

BOVEY CITY COUNCIL MEETING
March 16, 2022
6:00 p.m. Council meeting
Virtual via Zoom or In-Person Club Room

CALL TO ORDER:

ROLL CALL:

APPROVE AGENDA:

GUESTS:

PUBLIC FORUM: (Limit comments to 3 minutes)

CONSENT AGENDA:

1. Minutes from February 16, 2022 council meeting
2. Disbursements for claims and payroll

DEPARTMENT HEADS & COMMITTEES:

1. Police, Chief Sam Hussman
2. Engineer, Joseph Pelawa
 - a. Ad for Bids, Red Rock Business Park
3. Engineer, Jeremy Schwarze
4. Public Works, Kevin Odden
5. Planning & Zoning
6. Attorney, John Dimich
7. City Council
 - a. Utility report
8. Fire Board
 - a. Pay proposal
9. Clerk, Tara DeGuseppi
 - a. Liability waiver

**UNFINISHED
BUSINESS:**

NEW BUSINESS:

CORRESPONDENCE:

ADJOURNMENT:

BOVEY CITY COUNCIL MEETING
February 16, 2022
6:00 p.m. Council meeting
Virtual via Zoom or In-Person Club Room

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Robert Stein called the meeting to order at 6:00 p.m.

ROLL CALL: Robert Stein, Deborah Trboyevich, Robert Lawson, and Nancilyn Meyer were present. Adam Hecimovich was absent.

APPROVE AGENDA: Trboyevich/Lawson/all in favor

GUESTS: Darrel Hecimovich – discussed the lack of snowmobile trails due to property owned by RGGG and participation in the snowmobile club. Would like to work with Bovey to keep a trail that goes through the City.

PUBLIC FORUM: (Limit comments to 3 minutes)

CONSENT AGENDA: 1. Minutes from January 19, 2022 council meeting
2. Disbursements for claims and payroll
Trboyevich/Meyer/all in favor

DEPARTMENT HEADS & COMMITTEES:

1. Police, Chief Sam Hussman
 - a. Resolution 22-0216-02 for admin tickets – Trboyevich/Meyer/roll call vote with all in favor
 - b. Dimich discussed the first draft of the joint powers police agreement.
2. Engineer, Joseph Pelawa
 - a. Memo to council members
 - b. Plat for N 3rd Addition – more than one railroad has track rights to the some of the property in the N 3rd Addition. A change to the plat had to be made because of property listed as Bovey's was not actually owned by Bovey. Lawson motioned to approve adjustments of the plat and prepare mylar maps. 2nd by Meyer. All in favor.
 - c. Red Rock business park plat – Trboyevich motioned to approve final plat to be recorded. 2nd by Meyer. All in favor.
 - d. Red Rock business park engineering proposal – No action. Special meeting for Tuesday at 9:00 a.m. after clarification from DEED.
3. Engineer, Jeremy Schwarze
 - a. Had a meeting with Kevin and will get up to date on upcoming items.
4. Public Works, Kevin Odden
 - a. January report
 - b. Resolution 22-0219 IRRR – Lawson/Meyer/roll call vote with all in favor.

c. Shop addition – Odden will obtain quotes for the addition.

5. Planning & Zoning

a. Zoning map – Meyer-Nail would like to know which map and when was the zoning map approved.

6. Attorney, John Dimich

7. City Council

a. Utility report - informational

8. Fire Board – Budget was discussed

UNFINISHED

BUSINESS: None

NEW BUSINESS: None

CORRESPONDENCE: None

ADJOURNMENT: Trbojevich/Lawson/all in favor. Meeting adjourned at 7:15 p.m.

Tara DeGuseppi, Clerk

Robert Stein, Mayor

Date approved

Date Range : 2/9/2022 To 3/9/2022

<u>Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Claim #</u>	<u>Total</u>	<u>Account #</u>	<u>Account Name</u>	<u>Detail</u>
02/23/2022	LAW ENFORCEMENT LABOR SERVICES	FEB 2022 MEMBERSHIP DUES - HUSSMAN, SAMUEL & OTOOLE, NICHOLAS	3104	\$130.00	100-42123-101-	Patrol	\$130.00
02/23/2022	AFSCME COUNCIL 65	PAYROLL ENDING 2/11/2022 PAY DATE 02/18/2022	3105	\$81.21	100-41940-101-	General Government Buildings and Plant	\$13.99
					100-43128-101-	STREETS, SIDEWALKS, CURBS	\$49.40
					601-49440-101-	Water Utilities - Administration and General	\$4.25
					603-49520-101-	Refuse Utilities - Administration and General	\$8.75
					602-49490-101-	Sewer Utilities - Administration and General	\$0.68
					100-45010-101-	Culture-Recreation Administration	\$4.14
02/23/2022	AFSCME PEOPLE	payroll ending 2/11/2022 \$4.20 Contribution - Justin Hoshal	3106	\$4.20	100-41940-101-	General Government Buildings and Plant	\$0.15
					100-43128-101-	STREETS, SIDEWALKS, CURBS	\$3.23
					603-49520-101-	Refuse Utilities - Administration and General	\$0.62
					100-45010-101-	Culture-Recreation Administration	\$0.20
03/02/2022	JOINT WASTEWATER COMMISSION	INVOICE 211 - MAR 2022	3109	\$8,500.00	602-49490-312-	Sewer Utilities - Administration and General	\$8,500.00
03/02/2022	LAW ENFORCEMENT LABOR SERVICES	MARCH 2022 MEMBERSHIP DUES - HUSSMAN, SAMUEL & OTOOLE, NICHOLAS	3110	\$130.00	100-42123-101-	Patrol	\$130.00

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03/02/2022	JOHN P DIMICH	INVOICE 3362 & 3363	3111	\$712.50	100-42123-304- 100-41610-304-	Patrol City/Town Attorney	\$400.00 \$312.50
03/09/2022	PARK STATE BANK	ODDEN ACCT - FEB 2021	3112	\$1,606.60	100-41940-223- 601-49440-322- 100-41940-201- 601-49440-229- 100-43128-223- 100-43128-215- 100-43160-229- 211-45501-201- 100-41940-229- 100-43128-240- 100-43128-201-	General Government Buildings and Plant Water Utilities - Administration and General General Government Buildings and Plant Water Utilities - Administration and General STREETS, SIDEWALKS, CURBS STREETS, SIDEWALKS, CURBS Street Lighting Library Administration General Government Buildings and Plant STREETS, SIDEWALKS, CURBS STREETS, SIDEWALKS, CURBS	\$22.72 \$5.10 \$343.14 \$90.97 \$72.93 \$38.45 \$339.52 \$516.90 \$76.55 \$19.47 \$80.85
03/09/2022	L & M SUPPLY, INC	2022 FEB STATEMENT	3113	\$436.39	100-43128-215- 100-41940-229- 100-41940-223- 100-43128-240- 100-42123-207- 100-43128-229- 100-43128-228-	STREETS, SIDEWALKS, CURBS General Government Buildings and Plant General Government Buildings and Plant STREETS, SIDEWALKS, CURBS Patrol STREETS, SIDEWALKS, CURBS STREETS, SIDEWALKS, CURBS	\$45.45 \$12.77 \$24.27 \$29.99 \$159.96 \$79.99 \$83.96
03/09/2022	ITASCA COUNTY SHERIFF'S OFFICE	INVOICE 10980 - RADIO AMORTIZATION	3114	\$1,605.96	100-42123-323-	Patrol	\$1,605.96
03/09/2022	KEVIN ODDEN	CELL PHONE 1/22/2021 - 2/21/2022	3115	\$50.00	100-43128-321-	STREETS, SIDEWALKS, CURBS	\$50.00

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03/09/2022	ITASCA COUNTY TRANSPORTATION DEPT	STATEMENT #1295 - INTERSECTION LIGHTING	3116	\$115.34	100-43160-381-	Street Lighting	\$115.34
03/09/2022	THE MOTOR SHOP	INVOICE 101028	3117	\$405.00	100-41940-229-	General Government Buildings and Plant	\$405.00
03/09/2022	MN DEPT OF HEALTH	QUARTERLY FEE	3118	\$811.00	601-49440-433-	Water Utilities - Administration and General	\$811.00
03/09/2022	BAKER & TAYLOR	INVOICE 2036497599, 2036532390	3119	\$65.23	211-45502-590-	Circulation	\$65.23
03/09/2022	SCI BROADBAND	MARCH 2022	3120	\$45.98	100-41940-321- 211-45501-321-	General Government Buildings and Plant Library Administration	\$22.99 \$22.99
03/09/2022	TARA DEGUISEPPI - PETTY CASH	POSTAGE	3121	\$105.92	601-49440-322- 602-49490-322- 603-49520-322-	Water Utilities - Administration and General Sewer Utilities - Administration and General Refuse Utilities - Administration and General	\$35.30 \$35.31 \$35.31
03/09/2022	NAPA AUTO PARTS	ACCOUNT 135512 - FEB 2022 STATEMENT	3122	\$20.66	100-43128-228-	STREETS, SIDEWALKS, CURBS	\$20.66
03/09/2022	NORTHLAND OFF ROAD & 4 W.D.	INVOICE 422409 - CUTTING EDGES	3123	\$578.00	100-43128-229-	STREETS, SIDEWALKS, CURBS	\$578.00
03/09/2022	BTC INC	INVOICE 27582	3124	\$1,339.00	100-43128-212- 603-49520-212-	STREETS, SIDEWALKS, CURBS Refuse Utilities - Administration and General	\$1,205.00 \$134.00

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03/09/2022	VICTOR LUNDEEN COMPANY	INVOICE 449254 - CTAS CHECKS	3125	\$396.37	100-41940-201-	General Government Buildings and Plant	\$396.37
03/09/2022	BOVEY BAIT, INC	INVOICE 1684 & 1695	3126	\$1,408.03	100-42123-212- 100-43128-212-	Patrol STREETS, SIDEWALKS, CURBS	\$932.28 \$475.75
03/09/2022	RANGE WATER CONDITIONING	ACCT 58172 - WATER COOLER & WATER SOFTENER	3127	\$50.00	100-41940-229- 211-45501-416-	General Government Buildings and Plant Library Administration	\$40.00 \$10.00
03/09/2022	MEDICO LIFE AND HEALTH INSURANCE CO	GROUP 7746704 - 2022 APR PREMIUM	3128	\$56.85	100-41425-133- 100-43128-133- 100-42123-133- 100-41950-133-	Clerk STREETS, SIDEWALKS, CURBS Patrol EMPLOYEE/RETIREE BENEFITS	\$5.70 \$28.65 \$6.00 \$16.50
03/09/2022	MN DEPT OF LABOR AND INDUSTRY	INVOICE ABR0278569X	3129	\$20.00	100-43128-229-	STREETS, SIDEWALKS, CURBS	\$20.00
03/09/2022	MINNESOTA ENERGY	FEB 2022	3130	\$1,041.77	100-43128-383- 601-49440-383- 100-41940-383-	STREETS, SIDEWALKS, CURBS Water Utilities - Administration and General General Government Buildings and Plant	\$316.96 \$193.81 \$531.00
03/09/2022	MINNESOTA POWER	2022 FEB	3131	\$2,196.08	100-43160-381- 100-41940-381- 602-49490-381-	Street Lighting General Government Buildings and Plant Sewer Utilities - Administration and General	\$1,930.03 \$233.05 \$33.00
03/09/2022	FUSIONTech LLC	INVOICE 2022-2-28-1	3132	\$1,350.00			

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					100-41990-201-	Other General Government - COVID	\$1,350.00
03/09/2022	RJ'S MARKET & LIQUOR INC	2021 JAN & FEB INVOICES	3133	\$228.73			
					100-42123-212-	Patrol	\$159.31
					100-43128-212-	STREETS, SIDEWALKS, CURBS	\$69.42
Total For Selected Claims				\$23,490.82			\$23,490.82

ADAM M HECIMOVICH	City Council/Town Board	Date
DEBORAH LEE TRBOYEVICH	City Council/Town Board	Date
NANCILYN MEYER	City Council/Town Board	Date
ROBERT R LAWSON	City Council/Town Board	Date
ROBERT M STEIN	City Council/Town Board, Mayor	Date

Fund Name: All Funds

Date Range: 02/17/2022 To 03/09/2022

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Description</u>	<u>Void</u>	<u>Account Name</u>	<u>F-A-O-P</u>	<u>Total</u>
02/18/2022	Payroll Period Ending 02/11/2022	67509	01/29/2022 - 02/11/2022	N	Clerk	100-41425-103-	\$ 587.11
		67509			Library Administration	211-45501-103-	\$ 302.45
	Total For Check	67509					\$ 889.56
02/18/2022	Payroll Period Ending 02/11/2022	67510	01/29/2022 - 02/11/2022	N	Library Administration	211-45501-103-	\$ 545.56
	Total For Check	67510					\$ 545.56
02/18/2022	Payroll Period Ending 02/11/2022	67511	01/29/2022 - 02/11/2022	N	Council/Town Board	100-41110-103-	\$ 233.87
	Total For Check	67511					\$ 233.87
02/18/2022	Payroll Period Ending 02/11/2022	67512	01/29/2022 - 02/11/2022	N	STREETS, SIDEWALKS, CURBS	100-43128-103-	\$ 221.75
		67512			Refuse Utilities - Administration and General	603-49520-103-	\$ 110.71
	Total For Check	67512					\$ 332.46
02/18/2022	Payroll Period Ending 02/11/2022	67513	01/29/2022 - 02/11/2022	N	General Government Buildings and Plant	100-41940-101-	\$ 39.36
		67513			STREETS, SIDEWALKS, CURBS	100-43128-101-	\$ 840.78
		67513			Culture-Recreation Administration	100-45010-101-	\$ 51.39
		67513			Refuse Utilities - Administration and General	603-49520-101-	\$ 161.81
	Total For Check	67513					\$ 1,093.34
02/18/2022	Payroll Period Ending 02/11/2022	67514	01/29/2022 - 02/11/2022	N	Patrol	100-42123-101-	\$ 2,120.71
	Total For Check	67514					\$ 2,120.71
02/18/2022	Payroll Period Ending 02/11/2022	67515	01/29/2022 - 02/11/2022	N	Council/Town Board	100-41110-103-	\$ 233.87
	Total For Check	67515					\$ 233.87
02/18/2022	Payroll Period Ending 02/11/2022	67516	01/29/2022 - 02/11/2022	N	General Government Buildings and Plant	100-41940-101-	\$ 576.31
		67516			STREETS, SIDEWALKS, CURBS	100-43128-101-	\$ 616.78
		67516			Culture-Recreation Administration	100-45010-101-	\$ 80.94
		67516			Water Utilities - Administration and General	601-49440-101-	\$ 101.99
		67516			Refuse Utilities - Administration and General	603-49520-101-	\$ 242.83
	Total For Check	67516					\$ 1,618.85

Fund Name: All Funds

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02/18/2022	Payroll Period Ending 02/11/2022	67517	01/29/2022 - 02/11/2022	N	Council/Town Board	100-41110-103-	\$ 233.87
	Total For Check	67517					\$ 233.87
02/18/2022	Payroll Period Ending 02/11/2022	67518	01/29/2022 - 02/11/2022	N	General Government Buildings and Plant	100-41940-101-	\$ 169.29
		67518			Patrol	100-42123-101-	\$(0.01)
		67518			STREETS, SIDEWALKS, CURBS	100-43128-101-	\$ 914.14
		67518			Culture-Recreation Administration	100-45010-101-	\$ 75.84
		67518			Water Utilities - Administration and General	601-49440-101-	\$ 127.30
		67518			Sewer Utilities - Administration and General	602-49490-101-	\$ 33.86
		67518			Refuse Utilities - Administration and General	603-49520-101-	\$ 33.86
	Total For Check	67518					\$ 1,354.28
02/18/2022	Payroll Period Ending 02/11/2022	67519	01/29/2022 - 02/11/2022	N	Patrol	100-42123-101-	\$ 1,238.53
	Total For Check	67519					\$ 1,238.53
02/18/2022	Payroll Period Ending 02/11/2022	67520	01/29/2022 - 02/11/2022	N	Mayor	100-41310-103-	\$ 122.80
	Total For Check	67520					\$ 122.80
02/18/2022	Payroll Period Ending 02/11/2022	67522	01/29/2022 - 02/11/2022	N	STREETS, SIDEWALKS, CURBS	100-43128-103-	\$ 50.79
	Total For Check	67522					\$ 50.79
02/23/2022	MSRS - HCSP	220218HCSP	PAY DATE 02/18/2022	N	Patrol	100-42123-101-	\$ 117.82
	Total For Check	220218HCSP					\$ 117.82
02/23/2022	Internal Revenue Service	220218IRS	Federal taxes pay date 2/18/2022	N	Council/Town Board	100-41110-103-	\$ 135.89
		220218IRS				100-41110-122-	\$ 15.50
		220218IRS				100-41110-135-	\$ 14.52
		220218IRS			Mayor	100-41310-103-	\$ 100.08
		220218IRS				100-41310-122-	\$ 18.60
		220218IRS				100-41310-135-	\$ 4.35
		220218IRS			Clerk	100-41425-103-	\$ 231.97
		220218IRS				100-41425-122-	\$ 62.36
		220218IRS				100-41425-135-	\$ 14.59
		220218IRS			General Government Buildings and Plant	100-41940-101-	\$ 116.69
		220218IRS				100-41940-122-	\$ 65.34
		220218IRS				100-41940-135-	\$ 15.28

Fund Name: All Funds

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		220218IRS			Patrol	100-42123-101-	\$ 176.73
		220218IRS				100-42123-135-	\$ 65.96
		220218IRS			STREETS, SIDEWALKS, CURBS	100-43128-101-	\$ 526.74
		220218IRS				100-43128-103-	\$ 22.58
		220218IRS				100-43128-122-	\$ 18.30
		220218IRS				100-43128-122-	\$ 228.73
		220218IRS				100-43128-135-	\$ 53.49
		220218IRS				100-43128-135-	\$ 4.28
		220218IRS			Culture-Recreation Administration	100-45010-101-	\$ 41.79
		220218IRS				100-45010-122-	\$ 19.32
		220218IRS				100-45010-135-	\$ 4.51
		220218IRS			Library Administration	211-45501-103-	\$ 179.96
		220218IRS				211-45501-122-	\$ 72.76
		220218IRS				211-45501-135-	\$ 17.01
		220218IRS			Water Utilities - Administration and General	601-49440-101-	\$ 41.42
		220218IRS				601-49440-122-	\$ 20.77
		220218IRS				601-49440-135-	\$ 4.86
		220218IRS			Sewer Utilities - Administration and General	602-49490-101-	\$ 7.93
		220218IRS				602-49490-122-	\$ 3.46
		220218IRS				602-49490-135-	\$ 0.81
		220218IRS			Refuse Utilities - Administration and General	603-49520-101-	\$ 82.29
		220218IRS				603-49520-103-	\$ 9.17
		220218IRS				603-49520-122-	\$ 7.43
		220218IRS				603-49520-122-	\$ 38.97
		220218IRS				603-49520-135-	\$ 9.12
		220218IRS				603-49520-135-	\$ 1.71
		Total For Check	220218IRS				\$ 2,455.27
02/23/2022	MN DEPT OF HUMAN SERVICES	220218MNCH	PAY DATE 02/18/2022	N	General Government Buildings and Plant	100-41940-101-	\$ 4.35
		220218MNCH			STREETS, SIDEWALKS, CURBS	100-43128-101-	\$ 92.97
		220218MNCH			Culture-Recreation Administration	100-45010-101-	\$ 5.68
		220218MNCH			Refuse Utilities - Administration and General	603-49520-101-	\$ 17.90
		Total For Check	220218MNCH				\$ 120.90
02/23/2022	MN REVENUE	220218MNREV	pay date 02/18/2022	N	Council/Town Board	100-41110-103-	\$ 125.00
		220218MNREV			Mayor	100-41310-103-	\$ 77.12
		220218MNREV			Clerk	100-41425-103-	\$ 76.67

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		220218MNREV			General Government Buildings and Plant	100-41940-101-	\$ 16.87
		220218MNREV			Patrol	100-42123-101-	\$ 45.09
		220218MNREV			STREETS, SIDEWALKS, CURBS	100-43128-101-	\$ 110.36
		220218MNREV			Culture-Recreation Administration	100-45010-101-	\$ 8.06
		220218MNREV			Library Administration	211-45501-103-	\$ 46.36
		220218MNREV			Water Utilities - Administration and General	601-49440-101-	\$ 6.14
		220218MNREV			Sewer Utilities - Administration and General	602-49490-101-	\$ 1.29
		220218MNREV			Refuse Utilities - Administration and General	603-49520-101-	\$ 17.37
		Total For Check	220218MNREV				\$ 530.33
02/23/2022	MSRS	220218MSRS	PAY DATE 02/18/22	N	Clerk	100-41425-103-	\$ 33.00
		220218MSRS				100-41425-125-	\$ 33.00
		220218MSRS			General Government Buildings and Plant	100-41940-101-	\$ 39.30
		220218MSRS				100-41940-125-	\$ 14.30
		220218MSRS			Patrol	100-42123-101-	\$ 270.00
		220218MSRS			STREETS, SIDEWALKS, CURBS	100-43128-101-	\$ 240.95
		220218MSRS				100-43128-125-	\$ 105.95
		220218MSRS			Culture-Recreation Administration	100-45010-101-	\$ 19.15
		220218MSRS				100-45010-125-	\$ 7.95
		220218MSRS			Library Administration	211-45501-103-	\$ 17.00
		220218MSRS				211-45501-125-	\$ 17.00
		220218MSRS			Water Utilities - Administration and General	601-49440-101-	\$ 28.20
		220218MSRS				601-49440-125-	\$ 9.40
		220218MSRS			Sewer Utilities - Administration and General	602-49490-101-	\$ 7.50
		220218MSRS				602-49490-125-	\$ 2.50
		220218MSRS			Refuse Utilities - Administration and General	603-49520-101-	\$ 14.90
		220218MSRS				603-49520-125-	\$ 9.90
		Total For Check	220218MSRS				\$ 870.00
02/23/2022	PERA	220218PERA	PAY DATE 02/18/2022	N	Council/Town Board	100-41110-103-	\$ 37.50
		220218PERA				100-41110-121-	\$ 37.50
		220218PERA			Clerk	100-41425-103-	\$ 76.96
		220218PERA				100-41425-121-	\$ 88.80

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		220218PERA			General Government Buildings and Plant	100-41940-101-	\$ 73.15
		220218PERA				100-41940-121-	\$ 84.41
		220218PERA			Patrol	100-42123-101-	\$ 567.66
		220218PERA				100-42123-121-	\$ 851.49
		220218PERA			STREETS, SIDEWALKS, CURBS	100-43128-101-	\$ 252.66
		220218PERA				100-43128-121-	\$ 291.53
		220218PERA			Culture-Recreation Administration	100-45010-101-	\$ 21.42
		220218PERA				100-45010-121-	\$ 24.72
		220218PERA			Library Administration	211-45501-103-	\$ 82.26
		220218PERA				211-45501-121-	\$ 94.92
		220218PERA			Water Utilities - Administration and General	601-49440-101-	\$ 23.25
		220218PERA				601-49440-121-	\$ 26.82
		220218PERA			Sewer Utilities - Administration and General	602-49490-101-	\$ 3.86
		220218PERA				602-49490-121-	\$ 4.45
		220218PERA			Refuse Utilities - Administration and General	603-49520-101-	\$ 43.06
		220218PERA				603-49520-121-	\$ 49.69
		Total For Check	220218PERA				\$ 2,736.11
02/24/2022	MINNESOTA POWER	67564	2022 JAN	N	Street Lighting	100-43160-381-	\$ 683.28
		Total For Check	67564				\$ 683.28
02/24/2022	OFFICE OF ADMINISTRATIVE HEARINGS	67565	MUNICIPAL BOUNDARY EXCHANGE - FILING FEE	N	General Government Buildings and Plant	100-41940-437-	\$ 400.00
		Total For Check	67565				\$ 400.00
03/04/2022	Payroll Period Ending 02/25/2022	67566	02/12/2022 - 02/25/2022	N	Clerk	100-41425-103-	\$ 587.11
		67566			Library Administration	211-45501-103-	\$ 302.45
		Total For Check	67566				\$ 889.56
03/04/2022	Payroll Period Ending 02/25/2022	67567	02/12/2022 - 02/25/2022	N	Library Administration	211-45501-103-	\$ 292.63
		Total For Check	67567				\$ 292.63
03/04/2022	Payroll Period Ending 02/25/2022	67568	02/12/2022 - 02/25/2022	N	STREETS, SIDEWALKS, CURBS	100-43128-103-	\$ 491.42
		Total For Check	67568				\$ 491.42
03/04/2022	Payroll Period Ending 02/25/2022	67569	02/12/2022 - 02/25/2022	N	General Government Buildings and Plant	100-41940-101-	\$ 6.49
		67569			STREETS, SIDEWALKS, CURBS	100-43128-101-	\$ 825.60

Fund Name: All Funds

Date Range: 02/17/2022 To 03/09/2022

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Description</u>	<u>Void</u>	<u>Account Name</u>	<u>F-A-O-P</u>	<u>Total</u>
		67569			Culture-Recreation Administration	100-45010-101-	\$ 22.72
		67569			Water Utilities - Administration and General	601-49440-101-	\$ 11.90
		67569			Sewer Utilities - Administration and General	602-49490-101-	\$ 4.33
		67569			Refuse Utilities - Administration and General	603-49520-101-	\$ 211.00
		Total For Check	67569				\$ 1,082.04
03/04/2022	Payroll Period Ending 02/25/2022	67570	02/12/2022 - 02/25/2022	N	Patrol	100-42123-101-	\$ 2,339.13
		Total For Check	67570				\$ 2,339.13
03/04/2022	Payroll Period Ending 02/25/2022	67571	02/12/2022 - 02/25/2022	N	General Government Buildings and Plant	100-41940-101-	\$ 55.04
		67571			Patrol	100-42123-101-	\$ 0.01
		67571			STREETS, SIDEWALKS, CURBS	100-43128-101-	\$ 1,112.14
		67571			Culture-Recreation Administration	100-45010-101-	\$ 9.71
		67571			Water Utilities - Administration and General	601-49440-101-	\$ 82.56
		67571			Sewer Utilities - Administration and General	602-49490-101-	\$ 12.95
		67571			Refuse Utilities - Administration and General	603-49520-101-	\$ 346.43
		Total For Check	67571				\$ 1,618.84
03/04/2022	Payroll Period Ending 02/25/2022	67573	02/12/2022 - 02/25/2022	N	Patrol	100-42123-101-	\$ 1,464.72
		Total For Check	67573				\$ 1,464.72
03/04/2022	Payroll Period Ending 02/25/2022	67574	02/12/2022 - 02/25/2022	N	STREETS, SIDEWALKS, CURBS	100-43128-103-	\$ 152.38
		Total For Check	67574				\$ 152.38
03/04/2022	Payroll Period Ending 02/25/2022	67575	02/12/2022 - 02/25/2022	N	STREETS, SIDEWALKS, CURBS	100-43128-103-	\$ 64.38
		Total For Check	67575				\$ 64.38
03/09/2022	NORTHEAST SERVICE COOPERATIVE	2203DENTAL	MAR 2022 PREMIUMS - INVOICE 819	N	Clerk	100-41425-132-	\$ 42.00
		2203DENTAL			General Government Buildings and Plant	100-41940-132-	\$ 32.06
		2203DENTAL			EMPLOYEE/RETIREE BENEFITS	100-41950-132-	\$ 220.00
		2203DENTAL			Patrol	100-42123-132-	\$ 152.00
		2203DENTAL			STREETS, SIDEWALKS, CURBS	100-43128-132-	\$ 155.16
		2203DENTAL			Culture-Recreation Administration	100-45010-132-	\$ 17.82

Fund Name: All Funds

Date Range: 02/17/2022 To 03/09/2022

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Description</u>	<u>Void</u>	<u>Account Name</u>	<u>F-A-O-P</u>	<u>Total</u>
		2203DENTAL			Water Utilities - Administration and General	601-49440-132-	\$ 24.52
		2203DENTAL			Sewer Utilities - Administration and General	602-49490-132-	\$ 8.54
		2203DENTAL			Refuse Utilities - Administration and General	603-49520-132-	\$ 23.90
		Total For Check	2203DENTAL				\$ 676.00
Total For Selected Checks							\$ 27,053.30

FIRE DEPT PAYROLL PROPOSAL

	HOURS IN 2021	PROPOSED INCREASE PER HOUR	INCREASE TO BUDGET						
LEVEL 1	1671	\$3.00	\$5,013.00	\$1.00	\$1,671.00	\$1.00	\$1,671.00	\$1.00	\$1,671.00
LEVEL 2	929	\$4.00	\$3,716.00	\$1.00	\$929.00	\$2.00	\$1,858.00	\$1.50	\$1,393.50
LEVEL 3	1824	\$5.00	\$9,120.00	\$1.00	\$1,824.00	\$3.00	\$5,472.00	\$2.00	\$3,648.00
			\$17,849.00		\$4,424.00		\$9,001.00		\$6,712.50

Current rate of pay is \$9.00

LIABILITY COVERAGE – WAIVER FORM

Members who obtain liability coverage through the League of Minnesota Cities Insurance Trust (LMCIT) must complete and return this form to LMCIT before the member's effective date of coverage. Return completed form to your underwriter or email to pstech@lmc.org.

The decision to waive or not waive the statutory tort limits must be made annually by the member's governing body, in consultation with its attorney if necessary.

Members who obtain liability coverage from LMCIT must decide whether to waive the statutory tort liability limits to the extent of the coverage purchased. The decision has the following effects:

- *If the member does not waive the statutory tort limits, an individual claimant could recover no more than \$500,000 on any claim to which the statutory tort limits apply. The total all claimants could recover for a single occurrence to which the statutory tort limits apply would be limited to \$1,500,000. These statutory tort limits would apply regardless of whether the member purchases the optional LMCIT excess liability coverage.*
- *If the member waives the statutory tort limits and does not purchase excess liability coverage, a single claimant could recover up to \$2,000,000 for a single occurrence (under the waive option, the tort cap liability limits are only waived to the extent of the member's liability coverage limits, and the LMCIT per occurrence limit is \$2,000,000). The total all claimants could recover for a single occurrence to which the statutory tort limits apply would also be limited to \$2,000,000, regardless of the number of claimants.*
- *If the member waives the statutory tort limits and purchases excess liability coverage, a single claimant could potentially recover an amount up to the limit of the coverage purchased. The total all claimants could recover for a single occurrence to which the statutory tort limits apply would also be limited to the amount of coverage purchased, regardless of the number of claimants.*

Claims to which the statutory municipal tort limits do not apply are not affected by this decision.

LMCIT Member Name:

Check one:

- The member **DOES NOT WAIVE** the monetary limits on municipal tort liability established by [Minn. Stat. § 466.04](#).
- The member **WAIVES** the monetary limits on municipal tort liability established by [Minn. Stat. § 466.04](#), to the extent of the limits of the liability coverage obtained from LMCIT.

Date of member's governing body meeting: _____

Signature: _____ Position: _____