

CITY OF MADISON
AGENDA AND NOTICE OF MEETING
Regular Meeting of the City Council – **5:00 PM**
Monday September 28, 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 September 14, 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

- | | |
|---|---------|
| 1. MRES Legislative Line – receive | Page 5 |
| 2. Coalition of Greater MN Cities – receive | Page 9 |
| 3. Exempt Permit – St. Michael – Approve | Page 18 |

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

6. UNFINISHED AND NEW BUSINESS

- | | | |
|----|--|---------|
| A. | City Council Checklist. A <u>DISCUSSION</u> and <u>MOTION</u> may be in order. (Manager, Council) | Page 20 |
| B. | Investment Report – Ehlers Financial. A <u>DISCUSSION</u> and <u>MOTION</u> may be in order. (Manager, Council) | Page 21 |
| C. | 2019 Madison Public Library Report – Deb Lanthier. A <u>DISCUSSION</u> and <u>MOTION</u> may be in order. (Manager, Council) | Page 24 |
| D. | Resolution 20-31 – Establishing assignment of salaries – Parks Streets Supervisor. A <u>DISCUSSION</u> and <u>MOTION</u> may be in order. (Manager, Council) | Page 27 |

- E. Resolution 20-35 – Certifying the Preliminary Levy. A DISCUSSION and MOTION may be In order. (Manager, Council)
- F. CARES Funding Update. A DISCUSSION and MOTION may be in order. (Manager, Council)
- G. Other. A DISCUSSION and MOTION may be in order. (Manager, Council)

7. MANAGER REPORT (Manager)

- Walking Route Sample

Page 29

8. MAYOR/COUNCIL REPORTS (Mayor/Council)

9. AUDITING CLAIM

Page 30

A copy of the Schedule Payment Report of bills submitted September 14, 2020 through September 28, 2020 is attached for approval for Check No. 60231 through Check No. 60251 and debit card purchases. A MOTION is in order.

10. ADJOURNMENT

**CITY OF MADISON
OFFICIAL PROCEEDINGS**

**MINUTES OF THE MADISON CITY COUNCIL
REGULAR MEETING
SEPTEMBER 14, 2020**

Pursuant to due call and notice thereof, a regular meeting of the Madison City Council was called to order by Acting Mayor Maynard Meyer on Monday, September 14th, at 5:05 p.m. in Council Chambers at City Hall. Councilmembers present were: Acting Mayor Maynard Meyer, Tim Volk, and Adam Conroy. Also present were: City Manager Val Halvorson, City Attorney Rick Stulz, and City Clerk Christine Enderson. Absent: Mayor Greg Thole and Paul Zahrbock.

AGENDA

Upon motion by Conroy, seconded by Volk and carried, the Agenda was approved as presented. All agenda items are hereby placed on the table for discussion.

MINUTES

Upon motion by Volk, seconded by Conroy and carried, the August 24, 2020 regular meeting minutes were approved as presented.

PUBLIC PETITIONS, REQUESTS, HEARINGS AND COMMUNICATIONS

None

CONSENT AGENDA

Upon motion by Conroy, seconded by Meyer and carried, the Consent Agenda was approved as presented.

CITY COUNCIL CHECKLIST

Council reviewed the City Council Checklist.

Public Bathrooms: The plumbers will be marking the water and sewer lines.

MNDOT 2023: The project manager was in town and marked for the mock crossings on 8th Avenue at 4th Street and 5th Street. A press release was sent to Madison residents, and a comment box is available at City Hall for opinions on each of the crossings.

2019 AUDIT REPORT PRESENTATION

Daryl Kanthak of Meulebroeck, Taubert & Co., PLLP, approached Council to present the City of Madison 2019 Independent Auditor's Report. As in the past, Mr. Kanthak pointed out a statement in the audit regarding the volunteer fire relief association's non-compliance with GASB standards requiring an annual actuary report costing approximately \$2,000. At this point, there is no other negative consequence than this notation in the city's audit. Other items of interest include a healthy fund balance that should cover at least six months of the next year's expenses; the revenue is up for the Ambulance Fund likely from capturing more revenue with the new billing in place; four years remain on the Eastview Apartments housing bonds; and the Liquor Fund showed a gross profit resulting from inventory being kept down. Kanthak noted in the Water Fund an operating expense for rehabilitated filters that occurs every 5-7 years. Regarding the Sewer Fund, Kanthak noted a loss if depreciation is included.

After further discussion, upon motion by Volk, seconded by Conroy and carried, Council accepted the December 31, 2019, City Audit as presented and authorized the City Clerk's Office to make the auditor's adjustments as recommended, as well as accepting to modify the typical three-year engagement with Meulebroeck, Taubert & Co., PLLP, to one year.

MHS ISSUANCE FEE DETERMINATION

Upon motion by Conroy, seconded by Meyer and carried, Council approved to waive the issuance fee for the Senior Housing and Healthcare Facilities Revenue Note, Series 2020A due to the facility being located in the City of Madison.

MHS SENIOR HOUSING AND HEALTHCARE FACILITIES REVENUE NOTE

Upon motion by Conroy, seconded by Volk and carried, **RESOLUTION 20-34** titled "Resolution Approving the Issuance and Sale of a Senior Housing and Health Care Facilities Revenue Note, Series 2020A and Authorizing the Execution of Documents Relating thereto (Madison Healthcare Services Project)" was adopted. Council was reminded that this project will be no cost or liability to the City of Madison and the City will assist alongside the City of Bellingham for the construction of senior housing and health care facilities. A public hearing was held on May 11th in regard to this matter.

SPECIAL ASSESSMENTS – MIDDLE CHILD RULES, LLC

Upon motion by Volk, seconded by Conroy and carried, Council approved a request from Paul Schwendemann on behalf of Middle Child Rules, LLC for the removal of remaining special assessments on an adjacent parcel he purchased after demolition and will be combining with their parcel.

SALVATION ARMY HEATSHARE

Upon motion by Conroy, seconded by Volk and carried, Council approved participation in the Salvation Army's Heatshare Program by agreeing to purchase and include Heatshare brochures with the mailing of city utility bills at the end of September.

REACH OUT FOR WARMTH DONATION

Upon motion by Conroy, seconded by Volk and carried, Council approved a donation of \$750 to the Reach Out for Warmth Program administered by Prairie Five Community Action Council. It was noted that these funds are available to assist local residents with paying their utility bill this winter.

CITY ASSESSOR

Upon motion by Conroy, seconded by Volk and carried, Council authorized execution of a City Assessor Contract between the City of Madison and Beth Westby for the provision of city assessor services for the 2021, 2022, and 2023 assessment years with compensation of \$15,000 per year.

CARES ACT GRANT – MUNICIPAL AGREEMENT

Upon motion by Meyer, seconded by Volk and carried, Council approved the municipal agreement between the City of Madison and Lac qui Parle County for the purchase of an election poll pad to be purchased by LqP County with grant funds in the amount of \$1,200 on behalf of the City of Madison.

PUBLIC HEARING – SPECIAL ASSESSMENTS UTILITIES & SERVICES

Upon motion by Volk, seconded by Conroy and carried, Council set a public hearing for special assessment of delinquent utilities, weed eradication, mowing, and other services at approximately 5:00 p.m. at City Hall on Monday, October 26th, 2020. Notices will be mailed to property owners and/or tenants.

CARES FUNDING

City Manager Halvorson provided a CARES funding update.

Audio/Visual: The City is seeking an estimate from Midstates Audio for an audio and visual system for eight users for Council chambers. Council had set a \$25,000 budget at the Council Meeting on July 27th.

HVAC Assess: City Manager Halvorson received one proposal from Larry's Refrigeration to perform the assessment at \$3,400. The assessment report is due September 25th.

Upon motion by Conroy, seconded by Volk and carried, Council approved the reimbursement of on-sale liquor and beer licenses and games of skill licenses paid for 2020, totaling \$1,730.00, for establishments affected by the COVID-19 closures.

<u>Establishment</u>	<u>Amount to Reimburse</u>
Happy Hour Sports Bar	\$565.00
VFW Post #1656	\$515.00
After Five Supper Club	\$650.00

Small Business Grants: As of September 14th, Emergency Manager Blain Johnson had received 12 applications county-wide. Applications are due September 18th.

CITY MANAGER'S REPORT

Dairy Farm: City Manager Halvorson, Mayor Thole, and City Attorney Rick Stulz attended informational meetings last Thursday, Sept. 10th.

Water Tower: City Manager Halvorson informed Council that the water tower was inspected on September 10th. Inspections are done every two years.

MHS Project: The expansion project at Madison Healthcare Services is ready to begin. City Manager Halvorson assured Council that the contractors have all the contacts they need if they have any questions, and have already been in contact with City Engineer Kent Louwagie.

Overnight Parking: City Manager Halvorson updated Council on the complaint about oversized vehicles being parked on city roads overnight and stated that the city ordinance was advertised on KLQP FM radio following August 24th's Council meeting. After the code enforcement officer inspected for violations, the City sent six letters to residents in violation of the city ordinance.

Memorial Field: City Manager Halvorson informed Council about a private event being held at Madison Memorial Field on Friday, September 25th. She assured Council that COVID-19 guidelines for large gatherings will be followed.

MAYOR/COUNCIL REPORTS

Councilmember Meyer informed Council that around 40-50 cars were present for the Drive-In Bingo event held on Friday, 9/11.

Councilmember Conroy wanted to share with Council that he has received many compliments on the swimming pool, especially the slide. All was eye-catching, and also impressive how the City executed the opening of the swimming pool.

DISBURSEMENTS

Upon motion by Volk, seconded by Meyer and carried, Council approved disbursements for bills submitted between August 24 and September 14, 2020. These disbursements include United Prairie Check Nos. 60128-60226. Debit card purchases made between August 7 and September 8, 2020, were also approved as listed.

There being no further business, upon motion by Conroy, seconded by Volk and carried, meeting adjourned at 6:23 p.m.

Maynard Meyer – Acting Mayor

ATTEST:

Christine Enderson – City Clerk

MRES Legislative Line

Community Owned
Locally Innovative

Locally Controlled
Not-for-Profit



MRES AREA MEETING WEBINARS

Due to continuing concerns with the potential to spread COVID-19 during large gatherings, the 2020 MRES Area Meetings will be held via four short webinars on four separate days. Each webinar will cover a different set of topics and should conclude within 1.5 hours. You can register for all four webinars using one form at the [MRES website](#). Each webinar will be recorded and placed on the MRES website (Members Page) for later viewing by those who cannot attend at the scheduled times.

We hope you will join us!

Iowa

Legislator Meetings

Meetings with legislators and member representatives in advance of the 2021 legislative session are set. Key topics of discussion will include cleanup of the Right of First Refusal (ROFR) statute, eminent domain and regulation of electric vehicle charging stations.

Lt. Governor Tours Red Rock Hydroelectric Project

Led by Plant Supervisor Vern Cochran, Iowa Lieutenant Governor Adam Gregg toured the Red Rock Hydroelectric Project (RRHP) outside of Pella on August 21, 2020. His family, area media and Pella Mayor Don DeWaard accompanied Gregg.

Iowa Election Information

[Register to Vote](#) - Iowa pre-registration deadline online or by mail: October 24; in-person registration is allowed on election day.

- [Request Absentee Ballot](#) – Deadline to request absentee ballot: October 23. Ballots will begin being mailed on October 5, 2020
- [Iowa Nov. 3 2020 general election information](#)

Minnesota

Special Session Four Update

The Forth Special Session began on September 11 and adjourned *sine die* just a few short hours later. A special session must be called to allow the Governor to extend the Governor's peacetime emergency powers. In order to terminate a peacetime emergency, both the House and Senate must vote to end it. Not surprisingly, the Senate voted to reject the extension of the Governor's powers, while the House supported the extension.

After granting the Governor an extension, the House adjourned *sine die*, while the Senate began deliberation on the confirmation of three of Governor Walz's appointees: Janet Johnson, Bureau of Mediation Services; Steve Kelly, Department of Commerce (DOC); and Joe Sullivan, Public Utilities Commission. Ultimately, the Senate voted to support the appointments of Janet Johnson and Joe Sullivan. Commissioner Johnson was confirmed by voice vote and Commissioner Sullivan was confirmed by a 63 to 3 vote. However, the Senate voted against Steve Kelly's confirmation on a 31 to 33 vote.

There was no work done during the short Special Session on a bonding bill. The state had a \$1.2 billion mid-August bond sale, which means that Minnesota must now maintain a "financial quiet

period” until September 20. Legislative leaders have hinted that they may return September 21 to continue work on a bonding bill.

Increased Scrutiny of Behind the Meter Generation

The Minnesota Chamber of Commerce recently had a meeting of its Environment and Natural Resources Committee. During the meeting, it was noted that the Minnesota Pollution Control Agency (MPCA) is looking to document existing back-up generators in Minnesota and check those generators for air quality-rule compliance. This would also potentially include city-owned back-up generation. On another note, the MPCA is looking for projects and potential partnerships to promote more Clean Air Minnesota projects. Chamber members are encouraged to think about projects to promote clean air and budget for matching funds.

Management and Budget Update

State Management and Budget Commissioner Joe Schowalter reported that state net general fund revenues totaled \$1.571 billion in August. This was 14.8 percent better than the May Interim Budget Projection. While an overall budget deficit still exists, this \$202 million increase may represent a turnaround in Minnesota’s economy.

Court Challenge to Walz Authority Overruled

Last week, a Ramsey County judge dismissed a legal challenge to Gov. Tim Walz’s executive orders during the coronavirus pandemic. The lawsuit, brought by a group of businesses and 13 Republican legislators, contended the Democratic governor is abusing his power and interfering with the legislative process. Dubbed the Free Minnesota Small Business Coalition, the group asked a judge to block Governor Walz from issuing or enforcing emergency executive orders that he has used to limit business operations, close schools, and require masks in indoor public places.

District Court Judge Thomas Gilligan upheld the constitutionality of the governor’s actions. “The Governor has acted pursuant to the authority delegated to him by the Legislature,” he wrote. “The COVID-19

pandemic constitutes an act of nature that provides the Governor with the basis to declare a peacetime state of emergency in Minnesota.” The lawsuit is one of several that have been filed in state and federal courts challenging the governor’s powers relating to the pandemic.

Minnesota Power NTEC Lawsuit Scheduled for Oral Argument

The Minnesota Supreme Court will hold oral argument on October 6, 2020 in the Nemadji Trail Energy Center (NTEC) case. The NTEC case involves an appeal of the Minnesota Court of Appeals’ ruling in December 2019 in which the court held that the Minnesota Environmental Policy Act (MEPA) applied to a large natural gas power plant proposed to be built by Minnesota Power and its Wisconsin affiliate in Superior, Wisconsin. Minnesota Power appealed the ruling, and several utilities, including MRES, filed amicus briefs supporting Minnesota Power’s position. This is an important case which may impact the application of MEPA to other projects proposed to be constructed and operated outside of the borders of Minnesota.

November Election Information

In Minnesota, if you are not already registered to vote in the November election, you can register, or update your registration at your polling place on election day. There are identification requirements for same-day registration which can be found on the Minnesota Secretary of State [registration webpage](#). Absentee balloting/early voting will begin in Minnesota on September 18. Absentee ballot information may also be found on the Secretary of State’s [“Other Ways to Vote” page](#).

North Dakota

Interim Committees

- The Energy Development and Transmission Committee will next meet October 6, via video. The meeting notice indicates the committee will have presentations by the EmPower ND Commission regarding energy policy recommendations, by the North

Dakota Transmission Authority regarding transmission limitations, and by a county representative regarding generation siting issues.

- The state Ethics Commission next meets September 23. No agenda is yet posted, but the Commission likely will continue to move forward on adopting campaign finance and gift law rules.

Budget Update

North Dakota faces a “structural” gap of \$845 million in funding as it moves into the 2021 legislative session, according to figures from the state Tax Commissioner. The structural deficit last session was about 24 percent of what North Dakota spent from its General Fund, all of which essentially comes from oil and gas tax revenues.

New Insurance Commissioner Candidate Named

North Dakota’s Democratic NPL Party endorsed a new candidate for state Insurance Commissioner: Mutual of Omaha insurance agent Jason Anderson, of Fargo. The state Supreme Court previously ordered candidate Travisia Martin removed from the ballot being “not eligible to hold the office of insurance commissioner” having not lived in the state for the five years required of executive branch officials. The Republican incumbent is Jon Godfread.

November Ballot Measures

There are two ballot measures on the ballot for November 3; both were placed on the ballot by the legislature. One is Senate Concurrent Resolution 4016, which would increase the number of persons serving on the state Board of Higher Education and increases the length of their terms. The second measure is Senate Concurrent Resolution 4001, which would require that votes on constitutional amendments may only be on the November ballot, and then only after having been approved for the ballot by the legislature.

November Election

North Dakota does not require voter registration. An eligible voter may vote provided the voter has proper identification. Information on necessary identification may be found on the [Qualifications for Voting page](#) of the Secretary of State’s website. Absentee ballot information is still being updated for the November election, but basic information may be found on the [Voting by Absentee or Mail Ballot page](#).

South Dakota

Interim Committees

Several joint interim committees will meet this week and next week to hear testimony on the impact of COVID-19 and to make suggestions as to how federal COVID-19 funds could be used in South Dakota. Municipal electric utilities will be paying close attention to the Joint Local Government Committee (meeting 9 a.m., September 18) and the Joint Commerce and Energy Committee (meeting 9 a.m., September 21).

Members of the public wishing to testify are encouraged to participate remotely. Testifiers can register by email, using the address indicated on each committee’s webpage. To access committee membership information, agendas, and email addresses, choose the committee from the menu on the left side of the [2020 Interim Committees webpage](#).

South Dakota Power PAC

As a reminder, the South Dakota Public Power PAC will be having its 2nd Annual Golf Scramble in Madison, SD on September 29th. Registration will begin at 8AM with a 9AM Shotgun start. Registration online can be found through the Eventbrite website for the [2020 SD Public Power PAC Golf](#). Come enjoy a day of golf at the Madison Country Club! Feel free to contact Chris Hill of the South Dakota Municipal Electric Association with any questions at (605) 770-6299 or at chris@sdmunicipalleague.org.

November Ballot Measures

There will be three measures on the ballot this fall, and two of the three pertain to marijuana. Initiated Measure 26 would legalize marijuana for medical use in the state. It would allow “card-holders” to possess 3 ounces of marijuana and to possess up to 3 plants. Constitutional Amendment A would legalize, regulate and tax marijuana, and would require the legislature to pass laws regarding hemp and medical marijuana use. It also imposes a 15 percent tax on marijuana sales. Finally, Constitutional Amendment B would allow sports wagering in Deadwood.

South Dakota Election Information

- Absentee voting begins September 18.
- [Register to Vote](#) – South Dakota voter registration deadline - October 19, 2020
- [Request Absentee Ballot](#) - Absentee voting begins - September 18, 2020

Wyoming

Carbon Capture Study

The U.S. Department of Energy has completed a carbon capture, utilization and storage (CCUS) study for several Wyoming coal-fueled power plants owned by Rocky Mountain Power. The study showed CCUS retrofits provide significant benefits. The goal of the [study](#) requested by Governor Mark Gordon was to evaluate the potential opportunities for retrofitting existing power plants with CCUS technology, the economic impact and the carbon dioxide (CO₂) emissions reductions for the State of Wyoming compared to alternatives.

Wyoming 2020 Election Information

- General Election: November 3
 - Voter pre-registration deadline by mail Oct. 19
 - Deadline to request absentee ballot: November 2
- [Wyoming 2020 election information](#)

Other

International Legislators Forum Holds Virtual Meeting

For its 20th year, the International Legislators Forum (ILF) will hold its annual meeting virtually. MRES has long been a sponsor of the ILF. The ILF, organized by the Consensus Council, brings together lawmakers from Minnesota, North Dakota, South Dakota, and Manitoba, Canada to discuss regional issues that impact constituents across state and international borders in the region. This year, the ILF will also include lawmakers from Saskatchewan, Canada.

Because of the impacts of COVID-19, the virtual meeting will be held in three two-hour sessions focusing on the COVID-19 impacts on economics, public health and governance. The first session will be September 22, and will focus on the economic impacts.

Federal

“Skinny” COVID Bill Fails

A narrow \$500 billion COVID-19 relief bill, the Delivering Immediate Relief to America’s Families, Schools and Small Businesses Act, failed to advance in the U.S. Senate last week. A vote to begin debate won a 52 to 47 majority, but the bill itself needed 60 votes to prevail. The legislation would have extended the deadline for spending Coronavirus Relief Funds provided under the CARES Act. Currently such funds must be spent by December 31, 2020, but under the bill this deadline would have been extended until September 30, 2021.

FERC Nominees to be Considered This Week

The Senate Energy & Natural Resources (ENR) Committee will hold a hearing on September 16, to consider the nominations of Allison Clements and Mark C. Christie to the Federal Energy Regulatory Commission (FERC). Allison Clements has been nominated for a FERC term expiring June 30, 2024,



DEDICATED TO A STRONG GREATER MINNESOTA

August 19, 2020

Val Halvorson
City Manager
City of Madison
404 – 6th Avenue
Madison, MN 56256

Dear Ms. Halvorson,

As President of the Coalition of Greater Minnesota Cities (CGMC), I am writing to urge your city to join our organization for the upcoming year. It is no secret that 2020 has been challenging. I am writing to you at a time when you are making difficult decisions about how to allocate your city's resources amid extreme uncertainty. A global pandemic, economic downturn, civil unrest, and continued partisan political bickering have combined to make this one of the most trying times in our state's history. As we prepare to take on these difficult challenges, I believe that Madison would benefit significantly from membership in the CGMC, and the CGMC would be stronger with your city's voice.

2021 will bring a difficult legislative session, during which state policy makers will grapple with how to deal with a state budget deficit. As this takes place, CGMC will be right where we always have been—on the front lines fighting to defend Local Government Aid (LGA) and fighting for policies that will help Greater Minnesota emerge from this crisis stronger.

Before we look ahead any further, I would like to share with you some of the CGMC's recent accomplishments in the first five months of the COVID-19 pandemic:

- Fought for and secured \$841 million in federal CARES Act funding for local governments and a fair and equitable distribution formula that addresses needs in all corners of the state.
- Helped cities navigate the pandemic through a new COVID-19 resources page on its website (greatermncities.org/resources/covid-19/), webinars on labor and employment concerns and the state budget, increased member communications, and ensured that the needs of Greater Minnesota cities are communicated to the Governor's office and in the media.
- Secured millions of dollars in emergency grant and loan funding for small businesses and child care providers.
- Advocated for a large bonding bill that includes significant funding for priorities such as water infrastructure, roads and bridges, child care facilities, housing, and economic development programs.
- Advocated for and defended Local Government Aid amid the state's emerging budget woes.
- Defended cities from harmful legislation that could have placed unfair and unwarranted liability on municipalities for the presence of PFAS chemicals in wastewater.

I am proud of these accomplishments and the work of the CGMC, but there is still so much more work to do. CGMC will be more important than ever in fighting for the needs of our cities.

LGA remains CGMC's highest priority. CGMC continues to vigorously defend LGA and has already initiated efforts to urge the state to ensure that the remaining 2020 LGA payments are issued on time and in full. Our collective efforts to defend and advocate for LGA will be especially important in the months ahead and into the 2021 legislative session.

As the COVID-19 pandemic lingers on, CGMC is also working hard to ensure our cities have the necessary tools to persevere through this challenging time. If there is another round of federal relief, CGMC will be leading the fight for Greater Minnesota to receive its fair share of funding. In addition, CGMC advocates for state funding to ease the burden on small businesses and child care providers and to increase housing options.

As we look toward the November election, CGMC will be instrumental in educating candidates on our issues and tracking what they say about topics such as LGA, infrastructure funding, and environmental regulation. We will also make sure our issues are top of mind as new and returning legislators take office in January.

Working together for the future of Greater Minnesota

The upcoming year will be busy for the CGMC. This is the longer, budget-focused session where state spending priorities are set for the next two years. Working together as a coalition, we can ensure that Greater Minnesota issues remain a central part of the conversation.

Enclosed with this letter are handouts with additional information on the CGMC, the issues we work on at the Capitol, and information about the benefits of membership.

For your consideration, we have also included a sample invoice and resolution that reflect what your city's general dues would be for 2020–21 membership. For new CGMC members or returning members that have not been members of the organization for more than five years, the CGMC offers a four-year dues phase-in period, during the first year of which your city will pay 25% of its full dues amount, scaling up 25% in each of the following years.

To learn more about membership, CGMC issues, or to schedule a meeting with CGMC staff, please contact Shane Zahrt at SAZahrt@flaherty-hood.com or (651) 295-1123. You can also find more information on the CGMC's website at greatermncities.org.

Join the CGMC today!

This is a pivotal time for Greater Minnesota. Join the CGMC to help us continue to strengthen Greater Minnesota communities. I look forward to working with you.

Sincerely,



Greg Zylka, Mayor, Little Falls
President, Coalition of Greater Minnesota Cities

**SAMPLE CITY RESOLUTION TO JOIN THE
COALITION OF GREATER MINNESOTA CITIES**

WHEREAS, the interests of **CITY** and its residents are deeply impacted by the actions of the Minnesota State Legislature and Minnesota state government; and

WHEREAS, the Coalition of Greater Minnesota Cities (CGMC) is a nonprofit advocacy organization whose mission is to pursue policies at the state legislature that benefit Cities located outside of the seven-county Twin Cities Metropolitan area; and

WHEREAS, the CGMC works to protect LGA funding and works on economic development, environment, transportation, and annexation issues which benefit **CITY** and other Greater Minnesota communities; and

WHEREAS, this is a pivotal time in Minnesota's history, and it is important for Greater Minnesota communities to speak with a collective voice on issues at the State Capitol;

WHEREAS the CGMC offers a phased-in dues structure for new or returning member cities, under which, **CITY** will pay 25% of our full dues amount during our first year of membership, 50% of dues in the second year, 75% in the third year, and 100% of our dues during the third year.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CITY:

1. That the City of **CITY** hereby agrees to join the Coalition of Greater Minnesota Cities.

Adopted this the ____ day of _____, 2020



SAMPLE – 2021 CGMC Dues Invoice

To: Val Halvorson, City Manager
City of Madison

From: Lisa Bode, CGMC Treasurer

Date: August 19, 2020

Re: SAMPLE – 2021 CGMC General Dues Assessment

This **sample** invoice reflects the general dues assessment for your city should you elect to join the Coalition of Greater Minnesota Cities (“CGMC”) for 2021. This dues assessment is based on the assessment policy approved by the CGMC membership at its annual meeting in July 2020.

2021 general assessment for Madison

\$875

For research, advocacy, and general services related to property taxes, LGA, annexation, environmental regulation and funding, economic development, and transportation. This also includes services for labor and employee relations that will be provided to all CGMC cities.

For new member cities or returning member cities that have not been CGMC members for more than five years, this assessment is based on a policy of phasing in. For the first year, new cities are assessed 25% of their total dues. In the second year, 50% of their total. For the third year, 75% of their total. In the fourth year of membership and thereafter, cities pay their full dues.

Payment may be made out of your 2020 or 2021 budgets, but payment should be made by February 1, 2021. About 11% of your general assessment is used for annexation and environment programs, which some cities pay out of their utility funds because of the direct impact of these issues on their sewer and water service.

For additional information about joining the CGMC or to request an official invoice for 2021 dues assessment, please contact CGMC staff member Shane Zahrt at (651) 225-8840 or SAZahrt@flaherty-hood.com.



Coalition of Greater Minnesota Cities 40 Years of Legislative Advocacy

*The CGMC is a nonprofit, nonpartisan advocacy organization that represents cities outside of the Twin Cities metropolitan area. Its five core advocacy issues are **Local Government Aid/property tax relief, economic development, transportation, environment & energy and annexation.***

Local Government Aid (LGA)/Property Tax Relief

- Fight for a fair, rational and sustainable LGA formula
- Advocate for annual LGA increases
- Inform legislators and the public about the importance of the LGA program and its impact on Greater Minnesota communities
- Vigorously defend the LGA program and oppose any cuts

Economic Development

- Support the creation, enhancement and expansion of economic development tools for Greater Minnesota communities and businesses in areas such as child care, job training, housing and broadband expansion

Environment & Energy

- Advocate for funding for state grant and loan programs that help cities cover the costs of necessary facility upgrades and repairs
- Educate legislators and the public on environmental issues facing Greater Minnesota cities
- Support regulations that provide effective and measurable benefits to the environment

Transportation

- Develop comprehensive plans to fund highways and transit
- Fight for a fair distribution of transportation dollars between the metro area and Greater Minnesota
- Support funding for city streets in cities of all sizes

Annexation

- Promote orderly municipal growth and land use policies that support the efficient provision of government services and infrastructure
- Promote better land use and zoning controls in areas surrounding cities

For more information, visit greatermncities.org or email CGMC_Communications@flaherty-hood.com



Coalition of Greater Minnesota Cities

40 Years of Legislative Advocacy



Lobbying: Fending Off the Sharks

No one else stands up for Greater Minnesota cities. Minneapolis, St. Paul, the Association of Metropolitan Municipalities and many suburbs all had paid lobbyists before the CGMC came into existence. The professional lobbying presence of the metro-area local governments at the Capitol far outweighs the lobbying of Greater Minnesota—both in terms of the number of lobbyists and the amount of money spent on lobbying. Before the CGMC there was no unified voice for Greater Minnesota at the Capitol.



Members: The Keys to Success

The CGMC is successful because of its members. Mayors, council members, city administrators and city staff members are involved in every aspect of the CGMC's advocacy work, from policy formation to lobbying at the Capitol. City officials have an immeasurable impact on shaping public policy by attending lobby days at the Capitol, responding to "action alerts" from CGMC staff, testifying in front of committees, engaging in social media and keeping in close contact with legislators.



Policy Analysis: Knowing the Numbers

The CGMC's advocacy is effective because it is based on policy, facts and analysis. The CGMC philosophy is that city officials, legislators and the public should know and understand legislation that is being considered and the impact of the legislation once it is passed. Because of this philosophy, the CGMC has a policy analyst on staff who can run the numbers and analyze the impact of legislative proposals in real time.



Staff: Close When You Can't Be

It is extremely difficult for city officials from Greater Minnesota, on their own, to have a constant presence at the Capitol simply because of the distance from St. Paul. It is far easier for a mayor from Edina or Minneapolis to visit the Capitol than a mayor from Worthington or Warroad. CGMC offices are located one block from the Capitol, and staff are there on a daily basis during the legislative session. This proximity has allowed CGMC staff to strengthen relationships with key lawmakers.



Media: More Than Just a Press Release

The CGMC understands that a crucial component of good lobbying strategy is a strong media presence that helps build public support and keeps members informed. The CGMC is in regular contact with editors and journalists throughout the state. The CGMC is very successful at getting our message out through guest columns, letters to the editor, radio and TV interviews, and on social media. Legislators pay attention to the news from back home and we make sure they hear our message loud and clear.

For more information, visit greatermncities.org or email CGMC_Communications@flaherty-hood.com



DEDICATED TO A STRONGER GREATER MINNESOTA

The CGMC is fighting for Greater Minnesota cities throughout the COVID-19 pandemic.

Looking Out for Your Bottom Line

- Leading efforts to demand this year's LGA be paid on time and in full
- Fought for Greater MN cities' fair share of federal CARES Act dollars
- Successfully fought against a prohibition on new local sales taxes
- Pushing for more budgetary tools and increased flexibility for cities

Labor & Employment Support

- Hosts webinars to help cities navigate public employment concerns
- Consistently communicate up-to-date legal guidance and resources
- Publish in-depth reports on how COVID-19 directly impacts public employment

Investing in Your Recovery

- Pushing for a bonding bill to support Minnesota's economy
- Helped craft COVID-19 small business loan legislation
- Fought for new investment and reforms to solve the child care shortfall
- Examined a regional approach to re-opening businesses with Gov. Walz

For more COVID-19 resources and tools for cities, visit the CGMC website at greatermncities.org/resources/covid-19/.

The Coalition of Greater Minnesota Cities • c/o 525 Park St, Suite 470, St. Paul, MN 55103
Phone: 651-225-8840 • Website: greatermncities.org • Email: CGMC_Communications@flaherty-hood.com



CGMC Environmental Program Emerging Issues & Continued Advocacy

Legislative Issues



Per- and Polyfluoroalkyl Substances (PFAS)

PFAS are a class of pervasive chemicals that have been linked to various health concerns and have been found in a variety of waterbodies across the state. PFAS can be removed from drinking water through expensive treatment, but there is no technologically feasible method for removing them from wastewater.

CGMC's Role: We plan to focus on source reduction strategies at the Legislature and with the Minnesota Pollution Control Agency (MPCA), as well as defend against any proposals that seek to place liability on cities for the presence of PFAS in wastewater or drinking water.

Chloride

More than 100 cities may be facing chloride limits in their wastewater permits, but there is no feasible method to remove chloride at a wastewater facility. Most cities will need a variance from these permit requirements, and a variance will still require efforts by the city to reduce chloride. Some cities may be required to install central water softening, but others may be able to address the issue by working with citizens to remove and/or upgrade home water softening equipment.



CGMC's Role: We are pushing for legislative funding for grants to assist cities with the removal or upgrade of home water softeners. We will also continue to monitor this issue, submit comments, and take other steps to support chloride variances.



Reestablishment of Wastewater and Water Operator Advisory Council

The Wastewater and Water Operator Advisory Council provided operators from our cities an opportunity to help shape the requirements and regulations governing their operations, but the statutory authority for this council lapsed. MPCA sought to reestablish this council during the 2020 legislative session, but the legislation stalled.

CGMC's Role: We supported this legislation and will continue to do so.

Microplastics

Tiny bits of plastic, known as microplastic, are appearing in waters across the globe. By themselves, plastics may cause harm to humans and animals, but this concern is compounded because PFAS and other contaminants may accumulate on microplastics. Federal regulators and state legislators are looking at ways to mitigate this risk.



CGMC's Role: We are monitoring this issue to ensure that sole responsibility for addressing microplastics is not placed on municipal wastewater facilities



Funding for Innovative Approaches and Climate Impact

As the cost of wastewater treatment increases, cities are looking to alternative approaches to address water quality issues and the impacts of the changing climate. Current state funding may not always support innovative projects because they do not fit into traditional program definitions.

CGMC's Role: CGMC is exploring how current funding programs can be improved and/or how new programs might be created to support innovative water quality approaches.



CGMC Environmental Program Emerging Issues & Continued Advocacy

Legal & Regulatory Issues



Integrating Wastewater Permitting in Watershed Framework

At the directive of the Legislature, state and local agencies have been moving toward a water quality framework based on watersheds, but to date permitting for wastewater facilities had not been well integrated into that approach.

CGMC's Role: We are working with MPCA to explore better and more cost-effective ways to integrate wastewater permitting into the watershed framework. This work will include an informational webinar for municipal wastewater operators and examining whether further legislation is needed to assist in this integration.

Lake Pepin TMDL

Nearly two-thirds of Minnesota's watersheds drain into Lake Pepin and are therefore subject to the Lake Pepin Total Maximum Daily Load (TMDL) plan. This plan seeks to impose phosphorus limits on cities' wastewater and stormwater even though data shows the lake is no longer impaired.



CGMC's Role: We joined with other local government advocacy organizations to bring a contested case action on the TMDL. We hope to negotiate a solution with the MPCA on this issue.



Nitrogen and Nitrate Standards (EPA Nutrient Criteria)

The federal Environmental Protection Agency is developing nutrient criteria for lakes that will regulate nitrogen and nitrate. These standards could have major negative economic impacts for municipal wastewater facilities.

CGMC's Role: CGMC is participating in the federal rulemaking process and will monitor state developments.

Class 3 & 4 Waters/Salty Parameters

Multiple CGMC members have unnecessary permit limits based on MPCA's outdated Class 3 and 4 water quality standards, which have caused major impediments to economic development (i.e. Luverne and TruShrimp). In addition to the cities that currently have problematic permit limits, more than 20 CGMC members are slated to receive outdated permit limits unless MPCA updates the underlying water quality standards.



CGMC's Role: We are engaging with MPCA to push for revised Class 3 and 4 water quality limits and for the revision of permits with outdated limits.



Proposed Permit Fee Increase

MPCA is seeking to impose a fee increase on water quality related permits to generate more funding for its water quality operations. A significant portion of this increase will fall on municipalities.

CGMC's Role: We continue to push for increased general fund spending for water quality operations, rather than requiring local municipalities to pay for these increases.

LG220 Application for Exempt Permit

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

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

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

Application Fee (non-refundable)

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

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

ORGANIZATION INFORMATION

Organization Name: St. Michael the Archangel Church

Previous Gambling Permit Number: X-37005-20-015

Minnesota Tax ID Number, if any: _____

Federal Employer ID Number (FEIN), if any: 41-0764100

Mailing Address: 412 W 3rd St

City: Madison State: MN Zip: 56256 County: Lac qui Parle

Name of Chief Executive Officer (CEO): Rev. Brian W. Oestreich

CEO Daytime Phone: 507-829-6667 CEO Email: stmichael1891@gmail.com

(permit will be emailed to this email address unless otherwise indicated below)

Email permit to (if other than the CEO): stjohnnortonville@gmail.com

NONPROFIT STATUS

Type of Nonprofit Organization (check one):

☐ Fraternal ☒ Religious ☐ Veterans ☐ Other Nonprofit Organization

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

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

☐ **A current calendar year Certificate of Good Standing**

Don't have a copy? Obtain this certificate from:

MN Secretary of State, Business Services Division
60 Empire Drive, Suite 100
St. Paul, MN 55103

Secretary of State website, phone numbers:

www.sos.state.mn.us

651-296-2803, or toll free 1-877-551-6767

☐ **IRS income tax exemption (501(c)) letter in your organization's name**

Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500.

☐ **IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)**

If your organization falls under a parent organization, attach copies of both of the following:

1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling; and
2. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted

(for raffles, list the site where the drawing will take place): St. Michael the Archangel Church

Physical Address (do not use P.O. box): 412 W 3rd St

Check one:

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

☐ Township: _____ Zip: _____ County: _____

Date(s) of activity (for raffles, indicate the date of the drawing): January 1, 2021

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

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

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

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

**CITY APPROVAL
for a gambling premises
located within city limits**

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

Print City Name: _____

Signature of City Personnel: _____

Title: _____ Date: _____

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

**COUNTY APPROVAL
for a gambling premises
located in a township**

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

Print County Name: _____

Signature of County Personnel: _____

Title: _____ Date: _____

TOWNSHIP (if required by the county)

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

Print Township Name: _____

Signature of Township Officer: _____

Title: _____ Date: _____

CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)

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

Chief Executive Officer's Signature: Fr. Brian W. Oestreich Date: Sept 21 2011
(Signature must be CEO's signature; designee may not sign)

Print Name: Rev. Brian W. Oestreich

REQUIREMENTS

Complete a separate application for:

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

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

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

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

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

MAIL APPLICATION AND ATTACHMENTS

Mail application with:

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

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

Questions?

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

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

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

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

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

CITY COUNCIL CHECKLIST

9/23/2020

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
Senior Meal site and Center	1/13/2020	Meyer	CM, Meyer	Constuction and purchases completed-	ongoing
City Garage	4/20/2017	Thole, Fernho	CM	Painting complete	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	This property is part of the UMRDC Developable Properties project	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	No bids received	ongoing
Climbing Wall at Pool	8/26/2019	Volk	Parks	2021 Quote 12x16 34,400 - In 2021 Budget	ongoing
Handicap Restroom at Grand/Public	8/26/2019	Meyer	CM, Thole	Council Budget decision 2020/2021 split - Plumbing approved	6/30/2021
MNDOT 2023	8/20/2020	Council	VH	Crossing study - Public Notice	ongoing
Madison Gateway Sign	9/23/2020	Thole	Thole, VH	Gather information to update sign and landscape	6/30/2021

City of Madison Investment Report

01/01/2020 - 09/22/2020

General Funds

Dated: 09/23/2020

Portfolio Summary

	Portfolio
Client	City of Madison
Custodian	TD Ameritrade
Source Account	943009325
Original Units	4,294,932.98
Net Unrealized Gain/Loss	101,642.86
Market Value	4,416,488.48
Book Yield	1.72%
Duration	1.94
S&P Rating	A-
Moody's Rating	A1

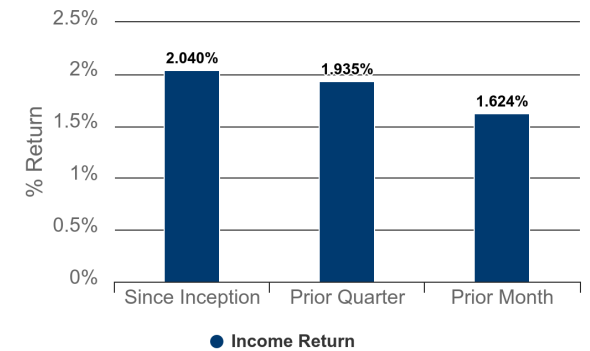
Footnote: 1

GAAP Income Detail

	Portfolio
Account	Madison General Funds
MMF Payment Received Income	5,033.45
Coupon Received Income	67,269.46
Realized Gain	36.60
Other Income	0.00
Management Fees	-5,283.82
Total Net Income	67,019.09

Footnotes: 2,3

Performance Summary



Portfolio Composition

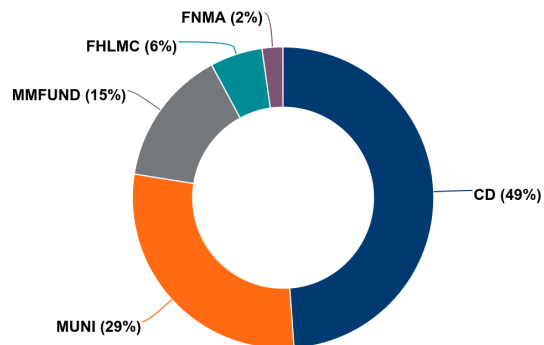
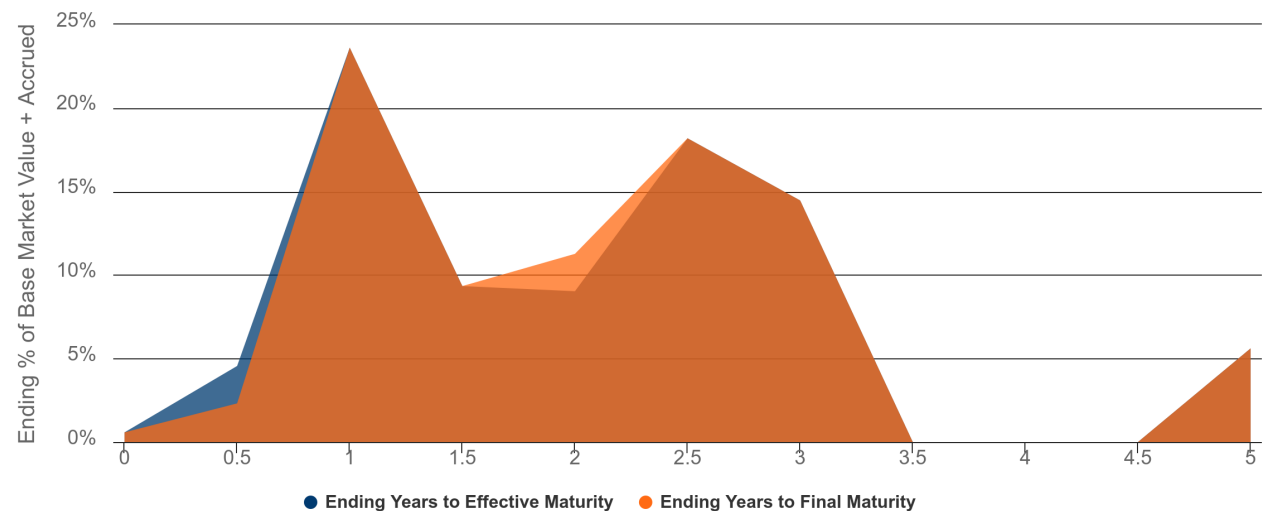


Chart calculated by: % of Market Value + Accrued

Time To Maturity



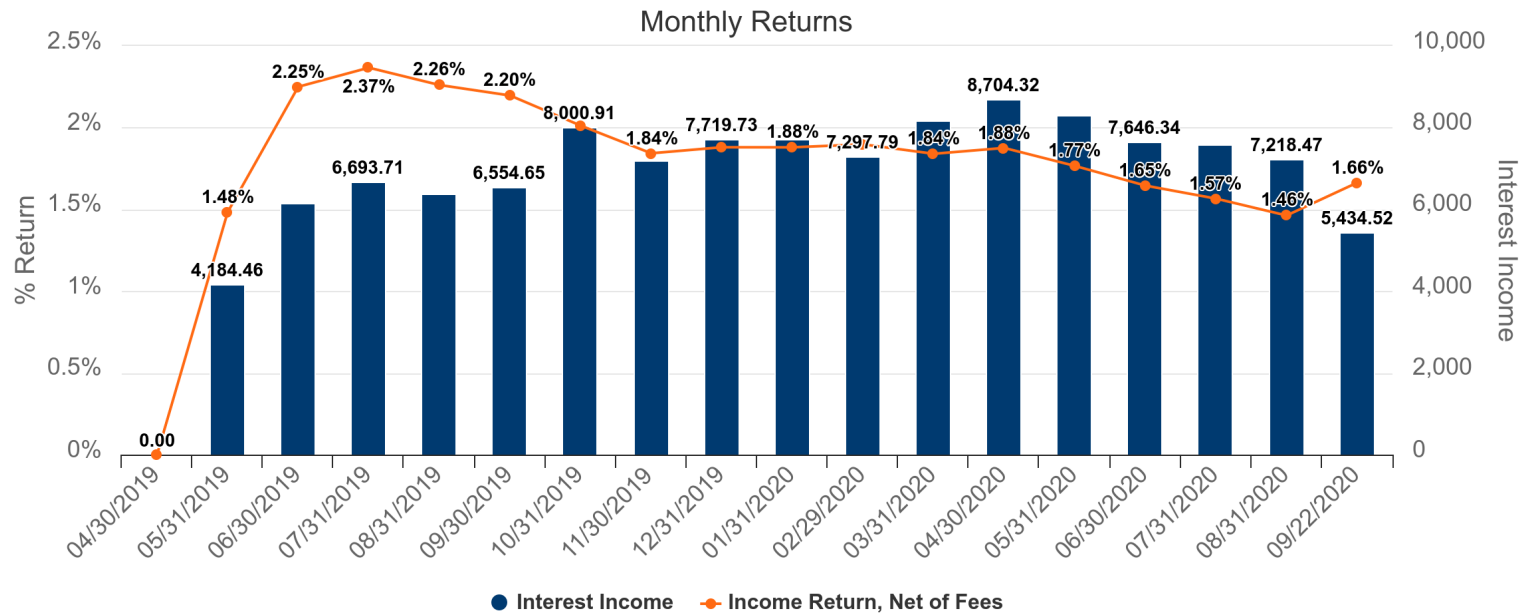
City of Madison Investment Report

01/01/2020 - 09/22/2020

Madison General Funds (169724)

Dated: 09/23/2020

1: * Weighted by: Market Value + Accrued, except Book Yield by Base Book Value + Accrued. 2: * Weighted by: Ending Market Value + Accrued. 3: * Formula Column: Total Net Income = [MMF Payment Received Income]+[Coupon Received Income]+[Other Income]+[Misc Income]+[Management Fees].



Bond Coupon Cash Forecast

Base Currency: USD Projected Cashflows For 09/22/2020 - 12/31/2022

Madison General Funds (169724)

Dated: 09/23/2020

Date Groups	Account	Transaction Type Group	Transaction Type	Identifier	Description	Post Date	Amount	Ending Cash Balance
09/22/2020 - 12/31/2020	Madison General Funds	Coupon/Dividend	Coupon	---	---	---	25,925.15	25,925.15
01/01/2021 - 12/31/2021	Madison General Funds	Coupon/Dividend	Coupon	---	---	---	90,578.60	116,503.75
01/01/2022 - 12/31/2022	Madison General Funds	Coupon/Dividend	Coupon	---	---	---	59,131.37	175,635.13
---	Madison General Funds	Coupon/Dividend	Coupon	---	---	---	175,635.13	175,635.13

* Grouped by: Date Groups. * Filtered By: Transaction Type = "coupon".

* This cash flow forecast is a pro forma report. These projected cash flows are based upon portfolio holdings as of the selected date. This tool is intended to aid clients in budgeting, but this data is highly subject to change. The projections in this report do not include any reinvestment assumptions.

Ehlers is the joint marketing name of the following affiliated businesses (collectively, the “Affiliates”): Ehlers & Associates, Inc. (“EA”), a municipal advisor registered with the Municipal Securities Rulemaking Board (“MSRB”) and the Securities and Exchange Commission (“SEC”); Ehlers Investment Partners, LLC (“EIP”), an investment adviser registered with the SEC; and Bond Trust Services Corporation (“BTS”), holder of a limited banking charter issued by the State of Minnesota.

Where an activity requires registration as a municipal advisor pursuant to Section 15B of the Exchange Act of 1934 (Financial Management Planning and Debt Issuance & Management), such activity is or will be performed by EA; where an activity requires registration as an investment adviser pursuant to the Investment Advisers Act of 1940 (Investments and Treasury Management), such activity is or will be performed by EIP; and where an activity requires licensing as a bank pursuant to applicable state law (paying agent services shown under Debt Issuance & Management), such activity is or will be performed by BTS. Activities not requiring registration may be performed by any Affiliate.

This communication does not constitute an offer or solicitation for the purchase or sale of any investment (including without limitation, any municipal financial product, municipal security, or other security) or agreement with respect to any investment strategy or program. This communication is offered without charge to clients, friends, and prospective clients of the Affiliates as a source of general information about the services Ehlers provides. This communication is neither advice nor a recommendation by any Affiliate to any person with respect to any municipal financial product, municipal security, or other security, as such terms are defined pursuant to Section 15B of the Exchange Act of 1934 and rules of the MSRB. This communication does not constitute investment advice by any Affiliate that purports to meet the objectives or needs of any person pursuant to the Investment Advisers Act of 1940 or applicable state law.

Madison Public Library
Proud Member of
Pioneerland Library System

Vision Statement

Pioneerland Library System's vision is to be the recognized leader in providing regional library services to the public in the format it desires.

Mission Statement

Pioneerland Library System makes the world of knowledge and ideas accessible to the communities we serve by providing resources for their educational, informational, cultural, and recreational needs in a safe and respectful environment.



Mittens Made from Sweaters



Book Art Folding



Programs with preschools & Day Cares



Summer Reading Program Winner



Author David LaRochele visited local schools and talked to the public at the public library.



Author Mary Krugerud with LQP History Center

Madison Public Library Information

Registered Users	2019	2018	2017
Madison	1154	2331	2290

Reference Transactions	2019	2018	2017
Madison	182	234	572

Computer Use	2019	2018	2017
Madison	5228	4787	3953

Wireless Sessions	2019	2018	2017
Madison	7649	7345	3105

Circulation

Total Circulation	2019	2018	2017
Madison	17053	18037	18858

Number of Programs

Total Program	2019	2018	2017
Madison	304	149	116

Program Attendance

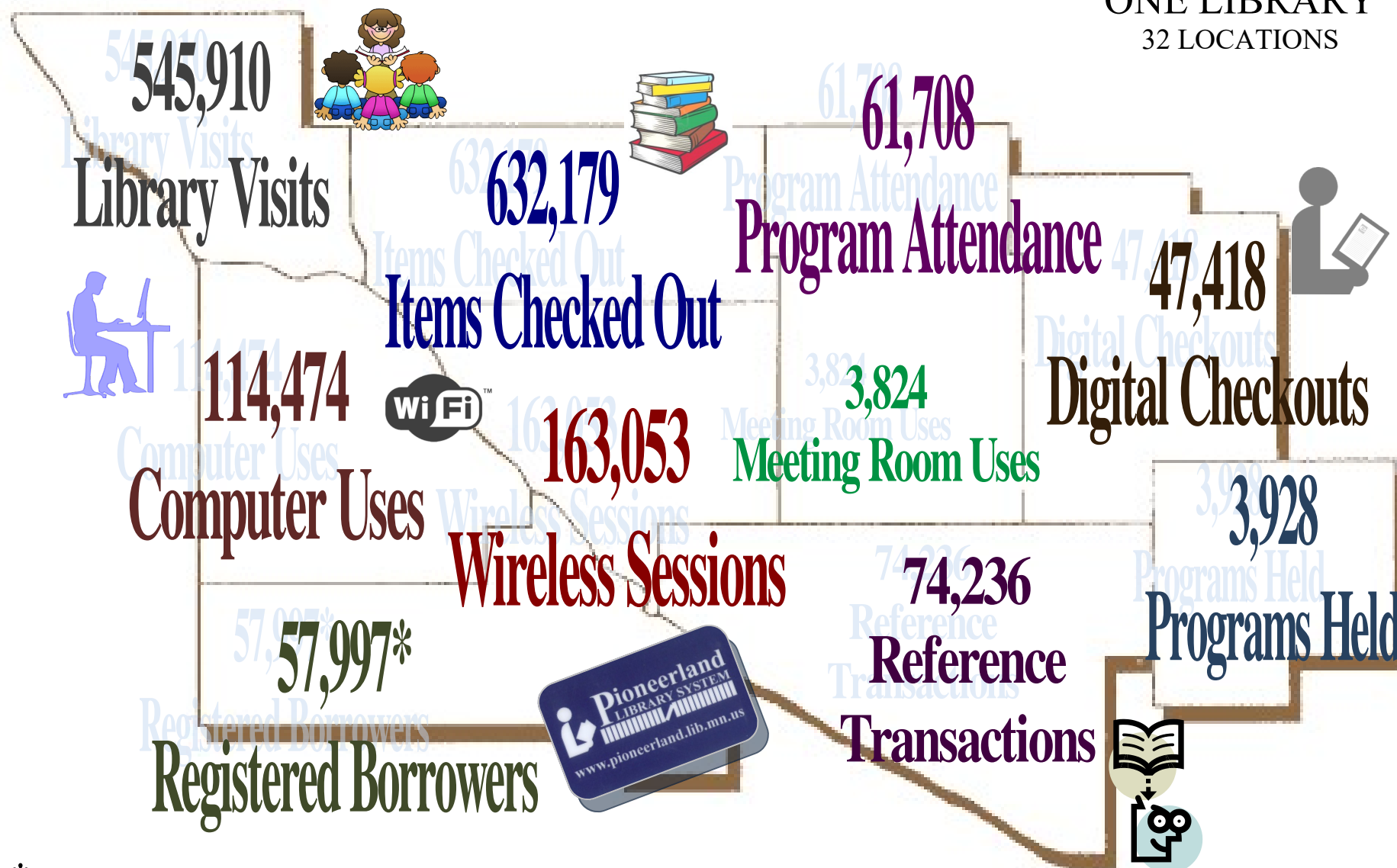
Total Attendance	2019	2018	2017
Madison	2234	1848	976

2019

A YEAR IN REVIEW



ONE LIBRARY
32 LOCATIONS



*record purge project completed in 2019

**CITY OF MADISON MINNESOTA
RESOLUTION NO. 20-31**

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

**RESOLUTION ESTABLISHING ASSIGNMENT OF SALARIES
STREETS PARKS SUPERVISOR**

WHEREAS, the City Council is interested in establishing the assignment of salaries for the position of Streets Parks Supervisor for the City of Madison for 2020 fiscal calendar year period and continuing thereafter until modified therein; and

WHEREAS, the City Council is determining that the establishment of pay grade & range step shall be contained in this resolution with effective starting salary on October 7, 2020 and continuing thereafter until modified therein; and

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MADISON, LAC QUI PARLE COUNTY, MINNESOTA,

ASSIGNMENT OF PAY GRADE & RANGE STEP SCHEDULE 2019

<u>Title</u>	<u>Grade</u>	<u>Range Step</u>	<u>Salary</u>
STREETS PARKS SUPERVISOR	10	B	\$21.81

THEREFORE, BE IT FURTHER RESOLVED That the City Council of Madison, Lac qui Parle County, Minnesota does hereby authorize the assignment of salaries for the position of Streets Parks Supervisor as contained herein with an effective date of October 7, 2020 with payment continuing thereafter until modified therein.

Upon vote taken thereon, the following voted:

For:
Against:
Absent:

Whereupon said Resolution No. 20-31 was declared duly passed and adopted this 28th day of September, 2020.

Greg Thole, Mayor

Attest: _____
Christine Enderson, City Clerk

**CITY OF MADISON MINNESOTA
RESOLUTION NO. 20-35**

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

**RESOLUTION ADOPTING PRELIMINARY TAX LEVY 2020
COLLECTIBLE 2021, AND ESTABLISHING BUDGET HEARING**

WHEREAS, the City Council is interested in adopting a Preliminary Tax Levy 2020 Collectible 2021 and establishing its Truth-in-Taxation Budget Hearing.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MADISON, LAC QUI PARLE COUNTY, MINNESOTA that the following sum of money be levied for the current year, collectible 2020, upon taxable property in the City of Madison, for the following purposes:

2021 Levy Breakdown	
<i>General Fund</i>	<i>Preliminary Levy</i> \$455,714.62
<i>Economic Development Authority</i>	\$8,500.00
<i>Debt Services</i>	
2012 USDA Loan #2,#3	\$87,503.00
2015A GO Refunding	\$63,630.00
<i>TOTAL</i>	\$615,347.62

and that its Truth in Taxation Budget Hearing is scheduled for Monday, December 14, 2020, at 6:00 p.m.

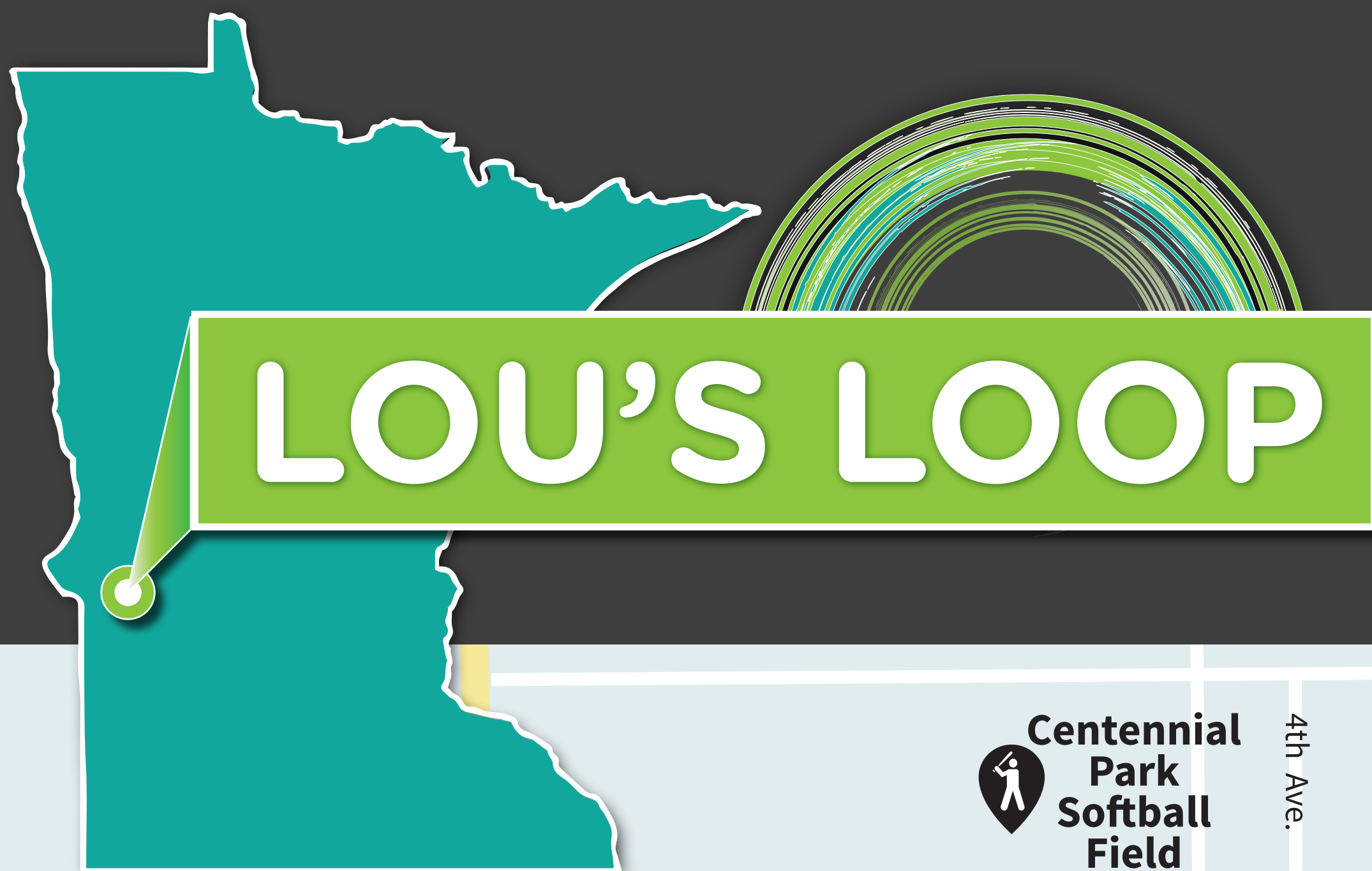
Upon the vote taken thereon, the following voted:

For:
Against:
Absent:

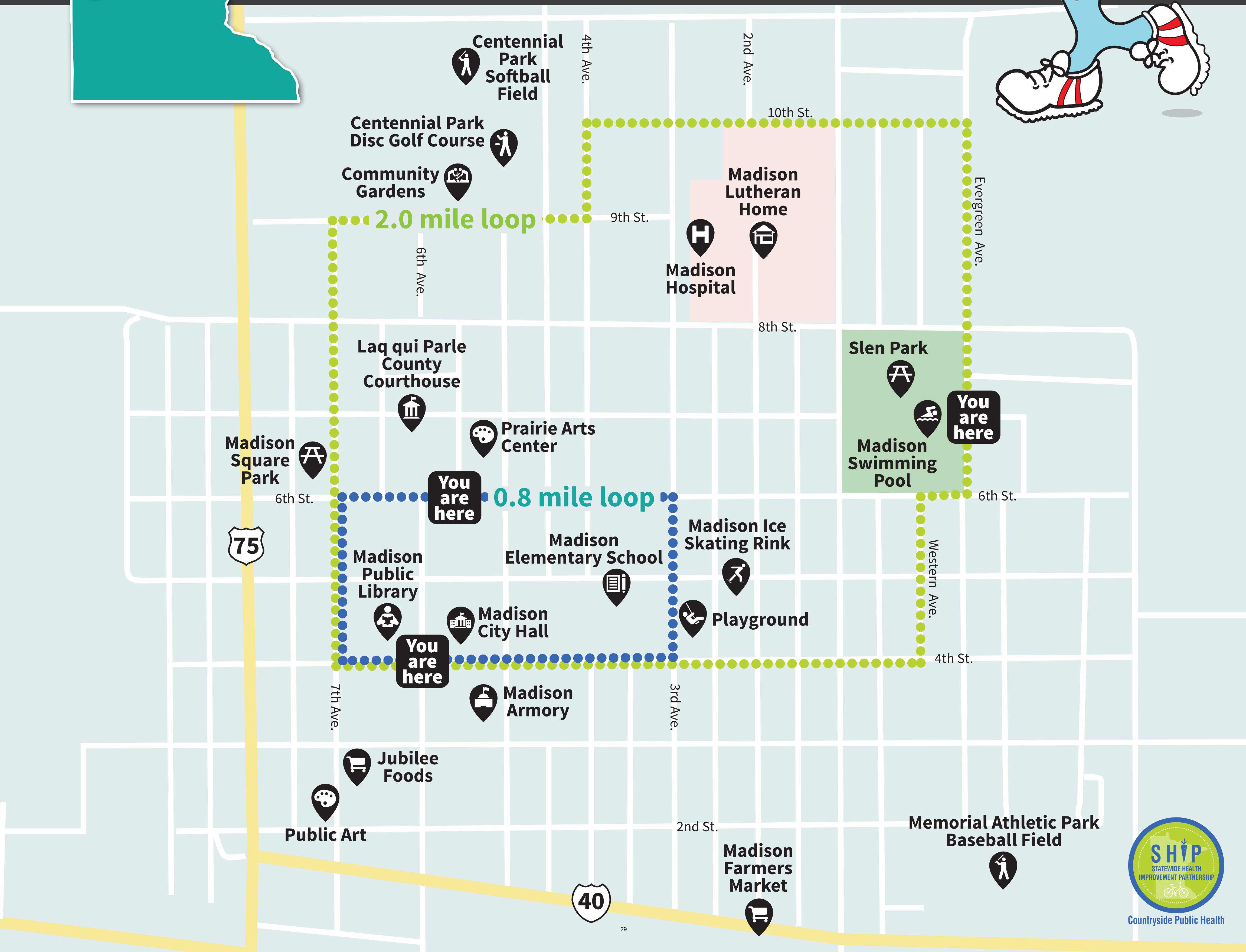
Whereupon said Resolution No. 20-35 was declared duly passed and adopted this 28th day of September, 2020.

Greg Thole
Mayor

Attest: _____
Kathleen Weber
City Clerk



Madison, Minnesota



SCHEDULED CLAIMS LIST

UP CK # 60231-60251

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
BANK 1 - KLEIN/UNITED PRAIRIE								
20-741.1	1	9/23/20	9/23/20	230 BITUMINOUS PAVING INC. STR-FOB FINES	728.65	101	101-43100-224	1
				INVOICE TOTAL	728.65			
				VENDOR TOTAL	728.65			
264 BOLTON & MENK INC								
0255590	1	9/23/20	9/23/20	WT-ENGINEER CONSULT	170.00	601	601-49430-303	1
				INVOICE TOTAL	170.00			
				VENDOR TOTAL	170.00			
270 BORDER STATES ELECTRIC SU								
920472607	1	9/23/20	9/23/20	ELEC-POLYMER CUTOUT	462.54	604	604-49570-227	1
				INVOICE TOTAL	462.54			
ELEC-LBK BSHG INSERT								
920489580	1	9/23/20	9/23/20		199.37	604	604-49570-581	1
				INVOICE TOTAL	199.37			
ELEC-PROTECTV CAP								
920564306	1	9/23/20	9/23/20		413.16	604	604-49570-227	1
				INVOICE TOTAL	413.16			
				VENDOR TOTAL	1,075.07			
408 C EMERY NELSON INC								
36214	1	9/23/20	9/23/20	WT-HYTREX FILTER	482.18	601	601-49400-238	1
				INVOICE TOTAL	482.18			
				VENDOR TOTAL	482.18			
510 CITY OF MADISON								
092320	1	9/23/20	9/23/20	UTIL DEP/INT REF-K TORKE	100.00	604	604-22000	1
	2			UTIL DEP/INT REF-K TORKE	7.28	604	604-49590-602	1
				INVOICE TOTAL	107.28			
				VENDOR TOTAL	107.28			
811 FRONTIER COMMUNICATIONS CORP								
092420	1	9/23/20	9/23/20	WT-CIRCUIT 10/20	43.43	601	601-49400-321	1
				INVOICE TOTAL	43.43			
				VENDOR TOTAL	43.43			
3467 FRONTIER COMMUNICATIONS								
092420	1	9/23/20	9/23/20	WT PLANT ALARM 10/7/20	44.74	601	601-49400-321	1
	2			POOL-PHONE/B BAND	164.49	101	101-45124-321	1
	3			WWTP ALARM	44.52	602	602-49450-321	1
	4			ADMIN-PHONE	167.98	101	101-41320-321	1
	5			LIB-PHONE	105.10	101	101-45500-321	1
	6			SEW-PHONE	21.02	602	602-49450-321	1
	7			ELEC-PHONE	21.02	604	604-49570-321	1
	8			STR-PHONE	42.04	101	101-43100-321	1
	9			LIQ-PHONE	42.04	609	609-49750-321	1

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL ACCOUNT	CK SQ
	10			WT-PHONE	21.02	601 601-49400-321	1
	11			FIRE-PHONE	42.04	101 101-42200-321	1
	12			LIB-FAX/ELEV PHONE	68.18	101 101-45500-321	1
	13			PAC-PHONE	34.09	101 101-45180-321	1
	14			PUBLIC WORKS-PHONE	17.05	604 604-49570-321	1
	15			PUBLIC WORKS-PHONE	17.04	101 101-43100-321	1
				INVOICE TOTAL	852.37		
				VENDOR TOTAL	852.37		
				3244 VAL HALVORSON			
092420	1	9/23/20	9/23/20	ADMIN-CELL PHONE REIMB	78.15	101 101-41320-325	1
				INVOICE TOTAL	78.15		
				VENDOR TOTAL	78.15		
				1430 LEAGUE OF MN CITIES			
091720	1	9/17/20	9/17/20	MAYOR ASSOCIATION ANNUAL DUES	30.00	101 101-41110-433	1
				INVOICE TOTAL	30.00		
				VENDOR TOTAL			
				1319 LQP AG SOCIETY			
327081	1	9/17/20	9/17/20	COUNCIL-MEMBERSHIP DUES	1,700.00	101 101-41110-433	1
				INVOICE TOTAL	1,700.00		
				VENDOR TOTAL	1,730.00		
				3683 LEE MOTOR COMPANY			
56844	1	9/17/20	9/17/20	ELEC-HANGER FOR FILL HOSE	53.00	604 604-49570-404	1
				INVOICE TOTAL	53.00		
				VENDOR TOTAL	53.00		
				1319 LQP AG SOCIETY			
092420	1	9/23/20	9/23/20	STR-SNOW REMOVAL AGREEMENT	1,750.00	101 101-43100-411	1
				INVOICE TOTAL	1,750.00		
				VENDOR TOTAL	1,750.00		
				1326 LQP CO-OP OIL			
092420	1	9/23/20	9/23/20	FUEL EXPENSE	65.64	201 201-44100-212	1
				INVOICE TOTAL	65.64		
				VENDOR TOTAL			
092420A	1	9/23/20	9/23/20	STR-FUEL EXPENSE	107.73	101 101-43100-212	1
	2			PARKS-FUEL EXPENSE	352.78	101 101-45200-212	1
	3			WT-FUEL EXPENSE	94.00	601 601-49400-212	1
	4			SEW-FUEL EXPENSE	221.30	602 602-49450-212	1
	5			FUEL EXPENSE	152.81	604 604-49570-212	1
				INVOICE TOTAL	928.62		
				VENDOR TOTAL	994.26		
				3340 MADISON AUTO PARTS			
271625	1	9/23/20	9/23/20	STR-SOCKET TRAY	19.98	101 101-43100-240	1
				INVOICE TOTAL	19.98		

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST GL	ACCOUNT	CK SQ
272289	1	9/23/20	9/23/20	ELEC-HEXBIT SKT	9.29	604	604-49570-215	1
				INVOICE TOTAL	9.29			
				VENDOR TOTAL	29.27			
092320	1	9/23/20	9/23/20	3600 DAVID REDEPENNING ENVIRO-INSPECT	200.00	101	101-41940-409	1
	2			ENVIRO-MOWING	510.00	101	101-41940-409	1
				INVOICE TOTAL	710.00			
				VENDOR TOTAL	710.00			
092320	1	9/23/20	9/23/20	1706 MEDIACOM FIRE-DIGITAL ADAPTER	6.32	101	101-42200-324	1
				INVOICE TOTAL	6.32			
				VENDOR TOTAL	6.32			
091720	1	9/17/20	9/17/20	1841 MN DEPT OF COMMERCE ELEC-2ND QTR ASSESSMENTS	125.99	604	604-49550-438	1
				INVOICE TOTAL	125.99			
				VENDOR TOTAL	125.99			
092420A	1	9/23/20	9/23/20	1865 MN ENERGY RESOURCES AMB-NAT GAS 9/20	59.30	201	201-44100-380	1
				INVOICE TOTAL	59.30			
092420B	1	9/23/20	9/23/20	CTY HALL-NAT GAS 9/20	58.04	101	101-41940-380	1
				INVOICE TOTAL	58.04			
092420C	1	9/23/20	9/23/20	WT-NAT GAS 9/20	97.35	601	601-49400-380	1
				INVOICE TOTAL	97.35			
092420D	1	9/23/20	9/23/20	STR-NAT GAS 9/20	39.15	101	101-43100-380	1
	2			ELEC-NAT GAS 9/20	40.16	604	604-49570-380	1
				INVOICE TOTAL	79.31			
092420E	1	9/23/20	9/23/20	FIRE-NAT GAS 9/20	36.86	101	101-42200-380	1
				INVOICE TOTAL	36.86			
092420F	1	9/23/20	9/23/20	FIRE-NAT GAS 9/20	33.93	101	101-42200-380	1
				INVOICE TOTAL	33.93			
092420G	1	9/23/20	9/23/20	PR ARTS-NAT GAS 9/20	73.69	101	101-45180-380	1
				INVOICE TOTAL	73.69			
092420H	1	9/23/20	9/23/20	LIQ-NAT GAS 9/20	24.58	609	609-49750-380	1
				INVOICE TOTAL	24.58			
092420I	1	9/23/20	9/23/20	POOL-NAT GAS 9/20	238.87	101	101-45124-380	1
				INVOICE TOTAL	238.87			
				VENDOR TOTAL	701.93			

SCHEDULED CLAIMS LIST

INVOICE#	LINE	DUE DATE	INVOICE DATE	REFERENCE	PAYMENT AMOUNT	DIST	GL ACCOUNT	CK SQ
3443 MORRIS ELECTRONICS INC								
20158628	1	9/17/20	9/17/20	ADMIN-NETWORK LABOR	99.27	101	101-41320-309	1
	2			ADMIN-NETWORK LABOR	49.63	101	101-43100-309	1
	3			ADMIN-NETWORK LABOR	38.60	601	601-49440-309	1
	4			ADMIN-NETWORK LABOR	38.60	602	602-49470-309	1
	5			ADMIN-NETWORK LABOR	49.64	604	604-49570-309	1
				INVOICE TOTAL	275.74			
20158669								
	1	9/17/20	9/17/20	LIB-PHONE NETWORK	70.00	101	101-45500-409	1
				INVOICE TOTAL	70.00			
20158730								
	1	9/17/20	9/17/20	ADMIN-SERVER BACKUP	12.60	101	101-41320-309	1
	2			ADMIN-SERVER BACKUP	6.30	604	604-49570-309	1
	3			ADMIN-SERVER BACKUP	6.30	101	101-43100-309	1
	4			ADMIN-SERVER BACKUP	4.90	601	601-49440-309	1
	5			ADMIN-SERVER BACKUP	4.90	602	602-49470-309	1
				INVOICE TOTAL	35.00			
				VENDOR TOTAL	380.74			
1541 MVTI LABORATORIES INC								
1049460	1	9/17/20	9/17/20	WT-REGULAR TESTING	21.50	601	601-49400-409	1
				INVOICE TOTAL	21.50			
1050127								
	1	9/17/20	9/17/20	WT-REGULAR TESTING	19.40	601	601-49400-409	1
	2			SEW-REGULAR TESTING	227.00	602	602-49450-409	1
				INVOICE TOTAL	246.40			
				VENDOR TOTAL	267.90			
2830 VERIZON WIRELESS								
091720	1	9/17/20	9/17/20	WT-CELL PHONE 9/20	24.50	601	601-49400-325	1
	2			SEW-CELL PHONE 9/20	24.50	602	602-49450-325	1
	3			AMB-CELL PHONE 9/20	40.01	201	201-44100-325	1
				INVOICE TOTAL	89.01			
				VENDOR TOTAL	89.01			
				BANK 1 - KLEIN/UNITED PR TOTAL	10,375.55			
				TOTAL MANUAL CHECKS	.00			
				TOTAL E-PAYMENTS	.00			
				TOTAL PURCH CARDS	.00			
				TOTAL ACH PAYMENTS	.00			
				TOTAL OPEN PAYMENTS	10,375.55			
				GRAND TOTALS	10,375.55			

Debit Card Purchases for Council Approval

Purchase Date	Vendor	Description	Amount	Acct #	Debit Card Holder
9/17/2020	PlaqueMaker	PARKS-MEM TABLE SIGN-HAUGEN	\$51.00	101-45200-441	Cheri Tuckett
9/16/2020	PostMaster	ADMIN-POSTAGE CERTIFY ENF LETTERS	\$8.20	101-41320-322	Christine Enderson
9/17/2020	Ramada in Marshall	ELEC-MMUA CROSS TRAIN AG/HOTEL	\$225.75	604-49570-180	David Johnson
9/18/2020	PostMaster	ADMIN-POSTAGE CERTIFY ENF LETTERS	\$26.35	101-41320-322	Christine Enderson
9/22/2020	PostMaster	ADMIN-POSTAGE MHS SIG PAGE OVERNIC	\$31.35	101-41320-322	Christine Enderson