

**SAUK CENTRE CITY COUNCIL
REGULAR MEETING
THURSDAY, JULY 6, 2016 – 6:30 P.M.**

AGENDA

1. Call to Order/Roll Call/Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes
 - a. June 15, 2016 Regular Meeting **(P. 1-6)**
4. Public Open Forum (Comments Limited to 3 Minutes)
5. Public Hearings
6. Reports/Presentations
 - a. CenterPoint Energy Community Partnership Grant – SC Ambulance SVC. **(P. 7)**
 - b. EDA Report, City Administrator **(P. 8)**
7. Action Items
 - a. Approve Pay Voucher #6 – Beltline/Centre Project **(P. 9-10)**
 - b. Approve Resolution 2016-51 Approving Pull Tab Site **(P. 11-12)**
 - c. Approve Resolution 2016-52 Calling Public Hearing on Business Subsidy **(P. 13-14)**
 - d. Approve Resolution 2016-53 Ordering Feasibility Report **(P. 15-16)**
8. Unfinished Business
 - a. Local Option Sales Tax **(P. 17)**
 - b. Animal Impound **(P. 18)**
 - c. Hazardous Buildings **(P. 19)**
 - d. Beltline Road **(P. 20)**
 - e. Oak Street Project **(P. 21)**
9. New Business
10. Consent Agenda **(P. 22-24)**
 - a. Schedule of Claims
 - b. Resolution 2016-54, Accepting Contribution
 - c. Application for Exempt Permit – Punkins & Monkeys Preschool
11. Informational Items
12. Adjournment

**SAUK CENTRE CITY COUNCIL
REGULAR MEETING
WEDNESDAY, JUNE 15, 2016**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

The Sauk Centre City Council met in a Regular Meeting on Wednesday, June 15, 2016 at 6:30 p.m. in the City Hall Council Chambers pursuant to due notice being given thereof. Present were Council Members Dave Thomas, Diane Kelly, Heidi Leach, Keith Johnson and Mayor Warren Stone. Also present were City Administrator Vicki Willer, City Planner Sarah Morton, Public Works Director Matt Zinniel, City Engineer Keith Yapp and Administrative Assistant Nicki Vogt. Mayor Stone presided thereat.

2. APPROVAL OF AGENDA

A motion was made by Council Member Leach and was seconded by Council member Johnson to approve the agenda as presented. A vote being recorded as follows: For: Council Members Leach, Johnson, Thomas, Kelly and Mayor Stone. Against: None. The motion passed.

3. APPROVAL OF MINUTES

A motion was made by Council Member Kelly and was seconded by Council Member Thomas to approve the June 1, 2016 Regular Meeting Minutes. A vote being recorded as follows: For: Council Members Kelly, Thomas, Johnson, Leach and Mayor Stone. Against: None. The motion passed.

4. PUBLIC OPEN FORUM (Comments Limited to 3 Minutes)

None.

5. PUBLIC HEARINGS

None.

6. REPORTS/PRESENTATIONS

- a. Police Sergeant Jensen presented the May 2016 Police Report stating that there were 349 Verbal Warnings and 464 ICRs for a monthly total of 813.

There were a total of 52 TZD hours completed in May.

The Department is addressing sidewalk violations.

- b. The Planning Commission met on Tuesday, June 14th and discussed the following:

- Heard a variance request. See 7b.
- Reviewed May Building Permit Report.
- Discussed Requests for Proposal for a Comprehensive Plan.

- c. The Park Board met on Tuesday, June 7, 2016 and discussed the following:

- Approved use of wood fire pits in the five new sites.

- Received a request for bathrooms, lights, trees and an internet repeater at the new sites.
 - Received a report on the start-up of the Splash Pad.
 - Discussed a potential softball/baseball field reservation policy.
 - Discussion regarding the summer rec financial contribution to the School.
- d. The Operations Committee met on Tuesday, June 14th to discuss the dog pound. The pound has been thoroughly cleaned and dog beds have been installed.

Further recommendations will be presented to the Council at their July 6th meeting.

- e. The Personnel Committee met on Monday, June 13th and discussed items related to the operation of the Animal Impound.

7. ACTION ITEMS

- a. Bids for the airport improvement project were published with several bidders expressing interest in the project.

A pre-bid meeting was held at the Sauk Centre Airport on Wednesday, March 8th where bidders had the opportunity to ask questions of the design engineer.

Bids were opened on Tuesday, June 14th at City Hall and bids were as follows:

<u>FIRM NAME</u>	<u>BID AMOUNT</u>
Blombeck Construction, Inc.	\$1,979,326.25
Burski Excavating, Inc.	\$2,623,667.00
Central Specialties, Inc.	\$2,347,693.06
Duininck, Inc.	\$3,093,681.58
J.R. Ferche, Inc.	\$2,348,928.83
Knife River Corporation	\$1,893,462.59
Kraemer Excavating, Inc.	\$1,891,513.54
Landwehr Construction, Inc.	\$2,860,385.00
Riley Bros. Construction Inc.	\$2,030,627.00

The Engineer has reviewed the bids and recommends that the City enter into a contract with Kraemer Excavating, Inc. once funding has been approved by the FAA.

Council Member Thomas introduced Resolution No. 2016-45, Resolution Awarding Bid for Airport Improvement Project. The motion was seconded by Council Member Leach. A vote being recorded as follows: For: Council Members Thomas, Leach, Johnson, Kelly and Mayor Stone. Against: None. The motion passed.

- b. LeRoy “Butch” Moritz applied for a variance from the road right of way setback from the extension of Tenth Street S. for the purpose of constructing a 14 X 26 carport on the end of his existing building.

Currently, a road is not constructed in this location; however, an easement for the right of way is in place.

The Planning Commission (Board of Adjustment) met on June 14, 2016 and conducted a Public Hearing at which time they formally heard the request.

The Board recommends that the variance request be approved as an interim use to allow a setback from the corner side setback requirement of 25 feet. The variance will allow the carport to be constructed at 6'. By approving on an interim basis, the City can require the carport to be removed when a public street is constructed in the right of way.

A copy of the application and Planning Commission staff report was presented to the Council for their review.

Council Member Johnson introduced Resolution No. 2016-46, Resolution Approving a Request for an Interim Variance to Leroy Moritz. The motion was seconded by Council Member Leach. A vote being recorded as follows: For: Council Members Johnson, Leach, Thomas, Kelly and Mayor Stone. Against: None. The motion passed.

- c. Ambulance Director Kathy Struffert requested that the City Council approve the appointment of Amy Goodwin as a Probationary Employee to the Sauk Centre Ambulance Department.

Goodwin has completed the North Memorial EMT classes and is currently a First Responder.

A motion was made by Council Member Kelly and was seconded by Council Member Johnson to appoint Amy Goodwin as a Probationary EMT with the Sauk Centre Ambulance Department pending successful background evaluations. A vote being recorded as follows: For: Council Members Kelly, Johnson, Thomas, Leach and Mayor Stone. Against: None. The motion passed.

- d. Ambulance Director Kathy Struffert requested that the City Council approve Tal Devens to attend EMT classes on behalf of the Sauk Centre Ambulance Department.

The classes will be held in September. Following successful completion of the course and passage of related exams, Devens would be eligible for appointment as a Probationary EMT.

A motion was made by Council Member Johnson and was seconded by Council Member Leach to approve Tal Devens attendance to EMT Classes on behalf of the Sauk Centre Ambulance Service. A vote being recorded as follows: For: Council Member Johnson, Leach, Thomas, Kelly and Mayor Stone. Against: None. The motion passed.

The Department will continue to post a request for interested persons through the County Fair with a possible additional request to come before the Council at a later date.

- e. A request was received for a transfer of an On-Sale and Sunday Liquor License to be located at 510 Sinclair Lewis Avenue from Shaney's Tavern. The license is currently issued to Kathryn Nelson DBA Red Carpet.

Shaney's Tavern has paid the \$100 fee, submitted the Insurance Liability and Worker's Compensation. Background checks are forthcoming. The effective transfer date to become effective is July 5, 2016.

Council Member Leach introduced Resolution No. 2016-47, Resolution Approving the Application of Shaney's Tavern for a Transfer of an On-Sale and Sunday Liquor License Located at 510 Sinclair Lewis Avenue. The motion was seconded by Council Member Johnson. A vote being recorded as follows: For: Council Members Leach, Johnson, Thomas, Kelly and Mayor Stone. Against: None. The motion passed.

- f. The City received a petition from owners abutting on Lakeshore Dr. requesting Children At Play signs. The Council was presented with the petition.

By general consent, action on this request was tabled and this was sent to the Operations Committee for their review/recommendation.

- g. The Council was presented with Work Order #6 for the Construction Administration Professional Services Contract for the airport improvement project.

The services included in this amendment include runway 14/32 reconstruction and widening.

A motion was made by Council Member Kelly and was seconded by Council Member Thomas to approve Work Order #6 for professional services with Bolton Menk for the Airport Improvement Project. A vote being recorded as follows: For: Council Members Kelly, Thomas, Johnson, Leach and Mayor Stone. Against: None. The motion passed.

- h. The Sauk Centre Public Utility has been in contact with Burlington Northern regarding purchasing the property directly east of the Public Utility facility office. They have negotiated a purchase price for the property and are requesting that the City Council authorize the purchase.

The property would be purchased with Public Utility dollars and would be a potential site for future expansion.

Council Member Thomas introduced Resolution No. 2016-50, Resolution Authorizing Purchase of Real Estate. The motion was seconded by Council Member Johnson. A vote being recorded as follows: For: Council Member Thomas, Johnson, Leach, Kelly and Mayor Stone. Against: None. The motion passed.

8. UNFINISHED BUSINESS

- a. At the last Council meeting, an Open Forum was read regarding the City Impound Facility.

Conditions at the impound were deemed unacceptable.

Since that time staff has evaluated the procedures for both the day to day operations of the impound and the communication link regarding impounded animals.

A few items include: *Staff scheduling to clean/feed/water
*Obtaining estimates for installing running water at the facility.
*Adding raised beds
*Communication link between police when impounded, public works for care and feeding, city hall for public notification/advertisement.

See 6d and 6e.

9. NEW BUSINESS

None.

10. CONSENT AGENDA

The Council considered the following Consent Agenda Items:

- | | | | |
|----|--|----------------|---------------------|
| a. | Schedule of Claims - | Unpaid Claims | \$71,539.40 |
| | | Paid Claims | <u>\$0.00</u> |
| | | Total: | <u>\$71,539.40</u> |
| b. | May Checks - | #00129E-00167E | <u>\$206,924.20</u> |
| | | #37337-#37413 | |
| | | 3 Payroll ACH | |
| c. | Resolution No. 2016-49, Resolution Accepting Contribution. The contribution is as follows: | | |

Men's Card Playing Group	\$175.88	Senior Center
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- d. Request from the downtown bars (Mustang, Next Door, Palace Bar & Grill & Corner Bar and also Shaney's Tavern) for a Temporary Extension of Premise Permit and road closure for a Sinclair Lewis Days Street Dance on July 16, 2016. The road closure request is a one block area from Main Street (Stoplights) to Oak Street. The bars plan to close the road at 4:00 P.M. for set-up and re-open at 2:00 A.M. following clean-up. The fenced area will be from the east side of the Shaney's Tavern (previously Red Carpet) across to Main Street Drug and at the intersection of Oak Street.

The Street Dance/Road Closure Permit Application will be sent to Jodi Teich at the County after Council approval.

- e. Request from Eric Hellermann dba Next Door Bar & Lounge VIII, LLC for Temporary Extension of Premise Permits for a 7th Anniversary Party with music on July 30, 2016 in the back parking lots (Next Door's, Food Shelf's & Antique Store) from 5:00 p.m. – 1:00 a.m.

A motion was made by Council Member Johnson and was seconded by Council Member Thomas to approve the Consent Agenda as presented. A vote being recorded as follows: For: Council Members Johnson, Thomas, Leach, Kelly and Mayor Stone. Against: None. The motion passed.

The Council thanked the Men's Card Playing Group for their donation to the Senior Center.

11. INFORMATIONAL ITEMS

- a. Thank-You letter from the Initiative Fund. The Initiative Fund has been invited to attend an upcoming EDA meeting.

13. ADJOURNMENT

A motion was made by Council Member Leach and was seconded by Council Member Kelly to adjourn the meeting. A vote being recorded as follows: For: Council Members Leach, Kelly, Thomas, Johnson and Mayor Stone. Against: None. The motion passed.

With no further business to come before the Council, Mayor Stone adjourned the meeting at 7:15 p.m.

Respectfully submitted,

Mayor Warren Stone

City Administrator Vicki Willer

City of Sauk Centre
Staff Report

Meeting Date: July 6, 2016
Subject: Community Partnership Grant
Agenda Item: 6a

Description/Summary

Representatives from CenterPoint Energy will be present to present a grant check to Sauk Centre Ambulance Service to apply toward the purchase of radio equipment.

Action Requested:

Receive Presentation

Action Taken: _____

Motion: _____ **Second:** _____

City of Sauk Centre
Staff Report

Meeting Date: July 6, 2016

Subject: EDA Report

Agenda Item: 6b

Description/Summary

EDA will meet in regular session on Wednesday, July 6, 2016 at Noon.

Action Requested:

Receive Report

Action Taken:

Motion:

Second:

City of Sauk Centre Staff Report

Meeting Date: July 6, 2016
Subject: Beltline/Centre Street Pay Vouchers
Agenda Item: 7a

Description/Summary

The fourth payment request has been received from Stearn's County for the 2015 Beltline/Centre Street Project.

The total work completed for the City share of the project is:

Local Participation - City Share of County Project	\$112,097.76
Local Participation - City Share of County Storm	\$50,457.75
City Storm - I94 Drainage/Beltline	\$570,240.98
Centre Street	<u>\$378,162.99</u>
Total Completed to Date	<u>\$1,110,959.49</u>
Paid to Date	\$969,344.43
5% Retainage	<u>\$55,547.97</u>
Amount of this Voucher	<u>\$86,067.09</u>

Action Requested:

Approve Pay Voucher #6 to Stearns County for \$86,067.09.

Action Taken:

Motion:

Second:

STEARNS COUNTY HIGHWAY

P.O. Box 246
 St. Cloud, MN 56302
 320-255-6180 Fax 320-255-6186

INVOICE

INVOICE NO: 197-2015
 DATE: 6/17/2016

To: City of Sauk Centre
 Attn.: Vicki Willer
 320 Oak St South
 Sauk Centre, MN 56378
 Vicki.willer@ci.sauk-centre.mn.us

SAUK CENTRE SHARE OF SAP 073-672-005 w/I-94 DRAINAGE AND CENTRE STREET IMPROVEMENTS

Through pay voucher #6

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
	SAP 073-672-005 WORK CERTIFIED TO DATE		
	LOCAL PARTICIPATION		\$112,097.76
	CITY SHARE OF STORM SEWER (75% of 67,277)		\$50,457.75
	I-94 DRAINAGE WORK CERTIFIED TO DATE		\$570,240.98
	CENTRE STREET IMPROVEMENTS WORK CERTIFIED TO DATE		\$378,162.99
	TOTAL		\$1,110,959.48
	LESS 5% RETAINAGE		(\$55,547.97)
	LESS PAID TO DATE		(\$969,344.43)
	A copy of Pay Voucher #6 is attached.		
		SUBTOTAL	\$86,067.08
		TOTAL DUE	\$86,067.08

Make all checks payable to: Stearns County Highway.
 If you have any questions concerning this invoice, contact Tracey Worzala, Office Manager 320-255-6180.



THANK YOU FOR YOUR BUSINESS!

City of Sauk Centre
Staff Report

Meeting Date: July 6, 2016

Subject: Pull Tabs

Agenda Item: 7b

Description/Summary

Community Connection of Sauk Centre previously held a premise permit to conduct pull tab gambling at the Red Carpet. With the change of ownership of the facility, a new premise permit is required.

Jackie Spoden Bolz on behalf of Community Connection of Sauk Centre is requesting that the premise permit be issued to them to conduct pull tab gambling at Shaney's Tavern.

Action Requested:

Approve Resolution 2016-51 Approving Premise Permit to Community Connection of Sauk Centre to Conduct Pull Tab Gambling at Shaney's Tavern.

Action Taken: _____

Motion: _____

Second: _____

RESOLUTION NO. 2016-51

**RESOLUTION APPROVING GAMBLING PREMISE PERMIT
FOR THE COMMUNITY CONNECTION OF SAUK CENTRE**

WHEREAS, the Community Connection of Sauk Centre has requested a premise permit for lawful gambling purposes at the following gambling site:

Shaney's Tavern, 510 Sinclair Lewis Avenue, Sauk Centre, MN 56378

WHEREAS, Minnesota Statutes Chapter 349.213 requires local units of government to approve said premises permits, whether they be issued in conjunction with Class A, B, C or D licenses, as regulated by the Minnesota Department of Gaming or lawful purposes, and;

WHEREAS, the City of Sauk Centre is not aware of any lawful gambling violations that have occurred at any of the gambling sites listed above, based upon Police, County Sheriff or State of Minnesota Law Enforcement Agency notification reported to the City of Sauk Centre Administration Office.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SAUK CENTRE, MINNESOTA:

That the gambling site identified as the Shaney's Tavern, be hereby granted a premise permit on behalf of the Community Connection of Sauk Centre, for lawful gambling purposes, effective July 6, 2016.

Adopted by the Sauk Centre City Council this 6th day of July, 2016.

Mayor Warren Stone

ATTEST: _____
City Administrator Vicki M. Willer

City of Sauk Centre
Staff Report

Meeting Date: July 6, 2016
Subject: Public Hearing for Business Subsidy
Agenda Item: 7c

Description/Summary

The EDA at its regular meeting on Wednesday, July 6, 2016, is expected to ask the City Council to conduct a Public Hearing to consider a Business Subsidy.

Action Requested:

Approve Resolution 2016-52 Calling for a Public Hearing to Consider a Business Subsidy.

Action Taken: _____

Motion: _____ **Second:** _____

Council Member _____ introduced the following resolution, the reading of which was dispensed with by unanimous consent, and moved its adoption.

**CITY OF SAUK CENTRE
COUNTY OF STEARNS
STATE OF MINNESOTA**

RESOLUTION NO. 2016-52

**A RESOLUTION CALLING FOR A PUBLIC HEARING ON GRANTING A
BUSINESS SUBSIDY TO ALLIANCE BUILDING CORPORATION**

BE IT RESOLVED by the City Council (the "Council") of the City of Sauk Centre, Minnesota (the "City"), as follows:

Section 1. Public Hearing.

1.01. This Council shall meet on Wednesday, August 3, 2016, commencing at approximately 6:30 o'clock p.m. at City Hall, 320 Oak Street S., Sauk Centre, Minnesota, to hold a public hearing on granting property tax abatement to Alliance Building Corporation pursuant to Minnesota Statutes, Sections 469.1812 to 469.1815, inclusive.

Section 2. Notice of Hearing; Filing of Plans.

2.01. The City Administrator is authorized and directed to cause notice of the public hearing to be published as required by law, to place a copy of the proposed Abatement Agreement on file in the Administrator office and to make such Abatement Agreement available for public inspection.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member _____, and upon vote being taken thereon the following voted in favor thereof:

and the following voted against the same: None.

Whereupon said resolution was declared duly passed and adopted, and was signed by the Mayor and attested to by the City Administrator.

Adopted by the Council of the City this 6th day of July, 2016

ATTEST:

Vicki M. Willer, City Administrator

Warren Stone, Mayor

City of Sauk Centre
Staff Report

Meeting Date: July 6, 2016
Subject: Getty Street South
Agenda Item: 7d

Description/Summary

With the timeline on the Purchase Agreement for the sale of the Information Center property moving forward, the City should consider if it should provide direction to the City Engineer to begin work on the improvement of Getty Street South.

This could take the form of a "Feasibility Report".

Action Requested:

Approve Resolution 2016-53 Ordering Feasibility Report

Action Taken: _____

Motion: _____

Second: _____

Resolution 2016-53
Ordering Preparation of Feasibility Report on Improvement

WHEREAS, it is proposed to improve Getty Street South from 12th Street S. to dead end intersection by sewer, water, storm sewer, and street improvements and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF STEARNS, MINNESOTA:

That the proposed improvement, called Improvement No. 2016-02 is hereby referred to Keith Yapp, Stantec, Inc for study and that that person is instructed to report to the council with all convenient speed advising the council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible; whether it should best be made as proposed or in connection with some other improvement; the estimated cost of the improvement as recommended; and a description of the methodology used to calculate individual assessments for affected parcels.

Adopted by the council this 6th day of July, 2016.

Mayor Warren Stone

ATTEST: _____
City Administrator\Clerk Vicki Willer

City of Sauk Centre Staff Report

Meeting Date: July 6, 2016
Subject: Local Option Sales Tax
Agenda Item: 8a

Description/Summary

Additional data has been collected on the proposed Local Option Sales Tax option for funding the Highway #71 Reconstruct including potential revenue stream and estimated costs for the project.

The Finance Committee will be meeting to discuss and will bring a recommendation to the City Council at the July 20, 2016 regular Council meeting.

The City is on track to include the option on the ballot for the November General Election if it chooses to do so.

Action Requested:

Info Only.

Action Taken:

Motion:

Second:

City of Sauk Centre
Staff Report

Meeting Date: July 6, 2016
Subject: Animal Impound
Agenda Item: 8b

Description/Summary

Currently, staff is working on obtaining cost figures for outsourcing the Animal Impound.
In the interim, the City will continue to operate as the impound.

Action Requested:

Update Only

Action Taken:

Motion:

Second:

City of Sauk Centre
Staff Report

Meeting Date: July 6, 2016
Subject: Hazardous Buildings
Agenda Item: 8c

Description/Summary

Official letters of intent have been sent to four vacant properties. The letters include a request to execute Consent Forms to allow inspection of the properties and also Consent Forms to authorize the City to repair or raze the properties.

The clock is still running so no formal action can take place at this time.

Action Requested:

Information Only

Action Taken: _____

Motion: _____ **Second:** _____

City of Sauk Centre
Staff Report

Meeting Date: July 6, 2016
Subject: Beltline/Centre
Agenda Item: 8d

Description/Summary

City Engineer, Keith Yapp, will update the Council on the finalization of the Beltline and Centre Street Projects.

Action Requested:

Update Only

Action Taken:

Motion:

Second:

City of Sauk Centre
Staff Report

Meeting Date: July 6, 2016

Subject: Oak Street

Agenda Item: 8e

Description/Summary

City Engineer, Keith Yapp, will update the Council on Oak Street Project.

Action Requested:

Update Only

Action Taken:

Motion:

Second:

City of Sauk Centre Staff Report

Meeting Date: July 6, 2016
Subject: Consent Agenda
Agenda Item: 10a-c

Description/Summary

The Council to consider the following Consent Agenda Items:

- a. Schedule of Claims -
- | | |
|---------------|---------------------|
| Unpaid Claims | \$548,398.57 |
| Paid Claims | <u>4,076.99</u> |
| Total | <u>\$552,475.56</u> |
- b. See attachment 10b - Resolution No. 2016-54, Resolution Accepting Contributions.
- | | | |
|-------------------------------|------------|----------------------------|
| The Men's Card Playing Group | \$189.50 | Senior Center |
| Community Legacies Foundation | \$5,600.00 | Splash Pad (Picnic Tables) |

It is recommended that the City acknowledge the contributions received and thank the Men's Card Playing Group and the Community Legacies Foundation.

- c. Gambling Application for Exempt Permit request from the Punkins & Monkeys Preschool for a raffle on October 30, 2016 at the American Legion.

Action Requested:

Approve Consent Calendar as Presented.

Action Taken:

Motion:

Second:

Schedule of Claims

City of Sauk Centre

1st Meeting — July 2016

Date of Meeting: 7.6.16

Vendor	Dept.	Purpose	Amount
Air Engineering and Supply	Street	Low pressure switch for street sweeper	\$ 48.62
Alex Air Apparatus, Inc.	Fire	Ice Commander Suit & Forcible Entry Tool	\$ 950.00
All Flags, LLC	City Hall/Library	Outdoor flags	\$ 160.28
All Things Asphalt	Street	Rout and Seal cracks	\$ 6,885.00
Arvig	Police	new computer, software and installation	\$ 1,690.33
Arvig (IT Support)	Various	Monthly IT support	\$ 404.50
Arvig (Monthly service)	Various	Monthly phone and internet service	\$ 1,252.73
Auto Value	Street	power steering fluid and 4 wire flat	\$ 30.98
Bernick's	Arena	Serice SL park pop machine	\$ 42.50
Bertelson One Source	Police	Toner cartridge	\$ 56.99
Bieringer, Don	Campground	Firewood for Resale: 75 Bundles	\$ 225.00
Bolton & Menk, Inc.	2016 CIP Airport	Runway 14-32 Reconstruction and Widening	\$ 66,250.00
Bueckers City Sanitation	Various	Monthly refuse hauling - May 2016	\$ 1,264.70
Cartridge World	Ambulance	ink cartridges	\$ 48.97
CentraCare - Sauk Centre	Police	vaccine and immunizations	\$ 174.75
Central MN Dust Control	Street	Application of dust control	\$ 1,540.00
Centre Rental, Inc.	Park	Mantis Tiller Rental	\$ 28.00
Cole Papers Inc.	GnGvt	Paper	\$ 287.00
Department of Human Services	Hospital	EquitCost-SharingPrgm (Settle Up)	\$ 142,097.01
Deputy Registrar	Police Forfeiture	Title switch	\$ 20.75
Display Sales	Street Lighting	Bulbs and Garland for Christmas decorations	\$ 2,745.50
Friedrichs Tire & Oil	Fire	replace heater core and antifreeze	\$ 160.00
Granite Electronics	Ambulance	Radio antenna and carry holder clip	\$ 21.75
Hawkins, Inc.	Park	Splash Pad chemicals	\$ 452.95
Health Partners	Ambulance	Reund Patient Services	\$ 148.72
Holt, Richard	P&Z	Building official fees - Qtr.2 2016	\$ 25,795.13
Infinisource	Finance	Monthly Time Keeping Software Charge	\$ 141.50
Jim's Wholesale	CityHall/Airport	soft soap and trash can liners	\$ 86.90
Keepsr	Police	uniforms	\$ 438.58
Konica Minolta	Various	Monthly Copier maintenance 6.1.16 - 7.1.16	\$ 485.00
Locators & Supplies, Inc.	Fire	Locker Mechanics Style Deerskin gloves	\$ 403.03
Menards	Park	Splash Pad PVC materials	\$ 6.44
Minnesota Dept of Administration	Police	Monthly Squad lease - May 2016	\$ 1,965.40
MN Dept of Finance	Police	Forfeiture/cash seizure	\$ 60.70
MN Public Facilities Authority	Fd 311 & 315	GO Note Principal and interest pymts	\$ 56,976.32
Northland Trust Services, Inc.	Debt Service	Bond principal and interest payments	\$ 87,574.54
Office Depot	Various	office supplies	\$ 503.76
Open Campground	Campground	Reservation software - May - July 2016	\$ 45.00
Perham Area EMS Training Center	Ambulance	CPR cards	\$ 203.00
Premier Specialty Vehicles, Inc.	Ambulance	Repair and Maintenance on Rig	\$ 118.50
Riley Bros Construction	Street	21.56 Ton Bituminous	\$ 1,099.56
Sanitation Services	Park	Restroom rental	\$ 169.00
Sauk Centre CVB	Gn/Cmpg	Lodging Tax - May 2016	\$ 4,593.48
Sauk Centre Public Schools	Park	SummerRecPrgm support: Pmt 2 of 3 — 2016	\$ 2,666.66
Sauk Centre Public Utilities	Campground	Inspection Fees of new campground sites	\$ 132.00
Sauk Centre PUC	Various	Utility charges: May 2, 2016 to June 1, 2016	\$ 11,702.33
St. Croix Recreation Fun Playgrounds	Park	Shade Systems for the Splash Pad	\$ 11,600.00
Stantec	2016 CIP Street	Oak Street Reconstruction	\$ 1,488.50
Stantec	Beltline/Centre Street	Beltline/Centre Street Project - construction observation	\$ 555.82
Star Claims	Ambulance	May 2016 billing fees	\$ 1,008.00
Stearns Co Auditor Treas.	Police	Forfeiture/cash seizure	\$ 121.40
Stearns Co Auditor Treas.	Finance	2016 Assessment Charge	\$ 23,230.35
Stearns County Highway	Beltline/Centre	Beltline/Centre StreetProject/1-94 Drainage work	\$ 86,067.08
Steiner	Park	garage remote, treated 2x6, bath, red/orange paint	\$ 88.86
Taser International	Police	Taser cartridges	\$ 243.68
The Smoke-Eater Publications	Fire	Subscription renewal	\$ 435.00
United Laboratories	Park	Disinfectant/Pink Marvel/Biatron	\$ 986.02
Vogt, Sally	Various	Cleaning Services June 1-15	\$ 420.00
Total			\$ 548,398.57
Paid Prior to Meeting			
US Treasury	GnGvt	PCORI fees	\$ 101.99
Surplus Services	Street	1992 Ingersoll Roller	\$ 3,975.00
			\$ 4,076.99
Claims Appr by Council			\$548,398.57
Additions			4,076.99
Totals Claims This Batch			\$552,475.56

X

Date: _____

CtyAdmr/Clk

RESOLUTION NO. 2016-54
RESOLUTION ACCEPTING CONTRIBUTION

WHEREAS, a contribution of \$189.50 was received by the City from the Men's Card Playing Group, and

WHEREAS, the Men's Card Playing Group has requested that the City allocate the contribution to the Sauk Centre Senior Center.

WHEREAS, a contribution of \$5,600.00 was received by the City from the Community Legacies Foundation, and

WHEREAS, the Community Legacies Foundation has requested that the City allocate the contribution to purchase picnic tables for the Splash Pad.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SAUK CENTRE, MINNESOTA that the City accept the contribution received and commend the Men's Card Playing Group and Community Legacies Foundation for their generosity.

Adopted by the Sauk Centre City Council this 6th day of July, 2016.

Mayor Warren Stone

ATTEST:

City Administrator Vicki M. Willer