

CITY OF MADISON
AGENDA AND NOTICE OF MEETING
Regular Meeting of the City Council – 4:00 PM
Monday November 8, 2021
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 October 25, 2021 regular meeting minutes are enclosed. A MOTION is in order. (Council)

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

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

5. CONSENT AGENDA

A. Application for Exempt Permit – MBA – approve

Page 4

B. School District Planning Sessions – ARP – receive

Page 12

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

6. UNFINISHED AND NEW BUSINESS

Page 14

A. Approve Roofing Company Pay Applications #4, #5. A DISCUSSION and MOTION may be in order. (Manager, Council)

Page 17

B. Strategic Planning Session - MRES. A DISCUSSION and MOTION may be in order. (Manager, Council)

7. MANAGER REPORT (Manager)

8. MAYOR/COUNCIL REPORTS (Mayor/Council)

- School Board Letter – Maynard Meyer

9. AUDITING CLAIM

Page 22

A copy of the Schedule Payment Report of bills submitted October 25, 2021 through November 8, 2021 is attached for approval for Check No. 61970 through Check No. 62007 and debit card purchases. A MOTION is in order.

10. ADJOURNMENT

**CITY OF MADISON
OFFICIAL PROCEEDINGS**

**MINUTES OF THE MADISON CITY COUNCIL
REGULAR MEETING
OCTOBER 25, 2021**

Pursuant to due call and notice thereof, a regular meeting of the Madison City Council was called to order by Mayor Greg Thole on Monday, October 25, at 5:06 p.m. in Council Chambers at City Hall. Councilmembers present were: Mayor Greg Thole (left at 5:12 p.m.), Adam Conroy, Maynard Meyer, Paul Zahrbock and Tim Volk (arrived at 5:09 p.m.). Also present were: City Manager Val Halvorson, City Attorney Rick Stulz, and City Clerk Christine Enderson.

AGENDA

Upon motion by Zahrbock, seconded by Conroy and carried, the Agenda was approved as amended. Additions include a street closure for the Trunk or Treat event. All agenda items are hereby placed on the table for discussion.

MINUTES

Upon motion by Meyer, seconded by Zahrbock and carried, the October 11, 2021 regular meeting minutes were approved as presented.

PUBLIC PETITIONS, REQUESTS, HEARINGS AND COMMUNICATIONS

None

(Councilmember Tim Volk arrived at 5:09 p.m.)

CONSENT AGENDA

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

CITY COUNCIL CHECKLIST

Council reviewed the checklist. No action taken.

(Mayor Greg Thole left at 5:12 p.m.)

EHLERS REPORT

Ryan Miles and Cliff Janney with Ehlers & Associates updated Council on the state of the City's investment portfolio. One highlight was the healthy net income, and Councilmember Tim Volk inquired if it will be reinvested and Mr. Miles explained they were currently in transition from paying it out to reinvesting it a portion depending on the needs of the City. Overall, the City of Madison's investments are remaining healthy and consistent given the low market yield. No action taken.

SWIMMING POOL EQUIPMENT PURCHASE

Upon motion by Zahrbock, seconded by Volk and carried, Council approved the quote from Horizon Commercial Pool Supply in the amount of \$9,401.90 to provide and install an automated chemical feed system at the swimming pool. This installation will help meet a licensure requirement before the 2022 summer season.

APPROVE EXTENDED LEAVE

Upon motion by Volk, seconded by Zahrbock and carried, Council approved the extended leave of 4-6 weeks for a Water Operator starting October 27th.

APPROVE USE OF CITY PARKING LOT

Upon motion by Conroy, seconded by Zahrbock and carried, Council approved the use of the City parking lot near Jubilee for the Boy Scouts' One-Day Sale.

COALITION OF GREATER MINNESOTA CITIES

Upon motion by Conroy, seconded by Zahrbock and carried, **RESOLUTION 21-29** titled "Resolution to Join the Coalition of Greater Minnesota Cities" was adopted. This resolution would provide the agreement for the City of Madison to join 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. A complete copy of Resolution 21-29 is contained in City Clerk's Book #10.

PUBLIC HEARING – SPECIAL ASSESSMENTS

Acting Mayor Maynard Meyer opened the public hearing at 5:30 p.m. in regard to special assessments for delinquent utilities, weed eradication (mowing), and other city services. No party was present for the hearing. Upon motion by Conroy, seconded by Volk and carried, **RESOLUTION 21-31** titled "Resolution Certifying Delinquent Utilities, Weed Eradication (Mowing), and other City Services Against Respective Properties" was adopted. This resolution would provide for the County Auditor to extend the outstanding balances on the tax rolls to be paid along with property taxes in 2022. Any balances paid prior to November 15th will be removed from the resolution. A complete copy of Resolution 21-31 is contained in City Clerk's Book #10. The public hearing was closed at 5:35 p.m.

STREET CLOSURE

Councilmember Meyer requested a street closure for an hour on Third Street between the radio station and United Prairie Bank for the Truck or Treat event on Sunday, October 31st.

CITY MANAGER'S REPORT

EDA: The monthly meeting will be on October 29th at noon since the October 4th meeting was cancelled and the strategic planning is in place of the original meeting on November 1st.

Strategic Planning: City Manager Halvorson reminded Council of the Strategic Planning Sessions on November 1st and 8th.

Public Safety Meeting: Public Safety Committee will meet on November 2nd at 9 a.m. at City Hall.

Dog Park: The committee is meeting on Tuesday, Oct. 26th to review site size, fundraising, and finalize budget.

Fiber to the Premises: The Request for Qualifications was advertised and the Request for Proposals is being prepared to be sent to DEED.

Branding Committee: A meeting is scheduled for Thursday, Oct. 28th at noon at City Hall.

City Manager Val Halvorson provided Council with a number of City department updates.

MAYOR/COUNCIL REPORTS

None

DISBURSEMENTS

Upon motion by Volk, seconded by Meyer and carried, Council approved disbursements for bills submitted between October 11, 2021 and October 25, 2021. These disbursements include United Prairie Check Nos. 61917-61964. There were no debit card purchases made for approval.

There being no further business, upon motion by Conroy, seconded by Volk and carried, meeting adjourned at 5:42 p.m.

ATTEST:

Maynard Meyer – Acting Mayor

Christine Enderson – City Clerk

MINNESOTA LAWFUL GAMBLING
LG220 Application for Exempt Permit

11/17
Page 1 of 2

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: Madison Baseball Association, Inc. Previous Gambling Permit Number: _____

Minnesota Tax ID Number, if any: _____ Federal Employer ID Number (FEIN), if any: 83-3150433

Mailing Address: 626 Parkview Ln

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

Name of Chief Executive Officer (CEO): Bart Hill

CEO Daytime Phone: 320-979-0243 CEO Email: bhill@lqpv.org
(permit will be emailed to this email address unless otherwise indicated below)

Email permit to (if other than the CEO): matt_mons@hotmail.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): Happy Hour Sports Bar

Physical Address (do not use P.O. box): 218 5th Ave.

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): April 9, 2022

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

Print Name: _____

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.

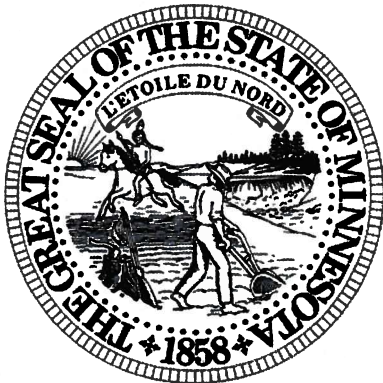
This form will be made available in alternative format (i.e. large print, braille) upon request.

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Madison Baseball Association, Inc.
Date Filed:	01/15/2019
File Number:	1062759900023
Minnesota Statutes, Chapter:	317A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 11/04/2021



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **MAR 20 2019**

MADISON BASEBALL ASSOCIATION INC
626 PARKVIEW LANE
MADISON, MN 56256-0000

Employer Identification Number:
83-3150433
DLN:
26053444001129
Contact Person:
CUSTOMER SERVICE ID# 31954
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
509(a) (2)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
January 15, 2019
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Letter 947

MADISON BASEBALL ASSOCIATION INC

Sincerely,

Stephen A. Martin

Director, Exempt Organizations
Rulings and Agreements

Letter 947

To: Selected Community Leaders and Community Members
From: Rick Ellingworth, LQPV Interim Superintendent of Schools

RE: Please Attend One of Four Flexibly Scheduled Community Meetings
Purpose: School District Leadership is requesting your input in creating a plan to provide a healthy support system for ALL LQPV students

Dates/Time: Please review meeting dates below--select a date/ time that fits your schedule

Leadership of the Lac qui Parle Valley School District (LQPV) is requesting you attend **one** of the four planning sessions shown below to provide your input about what the School District can do to create healthy support systems (academically, socially, emotionally or physically) for ALL LQPV students.

More specifically, the School District is seeking input from different community stakeholder groups to help us identify meaningful uses of Elementary and Secondary School Emergency Relief Funds (ESSER) provided through the American Rescue Plan (ARP). These funds are made available to address the needs of ALL LQPV students.

We are asking for input from a variety of entities including county leaders, city government leaders, local health care providers, social services, Micronesia Community leaders, the Ministerium, parents, students, staff and others to help us identify ideas that can be helpful in supporting ALL students.

We understand everyone is busy but we really need your input! Four different dates/times have been identified in the table below. We will be conducting 90 minute meetings on those dates and at the times shown. The meetings will be held in the LQPV High School Media Center.

Please RSVP Lisa Bungarden at 320-752-4813 or lbungarden@lqpv.org to let her know which meeting/time you plan to attend. Your input is vital! It will be documented and used in creating a plan for use of some of the ESSER funding over the next three years.

ALL MEETING LOCATION: LQPV High School – Media Center	
Tuesday, November 9, 2021	1:00 p.m. – 2:30 p.m.
Wednesday, November 10, 2021	7:00 p.m. – 8:30 p.m.
Thursday, November 11, 2021	7:00 p.m. – 8:30 p.m.
Friday, November 12, 2021	8:30 a.m. – 10:00 a.m.

In preparation for your attendance, please consider these three questions:

1. As you reflect on the impact of COVID on LQPV students, and also on the possible “learning loss” that may have occurred, what kinds of plans should we consider making to provide academic, social, emotional and physical support for our students? Be creative! (Among other things, this could include partnering with existing organizations to provide fun, interesting, engaging activities after school, in the summer, on weekends or in camps. It could also include lyceums, culture building programs/activities, etc.).
2. Please identify, from your perspective, community assets (facilities, organizations, programs, services) we can partner with to enhance student interest and engagement with learning (inside or outside the walls of the classroom).
3. Listed below are a variety of educational strategies. In your opinion, please mark the **top five educational strategies** you would like us to focus our efforts and resources towards. (Identify up to five strategies):
 - A. Full-Service Community Schools (offer primary health and dental care, mental health, childcare, career counseling, and enriched learning experiences outside of the school day)
 - B. Community Partnerships (partner with other community organizations for mental health, physical health, academic tutoring)
 - C. Expanded access to tutoring
 - D. Additional student support staff (counseling, mental health, tutoring)
 - E. Vocational programs for students receiving special education services
 - F. Enhance the Teacher Mentorship program
 - G. Expand Language Access (Translation services, cultural liaisons, and culturally-specific public engagement efforts)
 - H. Expand Rigorous coursework (increase Advanced Placement, College in the Schools, CTE)
 - I. Staffing for smaller class sizes
 - J. Staffing for intervention programs
 - K. Staffing for enrichment/advanced programs
 - L. Ethnic Studies
 - M. Hands-on Learning Opportunities (Field trips to nature centers, state parks, zoos, museums or theaters)
 - N. Offer more Out of School Learning time (offering enrichment programs for student at night or on weekends, in the summers or during extended breaks)
 - O. Address lost learning time
 - P. Grow our own teachers (Focus on helping non-teachers gain teacher licenses)
 - Q. Focus on efforts to improve school culture (kindness, address bullying, address harassment)



AIA® Document G702® – 1992

Application and Certificate for Payment

TO OWNER:	City of Madison Minnesota 404 Sixth Avenue Madison, MN 56256	PROJECT:	Madison City Hall Exterior Rehabilitation	APPLICATION NO: 004	Distribution to:
				PERIOD TO:	OWNER: <input checked="" type="checkbox"/>
FROM	Marty Duenow	VIA	MacDonald & Mack Architects	CONTRACT FOR:	ARCHITECT: <input checked="" type="checkbox"/>
CONTRACTOR:	Roof Company NA INC Quam Ave NE Michael, MN 55376	ARCHITECT:	400 South 4th Street, Suite 712 Minneapolis, MN 55415	CONTRACT DATE:	CONTRACTOR: <input checked="" type="checkbox"/>
	5565 St.			PROJECT NOS: / /	FIELD: <input type="checkbox"/>
					OTHER: <input type="checkbox"/>

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. AIA Document G703®, Continuation Sheet, is attached.

1. ORIGINAL CONTRACT SUM	239,807.00
2. NET CHANGE BY CHANGE ORDERS	5,609.05
3. CONTRACT SUM TO DATE (Line 1 ± 2)	245,416.05
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	241,879.00
5. RETAINAGE:	
a. 5 % of Completed Work (Column D + E on G703)	12,093.95
b. 5 % of Stored Material (Column F on G703)	0.00
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	12,093.95
6. TOTAL EARNED LESS RETAINAGE	229,785.05
(Line 4 Less Line 5 Total)	
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	186,847.59
(Line 6 from prior Certificate)	
8. CURRENT PAYMENT DUE	42,937.46
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	15,631.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	2,072.00	0.00
Total approved this Month	3,537.05	0.00
TOTALS	5,609.05	0.00
NET CHANGES by Change Order	5,609.05	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Roof Company NA INC

By: Pres P

Date: 10-20-21

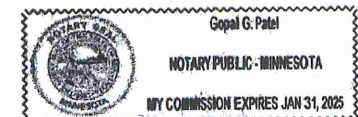
State of: MN

County of: Hennepin

Subscribed and sworn to before
me this 20th day of October 2021

Notary Public: Gopal G. Patel

My Commission expires: 31st January 2025



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED 42,937.46

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT: [Signature]

By: [Signature]

Date: 10.22.2021

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.



AIA Document G702®, Application and Certification for Payment, or G732™, Application and Certificate for Payment, Construction Manager as Adviser Edition, containing Contractor's signed certification is attached.
Use Column I on Contracts where variable retainage for line items may apply.

4
October 11, 2021

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Document G702® – 1992

Application and Certificate for Payment

TO OWNER:	City of Madison Minnesota 404 Sixth Avenue Madison, MN 56256	PROJECT:	Madison City Hall Exterior Rehabilitation	APPLICATION NO: 005	Distribution to:
				PERIOD TO:	OWNER: <input checked="" type="checkbox"/>
FROM	Marty Duenow	VIA	MacDonald & Mack Architects	CONTRACT FOR:	ARCHITECT: <input checked="" type="checkbox"/>
CONTRACTOR:	Roof Company NA INC Quam Ave NE Michael, MN 55376	5565 St.	ARCHITECT: 400 South 4th Street, Suite 712 Minneapolis, MN 55415	CONTRACT DATE:	CONTRACTOR: <input checked="" type="checkbox"/>
				PROJECT NOS: / /	FIELD: <input type="checkbox"/>
					OTHER: <input type="checkbox"/>

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. AIA Document G703®, Continuation Sheet, is attached.

1. ORIGINAL CONTRACT SUM	239,807.00
2. NET CHANGE BY CHANGE ORDERS	5,609.05
3. CONTRACT SUM TO DATE (Line 1 ± 2)	245,416.05
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	245,416.05
5. RETAINAGE:	
a. 0 % of Completed Work (Column D + E on G703)	0.00
b. 0 % of Stored Material (Column F on G703)	0.00
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	0.00
6. TOTAL EARNED LESS RETAINAGE	245,416.05
(Line 4 Less Line 5 Total)	
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	229,785.05
(Line 6 from prior Certificate)	
8. CURRENT PAYMENT DUE	15,631.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE	
(Line 3 less Line 6)	0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	2,072.00	0.00
Total approved this Month	3,537.05	0.00
TOTALS	5,609.05	0.00
NET CHANGES by Change Order		5,609.05

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Roofco NA Inc

By: [Signature] Pres

Date: 11-1-2021

State of: Minnesota

County of: Hennepin

Subscribed and sworn to before

me this 01st day of November 2021

Notary Public: [Signature]

My Commission expires: 31st January 2021



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED 15,631.00

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:

By: [Signature]

Date: 11.02.2021

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Madison Strategic Planning

Participants

- ❖ Allen Anderson, Public Safety
- ❖ Dean Broin, Staff
- ❖ Jim Connor, EDA
- ❖ Christine Enderson, Staff
- ❖ Todd Erp, Staff
- ❖ Kirsten Gloege, County Admin
- ❖ Bart Hill, Park Board
- ❖ David Johnson, Staff
- ❖ John Maatz, Commissioner
- ❖ Maynard Meyer, Council
- ❖ Karin Moen, Banking
- ❖ Sam Muntean, County Admin
- ❖ Kris Shelstad, Business
- ❖ Eric Stahl, Banking
- ❖ Lucas Strand, EDA
- ❖ Melissa Streich, UMVRDC
- ❖ Greg Thole, City Council
- ❖ Tim Volk, City Council
- ❖ Scott Wanner, EDA
- ❖ Ryan Young, EDA
- ❖ Lynn Zimmerman, Ag Business
- ❖ Lyndon Worden, Public Safety

Agenda

November 1, 2021

4pm to 7pm

- Practical Vision
- Underlying Contradictions

November 8, 2021

4pm to 7pm

- Strategic Directions
 - Focused Implementation
- One Year Timeline



Madison

Strategic Plan Summary

<i>Focusing our creative, practical actions in...</i>	<i>To deal effectively with...</i>	<i>And realize our...</i>
Strategic Directions	Underlying Contradictions	Practical Vision
A. Direction A <ul style="list-style-type: none"> • Category • Category B. Direction B <ul style="list-style-type: none"> • Category • Category C. Direction C <ul style="list-style-type: none"> • Category D. Direction D <ul style="list-style-type: none"> • Category 	<ul style="list-style-type: none"> ▪ Excessive Regulation ▪ Inadequate Workforce Development ▪ Demographics ▪ Financing ▪ Competition and Loyalty ▪ Location ▪ Narrow Participation Base ▪ Attitudes 	<ul style="list-style-type: none"> ❖ Youth Development <ul style="list-style-type: none"> • School • Daycare ❖ Attracting and Retaining Businesses and Population <ul style="list-style-type: none"> • Internet • Business Development • Workforce Development ❖ Revitalizing and Expanding Infrastructure <ul style="list-style-type: none"> • Housing • Revitalizing Infrastructure ❖ Community Well Being

Madison

PRACTICAL VISION: What do we want to see in place in 3-5 years as a result of our actions?

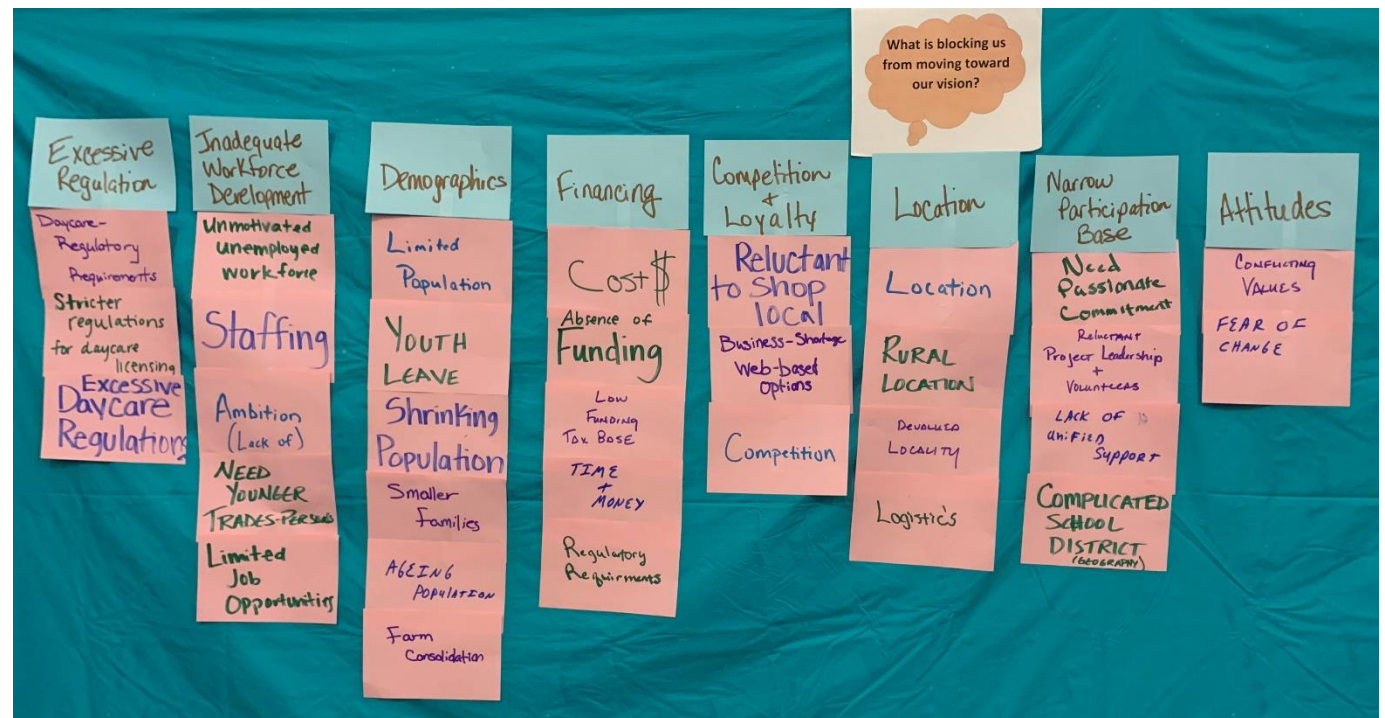
Youth Development		Attracting and Retaining Businesses and Population			Inspiring Community		Community Well Being
School	Daycare	Internet	Business Development	Workforce Development	Housing	Revitalizing Infrastructure	Community Well Being
❖ Strong Education and School System	❖ Keep School and Daycare	❖ Remote Work and Infrastructure	❖ Continued Operation of Businesses	❖ Viable Workforce	❖ More Lodging Choices	❖ Reimagine Repurpose Vacant Land and Buildings (Armory)	❖ Healthcare Medical, Dental, Mental Health
❖ Reconnect with Schools	❖ Daycare	❖ Improve Internet	❖ Recruitment/Retention of Businesses	❖ Job Growth Opportunities	❖ Transitional Housing (Townhomes or Duplex)	❖ Improve Older City Buildings	❖ Community Wellness Center
❖ Retain Elementary School	❖ Childcare Resources	❖ Fiber	❖ Business Succession Planning	❖ Stable to Increased Population	❖ Expand Housing Development	❖ Armory	❖ Maintain Safe Community
	❖ Stable Daycare	❖ Broadband Access	❖ Maintain Businesses and Recreation Entities	❖ More Intentional Job Recruiting	❖ Removal of Dilapidated Housing	❖ Sidewalk Improvement	❖ Update Parks, Dog Park, Outdoor Music
	❖ Daycare Options	❖ Broadband	❖ Business Transitions	❖ Diversity		❖ Ordinance Enforcement	❖ Entertainment Activities for Children and Families
	❖ Strong Daycare		❖ New Business			❖ Building Incentives	❖ Recreation Opportunities (Shooting Range, etc.)
			❖ Capitalize on Local Organic Commodities				❖ Outdoor Community Activities
							❖ Public Art

Madison

UNDERLYING CONTRADICTIONS: What is blocking us from moving towards our Vision?

Excessive Regulation	Inadequate Workforce Development	Demographics	Financing	Competition and Loyalty	Location	Narrow Participation Base	Attitudes
<ul style="list-style-type: none"> Daycare – Regulatory Requirements Stricter Regulations for Daycare Licensing Excessive Daycare Regulations 	<ul style="list-style-type: none"> Unmotivated Unemployed Workforce Staffing Ambition (Lack of) Need Younger Trades Persons Limited Job Opportunity 	<ul style="list-style-type: none"> Limited Population Youth Leave Shrinking Population Smaller Families Aging Population Farm Consolidation 	<ul style="list-style-type: none"> Cost \$ Absence of Funding Low Funding Tax Base Time and Money Regulatory Requirements 	<ul style="list-style-type: none"> Reluctant to Shop Local Business Shortage Web-based Options Competition 	<ul style="list-style-type: none"> Location Rural Location Devalued Locality Logistics 	<ul style="list-style-type: none"> Need Passionate Commitments Engagement Ineffective Communication 	<ul style="list-style-type: none"> Community Values Fear of Change

Feels like Home
Fun Grocery store
Small town
School system
Radio
Everything you need
Well run community
Serving our community
Can-do attitude
People work together
Job opportunity
Central location
Attraction + Retention
Business
Great Roots
Safe People
Bright future for kids
Rural lifestyle
Raising kids in a small town
Family Friends
From here
Raise a Family
Community Events + welcoming



CLAIMS REPORT

Check Range: 10/29/2021-10/29/2021

UP CK# 61970 - 61980

GL ACCT #	VENDOR NAME	REFERENCE	AMOUNT	CHECK#	CHECK DATE
	GENERAL ADMINISTRATION				
101-41320-201	CHERI TUCKETT	ADMIN-TREATS	24.79	61978	10/29/21
101-41320-331	CHERI TUCKETT	ADMIN-MILEAGE TO CANBY	25.76	61978	10/29/21
101-41320-433	ICMA MEMBERSHIP RENEWALS	ADMIN-ANNUAL MEMBERSHIP	584.73	61974	10/29/21
		4132 ADMINISTRATION TOTAL	635.28		
	CITY HALL				
101-41940-401	WESTERN MN HEATHING & COOLING	CTY HALL-AC MAINTENANCE	188.27	61969	10/29/21
101-41940-409	GARY BORAAS	CTY HALL-TRIMMING SHRUBS	77.50	61970	10/29/21
		4194 CITY HALL TOTAL	265.77		
	FIRE DEPARTMENT				
101-42200-580	WESTERN MN HEATHING & COOLING	FIRE-MINI SPLIT HEAT PUMP	2,561.55	61980	10/29/21
		4220 FIRE DEPARTMENT TOTAL	2,561.55		
	STREET MAINTENANCE				
101-43100-180	ST. LOUIS MRO, INC.	STR-FMCSA CLEARING HOUSE FEE	50.00	61977	10/29/21
101-43100-409	DALLAS CROATT	STR-CONCRETE HOLE WESTERNGUARD	200.00	61973	10/29/21
		4310 STREET MAINTENANCE TOTAL	250.00		
	SWIMMING POOLS				
101-45124-303	USAQUATICS	POOL-FACILITY ASSESSMENT	2,680.62	61979	10/29/21
		4512 SWIMMING POOLS TOTAL	2,680.62		
	PRAIRIE ARTS CENTER				
101-45180-401	GARY BORAAS	PR ARTS-TRIMMING SHRUBS	77.50	61970	10/29/21
		4518 PRAIRIE ARTS CENTER TOTAL	77.50		
	PARKS AND RECREATION				
101-45200-406	GARY BORAAS	PARKS-TRIMMING SHRUBS	77.50	61970	10/29/21
		4520 PARKS AND RECREATION TOTAL	77.50		
	LIBRARY				
101-45500-409	GARY BORAAS	LIB-TRIMMING SHRUBS	77.50	61970	10/29/21
		4550 LIBRARY TOTAL	77.50		
		101 GENERAL TOTAL	6,625.72		
	WATER				
601-49400-238	WATER PRODUCTION C EMERY NELSON INC	WT-HYTREX FILTER	520.02	61971	10/29/21

CLAIMS REPORT

Check Range: 10/29/2021-10/29/2021

GL ACCT #	VENDOR NAME	REFERENCE	AMOUNT	CHECK#	CHECK DATE
		4940 WATER PRODUCTION TOTAL	520.02		
		601 WATER TOTAL	520.02		
604-22000	ELECTRIC UTILITY				
	DEPOSITS PAYABLE				
604-22000	CITY OF MADISON	DONATION FROM A BOYENS-THEATER	150.00	61972	10/29/21
604-22000	VICTOR PADILLA	UTIL DEPOSIT REF-V PADILLA	58.41	61968	10/29/21
604-22000	VICTOR PADILLA	UTIL DEPOSIT REFUND-V PADILLA	58.41	61976	10/29/21
		2200 DEPOSITS PAYABLE TOTAL	266.82		
604-49570-583	ELECTRICAL DISTRIBUTION				
	JT SERVICES	ELEC-LED PHOTOCELL	465.74	61975	10/29/21
		4957 ELECTRICAL DISTRIBUTION TOTAL	465.74		
604-49590-602	ADMINISTRATION AND GENERA				
	CITY OF MADISON	DONATION FROM A BOYENS-THEATER	.84	61972	10/29/21
604-49590-602	VICTOR PADILLA	UTIL INTEREST REF-V PADILLA	.06	61968	10/29/21
604-49590-602	VICTOR PADILLA	UTIL INTEREST REFUND-V PADILLA	.06	61976	10/29/21
		4959 ADMINISTRATION AND GENERA TOTAL	.96		
		604 ELECTRIC UTILITY TOTAL	733.52		
		Accounts Payable Total	7,879.26		

**CLAIMS REPORT
CLAIMS FUND SUMMARY**

FUND	NAME	AMOUNT
101	GENERAL	6,625.72
601	WATER	520.02
604	ELECTRIC UTILITY	733.52

	TOTAL FUNDS	7,879.26

UP CK # 61988-62007

GL ACCT #	VENDOR NAME	REFERENCE	AMOUNT	CHECK#	CHECK DATE
	GENERAL ADMINISTRATION				
101-41320-201	NORTHERN BUSINESS PRODUCT	ADMIN-OFFICE CALENDARS	68.84	62003	11/02/21
101-41320-202	ISAIAH TUCKETT	ADMIN-FOLD/STUFF ENV 11/21	175.00	62007	11/02/21
101-41320-321	FRONTIER COMMUNICATIONS	CTY HALL-FIRE ALARM 11/17/21	56.40	61997	11/02/21
101-41320-404	PITNEY BOWES	ADMIN-SEPT-NOV'21 MTR LEASE	282.30	62005	11/02/21
101-41320-409	AMERICAN LEGAL PUBLISHING CORP	ADMIN-2021 SUPPLEMENTAL PAGES	786.00	61988	11/02/21
101-41320-409	LUCERO SPANISH LANGUAGE SERVIC	ADMIN-LANGUAGE TRANSLATION	65.40	61999	11/02/21
		4132 ADMINISTRATION TOTAL	1,433.94		
	CITY HALL				
101-41940-310	NICOLE SIEDSCHLAG	CTY HALL-CLEAN 10/21	975.00	62006	11/02/21
101-41940-380	CITY OF MADISON	CTY HALL-UTIL 10/21	340.08	61995	11/02/21
		4194 CITY HALL TOTAL	1,315.08		
	FIRE DEPARTMENT				
101-42200-380	CITY OF MADISON	FIRE HYDRANTS-UTIL 10/21	453.48	61995	11/02/21
		4220 FIRE DEPARTMENT TOTAL	453.48		
	STREET MAINTENANCE				
101-43100-380	CITY OF MADISON	PUBLIC WORKS-UTIL 10/21	256.49	61995	11/02/21
101-43100-381	CITY OF MADISON	STR LIGHTING-UTIL 10/21	2,089.48	61995	11/02/21
		4310 STREET MAINTENANCE TOTAL	2,345.97		
	SKATING RINK				
101-45127-380	CITY OF MADISON	SLEN POOL/SHELTER-UTIL 10/21	613.59	61995	11/02/21
		4512 SKATING RINK TOTAL	613.59		
	PRAIRIE ARTS CENTER				
101-45180-380	CITY OF MADISON	PR ARTS-UTIL 10/21	126.66	61995	11/02/21
		4518 PRAIRIE ARTS CENTER TOTAL	126.66		
	PARKS AND RECREATION				
101-45200-380	CITY OF MADISON	AVE OF FLAGS-UTIL 10/21	1,603.71	61995	11/02/21
		4520 PARKS AND RECREATION TOTAL	1,603.71		
	LIBRARY				
101-45500-380	CITY OF MADISON	LIB-UTIL 10/21	302.87	61995	11/02/21
101-45500-380	MN ENERGY RESOURCES	LIB-NAT GAS 10/21	50.00	62002	11/02/21
101-45500-592	PIONEERLAND LIBRARY SYS.	LIB-DVD'S	869.77	62004	11/02/21
		4550 LIBRARY TOTAL	1,222.64		
	UNALLOCATED EXPENDITURES				
101-49250-380	CITY OF MADISON	UNAPPRO STRM SEW-UTIL 10/21	159.78	61995	11/02/21

CLAIMS REPORT

Check Range: 11/02/2021-11/02/2021

GL ACCT #	VENDOR NAME	REFERENCE	AMOUNT	CHECK#	CHECK DATE
		4925 UNALLOCATED EXPENDITURES TOTAL	159.78		
		101 GENERAL TOTAL	9,274.85		
201-44100-380	AMBULANCE AMBULANCE CITY OF MADISON	AMB GARAGE-UTIL 10/21	127.20	61995	11/02/21
		4410 AMBULANCE TOTAL	127.20		
		201 AMBULANCE TOTAL	127.20		
601-49400-380	WATER WATER PRODUCTION CITY OF MADISON	WT TREAT PLANT-UTIL 10/21	1,911.21	61995	11/02/21
		4940 WATER PRODUCTION TOTAL	1,911.21		
601-49430-380	DISTRIBUTION CITY OF MADISON	WT TOWER-UTIL 10/21	39.25	61995	11/02/21
		4943 DISTRIBUTION TOTAL	39.25		
		601 WATER TOTAL	1,950.46		
602-49450-380	SEWER SEWER TREATMENT CITY OF MADISON	WASTEWATER PLANT-UTIL 10/21	190.80	61995	11/02/21
		4945 SEWER TREATMENT TOTAL	190.80		
602-49460-380	SEWER COLLECTION CITY OF MADISON	9TH STR LIFT PUMP-UTIL 10/21	53.94	61995	11/02/21
		4946 SEWER COLLECTION TOTAL	53.94		
		602 SEWER TOTAL	244.74		
604-49570-227 604-49570-380	ELECTRIC UTILITY ELECTRICAL DISTRIBUTION BORDER STATES ELECTRIC SU CITY OF MADISON	ELEC-POLE RISER PUBLIC WORKS-UTIL 10/21	61.56 173.66	61992 61995	11/02/21 11/02/21
		4957 ELECTRICAL DISTRIBUTION TOTAL	235.22		
604-49590-602	ADMINISTRATION AND GENERA BORDER STATES ELECTRIC SU	ELEC-CITY SIGN	52.86	61992	11/02/21

CLAIMS REPORT

Check Range: 11/02/2021-11/02/2021

GL ACCT #	VENDOR NAME	REFERENCE	AMOUNT	CHECK#	CHECK DATE
		4959 ADMINISTRATION AND GENERA TOTAL	52.86		
		604 ELECTRIC UTILITY TOTAL	288.08		
605-49600-380	STORM SEWER STORM SEWER CITY OF MADISON	HWY 40 DET POND-UTIL 10/21	131.80	61995	11/02/21
		4960 STORM SEWER TOTAL	131.80		
		605 STORM SEWER TOTAL	131.80		
	LIQUOR				
	OFF-SALE LIQUOR				
609-49750-251	ARCTIC GLACIER USA, INC	LIQ-ICE EXPENSE	127.30	61989	11/02/21
609-49750-251	BELLBOY CORPORATION	LIQ-LIQUOR EXPENSE	3,952.40	61990	11/02/21
609-49750-251	BEVERAGE WHOLESALERS	LIQ-LIQUOR EXPENSE	2,714.75	61991	11/02/21
609-49750-251	COCA-COLA BOTTLING	LIQ-POP EXPENSE	129.50	61996	11/02/21
609-49750-251	JOHNSON BROS-ST.PAUL	LIQ-LIQUOR EXPENSE	1,054.27	61998	11/02/21
609-49750-251	MADISON BOTTLING CO.	LIQ-BEER EXPENSE	1,743.67	62000	11/02/21
609-49750-258	JOHNSON BROS-ST.PAUL	LIQ-FREIGHT EXPENSE	22.26	61998	11/02/21
609-49750-380	CITY OF MADISON	LIQ-UTIL 10/21	389.65	61995	11/02/21
609-49750-437	MN DEPT OF PUBLIC SAFETY	LIQ-BUYERS CARD	20.00	62001	11/02/21
		4975 OFF-SALE LIQUOR TOTAL	10,153.80		
		609 LIQUOR TOTAL	10,153.80		
		Accounts Payable Total	22,170.93		

**CLAIMS REPORT
CLAIMS FUND SUMMARY**

FUND	NAME	AMOUNT
101	GENERAL	9,274.85
201	AMBULANCE	127.20
601	WATER	1,950.46
602	SEWER	244.74
604	ELECTRIC UTILITY	288.08
605	STORM SEWER	131.80
609	LIQUOR	10,153.80

	TOTAL FUNDS	22,170.93

Debit Card Purchases for Council Approval

Purchase Date	Vendor	Description	Amount	Acct #	Debit Card Holder
10/1/2021	MN FIRE SERVICE CERT BOARD	FIRE-RECERTIFICATION	\$75.00	101-42200-219	Jared Rakow
10/6/2021	Amazon	PWORKS-GARBAGE BAGS	\$35.99	604-49570-215	Todd Erp
10/11/2021	Holiday Inn	ADMIN-CONF LODGING CE	\$332.00	101-41320-331	Christine Enderson
10/18/2021	KirbyBuilt	Parks-Mem Bench-Class of 81 & Jostock	\$2,230.92	101-45200-441	Cheri Tuckett
10/19/2021	Minnesota Sec of State	Admin-Notary Renewal AA	\$120.00	101-41320-433	Angie Amland
10/28/2021	MN Gov Finance Officers Assoc	Admin-MGFOA Dues-CE	\$70.00	101-41320-433	Christine Enderson
10/28/2021	Amazon	Parks-Trailer Hitch	\$25.99	101-45200-221	Todd Erp
10/28/2021	Casey's	Council-Branding meeting meal	\$21.36	101-41110-219	Todd Erp
11/2/2021	Dollar General	CHALL-Basement Totes for decorations	\$43.82	101-49250-530	Cheri Tuckett
11/4/2021	Office of Water Programs	WTR-Training Operation & Safety/RF	\$136.00	602-49470-331	Dean Broin