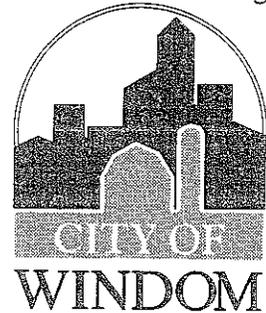


City Council Meeting
Tuesday, April 3, 2007
Windom City Council Chambers
7:30 p.m.
AGENDA



Call to Order
Pledge of Allegiance

1. Approval of Minutes
 - Council Minutes – March 20, 2007
2. Consent Agenda
 - Receipt of Board & Commission Minutes
 - Telecommunication Commission – March 21, 2007
 - Community Center Commission – March 26, 2007
 - Utility Commission – March 30, 2007
 - Correspondence
 - Minnesota Rural Water Association
3. License Application
 - Cigarette License – Windom Country Club
4. Department Heads
5. Annual Insurance Renewal – Ken Hoffman
6. Resolution in Support of Balanced Climate Change Legislation
7. 2007 Street Improvement Project – Bid Award
8. Request for Street Closure
 - Windom Area Chamber of Commerce
9. Compost Dump Site Fee Recommendation
10. Spring Clean-Up Date Change
11. Personnel Committee Recommendation
12. Resolution Accepting Donation
 - Daisy Jacobs Estate
13. Regular Bills
14. Contractor Bill
 - Svoboda Excavating Inc. – 4th Avenue Final Payment \$2,782.40



15. Unfinished Business

16. New Business

17. Council Concerns

18. Adjourn

City Council Meeting
Windom City Hall, Council Chambers
March 20, 2007
7:30 p.m.

1. Call to Order: The meeting was called to order by Mayor Tom Riordan at 7:30 p.m.

2. Roll Call: Mayor: Tom Riordan

Council Members: Jean Fast, Kirby Kruse, Bob Messer and JoAnn Ray

Council Members Absent: Bradley Powers

City Staff Present: Steve Nasby, City Administrator; Marv Grunig, Electric Superintendent; Bruce Caldwell, Street Superintendent; Mike Haugen, Water\Wastewater Superintendent, Al Baloun, Arena Director and Terry Glidden, Telecom

Public: Dirk Abraham, Don Flatgard, Mitch Voehl, Jim LeTourneau

3. Pledge of Allegiance

4. Approval of Minutes:

Motion by Kruse, second by Ray, to approve the Council minutes from March 6, 2007. Motion carried 5 - 0.

5. Consent Agenda:

- Receipt of Board & Commission Minutes
 - a. Utility Commission – March 7, 2007
 - b. EDA – March 12, 2007
 - c. Park & Recreation Commission – March 12, 2007
 - d. Library Board – March 13, 2007
 - e. Street Committee – March 19, 2007

Motion by Fast, second by Messer, to approve the Consent Agenda. Motion carried 5 - 0.

6. Public Comment:

Eagles Club Sidewalk - Mr. Flatgard said that he and Mr. LeTourneau were present to talk about the sidewalk by the Eagles' Club. Flatgard said that he had submitted information to the Council for the packets and he trusts they have had a chance to review it. Flatgard said that the sidewalk is not ADA compliant and the Eagles will go to court to get it done and get ACLU involved. He noted that the Eagles have donated thousands of dollars to the City, which was shown in the information he provided. Flatgard stated that the City still has \$10,000 of donations still unspent. He said that the hockey association gets a lot of money from the Eagles gaming operations and this money is used to buy ice time at the City Arena.

Messer said the guidance they were provided says that it is the responsibility of all property owners to maintain their sidewalks. He noted that the elevations of this area were changed a number of years ago.

Flatgard said that the elevations on the sidewalk were changed during one of the City's 5-year street programs. LeTourneau said that the driveway by Meier's building was 22 feet in width then it was reduced and that there have been complaints about the sidewalk for years.

Riordan asked if there was previously a step in front of the building. Flatgard said "no".

Flatgard said the Historical Society project was done to drain water a certain way and that impacted the elevations in this area.

Messer said that the Street Committee discussed the sidewalk issue at the Eagles and thought it was the property owner's responsibility. The City Engineer was then asked to provide an estimate of the cost, associated with raising the street and elevation in this section of the block, and he thought it would be approximately \$15,000 and this is where that figure came from.

Riordan said that ADA laws discuss public accommodations for access. He thanked Flatgard and LeTourneau.

2007 Street Improvement Project - Voehl said that he was representing Windom Ready Mix and wanted to discuss the concrete option for the proposed 2007 Street Project. He noted that there were handouts in the Council packets describing the benefits of using concrete for roadways. These benefits included lower long-term maintenance costs, a brighter surface, durability and environmental issues. Voehl briefly reviewed a financial analysis regarding 30-year ownership costs of concrete and asphalt. He thanked the City Council for their time and consideration.

Messer said that the City Engineer had done a similar analysis of long-term ownership costs and his numbers were close to what Voehl had presented.

7. License Applications:

Motion by Kruse, second by Fast, to approve a Dance License for the 2007 Fireman's Dance. Motion carried 4 – 0.

Motion by Ray, second by Messer, to approve a gaming permit for the SW Peace and Police Officers Association. Motion carried 4 – 0.

8. Department Heads:

Grunig said that he wanted to update the City Council on pending legislation at the State level. He said that SF193 and HF375 contained provisions on climate change/global warming that would impact the generation and transmission of power. Grunig said that if the pending legislation is passed and signed into law in its current form it would prohibit construction of the Big Stone II project. Grunig said that the Central Minnesota Municipality Utility Association (CMMPA) had provided testimony to the House committee, but it seemed that the outcome of the discussion had been pre-determined by the majority party.

Grunig said that the Big Stone II project would use the latest technology to limit emissions, be designed for carbon capture and make upgrades to the Big Stone I plant pertaining to emissions. He said that the cost for power from the Big Stone II plant was estimated to be \$50\mwh plus inflation for the next 50 years and presently purchased power from Xcel is \$99\mwh and \$88\mwh market price from MISO. If the prohibitions on generation and transmission are approved then the cost of power will increase and reliability will decrease. Grunig urged the Council members to contact our State legislators regarding this matter.

Messer asked if Grunig was looking for letter from the Council. Grunig said that would be good. Riordan said it may be better to write them individually as a form letter would not get as much consideration. Grunig will provide the Council with some information.

Messer asked if there needed to be motion to have Nasby and Grunig write a letter from the City. Riordan said a consensus of the Council would be fine. The Council directed Nasby and Grunig to send a letter to Windom's representatives at the Minnesota Legislature.

9. Bids Received and Recommendation for Disposal of Surplus Equipment – Dump Truck:

Caldwell said that the item had been advertised and three bids were received. The high bid was from the City of Storden for \$10,000 and they wanted the truck and sander but not the snow plows. Caldwell said that the Windom Street Department

would like to keep one of the plows and modify the hitch to fit the new truck and the remaining two plows could be advertised and sold separately.

Motion by Ray, second by Messer, to approve the sale of the 1989 Truck to the City of Storden. Motion carried 4 – 0.

Caldwell said that the \$10,000 in proceeds could be used to start construction of a salt storage shed as the City no longer has access to storage at MNDOT. He said the County has some excess lumber that they would be willing to sell at a reasonable price which could be used to start this project.

10. Park and Recreation Commission Fee Recommendation

Baloun said that the Committee had reviewed the fees for Park and Rec programming and recommended adjustments to the summer rec fees, but no changes to the pool fees.

Caldwell said that he was unable to attend the Park and Recreation Commission meeting, but he had put together some information on the increased costs to the Park and Rec budget due to the new Windom Recreation Area (WRA). He said that total 2007 budgeted cost for the WRA was \$26,250 with most of that being water usage. He said that the small increase in rec fees would not come close to covering these costs, but it is important to generate revenue where possible.

Fast noted Caldwell's numbers and agreed that the fees are only a portion of the funds needed to operate the recreation programs and parks.

Council member Fast introduced the Resolution No. 2007-12, entitled "RESOLUTION ESTABLISHING RATES, CHARGES AND FEES FOR PARK AND RECREATION PROGRAMS" and moved its adoption. The resolution was seconded by Kruse and on roll call vote: Aye: Kruse, Messer, Ray and Fast. Nay: None. Absent: Powers. Resolution passed 4 - 0.

11. Spring Clean-up:

Nasby said that there was a memorandum in the Council packet and information from Waste Management, which included a list of available dates.

Messer asked if there were other vendors. Nasby said that Waste Management now owns Curry Sanitation, but the City did get one other cost sheet and the prices were higher.

Riordan asked what the cost of Spring Clean-up was in the past. Nasby said generally \$10,000 - \$12,000.

The Council discussed the available dates and felt that April was better than June, however, the April dates were not consecutive weekends and this could lead to confusion and possibly items being set out on the curb for several weeks. Nasby said they would advertise and provide the public with information on what dates the clean up would be conducted in their section of the City.

Motion by Messer, seconded by Fast, to approve contracting with Waste Management for Spring Clean-up on April 7 and 28. Motion carried 4 – 0.

12. Personnel Committee Recommendation:

Nasby said that the Personnel Committee had met on March 8 and there was a memorandum in the packet. The Committee's recommendation focused on compensation for non-union, supervisory personnel that were at their maximum grade and step. Nasby said that he had consulted the LMC and they had provided some suggested language and the proposed policy is as follows:

“Establish a policy whereby Non-Union Supervisory personnel at the top of their pay scale can receive up to a 10% increase that is not added to their base pay – this would be for the next year. The increase would be given based on a performance rating or meeting goals for the year or some similar performance\productivity by employees”

Fast noted that this policy could lead to fairness issues among supervisory personnel. Riordan said that the increase would be based on performance. Nasby said the Personnel Committee and Council would both need to approve an increase.

Motion by Kruse, seconded by Messer, to approve the adoption of a policy whereby non-union, supervisory personnel can receive increased compensation based on performance as presented. Motion carried 4 – 0.

13. 2006 Annual Report:

Riordan asked Nasby if he wanted to highlight any items. Nasby said that the financial information on page one shows an improved position and that there are many reports and facts which are interesting.

Messer asked if this was an audited report. Nasby said “no” and that the City audit would be done later in the year and presented to the Council as usual.

14. Regular Bills:

Motion by Fast, seconded by Ray, to approve the regular bills. Motion carried 4 – 0.

Preliminary

15. Unfinished Business:

None

16. New Business:

None

17. Council Concerns:

None

18. Adjourn:

Motion by Fast, seconded by Ray, to adjourn. Motion carried 4 – 0.

Meeting adjourned at 8:28 p.m.

Tom Riordan, Mayor

Attest: _____
Steve Nasby, City Administrator

Telecommunication Commission Minutes
March 21, 2007

1. Call to Order: The meeting was called to order by Chair Wendell Woodcock.

2. Roll Call:

Commission Members Present: Robert Messer, Wendell Woodcock, Paul Voth Jr, and Forrest Fosheim.

Commission Members Absent: Jean Fast.

City Staff Present: Steve Nasby, City Administrator; Denise Nichols, Finance Assistant; Dan Olsen, Telecom Operations Manager; Sally Oltmanns, Marketing Associate; Jeff Dahna, NOC Technician.

Public: None.

3. Approval of Minutes:

Motion by Messer, seconded by Fosheim, to approve the February 8, 2007, Minutes as written. Motion carried 4-0.

4. Change of Market Petition

Olsen requested that the Commission consider hiring a DC attorney to file a "Change of Market Petition" from the Twin Cities to the Sioux Falls Market area. The Twin Cities market cannot provide local HDTV signal. He suggested changing the market to Sioux Falls and carry the NBC KDLT feed. Then obtain a waiver from KDLT to keep Minneapolis NBC KARE 11 in the programming lineup with a retransmission agreement which is already in place. The cost to file a petition would be \$500-\$600. **Motion by Messer, seconded by Woodcock, to approve filing a "Change of Market Petition" for the Sioux Falls Market area. Motion carried 4-0.**

5. KEYC FOX

Olsen reported that KEYC will add a FOX channel as a second broadcast. He requested direction from the Commission whether to add the FOX programming to WindomNet's channel lineup. Channel numbers 21 & 22 would be available to use for the FOX programming. **Motion by Fosheim, seconded by Voth, to add the new FOX programming to the channel line-up through a retransmission agreement with KEYC. Motion carried 4-0.**

6. PBS Update

The problem to launch the PBS HD digital feeds has finally been identified. The problem was with mapping in their transmitter. Once the problem is fixed, Windomnet will receive 4 digital and one analog PBS station. These channels will be included in our channel lineup as Channels 90-93.

7. Group Call

Olson distributed and reviewed information for a group-calling feature for conference calls. Revenue from the service would be obtained through CABS billing from long distance participants. **Motion by Messer, seconded by Voth, to add the Conference Bar Group Calling Feature at no charge to the WindomNet telephone services. Motion carried 4-0.**

8. Marketing Update

Marketing Associate Sally Oltmanns provided information on planned marketing campaigns for WindomNet. During Riverfest a medallion hunt will be held. Oltmanns requested suggestions for prizes for the event. It was agreed that the prize would be one year of expanded basic cable. There are also plans for a float in the Riverfest parade and a live feed on the internet of events during Riverfest. Oltmanns has also created information packets for landlords to provide to new tenants. She reported that she is sending out 10-15 residential marketing packets each week and contacting 3-4 businesses per week. She provided a copy of a newsletter that will be included in the cable guide and on the WindomNet website.

9. Director's Report

Olson reported that he has been meeting with representatives from the school concerning telephone and TV services. Once he assesses their equipment and current services he will work on a quote for them. He is also looking at providing access for the school to the public channel which will add more local content to WindomNet's channel lineup. Channel 16 is dedicated to the bulletin board and Channel 3 will be used for video override.

The swimming pool will be equipped as a hot spot for wireless internet access. He is also working on developing marketing analysis software for track marketing efforts. Messer suggested using code numbers on marketing materials to help track marketing efforts.

Olson provided information on expanding the current service area from the original filing of the Windom City limits. Olson requested approval to hire an attorney to obtain information from the Department of Commerce.

Motion by Fosheim, seconded by Messer, to hire legal council to contact the Department of Commerce for WindomNet. Motion carried 4-0.

Motion by Messer, seconded by Fosheim, to send a letter to State Legislators to review, amend or eliminate limitations for telephone services. Motion carried 4-0.

The CALEA report has been filed. The Commission discussed the current subscriber numbers for Internet, Telephone and Cable TV and reviewed revenue and expense information.

10. Other Business: A request was made by the Windom Lions for WindomNet to donate telephone lines for the Courthouse chimes. **Motion by Messer, seconded by Woodcock, to donate phone lines for the Courthouse chimes. Motion carried 4-0.**

11. Public Agenda Items: None

12. Next Meeting Date:

The next meeting will be held on Wednesday, April 18, at 11:30 a.m.

Adjourn:

Motion by Messer, seconded by Woodcock, to adjourn the meeting. Motion carried 4-0.

Wendell Woodcock, Chairman

Attest: _____
Steven Nasby, City Administrator\Clerk

Community Center Commission Minutes
Monday March 26, 2007

1. Call to Order: The meeting was called to order by President Bruce Olson at 5:30 p.m.

2. Roll Call: President: Bruce Olson
CC Director: Brad Bussa
Commission Members: Mark Stevens-absent
Wayne Maras
La Vonne Swenson
Connie Knorr
Commission Liaisons: Kirby Kruse
Bruce Caldwell - absent
Jo Ann Ray
City Administrator: Steve Nasby-absent
Public: Ron Becker

3. Approval of Minutes:

**Motion by Maras, seconded by Knorr to approve the February 26, 2007
Community Center Commission Minutes. Motion carried 4-0**

4. Additions to the agenda:

Personnel Report

Council Report on Possible Land Sale

5. Correspondence:

Farm Service Agency Survey- Commented on Cost of Community Center, But
Paid With No Problems

MN. Association of Townships Survey-Booked Community Center Again For
Next Year, Comments were Very Favorable

6. President's Report:

Rates-Were Reviewed, But No Changes at This Time

Non-Profit Could Be Less at Some Point in Time

Week Night Use of Community Center-If Rented for a Short Period of Time, The
Rent Could Change to a Minimum Charge

7. Director's Report:

- a. Texas Hold'Em Tourney: 32 People Showed, Not Enough to Make Profit and Give Prizes, Rethink for Next Year.
- b. Goals to Consider: 1) Committee to Investigate Outdoor Area for Parties, Will Ask Kathryn Nemitz to Chair this Committee. 2) Keep Enough Staff at Community Center So Director Can Have Time To Do More Marketing.
- c. Employment: Hired Lois Eigenberg and Cody Anderson to Fill the Open Positions.
- d. Fund Raisers: Need to Look for More Ideas.

8. Resource Management:

Schedule of Events: Still Booking Events.

Income/Expenses: As Shown, Discussion Followed.

Council Does Not Want to Sell the Land Around the Community Center.

9. Miscellaneous:

Nothing to Report

10. Open Forum:

No New Business

11. Next Meeting:

Monday April 23, 2007. 5:30 pm

Sub Committee: 5:00 pm – Liquor/Catering – Mark and Wayne

Adjourn:

Motion by Maras, seconded by Knorr, to adjourn the meeting at 6:10 pm. Motion carried 4-0.

Bruce Olson, CCC President

Attest: _____
Brad Bussa, Community Center Director

SPECIAL UTILITY COMMISSION MEETING MINUTES
March 30, 2007

Call Meeting to Order: The Utility Commission meeting was called to order at 12:00 noon in the City Hall Council Chambers on March 30, 2007, in Windom, Minnesota.

Members Present: Utility Commission Chairperson: Mike Schwalbach

Members Present: Keith Bloomgren
Chris Johnson

City Staff Present: Denise Nichols, Finance Assistant; Bruce Caldwell, Street Superintendent; Marv Grunig, Electric Superintendent; and Mike Haugen, Water/Wastewater Superintendent

Others Present: Dennis Johnson, Wenck Associates; Mitch Voehl, Windom Ready Mix

PUBLIC AGENDA – MITCH VOEHL - 2007 STREET IMPROVEMENT PROJECT: Mitch Voehl provided handouts and information on benefits of using concrete instead of bituminous for the 2007 Street Improvement Project. Voehl asked the Commission to consider supporting the use of concrete for the street surface. He noted that the difference in bids from bituminous to concrete was \$100,000 higher for concrete. He noted that with costs for maintenance of bituminous over 30 years, concrete would save the city over \$254,000. The Commission asked the Water Superintendent Mike Haugen if the cost to repair a concrete street after infrastructure repairs would be higher than bituminous. Haugen replied that the cost for infrastructure repairs would be higher due to the removal and replacement cost for the concrete. He noted that the entire infrastructure would be replaced during the project.

REVIEW BIDS FOR 2007 STREET IMPROVEMENT PROJECT: City Engineer Dennis Johnson reviewed the bid abstract for the 2007 Street Improvement Project. He noted that the bids came in less than the Engineer's estimate. Johnson agreed that the concrete alternate is less expensive over the life of the project. Street Superintendent Caldwell noted that contractors are getting harder to find and the costs are increasing for bituminous patches. Schwalbach questioned the timeframe for repair patches for concrete versus bituminous. Johnson believed that the timeframe would be the same for either surface. The Commission agreed that they did not have the authority to make a recommendation as to what type of street surface to use for the project.

Motion by Johnson, seconded by Bloomgren, to recommend to the City Council to accept the bid from the lowest bidder Hjerpe Contracting, Inc. for the 2007 Street Improvement Project. Motion carried 3-0.

Johnson reviewed the bids for the Miller Avenue sewer extension option. The bid for that portion of the project was \$23,666.47. The Commission reviewed the property that would be affected by project. Johnson noted that Dick's welding is having problems with his sewer and would be in favor of the new sewer line.

Motion by Johnson, seconded by Bloomgren, to recommend to the City Council to include in the 2007 Street Improvement Project the completion of the Miller Avenue Sewer Extension option at the bid price of \$23,666.47. Motion carried 3-0.

Electric Superintendent Marv Grunig distributed articles and a memo regarding legislation to stop the development of the Big Stone Power Plant. Grunig noted that if the new plant is not built, electric rates would increase over 30% for electric customers.

The Utility Commission set the next meeting for Wednesday, April 25, 2007 at 10 a.m.

On motion, meeting was adjourned at 1:05 p.m.

Mike Schwalbach, Chairperson

Attest: _____
Steve Nasby, City Administrator

1*****AUTO**3-DIGIT 561
Attn: Council Members
City of Windom
444 9th St
PO Box 38
Windom, MN 56101-0038



Date & Location

Windom

**Community Center
1750 Cottonwood
Lake Drive
Windom, MN**

**Session 1: April 24, 2007:
8:30am—12:00pm**
**Session 2: April 24, 2007:
1:00pm—4:30pm**

**System Planning
& Management
Training
.....**

**Is there a *Wastewater*
and/or *Water System*
in your future?**

**Presented by: Minnesota Rural
Water Association, University of
Minnesota Extension Service,
USDA Rural Development,
Midwest Assistance Program,
and the Initiative Foundation.**

System Planning & Management Training

You are invited to take part in informational training sessions designed to help your community prepare and manage upcoming or recently completed wastewater and/or water projects.

Who Should Attend?

Mayors, Operators, Clerks, Lake Association Members, Township Board Members, Council Members, Homeowners, and Other Interested Personnel

Community Center
1750 Cottonwood Lake Drive
Windom, MN

Session 1: April 24, 2007:
8:30am—12:00pm

Session 2: April 24, 2007:
1:00pm—4:30pm

To Register: Call the MRWA Office at 800-367-6792 or visit our Web site at:

www.mrwa.com

(Use the Training Calendar Link)

There is NO charge for this session.

3 certification hours awarded

Session 1—Planning “So We Have to Do Something”

Agenda

Registration and Information Table

Introductions and Overview

Wastewater & Water System Improvements

- ◆ *Why do we want proper treatment?*
- ◆ *How do we start the treatment process?*

Assessing Your Community's Needs

- ◆ *Conducting a complete assessment*
- ◆ *Task force formation*
- ◆ *Community structures*

Technologies: Options to Consider

- ◆ *Wastewater treatment options ranging from on-site systems to municipal systems*
- ◆ *Water supply, treatment, storage, and distribution*

Break

How to Hire an Engineer/Design Consultant

- ◆ *What is the RFQ/RFP process?*

Preliminary Engineering Report (PER's)

- ◆ *More knowledge gained up front may save you dollars in the long run.*

Sources of Funding & Technical Assistance

- ◆ *Where are the funding sources?*
- ◆ *Who are the technical assistance providers?*

Questions and Open Discussion

Session 2—Management

“Managing and Operating Your System”

Agenda

Registration and Information Table

Introductions and Overview-Panel Format

Regulations and Rules: Agencies and Roles

- ◆ *Public systems under the Safe Drinking Water Act & Clean Water Act*
- ◆ *Primary agency function—MPCA & MDH*
- ◆ *You are the owner—management team formation*

Role of Council as Owner of the System

- ◆ *Making your own decisions*
- ◆ *Information, reports, & files you need*
- ◆ *Ordinances & setting policies*
- ◆ *Ownership of service lines*
- ◆ *Organizational structure*

Break

The Technical Side

- ◆ *Hiring and supporting the operator*
- ◆ *O&M considerations*
- ◆ *Security, vulnerability assessment, & ERP's*

Keep the System Running—Budgeting and Setting Rates

- ◆ *Determining “all” of the costs for operating the utility*
- ◆ *Planning for reserves and emergencies*
- ◆ *Fair and sufficient rates—based on usage*

Questions and Open Discussion

paid CR# 22220
3/29/07



APPLICATION FOR MUNICIPAL LICENSES
CITY OF WINDOM
WINDOM, MN

STATE OF MINNESOTA
COUNTY OF COTTONWOOD
CITY OF WINDOM

TO: Windom Country Club
2825 Country Club Dr
PO Box 74
Windom, MN 56101

This application is appropriate for item or items checked below, for the term of one year from January 1, 2007 to December 31, 2007.

- | | | |
|-------------------------------------|-------------------|-------------------|
| <input checked="" type="checkbox"/> | Cigarette License | \$20.00 |
| <input type="checkbox"/> | Game of Skill | \$15.00 Each Game |
| <input type="checkbox"/> | Theatre | \$25.00 |

Total 20.00

MN Tax ID # 8287739
Federal Tax ID # 41-0673616

Dated this 1st Day of December, 2006.

Paul Enderow
Signature of Applicant



March 22, 2007

City of Windom
City Officials
444 9th St.
Windom, MN 56101

Re: 2007 Insurance Renewal Summary

Attached is the summary of the renewal premiums and coverages of the policies offered by the LMCIT. I have also included policies secured through other markets for coverages that are either more competitive than the LMCIT or not offered by the LMCIT.

I have listed the previous years premiums for your information to see the changes that are taking place. I have also included some information about the LMCIT overall rate changes for this year.

The LMCIT has declared a dividend to participating cities again this year. Windom's dividend is \$10,770 and was paid out in December 2006. The main factor behind this years smaller dividend is due to losses being higher than projected, primarily in the mid-sized to larger fire and storm losses that reached into the safety margin established when rates were set for the year. In addition some prior years losses were larger than what was projected.

Presented by:



Ken Hoffmann, CIC
Agent of Record



CITY OF WINDOM
RENEWAL PREMIUM SUMMARY

Coverage	2007 Prem. Basis	Premium	2006	Premium
Property	\$36,071,231	\$64,382	\$32,607,940	\$51,929
	Property Values			
Mobile Property	\$1,031,008	\$4,716	\$987,555	\$4,184
	Equipment Values			
Municipal Liability Inc. Airport Liab.	Various	\$46,392	Various	\$42,915
	Expenditures, payroll, sq.ft., etc.			
Automobile Liability	All Units	\$8,803	All Units	\$9,748
Automobile Physical Damage		\$8,270		\$8,340
	Physical damage is inc. on police, fire, & emerg. veh. No physical damage on other dept. veh. >10 yrs old			
Equipment Breakdown	\$25,961,331	\$4,725	\$24,498,040	\$4,459
	Total bldg value minus municipal power plant			
Open Meeting Law		\$443		\$398
	Percent of the municipal liability premium			
Liquor Liability	Receipts	<u>\$3,100</u>	Receipts	<u>\$2,998</u>
	Total	\$140,831	Total	\$124,971

* Refer to the next page for a summary of increases and changes.

The overall property rate being charged by LMCIT increased 10% in 2007. They have also conducted a rebuilding valuation that increased the reconstruction cost of some structures and in particular the power plant. The LMCIT increases the property limit for buildings by an inflation factor each year. These factors are 4.4% on buildings and 3.9% on contents. This is the reason for the increase in both property values and premiums. Some issues that are affecting property rates for LMCIT members are that property makes up about a third of the loss costs and property losses tend to be more variable than liability. LMCIT did have higher than expected property losses in 2005 and 2006 numbers look to be similar. The other major factor impacting this year's property rates is an increase in LMCIT's reinsurance premiums. Because of the high reinsurance limits the company needs to purchase in order to cover possible catastrophic losses (e.g. the tornado that moves through several cities), reinsurance costs are a large cost component in the property program, representing about 35% of property premium costs.

The overall liability coverage rates decreased by 3% company wide. The experience modification factor has improved for the city of Windom from .914 to .875. The increase in premium is a result of rateable expenditures increasing by \$3M+ overall. The rate also is figured based on non-waiver of the statutory liability limits that was approved by the council in 2006. I do need a motion again this year approving your intent to do the same in 2007. LMCIT's overall liability loss picture doesn't look much different than it has in the recent past, and there doesn't seem to be any new trends or alarming patterns. Liability losses make up not quite half of the total loss cost and have been stable for the past few years. Litigation relating to land use regulation and development continues to be a concern. Land use litigation costs average between \$2 and \$2.5 million a year and vary a great deal from year to year. A similar concern is sewer back-up liability costs, which shot up to a \$2 million range in 2005 and expected to be similar for 2006. Police liability claims activity was also high in 2006.

The council has not elected to carry the \$1,000,000 excess liability coverage. The premium for this coverage would be \$16,464. I would also like a motion to either accept or reject this coverage for 2007.

CITY OF WINDOM
RENEWAL OF
OTHER POLICIES

	2007	2006
	Premium	Premium
1. Boiler and Machinery – Municipal Power Plant and Substation Limit of \$10,109,900 increased \$1,774,200 Deductible: \$100,000 on Detroit Allison Gas Turbine \$100,000 on any other object covered by policy	\$37,447	\$37,447
2. Towers and Equipment (UHF) Tower Limit: \$52,300	\$431	\$2,705
3. Miscellaneous bonds as required	\$665	\$576
Package Premium from previous page	<u>\$140,831</u>	<u>\$124,971</u>
Total Premium	\$179,374	\$165,699

Overall increase of 8.2% on the total coverages excluding Workers Compensation premium.

WORKERS COMPENSATION

<u>Year</u>	<u>Payroll</u>	<u>Exp. Mod. Factor</u>	<u>Premium</u>
2003	\$2,252,960	1.15	\$56,857
2004	\$2,299,160	1.26	\$69,683
2005	\$2,515,187	1.31	\$84,268
2006	\$2,755,735	1.05	\$76,862
2007	\$3,009,735	1.15	\$95,808

7 new claims for 2005
10 new claims for 2006

The experience modification factor increased to 1.15 in 2007 from 1.05 in 2006. The experience modification factor is determined by a formula taking into account the actual losses versus the expected losses in each classification and premiums paid. A three year period is used for this formula not including the most recent year. The experience modification factor for 2007 is determined by using data from years 2003, 2004, and 2005.

The city is taking advantage of discounts that are available from the LMCIT such as a 2% managed care option and a 10% non-smoker discount for fire department and police department class rates.

From:

**Marv Grunig
Windom Municipal Utility
1105 1st Ave.
Windom, MN. 56101**

RE: Global Warming Mitigation Act

**Steve Nasby, City Administrator
Mayor
City Council Members**

Ladies and Gentlemen,

The following Resolution has been written in support of legislation being considered regarding Global Climate change. While we all want to stop global warming, it is also important, that we continue to have reliable electricity at a reasonable cost.

The Legislature needs more information and time to develop effective and realistic global warming legislation.

At the City Council meeting Tuesday night, please consider adopting the "Resolution in Support of Balanced Climate Change Legislation"

**These bills can be followed on the Web.
Bills (HF0375 and SF0192)**

Minnesota State Legislature

Any questions- call 831-6151

Thank you,

**Marv Grunig
Electric Utility Mgr.**

RESOLUTION #2007-

INTRODUCED:

SECONDED:

VOTED: **Aye:**
 Nay:
 Absent:

RESOLUTION IN SUPPORT OF BALANCED CLIMATE CHANGE LEGISLATION

WHEREAS, the Minnesota State Legislature recently passed Renewable Energy Standard (RES) legislation requiring 25% of utility companies' generation portfolios to be produced by renewable generation by the year 2025; and

WHEREAS, the RES legislation would reduce the amount of additional CO2 being emitted into the environment by Minnesota utilities; and

WHEREAS, the legislature is now considering major climate change legislation that could have significant impacts on achieving the recently adopted RES, as well as on the ability of Minnesota utilities to meet the growing needs of the citizens of the State of Minnesota as well as neighboring states; and

WHEREAS, legislators are urged to consider the result of significantly more expensive power due to climate change legislation and the impact that would have on economic development throughout rural Minnesota; and

WHEREAS, the climate change legislation being considered could also compromise the reliability of the transmission grid in Minnesota and the surrounding region to reliably deliver the additional electricity needed by Minnesota consumers; and

WHEREAS, any climate change legislation adopted by the State of Minnesota needs to consider the proper balance between reducing CO2 emissions and meeting the growing energy needs of the citizens of the State of Minnesota to ensure the continued health and vitality of the Minnesota economy; and

WHEREAS, the currently proposed legislation only targets the utility sector and ignores the more significant CO2 emissions from other sectors of the economy,

NOW, THEREFORE, BE IT RESOLVED that the Windom City Council urges the Minnesota Legislature to develop climate change legislation that will broadly consider the CO2 emissions of all segments of the economy rather than only select segments of the economy.

BE IT FURTHER RESOLVED that the legislature is urged to consider the technological feasibility of legislation being considered as well as the ability to meet the growing energy needs of the citizens of Minnesota under any climate change legislation being considered.

BE IT FURTHER RESOLVED that the Windom City Council supports a deliberative approach to the passage of climate change legislation by the State of Minnesota involving an in-depth study of the economic, technological and environmental elements to be considered in any such legislation, and

BE IT FURTHER RESOLVED that such a study be carried out in an environment that recognizes the adopted goals of the Minnesota RES, but does not prohibit the electric utility segment from meeting the needs of the growing Minnesota economy.

Adopted by the Council this 3rd day of April, 2007.

Tom Riordan, Mayor

Attest: _____
Steven Nasby, City Administrator

RESOLUTION #2007-

INTRODUCED:

SECONDED:

VOTED: **Aye:**
 Nay:
 Absent:

**A RESOLUTION AWARDING THE CONTRACT FOR A PROJECT ENTITLED
"2007 STREET IMPROVEMENT PROJECT"**

WHEREAS, pursuant to an advertisement for bids for the project entitled "2007 Street Improvement Project", bids were received, opened and tabulated according to law, and the following bids were in compliance with the advertisement:

	Bituminous	Concrete	Miller Ave Option
Hjerpe Contracting, Inc.	\$1,079,742.50	\$1,179,717.50	\$23,666.47
Svoboda Excavating Inc.	\$1,109,715.00	\$1,193,540.00	\$27,072.50
GM Contracting Inc.	\$1,154,408.11	\$1,236,026.51	\$27,062.02
Hoffman Concrete, Inc.	\$ -0-	\$1,217,623.20	\$27,341.60

AND WHEREAS, it appears that the lowest responsible bidder for the project is as follows:

	Bituminous	Concrete	Miller Ave Option
Hjerpe Contracting, Inc.	\$1,079,742.50	\$1,179,717.50	\$23,666.47

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

1. Pursuant to the bid advertisement, the bid of \$ _____ submitted by Hjerpe for _____ and the Miller Avenue option of \$23,666.47 is hereby approved for award; and the Mayor and City Administrator are hereby authorized and directed, on behalf of the City of Windom, to enter into a contract with the above contractor for completion of the components of the project, entitled "2007 Street Improvement Project", according to the plans and specifications heretofore approved by the City Council and on file in the office of the City Administrator.
2. The City Administrator is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except for the deposits of the successful bidder and the next lowest bidder which shall be retained until the contract has been signed.

Adopted by the City Council this 3rd day of April, 2007.

Tom Riordan, Mayor

Attest: _____
Steven Nasby, City Administrator

STREET		QUANTITY	UNIT	ESTIMATED COST	UNIT COST	AMOUNT	BIDDER HURPE	UNIT COST	AMOUNT	BIDDER SVORODA	UNIT COST	AMOUNT	BIDDER GM	UNIT COST	AMOUNT	BIDDER HOFFMAN CONCRETE	UNIT COST	AMOUNT
TRAFFIC CONTROL		1	L.S.	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 49,500.00	\$ 15,000.00	\$ 15,000.00	\$ 85,000.00	\$ 15,000.00	\$ 15,000.00	\$ 85,000.00	\$ 15,000.00	\$ 15,000.00	\$ 85,000.00	\$ 15,000.00	\$ 15,000.00
REMOVE CURB & GUTTER		5800	L.F.	\$ 2.00	\$ 11,200.00	\$ 11,200.00	\$ 3.00	\$ 17,400.00	\$ 17,400.00	\$ 2.27	\$ 12,712.00	\$ 12,712.00	\$ 2.27	\$ 12,712.00	\$ 12,712.00	\$ 2.27	\$ 12,712.00	\$ 12,712.00
REMOVE CONCRETE DRIVE		800	S.V.	\$ 12.00	\$ 9,600.00	\$ 9,600.00	\$ 11.50	\$ 9,200.00	\$ 9,200.00	\$ 10.30	\$ 8,240.00	\$ 8,240.00	\$ 10.30	\$ 8,240.00	\$ 8,240.00	\$ 10.30	\$ 8,240.00	\$ 8,240.00
REMOVE & RECYCLE CONC.		200	S.V.	\$ 12.00	\$ 2,400.00	\$ 2,400.00	\$ 12.50	\$ 2,500.00	\$ 2,500.00	\$ 7.21	\$ 1,442.00	\$ 1,442.00	\$ 7.21	\$ 1,442.00	\$ 1,442.00	\$ 7.21	\$ 1,442.00	\$ 1,442.00
COMMON EXCAVATION		2500	C.Y.	\$ 40.00	\$ 92,000.00	\$ 92,000.00	\$ 13.50	\$ 31,500.00	\$ 31,500.00	\$ 12.68	\$ 29,854.00	\$ 29,854.00	\$ 12.68	\$ 29,854.00	\$ 29,854.00	\$ 12.68	\$ 29,854.00	\$ 29,854.00
SELECT TOPSOIL BORROW		5200	C.Y.	\$ 5.00	\$ 26,000.00	\$ 26,000.00	\$ 5.50	\$ 28,600.00	\$ 28,600.00	\$ 6.01	\$ 31,262.00	\$ 31,262.00	\$ 6.01	\$ 31,262.00	\$ 31,262.00	\$ 6.01	\$ 31,262.00	\$ 31,262.00
SALVAGE AGGREGATE		1200	C.Y.	\$ 15.00	\$ 18,000.00	\$ 18,000.00	\$ 10.00	\$ 12,000.00	\$ 12,000.00	\$ 13.00	\$ 15,600.00	\$ 15,600.00	\$ 13.00	\$ 15,600.00	\$ 15,600.00	\$ 13.00	\$ 15,600.00	\$ 15,600.00
AGGREGATE BASE CI-5		2300	C.Y.	\$ 15.00	\$ 34,500.00	\$ 34,500.00	\$ 4.50	\$ 10,350.00	\$ 10,350.00	\$ 6.50	\$ 14,925.00	\$ 14,925.00	\$ 6.50	\$ 14,925.00	\$ 14,925.00	\$ 6.50	\$ 14,925.00	\$ 14,925.00
MILL BITUMINOUS SURFACE		5800	TON	\$ 11.00	\$ 63,800.00	\$ 63,800.00	\$ 13.00	\$ 75,400.00	\$ 75,400.00	\$ 11.75	\$ 68,150.00	\$ 68,150.00	\$ 11.75	\$ 68,150.00	\$ 68,150.00	\$ 11.75	\$ 68,150.00	\$ 68,150.00
WEAR COURSE MIXTURE		1450	TON	\$ 5.00	\$ 7,250.00	\$ 7,250.00	\$ 2.75	\$ 3,987.50	\$ 3,987.50	\$ 2.00	\$ 2,900.00	\$ 2,900.00	\$ 2.00	\$ 2,900.00	\$ 2,900.00	\$ 2.00	\$ 2,900.00	\$ 2,900.00
BASE COURSE MIXTURE		2900	TON	\$ 50.00	\$ 145,000.00	\$ 145,000.00	\$ 54.00	\$ 156,600.00	\$ 156,600.00	\$ 55.11	\$ 159,819.00	\$ 159,819.00	\$ 55.11	\$ 159,819.00	\$ 159,819.00	\$ 55.11	\$ 159,819.00	\$ 159,819.00
BIT. MAT'L FOR TACK		3000	GAL	\$ 3.00	\$ 9,000.00	\$ 9,000.00	\$ 2.80	\$ 8,400.00	\$ 8,400.00	\$ 2.89	\$ 8,670.00	\$ 8,670.00	\$ 2.89	\$ 8,670.00	\$ 8,670.00	\$ 2.89	\$ 8,670.00	\$ 8,670.00
ADJUST MANHOLE		1	EACH	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00	\$ 300.00
4" SIDEWALK		4000	S.F.	\$ 3.00	\$ 12,000.00	\$ 12,000.00	\$ 3.30	\$ 13,200.00	\$ 13,200.00	\$ 3.00	\$ 12,000.00	\$ 12,000.00	\$ 3.00	\$ 12,000.00	\$ 12,000.00	\$ 3.00	\$ 12,000.00	\$ 12,000.00
4" SIDEWALK 1" WIDE		840	S.F.	\$ 9.00	\$ 7,560.00	\$ 7,560.00	\$ 8.50	\$ 7,140.00	\$ 7,140.00	\$ 4.00	\$ 3,360.00	\$ 3,360.00	\$ 4.00	\$ 3,360.00	\$ 3,360.00	\$ 4.00	\$ 3,360.00	\$ 3,360.00
4" SIDEWALK DOWELED		2260	S.F.	\$ 4.00	\$ 9,040.00	\$ 9,040.00	\$ 6.50	\$ 14,690.00	\$ 14,690.00	\$ 4.00	\$ 9,040.00	\$ 9,040.00	\$ 4.00	\$ 9,040.00	\$ 9,040.00	\$ 4.00	\$ 9,040.00	\$ 9,040.00
CURB AND GUTTER, B618		5800	L.F.	\$ 10.00	\$ 58,000.00	\$ 58,000.00	\$ 11.00	\$ 63,800.00	\$ 63,800.00	\$ 10.00	\$ 58,000.00	\$ 58,000.00	\$ 10.00	\$ 58,000.00	\$ 58,000.00	\$ 10.00	\$ 58,000.00	\$ 58,000.00
CURB AND GUTTER, HAND		80	L.F.	\$ 20.00	\$ 1,600.00	\$ 1,600.00	\$ 16.50	\$ 1,320.00	\$ 1,320.00	\$ 15.00	\$ 1,200.00	\$ 1,200.00	\$ 15.00	\$ 1,200.00	\$ 1,200.00	\$ 15.00	\$ 1,200.00	\$ 1,200.00
VALLEY GUTTER		850	S.F.	\$ 3.00	\$ 2,550.00	\$ 2,550.00	\$ 5.50	\$ 4,675.00	\$ 4,675.00	\$ 5.00	\$ 4,250.00	\$ 4,250.00	\$ 5.00	\$ 4,250.00	\$ 4,250.00	\$ 5.00	\$ 4,250.00	\$ 4,250.00
FLOWABLE FILL		30	C.Y.	\$ 75.00	\$ 2,250.00	\$ 2,250.00	\$ 155.00	\$ 4,650.00	\$ 4,650.00	\$ 20.00	\$ 600.00	\$ 600.00	\$ 20.00	\$ 600.00	\$ 600.00	\$ 20.00	\$ 600.00	\$ 600.00
6" CONCRETE DRIVE		2000	S.F.	\$ 5.00	\$ 10,000.00	\$ 10,000.00	\$ 5.00	\$ 10,000.00	\$ 10,000.00	\$ 4.00	\$ 8,000.00	\$ 8,000.00	\$ 4.00	\$ 8,000.00	\$ 8,000.00	\$ 4.00	\$ 8,000.00	\$ 8,000.00
SIGNS		7	EACH	\$ 100.00	\$ 700.00	\$ 700.00	\$ 90.00	\$ 630.00	\$ 630.00	\$ 200.00	\$ 1,400.00	\$ 1,400.00	\$ 200.00	\$ 1,400.00	\$ 1,400.00	\$ 200.00	\$ 1,400.00	\$ 1,400.00
SEEDING		2	ACRE	\$ 2,500.00	\$ 5,000.00	\$ 5,000.00	\$ 1,400.00	\$ 2,800.00	\$ 2,800.00	\$ 2,500.00	\$ 5,000.00	\$ 5,000.00	\$ 2,500.00	\$ 5,000.00	\$ 5,000.00	\$ 2,500.00	\$ 5,000.00	\$ 5,000.00
SEEDING		200	L.B.	\$ 3.00	\$ 600.00	\$ 600.00	\$ 2.20	\$ 440.00	\$ 440.00	\$ 3.50	\$ 700.00	\$ 700.00	\$ 3.50	\$ 700.00	\$ 700.00	\$ 3.50	\$ 700.00	\$ 700.00
MULCH		3	TON	\$ 1,000.00	\$ 3,000.00	\$ 3,000.00	\$ 900.00	\$ 2,700.00	\$ 2,700.00	\$ 275.00	\$ 825.00	\$ 825.00	\$ 275.00	\$ 825.00	\$ 825.00	\$ 275.00	\$ 825.00	\$ 825.00
FERTILIZER		700	LB.	\$ 0.50	\$ 350.00	\$ 350.00	\$ 1.10	\$ 770.00	\$ 770.00	\$ 1.00	\$ 700.00	\$ 700.00	\$ 1.00	\$ 700.00	\$ 700.00	\$ 1.00	\$ 700.00	\$ 700.00
EROSION CONTROL		1	L.S.	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00	\$ 3,600.00	\$ 3,600.00	\$ 3,600.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 9,600.79	\$ 9,600.79	\$ 9,600.79	\$ 9,600.79	\$ 9,600.79	\$ 9,600.79
STREET SUBTOTAL				\$ 669,030.00	\$ 669,030.00	\$ 669,030.00	\$ 1,412,685.00	\$ 1,412,685.00	\$ 1,412,685.00	\$ 645,775.00	\$ 645,775.00	\$ 645,775.00	\$ 1,102,715.00	\$ 1,102,715.00	\$ 1,102,715.00	\$ 668,534.23	\$ 668,534.23	\$ 668,534.23
BASE BID TOTAL				\$ 1,154,840.00	\$ 1,154,840.00	\$ 1,154,840.00	\$ 2,427,370.00	\$ 2,427,370.00	\$ 2,427,370.00	\$ 1,102,715.00	\$ 1,102,715.00	\$ 1,102,715.00	\$ 1,154,408.11	\$ 1,154,408.11	\$ 1,154,408.11	\$ 668,534.23	\$ 668,534.23	\$ 668,534.23
CONCRETE ALTERNATE																		
ENGINEER'S ESTIMATED COST																		
WATERMAIN																		
F & 16" PVC WATERMAIN		3100	L.F.	\$ 26.00	\$ 80,600.00	\$ 80,600.00	\$ 20.00	\$ 62,000.00	\$ 62,000.00	\$ 27.00	\$ 83,700.00	\$ 83,700.00	\$ 18.77	\$ 58,187.00	\$ 58,187.00	\$ 22.00	\$ 68,200.00	\$ 68,200.00
F & 16" VALVE & BOX		23	EACH	\$ 800.00	\$ 18,400.00	\$ 18,400.00	\$ 900.00	\$ 20,700.00	\$ 20,700.00	\$ 1,027.84	\$ 23,640.32	\$ 23,640.32	\$ 990.00	\$ 22,770.00	\$ 22,770.00	\$ 990.00	\$ 22,770.00	\$ 22,770.00
F & 14" CAP		4	EACH	\$ 300.00	\$ 1,200.00	\$ 1,200.00	\$ 100.00	\$ 400.00	\$ 400.00	\$ 251.78	\$ 1,007.12	\$ 1,007.12	\$ 110.00	\$ 440.00	\$ 440.00	\$ 110.00	\$ 440.00	\$ 440.00
F & 16" CROSS		1	EACH	\$ 400.00	\$ 400.00	\$ 400.00	\$ 300.00	\$ 300.00	\$ 250.00	\$ 250.00	\$ 300.65	\$ 300.65	\$ 330.00	\$ 330.00	\$ 330.00	\$ 330.00	\$ 330.00	\$ 330.00
F & 12" X 6" TEE		2	EACH	\$ 450.00	\$ 900.00	\$ 900.00	\$ 300.00	\$ 600.00	\$ 600.00	\$ 460.67	\$ 921.34	\$ 921.34	\$ 320.00	\$ 640.00	\$ 640.00	\$ 320.00	\$ 640.00	\$ 640.00
F & 16" TEE		12	EACH	\$ 400.00	\$ 4,800.00	\$ 4,800.00	\$ 200.00	\$ 2,400.00	\$ 2,400.00	\$ 330.16	\$ 3,961.92	\$ 3,961.92	\$ 220.00	\$ 2,640.00	\$ 2,640.00	\$ 220.00	\$ 2,640.00	\$ 2,640.00
F & 16" ELBOW		2	EACH	\$ 350.00	\$ 700.00	\$ 700.00	\$ 150.00	\$ 300.00	\$ 300.00	\$ 210.78	\$ 421.56	\$ 421.56	\$ 165.00	\$ 330.00	\$ 330.00	\$ 165.00	\$ 330.00	\$ 330.00
F & 16" 45 BEND		2	EACH	\$ 350.00	\$ 700.00	\$ 700.00	\$ 150.00	\$ 300.00	\$ 300.00	\$ 202.95	\$ 405.90	\$ 405.90	\$ 185.00	\$ 370.00	\$ 370.00	\$ 185.00	\$ 370.00	\$ 370.00
F & 16" CAP		4	EACH	\$ 400.00	\$ 1,600.00	\$ 1,600.00	\$ 100.00	\$ 400.00	\$ 400.00	\$ 119.88	\$ 479.52	\$ 479.52	\$ 110.00	\$ 440.00	\$ 440.00	\$ 110.00	\$ 440.00	\$ 440.00
F & 16" X 1" REDUCER		8	EACH	\$ 400.00	\$ 3,200.00	\$ 3,200.00	\$ 100.00	\$ 800.00	\$ 800.00	\$ 192.95	\$ 1,543.60	\$ 1,543.60	\$ 180.00	\$ 1,440.00	\$ 1,440.00	\$ 180.00	\$ 1,440.00	\$ 1,440.00
F & 14" SLEEVE		2	EACH	\$ 400.00	\$ 800.00	\$ 800.00	\$ 200.00	\$ 400.00	\$ 400.00	\$ 162.50	\$ 325.00	\$ 325.00	\$ 110.00	\$ 220.00	\$ 220.00	\$ 110.00	\$ 220.00	\$ 220.00
F & 16" SLEEVE		2	EACH	\$ 400.00	\$ 800.00	\$ 800.00	\$ 400.00	\$ 1,600.00	\$ 1,600.00	\$ 1,416.40	\$ 5,665.60	\$ 5,665.60	\$ 605.00	\$ 2,420.00	\$ 2,420.00	\$ 605.00	\$ 2,420.00	\$ 2,420.00
F & 11" CORP STOP		64	EACH	\$ 200.00	\$ 12,800.00	\$ 12,800.00	\$ 160.00	\$ 10,240.00	\$ 10,240.00	\$ 207.10	\$ 13,250.40	\$ 13,250.40	\$ 141.20	\$ 9,027.20	\$ 9,027.20	\$ 141.20	\$ 9,027.20	\$ 9,027.20
F & 12" CORP STOP		4	EACH	\$ 300.00	\$ 1,200.00	\$ 1,200.00	\$ 400.00	\$ 1,600.00	\$ 1,600.00	\$ 223.24	\$ 892.96	\$ 892.96	\$ 275.00	\$ 1,100.00	\$ 1,100.00	\$ 275.00	\$ 1,100.00	\$ 1,100.00
F & 11" CURB STOP		64	EACH	\$ 200.00	\$ 12,800.00	\$ 12,800.00	\$ 150.00	\$ 9,600.00	\$ 9,600.00	\$ 355.77	\$ 22,770.48	\$ 22,770.48	\$ 440.00	\$ 28,160.00	\$ 28,160.00	\$ 440.00	\$ 28,160.00	\$ 28,160.00
F & 12" CURB STOP		4	EACH	\$ 300.00	\$ 1,200.00	\$ 1,200.00	\$ 400.00	\$ 1,600.00	\$ 1,600.00	\$ 235.23	\$ 940.92	\$ 940.92	\$ 275.00	\$ 1,100.00	\$ 1,100.00	\$ 275.00	\$ 1,100.00	\$ 1,100.00
F & 12" HYDRANT		5	EACH	\$ 2,500.00	\$ 12,500.00	\$ 12,500.00	\$ 1,500.00	\$ 7,500.00	\$ 7,500.00	\$ 369.27	\$ 1,846.35	\$ 1,846.35	\$ 440.00	\$ 2,200.00	\$ 2,200.00	\$ 440.00	\$ 2,200.00	\$ 2,200.00
F & 1" COPPER SERVICE		2400	L.F.	\$ 18.00	\$ 43,200.00	\$ 43,200.00	\$ 14.00	\$ 33,600.00	\$ 33,600.00	\$ 14.33	\$ 34,392.00	\$ 34,392.00	\$ 15.40	\$ 36,960.00	\$ 36,960.00	\$ 15.40	\$ 36,960.00	\$ 36,960.00

RESOLUTION #2007-

INTRODUCED:

SECONDED:

VOTED: Aye:

Nay:

Absent:

CITY OF WINDOM

**RESOLUTION ESTABLISHING
RATES, CHARGES AND FEES FOR
COMPOST DUMP SITE**

WHEREAS, the City Council has the authority to establish rates and fees for municipal services, admissions and rentals; and

WHEREAS, the City Council periodically establishes rates and fees for municipal funds; and

WHEREAS, the Windom Street and Park Director recommends to the Windom City Council to change fees for the compost dump site; and

WHEREAS, it is in the best interests of the City of Windom and its citizens to operate the city's funds in a cost-effective manner.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Windom, Minnesota, that the compost site dump pass fees be amended as follows:

Residential Compost Site Dump Pass fee from \$10.00 to \$15.00.

Commercial Compost Site Dump Pass fee from \$50.00 to \$55.00.

Adopted this 3rd day of April, 2007.

Tom Riordan, Mayor

ATTEST:

Steven Nasby, City Administrator

Windom's Spring Cleaning

Saturday, April 14 & 28

The City of Windom and Waste Management are conducting the 2007 Annual Spring Clean-up on April 14 and April 28. If your normal trash day is Thursday, your items will be picked up on April 14. If your normal trash day is Friday, your items will be picked up on April 28. (Please refer to the map below). Items placed on the curb on the wrong day will not be picked up.

PLACE YOUR REGULAR GARBAGE IN ITS NORMAL LOCATION

**PLACE ADDITIONAL ITEMS AT NORMAL LOCATIONS
IN SEPARATE PILES BY SATURDAY, APRIL 14 OR 28**

THE FOLLOWING ITEMS ARE ALLOWED FOR PICK-UP:

- Household Goods
- Furniture
- Mattresses
- Other items too bulky to be placed in a Waste Management Bag

***Appliances & Electronics:**

Appliances and electronics can be picked up for an additional charge and tags to pick up these items must be purchased at City Hall by April 12 for the April 14 pick-up or by April 26 for the April 28 pick-up. The cost to recycle these items is \$10 for each appliance and \$25 for each electronic item.

UNACCEPTABLE MATERIALS

INCLUDE:

- Hazardous Waste
- Liquid Waste
- Used Oil
- Concrete
- Lead Acid Batteries
- Appliances & Electronics*
- Building Materials
- Paints
- Auto Bodies
- Tires
- Fluorescent Tubes

Appliances include: Refrigerator, Stove/Oven, Washer, Dryer, Microwave, Water Heater, Freezer, Window Air Conditioner.

Electronics include: Television, Computer, Monitor, Computer Processor, Printer, Fax, Copier, Stereo, VCR

NO LEAVES, TREES, DIRT OR GRASS

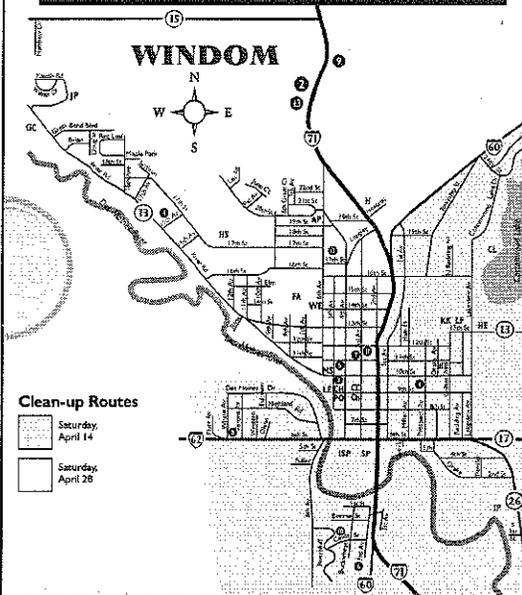
CLIPPINGS will be picked up during this clean-up. These items can be taken to the Compost Site, which is open Tuesdays from 4 to 8 p.m. and Saturdays from 10 a.m. to 2 p.m. Trees, branches, compost, etc. can be taken to the landfill daily from 10 a.m. to 2 p.m. and the first and third Saturdays from 8 a.m. to noon.

Any piles intermixed with other than what has been specified **WILL NOT BE PICKED UP.**

Any articles put out after the crews have gone by **WILL NOT BE PICKED UP.**

FOR MORE INFORMATION on proper disposal of unacceptable materials, call the Solid Waste Officer, Ron Gregg, at 507-831-1389.

Normal Trash Collection Day	Spring Clean-up Day
Thursday	April 14
Friday	April 28



Clean-up Routes

- Saturday, April 14
- Saturday, April 28

UNREGISTERED/JUNK VEHICLES SHOULD BE REMOVED OR PROPERLY TAKEN CARE OF

Any violation after clean up will be given two weeks to come into compliance. Violations after notice will be subject to a citation.

Residents must follow the guidelines or be responsible for hauling their own trash. Residents are encouraged to participate in this program and show our community spirit by working together.

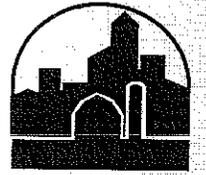


City of Windom

"Where Industry, Business & Agriculture Meet"



MEMORANDUM



CITY OF WINDOM
444 9th Street
P. O. Box 38
Windom, MN 56101
Phone: 507-831-6129
Fax: 507-831-6127

TO: City Council
FROM: Personnel Committee
DATE: March 27, 2007
RE: Performance Pay for Electric Superintendent

Based upon the results of the performance evaluation and input from the Utility Commission, the Personnel Committee is recommending performance pay for the Electric Superintendent. Said performance pay is herein recommended to be 7.07% of the current salary and is payable in even distributions over the next six months through the normal payroll cycle.

The Personnel Committee recognizes the accomplishments of the Electric Department and thanks the Electrical Superintendent for his outstanding contribution to the City of Windom.

RESOLUTION #2007-

INTRODUCED:

SECONDED:

VOTED: Aye:
 Nay:
 Absent:

**AUTHORIZATION TO ACCEPT A DONATION FROM THE
DAISY JACOBS ESTATE FOR THE WINDOM COMMUNITY CENTER**

WHEREAS, Minnesota State Statute §465.03 requires that any city accepting a grant or gift of real or personal property shall accept such by resolution of the governing body expressing the terms prescribed by the donor; and

WHEREAS, the City of Windom has received a donation from the Daisy Jacobs Estate in the amount of \$1,865.38 for the Windom Community Center; and

WHEREAS, the donation requires that the funds be used for the “Make it Happen” Community Center Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF WINDOM, MINNESOTA, that the City Council accepts the donation in the amount of \$1,865.38 offered by the Daisy Jacobs Estate for use by the Windom Community Center for capital improvements.

Adopted by the Council this 3rd day of April, 2007.

Tom Riordan, Mayor

Attest: _____
Steven Nasby, City Administrator

Jackson National Life Insurance Company



CHECK NUMBER 0045017790

DATE 03/19/2007

AMOUNT \$1,865.38 ***

PAY *One Thousand Eight Hundred Sixty Five and 38/100*

VOID AFTER 6 MONTHS

TO THE ORDER OF

MAKE IT HAPPEN PROJECT
FBO MAKE IT HAPPEN
444 9TH ST
WINDOM, MN 56101

COPY

[Handwritten Signature]
AUTHORIZED SIGNATURES

The National Trust Company
Chicago, IL 60610
Federal Reserve
Member FDIC Bank & Trust
OK 10001 12

RE: 0059233480

⑈045017790⑈ ⑆071923828⑆030166516⑈

THE ORIGINAL DOCUMENT HAS A REFLECTIVE WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT.

DETACH THIS CONFIRMATION AND RETAIN FOR YOUR RECORDS BEFORE CASHING OR DEPOSITING CHECK.

JACKSON NATIONAL LIFE INSURANCE COMPANY

PAYEE MAKE IT HAPPEN PROJECT	CHECK DATE 03/19/2007	CHECK NO. 0045017790
DESCRIPTION OF ITEMS PAID BY ATTACHED CHECK		

CLAIM PAYMENT

Policy Number: 0059233480

Net Payment Amount: \$1,865.38

Jackson National Life Insurance Company
1 Corporate Way
Lansing, MI 48951
1-877-JNL-2YOU
(1-877-565-2968)

12558



CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
MAYOR & COUNCIL	CONVENT. & VISTOR BU	LODGING TAX	1,522.15
MAYOR & COUNCIL	BRAD POWERS	EXPENSE	186.70
	Total for Department 101		1,708.85*
CITY OFFICE	PITNEY BOWES	POSTATE METER	59.50
	Total for Department 103		59.50*
P & Z / BUILDING OFF	MIDWEST WIRELESS	TELEPHONE	19.84
P & Z / BUILDING OFF	PITNEY BOWES	POSTATE METER	59.50
	Total for Department 106		79.34*
CITY HALL	MN ENERGY RESOURCES	HEATING	1,954.70
	Total for Department 115		1,954.70*
POLICE	PITNEY BOWES	POSTATE METER	59.50
	Total for Department 120		59.50*
STREET	JOHNSON HARDWARE	MAINTENANCE	12.73
STREET	MN ENERGY RESOURCES	HEATING	2,337.79
STREET	PITNEY BOWES	POSTATE METER	59.50
	Total for Department 140		2,410.02*
	Total for Fund 01		6,271.91*
LIBRARY	JOAN HUNTER	POSTAGE	37.83
LIBRARY	MN DEPT OF ADMINISTR	TELEPHONE	20.27
LIBRARY	MN ENERGY RESOURCES	HEATING	1,444.98
	Total for Department 171		1,503.08*
	Total for Fund 03		1,503.08*
AIRPORT	MN DEPT OF ADMINISTR	TELEPHONE	20.27
	Total for Department 174		20.27*
	Total for Fund 11		20.27*
AMBULANCE	MN DEPT OF ADMINISTR	TELEPHONE	20.27
	Total for Department 176		20.27*
	Total for Fund 13		20.27*
MULTI-PURPOSE BUILDI	MN DEPT OF ADMINISTR	TELEPHONE	20.27
MULTI-PURPOSE BUILDI	MN ENERGY RESOURCES	HEATING	2,797.73
MULTI-PURPOSE BUILDI	BRAD BUSSA	PRIZE MONEY FOR TEXAS HO	200.00
	Total for Department 177		3,018.00*
	Total for Fund 14		3,018.00*
LIQUOR	BEVERAGE WHOLESALERS	MERCHANDISE	2,628.50
LIQUOR	BRAU BROTHERS BREWIN	MERCHANDISE	24.00
LIQUOR	LOCHER BROTHERS INC	MERCHANDISE	947.75

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
LIQUOR	GRIGGS COOPER	MERCHANDISE	2,963.74
LIQUOR	HAGEN DISTRIBUTING	MERCHANDISE	2,488.05
LIQUOR	JOHNSON BROS.	MERCHANDISE	2,979.20
LIQUOR	PHILLIPS WINE & SPIR	MERCHANDISE	288.35
LIQUOR	QUALITY WINE SPIRITS	MERCHANDISE	7,125.85
	Total for Department 180		19,445.44*
	Total for Fund 60		19,445.44*
WATER	MN ENERGY RESOURCES	HEATING	951.97
WATER	PITNEY BOWES	1/4 PAYMT-MAILER/INSERT/	576.40
WATER	PITNEY BOWES	POSTATE METER	59.50
	Total for Department 181		1,587.87*
	Total for Fund 61		1,587.87*
	SECR REV FUND/CITY O UTILITY PREPAYMENT REFUN		3,025.00
	RACHEL GIESE	REFUND - UTILITY PREPAYM	125.00
	Total for Department		3,150.00*
ELECTRIC	CENTRAL MINNESOTA MU	POWER COSTS	256,299.49
ELECTRIC	DHL EXPRESS	FREIGHT	54.28
ELECTRIC	JOHNSON HARDWARE	MAINTENANCE	14.91
ELECTRIC	HSBC BUSINESS SOLUTI	SUPPLIES	19.16
ELECTRIC	MN ENERGY RESOURCES	HEATING	675.14
ELECTRIC	PITNEY BOWES	1/4 PAYMT-MAILER/INSERT/	576.40
ELECTRIC	PITNEY BOWES	POSTATE METER	59.50
ELECTRIC	SECR REV FUND/CITY O	SUPPLIES	2.00
ELECTRIC	GARY AHRENS	ENERGY REBATE	400.00
ELECTRIC	APRIL DURON/LUCAS PO	ENERGY REBATE	100.00
ELECTRIC	TERRY FROVIK	ENERGY REBATE	100.00
ELECTRIC	LARRY GRAVLEY	ENERGY REBATE	100.00
ELECTRIC	KAREN JEPSSEN	ENERGY REBATE	100.00
ELECTRIC	BRUCE NELSON	ENERGY REBATE	100.00
ELECTRIC	ROSELLA SMITH	ENERGY REBATE	100.00
ELECTRIC	NANCY VOCK	ENERGY REBATE	100.00
	Total for Department 182		258,800.88*
	Total for Fund 62		261,950.88*
SEWER	MN ENERGY RESOURCES	HEATING	2,926.71
SEWER	PITNEY BOWES	1/4 PAYMT-MAILER/INSERT/	576.40
SEWER	PITNEY BOWES	POSTATE METER	59.50
	Total for Department 183		3,562.61*
	Total for Fund 63		3,562.61*
ARENA	MIDWEST WIRELESS	TELEPHONE	41.68
ARENA	PITNEY BOWES	POSTATE METER	59.50
	Total for Department 184		101.18*

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
Total for Fund 64			101.18*
ECONOMIC DEVELOPMENT	MIDWEST WIRELESS	TELEPHONE	67.76
ECONOMIC DEVELOPMENT	MN ENERGY RESOURCES	HEATING	356.66
ECONOMIC DEVELOPMENT	PITNEY BOWES	POSTATE METER	59.50
ECONOMIC DEVELOPMENT	SECR REV FUND/CITY O	SUPPLIES	3.50
Total for Department 187			487.42*
Total for Fund 67			487.42*
TELECOMMUNICATIONS	LIFETIME	SUBSCRIBER	596.20
TELECOMMUNICATIONS	LIFETIME MOVIE NETWO	SUBSCRIBER	30.00
TELECOMMUNICATIONS	MN ENERGY RESOURCES	HEATING	346.69
TELECOMMUNICATIONS	PITNEY BOWES	1/4 PAYMT-MAILER/INSERT/	1,152.80
TELECOMMUNICATIONS	PITNEY BOWES	POSTATE METER	59.50
Total for Department 199			2,185.19*
Total for Fund 69			2,185.19*
MN BENEFIT ASSOCIATI	INSURANCE		96.18
Total for Department			96.18*
Total for Fund 70			96.18*
Grand Total			300,250.30*

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
CITY OFFICE	QUILL CORP	SUPPLIES	115.30
CITY OFFICE	SELECTACCOUNT	FLEX SPENDING	129.85
	Total for Department 103		245.15*
P & Z / BUILDING OFF COTTONWOOD CTY RECOR		CONDITIONAL USE PERMIT	46.00
P & Z / BUILDING OFF JIM KARTES		EXPENSE	6.99
	Total for Department 106		52.99*
CITY HALL	JUSTIN DERICKSON	SNOW REMOVAL	60.00
	Total for Department 115		60.00*
POLICE	COTTONWOOD CTY SHERI	SOFTWARE	450.79
POLICE	SHAWN HAKEN	EXPENSE	7.23
POLICE	NEW STAR SALES & SER	COPIER MAINTENANCE	150.48
POLICE	TRAVEL MANAGEMENT	LEASE CAR	2,185.68
	Total for Department 120		2,794.18*
FIRE DEPARTMENT	HEIMAN FIRE EQUIP. C	MAINTENANCE	77.00
FIRE DEPARTMENT	HIGLEY FORD	MAINTENANCE	83.55
FIRE DEPARTMENT	ERIC WARD	EXPENSE - TRAINING	89.73
FIRE DEPARTMENT	CRAIG WOLTER	EXPENSE FOR TRAINING	748.91
	Total for Department 125		999.19*
	Total for Fund 01		4,151.51*
LIBRARY	JUSTIN DERICKSON	SNOW REMOVAL	60.00
LIBRARY	THE LAND	SUBSCRIPTION	20.00
	Total for Department 171		80.00*
	Total for Fund 03		80.00*
	HEIMAN FIRE EQUIP. C	HOSE FOR FIRE DEPT	3,641.70
	Total for Department		3,641.70*
	Total for Fund 04		3,641.70*
4TH AVE PROJECT	BOND TRUST SERVICE C	BOND FEES	450.00
	Total for Department 168		450.00*
	Total for Fund 06		450.00*
AMBULANCE	JORDAN BUSSA	EXPENSE	17.31
AMBULANCE	HIGLEY FORD	MAINTENANCE	520.05
AMBULANCE	BRAD POWERS	EXPENSE	9.60
AMBULANCE	KIM POWERS	EXPENSE	80.93
AMBULANCE	ALLAN REMPEL	EXPENSE	1.38
	Total for Department 176		629.27*
	Total for Fund 13		629.27*
BANK MIDWEST		TRANSFER TO SAVINGS	1,865.38

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
Total for Department			1,865.38*
MULTI-PURPOSE BUILDI	WINDOM AREA CHAMBER	LAUNDRY - TABLECLOTHS	18.37
MULTI-PURPOSE BUILDI	WINDOM AREA CHAMBER	SERVICE	27.96
Total for Department 177			46.33*
Total for Fund 14			1,911.71*
PM REVOLVING LOAN FU	BANK MIDWEST	LOAN PAYMENT	3,830.79
Total for Department 172			3,830.79*
Total for Fund 15			3,830.79*
LIQUOR	MN ENERGY RESOURCES	HEATING	222.19
Total for Department 180			222.19*
Total for Fund 60			222.19*
SECR REV FUND/CITY O REFUNDS - UTILITY PREPAY			355.00
Total for Department			355.00*
ELECTRIC	MARV GRUNIG	EXPENSE	291.00
Total for Department 182			291.00*
Total for Fund 62			646.00*
ARENA	MN ENERGY RESOURCES	HEATING	2,185.92
Total for Department 184			2,185.92*
Total for Fund 64			2,185.92*
BANK MIDWEST			4,585.50
LOAN PAYMENT			4,585.50*
Total for Department			4,585.50*
ECONOMIC DEVELOPMENT	COTTONWOOD COUNTY TR	TOUR FEE	70.00
ECONOMIC DEVELOPMENT	JUSTIN DERICKSON	SNOW REMOVAL	30.00
ECONOMIC DEVELOPMENT	MN ENERGY RESOURCES	HEATING	108.79
Total for Department 187			208.79*
Total for Fund 67			4,794.29*
TELECOMMUNICATIONS	KARE 11 TELEVISION	SUBSCRIBER	284.80
TELECOMMUNICATIONS	QUEST	TELEPHONE	97.97
TELECOMMUNICATIONS	WINDOM AREA CHAMBER	SPACE RENTAL	100.00
TELECOMMUNICATIONS	WINDOM BAKERY	MEETING EXPENSE	52.71
Total for Department 199			535.48*
Total for Fund 69			535.48*
Grand Total			23,078.86*

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
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USDA-FmHA
Form FmHA 1924-18
(Rev. 2/87)

**PARTIAL PAYMENT ESTIMATE
(FOURTH AVENUE)**

CONTRACT NO. C04-07C

PARTIAL PAYMENT ESTIMATE NO.

FINAL

PAGE 1 OF 4

OWNER:

CITY OF WINDOM

CONTRACTOR:

SVOBODA EXCAVATING INC.

PERIOD OF ESTIMATE

FROM 6/13/05 TO 1/23/07

CONTRACT CHANGE ORDER SUMMARY

ESTIMATE

No.	Approval Date	Amount			
		Additions	Deductions		
1.	June, 2005		\$ 79,275.49	1. Original Contract	\$ 807,370.00
2.	July, 2005	\$ 12,418.00		2. Change Orders	66,857.49
				3. Revised Contract (1 + 2) 3/24/07	\$ 740,512.51
				4. Work Completed 3/18/07	\$ 729,022.55
				5. Stored Materials *	0.00
				6. Subtotal (4 + 5)	\$ 729,022.55
				7. Retainage *	\$ 0.00
				8. Previous Payments	690,827.56
				9. Amount Due (6-7-8)	\$ 38,194.99
TOTALS				* Detailed breakdown attached	+ 2782 3/26/07
NET CHANGE			\$ 66,857.49		

CONTRACT TIME

Original (days) _____
 Revised _____
 Remaining _____

On Schedule Yes No

Starting Date JUNE 13, 2005
 Projected Completion _____

CONTRACTOR'S CERTIFICATION:

The undersigned Contractor certifies that to the best of their knowledge, information and belief the work covered by this payment estimate has been completed in accordance with the contract documents, that all amounts have been paid by the contractor for work for which previous payment estimates was issued and payments received from the owner, and that current payment shown herein is now due.

Contractor SVOBODA EXCAVATING INC.

By [Signature]

Date 1-24-07

ARCHITECT OR ENGINEER'S CERTIFICATION:

The undersigned certifies that the work has been carefully inspected and to the best of their knowledge and belief, the quantities shown in this estimate are correct and the work has been performed in accordance with the contract documents.

Architect or Engineer DENNIS J. JOHNSON & ASSOCIATES INC.

By [Signature]

Date 2/2/07

APPROVED BY OWNER:

Owner CITY OF WINDOM

By [Signature]

Date 2-7-07

ACCEPTED BY FmHA:

The review and acceptance of this estimate by FmHA does not attest to the correctness of the quantities shown or that the work has been performed in accordance with the contract documents.

By _____

Date _____

2005 STREET IMPROVEMENTS WINDOM, MINNESOTA 56101										
PAY REQUEST #7A Missed 4 items, seeding, seeding, mulch and fertilizer paid on payment #6										
ITEM	CONTRACT		UNIT COST	AMOUNT	THIS PERIOD		PREVIOUS TOTAL		TOTAL TO DATE	
	APPROX QUANTITY	UNIT			QUANTITY	AMOUNT	QUANTITY	AMOUNT	QUANTITY	AMOUNT
WATERMAIN										
F & 16" PVC WATERMAIN	400	L.F.	\$ 27.37	\$ 10,948.00	0	\$ -	151	\$ 4,132.87	151	\$ 4,132.87
F & 18" PVC WATERMAIN	2400	L.F.	\$ 25.15	\$ 60,360.00	0	\$ -	2371	\$ 59,630.65	2371	\$ 59,630.65
F & 10" PVC WATERMAIN	70	L.F.	\$ 41.40	\$ 2,898.00	0	\$ -	73	\$ 3,022.20	73	\$ 3,022.20
F & 18" VALVE & BOX	12	EACH	\$ 585.00	\$ 7,020.00	0	\$ -	8	\$ 4,680.00	8	\$ 4,680.00
F & 18" VALVE & BOX	6	EACH	\$ 845.00	\$ 5,070.00	0	\$ -	4	\$ 3,380.00	4	\$ 3,380.00
F & 10" VALVE & BOX	2	EACH	\$ 1,271.00	\$ 2,542.00	0	\$ -	2	\$ 2,542.00	2	\$ 2,542.00
F & 18" CROSS	1	EACH	\$ 535.00	\$ 535.00	0	\$ -	0	\$ -	0	\$ -
F & 18" X 6" TEE	8	EACH	\$ 262.50	\$ 2,100.00	0	\$ -	6	\$ 1,575.00	6	\$ 1,575.00
F & 10" X 8" TEE	1	EACH	\$ 363.00	\$ 363.00	0	\$ -	2	\$ 726.00	2	\$ 726.00
F & 18" TEE	1	EACH	\$ 222.00	\$ 222.00	0	\$ -	4	\$ 888.00	4	\$ 888.00
F & 18" TEE	1	EACH	\$ 300.00	\$ 300.00	0	\$ -	0	\$ -	0	\$ -
F & 18" X 6" REDUCER	4	EACH	\$ 164.25	\$ 657.00	0	\$ -	2	\$ 328.50	2	\$ 328.50
F & 16" X 4" REDUCER	4	EACH	\$ 112.25	\$ 449.00	0	\$ -	1	\$ 112.25	1	\$ 112.25
F & 10" SLEEVE	1	EACH	\$ 231.00	\$ 231.00	0	\$ -	1	\$ 231.00	1	\$ 231.00
F & 14" SLEEVE	3	EACH	\$ 108.00	\$ 324.00	0	\$ -	1	\$ 108.00	1	\$ 108.00
F & 16" SLEEVE	2	EACH	\$ 267.50	\$ 535.00	0	\$ -	3	\$ 802.50	3	\$ 802.50
F & 11" CORP STOP	60	EACH	\$ 208.50	\$ 12,510.00	0	\$ -	63	\$ 13,135.50	63	\$ 13,135.50
F & 11 1/2" CORP STOP	1	EACH	\$ 510.00	\$ 510.00	0	\$ -	0	\$ -	0	\$ -
F & 11" CURB STOP	60	EACH	\$ 182.90	\$ 11,574.00	0	\$ -	57	\$ 10,995.30	57	\$ 10,995.30
F & 11 1/2" CURB STOP	1	EACH	\$ 466.00	\$ 466.00	0	\$ -	0	\$ -	0	\$ -
F & 1 HYDRANT	6	EACH	\$ 2,416.00	\$ 14,496.00	0	\$ -	5	\$ 12,080.00	5	\$ 12,080.00
F & 11" COPPER SERVICE	2200	L.F.	\$ 14.55	\$ 32,010.00	0	\$ -	1854	\$ 26,975.70	1854	\$ 26,975.70
F & 11 1/2" COPPER SERVICE	45	L.F.	\$ 22.00	\$ 990.00	0	\$ -	0	\$ -	0	\$ -
ROCK SUBFOUNDATION	250	C.Y.	\$ 19.50	\$ 4,875.00	0	\$ -	250	\$ 4,875.00	250	\$ 4,875.00
F & 11 1/2" X 8" LIVE TAP	1	EACH	\$ 2,545.00	\$ 2,545.00	0	\$ -	1	\$ 2,545.00	1	\$ 2,545.00
F & 11 1/2" X 6" LIVE TAP	1	EACH	\$ 2,345.00	\$ 2,345.00	0	\$ -	0	\$ -	0	\$ -
WATERMAIN SUBTOTAL				\$ 176,875.00		\$ -		\$ 152,765.47		\$ 152,765.47
SANITARY SEWER										
F & 18" SEWER PIPE										
8-10" DEEP	650	L.F.	\$ 32.00	\$ 20,800.00	0	\$ -	374	\$ 11,968.00	374	\$ 11,968.00
F & 10" SEWER PIPE										
8-10" DEEP	1220	L.F.	\$ 23.70	\$ 28,914.00	0	\$ -	1568	\$ 37,161.60	1568	\$ 37,161.60
10-12" DEEP	750	L.F.	\$ 26.70	\$ 20,025.00	0	\$ -	750	\$ 20,025.00	750	\$ 20,025.00
F & 1 MANHOLE	75	L.F.	\$ 202.00	\$ 15,150.00	0	\$ -	54.5	\$ 11,009.00	54.5	\$ 11,009.00
F & 1 MANHOLE CASTING	8	EACH	\$ 492.00	\$ 3,936.00	0	\$ -	0	\$ -	0	\$ -
F & 10" X 4" WYE	52	EACH	\$ 410.50	\$ 21,346.00	0	\$ -	50	\$ 20,525.00	50	\$ 20,525.00
F & 18" X 4" WYE	8	EACH	\$ 367.25	\$ 2,938.00	0	\$ -	7	\$ 2,570.75	7	\$ 2,570.75
F & 14" SERVICE	2200	L.F.	\$ 18.06	\$ 39,732.00	0	\$ -	1881	\$ 33,970.86	1881	\$ 33,970.86
ROCK SUBFOUNDATION	250	C.Y.	\$ 19.50	\$ 4,875.00	0	\$ -	250	\$ 4,875.00	250	\$ 4,875.00
REMOVE SEWER PIPE	2600	L.F.	\$ 1.00	\$ 2,600.00	0	\$ -	2600	\$ 2,600.00	2600	\$ 2,600.00
REMOVE SERVICE	2100	L.F.	\$ 1.00	\$ 2,100.00	0	\$ -	1881	\$ 1,881.00	1881	\$ 1,881.00
REMOVE MANHOLE	8	EACH	\$ 325.00	\$ 2,600.00	0	\$ -	5	\$ 1,625.00	5	\$ 1,625.00
SANITARY SEWER SUBTOTAL				\$ 165,016.00		\$ -		\$ 148,211.21		\$ 148,211.21
STORM SEWER										
F & 11 1/2" PIPE SEWER	924	L.F.	\$ 20.08	\$ 18,553.92	0	\$ -	924	\$ 18,553.92	924	\$ 18,553.92
F & 11 1/2" PIPE SEWER	0	L.F.	\$ 25.10	\$ -	0	\$ -	20	\$ 502.00	20	\$ 502.00
F & 11 1/2" PIPE SEWER	680	L.F.	\$ 27.08	\$ 18,414.40	0	\$ -	700	\$ 18,956.00	700	\$ 18,956.00
CONSTRUCT CATCH BASIN	57.8	L.F.	\$ 190.80	\$ 11,028.24	0	\$ -	58	\$ 11,066.40	58	\$ 11,066.40
F & 1 CATCH BASIN CASTING	19	EACH	\$ 497.00	\$ 9,443.00	0	\$ -	19	\$ 9,443.00	19	\$ 9,443.00
F & 1 MANHOLE	33.2	L.F.	\$ 191.50	\$ 6,357.80	0	\$ -	36	\$ 6,894.00	36	\$ 6,894.00
F & 1 MANHOLE CASTING	6	EACH	\$ 484.00	\$ 2,904.00	0	\$ -	6	\$ 2,904.00	6	\$ 2,904.00
ROCK SUBFOUNDATION	169	C.Y.	\$ 19.50	\$ 3,295.50	0	\$ -	190	\$ 3,705.00	190	\$ 3,705.00
CONNECT TO CATCH BASIN	6	EACH	\$ 200.00	\$ 1,200.00	0	\$ -	6	\$ 1,200.00	6	\$ 1,200.00



Memo

To: Mayor and City Council

From: Joan Hunter, Librarian

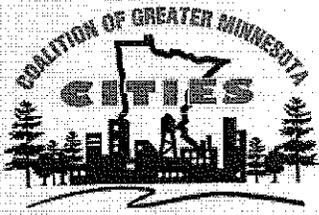
CC: Steve Nasby

Date: March 29, 2007

Re: National Library Week

The Windom Public Library will celebrate National Library Week, April 15 through April 21. This year's theme for National Library Week is "Come Together". As part of the celebration, the Library will be holding an Open House on Friday, April 20, the library will host the weekly Chamber of Commerce coffee. Door prizes consisting of books and tapes will be given away during the event. Throughout the week, the library will also offer a "fine free" week.

At the April 17th Council meeting I would like to present a Proclamation for National Library Week. I will be requesting that the Council support the Proclamation, which encourages all residents to visit the library during National Library Week and to recognize and take advantage of the wonderful resources available at the Windom Public Library.



Coalition of Greater Minnesota Cities

CGMC in Brief

March 15, 2007

Contact: Sarah Kleppe
651.225.8840

Phosphorus Update

HF 1435, a phosphorus bill supported by the CGMC, was introduced last week in the House. The bill, designed to prevent an arbitrary statewide 1 mg/L phosphorus limit from going into effect, is scheduled for a hearing in the House Environment and Natural Resources Committee on Monday, March 19.

As you may know, the Minnesota Pollution Control Agency (MPCA) was responsible for presenting a report to the Legislature by February 1, 2007. That report was not submitted until on or about March 8. Because the report is a lengthy 132 pages plus exhibits, there is not enough time to have a full hearing where both sides of the argument can present their ideas to the committee and the issue can be fully discussed.

An amendment will be offered to the CGMC-sponsored bill at the March 19 hearing that will simply extend the implementation date of the arbitrary phosphorus rule to July 1, 2008—leaving enough time in the interim for the committee to hear all sides of this issue.

It is imperative to our cities that the amendment passes out of the Environment and Natural Resources Committee on Monday. The MPCA report to the Legislature estimates the new rule will cost cities \$134 million. An Action Alert was sent to all CGMC city managers and mayors encouraging them to contact their legislators. Also, attached is a handout with phosphorus talking points that outlines the issue and the coalition's argument. The MPCA's report is available on their website: www.pca.state.mn.us/publications/reports/lrp-gen-5sy-07.pdf.

House, Senate Committees Hear CGMC-Sponsored Property Tax Relief Bill

The CGMC-sponsored property tax relief bill was heard in two committees this week. On Monday, the Senate Property Tax Division heard testimony from chief author **Sen. Dan Skogen, DFL-Hewitt**, and Flaherty & Hood, P.A. policy analyst Steve Peterson. On Tuesday, the House Property Tax Division heard testimony from **Rep. Robin Brown, DFL-Austin**, and Steve Peterson.

The bill would provide for \$125 million in Local Government Aid (LGA) along with \$175 million in School Tax Levy Equalization Aid and \$25 million in county aid. We expect the tax committees in the House and Senate to take action on LGA bills in the next two weeks. The Metro Cities continue to push for a higher percent of LGA for the Twin Cities.



Senate Transportation Bill Released

Both the Senate and House Transportation Committees are marking up their Omnibus Transportation bills this week. **Chairman of the Senate Transportation Committee Steve Murphy, DFL-Red Wing**, released his bill Tuesday, March 13 and will continue the presentation of the bill Thursday, March 15.

The bill includes highlights such as:

- A 10 cent gas tax indexed for inflation;
- License tab fees;
- A metro sales tax for transportation without a referendum;
- Authorization for counties in greater Minnesota to impose a half cent sales tax with a referendum for transportation projects;
- Distribution of the motor vehicle sales tax (MVST) on leased vehicles with revenue dedicated 50% to highways, 37.5% to metro transit, and 12.5% to greater Minnesota transit;
- Distribution of MVST at 60% to highways, 36% to metro transit, and 4% to greater Minnesota transit;
- A change in the distribution of new funds to the CSAH formula;
- \$200 million in Trunk Highway Bonding each year for the next ten years; and
- Language that requires election to the Met Council.

CGMC Labor and Employee Relations Seminar

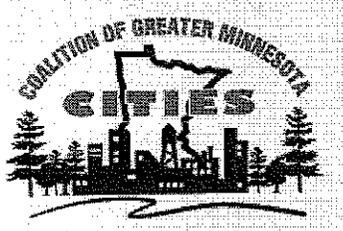
The CGMC Labor and Employee Relations Committee is sponsoring a Spring Seminar on **Wednesday, April 18, 2007 in the City of Melrose.**

Seminar topics will include the following:

- Discipline and Separation from Employment;
- Scheduling Hours, Shifts, Days, and Overtime;
- Interest Arbitration Update;
- Panel Discussion – Labor Negotiating Issues and Strategies;
- Labor Mediation; and
- Recruitment and Retention of Police Officers

A registration form is attached and information is available on the CGMC website: www.greatermncities.org/calendar.htm. Space is limited so sign up today!





Coalition of Greater Minnesota Cities
CGMC in Brief

March 23, 2007

Contact: Sarah Kleppe
651.225.8840

**MPCA Undercuts
Coalition's
Phosphorus Bill**

The CGMC-supported phosphorus bill was heard by the House Environment and Natural Resources Committee Monday. The bill's chief author **Rep. David Dill, DFL-Crane Lane**, offered an amendment that would have delayed implementation of the new, arbitrary 1mg/L phosphorus rule until July 1, 2008 (a six month delay).

According to the MPCA, the new unfunded mandate would cost cities \$134 million over the next five years and the impact of the rule is likely to be both "intangible and will go unnoticed by most Minnesotans."

Moorhead Mayor Mark Voxland and **Public Works Director Bob Zimmerman** testified that their city will be forced to spend \$4 million to bring their wastewater plant into compliance with the rule and \$330,000 a year in maintenance costs. It will result in a 10 percent increase in sewage rates.

At the hearing, the MPCA maintained that delaying implementation of the rule for six months could cost the state as much as \$750,000. We believe the MPCA claim is groundless and was done solely for the purpose of sending the bill to the Environment Finance Committee.

While the committee voted, 13-4, in favor of the amendment, sending the bill to the Environment Finance Committee, where the chair supports implementation of the phosphorous rule, kills the bill.

The CGMC Board of Directors Thursday voted to send a letter to the MPCA, legislative leaders, and committee members explaining why the MPCA testimony was misleading.

**House, Senate
Finalize Property
Tax Relief Bills**

Steve Peterson, a policy analyst at **Flaherty & Hood, P.A.**, and **CGMC President Mayor H. Dan Ness of Alexandria**, testified before the House Property Tax Division March 16. The Division is working to finish its report on property taxes by Monday. The bill will then be marked up by the Property Tax Division on Tuesday and Wednesday of next week.

The Senate property tax bill has been released by the Property Tax Division and will be considered soon by the Senate Tax Committee.



**Comprehensive
Transportation
Funding Bills Move
Quickly**

The House Omnibus Transportation Bill was approved by the Finance and Taxes Committees this week. The bill was passed by the Ways and Means Committee Thursday and should be heard on the House floor Saturday. The Senate Transportation bill, meanwhile, was approved by the Finance and Taxes Committees and was to be considered by the full Senate today. Both bills contain a 10-cent gas tax increase.

The CGMC initiated an amendment to the Senate bill that will allow cities, as well as counties, to impose a local option sales tax for transportation purposes. The amendment passed on a voice vote.

The CGMC will also send letters to each legislator on the House and Senate floors during the discussions about the transportation bills, and will support an amendment on the House Floor to change the allocation of motor vehicle sales tax transit money from 36.5% metro and 3.5% greater Minnesota to a 35/5 split.

**Reminder!
CGMC Lobbying
Day Is March 28**

We need your help! Things are heating up at the Legislature and a visit to your legislators will go a long way in obtaining their support for CGMC issues.

Before the League of Minnesota Cities' legislative conference, the CGMC will have a Board of Directors meeting and full membership meeting on **Wednesday, March 28 in St. Paul**. The agenda and registration form are available on the CGMC's website: www.greatermncities.org/2007_March28_legislativemeeting.pdf.

We hope to see you there!

**CGMC Board
Authorizes Big
Stone II Information
to be Sent to
Member Cities**

CGMC President Mayor H. Dan Ness, Alexandria, was contacted by the Big Stone II project representatives regarding the proposed plant in South Dakota that would provide power to western Minnesota.

At their meeting Thursday, the CGMC Board authorized Flaherty & Hood, P.A. to send CGMC cities information about the proposed Global Warming Mitigation Act, a bill would prevent the state from accepting electric power generated by new coal-fired plants. The CGMC will not directly take a position on the proposed power plant.

If you would like more information on the global warming bill and its impact on greater Minnesota, please contact Cris Kling at 218.739.8297. Information on the proposed power plant is online: www.bigstoneii.com/.





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Fast and furious

Today marks the passage of the first and second policy committee deadlines in the House. Policy committees in the House have been meeting from 7:30 a.m. until 10:00 p.m. or later for the past two weeks to process policy bills to meet the first and second deadlines.

Technically, bills that have not passed out of the relevant policy committees in the House by this evening are dead for the session—unless of course a bill is given special dispensation in the Rules Committee or offered as an amendment to another bill.

The legislative pace will not slow down anytime soon. Both chambers must now turn to the April 12, third committee deadline, where appropriations bills and the omnibus tax bills must be processed on the Senate floor and in the House Finance Committees. These bills are the major tax and appropriation bills that will form the backbone of the state's biennial budget. In order to process all of the major budget bills, both the House and Senate will hold Saturday floor sessions tomorrow and we expect next Saturday as well.

Several of the major appropriations bills are progressing quickly. In both the House and the Senate, the omnibus transportation bills have been winding their way through the relevant committees. On Thursday, the Senate omnibus transportation bill (SF 1986) was considered in the Tax Committee due to several tax-related provisions including a \$0.10 gas tax increase, indexing of the gas tax, a ½ cent metro sales tax to fund transit and an expansion of the wheelage tax authority to all Minnesota counties.

The bill also includes license tab fee increases and transfers the sales tax on leased motor vehicles from the state's general fund to the highway user tax distribution fund and an authorization for cities and counties in Greater Minnesota to impose local option sales taxes for transportation purposes.

The House omnibus transportation bill (HF 946) was considered and approved last night in the Ways and Means Committee. That bill is similar to the Senate bill but does not contain indexing for the gas tax or the dedication of the sales tax on leased motor vehicles.

The omnibus economic development bills, the omnibus crime bills (HF 584), and the omnibus transportation policy bills are also progressing. The omnibus tax bills are not far behind but not progressing as quickly as some had hoped. On Thursday, Chair Paul Marquart (DFL-Dilworth) modified the schedule by cancelling today's hearing of the Property Tax Relief and Local Sales Tax Division where the property tax relief article was scheduled to be released. That article, which will be folded into the broader omnibus tax bill, will contain provisions related to LGA, market value homestead credit, circuit breaker and other tax relief proposals. That meeting has been rescheduled for Monday, March 26 at 10:30 a.m.

Last week, Senator Rod Skoe (DFL-Clearbrook) released his subcommittee's report, which included \$150 million in LGA and \$42 million in additional Market Value Homestead Credit funding. The bill did not include any form of levy limits. The bill was approved by the subcommittee and forwarded to the full Tax Committee. We expect the Senator Tom Bakk (DFL-Cook) to unveil the



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balance of the Senate omnibus tax bill sometime next week.

Questions? Contact Gary Carlson at 651.281.1255 or gcarlson@lmnc.org.

Is wine half-gone? Liquor legislation update

Tuesday night the House Commerce and Labor Committee released their omnibus liquor bill, and did NOT include the wine in grocery stores provision, HF 997. (Kahn, DFL-Minneapolis). Chairman Rep. Joe Atkins (DFL-Inver Grove Heights) presented the bill and told members that one of the reasons he did not include it is that he had not heard from legislators that he should include it. He complimented both sides for their testimony the previous week. During the closing comments, Rep. Dean Simpson (R-New York Mills) spoke up in support of the wine bill and insinuated that the bill could come up for a floor vote at some point still this session.

The omnibus liquor bill, HF 1958 (Atkins, DFL-Inver Grove Heights), includes two provisions that are good for cities. One is a new fee structure for off-sale licenses. Currently, cities are capped and the rates have not been changed in 20 years. Additionally, in silent auction situations, cities would have to grant a temporary license for donations of beer or wine, and these amounts would be limited to one case of beer, 5 bottles of wine, etc.

The Senate Commerce Committee has scheduled the wine in grocery stores bill, SF 889 (Scheid, DFL-Brooklyn Park), for Tuesday at 12:30. Other liquor bills are not scheduled, so the bill may be laid over and voted up or down. Either way, it's a good time to connect

with legislators and let them know your concerns about expanding wine sales to grocery stores. There have been many signs pointing to a potential floor vote in the House or Senate, and all legislators should be contacted.

Questions? Contact Jennifer O'Rourke at 651.281.1261 or jorourke@lmnc.org.

OPEB trust bills advance

The House version of the statewide post-employment benefit (OPEB) trust bill was approved after a quick hearing in the House K-12 Finance Committee on Thursday afternoon. The Senate version was approved by the Senate Tax Committee on Tuesday morning after a lengthy discussion of whether the provisions related to the creation of revocable trusts was necessary.

The Senate version of the OPEB trust bill was laid over and we believe that on Monday, the Senate Tax Committee will merge the OPEB trust language with the provisions in the public finance bill and create another article for the omnibus tax bill. This is not our preferred strategy, given that the omnibus tax bill will likely contain tax increases that will draw a governor's veto.

At least we have eight weeks left to get the bill to the governor.

Questions? Contact Gary Carlson at 651.281.1255 or gcarlson@lmnc.org.

Public finance bill introduced

Earlier this week the public finance bill was introduced. HF 2268 (Lenczewski, DFL-Bloomington) / SF 1933 (Bakk, DFL-Cook)



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contains a number of provisions friendly to local government spending. This bill is brought forward annually by the Minnesota Institute of Public Finance. A hearing is scheduled for Monday in the Senate at 8:30 a.m.

Questions? Contact Jennifer O'Rourke at 651.281.1261 or jorourke@lmnc.org

House Public Safety Committee puts breaks on photocop bill

On a vote of six to seven, the House Public Safety and Civil Justice Committee last evening narrowly defeated a bill that would allow cities to use cameras and sensors at intersections to nab red light runners. The League has a position supporting this legislation.

HF 1058 (Thissen, DFL-Minneapolis), had passed out of the House Transportation Finance Division, and proponents were optimistic that it would garner enough votes in the Public Safety and Civil Justice Committee to reach the House floor.

The Senate companion, SF 1071 (Dibble, DFL-Minneapolis), got the nod on a roll-call vote of eleven to five at a meeting last week of the Senate Transportation Budget and Policy Division.

With last night's vote, the initiative now faces an uncertain future. It may be possible to amend the measure into an omnibus bill in the Senate, House or both bodies. However,

omnibus bill authors may be reluctant to insert controversial provisions into critical funding or policy bills.

Questions? Contact Anne Finn at 651.281.1263 or afinn@lmnc.org.

Governor Pawlenty to address LMC Legislative Conference March 29!

Pre-registration has been extended through Monday afternoon for the LMC Legislative Conference that will be held March 28 and 29, 2007.

Join Governor Tim Pawlenty and nearly 1,000 city, county, and school officials for the first-ever joint local government legislative conference. The Governor will be the lunch keynote speaker on March 29. Republican and Democratic leaders of the House and Senate are also scheduled to speak.

Renewing the Partnership—Legislative Conference for Cities, Counties, and Schools is a historic event jointly sponsored by LMC, the Association of MN Counties, and the MN School Boards Association.

Date: March 28-29, 2007

Location: St. Paul, Crowne Plaza (formerly the Radisson Riverfront)

Registration Fee: \$125 person

Register by March 26 at:

<http://www.lmnc.org/conf/legconf2007.cfm>

Questions? Contact Rebecca Erickson at (651) 281-1222 or (800) 925-1122, or e-mail rerickson@lmnc.org.



Coalition of Greater Minnesota Cities
CGMC in Brief

March 29, 2007

Contact: Sarah Kleppe
651.225.8840

**CGMC Sets
Message, Calls for
Action**

The CGMC held a membership meeting to set their message for the final weeks of the legislative session on Wednesday. To advance this message, we are calling on city officials to **help lobby your legislators when they recess for Easter break, April 3-6.**

The coalition will be sending an Action Alert to all CGMC mayors and city managers/administrators soon that will detail our message and goals for the critical weeks ahead. We ask that you write letters to the editor in your city and meet with your legislators to drive home the message.

Legislators listen to their community—**especially city officials!**

**John Hall Meets with
Key Legislators—
Ready to Testify**

Nationally-renowned environmental expert and CGMC consultant **John Hall** met with key legislators on Wednesday.

Hall, in town to testify in the Senate Environment Committee against the MPCA's arbitrary phosphorus limit, met with **House Environment Chair Kent Eken, DFL-Twin Valley**, and the authors of the CGMC-sponsored phosphorus legislation, **Rep. David Dill, DFL-Crane Lake, and Sen. Keith Langseth, DFL-Glyndon**. Because Moorhead is especially hurt by the MPCA limit, **Rep. Morrie Lanning, R-Moorhead**, also attended the meeting.

Hall confirmed, unequivocally, that the MPCA arbitrary rule has **no environmental benefit**. He is set to testify in the Senate today to help pass a delay of the rule.

**CGMC President
Testifies**

CGMC President Mayor **H. Dan Ness, Alexandria**, testified in the House Property Tax Division on Wednesday in support of the Division's Property Tax Report.

He told the subcommittee, however, that the CGMC supported increasing the \$60 million Local Government Aid (LGA) appropriation in the division report to \$100 million—the amount necessary to get back to the 2003 LGA levels. Mayor Ness also said that the coalition would like to see changes in the Regional Center Aid to include more greater Minnesota cities.

The full House Tax Committee will mark up the division report and include it in the full committee's comprehensive tax bill.



CGMC Labor and Employee Relations Seminar

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