

**Mountain Lake City Council
Regular Council Meeting
Mountain Lake City Hall
Monday, Nov. 16, 2015
6:30 p.m.**

AGENDA

1. Meeting called to order by Mayor Mike Nelson
 - * Further information on agenda item is attached
2. Approval of Agenda and Consent Agenda
 - a. Bills: Check #'s 9918045-9918085; 410E*(1-5)
 - b. Approval of Payroll Checks #'s 62098-62126
 - c. Approval of Nov. 2 Council Minutes*(6-7)
 - d. Approval of Sept. 10 Police Commission Minutes*(8)
 - e. Approval of Oct. 12 Lake Commission Minutes*(9-11)
 - f. Approval of Oct. 22 Utility Commission Minutes*(12)
 - g. Approval of Oct. 9 and 28 EDA Minutes*(13-17)
 - h. Accept Matt Anderson resignation, Lake Commission effective Nov. 9*(18)
 - i. Adopt Resolution #33-15 Attach Well Closing Costs*(19)
 - j. Approve Liquor Licenses*(20)
3. Public – A total of ten (10) minutes is allotted for individuals to briefly discuss a topic of concern with the Council.
4. Lawn Mower Purchase, Street Supt. Rick Oeltjenbruns*(22-22)
5. 2016 Budget
 - a. Mountain Lake Tree Commission 2016 Grant Application & Budget*(23-27)
 - b. Skating Rink*(27)
6. Information Technology Provider*(28)
7. Mt. Lake Utility, Lynda Cowell, Utility Office Manager
 - a. Billing
 - b. Mt. Lake City Code Section 3.05*(30-33)
 - c. Shut-off Policy – Cold Weather Rule*(34-37)
 - d. Shut-off Policy*(38-41)
 - e. LMC Information Memo – Securing Payment of Utility Charges – separate packet
8. Administrator
 - a. Wind Turbine Projection – Renewable Energy Production Incentive (REPI)*(42)
 - b. Overview of Wastewater Treatment Facility Alternatives and Preliminary Engineering Report Supplemental Information 2010-13 Infrastructure Improvements – separate packet
9. Adjourn

***Check Detail Register©**

November 16, 2015
mtg
ck # 9918045
to
9918085

November 2015

Check Amt Invoice Comment

10100 United Prairie

410 E

Paid Chk# 9918045 11/2/2015 THIRD AVENUE AUTO PARTS					
E 101-45200-404	Repairs/Maint Machinery/Equip		(\$6.46)		2% EARLY PAY CREDIT
E 101-45200-404	Repairs/Maint Machinery/Equip	\$4.19	S148644		.080 THE EDGE
E 101-45200-404	Repairs/Maint Machinery/Equip	\$4.19	S149272		.080 THE EDGE
E 101-42100-406	Vehicle Maint/Gen Repairs	\$1,467.00	S149286		REPLACE STRUTS-2010 EXPEDITION-PD
E 507-45150-404	Repairs/Maint Machinery/Equip	\$66.47	S149337		WEED HARVESTOR-OIL,FUEL FILTER,OIL FILTER, HYD FILTER
E 101-45200-404	Repairs/Maint Machinery/Equip	\$28.74	S149403		ANTI-FREEZE-PARKS
E 507-46103-220	Repair/Maint Supply	\$6.25	S149413		OIL,BRASS FITTING-PUMP
E 101-45200-404	Repairs/Maint Machinery/Equip	\$28.74	S149428		ANTI-FREEZE FOR PARKS
E 101-45183-401	Repairs/Maint Buildings	\$28.74	S149500		ANTI-FREEZE CAMPGROUND
E 101-45200-404	Repairs/Maint Machinery/Equip	\$3.69	S149757		#4-CLEARANCE LIGHT
Total THIRD AVENUE AUTO PARTS			\$1,631.55		

Paid Chk# 9918046 11/9/2015 COMMISSIONER OF REVENUE					
G 101-21702	State Withholding		\$40.82		
Total COMMISSIONER OF REVENUE			\$40.82		

Paid Chk# 9918047 11/9/2015 INTERNAL REVENUE SERVICE					
G 101-21701	Federal Withholding		\$76.29		
G 101-21703	FICA Tax Withholding		\$864.66		
Total INTERNAL REVENUE SERVICE			\$940.95		

Paid Chk# 9918048 11/12/2015 AFLAC					
G 101-21713	AFLAC		\$192.74		
Total AFLAC			\$192.74		

Paid Chk# 9918049 11/12/2015 BCBS/HSA					
G 101-21714	HSA		\$371.17		
Total BCBS/HSA			\$371.17		

Paid Chk# 9918050 11/12/2015 COMMISSIONER OF REVENUE					
G 101-21702	State Withholding		\$637.81		
Total COMMISSIONER OF REVENUE			\$637.81		

Paid Chk# 9918051 11/12/2015 GISLASON & HUNTER					
G 101-21712	Garnishments		\$355.54		
Total GISLASON & HUNTER			\$355.54		

Paid Chk# 9918052 11/12/2015 INTERNAL REVENUE SERVICE					
G 101-21701	Federal Withholding		\$1,448.70		
G 101-21703	FICA Tax Withholding		\$2,157.32		
Total INTERNAL REVENUE SERVICE			\$3,606.02		

Paid Chk# 9918053 11/12/2015 LAW ENFORCEMENT LABOR SERV					
G 101-21711	PD UNION DUES		\$47.00		
Total LAW ENFORCEMENT LABOR SERV			\$47.00		

Paid Chk# 9918054 11/12/2015 PERA					
G 101-21704	PERA		\$3,495.99		
Total PERA			\$3,495.99		

Paid Chk# 9918055 11/12/2015 VALIC					
G 101-21705	VALIC		\$1,013.06		
Total VALIC			\$1,013.06		

1

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November 2015

			Check Amt	Invoice	Comment
Paid Chk# 9918056 11/13/2015 COUNTRY PRIDE SERVICES					
E 231-42154-212	Motor Fuels		\$211.15		AMB DIESEL
E 101-42100-212	Motor Fuels		\$428.00		PD-CHARGER GAS
E 101-42100-212	Motor Fuels		\$100.00		PD-SUV GAS
E 101-45200-212	Motor Fuels		\$33.87		PARKS GAS
E 101-43100-212	Motor Fuels		\$441.55		ST DEPT GAS
E 507-46103-220	Repair/Maint Supply		\$145.63	090948,15139	BOAT GAS,OIL FOR AERATION MOTOR,BITS,SCREWS FOR PIER REPAIR
E 101-42100-430	Miscellaneous		\$30.71	150266,15089	PD-SLUGS,2X8 FOR TARGET STANDS
E 608-46330-401	Repairs/Maint Buildings		\$1,303.03	150573,15099	WATER HEATER,RO TANK,FURNACE FILTERS
E 221-42200-404	Repairs/Maint Machinery/Equip		\$8.54	150690	FD-BATTERIES FOR PAGERS
E 231-42154-430	Miscellaneous		\$8.55	150690	AMB-BATTERIES FOR PAGERS
E 101-41400-401	Repairs/Maint Buildings		\$23.47	150690	FURNACE FILTERS-CITY HALL
E 101-45186-401	Repairs/Maint Buildings		\$7.33	150733	COMM CTR-REPAIR BROKEN WINDOW
E 211-45500-220	Repair/Maint Supply		\$29.88	150855	CLEANERS FOR LIBRARY
E 101-43100-430	Miscellaneous		\$7.68	151049	ST DEPT-FLEX CLEAR
E 607-46330-401	Repairs/Maint Buildings		\$194.53	151199,15075	GRAB BAR,PLUMBING
E 101-43100-200	Office Supplies		\$11.75	151496	ST DEPT-TRASH BAGS
E 101-45183-401	Repairs/Maint Buildings		\$36.96	151497	VAC BREAKER-CAMPGROUND
Total COUNTRY PRIDE SERVICES			\$3,022.63		
Paid Chk# 9918057 11/13/2015 NORTHLAND TRUST SERVICES					
E 312-47000-611	Bond Interest		\$23,745.00		INTEREST 2012-14 PROJECT
E 312-47000-602	Other Long-Term Oblig Princ al		\$90,000.00		PRINC-2012-14 ST PROJECT
Total NORTHLAND TRUST SERVICES			\$113,745.00		
Paid Chk# 9918058 11/13/2015 KDOM RADIO					
E 101-00000-430	Miscellaneous		\$352.80	540151037383	MONTHLY ADV
Total KDOM RADIO			\$352.80		
Paid Chk# 9918059 11/13/2015 ALPHA WIRELESS COMMUNICATIONS					
E 231-42154-323	Radio-monthly service contract		\$44.00	679776	NOV AMB PAGER MAINT
E 221-42200-323	Radio-monthly service contract		\$36.00	679776	NOV FD PAGER MAINTENANCE
otal ALPHA WIRELESS COMMUNICATIONS			\$80.00		
Paid Chk# 9918060 11/13/2015 AMBULANCE FUND					
E 231-42154-430	Miscellaneous		\$10.68	11/2/2015	FOOD ON AMB RUN
E 231-42154-430	Miscellaneous		\$38.76	11/2/2015	FOOD ON AMB RUN
Total AMBULANCE FUND			\$49.44		
Paid Chk# 9918061 11/13/2015 AMERIPRIDE					
E 101-43100-215	Shop Supplies		\$30.17	2800555507	TOWELS FOR ST DEPT
E 101-41400-401	Repairs/Maint Buildings		\$41.77	2800555507	MATS FOR CITY HALL
Total AMERIPRIDE			\$71.94		
Paid Chk# 9918062 11/13/2015 CASEYS-CREDIT CARD DEPARTMENT					
E 101-45200-212	Motor Fuels		\$205.41		PARKS GAS
E 101-43100-212	Motor Fuels		\$98.32		ST DEPT GAS
otal CASEYS-CREDIT CARD DEPARTMENT			\$303.73		
Paid Chk# 9918063 11/13/2015 COTTONWOOD COUNTY AUD/TREAS					
E 101-41910-344	Property Cleanup		\$10.00	155214	REFRIGERATOR-ERIC KRUEGER ON 7TH ST
Total COTTONWOOD COUNTY AUD/TREAS			\$10.00		
Paid Chk# 9918064 11/13/2015 COTTONWOOD COUNTY VET CLINIC					
E 101-42100-430	Miscellaneous		\$84.75		DOGS & CATS TO VET CLINIC

2

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November 2015

		Check Amt	Invoice	Comment
Total COTTONWOOD COUNTY VET CLINIC		\$84.75		
Paid Chk#	9918065	11/13/2015	EDA	
E	101-49300-700	Transfers	\$5,068.75	INTEREST-LEASE PAYMENT FOR CITY HALL
E	101-49300-700	Transfers	\$65,000.00	PRINC-LEASE PAYMENT FOR CITY HALL
Total EDA		\$70,068.75		
Paid Chk#	9918066	11/13/2015	EMSRB	
E	231-42154-210	Operating Supplies	\$99.70 4687	200 MN STAR FORMS
Total EMSRB		\$99.70		
Paid Chk#	9918067	11/13/2015	FRONTIER	
E	211-45500-321	Telephone	\$63.04	LIBRARY PHONE 507-427-2506
Total FRONTIER		\$63.04		
Paid Chk#	9918068	11/13/2015	HEIMAN FIRE EQUIPMENT--USE THI	
E	221-42200-404	Repairs/Maint Machinery/Equip	\$420.00 0839674	BOOTS-FIRE DEPT
E	221-42200-404	Repairs/Maint Machinery/Equip	\$1,375.00 0839841	HELMETS-FIRE DEPT
Total HEIMAN FIRE EQUIPMENT--USE THI		\$1,795.00		
Paid Chk#	9918069	11/13/2015	HIGLEY FORD	
E	101-42100-406	Vehicle Maint/Gen Repairs	\$339.43 71286	CHECK TRANNY LEAK-PD EXPEDITION
E	231-42154-404	Repairs/Maint Machinery/Equip	\$853.79 71541	CHECK COOLANT LEAK-2006 FORD AMBULANCE
Total HIGLEY FORD		\$1,193.22		
Paid Chk#	9918070	11/13/2015	HOMETOWN SANITATION SERVICE	
E	101-45183-384	Refuse/Garbage Disposal	\$120.00 154073	NOVEMBER GARBAGE AT CAMPGROUND
Total HOMETOWN SANITATION SERVICE		\$120.00		
Paid Chk#	9918071	11/13/2015	KDOM RADIO	
E	221-42200-430	Miscellaneous	\$274.00 596151037507	FIRE DEPT ADS FIRE PREVENTION WEEK
Total KDOM RADIO		\$274.00		
Paid Chk#	9918072	11/13/2015	LAKER ELECTRIC	
E	101-45186-401	Repairs/Maint Buildings	\$236.02 4525	HEATER OUTLET AT COMM CTR
E	101-45183-402	Repairs/Maint- Ground	\$109.79 4526	LABOR & MATERIALS-CAMPSITE #9
Total LAKER ELECTRIC		\$345.81		
Paid Chk#	9918073	11/13/2015	MAYNARDS FOOD CENTER	
E	101-41400-430	Miscellaneous	\$7.21 10-21-15	GARBAGE BAGS-CITY HALL
E	205-46500-430	Miscellaneous	\$5.98 10-28-15	FOOD 10-28-15 EDA MTG
E	205-46500-430	Miscellaneous	\$50.87 10-9-15	FOOD 10-9-15 EDA MTG
Total MAYNARDS FOOD CENTER		\$64.06		
Paid Chk#	9918074	11/13/2015	NEW STAR SALES & SERVICE	
E	101-41400-310	Computer Contract Services	\$637.00 44851	IT WORK CITY HALL
Total NEW STAR SALES & SERVICE		\$637.00		
Paid Chk#	9918075	11/13/2015	NORTHLAND TRUST SERVICES	
E	320-41940-611	Bond Interest	\$5,068.75	INTEREST-CITY HALL BOND
E	320-41940-602	Other Long-Term Oblig Princ al	\$65,000.00	PRINC-CITY HALL BOND
Total NORTHLAND TRUST SERVICES		\$70,068.75		
Paid Chk#	9918076	11/13/2015	PEST PRO	
E	101-41400-401	Repairs/Maint Buildings	\$77.36 1170715	QUARTERLY SERVICE AT CITY HALL
Total PEST PRO		\$77.36		

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November 2015

		Check Amt	Invoice	Comment
Paid Chk# 9918077 11/13/2015 PETTIPIECE & ASSOCIATES				
E 202-41400-434	Project Expense	\$535.00	25574	GRANT ADMIN FEES
Total PETTIPIECE & ASSOCIATES		\$535.00		
Paid Chk# 9918078 11/13/2015 PLUNKETT S				
E 211-45500-220	Repair/Maint Supply	\$54.30	5143377	PEST CONTROL AT LIBRARY
Total PLUNKETT S		\$54.30		
Paid Chk# 9918079 11/13/2015 PRAXAIR				
E 231-42154-210	Operating Supplies	\$127.79	54148221	OXYGEN FOR AMB
Total PRAXAIR		\$127.79		
Paid Chk# 9918080 11/13/2015 ROGOTZKE COMMUNICATIONS				
E 101-45183-530	Improvements Other Than Bldgs	\$1,282.50	31046	TOWER FOR CAMPGROUND WIFI
Total ROGOTZKE COMMUNICATIONS		\$1,282.50		
Paid Chk# 9918081 11/13/2015 SMC				
E 101-43121-225	Seal Coat/Crack Filling	\$18,792.00	118183	AGGREGATE-SEAL COAT
Total SMC		\$18,792.00		
Paid Chk# 9918082 11/13/2015 SW/WC SERVICE COOPERATIVES				
E 101-42100-135	Employer Paid Other	\$366.00		DEC HEALTH INS-KEN BRADFORD
E 101-42100-131	Employer Paid Health	\$2,473.38		DEC HEALTH INS-POLICE DEPT
E 101-41400-131	Employer Paid Health	\$2,140.32		DEC HEALTH INS-OFFICE
E 101-43100-131	Employer Paid Health	\$1,926.28		DEC HEALTH INS-ST DEPT
E 101-45200-131	Employer Paid Health	\$642.10		DEC HEALTH INS-PARKS DEPT
E 211-45500-131	Employer Paid Health	\$1,070.16		DEC HEALTH INS-LIBRARY
E 101-46200-131	Employer Paid Health	\$642.10		DEC HEALTH INS-CEMETERY
E 101-42100-135	Employer Paid Other	\$366.00		DEC HEALTH INS-BRIAN LUNZ
E 101-42100-131	Employer Paid Health	(\$2,352.00)		NICK HEALTH INS CREDIT
E 205-46500-131	Employer Paid Health	\$1,070.16		DEC HEALTH INS-EDA
Total SW/WC SERVICE COOPERATIVES		\$8,344.50		
Paid Chk# 9918083 11/13/2015 TOWNS EDGE AUTO				
E 101-42100-406	Vehicle Maint/Gen Repairs	\$51.89	74121	PD-CHANGE OIL,FILTER,GREASE-FORD EXPEDITION
E 101-42100-406	Vehicle Maint/Gen Repairs	\$51.89	74255	PD-CHANGE OIL,FILTER, GREASE-DODGE CHARGER
Total TOWNS EDGE AUTO		\$103.78		
Paid Chk# 9918084 11/13/2015 VOLUNTEER FIREMANS BENEFIT				
E 221-42200-433	Dues and Subscriptions	\$11.00		FD MEMBERSHIP-M.PANKRATZ
Total VOLUNTEER FIREMANS BENEFIT		\$11.00		
Paid Chk# 9918085 11/13/2015 WESTERN COMMUNITY ACTION				
E 202-46300-434	Project Expense	\$33,237.10		HOUSING-GRANT
E 202-41400-434	Project Expense	\$5,017.90		ADMIN FEES-GRANT
Total WESTERN COMMUNITY ACTION		\$38,255.00		
10100 United Prairie		\$342,365.50		

4

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Fund Summary

10100 United Prairie	
101 GENERAL FUND	\$112,182.49
202 2014 SMALL CITIES DEVELOP PROG	\$38,790.00
205 ECONOMIC DEVELOPMENT AUTHORITY	\$1,127.01
211 LIBRARY FUND	\$1,217.38
221 FIRE DEPT FUND	\$2,124.54
231 AMBULANCE FUND	\$1,394.42
312 CITY WIDE PROJ-DEBT SERV	\$113,745.00
320 EDA - CITY HALL FUND	\$70,068.75
507 LAKE COMMISSION FUND	\$218.35
607 EDA----4 PLEX FUND	\$194.53
608 EDA----8 PLEX FUND	\$1,303.03
	<hr/>
	\$342,365.50

Paid Chk# 000410E 11/6/2015 UNITED PRAIRIE BANK

G 609-22800 Notes Payable - Current	\$419.86	MASON MANOR-PRINC PAYMENT
E 609-46330-610 Interest	\$870.67	MASON MANOR-INTEREST PAYMENT
Total UNITED PRAIRIE BANK	<hr/>	
	\$1,290.53	

DRAFT
Regular Council Meeting
Mountain Lake City Hall
Monday, November 2, 2015
6:30 p.m.

Members Present: Mike Nelson, Dana Kass, Darla Kruser, David Savage, Andrew Ysker

Members Absent: None

Staff Present: Wendy Meyer, Clerk/Administrator; Maryellen Suhrhoff, Muske, Muske and Suhrhoff; Chief Doug Bristol and Officer Will Pohlmann, Police Dept.

Others Present: Rachel Yoder; Doug Regehr

Call to Order

Mayor Nelson called the meeting to order at 6:30 p.m.

Agenda and Consent Agenda

Motion by Kass, seconded by Kruser, to amend the agenda by adding Section 8.11 Curfew to the agenda. Motion carried unanimously. Motion by Savage, seconded by Kass, to adopt the consent agenda as presented and the agenda as amended. Motion carried unanimously.

Bills: Check #'s 9918001-9918044; 409E

Payroll Checks #'s 62083-62097

Oct. 19 Council Minutes

Sept. 24 Utility Commission Minutes

Public

No one present addressed the council during this portion of the meeting.

Section 8.11 Curfew – Mt. Lake Code

Council members have recently been asked about the city's current curfew ordinance. The city's ordinance and those of St. James, Trimont and Springfield were reviewed. Chief Bristol discussed how the code is enforced in Mt. Lake. No action taken.

Public Hearing - Revision of Section 9.11, Subd.3, #14, Businesses in a Transitional Residential Area

Nelson opened the public hearing at 6:45 PM. The ordinance adds Hwy. 60 as a thoroughfare on which a business may be located in the Residential District if it meets the other requirements of #14. There were no questions or comments from the public. The public hearing was closed at

6:46 PM. Motion by Ysker, seconded by Savage, to adopt Ordinance #5-15 and publish a summary as found on page 13 of the packet. Motion carried unanimously.

Campground Wi-Fi

Rates of nine public and private campgrounds in the area were reviewed. By consensus the council agreed to not increase rates to replenish the costs of the tower needed to provide Wi-Fi at the campground. The campground had an excellent year; revenues will be used to cover tower costs.

Rental Inspection Update

The process and documents used, and a list of current rentals were reviewed. No action taken.

Close City Hall, Fri. Nov. 27

Motion by Kass, seconded by Ysker, to close City Hall on Fri. Nov. 27. Motion carried unanimously. Employees have the option of working or using a personal/vacation day.

Location of Trail Signs, Rachel Yoder

Signs on the north side of the trail near the dam and Co. Rd. 29 had been moved closer to the dam and road at the Yoder's request. The Yoder's are asking that the signs be moved again. Motion by Kruser, seconded by Ysker, to move the signs to the edge of the Co. Rd. 29 right-of-way with the stipulation that the signs will not be moved again. Motion carried unanimously.

Adjourn

Nelson adjourned the meeting at 7:48 PM.

ATTEST:

Wendy Meyer, Clerk/Administrator

Police Commission Mtg.
September 10, 2015

Members Present: Norm Kunkel, Sue Garloff, Chuck Witt, Wendy Myers and Doug Bristol

Call to Order: Norm Kunkel

1. August Minutes read: no additions or corrections
Motion to approve: Chuck Witt: Seconded: Sue Garloff
2. Budget Expenditures
Going well
A lot of part time help has been used
May have to use 3-4 days of OT pay at the end of the month
OT money goes quickly
2016 budget didn't go up with an increase in wages, FICA and health insurance
3. Chiefs Report
Dog issues: 2 serious dog bites: one dog was euthanized, other dog has until the 23rd
Dogs at large: no citation due to people visiting from out of town
Stiffer stance on dogs in the last two weeks
Normal amount of call outs for officers: a lot more domestics from the same people
Possibility that traffic stops may increase in number
Charger 80,844 miles SUV has hardly been used 73-74,000 miles
4. Old Business
4th Officer: he was still interested: background packet sent: will schedule psychological and then medical
Looking for backup person for part-time as Kim was hired at the Sheriff's dept and Tara doesn't want to work as much and Brian will soon (1.5 years) not be available
The idea is to identify people in the area rather than place an ad for PT officers
5. New Business
Progress of Will Pohlman: stays busy: report writing is good: seems to like it here and is good with people and faces: brought up suggestion of a bicycle for the unit

Motion to adjourn: Sue Garloff: Seconded: Chuck Witt

**Regular Lake Commission Meeting
Monday, Oct. 12, 2015**

Members Present: Jim Peterson, Dave Bucklin, Jay Schied, John Oeltjenbruns,
Jean Haberman

Guests Present: Michael Watkins, Cheryl Hiebert

Chair Peterson called the meeting to order at 6:30 p.m. M/S/P Bucklin/Oeltjenbruns
to approve the minutes of the September 14, 2015 meeting.

Treasurer's Report:

Bills:

Municipal Utilities - Postage	\$15.43
Untamed Mouse - Printing 200 golf score cards	100.28

(Grant money from the Mountain Lake Foundation was used for this bill.)

M/S/P Oeltjenbruns/Schied to approve Treasurer's Report

Jim mentioned the open account at the lumber yard for screws and drill bits used for
redecking the fishing pier. The amount spent for screws should be submitted to the
DNR for reimbursement. Jim will submit a bill for screws he purchased from
Schwalbach.

Goals/Objectives: There was more discussion about how to find new, young
members for the Lake Commission. Jim attended the Sportsmen's Club meeting and
asked if one of their members would like to attend the Lake Commission meetings.
Jean will send the minutes to Rich Gisch as a liaison.

Lake Conditions: There is a lot of filamentous algae right now. Jay sent his Secchi
disk data report to Pollution Control. They think they have enough data to make a
chemical analysis to determine if the lake meets state water quality standards and if
it is improving or declining over the years. They need 8 years of Secchi disk readings
to formulate a trend analysis. The formal report should be completed by the spring
of 2016.

Dave has submitted both grants and is waiting to hear the results.

Fishing Pier: Two 20-foot sections have new decking. There are three 20-foot
sections left. So far 121 man-hours have been spent working on the pier. There was
discussion as to how the remaining work will be completed in the winter. The pier
will either be moved into the bay and work on the ice or be docked close to shore by
the beach so they can use waders. It is possible that the remaining work will have to
be completed in spring.

Aeration: Jay and Jim attended a reclassification seminar, which stressed safety issues related to aeration systems. Radtke Welding is making some new blank thin ice signs and stencils have been ordered from the DNR. Jim will put a "thin ice" ad in the Observer for two consecutive weeks in the middle of November. The Sportsmen's Club is donating \$1,800 for a replacement blower for the submerged aeration system. It will be housed in the aeration shed.

Trail:

- Michael Watkins has placed the identification markers along the trail. They look great and many thanks go to Michael for his Eagle Scout project! The marker identifying the overlook might be moved closer to where hikers would access the trail to the overlook. Jim will ask Wendy if the trail will be mowed up to the bench on the overlook.
- There is a blind curve on the trail by the cedar trees. Some cedar trees need to be cleared.
- The curve by Heppner's Point is also a blind curve. A "blind curve" or "slow curve" sign should be placed on both ends of that curve.
- Cheryl Hiebert suggested that the city bike trail be marked with the bike stencil on the roads to make the trail more visible. This suggestion will be brought to the city.
- The city filled some of the cracks that are close to the willows. The holes are still visible. Jim will find out if the remaining cracks will be filled this fall or next summer.

Trail Map: The members looked at the proposed maps and came up with a few suggestions:

- The trailhead by Casey's needs to be marked with the word, "Casey's", to identify it for people coming off the highway.
- The scenic point loop should be marked if it can be mowed.
- A brochure holder should be placed at Heritage Village.

Buckthorn grant: Jay did some work on October 1-2; however, the grant runs through December 31st. So more work can be done this fall if anyone is willing to help.

Second Island: Jay reported that there is a lot of poison ivy on Second Island. Another project!!!

Root Barrier: Jay checked at Drummers about a root barrier by the willows. They didn't have anything, however, they suggested contacting Blue Valley Sod and Landscaping.

Beach: Jay suggested that we have further discussion about the future of the beach. The sand that we requested was never spread on the shoreline. It needs to be maintained if we are going to have it.

Island: A workday on the island needs to be scheduled to weed whip and spray poison ivy.

Respectfully submitted,

Jean Haberman,
Secretary

SPECIAL UTILITIES COMMISSION MEETING
THURSDAY, OCTOBER 22, 2015
7:00 A.M.

PRESENT: Mark Langland
Todd Johnson
Mike Johnson
John Carrison

ABSENT: David Savage-City Council Liaison
Brett Lohrenz

Staff: Lynda Cowell – Utilities Office Manager
Wendy Meyer - City Administrator
Dave Watkins - Water/Wastewater
Kevin Krahn - Water/Wastewater Supt.
Ron Melson - Electric Supt.
Pat Oja - Lineman

Others: None

Mark Langland - Chairman called the special meeting of the Utilities commission for October 22, 2015 to order at 7:00 a.m. Addition to the agenda: Geraldine Green property.

1. Minutes and Bills: Motion by John Carrison seconded by Mike Johnson to accept the bills and minutes as presented. Motion Carried. Checks #15638-15704.

2. Water/Wastewater Department:
Well #5: On October 21st the well was pulled and it looked good.

Main Lift Station: North Star Pump was here and checked all the lift stations. Kevin purchased 2 used pumps with impellers for \$10,000 to replace the ones that were worn out.

Water Plant update: Aerators are working fine. An outline to monitor the filters has been set up.

Facility plan: Pam Meyer will come to the first meeting in January to present the facility plan so we can make a decision by May 1st.

3. Electric Department:
Tuck Pointing: The bucket truck garage and the main power plant need some work. An inspection of both building will be done to see how much needs to be done to them.

4. Office:

Adjustments: FYI

2015B Electric Bond Resolution: Motion by Todd Johnson seconded by John Carrison to adopt the resolution concurring in the action of the City Council of the City of Mountain Lake, in providing for the issuance and sale of \$391,000 Electric Revenue Refunding Bonds, Series 2015B. Motion carried.

Private Sewer Lines: Frank Youngwirth will be replacing their sewer line. Adel Wahdan, Larry Jefferson have replaced their lines. The other 16 people have gotten notice to fix their lines.

Meeting adjourned.

REGULAR MEETING
ECONOMIC DEVELOPMENT AUTHORITY
October 9, 2015
12:00 Noon

PRESENT: Darla Kruser, Mark Hanson, Vern Peterson, Jerry Haberman, Brian Harder, Steve Syverson, and Clara Johnson and Brad Hanson, Advisors
ABSENT: Mike Nelson
STAFF PRESENT: Rob Anderson and Marva Ott
CITY ADMINISTRATOR: Wendy Meyer
GUESTS: Cheryl Hiebert, O/A; Brian Dodge, Bill Strom, Ryan Smith and Phil Buhler-Mayo Health System

1. Call to Order: Mark called the meeting to order.
2. Consent Agenda. Motion made and seconded by Brian and Vern to approve the minutes, bills and financials as presented. Carried. Rob told the board that Custom Motors has not paid September rent. Eviction proceedings begin on October 15th if not received by then.
3. Mark then closed the EDA meeting and opened the public hearing on the sale of EDA land to Mike Haberman. No other offers have been received and no objections received in person or in writing. Mike Haberman will pay all costs associated with the sale. Public hearing was closed at 12:04 and EDA meeting was re-opened. Motion made and seconded by Vern and Brian to approve the sale of the property to Mike Haberman. Motion carried with Jerry abstaining from the vote.
4. Ryan Smith of Mayo Clinic Health Systems-Phil Buhler was also in attendance representing Mayo clinic's Board of Directors. Ryan gave a presentation about the possibility of setting up a clinic in Mt. Lake. He was asking for feedback from the EDA on what services they felt were lacking in Mt. Lake. Vern stated that optometry and dental were the two services we had previously that are missing from our community. Questions and answered ensued. Ryan stated that they may be interested in moving into a temporary location to see what the community needs are. They could offer optometry but dental is not something they have available. Ryan wondered if a community survey should be done but the board felt that the two services already mentioned were the most important. Mayo will continue conversation with us and will explore options.
5. Bill Strom, Mt. Lake Public School Superintendent. Mr. Strom stated that the upcoming November 3rd referendum is asking voters to put the district on a solid academic foundation for the next 10 years. The levy is the exact same as is in place right now. No other changes have been made from the current or proposed levy. This is not a building referendum. The ballot will say that voters are being asked to approve an operating adjustment for inflation that could be an increase in taxes. This increase would amount to an annual increase of \$2.50 on a home with a value of \$75,000. There will be 2 more

opportunities in 2016 and 2017 to pass the operating levy referendum if this one fails. The school is planning to make \$700,000 in cuts if the operating levy does not pass. Cuts will be to staff, not cutting electives or extracurricular activities. The levy will raise \$718,460 in revenue. There will be no increase in state money to the school. No farm land will be taxed. Farm property will be taxed on a house, garage, and one acre of land - same as is being taxed now. Brian Harder asked Mr. Strom if businesses will be taxed? Mr. Strom replied that yes, businesses will be taxed, but at the same level as today.

6. TIF District 1-8, Economic Development District No. 2 (Downtown Redevelopment Project). With Brian Dodge present, President Hanson asked Brian where they are at with clearing the property for demolition. Mr. Dodge stated that they are almost done but asked for the EDA to give them more time. They want to take out the garages but will stop when demolition starts. Board members agreed to allow the Dodge's more time to move their stuff out including the garages. President Hanson emphasized to Mr. Dodge that the existing Hold Harmless Agreement is still in place and covers anyone that enters the property. Rob stated that the electricity to the building has been disconnected.

- a. MPCA. Rob reported that we have not received the Letter to Proceed yet from MPCA. Rob contacted the MPCA office because the 30 business days for receiving the letter has passed. MPCA staff told Rob that we should be receiving a letter within a week.

- b. Advertisement for Demo Bids. The advertisement will be in the Observer/Advocate on October 7th and 14th. A pre-bid conference is scheduled for October 21st at 10:00 a.m. and bids accepted on October 28th at 2:00 p.m. It was the general consensus of board members to have a special EDA board meeting on the 28th to approve the best responsible low bid. Rob will contact Brunton Architects to let them know about the meeting.

- c. Other. Rob reported that the Heritage Village Board of Directors has approved accepting the old depot building (duplex on 4th Ave.) and moving it to the Village. In lieu of demo which would cost about \$25,000, Heritage Village is requesting that the EDA contribute \$25,000 to the cost of moving and preparation which includes \$15,000 for moving the building, \$7,500 for asbestos removal (that no longer is needed with the move) and \$2,500 for a foundation at the Village. Motion made and seconded by Brian and Jerry to contribute funds to Heritage Village to move the building only - funds are not to be used for a foundation to be constructed at Heritage Village or contributed in lieu of asbestos removal. Once it is determined what the demo bid is for the depot building, that amount can be used to move the building. The Heritage Village Chairperson must accept the offer within 5 days from the date of bids and the building must be moved prior to demo of the other buildings. Carried.

7. Day Care. Update on Taylor Boyd, Site Work, Potential Day Care Providers. Taylor Boyd backed out of the deal to rent the Elizabeth House for a day care business. She returned the loan money. Rob put an announcement on Facebook and has had a positive response. Three people have called and are interested in the Elizabeth House. Steve

Syverson stated that it would be a good idea for the EDA to lease the Elizabeth House property so that the EDA can maintain control over its use.

8. Industrial Park Planning. Rob reported that representatives of the Fulda Credit Union were in town again to look at potential sites. They mentioned that a good potential location for them would be the greenhouse property. Mark offered to contact Marge again on behalf of the EDA to see if she would be ready to sell. No further action was taken at this time. Fulda Credit Union does not feel that the new EDA downtown building would be the best location for the credit union.
9. Web Site. Rob reported that the Web Site Planning Committee met with Anita Schlabach to finalize some design elements and we anticipate the new web site to be done within a month or so.
10. General Discussion:
 - a. Balzer Request. Rob reviewed a meeting that he had with one of the owners and manager of the company. Board members felt that the proposal did not meet the EDA's loan criteria for creating/retaining jobs and did not include private bank financing. Rob was directed to contact Balzer to let them know that the EDA supports their business but the proposal does not meet requirements.
 - b. Free Lot Program Rules. In the interest of time, this agenda item was tabled until the November board meeting.
 - c. Next Regular Board Meeting is November 13, 2015. It was the general consensus of board members that the EDA should have a special meeting on October 28th at 2:00 p.m. to award a bid for the downtown demolition project. Rob will send out Special Meeting Notices prior to the 28th.
11. Nothing further. Meeting was adjourned.

SPECIAL MEETING
ECONOMIC DEVELOPMENT AUTHORITY
October 28, 2015
2:00 p.m.

PRESENT: Mark Hanson, Vern Peterson, Jerry Haberman, Mike Nelson, Brian Harder, Darla Kruser and Clara Johnson and Mark Hanson, Advisors

ABSENT: Steve Syverson

STAFF PRESENT: Rob Anderson

GUESTS: Cheryl Hiebert-ObsERVER/Advocate, Tim Auringer-Brunton Architects & Engineers, representative of Quad Brothers and Rehnelt Excavating

1. Call to Order.

2. TIF District 1-8, Economic Development District No. 2
 - Bid Opening for Demolition of Buildings. Tim Auringer opened the bids and read the bid amounts aloud. A total of 6 bids were received. The low bidder is Rehnelt Excavating out of the Kasota, MN area. Rehnelt's bid bond was received and acknowledgement of Add #1. The base bid was \$73,563.00, Alternate Base Bid - Less Depot of \$58,430 and unit price of \$4.50 a cubic yard for additional excavation. Mark asked Rehnelt if the work would be completed this year to allow the ground to compact and settle before construction in the spring. Tim Auringer stated that 90 days is given in the addendum for demo completion. Rehnelt stated that he is available to do the work in early December. Tim Auringer reviewed items that need to be completed prior to demolition including 1) asbestos removal, 2) common wall with 10th Street Pickers winterized. Tim is estimating the wall construction cost to be roughly \$15,000 for a permanent stucco finish and \$10,000 for a corrugated steel siding. Jerry asked Tim who normally pays for the common wall work - the property owner or neighbor doing the demolition? Tim replied that it can be either or both. It's up to the 2 property owners to come to an agreement. Mark stated that he believes the EDA should pay for the work to be done on the common wall and mentioned that a new roof on the Picker's store was installed last summer and when the demo happens, Laraway Roofing needs to be present to make sure his new roof is not damaged. The contractors were excused from the meeting. Jerry asked Tim if he is happy with the bids. Tim responded that yes, the bids came in under \$100,000 and he is pleased with the numbers. Jerry asked Tim if Rehnelt is a reputable company. Tim responded that yes, the company is reputable and Brunton has worked with them in the past. Rehnelt is located in the Kasota area by Mankato/St. Peter. Tim stated that he will investigate the low bid and make sure they will honor their bid. It is possible that since Rehnelt stated that they were unaware that the basement would need to be removed and filled with sand that they would need to increase their alternate base bid. They could also elect to withdraw their bid and we would go to the next low bid, M.A.A.C. Motion made and seconded by Brian and Jerry to table bid

4

16

award until Brunton can investigate low bids. M.A.A.C. did include depot basement costs in their bid, Rehnelt did not. Carried.

- Consider Heritage Village Request to move the former Depot Building. Mike explained that Herrig's was going to install a foundation at the Village to place the depot building but has since backed out of the deal. \$20,000 will not cover the whole cost of constructing a foundation and moving the building. \$25,000 should cover the costs. Motion made and seconded by Jerry and Brian to donate the Depot building to Heritage Village and up to \$25,000 to make the move, including concrete foundation work and subject to EDA not demolishing the building. Vern voted no. Mike abstained from the vote. Carried.
- Other. Asbestos. Rob informed the board that M.A.A.C. has completed their asbestos investigation. The quote for 1050 4th Avenue is \$16,948. The quote for 324 10th Street North is \$3,188.00. Motion made and seconded by Jerry and Vern to award the bid to M.A.A.C. for 324 10th Street North for \$3,188. We will be moving 1050 4th Avenue to Heritage Village. Carried.
- Caltha Contract for On-Site Monitoring. Rob reported that we have received a bid from Caltha to monitor the Response Action Plan Implementation/Soil Screening for the Ross property during demolition. The bid is \$4,410 for soil screening, \$2,200 for Response Action Plan Implementation and \$265 per soil sample tested. This does not cover special handling of contaminated soils which will require a separate contract if contamination is found. Motion was made and seconded by Darla and Mike to approve the Caltha Contract for On-Site Monitoring as presented. Carried.

3. Balzer Request. Balzer has asked the EDA board to consider a lesser dollar amount for the 2 owner's proposed project of financing the buyout of Balzer partner Ron Veenker. Jerry stated that the request does not fit the EDA's role of helping businesses create jobs in the community. This is not a matter of the EDA supporting the business, which we do. Rob will contact the other Balzer owners and let them know the EDA's decision.

4. Other. Rob reported that The Overland Group has made a purchase offer to the EDA for the EDA owned land on County Road 1 and intersection with Burlington Northern Railroad for a future Dollar General store. The offer is for \$110,000. The Overland Group needs an answer today because they are trying to get the site approved by the Dollar General Site Selection Committee at their November board meeting for 2016 construction. The property is zoned general industrial and will need to be changed to commercial. The Planning & Zoning Commission will meet Monday evening November 2nd to consider the change. Motion was made and seconded by Brian and Jerry to approve the Purchase and Sale Contract. Carried.

5. Adjourn. The meeting was adjourned at 3:03 p.m.

Wendy Meyer

From: Matthew Anderson <manderson@mountainlake.k12.mn.us>
Sent: Monday, November 09, 2015 8:01 AM
To: Jean Haberman; Dave Bucklin home; Jim Peterson; Wendy Meyer
Cc: Matthew Anderson
Subject: Lake Commission

To the Lake Commission,

I am writing to inform you that I am resigning as a member of the Lake Commission. At this time in my life, I don't think that I can put in the effort needed to be a contributing member. My time has been taken up this fall by coaching cross country, teaching commitments, my family, and I have gone back to school to get my Master's Degree. All of these duties that I have taken on means that I will not be willing to make time to be a contributing member. I apologize that it doesn't work out at this time in my life. Thank you for letting me be a member and thank you for all you do.

Respectfully submitted,

Matt Anderson

Resolution #33-15
Mountain Lake City Council
Mountain Lake, Minnesota

A RESOLUTION ATTACHING WELL CLOSING COSTS
TO PROPERTY TAXES FOR COLLECTION FOR 805 BASINGER MEMORIAL DRIVE; PIN 22.415.0010;
S127' OF W119' OF E235', BLOCK 1; F. H. JANZEN'S SUBDIVISION; CITY OF MOUNTAIN LAKE

Whereas, Guillermo Sanchez and Pablo Gonzalez are the owners of 805 Basinger Memorial Drive, hereafter "the property" (PIN 22.415.0010), and

Whereas, the City of Mt. Lake was notified that an open well existed at the property, and

Whereas, the owners were given opportunity to close the well and later pay the \$1115 cost to Peterson Well Drilling, and

Whereas, the owners did not respond and the City of Mt. Lake closed the well following the process established in Paragraph E. Subd. 6 of Section 8.06 of Mt. Lake City Code and later paid the \$1115 bill.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mt. Lake that it approves the certification of the bill for collection with property taxes, payable in 2016.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to certify the same to the County Auditor.

Adopted by the Council this 16th day of November, 2015.

Mike Nelson, Mayor

ATTEST: _____
Wendy Meyer, Administrator/Clerk

RE: Approval of 2016 Alcohol and Tobacco Licenses

DATE: 11-12-15

The following businesses are applying for licenses. The licenses should be approved by the City Council contingent on completion of all forms, submittal of checks, and approval by the State of MN.

Local approval with contingencies enables a continuous process that ensures that State approval is received by Dec. 31.

The Laker

On-Sale \$400

Off-Sale \$100

Uncle B's Liquor

Off-Sale \$100

Midway Farm Equipment

PO Box 482

Phone: 507-427-3414

602 County Road 1 N

Toll Free: 800-657-3249

Mountain Lake, MN 56159

Fax: 507-427-3415

www.midwayfarmequip.com

Email: midway@rconnect.com

Quotation from the desk of: Kyle Smith

City of Mountain Lake

New Ferris 3200 zereturn mower

\$11,909

- 32hp 2 cylinder Vtwin Briggs & Stratton Big Block engine
- 61" mowing deck
- same mower as Simplicity Cobalt except the following
- 26" turf tires, 12mph ground speed, 216lbs heavier
- Higher capacity hydro motors with larger cooling fans
- 3/16" larger deck spindles with double row bearings vs single row
- 2" larger deck spindle bearing flanges, higher back seat
- 4 year/500 hour warranty, parts & labor

Freight + \$300

\$12209

Less Discount - \$2459

Retail Price \$9750

Less Trade In -\$3950

Trade Difference \$5800

Option up to 37hp Briggs & Stratton EFI model+ \$800

Trade in:

2012 Bush Hog PZ2861 zereturn mower \$3950

Assuming trade in is serviced & cleaned up

New unit sold "in the crate", not including setup

Quotation prepared by:

Date:

21

Midway Farm Equipment

PO Box 482

Phone: 507-427-3414

602 County Road 1 N

Toll Free: 800-657-3249

Mountain Lake, MN 56159

Fax: 507-427-3415

www.midwayfarmequip.com

Email: midway@rconnect.com

Quotation from the desk of: Kyle Smith

City of Mountain Lake

New Simplicity Cobalt zereturn mower	\$11,007
- 28hp 2 cylinder Vtwin Briggs & Stratton EFI engine	
- 61" mowing deck	
- 24" turf tires	
- 10mph ground speed	
- 4 year/500 hour warranty, parts & labor	
Freight	+ \$300
	\$11307
Less Discount	- \$1857
Retail Price	\$9450
Less Trade In	-\$3950
Trade Difference	\$5500

Option to Ferris 2100 32hp model (same unit as combalts you already have) -\$200

Trade in:

2012 Bush Hog PZ2861 zereturn mower \$3950

Assuming trade in is serviced & cleaned up

New unit sold "in the crate", not including setup

Qoutation prepared by:

Date:

22

Wendy Meyer

From: David Bucklin <david.bucklin@windomnet.com>
Sent: Monday, November 09, 2015 9:22 AM
To: 'Wendy Meyer'
Cc: 'Kay Clark'
Subject: Mountain Lake Tree Program 2016 Cost Share
Attachments: Tree Project 2016 Mountain Lake.pdf; Mountain Lake Tree Cost Share 2015 .pdf

Wendy,

Please find attached the narrative for cost share to pay for the 2016 tree program in Mountain Lake. This year My office will contribute \$500.00 dollars to the Mountain Lake Tree Program from the County Water Plan dollars. That should be the only cash needed for tree planting in 2016 after this cost share is approved.

Please let me know if there are any questions.

Please also sign and return the cost share form to me.

Thanks, Dave.



DAVID BUCKLIN
GBERBA Coordinator
District Technician
Cottonwood Soil and Water
Conservation District

507-831-1153 Ext. 3 (w)

david.bucklin@windomnet.com

<http://www.cottonwoodswcd.org>

The Cottonwood Soil and Water Conservation District (SWCD) are proposing a water storage, pollinator habitat project partnership between the City of Mountain Lake, the Cottonwood SWCD, and the Greater Blue Earth River Basin Alliance. This project will provide important water storage and reduction in the urban stormwater runoff and utilize a variety of tree species identified as critical pollinator food sources. The project will cover on one and one half acre.

For water storage a 20 year old shade tree can intercept 1400 gallons of water per year, and reduce stormwater runoff by a significant factor. Infiltration under a tree canopy is increased over mowed grass by 10% to 15%. The Water Storage Calculator will be run on this project to further identify the benefits. The tree species used will be a mixture of early to later flowering trees to provide more season long support for pollinators. The species will be Maples, Locust, and Hackberry for early flowering. We will also include variety of apples and crab apple species, and the Basswood tree, sometimes also called the "Bee Tree". Basswoods flower at a critical time June and July when many other sources of pollinator food is not available, and produce the largest volume of nectar per plant in the upper Midwest. A half acre planting of basswood trees can support the production of over 500 pounds of very high quality honey in a year.

All trees will be planted on city owned/controlled property for permanent protection. The trees will be planted in the spring of 2016 and will have a tree tube, stake, mulch and water. Later watering and care will be provided by the Tree Commission of Mountain Lake and the Cottonwood SWCD. If any replacements are needed the Cottonwood SWCD will replant them in 2017.

The total one and one-half acre project cost is \$8,797.50

We are requesting \$6,148.00 in grant funds with the remaining \$2,649.50 to be provided in cash and in-kind by the City of Mountain Lake and the Cottonwood SWCD.

Budget:

Trees, 70 assorted tall deciduous. All trees will be six to eight foot potted and BR. This includes a tube, stake, and mulch for each tree = \$7,117.50.

Labor for planting, tubing, staking, mulching, and watering hrs 24 x \$25.00 = \$600.00

Project coordination by the Cottonwood SWCD staff 24 hrs x \$45.00 = \$1080.00

Total Project Cost \$8797.50

STATE COST-SHARE ASSISTANCE CONTRACT

GENERAL INFORMATION

Conservation District County number	Cottonwood 17	Contract No. LWS- 14-17- 01	Individual / Group Group	Federal or other state Cost-Share? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Amendment <input type="checkbox"/> Board Meeting Date(s):	Canceled <input type="checkbox"/> Board meeting date(s):
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APPLICANT

Applicant City of Mountain Lake	Address 930 3 rd Ave	City/State Mountain Lake MN	ZIP 56159
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* If a group contract, this must be filed and signed by the group spokesperson as designated in the group agreement.

CONSERVATION PRACTICE LOCATION

Township Name Midway	Township 106	Range 34	Section 33	1/4, 1/4	County Number 17	Minor Watershed Number 31058
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CONTRACT INFORMATION

I (we), the undersigned, do hereby request cost-share assistance to help defray the cost of installing the following Linking Water Storage practice(s) listed on the second page of this contract. It is understood that:

1. The land occupier or landowner is responsible for the operation and maintenance of practices applied under this program to ensure that the conservation objective of the practice is met and the effective life, **a minimum of 15 years**, is achieved. Full establishment and maintenance of all conservation practices to achieve the upland treatment criteria are considered a State Cost Share Program requirement for the life span of the practice receiving financial cost-share assistance. Should the land occupier or landowner fail to maintain the practice during its effective life, the land occupier or landowner is liable to the state of Minnesota for the amount up to 150% of the amount of financial assistance received to install and establish the practice. The land occupier or landowner is not liable for cost-share assistance received if the failure was caused by reasons beyond the land occupier or landowner's control, or if conservation practices are applied at the land occupier or landowner's expense that provide equivalent protection of the soil and water resources.

In no case shall a conservation district provide cost-share assistance to a land occupier or landowner for the reapplication of a practice that was removed by the land occupier or landowner during its effective life without consent of the conservation district board or that failed due to improper maintenance. The specific operation and maintenance requirements for the conservation practice listed are described in the operation and maintenance plan prepared for this contract by the conservation district technical representative. If title to this land is transferred to another party before expiration of the aforementioned life, it shall be the responsibility of the land occupier or landowner who signed this contract to advise the new owner that this contract is in force.

2. Practice(s) must be planned and installed in accordance with technical standards and specifications of the: FOTG
3. Increases in the practice units or cost must be approved by the conservation district board as a condition to increase the cost-share payments by amendment.
4. This contract, when approved by the conservation district board, will remain in effect unless canceled by mutual agreement, except where installations of practices covered by this contract have not been started by 7-31-2016(date), this contract will be automatically terminated on that date.
5. Practices will be installed by 7-31-2016(date) unless this contract is amended by mutual consent to reschedule the work and funding.
6. Items of cost for which reimbursement is claimed on the Voucher and Practice Certification Summary Form are to be supported by invoices/receipts for payments and will be verified by the conservation district board as practical and reasonable. The district board has the authority to make adjustments to the costs submitted for reimbursement.

APPLICANT SIGNATURES

The landowner's and land occupier's signature indicates their agreement to:

1. Grant the conservation district's representative(s) access to the parcel where the conservation practice will be located.
2. Obtain all permits required in conjunction with the installation and establishment of the practice prior to starting construction of the practice.
3. Be responsible for the operation and maintenance of conservation practices applied under this program in accordance with an operation and maintenance plan prepared by the conservation district technical representative.
4. Not accept cost-share funds, from state and federal sources combined, that are in excess of 75 percent of the total cost to establish the conservation practice and provide copies of all forms and contracts pertinent to any other state or federal programs that are contributing funds toward this project.

Date 11-9-2015	Landowner/Spokesperson <i>X Wendy Meyer</i>	Address 930 3 rd Ave.	City/State/Zip Code Mountain Lake MN 56159
Date	Land Occupier	Address	City/State/Zip Code

CONSERVATION PRACTICE

The conservation practice category for which cost-share is requested is Tree Planting 612.

Eligible component(s) 612	Other recognized technical practice	Engineered Practice (<input type="checkbox"/> yes or <input checked="" type="checkbox"/> no) Ecological practice (<input checked="" type="checkbox"/> yes or <input type="checkbox"/> no)	Total Cost Estimate \$8,797.50
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TECHNICAL ASSESSMENT AND COST ESTIMATE

I have reviewed the site where the above listed conservation practice(s) are to be installed and find that they are needed and that the estimated quantities and costs are practical and reasonable.

Conservation District Technical Representative <i>David Bucklin</i>	Date 11 9 15
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AMOUNT AUTHORIZED FOR COST-SHARE (ENCUMBRANCE)

Cost-sharing not to exceed \$6,148.00 or 75 percent of the total eligible cost, which ever is less.

Conservation District Board, Chair	Board Meeting Date
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	2015 Budget	Y-T-D	Balance	2016 Budget
DEPT 45204 Parks & Forestry (TREES)				
R 101-45204-33400 State Grants and	\$0.00	\$0.00	\$0.00	\$0.00
R 101-45204-33417 Shade Tree	\$3,000.00	\$200.00	\$2,800.00	\$3,000.00
R 101-45204-33620 Other County Gr	\$0.00	\$0.00	\$0.00	\$0.00
R 101-45204-36200 Miscellaneous Re	\$0.00	\$400.00	-\$400.00	\$0.00
R 101-45204-36230 Donations & Con	\$0.00	\$0.00	\$0.00	\$0.00
DEPT 45204 Parks & Forestry (TR	\$3,000.00	\$600.00	\$2,400.00	\$3,000.00

	2015 Budget	Y-T-D	Balance	2016 Budget
Dept 45204 Parks & Forestry (TREES)				
101-45204-407 Tree Maintenance	\$2,000.00	\$9,827.98	-\$7,827.98	\$2,000.00
101-45204-435 Tree Purchase	\$1,000.00	\$3,029.56	-\$2,029.56	\$1,000.00
Dept 45204 Parks & Forestry (TREES)	\$3,000.00	\$12,857.54	-\$9,857.54	\$3,000.00

	2015 Budget	Y-T-D	Balance	2016 Budget
Dept 45171 Skating Rink				
101-45171-210 Operating Supplies	\$0.00	\$0.00	\$0.00	\$0.00
101-45171-380 Elec,Water,Sewer	\$2,500.00	\$519.69	\$1,980.31	\$0.00
Dept 45171 Skating Rink	\$2,500.00	\$519.69	\$1,980.31	\$0.00



Sales & Service, Inc.

--Office Solutions With Integrity--

40470 590th Ave. Mountain Lake, MN 56150
PH. 800.261.0475/ 507.427.3034 Fax 427.2049
www.newstarsales.com lorig@newstarsales.com

October 15, 2015

Mt. Lake City Hall
Attn: Mrs. Wendy Meyer, City Administrator
PO Drawer C
Mountain Lake, MN 56159

Dear Wendy,

New Star Sales & Service, Inc has been proud to have been a IT provider the City of Mt. Lake the past number of years. We have built a great relationship together and we have sincerely appreciated it. Currently, we are making a number of undisclosed changes in our company. Because of these changes, we will be discontinuing service on any computer equipment. This will take effect within the next few weeks. Scott will be available for a short time yet to help with any issues that arise. **This change does not have an effect with New Star servicing your copier and printer equipment.** To help with this transition to a new vendor, Scott will be compiling a list of user names and passwords for the network and will be sending that to you when completed.

Thank you for business in the past and moving ahead into the future.

Sincerely,

Scott and Lori Golinghorst
Owners
New Star Sales & Service, Inc.

SECTION 3.04. CONTRACTUAL CONTENTS.

Provisions of this Chapter relating to municipal utilities shall constitute portions of the contract between the City and all consumers of municipal utility services, and every such consumer shall be deemed to assent to the same. All contracts between franchisees and consumers of utility services other than municipal shall be in strict accord with the provisions of this Chapter.

SECTION 3.05. RULES AND REGULATIONS RELATING TO MUNICIPAL UTILITIES.

Subdivision 1. Billing, Payment and Delinquency.

All municipal utilities shall be billed and become delinquent on the date fixed by the Council. The date of delinquency shall be included on each bill as well as the date after which delinquent utilities shall be disconnected. A penalty shall be added to, and become part of, all delinquent utility bills. If service is suspended due to delinquency it shall not be restored at that location until a reconnection charge has been paid for each utility reconnected in addition to amounts owed for service and penalties.

Subdivision 2. Application, Connection and Sale of Service.

Application for municipal utility services shall be made upon forms supplied by the City, and strictly in accordance therewith. No connection shall be made until consent has been received from the City to make the same. All municipal utilities shall be sold and delivered to consumers under the then applicable rate applied to the amount of such utilities taken as metered or ascertained in connection with such rates.

Subdivision 3. Discontinuance of Service.

All municipal utilities may be shut off or discontinued whenever it is found that:

- A. The owner or occupant of the premises served, or any person working on any connection with the municipal utility systems, has violated any requirement of the City Code relative thereto, or any connection therewith, or,
- B. Any charge for a municipal utility service, or any other financial obligation imposed on the present owner or occupant of the premises served, is unpaid after due notice thereof, or,
- C. There is fraud or misrepresentation by the owner or occupant in connection with any application for service or delivery or charges therefore.

Subdivision 4. Ownership of Municipal Utilities.

Ownership of all municipal utilities, plants, lines, mains, extensions and appurtenances thereto, shall be and remain in the City and no person shall own any part or portion thereof. Provided, however, that private facilities and appurtenances constructed on private property are not intended to be included in municipal ownership.

Subdivision 5. Right of Entry.

By applying for, or receiving, a municipal utility service, a customer irrevocably consents and agrees that any City employee acting within the course and scope of their employment may enter into and upon the private property of the customer, including dwellings and other buildings, at all reasonable times under the circumstances, in or upon which private property a municipal utility, or connection therewith, is installed, for the purpose of maintaining, protecting, inspecting, repairing, reading meters, connecting or disconnecting the municipal utility service. The city or its agent may enter the property to trim or remove trees or other objects that may interfere with or endanger utility infrastructure or service.

Subdivision 6. Meter Test.

Whenever a consumer shall request the City to test any utility meter in use by the consumer, such a request shall be accompanied by a cash deposit for each meter to be tested. If any such meter is found to vary more than two (2%) percent the same shall be replaced with an accurate meter and the deposit thereon refunded. If the meter shall be found to be accurate within two (2%) percent in its recordings or calculations it shall be reinstalled and the deposit shall be retained by the City to defray the cost of such test. Cash deposits amounts for meter tests shall be set by policy by the Utility Commission.

Subdivision 7. Unlawful Acts.

- A. It is unlawful for any person to willfully or carelessly break, injure, mar, deface, disturb, or in any way interfere with any buildings, attachments, machinery, apparatus, equipment, fixture, or appurtenance of any municipal utility or municipal utility system, or commit any act tending to obstruct or impair the use of any municipal utility.
- B. It is unlawful for any person to make any connection with, opening into, use, or alter in any way any municipal utility system without first having applied for and received written permission to do so from the City.
- C. It is unlawful for any person to turn on or connect a utility when the same has been turned off or disconnected by the City for non-payment of a bill, or for any other reason, without first having obtained a permit to do so from the City.

- D. It is unlawful for any person to "jumper" or by any means or device fully or partially circumvent a municipal utility meter, or to knowingly use or consume unmetered utilities or use the services of any utility system, the use of which the proper billing authorities have no knowledge.

Subdivision 8.

Municipal Utility Services and Charges a Lien.



- A. Payment for all municipal utility (as that term is defined in City Code, Section 3.01) service and charges shall be carried in the name of the owner or tenant who personally, or by his or her authorized agent, applied for such service. Such applicant shall complete and return utility application forms and pay deposit and other fees required by the utility before utility service is provided to the customer. The City Council by resolution shall adopt a fee schedule from time to time. The City of Mountain Lake may collect the same in a civil action or, in the alternative and at the option of the City, as otherwise provided in this Subdivision.
- B. Deposits: The Council shall establish a schedule of deposits for each category of customer to protect the city from delinquent utility accounts.
- C. Rental Units: Landlords shall be responsible for utility accounts unless a current limiter can lawfully be installed for each rental unit. Landlords shall also be responsible for utility accounts for time periods during which tenants vacate a given unit or before the tenant pays a deposit, or at the landlord's option, service shall be terminated and will not be reconnected until a customer applies for service and pays the deposit.
- D. As provided by law, each account is hereby made a lien upon the premises served. All such accounts which are more than forty-five days past due may, when authorized by resolution of the Council, be certified by the City Clerk-Treasurer of the City of Mountain Lake, Minnesota, to the County Auditor, and the City Clerk-Treasurer in so certifying shall specify the amount thereof, the description of the premises served, and the name of the owner thereof. The amount so certified shall be extended by the Auditor on the tax rolls against such premises in the same manner as other taxes, and collected by the County Treasurer, and paid to the City along with other taxes. Unpaid charges shall not be certified to the County Auditor until notice and an opportunity for a hearing have been provided to the owner of the premises involved. The notice shall be sent by first class mail and shall state that if payment is not made before the date for certification, the entire amount plus penalties will be certified to the county auditor for collection as other taxes are collected. The notice shall also state that the owner may, before such certification date, attend or schedule a hearing on the matter to object to certification of unpaid utility charges.

E. Municipal Utilities shall not be shut-off or a current limiter shall not be installed until notice and an opportunity for a hearing before the Mountain Lake Utilities Commission or an employee designated by the City have been provided to the occupant and the owner of the premises involved.

Shut-Off Policy

Cold Weather Rule

Oct. 15 to April 15

Adopted by the Mt. Lake Utility Commission on 2-10-11

Adopted by the Mt. Lake City Council on 2-22-11

All residential customers must be notified between August 15 and October 15 of each year of the provisions of the Cold Weather Rule.

SECTION 1. Definitions.

- a. Bill Due Date – 5th day of the month or the first business day following the 5th of the month
- b. Winter Shut Off Date – 20 days following the day after the Bill Due Date, unless a Friday, or the first business day following the 20 day Winter Shut-Off Date.
- c. Alternate Payment Plan – An agreement that allows the customer an utility bill payment schedule for one bill that fits the needs of the customer and utility.
- d. Administrative Appeal – The ability of a customer to dispute any action taken by Mt. Lake Utility employees including bill amount or a shut-off for valid reasons other than the inability to pay.

SECTION 2. Shut Off of Utility Services.

Subd. 1. Procedure for Shut Off of Non Residential Utility Services.

The procedure for the shut off of non residential utility services shall remain the same as the Shut off Policy for the time period April 15 through October 15.

Subd. 2. Provisions for Shut Off of Residential Utility Services.

a. Except as otherwise provided by Minnesota Statutes Section 216B.097 (as that section may from time to time be amended) and any other state or federal law of regulation controlling shut off procedures for municipal utilities, the following procedures shall apply. All municipal utilities on a customer account may be shut off or discontinued according to Mountain Lake City Code, Section 3.05, when proposed shut off is the result of non-payment of a utility account.

b. Mountain Lake Municipal Utilities will not disconnect the electric service of a

residential customer during the period between October 15 and April 15 if the disconnect affects the primary heat source for the residential unit when the following conditions are met:

- (1) the customer has declared an inability to pay on forms provided by the utility (a customer receiving any form of public assistance, including energy assistance, has demonstrated an inability to pay);
- (2) the household income of the customer is less than 50 percent of the state median income level, as documented by the customers to the utility; and
- (3) the customer's account is current for the billing period immediately prior to October 15 or the customer has entered into a payment schedule and is reasonably current with payments under the schedule, and
- (4) the customer receives referrals to energy assistance programs, weatherization, conservation, or other programs likely to reduce the customer's energy bills.

Subd. 3. Procedures For Shut-Off of Residential Utility Services.

a. A written notice shall be mailed to the customer one day after the Bill Due Date. The notice to the customer shall state the total amount due and the date by which the account must be paid to avoid shut-off. This date is one day before the Winter Shut-Off Date. The notice shall also notify the customer of the procedure for establishing an alternate payment plan or an administrative appeal of the proposed shut-off. Notices required by this regulation shall be sent by first class mail to the customer address as stated on the application for utility services.

b. If the account remains unpaid as of noon on the day before the Winter Shut-Off Date designated in the notice, the utilities shall be shut-off, unless the customer has entered into an alternate payment plan, and is current, or has filed a timely administrative appeal, Shut -off for non-payment shall take place only during business hours on Mondays - Thursdays.

c. In the event that someone other than the owner thereof occupies the property served by the utilities, a notice shall be sent to the owner. The notice to the owner shall state that the bill is overdue and the Winter Shut-Off Date.

d. A notice informing the customer that the utilities will be shut off will be hung at the property where the shut -off will occur by the close of business on the day before the Winter Shut-Off Date. The notice shall containing the same information as notice mailed the day after the Bill Due Date except that this notice shall not contain information on the administrative appeal procedures. The following information will be provided with the notice of the proposed disconnection posted on the property:

- (1) a statement explaining the customer's rights and responsibilities
- (2) a list of local energy assistance providers
- (3) a form on which to declare inability to pay;

(4) a statement explaining available time payments plans and other opportunities to secure continued utility service.

e. If the customer does not respond to the disconnection notice, the customer must not be disconnected until the utility investigates whether the residential unit is actually occupied. If the unit is found to be occupied, the utility must immediately inform the occupant of the provisions of this section. If the Unit is unoccupied, the utility shall provide seven days written notice by first class mail of the proposed disconnection to the local energy assistance provider before making a disconnection.

Subd. 4. Payment prior to shut-off.

If a customer makes a payment of the delinquent amounts after the date designated in the notice, but before the utilities have actually been shut-off the customer shall pay a processing fee as set forth by the PUC. To avoid shut-off, this fee must be paid at the same time that the delinquent amounts are paid.

Subd. 5. Reconnection.

After a shut-off has occurred in accordance with this regulation the customer may request reconnection of utility services by making payment at the City Offices of all delinquent amounts owed by the customer on all utility accounts (account and late payment penalties) the processing fee, the shut-off fee and the re-connection fee. The customer shall also complete an application for utility services if required by the City Administrator Clerk/Treasurer's office. The utility services shall be reconnected as soon as practicable after receipt of such payment and application. Reconnection shall take place only during business hours.

~~SECTION 3. Procedures for Alternate Payment Plans and Administrative Appeals of Proposed Utility Shut-offs.~~

Subd. 1. Authority of Utilities Office Manager and City Administrator/Clerk.

The Utilities Office Manager and City Administrator shall be authorized to make adjustments for errors in bills. The Utilities Office Manager and City Administrator have the authority to arrange an alternative payment method. Administrative appeals shall be heard by the Utility Commission.

Subd. 2. Frequency of Alternate Payment Plans and Administrative Appeals.

The following limitations apply to the filing of appeals.

a. A total of no more than three alternate payment plans and/or administrative appeals will be granted in a 12 month period.

b. Only one alternate payment plan per billing cycle will be granted.

c. No additional alternate payment plans will be granted until the utility bill for which an alternate payment plan was granted has been paid in full.

Subd. 3. Administrative Appeals Board.

a. The Utility Commission shall serve as the Administrative Appeals Board. The Utilities Office Manager and City Administrator/Clerk are ex-officio members of the Administrative Appeals Board.

b. A utility customer who disputes the amount of a utility bill, or who is disputing a shut-off notice, may appeal by completing a written notice of administrative appeal to the Utilities Office Manager no later than noon the day before the Winter Shut Off Date. The notice of administrative appeal must be made on a form provided by the City, and shall be dated and signed by the customer or authorizing agent, and shall contain the following information:

- (1) Name, address and phone number (during business hours) of customer
- (2) Utility account number
- (3) Date of bill
- (4) Amount of bill
- (5) If amount of bill is in dispute, reasons for the customer's belief that the bill is in error and proposed adjustment
- (6) If shut-off is in dispute, valid reasons, in addition to an inability to pay, why the utilities should not be shut off.

Subd. 4. Hearing of Administrative Appeal.

Upon receipt of notice of administrative appeal the Utilities Office Manager shall schedule a hearing before the Administrative Appeals Board at the next Utility Commission meeting. The customer's utilities shall not be shut off pending the administrative appeal hearing. The customer shall be notified of the date, time and place of the hearing. At the hearing the customer may present any testimony and evidence relevant to the administrative appeal, and the members of the Administrative Appeals Board may question the customer or other persons about any matter relevant to the appeal. The Administrative Appeals Board shall inform the customer of its decision prior to the conclusion of the hearing.

Subd. 5. Certification to the County Auditor.

Each utility account is a lien upon the premises served. Past due accounts, may by Council resolution, be certified to the County Auditor/Treasurer by request of the Utilities Commission as authorized by MN Statute 444.075 Subd 3e and Mt. Lake Ordinance 3.05. Certification must be completed in early December.

Shut-off Policy

April 16 to October 14

As adopted by the Mt. Lake Utility Commission on 2-10-11.

As adopted by the Mt. Lake City Council on 2-22-11.

SECTION 1. Definitions.

- a. Bill Due Date – 5th day of the month or first business day following the 5th of the month
- b. Shut Off Date – 15th day of the month, unless a Friday, or first business day following the 15th of the month
- c. Alternate Payment Plan – An agreement that allows the customer an individual utility bill payment schedule for one bill that fits the needs of the customer and utility.
- d. Administrative Appeal – the ability of a customer to dispute any action taken by Mt. Lake Utility employees including bill amount or a shut-off for valid reasons other than to inability to pay.

SECTION 2. Shut off of Utility Services.

Subd. 1. Procedure for Shut-off of Utility Services.

a. Except as otherwise provided by Minnesota Statutes Section 216B.097 (as that section may from time to time be amended) and any other state or federal law of regulation controlling shut-off procedures for municipal utilities, the following procedures shall apply. All municipal utilities on a customer account may be shut-off or discontinued according to Mountain Lake City Code, Section 3.05, Subd. B when the proposed shut-off is the result of non-payment of a utility account.

b. A written notice shall be mailed to the customer one day after the Bill Due Date. The notice to the customer shall state that the bill is overdue and the Shut-Off Date. The notice to the customer shall state the total amount due and the date by which the account must be paid to avoid shut-off. This date is one day before the Shut-Off Date. The notice shall also notify the customer of the procedure for establishing an alternate payment plan or an administrative appeal of the proposed shut-off. Notices required by this regulation shall be sent by first class mail to the customer address as stated on the application for utility services.

c. If the account remains unpaid as of noon on the day before the Shut-Off Date designated in the notice, the utilities shall be shut-off, unless the customer has entered into an alternate payment plan, and is current, or has filed a timely administrative

appeal Shut-off for non-payment shall take place only during business hours on Mondays – Thursdays.

d. In the event that someone other than the owner thereof occupies the property served by the Utility, a notice shall be sent to the owner. The notice to the owner shall state that the bill is overdue and the Shut-Off Date. A notice informing the customer that the utilities will be shut off will be hung at the address of the property where shut off will occur by the close of business on the day before the Shut-Off Date

Subd. 2. Payment Prior to Shut-Off.

If a customer makes a payment of the delinquent amounts after the date designated in the notice, but before the utilities have actually been shut-off the customer shall pay a processing fee as set forth by the PUC. To avoid shut-off, this fee must be paid at the same time that the delinquent amounts are paid.

Subd. 3. Reconnection.

After a shut-off has occurred in accordance with this regulation the customer may request reconnection of utility services by making payment at the City Offices of all delinquent amounts owed by the customer on all utility accounts (account and late payment penalties) the processing fee, the shut-off fee and the re-connection fee. The customer shall also complete an application for utility services if required by the City Administrator Clerk/Treasurer's office. The utility services shall be reconnected as soon as practicable after receipt of such payment and application. Reconnection shall take place only during business hours.



SECTION 3. Procedures for Alternate Payment Plan and Administrative Appeals.

Subd. 1. Authority of Utilities Office Manager and City Administrator/Clerk.

The Utilities Office Manager and City Administrator shall be authorized to make adjustments for errors in bills. The Utilities Office Manager and City Administrator have the authority to arrange an alternative payment method. Administrative appeals shall be heard by the Utility Commission.

Subd. 2. Frequency of Alternate Payment Plans and Administrative Appeals.

The following limitations apply to the filing of appeals:

- a. A total of no more than three alternate payment plans and/or administrative appeals will be granted in a 12 month period.
- b. Only one alternate payment plan per billing cycle will be granted.

- c. No additional alternate payment plans will be granted until the utility bill for which an additional alternate payment plan was granted has been paid in full.

Subd. 3. Administrative Appeals Board.

The Utility Commission shall serve as the Administrative Appeals Board. The Utilities Office Manager and City Administrator/Clerk are ex-officio members of the Administrative Appeals Board. A utilities customer who disputes the amount of a utility bill, or who is disputing a shut-off notice, may appeal by completing a written notice of appeal to the Utilities Office Manager no later than noon the day before the Shut Off Date. The notice of administrative appeal must be made on a form provided by the City, and shall be dated and signed by the customer or authorizing agent, and shall contain the following information:

- a. Name, address and phone number (during business hours) of customer.
- b. Utility account number.
- c. Date of bill.
- d. Amount of bill.
- e. If amount of bill is in dispute, reasons for the customer's belief that the bill is in error and proposed adjustment.
- f. If shut-off is in dispute, valid reasons, in addition to an inability to pay, why the utilities should not be shut off.

Subd. 4. Hearing of Administrative Appeal.

Upon receipt of notice of administrative appeal the Utilities Office Manager shall schedule a hearing before the Administrative Appeals Board at the next Utility Commission meeting. The customer's utilities shall not be shut off pending the administrative appeal hearing. The customer shall be notified of the date, time and place of the hearing. At the hearing the customer may present any testimony and evidence relevant to the administrative appeal, and the members of the Administrative Appeals Board may question the customer or other persons about any matter relevant to the appeal. The Administrative Appeals Board shall inform the customer of its decision prior to the conclusion of the hearing.

Subd. 5. Certification to the County Auditor.

Each utility account is a lien upon the premises served. Past due accounts, may by Council resolution, be certified to the County Auditor/Treasurer by request of the Utilities Commission as authorized by MN Statute 444.075 and Mt. Lake Ordinance 3.05. Certification must be completed in early December.

Mt. Lake Wind Turbine Production
by Federal Fiscal Years (Oct. 1 to Sept. 30)

	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011	FY2012	FY2013	FY2014	FY2015
Oct.		268,218	300,671	244,429	299,970	367,843	372,702	372,753	251,270
Nov.		382,754	384,479	309,727	461,821	413,888	338,595	364,149	390,000
Dec.		414,261	433,692	301,711	257,207	362,497	282,472	279,612	366,000
Jan.		230,824	407,433	332,608	312,156	432,967	380,704	453,869	372,000
Feb.		315,858	359,256	226,589	363,749	314,581	314,581	356,556	337,035
March		232,359	372,199	324,229	286,875	378,981	378,981	350,044	391,348
April		302,142	349,322	328,822	315,510	334,490	334,395	410,874	348,350
May		416,488	297,008	284,757	338,862	327,162	327,256	273,480	314,746
June		312,254	174,012	193,170	239,174	243,418	243,411	218,603	161,655
July	81,003	215,545	160,205	194,318	125,877	145,000	144,986	248,898	163,773
Aug.	120,558	160,038	185,049	232,614	142,777	168,411	146,291	102,600	225,970
Sept.	268,218	182,779	159,783	246,203	195,056	234,752	234,757	227,000	238,101
	469,779	3,434,520	3,583,109	3,219,177	3,339,034	3,723,990	3,499,131	3,658,438	3,560,248
Total KWH consumed in year		20,152,465	22,308,443	24,287,804	24,575,530	25,158,633	25,393,591	26,311,837	26,074,907
Percentage of wind/total		17%	16%	13.3%	13.6%	14.9%	13.8%	13.9%	13.6%
Income/yr. at 5.1 cents kw to 1/1/14;		\$175,160.52	\$182,738.56	\$164,178.05	\$170,290.73	\$189,923.49	\$178,455.68	\$194,506.11	\$192,253.39
5.4 cents kw from 1/1/14									