

City of Ada
Meeting of the City Council
Tuesday, August 8, 2023 6:00 P.M. – Council Chambers

Agenda

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Citizen Forum** – *Individuals may address the council about any item of concern. A maximum of 15 minutes is allotted for the forum. If the full 15 minutes are not needed for the forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the forum, with the exception of referral to staff or commission for future report.*
- V. Consent Agenda** – *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*
 - A.** July 2023 Council Meeting minutes
 - B.** City Pre-paid checks in the amount of \$
 - C.** City Accounts payables in the amount of \$
- VI. Approve Agenda** – *No item of business shall be considered unless it appears on the agenda for the meeting. Council Members may add items to the agenda by a majority vote of the council.*
- VII. Presentations with possible discussion and decision.**
 - A.** Moore Engineering Update
 - B.** Brady Martz – Audit Report
- VIII. Reports of Department Heads and Committees**
 - A.** Mayors Report
 - B.** Administrator / Clerk / Treasurer Report.
 - 1) Department Updates
 - a. Reed Rasmusson Retirement date August 31, 2023
 - 2) 2024 Budget Planning Meeting – set date
 - a. Levy proposals
 - b. Recommendations

IX. Old Business

XII. New Business

- A.** Kaleidoscope Guests, August – Shawn/Kim September – Josh/Scott N.
- B.** Benedictine Fun Run Event Sponsor – Donation Request \$500
- C.** Resolution 2023-08-01 Resolution Certifying Grant and Loan Request for EDA Activities
- D.** Request for Variance
- E.** Department Updates
 - A.** Public Works
 - 1) Pay Loader Bids
 - B.** Public Safety
 - C.** EDA
 - D.** Beautification

XIII. Adjournment

City of Ada
Meeting of the City Council
Tuesday, July 11, 2023 6:00 P.M. – Council Chambers

Minutes

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call** All Council Members present as well as Mayor Hintz, Administrator Larson, and the local media.
- IV. Citizen Forum** – *Individuals may address the council about any item of concern. A maximum of 15 minutes is allotted for the forum. If the full 15 minutes are not needed for the forum, the City Council will continue with the agenda. The City Council will take no official action on items discussed at the forum, with the exception of referral to staff or commission for future report.*
- V. Consent Agenda** – *These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*
 - A.** May 2023 Council Meeting minutes
 - B.** City Pre-paid checks in the amount of \$500,453.55
 - C.** City Accounts payables in the amount of \$78,252.25

Member Krieger made a motion and Member Roux seconded to approve the Consent Agenda as amended. All in favor: Members Nelson, Erickson, Mathsen, Nordquist, Roux, Krieger, and Lewis. Motion passed.

- VI. Approve Agenda** – *No item of business shall be considered unless it appears on the agenda for the meeting. Council Members may add items to the agenda by a majority vote of the council.*

Member Mathsen made a motion and Member Roux seconded to approve the Agenda. All in favor: Members Nelson, Erickson, Mathsen, Nordquist, Roux, Krieger, and Lewis. Motion passed.

- VII. Presentations with possible discussion and decision.**

A. Moore Engineering Update

Moore Engineering was not present at the meeting. Administrator Larson presented a pay order from the contractors in the amount of \$261,596.11 for the sewer project. The application for payment was reviewed and approved by Moore Engineering. Moore Engineering had a pay request as well for construction costs for the month in the amount of \$15,000

Member Nelson made a motion and Member Mathsen seconded to approve the application for payment from Selin Brothers for the sewer project in the amount of \$261,596.11 All in favor: Members Nelson, Erickson, Mathsen, Nordquist, Roux, Krieger, and Lewis. Motion passed.

Member Krieger made a motion and Member Erickson seconded to approve Moore Engineering's monthly billing for the sewer project in the amount of \$15,000.00. All in favor: Members Nelson, Erickson, Mathsen, Nordquist, Roux, Krieger, and Lewis. Motion passed.

VIII. Reports of Department Heads and Committees

A. Mayors Report

B. Administrator / Clerk / Treasurer Report.

1) Department Updates

Administrator Larson updated council with activities happening in the departments. Sales at the Liquor Store increased by \$2600 from 2022, also the liquor store manager was able to find the exact same cooler that was previously approved for purchase in June 2023 for a lower price than previously approved. Administrator Larson also informed the council that the Fire Department was awarded a grant to purchase turnout gear.

IX. Old Business

a. Ordinance 487 Responsible Beverage Server Training 2nd Reading

Member Mathsen made a motion and Member Roux seconded to approve Ordinance 487 Responsible Beverage Server Training 2nd Reading as amended. By roll call vote: All in favor: Members Nelson, Erickson, Mathsen, Nordquist, Roux, Krieger, and Lewis. Motion passed.

b. Ordinance 488 Service Charges for Excessive False Alarms 1st Reading

Member Mathsen made a motion and Member Krieger seconded to approve Ordinance 488 Service Charges for Excessive False Alarms 2nd Reading. By roll call vote: All in favor: Members Nelson, Erickson, Mathsen, Nordquist, Roux, Krieger, and Lewis. Motion passed.

XII. New Business

A. Kaleidoscope Guests, June – Mike/Scott E. July – Casey/Josh August – Shawn/Kim September – Josh/Scott N.

B. National Night Out Donation Request

Member Roux made a motion and Member Mathsen seconded to approve the request for \$500.00 from the gambling funds. All in favor: Members Nelson, Erickson, Mathsen, Nordquist, Roux, Krieger, and Lewis. Motion passed.

C. Fun in the Flatlands Donation Request

Member Mathsen made a motion and Member Krieger seconded to approve the request for \$500.00 from the gambling funds. All in favor: Members Nelson, Erickson, Mathsen, Nordquist, Roux, Krieger, and Lewis. Motion passed.

D. Ada Borup West Booster Club Donation Request

Member Lewis made a motion and Member Roux seconded to approve the request in the amount of \$50.00 for replacing some inflatable pool items from the gambling funds. All in favor: Members Nelson, Erickson, Mathsen, Nordquist, Roux, Krieger, and Lewis. Motion passed.

E. Department Updates

- A. Public Works – Administrator Larson requested approval for storm sewer repair in the amount of \$10,000 from Vissers Trenching. The discussion and review of payloaders bids was tabled until the August meeting.**

Member Mathsen made a motion and Member Roux seconded to approve the request for storm sewer repairs in the amount of \$10,000. All in favor: Members Nelson, Erickson, Mathsen, Nordquist, Roux, Krieger, and Lewis. Motion passed.

B. Public Safety - New squad car

A new squad car was brought before council to get approval to purchase in 2024. The committee was looking at a Chevy Tahoe or Dodge Durango. Bids were reviewed for the vehicle, equipment and gear to outfit the vehicle, and cameras and radio for the vehicle.

Member Lewis made a motion and Member Mathsen seconded to approve the purchase of a Chevy Tahoe and to purchase the equipment needed for vehicle using the state aid funds awarded to the City of Ada Public Safety Department in the total amount of \$71,726.60. All in favor: Members Nelson, Erickson, Mathsen, Nordquist, Roux, Krieger, and Lewis. Motion passed.

C. EDA – Member Lewis stated they did not meet.

D. Beautification – Member Mathsen stated they did not meet.

XIII. Adjournment

Member Krieger made a motion and Member Mathsen seconded to adjourn the

meeting at 6:47PM. All in favor: Members Nelson, Erickson, Mathsen, Nordquist, Roux, Krieger, and Lewis. Motion passed.

ACCOUNT PAYABLE - JULY 2023
REGULAR COUNCIL MEETING
Tuesday, August 8, 2023

*Added or Revised Amounts

ADA BUILDING CENTER			
ADA ELECTRIC	WATER TOWER LIFT PUMP LABOR, WELLHOUSE COOLING FAN		\$ 545.08
ADA-FELTON COUNTRY STORE	PW FUEL		\$ 344.00
AGASSIZ ASPHALT	CEMETERY PAVING		\$ 5,351.00
AUTO VALUE	PW- OILFILTERS,4-WAY PICK REPAIR,		\$ 33.97
BORDER STATES	METERS, PARTS		\$ 11,841.81
COCA-COLA BOTTLING	LQR POP		\$ 80.00
DAVID DROWN ASSOC	TIF REPORTING- 3 DISTRICTS		\$ 20.00
DOXO	JULY FEES		
ECOLAB	POLICE- PEST CONTROL		\$ 125.27
GOPHER STATE ONE CALL	JULY LOCATES		\$ 44.55
GROUNDSMAN	PARKS, CEMETERY- WEED CONTROL		\$ 2,326.00
INDEPTH INSPECTION	JULY BLDING PERMIT SERVICES		\$ 888.89
KRJB RADIO	CLERK- ANNUAL		
KRJB RADIO	DEKKO- ANNUAL CONTRACT,		
LOFFLER	COPY MACHINE LEASE		\$ 675.70
MCCOLLUM HARDWARE, INC	PW-PROPANE TORCH,GRASS SEED, SUNSCREEN, TP, TRIMMER LINE, INFLATOR		\$ 37.86
MCCOLLUM HARDWARE, INC	LIQUOR-BATTERIES		\$ 8.60
MCCOLLUM HARDWARE, INC	POLICE- PT, TAPE		\$ 29.97
MCCOLLUM HARDWARE, INC	DEKKO- CLEANER,		\$ 241.58
NORMAN COUNTY ATTORNEY	JULY LEGAL FEES		\$ 866.66
NORMAN COUNTY INDEX	CLERK-ANNUAL DISCLOSURE- DDA		\$ 142.50
NORMAN COUNTY INDEX	LIQUOR- PT SALES CLERK AD		\$ 60.00
OFFICE SUPPLIES	CH- DISINFECTANT, SOAP, HI-LITERS,NOTE PADS, PT		\$ 67.17
OFFICE SUPPLIES	LIQUOR-TONER,MIDGEES, PENS,PAPER. TAPE, DISPENSER		\$ 223.35
OFFICE SUPPLIES	DEKKO- BINDERS, RECEIPT BOOK		\$ 31.48
OFFICE SUPPLIES	POLICE-TRASH BAGS, CLEANER,GOJO SOAP,		\$ 157.97
OFFICE SUPPLIES	PW- SHIPPING TESTS,		
PETRO SERVE	POLICE FUEL		\$ 3,154.08
PETRO SERVE	PW FUEL		\$ 238.47
RDO EQUIPMENT	PW- HY-GARD, FILTER,50 FT R SHOP,COUPLERS,SPINDLE,WASHERS,MOWER PARTS		\$ 388.65
RMB ENV LAB	WATER/SEWER TESTS		\$ 59.90
SANITATION PRODUCTS	GUTTER BROOMS		\$ 270.00

SUPERMARKET	LIQUOR- ICE, POP, ECT	\$ 215.25	
TITAN MACHINERY	PW- GASKET, O RINGS	\$ 41.90	
TRANE US	POOL REPAIR	\$ 594.50	
WATER & LIGHT FUND	JULY UTILITIES	\$ 9,069.04	
WEST CENTRAL	WEED SPRAY	\$ 1,819.34	
WEX BANK	POLICE FUEL		
ZEP SALES	PW CLEANER	\$ 507.92	
TOTALS		<u>\$ 40,502.46</u>	

PRE-PAID CHECKS for JULY 2023

86791	ARTISAN BEER COMPANY	7/6/23	\$113.80	BEER	
86792	BEVERAGE WHOLESALERS, INC	7/6/23	\$461.10	BEER	
86793	BOOM ISLAND BREWING CO, LLC	7/6/23	\$255.00	BEER	
86794	CITY OF ADA GENERAL FUND	7/6/23	\$5.00	CHECK FEE- KASTE NSF-OFFICE ERROR	
86795	FRANCOTYP-POSTALIA, INC.	7/6/23	\$105.00	POSTAGE MACHINE FEE	
86796	GALLS, LLC	7/6/23	\$399.28	POLICE- UNIFORM	
86797	JOHNSON BROS WHLSE LIQUOR CO	7/6/23	\$393.73	LIQUOR	
86798	MOORE ENGINEERING, INC.	7/6/23	\$15,000.00	2023 INFRASTRUCTURE IMP- SWR PRJT 21721	
86799	NORMAN COUNTY DEMOLITION	7/6/23	\$90.00	CLEAN UP WEEK TVs,PRINTERS,KEYBRDS	
86800	PHILLIPS WINE & SPIRITS CO.	7/6/23	\$3,230.26	LIQUOR	
86801	READITECH SOLUTIONS	7/6/23	\$194.55	IT, ANTIVIRUS	
86802	RITEWAY BUSINESS FORMS	7/6/23	\$198.61	DISCONNECT NOTICES	
86803	SOUTHERN GLAZERS OF MN	7/6/23	\$668.21	LIQUOR	
86804	WESTCOTT, LORI	7/6/23	\$5,903.50	JULY MOWING	
86806	FRANDSEN BANK & TRUST	7/11/23	\$300,000.00	NEW CD	
86807	ADA CHAMBER OF COMMERCE	7/12/23	\$1,000.00	FUN IN THE FLATLANDS DONATION	
86808	ADA-BORUP BOOSTER CLUB	7/12/23	\$50.00	DONATION- ABW BOOSTER CLUB	
86809	BREAKTHRU BEVERAGE	7/12/23	\$1,690.34	LIQUOR	
86810	CINTAS	7/12/23	\$143.41	EC MATS	
86811	DEPT. OF ENERGY W A P A	7/12/23	\$31,629.83	JUNE ENERGY	
86812	D-S BEVERAGES	7/12/23	\$6,114.35	BEER	
86813	MCKINNON CO., INC.	7/12/23	\$14,357.40	LIQUOR	
86814	MN MUNICIPAL BEVERAGE ASSOCHN	7/12/23	\$600.00	23-24 MEMBERSHIP	
86815	SELLIN BROTHERS, INC.	7/12/23	\$261,596.11	SEWER PRJT	
86816	XCEL/NORTHERN STATES POWER	7/12/23	\$46,068.17	JUNE ENERGY	
86862	AASLAND, GERRIE JO	7/18/23	\$5,875.90	LIQUOR COOLER	
86863	ARVIG	7/18/23	\$1,804.95	CLERK -JUNE PHONE,INTERNET	
86864	BOE, COLLEEN	7/18/23	\$36.29	DEPOSIT REFUND	

86865	CITY OF ADA GENERAL FUND	7/18/23	\$523.29	APPLY DEPOSITS/INTEREST
86866	CUELLAR, GABRIELLA	7/18/23	\$42.95	REFUND DEP BAL
86867	DYNAMIC AG - DEREK HENDRICKS	7/18/23	\$5,879.77	CURB STOPS,SADDLES
86868	FIRST INDEPENDENT BANK	7/18/23	\$2,977.50	BOND INTEREST-2020B
86869	GARDEN VALLEY TECHNOLOGIES	7/18/23	\$33.99	JULY IT
86870	HAGER, STEVE	7/18/23	\$192.79	POLICE BUSINESS CARDS
86871	MORRIS ELECTRONICS	7/18/23	\$237.50	POLICE IT LABOR
86872	MYERS LAWNSCAPES	7/18/23	\$1,174.40	JUNE MOWING
86873	MYERS, KELLY	7/18/23	\$165.05	DLB PAYMENT REFUND
86874	NORTHERN STATES POWER CO.	7/18/23	\$769.00	JUNE DIST FACILITIES CHRG
86875	PRESTEGORD, KAREN	7/18/23	\$504.19	NNO KIDS SUPLS
86876	RED RIVER VALLEY CO-OP POWER	7/18/23	\$8,195.83	JUNE MNT
86877	VERIZON WIRELESS	7/18/23	\$94.11	PW CELL PHONE
86878	WINE MERCHANTS	7/18/23	\$1,221.97	WINE
86879	ARVIG ENTERPRISES	7/19/23	\$760.07	CH-JULY RENT
86880	BANK OF ZUMBROTA	7/19/23	\$1,600.00	BOND INTEREST- 2016A
86881	BEVERAGE WHOLESALERS, INC	7/19/23	\$1,060.95	BEER
86882	BOOM ISLAND BREWING CO, LLC	7/19/23	\$118.00	BEER
86883	CARDMEMBER SERVICES	7/19/23	\$374.16	DEKKO POOL FILTER, SWIM GOGGLES
86884	DAVID DROWN ASSOCIATES	7/19/23	\$600.00	2022 FINANCIAL CONSULT
86885	DEPT. OF MOTOR VEHICLE	7/19/23	\$1,696.25	TITLE/3 YR LICENSE- BUCKET TRUCK
86886	D-S BEVERAGES	7/19/23	\$1,770.95	BEER
86887	SOUTHERN GLAZERS OF MN	7/19/23	\$390.12	LIQUOR
86888	TRI-VALLEY OPPORTUNITY COUNCIL	7/19/23	\$51.01	REFUND LEONA BUSHMAN METER DEPOSIT/INT
86892	CITY OF ADA GENERAL FUND	7/26/23	\$100.20	APPLY DEPOSIT-JERSEY OLSON
86893	DYNAMIC AG - DEREK HENDRICKS	7/26/23	\$6,000.00	LISBURG DEMO
86894	EGGEN, BRIANNA	7/26/23	\$50.00	JULY CELL PHONE
86895	HAGER, STEVE	7/26/23	\$50.00	JULY CELL PHONE
86896	LARSON, ASHLEY	7/26/23	\$50.00	JULY CELL PHONE
86897	MN ENERGY RESOURCES CORP.	7/26/23	\$965.48	POLICE JUNE UTILITIES

86898	MN PUBLIC FACILITIES AUTHORITY	7/26/23	\$286,937.03	BOND PRINCIPLE/INTEREST	
86899	MOTOROLA SOLUTIONS	7/26/23	\$22,145.00	POLICE- RADIO, CHARGER	
86900	RASMUSSEN, BRIAN	7/26/23	\$50.00	JULY CELL PHONE	
86901	BREAKTHRU BEVERAGE	7/27/23	\$456.07	LIQUOR	
86902	CINTAS	7/27/23	\$78.13	EC RUGS	
86903	D-S BEVERAGES	7/27/23	\$4,483.15	BEER	
86904	JOHNSON BROS WHLSE LIQUOR CO	7/27/23	\$512.76	LIQUOR	
86905	MCKINNON CO., INC.	7/27/23	\$3,895.30	LIQUOR	
86906	PHILLIPS WINE & SPIRITS CO.	7/27/23	\$7,001.07	LIQUOR	
86907	SOUTHERN GLAZERS OF MN	7/27/23	\$456.27	LIQUOR	
86908	U. S. POSTMASTER	7/27/23	\$321.18	JULY UB POSTAGE	
86909	VERIZON WIRELESS	7/27/23	\$174.29	POLICE JULY CELL PHONE	

\$1,062,144.57

Jun-23 Interim Combined Statement of Cash and Investments

Fund	Cash Balance 5/31/2023	Investment Balance 5/31/2023	June Cash Debits	June Cash Credits	June Invest Debits	June Invest Credits	Balance 6/30/2023
General Fund	(633,314.07)	393,923.54	273,752.53	241,806.99			(207,444.99)
Special Revenue Funds:	0.00						0.00
TIF District 2-1 Redevelopment	0.00						0.00
TIF District 2-2 Housing	(1,123.81)			1,039.70			(2,163.51)
TIF District 2-3 Housing	281,085.04		21,180.67				302,265.71
Demolition\Blight Fund	48,116.40		13,144.04				61,260.44
(207) 2015 Revolving Loan Account	7,844.66	12,145.45					19,990.11
(208) Ada Economic Development Revolving Loan	(26,531.94)		2,634.63				(23,897.31)
Library	(37,094.93)	3,832.97	5,365.27	30,000.00			(21,738.03)
Community Center Maintenance Fund	(936.27)	40,566.63	8,028.60	774.21			10,726.09
Recreation Development Fund	(646,656.72)	722,532.13					75,875.41
Long Term Designated Capital	42,315.76	40,000.00					82,315.76
Public Works	(262,463.68)	501,218.71	32,553.41				271,308.44
Capital Project - Emergency Services Building	(60,551.63)	4,690.92	4,488.19				(51,372.52)
Capital Project - Lift Station / Force Main Project	3,321.04						3,321.04
Capital Project - New Well	(165,489.92)						(165,489.92)
Ada Event Center	(208,364.84)		300.00	1,020.88			(209,085.72)
Community Development Fund	106,347.00		14,280.03				120,627.03
Downtown Development District	30,372.43						30,372.43
Debt Service Funds:	0.00						0.00
2008 Lease Purchase Fire Hall	103,196.40						103,196.40
2003 G. O. Improvement Bonds (Street Project)	10,381.83	3,538.73	2,521.69				16,443.25
1999 G. O. Water / Sewer Rev Bonds	(35,509.00)						(35,509.00)
2000 G. O. Improvement Bonds	0.00						0.00
2020 G. O. Water Tower Improvement	57,130.64						57,130.64
2020 G. O. Lift Station Improvements	40,443.91						40,443.91
(513) 2023 Sewer Project	(0.00)						(0.00)
Enterprise Funds:	0.00						0.00
Water and Sewer Fund	(81,739.42)	82,914.83	253,816.90	253,816.90			0.00
Electric Utility	2,524,340.16	10,179.15	68,217.73	38,193.09			31,200.05
Long Term Designated Capital II	153,532.66	635,737.31	171,273.75	127,319.27			2,578,473.79
Liquor	164,319.85	1,237.75	41,159.00				830,428.97
			73,335.53	68,690.89			170,202.24
Total - All Funds	1,412,971.55	2,452,519.12	986,051.97	762,661.93	0.00	0.00	4,088,880.71
Frandsen-General Checking							1,849,783.17
Frandsen Bank - Savings							1,070.51
Frandsen Bank - Money Market - General							-
Frandsen Bank - Money Market - LT Desig							-
Frandsen Bank - Fire Insurance Proceeds							-
Frandsen Bank - CD's							313,476.69
American Federal Bank CD (LT Desig Cap II)							-
BancWest Investment Services (LT Desig Cap II)							193,082.30
BancWest Investment Services (Maintenance Funds)							644,720.33
BancWest Investment Services (General)							654,218.92
BancWest Investment Services (LT Des Cap)							300,684.90
							131,843.89

Total Balances 6-30-2023

4,088,880.71

RESOLUTION NO. 2023-08-01

**STATE OF MINNESOTA
COUNTY OF NORMAN
CITY OF ADA**

**RESOLUTION CERTIFYING GRANT AND LOAN REQUESTS FOR ADA
ECONOMIC DEVELOPMENT ACTIVITIES**

BE IT RESOLVED by the City Council of the City of Ada, County of Norman, Minnesota, that the Economic Development Authority recommends an economic development loan for a business that will create jobs in the community. The loan is therefore contingent:

1. Upon the delivery of a business plan which addresses all applicable elements associated with Section 5 of the City of Ada Small Business RLF Program Application.

AND

2. Gap financing for the purchase of the facility and equipment **OR** a fully executed rental agreement for the facility and/ or Contract for Deed which will enable the City to leverage some type of assets (to include personal property) should the loan fail.

Total Loan **\$15,000**

The foregoing resolution was introduced by Council member _____ and seconded by Council member _____ who moved its adoption and vote on the acceptance was recorded as follows:

Ayes:

Nayes:

Abstentions:

The Mayor then declared this resolution passed this 8th day of August 2023 and the City Clerk is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Norman County, Minnesota

Dated: August 8, 2023

John Hintz, Mayor

ATTEST:

Ashley Larson, City Administrator, Clerk-Treasurer

CERTIFICATION

[illegible]

This is to verify that the attached Resolution is a true and correct copy of Resolution No. 2023-08-01 of the City of Ada, a municipal subdivision of the State of Minnesota, as adopted at a meeting of the City of Ada Council on the 8th day of August 2023, and that said Resolution was duly adopted pursuant to State Law.

That the undersigned has compared the foregoing Resolution on file in the office of the City of Ada and that said attached copy is a true and correct copy thereof.

The undersigned further certifies that the above Resolution is in full force and effect and has not been modified or amended.

Date: August 8, 2023

Ashley Larson, City Administrator, Clerk-Treasurer

[illegible]

On this _____ day of _____, 2023, before me, a notary public within and for said County, personally appeared Ashley Larson who, being duly sworn did say that he is the Ashley Larson, City Administrator, Clerk-Treasurer of the City of Ada, and that said instrument was signed on behalf of the City of Ada, a municipal subdivision of the State of Minnesota, and said Ashley Larson acknowledged said instrument to be the free act and deed of the City of Ada.

Notary Public

THIS INSTRUMENT WAS DRAFTED BY:

City of Ada
15 East 4th Ave
Ada, MN 56510



Main Office:

205 Garfield Ave.

P.O. Box 128

Mentor, MN 56736

Phone: 218-637-2431

Fax: 218-637-2433

Satellite Office:

1708 River Road NW - Office

East Grand Forks, MN 56721

Phone: 218-773-2371

Fax: 218-773-9331

July 17, 2023

City of Ada
Ada Municipal Building
PO Box 32
Ada MN 56510

Honorable Mayor Hintz and City Council,

We are requesting a zoning variance for the Steffani Pederson residence at 702 2nd Avenue East. The HRA owns this home, and Steffani is purchasing it on a contract for deed.

Steffani has a daughter with significant disabilities, and in conjunction with some rehab activities we are undertaking in the home, has requested that a handicap ramp be installed in the front of her house. The ramp will make it easier for Emma to go in and out of her home, as well as offer a backup plan for her due to the unpredictability of illnesses related to her disabilities. The ramp will be built to A.D.A standards and has been designed by an accessibility specialist at Options Resource Center for Independent Living in East Grand Forks, MN. (Please see attached)

The ramp and associated concrete extensions along the driveway would exceed the City's 30% greenspace zoning on this lot. We therefore respectfully request that a variance be granted, so that the house can continue to be a home for this longtime Ada resident and her daughter.

Sincerely yours,

Kristi Thorfinnson

Community Development Coordinator
NW MN Multi-County HRA

RAMP #2 LAYOUT

RAMP INFO

37'-0" L RAMP WITH A SLOPE OF 1:12 FOR A RISE OF 37" FROM THE GROUND TO THE DOOR THRESHOLD. THE END OF THE RAMP SHOULD MEET THE EDGE OF THE NEW 5'-0" SIDEWALK.

THE NEW LANDING SHOULD LINE UP WITH THE DOOR THRESHOLD TO ALLOW FOR A SMOOTH TRANSITION INTO THE HOUSE.

SEE TAB MARKER FOR INFORMATION ON HOW A RAMP ARE BUILT.

EDGE OF THE DRIVEWAY

END OF THE RAMP WILL END UP BEING LEVEL WITH THE NEW 5'-0" SIDEWALK

NEW 5'-0" SIDEWALK

5'-0"

10"

13'-6"

11'-6"

FRONT DOOR

HOUSE

NEW STEPS UP TO LANDING

REMOVE EXISTING STEPS AND LANDING

REMOVE BUSHES AND TREE LINE

RAMP

6'-0" x 6'-0" LANDING W/ A CORNERED ANGLE

14'-0"

3'-6"

DN

20'-0"

6'-0"

DN

3'-6"

DN

23'-0"

38'-0"

EXISTING BUSHES AND TREE LINE TO REMAIN

BUILD NEW LANDING LEVEL WITH DOOR THRESHOLD

2ND AVE E

THIS INFORMATION IS PROVIDED BY OPTIONS RESOURCE CENTER FOR INDEPENDENT LIVING. THE INFORMATION SHOULD BE USED AS A REFERENCE ONLY, AND SHOULD NOT BE USED AS A CONSTRUCTION DOCUMENT.



Options
Resource Center
for Independent Living

318 3rd St NW, East Grand Forks, MN 56721-1887
218-773-6100 V/TTY - 800-726-3692 - 218-773-7119 Fax
Email: options@myoptions.info

Public Safety Meeting Minutes
Wednesday July 26th, 2023
5:30 P.M.
ADA EVENT CENTER

Members Present: Steve Hager, Shawn Roux, Scott Nordquist, Erik Delong. Chris Westcott, Dean Knutson, Steve Petry.

Others: Kim Lewis, Melissa Chisholm.

Absent Members: Barb Kesselberg.

Call Meeting to Order at 1735.

Approve Minutes from Last Meeting - so moved.

Approve Agenda and Additional Changes: All items added to the agenda.

Fire Department Business

A. Misc. Updates:

1. Steve P., talked about two vendors that are coming to demo some new SCBA gear for the fire department on August 14th.

2. Steve P., informed the committee about the Fire Association meeting that is coming up. He also informed them of the Chief's Convention that will be held in October in Duluth this year, which he plans on attending.

Ada Police Department Business

A. Misc. Updates:

1. Steve H., informed the committee that the council approved the purchase of a new Tahoe for the police department. Discussion was had about the future of the Charger, which the committee agreed that there was time to discuss that in the future due to the late delivery of the Tahoe.

2. Steve H., informed the committee about his want to look into creating a resource officer position at the Ada-Borup-West School District. Steve H., informed the committee of the needs of the police department and the school to have an officer on a more permanent basis based at the school. A citizen had concerns about school safety and why we want to put an officer at the school. The committee agreed that more research was needed for the position and thought it was a great idea.

Meeting was adjourned at 1835.



JOHN DEERE

Investment Proposal (Quote)

RDO Equipment Co.

2960 34th St S

Moorhead MN, 56560

Phone: (701) 526-2200 - Fax: (701) 526-2201

Proposal for:

CITY OF ADA

PO BOX 32

ADA, MN, 56510

NORMAN

Investment Proposal Date:

7/24/2023

Pricing Valid Until:

8/7/2023

Deal Number:

1677102

Customer Account#:

2111038

Sales Professional:

Brady Burgess

Phone:

(701) 526-2234

Fax:

(701) 526-2235

Email:

BBURGESS@rdoequipment.com

Equipment Information

Quantity	Serial Number Stock Number	Hours (approx.)	Status / Year / Make / Model Additional Items	Cash Price
1	TBD TBD	0	New 2024 JOHN DEERE 544P	\$234,517.00
			PM Essential Final Tier 4 - 0 - 2000 Hours	\$9,780.05
			Customer Discount PM AGREEMENT DISCOUNT	(\$9,780.05)
			Warranty -John Deere Comprehensive-84 Months, 4000 Hours,Deductible: 0, Exp Date: 7/24/2030	\$0.00
1	TBD TBD	0	Attachment - New 2023 SNOW WOLF 12PUSHER	\$38,950.00
1	TBD TBD	0	Attachment - New 2023 AMI 5.0cuydLM	\$12,175.00

Equipment Subtotal: \$285,642.00

Trade Information

Serial Number	Year / Make / Model	Payoff Information	Trade In Hours	Trade In Value
DW444JP597479	2005 JOHN DEERE 444J	\$0.00	8263	(\$45,000.00)
Total Trade in Value:				(\$45,000.00)
Trade Balance Owed:				\$0.00
Net Difference:				(\$45,000.00)

Purchase Order Totals

Balance:	\$240,642.00
Total Taxable Amount:	\$0.00
MN STATE TAX:	\$0.00
MN SPECIAL TAX:	\$0.00
Sales Tax Total:	\$0.00
Sub Total:	\$240,642.00
Cash with Order:	\$0.00
Balance Due:	\$240,642.00

Equipment Options

Qty	Serial Number	Year / Make / Model	Description
1	TBD	2024 JOHN DEERE 544P	6031DW 544 P Wheel Loader 0202 United States 0259 English 0351 Translated Text Labels 0400 Standard Loader 0451 Standard Z-BAR 0613 Level 3 Trim 0656 Level 2 Performance 8500 Cold Weather Package 8295 Heated And Powered Exterior Mirrors 8505 Guards - Transmission & Bottom 8502 Maintenance and Service Package 8508 Auxiliary Equipment Package 0951 Rear Camera (Primary Display) 1100 Less Detection System 1301 Left Side Steps 183E JDLINK,φ 2201 Less Payload Scale w/ Cycle Counter 4095 John Deere 6.8L - FT4/SV 6522 Rear Counterweight & Rear Hitch w/ Pin 7026 Joystick Controls 7054 Three Function Hydraulics 5117 Michelin XSNOPPLUS - 20.5R25 L2 1-Star Radial Tires w/ 3 PC Rims 5554 Full Coverage Front & Rear Fenders w/ Mudflaps 7403 Hydraulic Coupler - JRB 416 Pattern 7822 3.00 YD (2.30 CM) Enhanced Performance 7458 Bolt-On Cutting Edge 7500 Less Fork Frame 7700 Less Tines
1	TBD	2023 SNOW WOLF 12PUSHER	QPHD-170B 170" AutoWing Angle Plow (12' Moldboard, 17' wide angle), With AR400 HD ActivEdge, Machine side mounts sold seperately MT300 JRB 416 Mount Hooks
1	TBD	2023 AMI 5.0cuydLM	WLS50LM500WLS50BOEJRB416Q 5.00CUYD LIGHT MATERIAL SNOW BUCKET WLQT 416 SERIES BLANKS WLS50BOE BOLT ON CUTTING EDGE



Sales ▴ Rentals ▴ Parts ▴ Service

Fargo, Bismarck, Minot & Williston, ND | Sioux Falls & Rapid City, SD | Shakopee & Duluth, MN | Urbana, IA

Remit to:
PO BOX 856229
Minneapolis, MN
55485-6229

QUOTATION NO Q-23922 - 2	DATE 07/13/2023
PAYMENT TERMS DUE UPON RECEIPT	

GENERAL EQUIPMENT & SUPPLIES INC

CUSTOMER NO 45871
CUSTOMER REF

EQUIPMENT SALES QUOTATION

INVOICE TO:

CITY OF ADA
15 4TH AVE E
ADA, MINNESOTA 56510
UNITED STATES

SHIP TO:

ADA, MN

ATTN: BRIAN RASMUSSEN

COUNTY: NORMAN

SALESMAN: TRAVIS HINKLEY

DELIVERY TERMS:

GES ARRANGE & INCLUDE

QUOTATION GOOD THRU: 7/28/2023

- LOADER IS AVAILABE AT GENERAL EQUIPEMENT. ABOUT 30 HOURS ON MACHINE.
- BOTH BUCKETS ARE IN STOCK AT GENERAL EQUIPMENT.
- SNOW PUSHER IS 4 WEEKS OUT OR LESS.

30 HOURS ON UNIT

QUOTE IS VALID UNTIL AUGUST 8TH

SET	UNIT	QTY	UNIT PRICE	TOTAL
10	E00065440 WHEEL LOADER	1	\$193,500.00	\$193,500.00
	2023 K MODEL: WA270-8 S/N: 86309			
	2023 KOMATSU WA270-8 WHEEL LOADER EQUIPPED WITH:			
	ENGINE:			
	- KOMATSU SAA6D107E-3 6 CYLINDER TURBOCHARGED AFTERCOOLED DIRECT INJECTION TIER			
	4 FINAL DIESEL 154 HP ENGINE			
	- GROSS HP 154HP			
	- FAN AUTO-REVERSE, HYDRAULIC DRIVEN			
	- KDPF AFTER TREATMENT ASSEMBLY CONSISTING OF KDOC AND KCSF			
	- KOMATSU AUTO IDLE SHUTDOWN			
	ELECTRICAL SYSTEM:			
	- 90 AMP ALTERNATOR			
	- FRONT AND REAR WORK LIGHTS			
	- TURN SIGNALS			
	- BACK UP ALARM			
	OPERATOR ENVIRONMENT:			
	- ROPS/FOPS CAB WITH: ADJUSTABLE ARM RESTS, ADJUSTABLE WORK EQUIPMENT LEVERS,			
	CIGARETTE LIGHTER/ASHTRAY, DOME LIGHT, ELECTRICALLY HEATED REAR WINDOW, AIR			
	CONDITIONER/ HEATER/ DEFROSTER/ PRESSURIZER, FLOOR MAT, FRONT(INTERMITTENT)			
	REAR WIPER/WASHER, REARVIEW MIRRORS (2 OUTSIDE AND 2 INSIDE) RIGHT HAND AND			
	LEFT HAND DOOR ACCESS WITH STEPS AND SUN VISOR- MONITOR 7 INCH LCD COLOR			
	- RADIO AM/FM WITH SPEAKERS AND AUXILIARY JACK			
	- REAR VIEW MONITOR			
	- SEAT, HEATED SIR SUSPENSION TYPE, RECLINING WITH ARMREST (FABRIC) STEERING			
	WHEEL, TILT ABLE, TELESCOPIC			
	EQUIPMENT MANAGEMENT MONITORING SYSTEM:			

- MONITOR MULTI FUNCTION, 7 INCH, LCD, COLOR, HIGH RESOLUTION, WARNING MESSAGE
SYSTEM WITH DESCRIPTIONS

OTHER STANDARD EQUIPMENT:

- AUTOMATIC BOOM KICK OUT
- AUTOMATIC BUCKET POSITIONER
- KOMTRAX 4

INCLUDED OPTIONAL EQUIPMENT:

- 20.5-R25 TRIANGLE SNOW TIRES
- KOMATSU HYDRAULIC QUICK COUPLER JRB 416
- 3-SPOOL VALVE
- STANDARD BOOM
- STANDARD BUCKET CYLINDER
- ADDITIONAL COUNTERWEIGHT
- STANDARD ENGINE INTAKE
- LIMITED SLIP DIFFERENTIAL, FRONT & REAR
- LED LIGHT PACKAGE AND STROBE LIGHT ON CAB.

FOB: ADA, MN

WARRANTY: -1YR/1500HR PREMIER WARRANTY FROM FACTORY

-3YR/2000HR KOMATSU CARE (FREE FROM KOMATSU TO COVER THE FIRST OIL CHANGES)

-5YR/5000HR PREMIER WARRANTY UPCHARGE OF \$6,300

-5YR/5000HR KOMATSU CARE PLUS 2 (FULL MAINTANCE CONTRACT) UPCHARGE OF \$22,000

*EXTENDED WARRANTY CAN BE PURCHASED WITHIN THE FIRST YEAR WHILE REMAINING IN THE FACTORY
WARRANTY PERIOD.

SET TOTAL: \$193,500.00

20 **E00065890 WHEEL LOADER BUCKET** 1 \$9,550.00 \$9,550.00

2023 GEM MODEL: WA270B S/N: 1222-20862-2/2

GEM LOADER BUCKET

- FOR KOMATSU WA270-8
- 3 C/Y CAPACITY
- BOLT ON CUTTING EDGE
- 416 QUICK COUPLER MOUNT
- PERFORMANCE DESIGN

FOB: ADA, MN

SET TOTAL: \$9,550.00

30 **E00065768 SNOW BUCKET** 1 \$15,500.00 \$15,500.00

2023 GEM MODEL: WA320B-SNOW S/N: 0822-20226-1/4

GEM SNOW LOADER BUCKET

- FOR KOMATSU WA270
- LIGHT MATERIAL BUCKET
- 6 C/Y CAPACITY
- 125" WIDE
- BOLT ON CUTTING EDGE
- PAINTED KOMATSU GREY
- JRB 416 HOOKUPS

FOB: ADA, MN

SET TOTAL: \$15,500.00

40 **MAXXPRO HD EDGE** 1 \$40,400.00 \$40,400.00

METALPLESS MODEL: PRO1248-20HD S/N:

METALPLESS PRO1248-20HD

- JRB 416 QUICK ATTACH
- 3 WAY ROCKER SWITCH ON JOYSTICK
- 12' MOLDBOARD
- 12' BOX
- 48" TALL
- 20' OVERALL LENGTH WHEN EXTENDED
- APPROX WEIGHT OF 5,200LBS

-HD STANDARD TRIP CUTTING EDGE (NON CARBIDE)
INSTALLATION INCLUDED

FOB: ADA, MN

SET TOTAL: \$40,400.00

50 WHEEL LOADER 1 (\$40,000.00) (\$40,000.00)

JOHN DEERE MODEL: 444J S/N:
JOHN DEERE 444J WHEEL LOADER FOR TRADE
-WITH COUPLER AND BUCKET
-SN-DW444JP597479

FOB: GES FARGO

WARRANTY: None - Sold As Is

SET TOTAL: (\$40,000.00)

SUB TOTAL: \$218,950.00

*** Sales Tax is not included on this quote. Applicable sales tax will be included on the Equipment Sales Agreement and Equipment Sales Invoice based on applicable state's sales tax law. ***

TOTAL PURCHASE:	\$218,950.00
LESS TRADE-IN(S):	\$0.00
MISC CHARGES:	\$0.00
TOTAL AMOUNT (USD)	\$218,950.00

GENERAL EQUIPMENT & SUPPLIES INC CUSTOMER ACCEPTANCE CUSTOMER PO

Ziegler Inc.



204778-01

Jul 11, 2023

CITY OF ADA
900 WEST MAIN ST
ADA, MN 56510-1331

Dear Brian,

We would like to thank you for your interest in our company and our products, and are pleased to quote the following for your consideration.

Caterpillar Model: 930M Wheel Loaders

We wish to thank you for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Sincerely,

Ryan Davies

Ryan Davies
Territory Manager

Caterpillar Model: 930M Wheel Loaders

**Standard Equipment
POWERTRAIN**

Axle seal guards
Auto Idle shut down feature
Cat C7.1ACERT engine
-Power Modes (Standard and Performance)

Hydraulically driven demand cooling fan
Hydrostatic transmission with electronic control
-Operator Modes (Default, TC, Hystat and

- Power by Range (High Power in Range 4)
- Tier 4 Final/Stage IV compliant
- Turbocharged and aftercooled
- Filtered crankcase breather
- Diesel particulate filter
- Selective Catalyst Reduction
- Coolant protection to -34C (-29F)
- Differential lock in front axle
- Dry type air cleaner
- Enclosed wet disc full hydraulic brakes
- Fuel priming pump, automatic
- Fuel water separator

HYDRAULICS

- Automatic lift and bucket kickouts, adjustable in-cab
- Bucket and Fork Modes, adjustable in-cab
- Cylinder damping at kickout and mechanical end stops
- Fine Mode control (Fast, Medium, Slow) in Fork Mode

ELECTRICAL

- Alternator, 115-amp, heavy duty
- 12V power supply in cab (2)
- Batteries, 1,000 CCA (2) 24 volt system, disconnect switch
- Back up alarm
- Emergency shutdown switch
- Halogen work lights front and rear, LED

OPERATOR ENVIRONMENT

- 75 mm (3 in) retractable seatbelt
- Automatic temperature control
- Cab, enclosed ROPS/FOPS pressurized and sound suppressed
- Cup holders
- External heated mirrors with lower parabolic
- Ground level cab door release
- Gauges
 - Digital hour meter, odometer and tachometer
 - Digital ground speedometer and direction indicator
 - Engine coolant temperature gauge
 - Fuel and Diesel Exhaust Fluid level indicator
 - Hydraulic oil temperature gauge
- Hydraulic control lockout

OTHER STANDARD EQUIPMENT

- Large-access enclosure doors with adjustable close/open force
- Parallel lift loader linkage
- Recovery hitch with pin

- Ice)
- Directional Shift Agressiveness (Fast, Medium, Slow)
- Rimpull control, adjust wheel torque
- Creeper control, adjust ground speed
- Lubed for life driveshafts
- Parking brake, electric
- Single plane cooling package wide 6 fins per inch density
- S-O-S port,engine,coolant,transmission oil

- Hydraulic Response setting (Fast, Medium, Slow)
- Hydraulic diagnostic connectors and S-O-S ports
- Hydraulic sight gauge, visible
- Load sensing hydraulics and steering
- Seat mounted hydraulic joystick controls

- rear stop and turn lights
- Heavy duty gear reduction starter
- Product Link PRO w/3 year subscription
- Remote jump start post
- Resettable main and critical function breakers
- Roading lights front and rear

- Interior cab lighting, door and dome
- Interior rearview mirrors (2)
- Lunch box storage
- Operator warning system indicators
- Radio ready speakers
- Rear window defrost, electric
- Seat mounted electronic implement controls, adjustable
- Sliding glass on the side windows
- Column mounted multi function control
- lights, wipers, turn signal
- Suspension seat, fabric
- Tilt and telescope steering wheel
- Tinted front glass
- Wet arm wiper/washer, 2-speed and intermittent, front
- Wet arm wiper washer, rear

- Remote mounted lubrication points
- Vandalism protection-lockable compartments

MACHINE SPECIFICATIONS:

<u>REF #</u>	<u>DESCRIPTION</u>	<u>LIST PRICE</u>
541-2671	930M WHEEL LOADER	\$251,105.57
	LANE 2 - AVAILABLE FROM CLAYTON FACTORY	
	LANE 2 - AVAILABLE FROM CLAYTON FACTORY.	
	LANE 3 - AVAILABLE FROM CLAYTON FACTORY	
	LANE 3 - AVAILABLE FROM CLAYTON FACTORY.	
	Serial Number Prefix F5K	
	Serial Number Prefix F5K.	
430-2943	PREP PACK, UNITED STATES	\$0.00
333-6850	STEERING, STANDARD	\$0.00
333-6527	DIFFERENTIAL,LIMITED SLIP REAR	\$3,771.44
372-1868	STANDARD RADIO (12V)	\$909.53
366-8148	FENDERS, STANDARD	\$0.00
430-2860	RIDE CONTROL	\$4,990.49
333-1425	WARNING, BEACON, LED STROBE	\$328.57
519-8081	TOOLBOX AUX, NONE	\$0.00
445-4725	JUMPER LINES, AUX 3RD, FUSION	\$714.29
536-5320	ENVIRONMENT, STANDARD	\$0.00
525-5964	WEATHER, COLD START 120V	\$2,609.53
565-0933	HYDRAULICS, 3V, CPLR READY, SL	\$2,923.82
563-5967	SEAT, DELUXE	\$1,314.29
565-0909	PRODUCT LINK, CELLULAR PLE641	\$449.53
536-5313	QUICK COUPLER, FUSION	\$5,180.97
552-4465	CTWT, HEAVY, 2668LBS, 5PCS	\$3,304.77
559-0844	LIGHTS, AUX, LED, PREMIUM	\$1,261.91
527-0422	ENGINE	\$0.00
536-5283	HYDRAULICS, STANDARD	\$0.00
530-1623	LINES, AUX 3RD, STD LIFT	\$376.19
549-0451	CAB, DELUXE	\$5,047.64
619-8443	HYDRAULIC OIL, STANDARD	\$0.00
541-3066	LIGHTS, ROADING, HALOGEN, RH	\$0.00
360-3323	BUCKET-GP, 3.0 YD3, FUS, BOCE	\$9,616.22
366-6892	TIRES,20.5R25 MX XSNOPUS * L2	\$20,657.21
450-0252	BUCKET-LM, 5.0 YD3, FUS, BOCE	\$12,340.99
	TOTAL LIST PRICE	\$326,902.95
	TOTAL CORPORATE DISCOUNT (27.7% OF LIST)	(\$90,552.12)
	TOTAL CONFIGURED PRICE	\$236,350.83
0P-9002	LANE 2 ORDER	\$0.00
0P-2407	ANTIFREEZE, -50C (-58F)	\$337.14
421-8926	SERIALIZED TECHNICAL MEDIA KIT	\$0.00
0P-0210	PACK, DOMESTIC TRUCK	\$0.00
0G-6022	CERTIFICATE OF ORIGIN, ENGLISH	\$0.00
	TOTAL NET ITEMS	\$337.14
	60 MONTH / 3000 HR POWERTRAIN & HYDRAULICS	\$2,230.00
	TOTAL POST FACTORY ITEMS	\$0.00
	TOTAL MACHINE SELL PRICE	\$238,917.98

SELL PRICE	\$238,917.98
LESS GROSS TRADE ALLOWANCE	(\$45,000.00)
NET BALANCE DUE	\$193,917.98

PLOW:

Snow Wolf QPHD-170B 170" Auto wing / angle plow with CAT Fusion coupler

Sell Price: \$35,738.31 (Not included in above price)

TRADE-INS:

Model	Make	Serial Number	Year	Trade Allowance
444J	John Deere (AO)	597479	2005	\$45,000.00

WARRANTY:

Standard Warranty: 1 Year Unlimited Standard Warranty

Extended Warranty: 60 Month / 3000 Hour Powertrain & Hydraulics

F.O.B/TERMS:

Ada, MN

OPTIONS:

Components	Ref No.	Qty	Sell
Customer Support Agreement			
Parts Kit Only CVA - 1000 hr / 500 hour intervals			\$798.00
Parts Kit Only CVA - 1000 hr / 250 hour intervals			\$900.00
Parts and Labor CVA - 1000 hr / 500 hour intervals			\$3,282.00
Parts and Labor CVA - 1000 hr / 250 hour intervals			\$4,874.00

APD Monthly Report - July 2023

Reported Date:	2023-07-01	Create Date:	2023-07-01
ICR:	23000898	Title:	Animal
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-01	Create Date:	2023-07-01
ICR:	23000899	Title:	Assist Other Agency
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-01	Create Date:	2023-07-01
ICR:	23000900	Title:	Trespass
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-01	Create Date:	2023-07-01
ICR:	23000901	Title:	Traffic Complaint
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-01	Create Date:	2023-07-01
ICR:	23000902	Title:	Welfare Check
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-01	Create Date:	2023-07-01
ICR:	23000903	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-02	Create Date:	2023-07-02
ICR:	23000904	Title:	Suspicious
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-03	Create Date:	2023-07-03
ICR:	23000905	Title:	Juvenile
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-03	Create Date:	2023-07-03
ICR:	23000906	Title:	Attempt to Locate
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-04	Create Date:	2023-07-04
ICR:	23000907	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-04	Create Date:	2023-07-04
ICR:	23000908	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-05	Create Date:	2023-07-05
ICR:	23000909	Title:	Assist Other Agency
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-05	Create Date:	2023-07-05
ICR:	23000910	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-05	Create Date:	2023-07-05
ICR:	23000911	Title:	Assist Other Agency
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-05	Create Date:	2023-07-05
ICR:	23000912	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-06	Create Date:	2023-07-06
ICR:	23000913	Title:	Other
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-06	Create Date:	2023-07-06
ICR:	23000914	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-06	Create Date:	2023-07-06
ICR:	23000915	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-06	Create Date:	2023-07-06
ICR:	23000916	Title:	Traffic Complaint
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-07	Create Date:	2023-07-07
ICR:	23000917	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-07	Create Date:	2023-07-07
ICR:	23000918	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-08	Create Date:	2023-07-08
ICR:	23000919	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-08	Create Date:	2023-07-08
ICR:	23000920	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-09	Create Date:	2023-07-09
ICR:	23000921	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-09	Create Date:	2023-07-09
ICR:	23000922	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-10	Create Date:	2023-07-10
ICR:	23000923	Title:	Theft
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-10	Create Date:	2023-07-10
ICR:	23000924	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-10	Create Date:	2023-07-10
ICR:	23000925	Title:	Welfare Check
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-10	Create Date:	2023-07-10
ICR:	23000926	Title:	Traffic Complaint
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-10	Create Date:	2023-07-10
ICR:	23000927	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-11	Create Date:	2023-07-11
ICR:	23000928	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-12	Create Date:	2023-07-12
ICR:	23000929	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-12	Create Date:	2023-07-12
ICR:	23000930	Title:	Other
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-12	Create Date:	2023-07-12
ICR:	23000931	Title:	Harassing Communications
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-12	Create Date:	2023-07-12
ICR:	23000932	Title:	Suspicious
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-13	Create Date:	2023-07-13
ICR:	23000933	Title:	Welfare Check
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-13	Create Date:	2023-07-13
ICR:	23000934	Title:	DWI Court Testing
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-13	Create Date:	2023-07-13
ICR:	23000935	Title:	Assist Other Agency
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-14	Create Date:	2023-07-14
ICR:	23000936	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-14	Create Date:	2023-07-14
ICR:	23000937	Title:	Criminal Damage to Property
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-14	Create Date:	2023-07-14
ICR:	23000938	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-14	Create Date:	2023-07-14
ICR:	23000939	Title:	Escort
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-15	Create Date:	2023-07-15
ICR:	23000940	Title:	Assist Other Agency
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-15	Create Date:	2023-07-15
ICR:	23000941	Title:	Escort
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-15	Create Date:	2023-07-15
ICR:	23000942	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-15	Create Date:	2023-07-15
ICR:	23000943	Title:	Animal
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-15	Create Date:	2023-07-15
ICR:	23000944	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-16	Create Date:	2023-07-16
ICR:	23000945	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-17	Create Date:	2023-07-17
ICR:	23000946	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-17	Create Date:	2023-07-17
ICR:	23000947	Title:	Assist Other Agency
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-17	Create Date:	2023-07-17
ICR:	23000948	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-18	Create Date:	2023-07-18
ICR:	23000949	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-18	Create Date:	2023-07-18
ICR:	23000950	Title:	Welfare Check
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-18	Create Date:	2023-07-18
ICR:	23000951	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-18	Create Date:	2023-07-18
ICR:	23000952	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-18	Create Date:	2023-07-18
ICR:	23000953	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-18	Create Date:	2023-07-18
ICR:	23000954	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-18	Create Date:	2023-07-18
ICR:	23000955	Title:	Assist Other Agency
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-19	Create Date:	2023-07-19
ICR:	23000956	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-19	Create Date:	2023-07-19
ICR:	23000957	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-19	Create Date:	2023-07-19
ICR:	23000958	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-19	Create Date:	2023-07-19
ICR:	23000959	Title:	Suspicious
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-19	Create Date:	2023-07-19
ICR:	23000960	Title:	Animal
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-19	Create Date:	2023-07-19
ICR:	23000961	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-19	Create Date:	2023-07-19
ICR:	23000962	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-20	Create Date:	2023-07-20
ICR:	23000963	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-20	Create Date:	2023-07-20
ICR:	23000964	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-20	Create Date:	2023-07-20
ICR:	23000965	Title:	Mental Health
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-20	Create Date:	2023-07-20
ICR:	23000966	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-21	Create Date:	2023-07-21
ICR:	23000967	Title:	Traffic Complaint
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-21	Create Date:	2023-07-21
ICR:	23000968	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-21	Create Date:	2023-07-21
ICR:	23000969	Title:	Juvenile
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-21	Create Date:	2023-07-21
ICR:	23000970	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-21	Create Date:	2023-07-21
ICR:	23000971	Title:	Attempt to Locate
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-21	Create Date:	2023-07-21
ICR:	23000972	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-21	Create Date:	2023-07-21
ICR:	23000973	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-21	Create Date:	2023-07-21
ICR:	23000974	Title:	Assist Other Agency
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-22	Create Date:	2023-07-22
ICR:	23000975	Title:	Welfare Check
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-22	Create Date:	2023-07-22
ICR:	23000976	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-22	Create Date:	2023-07-22
ICR:	23000977	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-23	Create Date:	2023-07-23
ICR:	23000978	Title:	Found Property
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-23	Create Date:	2023-07-23
ICR:	23000979	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-23	Create Date:	2023-07-23
ICR:	23000980	Title:	Harassing Communications
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-24	Create Date:	2023-07-24
ICR:	23000981	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-24	Create Date:	2023-07-24
ICR:	23000982	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-24	Create Date:	2023-07-24
ICR:	23000983	Title:	Permit
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-24	Create Date:	2023-07-24
ICR:	23000984	Title:	Assist Other Agency
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-24	Create Date:	2023-07-24
ICR:	23000985	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-24	Create Date:	2023-07-24
ICR:	23000986	Title:	Disorderly Conduct
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-24	Create Date:	2023-07-24
ICR:	23000987	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-25	Create Date:	2023-07-25
ICR:	23000988	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-25	Create Date:	2023-07-25
ICR:	23000989	Title:	Assist Other Agency
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-25	Create Date:	2023-07-25
ICR:	23000990	Title:	Animal
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-25	Create Date:	2023-07-25
ICR:	23000991	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-26	Create Date:	2023-07-26
ICR:	23000992	Title:	Assist Other Agency
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-26	Create Date:	2023-07-26
ICR:	23000993	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-27	Create Date:	2023-07-27
ICR:	23000994	Title:	Animal
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-27	Create Date:	2023-07-27
ICR:	23000995	Title:	Juvenile
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-27	Create Date:	2023-07-27
ICR:	23000996	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-27	Create Date:	2023-07-27
ICR:	23000997	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-27	Create Date:	2023-07-27
ICR:	23000998	Title:	Other
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-28	Create Date:	2023-07-28
ICR:	23000999	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-28	Create Date:	2023-07-28
ICR:	23001000	Title:	Permit
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-28	Create Date:	2023-07-28
ICR:	23001001	Title:	Assist Other Agency
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-28	Create Date:	2023-07-28
ICR:	23001002	Title:	Theft
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-28	Create Date:	2023-07-28
ICR:	23001003	Title:	Animal
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-29	Create Date:	2023-07-29
ICR:	23001004	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-29	Create Date:	2023-07-29
ICR:	23001005	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-29	Create Date:	2023-07-29
ICR:	23001006	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-30	Create Date:	2023-07-30
ICR:	23001007	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-30	Create Date:	2023-07-30
ICR:	23001008	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-30	Create Date:	2023-07-30
ICR:	23001009	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-30	Create Date:	2023-07-30
ICR:	23001010	Title:	Public Assist
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-31	Create Date:	2023-07-31
ICR:	23001011	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-31	Create Date:	2023-07-31
ICR:	23001012	Title:	Criminal Damage to Property
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-31	Create Date:	2023-07-31
ICR:	23001013	Title:	Traffic Stop
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-31	Create Date:	2023-07-31
ICR:	23001014	Title:	Assist Other Agency
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-31	Create Date:	2023-07-31
ICR:	23001015	Title:	Assist Other Agency
IsSensitive:	0	AGN:	APD

Reported Date:	2023-07-31	Create Date:	2023-07-31
ICR:	23001016	Title:	Welfare Check
IsSensitive:	0	AGN:	APD

7/12/2023 Beautification Meeting Minutes

5:00pm Meeting Room at the Dekko Community Center

Members in attendance:

Deb Mickelson, Ty Erickson, Pat Pfund, Josh Mathsen, Mike Ganje, Brianna Eggen

Billy Roesch – Eagle Scout Presentation / Approval to move forward with projects as follows:

- Bosworth Park sign and lighting of flagpole
- West Side Park sign on shelter
- Placing swing set from school at Bosworth Park

- CEMETERY -
 - o Lifting & Raising Headstones \$5,000.00 set to go to this project. – Completed on July 08, 2023. 2 white headstones are tilted a little bit but they dug down 3 feet and probed 2 more feet only to find more cement. They stopped before they hit the vault.
 - o sign rules and regulations (3) signs in total...
 - Discussion of rules for sign need to finalize for ordering – Tables until August Meeting for review.
 - o Shrubs, Trees and Brush removed. We will need to remove the tree near Louis Hauge gated area and a Birch tree that has died along with one on the new section on the west side of Cemetery.

- WEST SIDE PARK –
 - o Sprayed the playground 7/09/2023
 - o Keeping mowers informed when there are events booked so that they can keep their mowing schedule without interrupting parties.
 - o Sign will be placed by Eagle Scout Project by December 2023.

- EAST SIDE PARK –
 - o Polly Wagner asked for permission to place pollinator signs for educational purposes at the Park. Approved.
 - o Walking Path at East Side Park committee decided to remove the gravel, brick and landscaping fabric from the path that circles around the park. We have a few volunteers working on cleaning up the path so we will see what it looks like next year and leave it yet this summer.

- BOSWORTH PARK –
 - o Rocks removed in June, some moved to Pollinator bed at East Side Park.
 - We had Visser's haul 2 loads of dirt to help fill in. We will need 2 more loads to finish.
 - o Grass seed is ordered and will be seeded after this is all done. Will be seeded in September.