

CITY OF MADISON
AGENDA AND NOTICE OF MEETING
Regular Meeting of the City Council – 5:00 PM
Tuesday May 27, 2025
Madison Municipal Building

1. CALL THE REGULAR MEETING TO ORDER

Mayor Meyer 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 May 12th, 2025 regular meeting minutes are enclosed. A MOTION is in order. (Council)

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

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

5. CONSENT AGENDA

- | | |
|----------------------------------------------------------------------|---------|
| A. Application for Exempt Permit – Madison Fire – approve | Page 4 |
| B. Wastewater Treatment Operational Award – receive | Page 5 |
| C. Incentive Memo – Chase Mortenson – receive | Page 7 |
| D. Marshall Solar Dedication Press Release – receive | Page 8 |
| E. Madison Ambulance Minutes – May 19 th , 2025 – receive | Page 10 |

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

6. UNFINISHED AND NEW BUSINESS

Page 12

- A. City Council Checklist. A DISCUSSION and MOTION may be in order. (Manager, Council)

Page 13

- B. Approve Assessment Contract – LqP County. A DISCUSSION and MOTION may be in order.
(Manager, Council)

Page 17

- C. Resolution 25-05-02 Council Board Appointments – Planning and Zoning Commission. A DISCUSSION and MOTION may be in order. (Manager, Council)

- D. Resolution 25-19 Greater MN Infrastructure Grant Application Approval. A DISCUSSION and MOTION may be in order. (Manager, Council)

- E. Resolution 25-20 Reimbursement Affordable Housing Project. A DISCUSSION and MOTION may be in order. (Manager, Council)

- F. Resolution 25-21 Reimbursement Fairway View North Extension. A DISCUSSION and MOTION may be in order. (Manager, Council)

7. **MANAGER REPORT** (Manager)
▪ Housing Institute Team

8. **MAYOR/COUNCIL REPORTS** (Mayor/Council)

9. **AUDITING CLAIM**

A copy of the Expense Approval Report is submitted for May 12th, 2025 through May 27, 2025 and is attached. A MOTION is in order.

10. **ADJOURNMENT**

**CITY OF MADISON
OFFICIAL PROCEEDINGS**

**MINUTES OF THE MADISON CITY COUNCIL
REGULAR MEETING
MAY 12, 2025**

Pursuant to due call and notice thereof, a regular meeting of the Madison City Council was called to order by Mayor Maynard Meyer on Monday, May 12, at 5:04 p.m. in Council Chambers at City Hall. Councilmembers present were: Mayor Maynard Meyer, Julie Stahl, Adam Conroy, Paul Zahrbock and Tim Volk. Also present were City Manager Val Halvorson, City Attorney Rick Stulz and City Clerk Christine Enderson.

AGENDA

Upon motion by Conroy, 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 Meyer and carried, the April 28, 2025, regular meeting minutes were approved as presented.

PUBLIC PETITIONS, REQUESTS, HEARINGS AND COMMUNICATIONS

None

CONSENT AGENDA

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

CITY ENGINEER REPORT

City Engineer Kent Louwagie and Mitch Virnig provided an update to Council on City projects.

2023 Sanitary Sewer Rehab: The contractor plans to start working the week of May 12th on sewer laterals that have not been lined and do not require excavations. Bolton and Menk has been corresponding with MnDOT regarding the permits needed for excavations and repairs.

Slen Park Improvements: Still waiting on the DNR Grant Agreement to be received and executed to finalize documents.

Water Treatment Plant Improvement: Bidding documents are completed and the project can be advertised for bid.

WATER TREATMENT FACILITIES IMPROVEMENT PROJECT – APPROVE ADVERTISING FOR BIDS

Upon motion by Volk, seconded by Zahrbock and carried, **RESOLUTION 25-18** titled “Resolution Approving Plans and Specifications and Ordering Advertisement for Bids” was adopted. This resolution approves the plans and specifications for the Water Treatment Facility Improvements project and authorizes the advertising for bids. The bids will be received and opened on June 12th at 2:00 p.m. A complete copy of Resolution 25-18 is contained in City Clerk’s Book #11.

RESIDENTIAL DEVELOPMENT – APPROVE PRELIMINARY UTILITY DESIGN

City Engineer Kent Louwagie presented three concepts that were developed for the proposed residential development areas west of 9th Avenue. The next steps are to develop preliminary utility layouts at an estimated fee of \$20,000 and conduct a stormwater study at an estimated fee of \$10,000. After further discussion, upon motion by Conroy, seconded by Stahl and carried, Council authorizes Bolton and Menk to proceed with the stormwater study and preliminary utility layout.

MN DEPARTMENT OF TRANSPORTION – SPEED STUDY

Upon motion by Conroy, seconded by Stahl and carried, **RESOLUTION 25-17** titled “Resolution Requesting Speed Study” was adopted. The City of Madison is requesting evaluation of the speed limit on Trunk Highway 40 from Trunk Highway 75 to Park Ave and on Trunk Highway 75 from Trunk Highway 40 to 11th Street. A complete copy of Resolution 25-17 is contained in City Clerk’s Book #11.

CITY HALL FIRE HOUSE WINDOWS – PAY APPLICATION

Upon motion by Zahrbock, seconded by Volk and carried, the second application from Old World Windows for the City Hall Firehouse Windows project was approved in the amount of \$10,940.00. This is the final application and work is complete for this phase.

WATER AND WASTE WATER DEPARTMENT UPDATE

Water and Waste Water Supervisor Dean Broin and Water and Waste Water Senior Operator Randy Larson updated council on recent and future projects. Recent projects include flushing hydrants, assisting properties with the lead service line inventory, and sewer jetting. Future projects include establishing a water meter inventory and planning for when they will need to be planned in the budget for replacement, and being involved with design phases of the water treatment facility improvement project. The department will also have its first summer intern this year.

CITY MANAGER’S REPORT

May 26th Meeting Date: The second scheduled meeting of the City Council falls on Memorial Day; therefore, the meeting date is rescheduled to Tuesday, May 27th at 5:00 p.m. in Council Chambers.

Sunshine Fund Memo: A reminder was provided to councilmembers about the Sunshine Fund. It is voluntary to contribute \$20 annually to the fund that recognizes life events for employees and councilmembers.

Tax Exempt Bond Support: City Manager Halvorson provided a draft letter to Congresswoman Fischbach regarding the preservation of federal tax exemption on municipal bonds. Council provided a general consensus for City Manager Halvorson to submit the letter.

Energy Assistance: Funds received for the 2024-2025 energy assistance program year was \$17,764, similar to the year before.

County Mill and Overlay: The project is scheduled to begin on Wednesday, 5/14.

Golf Carts: A reminder that main street is a county road; therefore, golf carts with a city permit are not allowed.

Local Government Aid: City Manager Halvorson has contacted Senator Dahms office regarding the percentage cut of LGA funds.

EMS Week: Emergency Medical Services Week is next week. A press release will be in the paper, the department will conduct seatbelt checks and they also bring the ambulance to the elementary school for children to look inside the rigs.

MAYOR/COUNCIL REPORTS

Councilmember Zahrbock inquired about who can be contacted regarding the six-mile curve east of Madison along State Highway 40. He would like the intersection changed before a person gets seriously injured. After

further discussion, City Engineer Kent Louwagie and City Manager Halvorson will reach out to their MnDOT contacts and see what the options are for change.

EDA Meeting: Several housing grants have been submitted. The Window Place are replacing windows at Eastview.

Chamber Meeting: The committees and park board are working on the block party. Fireworks were discussed for July, Rock the Block received a Community Foundation grant, Chamber Night at the Ballfield will be the Wednesday before Dragonfest, and several ribbon cuttings are coming up, as well.

Grand Theater: The theater is searching for someone to manage. A few volunteers are interested in helping in the meantime.

Zoning Committee: Councilmember Julie Stahl recruited a Planning and Zoning Commission member, Jared Roiland.

DISBURSEMENTS

Upon motion by Volk, seconded by Zahrbock and carried, Council approved disbursements for bills submitted between April 29, 2025 and May 12, 2025. These disbursements include United Prairie Check Nos. 67555-67607. Debit card and ACH transaction were also approved as listed.

There being no further business, upon motion by Conroy, seconded by Zahrbock and carried, meeting adjourned at 6:14 pm.

Maynard Meyer - Mayor

ATTEST:

Christine Enderson – City Clerk

MINNESOTA LAWFUL GAMBLING
LG220 Application for Exempt Permit

4/23
Page 1 of 3

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 Fire Dept. Relief Association

Previous Gambling Permit Number: X- 93301-24-005

Minnesota Tax ID Number, if any: 3381773

Federal Employer ID Number (FEIN), if any: 91-1976401

Mailing Address: 404 6th Ave.

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

Name of Chief Executive Officer (CEO): Brady Thomson

CEO Daytime Phone: 320-979-6510 CEO Email: bthomson_3@hotmail.com

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

Email permit to (if other than the CEO): seth.haas@outlook.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): Madison VFW

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

Check one:

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

☐ Township: _____ Zip: _____ County: _____

Date(s) of activity (for raffles, indicate the date of the drawing): 12-13-25

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

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

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

LG220 Application for Exempt Permit**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: X Brady Thomson Date: 5-21-2025
(Signature must be CEO's signature; designee may not sign)

Print Name: Brady Thomson**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.

CERTIFICATE OF COMMENDATION

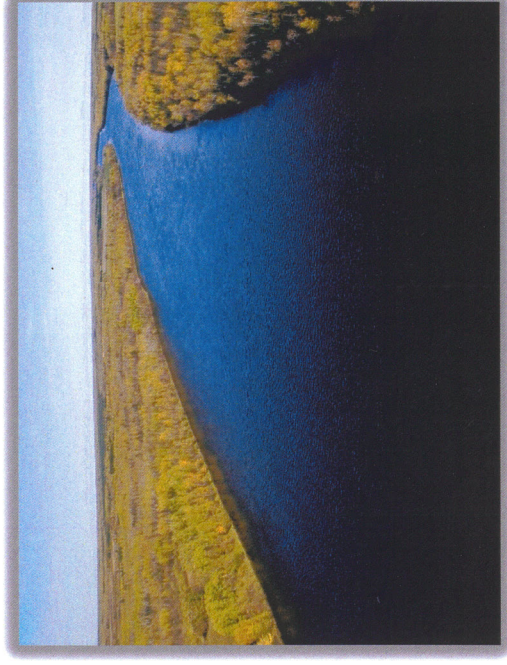
This Wastewater Treatment Facility Operational Award is presented to
Madison Wastewater Treatment Facility
and its staff

in recognition of exceptional compliance with its Minnesota Pollution Control Agency
NPDES/SDS wastewater permit during the 2024 review period.

Your dedication to protecting Minnesota's waters is duly
recognized and appreciated by the state of Minnesota.

Katrina Kessler

Katrina Kessler, MPCA Commissioner





404 6th Avenue
Madison, Minnesota 56256
P 320.598.7373
F 320.598.7376
E madison@ci.madison.mn.us
ci.madison.mn.us

Memo

To: Payroll
From: Val Halvorson, City Manager
CC: Chase Mortenson, City Council
Date: 5/21/2025
Re: One-Time Bonus – DNR Tree Inspector Certification

Comments: Per Resolution 23-24 for employee one-time bonus for achieving license advancement, I am approving the one-time payment of \$1,000 for the license successfully obtained by Chase Mortenson.

Chase has successfully completed the DNR Tree Inspector Certification.

This license is not required in his job description but is a value and necessary to the operation of the city, and meets the requirements set forth in Resolution 23-24.

RECOMMENDATION:

Included with next payroll date a one-time bonus of \$1,000.00 to Chase Mortenson.

NEWS RELEASE**FOR IMMEDIATE RELEASE****May 22, 2025****MRES dedicates new solar project**

Marshall, Minn. — Marshall city officials, community leaders and project partners gathered Tuesday, May 20, to celebrate the official dedication of the Marshall Solar Plus (MSP) project — a 10-megawatt (MW) solar energy and 5-MW battery storage facility developed to support regional reliability and clean energy goals.

MSP is owned by Marshall Solar Plus, LLC, a subsidiary of the Western Minnesota Municipal Power Agency (WMMPA), and operated by Missouri River Energy Services (MRES). MRES and WMMPA partnered with US Solar for permitting, design, and construction of the facility. After two years of development and construction, MSP began commercial operation in December 2024.

“Today, we celebrate more than a new solar project. We celebrate a step forward in the MRES promise to deliver reliable, affordable energy to the 61 member communities we serve,” said MRES president and CEO Matt Schull.

Located on 78 acres in Lyon County, the project features approximately 21,000 photovoltaic (PV) solar panels spanning 55 acres, along with an integrated battery energy-storage system. The addition of battery storage allows solar energy generated during the day to be dispatched when it’s needed most, improving flexibility and reliability for the local electric grid.

Together, the solar and storage components can provide up to 15 MW of energy capacity and are expected to generate roughly 21,000 megawatt-hours annually, enough to power approximately 2,000 homes.

“This project is a prime example of how solar energy and battery storage can work together to meet real-world energy demands,” said Reed Richerson, president of US Solar. “We’re thrilled to have partnered with these public power utilities to bring Marshall Solar Plus to life.”

The energy produced by MSP is interconnected to the City of Marshall’s distribution system and adds to the portfolio of clean, renewable resources in the MRES wholesale power mix.

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For more information, please contact MRES Interim Vice President of Member Services and Communications Marcy Douglas at 605-338-4042 or info@mrenergy.com.

About Missouri River Energy Services

Missouri River Energy Services (MRES) is a not-for-profit joint-action agency that provides wholesale electricity and energy-related services to 61 member municipalities in Iowa, Minnesota, North Dakota and South Dakota. MRES is committed to enhancing the value of member utilities to their communities by supplying reliable, cost-effective, long-term energy and energy services in a fiscally responsible and environmentally sensitive manner.

About Western Minnesota Municipal Power Agency

Western Minnesota Municipal Power Agency (WMMPA) was incorporated on June 16, 1976, as a municipal corporation and political subdivision of Minnesota. WMMPA has a formal relationship with MRES through which WMMPA finances the construction and acquisition of the generation and transmission facilities for MRES members. MRES provides the administrative services to manage WMMPA's portfolios. WMMPA's membership includes most of the Minnesota members of MRES.

About US Solar

United States Solar Corporation ("US Solar") makes solar energy accessible with simple solutions that are as good for the wallet as for the environment. US Solar is a developer, owner, operator and financier of solar generation and energy storage projects with a focus on emerging state markets and community solar programs. US Solar helps residents, public entities and businesses reduce electricity costs with local, renewable energy. They provide deep experience in the solar industry, currently holding one of the largest development portfolios in the region. Additional information about US Solar and a Solar Garden Sunscrition can be found by visiting www.us-solar.com.

Madison Ambulance Service

May 19th, 2025

Call to Order: 18:10

Attendance: Attendance taken

Approval of the Last Meeting Minutes: Approved by all

Treasurer Report: Current balance read, have not deposited meat raffle and steak fry earnings; have not taken out pager payment

Training Officers Report: Auto extrication tonight

Run Review: No discussion

Old Business:

- 401 – Decals, keys and badge – have been put into the back of the rig and decals are on
- Stampede for fun – 5/28/25 from 5 to 7 – **Sign up: Heidi**
- New EMT's – 1 in class progressing – cleared for ride along (needs 10) – **Finished class and taking NREMT on 6/1**
- New Member – Joe, Torie, and Jessica
- Make sure to always mark as emergent (Transport information and scene response) even for transfers
- Billing – Will change over to Midwest EMS 4/1
- EMS week in May – Seat belt checks 5/22
- Policy
- Round of Money for shirts and other clothing – Peter

New Business:

- Face sheets: **If going to other hospitals, please get face sheet from them. Easier to get things billed out**
- Helicopters: **We can bill and get paid for helicopter transfers – this is from billing guy. Need to make sure that we get primary complaint, signatures from pt and flight crew, what flight crew, and destination. Vitals can be obtained from nursing or flight staff.**
- Billing: **Need to work on narratives as 8 have been kicked back d/t poor narrative. Need to show skilled need for having us transport.**
- SWEMS grant for Telehealth: **Matt will be completing the interest in this. Ambulance staff was in agreement in Fall of 24 to get this when Ann Jensen came to meeting.**
- Construction season – **Hwy 68 Canby, Hwy 23 by Green Valley, Hwy 19/College Dr – Marshall, 1st Ave and Main St in town, Hwy 23 by Raymond.**

- Recent ODs – Received e-mail from Kim Jibbon via Sherriff Anderson about recent ODs in Willmar area. Law enforcement thinks bad batch of drugs in the area so be alert for possible ODs and use Narcan as needed.

Motion to Adjourn: Motion: Nicole; 2nd: Kelly – 18:24

Rig Inspection/Hall Duties:

Next Meeting: June 24th, 2025 @ 6:00 pm

CITY COUNCIL CHECKLIST

5/23/2025

ITEM	DATE	ADDRESSED BY	RESPONSIBLE TO COMPLETE	Progress Notes	COMPLETE
Downtown Renovation Fund	1/1/2022	Meyer	CM,	Reserve Fund \$20,369	
EDA CIP Program	1/1/2022	EDA	EDA	4 Awards	
Downtown Open Space-Block 48	9/19/2022	Conroy	CM EDA	Consider for downtown apartments	
Daycare Performance/EDA Appropriation	9/1/2017	EDA	Community	Stakeholder Meetings have resumed - Anticipated Loss August EDA	
Infrastructure North Expansion	9/1/2021	Council	CM, PW	Change Order to address unlinable laterals	
City Hall Restoration and Maintenance	6/1/2017	Council	CM, BM	Project Complete/file final report Next grat Ap due 7/11/25	
Slen Park Improvements - DNR	7/2/2021	Conroy	CM, Parks	Waiting on DNR/USTA plans are ready for bid/ fundraising underway	
Welcome Sign East Entrance	8/20/2022	Zahbrock	CM, PZ, AC	Quick Signs of Willmar - 2026 Budget	
Carneige Library Roof	1/1/2022	Parks	Manager	Approved change order for parapet wall/ waiting on construction timeline	
Water Treatment Rehab	1/1/2024	All	Public Works	Project is out for bids - open on June 12	
School Challenge Grant	2/1/2025	All	CM, EDA	School was awarded 99,999 EDA and City/EDA ready to help	
Local Housing Trust fund Match	2/1/2025	All	CM, EDA	LHTF Application Submitted-awards expected June 2025	
Teir II Cities	2/1/2025	All	CM, EDA	Application submitted-Awards expected Summer 2025	



LAC QUI PARLE COUNTY LAND RECORDS

600 6TH Street, Suite 2
Madison, MN 56256

LISA STRAND, SAMA
LAND RECORDS DIRECTOR

320-598-3187

lisa.strand@lqpc.com

Memo

To: Madison

From: Lisa Strand, Land Records Director

Date: 4/22/25

Re: 2025 Assessment Invoice & Assessment Agreement

Enclosed is the Lac qui Parle County invoice for the 2025 valuation of property in Madison and a three-year assessment agreement between Madison and Lac qui Parle County. This agreement is for the years of 2026, 2027, 2028. The County Commissioners voted to stay at the \$20.57 per parcel for all three years of the agreement. I have included two copies of the agreement. Please sign both copies and returned both to me. I will take the agreement to the Lac qui Parle Board for their approval and signature.

Please return the agreements as soon as possible so our staff can start getting out to view properties by June.

Thank you.

An Equal Opportunity Employer

Phone: (320) 598-3187 Fax: (320) 598-3125

4/2/2025

Phone

Subtotal	17690.20
Postage	
Sales Tax	
Total	17690.20

14

ASSESSMENT AGREEMENT
BETWEEN LOCAL UNIT AND COUNTY

THIS AGREEMENT is made and entered into by and between the City of Madison and the County of Lac qui Parle, State of Minnesota, this _____ day of _____, 2025.

WHEREAS, the City of Madison wishes to enter into an agreement with the County of Lac qui Parle to provide for the assessment of the property in said city with the Land Records Director; and

WHEREAS, it is the wish of said county to cooperate with said city to provide for a fair and equitable assessment of property;

NOW THEREFORE, IT IS AGREED AS FOLLOWS:

1. That the City of Madison which lies within the County of Lac qui Parle and constitutes a separate assessment district, shall have its property assessed by the Land Records Director of Lac qui Parle County for the assessment years of 2026, 2027, and 2028.

2. In consideration for said assessment services, the City of Madison hereby agrees to pay the County of Lac qui Parle the amount of \$20.57 per parcel for the 2026 assessment, \$20.57 for the 2027 assessment, and \$20.57 for the 2028 assessment (including real, exempt, personal and mobile homes).

IN WITNESS WHEREOF, the parties have executed this agreement this _____ day of _____, 2025

City of Madison

By: _____
Mayor

By: _____
City Clerk

County of Lac qui Parle

By: _____
Chairperson

By: _____
County Administrator

ASSESSMENT AGREEMENT
BETWEEN LOCAL UNIT AND COUNTY

THIS AGREEMENT is made and entered into by and between the City of Madison and the County of Lac qui Parle, State of Minnesota, this _____ day of _____, 2025.

WHEREAS, the City of Madison wishes to enter into an agreement with the County of Lac qui Parle to provide for the assessment of the property in said city with the Land Records Director; and

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2. In consideration for said assessment services, the City of Madison hereby agrees to pay the County of Lac qui Parle the amount of \$20.57 per parcel for the 2026 assessment, \$20.57 for the 2027 assessment, and \$20.57 for the 2028 assessment (including real, exempt, personal and mobile homes).

IN WITNESS WHEREOF, the parties have executed this agreement this _____ day of _____, 2025

City of Madison

By: _____
Mayor

By: _____
City Clerk

County of Lac qui Parle

By: _____
Chairperson

By: _____
County Administrator

**CITY OF MADISON, MINNESOTA
RESOLUTION 25-05**

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

**RESOLUTION RATIFYING COUNCIL BOARDS
& COMMISSIONS APPOINTMENTS**

WHEREAS, the Madison City Council is interested in ratifying “Council Boards & Commissions Appointments” for the City in compliance with the requirements of the applicable Minnesota Statutes and City Charter.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MADISON, LAC QUI PARLE COUNTY, MINNESOTA that the following appointments be hereby approved:

RESOLUTION RATIFYING COMMITTEE APPOINTMENTS

Cable TV Adv. Board	Paul Raymo	(Citizen Rep)	(3-year term - December 2026)
	Tim Volk	(Council Rep)	(3-year term - December 2027)
	Maynard Meyer	(Council Rep)	(3-year term - December 2025)
Economic Dev. Auth.	Maynard Meyer	(Council Rep)	(6-year term - December 2026)
	Jim Connor	(Citizen Rep)	(6-year term - December 2026)
	Greg Thole	(County Rep)	(6-year term - December 2028)
	Adam Conroy	(Council Rep)	(6-year term - December 2030)
	Ryan Young	(Citizen Rep)	(6-year term - December 2025)
	Karin Moen	(Citizen Rep)	(6-year term - December 2025)
	Matt Monson	(Citizen Rep)	(6-term term - December 2025)
Housing & Red Auth.	Melissa Heinrich	(Citizen Rep)	(5-year term - December 2025)
	Judi Nelson	(Citizen Rep)	(5-year term - December 2027)
	Ryan Young	(Citizen Rep)	(5-year term - December 2028)
	Brittany Engesmoe	(Citizen Rep)	(5-year term – December 2029)
	Denise Connor	(Citizen Rep)	(5 year term – December 2029)
Library Board:	Colleen Olson	(County Rep)	(3-year term - December 2026)
	Deb Koester	(City Rep)	(3-year term - December 2027)
	Vicky Vick	(City Rep)	(3-year term - December 2027)
	Courtney Ulstad	(City Rep)	(3-year term - December 2025)
	Kathy Nesvold	(City Rep)	(3-year term - December 2025)
	Stacey Tufto	(County/City)	(3-year term – December 2025)
Park Board	Sandy Larson	(Citizen Rep)	(3-year term - December 2027)
	Kyle Boyens	(Citizen Rep)	(3-year term - December 2027)
	Tim Volk	(Council Rep)	(3-year term - December 2026)
	Bart Hill	(Citizen Rep)	(3-year term - December 2025)
	Adam Conroy	(Council Rep)	(3-year term - December 2025)
	Brittany Engesmoe	(Citizen Rep)	(3-year term – December 2026)
	Jason Young	(Citizen Rep)	(3-year term – December 2026)

Planning & Zoning	Allan Thompson	(Citizen Rep)	(3-year term - December 2026)
	Jared Roiland	(Citizen Rep)	(3-year term - December 2027)
	Dan Larson	(Citizen Rep)	(3-year term - December 2027)
	Maynard Meyer	(Council Rep)	(3-year term - December 2025)
	Graylen Carlson	(Citizen Rep)	(3-year term - December 2025)
LQP Airport	Julie Stahl	(Council Rep)	(3-year term - December 2026)
	Paul Zahrbock (Alt.)	(Council Rep)	(3-year term - December 2027)
	Mike Dahle	(Citizen Rep)	(3-year term - December 2025)
Community Education	Val Halvorson	(Citizen Rep)	(3-year term - December 2025)
	Paul Zahrbock	(Council Rep)	(3-year term – December 2025)
JPAC (SWIF)			
Advisory Committee	Greg Monson	(Citizen Rep)	(3-year term – December 2026)

Upon the vote taken thereon, the following voted:

For: Meyer, Zahrbock, Volk and Stahl
 Against: None
 Absent: None

Whereupon said Resolution No. 25-05 was declared duly passed and adopted this 13th day of January, 2025.

 Maynard Meyer
 Mayor

Attest: _____
 Christine Enderson
 City Clerk

**CITY OF MADISON, MINNESOTA
RESOLUTION NO. 25-19**

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

**RESOLUTION AUTHORIZING APPLICATION FOR FUNDING FROM MINNESOTA
HOUSING GREATER MN HOUSING INFRASTRUCTURE GRANT**

BE IT RESOLVED that the City of Madison act as legal sponsor for the project contained in the Greater MN Housing Infrastructure Grant application to be submitted on June 12, 2025 and that Maynard Meyer is hereby authorized to apply for funding of this project on behalf of the City of Madison

BE IT FURTHER RESOLVED that the applicant maintains an adequate Conflict of Interest Policy and, throughout the term of the contract, will monitor and report any actual or potential conflicts of interest to the State, upon discovery.

BE IT FURTHER RESOLVED that the City of Madison has the legal authority to apply for financial assistance, and it has the financial capability to meet the match requirement and ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that, upon approval of its application by the State, The City of Madison may enter into an agreement with the State for the above-referenced project, and that the City of Madison certifies that it will comply with all applicable laws and regulations as stated in the grant agreement.

NOW, THEREFORE BE IT RESOLVED that the Mayor is hereby authorized to execute such agreements as necessary to implement the project on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by the City Council of the City of Madison on this 27th day of May, 2025.

SIGNED:

WITNESSED:

(Signature)

(Signature)

(Title)

(Date)

(Title)

(Date)

**CITY OF MADISON, MINNESOTA
RESOLUTION NO. 25-20**

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

**RESOLUTION ESTABLISHING PROCEDURES
RELATING TO COMPLIANCE WITH REIMBURSEMENT BOND
REGULATIONS UNDER THE INTERNAL REVENUE CODE**

BE IT RESOLVED by the City Council (the "Council") of the City of Madison (the "City"), as follows:

1. Recitals.

(a) The Internal Revenue Service has issued Treasury Regulations, Section 1.150-2 (as the same may be amended or supplemented, the "Regulations"), dealing with "reimbursement bond" proceeds, being proceeds of bonds used to reimburse the City for any project expenditure paid by the City prior to the time of the issuance of those bonds.

(b) The Regulations generally require that the City (as the issuer of or the primary obligor under the bonds) make a declaration of intent to reimburse itself for such prior expenditures out of the proceeds of subsequently-issued bonds, that such declaration be made not later than 60 days after the expenditure is actually paid, and that the issuance of bonds occur and the written reimbursement allocation be made from the proceeds of such bonds within 18 months after the later of (1) the date of payment of the expenditure or (2) the date the project is placed in service (but in no event more than 3 years after actual payment).

2. Official Intent Declaration. The Regulations, in the situations in which they apply, require the City to have declared an official intent (the "Declaration") to reimburse itself for previously paid project expenditures out of the proceeds of subsequently issued bonds. The Council hereby authorizes the [Treasurer] to make the City's Declarations or to delegate from time to time that responsibility to other appropriate City employees. Each Declaration shall comply with the requirements of the Regulations, including without limitation the following:

(a) Each Declaration shall be made not later than 60 days after payment of the applicable project cost and shall state that the City reasonably expects to reimburse itself for the expenditure out of the proceeds of a bond issue or similar borrowing. Each Declaration may be made substantially in the form of the Exhibit A which is attached to and made a part of this Resolution, or in any other format which may at the time comply with the Regulations.

(b) Each Declaration shall (1) contain a reasonably accurate description of the "project," as defined in the Regulations (which may include the property or program to be

financed, as applicable), to which the expenditure relates and (2) state the maximum principal amount of bonds expected to be issued for that project.

(c) Care shall be taken so that the City, or its authorized representatives under this Resolution, not make Declarations in cases where the City does not reasonably expect that reimbursement bonds will be issued to finance the applicable project costs, and the City officials are hereby authorized to consult with bond counsel to the City concerning the requirements of the Regulations and their application in particular circumstances.

(d) The Council shall be advised from time to time on the desirability and timing of the issuance of reimbursement bonds relating to project expenditures for which the City has made Declarations.

3. Reimbursement Allocations. If the City is acting as the issuer of the reimbursement bonds, the designated City officials shall also be responsible for making the "reimbursement allocations" described in the Regulations, being generally written allocations that evidence the City's use of the applicable bond proceeds to reimburse the original expenditures.

4. Effect. This Resolution shall amend and supplement all prior resolutions and/or procedures adopted by the City for compliance with the Regulations (or their predecessor versions), and, henceforth, in the event of any inconsistency, the provisions of this Resolution shall apply and govern.

Adopted on May 27th, 2025, by the City Council of the City of Madison, Minnesota.

CERTIFICATION

The undersigned, being the duly qualified and acting City Clerk of the City of Madison, Minnesota, hereby certifies the following:

The foregoing is true and correct copy of a Resolution on file and of official, publicly available record in the offices of the City, which Resolution relates to procedures of the City for compliance with certain IRS Regulations on reimbursement bonds. Said Resolution was duly adopted by the governing body of the City (the "Council") at a regular meeting of the Council held on May 27th, 2025. The Council meeting was duly called, regularly held, open to the public, and held at the place at which meetings of the Council are regularly held. Councilmember Meyer moved the adoption of the Resolution, which motion was seconded by Councilmember Thole. A vote being taken on the motion, the following members of the Council voted in favor of the motion to adopt the Resolution: Meyer, Thole, Conroy, and Volk

and the following voted against the same: None

Whereupon said Resolution was declared duly passed and adopted. The Resolution is in full force and effect and no action has been taken by the Council which would in any way alter or amend the Resolution.

WITNESS MY HAND officially as the City Clerk of the City of Madison, Minnesota, on May 27th, 2025.

City Clerk
City of Madison, Minnesota

EXHIBIT A

The undersigned, being the duly appointed and acting City Treasurer of the City of Madison, Minnesota (the "City"), pursuant to and for purposes of compliance with Treasury Regulations, Section 1.150-2 (the "Regulations"), under the Internal Revenue Code of 1986, as amended, hereby states and certifies on behalf of the City as follows:

1. The undersigned has been and is on the date hereof duly authorized by the City Council of the City to make and execute this Declaration of Official Intent (the "Declaration") for and on behalf of the City.

2. This Declaration relates to the following project, property or program (the "Project") and the costs thereof to be financed:

The City of Madison is hereby applying to MN Housing Authority for grants for infrastructure and affordable housing development on City owned Property. Legal description is Beg at pt of S line 2nd St and W Line 9th Ave. Deeded acres of 3.81, and Section-Township-Range 20-118-44. Second parcel lots 3, 4, 5, & 6 blk 8 less 5' lot 3 and parcel ID 54-0060-900.

3. The City reasonably expects to reimburse itself for the payment of certain costs of the Project out of the proceeds of a bond issue or similar borrowing (the "Bonds") to be issued after the date of payment of such costs. As of the date hereof, the City reasonably expects that \$2,500,000 is the maximum principal amount of the Bonds which will be issued to finance the Project.

4. Each expenditure to be reimbursed from the Bonds is or will be a capital expenditure or a cost of issuance, or any of the other types of expenditures described in Section 1.150-2(d)(3) of the Regulations.

5. As of the date hereof, the statements and expectations contained in this Declaration are believed to be reasonable and accurate.

Date: November 13, 2024.

City Treasurer
City of Madison, Minnesota

**CITY OF MADISON, MINNESOTA
RESOLUTION NO. 25-21**

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

**RESOLUTION ESTABLISHING PROCEDURES
RELATING TO COMPLIANCE WITH REIMBURSEMENT BOND
REGULATIONS UNDER THE INTERNAL REVENUE CODE**

BE IT RESOLVED by the City Council (the "Council") of the City of Madison (the "City"), as follows:

1. Recitals.

(a) The Internal Revenue Service has issued Treasury Regulations, Section 1.150-2 (as the same may be amended or supplemented, the "Regulations"), dealing with "reimbursement bond" proceeds, being proceeds of bonds used to reimburse the City for any project expenditure paid by the City prior to the time of the issuance of those bonds.

(b) The Regulations generally require that the City (as the issuer of or the primary obligor under the bonds) make a declaration of intent to reimburse itself for such prior expenditures out of the proceeds of subsequently-issued bonds, that such declaration be made not later than 60 days after the expenditure is actually paid, and that the issuance of bonds occur and the written reimbursement allocation be made from the proceeds of such bonds within 18 months after the later of (1) the date of payment of the expenditure or (2) the date the project is placed in service (but in no event more than 3 years after actual payment).

2. Official Intent Declaration. The Regulations, in the situations in which they apply, require the City to have declared an official intent (the "Declaration") to reimburse itself for previously paid project expenditures out of the proceeds of subsequently issued bonds. The Council hereby authorizes the [Treasurer] to make the City's Declarations or to delegate from time to time that responsibility to other appropriate City employees. Each Declaration shall comply with the requirements of the Regulations, including without limitation the following:

(a) Each Declaration shall be made not later than 60 days after payment of the applicable project cost and shall state that the City reasonably expects to reimburse itself for the expenditure out of the proceeds of a bond issue or similar borrowing. Each Declaration may be made substantially in the form of the Exhibit A which is attached to and made a part of this Resolution, or in any other format which may at the time comply with the Regulations.

(b) Each Declaration shall (1) contain a reasonably accurate description of the "project," as defined in the Regulations (which may include the property or program to be

financed, as applicable), to which the expenditure relates and (2) state the maximum principal amount of bonds expected to be issued for that project.

(c) Care shall be taken so that the City, or its authorized representatives under this Resolution, not make Declarations in cases where the City does not reasonably expect that reimbursement bonds will be issued to finance the applicable project costs, and the City officials are hereby authorized to consult with bond counsel to the City concerning the requirements of the Regulations and their application in particular circumstances.

(d) The Council shall be advised from time to time on the desirability and timing of the issuance of reimbursement bonds relating to project expenditures for which the City has made Declarations.

3. Reimbursement Allocations. If the City is acting as the issuer of the reimbursement bonds, the designated City officials shall also be responsible for making the "reimbursement allocations" described in the Regulations, being generally written allocations that evidence the City's use of the applicable bond proceeds to reimburse the original expenditures.

4. Effect. This Resolution shall amend and supplement all prior resolutions and/or procedures adopted by the City for compliance with the Regulations (or their predecessor versions), and, henceforth, in the event of any inconsistency, the provisions of this Resolution shall apply and govern.

Adopted on May 27th, 2025, by the City Council of the City of Madison, Minnesota.

CERTIFICATION

The undersigned, being the duly qualified and acting City Clerk of the City of Madison, Minnesota, hereby certifies the following:

The foregoing is true and correct copy of a Resolution on file and of official, publicly available record in the offices of the City, which Resolution relates to procedures of the City for compliance with certain IRS Regulations on reimbursement bonds. Said Resolution was duly adopted by the governing body of the City (the "Council") at a regular meeting of the Council held on May 27th, 2025. The Council meeting was duly called, regularly held, open to the public, and held at the place at which meetings of the Council are regularly held. Councilmember Meyer moved the adoption of the Resolution, which motion was seconded by Councilmember Thole. A vote being taken on the motion, the following members of the Council voted in favor of the motion to adopt the Resolution: Meyer, Thole, Conroy, and Volk

and the following voted against the same: None

Whereupon said Resolution was declared duly passed and adopted. The Resolution is in full force and effect and no action has been taken by the Council which would in any way alter or amend the Resolution.

WITNESS MY HAND officially as the City Clerk of the City of Madison, Minnesota, on May 27th, 2025.

City Clerk
City of Madison, Minnesota

EXHIBIT A

The undersigned, being the duly appointed and acting City Treasurer of the City of Madison, Minnesota (the "City"), pursuant to and for purposes of compliance with Treasury Regulations, Section 1.150-2 (the "Regulations"), under the Internal Revenue Code of 1986, as amended, hereby states and certifies on behalf of the City as follows:

1. The undersigned has been and is on the date hereof duly authorized by the City Council of the City to make and execute this Declaration of Official Intent (the "Declaration") for and on behalf of the City.

2. This Declaration relates to the following project, property or program (the "Project") and the costs thereof to be financed:

The City of Madison is hereby designing infrastructure and lot design for future expansion of buildable lots extending 11 Ave to the North. This property is currently privately owned and would include the purchase of 24.88 acres located in Sec 20 Twp 118.0 Rg 44. Com Inters N Line 4th St and W line 9th Ave, N 130', W 140', N 20' to beg, N 1405', W 632', S1405', W 79', S 276', E711' N to Beg.

3. The City reasonably expects to reimburse itself for the payment of certain costs of the Project out of the proceeds of a bond issue or similar borrowing (the "Bonds") to be issued after the date of payment of such costs. As of the date hereof, the City reasonably expects that \$2,500,000 is the maximum principal amount of the Bonds which will be issued to finance the Project.

4. Each expenditure to be reimbursed from the Bonds is or will be a capital expenditure or a cost of issuance, or any of the other types of expenditures described in Section 1.150-2(d)(3) of the Regulations.

5. As of the date hereof, the statements and expectations contained in this Declaration are believed to be reasonable and accurate.

Date: May 27, 2025.

City Treasurer
City of Madison, Minnesota



City of Madison, MN

Expense Approval Report

By Fund

Payment Dates 5/13/2025 - 5/15/2025

Vendor Name	Payment Number	Post Date	Description (Item)	Account Number	Amount
Fund: 101 - General					
RBM PUBLICATIONS	67628	05/15/2025	COUNC-SUMP PUMP AD	101-41110-351	135.00
RBM PUBLICATIONS	67628	05/15/2025	COUNC-PROPERTY ORDINANCE	101-41110-351	178.50
RBM PUBLICATIONS	67628	05/15/2025	COUNC-SUMP PUMP AD	101-41110-351	135.00
RBM PUBLICATIONS	67628	05/15/2025	COUNC-PROPERTY ORDINANCE	101-41110-351	153.00
RBM PUBLICATIONS	67628	05/15/2025	COUNC-SUMP PUMP ORDINA...	101-41110-351	135.00
RBM PUBLICATIONS	67628	05/15/2025	ADMIN-ADMIN PROF DAY AD	101-41320-342	35.00
RBM PUBLICATIONS	67628	05/15/2025	ADMIN-CLEAN UP DAY AD	101-41320-342	191.25
RBM PUBLICATIONS	67628	05/15/2025	ADMIN-VISITOR GUIDE	101-41320-342	225.00
RBM PUBLICATIONS	67628	05/15/2025	ADMIN-CLEAN UP DAY	101-41320-342	127.50
RBM PUBLICATIONS	67628	05/15/2025	ADMIN-CLEAN UP DAY AD	101-41320-342	191.25
RBM PUBLICATIONS	67628	05/15/2025	UNALL-SPRING NEWSLETTER	101-49250-409	466.00
PLUNKETT'S INC.	67626	05/15/2025	CTY HALL-SPRAYING 5/6/25	101-41940-401	71.76
PLUNKETT'S INC.	67626	05/15/2025	FIRE-SPRAYING 5/6/25	101-42200-401	59.79
MEDIACOM	67622	05/15/2025	FIRE-DIGITAL ADAPTER	101-42200-324	14.74
LQP CO-OP OIL	67621	05/15/2025	FIRE-FUEL EXPENSE	101-42200-212	70.54
LQP CO-OP OIL	67619	05/15/2025	STR-FUEL	101-43100-212	316.24
LQP CO-OP OIL	67619	05/15/2025	PARKS-FUEL	101-45200-212	105.54
HealthEquity	DFT0000998	05/15/2025	ADMIN-PART FEE MAY 2025	101-41320-409	8.00
Fund 101 - General Total:					2,619.11
Fund: 201 - Ambulance					
PLUNKETT'S INC.	67626	05/15/2025	AMB-SPRAYING 5/6/25	201-44100-401	57.13
LQP CO-OP OIL	67620	05/15/2025	AMB-FUEL EXPENSE	201-44100-212	306.95
Fund 201 - Ambulance Total:					364.08
Fund: 211 - EDA Fund					
RBM PUBLICATIONS	67628	05/15/2025	EDA-LITTLE EAGLES AD	211-46500-351	210.00
RBM PUBLICATIONS	67628	05/15/2025	EDA-MAKE MADISON YOUR D...	211-46500-351	500.00
Fund 211 - EDA Fund Total:					710.00
Fund: 420 - Culture & Rec Capital Fund					
PRO IMAGE PARTNERS, INC	67627	05/15/2025	MAC-TSHIRTS	420-45020-219	180.00
Fund 420 - Culture & Rec Capital Fund Total:					180.00
Fund: 601 - Water Fund					
FRONTIER COMMUNICATIONS...	67615	05/15/2025	WT-CIRCUIT 5/25	601-49400-321	43.43
AMAZON	DFT0001000	05/15/2025	WT-GARDEN HOSE	601-49430-215	19.98
MVTL LABORATORIES INC	67624	05/15/2025	WT-REGULAR TESTING	601-49400-409	29.00
GOPHER STATE ONE CALL	67616	05/15/2025	DIGGING CALLS	601-49400-409	16.94
LQP CO-OP OIL	67619	05/15/2025	WT-FUEL	601-49400-212	114.70
Fund 601 - Water Fund Total:					224.05
Fund: 602 - Sewer Fund					
MVTL LABORATORIES INC	67624	05/15/2025	SEW-REGULAR TESTING	602-49450-409	449.40
GOPHER STATE ONE CALL	67616	05/15/2025	DIGGING CALLS	602-49450-409	16.95
HAWKINS INC.	67617	05/15/2025	SEW-CHLORINE/CHL CYLINDE...	602-49450-216	3,592.26
MN VALLEY REC	67623	05/15/2025	SEW-UTILITY EXPENSE	602-49450-380	3,178.94
LQP CO-OP OIL	67619	05/15/2025	SEW-FUEL EXPENSE	602-49450-212	142.00
Fund 602 - Sewer Fund Total:					7,379.55
Fund: 604 - Electric Fund					
RBM PUBLICATIONS	67628	05/15/2025	ELEC-VALUE OF PUBLIC POWE...	604-49590-351	153.00
GOPHER STATE ONE CALL	67616	05/15/2025	DIGGING CALLS	604-49590-409	17.46
LQP CO-OP OIL	67619	05/15/2025	ELEC-FUEL	604-49570-212	183.87
DAIRY QUEEN	DFT0000999	05/15/2025	ELEC-EMS WEEK TREATS	604-49590-410	57.14
Fund 604 - Electric Fund Total:					411.47

Expense Approval Report

Payment Dates: 5/13/2025 - 5/15/2025

Vendor Name	Payment Number	Post Date	Description (Item)	Account Number	Amount
Fund: 609 - Liquor Fund					
PAUSTIS & SONS	67625	05/15/2025	LIQ-LIQUOR EXPENSE	609-49750-251	302.50
PAUSTIS & SONS	67625	05/15/2025	LIQ-LIQUOR EXPENSE	609-49750-251	248.00
JOHNSON BROS-ST.PAUL	67618	05/15/2025	LIQ-LIQUOR EXPENSE	609-49750-251	268.00
JOHNSON BROS-ST.PAUL	67618	05/15/2025	LIQ-FREIGHT EXPENSE	609-49750-258	6.93
JOHNSON BROS-ST.PAUL	67618	05/15/2025	LIQ-LIQUOR EXPENSE	609-49750-251	1,802.03
JOHNSON BROS-ST.PAUL	67618	05/15/2025	LIQ-FREIGHT EXPENSE	609-49750-258	47.75
Fund 609 - Liquor Fund Total:					2,675.21
Grand Total:					14,563.47

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
101 - General	2,619.11	2,619.11
201 - Ambulance	364.08	364.08
211 - EDA Fund	710.00	710.00
420 - Culture & Rec Capital Fund	180.00	180.00
601 - Water Fund	224.05	224.05
602 - Sewer Fund	7,379.55	7,379.55
604 - Electric Fund	411.47	411.47
609 - Liquor Fund	2,675.21	2,675.21
Grand Total:	14,563.47	14,563.47

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
101-41110-351	PUBLICATIONS	736.50	736.50
101-41320-342	ADVERTISING	770.00	770.00
101-41320-409	CONTRACTUAL SERVICES	8.00	8.00
101-41940-401	BUILDING M & R CONTR...	71.76	71.76
101-42200-212	MOTOR FUELS/LUBRICA...	70.54	70.54
101-42200-324	CABLE TV EXPENSE	14.74	14.74
101-42200-401	BUILDING M & R CONTR...	59.79	59.79
101-43100-212	MOTOR FUELS/LUBRICA...	316.24	316.24
101-45200-212	MOTOR FUELS/LUBRICA...	105.54	105.54
101-49250-409	CONTRACTUAL SERVICES	466.00	466.00
201-44100-212	MOTOR FUELS/LUBRICA...	306.95	306.95
201-44100-401	BUILDING M & R CONTR...	57.13	57.13
211-46500-351	PUBLICATIONS	710.00	710.00
420-45020-219	MISC. OPERATING SUPPL...	180.00	180.00
601-49400-212	MOTOR FUELS/LUBRICA...	114.70	114.70
601-49400-321	TELEPHONE EXPENSE	43.43	43.43
601-49400-409	CONTRACTUAL SERVICES	45.94	45.94
601-49430-215	SHOP SUPPLIES	19.98	19.98
602-49450-212	MOTOR FUELS/LUBRICA...	142.00	142.00
602-49450-216	LAB SUPPLIES/CHEMICA...	3,592.26	3,592.26
602-49450-380	UTILITY EXPENSE	3,178.94	3,178.94
602-49450-409	CONTRACTUAL SERVICES	466.35	466.35
604-49570-212	MOTOR FUELS/LUBRICA...	183.87	183.87
604-49590-351	PUBLICATIONS	153.00	153.00
604-49590-409	CONTRACTUAL SERVICES	17.46	17.46
604-49590-410	CONSERVATION EXPENS...	57.14	57.14
609-49750-251	LIQUOR	2,620.53	2,620.53
609-49750-258	FREIGHT EXPENSE	54.68	54.68
Grand Total:		14,563.47	14,563.47

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	14,563.47	14,563.47
Grand Total:	14,563.47	14,563.47



City of Madison, MN

Expense Approval Report By Fund

Payment Dates 5/16/2025 - 5/21/2025

Vendor Name	Payment Number	Post Date	Description (Item)	Account Number	Amount
Fund: 101 - General					
MADISON TIRE & REPAIR	67637	05/21/2025	FIRE-CARBURETOR ON RESCUE..	101-42200-219	136.38
AMAZON	DFT0001002	05/21/2025	ADMIN-SCANNED STAMPER	101-41320-201	12.99
MORRIS ELECTRONICS INC	67639	05/21/2025	NETWORK LABOR	101-41320-309	242.46
MORRIS ELECTRONICS INC	67639	05/21/2025	NETWORK LABOR	101-43100-309	121.23
MORRIS ELECTRONICS INC	67639	05/21/2025	NETWORK LABOR	101-41320-309	156.60
MORRIS ELECTRONICS INC	67639	05/21/2025	NETWORK LABOR	101-43100-309	78.30
MORRIS ELECTRONICS INC	67639	05/21/2025	ADMIN-OUTAGE AND HEADS...	101-41320-309	100.00
MORRIS ELECTRONICS INC	67639	05/21/2025	ADMIN-REIMAGED LAPTOP	101-41320-309	100.00
MORRIS ELECTRONICS INC	67639	05/21/2025	ADMIN-HEADSETS	101-41320-570	899.98
MORRIS ELECTRONICS INC	67639	05/21/2025	ADMIN-ADAPTER	101-41320-309	49.99
MORRIS ELECTRONICS INC	67639	05/21/2025	ADMIN-SPOTTY INTERNET	101-41320-309	50.00
MORRIS ELECTRONICS INC	67639	05/21/2025	ADMIN-TECH ISSUES	101-41320-309	474.25
MACDONALD & MACK ARCHI...	67634	05/21/2025	LIB-ORBS-CTY PROJ-NONGRA...	101-45500-409	1,226.85
INNOVATIVE OFFICE SOLUTIO...	67633	05/21/2025	ADMIN-COPY PAPER (12 cases)	101-41320-201	460.00
METERING & TECHNOLOGY S...	67638	05/21/2025	WT-METER INSTALLATION CO...	101-45500-409	184.60
Fund 101 - General Total:					4,293.63
Fund: 201 - Ambulance					
FIRSTNET/AT&T MOBILITY	DFT0000986	05/12/2025	AMB-HOTSPOT SERVICE	201-44100-325	38.23
Fund 201 - Ambulance Total:					38.23
Fund: 202 - SCDP Rev Loan Fund					
TREVOR HERMANSON CONST...	10043	05/16/2025	SCDP Contractor Payment - Lo...	202-46320-442	10,350.00
JAMES LOZINSKI CONSTRUCTI...	10040	05/16/2025	SCDP Contractor Payment - Ra...	202-46320-442	11,554.00
DEVELOPMENT SERVICES INC	10039	05/16/2025	SCDP Admin April 2025	202-46320-409	5,800.00
LANE'S ELECTRIC LLC	10041	05/16/2025	SCDP Contractor Payment - C...	202-46320-442	755.00
DAHLE CONSTRUCTION CO.	10038	05/16/2025	SCDP Contractor Payment - Sh...	202-46320-442	10,000.00
LIEBL CONSTRUCTION, LLC	10042	05/16/2025	SCDP Contractor Payment - A...	202-46320-442	6,380.00
Fund 202 - SCDP Rev Loan Fund Total:					44,839.00
Fund: 211 - EDA Fund					
MADISON HEALTHCARE SERVI...	67636	05/21/2025	EDA-GOLF TOURNAMENT SP...	211-46500-488	700.00
PANTRY CAFE	DFT0001001	05/21/2025	EDA-HOUSING INSTITUTE-TE...	211-46500-219	33.26
Fund 211 - EDA Fund Total:					733.26
Fund: 420 - Culture & Rec Capital Fund					
MADISON ART AND INNOVAT...	67635	05/21/2025	MAC-DONATION-USE OF SPA...	420-45020-219	500.00
COUNTRYSIDE PUBLIC HEALTH	67629	05/21/2025	BLOCK PARTY-PARK BOARD	420-45020-219	30.00
Fund 420 - Culture & Rec Capital Fund Total:					530.00
Fund: 425 - Bldg & Capital Capital Fund					
MACDONALD & MACK ARCHI...	67634	05/21/2025	LIB-ROOF BIDDING	425-41950-520	4,942.50
GREG THOLE ELECTRIC, INC	67631	05/21/2025	CTY HALL-FILE ROOM ELECTRI...	425-41950-409	1,924.57
Fund 425 - Bldg & Capital Capital Fund Total:					6,867.07
Fund: 601 - Water Fund					
AMAZON	DFT0001004	05/21/2025	WT-PAPER TOWELS	601-49400-216	41.09
MVTL LABORATORIES INC	67641	05/21/2025	WT-REGULAR TESTING	601-49400-409	19.20
MVTL LABORATORIES INC	67641	05/21/2025	WT-REGULAR TESTING	601-49400-409	29.00
MORRIS ELECTRONICS INC	67639	05/21/2025	NETWORK LABOR	601-49440-309	94.29
MORRIS ELECTRONICS INC	67639	05/21/2025	NETWORK LABOR	601-49440-309	60.90
HAWKINS INC.	67632	05/21/2025	WT-CHLORINE CYLINDER	601-49400-236	40.00
Fund 601 - Water Fund Total:					284.48
Fund: 602 - Sewer Fund					
AMAZON	DFT0001005	05/21/2025	SEW-MOUSE PAD/HALOGEN ...	602-49450-219	88.53
MVTL LABORATORIES INC	67641	05/21/2025	SEW-REGULAR TESTING	602-49450-409	344.20
MORRIS ELECTRONICS INC	67639	05/21/2025	NETWORK LABOR	602-49470-309	94.29

Expense Approval Report

Payment Dates: 5/16/2025 - 5/21/2025

Vendor Name	Payment Number	Post Date	Description (Item)	Account Number	Amount
MORRIS ELECTRONICS INC	67639	05/21/2025	NETWORK LABOR	602-49470-309	60.90
				Fund 602 - Sewer Fund Total:	587.92
Fund: 604 - Electric Fund					
MORRIS ELECTRONICS INC	67639	05/21/2025	NETWORK LABOR	604-49570-309	121.23
MORRIS ELECTRONICS INC	67639	05/21/2025	NETWORK LABOR	604-49570-309	78.30
				Fund 604 - Electric Fund Total:	199.53
Fund: 614 - Eastview Fund					
DAHLE & OLSON REALTY	67630	05/21/2025	EASTVIEW-DEPT/INT REF-HAG...	614-22000	690.00
DAHLE & OLSON REALTY	67630	05/21/2025	EASTVIEW-DEPT/INT REF-HAG...	614-46330-602	13.23
				Fund 614 - Eastview Fund Total:	703.23
				Grand Total:	59,076.35

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
101 - General	4,293.63	4,293.63
201 - Ambulance	38.23	38.23
202 - SCDP Rev Loan Fund	44,839.00	44,839.00
211 - EDA Fund	733.26	733.26
420 - Culture & Rec Capital Fund	530.00	530.00
425 - Bldg & Capital Capital Fund	6,867.07	6,867.07
601 - Water Fund	284.48	284.48
602 - Sewer Fund	587.92	587.92
604 - Electric Fund	199.53	199.53
614 - Eastview Fund	703.23	703.23
Grand Total:	59,076.35	59,076.35

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
101-41320-201	OFFICE SUPPLIES	472.99	472.99
101-41320-309	SOFTWARE SERVICES	1,173.30	1,173.30
101-41320-570	CAPITAL OUTLAY (OFF.E...	899.98	899.98
101-42200-219	MISC. OPERATING SUPPL...	136.38	136.38
101-43100-309	SOFTWARE SERVICES	199.53	199.53
101-45500-409	CONTRACTUAL SERVICES	1,411.45	1,411.45
201-44100-325	CELL PHONE EXPENSE	38.23	38.23
202-46320-409	CONTRACTUAL SERVICES	5,800.00	5,800.00
202-46320-442	SCDP DISBURSEMENTS B...	39,039.00	39,039.00
211-46500-219	MISC. OPERATING SUPPL...	33.26	33.26
211-46500-488	APPROPRIATION TO MA...	700.00	700.00
420-45020-219	MISC. OPERATING SUPPL...	530.00	530.00
425-41950-409	CONTRACTUAL SERVICES	1,924.57	1,924.57
425-41950-520	CAPITAL OUTLAY (BUILD...	4,942.50	4,942.50
601-49400-216	LAB SUPPLIES/CHEMICA...	41.09	41.09
601-49400-236	CHLORINE	40.00	40.00
601-49400-409	CONTRACTUAL SERVICES	48.20	48.20
601-49440-309	SOFTWARE SERVICES	155.19	155.19
602-49450-219	MISC. OPERATING SUPPL...	88.53	88.53
602-49450-409	CONTRACTUAL SERVICES	344.20	344.20
602-49470-309	SOFTWARE SERVICES	155.19	155.19
604-49570-309	SOFTWARE SERVICES	199.53	199.53
614-22000	DEPOSITS PAYABLE	690.00	690.00
614-46330-602	INTEREST	13.23	13.23
Grand Total:		59,076.35	59,076.35

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	59,076.35	59,076.35
Grand Total:	59,076.35	59,076.35