

**Mt. Lake City Council  
Mt. Lake City Hall  
Monday, April 21, 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 9915934 - 9915991; 344E\*(1-6)  
Payroll: Check #'s 61044 - 61069
  - b. Approval of April 7 Council Minutes\*(7-10)
  - c. Approval of March 27 Utility Commission Minutes\*(11-12)
  - d. Approval of March 13 Police Commission Minutes\*(13)
  - e. Approval of March 14 EDA Minutes\*(14-16)
  - f. Approval of March 10 Lake Commission Minutes\*(17)
  - g. Approval of February 10 Tree Commission Minutes\*(18)
  - h. Appoint Heather (Herrig) Funk to the Lake Commission (Term ends 12/31/16)
  - i. Approve Township Fire and Ambulance Contracts\*(19-20)
3. Public – A total of ten (10) minutes is allotted for individuals to briefly discuss a topic of concern with the council.
4. Police Dept.  
Administrative Ticket #013029\*(21-22)
5. David Bucklin, Cottonwood Soil & Water Conservation District  
Greater Blue Earth River Basin Alliance (GBERBA) Cooperative Weed Management Grant\*(23-27)
6. Utilities  
Approve Resolution #12-14 Approval Sale of Excess Capacity to Central MN Municipal Power Agency (CMMPA) for resale to Missouri River Energy Services\*(28-32)
7. Administrator
  - a. Well #7 Bidding Update\*(33)
8. Adjourn

**\*Check Detail Register©**

*April 21, 2014*  
*ck# 9915934*  
*+0*  
*9915991*

April 2014

			Check Amt	Invoice	Comment
<b>10100 United Prairie</b>					
Paid Chk#	9915934	4/7/2014			
	CITY OF MOUNTAIN LAKE				
E	205-46500-343	Busnes Recrut/Comm Dev	\$8,701.00		1/2 ASSESSMENTS ON 22.497.0010-NATE BRINKMAN PURCHASED IN LAKEVIEW ESTATES
	<b>Total</b>	<b>CITY OF MOUNTAIN LAKE</b>	<b>\$8,701.00</b>		
Paid Chk#	9915935	4/7/2014			
	CASEYS-CREDIT CARD DEPARTMENT				
E	101-43100-212	Motor Fuels	\$177.99		ST DEPT GAS
E	205-46500-430	Miscellaneous	\$27.77		EDA LUNCH-3/4
E	101-00000-430	Miscellaneous	\$97.11		UT GAS (BILLED THEM)
	<b>total</b>	<b>CASEYS-CREDIT CARD DEPARTMENT</b>	<b>\$302.87</b>		
Paid Chk#	9915936	4/7/2014			
	WENDY MEYER				
E	101-41400-430	Miscellaneous	\$34.19		TABLE FOR CITY HALL
	<b>Total</b>	<b>WENDY MEYER</b>	<b>\$34.19</b>		
Paid Chk#	9915937	4/7/2014			
	GREATER MANKATO GROWTH				
E	205-46500-308	Training & Instruction	\$139.00		CONF REGISTRATION FOR ROB
	<b>Total</b>	<b>GREATER MANKATO GROWTH</b>	<b>\$139.00</b>		
Paid Chk#	9915938	4/7/2014			
	COTTONWOOD COUNTY AUD/TREAS				
E	205-46500-430	Miscellaneous	\$1.65		DEED TAX-BRINKMAN LOT
	<b>Total</b>	<b>COTTONWOOD COUNTY AUD/TREAS</b>	<b>\$1.65</b>		
Paid Chk#	9915939	4/14/2014			
	COMMISSIONER OF REVENUE				
G	101-21702	State Withholding	\$54.57		
	<b>Total</b>	<b>COMMISSIONER OF REVENUE</b>	<b>\$54.57</b>		
Paid Chk#	9915940	4/14/2014			
	INTERNAL REVENUE SERVICE				
G	101-21703	FICA Tax Withholding	\$720.08		
G	101-21701	Federal Withholding	\$102.00		
	<b>Total</b>	<b>INTERNAL REVENUE SERVICE</b>	<b>\$822.08</b>		
Paid Chk#	9915941	4/11/2014			
	BRUNTON ARCHITECHTS LTD				
E	441-46300-434	Project Expense	\$920.00	08-1190	MT POWER CONST ADMIN FEES
	<b>Total</b>	<b>BRUNTON ARCHITECHTS LTD</b>	<b>\$920.00</b>		
Paid Chk#	9915942	4/11/2014			
	CARCHIOUS RODNEY				
E	608-46330-401	Repairs/Maint Buildings	\$198.00		8-PLEX FEB & MARCH MAINT
E	607-46330-401	Repairs/Maint Buildings	\$102.00		4-PLEX FEB & MARCH MAINT
E	609-46330-401	Repairs/Maint Buildings	\$30.00		MASON MANOR MARCH MAINT
	<b>Total</b>	<b>CARCHIOUS RODNEY</b>	<b>\$330.00</b>		
Paid Chk#	9915943	4/11/2014			
	CITIZEN PUBLISHING				
E	608-46330-430	Miscellaneous	\$231.40		APT FOR RENT AD
	<b>Total</b>	<b>CITIZEN PUBLISHING</b>	<b>\$231.40</b>		
Paid Chk#	9915944	4/11/2014			
	EDAM				
E	205-46500-433	Dues and Subscriptions	\$250.00		2014 MEMBERSHIP FEE
	<b>Total</b>	<b>EDAM</b>	<b>\$250.00</b>		
Paid Chk#	9915945	4/11/2014			
	NORTHLAND SECURITIES				
E	441-46300-434	Project Expense	\$2,035.00	3633	MT POWER PROJECT
	<b>Total</b>	<b>NORTHLAND SECURITIES</b>	<b>\$2,035.00</b>		
Paid Chk#	9915946	4/11/2014			
	STEVE FINNESTAD				
E	608-46330-401	Repairs/Maint Buildings	\$1,190.00	119750	INSTALL FLOORING IN APT 407

(1)

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		Check Amt	Invoice	Comment
<b>Total STEVE FINNESTAD</b>		<b>\$1,190.00</b>		
Paid Chk#	9915947	4/11/2014	<b>WILLIS KRAHN</b>	
E 609-46330-402	Repairs/Maint- Ground	\$120.00		SNOW REMOVAL MASON MANOR
E 607-46330-402	Repairs/Maint- Ground	\$122.40		SNOW REMOVAL-4 PLEX
E 608-46330-402	Repairs/Maint- Ground	\$237.60		SNOW REMOVAL 8PLEX
<b>Total WILLIS KRAHN</b>		<b>\$480.00</b>		
Paid Chk#	9915948	4/11/2014	<b>COTTONWOOD COUNTY AUD/TREAS</b>	
E 303-47000-354	Real Estate Taxes	\$326.00		POPD KERNS 22.421.0060
E 303-47000-354	Real Estate Taxes	\$474.40		POPD KERNS 22.421.0050
E 205-46500-354	Real Estate Taxes	\$25.74		MEMORY PARK-22.520.0391
E 205-46500-354	Real Estate Taxes	\$244.36		MEMORY PARK-22.520.0400
E 205-46500-354	Real Estate Taxes	\$52.00		OLD BAR PROP-22.520.0300
E 240-46500-354	Real Estate Taxes	\$754.00		MT LAKE FAMILY FITNESS 22.520.0360
E 240-46500-354	Real Estate Taxes	\$960.00		MT LAKE FAMILY FITNESS 22.520.0370
E 205-46500-354	Real Estate Taxes	\$180.00		EAST LOT MEMORY PARK-22.520.0390
E 205-46500-354	Real Estate Taxes	\$28.00		BONNIES CAFÉ LOT-22.520.0310
E 205-46500-354	Real Estate Taxes	\$105.24		FRIESEN LOT-22.358.0130
E 205-46500-354	Real Estate Taxes	\$103.46		FRIESEN LOT-22.358.0120
<b>Total COTTONWOOD COUNTY AUD/TREAS</b>		<b>\$3,253.20</b>		
Paid Chk#	9915949	4/11/2014	<b>COTTONWOOD COUNTY AUD/TREAS</b>	
E 608-46330-354	Real Estate Taxes	\$110.16	22.611.0010	TAXES ON HERITAGE ESTATES-22.611.0010
E 608-46330-354	Real Estate Taxes	\$213.84	22.611.0010	TAXES ON HERITAGE ESTATES22.611.0010
<b>Total COTTONWOOD COUNTY AUD/TREAS</b>		<b>\$324.00</b>		
Paid Chk#	9915950	4/11/2014	<b>COTTONWOOD COUNTY AUD/TREAS</b>	
E 609-46330-354	Real Estate Taxes	\$144.00		TAXES ON MASON MANOR22.358.0135
<b>Total COTTONWOOD COUNTY AUD/TREAS</b>		<b>\$144.00</b>		
Paid Chk#	9915952	4/11/2014	<b>COTTONWOOD COUNTY AUD/TREAS</b>	
E 230-47001-430	Miscellaneous	\$1.65		DEED TAX-JIM SNEER LOT
<b>Total COTTONWOOD COUNTY AUD/TREAS</b>		<b>\$1.65</b>		
Paid Chk#	9915953	4/11/2014	<b>COTTONWOOD COUNTY AUD/TREAS</b>	
E 307-46300-354	Real Estate Taxes	\$2,648.80		LOT 2 BLK 10-22.497.0160
E 307-46300-354	Real Estate Taxes	\$2,648.80		LOT 2 BLK 9-22.497.0150
E 307-46300-354	Real Estate Taxes	\$2,648.80		LOT 2 BLK 11-22.497.0170
E 307-46300-354	Real Estate Taxes	\$4,264.18		LOT 2 BLK 7-22.497.0130
E 307-46300-354	Real Estate Taxes	\$3,368.34		LOT 2 BLK 8-22.497.0140
E 307-46300-354	Real Estate Taxes	\$1,037.78		LOT 1 BLK 1-22.497.0010
E 307-46300-354	Real Estate Taxes	\$3,977.50		LOT 2 BLK 5-22.497.0110
E 307-46300-354	Real Estate Taxes	\$2,759.18		LOT 2 BLK 6-22.497.0120
E 307-46300-354	Real Estate Taxes	\$2,648.80		LOT 1 BLK 4-22.497.0040
E 307-46300-354	Real Estate Taxes	\$3,368.34		LOT 1 BLK 5-22.497.0050
E 307-46300-354	Real Estate Taxes	\$4,156.68		LOT 2 BLK 4-22.497.0100
E 307-46300-354	Real Estate Taxes	\$2,648.80		LOT 1 BLK 3-22.497.0030
<b>Total COTTONWOOD COUNTY AUD/TREAS</b>		<b>\$36,176.00</b>		
Paid Chk#	9915954	4/11/2014	<b>BOLTON &amp; MENK INC.</b>	
E 441-46300-434	Project Expense	\$2,005.50	0165005	MT POWER PROJECT
<b>Total BOLTON &amp; MENK INC.</b>		<b>\$2,005.50</b>		
Paid Chk#	9915955	4/11/2014	<b>CITY OF MOUNTAIN LAKE</b>	
E 230-47001-430	Miscellaneous	\$7,293.64		ASSESSMENTS-22.421.0020

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<b>Total CITY OF MOUNTAIN LAKE</b>			<b>\$7,293.64</b>		
Paid Chk#	9915956	4/11/2014	<b>COTTONWOOD COUNTY AUD/TREAS</b>		
E	230-47001-354	Real Estate Taxes	\$2,370.00		RE TAX 22.421.0020
<b>Total COTTONWOOD COUNTY AUD/TREAS</b>			<b>\$2,370.00</b>		
Paid Chk#	9915957	4/11/2014	<b>COTTONWOOD COUNTY RECORDER</b>		
E	230-47001-430	Miscellaneous	\$92.00		RECORD DEED-JIM SNEER LOT
<b>Total COTTONWOOD COUNTY RECORDER</b>			<b>\$92.00</b>		
Paid Chk#	9915958	4/11/2014	<b>DAVID JUNGAS</b>		
E	230-47001-430	Miscellaneous	\$165.00		TITLE OPINION-JIM SNEER LOT
E	230-47001-430	Miscellaneous	\$255.00		DEED PREPARATION-JIM SNEER LOT
<b>Total DAVID JUNGAS</b>			<b>\$420.00</b>		
Paid Chk#	9915959	4/11/2014	<b>LAND TITLE AND ABSTRACT CO</b>		
E	230-47001-430	Miscellaneous	\$407.00		ABSTRACT UPDATE-JIM SNEER LOT
<b>Total LAND TITLE AND ABSTRACT CO</b>			<b>\$407.00</b>		
Paid Chk#	9915960	4/11/2014	<b>MARK HANSON AGENCY</b>		
E	230-47001-430	Miscellaneous	\$1,000.00		COMMISSION-JIM SNEER LOT
<b>Total MARK HANSON AGENCY</b>			<b>\$1,000.00</b>		
Paid Chk#	9915961	4/15/2014	<b>MUNICIPAL UTILITIES</b>		
E	608-46330-380	Elec,Water,Sewer	\$30.00		PAYMENT ON JEANETTE HALE UT BILL
<b>Total MUNICIPAL UTILITIES</b>			<b>\$30.00</b>		
Paid Chk#	9915962	4/17/2014	<b>AFLAC</b>		
G	101-21713	AFLAC	\$192.74		
<b>Total AFLAC</b>			<b>\$192.74</b>		
Paid Chk#	9915963	4/17/2014	<b>AFSCME COUNCIL 65</b>		
G	101-21707	Union Dues	\$153.04		
<b>Total AFSCME COUNCIL 65</b>			<b>\$153.04</b>		
Paid Chk#	9915964	4/17/2014	<b>BCBS/HSA</b>		
G	101-21714	HSA	\$728.71		
<b>Total BCBS/HSA</b>			<b>\$728.71</b>		
Paid Chk#	9915965	4/17/2014	<b>COMMISSIONER OF REVENUE</b>		
G	101-21702	State Withholding	\$725.14		
<b>Total COMMISSIONER OF REVENUE</b>			<b>\$725.14</b>		
Paid Chk#	9915966	4/17/2014	<b>GISLASON &amp; HUNTER</b>		
G	101-21712	Garnishments	\$331.54		
<b>Total GISLASON &amp; HUNTER</b>			<b>\$331.54</b>		
Paid Chk#	9915967	4/17/2014	<b>INTERNAL REVENUE SERVICE</b>		
G	101-21701	Federal Withholding	\$1,517.76		
G	101-21703	FICA Tax Withholding	\$2,068.06		
<b>Total INTERNAL REVENUE SERVICE</b>			<b>\$3,585.82</b>		
Paid Chk#	9915968	4/17/2014	<b>PERA</b>		
G	101-21704	PERA	\$3,692.43		
<b>Total PERA</b>			<b>\$3,692.43</b>		
Paid Chk#	9915969	4/17/2014	<b>SWWC SERVICE COOPERATIVES</b>		

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G 101-21708	Employee Paid Health Insurance	\$1,091.34		
<b>Total SWWC SERVICE COOPERATIVES</b>		<b>\$1,091.34</b>		
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Paid Chk#	9915970	4/17/2014	VALIC	
G 101-21705	VALIC	\$990.75		
<b>Total VALIC</b>		<b>\$990.75</b>		
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Paid Chk#	9915971	4/17/2014	COUNTRY PRIDE SERVICES	
E 101-42100-212	Motor Fuels	\$460.87		PD-DODGE CHARGER GAS
E 221-42200-212	Motor Fuels	\$44.87		FD GAS
E 101-43100-212	Motor Fuels	\$1,874.50		ST DEPT GAS
E 101-42100-212	Motor Fuels	\$337.73		PD-SUV GAS
E 231-42154-212	Motor Fuels	\$388.43		AMB DIESEL
E 101-43100-404	Repairs/Maint Machinery/Equip	\$510.06	086321	TIRES FOR #11
E 507-45150-404	Repairs/Maint Machinery/Equip	\$139.00	121140	ADAPTER,ANTI-FREEZE-LAKE COMM
E 101-45186-220	Repair/Maint Supply	\$133.21	121228,12150	CLEANERS & REPAIR TO TOLIET AT COMM CTR
E 608-46330-401	Repairs/Maint Buildings	\$3,073.02	121237,12206	FLOORING IN APT 407,LABOR KRINGLE APT
E 101-43150-220	Repair/Maint Supply	\$143.70	121248,12121	SALT FOR STORM SEWER
E 211-45500-220	Repair/Maint Supply	\$49.94	121503	TOWELS & CLEANERS-LIBRARY
E 101-43100-215	Shop Supplies	\$77.39	121641,12166	SHOVEL,NUMBERS,FURNACE FILTERS,SHOVEL.DRILL BIT-ST DEPT
E 231-42154-404	Repairs/Maint Machinery/Equip	\$15.24	121650	SCREWS/BOLTS-AMB DEPT
E 101-45200-404	Repairs/Maint Machinery/Equip	\$8.58	121775	PAINT FOR LAWCON PARK GATE
E 101-45186-220	Repair/Maint Supply	\$70.00	18115	REPAIR TO STOVE AT COMM CTR
E 101-45186-220	Repair/Maint Supply	\$261.51	18140	FREEZER REPAIR AT FOOD SHELF
<b>Total COUNTRY PRIDE SERVICES</b>		<b>\$7,588.05</b>		
<hr/>				
Paid Chk#	9915972	4/17/2014	AMERIPRIDE	
E 101-43100-215	Shop Supplies	\$24.76	2800366383	TOWELS FOR ST DEPT
E 101-41400-401	Repairs/Maint Buildings	\$23.89	2800366383	MATS FOR CITY HALL
<b>Total AMERIPRIDE</b>		<b>\$48.65</b>		
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Paid Chk#	9915973	4/17/2014	BARGEN	
E 101-43121-225	Seal Coat/Crack Filling	\$10,500.00	214214	CRACK REPAIR
<b>Total BARGEN</b>		<b>\$10,500.00</b>		
<hr/>				
Paid Chk#	9915974	4/17/2014	COUNTRY PRIDE SERVICES	
E 101-46200-402	Repairs/Maint- Ground	\$490.53	1130,1139,114	LP FOR GRAVEWARMER
<b>Total COUNTRY PRIDE SERVICES</b>		<b>\$490.53</b>		
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Paid Chk#	9915975	4/17/2014	DOUG BRISTOL	
E 101-42100-308	Training & Instruction	\$211.84		CONF EXPENSE
<b>Total DOUG BRISTOL</b>		<b>\$211.84</b>		
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Paid Chk#	9915976	4/17/2014	EXPERT T BILLING	
E 231-42154-300	Professional Svcs	\$390.00	1312	MARCH AMB BILLING
<b>Total EXPERT T BILLING</b>		<b>\$390.00</b>		
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Paid Chk#	9915977	4/17/2014	FERGUSON WATERWORKS	
E 101-43100-580	Other Equipment	\$637.39	0073078	LOCATER FOR ST DEPT
<b>Total FERGUSON WATERWORKS</b>		<b>\$637.39</b>		
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Paid Chk#	9915978	4/17/2014	FOX LAWSON & ASSOCIATES	
E 101-41400-430	Miscellaneous	\$2,335.50	49728	COMPENSATION CONSULTING FEES
<b>Total FOX LAWSON &amp; ASSOCIATES</b>		<b>\$2,335.50</b>		
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Paid Chk#	9915979	4/17/2014	HOMETOWN SANITATION SERVICE	

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E 101-41910-344	Property Cleanup	\$246.94	79421	DUMPSTER 412 7TH ST N
<b>Total HOMETOWN SANITATION SERVICE</b>		<b>\$246.94</b>		
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Paid Chk#	9915980	4/17/2014	<b>MAYNARDS FOOD CENTER</b>	
E 101-43100-200	Office Supplies	\$21.89	3/13/14	PAPER TOWELS FOR ST DEPT
E 205-46500-430	Miscellaneous	\$70.31	3/14/14	EDA LUNCH
E 221-42200-430	Miscellaneous	\$18.14	3/18/14	TP & SOAP-FIRE DEPT
E 101-41400-200	Office Supplies	\$7.79	3/19/14	TP-CITY HALL
<b>Total MAYNARDS FOOD CENTER</b>		<b>\$118.13</b>		
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Paid Chk#	9915981	4/17/2014	<b>MCDONALD &amp; SCHRAMEL</b>	
E 101-42100-304	Legal Fees	\$165.00		LEGAL FEES-PD
<b>Total MCDONALD &amp; SCHRAMEL</b>		<b>\$165.00</b>		
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Paid Chk#	9915982	4/17/2014	<b>MINNESOTA MUTUAL LIFE</b>	
E 101-42100-134	Employer Paid Life	\$8.00		MAY LIFE INS-POLICE DEPT
G 101-21706	Hospitalization/Medical Ins	\$7.30		MAY LIFE INS-DARON FRIESEN
G 101-21706	Hospitalization/Medical Ins	\$26.20		MAY LIFE INS-KIM HALL
G 101-21706	Hospitalization/Medical Ins	\$15.85		MAY LIFE INS-ROBB ANDERSON
E 205-46500-134	Employer Paid Life	\$2.00		MAY LIFE INS-EDA
E 101-46200-134	Employer Paid Life	\$1.20		MAY LIFE INS-CEMETERY
E 101-45200-134	Employer Paid Life	\$1.20		MAY LIFE INS-PARKS DEPT
E 101-41400-134	Employer Paid Life	\$4.00		MAY LIFE INS-OFFICE
E 101-43100-134	Employer Paid Life	\$3.60		MAY LIFE INS-ST DEPT
E 101-41400-134	Employer Paid Life	\$2.00		MAY WENDY FAST-LAKER APTS-LIFE INS
E 101-42100-135	Employer Paid Other	\$2.00		MAY BRIAN LUNZ LIFE INSURANCE
E 211-45500-134	Employer Paid Life	\$2.00		MAY LIFE INS-LIBRARY
<b>Total MINNESOTA MUTUAL LIFE</b>		<b>\$75.35</b>		
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Paid Chk#	9915983	4/17/2014	<b>MUNICIPAL UTILITIES</b>	
E 101-46200-308	Training & Instruction	\$226.67		CEMETERY-2ND QTR SAFETY PROGRAM
E 101-45200-308	Training & Instruction	\$226.67		PARKS-2ND QTR SAFETY PROGRAM
E 101-43100-308	Training & Instruction	\$680.00		ST-2ND QTR SAFETY PROGRAM
E 101-00000-430	Miscellaneous	\$1,133.32		GEN-2ND QTR SAFETY PROGRAM
<b>Total MUNICIPAL UTILITIES</b>		<b>\$2,266.66</b>		
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Paid Chk#	9915984	4/17/2014	<b>NEW STAR SALES &amp; SERVICE</b>	
E 101-41400-200	Office Supplies	\$126.71	41988	CITY-1 YEAR RENEWAL OF KASPERSKY VIRUS PROTECTION
E 205-46500-200	Office Supplies	\$126.72	41988	EDA-1 YEAR RENEWAL OF KASPERSKY VIRUS PROTECTION
E 101-42100-200	Office Supplies	\$126.72	41988	PD--1 YEAR RENEWAL OF KASPERSKY VIRUS PROTECTION
<b>Total NEW STAR SALES &amp; SERVICE</b>		<b>\$380.15</b>		
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Paid Chk#	9915985	4/17/2014	<b>PETERSON DRUG &amp; GIFTS</b>	
E 101-42100-430	Miscellaneous	\$2.86	3/5/14	SUPPLIES FOR PD
<b>Total PETERSON DRUG &amp; GIFTS</b>		<b>\$2.86</b>		
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Paid Chk#	9915986	4/17/2014	<b>PRAXAIR</b>	
E 231-42154-210	Operating Supplies	\$125.79	496060824	OXYGEN FOR AMB DEPT
<b>Total PRAXAIR</b>		<b>\$125.79</b>		
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Paid Chk#	9915987	4/17/2014	<b>RADTKE WELDING</b>	
E 101-43100-404	Repairs/Maint Machinery/Equip	\$12.00	8766	WELD GROUND TORCH END
E 101-43100-215	Shop Supplies	\$39.86	8790	OXYGEN
E 101-45200-402	Repairs/Maint- Ground	\$38.30	8820	1X2 & ROD FOR LAWCONPARK GATE

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		Check Amt	Invoice	Comment
<b>Total RADTKE WELDING</b>		<b>\$90.16</b>		
<b>Paid Chk# 9915988</b>	<b>4/17/2014 RED FEATHER PAPER</b>			
E 101-45200-210	Operating Supplies	\$148.00	74252	PAPER TOWELS-PARKS DEPT
<b>Total RED FEATHER PAPER</b>		<b>\$148.00</b>		
<b>Paid Chk# 9915989</b>	<b>4/17/2014 RED ROCK QUARRY INC</b>			
E 101-43121-225	Seal Coat/Crack Filling	\$460.85	12454	ROCK FOR SEAL COATING
E 101-43121-225	Seal Coat/Crack Filling	\$444.25	12461	ROCK FOR SEAL COATING
<b>Total RED ROCK QUARRY INC</b>		<b>\$905.10</b>		
<b>Paid Chk# 9915990</b>	<b>4/17/2014 SANFORD HEALTH</b>			
E 221-42200-430	Miscellaneous	\$149.00	04/01/2014	FIREMAN PHYSICAL-T.NESMOE
<b>Total SANFORD HEALTH</b>		<b>\$149.00</b>		
<b>Paid Chk# 9915991</b>	<b>4/17/2014 STREICHERS</b>			
E 101-42100-430	Miscellaneous	\$1,231.29	1083676	AMMO FOR POLICE DEPT
E 101-42100-430	Miscellaneous	\$1,075.00	1083924	AMMO FOR POLICE DEPT
<b>Total STREICHERS</b>		<b>\$2,306.29</b>		
<b>10100 United Prairie</b>		<b>\$109,681.65</b>		

**Fund Summary**

<b>10100 United Prairie</b>	
101 GENERAL FUND	\$37,264.38
205 ECONOMIC DEVELOPMENT AUTHORITY	\$10,057.25
211 LIBRARY FUND	\$51.94
221 FIRE DEPT FUND	\$212.01
230 REVOLVING LOAN FUND	\$11,584.29
231 AMBULANCE FUND	\$919.46
240 PROTIENT--DTED LOAN	\$1,714.00
303 T.I.F. #5-1 POPD KERNS	\$800.40
307 LAKEVIEW ESTATES-DEBT SERV	\$36,176.00
441 MT POWER CONST ACCT	\$4,960.50
507 LAKE COMMISSION FUND	\$139.00
607 EDA----4 PLEX FUND	\$224.40
608 EDA----8 PLEX FUND	\$5,284.02
609 EDA-- MASON MANOR	\$294.00
	<b>\$109,681.65</b>

<b>Paid Chk# 000344E</b>	<b>4/7/2014 UNITED PRAIRIE BANK</b>			
G 609-22800	Notes Payable - Current	\$391.04		MASON MANOR-PRINC PAYMENT
E 609-46330-610	Interest	\$899.49		MASON MANOR-INTEREST PAYMENT
<b>Total UNITED PRAIRIE BANK</b>		<b>\$1,290.53</b>		

6

**DRAFT**  
**Mt. Lake City Council**  
**Mt. Lake City Hall**  
**Monday, April 7, 2014**  
**6:30 p.m.**

Members Present: Mayor Dean Janzen, Audi Nickel, David Savage, Andrew Ysker,  
Brian Schultz

Members Absent: None

Staff Present: Rob Anderson, Economic Authority Development Director; Doug Bristol,  
Chief of Police; Maryellen Suhrhoff, City Attorney, Muske, Muske & and  
Suhrhoff; Wendy Meyer, Clerk/Administrator

Others Present:  
Tammy Omdal, Northland Securities; Richard Sargent, Gary Christensen,  
Sidney Ewert, Members of Mt. Lake Assemblies of God Church; Brian  
Janzen, Chief, Tim Coners, Jordan Brugman, Mt. Lake Fire Dept.; Doug  
Regehr

**Call to Order**

Mayor Janzen called the meeting to order at 6:30 p.m. Motion by Schultz, seconded by Nickel, to add Fire Dept. purchase to the agenda. Motion carried unanimously. Motion by Schultz, seconded by Nickel, to approve the consent agenda as presented, and the agenda as amended. Motion carried unanimously.

Bills: Check #'s 9915863 - 9915933; 342E & 343E

Payroll: Check #'s 61014 - 61043

March 17 Council Minutes

March 13 Utility Commission Minutes

Feb. 24 Planning and Zoning Commission Minutes and Jan. – March Building Permits

Pow Wow Street closings, June 15 – 17

Resolution #11-14 Pow Wow Raffle

**Public**

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

**Mt. Power Project**

Tammy Omdal, Northland Securities, reviewed the finance plan summary. The City intends to sell \$2,040,000 Taxable General Obligation Tax Increment Bonds, Series 2014A. The proceeds will be used to construct a 40,000 sq. ft. addition to the existing Mt. Power Hydraulics manufacturing facility. Mt. Power will enter into a 15 year lease-to-purchase agreement with the EDA. Tax increments and lease payments will repay the bonds. Motion by Savage, seconded by Nickel, to adopt Resolution #10-14 Approving Issuance of Taxable GO TIF Bonds, 2014A. Motion carried unanimously.

#### **Well #7 Call for Bids**

The administrator and city engineer were informed earlier in the day that the MN Dept. of Employment and Economic Development (DEED) now anticipates making award announcements in mi-May, almost a month behind what was initially anticipated. Staff is recommending that the call for bids be tabled until the April 21 council meeting. The matter was tabled.

#### **Request to Amend Milk Specialties (MSC) Significant Industrial User (SIU) Agreement**

The company has requested that their SIU agreement be modified to allow an increase in flow of 60,000 gallons per day (from 125,000gpd to 165,000gpd). Bolton and Menk has studied the requested and reviewed wastewater data. The City's wastewater treatment ponds do not have the size to handle the requested increase. MN Pollution Control Agency (MPCA) will need to agree to the agreement modification and have indicated they will not. The current SIU agreement will remain in place. Excess flow will be subject to the surcharge found in the agreement. City and Utility staff will be meeting with MSC to explain the situation and discuss their future wastewater needs, and continue to plan for wastewater treatment improvements. Local legislators will also be contacted, be made aware of the situation and be encouraged to support sufficient funding of the state's low interest loan and grant resources. The city made use of those resources to cover all wastewater and a small portion of water created costs that were part of the 2012-14 Utility and Street Project.

#### **Police Dept.**

Chief Doug Bristol updated the Council on the county-wide record management system to be purchased from Zuercher Technology. Mt. Lake's share of the system cost is \$15,000 to be spread over two years. Bristol also discussed needed computer and internet updates that will be need in the squad cars. He is recommending that two Panasonic Tough Tables and docking stations be purchased at a cost of \$7,250. Motion by Schultz seconded by Nickel, to purchase the equipment as recommended; and authorized the first of two payments for the system for a total of \$14,750. Motion carried unanimously.

#### **Mt. Power Variance Public Hearing**

Janzen opened the public hearing at 7:18 p.m. The petition, map, findings of fact, and a letter from the MN Dept. of Transportation were reviewed. The public hearing was closed at 7:22 p.m.

8

Motion by Nickel, seconded by Savage, to approve Resolution #9-14 Approving a Variance from Setback Regulations. Motion carried unanimously.

### **Assembles of God Church Request**

The Church purchased the Eventide Building at 810 3<sup>rd</sup> Avenue (PIN 22.520.0550, 22.520.0560, 22.520.0570, 22.520.0590) in late 2013. The status of a property on January 2 is used to determine, in part, the following year's property taxes. On January 2, 2013 the parcels were not tax-exempt and the Church must pay 2014 property taxes. The parcels were exempt on January 2, 2014 and the Church will not pay 2015 property taxes. The Church is requesting that the city abate its portion of the 2014 property taxes in the amount of \$9,615.24. The administrator explained that 2014 city revenue will be \$9,615.24 less than budgeted if the abatement was approved. Motion by Nickel, seconded by Schultz, to abate the 2014 taxes on these parcels. Voting Yes: Janzen, Nickel, Schultz, and Ysker. Voting No: None. Abstaining: Savage.

### **Fire Department**

Chief Brian Janzen, Tim Coners and Jordan Brugman explained that the Department needs to replace the 1980 crew cab Chevrolet grass rig. The Chevrolet and Ford state bids were reviewed. Bed options were discussed. The preferred alternative, a custom steel bed with tool boxes will cost \$6,000 - \$8,000. Up to \$2,000 in lights will also be needed. Funds available for the purchase and Rural Development loans were discussed. Motion by Schultz, seconded by Nickel, to purchase a state bid 2014 Chevrolet 3500 HD Crew Cab Silverado from Town's Edge for \$30,912.85, and a steel truck bed and lights, estimated at \$10,000 contingent on receiving a Rural Development Loan. Motion carried unanimously. The Department also wants to purchase uniforms and had an estimate of \$3,800 from The Stag Clothiers in Windom. Motion by Schultz, seconded by Nickel, to purchase the uniforms. Motion carried unanimously.

### **Street Dept. – Dust Coating, Crack-filling and Sealcoating**

Supt. Rick Oeltjenbruns and the council reviewed the gravel streets in the city and determined which will be dust coated in 2014. Motion by Ysker, seconded by Nickel, to dust coat 7<sup>th</sup> St. from 2<sup>nd</sup> Ave. to 1<sup>st</sup> Ave. S.; 1<sup>st</sup> Ave. N. from 10<sup>th</sup> St. to 7<sup>th</sup> St.; 13<sup>th</sup> St. between Mt. Lake Rd. and Boxelder; Prince St. from 10<sup>th</sup> St. to Golf Course Rd.; and 9<sup>th</sup> St. from the intersection with Prince to the north edge of PIN 22.395.0020, a total distance of approximately 7,004 ft. at an approximate cost of \$5,530. Motion carried unanimously. Motion by Nickel, seconded by Savage, to award the crack-filling of Midway Rd. from 10<sup>th</sup> St. to 11<sup>th</sup> St. and Estate Dr. to Bargaen, Inc. at a cost of \$10,500. Motion carried unanimously. Motion by Nickel, seconded by Ysker, to call for seal coat bids for Midway Rd. from 10<sup>th</sup> St. to 11<sup>th</sup> St.; Boxelder from 10<sup>th</sup> St. to 13<sup>th</sup> St.; 12th St. from Boxelder to 3<sup>rd</sup> Ave; and the north end of North Klein St. Motion carried unanimously.

9

**Repair of Park Restrooms**

The women's restroom was damaged by a fire during the winter. Supt. Rick Oeltjenbruns presented two bids and a quote for the repair work. Motion by Nickel, seconded by Ysker, to hire C. R. Construction at a cost of \$6,543.07. Motion carried unanimously. The repair will be paid by the city's insurer less the \$1000 deductible.

**First Quarter Budget Review**

Revenue and expenditures through March were reviewed. No action taken.

**Resolution #6-14, #7-14 and #8-14**

Motion by Nickel, seconded by Schultz, to adopt Resolution #6-14 Removing the Designation of Unreserved General Funds for the Purchase of 12.5 KHZ Radio Equipment for the Mt. Lake Ambulance, Fire, Police and Public Works Departments; Resolution #7-14 Removing the Designation of Unreserved General Funds for the Upgrades and Surfacing of the Mountain Lake Trail; and Resolution #8-14 Closing 2006 Street and Utility Project Debt Service Fund #306. Motion carried unanimously.

**Cable Access Channel**

The administrator informed the council that the MediaCom community access channel equipment had been moved to city hall and was operational. Ways the city could use the channel were discussed.

**Trail**

The city attorney told the council that oral arguments for the Ken and Rachel Yoder appeal of the District Court's decision that their easement did include the surfacing of the trail will be heard before the State Court of Appeals on Wednesday April 9.

**Adjourn**

Motion by Ysker, seconded by Nickel, to adjourn at 8:23 p.m.

ATTEST:

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Wendy Meyer, Clerk/Administrator

10

SPECIAL UTILITIES COMMISSION MEETING  
THURSDAY, MARCH 27, 2014  
7:00 A.M.

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

ABSENT: Mike Johnson

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

OTHERS: Andy Kehren, Bolton and Menk; Julio Gutierrez, Samantha Stahl

Bryan Barga - Chairman called the special meeting of the Utilities commission for March 27, 2014 to order at 7:00 a.m.

1. Minutes and Bills: Motion by Mark Langland seconded by Brett Lohrenz to accept the minutes and bills as presented. Motion carried. Checks #14245-14272.

2. Electric Department:

**3 Rural Phase Accounts:** The commission continued its discussion on ways to recoup funds spent on upgrading commercial/industrial and rural services that generate little additional income. Wendy, Lynda and Ron will bring back a proposal for the commission to review.

**Software for Drive-by Meters:** Motion by Brett Lohrenz seconded by Bryan Barga to purchase the software package so meters can be read with the drive by method. Motion carried. Kevin will check on the price of the radio read water meters.

**Oil Spill:** The utility received notice that it will receive \$17,657.78 Petrofund reimbursement for the clean-up of a power plant fuel oil spill that occurred in 2006.

**Digger Derrick Truck:** The digger derrick is undersized for the transformers the utility has now. The truck is used about 6 times a year and is 20 years old. The Commission directed Ron to watch for a good used one.

**Resolution #U2-14:** The Commission approved selling excess capacity from the utility's Nextera Energy power purchase agreement at the Feb. 13 meeting. A formal resolution is needed. Motion by Mark Langland, seconded by John Carrison, to adopt Resolution #U2-14 selling excess capacity to Central Minnesota Municipal Power Agency (CMMPA) for resale to Missouri River Energy Services (MRES). Motion carried.

3. Water/Wastewater Department:

11

1

**Milk Specialties:** The company has requested that their Significant Industrial User (SIU) Agreement be modified to allow an increase of 60,000 gallons per day (from 125,000gpd to 165,000gpd). Bolton and Menk has studied the request and reviewed the data with the commission. Kevin has been contacted by MN Pollution Control Agency (MPCA). The city does not have the hydraulic treatment capacity to handle the requested increase. MPCA will not agree to the change. The current SIU agreement will remain in place. Excess flow will be subject to the surcharges in the agreement. Kehren recommended the utility meet with Milk Specialties to explain the situation and discuss their future waste water needs; and continue to plan for waste water treatment improvements.

**Well # 7 Update:** Kehren told the commission that plans have been submitted to the Department of Health. The council will call for bids on April 7; bid opening is planned for May 7. Construction should start in early July with the well online in the fall. In late April or early May the city will know if it will receive a Dept. of Employment and Economic Development (DEED) grant. Bids will awarded contingent on all grant contracts/agreements being approved and signed.

4. Meeting adjourned.

Police Commission Mtg  
March 14, 2014

13

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

Call to Order: Norm Kunkel

1. February Minutes Read: no additions or corrections
  - a. Motion to approve: Sue Garloff Seconded by Darryl Bargaen
2. Budget Expenditures
3. Chiefs Report
  - a. Mileage
    - Squad is over 46000 miles and SUV 63-65000 miles
  - b. Ford Explorer: squad replacement?
4. New Business
  - a. Tough Tablets
    - Life expectancy good/solid
    - Price adjusted per quantity
    - \$7250 for 2 tough pads
    - 2 docking stations at \$800 each specifically made for tough pad
    - 2 USBs : one for printer and another for scanner
    - Special training for officers
  - b. Card Swipers
    - Likely included in price
    - Verizon card built in
    - Service charges are currently \$40, but will double in price
  - c. Motion for City Council to approve costs for tough tablets
    - Motion to approve: Garrett Wall Seconded by Darryl Bargaen
  - d. Towing for Department Vehicles
    - Possibility for City Dept/ less expense?
    - Departments need to work together
  - e. Nixle
    - Worked well with missing person today
  - f. Speed of Dept. Vehicles on 3<sup>rd</sup> Avenue

Motion to Adjourn: Darryl Bargaen; Seconded: Sue Garloff

13

REGULAR MEETING  
ECONOMIC DEVELOPMENT AUTHORITY  
March 14, 2014  
12:00 Noon

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

ABSENT: Deb Englund, Advisor

STAFF PRESENT: Rob Anderson and Marva Ott

GUESTS: Jill of Wilcon Construction; Loren Mifek- Mt. Power Hydraulics; Blair Grove, Lisa Fredin; Bill Anderson -Custom Motors.

1. Call to Order: Mark called the meeting to order.
2. Consent Agenda: 1 extra bill from Northland Securities for \$2,035.00 was added to the agenda for payment. Motion made and seconded by Dean and Audi to approve the minutes, bills and financials with the additional bill as presented. Carried.
3. BB's Diner: Since Blair was in attendance Mark moved the discussion regarding BB's Diner up on the agenda to be discussed. Rob explained the buyout agreement that was presented to Blair and Brandi. Blair expressed his concerns regarding the agreement and stated that he was not happy with the offer. The board discussed several things and Blair made a counteroffer of what he would be willing to accept. The board didn't have any other questions for Blair and thanked him for coming in to talk to the board. Blair was excused from the meeting and told we would be in touch. He and Lisa Fredin left the meeting.
4. Custom Motors: Rob told the board that Bill made his payment so he is now current. Rob also explained that the board needs to decide if they will extend the lease another year. Bill explained to the board how business is going and what's been happening with his finances. He also stated that the building is a mess in the back due to the foundation buckling in the warm weather and he asked that it be looked at as it's not usable at the current time. Rob stated that he should have told us about this issue immediately and Bill said that it just occurred. After more discussion about the lease, a motion was made and seconded by Brian and Audi to extend the lease for another year. Motion carried.
5. Mt. Power Hydraulics expansion:
  - a. Budget: There was a couple of changes from the last meeting. The HVAC bid was re-bid for a cost of \$61,845.00. There will be more mechanical costs yet and the general construction will be done by Wilcon at a cost of \$39,719.00.
    - Approve testing contract of \$18,293.00. Motion made and seconded by Dean and Vern to approve the contract. Carried.

- Approve site layout contract including building site and layout with Bolton & Menk for a cost of \$2,000.00. Motion made and seconded by Brian and Steve to approve this contract. Carried.
  - Approve HVAC bid of \$61,845 as a base bid with Elite Mechanical but we need to find out the cost of alternates yet. This was tabled till we get final numbers on this.
  - April 14<sup>th</sup> is scheduled groundbreaking ceremony if ground thaws by then.
  - Project sign was approved and Wilcon will do this.
6. Milk Specialties Global expansion. Rob stated that there wasn't any word from corporate yet so this is tabled till we hear further from them.
  7. Leroy Radtke lot in Jenny's Subdivision: The board decided to wait till MSC decides on what they will do before we go ahead with this purchase. No action taken.
  8. BB's Diner continued discussion: The board discussed several options after which Rob was directed to contact Brenda Harder to see if she's willing to pay \$90,000.00 and let Blair pay \$10,000.00. Rob stated that the electric bill is still owed and the water is being shut off. Building will be sold as is if any deal is done as Blair said he would not do any more to it.
  9. Daycare situation: Rob has talked to interested parties in getting this project done. First Children's Finance can facilitate this and would charge between \$5,000 and \$7,500.00 to do it. They would follow all the steps to get this done. The board discussed several options after which Vern made a motion to invite daycare people to the next meeting. More discussion ensued with no 2<sup>nd</sup> to Vern's motion. Motion failed. Vern talked about the Mt. Lake Foundation and that they are looking for projects to do so maybe the daycare situation would be something they could help with. No action.
  10. 2014 CVN membership: Rob stated that Windom has been sharing the cost of this but they have decided to take a year off. The cost would be \$3,500.00 for us to continue this year. After some discussion, Vern made a motion to take a year off to and Audi seconded the motion. More discussion and motion carried.
  11. General Discussion:
    - Pop'd Kerns fire- Rob stated that their insurance should pay for the new ceiling tiles that have been replaced.
    - Mowing at apartments- Daron Friesen is willing to mow for the same price as last year. He does a good job and goes above and beyond what needs to be done. This is not something that needs to be bid out. A motion was made and seconded by Audi and Jerry to approve having Daron mow again. Carried.

- Program Income Report to State- The state is requiring us to put money towards the SCGF application for housing rehab and the new well. This would help with costs for the whole community and Rob told the board that he thinks \$100,000.00 would be sufficient to put towards this project. The board discussed several things including where we would take the funds from and the benefits of this program. A motion was made and seconded to approve putting \$100,000.00 towards this project by Vern and Brian. Motion carried with Mark opposing.
- Vacant apartment-Marva stated that we have a vacant apartment at Heritage Estates and the carpet and vinyl need to be replaced. She presented the costs including alternates for the vinyl. This has never been done since they were built so its time. She asked if the board wanted the more expensive vinyl or the cheaper flooring. After some discussion a motion made and seconded by Jerry and Steve to approve the new flooring with the good vinyl. Carried.

12. Meeting adjourned.

**Regular Lake Commission Meeting  
Monday, March 10, 2014**

Members Present: Jim Peterson, Jay Schied, Jean Haberman

Chair Peterson called the meeting order at 6:45 p.m. The minutes of the February 10, 2014 meeting were reviewed and tabled until next meeting.

**Treasurer's Report:**

Cash Balance (\$68,986.31)

**Bills:**

Third Avenue - Insta Power v-belt for aerator 15.98

**Lake:** Tom Roggow from the DNR emailed Jim and asked if someone would volunteer as an information gatherer for lake level and Secchi disk readings.

Jim submitted a permit application to Craig Soupir for aquatic plant management after the Invasive Species grant ends. It would mainly be for access areas around the fishing pier, main channel, and homes.

**Trail:** Jim will talk to Ricky about a "to-do" list.

Judy Harder is going ahead with plans for a community bike ride on the trail during Pow Wow.

Jay is going to draft a trail brochure identifying prominent sites along the trail.

Matt Anderson and Anita Schlabach are designing a disc golf course brochure with a map, score card, and rules.

**Beach:** Jim submitted a permit application to Brian Schultz for removing cattails along the shoreline of the beach to return it to the original 50' width.

**Focus for 2014:** The theme for 2014 will be "The Year of the Exotic Species." Jay will work on scheduling a "community work day" to remove wild parsnip.

**4<sup>th</sup> of July:** The 4<sup>th</sup> of July Kids' Fishing Contest was tabled until the next meeting.

**New Member:** There was discussion about how to go about finding a new Lake Commission member. An ad could be placed in the newspaper, sent with the utility bills. Jean will ask Kris Langland if she will post it on her online news site.

Respectfully submitted,

  
Jean Haberman, Secretary

Mountain Lake Tree Commission Minutes  
February 10, 2014  
City Hall, 7:45 p.m.

Present: Steve Harder, Kevin Krahn, Jerry Logue  
Others: Nathan Harder, Judy Harder, Wendy Meyer,

1. Approved November 12, 2013 minutes M/S/P
2. Judy presented the removal and planting suggestions and requests. She will ask Ron Melson for an updated utility commission list of nuisance trees. Dave will work with MLPS for their planting.
3. The conservation Corps MN dates are either May 12-15 or May 19-22. Mountain Lake will have two days and Windom the other two days. We will be notified the specifics closer to the date. They continue to like coming and working with us! Whoo Whoo!
4. Nathan is to present the Food Forest concept to city council on February 18, 6:30 p.m. for their approval. Community meetings will be scheduled to discuss the design and plantings.
5. We received TreeCity USA 2013 in the usual seesaw manner.
6. Our next meeting: April 14, 2014 (4/14/14)

Submitted by – Judy Harder

2014

## Fire Dept

	# of Sections @ \$135	Amount
Kimball Township	14	\$1,890.00
Carson Township	18	\$2,430.00
Mountain Lake Township	36	\$4,860.00
Midway Township	35	\$4,725.00
Selma Township	5	\$675.00
Lakeside Township	11	\$1,485.00
	119	\$16,065.00

(19)

## Ambulance

	\$3 per capita charge	Amount
Mountain Lake Township	442	\$1,326.00
Delton Township	45	\$135.00
Carson Township	145	\$435.00
Midway Township	219	\$657.00
Selma Township	150	\$450.00
Lakeside Township	139	\$417.00
	1140	\$3,420.00

City of Mountain Lake  
Administrative Citation

A 013029

DRIVER LICENSE NUMBER Q 207159486409 STATE  MN ICR NUMBER 14-03-0158

NAME - FIRST, MIDDLE/MAIDEN LAST: Kathy Bonnie Chanton Khemphomma

STREET ADDRESS 826 10<sup>th</sup> ST N

CITY Mountain Lake STATE  MN ZIP CODE 56159

DATE OF BIRTH MO DAY YR 05 21 91 EYES BRO HEIGHT 503 WEIGHT 155 SEX F JUVENILE PARENT/GUARDIAN

VEHICLE LICENSE PLATE STATE  MN MAKE MODEL COLOR

DATE OF OFFENSE TIME 3-23-14 1732

LOCATION & CITY (IF APPLICABLE) 826 10<sup>th</sup> ST N

OFFENSE DESCRIPTION NO. 1 Storage and deposit of Refuse

STATUTE/ORDINANCE 8.01 FINE AMOUNT \$100

OFFENSE DESCRIPTION NO. 2  DRIVER  OWNER  PASSENGER  OPERATE  PARK  
STATUTE/ORDINANCE FINE AMOUNT

Mountain Lake Police Department

Drawer C - 930 3rd Avenue

Mountain Lake, MN 56159

Phone number: (507) 427-3403

Pay Fine By: 4-23-2014

NOTE: See the back of your citation for further information

The Undersigned being duly sworn, deposes and says that the person named on this complaint did commit the above offense(s).

*[Signature]*  
OFFICER

117  
BADGE

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**MOUNTAIN LAKE, MN  
POLICE DEPARTMENT**

930 3RD AVE, DRAWER C  
MOUNTAIN LAKE, MN 56159

**Calls For Service  
Detail Page**

Print Date : <b>04/17/2014</b>	CFS # <b>14-03-0158</b>
--------------------------------	-------------------------

Date : <b>03/04/2014</b>	Day : <b>Tuesday</b>	Time : <b>17:16:12</b>	Dispatcher ID : <b>NICK</b>	Agency : <b>MLPD</b>
Beat :	Sector :	District :	Incident # <b>14-03-0158</b>	
Address : <b>826 10TH ST N</b>		Location : <b>826 10TH ST N</b>		
City : <b>MOUNTAIN LAKE</b>		County :		

**REPORTING PARTY INFORMATION**

Name : <b>KHEMPHOMMA, KATHY 05/21/1991</b>	
Location : <b>826 10TH ST N, MOUNTAIN LAKE, MN</b>	
Phone : <b>507</b>	Requests Contact : <b>N</b>

**RESPONSE INFORMATION**

1st Unit : <b>117</b>	2nd Unit :	Total Consumed Minutes of all associated Units :  <b>7</b>
Officer ID : <b>NDN NICK NAXAY</b>	Officer ID :	
Dispatch Time : <b>03/04/2014 17:16:02</b>	Dispatch Time : <b>// : :</b>	
Enroute Time : <b>03/04/2014 17:16:02</b>	Enroute Time : <b>// : :</b>	
Arrive Time : <b>03/04/2014 17:16:02</b>	Arrive Time : <b>// : :</b>	Dispatch ID : <b>NICK</b>
Clear Time : <b>03/04/2014 17:22:03</b>	Clear Time : <b>// : :</b>	

**CALL DETAILS**

Call Type : <b>3001</b>	<b>Ordinance Violation</b>	Priority : <b>0</b>
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Description :

Disposition : **UTL Unable to Locate** EMD Code:

Comments : **attempted to talk to kathy about trash in boat and pickup. No one was home. Will try again later**

**03-12-2014 1400 hrs  
delivered ordinance letter**

**03-26-2014 1850 hrs  
delivered second letter and admin citation**

22



**Wendy Meyer**

---

**From:** David Bucklin <david.bucklin@windomnet.com>  
**Sent:** Thursday, April 10, 2014 2:51 PM  
**To:** 'Wendy Meyer'  
**Cc:** 'Jim Peterson'  
**Subject:** Cooperative Weed Management Grant through GBERBA  
**Attachments:** SKMBT\_C45114041014350.pdf; SKMBT\_C45114041014360.pdf

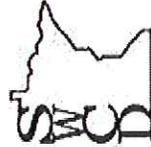
Wendy,

There are now dollars available through GBERBA for the invasive species work that Jay and I have been doing in the past around the lake. I have talked to Jay and put together an application for dollars to continue the work he is doing on the west side of the lake and for me to follow up on the work I did on the island, and east side of the lake. The grant also requires educational efforts to be involved. I will request time in the high school ag. classes and Jay is talking about volunteer field days for the project. Those educational details can be worked out later. I have attached a copy of the grant description and a location map. The work that Jay and I would do around the lake would be run like I did in the past. Jay and I will keep track of hours and would be reimbursed by the city @ 50% of costs (as explained in grant) when the city receives the grant payment. The City would have no expense except to do the bookwork for which I put a \$100 dollar budget item in the grant.

We will need the city to authorize a signature on the cost share form to request the grant dollars if they want to proceed with the grant opportunity. Please let me know if you have any questions.

We can also discuss this at the Lake Commission meeting on Monday.

Thank You,  
Dave Bucklin.



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

507-831-1153 Ext. 3 (w)  
[david.bucklin@windomnet.com](mailto:david.bucklin@windomnet.com)  
<http://www.cottonwoodswcd.org>

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**Project Name: Invasive Species Control through Removal, Replacement, and Education.**

**Project Description:** This project proposes to control invasive species on city and state owned lands around Mountain Lake. (See map) The targeted species of concern are Buckthorn, Wild Parsnip, Leafy Spurge, Poison Ivy, and may include others. When areas are cleared of the non-native plants native tree species will be planted. This work will take place in 2014-15 after grant approval.

The control will take the form of physically removing plants in conjunction with a chemical treatment, chemical treatment alone, and educating local residents in the identification of the plants and basic management that can help mitigate the negative effects of invasive non-natives in the environment.

Education will take the form of working with the high school classes in Mountain Lake for in field or classroom demonstrations, and field days for volunteers. We will give presentations to the City Council and Lake Commlssions and to the broader community through newspaper articles and signage on the public trail which runs through the area.

A DNR permit has been secured for the work on the state land. Much of this work will compliment previous invasive species control work and native plantings. This work will open new areas for planting and guarantee success of previous work through continued invasive species control.

**Budget:**

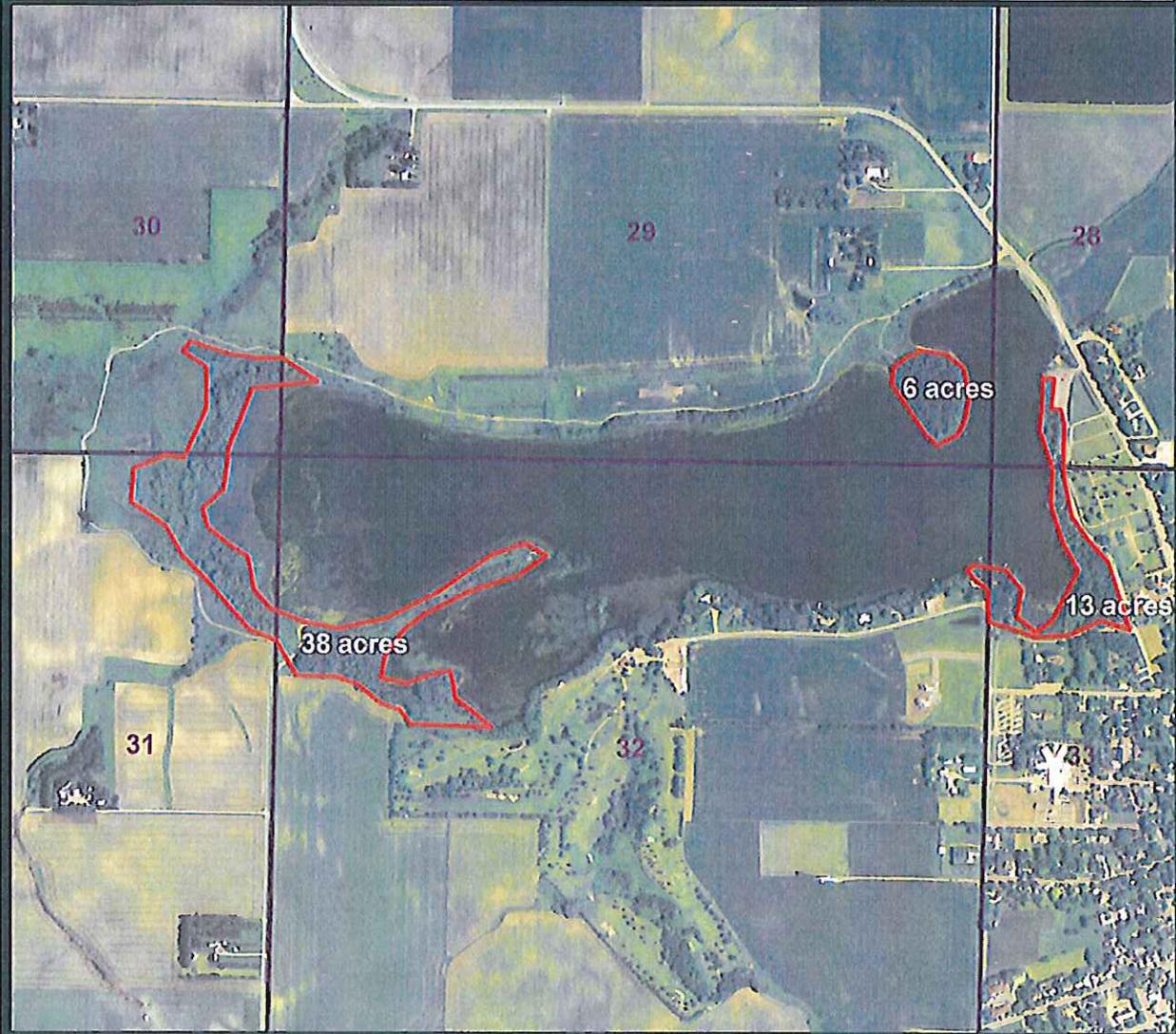
Plant Removal with chain saw @\$45.00 per hour- 80 hours	= \$3,600.00
Plant Removal w/o chain saw with chemical treatment @\$25.00 per hour- 40 hours	= \$1,000.00
Education @\$25.00 per hour- 25 hours	= \$650.00
Grant bookwork (city) 4 hours at \$25.00 per hour	= \$100.00
Advertizing, signage, tree purchase	= \$300.00
Chemical purchase	= \$100.00
	-----
Total Project Cost	= \$5,750.00
Inkind will be 50% of the labor and education hours.     \$5250.00 X .5=	- \$2,625.00
<b>Total CWMA Grant Funds Requested</b>	<b>\$3,125.00</b>

The United States Department of Agriculture  
Natural Resources Conservation Service

# Cottonwood County Minnesota

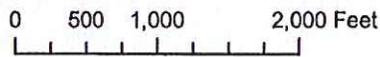
Section 28-33 Midway Township

Date: Mar 25, 2014



### Legend

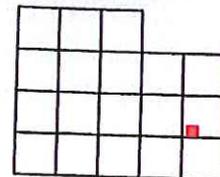
-  County
-  Section



Projection: UTM NAD83 Zone 15



### Location Map



Maps are for graphical purposes only. They do not represent a legal survey. While every effort has been made to ensure that these data are accurate and reliable within the limits of the current state of the art, NRCS cannot assume liability for any damages caused by any errors or omissions in the data, nor as a result of the failure of the data to function on a particular system. NRCS makes no warranty, expressed or implied, nor does the fact of distribution constitute such a warranty. The data on this map were compiled at a scale of 1:24,000 to spring 1991 imagery. Metadata and the most current official data are available from the Natural Resources Conservation Service (NRCS) State Web site, <http://data.forest.south>

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# CWMA GBERBA COST-SHARE ASSISTANCE CONTRACT

## GENERAL INFORMATION

Conservation District County number	Cottonwood 033	Contract No.	Individual / Group City	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 <sup>d</sup> 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 105	Range 34	Section 28,29, 30,31, 32,33	1/4,1/4	County Number 033	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 **Invasive Species Education and control 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 is achieved.

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: GBERBA CWMA Project

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 (date), this contract will be automatically terminated on that date.

5. Practices will be installed by (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.

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### 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 <input checked="" type="checkbox"/>	Landowner/Spokesperson, City of Mountain lake <input checked="" type="checkbox"/>	Address 930 3 <sup>rd</sup> 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 CWMA.

Eligible component(s) Education, Invasive species removal, Native species replacement	Other recognized technical practice NA	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 \$5,750.00
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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	Date
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### AMOUNT AUTHORIZED FOR COST-SHARE (ENCUMBRANCE)

Cost-sharing not to exceed \$3,125.00 or 75 percent of the total eligible cost, which ever is less.

Conservation District Board, Chair	Board Meeting Date
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**CITY OF MOUNTAIN LAKE, MINNESOTA**

**RESOLUTION #12-14**

**WHEREAS**, the Mountain Lake Municipal Utilities (hereinafter 'MLMU') has received a proposal to sell excess capacity to the Central Minnesota Municipal Power Agency (hereinafter 'CMMPA') for resale to Missouri River Energy Services (MRES) pursuant to the Additional Services Agreement entered into with CMMPA on October 1, 2008; and

**WHEREAS**, the MLMU Commission found this sale of excess capacity is in the best interest of MLMU and on March 27, 2014 did adopt Resolution #U2-14 accepting a proposal of CMMPA for the purchase of excess capacity for resale to MRES as set forth in the Draft Mt. Lake Exhibit X5: Transaction Spec Sheet dated January 20, 2014 for the sale of Zone 2 excess capacity from June 2014 through May 2016; and

**WHEREAS**, the City Council of the City of Mountain Lake ('City') has reviewed the proposal and has found that said proposal is in the best interest of the MLMU and the City

**WHEREUPON**, Council Member \_\_\_\_\_ moved the adoption of the following resolution, to-wit:

**NOW THEREFORE, BE IT RESOLVED**, that the offer of CMMPA as set forth in the Draft Mt. Lake Exhibit X5: Transaction Spec Sheet dated January 20, 2014 for the sale of Zone 2 excess capacity from June 2014 through May 2016 is hereby accepted, ratified and approved.

**BE IT FURTHER RESOLVED**, that the proposal of CMMPA for the purchase of excess capacity for resale to MRES as set forth in the Draft Mt. Lake Exhibit X5: Transaction Spec Sheet dated January 20, 2014 for the sale of Zone 2 excess capacity from June 2014 through May 2016 is approved and Bryan Barga, as MLMU Chairman and Wendy Meyer, as MLMU Secretary are hereby authorized to execute all documents necessary to effectuate the transaction, including a Transaction Specification Sheet for this transaction, all pursuant to the Additional Services Agreement and Schedule C thereto executed by and between CMMPA and the City of Mt. Lake, together with other cities, on October 1, 2008, and

**WHEREUPON** Council Member \_\_\_\_\_ seconded the motion, and a vote was taken.

The following voted yes: \_\_\_\_\_

The following voted no: \_\_\_\_\_

The following were absent: \_\_\_\_\_

**WHEREUPON** the Motion was declared passed and the Resolution approved this 21st day of April 2014.

**CITY OF MOUNTAIN LAKE**

\_\_\_\_\_  
Dean Janzen, Mayor

Attest:

\_\_\_\_\_  
Wendy Meyer, Clerk/Administrator



# DRAFT Exhibit X5: Transaction Spec Sheet



**Additional Information**

Capacity Quantity, ZRC (varies)	Capacity Price: \$/ZRC (MW-month)
2014-15	\$75
2015-16	\$150

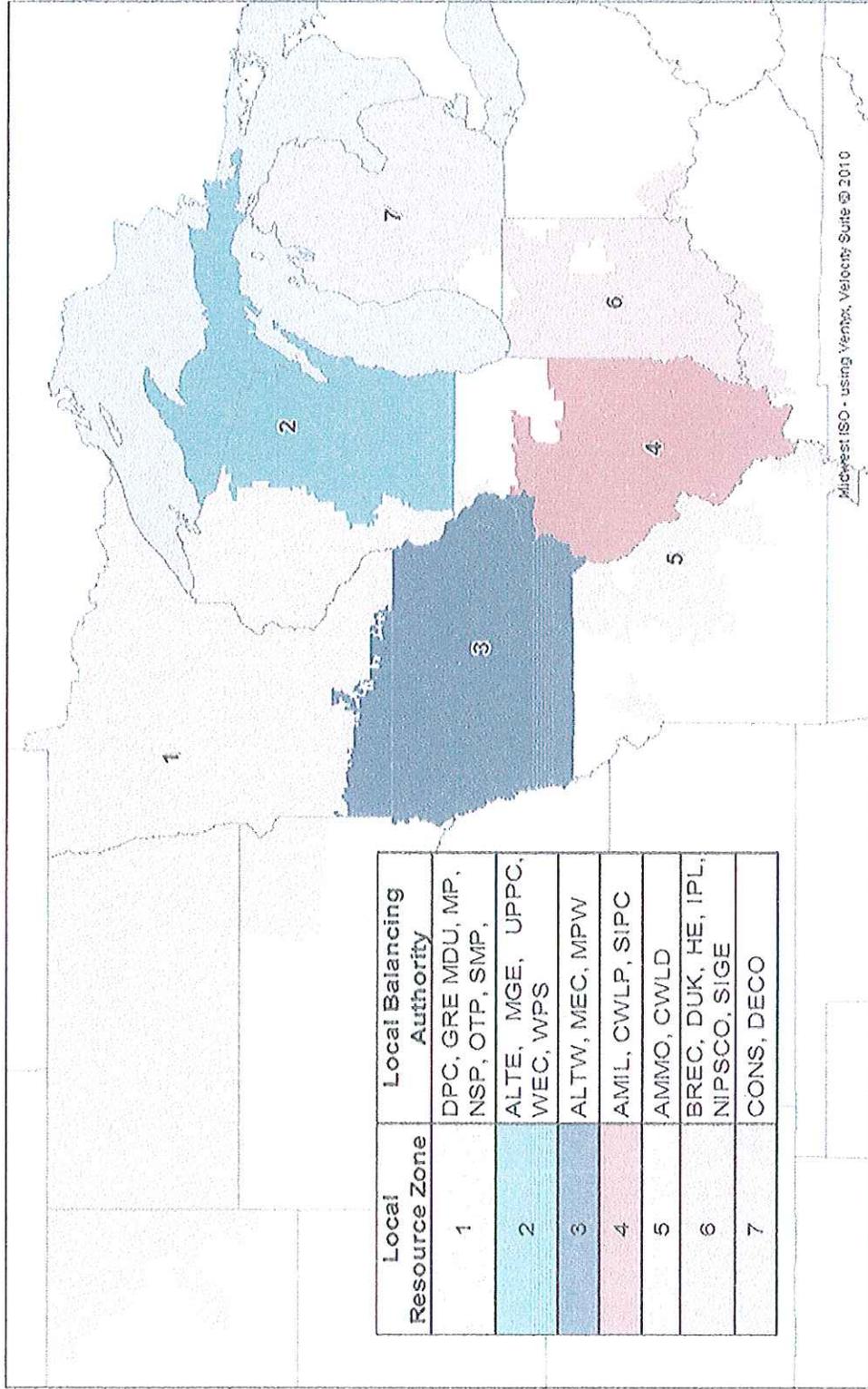
**Utilities Plus Fee:**

<b>Commission Chair (Signature &amp; Date)</b>	<b>Secretary (Signature &amp; Date)</b>

<b>Board President (Signature &amp; Date)</b>	

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# Local Resource Zones



*Hi Wendy*

*The email below is from Steve Moline. Steve works for Chuck Pettipiece.*

*Based on the suggestions, we would be asking the Council to authorize advertisement for bids at the May 5<sup>th</sup> meeting, contingent upon award of funding from DEED. At which point Staff would be authorized to establish the actual bid date/schedule based on concurrence from Chris Schieber at DEED.*

*The current guess is that funding should be in place to allow the issuance of Notice of Award about July 1.*

*Andy*

**From:** Steve Moline [<mailto:SteveM@C-Pettipiece.com>]

**Sent:** Wednesday, April 16, 2014 2:01 PM

**To:** Andy Kehren

**Subject:** bidding schedule - Mountain Lake

Andy: I just talked with Chris Schieber of Small Cities about the proposed bidding schedule you talked with Chuck about. She said that you'll need to hold off until they announce awards. The reason being that she needs to review the bid document before you actually go out to request bids. She can't review the document before awards are announced. She also said that they are tentatively looking at May 6<sup>th</sup> as their award date.

What I'd do if I were you, go before the Council on the May 5<sup>th</sup> meeting to get authorization to go out for bids. When the City receives notice of award, send the bid document up to Chris S. for review. Once she passes on it, do the bidding process. She's also guessing that the City will have contracts with Small Cities sometime mid-June, and given a couple of weeks for full execution, then the City could go ahead and award contracts, provided PFA is set by then too.

I do have the environmental process underway, and I'm guessing that this process should be complete for both Small Cities and PFA by the middle to the end of June as well. So I'm thinking that Health will be able to certify the project in this timeline as well.

If you have questions, please give me a call. Thanks,

Steve Moline  
Pettipiece & Associates  
507-625-6076

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