

**CITY OF MILACA
CITY COUNCIL MEETING
COUNCIL AGENDA
May 19, 2022**

CELEBRATING 125 YEARS 1897-2022- CITY ESTABLISHED FEBRUARY 16, 1897

1. Call Meeting to Order 6:30 p.m.
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes 4-21-2022
6. Approval of Bills
7. Public Hearing-None
8. Open Forum (5 minute limit, must request to be on the agenda) **Chamber-update on the Parade**
9. Requests, Communications, Petitions and Complaints (must request to be on the agenda)
 - (a) Update State-
 - (b) Update County-
 - (c) Update Township-
 - (d) Petition-Emily Hansen- Reconsider allowing Chickens in city limits.

Ordinances and Resolutions

- (a) Resolution 22-08 Annual Appointments Revised -Previously tabled
- (b) Resolution 22-16 Resolution Accepting Donations for the 125th Anniversary City Celebration
- (c) Resolution 22-17 Resolution LGA (Local Government Aid) Formula Update Appropriation
- (d) Resolution 22-18 Resolution Declaring Part-time Police Officer as covered by PERA
- (e) Resolution 22-19 Resolution Accepting Resignation and Declaring a Council Vacancy
- (f) Resolution 22-20 Resolution for the issuance and sale of \$575,000 General Obligation Street Reconstruction Bonds, Series 2022A, and Levying a Tax for the payment thereof (George will provide the completed resolution as a handout)
- (g) Ordinance Chapter 30 discussion

10. Reports of Departments

- (a) City Manager-
- (b) Police-
- (c) Parks- List of Events
- (d) Public Works-Activity Report-
- (e) Liquor Store-
- (f) Fire Department
- (g) Planning & Zoning
- (h) Airport-

11. Committees

- (a) Personnel-
- (b) Budget-
- (c) Tourism- Meeting May 11th
- (d) EDC-

12. Unfinished Business

- (a)
- (b)

14. New Business

- (a) Special Event Application- First National Bank Amending application
- (b) Special Event Application- Milaca Chamber of Commerce- Parade June 16th
- (c) Change Council meeting date for June due to the parade.
- (d) Special Event Application- 2nd Annual Hoops and Hope June 25
- (e) Special Event Application and Liquor License -Rec Fest July 28-31 and Rotz Camping and Jamming September 8-11
- (f) Special Event Application- First National Bank- 125th Anniversary Kids Day August 9

15. Miscellaneous

16. Council Comments

17. Adjournment _____ p.m.

§ 30.19 ORDER OF BUSINESS; AGENDA

(C) Unless the Council, in its discretion, votes to consider matters not appearing on the agenda, no item of business shall be considered unless it appears on the agenda for the meeting.

**CITY OF MILACA
COUNCIL MINUTES
April 21, 2022**

Call to Order Roll Call

Mayor Pedersen opened the Public Hearing on Street Reconstruction Bond Hearing for Hidden Pines Project Area of the Milaca City Council to order at 6:30 p.m.

Upon roll call, the following council members were present: Mayor Harold Pedersen: Councilors: Dave Dillan, Norris Johnson, Lindsee Larsen. Councilors Absent: Cory Pedersen.

Staff Present: City Attorney Damien Toven, Public Works Supervisor Gary Kirkeby, Fire Chief Jesse Gerads, Assistant City Clerk Deloris Katke, Administrative Communications Specialist Mary Mickelson, Liquor Store Manager Vicki Jeys and Public Works Mark Wubben.

Others Present: Nick Grahek – Bolton & Menk, Tess Shipman – DAC, Kurt Beckstrom and Chris Carlson – Borgholm Township.

Mayor Pedersen asked if anyone was present to speak on the General Obligation Street Reconstruction Bond. No one came forward. Mayor Pedersen did have a question in regard to the lack of a description of the project in the public notice. Attorney Toven stated that it would not affect the hearing.

Mayor Pedersen asked for any comments from the council. Hearing none, Mayor Pedersen made a motion to close the Public Hearing. Motion by Johnson to close Public Hearing. Dillan seconded the motion. Motion carried unanimously upon roll call of all council members. Public Hearing closed at 6:32 p.m.

Call to Order Roll Call

Mayor Pedersen called the regular meeting of the Milaca City Council to order at 6:32 p.m.

Upon roll call, the following council members were present: Mayor Harold Pedersen: Councilors: Dave Dillan, Norris Johnson, Lindsee Larsen. Councilors Absent: Cory Pedersen.

Approval of the Agenda

Mayor Pedersen called for a motion to approve the agenda. Mayor Pedersen requested to move item 10(i) Airport Award Bid up to 9(f). Mayor Pedersen called for a motion to approve the amended agenda. Motion by Larsen to approve the amended Agenda. Seconded by Johnson. Motion carried unanimously upon roll call of all council members.

Approval of the Minutes – March 17, 2022

Mayor Pedersen called for a motion to approve the minutes. Motion by Johnson to approve the minutes. Dillan seconded the motion. Motion carried unanimously upon roll call of all council members.

Approval of Bills

Mayor Pedersen called for a motion to approve the bills and first quarter reports. Motion by Dillan for approval of the bills and quarterly reports. Larsen seconded the motion. Motion carried unanimously upon roll call of all council members.

Open Forum No one came forward

Requests, Communications, Petitions and Complaints

Update State – Assistant City Clerk Katke updated the council on the letters that were sent to the residents along 110th Ave asking for support in having a portion of this road paved. Representative Stauber's office had reached out to the City of Milaca and stated their office would like to officially make this request for the project to be included in the FY23 appropriations bills. 7 letters of support were submitted. Mayor Pedersen commented that he believed this project also included a portion of road from 160th St west to Hwy. 169.

Update County – Assistant City Clerk updated the council on the redistricting of some areas in Mille Lacs County and advised council that Mille Lacs County did pass a resolution on 04-19-22. Mayor Pedersen did state that he would like to see the City of Milaca start up with the Board of Equalization possibly in the near future.

Update Townships – Discussion on the Agreement with Milaca Township and Borgholm. Assistant City Clerk Katke advised the council on some changes from the original agreement that Borgholm Township had requested. Discussion between council and Kurt Beckstrom and Chris Carlson continued on the number of years who would be responsible for what. Mayor Pedersen requested this be tabled so Milaca Township could be present for their input.

Sadie Ash -Milaca Township - arrived at approximately 6:50 p.m.

More discussion on the agreement continued.

Rob Droogsma – Milaca Township – arrived at approximately 6:57 p.m.

Discussion continued. Rob Droogsma reiterated that City of Milaca would grade this year and Milaca Township would grade the next two years. If City of Milaca agrees to grade every three years, that would be great and be helpful.

Mayor Pedersen made a motion to approve the Grading Agreement between City of Milaca and Milaca Township with the amendments stating City of Milaca agrees to grade this year and Milaca Township will grade the next two years. Motion by Dillon to approve contract with amendments. Seconded by Johnson. Motion carried unanimously upon roll call of all council members.

Petition from Emily Hansen to allow chickens in city limits – per an email from Ms. Hansen, she would not make tonight's meeting and requested to move her petition to May.

DAC Watering Services – Tess Shipman from the Mille Lacs County DAC was present to discuss the watering of the flowers in the downtown area and some parks. Ms. Shipman stated that the DAC has been planting, watering and maintaining the flower pots downtown for the past 9 years. The DAC is asking if they could continue doing this but at a pay rate of \$15.00 an hour. She stated it takes approximately 5-7 hours per week at the most with sometimes being twice a day. No weekends. Ms. Shipman then stated that they would offer a daily rate of \$17.36 as that would be easier bookkeeping rather than number of hours so the monthly rate would be \$385.00 for 5 days of watering and would water mainly from June to October or when the weather turns cold. Ms. Shipman also mentioned that while they were watering downtown, they wouldn't mind also watering the flowers in Reineke Park. Mayor Pedersen questioned as to whether this was a budgeted item. It is not but this fee could be deducted from Parks Professional Services or Improvements Other than Buildings. Mayor Pedersen called for a motion for funds to come out of Parks Professional Services or Improvements Other than Buildings. Motion by Larsen. Seconded by Johnson. Motion carried unanimously upon roll call of all council members with Dillan abstaining (Dillan is a member of the DAC board).

Airport Award Bid for Phase 2 – Apron Reconstruction – Nick Grahek advised council low bid for the apron construction went to Omann Brothers in the amount of \$155,535.53. Grant would be submitted to MN Dot for a total of \$212,305.53, including engineer fees, with MN Dot's portion being \$201,690.25 which would leave a local share amount of \$10,615.28. Mayor Pedersen called for a motion for approval of the low bid from Omann in the amount of \$155,535.53. Motion by Johnson to accept low bid of \$155,535.53. Seconded by Larsen. Motion carried unanimously upon roll call of all council members. Mayor Pedersen called for a motion for approval of the Grant Application to MN Dot. Motion by Dillan. Seconded by Larsen. Motion carried unanimously upon roll call of all council members.

Ordinances and Resolutions

Resolution 22-08 – Resolution Setting Annual Appointments and Official Designations for 2022 -

Mayor Pedersen requested this be tabled due to some changes from the closed meeting. Mayor Pedersen called for a motion to table this resolution and requested another closed meeting on this matter. Motion by Dillan to table Resolution #22-08. Seconded by Johnson. Motion carried unanimously upon roll call of all council members.

Resolution 22-11 – Resolution to Write Off NSF/Account Closed Checks. Mayor Pedersen called for a motion for approval. Motion made by Johnson. Seconded by Dillan. Motion carried unanimously upon roll call of all council members.

Resolution 22-12– Resolution to Transfer Funds from Fund 609 Liquor Fund to Fund 215 City Events Fund. Mayor Pedersen called for a motion to approve. Motion by Larsen. Seconded by Johnson. Discussion: Vicki Jeys, Liquor Store Manager, advised the council that she feels the 125th Celebration of the City is a big deal and she would like to contribute monies to help with the 125th Celebration by transferring \$25,000.00 to be used for the mural, t-shirts sales and the specific events for the 125th Celebration. Mayor Pedersen called for a motion for approval. Motion by Dillan for approval. Seconded by Johnson. Motion carried unanimously upon roll call of all council members.

Resolution 22-13– Resolution Adopting Personnel Policies Adding Juneteenth as a Federal Holiday. Mayor Pedersen called for a motion for approval. Motion by Dillan for approval. Seconded by Larsen. Motion carried unanimously upon roll call of all council members.

Resolution 22-14-Resolution Approving El Jalisco 2022 Liquor License. Mayor Pedersen called for a motion for approval. Motion by Johnson for approval. Seconded by Dillan. Motion carried unanimously upon roll call of all council members.

Resolution 22-15-Resolution Adopting Street Reconstruction Plan and Approving the Issuance of General Obligation Street Reconstruction Bonds. Mayor Pedersen called for a motion for approval. Motion by Johnson for approval. Seconded by Larsen. Mayor Pedersen questioned that there was no description of the work to be done in the Resolution. He stated alleys were not in the description and the alleys were substituted for the bypass area (as stated in the 5-year street construction plan). Per Public Works Supervisor Gary Kirkeby, alleys were not included in this reconstruction bond. Alleys were a budgeted item. The only item included in this Reconstruction Bond is for Hidden Pines. Mayor Pedersen

then called for a motion to approve. Motion by Dillan to approve Resolution #22-15. Seconded by Johnson. Motion carried unanimously upon roll call of all council members.

Ordinance No. 492-Second Reading. Amending City Code, Title XV, Chapter 156 Zoning, adding Brewery, Distillery and Winery to the list of permitted uses in the Light Industrial Zoning District. Mayor Pedersen called for a motion for approval of the first reading. Motion by Dillan for approval. Seconded by Larsen. Motion carried unanimously upon roll call of all council members.

Discussion on Chapter 30 -City Government of the City of Milaca Ordinance Code: Mayor Pedersen stated he just wanted to bring this up for discussion as he feels the notation on the bottom of the agenda needed clarification as to when a councilmember could add something to the agenda. Councilmember Johnson stated that items could be added to the agenda upon approval of the members. Mayor Pedersen would like to have a meeting with Councilmember Johnson, City Attorney Damian and City Manager Pfaff to discuss this chapter.

Reports of Departments, Boards and Commissions

City Manager – Absent. Hwy 23 Coalition membership was discussed. Becoming a member of this coalition was not in the budget. Council agreed it was a good committee but didn't feel they could become a member this year. No further action on this. Some discussion ensued in regard to the council room flooring. Estimate for epoxy flooring was \$8,040 but only \$7,500 was in the budget. Mayor Pedersen and Councilmember Johnson felt we should keep the carpet. No action taken.

Police – Activity report in agenda packet.

Park- Gorecki Center Parking Area Pavement. Gary discussed the paving of the parking lot area in Rec Park. \$30,000 budgeted for through donated funds. Remaining monies from Public Works Street Improvements. Sidewalks were discussed per the plan submitted by Stantec. Low bid was submitted from Omann Brothers in the amount of \$52,176.40. Mayor Pedersen called for a motion to approve the low bid from Omann Brothers. Motion by Johnson to approve bid from Omann Brothers in the amount of \$52,176.40. Seconded by Larsen. Motion carried unanimously upon roll call of all council members.

Public Works –

Liquor Store – Nothing

Fire Department – Jesse stated the house burn April 2 north on Hwy 169 went well. Library grass was burned by a controlled burn.

Planning Commission –

Personnel Committee –

Budget Committee –

Tourism –

EDC – Meets 04-25-22

Unfinished Business-

New Business

Special Event Application from 3rd Lair Skatepark: Motion made by Johnson to approve. Seconded by Larsen. Funds for this event has come out of 215. Motion carried unanimously upon roll call of all council members.

Special Event Application from Milaca High School Tractor Day: Motion by Larsen to approve. Seconded by Johnson. Motion carried unanimously upon roll call of all council members.

IT Services Proposal: Mayor Pedersen questioned the services of Edward Yost. Assistant City Clerk Katke advised the council that this IT Proposal is basically the same services that Greg Kremer provided. Yost is local and we are saving approximately \$2,000 a year. Mayor Pedersen questioned the service hours outside the hours of 8 am to 5 pm, Monday – Friday. Assistant City Clerk advised council that he does work full time in Princeton but if he is needed onsite during this time, he would make his time available. Mayor Pedersen called for a motion to approve the IT Proposal. Motion made by Larsen. Seconded by Dillan. Motion carried unanimously upon roll call of all council members.

Miscellaneous – Nothing

Council Comments:

Councilmember Johnsons commented on a thumbs up from some city residents for the city taxes.

Councilmember Dillan stated May 13 is School Day of Service and for anyone to contact the school if they have any project they would like done.

Mayor Pedersen discussed the 30.19 (C) Order of Business; Agenda that is printed on the bottom of the agenda. He again is concerned that if a councilmember brings up a topic to discuss without it being on the agenda, that they can't discuss it. Councilmember Johnson advised him that they could after it being voted on to approve the discussion. Mayor Pedersen then asked if council should set a date for a closed meeting? No action.

Adjourn

With no other business presented before the council, Mayor Pedersen called for a motion to adjourn. Motion by Johnson to adjourn. Seconded by Dillan. Motion carried unanimously upon roll call of all council members. Meeting adjourned at 8:10 p.m.

Mayor Harold Pedersen

ATTEST:

Assistant City Clerk Deloris Katke

Check Number	Check Issue Date	Payee	Invoice Number	In S	In GL Account	Invoice Amount	Check Amount	Description	Void/Manual
48286	04/26/22	AMAZON	4333633467	2	101-41940-201	82.06	82.06	FOLDERS/VACUUM BAGS-CITY	
48286	04/26/22	AMAZON	4396393798	1	609-49750-580	342.74	342.74	DINING SET-LIQUOR	
48286	04/26/22	AMAZON	4443469889	1	101-43000-212	431.92	431.92	LED STROBE LIGHTS-PW	
48286	04/26/22	AMAZON	4467466539	1	101-42280-217	34.72	34.72	TRASH BAGS/TOILET BOWL CLEANER-FIRE	
48286	04/26/22	AMAZON	4478433676	1	602-49400-201	28.98	28.98	WIFIADAPTER-WATER	
48286	04/26/22	AMAZON	4486734788	1	101-43000-215	90.95	90.95	HAND CLEANER-PW	
48286	04/26/22	AMAZON	4567887663	1	101-41940-437	15.98	15.98	KEY RACK-CITY	
48286	04/26/22	AMAZON	4658473363	1	101-45200-221	31.36	31.36	AIR FILTER RETURN-PARKS	
48286	04/26/22	AMAZON	4896663644	1	101-45200-221	26.89	26.89	AIR FILTER RETURN-PARKS	
48286	04/26/22	AMAZON	4936439847	1	101-43000-217	699.00	699.00	DESKTOP COMPUTER-PW	
48286	04/26/22	AMAZON	5639967366	1	101-49810-221	98.56	98.56	GAS PUMP PARTS-AIRPORT	
48286	04/26/22	AMAZON	6866559997	1	609-49750-217	47.78	47.78	TOILET PAPER-LIQUOR	
48286	04/26/22	AMAZON	7495735585	1	101-42280-217	37.90	37.90	TRASH BAGS-FIRE	
48286	04/26/22	AMAZON	7654486596	1	609-49750-201	28.14	28.14	ADDRESS LABELS-LIQUOR	
48286	04/26/22	AMAZON	8788477645	2	101-45200-437	460.99	460.99	WALL PLATE ETHERNET CABLE-PARKS	
48286	04/26/22	AMAZON	8896748996	1	208-49010-437	5.45	5.45	VACUUM BELTS-SR. CENTER	
48286	04/26/22	AMAZON	8947884366	3	609-49750-580	555.02	555.02	KITCHEN CART-LIQUOR	
48286	04/26/22	AMAZON	9388536967	1	101-41940-217	59.99	59.99	MONITOR STAND-CITY MANAGER	
48286	04/26/22	AMAZON	9674659545	1	101-25403	1,299.00	1,299.00	SAMSUNG TV-PARK RESERVE	
48286	04/26/22	AMAZON	9753464567	2	101-45200-221	151.03	151.03	WOOD CARVING DISC-PARKS	
48286	04/26/22	AMAZON	9753968586	1	101-45200-221	16.62	16.62	AIR FILTER-PARKS	
48286	04/26/22	AMAZON	9949749747	1	101-41940-217	31.98	31.98	FACIAL TISSUE-CITY	
Total 48286:							4,460.56		
48287	04/26/22	BELLBOY CORP.	0094529400	1	609-49750-251	3,268.85	3,268.85	LIQUOR	
Total 48287:							3,268.85		
48288	04/26/22	BERNICKS	107312-1	1	609-49750-252	20.00	20.00	BEER	
48288	04/26/22	BERNICKS	146716-1	1	609-49750-252	.10	.10	BEER	
48288	04/26/22	BERNICKS	170116-1	1	609-49750-254	49.50	49.50	NA	
48288	04/26/22	BERNICKS	175144-1	1	609-49750-252	10.50	10.50	CREDIT BEER	
48288	04/26/22	BERNICKS	3001	1	609-49750-254	13.33	13.33	CREDIT NA	
48288	04/26/22	BERNICKS	3119	1	609-49750-252	333.35	333.35	BEER	
48288	04/26/22	BERNICKS	322202	2	609-49750-252	25.06	25.06	CREDIT BEER	
48288	04/26/22	BERNICKS	322203	1	609-49750-254	53.32	53.32	NA	
48288	04/26/22	BERNICKS	322204	2	609-49750-254	2,326.87	2,326.87	NA	
48288	04/26/22	BERNICKS	324835	1	609-49750-252	6.90	6.90	CREDIT BEER	
48288	04/26/22	BERNICKS	324836	1	609-49750-252	28.00	28.00	CREDIT BEER	
48288	04/26/22	BERNICKS	324837	1	609-49750-254	25.33	25.33	NA	

Check Number	Check Issue Date	Payee	Invoice Number	In S	Invoice GL Account	Invoice Amount	Check Amount	Description	Void/Manual
48288	04/26/22	BERNICKS	324838	1	609-49750-252	1,219.30	1,219.30	BEER	
48288	04/26/22	BERNICKS	98439-1	1	609-49750-254	100.00	100.00	NA	
Total 48288:							4,003.98		
48289	04/26/22	BREAKTHRU BEVERAGE MN	343704121	3	609-49750-333	1,684.64	1,684.64	DELIVERY	
48289	04/26/22	BREAKTHRU BEVERAGE MN	343811048	2	609-49750-333	4,199.84	4,199.84	DELIVERY	
48289	04/26/22	BREAKTHRU BEVERAGE MN	409632815	2	609-49750-333	7.65	7.65	CREDIT DELIVERY	
48289	04/26/22	BREAKTHRU BEVERAGE MN	409632816	2	609-49750-333	9.78	9.78	CREDIT DELIVERY	
Total 48289:							5,866.85		
48290	04/26/22	C & L DISTRIBUTING CO.	1439276	1	609-49750-252	127.50	127.50	BEER	
48290	04/26/22	C & L DISTRIBUTING CO.	1442086	3	609-49750-254	12,408.46	12,408.46	NA	
48290	04/26/22	C & L DISTRIBUTING CO.	2144000063	1	609-49750-252	44.53	44.53	CREDIT BEER	
Total 48290:							12,491.43		
48291	04/26/22	DAHLHEIMER DISTRIBUTING C	1507863	1	609-49750-252	222.15	222.15	CREDIT BEER	
48291	04/26/22	DAHLHEIMER DISTRIBUTING C	1545185	1	609-49750-252	10.00	10.00	CREDIT BEER	
48291	04/26/22	DAHLHEIMER DISTRIBUTING C	1563148	2	609-49750-254	10,341.17	10,341.17	NA	
48291	04/26/22	DAHLHEIMER DISTRIBUTING C	1563394	1	609-49750-252	25.60	25.60	CREDIT BEER	
48291	04/26/22	DAHLHEIMER DISTRIBUTING C	1566502	3	609-49750-254	10,816.43	10,816.43	NA	
48291	04/26/22	DAHLHEIMER DISTRIBUTING C	1569001	1	609-49750-252	726.00	726.00	BEER	
Total 48291:							21,625.85		
48292	04/26/22	GRANITE CITY JOBBING	276543	1	609-49750-217	59.52	59.52	TOWEL KIT	
48292	04/26/22	GRANITE CITY JOBBING	276980	3	609-49750-217	410.72	410.72	OTHER OPERATING SUPPLIES	
48292	04/26/22	GRANITE CITY JOBBING	277051	1	609-49750-217	280.43	280.43	OTHER OPERATING SUPPLIES	
48292	04/26/22	GRANITE CITY JOBBING	277415	1	609-49750-256	159.78	159.78	CREDIT TOBACCO	
48292	04/26/22	GRANITE CITY JOBBING	277969	3	609-49750-333	754.38	754.38	DELIVERY	
Total 48292:							1,345.27		
48293	04/26/22	HASS, CAROL	31-7880-00	1	001-10005	8.80	8.80	CREDIT ON FINAL BILL	
Total 48293:							8.80		
48294	04/26/22	JACOBSON, STEVEN & ASHLEY	31-1520-00	1	001-10005	23.21	23.21	CREDIT ON FINAL BILL	

Check Number	Check Issue Date	Payee	Invoice Number	In S	In GL Account	Invoice Amount	Check Amount	Description	Void/Manual
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Total 48294:

23.21

48295	04/26/22	JOHNSON BROTHERS LIQUOR	196353	1	609-49750-253	2.78-	2.78-	CREDIT WINE	
48295	04/26/22	JOHNSON BROTHERS LIQUOR	2023771	3	609-49750-333	1,003.76	1,003.76	DELIVERY	
48295	04/26/22	JOHNSON BROTHERS LIQUOR	2023792	2	609-49750-333	265.20	265.20	DELIVERY	
48295	04/26/22	JOHNSON BROTHERS LIQUOR	2023793	2	609-49750-333	251.55	251.55	DELIVERY	
48295	04/26/22	JOHNSON BROTHERS LIQUOR	2028809	2	609-49750-333	1,408.01	1,408.01	DELIVERY	
48295	04/26/22	JOHNSON BROTHERS LIQUOR	2028810	2	609-49750-333	1,303.27	1,303.27	DELIVERY	
48295	04/26/22	JOHNSON BROTHERS LIQUOR	2032290	2	609-49750-333	1,458.12	1,458.12	DELIVERY	

Total 48295:

5,687.13

48296	04/26/22	JOHNSON, GALE & ANN	11-7810-00	1	001-10005	33.00	33.00	CREDIT ON FINAL BILL	
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Total 48296:

33.00

48297	04/26/22	M. AMUNDSON LLP	339755	1	609-49750-256	1,054.46	1,054.46	TOBACCO	
48297	04/26/22	M. AMUNDSON LLP	340152	1	609-49750-256	662.48	662.48	TOBACCO	

Total 48297:

1,716.94

48298	04/26/22	MOOSE LAKE BREWING CO. LL	413-002	1	609-49750-252	204.00	204.00	BEER	
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Total 48298:

204.00

48299	04/26/22	NCPERS GROUP LIFE INS	6272000520	1	101-21709	96.00	96.00	GROUP LIFE INS - MAY	
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Total 48299:

96.00

48300	04/26/22	PAUSTIS WINE COMPANY	161128	2	609-49750-333	1,065.75	1,065.75	DELIVERY	
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Total 48300:

1,065.75

48301	04/26/22	PHILLIPS WINE AND SPIRITS	6377282	2	609-49750-333	767.51	767.51	DELIVERY	
48301	04/26/22	PHILLIPS WINE AND SPIRITS	6378144	2	609-49750-333	132.65	132.65	DELIVERY	

Total 48301:

900.16

48302	04/26/22	RED BULL DISTRIBUTION CO IN	5001423411	1	609-49750-254	198.50	198.50	NA	
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Check Number	Check Issue Date	Payee	Invoice Number	In S	Invoice GL Account	Invoice Amount	Check Amount	Description	Void/Manual
Total 48302:									
48303	04/26/22	Southern Glazer's Wine & Spirits	2201183	2	609-49750-333	1,702.81	1,702.81	DELIVERY	
48303	04/26/22	Southern Glazer's Wine & Spirits	2201184	2	609-49750-333	583.17	583.17	DELIVERY	
48303	04/26/22	Southern Glazer's Wine & Spirits	5082857	2	609-49750-333	408.52	408.52	DELIVERY	
Total 48303:									
48304	04/26/22	UNUM	0691590-001	1	101-21707	740.24	740.24	LIFE/ADD/LTD/STD	
Total 48304:									
48305	04/26/22	VERIZON WIRELESS	9903708026	5	609-49750-321	1,189.62	1,189.62	DIGITAL SIGN - LIQUOR STORE	
Total 48305:									
48306	04/26/22	VIKING BOTTLING CO.	2902066	1	609-49750-254	220.00	220.00	NA	
48306	04/26/22	VIKING BOTTLING CO.	2902164	1	609-49750-254	182.60	182.60	NA	
48306	04/26/22	VIKING BOTTLING CO.	2910056	1	609-49750-254	397.50	397.50	NA	
Total 48306:									
48307	04/26/22	VISA	7957-043022	8	101-41110-217	2,221.04	2,221.04	ZOOM SUBSCRIPTION	
Total 48307:									
48308	04/26/22	WATSON COMPANY	124362	3	609-49750-333	884.48	884.48	DELIVERY	
48308	04/26/22	WATSON COMPANY	124484	3	609-49750-333	1,004.06	1,004.06	DELIVERY	
Total 48308:									
48309	04/26/22	WINE MERCHANTS	7375921	2	609-49750-333	589.85	589.85	DELIVERY	
Total 48309:									
48310	04/27/22	U.S. POSTMASTER	042722	2	603-49450-322	376.08	376.08	APRIL WATER BILLS-SEWER	
Total 48310:									
48311	05/02/22	U.S. POSTMASTER	05022022	2	602-49400-322	138.56	138.56	APRIL WATER BILLS-WATER	

Check Number	Check Issue Date	Payee	Invoice Number	In S	Invoice GL Account	Invoice Amount	Check Amount	Description	Void/ Manual
Total 48311:									
48312	05/05/22	AMERICAN BOTTLING CO.	3568315685	1	609-49750-254	160.28	160.28	NA	
Total 48312:									
48313	05/05/22	ANOKA RAMSEY COMMUNITY	00465431	1	101-42280-208	990.00	990.00	EMERGENCY MEDICAL RESPONDER TRNG	
Total 48313:									
48314	05/05/22	ASPEN MILLS	292485	1	101-42280-434	66.85	66.85	BADGE-BEREZNI	
Total 48314:									
48315	05/05/22	BERNICKS	326916	1	609-49750-252	32.33	32.33	CREDIT BEER	
48315	05/05/22	BERNICKS	326917	1	609-49750-253	6.16	6.16	WINE	
48315	05/05/22	BERNICKS	326918	1	609-49750-254	111.08	111.08	MIX/NA	
48315	05/05/22	BERNICKS	326919	1	609-49750-252	5,023.55	5,023.55	BEER	
Total 48315:									
48316	05/05/22	BILLINGS SERVICE	043022	4	602-49400-212	2,558.21	2,558.21	GAS-WATER	
Total 48316:									
48317	05/05/22	BREAKTHRU BEVERAGE MN	343898566	3	609-49750-333	1,761.25	1,761.25	DELIVERY	
Total 48317:									
48318	05/05/22	BRIAN JOHNSON	6451	1	101-42110-310	150.00	150.00	TOW FOR ICR #22-4016	
Total 48318:									
48319	05/05/22	C & L DISTRIBUTING CO.	1443526	3	609-49750-252	13,227.10	13,227.10	BEER	
48319	05/05/22	C & L DISTRIBUTING CO.	1444852	3	609-49750-252	410.38	410.38	CREDIT BEER	
48319	05/05/22	C & L DISTRIBUTING CO.	1447807	3	609-49750-254	11,598.55	11,598.55	MIX/NA	
48319	05/05/22	C & L DISTRIBUTING CO.	214400080	1	609-49750-252	49.75	49.75	CREDIT BEER	
48319	05/05/22	C & L DISTRIBUTING CO.	214400082	1	609-49750-252	61.50	61.50	BEER	
48319	05/05/22	C & L DISTRIBUTING CO.	214400093	1	609-49750-252	61.50	61.50	CREDIT BEER	
48319	05/05/22	C & L DISTRIBUTING CO.	214400094	1	609-49750-252	31.45	31.45	CREDIT BEER	

Check Number	Check Issue Date	Payee	Invoice Number	In S	Invoice GL Account	Invoice Amount	Check Amount	Description	Void/Manual
Total 48319:							24,334.07		
48320	05/05/22	CINTAS	4115688967	1	609-49750-310	79.58	79.58	RUGS - LIQUOR STORE	
48320	05/05/22	CINTAS	4115787474	1	101-43000-434	67.37	67.37	UNIFORMS-PW	
48320	05/05/22	CINTAS	4116388327	1	101-45200-310	39.47	39.47	RUGS - GCC	
48320	05/05/22	CINTAS	4116388436	1	101-45500-310	38.45	38.45	RUGS-LIBRARY	
48320	05/05/22	CINTAS	4116388437	1	101-41940-310	16.20	16.20	RUGS-CITY HALL	
48320	05/05/22	CINTAS	4116533682	1	101-43000-434	75.82	75.82	UNIFORMS-PW	
48320	05/05/22	CINTAS	4117011807	1	609-49750-310	95.74	95.74	RUGS - LIQUOR STORE	
48320	05/05/22	CINTAS	4117179209	1	101-43000-434	67.37	67.37	UNIFORMS-PW	
48320	05/05/22	CINTAS	4117750527	1	101-45200-310	41.60	41.60	RUGS-GCC	
48320	05/05/22	CINTAS	4117750624	1	101-45500-310	40.53	40.53	RUGS-LIBRARY	
48320	05/05/22	CINTAS	4117750642	1	101-41940-310	17.06	17.06	RUGS-CITY HALL	
48320	05/05/22	CINTAS	4117859313	1	101-43000-434	67.37	67.37	UNIFORMS-PW	
Total 48320:							646.56		
48321	05/05/22	CRYSTAL SPRINGS ICE	2005624	2	609-49750-333	350.16	350.16	DELIVERY	
48321	05/05/22	CRYSTAL SPRINGS ICE	4002679	2	609-49750-333	219.68	219.68	DELIVERY	
Total 48321:							569.84		
48322	05/05/22	DAHLHEIMER DISTRIBUTING C	1569874	2	609-49750-252	16,136.62	16,136.62	BEER	
48322	05/05/22	DAHLHEIMER DISTRIBUTING C	1570462	1	609-49750-252	354.25-	354.25-	CREDIT BEER	
48322	05/05/22	DAHLHEIMER DISTRIBUTING C	1573842	3	609-49750-252	12,581.15	12,581.15	BEER	
Total 48322:							28,363.52		
48323	05/05/22	Damien F. Toven & Associates, LL	1048	1	101-41610-304	1,075.00	1,075.00	CIVIL RETAINER	
48323	05/05/22	Damien F. Toven & Associates, LL	1053	1	101-41610-304	2,510.02	2,510.02	CRIMINAL RETAINER	
Total 48323:							3,585.02		
48324	05/05/22	EHLEN, CHRISTOPHER	042122	1	101-42280-208	418.19	418.19	MSFDS CONFERENCE	
Total 48324:							418.19		
48325	05/05/22	FIRE EQUIPMENT SPECIALTIES	10989	1	101-42280-310	1,009.03	1,009.03	CLASS A FIREFIGHTING FOAM	

Check Number	Check Issue Date	Payee	Invoice Number	In S	Invoice GL Account	Invoice Amount	Check Amount	Description	Void/Manual
Total 48325:									
48326	05/05/22	FRONTIER	011993-2-5	1	609-49750-321	149.12	149.12	PHONE SVC-LIQUOR STORE	
48326	05/05/22	FRONTIER	032802-2-5	1	101-42280-321	52.13	52.13	PHONE SVC-FIRE	
48326	05/05/22	FRONTIER	072480-2-5	1	602-49400-321	147.07	147.07	PHONE SVC-WATER (6134)	
48326	05/05/22	FRONTIER	082197-2-5	1	602-49400-321	1.80	1.80	PHONE SVC-WATER (0121)	
48326	05/05/22	FRONTIER	082488-2-5	1	101-49810-321	95.18	95.18	PHONE SVC-AIRPORT (2648)	
Total 48326:									
48327	05/05/22	GALLS INC	020907880	1	101-42110-434	188.09	188.09	UNIFORMS-RASMUSSEN	
Total 48327:									
48328	05/05/22	GK CONSULTING LLC	3241	2	101-42110-309	154.00	154.00	POLICE 365 MAIL	
Total 48328:									
48329	05/05/22	GRANITE CITY JOBBING	278872	4	609-49750-333	927.04	927.04	DELIVERY	
Total 48329:									
48330	05/05/22	GRANITE LEDGE ELECTRIC	F22027-RI	1	609-49750-520	13,271.25	13,271.25	BEER CAVE	
48330	05/05/22	GRANITE LEDGE ELECTRIC	F22146	1	609-49750-401	234.84	234.84	RETROFIT ENTRY CAN LIGHTS-LIQUOR	
Total 48330:									
48331	05/05/22	JOHNSON BROTHERS LIQUOR	2033922	2	609-49750-333	866.72	866.72	DELIVERY	
48331	05/05/22	JOHNSON BROTHERS LIQUOR	2033923	3	609-49750-333	5,264.05	5,264.05	DELIVERY	
48331	05/05/22	JOHNSON BROTHERS LIQUOR	2037247	2	609-49750-333	672.92	672.92	DELIVERY	
48331	05/05/22	JOHNSON BROTHERS LIQUOR	2038368	3	609-49750-333	223.38	223.38	DELIVERY	
48331	05/05/22	JOHNSON BROTHERS LIQUOR	2038369	2	609-49750-333	511.40	511.40	DELIVERY	
48331	05/05/22	JOHNSON BROTHERS LIQUOR	2042118	2	609-49750-333	899.01	899.01	DELIVERY	
48331	05/05/22	JOHNSON BROTHERS LIQUOR	2042119	2	609-49750-333	2,065.63	2,065.63	DELIVERY	
Total 48331:									
48332	05/05/22	JOHNSON FITNESS & WELLNE	22-038740	1	101-25405	15,796.05	15,796.05	GYM EQUIPMENT	

Check Number	Check Issue Date	Payee	Invoice Number	In S	Invoice GL Account	Invoice Amount	Check Amount	Description	Void/Manual
Total 48332:							15,796.05		
48333	05/05/22	KIRKEBY, GARY	041822	1	603-49450-433	23.00	23.00	WASTEWATER LICENSE RENEWA	
Total 48333:							23.00		
48334	05/05/22	L.E.L.S.	238-0522	1	101-21710	390.00	390.00	MAY POLICE UNION DUES	
Total 48334:							390.00		
48335	05/05/22	MILACA AUTO VALUE	1302823-4	4	101-48610-221	70.85	70.85	FURNACE FUEL PUMP-AIRPORT	
Total 48335:							70.85		
48336	05/05/22	MILACA CHAMBER OF COMME	050122	1	101-36230	1,000.00	1,000.00	PARADE-GRANT #22-2578	
48336	05/05/22	MILACA CHAMBER OF COMME	40122	1	101-31410	449.56	449.56	APRIL LODGING TAX	
Total 48336:							1,449.56		
48337	05/05/22	MILLE LACS CO. SHERIFF	10904	1	101-42110-309	900.00	900.00	ARMER RENEWAL - POLICE	
Total 48337:							900.00		
48338	05/05/22	MILLER TRUCKING	6461	1	609-49750-333	76.00	76.00	DELIVERY	
Total 48338:							76.00		
48339	05/05/22	MN COMPUTER SYSTEMS INC	343846	1	101-41940-310	80.86	80.86	COPIER MAINTENANCE-CITY HALL	
Total 48339:							80.86		
48340	05/05/22	MOTOROLA	8281350170	1	101-42280-226	4,229.71	4,229.71	RADIO REPLACEMENT	
48340	05/05/22	MOTOROLA	8281351241	1	101-42280-226	550.00	550.00	RADIO BATTERIES	
Total 48340:							4,779.71		
48341	05/05/22	PELARSKI, ZACH	042822	1	101-43000-321	50.00	50.00	2ND QUARTER CELL PHONE REIMB	
Total 48341:							50.00		

Check Number	Check Issue Date	Payee	Invoice Number	In S	Invoice GL Account	Invoice Amount	Check Amount	Description	Void/Manual
48342	05/05/22	PFUFF, TAMMY	042822	1	101-41310-208	115.13	115.13	BROWNFIELDS AND BEYOND CONFERENCE MILEAGE	
Total 48342: 115.13									
48343	05/05/22	PHILLIPS WINE AND SPIRITS	6381896	3	609-49750-333	3,108.60	3,108.60	DELIERY	
48343	05/05/22	PHILLIPS WINE AND SPIRITS	6385591	4	609-49750-333	2,404.32	2,404.32	DELIVERY	
Total 48343: 5,512.92									
48344	05/05/22	QUADIENT, INC	16667304	1	101-41940-201	15.13	15.13	POSTAGE SHEETS	
Total 48344: 15.13									
48345	05/05/22	QUILL CORPORATION	24209268	1	101-41940-201	23.99	23.99	OFFICE SUPPLIES - CITY	
48345	05/05/22	QUILL CORPORATION	24332686	1	101-41940-201	71.96	71.96	COPIER PAPER - CITY	
Total 48345: 95.95									
48346	05/05/22	RDT PROPERTIES LLC	TIF2021-2	1	404-49100-439	19,169.45	19,169.45	TIF REIMBURSEMENT	
Total 48346: 19,169.45									
48347	05/05/22	SCHLENNER WENNER & CO	288591	6	700-50000-301	10,689.50	10,689.50	2021 AUDIT-JOINT POWERS	
Total 48347: 10,689.50									
48348	05/05/22	Southern Glazer's Wine & Spirits	2203666	2	609-49750-333	691.85	691.85	DELIVERY	
48348	05/05/22	Southern Glazer's Wine & Spirits	2203667	2	609-49750-333	125.10	125.10	DELIVERY	
48348	05/05/22	Southern Glazer's Wine & Spirits	2206401	2	609-49750-333	2,907.23	2,907.23	DELIVERY	
Total 48348: 3,724.18									
48349	05/05/22	ST. CLOUD REFRIGERATION	W75043	1	609-49750-401	332.25	332.25	MAINTENANCE	
48349	05/05/22	ST. CLOUD REFRIGERATION	W75051	1	609-49750-401	514.25	514.25	MAINTENANCE	
48349	05/05/22	ST. CLOUD REFRIGERATION	W75110	1	609-49750-401	778.57	778.57	MAINTENANCE	
Total 48349: 1,625.07									
48350	05/05/22	SUPER X POWER	708246	1	101-45200-240	172.67	172.67	MOWER TRASH HOLDERS	

Check Number	Check Issue Date	Payee	Invoice Number	In S	Invoice GL Account	Invoice Amount	Check Amount	Description	Void/Manual
Total 48350:									
48351	05/05/22	WATSON COMPANY	123846-1	1	609-49750-333	6.00	6.00	DELIVERY	
48351	05/05/22	WATSON COMPANY	124630	3	609-49750-333	748.84	748.84	DELIVERY	
Total 48351:									
48352	05/05/22	WRS IMPORTS	3373	2	609-49750-333	110.50	110.50	DELIVERY	
Total 48352:									
48353	05/05/22	YOST, EDWARD	INV145	1	101-42110-310	300.00	300.00	IT SERVICES - POLICE	
Total 48353:									
48354	05/10/22	AW RESEARCH LABORATORIE	47125	1	602-49400-310	90.00	90.00	WATER TESTING	
48354	05/10/22	AW RESEARCH LABORATORIE	47315	1	603-49450-310	1,106.22	1,106.22	AMMONIA, CHLORIDE & NITROGEN TESTING	
Total 48354:									
48355	05/10/22	BERNICKS	329592	1	609-49750-254	79.98	79.98	NA	
48355	05/10/22	BERNICKS	329593	1	609-49750-252	628.60	628.60	BEER	
Total 48355:									
48356	05/10/22	BRAHAM, CITY OF	2022	1	700-50000-437	900.90	900.90	FINAL JP BD PMT-DISSOLVED/ 2021 AUDIT COMPLETED	
Total 48356:									
48357	05/10/22	CORE & MAIN LP	Q423203	1	602-49400-218	1,161.75	1,161.75	IRON DOOR METER REGISTER	
48357	05/10/22	CORE & MAIN LP	Q651771	1	602-49400-218	228.45	228.45	METER PARTS	
Total 48357:									
48358	05/10/22	DAHLHEIMER DISTRIBUTING C	1577059	2	609-49750-253	8,431.40	8,431.40	WINE	
48358	05/10/22	DAHLHEIMER DISTRIBUTING C	1578577	1	609-49750-252	672.80	672.80	BEER	
Total 48358:									
48359	05/10/22	DAVES EXCAVATING	042522	1	603-49450-409	1,250.00	1,250.00	REPAIR STORM SEWER	

Check Number	Check Issue Date	Payee	Invoice Number	In S	In GL Account	In Invoice Amount	Check Amount	Description	Void/Manual
Total 48359:							1,250.00		
48360	05/10/22	DAVIS EQUIPMENT CORPORAT	0152997	1	101-49810-221	69.67	69.67	PARTS - AIRPORT	
Total 48360:							69.67		
48361	05/10/22	E.C.M. PUBLISHERS, INC.	885347	1	101-43000-310	164.80	164.80	PW MAINTENANCE WORKER AD	
48361	05/10/22	E.C.M. PUBLISHERS, INC.	887118	1	500-43100-437	112.70	112.70	PH FOR RECONSTRUCTION BOND	
48361	05/10/22	E.C.M. PUBLISHERS, INC.	889709	1	101-41110-351	52.32	52.32	ORDINANCE 492	
Total 48361:							329.82		
48362	05/10/22	EARL F. ANDERSEN, INC.	0129431-IN	1	101-45200-437	224.45	224.45	ORIENTEENING MARKERS	
Total 48362:							224.45		
48363	05/10/22	FARM-RITE EQUIPMENT INC.	P63298	1	101-43000-221	309.60	309.60	BOBCAT PARTS	
Total 48363:							309.60		
48364	05/10/22	FURTHER	16082118	1	101-41940-310	18.00	18.00	ADMIN FEES-PELARSKI	
Total 48364:							18.00		
48365	05/10/22	GALLS INC	021013203	1	101-42110-434	10.44	10.44	UNIFORMS-RASMUSSEN	
Total 48365:							10.44		
48366	05/10/22	GENERATOR POWER SYSTEM	25674	1	602-49400-310	968.53	968.53	GENERATOR MAINTENANCE - WATER TRMT	
48366	05/10/22	GENERATOR POWER SYSTEM	25675	1	603-49450-310	570.00	570.00	GENERATOR MAINTENANCE - LIFT STATION	
48366	05/10/22	GENERATOR POWER SYSTEM	25676	1	101-41940-310	570.00	570.00	GENERATOR MAINTENANCE - CITY HALL	
48366	05/10/22	GENERATOR POWER SYSTEM	25677	1	603-49450-310	450.00	450.00	GENERATOR MAINTENANCE - LIFT STATION	
48366	05/10/22	GENERATOR POWER SYSTEM	25678	1	101-42280-310	475.00	475.00	GENERATOR MAINTENANCE - FIRE	
Total 48366:							3,033.53		
48367	05/10/22	GOPHER STATE EVENTS, LLC	1156	1	215-49000-217	366.25	366.25	BIB TIMERS FOR RUNNIN' IN THE RUFF	
Total 48367:							366.25		

Check Number	Check Issue Date	Payee	Invoice Number	In S	Invoice GL Account	Invoice Amount	Check Amount	Description	Void/Manual
48368	05/10/22	GOPHER STATE ONE CALL	2040587	1	602-49400-310	62.10	62.10	APRIL LOCATES	
Total 48368:									
48369	05/10/22	HJORT EXCAVATING	2022-156	1	101-45200-401	2,000.00	2,000.00	LANDSCAPE AROUND GCC	
Total 48369:									
48370	05/10/22	HY-TECH AUTOMOTIVE	47462	1	101-49810-212	161.79	161.79	2011 FORD CROWN VICTORIA-AIRPORT CAR	
48370	05/10/22	HY-TECH AUTOMOTIVE	47727	1	101-42110-212	55.99	55.99	2016 FORD INTERCEPTOR OIL CHANGE	
Total 48370:									
48371	05/10/22	JEYS, VICTORIA	043022	2	609-49750-217	146.81	146.81	CARPET GLUE	
Total 48371:									
48372	05/10/22	JIMS MILLE LACS DISPOSAL	211948-0522	3	101-45200-384	138.32	138.32	GARBAGE-PARKS	
48372	05/10/22	JIMS MILLE LACS DISPOSAL	212276-0522	1	101-45200-384	67.14	67.14	REC PARK	
48372	05/10/22	JIMS MILLE LACS DISPOSAL	219225-0522	1	609-49750-384	86.58	86.58	GARBAGE - LIQUOR	
48372	05/10/22	JIMS MILLE LACS DISPOSAL	3249517-052	1	101-45200-415	148.39	148.39	CHANGING SHELTER	
48372	05/10/22	JIMS MILLE LACS DISPOSAL	3488032-052	1	101-45200-384	67.56	67.56	ARCHERY RANGE	
Total 48372:									
48373	05/10/22	JOHNSON BROTHERS LIQUOR	2043538	3	609-49750-333	3,813.26	3,813.26	DELIVERY	
Total 48373:									
48374	05/10/22	KATKE, DELORIS	040122	1	101-41940-217	24.05	24.05	BREAKROOM SUPPLIES	
Total 48374:									
48375	05/10/22	KOCHS HARDWARE HANK	043022	11	603-49450-221	1,254.61	1,254.61	TANK FITTING-SEWER	
Total 48375:									
48376	05/10/22	MEYERS MILACA PARTS CITY	2071-0422	3	101-43000-212	298.06	298.06	VEHICLE EXPENSE-PW	
Total 48376:									

Check Number	Check Issue Date	Payee	Invoice Number	In S	Invoice GL Account	Invoice Amount	Check Amount	Description	Void/Manual
48377	05/10/22	MIDWEST FLO CAL LLC	12309	1	603-49450-310	504.85	504.85	MAIN LS CALIBRATION	
Total 48377:									
48378	05/10/22	MILACA BLDG CENTER	3141-0422	2	101-45200-221	939.88	939.88	PARKS SUPPLIES	
Total 48378:									
48379	05/10/22	MINUTEMAN PRESS	30189	1	214-49000-343	90.24	90.24	FLYERS-REC FEST	
Total 48379:									
48380	05/10/22	MN DEPT OF PUBLIC SAFETY (M-126035	1	602-49400-433	100.00	100.00	HAZ MAZ RIGHT TO KNOW	
Total 48380:									
48381	05/10/22	MN PCA	1000013926	1	101-48810-437	400.00	400.00	ANNUAL PERMIT FEE-AIRPORT	
Total 48381:									
48382	05/10/22	NELSON SANITATION & RENTA	INV/2022/26	1	603-49450-310	1,600.00	1,600.00	VAC COLLAPSED MANHOLE	
Total 48382:									
48383	05/10/22	QUILL CORPORATION	1738667	1	101-42110-201	30.99	30.99	CREDIT BROCHURE HOLDER-PD	
48383	05/10/22	QUILL CORPORATION	24559785	1	101-42110-201	61.98	61.98	BROCHURE HOLDERS-PD	
48383	05/10/22	QUILL CORPORATION	24871032	2	602-49400-201	164.90	164.90	ENVELOPES-WATER	
48383	05/10/22	QUILL CORPORATION	24926925	1	101-41940-201	69.96	69.96	COPIER PAPER - CITY	
Total 48383:									
48384	05/10/22	RUFF START RESCUE	LIQUOR	1	609-49750-437	50.00	50.00	MILACA LIQUOR STORE DONATION	
Total 48384:									
48385	05/10/22	SAFE LIFE DEFENSE	183642	1	101-42110-434	899.10	899.10	BODY ARMOR-HARRIS	
Total 48385:									
48386	05/10/22	SAFEGUARD LOCKSMITH	5631	1	101-45200-401	113.00	113.00	GORECKI DOOR PARTS	

Check Number	Check Issue Date	Payee	Invoice Number	In S	Invoice GL Account	Invoice Amount	Check Amount	Description	Void/Manual
Total 48386:									
48387	05/10/22	TOTAL CONTROL SYSTEMS, IN	10178	1	602-49400-310	1,838.11	1,838.11	WATER PLANT REPAIR	
Total 48387:									
48388	05/10/22	ULINE	148569438	1	101-45200-401	206.37	206.37	GORECKI BATHROOM SOAP	
Total 48388:									
48389	05/10/22	USA BLUEBOOK	937021	1	602-49400-240	974.70	974.70	WATER TOOLS & PARTS	
48389	05/10/22	USA BLUEBOOK	946480	1	602-49400-221	71.95	71.95	WATER TOOLS & PARTS	
Total 48389:									
48390	05/10/22	VERIZON WIRELESS	9905193802	1	602-49400-321	117.64	117.64	PHONE SERVICE WATER TRMT PLANT	
Total 48390:									
48391	05/10/22	WEX BANK	80764489	1	101-42110-212	2,258.99	2,258.99	GAS - POLICE	
Total 48391:									
48392	05/10/22	WUBBEN, MARK	470371	1	215-49000-310	2,320.00	2,320.00	PLAQUES FOR KIDS EVENT 2022	
48392	05/10/22	WUBBEN, MARK	470373	1	215-49000-310	840.00	840.00	LASER ENGRAVE LOGS-125TH	
Total 48392:									
821199	04/19/22	DELTA DENTAL OF MN	CNS0000946	1	101-21712	1,276.73	1,276.73	DENTAL INS - MAY 2022	
Total 821199:									
821200	05/06/22	CENTERPOINT ENERGY	8000014099-	8	101-45200-381	4,194.10	4,194.10	NATURAL GAS-COMM CTR 10551998-7	
Total 821200:									
821201	05/06/22	CENTERPOINT ENERGY	5826769-1-0	1	609-49750-381	580.07	580.07	GAS - LIQUOR STORE	
Total 821201:									

Check Number	Check Issue Date	Payee	Invoice Number	In S	Invoice GL Account	Invoice Amount	Check Amount	Description	Void/Manual
821202	05/06/22	EAST CENTRAL ENERGY	955832400-A	12	101-41940-381	11,161.90	11,161.90	ELECTRIC - CITY HALL	
Total 821202:									
821203	05/06/22	EAST CENTRAL ENERGY	7115200-AP	1	609-49750-381	2,023.77	2,023.77	ELECTRIC - LIQUOR	
Total 821203:									
821204	05/06/22	EAST CENTRAL ENERGY	MAY RLF	1	212-49000-603	555.56	555.56	RLF EMERGENGEY RELIEF LOAN	
Total 821204:									
821205	05/06/22	FURTHER-HSA	MAY012022	1	101-21705	1,000.00	1,000.00	ZPELARSKI HSA CONTRIBUTIONS - NEW HIRE	
Total 821205:									
821206	05/06/22	MIDCONTINENT COMMUNICATI	14799080112	1	101-42110-321	133.39	133.39	INTERNET- POLICE	
Total 821206:									
821207	05/06/22	MN DEPT OF REVENUE	APRIL2022	6	101-36200	489.00	489.00	APRIL SALES TAX - MISC	
Total 821207:									
821208	05/06/22	MN DEPT OF REVENUE	LIQ-APR	1	609-20800	21,003.00	21,003.00	LIQUOR SALES TAX - APRIL 2022	
Total 821208:									
821209	05/06/22	NICE	7051880	2	602-49400-321	8.34	8.34	LONG DISTANCE SERVICE-WATER	
Total 821209:									
990000060	04/25/22	AMERICAN FDS-EFTPS	PR0424221	1	101-21708	425.00	425.00	AMERICAN FUNDS AMERICAN FUNDS Pay Period: 4/24/2022	
Total 990000060:									
990000061	04/25/22	EFTPS-FED TAXPAYMENT	PR0424221	5	101-21703	11,394.12	11,394.12	FED/SSIMEDICARE MEDICARE Pay Period: 4/24/2022	
Total 990000061:									
990000062	04/25/22	EFTPS-STATE TAXPAYMENT	PR0424221	1	101-21702	2,367.08	2,367.08	SWT STATE WITHHOLDING TAX Pay Period: 4/24/2022	

Check Number	Check Issue Date	Payee	In S	Invoice Number	Invoice GL Account	Invoice Amount	Check Amount	Description	Void/Manual
Total 990000062:									
990000063	04/25/22	GOVONE SOLUTIONS	4	PR0424221	101-21704	10,962.61	10,962.61	PERA PERA PROTECTIVE Pay Period: 4/24/2022	
Total 990000063:									
990000064	05/09/22	AMERICAN FDS-EFTPS	1	PR0508221	101-21708	425.00	425.00	AMERICAN FUNDS AMERICAN FUNDS Pay Period: 5/8/2022	
Total 990000064:									
990000065	05/09/22	EFTPS-FED TAXPAYMENT	5	PR0508221	101-21703	11,317.73	11,317.73	FED/SS/MEDICARE MEDICARE Pay Period: 5/8/2022	
Total 990000065:									
990000066	05/09/22	EFTPS-STATE TAXPAYMENT	1	PR0508221	101-21702	2,353.82	2,353.82	SWT STATE WITHHOLDING TAX Pay Period: 5/8/2022	
Total 990000066:									
990000067	05/09/22	GOVONE SOLUTIONS	4	PR0508221	101-21704	10,989.08	10,989.08	PERA PERA PROTECTIVE Pay Period: 5/8/2022	
Total 990000067:									
Grand Totals:							368,456.27		

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
001-10005	65.01	.00	65.01
001-20200	.00	65.01-	65.01-
101-20200	89.24	119,458.94-	119,369.70-
101-21701	9,701.93	.00	9,701.93
101-21702	4,720.90	.00	4,720.90
101-21703	13,009.92	.00	13,009.92
101-21704	21,951.69	.00	21,951.69
101-21705	1,000.00	.00	1,000.00
101-21707	740.24	.00	740.24
101-21708	850.00	.00	850.00
101-21709	96.00	.00	96.00
101-21710	390.00	.00	390.00
101-21712	1,276.73	.00	1,276.73
101-25403	1,299.00	.00	1,299.00
101-25405	15,796.05	.00	15,796.05
101-31410	449.56	.00	449.56
101-34107	2.00	.00	2.00
101-34780	33.00	.00	33.00
101-36200	1.00	.00	1.00
101-36230	1,000.00	.00	1,000.00
101-41110-217	149.90	.00	149.90
101-41110-351	52.32	.00	52.32
101-41310-208	799.65	.00	799.65
101-41540-301	6,624.00	.00	6,624.00
101-41610-304	3,585.02	.00	3,585.02
101-41940-201	203.13	.00	203.13
101-41940-217	308.70	.00	308.70
101-41940-240	444.00	.00	444.00
101-41940-309	70.00	.00	70.00
101-41940-310	774.64	.00	774.64
101-41940-381	946.80	.00	946.80
101-41940-437	15.98	.00	15.98
101-42110-201	61.98	30.99-	30.99
101-42110-212	2,329.96	.00	2,329.96
101-42110-309	984.00	.00	984.00
101-42110-310	450.00	.00	450.00
101-42110-321	1,045.23	.00	1,045.23
101-42110-434	1,087.63	.00	1,087.63
101-42110-437	100.97	.00	100.97
101-42280-208	1,408.19	.00	1,408.19

GL Account	Debit	Credit	Proof
101-42280-212	650.56	.00	650.56
101-42280-217	72.62	.00	72.62
101-42280-226	4,779.71	.00	4,779.71
101-42280-310	1,484.03	.00	1,484.03
101-42280-321	124.57	.00	124.57
101-42280-381	1,729.01	.00	1,729.01
101-42280-384	25.00	.00	25.00
101-42280-434	66.85	.00	66.85
101-42280-437	65.97	.00	65.97
101-43000-212	1,791.24	.00	1,791.24
101-43000-215	143.43	.00	143.43
101-43000-217	984.73	.00	984.73
101-43000-221	331.04	.00	331.04
101-43000-230	42.97	.00	42.97
101-43000-240	189.99	.00	189.99
101-43000-310	164.80	.00	164.80
101-43000-321	143.61	.00	143.61
101-43000-380	3,044.62	.00	3,044.62
101-43000-381	1,707.26	.00	1,707.26
101-43000-434	277.93	.00	277.93
101-45200-212	115.28	.00	115.28
101-45200-221	44.29	58.25-	13.96-
101-45200-240	172.67	.00	172.67
101-45200-310	81.07	.00	81.07
101-45200-381	317.11	.00	317.11
101-45200-384	175.50	.00	175.50
101-45200-401	3,466.65	.00	3,466.65
101-45200-415	148.39	.00	148.39
101-45200-437	293.44	.00	293.44
101-45500-310	78.98	.00	78.98
101-45500-381	1,477.07	.00	1,477.07
101-49010-381	314.15	.00	314.15
101-49810-212	161.79	.00	161.79
101-49810-221	194.67	.00	194.67
101-49810-321	95.18	.00	95.18
101-49810-381	326.65	.00	326.65
101-49810-437	405.99	.00	405.99
208-20200	.00	1,475.28-	1,475.28-
208-45600-381	472.56	.00	472.56
208-49010-437	5.45	.00	5.45
208-49020-406	997.27	.00	997.27
212-20200	.00	555.56-	555.56-

GL Account	Debit	Credit	Proof
212-49000-603	555.56	.00	555.56
214-20200	.00	140.24-	140.24-
214-49000-343	90.24	.00	90.24
214-49000-437	50.00	.00	50.00
215-20200	.00	3,883.23-	3,883.23-
215-49000-217	646.25	.00	646.25
215-49000-310	3,160.00	.00	3,160.00
215-49000-437	76.98	.00	76.98
404-20200	.00	19,169.45-	19,169.45-
404-49100-439	19,169.45	.00	19,169.45
500-20200	.00	112.70-	112.70-
500-43100-437	112.70	.00	112.70
602-20200	.00	12,017.22-	12,017.22-
602-20800	401.00	.00	401.00
602-49400-201	111.43	.00	111.43
602-49400-212	215.50	.00	215.50
602-49400-218	1,390.20	.00	1,390.20
602-49400-221	71.95	.00	71.95
602-49400-240	974.70	.00	974.70
602-49400-301	1,345.50	.00	1,345.50
602-49400-310	2,958.74	.00	2,958.74
602-49400-321	346.57	.00	346.57
602-49400-322	257.32	.00	257.32
602-49400-381	3,744.59	.00	3,744.59
602-49400-433	100.00	.00	100.00
602-49400-437	99.72	.00	99.72
603-20200	.00	8,526.17-	8,526.17-
603-49450-201	82.45	.00	82.45
603-49450-212	463.13	.00	463.13
603-49450-221	8.99	.00	8.99
603-49450-301	1,035.00	.00	1,035.00
603-49450-310	4,231.07	.00	4,231.07
603-49450-322	257.32	.00	257.32
603-49450-381	1,175.21	.00	1,175.21
603-49450-409	1,250.00	.00	1,250.00
603-49450-433	23.00	.00	23.00
609-20200	1,531.88	203,120.69-	201,588.81-
609-20800	21,003.00	.00	21,003.00
609-49750-201	28.14	.00	28.14
609-49750-208	123.20	.00	123.20
609-49750-217	748.66	.00	748.66
609-49750-251	33,819.08	226.97-	33,592.11

GL Account	Debit	Credit	Proof
609-49750-252	104,757.00	1,089.10-	103,667.90
609-49750-253	11,834.69	42.24-	11,792.45
609-49750-254	2,658.29	13.33-	2,644.96
609-49750-256	5,565.15	159.78-	5,405.37
609-49750-259	1,393.05	.00	1,393.05
609-49750-301	1,035.00	.00	1,035.00
609-49750-310	175.32	.00	175.32
609-49750-321	189.13	.00	189.13
609-49750-333	1,021.64	.46-	1,021.18
609-49750-381	2,603.84	.00	2,603.84
609-49750-384	86.58	.00	86.58
609-49750-401	1,859.91	.00	1,859.91
609-49750-437	50.00	.00	50.00
609-49750-520	13,271.25	.00	13,271.25
609-49750-530	157.28	.00	157.28
609-49750-580	740.48	.00	740.48
619-20200	.00	2.00-	2.00-
619-36200	2.00	.00	2.00
700-20200	.00	1,550.90-	1,550.90-
700-50000-301	650.00	.00	650.00
700-50000-437	900.90	.00	900.90
Grand Totals:	371,698.51	371,698.51-	.00

Dated: _____

Mayor: _____

City Council: _____

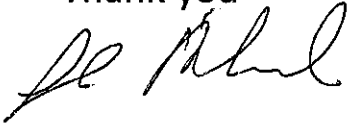
City Recorder: _____

Open Forum

May 11, 2022

Milaca Area Chamber of Commerce would like to get on the agenda for the next City Council meeting in regards to special events permits and food truck vendor applications.

Thank you

A handwritten signature in black ink, appearing to read "Shannon Milender". The signature is fluid and cursive, with the first name being more prominent.

Shannon Milender

RESOLUTION #22-08
RESOLUTION SETTING ANNUAL APPOINTMENTS AND
OFFICIAL DESIGNATIONS FOR 2022

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Milaca, hereby sets the following annual appointments and official designations for 2022:

Official Newspaper: Union Times

Official Depositories: First National Bank of Milaca, LPL Financial, Morgan Stanley, 4M Fund, RBC Wealth Management, any FDIC insured institution

Individuals Authorized to conduct electronic transfers: City Treasurer and City Manager

Council Meetings Date and Time: 3rd Thursday of the Month at 6:30 p.m.

Mayor Protem: Dave Dillan

Order of Succession for
Declaring an Emergency: Pedersen-Dillan-Johnson-C. Pedersen-Larsen

Commission Appointments:

PARKS

Gary Kirkeby	Continuous
Jordan DeBoer	12/31/2024
Vacancy	12/31/2024
Mark Wubben	12/31/2024
Matt Follmuth	12/31/2022
Cory Greninger	12/31/2022
Amy Goeble	12/31/2022
Josh Dehart	12/31/2023
Joe Wildman	12/31/2023
Council Member-Pete Pedersen	12/31/2022 (Annual Designation)

PLANNING

Arla Johnson	12/31/2024
Hayden Hultman	12/31/2024
Brad Tolzman	12/31/2022
Brett Freese	12/31/2022
Joel Millam	12/31/2023
Pam Novak	12/31/2023
Council Member-Norris Johnson	12/31/2022 (Annual Designation)

Fire Department Officers

Fire Chief Jesse Gerads
Deputy Chief Michael Nelson
Deputy Chief Tom Christensen
Captain Adam Soloman
Captain Andy Ziegler
Secretary Chris Ehlen

Personnel Committee

City Manager Tammy Pfaff
Staff member Jessica Humphreys
Council Member- Norris Johnson 12/31/2022 (Annual Designation)
Council Member- Dave Dillan 12/31/2022 (Annual Designation)

Budget Committee

City Manager Tammy Pfaff
City Treasurer- Jessica Humphreys
Council Member-Lindsee Larsen 12/31/2022 (Annual Designation)
Council Member-Norris Johnson 12/31/2022 (Annual Designation)

EDC-Economic Development Committee

Chair-Joe Cronin
Council Member-Dave Dillan
City Manager- Tammy Pfaff
Secretary- John Creasy
Dave Wedin
Rachel Nelson
Matt Heggerness
Jeff Brown
Mike Wimmer
Carvin "Buzz" Buzzell Jr.

Tourism Board-

Council Member- Pete Pedersen
City Manager- Tammy Pfaff
John Creasy-Chamber Member
Tess Shipman-Chamber Member
Jen Taylor-School Member
Jenna Carlson-School Member

Tami James-Community Member
Wendy Hoeck-Community Member
Jeff Hansen-City of Pease

Adopted this 19th day of May, 2022.

Mayor Harold Pedersen

ATTEST

City Manager Tammy Pfaff

RESOLUTION NO. 22-16

RESOLUTION ACCEPTING DONATIONS

WHEREAS, The City of Milaca is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens. The city is specifically authorized to accept gifts and bequests for the benefit of its citizens in accordance with the term prescribed by the donor to be used for the events celebrating the 125th Anniversary of the city. Funds are to be deposited in Fund 215; and

WHEREAS, the following persons and entities have offered to contribute the cash in the actual amounts set forth below to the city:

<u>Name of Donor</u>	<u>Amount</u>
Jim's Mille Lacs Disposal	\$ 1,000.00 (August Celebration Events)
Milaca Historical Society	\$ 5,000.00 (Historical Log Sled/Shelter)

WHEREAS, All such donations have been contributed to assist the city in the establishment as allowed by law; and

WHEREAS, The City Council finds that it is appropriate to accept the donations offered.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MILACA, MINNESOTA, AS FOLLOWS:

1. The donations described above are accepted and shall be used to fund the events celebrating the 125th Anniversary of the city, either alone or in cooperation with others, as allowed by law.
2. The city manager is hereby directed to issue receipts to each donor acknowledging the city's receipt of the donor's donation.

Adopted this 19th day of May 2022.

Mayor Harold Pedersen

ATTEST

City Manager Tammy Pfaff

Tammy Pfaff

From: Coalition of Greater MN Cities <cgmc_communications@flaherty-hood.com>
Sent: Monday, April 25, 2022 4:15 PM
To: Tammy Pfaff
Subject: Pass a Resolution on LGA Formula Update and \$90M Appropriation Increase



Pass a Resolution on LGA Formula Update and \$90M Appropriation Increase

It's crunch time! With only one month left in the legislative session, Governor Walz and legislative leaders are in the thick of negotiations to pass a bonding bill and find common ground on other critical issues. Among the many funding priorities still in limbo is Local Government Aid (LGA).

The LGA appropriation has not come close to keeping up with inflation, and with the massive increase in the cost of goods and services over the last year impacting city budgets and a state budget surplus of \$9.3 billion, now is the time to increase the LGA appropriation and update the formula to better reflect city needs.

The House Tax Committee omnibus bill included the LGA formula update as well as an additional \$34 million to the program appropriation, and the Senate Tax committee has yet to hear the formula proposal or the appropriation increase. You can see a run for all cities of the house proposal [here](#).

With the clock winding down, it is more important than ever that cities speak up about the importance of LGA.

We have drafted a sample resolution for city councils to pass and show support on this issue. You can find the sample resolution [here](#).

Once you have passed a resolution or you have any questions about LGA, please reach out to CGMC Policy Analyst Ania McDonnell at acmcdonnell@flaherty-hood.com.

This email was sent to tpfaff@milacacity.com

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Coalition of Greater Minnesota Cities · 525 Park St. · Suite 470 · St Paul, Mn 55103 · USA

Resolution 22-17 on LGA Formula Update and \$90M Appropriation Increase

City of Milaca, State of Minnesota

WHEREAS, Local Government Aid (LGA) is an essential aid program to Minnesota cities, helping to restrain local property taxes; and,

WHEREAS, LGA helps cities pay for critical needs and services such as public safety, street maintenance & repairs, libraries, parks and trails, economic development and housing; and,

WHEREAS, the LGA formula is reviewed and updated approximately every ten years after the completion of the decennial census; and,

WHEREAS, organizations representing cities have worked together to produce a formula update that they agree on; and,

WHEREAS, the LGA formula proposal included in SF 3971/HF 4064 provides a much needed update to the formula to better reflect city needs and changes in our communities since the last major revision to the formula in 2013; and

WHEREAS, the cost of providing city services continues to rise due to a significant increase in inflation; from 2009 to 2022, inflation has grown 41%, while LGA has only grown by 18%; and,

WHEREAS, the share of the state general fund spent on LGA has decreased to just 2.12%; and,

WHEREAS a \$90 million increase to the LGA appropriation is essential to fund the formula and is modest compared to the \$9.3 billion state budget surplus; and,

WHEREAS, the LGA formula is important for our city to operate and is vital to keeping our tax levy down as to not burden out tax payers with high taxes.

BE IT RESOLVED that the City Council of the City of Milaca, Minnesota urges through this Resolution to its lawmakers that the state pass the LGA formula proposal and to increase the LGA appropriation by \$90 million; and,

BE IT FURTHER RESOLVED that this resolution be transmitted to OUR LOCAL STATE REPRESENTATIVE AND STATE SENATOR, Speaker of the House Melissa Hortman, Senate Majority Leader Jeremy Miller, House Minority Leader Kurt Daudt, Senate Minority Leader Melissa López Franzen, and Governor Tim Walz.

Adopted this 19th day of May 2022.

Mayor Harold Pedersen

Attest:

City Manager Tammy Pfaff

RESOLUTION NO. 22-18

RESOLUTION DECLARING A POLICE OFFICER WORKING PART-TIME
IS COVERED BY THE POLICE AND FIRE RETIREMENT PLAN

WHEREAS, Minnesota Statutes 353.64, Subdivision 2, permits the governing body of a governmental subdivision to declare that a position is that of a police officer and that the person, Jordan Ramler, who holds said position on a part-time basis is to be covered by the Police and Fire retirement plan if the following employment duties and qualification requirements are met.

1. The position requires a license by the Minnesota peace officer standards and training board and the employee is so licensed;
2. The primary (over 50%) duty of the position is to enforce the general criminal laws of the state;
3. The position charges the employee with the prevention and detection of crime;
4. The position gives this employee the full power of arrest, and
5. The position is assigned to a designated police department.

THEREFORE, BE IT RESOLVED that the City of Milaca city council hereby declares that the position of police officer, held by Jordan Ramler, in the City of Milaca police department satisfies all of the requirements listed above and declares its desire to provide said part-time law enforcement position with coverage under the Police and Fire plan; AND

BE IT FURTHER RESOLVED that this governmental unit will provide a copy of this resolution to PERA each time it provides Police and Fire membership to a person who is hired to said part-time position and will indicate the name of the employee eligible for such coverage.

Adopted this 19th day of May, 2022

Mayor Harold Pedersen

ATTEST

City Manager Tammy Pfaff

STATE OF MINNESOTA
COUNTY OF MILLE LACS

I, Tammy Pfaff, City Manager of the City of Milaca, do hereby certify that this is a true and correct transcript of the resolution that was adopted at a meeting held on the 19th day of May, 2022; the original of which is on file in this office. I further certify that _____ members voted in favor of this resolution and that _____ members were present and voting.

Signed: _____

Date: _____

Cory Pedersen
155 9th St. NW
Milaca, MN 56353

May 6, 2022

Tammy Pfaff
255 1st St. E.
Milaca, MN 56353

Dear Mrs. Pfaff:

I am writing to you to make you aware that at the end of May I will no longer reside within the city limits of Milaca and must submit my letter of resignation. The city council meeting scheduled for May 19, 2022 will be my last meeting with the city council. It has been a privilege and an honor to serve the city of Milaca during my term on council.

In service,

A handwritten signature in black ink, appearing to be 'Cory Pedersen', written in a cursive style.

Cory Pedersen

CITY OF MILACA

RESOLUTION NO. 22-19

A RESOLUTION ACCEPTING RESIGNATION AND DECLARING A VACANCY.

WHEREAS, the City of Milaca City Council has received the written resignation of Council Member Cory Pedersen, and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILACA, MINNESOTA AS FOLLOWS:

1. The council accepts Cory Pedersen's resignation as described above.
2. The council declares that a vacancy exists on council effective on May 31, 2022.

Passed by the City Council of City of Milaca, Minnesota this 19th day of May 2022.

Mayor Harold Pedersen

Attested:

City Manager Tammy Pfaff

EXTRACT OF MINUTES OF A MEETING
OF THE CITY COUNCIL
CITY OF MILACA, MINNESOTA

HELD: MAY 19, 2022

Pursuant to due call and notice thereof, a regular or special meeting of the City Council of the City of Milaca, Mille Lacs County, Minnesota, was duly called and held at the City Hall on May 19, 2022, at 6:30 P.M., for the purpose of, in part, of authorizing the issuance and awarding the sale of \$575,000 General Obligation Street Reconstruction Bonds, Series 2022A.

The following members were present: _____

and the following were absent: _____

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION 22-20

PROVIDING FOR THE ISSUANCE AND SALE OF \$575,000 GENERAL OBLIGATION STREET RECONSTRUCTION BONDS, SERIES 2022A, AND LEVYING A TAX FOR THE PAYMENT THEREOF

A. WHEREAS, the City of Milaca, Minnesota (the "City"), has heretofore determined and declared that it is necessary and expedient to issue \$575,000 General Obligation Street Reconstruction Bonds, Series 2022A (the "Bonds" or individually, a "Bond"), pursuant to Minnesota Statutes, Chapters Chapter 475 and Section 475.58, Subdivision 3b, to finance street reconstruction projects (the "Improvements") under the City's 2021 through 2025 Street Reconstruction Plan, as amended (the "Plan"), which Plan was originally approved and adopted by the City on June 1, 2021 under Resolution #21-31; and

B. WHEREAS, on April 21, 2022, following duly published notice thereof, the Council (i) held a public hearing on the intent to issue street reconstruction general obligation bonds in the amount not to exceed approximately \$600,000, and (ii) approved the issuance of approximately \$575,000 principal amount of bonds to finance the Improvements described in the Plan; and all persons who wished to speak or provide written information relative to the public hearing were afforded an opportunity to do so; and

C. WHEREAS, as of the date of this resolution, the City has not received a petition signed by voters equal to five percent of the votes cast in the City in the last municipal general election requesting a vote on the issuance of the street reconstruction bonds; and

D. WHEREAS, the Bonds, together with any outstanding bonds of the City that are subject to the City's net debt limit, do not exceed the City's net debt limit; and

E. WHEREAS, the City has retained _____, in _____, _____, as its independent municipal advisor for the sale of the Bonds and was therefore authorized to sell the Bonds by private negotiation in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9); and

F. WHEREAS, it is in the best interests of the City that the Bonds be issued in book-entry form as hereinafter provided; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Milaca, Minnesota, as follows:

1. Acceptance of Offer. The offer of Northland Securities, Inc. (the "Purchaser"), to purchase the Bonds in accordance with the terms and at the rates of interest hereinafter set forth, and to pay therefor the sum of \$ _____, plus interest accrued to settlement, is hereby accepted.

2. Bond Terms.

(a) Original Issue Date; Denominations; Maturities; Term Bond Option. The Bonds shall be dated June 16, 2022, as the date of original issue, shall be issued forthwith on or after such date in fully registered form, shall be numbered from R-1 upward in the denomination of \$5,000 each or in any integral multiple thereof of a single maturity (the "Authorized Denominations") and shall mature on February 1 in the years and amounts as follows:

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2023	\$	2031	\$
2024		2032	
2025		2033	
2026		2034	
2027		2035	
2028		2036	
2029		2037	
2030			

As may be requested by the Purchaser, one or more term Bonds may be issued having mandatory sinking fund redemption and final maturity amounts conforming to the foregoing principal repayment schedule, and corresponding additions may be made to the provisions of the applicable Bond(s).

(b) Book Entry Only System. The Depository Trust Company, a limited purpose trust company organized under the laws of the State of New York or any of its successors or its successors to its functions hereunder (the "Depository") will act as securities depository for the Bonds, and to this end:

(i) The Bonds shall be initially issued and, so long as they remain in book entry form only (the "Book Entry Only Period"), shall at all times be in the form of a separate single fully registered Bond for each maturity of the Bonds; and for purposes of

complying with this requirement under paragraphs 5 and 10 Authorized Denominations for any Bond shall be deemed to be limited during the Book Entry Only Period to the outstanding principal amount of that Bond.

(ii) Upon initial issuance, ownership of the Bonds shall be registered in a bond register maintained by the Bond Registrar (as hereinafter defined) in the name of CEDE & CO., as the nominee (it or any nominee of the existing or a successor Depository, the "Nominee").

(iii) With respect to the Bonds neither the City nor the Bond Registrar shall have any responsibility or obligation to any broker, dealer, bank, or any other financial institution for which the Depository holds Bonds as securities depository (the "Participant") or the person for which a Participant holds an interest in the Bonds shown on the books and records of the Participant (the "Beneficial Owner"). Without limiting the immediately preceding sentence, neither the City, nor the Bond Registrar, shall have any such responsibility or obligation with respect to (A) the accuracy of the records of the Depository, the Nominee or any Participant with respect to any ownership interest in the Bonds, or (B) the delivery to any Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the Bonds, including any notice of redemption, or (C) the payment to any Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the principal of or premium, if any, or interest on the Bonds, or (D) the consent given or other action taken by the Depository as the Registered Holder of any Bonds (the "Holder"). For purposes of securing the vote or consent of any Holder under this Resolution, the City may, however, rely upon an omnibus proxy under which the Depository assigns its consenting or voting rights to certain Participants to whose accounts the Bonds are credited on the record date identified in a listing attached to the omnibus proxy.

(iv) The City and the Bond Registrar may treat as and deem the Depository to be the absolute owner of the Bonds for the purpose of payment of the principal of and premium, if any, and interest on the Bonds, for the purpose of giving notices of redemption and other matters with respect to the Bonds, for the purpose of obtaining any consent or other action to be taken by Holders for the purpose of registering transfers with respect to such Bonds, and for all purpose whatsoever. The Bond Registrar, as paying agent hereunder, shall pay all principal of and premium, if any, and interest on the Bonds only to the Holder or the Holders of the Bonds as shown on the bond register, and all such payments shall be valid and effective to fully satisfy and discharge the City's obligations with respect to the principal of and premium, if any, and interest on the Bonds to the extent of the sum or sums so paid.

(v) Upon delivery by the Depository to the Bond Registrar of written notice to the effect that the Depository has determined to substitute a new Nominee in place of the existing Nominee, and subject to the transfer provisions in paragraph 10, references to the Nominee hereunder shall refer to such new Nominee.

(vi) So long as any Bond is registered in the name of a Nominee, all payments with respect to the principal of and premium, if any, and interest on such Bond and all

notices with respect to such Bond shall be made and given, respectively, by the Bond Registrar or City, as the case may be, to the Depository as provided in the Letter of Representations to the Depository required by the Depository as a condition to its acting as book-entry Depository for the Bonds (said Letter of Representations, together with any replacement thereof or amendment or substitute thereto, including any standard procedures or policies referenced therein or applicable thereto respecting the procedures and other matters relating to the Depository's role as book-entry Depository for the Bonds, collectively hereinafter referred to as the "Letter of Representations").

(vii) All transfers of beneficial ownership interests in each Bond issued in book-entry form shall be limited in principal amount to Authorized Denominations and shall be effected by procedures by the Depository with the Participants for recording and transferring the ownership of beneficial interests in such Bonds.

(viii) In connection with any notice or other communication to be provided to the Holders pursuant to this Resolution by the City or Bond Registrar with respect to any consent or other action to be taken by Holders, the Depository shall consider the date of receipt of notice requesting such consent or other action as the record date for such consent or other action; provided, that the City or the Bond Registrar may establish a special record date for such consent or other action. The City or the Bond Registrar shall, to the extent possible, give the Depository notice of such special record date not less than 15 calendar days in advance of such special record date to the extent possible.

(ix) Any successor Bond Registrar in its written acceptance of its duties under this Resolution and any paying agency/bond registrar agreement, shall agree to take any actions necessary from time to time to comply with the requirements of the Letter of Representations.

(c) Termination of Book-Entry Only System. Discontinuance of a particular Depository's services and termination of the book-entry only system may be effected as follows:

(i) The Depository may determine to discontinue providing its services with respect to the Bonds at any time by giving written notice to the City and discharging its responsibilities with respect thereto under applicable law. The City may terminate the services of the Depository with respect to the Bond if it determines that the Depository is no longer able to carry out its functions as securities depository or the continuation of the system of book-entry transfers through the Depository is not in the best interests of the City or the Beneficial Owners.

(ii) Upon termination of the services of the Depository as provided in the preceding paragraph, and if no substitute securities depository is willing to undertake the functions of the Depository hereunder can be found which, in the opinion of the City, is willing and able to assume such functions upon reasonable or customary terms, or if the City determines that it is in the best interests of the City or the Beneficial Owners of the Bond that the Beneficial Owners be able to obtain certificates for the Bonds, the Bonds shall no longer be registered as being registered in the bond register in the name of the Nominee, but may be registered in whatever name or names the Holder of the Bonds

shall designate at that time, in accordance with paragraph 10. To the extent that the Beneficial Owners are designated as the transferee by the Holders, in accordance with paragraph 10, the Bonds will be delivered to the Beneficial Owners.

(iii) Nothing in this subparagraph (c) shall limit or restrict the provisions of paragraph 10.

(d) Letter of Representations. The provisions in the Letter of Representation are incorporated herein by reference and made a part of the resolution, and if and to the extent any such provisions are inconsistent with the other provisions of this resolution, the provisions in the Letter of Representation shall control.

3. Purpose. The Bonds shall provide funds to finance the Improvements. The total cost of the Improvements, which shall include all costs enumerated in Minnesota Statutes, Section 475.65, is estimated to be at least equal to the amount of the Bonds. Work on the Improvements shall proceed with due diligence to completion. The City covenants that it shall do all things and perform all acts required of it to assure that work on the Improvements proceeds with due diligence to completion and that any and all permits and studies required under law for the Improvements are obtained.

4. Interest. The Bonds shall bear interest payable semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date"), commencing February 1, 2023, calculated on the basis of a 360-day year of twelve 30-day months, at the respective rates per annum set forth opposite the maturity years as follows:

<u>Maturity Year</u>	<u>Interest Rate</u>	<u>Maturity Year</u>	<u>Interest Rate</u>
2023	%	2031	%
2024		2032	
2025		2033	
2026		2034	
2027		2035	
2028		2036	
2029		2037	
2030			

5. Optional Redemption. Bonds maturing on February 1, 2031, and thereafter, shall be subject to redemption and prepayment at the option of the City on February 1, 2030, and on any date thereafter at a price of par plus accrued interest. Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the selection of the amounts and maturities of the Bonds to be prepaid shall be at the discretion of the City. If only part of the Bonds having a common maturity date are called for prepayment, the specific Bonds to be prepaid shall be chosen by lot by the Bond Registrar. Bonds or portions thereof called for redemption shall be due and payable on the redemption date, and interest thereon shall cease to accrue from and after the redemption date. Mailed notice of redemption shall be given to the paying agent and to each affected registered holder of the Bonds at least thirty days prior to the date fixed for redemption.

To effect a partial redemption of Bonds having a common maturity date, the Bond Registrar prior to giving notice of redemption shall assign to each Bond having a common maturity date a distinctive number for each \$5,000 of the principal amount of such Bond. The Bond Registrar shall then select by lot, using such method of selection as it shall deem proper in its discretion, from the numbers so assigned to such Bonds, as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided, however, that only so much of the principal amount of each such Bond of a denomination of more than \$5,000 shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected. If a Bond is to be redeemed only in part, it shall be surrendered to the Bond Registrar (with, if the City or Bond Registrar so requires, a written instrument of transfer in form satisfactory to the City and Bond Registrar duly executed by the Holder thereof or the Holder's attorney duly authorized in writing) and the City shall execute (if necessary) and the Bond Registrar shall authenticate and deliver to the Holder of the Bond, without service charge, a new Bond or Bonds having the same stated maturity and interest rate and of any Authorized Denomination or Denominations, as requested by the Holder, in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

6. Bond Registrar. Northland Trust Services, Inc., in Minneapolis, Minnesota, is appointed to act as bond registrar and transfer agent with respect to the Bonds (the "Bond Registrar"), and shall do so unless and until a successor Bond Registrar is duly appointed, all pursuant to any contract the City and Bond Registrar shall execute which is consistent herewith. The Bond Registrar shall also serve as paying agent unless and until a successor paying agent is duly appointed. Principal and interest on the Bonds shall be paid to the registered holders (or record holders) of the Bonds in the manner set forth in the form of Bond and paragraph 12.

7. Form of Bond. The Bonds, together with the Bond Registrar's Certificate of Authentication, the form of Assignment and the registration information thereon, shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA
MILLE LACS COUNTY
CITY OF MILACA

R- _____ \$ _____

GENERAL OBLIGATION STREET RECONSTRUCTION BOND, SERIES 2022A

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
_____%	February 1, _____	June 16, 2022	_____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: _____ DOLLARS

THE CITY OF MILACA, MILLE LACS COUNTY, MINNESOTA (the "Issuer"), certifies that it is indebted and for value received promises to pay to the registered owner specified above, or registered assigns, in the manner hereinafter set forth, the principal amount specified above, on the maturity date specified above, unless called for earlier redemption, and to pay interest thereon semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date"), commencing February 1, 2023, at the rate per annum specified above (calculated on the basis of a 360-day year of twelve 30-day months) until the principal sum is paid or has been provided for. This Bond will bear interest from the most recent Interest Payment Date to which interest has been paid or, if no interest has been paid, from the date of original issue hereof. The principal of and premium, if any, on this Bond are payable upon presentation and surrender hereof at Northland Trust Services, Inc., in Minneapolis, Minnesota (the "Bond Registrar"), acting as paying agent, or any successor paying agent duly appointed by the Issuer. Interest on this Bond will be paid on each Interest Payment Date by check or draft mailed to the person in whose name this Bond is registered (the "Holder" or "Bondholder") on the registration books of the Issuer maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any interest not so timely paid shall cease to be payable to the person who is the Holder hereof as of the Regular Record Date, and shall be payable to the person who is the Holder hereof at the close of business on a date (the "Special Record Date") fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest. Notice of the Special Record Date shall be given to Bondholders not less than ten days prior to the Special Record Date. The principal of and premium, if any, and interest on this Bond are payable in lawful money of the United States of America. So long as this Bond is registered in the name of the Depository or its Nominee as provided in the Resolution hereinafter described, and as those terms are defined therein, payment of principal of, premium, if any, and interest on this Bond and notice with respect thereto shall be made as provided in the Letter of Representations, as defined in the Resolution, and surrender of this Bond shall not be required for payment of the redemption price upon a partial redemption of

this Bond. Until termination of the book-entry only system pursuant to the Resolution, Bonds may only be registered in the name of the Depository or its Nominee.

Optional Redemption. All Bonds of this issue (the "Bonds") maturing on February 1, 2031, and thereafter, shall be subject to redemption and prepayment at the option of the City on February 1, 2030, and on any date thereafter at a price of par plus accrued interest. Redemption may be in whole or in part of the Bonds subject to prepayment; if redemption is in part, the selection of the amounts and maturities of the Bonds to be prepaid shall be at the discretion of the Issuer. If only part of the Bonds having a common maturity date are called for prepayment, the specific Bonds to be prepaid shall be chosen by lot by the Bond Registrar. Bonds or portions thereof called for redemption shall be due and payable on the redemption date, and interest thereon shall cease to accrue from and after the redemption date. Mailed notice of redemption shall be given to the paying agent and to each affected Holder of the Bonds at least thirty days prior to the date fixed for redemption.

Prior to the date on which any Bond or Bonds are directed by the Issuer to be redeemed in advance of maturity, the Issuer will cause notice of the call thereof for redemption identifying the Bonds to be redeemed to be mailed to the Bond Registrar and all Bondholders, at the addresses shown on the Bond Register. All Bonds so called for redemption will cease to bear interest on the specified redemption date, provided funds for their redemption have been duly deposited.

Selection of Bonds for Redemption; Partial Redemption. To effect a partial redemption of Bonds having a common maturity date, the Bond Registrar shall assign to each Bond having a common maturity date a distinctive number for each \$5,000 of the principal amount of such Bond. The Bond Registrar shall then select by lot, using such method of selection as it shall deem proper in its discretion, from the numbers assigned to the Bonds, as many numbers as, at \$5,000 for each number, shall equal the principal amount of the Bonds to be redeemed. The Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided, however, that only so much of the principal amount of Bond of a denomination of more than \$5,000 shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected. If a Bond is to be redeemed only in part, it shall be surrendered to the Bond Registrar (with, if the Issuer or Bond Registrar so requires, a written instrument of transfer in form satisfactory to the Issuer and Bond Registrar duly executed by the Holder thereof or the Holder's attorney duly authorized in writing) and the Issuer shall execute (if necessary) and the Bond Registrar shall authenticate and deliver to the Holder of the Bond, without service charge, a new Bond or Bonds having the same stated maturity and interest rate and of any Authorized Denomination or Denominations, as requested by the Holder, in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

Issuance; Purpose; General Obligation. This Bond is one of an issue in the total principal amount of \$575,000, all of like date of original issue and tenor, except as to number, maturity, interest rate and denomination, issued pursuant to and in full conformity with the Constitution and laws of the State of Minnesota and pursuant to a resolution adopted by the City Council on May 19, 2022 (the "Resolution"), for the purpose of providing money to finance street reconstruction projects within the Issuer. This Bond is payable out of the General Obligation Street Reconstruction Bonds, Series 2022A Fund of the Issuer. This Bond constitutes a general

obligation of the Issuer, and to provide moneys for the prompt and full payment of its principal, premium, if any, and interest when the same become due, the full faith and credit and taxing powers of the Issuer have been and are hereby irrevocably pledged.

Denominations; Exchange; Resolution. The Bonds are issuable solely in fully registered form in Authorized Denominations (as defined in the Resolution) and are exchangeable for fully registered Bonds of other Authorized Denominations in equal aggregate principal amounts at the principal office of the Bond Registrar, but only in the manner and subject to the limitations provided in the Resolution. Reference is hereby made to the Resolution for a description of the rights and duties of the Bond Registrar. Copies of the Resolution are on file in the principal office of the Bond Registrar.

Transfer. This Bond is transferable by the Holder in person or by the Holder's attorney duly authorized in writing at the principal office of the Bond Registrar upon presentation and surrender hereof to the Bond Registrar, all subject to the terms and conditions provided in the Resolution and to reasonable regulations of the Issuer contained in any agreement with the Bond Registrar. Thereupon the Issuer shall execute and the Bond Registrar shall authenticate and deliver, in exchange for this Bond, one or more new fully registered Bonds in the name of the transferee (but not registered in blank or to "bearer" or similar designation), of an Authorized Denomination or Denominations, in aggregate principal amount equal to the principal amount of this Bond, of the same maturity and bearing interest at the same rate.

Fees upon Transfer or Loss. The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of this Bond and any legal or unusual costs regarding transfers and lost Bonds.

Authentication. This Bond shall not be valid or become obligatory for any purpose or be entitled to any security unless the Certificate of Authentication hereon shall have been executed by the Bond Registrar.

Qualified Tax-Exempt Obligation. This Bond has been designated by the Issuer as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed, precedent to and in the issuance of this Bond, have been done, have happened and have been performed, in regular and due form, time and manner as required by law, and that this Bond, together with all other debts of the Issuer outstanding on the date of original issue hereof and the date of its issuance and delivery to the original purchaser, does not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, the City of Milaca, Mille Lacs County, Minnesota, by its City Council has caused this Bond to be executed on its behalf by the facsimile signatures of its Mayor and its City Manager, the corporate seal of the Issuer having been intentionally omitted as permitted by law.

Date of Registration:

Registrable by: NORTHLAND TRUST SERVICES, INC.

Payable at: NORTHLAND TRUST SERVICES, INC.

BOND REGISTRAR'S CERTIFICATE OF AUTHENTICATION

CITY OF MILACA,
MILLE LACS COUNTY, MINNESOTA

This Bond is one of the Bonds described in the Resolution mentioned Within.

NORTHLAND TRUST SERVICES, INC.
Minneapolis, Minnesota
Bond Registrar

[Do not sign] _____
Mayor

By: [Do not sign] _____
Authorized Signature

[Do not sign] _____
City Manager

8. Execution. The Bonds shall be in typewritten form, shall be executed on behalf of the City by the facsimile signatures of its Mayor and City Manager and be sealed with the seal of the City; provided, as permitted by law, both signatures may be photocopied facsimiles and the corporate seal has been omitted. In the event of disability or resignation or other absence of either officer, the Bonds may be signed by the manual or facsimile signature of the officer who may act on behalf of the absent or disabled officer. In case either officer whose signature or facsimile of whose signature shall appear on the Bonds shall cease to be such officer before the delivery of the Bonds, the signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until delivery.

9. Authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this resolution unless a Certificate of Authentication on such Bond, substantially in the form hereinabove set forth, shall have been duly executed by an authorized representative of the Bond Registrar. Certificates of Authentication on different Bonds need not be signed by the same person. The Bond Registrar shall authenticate the signatures of officers of the City on each Bond by execution of the Certificate of Authentication on the Bond and by inserting as the date of registration in the space provided the date on which the Bond is authenticated, except that for purposes of delivering the original Bonds to the Purchaser, the Bond Registrar shall insert as a date of registration the date of original issue of June 16, 2022. The Certificate of Authentication so executed on each Bond shall be conclusive evidence that it has been authenticated and delivered under this resolution.

10. Registration; Transfer; Exchange. The City will cause to be kept at the principal office of the Bond Registrar a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the Bond Registrar shall provide for the registration of Bonds and the registration of transfers of Bonds entitled to be registered or transferred as herein provided.

Upon surrender for transfer of any Bond at the principal office of the Bond Registrar, the City shall execute (if necessary), and the Bond Registrar shall authenticate, insert the date of registration (as provided in paragraph 9) of, and deliver, in the name of the designated transferee or transferees, one or more new Bonds of any Authorized Denomination or Denominations of a like aggregate principal amount, having the same stated maturity and interest rate, as requested by the transferor; provided, however, that no Bond may be registered in blank or in the name of "bearer" or similar designation.

At the option of the Holder, Bonds may be exchanged for Bonds of any Authorized Denomination or Denominations of a like aggregate principal amount and stated maturity, upon surrender of the Bonds to be exchanged at the principal office of the Bond Registrar. Whenever any Bonds are so surrendered for exchange, the City shall execute (if necessary), and the Bond Registrar shall authenticate, insert the date of registration of, and deliver the Bonds which the Holder making the exchange is entitled to receive.

All Bonds surrendered upon any exchange or transfer provided for in this resolution shall be promptly canceled by the Bond Registrar and thereafter disposed of as directed by the City.

All Bonds delivered in exchange for or upon transfer of Bonds shall be valid general obligations of the City evidencing the same debt, and entitled to the same benefits under this resolution, as the Bonds surrendered for such exchange or transfer.

Every Bond presented or surrendered for transfer or exchange shall be duly endorsed or be accompanied by a written instrument of transfer, in form satisfactory to the Bond Registrar, duly executed by the Holder thereof or the Holder's attorney duly authorized in writing.

The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of any Bond and any legal or unusual costs regarding transfers and lost Bonds.

Transfers shall also be subject to reasonable regulations of the City contained in any agreement with the Bond Registrar, including regulations which permit the Bond Registrar to close its transfer books between record dates and payment dates. The Treasurer is hereby authorized to negotiate and execute the terms of said agreement.

11. Rights Upon Transfer or Exchange. Each Bond delivered upon transfer of or in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

12. Interest Payment; Record Date. Interest on any Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered (the "Holder") on the registration books of the City maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any such interest not so timely paid shall cease to be payable to the person who is the Holder thereof as of the Regular Record Date, and shall be payable to the person who is the Holder thereof at the close of business on a date (the "Special Record Date") fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest. Notice of the Special Record Date shall be given by the Bond Registrar to the Holders not less than ten days prior to the Special Record Date.

13. Delivery; Application of Proceeds. The Bonds when so prepared and executed shall be delivered by the Treasurer to the Purchaser upon receipt of the purchase price, and the Purchaser shall not be obliged to see to the proper application thereof.

14. Funds and Accounts. There is hereby established a special fund to be designated the "General Obligation Street Reconstruction Bonds, Series 2022A Fund" (the "Fund") to be administered and maintained by the Treasurer as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the City. The Fund shall be maintained in the manner herein specified until all of the Bonds and the interest thereon have been fully paid. There shall be maintained in the Fund the following two (2) separate accounts, to be designated the "Construction Account" and "Debt Service Account", respectively.

(a) Construction Account. To the Construction Account there shall be credited the proceeds of the sale of the Bonds. From the Construction Account there shall be paid all costs and expenses of making the Improvements, including the cost of any construction contracts

heretofore let and all other costs incurred and to be incurred of the kind authorized in Minnesota Statutes, Section 475.65; and the moneys in the Construction Account shall be used for no other purpose except as otherwise provided by law; provided that the proceeds of the Bonds may also be used to the extent necessary to pay interest on the Bonds due prior to the anticipated date of commencement of the collection of taxes herein levied or covenanted to be levied; and provided further that if upon completion of the Improvements there shall remain any unexpended balance in the Construction Account, the balance shall be transferred by the Council to the Debt Service Account.

(b) Debt Service Account. There are hereby irrevocably appropriated and pledged and shall be credited to the Debt Service Account: (i) all collections of taxes herein or hereafter levied for the payment of the Bonds; (ii) all funds remaining in the Construction Account after completion of the Improvements and payment of the costs thereof; (iii) all investment earnings on funds held in the Debt Service Account; (iv) taxes levied in 2021 in the amount of \$ _____ to be collected in 2022 to pay principal and interest due on the Bonds on February 1, 2023; and (v) any and all other moneys which are properly available and are appropriated by the governing body of the City to the Debt Service Account. The Debt Service Account shall be used solely to pay the principal and interest on the Bonds and any other general obligation bonds of the City hereafter issued by the City and made payable from the Debt Service Account as provided by law.

No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (1) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued and (2) in addition to the above in an amount not greater than the lesser of five percent of the proceeds of the Bonds or \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Construction Account or Debt Service Account (or any other City account which will be used to pay principal or interest to become due on the bonds payable therefrom) in excess of amounts which under then applicable federal arbitrage regulations may be invested without regard to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by said arbitrage regulations on such investments after taking into account any applicable "temporary periods" or "minor portion" made available under the federal arbitrage regulations. Money in the Construction Account shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Internal Revenue Code of 1986, as amended (the "Code").

15. Tax Levy; Coverage Test. To provide moneys for payment of the principal and interest on the Bonds there is hereby levied upon all of the taxable property in the City a direct annual ad valorem tax which shall be spread upon the tax rolls and collected with and as part of other general property taxes in the City for the years and in the amounts as follows:

<u>Years of Tax Levy</u>	<u>Years of Tax Collection</u>	<u>Amount</u>
--------------------------	--------------------------------	---------------

See Attached Tax Levy Schedule - Northland please provide before resolution is finalized

For the payment of the principal and interest on the Bonds maturing on February 1, 2023, the City has heretofore levied in 2021 to be collected in 2022 a direct ad valorem tax levy in the amount of \$ _____ which was spread upon the tax rolls and will be collected with and as part of other general property taxes in the City.

The tax levies are such that if collected in full they will produce at least five percent in excess of the amount needed to meet when due the principal and interest payments on the Bonds. The tax levies shall be irrevocable so long as any of the Bonds are outstanding and unpaid, provided that the City reserves the right and power to reduce the levies in the manner and to the extent permitted by Minnesota Statutes, Section 475.61, Subdivision 3.

16. General Obligation Pledge. For the prompt and full payment of the principal and interest on the Bonds, as the same respectively become due, the full faith, credit and taxing powers of the City shall be and are hereby irrevocably pledged. If the balance in the Debt Service Account is ever insufficient to pay all principal and interest then due on the Bonds and any other bonds payable therefrom, the deficiency shall be promptly paid out of any other funds of the City which are available for such purpose, and such other funds may be reimbursed with or without interest from the Debt Service Account when a sufficient balance is available therein.

17. Defeasance. When all Bonds have been discharged as provided in this paragraph, all pledges, covenants and other rights granted by this resolution to the registered holders of the Bonds shall, to the extent permitted by law, cease. The City may discharge its obligations with respect to any Bonds which are due on any date by irrevocably depositing with the Bond Registrar on or before that date a sum sufficient for the payment thereof in full; or if any Bond should not be paid when due, it may nevertheless be discharged by depositing with the Bond Registrar a sum sufficient for the payment thereof in full with interest accrued to the date of such deposit. The City may also at any time discharge its obligations with respect to any Bonds, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a suitable banking institution qualified by law as an escrow agent for this purpose, cash or securities described in Minnesota Statutes, Section 475.67, Subdivision 8, bearing interest payable at such times and at such rates and maturing on such dates as shall be required, without regard to sale and/or reinvestment, to pay all amounts to become due thereon to maturity or, if notice of redemption as herein required has been duly provided for, to such earlier redemption date.

18. Compliance With Reimbursement Bond Regulations. The provisions of this paragraph are intended to establish and provide for the City's compliance with United States Treasury Regulations Section 1.150-2 (the "Reimbursement Regulations") applicable to the "reimbursement proceeds" of the Bonds, being those portions thereof which will be used by the City to reimburse itself for any expenditure which the City paid or will have paid prior to the Closing Date (a "Reimbursement Expenditure").

The City hereby certifies and/or covenants as follows:

(a) Not later than sixty days after the date of payment of a Reimbursement Expenditure, the City (or person designated to do so on behalf of the City) has made or will have made a written declaration of the City's official intent (a "Declaration") which effectively (i)

states the City's reasonable expectation to reimburse itself for the payment of the Reimbursement Expenditure out of the proceeds of a subsequent borrowing; (ii) gives a general and functional description of the property, project or program to which the Declaration relates and for which the Reimbursement Expenditure is paid, or identifies a specific fund or account of the City and the general functional purpose thereof from which the Reimbursement Expenditure was to be paid (collectively the "Project"); and (iii) states the maximum principal amount of debt expected to be issued by the City for the purpose of financing the Project; provided, however, that no such Declaration shall necessarily have been made with respect to: (i) "preliminary expenditures" for the Project, defined in the Reimbursement Regulations to include engineering or architectural, surveying and soil testing expenses and similar prefatory costs, which in the aggregate do not exceed twenty percent of the "issue price" of the Bonds, and (ii) a *de minimis* amount of Reimbursement Expenditures not in excess of the lesser of \$100,000 or five percent of the proceeds of the Bonds.

(b) Each Reimbursement Expenditure is a capital expenditure or a cost of issuance of the Bonds or any of the other types of expenditures described in Section 1.150-2(d)(3) of the Reimbursement Regulations.

(c) The "reimbursement allocation" described in the Reimbursement Regulations for each Reimbursement Expenditure shall and will be made forthwith following (but not prior to) the issuance of the Bonds, and not later than three years after the later of (i) the date of the payment of the Reimbursement Expenditure, or (ii) the date on which the Project to which the Reimbursement Expenditure relates is first placed in service.

(d) Each such reimbursement allocation will be made in a writing that evidences the City's use of Bond proceeds to reimburse the Reimbursement Expenditure and, if made within 30 days after the Bonds are issued, shall be treated as made on the day the Bonds are issued.

Provided, however, that the City may take action contrary to any of the foregoing covenants in this paragraph upon receipt of an opinion of its Bond Counsel for the Bonds stating in effect that such action will not impair the tax-exempt status of the Bonds.

19. Certificate of Registration. The City Manager is hereby directed to file a certified copy of this resolution with the County Auditor of Mille Lacs County, Minnesota, together with such other information as the County Auditor shall require, and there shall be obtained from the County Auditor a certificate that the Bonds have been entered in the County Auditor's Bond Registers and that the tax levy required by law has been made.

20. Records and Certificates. The officers of the City are hereby authorized and directed to prepare and furnish to the Purchaser, and to the attorneys approving the legality of the issuance of the Bonds, certified copies of all proceedings and records of the City relating to the Bonds and to the financial condition and affairs of the City, and such other affidavits, certificates and information as are required to show the facts relating to the legality and marketability of the Bonds as the same appear from the books and records under their custody and control or as otherwise known to them, and all such certified copies, certificates and affidavits, including any heretofore furnished, shall be deemed representations of the City as to the facts recited therein.

21. Negative Covenant as to Use of Proceeds and Improvements. The City hereby covenants not to use the proceeds of the Bonds or to use the Improvements, or to cause or permit them to be used, or to enter into any deferred payment arrangements for the cost of the Improvements, in such a manner as to cause the Bonds to be "private activity bonds" within the meaning of Sections 103 and 141 through 150 of the Code.

22. Tax-Exempt Status of the Bonds; Rebate. The City shall comply with requirements necessary under the Code to establish and maintain the exclusion from gross income under Section 103 of the Code of the interest on the Bonds, including without limitation (i) requirements relating to temporary periods for investments, (ii) limitations on amounts invested at a yield greater than the yield on the Bonds, and (iii) the rebate of excess investment earnings to the United States if the Bonds (together with other obligations reasonably expected to be issued and outstanding at one time in this calendar year) exceed the small issuer exception amount of \$5,000,000.

For purposes of qualifying for the small issuer exception to the federal arbitrage rebate requirements for governmental units issuing \$5,000,000 or less of bonds, the City hereby finds, determines and declares that (i) the Bonds are issued by a governmental unit with general taxing powers; (ii) no Bond is a private activity bond; (iii) ninety five percent or more of the net proceeds of the Bonds are to be used for local governmental activities of the City (or of a governmental unit the jurisdiction of which is entirely within the jurisdiction of the City); and (iv) the aggregate face amount of all tax exempt bonds (other than private activity bonds) issued by the City (and all entities subordinate to, or treated as one issuer with the City) during the calendar year in which the Bonds are issued and outstanding at one time is not reasonably expected to exceed \$5,000,000, all within the meaning of Section 148(f)(4)(D) of the Code.

23. Designation of Qualified Tax-Exempt Obligations. In order to qualify the Bonds as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code, the City hereby makes the following factual statements and representations:

- (a) the Bonds are issued after August 7, 1986;
- (b) the Bonds are not "private activity bonds" as defined in Section 141 of the Code;
- (c) the City hereby designates the Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code;
- (d) the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds, treating qualified 501(c)(3) bonds as not being private activity bonds) which will be issued by the City (and all entities treated as one issuer with the City, and all subordinate entities whose obligations are treated as issued by the City) during this calendar year 2022 will not exceed \$10,000,000;
- (e) not more than \$10,000,000 of obligations issued by the City during this calendar year 2022 have been designated for purposes of Section 265(b)(3) of the Code; and
- (f) The aggregate face amount of the Bonds does not exceed \$10,000,000.

The City shall use its best efforts to comply with any federal procedural requirements which may apply in order to effectuate the designation made by this paragraph.

24. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

25. Official Statement. The Official Statement relating to the Bonds prepared and distributed by Northland Securities, Inc., is hereby approved and the officers of the City are authorized in connection with the delivery of the Bonds to sign such certificates as may be necessary with respect to the completeness and accuracy of the Official Statement.

26. Headings. Headings in this resolution are included for convenience of reference only and are not a part hereof, and shall not limit or define the meaning of any provision hereof.

The motion for the adoption of the foregoing resolution was duly seconded by member _____ and, after a full discussion thereof and upon a vote being taken thereon, the following voted in favor thereof: _____

and the following voted against the same: _____

Whereupon the resolution was declared duly passed and adopted.

STATE OF MINNESOTA
MILLE LACS COUNTY
CITY OF MILACA

I, the undersigned, being the duly qualified and acting City Manager of the City of Milaca, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council duly called and held on the date therein indicated, insofar as such minutes relate to authorizing the issuance and sale of the \$575,000 General Obligation Street Reconstruction Bonds, Series 2022A.

WITNESS my hand on _____, 2022.

City Manager

EXHIBIT A

SCHEDULE

[To be supplied by Northland Securities, Inc.]

CHAPTER 30: CITY GOVERNMENT

Section

General Provisions

- 30.01 Committees
- 30.02 Other boards and commissions; advisory status
- 30.03 City Manager-Clerk established
- 30.04 Annual audit

City Council

- 30.15 Meetings; time and notification
- 30.16 Annual designations; officers, newspaper, and depositories
- 30.17 Presiding officer; Mayor
- 30.18 Meeting minutes
- 30.19 Order of business; agenda
- 30.20 Quorum; voting
- 30.21 Ordinances, resolutions, motions, and the like
- 30.22 Rules; suspension or amendment
- 30.23 Mayor and Council members; compensation

GENERAL PROVISIONS

§ 30.01 COMMITTEES.

(A) The City Council may create committees, standing or special, as it deems necessary.

(B) These committees shall consist of as many members and perform duties, as the Council may require.

(74 Code, § 100:30)

§ 30.02 OTHER BOARDS AND COMMISSIONS; ADVISORY STATUS.

Pursuant to M.S. § 412.621, subd. 1, as amended from time to time, there shall be no board of health as defined in M.S. § 145A.02, subd. 2, as amended from time to time, library board, park board, public utilities commission, or any other administrative board or commission, except for the administration of a function jointly with another political subdivision. The Council shall itself be and perform the duties and exercise the powers of the board of health and shall govern and administer the library, parks and utilities as fully as other municipal functions for the administration of which no independent boards are authorized by statute for cities generally. The Council may, however, create boards or commissions to advise the Council with respect to any municipal function or activity or to investigate any subject of interest to the city.

§ 30.03 CITY MANAGER-CLERK ESTABLISHED.

(A) The Office of City Clerk-Treasurer is hereby abolished.

(B) Pursuant to M.S. § 412.681, as amended from time to time, the Offices of City Manager and City Clerk in this city are hereby combined in the Office of City Manager-Clerk.

(C) The Office of City Treasurer shall be filled by appointment of the City Manager-Clerk. (Ord. 194, passed 5-17-79)

§ 30.04 ANNUAL AUDIT.

Beginning with the year in which this code becomes effective and each year thereafter, there shall be an audit of the city's financial affairs by the State Auditor or a public accountant in accordance with minimum auditing procedures prescribed by the State Auditor.

(74 Code, § 110:00) (Ord. 174, passed 12-1-76)

CITY COUNCIL

§ 30.15 MEETINGS; TIME AND NOTIFICATION.

(A) Regular meetings of the Council shall be designated at the first regular meeting of the Council in January of each year, except that the first regular meeting shall be held on the same day as the previous year. Any regular meeting falling upon a holiday shall be held on the next following business day, unless changed by the Council, at the same time and place. All meetings, including special and adjourned meetings, shall be held in the City Hall, unless otherwise designated by the Council with proper notice.

(B) Special meetings of the Council may be called by the Mayor or by any two members of the Council by writing filed with the City Manager-Clerk. At least one day before the meeting the City Manager-Clerk shall notify each member of the time, place, and purpose of the meeting by causing written notice thereof to be delivered to him or her personally if he or she can be found, or, if he or she cannot be found, by leaving a copy at the home of the member with some person of suitable age and discretion. Special meetings may be held without prior written notice when all Council members are present at the meeting or consent thereto in writing. This consent shall be filed with the City Manager-Clerk prior to the beginning of the meeting. Any special meeting attended by all the Council members shall be a valid meeting for the transaction of any business that may come before the meeting. Written notice of any special meeting shall be posted giving the date, time, place and purpose of the meeting at least three days before the meeting. Written notice shall be mailed at least three days before the meeting to anyone who has filed a written request for notice of special meetings. In calculating the three days, if the last day falls on a Saturday, Sunday or legal holiday, the next regular business day shall be counted as the third day.

(C) All Council meetings, including special meetings and adjourned meetings, shall be open to the public, unless closure is permitted or required by the Open Meeting Law, M.S. Ch. 13D, as it may be amended from time to time.

(D) No Council meeting shall be conducted after 7:00 p.m. on the day of a political party precinct caucus.

(74 Code, § 100:00)

§ 30.16 ANNUAL DESIGNATIONS; OFFICERS, NEWSPAPER, AND DEPOSITORIES.

At the first regular Council meeting in January of each year, the Council shall:

- (A) Designate the official newspaper;
 - (B) Designate the depositories of city funds;
 - (C) Choose an acting mayor from the Council members, who shall perform the duties of the Mayor during the disability or absence of the Mayor from the city or, in case of a vacancy in the office of Mayor, until a successor has been appointed and qualified; and
 - (D) Appoint officers and employees and members of boards, commissions, and committees as may be necessary.
- (74 Code, § 100:00)

§ 30.17 PRESIDING OFFICER; MAYOR.

(A) The Mayor shall preside at all meetings of the Council. In the absence of the Mayor, the acting mayor shall preside. In the absence of both, the City Manager-Clerk shall call the meeting to order and shall preside until the Council members present at the meeting choose one of their number to act temporarily as presiding officer.

(B) The presiding officer shall preserve order, enforce rules of procedure herein prescribed, and determine without debate, subject to the final decision of the Council on appeal, all questions of procedure and order. Except as otherwise provided by statute or by these rules, the proceedings of the Council shall be conducted in accordance with Robert's Rules of Order Revised.

(C) Any member may appeal to the Council from a ruling of the presiding officer. If the appeal is seconded, the member may speak once solely on the question involved and the presiding officer may explain his or her ruling, but no other Council member shall participate in the discussion. The appeal shall be sustained if it is approved by a majority of the members present exclusive of the presiding officer.

(74 Code, § 100:05)

§ 30.18 MEETING MINUTES.

(A) (1) Minutes of each Council meeting shall be kept by the City Manager-Clerk, or in his or her absence, by the Deputy City Manager-Clerk. In the absence of both, the presiding officer shall appoint a secretary pro tem.

(2) Ordinances, resolutions, and claims need not be recorded in full in the minutes if they appear in other permanent records of the City Manager-Clerk and can be accurately identified from the description given in the minutes.

(B) The minutes of each meeting shall be reduced to typewritten form, and shall be signed by the City Manager-Clerk, and copies thereof shall be delivered to each Council member as soon as practicable after the meeting. At the next regular Council meeting following delivery, approval of the minutes shall be considered by the Council. The minutes need not be read aloud, but the presiding officer shall call for any additions or corrections. If there is no objection to a proposed addition or correction, approval may be made without a vote of the Council. If there is an objection, the Council shall vote upon the addition or correction. If there are no additions or corrections, the minutes shall stand approved.

(74 Code, § 100:10)

§ 30.19 ORDER OF BUSINESS; AGENDA.

(A) Each meeting of the Council shall convene at the time and place appointed therefor. Council business shall be conducted in the following order:

- (1) Call to order;
- (2) Roll call;
- (3) Approval of minutes and bills;
- (4) Public hearings;
- (5) Petitions, requests, and communications;
- (6) Ordinances and resolutions;
- (7) Reports of officers, boards, and committees;
- (8) Unfinished business;
- (9) New business;
- (10) Miscellaneous; and
- (11) Adjournment.

(B) The order of business may be varied by the presiding officer, but all public hearings shall be held at the time specified in the notice of the hearing.

(C) An agenda of business for each Council meeting shall be prepared and filed in the office of the City Manager-Clerk not later than the Friday immediately preceding the regular scheduled meeting of the City Council. The agenda shall be prepared in accordance with the order of business and copies thereof shall be delivered to each Council member and to the City Attorney as far in advance of the meeting as time for preparation will permit. Unless the Council, in its discretion, votes to consider matters not appearing on the agenda, no item of business shall be considered unless it appears on the agenda for the meeting. In the event any Council member wishes to propose a new ordinance including amendments to existing ordinances, and the new ordinance does not relate directly to a subject or item of business on the agenda, then one week prior to the regular scheduled meeting of the Council, the Council member introducing that ordinance must present to the City Manager-Clerk in writing a summary of the ordinance to be proposed. The City Manager-Clerk shall then include the proposed ordinance as part of the agenda and deliver a copy of the summary to other Council members and to the City Attorney at the same time the agenda is delivered.

(74 Code, § 100:15) (Am. Ord. 262, passed 11-10-83)

§ 30.20 QUORUM; VOTING.

(A) At all Council meetings a majority of all the Council members elected shall constitute a quorum for the transaction of business.

(B) The votes of the members on any question pending before the Council may be by voice vote, standing vote, or any other manner of voting which signifies the intention of the members, and the names of those voting for and against the question shall be recorded in the minutes. If any member, being present, does not vote, the minutes, as to his or her name, shall be marked "Present - Not voting."

(C) A majority vote of all members of the Council shall be necessary for approval of any ordinance unless a larger number is required by statute. Except as otherwise provided by statute, a majority vote of a quorum shall prevail in all other cases.

(D) Whenever a phrase "four-fifths vote of the Council" or a similar phrase is used in this code or any other ordinance contained in the municipal code of the city, these phrases shall be deemed to mean a four-fifths vote of all the members of the Council, including members not then and there present.

(74 Code, § 100:20) (Am. Ord. 262, passed 11-10-83)

§ 30.21 ORDINANCES, RESOLUTIONS, MOTIONS, AND THE LIKE.

(A) Every ordinance shall be presented in writing and shall receive two readings by the City Manager-Clerk before the Council previous to its passage, but shall not be read twice at the same meeting unless the rules are suspended for that purpose. Every ordinance introduced or considered shall be recorded in the minutes by title.

(B) (1) This first reading of an ordinance shall be by title only and unless the rules are suspended, each member of the Council shall be furnished a copy of the ordinance before the next Council meeting. No vote on the first reading will be required except where a public hearing is required before passage of an ordinance.

(2) In cases where a public hearing is required, the first reading must pass by a majority vote of the Council members then and there present before a public hearing will be called, and if the ordinance shall fail to receive a majority vote to pass in the first reading, no public hearing will be called and the ordinance shall be deemed to have been defeated. A vote in favor of the passage of the first reading of the ordinance shall not be deemed a vote in favor of the ordinance on the second reading, nor shall a Council member voting for an approval of the first reading be required to vote in favor of the ordinance on the second reading. Nothing in this section shall be construed to deny the right to a public hearing where a citizen has a right to a hearing under law. The first reading of an ordinance shall be informational in nature only and unless the rules are suspended shall not be subject to debate at the first reading.

(C) The second reading of an ordinance shall be by section headings only, at which time amendments, if any, may be offered; but the reading of any sections shall not prevent a Council member from offering amendments to a previous section. If no amendments are made, the presiding officer shall submit the ordinance to a vote; but if amendments are made, the presiding officer shall so report and each section shall be read as amended before a vote upon the ordinance is taken.

(D) All motions shall be recorded in the minutes and stated in full before the presiding officer submits them to a vote. All petitions and other communications addressed to the Council shall be in writing and shall be read in full upon presentation of the same to the Council. They shall then be filed in the office of the City Manager-Clerk.

(E) Every ordinance and resolution by the Council shall be signed by the Mayor, attested by the City Manager-Clerk, and filed by him or her in the Ordinance or Resolution Book. Proof of publication of every ordinance shall be attached to and filed with the ordinance.

(F) Every ordinance or resolution repealing a previous ordinance or resolution or a section or division thereof shall give the number, if any, and the title of the ordinance or

resolution to be repealed in whole or in part. No ordinance or resolution or division thereof shall be amended by reference to the title alone, but the amending ordinance or resolution shall set forth in full each section or division to be amended.

(74 Code, § 100:25) (Am. Ord. 262, passed 11-10-83)

§ 30.22 RULES; SUSPENSION OR AMENDMENT.

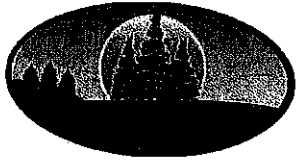
These rules, or any of them, may be temporarily suspended by a three-fourths vote of all the Council members, and shall not be repealed or amended except by a majority vote of the whole Council after notice has been given at some preceding Council meeting.

(74 Code, § 100:35)

§ 30.23 MAYOR AND COUNCIL MEMBERS; COMPENSATION.

Salaries of the Mayor and Council members shall be fixed by ordinance. No change in salary shall take place until after the next succeeding city election.

(74 Code, § 105:05) (Ord. 172, passed 11-10-76; Am. Ord. 443, passed 7-19-18)




City of Milaca Events – 2022

Runnin' in the Ruff – 05/07/2022

Citywide Garage Sale – 05/14/2022

3rd Lair Skateboard Demo – 06/11/2022

 Milaca Art Show & Open Mic – 06/18/2022

RecFest – 07/28/2022 – 07/31/2022

Milaca Airport Fly-In – 08/07/2022

Movie in the Park – 08/18/2022 (tentative)

 Log Float Race – 08/26/2022

 Lumberjack Show – 8/27/2022

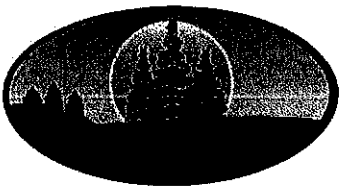
 Kids Hands-On Event – 08/27/2022

 Milaca Craft Fair – 08/27/2022

Rotz Camping & Jamming – 09/08/2022 – 09/11/2022

Movie in the Park – 09/17/2022 (tentative)

Daytime Trick-or-Treat – 10/31/2022



Milaca Public Works

Report for April - May

Public Works:

- Watermain break street patching
- Graduation banners hung
- Street sweeping
- Mowing
- Burned fence line around ponds with the fire dept
- Hidden pines road project underway
- Asphalt wear course will be done end of May or early June on 2nd Ave SW & 3rd St SW (waiting on centerpoint to finish gas line work)
- Water leak repaired in front of Thrifty White on 2nd Ave SW
- Alley paving to begin in May
- Gravel alley grading to begin next week
- Library and Museum sidewalk replacement at the end of May
- Pumping water to prepare for wastewater pond discharge on May 25th
- New public works employee Zach Pelarski started April 25th; training is going well!

Task Name	Duration	Start	May 15, '22							May 22, '22							May 29, '22							Jun 5, '22							Jun 12, '22						
			S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W			
Traffic Control	30 days	Mon 5/16/22	[Solid black bar]																																		
Erosion Control	30 days	Mon 5/16/22	[Solid black bar]																																		
Milling at tile and removals	2 days	Mon 5/16/22	[Solid black bar]																																		
Drain Tile & Removals	10 days	Tue 5/17/22	[Solid black bar]																																		
Concrete	4 days	Tue 5/31/22	[Solid black bar]																																		
Landscaping	3 days	Mon 6/6/22	[Solid black bar]																																		
Reclaiming	2 days	Thu 6/9/22	[Solid black bar]																																		
Grading & structures	5 days	Mon 6/13/22	[Solid black bar]																																		
Paving	3 days	Mon 6/20/22	[Solid black bar]																																		

Parks:

- Pickleball nets hung, courts open
- Park bathrooms opened up
- Playground equipment inspections
- Mowing
- Rec Park parking lot construction to begin in May
- ECE installing 2 light poles for Rec parking lot
- Blinds installed on windows in Gorecki Community Center

Airport:

- Mowing
- Taxiway project beginning in June



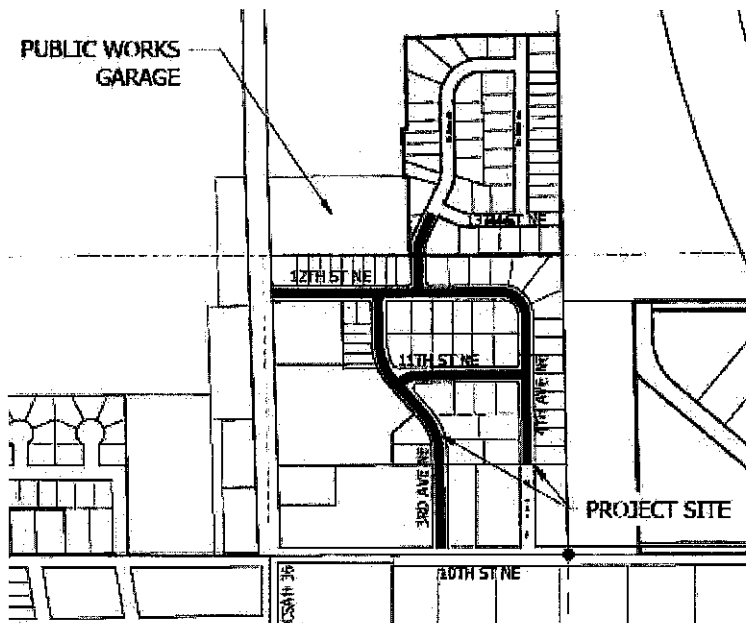
2022 Street Improvements Project - Construction Update

May 6, 2022

Project Overview.

The City of Milaca 2022 Street Improvements Project includes work on streets in the Hidden Pines neighborhood as shown on the map below. The work will include replacement of the bituminous street surface through a bituminous reclamation process. The work will also include some minor drainage and curb repairs.

Construction is scheduled to begin on May 9, 2022. The first layer of bituminous will be installed within about 8 weeks of the project start. The Prime Contractor for the project is Knife River - Central MN.



Safety.

On any project, the first concern is always safety. Please be reminded that the size and weight of the machinery, and the noise and dust produced, makes it difficult for workers to keep track of the whereabouts of onlookers (especially children). You can help minimize the potential for accidents by keeping children clear of the construction area and equipment at all times. Remember to make eye contact with workers if you are near them so that you can be sure that they are aware of your presence.

Mail and Refuse Services.

Mail and refuse services are not expected to change because of the project. Plan to keep to your current schedule for your garbage and recycle pick-up.

Driveway Access.

The Contractor will make an effort to maintain access to driveways. Driveway access may occasionally be limited during work hours. Please don't park on the street in the project area unless directed by project personnel.

Tell us About your Upcoming Events!

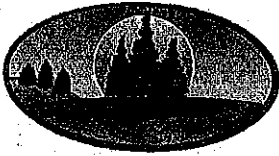
If there is an event that you will be hosting (graduation party etc.) at your residence between now and the end of July, please contact us so that we can try to make provisions to help accommodate your event with the project.

Follow project updates.

The City would like to keep residents and property owners informed of project updates. Residents are encouraged to visit the City's website for ongoing project updates (<http://http://www.cityofmilaca.org>). If you would like additional project information, please email or call Tammy Pfaff, City Manager (tpfaff@milacacity.com and 320-983.3141) or Gary Kirkeby, Public Works (gkirkeby@milacacity.com and 320.983.6547).

THANK YOU!

The City of Milaca, Stantec, and Knife River would like to thank you in advance for your patience and understanding throughout this project.



CITY OF
MILACA *Minnesota*

255 First Street East, Milaca, MN 56353

(320)983-3141 | (320)983-3142 fax

www.cityofmilaca.org

**CITY OF MILACA SPECIAL EVENT
PERMIT APPLICATION**

Permit Number _____

Return to City Hall _____

Date of Application _____

NAME OF SPECIAL EVENT: 1ST NATIONAL BANK OF MILACA 125TH ANNIVERSARY

TYPE OF SPECIAL EVENT: Parade _____ Runs/Walks _____ Other: CONCERT

Applicant's or Organization's Name: FIRST NATIONAL BANK OF MILACA

Name of Contact Person: BRET FRIESE

Daytime Phone: 320-983-1353

Address: 190 2ND AVE SW

Evening Phone: 320-282-8546

MILACA, MN 56353

Fax Number: 320-983-2579

Email Address: BRET.FRIESE@FNBMILACA.COM

Other permits may be required for your event. This application will allow you to apply for the Special Event Permit along with Street Closings, Banners/Signs, and Parade Permits. All information needed for these permits are attached to this application. You must obtain a separate application for Park/Shelter Reservations, Temporary 3.2. Malt Beverage license, or Fireworks Permit.

Starting Date AUGUST 13, 2022

Starting Time 12:00 P.M.

Ending Date AUGUST 13, 2022

Ending Time 12:00 A.M.

Estimated Number of Participants Attending the Event 5,000 TO 10,000

Number of Sanitary Facilities T.B.D.

Sanitary Locations T.B.D.

Where will individuals park IN PARK, ON STREET, SCHOOL LOTS

Will Security Be Provided

Yes

No

Explain Arrangements: PRIVATE SECURITY
DETAIL, LOCAL AUTHORITIES

If using a public address system, give the location of speakers _____

How will drinking water be provided BY PURCHASE, INDIVIDUAL
RESPONSIBILITY

Will electricity be required, and if so, how will it be provided YES, VIA GENERATORS

How will refuse be disposed of CONTRACTED WITH TIM'S DISPOSAL

Will the Special Event require the use of a park/shelter

Yes

No

(if yes, a park/shelter reservation form must be obtained from the City of Milaca)

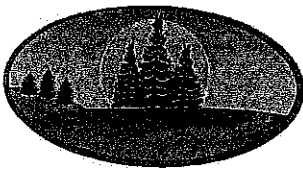
ATTACHMENT TO SPECIAL PERMIT

VARIANCE FOR 125TH ANNIVERSARY CELEBRATION

1ST NATIONAL BANK CONCERT

AUGUST 13, 2022

1. Parking allowed on the grass
2. Park hours are extended through 12:00 AM
3. Music on stage done at 11:00 PM
4. Camping closed and are not allowed to have campfires
5. Operate outside of Noise Ordinance hours



CITY OF
MILACA *Minnesota*

255 First Street East, Milaca, MN 56353

(320)983-3141 | (320)983-3142 fax

www.cityofmilaca.org

**CITY OF MILACA SPECIAL EVENT
 PERMIT APPLICATION**

Permit Number _____
 Return to City Hall _____
 Date of Application _____

NAME OF SPECIAL EVENT: Rhythm on the Ram Parade

TYPE OF SPECIAL EVENT: Parade Runs/Walks _____ Other: _____

Applicant's or Organization's Name: Shannon Milender Chamber of Commerce

Name of Contact Person: Shannon Milender Daytime Phone: 763-227-2518

Address: PO Box 155 Evening Phone: 763-227-2518

Milaca MN 56353 Fax Number: _____

Email Address: info@milacachamber.com

Other permits may be required for your event. This application will allow you to apply for the Special Event Permit along with Street Closings, Banners/Signs, and Parade Permits. All information needed for these permits are attached to this application. You must obtain a separate application for Park/Shelter Reservations, Temporary 3.2. Malt Beverage license, or Fireworks Permit.

Starting Date June 14, 2022

Starting Time 700 AM

Ending Date June 18, 2022

Ending Time 1200 AM

Estimated Number of Participants Attending the Event _____

Number of Sanitary Facilities 15 plus

Sanitary Locations Parade Line up Area
Along Parade Route
Marching band Staging Area

Where will Individuals Park On Streets and in parking lots

Will Security Be Provided Yes
 No

Explain Arrangements: _____

If using a public address system, give the location of speakers _____

How will drinking water be provided _____

Will electricity be required, and if so, how will it be provided _____

How will refuse be disposed of _____

Will the Special Event require the use of a park/shelter Yes No
 (If yes, a park/shelter reservation form must be obtained from the City of Milaca)

FOOD

Will food be sold

Yes No

Name of vendor / serving team Firehouse BBQ

Licensed with State of MN (enclose copy)

Liability Insurance (enclose copy)

Type of Service Food Truck Food Stand Other _____

Name of vendor / serving team Pizza Barn

Licensed with State of MN (enclose copy)

Liability Insurance (enclose copy)

Type of Service Food Truck Food Stand Other _____

PARADE

IF YOUR EVENT INCLUDES A PARADE, YOU MUST COMPLETE THIS SECTION

Parade Title Rhythm on the Run

Date of Parade June 16, 2022 Assembly Time 4:00 pm

Assembly Area Milaca Industrial Park

(Note: Applicant must obtain owner(s) written permission and attach to this application if assembly/dispersal is on private property).

Exact Starting Time 5:00 pm Estimated Duration 3 plus hours

Actual Starting Location 10th/9th Street NE and Central

Proposed Parade Route
(Attach a separate sheet if necessary)

Please see attached map of parade route.
The parade will begin on 8th Ave NE and Central Ave.
Proceed South on 2nd Ave NW
Ending on 2nd Ave SW and 3rd St SW

Parade End Location School Parking Lot Parade Dispersal Area School Parking Lot

Approximate Number of Units in Parade 60 parade floats, 24 marching bands

Approximate Number of Persons in Parade _____

Approximate Number of Animals in Parade _____

Type of Animals in Parade Llamas, horses (minis) Farm animals

Maximum Length of Parade in miles (or fractions thereof) 1 mile

Contact Person Shannon Milender Telephone 763-227-2518 Cell Phone 763-227-2518

If your parade involves the closing of any county road in the city limits, please allow up to 60 days for approval because the city must receive Mille Lacs County Board approval prior to final approval by the City of Milaca.

BANNERS & SIGNS

IF YOUR EVENT REQUIRES BANNERS OR SIGNS, YOU MUST COMPLETE THIS SECTION
(Attach a separate sheet if necessary)

Banner description(s) and location, including size, method of construction and wording:

BANNER(S): Welcome to the Rhythm on the Run
Parade 8'x3'
Rec Park and Alfred Olson Memorial Park

Date Banner to be put up June 16, 22 Date Banner to be taken down June 16, 22
Contact Person Shannon Milender Telephone _____ Cell Phone 763-227-2518

Sign description(s) and location, including size, method of construction and wording:

SIGN(S)

Date Sign to be put up _____ Date Sign to be taken down _____
Contact Person _____ Telephone _____ Cell Phone _____

BANNER & SIGN RULES

Special events temporary signs for non-profit organizations are permitted which are temporary displays which are erected to celebrate, commemorate or observe a civil or religious holiday. These signs shall be removed from the premises within ten days following completion of the special event. The special event signs shall not exceed four feet by eight feet in size.

Special events temporary signs shall not be erected more than 90 days before the date of the special event; an extension of this time limit may be obtained only by variance.

Public portable signs may be erected by the city and/or a non-profit corporation to advertise community-interest events and which public portable signs shall be placed upon public property. All public portable signs shall not be erected more than seven days before the date of the special event and shall be promptly removed following the event.

The Building Inspector may order the removal of any sign in violation of city ordinance.

**YOU MUST COMPLETE THIS SECTION FOR EACH CLOSING THROUGHOUT THE ENTIRE EVENT
STREET CLOSINGS**

1.

Location Hwy 36 Between Hwy 36 & 10th St. NE
(Street to be Closed) (Cross Street) (Cross Street)
 Date June 16, 2022 Time 400 pm - Parade End
(Beginning) (End)
 Contact Person Shannon Milenda Daytime Phone _____ Cell Phone 763-227-2518
 Special Requests _____

2.

Location 9th St. N Between Hwy 36 & 9th St. N
(Street to be Closed) (Cross Street) (Cross Street)
 Date June 16 Time 400 pm - Parade End
(Beginning) (End)
 Contact Person Shannon Milenda Daytime Phone _____ Cell Phone 763-227-2518
 Special Requests _____

3.

Location Parade Rte - 2nd Ave Between All Cross Streets
(Street to be Closed) (Cross Street) (Cross Street)
 Date June 16 Time 400 pm - Parade Ends
(Beginning) (End)
 Contact Person Shannon Milenda Daytime Phone _____ Cell Phone 763-227-2518
 Special Requests _____

4.

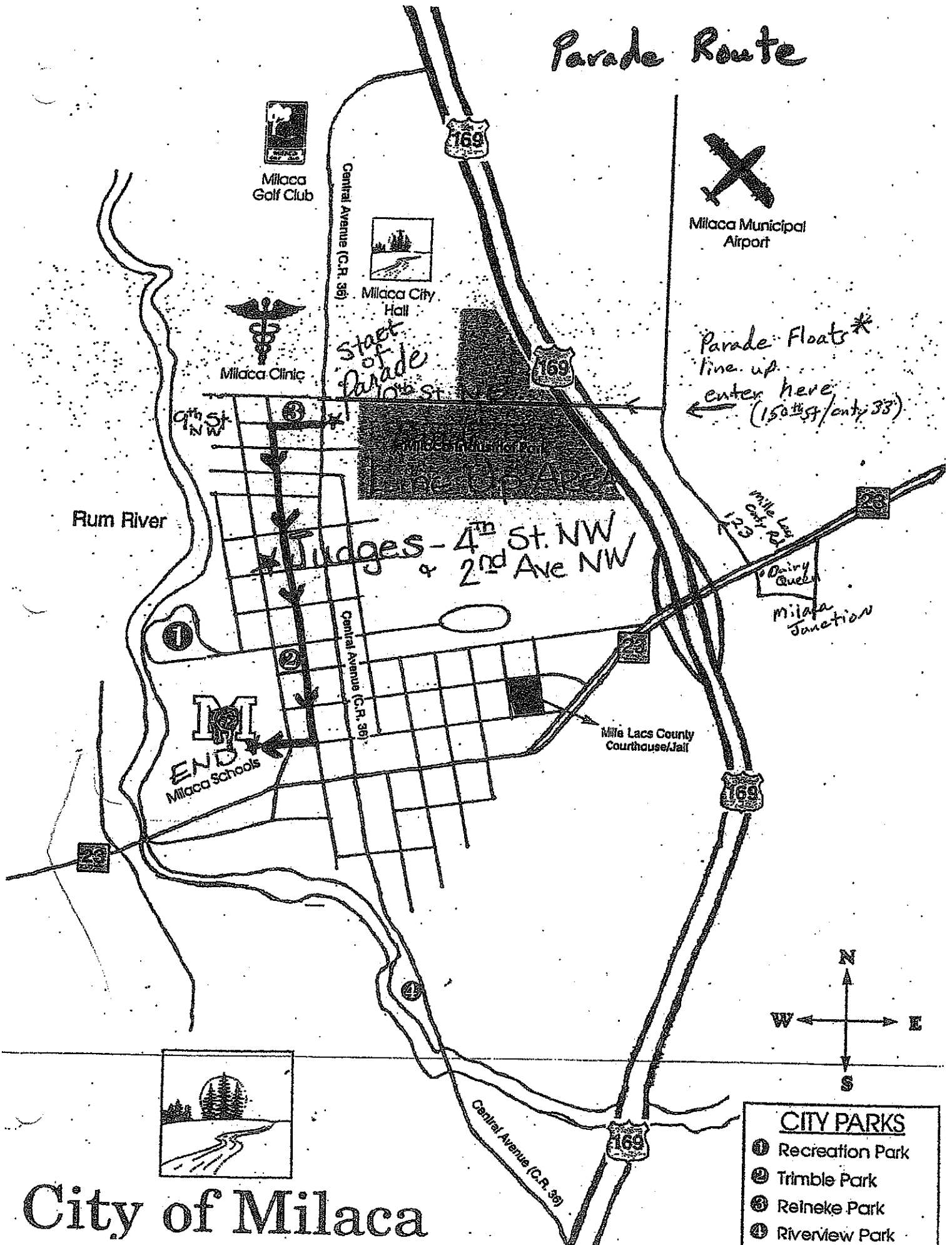
Location _____ Between _____ & _____
(Street to be Closed) (Cross Street) (Cross Street)
 Date _____ Time _____ - _____
(Beginning) (End)
 Contact Person _____ Daytime Phone _____ Cell Phone _____
 Special Requests _____

5.

Location _____ Between _____ & _____
(Street to be Closed) (Cross Street) (Cross Street)
 Date _____ Time _____ - _____
(Beginning) (End)
 Contact Person _____ Daytime Phone _____ Cell Phone _____
 Special Requests _____

For additional street closings, attach a separate sheet of paper listing each closing individually.

Parade Route



Milaca Municipal Airport

Parade Floats*
line up
enter here
(150th St / conty 33)

Milaca Golf Club

Central Avenue (C.R. 39)
Milaca City Hall

Milaca Clinic

Start of Parade
10th St

Rum River

1st St NW

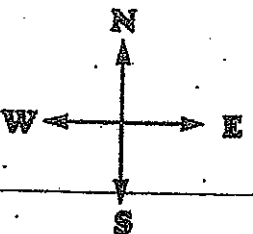
Judges - 4th St. NW
& 2nd Ave NW

Milaca Junction

Dairy Queen

Milaca County Courthouse/Jail

END
Milaca Schools



- CITY PARKS**
- ① Recreation Park
 - ② Trimble Park
 - ③ Reineke Park
 - ④ Riverview Park

City of Milaca

REQUEST FOR CITY OF MILACA POLICE COVERAGE

Request is made for the Milaca Police Department to provide security for the following times:

Date: June 16, 2022 Time 4:00 pm to 9:30 pm
(Beginning) (End)

Date: _____ Time _____ to _____
(Beginning) (End)

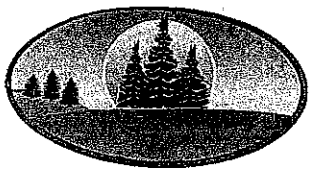
Date: _____ Time _____ to _____
(Beginning) (End)

DEFINED AREA OF EVENT

Provide a written description of all borders of jurisdiction for the event. Use the map below to highlight these borders. This will establish sole authority and responsibility for all activities within this area.

Same





CITY OF MILACA Minnesota

255 First Street East, Milaca, MN 56353

(320)983-3141 | (320)983-3142 fax

www.cityofmilaca.org

CITY OF MILACA SPECIAL EVENT PERMIT APPLICATION

Permit Number _____

Return to City Hall _____

Date of Application _____

NAME OF SPECIAL EVENT: 2nd ANNUAL HOOPS & HOPE

TYPE OF SPECIAL EVENT: Parade _____ Runs/Walks _____

Other: 3X3 BASKETBALL & MUSIC

Applicant's or Organization's Name: HOOPS INC

Name of Contact Person: John Huonder

Daytime Phone: 320-362-1115

Address: 10384 105TH ST.
MILACA

Evening Phone: 1 1 1

Email Address: FeedMAN4U@gmail.com

Fax Number: _____

Other permits may be required for your event. This application will allow you to apply for the Special Event Permit along with Street Closings, Banners/Signs, and Parade Permits. All information needed for these permits are attached to this application. You must obtain a separate application for Park/Shelter Reservations, Temporary 3.2. Malt Beverage license, or Fireworks Permit.

Starting Date 6-25-22

Starting Time 11:00 AM

Ending Date 6-25-22

Ending Time 8:00 P.M.

Estimated Number of Participants Attending the Event 500

Number of Sanitary Facilities 4

Sanitary Locations South of Bandshell

Where will individuals park Parking Lot

Will Security Be Provided Yes No

Explain Arrangements: Event coordinators will monitor

If using a public address system, give the location of speakers on Bandshell

How will drinking water be provided AT Vendors

Will electricity be required, and if so, how will it be provided Plug into AVAILABLE

How will refuse be disposed of Will supply garbage cans & take with after cleaned

Will the Special Event require the use of a park/shelter (if yes, a park/shelter reservation form must be obtained from the City of Milaca) Yes No

FOOD

Will food be sold

Yes

No

Name of vendor / serving team _____

Licensed with State of MN (enclose copy)

Liability Insurance (enclose copy)

Type of Service

Food Truck

Food Stand

Other _____

Name of vendor / serving team _____

Licensed with State of MN (enclose copy)

Liability Insurance (enclose copy)

Type of Service

Food Truck

Food Stand

Other _____

PARADE

IF YOUR EVENT INCLUDES A PARADE, YOU MUST COMPLETE THIS SECTION

Parade Title _____

Date of Parade _____

Assembly Time _____

Assembly Area _____

(Note: Applicant must obtain owner(s) written permission and attach to this application if assembly/dispersal is on private property).

Exact Starting Time _____

Estimated Duration _____

Actual Starting Location _____

Proposed Parade Route
(Attach a separate sheet if necessary)

Parade End Location _____

Parade Dispersal Area _____

Approximate Number of Units in Parade _____

Approximate Number of Persons in Parade _____

Approximate Number of Animals in Parade _____

Type of Animals in Parade _____

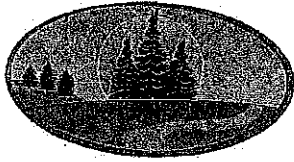
Maximum Length of Parade in miles (or fractions thereof) _____

Contact Person _____

Telephone _____

Cell Phone _____

If your parade involves the closing of any county road in the city limits, please allow up to 60 days for approval because the city must receive Mille Lacs County Board approval prior to final approval by the City of Milaca.



CITY OF
MILACA *Minnesota*

255 First Street East, Milaca, MN 56353

(320)983-3141 | (320)983-3142 fax

www.cityofmilaca.org

**CITY OF MILACA SPECIAL EVENT
PERMIT APPLICATION**

Permit Number _____

Return to City Hall _____

Date of Application _____

NAME OF SPECIAL EVENT: Milaca RecFest and Rotz Camping & Jamming

TYPE OF SPECIAL EVENT: Parade _____ Runs/Walks _____ Other: Musical Festival

Applicant's or Organization's Name: City of Milaca

Name of Contact Person: Mary Mickelson

Daytime Phone: 320/983-3141

Address: 255 1st Street E

Evening Phone: _____

Milaca, MN 56353

Fax Number: 320/983-3142

Email Address: mmickelson@milacacity.com

Other permits may be required for your event. This application will allow you to apply for the Special Event Permit along with Street Closings, Banners/Signs, and Parade Permits. All information needed for these permits are attached to this application. You must obtain a separate application for Park/Shelter Reservations, Temporary 3.2. Malt Beverage license, or Fireworks Permit.

Starting Date 07/28/2022 & 09/08/2022

Starting Time 10 a.m.

Ending Date 07/31/2022 & 09/11/2022

Ending Time 6 p.m.

Estimated Number of Participants Attending the Event 250 / 50

Number of Sanitary Facilities 7

Sanitary Locations See Attached Map

Where will individuals Park See Attached Map

Will Security Be Provided

Yes

Explain Arrangements: _____

No

If using a public address system, give the location of speakers At the Rec Park Bandshell

How will drinking water be provided Food Trucks; Gorecki Center

Will electricity be required, and if so, how will it be provided Generators; hook up to city power

How will refuse be disposed of Jim's Mille Lacs Disposal

Will the Special Event require the use of a park/shelter

Yes

No

(if yes, a park/shelter reservation form must be obtained from the City of Milaca)

FOOD

Will food be sold Yes No

Name of vendor / serving team Milaca Legion; Food Trucks

Licensed with State of MN (enclose copy)

Liability Insurance (enclose copy)

Type of Service Food Truck Food Stand Other _____

Name of vendor / serving team _____

Licensed with State of MN (enclose copy)

Liability Insurance (enclose copy)

Type of Service Food Truck Food Stand Other _____

PARADE

IF YOUR EVENT INCLUDES A PARADE, YOU MUST COMPLETE THIS SECTION

Parade Title n/a

Date of Parade _____ Assembly Time _____

Assembly Area _____

(Note: Applicant must obtain owner(s) written permission and attach to this application if assembly/dispersal is on private property).

Exact Starting Time _____ Estimated Duration _____

Actual Starting Location _____

Proposed Parade Route
(Attach a separate sheet if necessary)



Parade End Location _____ Parade Dispersal Area _____

Approximate Number of Units in Parade _____

Approximate Number of Persons in Parade _____

Approximate Number of Animals in Parade _____

Type of Animals in Parade _____

Maximum Length of Parade in miles (or fractions thereof) _____

Contact Person _____ Telephone _____ Cell Phone _____

If your parade involves the closing of any county road in the city limits, please allow up to 60 days for approval because the city must receive Mille Lacs County Board approval prior to final approval by the City of Milaca.

BANNERS & SIGNS

IF YOUR EVENT REQUIRES BANNERS OR SIGNS, YOU MUST COMPLETE THIS SECTION
(Attach a separate sheet if necessary)

Banner description(s) and location, including size, method of construction and wording:

BANNER(S): Off Right of ways and within park

Date Banner to be put up week of 7/25/2022 Date Banner to be taken down 08/01/2022

Contact Person Pete Pederson Telephone _____ Cell Phone 320/237-2657

Sign description(s) and location, including size, method of construction and wording:

SIGN(S) Directional signs on highway 169, highway 23, and on city streets

Date Sign to be put up week of 07/25/2022 Date Sign to be taken down 08/01/2022

Contact Person Pete Pedersen Telephone _____ Cell Phone 320/237-2657

BANNER & SIGN RULES

Special events temporary signs for non-profit organizations are permitted which are temporary displays which are erected to celebrate, commemorate or observe a civil or religious holiday. These signs shall be removed from the premises within ten days following completion of the special event. The special event signs shall not exceed four feet by eight feet in size.

Special events temporary signs shall not be erected more than 90 days before the date of the special event; an extension of this time limit may be obtained only by variance.

Public portable signs may be erected by the city and/or a non-profit corporation to advertise community-interest events and which public portable signs shall be placed upon public property. All public portable signs shall not be erected more than seven days before the date of the special event and shall be promptly removed following the event.

The Building Inspector may order the removal of any sign in violation of city ordinance.

**YOU MUST COMPLETE THIS SECTION FOR EACH CLOSING THROUGHOUT THE ENTIRE EVENT
STREET CLOSINGS**

1.

Location _____ <small>(Street to be Closed)</small>	Between _____	& _____ <small>(Cross Street) (Cross Street)</small>
Date _____	Time _____	_____ <small>(Beginning) (End)</small>
Contact Person _____	Daytime Phone _____	Cell Phone _____
Special Requests _____ _____		

2.

Location _____ <small>(Street to be Closed)</small>	Between _____	& _____ <small>(Cross Street) (Cross Street)</small>
Date _____	Time _____	_____ <small>(Beginning) (End)</small>
Contact Person _____	Daytime Phone _____	Cell Phone _____
Special Requests _____ _____		

3.

Location _____ <small>(Street to be Closed)</small>	Between _____	& _____ <small>(Cross Street) (Cross Street)</small>
Date _____	Time _____	_____ <small>(Beginning) (End)</small>
Contact Person _____	Daytime Phone _____	Cell Phone _____
Special Requests _____ _____		

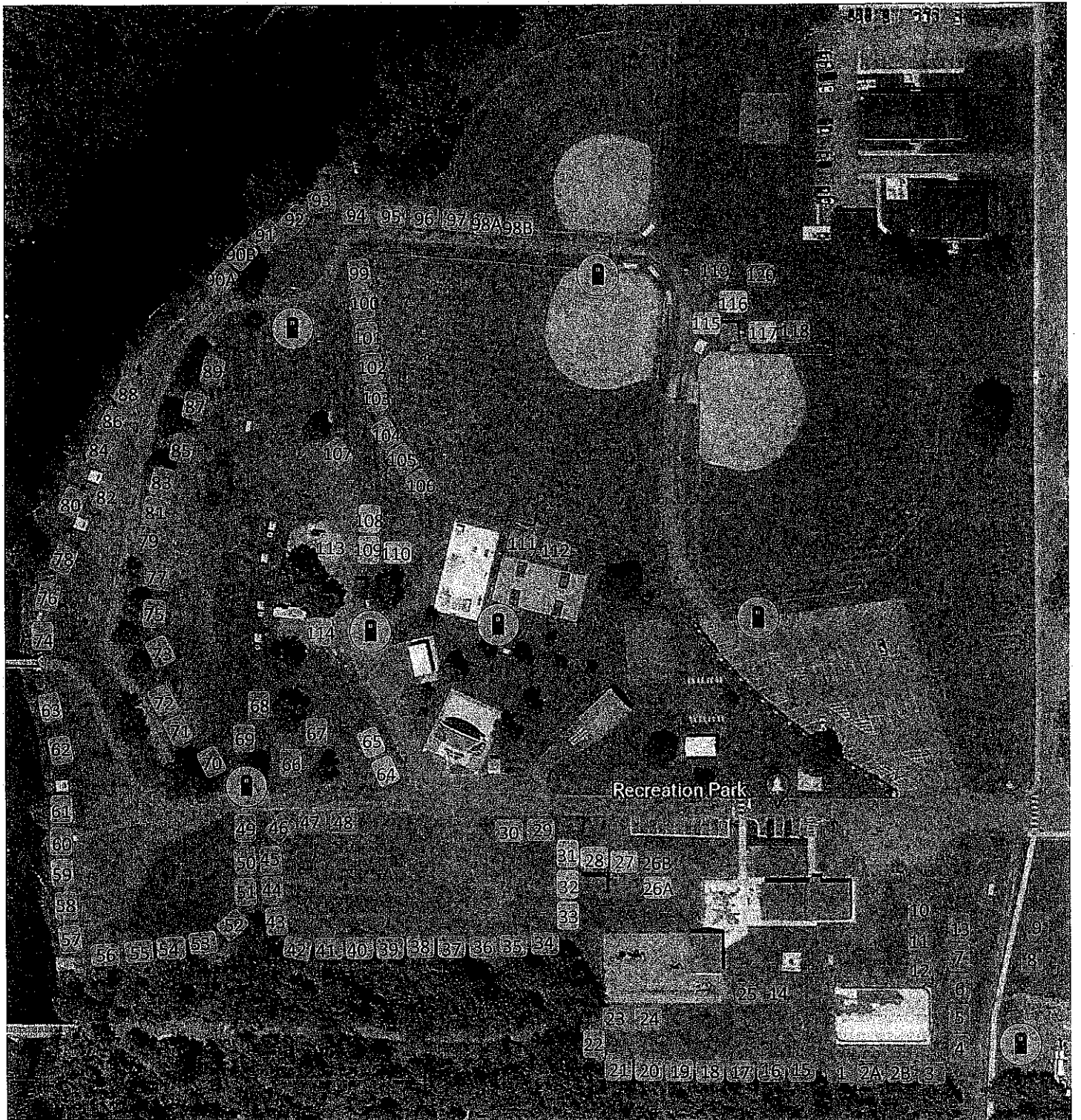
4.

Location _____ <small>(Street to be Closed)</small>	Between _____	& _____ <small>(Cross Street) (Cross Street)</small>
Date _____	Time _____	_____ <small>(Beginning) (End)</small>
Contact Person _____	Daytime Phone _____	Cell Phone _____
Special Requests _____ _____		

5.

Location _____ <small>(Street to be Closed)</small>	Between _____	& _____ <small>(Cross Street) (Cross Street)</small>
Date _____	Time _____	_____ <small>(Beginning) (End)</small>
Contact Person _____	Daytime Phone _____	Cell Phone _____
Special Requests _____ _____		

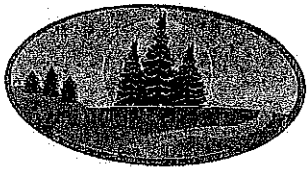
For additional street closings, attach a separate sheet of paper listing each closing individually.



Porta Potty

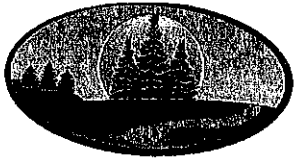


Electric site 20 – 30 amps



**2022 Milaca RecFest &
Rotz Camping & Jamming Weekend
Variance Request**

1. Golf carts can cross Central Avenue at 2nd Street NW and drive on Central Avenue north of 10th Street. Individual licenses from the City of Milaca are not needed. Proof of insurance for the carts will be provided as part of the permit.
2. Parking allowed on grass in Rec Park.
3. Rec Park hours are suspended.
4. Music in bandshell continue until 11:30 p.m. Musical jamming allowed throughout the park.
5. Camping at designated sites only. Campfires allowed at these designated sites only in portable elevated fire pits.



CITY OF MILACA Minnesota

255 First Street East, Milaca, MN 56353

(320)983-3141 | (320)983-3142 fax

PERMIT APPLICATION: TEMPORARY OFF PREMISES SALES FOR EXISTING ON-SALE INTOXICATING LIQUOR LICENSEE
Permit Fee: \$50 per day up to four days

I, Mary Mickelson / City of Milaca, hereby make application for the
(Owner/Officer/Operator Name)

Milaca RecFest for a Permit for Temporary Off Premises Sales of
(Name of Business/Organization)

such liquor under and pursuant to an ordinance (resolution) passed by City of Milaca, County of Mille Lacs; and Chapter 340A, Minnesota Statutes, as amended, providing for licensing and regulating the sale of intoxicating liquor.

Business Address: 255 1st Street East, Milaca, MN 56353
Street City State Zip code

Business/Organization holds a current on-sale intoxicating liquor license issued by the City of Milaca for the timeframe of
to

This permit for temporary off premises sales of alcohol is for the following dates: 7/28/2022 to 7/31/2022,
in connection with the following event: Milaca RecFest

Location of temporary sales: Rec Park, 435 2nd Street NW, Milaca, MN 56353

Time of sale: From 5 p.m. a.m. p.m. To 8 p.m. a.m. p.m.

- (1) Gambling or gambling devices will not be permitted
(2) Applicant has not had an application for license rejected
(3) Applicant has no intention or agreement to transfer the permit to another person.

Applicant submits the following names of persons, including a bank for reference with which he/she has had business relations as follows:

Pete Pedersen, Mayor; First National Bank of Milaca

I hereby solemnly swear that the foregoing statements are true and correct to the best of my knowledge and that I agree to comply with all the provisions of the ordinance under which this permit is granted.

Applicant's Full Printed Name: Mary Mickelson / City of Milaca

Mary Mickelson

May 12, 2022

Signature

Date

NOTE: This Permit must be posted at the event. **Please attach a certificate of insurance**

PERMIT FOR TEMPORARY OFF PREMISES SALES FOR EXISTING ON SALE INTOXICATING LIQUOR LICENSEE

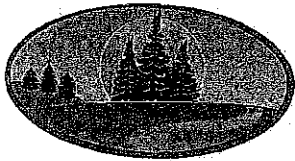
Temporary Permit Effective: From (Date/Time) To (Date/Time)

Council Approval Date:

Mayor's Signature

City Manager's Signature

Amount Paid: Date Paid: Accepted by:



CITY OF
MILACA *Minnesota*

255 First Street East, Milaca, MN 56353

(320)983-3141 | (320)983-3142 fax

www.cityofmilaca.org

**CITY OF MILACA SPECIAL EVENT
 PERMIT APPLICATION**

Permit Number _____

Return to City Hall _____

Date of Application 4/18/2022

NAME OF SPECIAL EVENT: First National Bank of Milaca 125th Anniversary Kids Day

TYPE OF SPECIAL EVENT: Parade _____ Runs/Walks _____ Other: Block Event

Applicant's or Organization's Name: First National Bank of Milaca

Name of Contact Person: Sara Welch

Daytime Phone: 320-983-1333

Address: 190 2nd Ave SW

Evening Phone: _____

Milaca, MN 56353

Fax Number: 320-983-2341

Email Address: sara.welch@fnbmilaca.com

Other permits may be required for your event. This application will allow you to apply for the Special Event Permit along with Street Closings, Banners/Signs, and Parade Permits. All information needed for these permits are attached to this application. You must obtain a separate application for Park/Shelter Reservations, Temporary 3.2. Malt Beverage license, or Fireworks Permit.

Starting Date 8/9/2022

Starting Time 10:30am

Ending Date 8/9/22

Ending Time 9:30pm

Estimated Number of Participants Attending the Event 200+

Number of Sanitary Facilities _____

Sanitary Locations _____

Where will individuals Park neighboring streets

Will Security Be Provided

Yes

Explain Arrangements: _____

No

If using a public address system, give the location of speakers _____

How will drinking water be provided yes

Will electricity be required, and if so, how will it be provided unknown

How will refuse be disposed of trash cans

Will the Special Event require the use of a park/shelter

Yes

No

(if yes, a park/shelter reservation form must be obtained from the City of Milaca)

FOOD

Will food be sold Yes No

Name of vendor / serving team Heggies Pizza will be provided at no cost to attendees

Licensed with State of MN (enclose copy)

Liability Insurance (enclose copy)

Type of Service Food Truck Food Stand Other _____

Name of vendor / serving team _____

Licensed with State of MN (enclose copy)

Liability Insurance (enclose copy)

Type of Service Food Truck Food Stand Other _____

PARADE

IF YOUR EVENT INCLUDES A PARADE, YOU MUST COMPLETE THIS SECTION

Parade Title _____

Date of Parade _____ Assembly Time _____

Assembly Area _____

(Note: Applicant must obtain owner(s) written permission and attach to this application if assembly/dispersal is on private property).

Exact Starting Time _____ Estimated Duration _____

Actual Starting Location _____

Proposed Parade Route
(Attach a separate sheet if necessary)



Parade End Location _____ Parade Dispersal Area _____

Approximate Number of Units in Parade _____

Approximate Number of Persons in Parade _____

Approximate Number of Animals in Parade _____

Type of Animals in Parade _____

Maximum Length of Parade in miles (or fractions thereof) _____

Contact Person _____ Telephone _____ Cell Phone _____

If your parade involves the closing of any county road in the city limits, please allow up to 60 days for approval because the city must receive Mille Lacs County Board approval prior to final approval by the City of Milaca.

BANNERS & SIGNS

IF YOUR EVENT REQUIRES BANNERS OR SIGNS, YOU MUST COMPLETE THIS SECTION
(Attach a separate sheet if necessary)

Banner description(s) and location, including size, method of construction and wording:

BANNER(S): _____ _____ _____ _____

Date Banner to be put up _____ Date Banner to be taken down _____

Contact Person _____ Telephone _____ Cell Phone _____

Sign description(s) and location, including size, method of construction and wording:

SIGN(S) _____ _____ _____ _____
--

Date Sign to be put up _____ Date Sign to be taken down _____

Contact Person _____ Telephone _____ Cell Phone _____

BANNER & SIGN RULES

Special events temporary signs for non-profit organizations are permitted which are temporary displays which are erected to celebrate, commemorate or observe a civil or religious holiday. These signs shall be removed from the premises within ten days following completion of the special event. The special event signs shall not exceed four feet by eight feet in size.

Special events temporary signs shall not be erected more than 90 days before the date of the special event; an extension of this time limit may be obtained only by variance.

Public portable signs may be erected by the city and/or a non-profit corporation to advertise community-interest events and which public portable signs shall be placed upon public property. All public portable signs shall not be erected more than seven days before the date of the special event and shall be promptly removed following the event.

The Building Inspector may order the removal of any sign in violation of city ordinance.

**YOU MUST COMPLETE THIS SECTION FOR EACH CLOSING THROUGHOUT THE ENTIRE EVENT
STREET CLOSINGS**

1.

Location 2nd Ave SW **Between** 2nd St W **&** 1st St E
(Street to be Closed) (Cross Street) (Cross Street)
Date 8/9/2022 **Time** 10:30am - 9:30pm
(Beginning) (End)
Contact Person Sara Welch **Daytime Phone** 320-983-1333 **Cell Phone** 320-267-2926
Special Requests _____

2.

Location _____ **Between** _____ **&** _____
(Street to be Closed) (Cross Street) (Cross Street)
Date _____ **Time** _____ - _____
(Beginning) (End)
Contact Person _____ **Daytime Phone** _____ **Cell Phone** _____
Special Requests _____

3.

Location _____ **Between** _____ **&** _____
(Street to be Closed) (Cross Street) (Cross Street)
Date _____ **Time** _____ - _____
(Beginning) (End)
Contact Person _____ **Daytime Phone** _____ **Cell Phone** _____
Special Requests _____

4.

Location _____ **Between** _____ **&** _____
(Street to be Closed) (Cross Street) (Cross Street)
Date _____ **Time** _____ - _____
(Beginning) (End)
Contact Person _____ **Daytime Phone** _____ **Cell Phone** _____
Special Requests _____

5.

Location _____ **Between** _____ **&** _____
(Street to be Closed) (Cross Street) (Cross Street)
Date _____ **Time** _____ - _____
(Beginning) (End)
Contact Person _____ **Daytime Phone** _____ **Cell Phone** _____
Special Requests _____

For additional street closings, attach a separate sheet of paper listing each closing individually.