACH PAYMENTS					.00		
TOTAL OPEN PAYMENTS					1,871.00		
GRAND TOTALS					1,871.00		

SCHEDULED CLAIMS LIST

UP CK# 56758-56803

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
BANK 1 - KLEIN/UNITED PRAIRIE							
100 A-OX WELDING SUPPLY COMPA							
200235	1	7/19/18	7/19/18	AMB-SUPPLIES	45.01	201 201-44100-217	1
				INVOICE TOTAL	45.01		
				VENDOR TOTAL	45.01		
38 ALEX AIR APPARATUS INC							
613-47163	1	7/19/18	7/19/18	PARKS-PARTS/REPAIR IRRIGATION	627.08	101 101-45200-443	1
				INVOICE TOTAL	627.08		
				VENDOR TOTAL	627.08		
75 AMERICAN WELDING & GAS							
071918	1	7/19/18	7/19/18	FIRE-REFILL	27.45	101 101-42200-219	1
				INVOICE TOTAL	27.45		
				VENDOR TOTAL	27.45		
110 ARCTIC GLACIER USA, INC							
071918	1	7/19/18	7/19/18	LIQ-ICE EXPENSE	178.10	609 609-49750-251	1
				INVOICE TOTAL	178.10		
				VENDOR TOTAL	178.10		
2901 BENNETT OFFICE TECHNOLOGI							
277118	1	7/19/18	7/19/18	AMDIN-COPIER MAINT 6/18	235.79	101 101-41320-404	1
				INVOICE TOTAL	235.79		
				VENDOR TOTAL	235.79		
190 BEVERAGE WHOLESALERS							
071918	1	7/19/18	7/19/18	LIQ-LIQUOR EXPENSE	1,581.10	609 609-49750-251	1
				INVOICE TOTAL	1,581.10		
				VENDOR TOTAL	1,581.10		
264 BOLTON & MENK INC							
215299	1	7/19/18	7/19/18	SEW-FLOW METER INSTALL/ANALYSI	1,652.50	602 602-49460-409	1
				INVOICE TOTAL	1,652.50		
				VENDOR TOTAL	1,652.50		
320 BREHMER MOTOR SUPPLY							
071918	1	7/19/18	7/19/18	POOL-CLEAN/GEN SUPPLIES	166.11	101 101-45124-404	1
	2			PARKS-GARB BAGS/GRASS SEED	132.70	101 101-45200-219	1
	3			PR ARTS-NUTS/BOLTS	3.67	101 101-45127-210	1
	4			STR-PAINTING SUPPLIES	238.66	101 101-43100-224	1
	5			PARKS-HOSE CLAMPS	12.70	101 101-45200-404	1
	6			WT-BLEACH/HOSE CLAMPS	13.15	601 601-49430-407	1
	7			ELEC-BREAKER/FILTER/SUPPLIES	105.46	604 604-49570-227	1
	8			SEW-COUPILING/SAKRETE	29.45	602 602-49460-408	1
	9			ELEC-TAILLIGHT	5.99	604 604-49570-227	1
				INVOICE TOTAL	707.89		

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL	ACCOUNT	CK SQ
071918A	1	7/19/18	7/19/18	FIRE-LAWN MOWER	250.00	101		101-42200-219	1
				INVOICE TOTAL	250.00				
				VENDOR TOTAL	957.89				
				408 C EMERY NELSON INC					
32497	1	7/19/18	7/19/18	SEW-FILTERS	350.42	602		602-49450-404	1
				INVOICE TOTAL	350.42				
				VENDOR TOTAL	350.42				
				510 CITY OF MADISON					
071918A	1	7/19/18	7/19/18	SEW-OUTSIDE WT REIMB-JULY 2018	2,524.20	602		602-49470-810	1
				INVOICE TOTAL	2,524.20				
071918B	1	7/19/18	7/19/18	UTIL DEP/INT REF-M GOLDBECK	150.00	604		604-22000	2
	2			UTIL DEP/INT REF-M GOLDBECK	4.55	604		604-49590-602	2
				INVOICE TOTAL	154.55				
071918C	1	7/19/18	7/19/18	UTIL DEP/INT REF-R HEYER	100.00	604		604-22000	2
	2			UTIL DEP/INT REF-R HEYER	2.22	604		604-49590-602	2
				INVOICE TOTAL	102.22				
071918D	1	7/19/18	7/19/18	UTIL DEP/INT REF-J JAMES	100.00	604		604-22000	2
	2			UTIL DEP/INT REF-J JAMES	2.30	604		604-49590-602	2
				INVOICE TOTAL	102.30				
071918E	1	7/19/18	7/19/18	UTIL DEP/INT REF-P MORTENSON	100.00	604		604-22000	2
	2			UTIL DEP/INT REF-P MORTENSON	2.25	604		604-49590-602	2
				INVOICE TOTAL	102.25				
071918F	1	7/19/18	7/19/18	UTIL DEP/INT REF-A NEUMAN	100.00	604		604-22000	2
	2			UTIL DEP/INT REF-A NEUMAN	2.33	604		604-49590-602	2
				INVOICE TOTAL	102.33				
071918G	1	7/19/18	7/19/18	UTIL DEP/INT REF-L RIBBKE	100.00	604		604-22000	2
	2			UTIL DEP/INT REF-L RIBBKE	2.27	604		604-49590-602	2
				INVOICE TOTAL	102.27				
071918H	1	7/19/18	7/19/18	UTIL DEP/INT REF-D STREET 111 3RD AVE	100.00	604		604-22000	2
	2			UTIL DEP/INT REF-D STREET 111 3RD AVE	2.24	604		604-49590-602	2
				INVOICE TOTAL	102.24				
071918I	1	7/19/18	7/19/18	UTIL DEP/INT REF-V TOUTGES	100.00	604		604-22000	2
	2			UTIL DEP/INT REF-V TOUTGES	2.29	604		604-49590-602	2
				INVOICE TOTAL	102.29				
071918J	1	7/19/18	7/19/18	UTIL DEP/INT REF-R TILBURY	100.00	604		604-22000	2
	2			UTIL DEP/INT REF-R TILBURY	2.29	604		604-49590-602	2
				INVOICE TOTAL	102.29				
071918K	1	7/19/18	7/19/18	UTIL DEP/INT REF-BRIT HALL	100.00	604		604-22000	2

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL	ACCOUNT	CK SQ
	2			UTIL DEP/INT REF-BRIT HALL	1.58	604		604-49590-602	2
				INVOICE TOTAL	101.58				
				VENDOR TOTAL	3,598.52				
071918	1	7/19/18	7/19/18	3512 CITY OF OLIVIA ELEC-FLUKE SERVICE ANALYZER INSTALL ON CUSTOMER	120.00	604		604-49570-409	1
				INVOICE TOTAL	120.00				
				VENDOR TOTAL	120.00				
071918	1	7/19/18	7/19/18	3381 COCA-COLA BOTTLING LIQ-POP EXPENSE	95.50	609		609-49750-251	1
				INVOICE TOTAL	95.50				
				VENDOR TOTAL	95.50				
071918	1	7/19/18	7/19/18	621 MARIA CROATT AMB-INK TONER	51.53	201		201-44100-210	1
				INVOICE TOTAL	51.53				
				VENDOR TOTAL	51.53				
4731	1	7/19/18	7/19/18	3465 EXPERT T BILLING AMB-AMBULANCE BILLING EXP 6/18	174.00	201		201-44100-320	1
				INVOICE TOTAL	174.00				
				VENDOR TOTAL	174.00				
071918	1	7/19/18	7/19/18	775 FERNHOLZ DONALD ADMIN-PARADE CANDY	29.95	101		101-41320-342	1
				INVOICE TOTAL	29.95				
				VENDOR TOTAL	29.95				
071918	1	7/19/18	7/19/18	811 FRONTIER COMM OF MN WT-CIRCUIT DUE 8/9/18	43.43	601		601-49400-321	1
				INVOICE TOTAL	43.43				
				VENDOR TOTAL	43.43				
8060542	1	7/19/18	7/19/18	2112 GOPHER STATE ONE CALL ELEC-DIGGING CALLS	22.95	604		604-49570-380	1
				INVOICE TOTAL	22.95				
				VENDOR TOTAL	22.95				
4316321	1	7/19/18	7/19/18	968 HAWKINS INC. WT-CHLORINE	238.82	601		601-49400-236	1
	2			WT-POLY PHOSHATE	1,112.59	601		601-49400-234	1
	3			WT-POTASIMUM	2,677.16	601		601-49400-231	1
	4			WT-WT TREATMENT CHEMICALS	1,366.24	601		601-49400-230	1
				INVOICE TOTAL	5,394.81				

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL	ACCOUNT	CK SQ
4316323	1	7/19/18	7/19/18	POOL-CHLORINE/CHEMICALS	1,422.62	101		101-45124-216	1
				INVOICE TOTAL	1,422.62				
				VENDOR TOTAL	6,817.43				
071918	1	7/19/18	7/19/18	1160 JOHNSON BROS-ST.PAUL LIQ-LIQUOR EXPENSE	1,148.18	609		609-49750-251	1
				INVOICE TOTAL	1,148.18				
				VENDOR TOTAL	1,148.18				
18-191-10	1	7/19/18	7/19/18	3358 JT SERVICES ELEC-GROUND GLOVE	214.75	604		604-49570-193	1
				INVOICE TOTAL	214.75				
				VENDOR TOTAL	214.75				
7644	1	7/19/18	7/19/18	3298 KIRBY BUILT SALES PARKS-MEM BENCH-TRELSTAD	1,006.84	101		101-45200-441	1
				INVOICE TOTAL	1,006.84				
7736	1	7/19/18	7/19/18	PARKS-MEM BENCH-GRITMACKER	1,007.17	101		101-45200-441	1
				INVOICE TOTAL	1,007.17				
				VENDOR TOTAL	2,014.01				
3810	1	7/19/18	7/19/18	1431 LEAGUE OF MN CITIES INS T SEW-INS DED-D SKOIE	250.00	602		602-49470-409	1
				INVOICE TOTAL	250.00				
				VENDOR TOTAL	250.00				
071918	1	7/19/18	7/19/18	1319 LQP AG SOCIETY LIQ-FAIR ADVERTISING	100.00	609		609-49750-342	1
				INVOICE TOTAL	100.00				
				VENDOR TOTAL	100.00				
071918	1	7/19/18	7/19/18	1326 LQP CO-OP OIL AMB-FUEL EXPENSE	237.23	201		201-44100-212	1
				INVOICE TOTAL	237.23				
071918A	1	7/19/18	7/19/18	FUEL EXPENSE	129.10	101		101-42200-212	1
				INVOICE TOTAL	129.10				
				VENDOR TOTAL	366.33				
21804-004	1	7/19/18	7/19/18	3477 MACDONALD & MACK ARCHITECTS CTY HALL-HISTORIC GRANT WORK	11,423.01	101		101-41940-409	1
				INVOICE TOTAL	11,423.01				
				VENDOR TOTAL	11,423.01				

1550 MACQUEEN EQUIP. INC.

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
1550 MACQUEEN EQUIP. INC.							
071918	1	7/19/18	7/19/18	STR-PELICAN TUBE/PRESSURE PLAT	2,287.85	101 101-43100-221	1
				INVOICE TOTAL	2,287.85		
				VENDOR TOTAL	2,287.85		
1556 MADISON AMBULANCE SERVICE							
071918	1	7/19/18	7/19/18	AMB-MEAL REIMBURSEMENT	189.65	201 201-44100-332	1
				INVOICE TOTAL	189.65		
				VENDOR TOTAL	189.65		
1560 MADISON BOTTLING CO.							
071918	1	7/19/18	7/19/18	LIQ-BEER EXPENSE	8,515.60	609 609-49750-251	1
				INVOICE TOTAL	8,515.60		
				VENDOR TOTAL	8,515.60		
1660 MARSHALL NORTHWEST PIPE F							
071918	1	7/19/18	7/19/18	WT-WT TOWER KIT/HATCH COVER	1,539.44	601 601-49430-407	1
				INVOICE TOTAL	1,539.44		
				VENDOR TOTAL	1,539.44		
1530 MARTIN TRUCKING LLC							
071918	1	7/19/18	7/19/18	LIQ-FREIGHT EXPENSE	122.40	609 609-49750-258	1
				INVOICE TOTAL	122.40		
				VENDOR TOTAL	122.40		
1706 MEDIACOM							
071918	1	7/19/18	7/19/18	FIRE-CABLE BOX	8.96	101 101-42200-321	1
				INVOICE TOTAL	8.96		
				VENDOR TOTAL	8.96		
1920 MN VALLEY REC							
071918A	1	7/19/18	7/19/18	SEW-UTILITY EXPENSE	3,447.25	602 602-49450-380	1
	2			SEW-UTILITY EXPENSE	433.38	602 602-49450-380	1
				INVOICE TOTAL	3,880.63		
				VENDOR TOTAL	3,880.63		
1541 MVTI LABORATORIES INC							
926567	1	7/19/18	7/19/18	WT-REGULAR TESTING	21.50	601 601-49400-409	1
				INVOICE TOTAL	21.50		
926718	1	7/19/18	7/19/18	SEW-REGULAR TESTING	125.60	602 602-49450-409	1
				INVOICE TOTAL	125.60		
				VENDOR TOTAL	147.10		
2047 RICHARD NEWMAN							
071918	1	7/19/18	7/19/18	PARKS-BB FIELD PARADE CANDY	53.30	101 101-45200-443	1

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL	ACCOUNT	CK SQ
				INVOICE TOTAL	53.30				
				VENDOR TOTAL	53.30				
				3511 PETERSON, SHANE					
071918	1	7/19/18	7/19/18	UTIL DEPOSIT REF-S PETERSON	100.00	604	604	604-22000	1
	2			UTIL INTEREST REF-S PETERSON	.90	604	604	604-49590-602	1
				INVOICE TOTAL	100.90				
				VENDOR TOTAL	100.90				
				2270 PLUNKETT'S INC.					
5984212	1	7/19/18	7/19/18	CTY HALL-SPRYAING 7/18	63.18	101	101	101-41940-401	1
				INVOICE TOTAL	63.18				
5984213	1	7/19/18	7/19/18	AMB-SPRAYING 7/18	50.30	201	201	201-44100-401	1
				INVOICE TOTAL	50.30				
5984214	1	7/19/18	7/19/18	FIRE-SPRAYING 7/18	52.64	101	101	101-42200-401	1
				INVOICE TOTAL	52.64				
				VENDOR TOTAL	166.12				
				3115 RECREATION SUPPLY COMPANY					
345853	1	7/19/18	7/19/18	POOL-SEAL PLATE/DIFFUSER	1,767.17	101	101	101-45124-404	1
				INVOICE TOTAL	1,767.17				
				VENDOR TOTAL	1,767.17				
				3510 RIEPPEL, NATASHA					
071918	1	7/19/18	7/19/18	UTIL DEPOSIT REFUND-N RIEPPEL	150.00	604	604	604-22000	1
	2			UTIL INT REFUND-N RIEPPEL	1.61	604	604	604-49590-602	1
				INVOICE TOTAL	151.61				
				VENDOR TOTAL	151.61				
				3048 SPEE-DEE DELIVERY SERVICE					
3560091	1	7/19/18	7/19/18	WT-REGULAR SHIPPING	5.33	601	601	601-49400-409	1
	2			SEW-REGULAR SHIPPING	88.40	602	602	602-49450-409	1
				INVOICE TOTAL	93.73				
				VENDOR TOTAL	93.73				
				1100 STUART C IRBY CO					
10581338.0	1	7/19/18	7/19/18	ELEC-GLOVE TESTING	56.43	604	604	604-49570-193	1
				INVOICE TOTAL	56.43				
				VENDOR TOTAL	56.43				
				3022 TUCKETT DANIEL SR.					
071918	1	7/19/18	7/19/18	ADMIN-FOLD/STUFF ENV 7/18	150.00	101	101	101-41320-202	1
				INVOICE TOTAL	150.00				
				VENDOR TOTAL	150.00				

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
3507 TUCKETT, ISAIAH							
071918	1	7/19/18	7/19/18	GEN-A THOMPSON RETIREMENT-CAKE	45.00	101 101-41110-390	1
				INVOICE TOTAL	45.00		
				VENDOR TOTAL	45.00		
2830 VERIZON WIRELESS							
071918	1	7/19/18	7/19/18	STR-CELL PHONE 6/18	60.58	101 101-43100-321	1
	2			WT-CELL PHONE 6/18	43.59	601 601-49400-321	1
	3			SEW-CELL PHONE 6/18	43.59	602 602-49450-321	1
	4			ELEC-CELL PHONE 6/18	70.16	604 604-49570-321	1
	5			AMB-CELL PHONE 6/18	22.99	201 201-44100-321	1
				INVOICE TOTAL	240.91		
				VENDOR TOTAL	240.91		
3010 ZIEGLER							
40314673	1	7/19/18	7/19/18	STR-FILTER/ELEMENT	256.64	101 101-43100-221	1
				INVOICE TOTAL	256.64		
40314674	1	7/19/18	7/19/18	STR-PARTS	146.88	101 101-43100-221	1
				INVOICE TOTAL	146.88		
40314675	1	7/19/18	7/19/18	STR-CAP/PROBE	516.90	101 101-43100-212	1
				INVOICE TOTAL	516.90		
				VENDOR TOTAL	920.42		
				BANK 1 - KLEIN/UNITED PR TOTAL	52,562.15		
				TOTAL MANUAL CHECKS	.00		
				TOTAL E-PAYMENTS	.00		
				TOTAL PURCH CARDS	.00		
				TOTAL ACH PAYMENTS	.00		
				TOTAL OPEN PAYMENTS	52,562.15		
				GRAND TOTALS	52,562.15		