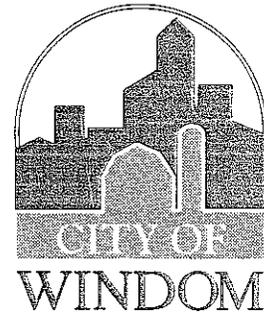


City Council Meeting
Tuesday, November 18, 2008
City Council Chambers
7:30 p.m.
AGENDA



Call to Order

Pledge of Allegiance

1. Approval of Minutes
 - Council Minutes – November 3 & 4, 2008
2. Consent Agenda
 - Receipt of Board & Commission Minutes
 - EDA Commission – November 10, 2008
 - Library Board – November 10, 2008
 - Correspondence
 - Robert Williams – Resignation from “Dam Stakeholder Committee”
3. Windom Eagles Volleyball Team Recognition
4. Public Hearing – Small Cities Development Program Joint Application
5. Department Heads
6. License Application
 - Lawful Gambling Exempt Permit – Windom Fire Dept. Relief Assoc.
7. Decertification of TIF District
8. Classification and Compensation Study Draft Report
9. Des Moines River Dam Final Feasibility Report
10. Regular Bills
11. Unfinished Business
12. New Business
13. Council Concerns
14. Adjourn



**Council Meeting
Windom City Hall, Council Chamber
November 4, 2008
8:05 p.m.**

1. Call to Order: The meeting was called to order by Mayor Tom Riordan at 8:05 p.m.

2. Roll Call: Mayor: Tom Riordan
Council Members: Kirby Kruse, Robert Messer, Bradley Powers and JoAnn Ray
Council Members Absent: Jean Fast
City Staff Present: Steve Nasby, City Administrator; Marv Grunig, Electric Utility Manager; and Terry Glidden, Telecom
Public Present: Dominic Jones, Rahn Larsen and Dirk Abraham

3. Pledge of Allegiance

4. Approval of Minutes:

Motion by Ray, second by Powers, to approve the October 21, 2008 minutes. Motion carried 4 – 0.

5. Approval of the Consent Agenda:

Riordan said the Consent agenda contained the minutes from the following Boards and/or Commissions:

- Park & Recreation Commission – October 20, 2008
- Utility Commission – October 22, 2008
- Economic Development Authority – October 27, 2008
- Community Center Commission – October 27, 2008.

Motion by Powers, second by Ray, to approve the Consent Agenda. Motion carried 4 – 0.

6. Department Heads:

None

7. Resolution of Appreciation – Fire Department:

Riordan read two resolutions of appreciation for service for Jens Hansen for 27 years of service to the Windom Fire Department and to Jim Englehorn for 20 years of service to the Windom Fire Department.

The Council thanked these two members and the whole department for their service to the community.

Council member Kruse introduced the Resolution No. 2008-37, entitled “A RESOLUTION EXPRESSING SINCERE APPRECIATION FOR HONORABLE AND DEVOTED PUBLIC SERVICE AS A VOLUNTEER FIREMAN FOR THE CITY OF WINDOM, MINNESOTA” and moved its adoption. The resolution was seconded by Ray and on roll call vote: Aye: Messer, Powers, Ray and Kruse. Nay: None. Absent: Fast. Resolution passed 4 - 0.

Council member Messer introduced the Resolution No. 2008-38, entitled “A RESOLUTION EXPRESSING SINCERE APPRECIATION FOR HONORABLE AND DEVOTED PUBLIC SERVICE AS A VOLUNTEER FIREMAN FOR THE CITY OF WINDOM, MINNESOTA” and moved its adoption. The resolution was seconded by Powers and on roll call vote: Aye: Powers, Ray, Kruse and Messer. Nay: None. Absent: Fast. Resolution passed 4 - 0.

Riordan noted that Mr. Englehorn was not able to attend the meeting due to a death in his family. Riordan and the Council conveyed their condolences to Mr. Englehorn and his family.

8. Central Minnesota Municipal Power Association – Agreements:

Marv Grunig, Electric Utility Manager, stated that there are two agreements which are the Market Participant Agreement and Additional Services Agreement. Grunig said the market participant agreement allows CMMPA to perform market functions for CMMPA members and this is a continuation of existing relationships. The agreement is needed to formalize these arrangements.

The Additional Services agreement included Schedule A for purchasing capacity reserves; Schedule B for the sale of excess capacity; Schedule C to allow for the purchase of power, capacity or energy credits from CMMPA and Schedule W related to methods of meeting the renewable energy requirements of the Minnesota Renewable Energy Standard of 25% by 2025.

Both agreements had been reviewed by the City Attorney. The Utility Commission has also approved the agreements and recommended their approval to the City Council.

Messer asked if the resolution covered both agreements. Grunig stated that it does.

Council member Messer introduced the Resolution No. 2008-39, entitled “A RESOLUTION APPROVING CMMPA/PARTICIPANT MARKET PARTICIPATION AND ADDITIONAL SERVICES AGREEMENTS WITH CENTRAL MINNESOTA MUNICIPAL POWER AGENCY” and moved its adoption. The resolution was seconded by Powers and on roll call vote: Aye: Ray, Kruse, Messer and Powers. Nay: None. Absent: Fast. Resolution passed 4 - 0.

Messer asked Grunig to explain the renewal energy aspects as it relates to the Windom utility. Grunig said that the utility will work with existing contracts, which include renewable energy. When some of the existing contracts expire the utility will be replacing some of that power with more renewables.

Riordan asked what percentage comes from renewables now. Grunig said about 3 – 4% and the utility is positioned to meet the state law mandates on renewable energy.

9. Call for Public Hearing – SCDP Grant Application:

Riordan said that the cities of Windom and Mt. Lake were jointly applying for a Small Cities Development Program grant for housing rehabilitation funds. Windom is the lead applicant and the regulations require a public hearing to be held. This resolution calls for the hearing to be set for November 18, 2008.

Council member Kruse introduced the Resolution No. 2008-40, entitled “RESOLUTION CALLING FOR A PUBLIC HEARING BY THE CITY COUNCIL ON THE PROPOSED APPLICATION WITH THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT (DEED)” and moved its adoption. The resolution was seconded by Ray and on roll call vote: Aye: Kruse, Messer, Powers and Ray. Nay: None. Absent: Fast. Resolution passed 4 - 0.

10. Regular Bills:

**Motion by Messer, seconded by Powers, to approve the Regular Bills.
Motion carried 4 – 0.**

11. Unfinished Business:

None

12. New Business:

None

13. Council Concerns:

None

14. Canvas Election Returns and Declare the Results of the Election:

Riordan said that as the results were not yet available the Council meeting will be recessed. Riordan recessed the meeting until November 5, 2008 at 5:30 p.m.

Riordan reconvened the meeting at 5:30 p.m. on November 5, 2008. Kruse, Messer, Powers and Ray present and Fast was absent.

Council member Messer introduced the Resolution No. 2008-41, entitled "A RESOLUTION CANVASSING THE ELECTION RETURNS FOR THE CITY ELECTION AND DECLARING THE RESULTS OF THE ELECTION and moved its adoption. The resolution was seconded by Powers and on roll call vote: Aye: Messer, Powers, Ray and Kruse. Nay: None. Absent: Fast. Resolution passed 4 - 0.

15. Adjourn:

Motion by Messer, second by Powers, to adjourn the meeting. Motion carried 4 – 0.

Meeting adjourned at 5:33 p.m.

Tom Riordan, Mayor

Attest: _____
Steve Nasby, City Administrator

**Special Council Meeting
Windom City Hall, Council Chamber
November 3, 2008
7:00 p.m.**

1. Call to Order: The meeting was called to order by Mayor Tom Riordan at 7:00 p.m.
2. Roll Call: Mayor: Tom Riordan
Council Members: Kirby Kruse, Robert Messer and Bradley Powers
Council Members Absent: Jean Fast and JoAnn Ray
City Staff Present: Steve Nasby, City Administrator; Bruce Caldwell, Street & Park Superintendent; and Jeremy Rolfes, Telecom
3. Pledge of Allegiance
4. Public Meeting – Des Moines River Dam Project:

Riordan said that SEH, Inc. engineers were present to make the second public presentation regarding the feasibility study for the Windom Dam Project.

Rocky Keehn and Jeremy Walgrave, of SEH introduced themselves. Keehn showed a PowerPoint presentation that reviewed the four options currently being considered and discussed the 42 issues raised by the stakeholders group.

Riordan asked if anyone had questions for the engineers.

Messer stated that the City should consider filling in the hole and leave the situation as is. Keehn said that this is similar to option 1, as this will deal with the DNR's concerns and address the spillway issue and hydraulic roller. Keehn said that DNR may also require a more complete geo-tech study on the current dam if it is to be left in place.

Riordan asked if the dam safety issues would include the capacity of the dam as it has been discussed that the Windom dam is 100 feet wide while the dam in Jackson is 200 feet wide with essentially the same flow. Walgrave said that this is a hydrological issue that can be addressed through the spillway options or directing water through the park.

Mary Benson, 1454 River Road, asked how the City could justify spending \$1 – \$2 million dollars on a dam when it doesn't provide any function. Messer replied that it

is the cheapest option to keep the dam. Benson thought the dam should be removed so there is no long-term maintenance. Messer said that the other work needed would cost \$2 – 3 million. Benson noted that the sediment in the river upstream from the dam has caused water onto properties along the river during flood events and that a high water table causes many of the sump pumps to run. She asked why the taxpayers should pay for a benefit to the Rolling Green property owners. Riordan asked if her sump pump has run less since the water started by-passing the dam. Benson said it has run less.

Jack Kelly, 750 Highland Road, said that the river will flood either with or without a dam. Walgrave and Keehn confirmed that it would and that the FEMA flood map showing the 100 year flood plain does not appear to show any impact from the dam.

Kelly said that sediment is an issue and should be addressed and there is currently not a plan for trails or bank control. The TH62 bridge channel cannot be made to be in the same spot as it cannot be controlled during a flood. He agrees with the concern about the cost and the City already has 4th Avenue planned and the telecom system. The national economy is poor and he wants the cheapest option which is to fix the hole and let the water go through the park and he does not feel anything is gained by having a spillway.

Keehn said that the term “flooding” in the report refers to regulatory flooding meaning 100 or 500 year events as shown by FEMA. The occasional backyard flooding or high rain events are not what is covered by the term flooding in the report.

John Galle, 777 River Road, said that the DNR is hurting property owners by reducing property values on homes along the river by not letting the City repair the dam as is. Many properties have had the river disappear from behind their homes. He asked about the reference the engineers had made to bank stabilization for 2,400 feet. Keehn replied that this distance covers the 13 or 14 properties upstream from the dam where some bank stabilization may be needed. Galle said that there is six feet of silt behind his house where the river was and this silt problem should be addressed.

Messer said that the breach could be addressed and then finance silt removal at a later date. Galle agreed that a good plan to address the silt could be done and the money built up over the next 5 – 10 years to pay for it. Messer said that many years ago there was a discussion on moving the silt. Riordan asked how long ago. Messer and Galle thought maybe 50 years ago. Riordan noted that a lot has changed in 50 years. Galle said that during that discussion years ago the cost was a factor and that the flood plain could not be altered. In the 1980's he had contacted someone in Lake Crystal about moving silt and at that time the estimate was that there was 750,000 cubic yards of silt to move. Galle said that he visited Appleton and they moved silt.

Galle noted that many of the owners are senior citizens and they want to preserve the value of their property.

Keehn said that the Appleton project was different than Windom's project in that Appleton had an intact dam and the project that was done there was more of an ecological project. When their dam was removed sediment was released so there was less of an issue with sediment and moving it around.

Messer said the riffles proposed for Windom are rocks with sheet pile on both sides. Keehn said that is correct and in Appleton there are smaller steps over long distances so it is not considered a "dam" by DNR. If the spread riffles were considered the cost would be very high as the channel varies from 100 – 600 feet wide.

Riordan asked about the cost of bank stabilization. Keehn said that they estimated the 2400 feet to do all of the properties and the cost would be about \$200,000 - \$300,000, but each property will be looked at to see if this is necessary so the cost could be less.

Riordan asked about the bridge issue and if MN DOT would cover any of the costs. Keehn did not know if MN DOT would cover any costs, but there may be alternatives MN DOT would agree to that would cost less than what is proposed. The proposed amounts are thought to be high, but they wanted to present a worst case picture.

Powers asked if we must meet DNR safety requirements just to fill the breach. Keehn said that is correct. DNR would have a list of requirements and those would have to be met to get a permit. DNR considers this a low hazard dam. DNR will also likely require an additional geo-tech study on the dam foundation.

Powers noted that the DNR requirements are key to the cost. Keehn agreed. Powers said that it is important for the public to understand that the DNR issues need to be addressed as part of the decision process. Keehn and Walgrave replied that DNR must review the plans and only then will determine if a permit is granted.

Dominic Jones, 1575 15th Street, stated that in the report it says that if there is DNR money in the project then it must meet DNR criteria. His question is that if there is no DNR money then could the City fill the breach. Messer said that rock could be placed so the roller could be addressed. Powers noted that a DNR permit is necessary so their rules would still apply. Keehn confirmed that a DNR permit is needed so their requirements will apply even if the City were not to use and DNR funding.

Jones asked if the DNR has specifically been asked if rock could be placed to address the roller and the breach filled. A temporary fix was done in the 1980's and it lasted so this fix can be done more cost effectively. Walgrave said that the cost from the 1980's project was \$50,000 - \$60,000 so the costs in today's dollars are much higher. That repair did not solve the problem and the proposals being discussed are designed to solve the problem. To answer the question, DNR would allow rocks on the face of the dam and bank stabilization, however, a geo-tech analysis of the dam would also be needed even if no DNR funding were used for the project.

Benson asked if sediment were an issue if the river runs its natural course. Keehn said that the sediment would not go away, but become stabilized. The river would be within 0 – 10 feet from the banks where sediment would move, but most of the sediment in place would be stabilized with vegetation growth.

Kelly noted that the silt that is present would stay and new silt would build up on the vegetation in high water events. He encouraged the Council to buy time with a solution then look at the silt issue.

Messer asked what the engineers need from the Council at this point.

Kruse said he would like to see the information tightened up on options 1 and 7. Keehn said that is the consensus he was getting and they would get more detailed information on these two options and have meetings with DNR and MN DOT to get specifics on their requirements. Keehn said riffle options were the most expensive.

Messer said that utilities are a key issue. Keehn noted that the cost projections factored in these concerns. Riordan asked that on option 7 the engineers look at the utilities, bridge and river banks to see if the City is responsible for all of these costs. Messer said that if the flow is changed he thought the City was responsible.

Keehn said that they would breakdown the project costs into more detail. The costs would be for the base project and then show the other costs such as utilities and bank stabilization. There would likely be a legal opinion needed on the liability issue. Riffles will be included in the final report, but they will not spend a lot of time detailing these now and all of the riffle projects in the state have been over \$1 million. DNR will require a “hard top” elevation so it is likely that sheet pile will be needed on both sides of the dam.

Riordan noted that there will be a stakeholder’s meeting following the conclusion of the Council meeting.

5. Adjourn:

Riordan adjourned the meeting by unanimous consent.

Meeting adjourned at 8:28 p.m.

Tom Riordan, Mayor

Attest: _____
Steve Nasby, City Administrator

Windom Library Board Meeting
Windom Library
November 10, 2008
5:05 p.m.

1. Call to order: The meeting was called to order by Jan Johnson at 5:05 p.m..
2. Roll Call:
Members Present: Freddie Hoppert, Mary Erickson, Kathy Hiley,
Anita Winkel, Charles Red, Jan Johnson and John Duscher

Members Absent: None

Library Staff Present: Joan Hunter

City Council Member Present: Jo Ann Ray

3. Agenda and Minutes:

Motion by Anita Winkel, seconded by Freddie Hoppert to approve the Agenda and Minutes.

4. Financial Report

The library finances are at 83% of budget. That is a good number to be at with 2 months to go!
Motion by John Duscher seconded by Charles Reid to approve the Financial Report.

5. Librarians Report:

Joan reported that library patrons were counted one week in the last month. An average of 80 people/day used the library that week.

Dawn will be having several storytimes this month for Busy Bee classes.

No date has been set for Rosie's retirement. Joan will work with the Friends of the Library on this. A help wanted ad will be placed after Dec. 1.

Joan is still working with the Chamber to bring Santa to the library in December.

Motion by Charles Reid and seconded by Mary Erickson to approve the librarian's report.

6. Old Business:

Freddie Hoppert moved "That starting Jan. 1, 2009, the library change the closing time on Mondays to 8 p.m. and stay open an hour later on Thursdays, closing at 6:30 p.m." Motion was seconded by Kathy Hiley. Approved.

7. New Business:

The City Council has suggested that overdue fine be increased from 5 cents/day to 10 cents/day. Discussion was held. With this change in fine structure, the length of time to check out books would be increased from 2 weeks to 3 weeks for all books. Videos would be checked out 2 at a time for a week. Magazines would stay at one week. This issue was tabled until the December meeting.

8. New Book Suggestions

The board presented their suggestions.

9. Adjourn:

Motion by John Duscher, seconded by Charles Reid to adjourn.

Meeting adjourned at 5:30 p.m..

Respectfully submitted,

Kathy Hiley, recording secretary

**ECONOMIC DEVELOPMENT AUTHORITY OF WINDOM
MINUTES
NOVEMBER 10, 2008**

1. Call to Order: The meeting was called to order by President Erickson at 12:05 p.m.
2. Roll Call & Guest Introductions:

EDAWN Commissioners: Juhl Erickson, Trevor Slette, Nestor Palm, Kirby Kruse, and Bob Messer.

Also Present: EDA Staff – Aaron Backman, Executive Director, and Mary Hensen, Adm. Asst.; Tom Riordan, Mayor; Joel Luitjens, WADC Liaison; Marlyn Voehl, Greg Hanefeld, David Derickson, and Ben Derickson.
3. Approval of Minutes:

Motion by Commissioner Messer, seconded by Commissioner Palm, to approve the Minutes of the EDA Special Meeting held on October 27, 2008. Motion carried 5-0.
4. Windom Industrial Park
 - A. Construction Retainage: Marlyn Voehl and Greg Hanefeld were present for this agenda item. Director Backman advised the Board that the original contract between the EDA and Hanefeld Custom Builders for the construction of the spec building was approved in November, 2000. The draw requests by the contractor were approved by the project architect prior to submission to the EDA Board for approval and covered the work completed and the product in place or on site as of the date of the contractor's invoice less five percent retainage. The interior improvements were to be completed pursuant to the tenant's/purchaser's specifications. Because the building was not rented (other than for limited warehouse storage), the improvements were not completed and the retainage was never paid to the contractor. The extended delay in payment of the retainage was a mutual decision between both parties. The Board received a copy of a draw request, submitted by Hanefeld Custom Builders on October 24, 2008, requesting payment of the retainage which has remained unpaid since December, 2001. In their packets, the Board also received a copy of the construction timeline and a listing of previous draw requests approved by the EDA Board. Director Backman briefly reviewed the construction timeline for the project.

Motion by Commissioner Kruse, seconded by Commissioner Palm, authorizing payment to Hanefeld Custom Builders of the outstanding retainage of \$12,600.00 remaining on the construction contract for the spec building. Motion carried 5-0.
 - B. Spec Building – Toro Lease Update: Director Backman reported that at a Special EDA Meeting held on October 27, 2008, the EDA approved the proposed lease of the Spec Building to Toro; and the EDA Director was authorized to respond to final revisions from the Tenant. The agreement provisions were reviewed by the City Attorney and revisions from both parties were incorporated. Director Backman briefly outlined the changes and advised that the Lease was signed by both parties as of November 10, 2008.
5. Closed Session – Proposed Sale – Tract A, Lot 5, Block 2, Windom Industrial Park Subd.: Dave Derickson and Ben Derickson were present for a portion of the discussion. Director Backman advised that the closed session pertains to proposals to purchase Tract A, Lot 5, Block 2, Windom Industrial Park Subdivision received from two separate parties. President Erickson closed the meeting at 12:16 p.m. Director Backman reviewed the soil borings

completed on the site and two proposals. After further discussion, the meeting was re-opened by President Erickson at 1:10 p.m. and the following action was taken.

Motion by Commissioner Kruse, seconded by Commissioner Palm, to decline the Derickson proposal, dated November 3, 2008, submitted for the purchase of Tract A in Lot 5, Block 2 of the Windom Industrial Park Subdivision because of the conditions contained within the proposal. Motion carried 5-0.

Motion by Commissioner Palm, seconded by Commissioner Kruse, to decline the Quiring proposal, received by e-mail on November 3, 2008, submitted for purchase of Tract A in Lot 5, Block 2 of the Windom Industrial Park Subdivision because of the purchase price offered. Motion carried 5-0.

Director Backman will encourage both parties to submit new proposals for Tract A.

6. TIF District 1-3 – Decertification – Resolution No. 2008-09: Director Backman reviewed the history of this TIF district which was created in March, 1996, and covers Lot 4, Block 2 of the Windom Industrial Park Subdivision (the EDA's first spec building). Pursuant to Minnesota Statutes and the tax increment financing plan adopted for this economic development TIF district, this district expired on March 4, 2007. Tax increment was not collected in 2007 or 2008. However, formal action needs to be taken by the Cottonwood County Auditor to decertify this TIF district. To begin the process, the EDA needs to adopt a resolution approving the decertification of this district.

Resolution introduced and motion by Commissioner Messer, seconded by Commissioner Slette, to adopt EDA Resolution No. 2008-09, entitled "Resolution Approving the Decertification of Tax Increment Financing District No. 1-3 (Spec Building) of the Economic Development Authority in and for the City of Windom, Minnesota".

Upon roll call vote being taken, the following voted in favor thereof: Commissioners Erickson, Palm, Messer, Slette, and Kruse; the following voted against the same: None; the following were absent: None.

7. Landform – Update: Director Backman reported that he and Mike Jungbauer of Landform met with representatives from PM Windom on October 22, 2008. Mr. Jungbauer has also received information from the City's wastewater treatment plant concerning plant flows and his study is progressing.
8. SCDP Grant Application – Status Report: Director Backman advised that a letter had been received from the Minnesota Department of Employment and Economic Development (DEED) informing the City that following review of the pre-application, the City of Windom has been invited to submit a full application in the Small Cities Development Program. Director Backman reviewed the next steps in the process which include a public hearing to be held by the Windom City Council on November 18, 2008, at 7:35 p.m. The purpose of this public hearing is to provide information to the City Council and residents of Windom and Mountain Lake concerning the proposed application. At that meeting, the City Council will also be reviewing the proposed cooperative agreement between Windom and Mountain Lake. Following adoption of required policies and other documentation, the Southwest Minnesota Housing Partnership will be completing the final full application for submission to DEED by January 15, 2009.

9. New Business
 - A. Business Visits Report: Director Backman updated the Board concerning business visits, area contacts, meetings and events since the October meeting.
10. Miscellaneous Information
 - A. Monthly Budget Recap: The Board received a copy of the monthly budget recaps for the periods ending September 30, 2008, and October 31, 2008.
 - B. River Bluff Townhomes – Monthly Financial Report: The Board received a copy of the financial report provided by Van Binsbergen & Associates for the period ending September 30, 2008.
 - C. Director Backman and President Erickson thanked Joel Luitjens for his service as WADC Liaison to the EDA Board. A new liaison will be appointed by the WADC on November 12, 2008.
11. Adjourn: By consensus, President Erickson adjourned the meeting at 1:18 p.m.

Nestor Palm, Secretary

Attest: _____
Aaron Backman, Executive Director

Robert Williams
805 Des Moines Drive
Windom MN 56101

November 4, 2008

Mayor Tom Riordan
City Administrator Steve Nasby
Members of the City Council
444 9th Street
Windom MN 56101

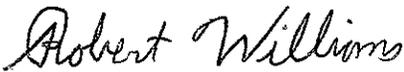
RE: Windom Island Park Dam

Dear City Leadership:

I am resigning my position on the City "Dam Stakeholder Committee", which is hopelessly biased towards a predetermined outcome and not an informed consensus-building process among stakeholders. It also appears the City is attempting to avoid its obligation to protect public and private property in association with a dam removal process.

I do not wish to be associated with the "Feasibility Report" process any further.

Sincerely,



Robert Williams
Windom Resident, Professional Engineer

RESOLUTION # 2008-

INTRODUCED:

SECONDED:

VOTED: Aye:

Nay:

Absent:

**RESOLUTION RECOGNIZING THE 2008 WINDOM
EAGLES VOLLEYBALL TEAM**

WHEREAS, the 2008 Windom Eagles Volleyball Team won the Minnesota Class A State Volleyball Championship and have represented their school and community admirably; and

WHEREAS, the players and coaches have put forth their best efforts in conference sectionals and state matches in volleyball competition; they have acted in a sportsmanlike manner and upheld the honor of their school; and

WHEREAS, the players and coaches of the 2008 Windom Eagles Volleyball Team deserve the support and the congratulations of the community.

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

1. That the 2008 Windom Eagles Volleyball Team, Coaches, and Parents of the participating individuals are commended for their successful season in 2008.
2. The City Administrator is authorized and directed to incorporate this Resolution in the City's official records and present a copy to the Windom Area School District as evidence of the admiration and gratitude of the City of Windom.

Adopted this 18th day of November, 2008.

Tom Riordan, Mayor

Attest: _____

Steve Nasby, City Administrator



City of Windom Staff Report

To: Mayor and Windom City Council
From: Aaron Backman, EDA Executive Director
Date: November 13, 2008
Council Meeting Date: November 18, 2008
Item Title/Subject: **SCDP GRANT APPLICATION – RESOLUTION & COOPERATIVE AGREEMENT**

Background:

A public hearing is scheduled for 7:35 p.m. on Tuesday, November 18, 2008. Lisa Graphenteen from the Southwest Minnesota Housing Partnership will be in attendance at the public hearing. She will be providing information to the City Council and interested citizens from Windom and Mountain Lake concerning the proposed grant application.

Because this is a joint application between the Cities of Windom and Mountain Lake, each city needs to execute a Cooperative Agreement. Attached is a copy of the Cooperative Agreement which was prepared by the Partnership and reviewed by the City Attorney. Each City will be signing its own copy of this Cooperative Agreement.

Attached is the Resolution in Support of a Small Cities Development Program Project.

If there are additional questions, I will also be present at the City Council Meeting on November 18, 2008.

Requested Action: Adopt the Resolution (1) approving the Cooperative Agreement between Windom and Mountain Lake and (2) authorizing the submission of the full SCDP grant application.

Respectfully submitted,

Aaron A. Backman

Aaron A. Backman, EDA Executive Director

AAB:mah

Attachments

RESOLUTION #2008-

INTRODUCED:

SECONDED:

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

CITY OF WINDOM

RESOLUTION IN SUPPORT OF A SMALL CITIES DEVELOPMENT PROGRAM PROJECT

WHEREAS, on August 19, 2008, the Windom City Council adopted a resolution identifying a community development priority and authorizing the preparation of a joint SCDP grant application with the City of Mountain Lake for the purpose of rehab of existing owner-occupied housing; and

WHEREAS, the Southwest Minnesota Housing Partnership prepared and submitted a joint grant pre-application for the Cities of Windom and Mountain Lake with Windom as the lead applicant; and

WHEREAS, the City of Windom received a notification from the Minnesota Department of Employment and Economic Development (DEED), dated October 17, 2008, inviting the City to submit an SCDP full application; and

WHEREAS, the City of Windom has reviewed the terms of a proposed Cooperative Agreement with the City of Mountain Lake, concerning the filing of an SCDP full application, and wishes to formalize said agreement between the cities.

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

1. The Cities of Windom and Mountain Lake have determined that they face the same eligible need(s) for project(s) and have agreed to designate the City of Windom, as the lead applicant, to file a joint application in the Small Cities Development Program with the Minnesota Department of Employment and Economic Development.
2. The City of Windom hereby approves the proposed Cooperative Agreement between the Cities of Windom and Mountain Lake in support of a Small Cities Development Program Project, and hereby authorizes the Mayor and City Administrator to execute said Cooperative Agreement.
3. The City of Windom will act as the legal sponsor for project(s) contained in the Small Cities Development Program application to be submitted to the Minnesota Department of Employment and Economic Development on or before January 15, 2009; and the Mayor and the City Administrator are hereby authorized, on behalf of the City of Windom, to apply to the Minnesota Department of Employment and Economic Development for funding of this project.

4. The City of Windom has legal authority to apply for financial assistance, and the institutional, managerial, and financial capacity to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

5. The City of Windom has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

6. That upon approval of its application by the State, the City of Windom may enter into an agreement with the State of Minnesota for the approved project(s); and that the City of Windom certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

7. The Mayor and the City Administrator, or their successors in office, are hereby authorized, on behalf of the applicant, to execute such agreements and amendments thereto as are necessary to implement the project(s).

Adopted this 18th day of November, 2008.

Tom Riordan, Mayor

WITNESSED:

Bradley Powers, Windom City Council Member

ATTEST: _____
Steven Nasby, City Administrator/City Clerk

**COOPERATIVE AGREEMENT
BETWEEN THE
CITIES OF WINDOM AND MOUNTAIN LAKE**

IN SUPPORT OF A SMALL CITIES DEVELOPMENT PROGRAM PROJECT

WHEREAS, the City of Windom has agreed to act as the legal sponsor for project(s) contained in the Minnesota Department of Employment and Economic Development (hereinafter "DEED") Small Cities Development Program Application (hereinafter "the Application") that will be submitted on January 15, 2009; and,

WHEREAS, the Application includes rehabilitation activities within the Communities of Windom and Mountain Lake (hereinafter "the Communities"); and,

WHEREAS, the Communities mutually agree to work together in the administration of a Small Cities Development Program with the common goal to provide efficient rehabilitation services to eligible applicants within the targeted areas defined within the Application; and,

WHEREAS, the Communities face similar housing rehabilitation needs and have therefore joined together to make an Application to seek funding to address those community/housing needs; and,

NOW THEREFORE, the Communities cooperatively agree to the following terms and conditions of this agreement:

1. Roles and Responsibilities

- A. The Communities agree that the City of Windom has been identified as the lead applicant in the Application to the Minnesota Department of Employment and Economic Development Small Cities Development Program.
- B. The Communities agree that DEED may not enter into a contract with more than one municipality for one Application, and therefore, Windom has been selected to fulfill that role. The City of Windom will have the authority to ensure that the obligations of the contract are being met in the Communities.

2. Project Allocations

- A. The Application will allocate rehabilitation units applied for in the following manner:
 - City of Windom Target Areas
8 Owner Occupied Units
 - City of Mountain Lake
12 Owner Occupied Units
- B. Costs incurred by the City of Windom in the publication of the public hearing will be shared in the following manner:

- Windom 41 %
- Mountain Lake 59 %

C. The Administrative Fees, referred to in the project budget, will be split as follows:

- Windom \$23,500
- Mountain Lake \$10,000

3. General Administration and Regulation

- A. The Communities agree to enter into one contract with one entity for General Administrative Services upon the issuance of grant award by the Minnesota Department of Employment and Economic Development Small Cities Development Program.
- B. Upon award by the Minnesota Department of Employment and Economic Development Small Cities Development Program, the Communities agree to comply with all applicable laws and regulations as stated in all contractual agreements provided by Minnesota Department of Employment and Economic Development.
- C. The Communities agree that Program Policies will be drafted for each activity and draft copies will be reviewed for comment by each community in which the activity will take place. The final policies must only be adopted by the City of Windom as a requirement of DEED.
- D. The Communities agree that upon the award of grant funds by the Minnesota Department of Employment and Economic Development Small Cities Development Program, in an effort to ensure that grant funds are expended in an expeditious manner, the allocation of funds will be administered as follows:
 - i) Month 0-12 – funds will be allocated by project activity and by specific community as referenced in Section 2 above.
 - ii) Month 13-15 – the allocation will be altered such that remaining funds may be expended only within the original project activity(s), within any community originally identified in the Application, but regardless of the level of the community’s prior usage of their original allocation.
 - iii) Month 16-30 – the allocation will again be altered such that remaining funds may be expended as follows:
 - Windom – be expanded to include the entire City of Windom
 - Mountain Lake – area will not change

4. Rehabilitation Loan Files

- A. The Communities agree that the City of Windom must be listed as a lien holder on all loan documents.
- B. The Communities agree that the City of Windom will hold all loan files upon program closeout and will destroy the files no sooner than six (6) years from the date of close out.
- C. The Communities agree that subordinations to the Small Cities Development Program loan must follow the terms set in the program policies. Any costs incurred for subordinations or satisfactions shall be borne by the property owner.

5. Program Funds

- A. The Communities agree that DEED will disburse funds to the City of Windom as the fiscal agent for the project. The City will work with the General Administrator to make payments under the Small Cities Development Program draw.
- B. The Communities agree that any liens filed under the Small Cities Development Program are allocated to the specific city or county in which they reside, and, therefore, any program income generated from the repayment from that lien, will be earmarked for reinvestment within that particular city/county. However, the City of Windom is not required to perform collections on any defaulted liens.
- C. The Communities agree that Program Income will be held by the City of Windom until spent by individual communities, so that it is located in one place for ease in reporting.

6. Reporting

- A. The Communities agree to track and report, as per the Minnesota Department of Employment and Economic Development Program Income Reporting Guidelines, annually to the City of Windom, any program income used within their city/county. Reports will be submitted to the City of Windom in a timely fashion in relation to report due dates.
- B. The City of Windom agrees to complete one master Program Income Report annually to DEED.

7. Hold Harmless

- A. The City of Mountain Lake shall defend and save the City of Windom harmless from any claims, demands, actions, or causes of action arising out of any act or omission on the part of the City of Windom, its agents, servants or employees in performance of, or with relation to any of the work or services provided to be performed or furnished by the City of Windom under the terms of this Cooperative Agreement.

8. Binding Agreement

- A. This Cooperative Agreement is binding upon the Communities of Windom and Mountain Lake and each community has indicated such by signing individual, binding agreements.
- B. The Cooperative Agreement is binding on the last date signed by any party entering into the agreement.

THIS COOPERATIVE AGREEMENT WAS ADOPTED BY THE CITY OF WINDOM ON THE _____ DAY OF November, 2008.

SIGNED:

WITNESSED:

Tom Riordan, Mayor of Windom

Bradley Powers, Windom City Council Member

Steve Nasby, Windom City Administrator

LG220 Application for Exempt Permit Fee is \$50 for each event

An exempt permit may be issued to a nonprofit organization that:
 - conducts lawful gambling on five or fewer days, and
 - awards less than \$50,000 in prizes during a calendar year.

For Board Use Only

Check # _____ \$ _____

ORGANIZATION INFORMATION

Organization name <i>Winoom Fire Department Relief Association</i>		Previous gambling permit number <i>X-34764-08-001</i>	
Type of nonprofit organization. Check one. <input type="checkbox"/> Fraternal <input type="checkbox"/> Religious <input type="checkbox"/> Veterans <input checked="" type="checkbox"/> Other nonprofit organization			
Mailing address <i>P.O. Box 189</i>	City <i>WINOOM</i>	State <i>MN</i>	Zip Code <i>56101</i>
Name of chief executive officer (CEO) <i>Nestor Palm</i>		Daytime phone number <i>507-831-0311</i>	Email address <i>nestor.palm@toro.com</i>

Attach a copy of ONE of the following for proof of nonprofit status. Check one.

Do not attach a sales tax exempt status or federal ID employer numbers as they are not proof of nonprofit status.

Nonprofit Articles of Incorporation OR a current Certificate of Good Standing.
 Don't have a copy? This certificate must be obtained each year from:
 Secretary of State, Business Services Div., 180 State Office Building, St. Paul, MN 55155 Phone: 651-296-2803

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

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

IRS - proof previously submitted to Gambling Control Board
 If you previously submitted proof of nonprofit status from the IRS, no attachment is required.

GAMBLING PREMISES INFORMATION

Name of premises where gambling activity will be conducted (for raffles, list the site where the drawing will take place)
Winoom Community Center

Address (do not use PO box) <i>1750 Cottonwood Lake Dr.</i>	City <i>WINOOM</i>	Zip Code <i>56101</i>	County <i>Cottonwood</i>
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Date(s) of activity (for raffles, indicate the date of the drawing)
4-18-09 to 4-18-09

Check the box or boxes that indicate the type of gambling activity your organization will conduct:
 Bingo* Raffles Paddlewheels* Pull-Tabs* Tipboards*

* Gambling equipment for pull-tabs, bingo paper, tipboards, and paddlewheels must be obtained from a distributor licensed by the Gambling Control Board. EXCEPTION: Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo.

Also complete Page 2 of this form.

Print Form

Reset Form

To find a licensed distributor, go to www.gcb.state.mn.us and click on List of Licensed Distributors, or call 651-639-4076.

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT

If the gambling premises is within city limits, a city official must check (X) the action that the city is taking on this application and sign the application.

- The application is acknowledged with no waiting period.
- The application is acknowledged with a 30 day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).
- The application is denied.

Print city name _____
 On behalf of the city, I acknowledge this application.

Signature of city official receiving application

Title _____ Date ____/____/____

Nestor

If the gambling premises is located in a township, a county official must check (X) the action that the county is taking on this application and sign the application. A township official must also sign the application.

- The application is acknowledged with no waiting period.
- The application is acknowledged with a 30 day waiting period, and allows the Board to issue a permit after 30 days.
- The application is denied.

Print county name _____
 On behalf of the county, I acknowledge this application.
 Signature of county official receiving application

Title _____ Date ____/____/____

TOWNSHIP: On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within township limits. [A township has no statutory authority to approve or deny an application [Minnesota Statute 349.213, subd. 2]]
 Print township name _____

Signature of township official acknowledging application

Title _____ Date ____/____/____

CHIEF EXECUTIVE OFFICER'S SIGNATURE

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

Chief executive officer's signature *Nestor & Palm* Date *11-11-08*

Palm

Complete a separate application for each gambling activity:

- one day of gambling activity,
- two or more consecutive days of gambling activity,
- each day a raffle drawing is held.

Send application with: a copy of your proof of nonprofit status, and \$50 application fee for each event. Make check payable to "State of Minnesota."

To: Gambling Control Board
 1711 West County Road B, Suite 300 South
 Roseville, MN 55113

Financial report and recordkeeping required

A financial report form and instructions will be sent with your permit. Within 30 days of the activity date, complete and return the financial report form to the Gambling Control Board.

Questions?

Call the Licensing Section of the Gambling Control Board at 651-639-4076.

Print Form

Reset Form

Data privacy. This form will be made available in alternative format (i.e. large print, Braille) upon request. The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your qualifications to be involved in lawful gambling activities in Minnesota. You have the right to refuse to supply the information requested; however, if you refuse to supply this information, the Board may not be able to determine your qualifications and, as a consequence, may refuse to issue you a permit. If you supply the information requested,

the Board will be able to process your application. Your name and your organization's name and address will be public information when received by the Board. All the other information you provide will be private data until the Board issues your permit. When the Board issues your permit, all of the information provided to the Board will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your name and your organization's name and address which will remain public. Private data are available to: Board members,

Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General; Commissioners of Administration, Finance, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies that are specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this Notice was given; and anyone with your consent.



City of Windom Staff Report

To: Mayor and Windom City Council
From: Aaron Backman, EDA Executive Director
Date: November 13, 2008
Council Meeting Date: November 18, 2008
Item Title/Subject: Decertification of TIF District 1-3

Background:

TIF District 1-3 was created in March, 1996, and covers Lot 4, Block 2 of the Windom Industrial Park Subdivision. The district was created prior to construction of the EDA's first spec building at 1820 North Redding Avenue.

Minnesota Statutes and the tax increment financing plan adopted for this economic development TIF district establish an expiration date for the district which is the sooner of nine years from first receipt of tax increment or eleven years from approval of the district. The earlier of those two dates was March 4, 2007. Tax increment was not collected in 2007 or 2008. However, formal action needs to be taken by the Cottonwood County Auditor to decertify this TIF district. To begin the process, the EDA adopted a resolution approving the decertification of this district based on a sample resolution provided by our TIF consultants.

Attached is a copy of a similar resolution in the City Council's format.

If there are additional questions, I will be present at the City Council Meeting on November 18, 2008.

Requested Action: Adopt the "Resolution Approving the Decertification of Tax Increment Financing District No. 1-3 (Spec Building)".

Respectfully submitted,

Aaron A. Backman, EDA Executive Director

AAB:mah

Attachments

RESOLUTION #2008-

INTRODUCED:

SECONDED:

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

CITY OF WINDOM

**RESOLUTION APPROVING THE DECERTIFICATION OF TAX
INCREMENT FINANCING DISTRICT NO. 1-3 (SPEC BUILDING)**

WHEREAS, on March 4, 1996, the Economic Development Authority of Windom (the "EDA") and the City of Windom, Minnesota, created Tax Increment Financing District No. 1-3, County Number 24, (EDA's first spec building) (the "District"), within Windom's Development District No. 1 (the "Project"); and

WHEREAS, the Tax Increment Financing Plan adopted on March 4, 1996, for the District, requires, pursuant to Minnesota Statutes of 1996 M.S. 469.176, Subd.1b (a) (4) economic development districts, that the duration of the District will be the sooner of nine years from first receipt of tax increment or eleven years from approval; and

WHEREAS, the receipt of first tax increment was July of 2001, and nine years from first receipt of tax increment will be December, 2010, and eleven years from approval was March 4, 2007; and

WHEREAS, March 4, 2007, was the earliest of the two dates; and

WHEREAS, no tax increment was received or expended for this District in 2007 or 2008; and

WHEREAS, all other costs of the Project have been paid and there are no parcels located in the District which currently have delinquent taxes under the duration limits; and

WHEREAS, on November 10, 2008, the Economic Development Authority of Windom adopted a resolution approving the decertification of Tax Increment Financing District No. 1-3; and

WHEREAS, the City of Windom desires, by this resolution, to acknowledge the expiration of this District after which all property taxes generated by property within this District will be distributed, beginning January 1, 2008, in the same manner as all other property taxes.

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

1. All obligations of said district have been paid; the district has expired pursuant to Minnesota Statutes and the tax increment financing plan adopted for said district; and Tax Increment Financing District No. 1-3 (County No. 24) (EDA's first spec building) should be decertified.

2. City/EDA staff is directed to take all action and provide all necessary documentation to the County Auditor of Cottonwood County for the County Auditor to discontinue collection and remittance to the City of any tax increment from this District and to decertify TIF District No. 1-3 as a tax increment district.

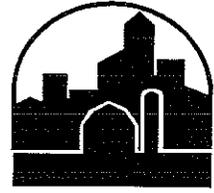
ADOPTED this 18th day of November, 2008.

Tom Riordan, Mayor

ATTEST:

Steven Nasby, City Administrator/City Clerk

MEMORANDUM



CITY OF WINDOM
444 9th Street
Windom, MN 56101
Phone: 507-831-6129
Fax: 507-831-6127
www.windom-mn.com

TO: City Council
FROM: City Administrator
SUBJECT: Presentation and Discussion of the Compensation and Classification Study
DATE: November 14, 2008

As you know, Fox Lawson & Associates LLC was hired to perform a Compensation and Classification Study for the City of Windom. Copies of this draft report were distributed to you about two weeks ago for your review. On November 5th the entire study was provided to the employees and labor unions for their review.

Fox Lawson and Associates consultant Mike Verdoorn will be in Windom to discuss the results of the study and to answer questions at the City Council meeting. Please bring your copy of the study with you for the Council meeting. Mr. Verdoorn will also be holding two employee meetings on November 18th.

Evaluation

The job evaluation segment of this study used a decision band methodology primarily based upon the tasks and duties provided with the PDQ forms. These decision bands range from A to E. To further breakdown the positions within the City the study placed jobs into grades and sub-grades within each band. This methodology is explained along with the consultant's recommendations for classifications on pages 5 – 6.

Compensation

The compensation segment of the study was based on market information gathered from other communities, the League of Minnesota Cities and several businesses. The summary of this information is on page 12. The compensation survey was based on 30 "benchmark" jobs selected by the consultant. Pages 14 – 15 show the raw data results of the compensation survey. Pages 16 – 23 provide the conclusions of the consultants based on the data. The keys to this segment are on pages 24 - 25 where the consultants have developed a proposed Salary Structure and recommended an implementation plan.

Implementation

The Personnel Committee will be meeting with Mr. Verdoorn prior to the City Council meeting to discuss the next steps and possible options for implementation. In addition, the negotiations with the IBEW and AFSCME unions will help shape the method and procedures for implementation.

If you have any questions or need additional information please call me at 831-6129.

CITY OF WINDOM
 FM Entry - Invoice Payment - Department Report

Ranges: Fund: (A)
 Dept Id: (A)
 Program: (A)
 Vendor #: (A)
 Invoice #: (A)
 Schedule Journal #: (R) 12632 - 12632
 Bank #: (A)

Options: Print Ranges/Options: Y # of copies: 1
 Page on Department: N

Department	Vendor Name	Description	Amount
MAYOR & COUNCIL	LEAGUE OF MN. CITIES	REGISTRATION	20.00
	Total for Department 101		20.00*
CITY OFFICE	HEARTLAND TECHNOLOGY	BILLING SYSTEM FIRE WALL	40.00
CITY OFFICE	LEAGUE OF MN. CITIES	REGISTRATION	20.00
CITY OFFICE	MII LIFE	VEBA	194.30
CITY OFFICE	STEVE NASBY	EXPENSE	29.60
CITY OFFICE	MN NCPERS LIFE INSUR	INSURANCE	80.00
CITY OFFICE	QUILL CORP	SUPPLIES	21.06
	Total for Department 103		384.96*
P & Z / BUILDING OFF	HEARTLAND TECHNOLOGY	BILLING SYSTEM FIRE WALL	40.00
P & Z / BUILDING OFF	MII LIFE	VEBA	145.72
P & Z / BUILDING OFF	MN NCPERS LIFE INSUR	INSURANCE	24.00
P & Z / BUILDING OFF	VOYAGER FLEET SERVIC	GAS	106.44
	Total for Department 106		316.16*
CITY HALL	SANDRA HERDER	CLEANING	366.53
CITY HALL	MELISSA PENAS	CLEANING	366.53
	Total for Department 115		733.06*
POLICE	SHAWN HAKEN	EXPENSE	7.72
POLICE	MII LIFE	VEBA	1,372.76
POLICE	MN NCPERS LIFE INSUR	INSURANCE	144.00
	Total for Department 120		1,524.48*
FIRE DEPARTMENT	AMOCO OIL COMPANY	GAS	36.97
	Total for Department 125		36.97*
STREET	AMOCO OIL COMPANY	GAS	484.26
STREET	MII LIFE	VEBA	923.22
STREET	MN NCPERS LIFE INSUR	INSURANCE	96.00
STREET	VOYAGER FLEET SERVIC	GAS	217.10
STREET	C & B OPERATIONS, LL	MAINTENANCE	240.00
	Total for Department 140		1,960.58*
HEALTH & SANITATION	NEAL GRUNEWALD	COMPOST SITE MANAGER	128.00
	Total for Department 145		128.00*
PARKS	MII LIFE	VEBA	182.23

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
PARKS	MN NCPERS LIFE INSUR	INSURANCE	32.00
		Total for Department 165	214.23*
		Total for Fund 01	5,318.44*
LIBRARY	SANDRA HERDER	CLEANING	398.19
LIBRARY	MELISSA PENAS	CLEANING	398.19
		Total for Department 171	796.38*
		Total for Fund 03	796.38*
	WENCK ASSOCIATES, IN	09 STREET IMP (4TH)	6,229.00
		Total for Department	6,229.00*
		Total for Fund 09	6,229.00*
AIRPORT	RED ROCK RURAL WATER	WATER	25.30
		Total for Department 174	25.30*
		Total for Fund 11	25.30*
AMBULANCE	KATE AXFORD	EXPENSE	18.71
AMBULANCE	JORDAN BUSSA	EXPENSE	54.24
AMBULANCE	ALLAN REMPEL	EXPENSE	84.35
AMBULANCE	JIM SKARPHOL	EXPENSE	279.22
AMBULANCE	WILLIAM KOEHN	REFUND	22.11
		Total for Department 176	458.63*
		Total for Fund 13	458.63*
MULTI-PURPOSE BUILDI	HEARTLAND PAPER COMP	SUPPLIES	235.08
MULTI-PURPOSE BUILDI	MII LIFE	VEBA	279.38
MULTI-PURPOSE BUILDI	MN NCPERS LIFE INSUR	INSURANCE	32.00
MULTI-PURPOSE BUILDI	VOYAGER FLEET SERVIC	GAS	75.41
		Total for Department 177	621.87*
		Total for Fund 14	621.87*
	US BANK	03 BOND PAYMENT	53,827.50
		Total for Department	53,827.50*
		Total for Fund 31	53,827.50*
LIQUOR	BELLBOY CORP	MERCHANDISE	112.00
LIQUOR	BEVERAGE WHOLESALERS	MERCHANDISE	6,744.18
LIQUOR	CITY OF WINDOM	CIGARETTE LICENSE	20.00
LIQUOR	GRIGGS COOPER	MERCHANDISE	1,998.17
LIQUOR	HAGEN DISTRIBUTING	MERCHANDISE	17,491.75
LIQUOR	JOHNSON BROS.	MERCHANDISE	4,063.58
LIQUOR	MII LIFE	VEBA	364.46

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
LIQUOR	MN NCPERS LIFE INSUR	INSURANCE	32.00
LIQUOR	PHILLIPS WINE & SPIR	MERCHANDISE	5,050.44
LIQUOR	QUALITY WINE SPIRITS	MERCHANDISE	6,579.06
LIQUOR	BANK MIDWEST	NSF - RIVER BEND	16.60
	Total for Department 180		42,472.24*
	Total for Fund 60		42,472.24*
WATER	AMOCO OIL COMPANY	GAS	42.83
WATER	H P SUDS	BILLING CONTRACT SERVICE	136.46
WATER	MII LIFE	VEBA	549.72
WATER	MN NCPERS LIFE INSUR	INSURANCE	40.00
WATER	VOYAGER FLEET SERVIC	GAS	346.35
	Total for Department 181		1,115.36*
	Total for Fund 61		1,115.36*
	BORDER STATES ELECTR PAID SHORT OF CHECK 1222		400.00
	ERIC ACEBEDO	REFUND - UTILITY PREPAYM	125.00
	Total for Department		525.00*
ELECTRIC	AMOCO OIL COMPANY	GAS	813.55
ELECTRIC	DITCH WITCH PLATINUM	MAINTENANCE	1,388.80
ELECTRIC	H P SUDS	BILLING CONTRACT SERVICE	136.46
ELECTRIC	MII LIFE	VEBA	1,029.43
ELECTRIC	MN NCPERS LIFE INSUR	INSURANCE	96.00
ELECTRIC	PRITTS ELECTRIC MOTO	MAINTENANCE	905.25
ELECTRIC	TORO	CONSERVATION REBATE	3,391.50
ELECTRIC	VOYAGER FLEET SERVIC	GAS	140.14
ELECTRIC	CHRISTINA BAUMGARD	ENERGY REBATE	300.00
ELECTRIC	AL BEENS	ENERGY REBATE	100.00
ELECTRIC	DON BROSNAHAN	ENERGY REBATE	275.00
ELECTRIC	KRISTY BOTTIN	ENERGY REBATE	100.00
ELECTRIC	JERRY HOCHSTEIN	ENERGY REBATE	200.00
ELECTRIC	RICH MAU	ENERGY REBATE	275.00
ELECTRIC	TRAVIS MAU	ENERGY REBATE	100.00
ELECTRIC	ROBERT WILLIAMS	ENERGY REBATE	100.00
	Total for Department 182		9,351.13*
	Total for Fund 62		9,876.13*
	PRITTS ELECTRIC MOTO MAINTENANCE		5,112.00
	Total for Department		5,112.00*
SEWER	AMOCO OIL COMPANY	GAS	273.98
SEWER	H P SUDS	BILLING CONTRACT SERVICE	136.46
SEWER	MII LIFE	VEBA	914.14
SEWER	MN NCPERS LIFE INSUR	INSURANCE	72.00
SEWER	VOYAGER FLEET SERVIC	GAS	11.24
	Total for Department 183		1,407.82*

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
Total for Fund 63			6,519.82*
ARENA	AMOCO OIL COMPANY	GAS	110.72
ARENA	BOB'S BIFFYS	RENTAL	110.00
ARENA	MII LIFE	VEBA	182.23
ARENA	MN NCPERS LIFE INSUR	INSURANCE	32.00
ARENA	VOYAGER FLEET SERVIC	GAS	17.06
Total for Department 184			452.01*
Total for Fund 64			452.01*
	BANK MIDWEST	LOAN PAYMENT	4,000.00
Total for Department			4,000.00*
ECONOMIC DEVELOPMENT	ADRIAN'S PLUMBING	MAINTENANCE	361.00
ECONOMIC DEVELOPMENT	HEARTLAND TECHNOLOGY	BILLING SYSTEM FIRE WALL	40.00
ECONOMIC DEVELOPMENT	MII LIFE	VEBA	230.81
ECONOMIC DEVELOPMENT	MN NCPERS LIFE INSUR	INSURANCE	24.00
ECONOMIC DEVELOPMENT	SO. CENTRAL ELECTRIC	POWER COST	33.43
Total for Department 187			689.24*
Total for Fund 67			4,689.24*
TELECOMMUNICATIONS	AT & T	USAGE CHARGES	126.73
TELECOMMUNICATIONS	COMCAST MEDIA CENTER	SUBSCRIBER	13.00
TELECOMMUNICATIONS	WASTE MANAGEMENT OF	HAUL GARBAGE	71.96
TELECOMMUNICATIONS	DISH NETWORK	SERVICE	3,400.00
TELECOMMUNICATIONS	E-911	MONTHLY 911 SERVICE	43.80
TELECOMMUNICATIONS	HEARTLAND PAPER COMP	SUPPLIES	282.45
TELECOMMUNICATIONS	H P SUDS	BILLING CONTRACT SERVICE	409.37
TELECOMMUNICATIONS	MII LIFE	VEBA	652.90
TELECOMMUNICATIONS	MN NCPERS LIFE INSUR	INSURANCE	80.00
TELECOMMUNICATIONS	QWEST COMMUNICATIONS	DIRECTORY LISTING	279.37
TELECOMMUNICATIONS	ONVOY, INC	SS7 SERVICE	3,407.50
TELECOMMUNICATIONS	JEREMY ROLFES	SERVICE INTERNET	51.20
TELECOMMUNICATIONS	SOUTHWEST/WEST CENTR	SERVICE	833.33
TELECOMMUNICATIONS	VOYAGER FLEET SERVIC	GAS	48.16
TELECOMMUNICATIONS	ZAYO BANDWIDTH	BANDWIDTH BILLING	3,410.81
TELECOMMUNICATIONS	NECA	SERVICE	231.28
Total for Department 199			13,341.86*
Total for Fund 69			13,341.86*
	MN NCPERS LIFE INSUR	INSURANCE	32.00
Total for Department			32.00*
Total for Fund 70			32.00*
Grand Total			145,775.78*

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
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CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
MAYOR & COUNCIL	CONVENT. & VISTOR BU	LODGING TAX	2,766.88
	Total for Department 101		2,766.88*
CITY OFFICE	ELECTRIC FUND	UTILITY BILLING	195.39
CITY OFFICE	ERICKSON OIL CO	GAS	35.03
	Total for Department 103		230.42*
P & Z / BUILDING OFF	ELECTRIC FUND	UTILITY BILLING	46.80
P & Z / BUILDING OFF	VET'S WHOA N'GO	GAS	136.78
	Total for Department 106		183.58*
CITY HALL	ELECTRIC FUND	UTILITY BILLING	339.74
	Total for Department 115		339.74*
POLICE	ELECTRIC FUND	UTILITY BILLING	99.18
	Total for Department 120		99.18*
FIRE DEPARTMENT	ELECTRIC FUND	UTILITY BILLING	77.19
	Total for Department 125		77.19*
STREET	ELECTRIC FUND	UTILITY BILLING	2,645.78
STREET	ERICKSON OIL CO	GAS	743.20
STREET	VET'S WHOA N'GO	GAS	674.83
	Total for Department 140		4,063.81*
PARKS	ELECTRIC FUND	UTILITY BILLING	19,035.48
PARKS	ERICKSON OIL CO	GAS	170.91
	Total for Department 165		19,206.39*
	Total for Fund 01		26,967.19*
LIBRARY	ELECTRIC FUND	UTILITY BILLING	291.58
LIBRARY	JOAN HUNTER	POSTAGE	38.90
	Total for Department 171		330.48*
	Total for Fund 03		330.48*
AIRPORT	SO. CENTRAL ELECTRIC	POWER COST	248.68
	Total for Department 174		248.68*
	Total for Fund 11		248.68*
POOL	MELVIN DUERKSEN	MAINTENANCE TO POOL DRAI	509.00
POOL	ELECTRIC FUND	UTILITY BILLING	28.28
	Total for Department 175		537.28*
	Total for Fund 12		537.28*
AMBULANCE	ELECTRIC FUND	UTILITY BILLING	23.16
AMBULANCE	VET'S WHOA N'GO	GAS	1,859.40
	Total for Department 176		1,882.56*

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
		Total for Fund 13	1,882.56*
MULTI-PURPOSE BUILDING	ELECTRIC FUND	UTILITY BILLING	1,397.49
		Total for Department 177	1,397.49*
		Total for Fund 14	1,397.49*
LIQUOR	COLLINS BROTHERS, IN	MERCHANDISE	335.70
LIQUOR	ELECTRIC FUND	UTILITY BILLING	938.09
LIQUOR	BANK MIDWEST	NSF CHECK - RIVER BEND	72.94
LIQUOR	BANK MIDWEST	NSF RIVER BEND	16.50
		Total for Department 180	1,363.23*
		Total for Fund 60	1,363.23*
WATER	ELECTRIC FUND	UTILITY BILLING	5,526.71
WATER	GOPHER STATE ONE CAL	LOCATES	10.15
WATER	H P SUDS	BILLING CONTRACT SERVICE	130.84
		Total for Department 181	5,667.70*
		Total for Fund 61	5,667.70*
	RACHEL NICHOLS	REFUNDS-UTILITY PREPAY &	125.00
		Total for Department	125.00*
ELECTRIC	ELECTRIC FUND	UTILITY BILLING	286.29
ELECTRIC	GOPHER STATE ONE CAL	LOCATES	10.15
ELECTRIC	H P SUDS	BILLING CONTRACT SERVICE	130.84
ELECTRIC	RAILROAD MANAGEMENT	RENT	7,364.39
ELECTRIC	BRAD BUSSA	CLEANING	184.60
ELECTRIC	VET'S WHOA N'GO	GAS	151.68
ELECTRIC	BANK MIDWEST	NSF ELECTRIC	45.00
		Total for Department 182	8,172.95*
		Total for Fund 62	8,297.95*
SEWER	ELECTRIC FUND	UTILITY BILLING	10,463.13
SEWER	ERICKSON OIL CO	GAS	64.54
SEWER	GOPHER STATE ONE CAL	LOCATES	10.15
SEWER	H P SUDS	BILLING CONTRACT SERVICE	130.83
		Total for Department 183	10,668.65*
		Total for Fund 63	10,668.65*
ARENA	ELECTRIC FUND	UTILITY BILLING	2,745.42
ARENA	VET'S WHOA N'GO	GAS	74.81
		Total for Department 184	2,820.23*
		Total for Fund 64	2,820.23*

CITY OF WINDOM
 FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
ECONOMIC DEVELOPMENT	ELECTRIC FUND	UTILITY BILLING	303.43
		Total for Department 187	303.43*
		Total for Fund 67	303.43*
RIVERBLUFF ESTATES	UNITED PRAIRIE BANK	LOAN PAYMENT	641.47
		Total for Department 166	641.47*
		Total for Fund 68	641.47*
	RACHEL NICHOLS	REFUNDS-UTILITY PREPAY &	.18
		Total for Department	.18*
TELECOMMUNICATIONS	BIG TEN NETWORK	SUBSCRIBER	1,621.01
TELECOMMUNICATIONS	E-911	MONTHLY 911 SERVICE	87.60
TELECOMMUNICATIONS	ELECTRIC FUND	UTILITY BILLING	1,340.41
TELECOMMUNICATIONS	FIBER INSTRUMENT SAL	FIBER PADS FOR MAIN LINE	215.81
TELECOMMUNICATIONS	FOX SPORTS	SUBSCRIBER	4,901.48
TELECOMMUNICATIONS	GODFATHER'S PIZZA	EXPENSE	31.92
TELECOMMUNICATIONS	GOPHER STATE ONE CAL	LOCATES	30.45
TELECOMMUNICATIONS	H P SUDS	BILLING CONTRACT SERVICE	392.49
TELECOMMUNICATIONS	KARE 11 TELEVISION	SUBSCRIBER	287.00
TELECOMMUNICATIONS	MIDWEST DATA, INC	SPECIAL SERVICES	44.18
TELECOMMUNICATIONS	NATIONAL CABLE TV CO	SUBSCRIBER	23,076.78
TELECOMMUNICATIONS	QWEST COMMUNICATIONS	DIRECTORY LISTING	240.73
TELECOMMUNICATIONS	ONVOY, INC	BANDWIDTH BILLING	3,754.44
TELECOMMUNICATIONS	SOUTHWEST/WEST CENTR	SERVICE	833.33
TELECOMMUNICATIONS	TOWER DISTRIBUTION C	SUBSCRIBER	213.81
TELECOMMUNICATIONS	VET'S WHOA N'GO	GAS	76.53
TELECOMMUNICATIONS	WOODSTOCK TELEPHONE	SERVICE	186.67
TELECOMMUNICATIONS	RACHEL NICHOLS	REFUNDS-UTILITY PREPAY &	2.89
		Total for Department 199	37,337.53*
		Total for Fund 69	37,337.71*
		Grand Total	98,464.05*

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
MAYOR & COUNCIL	CITIZEN PUBLISHING C	ADVERTISING	358.00
MAYOR & COUNCIL	MCDONALD & SCHRAMEL	LEGAL FEES	408.50
MAYOR & COUNCIL	SECR REV FUND/CITY O	POSTAGE	5.94
MAYOR & COUNCIL	WINDOM BAKERY	EXPENSE	63.37
	Total for Department 101		835.81*
CITY OFFICE	DAN'S OFFICE SUPPLY	SUPPLIES	82.49
CITY OFFICE	MANKATO MOBIL RADIO	MAINTENANCE CONTRACT	5.78
CITY OFFICE	SCHWALBACH HARDWARE	MAINTENANCE	13.83
CITY OFFICE	SECR REV FUND/CITY O	EXPENSE	4.50
CITY OFFICE	SELECTACCOUNT	FLEX - ADM FEE	84.18
	Total for Department 103		190.78*
P & Z / BUILDING OFF	DAN'S OFFICE SUPPLY	SUPPLIES	37.56
P & Z / BUILDING OFF	WINDOM AUTO VALU	MAINTENANCE	12.47
P & Z / BUILDING OFF	MANKATO MOBIL RADIO	MAINTENANCE CONTRACT	5.78
P & Z / BUILDING OFF	SCHWALBACH HARDWARE	MAINTENANCE	85.81
	Total for Department 106		141.62*
LEGAL	MCDONALD & SCHRAMEL	LEGAL SUPPLIES	12.50
	Total for Department 110		12.50*
CITY HALL	COLE PAPER INC.	SUPPLIES	45.07
CITY HALL	AMERIGAS - WORTHINGT	WATER TREATMENT	23.38
CITY HALL	COTTONWOOD COUNTY SO	RECYCLING PICK UP	18.00
CITY HALL	WASTE MANAGEMENT OF	HAUL GARBAGE	81.47
CITY HALL	HOLT ELECTRIC	MAINTENANCE	724.95
CITY HALL	SCHWALBACH HARDWARE	MAINTENANCE	10.45
	Total for Department 115		903.32*
POLICE	CITIZEN PUBLISHING C	ADVERTISING	396.90
POLICE	COTTONWOOD CO TREASU	DISPATCHING	275.00
POLICE	COTTONWOOD CO TREASU	RENT	1,200.00
POLICE	DAN'S OFFICE SUPPLY	SUPPLIES	67.68
POLICE	GALLS	JEEP ACCIDENT WILL BE RE	207.65
POLICE	GALLS	SUPPLIES	716.67
POLICE	MCDONALD & SCHRAMEL	LEGAL FEES	3,838.00
POLICE	MANKATO MOBIL RADIO	MAINTENANCE CONTRACT	22.50
POLICE	SECR REV FUND/CITY O	POSTAGE	46.80
POLICE	STREICHER'S	EQUIPMENT	3,227.10
POLICE	FLEET SERVICES DIVIS	LEASE CAR	2,581.06
POLICE	COUNTRY PRIDE SERVIC	MAINTENANCE	567.43
POLICE	WATONWAN COUNTY	IT SERVICE	202.70
	Total for Department 120		13,349.49*
FIRE DEPARTMENT	CITIZEN PUBLISHING C	ADVERTISING	45.00
FIRE DEPARTMENT	COTTONWOOD CO TREASU	DISPATCHING	212.50
FIRE DEPARTMENT	FIRE RELIEF ASSOC.	2008 CITY FIRE AID	5,000.00
FIRE DEPARTMENT	FIRE RELIEF ASSOC.	2008 FIRE STATE AID	26,625.00
FIRE DEPARTMENT	HEIMAN FIRE EQUIP. C	MAINTENANCE	129.70
FIRE DEPARTMENT	KDOM RADIO	ADVERTISING	163.50

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
FIRE DEPARTMENT	LUCAN COMMUNITY TV I	MAINTENANCE	430.26
FIRE DEPARTMENT	MANKATO MOBIL RADIO	MAINTENANCE CONTRACT	5.78
FIRE DEPARTMENT	QUEST	TELEPHONE	58.66
FIRE DEPARTMENT	RUNNING'S SUPPLY	MAINTENANCE	40.21
FIRE DEPARTMENT	WINDOM FIRE SAFETY	MAINTENANCE	240.00
	Total for Department 125		32,950.61*
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	VETERINARY SERVICE	159.75
	Total for Department 135		159.75*
STREET	COTTONWOOD COUNTY LA	GARBAGE	60.00
STREET	COTTONWOOD CO TREASU	DISPATCHING	125.00
STREET	WASTE MANAGEMENT OF	HAUL GARBAGE	124.94
STREET	DAN'S OFFICE SUPPLY	SUPPLIES	23.71
STREET	DICKS WELDING	MAINTENANCE	164.92
STREET	FERRELLGAS	GAS	20.24
STREET	GDF ENTERPRISES, INC	MAINTENANCE	26.15
STREET	H & L MESABI INC	MAINTENANCE	325.57
STREET	WINDOM AUTO VALU	MAINTENANCE	909.67
STREET	MCDONALD & SCHAMEL	LEGAL FEES	684.00
STREET	MANKATO MOBIL RADIO	MAINTENANCE CONTRACT	5.78
STREET	MESSER MACHINE & MFG	MAINTENANCE	142.53
STREET	MILLER SELLNER EQUIP	MAINTENANCE	87.66
STREET	QUEST	TELEPHONE	58.66
STREET	PAMIDA	SUPPLIES	13.07
STREET	RUNNING'S SUPPLY	MAINTENANCE	161.10
STREET	SCHWALBACH HARDWARE	MAINTENANCE	174.93
STREET	VALLEY ASPHALT PRODU	MAINTENANCE	319.99
STREET	WINDOM FARM SERVICE	MAINTENANCE	8.67
STREET	CONSOLIDATED READY M	MAINTENANCE	2,122.37
	Total for Department 140		5,558.96*
RECREATION	SCHWALBACH HARDWARE	MAINTENANCE	6.36
	Total for Department 150		6.36*
SENIOR CITIZEN	CITIZEN PUBLISHING C	ADVERTISING	57.00
	Total for Department 155		57.00*
PARKS	COTTONWOOD COUNTY LA	GARBAGE	20.00
PARKS	COTTONWOOD CO TREASU	DISPATCHING	37.50
PARKS	WINDOM AUTO VALU	MAINTENANCE	40.90
	Total for Department 165		98.40*
	Total for Fund 01		54,477.10*
	WENCK ASSOCIATES, IN	SYKORA SW PROJECT	584.00

CITY OF WINDOM
 FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
		Total for Department	584.00*
		Total for Fund 02	584.00*
LIBRARY	BBC AUDIO	BOOKS	112.26
LIBRARY	CENTER POINT LARGE P	BOOKS	20.37
LIBRARY	COOK'S COUNTRY	SUBSCRIPTION	24.95
LIBRARY	COTTONWOOD COUNTY SO	RECYCLING PICK UP	18.00
LIBRARY	CUISINE AT HOME	SUBSCRIPTION	24.00
LIBRARY	DAN'S OFFICE SUPPLY	SUPPLIES	83.82
LIBRARY	GALE	BOOKS	251.43
LIBRARY	INGRAM	BOOKS	2,253.05
LIBRARY	J & K WINDOWS	CLEANING	15.00
LIBRARY	MICROMARKETING	BOOKS/AUDIO	297.34
LIBRARY	MIDWEST TAPE	VIDEO	30.99
LIBRARY	PEOPLE BOOKS	BOOK	39.90
LIBRARY	PLUM CREEK LIBRARY	MOTION PICTURE LICENSE	114.00
LIBRARY	RECORDED BOOKS, LLC	AUDIO	207.20
LIBRARY	READERS SERVICE	BOOKS	31.30
LIBRARY	READERS DIGEST - AUD	AUDIO	23.40
LIBRARY	WALL STREET JOURNAL	SUBSCRIPTION	349.00
LIBRARY	AFRICAN AMERICAN PUB	REFERENCE	429.40
LIBRARY	DISNEY MOVIE CLUB	DVD'S	96.80
LIBRARY	DISNEY MOVIE CLUB	MOVIES	50.45
		Total for Department 171	4,472.66*
		Total for Fund 03	4,472.66*
		WENCK ASSOCIATES, IN 09 STREE IMP (4TH)	33,600.48
		Total for Department	33,600.48*
		Total for Fund 09	33,600.48*
AIRPORT	SCHWALBACH HARDWARE	MAINTENANCE	6.90
		Total for Department 174	6.90*
		Total for Fund 11	6.90*
POOL	SCHWALBACH HARDWARE	MAINTENANCE	39.19
POOL	OLYMPIC POOLS	DRAIN MAINTENANCE	147.24
		Total for Department 175	186.43*
		Total for Fund 12	186.43*
AMBULANCE	COTTONWOOD CO TREASU	DISPATCHING	200.00
AMBULANCE	HIGLEY FORD	MAINTENANCE	174.99
AMBULANCE	MANKATO MOBIL RADIO	MAINTENANCE CONTRACT	5.78
AMBULANCE	QUEST	TELEPHONE	58.66
AMBULANCE	PRAXAIR DISTRIBUTION	SERVICE	565.94
AMBULANCE	SCHWALBACH HARDWARE	MAINTENANCE	22.33

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
AMBULANCE	WINDOM AREA HOSPITAL SERVICE		1,169.72
	Total for Department 176		2,197.42*
	Total for Fund 13		2,197.42*
MULTI-PURPOSE BUILDI	CITIZEN PUBLISHING C	ADVERTISING	290.00
MULTI-PURPOSE BUILDI	COLE PAPER INC.	SUPPLIES	272.34
MULTI-PURPOSE BUILDI	WASTE MANAGEMENT OF	HAUL GARBAGE	108.46
MULTI-PURPOSE BUILDI	DAN'S OFFICE SUPPLY	SUPPLIES	51.73
MULTI-PURPOSE BUILDI	KDOM RADIO	ADVERTISING	140.80
MULTI-PURPOSE BUILDI	PAMIDA	SUPPLIES	9.79
MULTI-PURPOSE BUILDI	SCHWALBACH HARDWARE	MAINTENANCE	395.47
MULTI-PURPOSE BUILDI	SECR REV FUND/CITY O	POSTAGE	1.02
MULTI-PURPOSE BUILDI	STONER INDUSTRIAL, I	SERVICE	83.94
MULTI-PURPOSE BUILDI	WINDOM FIRE SAFETY	MAINTENANCE	27.00
	Total for Department 177		1,380.55*
	Total for Fund 14		1,380.55*
LIQUOR	ENVIROMASTER, INC.	SERVICE	39.41
LIQUOR	APPEL REFRIGERATION	MAINTENANCE	80.00
LIQUOR	CITIZEN PUBLISHING C	ADVERTISING	44.00
LIQUOR	COCA-COLA BOTTLING C	MERCHANDISE	257.60
LIQUOR	CULLIGAN	SERVICE	8.67
LIQUOR	WASTE MANAGEMENT OF	HAUL GARBAGE	45.79
LIQUOR	DAN'S OFFICE SUPPLY	PAPER	23.42
LIQUOR	BATCHELLER'S EVER-GR	MAINTENANCE	52.16
LIQUOR	GOPHER ALARMS	SERVICE	51.12
LIQUOR	A H HERMEL CANDY & T	MERCHANDISE	616.64
LIQUOR	PAPER ROLL PRODUCTS	SUPPLIES	110.74
LIQUOR	PEPSIAMERICAS	MERCHANDISE	203.70
LIQUOR	S&K LINES	FREIGHT	778.10
LIQUOR	TOTAL REGISTER SYSTE	SUPPLIES	93.13
	Total for Department 180		2,404.48*
	Total for Fund 60		2,404.48*
	HD SUPPLY WATERWORKD	MAINTENANCE	780.59
	Total for Department		780.59*
WATER	AMUNDSON DIG	MAINTENANCE	89.46
WATER	CITIZEN PUBLISHING C	ADVERTISING	151.20
WATER	COTTONWOOD CO TREASU	DISPATCHING	100.00
WATER	WASTE MANAGEMENT OF	HAUL GARBAGE	81.47
WATER	HAWKINS, INC	CHEMICALS	3,284.83
WATER	SUNSHINE FOODS	SUPPLIES	16.61
WATER	HACH COMPANY	SUPPLIES	92.68
WATER	WINDOM AUTO VALU	MAINTENANCE	134.58
WATER	MANKATO MOBIL RADIO	MAINTENANCE CONTRACT	5.78
WATER	MIDWEST WIRELESS	TELEPHONE	84.48

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
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WATER	MN VALLEY TESTING	TESTING	56.25
WATER	QUEST	TELEPHONE	58.67
WATER	PRO CELLULAR	SERVICE / SUPPLIES	55.87
WATER	SCHWALBACH HARDWARE	MAINTENANCE	28.97
WATER	SECR REV FUND/CITY O	POSTAGE	5.80
WATER	SHARE CORP.	SUPPLIES	108.36
WATER	SOUTHERN MINN CONSTR	MAINTENANCE	2,009.00
WATER	TOOLS PLUS IND	MAINTENANCE	133.54
WATER	WENCK ASSOCIATES, IN	LANDFILL	2,218.69
WATER	WESTRUM LEAK DETECTI	LEAK DETECTION	1,200.00
WATER	COUNTRY PRIDE SERVIC	MAINTENANCE	20.00
WATER	CONSOLIDATED READY M	MAINTENANCE	80.00
	Total for Department 181		10,016.24*
	Total for Fund 61		10,796.83*
	B & B TRANSFORMER	INVENTORY	1,331.25
	BORDER STATES ELECTR	INVENTORY	550.09
	DAKOTA SUPPLY GROUP	MAINTENANCE	6,590.43
	DIRECT ELECTRIC SUPP	MAINTENANCE	104.75
	HOLT ELECTRIC	NEW CONSTR S WINDOM	1,240.22
	ODDSON UNDERGROUND	NEW CONSTR 4TH AVE	14,504.50
	SECR REV FUND/CITY O	EXPENSE	500.00
	WERNER ELECTRIC	MAINTENANCE	994.98
	WESCO DISTRIBUTION,	SUPPLIES	971.94
	Total for Department		26,788.16*
ELECTRIC	BORDER STATES ELECTR	INVENTORY	223.30
ELECTRIC	CENTRAL MINNESOTA MU	POWER COST	180,962.86
ELECTRIC	CITIZEN PUBLISHING C	ADVERTISING	204.00
ELECTRIC	COTTONWOOD CO TREASU	DISPATCHING	187.50
ELECTRIC	WASTE MANAGEMENT OF	HAUL GARBAGE	81.08
ELECTRIC	DAKOTA SUPPLY GROUP	MAINTENANCE	52.16
ELECTRIC	DHL EXPRESS	FREIGHT	141.70
ELECTRIC	WINDOM AUTO VALU	MAINTENANCE	71.60
ELECTRIC	KDOM RADIO	ADVERTISING	231.00
ELECTRIC	MCDONALD & SCHRAMEL	LEGAL FEES	123.50
ELECTRIC	MANKATO MOBIL RADIO	MAINTENANCE CONTRACT	5.78
ELECTRIC	QUEST	TELEPHONE	55.21
ELECTRIC	PRO CELLULAR	SERVICE / SUPPLIES	63.88
ELECTRIC	RETROFIT RECYCLING,	RECYCLING	529.60
ELECTRIC	RUNNING'S SUPPLY	MAINTENANCE	54.71
ELECTRIC	SANFORD LABORATORIES	TESTING	34.18
ELECTRIC	SCHWALBACH HARDWARE	MAINTENANCE	35.04
ELECTRIC	SECR REV FUND/CITY O	BANK DRAFT	9.00
ELECTRIC	STONER INDUSTRIAL, I	SERVICE	67.96
ELECTRIC	THE STAG CLOTHIERS	SHIRTS	444.00
ELECTRIC	WERNER ELECTRIC	MAINTENANCE	125.00
ELECTRIC	WINDOM AREA DEVELOPM	INDUSTRIAL DEVELOPMENT	1,200.00
ELECTRIC	WINDOM TOWING CO	TIRES	730.89

CITY OF WINDOM
 FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount
ELECTRIC	OAK GROVE FARM	SERVICE	148.00
ELECTRIC	NORTHERN INSULATION	ROOF MAINTENANCE	13,654.00
	Total for Department 182		199,435.95*
	Total for Fund 62		226,224.11*
SEWER	COTTONWOOD CO TREASU	DISPATCHING	100.00
SEWER	DICKS WELDING	MAINTENANCE	18.00
SEWER	HAWKINS, INC	CHEMICALS	472.87
SEWER	SUNSHINE FOODS	SUPPLIES	16.29
SEWER	WINDOM AUTO VALU	MAINTENANCE	74.85
SEWER	MANKATO MOBIL RADIO	MAINTENANCE CONTRACT	5.77
SEWER	MN VALLEY TESTING	TESTING	3,010.20
SEWER	QUEST	TELEPHONE	55.20
SEWER	PRO CELLULAR	SERVICE / SUPPLIES	55.88
SEWER	RUNNING'S SUPPLY	MAINTENANCE	23.42
SEWER	SANFORD LABORATORIES	TESTING	34.18
SEWER	SCHWALBACH HARDWARE	MAINTENANCE	60.29
SEWER	SHARE CORP.	SUPPLIES	108.37
SEWER	TOOLS PLUS IND	MAINTENANCE	133.54
	Total for Department 183		4,168.86*
	Total for Fund 63		4,168.86*
ARENA	AMERIPRIDE LINEN CO	SERVICE	89.74
ARENA	CARLSON & STEWART	MAINTENANCE	608.81
ARENA	WASTE MANAGEMENT OF	HAUL GARBAGE	125.33
ARENA	FERRELLGAS	GAS	166.94
ARENA	HEARTLAND PAPER COMP	SUPPLIES	278.86
ARENA	A H HERMEL CANDY & T	MERCHANDISE	159.50
ARENA	WINDOM AUTO VALU	MAINTENANCE	61.77
ARENA	HY-VEE FOOD STORE	MERCHANDISE	125.55
ARENA	KDOM RADIO	ADVERTISING	70.00
ARENA	MANKATO MOBIL RADIO	MAINTENANCE CONTRACT	5.77
ARENA	NORTHLAND CHEMICAL C	SUPPLIES	300.88
ARENA	PRO CELLULAR	SERVICE / SUPPLIES	63.88
ARENA	R & R SPECIALTIES	PAINT	702.90
ARENA	RUNNING'S SUPPLY	MAINTENANCE	542.79
ARENA	SCHWALBACH HARDWARE	MAINTENANCE	88.97
ARENA	STONER INDUSTRIAL, I	SERVICE	9.52
ARENA	SIOUX EMPIRE FAIR AS	STALL RENTAL	2,629.12
	Total for Department 184		6,030.33*
	Total for Fund 64		6,030.33*
ECONOMIC DEVELOPMENT	CITIZEN PUBLISHING C	ADVERTISING	158.00
ECONOMIC DEVELOPMENT	DAN'S OFFICE SUPPLY	SUPPLIES	24.76
ECONOMIC DEVELOPMENT	EHLERS & ASSOC., INC	SERVICE	277.50
ECONOMIC DEVELOPMENT	MCDONALD & SCHRAMEL	LEGAL FEES	256.50
ECONOMIC DEVELOPMENT	SCHWALBACH HARDWARE	MAINTENANCE	90.58

CITY OF WINDOM
FM Entry - Invoice Payment - Department Report

Department	Vendor Name	Description	Amount

ECONOMIC DEVELOPMENT	SECR REV FUND/CITY O	EXPENSE	4.00
ECONOMIC DEVELOPMENT	LAMAR	SIGN	690.00
ECONOMIC DEVELOPMENT	GLOBAL CORPORATE XPA	ADVERTISEMENT	600.00
	Total for Department 187		2,101.34*
	Total for Fund 67		2,101.34*
RIVERBLUFF ESTATES	SCHWALBACH HARDWARE	MAINTENANCE	26.55
	Total for Department 166		26.55*
	Total for Fund 68		26.55*
TELECOMMUNICATIONS	BLACKBURN MFG. CO.	BLACKBURN	157.84
TELECOMMUNICATIONS	WASTE MANAGEMENT OF	HAUL GARBAGE	71.96
TELECOMMUNICATIONS	E-911	MONTHLY 911 SERVICE	43.80
TELECOMMUNICATIONS	WINDOM AUTO VALU	MAINTENANCE	5.51
TELECOMMUNICATIONS	KDOM RADIO	ADVERTISING	88.00
TELECOMMUNICATIONS	LOCATORS & SUPPLIES,	MAINTENANCE	3,962.80
TELECOMMUNICATIONS	NATIONAL CABLE TV CO	EQUIPMENT	64.60
TELECOMMUNICATIONS	NEW STAR SALES & SER	COPIER MAINTENANCE	35.00
TELECOMMUNICATIONS	RUNNING'S SUPPLY	MAINTENANCE	49.26
TELECOMMUNICATIONS	RUSHMORE INDUSTRIES,	MAINTENANCE	13.83
TELECOMMUNICATIONS	SANFORD LABORATORIES	TESTING	34.18
TELECOMMUNICATIONS	SCHWALBACH HARDWARE	MAINTENANCE	27.75
TELECOMMUNICATIONS	STONER INDUSTRIAL, I	SERVICE	38.14
	Total for Department 199		4,592.67*
	Total for Fund 69		4,592.67*
	COLONIAL LIFE INSURA	INSURANCE	22.05
	Total for Department		22.05*
	Total for Fund 70		22.05*
	Grand Total		353,272.76*



Research and Inquiry Services

The Research Service has started updating Information Memos and the Handbook for Minnesota Cities for 2008 legislative changes.

1. Watch the website for new Handbook chapters. A new print version will be available in late December
2. Get these new memos from the website or by calling the Research Service:
 - City Administration: Clerk, Administrator, Manager
 - Newspaper Publication
 - Special Assessment Guide
 - Meetings of City Councils
 - Competitive Bidding Requirements in Cities (the threshold increased to \$100,000 for bids, still quotes between \$25k - \$100k)
3. Other memos will be added throughout the month
4. Another new memo (but not current through 2008) ambassadors should be promoting is the all-new Zoning Guide for Cities. Can be found under "Most Popular Resources"

LMCIT

- **Sewers.** We plan to unveil the new sewer backup prevention toolkit this fall at the regional meetings. The toolkit will include model forms, sample policies, suggested forms and systems for record-keeping and other tools cities can use in managing their sewer operations. Sewer backup liability costs have been growing in recent years, and are now the third-largest component of LMCIT liability costs, behind land use and police.

Upcoming Conferences and Training

- Fall Regional meetings:
 - October 7 – Fertile; October 8 – Wadena; October 9 – Wheaton
 - October 21 – Hibbing; October 22 – Mora; October 23 – Dassel
 - October 28 – Westbrook; October 29 – Albert Lea; October 30 - Caledonia
 - November 20 – Metro meeting in Bloomington with MetroCities
 - Brochures for meetings have been mailed to all city halls AND to all elected officials.
 - Additional information, including agenda and registration, on the website.

- 2009 Leadership (Newly Elected and Experienced) Conferences
 - Grand View Lodge -- January 9 & 10
 - Mankato (Newly Elected Only; No Experienced) -- January 30 & 31
 - Metro (Hotel Sofitel) -- February 20 & 21
 - Experienced Conference will deal with Leading in Tough Times
- 2009 Joint Legislative Conference with counties, school districts, and townships
 - Wednesday, April 8 – Crowne Plaza, St. Paul
- 2009 Annual Conference – June 24 – 26 – Riverview Conference Center, St. Paul

Human Resources

- **GASB OPEB Services** – The League is developing tools and resources to assist cities with the reporting requirements under GASP OPEB. We will be conducting educational sessions in the fall and will highlight the tools available to cities at that time. Also, we have contracted with Van Iwaarden to provide discounted actuarial services to assist cities in calculating their GASB OPEB liability. Virtually all cities that offer group health insurance benefits will need to do an actuarial analysis. More information can be found on the League's web site at www.lmc.org/hr/GASBOPEB.cfm.
- **E-Learning Project** – Watch for a lot more activity from LMC in on-line learning in the future. We're currently developing module on human resources/supervisory management and land use training. Should be launched in January.
- **Model Labor Contracts for Police and Public Works** - The League has contracted with a labor relations attorney (Scott Lepak of Barna, Guzy & Steffen) to produce two model union contracts: one for police and one for public works. Each of the contracts contains recommended language on a variety of topics as well as a "key" for understanding why the language is recommended and the issues surrounding the topic. Look for these on the League's web site within a month or two!

Ehlers & Associates, Inc. – Bond Market Commentary – October 31, 2008

A Calmer Week

After five weeks of turmoil and wide swings in interest rates, the past week was relatively calm for the bond market. During the course of the week, the Municipal Market Data (MMD) “AAA” scale – the benchmark which industry professionals use to track bond yields – showed slightly lower yields for bonds maturing in 11 years or less, modest increases (1 to 10 basis points) from 12 to 20 years, and larger increases (up to 19 basis points) for longer maturities. (1 basis point = .01 percent). These broad market trends, however, may mask variations based on the type of bond issued. For example:

- Smaller, “bank qualified” issues continue to garner lower rates than larger issues
- Credit quality and bond rating continue to matter; the difference in rates between high-rated and lower-rated issues is much larger than a few months ago
- The market for taxable municipal bonds is very volatile, with large increases in rates seen at the end of the week

Results from Last Week

The attached table details regional competitive sales (and some other noteworthy sales) for the week of October 27 – October 31. Three things to highlight:

- issuers are still seeing attractive long-term interest rates with 10 year issues in the 3.9% - 4.20% range and 20 year issues in the 4.50% - 4.75% range
- The number of issues sold was higher than in recent weeks. Several issues that were postponed in earlier weeks due to market conditions were sold this week.
- Bidders for competitive sales are generally more limited than they were a few months ago, but multiple bids were received for all sales.

Underwriting desks continue to be selective, preferring bonds for which they have ready buyers and/or bonds with strong ratings.

In previous updates we warned that, once interest rates declined, there may be a large backlog of new bond issues being sold, which would tend to drive yields back up. That happened to some extent this week. *The Bond Buyer* reported a large increase in the volume of new sales last week over prior weeks. Yet demand for bonds was able to absorb this increased supply without large increases in yields. Much of the demand is coming from “retail” buyers, but large institutions were also more active in buying bonds than they had been since early September.

Looking Forward

While it is impossible (and foolhardy) to predict what will happen with rates in the coming weeks, there are some hopeful signs. The ratios of tax-exempt municipal bond yields to treasury yields remain very high. And the massive selling of bonds by hedge funds and other financial institutions seems to have slowed considerably. These factors would seem to suggest more downward pressure on rates than upward pressure. But rates will be affected by many other unpredictable factors, and trying to “time the market” can be very dangerous. Rates are higher than they were two months ago, but still relatively low by historical standards. Each situation is unique, but we are generally advising our clients to proceed with plans to issue bonds, while we watch the market closely.



Competitive Sales for the Week of October 27 - 31, 2008

Sale Date	Issuer	State	Par Amt	Issue	Rating	Credit Enhanced Rating	TIC	Principal	# of Bidders	Winning Bidder
10/27/2008	Chanhassen	MN	7.55M	GO Capital Imp Plan Bds	AA+		4.984%	2011 - 30	9	Morgan Keegan
10/27/2008	Cloquet Sch Dist	MN	6.84M	Taxable GO OPEB Bds	A3	Aa2			Bids Rejected	
10/27/2008	Elk River Sch Dist	MN	3.34M	Taxable GO OPEB Bds	A3	Aa2	6.801%	2011 - 30	2	Northland
10/27/2008	Grand Rapids	MN	1.145M	GO Improvement Bds	A2		4.428%	2010 - 24	4	Northland
10/27/2008	Grand Rapids	MN	1.01M	GO Street Reconstruction Bds	A2		4.441%	2010 - 24	4	Northland
10/27/2008	Lake City	MN	1.44M	GO Bonds	A2		4.425%	2010 - 24	3	Wells Fargo
10/27/2008	Orono Sch District	MN	4.63M	Taxable GO OPEB Bds	Aa3	Aa2	6.552%	2010 - 29	2	Cronin
10/27/2008	St. Cloud	MN	5.215M	GO Infrastructure Mgmt Fund Bds	Aa3/AA		4.173%	2010 - 20	2	UBS Financial Svcs
10/28/2008	Coralville	IA	5.1M	Taxable GO Urban Renewal BANS	MIG1		5.271%	2011	4	Morgan Keegan
10/28/2008	Coralville	IA	1.25M	Taxable GO Urban Renewal Bds	A1		4.961%	2011 - 12	1	UMB Bank
10/28/2008	Eden Prairie Sch Dist	MN	12.765M	GO Sch Building Refunding Bds (Current)	Aa2	Aa2	3.590%	2010 - 15	3	Robert W. Baird
10/28/2008	Faribault	MN	4.585M	GO City Charter Bds	A1	Aaa*	4.664%	2011 - 29	5	Sifel Nicolaus
10/28/2008	Faribault	MN	1.59M	GO Improvement Bds	A1		3.839%	2010 - 18	3	United Bankers Bank
10/28/2008	Henrepin County	MN	63.51M	GO Bonds	Aaa/AAA		4.654%	2009 - 28	6	Piper Jaffray
10/28/2008	Lakeville Sch Dist	MN	15.885M	GO Sch Building Refunding Bds (Current)	A2	Aaa*	4.212%	2010 - 18	4	Cronin
10/28/2008	Mounds View Sch Dist	MN	26.25M	Taxable GO OPEB Bds	A3	Aa2	6.756%	2011 - 24	2	Wells Fargo
10/28/2008	Oakdale	MN	2.055M	GO Improvement Bds	Aa3		3.929%	2010 - 19	6	Wells Fargo
10/28/2008	Oakdale	MN	7.20K	GO Equipment Certificates	Aa3		3.361%	2009 - 13	4	UMB Bank
10/28/2008	Outagamie County	WI	7.20M	GO Recycling Facility Bds	Aa1		4.019%	2009 - 23	4	Sifel Nicolaus
10/28/2008	Outagamie County	WI	2.42M	GO Promissory Notes	Aa1		3.818%	2009 - 18	4	Sifel Nicolaus
10/28/2008	Rock Island Sch Dist #41	IL	10M	GO Sch Building Bds	A2	Aaa*	4.701%	2022 - 28	5	FTN Financial
10/29/2008	Hubbard County HRA	MN	1.825M	GO Housing Dev Revenue Bds	A+	AAA	4.961%	2011 - 34	3	Sifel Nicolaus
10/29/2008	Kasson-Mantorville Sch Dist	MN	5.385M	GO Current Refunding Bds	A3	Aa2	3.700%	2010 - 16	4	Wells Fargo
10/29/2008	Perham	MN	800K	GO Utility Revenue Bds	A3		4.527%	2010 - 24	3	United Bankers Bank
10/29/2008	State of Iowa - Board of Regents	IA	25M	Academic Building Revenue Bds	AA-		5.229%	2011 - 30	5	Wachovia
10/30/2008	Osseo Sch District	MN	16M	Taxable GO OPEB Bds	Aa2				Bids Rejected	

* Insurance purchased by winning bidder



EHLERS
LEADERS IN PUBLIC FINANCE



Coalition of Greater Minnesota Cities

CGMC in Brief

November 6, 2008

Contact: Tim Flaherty
651- 225-8840

2008 ELECTION WRAP-UP

Massive voter turnout in Minnesota delivered a change for the 87th legislative session in St. Paul. The session opens on January 6, 2009.

The DFL failed to reach the 90 members needed to override the governor's veto, but did add two more seats to its majority. The DFL now controls 87 seats compared to the 47 held by the GOP. Despite the small movement in the party totals, ten seats changed parties and 23 new house members will start work at the Capitol in January.

In greater Minnesota, two DFL members—Sandy Wollschlager (Cannon Falls) and Ken Tschumper (La Crescent)—lost their bid for reelection, as did Republican Sondra Erickson (Princeton). In three close races, Erickson lost to Gail Kulick Jackson, Wollschlager lost to Tim Kelly, and Tschumper lost to Greg Davids, who held the seat prior to the 2006 election. Additionally, the DFL picked up a seat when Kory Kath won the open seat formally held by Republican Connie Ruth (Owatonna). Overall, there was no change in the party makeup of the greater Minnesota House delegation.

In the metro area, the DFL will have two more members compared to last session. The GOP defeated one incumbent and one open seat previously held by a DFLer. The DFL, however, also beat one incumbent and won three open seats previously held by Republicans. The GOP also beat one of its own incumbents as Ron Erhardt of Edina lost to Keith Downey in a three-way race after the GOP refused to endorse Erhardt due to his vote to override Gov. Pawlenty's veto of the transportation funding bill last session. Of the six House Republicans that voted to override the governor, only Rod Hamilton (Worthington) and Jim Abeler (Anoka)—each winning reelection in landslides by over 20 points—are still in the Legislature. The remaining twelve new House members won open seats previously held by their party, including former GOP Secretary of State Mary Kiffmeyer in 16B (Big Lake).

In the Senate, the DFL added one more vote to their veto-proof majority as Lisa Fobbe won an open seat previously held by Republican Besty Wergin.

Please see the attached document below for a complete list of newly elected Minnesota state House and Senate members.



**REMINDER:
REGISTER FOR THE
CGMC FALL
CONFERENCE**

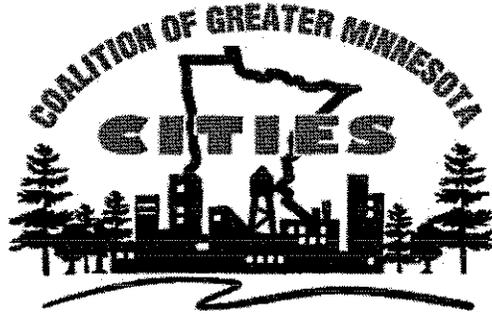
Space is filling up quickly for the 2008 CGMC Fall Conference in Willmar, November 20-21. **Don't forget** to send the attached registration form to Erin Flaherty via email or fax (651-225-9088). **CGMC REDUCED HOTEL ROOM RATES ARE GUARANTEED THROUGH TODAY, so reserve your room today** by contacting the Holiday Inn, Willmar at 877-405-4466.

Each year, CGMC conducts important business at the fall conference, such as strategizing for the upcoming legislative session. Be sure to attend and have your city's voice heard at these critical work sessions!

**UPDATE YOUR
CITY'S CONTACT
INFO WITH CGMC!**

Following Tuesday's elections, many city councils will have new members. CGMC wants to make sure that we have up-to-date information for your city, so please fill out the attached form and return it to Colleen Millard at cfmillard@flaherty-hood.com, or fax 651-225-9088.





2008 Election Wrap Up

Full Slate of Newly Elected House and Senate Members

23 New Member of the Minnesota State House

	New Member	Party	Former Member	Party
4A	John Persell	D	Moe	D
7B	Roger J Reinert	D	Jaros	D
10B	Mark Murdock	R	Simpson	R
13A	Paul H. Anderson	R	Heidgerken	R
16A	Gail Kulick Jackson	D	Erickson	R
16B	Mary Kiffmeyer	R	Olson	R
20A	Andrew Falk	D	A. Peterson	D
21B	Paul Torkelson	R	Finstad	R
26A	Kory Kath	D	Ruth	R
28A	Tim Kelly	R	Wollschlager	D
31B	Gregory M. Davids	R	Tschumper	D
33B	Connie Doepke	R	Berns	R
37A	Tara Mack	R	Madore	D
37B	Phillip M. Sterner	D	Ozment	R
38B	Mike Obermueller	D	Wardlow	R
41A	Keith Downey	R	Erhardt	R
41B	Paul Rosenthal	D	N. Peterson	R
42B	Jenifer Loon	R	Paulson	R
49A	Peggy Scott	R	DeLaForest	R
49B	Jerry Newton	D	Tinglestad	R
51A	Tim Sanders	R	Kranz	D
58B	Bobby Joe Champion	D	Dominguez	D
61B	Jeff Hayden	D	Walker	D

2 New Members of the Minnesota Sente

16	Lisa Fobbe	D	Wergin	R
63	Ken Kelash	D	Larson	D

2008 CGMC Fall Conference Registration

Willmar Conference Center, Willmar



City: _____ Phone: _____

Name/Title: _____ Guest(s): _____

Name/Title: _____ Guest(s): _____

Name/Title: _____ Guest(s): _____

Please indicate the number of people attending each event in the spaces provided.

Thursday, November 20

- ____ 1:30 p.m. Labor & Employee Relations Report and Discussion
- ____ 2:45 p.m. CGMC's Land Use Reform Proposal
- ____ 4:00 p.m. Overview of CGMC's Proposed Legislative Positions, Strategy, and Budget
- ____ 5:00 p.m. Board of Directors Meeting
- # 6:00 p.m. Reception
- # 7:00 p.m. Dinner & Program
Please indicate # of entrées below:
8 oz. Sirloin
Walleye
Vegetarian Meal
- # 9:00 p.m. Hospitality Room

Friday, November 21

- # 7:30 a.m. Breakfast
- ____ 8:30 a.m. Membership Meeting

Registration Fees:

The registration fee includes conference materials, Thursday dinner, hospitality room beverages and food, and Friday deluxe continental breakfast. Beverages at Thursday's reception hour and dinner are not included.

\$ _____ \$115 per member

\$ _____ \$25 per Thursday guest dinner

\$ _____ **Total**

Please make checks payable to CGMC:

- Bill me
- Payment enclosed
- I'll pay at the conference

Hotel Reservations

Holiday Inn
2100 East Hwy 12
Willmar, MN 56201

Please call 877-405-4466 to book your hotel room. CGMC Rates: \$79.99 (+ tax). Room rates are guaranteed through 11/06/08.

Please send registration form to Erin Flaherty by November 13, 2008.

Mail: 525 Park Street, Suite 470, St. Paul, MN 55103 Fax: 651-225-9088

Email: enflaherty@flaherty-hood.com

Phone: 651-225-8840

2008 CGMC Fall Conference Agenda

Thursday, November 20 – Friday, November 21, 2008 • Willmar, Minnesota
Tentative agenda as of 9/25/08



Thursday, November 20

- 12:00 – 3:00 p.m.** Conference Registration
Holiday Inn
- 1:30 – 2:30 p.m.** Welcome, Preview of Conference, and Labor & Employee Relations Report and Discussion
- 2:30 – 2:45 p.m.** BREAK
- 2:45 – 3:45 p.m.** CGMC's Land Use Reform Proposal
- 3:45 – 4:00 p.m.** BREAK
- 4:00 – 4:45 p.m.** Overview of CGMC's Proposed Legislative Positions, Strategy, and Budget
- 5:00 – 6:00 p.m.** Board of Directors Meeting
- 6:00 – 7:00 p.m.** Reception
- 7:00 – 9:00 p.m.** Dinner & Program
Keynote Speaker: Prof. David Schultz, Hamline University, *2008 State & Federal Election Results: What Do They Mean?*
- 9:00 – 10:30 p.m.** Hospitality Room

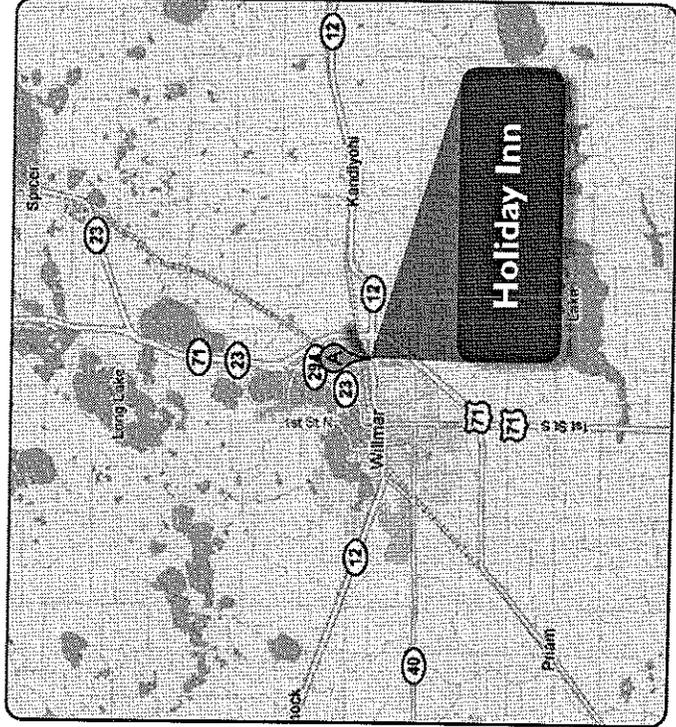
Friday, November 21

- 7:30 – 8:30 a.m.** Breakfast
- 8:30 – 11:30 a.m.** Membership Meeting
 - Consideration and Adoption of 2009 Positions, Strategy, and Budget
 - Action Needed and Message for Legislators
 - Other Business
- 11:30 a.m.** Adjourn

Conference Hotel Information

Holiday Inn
2100 East Hwy 12
Willmar, MN 56201

Please call 877-405-4466 to book your hotel room. CGMC Rates: \$79.99 (+ tax). Room rates are guaranteed through 11/06/08.

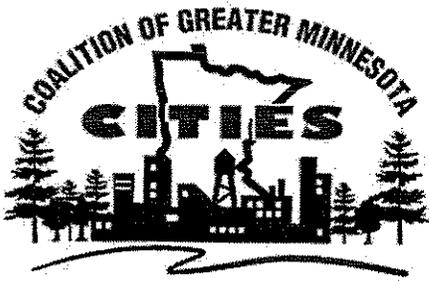


Directions to Willmar

- From the East or West:** Follow Hwy 12 toward Willmar.
- From the South:** Follow Hwy 71 North. Take the exit ramp for Hwy 12. Turn Left onto Hwy 12.
- From the North:** Follow Hwy 71 South. Take the Hwy 12 ramp toward Willmar/Litchfield. Turn Right at Hwy 12.

Questions?

Contact Erin Flaherty at erinflaherty@flaherty-hood.com or 651-225-8840.



Dedicated to a Strong Greater Minnesota

Update your city's contact information with CGMC!

If you have a new mayor, city administrator, or councilmembers for 2009, please use this form to provide their contact information to CGMC. Please make extra copies of the form as needed. Return this form to Colleen Millard at cfmillard@flaherty-hood.com or fax 651-225-9088.

City: _____

Name: _____ Title: _____

Phone: _____ Email: _____

Date CGMC should start using this contact information: _____

Name: _____ Title: _____

Phone: _____ Email: _____

Date CGMC should start using this contact information: _____

Name: _____ Title: _____

Phone: _____ Email: _____

Date CGMC should start using this contact information: _____

If any individuals will be leaving office in your city and should be removed from our contact database, please provide their name below and the date this change will be effective.

