

CITY OF MADISON
AGENDA AND NOTICE OF MEETING
Regular Meeting of the City Council – **5:00 PM**
Monday January 27, 2020
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 January 13, 2020 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. | Lac qui Parle County Historical Society – December 2019 - receive | Page 4 |
| B. | HRA Agenda and Minutes – December 12, 2019 – receive | Page 22 |
| C. | Madison Art Council Minutes – January 21, 2020 – receive | Page 26 |
| D. | Liquor Store Report – Year End 2019 – receive | Page 28 |

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

6. UNFINISHED AND NEW BUSINESS

Page 29

- | | | |
|----|---|---------|
| A. | City Council Checklist. A <u>DISCUSSION</u> and <u>MOTION</u> may be in order. (Manager, Council) | |
| B. | Madison Ambulance Service Annual Report – Scott Shake. A <u>DISCUSSION</u> and <u>MOTION</u> may be in order. (Manager, Council) | |
| | | Page 30 |
| C. | Notice of internal Filing of Schedule C: Calculation of Average Retail Energy Rate – Minn. Rules 7835.0650. A <u>DISCUSSION</u> and <u>MOTION</u> may be in order. (Manager, Council) | |
| | | Page 42 |
| D. | Approve County Purchase of City Election Equipment. A <u>DISCUSSION</u> and <u>MOTION</u> may be in order. (Manager, Council) | |
| | | Page 43 |
| E. | Approval to Purchase Vehicle. A <u>DISCUSSION</u> and <u>MOTION</u> may be in order. (Manager, Council) | |

- F. Approval of Madison Fire Rescue Purchase. A DISCUSSION and MOTION may be in order. (Manager, Council)

- G. 2020 Live Well request. A DISCUSSION and MOTION may be in order. (Manager, Council)

- H. Res 20-13. Establish a Policy on Public Comment. A DISCUSSION may be in order. (Manager, Council)

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

7. MANAGER REPORT (Manager)

8. MAYOR/COUNCIL REPORTS (Mayor/Council)

9. AUDITING CLAIM

A copy of the Schedule Payment Report of bills submitted January 13, 2020 through January 27, 2020 is attached for approval for Check No. 59162 through Check No. 59196 and debit card purchases. A MOTION is in order.

10. ADJOURNMENT

**CITY OF MADISON
OFFICIAL PROCEEDINGS**

**MINUTES OF THE MADISON CITY COUNCIL
REGULAR MEETING
JANUARY 13, 2020**

Pursuant to due call and notice thereof, a regular meeting of the Madison City Council was called to order by Acting Mayor Meyer on Monday, January 13, 2020, at 5:08 p.m. in Council Chambers at City Hall. Councilmembers present were: Mayor Greg Thole (arrived at 5:15 p.m.), Tim Volk, 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 Conroy, seconded by Zahrbock and carried, the Agenda was approved as amended. Additions to the agenda include Mobile 311 December report, and Prairie Five mealsite update. All agenda items are hereby placed on the table for discussion.

MINUTES

Upon motion by Volk, seconded by Meyer and carried, the December 23, 2019, meeting minutes were approved as presented.

ANNUAL MEETING

Upon motion by Conroy, seconded by Zahrbock and carried, **RESOLUTION 20-01** titled “Resolution establishing council meetings time, date, and place” was adopted. This resolution would provide for the City Council to meet on the second and fourth Monday of each month at 5:00 p.m. Special meetings can be established when so required in accordance with Open Meeting laws. A complete copy of Resolution 20-01 is contained in City Clerk’s Book #9.

Upon motion by Zahrbock, seconded by Meyer and carried, **RESOLUTION 20-02** titled “Designation of Newspaper” was adopted. This resolution would provide for the Western Guard of Madison, Minnesota, to be designated as the official newspaper with supplemental publications being used as needed. A complete copy of Resolution 20-02 is contained in City Clerk’s Book #9. Councilmember Conroy abstained.

Upon motion by Volk, seconded by Zahrbock and carried, **RESOLUTION 20-03** titled “Designation of Depository” was adopted. This resolution would provide for the designation of Old National Bank and United Prairie Bank of Madison as the City’s official depositories. A complete copy of Resolution 20-03 is contained in City Clerk’s Book #9.

Councilmember Conroy nominated Councilmember Meyer as Acting Mayor. There being no other nominations, upon motion by Conroy, seconded by Zahrbock and carried, **RESOLUTION 20-04** titled “Election of Acting Mayor” was adopted. This resolution would provide for the election of Maynard Meyer as Acting Mayor. A complete copy of Resolution 20-04 is contained in City Clerk’s Book #9.

Upon motion by Conroy, seconded by Zahrbock and carried, **RESOLUTION 20-05** titled “Resolution ratifying council boards & commissions appointments” was adopted. This resolution would provide for the appointment of council and citizen representatives to various boards and commissions. A complete copy of Resolution 20-05 is contained in City Clerk’s Book #9.

(Mayor Thole arrived at 5:15 p.m.)

Upon motion by Conroy, seconded by Volk and carried, **RESOLUTION 20-06** titled “Resolution ratifying council committee appointments” was adopted. This resolution would provide for the appointment of council representatives to various council committees. A complete copy of Resolution 20-06 is contained in City Clerk’s Book #9.

Upon motion by Conroy, seconded by Zahrbock and carried, **RESOLUTION 20-07** titled “Resolution designating an authorized representative to the Western MN Municipal Power Agency” was adopted. This resolution would provide for the appointment of City Manager Val Halvorson as the City’s representative, with Line Department Supervisor David Johnson being appointed as alternate. A complete copy of Resolution 20-07 is contained in City Clerk’s Book #9.

Upon motion by Conroy, seconded by Zahrbock and carried, **RESOLUTION 20-08** titled “Resolution designating an authorized representative to the Missouri River Energy Services” was adopted. This resolution would provide for the appointment of City Manager Val Halvorson as the City’s representative, with Line Department Supervisor David Johnson being appointed as alternate. A complete copy of Resolution 20-08 is contained in City Clerk’s Book #9.

PUBLIC PETITIONS, REQUESTS, HEARINGS, AND COMMUNICATIONS

None.

CITY ENGINEER UPDATE

Kent Louwagie, Madison’s newly assigned city engineer, introduced himself to Council and noted that he will be meeting with City Manager Halvorson and Dean Broin in regard to the wastewater treatment plant, and he is working on getting a MNDOT permit for hydrant and sewer line repair.

CONSENT AGENDA

Upon motion by Volk, seconded by Zahrbock and carried, the Consent Agenda was approved as amended. Additions to the Consent Agenda include a December Mobile 311 report.

CITY COUNCIL CHECKLIST

No checklist was presented at this time.

WAPA CONTRACT FOR ADMINISTRATIVE SERVICES

Upon motion by Zahrbock, seconded by Conroy and carried, Council authorized execution of an administrative services contract between the City of Madison, Missouri River Energy Services and Western Area Power Administration. City Manager Halvorson informed Council that this agreement would be in effect from January, 2021 through December, 2050; and included no changes or additional charges.

MADISON AMBULANCE SERVICE ANNUAL REPORT

Upon motion by Meyer, seconded by Volk and carried, **RESOLUTION 20-09** titled “Appointment of Ambulance Service Officers for 2020” was adopted. This resolution provides for the following appointments for 2020:

Ambulance Chief:	Scott Schake
Asst. Ambulance Chief:	Marissa Flinn
Maintenance Officer:	Jeremy Osteraas
Secretary/Treasurer:	Maria Croatt
Training Officer:	Brittany Engesmoe

A complete copy of Resolution 20-09 is contained in City Clerk's Book #9.

MADISON FIRE DEPARTMENT OFFICERS 2019

Upon motion by Zahrbock, seconded by Volk and carried, **RESOLUTION 20-10** titled "Appointment of Fire Service Officers for 2020" was adopted. This resolution provides for the following appointments for 2020:

Fire Chief:	Mitch Wellnitz
Asst. Fire Chief:	Brian Tebben
Training Officer:	Mark Olson
Safety Officer:	Casey Chester
Secretary:	Don Tweet
Treasurer:	Jerod Rakow

A complete copy of Resolution 20-10 is contained in City Clerk's Book #9.

DEBIT CARD POLICY

Upon motion by Zahrbock, seconded by Conroy and carried, **RESOLUTION 20-11** titled "Resolution Adopting Debit Card Policy" was adopted. This resolution would add Street/Parks Supervisor Todd Erp to the list of debit card holders in place of Alex Geerdes. A complete copy of Resolution 20-11 is contained in City Clerk's Book #9.

CITY CLERK

City Manager Halvorson informed Council that 25 applications were received for the City Clerk position. A matrix was used to determine requirements met and five candidates were interviewed by Mayor Thole, City Manager Halvorson, and City Clerk Weber. Second round interviews of the top three candidates were conducted by City Manager Halvorson and the position has been offered to and accepted by Christine Enderson, who will start February 3, 2020. Upon motion by Volk, seconded by Meyer and carried, **RESOLUTION 20-12** titled "Resolution Establishing Assignment of Salaries City Clerk" was adopted. This resolution would provide for the assignment of City Clerk to range 10, step A for 2020 and continuing until modified. A complete copy of Resolution 20-12 is contained in City Clerk's Book #9.

CITY HALL CLEANING CONTRACT

Upon motion by Conroy, seconded by Zahrbock and carried, Council approved execution of a Building Maintenance Agreement between the City of Madison and Nicole Siedschlag for cleaning services at City Hall at a cost of \$950.00 per month effective January 1 through December 31, 2020.

PROPOSED PROPERTY PURCHASE

Council was informed of two parcels adjacent to the former Builders FirstSource store location which is privately owned. These parcels are odd shaped and not ideal for development. The owner is willing to sell these parcels to the city at tax value. Council briefly discussed the fact that propane tanks were located on these parcels and the issue of possible ground contamination was brought up. City Attorney Stulz will look into this matter. If no contamination issues exist, the council was supportive of purchasing these parcels.

CITY HALL ROOFING PROJECT

City Manager Halvorson presented Council with information and comparison chart in regard to using asphalt shingles versus a wood shake roof. Should the city decide to use asphalt shingles, the roof would not be included in the proposed grant from the MN Historical Society. Council reviewed a proposal from Macdonald & Mack Architects to modify the existing construction documents, to provide bid assistance,

and to provide construction administration. It is estimated that these services would cost \$24,750-\$29,000. Council asked whether steel would be an option for the roof and asked why the services of an architect would be needed to shingle the roof. City Manager Halvorson indicated that the architect was requested to compare asphalt with wood and no information was put together for steel. Mayor Thole and City Manager Halvorson noted that major repairs are needed including masonry, drainage, and soffit work to make the City Hall roof a weather-tight structure. This will require more than one contractor. After further discussion, upon motion by Conroy, seconded by Volk and carried, Council accepted the proposal from Macdonald & Mack Architects. City Manager Halvorson reviewed various funding opportunities for the proposed City Hall Rehabilitation Project, exclusive of the roof, from the MN Historical Society, the County Disaster Relief Program, and USDA.

DEMOLITION ASSISTANCE PROGRAM – BRUCE & COLLEEN HOIUM

Upon motion by Zahrbock, seconded by Meyer and carried, Council approved execution of a Demolition Agreement between the City of Madison and Bruce and Colleen Hoium for property at 512 4th Avenue in Madison. It was noted that this property qualifies for this program due to severe water damage to the structure. This would represent the first demolition agreement approved for 2020. Hoiums have been asked to provide two demolition estimates prior to project start.

SPECIAL ASSESSMENTS – KEVIN & BETTY TOLLEFSON

Upon motion by Conroy, seconded by Zahrbock and carried, Council approved a request from Kevin and Betty Tollefson for the removal of remaining special assessments for the Infrastructure Replacement Project, pursuant to Resolution 13-27, on an adjacent parcel they purchased. Tollefsons had participated in the city's Demolition Assistance Program and demolished a structure on this parcel and combined it with theirs.

WELLHEAD PROTECTION PLAN

Upon motion by Conroy, seconded by Zahrbock and carried, Council accepted a proposal from Terry Bovee in an amount not to exceed \$5,275.00 for completion of an inventory of potential contaminant sources and develop a management plan addressing these sources and associated reporting requirements. It was noted that this is another step in completing the city's Wellhead Protection Plan as required by statute. The first two steps were completed and approved by the MN Department of Health. Other proposals had been received from Bolton & Menk and SEH.

PRAIRIE FIVE MEALSITE UPDATE

Councilmember Meyer informed Council that he and Cheri Tuckett visited with Prairie Five representatives in regard to the Senior Dining Program currently provided at City Hall and Park Avenue Apartments. It was noted that, due to declining numbers, Prairie Five has proposed combining the two locations into one, possibly at Park Avenue Apartments due to mobility issues of their clients. It was noted that the Park Avenue Board of Directors were not receptive to this proposal. Meyer noted that he and Tuckett would like to assemble a committee to work on promotion of the senior dining program and use of the senior center downstairs at City Hall, and will try to have this done before the next meeting of the City Council.

CITY MANAGER REPORT

Senior Dining: City Manager Halvorson thanked Meyer for the nice report on meeting with Prairie Five.

Paperless Packets: Council approved City Manager Halvorson's suggestion that council agenda packets be emailed to members before the meeting, and a paper copy will be available at the meeting. Halvorson expressed appreciation to council for their flexibility.

Community Comment Period: Council reviewed a draft “Community Comment Period” handout which would be given to community members who are not on the council agenda but wish to address the council. City Manager Halvorson reminded Council that action should not be taken on items presented at a meeting without being included on the agenda. This form will be presented to the Council at its next meeting for further review.

MAYOR/COUNCIL REPORTS

None.

DISBURSEMENTS

Upon motion by Volk, seconded by Conroy and carried, Council approved disbursements for bills submitted between December 24, 2019 and January 13, 2020. These disbursements include United Prairie Check Nos. 59069-59154 as well as debit card purchases on December 27, 2019.

There being no further business, meeting adjourned at 6:20 p.m.

Greg Thole – Mayor

ATTEST:

Kathleen Weber – City Clerk

Lake Talks

Lac qui Parle County Historical Society

250 8th Ave S.

Madison, Minnesota 56256

Phone **320-598-7678**

lqphistorycenter@lqpc.org

Web site: www.lqphc.org

December 2019 Newsletter

Barb Redepenning – Curator

Donna Anderson – Assistant Curator

Rachel Croatt – Outreach Assistant

2021 Sesquicentennial 150th anniversary of Lac qui Parle County



Pictured above is the Lac qui Parle County's 150th sesquicentennial logo. The logo was designed by Barb Tarcza. Barb has been the museum's graphic designer ever since she became a museum board member in 2010. As of 2020 she will no longer be on the board as she has completed her three year consecutive terms. She has graciously offered to continue to help at the museum with our graphics. She has designed many signs for the museum including the ones on the Bly building and the one in the front yard. She has also scanned and digitally

restored our country school albums, scanned and digitally improved the 1900 and 1913 township maps, published the Quilts of Lac qui Parle County book, designed the logo for the museum and much more. We appreciate all she has done for the museum.

Sesquicentennial Committee

We are working together to tell the story of Lac qui Parle County. Our goal is to promote Lac qui Parle as a great place to live and/or visit.

The Sesquicentennial Committee has been working very hard preparing for Lac qui Parle's 150th Celebrations. Every town and village in Lac qui Parle County is important and we have asked them all to have their own special celebration. We have also scheduled other events throughout the year.

Below is a list of what the committee has been working on:

Jon Willand's book-

Mary Krugerud is working with Lois Willand on Jon's book about the history of Lac qui Parle County. They plan on having it done for the Sesquicentennial.

Trivia contest –

We are working on plans for a trivia contest/knowledge bowl. We would like to have a trivia event at each of the towns' celebrations. The final event would be during the Lac qui Parle County Fair. Brandon Ulstad is assisting with the event. To create an interest in the event we will be working with the schools and libraries. We will also have trivia questions on the radio, in newspapers, and on our Facebook page.

Special Beer Label –

Tim Siegert at Madison Bottling is working with Mankato Brewing Company to produce a German style craft beer with a special label to honor our 150 years.

Opening event March 6, 2021

March 6, 1871 is the date that Lac qui Parle County was organized.

We would like to invite some dignitaries here - the governor, senators, legislator, and our national senators and legislator. Perhaps there could be a reenactment of the forming of the county. A time capsule could be filled. There would be a lunch and speeches. More ideas are needed.

Historical Play –

The play is finished, entitled “The Lac qui Parle Radio Hour”. Some fine tuning of the dialogue needs to be completed and the photos gathered that fit with the scenes. A rear projector system is planned so that old photos and videos can be used for the scenes of the play. This humorous and insightful play will provide snippets of history in a radio format, which would have been the way programs were presented throughout much of Lac qui Parle’s history.

Historical Tour –

Dave Craigmile is working on a historical bus tour. Some locations that were discussed are Camp Release, Amos Huggins site and Lac qui Parle Village.

Cemetery tours –

Diane Wildung, Russ Olson and Barb Redepenning will be offering tours of the Lac qui Village cemetery, as well as Madison and possibly the Dawson cemeteries. They are encouraging other towns and churches to participate in the tours.

Visitor Guide –

Barb Redepenning and Jeanene Munsterman are working on a Lac qui Parle County Guide sometime in 2020. Western Minnesota Prairie Waters will be assisting with the booklet. The goal is to share information about all that Lac qui Parle County has to offer as well as advertise for the 150th celebrations.

Traveling exhibit –

Barb Redepenning and Bob Glomstad are working on a traveling exhibit. This six-panel exhibit will cover 25 years on each panel. Barb Tarcza will help design the exhibit, but they are still looking for interesting historical dates, information and pictures to add to the exhibit. The exhibit will travel to each town for their individual celebrations.

What the towns are planning

Lac qui Parle Village –

Lac qui Parle Village will be celebrating its history on **May 1-2, 2021**. They will share the history of the village with pictures and stories. Along with that they will have copies of the original land grant, a walking tour, and a picnic.

Louisburg –

Louisburg is planning an all school reunion and picnic for **May 16, 2021**.

Boyd --

There is no one representing Boyd, but their “Good Time Days” celebration is usually the first weekend in June. This means their event would most likely be Saturday **June 5, 2021** and could include that Friday and Sunday.

Dawson –

Dawson will be celebrating the sesquicentennial along with its Riverfest Days on **June 25 – 27, 2021**

Madison –

Madison is planning to host their event with their Summerfest on July 4th as Madison is the only town in the area that has a parade on **July 4th**. The firemen’s water fights are also planned after the parade. They are also planning an All School Reunion for that weekend.

Rosen –

Rosen will be sponsoring a baseball tournament on **July 4, 2021**.

Bellingham –.

Bellingham is planning their event for Saturday, **July 24, 2021**.

Marietta – No representative

It was been suggested that Marietta and Nassau go together and plan an event such as a polka church service and a community picnic.

Nassau –

Saturday, September 18, Nassau will be having its annual Pork Loin Feed at the Nassau Community Center.

County Park –

The Lac qui Parle County Park Board is planning an event for **August 15, 2021** at the County Park

Closing events–

Banquet –

There will be a banquet made up of products produced and grown in Lac qui Parle County. Growers are being asked to donate fruits and vegetables for the event. Meat producers will be providing the beef, pork, poultry and lamb. Lac qui Parle vineyards may provide wine for this event

if they choose. The banquet is set for Tuesday, **September 7, 2021**, which would be the Tuesday before the start of the Lac qui Parle County Fair at the Event Center on the fairgrounds. Tickets will be limited to 200 people.

Fireworks –

Maynard Meyer is working with the committee to have a fireworks display sometime during the sesquicentennial.

Fundraising –

The Sesquicentennial Committee is looking for donors and event sponsors. Sponsors will be noted on promotional materials.

Sponsorship levels:

\$500 - \$999	Bronze level
\$1,000 - \$2,499	Silver level
\$2,500 - \$4,999	Gold level
\$5,000 - \$9,999	Diamond level
\$10,000 +	Platinum level

Volunteers Needed

If you are interested in helping with any of these events, please contact the Lac qui Parle County Museum at 320-598-7678 or email us at lqphistorycenter@lqphc.org

**The next Sesquicentennial meeting
is scheduled for
THURSDAY, FEBRUARY 13, 2020,
AT 7:00 P.M. AT THE MUSEUM
NEW VOLUNTEERS WELCOME**

We also need to replace three of the four computers as well as the laptop computer. The three computers that need replacing are seven to ten years old and are still using windows 7 which will no longer be supported by Microsoft after January 14.

If anyone is interested in donating to the museum to help cover the cost of either of these projects, we would certainly appreciate it.

We are always looking for people to volunteer at the museum. There are endless things we are looking for help with.

We are looking forward to new and exciting things in 2020.

A quick review in pictures 2019



Jeanene Munsterman and a group of very dedicated volunteers spent part of last winter at the museum stitching this quilt that will be in the 150 sesquicentennial fund raising raffle.

World War I Traveling Exhibit January 27 – March 8

The World War I exhibit was a collaboration of 10 West Central Minnesota Counties and made possible by Minnesota Historical and Cultural Grant.

The World War I traveling exhibit told the stories of soldiers from Lac qui Parle County and 9 surrounding counties.

In addition to the traveling exhibit, the museum displayed artifacts from local WWI veterans' families such as uniforms, gas masks, and "trench art". We also shared the stories of many of the Lac qui Parle veterans who served during the war.

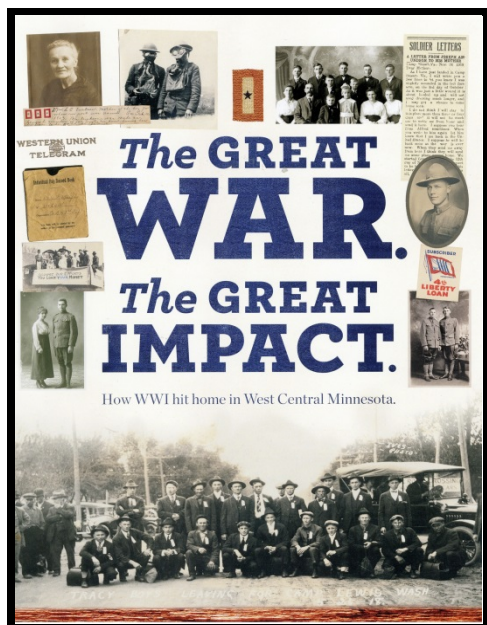
2019 – A very good year

Note from the curator

Good-bye to 2019 - Hello to 2020

It has been another busy year at the museum. We are still working on cataloging every item, story and picture in the museum. We have been working on this project for about ten years and probably have about another ten years to go.

We have replaced the furnace and air-conditioning system in the Marvin Pieters addition, including the storage room. We also installed a dehumidifying system in that area to prevent mold from destroying our collection. In the very near future we will have to replace the remaining four aging furnaces, along with two air-conditioners.



April 3 – Sneak Preview of *Landmarks – Keeping History Alive*

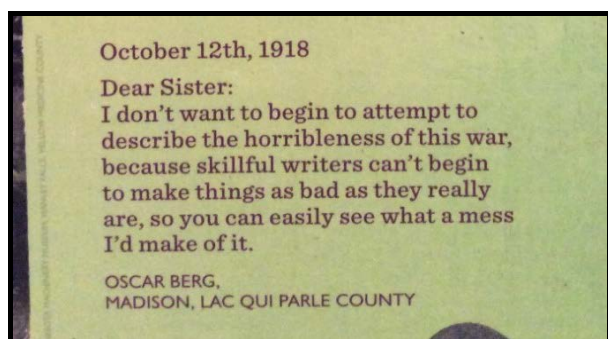
On Sunday, March 3, the Grand Theater in Madison previewed the documentary, *Landmarks (Keeping History Alive)*. It was created by Doug Oman, storyteller/author and Tim Bakken, the Production Director at Pioneer Public Television. Several area residents were featured in the documentary. After the movie everyone was invited to the museum to meet Doug Oman and Tim Bakken along with several people who were featured in the movie. They were also able to view the World War I Exhibit.



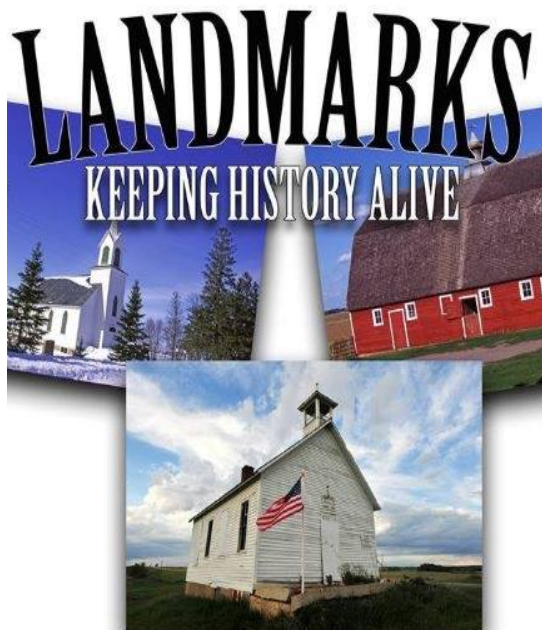
Ribbon Cutting Ceremony



The traveling exhibit included
1 introduction panel and 6 display kiosks.



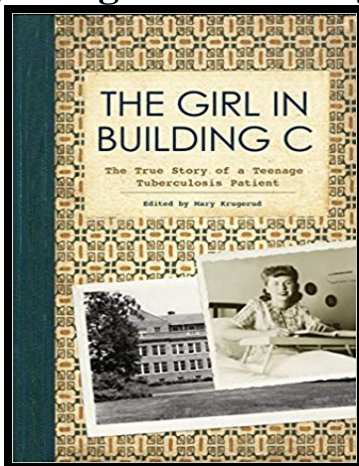
One of the quotes from a letter written
by Oscar Berg that was featured in the exhibit.



May 5 - Annual Pancake Brunch & Raffle



Mary Krugerud Book Signing



On March 22 Mary Krugerud had a book signing for her new book *The Girl in Building C: The True Story of a Teenage Tuberculosis Survivor*.

This event was made possible by a grant written by the Madison Public Library

“Coming to Lac qui Parle”

The theme we chose this year for our special exhibit was “Coming to Lac qui Parle County”. The question was: Why did you choose Lac qui Parle County? Why did your parents or your grandparents come here?

The exhibit was ready in time for the school children to see, along with the opportunity to sample flatbread. (Flatbread was brought by many immigrants when they journeyed to America.)

When the school children come in the spring they always learn what it was like to go to a country school and live in a log cabin. They get to see the tools and machinery their great-grandparents and grandparents may have used, along with a tour of the museum. But what I think they like to do best is the Scavenger Hunt so that they can explore the museum on their own.



What would you pack in your trunk to come to America?

School Visitors



This year some of the children got to sample flatbread.



Did you notice one of the kids looks like he is wearing a Madison Dragon stocking cap?



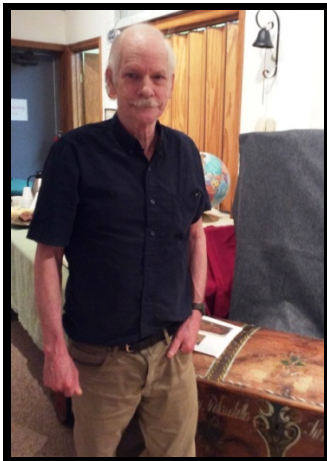
Our school tour volunteers- Merlyn Munsterman, Sharon Vick and Ethel Shelstad. Not pictured Barb Tarcza

May 19 - Spring Open House

The museum invited Franz Richter, from Clarkfield, to the open house to share information about the trunks we have in our collection.

Board members were here to help our guests search for their ancestors on Ancestry.com. Ancestry.com is available for free to all museum members who visit the museum.

For lunch we served flatbread, a must have if you were coming from Norway in the early immigration years. One shipping company suggested that you pack 70 pounds of flatbread per person.



Franz Richter with one of the trunks he talked about



Ann Maguire with the Maguire display



Delores Rheingans pictured with the Norwegian style dress she wore in 1937 for a program at the Louisburg School

July 28 - Heritage Day

On Heritage Day we shared the stories of people who lived in Lac qui Parle County. Each one told a different story about living in our county.

Ethel Melum was portrayed by Sharilyn Bates, Mike Deyo portrayed Dr. Ottul Lindboe, Karen Tilbury was Loretta Skallerud Moore, Stan Olson portrayed Eugene Anderson, Doreen Hoium was Beret Hagabek. Ann Maguire told the story of her grandfather, John Maguire after the play. After the program everyone enjoyed a pot luck supper on the museum's front lawn.



Sharilyn Bates modeling one of Ethel Melum's hats



The day of the open house started out with rain but the sun came out in time for the picnic.

Postcards interview



On July 25 Dana Conroy, Postcards Executive Producer for Pioneer TV, interviewed Dennis Jerpseth, Woody Peet and Lynell Leasman. They served on the USS Enterprise during the Vietnam War. They shared the story about how their lives changed after the immense explosion that occurred on January 14, 1969 off the coast of Hawaii on the U.S. Navy nuclear-powered aircraft carrier.

The segment will air on Postcards sometime in 2020.

Volunteer Painters

The Silver Spurs 4-H Club painted the little gas station at the museum for their community pride project this year. This project won them a Grand Champion purple ribbon at the Lac qui Parle County Fair. They did a great job and are planning to volunteer at the museum again next year.



The Silver Spurs 4-H Volunteers

Farmerstel

This summer we upgraded our phone service by having Farmers Mutual Telephone Company, from Bellingham, installing internet and telephone service. We now have high speed internet service connected to the museum.



*The City of Madison
dug in a new waterline to the museum*

Lac qui Parle County Fair The Little Minnesota State Fair September 5 – 8

The Lac qui Parle County Fair is always a busy time at the museum.

We had the scavenger hunt for kids of all ages again this year.

The class of 1969 came to the museum on Saturday Morning for “Muffins at the Museum.” We always encourage organizations and groups to schedule events at the museum.

The class of 1970 has already scheduled an event for next summer at the museum.



Madison Class of 1969



Everyone was invited to try Ancestry.com

Visitors Welcome

During the year we encourage groups and organizations of all sizes to visit the museum. We are always happy to serve them coffee and maybe a little lunch. This year we had groups from both Madison and Dawson visit the museum to see the special "Coming to Lac qui Parle" exhibit.

They also enjoyed sharing their memories of growing up in Lac qui Parle County. Many of them went to one of the 108 county schools that were once in the county.



Dawson visitors enjoying the Country School book



Lorraine Connor assisting one of our visitors

Bly event

October 25 – 26

In October of 2018 we had a poetry event in the Bly Study led by George Dubie who shared and discussed Robert and his poetry. We had another event in October of this year that included George Dubie, who again shared and discussed some of Bly's poems. We also had local poet, Lauren Carlson, share some of her poems and teach a writing class. We have already started planning another Bly event for next October.



George Dubie sharing some of Robert Bly's poetry

Bly Donation

Robert Bly, a well-known poet and author, along with his wife Ruth recently donated one of his writing desks to the Lac qui Parle County Museum. Along with the desk they also donated several of his books and prints to the museum. Some of these books and prints are now for sale at the museum. Robert and Ruth are currently living in Minneapolis.



Robert Bly's desk with an assortment of books they donated to the museum.

Volunteer Brunch & Annual Meeting November 3

This year we have had over seventy-five volunteers at the museum. They have helped in many ways such as serving as tour guides, create graphics, write news articles, paint, decorate, catalogue, clean, complete yard work, work at special events, attend meetings and more.

We are a better museum because of our wonderful volunteers!



At the Annual Meeting that followed the volunteer brunch, three new board members were elected. Those elected were: Russ Olson from Lac qui Parle Village, Sonja Lien from the Marietta area, and Joyce Meyer from Manfred Township. They will be replacing Barb Tarcza who has served 9 years; Fred Eckhardt who has served 9 years and David Pederson who has served since 2017.

Christmas at the museum December 8

This year the museum was decorated with teddy bears and nutcrackers of all sizes. The largest nutcracker was 31 inches tall and the largest teddy bear was 6 ½ feet tall.



Museum staff

Sitting between the two large teddy bears are Curator Barb Redepenning, outreach assistant Rachel Croatt, and assistant curator Donna Anderson.



One of the many pictures we took of children and the giant teddy bear.



Tim Siegert demonstrated the art of making lefsa. He also brought enough to share, so everyone got to taste the Norwegian treat.



Board member, Barb Tarcza, is showing everyone how easy it was to make a snowflake and displayed the finished product. Seated to the left of Barb is Sonja Lien, of Marietta - one of our newly elected board members.

Milbrandt, Elf 1- Board member, Jeanene Munsterman, Elf 2 -Merlyn Munsterman.

=====

The President's Corner

"Volunteering Makes You Happy"

In the ten years I have been a volunteer at the museum, I have learned this: you get back as much as you give.

Volunteering connects you to others.

It helps you make new friends and boost your social skills. I grew up in Marietta, but I spent 35 years of my life living and working in the Twin Cities. At first, when we moved back, I was depressed to be so far away from my city friends, and felt I had been away so long that I knew no one here. I have always been very shy (I have learned to hide it), so the thought of getting out and meeting people terrified me. Volunteering at the museum has reconnected me with friends from my youth and given me many new friends as well.

Volunteering is good for your mental and physical health. When you volunteer, you focus on the task at hand. New research on mindfulness has shown that being in the moment leads to an improved sense of well-being (happiness!). It can reduce stress, combat depression, keep you mentally stimulated, and provide a sense of purpose. By measuring hormones and brain activity, researchers have discovered that being helpful to others delivers immense pleasure. Human beings are hard-wired to give to others. The more we give, the happier we feel.

Volunteering brings fun and fulfillment to your life. There is a priceless feeling of satisfaction that comes with knowing that you are giving back to your community. Doing volunteer work you find meaningful and interesting is a relaxing, energizing escape from your day-to-day routine of work, school, or family commitments. Volunteering as a family is especially rewarding. Children learn their values by watching you. Giving back to the community teaches them how volunteering makes a difference, and how good it feels to help others. It can increase their self-esteem and social skills, and give them a reason to put down that phone and be active!

The museum has numerous opportunities for you to put your time and skills to use, no matter how much time you have to give or what skills you may or may not have. Volunteering actively helps us to save funds that can be used for upkeep and new projects. Please consider volunteering at the museum in 2020. *President Barb Tarcza*



Jim Tarcza helped kids of all ages decorate gingerbread men cookies.



Isabelle Milbrandt played several selections on her flute for the program.

Will Mrs. Claus leave Santa for the Easter Bunny?

That was the question for the skit that was performed at the Christmas event. I'm happy to say they worked it out and there will be another Christmas.



Skit participants were: Back row: Santa Claus - Dr. Mike Deyo. Front row: Mrs. Santa - Karen Tilbury, Head Elf - Deb Koester, Narrator - Isabelle

People often ask us how they can be involved – this is one way; become a volunteer! We need big-picture thinkers and doers who want to be a part of a great organization, and who want to do their part to make it so.

2020 Plans

Should women have been given the right to vote?

What do you think?

Next year's exhibit will tell the history of women in Lac qui Parle County. The display will include the Women's Suffrage Movement and the role women played in the Prohibition Movement. We will also share the personal stories of women who lived in our county including, teachers, mayors, business women, preachers, and even housewives. The display will include fashions through the years including clothing, aprons, shoes, hats, and jewelry.

We have written and received a grant from the League of Women Voters Minnesota to host the League of Women Voters Traveling Exhibit. This exhibit will be at our museum July 9 thru September 6. The Minnesota legislature granted women the right to vote in presidential elections in 1919.

The Spring Open House will be on May 17, 2020 at the museum. We have invited Rosie the Riveter, perhaps the most famous female face from World War II, to come to the museum and share her story. Rosie the Riveter will be portrayed by Ruth Trageser from Spicer.



League of Women Voters
Traveling Exhibit
Women Suffrage
July 9 – September 6

Little Town, Big Flavor: Historical Perspectives from Madison Kitchens

In 2014, two students and their professor from Grinnell College, Iowa, interviewed several people from Madison and from other areas in Lac qui Parle County. Their intent was to publish a book entitled, *Little Town, Big Flavor: Historical Perspectives from Madison Kitchens*. They also planned to send all those who were interviewed a copy of the book. Unfortunately, because of lack of funds, they were never able to print the book. The museum has now been given the right to print the interviews. This is one of the interviews.

Lillian Winter Johnson: Becoming Norwegian



Lillian Johnson was not born a Norwegian, so she did not grow up with Norwegian traditions, but her life provides an example of how a woman of German, Irish and Dutch descent can come to learn and love a new culture and become an honorary Norwegian. Lillian Winter was born on February 18, 1937 at her grandpa and grandma's farm house, near the small town of Altamont, South Dakota. Her mother, Margaret Christina Prange, was half Irish and half Dutch while her father, Albert Alan Winter was of German descent. Growing up, Lillian's mother Margaret worked as a housewife, her father, a farmer. Lillian graduated from high school in Clear Lake, South Dakota, when she then married Lars Johnson and lived on a farm in Marietta, about ten miles from Madison. Her husband, whose proper name was Ole Duane Johnson, was called Lars. Since Lillian is not Norwegian, it was not until she married a Norwegian that she grew familiar with the culture. Thus, Lillian did not only marry a Norwegian, through her

marriage she quite nearly became Norwegian herself. As she describes it, her marriage to Lars was “how we got into all this Norwegian stuff.” Her husband Ole’s parents were born in the Madison area and his great-grandparents came from Norway. Much of Lillian’s integration into a new community in the Madison area came from her membership at the Zoar Lutheran Church, which also has strong Norwegian connections. Lars’ mother died when he was 17, so when Lillian moved to the family farm, she quickly took on an important role in the Johnson household. As she remembers, “The first year I was married, the very first year, we had this Lac Qui Parle County Fair and always had everybody who had kids in 4-H bring a pie to the foodstand...so right away, ‘You have to bring a pie, the girls [Lars’ younger sisters] need this pie for 4-H so you can make this pie.’” Even though Lillian did not grow up with Norwegian food, her confidence and time spent in the kitchen as a child prepared her for when she became the primary cook of her own household after getting married at age 18. Not only did she take on the role of cook, she also quickly came to begin cooking Norwegian staples. In fact, when Lillian entered her new family she recalls her father-in-law, Ole Peter Johnson telling her, “Now you have to make the lefse.” Lillian and Lars raised five children, “one right after the other.” When her youngest son was in school, Lillian remembers that year as a transition. Lillian describes when it all started when she was 33 years old: “When I made that decision [to work], it happened really fast because one of my daughters had come home and told me that the secretary at the school was going to resign and she said, ‘Why don’t you get that job,’ and I said, ‘Well I’m not trained for any job; there isn’t any job that I can do’ and so we just kind of sat there hashing it over at [the] supper table and I said ‘I suppose I can go back to Canby and go back to school’ and the whole family, her husband and everybody, thought that might be a pretty good idea.” Lillian was then trained in accounting, and currently works at Farm and City Tax Service in tax planning and tax return preparation and has remained active in the Sons of Norway. While Lillian herself did not grow up with Norwegian traditions, her own family’s traditions mostly stem from the Norwegian side, giving her daughter Sheila’s involvement in lutefisk eating competitions as just one example. Lillian explains succinctly, “The Norwegian was the dominating thing...I’ve always had to kind of remind [my children] once in a while that they’re not 100% Norwegian.”

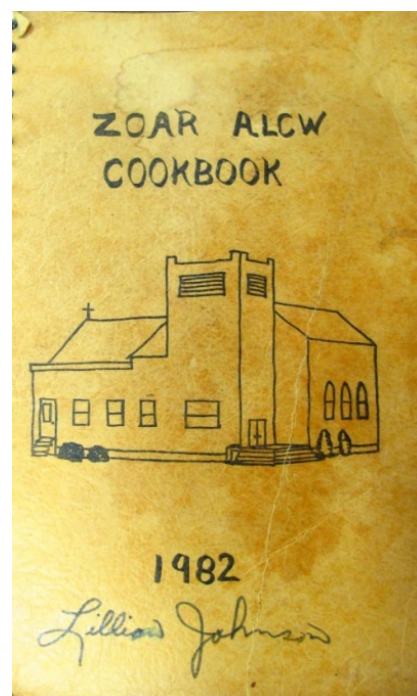
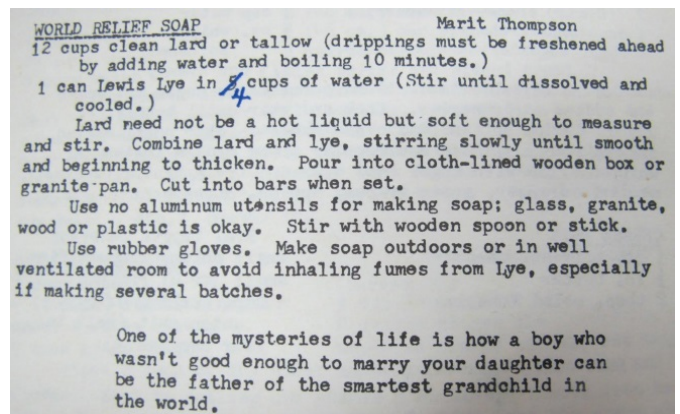
Home Made Soap - Lillian Johnson

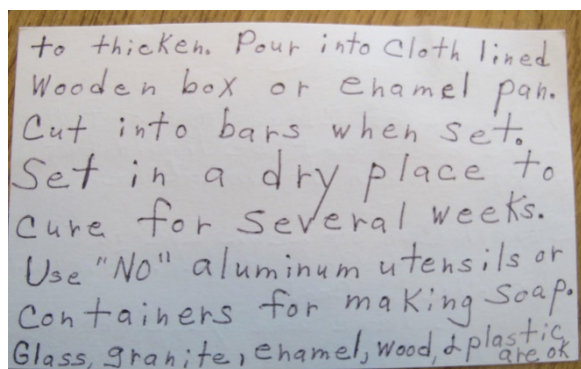
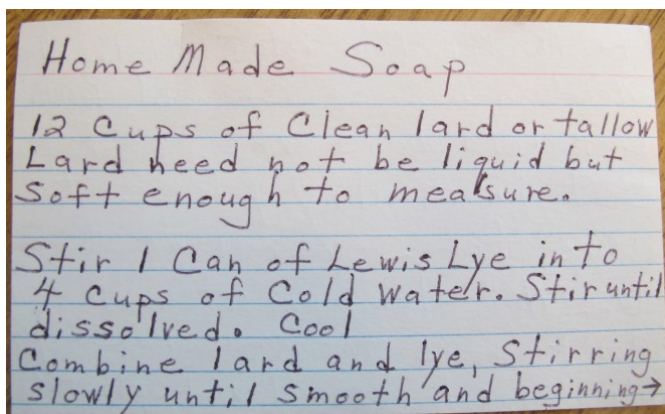
12 cups of clean lard or tallow lard-need not be liquid but soft enough to measure.

Stir 1 can of Lewis Lye into 4 cups of cold water. Stir until dissolved. Cool

Combine lard and lye, stirring slowly until smooth and beginning to thicken. Pour into cloth lined wooden box or enamel pan. Cut into bars when set. Set in a dry place to cure for several weeks. Use “NO” aluminum utensils or containers for making soap. Glass, granite, enamel, wood & plastic are ok. Make soap outdoors or in well ventilated room to avoid inhaling fumes from the lye. It is wise to wear rubber gloves. Plastic ice cream pails are great for dissolving the lye. Lard can be stirred into the cooled lye water.

Over the years the women from Zoar Lutheran Church, rural Revillo, South Dakota, made many batches of soap and sent them to Lutheran World Relief.





Going Green

We are going to try it again. I think we have all the bugs out of our email problems.

If you want to receive your newsletter by email – We would love to add your name to our email list. Just email us your address to new email address lqphistorycenter@lqpc.org and we will add you to our email list.

This is one way we will be able to save a little money, you will get it faster, and you will get your newsletter in color.

Board Members 2019

Barb Tarcza – President

Karen Tilbury – Vice President

David Pederson - Secretary

Ben Bothum – Tom Nelson

Fred Eckhardt – Ron Koester

Glad Hastad – Jeanene Munsterman

Lillian Johnson – Treasurer

Thank you Donors

Memorials

Anna Mae Dessonville – *Kenneth Muehlbauer*

Barb & Alan Redepenning - *Kenneth Muehlbauer*

Donna Anderson – *Julie Claflin*

Barb & Alan Redepenning – *Julie Claflin*

Volunteers

A special thanks to all those who volunteer

*One of the greatest gifts
you can give
is your time*

Thrivent Choice Dollars –

Lac qui Parle County Historical Society has been approved to participate in the **Thrivent Choice Dollars Program**.

If you have **Thrivent Choice Dollars** to distribute please consider supporting LqP Historical Society in our mission to archive our county's history for current and future generations.

Retired Board Members

Thank you for all you have done for the museum.



Secretary Dave Pederson, Dawson, President Barb Tarcza, Marietta and Fred Eckhardt, Boyd

Just a Reminder

If you haven't paid your 2020 dues, they are due now.

Thank you for your support

Thank you for your Support

*****2019 Diamond Business Sponsors*****

Schuelke Electric Mark Schuelke, Owner Madison, MN 56256 (320) 598 -7747 Commercial, Farm, Residential Wiring and Trenching	Minnwest Bank 579 Pine St. Dawson, MN 56232 320-769-2911 <u>www.minnwestbank.com</u>
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*****2019 Gold Business Sponsors*****

Farmers Co-op Elevator Co. Bellingham, MN 320-568-2216 <u>www.bellinghamfarmerscoop.com</u>	JOHNSON MEMORIAL HEALTH SERVICES 1282 WALNUT ST. DAWSON, MN 320-769-4323 <u>WWW.JMHSMN.ORG</u>	Zahrbock's Family Owned Since 1937 Madison, MN 56256 Ph. 320-598-3339	MADISON DENTAL CLINIC Brandon L. Ulstad, D.D.S. 622 3 rd Street Madison, MN. 56256 320-598-7433 madisondentalclinic@gmail.com
Madison Bottling Co. <i>Quality Beverages Since 1917</i> Madison, MN 320-598-7573	<i>Pantry Cafe & Catering</i> 217 6 th Ave., Madison, MN Ph. 320-598-3377	Lund Implement Co. Hwy 75 Madison, MN Dennis Lund - Donald Lund Chris Lund 320-598-3150 <u>lund@farmerstel.net</u> <u>www.lundimplement.com</u>	AGP Ag Processing Inc. Dawson, MN
Farmers Mutual Telephone Company Bellingham, MN	Dawson Co-op Credit Union 711 Sixth St Dawson, MN 320-769-2908 <u>www.dawsonco-opcu.com</u>	Housing and Redevelopment Authority Madison, MN 320-598-3374	V.F.W. Post No. 1656 Madison, MN
Lac qui Parle County Agricultural Society Lac qui Parle County Fair	City Of Boyd	KLQP-FM <u>www.klqpfm.com</u> <u>klqpfm@farmerstel.net</u> 320-598-7301	Klein Bank P.O. Box 127 Madison, MN 320-598-7595
The Country Butcher Dawson, MN 320-769-2238	Madison Health Care Services 900 2 nd Ave Madison, MN 56256 Ph. 320-598-7536 <u>www.mlhmn.org</u>	The Western Guard 216 6 th Avenue Madison, MN 320-598-7521	City Of Madison

*****2019 Silver Business Sponsors*****

Lac qui Parle Mutual Insurance. Co. Dawson, MN 320-769-4410	Klein Insurance 222 6 th Ave. Madison, MN 320-598-3979	Haugen Insurance Agency Inc. 112 6 th Ave., Madison, MN 320-598-3332	<i>Ultima Skincare</i> Musarrat Virji Dawson, MN (717) 856-9730
Lac qui Parle Coop Oil Dawson, MN			

*****2019 Bronze Business Sponsors *****

Tokheim Stoneware Dawson, MN 320-7699-2142	AG County Farm Credit Services 112 5 th Ave Madison, MN www.AgCountry.Com	Minnwest Investment Insurance 320-769-2280	Jubilee Foods 208 7 th Ave Madison, MN 320-598-7448
Erickson Chevrolet Pontiac Dawson, MN 320-769-2650	Marietta Legion Post #156	Madison Chamber Of Commerce 320-598-7301	Bellingham Insurance Agency 320-568-2220
Northern Plains Tiling Co. Madison, MN 56256 320-598-3999	Dahle Construction Co. 329-598-3948	Tofte Auto & Sales 225 1 st St. E. – Madison, MN 320-598-3770	Breberg Agency Farmers Union Insurance P.O. Box 518, Dawson, 320-769-2088
Madison Chiropractic Center Ph. 320-598-3089	Odden & Zimbelman <i>Appliance & TV</i> 219 6 th Ave. Madison, MN	Tri-County Insurance Dawson, MN 320-769-2000	Dawson & Madison Dairy Queen 108 6 th Ave, Dawson, MN 711 8 th Ave, Madison, MN
Pioneer Seeds Warren Trygestad 2090 340 th St. - Madison, MN 320-598-7704	United Prairie Bank Madison, MN www.unitedprairiebank.com	Otter Tail Power Company Fergus Falls, MN	Builders FirstSource 319 1 st St West, Madison, MN 320-598-7949
Jim’s Clothing & Sporting Goods Dawson, MN 320-769-2317	United Prairie Insurance Agency Madison, MN 320-598-7541	Thrivent Financial Madison, MN 320-598-7703	Femrite Enterprises 2970 210 th Street Dawson, MN
DeToy’s Madison 320-598-3886	Gruwell Electric – LLC 180 Maple Street Dawson, MN 320-769-4476	Kanthak Mathies Post 441 Bellingham	

Going Green

We are going to try it again. I think we have all the bugs out of our email problems.
If you want to receive your newsletter by email – We would love to add your name to our email list. Just email us
your address to new email address lqphistorycenter@lqpc.org
and we will add you to our email list.

This is one way we will be able to save a little money
and you will get your newsletter in color.
Lac qui Parle County Historical Society

250 8th Ave. S.
Madison, MN 56256
PH. (320) 598-7678
lqphistorycenter@lqpc.com

Dear Business Owners and Organizations,

Your business/organization has supported us in the past with a business membership, which we greatly appreciate! We recently sent you a renewal letter but have not heard back from you; is that letter perhaps in a stack of “things to do something with”? This note is just a reminder that we need your help to continue our service to the County of Lac qui Parle.

The **LqPCHS** is the chief caretaker of the history of LqP County, preserving artifacts, documents, books, buildings, equipment, photographs and stories of our county that would otherwise be lost. In return for your membership we advertise your business in our newsletter “**Lake Talks**” that is sent out to over 200 members four times a year, promote your business in our museum and on our web site **lqphc.org**. To get better acquainted with us, please take a couple minutes to visit our website.

We truly want to **thank you** for providing a valuable resource to our area with your business. With your support the **LqPCHS** can keep connecting our people with their past.

Business Membership Form – 2020
January 1 – December 31
Lac qui Parle County Historical Society and History Center
250 - 8th Ave. S.
Madison, MN 56256

Business Name _____ Phone _____

Address _____ City, State, Zip Code _____

Website _____

Email address if you wish to have your newsletter emailed _____

Annual Bronze Membership -----	\$50.00 _____	Makes checks payable to
Annual Silver Membership -----	\$75.00 _____	Lac qui Parle County
Annual Gold Membership -----	\$100.00 _____	Historical Society
Annual Diamond Membership -----	\$250.00 _____	<i>Thank you</i>

**All businesses sponsors will be promoted in the *museum*, on our *web site*,
and in our *newsletter* that goes out four times a year to over 200 people.**
Thank you for your support

MINUTES
REGULAR MEETING
DECEMBER 12, 2019

The Board of Commissioners of the HRA of Madison, MN met on Thursday, December 12, 2019 at the office of the authority. Commissioners present were: Judi Nelson, Stan Olson, and Carlyle Larsen. Also present was Executive Director Kathy Bungarden and Travis Redepenning from Maintenance. Absent were board members Karie Sorknes and Missy Heinrich.

Chairperson Karie Sorknes called the meeting to order at 12:00 a.m.

Maintenance: Travis Redepenning reported the John Deere garden tractor having a new clutch installed. The carpet squares for apartment #106 have been delivered by Menards and Travis will begin installing them on Monday, December 16, 2019.
Snow removal being done by Gary Loy has been going good.

Update on David Jacobsen: Kathy was notified by Betty Torrez that Dave Jacobsen is no longer receiving Temporary Total Disability due to wages earned at the second hand store on main street. His benefit has been adjusted to Temporary Partial Disability.

The minutes of the regular meeting on Thursday, November 14, 2019 were discussed. Minutes were approved as written.

The financial report was reviewed. After a short discussion by the board regarding checks #7158 - 7183 for a total amount of \$18,546.15 a motion was made by Carlyle Larsen and seconded by Judi Nelson to pay the bills. Motion carried.

Occupancy Status: #123 – Vacant (Sm. 1 BR)
 #125 - Vacant (Lg. 1 BR)
 #106 – Vacant (Sm. 1 BR)
 #234 – Vacant (2 BR)

OLD BUSINESS: Carlyle Larsen will be renewed as a board member for Park Avenue Apartments in January at the City Council meeting.
The carpet extractor has arrived; Kathy is waiting for salesman to show up and bring owner's manual.

NEW BUSINESS: One of the washing machines that was 10 years old needed to be replaced so Kathy ordered a top load machine from Odden and Zimbelman. In order for Park Avenue Apartments to be handicapped accessible we only have to have one front load machine. The top load will be almost ½ the price of the front load.

Judi Nelson and Kathy filled in the rest of the board members regarding the meeting they had attended regarding Prairie Five wanting to change the number of meal sites in Madison from 2 to just 1. There is talk of having the only meat site at Park Avenue Apartments. There will be another meeting the week of the 16th of December.

No further business forthcoming the meeting was adjourned at 1:10 p.m.

The next regular meeting will be Thursday, January 9, 2020 at 11:30 a.m.

Co-Chairperson – Stan Olson

Board Member – Judi Nelson

Minutes prepared by KB on 12/12/2019.

MEETING AGENDA HRA of Madison

310 Park Avenue
Madison, MN 56256

Meeting Description Regular Meeting

Results Desired

Date: January 9, 2020 **Time** 11:30a.m. **Location** Authority Office

		Stop	Total Hours	Start	Stop	Total H

Call to Order:

Action on Minutes:

FINANCIAL REPORT:

Correspondence: None

Maintenance: Normal day to day duties.

Some snow removal.

Shampooing the 2nd floor carpet and starting on the 1st floor.

Installation of carpet squares in #106.

Occupancy: #123 Vacant (Sm. 1 BR)

#125 Vacant (Lg. 1 BR)

#106 Vacant (Sm. 1 BR)

#234 Vacant (2 BR)

Old Business: New top load washer has been installed.

Meal Site Update

Carpet Extractor works great!

New Business: Mark Babcock will be here 2/6/2020 for annual audit.

Other Business:

Adjournment:

FINANCIAL STATEMENT

December, 2019

Balance as of last statement

\$ 1,064.49

Income for December, 2019

Rent	32	\$325.00	\$ 10,412.00
Cable	27		\$ 810.00
AC	26		\$ 130.00
Garage	11		\$ 405.00
Fr.	3		\$ 6.00
		\$ -	\$ 12,827.49

Other Income

Laundry			\$ 311.00
Transfer from Savings			\$ 7,500.00
Int. on Ck.	11/30/2019		\$ 0.16
		\$ -	\$ 7,811.16
			\$ 20,638.65

2117	12/12/2019	Auto	S.S.-\$724.68;Medi-\$169.48;Fed-\$420.00	\$ 1,314.16
4110	12/15/2019	7158	Kathy Bungarden	\$ 1,085.88
4110	12/30/2019	7159	Kathy Bungarden	\$ 1,085.88
4170	12/12/2019	7160	Loucks & Schwartz	\$ 539.00
4190	12/12/2019	7161	Frontier	\$ 240.65
4190	12/12/2019	7162	Prairie Five Senior Dining	\$ 128.50
4190	12/12/2019	7163	Jubilee Foods	\$ 29.94
4190	12/12/2019	7164	Dollar General Regions(Decorations & Small Plates)	\$ 34.00
4190	12/12/2019	7165	KLQP-FM	\$ 31.90
4190	12/12/2019	7166	Madison Postmaster	\$ 44.00
4220	12/12/2019	7167	Deb Rakow(20 hrs. @ \$9.50)	\$ 175.47
4220	12/12/2019	7168	Joan Fernholz(18.75 hrs. @ \$9.50)	\$ 164.50
4330	12/18/2019	Auto	Minnesota Energy	\$ 919.62
	12/15/2019	Auto	City of Madison	\$ 3,514.89
4410	12/15/2019	7169	Travis Redepinning	\$ 838.66
4410	12/31/2019	7170	Travis Redepinning	\$ 838.66
4420	12/12/2019	7171	Madison Hardware Hank	\$ 30.40
4420	12/12/2119	7172	Cardmember Serv.(Coffee,Light Bulbs,Toilet Cleaner)	\$ 102.29
4420	12/12/2019	7173	Capital One Commercial(Trash Bags,Snow Shovel's, Shower Heads,Ceiling Paint,Painting Supplies,Carpet Sq.)	\$ 1,321.85
4420	12/12/2019	7174	Hillyard(Carpet Extractor & Attachments)	\$ 2,802.80
4420	12/12/2019	7175	LQP Co-op Oil	\$ 49.50
4430	12/12/2019	7176	MEI Total Elevator Solutions	\$ 152.26
4430	12/21/2019	Auto	Mediacom	\$ 1,406.85
4430	12/12/2019	7177	Dave's Plbg.,Htg. & A/C(Boiler Sensor & Thermostat-#1)	\$ 403.08
4430	12/12/2019	7178	Olson Sanitation(Removal of Mattress)	\$ 15.00
4540	12/12/2019	7179	H.A.R.T.	\$ 481.00

4540	12/12/2019	7180	Kathy Bungarden H/C	\$	249.34	
4430	12/12/2019	7181	MN Dept of Labor & Industry	\$	10.00	
4430	12/12/2019	7182	American Welding & Gas(Fire Extinguishers)	\$	506.07	
4190	12/16/2019	7183	The Pantry Café	\$	30.00	
				\$	18,546.15	-18,546.15
				\$		2,092.50

Insured CD	\$25,191.54	Mat. Date 11/14/2020	Int. Rate 0.65%
#51000000499	1 year	Interest Yr. Ending 11/14/19 - \$163.75	

Balance	Insured Money Market Savings	10/31/2019	\$95,913.99
	Subsidy	11/7/2019	\$ 14,000.00
	Transfer to Checking	11/22/2019	\$ (1,000.00)
	Interest	11/30/2019	\$ 16.17
Balance		11/30/2019	\$108,930.16

<u>YTD Int.</u>	<u>Sec. Dep. Old National Bank</u>	<u>Deposit</u>	<u>Payment</u>	<u>Balance</u>
\$3.16				

10/31/2019				\$6,949.98
11/13/2019	Ck. #1124 - J. Wirkus Sec. Dep. & Pet Dep. Refund		-\$450.00	\$6,499.98
11/13/2019	Ck. #1125 - D. Ochs Sec. Dep. & Pet Dep. Refund		-\$430.00	\$6,069.98
11/21/2019	Ck. #1126 - Park Ave. Apts. Remainder of Sec. Dep. #234		-\$125.00	\$5,944.98
11/22/2019	Sec. Dep. on Garage - D. Olson \$30; Partial Sec. Dep. #116 \$144	\$174.00		\$6,118.98
11/29/2019	Interest	\$0.17		\$6,119.15
11/30/2019	Balance			\$6,119.15

#239; 1 Cat - \$300 Deposit
 #240; 1 Cat - No Pet Deposit(Service Animal)
 #109; 1 Dog - \$300 Deposit
 #116; 2 Dogs - No Pet Deposit(Service Animals)

Minuets of MAC meeting on January 21, 2020

The Madison Arts Council met in the City Hall on January 21, 2020. Present were: Cynthia Huse, Maynard Meyer, Deb Meyer, Annette Fernholz , Kay Fernholz.

Our first order of business was to check on our donations up to the present time. Our total at this point is \$4,100.00.

Deb reported that she has spoken to a Cargile officer and found out that they will be bringing up our request for a donation at their meeting at the end of this month.

Maynard made some suggestions as regards having a web site for MAC. He will speak to Cherry Tuckett to help us do this

He also suggested that we think about having a thermometer to make it more publicly visible as to the need for donations as well as seeing the progress in attaining our \$10,000 goal.

Adam Conroy is planning to publish an article about our artist, Tim Adams, in the near future.

Maynard will also be doing a radio interview with our artist in February or March.

June 24 is the date set for the yearly Block Party. Information about the details of this party can be gotten by contacting Christine Enderson or Adam Conroy.

A motion was made and approved to reimburse payments to:

Western Guard: \$200.00

\$111.00 to KLQP

Earthrise Farm: \$ 370.71

Leaving us a balance of \$318.00

Kristi will be here to meet with us in either February or March

We agreed that there might be stronger possibilities for donations after the interview and press article.

The remainder of the meeting we tickled our creative juices by bringing up other possible ideas for future fund raisers such as:

- Having a booth at the Lac qui Parle County Fair in September

- Using the City Hall for a space to display during the Meander and talking to Kristi at our next meeting about this possibility
- How about a piano concert by a budding musician in our area, Henry Disell

Our meeting was adjourned by our acting leader, Cynthia Huse

Minutes submitted by Kay Fernholz

<u>Liquor Fund - Year End Financial Sheet</u>		Year End 2019
Operating Revenues		
Off Sale Liquor		\$147,978.00
Off Sale Beer		\$260,965.00
Mix, Ice, Etc.		<u>\$10,190.00</u>
Total Operating Revenue		\$419,133.00
<u>Cost of Sales</u>		
Beginning Inventory-January 1		\$28,448.00
Purchases		\$294,467.00
Freight		\$1,945.00
Merchandise Available for Sale		\$324,860.00
Less: Ending Inventory-December 31		<u>\$28,976.00</u>
Total Cost of Sales		\$295,884.00
Gross Profit		\$123,249.00
<u>Operating Expenses</u>		
Salaries		\$49,479.00
Employee Benefits		\$9,492.00
Advertising		\$3,804.00
Dues and Subscriptions		\$931.00
Insurance		\$3,646.00
Licenses & Taxes		\$20.00
Professional Services, Auditing & Contract		\$7,799.00
Supplies		\$362.00
Telephone & Internet		\$1,360.00
Utilities		\$6,793.00
Depreciation		<u>\$5,754.00</u>
Total Operating Expenses		\$89,440.00
Net Income (Loss) From Operations		\$33,809.00
<u>Non-Operating Revenues (Expenses)</u>		
Interest Income		\$1,421.00
Refunds and Reimbursements		\$0.00
Capital Purchases-Camera Issues		-\$1,300.00
Transfer Out		<u>-\$20,000.00</u>
Total Non-Operating Revenues (Expenses)		-\$19,879.00
Net Income (Loss)		\$13,930.00
Retained Earnings-January 1		\$111,173.00
Retained Earnings-December 31		\$125,103.00

CITY COUNCIL CHECKLIST

1/24/2020

ITEM	DATE	ADDRESSED BY	RESPONSIBLE TO COMPLETE	Progress Notes	COMPLETE
Pool Hours of Operation	3/25/2019	Zahrbock	CM, council	Last Date August 24th	ongoing
Broadband Exploration	4/20/2017	Meyer	CM, committee	Downtown district project complete	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	M&M approved to complete Phase 1 plans, USDA preapp filed	ongoing
Climbing Wall at Pool	8/26/2019	Volk	Parks	2018 estimated cost was \$34,000	ongoing
Handicap Restroom at Grand/Public	8/26/2019	Meyer	CM, Meyer	Staff to obtain access to building to the south for review	ongoing
Senior Meal site and Center	1/13/2020	Meyer	CM, Meyer	Committee to be formed	ongoing

Minnesota Public Utilities Commission

DOCKET NO. E999/PR-19-09

Reporting Period:

January 1 - December 31, 2019

Cogeneration and Small Power Production Tariff

Utility:

Madison Municipal Utilities

Report Year:

2019

Date Submitted:

February 10, 2020

Filing Utility Information		Contact Information	
Company ID#	137	Contact Name	Kathy Weber
Company Name	Madison Municipal Utilities	Contact Title	City Clerk
Street Address Line 1	404 6th Ave	Contact Telephone	(320) 598-7373
Street Address Line 2		Contact Email	kathy.weber@ci.madison.mn.us
City	Madison		
State	MN		
Zip Code	56256		

Comments/Notes

DOCKET NO. E999/PR-19-09	Minnesota Public Utilities Commission	January 1 - December 31, 2019
Cogeneration and Small Power Production Tariff	Reporting Period:	
	Utility:	
Minn. Rules 7835.0500 Schedule A: Estimated Energy Costs		
<p>Schedule A must contain the estimated system average incremental energy costs by seasonal peak and off-peak periods for each of the next five years. For each seasonal period, system incremental energy costs must be averaged during system daily peak hours, system daily off-peak hours, and all hours in the season. The energy costs must be increased by a factor equal to 50 percent of the line losses shown in schedule B. Schedule A must describe in detail the method used to determine the on-peak and off-peak hours and seasonal periods and must show the resulting on-peak and off-peak and seasonal hours selected.</p>		
Please include all computation descriptions in Schedule G		

Estimated Marginal Energy Costs (\$/MWh)						
		2020	2021	2022	2023	2024
Summer	On Peak	28.31	29.94	29.80	30.17	30.53
	Off Peak	21.66	22.95	22.93	23.19	23.65
	All Hours	28.23	29.90	29.77	30.11	30.57
Winter	On Peak	26.53	28.06	27.93	28.28	28.61
	Off Peak	23.42	24.81	24.78	25.07	25.56
	All Hours	27.74	29.38	29.25	29.59	30.04
Annual	On Peak	27.41	28.99	28.85	29.22	29.56
	Off Peak	22.59	23.93	23.90	24.18	24.65
	All Hours	25.08	26.56	26.45	26.75	27.15
Annual # hours on-peak:		4112	4112	4096	4080	4096

Description of season and on-peak and off-peak periods	
Summer:	March through August
Winter:	September through February
On-peak period:	Monday through Friday 6 am through 10 pm EST, non-MISO holiday
Off-peak period:	All non on-peak hours

Subp. 7. Avoidable capacity costs

If the utility has neither planned generating facility additions nor planned additional capacity purchases, other than from qualifying facilities, during the ensuing ten years, the utility must be deemed to have no avoidable capacity costs.

Planned facility additions or capacity purchases

Fill out Schedule B

Subp. 2. Description of all planned utility generating facility additions anticipated during the next ten years, including:												
	Unit 1		Unit 2		Unit 3		Unit 4		Unit 5		Unit 6	
A. Name of Unit	Red Rock Hydro		Generic Wind Install		Generic Combustion Turbine							
B. Nameplate Rating kW	55,000											
C. Fuel Type	HYD											
D. In-Service Date	2020											
E. Completed Cost in \$/kW in the year in which the plant is expected to be put in service, including allowance for funds used during construction	[TRADE SECRET DATA BEGINS]											
F. Anticipated average annual fixed operating and maintenance costs in \$/kW												
G. Energy costs associated with the unit, including fuel costs and variable operating and maintenance costs												
H. Projected average number of kWh/year the plant will generate during its useful life	178,000,000				[TRADE SECRET DATA ENDS]							
I. Average annual fuel savings resulting from the addition of this generating facility, stated in \$/kW	n/a											

Subp. 3. Description of all planned firm capacity purchases, other than from qualifying facilities, during the next ten years, including:									
A. Year of Purchase	Purchase 1 2020	Purchase 2 2020	Purchase 3 2020	Purchase 4 2021	Purchase 5 2021	Purchase 6 2021			
B. Name of the seller	[TRADE SECRET DATA BEGINS]								
C. Number of kW of capacity to be purchased	100,000	20,000	25,000	100,000	20,000	TRADE SECRET DATA ENDS] 25,000			
D. Capacity cost in \$/kW	[TRADE SECRET DATA BEGINS]								
E. Associated energy costs in cents/kWh	[TRADE SECRET DATA ENDS]								
A. Year of Purchase	Purchase 7 2022	Purchase 8 2022	Purchase 9 2023	Purchase 10 2023	Purchase 11 2024	Purchase 12 2025			
	[TRADE SECRET DATA BEGINS]								

Cogeneration and Small Power Production Tariff (Schedules D - F)

Due: January 1

Reporting period: The tariff is effective for 12 months after the filing date

Statute/Rule reference: Rules 7835.0300 – 7835.1200 (reporting requirements are identified in the rules)

Comments: Wholesale suppliers may provide Schedules A, B, and G to their members to facilitate reporting. Please submit document as a single PDF

Report Year	2019
Date Submitted	February 10, 2020
Filing Utility Information	
Company ID#	137
Company Name	Madison Municipal Utilities
Street Address Line 1	404 6th Ave
Street Address Line 2	
City	Madison
State	MN
Zip Code	56256
Contact Information	
Contact Name	Kathy Weber
Contact Title	City Clerk
Contact Telephone	(320) 598-7373
Contact Email	kathy.weber@ci.madison.mn.us
Comments/Notes	

Schedule D

(Rule 7835.0700)

Uniform Statewide Contract for Cogeneration and Small Power Production Facilities

Schedule D must contain all standard contracts to be used with qualifying facilities, containing applicable terms and conditions.

See Distributed Generation Workbook version 1.2 adopted by the Madison City Council on October 27, 2014, on file in the City Clerk's Office. Minutes and Resolution attached after Schedule E.

Schedule E

(Rule 7835.0800)

Interconnection Agreement

Schedule E must contain the utility's safety standards, required operating procedures for interconnected operations, and the functions to be performed by any control and protective apparatus. These standards and procedures must not be more restrictive than the standards contained in the electrical code under part 7835.2100 or the interconnection standards distributed to customers under part 7835.4750. The utility may include in schedule E suggested types of equipment to perform the specified functions. No standard or procedure may be established to discourage cogeneration or small power production.

See Distributed Generation Workbook version 1.2 adopted by the Madison City Council on October 27, 2014, on file in the City Clerk's Office. Minutes and Resolution attached after Schedule E.

Live streaming: Deb Koester informed Council that she will be requesting the Lac qui Parle Valley School Board to stream their meetings and she wondered if the Council knew what that would entail. City Manager Radermacher noted that consideration would need to be given to equipment costs and ability to get on-line. For the City, it was estimated to cost \$10,000 to get it up and running. He noted that Lac qui Parle Valley has received a Blandin broadband grant already and there may be more grant dollars available.

CONSENT AGENDA

Upon motion by Zahrbock, seconded by Conroy and carried, the Consent Agenda was approved as presented. Included on the Consent Agenda was an invitation to a meeting being hosted by the Lac qui Parle County EDA Office to discuss childcare issues in Lac qui Parle County. This meeting will be held at Madison City Hall on November 6th at 8:00 a.m. Mayor Thole expressed his concern with a new program that would take children out of residential daycares that are already established and licensed.

CITY COUNCIL CHECKLIST

Council reviewed the City Council checklist.

Councilmember Conroy suggested that the City consider putting shrubs and/or flowers on the vacant lot on the north side of the Grand Theatre. Mayor Thole agreed that this would be a good idea as quite a few people do take their lunch and eat in the parks. Council requested that this matter be referred to the Madison Park Board.

Councilmember Zahrbock suggested a nice public restroom on 6th Avenue. It was noted that this would become a larger project than anticipated with engineering work and ADA compliance requirements.

SMALL POWER PRODUCTION AND CO-GENERATION POLICY

City Manager Radermacher presented Council with a Distributed Generation Workbook produced by Missouri River Energy Services for use by its members who have customers installing their own generation units like small wind turbines or solar panels. Those customers will have questions regarding interconnection as well as the potential of selling back surplus generation. City Manager Radermacher noted that the City Council could decide to adopt the Distributed Generation Workbook at this time while working through it over time to make desired changes. After further discussion, upon motion by Conroy, seconded by Zahrbock and carried, **RESOLUTION 14-22** titled "Resolution adopting the Distributed Generation Workbook as the Small Power Production and Co-generation Policy" was adopted. A complete copy of Resolution 14-22 is contained in City Clerk's Book #7.

**CITY OF MADISON, MINNESOTA
RESOLUTION 14-22**

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

**RESOLUTION ADOPTING THE DISTRIBUTED GENERATION WORKBOOK AS
THE SMALL POWER PRODUCTION AND CO-GENERATION POLICY**

WHEREAS the Public Utilities Regulatory Policy Act of 1978 (PURPA), as amended, requires a utility to buy power and sell power to Qualifying Facilities;

WHEREAS the City of Madison and MRES filed a Petition of Wavier, which specifies the obligations of the City of Madison and MRES to a QF, with the Federal Energy Regulatory Commission (FERC) on Section 2010 of PURPA, and have been granted such waiver by the FERC

WHEREAS the City of Madison and MRES agreed to comply with "Rules of Compliance" as part of the Waiver;

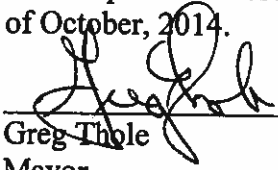
WHEREAS the City of Madison has drafted guidelines and documents to implement the Rules of Compliance known as the "Distributed Generation Workbook" to accommodate QFs in interconnection and power purchase arrangements, which are subject to be updated periodically;

NOW THEREFORE BE IT RESOLVED that in recognition of the above statements, the City of Madison hereby adopts the Distributed Generation Workbook as the "Small Power Production and Co-Generation Policy."

Upon vote taken thereon, the following voted:


For: Thole, Zahrbock, Conroy
Against: None
Absent: Volk, Meyer

Whereupon said Resolution No. 14-22 was declared duly passed and adopted this 27th day of October, 2014.



Greg Thole
Mayor

Attest:



Kathleen Weber
City Clerk

Schedule F

(Rule 7835.0900)

Procedure for notifying Qualifying Facilities of periods when the utility will not purchase electric energy or capacity due to operational circumstances that would make the cost of purchases during those periods greater than the cost of internal generation.

Madison Municipal Utilities does not currently have any period when the utility will not purchase electricity.

Minnesota Public Utilities Commission		
DOCKET NO. E999/PR-19-09	Reporting Period:	January 1 - December 31, 2019
Cogeneration and Small Power Production Tariff	Utility:	
Minn. Rules 7835.1000 Schedule G: Computations and Descriptions		
Schedule G must contain and describe all computations made by the utility in determining Schedules A and B. Please use the space below to show your calculations. Refer to Minn. Rules 7835.0500-7835.0600 for detailed computation descriptions, especially for Schedule B Subp. 5 and 6.		

In Schedule A, MRES estimated the avoided energy cost by first calculating the total cost for the previous year assuming MRES purchased all energy to supply its member load from the MISO market on an hourly basis, at the real-time LMP. The total cost was then divided by the total energy requirement resulting in a historic load-weighted \$/MWh costs.

After calculating this historic avoided energy cost, MRES then applied forecasted LMP growth rates which were calculated from a LMP forecast conducted by Energy Ventures Analysis Incorporated (EVA). These estimates were then broken down by Summer and Winter seasons based on MISO's definitions for Fall, Winter, Spring, and Summer, and then the estimates were broken down by MISO's definition of on and off peak hours.

All values in Schedule A had applied one-half of the transmission and distribution loss factor as shown in Schedule B, Subp. 4.

In Schedule B, Subp. 2, the planned resource additions from the 2020 MRES long-term planning model were listed along with the associated capital costs, fixed O&M costs and energy costs for the 1st year of operation. The estimated kWh for a typical year was also listed for each future unit. Note that the Red Rock Hydro facility is planned to be operational on Oct 1, 2020, which is why the 2020 cost values appear low for 2020.

In Subp. 3, all existing and PPA amounts and prices were listed.

In Subp. 4, the loss amounts for distribution and transmission is assumed to be 8% for all seasons.

In Subp. 5, the calculations are shown in the tables below. The annual Fixed O&M and the annualized capital cost for all future generating units are listed. The annuity uses the capital costs listed in Schedule B, Subp. 2 and was calculated at 5% over 30 years. The Fixed O&M also comes directly from Schedule B, Subp. 2 and is inflated at 3% annually. The next section shows the total purchase price for all executed and future PPAs listed in Schedule B, Subp. 3. The costs for the generation and costs for PPAs are added together to get an annual total dollar amount. These numbers were divided by the total annual generation and PPA kW values, to get an annual cost per kW-year. This series of numbers is converted to 2020 dollars using a 6% discount rate, and then averaged to get a single cost per kW-yr. This number is then divided by 8760 to get a \$/kwh for all hours, and also divided by 4,064 on-peak hours to get a \$/kWh for on-peak hours.

Subp. 6 implies that it is only for utilities with no planned generation additions in the next ten years. Since MRES does have planned additions, it was assumed not to apply to MRES, and was left blank.

Calculation for Schedule B, Subp. 5

		Annual Fixed O&M and annual capacity cost for future generation - total dollars									
Unit		2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
[TRADE SECRET DATA BEGINS]											
Red Rock		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
[TRADE SECRET DATA ENDS]											
Purchase		2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
[TRADE SECRET DATA BEGINS]											
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
[TRADE SECRET DATA ENDS]											
Total cost for both generation and purchases		2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
[TRADE SECRET DATA BEGINS]											
		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
[TRADE SECRET DATA ENDS]											
generation kW		2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
Red Rock		55,000	55,000	55,000	55,000	55,000	55,000	55,000	55,000	55,000	55,000
Total		55,000	55,000	55,000	55,000	55,000	55,000	55,000	55,000	55,000	55,000
Purchase kW		2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
[TRADE SECRET DATA BEGINS]											
		100,000	100,000								
		20,000	20,000	20,000	20,000						
		25,000	25,000	25,000	25,000	25,000	25,000	50,000	50,000	50,000	50,000
[TRADE SECRET DATA ENDS]											
Total		145,000	145,000	45,000	45,000	25,000	25,000	50,000	50,000	50,000	50,000
Total kW for both generation and purchases		2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
		200,000	200,000	100,000	100,000	80,000	80,000	105,000	105,000	105,000	105,000
\$ /kW-yr											
\$		66.98	172.51	302.87	303.93	379.57	380.19	300.86	301.36	301.87	302.40
Present Value in 2020 dollars											
\$		66.98	136.64	226.32	214.26	252.44	238.54	178.08	168.28	159.02	150.28
Average \$ /kW-yr											
\$		179.08									
Average \$ /kW-hr all hours											
\$		0.020									
Average \$ /kW-hr on-peak hours											
\$		0.044									

DOCKET NO. E999/PR-19-09		Minnesota Public Utilities Commission		January 1 - December 31, 2019
Cogeneration and Small Power Production Tariff		Reporting Period:	Madison Municipal Utilities	
Minn. Rules 7835.1100 Schedule H: Wholesale Power Rates		Utility:		
<p>Special Rule for Non-Generating Utilities: Schedule H must list the rates at which a non-generating utility purchases energy and capacity. If the non-generating utility has more than one wholesale supplier, schedule H must list the rates of that supplier from which purchases may first be avoided. If the non-generating utility with more than one wholesale supplier also chooses to file schedules A and B, the data on schedules A and B must be obtained from that supplier from which purchases may first be avoided. Please use the space below to include these rates.</p>				

For QF facilities of 100 kW or less, the PURPA Standard Rate is 2.41 cents per kWh for 2020. Qualifying facilities greater than 100 kW will be treated on a case-by-case basis as allowed by federal regulations.

Lac qui Parle County Auditor-Treasurer-Coordinator's Office
2020 Election Equipment Purchase
Summary of Costs and Allocation of MN Secretary of State Grant Funding

		Counting Machine	Voting Machine	Less: Grant \$	Total - Local Cost Initial	Annual Maint
Election Day Precincts	1 Maxwell	\$ 6,094.38	\$ 4,822.25	\$ (3,516.35)	\$ 7,400.27	\$ 452.50
	2 Riverside	6,094.38	4,822.25	(3,516.35)	7,400.27	452.50
	3 City of Dawson	6,094.38	4,822.25	(3,516.35)	7,400.27	452.50
	4 City of Madison	6,094.38	4,822.25	(3,516.35)	7,400.27	452.50
Mail Precincts	1 Agassiz	1,158.75	151.82	(655.29)	655.29	69.40
	2 Augusta	1,158.75	151.82	(655.29)	655.29	69.40
	3 Arena	1,158.75	151.82	(655.29)	655.29	69.40
	4 Baxter	1,158.75	151.82	(655.29)	655.29	69.40
	5 Camp Release	1,158.75	151.82	(655.29)	655.29	69.40
	6 Cerro Gordo	1,158.75	151.82	(655.29)	655.29	69.40
	7 Freeland	1,158.75	151.82	(655.29)	655.29	69.40
	8 Garfield	1,158.75	151.82	(655.29)	655.29	69.40
	9 Hamlin	1,158.75	151.82	(655.29)	655.29	69.40
	10 Hantho	1,158.75	151.82	(655.29)	655.29	69.40
	11 Lac qui Parle Twp	1,158.75	151.82	(655.29)	655.29	69.40
	12 Lake Shore	1,158.75	151.82	(655.29)	655.29	69.40
	13 Madison Township	1,158.75	151.82	(655.29)	655.29	69.40
	14 Manfred	1,158.75	151.82	(655.29)	655.29	69.40
	15 Mehurin	1,158.75	151.82	(655.29)	655.29	69.40
	16 Perry	1,158.75	151.82	(655.29)	655.29	69.40
	17 Providence	1,158.75	151.82	(655.29)	655.29	69.40
	18 Walter	1,158.75	151.82	(655.29)	655.29	69.40
	19 Ten Mile Lake	1,158.75	151.82	(655.29)	655.29	69.40
	20 Yellow Bank	1,158.75	151.82	(655.29)	655.29	69.40
	21 City of Bellingham	1,158.75	151.82	(655.29)	655.29	69.40
	22 City of Boyd	1,158.75	151.82	(655.29)	655.29	69.40
	23 City of Louisburg	1,158.75	151.82	(655.29)	655.29	69.40
	24 City of Marietta	1,158.75	151.82	(655.29)	655.29	69.40
	25 City of Nassau	1,158.75	151.82	(655.29)	655.29	69.40
County Machines	AB/MB Voting Machine	-	2,745.50	(1,372.75)	1,372.75	225.00
	Election Day Backup Counting	5,532.50	-	(2,766.25)	2,766.25	227.50
	Central Count AB/MB	28,968.75		(14,484.38)	14,484.38	1,735.00
	Election Reporting System	9,623.00		(4,811.50)	4,811.50	4,375.00
Totals		\$ 87,847.50	\$ 25,830.00	\$ (53,882.41)	\$ 69,418.09	\$ 5,732.50

Purchase Agreement

Seller: CARCO AUTOMOTIVE INC

Address: 13289 25TH AVENUE NW PO BOX 298 RICE MN, 56367

Ph: (320) 393-3687 Fax: (320) 393-4789

Date : 01/15/2020

Sales Person:

Dealer#: DLR25561

Buyer: CITY OF MADISON

DL #:

Address: 616 8TH ST MADISON MN 56256

County: LAC QUI PARLE

Birthday:

Home:

Business: (320) 226-5662

Email: TODD.ERP@CI.MADISON.MN.US

Co-Buyer:

DL #:

Address:

County:

Birthday:

Home:

Business:

Email:

Vehicle: 14 RAM RAM CHASSI SLT 4X2 2DR R

Color: WHITE

Stock#: EG262109

VIN : 3C7WRSAL0EG262109

Mileage: EXEMPT

Actual

Exempt

Trade 1: Vehicle:

VIN :

Color:

Mileage:

Allowance: \$ N/A

Payoff: \$ N/A

Net Trade: \$ N/A

Owed to: N/A

Trade 2: Vehicle:

VIN :

Color:

Mileage:

Allowance: \$ N/A

Payoff: \$ N/A

Net Trade: \$ N/A

Owed to: N/A

APR	Amount Finance	Finance Charge	Total Payments
0.000	32875.00	0.00	32875.00

Lien Holder: NONE

THIS VEHICLE HAD A MN SALVAGE TITLE, A MN PASSED INSPECTION WAS SUBMITTED AND IT NOW HAS A MN CLEAR TITLE; DAMAGE HISTORY ON FILE.

THIS VEHICLE IS BEING SOLD WITH A 60 DAY DRIVE TRAIN PARTS ONLY WARRANTY; MUST HAVE PRIOR AUTHORIZATION THRU CARCO.

For "AS-IS" Sale Only:

I UNDERSTAND THAT THIS VEHICLE IS BEING SOLD "AS IS" WITH ALL FAULTS AND IS NOT COVERED BY ANY DEALER WARRANTY. I UNDERSTAND THAT THE DEALER IS NOT REQUIRED TO MAKE ANY REPAIRS AFTER I BUY THIS VEHICLE. I WILL HAVE TO PAY FOR ANY REPAIRS THIS VEHICLE WILL NEED. "AS IS" - No warranty either Implied or express.

CITY OF MADISON/TODD ERP

Buyer & Co-Buyer Name

Buyer & Co-Buyer Initials

01/15/2020

Date

DEALER MAY RECEIVE A FEE, COMMISSION, OR OTHER COMPENSATION FOR PROVIDING, PROCURING, OR ARRANGING FINANCING FOR THE RETAIL PURCHASE OR LEASE OF A MOTOR VEHICLE, FOR WHICH THE CUSTOMER MAY BE RESPONSIBLE.

NO LIABILITY INSURANCE INCLUDED

Selling Price	\$32800.00
Net Trade	\$ N/A
Balance	\$32800.00
Aftermarket***	\$ N/A
Doc fee	\$75.00
Warranty	\$ N/A
**Gap	\$ N/A
Sub Total	\$32875.00
Total Tax May not include all the above items	
Sales Tax	\$ N/A
Title / Tag / MV & Fees	\$ N/A
Misc Fees (Smog,Inspect ,etc.)	\$ N/A
Total Sale Price	\$32875.00
Cash Paid	\$ N/A
Rebate	\$ N/A
Deferred Down Payment	\$ N/A
Balance to be Financed	\$32875.00

*** The Doc Fee represents costs and profit to the dealer for items such as inspecting, cleaning, adjusting vehicles, and preparing documents related to the sale.**

**** GAP, Credit Life, and Disability Insurances.**

***** Aftermarket represents items purchased in addition to the vehicle.**

******Misc fees Could include Smog and other charges**

ALL PRIOR ORAL STATEMENTS, NEGOTIATIONS, COMMUNICATIONS, OR REPRESENTATIONS ABOUT THE PRODUCTS SOLD HEREUNDER ARE SUPERSEDED BY THIS BILL OF SALE/BUYER'S ORDER, AND, IF NOT EXPRESSLY STATED HEREIN, ARE NOT BINDING.

By signing below, you acknowledge that you have read all pages of this contract. You also acknowledge receipt of: (1) A true and completely filled in copy of all pages of this contract at the time you sign it and (2) If Arbitration is agreed upon, a copy of the arbitration agreement pertaining to this contract. Purchaser certifies he/she is of legal age to purchase a motor vehicle. If this transaction is to be a retail installment sale, this contract is not effective unless financing is obtained on terms satisfactory to all parties.

CITY OF MADISON

01/15/2020

Dealership: CARCO AUTOMOTIVE INC

01/15/2020

Buyer Signature

Buyer Printed Name

Date

Date

Co-Buyer Signature

Co-Buyer Printed Name

01/15/2020

Date

Name:



Mike Ohliger
800 8th Street
Granite Falls, MN 56241
320-894-5086
email: stoney0184@aol.com
facebook / stoneybrookfiresafety
www.stoneybrookfiresafety.com

SALESPERSON: MIKE OHLIGER

DATE: 1/22/2020

PO#: 4500mad

SHIP TO ADDRESS:

Madison Fire Rescue
404 6th ave
Madison Mn 56256

BILL TO ADDRESS:

Same as shipping

PAYMENT METHOD: CHARGE: ☒ CASH: ☐ CHECK: ☐ CREDIT CARD: ☐

C-CARD NAME: _____

CUSTOMER NAME: Mitch Wellnite

C-CARD #: _____

CELL #: 320-226-2921

EXPIRATION: _____

PHONE #: _____

VALIDATION #: _____

FAX: _____

Notes/Instructions:

QUOTE

QTY:	DESCRIPTION:	PRICE EACH:	PRICE EXTENDED:
2	Innotex Gear as per spec / to match your gear just purchased		\$2,190.00
	add lettering MADISON to back		\$50
	THX MIKE	sub total	2240
		x 10 sets	\$22,400.00

AUTHORIZED SIGNATURE: X: _____



Memo

To: Mayor and City Council

From: Live Well Committee: Val, Todd, Betty

Date: January 23, 2020

Subject: 2020 Well-being Activities

Since 2016, the City of Madison had participated in the Wellness Program offered to members of the Southwest West Central Services Cooperative. Participation in the program provided for a partial reimbursement of costs for annual health screenings and wellness programs set up in a Wellness Program Plan approved by the cooperative. Employees who participate in the health screening and at least two of the Wellness Program activities were eligible for a contribution from the cooperative into their health savings account as long as they are on the city's group health insurance plan. The City funded a portion of this program with time for employees to participate and \$40 per employee towards the health screenings.

In July of 2019 the City moved the group health insurance to PEIP. PEIP does not offer an employer run wellness program.

As we followed our Wellness program through SWWC, some things were very evident. City staff participated at a very high percentage, most at 100%. Staff were engaged and willing to try new things. City employees enjoy each other's company. These items are a mutual benefit to both employee and employer.

Employee well-being is more than food and fitness. The activities we have listed have a holistic approach, and consider the overall well-being of employees. A committee has met and prepared a list of activities, we would like your approval and support.

The Budget will be covered by the reserve account balance from the SWWC prescription reimbursements, the balance is \$43,829.74.

2020 City Live Well Be Well

Todd/Betty/Val

Event		Purpose	Staff Lead	Date/Time	Budget	Notes
February	Taco Bar/ Bean Bags	Healthy eating with fresh produce, lean meat. Staff engagement and physical activity of all staff	Betty	February 21, 2020 11:30-1PM	\$50	1 hour staff time in conjunction with 30 minute lunch. Purchase lunch supplies
March	Health Screenings at MHS	Employees choose from an ala carte menu of tests	Val	TBD	\$600	\$50/employee for screening cost
April	Clint Bonn Back Clinic	Back Health Education	Val	TBD	\$100	1 hour staff time. Purchase of posters guide stretches in Public Works and City Hall, Provider Stipend.
May	Assist in display of Flags of Honor. Staff after hours to follow.	Civic engagement and community involvement	Todd	May 22, 2020 5PM May 25, 2020 5PM		
July	City Employee/Council and Family Golf and Grill out.	Physical and Social Activity to encourage interaction with staff, families, and council	Council rep All	July 1, 2020 4:30 PM	\$100	Purchase of supplies by committee. Meal will be potluck with meat provided.
September	Arrange for Flu Shots , staff lunch together and Fall outdoor decoration planning	Health immunizations access, staff interaction, and City participation with community	Betty	September 23, 2020 11:30AM	\$50	30 minutes staff time in conjunction with lunch. Purchase of Pumpkins or Fall decorations
October	Rake Leaves at City Hall/Library. Staff after hours to follow.	Physical Activity. Social Engagement Opportunity	Todd	October 21, 2020 3:30 PM		1 hour staff time
December	Donate of your time or resources to a local program. Staff Christmas Party	Gift of giving. Social Activity to Celebrate	All	TBD		1 hour staff time in conjunction with lunch. Gifts for kids, church, coats to Catholic Church
					\$900	4.5 Hours per employee

**CITY OF MADISON MINNESOTA
RESOLUTION NO. 20-13**

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

**RESOLUTION ESTABLISHING A POLICY FOR PUBLIC COMMENT DURING
COUNCIL MEETINGS AND HEARINGS**

WHEREAS, the City Council is interested in establishing a policy to regulate public comment at council meetings and public hearings.

THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MADISON, LAC QUI PARLE COUNTY, MINNESOTA, is establishing a policy on “Public Comment” effective January 27th, 2020, and continuing thereafter until modified by the city council:

CITY OF MADISON POLICY ON PUBLIC COMMENT AT COUNCIL MEETINGS AND AT PUBLIC HEARINGS

A. *Public participation and comment at council meetings.* City council meetings are the forum for the city council to conduct the city’s business. While city council meetings are open to the public pursuant to the Minnesota Open Meeting Law, they are not a forum for public expression. As such, members of the public are not allowed to participate in council discussion and debate without a specific invitation and/or formal recognition by the presiding officer. Members of the public shall not applaud, engage in conversation, or engage in other behavior through words or action that may disrupt the proceedings of council.

B. *Members of the public shall follow the direction of the presiding officer.* Members of the public who do not follow the direction of the presiding officer will be warned that further disruptive conduct will result in removal from the meeting. After warning, if the conduct continues, the presiding officer may ask the member of the public to leave the meeting room.

If the member of the public refuses to follow the direction of the presiding officer, the presiding officer may direct the sergeant-at-arms to remove the person through any lawful means. In emergency situations, or where conduct is an egregious threat to the safety of the public or the council, a warning is not necessary before the sergeant-at-arms is directed to remove the person.

C. *Public comment period.* A limited forum for members of the public to speak with the council is provided on the agenda. Public comments during the public comment period are subject to these limitations:

1. Speakers must be recognized by the presiding officer before speaking and are limited to three minutes for comment.
 2. When multiple speakers appear to speak on the same topic, comments should not be repetitive. The presiding officer may request speakers to appoint a spokesperson.
 3. The presiding officer may place a time limit on the public comment period if necessary to allow for the conduct of city business. If there is not sufficient time at the meeting to hear all public comments, the comment period may be deferred to the next regular council meeting or at a continued meeting.
 4. Speakers must sign up prior to speaking and provide a name, address, and brief summary of the subject matter they wish to address. The sign-up sheet will be available at the start of the city council meeting.
 5. Speakers must direct their remarks toward the presiding officer.
 6. Speakers shall not use obscene, profane or threatening language, nor conduct themselves in a threatening, loud, or boisterous manner that disrupts the conduct of the meeting or the security of the public.
 7. Speakers are required to follow the direction of the presiding officer.
 8. Speakers who do not follow the direction of the presiding officer will be warned that further disruptive conduct will result in removal from the meeting. After warning, if the conduct continues the presiding officer may ask the speaker to leave. If the speaker refuses to follow the direction of the presiding officer, the presiding officer may direct the sergeant-at-arms to remove the speaker through any lawful means. In emergency situations, or when conduct is an egregious threat to the safety of the public or the council, a warning is not necessary before the sergeant-at-arms is directed to remove the speaker.
 9. Council will generally not respond at the same meeting where an issue is initially raised by a member of the public. Matters raised for the first time by members of the public will generally be referred to staff for further research and possible report or action at a future council meeting.
- D.** A summary of these rules for public comment may be provided in the council meeting room.

Upon vote taken thereon, the following voted:

For:

Against:

Absent:

Whereupon said Resolution 20-13 was declared duly passed and adopted this 27th day of January, 2020.

Greg Thole
Mayor

Attest: _____

Kathleen Weber
City Clerk

SCHEDULED CLAIMS LIST

UP CK#59162-59196

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
BANK 1 - KLEIN/UNITED PRAIRIE							
172 BELLBOY CORPORATION							
012320	1	1/23/20	1/23/20	LIQ-LIQUOR EXPENSE	2,387.36	609 609-49750-251	1
				INVOICE TOTAL	2,387.36		
				VENDOR TOTAL	2,387.36		
190 BEVERAGE WHOLESALERS							
012320	1	1/23/20	1/23/20	LIQ-LIQUOR EXPENSE	2,952.40	609 609-49750-251	1
				INVOICE TOTAL	2,952.40		
				VENDOR TOTAL	2,952.40		
264 BOLTON & MENK INC							
0243876	1	1/23/20	1/23/20	SANITARY SEW ENGINEER	437.50	602 602-49460-303	1
				INVOICE TOTAL	437.50		
				VENDOR TOTAL	437.50		
3342 BUILDERS FIRSTSOURCE INC							
80171691	1	1/23/20	1/23/20	STR-SAWHORSE	49.20	101 101-43100-240	1
				INVOICE TOTAL	49.20		
80199480	1	1/23/20	1/23/20	PUB WORKS-REPAIR	6.18	101 101-43100-401	1
				INVOICE TOTAL	6.18		
80216870	1	1/23/20	1/23/20	PUBLIC WORKS-REPAIR	7.76	101 101-43100-401	1
				INVOICE TOTAL	7.76		
				VENDOR TOTAL	63.14		
3381 COCA-COLA BOTTLING							
012320	1	1/23/20	1/23/20	LIQ-POP EXPENSE	71.00	609 609-49750-251	1
				INVOICE TOTAL	71.00		
				VENDOR TOTAL	71.00		
3331 EHLERS & ASSOCIATES, INC							
82527	1	1/23/20	1/23/20	ELEC-FMP-UPDATES 2019	539.00	604 604-49590-409	1
	2			WT-FMP-UPDATES 2019	134.75	601 601-49440-409	1
	3			SEW-FMP-UPDATES 2019	134.75	602 602-49470-409	1
	4			GEN-FMP-UPDATES 2019	539.00	101 101-41320-409	1
				INVOICE TOTAL	1,347.50		
				VENDOR TOTAL	1,347.50		
768 FASTENAL COMPANY							
MNCOD106682	1	1/23/20	1/23/20	STR/SEW-CROSS CHAIN	610.32	101 101-43100-404	1
	2			STR/SEW-SHACKLE GRAY	156.20	101 101-43100-401	1
	3			SEW-KEY	59.68	602 602-49450-401	1
				INVOICE TOTAL	826.20		
				VENDOR TOTAL	826.20		

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL	ACCOUNT	CK SQ
3675 FISHER FURNITURE								
21540	1	1/23/20	1/23/20	CTY HALL-CHAIR	599.95	101	101-41940-570	1
	2			ELEC-COUCH	1,299.95	604	604-49590-409	1
				INVOICE TOTAL	1,899.90			
				VENDOR TOTAL	1,899.90			
811 FRONTIER COMMUNICATIONS CORP								
012320	1	1/23/20	1/23/20	WT-CIRCUIT 2/20	43.43	601	601-49400-321	1
				INVOICE TOTAL	43.43			
				VENDOR TOTAL	43.43			
3467 FRONTIER COMMUNICATIONS								
012320	1	1/23/20	1/23/20	WT PLANT ALARM-2/6/20	43.94	601	601-49400-321	1
	2			SK RINK-PHONE/B BAND	161.91	101	101-45127-321	1
	3			WWTP-ALARM	43.53	602	602-49450-321	1
	4			ADMIN-PHONE	165.87	101	101-41320-321	1
	5			LIB-PHONE	103.60	101	101-45500-321	1
	6			LINE-PHONE	20.72	602	602-49450-321	1
	7			STR-PHONE	20.72	604	604-49570-321	1
	8			STR-PHONE	41.44	101	101-43100-321	1
	9			LIQ-PHONE	41.44	609	609-49750-321	1
	10			WT-PHONE	20.72	601	601-49400-321	1
	11			FIRE-PHONE	41.44	101	101-42200-321	1
	12			LIB-FAX/ELEV PHONE	66.88	101	101-45500-321	1
	13			PAC-PHONE	33.44	101	101-45180-321	1
	14			PUBLIC WORKS-PHONE	16.74	604	604-49570-321	1
	15			PUBLIC WORKS-PHONE	16.75	101	101-43100-321	1
				INVOICE TOTAL	839.14			
				VENDOR TOTAL	839.14			
968 HAWKINS INC.								
4646135	1	1/23/20	1/23/20	WT-DIAPHRAGM ASSY	184.71	601	601-49400-404	1
				INVOICE TOTAL	184.71			
				VENDOR TOTAL	184.71			
1160 JOHNSON BROS-ST.PAUL								
012320	1	1/23/20	1/23/20	LIQ-LIQUOR EXPENSE	2,274.91	609	609-49750-251	1
				INVOICE TOTAL	2,274.91			
				VENDOR TOTAL	2,274.91			
1181 JUBILEE FOODS								
12157	1	1/23/20	1/23/20	COUNCIL-MEALS	27.95	101	101-41110-219	1
				INVOICE TOTAL	27.95			
246946								
	1	1/23/20	1/23/20	CTY HALL-TOILET PAPER	38.00	101	101-41940-211	1
				INVOICE TOTAL	38.00			
248797								
	1	1/23/20	1/23/20	STR-AIR FRESHENER	3.38	101	101-43100-215	1
				INVOICE TOTAL	3.38			

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL	ACCOUNT	CK SQ
615248	1	1/23/20	1/23/20	CTY HALL-HAND SOAP	7.74	101	101-41940-219	1
	2			LIB-HAND SOAP	7.74	101	101-45500-210	1
				INVOICE TOTAL	15.48			
615304	1	1/23/20	1/23/20	PR ARTS-PAPER TOWELS	9.99	101	101-45180-219	1
				INVOICE TOTAL	9.99			
				VENDOR TOTAL	94.80			
9421	1	1/23/20	1/23/20	1370 LARRY'S REFRIG. & HEATING INC CTY HALL-DRAFT BLOWER	496.48	101	101-41940-404	1
				INVOICE TOTAL	496.48			
				VENDOR TOTAL	496.48			
313917	1	1/23/20	1/23/20	1430 LEAGUE OF MN CITIES ADMIN-WINTER WORKSHOP	125.00	101	101-41320-331	1
				INVOICE TOTAL	125.00			
				VENDOR TOTAL	125.00			
012320	1	1/23/20	1/23/20	3036 LQP BROADCASTING COMPANY, INC ELEC-UTIL AD 12/19	378.00	604	604-49590-410	1
				INVOICE TOTAL	378.00			
				VENDOR TOTAL	378.00			
2548	1	1/23/20	1/23/20	1332 LQP COUNTY HIGHWAY DEPT. STR-SAND MIX	1,438.80	101	101-43100-224	1
				INVOICE TOTAL	1,438.80			
				VENDOR TOTAL	1,438.80			
012320	1	1/23/20	1/23/20	1340 LQP COUNTY TREASURER ELECTION-MACHINE SERV CONTRAC	392.50	101	101-41410-404	1
				INVOICE TOTAL	392.50			
012320A	1	1/23/20	1/23/20	AMB-1/2 REIMB MENTAL HEALTH TRANSPORT 2019	203.33	201	201-36232	1
				INVOICE TOTAL	203.33			
012320B	1	1/23/20	1/23/20	SEW-TABS RYAN'S PICKUP	19.25	602	602-49450-437	2
				INVOICE TOTAL	19.25			
012320C	1	1/23/20	1/23/20	SEW-TABS WATER TRUCK	19.25	602	602-49450-437	2
				INVOICE TOTAL	19.25			
012320D	1	1/23/20	1/23/20	WT/SEW-TABS DEAN'S PICKUP	9.62	601	601-49400-437	2
	2			WT/SEW-TABS DEAN'S PICKUP	9.63	602	602-49450-437	2
				INVOICE TOTAL	19.25			
012320E	1	1/23/20	1/23/20	WT-TABS BETTY'S TRAILBLAZER	19.25	601	601-49400-437	2
				INVOICE TOTAL	19.25			

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL	ACCOUNT	CK SQ
012320F	1	1/23/20	1/23/20	ELEC-TABS POLE TRUCK	19.25	604	604-49570-437	2
				INVOICE TOTAL	19.25			
012320G	1	1/23/20	1/23/20	ELEC-TABS-DIGGER DEREK	19.25	604	604-49570-437	2
				INVOICE TOTAL	19.25			
012320H	1	1/23/20	1/23/20	ELEC-TABS FREIGHTLINER	19.25	604	604-49570-437	2
				INVOICE TOTAL	19.25			
012320I	1	1/23/20	1/23/20	ELEC-TABS-07 INTERNATIONAL	19.25	604	604-49570-437	2
				INVOICE TOTAL	19.25			
012320J	1	1/23/20	1/23/20	ELEC-TABS '19 CHEVY PICKUP	19.25	604	604-49570-437	2
				INVOICE TOTAL	19.25			
012320K	1	1/23/20	1/23/20	STR-TABS-INTERNATIONAL TANDOM	19.25	101	101-43100-437	2
				INVOICE TOTAL	19.25			
012320L	1	1/23/20	1/23/20	STR-TABS FORD TANDOM	19.25	101	101-43100-437	2
				INVOICE TOTAL	19.25			
012320M	1	1/23/20	1/23/20	STR-TABS TODD'S TRUCK	19.25	101	101-43100-437	2
				INVOICE TOTAL	19.25			
012320N	1	1/23/20	1/23/20	STR-TABS CHEVY PICKUP	19.25	101	101-43100-437	2
				INVOICE TOTAL	19.25			
012320O	1	1/23/20	1/23/20	STR-TABS '01 PICKUP	19.25	101	101-43100-437	2
				INVOICE TOTAL	19.25			
012320P	1	1/23/20	1/23/20	STR-TABS TRAILER	19.25	101	101-43100-437	2
				INVOICE TOTAL	19.25			
012320Q	1	1/23/20	1/23/20	STR-TABS PLOW TRUCK	19.25	101	101-43100-437	2
				INVOICE TOTAL	19.25			
012320R	1	1/23/20	1/23/20	STR-TABS '17 CHEVY PICKUP	19.25	101	101-43100-437	2
				INVOICE TOTAL	19.25			
				VENDOR TOTAL	923.08			
				1560 MADISON BOTTLING CO.				
012320	1	1/23/20	1/23/20	LIQ-BEER EXPENSE	3,973.90	609	609-49750-251	1
				INVOICE TOTAL	3,973.90			
				VENDOR TOTAL	3,973.90			
				1900 MN MUNICIPAL UTIL. ASSN.				
549797	1	1/23/20	1/23/20	ELEC-2020 MEMBER DUES	3,279.00	604	604-49550-433	1
				INVOICE TOTAL	3,279.00			
				VENDOR TOTAL	3,279.00			
				3258 MN PUBLIC FACILITIES AUTH				

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
3258 MN PUBLIC FACILITIES AUTH							
012320	1	1/23/20	1/23/20	SEW-GO SEW REF-BOND INT	4,810.00	602 602-49470-602	1
				INVOICE TOTAL	4,810.00		
				VENDOR TOTAL	4,810.00		
1920 MN VALLEY REC							
012320	1	1/23/20	1/23/20	SEW-UTILITY EXPENSE	3,355.88	602 602-49450-380	1
	2			SEW-UTILITY EXPENSE	299.78	602 602-49450-380	1
				INVOICE TOTAL	3,655.66		
				VENDOR TOTAL	3,655.66		
3443 MORRIS ELECTRONICS INC							
20155013	1	1/23/20	1/23/20	ADMIN-NETWORK LABOR	12.60	101 101-41320-309	1
	2			STR-NETWORK LABOR	6.30	101 101-43100-309	1
	3			WT-NETWORK LABOR	4.90	601 601-49440-309	1
	4			SEW-NETWORK LABOR	4.90	602 602-49470-309	1
	5			ELEC-NETWORK LABOR	6.30	604 604-49570-309	1
				INVOICE TOTAL	35.00		
20155189	1	1/23/20	1/23/20	ADMIN-NETWORK LABOR	28.80	101 101-41320-309	1
	2			STR-NETWORK LABOR	14.40	101 101-43100-309	1
	3			WT-NETWORK LABOR	11.20	601 601-49440-309	1
	4			SEW-NETWORK LABOR	11.20	602 602-49470-309	1
	5			ELEC-NETWORK LABOR	14.40	604 604-49570-309	1
				INVOICE TOTAL	80.00		
20155225	1	1/23/20	1/23/20	ADMIN-NETWORK LABOR	116.42	101 101-41320-309	1
	2			STR-NETWORK LABOR	58.21	101 101-43100-309	1
	3			WT-NETWORK LABOR	45.28	601 601-49440-309	1
	4			SEW-NETWORK LABOR	45.28	602 602-49470-309	1
	5			ELEC-NETWORK LABOR	58.21	604 604-49570-309	1
				INVOICE TOTAL	323.40		
20155322	1	1/23/20	1/23/20	ADMIN-NETWORK LABOR	80.80	101 101-41320-309	1
				INVOICE TOTAL	80.80		
20155330	1	1/23/20	1/23/20	ADMIN-NETWORK LABOR	35.00	101 101-41320-309	1
				INVOICE TOTAL	35.00		
				VENDOR TOTAL	554.20		
1980 MOTOROLA SOLUTIONS INC							
8280895894	1	1/23/20	1/23/20	FIRE-PORTABLE RADIO	2,812.70	101 101-42200-240	1
				INVOICE TOTAL	2,812.70		
				VENDOR TOTAL	2,812.70		
1541 MVTL LABORATORIES INC							
1013151	1	1/23/20	1/23/20	SEW-REGULAR TESTING	131.20	602 602-49450-409	1
				INVOICE TOTAL	131.20		
1013736	1	1/23/20	1/23/20	SEW-REGULAR TESTING	248.00	602 602-49450-409	1

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
INVOICE TOTAL					248.00		
1013984	1	1/23/20	1/23/20	WT-REGULAR TESTING	21.50	601 601-49400-409	1
INVOICE TOTAL					21.50		
1014483	1	1/23/20	1/23/20	WT-REGULAR TESTING	19.40	601 601-49400-409	1
	2			SEW-REGULAR TESTING	126.20	602 602-49450-409	1
INVOICE TOTAL					145.60		
VENDOR TOTAL					546.30		
2080 ODDEN & ZIMBELMAN							
012320	1	1/23/20	1/23/20	ELEC-TRAINING TV	664.00	604 604-49570-180	1
	2			CTY HALL-BREAKROOM	354.00	101 101-41940-570	1
INVOICE TOTAL					1,018.00		
VENDOR TOTAL					1,018.00		
3553 REMINGTON RIDGE VINEYARD							
574505	1	1/23/20	1/23/20	LIQ-WINE	160.00	609 609-49750-251	1
INVOICE TOTAL					160.00		
VENDOR TOTAL					160.00		
2532 SOUTHWEST INITIATIVE FOUN							
CM011420	1	1/23/20	1/23/20	ANNUAL APPROPRIATION	1,375.00	101 101-46600-489	1
INVOICE TOTAL					1,375.00		
VENDOR TOTAL					1,375.00		
3547 ULINE							
115783060	1	1/23/20	1/23/20	STR-DELUXE MAT	246.18	101 101-43100-209	1
INVOICE TOTAL					246.18		
VENDOR TOTAL					246.18		
2830 VERIZON WIRELESS							
012320	1	1/23/20	1/23/20	WT-CELL PHONE 1/20	26.66	601 601-49400-325	1
	2			SEW-CELL PHONE 1/20	26.66	602 602-49450-325	1
	3			AMB-CELL PHONE 1/20	40.01	201 201-44100-325	1
INVOICE TOTAL					93.33		
VENDOR TOTAL					93.33		
3376 WEST CENTRAL COMM, INC							
0890275	1	1/23/20	1/23/20	FIRE-DEOXIT/SWABS	88.98	101 101-42200-240	1
INVOICE TOTAL					88.98		
VENDOR TOTAL					88.98		
BANK 1 - KLEIN/UNITED PR TOTAL					39,396.60		

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
				TOTAL MANUAL CHECKS	.00		
				TOTAL E-PAYMENTS	.00		
				TOTAL PURCH CARDS	.00		
				TOTAL ACH PAYMENTS	.00		
				TOTAL OPEN PAYMENTS	39,396.60		
				GRAND TOTALS	39,396.60		