

CITY OF MADISON
AGENDA AND NOTICE OF MEETING

Regular Meeting of the City Council – 5:00 PM
Monday February 12, 2024
Madison Municipal Building

1. CALL THE REGULAR MEETING TO ORDER

Mayor Thole will call the meeting to order.

2. APPROVE AGENDA

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

3. APPROVE MINUTES

Page 1

A copy of the January 22, 2023 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. Ehlers Investment Report – January 2024 – receive | Page 4 |
| B. Mobile 311 Report – January 2024 – receive | Page 7 |
| C. Liquor Store Report – January 2024 – receive | Page 9 |
| D. Ambulance Minutes – January 2024 – receive | Page 11 |
| E. CGMC Legislative Press Release – February 2024 – receive | Page 13 |
| F. MEDA Minutes – January 2024 – receive | Page 16 |

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

6. UNFINISHED AND NEW BUSINESS

Page 18

- A. City Council Checklist. A DISCUSSION may be in order. (Manager, Council)
- B. Approval of Training Burn – Madison Fire Department. A DISCUSSION and MOTION may be in order. (Manager, Council)
- C. LqP Sheriff Annual Report – Sheriff Anderson. A DISCUSSION and MOTION may be in order. (Manager, Council)

- D. Approve Purchase of 2026 Superliner – Madison Ambulance. A DISCUSSION and MOTION may be in order. (Manager, Council)

- E. Approve Architectural Services – MacDonald & Mach. A DISCUSSION and MOTION may be in order. (Manager, Council)

- F. Resolution 24-12 Election Judge and Alternate Appointments. A DISCUSSION and MOTION may be in order. (Manager, Council)

7. MANAGER REPORT (Manager)

- Bright Energy Solutions Annual Review Page 36
- Tyler Tech Page 41

8. MAYOR/COUNCIL REPORTS (Mayor/Council)

- EDA

9. AUDITING CLAIM

A copy of the Expense Approval Report is submitted for January 22, 2024 through February 12, 2024 and is attached. A MOTION is in order. Page 42

10. ADJOURNMENT

**CITY OF MADISON
OFFICIAL PROCEEDINGS**

**MINUTES OF THE MADISON CITY COUNCIL
REGULAR MEETING
JANUARY 22, 2024**

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, January 22, at 5:05 p.m. in Council Chambers at City Hall. Councilmembers present were: Mayor Greg Thole, Maynard Meyer, Paul Zahrbock and Tim Volk. Also present were City Manager Val Halvorson, City Attorney Rick Stulz and City Clerk Christine Enderson. Councilmember Adam Conroy was absent.

AGENDA

Upon motion by Meyer, seconded by Zahrbock 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 Zahrbock and carried, the January 8, 2024, regular meeting minutes were approved as presented.

PUBLIC PETITIONS, REQUESTS, HEARINGS AND COMMUNICATIONS

None

CONSENT AGENDA

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

CITY COUNCIL CHECKLIST

City Council reviewed the checklist.

PAY EQUITY REPORT

Upon motion by Meyer, seconded by Volk and carried, Council approved the City's Pay Equity Report as presented. The City is required to submit a Pay Equity Report every three years to demonstrate compliance with the State's Pay Equity Law.

AUDIT CONTRACT

Upon motion by Zahrbock, seconded by Volk and carried, Council approved execution of an agreement between the City of Madison and Meulebroeck, Taubert & Co., PLLP to provide auditing services for 2023.

CITY SERVICES BALANCES WRITE OFFS

Upon motion by Zahrbock, seconded by Thole and carried, **RESOLUTION 24-11** titled "Resolution Authorizing Utility, Weed Eradication (Mowing) and Other City Services Balance Write Offs on Forfeited Properties" was adopted. A complete copy of Resolution 24-11 is contained in City Clerk's Book #11.

CITY MANAGER'S REPORT

City Manager Meeting: The first meeting was in Madison and they plan to meet quarterly.

Wellness Kickoff: The City employees had a kickoff to wellness and an employee weight-loss challenge.

Fire Department: The cascade is needing replacement as it is not functioning properly. Due to it being an emergency, the City will purchase; however, a FEMA application can still be submitted for reimbursement. The cascade system is an OSHA requirement for the breathing apparatus system.

Fire Hall: City Manager Halvorson is working on a pre-application for the fire hall windows. It is a capital state aid grant through the MN Historical Society that requires a 50% match.

Comprehensive Plan: The review period is scheduled to start January 29th and go through February 26th. There will be copies at the Madison Mercantile, City Hall, and the Library that residents will be able to review and comment on. As part of the review period, there will be an open house in the City Hall basement on February 13th from 2 p.m. to 4 p.m. The taskforce will be notified of any comments to review and whether the plan needs updating. The Planning and Zoning Commission will review the plan for approval by March 1st and if approved, it will go to the City Council for approval by March 11th.

Skating Rink: It has been open for a week now and with high attendance.

MAYOR/COUNCIL REPORTS

Chamber: Held their annual event on January 20th with 65 people in attendance.

Soil and Water Conservation District: Will hold their tree open house on Tuesday from 11 a.m. until 2 p.m.

Q92: Their 41st anniversary party will be on January 31st.

DISBURSEMENTS

Upon motion by Volk, seconded by Zahrbock and carried, Council approved disbursements for bills submitted between January 9 and January 22, 2024. These disbursements include United Prairie Check Nos. 65612-65668. Debit card and ACH transaction were also approved as listed.

There being no further business, upon motion by Zahrbock, seconded by Volk and carried, meeting adjourned at 5:35 pm.

Greg Thole - Mayor

ATTEST:

Christine Enderson – City Clerk



Monthly Summary

Account

City of Madison
Consolidated

1/31/2024

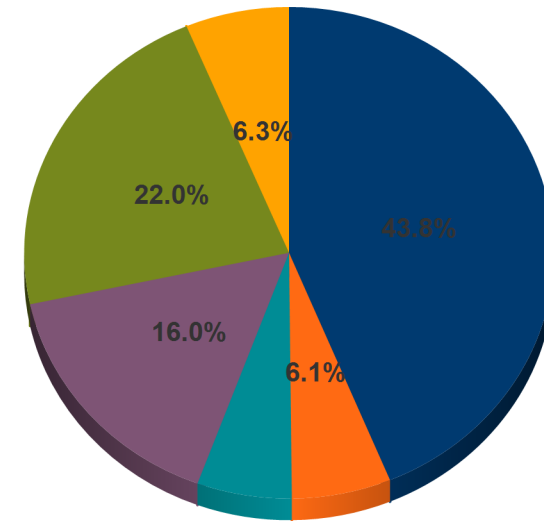




Weighted Averages

Average Yield	2.68
Average Maturity	1.25
Average Coupon	1.99
Average Duration	2.90
Average Moody	Aa2
Average S&P	AA
Average Fitch	Not Rated

Fixed Income Allocation



Fixed Income Totals

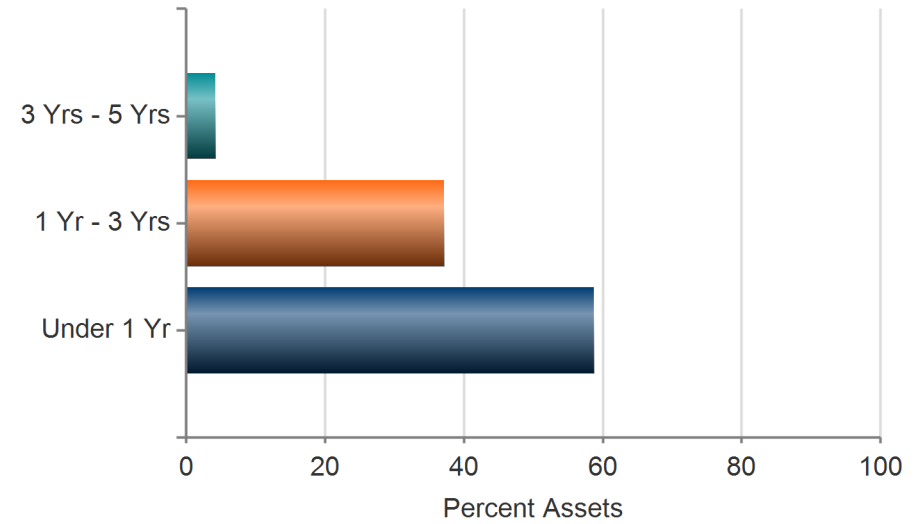
Par Value	3,892,000
Market Value	3,790,469.57
Total Cost	3,909,557.88
Net Gain/Loss	-119,088.31
Annual Income	76,469.67

Security Type	Market Value	% Fixed Income	% Assets
MUNICIPAL BONDS (USD)	1,659,315.06	43.8	29.6
GOVERNMENT BONDS (USD)	229,604.02	6.1	4.1
CMO (USD)	219,274.03	5.8	3.9
TREASURY BILLS (USD)	607,284.58	16.0	10.8
CERTIFICATES OF DEPOSIT (USD)	834,947.97	22.0	14.9
GOVERNMENT AGENCIES (USD)	240,043.90	6.3	4.3
Fixed Income Total	3,790,469.57	100.0	67.7

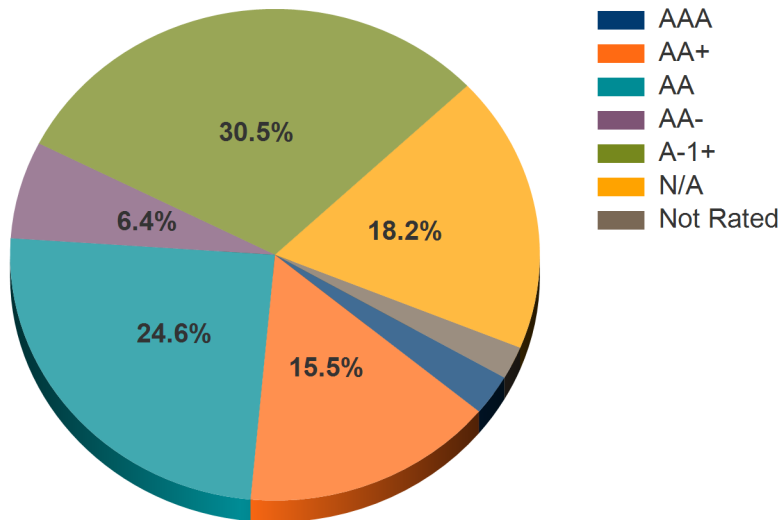
Distribution by Maturity

Maturity	Number	Market Value	% FI Holdings	Average YTM	Average Coupon	Average Duration
Under 1 Yr	9	2,687,380.33	58.7	3.8	0.938%	1.6
1 Yr - 3 Yrs	11	1,698,624.17	37.1	1.8	2.439%	3.7
3 Yrs - 5 Yrs	2	190,837.33	4.2	4.6	4.517%	4.4

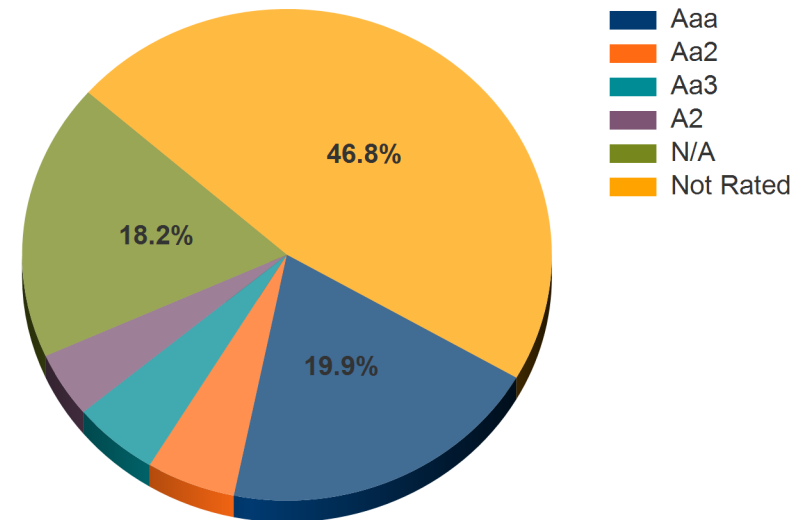
Distribution by Maturity

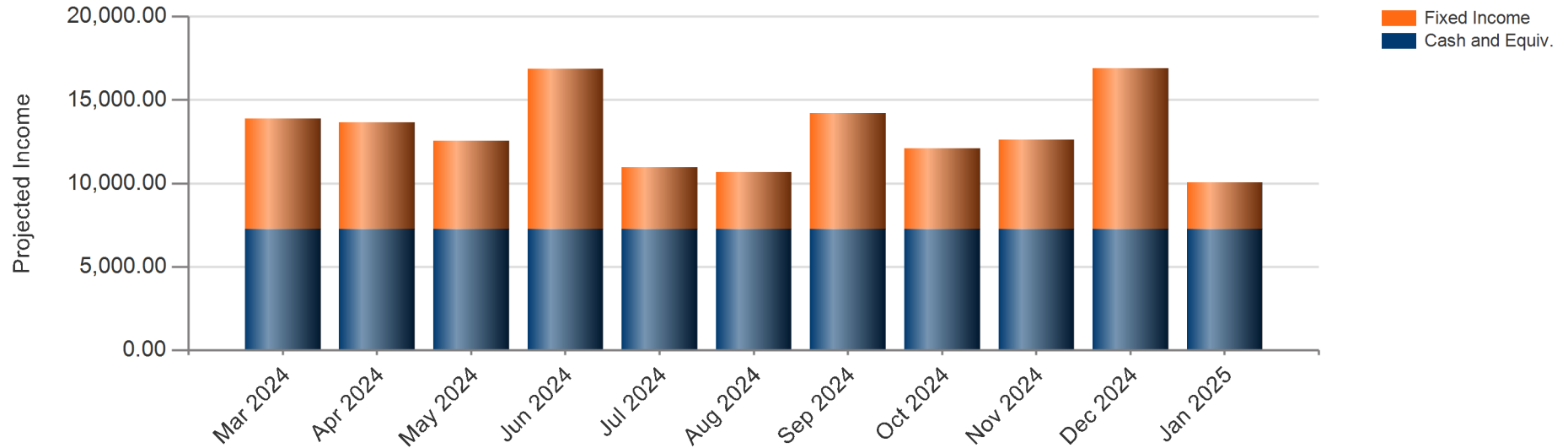


Distribution by S&P Rating



Distribution by Moody Rating





	Mar 2024	Apr 2024	May 2024	Jun 2024	Jul 2024	Aug 2024	Sep 2024	Oct 2024	Nov 2024	Dec 2024	Jan 2025
Cash and Equiv.	7,271.19	7,271.19	7,271.19	7,271.19	7,271.19	7,271.19	7,271.19	7,271.19	7,271.19	7,271.19	7,271.19
CASH AND EQUIVALENTS (USD)	7,271.19	7,271.19	7,271.19	7,271.19	7,271.19	7,271.19	7,271.19	7,271.19	7,271.19	7,271.19	7,271.19
Fixed Income	6,592.22	6,372.44	5,277.67	9,586.27	3,695.45	3,385.49	6,930.87	4,839.37	5,331.26	9,608.70	2,777.19
MUNICIPAL BONDS (USD)	0.00	4,625.08	3,127.85	1,702.75	2,354.66	2,000.00	0.00	3,498.58	3,127.85	1,702.75	1,597.66
GOVERNMENT BONDS (USD)	0.00	361.88	0.00	0.00	0.00	0.00	236.25	0.00	0.00	0.00	0.00
CERTIFICATES OF DEPOSIT (USD)	2,480.35	1,385.49	2,149.82	7,527.27	1,340.79	1,385.49	2,582.75	1,340.79	2,203.41	7,549.70	1,179.53
GOVERNMENT AGENCIES (USD)	4,111.88	0.00	0.00	356.25	0.00	0.00	4,111.88	0.00	0.00	356.25	0.00
Total	13,863.41	13,643.63	12,548.86	16,857.46	10,966.64	10,656.68	14,202.06	12,110.56	12,602.44	16,879.89	10,048.38
Grand Total	144,380.00										

January 2024 311 MONTHLY COUNCIL REPORT

Status	Address Number	Street Name	Work Type	Date Flagged	Flagged By	Modified Date	Last Modified By	Description	Comments
Complete	619	5th Ave	Trimming	1/31/2024 4:02:27 PM	todd.erp@ci .madison.m n.us	1/31/2024 4:02:28 PM	todd.erp@ci .madison.m n.us	1/31/24 trimmed overhanging branches	
Complete	705	5th Ave	Trimming	1/31/2024 4:01:50 PM	todd.erp@ci .madison.m n.us	1/31/2024 4:01:51 PM	todd.erp@ci .madison.m n.us	1/31/24 trimmed overhanging branches	
Complete	705	5th Ave	Trimming	1/31/2024 4:01:15 PM	todd.erp@ci .madison.m n.us	1/31/2024 4:01:16 PM	todd.erp@ci .madison.m n.us	1/31/24 trimmed overhanging branches	
Complete	705	5th Ave	Trimming	1/31/2024 4:00:32 PM	todd.erp@ci .madison.m n.us	1/31/2024 4:00:33 PM	todd.erp@ci .madison.m n.us	1/31/24 trimmed overhanging branches	
Complete	705	2nd Ave	Trimming	1/31/2024 3:25:31 PM	todd.erp@ci .madison.m n.us	1/31/2024 3:25:32 PM	todd.erp@ci .madison.m n.us	1/31/24 trimmed overhanging branches	
Complete	705	2nd Ave	Trimming	1/31/2024 3:24:48 PM	todd.erp@ci .madison.m n.us	1/31/2024 3:24:49 PM	todd.erp@ci .madison.m n.us	1/31/24 trimmed overhanging branches	
Complete	705	2nd Ave	Trimming	1/31/2024 3:24:05 PM	todd.erp@ci .madison.m n.us	1/31/2024 3:24:06 PM	todd.erp@ci .madison.m n.us	1/31/24 trimmed overhanging branches	
Complete	705	2nd Ave	Trimming	1/31/2024 2:13:23 PM	todd.erp@ci .madison.m n.us	1/31/2024 2:13:24 PM	todd.erp@ci .madison.m n.us	1/31/24 trimmed overhanging trees	
Complete	705	2nd Ave	Trimming	1/31/2024 2:12:31 PM	todd.erp@ci .madison.m n.us	1/31/2024 2:13:43 PM	todd.erp@ci .madison.m n.us	1/31/24 trimmed overhanging trees	
Complete	520	Western Ave	Trimming	1/31/2024 1:41:10 PM	todd.erp@ci .madison.m n.us	1/31/2024 2:14:12 PM	todd.erp@ci .madison.m n.us	1/31/24 trimmed overhanging trees	
Complete	520	Western Ave	Trimming	1/31/2024 1:40:33 PM	todd.erp@ci .madison.m n.us	1/31/2024 2:14:30 PM	todd.erp@ci .madison.m n.us	1/31/24 trimmed overhanging trees	
Complete	203	E 5th St	Trimming	1/31/2024 1:30:53 PM	todd.erp@ci .madison.m n.us	1/31/2024 2:15:02 PM	todd.erp@ci .madison.m n.us	1/31/24 trimmed overhanging trees	

Complete	510	Western Ave	Trimming	1/31/2024 1:30:08 PM	todd.erp@ci .madison.m n.us	1/31/2024 2:15:55 PM	todd.erp@ci .madison.m n.us	1/31/24 trimmed overhanging trees	
Complete	203	E 5th St	Trimming	1/31/2024 1:23:22 PM	todd.erp@ci .madison.m n.us	1/31/2024 2:16:00 PM	todd.erp@ci .madison.m n.us	1/31/24 trimmed overhanging trees	
Complete	203	E 5th St	Code Enforceme nt - Other	1/31/2024 1:22:47 PM	todd.erp@ci .madison.m n.us	1/31/2024 1:22:48 PM	todd.erp@ci .madison.m n.us	1/31/23 trimmed overhanging trees	
Complete	203	E 5th St	Trimming	1/31/2024 1:21:02 PM	todd.erp@ci .madison.m n.us	1/31/2024 2:15:12 PM	todd.erp@ci .madison.m n.us	1/31/24 trimmed overhanging trees	
Complete	203	E 5th St	Trimming	1/31/2024 1:12:32 PM	todd.erp@ci .madison.m n.us	1/31/2024 2:15:24 PM	todd.erp@ci .madison.m n.us	1/31/24 trimmed overhanging trees	

Memo

To: City Administrator & City Council
From: Dale Hiepler, Liquor Store Manager
Date: 2/9/2024
Re: January Sales

Sales for January were \$34,877 compared to \$34,403 last year; a modest \$474 increase.

The awesome weather we had this January was actually a detriment to our sales potential because good ice for ice fishermen didn't happen. Ice fishermen are a major contributor to our sales in January and it just didn't happen. I did enjoy the weather however!



City of Madison, MN

Prior-Year Comparative Income Statement

Account Summary

For the Period Ending 01/31/2024

		2023	2024	Jan. Variance Favorable / (Unfavorable)	Variance %	2023	2024	YTD Variance Favorable / (Unfavorable)	Variance %
		Jan. Activity	Jan. Activity			YTD Activity	YTD Activity		
Fund: 609 - Liquor Fund									
Revenue									
609-37811	OFF SALE LIQUOR	15,236.41	16,941.68	1,705.27	11.19%	15,236.41	16,941.68	1,705.27	11.19%
609-37812	OFF SALE BEER	18,651.37	17,230.77	-1,420.60	-7.62%	18,651.37	17,230.77	-1,420.60	-7.62%
609-37814	MIX, ICE, ETC.	515.53	704.65	189.12	36.68%	515.53	704.65	189.12	36.68%
	Revenue Total:	34,403.31	34,877.10	473.79	1.38%	34,403.31	34,877.10	473.79	1.38%
Expense									
609-49750-103	PART-TIME WAGES	4,386.87	4,666.95	-280.08	-6.38%	4,386.87	4,666.95	-280.08	-6.38%
609-49750-121	PERA CONTRIBUTIONS (CITY)	197.17	213.54	-16.37	-8.30%	197.17	213.54	-16.37	-8.30%
609-49750-122	FICA CONTRIBUTIONS (CITY)	335.47	356.87	-21.40	-6.38%	335.47	356.87	-21.40	-6.38%
609-49750-131	HEALTH INSURANCE (CITY)	8.07	309.40	-301.33	-3,733.95%	8.07	309.40	-301.33	-3,733.95%
609-49750-201	OFFICE SUPPLIES	172.97	56.11	116.86	67.56%	172.97	56.11	116.86	67.56%
609-49750-251	LIQUOR	21,450.40	18,574.60	2,875.80	13.41%	21,450.40	18,574.60	2,875.80	13.41%
609-49750-258	FREIGHT EXPENSE	135.70	56.38	79.32	58.45%	135.70	56.38	79.32	58.45%
609-49750-321	TELEPHONE EXPENSE	43.58	90.48	-46.90	-107.62%	43.58	90.48	-46.90	-107.62%
609-49750-323	INTERNET SERVICE	0.00	99.95	-99.95	0.00%	0.00	99.95	-99.95	0.00%
609-49750-342	ADVERTISING	0.00	987.63	-987.63	0.00%	0.00	987.63	-987.63	0.00%
609-49750-380	UTILITY EXPENSE	277.39	422.41	-145.02	-52.28%	277.39	422.41	-145.02	-52.28%
609-49750-401	BUILDING M & R CONTRACT	0.00	205.30	-205.30	0.00%	0.00	205.30	-205.30	0.00%
609-49750-404	EQUIPMENT M & R CONTRACT	0.00	22.73	-22.73	0.00%	0.00	22.73	-22.73	0.00%
609-49750-409	CONTRACTUAL SERVICES	0.00	1,070.28	-1,070.28	0.00%	0.00	1,070.28	-1,070.28	0.00%
609-49750-423	OFFICE EQUIP. DEPRECIATION	271.86	39.01	232.85	85.65%	271.86	39.01	232.85	85.65%
609-49750-424	BUILDING DEPRECIATION	97.41	87.64	9.77	10.03%	97.41	87.64	9.77	10.03%
609-49750-433	DUES & SUBSCRIPTIONS	391.00	0.00	391.00	100.00%	391.00	0.00	391.00	100.00%
	Expense Total:	27,767.89	27,259.28	508.61	1.83%	27,767.89	27,259.28	508.61	1.83%
	Fund 609 Surplus (Deficit):	6,635.42	7,617.82	982.40	14.81%	6,635.42	7,617.82	982.40	14.81%
	Total Surplus (Deficit):	6,635.42	7,617.82	982.40	14.81%	6,635.42	7,617.82	982.40	14.81%

Madison Ambulance Service

January 23rd, 2024

Call to Order: 2003

Attendance: Completed

Approval of the Last Meeting Minutes: Approved

Treasurer Report: Update and balance reported.

Training Officers Report: Brittany informed those that will need to be recertified this year. Zoll Training will be next meeting.

Run Review: Scott asked for questions or concerns about previous runs. Discussion took place about the safety of EMTs arriving at scenes.

Old Business:

- Run Reports- no update
- New EMT's- Maria presented 2 new applications for a total of 3 applicants that will need to be interviewed. Discussion took place regarding payment/reimbursement for the classes. We have not had good results from some of the ideas we had in the past with contracts etc. Looking at late spring for the next classes in our area. Budget looks to allow for 2 people to go through training.
- Gun Bingo- Maria reported \$980+ donated to us. Thank you to those who represented our squad.
- Meetings- February 13th will be the next meeting. Peter made a motion to move to 6pm vs. 6:30pm when we have one meeting per month. Brittany 2nd. All approved.
- BI-Laws- Corrections were made to BI-Laws from last meeting. Copies were given to all EMTs present. Motion by Peter to approve. 2nd by Maria for bylaws to get approved by City Council. Discussion followed with motion rescinded and tabled for approval at next meeting.

New Business:

- Zoll / Cargill- Received a reward for \$30,000. New Zoll was shipped Friday. Training next meeting. Thank you to Maria for submitting!
- Elite / Face Sheets / Signatures / NEMESIS 3.5- Signatures are NEEDED! 8 billings/run reports were recently returned due to incomplete documentation. Scott presented examples of ineligible signatures. Discussion also took place with questions to Scott. Fill in other agencies present in appropriate space. Deidre from our billing company will hopefully present at a Zoom training in March.
- New Ambulance- 2 year wait period per Val. Prices and requirements have had significant increases. Will continue to look into it and plan accordingly.
- ESST- Angie hasn't come up with a plan yet.

- W2's- Will be sent out in the next couple weeks. Direct deposit recipients were sent an email you can print.
- Christmas Party- No update. Message Dan if anyone has ideas or suggestions.
- Meeting with Hospital- Scott and Val are having a meeting regarding getting updated face sheets for billing and the need for return to home trips.
- Dodgeball: Still have entry fee from last year. February 21st. Need 6 people, put names on board if interested.

Motion to Adjourn: 2048

Rig Inspection/Hall Duties: Completed. Reminder of snow removal if it snows.

Next Meeting: February 13th, 2024 @ 6:00 pm



DEDICATED TO A STRONG GREATER MINNESOTA

For Immediate Release
February 8, 2024

Contact: Alex Wildfang
651-259-1917
ahwildfang@flaherty-hood.com

CGMC leaders: Focus investment in the basics that will bolster Greater Minnesota communities, refrain from new mandates

Urging lawmakers to address Emergency Medical Services (EMS) delivery challenges, pass a bonding bill, scale back new action, and focus on the essentials among Coalition’s top legislative priorities for 2024

ST. PAUL—As lawmakers return to the Capitol and embark on another legislative session, leaders from the Coalition of Greater Minnesota Cities (CGMC) are calling on Governor Walz and the Legislature to invest in fundamental programs and priorities that address pressing issues in communities throughout Minnesota.

“The Governor and Legislature gave local governments much to implement and respond to,” said CGMC Executive Director Bradley Peterson during a virtual meeting with statewide media this morning. “Last year’s historic budget surplus prompted much action to take place in the Legislature, with an abundance of new policies making their way from the floor of the Capitol to the front steps of city hall.”

Peterson, who was joined on the call by St. Joseph Mayor and CGMC President Rick Schultz, Albert Lea City Administrator Ian Rigg, and Virginia Mayor Larry Cuffe said for Greater Minnesota, that means a lot of new requirements for cities that are already overburdened by backlogged projects and budgetary constraints.

“Instead of launching into a hoard of new proposals, the 2024 session needs to be focused on supporting those communities and otherwise concentrating on the basics,” Peterson said. “So, pass a bonding bill and stabilize our EMS system—those should be at the top of the to-do list for the upcoming session. New mandates and ‘bold’ ideas can wait.”

Water infrastructure needs major investment

The CGMC is urging the Legislature to pass a capital investment bill (a.k.a. a “bonding bill”) with \$299 million for water and wastewater infrastructure, including \$39 million in state match for revolving loan funds and \$130 million for both water infrastructure grants and the Point Source Implementation Grant (PSIG) program.

“Our local leaders are working hard to improve deteriorating infrastructure and to upgrade facilities to address a growing range of pollutants, but they can’t do it without significant

investment from the state,” Peterson said. “Even with last year’s investments, more funding is needed to address the backlog of water and wastewater projects across the state.”

“Cities are willing to pay their fair share, but it is incredibly difficult to pay for these sometimes massive projects without assistance from the state,” he added.

Rigg of Albert Lea explained how for years his city budgeted for anticipated expenses when planning an overhaul of the local wastewater treatment plant, only to encounter unexpected costs related to phosphorous mitigation that have impacted local ratepayers and city coffers.

“Clean water is vital to our citizens, but meeting this [phosphorous] requirement makes our construction project very expensive. Costs have almost doubled to nearly \$80 million,” Rigg said. “Without state assistance, our residents and businesses sewer rates will skyrocket. We want to do the right thing, but we really need help from the state to make this construction project happen.”

Emergency Medical Services delivery is unsustainable, needs financial aid

The CGMC has added a new area of focus to their legislative agenda this year: Emergency Medical Services (EMS) delivery and sustainability. As its top legislative priority for 2024, the CGMC is advocating for \$120 million in immediate relief to licensed ambulance providers facing incredible financial challenges in an effort to maintain services while broader solutions are developed and to ensure ambulance services remain accessible to all Minnesotans.

“Whether it’s a heart attack, a vehicle crash, or another life-threatening situation, people’s survival relies heavily upon the availability of EMS providers in their area,” said Schultz. “Unfortunately, the challenges to the sustainability of our EMS services are mounting. This already fragile system is at a breaking point.”

[Recent data from the Minnesota Emergency Medical Services Review Board \(EMSRB\)](#) underscores these challenges. Statewide, EMS regions reported a combined \$120 million loss when comparing actual expenses to total revenues in 2022. This amount also includes uncompensated labor costs.

“The fee-for-service model of funding EMS is failing, and services and personnel are struggling to maintain operations,” said Peterson. “Low federal and insurance reimbursement rates, an aging workforce, unsustainable volunteer staffing models, and increased operating costs are impacting the ability of local governments and other stakeholders to ensure access to ambulance services.”

“We need a new sustainable source of revenue to alleviate the cost burden on Virginia taxpayers and other communities suffering the same circumstances,” added Cuffe. “It is imperative that the state acts now because this crisis will have life-threatening consequences for our children, families, and communities at large.”

Legislature needs to take a break from major new policies

The CGMC also emphasizes the importance of maintaining cities’ ability to manage local needs without unwarranted intrusion from the Capitol. Local governments are already struggling to keep pace with the priorities of their communities, and ambitious actions by the Legislature will only add needless weight to already heavy city agendas. For this reason, the CGMC is calling upon the Legislature to instead focus their work on helping cities develop and deliver solutions to long-standing and essential issues.

“The more the Legislature proposes solutions that don’t seem to fit the problems as our cities see them and the more that legislators substitute their judgement over the judgements made in council chambers across the state, the more the Legislature risks frustrating and alienating their partners in Greater Minnesota,” said Peterson. “Bottom line is that this year, the Legislature needs to pump the breaks on new policies, allow cities to implement everything that was done last year, and focus on the basics of passing a bonding bill and shoring up our fragile EMS system.”

The CGMC aims to strengthen its relationship with lawmakers during 2024 legislative session, recognizing that while some of the underlying issues may take significant work and time to resolve, their commitment to developing sensible and sustainable policy that addresses the needs of Greater Minnesota remains at the forefront of their advocacy.

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The Coalition of Greater Minnesota Cities is a nonprofit, nonpartisan advocacy organization representing cities outside of the Twin Cities metropolitan area. The Coalition educates legislators about issues important to Greater Minnesota. Visit the CGMC at greatermncities.org and follow us on Twitter [@greatermncities](https://twitter.com/greatermncities).

**CITY OF MADISON
MINUTES OF THE
MADISON ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING
Monday, January 3, 2024 – 12:00 noon**

Pursuant to due call and notice thereof, the regular meeting of the Madison Economic Development Authority was conducted at 12:00 p.m. on Monday, January 3, 2024 at the Madison Municipal Building.

Members in attendance: Commissioners Jim Connor, Maynard Meyer, Ryan Young, Greg Thole, Matt Monson, Karin Moen and John Maatz. Member Absent: none
Also in attendance were City Manager Val Halvorson, Kris Shelstad, and EDA Recording Secretary Sue Volk.

President Connor called the meeting to order at 12:05 p.m.

APPROVAL OF AGENDA

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

ANNUAL MEETING

Upon motion by Maatz, seconded by Meyer and carried to establish the following officers for 2024: President (Jim Connor) Vice President (Ryan Young) Secretary (Maynard Meyer) Assistant Secretary (recording secretary/city clerk) and Treasurer (Matt Monson) and Assistant Treasurer (deputy clerk/treasurer).

Upon motion by Maatz, seconded by Monson and carried to establish meeting date, time and location as the first Monday of every month at 12:00 p.m. at Madison Municipal Building Auditorium.

Upon motion by Meyer, seconded by Young and carried to designate the Western Guard as official newspaper.

Upon motion by Thole, seconded by Meyer and carried to establish Old National Bank and United Prairie Bank as official depositories.

Upon motion by Young, seconded by Maatz and carried to designate Swenson, Nelson and Stulz PLLC as official legal counsel.

Upon motion by Thole, seconded by Maatz and carried to establish the following committee Assignments:

Finance/Loan Committee: Matt Monson, City Attorney Rick Stulz, Karin Moen

Housing Committee: Jim Connor, Ryan Young, Matt Monson

Marketing Committee: Maynard Meyer, Melissa Streich, Adam Conroy, Kris Shelstad

Eastview Townhouse Committee: Greg Thole, John Maatz, Jim Connor, Mike Dahle

APPROVAL OF MINUTES

Upon motion by Young, seconded by Monson and carried the December 4, 2023 regular meeting minutes of the Madison Economic Development Authority were approved.

PUBLIC PETITIONS, REQUESTS, HEARINGS AND COMMUNICATIONS

No one present.

CONSENT AGENDA

A. EHLERS ANNUAL DISCLOSER

City Manager Halvorson shared with members a letter and documents from Ehlers Public Finance Advisors a Municipal Advisor Client Disclosure with Madison EDA Pursuant to MSRB Rules G-10 and G-42 that requires that a municipal advisor disclose all material conflicts of interest.

B. TRIER NOTICE

City Manager Halvorson shared a notice of hearing court document regarding Estate of Kirk A. Trier on January 17, 2024.

C. EASTVIEW BUDGET REPORT

City Manager Halvorson shared budget documents dated Fiscal Year 2023, ending 11/30/23.

D. MEDA LOAN NOTE STATUS

Commissioners reviewed the MEDA Note Status report dated November 2023 and December 2023. City Manager commented on LqP Ag Society/Fair Board Loan with balance of \$12,000 and possible transfer of this loan to general fund.

Upon motion by Young, seconded by Monson and carried the consent agenda was approved.

INDEPENDENT CONTRACTOR AGREEMENT

Upon motion by Thole, seconded by Monson, and carried to approve the Independent Contractor Agreement as presented between MEDA and Susan Volk.

EASTVIEW APARTMENT MANAGEMENT AGREEMENT

Upon motion by Young, seconded by Thole and carried to approve the Apartment Management Agreement as presented between MEDA and Dahle & Olson Reality.

CIP FINAL REPORT – STAN’S STANDARD

City Manager Halvorson presented final report and pictures referencing Stan’s Standard CIP project. Upon motion by Maatz, seconded by Meyer and carried to accept the final Stan’s Standard CIP report as presented.

2024 COMMITTEE WORK PLAN

Discussion on upcoming community events, Career Fair at LQPV Schools on April 24, 2024, and 2024 CIP projects.

Upon motion by Monson seconded Maatz and carried, the meeting adjourned at 6:30 p.m.
Next meeting Monday, February 5, 2024 at 12:00 noon.

ATTEST:

Jim Connor, EDA President

Sue Volk, EDA Recording Secretary

CITY COUNCIL CHECKLIST

2/9/2024

ITEM	DATE	ADDRESSED BY	RESPONSIBLE TO COMPLETE	Progress Notes	COMPLETE
Recreation Facility	5/2/2017	EDA	CM, Conroy	On hold - will require additional community engagement	completed
May 12, 2022 Storm	5/12/2022	Council	CM, EM	Final Claims Submitted	
Fiber Grant	9/26/2022	Meyer	CM, committee	Final Report Submitted	
MNDOT 2023	5/11/2015	Zahrbock	CM, Engineer	Punch list items remain - manholes is one of them	
Downtown Renovation Fund	1/1/2022	Meyer	CM,	Forfeited property sold	
EDA CIP Program	1/1/2022	EDA	EDA	2024 Application period Ads out Due March 15th.	
Downtown Open Space-Block 48	9/19/2022	Conroy	CM EDA	Needs New Signage	
Daycare Performance/EDA Appropriation	9/1/2017	EDA	Community	Report to EDA and Daycare Committee 11/21/23	
Infrastructure North Expansion	9/1/2021	Council	CM, council	RL Larson complete for 2023	
City Hall Restoration and Maintenance	6/1/2017	Council	CM, BM	Capitol State-in-Aid Grant Preapplication 1/26/2024	
Tennis/Basketball Courts	7/2/2021	Conroy	CM, Parks	Updating information for Preapplication 2/29/2024	
Carneige Library Roof	1/1/2022	Parks	Manager	Bidding Documents Open Due February 23, 2024	
Grand Theatre Projector	1/23/2023	Maynard	CM, council	Projector and Future Operations	
Military Statue	11/1/2023	Zahrbock	PZ, TV, CM	Seek Partners for Coast Guard and Nurse Statue/Park Board/VFW	
Welcome Sign School Pride State Champ	8/20/2022	Zahrbock	CM, PZ, AC	School is still in favor and will resume discussion	



LIFE LINE

EMERGENCY VEHICLES

QUOTATION

MADISON AMBULANCE SERVICE
 SCOTT SCHAKE
 404 6TH AVE.
 MADISON, MN. 56256
 320-212-9750

94 SERVICES INC.
 JOE KOUNKEL
 PO BOX 70
 MONTICELLO,, MN. 55362
 763-295-5110
 1-763-295-0055
 Ambuboy911@94Services.com

Exp. Date: 04/29/2024
Quote No: 00461-0002
BODY: SUPER B 167" SUPERLINER TYPE III

01/29/2024

Page 1

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
== 167" SUPERLINER TYPE III - 1.000 10/05/16 ==				
MASTER PARTS REVISION DATE (Start 01-02-24 to 04-02-24)				
00-00-0500	LIFE LINE WARRANTY	1	0.00	0.00
00-00-0700	>>>SHOP COPY DATE - FACTORY USE ONLY<<<	1	0.00	0.00
00-00-0800	Customer Contact Person (Required For Factory Use)	1	0.00	0.00
00-00-2300	Sales Rep: Joe Kounkel 1-800-279-4124	1	0.00	0.00
00-00-FL00	Fill Unit With Fuel For Delivery (Charge To Dealer Account)	1	0.00	0.00
00-00-FN00	Specify FORD Fleet Number If Available (FORD Chassis Only)	1	0.00	0.00
00-00-PU00	Specify Previous Unit Number: (FACTORY USE ONLY)	1	0.00	0.00
BODY STYLE				
00-01-3000	167" x 96" SUPERLINER TYPE III BODY (WIDE AISLE)	1	176288.00	176288.00
CHASSIS				
10-00-0100	Chassis VIN Number: (FACTORY USE ONLY)	1	0.00	0.00
10-00-1501	2026 Ford E-450 SD Cutaway Van (Gas V8 Engine)	1	50000.00	50000.00
10-00-5910	Liquid Spring Suspension Kit For E-Series	1	8200.00	8200.00
10-01-3400	**FACTORY USE ONLY**	1	0.00	0.00
10-01-5500	IPD/Roadmaster Rear Sway Bar	1	0.00	0.00
10-01-7500	Real Wheels Stainless Steel Wheel Covers	1	0.00	0.00
10-01-9500	Ship The Spare Tire Loose	1	0.00	0.00
10-02-1100	E-Series O.E.M. Door Mirrors	1	0.00	0.00
10-02-3500	O.E.M. Radio W/Cab Speakers	1	0.00	0.00
10-02-5000	Low Voltage Throttle Manager	1	0.00	0.00
10-02-5700	Hand Held Cab Spot Light	1	0.00	0.00
10-02-6500	E-Series Molded Console With Added Map Box Storage Area	1	75.00	75.00
10-03-8200	Add Auto Dump Feature To Rear O.E.M. Lowering Suspension System w/"OS" Light	1	0.00	0.00
10-03-8500	Dual Matched Batteries In Slide Out Compartment	1	0.00	0.00
10-04-3500	Owner's Manual (1 Included With Unit)	1	0.00	0.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
MODULAR BODY TYPE III				
15-01-5000	Standard 72" Finished Headroom	1	0.00	0.00
15-01-6500	Bulkhead Wall Recessed Additional 3"	1	0.00	0.00
15-01-9000	Delete Standard Cab To Module Sliding Door	1	-100.00	-100.00
15-02-0000	Standard Perko Body Intake And Exhaust Vents (3-STD)	1	0.00	0.00
15-02-1600	1 Piece Stainless Steel Wheel Well Trim Rings (Small)	1	0.00	0.00
15-02-2500	Standard Cast Fuel Fill Housing	1	0.00	0.00
MODULE DOORS AND WINDOWS				
20-00-0100	2 Red Reflectors On Each Module Entry Door	1	0.00	0.00
20-00-0500	Combination Extruded/Pan Formed Module Entry Doors	1	0.00	0.00
20-01-0000	Full Height Side Entry Door With Gas Style Hold-Open	1	0.00	0.00
20-01-1000	Side & Rear Entry Door Thresholds With Black/Yellow Safety Anti Slip Tape	1	0.00	0.00
20-01-2000	Fixed Side Entry Door Window (Dark Tint)	1	50.00	50.00
20-01-3500	Rear Doors With Grabber Style Hold-Opens	1	0.00	0.00
20-01-5500	Fixed Rear Entry Door Windows (Dark Tint)	1	100.00	100.00
20-01-8500	Exterior Assist Handle On Side And Rear Entry Doors (3)	1	0.00	0.00
20-02-0000	Tri-Mark 030-18 Free Float Handles with Chrome Exterior and Black Pocket	1	0.00	0.00
20-02-1500	Primary & Secondary Exterior & Interior Rear Door Free Float Handles Standard	1	0.00	0.00
20-02-2500	Shielded Cable Activated Module/Compartment Door Latches	1	0.00	0.00
20-02-3500	Cage Nuts On All Door Panels	1	0.00	0.00
20-02-4000	Polished Diamond Plate Lower Module Entry Door Trim Panels	1	0.00	0.00
20-02-6000	Diamond Plate Side Entry Door Stepwell W/Sealed Seam Edges	1	0.00	0.00
20-03-0500	Window In Side Of Body (Dark Tint)	1	350.00	350.00
EXTERIOR COMPARTMENTS				
25-00-0100	SPECIAL NOTE TO DEALER	1	0.00	0.00
25-00-0200	2 Red Reflectors On Each Full Height Compartment Door	1	0.00	0.00
25-00-0500	Combination Extruded/Pan Formed Compartment Doors	1	0.00	0.00
25-00-0600	Polished Diamond Plate Exterior Compartment Door Panels	1	0.00	0.00
25-01-0000	Magnetic Compartment Door Switches	1	0.00	0.00
25-01-1000	Polyurethane Compartment Lining-Standard Gray	1	0.00	0.00
25-01-2500	Standard TecNiq Model E41 LED Strip Lighting Surface Mounted Compartment Lights	1	0.00	0.00
25-01-3300	Black Texture Coated Aluminum Exterior Compartment Vents	1	0.00	0.00
25-04-2500	Superliner Curbside Front Backboard Compartment	1	0.00	0.00
25-04-3500	Full Height Superliner Curbside Front IS/OS Compartment	1	0.00	0.00
25-04-5500	1 Fixed And 2 Adjustable IS/OS Compartment PVC Shelves	1	0.00	0.00
25-04-7000	Cabinet Liner Lined Walls In The IS/OS Compartment	1	0.00	0.00
25-04-8000	Superliner Curbside Front Battery Compartment	1	0.00	0.00
25-05-2000	Superliner Double Door Curbside Rear Compartment	1	0.00	0.00
25-05-4000	Superliner Streetside Front Backboard Compartment	1	150.00	150.00
25-05-5000	Superliner Streetside Double Door Intermediate Compartment	1	0.00	0.00
25-06-4500	3/4 Height Narrow Single Door Streetside Rear Compartment	1	0.00	0.00
25-12-1000	Fixed .125" Vortex Covered Aluminum Vertical Divider (Ea)	1	100.00	100.00
25-13-6500	Split Level Compartment Depth Design (Ea)	1	300.00	300.00
25-CS-0510	Custom Compartment Notch (ea)	1	150.00	150.00
REAR STEP AND BUMPER ASSEMBLY				
30-01-1600	STD Rear Bumper W/Rubber Dock-Tow Hook Options (LOW)	1	90.00	90.00
30-01-3500	Full Width Diamond Plate Rear Kick Plate	1	0.00	0.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
***IMPACT RAILS, STONE SHIELDS AND RUNNING BOARD**				
35-01-0000	One Piece Body Side Panels With Aluminum Lower Impact Rails	1	0.00	0.00
35-01-2000	Diamond Plate Running Boards	1	0.00	0.00
35-01-7500	Rear Mud Flaps With Metal Stabilizers	1	0.00	0.00
35-01-9000	Stainless Steel Compartment And Entry Door Sill Plates	1	0.00	0.00
35-02-1000	24" High Front Stone Guards	1	0.00	0.00
ELECTRICAL SYSTEM				
40-00-0550	Elite G3 Touch Screen Electrical System	1	0.00	0.00
40-01-2000	Reverse Activated Alarm With Momentary Auto Reset Switch	1	0.00	0.00
40-01-2500	20 Amp Shoreline Inlet W/Heavy Duty Inlet Cover	1	0.00	0.00
40-01-6900	**FACTORY USE ONLY**	1	0.00	0.00
40-02-3500	Vanner LSC12-1100 1100W Inverter With Display Includes 55 Amp Battery Charger	1	1385.00	1385.00
40-03-1500	Delete Action Area Dual 2.4 amp USB Charger And 20 Amp 12v Outlet	1	-110.00	-110.00
40-03-3500	Delete R.F.S. Cabinet Dual 2.4 amp USB Charger And 20Amp 12v Outlet	1	-110.00	-110.00
40-03-6000	Action Area 125 Volt Standard Style Hospital Grade Outlet	1	0.00	0.00
40-03-7500	Delete R.F.S. Cabinet 125 Volt Standard Style Hospital Grade Outlet	1	-60.00	-60.00
40-03-8500	Add 125 Volt Standard Style Hospital Grade Outlet (Ea)	7	60.00	420.00
40-04-4000	Power Door Locks For Side Entry & Rear Entry Doors	1	0.00	0.00
40-04-5500	Hidden Switch In Grille For Power Door Locks (Unlock Only)	1	0.00	0.00
40-05-0501	2 Kenwood Speakers Mounted In The Ceiling	1	175.00	175.00
INTERIOR LIGHTING				
45-01-0000	Oxygen Compartment Light	1	0.00	0.00
45-01-0500	Side Entry Door Stepwell 3" Round LED Light	1	0.00	0.00
45-01-1510	8 Ceiling Lights Tecniq 8" LED Neutral White Frosted Dome With Chrome Trim	1	0.00	0.00
45-01-3000	TecNiq LED Action Area Light	1	0.00	0.00
45-01-5510	6 - 3" Round Super-LED Surface Mounted Lights Down Center Strip	1	550.00	550.00
EXTERIOR LIGHTING				
50-01-0001	Whelen M6 Series "LED" Stop/Tail Lights (Pr)	1	0.00	0.00
50-01-6001	Whelen M6 Series "LED" Amber Turn Lights (Pr)	1	0.00	0.00
50-02-7000	Whelen M6T Series "LED" Amber ArrowTurn Light IATS (Pr)	1	346.00	346.00
50-02-9000	C.P.I. License Plate Housing	1	0.00	0.00
50-02-9501	Whelen M6 Series LED Back-Up Lights (Pr)	1	233.00	233.00
50-03-4901	Whelen Two Reverse Activated M92SLC Rear Load Lights	1	960.00	960.00
50-03-5500	Whelen 900 Halogen Side Scene Lights (Two Each Side)	1	0.00	0.00
50-03-9000	Right Side Scene Lights On With Open Side Entry Door	1	0.00	0.00
50-04-5000	Wire Rear Emergency Light To Brake Circuit IATS	1	50.00	50.00
50-04-7500	Federal Commander COM1 "LED" ICC Marker Lights	1	0.00	0.00
50-04-8000	Innovative Lighting Slimline Rear DOT/Brake Light	1	0.00	0.00
50-04-8100	Innovative Lighting Slimline Front DOT Light	1	0.00	0.00
RADIO PROVISIONS AND AIR HORNS				
55-01-8500	KE-794 Antenna Base With Coax	1	0.00	0.00
SIRENS AND EMERGENCY LIGHTING				
60-01-1050	Carson SA-441-17F MAGFORCE Dual Amplifier Siren System w/Permanant Mic ILOS	1	137.00	137.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
60-01-4000	Federal Signal ES100C Thru Bumper Speakers (E-Series)	1	0.00	0.00
60-01-9001	4 Whelen M9 Series "LED" Side Module Warning Lights	1	620.00	620.00
60-02-5000	Delete The 2 Standard Front Module Warning Lights (Credit)	1	-364.00	-364.00
60-02-8100	Delete The Standard Center Front Module Warning Light (Credit)	1	-182.00	-182.00
60-02-9501	2 Whelen M9 Series "LED" Rear Module Warning Lights	1	310.00	310.00
60-03-3001	1 Whelen M9 Series "LED" Center Rear Module Warning Light	1	155.00	155.00
60-04-5310	2 Whelen ION Wide Angle Super "LED" Grille Lights	1	86.00	86.00
60-05-0502	2 Whelen M7 Series "LED" Intersection Lights	1	200.00	200.00
60-06-6001	2 Whelen M7 Series "LED" Rear Wheel Well Lights	1	546.00	546.00
60-07-1570	7 Whelen M7 Series "LED" Front Module Warning Lights Clear Lens	1	1724.00	1724.00
60-09-7100	Whelen M6 Red Or Amber Or Blue Or Clear "LED" Light (Ea)	2	295.00	590.00
60-10-0160	Rear Window Level Whelen M9 Red Or Amber Or Blue Or Clear "LED" Lights (2)	1	818.00	818.00
60-DL-0100	Dash Miser	1	159.00	159.00
PATIENT COMPARTMENT				
65-00-9900	SPECIAL NOTE TO DEALER	1	0.00	0.00
65-01-2000	Standard Smooth Headliner	1	0.00	0.00
65-01-3000	1/4" Clear Polycarbonate Sliding Doors On Cabinets	1	0.00	0.00
65-02-2230	"Complete Package" Stryker Power Load System	1	30721.00	30721.00
65-02-7500	L.R.O. Cabinet With Sliding Polycarbonate Door	1	0.00	0.00
65-03-3500	Cabinet Above The Side Seat With Speed Load Door	1	250.00	250.00
65-03-7000	L.F.O. Cabinet With Sliding Polycarbonate Door	1	0.00	0.00
65-04-2300	Delete Standard Left Rear Base Cabinet (Factory Use)	1	0.00	0.00
65-04-2500	Telemetry Area Cabinet With Sliding Polycarbonate Door	1	0.00	0.00
65-04-7000	Lower Telemetry Area Cabinet With Sliding Polycarbonate Door	1	0.00	0.00
65-04-8500	Action Area Cabinet With Sliding Polycarbonate Door	1	0.00	0.00
65-05-2100	Delete Standard Lower Action Area Cabinet (Factory Use)	1	0.00	0.00
65-05-3500	Top Hinged Trash Door To Exterior Compartment	1	75.00	75.00
65-05-4000	Side Facing CPR Seat w/Contoured ERGO Backrest & 4-Point Seat Belt	1	0.00	0.00
65-05-7100	Rear Facing EVS Sewn Seat With Recline And EVS Pedestal/Swivel Base	1	560.00	560.00
65-06-2000	Rear Facing Electrical Cabinet And Door	1	0.00	0.00
65-07-0000	Right Front Upper ALS Cabinet With Solid/Polycarbonate Doors	1	75.00	75.00
65-07-3000	Right Front Lower ALS Cabinet With Solid/Polycarbonate Doors	1	75.00	75.00
65-07-5300	Top R.F.S. Cabinet W/Top Hinged Solid Door ILOS Heat/AC	1	50.00	50.00
65-07-5410	Top R.F.S. Cabinet (Ducted Heat/AC In Ceiling Pkg Discount)	1	-50.00	-50.00
65-07-9500	CS Squad Bench w/Contoured ERGO Backrests w/2 Piece Lid & Divider	1	0.00	0.00
65-08-2000	Delete Squad Bench Post/Wheel Cups	1	-50.00	-50.00
65-08-3500	Squad Bench Head End Retaining Board And Cushion	1	0.00	0.00
65-08-8500	Squad Bench Headrest Cushion	1	0.00	0.00
65-09-1500	Two Section Bandage Cabinet With Sliding Polycarbonate Doors	2	300.00	600.00
65-09-3000	Three Section Bandage Cabinet W/Sliding Polycarbonate Door	1	400.00	400.00
65-09-6100	Recessed Glove (Three) Box Storage In Side Door Cushion Area	1	225.00	225.00
65-09-7000	Glove Box Cut-Out In Cabinet Door (Ea)	1	250.00	250.00
65-09-8500	100" Long Formed Streetside Ceiling Grab Rail	1	0.00	0.00
65-09-9500	100" Long Formed Curbside Ceiling Grab Rail	1	0.00	0.00
65-10-0500	Formed "L" Door Assist Rails Mounted On The Hinge Side	1	0.00	0.00
65-10-2000	Formed Assist Rail At The Head End Of The Squad Bench	1	0.00	0.00
65-10-2500	Formed Assist Rail On The Left Rear Wall	1	0.00	0.00
65-10-5000	Two C.P.I. #IV2008 Rubber Recessed IV Brackets	1	0.00	0.00
65-10-9000	Southco M1 Stainless Cabinet Latches	1	0.00	0.00
65-12-2000	Acu-Rite Digital Clock Mounted In The Action Area (12 Volt)	1	205.00	205.00
65-13-3500	Rubber Insert IV Pump Pole W/Button IV Hook (Ea)	2	50.00	100.00
65-14-3500	Add Inventory Control Holes In All Sliding Polycarbonate Doors	1	75.00	75.00
65-14-4500	Adjustable Vertical Shelf Divider (Ea)	2	50.00	100.00
65-17-0001	Seam Sealed Cushions Vinyl: G-Grain Dark Graphite MBL-7222 (Dark Gray)	1	0.00	0.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
65-18-0001	Welting Between Cabinets: Dark Gray	1	0.00	0.00
65-19-0011	Counter Tops (Main): Platinum	1	0.00	0.00
65-20-0011	Counter Tops (Accent Stripe): Platinum	1	0.00	0.00
65-21-0061	Lonseal Floor Selection: Lonpearl #718 Odessa Black	1	0.00	0.00
65-DL-0100	Surface Mounted Sharps Container With Bracket	1	50.00	50.00
65-DL-0200	Two-Tone: Mouse Matte 928-58 Upper/Burgundy (NEW) 7966-58 Lower	1	100.00	100.00
65-DL-0300	Aisle Side Cabinet	1	150.00	150.00
***PATIENT COMPARTMENT ENVIRONMENTAL SYSTEMS**				
70-01-0000	Static Module Fresh Air Intake Vent	1	0.00	0.00
70-01-1000	12 Volt Powered Exhaust Fan	1	0.00	0.00
70-01-2300	Ducted ProAir Center Mounted Heat/AC Location ILOS	1	1400.00	1400.00
70-01-2400	Inline Booster Coolant Pump	1	0.00	0.00
70-01-6000	Yellow Certifoam High Density Insulation Body/Floor/Doors (R-6)	1	0.00	0.00
70-01-6600	Automotive Grade Undercoating Under Module Body	1	0.00	0.00
OXYGEN SYSTEM				
75-01-0000	Ohio Style Action Area Oxygen Outlet	1	0.00	0.00
75-01-3500	Delete Ceiling Mounted Oxygen Outlet	1	-125.00	-125.00
75-01-4000	Ohio Style Right Wall Mounted Oxygen Outlet	1	0.00	0.00
75-01-8000	Interior Oxygen Access/Viewing Door	1	0.00	0.00
75-02-2500	"H" Oxygen Tank Bracket In Non-Standard Location	1	0.00	0.00
SUCTION SYSTEM				
80-01-0000	12 Volt Gast Suction Pump Controlled By Switch on Switch Panel	1	0.00	0.00
80-01-1500	1 Ohio Style Action Area Suction Outlet	1	0.00	0.00
80-01-7500	SSCOR 22000 Suction Unit W/23002 Disposable Trap Set	1	0.00	0.00
PAINT				
85-00-0100	Standard AkzoNobel Paint Process	1	0.00	0.00
85-01-0000	Repaint Chassis ILOS O.E.M. White (Type III)	1	2250.00	2250.00
85-01-1500	Paint Module Body Other Color ILOS O.E.M. White	1	2400.00	2400.00
85-01-2500	6" Custom Beltline Stripe	1	0.00	0.00
85-01-7000	Add "Z" Pattern To Beltline Stripe	1	750.00	750.00
85-01-7500	Add Medium Sized Heartbeat To Beltline Stripe	1	1050.00	1050.00
85-01-9500	Two-Tone Lower Skirt Stripe	1	1250.00	1250.00
85-02-9000	Custom Three-Tone Paint	1	1000.00	1000.00
85-02-9500	Do Not Paint The Nader Pins/Install After Paint Process	1	0.00	0.00
85-03-0000	Standard 1/4" Black Reflective Edge Pinstripe	1	0.00	0.00
EMBLEMS AND DECALS				
90-01-1000	Delete Federal Star Of Life/Ambulance Decal Package	1	-125.00	-125.00
90-01-1100	"NO SMOKING" - "FASTEN SEAT BELT" Decals	1	0.00	0.00
90-01-1200	No Other Decals or Lettering Included Unless Specified Below	1	0.00	0.00
DEALER SUPPLIED AND INSTALLED OPTIONS				
95-DL-0100	Delivery	1	750.00	750.00
END OF QUOTE/PRODUCTION ORDER				
95-SP-0100	1 Original & 1 Revision Work Order Before Penalty Pricing	1	0.00	0.00
95-SP-0200	1 Original & 1 Revision Drawing Before Penalty Pricing	1	0.00	0.00
95-SP-0600	Change After Sign-Off (Published Price + 50%)	1	0.00	0.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
95-SP-0700	Change After Production Start (Published Price + 75%)	1	0.00	0.00
95-SP-0800	Change After Production Completion (Published Price + 100%)	1	0.00	0.00
SIGNATURE-LIFE LINE EMERGENCY VEHICLES				
Total				288,952.00

ADVERTISEMENT

MacDonald & Mack Architects

Request for Bids for Madison Public Library Roof Replacement, 401 Sixth Avenue, Madison, MN 56256

MacDonald & Mack Architects is seeking bids from qualified firms to provide all labor, materials, equipment, and supplies to provide a new EPDM roof at the Madison Public Library, 401 Sixth Avenue, Madison, Minnesota, 56256. The work consists of, but is not limited to, replacement of the EPDM roofs on the original building and addition, new flashings, copings, gutters and downspouts, parapet repair, and new insulation. All work must be done in accordance with the Drawings, Project Manual, and the Contract, as well as this Request for Bids.

Availability of Bidding Documents: Bidders desiring bidding documents may secure a complete set from the Franz Reprographics Public Plan Room, available via <http://www.franzrepro.com/>. Sets will be available there for electronic download free of charge. Franz Reprographics is located at 2781 Freeway Boulevard, Suite 100; Brooklyn Center, MN 55430; phone: (763) 503-3401; fax: (763) 503-3409. Documents will be available on **January 22, 2024**.

There will be no pre-bid conference although prospective bidders are requested to visit the site and view the building from the exterior. Questions can be addressed to Amy Van Gessel, MacDonald & Mack Architects, at amyvg@mmarchltd.com.

All proposals must be received by email to amyvg@mmarchltd.com no later than **2:00 pm Tuesday, February 23, 2024**. Proposals will be opened privately and evaluated based on all aspects of the proposal.

January 23, 2024

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

Dear Ms. Halvorson:

Thank you for inviting MacDonald & Mack Architects to submit this proposal for Bidding and Construction Administration for architectural services for a new flat roof to Madison's historic library. We have enjoyed working with you at the Madison City Hall and would welcome the opportunity to assist with your stewardship of this wonderful building as well.

Task 1: Bidding Assistance

During this task, we will advertise the bid package to the State Register and upload the documents to a plan room. We will issue any addenda as necessary. Once we receive bids, we will provide a bid tab and review the bids with you. We will assist in communication with bidder(s) you are interested in to verify they are qualified, understand the requirements of the project, and ultimately, you make the decision on the contractor. Entering into a contract with them will conclude the bidding phase. We will assist with procuring signatures via the AIA Contract portal.

Fee: \$2,670

Task 2: Construction Administration

As part of Construction Administration our team will visit the site to monitor progress and review work to make sure it conforms to the Construction Documents. We will facilitate an on-site pre-construction conference with the client and the contractor. We will also facilitate up to six construction progress site visits throughout the project to review and document the construction contractor's work to ensure that it meets the requirements and intent of the Construction Documents and special provisions.

We will review the contractor's submittals, including Shop Drawings, Product Data, Samples, and Mock-ups in a timely manner. We will also process Requests for Information from the contractor, and review and advise the City regarding Change Proposals and Payment Applications.

At the end of this task, we will conduct a preliminary on-site "punch list" walk through inspection, followed by one final on-site walk-through to determine completion of the construction to the standards of the Construction Documents. Our assumption is that we may be making up to nine site visits as part of this phase, but this may vary due to the proposed construction schedule and if items can be viewed in conjunction.

Fee: \$14,890

Project Fees

MacDonald and Mack Architects propose to provide the above listed services for a not-to-exceed fee in the amount of: Nineteen Thousand One Hundred Seventy-Three and 00/100 Dollars [\$19,173.00]. This includes all expenses (such as travel and plan room). We would be open to discuss the fee structure and reduction of scope if required.

Please feel free to contact me, as the project principal-in-charge, if you have any questions. I can be reached via e-mail at toddg@mmarchltd.com or by calling 612-341-4051.

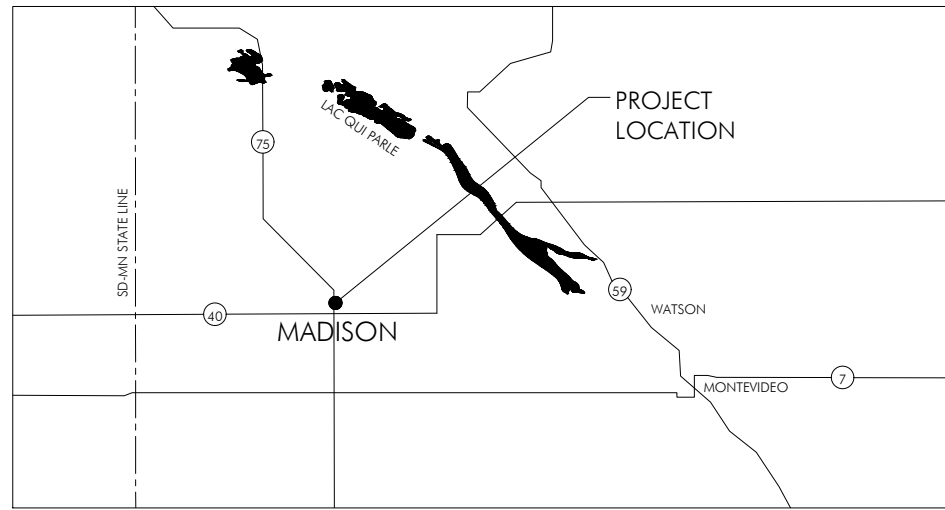
Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Todd Grover', followed by a horizontal line extending to the right.

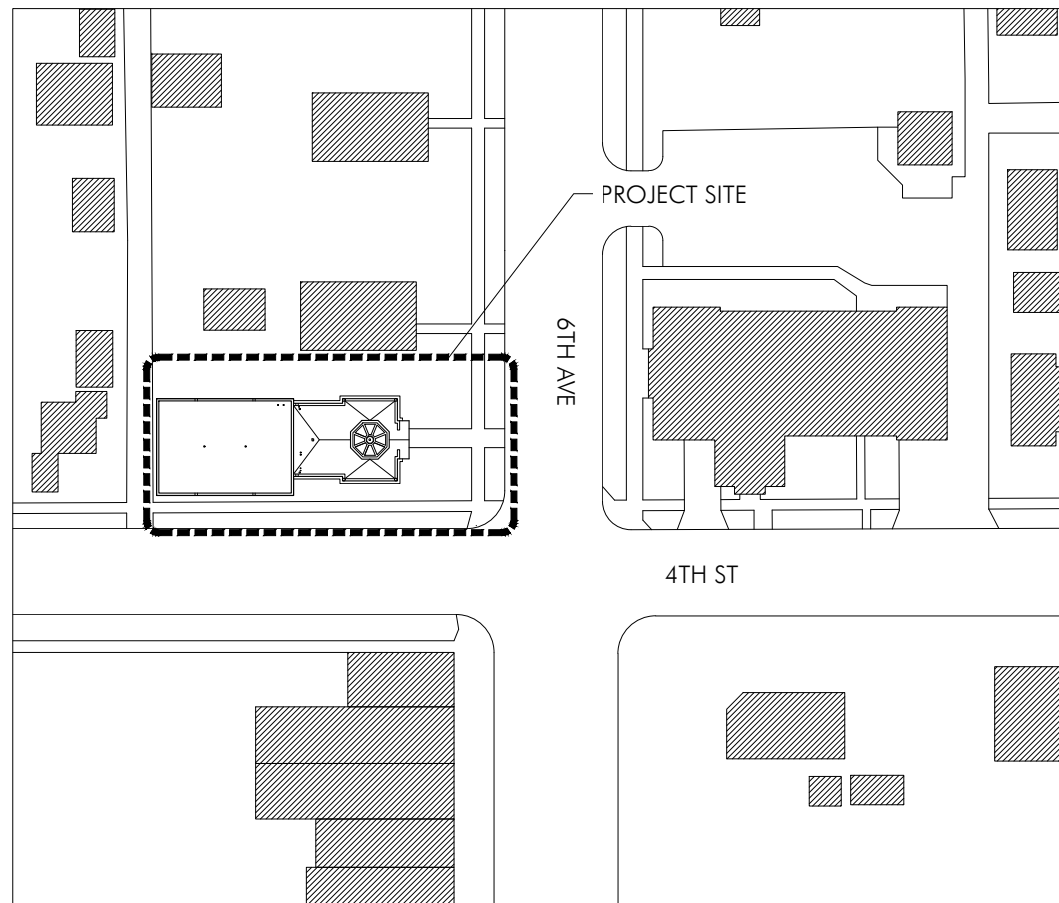
Todd Grover, AIA
MacDonald & Mack Architects, Ltd.

Madison Public Library - ROOF REPLACEMENT

401 6th Avenue, Madison, Minnesota 56256



1 | Location Map
A000 | No Scale



2 | Location Map
A000 | No Scale



3 | EAST ELEVATION (2022)
A000 | No Scale 28

GENERAL NOTES

As a historic building, the building is to be fully protected from damage during the course of construction. All damaged areas and finishes resulting from this work are to be restored by the contractor to match original construction.

The contractor shall verify all existing conditions and dimensions in the field before beginning work.

The contractor shall immediately report any discrepancies between drawings and existing conditions and dimensions to the architect for resolution.

Do not scale drawings.

All construction is new unless specifically noted as existing.

Where "match" is indicated on the drawings, the item is to be duplicated in all respects including, but not necessarily limited to, dimension, construction method, material, profile, and finish.

Where "repair" or "in-fill" is indicated on the drawings, the repair or in-fill item is to match and blend with adjacent surfaces and features in all respects.

SHEET INDEX

- A000 Cover
- A101 Demolition Roof Plan
- A102 Construction Roof Plan
- A201 Photo Elevations
- A501 Details - Parapet
- A502 Details - Roof
- A901 Condition Photos

PROJECT CONTACTS

Architect
 Todd Grover, FAIA
 MacDonald & Mack Architects, Ltd.
 3101 E Franklin Avenue
 Minneapolis, MN 55406
 T: 612.341.4051
 F: 612.337.5843

Owner
 City of Madison
 404 6th Avenue
 Madison, MN 56256
 Owner Representative:
 Val Halvorson, City Manager
 T: 320.598.7373

ADDITION BUILDING

COORDINATE HAZARDOUS MATERIAL REMOVAL ON PARAPET WALLS WITH OWNER (SEPARATE CONTRACT).

DEMOLITION WORK AS FOLLOWS:

- TEAR OFF ROOF MATERIAL TO EXISTING INSULATION (TO REMAIN).
- REMOVE EXISTING METAL COPINGS, SCUPPERS, AND FLASHINGS.

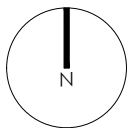
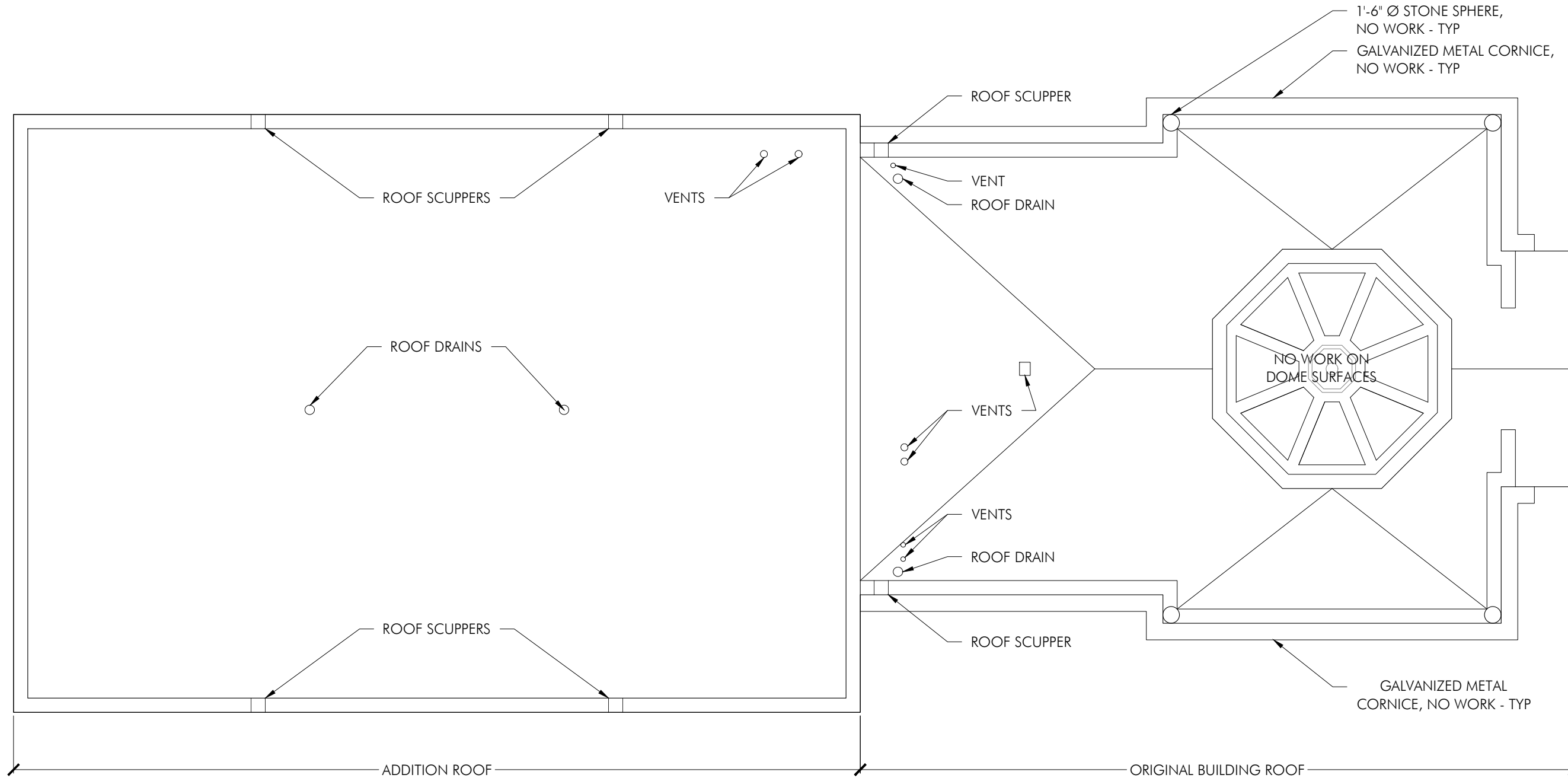
ORIGINAL BUILDING

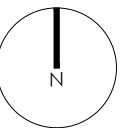
NO WORK ON SURFACE OF DOME.

COORDINATE HAZARDOUS MATERIAL REMOVAL ON PARAPET WALLS WITH OWNER (SEPARATE CONTRACT).

DEMOLITION WORK AS FOLLOWS:

- TEAR OFF ROOF MATERIAL TO WOOD DECK.
- REMOVE EXISTING METAL COPINGS, SCUPPERS, AND FLASHINGS.





ADDITION BUILDING

WORK AS FOLLOWS:

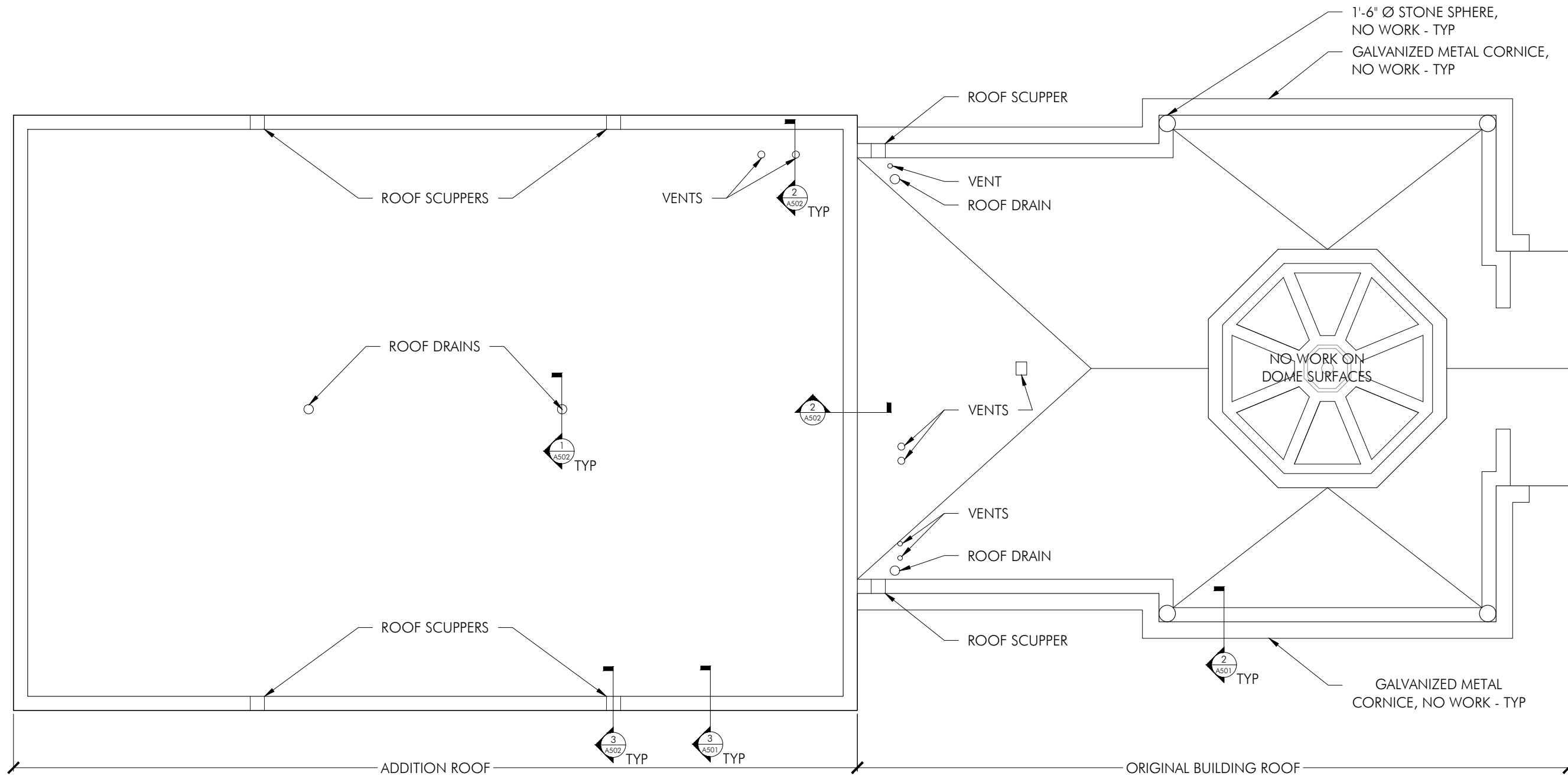
- INSTALL TAPERED INSULATION AS NEEDED FOR DRAINAGE.
- INSTALL WOOD FIBER COVER BOARDS.
- INSTALL FULLY-ADHERED EPDM MEMBRANE ROOF SYSTEM.
- INSTALL NEW FLASHINGS, SCUPPERS, DRIP EDGES, AND COPINGS. PROVIDE COLORS FOR ARCHITECT SELECTION.

ORIGINAL BUILDING

NO WORK ON SURFACES OF DOME.

WORK AS FOLLOWS:

- INSTALL POLYISO INSULATION.
- INSTALL WOOD FIBER COVER BOARDS.
- INSTALL FULLY-ADHERED EPDM MEMBRANE ROOF SYSTEM.
- INSTALL NEW FLASHINGS, SCUPPERS, DRIP EDGES, AND COPINGS. PROVIDE COLORS FOR ARCHITECT SELECTION.



1 | CONSTRUCTION ROOF PLAN

A102 | 1/8" = 1'-0"

← ADDITION — ORIGINAL BUILDING —
 ← DOME, NO WORK —



1 | Looking northwest. South Elevation and East (Front) Elevation.

A201 | No Scale

← ORIGINAL BUILDING — ADDITION —



2 | Looking southwest. North Elevation.

A201 | No Scale

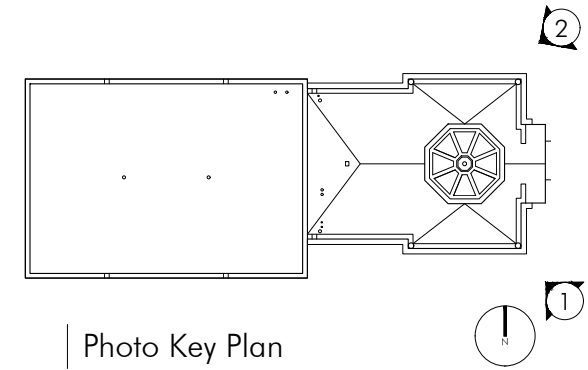


Photo Key Plan

No scale

**MacDonald
& Mack
ARCHITECTS**

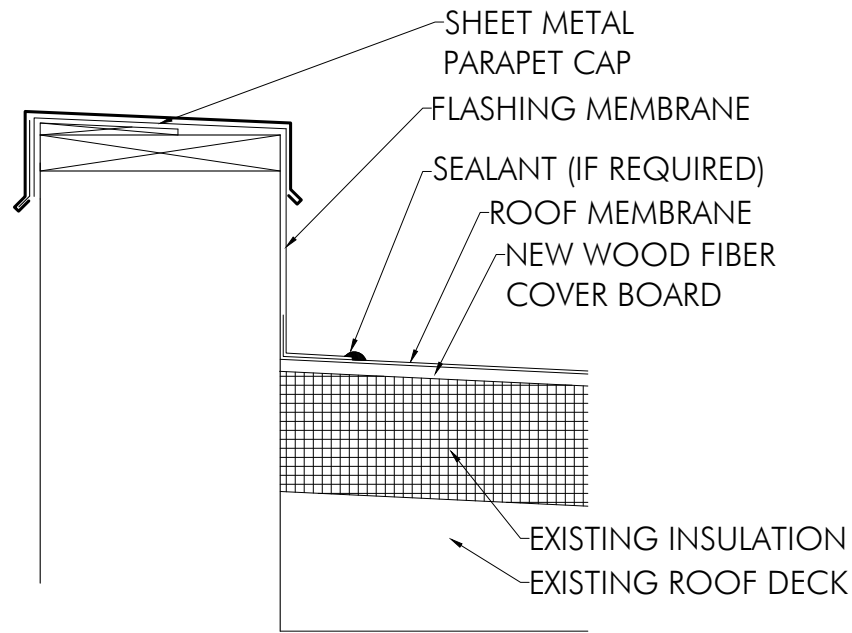
I hereby certify that this plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Architect under the laws of the State of Minnesota.
 Todd Grover 43014

Madison Public Library
 ROOF REPLACEMENT
 401 6th Avenue, Madison, Minnesota 56256

PHOTO
 ELEVATIONS

A201

DRAWN BY DATE 01.17.2024 REVISION



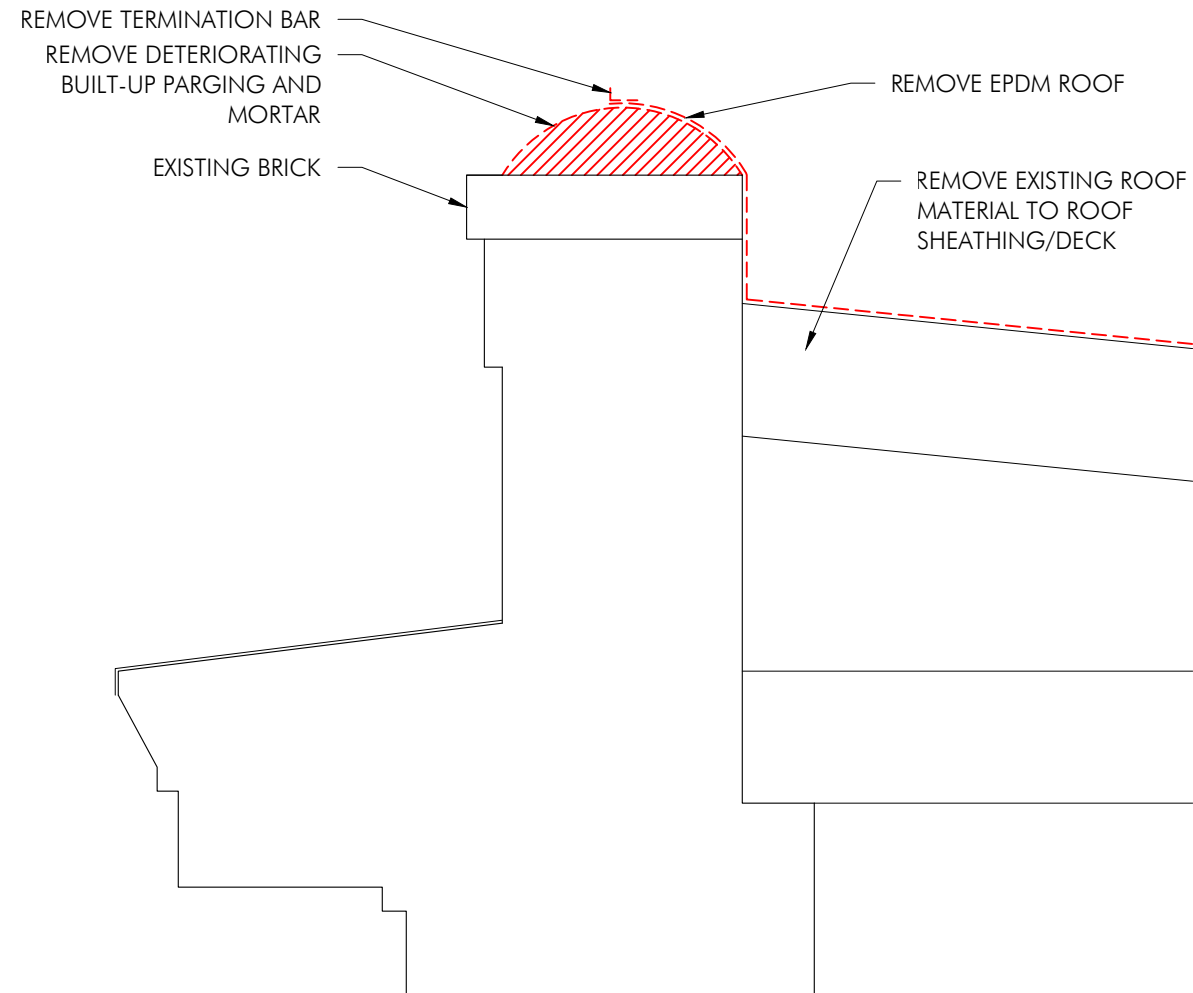
3 | Addition Building - PARAPET SECTION DETAIL
A501 | 1 1/2" = 1'-0"



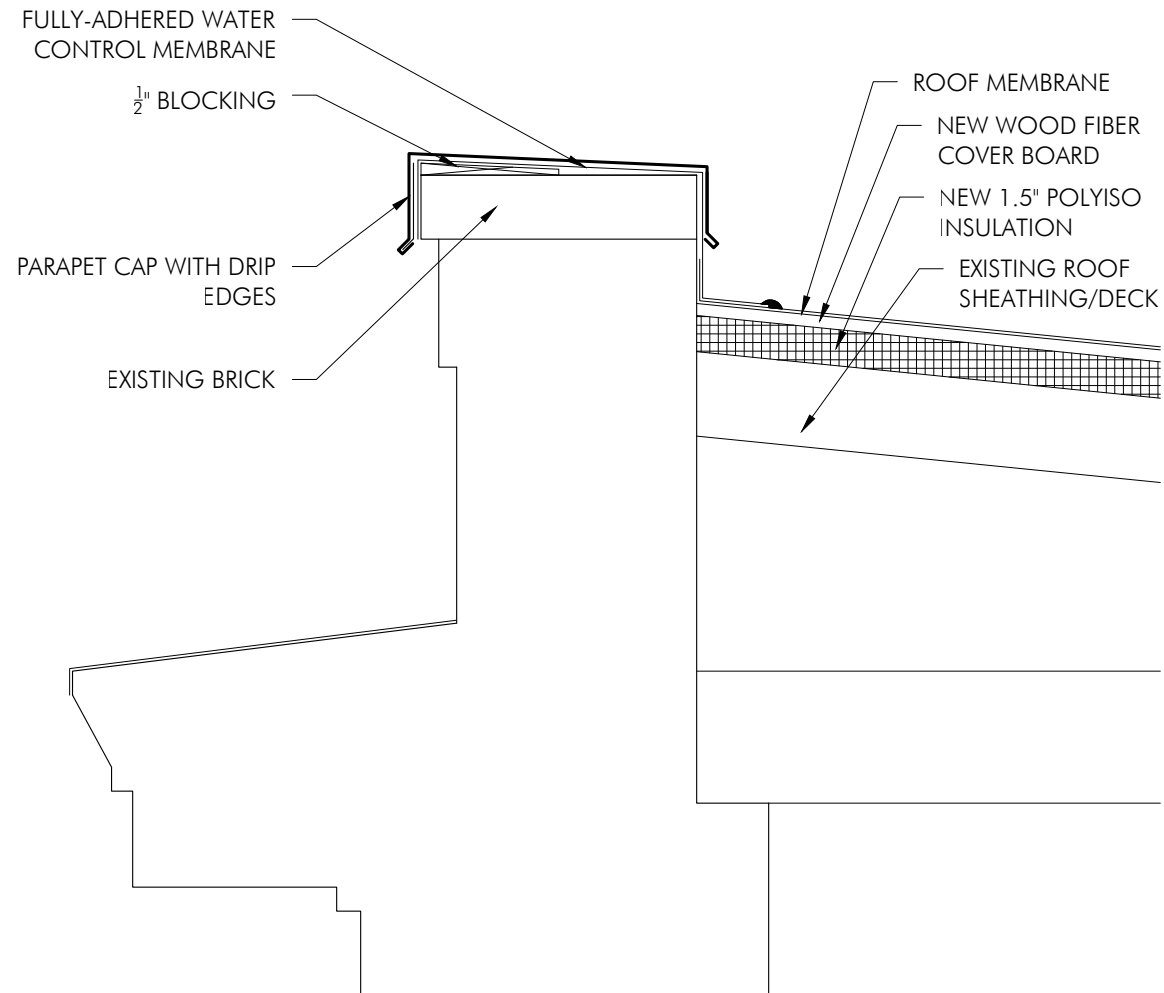
4 | EXISTING PARAPET
A501 | No Scale



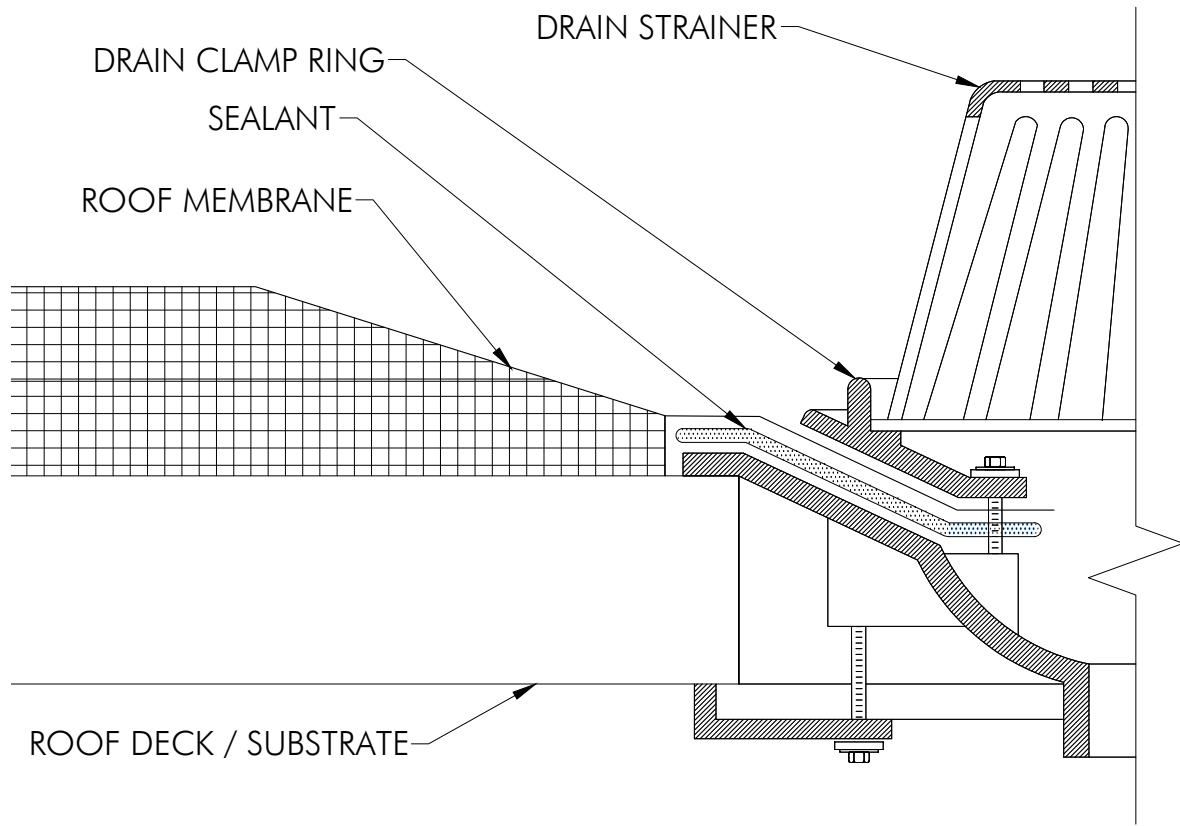
5 | EXISTING PARAPET
A501 | No Scale



1 | Original Building - EXISTING PARAPET SECTION DETAIL
A501 | 1 1/2" = 1'-0"

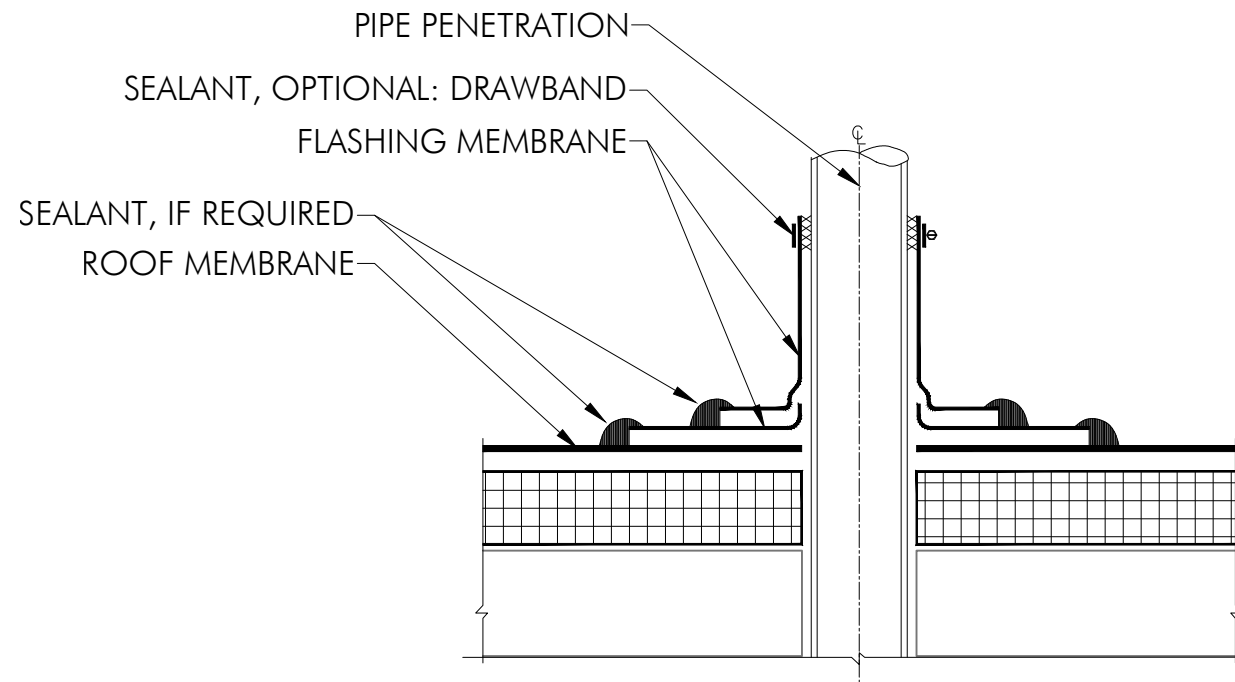


2 | Original Building - NEW PARAPET SECTION DETAIL
A501 | 3/2 1/2" = 1'-0"



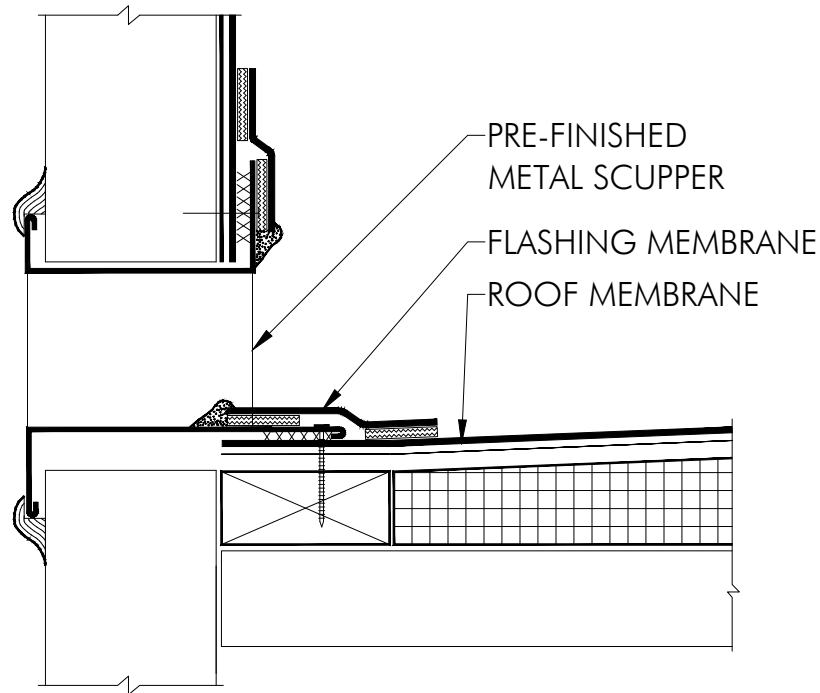
1 | TYPICAL ROOF DRAIN DETAIL

A502 | 1 1/2" = 1'-0"



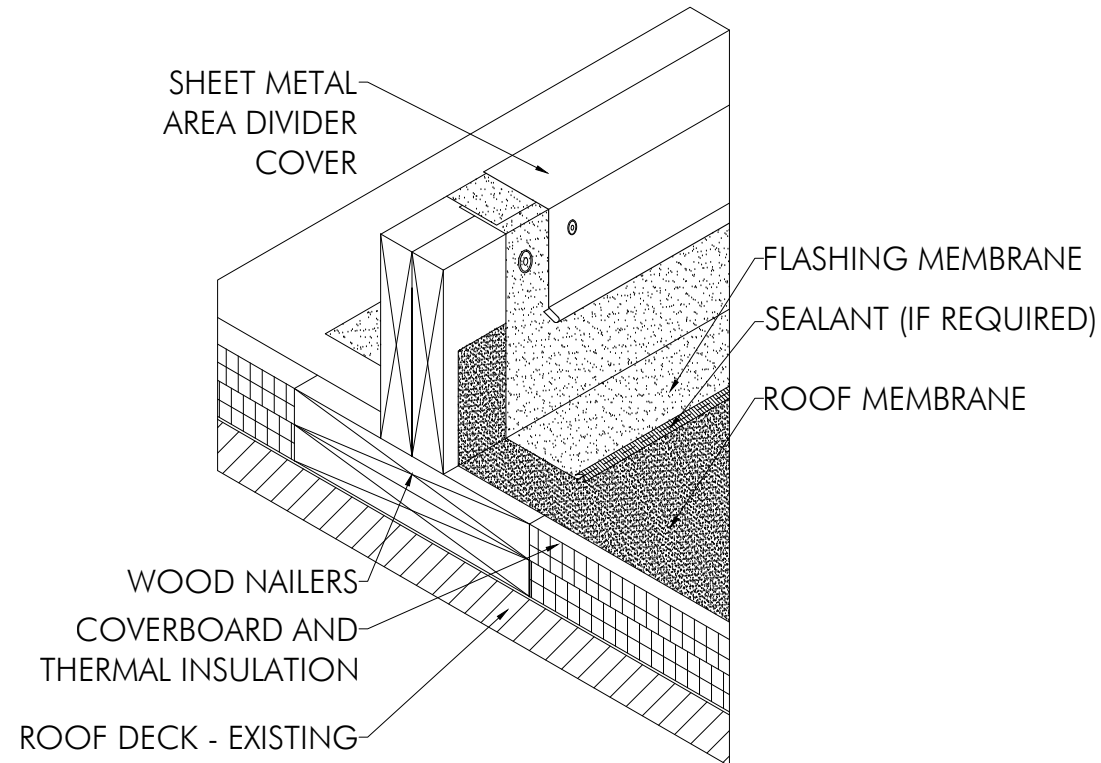
2 | TYPICAL ROOF PIPE/VENT DETAIL

A502 | 1 1/2" = 1'-0"



3 | TYPICAL SCUPPER DETAIL

A502 | 1 1/2" = 1'-0"



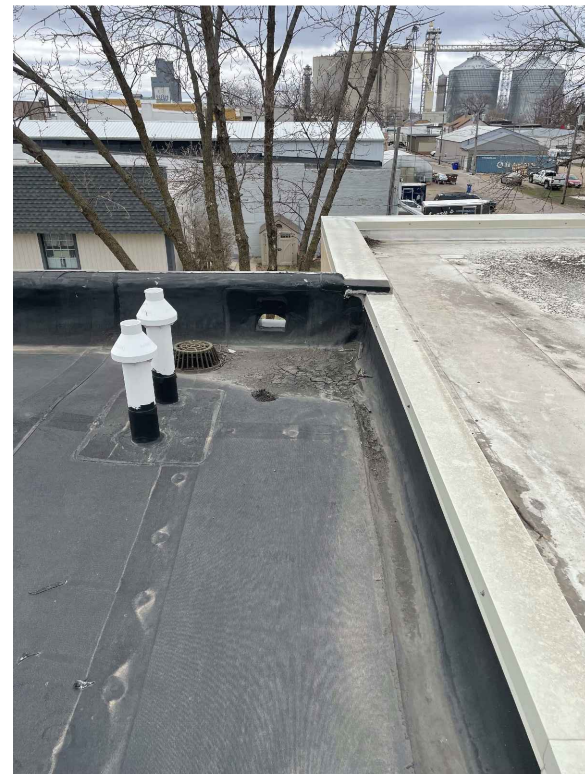
4 | TYPICAL ROOF CURB DETAIL

A502 | 1 1/2" = 1'-0"



1 | Looking west. Addition roof.

A901 | No Scale



3 | Looking south. Roofs joining.

A901 | No Scale



5 | Looking north. Roofs joining.

A901 | No Scale



7 | Looking south. Original roof & dome.

A901 | No Scale



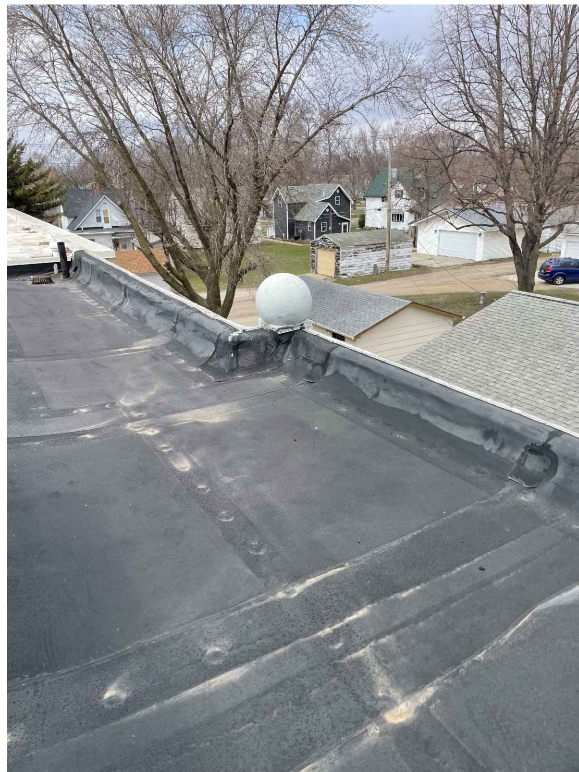
2 | Looking east. Original roof.

A901 | No Scale



4 | Looking south. Original roof.

A901 | No Scale



6 | Looking northwest.

A901 | No Scale



8 | Typical concrete ball decoration.

A901 | No Scale

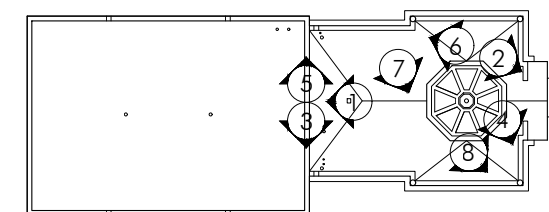


Photo Key Plan

No scale

**CITY OF MADISON, MINNESOTA
RESOLUTION 24-12**

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

**ELECTION JUDGE AND ALTERNATE
ELECTION JUDGE APPOINTMENTS**

WHEREAS, A Presidential Nominating Primary Election will be held in the City of Madison, Minnesota on Tuesday, March 5th, 2024, and

WHEREAS, the City Council is establishing the Election Judge and Alternate Election Judge Appointments in compliance with the requirements of the applicable Minnesota Statutes 204B.21, Subd. 2.

NOW THEREFORE BE IT RESOLVED that the City Council of Madison, Lac qui Parle County, Minnesota is establishing the Election Judge and Alternate Election Judge Appointments in compliance with Minnesota Statute 204B.21, Subd. 2 effective for the March 5th, 2024, Presidential Nominating Primary Election at a wage of \$10.85 per hour. (Note: Judge with an asterisk (*) is designated as Head Judge and will be compensated at a wage of \$11.35 per hour; Judges with double asterisk (**) are excluded from the hourly rate and receive compensation under different schedules):

Election Judge Appointments

Cheryl Heimerl	Deb Koester
Cynthia Albrecht	Sharon Redepenning
Cindy Heinrich	Denise Connor
Christine Enderson**	Angela Ransom**

Upon vote taken thereon, the following voted

For:
Against:
Absent:

Whereupon said Resolution No. 24-12 was declared duly passed and adopted this 12th day of February, 2024.

Greg Thole
Mayor

ATTEST:

Christine Enderson
City Clerk

November 21, 2023

Dear Bright Energy Solutions® Participant:

Several changes to the Bright Energy Solutions incentive program will take effect Jan. 1, 2024. Program availability may vary. Check www.brightenergysolutions.com to verify which programs are offered by your municipal utility.

Please note that HVAC contractors registered in our Quality Install Program receive \$100 per qualifying residential air conditioner or heat pump, plus the customer gets an extra \$100 as well. Please contact me or your local utility for more information.

The 2024 application forms will be available after January 1 at www.brightenergysolutions.com. You'll want to check all items before quoting incentives to customers, but a few of the notable changes made this year include:

- **Residential Programs**

- **Screw-in LED Lamps** have been removed from the program.
- **ENERGY STAR LED Recessed Cans and Retrofit Kits** now have a reduced rebate of \$2 each.
- **Split System Air Conditioners** meeting minimum efficiency requirements of 15.2 SEER2 and 10.2 EER2 qualify for a \$150 rebate, with \$300 rebates for units 18 SEER2 and 11.5 EER2 or greater.
- **Dual Fuel Split System Air Source Heat Pumps** with minimum efficiency ratings of 15.2 SEER2, 9.6 EER2, and 7.8 HSPF2 qualify for a \$600 rebate. A \$1,000 rebate is available for dual fuel systems listed with Potential Eligibility for IRA Tax Credit status. Rebates of \$150 and \$300 respectively are available for systems utilizing electric resistive heat as the auxiliary heat source.
- **Mini-Split A/Cs** with efficiencies of 15.2 SEER2 and 12 EER2 qualify for rebates of \$150. Units at 18.0 SEER2 and 12 EER2 or better qualify for \$200 rebates.
- **Mini-Split Heat Pumps** with efficiencies of 15.2 SEER2 and 9.3 EER2, and 7.8 HSPF2 qualify for rebates of \$250. Units with 18 SEER2 and listed with Potential Eligibility for IRA Tax Credit status qualify for \$400 rebates.
- **Domestic Hot Water Circulators** with variable speed ECM motors and flow-control based on demand qualify for rebates between \$75 and \$900 depending on size.
- **ENERGY STAR Dishwashers** have been added with a \$25 rebate.
- **Electric Vehicle Chargers (Level 2)** Rebates of \$500 are offered for ChargePoint chargers sharing charging data with the utility. The rebate is \$150 for any other brand.



Bright Energy Solutions® (BES) Advertising & Event Cost-Share Program

Promote BES and get reimbursed *for 50 percent* of eligible expenses*

Print or Online Advertising: Content of ad must promote the BES program and include: 1) BES logo; and, 2) BES web address *or* utility web address. All elements of logo and web address must be readable.

Events (home shows, expos, etc.): Reimbursement covers basic participation fee provided BES program is promoted. (To request that Missouri River Energy Services “sponsor” an event, contact Jody Peck at Jody.Peck@mrenergy.com). BES Displays are available to borrow, so please schedule with BES field rep early.

Newsletters: Reimbursement will be prorated based on portion of newsletter dedicated to BES. (Example: If BES article uses 20% of the newsletter, BES will reimburse 10% of newsletter cost.)

Promotional or Giveaway Items:

- Items must provide *lasting* BES exposure to your customers. (Example: mugs, refrigerator clips, bags, pens, etc.) **Items that are edible or single-use are not eligible.**
- Promo item must be imprinted with the **BES logo**. When space allows, include **BES web address or utility web address**. Artwork must be readable, and final vendor proof approved by MRES.

Examples of advertising expenses eligible for cost-share

- Newspaper display ads
- Radio ads
- Bill stuffers
- Coffee mugs
- Facebook, Google ads, etc.
- Home show booth fees
- Posters
- Postcards and letters
- Movie theatre previews
- TV ad production costs

It's Easy:

- Member pays advertising expense.
- Submit copies of actual *invoices* (no statements or billing system summaries, please) to Shannon Murfield at MRES for reimbursement. **Invoices must be accompanied by copies or photos of advertisements, and/or radio scripts indicating what was promoted.**
- MRES will reimburse **50 percent** of eligible advertising costs up to this annual limit:

Total Electric Meters	Max. Annual Reimbursement
> 4,000	\$4,000
1,500 – 4,000	\$3,000
< 1,500	\$1,500

*Annual reimbursement limit based on total electric meters.

Promote your utility and the Value of Public Power and get reimbursed for 50% of eligible expenses*

*Up to an annual limit based on total electric meters. See below for limitations.

Print or Online Advertising: The content of the ad must promote the Value of Public Power.

Events (Public Power week, home shows, expos, etc.): Reimbursement covers the basic participation fee and/or event costs provided VPP is promoted.

Newsletters: Reimbursement will be prorated based on a portion of the newsletter dedicated to VPP. Example: If the VPP article takes 20% of the newsletter, VPP will reimburse 10% of the newsletter cost.

Promotional or Giveaway Items:

- Items must provide lasting VPP exposure to your customers. (Example: mugs, refrigerator clips, pens, etc.) Items that are edible, single-use, or toys intended for children are not eligible.
- Final vendor proof must be approved by Valerie Larson-Holmes, MRES Director of Communications, at valerie.larson-holmes@mrenergy.com prior to printing.

Examples of advertising expenses eligible for cost-share

- Newspaper display ads
- Home show booth fees
- Radio ads
- Posters
- Bill stuffers
- Postcards and letters
- Coffee mugs
- Movie theatre previews
- School sports calendars
- TV ad production costs
- Digital ads
- Event programs

It's Easy:

- For pre-approval, submittal of invoices or questions, email [Valerie Larson-Holmes](mailto:Valerie.Larson-Holmes@mrenergy.com) or call 800-678-4042.
- Member pays advertising expense. MRES reimburses member.
- Submit copies of actual invoices — no statements or billing system summaries, please. Invoices must be accompanied by copies or photos of advertisements and/or radio scripts indicating what was promoted.
- MRES will reimburse 50% of eligible advertising costs as follows:

Total Electric Meters	Max. Annual Reimbursement
> 4,000	\$4,000
1,500 – 4,000	\$3,000
< 1,500	\$1,500

MRES Community Event Sponsorship Guidelines

Effective January 1, 2022

Missouri River Energy Services (MRES) will help fund community events that include an advertising or customer education component. The goal of the program is to promote the local electric utility to its customers and community, along with MRES as your energy partner. The advertising or promotional materials should contain both the utility/city logo and the MRES logo.

MRES may help fund equipment or building projects if they are, or can be, utilized by a large portion of the community, or have a specific community value.

Sponsorships must be at the request of the member, not a third party.

Sponsorships must be cost-shared with the member, typically at no more than 50% for MRES.

Funding guideline per community:

< 1,500 meters	\$1,000 per year
1,500 to 4,000 meters	\$2,500 per year
> 4,000 meters	\$4,000 per year

Dollar amounts may be adjusted from time to time.

Funding of Special Projects:

- 1) MRES will fund up to \$5,000 one time for the member's purchase of an electronic message board. This special funding sponsorship is intended to give members daily opportunities to reach out to their customers with a variety of messages, including energy efficiency and Value of Public Power messages, in order to promote the member's programs and services and thereby strengthen customer relationships.

The \$5,000 one-time funding will be in addition to the annual community event sponsorship in the year requested. Subsequent software or other updates to message boards may be cost-shared by MRES under the annual community event sponsorship.

- 2) MRES will fund up to \$5,000 one time for the member's purchase of an electric Zamboni with co-advertising (member and MRES) on the side of the Zamboni.

The \$5,000 one-time funding will be in addition to the annual community event sponsorship in the year requested. Subsequent renewals of the signage may be cost-shared by MRES under the annual community event sponsorship.

CREATING A CLEANER ENERGY FUTURE

MADISON'S POWER SUPPLY MIX

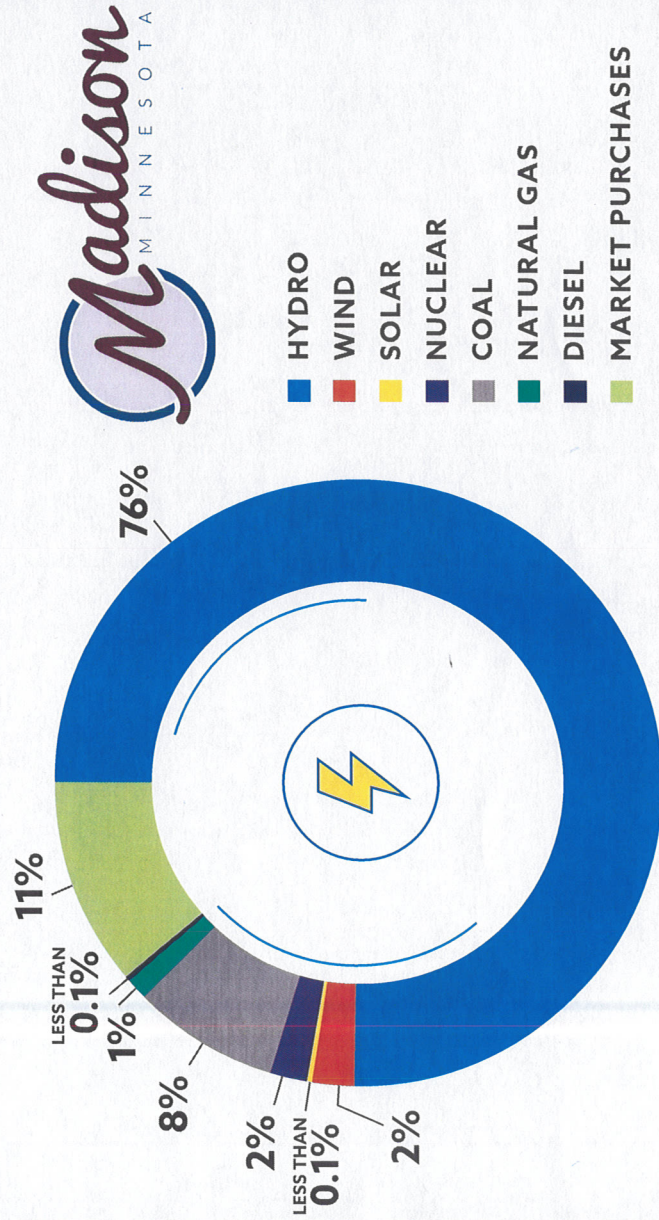
Our diverse mix of power supply resources results in reliable, affordable and environmentally friendly electric service for Madison's citizens and businesses.

For more information about how our power supply percentages are calculated, go to mrenergy.com/energy-resources/generation.

91%
carbon-free
power supply

78%
renewable
power supply

WHERE DOES YOUR ELECTRICITY COME FROM?



Madison Municipal Utilities
404 6th Ave
Madison, MN 56256

*Three-year average of 2020, 2021 and 2022.



Save Time...Pay Online!

Safe and secure, our online payment portal gives you access to your account 24 hours a day, 365 days a year. Pay your bills from the convenience of your home or office.

- Pay with your smartphone or mobile device
- View real-time account balances, payment amounts and due dates
- View your consumption history
- **Don't wait on hold - Pay via Phone: 877-879-9899**



We are here to help:
Please call us at **320-598-7373** to help you get started!

Visit this URL:

<https://www.municipalonlinepayments.com/cityofmadisonmn>



Save Time...Pay Online!

Safe and secure, our online payment portal gives you access to your account 24 hours a day, 365 days a year. Pay your bills from the convenience of your home or office.

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We are here to help:
Please call us at **320-598-7373** to help you get started!

Visit this URL:

<https://www.municipalonlinepayments.com/cityofmadisonmn>



City of Madison, MN

Expense Approval Report

By Fund

Payment Dates 1/31/2024 - 1/31/2024

Vendor Name	Payment Number	Post Date	Description (Item)	Account Number	Amount
Fund: 602 - Sewer Fund MN POLLUTION CONTROL AG	65672	01/31/2024	SEW-CERTIFICATION EXAM AP	602-49450-437	55.00
				Fund 602 - Sewer Fund Total:	55.00
				Grand Total:	55.00

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
602 - Sewer Fund	55.00	55.00
Grand Total:	55.00	55.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
602-49450-437	LICENSES & TAXES	55.00	55.00
Grand Total:		55.00	55.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	55.00	55.00
Grand Total:	55.00	55.00



City of Madison, MN

Expense Approval Report By Fund

Payment Dates 2/2/2024 - 2/2/2024

Vendor Name	Payment Number	Post Date	Description (Item)	Account Number	Amount
Fund: 407 - Utility Extension Project Fund					
LQP COUNTY AUDITOR/TREA...	65705	02/02/2024	'22 UTIL EXPAN-RECORDING F...	407-46520-351	92.00
				Fund 407 - Utility Extension Project Fund Total:	92.00
				Grand Total:	92.00

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
407 - Utility Extension Project Fund	<u>92.00</u>	<u>92.00</u>
Grand Total:	92.00	92.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
407-46520-351	PUBLICATIONS	<u>92.00</u>	<u>92.00</u>
	Grand Total:	92.00	92.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	<u>92.00</u>	<u>92.00</u>
	Grand Total:	92.00



Expense Approval Report By Fund

Payment Dates 2/7/2024 - 2/7/2024

Vendor Name	Payment Number	Post Date	Description (Item)	Account Number	Amount
Fund: 101 - General					
MADISON AUTO PARTS	65721	02/07/2024	FIRE-CONTROL FOR PUMPER II	101-42200-221	115.99
FREDRICHSEN AIR CONDITION...	65716	02/07/2024	FIRE-REPLACE BLOWER MOT...	101-42200-223	410.50
GEMINI ROTTWEILER & PITBU...	65717	02/07/2024	APPRO-ANNUAL AGREEMENT ...	101-46600-479	500.00
SWENSON NELSON & STULZ P...	65725	02/07/2024	CTY ATT-LEGAL FEES 2/24	101-41610-304	2,000.00
COALITION OF GREATER MN C...	65715	02/07/2024	ADMIN-CGMC DUES 2024	101-41320-433	1,851.00
LQP BROADCASTING COMPA...	65719	02/07/2024	COUNC-ORDINANCES	101-41110-351	52.50
Fund 101 - General Total:					4,929.99
Fund: 201 - Ambulance					
MADISON HEALTHCARE SERVI...	65722	02/07/2024	AMB-CPR TRAINING	201-44100-180	50.00
ZOLL MEDICAL CORPORATION	65727	02/07/2024	AMB-DEFIBRILLATOR	201-44100-240	29,482.54
LQP CO-OP OIL	65720	02/07/2024	AMB-FUEL EXPENSE	201-44100-212	70.00
Fund 201 - Ambulance Total:					29,602.54
Fund: 211 - EDA Fund					
UPPER MN VALLEY RDC	65726	02/07/2024	PRAIRIE WATERS MEMBERSHI...	211-46500-490	3,935.00
Fund 211 - EDA Fund Total:					3,935.00
Fund: 407 - Utility Extension Project Fund					
R.L. LARSON EXCAVATING IN	65724	02/07/2024	2023 INFRA IMPROVEMENTS	407-46520-409	584,917.61
Fund 407 - Utility Extension Project Fund Total:					584,917.61
Fund: 602 - Sewer Fund					
MVTL LABORATORIES INC	65723	02/07/2024	SEW-REGULAR TESTING	602-49450-409	166.20
Fund 602 - Sewer Fund Total:					166.20
Fund: 604 - Electric Fund					
LQP BROADCASTING COMPA...	65719	02/07/2024	ELEC-UTIL AD	604-49590-410	66.90
Fund 604 - Electric Fund Total:					66.90
Fund: 609 - Liquor Fund					
JOHNSON BROS-ST.PAUL	65718	02/07/2024	LIQ-LIQUOR EXPENSE	609-49750-251	4,292.35
JOHNSON BROS-ST.PAUL	65718	02/07/2024	LIQ-FREIGHT EXPENSE	609-49750-258	96.18
Fund 609 - Liquor Fund Total:					4,388.53
Grand Total:					628,006.77

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
101 - General	4,929.99	4,929.99
201 - Ambulance	29,602.54	29,602.54
211 - EDA Fund	3,935.00	3,935.00
407 - Utility Extension Project Fund	584,917.61	584,917.61
602 - Sewer Fund	166.20	166.20
604 - Electric Fund	66.90	66.90
609 - Liquor Fund	4,388.53	4,388.53
Grand Total:	628,006.77	628,006.77

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
101-41110-351	PUBLICATIONS	52.50	52.50
101-41320-433	DUES & SUBSCRIPTIONS	1,851.00	1,851.00
101-41610-304	LEGAL FEES	2,000.00	2,000.00
101-42200-221	EQUIPMENT PARTS/TIRE...	115.99	115.99
101-42200-223	BUILDING REPAIR SUPPL...	410.50	410.50
101-46600-479	APPROPRIATION TO GE...	500.00	500.00
201-44100-180	TRAINING	50.00	50.00
201-44100-212	MOTOR FUELS/LUBRICA...	70.00	70.00
201-44100-240	MINOR TOOLS & EQUIP...	29,482.54	29,482.54
211-46500-490	APPROPRIATION TO PRA...	3,935.00	3,935.00
407-46520-409	CONTRACTUAL SERVICES	584,917.61	584,917.61
602-49450-409	CONTRACTUAL SERVICES	166.20	166.20
604-49590-410	CONSERVATION EXPENS...	66.90	66.90
609-49750-251	LIQUOR	4,292.35	4,292.35
609-49750-258	FREIGHT EXPENSE	96.18	96.18
Grand Total:		628,006.77	628,006.77

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	628,006.77	628,006.77
Grand Total:	628,006.77	628,006.77



Expense Approval Report By Fund

Payment Dates 2/2/2024 - 2/2/2024

Vendor Name	Payment Number	Post Date	Description (Item)	Account Number	Amount
Fund: 101 - General					
AMERICAN RED CROSS	65674	02/01/2024	POOL-2024 FACILITY FEE	101-45124-433	300.00
PARAMOUNT PLANNING GRO...	65700	02/01/2024	PUBLIC SAFETY-EMERGENCY ...	101-42100-409	425.00
HORIZON COM POOL SUPPLY	65687	02/01/2024	POOL-MAIN BOILER	101-45124-580	23,000.00
OUTLAW GRAPHIX, LLC	65699	02/01/2024	LIB-DECALS	101-45500-401	150.69
PLUNKETT'S INC.	65701	02/01/2024	CTY HALL-SPRAYING 1/16/24	101-41940-401	69.00
PLUNKETT'S INC.	65701	02/01/2024	FIRE-SPRAYING 1/16/24	101-42200-401	57.49
MN ENERGY RESOURCES	65693	02/01/2024	STR/ELEC-NAT GAS 1/24	101-43100-380	532.46
MN ENERGY RESOURCES	65693	02/01/2024	POOL-NAT GAS 1/24	101-45124-380	40.71
DANIEL TUCKETT, SR.	65684	02/01/2024	ADMIN-FOLD/STUFF ENV-1/24	101-41320-202	175.00
MN ENERGY RESOURCES	65693	02/01/2024	LIB-NAT GAS 1/24	101-45500-380	307.86
MN ENERGY RESOURCES	65693	02/01/2024	CTY HALL-NAT GAS 1/24	101-41940-380	952.29
MN ENERGY RESOURCES	65693	02/01/2024	FIRE-NAT GAS 1/24	101-42200-380	302.62
MN ENERGY RESOURCES	65693	02/01/2024	FIRE HALL-NAT GAS 1/24	101-42200-380	181.43
GEMINI ROTTWEILER & PITBU...	65686	02/01/2024	APPRO-ANNUAL AGREEMENT ...	101-46600-479	500.00
NICOLE BENINGA	65697	02/01/2024	CTY HALL-CLEANING 1/24	101-41940-310	1,000.00
CITY OF MADISON	65677	02/01/2024	CTY HALL-UTIL 1/24	101-41940-380	372.42
CITY OF MADISON	65677	02/01/2024	FIRE HALL-UTIL 1/24	101-42200-380	417.57
CITY OF MADISON	65677	02/01/2024	FIRE HYDRANTS-UTIL 1/24	101-42200-380	28.02
CITY OF MADISON	65677	02/01/2024	PUBLIC WORKS BLDG-UTIL 1/...	101-43100-380	202.40
CITY OF MADISON	65677	02/01/2024	MAIN STR GARBAGE-UTIL 1/24	101-43100-380	188.98
CITY OF MADISON	65677	02/01/2024	CTY GARAGE-UTIL 1/24	101-43100-380	47.56
CITY OF MADISON	65677	02/01/2024	STR LIGHTING-UTIL 1/24	101-43100-381	696.67
CITY OF MADISON	65677	02/01/2024	POOL/SHELTER-UTIL 1/24	101-45124-380	204.58
CITY OF MADISON	65677	02/01/2024	SK RINK-UTIL 1/24	101-45127-380	224.98
CITY OF MADISON	65677	02/01/2024	JACOBSON RESTROOM -UTIL 1...	101-45200-380	95.05
CITY OF MADISON	65677	02/01/2024	REC FIELD-UTIL 1/24	101-45200-380	290.49
CITY OF MADISON	65677	02/01/2024	GRAND PARK-UTIL 1/24	101-45200-380	11.58
CITY OF MADISON	65677	02/01/2024	AVE OF FLAGS-UTIL 1/24	101-45200-380	143.33
CITY OF MADISON	65677	02/01/2024	JACOBSON PARK-UTIL 1/24	101-45200-380	130.38
CITY OF MADISON	65677	02/01/2024	PUBLIC RESTROOM-UTIL 1/24	101-45200-380	203.37
CITY OF MADISON	65677	02/01/2024	TENNIS COURTS-UTIL 1/24	101-45200-380	23.57
CITY OF MADISON	65677	02/01/2024	MEMORIAL FIELD-UTIL 1/24	101-45200-380	236.12
CITY OF MADISON	65677	02/01/2024	LIB-UTIL 1/24	101-45500-380	293.10
CITY OF MADISON	65677	02/01/2024	UNAPPRO STRM SEW-UTIL 1/...	101-49250-380	103.63
CITY OF MADISON	65677	02/01/2024	BLOCK 48-UTIL 1/24	101-49250-380	12.35
CITY OF MADISON	65677	02/01/2024	BLOCK 48-UTIL 1/24	101-49250-380	14.27
CITY OF MADISON	65677	02/01/2024	BLOCK 48-UTIL 1/24	101-49250-380	12.35
AMAZON	DFT0000222	02/02/2024	ADMIN-THERMAL PAPER	101-41320-201	49.99
AMAZON	DFT0000223	02/02/2024	ADMIN-E-Z SEAL/BALL PENS	101-41320-201	125.03
Fund 101 - General Total:					32,122.34
Fund: 201 - Ambulance					
EXPERT BILLING, LLC	65685	02/01/2024	AMB-DEC 2023	201-44100-320	549.00
PLUNKETT'S INC.	65701	02/01/2024	AMB-SPRAYING 1/16/24	201-44100-401	54.93
MN ENERGY RESOURCES	65693	02/01/2024	AMB-NAT GAS 1/24	201-44100-380	192.39
SCOTT SCHAKE	65702	02/01/2024	AMB-MILEAGE REIMB-EMS C...	201-44100-180	363.14
SCOTT SCHAKE	65702	02/01/2024	AMB-MILEAGE REIMB	201-44100-332	75.00
DAN SPLONSKOWSKI	65683	02/01/2024	AMB-MILE REIM EMS CONF 5...	201-44100-180	363.14
DAN SPLONSKOWSKI	65683	02/01/2024	AMB-CONFERENCE MEALS RE...	201-44100-332	58.99
LQP COUNTY AUDITOR/TREA...	65689	02/01/2024	AMB-MH TRANSPORT 1/3 2023	201-36232	1,068.25
CITY OF MADISON	65677	02/01/2024	AMB-UTIL 1/24	201-44100-380	90.75
Fund 201 - Ambulance Total:					2,815.59

Expense Approval Report

Payment Dates: 2/2/2024 - 2/2/2024

Vendor Name	Payment Number	Post Date	Description (Item)	Account Number	Amount
Fund: 407 - Utility Extension Project Fund					
TAFT	65704	02/01/2024	22 UTIL EXPANSION-DOCUME...	407-46520-409	8,500.00
Fund 407 - Utility Extension Project Fund Total:					8,500.00
Fund: 601 - Water Fund					
CORE & MAIN LP	65681	02/01/2024	WT-POWDER PILLOWS/DIONI...	601-49400-216	161.60
DAKOTA PUMP & CONTROL CO	65682	02/01/2024	WT-PUMP REPAIR	601-49400-404	2,690.49
METERING & TECHNOLOGY S...	65691	02/01/2024	WT-CHAMBER/LINER/GASKET...	601-49440-539	207.16
METERING & TECHNOLOGY S...	65691	02/01/2024	WT-CHAMBER/LINER/BOLT/G...	601-49440-539	306.32
MN ENERGY RESOURCES	65693	02/01/2024	WT-NATURAL GAS 1/24	601-49400-380	1,019.29
CITY OF MADISON	65677	02/01/2024	WT PLANT-UTIL 1/24	601-49400-380	1,431.87
CITY OF MADISON	65677	02/01/2024	HWY 40 WELLHOUSE-UTIL 1/24	601-49400-380	23.40
CITY OF MADISON	65677	02/01/2024	WT TOWER-UTIL 1/24	601-49430-380	79.93
Fund 601 - Water Fund Total:					5,920.06
Fund: 602 - Sewer Fund					
MVTL LABORATORIES INC	65696	02/01/2024	SEW-REGULAR TESTING	602-49450-409	166.20
MN PUBLIC FACILITIES AUTH	65695	02/01/2024	SEW-GO SEW REF-BOND INT	602-49470-602	4,145.00
CITY OF MADISON	65677	02/01/2024	SEW-UTIL 1/24	602-49450-380	747.78
CITY OF MADISON	65677	02/01/2024	FAIRWAY VIEW LIFT PUMP-UT...	602-49460-380	45.15
CITY OF MADISON	65677	02/01/2024	9TH STR LIFT PUMP-UTIL 1/24	602-49460-380	48.73
Fund 602 - Sewer Fund Total:					5,152.86
Fund: 603 - Sanitation Fund					
OLSON SANITATION INC.	65698	02/01/2024	SANIT-TIPPING 12/23	603-49500-384	4,670.92
OLSON SANITATION INC.	65698	02/01/2024	SANIT-HAULING 12/23	603-49500-409	10,313.12
Fund 603 - Sanitation Fund Total:					14,984.04
Fund: 604 - Electric Fund					
AMARIL UNIFORM COMPANY	65673	02/01/2024	ELEC-JEANS/HI VIS SWEATSHI...	604-49570-193	1,030.51
MN MUNICIPAL UTIL. ASSN.	65694	02/01/2024	ELEC-2024 MEMBER DUES	604-49550-433	3,591.00
MISSOURI RIVER ENERGY SER	65692	02/01/2024	ELEC-EDUCATION SCHOOL KITS	604-49590-342	560.93
MN ENERGY RESOURCES	65693	02/01/2024	STR/ELEC-NAT GAS 1/24	604-49570-380	532.47
DAN SPLONSKOWSKI	65683	02/01/2024	ELEC-HVAC REBATE	604-36232	500.00
CITY OF MADISON	65677	02/01/2024	PUBLIC WORKS BLDG-UTIL 1/...	604-49570-380	202.40
CITY OF MADISON	65677	02/01/2024	WEST SUB-FIRE-UTIL 1/24	604-49570-380	47.20
STUART C IRBY CO	65703	02/01/2024	ELEC-TESTING GLOVES & SLEE...	604-49570-409	573.31
Fund 604 - Electric Fund Total:					7,037.82
Fund: 605 - Storm Sewer Fund					
CITY OF MADISON	65677	02/01/2024	HWY 40 DET POND-UTIL 1/24	605-49600-380	23.40
Fund 605 - Storm Sewer Fund Total:					23.40
Fund: 609 - Liquor Fund					
MN ENERGY RESOURCES	65693	02/01/2024	LIQ-NAT GAS 1/24	609-49750-380	155.39
MADISON BOTTLING CO.	65690	02/01/2024	LIQ-BEER EXPENSE	609-49750-251	3,487.40
COCA-COLA BOTTLING	65680	02/01/2024	LIQ-POP EXPENSE	609-49750-251	254.00
JOHNSON BROS-ST.PAUL	65688	02/01/2024	LIQ-LIQUOR EXPENSE	609-49750-251	2,328.80
JOHNSON BROS-ST.PAUL	65688	02/01/2024	LIQ-FREIGHT EXPENSE	609-49750-258	62.22
BEVERAGE WHOLESALERS	65676	02/01/2024	LIQ-LIQUOR EXPENSE	609-49750-251	1,645.60
BELLBOY CORPORATION	65675	02/01/2024	LIQ-LIQUOR EXPENSE	609-49750-251	4,225.50
BELLBOY CORPORATION	65675	02/01/2024	LIQ-FREIGHT EXPENSE	609-49750-258	58.58
CITY OF MADISON	65677	02/01/2024	LIQ-UTIL 1/24	609-49750-380	453.13
Fund 609 - Liquor Fund Total:					12,670.62
Grand Total:					89,226.73

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
101 - General	32,122.34	32,122.34
201 - Ambulance	2,815.59	2,815.59
407 - Utility Extension Project Fund	8,500.00	8,500.00
601 - Water Fund	5,920.06	5,920.06
602 - Sewer Fund	5,152.86	5,152.86
603 - Sanitation Fund	14,984.04	14,984.04
604 - Electric Fund	7,037.82	7,037.82
605 - Storm Sewer Fund	23.40	23.40
609 - Liquor Fund	12,670.62	12,670.62
Grand Total:	89,226.73	89,226.73

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
101-41320-201	OFFICE SUPPLIES	175.02	175.02
101-41320-202	BILLING SUPPLIES/SERVI...	175.00	175.00
101-41940-310	CLEANING CONTRACT	1,000.00	1,000.00
101-41940-380	UTILITY EXPENSE	1,324.71	1,324.71
101-41940-401	BUILDING M & R CONTR...	69.00	69.00
101-42100-409	CONTRACTUAL SERVICES	425.00	425.00
101-42200-380	UTILITY EXPENSE	929.64	929.64
101-42200-401	BUILDING M & R CONTR...	57.49	57.49
101-43100-380	UTILITY EXPENSE	971.40	971.40
101-43100-381	STREET LIGHT UTILITY E...	696.67	696.67
101-45124-380	UTILITY EXPENSE	245.29	245.29
101-45124-433	DUES & SUBSCRIPTIONS	300.00	300.00
101-45124-580	CAPITAL OUTLAY (OTHER..	23,000.00	23,000.00
101-45127-380	UTILITY EXPENSE	224.98	224.98
101-45200-380	UTILITY EXPENSE	1,133.89	1,133.89
101-45500-380	UTILITY EXPENSE	600.96	600.96
101-45500-401	BUILDING M & R CONTR...	150.69	150.69
101-46600-479	APPROPRIATION TO GE...	500.00	500.00
101-49250-380	UTILITY EXPENSE	142.60	142.60
201-36232	REFUNDS & REIMB.	1,068.25	1,068.25
201-44100-180	TRAINING	726.28	726.28
201-44100-320	BILLING/ADMIN EXPENSE	549.00	549.00
201-44100-332	MEALS	133.99	133.99
201-44100-380	UTILITY EXPENSE	283.14	283.14
201-44100-401	BUILDING M & R CONTR...	54.93	54.93
407-46520-409	CONTRACTUAL SERVICES	8,500.00	8,500.00
601-49400-216	LAB SUPPLIES/CHEMICA...	161.60	161.60
601-49400-380	UTILITY EXPENSE	2,474.56	2,474.56
601-49400-404	EQUIPMENT M & R CON...	2,690.49	2,690.49
601-49430-380	UTILITY EXPENSE	79.93	79.93
601-49440-539	CAPITAL OUTLAY (METE...	513.48	513.48
602-49450-380	UTILITY EXPENSE	747.78	747.78
602-49450-409	CONTRACTUAL SERVICES	166.20	166.20
602-49460-380	UTILITY EXPENSE	93.88	93.88
602-49470-602	INTEREST	4,145.00	4,145.00
603-49500-384	DISPOSAL EXPENSE	4,670.92	4,670.92
603-49500-409	CONTRACTUAL SERVICES	10,313.12	10,313.12
604-36232	REFUNDS & REIMB.	500.00	500.00
604-49550-433	DUES & SUBSCRIPTIONS	3,591.00	3,591.00
604-49570-193	PERSONNEL SAFETY EQU...	1,030.51	1,030.51
604-49570-380	UTILITY EXPENSE	782.07	782.07
604-49570-409	CONTRACTUAL SERVICES	573.31	573.31
604-49590-342	ADVERTISING	560.93	560.93
605-49600-380	UTILITY EXPENSE	23.40	23.40

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
609-49750-251	LIQUOR	11,941.30	11,941.30
609-49750-258	FREIGHT EXPENSE	120.80	120.80
609-49750-380	UTILITY EXPENSE	608.52	608.52
Grand Total:		89,226.73	89,226.73

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	89,226.73	89,226.73
Grand Total:	89,226.73	89,226.73