

**CITY OF MADISON**  
**AGENDA AND NOTICE OF MEETING**

Regular Meeting of the City Council – 5:00 PM  
Monday August 25th, 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**

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A copy of the July 28th, 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. Regular Drill Minutes – July 2025 – receive

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

**6. UNFINISHED AND NEW BUSINESS**

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

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B. Engineer Report – BMI. A DISCUSSION and MOTION may be in order. (Manager, Council)

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C. Approve Pay application #4 – Heinrich Excavating. A DISCUSSION and MOTION may be in order.  
(Manager, Council)

D. Approve Authorization to Bid – Slen Park Improvements. A DISCUSSION and MOTION may be in order. (Manager, Council)

**7. MANAGER REPORT (Manager)**

- Community Ed meeting
- Airport Commission
- Congressional Direct Spending Update

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

**9. AUDITING CLAIM**

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A copy of the Expense Approval Report is submitted for August 11th, 2025 through August 25th, 2025 and is attached. A MOTION is in order.

**10. ADJOURNMENT**

**CITY OF MADISON  
OFFICIAL PROCEEDINGS**

**MINUTES OF THE MADISON CITY COUNCIL  
REGULAR MEETING  
AUGUST 11, 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, August 11, at 5:00 p.m. in Council Chambers at City Hall. Councilmembers present were: Maynard Meyer, Tim Volk, Paul Zahrbock and Adam Conroy. Also present were City Manager Val Halvorson and City Clerk Christine Enderson. Councilmember Julie Stahl was absent.

**AGENDA**

Upon motion by Volk, 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 Zahrbock, seconded by Conroy and carried, the July 28, 2025, regular meeting minutes were approved as presented.

**PUBLIC PETITIONS, REQUESTS, HEARINGS AND COMMUNICATIONS**

None

**CONSENT AGENDA**

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

**CITY COUNCIL CHECKLIST**

City Council reviewed the checklist.

**Sidewalks:** There is a GIS meeting on Monday, August 19<sup>th</sup> to get the inspections and process started.

**State Champions Sign:** EDA reached out to the LqP County Fair Board in regard to the billboard off TH 75 by Madison Speedway and using that for advertising state champions and businesses.

**SLEN PARK IMPROVEMENT PROJECT – APPROVE STATE OF MN GRANT AGREEMENT –  
DNR OUTDOOR RECREATION**

Upon motion by Volk, seconded by Zahrbock and carried, Council authorized execution of a Grant Agreement between the City of Madison and the State of Minnesota, acting through its Commissioner of Natural Resources with an award in the amount of \$350,000. The purpose of the grant is to renovate Slen Park, including replacing tennis courts, basketball court, bury overhead utility lines, construct sidewalks, and install park amenities. An update on when to advertise for bids will be provided at the next council meeting.

**PAYROLL STEP ADJUSTMENTS - APPROVE**

Upon motion by Volk, seconded by Conroy and carried, **RESOLUTION 25-24** titled “Resolution Approving Step Adjustments Addressing Internal Equity” was adopted. This resolution addresses pay equity for the employees hired between 2017-2020. A complete copy of Resolution 25-24 is contained in City Clerk’s Book #11.

**CITY MANAGER’S REPORT**

**Public Safety Meeting:** The committee met last week and the main topic was regarding severe weather and how prepared the community is.

**Chamber:** The Ag golf outing had 70 golfers last Wednesday and Rock the Block is this Wednesday.

**EDA:** The commission met last week and discussed the 2026 budget and other topics including Eastview's 40-person waitlist and the increase of the County's appropriation that was effective in 2025.

**Sanitary Sewer Noncompliance Fine:** The fine is currently applied to 12 utility bills. Property owners will be issued this fine when there is no communication regarding sanitary sewer inspections not being completed or repaired.

**Main Street Overnight Parking:** With the new Airbnb on main street, there was a question about whether the City should change the overnight parking hours. There was a general consensus that the hours will remain the same and the Airbnb tenants can use the public parking lot near Jubilee Foods, when needed.

**Parking Violations:** Letters were mailed out a couple weeks ago in regard to vehicles, campers, and trailers parked on grass. Follow-ups are scheduled for this week.

**Streets:** The City received a compliment on how nice the streets are.

**Theatre Marquee:** There was a discussion on how to move forward with painting the Grand Theatre marquee.

### **MAYOR/COUNCIL REPORTS**

**County Road:** Council and City staff have been receiving questions regarding when the First Avenue and Sixth Avenue striping and boulevard filling and reseeding will be completed. Questions are to be directed to the County.

### **DISBURSEMENTS**

Upon motion by Volk, seconded by Zahrbock and carried, Council approved disbursements for bills submitted between July 29, 2025 and August 11, 2025. These disbursements include United Prairie Check Nos. 67914-67990. 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 5:38 pm.

**ATTEST:**

\_\_\_\_\_  
Christine Enderson – City Clerk

\_\_\_\_\_  
Maynard Meyer - Mayor



Reg Drill Meeting  
7.21.2025

The Madison Fire Department met in regular session with Chief Jerod Zimbelman presiding.

Roll Call and Minutes of last meeting were read and approved.

Aaron Brehmer gave treasures report and it was approved as read.

Training Officer Report: Rope training with Minnesota West on Aug 4<sup>th</sup>.

Previous runs:

-7/4/25 Mutual Aid for Bellingham on shed fire.

-7/21/25 gas leak at Jubilee Foods

-Multiple Lift Assists.

Annual Madison Fire Department Golf Tourney will be held Aug 9<sup>th</sup>.

August Meeting: August 20<sup>th</sup>. Will have meeting and clean fairgrounds.

Truck update: Truck will be here Wednesday, 7.23.2025. South bay of South shed will need to be ready for truck. Truck will need to be stocked before able to put in service.

House burn: Bellingham will be doing a house burn on Aug 24<sup>th</sup> at 8 am. If interested, plan to attend. 8 am start.

Dragon Fest Review: Went very well. Thanks to everyone who helped.

Hall Duties for August: Stephen Olson and Zach Flickinger.

Motion was made by Brian Tebben to adjourn meeting, seconded by Chris Hanson.

Aaron Brehmer, Secretary

# CITY COUNCIL CHECKLIST

8/21/2025

ITEM	DATE	ADDRESSED BY	RESPONSIBLE TO COMPLETE	Progress Notes	COMPLETE
Downtown Open Space-Block 48	9/19/2022	Conroy	CM EDA	Consider for downtown apartments - inquiry on development agreement	
Downtown Renovation Fund	1/1/2022	Meyer	CM,	Reserve Fund \$20,369 - Available for demo or rehab?	
State Champion Sign	8/20/2022	Zarhbock	EDA, PZ	Inquired with Fairboard on feasibility of using billboard on S75	
Welcome Sign East Entrance	8/20/2022	Zahbrock	CM, PZ, AC	Quick Signs of Willmar - 2026 Budget	
Sidewalk Project	5/1/2025	Maynard	CM, PW, BMI	Schedule a PW committee to go over Scope	
Hazardous Buildings	8/11/2025	Maynard	CM, Council, CA	Orders approved by Council - check back on 9/11/25	



Real People. Real Solutions.

2040 Highway 12 East  
Willmar, MN 56201-5818

Ph: (320) 231-3956  
Fax: (320) 231-9710  
Bolton-Menk.com

August 11, 2025

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

RE: Stormwater Pond Cleaning  
City of Madison, Minnesota  
Project No.: 24X.136453.000

Dear Val:

The pond cleaning project is completed. The south basin of the east pond was about 2-feet deeper than shown on the original construction plans, which amounted to 889 cubic yards of additional sediment removal. This resulted in \$35,115.50 in additional cost. However, some of the work described in the contract such as site grading and seeding was not necessary, which saved cost. The construction costs on this project ended up \$16,691.90 over the original contract amount.

Enclosed please find Contractor's Application for Payment No. 4 for the Stormwater Pond Cleaning project. This pay application includes all work completed on the project and is the final pay application. Corresponding project closeout documents are also enclosed. **The amount due to Heinrich Excavating on this final pay application is \$6,472.90.**

The following list describes each enclosed document and the recommended council action. Documents that don't require council action are included for your records.

1. Contractor's Application for Payment No. 4: **Recommend approval (sign and date).**
2. Change Order 1: This is a final compensating change order that increases the contract amount by \$16,691.90 to match the value of work completed: **Recommend approval (sign and date).**
3. Consent of Surety to Final Payment: **No action needed.**
4. Contractor's Affidavit (IC-134): **No action needed.**
5. Warranty (Maintenance) Bond: **No action needed.** The 2-year warranty period ends May 31, 2027.

We have reviewed these documents and recommend approval. Please review them and, if acceptable, sign and date one copy of each document where indicated.

Upon approval, send a signed copy of these documents with payment to:  
Heinrich Excavating & Hauling, LLC.  
1611 280<sup>th</sup> St.  
Bellingham, MN 56212

Please send me a signed copy as well for the project file.

Name: Val Halvorson, City Manager

Date: August 12, 2025

Page: 2

Please contact me at [Kent.Louwagie@bolton-menk.com](mailto:Kent.Louwagie@bolton-menk.com) or 320-905-5446 if you have any questions or concerns.

Sincerely,

**Bolton & Menk, Inc.**

A handwritten signature in black ink, appearing to read "Kent Louwagie", with a stylized flourish at the end.

**Kent Louwagie, P.E.**

City Engineer

Enclosures

**Contractor's Application for Payment**

<b>Owner:</b>	City of Madison	<b>Owner's Project No.:</b>	
<b>Engineer:</b>	Bolton & Menk, Inc.	<b>Engineer's Project No.:</b>	24X.136453.000
<b>Contractor:</b>	Heinrich Excavating & Hauling LLC	<b>Agency's Project No.:</b>	
<b>Project:</b>	Stormwater Pond Cleaning		
<b>Contract:</b>	Stormwater Pond Cleaning		
<b>Application No.:</b>	4 - FINAL	<b>Application Date:</b>	7/2/2025
<b>Application Period:</b>	From 4/9/2025	to	7/2/2025

1. Original Contract Price	\$	112,766.10
2. Net change by Change Orders	\$	16,691.90
3. Current Contract Price (Line 1 + Line 2)	\$	129,458.00
4. Total Work completed and materials stored to date (Sum of Column G Lump Sum Total and Column J Unit Price Total)	\$	129,458.00
5. Retainage		
a. <u>        </u> X \$ 129,458.00 Work Completed	\$	-
b. <u>        </u> X \$ - Stored Materials	\$	-
c. Total Retainage (Line 5.a + Line 5.b)	\$	-
6. Amount eligible to date (Line 4 - Line 5.c)	\$	129,458.00
7. Less previous payments	\$	122,985.10
8. Less Liquidated Damages (Lump Sum)		
9. Amount due this application (Line 6 - Line 7 - Line 8)	\$	6,472.90
10. Balance to finish, including retainage (Line 3 - Line 4 + Line 5.c - Line 8)	\$	-

**Contractor's Certification**

The undersigned Contractor certifies, to the best of its knowledge, the following:

- (1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
- (2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such liens, security interest, or encumbrances); and
- (3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective; and
- (4) The provisions of M. S. 290.92 have been complied with and that all claims against me by reason of the Contract have been paid or satisfactorily secured.

**Contractor:** Heinrich Excavating & Hauling LLC**Signature:** **Date:** 8-4-25**Name:** Nate Heinrich**Title:** Owner**Recommended by Engineer****Approved by Owner****By:** **By:****Name:** Kent Louwagie, P.E.**Name:****Title:** City Engineer**Title:****Date:** 8/11/2025**Date:**

**Progress Estimate - Unit Price Work**
**Contractor's Application for Payment**

<b>Owner:</b>	City of Madison	<b>Owner's Project No.:</b>	
<b>Engineer:</b>	Bolton & Menk, Inc.	<b>Engineer's Project No.:</b>	24X.136453.000
<b>Contractor:</b>	Heinrich Excavating & Hauling LLC	<b>Agency's Project No.:</b>	
<b>Project:</b>	Stormwater Pond Cleaning		
<b>Contract:</b>	Stormwater Pond Cleaning		

Application		4 - FINAL		Application Period:		From	04/09/25		to	07/02/25		Application Date:		07/02/25			
A	B					C	D	E	F	F1	F2	G	H	I	J	K	L
Bid Item No.	Description	Contract Information				Previous Estimate		Work Completed		Materials Currently Stored (not in G) (\$)	Work Completed and Materials Stored to Date (H + I) (\$)	% of Value of Item (J / F) (%)	Balance to Finish (F - J) (\$)				
		Item Quantity	Units	Unit Price (\$)	Value of Bid Item (C X E) (\$)	Quantity Previous Estimate	Value Previous Estimate	Estimated Quantity Incorporated in the Work	Value of Work Completed to Date (E X G) (\$)								
Original Contract																	
SCHEDULE A: FAIRWAY VIEW POND																	
1	MOBILIZATION	1.00	LUMP SUM	4,500.00	4,500.00	0.79	3,555.00	1.00	4,500.00		4,500.00	100%	-				
2	TRAFFIC CONTROL	1.00	LUMP SUM	2,500.00	2,500.00	-	-	-	-		-		2,500.00				
3	POND DEWATERING	1.00	LUMP SUM	5,500.00	5,500.00	1.00	5,500.00	1.00	5,500.00		5,500.00	100%	-				
4	MUCK EXCAVATION (P)	973.00	CU YD	39.50	38,433.50	973.00	38,433.50	973.00	38,433.50		38,433.50	100%	-				
5	SITE RESTORATION GRADING	1.00	LUMP SUM	2,900.00	2,900.00	-	-	-	-		-		2,900.00				
6	TOPSOIL BORROW (LV)	30.00	CY	25.00	750.00	-	-	-	-		-		750.00				
7	SEED 25-131, FERTILIZER, EROSION CONTROL BLANKET	1,730.00	SQ YD	1.30	2,249.00	-	-	-	-		-		2,249.00				
8	INLET PROTECTION	4.00	EACH	300.00	1,200.00	-	-	-	-		-		1,200.00				
9	PERIMETER CONTROL - HAND INSTALLED	200.00	LIN FT	6.00	1,200.00	200.00	1,200.00	200.00	1,200.00		1,200.00	100%	-				
10	STREET SWEEPING	4.00	HOUR	250.00	1,000.00	-	-	-	-		-		1,000.00				
SCHEDULE B: PARK AVENUE POND																	
11	MOBILIZATION	1.00	LUMP SUM	4,500.00	4,500.00	0.35	1,575.00	1.00	4,500.00		4,500.00	100%	-				
12	TRAFFIC CONTROL	1.00	LUMP SUM	2,500.00	2,500.00	0.50	1,250.00	1.00	2,500.00		2,500.00	100%	-				
13	POND DEWATERING	1.00	LUMP SUM	5,500.00	5,500.00	0.75	4,125.00	1.00	5,500.00		5,500.00	100%	-				
14	MUCK EXCAVATION (P)	782.00	CU YD	39.50	30,889.00	260.00	10,270.00	1,671.00	66,004.50		66,004.50	214%	(35,115.50)				
15	SITE RESTORATION GRADING	1.00	LUMP SUM	2,900.00	2,900.00	-	-	-	-		-		2,900.00				
16	TOPSOIL BORROW (LV)	30.00	CY	25.00	750.00	-	-	-	-		-		750.00				
17	SEED 25-131, FERTILIZER, EROSION CONTROL BLANKET	1,842.00	SQ YD	1.30	2,394.60	-	-	-	-		-		2,394.60				
18	INLET PROTECTION	5.00	EACH	300.00	1,500.00	4.00	1,200.00	4.00	1,200.00		1,200.00	80%	300.00				
19	PERIMETER CONTROL - HAND INSTALLED	100.00	LIN FT	6.00	600.00	20.00	120.00	20.00	120.00		120.00	20%	480.00				
20	STREET SWEEPING	4.00	HOUR	250.00	1,000.00	-	-	-	-		-		1,000.00				
Original Contract Totals					\$ 112,766.10		\$ 67,228.50		\$ 129,458.00	\$ -	\$ 129,458.00	115%	\$ (16,691.90)				
Change Orders																	
	Change Order No. 1 - Final compensating change order				16,691.90				-		-		16,691.90				
Change Order Totals					\$ 16,691.90				\$ -	\$ -	\$ -		\$ 16,691.90				
Original Contract and Change Orders																	
Project Totals					\$ 129,458.00				\$ 129,458.00	\$ -	\$ 129,458.00	100%	\$ -				

# CHANGE ORDER FORM

NO.: 1

Owner: City of Madison, MN  
 Engineer: Bolton & Menk, Inc.  
 Contractor: Heinrich Excavating and Hauling, LLC  
 Project: Stormwater Pond Cleaning  
 Contract Name: Stormwater Pond Cleaning  
 Date Issued: July 2, 2025  
 Owner's Project No.:  
 Engineer's Project No.: 24X.136453.000  
 Contractor's Project No.:  
 Effective Date of Change Order: July 2, 2025

The Contract is modified as follows upon execution of this Change Order:

Description: This final compensating change order revises the contract quantities to match the quantities of work completed on the project.

Attachments: Contract quantity adjustments

Change in Contract Price	Change in Contract Times
Original Contract Price: \$ 112,766.10	Original Contract Times: Substantial Completion: May 31, 2025 Ready for final payment: July 1, 2025
[Increase] [Decrease] from previously approved Change Orders No. 1 to No. [Number of previous Change Order]: \$ NA	[Increase] [Decrease] from previously approved Change Orders No.1 to No. [Number of previous Change Order]: Substantial Completion: NA Ready for final payment: NA
Contract Price prior to this Change Order: \$ 112,766.10	Contract Times prior to this Change Order: Substantial Completion: May 31, 2025 Ready for final payment: July 1, 2025
Increase this Change Order: \$ 16,691.90	Increase this Change Order: Substantial Completion: 32 days Ready for final payment: 41 days
Contract Price incorporating this Change Order: \$ 129,458.00	Contract Times with all approved Change Orders: Substantial Completion: July 2, 2025 Ready for final payment: August 11, 2025

Recommended by Engineer (if required)  
 By: Kent Hounnag  
 Title: City Engineer  
 Date: 8/11/2025

Accepted by Contractor  
owner  
 8-8-25

Authorized by Owner  
 By: \_\_\_\_\_  
 Title: \_\_\_\_\_  
 Date: \_\_\_\_\_

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## Quantity Adjustments for Final Compensating Change Order

Owner:	City of Madison					Owner's Project No.:			
Engineer:	Bolton & Menk, Inc.					Engineer's Project No.: 24X.136453.000			
Contractor:	Heinrich Excavating & Hauling LLC					Agency's Project No.:			
Project:	Stormwater Pond Cleaning								
Contract:	Stormwater Pond Cleaning								
A	B	C	D	E	F	G	H	I	J
Bid Item No.	Description	Contract Information				Work Completed		Change Order Adjustment	
		Item Quantity	Units	Unit Price (\$)	Value of Bid Item (C X E) (\$)	Estimated Quantity Incorporated in the Work	Value of Work Completed to Date (E X G) (\$)	Quantity Increase or Decrease (G-C)	Value of Work Increase or (Decrease) (\$)
Original Contract									
SCHEDULE A: FAIRWAY VIEW POND									
1	MOBILIZATION	1.00	LUMP SUM	4,500.00	4,500.00	1.00	4,500.00	-	-
2	TRAFFIC CONTROL	1.00	LUMP SUM	2,500.00	2,500.00	-	-	(1.00)	(2,500.00)
3	POND DEWATERING	1.00	LUMP SUM	5,500.00	5,500.00	1.00	5,500.00	-	-
4	MUCK EXCAVATION (P)	973.00	CU YD	39.50	38,433.50	973.00	38,433.50	-	-
5	SITE RESTORATION GRADING	1.00	LUMP SUM	2,900.00	2,900.00	-	-	(1.00)	(2,900.00)
6	TOPSOIL BORROW (LV)	30.00	CY	25.00	750.00	-	-	(30.00)	(750.00)
7	SEED 25-131, FERTILIZER, EROSION CONTROL BLANKET	1,730.00	SQ YD	1.30	2,249.00	-	-	(1,730.00)	(2,249.00)
8	INLET PROTECTION	4.00	EACH	300.00	1,200.00	-	-	(4.00)	(1,200.00)
9	PERIMETER CONTROL - HAND INSTALLED	200.00	LIN FT	6.00	1,200.00	200.00	1,200.00	-	-
10	STREET SWEEPING	4.00	HOUR	250.00	1,000.00	-	-	(4.00)	(1,000.00)
SCHEDULE B: PARK AVENUE POND									
11	MOBILIZATION	1.00	LUMP SUM	4,500.00	4,500.00	1.00	4,500.00	-	-
12	TRAFFIC CONTROL	1.00	LUMP SUM	2,500.00	2,500.00	1.00	2,500.00	-	-
13	POND DEWATERING	1.00	LUMP SUM	5,500.00	5,500.00	1.00	5,500.00	-	-
14	MUCK EXCAVATION (P)	782.00	CU YD	39.50	30,889.00	1,671.00	66,004.50	889.00	35,115.50
15	SITE RESTORATION GRADING	1.00	LUMP SUM	2,900.00	2,900.00	-	-	(1.00)	(2,900.00)
16	TOPSOIL BORROW (LV)	30.00	CY	25.00	750.00	-	-	(30.00)	(750.00)
17	SEED 25-131, FERTILIZER, EROSION CONTROL BLANKET	1,842.00	SQ YD	1.30	2,394.60	-	-	(1,842.00)	(2,394.60)
18	INLET PROTECTION	5.00	EACH	300.00	1,500.00	4.00	1,200.00	(1.00)	(300.00)
19	PERIMETER CONTROL - HAND INSTALLED	100.00	LIN FT	6.00	600.00	20.00	120.00	(80.00)	(480.00)
20	STREET SWEEPING	4.00	HOUR	250.00	1,000.00	-	-	(4.00)	(1,000.00)
Contract Totals					\$ 112,766.10		\$ 129,458.00		\$ 16,691.90





# AIA® Document G707™ – 1994

## Consent of Surety to Final Payment

**PROJECT:** *(Name and address)*

Stormwater Pond Cleaning  
Madison, MN

**ARCHITECT'S PROJECT NUMBER:** 24X.136453.000

OWNER ☐

**CONTRACT FOR:**

Stormwater Pond Cleaning

ARCHITECT ☐

CONTRACTOR ☒

**TO OWNER:** *(Name and address)*

City of Madison

404 - 6th Avenue

Madison, MN 56256

**CONTRACT DATED:**

December 10, 2024

SURETY ☐

OTHER ☐

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the  
*(Insert name and address of Surety.)*

**Merchants National Bonding, Inc.**

PO Box 14498

Des Moines, IA 50306-3498

on bond of

*(Insert name and address of Contractor.)*

**Heinrich Excavating & Hauling, LLC**

1611 280th St

Bellingham, MN 56212

, SURETY,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve  
the Surety of any of its obligations to  
*(Insert name and address of Owner.)*

**City of Madison**

404 - 6th Avenue

Madison, MN 56256

, CONTRACTOR,

as set forth in said Surety's bond.

, OWNER,

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date:

*(Insert in writing the month followed by the numeric date and year.)*

August 7, 2025

**Merchants National Bonding, Inc.**

*(Surety)*

*(Signature of authorized representative)*

**Jack Anderson, Attorney-In-Fact**

*(Printed name and title)*

*(Seal)*  
**Underwriting Assistant, Witness**

**CAUTION:** You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.



# **AIA**® Document G707™ – 1994 Instructions

## **Consent of Surety to Final Payment**

### **GENERAL INFORMATION**

**Purpose.** AIA Document G707™ is intended for use as a companion to AIA Document G706™, Contractor's Affidavit of Payment of Debts and Claims, on construction projects where the Contractor is required to furnish a bond. By obtaining the Surety's approval of final payment to the Contractor and its agreement that final payment will not relieve the Surety of any of its obligations, the Owner may preserve its rights under the bond.

**Related Documents.** This document may be used with most of the AIA's Owner-Contractor agreements and general conditions, such as A201 and its related family of documents. As noted above, this is a companion document to AIA Document G706.

**Use of Current Documents.** Prior to using any AIA Contract Document, users should consult [www.aia.org](http://www.aia.org) or a local AIA component to verify the most recent edition.

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The AIA hereby grants the purchaser a limited license to reproduce a maximum of ten copies of a completed G707, but only for use in connection with a particular project. The AIA will not permit reproduction outside of the limited license for reproduction granted above, except upon written request and receipt of written permission from the AIA.

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### **CHANGES FROM THE PREVIOUS EDITION**

Changes in the location of various items of information were made, without revision to the substance of the document.

### **COMPLETING G707-1994**

**General.** The bond form is the usual source of required information such as the contract date and the names and addresses of the Surety, Owner, Contractor and Project.

**Architect's Project No.** This information is typically supplied by the Architect and entered on the form by the Contractor.

**Contract For.** This refers to the scope of the contract, such as "General Construction" or "Mechanical Work."

### **EXECUTING THE DOCUMENT**

AIA Document G707 requires both the Surety's seal and the signature of the Surety's authorized representative.



**MERCHANTS**  
**BONDING COMPANY**  
**POWER OF ATTORNEY**

Bond Number 100373132

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa, d/b/a Merchants National Indemnity Company (in California only) (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Jack Anderson; Rita Jorgenson

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and April 27, 2024 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015 and amended on April 27, 2024.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 29th day of July, 2024



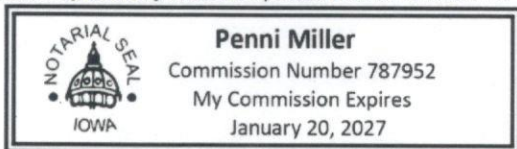
MERCHANTS BONDING COMPANY (MUTUAL)  
MERCHANTS NATIONAL BONDING, INC.  
d/b/a MERCHANTS NATIONAL INDEMNITY COMPANY

By

*Larry Taylor*  
President

STATE OF IOWA  
COUNTY OF DALLAS ss.

On this 29th day of July, 2024, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



(Expiration of notary's commission does not invalidate this instrument)

*Penni Miller*  
Notary Public

I, Elisabeth Sandersfeld, Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 7th day of August, 2025.



*Elisabeth Sandersfeld*  
Secretary



## ACKNOWLEDGEMENT OF SURETY

STATE OF MINNESOTA

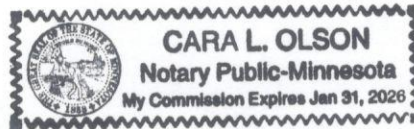
COUNTY OF CHIPPEWA

On this 7th day of August, 2025, before me, a Notary Public within and for said County, personally appeared **Jack Anderson** to me personally known, who being by me duly sworn he/she did say that he/she is the attorney-in-fact of **Merchants National Bonding, Inc.**, the corporation named in the foregoing instrument, and the seal affixed to said instrument is the corporation seal of said corporation, and sealed on behalf of said corporation by authority of its Board of Directors and said **Jack Anderson** acknowledged said instrument to be the free act and deed of said corporation.

Cara L. Olson

**NOTARY PUBLIC**

My Commission Expires 1/31/2026





## Contractor Affidavit

This Contractor Affidavit must be certified by the Minnesota Department of Revenue before the state of Minnesota or any of its subdivisions can make final payment to contractors. For more detailed information, see the instructions on the back of this form.

Please type or print clearly. This information will be used for returning the completed form.

Company name <b>Heinrich Excavating and Hauling</b>			Daytime phone <b>320-413-0518</b>		Minnesota tax ID number <b>3451242</b>	
Address <b>1611 280th St.</b>			Total contract amount <b>\$129,458.00</b>		Month/year work began <b>Dec 2024</b>	
City <b>Bellingham</b>	State <b>MN</b>	ZIP code <b>56212</b>	Amount still due <b>\$6472.90</b>		Month/year work ended <del>March 2025</del> <b>July 2025</b>	
Project number <b>24X136453-000</b>			Project location <b>Madison, MN</b>			
Project owner <b>City of Madison</b>			City <b>Madison</b>		State <b>MN</b>	ZIP code <b>56256</b>
Did you have employees work on this project? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No. If no, who did the work?						

Check the box that describes your involvement in the project and fill in all information requested.

☒ **Sole contractor**

☐ **Subcontractor**  
Name of contractor who hired you \_\_\_\_\_  
Address \_\_\_\_\_

☐ **Prime contractor**—If you subcontracted out any work on this project, all of your subcontractors must submit their own Contractor Affidavits and have them certified by the Department of Revenue *before* you can submit your Contractor Affidavit. For each subcontractor you had, fill in the information below and attach a copy of each subcontractor's certified Contractor Affidavit. If you need more space, attach a separate sheet.

Business name	Address	Owner/Officer

I declare that all information I have filled in on this form is true and complete to the best of my knowledge and belief. I authorize the Department of Revenue to disclose pertinent information relating to this project, including sending copies of this form, to the prime contractor if I am a subcontractor, and to any subcontractors if I am a prime contractor, and to the contracting agency.

Contractor's signature 	Title <b>owner</b>	Date <b>8-5-25</b>
--	-----------------------	-----------------------

**Mail to:** Minnesota Revenue, Mail Station 6610, St. Paul, MN 55146-6610  
**Phone:** 651-282-9999 or 1-800-657-3594

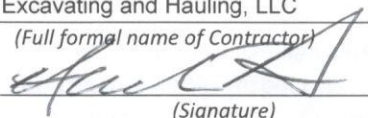
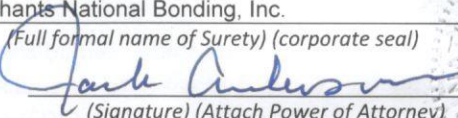
### Certificate of Compliance

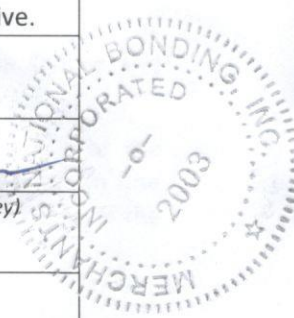
Based on records of the Minnesota Department of Revenue, I certify that the contractor who has signed this Contractor Affidavit has fulfilled all the requirements of Minnesota Statutes 290.92 and 270C.66 concerning the withholding of Minnesota income tax from wages paid to employees relating to contract services with the state of Minnesota and/or its subdivisions.

Department of Revenue approval

Date

# WARRANTY BOND FORM

<b>Contractor</b> Name: Heinrich Excavating and Hauling, LLC Address (principal place of business): 1611 280th St Bellingham, MN 56212	<b>Surety</b> Name: Merchants National Bonding, Inc. Address (principal place of business): PO Box 14498 Des Moines, IA 50306-3498
<b>Owner</b> Name: City of Madison, MN Address (principal place of business): 404 6th Ave. Madison, MN 56256-1237	<b>Construction Contract</b> Description (name and location): Stormwater Pond Cleaning - Madison, MN  Contract Price: \$129,458.00 Effective Date of Contract: December 10, 2024 Contract's Date of Substantial Completion: 05/31/2025
<b>Bond</b> Bond Amount: <u>\$129,458.00</u> Date of Bond: <u>August 7, 2025</u> Bond Period: Commencing 364 days after Substantial Completion of the Work under the Construction Contract, and continuing until 2 year(s) after such Substantial Completion. Modifications to this Bond form: <input checked="" type="checkbox"/> None <input type="checkbox"/> See Paragraph 9	
Surety and Contractor, intending to be legally bound hereby, subject to the terms set forth herein, do each cause this Warranty Bond to be duly executed by an authorized officer, agent, or representative.	
<b>Contractor as Principal</b> Heinrich Excavating and Hauling, LLC <i>(Full formal name of Contractor)</i> By: <u></u> <i>(Signature)</i> Name: <u>Amanda Heinrich</u> <i>(Printed or typed)</i> Title: _____ Attest: _____ <i>(Signature)</i> Name: _____ <i>(Printed or typed)</i> Title: _____	<b>Surety</b> Merchants National Bonding, Inc. <i>(Full formal name of Surety) (corporate seal)</i> By: <u></u> <i>(Signature) (Attach Power of Attorney)</i> Name: <u>Jack Anderson</u> <i>(Printed or typed)</i> Title: <u>Attorney-in-Fact</u> Attest: <u></u> <i>(Signature)</i> Name: <u>Katie Godfrey</u> <i>(Printed or typed)</i> Title: <u>Underwriter Assistant</u>
Notes: (1) Provide supplemental execution by any additional parties, such as joint venturers. (2) Any singular reference to Contractor, Surety, Owner, or other party is considered plural where applicable.	





1. The Contractor and Surety, jointly and severally, bind themselves, their heirs, executors, administrators, successors, and assigns to the Owner for the performance of the Construction Contract's Correction Period Obligations. The Construction Contract is incorporated herein by reference.
2. If the Contractor performs the Correction Period Obligations, the Surety and the Contractor shall have no obligation under this Warranty Bond.
3. If Owner gives written notice to Contractor and Surety during the Bond Period of Contractor's obligation under the Correction Period Obligations, and Contractor does not fulfill such obligation, then Surety shall be responsible for fulfillment of such Correction Period Obligations. Surety shall either fulfill the Correction Period Obligations itself, through its agents or contractors, or, in the alternative, Surety may waive the right to fulfill the Correction Period Obligations itself and reimburse the Owner for all resulting costs incurred by Owner in performing Contractor's Correction Period Obligations, including but not limited to correction, removal, replacement, and repair costs.
4. The Surety's liability is limited to the amount of this Warranty Bond. Renewal or continuation of the Warranty Bond will not modify such amount unless expressly agreed to by Surety in writing.
5. The Surety shall have no liability under this Warranty Bond for obligations of the Contractor that are unrelated to the Construction Contract. No right of action will accrue on this Warranty Bond to any person or entity other than the Owner or its heirs, executors, administrators, successors, and assigns.
6. Any proceeding, legal or equitable, under this Warranty Bond may be instituted in any court of competent jurisdiction in the location in which the Work or part of the Work is located and must be instituted within two years after the Surety refuses or fails to perform its obligations under this Warranty Bond.
7. Written notice to the Surety, the Owner, or the Contractor must be mailed or delivered to the address shown in this Warranty Bond.
8. Definitions
  - 8.1. Construction Contract—The agreement between the Owner and Contractor identified on the cover page of this Warranty Bond, including all Contract Documents and changes made to the agreement and the Contract Documents.
  - 8.2. Contract Documents—All the documents that comprise the agreement between the Owner and Contractor.
  - 8.3. Correction Period Obligations—The duties, responsibilities, commitments, and obligations of the Contractor with respect to correction or replacement of defective Work, as set forth in the Construction Contract's Correction Period clause, EJCDC® C 700, Standard General Conditions of the Construction Contract (2018), Paragraph 15.08, as duly modified.
  - 8.4. Substantial Completion—As defined in the Construction Contract.
  - 8.5. Work—As defined in the Construction Contract.
9. Modifications to this Bond are as follows: **None**

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### ACKNOWLEDGMENT OF PRINCIPAL (Individual)

State of \_\_\_\_\_ }  
County of \_\_\_\_\_ }

On this \_\_\_\_\_ day of \_\_\_\_\_, in the year \_\_\_\_\_, before me  
personally comes \_\_\_\_\_,  
to me known and known to me to be the person who is described in and executed the foregoing instrument, and  
acknowledges to me that he/she executed the same.

\_\_\_\_\_  
Notary Public

### ACKNOWLEDGMENT OF PRINCIPAL (Partnership)

State of \_\_\_\_\_ }  
County of \_\_\_\_\_ }

On this \_\_\_\_\_ day of \_\_\_\_\_, in the year \_\_\_\_\_, before me  
personally come(s) \_\_\_\_\_,  
a member of the co-partnership of \_\_\_\_\_,  
to me known and known to me to be the person who is described in and executed the foregoing instrument, and  
acknowledges to me that he/she executed the same as the act and deed of the said co-partnership.

\_\_\_\_\_  
Notary Public

### ACKNOWLEDGMENT OF PRINCIPAL (Corporation/LLC)

State of Minnesota }  
County of Chippewa }

On this 8 day of August, in the year 2025, before me personally come(s)  
Amanda Heinrich, to me known, who being duly sworn, deposes and says that  
he/she resides in the City of Bellingham that he/she is the Owner of the  
Heinrich Excavating and Hauling, LLC, the corporation described in and  
which executed the foregoing instrument, and that he/she signed his/her name thereto by like order.



Kaitlin Sommer Godfrey  
Notary Public



**MERCHANTS**  
**BONDING COMPANY**  
**POWER OF ATTORNEY**

Bond Number 100373132

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa, d/b/a Merchants National Indemnity Company (in California only) (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Jack Anderson; Rita Jorgenson

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and April 27, 2024 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015 and amended on April 27, 2024.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 29th day of July, 2024



MERCHANTS BONDING COMPANY (MUTUAL)  
MERCHANTS NATIONAL BONDING, INC.  
d/b/a MERCHANTS NATIONAL INDEMNITY COMPANY

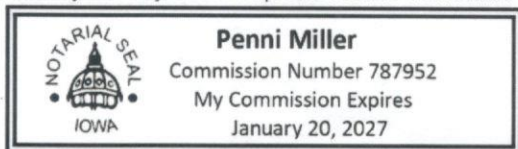
By

*Larry Taylor*

President

STATE OF IOWA  
COUNTY OF DALLAS ss.

On this 29th day of July, 2024, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



(Expiration of notary's commission does not invalidate this instrument)

*Penn Miller*

Notary Public

I, Elisabeth Sandersfeld, Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 7th day of August, 2025.



*Elisabeth Sandersfeld*

Secretary



## ACKNOWLEDGEMENT OF SURETY

STATE OF MINNESOTA

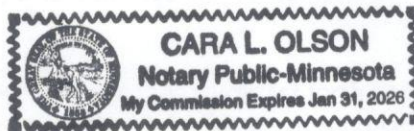
COUNTY OF CHIPPEWA

On this 7th day of August, 2025, before me, a Notary Public within and for said County, personally appeared **Jack Anderson** to me personally known, who being by me duly sworn he/she did say that he/she is the attorney-in-fact of **Merchants National Bonding, Inc.**, the corporation named in the foregoing instrument, and the seal affixed to said instrument is the corporation seal of said corporation, and sealed on behalf of said corporation by authority of its Board of Directors and said **Jack Anderson** acknowledged said instrument to be the free act and deed of said corporation.

Cara L. Olson

**NOTARY PUBLIC**

My Commission Expires 1/31/2026







**LAC QUI PARLE COUNTY AIRPORT COMMISSION  
AGENDA AND NOTICE OF MEETING**

**Regular Meeting  
Wednesday, August 20, 2025 – 8:30 a.m.  
@ The Airport**

**1. CALL THE MEETING TO ORDER**

Commission Chair Olson 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.

**3. APPROVE MINUTES**

A copy of the minutes of the April 16, 2025 Regular meeting is enclosed. A MOTION is in order.

**4. AUDIT CLAIMS**

A copy of the Scheduled Payment Report of bills submitted April 16, 2025 through August 20, 2025 is attached for approval for Check No. 3682 through Check No. 3696. A MOTION is in order.

**5. UNFINISHED AND NEW BUSINESS**

- ☒ A. Ryan Young from KleinInsurance will discuss liability limits.
- ☒ B. Discussion on AWOS and AD antenna x 2
- ☒ C. Discussion on gas delivered
- ☒ D. New fuel credit card company
- ☒ E. Next regular meeting is scheduled for \_\_\_\_\_ (3<sup>rd</sup> Wednesday in December 17, 2025)
- F. Other

**6. ADJOURNMENT**

8:00 am

Airport checkbook

Date:	Check #	Name	Check Amount	Deposit Amount	Notes	Running Balance
04/20/25		Farmers Mutual	37.00		telephone and internet	75,921.91
04/25/25		MV Coop	49.49		other building electricity	75,872.42
04/25/25		MV Coop	381.81		electricity	75,490.61
04/17/25		Brian Croatt		495.00	land rent	75,985.61
04/17/25	3682	Swenson Nelson Stulz	1,000.00		Retainer for lawyer	74,985.61
	3683	Void check for new gas company				74,985.61
04/22/25		EPIC		67.45	gas sold	75,053.06
05/01/25		EPIC		58.66	gas sold	75,111.72
05/13/25	3684	Lac qui Parle County treas	2,946.00		re taxes	72,165.72
05/13/25	3685	Midwest Machinery	241.41		lawn mower chg oil, sharpen blades	71,924.31
05/13/25		City of Madison		7,000.00	Annual payment	78,924.31
05/20/25		Farmers Mutual	37.00		telephone and internet	78,887.31
05/25/25		MV Coop	264.92		electricity	78,622.39
05/25/25		MV Coop	41.75		other building electricity	78,580.64
05/20/25		EPIC		258.09	gas sold	78,838.73
05/27/25		Rick Wollschlager		3,025.00	land rent	81,863.73
05/13/25		Amazon	73.57		sticker for gas shut off	81,790.16
05/28/25		EPIC		116.89	gas sold	81,907.05
06/02/25		EPIC		212.33	gas sold	82,119.38
06/03/25	3686	Madison Hardware Hank	27.24		toilet seat	82,092.14
06/05/25		State of Minnesota		6,988.33	M&O	89,080.47
06/05/25		EPIC		446.96	gas sold	89,527.43
06/13/25		AHT		178.90	gas sold	89,706.33
06/16/25		State of Minnesota		1,927.10	M&O	91,633.43
06/16/25		Dan Jibben		4,213.00	land rent	95,846.43
06/16/25	3687	LqP Coop	16.00		mowing gas	95,830.43
06/16/25		Farmers Mutual	37.00		telephone and internet	95,793.43
06/25/25		MV Coop	202.93		electricity	95,590.50
06/25/25		MV Coop	41.44		other building electricity	95,549.06
06/23/25	3688	Midwest Machinery	849.15		fix lawn mower	94,699.91
06/23/25	3689	Michael Dahle	3,600.00		maintenance Apr - June	91,099.91
06/30/25		AHT		23.46	gas sold	91,123.37
07/01/25	3690	Madison Hardware Hank	7.04		ENR Batt Lthm	91,116.33
07/15/25	3691	LqP Coop	31.00		mowing gas	91,085.33
07/02/25		AHT		174.79	gas sold	91,260.12
07/07/25		AHT		67.45	gas sold	91,327.57
07/07/25		Amazon	23.32		pump	91,304.25
07/08/25		AHT		117.93	gas sold	91,422.18
07/14/25		AHT		131.39	gas sold	91,553.57
07/14/25		Genesis Lamp	101.41		light bulb	91,452.16
07/14/25		Amazon	18.67		accidentally put on card/repaid	91,433.49
07/15/25		AHT		151.83	gas sold	91,585.32
07/22/25		Mike Dahle		18.67	repaid accidental charge	91,603.99
07/22/25		Farmers Mutual	36.98		telephone and internet	91,567.01
07/29/25		AHT		609.44	gas sold	92,176.45
07/29/25		MV Coop	40.51		other building electricity	92,135.94
07/29/25		MV Coop	203.33		electricity	91,932.61
07/31/25		AHT		87.98	gas sold	92,020.59
08/05/25		AHT		249.32	gas sold	92,269.91
08/07/25		AHT		343.72	gas sold	92,613.63
08/12/25		AHT		87.34	gas sold	92,700.97
08/12/25	3692	Mike Dahle	6.90		Trimmer line bought at runnings	92,694.07
08/15/25	3693	LqP Coop	32.00		mowing gas	92,662.07
08/18/25	3694	Midwest Machinery	95.40		Repair batwing mower	92,566.67
08/18/25	3695	QTPod	1,195.00		1 year subscription	91,371.67
08/18/25		LqP Coop		10.32	Dividend	91,381.99
08/18/25	3696	Post Office	15.60		stamps	91,366.39

**LAC QUI PARLE COUNTY AIRPORT COMMISSION**

**Regular Meeting**

**Wednesday, April 16, 2025**

**@ the Airport**

The meeting of the Lac qui Parle County Airport Commission was called to order by Vice-Chair Michael Dahle at 8:30 a.m. on Wednesday, April 16, 2025

Members present: Commissioners Michael Dahle, Sidney Johnson, Greg Thole. Also in attendance Val Halvorson, City Manager.

**APPROVE AGENDA**

A motion by Johnson, seconded by Thole, to adopt the agenda as amended. All ayes. Carried.

**APPROVE MINUTES**

On motion by Johnson, seconded by Thole to approve the LQP Airport Regular Meeting Minutes of December 18, 2024. All ayes. Carried.

**AUDIT CLAIMS**

A motion was made by Dahle, seconded by Johnson, to approve the checks/bills from December 18, 2024 through April 16, 2025 – Check No. 3673 – 3681. All ayes. Carried.

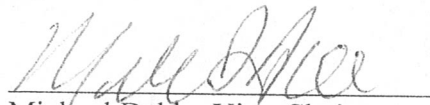
**PUBLIC PETITIONS, REQUESTS, HEARINGS AND COMMUNICATIONS**

**UNFINISHED & NEW BUSINESS**

- A. Discussion was held on hangar rental.
- B. Discussion was held on FAA Naming.
- C. Discussion was held on AWOS map.
- D. Discussion was held County Aid and Madison City Aid. County has paid and bill will go to City this week.
- E. Next regular meeting is scheduled for August 20, 2025.

**ADJOURNMENT**

A motion was made by Thole, seconded by Johnson, to adjourn the meeting at 9:00 a.m. All ayes. Carried.

  
Michael Dahle, Vice-Chair

## Val Halvorson

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**From:** Spending, Congressional (Klobuchar)  
<Congressional\_Spending@klobuchar.senate.gov>  
**Sent:** Thursday, August 21, 2025 9:18 AM  
**To:** Val Halvorson  
**Subject:** Congressionally Directed Spending Update

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### **LAC QUI PARLE COUNTY SECURITY NOTICE:**

**This email originated from an external sender. Exercise caution before clicking on any links or attachments and consider whether you know the sender. For more information please contact support.**

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Dear Valerie Halvorson

I am writing to provide an update on your Fiscal Year 2026 congressionally directed spending (CDS) request, City of Madison Westview Housing Development.

The Senate and House Appropriations Committees have published their lists of selected projects. Your request for funding for this project, which Senator Klobuchar submitted to the Senate Appropriations Committee, advanced to the next stage of consideration. The draft legislation reported by the Senate Appropriations Committee included \$2,370,000 in funding for the project. Congratulations!

The legislation, including funding for your project, will then be voted on by the full Senate. Please note that inclusion in the Appropriations Bill Language does not guarantee funding will be awarded. For projects to be awarded, they must be included in the final Appropriations bill passed by both the House and the Senate and signed by the President.

The congressionally directed spending process is competitive. Our office aims to assist constituents in navigating the process. If you have any questions or concerns, please don't hesitate to contact me.

Sincerely,

Erika Nelson  
State Director  
Office of Senator Amy Klobuchar



City of Madison, MN

# Expense Approval Report

## By Fund

Payment Dates 8/12/2025 - 8/15/2025

Vendor Name	Payment Number	Post Date	Description (Item)	Account Number	Amount
<b>Fund: 101 - General</b>					
VERIZON WIRELESS	68002	08/15/2025	UNALL-HOTSPOT	101-49250-380	40.01
LQP CO-OP OIL	67998	08/15/2025	STR-FUEL	101-43100-212	254.25
LQP CO-OP OIL	67998	08/15/2025	PARKS-FUEL	101-45200-212	955.69
MARK OLSON	67999	08/15/2025	FIRE-MILEAGE REIMB-PICK UP...	101-42200-331	328.30
KIRBY BUILT SALES	DFT0001144	08/15/2025	PARKS-MEMORIAL BENCH-AR...	101-45200-441	1,171.42
<b>Fund 101 - General Total:</b>					<b>2,749.67</b>
<b>Fund: 201 - Ambulance</b>					
BOUND TREE MEDICAL LLC	67993	08/15/2025	AMB-CURAPLEX/BATTERIES/C...	201-44100-217	145.68
LQP CO-OP OIL	67997	08/15/2025	AMB-FUEL EXPENSE	201-44100-212	233.84
CASEY CHESTER	67994	08/15/2025	AMB-GAS FOR 401 ON TRANS...	201-44100-212	48.40
<b>Fund 201 - Ambulance Total:</b>					<b>427.92</b>
<b>Fund: 601 - Water Fund</b>					
FRONTIER COMMUNICATIONS...	67995	08/15/2025	WT-CIRCUIT 8/25	601-49400-321	43.43
MVTL LABORATORIES INC	68000	08/15/2025	WT-REGULAR TESTING	601-49400-409	29.00
MVTL LABORATORIES INC	68000	08/15/2025	WT-REGULAR TESTING	601-49400-409	19.20
VERIZON WIRELESS	68002	08/15/2025	WT-TABLET SERVICE	601-49400-325	13.34
LQP CO-OP OIL	67998	08/15/2025	WT-FUEL	601-49400-212	92.50
<b>Fund 601 - Water Fund Total:</b>					<b>197.47</b>
<b>Fund: 602 - Sewer Fund</b>					
AMAZON	DFT0001145	08/15/2025	SEW-MOTOR GREASE	602-49450-212	27.00
MVTL LABORATORIES INC	68000	08/15/2025	SEW-REGULAR TESTING	602-49450-409	252.00
VERIZON WIRELESS	68002	08/15/2025	SEW-TABLET SERVICE	602-49450-325	13.34
LQP CO-OP OIL	67998	08/15/2025	SEW-FUEL EXPENSE	602-49450-212	178.01
LQP CO-OP OIL	67998	08/15/2025	SEW-DIESEL GENERATOR	602-49450-380	749.08
<b>Fund 602 - Sewer Fund Total:</b>					<b>1,219.43</b>
<b>Fund: 604 - Electric Fund</b>					
T & R ELECTRIC INC.	68001	08/15/2025	ELEC-TRANSFORMER (CO-OP)	604-49570-581	14,101.14
VERIZON WIRELESS	68002	08/15/2025	ELEC-TABLET	604-49570-325	13.33
LQP CO-OP OIL	67998	08/15/2025	ELEC-FUEL	604-49570-212	290.27
AMARIL UNIFORM COMPANY	67991	08/15/2025	ELEC-SWEATSHIRTS/LOGO	604-49570-193	345.32
<b>Fund 604 - Electric Fund Total:</b>					<b>14,750.06</b>
<b>Fund: 609 - Liquor Fund</b>					
BELLBOY CORPORATION	67992	08/15/2025	LIQ-LIQUOR EXPENSE	609-49750-251	851.90
BELLBOY CORPORATION	67992	08/15/2025	LIQ-FREIGHT EXPENSE	609-49750-258	13.20
KLQP-FM	67996	08/15/2025	LIQ-ADVERTISING	609-49750-342	206.25
<b>Fund 609 - Liquor Fund Total:</b>					<b>1,071.35</b>
<b>Grand Total:</b>					<b>20,415.90</b>



## Report Summary

## Fund Summary

Fund	Expense Amount	Payment Amount
101 - General	2,749.67	2,749.67
201 - Ambulance	427.92	427.92
601 - Water Fund	197.47	197.47
602 - Sewer Fund	1,219.43	1,219.43
604 - Electric Fund	14,750.06	14,750.06
609 - Liquor Fund	1,071.35	1,071.35
<b>Grand Total:</b>	<b>20,415.90</b>	<b>20,415.90</b>

## Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
101-42200-331	TRAVEL/CONFERENCE E...	328.30	328.30
101-43100-212	MOTOR FUELS/LUBRICA...	254.25	254.25
101-45200-212	MOTOR FUELS/LUBRICA...	955.69	955.69
101-45200-441	MEM BENCH/TABLE PR...	1,171.42	1,171.42
101-49250-380	UTILITY EXPENSE	40.01	40.01
201-44100-212	MOTOR FUELS/LUBRICA...	282.24	282.24
201-44100-217	AMBULANCE SUPPLIES	145.68	145.68
601-49400-212	MOTOR FUELS/LUBRICA...	92.50	92.50
601-49400-321	TELEPHONE EXPENSE	43.43	43.43
601-49400-325	CELL PHONE EXPENSE	13.34	13.34
601-49400-409	CONTRACTUAL SERVICES	48.20	48.20
602-49450-212	MOTOR FUELS/LUBRICA...	205.01	205.01
602-49450-325	CELL PHONE EXPENSE	13.34	13.34
602-49450-380	UTILITY EXPENSE	749.08	749.08
602-49450-409	CONTRACTUAL SERVICES	252.00	252.00
604-49570-193	PERSONNEL SAFETY EQU...	345.32	345.32
604-49570-212	MOTOR FUELS/LUBRICA...	290.27	290.27
604-49570-325	CELL PHONE EXPENSE	13.33	13.33
604-49570-581	CAPITAL OUTLAY (TRAN...	14,101.14	14,101.14
609-49750-251	LIQUOR	851.90	851.90
609-49750-258	FREIGHT EXPENSE	13.20	13.20
609-49750-342	ADVERTISING	206.25	206.25
<b>Grand Total:</b>		<b>20,415.90</b>	<b>20,415.90</b>

## Project Account Summary

Project Account Key	Expense Amount	Payment Amount
**None**	20,415.90	20,415.90
<b>Grand Total:</b>	<b>20,415.90</b>	<b>20,415.90</b>



City of Madison, MN

# Expense Approval Report

## By Fund

Payment Dates 8/16/2025 - 8/19/2025

Vendor Name	Payment Number	Post Date	Description (Item)	Account Number	Amount
<b>Fund: 101 - General</b>					
AMAZON	DFT0001153	08/19/2025	ADMIN-STAPLES	101-41320-201	24.66
RBM PUBLICATIONS	68014	08/19/2025	POOL-HOURS OF OPERATION ...	101-45124-351	275.00
RBM PUBLICATIONS	68014	08/19/2025	COUNC-OPEN ROADS	101-41110-351	75.00
RBM PUBLICATIONS	68014	08/19/2025	COUNC-DOG ORDINANCE	101-41110-351	90.00
RBM PUBLICATIONS	68014	08/19/2025	ADMIN-UTIL BILLS	101-41320-202	868.00
VAN DIEST SUPPLY COMPANY	68016	08/19/2025	PARKS-RANGER PRO/TANK CL...	101-45200-406	991.95
ZIEGLER INC.	68017	08/19/2025	PARKS-MOTO MIX	101-45200-212	181.99
LQP COUNTY SHERIFF	68009	08/19/2025	POLICE-1ST & 2ND QTR CONT...	101-42100-409	154,926.50
MACQUEEN EQUIP. INC.	68010	08/19/2025	STR-SWEEPER CONVEYOR BELT	101-43100-221	2,240.88
<b>Fund 101 - General Total:</b>					<b>159,673.98</b>
<b>Fund: 211 - EDA Fund</b>					
SOUTHWEST MN HOUSING P...	68015	08/19/2025	EDA-CONTRACTUAL SERVICES...	211-46500-409	950.00
SOUTHWEST MN HOUSING P...	68015	08/19/2025	EDA-CONTRACTUAL SERVICES...	211-46500-409	1,250.00
SOUTHWEST MN HOUSING P...	68015	08/19/2025	EDA-GRANT WRITING	211-46500-409	250.00
SOUTHWEST MN HOUSING P...	68015	08/19/2025	EDA-CONTRACTUAL SERVICES...	211-46500-409	350.00
SOUTHWEST MN HOUSING P...	68015	08/19/2025	EDA-GRANT WRITING SERVIC...	211-46500-409	1,000.00
SOUTHWEST MN HOUSING P...	68015	08/19/2025	EDA-CONTRACTUAL SERVICES...	211-46500-409	150.00
<b>Fund 211 - EDA Fund Total:</b>					<b>3,950.00</b>
<b>Fund: 601 - Water Fund</b>					
HAWKINS INC.	68007	08/19/2025	WT-CHLORINE	601-49400-236	20.00
<b>Fund 601 - Water Fund Total:</b>					<b>20.00</b>
<b>Fund: 602 - Sewer Fund</b>					
HAWKINS INC.	68007	08/19/2025	SEW-CHLORINE CYLINDER	602-49450-216	30.00
MN VALLEY REC	68011	08/19/2025	SEW-UTILITY EXPENSE	602-49450-380	3,862.70
<b>Fund 602 - Sewer Fund Total:</b>					<b>3,892.70</b>
<b>Fund: 604 - Electric Fund</b>					
RBM PUBLICATIONS	68014	08/19/2025	ELEC-BRIGHT ENERGY AD	604-49590-351	136.00
<b>Fund 604 - Electric Fund Total:</b>					<b>136.00</b>
<b>Fund: 605 - Storm Sewer Fund</b>					
NATHAN HEINRICH	68012	08/19/2025	STORM-FINAL PAYMENT-PON...	605-49600-408	6,472.90
<b>Fund 605 - Storm Sewer Fund Total:</b>					<b>6,472.90</b>
<b>Fund: 609 - Liquor Fund</b>					
PAUSTIS & SONS	68013	08/19/2025	LIQ-LIQUOR EXPENSE	609-49750-251	240.00
PAUSTIS & SONS	68013	08/19/2025	LIQ-FREIGHT EXPENSE	609-49750-258	15.00
JOHNSON BROS-ST.PAUL	68008	08/19/2025	LIQ-LIQUOR EXPENSE	609-49750-251	256.00
JOHNSON BROS-ST.PAUL	68008	08/19/2025	LIQ-FREIGHT EXPENSE	609-49750-258	6.93
JOHNSON BROS-ST.PAUL	68008	08/19/2025	LIQ-LIQUOR EXPENSE	609-49750-251	1,101.86
JOHNSON BROS-ST.PAUL	68008	08/19/2025	LIQ-FREIGHT EXPENSE	609-49750-258	25.80
JOHNSON BROS-ST.PAUL	68008	08/19/2025	CREDIT-LIQ-OVERPAID	609-49750-258	-61.07
<b>Fund 609 - Liquor Fund Total:</b>					<b>1,584.52</b>
<b>Grand Total:</b>					<b>175,730.10</b>

## Report Summary

## Fund Summary

Fund	Expense Amount	Payment Amount
101 - General	159,673.98	159,673.98
211 - EDA Fund	3,950.00	3,950.00
601 - Water Fund	20.00	20.00
602 - Sewer Fund	3,892.70	3,892.70
604 - Electric Fund	136.00	136.00
605 - Storm Sewer Fund	6,472.90	6,472.90
609 - Liquor Fund	1,584.52	1,584.52
<b>Grand Total:</b>	<b>175,730.10</b>	<b>175,730.10</b>

## Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
101-41110-351	PUBLICATIONS	165.00	165.00
101-41320-201	OFFICE SUPPLIES	24.66	24.66
101-41320-202	BILLING SUPPLIES/SERVI...	868.00	868.00
101-42100-409	CONTRACTUAL SERVICES	154,926.50	154,926.50
101-43100-221	EQUIPMENT PARTS/TIRE...	2,240.88	2,240.88
101-45124-351	PUBLICATIONS	275.00	275.00
101-45200-212	MOTOR FUELS/LUBRICA...	181.99	181.99
101-45200-406	GROUND MAINTENAN...	991.95	991.95
211-46500-409	CONTRACTUAL SERVICES	3,950.00	3,950.00
601-49400-236	CHLORINE	20.00	20.00
602-49450-216	LAB SUPPLIES/CHEMICA...	30.00	30.00
602-49450-380	UTILITY EXPENSE	3,862.70	3,862.70
604-49590-351	PUBLICATIONS	136.00	136.00
605-49600-408	SEWER STRUCTURES M ...	6,472.90	6,472.90
609-49750-251	LIQUOR	1,597.86	1,597.86
609-49750-258	FREIGHT EXPENSE	-13.34	-13.34
<b>Grand Total:</b>		<b>175,730.10</b>	<b>175,730.10</b>

## Project Account Summary

Project Account Key	Expense Amount	Payment Amount
**None**	175,730.10	175,730.10
<b>Grand Total:</b>	<b>175,730.10</b>	<b>175,730.10</b>