

**Mt. Lake City Council
Mt. Lake City Hall
Monday, May 19, 2014
6:30 p.m.**

AGENDA

1. Meeting called to order by Mayor, Dean Janzen
* Further information on agenda item is attached
2. Approval of Agenda and Consent Agenda
 - a. Bills: Check #'s 9916046- 9916115*(1-7)
Payroll: Check #'s 61087 - 61114
 - b. Approval of May 5 and 8 Council Minutes*(8-10)
 - c. Approval of April 24 Utility Commission Minutes*(11)
 - d. Approval of April 14 Lake Commission Minutes*(12-13)
 - e. Approval of April 11 EDA minutes*(14-16)
 - f. Approval of April 10 Police Commission Minutes*(17)
 - g. Approval of April 8 Library Minutes, Report & Expenditures* (18-20)
 - h. Approve hiring of Levi Kass and Austin Watkins, Electric Dept. summer help; Joshua Grev, Street Dept. summer help; Janessa Peters, City Hall/Street Dept. summer help
3. Public – A total of ten (10) minutes is allotted for individuals to briefly discuss a topic of concern with the council.
4. Presentation of 2013 Audit, Kyle Meyers, Abdo, Eick and Meyers
 - a. Memo from Steve Mattson, Northland Securities*(21-22)
5. Mt. Lake Foundation/Sweet Fields Bike Plan*(23-25)
6. Review and Award of Seal Coat Bids*-hand out at meeting
7. Approval of Conditional Use Permit to Allow a Place of Worship in the Residential District – Mt. Lake Assemblies of God; Resolution #15-14*(26-27)
8. Approval of Conditional Use Permit to Allow the Keeping of Bees in the Residential District, 1416 Boxelder St.
 - a. Application*(28-29)
 - b. Findings of Fact*(30-31)
 - c. Resolution #18-14*(32)

9. Adopt Resolution #19-14-- Proposed Modification of Redevelopment Project No.1 and the Proposed Establishment of Tax Increment Financing District No. 1-7 within Redevelopment Project No. 1 and the Proposed Adoption of the Modified Redevelopment Plan and Adoption of Tax Increment Fianancing Plan relating to Approval of Business Subsidy (33)

10. Administrator
 - a. Approval of Central Municipal MN Power Agency (CMMPA) Agreement for Additional Services – Conservation Improvement Plan (CIP)*(34-38)
 - b. Small Cities Development Program Award*(39)

11. Adjourn

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*May 19, 2014
mtg*

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*9916046 -
9916115*

Check Amt	Invoice	Comment
10100 United Prairie		
Paid Chk# 9916046	5/5/2014	MINNESOTA ENERGY RESOURCE CORP
E 211-45500-383	Gas Utilities	\$206.42 LIBRARY GAS
at MINNESOTA ENERGY RESOURCE CORP		\$206.42
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Paid Chk# 9916047	5/5/2014	NEW STAR SALES & SERVICE
E 101-41400-200	Office Supplies	\$431.99 42089 COPIES ON COLOR PRINTER-2/7/14 TO 5/1/2014
E 205-46500-200	Office Supplies	\$58.75 42089 COPIES ON COLOR PRINTER-2/7/14 TO 5/1/2014
E 101-42100-200	Office Supplies	\$11.81 42089 COPIES ON COLOR PRINTER-2/7/14 TO 5/1/2014
Total NEW STAR SALES & SERVICE		\$502.55
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Paid Chk# 9916048	5/5/2014	CITIZEN PUBLISHING
E 101-41400-351	Legal Notices Publishing	\$40.15 4/16/2014 FARM ANIMALS
E 101-41400-351	Legal Notices Publishing	\$36.50 4/16/2014 PLACE OF WORSHIP
E 101-41400-351	Legal Notices Publishing	\$25.75 4/2/2014 SUMMER HELP AD
E 101-41910-200	Office Supplies	\$121.00 4/30/2014 BUILDING PERMIT FORMS
E 231-42154-430	Miscellaneous	\$51.50 4/30/2014 EMT AD
E 101-45183-430	Miscellaneous	\$264.30 4/30/2014 1000 CAMPING PERMITS
Total CITIZEN PUBLISHING		\$539.20
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Paid Chk# 9916049	5/5/2014	UNTAMED MOUSE
E 507-45210-430	Miscellaneous	\$255.71 DISC GOLF FLYER
Total UNTAMED MOUSE		\$255.71
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Paid Chk# 9916050	5/5/2014	NEW STAR SALES & SERVICE
E 101-41400-200	Office Supplies	\$101.85 42088 CITY-COPIES ON COPY MACHINE
E 205-46500-200	Office Supplies	\$51.80 42088 EDA--COPIES ON COPY MACHINE
Total NEW STAR SALES & SERVICE		\$153.65
<hr/>		
Paid Chk# 9916051	5/12/2014	COMMISSIONER OF REVENUE
G 101-21702	State Withholding	\$50.22
Total COMMISSIONER OF REVENUE		\$50.22
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Paid Chk# 9916052	5/12/2014	INTERNAL REVENUE SERVICE
G 101-21701	Federal Withholding	\$93.86
G 101-21703	FICA Tax Withholding	\$665.50
Total INTERNAL REVENUE SERVICE		\$759.36
<hr/>		
Paid Chk# 9916053	5/9/2014	BOLTON & MENK INC.
E 441-46300-434	Project Expense	\$1,012.00 SITE STAKING-MT POWER
Total BOLTON & MENK INC.		\$1,012.00
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Paid Chk# 9916054	5/9/2014	BRAUN INTERTEC
E 441-46300-434	Project Expense	\$603.75 SOIL TESTING-MT POWER
Total BRAUN INTERTEC		\$603.75
<hr/>		
Paid Chk# 9916055	5/9/2014	BRENDA J. HARDER
E 609-46330-401	Repairs/Maint Buildings	\$247.50 PAINTING AT APARTMENTS
E 608-46330-401	Repairs/Maint Buildings	\$67.50 PAINTING AT APARTMENTS
Total BRENDA J. HARDER		\$315.00
<hr/>		
Paid Chk# 9916056	5/9/2014	CARCHIOUS RODNEY
E 609-46330-401	Repairs/Maint Buildings	\$52.50 APRIL MAINT AT APARTMENTS
E 608-46330-401	Repairs/Maint Buildings	\$142.50 APRIL CLEANING AT APTS
E 608-46330-401	Repairs/Maint Buildings	\$52.50 APRIL MAINT AT APARTMENTS
E 609-46330-401	Repairs/Maint Buildings	\$142.50 APRIL CLEANING AT APARTMENTS

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			Check Amt	Invoice	Comment
Total		CARCHIOUS RODNEY	\$390.00		
Paid Chk#	9916057	5/9/2014	GROUND ZERO SERVICES		
E	441-46300-434	Project Expense	\$126,856.92		SITE WORK/CLEANUP-MT POWER
Total		GROUND ZERO SERVICES	\$126,856.92		
Paid Chk#	9916058	5/9/2014	LUCAN COMMUNITY TV		
E	205-46500-430	Miscellaneous	\$65.00	2145	CHANGE LOCKS AT BB'S DINER
Total		LUCAN COMMUNITY TV	\$65.00		
Paid Chk#	9916059	5/9/2014	NORTHLAND SECURITIES		
E	441-46300-434	Project Expense	\$1,295.00	0165809	SITE SERVICES AT MT POWER
Total		NORTHLAND SECURITIES	\$1,295.00		
Paid Chk#	9916060	5/9/2014	ROBERT ANDERSON		
E	205-46500-331	Travel Expenses	\$202.94		MILEAGE/PARKING EDA
Total		ROBERT ANDERSON	\$202.94		
Paid Chk#	9916061	5/9/2014	STEVE FINNESTAD		
E	609-46330-401	Repairs/Maint Buildings	\$500.45		FLOORING INSTALLATION APAT 1024
Total		STEVE FINNESTAD	\$500.45		
Paid Chk#	9916062	5/9/2014	TRACEY HILDEBRANDT		
E	608-46330-401	Repairs/Maint Buildings	\$40.50		PAINTING AT APARTMENTS
E	609-46330-401	Repairs/Maint Buildings	\$121.50		PAINTING AT APARTMENTS
Total		TRACEY HILDEBRANDT	\$162.00		
Paid Chk#	9916063	5/9/2014	WILCON CONSTRUCTION INC		
E	441-46300-434	Project Expense	\$6,181.29		GENERAL COND-MT POWER
Total		WILCON CONSTRUCTION INC	\$6,181.29		
Paid Chk#	9916064	5/9/2014	WILLIS KRAHN		
E	608-46330-402	Repairs/Maint- Ground	\$118.80		SNOW REMOVAL AT HERITAGE ESTATES
E	607-46330-402	Repairs/Maint- Ground	\$61.20		SNOW REMOVAL AT HERITAGE ESTATES
E	609-46330-402	Repairs/Maint- Ground	\$60.00		SNOW REMOVAL AT MASON MANOR
Total		WILLIS KRAHN	\$240.00		
Paid Chk#	9916065	5/8/2014	TYLER MORGAN		
E	101-42100-430	Miscellaneous	\$80.00		POLICE COMPLIANCE ASSISTANCE
Total		TYLER MORGAN	\$80.00		
Paid Chk#	9916066	5/9/2014	THE SEED CENTER		
E	101-45200-402	Repairs/Maint- Ground	\$1,056.25	5412	GRASS SEED-PARKS
E	403-46300-434	Project Expense	\$1,408.75	5412	GRASS SEED FOR POPD KERNS PROPERTY
Total		THE SEED CENTER	\$2,465.00		
Paid Chk#	9916067	5/9/2014	BRUNTON ARCHITECHTS LTD		
E	441-46300-434	Project Expense	\$350.00	08-1210	MT POWER CONST SERV
Total		BRUNTON ARCHITECHTS LTD	\$350.00		
Paid Chk#	9916068	5/12/2014	COTTONWOOD COUNTY RECORDER		
E	230-47001-430	Miscellaneous	\$46.00		RECORD PUENTE LOT
Total		COTTONWOOD COUNTY RECORDER	\$46.00		
Paid Chk#	9916069	5/12/2014	COTTONWOOD COUNTY AUD/TREAS		
E	230-47001-430	Miscellaneous	\$1.65		DEED TAX PUENTE LOT
E	230-47001-430	Miscellaneous	(\$1.65)		void check 9916069

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Total COTTONWOOD COUNTY AUD/TREAS	\$0.00		
Paid Chk# 9916070 5/12/2014 COTTONWOOD COUNTY AUD/TREAS			
E 230-47001-430 Miscellaneous	\$1.65		RECORD BB'S DINER
Total COTTONWOOD COUNTY AUD/TREAS	\$1.65		
Paid Chk# 9916071 5/15/2014 AFLAC			
G 101-21713 AFLAC	\$192.74		
Total AFLAC	\$192.74		
Paid Chk# 9916072 5/15/2014 AFSCME COUNCIL 65			
G 101-21707 Union Dues	\$153.04		
Total AFSCME COUNCIL 65	\$153.04		
Paid Chk# 9916073 5/15/2014 BCBS/HSA			
G 101-21714 HSA	\$407.71		
Total BCBS/HSA	\$407.71		
Paid Chk# 9916074 5/15/2014 COMMISSIONER OF REVENUE			
G 101-21702 State Withholding	\$755.32		
Total COMMISSIONER OF REVENUE	\$755.32		
Paid Chk# 9916075 5/15/2014 GISLASON & HUNTER			
G 101-21712 Garnishments	\$331.54		
Total GISLASON & HUNTER	\$331.54		
Paid Chk# 9916076 5/15/2014 INTERNAL REVENUE SERVICE			
G 101-21703 FICA Tax Withholding	\$2,109.08		
G 101-21701 Federal Withholding	\$1,593.69		
Total INTERNAL REVENUE SERVICE	\$3,702.77		
Paid Chk# 9916077 5/15/2014 PERA			
G 101-21704 PERA	\$3,785.71		
Total PERA	\$3,785.71		
Paid Chk# 9916078 5/15/2014 SWWC SERVICE COOPERATIVES			
G 101-21708 Employee Paid Health Insurance	\$1,091.34		
Total SWWC SERVICE COOPERATIVES	\$1,091.34		
Paid Chk# 9916079 5/15/2014 VALIC			
G 101-21705 VALIC	\$1,024.31		
Total VALIC	\$1,024.31		
Paid Chk# 9916080 5/14/2014 LAKER GRILL			
G 230-10648 LAKER GRILL LOAN	\$13,068.00		NEW LOAN
Total LAKER GRILL	\$13,068.00		
Paid Chk# 9916081 5/16/2014 COUNTRY PRIDE SERVICES			
E 101-42100-212 Motor Fuels	\$530.80		GAS-PD CHARGER
E 101-43100-212 Motor Fuels	\$1,722.93		ST DEPT GAS
E 101-45200-212 Motor Fuels	\$108.30		PARKS GAS
E 101-42100-212 Motor Fuels	\$333.63		GAS-PD SUV
E 231-42154-212 Motor Fuels	\$161.40		AMB DIESEL
E 221-42200-212 Motor Fuels	\$350.01		FIRE DEPT GAS
E 101-41400-200 Office Supplies	\$19.99	122224	CORD-OFFICE
E 211-45500-220 Repair/Maint Supply	\$57.37	122387,12357	CLEANERS-LIBRARY
E 101-45186-220 Repair/Maint Supply	\$23.46	122388	CLEANERS-COMM CTR

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			Check Amt	Invoice	Comment
E 240-46500-401	Repairs/Maint Buildings		\$50.00	122634	LABOR-FITNESS CENTER
E 101-41400-401	Repairs/Maint Buildings		\$242.25	122857	WATER HEATER AT CITY HALL
E 101-45200-404	Repairs/Maint Machinery/Equip		\$163.82	122918,12220	KEY,PICNIC TABLES,GARBAGE CAN-PARKS
E 101-43150-220	Repair/Maint Supply		\$12.80	122955	GREEN PAINT-STORM SEWER
E 101-43100-401	Repairs/Maint Buildings		\$21.36	123083	CARTRIDGE FILTER-ST SHOP
E 607-46330-401	Repairs/Maint Buildings		\$58.75	123192	FAUCET REPAIR-SCHROEDER APT
E 101-45200-401	Repairs/Maint Buildings		\$320.64	123197	PLUMBING,LABOR-PARKS
E 101-41910-430	Miscellaneous		\$21.36	123282	STORAGE CONTAINER-P&Z
E 231-42154-404	Repairs/Maint Machinery/Equip		\$255.54	123624	TORSION SPRINGS & CABLES-AMB
E 609-46330-401	Repairs/Maint Buildings		\$1,549.51	123628,12330	CARPET, PAINT 1024 MASON MANOR
E 221-42200-401	Repairs/Maint Buildings		\$16.02	123629	LATCH-FIREHALL
E 608-46330-401	Repairs/Maint Buildings		\$920.25	123711	WATER SOFTNER-1623
E 101-43100-430	Miscellaneous		\$12.79	123727	CLEANERS-ST DEPT
E 507-46103-212	Motor Fuels		\$10.96	4/26/14	GAS LAKE COMM BOAT
Total COUNTRY PRIDE SERVICES			\$6,963.94		
Paid Chk# 9916082 5/16/2014 ALPHA WIRELESS COMMUNICATIONS					
E 101-43100-404	Repairs/Maint Machinery/Equip		\$62.96	670441	ST DEPT-ANTENNAS
E 221-42200-404	Repairs/Maint Machinery/Equip		\$135.00	670441	BATTERIES-FD
otal ALPHA WIRELESS COMMUNICATIONS			\$197.96		
Paid Chk# 9916083 5/16/2014 COTTONWOOD COUNTY RECORDER					
E 230-47001-430	Miscellaneous		\$46.00		RECORD BB'S DINER PROPERTY
Total COTTONWOOD COUNTY RECORDER			\$46.00		
Paid Chk# 9916084 5/16/2014 ALPHA WIRELESS COMMUNICATIONS					
E 221-42200-323	Radio-monthly service contract		\$36.00	670080	MAY FD PAGER MAINT
E 231-42154-323	Radio-monthly service contract		\$44.00	670080	MAY AMB PAGER MAINT
otal ALPHA WIRELESS COMMUNICATIONS			\$80.00		
Paid Chk# 9916085 5/16/2014 AMBULANCE FUND					
E 231-42154-430	Miscellaneous		\$23.17		FOOD ON AMB RUN
Total AMBULANCE FUND			\$23.17		
Paid Chk# 9916086 5/16/2014 AMERIPRIDE					
E 101-41400-401	Repairs/Maint Buildings		\$23.90	2800374626	MATS FOR CITY HALL
E 101-43100-215	Shop Supplies		\$24.75	2800374626	TOWELS FOR ST DEPT
Total AMERIPRIDE			\$48.65		
Paid Chk# 9916087 5/16/2014 BORDER STATES ELECTRIC					
E 101-42500-404	Repairs/Maint Machinery/Equip		\$95.31	907273150	FUSES-CIVIL DEFENSE SIRENS
Total BORDER STATES ELECTRIC			\$95.31		
Paid Chk# 9916088 5/16/2014 BOUND TREE MEDICAL					
E 231-42154-404	Repairs/Maint Machinery/Equip		\$167.24	81412728	COMBI-TUBES--AMBULANCE
Total BOUND TREE MEDICAL			\$167.24		
Paid Chk# 9916089 5/16/2014 CASEYS-CREDIT CARD DEPARTMENT					
E 101-45200-212	Motor Fuels		\$274.86		PARKS GAS
E 101-43100-212	Motor Fuels		\$134.64		ST DEPT GAS
E 507-46103-212	Motor Fuels		\$77.42	3/31	LAKE COMM-TAKE CANS TO MANKATO
E 205-46500-430	Miscellaneous		\$34.18	4/2/14	EDA MTG LUNCH
otal CASEYS-CREDIT CARD DEPARTMENT			\$521.10		
Paid Chk# 9916090 5/16/2014 COTTONWOOD SWCD					
E 101-45204-435	Tree Purchase		\$2,704.38		2014 TREES

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Total COTTONWOOD SWCD			\$2,704.38		
Paid Chk#	9916091	5/16/2014	COTTONWOOD COUNTY AUD/TREAS		
E	230-47001-430	Miscellaneous	\$30.06		DEED TAX-LAKER LOAN
Total COTTONWOOD COUNTY AUD/TREAS			\$30.06		
Paid Chk#	9916092	5/16/2014	COTTONWOOD COUNTY RECORDER		
E	230-47001-430	Miscellaneous	\$46.00		RECORD LAKER GRILL LOAN
Total COTTONWOOD COUNTY RECORDER			\$46.00		
Paid Chk#	9916093	5/16/2014	EARL F. ANDERSON		
E	101-43100-226	Sign Repair Materials	\$451.90	0104605-IN	STOP & YIELD SIGNS
Total EARL F. ANDERSON			\$451.90		
Paid Chk#	9916094	5/16/2014	EVEREST EMERGENCY VEHICLES INC		
E	231-42154-404	Repairs/Maint Machinery/Equip	\$46.52	P000005	SPEAKER COVER-AMB
Total EVEREST EMERGENCY VEHICLES INC			\$46.52		
Paid Chk#	9916095	5/16/2014	EXPERT T BILLING		
E	231-42154-300	Professional Svcs	\$286.00	1383	APRIL BILLING
Total EXPERT T BILLING			\$286.00		
Paid Chk#	9916096	5/16/2014	HAGEN BEV. DIST., INC.		
E	211-45500-220	Repair/Maint Supply	\$28.73		SUPPLIES-LIBRARY
Total HAGEN BEV. DIST., INC.			\$28.73		
Paid Chk#	9916097	5/16/2014	HANSON PLUMBING		
E	101-45200-401	Repairs/Maint Buildings	\$178.82	2460	WORK AT CITY PARK BATHROOM-FIRE DAMAGE
Total HANSON PLUMBING			\$178.82		
Paid Chk#	9916098	5/16/2014	INGRAM		
E	211-45500-590	Capital Outlay Books	\$193.33		LIBRARY BOOKS
Total INGRAM			\$193.33		
Paid Chk#	9916099	5/16/2014	JEAN HABERMAN		
E	211-45500-331	Travel Expenses	\$54.24		MILEAGE-LIBRARY
Total JEAN HABERMAN			\$54.24		
Paid Chk#	9916100	5/16/2014	KDOM RADIO		
E	101-00000-430	Miscellaneous	\$28.00	540140432201	MONTHLY ADV
Total KDOM RADIO			\$28.00		
Paid Chk#	9916101	5/16/2014	LUCAN COMMUNITY TV		
E	101-41400-401	Repairs/Maint Buildings	\$75.00	2156	WORK ON CITY HALL BACKDOOR LOCK
Total LUCAN COMMUNITY TV			\$75.00		
Paid Chk#	9916102	5/16/2014	M&G DISTRIBUTORS		
E	101-42100-430	Miscellaneous	\$6.50	1555	KEY-POLICE DEPT
Total M&G DISTRIBUTORS			\$6.50		
Paid Chk#	9916103	5/16/2014	MAYNARDS FOOD CENTER		
E	205-46500-430	Miscellaneous	\$29.21	4/1/14	EDA SUPPLIES
E	205-46500-430	Miscellaneous	\$81.31	4/11/14	EDA LUNCH
E	101-41400-200	Office Supplies	\$27.66	4/15/14	CLEANER-CITY HALL
E	101-41400-200	Office Supplies	\$8.51	4/23/14	SOAP-CITY HALL
E	101-43100-200	Office Supplies	\$43.78	4/29/14	TP & TOWELS-ST DEPT
E	101-41400-200	Office Supplies	\$17.40	4/9/14	TP-CITY HALL

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			Check Amt	Invoice	Comment
Total MAYNARDS FOOD CENTER			\$207.87		
Paid Chk# 9916104	5/16/2014	MIDWAY FARM EQUIPMENT			
E 101-45200-404	Repairs/Maint Machinery/Equip		\$30.96	IM05351	IDLER FOR LAWN MOWER
Total MIDWAY FARM EQUIPMENT			\$30.96		
Paid Chk# 9916105	5/16/2014	NEW STAR SALES & SERVICE			
E 101-42100-570	Office Equip and Furnishings		\$1,137.05	42061	COMPUTER FOR PD OFFICER OFFICE
Total NEW STAR SALES & SERVICE			\$1,137.05		
Paid Chk# 9916106	5/16/2014	PEST PRO			
E 101-41400-401	Repairs/Maint Buildings		\$77.36	570714	SERVICE AT CITY HALL
Total PEST PRO			\$77.36		
Paid Chk# 9916107	5/16/2014	PLUM CREEK LIBRARY SYSTEM			
E 211-45500-200	Office Supplies		\$384.10		ZINIO-OFFICE SUPPLIES-ZINIO
E 211-45500-200	Office Supplies		\$767.13		LIBRARY OFFICE SUPPLIES
Total PLUM CREEK LIBRARY SYSTEM			\$1,151.23		
Paid Chk# 9916108	5/16/2014	POWWOW ROAD RACES			
E 101-45100-306	Management Fees		\$300.00		2014 DONATION
Total POWWOW ROAD RACES			\$300.00		
Paid Chk# 9916109	5/16/2014	PRAXAIR			
E 231-42154-212	Motor Fuels		\$104.18	49327950	OXYGEN FOR AMB
Total PRAXAIR			\$104.18		
Paid Chk# 9916110	5/16/2014	RADAR ROAD TEC			
E 101-42100-404	Repairs/Maint Machinery/Equip		\$70.00	4707	RADAR CERTIFICATION
Total RADAR ROAD TEC			\$70.00		
Paid Chk# 9916111	5/16/2014	RED ROCK QUARRY INC			
E 101-43121-225	Seal Coat/Crack Filling		\$275.66	12587	RED ROCK
E 101-43121-225	Seal Coat/Crack Filling		\$723.44	12607	RED ROCK
E 101-43121-225	Seal Coat/Crack Filling		\$931.20	12617	RED ROCK
E 101-43121-225	Seal Coat/Crack Filling		\$154.99	12624	RED ROCK
Total RED ROCK QUARRY INC			\$2,085.29		
Paid Chk# 9916112	5/16/2014	RIVERBEND BUSINESS PRODUCTS			
E 211-45500-220	Repair/Maint Supply		\$691.00		EQUIP MAINT-LIBRARY
Total RIVERBEND BUSINESS PRODUCTS			\$691.00		
Paid Chk# 9916113	5/16/2014	STINK PRETTY SPECIALTY PRODUCT			
E 101-43100-430	Miscellaneous		\$353.76	3223	ST DEPT SUPPLIES
Total STINK PRETTY SPECIALTY PRODUCT			\$353.76		
Paid Chk# 9916114	5/16/2014	SW/WC SERVICE COOPERATIVES			
E 101-41400-131	Employer Paid Health		\$2,140.32		JUNE HEALTH INS-OFFICE
E 101-43100-131	Employer Paid Health		\$1,926.28		JUNEHEALTH INS-ST DEPT
E 101-45200-131	Employer Paid Health		\$642.10		JUNE HEALTH INS-PARKS DEPT
E 211-45500-131	Employer Paid Health		\$1,070.16		JUNE HEALTH INS-LIBRARY
E 101-46200-131	Employer Paid Health		\$642.10		JUNE HEALTH INS-CEMETERY
E 205-46500-131	Employer Paid Health		\$1,070.16		JUNE HEALTH INS-EDA
E 101-42100-135	Employer Paid Other		\$366.00		JUNE HEALTH INS-BRIAN LUNZ
E 101-42100-131	Employer Paid Health		\$3,543.54		JUNE HEALTH INS-POLICE DEPT
Total SW/WC SERVICE COOPERATIVES			\$11,400.66		

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			Check Amt	Invoice	Comment
Paid Chk#	9916115	5/16/2014	TERA HAHLE		
E 101-42100-308	Training & Instruction		\$175.00		1ST RESPONDER COURSE
	Total TERA HAHLE		\$175.00		
10100	United Prairie		\$197,803.80		

Fund Summary

<u>10100 United Prairie</u>	
101 GENERAL FUND	\$35,605.92
205 ECONOMIC DEVELOPMENT AUTHORITY	\$1,593.35
211 LIBRARY FUND	\$3,452.48
221 FIRE DEPT FUND	\$537.03
230 REVOLVING LOAN FUND	\$13,237.71
231 AMBULANCE FUND	\$1,139.55
240 PROTIENT--DTED LOAN	\$50.00
403 POPD KERNS CONST ACCT	\$1,408.75
441 MT POWER CONST ACCT	\$136,298.96
507 LAKE COMMISSION FUND	\$344.09
607 EDA----4 PLEX FUND	\$119.95
608 EDA----8 PLEX FUND	\$1,342.05
609 EDA-- MASON MANOR	\$2,673.96
	\$197,803.80

7

DRAFT
Mt. Lake City Council
Mt. Lake City Hall
Monday, May 5, 2014
6:30 p.m.

Members Present: David Savage, Andrew Ysker, Mayor Pro Tem Brian Schultz

Members Absent: Dean Janzen, Audi Nickel

Staff Present: Doug Bristol, Chief of Police; Maryellen Suhrhoff, City Attorney, Muske, Muske & and Suhrhoff; Wendy Meyer, Clerk/Administrator

Others Present: Andy Kehren, Bolton and Menk; Doug Regehr; Judy Harder

Call to Order

Mayor Pro Tem Schultz called the meeting to order at 6:30 p.m. Motion by Savage, seconded by Ysker, to add 9d. seasonal employees to the agenda. Motion carried unanimously. Motion by Ysker, seconded by Savage, to approve the consent agenda as presented, and the agenda as amended. Motion carried unanimously.

Bills: Check #'s 9915992- 9916045; 345E
Payroll: Check #'s 61070 - 61086
April 21 Council Minutes
April 10 Utility Commission Minutes
March 31/April 7 Planning and Zoning Commission Minutes and April Permits
Jan. 8 Library Board Minutes; Jan., Feb. and March Library Reports and Expenditures
\$300 Contribution to Pow Wow Road Race

Public

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

Call for Bids, Well #7

Andy Kehren, Bolton and Menk presented a copy of the plans to the council. Motion by Savage, seconded by Ysker, to call for bids contingent on receiving funding from the MN Dept. of Employment and Economic Development (DEED) Small Cities Development Program (SCDP). Motion carried unanimously.

Conditional Use Permit to Allow a Place of Worship in the Residential District – Mt. Lake Assemblies of God - Resolution #15-14

Savage stated his conflict of interest and that he would not vote on the matter. There was no longer quorum. The permit was discussed and approval tabled to the May 19 meeting.



Conditional Use Permit to Allow Farm Animals – Judy and Steve Harder, Jubilee Fruits and Vegetables - Resolution #16-14

The application, maps and findings of fact were reviewed. Judy Harder answered questions. Motion by Savage, seconded by Ysker, to approve the resolution approving the conditional use. Motion carried unanimously.

Mt. Lake Municipal Utilities Commercial/Industrial Upgrade Fee

When commercial/industrial/rural accounts upgrade and expand their services the utility has paid all upgrade costs. In some cases there is only a small increase in the amount of power purchased. The return on investment is low. The Utility Commission has been considering a better way of recovering these costs. A monthly upgrade fee on the utility bill was considered. The Commission is recommending that all commercial/industrial/rural accounts be charged for equipment and material needed to upgrade their service. Motion by Savage, seconded by Ysker, to adopt this policy effective May 6, 2014. Motion carried unanimously.

Resolution #17-14, Hazardous Building, 412 7th St. N.

The condition of the property was discussed. Chief Bristol explained previous attempts to eliminate the problems on the property. Motion by Savage, seconded by Ysker, to adopt Resolution #17-14. Motion carried unanimously.

Community Center Lighting

Five light fixtures in the building are not working. The fixtures require T-12 bulbs which can no longer be purchased. Two quotes from Laker Electric were reviewed. The first would retrofit the fixtures with new ballasts; the second would be new fixtures. Motion by Ysker, seconded by Savage, to purchase 53 new fixtures at a cost of \$6,530. Motion carried unanimously.

Mt. Lake Public School Pool Agreement

The first quarter 2014 Mt. Lake public pool bill was reviewed. As per the agreement the city will share 50/50 in the pool operating losses up to \$15,000. The first quarter loss was #7361.78; the city's share is 43,680.89.

Board of Review

The council will meet as the board at 5:30 p.m. on Thurs. May 8.

Adjourn

Motion by Ysker, seconded by Savage, to adjourn at 7:56 p.m.

ATTEST:

Wendy Meyer, Clerk/Administrator

9

DRAFT
Mountain Lake City Council
Board of Appeal and Equalization
Thursday, May 8, 2014
5:30 p.m.

Members Present: Dean Janzen, Mayor; Audi Nickel, David Savage, Andrew Ysker
Members Absent: Brian Schultz
Staff Present: Wendy Meyer, Administrator
Others Present: Gale Bondhus, County Assessor; Allan Coners and Sue Amundson, Assessors

Mayor Dean Janzen called the Board of Review to order at 5:30 p.m.

Board of Review

Gale Bondhus, County Assessor, informed the council that the city's market value is \$58,698,000 not including taxable personal property. This is an increase over the previous year. Sales during the period were discussed. In general property values remained steady.

No property owner appeared before the Board.

The Assessor's Office is requesting a market value correction for one property in the city. A house with a value of \$26,400 on Parcel Number 22.610.0380 was demolished in 2013 but was not removed from the property value. Motion by Nickel, seconded by Ysker, to reduce the value of 22.610.0380 by \$26,400 as recommended by the County Assessor staff. Motion carried unanimously.

Motion by Nickel, seconded by Ysker, to accept the other assessments as presented. Motion carried.

Motion by Nickel, seconded by Ysker, to adjourn at 6:03 p.m.

ATTEST: _____
Wendy Meyer, Administrator/Clerk

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SPECIAL UTILITIES COMMISSION MEETING
THURSDAY, APRIL 24, 2014
7:00 A.M.

PRESENT: John Carrison
Mark Langland
Mike Johnson
Bryan Bargen, Chairman
David Savage-City Council Liaison
Brett Lohrenz

ABSENT: None

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

OTHERS: None

Bryan Bargen - Chairman called the special meeting of the Utilities commission for April 24, 2014 to order at 7:00 a.m.

1. Minutes and Bills: Motion by Mark Langland seconded by Mike Johnson to accept the minutes and bills as presented. Motion carried. Checks #14318-14345.

2. Electric Department:

Comm/Ind/Rural Service Upgrades: Motion by Mike Johnson seconded by Brett Lohrenz to recommend to the City Council that customers be charged 100% of any service upgrade costs for any project begun after May 6, 2014. Motion carried.

69KV Line damage: One of the 69KV poles north of Mt. Lake was damaged on Monday April 21. The Utility does not have the equipment to replace the pole. Great River Energy has been contacted to do the work. The Utility may need to run the power plant engines while the repairs are being made or if there is further damage to the pole prior to the repair.

Meeting Adjourned.

**Regular Lake Commission Meeting
Monday, April 14, 2014**

Members Present: Jim Peterson, Dave Bucklin, Jay Schied, Greg Hildebrandt,
Matt Anderson, Jean Haberman

Guest Present: Heather Funk

Chair Peterson called the meeting order at 6:30 p.m. M/S/P Schied/Bucklin to approve the minutes of the February 10 and March 10, 2014 meetings, with one correction. Jay will work on the wording for "The Year of Exotic Species" and will not be scheduling a community workday.

Treasurers Report:

Cash Balance (\$68,467.66)

Bills:

Postage 12/28/13 - 3/31/14 \$15.99
Jean Haberman - Reimbursement for bike stencil and 3 brochure holders - \$119.96

Income:

Aluminum can recycling - 1,160 lbs @ .58 649.60

M/S/P Anderson/Hildebrandt to approve Treasurer's Report and pay bills.

Lake: The aeration system was turned off on March 19th, 2014. The lake was open by April 9th. Future projects include: (1) putting boat motor on the boat, (2) removing thin ice signs, (3) moving fishing pier, (4) replacing gas tank which was stolen out of the boat, (5) getting harvester ready to go by the middle of May, and (6) finding and scheduling harvester operators.

Jean, Jay, and Jim have volunteered to take lake level and secchi disk readings for the DNR.

Trail: Ricky will be contacted to see when the distance markings will be painted on the trail and if he needs any help.

It was decided to sponsor a Pow Wow Community Bike Ride on Saturday, June 14th. Dave, Matt, Jay, Heather, Jim, and Jean volunteered to help. Jim will let Wendy know so she can apply for a grant from the Mountain Lake Foundation. We will give away bottles of water and Jean will look into the price of t-shirts.

Jay drafted some ideas for the trail brochure. Members are to look this over by the next meeting and add ideas and suggestions.

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Beach: After we receive the permit for cleaning out the beach area, a workday will be scheduled on a Saturday in May.

Focus for 2014: Dave Bucklin has been working on writing a grant to remove buckthorn, wild parsnip, and poison ivy. M/S/P Schied/Anderson to recommend to the City Council to apply for an Invasive Species Control Grant through GBERBA.

July 4th Kid's Fishing Contest: After discussion, it was decided that the Lake Commission would not continue sponsoring the kid's fishing contest. The Lake Commission would like to thank Marlin, Maureen, and their family for all their years of work on this project.

Lake Clean-up: Lake Clean-up will be Wednesday, May 14th, at 3:15 p.m. Jean will hand out flyers at school inviting children to help. Dave Bucklin will contact Sweet Fields for ice cream cone coupons.

Pow Wow Parade Entry: It was decided to sponsor a parade entry. Jim suggested advertising the trail with some bicyclers. Members are to come up with more ideas!

New Member: M/S/P Schied/Hildebrandt to welcome Heather Funk as a new Lake Commission member!

Respectfully submitted,



Jean Haberman,
Secretary

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REGULAR MEETING
ECONOMIC DEVELOPMENT AUTHORITY

April 11, 2014

12:00 Noon

PRESENT: Mark Hanson, Jerry Haberman, Brian Harder, Vern Peterson, Steve Syverson, Audi Nickel, Dean Janzen, and Clara Johnson and Deb Englund, Advisors.

ABSENT: None

STAFF PRESENT: Rob Anderson and Marva Ott

CITY ADMINISTRATOR: Wendy Meyer

GUESTS: Beth Smith, Loren Mifek, Todd of Wilcon Construction; Jackie Turner-Lovsness-SWIF; Jorge and Lori Puente and Robert; Vicki of O/A; Blair Grove.

1. Call to Order: Mark called the meeting to order.
2. Consent Agenda: 1 extra bill from Bolton & Menk for \$2,005.50 was added to the agenda for payment. Motion made and seconded by Brian and Jerry to approve the minutes, bills and financials with the additional bill as presented. Carried.
3. BB's Diner: Blair was in attendance. Blair has agreed to the deed in lieu of foreclosure but has an issue with the \$10,000.00 payoff. He stated that he could do \$5,000.00 but doesn't have any more money to pay the rest. Rob stated that there may be an issue with Brenda not buying BB's now as she may use the catering business location instead. The board discussed what to do. Blair stated that he didn't know what else he could do as he doesn't have anything left. The matter will be tabled for now and discussed later. Blair was excused.
4. Beth Smith-Daycare situation: Beth stated that she is closing her daycare on July 3rd and she talked about what to do. She felt that the town could use 3-4 daycares. She stated that there is a big difference between home daycares and daycare centers. She is willing to mentor anyone who wants to start a daycare. She also stated that employment is in jeopardy due to lack of daycare available. She will help in any way she can and the EDA will be available to help also. Rob stated that the Lutheran Church may be interested in starting a daycare but it's just in the early phase of discussion at this point. Beth was excused from the meeting after discussion was tabled.
5. Mt. Power Expansion project:
 - Approval of Pledge Agreement and Lease Agreement. After some brief discussion a motion was made and seconded by Audi and Dean to approve the Agreements contingent upon the sale of the final amount of the bonds. Carried.
 - HVAC Contract: matter tabled since Todd and Loren were in conference.
6. Puente's request for Lot 1 Block 2 in Lakeview Estates: building plans were presented for review. They want to build soon and they are asking for an exemption on the

covenant #6 regarding no modular homes. They are looking at the Green Acre homes or the Schulte homes with a 7/12 roof pitch. They would also be using some local contractors for other parts of the house/garage. They are also asking the board to forgive 100% of the assessments. Lori stated that the total cost of the project would be approximately \$200,000.00. They would like to have the house done and ready for occupancy by August 1st. After some discussion, the board felt forgiving 100% of the assessments would be too much. The board discussed waiving the modular house covenant just for this instance and would look at future requests on a case by case request. After some brief discussion, a motion was made and seconded by Audi and Vern to approve waiving the covenant regarding the modular house and allow this for Puente's and to forgive 50% of the assessments. Motion carried.

5. cont. --Mt. Power Expansion:

- HVAC contract: Todd of Wilcon handed out the HVAC contract revision and explained the 2 proposals received. The low bid came in at \$93,635.00. We could use some of the contingency for this but it would reduce our contingency amount to around \$50,000.00 so we would have to watch our change orders. Todd also explained that there was a problem with the foundation that they were working out that will require more footings and columns to be added. He stated that they didn't expect any other issues but you never know what you may run into once you start digging. After more discussion, a motion was made and seconded by Brian and Audi to accept the HVAC contract. Carried.
 - Construction date is April 14th with groundbreaking today after the meeting.
7. Jackie Turner-Lovsness of SWIF: Jackie works with small businesses and explained about the micro enterprise loans and the technical assistance they provide. They help with several things to get businesses up and going and to keep them going. They can loan up to \$50,000.00 at 7.5% interest for 6 years. They do start up and expansion projects with any type of business. The money comes from SBA and USDA and they like to partner with a bank. They need to have some type of collateral but will take a 2nd position behind a bank. The interested business would need to provide some equity and personal guarantee and provide financial reports on a monthly basis. Closing costs for their loans is \$300.00. She also explained that there are other programs available and briefly explained these. Due to lack of time, she was unable to give more details but stated that she would be available for questions anytime. She left the meeting.
8. MSC Expansion: Rob stated that they are leaning toward doing the construction themselves and asking the EDA to donate the Conestoga building to them. They are now looking at doing a 50,000 square foot expansion. Setbacks may be an issue with this as its zoned commercial but this could be re-zoned industrial. Several different conversations began between board members which were inaudible. Rob explained what Conestoga's building is worth vs doing a TIF and we are better off donating the building but we need MSC to write a letter of commitment before this goes any further.
9. Leroy Radtke lot: Rob asked the board what they want to do about this lot. The board decided to table this until the next meeting before making a decision.

10. BB's Diner discussion continued: Several options were discussed. After more discussion a motion was made and seconded by Jerry and Brian to authorize the Deed in Lieu of Foreclosure and \$10,000.00 to be paid by Grove's as \$5,000.00 down and \$5,000.00 to be set up on payments, lien on his pickup and a personal guarantee. Rob will make up a payment schedule that Grove's can work with at 3% interest. Motion carried with Steve abstaining from the vote.

11. General Discussion:

- Pop'd Kerns landscaping: need to seed the grass that didn't get done last fall. There is \$5,000.00 available to do this. Ricky and his crew will do the work if we get them the supplies. Nickel construction can plant the shrubbery. We also need some rock put on the east side of the building.
- Brinkman's have purchased the lot in Lakeview Estates so construction should start this summer.
- Marva stated that Jeanette Hale had a furnace issue in February that caused her furnace to be down for 3 days waiting on a part. She had to use electric heaters and is asking the EDA to pay \$30.00 towards her electric bill. Motion was made and seconded by Dean and Audi to authorize payment to the utilities of \$30.00 for her electric bill. Carried.
- Vern is asking to be on the agenda next month regarding the bike trail issue.

12. Meeting adjourned. Board went to groundbreaking ceremony for Mt. Power.

Police Commission Mtg
April 10, 2014

Members Present: William Phanlauangsouk, Darryl Bargaen, Norm Kunkel, Sue Garloff,
Wendy Myers, Garrett Wall, Doug Bristol

Call to Order: Norm Kunkel

1. March Minutes read: no additions or correction
 - a. Motion to approve: Darryl Bargaen: Seconded: Garrett Wall
2. Budget Expenditures
 - a. Next month \$2300 debit for ammunition
 - b. Revenue for tickets is increasing
 - c. Nuisance procedures have begun
3. Chief's Report
 - a. Moving violations count is up
 - b. Assist other agencies is down slightly
 - c. City Council approved tough tablets and keyboards
- Upgrade may be necessary for a new version of Windows
4. New Business
 - a. County will be working on 3rd Avenue for one week

Motion to Adjourn: Garrett Wall Seconded: Darryl Bargaen

**Mountain Lake Public Library Board Minutes
April 8, 2014**

Members Present: Vicki Krueger, Barrie Wright, Diane Englin, Marci Hernandez, Carol Lehman-Director

Members Absent: Margaret Hopwood

Others Present: Wendy Meyer

The meeting was called to order at 4:42 pm by chairman.

M/S/P Englin/Krueger to approve the minutes of the January 2014 meeting.

Carol presented the January monthly report indicating 3,468 total circulation and expenditures in the amount of \$2,464.45 **February monthly report** indicating 2,896 total circulation and expenditures in the amount of \$6,598.98. **March monthly report** indicating 3,223 total circulation and expenditures in the amount of \$2,209.51. M/S/P Krueger/Englin.

Old Business: None

New Business: Joel Karsten presentation on Straw Bale Gardening May 14, 2014 at 6:30 pm. Summer reading program was discussed.

Library activity report for Jan, Feb, and March were given.

Meeting adjourned at 5:30pm by chairman.

NEXT MEETING: Wednesday May 14, 2014 – 4:30 pm.

Respectfully submitted,

Marci Hernandez, secretary

MH

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CITY OF MOUNTAIN LAKE

PUBLIC LIBRARY REPORT

MONTH OF April .2014

CIRCULATION AND USE

Adult fiction _____
 Adult nonfiction _____
 Non print (includes videos, cassettes, art prints, etc.) _____
 Juvenile _____
 Periodicals _____

TOTAL CIRCULATION 3,205

Interlibrary loan sent 279
 Interlibrary loan received 211

TOTAL ILL 490

ILL NON SYSTEM 34

RECEIPTS

Cash income 17.36
 Donations (monetary) _____
 County Revenue _____
 Misc. Revenue _____
 Fines 41.50
 Meeting room rental _____
 Sale of supplies _____

TOTAL RECEIPTS 58.86

EXPENDITURES

Books 652.28
 Periodicals 384.10
 Audio-visual 169.99
 17.36 Supplies 813.22
 Postage _____
 Miscellaneous/Mileage 54.24
 Telephone 63.86
 Repairs & maintenance 345.00
 Repairs & maint. of equipment 691.00
 Project expense 262.50
 Capital outlay _____
 Automation _____
 Gas Utilities 206.42
 TOTAL EXPENDITURES #3,642.41

(19)

LIBRARY DIRECTOR Carol Lehman

LIBRARY EXPENDITURES - APRIL 2014

Frontier	Telephone Expense	\$63.86
GECRB/Amazon	Books 458.95 / AV 169.99	628.94
Jean Haberman	Travel Expense - mileage	54.24
Hagen Bev. Dist., Inc.	Supplies	28.73
Dennis Hulzebos	Repairs & Maint. - Janitorial	345.00
Ingram	Books	193.33
MN Energy Resources Corp.	Gas Utilities	206.42
PCLS	Supplies 767.13 / Zinio 384.10	1,151.23
River Bend Business Products	Repairs & Maint. Of Equipment	691.00
SWIF	Project Expense - books for SRP	262.50
		<hr/>
		3,625.25
	Cash Expenditures	17.36
		<hr/>
	Total	\$3,642.61

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Dawn Fast

From: Steve Mattson [smattson@northlandsecurities.com]
Sent: Friday, May 16, 2014 10:33 AM
To: 'Wendy Meyer'
Cc: 'dawnfast@mountainlake.govoffice.com'
Subject: Investment gains and or loss in values

Wendy,

You contacted me as the broker to the city asking about the value changes on a monthly or quarterly basis. Please feel free to give a copy of this memo to the city council to help them understand these natural swings in value of their investments.

I have received a copy of the final 2013 city audit and the Final Management Letter. Both documents refer to the loss of value in the investments of the city during the calendar year 2013. This memo is intended to clarify the short and long term effects of holding these investments for safety and income.

First we must remember that the city can only invest in direct obligations of the Federal Government or its agencies (Freddy Mac, Fanny Mae, Federal Farm Credits, etc.), Certificates of Deposits (up to \$250,000 with FDIC insurance) or other Municipal Bonds issued by other government with at least an "A" rating or better.

Your 2013 audit (for that matter any prior or future audit) will cause your investments to be priced properly for fair value at the end of every year. We call this process "Marking to the Market". This term refers to the process of calculating the value of your annual interest income to other similar investments. While year to year Mark to the Market values will vary, we must remember that the value at the stated maturity will always be par (another way to say 100 cents on the dollar).

The city has 3 accounts with Northland Securities, one of which is the general fund account and that account number is 76T168947. It is this account that I will address in this memo.

The account has 5 investments or positions in the account.

The first investment is a municipal bond of the City of Davenport, Iowa. The city Davenport is (AA-3) rated by Moody's and has a final maturity of June 1, 2016. The coupon rate is 5.20% and the City of Mountain Lake has \$100,000 of these bonds. These bonds were issued in December of 2008. The City of Mountain Lake purchased these bonds in January of 2013 to yield 2.30% to maturity. The city of Mountain Lake paid 109.02 cents on the dollar for the bonds ($\$100,000 * 109.02 = \$109,020$). The difference between the coupon on the bonds of 5.20% and the yield the city receives on the purchase of 2.30% is the premium of 9.02 cents on the dollar. Note: There is no prepayment option for the City of Davenport so the City of Mountain Lake knows it will get an annual yield of 2.30% from the purchase date of January 16th of 2013 to the maturity of June 1st of 2016. This was a 3.375 year investment and we have approx. 2.1 years left to the final maturity when the city will get back \$100,000.

The math is not perfect but here is a simple way to look at this investment.

$\$109,000$ times 2.30% is $\$2,507$ a year times 3.375 years is approx. $\$8,500$ in total income.

$\$100,000$ times 5.20% is $\$5,200$ a year times 3.375 years is $\$17,500$ in total income less the premium of $\$9,020$ is net income of $\$8,500$.



NOTE: The value of this bond has fluctuated from the very beginning in that the City of Davenport issued this 7 ½ year bond at a market rate of 5.20%. When the City of Mountain Lake purchased it in January of 2013 the bond had just 3.375 years to maturity and the yield in January of 2013 for a 3.375 year AA-3 bond was just 2.30%. The original bond pays an income stream on \$5,200 a year per a \$100,000 investment which will never change. In order for someone to buy this income stream from the original buyer of the bonds the price mathematically needed to be 109.02 cents on the dollar. The value of the bond will move up and down each month with the interest rate trends. This bond today is worth approx. 108.00 cents on the dollar but will be worth 100 cents on the dollar when it matures in June of 2016. The city made this investment of 3.375 years because it did not anticipate the need to sell the investment prior to June of 2016 when it matures. Thus the city should look at this investment as collecting a net yield to 2.30% for 3.375 years. It should not matter that the value may shift up or down on a monthly basis, the bottom line is the city is collecting a yield of 2.30% to June of 2016.

The second investment is another municipal bond from the City of Kaukauna, Wisconsin. This bond is AA-rated by Standard & Poor's and has a final maturity of December 1, 2020. The city purchased a par amount of \$150,000 which has a coupon rate of 3.75%. The city paid a small premium of \$2,532 for the bonds which are a yield to maturity of approx. 3.50%. Again the value of this bond may fluctuate a little more than the Iowa bond as the length of this bond was approx. 10 years when the city purchased it in November of 2010. There is 6 ½ years left to maturity and the value may swing more dramatically but the bottom line is the value of the bond will be \$150,000 at maturity.

The third investment is \$125,000 in a Fanny Mae (Federal National Mortgage Association). This has the pledge of the Federal Government and is considered AAA rated. This bond matures in October on 2020 and has an interest rate of 2.00%. The main difference on this bond is that the Federal Government has the option to call in this investment at anytime at face value (100 cents on the dollar). This option to call in the bonds early will likely happen, but we do not know if this will happen in 2 months, two years or maybe a few months before it matures in 2020. Again the value of this investment will go up and down with interest rate trends.

The fourth investment is a Certificate of Deposit with the Bank of India of New York. This CD is FDIC insured and will pay 2.00% until it matures in June of 2017. Its value will also fluctuate with interest rate trends but will mature at \$75,000.

The fifth investment is a Government Money Market that keeps growing because the above investments pay interest twice a year and the money automatically goes to this account.

All of the Mountain Lake monies are invested in good solid investments. All investments will mature at par (100 cents on the dollar). Monthly values will move up and down but as long as the city can invest the money to the stated maturities there is little risk of principal loss. All three City of Mountain Lake investment accounts have the same types of investments within the account. Annual swings in value will occur but the investments will mature at their stated amounts and the investment yields stated at the time of purchase will be achieved,

If you have any questions or would like me to make a presentation to the city council please let me know.
Thanks Steve

Steven J. Mattson

Executive Vice President, Co-Founder



The Mountain Lake Foundation is proposing a bike trail system that would connect the campground adjacent to Lawcon Park with the downtown area and over to Heritage Village and the Munson Field complex. This new trail system would be an addition to the trail around the lake.

The Foundation is looking at a number of aspects to this biking system.

1. The main hubs (stops) being located at the campground, an area downtown near Sweet Fields and Heritage Village.
2. The placing of bike racks at each of these three locations.
3. An area by Sweet Fields that would encompass part of 10th Street by the corner where there is presently no parking allowed, down to and including the first parking stall in front of Sweet Fields. This area would include bike racks and on street tables to rest and eat. Movable concrete barriers, large flowerpots, or some other type of fencing would enclose this location.
4. The bikes would be available at no charge to those who would like to use them. We would ask city residents to donate bikes that they no longer use. Possibly, these bikes could be painted a unique color so that if a bike were found at a location other than the hubs, the bikes would be easily recognizable as a loaner bike and returned to one of the hubs.
5. Brochures would be produced and placed at the hubs and other strategic sites around town. These brochures would have a city map detailing the bike trail along with others points of interest along the trail.
6. Stencils would be used every block or two to paint the path of the trail on the street.
7. The Foundation would work along side the Lake Commission to make a bike trail system that incorporates the lake trail with the 'city trail'. Using the same signage, stencils, colors, etc. to make a complete seamless trail.
8. Future possibilities may include a bike-a-thon where individuals are funded by sponsors at a per mile rate. These funds that would be raised could be used to fund improvements to the bike trail system. This bike-a-thon could be used in conjunction with a bike rodeo for younger children.
9. Initial funding for the bike trail system would come from the Mt. Lake Foundation, along with other individuals who would support making Mt. Lake a "Bike City".

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Dawn Fast

From: Smith, Chris [CSmith@lmc.org]
Sent: Thursday, May 15, 2014 9:26 AM
To: 'Dawn Fast'
Subject: RE: Enclosed correspondence

Dawn,

As an initial matter, I think we need to determine whose bike program this is. Is it a program of the City of Mountain Lake or a program of the Mountain Lake Foundation?

The attachment describing the bike program makes it sound more like a project of the foundation rather than the city.

To the extent the bike program is not the city's program, it is less likely there would be liability on the city.

While there could still be liability on the part of the city for person using city streets and trails, a person would need to show the city was negligent. Moreover, the city might be immune from liability under the theory of park and recreation immunity.

From strictly a coverage perspective, the city would be covered by its LMCIT coverage for any claims that arise under the bike program. As long as the bikes are not motorized bikes, there would be no exclusions under the city's LMCIT coverage.

If this is a foundation activity, the city might consider requiring the foundation to have liability insurance, name the city as an additional insured, and defend and indemnify the city for any claims.

As I read about the bike program, my biggest concern is the use of donated bikes. It would seem to me that people would tend to donate older bikes that may not be in the best condition. If the city or the foundation were to loan out a bike that is not in good working order, the risk of liability increases. If donated bikes are accepted, I think there needs to be some inspection and reconditioning process to bring the bike up to minimum safety standards. Also, the bikes should be periodically inspected to make sure they are safe.

In conclusion, I think we need to first figure out whose bike program this is. If it is the city's program, there might be additional things we could do to help protect the city such as the use of written agreements and waivers.

Chris

Christopher Smith | Risk Management Attorney
Tel: (651) 281-1269 | Fax: (651) 281-1296
csmith@lmc.org | www.lmc.org
League of Minnesota Cities
145 University Ave. West | St. Paul, MN 55103

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 Think Green: Keep it on the screen!

24

Wendy Meyer

From: Smith, Chris <CSmith@lmc.org>
Sent: Friday, April 18, 2014 10:37 AM
To: city@mountainlake.govoffice.com
Subject: Restaurant Seating in Street

Wendy,

This email is to follow-up on our phone conversation this morning about a restaurant's request to use some parking spaces in a city street for additional restaurant seating.

From a safety point of view, it is hard for me to express an opinion without being able to see the premises. However, I don't think the city should allow the request unless there is some assurance the restaurant can make the seating area safe from vehicles. Ultimately, it is up to the council to decide.

If the city does allow the seating, I suggest the city take the following steps:

1. Have a written agreement with the restaurant owner.
2. Require the restaurant to take safety precautions to block off the area.
3. Require the restaurant to have a minimum of \$1,000,000 in commercial general liability insurance.
4. The city needs to be added as an additional insured to the restaurant's insurance.
5. Require the restaurant to defend and indemnify the city for any claims against the city.

By taking the above steps, the city should be well-protected from liability if there is an accident.

Chris

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League of Minnesota Cities
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CITY OF MOUNTAIN LAKE, MINNESOTA

RESOLUTION #15-14

A RESOLUTION APPROVING A CONDITIONAL USE PERMIT TO ALLOW A PLACE OF WORSHIP IN THE RESIDENTIAL DISTRICT ON PARCEL NUMBERS PIN 22.520.0550, 22.520.0560, 22.520.0570 AND 22.520.0590; LOTS 1 – 5; TOGETHER WITH THE VACATED ALLEYS BETWEEN LOTS 2 AND 3, AND LOTS 3 AND 4; ALSO THE WEST 50' OF LOTS 6 AND 7; ALL IN BLOCK 9, ORIGINAL TOWNSITE, CITY OF MOUNTAIN LAKE, COTTONWOOD COUNTY, MINNESOTA
810 3RD Ave.

WHEREAS, Mt. Lake Assemblies of God is the current owner of above named property; and

WHEREAS, Mt. Lake Assemblies of God has stated their intent to construct a sanctuary and attach it to a remodeled building currently on the above named property; and

WHEREAS, said tract is presently zoned as 'R' Residential Use District classification, wherein a place of worship is an allowable conditional use; and

WHEREAS, the Mt. Lake Assemblies of God has submitted to the City an application for a conditional use permit to allow a place of worship on said tract in a District zoned Residential; and

WHEREAS, the City of Mt. Lake Planning and Zoning Commission conducted a public hearing on April 28, 2014 to consider said conditional use permit application and at the conclusion of said hearing passed a motion recommending the approval of a conditional use permit with conditions as listed below, as set forth in Mt. Lake Ordinance 9.11 Subdivision 3, Number 2 allowing a place of worship in a District zoned Residential; and

Drainage – There shall be no increase in the rate and volume of storm-water leaving the property over land. Storm water drains on the property shall be attached to the storm sewer in 2nd Ave. A drainage map prepared by the contractor shall be provided to the city before the Certificate of Occupancy is issued.

Exterior Lighting – Proposed exterior lighting shall be reviewed by the city prior to installation.

Gravel Parking Lots – The church shall mitigate conditions caused by dust, mud, gravel sprays and snow, if such conditions occur and negatively impact the surrounding area.

WHEREAS, the Mt. Lake City Council upon the recommendation of the Planning and Zoning Commission considered granting a conditional use permit to allow a place of worship in a District zoned Residential;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MT. LAKE, MN: That a conditional use permit allowing a place of worship with conditions on the above named tract on Block 9, Original Townsite is hereby approved, and,

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BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MT. LAKE, MN:
That the conditional use shall be in accordance with City Codes, Ordinances and other requirements;
and,

BE IT FURTHER RESOLVED BY SAID CITY COUNCIL that this Resolution shall become
effective after its passage and approval.

PASSED AND ADOPTED by the City Council of the City of Mt. Lake, MN on this 19th day of May
2014.

ATTEST:

Dean Janzen, Mayor

Wendy Meyer, Clerk/Administrator

(SEAL OF CITY)

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CONDITIONAL USE PERMIT APPLICATION

City of Mt. Lake #

Conditional Use Permit Application Fee \$ 100⁰⁰ 9798
(All fees payable upon submittal of completed application.)

Please complete the application. If the spaces provided are insufficient, use additional sheets.

1. Name of Owner (First) (Middle) (Last)

(Phone)

Ronald Lee Becker 507 822 2704

2. Address of Owner (Street and PO Box) (City) (State) (Zip)

1416 Boxelder St. Mt Lake MN 56159

3. Name of Applicant if Different from Owner: (First) (Middle) (Last)

4. Address of Applicant If Different from Above:

5. Street Address of Property Where Conditional Use will be in Effect:

1416 Boxelder

6. Complete Legal Description of the Property Involved and Its Property Identification Number:

18867 additional page

The following information must be submitted with this application if requested: (A) Site Plan (showing parcel and building dimensions); (B) Location of all buildings and their square footage; C. Curb cuts, driveways, access roads, parking spaces, off-street loading areas and sidewalks; (D) Landscaping and screening plans; E. Drainage plan; F. Sanitary sewer and water plan with estimated use per day; G. Soil types; (H) Any additional data reasonably required

Signature: The above statements are true and correct to the best of my knowledge.

Applicant Signature: Ronald L Becker

Property Owner Signature: _____

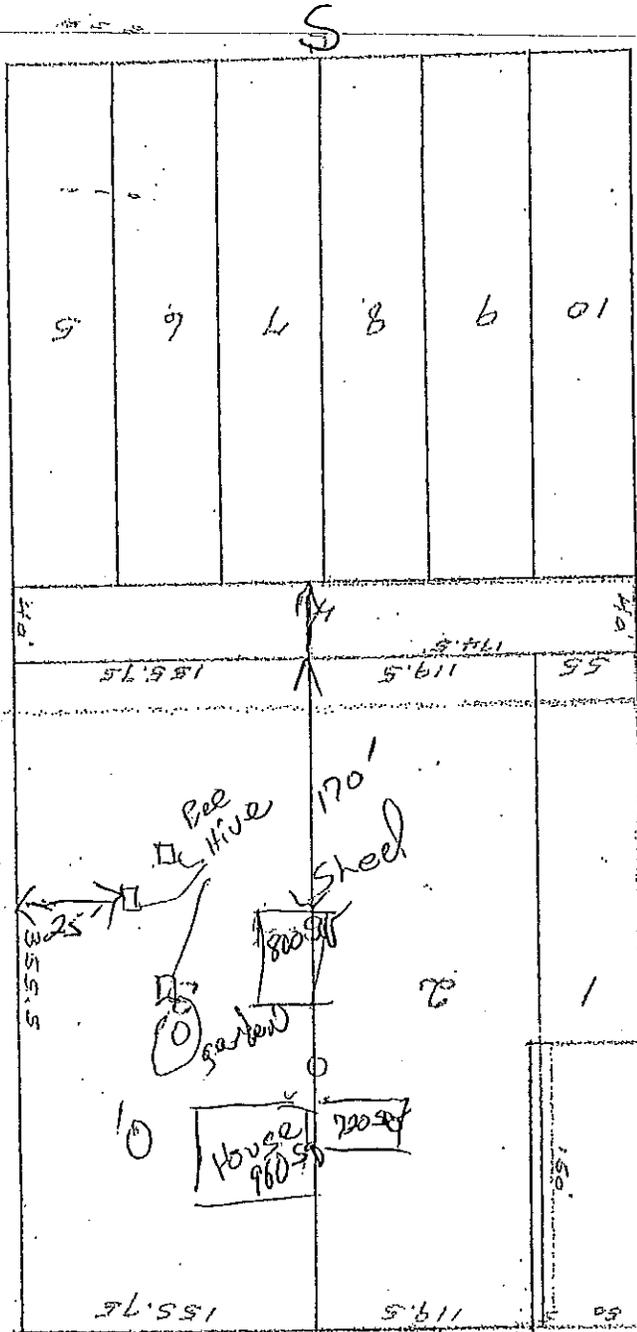
Date: 4-30-14 received at City Hall

28

3) hives

Bee
Hives

Bird Baths



← Boxelder St. →

N

29

DRAFT
FINDINGS OF FACT
BECKER CONDITIONAL USE

PIN 22.321.0020 – Lots 1 and 2, and the W174.5' Lot 4, except the N150' of the W50'
Lot 1; Goertz and Penner's Subdivision, City of Mountain Lake, Minnesota;
1416 Boxelder St.

1. The conditional use was submitted in compliance with city code. An application has been submitted by Ron Becker, property owner, as required by Mt. Lake Code Section 9.11, Subd. 3, Paragraph 17 Residential District Conditional Uses and Section 8.12 Subd. 7 Keeping of Bees. The owner is requesting that he be allowed to keep bees on his property located in the Residential zoned District.

2. The conditional use request was made public in compliance with city code and state law. The Notice of Public Hearing was published on May 7, 2014, at least 10 days but no more than 30 days, in the Mt. Lake/Butterfield Observer/Advocate, posted in City Hall and on the city's website. Property owners within 500 ft. of the property received mailed notification of the hearing. A public hearing was held on Mon. May 19, 2014 at 5:35 pm before the Planning and Zoning Commission.

Written comments:

Comments made at the public hearing:

3. The conditional use will not be injurious to the use and enjoyments of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood. The property contains 2.85 acres. A parcel this size is allowed eight colonies; the owner intends to have three. The proposal meets setback requirements as found in 8.12. The owner will provide a convenient source of water; and post suitable signs to notify anyone entering the property.

4. The establishment of the conditional use will not impede the normal and orderly development and improvement of the surrounding vacant property for predominant uses in the area. The area surrounding the property is zoned residential and contains large lots with rolling, sloping open areas and single family homes. It is unlikely that additional single family homes will be constructed in the area due to the rolling, sloping topography, no public access to the interior of the lots and public ownership of a large parcel to the north of the property. Nonetheless, the proposed use will not impede the development and improvement of these properties.

5. That adequate utilities, access roads, drainage and other necessary facilities have been or are being provided for the conditional use. The property has water, sewer and electric services provided by the City of Mt. Lake. The property is and will continue to be accessed from Boxelder St. Storm water run-off is and will continue run to the south. The use will not have an effect on utilities, roads or drainage.

6. That adequate measures have been or will be taken to provide sufficient off-street parking and loading space to serve the conditional use. The use does not need off-street parking and loading space. The use will not have an affect parking in the area.

7. That adequate measures have been or will be taken to prevent or control offensive odor, fumes, dust, noise and vibrations, so that none of these will constitute a nuisance and to control lighted signs and other lights in such a manner that on disturbance to neighboring properties will result. The use will not create offensive odors, fumes, dust, noise or vibration, nor there lighted signs. Water on the property will keep the bees from bothering neighbors. Signs on the edge of the property will further alert neighbors to the presence of bees.

8. That proper facilities are provided which would eliminate any traffic congestion or traffic hazard, which may result from the proposed conditional use. The use does not create any traffic congestion or traffic hazard. Currently there are adequate streets to safely move traffic to and from the property; this will not change.

9. There is a demonstrated need for the proposed conditional use.
Interest in locally grown produce and community supported agriculture is growing across the country. City residents requested the City revise its ordinance to allow the keeping of bees within city limits to enable residents to increase their support of locally grown products.

10. The proposed conditional use is in compliance with the City Comprehensive Plan. The use is consistent with city land use plan (2006) and the intent of the zoning district. Goal #2 in Community Enhancement Element of the Plan is 'Promote community spirit and unity, and enhance Mt. Lake's character and identity'. One of the eight strategies is 'Encourage diversity'. Goal #2 in the Economic Development Element is 'Support the development of a strong, diversified, and growing economic base and create a favorable climate for economic development and ongoing business activities'. The conditional use is consistent with city land use plan. The City recently completed the revision of its ordinances to allow the keeping of bees as a conditional use in areas of the city when requirements are met. This use was the intent of those revisions to City code.

CITY OF MOUNTAIN LAKE, MINNESOTA

RESOLUTION #18-14

A RESOLUTION APPROVING A CONDITIONAL USE PERMIT TO ALLOW THE KEEPING OF BEES IN THE RESIDENTIAL DISTRICT; PARCEL NUMBER 22.321.0020; LOTS 1 AND 2, AND THE W174.5' LOT 4, EXCEPT THE N150' OF THE W50' OF LOT 1, GOERTZ AND PENNER'S SUBDIVISION IN THE CITY OF MT. LAKE.

WHEREAS, Ronald Becker, is the current owner of above named property; and

WHEREAS, Ronald Becker, has stated his intent to keep bees at the above named property; and

WHEREAS, said tract is presently zoned as 'R' Residential Use District, wherein the keeping of bees is an allowable conditional use; and

WHEREAS, Ronald Becker, has submitted to the City an application for a conditional use permit to allow the keeping of bees on said tract; and

WHEREAS, the City of Mt. Lake Planning and Zoning Commission conducted a public hearing on May 19, 2014 to consider said conditional use permit application and at the conclusion of said hearing passed a motion recommending the approval of a conditional use permit with the condition listed below as set forth in Mt. Lake Ordinance Section 9.11 and 8.12 allowing the keeping of bees in a District zoned Residential; and

WHEREAS, the Mt. Lake City Council upon the recommendation of the Planning and Zoning Commission considered granting a conditional use permit to allow the keeping of bees in a District zoned Residential;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MT. LAKE, MN: That a conditional use permit allowing the keeping of bees with a condition on the above named tract is hereby approved, and,

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MT. LAKE, MN: That the conditional use shall be in accordance with City Codes, Ordinances and other requirements; and,

BE IT FURTHER RESOLVED BY SAID CITY COUNCIL that this Resolution shall become effective after its passage and approval.

PASSED AND ADOPTED by the City Council of the City of Mt. Lake, MN on this 19th day of May 2014.

ATTEST:

Dean Janzen, Mayor

Wendy Meyer, Clerk/Administrator

(SEAL OF CITY)

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CITY OF MOUNTAIN LAKE, MINNESOTA

RESOLUTION #19-14

RESOLUTION CALLING PUBLIC HEARING ON THE PROPOSED MODIFICATION OF REDEVELOPMENT PROJECT NO. 1 AND THE PROPOSED ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 1-7 WITHIN REDEVELOPMENT PROJECT NO. 1 AND THE PROPOSED ADOPTION OF THE MODIFIED REDEVELOPMENT PLAN AND ADOPTION OF TAX INCREMENT FINANCING PLAN RELATING TO THERETO AND APPROVAL OF BUSINESS SUBSIDY

BE IT RESOLVED by the City Council (the "Council") of the City of Mountain Lake, Minnesota (the "City"), as follows:

1. Public Hearing. This Council shall meet on Monday, July 7, 2014, at approximately 6:30 p.m., to hold a public hearing on the following matters: (a) the proposed modification of Redevelopment Project No. 1 (the "Redevelopment Project"); (b) the proposed establishment of Tax Increment Financing District No. 1-7 (Milk Specialities) within the Redevelopment Project; (c) the proposed adoption of the modified Redevelopment Plan for the Redevelopment Project; (d) the proposed adoption of a Tax Increment Financing Plan relating to Tax Increment Financing District No. 1-7; and (e) approval of business subsidy all pursuant to and in accordance with Minnesota Statutes, Sections 469.001 through 469.047, inclusive, as amended, Minnesota Sections 469.090 through 469.1082, inclusive, as amended, Minnesota Statutes, Sections 469.174 through 469.1794, inclusive, as amended (collectively, the "Act"), and Minnesota Statutes, Sections 116J.993 to 116J.995.

2. Notice of Hearing; Filing of Program and Plan. The City Clerk is hereby authorized to cause a notice of the hearing, substantially in the form attached hereto as Exhibit A, to be published as required by the Act and by Minnesota Statutes, Section 116J.994, and to place a copy of the proposed modified Redevelopment Plan, the proposed Tax Increment Financing Plan and the proposed business subsidy on file in the City Clerk's Office at City Hall and to make such copies available for inspection by the public.

3. Consultation with Other Taxing Jurisdictions. The City Clerk is hereby directed to mail a notice of the public hearing and a copy of the proposed modified Redevelopment Plan and the proposed Tax Increment Financing Plan to Cottonwood County and Independent School District No. 173 informing those taxing jurisdictions of the estimated fiscal and economic impact of the establishment of the proposed Tax Increment Financing District No. 1-7.

Adopted by the City Council of the City of Mountain Lake, Minnesota, this 17 day of May, 2014.

Dean Janzen, Mayor

ATTEST:

Wendy Meyer, City Clerk

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AGREEMENT FOR ADDITIONAL SERVICES
SERVICE SCHEDULE CIP
PARTICIPATION IN
CONSERVATION IMPROVEMENT SUPPORT SERVICES

Service Schedule CIP shall be effective under, and part of, the Agreement for Additional Services between CMMPA and Participant (the "Agreement"). Service Schedule CIP authorizes CMMPA to provide Conservation Improvement Support Services (hereinafter "CIP") services to Participant. CIP Support Services are offered to CMMPA members that are Participants and may be available to other entities, subject to CMMPA Board approval. Terms used herein and not otherwise defined shall have the meaning given to them in the Agreement.

Section C.1. Term.

The initial term of this Service Schedule CIP shall commence on the date of execution of this Service Schedule CIP between CMMPA and Participant and shall continue in effect for the remainder of the Current Year plus two (2) additional years. This Service Schedule shall automatically continue from year to year, after the initial term, until either party gives the other party three (3) years written notice of its intent to terminate this Service Schedule. Provided however, that if either Party provides such written notice to terminate this Service Schedule, then such termination shall not relieve: (i) the Party of any of its obligations pursuant to this Service Schedule for all services that have been provided between the Parties as of the date written notice of termination is provided; and (ii) Participant of any of its payment obligations in accordance with Section 5.1.

Section C.2. Identification of CIP Services.

- (a) The CIP energy savings obligations set forth under the Minnesota Next Generation Energy Act of 2007 are CMMPA member obligations and not the obligation of the CMMPA agency. While the MN statute makes the CIP obligation an individual obligation of CMMPA's member cities, in an effort to better achieve goals and improve efficiencies, the participants in these CIP Services have elected to collaboratively work together and share the cost of certain program development and administrative costs. Local implementation costs such as rebates, incentives and local administrative staff will continue to be the responsibility of the individual participants. In providing these CIP Support Services, the Agency is not taking on any of the participants CIP obligations under the 2007 Next Generation Energy Act.
- (b) Attachment 4 serves as a Description of the Scope of Services anticipated under this service contract

- (c) CMMPA shall file all necessary reports for all Participants, including those required by the Minnesota Department of Energy Reliability and as required under the Renewable Energy Rate Impact Report to the Minnesota Public Utilities Commission. CMMPA will file an aggregate report for all CIP Service Participants.
- (d) In addition, CMMPA will track, and report to each participant, its CIP savings requirements and actual savings. CMMPA will maintain a history of each participant's performance in meeting its required goals.

Section C.3. Allocation to Participants of Project Costs.

- (a) For services provided pursuant to this Service Schedule, the participants will annually approve the CIP budget and agree to the methodology for equitably allocating the costs between the participants.

IN WITNESS WHEREOF, the Parties hereto have executed this Service Schedule CIP to the Agreement for Additional Services this _____ day of _____, 20____.

CENTRAL MINNESOTA MUNICIPAL POWER AGENCY

By: _____

Title: President

By: _____

Title: Secretary

_____, **MINNESOTA**

By: _____

Title:

By: _____

Title:

_____, **MINNESOTA**

By: _____

Title:

And

By: _____

Title:

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Attachment 4a
Description of Scope of CIP Services

Beginning in March 2014, CMMPA will contract with Energy Insight (EI) to provide the following CIP Support Services:

- Assistance where needed for CMMPA's current CIP program, including the following: developing marketing materials, providing customer and staff training, processing rebate incentives, coordinating with Minnesota's Division of Energy Resources (DER), and responding to other CMMPA requests.
- Work directly with CMMPA representatives, member utilities and retail customers: be available by telephone, through email correspondence and site visitation for all commercial and industrial customers regarding questions on energy conservation and efficiency.
- Support and train CMMPA staff and work closely to divide up and assign duties as appropriate.
- Perform on-site energy assessments for CMMPA Member commercial and industrial customers, identifying and recommending energy efficiency and conservation measures.
- Provide custom engineering calculations as needed for commercial and industrial (C&I) customers.
- Process custom and prescriptive rebate applications, which provide CMMPA Member commercial and industrial customers with incentives for implementing energy efficiency measures.
- Collaborate with local contractors and distributors (electrical, mechanical, HVAC, architects, engineers, etc.) and develop relationships to promote the commercial/industrial portion of the CMMPA CIP program.
- Maintain a list (in Excel spreadsheet format) for tracking savings, potential projects, incentives, contacts and other information requested by CMMPA.

- Work with CMMPA staff and utility managers/administrators to compile and enter 2013 CIP results and 2015 CIP plans into the Energy Savings Platform (ESP).
- Develop a process flow diagram for city administrators and utility general managers to outline the flow of activities between EI, individual utilities, and CMMPA support staff.
- Work with each utility to quantify electric savings and equitably distribute rebates to retail customers based on the size of kWh savings goals and other pertinent factors.
- Generate a monthly summary, reporting customer contacts made, projects in progress, and sites visited for each utility's retail customers. Provide updates at board/council meetings, as requested.
- Analyze cost-effectiveness of existing prescriptive and custom programs, and develop additional energy conservation programs and goals in consultation with CMMPA members.
- Perform other duties as assigned and designated by CMMPA, such as special engineering services or measurement and verification (M&V).

Attachment 4b
2014 Estimated Costs

The 2014 budgeted cost estimate by Energy Insight for CIP Support Services is \$120,000. During 2014, the participants will periodically review their progress toward achieving their annual goals and decide if the amount of contracted support may need adjustment in order to achieve their 2014 goals. Any increase in the 2014 budget will need approval by a majority of the participants. Participants will annually approve a new CIP budget and agree to the methodology for equitably allocating costs between participants.

Current List of Participating Cities:	Estimated 2014 Costs
Blue Earth Light & Water Department	\$21,341
Fairfax Municipal Utilities	\$5,102
Granite Falls, City of	\$8,690
Janesville Municipal Utilities	\$4,521
Kasson, City of	\$12,599
Kenyon Municipal Utilities	\$5,948
Mountain Lake Municipal Utilities	\$9,461
Sleepy Eye Public Utilities	\$16,798
Springfield Public Utilities	\$9,166
Windom Municipal Utilities	\$25,672
Total 2014 Cost	\$120,000

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Awarded Small Cities Development Program Grant

Fed. Obj.	Activity Code	Activity Title	Unit Goal	Number of households/persons served	Number of LMI households/persons served	SCDP Funds	Other Funds	Program Income	Total
LMI	14A	Res. Owner Rehab.	20	20		\$366,000	\$114,375	\$0	\$480,375
LMA	03J	Well	2104	2104	1123	233,200	0	0	233,200
LMA	03J	Water Lines	2104	2104	1123	216,800	58,300	0	275,100
LMA	03J	Water System Improvements							
	21A	Administration				0	179,360	100,000	279,360
		Totals				74,900	0	0	74,900
						\$890,900	\$452,035	\$100,000	\$1,342,935