

**Regular Council Meeting  
Mountain Lake City Hall  
Monday, April 17, 2017  
6:30 p.m.**

**AGENDA**

1. Meeting Called to Order
  - \* Further information on agenda item is attached
  
2. Approval of Agenda and Consent Agenda
  - a. Bills: Check #'s 9919849 - 9919898; 482E\*(1-6)
  - b. Approval of Payroll Checks #'s 63103 - 63132
  - c. Approval of April 3 Council Minutes\*(7-9)
  - d. Approval of March 7 Police Commission Minutes\*(10)
  - e. Approval of March 23 Utility Commission Minutes\*(11-12)
  - f. Approval of March 13 Lake Commission Minutes\*(13-14)
  - g. Approval of March 10 EDA Minutes\*(15-16)
  - h. Authorize Rural Fire Dept. Volunteer Fire Assistance Matching Grant Proposal\*(17)
  - i. Accept Resignation of Wendelyn Voshage, Ambulance Service, as of Jan. 1, 2017\*(18)
  - j. Hire Candace James, Library Assistant, as of March 29, 2017
  - k. Hire Ryan Hillesheim, Part-Time Police Officer, as of March 31, 2017
  - l. Approve Street Closings for Pow Wow, June 18 through June 20\*(19)
  - m. Adopt Resolution #10-17, Permit Pow Wow Raffle \*(20-22)
  - n. Adopt Resolution #9-17, Declaring April 28 Arbor Day in Mt. Lake\*(23)
  - o. Approve Fire and Ambulance Contracts\*(24)
  
3. Public – A total of ten (10) minutes is allotted for individuals to briefly discuss a topic of concern with the Council
  
4. Police Department
  - a. Oath of Office, Officer Ryan Hillesheim
  - b. Squad Car Purchase\*(25-34)
  
5. Friends of the Pool Proposal\*(34-36)
  
6. McKinstry Contract - separate packet

7. Ordinance Revision
  - a. Utility\*(37)
  - b. Sunday Off-Sale\*(38)
  - c. Fire\*(39-40)
  
8. Review of Fund Balances as of 4-12-17 \*(41-43) and First Quarter 2017 Budget – separate packet
  
9. Administrator
  - a. Summer Employment
  - b. Lawcon Park Beach Project\*(44-46)
  
10. Adjourn

**Upcoming Meetings:**

Local Board of Appeal and Equalization - Thurs. May 4, 5:30 – 6PM, City Hall

**\*Check Detail Register©**

*April 17, 2017*  
*mtg*

*ck #9919849*  
*+0*  
*9919898*

April 2017

Check Amt Invoice Comment

*482E*

10100 United Prairie					
Paid Chk#	Date	Vendor	Check Amt	Invoice	Comment
Paid Chk# 9919849	4/3/2017	COTTONWOOD COUNTY AUD/TREAS			
E 608-46330-354		Real Estate Taxes	\$2,984.25		HERITAGE ESTATES-PAYMENT IN LIEU OF TAXES
E 607-46330-354		Real Estate Taxes	\$1,446.00		HERITAGE ESTATES-PAYMENT IN LIEU OF TAXES
Total COTTONWOOD COUNTY AUD/TREAS			\$4,430.25		
Paid Chk# 9919850	4/3/2017	BOLTON & MENK INC.			
E 312-47000-430		Miscellaneous	\$4,845.00	0195117	12-14 ST PROJ ENGINNERING
Total BOLTON & MENK INC.			\$4,845.00		
Paid Chk# 9919851	4/3/2017	CITIZEN PUBLISHING			
E 101-41400-351		Legal Notices Publishing	\$97.20	3/27/17	SEASONAL EMPLOYMENT AD
E 205-46500-343		Busnes Recrut/Comm Dev	\$292.00	3/29/17	VISITORS GUIDE
E 101-41400-351		Legal Notices Publishing	\$48.60	3/29/17	SEASONAL EMPLOYMENT AD
E 101-41400-351		Legal Notices Publishing	\$10.00	3/29/17	DIGITAL UPLOAD
Total CITIZEN PUBLISHING			\$447.80		
Paid Chk# 9919852	4/3/2017	COTTONWOOD COUNTY AUD/TREAS			
E 609-46330-354		Real Estate Taxes	\$1,525.30		MASON MANOR-PAYMENT IN LIEU OF TAXES
Total COTTONWOOD COUNTY AUD/TREAS			\$1,525.30		
Paid Chk# 9919853	4/3/2017	FARM & HOME PUBLISHERS			
E 231-42154-430		Miscellaneous	\$109.21		AMB-JACKSON COUNTY PLAT BOOKS
Total FARM & HOME PUBLISHERS			\$109.21		
Paid Chk# 9919854	4/3/2017	HEIMAN FIRE EQUIPMENT--USE THI			
E 221-42200-404		Repairs/Maint Machinery/Equip	\$720.52	0856211-IN	HELMETS,GLOVES,BOOTS-FIRE DEPT
Total HEIMAN FIRE EQUIPMENT--USE THI			\$720.52		
Paid Chk# 9919855	4/3/2017	JACOB VITZTHUM			
E 101-42100-205		Uniforms	\$71.76		UNIFORM ALLOWANCE
Total JACOB VITZTHUM			\$71.76		
Paid Chk# 9919856	4/3/2017	KEEPRS, INC			
E 101-42100-205		Uniforms	\$164.71	340097	UNIFORMS FOR EMILY
Total KEEPRS, INC			\$164.71		
Paid Chk# 9919857	4/3/2017	MUNICIPAL UTILITIES			
E 101-41400-200		Office Supplies	\$193.82		CITY-1-1-17 TO 3-31-17 POSTAGE
E 101-42100-200		Office Supplies	\$2.58		PD---1-1-17 TO 3-31-17 POSTAGE
E 205-46500-200		Office Supplies	\$19.41		EDA--1-1-17 TO 3-31-17 POSTAGE
Total MUNICIPAL UTILITIES			\$215.81		
Paid Chk# 9919858	4/3/2017	PLUNKETT S			
E 101-45186-401		Repairs/Maint Buildings	\$215.46	5640468	SERVICE AT COMM CTR-APRIL 2017 TO MARCH 2018
Total PLUNKETT S			\$215.46		
Paid Chk# 9919859	4/3/2017	RIVERSIDE LAUNDRY			
E 221-42200-404		Repairs/Maint Machinery/Equip	\$240.00		FD-CLEAN 6 TURN OUT GEAR
Total RIVERSIDE LAUNDRY			\$240.00		
Paid Chk# 9919860	4/3/2017	THIRD AVENUE AUTO PARTS			
E 101-43100-404		Repairs/Maint Machinery/Equip	(\$2.83)		CREDIT ON ACCOUNT
E 101-42100-406		Vehicle Maint/Gen Repairs	\$145.15	S159195	PD-WATER PUMP FOR PD EXPEDITION
E 101-43100-215		Shop Supplies	\$35.99	S159308	ST DEPT-SCREWDRIVERS
E 101-43100-215		Shop Supplies	\$56.00	S159399	ST DEPT-LED THIN LIGHT
E 101-43100-215		Shop Supplies	\$12.58	S159402	ST DEPT-SOLDERING GUN,EPOXY SYSTEM

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			Check Amt	Invoice	Comment
<b>Total THIRD AVENUE AUTO PARTS</b>			<b>\$246.89</b>		
Paid Chk#	9919861	4/3/2017 TOWNS EDGE AUTO			
E	101-42100-406	Vehicle Maint/Gen Repairs	\$51.89	78328	OIL CHANGE,LUBE & FILTER-2010 EXPEDITION
<b>Total TOWNS EDGE AUTO</b>			<b>\$51.89</b>		
Paid Chk#	9919862	4/10/2017 COMMISSIONER OF REVENUE			
G	101-21702	State Withholding	\$38.24		
<b>Total COMMISSIONER OF REVENUE</b>			<b>\$38.24</b>		
Paid Chk#	9919863	4/10/2017 INTERNAL REVENUE SERVICE			
G	101-21701	Federal Withholding	\$91.47		
G	101-21703	FICA Tax Withholding	\$799.54		
<b>Total INTERNAL REVENUE SERVICE</b>			<b>\$891.01</b>		
Paid Chk#	9919864	4/13/2017 AFLAC			
G	101-21713	AFLAC	\$186.96		
<b>Total AFLAC</b>			<b>\$186.96</b>		
Paid Chk#	9919865	4/13/2017 BCBS/HSA			
G	101-21714	HSA	\$843.85		
<b>Total BCBS/HSA</b>			<b>\$843.85</b>		
Paid Chk#	9919866	4/13/2017 COMMISSIONER OF REVENUE			
G	101-21702	State Withholding	\$698.70		
<b>Total COMMISSIONER OF REVENUE</b>			<b>\$698.70</b>		
Paid Chk#	9919867	4/13/2017 GISLASON & HUNTER			
G	101-21712	Garnishments	\$362.72		
<b>Total GISLASON &amp; HUNTER</b>			<b>\$362.72</b>		
Paid Chk#	9919868	4/13/2017 INTERNAL REVENUE SERVICE			
G	101-21701	Federal Withholding	\$1,587.93		
G	101-21703	FICA Tax Withholding	\$2,321.38		
<b>Total INTERNAL REVENUE SERVICE</b>			<b>\$3,909.31</b>		
Paid Chk#	9919869	4/13/2017 LAW ENFORCEMENT LABOR SERV			
G	101-21711	PD UNION DUES	\$147.00		
<b>Total LAW ENFORCEMENT LABOR SERV</b>			<b>\$147.00</b>		
Paid Chk#	9919870	4/13/2017 PERA			
G	101-21704	PERA	\$4,192.89		
<b>Total PERA</b>			<b>\$4,192.89</b>		
Paid Chk#	9919871	4/13/2017 VALIC			
G	101-21705	VALIC	\$388.00		
<b>Total VALIC</b>			<b>\$388.00</b>		
Paid Chk#	9919872	4/14/2017 BOLTON & MENK INC.			
E	460-46300-434	Project Expense	\$15,069.45	0200706	FEB ENGINEERING-PANKRATZ
E	460-46300-434	Project Expense	\$1,982.00	0201702	MARCH ENGINEERING-MARCH
<b>Total BOLTON &amp; MENK INC.</b>			<b>\$27,051.45</b>		
Paid Chk#	9919873	4/14/2017 CARCHIOUS RODNEY			
E	608-46330-401	Repairs/Maint Buildings	\$59.40		MARCH APT MAINTENANCE
E	607-46330-401	Repairs/Maint Buildings	\$30.60		MARCH APT MAINTENANCE
<b>Total CARCHIOUS RODNEY</b>			<b>\$90.00</b>		

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Paid Chk#	9919874	4/14/2017	CITIZEN PUBLISHING		
E 205-46500-343	Busnes Recrut/Comm Dev		\$303.00	3/29/2017	EDA-VISITOR GUIDE
	<b>Total CITIZEN PUBLISHING</b>		<b>\$303.00</b>		
Paid Chk#	9919875	4/14/2017	COTTONWOOD COUNTY AUD/TREAS		
E 205-46500-354	Real Estate Taxes		\$50.00		22.520.0300-OLD BAR
E 205-46500-354	Real Estate Taxes		\$26.00		22.520.0310-BONNIES CAFÉ
E 205-46500-354	Real Estate Taxes		\$390.00		22.421.0030-RADTKE LOT JENNYS SUB
E 205-46500-354	Real Estate Taxes		\$390.00		22.420.0020-SNEER LOT JENNYS SUB
E 235-46340-354	Real Estate Taxes		\$2,170.00		22.520.0350-FULDA CREDIT BUILDING
E 608-46330-354	Real Estate Taxes		\$44.70		22.416.0121-HERITAGE ESTATES
E 607-46330-354	Real Estate Taxes		\$23.02		22.416.0121-HERITAGE ESTATES
E 608-46330-354	Real Estate Taxes		\$1,184.61		22.611.0010-HERITAGE ESTATES
E 607-46330-354	Real Estate Taxes		\$610.25		22.611.0010-HERITAGE ESTATES
E 609-46330-354	Real Estate Taxes		\$144.00		22.358.0135-MASON MANOR
E 450-46300-354	Real Estate Taxes		\$22.00		22.520.1020-CORNER OF 4TH & 10TH
E 450-46300-354	Real Estate Taxes		\$46.00		22.520.1010-CORNER OF 4TH & 10TH
E 450-46300-354	Real Estate Taxes		\$76.00		22.520.1000-FORMER DODGE PROP
E 450-46300-354	Real Estate Taxes		\$96.00		22.520.0990-FORMER ROSS PROPERTY
	<b>Total COTTONWOOD COUNTY AUD/TREAS</b>		<b>\$5,272.58</b>		
Paid Chk#	9919876	4/14/2017	DANIEL MELHEIM		
E 607-46330-402	Repairs/Maint- Ground		\$280.00		MARCH SNOW REMOVAL AT APARTMENTS
E 608-46330-402	Repairs/Maint- Ground		\$280.00		MARCH SNOW REMOVAL AT APARTMENTS
E 609-46330-402	Repairs/Maint- Ground		\$280.00		MARCH SNOW REMOVAL AT APARTMENTS
	<b>Total DANIEL MELHEIM</b>		<b>\$840.00</b>		
Paid Chk#	9919877	4/14/2017	COUNTRY PRIDE SERVICES		
E 101-42100-212	Motor Fuels		\$433.52		PD-EXPLORER GAS
E 101-42100-212	Motor Fuels		\$227.89		PD-EXPEDITION GAS
E 231-42154-212	Motor Fuels		\$134.21		AMB DIESEL
E 101-45200-212	Motor Fuels		\$96.94		PARKS GAS
E 101-43100-212	Motor Fuels		\$710.35		ST DEPT GAS
E 101-42500-404	Repairs/Maint Machinery/Equip		\$1,017.45	094516	BATTERIES FOR CIVIL DEFENSE SIRENS
E 101-42100-406	Vehicle Maint/Gen Repairs		\$72.00	094556	PD-TIRE BALANCE EXPLORER
E 609-46330-401	Repairs/Maint Buildings		\$798.33	174478	WATER HEATER-1018
E 609-46330-401	Repairs/Maint Buildings		\$221.32	174556	INDUCER MOTOR-1022
E 607-46330-401	Repairs/Maint Buildings		\$111.72	174860	PLUMBING-400C
E 101-45186-220	Repair/Maint Supply		\$37.40	174913	COMM CTR-TOLIER SEAT
E 101-45200-404	Repairs/Maint Machinery/Equip		\$43.73	174952,17521	PARKS-SCREWS,MR CLEAN
E 101-43100-430	Miscellaneous		\$5.33	175113	ST DEPT-COVER
E 101-45183-430	Miscellaneous		\$13.36	175226	CAMPGROUND-WHITE BUILDING BOARD
E 608-46330-401	Repairs/Maint Buildings		\$78.75	175409	FLAME SENSOR-1621
E 101-41400-401	Repairs/Maint Buildings		\$505.90	175441,17534	CITY HALL-FURNACE REPAIR,TOLIET REPAIT
E 507-46103-212	Motor Fuels		\$22.44	3/29/17	LAKE COMM-AIR COMPRESSOR GAS
	<b>Total COUNTRY PRIDE SERVICES</b>		<b>\$4,530.64</b>		
Paid Chk#	9919878	4/14/2017	COTTONWOOD COUNTY AUD/TREAS		
G 230-10675	Puente-Hometown Café contract		\$1,514.00		1ST HALF TAX-HOMETOWN CAFÉ 22.320.0040
	<b>Total COTTONWOOD COUNTY AUD/TREAS</b>		<b>\$1,514.00</b>		
Paid Chk#	9919879	4/14/2017	COTTONWOOD COUNTY AUD/TREAS		
G 240-15501	Prepaid RE Tax-ML FITNESS		\$315.00		ML FITNESS RE TAX 22.520.0360
G 240-15501	Prepaid RE Tax-ML FITNESS		\$405.00		ML FITNESS RE TAX 22.520.0370
	<b>Total COTTONWOOD COUNTY AUD/TREAS</b>		<b>\$720.00</b>		

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		Check Amt	Invoice	Comment
<b>Paid Chk# 9919880 4/14/2017 ADVANCED SYSTEMS INC</b>				
E 101-41400-200	Office Supplies	\$47.01	537403	CITY-COPIES ON B/W PRINTER 1-12-17 TO 4-11-17
E 205-46500-200	Office Supplies	\$6.52	537403	EDA-COPIES ON B/W PRINTER 1-12-17 TO 4-11-17
<b>Total ADVANCED SYSTEMS INC</b>		<b>\$53.53</b>		
<b>Paid Chk# 9919881 4/14/2017 AMERIPRIDE</b>				
E 101-43100-215	Shop Supplies	\$33.58	2800737857	TOWELS FOR ST DEPT
E 101-41400-401	Repairs/Maint Buildings	\$46.20	2800737857	MATS FOR CITY HALL
<b>Total AMERIPRIDE</b>		<b>\$79.78</b>		
<b>Paid Chk# 9919882 4/14/2017 CASEYS-CREDIT CARD DEPARTMENT</b>				
E 101-43100-212	Motor Fuels	\$86.28		ST DEPT GAS
E 205-46500-430	Miscellaneous	\$17.09	3/10/17	EDA LUNCH
<b>Total CASEYS-CREDIT CARD DEPARTMENT</b>		<b>\$103.37</b>		
<b>Paid Chk# 9919883 4/14/2017 CHUCK WITT</b>				
E 231-42154-308	Training & Instruction	\$85.20		EMT REFRESHER EXPENSES
<b>Total CHUCK WITT</b>		<b>\$85.20</b>		
<b>Paid Chk# 9919884 4/14/2017 COMPUTER LODGE</b>				
E 101-41400-310	Computer Contract Services	\$103.50	8377	CITY-ANNUAL AGREEMENT FOR ESETNOD32 ANTIVIRUS
E 101-42100-310	Computer Contract Services	\$103.50	8377	PD-ANNUAL AGREEMENT FOR ESETNOD32 ANTIVIRUS
E 205-46500-310	Computer Contract Services	\$103.50	8377	EDA-ANNUAL AGREEMENT FOR ESETNOD32 ANTIVIRUS
<b>Total COMPUTER LODGE</b>		<b>\$310.50</b>		
<b>Paid Chk# 9919885 4/14/2017 COTTONWOOD COUNTY AUD/TREAS</b>				
E 101-00000-430	Miscellaneous	\$8.00		11.950.0050-RIIHL PROPERTY
E 101-41400-354	Real Estate Taxes	\$34.00		22.520.1432-414 9TH ST N
E 460-46300-354	Real Estate Taxes	\$1,074.00		12.004.0500-PANKRATZ
E 101-41400-354	Real Estate Taxes	\$24.00		22.520.0490-CITY HALL
E 101-45186-354	Real Estate Taxes	\$24.00		22.520.0240-COMM CTR
E 211-45500-354	Real Estate Taxes	\$24.00		22.520.0980-LIBRARY
<b>Total COTTONWOOD COUNTY AUD/TREAS</b>		<b>\$1,188.00</b>		
<b>Paid Chk# 9919886 4/14/2017 CRYSTEEL TRUCK EQUIPMENT</b>				
E 101-45200-404	Repairs/Maint Machinery/Equip	\$259.05	LP178408	UNDERBODY BOX FOR #4
<b>Total CRYSTEEL TRUCK EQUIPMENT</b>		<b>\$259.05</b>		
<b>Paid Chk# 9919887 4/14/2017 HEIMAN FIRE EQUIPMENT--USE THI</b>				
E 221-42200-404	Repairs/Maint Machinery/Equip	\$1,578.50	0856753-IN	FD-HELMETS, PAIR OF BOOTS
<b>Total HEIMAN FIRE EQUIPMENT--USE THI</b>		<b>\$1,578.50</b>		
<b>Paid Chk# 9919888 4/14/2017 KDOM RADIO</b>				
E 101-00000-430	Miscellaneous	\$64.00	540170342095	MONTHLY ADV
<b>Total KDOM RADIO</b>		<b>\$64.00</b>		
<b>Paid Chk# 9919889 4/14/2017 MAYNARDS FOOD CENTER</b>				
E 101-43100-200	Office Supplies	\$66.21	3/16/17	ST DEPT-TP & PAPER TOWELS
E 101-41400-200	Office Supplies	\$6.40	3/17/17	OFFICE-TP
E 101-41400-200	Office Supplies	\$23.27	3/30/17	OFFICE-CLEANERS
<b>Total MAYNARDS FOOD CENTER</b>		<b>\$95.88</b>		
<b>Paid Chk# 9919890 4/14/2017 MIDWAY FARM EQUIPMENT</b>				
E 101-43100-404	Repairs/Maint Machinery/Equip	\$96.61	IM23482	PTO SHIELD-TEBBEN MOWER

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April 2017

		Check Amt	Invoice	Comment
<b>Total MIDWAY FARM EQUIPMENT</b>		<b>\$96.61</b>		
<b>Paid Chk# 9919891</b>	<b>4/14/2017 MUNICIPAL UTILITIES</b>			
E 101-43100-308	Training & Instruction	\$725.00		2ND QTR 2017 SAFETY TRAINING
E 101-45200-308	Training & Instruction	\$241.67		2ND QTR 2017 SAFETY TRAINING
E 101-46200-308	Training & Instruction	\$241.67		2ND QTR 2017 SAFETY TRAINING
E 101-00000-430	Miscellaneous	\$1,208.34		2ND QTR 2017 SAFETY TRAINING
<b>Total MUNICIPAL UTILITIES</b>		<b>\$2,416.68</b>		
<b>Paid Chk# 9919892</b>	<b>4/14/2017 NICKEL CONSTRUCTION</b>			
E 101-43121-224	Street Maint Materials	\$62.50	17252	ST DEPT-CRUSHED CONCRETE
<b>Total NICKEL CONSTRUCTION</b>		<b>\$62.50</b>		
<b>Paid Chk# 9919893</b>	<b>4/14/2017 NORTHLAND CHEMICAL CORP</b>			
E 101-45200-210	Operating Supplies	\$158.54	5064072	CLEANERS FOR PARKS
<b>Total NORTHLAND CHEMICAL CORP</b>		<b>\$158.54</b>		
<b>Paid Chk# 9919894</b>	<b>4/14/2017 RDO TRUST #80-5800</b>			
E 101-43100-404	Repairs/Maint Machinery/Equip	\$136.25	P65045	ST-REAR VIEW MIRROR FOR 524KII
<b>Total RDO TRUST #80-5800</b>		<b>\$136.25</b>		
<b>Paid Chk# 9919895</b>	<b>4/14/2017 SCHRAMMEL LAW OFFICE</b>			
E 101-42100-304	Legal Fees	\$2,598.00		PD LEGAL FEES
<b>Total SCHRAMMEL LAW OFFICE</b>		<b>\$2,598.00</b>		
<b>Paid Chk# 9919896</b>	<b>4/14/2017 SW/WC SERVICE COOPERATIVES</b>			
E 101-42100-131	Employer Paid Health	\$3,248.67		MAY HEALTH INS-POLICE DEPT
E 101-41400-131	Employer Paid Health	\$2,603.50		MAY HEALTH INS-OFFICE
E 101-43100-131	Employer Paid Health	\$2,343.14		MAY HEALTH INS-ST DEPT
E 101-45200-131	Employer Paid Health	\$781.05		MAY HEALTH INS-PARKS DEPT
E 211-45500-131	Employer Paid Health	\$1,301.75		MAY HEALTH INS-LIBRARY
E 101-46200-131	Employer Paid Health	\$781.06		MAY HEALTH INS-CEMETERY
E 205-46500-131	Employer Paid Health	\$1,301.75		MAY HEALTH INS-EDA
E 101-42100-135	Employer Paid Other	\$430.00		MAY HEALTH INS-BRIAN LUNZ
<b>Total SW/WC SERVICE COOPERATIVES</b>		<b>\$12,790.92</b>		
<b>Paid Chk# 9919897</b>	<b>4/14/2017 WCEC INC</b>			
E 101-43121-225	Seal Coat/Crack Filling	\$2,441.68	80521	TRANSPORTATION,STORAGE,MANAGEMENT-SEALCOAT
<b>Total WCEC INC</b>		<b>\$2,441.68</b>		
<b>Paid Chk# 9919898</b>	<b>4/14/2017 WDR #54</b>			
E 101-00000-430	Miscellaneous	\$17.25		DUPLICATE TITLE FOR 1981 FORD TRUCK
<b>Total WDR #54</b>		<b>\$17.25</b>		
<b>10100 United Prairie</b>		<b>\$89,801.19</b>		

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**Fund Summary**

<b>10100 United Prairie</b>	
101 GENERAL FUND	\$34,969.39
205 ECONOMIC DEVELOPMENT AUTHORITY	\$2,899.27
211 LIBRARY FUND	\$1,325.75
221 FIRE DEPT FUND	\$2,539.02
230 REVOLVING LOAN FUND	\$1,514.00
231 AMBULANCE FUND	\$328.62
235 SW HOUSING GRANT	\$2,170.00
240 PROTIENT--DTED LOAN	\$720.00
312 CITY WIDE PROJ-DEBT SERV	\$4,845.00
450 DOWNTOWN-ROSS PROJECT	\$240.00
460 PANKRATZ INDUSTRIAL PARK	\$28,125.45
507 LAKE COMMISSION FUND	\$22.44
607 EDA----4 PLEX FUND	\$2,501.59
608 EDA----8 PLEX FUND	\$4,631.71
609 EDA-- MASON MANOR	\$2,968.95
	<u>\$89,801.19</u>

Paid Chk# 000482E 12/6/2017 UNITED PRAIRIE BANK

G 609-22800 Notes Payable - Current	\$447.44
E 609-46330-610 Interest	\$843.09
<b>Total UNITED PRAIRIE BANK</b>	<u>\$1,290.53</u>

MASON MANOR-PRINC PAYMENT  
MASON MANOR-INTEREST PAYMENT



**DRAFT**  
**Regular Council Meeting**  
**Mountain Lake City Hall**  
**Monday, April 3, 2017**  
**6:30 p.m.**

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

Members Absent: None

Staff Present: Wendy Meyer, Clerk/Administrator; Maryellen Suhrhoff, City Attorney, Muske, Muske, and Suhrhoff

Others Present: Timothy Sellers, Vonda Sellers; Mt. Lake Public Schools, Bill Strom, Superintendent, Chad Pedersen, Board Chair; Andy Kehren, Bolton and Menk, City Engineer; Dave Bucklin, Lake Commission, Tree Commission, Cottonwood Soil and Water District

**Call to Order**

The meeting was called to order by Mayor Mike Nelson at 6:30 P.M. Motion by Kass, seconded by Kruser, to add 8b. Cottonwood County request to the agenda. Motion carried unanimously. Check #9919819 to South Central College for Fire School was discussed. Motion by Kass, seconded by Savage, adopt the agenda as amended and approve the consent agenda as presented. Motion carried unanimously.

Bills: Check #'s 9919803 - 9919848; 481E

Payroll Checks #'s 63089 - 63102

March 20 Council Minutes

June 27, 2016 Planning and Zoning Commission Minutes

Feb. 23 Utility Commission Minutes

Jan. 23 and Feb. 22 Active Living Committee Minutes

**Public**

Chad Pedersen, Mt. Lake Public School Board Chair, provided the council with comparisons of tax capacities and tax rates for surrounding counties and cities, and discussed the need for the city and school district to work together. The school's facility needs were discussed.

**2017 Sanitary Sewer and Water Main Replacement, Co. Rd. #1 Project Award**

## **DRAFT**

Andy Kehren, Bolton and Menk, reviewed the bids with the council. The Engineer's Estimate was \$218,987.50. The nine bids, ranging from \$196,693.65 to \$305,880, were opened on Wed. March 29. Motion by Ysker, seconded by Savage, to award the project to Holtmeier Construction Inc., Mankato, MN at a cost of \$196,693.65. Motion carried unanimously.

## **Lake Commission Projects**

Dave Bucklin, the city attorney, the administrator and council discussed the state bidding law and review project bids. Motion by Kass, seconded by Kruser, to award the Mt. Lake Golf Course sediment basin project to Lohrenz Construction at a cost of \$11,727.50; and the plunge pool outlet wall and storm water channel repair project to Nickel Construction at a cost of \$5,500; and to reject all bids for the Lawcon Park trail wet spot tile project and the north side trail wet spot culvert project. Motion carried unanimously. Motion by Savage, seconded by Ysker, directing the city engineer to prepare plans and specification for the Lawcon Park and north side trail wet spot projects and call for bids. Motion carried unanimously. The sediment basin project will be receiving \$7,500 in cost share funds from the Cottonwood Soil and Water Conservation District.

## **Tree Removals**

Dave Bucklin reviewed the list with the council. A city-funded tree outside the right-of-way and a utility tree were removed from the list and the quotes compared. Motion by Kruser, seconded by Kass, to award the bid to Zinniel Tree Service, Sleepy Eye, MN at a cost of \$7,675. Motion carried unanimously.

## **U. S. Fish and Wildlife Service Habitat Restoration Grant**

Dave Bucklin, on behalf of the city, applied for and was awarded a \$3000 grant for the purchase of bee and monarch butterfly friendly trees and plants. The city must contribute \$1,000 of in-kind labor. Motion by Kass, seconded by Ysker, to accept the grant. Motion carried unanimously.

## **General Obligation Bonds, Series 2017B**

The McKinsty work contract for the installation of LED street lights was tabled to the April 17 meeting. Resolution #8-17 Determining the Necessity to Issue \$210,000 General Obligation Bonds of the Acquisition of Equipment was reviewed. Motion by Kass, seconded by Savage, to adopt the resolution. Motion carried unanimously.

## **First Reading, Ordinance #3-17, Chapter 5, Alcoholic Beverages Licensing and Regulation**

Amendments are needed so the chapter conforms to the state statute regarding Sunday off-sale liquor sales that becomes effective July 1, 2017. The ordinance was reviewed. No action taken.

## **First Reading, Ordinance #4-17 Establishing Fees For Emergency Projection Fire Services**



**DRAFT**

The current ordinance, Ordinance #2-07, does not give the city the authority to certify unpaid fire service charges for collection with property taxes. State law gives the city this power if adopted by ordinance. The needed revisions to the current ordinance were reviewed. No action taken.

**First Reading, Ordinance #2-17, Utility Bills and Contract for Deeds**

The proposed ordinance was reviewed and discussed. The ordinance makes both vendors (sellers) and vendees (buyers) in contract for deed agreements responsible for payment of utilities. No action taken.

**1112 Fourth Avenue, West Alley of Block 15, Original Townsite; Mt. Lake Public School/Palmer Bus Garage**

The council was updated on the matter and discussed Section 9.56 and the meaning of 'hazardous products'. No action taken.

**Cottonwood County Request**

The county is requesting permission to store ground asphalt on a private property on the edge of the city that is not zoned for open storage of construction materials. The council prepared an offer to be made to the county.

**Upcoming Meetings:**

The council was reminded of two upcoming meetings: mediation with the American Federation of State, County and Municipal Employees Union (AFSCME 65) 10AM Mon. April 17 at City Hall; and the Local Board of Appeal and Equalization 5:30 – 6PM Thurs. May 4 at City Hall.

**Adjourn**

The meeting was adjourned at 8:30 PM.

ATTEST:

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Wendy Meyer, Clerk/Administrator

## Doug Bristol

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**From:**  
**Sent:** Monday, April 03, 2017 7:43 PM  
**To:** dbristol@mountainlakern.com  
**Subject:** Police Commision Minutes

Police Commission Minutes  
March 7, 2017

Present: Chuck W., Brian L., Doug B., Wendy M., Norm K., Garrett W.

Zuercher Report: 192 calls Jan./Feb. (no Feb. meeting)

Ryan Hillesheim - We sent away for his license information and his background check is done.

Squad car had over \$ 14,000 in damage, instead of the previously reported \$ 11,000.

MLPD might have a summer intern. Mountain Lake is checking into correct protocol to see if this is even a possibility.

ELSE ( translator) device is in need of repair. The company has an app that is available to put onto phones. We will be looking into that.

Mike Wallert is getting a used driver's seat for the 2010 squad, at a cost of about \$ 450.00.

Doug will have the costs for the new vehicle and needed equipment at the next meeting.

M/S Chuck/Sue

Respectfully Submitted,  
Norm Kunkel

**Mountain Lake Utilities Commission Meeting**  
**Mountain Lake City Hall**  
**Thursday, March 23, 2017**

Members Present: Commissioners Mike Johnson, Todd Johnson, Mark Langland, Brett Lohrenz

Members Absent: John Carrison; Council Liaison David Savage

Staff Present: Wendy Meyer, Clerk/Administrator; Lynda Cowell, Utilities Office Manager; Ron Melson, Electric Supt.; Kevin Krahn, Water and Wastewater Supt.; Dave Watkins, Water and Wastewater Dept.; Pat Oja, Lineman

Others Present: None

**Call to Order**

The meeting was called to order at 7 AM. There were no additions to the agenda.

**Approval of February 23 minutes and Bills**

Motion by M. Johnson, seconded by Lohrenz, to approve the February 23 minutes and Check Numbers 16956 - 17022. Motion carried unanimously.

**Caterpillar Engines – National Emission Standards for Hazardous Air Pollutants (NESHAP) requirements**

The engines are scheduled to be tested by a third party on May 17 and 18. Central MN Power and Services (CMPAS) is ready to submit the application for the Generation Interconnection Test, which will enable the utility to sell its excess capacity after the Cat engines pass NESHAP standards. Next application due date is June 16. CMPAS will be asked to make a presentation to the commission on the process.

**Sub-Station Update**

A pre-construction meeting was held on March 9 for the next phase of the project.

**Sub-Division Project**

A map of the Mt. Lake Commercial/Industrial Sub-Division on the southwest edge of the city, and the costs to move a high voltage line that currently cuts through the sub-division and provide electricity to the lots was discussed. The projects costs include \$60,000 for this work.

**CR#1 Project, Third Ave. to Sixth Ave.**

Bids will be opened at 11AM on Wed. March 29

**Sump Pump Box Covers**

Damage and responsibility for replacement of covers installed as part of the 2012-2014 Utility and Street Project were discussed.

**Unpaid Bills**

The list of unpaid bills and the methods used to collect them were reviewed.

**Draft Ordinance Language – Contract for Deed**

The utility ordinance, Chapter 3, contains no language holding the vendor (seller) responsible for an unpaid utility bill if the vendee (buyer) defaults on a contract for deed. The city attorney has drafted an amendment. Motion by T. Johnson, seconded by M. Johnson, to recommend the adoption of the ordinance to the city council. Motion carried unanimously.

**Other**

**Wind turbine maintenance reports were discussed.**

**Adjourn**

The meeting was adjourned at 7:29A.M.

ATTEST:

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Wendy Meyer, Clerk/Administrator

**Regular Lake Commission Meeting  
Monday, March 13, 2017**

Members Present: Jason Kruser, Jim Peterson, Jean Haberman  
Members Absent: Dave Bucklin, Heather Funk, Mike James, Vince Voelker

Guests Present: Wendy Meyer, Jay Schied, Michael Watkins

Chair Kruser called the meeting to order at 6:30 p.m. The minutes of the Feb. 13, 2017 meeting were read, but not approved since there wasn't a quorum present.

**Treasurer's Report:**

Bills:		
	Radtke Welding – Repair of harvesting elevator	%521.96
Income:		
	UPB – Interest	4.08
Ending Balance:		\$5,832.64

No Action for lack of quorum.

**Public Input:**

Michael Watkins reported that the FFA needs to complete 200 service hours by the end of May and asked the Lake Commission if there were any projects that they could help with. We suggested: Working on the Island trail; Helping with Lake Clean-up Day; Spreading the sand on the beach; Removing volunteer trees along the county road by the dam; and Cutting back willows along the trail. He will bring back these ideas to the FFA and set up some work times.

**Lake:**

- The lake has refroze. The thin ice signs will be recovered when the lake opens up again.
- The Invasive Species Grant awarded \$4,999.00 for the removal of invasive species in the lake.
- The 100-acre permit is in process.
- It was decided to run an ad for harvester operators.
- Reviewed quotes for three construction projects (culverts at Lawcon Park and north side of trail; and plunge pool repair) were reviewed. Three quotes were submitted from Lohrenz, Nickel, and Mathiowetz construction companies.

**Beach:**

- Wendy will contact Steve Funk about quotes for benches, pergola, and fire pit.

- There was some discussion about having the Friends of the Pool donate a swimming dock for the beach. The conclusion was reached that a swimming beach is not possible because of too much sediment, excessive plant growth, and the fact that our permit does not allow for adding additional sand. Jean will forward the information to the Friends of the Pool committee.

**Lake:**

- Jean will contact Mike James to see if he would be interested in taking Secchi disk readings once a week from the beginning of May through the end of September. These readings measure water clarity and are sent to the Minnesota Pollution Control Agency as part of the Citizen Lake Monitoring Program.

**New Business:**

- The can bin will be emptied on Wed., March 22<sup>nd</sup>, at 4:00 p.m.
- Lake Clean-up Day is scheduled for Wed., April 26, from 3:15-4:30. Jean will take care of notifying the students.
- A concerned citizen inquired about the total expenses for the Yoder settlement. This information was submitted as requested. Legal fees totaled \$31,030.64 from 2010-2017. The December 2013 settlement was \$14,324.23 and the November 2016 settlement was \$96,652.00. These amounts do not include surveying expenses or expenses incurred during closed council meetings.

Meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Jean Haberman,  
Secretary



REGULAR MEETING  
ECONOMIC DEVELOPMENT AUTHORITY  
March 10, 2017  
12:00 Noon

PRESENT: Vern Peterson, Brian Harder, Jerry Haberman, Steve Syverson and Brad Hanson and Clara Johnson, Advisors  
ABSENT: Mark Hanson, Mike Nelson and Darla Kruser, and Dean Janzen, Advisor  
STAFF PRESENT: Rob Anderson and Marva Ott  
CITY ADMINISTRATOR: Wendy Meyer  
GUESTS: Cheryl Hiebert, Observer/Advocate; Chuck Stevensen-UPB; Ron Melson

1. Call to Order: Vern called the meeting to order.
2. Consent Agenda. Motion made and seconded by Brian and Steve to approve the Consent Agenda as presented. Carried.
3. Consider Approving Mountain Lake 2026 and 2017 EDA Work Plan: Rob summarized the plan for the board. Motion made and seconded by Steve and Brian to approve the Mt. Lake 2026 Plan and the 2017 Work Plan. Carried.
4. Mountain Lake Commercial Park Development:
  - a. Annexation is in process to the State for approval.  
Additional land purchase: The Helfrich property was discussed. Andy Kehren drafted Option A and Option B lot plans per the board's discussion at the previous meeting. With Option A, the cost per lot would be \$192,689.70 for infrastructure improvements and with Option B the cost per lot would be \$225,049.63. Option B is not cost effective with these scenarios. Rob stated that the department heads, gas company and others met with Andy Kehren to discuss pre-construction plans. Rob told the board that he was told the Helfrich boys would consider selling their property for \$8,000.00 per acre now. Rob also explained that the EDA would have to pay for electrical improvements with an estimated cost of \$140,000.00 with Ron explaining what would need to be done. The gas company would need to relocate the gas line that runs through the property. The gas company could not give estimates on what that would cost but it could be pretty expensive. Assessments on the lots would be deferred until the lots are sold. The board discussed how much businesses would be willing to pay for lots. Previously the board had discussed selling the lots for \$40,000.00 per acre with deferred assessments paid by tax abatement. Rob stated that the board needed to decide today on which option plan they want to go with to keep with the timeline. The Ivan Harder property purchase was also discussed.
  - b. The board then discussed Bolton & Menk's site cost estimates. Since the board had several questions regarding costs and site plan options, Rob told them that he would get Andy on the phone so they could ask him. Andy was unavailable but a message was left for him to call as soon as he could.
  - c. Coop Board meeting is set for March 17<sup>th</sup> and Rob will be attending. Jerry also indicated that he would go with Rob.
  - d. Other-none.
5. TIF District 1-8, Downtown Redevelopment: Rob stated that he is still waiting for Sanford yet. Hopefully we should know by July at the latest if they are going to go ahead with a new clinic

building. He stated that the board should also be thinking about a plan B if Sanford decides not to build whether it be retail with apartments or just apartments.

6. Custom Motors Default/Collection/Hire Collection Company: Rob stated that Custom Motors did not make their payment by the end of February so we will file a default judgment with the court and add personal assets to that. Rob asked how to proceed with collection now. He suggested hiring a collection company that deals with this. Rob was instructed to talk to a couple of companies to see if they require money up front or get paid a percentage basis of what's collected. Matter was tabled for now.

*[Back to 4. a.]*-Andy Kehren returned the telephone call so the board asked him several questions about each option. Andy answered the questions regarding why the cost of Option B is higher and stated that it could be done if that is the plan we wanted. Discussion continued regarding Option B with less lots and wondered if it would be a better fit for the property. No more questions for Andy so the board continued discussion. There was discussion about the Harder property and whether we could get a strip of land from him next to where the road would be in Option B with an option to purchase the rest of the land owned by Harder at a later date. Jerry then made a motion to go with Option B and Brian seconded the motion. More discussion continued. Rob was directed to see if Ivan Harder would sell the strip of land to the east of our property with an option on the rest of his land. Motion and second on the floor for Option B then carried.

7. General Discussion:

- a. Jenny's Subdivision Lot-plant, spray for weeds or Disc- After discussion regarding what to do with this lot, Rob was directed to tell Tom Brown he could plant grass or alfalfa but it would be at his own risk if the lot is sold. If Tom or nobody else wants to do that, Jerry said he would just disc it for us himself.
- b. Paint daycare building-cost to paint could run \$3,000.00-\$5,000.00. After discussion Rob was directed to advertise for bids for the labor to paint the building and we will buy the paint.
- c. Next meeting will be April 14<sup>th</sup>.
- d. Nothing further. Meeting adjourned at 1:20 p.m.

## RURAL FIRE DEPARTMENT VOLUNTEER FIRE ASSISTANCE (VFA) MATCHING GRANT PROJECT PROPOSAL

Complete Mail or email to: **Rural Fire Grant Project Proposal**  
 MN Interagency Fire Center  
 402 SE 11<sup>th</sup> Street  
 Grand Rapids, Minnesota 55744  
 shelly.serich@state.mn.us

➔ **POSTMARKED NO LATER THAN..... JUNE 1, 2017**

<b>Fire Department:</b> Mountain Lake	<b>Name &amp; Title of person filling out form:</b> Dave Watkins - Fire Dept President
<b>Official FD Mailing Address:</b> 930 Third Ave - Box C	<b>Telephone: Day:</b> 507-427-2999 <b>Night:</b> <b>Cell:</b> 507-822-3687 <b>Fire Hall:</b> none
<b>City, State, Zip:</b> Mountain Lake, MN 56159	<b>FD e-mail:</b> wmeyer@mountainlake.mn.com

1. Population directly benefiting from the project: 2916
2. Fire Department's protection area (square miles): 119  
 (excluding mutual aid area)
3. Number of fire incidents for the previous year: wildland 0 structural 3 other 11
4. Does the department participate in a Community Wildfire Protection Plan? Yes  No
5. Fill in the estimated total cost of the project(s) with the dollar amount.

\$	Wildland Personal Protective Gear	\$	Hose, nozzles, water movement items
\$	Excess Property Equipment Conversion	\$	Radios/pagers
\$	Wildland equipment	\$	Breathing apparatus
\$	Foam unit	\$ 12066	Structural Turnout Gear <i>for 6 people</i>
\$	Slip-on-unit	\$	Cascade system
\$	Pumps	\$	Structural Equipment (be specific)
\$	Water storage system	\$	
\$	Other miscellaneous projects (please describe)		

**Fire Department Chief's Signature:** *Dave Watkins* **Date:** 4-5-17

**OFFICE USE ONLY:**

GRANT APPROVED UP TO \$ \_\_\_\_\_ PRIORITY IS FOR \_\_\_\_\_

APPROVAL/DATE: \_\_\_\_\_ CONTRACT NUMBER \_\_\_\_\_

Modified Project: \_\_\_\_\_ Approval/date: \_\_\_\_\_

Exhibit A

Wendelyn M Voshage

EMT

Mountain Lake Ambulance

Mountain Lake, MN 56159

To Whom It May Concern:

I would like to inform you that as of January 1, 2017 I am resigning my position as EMT for the Mt Lake Ambulance.

Thank you for the opportunities to serve our Community over the past 8 years. I have enjoyed the service and the people I worked a long side. Our Agency as well as the dedicated people that serve is one that our Community should be proud of and are fortunate to have. I considered it a privilege as well.

Thank you again,

Sincerely,



Wendelyn M Voshage

Mt. Lake Chamber of Commerce  
Pow Wow, 2017 Request for Street Closings:

June 18<sup>th</sup>

Pow Wow 3 on 3 Basketball Tournament

9<sup>th</sup> Street between 3<sup>rd</sup> Ave. and 4<sup>th</sup> Ave. and 4<sup>th</sup> Ave. from 9<sup>th</sup> Street to 10<sup>th</sup> Street  
11:00 a.m. to 3:30 p.m.

Pow Wow Carnival

10<sup>th</sup> Street N. from 3<sup>rd</sup> Ave. to 4<sup>th</sup> Ave. and 9<sup>th</sup> Street to 10<sup>th</sup> Street  
3:30 p.m. on June 18<sup>th</sup> to 9:00 a.m. on June 21st

June 18<sup>th</sup>

Pow Wow Kiddie Parade and Antique Car Parade

3<sup>rd</sup> Avenue from Co. Hwy. 1 to 7<sup>th</sup> Ave.

4:45 p.m. to 6:00 p.m.

3<sup>rd</sup> Avenue from 10<sup>th</sup> Street N. to 11<sup>th</sup> St.

6:00 p.m. to 8:00 p.m.

June 19<sup>th</sup>

Pow Wow Grand Parade

3<sup>rd</sup> Avenue from Co. Hwy. 1 to 7<sup>th</sup> Ave.

5:00 p.m. to 9:00 p.m.

June 20<sup>th</sup>

Pow Wow Kids Tractor Pull

10<sup>th</sup> Street N. from 3<sup>rd</sup> Ave. to 2<sup>nd</sup> Ave.

1:00 p.m. to 4:30 p.m.

Resolution #10-17

RESOLUTION TO PERMIT GAMBLING

City of Mountain Lake, Minnesota

WHEREAS, an official of the City of Mountain Lake, Minnesota has received a Minnesota Lawful Gambling Application for an Exempt Permit submitted by the Mountain Lake Chamber of Commerce on April 11, 2017; and

WHEREAS, the City of Mountain Lake has no objection to the application, which would allow the Mountain Lake Chamber of Commerce to conduct a raffle at Mountain Lake City Park in Mountain Lake, Minnesota on Tuesday, June 20, 2017.

NOW THEREFORE, BE IT RESOLVED, that the City of Mountain Lake waives the 30-day waiting period and approves the application with no waiting period; and

BE IT FURTHER RESOLVED that the City of Mountain Lake recommends prompt approval of said application by the Minnesota Gambling Control Board.

Adopted this 17th day of April 2017.

\_\_\_\_\_  
David Savage, Vice-Mayor

ATTEST:

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

MINNESOTA LAWFUL GAMBLING  
**LG220 Application for Exempt Permit**

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

If total raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

**Application Fee (non-refundable)**

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

**ORGANIZATION INFORMATION**

Organization Name: Mountain Lake Chamber of Commerce Previous Gambling Permit Number: X-04815-17-022

Minnesota Tax ID Number, if any: None Federal Employer ID Number (FEIN), if any: 41-1332729

Mailing Address: 930 Third Avenue, PO Box C

City: Mountain Lake State: MN Zip: 56159 County: Cottonwood

Name of Chief Executive Officer (CEO): Rob Anderson

Daytime Phone: 507-427-2999, Ext. 4 Email: randerson@mountainlakemn.com

**NONPROFIT STATUS**

Type of Nonprofit Organization (check one):

Fraternal  Religious  Veterans  Other Nonprofit Organization

Attach a copy of one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)

**A current calendar year Certificate of Good Standing**  
 Don't have a copy? Obtain this certificate from:  
 MN Secretary of State, Business Services Division      Secretary of State website, phone numbers:  
 60 Empire Drive, Suite 100      [www.sos.state.mn.us](http://www.sos.state.mn.us)  
 St. Paul, MN 55103      651-296-2803, or toll free 1-877-551-6767

**IRS income tax exemption (501(c)) letter in your organization's name**  
 Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500.

**IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)**  
 If your organization falls under a parent organization, attach copies of both of the following:  
 1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and  
 2. the charter or letter from your parent organization recognizing your organization as a subordinate.

**GAMBLING PREMISES INFORMATION**

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): Mt. Lake City Park (downtown)

Physical Address (do not use P.O. box): 900 Block of Third Avenue

City or Township: Mountain Lake Zip: 56159 County: Cottonwood

Date(s) of activity (for raffles, indicate the date of the drawing): June 20, 2017

Check each type of gambling activity that your organization will conduct:

Bingo  Paddlewheels  Pull-Tabs  Tipboards

Raffle (total value of raffle prizes awarded for the calendar year, including this raffle: \$ 4,000.00)

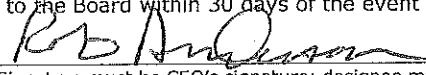
**Gambling equipment** for bingo paper, bingo boards, raffle boards, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo ball selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to [www.mn.gov/gcb](http://www.mn.gov/gcb) and click on **Distributors** under **List of Licensees**, or call 651-539-1900.

**LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board)**

<p style="text-align: center;"><b>CITY APPROVAL</b> for a gambling premises located within city limits</p> <p><input checked="" type="checkbox"/> The application is acknowledged with no waiting period.</p> <p><input type="checkbox"/> The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).</p> <p><input type="checkbox"/> The application is denied.</p> <p>Print City Name: <u>Mountain Lake</u></p> <p>Signature of City Personnel: _____</p> <p>Title: <u>Clerk/Administrator</u> Date: <u>April 17, 2017</u></p> <div style="border: 1px solid black; padding: 5px; text-align: center; margin-top: 10px;"> <p><b>The city or county must sign before submitting application to the Gambling Control Board.</b></p> </div>	<p style="text-align: center;"><b>COUNTY APPROVAL</b> for a gambling premises located in a township</p> <p><input type="checkbox"/> The application is acknowledged with no waiting period.</p> <p><input type="checkbox"/> The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.</p> <p><input type="checkbox"/> The application is denied.</p> <p>Print County Name: _____</p> <p>Signature of County Personnel: _____</p> <p>Title: _____ Date: _____</p> <p><b>TOWNSHIP (if required by the county)</b> On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.213.)</p> <p>Print Township Name: _____</p> <p>Signature of Township Officer: _____</p> <p>Title: _____ Date: _____</p>
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**CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)**

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief Executive Officer's Signature:  Date: April 10, 2017  
(Signature must be CEO's signature; designee may not sign)

Print Name: Rob Anderson

<p><b>REQUIREMENTS</b></p> <p><b>Complete a separate application for:</b></p> <ul style="list-style-type: none"> <li>• all gambling conducted on two or more consecutive days, or</li> <li>• all gambling conducted on one day.</li> </ul> <p>Only one application is required if one or more raffle drawings are conducted on the same day.</p> <p><b>Financial report to be completed within 30 days after the gambling activity is done:</b> A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board.</p> <p>Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).</p>	<p><b>MAIL APPLICATION AND ATTACHMENTS</b></p> <p><b>Mail application with:</b></p> <p>_____ a copy of your proof of nonprofit status, and _____ application fee (non-refundable). If the application is postmarked or received 30 days or more before the event, the application fee is <b>\$100</b>; otherwise the fee is <b>\$150</b>. Make check payable to <b>State of Minnesota</b>.</p> <p><b>To:</b> Minnesota Gambling Control Board 1711 West County Road B, Suite 300 South Roseville, MN 55113</p> <p><b>Questions?</b> Call the Licensing Section of the Gambling Control Board at 651-539-1900.</p>
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Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

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*Whereas,* In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

*Whereas,* this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

*Whereas,* Arbor Day is now observed throughout the nation and the world, and

*Whereas,* trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

*Whereas,* trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

*Whereas,* trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

*Whereas,* trees, wherever they are planted, are a source of joy and spiritual renewal.

*Now, Therefore, I,* Mike Nelson, Mayor of the City of Mountain Lake, Minnesota, do hereby proclaim Friday, April 28, 2017 as

# Arbor Day

In the City of Mountain Lake, Minnesota, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

*Further,* I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

*Dated this* Twenty-first day of April, 2017  
 Mayor \_\_\_\_\_

2017

FIRE DEPARTMENT

	<u>Contract</u> Number of Sections @ \$165	<u>Amount</u>
Kimball Township	14	\$2,310.00
Carson Township	18	\$2,970.00
Mountain Lake Township	36	\$5,940.00
Midway Township	35	\$5,775.00
Selma Township	5	\$825.00
Lakeside Township	11	\$1,815.00
	119	\$19,635.00

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Ambulance

	\$3 per capita charge	Amount
Mountain Lake Township	442	\$1,326.00
Delton Township	53	\$159.00
Carson Township	145	\$435.00
Midway Township	208	\$615.00
Selma Township	150	\$450.00
Lakeside Township	139	\$417.00
	1137	\$3,402.00

## New Squad Details/Quick View

In Savings: approximately \$61,000

2017 Squad Quote: \$27,422

Video System Quote: \$2,700

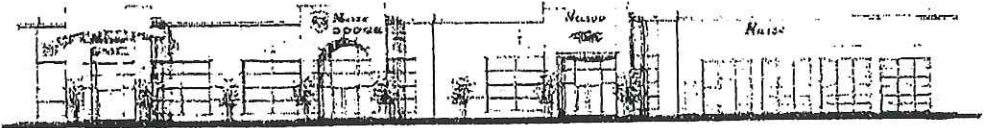
Tear Down/Build Up Quote: \$3,313

Graphics Quote: \$542.00

New Equipment Quote: \$6,361

Approximate Total Cost: \$40,338

2017



**Fleet Department**

2228 College Way • PO Box 338 • Fergus Falls, MN 56538-0338  
218-998-8866 • 800-477-3013 Ext. 8866 • Fax 218-998-8813 • www.nelsonfergusfalls.com

**VEHICLE QUOTE NUMBER F MountainLake K8A 17F**

Sold To: Mountain Lake, MN, City of  
Attn: Douglas Bristol, Chief  
Address: P.O. Box C  
Mountain Lake, MN 56159  
dbristol@mountainlakemn.com

Date: 03/15/2017  
Phone: 507-427-2999  
FAX:  
Salesperson: Melissa Nelson  
Key Code: Ignition/Door:

Stock No.	Year	Make	Model	New/Used	Vehicle ID Number
MountainLake K8	2017	Ford Police	Interceptor 4dr Police Utility	New	0
			Color: White/Black cloth/vinyl		

Price of Vehicle	Contract 83065	2017 price	\$26,312.95
Includes std. rearview camera display in 4 inch screen in instrument panel			
Options & Extras			\$1,109.00

Add for Dept. options per specs	\$925.00
Dealer installed options (no Ford warranty; contact Nelson with questions before diagnosis/repair)	
Dealer Silence key in ignition chime (may drain battery if left	\$160.00
2 Extra keys (w/o microchip, simple "dumb" keys)	\$24.00

Delivery	\$0.00
Subtotal	\$27,421.95
Trade - In	
Total Cash Price	each: \$27,421.95

**Terms: Net 30 days; add daily interest at 1.5%/month if we receive payment later**

Your Purchase Order #

Project # MN Contract 83065

**Thanks for your business!**

Ship To / Lessee / End User: Advanced Graphix  
Sally Knoche  
  
3600 Labore Road Suite #3  
Vadnais Heights, MN 55110

Phone: 651-490-3221 ext 15  
FAX:

Signed \_\_\_\_\_ and Initialed \_\_\_\_\_

Printed Name \_\_\_\_\_ and Date \_\_\_\_\_

26

# Nelson Auto Center

Customer: Mountain Lake, MN, City of  
 Attn: (Name, Title) Douglas Bristol, Chief  
 Dept: Police Dept  
 Address: P.O. Box C  
 Mountain Lake, MN 56159  
 Phone: 507-427-2999  
 Fax:  
 email: dbristol@mountainlakemn.com  
 MN Contract: 83065

Fleet Department  
 PO Box 338  
 Fergus Falls, MN 56538-0338

Melissa Nelson      Gerry Wornor  
 Phone: 218-998-8836      218-998-8866  
 Fax: 218-998-8813      218-998-8813  
 mnelson@nelsonfleet.com      gwornor@nelsonfleet.com

Ford Police Interceptor (FPI) Utility All wheel Drive

1 Ford Police Interceptor Utility Vehicle All Wheel Drive	2017	1	K8A	\$26,312.95	\$26,312.95
Please designate your color choice					
License Plate bracket - front (Std. for MN)		1	153	\$0.00	\$0.00
Auxiliary rear Air conditioning/Heat (NOT available with cargo storage vault #63V)			17A	\$579.00	
Cloth rear seat, instead of standard vinyl rear seat			68F FW	\$58.00	
Power passenger seat			87P	\$509.00	
Rear view camera display in mirror, vs. in std. 4" diagonal screen on dash			87R	\$0.00	
cannot be modified once vehicle is built; must specify at time of order					
SYNC Voice Activated Communication System, includes aux. input jack for phone/iPOD		1	53M	\$280.00	\$280.00
LH spotlight w/LED bulb Unity 2 degree pencil beam			51R	\$375.00	
LH spotlight w/Whelen LED bulb, Whelen 8 degree beam		1	51T	\$399.00	\$399.00
Dual spotlamps w/halogen bulbs			51Z	\$334.00	
Dual spotlamps w/LED bulbs, Unity 2 degree pencil beam			51S	\$589.00	
Dual spotlamps w/Whelen LED bulbs, Whelen 8 degree beam			51V	\$635.00	
Radio Noise Suppression bonding straps; vehicle forms larger ground plane for 2 way radio			60R	\$95.00	
keyed alike (like Crown Vic) 1284X			59B	\$49.00	
keyed alike (like Crown Vic) 1294X			59C	\$49.00	
keyed alike (like Crown Vic) 0135X			59D	\$49.00	
keyed alike (like Crown Vic) 1435X			59E	\$49.00	
keyed alike (like Crown Vic) 0576X			59F	\$49.00	
keyed alike (like Crown Vic) 0151X			59G	\$49.00	
keyed alike (new code 2013 on) 1111X			59J	\$49.00	
Remote keyless entry keyfob (w/o keypad, N/A w/keyed alike; req'd w/Perimeter alarm)		1	59S	\$248.00	\$248.00
Global Unlock; unlock liftgate w/door panel switch vs. overhead		1	18D	\$0.00	\$0.00
Lock plunger for rear doors, hidden, with rear door handles operable			52H	\$132.00	
Lock plunger for rear doors, hidden, with rear door handles inoperable		1	52P	\$153.00	\$153.00
Perimeter anti theft alarm (activated by hood, door, decklid) (req. #595 keyless entry)			593	\$114.00	
Reverse sensing			76R	\$261.00	
Row 2 glass Light Solar tint, instead of std. deep tint			92R	\$81.00	
Row 2 & cargo glass Light Solar tint, instead of std. deep tint			92G	\$114.00	
Pre wiring for grille lamp, siren & speaker (required w/#18X siren or #21L front aux lights)			60A	\$49.00	
100 Watt siren/speaker includes bracket & plg tall (requires #60A pre-wire)			18X	\$285.00	
Dome light, rear, in cargo area Red/White		1	17T	\$49.00	\$49.00
Daytime running lamps (N/A w #43D courtesy lamps disabled; use #43L instead)			942	\$42.00	
Automatic Headlamps (use w/#43L Stealth mode to allow driver to shut off auto headlamps)			86L	\$109.00	
Stealth mode switch, to temp. cancel automatic headlamps or daytime running lamps req. #942			43L	\$19.00	
Auxiliary Red/Blue LEDs "C" shaped in front bumper fascia (requires #60A)			21L	\$524.00	
Forward pocket warning Red/Blue LEDs - Warn/Park/Turn (requires #60A)			21W	\$607.00	
Windshield interior Red/Blue/White LED "Visor" Lights Sound Off Signal (req #85R, N/A w/ #65U)			96W	\$1,059.00	
***Rear Spoiler Red/Blue Amber Traffic Warning Lights NEW for 2017, requires #85R, N/A w/ #65U***			95T	\$1,330.00	
Wheel covers 18" full face			65L	\$58.00	
Aluminum Wheels, 18" painted			64E	\$451.00	
Police Interior Upgrade (cloth rear seat, carpet front/rear w/4 mats, civilian console)			65U	\$371.00	
Delete Police Interceptor Badge (unmarked/non-police); deletes Interceptor letters on hood			18D	\$0.00	
Roof Rack slide rails, black			68Z	\$148.00	
Lockable gas cap for Easy Fuel capless fuel filler			19L	\$19.00	
BLIS Blind spot monitoring, cross traffic alert; Heated Mirrors (req. #53M SYNC)			56B	\$517.00	
LED Marker lights in left & right sideview mirrors (requires #60A)			63B	\$276.00	
Slide marker lights in rear quarter glass			63L	\$546.00	
Four switches on steering wheel (w/o SYNC, #53M)			61R	\$148.00	
Four switches on steering wheel (w/SYNC #53M)			61S	\$148.00	
My Speed Fleet Management			43S	\$58.00	
Speed Limited Calibration w/EcoBoost V6 131 mph top speed - standard with EcoBoost			99T	\$3,130.00	
EcoBoost 3.5 L V6 engine 131 mph top speed (NON E85)			47A	\$248.00	
Police engine secure idle feature; can remove key and leave engine running NEW for 2017			58M00	\$964.00	
Garnet Red Clearcoat for MN State Patrol			W4650	\$911.00	
Bright Red for Fire Dept vehicle				\$812.00	
Dark Forest Green OR Emerald Green OR Tan special paint colors			91A	\$797.00	
Two tone with white vinyl on 4 doors and roof behind crease			91C	\$665.00	
Two tone with white vinyl on 2 doors and roof behind crease			91H	\$465.00	
Two tone with white vinyl on roof only, behind crease			91J	\$290.00	
Two tone with white vinyl on 2 front doors only			91D	\$755.00	
White Vinyl Word "POLICE" wrap on both sides for 2 tone effect, non-reflective			91E	\$755.00	
Black Vinyl Word "POLICE" wrap, reflective			91F	\$755.00	
White Vinyl Word "POLICE" wrap, reflective			91G	\$755.00	
White Vinyl Word "SHERIFF" wrap, non-reflective			55D	\$86.00	
Scuff Guards clear film on front of rear door and top of rear bumper fascia			OMANUAL	\$90.00	
Additional owners manual			SMANUAL	\$498.00	
Service/Driveability/Emissions/Electrical Manuals (late avail.)			TSB	\$1,395.00	
Technical Service Bulletins (annual subscription)			ESP		
Extended Warranty, Ford Extended Service Plan \$1500 to \$5500; will quote					\$27,441.95
Page 1 subtotal					

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# Nelson Auto Center

Customer: Mountain Lake, MN, City of  
 Attn: (Name, Title) Douglas Bristol, Chief  
 Dept: Police Dept  
 Address: P.O. Box C  
 Mountain Lake, MN 56159  
 Phone: 507-427-2999  
 Fax:  
 email dbristol@mountainlakemn.com  
 MN Contract 83065

Fleet Department  
 PO Box 338  
 Fergus Falls, MN 56538-0338  
 Melissa Nelson Gerry Womer  
 Phone: 218-998-8836 218-998-8866  
 Fax: 218-998-8813 218-998-8813  
 mnelson@nelsonfleet.com gwomer@nelsonfleet.com  
 Ford Police Interceptor (FPI) Utility All wheel Drive

				\$27,441.95
Page 1 subtotal				
Additional Factory options:				
rear console plate, "U" shaped channel on rear floor hump for wiring recommended	1	85R	\$33.00	\$33.00
Cargo storage vault, lockable, on left side of rear cargo area (NOT available with rear AC #17A)		83V	\$232.00	
Underbody Deflector plate ("Beaver Guard") recommended		76D	\$318.00	
Rear locks operable, but rear door handles inoperable (no change in base price)		-88G, +68L	\$0.00	
Courtesy lamps disabled when door open (Dark car) N/A w/ DRLs #942 recommended	1	43D	\$19.00	\$19.00
Ultimate wiring package w/o LEDs or connectors; main lighting harness		87U	\$524.00	
Police Wire Connector Kit Front; pigtails used w/Ultimate wiring harness		47C	\$100.00	
Police Wire Connector Kit Rear; pigtails used w/Ultimate wiring harness		21P	\$123.00	
Pre-Drilled holes only for LEDs in headlamp housings recommended	1	86P	\$119.00	\$119.00
Pre-Drilled holes only for LEDs in tail lamp housings	1	86T	\$58.00	\$58.00
Two front integrated LED lights in headlamps		86A	\$809.00	
Two rear integrated white LED lights in tail lamps (see options for red/blue)		86B	\$404.00	
Four flashing LEDs: 2 in back window & 2 liftgate bottom recommended		86C	\$433.00	
Pkg. #24 Whelen PCCBR controller, relay center, wiring, rear plate		87G	\$1,272.00	
Ready for the Road: Whelen Cencom controller, relay center, wiring		87H	\$3,244.00	
Ballistic door panels Level III, driver door only		90D	\$1,506.00	
Ballistic door panels Level III, both front doors		90E	\$3,012.00	
Ballistic door panels Level IV-, driver door only		90F	\$2,294.00	
Ballistic door panels Level IV-, both front doors		90G	\$4,588.00	
Credit to omit the following items included in MN specs:				
Delete driver side halogen spotlight #51Y	1	- 51Y	(\$204.00)	(\$204.00)
Delete engine block heater #41H	1	- 41H	(\$86.00)	(\$86.00)
Delete carpet floor covering #16C, std. full rubber floor instead	1	- 16C	(\$119.00)	(\$119.00)
Delete Heated outside mirrors #549		- 549	(\$86.00)	
Delete Rear window switches inoperative #18W (allows them to work like a normal vehicle)	1	- 18W	(\$24.00)	(\$24.00)
Delete rear door locks & handles inoperable #68G (allows them to work like a normal vehicle)		- 68G	(\$33.00)	
Dealer installed items (no Ford warranty, contact Nelson with questions before diagnosis/repair)				
Dealer reprogramming per item (daytime running lamps, dark car feature, etc.)		RPRGRM	\$95.00	
Dealer re-key 4 locks (ignition, 2 doors, liftgate) to specific key code **REKEY**	1	REKEY	\$385.00	
Dealer Silence key in ignition chime (may drain battery if left 7 days)	1	NOCHIME	\$160.00	\$160.00
Dealer installed keypad keyless entry (must have #585 remote entry)		KPAD	\$205.00	
Dealer installed keyless entry, remote start, 1 fob w/o feedback		KLES	\$525.00	
Dealer installed remote start and keyless entry, 1 fob w/feedback		RSTRT	\$580.00	
Dealer installed power lock button in rear, accessible with liftgate open		RLOCK	\$192.00	
Dealer installed 2" receiver hitch w/4 wire flat plug-in (add \$100 for 7 blade RV plug)		HITCH4	\$590.00	
Dealer installed running boards, black		RBDS	\$715.00	
Roof Rack cross bars, dealer installed		RACKCB	\$277.00	
Ford molded mudflaps dealer installed		FLAPS	\$213.00	
Rubber slush mats, front pair		SMATS	\$117.00	
Dealer installed vinyl wrap on 4 doors for two tone		WRAP4	\$400.00	
Dealer installed vinyl wrap on 4 upper door frames around windows		WRAPF	\$190.00	
Dealer installed vinyl wrap on 4 doors & roof for two tone		WRAP4R	\$695.00	
Dealer installed vinyl wrap on 2 doors & roof for two tone		WRAP2R	\$550.00	
Dealer installed vinyl wrap on hood and roof for two tone		WRAPTOP	\$525.00	
Dealer installed vinyl word wrap, White or Black, POLICE or SHERIFF		WORD	\$895.00	
Dealer installed Reflective vinyl word wrap, White or Black, POLICE or SHERIFF		REFWORD	\$895.00	
Dealer installed reusable Ballistic door panel Level III, driver door only		AADP1	\$1,379.00	
Dealer installed Ballistic door panels Level III, both front doors		AADP2	\$2,698.00	
Dealer installed Surveillance Mode Module (requires 76R reverse sensing)		SURVEIL	\$698.00	
Push Bumper, Setina PB 400VS, installed		PB400	\$879.00	
Push Bumper, Setina PB 450L2VS w/2 red/blue lights, installed		PB452	\$1,037.00	
Push Bumper, Setina PB 450L4VS w/4 red/blue lights, installed		PB454	\$1,198.00	
Fender Protector, Setina PB8-VS		PB8	\$545.00	
Fender Protector, Setina PB5		PB5	\$600.00	
Fender Protector w/ single headlight wrap PB6-VS		PB6	\$760.00	
Rear Window barriers Setina steel		WBVSS	\$387.00	
Rear Window barriers Setina Polycarbonate		WBVSP	\$398.00	
Setina 6-VS6PT single prisoner transport partition w/ polycarbonate window		CAGESP	\$1,284.00	
Setina 10-VS sliding partition w/o recessed gun panel w/lower extensions		CAGE	\$995.00	
Setina 10-VSRP sliding partition w/recessed gun panel w/lower extensions		CAGER	\$1,099.00	
Setina 10XL partition uncoated, w/recessed panel and seal extensions		CAGEXL	\$1,076.00	
Setina 13-PolyC rear cargo partition, polycarbonate scratch resistant		RCAGE	\$808.00	
Setina 12 EXP rear vinyl coated expanded metal partition		RCGEM	\$773.00	
Setina single vertical gun mount Universal lock, handcuff key, unwired		1GUN	\$436.00	
Setina dual vertical gun mount block shotgun/VAR-15, handcuff keys, unwired		2GUN	\$536.00	
Toggle switch to disable brake lights and backup lights		CANCEL	\$397.00	
Whelen visor lights, interior lightbar Red/Blue/White LEDs		VISOR	\$976.00	
Red/Blue LEDs in tail lamps only		TAILRB	\$397.00	
Red/Blue LEDs in tail lamps & grille (not available with EcoBoost V6)		GRILTAIL	\$883.00	
Red/Blue LEDs in tail lamps & Headlights (requires 86P pre-drilled holes \$110.00)		4CRNRRB	\$883.00	
Headlamp flasher system, flashes 2016 halogen High Beams		HFLASH	\$397.00	
Alarm system: Horn/lights upon door/hatch violation, w/2 remotes		ALARM	\$310.00	
Extra key (w/o microchip, simple "dumb" key) each	2	KEY	\$12.00	\$24.00
Extra remote entry keyfob (limit of 4 total per vehicle on dealer installed) each		REMOTE	\$147.00	
Transit Improvement Vehicle Excise Tax on any delivery within any Transit Tax county, including at our dealership, only marked emergency vehicles are exempt		TIVET	\$20.00	
Option to pick up car in Fergus Falls, MN			(\$45.00)	
Total pages 1 and 2				\$27,421.95

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Doug Bristol

From: Erik Orcutt [erik.orcutt@provisionusa.com]  
Sent: Wednesday, March 08, 2017 10:13 AM  
To: dbristol@mountainlakemn.com  
Subject: PRO-VISION Video Systems - Pricing

Flag Status: Flagged

I have put together a comprehensive list of PRO-VISION part numbers and prices that, based on our earlier conversation, would be needed to meet your goals.

QUOTE # MASQ5417

*PRO-VISION® Solid State In-Car Video System Features:*

- *Reliable Solid State Design*
- *5 YEAR System Warranty*
- *LIFETIME SDXC Card Warranty*
- *HD Quality Video*
- *Integrated GPS Mapping*
- *Direct to SDXC Card Technology*
- *260 Hours of Recording per SDXC Card*
- *Wireless File Transfer*
- *Smart Video File Management*
- *High Resolution 27X Zoom Camera*
- *2.4 GHz Wireless Microphone System*
- *Absolutely Unbeatable Value*

*PRO-VISION® Solid State In-Car Video System Benefits:*

- **Reliable**  
*...No moving parts or hard drive to fail*
- **Simple**  
*...SDXC Card to Computer Video Viewing*
- **Affordable**  
*...Cost less than any other comparable system*

*The following is pricing for your specific application:*

*(2 Camera) PRO-VISION® Solid State In-Car Video System Includes:*

- *DVR-704LE In-Car "Base KIT" with Single Zoom Camera*
- *DVR-136 Super Wide Angle Mini-Dome Night Vision Camera KIT - 5 LEDs [1.7mm]*
- *DVR-750 GPS Antenna*
- *PM-1670S 7.0" LCD Monitor KIT*
- *DVR-710 Enhanced Event Marker Button*
- *Solid State DVR (Included in DVR-704LE)*
- *Lockable Cage (Included in DVR-704LE)*
- *64 GB Class 10 SDXC Memory Card (Included in DVR-704LE)*
- *27x Zoom Dash Camera (Included in DVR-704LE)*
- *2.4 GHz Wireless Microphone Transmitter (Included in DVR-704LE)*
- *2.4 GHz Wireless Microphone Receiver (Included in DVR-704LE)*
- *Lapel Microphone (Included in DVR-704LE)*
- *Leather Belt Pouch (Included in DVR-704LE)*
- *5m AV Cable (Included in DVR-704LE)*

Purchase Price per Unit: \$2,699.00

*Purchase price is USD and FOB Byron Center, MI  
Product Invoice Net 30 Day Terms or 2.0% Discount Net 10 Day Terms. (excludes installation)*

2017

Mike's LLC

1912 South Riverfront Drive  
Mankato, MN 56001

# Estimate

Date	Unit #
3/29/2017	2017 Build

Name / Address
City of Mountain Lake - Police PO Box C Mountain Lake, MN 56159 USA

Description	Qty	Rate	Total
Tear down Old Unit (leave rear cargo cage)	6.5	50.00	325.00
3/4" Antenna Hole Plug	4	2.81	11.24
Build New Squad	50	50.00	2,500.00
Hardware necessary for squad build	1	100.00	100.00
Wire necessary for squad build	1	150.00	150.00
Fabrication of Brackets	1	15.00	15.00
0-1000 mhz Brass Mount No Connector	3	22.66	67.98
806-960 mhz 1/4 wave Titanium Gray	2	17.41	34.82
Permatex Rearview Mirror adhesive	1	7.94	7.94
30A Automotive 12V SPDT Relay	3	3.84	11.52
Mini UHF Crimp	2	2.58	5.16
RG-58 3pc Crimp Plug	1	4.74	4.74
30 Amp Manual Reset Circuit Breaker	1	8.20	8.20
20 Amp Manual Reset Circuit Breaker	1	8.20	8.20
Stud Mount Circuit Breaker Cover	2	1.40	2.80
ATC/ATO Watertight Fuse Holder	2	3.16	6.32
8 Position ATC Fuse Panel	2	22.64	45.28
HLN9073B Hang-up Clip	1	1.72	1.72
TB3540 Dual Lock Fastener Black	1	6.66	6.66
		<b>Total</b>	<b>\$3,312.58</b>

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2017



# QUOTE

## ADVANCED GRAPHIX INC

3600 LABORE ROAD SUITE 3  
 VADNAIS HEIGHTS MN 55110  
 651-490-3221 FAX 651-490-3193  
[www.advancedgraphix.com](http://www.advancedgraphix.com)

QUOTE NO: 20103282017  
 DATE: March 29, 2017

TO MOUNTAIN LAKE POLICE DEPARTMENT  
 930 3RD AVE  
 MOUNTAIN LAKE, MN 56159  
 DOUG BRISTEL  
 507-822-1273

[dbristol@mountainlakemn.com](mailto:dbristol@mountainlakemn.com)

QUANTITY	DESCRIPTION	UNIT PRICE	LINE TOTAL
1.00	NON REFLECTIVE CUSTOM GRAPHICS KIT AG-2508 FOR 2017	\$ 447.00	\$ 447.00
	FORD EXPLORER UNIT#_2		
1.00	APPLICATION OF GRAPHICS	95.00	95.00
Comments:		SUBTOTAL	\$ 542.00
		SALES TAX	
		SHIPPING	
		TOTAL	\$ 542.00

Quotation prepared by: Sally Knoche Email: [sally@advancedgraphix.com](mailto:sally@advancedgraphix.com)

To accept this quotation please sign & date below fax back to 651-490-3193 or Email Sally

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

THANK YOU FOR YOUR BUSINESS!

31

2017

# NST Northern Safety Technology, Inc.

# Sales Quotation

5708 Upper 147th St. W.  
Suite 107  
Apple Valley, MN 55124

Date	Quotation No.
3/24/2017	18103

Phone # 651-460-1293 Fax # 651-460-2499

E-mail [northensafety@frontiernet.net](mailto:northensafety@frontiernet.net)

Name / Address:
MOUNTAIN LAKE POLICE DEPT. 930 THIRD AVE. DRAWER C MOUNTAIN LAKE, MN 56159

Ship To:
Mike's Installations Atten: Mountain Lake Police 1912 South Riverfront Dr Mankato, MN 56001

P.O. No.	Terms	Rep	Ship Via	FOB
	Net 30	MD	UPS	

Item	Description	Quantity	Price each	Amount
IOND	Front Headlight	1	117.00	117.00
IONE	ION LED WITH BRACKET; RED/WHITE SPLIT ==	1	117.00	117.00
	ION LED WITH BRACKET; BLUE/WHITE SPLIT ==			
VTX609R *a/e	Rear backup lights	1	87.75	87.75
VTX609B	VERTEX SUPER-LED LIGHT RED ==	1	87.75	87.75
	VERTEX SUPER-LED LIGHT, BLUE ==			
ENT2B3R	Side Mirror	1	186.49	186.49
ENT2B3B	SOUNDOFF INTERSECTOR WARNING LIGHT, RED	1	186.49	186.49
	SOUNDOFF INTERSECTOR WARNING LIGHT, BLUE ^			
IW34UFX	Interior Light bar, front	1	1,149.20	1,149.20
	INNER EDGE, WeCAN DUO; 12 6-LED DUO LAMPS, UPPER FRONT TWO PIECE UNIT, INDIVIDUAL DRIVER & PASSENGER SIDE UNITS, '11-16 Explorer, '13-16 Interceptor Utility *			
IWD60000	DUO RED/WHITE LAMPHEADS FOR INNER EDGE, DRIVER SIDE *	1	0.00	0.00
IWP06000	DUO BLUE/WHITE LAMPHEADS FOR INNER EDGE, PASSENGER SIDE *	1	0.00	0.00
ISTRAY8	Interior Light bar, rear	1	728.65	728.65
	INNER EDGE RTX SERIES, 8 LAMP TRAY, WITH 8 SOLO LIGHTHEADS AND VEHICLE SPECIFIC SHROUD AND MOUNT *			
IESB	ADD 1 SOLO BLUE INNER EDGE RTX	4	0.00	0.00
IESR	ADD 1 SOLO RED INNER EDGE RTX	4	0.00	0.00
SYFLAT6-R	Rear tail gate, (in the OPEN position)	1	62.71	62.71
SYFLAT6-B	MODULE - FLAT LED 12-24V - SURFACE MOUNT, RED *	1	62.71	62.71
	MODULE - FLAT LED 12-24V - SURFACE MOUNT, BLUE *			

Sales Tax (0.0%)

Total

Signature x \_\_\_\_\_

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# NST Northern Safety Technology, Inc.

# Sales Quotation

5708 Upper 147th St. W.  
Suite 107  
Apple Valley, MN 55124

Date	Quotation No.
3/24/2017	18103

Phone # 651-460-1293 Fax # 651-460-2499

E-mail [northernsafety@frontiernet.net](mailto:northernsafety@frontiernet.net)

Name / Address:  
MOUNTAIN LAKE POLICE DEPT.  
930 THIRD AVE.  
DRAWER C  
MOUNTAIN LAKE, MN 56159

Ship To:  
Mike's Installations  
Atten: Mountain Lake Police  
1912 South Riverfront Dr  
Mankato, MN 56001

P.O. No.	Terms	Rep	Ship Via	FOB
	Net 30	MD	UPS	

Item	Description	Quantity	Price each	Amount
WIONR	Rear Quarter Windows (L & R)	1	117.00	117.00
WIONB	ION, WIDE ANGLE, RED, W/BLACK HOUSING ==	1	117.00	117.00
CCSRN3 ***	ION, WIDE ANGLE, BLUE, W/BLACK HOUSING ==			
	CENCOM SAPPHIRE REMOTE SIREN & CONTROL CENTER, 3-POSITION SLIDE SWITCH & 18 PUSH BUTTON CONTROL HEAD W/AMPLIFIER CONTROL MODULE W/PIGTAILS, MICROPHONE W/CCMICX20 EXTENSION CABLES ==	1	907.40	907.40
SA315P	SIREN SPEAKER, 123dB, NYLON COMPOSITE ==	1	196.80	196.80
SAK52	SPEAKER BRACKET, FORD EXPLORER, '14 - '16, FORD INTERCEPTOR UTILITY, '13-16, DRIVER SIDE LOWER GRILLE ==	1	24.60	24.60
P4714UJINT13A	PARTITION, CENTER SLIDER WITH MESH, 2013 - 2016 FORD UTILITY INTERCEPTOR ==	1	628.07	628.07
RP47UJINT13	RECESSED PANEL, (SPACE SAVER) FOR 2013 - 2016 NGPI UTILITY ==	1	95.03	95.03
SP47BS13	SEAT PROTECTOR, (LOWER EXTENSION PANEL) FOR 2013 - 2016 NGPI UTILITY ==	1	74.21	74.21
B4702UJINT13	CARGO BARRIER, POLYCARBONATE WINDOW, AND FILLER PANELS, FOR 2013 - 2016 FORD UTILITY INTERCEPTOR (for use w/side curtain airbags in Police Package only) ==	1	412.68	412.68
GVPM4713D-H	Gun Rack, Dual Weapon TRI-LOCK WEAPON RACK; DUAL WEAPON HOLDER FOR FORD UTILITY, PARTITION MOUNT WITH HANDCUFF KEY ==	1	456.12	456.12
	Computer mount [to match 2016]			

Sales Tax (0.0%)

Total

Signature x \_\_\_\_\_

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# NST Northern Safety Technology, Inc.

# Sales Quotation

5708 Upper 147th St. W.  
Suite 107  
Apple Valley, MN 55124

Date	Quotation No.
3/24/2017	18103

Phone # 651-460-1293 Fax # 651-460-2499

E-mail [northersafety@frontiernet.net](mailto:northersafety@frontiernet.net)

Name / Address:
MOUNTAIN LAKE POLICE DEPT. 930 THIRD AVE. DRAWER C MOUNTAIN LAKE, MN 56159

Ship To:
Mike's Installations Atten: Mountain Lake Police 1912 South Riverfront Dr Mankato, MN 56001

P.O. No.	Terms	Rep	Ship Via	FOB
	Net 30	MD	UPS	
Item	Description	Quantity	Price each	Amount
C-TCB-7	TELESCOPING COMPUTER BASE, MOUNTS TO SIDE OF CONSOLE ==	1	132.37	132.37
C-TCB-MAK	TELESCOPING COMPUTER BASE MONITOR APPLICATION KIT FOR TCB SERIES ==	1	29.46	29.46
DS-DA-102	DOCKING STATION LED MAP LIGHT, (PLUGS IN TO USB PORT) ==	1	45.62	45.62
C-VS-1400-INUT	Vehicle Console CONSOLE, VEHICLE SPECIFIC, 14" MOUNTING SPACE, 15 DEGREE, Interceptor Utility, '13-17 ==	1	232.45	232.45
C-EB25-XTL-1P	EQUIPMENT BRACKET, FITS MOTOROLA XTL 2500, APX 7500 REMOTE RADIO, APX 6500 REMOTE RADIO *	1		0.00
C-EB40-CCS-1P	1-Piece Mounting Bracket, 4", Whelen CENCOM & MPC03 ^	1		0.00
C-LP2-PS2	HAVIS 2" PLATE W/2 12vdc LIGHTER OUTLETS AND 2 SWITCH CUTOUTS ==	1	37.20	37.20
C-SW-1	HAVIS ROCKER SWITCH, BLACK, 'ON-OFF' W/RED PILOT LIGHT ^	2	16.91	33.82
C-FP-2	HAVIS; 2" FILLER PLATE ^	2		0.00
C-FP-15	HAVIS; 1.5" FILLER PLATE ^	1		0.00
C-CUP2-E-C	DUAL CUPHOLDER, EXTERNAL, 0 DEGREE BEND ==	1	35.16	35.16
			<b>Sales Tax (0.0%)</b>	<b>\$0.00</b>
			<b>Total</b>	<b>\$6,360.74</b>
Signature x _____				

Quotations are valid for 30 days. Claims against invoices must be made within 15 days of invoice date, otherwise invoice will be considered accurate and due within terms. 1.5% per month will be charged on overdue invoices. "Special Order" item sales are final. Returns must be approved by NST prior to any return. Returns may be subject to a restocking fee. No returns will be accepted beyond 45 days from date of original invoice. Items need to be in original packaging.

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## Wendy Meyer

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**From:** Jean Haberman <jhaberman@frontiernet.net>  
**Sent:** Sunday, April 09, 2017 1:05 PM  
**To:** Wendy Meyer  
**Cc:** Bill Strom  
**Subject:** Letter to City Council

Dear Council Members:

The Friends of the Mountain Lake Area Pool would like to finance a warming house with heating for the ice skating rink. We've been in contact with Joe Morris from the Elmendorf Colony about purchasing a Pro Shed. This is what he recommends:

*If you're looking for a 10x16 Cottage Pavilion that you want to finish out on the inside, I suggest having us build one for you with the frame to finish option and an upgraded insulated window. The doors of these buildings are insulated but the window in the door is only single pane.*

*\$3635 10x16 Cottage Pavilion- New Order Price  
\$180 Frame to Finish Option  
\$65 upgrade to standard insulated window  
\$3880 Total price delivered (Sales tax exempt)*

*We also ask that a pad be put down to give it a foundation. Most people put redrock, crushed rock, etc..l down. It validates the warranty, gives it a level spot, allows for good water drainage and minimize animals from living and digging under the building. \$500 deposit to start the project.*

*P.S. Building #0407 is a nice building on the inside. It has the walls covered with Smart Finish (looks like the floors), the roof decking is treated and has a Silver Tech overlaid on the decking. This gives a reflective/insulation effect of the summer heat and it also brightens up the building. The building has a 5' double shelf inside too. If you want to see it in person, it is located at the Schwalbach Ace Hardware in Worthington, MN. Here at Elmendorf this winter we used an uninsulated building similar to this one. Having no heat was not a problem, because most of their time was spent outside skating.*

I mentioned this proposal to Bill Strom and he asked for a written statement from the City Council that the City would furnish the liability insurance, electricity, and any supervision that is necessary. At that time, the proposal would be presented to the School Board to get their approval to have it on school property.

At this time, it is being flooded by volunteers. If it is no longer flooded by a volunteer, would the City be willing to take over that responsibility?

We feel that it is important for families to have recreational opportunities available to them during the winter months. It is one more asset to keep families living in Mountain Lake and attract new families.

Thank you for your consideration.

Jean Haberman,  
Member of the Friends of the Pool

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**DRAFT**

**CITY OF MOUNTAIN LAKE, MN**

**ORDINANCE #2-17**

**AN ORDINANCE AMENDING MOUNTAIN LAKE CITY CODE**

CHAPTER 3  
MUNICIPAL UTILITIES - RULES AND REGULATIONS,  
RATES, CHARGES AND COLLECTIONS

SECTION 3.05  
RULES AND REGULATIONS RELATING TO MUNICIPAL UTILITIES.

SUBDIVISION 8  
MUNICIPAL UTILITY SERVICES AND CHARGES A LIEN

Be it ordained by the City Council of the City of Mountain Lake that existing Subdivision 8 of Section 3.05 of Mountain Lake City code is amended by adding a new Paragraph D. and re-lettering existing paragraph D to E and existing paragraph E. to F.

Subdivision 8 Municipal Utility Services and Charges a Lien

D. Contract for Deed: Both vendors (sellers) and vendees (buyers) are responsible for payment of utilities. Vendors are responsible to pay in the event a contract is cancelled for default. In any case, unpaid utilities may be made a lien upon the premises as provided in Paragraph E of this section.

Adopted by the Mountain Lake City Council this First day of May, 2017.

\_\_\_\_\_  
Mike Nelson, Mayor

ATTEST:

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

Published in the Mt. Lake Observer/Butterfield Advocate on \_\_\_\_\_, 2017.

DRAFT

ORDINANCE #3-17

An Ordinance of the City of Mountain Lake  
Amending Regulation of Off-Sale Beer and Liquor Sales.

The City Council of the City of Mountain Lake ordains that Section 5.33 and Section 5.41 of Chapter 5 of the Mountain Lake City Code are amended as follows:

SECTION 5.33 HOURS AND DAYS OF BEER SALES.

No sale of beer shall be made between the hours of 1:00 o'clock a.m. and 8:00 o'clock a.m. on any day, Monday through Saturday, inclusive. Neither shall any on-sale beer sale be made on any Sunday. Off-sale beer sales may be made on Sunday between the hours of 11:00 o'clock a.m. and 6:00 o'clock p.m.

SECTION 5.41 HOURS AND DAYS OF LIQUOR SALES

No sale of liquor shall be made between the hours of 1:00 o'clock a.m. and 8:00 o'clock a.m. on any day, Monday through Saturday, inclusive. Neither shall any on-sale liquor sale be made on any Sunday. Off-sale liquor sales may be made on Sunday between the hours of 11:00 o'clock a.m. and 6:00 o'clock p.m.

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Administrator

Motion Carried

Ayes  
Nays  
Abstain

Published in the Mountain Lake Observer on \_\_\_\_\_, 2017.



**ORDINANCE NO. 4-17**  
**AN ORDINANCE ESTABLISHING FEES**  
**FOR EMERGENCY PROTECTION FIRE SERVICES**

**THE CITY COUNCIL OF THE CITY OF MOUNTAIN LAKE, MINNESOTA**  
**DOES ORDAIN:**

**SECTION ONE: PURPOSES AND INTENT**

This ordinance is adopted for the purpose of authorizing the City of Mt. Lake to charge for fire service as authorized by Minn. Stat. §§ 366.011, 366.012, and 415.01.

**SECTION TWO: DEFINITIONS**

(A) "Fire service" means any deployment of fire fighting personnel and/or equipment to extinguish a fire or perform any preventative measure in an effort to protect equipment, life, or property in an area threatened by fire. It also includes the deployment of fire fighting personnel and/or equipment to provide fire suppression, rescue, extrication, and any other services related to fire and rescue as may occasionally occur.

(B) "Fire service charge" means the charge imposed by the City for receiving fire service.

(C) "Motor vehicle" means any self-propelled vehicle designed and originally manufactured to operate primarily upon public roads and highways, and not operated exclusively upon railroad tracks. It includes semi trailers. It does not include snowmobiles, manufactured homes, all terrain vehicles, or park trailers.

(D) "Fire protection contract" means a contract between the City and a township or other city for the City to provide fire service.

(E) "Mutual aid agreement" means an agreement between the City and a township or other city for the City's fire department to provide assistance to the fire department of a township or other city.

**SECTION THREE: PARTIES AFFECTED**

(A) Owners of property within the City who receive fire service.

(B) Anyone who receives fire service as a result of a motor vehicle accident or fire within the City.

(C) Owners of property in townships or cities to which the City provides fire service pursuant to a fire protection contract.

**SECTION FOUR: BILLING AND COLLECTION**

(A) Parties requesting and receiving fire services will be directly billed ~~\$500~~ by the City of

Mountain Lake within 14 days of the fire service. Additionally, if the party receiving fire services did not request services but a fire or other situation exists, which at the discretion of the fire department personnel in charge requires fire service; the party will be charged and billed. All parties will be billed whether or not the fire service is covered by

insurance. Any billable amount of the fire charge not covered by a party's insurance remains a debt of the party receiving the fire service.

(B) Parties billed for fire service will have 45 days to pay. If the fire service charge is not paid by that time, it will be considered delinquent and the City will send a notice of delinquency.

(C) If the fire service charge remains unpaid for 30 days after this notice of delinquency is sent, the City will use all practical and reasonable legal means to collect the fire service charge. The party receiving fire service shall be liable for all collection cost incurred by the City including, but not limited to, reasonable attorney fees and court costs.

(D) If the fire service charge remains unpaid for 30 days after the notice of delinquency is sent, the City Council may also before the end of each year certify the unpaid fire service charge to the county auditor in which the recipient of the services owns real property for collection with taxes. The county auditor is responsible for remitting to the city all charges collected on behalf of the city. The City must give the property owner notice of its intent to certify the unpaid fire service charge prior to certifying the unpaid charge to the county auditor.

(E) False alarms will be billed the same as a fire call. Fire service charges will be determined by the City Council. --\$500.

#### SECTION FIVE: MUTUAL AID AGREEMENT

When the City fire department provides fire service to another fire department pursuant to a Mutual Aid Agreement, the billing will be determined by the Mutual Aid Agreement.

#### SECTION SIX: APPLICATION OF COLLECTIONS TO BUDGET

All collected fire charges will be city funds and used to offset the expenses of the City fire department in providing fire services.

#### SECTION EIGHT: EFFECTIVE DATE

The ordinance shall become effective upon publication in the Mt. Lake/Butterfield Observer/Advocate.

Passed by the Council this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Mayor

Attested: \_\_\_\_\_  
Clerk

**CITY OF MOUNTAIN LAKE**  
**Fund Balances Working Funds**

Account Descr	Current Balance
<b>FUND 101 GENERAL FUND</b>	
G 101-10100 Cash	\$488,662.92
G 101-10150 Savings	\$86,396.89
G 101-10152 Savings - Special	\$657,731.94
G 101-10400 Investments at Cost	\$0.00
G 101-10403 Investments-Northland	\$410,991.68
<b>FUND 101 GENERAL FUND</b>	<u>\$1,643,783.43</u>
<b>FUND 202 2014 SMALL CITIES DEVELOP PROG</b>	
G 202-10100 Cash	\$162,825.43
G 202-10150 Savings	\$0.00
<b>FUND 202 2014 SMALL CITIES DEVELOP PR</b>	<u>\$162,825.43</u>
<b>FUND 205 ECONOMIC DEVELOPMENT AUTHORITY</b>	
G 205-10100 Cash	\$41,277.07
G 205-10150 Savings	\$0.00
G 205-10152 Savings - Special	\$10,000.00
G 205-10400 Investments at Cost	\$0.00
<b>FUND 205 ECONOMIC DEVELOPMENT AUT</b>	<u>\$51,277.07</u>
<b>FUND 211 LIBRARY FUND</b>	
G 211-10100 Cash	\$52,091.90
G 211-10150 Savings	\$565.26
G 211-10152 Savings - Special	\$60,601.11
G 211-10400 Investments at Cost	\$0.00
<b>FUND 211 LIBRARY FUND</b>	<u>\$113,258.27</u>
<b>FUND 221 FIRE DEPT FUND</b>	
G 221-10100 Cash	\$191,583.29
G 221-10152 Savings - Special	\$130,417.16
G 221-10400 Investments at Cost	\$0.00
<b>FUND 221 FIRE DEPT FUND</b>	<u>\$322,000.45</u>
<b>FUND 231 AMBULANCE FUND</b>	
G 231-10100 Cash	\$154,459.75
G 231-10150 Savings	\$203.86
G 231-10152 Savings - Special	\$133,596.39
G 231-10400 Investments at Cost	\$0.00
<b>FUND 231 AMBULANCE FUND</b>	<u>\$288,260.00</u>
<b>FUND 303 TIF #1-5 POPD KERNS</b>	
G 303-10100 Cash	-\$12,968.67
G 303-10400 Investments at Cost	\$0.00
<b>FUND 303 TIF #1-5 POPD KERNS</b>	<u>-\$12,968.67</u>
<b>FUND 307 LAKEVIEW ESTATES-2007-2015A</b>	
G 307-10100 Cash	-\$8,716.66
G 307-10152 Savings - Special	\$0.00
G 307-10400 Investments at Cost	\$0.00
G 307-10403 Investments-Northland	-\$0.54
<b>FUND 307 LAKEVIEW ESTATES-2007-2015A</b>	<u>-\$8,717.20</u>
<b>FUND 308 2011 BOND REFUND-06 ST PROJ</b>	
G 308-10100 Cash	-\$2,882.83
G 308-10403 Investments-Northland	\$0.00

*st Dept*  
*Gen Fund - 355615.04*  
*Police - 61729.44*  
*Street - 240387.44*

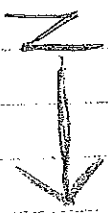
Account Descr	Current Balance
FUND 308 2011 BOND REFUND-06 ST PROJ	-\$2,882.83
FUND 312 CITY WIDE PROJ-DEBT SERV	
G 312-10100 Cash	\$123,636.20
G 312-10152 Savings - Special	\$362,257.60
FUND 312 CITY WIDE PROJ-DEBT SERV	\$485,893.80
FUND 320 EDA - CITY HALL FUND	
G 320-10100 Cash	-\$4,959.25
FUND 320 EDA - CITY HALL FUND	-\$4,959.25
FUND 332 2002 STREET IMPROV	
G 332-10100 Cash	\$2,972.14
G 332-10403 Investments-Northland	\$41,304.83
FUND 332 2002 STREET IMPROV	\$44,276.97
FUND 341 T.I.F.# 1-6 MT POWER	
G 341-10100 Cash	\$155,576.33
FUND 341 T.I.F.# 1-6 MT POWER	\$155,576.33
FUND 342 T.I.F. #1-4 GOOD SAM	
G 342-10100 Cash	\$11,765.13
G 342-10152 Savings - Special	\$0.00
G 342-10400 Investments at Cost	\$0.00
FUND 342 T.I.F. #1-4 GOOD SAM	\$11,765.13
FUND 403 POPD KERNS CONST ACCT	
G 403-10100 Cash	\$0.00
FUND 403 POPD KERNS CONST ACCT	\$0.00
FUND 412 2012 CITY WIDE PROJECT	
G 412-10100 Cash	\$0.00
G 412-10152 Savings - Special	\$0.00
FUND 412 2012 CITY WIDE PROJECT	\$0.00
FUND 415 TIF#1-7 MILK SPECIALTIES	
G 415-10100 Cash	-\$2,024.00
FUND 415 TIF#1-7 MILK SPECIALTIES	-\$2,024.00
FUND 441 MT POWER CONST ACCT	
G 441-10100 Cash	\$0.00
FUND 441 MT POWER CONST ACCT	\$0.00
FUND 450 DOWNTOWN-ROSS PROJECT	
G 450-10100 Cash	-\$239,416.26
FUND 450 DOWNTOWN-ROSS PROJECT	-\$239,416.26
FUND 460 PANKRATZ INDUSTRIAL PARK	
G 460-10100 Cash	-\$45,135.17
G 460-10150 Savings	\$0.00
FUND 460 PANKRATZ INDUSTRIAL PARK	-\$45,135.17
FUND 501 CAPITAL OUTLAY REVOLVING FUND	
G 501-10100 Cash	\$1,844.52
G 501-10152 Savings - Special	\$111,541.75
G 501-10400 Investments at Cost	\$0.00
FUND 501 CAPITAL OUTLAY REVOLVING FU	\$113,386.27
FUND 507 LAKE COMMISSION FUND	

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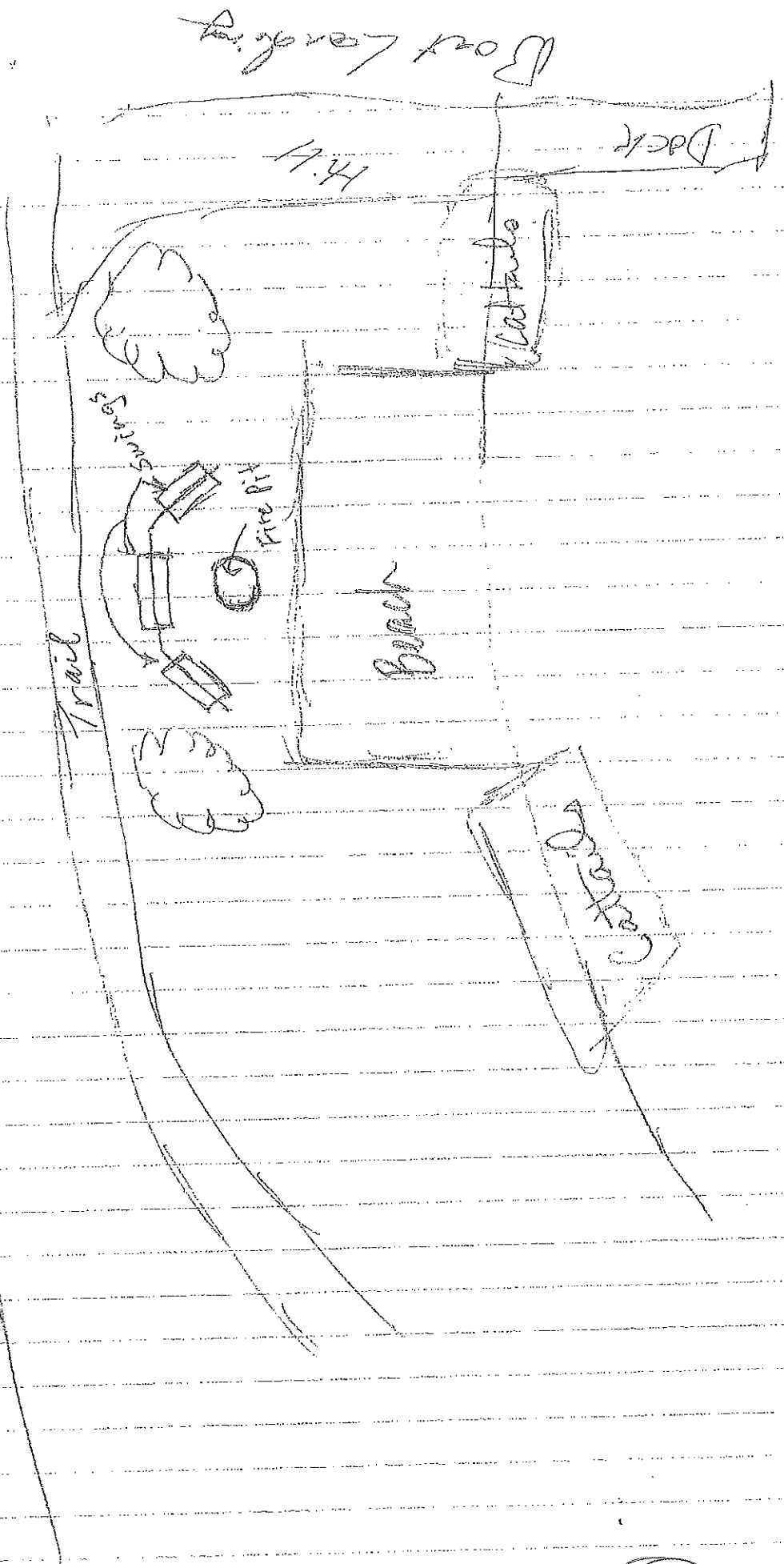
Account Descr	Current Balance
G 507-10100 Cash	\$6,398.62
G 507-10152 Savings - Special	\$10,025.19
G 507-10400 Investments at Cost	\$0.00
FUND 507 LAKE COMMISSION FUND	\$16,423.81
	<u>\$3,092,623.58</u>

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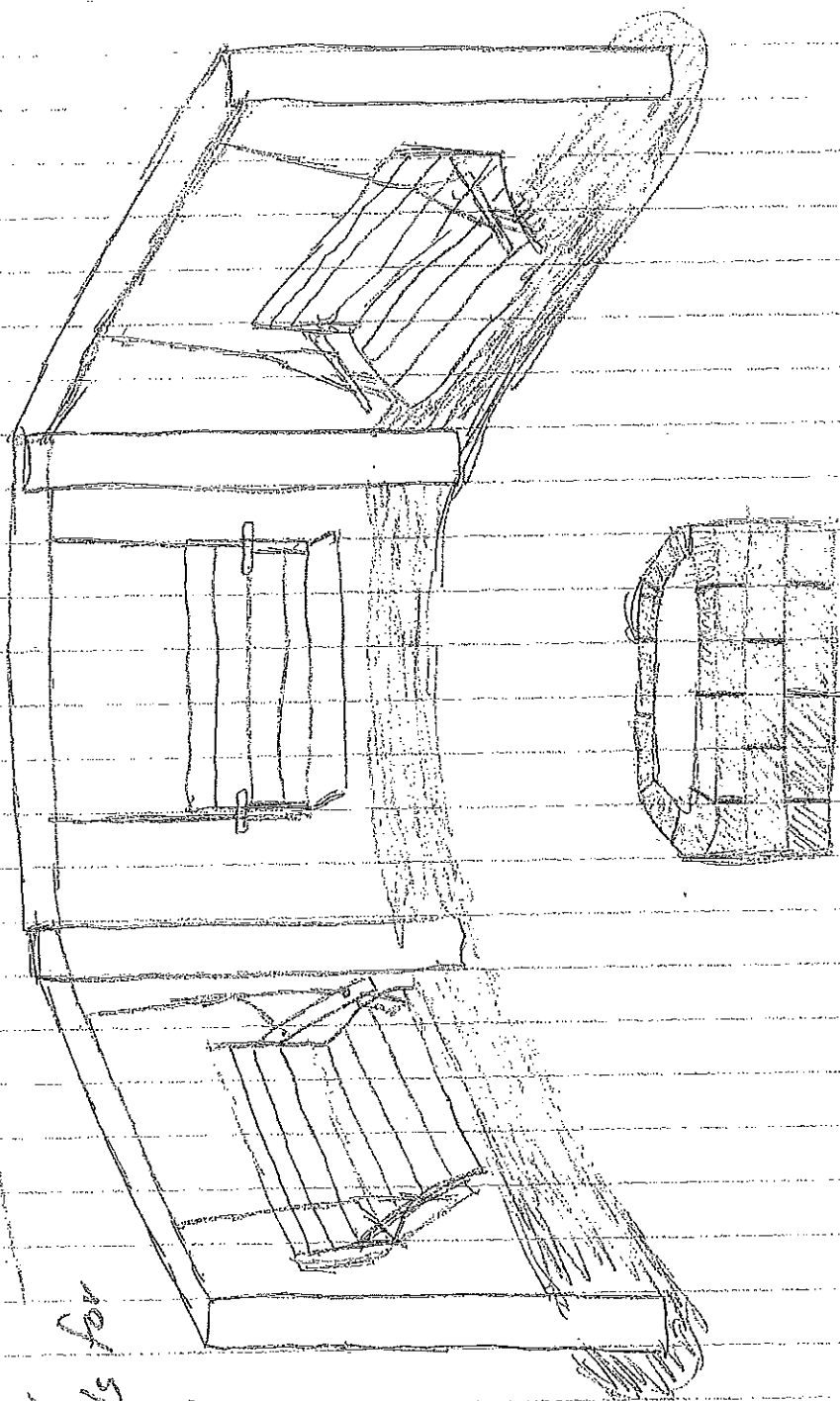




10th St N



TRAIL



BEACH

BASIC IDEA

Could also do:

- Arbor top or lattice panels for shade during day
- Swing away
- Grill or fire pot