

CITY OF MADISON
AGENDA AND NOTICE OF MEETING

Regular Meeting of the City Council – 5:00 PM
Monday September 22nd, 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 September 8th, 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. Ehlers Investment Statement – August 2026 – receive | Page 4 |
| B. Annual Disclosure Report – 2024 – receive | Page 9 |
| C. Regular Drill Minutes – August 2026 – receive | Page 18 |

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

6. UNFINISHED AND NEW BUSINESS

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

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- B. Approve Animal Impound Policy and Agreement – Dawson Veterinary Clinic. A DISCUSSION and MOTION may be in order. (Manager, Council)

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- C. Approve Ordinance 390 Amending City Charter 5.02-Petitions. A DISCUSSION and MOTION may be in order. (Manager, Council)

- D. Approve Summary Ordinance 390 Amending City Charter 5.02-Petitions. A DISCUSSION and MOTION may be in order. (Manager, Council)

- E. Approve Demolition Agreement – 110 W 5th St. A DISCUSSION and MOTION may be in order. (Manager, Council)

- F. Approve Demolition Agreement – 218 5th Ave. A DISCUSSION and MOTION may be in order. (Manager, Council)

- G. Establish Public Hearing to certify delinquent utility accounts, mowing, and sanitation services. October 27, 2025 5:30 p.m. A DISCUSSION and MOTION may be in order. (Manager, Council)

- H. **6:00 Public Hearing:** Preliminary Levy Budget Hearing- September 22, 2025 6:00 p.m. A DISCUSSION and MOTION may be in order. (Manager, Council)

- I. Resolution 25-27 Certifying the Preliminary Levy. A DISCUSSION and MOTION may be in order. (Manager, Council)

- J. Notice of Public Hearing – Truth in Taxation, December 22nd, 2025, 6pm City Hall Auditorium. A DISCUSSION and MOTION may be in order. (Manager, Council)

7. MANAGER REPORT (Manager)

- National Guard Armory Notice

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- Tier II Cities Award

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- Representative Fischbach Mobile Office Hours

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8. MAYOR/COUNCIL REPORTS (Mayor/Council)

- Public Works Committee Meeting - September 18th

- Park Board Meeting Set – October 14th

- Outstanding Citizen – September 29th

9. AUDITING CLAIM

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A copy of the Expense Approval Report is submitted for September 8, 2025 through September 22, 2025 and is attached. A MOTION is in order.

10. ADJOURNMENT

**CITY OF MADISON
OFFICIAL PROCEEDINGS**

**MINUTES OF THE MADISON CITY COUNCIL
REGULAR MEETING
SEPTEMBER 8, 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, September 8, at 5:01 p.m. in Council Chambers at City Hall. Councilmembers present were: Maynard Meyer, Tim Volk, and Adam Conroy. Also present were City Manager Val Halvorson, City Attorney Rick Stulz, and City Clerk Christine Enderson. Councilmembers Paul Zahrbock and Julie Stahl were absent.

AGENDA

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

MINUTES

Upon motion by Volk, seconded by Meyer and carried, the August 25, 2025, regular meeting minutes were approved as presented.

PUBLIC PETITIONS, REQUESTS, HEARINGS AND COMMUNICATIONS

None

CONSENT AGENDA

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

LAC QUI PARLE COUNTY SHERIFF'S REPORT

Lac qui Parle County Sheriff Allen Anderson presented Council with the Law Enforcement Annual Report for 2025 to date and noted 756 total calls so far for the City of Madison. Juvenile complaints and mental health calls are the most common. The department signed a five-year contract in 2025 for new squad cameras, body cameras, and related software that will improve officer safety and operational efficiency. The Lac qui Parle County Sheriff's Office is fully staffed and will be making the transition to the new government building soon.

CITY ENGINEER UPDATE

City Engineer Kent Louwagie provided an update on city projects.

2023 Sanitary Sewer Rehabilitation: Waiting for the contractor to provide pricing for the excavation repairs to be completed in 2026. Pay Application #8 is on the agenda for approval tonight.

Slen Park Improvements: Bids will be accepted for the project on October 2nd, for work to be completed by August 1, 2026.

PAY APPLICATION – MUSSON BROS, INC.

Upon motion by Volk, seconded by Meyer and carried, the eighth pay application from Musson Bros, Inc. for the 2023 Sanitary Sewer Rehabilitation project was approved in the amount of \$56,003.05. This is for work completed through September 1, 2025.

**WATER TREATMENT PLANT IMPROVEMENT PROJECT – GENERAL OBLIGATION
WATER REVENUE NOTE OF 2025A**

Upon motion by Conroy, seconded by Volk and carried, **RESOLUTION 25-25** titled “Resolution Accepting the Offer of the Minnesota Public Facilities Authority to Purchase a \$1,463,013 Taxable General Obligation Water Revenue Note of 2025A, Providing for its Issuance and Authorizing Execution of a Bond Purchase and Project Loan Agreement with Water Infrastructure Funding Grant” was adopted. This resolution authorizes and provides financing through Minnesota PFA for the Water Treatment Plant Improvement Project. The funding for this project consists of \$1,463,013 of financing and \$5,852,000 of grant. A complete copy of Resolution 25-25 can be found in City Clerk Book #11.

LOCAL HOUSING TRUST FUND TRANSFERS

Upon motion by Volk, seconded by Meyer and carried, **RESOLUTION 25-26** titled “Resolution Authorizing Transfer of Funds to the Local Housing Trust Fund for Purposes of the Minnesota Housing Matching Grant Program” was adopted. This resolution authorizes and approves the transfer of funds from the EDA and Electric funds into the Local Housing Trust Fund for the preservation and development of affordable housing. A complete copy of Resolution 25-26 is contained in City Clerk’s Book #11.

PRELIMINARY LEVY PUBLIC HEARING

Upon motion by Meyer, seconded by Conroy and carried, Council set a public hearing for Monday, September 22, 2025, at 6:00 p.m. for the purpose of establishing the city’s preliminary tax levy collectible 2026.

VOTER ACCOUNT AGREEMENT

Upon motion by Volk, seconded by Conroy and carried, Council approved the Voting Operations, Technology, & Election Resources (VOTER) Account Agreement between the City of Madison and Lac qui Parle County to allow the County to retain all VOTER Account Funds received to pay for county election administration costs in the amount of \$585.46. Lac qui Parle County received \$10,462.19 with 75% being retained by the County and the remaining 25% is being allocated based on each precinct’s voter registration count as of May 1, 2024.

PRELIMINARY LEVY 2026 BUDGET DISCUSSION

City Council and City Manager Halvorson discussed the 2026 proposed preliminary levy. The public hearing is scheduled for September 22nd at 6:00 p.m.

CITY MANAGER’S REPORT

Smart Energy Program: The current 4th grade teacher has expressed interest in teaching this educational program this school year. The cost is \$1024 of which MRES will pay half and the City will pay for the other half.

Paid Family Medical Leave: A new state-mandated tax for employers and employees for paid family medical leave will be effective January 1, 2026. The business office is still working out the details and how the cost will affect everyone.

Investment Report: Deputy Clerk-Treasurer, Angie Ransom, meets with Ehlers on a regular basis regarding City investments. Since taking advantage of high short-term rates, she has reported that the City’s investments are in a great position with investments laddered through 2029.

MAYOR/COUNCIL REPORTS

Chamber Meeting: The next events being planned are Oktoberfest, the Meander Art Crawl, and Halloween festivities.

DISBURSEMENTS

Upon motion by Volk, seconded by Conroy and carried, Council approved disbursements for bills submitted between August 26, 2025 and September 8, 2025. These disbursements include United Prairie Check Nos. 68040-68093. Debit card and ACH transaction were also approved as listed.

There being no further business, upon motion by Conroy, seconded by Volk and carried, meeting adjourned at 6:02 pm.

Maynard Meyer - Mayor

ATTEST:

Christine Enderson – City Clerk



Monthly Portfolio Summary

City of Madison

For the Period Ending: 8/31/2025

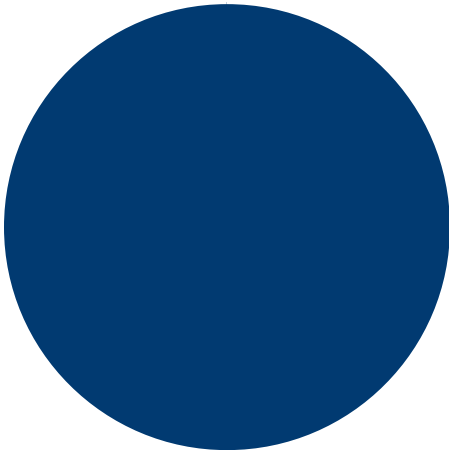
Monthly Summary

City of Madison

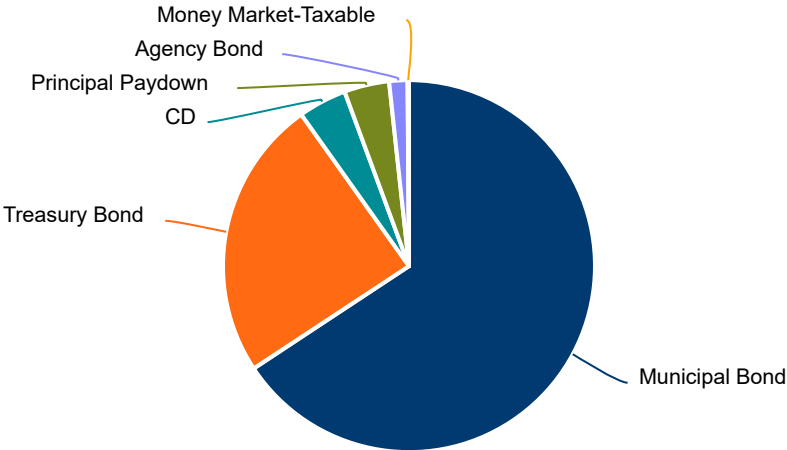
8/31/2025



Account Overview



Asset Class Allocation



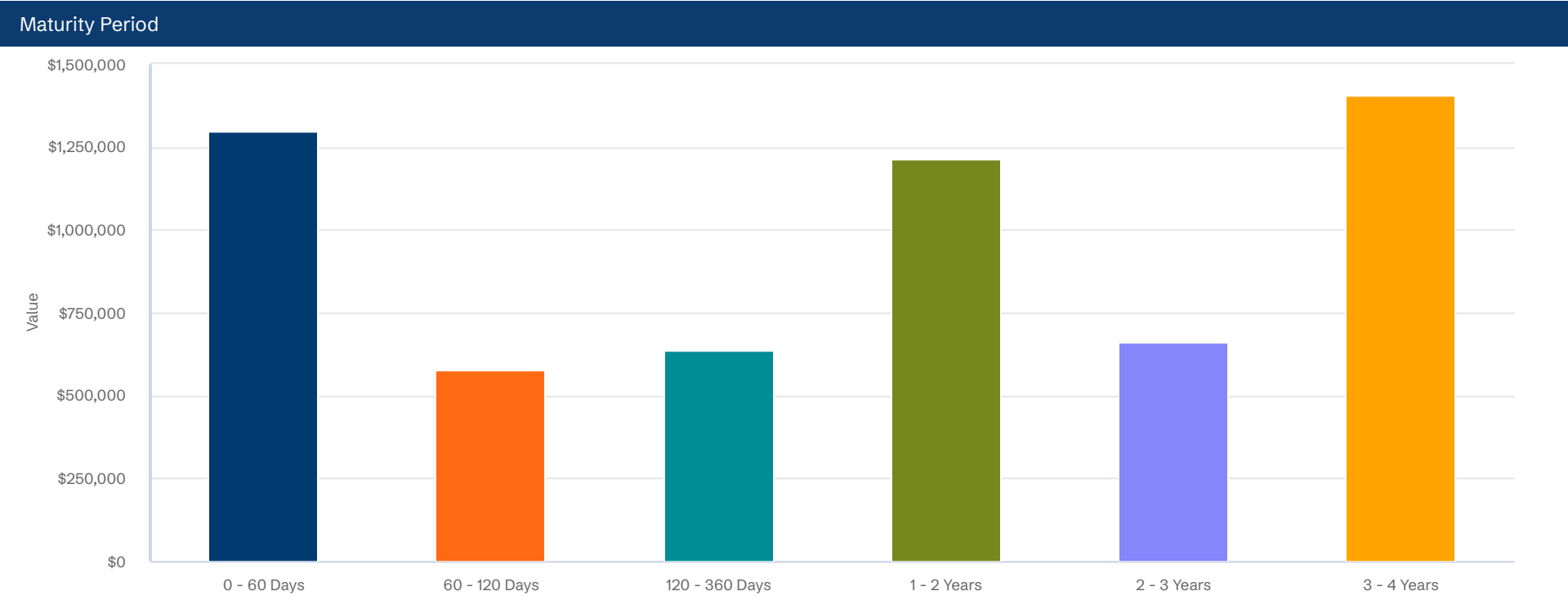
Accounts Overview

Account	Market Value	Allocation
City of Madison - General Fund	\$5,793,303.68	100.00 %
Table Total	\$5,793,303.68	100.00 %

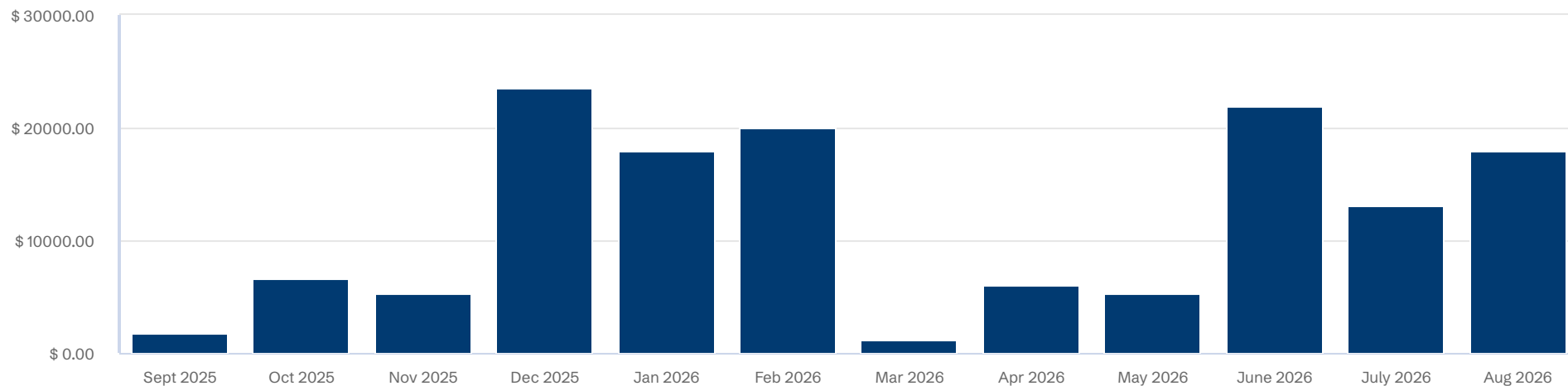
Asset Class Allocation

Asset Class	Market Value	Allocation
Municipal Bond	\$3,807,384.75	65.72 %
Treasury Bond	\$1,417,119.58	24.46 %
CD	\$242,660.00	4.19 %
Principal Paydown	\$226,944.36	3.92 %
Agency Bond	\$92,688.65	1.60 %
Money Market-Taxable	\$6,506.34	0.11 %
Table Total	\$5,793,303.68	100.00 %

Portfolio Detail			Maturity Year			
			Maturity Year	Number of Securities	Maturity Amount	Allocation
Market Value	\$5,793,303.68		2025	5	1,875,000.00	32.26 %
Accrued Interest	\$30,074.69		2026	6	1,010,000.00	17.23 %
Market Value with Accrued Interest	\$5,823,378.37		2027	7	997,000.00	17.21 %
Average Maturity	1.55		2028	3	1,000,000.00	17.68 %
Duration	1.89 %		2029	5	905,000.00	15.62 %
Average Coupon	2.70 %		Total:		5,787,000.00	100.00 %
Avg. Moody Rating	Aa1					



Projected Income



Projected Cash Flows Next 12 Months

Month	Projected Principal (To Maturity)	Projected Interest (To Maturity)	Projected Principal + Interest (To Maturity)
Sept 2025	\$1,049,000.00	\$1,700.50	\$1,050,700.50
Oct 2025	\$248,000.00	\$6,690.08	\$254,690.08
Nov 2025	\$333,000.00	\$5,304.00	\$338,304.00
Dec 2025	\$245,000.00	\$23,580.85	\$268,580.85
Jan 2026	\$440,000.00	\$18,013.58	\$458,013.58
Feb 2026	\$100,000.00	\$19,961.50	\$119,961.50
Mar 2026	\$0.00	\$1,187.50	\$1,187.50
Apr 2026	\$0.00	\$6,091.88	\$6,091.88
May 2026	\$0.00	\$5,304.00	\$5,304.00
June 2026	\$95,000.00	\$21,878.10	\$116,878.10
July 2026	\$0.00	\$13,059.08	\$13,059.08
Aug 2026	\$0.00	\$17,961.50	\$17,961.50

Disclaimer & Terms

Ehlers Investment Partners ("Ehlers") is an SEC registered investment adviser. For additional information about our firm, please see our current disclosures (Form ADV) on our website at www.ehlersinc.com/disclosures.

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Custody: Your qualified custodian bank/brokerage maintains control of all assets reflected in this summary and we urge you to compare this summary to the one you receive from your qualified custodian. Ehlers does not have any authority to withdraw or deposit funds from/to the custodian account.

Valuation: Prices are provided by IDC, an independent pricing source. In the event IDC does not provide a price or if the price provided is not reflective of fair market value, Ehlers will obtain pricing from an alternative approved third-party pricing source in accordance with our written valuation policy and procedures. Our valuation procedures are also disclosed on our Form ADV Part 2A.

Performance: Performance results are presented gross-of-advisory fees and represent the client's Total Return. The deduction of advisory fees lowers performance results. These results include the reinvestment of dividends and other earnings. Past performance may not be indicative of future results. Therefore, clients should not assume that future performance of any specific investment or investment strategy will be profitable or equal to past performance levels. All investment strategies have the potential for profit or loss. Economic factors, market conditions or changes in investment strategies, contributions or withdrawals may materially alter the performance and results of your portfolio.

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Index returns assume reinvestment of all distributions. Historical performance results for investment indexes generally do not reflect the deduction of transaction and/or custodial charges or the deduction of an investment management fee, the incurrence of which would have the effect of decreasing historical performance results. It is not possible to invest directly in an index.

Ratings: Ratings information have been provided by S&P, Moody's, and Fitch through data feeds we believe to be reliable as of the date of this statement, however we cannot guarantee its accuracy.

Security level ratings for U.S. Agency issued mortgage-backed securities ("MBS") reflect the issuer rating because the securities themselves are not rated. The issuing U.S. Agency guarantees the full and timely payment of both principal and interest and carries a AA+/Aaa/AAA by S&P, Moody's and Fitch respectively.

MUNICIPAL SECONDARY MARKET DISCLOSURE ANNUAL REPORT

This Annual Report is being filed with the Municipal Securities Rule Making Board through the Electronic Municipal Market Access ("EMMA") website pursuant to Securities and Exchange Commission Rule 15c2-12(b)(5)(i)(C) and (D).

Obligated Person: City of Madison, Minnesota

Issues Subject to Full Disclosure:

Issue Identification	Issue Date	6-Digit CUSIP No.
\$6,395,000 General Obligation Water and Sewer Improvement Refunding Bonds, Series 2021A	2/11/2021	557820

Issues Subject to Limited Disclosure:

Issue Identification	Issue Date	6-Digit CUSIP No.
\$6,710,000 General Obligation Refunding Bonds, Series 2015A	10/15/2015	557820
\$1,485,000 General Obligation Refunding and Water Revenue Bonds, Series 2016A	11/7/2016	557820

The Following Have Been Authorized by the Issuer to Distribute this Information Publicly:

	Dissemination Agent
Contact Name/Title:	Sara Beecher, Operations Manager
Company:	Ehlers & Associates, Inc.
Phone:	(800) 552-1171
Email Address:	sbeecher@ehlers-inc.com

This Annual Financial Information Report (this Annual Report) has been prepared and is being provided to the secondary market only in compliance with the contractual agreement of the Issuer, entered into in accordance with Rule 15c2-12 promulgated by the U.S. Securities and Exchange Commission, to update annually the following financial information and operating data which was provided in the Final Official Statement relating to the above noted obligations. The information provided in this Annual Report speaks only as of its date and is subject to change without notice. The delivery of this Annual Report may not under any circumstances, create an implication that there has been no other change to the information provided about the Issuer or otherwise in the Final Official Statement. The presentation of information in this Annual Report is intended to show recent historical information and is not intended to indicate future or continuing trends with respect to the Issuer. The Issuer has not agreed in any way to notify the secondary market of subsequent changes to the information in this Annual Report, other than an undertaking to provide notice of certain specific reportable events.



Type of Filing:	online via: http://emma.msrb.org/
Fiscal Period Ending:	12/31/2024
Issuer Filing Deadline:	12/31/2025

Final Audited Financial Statements, on File with EMMA:

Fiscal Year End: 12/31/2024 - Submitted on 8/25/2025
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ANNUAL FINANCIAL INFORMATION REPORT UPDATE

Reporting Requirements
Current Property Valuations
Trend of Valuations
Direct Debt
Tax Levies and Collections
Tax Capacity Rates
Population Trend
Employment/Unemployment Data

CURRENT PROPERTY VALUATIONS

2024/25 Economic Market Value	<u>\$84,781,545¹</u>
2024/25 Assessor's Estimated Market Value	
Real Estate	\$82,594,900
Personal Property	<u>1,089,900</u>
Total Valuation	<u>\$83,684,800</u>
2024/25 Net Tax Capacity	
Real Estate	\$730,495
Personal Property	<u>20,869</u>
Net Tax Capacity	<u>\$751,364</u>

TREND OF VALUATIONS

Levy Year	Assessor's Estimated Market Value	Assessor's Taxable Market Value	Net Tax Capacity ²	Taxable Net Tax Capacity ³	Percent Increase/Decrease in Estimated Market Value
2020/21	\$53,741,200	\$41,769,488	\$481,857	\$481,857	2.54%
2021/22	61,768,700	49,226,953	558,366	558,366	14.94%
2022/23	69,469,200	56,225,964	632,973	632,973	12.47%
2023/24	85,598,700	72,210,595	800,599	800,599	23.22%
2024/25	83,684,800	67,499,402	751,364	751,364	-2.24%

Source: Current Property Valuations and Trend of Valuations have been furnished by Lac qui Parle County.

¹ According to the Minnesota Department of Revenue, the Assessor's Estimated Market Value (the "AEMV") for the City of Madison (the "City") is about 98.71% of the actual selling prices of property sold in the City. The sales ratio was calculated by comparing the selling prices with the AEMV. Dividing the AEMV of real estate by the sales ratio and adding the AEMV of personal property and utility, railroads and minerals, if any, results in a Economic Market Value ("EMV") for the City of \$84,781,545.

² Net Tax Capacity includes tax increment values, if any.

³ Taxable Net Tax Capacity does not include tax increment values, if any.

DEBT

DIRECT DEBT¹

General Obligation Debt (see schedules following)

Total G.O. debt secured by special assessments and taxes	\$10,381,900
Total G.O. debt secured by tax abatement revenues	308,000
Total G.O. debt secured by utility revenues	<u>2,506,000</u>
Total General Obligation Debt	<u><u>\$13,195,900</u></u>

¹ Outstanding debt is as of September 5, 2025.

City of Madison, Minnesota
Schedule of Bonded Indebtedness
General Obligation Debt Secured by Special Assessments and Taxes
(As of 09/05/2025)

Fiscal Year Ending	Improvement Refunding Bonds 1) Series 2015A		USDA Loan Refunding Series 2021A		Improvement Note 2) of 2023B		Improvement Note 3) of 2023C		Principal Outstanding	% Paid	Fiscal Year Ending
	Dated Amount	Maturity	Principal	Interest	Principal	Interest	Principal	Interest			
2026	80,000	10/15/2015	205,000	105,723	14,000	2,729	27,000	5,390	10,055,900	3.14%	2026
2027	85,000	144,100	210,000	99,498	14,000	2,589	28,000	5,120	9,718,900	6.39%	2027
2028	85,000	141,550	215,000	93,123	14,000	2,449	28,000	4,840	9,376,900	9.68%	2028
2029	85,000	139,000	225,000	86,523	14,000	2,309	28,000	4,560	9,024,900	13.07%	2029
2030	90,000	136,330	230,000	79,698	14,000	2,169	29,000	4,280	8,661,900	16.57%	2030
2031	180,000	132,145	235,000	75,014	15,000	2,029	29,000	3,990	8,202,900	20.99%	2031
2032	185,000	126,488	240,000	72,400	15,000	1,879	29,000	3,700	7,733,900	25.51%	2032
2033	190,000	120,200	240,000	69,580	15,000	1,729	29,000	3,410	7,259,900	30.07%	2033
2034	200,000	113,180	245,000	66,548	15,000	1,579	30,000	3,120	6,769,900	34.79%	2034
2035	205,000	105,890	250,000	63,205	15,000	1,429	30,000	2,820	6,269,900	39.61%	2035
2036	215,000	97,900	255,000	59,543	15,000	1,279	30,000	2,520	5,754,900	44.57%	2036
2037	220,000	89,200	260,000	55,550	16,000	1,129	31,000	2,220	5,227,900	49.64%	2037
2038	230,000	80,200	260,000	51,325	16,000	969	31,000	1,910	4,690,900	54.82%	2038
2039	240,000	70,800	265,000	46,928	16,000	809	31,000	1,600	4,138,900	60.13%	2039
2040	250,000	61,000	270,000	42,313	16,000	649	32,000	1,290	3,570,900	65.60%	2040
2041	260,000	50,800	275,000	37,475	16,000	489	32,000	897.34	2,987,900	71.22%	2041
2042	270,000	40,200	280,000	32,200	16,000	329	32,000	650	2,389,900	76.98%	2042
2043	280,000	29,200	280,000	26,600	16,900	169	33,000	330	1,780,000	83.85%	2043
2044	290,000	17,800	285,000	20,950					1,205,000	88.39%	2044
2045	300,000	6,000	295,000	15,150					616,150	94.12%	2045
2046			305,000	9,150					314,150	97.06%	2046
2047			305,000	3,050					308,050	100.00%	2047
	3,940,000	1,848,558	5,630,000	1,211,541	272,900	26,712	539,000	52,720	10,381,900		
									3,139,531		
									13,521,431		

1) This represents the \$4,780,000 Improvement Refunding Portion of the \$6,710,000 General Obligation Refunding Bonds, Series 2015A.

2) The repayment schedule shown is preliminary until the projects are finalized and the loan is closed out.

3) The repayment schedule shown is preliminary until the projects are finalized and the loan is closed out.

City of Madison, Minnesota
Schedule of Bonded Indebtedness
General Obligation Debt Secured by Tax Abatement Revenues
(As of 09/05/2025)

Tax Abatement Bonds
Series 2023A

Dated Amount	07/13/2023 \$335,000
Maturity	02/01
Fiscal Year Ending	Principal Interest
2026	29,000 13,178
2027	30,000 11,854
2028	31,000 10,484
2029	33,000 9,047
2030	34,000 7,543
2031	35,000 5,994
2032	37,000 4,378
2033	39,000 2,672
2034	40,000 898
	308,000 66,048

Total Principal	Total Interest	Total P & I	Principal Outstanding	% Paid	Fiscal Year Ending
29,000	13,178	42,178	279,000	9.42%	2026
30,000	11,854	41,854	249,000	19.16%	2027
31,000	10,484	41,484	218,000	29.22%	2028
33,000	9,047	42,047	185,000	39.94%	2029
34,000	7,543	41,543	151,000	50.97%	2030
35,000	5,994	40,994	116,000	62.34%	2031
37,000	4,378	41,378	79,000	74.35%	2032
39,000	2,672	41,672	40,000	87.01%	2033
40,000	898	40,898	0	100.00%	2034
308,000	66,048	374,048			

City of Madison, Minnesota
Schedule of Bonded Indebtedness
General Obligation Debt Secured by Utility Revenues
(As of 09/05/2025)

		Clean Water Revolving Fund Loan Series 2015		Utility Revenue Refunding Bonds 1) Series 2015A		Refunding and Water Revenue Bonds Series 2016A							
Dated Amount		08/04/2015 \$1,074,997		10/15/2015 \$1,930,000		11/07/2016 \$1,485,000							
Maturity		08/20		01/01		02/01							
Fiscal Year Ending													Fiscal Year Ending
2026		Principal	Interest	Principal	Interest	Principal	Interest	Total Principal	Total Interest	Total P & I	Principal Outstanding	% Paid	2026
2027		35,000	7,610	40,000	44,115	135,000	12,356	210,000	64,081	274,081	2,295,000	8.38%	2027
2028		35,000	7,260	40,000	42,915	135,000	9,319	210,000	59,494	269,494	2,086,000	16.76%	2028
2029		35,000	6,910	40,000	41,715	135,000	5,775	210,000	54,400	264,400	1,876,000	25.14%	2029
2030		36,000	6,560	45,000	40,440	30,000	3,300	111,000	50,300	161,300	1,765,000	29.57%	2030
2031		36,000	6,200	75,000	38,603	30,000	2,400	141,000	47,203	188,203	1,624,000	35.20%	2031
2032		36,000	5,840	50,000	36,665	30,000	1,500	116,000	44,005	160,005	1,508,000	39.82%	2032
2033		37,000	5,480	50,000	35,115	35,000	525	122,000	41,120	163,120	1,386,000	44.69%	2033
2034		37,000	5,110	55,000	33,350			92,000	38,460	130,460	1,294,000	48.36%	2034
2035		37,000	4,740	55,000	31,370			92,000	36,110	128,110	1,202,000	52.04%	2035
2036		38,000	4,370	55,000	29,390			93,000	33,760	126,760	1,109,000	55.75%	2036
2037		38,000	3,990	60,000	27,200			98,000	31,190	129,190	1,011,000	59.66%	2037
2038		39,000	3,610	60,000	24,800			99,000	28,410	127,410	912,000	63.61%	2038
2039		39,000	3,220	65,000	22,300			104,000	25,520	129,520	808,000	67.76%	2039
2040		39,000	2,830	65,000	19,700			104,000	22,530	126,530	704,000	71.91%	2040
2041		40,000	2,440	70,000	17,000			110,000	19,440	129,440	594,000	76.30%	2041
2042		40,000	2,040	70,000	14,200			110,000	16,240	126,240	484,000	80.69%	2042
2043		41,000	1,640	75,000	11,300			116,000	12,940	128,940	368,000	85.32%	2043
2044		41,000	1,230	80,000	8,200			121,000	9,430	130,430	247,000	90.14%	2044
2045		41,000	820	80,000	5,000			121,000	5,820	126,820	126,000	94.97%	2045
		41,000	410	85,000	1,700			126,000	2,110	128,110	0	100.00%	2045
		761,000	82,310	1,215,000	525,078	530,000	35,175	2,506,000	642,563	3,148,563			

1) This represents the \$1,930,000 Utility Revenue Refunding Portion of the \$6,710,000 General Obligation Refunding Bonds, Series 2015A.

TAX LEVIES, COLLECTIONS AND RATES

TAX LEVIES AND COLLECTIONS

Tax Year	Net Tax Levy ¹	Total Collected Following Year	Collected to Date	% Collected
2020/21	\$586,360	\$577,090	\$585,525	99.86%
2021/22	624,318	606,043	622,429	99.70%
2022/23	709,933	694,609	704,343	99.21%
2023/24	781,116	757,743	757,743	97.01%
2024/25	980,119	In process of collection		

Property taxes are collected in two installments in Minnesota--the first by May 15 and the second by October 15.² Mobile home taxes are collectible in full by August 31. Minnesota Statutes require that levies (taxes and special assessments) for debt service be at least 105% of the actual debt service requirements to allow for delinquencies.

TAX CAPACITY RATES³

	2020/21	2021/22	2022/23	2023/24	2024/25
Lac qui Parle County	32.095%	33.077%	30.847%	26.657%	26.414%
City of Madison	122.838%	112.352%	113.467%	98.798%	131.520%
I.S.D. No. 2853 (La qui Parle Valley)	20.191%	21.199%	17.625%	22.676%	21.492%
Lac qui Parle EDA	0.595%	1.038%	1.014%	0.532%	0.508%
Lac qui Parle - YB Watershed	1.199%	1.172%	1.025%	0.979%	1.053%
Region 6W	0.322%	0.321%	0.301%	0.250%	0.238%

Referendum Market Value Rates:

I.S.D. No. 2853 (La qui Parle Valley)	0.19840%	0.19152%	0.18519%	0.17271%	0.19586%
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Source: Tax Levies and Collections and Tax Capacity Rates have been furnished by Lac qui Parle County.

¹ This reflects the Final Levy Certification of the City after all adjustments have been made.

² Second half tax payments on agricultural property are due on November 15th of each year.

³ After reduction for state aids. Does not include the statewide general property tax against commercial/industrial, non-homestead resorts and seasonal recreational residential property.

U.S. CENSUS DATA

Population Trend: The City		
2010 U.S. Census population		1,551
2020 U.S. Census population		1,518
Percent of Change 2010 - 2020		-2.13%
2024 State Demographer Population Estimate		1,522

Source: 2010 and 2020 Census of Population and Housing U.S. Census Bureau (<https://data.census.gov>) and Minnesota State Demographer (<https://mn.gov/admin/demography/data-by-topic/population-data/our-estimates/>).

EMPLOYMENT/UNEMPLOYMENT DATA

Rates are not compiled for individual communities within counties.

Year	<u>Average Employment</u>	<u>Average Unemployment</u>	
	Lac qui Parle County	Lac qui Parle County	State of Minnesota
2021	3,486	2.9%	3.7%
2022	3,523	2.4%	2.5%
2023	3,549	2.6%	2.8%
2024	3,684	2.7%	3.0%
2025, July	3,600	3.5%	3.9%

Source: Minnesota Department of Employment and Economic Development.

Reg Drill Meeting
8.20.2025

The Madison Fire Department met in regular session with assistant Chief Tyler Engesmoe presiding.

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

Seth Haas gave treasures report and it was approved as read.

Training Officer Report: Wash fair grounds. Hose testing is scheduled for next month.

Equipment Committee: Truck bay needs to be finished for second pumper in South building. Several said they would help close up and get ready. Truck is nearing completion to be put in-service. DSC Communications from Willmar will be out to install radios on new pumper.

Previous runs: August 9th, Fire alarm at hospital.

Golf Tourney: Everything went well. Had good turnout. Thank you to everyone that helped with event.

2025 Lac qui Parle Fair:

- Fair board asked for help painting the post on bingo stand.
- Signup for helping at the bingo stand.
- Signup for coverage at demo derby.

Little Eagles Daycare: August 21st. At 10am, Little Eagles Daycare will be bringing down several groups to look at fire trucks and talk about what to do when there is a fire and what to do if they see a firemen dressed up in a mask and turnout gear. Several volunteered to be available for event.

Prairie 5: Fire extinguisher training for new members. Jerod and Aaron will take care of this on August 27 at 9 am.

House burn in Bellingham: Leaving the hall around 7 for house burn training on Sunday August 24th. Will be tanking pumper, tanker, and rescue trucks.

Brian Tebben retirement: Brain was thanked for his years of service and for holding several different roles over his years on the department.

September Meeting: 9.15.2025

Hall Duties for June are Jon Pearson and Jared Rakow.

Motion was made by Brian Tebben to adjourn meeting, seconded by Don Tweet.

Aaron Brehmer, Secretary



**BOLTON
& MENK**

Real People. Real Solutions.

2040 Highway 12 East
Willmar, MN 56201

Phone: (320) 231-3956
Bolton-Menk.com

September 22, 2025

City of Madison
C/O Valerie Halvorson
404 6th Avenue North
Madison, MN 56256

RE: Sidewalk Condition Analysis & Inventory
City of Madison, MN

Dear Ms. Halvorson

Per your request, Bolton & Menk is pleased to submit the following proposal for assisting the city by completing a sidewalk condition analysis and inventory. We appreciate the time city staff took to discuss the needs and options with us. Our proposal outlines the tasks necessary to complete this project by leveraging the city's GIS platform.

Project Understanding

The City of Madison would like to have a condition analysis and inventory completed for all sidewalk within the right-of-way. This will include an overall evaluation of each sidewalk segment along each block and include individual locations where repairs are recommended. Bolton & Menk will supply staff and GPS equipment to locate these individual locations. All collected information will be made available through the city's ArcGIS Online mapping platform. At this time, only sidewalks will be evaluated, and individual pedestrian ramps may be requested in a future project. Upon completion of the condition analysis and inventory, our Engineering team will discuss results and determine next steps and associated fees, such as:

- Estimate the total cost of repairs.
- Determine type and quantity of repairs that the city can potentially coordinate with local contractors (without developing a full-blown set of bid docs)
- Develop assessment rolls and similar tasks as directed by the city.

Task 1 – Sidewalk Condition Analysis & Inventory

Bolton & Menk will provide staff and all necessary equipment to conduct a GIS-based Sidewalk inventory. Our GIS team will utilize current aerial photography to develop sidewalk centerlines to guide our staff's data collection efforts. We will leverage the City of Madison ArcGIS Online platform to enable all data collection efforts which will make the data compliant with any mapping applications the city currently has. Our data collection staff will evaluate and document characteristics of each sidewalk segment by block including width, material, and overall condition. We will also utilize a mapping grade GPS unit to collect individual point or panel locations in which repairs are recommended. The EOS Arrow Gold GPS unit we use will provide horizontal accuracy within a few inches. We will also collect repair lengths for those defects which may continue through multiple panels. As part of our collection

Name: Ms. Valerie Halvorson

Date: September 22, 2025

Page: 2

efforts, our staff will document each repair location with key information such as type of repair required and a priority ranking. The priority ranking will help identify those repairs that may be severe or help organize improvements. Each repair location will include a photo which will assist in any future repair plans. This information will ultimately end up in map application that will allow city staff to view the entire inventory and to search and filter based on all data collected.

Project Schedule

With an emphasis on completing this project in a timely and cost-effective manner for the City of Madison. We anticipate the inventory work being completed in the summer of 2026. Bolton & Menk will assign summer interns to complete the GPS collection and sidewalk inventory. The GPS collector interns are typically available from June 1 through August 31 annually. We estimate the sidewalk inventory will take approximately 4 weeks to complete. Upon completion our GIS team will have data available within 2 weeks for review.

Estimated Project Cost

Compensation for this project is based on our hourly rates. Any additional tasks requested by the City of Madison and outside the scope of this proposal will be performed at our regular hourly fee schedule.

Task 1 – Sidewalk Condition Analysis & Inventory	\$22,000.00
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Total Cost	\$22,000.00
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We appreciate the opportunity to provide you with this proposal for services. We expect that this project will require up to 10 weeks for full completion. If you have any questions or comments regarding this proposal, please feel free to contact me at 320-263-4532.

Sincerely,

Bolton & Menk, Inc.



Kent Louwagie, PE

Municipal Project Manager | Principal

ANIMAL IMPOUND POLICY AND AGREEMENT

BETWEEN THE CITY OF MADISON AND DAWSON VETERINARY CLINIC FOR THE
TERM OF AUGUST 1, 2025 THROUGH JULY 31, 2027

This Animal Impound Policy (“Agreement”) is entered into on the 1st day of August, 2025, by and between the City of Madison a charter city (“City”), and Dawson Veterinary Clinic a licensed veterinary facility (“Clinic”), for the purpose of providing animal impoundment and limited animal control services.

1. Purpose

This Agreement establishes a formal arrangement under which the Clinic will house and care for animals impounded by the City pursuant to local ordinances and state laws. The intent is to ensure humane treatment of stray, abandoned, or nuisance animals within City limits.

2. Scope of Services

The Clinic agrees to:

a. Impoundment Services

- Accept stray, lost, abandoned, or nuisance animals delivered by City officials or law enforcement.
- Log each impounded animal including species, description, intake date/time, condition, and identifying features (e.g., microchip, tags).

b. Basic Care

- Provide food, water, shelter, and medical evaluation as necessary.
- Treat injuries or illnesses at the Clinic’s discretion and in line with humane standards.

c. Holding Period

- Hold animals for a minimum of **five (5) business days** to allow for owner reclamation.
- If unclaimed after the holding period, animals may be adopted, transferred to a rescue partner, or humanely euthanized, in accordance with local and state law.

d. Humane Euthanasia

- Humanely euthanize animals only:
 - When medically necessary due to illness or injury,
 - At the written or documented verbal direction of a City official,
 - Or after the expiration of the 5-day holding period and adoption/rescue is not viable.
- The Clinic agrees to provide the City with a **20% discount** off its standard euthanasia and disposal fee **if the euthanasia occurs during the 5-day holding period** and the City is responsible for the cost.

e. Owner Reclamation

- Coordinate with City staff to return animals to verified owners upon payment of applicable fees and proof of ownership.
- All fees and fines shall be collected at City Hall prior to animal being released directly to owner.

3. City Responsibilities

The City agrees to:

a. Transportation

- Ensure animals are safely delivered to the Clinic by authorized personnel.

b. Ordinance Enforcement

- Maintain and enforce animal control ordinances including leash laws, licensing, and nuisance animal complaints.

c. Records

- Provide the Clinic with any known information about each animal at the time of impoundment.

d. Payment and Reimbursement

- Reimburse the Clinic for services rendered in accordance with the following terms:
 - **Impound Fee:** \$15.50 per animal, per day, reimbursable only for the five (5) day holding period.
 - **Medical Evaluation and Necessary Treatment:** Reimbursed at standard veterinary rates, if performed during the holding period.
 - **Euthanasia and Disposal:** \$68.00-83.00 per animal, subject to a **20% discount** if the procedure is performed during the holding period and the City is responsible for ordering or authorizing it.

e. Post-Holding Period Ownership

- After the 5-day holding period, the animal may be:
 - Returned to its verified owner,
 - Transferred to a rescue partner,
 - Adopted to a new owner, or
 - Humanely euthanized in accordance with applicable law.
- If adopted, **the adopter shall be solely responsible** for all costs related to the animal, including:
 - Impound fees accrued beyond the 5-day holding period,
 - Required vaccinations,
 - Spay/neuter procedures,
 - Licensing fees,
 - Any other veterinary or administrative expenses.

Payments from the City shall be made monthly upon receipt of an itemized invoice and care log submitted by the Clinic.

4. Reporting

The Clinic will submit monthly reports to the City, including:

- Number of animals impounded
- Species and outcome (returned, adopted, euthanized)
- Medical treatment performed
- Invoiced charges

5. Liability and Insurance

Each party shall maintain appropriate liability insurance. The City shall not be liable for injuries to animals prior to impoundment. The Clinic assumes responsibility for the care and custody of animals while in their possession.

6. Term and Termination

This Agreement is effective from the date above and shall continue for 2 years, unless terminated by either party with [30] day's written notice. Either party may also terminate for cause if terms of this agreement are materially breached.

7. Miscellaneous

- **Governing Law:** This Agreement shall be governed by the laws of the State of MN.
- **Amendments:** Must be in writing and signed by both parties.
- **Non-Exclusivity:** This Agreement does not preclude the City from entering into similar agreements with other providers.

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates below.

DAWSON VETERINARY CLINIC

CITY OF MADISON

By: _____

By: _____

Name: _____

Name: Maynard Meyer

Title: _____

Title: Mayor

Date: _____

Date: 9/22/2025

Attest: _____
Christine Enderson, City Clerk

**CITY OF MADISON, MINNESOTA
ORDINANCE NO. 390**

AN ORDINANCE AMENDING CITY CHARTER 5.02- PETITIONS

Section 1. Current. Chapter 6.02 of the City Charter currently reads as follows:

An initiative or referendum shall be initiated by a petition signed by registered voters of the city equal in number to 20 percent of those who voted for mayor in the last preceding city election. A committee of five voters whose name and address shall appear on the petition shall sponsor each petition. A petition may consist of one or more papers, but each paper circulated separately shall contain it head or attached to it the statement required by Section 5.50 or 5.06, hereof as the case may be. Each signor shall sign his/her name and give his/her street address. Each separate page of the petitions shall have appended to it a certificate, verify by oath, that each signature is the genuine signature of the person who name it purposed to be. The person making the certificate shall be resident of the city. Any person whose name appears on a petition may withdraw his/her name by a statement in writing file with the city clerk before the clerk advises the council of the sufficiency of the petition.

Section 2. Amendment. In accordance with recent changes to Minnesota Rule 8205.1010, the City Council of the City of Madison, Lac qui Parle County, Minnesota, ordains that Chapter 5.02 of the City Charter shall be amended as follows:

An initiative or referendum shall be initiated by a petition signed by registered voters of the city equal in number to 20 percent of those who voted for mayor in the last preceding city election. A committee of five voters whose name and address shall appear on the petition shall sponsor each petition. A petition may consist of one or more papers, but each paper circulated separately shall contain it head or attached to it the statement required by Section 5.50 or 5.06, hereof as the case may be. Each signor shall sign their name and provide their date of birth and street address. Each separate page of the petitions shall have appended to it a certificate, verify by oath, that each signature is the genuine signature of the person who name it purposed to be. The person making the certificate shall be resident of the city. Any person whose name appears on a petition may withdraw his/her name by a statement in writing file with the city clerk before the clerk advises the council of the sufficiency of the petition.

Section 3. Effective date. This ordinance becomes effective upon passage and publication.

Adopted by the City of Madison, Minnesota this 22nd day of September 2025.

Attest:

By _____

Maynard Meyer - Mayor

Christine Enderson - City Clerk

Ayes:

Nayes:

Date of Publication: Summary published in the Western Guard on September 30, 2025.

OFFICIAL SUMMARY OF ORDINANCE NO. 390

AN ORDINANCE AMENDING CITY CHARTER SECTION 5.02 - PETITIONS

The following is the official summary of Ordinance No. 390 which was passed by the city Council of Madison, Minnesota, on September 22, 2025.

The Ordinance amends the City Charter Section 5.02 to require the date of birth of those who sign petitions pursuant to recent changes in Minnesota Rules.

A printed copy of the complete ordinance is available for inspection by any person at the office of the city clerk during normal business hours.

This summary was approved by the City Council of Madison, Minnesota on September 22, 2025.

Maynard Meyer - Mayor

ATTEST:

Christine Enderson - City Clerk

DEMOLITION AGREEMENT

This AGREEMENT dated this 22nd day of September, 2025, by and between the City of Madison, a Minnesota municipal corporation, (CITY) and Adam Longman, of 110 W 5th Street, Madison, MN 56256 (HOMEOWNER).

RECITALS

Whereas, HOMEOWNER owns a parcel of land located at 102 W 5th Street (“Property”) with a dilapidated residential building thereon; and

Whereas, the CITY has established a program to assist property owners in the City of Madison in demolishing certain residential buildings wherein the CITY will contribute the lesser of 75% or \$4,500 of the total demolition costs for any one particular property; and

Whereas, HOMEOWNER desires to demolish said building and any accessory buildings and requests assistance from the CITY; and

Whereas the CITY agrees to contribute to the demolition of such building in accordance with following terms and conditions:

- A. **DEMOLITION PLANS.** The HOMEOWNER shall be solely responsible the coordination and supervision of the demolition and HOMEOWNER further agrees to restore the Property to grade and in accordance with any and all applicable ordinances.
- B. **CONTRIBUTION BY CITY:** The CITY hereby agrees to contribute the lesser of 75% or \$4,500 of the total costs of the demolition of the above-referenced building. HOMEOWNER shall notify the CITY and obtain prior approval of the project prior to commencement of the demolition with respect to the total costs and expenses. The CITY shall pay its portion only upon verification that HOMEOWNER has part their portion.

- C. TIME OF PERFORMANCE.** HOMEOWNER agrees to complete the demolition and restore the property to grade within 30 days from the start of demolition of any buildings.
- D. RESPONSIBILITY FOR COSTS.**
1. HOMEOWNER shall pay all costs incurred by it or CITY, other than those agreed herein, in conjunction with the demolition of the building including, but not limited to, legal, planning, engineering, and inspection expenses incurred in connection with approval and acceptance of the project, and all reasonable costs and expenses incurred by CITY in monitoring and inspecting development of the project.
 2. HOMEOWNER shall hold CITY and its officers, agents, and employees harmless from claims made by itself and third parties for damages sustained or costs incurred resulting from demolition. HOMEOWNER shall indemnify CITY and its officers, agents, and employees for all costs, damages, or expenses, which CITY may pay or incur in consequence of such claims, including attorney's fees.
 3. HOMEOWNER shall reimburse CITY for the cost of enforcement of this agreement including legal, engineering, and administrative fees.
- E. HOMEOWNER'S DEFAULT.** In the event of default by HOMEOWNER as to any of the work to be performed by it hereunder, CITY may, at its option, perform the work and the HOMEOWNER shall promptly reimburse CITY for any expense incurred by CITY. This agreement is a license for CITY to act and it shall not be necessary for CITY to seek a Court order for permission to enter the land. When CITY does any such work, CITY may, in addition to its other remedies, assess the cost in whole or in part to the property within the plat. The HOMEOWNER specifically waives any right to a public hearing under M.S. 429 or appeal rights related to such assessments.
- E. MISCELLANEOUS.**
1. This agreement shall be binding upon the parties, their heirs, successors, or assigns, as the case may be.
 2. If any portion, section, subsection, sentence, clause, paragraph, or phrase of this agreement is for any reason held invalid, such decision shall not affect the validity of the remaining portion of the agreement.
 3. The action or inaction of CITY shall not constitute a waiver or amendment to the provisions of this agreement. To be binding, amendments or waivers shall be in writing, signed by the parties, and approved by written resolution of the

City Council. CITY's failure to promptly take legal action to enforce this Agreement shall not be a waiver or release.

4. Compliance with Laws and Regulations. HOMEOWNER represents to CITY that the project complies with all City, County, State, and Federal laws and regulations, including, but not limited to: subdivision ordinances, zoning ordinances, and environmental regulations. If CITY determines that the project does not comply, CITY may, at its option, refuse to allow any construction or development work in the project until HOMEOWNER does comply. Upon CITY's demand, HOMEOWNER shall cease work until there is compliance.
5. This agreement shall run with the land and may be recorded against the title to the property.

In witness whereof, the parties hereto have executed this Agreement the day and year first written.

Dated: _____

HOMEOWNER

STATE OF MINNESOTA)
)ss.
County of Lac qui Parle)

The foregoing was acknowledged before me this _____ day of _____,
20__, by _____.

Notary Public

By: _____ Date: _____
Mayor

City Clerk

Date: _____

The foregoing was acknowledged before me this _____ day of _____, 20__, by Maynard Meyer, Mayor, and by Christine Enderson, City Clerk, of the City of Madison, a municipal corporation under the laws of the State of Minnesota.

Notary Public

DEMOLITION AGREEMENT

This AGREEMENT dated this 22nd day of September, 2025, by and between the City of Madison, a Minnesota municipal corporation, (CITY) and Chad Kranz, of 218 5th Avenue, Madison, MN 56256 (HOMEOWNER).

RECITALS

Whereas, HOMEOWNER owns a parcel of land located at 413 3rd Street (“Property”) with a dilapidated residential building thereon; and

Whereas, the CITY has established a program to assist property owners in the City of Madison in demolishing certain residential buildings wherein the CITY will contribute the lesser of 75% or \$4,500 of the total demolition costs for any one particular property; and

Whereas, HOMEOWNER desires to demolish said building and any accessory buildings and requests assistance from the CITY; and

Whereas the CITY agrees to contribute to the demolition of such building in accordance with following terms and conditions:

- A. DEMOLITION PLANS.** The HOMEOWNER shall be solely responsible the coordination and supervision of the demolition and HOMEOWNER further agrees to restore the Property to grade and in accordance with any and all applicable ordinances.
- B. CONTRIBUTION BY CITY:** The CITY hereby agrees to contribute the lesser of 75% or \$4,500 of the total costs of the demolition of the above-referenced building. HOMEOWNER shall notify the CITY and obtain prior approval of the project prior to commencement of the demolition with respect to the total costs and expenses. The CITY shall pay its portion only upon verification that HOMEOWNER has part their portion.

- C. TIME OF PERFORMANCE.** HOMEOWNER agrees to complete the demolition and restore the property to grade within 30 days from the start of demolition of any buildings.
- D. RESPONSIBILITY FOR COSTS.**
1. HOMEOWNER shall pay all costs incurred by it or CITY, other than those agreed herein, in conjunction with the demolition of the building including, but not limited to, legal, planning, engineering, and inspection expenses incurred in connection with approval and acceptance of the project, and all reasonable costs and expenses incurred by CITY in monitoring and inspecting development of the project.
 2. HOMEOWNER shall hold CITY and its officers, agents, and employees harmless from claims made by itself and third parties for damages sustained or costs incurred resulting from demolition. HOMEOWNER shall indemnify CITY and its officers, agents, and employees for all costs, damages, or expenses, which CITY may pay or incur in consequence of such claims, including attorney's fees.
 3. HOMEOWNER shall reimburse CITY for the cost of enforcement of this agreement including legal, engineering, and administrative fees.
- E. HOMEOWNER'S DEFAULT.** In the event of default by HOMEOWNER as to any of the work to be performed by it hereunder, CITY may, at its option, perform the work and the HOMEOWNER shall promptly reimburse CITY for any expense incurred by CITY. This agreement is a license for CITY to act and it shall not be necessary for CITY to seek a Court order for permission to enter the land. When CITY does any such work, CITY may, in addition to its other remedies, assess the cost in whole or in part to the property within the plat. The HOMEOWNER specifically waives any right to a public hearing under M.S. 429 or appeal rights related to such assessments.
- E. MISCELLANEOUS.**
1. This agreement shall be binding upon the parties, their heirs, successors, or assigns, as the case may be.
 2. If any portion, section, subsection, sentence, clause, paragraph, or phrase of this agreement is for any reason held invalid, such decision shall not affect the validity of the remaining portion of the agreement.
 3. The action or inaction of CITY shall not constitute a waiver or amendment to the provisions of this agreement. To be binding, amendments or waivers shall be in writing, signed by the parties, and approved by written resolution of the

City Council. CITY's failure to promptly take legal action to enforce this Agreement shall not be a waiver or release.

4. Compliance with Laws and Regulations. HOMEOWNER represents to CITY that the project complies with all City, County, State, and Federal laws and regulations, including, but not limited to: subdivision ordinances, zoning ordinances, and environmental regulations. If CITY determines that the project does not comply, CITY may, at its option, refuse to allow any construction or development work in the project until HOMEOWNER does comply. Upon CITY's demand, HOMEOWNER shall cease work until there is compliance.
5. This agreement shall run with the land and may be recorded against the title to the property.

In witness whereof, the parties hereto have executed this Agreement the day and year first written.

Dated: _____

HOMEOWNER

STATE OF MINNESOTA)
)ss.
County of Lac qui Parle)

The foregoing was acknowledged before me this _____ day of _____,
20__, by _____.

Notary Public

By: _____ Date: _____
Mayor

City Clerk

Date: _____

The foregoing was acknowledged before me this _____ day of _____, 20__, by Maynard Meyer, Mayor, and by Christine Enderson, City Clerk, of the City of Madison, a municipal corporation under the laws of the State of Minnesota.

Notary Public

CITY OF MADISON
COUNTY OF LAC QUI PARLE
STATE OF MINNESOTA

NOTICE OF PUBLIC HEARING
Special Assessment for Delinquent Public Utilities
Of Electric, Water, Sanitary Sewer, Storm Sewer,
Sanitation, Weed Eradication (Mowing), and Other City Services

NOTICE IS HEREBY GIVEN that the City Council of the City of Madison, Lac qui Parle County, Minnesota will hold a public hearing on Monday, October 27, 2025, at approximately 5:30 p.m. at the Madison Municipal Building (City Hall) Auditorium in the City of Madison, Minnesota relating to the proposed Special Assessments for Delinquent Public Utilities of Electric, Water, Sanitary Sewer, Storm Sewer, Sanitation; Weed Eradication (mowing); and Other City Services pursuant to the Madison City Charter. Copies of the special assessments will be made available at the public hearing.

All interested persons may appear at the hearing and present their view orally or in writing.

Dated: September 22, 2025

BY ORDER OF THE CITY COUNCIL,

Christine Enderson, City Clerk

To be published October 14 and October 21, 2025

**CITY OF MADISON MINNESOTA
RESOLUTION NO. 25-27**

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

**RESOLUTION ADOPTING PRELIMINARY TAX LEVY 2025
COLLECTIBLE 2026, AND ESTABLISHING BUDGET HEARING**

WHEREAS, the City Council is interested in adopting a Preliminary Tax Levy 2025 Collectible 2026 and establishing its Truth-in-Taxation Budget Hearing.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MADISON, LAC QUI PARLE COUNTY, MINNESOTA that the following sum of money be levied for the current year, collectible 2026, upon taxable property in the City of Madison, for the following purposes:

2026 Levy Breakdown	
<i>General Fund</i>	<i>Final Levy</i> 905,205.00
<i>Economic Development Authority</i>	15,172.00
<i>Debt Services</i>	
2012 USDA Loan #2,#3	98,972.00
2015A GO Refunding	83,000.00
<i>TOTAL</i>	\$1,102,349.00

and that its Truth in Taxation Budget Hearing is scheduled for Monday, December 22, 2025, at 6:00 p.m.

Upon the vote taken thereon, the following voted:

For:
Against:
Absent:

Whereupon said Resolution No. 25-27 was declared duly passed and adopted this 22nd day of September, 2025.

Maynard Meyer
Mayor

Attest: _____
Christine Enderson
City Clerk



DEPARTMENT OF MILITARY AFFAIRS
JOINT FORCE HEADQUARTERS MINNESOTA
OFFICE OF THE ADJUTANT GENERAL
20 12TH STREET WEST
SAINT PAUL, MN 55155-2004

September 11th, 2025

City of Madison
404 6th Avenue North
Madison, MN 56256

Dear Officials of the City of Madison:

In accordance with Minnesota Statute 193.36, The Adjutant General has determined that it is advantageous for military training to dispose of the Armory located at 504 3rd Street and the Motor Vehicle Storage Compound (MVSC) located at 503 2nd Street, Madison, Minnesota.

Minnesota Statute §193.36, directs that the Armory and MVSC will be offered for sale to the City of Madison and Lac qui Parle County for the sum of \$430,000.00 (Armory) and \$62,500.00 (MVSC) in accordance with the appraisals of fair market value rendered on December 3rd, 2024 by Neu & Zomer. (See attached)

If the property is transferred, our preferred method of transfer is to file a simple quit-claim deed, and we would request the filing fee be borne by the gaining entity.

If determined that neither the city nor the county have interest in acquiring the property, it will be offered for sale to the public.

The unit occupying the armory is scheduled to vacate the facility on or about March 31, 2026. Statute requires that municipalities be offered a reasonable opportunity to purchase properties that become available under these circumstances. This letter serves as an initial notification to allow proper time for consideration and request decision no later than December 31, 2025.

The point of contact is the undersigned at 651.268.8913 or via email
scott.j.rohweder.nfg@army.mil.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott J. Rohweder".

Scott J. Rohweder
Executive Director
Minnesota Department of Military Affairs

Enclosure



Minnesota Housing
400 Wabasha St. N.
Suite 400
St. Paul, MN 55102

September 5, 2025

Val Halvorson
City of Madison
404 6th Avenue
Madison, MN 55418

Dear Val,

Congratulations! We are pleased to inform you that the Minnesota Housing board of directors has approved your request for funding under the Greater Minnesota Small Cities (Tier II Cities) Housing Aid Grant Program 2025 Request for Proposals. The City of Madison has been awarded a grant in the amount of \$95,000.

Your award is one of 33, totaling \$4.09 million, selected from a competitive review of 48 requests totaling \$11.3 million. This letter is not a funding commitment by Minnesota Housing. Funding is contingent on receipt of required due diligence items and execution of a grant contract agreement.

If you have any questions, please contact the Local Government Housing Programs team at tier2cities.mhfa@state.mn.us.

Thank you for your commitment to meeting the affordable and workforce housing needs of Minnesotans. We are grateful to your partnership and look forward to working with you.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Jennifer Ho'.

Jennifer Leimaile Ho
Commissioner, Minnesota Housing

Equal Opportunity Employer



U.S. CONGRESSWOMAN
MICHELLE FISCHBACH
MINNESOTA'S 7TH DISTRICT

MOBILE OFFICE HOURS

Madison

**Meet with my staff to get assistance
with federal agencies**



Madison City Hall
404 6th Ave. N.
Madison, MN



Thursday, Sept. 25



10:30AM – 1:30 PM

Constituent Services:

- ATF applications
- FEMA programs
- FWS issues
- IRS/federal tax refunds
- Medicare & Medicaid
- Military records & service medals
- Passport issues
- SBA programs
- Service academies applications
- Social Security
- U.S. Citizenship and Immigration services
- USDA programs
- USPS issues
- Veterans services



City of Madison, MN

Expense Approval Report By Fund

Payment Dates 9/9/2025 - 9/15/2025

Vendor Name	Payment Number	Post Date	Description (Item)	Account Number	Amount
Fund: 101 - General					
Jeffrey Dial	68094	09/09/2025	LIB-CLEANING	101-45500-310	700.00
PLUNKETT'S INC.	68111	09/11/2025	CTY HALL-SPRAYING	101-41940-401	71.76
PLUNKETT'S INC.	68111	09/11/2025	CTY HALL- FALL INVADERS	101-41940-401	245.70
MORRIS ELECTRONICS INC	68108	09/11/2025	ADMIN/SEW-SOFTWARE	101-41320-309	290.12
MORRIS ELECTRONICS INC	68108	09/11/2025	ADMIN/LIQ-SOFTWARE	101-41320-309	189.72
LQP AG SOCIETY	68102	09/11/2025	APPROP-SNOW REMOVAL AG...	101-43100-411	1,750.00
PIONEERLAND LIBRARY SYS.	68110	09/11/2025	LIB-3RD QTR FUNDING	101-45500-433	23,100.00
LEAGUE OF MN CITIES INS T	68101	09/11/2025	ADMIN-WORKERS COMP-5/24...	101-41320-151	155.00
LEAGUE OF MN CITIES INS T	68101	09/11/2025	ELECTIONS-WORKERS COMP-...	101-41410-151	-13.00
LEAGUE OF MN CITIES INS T	68101	09/11/2025	FIRE-WORKERS COMP-5/24-5...	101-42200-151	-63.00
LEAGUE OF MN CITIES INS T	68101	09/11/2025	STR-WORKERS COMP-5/24-5/...	101-43100-151	1,644.00
LEAGUE OF MN CITIES INS T	68101	09/11/2025	POOL-WORKERS COMP-5/24-...	101-45124-151	590.00
LEAGUE OF MN CITIES INS T	68101	09/11/2025	SK RINK-WORKERS COMP-5/2...	101-45127-151	-173.00
LEAGUE OF MN CITIES INS T	68101	09/11/2025	PARKS-WORKERS COMP-5/24...	101-45200-151	-21.00
RBM PUBLICATIONS	68112	09/12/2025	COUNC-FARM ANIMALS	101-41110-351	78.75
RBM PUBLICATIONS	68112	09/12/2025	COUNC-ORDINANCE REMIND...	101-41110-219	75.00
RBM PUBLICATIONS	68112	09/12/2025	COUNC-ORDINANCE REMIND...	101-41110-219	75.00
RBM PUBLICATIONS	68112	09/12/2025	COUNC-CHICKEN PERMIT	101-41110-219	78.75
RBM PUBLICATIONS	68112	09/12/2025	ADMIN-CARD STOCK	101-41320-201	20.00
RBM PUBLICATIONS	68112	09/12/2025	ADMIN-NOTEPADS	101-41320-201	479.00
AMAZON	DFT0001182	09/12/2025	ADMIN-MOUSE/SIGN HOLDER	101-41320-201	35.98
MADISON KIWANIS CLUB	68106	09/12/2025	ADMIN-MEMBERSHIP DUES 2...	101-41320-433	167.00
BRITTANY ENGESMOE	68097	09/12/2025	PARKS-PLANTER DECOR	101-45200-406	63.72
MADISON BASEBALL ASSOCIA...	68104	09/12/2025	PARKS-ANNUAL LEASE AGRE...	101-45200-406	5,000.00
MADISON CEMETERY ASSOCI...	68105	09/12/2025	CEMETERY- APPROPRIATIONS	101-46600-496	3,500.00
Fund 101 - General Total:					38,039.50
Fund: 201 - Ambulance					
LEAGUE OF MN CITIES INS T	68101	09/11/2025	AMB-WORKERS COMP-5/24-5...	201-44100-151	-1,193.00
LQP CO-OP OIL	68103	09/12/2025	AMB-FUEL EXPENSE	201-44100-212	292.81
Fund 201 - Ambulance Total:					-900.19
Fund: 211 - EDA Fund					
RBM PUBLICATIONS	68112	09/12/2025	EDA-MADISON VIBES SIGN	211-46500-488	86.00
Fund 211 - EDA Fund Total:					86.00
Fund: 401 - WTP Project Fund					
BOLTON & MENK INC	68096	09/12/2025	WT TREATMENT IMPROV ENG...	401-43020-303	12,031.50
POSTMASTER	DFT0001179	09/12/2025	WTP PROJECT-POSTAGE	401-43020-303	31.40
Fund 401 - WTP Project Fund Total:					12,062.90
Fund: 407 - Utility Extension Project Fund					
DGR ENGINEERING	68098	09/12/2025	WWTF GENERATOR ADDITION...	407-46520-303	1,144.50
Fund 407 - Utility Extension Project Fund Total:					1,144.50
Fund: 601 - Water Fund					
MVTL LABORATORIES INC	68109	09/11/2025	WT-REGULAR TESTING	601-49400-409	29.00
HAWKINS INC.	68100	09/11/2025	WT-POTASSIUM PERMANGA...	601-49400-231	1,676.31
HAWKINS INC.	68100	09/11/2025	WT-AQUA HAWK	601-49400-232	908.58
HAWKINS INC.	68100	09/11/2025	WT-LPC-4	601-49400-234	1,589.35
HAWKINS INC.	68100	09/11/2025	WT-SODIUM HYDROXIDE	601-49400-235	998.60
HAWKINS INC.	68100	09/11/2025	WT-CHLORINE	601-49400-236	775.44
LEAGUE OF MN CITIES INS T	68101	09/11/2025	WT-WORKERS COMP-5/24-5/...	601-49400-151	-91.00
FRONTIER COMMUNICATIONS...	68099	09/12/2025	WT-CIRCUIT 9/25	601-49400-321	43.43
Fund 601 - Water Fund Total:					5,929.71

Expense Approval Report

Payment Dates: 9/9/2025 - 9/15/2025

Vendor Name	Payment Number	Post Date	Description (Item)	Account Number	Amount
Fund: 602 - Sewer Fund					
MVTL LABORATORIES INC	68109	09/11/2025	SEW-REGULAR TESTING	602-49450-409	19.20
MORRIS ELECTRONICS INC	68108	09/11/2025	ADMIN/SEW-SOFTWARE	602-49470-309	290.13
LEAGUE OF MN CITIES INS T	68101	09/11/2025	SEW-WORKERS COMP-5/24-5...	602-49450-151	-109.00
HAWKINS INC.	68100	09/12/2025	SEW-CHLORINE CYLINDER	602-49450-216	1,408.14
MN VALLEY REC	68107	09/12/2025	SEW-UTILITY EXPENSE	602-49450-380	3,864.48
Fund 602 - Sewer Fund Total:					5,472.95
Fund: 604 - Electric Fund					
LEAGUE OF MN CITIES INS T	68101	09/11/2025	ELEC-WORKERS COMP-5/24-5...	604-49570-151	586.00
RBM PUBLICATIONS	68112	09/12/2025	ELEC-VALUE OF PUBLIC POWER	604-49590-351	110.50
WESCO RECEIVABLES CORP	68113	09/12/2025	ELEC-CAP OUTLAY	604-49570-582	1,537.67
WESCO RECEIVABLES CORP	68113	09/12/2025	ELEC-GROUND SLEEVE	604-49570-582	1,225.62
WESCO RECEIVABLES CORP	68113	09/12/2025	ELEC-INSERT TOOL/REDFLAGBX	604-49570-240	438.61
Fund 604 - Electric Fund Total:					3,898.40
Fund: 609 - Liquor Fund					
MORRIS ELECTRONICS INC	68108	09/11/2025	LIQ-SOFTWARE	609-49750-409	485.04
MORRIS ELECTRONICS INC	68108	09/11/2025	ADMIN/LIQ-SOFTWARE	609-49750-409	189.73
LEAGUE OF MN CITIES INS T	68101	09/11/2025	LIQ-WORKERS COMP-5/24-5/...	609-49750-151	167.00
BELLBOY CORPORATION	68095	09/12/2025	LIQ-LIQUOR EXPENSE	609-49750-251	2,348.80
BELLBOY CORPORATION	68095	09/12/2025	LIQ-FREIGHT EXPENSE	609-49750-258	34.65
Fund 609 - Liquor Fund Total:					3,225.22
Grand Total:					68,958.99

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
101 - General	38,039.50	38,039.50
201 - Ambulance	-900.19	-900.19
211 - EDA Fund	86.00	86.00
401 - WTP Project Fund	12,062.90	12,062.90
407 - Utility Extension Project Fund	1,144.50	1,144.50
601 - Water Fund	5,929.71	5,929.71
602 - Sewer Fund	5,472.95	5,472.95
604 - Electric Fund	3,898.40	3,898.40
609 - Liquor Fund	3,225.22	3,225.22
Grand Total:	68,958.99	68,958.99

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
101-41110-219	MISC. OPERATING SUPPL...	228.75	228.75
101-41110-351	PUBLICATIONS	78.75	78.75
101-41320-151	WORKERS COMPENSATI...	155.00	155.00
101-41320-201	OFFICE SUPPLIES	534.98	534.98
101-41320-309	SOFTWARE SERVICES	479.84	479.84
101-41320-433	DUES & SUBSCRIPTIONS	167.00	167.00
101-41410-151	WORKERS COMPENSATI...	-13.00	-13.00
101-41940-401	BUILDING M & R CONTR...	317.46	317.46
101-42200-151	WORKERS COMPENSATI...	-63.00	-63.00
101-43100-151	WORKERS COMPENSATI...	1,644.00	1,644.00
101-43100-411	LAND/BUILDING RENT	1,750.00	1,750.00
101-45124-151	WORKERS COMPENSATI...	590.00	590.00
101-45127-151	WORKERS COMPENSATI...	-173.00	-173.00
101-45200-151	WORKERS COMPENSATI...	-21.00	-21.00
101-45200-406	GROUNDS MAINTENAN...	5,063.72	5,063.72
101-45500-310	CLEANING CONTRACT	700.00	700.00
101-45500-433	DUES & SUBSCRIPTIONS	23,100.00	23,100.00
101-46600-496	APPROPRIATION FOR M...	3,500.00	3,500.00
201-44100-151	WORKERS COMPENSATI...	-1,193.00	-1,193.00
201-44100-212	MOTOR FUELS/LUBRICA...	292.81	292.81
211-46500-488	APPROPRIATION TO MA...	86.00	86.00
401-43020-303	ENGINEERING FEES	12,062.90	12,062.90
407-46520-303	ENGINEERING FEES	1,144.50	1,144.50
601-49400-151	WORKERS COMPENSATI...	-91.00	-91.00
601-49400-231	POTASSIUM PERMANG...	1,676.31	1,676.31
601-49400-232	COAGUALANT - AQUA H...	908.58	908.58
601-49400-234	POLYPHOSPHATE (918)	1,589.35	1,589.35
601-49400-235	SODIUM HYDROXIDE/C...	998.60	998.60
601-49400-236	CHLORINE	775.44	775.44
601-49400-321	TELEPHONE EXPENSE	43.43	43.43
601-49400-409	CONTRACTUAL SERVICES	29.00	29.00
602-49450-151	WORKERS COMPENSATI...	-109.00	-109.00
602-49450-216	LAB SUPPLIES/CHEMICA...	1,408.14	1,408.14
602-49450-380	UTILITY EXPENSE	3,864.48	3,864.48
602-49450-409	CONTRACTUAL SERVICES	19.20	19.20
602-49470-309	SOFTWARE SERVICES	290.13	290.13
604-49570-151	WORKERS COMPENSATI...	586.00	586.00
604-49570-240	MINOR TOOLS & EQUIP...	438.61	438.61
604-49570-582	CAPITAL OUTLAY(WIRE, L...	2,763.29	2,763.29
604-49590-351	PUBLICATIONS	110.50	110.50
609-49750-151	WORKERS COMPENSATI...	167.00	167.00
609-49750-251	LIQUOR	2,348.80	2,348.80
609-49750-258	FREIGHT EXPENSE	34.65	34.65
609-49750-409	CONTRACTUAL SERVICES	674.77	674.77

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
609-49750-409	CONTRACTUAL SERVICES		
	Grand Total:	68,958.99	68,958.99

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
None	68,958.99	68,958.99
Grand Total:	68,958.99	68,958.99