

CITY OF MADISON
AGENDA AND NOTICE OF MEETING
Regular Meeting of the City Council – 5:00 P.M.
Monday, August 26, 2019
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 August 12, 2019 regular meeting minutes 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. | Application for Exempt Permit – Madison Chamber – approve | Page 4 |
| B. | Dahmes Recognition Letter – LMC – receive | Page 5 |
| C. | Pioneer land Agenda– August 15, 2019 - receive | Page 6 |

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 <u>DISCUSSION</u> and <u>MOTION</u> may be in order. (Manager, Council) | Page 8 |
| B. | City Engineer Update and Final Pay Application – TE Underground. A <u>DISCUSSION</u> and <u>MOTION</u> may be in order. (Manager, Council) | Page 9 |
| C. | Notice of Temporary Easement – MNDOT. A <u>DISCUSSION</u> may be in order. (Manager, Council) | Page 12 |
| D. | Other. A <u>DISCUSSION</u> and <u>MOTION</u> may be in order. (Manager, Council) | |

7. MANAGER REPORT (Manager)

- | | |
|---------------------------------|---------|
| • MRES Laramie Tour/Dry Fork | Page 19 |
| • Lincoln Pipestone Rural Water | Page 23 |

8. MAYOR/COUNCIL REPORTS (Mayor/Council)

- Airport Commission Meeting

Page 27

9. AUDITING CLAIM

Page 28

A copy of the Schedule Payment Report of bills submitted August 12, 2019 through August 26, 2019 is attached for approval for Check No. 58512 through Check No. 58543 and debit card purchases. A MOTION is in order.

10. ADJOURNMENT

**CITY OF MADISON
OFFICIAL PROCEEDINGS**

**MINUTES OF THE MADISON CITY COUNCIL
REGULAR MEETING
AUGUST 12, 2019**

Pursuant to due call and notice thereof, a regular meeting of the Madison City Council was called to order by Mayor Thole on Monday, August 12, 2019, 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 Zahrbock, seconded by Volk and carried, the Agenda was approved as presented. All agenda items are hereby placed on the table for discussion.

MINUTES

Upon motion by Meyer, seconded by Conroy and carried, July 22, 2019, meeting minutes were approved as presented.

PUBLIC PETITIONS, REQUESTS, HEARINGS AND COMMUNICATIONS

None.

CONSENT AGENDA

Upon motion by Zahrbock, seconded by Volk and carried, the Consent Agenda was approved as presented. Included on the Consent Agenda was an Application for Excluded Bingo from the Madison Fire Department and the Bellingham Fire Department, along with a letter to the MN Gambling Control Board from St. Michael's Church to add bingo to their Charitable Gambling License approved at the last meeting. Also included was the Madison Fire Relief Association Schedule for Lump-Sum Pension Plans (SC-19) for 2019 which indicates no municipal contribution required in 2020. Councilmember Conroy asked how pool attendance for July compared to last year. City Manager Halvorson did not have that information available right now.

CITY COUNCIL CHECKLIST

City Manager Halvorson noted that no changes were made to the City Council checklist. Regarding the Madison Swimming Pool, staff will be able to operate it through August 24th and close it down August 25th. Council was happy with that closing date as school starts on August 26th.

CITY ENGINEER UPDATE

City Manager Halvorson noted that City Engineer Phil DeSchepper had nothing to report for this meeting, and that there were no outstanding invoices to approve for payment.

HYDROGEOLOGIC ASSESSMENT DRINKING WATER SOURCE AND WELLS

Council acknowledged receipt of a Hydrogeologic Assessment of the Drinking Water Source and Wells for the City of Madison. City Manager Halvorson noted that this assessment has been in the works since 2016 and its purpose is to identify the City's wellhead protection area, its emergency response area, and its drinking water supply management area. Vulnerabilities of the well and drinking water supply management area are also included in this report. Acceptance of this report by the City Council is the first step. Secondly, the MN Department of Health would hold a public hearing based on this assessment, and Requests for Proposals would follow the public hearing. After further discussion, upon motion by

Zahrbock, seconded by Conroy and carried, Council formally requests the MN Department of Health to review and approve Part I of the assessment as presented.

CITY HALL ROOFING PROJECT

Upon motion by Volk, seconded by Meyer and carried, Council authorized advertising for bids for the Madison City Hall roofing project with a project completion date of October 31, 2019. Bids will be due September 12, 2019. Alternate bids will also be accepted for work to be completed spring 2020. It was noted that the roofing project bid would be for labor only, as the city will purchase materials directly. City Attorney Stulz noted that the Bid Bond and/or Performance Bond are often waived on smaller projects which will be bid by local contractors.

CITY HALL EXTERIOR REHABILITATION PROJECT (LEGACY GRANT)

Upon motion by Meyer, seconded by Zahrbock and carried, Council authorized advertising for bids for the Madison City Hall Exterior Rehabilitation Project, which is contingent on the award of a Legacy Grant through the MN Historical Society. City Manager Halvorson noted that the city can “pick and choose” which pieces of the project will be completed; and given the specialty work associated with this project, advertising will be on a larger scope. Bid deadline is September 12, 2019, with a project completion date of December 15, 2020.

CLOSING 2009 GO TEMP IMPROVEMENT DEBT SERVICE FUND

Upon motion by Volk, seconded by Zahrbock and carried, **RESOLUTION 19-32** titled “Resolution for Permanent Transfer and Closing Fund No. 308 – 2009 GO Temporary Improvement Debt Service Fund Effective August 12, 2019” was adopted. This resolution would provide for the permanent transfer of \$2,867.00 from Fund No. 308 to Fund No. 350 Infrastructure Debt Service Fund as recommended by city auditor. A complete copy of Resolution 19-32 is contained in City Clerk’s Book #9.

CITY HALL KEY CONTROL

Upon motion by Meyer, seconded by Conroy and carried, **RESOLUTION 19-33** titled “Resolution for City Key Control” was adopted. This resolution would provide for a city hall key to be issued to the three public works supervisors as well as the Water Plant Operator and Wastewater Treatment Plant Operator. These individuals unlock City Hall on weekends when reserved. A complete copy of Resolution 19-33 is contained in City Clerk’s Book #9.

SOUTHWEST MN INITIATIVE FOUNDATION

Upon motion by Conroy, seconded by Zahrbock and carried, Council approved a request from the Southwest MN Initiative Foundation for a 2020 appropriation of \$1,375.00. City Manager Halvorson noted that this appropriation will be included in the economic development budget.

PRELIMINARY LEVY PUBLIC HEARING

Upon motion by Zahrbock, seconded by Volk and carried, Council set a public hearing for Monday, September 23, 2019, at 6:00 p.m. for the purpose of establishing the city’s preliminary tax levy collectible 2020.

CITY MANAGER’S REPORT

City Manager Halvorson reminded Council of a dinner and discussion gathering that Missouri River Energy Services will be sponsoring in Alexandria on September 5th for area members and city policymakers. RSVP’s are due August 22nd.

Electrical and water upgrades have been made at the city campground and concrete has been poured for the camper dump station.

Repair of the asphalt at the LqP County Fairgrounds was completed on Saturday. Some damage occurred during snow hauling this winter.

MRES representatives were here to meeting with staff in regarding to Advanced Metering Infrastructure, customer portals, and potential billing options.

Chamber members were invited to tour the Sunset Villa apartments on 9th Avenue. The new owners are making improvements and will be marketing them in the near future.

West Central Roofing has removed debris and repaired the tower roof. While there, a leak in the valley was discovered. West Central Roofing will provide an estimate for that repair.

The City was well represented at the Madison Cup tourney held at the Madison Country Club with a team consisting of Dennis Vonderharr, Greg Thole, City Engineer Phil DeSchepper, and Val Halvorson.

The city's Code Enforcement Officer, David Redepenning, is monitoring mowing and public nuisance violations and is seeing positive movement in this regard.

City Manager Halvorson presented Council with a memo in regard to staffing. She noted that the Public Works Coordinator position will not be filled at this time, and she will work with staff supervisors and report to the General Government Committee in 6 months.

MAYOR/COUNCIL REPORTS

None.

DISBURSEMENTS

Upon motion by Volk, seconded by Zahrbock and carried, Council approved disbursements for bills submitted between July 23rd and August 12, 2019. These disbursements include United Prairie Check Nos. 58399-58503. Debit card purchases made between July 21 and July 30, 2019, were also approved as listed.

There being no further business, meeting adjourned at 5:45 p.m.

Greg Thole – Mayor

ATTEST:

Kathleen Weber – City Clerk

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

If total raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION

Organization Name: <u>Madison Area Chamber of Commerce</u>	Previous Gambling Permit Number: <u>X-03860-18-010</u>
Minnesota Tax ID Number, if any: _____	Federal Employer ID Number (FEIN), if any: _____
Mailing Address: <u>Box 70</u>	
City: <u>Madison</u>	State: <u>MN</u> Zip: <u>56256</u> County: <u>Lac qui Parle</u>
Name of Chief Executive Officer (CEO): <u>Maynard R. Meyer</u>	
CEO Daytime Phone: <u>320 598-7301</u>	CEO Email: <u>maynard_meyer@yahoo.com</u> (permit will be emailed to this email address unless otherwise indicated below)
Email permit to (if other than the CEO): _____	

NONPROFIT STATUS

Type of Nonprofit Organization (check one):

- ☐ Fraternal ☐ Religious ☐ Veterans ☒ Other Nonprofit Organization

Attach a copy of one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)

- ☒ **A current calendar year Certificate of Good Standing**
 Don't have a copy? Obtain this certificate from:
 MN Secretary of State, Business Services Division
 60 Empire Drive, Suite 100
 St. Paul, MN 55103
 Secretary of State website, phone numbers:
www.sos.state.mn.us
 651-296-2803, or toll free 1-877-551-6767
- ☐ **IRS income tax exemption (501(c)) letter in your organization's name**
 Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500.
- ☐ **IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)**
 If your organization falls under a parent organization, attach copies of both of the following:
 1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling; and
 2. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): Madison VFW Club

Physical Address (do not use P.O. box): 710 W. 2nd Street

Check one:

☒ City: Madison Zip: 56256 County: Lac qui Parle

☐ Township: _____ Zip: _____ County: _____

Date(s) of activity (for raffles, indicate the date of the drawing): Friday, November 8th, 2019

Check each type of gambling activity that your organization will conduct:

- ☐ Bingo ☐ Paddlewheels ☐ Pull-Tabs ☐ Tipboards ☒ Raffle

Gambling equipment for bingo paper, bingo boards, raffle boards, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo ball selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to www.mn.gov/gcb and click on **Distributors** under the **List of Licensees** tab, or call 651-539-1900.

LG220 Application for Exempt Permit

11/17
Page 2 of 2

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board)

CITY APPROVAL for a gambling premises located within city limits

- ☒ The application is acknowledged with no waiting period.
- ☐ The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).
- ☐ The application is denied.

Print City Name: Madison, Minnesota

Signature of City Personnel: _____

Title: _____ Date: _____

**The city or county must sign before
submitting application to the
Gambling Control Board.**

COUNTY APPROVAL for a gambling premises located in a township

- ☐ The application is acknowledged with no waiting period.
- ☐ The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.
- ☐ The application is denied.

Print County Name: _____

Signature of County Personnel: _____

Title: _____ Date: _____

TOWNSHIP (If required by the county)

On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.213.)

Print Township Name: _____

Signature of Township Officer: _____

Title: _____ Date: _____

CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief Executive Officer's Signature: _____ Date: _____
(Signature must be CEO's signature; designee may not sign)

Print Name: Maynard R. Meyer

REQUIREMENTS

Complete a separate application for:

- all gambling conducted on two or more consecutive days; or
- all gambling conducted on one day.

Only one application is required if one or more raffle drawings are conducted on the same day.

Financial report to be completed within 30 days after the gambling activity is done:

A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board.

Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).

MAIL APPLICATION AND ATTACHMENTS

Mail application with:

- _____ a copy of your proof of nonprofit status; and
- _____ application fee (non-refundable). If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**. Make check payable to **State of Minnesota**.

To: Minnesota Gambling Control Board
1711 West County Road B, Suite 300 South
Roseville, MN 55113

Questions?

Call the Licensing Section of the Gambling Control Board at 651-539-1900.

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the

application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Depart-

ment of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

This form will be made available in alternative format (i.e. large print, braille) upon request.

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SINCE 1913

July 31, 2019

The Honorable Gary H. Dahms
2111 Minnesota Senate Building
95 University Avenue W.
St. Paul, MN 55155

Dear Senator Dahms,

On behalf of our 833 member cities, I want to thank you for your efforts this past legislative session and to recognize you as a League of Minnesota Cities Legislator of Distinction for 2019.

League staff and member city officials appreciate your accessibility and your consultation with us on legislation affecting cities. Specifically, you authored legislation to restore LGA funding to the 2002 level as well as a bill to exempt local government road construction vehicles from the sales tax. Furthermore, you were helpful in progressing the municipal liquor store continuation legislation as well as pension matters. Our members also recognize your efforts to regularly seek the input of cities and League staff to understand concerns and perspectives on issues.

Our members know that in order to be successful in serving our common constituents, state and city officials must work together as partners to reach solutions that meet the unique needs of rural, suburban, and urban communities all across Minnesota. City leaders also understand that without the support of legislative leaders like you, this state-local partnership would not be possible.

To acknowledge your contributions last session, mayors of each city in your legislative district will receive notification of your recognition. A press release will also be issued to media in your area. City officials and League staff look forward to continuing to work with you in the future.

Sincerely,

Michael J. Mornson
City Manager, Hopkins
President, League of Minnesota Cities

Enclosure

PIONEERLAND LIBRARY SYSTEM
EXECUTIVE/FINANCE COMMITTEE MEETING

Thursday, August 15, 2019

6:00 p.m. 2nd Floor Multipurpose Room

Willmar Public Library 410 Fifth Street SW

RSVP by calling 320-235-6106 Ext 28 (Laurie) or email laurie.ortega@pioneerland.lib.mn.us

AGENDA

- I. Call to order
- II. Roll call/introductions
- III. Approval of agenda Action
- IV. Approval of Minutes for July 18, 2019 Executive/Finance Committee Action
- V. Committee Reports
 - A. Financial Report
 - 1) July 2019 financial report Action
 - 2) Approval of bills and check registers Action
 - B. Personnel Committee
 - 1) New hires: Michelle Botker, Library Asst. II, Ortonville Action
Andrea Dietrich, Library Asst. II, Litchfield
- VI. Old Business
- VII. New Business
 - A. FY20 ACHF (Legacy) Application Action
 - B. RLTA FY19 Final Report Action
 - C. RLTA FY20 Application Action
 - D. Telecommunications Contract – Arvig Action
- VIII. Director's Report
- IX. Other
 - A. Next board meeting scheduled Thursday, October 17, 2019, 7:00 p.m. (Finance 6:30)
 - B. Exec/Finance Meetings: **September 26** and November 21 at 6:00 p.m.
- X. Adjournment

CITY COUNCIL CHECKLIST

8/23/2019

ITEM	DATE	ADDRESSED BY	RESPONSIBLE TO COMPLETE	EXPECTED COMPLETION	COMPLETE
Broadband Exploration	4/20/2017	Meyer	CM,committee	No change in grant requirements	ongoing
Downtown Renovation Fund	9/22/2014	Meyer	CM,	Small Cities Development Grant	ongoing
Downtown Open Space	10/27/2014	Conroy	CM Parks Board	Trees, grass, For Sale Sign advertising MEDA contact	ongoing
City Garage	4/20/2017	Thole, Fernho	CM	PW is cleaning out as time allows - Sell/Fix?	ongoing
Hwy 40 Curbing - ask MNDOT to repair	5/11/2015	Zahrbock	CM, Engineer	Planned Project 2023	ongoing
Recreation Facility	5/2/2017	EDA	CM, Conroy	On hold - will require additional community engagement	ongoing
City Hall Restoration and Maintenance	6/1/2017	Council	CM, BM	Preapplication submitted, request for bids due 9/12/19	ongoing
Pool Hours of Operation	3/25/2019	Zahrbock	CM, council	Last Date August 24th	ongoing



**BOLTON
& MENK**

Real People. Real Solutions.

2040 Highway 12 East
Willmar, MN 56201-5818

Ph: (320) 231-3956
Fax: (320) 231-9710
Bolton-Menk.com

August 21, 2019

Honorable Mayor Thole,
Members of the City Council and City Manager, Val Halvorson
City of Madison
404 6th Avenue
Madison, MN 56256

RE: 2018 Watermain Improvements
City of Madison, Minnesota
Project No.: W14.115966

Dear Mayor, Council and Manager:

Enclosed please find three signed copies of Payment Estimate No. Final for the above referenced project. This estimate includes all work completed through July 19, 2019. We have reviewed the estimate and recommend approval as submitted. Please review the estimate and, if acceptable, sign and date all copies of the estimate and forward one copy to TE Underground LLC with payment, one copy to me and keep one copy for your records.

If you have any questions or would like to discuss the estimate, please call.

Sincerely,

Bolton & Menk, Inc.

Phillip DeSchepper, P.E.
City Engineer

PAD/kg

CONTRACTOR'S PAY REQUEST

2018 WATERMAIN IMPROVEMENTS

CITY OF MADISON

BMI PROJECT NO. W14.115966

DISTRIBUTION:

CONTRACTOR (1)

OWNER (1)

ENGINEER (1)

BONDING CO. (1)

TOTAL AMOUNT BID PLUS APPROVED CHANGE ORDERS	\$124,281.13
TOTAL, COMPLETED WORK TO DATE	\$125,714.13
TOTAL, STORED MATERIALS TO DATE	\$38,174.00
DEDUCTION FOR STORED MATERIALS USED IN WORK COMPLETED	\$38,174.00
TOTAL, COMPLETED WORK & STORED MATERIALS	\$125,714.13
RETAINED PERCENTAGE (0%)	\$0.00
TOTAL AMOUNT OF OTHER PAYMENTS OR (DEDUCTIONS)	\$0.00
NET AMOUNT DUE TO CONTRACTOR TO DATE	\$125,714.13
TOTAL AMOUNT PAID ON PREVIOUS ESTIMATES	\$61,464.23
PAY CONTRACTOR AS ESTIMATE NO. FINAL	\$64,249.90

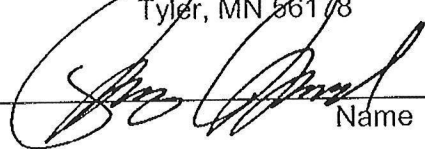
Certificate for Final Payment

I hereby certify that, to the best of my knowledge and belief, all items quantities and prices of work and material shown on this Estimate are correct and that all work has been performed in full accordance with the terms and conditions of the Contract for this project between the Owner and the undersigned Contractor, and as amended by any authorized changes, and that the foregoing is a true and correct statement of the amount for the Final Estimate, that the provisions of M. S. 290.92 have been complied with and that all claims against me by reason of the Contract have been paid or satisfactorily secured.

Contractor: TE UNDERGROUND LLC

293 N. Tyler St.
Tyler, MN 56178

By



Name

President

Title

Date

8-12-19

CHECKED AND APPROVED AS TO QUANTITIES AND AMOUNT:

ENGINEER: BOLTON & MENK, INC., ENGINEERS, 2040 HIGHWAY 12 EAST, WILLMAR, MN 56201.

By



, CITY ENGINEER

Date

8-21-19

APPROVED FOR PAYMENT:

OWNER:

By

Name

Title

Date

And

Name

Title

Date

Partial Pay Estimate No.:

FINAL

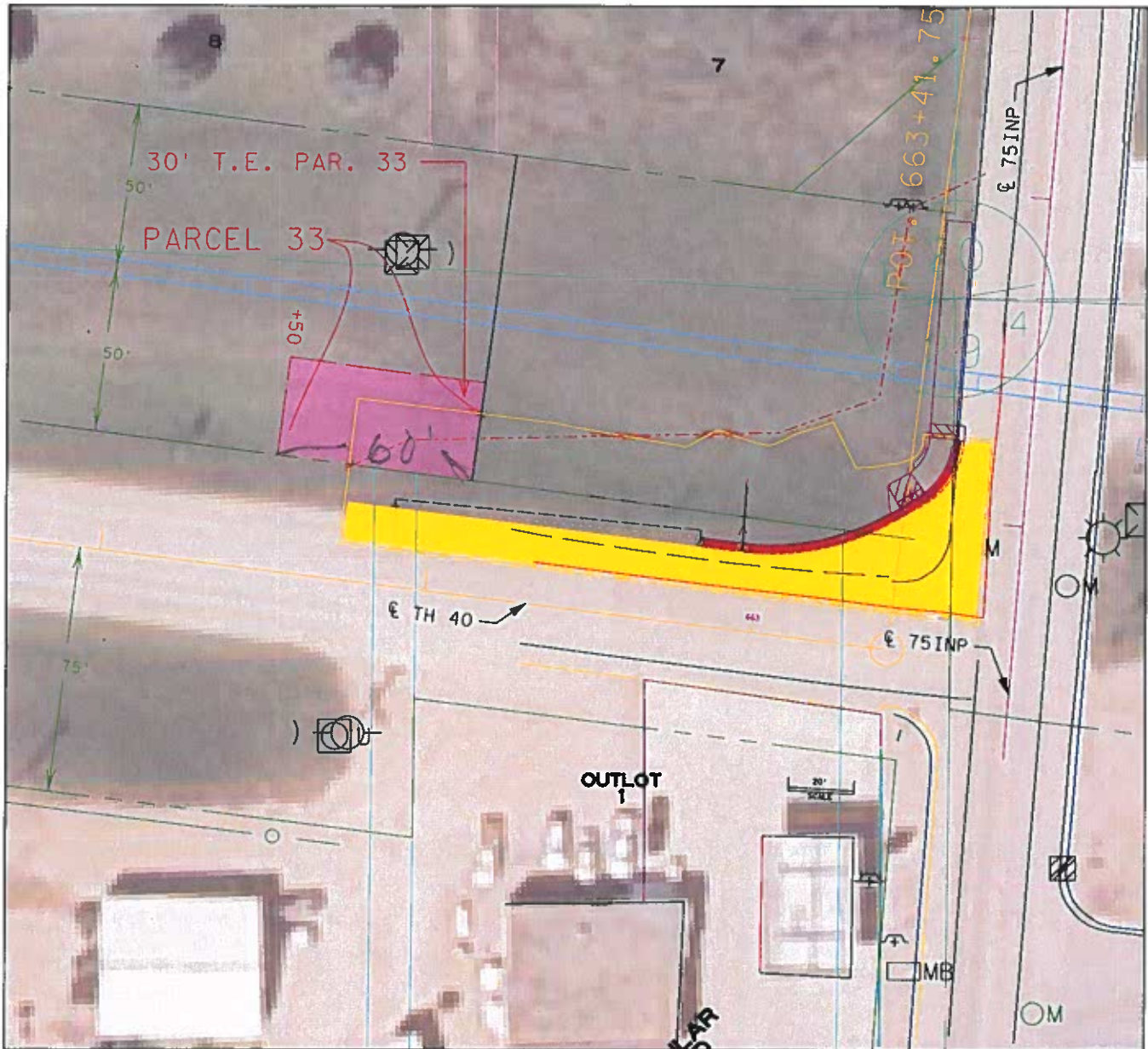
2018 WATERMAIN IMPROVEMENTS
CITY OF MADISON
BMI PROJECT NO. W/14.115966
WORK COMPLETED THROUGH 7/19/2019

ITEM NO.	ITEM	UNIT PRICE	AS BID		PREVIOUS ESTIMATE		COMPLETED TO DATE	
			ESTIMATED QUANTITY	ESTIMATED AMOUNT	ESTIMATED QUANTITY	ESTIMATED AMOUNT	ESTIMATED QUANTITY	ESTIMATED AMOUNT
1	0 MOBILIZATION	\$7,500.00	1 LUMP SUM	\$7,500.00	0.29 LUMP SUM	\$2,175.00	1.00 LUMP SUM	\$7,500.00
2	0 CONNECT TO EXISTING WATERMAIN	\$2,200.00	4 EACH	\$8,800.00	2 EACH	\$4,400.00	4.00 EACH	\$8,800.00
3	0 8" GATE VALVE AND BOX	\$4,250.00	3 EACH	\$12,750.00	1 EACH	\$4,250.00	3.00 EACH	\$12,750.00
4	0 1.5" CORPORATION STOP W/SADDLE	\$1,027.13	1 EACH	\$1,027.13	1 EACH	\$1,027.13	1.00 EACH	\$1,027.13
5	0 1" CORPORATION STOP W/SADDLE	\$880.00	1 EACH	\$880.00	0 EACH	\$0.00	1.00 EACH	\$880.00
6	0 1" CURB STOP & BOX	\$800.00	1 EACH	\$800.00	0 EACH	\$0.00	1.00 EACH	\$800.00
7	0 8.5' BURY HYDRANT	\$4,561.00	1 EACH	\$4,561.00	0 EACH	\$0.00	1.00 EACH	\$4,561.00
8	0 6" GATE VALVE AND BOX	\$2,100.00	1 EACH	\$2,100.00	0 EACH	\$0.00	1.00 EACH	\$2,100.00
9	0 8" PVC WATERMAIN (TRENCHLESS)	\$46.00	1537 LF	\$70,702.00	450 LF	\$20,700.00	1,537.00 LF	\$70,702.00
10	0 6" PVC WATERMAIN	\$30.00	26 LF	\$780.00	0 LF	\$0.00	26.00 LF	\$780.00
11	0 1" WATER SERVICE PIPE	\$30.00	5 LF	\$150.00	0 LF	\$0.00	5.00 LF	\$150.00
12	0 1.5" WATER SERVICE PIPE	\$35.00	5 LF	\$175.00	20 LF	\$700.00	20.00 LF	\$700.00
13	0 WATERMAIN FITTINGS	\$16.00	456 LB	\$7,296.00	292 LB	\$4,672.00	654.00 LB	\$10,464.00
14	0 BITUMINOUS REMOVAL	\$30.00	42 SQ YD	\$1,260.00	0 SQ YD	\$0.00	0.00 SQ YD	\$0.00
15	0 BITUMINOUS PATCH (1)		42 SQ YD		0 SQ YD	\$0.00	0.00 SQ YD	\$0.00
16	0 AGGREGATE SURFACING (1)		260 TON		0 TON	\$0.00	0.00 TON	\$0.00
17	0 INLET PROTECTION	\$500.00	2 EACH	\$1,000.00	0 EACH	\$0.00	0.00 EACH	\$0.00
18	0 TURF RESTORATION	\$3,000.00	1 LUMP SUM	\$3,000.00	0 LUMP SUM	\$0.00	1.00 LUMP SUM	\$3,000.00
19	0 TRAFFIC CONTROL	\$1,500.00	1 LUMP SUM	\$1,500.00	0.29 LUMP SUM	\$435.00	1.00 LUMP SUM	\$1,500.00
TOTAL AMOUNT:				\$124,281.13		\$38,359.13		\$125,714.13

Control Section: 3703 (75=6) 552
State Project: 3703-25RW
Owner: City of Madison

County: Lac Qui Parle

Parcel Number: 33
Sheet 1 of 1
Scale 1 inch = 50 ft.



CS 3703 (75=006 55-2)

SP 3703-25RW

SECTION 20 AND 29, TOWNSHIP 118N, RANGE 44W								
PARCEL NUMBER	OWNER	CONTIGUOUS PROPERTY	ENTIRE TRACT WITH ROADS	NEW T.H. R/W	BALANCE	TEMPORARY EASEMENT		PERMANENT R/W INTEREST
			SQ. FEET	SQ. FEET	SQ. FEET	SQ. FEET	EXPIRES	
33	CITY OF MADISON	PTS 1/2 SW1/4 & NE1/4	NA	0.00	NA	1795.3	12-01-2024	NONE

May 24, 2019
3703-552-33

Parcel 33 C.S. 3703 (75=6-55-2)

S.P. 3703-25RW

The right to use the southerly 30 feet of the easterly 60 feet of Tract A described below for highway purposes, which right shall cease on December 1, 2024, or on such earlier date upon which the Commissioner of Transportation determines by formal order that it is no longer needed for highway purposes:

Tract A. That part of the South Half of the Southwest Quarter of Section 20 and the Northeast Quarter of the Northwest Quarter of Section 29, Township 118 North, Range 44 West, Lac Qui Parle County, Minnesota, lying between lines parallel with and distant 50 feet northerly and 50 feet southerly, measured at right angles, from the center line of the main track (now removed) of the Wisconsin, Minnesota and Pacific Railway Company (later the Minneapolis and St. Louis Railway Company, now the Chicago and North Western Railway Company) as said main track center line was originally located and established over and across said Sections 20 and 29, and lying westerly of a line drawn at right angles to said center line at a point thereon distant 141.5 feet westerly from its intersection with the east line of the Northeast Quarter of the Northwest Quarter of said Section 29, and lying easterly of a line drawn at right angles to said center line at a point thereon distant 1107 feet easterly from its intersection with the west line of said Section 20;

containing 1795 square feet, more or less.

Date: August 22, 2019

City of Madison
404 6th Avenue
Madison, MN 56256

State Project #: 3703-25RW
Control Section #: 3703 (75=6) 552
Project Job #: TRW231933
County: Lac Qui Parle
Parcel: 33 - City of Madison
Property Address: MN Highway 40, Madison, MN 56256

The State of Minnesota, acting through its Department of Transportation (MnDOT), will be purchasing an interest in your property for improvements to Highway 75. The certified appraised amount offered to you is \$600.00. This amount is for any damage or loss in value to your property.

The person delivering this package is a representative of MnDOT and will explain the procedures involved in the acquisition process. This package includes a copy of a project sketch and appraisal report completed by MnDOT for the property interest being purchased.

It is important that you review all of the information provided. It will help you to understand your rights during this process and to assist you in making a sound decision. If you have questions please contact your MnDOT representative, Tim Torkelson at **320-214-6373**.

Sincerely,



Matthew J. Schlagel
Land Management Supervisor
320-214-6359

Receipt of Valuation Report:

(sign): _____

(date): _____

TEMPORARY EASEMENT

C.S. 3703 (75=6) 552
Parcel 33
County of Lac Qui Parle

Date: _____

For and in consideration of the sum of _____ Dollars (\$ _____),

City of Madison, a municipal corporation under the laws of the state of Minnesota, Grantors, hereby grant to the State of Minnesota, Grantee, a temporary easement to be used for highway purposes on all that part of the following described property in Lac Qui Parle County, Minnesota:

The right to use the southerly 30 feet of the easterly 60 feet of Tract A described below for highway purposes, which right shall cease on December 1, 2024, or on such earlier date upon which the Commissioner of Transportation determines by formal order that it is no longer needed for highway purposes:

Tract A. That part of the South Half of the Southwest Quarter of Section 20 and the Northeast Quarter of the Northwest Quarter of Section 29, Township 118 North, Range 44 West, Lac Qui Parle County, Minnesota, lying between lines parallel with and distant 50 feet northerly and 50 feet southerly, measured at right angles, from the center line of the main track (now removed) of the Wisconsin, Minnesota and Pacific Railway Company (later the Minneapolis and St. Louis Railway Company, now the Chicago and North Western Railway Company) as said main track center line was originally located and established over and across said Sections 20 and 29, and lying westerly of a line drawn at right angles to said center line at a point thereon distant 141.5 feet westerly from its intersection with the east line of the Northeast Quarter of the Northwest Quarter of said Section 29, and lying easterly of a line drawn at right angles to said center line at a point thereon distant 1107 feet easterly from its intersection with the west line of said Section 20;

containing 1795 square feet, more or less.

Grantors are the owners of the above described premises and have the lawful right and authority to convey and grant the temporary easement herein granted.

The said Grantors do hereby release the State of Minnesota from any claims for damages to the fair market value of the above-described area covered by this temporary easement and for its use, or any claims for damages to the fair market value of the remaining property of Grantors caused by the use of the temporary easement, including grading and removal of materials from said easement area for highway purposes. Notwithstanding the foregoing, Grantors do not release any claims Grantors may have as a result of the negligence of the Grantee, its agents or contractors, in conducting any of the above activities.

CITY OF MADISON, a Minnesota municipal corporation

By _____

Its _____

And _____

Its _____

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

The foregoing instrument was acknowledged before me this _____ day of _____, _____, by _____ and _____, the _____ and _____ of City of Madison, a municipal corporation under the laws of the state of Minnesota, on behalf of the municipal corporation.

NOTARY PUBLIC

My commission expires: _____

This instrument was drafted by the
State of Minnesota, Department of
Transportation, Legal and Property
Management Unit,
395 John Ireland Blvd.
St. Paul, MN 55155-1800

**Minnesota Department of Transportation
APPRAISAL REIMBURSEMENT CLAIM**

FOR OFFICIAL USE ONLY

Name (Payee) City of Madison

Address 404 6th Avenue

City/State/Zip Madison, MN 56256

Dist. D8 - Willmar

S.P. 3703-25RW

Parcel 33

C.S. 3703 (75=6) 552

Job # TRW231933

Fed No. State Funds

County Lac Qui Parle

Prop. Owner City of Madison

Parcel Address MN Highway 40

City/State/Zip Madison, MN 56256

Note: W-9 for payee must accompany this claim.

FOR OFFICIAL USE ONLY

Approved Amount \$ _____

Approved By _____
District Authorization (DE or ADE) Date

Mail Check to:

Name _____

Address _____

City/State/Zip _____

FOR OFFICIAL USE ONLY

Vendor Number: _____

NAME AND ADDRESS OF QUALIFIED APPRAISER

Name of Appraiser _____

MN License # _____

Address _____

City/State/Zip _____

NOTE: Paid receipt and signed/dated appraisal report from above-named appraiser must accompany this form.

I, the undersigned, do hereby certify that the above information is correct, and that any receipts or statements attached hereto accurately represent the expenses incurred. I further certify that I have not submitted any other claim for reimbursement of, or have received compensation or reimbursement for, any expense in connection with this claim. I understand that any falsification of any portion of this claim will result in its denial.

MAIL CLAIM TO:

**DISTRICT8-WILLMAR
2505 TRANSPORTATION RD.
WILLMAR, MN 56201
PHONE (320) 231-5195**

Date _____

Name (print) _____

Signature _____

Telephone _____

Email _____

Welcome to Laramie River Station



Laramie River Station, located 6 miles northeast of Wheatland, WY, makes electricity from subbituminous coal and consistently ranks as one of the lowest-cost producers of electricity when compared to all other power plants in the United States.

It is one of the largest consumer-owned, regional joint power supply programs in the United States. Laramie River is owned by the Missouri Basin Power Project (MBPP), a group of six consumer-owned electric utilities, and operated by Basin Electric Power Cooperative. Together, the MBPP participants serve more than two million people in the Missouri River Basin region.

Laramie River is unique because it delivers electricity to two separate electrical grids. Unit 1 is connected to the Eastern Interconnection, while Unit 2 and Unit 3 are connected to the Western Interconnection. These grids, which divide the United States into two sections, were developed independently and must be served separately.

Laramie River Station at a glance:

- Total output: 1,710 megawatts (MW).
1 MW = power for about 800 homes.
- Consists of three units, each rated at 570 MW.
- Began commercial operation in 1980 (Unit 1), 1981 (Unit 2) and 1982 (Unit 3).
- Constructed for \$1.6 billion.
- Transmission facilities include both 230-kilovolt (kV) and 345-kV lines and substations in Wyoming, Nebraska and Colorado.
- Owned by Missouri Basin Power Project, which consists of Basin Electric Power Cooperative, Tri-State Generation and Transmission Association, Western Minnesota Municipal Power Agency, Lincoln Electric System, Heartland Consumers Power District and Wyoming Municipal Power Agency.

Missouri Basin Power Project Participants

Basin Electric Power Cooperative, Bismarck, ND, generates and transmits electricity to 138 member rural electric systems in nine states. Basin Electric is the operating agent for Laramie River.

Tri-State Generation and Transmission Association, Denver, CO, is a wholesale power supplier to 44 rural electric cooperatives in Nebraska, Colorado, New Mexico and Wyoming.

The Western Minnesota Municipal Power Agency, Ortonville, MN, is a group of municipally-owned electric systems in Minnesota that are represented in the Project by Missouri River Energy Services, Sioux Falls, SD.

The Lincoln Electric System, Lincoln, NE, is the largest municipally-owned electric system in the Missouri Basin.

The Heartland Consumers Power District, Madison, SD, is a public power district serving South Dakota agencies and municipal electric systems in South Dakota, Iowa and western Minnesota.

The Wyoming Municipal Power Agency, Lusk, WY, is a group of eight municipally-owned electric systems organized to develop additional power supply sources to supplement their federal power allocations.



MISSOURI BASIN POWER PROJECT

Requests for information about Laramie River Station or the Missouri Basin Power Project should be directed to:

Laramie River Station
Plant Manager
347 Grayrocks Road
PO Box 489
Wheatland, WY 82201
(307) 322-9601

Missouri Basin Power Project
813 9th Street
Wheatland, WY 82201
(307) 322-9121



**LARAMIE RIVER
STATION**



- | | | | |
|----------------------------------|--|----------------------------------|---|
| A Switchyard | F Electrostatic precipitator | J Limestone conveyors | O Water treatment plant |
| B Administration building | G Scrubber building | K Coal conveyors | P Limestone unloading/
storage area |
| C Unit 1 | H Ash handling area | L Water storage reservoir | Q Fuel oil storage |
| D Unit 2 | I Coal unloading building
and coal stockpile | M Emergency holding ponds | |
| E Unit 3 | | N Cooling towers | |



Located 11 miles east of Laramie River, the 104,000 acre-foot Grayrocks Reservoir is the principal water source for the plant. Along with other groundwater sources, it provides up to 23,250 acre-feet of water annually to Laramie River for steam production and cooling. The reservoir, which is about eight miles long, includes recreational facilities and a visitor overlook. Several species of game fish are stocked in the reservoir.

From coal to electricity

Production of electricity involves heating water to make steam. The steam spins a turbine that drives a generator to produce electricity. This cycle is the same whether a plant gets heat from nuclear energy or burns gas, oil or coal. Beyond the similarity in this cycle, power plants can be very different from one another.

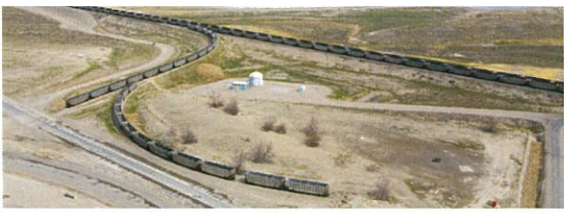
The largest piece of equipment in each Laramie River unit is its boiler, measuring 225 feet tall. At maximum production each of its three boilers consumes 360 tons of pulverized coal per hour to produce superheated steam at a temperature of 1,005 degrees Fahrenheit and at a pressure of 2,400 pounds per square inch.

Steam is used to drive a multi-stage (high-, intermediate- and low-pressure) turbine connected to a generator. The turbine develops more than 750,000 horsepower to spin the generator at 3,600 revolutions per minute. The speed of the turbine generator is constant, regardless of generator output.

The electricity produced at Laramie River is distributed to MBPP participants via 700 miles of high-voltage transmission lines connecting the plant to substations in Wyoming, Nebraska and Colorado.

Coal supply and availability

Laramie River's fuel source is subbituminous coal, a low-cost fuel source that helps make Laramie River a low-cost energy producer. The coal is supplied by Western Fuels Association, a cooperative fuel supplier for consumer-owned utilities, and delivered by rail from surface mines near Gillette, WY.



Environmental compliance

Laramie River is an environmentally compliant power plant with many recent environmental and technological upgrades to meet the changing regulatory requirements to protect land, air and water. It features state-of-the art controls to meet Regional Haze air quality standards, and other controls that were recently added to reduce mercury emissions.

At the time of construction, the environmental controls installed at Laramie River were the best available control technology. Since then, the station has continued to upgrade environmental controls to comply with changing environmental regulations.

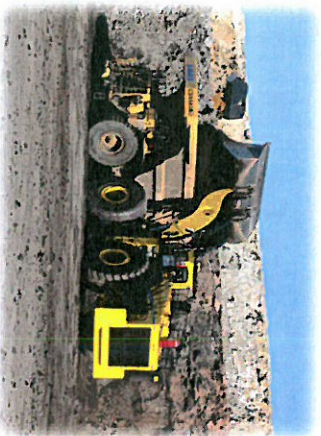
Current controls include scrubbers for sulfur dioxide (SO₂), low-nitrogen oxide (NO_x) burners and overfire air for NO_x, activated carbon injection for mercury control and electrostatic precipitators (ESPs) for particulate control. In addition, Laramie River is operated in an environmentally sound manner to maximize efficiency using advanced software technology.

Missouri Basin Power Project, the owners of Laramie River, continues to explore new and innovative ways to provide low-cost reliable power in an environmentally responsible manner.

Water supply

Water used at Laramie River is pumped from the Grayrocks Reservoir and from groundwater wells through pipelines to a raw water storage pond on the plant site. It's then pumped to the water treatment plant, which conditions 25 million gallons of water daily.

Laramie River is a "zero-discharge" facility. None of the water used in the plant is returned to its source. A plant water balance system is based on a philosophy of maximum reuse. This is accomplished by assigning water to uses requiring successively lower qualities.



In the Beginning...

Construction of the Dry Fork Mine facilities began in June 1989 and the first coal shipment was on August 2, 1990. The mine is owned by Western Fuels-Wyoming, Inc., part of Western Fuels Association, Inc., the nation's fuel supply cooperative. It is located in the Powder River Basin in Campbell County, Wyoming.

There's No Fuel Like an Old Fuel

About 60 million years ago, peat bogs occupied portions of Wyoming. Geologic processes have transformed the accumulated peat into subbituminous coal. Dry Fork Mine mines the Anderson and Canyon seams of Paleocene Age coal, 20' and 60' thick, respectively, part of the Fort Union formation (60-65 million years old).

The Powder River Basin has over 5 billion tons of coal, with 1.8 billion tons economically recoverable. For more information, visit the Wyoming Mining Association website:

<http://www.wyomingmining.org/minerals/>

We Dig Wyoming

Dry Fork Mine currently produces 5.4 to 6.5 million tons of coal per year operating 24/7 with a workforce of approximately 74-80 employees. The mine is permitted for up to 15 million tons per year.

Equipment:

- 1 LeTourneau 1850 Gen I loader – 55 cy
- 1 LeTourneau 1850 Gen II loader – 45 cy
- 1 LeTourneau 1400 loader – 45 cy
- 5 CAT 793 C&D End Dump Trucks – 240 ton
- 1 CAT 789B End Dump Trucks – 190 ton
- 1 CAT Tiger 690D Rubber Tired Dozer
- 2 CAT Track Dozers, D9N and D10T
- 1 Atlas Copco DML Drill
- 1 CAT 16M Grader
- 2 Water Trucks, 44,000 & 10,000 gal.
- 1 CAT 980K Utility Loader

Loading Facility: Batch Weight Unit Train Load-out with a capacity of 6,000 tons per hour, 136 tons/car maximum, up to 15' cars, and 144 cars loop capacity.

Scales: Batch Weigh System capable of loading every railroad car with 0.2% semi-annual calibration/certification.

Sampling System: 2 Stage HSS ASTM sweep sampler in train load-out belt.

Storage Facility: Storage area includes 3-6,000-ton silos and 2-5,000-ton silos. Silo reclaim and train load-out belts 72" – 6,000 TPH. Silo feed belts - 48" – 2,500 TPH.

Crusher: Feeder breaker followed by a two-roll crusher. Size of crushed coal: 3" x 0"

Going Native

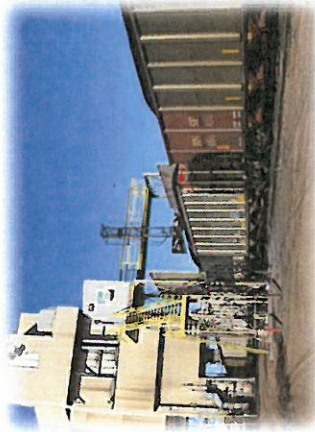
Dry Fork Mine sees the potential of restoring the land to its naturally productive grazing and wildlife land use. Native grasses require less fertilizer and can still be grazed or hayed. With benefits of wildlife and other utilization, Dry Fork Mine is including native grasses, shrubs, and trees as a part of its reclamation plan. The company takes its commitment to reclamation seriously as demonstrated by permanent reclamation of mined lands completed less than two years from mine start-up, unprecedented in Wyoming surface mining history.



Dry Fork Mine is an industry leader in both safety and environmental areas, having won numerous state and national awards. It is one of the safest and most productive mines in the country. Our knowledgeable and talented employees continually contribute to a safe, productive, and efficient operation capable of producing a long-term, affordable fuel source for our customers.

Western Fuels- Wyoming, Inc.

Dry Fork Mine



Dry Fork Mine is served by the Burlington Northern Santa Fe Railroad via Dry Fork Junction.

The majority of the mine's coal shipments go by rail to Basin Electric Power Cooperative's (BEPC) Laramie River Station in Wheatland, WY, its Leland Olds Station in Stanton, ND, and PacifiCorp's Dave Johnston Plant near Glenrock, WY.

Dry Fork Mine also supplies coal via overland conveyor to BEPC's Dry Fork Station that is located adjacent to the Dry Fork Mine.

For further information on Western Fuels Association, visit the WFA website: <http://www.westernfuels.org>

Western Fuels-Wyoming, Inc., Dry Fork Mine, is an Equal Opportunity Employer M/F/D/V



Western Fuels-Wyoming, Inc.

Dry Fork Mine
3629 N. Garner Lake Road
Gillette, WY 82716
Phone: (307) 682-2839
Fax: (307) 682-6468



**"Incidents Are Not A
Coincidence"**

2016 Safety Slogan Winner: Calvin Schell

Phone: (307) 682-2839



Dawson-Boyd Water Source Development & Water Service to Rural Residents and Cities in Northern Portion of LPRW Service Area.

Brief Summary of Project

Lincoln-Pipestone Rural Water System (LPRW) proposes to construct new groundwater wells, water treatment plant, transmission and distribution pipeline, and a pump station. LPRW proposes to initially provide potable water to the cities of interest and/or need, and rural customers for agricultural production and/or household consumption. Other small communities are likely to be served in the future. The proposed project also includes metering facilities for new users.

Detailed Description of the Project

Lincoln-Pipestone Rural Water System (LPRW) serves approximately 4,600 rural customers and 36 bulk municipal customers in 10 counties in southwest Minnesota. Originally constructed in the mid-1970's, the LPRW system has expanded over 40+ years as demand for reliable, affordable, potable water has grown. LPRW receives water service requests and adds several dozen rural customers throughout the system every year. Periodically, LPRW completes larger construction projects, adding up to several hundred users at a time, expanding or replacing existing facilities, or completing other hydraulic improvements to the system.

Over the last ten years, LPRW has received requests to provide water service to towns and rural customers in Redwood, Yellow Medicine, and Lac Qui Parle Counties. LPRW serves existing customers in portions of all three counties but requires a new water source and significant distribution system expansion and improvements to meet demands for new water service. The proposed project includes construction of groundwater wells, a water treatment plant (WTP), transmission and distribution pipeline, and a booster pump station. The project also includes metering facilities for new customers.

LPRW has located a reliable water source aquifer between the Cities of Dawson and Boyd. One production well has been installed so far. A 7-day pump test indicated that the well can sustainably produce 750 gpm. Three production wells minimum must be installed approximately 1 mile apart from each other and ideally no farther than 3 miles from the WTP. Raw water pipeline must be installed to deliver water from the wells to the WTP.

The water chemistry of the proposed water source was sampled and tested during aquifer pump testing. The natural groundwater contains high hardness and high concentrations of iron and manganese. LPRW proposes to construct a lime softening WTP to produce potable water meeting EPA primary and secondary MCL regulations. The WTP will be designed to treat and pump 1,500 gpm (2 MGD).

New water transmission and distribution pipelines are needed to deliver water from the WTP to end users. LPRW has some existing pipe in the area which can be used, but the increased demands from new users require that additional pipeline be built. Additionally, some of the new customers lie outside of LPRW's existing service area, so pipeline will need to be built into areas currently unserved by LPRW. Pump stations are often necessary in distribution systems to overcome ground elevation changes and energy loss due to friction of water movement in a pipeline. Meter pits for individual rural users and bulk meter stations for municipal connections will also be installed as part of the project. The project will not include municipal infrastructure improvements downstream of the metered connection.

Rationale for Project Need

LPRW currently serves the north part of their system from the Burr water source. The Burr WTP lies about 8 miles west of the City of Canby. LPRW has limited capacity to serve new water demands from the Burr water source because LPRW nearly reaches their water withdrawal permit amount from the Burr well field each year. LPRW purchases water from the neighboring Brookings-Deuel Rural Water System so as not to exceed the withdrawal permit. Furthermore, the existing transmission pipeline conveying water from the Burr WTP to existing LPRW water users in Lincoln, Lyon, Redwood, Yellow Medicine, and Lac Qui Parle Counties is very nearly at capacity and would require significant improvements even if the water was available at the Burr water source to deliver to the area of new growth. A new water source and new water pipeline are needed to serve demand.

Lack of good-quality water limits agricultural development. LPRW receives water service requests from farmers who wish to build new livestock confinement units in Lincoln, Lyon, Redwood, Yellow Medicine, and Lac Qui Parle Counties. Existing LPRW customers occasionally request permission for a larger water allocation to expand livestock facilities already served by rural water. LPRW has denied both types of requests by necessity because of limited water source capacity at the Burr water source and limited transmission capacity from the Burr WTP. Farmers are forced to drill their own wells which is expensive or suspend plans for development. More livestock confinement units would be built or expanded if high quality water was readily available from LPRW.

Groundwater in Redwood, Yellow Medicine, and Lac Qui Parle Counties generally has high hardness and high concentrations of sulfate, iron, and manganese similar to the water found by LPRW during new water source exploration. Hardness and the minerals listed are not toxic, but they can cause water to taste bad, can cause water discoloration, and can stain or clog water use fixtures. Water hardness can be removed by individual water users using a typical home ion exchange softening system. Home softening systems produce a salty wastewater stream which is discharged to the sanitary sewer in a municipal setting and the septic system in a rural setting. Rural septic systems are unregulated, but the Minnesota Pollution Control Agency (MPCA) has increased regulation of municipal salty wastewater discharge. Salty discharge from nearly every home in a town results in a significant amount of salty water entering the municipal wastewater treatment facility. The City of Dawson, for example, has high hardness in their water supply, so many homes and businesses have softening systems which discharge salty water to the city wastewater treatment plant. Initial capital costs and ongoing operation and maintenance costs are high for bulk municipal water hardness treatment or bulk municipal salty wastewater treatment. Small cities like Dawson have trouble financing new construction or upgrades to water

or wastewater treatment plants. LPRW proposes to build a lime softening WTP and sell water to multiple cities including Dawson to reduce water hardness and salty wastewater discharge problems. The LPRW lime softening WTP will also remove iron and manganese.

Some city water sources are contaminated with minerals that are toxic for human consumption. The City of Hanley Falls' water source, for example, contains arsenic exceeding the EPA primary MCL. The City has an arsenic removal water treatment plant, but the city water bills are nearly three times the statewide average because of expensive capital costs to build the water treatment plant and expensive operations and maintenance. The water source to be used by LPRW has small amounts of arsenic far below the EPA MCL.

Water treatment plants are expensive to build, operate, and maintain especially for small cities with a limited population to support a large building project. A new LPRW water source and WTP can provide reliable, affordable, safe water service to multiple cities and rural residents and boost agricultural development.

Timeline for Project

The following project timeline assumes that funding for the project will be available in 2020.

Design: Aug 2020 – Nov 2021

Construction: Mar 2022 – May 2024

Other Relevant Background Information

LPRW has long sought a new water source in the north part of their system to offset demands on the Burr water source. A new water source will allow them to provide more water to existing customers who wish to expand livestock operations and serve new customers in Lincoln, Lyon, Redwood, Yellow Medicine, and Lac Qui Parle Counties. In 2008-2011, LPRW performed extensive water source exploration to secure a new water source near Wood Lake. A favorable aquifer was discovered, but based on DNR recommendations stemming from potential utilization of the aquifer from competing high-capacity users, LPRW was forced to withdraw from developing this resource.

LPRW began exploration for a new water source near the City of Dawson in 2017. A favorable location for a well field has been found between the Cities of Dawson and Boyd. LPRW has worked closely with the DNR during exploration; the DNR has preliminarily indicated that there are no sensitive natural resources which may be damaged as a result of water source development. Based on water quantity and water quality information collected during a 7-day pump test of a well installed in the aquifer, LPRW proposes to install two to three production wells and a lime-softening water treatment plant generally between the Cities of Dawson and Boyd.

Project Funding Sources

LPRW seeks direct appropriations from the State of Minnesota to develop a new water source and distribute potable water to cities and rural residences and businesses in Redwood, Yellow Medicine, and Lac Qui Parle Counties. USDA Rural Development has historically funded large capital improvement projects for LPRW. LPRW will apply for a loan from USDA Rural Development

to supplement direct appropriations as needed. LPRW will also collect connection fees from rural and municipal customers receiving water service as part of the project. The proposed project is multi-faceted, but the project components are dependent upon each other.



*LAC QUI PARLE
AIRPORT COMMISSION
P.O. BOX 175
MADISON, MN 56256*

**LAC QUI PARLE COUNTY AIRPORT COMMISSION
NOTICE OF MEETING**

**Regular Meeting
Wednesday, August 21, 2019- 8:30 a.m.
@ the Airport**

Please let me know if you cannot attend.

Sincerely,

**Michael D. Dahle
Vice-Chair**

SCHEDULED CLAIMS LIST

UP CK # 58512 — 58543

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
BANK 1 - KLEIN/UNITED PRAIRIE							
38 ALEX AIR APPARATUS INC							
1717	1	8/22/19	8/22/19	FIRE-AIR COMPRESSOR TEST	814.50	101 101-42200-221	1
				INVOICE TOTAL	814.50		
				VENDOR TOTAL	814.50		
110 ARCTIC GLACIER USA, INC							
082219	1	8/22/19	8/22/19	LIQ-ICE EXPENSE	113.47	609 609-49750-251	1
				INVOICE TOTAL	113.47		
				VENDOR TOTAL	113.47		
172 BELLBOY CORPORATION							
082219	1	8/22/19	8/22/19	LIQ-LIQUOR EXPENSE	1,306.21	609 609-49750-251	1
				INVOICE TOTAL	1,306.21		
				VENDOR TOTAL	1,306.21		
190 BEVERAGE WHOLESALERS							
082219	1	8/22/19	8/22/19	LIQ-LIQUOR EXPENSE	1,407.35	609 609-49750-251	1
				INVOICE TOTAL	1,407.35		
				VENDOR TOTAL	1,407.35		
3630 DONNA BROWN							
082219	1	8/22/19	8/22/19	UTIL DEPOSIT REF-D BROWN	69.98	604 604-22000	1
	2			UTIL INTEREST REF-D BROWN	6.98	604 604-49590-602	1
				INVOICE TOTAL	76.96		
				VENDOR TOTAL	76.96		
3342 BUILDERS FIRSTSOURCE INC							
082219	1	8/22/19	8/22/19	POOL-BIT DRIVER/CAULK GUN	40.98	101 101-45124-240	1
	2			POOL-SCREWS/STUD PREMIUM	154.44	101 101-45124-401	1
				INVOICE TOTAL	195.42		
				VENDOR TOTAL	195.42		
3514 CINTAS							
4027168997	1	8/22/19	8/22/19	SEW-SHOP TOWELS/GRAY MAT	10.49	602 602-49450-219	1
	2			STR-SHOP TOWELS/GRAY MAT	31.92	101 101-43100-209	1
				INVOICE TOTAL	42.41		
				VENDOR TOTAL	42.41		
510 CITY OF MADISON							
082219	1	8/22/19	8/22/19	UTIL DEP/INT REF-C TUMMEL	100.00	604 604-22000	1
	2			UTIL DEP/INT REF-C TUMMEL	2.86	604 604-49590-602	1
				INVOICE TOTAL	102.86		
082219A	1	8/22/19	8/22/19	UTIL DEP REFND-D BROWN	80.02	604 604-22000	1
				INVOICE TOTAL	80.02		

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL	ACCOUNT	CK SQ
0822198	1	8/22/19	8/22/19	UTIL DEPOSIT REF-L VANN	100.00	604	604-22000	1
	2			UTIL INT REF-L VANN	1.48	604	604-49590-602	1
				INVOICE TOTAL	101.48			
082219C	1	8/22/19	8/22/19	UTIL DEPOSIT REF-N STEWART	100.00	604	604-22000	1
	2			UTIL INT REF-N STEWART	5.04	604	604-49590-602	1
				INVOICE TOTAL	105.04			
				VENDOR TOTAL	389.40			
082219	1	8/22/19	8/22/19	3381 COCA-COLA BOTTLING LIQ-POP EXPENSE	119.25	609	609-49750-251	1
				INVOICE TOTAL	119.25			
				VENDOR TOTAL	119.25			
MNCOD101352	1	8/22/19	8/22/19	768 FASTENAL COMPANY POOL-ANSELL	53.43	101	101-45124-404	1
				INVOICE TOTAL	53.43			
MNCOD102521	1	8/22/19	8/22/19	WT-DELTAQUICKLINK	73.66	601	601-49400-404	1
				INVOICE TOTAL	73.66			
				VENDOR TOTAL	127.09			
082219	1	8/22/19	8/22/19	3629 FLY-FOOD FOR OUR LEARNING YOUT EXCESS DONATION FOR KIDS POOL	561.40	101	101-34720	1
	2			EXCESS DONATION-SALES TAX	38.60	101	101-21650	1
				INVOICE TOTAL	600.00			
				VENDOR TOTAL	600.00			
082219	1	8/22/19	8/22/19	811 FRONTIER COMMUNICATIONS CORP WT-CIRCUIT 9/19	43.43	601	601-49400-321	1
				INVOICE TOTAL	43.43			
				VENDOR TOTAL	43.43			
082219	1	8/22/19	8/22/19	3467 FRONTIER COMMUNICATIONS WT-PHONE 9/6/19	44.95	601	601-49400-321	1
	2			POOL-PHONE	163.43	101	101-45124-321	1
	3			WWTP-ALARM	44.08	602	602-49450-321	1
	4			ADMIN-PHONE	167.78	101	101-41320-321	1
	5			LIB-PHONE	103.95	101	101-45500-321	1
	6			SEW-PHONE	20.89	602	602-49450-321	1
	7			ELEC-PHONE	20.89	604	604-49570-321	1
	8			STR-PHONE	41.78	101	101-43100-321	1
	9			LIQ-PHONE	41.78	609	609-49750-321	1
	10			WT-PHONE	20.89	601	601-49400-321	1
	11			FIRE-PHONE	41.78	101	101-42200-321	1
	12			LIB-FAX/ELEV PHONE	67.60	101	101-45500-321	1
	13			PAC-PHONE	33.80	101	101-45180-321	1
	14			ELEC-FAX	16.90	604	604-49570-321	1
	15			STR-FAX	16.90	101	101-43100-321	1

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
				INVOICE TOTAL	847.40		
				VENDOR TOTAL	847.40		
874	1	8/22/19	8/22/19	3628 HEINRICH EXCAVATING & HAULING P&Z-DEMO ASSIST-T JOHNSON	3,500.00	101 101-41910-409	1
				INVOICE TOTAL	3,500.00		
				VENDOR TOTAL	3,500.00		
082219	1	8/22/19	8/22/19	1160 JOHNSON BROS-ST.PAUL LIQ-LIQUOR EXPENSE	1,124.33	609 609-49750-251	1
				INVOICE TOTAL	1,124.33		
				VENDOR TOTAL	1,124.33		
082219	1	8/22/19	8/22/19	3298 KIRBY BUILT SALES PARKS-MEM BENCH-NORTHSTAR 4H	1,027.37	101 101-45200-441	1
				INVOICE TOTAL	1,027.37		
				VENDOR TOTAL	1,027.37		
082219	1	8/22/19	8/22/19	3036 LQP BROADCASTING COMPANY, INC LIQ-ADVERTISING	220.00	609 609-49750-342	1
				INVOICE TOTAL	220.00		
				VENDOR TOTAL	220.00		
082219	1	8/22/19	8/22/19	1326 LQP CO-OP OIL FIRE-FUEL EXPENSE	79.38	101 101-42200-212	1
				INVOICE TOTAL	79.38		
				VENDOR TOTAL	79.38		
082219	1	8/22/19	8/22/19	1520 LUND IMPLEMENT CO. PARKS-DECKLIFT	61.26	101 101-45200-221	1
	2			PARKS-ANHYDROUS	9.60	101 101-45200-219	1
	3			PARKS-DECKLIFT	245.76	101 101-45200-221	1
				INVOICE TOTAL	316.62		
				VENDOR TOTAL	316.62		
082219	1	8/22/19	8/22/19	3340 MADISON AUTO PARTS AMB-SOLENOID/STARTER	44.18	101 101-42200-221	1
				INVOICE TOTAL	44.18		
				VENDOR TOTAL	44.18		
082219	1	8/22/19	8/22/19	1560 MADISON BOTTLING CO. LIQ-BEER EXPENSE	7,158.72	609 609-49750-251	1
				INVOICE TOTAL	7,158.72		
				VENDOR TOTAL	7,158.72		

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL	ACCOUNT	CK SQ
082219	1	8/22/19	8/22/19	3320 MADISON HEALTHCARE SERVICES ELEC-LIGHTING REBATE	1,000.05	604	604-36232	1
				INVOICE TOTAL	1,000.05			
				VENDOR TOTAL	1,000.05			
082219	1	8/22/19	8/22/19	1533 MCFOA Region III ADMN-MCFOA MEMBER FEE-AA-19'20	45.00	101	101-41320-433	1
				INVOICE TOTAL	45.00			
				VENDOR TOTAL	45.00			
082219	1	8/22/19	8/22/19	3600 DAVID REDEPENNING ENVIRO-CODE ENFORCEMENT	160.00	101	101-42100-409	1
	2			ENVIRO-MOWING	245.00	101	101-44140-409	1
				INVOICE TOTAL	405.00			
				VENDOR TOTAL	405.00			
082219	1	8/22/19	8/22/19	1706 MEDIACOM FIRE-DIGITAL ADAPTER	4.20	101	101-42200-324	1
				INVOICE TOTAL	4.20			
				VENDOR TOTAL	4.20			
082219	1	8/22/19	8/22/19	1890 MN MUNICIPAL BEV. ASSN. LIQ-ANNUAL DUES	550.00	609	609-49750-433	1
				INVOICE TOTAL	550.00			
53790	1	8/22/19	8/22/19	STR-SPVR REGISTRATION-A GEERDE	620.00	101	101-43100-180	1
				INVOICE TOTAL	620.00			
				VENDOR TOTAL	1,170.00			
082219	1	8/22/19	8/22/19	1920 MN VALLEY REC SEW-UTILITY EXPENSE	260.78	602	602-49450-380	1
	2			SEW-UTILITY EXPENSE	3,274.16	602	602-49450-380	1
				INVOICE TOTAL	3,534.94			
				VENDOR TOTAL	3,534.94			
462879	1	8/22/19	8/22/19	3559 RMB ENVIRONMENTAL LABS, INC WT-CARBONACEOUS	46.00	601	601-49400-409	1
	2			WT/SEW-CARBONACEOUS/CHEMICALS	248.00	602	602-49450-409	1
				INVOICE TOTAL	294.00			
				VENDOR TOTAL	294.00			
082219	1	8/22/19	8/22/19	3554 TE UNDERGROUND LLC WT-2018 WT MAIN-FINAL PAY	64,249.90	601	601-49430-530	1
				INVOICE TOTAL	64,249.90			
				VENDOR TOTAL	64,249.90			

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
0017450				3591 TEAM LAB			
	1	8/22/19	8/22/19	SEW-MEGA BUGS HC	534.50	602 602-49450-216	1
				INVOICE TOTAL	534.50		
				VENDOR TOTAL	534.50		
082219				2830 VERIZON WIRELESS			
	1	8/22/19	8/22/19	STR-CELL PHONE 7/19	56.52	101 101-43100-325	1
	2			WT-CELL PHONE 7/19	38.39	601 601-49400-325	1
	3			SEW-CELL PHONE 7/19	38.39	602 602-49450-325	1
	4			ELEC-CELL PHONE 7/19	65.51	604 604-49570-325	1
	5			AMB-CELL PHONE 7/19	22.99	201 201-44100-325	1
				INVOICE TOTAL	221.80		
				VENDOR TOTAL	221.80		
				BANK 1 - KLEIN/UNITED PR TOTAL	91,012.88		
				TOTAL MANUAL CHECKS	.00		
				TOTAL E-PAYMENTS	.00		
				TOTAL PURCH CARDS	.00		
				TOTAL ACH PAYMENTS	.00		
				TOTAL OPEN PAYMENTS	91,012.88		
				GRAND TOTALS	91,012.88		

Debit Card Purchases for Council Approval

Purchase Date	Vendor	Description	Amount	Acct #	Debit Card Holder
8/13/2019	HILTON GARDEN INN	STR-FISH SEMINAR-AG LODGING	\$75.70	101-43100-180	Alex Geerdes
8/13/2019	HILTON GARDEN INN	ELEC-FISH SEMINAR-CM LODGING	\$75.70	604-49570-180	Alex Geerdes
8/13/2019	CRAVE RESTAURANT	STR-FISH SEMINAR-AG MEAL	\$32.00	101-43100-180	Alex Geerdes
8/13/2019	CRAVE RESTAURANT	ELEC-FISH SEMINAR-CM MEAL	\$32.00	604-49570-180	Alex Geerdes
8/13/2019	PITNEY BOWES	ADMN-MAIL MTR INK	\$161.48	101-41320-201	Cheri Tuckett
8/17/2019	US PUMP PARTS	PARKS-PARTS FOR POOL PUMP	\$45.83	101-45200-221	Alex Geerdes