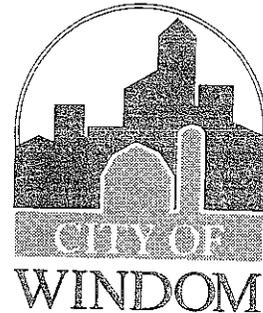


City Council Meeting
Tuesday, May 15, 2007
Windom City Council Chambers
7:30 p.m.
AGENDA



Call to Order
Pledge of Allegiance

1. Approval of Minutes
 - Council Minutes – May 1, 2007 and May 8, 2007
2. Consent Agenda
 - Receipt of Board & Commission Minutes
 - Planning & Zoning – May 8, 2007
 - Library Board – May 8, 2007
3. Proclamation – Peace Officer Memorial Day and National Police Week
4. Department Heads
5. Introduction of EDA Director – Aaron Backman
6. Planning and Zoning Commission Recommendation -Variance 760 6th Street
7. Second Reading of Ordinance No. 128, 2nd Series – Fire Calls
8. Issuance Sale and Delivery of GO Improvement Bonds 207B
9. Personnel Committee Recommendations
10. Regular Bills
11. Unfinished Business
12. New Business
13. Council Concerns
14. Closed Session – Alcohol Violations
15. Adjourn



City Council Meeting
Windom City Hall, Council Chambers
May 1, 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,
Bradley Powers and JoAnn Ray

Council Members Absent:

City Staff Present: Steve Nasby, City Administrator and Terry
Glidden, Telecom

Public: Rahn Larsen

3. Pledge of Allegiance

4. Approval of Minutes:

**Motion by Powers, second by Fast, to approve the Council minutes from
April 17, 2007. Motion carried 5 - 0.**

5. Consent Agenda:

- Receipt of Board & Commission Minutes
 - a. EDA – April 16, 2007
 - b. Telecommunications Commission – April 18, 2007
 - c. Airport Commission – April 23, 2007
 - d. Community Center Commission – April 23 2007
 - e. Utility Commission – April 25, 2007
- Correspondence
 - a. Board of Review Reminder for May 8, 2007

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

6. Department Heads:

None

7. License Applications:

- Exempt Gaming Permit – Windom Area Hospital

Motion by Kruse, second by Ray, to approve the exempt gaming permit for the Windom Area Hospital. Motion carried 5 – 0.

- Premise Permit – Prairie Ecology Bus

Council member Kruse introduced the Resolution No. 2007-20, entitled “RESOLUTION OF APPROVAL OF PREMISE PERMIT” and moved its adoption. The resolution was seconded by Ray and on roll call vote: Aye: Powers, Ray, Fast, Kruse and Messer. Nay: None. Absent: None. Resolution passed 5 - 0.

- Dance License – Lions Club (Riverfest)

Motion by Messer, second by Fast, to approve the dance license for the Lions Club (Riverfest). Motion carried 5 – 0.

- Temporary Liquor Licenses – Lions Club
 - June 9 and 10 – Riverfest
 - June 23 – Windom Community Center
 - June 30 – BARC Building
 - July 28 – Windom Community Center

Motion by Messer, second by Powers, to approve the temporary liquor licenses for the Lions Club as presented. Motion carried 5 – 0.

8. Hospital Board Appointments:

Riordan said that there were two re-appointments. Al Petersen and Steve Fresk.

Motion by Powers, second by Fast, to approve the appointments to the Hospital Board as presented. Motion carried 5 – 0.

9. 1st Reading of Ordinance 128, 2nd Series – Fee for Fire Calls:

Riordan asked Nasby to provide a brief overview. Nasby said that in 1996 the City Council had adopted an administrative fee of \$500 for fire calls. This policy has not been consistently applied and the auditors were questioning the City’s procedures for collecting or writing off bad debt. Nasby said that some background information from the League of Minnesota Cities had been included in the Council packets that provided the legal basis for this matter. Nasby noted

Preliminary

that insurance companies had also requested copies of the City's ordinance on this matter as this is becoming common in many communities.

Motion by Kruse, seconded by Ray, to approve the first reading of Ordinance 128, 2nd Series. Motion carried 5 – 0.

10. Regular Bills:

Motion by Messer, seconded by Fast, to approve the regular bills. Motion carried 5 – 0.

11. Unfinished Business:

None

12. New Business:

Nasby said that the new EDA Director, Aaron Backman, would be at the May 15, 2007 City Council meeting for a formal introduction and will officially start on May 23, 2007.

13. Council Concerns:

None

14. Adjourn:

Motion by Powers, seconded by Fast, to adjourn. Motion carried 5 – 0.

Meeting adjourned at 7:38 p.m.

Tom Riordan, Mayor

Attest: _____
Steve Nasby, City Administrator

BOARD OF REVIEW MINUTES

May 8, 2007

1. Call to Order: The meeting was called to order by Mayor Tom Riordan at 4:30 p.m.

2. Members Present: Mayor: Tom Riordan
Council Members: Joann Ray, Kirby Kruse, Brad Powers,
Jean Fast and Bob Messer

City Staff Present: Brigitte Olson, Assistant City Administrator

County Staff Present: Gail Bondhus, County Assessor and Lisa
Will, County Appraiser

Public: Barbra J. Quarve, Ernest Swenson, Dustin &
Erica Galer, Barb Axford, and Tom Ferrell

3. Board of Review:

Bondhus indicated that she has been the City Assessor since 1998, and worked for Cottonwood County since 1987. She provided an overview of the valuation process and emphasized that valuations are primarily based on sales dated from October 1, 2005 to September 30, 2006. She said that the sales data used were from arms-length transactions and did not include tax sales, sales for religious purposes, distress sales, and sales between related parties. Bondhus also indicated that the State of Minnesota requires a valuation ratio between 90% -105% and Windom's ratio was 89.5%, therefore the assessed valuation for 2007 has increased by 5% which puts the valuations in the mid-point with the State of Minnesota mandates. Bondhus also stated that if the City of Windom does not keep their valuations in the proper ratios, the State of Minnesota will step in and make the necessary changes to the property values. She noted that the increases this year were due to the straight across the board increase of 5% plus the re-evaluation of cement costs. The re-evaluation costs of cement went from \$2.53 per square foot to \$4.00 per square foot. Taking into effect the increase in cement costs Bondhus went on to say that if you have a patio, driveway or garage floor that is in poor condition, it is depreciated as such.

Total real estate values for the City of Windom excluding exempt properties for 2007 are \$179,254,800. New construction in 2006 was \$2,078,900, and for 2005 was \$2,517,300.

Riordan said that there were members of the public that had signed in to address the Board of Review and he would take them in that order. He also asked the members of the public to state their name, address and parcel number.

Barbra J. Quarve – Parcel # 25.822.0811 (285 13th Street)

Quarve indicated that her property values for 2006 were \$60,700, and in 2007 were \$140,500. She felt that this was a large jump in property value for one year.

Bondhus indicated that in 2005 her home was not completed, and therefore the property value was only on the portion that was complete. This property for 2007 is considered to be complete.

Quarve at that time indicated that there were still things that were not complete, items that she did not have such as a patio. She also said that her driveway is crumbling and would need to be replaced because it was built poorly.

Bondhus said that she was not assessed for a deck, and that at the time that she has the driveway replaced, she would depreciate the old driveway out and therefore there would not be a significant change in her valuation.

Ernest Swenson – Parcel #25.160.0630 (848 12th Street)

Swenson said that in 2006 his property valuation was \$76,400, and in 2007 it went up to \$91,900, which he felt was more than his share.

Bondhus indicated that he built a garage in 2006 with a value of \$11,000. With the addition of the garage and the 5% increase, and then another 2% for the increase in cement costs would put property values in line with other property owners in the City of Windom.

Dustin and Erica Galer – Parcel # 25.160.0640 (860 12th Street)

Galer indicated that in 2005 the City of Windom lowered his property values to \$65,000. Then in 2006 his property value was \$84,600, and in 2007 the proposed property value is \$91,000. They also indicated that they purchased their property from a bank foreclosure.

Bondhus said that in the past they did not assess for a yard shed, patio and 8'x 10' deck. She also indicated that this is a 7% increase from the previous year which is the 5% for all City residents and the 2% for the additional cement value. Bondhus also indicated that bank foreclosures are not considered typical sales.

Barb Axford – Parcel #28.832.0120 (2280 Cottonwood Lake Drive)

Axford said that most of her questions were answered when she sat down. Her proposed assessed values increased from \$42,400 in 2006 to \$44,700 in 2007. This is slightly over the 5%, and the additional increase was attributed to the increase in cement values.

Tom Ferrell – Parcel # 25.456.0440 (2855 Matthew Drive)

Ferrell indicated that his property values for 2006 were \$201,800 and the proposed property value for 2007 is \$216,900, which is approximately a 7.5% increase.

Bondhus indicated that he had added a storage shed to the property and built a bathroom in the basement of the home. She also said that if you take into account these improvements to the property and the additional 2% for the new cement values, his proposed assessed value would be accurate. She also indicated that this property is less than 5 years old and therefore would not have depreciation taken off of the assessed value.

The Board of Review took a five (5) minute recess

Riordan reconvened the meeting and indicated to the board that a motion would be made on each property in the order that it was presented.

Barbra J. Quarve – Parcel # 25.822.0811 (285 13th Street)

Messer asked how the cost of replacing the driveway would affect her property values.

Bondhus indicated that because her driveway was built in 2005, and replaced after a short life span, the driveway would be depreciated, therefore there would not be much of an increase to the values.

Motion by Kruse, seconded by Ray to leave the 2007 valuations as presented. Motion carried 5-0.

Ernest Swenson – Parcel #25.160.0630 (848 12th Street)

Riordan indicated that the increase in proposed property values were correct with the 5% increase and the addition of the garage.

Motion by Powers, seconded by Fast to leave the 2007 valuations as presented. Motion carried 5-0.

Dustin and Erica Galer – Parcel # 25.160.0640 (860 12th Street)

Discussion took place regarding the property being purchased on a bank foreclosure.

Bondhus indicated that this is not taken into effect on the property values as foreclosures are not typical sales.

Motion by Messer to drop the valuation of this property by \$3,000

Motion failed by lack of a seconded.

Motion by Kruse, seconded by Ray to leave the 2007 valuations as presented. Motion carried 4-1. (Messer)

Barb Axford – Parcel #28.832.0120 (2280 Cottonwood Lake Drive)

Discussion was held on this property. Board of Review felt that Axford was only trying to understand how the assessment process works.

Motion by Powers, to leave the 2007 valuations as presented. Kruse seconded the motion. Motion carried 5-0.

Tom Ferrell – Parcel # 25.456.0440 (2855 Matthew Drive)

Riordan said that the property values on the above property were the 5% plus the additional for cement values and the improvements to the property.

Motion by Kruse, to leave the 2007 valuation as presented. Ray seconded the motion.
Motion carried 5-0.

Motion to adjourn by Messer - Motion failed for lack of a second

Bondhus said that she had one more property to be reviewed by the Board of Review.
This property is as follows:

Bob Mielke – Parcel #25.527.0260 (8th Ave & 13th Street)

Bondhus recommended that the Board of Review lower the proposed property values by \$1,000. She said that the 2006 assessed values were \$15,900 and the proposed values for 2007 are \$17,700. She indicated that this property is in bad repair.

Messer said that it is more costly to own a bare lot than one with a dilapidated house on it.

Bondhus agreed with that statement.

Motion by Powers, seconded by Messer to reduce the proposed 2007 property value by \$1,000. Motion carried 5-0.

Remainder of City Assessments

Bondhus said that the Board would need to accept all of the remaining City Assessments.

Motion by Fast, seconded by Ray to accept all of the remaining assessments as presented. Motion carried 5-0.

Motion by Powers, seconded by Fast, to adjourn the Board of Review at 5:45 p.m.
Motion carried 5-0.

Tom Riordan, Mayor

Attest: _____
Brigitte Olson, Assistant City Administrator

Windom Library Board Meeting

Windom Library

May 8, 2007

5:05 p.m.

1. Call to order: The meeting was called to order by vice-chairman Freddie Hoppert at 5:09 p.m..

2. Roll Call: Members Present: Charles Reid, John Duscher,
Freddie Hoppert, Kathy Hiley and Anita Winkel.

Members Absent: Tina Peiffer and Jan Johnson

Library Staff Present: Joan Hunter

City Council Member Present: None

3. Agenda and Minutes:

Motion by Charles Reid, seconded by Anita Winkel to approve the Agenda.

Motion by Anita Winkel, seconded by John Duscher to approve the Minutes.

4. Financial Report:

Motion by John Duscher, seconded by Freddie Hoppert to approve the Financial Report.

5. Librarians Report:

Joan reported that that the library held an open house and hosted chamber coffee in April in recognition of National Library Week. Cookies from the Windom Bakery were provided by the Friends of the Library and coffee and lemonade were served with the cookies. On Monday, May 14, Joan will appear before the City Council's personnel committee requesting that that the library stay open on Saturdays throughout the summer. The budget for personnel is within budgeting constraints and Joan feels with that and the desire for the public to use the library on Saturdays makes a good case to stay open.

Joan reported that Dawn is working on the summer reading program and will be hosting 1st graders later this month for their annual field trip to the library.

Motion by Kathy Hiley and seconded by Charles Reid to approve the librarian's report.

6. Old Business:

Joan appeared at the Council's goal setting meeting and told them that the library was in need of a new building. The library has outgrown it's present facility with no room for expansion. The wiring of the building is also questionable.

7. New Business:

Anita Winkel moved that the library resume Saturday hours during the summer months. The motion was seconded by John Duscher. Motion was approved.

8. New Book Suggestions

The board presented new book suggestions.

9. Adjourn:

Motion by Anita Winkel, seconded by Freddie Hoppert to adjourn.

Meeting adjourned at 5:21 p.m..

**CITY OF WINDOM
PLANNING COMMISSION
MINUTES
MAY 8, 2007**

1. Call to Order: The meeting was called to order by Acting Chairman Grandprey at 7:00 p.m.

2. Roll Call & Guest Introductions:

Planning Commission: Lindsey Cartwright, Renee Giefer, Loie Grandprey, Tim Hacker, Greg Pfeffer, Marilyn Wahl, and Brad Powers (Council Liaison).

Absent: Greg Holt, Gary Hunter

Also Present: Planning/Zoning Staff-James Kartes (Zoning Administrator), Mary Hensen (Adm. Asst.).

Public Present: Gail Barlow and Terry Fredin.

3. Approval of Minutes:

Motion by Commissioner Cartwright, seconded by Commissioner Wahl, and carried to approve the Planning Commission Minutes for the meeting held on April 10, 2007.

Motion carried 6-0.

4. Public Hearing – 7:05 P.M.: Variance – 760 6th Street - (Applicant: Gail Barlow)

Acting Chairman Grandprey opened the public hearing at 7:05 p.m.

Zoning Administrator Jim Kartes advised that Gail Barlow is requesting a variance of 5 feet on the side yard setback. Gail proposes to construct a 10' X 26' addition on the west side of her garage to convert it from a single-car to a double-car garage. Jim indicated that he had received no contacts from anyone either for or against the variance application.

The Board had received copies of the application, site plan and elevation drawings. Information received from the Application submitted by Gail Barlow and from statements made by the Applicant's contractor, Terry Fredin: The property has 85 feet of frontage. The garage addition would be situated 3.5 feet from the west property line. Code requires a side yard setback of 8.5 feet. The Applicant is requesting a variance of 5 feet on the side yard setback. There are no utilities in the area of the proposed addition that would be affected. The stumps from the trees that have been taken down will be removed to allow for the driveway to be installed in that area. The contractor stated that several other 2-car garages in the area required variances. The contractor had contacted the neighbor directly west of the Applicant's property and he said that the neighbor had no objection to the addition. The neighbor's garage is on the east side of his property. The distance from his garage to the side property line is approximately 20'6" which would allow for an addition to his garage in the future if desired. There is a drainage area on the western portion of Gail's lot that also drains surrounding property. The contractor indicated that this drainage area will be moved a little to the west. The contractor indicated that the neighbor to the west had no qualms concerning the addition or to the moving of the slope and contours for the drainage area further to the west including further onto his property.

Acting Chairman Grandprey asked if there were any other questions or comments from anyone in the audience. No other comments were received from anyone present. All public testimony was completed and Chairman Grandprey referred the matter to the Planning Commission for consideration at 7:12 p.m. After a brief discussion, the following action was taken.

Motion by Commissioner Cartwright, seconded by Commissioner Giefer, and carried to recommend to the City Council the approval of the application, submitted by Gail Barlow, requesting a 5 foot variance of side yard setback to allow construction of a 10' X 26' addition onto the west side of her attached garage located at 760 6th Street. The property is described as: Lot 6, Block 5 of Rolling Green Subdivision to the City of Windom, Cottonwood County, Minnesota. (Parcel No. 25. 675.0420)

The motion includes that the jurisdictional documents and the findings of fact be made a part of the hearing record.

Findings of Fact:

- 1. As stated in the narrative herein.**
- 2. That the property in question cannot yield a reasonable use if permitted to be used only under conditions allowed by the regulations governing the district in which it is located.**
- 3. That the owner's plight is not caused by the owner and is due to circumstances unique to the property.**
- 4. That the variance, if granted, will not alter the locality's essential character.**

Motion was declared carried 6-0.

Acting Chairman Grandprey advised that these recommendations will now come before the Windom City Council at its meeting next Tuesday night, May 15, 2007; and the Council will make the final decision concerning this application.

5. Review of Chapter 13: At the April Meeting, the Planning Commission members expressed an interest in reviewing the existing Chapter 13 and comparing it to public nuisance ordinances from the League of Minnesota Cities and/or other communities. Copies of suggested modifications were presented to the Commission for their review. The Commission will be discussing the proposed modifications and any suggestions they have for modifications at their next meeting.
6. New Business: Jim Kartes advised that there may be a conditional use permit application to come before the Planning Commission in June.
7. Planning Commission Comments, Concerns, Suggestions: There was a discussion concerning the spring cleanup scheduling.
8. Adjourn: Acting Chairman Loie Grandprey adjourned the meeting at 7:55 p.m.

Loie Grandprey, Acting Chairman

Attest: _____
James Kartes, Zoning Administrator

RESOLUTION #2007-

INTRODUCED:

SECONDED:

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

PEACE OFFICER MEMORIAL DAY AND NATIONAL POLICE WEEK PROCLAMATION

WHEREAS, the Congress and President of the United States have designated May 15 as Peace Officer Memorial Day, and the week in which May 15 falls as National Police Week; and

WHEREAS, the members of the Windom Police Department play an essential role in safeguarding the rights and freedoms of the Citizens of Windom; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards and sacrifices of their law enforcement agency, and that members of the law enforcement recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Windom Police Department unceasingly provide vital public service.

NOW, THEREFORE, I, Mayor of the City of Windom, call upon all citizens of Windom and upon all patriotic, civic and educational organizations to observe the week of May 13 to 19, 2007, as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I further call upon all citizens of Windom to observe Tuesday, May 15, as Peace Officers Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their communities or have become disabled in the performance of their duties. Let us recognize and pay respect to the survivors of our fallen heroes.

Adopted by the Council this 15th day of May, 2007.

Tom Riordan, Mayor

Attest: _____
Steve Nasby, City Administrator



MEMO

To: Mayor and City Council
From: James Kartes, Zoning Administrator
Date: May 11, 2007
Re: Planning Commission Meeting – May 8, 2007

At its regular meeting on May 8, 2007, the Planning Commission held a public hearing and made the following recommendations concerning the application which came before the meeting:

1. VARIANCE APPLICATION:

Applicant & Owner: Gail Barlow
Address of Property: 760 6th Street, Windom, MN
Legal Description: Lot 6, Block 5 of Rolling Green Subdivision to the City of Windom, Cottonwood County, Minnesota.
Parcel ID#: 25.675.0420

The Applicant proposes to construct a 10'X26' addition to the garage on the west side of her home to convert the garage from a single-car to a double-car garage. The addition will be 3.5 feet from the side property line. Pursuant to the City Code section on R-1 Districts, she is required to have a side yard setback equal to ten percent of the property's frontage (which would be 8.5 feet). Therefore, she is asking for a variance of 5 feet on the side yard setback.

THE PLANNING COMMISSION RECOMMENDS TO THE CITY COUNCIL:

Approval of the application, submitted by Gail Barlow, requesting a 5 foot variance of side yard setback to allow construction of a 10' X 26' addition onto the west side of her attached garage located at 760 6th Street.

The motion includes that the jurisdictional documents and findings of fact be made a part of the hearing record.

(Please refer to the Planning Commission Minutes for further details and discussion on these matters.)

I will be present at the City Council Meeting on May 15th to address any questions the Council may have at that time.

Prior to that time if there are any questions, please contact the Planning and Zoning Office at 831-6125.

JK:mah

**Building & Zoning Office
City Hall, 444 9th Street, P.O. Box 38
Windom, MN 56101
Phone: 507-831-6125**

**CITY OF WINDOM PLANNING COMMISSION
PUBLIC HEARING NOTICE
VARIANCE APPLICATION
SETBACK VARIANCE**

Pursuant to City of Windom, City Code Sections 11.58 and 11.60, notice is hereby given that the Applicant and Owner, GAIL BARLOW, of 760 Sixth Street, Windom, Minnesota, has submitted an application for the granting of a variance for property located in Rolling Green Subdivision. The property is located within an R-1 District. The Applicant requests a variance of the sideyard setback to allow the construction of a garage addition which will have a sideyard setback less than the minimum required by City Code Section 11.18, Subdivision 4. The setbacks are shown on the plot plan which is on file in the Building & Zoning Office in City Hall.

A public hearing to consider this zoning application requesting a variance will be held before the Planning Commission in the **City Council Chambers at City Hall, 444 9th Street, Windom, MN 56101 on Tuesday, May 8, 2007, at 7:05 p.m.**

Those persons wishing to be heard on this application for consideration of a zoning request for a variance are requested to be at this meeting. A plot plan and the application may be reviewed in the Building & Zoning Office at City Hall prior to the Public Hearing.

Legally described as follows: Lot 6, Block 5 of Rolling Green Subdivision to the City of Windom, Cottonwood County, Minnesota.

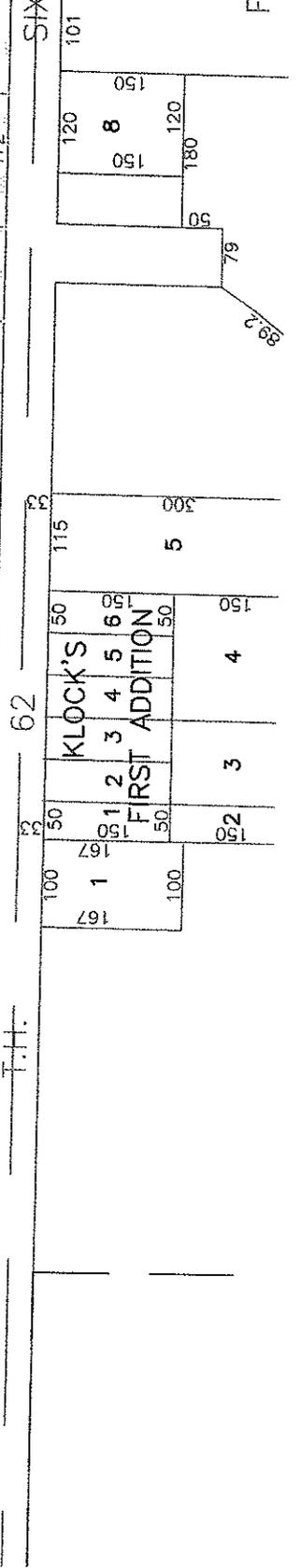
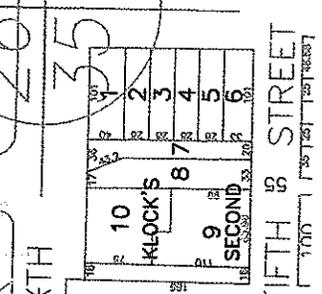
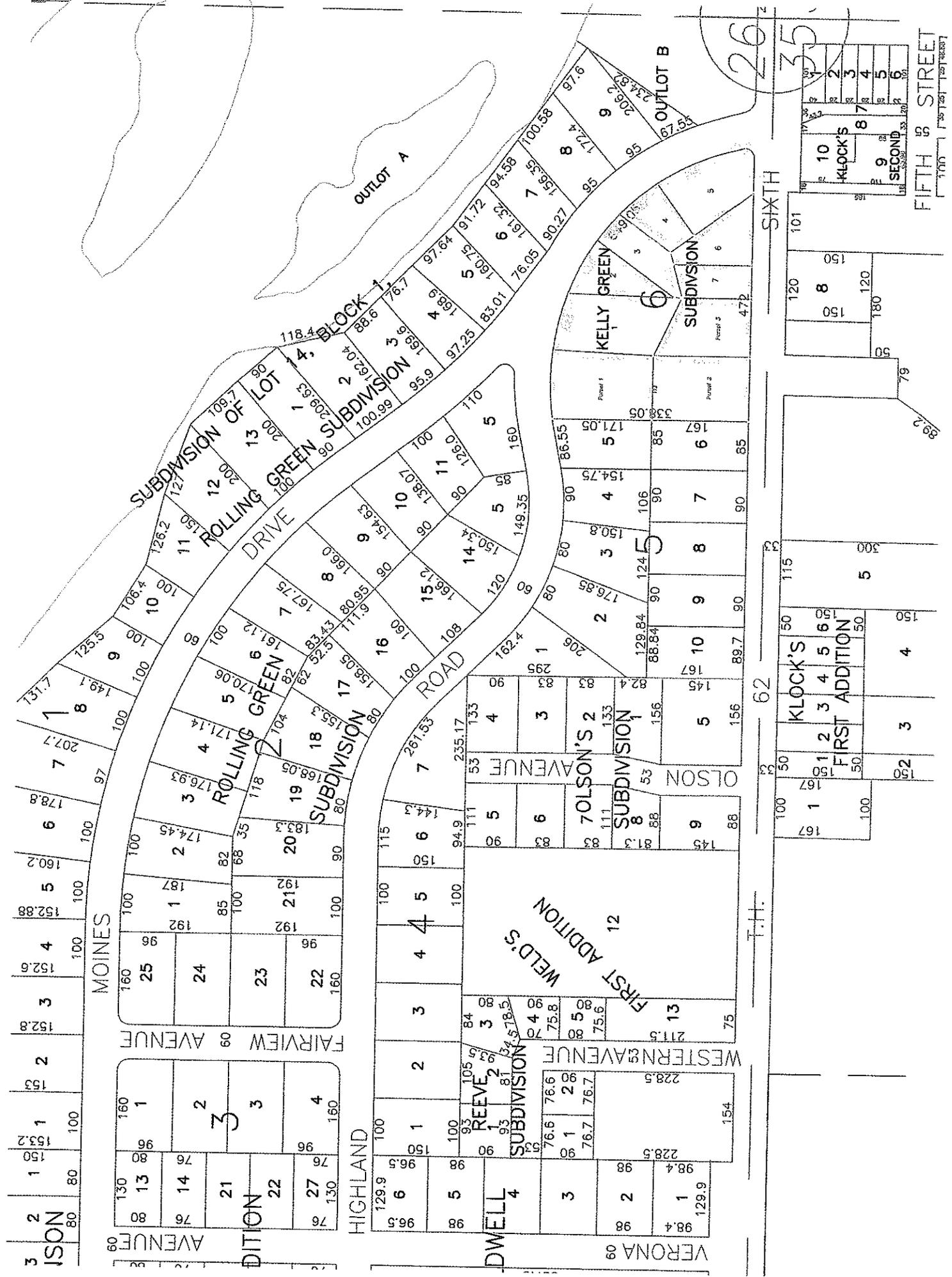
Parcel ID #: 25.675.0420

Address of the Property is: 760 6th Street, Windom, MN 56101

By Order of the City of Windom

James Kartes, Zoning Administrator

Published: Cottonwood County Citizen (April 25, 2007)



FIFTH B STREET
1700 1750 1800 1850 1900

SIXTH

62

F.F.

CITY OF WINDOM, MINNESOTA

444 9th Street
Windom, MN 56101
507-831-6125

Case No.: _____
Parcel No.: 25.675.0420
Fee: \$ 150.00
Paid: Ck. 4307 Date: 4-18-07
Date Filed: 4-18-07

APPLICATION FOR CONSIDERATION OF ZONING/SUBDIVISION REQUEST

Applicant(s): Name(s) ~~Lang~~ GAIL BARLOW
Address 760 6th STREET
City WINDOM State MN Zip 56101 (Phone: 831-0142)

Owner(s): (If other than Applicant)
Name(s) (SAME AS ABOVE) - Gail Barlow
Address _____
City _____ State _____ Zip _____ (Phone: _____)

Property Address: 760 6th STREET WINDOM MN 56101

Legal Description of Property: Lot(s) 6 Block(s) 5 Addition Rolling Green Subdivision

(If metes and bounds, attach description.)

Existing Use of Property: ONE family Residential Present Zoning: R-1

Action Requested: Conditional Use Permit _____ Variance X
Subdivision (Sketch Plat) _____ Preliminary Plat _____ Final Plat _____
Planned Unit Development (PUD) _____
Amendment (Text, Rezoning, Comprehensive Plan) - SPECIFY: _____
Other (Specify): _____

Description and Reason for Request (Attach Additional Information if necessary and required)

To Add 10' Addition to left side of existing house in order to make a 2-CAR garage (10' wide X 26' deep) Asking for a 5' variance leaving 3.5' to property line

In signing this Application, I/we hereby acknowledge that I/we have read and fully understand the applicable provisions of the Zoning and Subdivision Ordinances and current administrative procedures. I/we further acknowledge the fee explanation, as outlined in the application procedures, and hereby agree to pay the required fee and all statements received from the City pertaining to additional application expenses.

X Gail Barlow [Signature(s) of Applicant(s)] Date: 4/18/07

PLOT PLAN: Instructions to Applicant: Please provide the following information on the Plot Plan: Location of existing improvements and location of proposed construction and specify use of each building. Show site, building, and setback dimensions. Show easements. (Each building site must have a separate plot plan.)

NOTE: This form need not be used when plot plans drawn to scale are filed with the Permit Application. **NEW CONSTRUCTION** also require additional items. (For specific requirements, please contact the Window Building & Zoning Office.)

I/WE CERTIFY THAT THE PROPOSED CONSTRUCTION WILL CONFORM TO THE DIMENSIONS AND USES AS SHOWN BELOW AND THAT NO CHANGES WILL BE MADE WITHOUT FIRST OBTAINING APPROVAL FROM THE BUILDING & ZONING OFFICIAL.

Site: Dimensions: 85' x 167' & Area: 14195 Square Feet. Area Occupied by Buildings: 1404 Square Feet

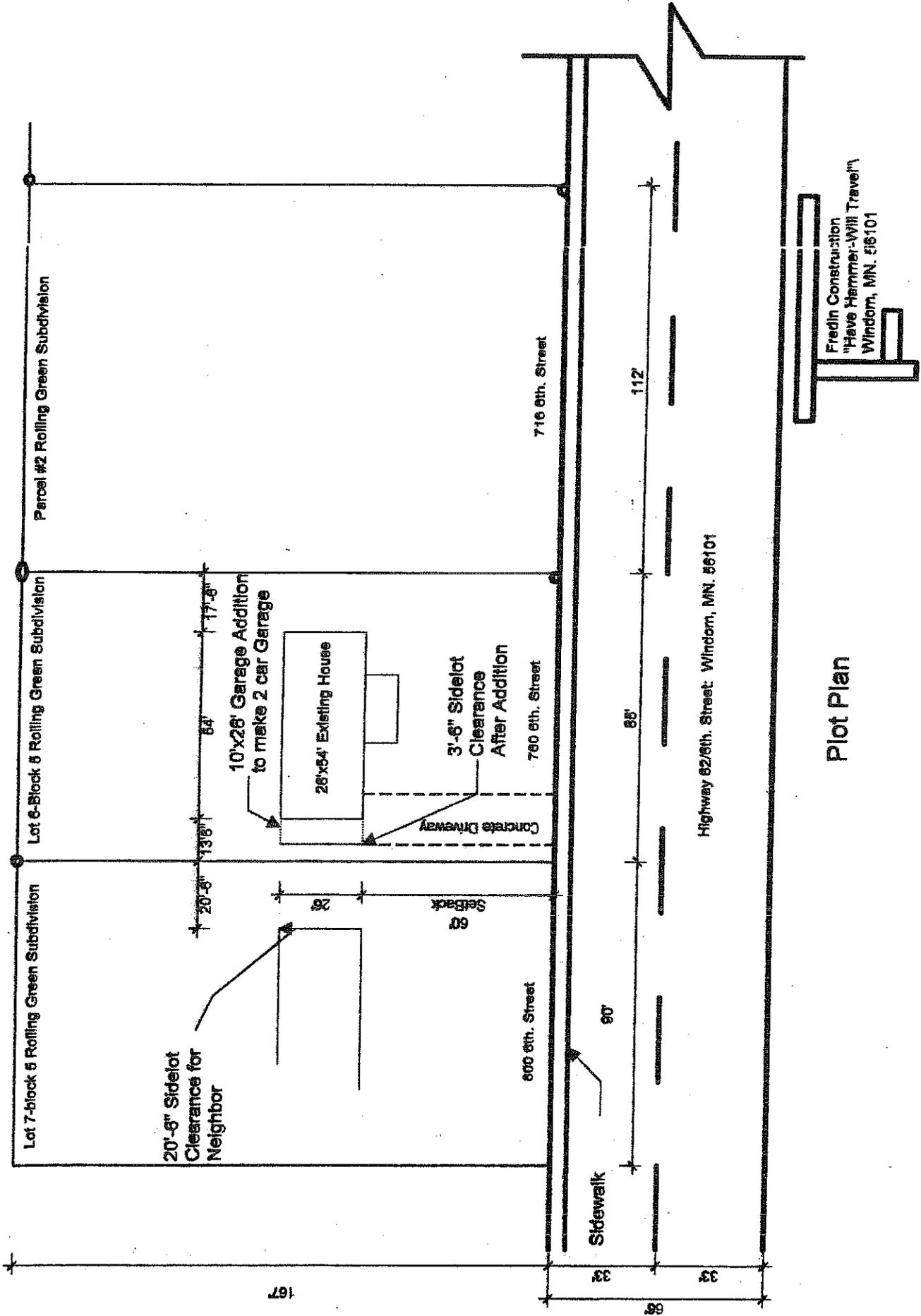
1664 SF New
with Addition.



Indicate "NORTH" by arrow in circle.

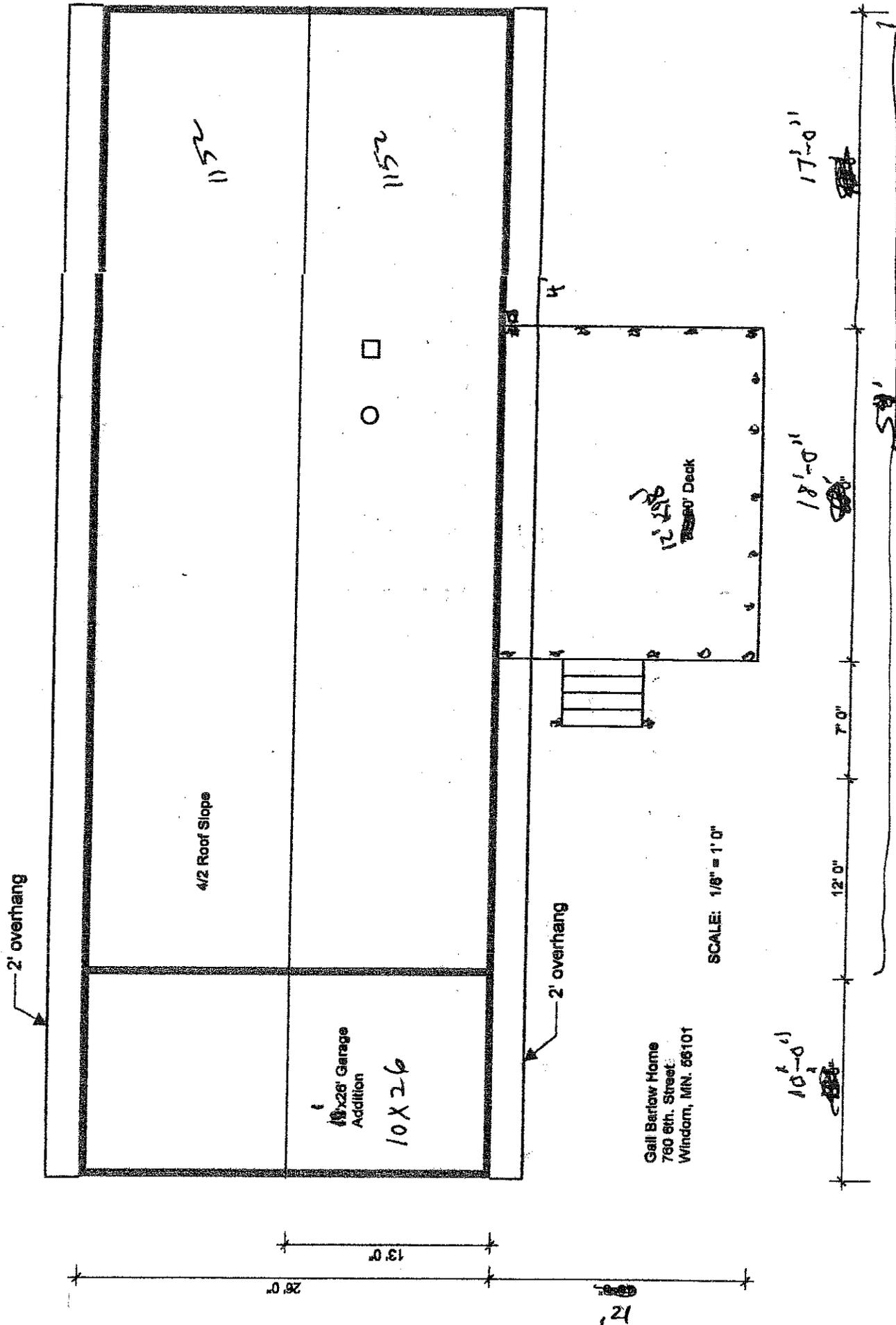
Attached

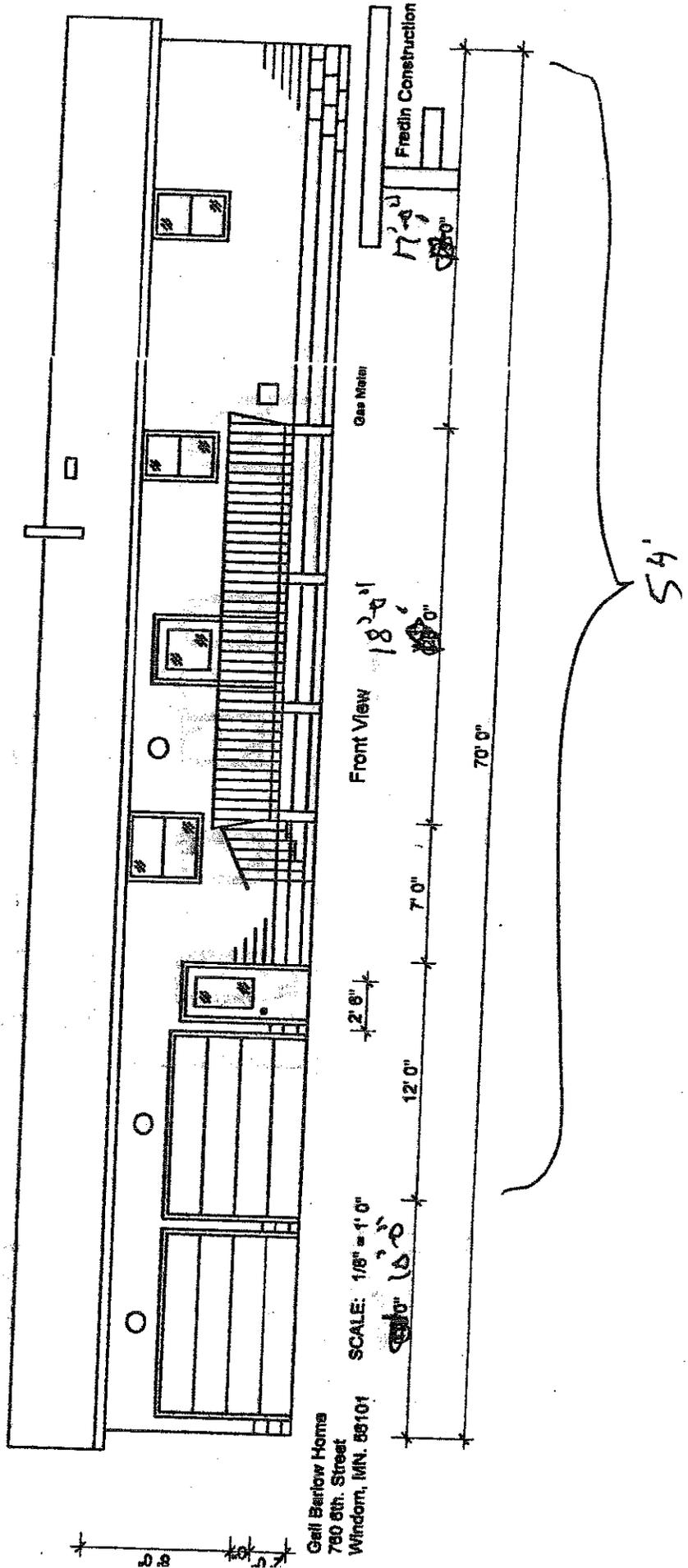
AGENT



Fredin Construction
 "Have Hammer-Will Travel"
 Windom, MN. 56101

Plot Plan





Gail Barlow Homes
 780 5th. Street
 Windom, MN. 56101

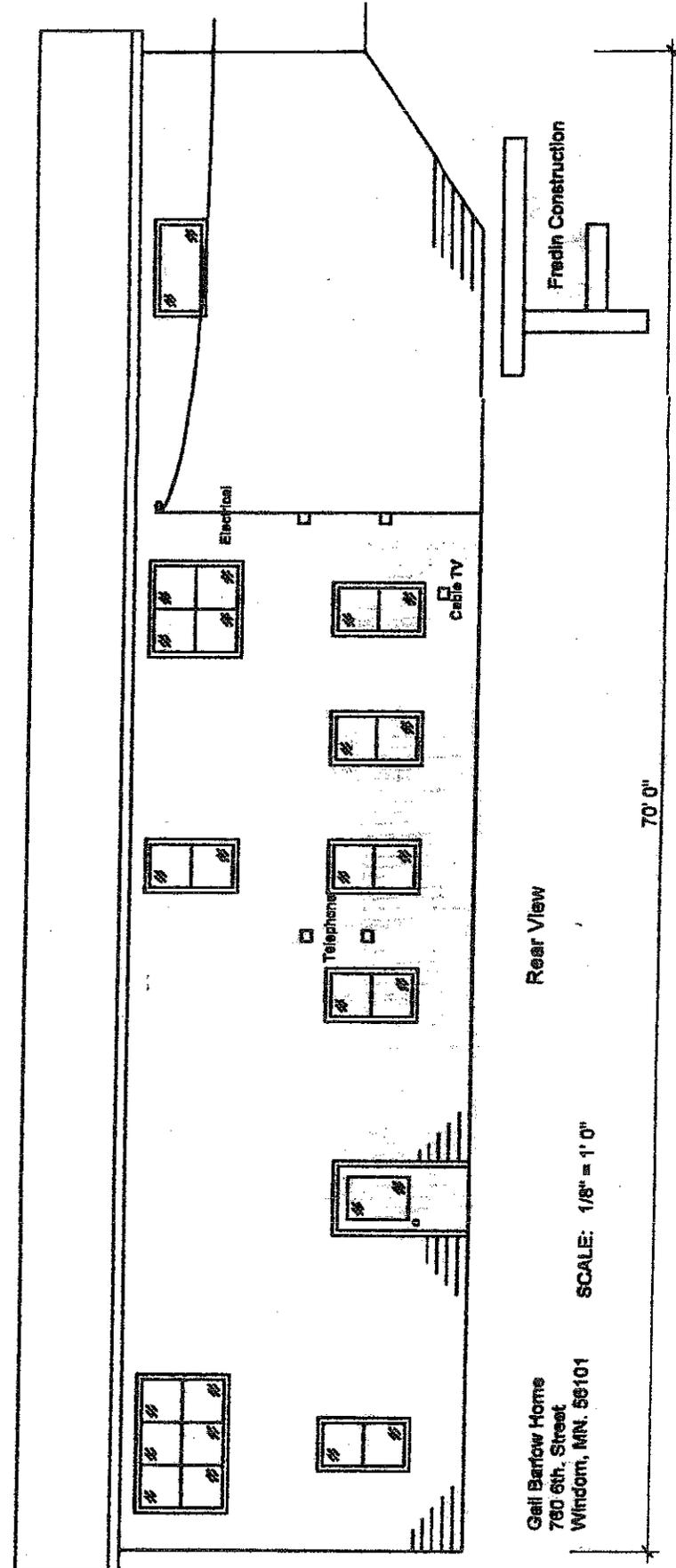
SCALE: 1/8" = 1' 0"

Front View

Gas Meter

Fredin Construction

54'



4' 6" 8' 0" 10' 8' 0"

Gail Barlow Home
 780 6th. Street
 Windom, MN. 56101

SCALE: 1/8" = 1' 0"

Rear View

70' 0"

Freelin Construction

ORDINANCE NO. 128, 2ND SERIES

AN ORDINANCE ESTABLISHING FEES FOR EMERGENCY PROTECTION FIRE SERVICES

THE CITY COUNCIL OF THE CITY OF WINDOM, MINNESOTA, DOES ORDAIN:

SECTION ONE: PURPOSES AND INTENT

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

SECTION TWO: DEFINITIONS

- (A) "Fire service" means any deployment of fire fighting personnel and/or equipment to extinguish a fire or perform any preventative measure in an effort to protect equipment, life, or property. It also includes the deployment of fire fighting personnel and/or equipment to provide fire suppression, rescue, extrication, and any other services related to fire and rescue as may occasionally occur.
- (B) "Fire service charge" means the charge imposed by the City for anyone receiving fire service.
- (C) "Motor vehicle" means any self-propelled vehicle designed and originally manufactured to operate primarily upon public roads and highways, and not operated exclusively upon railroad tracks. It includes semi trailers. It does not include snowmobiles, manufactured homes, all terrain vehicles, or park trailers.
- (D) "Fire protection contract" means a contract between the City of Windom and a Town (Township) or other city for the City to provide fire service.
- (E) "Mutual aid agreement" means an agreement between the City and a Town (Township) or other city for the City's fire department to provide assistance to the fire department of a town or other city.

SECTION THREE: PARTIES AFFECTED

- (A) Owners of property within the City who receive fire service.
- (B) Anyone who receives fire service as a result of a motor vehicle accident or fire within the City.
- (C) Owners of property in towns (Townships) or cities to which the City provides fire service pursuant to a fire protection agreement.

SECTION FOUR: RATES

- (A) Fire calls within the City limits will be billed \$500.00 per call.
- (B) Fire calls outside of the city limits will be billed pursuant to the City or Town (Township) Fire Protection Agreements.

SECTION FIVE: BILLING AND COLLECTION

- (A) Parties requesting and receiving fire services may be billed directly by the City. Additionally, if the party receiving fire services did not request services but a fire or other situation exists which, at the discretion of the fire department personnel in charge requires fire service, the party will be charged and billed. All parties will be billed whether or not the fire service is covered by insurance. Any billable amount of the fire charge not covered by a party's insurance remains a debt of the party receiving the fire service.

- (B) Parties billed for fire service will have 60 days to pay. If the fire service charge is not paid by that time, it will be considered delinquent and the City will send a notice of delinquency.
- (C) If the fire service charge remains unpaid for 30 days after this notice of delinquency is sent, the City will use all practical and reasonable legal means to collect the fire service charge. The party receiving fire service shall be liable for all collection costs incurred by the City including, but not limited to, reasonable attorney fees and court costs.
- (D) If the fire service charge remains unpaid for 30 days after the notice of delinquency is sent, the City Council may also, on or before October 15 of each year, certify the unpaid fire service charge to the county auditor in which the recipient of the services owns real property for collection with property taxes. The county auditor is responsible for remitting to the City all charges collected on behalf of the City. The City must give the property owner notice of its intent to certify the unpaid fire service charge by September 15.
- (E) False alarms will be billed as a fire call, if the trucks have left the fire hall.

SECTION SIX: MUTUAL AID AGREEMENT

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

SECTION SEVEN: BILLING PROCEDURE FOR FIRE PROTECTION CONTRACTS WITH TOWNS OR OTHER CITIES

When the City fire department provides fire service to another town (Township) or city pursuant to a Fire Protection Agreement, the billing will be determined by the Agreement.

SECTION EIGHT: APPLICATION OF COLLECTIONS TO BUDGET

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

SECTION NINE: RATIFICATION

This ordinance ratifies all prior fire call billings under a policy that was adopted by motion on January 16, 1996, by the Windom City Council.

SECTION TEN: EFFECTIVE DATE

This ordinance shall be published in the Cottonwood County Citizen and shall be effective immediately upon publication.

Passed by the City Council of the City of Windom, Minnesota, this 15th day of May, 2007.

Tom Riordan, Mayor

ATTEST:

Steve Nasby, City Administrator

1st Reading: May 1, 2007
2nd Reading: May 15, 2007
Adoption: May 15, 2007
Published: May 23, 2007

RESOLUTION NO. 2007-

RESOLUTION PROVIDING FOR THE ISSUANCE, SALE AND DELIVERY OF \$1,380,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2007B TO PAY A PORTION OF THE COSTS OF LOCAL PUBLIC IMPROVEMENTS; ESTABLISHING THE TERMS AND CONDITIONS THEREFOR; CREATING A CONSTRUCTION ACCOUNT AND A DEBT SERVICE ACCOUNT THEREFOR; AND AWARDED THE SALE THEREOF

BE IT RESOLVED, by the City Council of the City of Windom of Cottonwood, County, Minnesota (the "Issuer"), as follows:

Section 1. Bond Purpose, Authorization, and Award.

1.01 Authority and Purpose.

A. Pursuant to authority contained in Minnesota Statutes, Chapters 429, 444 and 475 and the City's Charter, the City Council does direct the issuance and sale of \$1,380,000 General Obligation Improvement Bonds, Series 2007B of the Issuer dated June 7, 2007 (the "Bonds"), for the purpose of financing a portion of the costs of local public improvements (including improvements to components of the Issuer's sewer and water utilities) for payment of part of the interest cost of the Bonds herein and for payment of part of the issuance costs of the Bonds (the "Project"). The principal of and interest on the Bonds shall be paid in part from special assessments levied upon benefitted property and ad valorem taxes (the "Improvement Portion") and in part from net revenues of the Issuer's sewer and water utilities (the "Utility Portion").

B. The Bonds shall provide funds to finance the Project. The total cost of the Project, 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 Project shall proceed with due diligence to completion. The Issuer covenants that it shall do all things and perform all acts required of it to assure that work on the Project proceeds with due diligence to completion and that any and all permits and studies required under law for the Project are obtained.

1.02 Independent Financial Advisor. The Issuer has retained the services of Ehlers & Associates, Inc. as its independent financial advisor.

1.03 Award of Sale. Pursuant to Section 475.60, Subdivision 2(9) of the Act, which waives the requirement for a public sale of bonds when an issuer has retained an independent financial advisor, Ehlers & Associates, Inc., as authorized by the Issuer, has solicited offers for the purchase of the Bonds, the most favorable of which is an offer from _____ (the "Purchaser"), to purchase the Bonds at a cash price of \$ _____ upon the terms and conditions hereafter specified in this Resolution. The Bonds will be dated as of the date of their issuance and delivery and there will be no accrued interest. The City Council, after due

consideration, finds such offer reasonable and proper and the offer of the Purchaser is accepted. The Mayor and the City Administrator are authorized and directed to execute on the part of the Issuer a contract for the sale of the Bonds in accordance with the Purchaser's proposal, and to acknowledge receipt of the check given for the security of the proposal, if any.

Section 2. Terms of the Bonds.

2.01 Date and Maturities. A. The Bonds to be issued hereunder shall be issued as fully-registered bonds designated \$1,380,000 General Obligation Improvement Bonds, Series 2007B, dated June 7, 2007, as of the date of original issue, issued in the denomination of \$5,000, or any integral multiple thereof, in fully registered form and lettered and numbered R-1 and upward.

B. The Bonds shall mature on February 1 in the years and amounts stated below and shall bear interest from the most recent Interest Payment Date (as hereinafter defined) to which interest has been paid or duly provided for, or, if no interest has been paid or provided for, from the date of original issue until paid at the rates per annum set forth below opposite such years and amounts:

Year	Amount	Interest Rate
2009		
2010		
2011		
2012		
2013		
2014		
2015		
2016		
2017		
2018		
2019		
2020		
2021		
2022		
2023		

2.02 Interest Payment Dates; Record Date.

A. The Bonds shall bear interest at the annual rates stated therefor in Section 2.01. The interest shall be payable semiannually on February 1 and August 1 in each year (each referred to herein as an "Interest Payment Date") commencing on February 1, 2008. Interest will be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

B. The Bond Registrar designated below shall make all interest payments with respect to the Bonds by check or draft mailed to the person in whose name each Bond is registered (the "Holder") and in each case at the address shown on the bond registration records maintained by the Bond Registrar at the close of business on the 15th day (whether or not on a business day) of the calendar month next preceding the Interest Payment Date (the "Regular Record Date"). Any such interest not so timely paid or duly provided for 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 fixed for the payment of such defaulted interest (the "Special Record Date"). The Special Record Date shall be fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest and notice of the Special Record Date shall be given by the Bond Registrar to the Holders not less than ten (10) days prior thereto. The term "Holder" shall also include those lawfully entitled to take actions on behalf of the beneficial owners of the Bonds for purposes of any consent or approvals given by Holders.

C. If the date for payment of the principal of, premium, if any, or interest on the Bonds shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City of New York, New York, or the city where the principal office of the Bond Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

2.03 Redemption. A. The Bonds maturing in the years 2009 through 2015 shall not be subject to redemption and prepayment before maturity, but those maturing, or subject to mandatory redemption, in the year 2016 and in subsequent years shall each be subject to redemption and prepayment at the option of the Issuer on February 1, 2015, and on any business day thereafter, in whole or in part, and if in part, at the option of the Issuer and in such manner as the Issuer shall determine at a price of par plus accrued interest to the date of redemption.

B. In the event any of the Bonds are called for redemption, notice thereof identifying the Bonds to be redeemed will be given by the Bond Registrar by mailing a copy of the redemption notice by first class mail (postage prepaid) at least 30 days but not more than 60 days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed at the address shown on the registration books kept by the Bond Registrar; provided however, that so long as the Bonds are registered in the name of Cede & Co. as nominee of The Depository Trust Company, New York, New York ("DTC"), notice of redemption shall be given in accordance with the terms of the Representation Letter hereinafter described. Failure to give notice by mail to any registered owner, or any defect therein, will not affect the validity of any proceeding for the redemption of Bonds not affected by such defect or failure. Bonds so called for redemption will cease to bear interest after the specified redemption date, provided that the funds for the redemption are on deposit with the place of payment at that time.

C. If less than all the Bonds of a maturity are called for redemption while the Bonds are registered in the name of Cede & Co., the Issuer or the Bond Registrar designated below will notify DTC of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant's interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interest in such maturity to be redeemed. If less than all the Bonds of a maturity are called for redemption and the Bonds are not registered in the name of Cede & Co., the Bond Registrar will determine by lot or other manner deemed fair, the amount of each maturity to be redeemed. All prepayments shall be at a price equal to the principal amount thereof plus accrued interest.

D. The Bonds maturing on February 1 in the years ____ and ____ shall be subject to mandatory redemption prior to maturity pursuant to the requirements of this Section 2.03B at a redemption price equal to the stated principal amount thereof plus interest accrued thereon to the redemption date, without premium. The Bond Registrar, as designated below, shall select for redemption, by lot or other manner deemed fair, on February 1 in each of the following years the following stated principal amounts:

For Bonds maturing on February 1, ____:

Year	Amount

For Bonds maturing on February 1, ____:

Year	Amount

Section 3. Registration; Global Book Entry System.

3.01 Designation of Bond Registrar. The City Council appoints Bond Trust Services Corporation, Roseville, Minnesota, as registrar, authenticating agent and transfer agent for the Bonds (such bank or its successors is herein referred to as the "Bond Registrar"), and shall do so until a successor Bond Registrar is duly appointed, all pursuant to a contract which the Issuer and the Bond Registrar shall execute which is consistent herewith and which the Mayor and Administrator/Clerk-Treasurer are authorized to execute and deliver. A successor Bond Registrar shall be a bank or trust company eligible for designation as bond registrar pursuant to the Act. The terms of the appointment of the successor Bond Registrar and its duties shall be specified in a contract between the Issuer and such successor Bond Registrar that is consistent herewith and that the Mayor and City Administrator are authorized to execute and deliver. The Bond Registrar, which may act through an agent, shall also serve as paying agent until and unless a successor paying agent is duly appointed. The Bond

Registrar shall pay principal and interest on the Bonds to the registered Holders (or record Holders) of the Bonds in the manner set forth herein. The Issuer agrees to pay the reasonable and customary charges for the services of such Bond Registrar.

3.02 Designation of Depository. DTC, a Securities and Exchange Commission designated depository, a limited purpose New York trust company, a member of the Federal Reserve System, and a “clearing corporation” within the meaning of the New York Uniform Commercial Code, is designated as the depository (the “Depository”) with respect to the Bonds.

3.03 Authentication of Bonds. No Bond shall be valid or obligatory for any purpose unless or until either (i) the Bond Registrar’s authentication certificate on such Bond, substantially set forth in Section 4.01 hereof, shall have been duly executed by an authorized representative of the Bond Registrar or (ii) the Bonds have been manually executed by at least one officer of the City Council. Authentication certificates on different Bonds need not be signed by the same representative. The Bond Registrar shall authenticate each Bond by execution of the Certificate of Authentication on the Bond and shall date each Bond in the space provided as of the date on which the Bond is registered. For purposes of delivering the original Bonds, the Bond Registrar shall insert as the date of registration the date of original issue. The executed Authentication Certificate or the manual signature of at least one officer of the City Council on each Bond shall be conclusive evidence that it has been authenticated and delivered under this Resolution.

3.04 Bond Register; Transfer; Exchange.

A. The Issuer shall cause to be kept by the Bond Registrar at its principal office, a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the Issuer shall provide for the registration of the Bonds and the registration of transfers of the Bonds entitled to be registered or transferred as herein provided. In the event of the resignation or removal of the Bond Registrar or its incapability of acting as such, the bond registration records shall be maintained at the office of the successor Bond Registrar as may be appointed by the City Council.

B. Upon surrender for transfer of any Bond at the principal corporate office of the Bond Registrar, the Issuer shall execute, if required by law or this Resolution, and the Bond Registrar shall authenticate, if required by law or this Resolution, date (in the space designated Date of Registration) and deliver, in the name(s) of the designated transferee or transferees, one or more new Bonds of the 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 a bearer or similar designation. Transfer of a Bond may be made on the Issuer’s books by the registered owner in person or by the registered owner’s attorney duly authorized in writing. Transfers shall be subject to reasonable regulations of the Issuer contained in any agreement with, or notice to, the Bond Registrar, including regulations which permit the Bond Registrar to close its transfer books between record dates and payment dates. The Issuer and the Bond Registrar shall not be required to make any transfer or exchange of any Bonds called for redemption or to make any such exchange or transfer of

the Bonds during the 15 days next preceding the date of the first publication or the mailing (if there is no publication) of notice of redemption in the case of a proposed redemption of the Bonds.

C. 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 registered owner thereof, with signature guaranteed, or by the registered Holder's attorney duly authorized in writing, and shall include written instructions as to the details of the transfer of the Bond. When any Bond is presented to the Bond Registrar for transfer, the Bond Registrar may refuse to transfer the same until it is satisfied that the endorsement on such Bond or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Bond Registrar shall incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

D. At the option of the Holder, replacement 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 Issuer shall execute (if required by law or this Resolution), and the Bond Registrar shall authenticate (if required by law or this Resolution), date (in the space designated Date of Registration) and deliver the replacement Bonds which the Holder making the exchange is entitled to receive. Bonds registered in the name of Cede & Co. may not be exchanged for Bonds of smaller denominations.

E. 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 Issuer.

F. Each Bond delivered upon transfer of or in exchange for or in lieu of any other Bond shall carry all of the rights to interest, accrued and unpaid and to accrue, which are carried by such other Bond. All Bonds delivered in exchange for or upon transfer of Bonds shall be valid general obligations of the Issuer evidencing the same debt, shall be entitled to the same benefits under this Resolution as the Bonds surrendered for such exchange or transfer, and shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bonds.

G. 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.

H. Bonds registered in the name of Cede & Co. may not after their original delivery, be transferred or exchanged except in accordance with the terms and conditions of the Representation Letter and:

(i) upon exchange of a Bond after a partial redemption, if provided in Section 2.03 of this Resolution;

(ii) to any successor of the Depository (or its nominee) or any substitute depository (a "Substitute Depository") designated pursuant to clause (iii) below; provided that any successor of the Depository or any Substitute Depository must be both a "clearing corporation" as defined in the Minnesota Uniform Commercial Code, Minnesota Statutes, Section 336.8-102, and a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(iii) to a Substitute Depository designated by and acceptable to the Issuer upon (a) the determination by the Depository that the Bonds shall no longer be eligible for its depository services or (b) a determination by the Issuer that the Depository is no longer able to carry out its functions; provided that any Substitute Depository must be qualified to act as such, as provided in subclause (ii) above; or

(iv) in the event that (a) the Depository shall resign or discontinue its services for the Bonds or be declared no longer able to carry out its functions and the Issuer is unable to locate a Substitute Depository within two months following the resignation or discontinuance or determination of noneligibility, or (b) the Issuer determines in its sole discretion that (1) the continuation of the book-entry system described herein might adversely affect the interests of the beneficial owners of the Bonds, or (2) it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, then the Issuer shall notify the Holders of its determination and of the availability of replacement Bonds to Holders. The Issuer, the Bond Registrar and the Depository shall cooperate in providing Replacement Bonds to Holders requesting the same and the registration, transfer and exchange of such Bonds shall thereafter be conducted as provided in Section 3 of this Resolution.

I. In the event of the designation of a Substitute Depository as authorized by clause H., the Bond Registrar, upon presentation of a Bond, shall register their transfer to the Substitute Depository, and the Substitute Depository shall be treated as the Depository for all purposes and functions under this Resolution. The Representation Letter shall not apply to the Substitute Depository unless the Issuer and the Substitute Depository so agree, and the execution of a similar agreement is authorized.

3.05 Persons Deemed Owners; Payment.

A. The Issuer and the Bond Registrar may treat the person in whose name any Bond is registered as the owner of such Bond for the purpose of receiving payment of principal of and premium, if any, and interest (subject to the payment provisions in Section 2.02 above), on such Bond and for all other purposes whatsoever, whether or not such Bond shall be overdue, and neither the Issuer nor the Bond Registrar shall be affected by notice to the contrary.

B. For the purposes of all actions, consents and other matters affecting Holders of Bonds issued under this Resolution as from time to time supplemented, other than payments, redemptions, and purchases, the Issuer may (but shall not be obligated to) treat as the Holder of a Bond the

beneficial owner of the Bond instead of the person in whose name the Bond is registered. For that purpose, the Issuer may ascertain the identity of the beneficial owner of the Bond by such means as the Bond Registrar in its sole discretion deems appropriate, including but not limited to a certificate from the Depository or other person in whose name the Bond is registered identifying such beneficial owner.

C. The principal of and interest on the Bonds shall be payable by the Bond Registrar in such funds as are legal tender for the payment of debts due the United States of America. The Issuer shall pay the reasonable and customary charges of the Bond Registrar for the disbursement of principal and interest.

3.06 Use of Global Book-Entry System.

A. There has been previously submitted to this City Council a form of Blanket Issuer Letter of Representations (the "Representation Letter") between the Issuer and the Depository setting forth various matters relating to the Depository and its role with respect to the Bonds. The terms and conditions of the Representation Letter are ratified.

B. All of the Bonds shall be registered in the name of Cede & Co., as nominee for DTC. Payment of interest on and principal of any Bond registered in the name of Cede & Co. shall be made by wire transfer or New York Clearing House or equivalent same day funds by 10:00 a.m. CT or as soon as possible thereafter following the Bond Registrar's receipt of funds from the Issuer on each Interest Payment Date to the account of Cede & Co. on each Interest Payment Date at the address indicated in or pursuant to the Representation Letter.

C. So long as DTC is the Depository or it or its nominee is the Holder of any Bonds, the Issuer shall comply with the provisions of the Representation Letter, as it may be amended or supplemented from time to time.

D. Additional matters with respect to, among other things, notices, consents and approvals by Holders and payments on the Bonds are set forth in the Representation Letter.

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

3.07 Mutilated, Stolen or Destroyed Bonds. If a Bond becomes mutilated or is destroyed, stolen, or lost, the Bond Registrar will deliver a new Bond of like amount, number, maturity date, and tenor in exchange and substitution for and upon cancellation of the mutilated Bond or in lieu of and in substitution for any Bond destroyed, stolen, or lost, upon the payment of the reasonable expenses and charges of the Bond Registrar and the Issuer in connection therewith, including the cost of printing new Bonds; and, in the case of a Bond destroyed, stolen, or lost, upon filing with the Bond Registrar and the Issuer of evidence satisfactory to it and the Issuer that the Bond was destroyed, stolen, or lost, and of the ownership thereof, and upon furnishing to the Bond Registrar of

an appropriate bond or indemnity in form, substance, and amount satisfactory to it and the Issuer and as provided by law, in which both the Issuer and the Bond Registrar must be named as obligees. Bonds so surrendered to the Bond Registrar will be canceled by the Bond Registrar and evidence of such cancellation must be given to the Issuer. If the mutilated, destroyed, stolen, or lost Bond has already matured or been called for redemption in accordance with its terms, it is not necessary to issue a new Bond prior to payment.

Section 4. Form of the Bonds.

4.01 The Bonds shall be printed or typewritten in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA
COUNTY OF COTTONWOOD

R-_____ \$_____

CITY OF WINDOM
GENERAL OBLIGATION IMPROVEMENT BOND, SERIES 2007B

<u>Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
_____ %	_____, 2023	June 7, 2007	_____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The City of Windom, Cottonwood County, Minnesota (the "Issuer"), certifies that it is indebted and for value received, promises to pay to the registered owner specified above or on the Registration Certificate attached hereto, or registered assigns, in the manner hereinafter set forth, the principal amount specified above, on the maturity date specified above, and to pay interest thereon from the date of original issue set forth above, or from the most recent Interest Payment Date (defined below) to which interest has been paid or duly provided for, until the principal amount is paid, said interest being at the rate per annum specified above. Interest is payable semiannually on February 1 and August 1 of each year (each referred to herein as an "Interest Payment Date") commencing on February 1, 2008, at the rate per annum specified above, calculated on the basis of a 360-day year of twelve 30-day months, until the principal amount 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 duly provided for, or, if no interest has been paid or provided for, from the date of original issue hereof set forth above.

Payment. The principal of and premium, if any, on this Bond are payable by wire transfer (or other agreed means of payment) on each payment date no later than 12:00 noon (New York, New York time) upon presentation and surrender hereof at the office of Bond Trust Services Corporation, Roseville, Minnesota, as registrar, paying agent, authenticating agent and transfer agent (the “Bond Registrar”), or at the office of such successor bond registrar as may be designated by the Issuer. Interest on this Bond will be paid on each Interest Payment Date (by 12:00 noon, New York, New York time) by wire transfer (or other agreed means of payment) 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 15th day of the calendar month next preceding such Interest Payment Date (the “Regular Record Date”). Any interest not so timely paid or duly provided for 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 thereof at the close of business on a date fixed for the payment of the defaulted interest, and notice of the special record date shall be given by the Bond Registrar to the Holders not less than (10) ten days prior thereto. The Bond Registrar shall make all payments with respect to this Bond without, except for payment of principal on the Bond, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the Issuer to the extent of the payments so made. The principal of, premium, if any, and interest on this Bond are payable in lawful money of the United States of America. For the prompt and full payment of such principal and interest as they become due, the full faith and credit of the Issuer are irrevocably pledged.

Date of Payment Not Business Day. If the date for payment of the principal of, premium, if any, or interest on this Bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City of New York, New York, or the city where the principal office of the Bond Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

Optional Redemption. The Bonds maturing in the years 2009 through 2015 shall not be subject to redemption before maturity, but those maturing in the years 2016 and subsequent years are each subject to redemption and prepayment at the option of the Issuer on February 1, 2015 and on any business day thereafter, in whole or in part, and if in part at the option of the Issuer and in such manner as the Issuer shall determine and by lot as to Bonds maturing in the same year, at a price of par plus accrued interest to the date of redemption.

Mandatory Redemption. The Bonds maturing in the years ____ and ____ shall be subject to mandatory redemption prior to maturity pursuant to the requirements of the Resolution at a redemption price equal to the stated principal amount thereof plus interest accrued thereon to the redemption date, without premium.

Notice of and Selection of Bonds for Redemption. Not less than 30 nor more than 60 days prior to the date fixed for redemption and prepayment of any Bonds, notice of redemption shall be mailed to each registered owner of a Bond to be redeemed; provided, however, that so long as the Bonds are registered in the name of Cede & Co., as nominee for The Depository Trust Company, New York, New York (“DTC”), notice of redemption shall be given in accordance with the terms of the Blanket Issuer Letter of Representations which has been executed by the Issuer and DTC (the ARepresentation Letter@).

If less than all the Bonds of a maturity are called for redemption while the Bonds are registered in the name of Cede & Co., the Issuer or the Bond Registrar designated below will notify DTC of the particular amount of such maturity to be prepaid. DTC will determine by lot the amount of each participant’s interest in such maturity to be redeemed and each participant will then select by lot the beneficial ownership interest in such maturity to be redeemed. If less than all the Bonds of a maturity are called for redemption and the Bonds are not registered in the name of Cede & Co., the Bond Registrar will determine by lot or other manner deemed fair, the amount of each maturity to be redeemed. All prepayments shall be at a price equal to the principal amount thereof plus accrued interest. If any Bond is redeemed in part, upon surrender of the Bond being redeemed, the Issuer shall deliver or cause to be delivered to the registered owner of such Bond, a Bond in like form in the principal amount equal to that portion of the Bond so surrendered not being redeemed.

Issuance; Purpose. This Bond is one of a series issued by the Issuer in the total aggregate amount of \$1,380,000, all of like original issue date and tenor, except as to number, maturity date, redemption privilege, denomination and interest rate, pursuant to: (i) the authority contained in Minnesota Statutes, Chapters 429, 444 and 475; (ii) the Constitution of the State of Minnesota and all other laws thereunto enabling; and (iii) an authorizing resolution adopted by the governing body of the Issuer on May 15, 2007 (the “Resolution”) and is issued for the purpose of financing a portion of the costs of local public improvements. The principal of and interest on the Bonds are payable (i) in part from special assessments levied or to be levied against benefitted property and ad valorem taxes; (ii) in part from revenues of the Issuer’s sewer and water utilities (the “Utilities”) in excess of normal, reasonable and current costs of the operation and maintenance of the Utilities; and (iii) in part from a portion of the proceeds of the Bonds, all pledged to the Debt Service Account in the

special fund of the Issuer entitled "2007 Improvement Program Fund," as set forth in the Resolution to which reference is made for a full statement of rights and powers thereby conferred. With respect to the portion of the Bonds payable from net revenues of the Utilities, the Issuer has covenanted and agreed that it will impose and collect just and equitable charges for all use and for the availability of all facilities of the sewer system at the times and in the amounts required to pay the normal, reasonable and current expenses of operating and maintaining the sewer system, and also to produce net revenues which will be at least adequate at all times to pay the principal and interest due on the portion of the Bonds of this series payable from net revenues of the Utilities.

General Obligation. This Bond constitutes a general obligation of the Issuer, and to provide moneys for the prompt and full payment of the principal and interest when the same become due, the full faith and credit and taxing powers of the Issuer have been and are irrevocably pledged.

Denominations; Exchange. The Bonds of this series are issued as fully registered bonds without coupons, in the denomination of \$5,000 or any integral multiple thereof. The Issuer will, at the request of the registered owner, issue one or more new fully registered Bonds in the name of the registered owner in the aggregate principal amount equal to the unpaid principal balance of this Bond, and of like tenor except as to number and principal amount at the principal office of the Bond Registrar, but only in the manner and subject to the limitations provided in the Resolution and the Representation Letter. Reference is 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.

Registration; Transfer. This Bond shall be registered in the name of the payee on the books of the Issuer by presenting this Bond for registration to the Bond Registrar, whose representative will endorse his or her name and note the date of registration opposite the name of the payee in the Registration Certificate attached hereto. Thereafter this Bond may be transferred by delivery with an assignment duly executed by the Holder or the Holder's legal representative, and the Issuer and Bond Registrar may treat the Holder as the person exclusively entitled to exercise all the rights and powers of an owner until this Bond is presented with such assignment for registration of transfer, accompanied by assurance of the nature provided by law that the assignment is genuine and effective, and until such transfer is registered on said books and noted hereon by the Bond Registrar, all subject to the terms and conditions provided in the Resolution and the Representation Letter and to reasonable regulations of the Issuer contained in any agreement with, or notice to, the Bond Registrar. Thereupon the Issuer shall execute (if required by law or the Resolution) and the Bond Registrar shall authenticate (if required by law or the Resolution) and deliver, in exchange for this Bond, one or more new fully registered Bonds in the

name of the transferee, of an authorized denomination, in an 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. No service charge shall be made by the Issuer for any transfer or exchange hereinbefore referred to but the Issuer may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection therewith.

Treatment of Registered Owner. The Issuer and Bond Registrar may treat the person in whose name this Bond is registered as the owner hereof for the purpose of receiving payment as herein provided and for all other purposes whatsoever, whether or not this Bond shall be overdue, and neither the Issuer nor the Bond Registrar shall be affected by notice to the contrary.

Authentication. This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Resolution until either (i) the Bond Registrar's Authentication Certificate hereon shall have been executed by the Bond Registrar by one of its authorized representatives or (ii) the Bond has been manually executed by at least one officer of the governing body of the Issuer.

Qualified Tax-Exempt Obligations. The Bonds of this issue have been designated by the Issuer as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, relating to the deduction of interest expenses allocable to the Bonds by financial institutions.

IT IS CERTIFIED, RECITED, COVENANTED AND AGREED 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 in order to make it a valid and binding general obligation of the Issuer enforceable in accordance with its terms, have been done, have happened and have been performed in regular and due form, time and manner as so required; that, if necessary for payment of principal of and interest on the Bonds of this issue, ad valorem taxes may be levied upon all taxable property in the Issuer without limitation as to rate or amount; and that the issuance of this Bond on the date of original issue hereof and the date of its actual original issuance and delivery, does not exceed any constitutional, charter or statutory limitation of indebtedness.

IN WITNESS WHEREOF, the City of Windom, Cottonwood County, Minnesota, by its governing body, has caused this Bond to be executed in its name by

the facsimile or manual signature of the Mayor and attested by the facsimile or manual signature of the Administrator/Clerk-Treasurer, the Issuer having no seal or said seal having been intentionally omitted as permitted by law.

ATTEST:

(signature) _____ (signature) _____
City Administrator Mayor

Date of Authentication: _____

BOND REGISTRAR'S AUTHENTICATION CERTIFICATE

The Bond Registrar confirms that the books reflect the ownership of the Bond registered in the name of the owner named above in the principal amount and maturing on the date stated above and this Bond is one of the Bonds of the series issued pursuant to the Resolution hereinabove described.

BOND TRUST SERVICES CORPORATION
Bond Registrar

By _____
Authorized Representative

REGISTRATION CERTIFICATE

This Bond must be registered as to both principal and interest in the name of the owner on the books to be kept by Bond Trust Services Corporation of Roseville, Minnesota, as Bond Registrar. No transfer of this Bond shall be valid unless made on said books by the registered owner or the owner's attorney thereunto duly authorized and similarly noted on the registration books. The ownership of the unpaid principal balance of this Bond and the interest accruing thereon is registered on the books of Bond Trust Services Corporation in the name of the registered owner last noted below.

<u>Date</u>	<u>Registered Owner</u>	<u>Signature of Bond Registrar</u>
6/__/07	Cede & Co. c/o The Depository Trust Company 55 Water Street New York, NY 10041 Federal Taxpayer I.D. No.:	_____

13-2555119

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

Social Security or Other
Identifying Number of Assignee

the within Bond and all rights thereunder and does irrevocably constitute and appoint _____ attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guaranteed:

(Bank, Trust Company, member of
National Securities Exchange)

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation (ADTC@), to the Issuer or its agent for registration of transfer, exchange, or payment, and any bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE

BY OR TO ANY PERSON IS WRONGFUL, inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

4.02 Preparation and Execution. The Bonds shall be prepared for execution in accordance with the approved form and shall be signed by the manual or facsimile signature of the Mayor and attested by the manual or facsimile signature of the Administrator/Clerk-Treasurer. The legal opinion of Fryberger, Buchanan, Smith & Frederick, P.A. shall be appended to each Bond. The corporate seal of the Issuer may be omitted from the Bonds as permitted by law. In case any officer whose signature or a facsimile of whose signature shall appear on the Bonds shall cease to be an officer before delivery of the Bonds, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if he or she had remained in office until delivery.

4.03 Delivery of the Bonds. Delivery of the Bonds and payment of the purchase price shall be made at a place mutually satisfactory to the Issuer and the Purchaser. Printed or typewritten, and executed Bonds shall be furnished by the Issuer without cost to the Purchaser. The Bonds, when prepared in accordance with this Resolution and executed, shall be delivered by or under the direction of the Administrator/Clerk-Treasurer to the Purchaser upon receipt of the purchase price plus accrued interest.

Section 5. Covenants, Accounts and Tax Levies.

5.01 Covenants. It is determined that the Project will directly and indirectly benefit abutting property, and the Issuer covenants with the holders from time to time of the Bonds as follows:

A. The City Council will cause all further actions and proceedings to be taken with due diligence that are required for the construction of the Project.

B. The Issuer has caused or will cause the special assessments for the Improvement Portion (the "Special Assessments") to be promptly levied so that the first installment will be collectible not later than 2008 and will take all steps necessary to assure prompt collection, and the levy of the Special Assessments is authorized for purposes of Minnesota Statutes, Section 475.55, Subdivision 3. The City Council will cause all further actions and proceedings to be taken with due diligence that are required for the final and valid levy of the Special Assessments and the appropriation of any other funds needed to pay the Bonds and interest thereon when due.

C. The Issuer will impose and collect just and equitable charges for all use and for the availability of all facilities of the sewer and water utilities of the Issuer (the "Utilities") at the times and in the amounts required to pay the normal, reasonable, and current expenses of operating and maintaining the Utilities, and also to produce net revenues which will be at least adequate at all times to pay the principal and interest due on the Utility Portion and on all other bonds heretofore or hereafter issued and made payable from said net

revenues, and will operate the Utilities and segregate and account for the revenues thereof as provided in this Section.

D. The Issuer will keep complete and accurate books and records showing: receipts and disbursements in connection with the Project, the Special Assessments levied therefore, net revenues of the Utilities and other funds appropriated for payment of the Bonds, collections and disbursements thereof, moneys on hand and the balance of unpaid Special Assessments.

E. The Issuer will cause its books and records to be audited and will furnish copies of such audit reports to any interested person upon request.

F. The City Council covenants and agrees with the holders of the Bonds and with its taxpayers that it will assess against benefitted property not less than 20% of the cost of each Project financed hereunder within the meaning of Minnesota Statutes, Section 475.58, Subdivision 1(3).

G. The Issuer covenants and agrees that it will let all construction contracts not heretofore let within one year after ordering each Project financed hereunder unless the resolution ordering the Project specifies a different time limit for the letting of construction contracts.

H. The Issuer further covenants and agrees that it will do and perform as soon as they may be done all acts and things necessary for the final and valid levy of such Special Assessments, and in the event that any such assessment be at any time held invalid with respect to any lot, piece or parcel of land due to any error, defect, or irregularity in any action or proceedings taken or to be taken by the Issuer or the City Council, or any of the Issuer officers or employees, either in the making of the Special Assessments or in the performance of any condition precedent thereto, the Issuer and the City Council will forthwith do all further acts and take all further proceedings as may be required by law to make the assessments a valid and binding lien upon such property.

I. It is recognized that the Issuer's liability on the Bonds is not limited to the Special Assessments, ad valorem taxes and net revenues of the Utilities pledged herein, and the City Council covenants and agrees that in the event of any current or anticipated deficiency in Special Assessments, ad valorem taxes or net revenues of the Utilities, it will levy upon all taxable property within the Issuer and cause to be extended, assessed, and collected, any additional taxes found necessary for full payment of the principal of and interest on the Bonds, without limitation as to rate or amount.

5.02 Funds and Accounts.

A. *Sewer Fund.*

(1) The Issuer will place all charges for the use and availability of its sewer utility (the "Sewer Utility"), when collected, and all money received from the sale of any facilities or equipment of the Sewer Utility in the Sewer Fund (the "Sewer Fund"). Except as provided in this Section, this fund shall be used only to pay claims duly approved and allowed for payment of expenses which, under generally accepted accounting principles, constitute normal, reasonable, and current expenses of operating and maintaining the Sewer Utility, and to maintain such reasonable reserves for such expenses as the Council shall determine to be necessary from time to time. Sums in excess of those required to make such payments and maintain such reserves constitute the net revenues which are herein pledged and appropriated first to pay the principal of and interest when due on the Utility Portion.

(2) Surplus Sewer Utility revenues from time to time received in the Sewer Fund, in excess of payments due from and reserves required to be maintained in the Sewer Fund and the Debt Service Account referred to below, may be used for necessary capital expenditures for the improvement of the Sewer Utility, for the prepayment and redemption of notes and bonds constituting a lien on the Sewer Utility or the Water Utility, and for any other proper municipal purpose consistent with policies established by resolution of the Council.

B. *Water Fund.*

(1). The Issuer will place all such charges for the use and availability of its water utility (the "Water Utility"), when collected, and all money received from the sale of any facilities or equipment of the Water Utility in the Water Fund (the "Water Fund"). Except as provided in this Section, this fund shall be used only to pay claims duly approved and allowed for payment of expenses which, under generally accepted accounting principles, constitute normal, reasonable, and current expenses of operating and maintaining the Water Utility, and to maintain such reasonable reserves for such expenses as the Council shall determine to be necessary from time to time. Sums in excess of those required to make such payments and maintain such reserves constitute the net revenues which are herein pledged and appropriated first to pay the principal of and interest when due on the Utility Portion.

(2) Surplus Water Utility revenues from time to time received in the Water Fund, in excess of payments due from and reserves required to be maintained in the Water Fund and in the Debt Service Account referred to below, may be used for necessary capital expenditures for the improvement of the Water Utility, for the prepayment and redemption of notes and bonds constituting a lien on the Water Utility or the Sewer Utility, and for any other proper municipal purpose consistent with policies established by resolution of the Council.

C. *The Fund.* There is created a special fund to be designated the "2007 Improvement Program Fund" (the "Fund") to be administered and maintained by the Administrator/Clerk-Treasurer as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the Issuer. 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

two (2) separate accounts, to be designated the “Construction Account” and “Debt Service Account,” respectively:

(1) Construction Account.

(a) On receipt of the purchase price of the Bonds, the Issuer shall credit (a) proceeds from the sale of the Bonds, less amounts allocated as capitalized interest funded from Bond proceeds (the “Capitalized Interest”) and less amounts used to pay part of the interest cost of the issue as allowed by Minnesota Statutes, Section 475.56 (the “Additional Interest”); plus (b) any Special Assessments levied with respect to the Project and collected prior to completion of the Project and payment of the costs thereof, to the Construction Account.

(b) From the Construction Account there shall be paid all costs and expenses of making the Project, 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 said 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 or Special Assessments herein levied or covenanted to be levied; and provided further that if upon completion of the portion of the Project financed by the Improvement Portion there shall remain any unexpended balance of the Improvement Portion in the Construction Account, the balance (other than any Special Assessments) may be transferred by the City Council to the fund of any other improvement instituted pursuant to Minnesota Statutes, Chapter 429, and provided further that any Special Assessments credited to the Construction Account shall only be applied towards payment of the costs of the Project upon adoption of a resolution by the City Council determining that the application of the Special Assessments for such purpose will not cause the Issuer to no longer be in compliance with Minnesota Statutes, Section 475.61, Subdivision 1. Other costs for which payment from the Construction Account is authorized shall include costs of legal, financial advisory, and other professional services, printing and publication costs, and costs of issuance of the Bonds.

(2) Debt Service Account.

(a) There is pledged and appropriated and there shall be credited to the Debt Service Account: (i) the accrued interest paid by the Purchaser (if any); (ii) the Capitalized Interest; (iii) the Additional Interest; (iv) Special Assessments levied or to be levied for the Project and either initially credited to the Construction Account and not already spent as permitted above and required to pay any principal and interest due on the Bonds or collected subsequent to the completion of the Project and payment of the costs thereof; (iv) the ad valorem taxes hereinafter levied; (v) net

revenues of the Utilities described below; (vi) all funds remaining in the Construction Account after completion of the Project and payment of the costs thereof, not so transferred to the account of another improvement; (vii) any and all other moneys which are properly available and are appropriated by the governing body of the Issuer to the Debt Service Account; and (viii) investment earnings on the monies identified in the foregoing clauses (i) through (vii). The proceeds of the Bonds described in clauses (i) through (iii) of the preceding sentence shall be used for payment of interest on the Bonds.

(b) Prior to each Interest Payment Date, the City Administrator shall transfer from the Water Fund and/or the Sewer Fund to the Debt Service Account the amounts of net revenue of the Water Utility and/or the Sewer Utility shown in Attachment A and said net revenues are hereby pledged for payment of principal of and interest on the Utility Portion.

(c) The money in such account shall be used for no purpose other than the payment of principal and interest and redemption premium, if any, on the Bonds and any other general obligation bonds of the Issuer hereafter issued by the Issuer and made payable from said account as provided by law; provided, however, that if any payment of principal or interest shall become due when there is not sufficient money in the Debt Service Account, the City Administrator shall pay the same from any other fund of the Issuer, which fund shall be reimbursed from the Debt Service Account when the balance therein is sufficient.

E. *Investments.* Monies on deposit in the Sewer Fund, the Water Fund, the Fund, the Construction Account and the Debt Service Account may, at the discretion of the Administrator/Clerk-Treasurer, be invested in securities permitted by Minnesota Statutes, Chapter 118A; provided, that any such investments shall mature at such times and in such amounts as will permit payment of the principal and interest on the Bond when due.

5.03 Tax Levy. A. For the prompt and full payment of the principal and interest on the Improvement Portion when due, there is levied a direct annual ad valorem tax upon all taxable property in the Issuer which shall be spread upon the tax rolls and collected with and as part of other general property taxes in the Issuer. Said levies are for the years and in the amounts set forth in ATTACHMENT A hereto, which is incorporated by reference as though fully set forth herein.

B. The tax levies are such that if collected in full, they together with estimated collections of investment earnings and Special Assessments and net revenues of the Utilities herein pledged for payment of the Bonds will produce at least 5% in excess of the amount needed to meet when due the principal and interest payments on the Bonds.

C. The tax levies shall be irrevocable so long as any of the Bonds are outstanding and unpaid; provided, however, that on November 30 of each year, while any Bonds issued hereunder remain outstanding, the City Council shall reduce or cancel the above levies to the extent of funds

available in the Debt Service Account to pay principal and interest due during the ensuing year, and shall direct the County Auditor to reduce the levy for such calendar year by that amount.

Section 6. Tax Covenants.

6.01 General.

A. The Issuer covenants and agrees with the Holders of the Bonds that the Issuer will (i) take all action on its part necessary to cause the interest on the Bonds to be exempt from federal income taxes including, without limitation, restricting, to the extent necessary, the yield on investments made with the proceeds of the Bonds and investment earnings thereon, making required payments to the federal government, if any, and maintaining books and records in a specified manner, where appropriate, and (ii) refrain from taking any action which would cause interest on the Bonds to be subject to federal income taxes, including, without limitation, refraining from spending the proceeds of the Bonds and investment earnings thereon on certain specified purposes.

B. The Issuer covenants with the Holders from time to time of the Bonds that it will not take, or permit to be taken by any of its officers, employees or agents, any action which would cause the interest payable on the Bonds to become subject to taxation under the Internal Revenue Code; and that it will take, or it will cause its officers, employees or agents to take, all affirmative actions within its powers which may be necessary to insure that such interest will not become subject to taxation under the Code. The term "Internal Revenue Code" or "Code" as used herein includes the Internal Revenue Code of 1986, as amended, and all regulations, amended regulations and proposed regulations issued thereunder, as now existing, or as hereafter amended or proposed.

C. 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 (i) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued and (ii) in addition to the above in an amount not greater than the lesser of five percent (5%) 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 Debt Service Account (or any other Issuer 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 restrictions 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 Atemporary periods@ or Aminor portion@ made available under the federal arbitrage regulations. Money in those funds 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 Afederally guaranteed@ within the meaning of Section 149(b) of the Code.

6.02. Small-Issuer Rebate Exception. For purposes of qualifying for the small-issuer exception to the federal arbitrage rebate requirements, the Issuer finds, determines and declares:

- A. the Issuer is a governmental unit with general taxing powers;
- B. the Bonds are not “private activity bonds” as defined in Section 141 of the Code;
- C. 95% or more of the net proceeds of the Bonds are to be used for local governmental activities of the Issuer; and
- D. the aggregate face amount of the tax-exempt obligations (other than private activity bonds) issued by the Issuer during the calendar year in which the Bonds are issued is not reasonably expected to exceed \$5,000,000, all within the meaning of Section 148(f)(4)(D) of the Code.

6.03. Bank Qualification. In order to qualify the Bonds as “qualified tax-exempt obligations” within the meaning of Section 265(b)(3) of the Code, the Issuer makes the following factual statements and representations:

- A. the Bonds are not “private activity bonds” as defined in Section 141 of the Code;
- B. the Issuer designates the Bonds as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Code;
- C. 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 Issuer (and all entities whose obligations will be aggregated with those of the Issuer) during the calendar year in which the Bonds are being issued will not exceed \$10,000,000; and
- D. not more than \$10,000,000 of obligations issued by the Issuer during the calendar year in which the Bonds are being issued have been designated for purposes of Section 265(b)(3) of the Code.

6.04 Arbitrage Certification. The Mayor and City Administrator, being the officers of the Issuer charged with the responsibility for issuing the Bonds pursuant to this Resolution, are authorized and directed to execute and deliver to the Purchaser an arbitrage certification in order to satisfy the provisions of the Code and the regulations promulgated thereunder.

6.05 Opinion of Counsel. Notwithstanding any other provision of this Section 6, any requirement imposed hereunder or under Section 5 hereof may be deemed inapplicable and of no force or effect if an opinion of counsel is rendered to the Issuer by nationally recognized Bond Counsel to the effect that the failure to impose such requirement will not adversely effect the tax exempt status of interest on the Bonds.

Section 7. Certificates of Proceedings; Miscellaneous.

7.01 Filing of Resolution; County Auditor Certificate. The City Administrator is directed to file a certified copy of this Resolution in the office of the County Auditor of Cottonwood County, along with such other information as the County Auditor may require, and to obtain from the County Auditor a certificate stating that the Bonds herein authorized have been duly entered on the Auditor's register and that the tax required by law for the payment of said Bonds has been levied.

7.02 Authentication of Transcript. The officers of the Issuer are authorized and directed to prepare and furnish to the Purchaser and to Bond Counsel certified copies of all proceedings and records of the Issuer relating to the authorization and issuance of the Bonds and to the financial condition and affairs of the Issuer and other affidavits and certificates as may reasonably be requested to show the facts relating to the legality and marketability of the Bonds as such facts appear from the official books and records of the officers' custody or otherwise known to them. All of such certified copies, certificates and affidavits, including any heretofore furnished, constitute representations of the Issuer as to the correctness of facts recited therein and the actions stated therein to have been taken.

7.03 Offering Materials. The Official Statement relating to the Bonds, on file with the City Administrator and presented to this meeting, is approved and deemed final, and the furnishing thereof to prospective purchasers of the Bonds is ratified and confirmed, insofar as the same relates to the Bonds and the sale thereof. The Mayor and the City Administrator are authorized and directed to certify that they have examined the Official Statement prepared and circulated in connection with the issuance and sale of the Bonds and that to the best of their knowledge and belief the Official Statement is a complete and accurate representation of the facts and representations made therein as of the date of the Official Statement.

7.04 Absent or Disabled Officers. In the event of the absence or disability of the Mayor or the City Administrator, such officers or members of the City Council as in the opinion of the Issuer's attorney, may act in their behalf, shall without further act or authorization, execute and deliver the Bonds, and do all things and execute all instruments and documents required to be done or executed by such absent or disabled officers.

7.05 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 Issuer 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 Issuer may also discharge its obligations with respect to any prepayable Bonds called for redemption on any date when they are prepayable according to their terms, by depositing with the Bond Registrar on or before that date a sum sufficient for the payment thereof in full, provided that notice of redemption

thereof has been duly given. The Issuer 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.

Section 8. Continuing Disclosure. The City Council acknowledges that the Bonds are subject to the continuing disclosure requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (17 C.F.R. ' 240.15c2-12) (the "Rule"). The Rule governs the obligations of certain underwriters to require that issuers of municipal bonds enter into agreements for the benefit of the Holders to provide continuing disclosure with respect to the Bonds. To provide for the public availability of certain information relating to the Bonds and the security therefor and to permit underwriters of the Bonds to comply with the Rule, which will enhance the marketability of the Bonds, the Mayor and the City Administrator are authorized and directed to execute a Continuing Disclosure Certificate substantially in the form of the Certificate currently on file in the office of the Issuer.

Adopted . May 15, 2007

Mayor

ATTEST:

City Administrator

G:\APPS\WP51\BONDFORM\429\awardDTC-ro frm

ATTACHMENT A

City of Windom, Minnesota

		Improvement Portion		Utility Portion
Levy Year	Collection Year	Tax Levy	Special Assessments	Utility Revenues
2007	2008			
2008	2009			
2009	2010			
2010	2011			
2011	2012			
2012	2013			
2013	2014			
2014	2015			
2015	2016			
2016	2017			
2017	2018			
2018	2019			
2019	2020			
2020	2021			
2021	2022			
2022	2023			

STATE OF MINNESOTA)
) ss.
COUNTY OF COTTONWOOD)

I, the undersigned, the duly qualified and acting City Administrator of the City of Windom, Minnesota (the "Issuer"), do certify that I am the official custodian of the records of the Issuer, and that I have compared the attached copy with the original records of the Issuer, and that it is a true and correct transcript taken from the records of a meeting of the City Council, held at the City of Windom in said State, on May 15, 2007.

IN WITNESS WHEREOF I have hereunto set my hand as City Administrator of the Issuer on May 15, 2007.

City Administrator

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
MAYOR & COUNCIL	WINDOM BAKERY	EXPENSE	16.61
	Total for Department 101		16.61*
CITY OFFICE	CMRS - TMS	POSTAGE	355.32
CITY OFFICE	MN NCPERS LIFE INSUR	INSURANCE	96.00
	Total for Department 103		451.32*
P & Z / BUILDING OFF	CMRS - TMS	POSTAGE	29.31
P & Z / BUILDING OFF	MN NCPERS LIFE INSUR	INSURANCE	24.00
P & Z / BUILDING OFF	NEW URBAN RESEARCH I	REGISTRATION	399.00
	Total for Department 106		452.31*
CITY HALL	JUSTIN DERICKSON	SNOW REMOVAL	60.00
CITY HALL	ELECTRIC FUND	MAINTENANCE	29.34
CITY HALL	SANDRA HERDER	CLEANING	330.00
CITY HALL	MELISSA PENAS	CLEANING	330.00
CITY HALL	JAN JOHNSON	TAXES	24.00
	Total for Department 115		773.34*
POLICE	MN NCPERS LIFE INSUR	INSURANCE	144.00
POLICE	KEVIN L. PATTERSON	EXPENSE	13.72
	Total for Department 120		157.72*
FIRE DEPARTMENT	AMOCO OIL COMPANY	GAS	198.80
FIRE DEPARTMENT	CMRS - TMS	POSTAGE	25.44
FIRE DEPARTMENT	MIDWEST WIRELESS	TELEPHONE	25.17
	Total for Department 125		249.41*
STREET	AMOCO OIL COMPANY	GAS	874.34
STREET	CMRS - TMS	POSTAGE	1.95
STREET	MN NCPERS LIFE INSUR	INSURANCE	89.00
STREET	JAN JOHNSON	TAXES	24.00
	Total for Department 140		989.29*
HEALTH & SANITATION	NEAL GRUNEWALD	COMPOST SITE MANAGER	128.00
	Total for Department 145		128.00*
RECREATION	CMRS - TMS	POSTAGE	8.58
	Total for Department 150		8.58*
PARKS	AMOCO OIL COMPANY	GAS	17.81
PARKS	CMRS - TMS	POSTAGE	2.34
PARKS	ELECTRIC FUND	MAINTENANCE	2.81
PARKS	MN NCPERS LIFE INSUR	INSURANCE	16.00
PARKS	JAN JOHNSON	TAXES	38.00
	Total for Department 165		76.96*
GENERAL	EAGLE APPLIANCE RECY	APPLIANCE PICK-UP CHARGE	2,345.00
GENERAL	LUVERNE CHRISTENSEN	REFUND-RECYCLING NOT PICK	25.00
GENERAL	GREG PETERSON	REFUND-RECYCLING NOT PIC	25.00
	Total for Department 201		2,395.00*

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount	
Total for Fund 01			5,698.54*	
LIBRARY	SANDRA HERDER	CLEANING	330.00	
LIBRARY	THE NEW YORK TIMES	SUBSCRIPTION	369.20	
LIBRARY	MELISSA PENAS	CLEANING	330.00	
LIBRARY	JAN JOHNSON	TAXES	24.00	
Total for Department 171			1,053.20*	
Total for Fund 03			1,053.20*	
MN POLLUTION CONTROL STORM WATER PERMIT			400.00	
Total for Department			400.00*	
Total for Fund 07			400.00*	
UHF TV	FEDERATED RURAL ELEC	USAGE	130.46	
Total for Department 173			130.46*	
Total for Fund 10			130.46*	
AIRPORT	CMRS - TMS	POSTAGE	29.16	
AIRPORT	RED ROCK RURAL WATER	WATER	23.10	
AIRPORT	SO. CENTRAL ELECTRIC	POWER COST	470.11	
AIRPORT	JAN JOHNSON	TAXES	24.00	
Total for Department 174			546.37*	
Total for Fund 11			546.37*	
POOL	CMRS - TMS	POSTAGE	13.20	
Total for Department 175			13.20*	
Total for Fund 12			13.20*	
AMBULANCE	CMRS - TMS	POSTAGE	10.92	
Total for Department 176			10.92*	
Total for Fund 13			10.92*	
MULTI-PURPOSE BUILDI	CMRS - TMS	POSTAGE	27.27	
MULTI-PURPOSE BUILDI	MN NCPERS	LIFE INSUR	INSURANCE	32.00
Total for Department 177			59.27*	
Total for Fund 14			59.27*	
LIQUOR	BEVERAGE WHOLESALERS	MERCHANDISE	4,732.45	
LIQUOR	CMRS - TMS	POSTAGE	2.34	
LIQUOR	LOCHER BROTHERS INC	MERCHANDISE	4,169.60	
LIQUOR	GRIGGS COOPER	MERCHANDISE	1,779.36	
LIQUOR	HAGEN DISTRIBUTING	MERCHANDISE	12,408.90	
LIQUOR	JOHNSON BROS.	MERCHANDISE	1,120.28	

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
LIQUOR	MN MUNICIPAL BEVERAG	REGISTRATION	319.00
LIQUOR	MN NCPERS LIFE INSUR	INSURANCE	28.00
LIQUOR	QUALITY WINE SPIRITS	MERCHANDISE	3,458.68
	Total for Department 180		28,018.61*
	Total for Fund 60		28,018.61*
WATER	CMRS - TMS	POSTAGE	303.57
WATER	MN NCPERS LIFE INSUR	INSURANCE	40.00
WATER	WENCK ASSOCIATES, IN	LANDFILL	475.50
	Total for Department 181		819.07*
	Total for Fund 61		819.07*
	HEAVEN BRUNK	REFUND - UTILITY PREPAYM	125.00
	Total for Department		125.00*
ELECTRIC	AMOCO OIL COMPANY	GAS	828.14
ELECTRIC	CMRS - TMS	POSTAGE	410.60
ELECTRIC	MN NCPERS LIFE INSUR	INSURANCE	89.00
ELECTRIC	BANK MIDWEST	NSF CHK-JOSE MELENDEZ	418.80
ELECTRIC	JAN JOHNSON	TAXES	24.00
ELECTRIC	C O CASTLEDINE	ENERGY REBATE	100.00
ELECTRIC	MARILYN PLATEBO	ENERGY REBATE	100.00
ELECTRIC	HOWARD GOLTZ	ENERGY REBATE	50.00
ELECTRIC	NICK BUSSEY & JANNA	ENERGY REBATE	100.00
	Total for Department 182		2,120.54*
	Total for Fund 62		2,245.54*
SEWER	AMOCO OIL COMPANY	GAS	224.79
SEWER	CMRS - TMS	POSTAGE	416.84
SEWER	MN NCPERS LIFE INSUR	INSURANCE	72.00
	Total for Department 183		713.63*
	Total for Fund 63		713.63*
ARENA	AMOCO OIL COMPANY	GAS	8.24
ARENA	CMRS - TMS	POSTAGE	69.06
ARENA	MN NCPERS LIFE INSUR	INSURANCE	25.00
	Total for Department 184		102.30*
	Total for Fund 64		102.30*
ECONOMIC DEVELOPMENT	AVERY OUTDOOR	RENT	375.00
ECONOMIC DEVELOPMENT	CMRS - TMS	POSTAGE	40.41
ECONOMIC DEVELOPMENT	JUSTIN DERICKSON	SNOW REMOVAL	20.00
ECONOMIC DEVELOPMENT	MARK MARCY	SNOW REMOVAL	180.00
ECONOMIC DEVELOPMENT	MN NCPERS LIFE INSUR	INSURANCE	8.00
ECONOMIC DEVELOPMENT	JAN JOHNSON	TAXES	2,424.00

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
Total for Department 187			3,047.41*
Total for Fund 67			3,047.41*
RIVERBLUFF ESTATES	BRADY POWERS	MOWING	78.20
RIVERBLUFF ESTATES	BANK MIDWEST	LOAN PAYMENT	1,813.32
Total for Department 166			1,891.52*
Total for Fund 68			1,891.52*
TELECOMMUNICATIONS	B B C AMERICA	SUBSCRIBER	5.98
TELECOMMUNICATIONS	CMRS - TMS	POSTAGE	375.69
TELECOMMUNICATIONS	COMCAST MEDIA CENTER	SUBSCRIBER	15.20
TELECOMMUNICATIONS	JEFFREY DAHNA	EXPENSE	270.00
TELECOMMUNICATIONS	DISCOVERY DIGITAL NE	SUBSCRIBER	15.34
TELECOMMUNICATIONS	DISCOVERY HEALTH CHA	SUBSCRIBER	6.82
TELECOMMUNICATIONS	MIDWEST WIRELESS	TELEPHONE	184.32
TELECOMMUNICATIONS	NATIONAL CABLE TV CO	SUBSCRIBER	20,751.61
TELECOMMUNICATIONS	MN NCPERS LIFE INSUR	INSURANCE	80.00
TELECOMMUNICATIONS	JEREMY ROLFES	SERVICE INTERNET	51.20
Total for Department 199			21,756.16*
Total for Fund 69			21,756.16*
MN NCPERS LIFE INSUR INSURANCE			32.00
Total for Department			32.00*
Total for Fund 70			32.00*
Grand Total			66,538.20*

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
CITY OFFICE	ELECTRIC FUND	UTILITIES	353.12
CITY OFFICE	MII LIFE	VEBA	186.16
	Total for Department 103		539.28*
P & Z / BUILDING OFF	MII LIFE	VEBA	139.62
P & Z / BUILDING OFF	VET'S WHOA N'GO	GAS	90.97
	Total for Department 106		230.59*
CITY HALL	ELECTRIC FUND	UTILITIES	418.41
	Total for Department 115		418.41*
POLICE	ELECTRIC FUND	UTILITIES	85.77
POLICE	MII LIFE	VEBA	1,312.27
POLICE	CONOCO PHILLIPS FLEE	GAS	155.84
POLICE	RIDGEWATER COLLEGE	REGISTRATION	316.00
POLICE	DANA WALLACE	EXPENSE	15.70
	Total for Department 120		1,885.58*
FIRE DEPARTMENT	CONOCO PHILLIPS FLEE	GAS	29.65
FIRE DEPARTMENT	VET'S WHOA N'GO	GAS	60.89
	Total for Department 125		90.54*
STREET	ELECTRIC FUND	UTILITIES	3,149.81
STREET	MII LIFE	VEBA	963.93
STREET	CONOCO PHILLIPS FLEE	GAS	270.08
STREET	VET'S WHOA N'GO	GAS	752.97
	Total for Department 140		5,136.79*
PARKS	ELECTRIC FUND	UTILITIES	175.39
PARKS	MII LIFE	VEBA	174.17
PARKS	CONOCO PHILLIPS FLEE	GAS	213.90
PARKS	VET'S WHOA N'GO	GAS	85.57
	Total for Department 165		649.03*
	Total for Fund 01		8,950.22*
LIBRARY	ELECTRIC FUND	UTILITIES	254.29
	Total for Department 171		254.29*
	Total for Fund 03		254.29*
UHF TV	ELECTRIC FUND	UTILITIES	25.04
	Total for Department 173		25.04*
	Total for Fund 10		25.04*
POOL	ELECTRIC FUND	UTILITIES	37.67
	Total for Department 175		37.67*
	Total for Fund 12		37.67*

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
AMBULANCE	TIM HACKER	EXPENSE	30.88
AMBULANCE	PAULA RAVERTY	EXPENSE	49.63
AMBULANCE	ALLAN REMPEL	EXPENSE	47.57
AMBULANCE	JIM SKARPHOL	EXPENSE	153.80
AMBULANCE	VET'S WHOA N'GO	GAS	899.91
	Total for Department 176		1,181.79*
	Total for Fund 13		1,181.79*
MULTI-PURPOSE BUILDI	ELECTRIC FUND	UTILITIES	1,243.44
MULTI-PURPOSE BUILDI	MII LIFE	VEBA	360.33
	Total for Department 177		1,603.77*
	Total for Fund 14		1,603.77*
	US BANK	ADM EXPENSE	431.25
	US BANK	BOND PAYMENT	151,915.00
	Total for Department		152,346.25*
	Total for Fund 31		152,346.25*
LIQUOR	BELLBOY CORP	MERCHANDISE	652.00
LIQUOR	BEVERAGE WHOLESALERS	MERCHANDISE	4,309.95
LIQUOR	COLLINS BROTHERS, IN	MERCHANDISE	145.53
LIQUOR	LOCHER BROTHERS INC	MERCHANDISE	2,254.00
LIQUOR	ELECTRIC FUND	UTILITIES	692.11
LIQUOR	HAGEN DISTRIBUTING	MERCHANDISE	9,003.40
LIQUOR	JOHNSON BROS.	MERCHANDISE	447.25
LIQUOR	MII LIFE	VEBA	348.34
LIQUOR	MN MUNICIPAL BEVERAG	REGISTRATION	150.00
LIQUOR	PHILLIPS WINE & SPIR	MERCHANDISE	857.52
LIQUOR	THE AMERICAN BOTTLIN	MERCHANDISE	56.40
	Total for Department 180		18,916.50*
	Total for Fund 60		18,916.50*
WATER	ELECTRIC FUND	UTILITIES	4,758.07
WATER	MII LIFE	VEBA	525.50
WATER	CONOCO PHILLIPS FLEE	GAS	245.87
	Total for Department 181		5,529.44*
	Total for Fund 61		5,529.44*
ELECTRIC	ELECTRIC FUND	UTILITIES	268.64
ELECTRIC	MII LIFE	VEBA	984.92
ELECTRIC	CONOCO PHILLIPS FLEE	GAS	62.29
ELECTRIC	BRAD BUSSA	CLEANING	184.60
	Total for Department 182		1,500.45*
	Total for Fund 62		1,500.45*

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
SEWER	ELECTRIC FUND	UTILITIES	9,151.34
SEWER	MII LIFE	VEBA	873.85
SEWER	CONOCO PHILLIPS FLEE GAS		66.01
SEWER	TANGLEWOOD APTS	SEWER REFUND	1.16
	Total for Department 183		10,092.36*
	Total for Fund 63		10,092.36*
ARENA	ELECTRIC FUND	UTILITIES	604.44
ARENA	MII LIFE	VEBA	174.17
ARENA	PETERSON FEED	WOOD CHIPS	4,739.00
ARENA	VET'S WHOA N'GO	GAS	116.68
	Total for Department 184		5,634.29*
	Total for Fund 64		5,634.29*
RIVERBLUFF TOWNHOMES	ELECTRIC FUND	UTILITIES	41.62
	Total for Department 186		41.62*
	Total for Fund 66		41.62*
ECONOMIC DEVELOPMENT	ELECTRIC FUND	UTILITIES	133.52
ECONOMIC DEVELOPMENT	MII LIFE	VEBA	46.54
	Total for Department 187		180.06*
	Total for Fund 67		180.06*
	MN 9-1-1 PROGRAM	911 SERVICE	702.99
	LINDA JOHNSON	TELEPHONE REFUND	2.22
	EUGENE SCHMITZ	REFUND ON CABLE	.09
	MATT VANZEE	REFUND ON CABLE	2.34
	Total for Department		707.64*
TELECOMMUNICATIONS	ELECTRIC FUND	UTILITIES	1,423.76
TELECOMMUNICATIONS	FOX SPORTS	SUBSCRIBER	4,586.64
TELECOMMUNICATIONS	MII LIFE	VEBA	624.58
TELECOMMUNICATIONS	CONOCO PHILLIPS FLEE GAS		190.22
TELECOMMUNICATIONS	TURNER MEDIA GROUP	SUBSCRIBER	1,708.00
TELECOMMUNICATIONS	CASPER FOUCHE	REFUND OF INTERNET	11.88
TELECOMMUNICATIONS	LINDA JOHNSON	TELEPHONE REFUND	49.69
TELECOMMUNICATIONS	EUGENE SCHMITZ	REFUND ON CABLE	1.39
TELECOMMUNICATIONS	MATT VANZEE	REFUND ON CABLE	71.59
	Total for Department 199		8,667.75*
	Total for Fund 69		9,375.39*
	Grand Total		215,669.14*

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
MAYOR & COUNCIL	CITIZEN PUBLISHING C	ADVERTISING	150.00
MAYOR & COUNCIL	MCDONALD & SCHRAMEL	LEGAL FEES	414.00
	Total for Department 101		564.00*
CITY OFFICE	DAN'S OFFICE SUPPLY	SUPPLIES	60.48
CITY OFFICE	ERICKSON OIL CO	GAS	39.49
CITY OFFICE	GORDY'S FOODS	SUPPLIES	42.59
CITY OFFICE	HEARTLAND TECHNOLOGY	BILLING SYSTEM FIRE WALL	40.00
CITY OFFICE	MANKATO MOBIL RADIO	MAINTENANCE CONTRACT	5.78
CITY OFFICE	PITNEY BOWES	SUPPLIES	171.98
	Total for Department 103		360.32*
P & Z / BUILDING OFF	CITIZEN PUBLISHING C	ADVERTISING	78.00
P & Z / BUILDING OFF	COTTONWOOD CTY RECOR	RECORDER	46.00
P & Z / BUILDING OFF	DAN'S OFFICE SUPPLY	SUPPLIES	61.59
P & Z / BUILDING OFF	HEARTLAND TECHNOLOGY	BILLING SYSTEM FIRE WALL	40.00
P & Z / BUILDING OFF	MCDONALD & SCHRAMEL	LEGAL FEES	36.00
P & Z / BUILDING OFF	MANKATO MOBIL RADIO	MAINTENANCE CONTRACT	5.78
	Total for Department 106		267.37*
CITY HALL	COLE PAPER INC.	SUPPLIES	99.02
CITY HALL	AMERIGAS - WORTHINGT	WATER TREATMENT	25.36
CITY HALL	COTTONWOOD COUNTY SO	RECYCLING PICK UP	12.00
CITY HALL	WASTE MANAGEMENT OF	HAUL GARBAGE	79.09
	Total for Department 115		215.47*
POLICE	BATTERIES PLUS	SUPPLIES	95.77
POLICE	COTTONWOOD CO TREASU	DISPATCHING	275.00
POLICE	COTTONWOOD CO TREASU	RENT	1,200.00
POLICE	GALLS	SUPPLIES	93.69
POLICE	GRAFIX SHOPPE	SUPPLIES	475.00
POLICE	WINDOM AUTO VALU	MAINTENANCE	9.53
POLICE	MCDONALD & SCHRAMEL	LEGAL FEES	2,781.00
POLICE	MANKATO MOBIL RADIO	MAINTENANCE	225.00
POLICE	MANKATO MOBIL RADIO	MAINTENANCE CONTRACT	22.50
POLICE	MIDWEST RADAR	SERVICE	75.00
POLICE	PAMIDA	SUPPLIES	10.63
POLICE	SCHWALBACH HARDWARE	MAINTENANCE	5.63
POLICE	TRAVEL MANAGEMENT	LEASE CAR	2,737.95
POLICE	JIM JORGENSEN	EQUIPMENT	148.65
	Total for Department 120		8,155.35*
FIRE DEPARTMENT	COTTONWOOD CO TREASU	DISPATCHING	212.50
FIRE DEPARTMENT	GORDY'S FOODS	SUPPLIES	131.23
FIRE DEPARTMENT	HEIMAN FIRE EQUIP. C	HOSE FOR FIRE DEPT	12.40
FIRE DEPARTMENT	JOHNSON HARDWARE	MAINTENANCE	13.26
FIRE DEPARTMENT	MCDONALD & SCHRAMEL	LEGAL FEES	162.00
FIRE DEPARTMENT	MANKATO MOBIL RADIO	MAINTENANCE CONTRACT	5.78
FIRE DEPARTMENT	RIVERSIDE LAUNDRY	SERVICE	37.28
FIRE DEPARTMENT	SCHWALBACH HARDWARE	MAINTENANCE	16.87
	Total for Department 125		591.32*

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
EMERGENCY MANAGEMENT	COTTONWOOD CO TREASU	DISPATCHING	12.50
EMERGENCY MANAGEMENT	MANKATO MOBIL RADIO	MAINTENANCE CONTRACT	200.00
	Total for Department 130		212.50*
ANIMALS	COTTONWOOD-SLAYTON V	VET SERVICE	287.96
	Total for Department 135		287.96*
STREET	COTTONWOOD COUNTY LA	GARBAGE	92.00
STREET	COTTONWOOD CO TREASU	DISPATCHING	125.00
STREET	WASTE MANAGEMENT OF	HAUL GARBAGE	121.31
STREET	DAN'S OFFICE SUPPLY	SUPPLIES	270.44
STREET	DIAMOND VOGEL PAINT	MAINTENANCE	1,814.44
STREET	ENVIROSIDE	TESTING	300.00
STREET	ERICKSON OIL CO	GAS	204.20
STREET	GDF ENTERPRISES, INC	MAINTENANCE	177.99
STREET	GEMPLER'S	SUPPLIES	201.45
STREET	GRUNEWALD GRAVEL	SERVICE	1,134.00
STREET	H & L MESABI INC	MAINTENANCE	1,547.44
STREET	WINDOM AUTO VALU	MAINTENANCE	213.78
STREET	JERRY'S REPAIR	MAINTENANCE	11.82
STREET	JIFFY-JR. PRODUCTS	SUPPLIES	235.75
STREET	LAMPERTS YARDS, INC.	MAINTENANCE	51.48
STREET	LEAGUE OF MN CITIES	DEDUCTIBLE	105.57
STREET	MCDONALD & SCHRAMEL	LEGAL FEES	315.00
STREET	MACQUEEN EQUIP. CO.	INCORRECT PAYMENT ON LAS	489.90
STREET	MANKATO MOBIL RADIO	MAINTENANCE CONTRACT	5.78
STREET	MESSER MACHINE & MFG	MAINTENANCE	50.33
STREET	M-R SIGNS CO., INC	MAINTENANCE	290.44
STREET	NAPA AUTO PARTS	MAINTENANCE	1.87
STREET	PRAXAIR DISTRIBUTION	SERVICE	28.84
STREET	QUALITY GLASS	MAINTENANCE	148.87
STREET	RUNNING'S SUPPLY	MAINTENANCE	323.88
STREET	SANFORD LABORATORIES	TESTING	62.62
STREET	SCHWALBACH HARDWARE	MAINTENANCE	240.23
STREET	STAPLES OIL CO	FUEL	81.79
STREET	UNIQUE PAVING MATERI	MAINTENANCE	449.91
STREET	WENCK ASSOCIATES, IN	SEAL COAT	690.00
STREET	WINDOM FARM SERVICE	MAINTENANCE	16.63
STREET	CARQUEST MOTOR PARTS	MAINTENANCE	52.68
	Total for Department 140		9,855.44*
HEALTH & SANITATION	CITIZEN PUBLISHING C	ADVERTISING	1,501.20
HEALTH & SANITATION	COTTONWOOD COUNTY LA	SPRING PICK UP	3,785.70
HEALTH & SANITATION	WASTE MANAGEMENT OF	HAUL GARBAGE	2,475.63
	Total for Department 145		7,762.53*
RECREATION	CITIZEN PUBLISHING C	ADVERTISING	61.50
RECREATION	COCA-COLA ENTERPRISE	MERCHANDISE	294.30
RECREATION	WINDOM COMMUNITY EDU	AD	375.00
	Total for Department 150		730.80*

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
PARKS	CENTER SPORTS	SUPPLIES	168.06
PARKS	CITIZEN PUBLISHING C	ADVERTISING	61.50
PARKS	COTTONWOOD CO TREASU	DISPATCHING	37.50
PARKS	GEMPLER'S	SUPPLIES	83.05
PARKS	WINDOM AUTO VALU	MAINTENANCE	63.77
PARKS	LAMPERTS YARDS, INC.	MAINTENANCE	1,088.73
PARKS	MESSER MACHINE & MFG	MAINTENANCE	42.10
PARKS	SCHWALBACH HARDWARE	MAINTENANCE	1,013.74
PARKS	WERNER ELECTRIC	MAINTENANCE	.00
PARKS	COUNTRY PRIDE SERVIC	MAINTENANCE	1,255.59
PARKS	CARQUEST MOTOR PARTS	MAINTENANCE	7.43
PARKS	WINDOM READY MIX	MAINTENANCE	52.72
	Total for Department 165		3,874.19*
	Total for Fund 01		32,877.25*
LIBRARY	MICROMARKETING	BOOKS	348.68
LIBRARY	BBC AUDIO	BOOKS	57.00
LIBRARY	CENTER POINT LARGE P	BOOKS	38.94
LIBRARY	CITIZEN PUBLISHING C	ADVERTISING	123.00
LIBRARY	COLE PAPER INC.	SUPPLIES	99.02
LIBRARY	COTTONWOOD COUNTY SO	RECYCLING PICK UP	12.00
LIBRARY	DEMCO	SUPPLIES	666.08
LIBRARY	JUSTIN DERICKSON	SNOW REMOVAL	60.00
LIBRARY	THOMSON GALE	BOOKS	241.15
LIBRARY	GORDY'S FOODS	SUPPLIES	23.67
LIBRARY	INGRAM	BOOKS	1,643.21
LIBRARY	J & K WINDOWS	CLEANING	15.00
LIBRARY	RECORDED BOOKS, LLC	AUDIO BOOKS	257.95
LIBRARY	READERS SERVICE	BOOKS	35.16
LIBRARY	READERS DIGEST - AUD	AUDIO CASSETTE	22.33
LIBRARY	SCHWALBACH HARDWARE	MAINTENANCE	5.85
LIBRARY	WINDOM COMMUNITY EDU	AD	35.00
LIBRARY	DISNEY MOVIE CLUB	MOVIE	23.90
LIBRARY	ARTHRITIS TODAY	SUBSCRIPTION	12.95
LIBRARY	BUSINESS WEEK	SUBSCRIPTION	59.97
LIBRARY	CRAFTS 'N THINGS	SUBSCRIPTION	21.97
LIBRARY	ENTERTAINMENT WEEKLY	SUBSCRIPTION	30.00
LIBRARY	FAMILY CIRCLE MAGAZI	SUBSCRIPTION	19.98
LIBRARY	MONEY	SUBSCRIPTION	39.90
LIBRARY	NATURAL HISTORY	SUBSCRIPTION	25.00
LIBRARY	WORKBENCH	SUBSCRIPTION	18.00
LIBRARY	SMARTMONEY - THE HEA	SUBSCRIPTION	24.00
	Total for Department 171		3,959.71*
	Total for Fund 03		3,959.71*
	LAMPERTS YARDS, INC.	MAINTENANCE	1,001.12
	Total for Department		1,001.12*

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
Total for Fund 04			1,001.12*
	WENCK ASSOCIATES, IN 07 STREET IMP (4TH)		6,628.59
Total for Department			6,628.59*
Total for Fund 07			6,628.59*
AIRPORT	SCHWALBACH HARDWARE	MAINTENANCE	84.22
Total for Department 174			84.22*
Total for Fund 11			84.22*
POOL	DAN'S OFFICE SUPPLY	SUPPLIES	15.00
POOL	LEWIS FAMILY DRUG #5	SUPPLIES	4.21
POOL	WINDOM COMMUNITY EDU AD		375.00
Total for Department 175			394.21*
Total for Fund 12			394.21*
AMBULANCE	BOUND TREE	SUPPLIES	249.57
AMBULANCE	COTTONWOOD CO TREASU	DISPATCHING	200.00
AMBULANCE	EMERGENCY MEDICAL PR	SUPPLIES	107.90
AMBULANCE	WINDOM AUTO VALU	MAINTENANCE	12.19
AMBULANCE	MANKATO MOBIL RADIO	MAINTENANCE CONTRACT	5.78
AMBULANCE	PRAXAIR DISTRIBUTION	SERVICE	248.72
AMBULANCE	WINDOM AREA HOSPITAL	SERVICE	676.20
AMBULANCE	ZOLL MEDICAL CORPORA	SUPPLIES	201.92
Total for Department 176			1,702.28*
Total for Fund 13			1,702.28*
MULTI-PURPOSE BUILDI	CITIZEN PUBLISHING C	ADVERTISING	135.00
MULTI-PURPOSE BUILDI	COLE PAPER INC.	SUPPLIES	439.44
MULTI-PURPOSE BUILDI	WASTE MANAGEMENT OF	HAUL GARBAGE	198.90
MULTI-PURPOSE BUILDI	FEDER MECHANICAL	TESTING	91.98
MULTI-PURPOSE BUILDI	GORDY'S FOODS	SUPPLIES	129.22
MULTI-PURPOSE BUILDI	WINDOM AUTO VALU	MAINTENANCE	5.74
MULTI-PURPOSE BUILDI	KDOM RADIO	ADVERTISING	139.80
MULTI-PURPOSE BUILDI	MII LIFE	VEBA GRANT	275.00
MULTI-PURPOSE BUILDI	PAMIDA	SUPPLIES	9.83
MULTI-PURPOSE BUILDI	PETERSON JEWELRY	SERVICE	15.44
MULTI-PURPOSE BUILDI	SCHWALBACH HARDWARE	MAINTENANCE	141.56
MULTI-PURPOSE BUILDI	STONER INDUSTRIAL, I	SERVICE	124.41
MULTI-PURPOSE BUILDI	TOWN 'N COUNTRY	MAINTENANCE	69.25
MULTI-PURPOSE BUILDI	WINDOM BAKERY	EXPENSE	74.76
MULTI-PURPOSE BUILDI	PRAIRIE ARTS CONTINU AD		35.00
Total for Department 177			1,885.33*
Total for Fund 14			1,885.33*

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
LIQUOR	ENVIROMASTER, INC.	SERVICE	39.41
LIQUOR	CITIZEN PUBLISHING C	ADVERTISING	95.60
LIQUOR	COCA-COLA ENTERPRISE	MERCHANDISE	180.00
LIQUOR	ELECTRIC FUND	MAINTENANCE	38.67
LIQUOR	FIELDSTONE VINEYARDS	MERCHANDISE	123.84
LIQUOR	GOPHER ALARMS	SERVICE	51.12
LIQUOR	A H HERMEL CANDY & T	MERCHANDISE	979.46
LIQUOR	MCDONALD & SCHRAMEL	LEGAL FEES	27.00
LIQUOR	PEPSIAMERICAS	MERCHANDISE	159.50
LIQUOR	RON'S ELECTRIC	MAINTENANCE	331.59
LIQUOR	S&K LINES	FREIGHT	430.30
	Total for Department 180		2,456.49*
	Total for Fund 60		2,456.49*
WATER	CITIZEN PUBLISHING C	ADVERTISING	246.00
WATER	COTTONWOOD CO TREASU	DISPATCHING	100.00
WATER	DAN'S OFFICE SUPPLY	SUPPLIES	32.30
WATER	DEWAR ELECTRIC, INC	MAINTENANCE	2,051.00
WATER	FEDERAL EXPRESS CORP	TRANSPORTATION	105.38
WATER	HAWKINS WATER TREATM	CHEMICALS	974.61
WATER	GORDY'S FOODS	SUPPLIES	8.15
WATER	GRUNEWALD GRAVEL	SERVICE	426.00
WATER	WINDOM AUTO VALU	MAINTENANCE	42.04
WATER	MCDONALD & SCHRAMEL	LEGAL FEES	99.00
WATER	MANKATO MOBIL RADIO	MAINTENANCE CONTRACT	5.78
WATER	MN VALLEY TESTING	TESTING	56.25
WATER	SCHWALBACH HARDWARE	MAINTENANCE	21.85
WATER	HD SUPPLY WATERWORKD	MAINTENANCE	589.98
	Total for Department 181		4,758.34*
	Total for Fund 61		4,758.34*
	B & B TRANSFORMER	INVENTORY	13,458.19
	BORDER STATES ELECTR	MAINTENANCE	2,646.63
	BURMEISTER ELECTRIC	MAINTENANCE	45,360.40
	RESCO	EQUIPMENT	5,048.10
	WERNER ELECTRIC	MAINTENANCE	316.13
	WESCO DISTRIBUTION,	MAINTENANCE	7,049.24
	TOM DOUGHERTY	REFUND - UTILITY PREPAYM	125.00
	MARIA SIMICH	REFUND - UTILITY PREPAYM	20.00
	Total for Department		74,023.69*
ELECTRIC	BLACKBURN MFG. CO.	SUPPLIES	503.96
ELECTRIC	BORDER STATES ELECTR	MAINTENANCE	171.51
ELECTRIC	CITIZEN PUBLISHING C	ADVERTISING	210.60
ELECTRIC	CONDUX INTERNATIONAL	SUPPLIES	238.39
ELECTRIC	COTTONWOOD COUNTY LA	GARBAGE	50.00
ELECTRIC	COTTONWOOD CO TREASU	DISPATCHING	187.50
ELECTRIC	WASTE MANAGEMENT OF	HAUL GARBAGE	78.72

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
ELECTRIC	DAKOTA SUPPLY GROUP	MAINTENANCE	2.40
ELECTRIC	DAN'S OFFICE SUPPLY	SUPPLIES	32.30
ELECTRIC	DHL EXPRESS	FREIGHT	96.07
ELECTRIC	DITCH WITCH OF MN	MAINTENANCE	33.06
ELECTRIC	GRUNEWALD GRAVEL	SERVICE	588.00
ELECTRIC	WINDOM AUTO VALU	MAINTENANCE	50.43
ELECTRIC	JERRY'S REPAIR	MAINTENANCE	1.60
ELECTRIC	JOHNSON ELECTRIC MOT	MAINTENANCE	149.10
ELECTRIC	KDOM RADIO	ADVERTISING	221.20
ELECTRIC	LAMPERTS YARDS, INC.	MAINTENANCE	15.98
ELECTRIC	MANKATO MOBIL RADIO	MAINTENANCE CONTRACT	5.78
ELECTRIC	MESSER MACHINE & MFG	MAINTENANCE	22.32
ELECTRIC	MMUA	CONNECTOR LAYOUT	250.00
ELECTRIC	RUNNING'S SUPPLY	MAINTENANCE	63.67
ELECTRIC	SANFORD LABORATORIES	TESTING	31.31
ELECTRIC	SCHWALBACH HARDWARE	MAINTENANCE	70.56
ELECTRIC	SKARSHAUG TESTING LA	MAINTENANCE	155.87
ELECTRIC	STONER INDUSTRIAL, I	SERVICE	100.44
ELECTRIC	WERNER ELECTRIC	MAINTENANCE	91.59
ELECTRIC	WESCO DISTRIBUTION,	MAINTENANCE	166.73
ELECTRIC	WINDOM AREA DEVELOPM	INDUSTRIAL DEVELOPMENT	1,200.00
ELECTRIC	WINDOM AREA HOSPITAL	TESTING	35.00
ELECTRIC	ZIEGLER, INC.	MAINTENANCE AGREEMENT	12,714.99
ELECTRIC	KAY CLARK	ENERGY REBATE	100.00
ELECTRIC	TOM COBB	ENERGY REBATE	75.00
ELECTRIC	MARGARET GRUNIG	ENERGY REBATE	50.00
ELECTRIC	STEVE MULLER	ENERGY REBATE	100.00
ELECTRIC	KATHY K PURRINGTON	ENERGY REBATE	200.00
ELECTRIC	MARILEE & DAVID STRO	ENERGY REBATE	200.00
ELECTRIC	KELLY WOIZESCHKE	ENERGY REBATE	275.00
	Total for Department 182		18,539.08*
	Total for Fund 62		92,562.77*
SEWER	CALIFORNIA CONTRACTO	SUPPLIES	30.77
SEWER	CITIZEN PUBLISHING C	ADVERTISING	123.00
SEWER	COTTONWOOD CO TREASU	DISPATCHING	100.00
SEWER	WASTE MANAGEMENT OF	HAUL GARBAGE	79.09
SEWER	DAN'S OFFICE SUPPLY	SUPPLIES	32.30
SEWER	ENGINEERING AMERICA,	INSPECTION	1,043.70
SEWER	ERICKSON OIL CO	GAS	66.82
SEWER	HAWKINS WATER TREATM	CHEMICALS	460.62
SEWER	GDF ENTERPRISES, INC	MAINTENANCE	76.73
SEWER	GRUNEWALD GRAVEL	SERVICE	350.00
SEWER	HACH COMPANY	SUPPLIES	113.95
SEWER	WINDOM AUTO VALU	MAINTENANCE	42.05
SEWER	J&M WASTE APPLICATOR	HAUL SLUDGE	6,545.00
SEWER	MANKATO MOBIL RADIO	MAINTENANCE CONTRACT	5.77
SEWER	MIDWAY FARM EQUIPMEN	MAINTENANCE	249.59
SEWER	MILLER SELLNER EQUIP	MAINTENANCE	40.07

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
SEWER	MN POLLUTION CONTROL	WQ ANNUAL PERMIT FEE	5,900.00
SEWER	MN VALLEY TESTING	TESTING	2,251.90
SEWER	SCHWALBACH HARDWARE	MAINTENANCE	227.08
SEWER	TEXAS REFINERY CORP	SUPPLIES	302.78
SEWER	WINDOM PAINTING	MAINTENANCE	7.00
	Total for Department 183		18,048.22*
	Total for Fund 63		18,048.22*
ARENA	WASTE MANAGEMENT OF	HAUL GARBAGE	121.68
ARENA	DAN'S OFFICE SUPPLY	SUPPLIES	32.30
ARENA	GORDY'S FOODS	SUPPLIES	2.08
ARENA	KDOM RADIO	ADVERTISING	66.50
ARENA	MANKATO MOBIL RADIO	MAINTENANCE CONTRACT	5.77
ARENA	NAPA AUTO PARTS	MAINTENANCE	5.31
ARENA	RUNNING'S SUPPLY	MAINTENANCE	56.38
ARENA	SCHWALBACH HARDWARE	MAINTENANCE	170.24
ARENA	STONER INDUSTRIAL, I	SERVICE	9.52
ARENA	CARQUEST MOTOR PARTS	MAINTENANCE	23.20
ARENA	WINDOM PAINTING	MAINTENANCE	57.49
	Total for Department 184		550.47*
	Total for Fund 64		550.47*
	MARIA SIMICH	REFUND - CONVERTER DEPOS	55.00
	Total for Department		55.00*
	Total for Fund 65		55.00*
ECONOMIC DEVELOPMENT	CITIZEN PUBLISHING C	ADVERTISING	306.30
ECONOMIC DEVELOPMENT	DAN'S OFFICE SUPPLY	SUPPLIES	71.14
ECONOMIC DEVELOPMENT	GODFATHER'S PIZZA	EXPENSE	28.74
ECONOMIC DEVELOPMENT	HEARTLAND TECHNOLOGY	BILLING SYSTEM FIRE WALL	40.00
ECONOMIC DEVELOPMENT	LUCAN COMMUNITY TV I	PHONE EQUIPMENT	36.95
ECONOMIC DEVELOPMENT	MCDONALD & SCHRAMMEL	EXPENSE	46.00
ECONOMIC DEVELOPMENT	MCDONALD & SCHRAMMEL	LEGAL FEES	387.00
	Total for Department 187		916.13*
	Total for Fund 67		916.13*
RIVERBLUFF ESTATES	BRAD POWERS	EXPENSE	228.00
	Total for Department 166		228.00*
	Total for Fund 68		228.00*
	NATIONAL CABLE TV CO EQUIPMENT		8,901.89
	Total for Department		8,901.89*
TELECOMMUNICATIONS	JEFFREY DAHNA	GRATUITY	19.07
TELECOMMUNICATIONS	DAN'S OFFICE SUPPLY	SUPPLIES	59.63

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
TELECOMMUNICATIONS	FINLEY ENGINEERING	SERVICE	540.51
TELECOMMUNICATIONS	GLOBAL GOV'T/EDUCATI	EQUIPMENT	536.27
TELECOMMUNICATIONS	GLOBAL GOV'T/EDUCATI	MAINTENANCE	102.98
TELECOMMUNICATIONS	HEARTLAND TECHNOLOGY	ISP PREPAY SUPPORT CONTR	1,500.00
TELECOMMUNICATIONS	WINDOM AUTO VALU	MAINTENANCE	4.24
TELECOMMUNICATIONS	KKOJ	ADVERTISING	49.50
TELECOMMUNICATIONS	KDOM RADIO	ADVERTISING	284.00
TELECOMMUNICATIONS	MCDONALD & SCHRAMEL	EXPENSE	45.00
TELECOMMUNICATIONS	MOSS & BARNETT	SERVICE	510.45
TELECOMMUNICATIONS	NEW STAR SALES & SER	COPIER MAINTENANCE	30.00
TELECOMMUNICATIONS	OLSEN THIELEN & CO.,	SERVICE	12,970.74
TELECOMMUNICATIONS	RUNNING'S SUPPLY	MAINTENANCE	90.08
TELECOMMUNICATIONS	SCHWALBACH HARDWARE	MAINTENANCE	256.35
TELECOMMUNICATIONS	STONER INDUSTRIAL, I	SERVICE	55.71
TELECOMMUNICATIONS	WINDOM BAKERY	EXPENSE	49.50
TELECOMMUNICATIONS	WINDOM QUICK PRINT	CONNECTION	1,957.20
	Total for Department 199		19,061.23*
	Total for Fund 69		27,963.12*
	COLONIAL LIFE INSURA	INSURANCE	22.05
	Total for Department		22.05*
	Total for Fund 70		22.05*
	Grand Total		196,093.30*



Coalition of Greater Minnesota Cities
CGMC in Brief

May 3, 2007

Contact: Sarah Kleppe
651.225.8840

**Greater Minnesota
Faces Economic
Development
Moratorium; Repeal
of Nutrient Trading
Offset Buried in
Omnibus Bill**

The CGMC worked tirelessly during the 2006 legislative session to have a nutrient trading offset amendment included in the Clean Water Legacy Act. **This year, opponents of the offset are trying to repeal the provision.**

Without introducing a bill or holding a hearing on the issue, Sen. Satveer Chaudhary, DFL-Fridley, **added language repealing the offset to his Omnibus Environment and Natural Resources Policy Bill.** The language was buried deep in the lengthy bill and was only mentioned in committee for a few seconds by Senate counsel.

Fortunately, the repeal language was discovered in time to delay Senate consideration of the bill. Alexandria Mayor H. Dan Ness, president of the CGMC, sent a letter to all Senators explaining that the coalition felt the process of repealing a very important law without an adequate public hearing was unfair. An action alert was sent today asking all CGMC members to contact their legislators.

The bill may come up on the Senate floor at any time for a vote, and we will work to remove the repeal language from the measure.

The offset reaffirms the Minnesota Pollution Control Agency's ability to issue wastewater discharge permits based on nutrient trading between cities, provided the combined discharge to the impaired water is reduced. **If the offset is repealed, economic development in greater Minnesota could be stifled.**

**Lobbying Days
Scheduled**

CGMC members are urged to come to St. Paul **Wednesday, May 9 and/or Wednesday, May 16 at 10 a.m.** to lobby legislators. The conference committees will be working on Local Government Aid and property taxes, environment (phosphorus and nutrient trading offset language), and transportation. Please email skleppe@flaherty-hood.com to let Sarah know when you are able to attend.

**Notice to Cities:
Bonding Request
Forms Now Available**

The Department of Finance has come out with its capital budget request instructions for local governments. The application materials are used by the governor and Legislature to determine the projects that should be included in the 2008 Capital Investment bill. **In order to be considered, applications must be returned to the Department of Finance by June 25, 2007.** Information about the application process is available at: www.budget.state.mn.us/budget/capital/index.shtml.





Coalition of Greater Minnesota Cities
CGMC in Brief

May 10, 2007

Contact: Sarah Kleppe
651.225.8840

Transportation Compromise Finally Proposed

Members of the Transportation Conference Committee met yesterday and passed a bill out of committee that will be sent to the House and Senate floors. The bill is seen as a compromise among the House, Senate, and governor's proposals. It is possible that the bill will gain enough support to override an impending veto.

Below are the major provisions of the transportation compromise:

- 5 cent gas tax increase effective Sept. 1, 2007
- \$1.5 billion in trunk highway bonding with a debt service surcharge of the motor fuel tax capped at 2.5 cents
- Tab fee increases
- Motor Vehicle Sales Tax (MVST) dedication
 - 60% Highways
 - 36% Metro Transit
 - 4% Greater Minnesota Transit
- Half cent metro sales tax and \$20 excise tax on motor vehicles (optional for all 7 metro counties)

A more detailed summary of the bill is online: www.greatermncities.org.

The CGMC supports the Transportation Conference Committee's compromise because language is consistent with CGMC's transportation policies.

A transportation action alert was sent to CGMC members earlier this afternoon. Help urge support of the compromise that will provide greatly needed revenue for greater Minnesota transportation.

Phosphorus Delay Conference Committee not Appointed

A conference committee for SF 1312, the bill containing the delay of MPCA's arbitrary phosphorus rule, has not yet been appointed. CGMC members will be contacted with more details and instructions on how to help lobby once conferees are named.



Major Development in Property Tax Relief Legislation

A major development in property tax relief legislation developed Wednesday as the Senate Tax Committee passed a portion of the House Omnibus Tax bill regarding property tax relief and income taxes. It is expected that the full House and Senate will pass the legislation today and send it to the governor.

The legislation contains a new Homestead Credit State Refund program that refunds homeowners with incomes less than \$150,000 a portion of their property taxes paid above 2 percent of their income. The portion refunded reduces with income. Additionally, the legislation reduces school property tax levies. The legislation is paid for with a new fourth-tier income tax bracket of 9 percent on income earned above \$400,000 for a married joint filer.

It is noticeable that Local Government Aid (LGA) and County Aid are not part of the legislation. Senate Majority Leader Larry Pogemiller, DFL-Minneapolis, stated in the tax committee that the relationship between the state and local governments will still be addressed in the final omnibus tax bill. This development is viewed as positive for a possible increase in LGA because an increase in LGA is no longer dependant on an income tax increase which Gov. Pawlenty has promised to veto.

Thank you CGMC Members!

The CGMC held a successful lobbying day May 9. We would like to give a special thank you to the following members who attended: **Mayor H. Dan Ness, Alexandria; Jim Hurm, City Administrator, Austin; Mayor Tom Kuntz, Owatonna; and Ross Olson, City Administrator, Sauk Rapids.**

The CGMC members met with Senate Tax Chair Tom Bakk, DFL-Cook, and Senate Transit Chair Rod Skoe, DFL-Clearbrook, to thank them for their support and urge them to pass permanent property tax relief this session. Coalition members also met with many legislators about supporting comprehensive transportation funding and a delay of the MPCA's arbitrary phosphorus rule.

CGMC Lobbying Day – May 16

The next CGMC lobbying day will be held at the Flaherty & Hood, P.A. offices on **Wednesday May 16 at 10 a.m.** We encourage you to join us and lobby the coalition's policies at the crucial end of the legislative session. Please email Sarah at skleppe@flaherty-hood.com to let her know if you can attend.

CGMC Meeting During League of Minnesota Cities Conference – Duluth

Coalition members are invited to our annual membership breakfast meeting during the League of Minnesota Cities annual conference in Duluth on **Thursday, June 28 at 7:30 a.m.** More details will follow.



Main Identity

From: "Annette Bair" <phydev@swrdc.org>
Cc: "Rubis, Craig " <rubis@frontiernet.net>; "Short, Gene " <egene2001@yahoo.com>; "Jay Trusty" <execdir@swrdc.org>; "Annette Bair" <phydev@swrdc.org>; "Kathy Schreiber" <srdc@swrdc.org>
Sent: Monday, April 30, 2007 9:29 AM
Subject: advance notice of meeting

Good Morning:

This is an advance notice of the date and time of the SRDC Annual Transportation Committee meeting.

The Committee asked me to find a date when both MnDOT District 7 and District 8 Engineers (Jim Swanson and Dave Trooien) were available. As of now, both MnDOT District Engineers have indicated that they are available for Tuesday June 19, 2007.

This is the meeting where we invite Counties, Cities, public to come and meet with MnDOT Officials.

The Annual Committee meeting has been set for Tuesday June 19, 2007 at 1:30 pm in Slayton.

Agenda items will include:

- SRDC Transportation Committee Chair election
- ATP 7 Commissioner representative (nomination is done annually)
- ATP 8 Commissioner and County Engineers representatives. (nomination of representatives is every two years)
 - County Engineers from Murray, Pipestone, Lincoln, Lyon and Redwood Counties - Please forward your recommendation on ATP 8 member and alternate to me - (thank you).
- Meet with District 7 and 8 Engineers and Staff. Discuss transportation issues.
- Legislative update. (Our area legislators are also invited)
- If there are other agenda items - please let me know.

Sincerely,

Annette "Netty" Bair

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 SW CERT Coordinator
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