

### CITY OF FREEPORT

125 Main Street E - PO Box 301 - Freeport, MN 56331 - 320-836-2112 - FAX 320-836-2116 For TTY/TDD Users 1-800-627-3529 or 711 Minnesota Relay Service www.freeportmn.org

**June 28, 2016** - Regular Meeting Agenda Freeport City Hall - 7:00 pm

### Call to Order

- I. Approve Agenda *Motion to approve*
- II. Public Hearing C-3 Commercial Highway District
- III. Open Public Forum
- IV. Consent Agenda *Motion to approve* 
  - a. Claims 2384 2411 (1-6)
  - b. May 31, 2016 Meeting Minutes (7-9)
- V. Reports
  - a. Deputy Treasurer Report (*N/A*)
  - b. Public Works Report (10-15)
  - c. Engineer Report (16-19)
  - d. Attorney Report (20)
  - e. Fire Department Report (N/A)
- VI. Old Business
  - a. Ordinance 2016-02 C-3 Commercial Highway District (21-28)
  - b. Sewer Rates (29-30)
  - c. Sewer Line Maintenance (31-33)
- VII. New Business
  - a. Resolution 2016-06 Election Judges (34)
  - b. Vacant Building Fee (35)
  - c. Initiative Foundation Donation (36-38)

### VIII. Adjourn

Next meeting: June 26, 2016

### 06/09/16 CITY OF FREEPORT Page: 1 of 2 10:39:17 Claim Approval List Report ID: AP100V

For the Accounting Period: 6/16

\* ... Over spent expenditure

Claim/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ I	Disc \$	Fund C	rg Acct	Object Proj	Cash Account
2384		15 ALBANY MUTUAL TELEPHONE	280.76					
	10240907	06/01/16 836-2411/2413	73.51		225	42200	320	10100
	10241300	06/01/16 836-7158	38.33		101	41000	320	10100
	10241070	06/01/16 836-2685	22.17*		601	43225	320	10100
	10241070	06/01/16 836-2685	22.16		602	43250	320	10100
	10240765	06/01/16 836-2116	69.39		101	41000	320	10100
	10240764	06/01/16 836-2112	55.20		101	41000	320	10100
		Total for Vend	lor: 280.76					
2385		25 AMERIPRIDE LINEN & APPAREL	50.55					
	22007866	99 05/27/16 Monthly rug service	50.55		101	41000	410	10100
		Total for Vend	lor: 50.55					
2386		70 CENTERPOINT ENERGY	81.64					
	05/20/1	6 Maintenance bldg	34.83		101	43100	382	10100
	05/20/1	6 Fire hall	46.81		225	42200	382	10100
		Total for Vend	lor: 81.64					
2387		76 CENTRAL MINNESOTA CREDIT UNIC	ON 241.78					
	05/31/1	6 Postage - utility billing	81.00		601	43225	200	10100
	05/31/1	6 Postage - utility billing	81.00		602	43250	200	10100
	05/31/1	6 Stearns Cnty Beacon fees	2.30		101	41000	433	10100
	05/31/1	6 Spaeth - mulch, grass seed	77.48		101	45200	260	10100
		Total for Vend	lor: 241.78					
2388		145 FINKEN WATER CENTERS	23.00					
	4072752	06/01/16 Water softener rental	15.00		101	41000	410	10100
	4072762	06/01/16 Maint water cooler	8.00		101	43100	410	10100
		Total for Vend	lor: 23.00					
2389		257 LEAGUE OF MN CITES INSURANCE	6,374.00					
	32213 05	/29/16 Workers comp insurance	471.00		101	43000	360	10100
	32213 05	/29/16 Workers comp insurance	521.00		101	43000	360	10100
	32213 05	/29/16 Workers comp insurance	3,640.00		225	42200	360	10100
	32213 05	/29/16 Workers comp insurance	401.00		101	41400	360	10100
	32213 05	/29/16 Workers comp insurance	278.00		101	43000	360	10100

### 06/09/16 CITY OF FREEPORT Page: 2 of 2 10:39:17 Claim Approval List Report ID: AP100V

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Claim/	Check	Vendor #/Name Invoice #/Inv Date/De		Document \$/ Disc \$ Line \$	PO #	Fund O	rg Acct	Object Proj	Cash Account
	32213 05	5/29/16 Workers comp in	ısurance	16.00		101	43000	360	10100
	32213 05	5/29/16 Workers comp in	surance	1,047.00		101	43000	360	10100
			Total for Vend	dor: 6,374.00					
2390		387 RAHNS OIL & PRO	PANE, INC	459.62					
	90812 05	5/31/16 Fire Dept fuel		110.90		225	42200	215	10100
	90812 05	5/31/16 Public Works fu	iel	316.68		101	43100	215	10100
	90812 05	5/31/16 EDA food		32.04		300	46500	210	10100
			Total for Vend	dor: 459.62					
2391		437 STAR PUBLICATION	ONS LLC	383.94					
	151552 (	05/31/16 Drinking water	report	383.94*		601	43225	320	10100
			Total for Vend	dor: 383.94					
2392		525 XCEL ENERGY		1,394.98					
	50361360	09 06/02/16 302188142		189.84		601	43225	381	10100
	50361360	09 06/02/16 302252262		70.89		101	43160	381	10100
	50361360	09 06/02/16 302290398		125.35		101	41000	381	10100
	50361360	09 06/02/16 302679657		85.80		101	43100	381	10100
	50361360	09 06/02/16 302700297		22.11		602	43250	381	10100
	50361360	09 06/02/16 302947044		122.00		601	43225	381	10100
	50361360	09 06/02/16 303193187		28.70		602	43250	381	10100
	50361360	09 06/02/16 303616049		80.13		225	42200	381	10100
	50361360	09 06/02/16 303936749		38.14		101	43160	381	10100
	50361360	09 06/02/16 303956738		382.75		101	43160	381	10100
	50361360	09 06/02/16 303963984		190.63		101	43160	381	10100
	50361360	09 06/02/16 303985901		29.01		101	43160	381	10100
	50361360	09 06/02/16 304083816		12.75		101	43160	381	10100
	50361360	09 06/02/16 304098414		16.88		602	43250	381	10100
			Total for Vend	dor: 1,394.98					

# of Claims 9 Total: 9,290.27

 06/23/16
 CITY OF FREEPORT
 Page: 1 of 3

 13: 23: 36
 Claim Approval List
 Report ID: AP100V

For the Accounting Period: 6/16

 $^{\star}$  ... Over spent expenditure

CI ai m/	Check Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	P0 #	Fund	Org Acct	Object Proj	Cash Account
2394	617 ADRIANNA HENNEN	144. 33						
	06/17/16 League of MN Cities conf milea	116. 73			101	41400	335	10100
	06/20/16 Election training mileage	27. 60			101	41400	335	10100
	Total for Vendo	r: 144.33	3					
2395	88 CITY OF MELROSE	3, 066. 58						
	1093 06/01/16 2 defibs & misc items	3, 066. 58			225	42200	210	10100
	Total for Vendo	r: 3, 066. 58	3					
2396	107 DANNY'S DISPOSAL & RECYCLING,	168. 66						
	06/01/16 Maintenance bldg	139. 25			101	43100	383	10100
	06/01/16 Fire hall	29. 41*			225	42200	383	10100
	Total for Vendo	r: 168.66	b					
2397	123 DYMOKE LAW OFFICE, P.A.	363.00						
	06/01/16 Zoni ng	253.00*			101	41000	302	10100
	06/01/16 Council meeting	110.00*			101	41000	302	10100
	Total for Vendo	r: 363.00	)					
2398	157 FREEPORT FIRE DEPT RELIEF ASSO	C. 278. 56						
Li ons	donated \$1000 in May to fire dept for ham BBQ	. Paid \$721.44	to Teal's					
Market	and this is to give the rest to the Relief A	SSOC.						
	06/21/16 Remaining Lion's donation	278. 56*			225	42200	430	10100
	Total for Vendo	r: 278.56	b					
2399	174 GOPHER STATE ONE CALL, INC.	21. 60						
	6050375 05/31/16 16 Email tickets	10. 80			601	43225	300	10100
	6050375 05/31/16 16 Email tickets	10. 80			602	43250	300	10100
	Total for Vendo	r: 21.60	)					
2400	194 HENNEN LUMBER CO, INC.	2. 04						
	10578 05/16/16 12 1/4x1" machine bolts	2.04			101	43100	210	10100
	Total for Vendo	r: 2.04	1					

 06/23/16
 CITY OF FREEPORT
 Page: 2 of 3

 13: 23: 36
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 $^{\star}$  ... Over spent expenditure

CI ai m/		Document \$/ Line \$	Disc \$ PO #	Fund Or	g Acct	Object Proj	Cash Account
2401	558 HERDERING, INC.	773. 30					
	1032-11259 06/13/16 Dust control  Total for Vendor:		)	101	43100	225	10100
0.400	(10.10.11.11.11.11	450.50					
2402		153. 50					
	06/16/16 League of MN Cities conf milea Total for Vendor:	153. 50 153. 50		101	41400	335	10100
2403	219 JOANN TIMP	144. 00					
	06/18/16 4 cleanings 5/27/16-6/18/16	144.00		101	41000	300	10100
	Total for Vendor:	144.00	)				
2404	309 MINNESOTA LIFE INSURANCE CO.	17. 30					
	06/14/16 Hennen	2.00		101	41400	131	10100
	06/14/16 Goebel	1. 70		101	43000	131	10100
	06/14/16 Goebel - 8 months catchup	13. 60		101	43000	131	10100
	Total for Vendor:	17. 30	)				
2405	587 MURPHY MANAGEMENT CONSULTANTS	95.00					
	06/04/16 Pay Equity Coordinator respons	95.00		101	41000	300	10100
	Total for Vendor:	95.00	)				
2406	413 SCHLENNER WENNER & CO.	13, 150. 00					
	195731 05/31/16 2015 audi t	13, 150. 00		101	41500	301	10100
	Total for Vendor:	13, 150. 00	)				
2407	•	630.00					
	315786 06/06/16 Sacred Heart gym services	630.00		101	41000	300	10100
	Total for Vendor:	630.00	)				
2408		4, 672. 00					
	2016-00071 06/17/16 Assessing fees	4, 672. 00		101	41550	304	10100
	Total for Vendor:	4, 672. 00	)				

 06/23/16
 CITY OF FREEPORT
 Page: 3 of 3

 13: 23: 36
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CI ai m/	Check	Vendor #/Name/ Invoice #/Inv Date/Description	Document \$/ Line \$	Disc \$	P0 #	Fund Or	g Acct	Object Proj	Cash Account
2409		705 TEAL'S MARKET 6 Food for Ham BBQ-Fire Dept	721. 44 721. 44*	1		225	42200	430	10100
	00/21/1	Total for \		14		225	42200	430	10100
2410		510 VERIZON WIRELESS	58. 84	1					
	97663428	346 06/01/16 Cell phone - June	58.84			101	43100	320	10100
		Total for \	endor: 58.8	34					
2411		525 XCEL ENERGY	707. 29	)					
	50379297	0 06/03/16 Street lights	707. 29			101	43160	381	10100
		Total for \	/endor: 707.2	29					
		# of Clai	ms 18 Total	: 25, 167.	44				

 06/21/16
 CITY OF FREEPORT
 Page: 1 of 1

 10:14:05
 Liability Check Detail
 Report ID: W120

Liability Check 19114 BLUE CROSS BLUE SHIELD 1416.87

Check #	Empl oyee	Pay Date	Empl. Amount	Empr. Amount	Total Amount
-89270	Goebel, Loren C.	06/15/16	 193. 68	375. 00	568. 68
-89278	Goebel, Loren C.	06/01/16	193. 68	375.00	568. 68
-89269	Hennen, Adrianna M.	06/15/16	0.00	139. 76	139. 76
-89277	Hennen, Adrianna M.	06/01/16	0.00	139. 75	139. 75
To	otal Detail: 4		387. 36	1029. 51	1416. 87



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May 31, 2016 – Meeting Minutes

A special meeting of the Freeport City Council was convened at 7:00pm by Mayor Rodney Atkinson with Councilmembers, Ken Goebel, Tim Hennen, Mike Eveslage and Ben Ettle present.

Staff in attendance: Clerk-Treasurer Adrianna Hennen, Deputy Treasurer Joan Wall, City Attorney Scott Dymoke, City Engineer Dave Blommel, Public Works Director Loren Goebel, and Maintenance Assistant Vernon Fuchs

Others in attendance:

Andrea Ramacher (720 1<sup>st</sup> Ave N) Jim Hemker (334 8<sup>th</sup> St SE)

Father Dan (Freeport Parish) Chris Blaskowsk (8868 Wuthatch Road, St Joesph)

### **Approve Agenda**

A. Hennen recommended adding "c. Utility Easement and Encroachment Agreement" under "Old Business". T. Hennen moved to approve the agenda with the recommended addition, seconded by Ettle. Motion carried 5-0.

### **Open Public Forum**

No public comment was given.

### **Audit Presentation**

Jon Archer from Schlenner Wenner presented the audit. Overall, he stated it was a very clean audit and found no concerns. The entire audit is kept on file at City Hall for viewing. Ettle moved to accept the audit, seconded by K. Goebel. Roll call vote: Atkinson-yes, Ettle-yes, Eveslage-yes, K. Goebel-yes, T. Hennen-yes. Motion carried 5-0.

### **Consent Agenda**

K. Goebel moved to approve the consent agenda, seconded by T. Hennen. Motion carried 5-0.

### Reports

### Deputy Treasurer Report

Deputy Treasurer Wall explained her findings in regards to the Loan and Bonds for the water improvements which included the new water tower. Council thanked her for the information and expressed that they were pleased that this information was becoming clearer. Atkinson asked to have staff look into the difference of money the city is saving to pay earlier (water tower fee) versus waiting the entire length of the bond to pay it off.

### Public Works Report

Council was informed that crack sealing would be taking place within the next two weeks. Council was also informed that certain houses were considered problematic in regards to sump pumps being connected directly to storm sewer lines. A. Hennen and L. Goebel informed council that they were going to begin enforcing the City Ordinance that prohibits this.

L. Goebel proposed purchasing an air bubble mixer for the water tower. L. Goebel stated that this machine is new, but helps keep water moving in the tower to keep it fresh and prevent ice buildup in the winter. The machine would cost \$7,500. Atkinson moved to purchase the air bubble mixer, seconded by Ettle. Motion carried 5-0.

### **Engineer Report**

Blommel was unable to attend the meeting, but A. Hennen stated that Blommel would have estimates for Industrial Drive at the June meeting.

Blommel's report included a summary of the review that L. Goebel and an SEH technician observed during the installation of pipes at the school gymnasium site.

### Attorney Report

No comments were given.

### Fire Department Report

Chief Gilk had nothing to report this month.

### **Old Business**

### Ordinance 2016-01 Building Maintenance Ordinance

Mike moved to approve Ordinance 2016-01, seconded by Ettle. A roll call vote was requested: Atkinson-yes, Ettle-yes, Eveslage-yes, K. Goebel-yes, T. Hennen-yes. Motion carried 5-0.

### C-3 Storage Facilities

City Attorney Dymoke went through and explained the proposed changes to the Commercial District, which added C-3 Highway Commercial District. After little discussion, Ettle moved to hold a public hearing at the June 28<sup>th</sup> meeting, seconded by T. Hennen. Motion carried 5-0.

### Utility Easement and Encroachment Agreement

A. Hennen explained to council that Jim Hemker stated that the diocese approved the content of the agreement, but had changes they wanted to make the signature lines. Hemker confirmed the explanation. Attorney Dymoke stated that since the contents of the agreement have been approved by the diocese, council can approve the agreement and the diocese signature lines can be added once they have communicated with Hemker what those should be. Eveslage moved to approve the utility easement and encroachment agreement, seconded by K. Goebel. Motion carried 5-0.

### **New Business**

### Softball Park Water Treatment

Atkinson explained that when the ballpark was built there was a water treatment system installed for the sprinkler system to prevent rusting, but the system hasn't been used in a number of years and the rust is showing. Atkinson explained that it appeared to have all of the necessary parts to run, with the addition of a few new pieces. An employee from Finken Water explained that they have a chemical that will help remove the current rust and if the city starts using the treatment system again, it will not rust. The Finken employee

also stated that is a very similar system that the Black Sox Park uses as well. Eveslage moved to get the treatment system running again, seconded by Eveslage. Motion carried 5-0.

### School Gymnasium Water/Sewer Access Fees

Jim Hemker and Father Dan Walz requested that both WAC and SAC fees be waived along with the City's portion of the building permit. After discussion from both sides K. Goebel moved to waive two WAC and SAC fees along with the City's portion of the building permit fee, seconded by Eveslage. A roll call vote was requested: Atkinson-yes, Ettle-yes, Eveslage-yes, K. Goebel-yes, T. Hennen-yes. Motion carried 5-0.

### Resolution 2016-05 Liquor Licenses

Ettle moved to approve Resolution 2016-05, seconded by K. Goebel. Motion carried 5-0.

T. Hennen moved to adjourn at 9:07, seconded by Ettle. Motion carried 5-0.

### Sewer Line Maintenance Schedule

Council wanted to check to see what the cost of a jetter and/or rodder would be before entering into the contract with Johnson Jetline to clean the sewer lines.

### **Sewer Rates**

Council decided a more thorough analysis of the sewer rate and fund needed to be completed before suggesting any rate increases.

### Adjourn

Mayor, Rodney Atkinson

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City Clerk-Treasurer, Adrianna Hennen

### Memo

From: Adrianna Hennen, Clerk-Treasurer

To: Freeport City Council

Date: 6/23/16

Re: Public Works Report

Attached are Loren's log sheets since last month.

Also, Loren will be discussing with you a problem he has discovered regarding our storm drains. Attached is a picture for reference at the meeting.

Job Duty	Date	Initial
Oid voter tests, checked pipe out behind senior Center & shut off	5/23/16	
Ord water tests, checked pipe out behind senior Center & shut off In a Butch Thould is going to laser For might difference one call	-/	
snept streets, aid little leveling on gravel road by shop.	11	
Did wellhouse, pand, water tower checks, did gopher one calls,	5/24/16	
mond laws by shop, did garbages up town, checked walks level	1	
behind senor senter in Field, watched kastner back up Sanitary Sewi	) ř	
behind school to existing, also not with Mark binganes at school	. >	
Wend over what to watch for or get familiar with the project.	i)	
Did well house, mater tower pond checks, moved lawn; sat up for	5/25/10	
elections, and trimmed around trees, moved lawn at 203		
Did well, house water tower, pand checks, lift station checks, moved	5/26/16	
lawn, trimed grass, was behind school for water line hook up	0	
+ a sewer hookup, cheated pipe in Field behind senior Center	()	
Did well house, water tower, pand checks, sprayed broadleaf killed,	5/27/16	
went behind school to watch hook 2" water line under	11	Ш
sanitory, went behind senior Center with Rob Layne From	11	W
kotenor who had worked on that line with ferche excavating cam	1)	lb
to conclusion it is just ground water, went behind school to	17	L6
watch book sewer line into manhole	"	·16
O'd well house, water tom, pond checks	5/28/10	16
	5/29/16	Mt.
	5/30/16	mt
Oid well house, water town, pand checks, water testings, changed	. , ,	16
SUTTRE protecter in Water tower, Found somer line For nouse	' 1,	L6
218 that guit working when Gym project started, Found Kotzner	*1	ш
duy found pipe a tied into main line, water metter checks	,,	LU
went belief serior center replayed extentions on gate valve	ł,	W
back F- Ned project close will check to make suce water does	<b>3</b> ,	U
not push out.	•	U
Did well house, water tower, pond sheeks, watched kutzner hook	6/1/16	U
up a 4 a 4 in y to main sewer line, watched 1. Ft station, moved	,	16
lawn, was an electrical wire running with sewer line, also found		16
a 4" pue close to cemetary that they are trying to figure out where		1.6
it comes from moved lawn, need wacked by ballfield.		UG/VF
Did well house, water tower, 1. Ft station, pond checks	6/2/16	16
Flushed hydrant dead ends, moved Lawn	• • • •	26
11 '		

Job Duty	Date	Initial
weed wacked, went to school to check water preasure test	6/2/14	16
Sprayed weeds, took pre discharge water sample	(1)	L6/ME
Birduwell house, pond, worter tower cheeks, maint at City hall	4/3/16	16
apt corresto CREDIT UNION, weld nacked at Lions park dil	(1)	16
bathrooms + garbages at too lians park, garbages up town,	//	16
went to preferred control For our old surge protector (Fixed)	17	10
turned water on at school For Fice A service	11	16
Did yell house, Pond checks, water town checks	6/4/16	<u>L</u> 6
	6/5/16	16
Did well house pond, water tower lift station checks, did	6/6/16	16
notes sanging, sharpeded blades on mowers, cleaned movers	,	16
Did well house, pond, water tower checks, moved lawns by	6/7/14	16
ponds, hooked up grader, brought truck to Wilther for Joint	'1	16
Did well house, pond water tower checks, got paper work	U/8/16	26
ready For OMR - moth, Did garbages uptown	11	16
moved lavn, weed wacked		Us, W
picked up ton truck, need wacked interstate signs + sprayof	,,	26
acound them	, ,	<u>U6</u>
Did well house, water tower, pand checks, water sampling	6/9/16	Lb
lift stateon checks, did paper work at City hall	, ,,	16
M. Ke E + 1 workers out water valves, working them get 18th store	<b>†</b>	Lb, ME
Mike E + 1 workers on water valves, working them get 18th stood  ath st, 8th st, 7th street done need to do botostion the West  on County 11 - Yet: two, moved lawn	/ ,	LID ME
on County 11 - moved lawn	11	LO, ME, VE
O'd paperwork with Andy out City Hall		<u>16</u>
Did well horse, pend, mater tomer checks	4/10/16	
Turned values by ballpack to see which ones shot off hydrant	"	UD/ME
value on West of ball Field + to see Those shot Mike Evislages	11	WIME
lot all when we need to Fix valve noud to get extention		46/ME
Die shot off is now busied 11/2 under ground		16 16
took to dirt out of storm drain behind bob Vanhallo we	17	
Did well house, pond, water tower checks, did garbages up town	6/11/16	<i>U</i> 2
Did well house, pond, water tower checks	6/12/16	16
	6/13/16	W
sampling, Filed papework, moved lawn, went down to	11	u
school to watch how close they were to our sanitury pip	7	16
12		

Job Duty	Date	Initial
and how they were supporting it	6/13/16	4
Did well house, water tower, pand checks,	4/14/16	16
worked on exercising water short off towards industrial park	* * /	LEIME
Did well house, water fower pond checks, filled equiphrent with gastran, per some thing in back cold storage, went	3 *	16
Did well house, water force pond checks, Filled equiphent	4/15/16	16
with gastran, organisms thing in back cold storage, went	"/	16
- did Flow check a compared to last year this time,	1,	16
ment to check school gym, met with Brian 2 went over a	۴,	16
Ten things	<i>\$</i> ?	16
D. d well house, water tomer, lift station, pand checks, did water	6/16/16	16
sampling, checked garbages, maked lawn, brought predischarge in	37	16
For sampling	//	16
Did well house, water tomer, pand checks, washed	6/17/16	16
Lauck + cleaned in Front of shop, moved lawn or did		4
gasbages uptour.		46
Did well house, water tower, pond checks	4/18/16	16
Did well house, water tower, pond checks	U/19/16	16
Did well house water tons, pond, lift station checks, moved	6/20/10	260
Inwn, get tie Fixed on Lawn moner, Flushed dead and hydrant	<i>V</i>	16
by 10th St 3rd Ave, did garbages	(1	16
Did well house, water tower, pond checks, deaned ballpark,	4/21/14	16
moned lawn,	1)	<u>U</u>
Did well house, mater tower, pond checks, fixed a Flag pole	6/22/14	26
* put new bracked up, mowed lawn, met with Bulmiz	•)	6
talked to Russ Fine about the new air mixer system +		
namill email us into, will do at some time as Holdingford	۱,	W
vocate exercised sbut offs From interstate to Main St	• • • • • • • • • • • • • • • • • • • •	10 ME
Trushed some of them that had sandadid in them.	"	66/ME
·		







Building a Better World for All of Us®

### **MEMORANDUM**

TO: Freeport Mayor and City Council

c/o Ms. Adrianna Hennen

FROM: Dave Blommel, PE

Freeport City Engineer

DATE: June 23, 2016

RE: Council Update

SEH No. FREEP GEN 14.00

### **Industrial Drive**

I have requested quotes from contractors for replacement of asphalt pavement with concrete pavement on Industrial Drive. I invited 6 contractors and got quotes from 3 of those. Worms Ready Mix was the low quote in the amount of \$77,450.55. The requested quote was to pave from the Hartung Trailer Driveway to the end of the cul de sac.

In order to get within the planned \$70,000 budget we could reduce the project length by about 100 feet. The cost would be closer to \$65,000, giving us a small contingency if we come across anything during construction. The east limits of the paving would be near the east lot line of Ellingson's.

I see no reason the work should not be awarded to Worms Ready Mix.

A full bid tabulation is enclosed with this memorandum.

### Capital Improvement Plan

A capital improvement plan was prepared in 2009. I have updated those estimates and combined them with the estimates that I did last fall for the sewer improvements. The spreadsheet attached to the memo shows making the improvements over a 10 year span. When ranking the projects, I put an emphasis on the projects that would improve the sewer system more than roads.

Projects A and B are very close in my opinion and could be switched or combined as funding is available.

I plan on attending your meeting to discuss either of the items above.

dwb/mrb

Enclosures

p:\fj\f\freep\common\\_ council mtg\2016\m council update 062316.docx



### **TABULATION OF BIDS**

PROJECT NO.: FREEP G09

NAME: **2016 INDUSTRIAL PARK PAVING**OWNER: **CITY OF FREEPORT, MINNESOTA** 

BID DATE: WEDNESDAY, JUNE 22, 2016 @ 10:00 AM

					1		2	3		
				WORMS	READY MIX	BREI	TBACH	FRENC	CH LAKE	
ITEM	QUANTITY	UNIT	DESCRIPTION	UNIT COST	TOTAL	UNIT COST	TOTAL	UNIT COST	TOTAL	
1	2,045.00	SQ YD	REMOVE BITUMINOUS PAVEMENT	\$1.80	\$3,681.00	\$1.85	\$3,783.25	\$13.50	\$27,607.50	
2	29.00	LIN FT	SAWCUT BITUMINOUS PAVEMENT	\$4.00	\$116.00	\$4.48	\$129.92	\$6.00	\$174.00	
3	1,030.00	LIN FT	6" FOAM EXANSION JOINT W/ ADHESIVE AT CURB	\$1.06	\$1,091.80	\$1.40	\$1,442.00	\$2.00	\$2,060.00	
4	114.00	CU YD	REMOVE EXCESS GRAVEL (P)	\$8.00	\$912.00	\$8.12	\$925.68	\$16.50	\$1,881.00	
5	1.00	LUMP SUM	REGRADE AND COMPACT GRAVEL SUBGRADE	\$7,500.00	\$7,500.00	\$6,804.00	\$6,804.00	\$2,000.00	\$2,000.00	
6	18,410.00	SQ FT	6" CONCRETE PAVEMENT	\$3.35	\$61,673.50	\$3.98	\$73,271.80	\$6.15	\$113,221.50	
7	245.00	EACH	2' CENTERLINE DOWEL BAR (2' SPACING)	\$2.75	\$673.75	\$5.15	\$1,261.75	\$8.00	\$1,960.00	
8	1,030.00	LIN FT	EXPANSION JOINT SEALANT (HOT POURED ASPHALT OR SELF LEVELING SILICONE)	\$1.75	\$1,802.50	\$2.91	\$2,997.30	\$2.50	\$2,575.00	
			GRAND TOTAL BID		\$77,450.55		\$90,615.70	- -	\$151,479.00	

P:\FJ\F\FREEP\common\General Numbers\G09 2016 Industrial Park Paving\6-const-contract\[Bid Tabulation.xlsx]BIDTAB

	IM	PROVEMEN <sup>®</sup>	T SCHED	ULE - S	STREET	AND UT	ILITIES	S				
		CURRENT					YE	AR				
		ESTIMATED	0047	0040	0040	0000	0004	0000	0000	0004	0005	0000
PROJECT AREA A 2ND AND 3RD STREET SE		PROJECT COST	<b>2017</b> \$1,756,000	2018	2019	2020	2021	2022	2023	2024	2025	2026
		\$1,756,000	\$1,756,000									
Street	\$1,023,000											
Storm Sewer	\$133,000											
Water Main	\$240,000											
Sanitary Sewer	\$360,000											
AREA BALLEYS SEWER ONLY		\$575,000			\$646,797							
• Street -												
Storm Sewer -												
Water Main -												
Sanitary Sewer	\$575,000											
AREA C 2ND ST NE AND 3RD AVE NE		\$611,000							\$804,034			
Street	\$297,000											
Storm Sewer	\$77,000											
Water Main	\$120,000											
Sanitary Sewer	\$117,000											
AREA DFire Hall Area		\$842,000										\$1,246,366
Street	\$457,000											
Storm Sewer	\$92,000											
Water Main	\$163,000											
Sanitary Sewer	\$130,000											
		\$3,784,000										
*TOTALS IN YEARS 2017-2026 ARE ADJUS	STED AT 4% INTERE	ST ANNUALLY	\$1,756,000	\$0	\$646,797	\$0	\$0	\$0	\$804,034	\$0	\$0	\$1,246,366

P:\FJ\F\FREEP\common\General Numbers\G11 2016 CIP\[Copy of Improvement Schedule 062216.xls]Sheet1



PROJECT LOCATIONS CAPITAL IMPROVEMENT PLAN FREEPORT, MINNESOTA

### Dymoke Law Office, P.A.

300 Riverside Avenue NW Melrose, Minnesota 56352 Telephone (320) 256-4205 Fax (320) 256-7201

June 21, 2016

Adrianna Hennen City of Freeport 125 Main Street East Freeport, MN 56331

BY ELECTRONIC MAIL

Re: Monthly Legal Report

### Dear Ms. Hennen:

During the period from May 24, 2016 through June 21, 2016, we have given significant attention to the following projects on behalf of the City of Freeport:

### • Zoning Ordinance

Prepared and forwarded drafts of proposed amendments to zoning ordinance establishing a C-3 District.

Respectfully submitted, Dymoke Law Office, P.A.

by Scott E. Dymoke

### Memo

From: Adrianna Hennen, Clerk-Treasurer

To: Freeport City Council

Date: 6/23/16

Re: C-3 Commercial Highway District

At the last May meeting, council had no recommended changes to the proposed C-3 ordinance and set up a public hearing for the June meeting. Following, you will find the final copy of the proposed C-3 Commercial Highway District, along with a summary of the ordinance. The reason for the summary is if this ordinance is approved by council, it has to be published in the newspaper. Council will have to approve the proposed ordinance and the summary separately.

### **ORDINANCE NO. 2016-02**

### AN ORDINANCE AMENDING THE FREEPORT CITY CODE OF 1995, CHAPTER V, SECTION 500 ZONING, PLANNING AND LAND USE WITHIN THE CITY OF FREEPORT, MINNESOTA

### THE CITY COUNCIL OF THE CITY OF FREEPORT, MINNESOTA DOES ORDAIN:

**SECTION 1.** Chapter V, Section 500.19 of the Freeport City Code of 1995, is amended as follows:

### 500.19 District classifications

The following district classifications are established and continued within the City of Freeport:

- 1. "A" Agricultural/Rural Residence
- 2. "R-1" Single and Two-Family Residential District
- 3. "R-2" Multiple Family Residential District
- 4. "C-1" Central and Neighborhood Commercial District
- 5. "C-2" Community Commercial District
- 6. "C-3" Highway Commercial District
- 67. "I-1" General Industrial District
- 78. "S" Shore Land Overlay District

**SECTION 2.** Chapter V, Section 500.25, Subd. 6, Primary Use Lot, Yard, Area and Height Requirements, of the Freeport City Code of 1995, is amended as follows:

### Subd.6 Lot, Yard, Area and Height Requirements

### **Primary Use**

	Lot Minimum		Setbacks (ft.)			Maximum
	Area Sq. feet	Width (ft.)	Front	Side	Rear	Height
Single and two-family existing lots (8/30/72)	5,000	50 or less	30	6	10	2½ stories or 30'
Existing lots (8/30/72)	5,000	51 or more	30	10	10	<del>2½ stories or</del> 30'
New lots	15,000	75	30	10	10	2½ stories or 30'

<sup>\*</sup> Subsection 500.25, Subd. 6 (C)-(K) apply

**SECTION 3.** Chapter V, Section 500.27, Subd. 5(8) of the Freeport City Code of 1995, is amended as follows:

- 8. Maximum height:
  - a. Single and two family dwellings and townhomes: two and one-half (2½) stories or thirty (30) 30 feet.
  - b. Multiple family dwellings: four stories or fifty (50) 50 feet.

**SECTION 4.** Chapter V, Section 500.29, Subd. 5(1)(d) of the Freeport City Code of 1995, is amended as follows:

d. Height: Maximum height of three (3) stories or 45 feet.

**SECTION 5.** Chapter V, Section 500.29, Subd. 5(2)(f) of the Freeport City Code of 1995, is amended as follows:

f. Maximum Height: Two stories or 35 feet.

**SECTION 6.** Chapter V, Section 500.31, Subd. 5(4) of the Freeport City Code of 1995, is amended as follows:

4. Height: Maximum Height: 2½ stories or thirty (30) 30 feet.

**SECTION 7.** Chapter V, Section 500 of the Freeport City Code of 1995, is amended to add the following:

### 500.315 C-3, Highway Commercial District

### **Subd.1 Intent**

The purpose of the C-3 Highway Commercial District is to provide space for commercial activities dependent upon high volumes of vehicular traffic. The intent of this Subsection is to provide locations where the vehicular-oriented activities can be maximized with minimal infringement on residential neighborhoods and with minimal conflicts with uses allowed in the I-1 General Industrial District.

### **Subd.2 Permitted Uses**

- 1. Auto accessory stores.
- 2. Automobile (truck, snowmobile, motorcycle, and marine) sales and service.
- 3. Commercial recreational services.
- 4. Farm implement sales and services.
- 5. Motels and hotels.

- 6. Tourist oriented retail stores.
- 7. Restaurants, cafes, and grocery stores.
- 8. Drive-in restaurants, and other drive-in services.
- 9. Plumbing, electrical, and HVAC contractor shops.
- 10. Laundromats, convenience stores and video stores.
- 11. Mini or self-storage facilities.
- 12. Outdoor recreational facilities.

### **Subd.3 Permitted Accessory Uses**

- 1. All permitted accessory uses in the "C-1" Central and Neighborhood Commercial District.
- 2. Off-street parking and loading facilities including semi-trailers as provided for under Subsection 500.43 of this Code.

### **Subd.4 Conditional Uses**

The following uses require a conditional use permit based on the proceedings set forth in Subsection 500.63 of this Code:

- 1. All conditional uses allowed in the "C-1" Central and Neighborhood Commercial District.
- 2. Open air display areas for the sale of manufactured products such as lawn and garden furniture, hardware items, nursery stock, or rental of manufactured products or equipment, including mobile home sales lots.
- 3. Recreational camping areas provided:
  - a. Land area is suitable and adequate for the proposed use.
  - b. The site is serviced by a paved arterial street.
  - c. Utilities are provided to each site and approved by the City Council.
  - d. Retail sales and services on an individual basis.

### Subd.5 Lot, Yard, Area and Height Requirements

<u>1.</u>

Setbacks (ft.)				
Lot Area	Lot Width	Front and Corner	<u>Side</u>	Rear
10,000 sf	100 ft.	30	10*	10*

- \* A fifteen (15) foot landscaped buffer yard approved by the City Council is required for every commercial parcel directly abutting a residential lot.
- 2. Where adjacent structures within the same block have front yard setbacks different from those required, the front yard minimum setback is the average of the adjacent structures. If there is

- only one adjacent structure, the setback is the average of the required setback and the setback of the existing structure. The front yard setback requirement will not exceed 30 feet in any case.
- 3. On corner lots, the side yard shall be 30 feet or in line with the adjacent structures on the same block provided this does not reduce the build-able width to less than 30 feet.
- 4. Height: Maximum Height: 30 feet.
- 5. Maximum Structural Coverage: Fifty (50) percent.
- 6. Minimum lot frontage on a public street: Fifty (50) feet.

**SECTION 8.** Chapter V, Section 500.44, Subd. 1 of the Freeport City Code of 1995, is amended as follows:

### 500.44 Off-street loading

### **Subd.1 Loading Spaces Required**

- 1. C-3 Highway Commercial District. One (1) off-street loading and unloading spaces shall be provided for units with a gross area of ten thousand (10,000) square feet. One (1) additional space shall be provided for each additional fifteen thousand (15,000) square feet of floor space.
- 42. C-2 Community Commercial District. One (1) off-street loading and unloading spaces shall be provided for units with a gross area of ten thousand (10,000) square feet. One (1) additional space shall be provided for each additional fifteen thousand (15,000) square feet of floor space.
- 23. C-1 Central and Neighborhood Commercial Districts. Off-street unloading facilities are subject to approval by the Zoning Administrator. On-street unloading shall be prohibited during peak travel periods so as to not interfere with traffic flow.
- <u>34</u>. Industrial Districts. In industrial districts, the use of any building requiring loading or unloading of materials to or from trucks shall require one (1) off-street loading spaces for the first ten thousand (10,000) square feet of floor space and an additional space for each additional fifteen thousand (15,000) square feet of floor space.

**SECTION 9.** Chapter V, Section 500.45, Subd. 1(8) of the Freeport City Code of 1995, is amended as follows:

### 500.45 Fencing, screening, and landscaping

### **Subd.1 Fencing**

- 8. Standards Applicable to Fences in Commercial and Industrial Districts. In addition to the standards contained in Chapter 500.45, Subd. 1, Subd. (d) as may be amended the following standards apply to fences in Commercial and Industrial Districts:
  - a. Required permanent fencing. In commercial districts (C-1, and C-2, and C-3) adjacent to residential districts, and not divided by streets, alleys, or roads recognized by the City Council, the commercial property owner must erect and maintain a fence not to exceed eight (8) feet in height or be less than six (6) feet in height and must screen the adjacent residential lot from eighty percent (80%) of the light emitted from cars, signs, or other lights as a direct

cause of the commercial property's activities and screen the litter produced by the users of the commercial property. The fence shall be placed from the property line at a distance of two (2) feet or greater, as to achieve compliance, to allow the commercial property owner to maintain the fence and ground from the fence to the adjacent residential district property line.

Published: Melrose Beacon \_\_\_\_\_\_\_, 2016.

### OFFICIAL TITLE AND SUMMARY

### **ORDINANCE NO. 2016-02**

### AN ORDINANCE AMENDING THE FREEPORT CITY CODE OF 1995, CHAPTER V, SECTION 500 ZONING, PLANNING AND LAND USE WITHIN THE CITY OF FREEPORT, MINNESOTA

The following Official Summary of Ordinance No. 2016-02, "An Ordinance Amending the Freeport City Code of 1995, Chapter V, Section 500 Zoning, Planning and Land Use within the City of Freeport, Minnesota" has been approved by the City Council of the City of Freeport, Minnesota, as clearly informing the public of the intent and effect of the Ordinance.

- **SECTION 1.** Chapter V, Section 500.19 of the Freeport City Code of 1995, is amended to add "C-3 Highway Commercial District" as a District classification.
- **SECTION 2.** Chapter V, Section 500.25, Subd. 6, Primary Use Lot, Yard, Area and Height Requirements, of the Freeport City Code of 1995, is amended to set 30 feet as the maximum height for structures in the R-1 Residential District.
- **SECTION 3.** Chapter V, Section 500.27, Subd. 5(8) of the Freeport City Code of 1995, is amended to set 30 feet as the maximum height for single and two family dwelling and townhomes, and 50 feet as the maximum height for multiple family dwellings in the R-2 Multi-Family Residential District
- **SECTION 4.** Chapter V, Section 500.29, Subd. 5(1)(d) of the Freeport City Code of 1995, is amended to set 45 feet as the maximum height for structures on Lots of record as of June 1, 2014 in the C-1 Commercial District.
- **SECTION 5.** Chapter V, Section 500.29, Subd. 5(2)(f) of the Freeport City Code of 1995, is amended to set 35 feet as the maximum height for structures on Lots created after June 1, 2014 in the C-1 Commercial District.
- **SECTION 6.** Chapter V, Section 500.31, Subd. 5(4) of the Freeport City Code of 1995, is amended to set 30 feet as the maximum height for structures in the C-2 Commercial District.
- **SECTION 7.** Chapter V, Section 500 of the Freeport City Code of 1995, is amended to add Section 500.315 establishing regulations governing permitted uses, permitted accessory uses, conditional uses, and lot, yard and height requirements in the C-3 Commercial District.
- **SECTION 8.** Chapter V, Section 500.44, Subd. 1 of the Freeport City Code of 1995, is amended to add off street loading and unloading regulations in the C-3 Commercial District.
- **SECTION 9.** Chapter V, Section 500.45, Subd. 1(8) of the Freeport City Code of 1995, is amended to add fencing requirements in the C-3 Commercial District.

<b>SECTION 10.</b> Effective Date. This Ordinance shall take this Official Title and Summary.	e effect upon its passage and publication of
A printed copy of the Ordinance is available for inspection Clerk.	on by any person at the Office of the City
Adopted the City Council of the City of Freeport	2016.
	Rodney Atkinson, Mayor
ATTEST:Adrianne Hennen, City Clerk/Treasurer	
Published: Melrose Beacon, 2016.	

### Memo

From: Adrianna Hennen, Clerk-Treasurer

To: Freeport City Council

Date: 6/23/16

Re: Sewer Rates

Attached you will find a sewer rate analysis that Joan put together. Joan did a great job at making it easy to read, so let us know if you have any questions before the meeting. Otherwise Joan and I will be going through it more at the meeting.

Joan is currently working on a more thorough analysis to determine the amount the City needs to collect so that the sewer fund starts to accumulate money instead of losing or maintaining.

### City of Freeport Sewer Rates Analysis June 2016

	Current Rates	Increase 3%	Increase 6%	Increase 10%	Increase 12%	Increase 15%
Usage						
With Meter (per 1,000 gallons)	1.30	1.34	1.38	1.43	1.46	1.50
Commercial without meter	20.50	21.12	21.73	22.55	22.96	23.58
Residential without meter	22.34	23.01	23.68	24.57	25.02	25.69
Connection						
Commercial, Convenience Store/Car Wash	22.43	23.10	23.78	24.67	25.12	25.79
Commercial, Large Business (e.g. Service station, church)	19.18	19.76	20.33	21.10	21.48	22.06
Commercial, Liquor Stores, On/Off Sale	22.00	22.66	23.32	24.20	24.64	25.30
Commercial, Restaurants	42.64	43.92	45.20	46.90	47.76	49.04
Commercial, Small Business	18.00	18.54	19.08	19.80	20.16	20.70
Residential, Manor Apartments	90.65	93.37	96.09	99.72	101.53	104.25
Residential, Multiple Family (per unit)	31.65	32.60	33.55	34.82	35.45	36.40
Residential, Single Family	15.65	16.12	16.59	17.22	17.53	18.00
School	30.65	31.57	32.49	33.72	34.33	35.25
Other						
Wastewater Bulk Dumping Fee	25.00					
Wastewater Hook-up Charge (per parcel)	1,200.00					
Wastewater Main Stub-out Charge (per parcel)	3,800.00					
Total Annual Billing (usage data from 06-2015 through 05-2016)	79,887.46	82,300.54	84,712.48	87,889.48	89,537.24	91,951.09
Increase from current rates		2,413.08	4,825.02	8,002.02	9,649.78	12,063.63
Family with 2 adults and 2 children (annually)	251.46	259.09	266.65	276.67	281.86	289.47
Increase from current rates		7.63	15.19	25.21	30.40	38.01
Family with 2 adults and 2 children (monthly average)	20.96	21.59	22.22	23.06	23.49	24.12
Increase from current rates		0.64	1.27	2.10	2.53	3.17

### Memo

From: Adrianna Hennen, Clerk-Treasurer

To: Freeport City Council

Date: 6/23/16

Re: Sewer Line Maintenance

At the May meeting I presented a proposal from Johnson Jetlines for sewer line cleaning, which I attached again for reference. Council asked what the cost of getting Freeport's own jetter and/or rodder. When speaking with Dave Blommel regarding this, Blommel stated that rodder's are becoming obsolete in the sewer cleaning world and that jetting is your best option.

Here are some quick numbers I received from Shane Smetana at Flexible Pipe Tool Company located in St. Joseph:

- New trailer mounted jetter is \$60,000 to \$70,000
- Used trailer mounted jetter is about half of a new one, so \$30,000 to \$35,000. These are in higher demand and Shane currently has a wait list for used trailer mounted jetters
- New truck mounted jetter is about \$200,000

Is this something Council would like me to continue looking into? Do we still want to consider Johnson Jetline's proposal?



### **Contract Agreement**

Johnson Jet-Line, Inc.

City of Freeport, MN

<b>Project:</b> Clean and/or Televise the Sanitary Sewer system, approx. 37,000 ft. over a (5) year period as proposed on the map in equal sections.						
Prices will be lock	Prices will be locked in at 2015 price quote for the term. Price quote is attached.					
If fuel prices exceed \$4.00/gallon, a <b>Fuel Surcharge</b> will be assessed for the amount over the \$4.00/gallon.						
Owner Obligation	ı <u>s</u> : Provide water and dump si	te. Locate, expose and make manholes accessible.				
Extra: Root cuttin	g, Tap cutting, & Lift station cl	leaning @ \$300/hr.				
Johnson Jet-Line, Inc. will complete each section in a timely manner with the least amount of inconvenience to the City/Public. Also, we will furnish cleaning and/or televising inspection reports in a folder. The inspection video will recorded in your choice of DVD, VHS, USB flash drive, or an External hard drive.  Please Sign & Return:						
<b>Contractor</b> :	Johnson Jet-Line, Inc.	Signature/Date:				
Owner:	City of Freeport, MN	Signature/Date:				

**Contractor:** 

**Owner:** 



### Price Quote for: City of Freeport, MN

(Quote Date: August 18th, 2015)

**Project:** Clean and/or Televise approx. 37,000 feet over 5 years

Approx. 7,400 ft. /year for the 5 year maintenance plan

<u>Clean or Televise</u> - Approx. 7,400 ft. @ \$0.71/ft. = \$5,254.00

<u>Clean & Televise</u> - Approx. 7,400 ft. @ \$1.12/ft. = \$8,288.00

<u>Mobilization</u> - (Lump) = \$250.00

**Extra:** Root cutting, Tap cutting, & Lift station cleaning will be an additional \$300/hour. Unit prices quoted are for pipe sizes up to 12", anything over 12" pipe will be \$0.05/ft. per pipe size increase. If the jetting takes over 3 full passes, heavy cleaning will be charged at the same unit price per foot(up to 3 more passes) until complete or **Directed by the Owner**.

**Note:** Camera operator is <u>NASSCO PACP Certified</u> and will inspect the entire project by <u>NASSCO quidelines</u>. Same segment price will be used if the <u>Owner</u> decides to add on additional lines. Additional services we can provide are: LETS (lateral evaluation television system) camera to launch from mainline into the service lateral up to 160 feet, 2 ft. & 4 ft. CIPP spot repairs, & maintenance programs. Mobilization can be split if work is scheduled with a surrounding town. For being on a contract there will be <u>no additional charge for emergency calls</u>.

<u>Owner Obligations:</u> Provide solid access, locate, & expose manholes. Provide water, dump site, bond if needed, & sewer bypass pumping if necessary.

**Johnson Jet-Line, Inc.** We will furnish cleaning & televising reports (color with still pictures). Also, the televising video will be in a <u>DVD, VHS, or USB flash drive</u> format of your choice. Prices are only good for <u>30 days</u>.

If using our **Quote**, Please **SIGN & FAX** back: **320-965-2309** 

SIGN:	DATE:
31311.	DAIL.



125 Main Street E - PO Box 301 - Freeport, MN 56331 - 320-836-2112 - FAX 320-836-2116 For TTY/TDD Users 1-800-627-3529 or 711 Minnesota Relay Service www.freeportmn.org

### **RESOLUTION 2016-06**

### RESOLUTION APPOINTING ELECTION JUDGES FOR PRIMARY ELECTION AND GENERAL ELECTION WITHIN THE CITY OF FREEPORT

WHEREAS, Minnesota Statute 204B.21 requires each municipality to select qualified election judges for each primary and general election conducted within its jurisdiction, and;

WHEREAS, the City of Freeport has received from the Stearns County Auditor a list of persons named by party affiliation as individuals who may have an interest in serving in such a capacity and have added those names to the current poster of past election judges and city staff has assembled a comprehensive list for city council consideration;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FREEPORT THAT the below named individuals are hereby appointed to serve as election judges for the primary election to be held on August 9, 2016 and the general election to be held on November 8, 2016 with an hourly compensation rate to be established as \$14.00 for judge chairs and \$12.00 for judges:

> Election Judges: Gail Osendorf. Laura Hoeschen, Joyce Hoeschen, Ann Heidgerken, Irene Goebel, and Adrianna Hennen, Clerk-Treasurer

Head Election Judge: MaryAnn Laing

DATED THIS 28th DAY OF JUNE, 2016

Motion by:	
Second by:	
Council members in favor:	
Council members opposed or abstained:	
	Rodney Atkinson, Mayor
ATTEST:	
	Adrianna Hennen, Clerk-Treasurer

### Memo

From: Adrianna Hennen, Clerk-Treasurer

To: Freeport City Council

Date: 6/23/16

Re: Vacant Home Fee

As some of you may know or followed in the paper, the City of St. Cloud recently had the conversation regarding implementing a fee on homes and buildings that stand vacant. St. Cloud is implementing a \$2,000 fee for buildings that are vacant due to the amount of work that usually follows with a vacant building, (i.e. cutting grass, public nuisances, moving snow, sending notices, staff time, etc.).

Freeport currently doesn't have too much of a problem with this but we do have a few select properties that something like this could be enforced on. This could also deter people from owning properties and let them deteriorate.

A couple of councilmembers brought up the idea to me so I thought it would be appropriate to at least have a conversation about the idea and see if this is something we want to look into developing.

### Memo

From: Adrianna Hennen, Clerk-Treasurer

To: Freeport City Council

Date: 6/23/16

Re: Initiative Foundation Donation

In years past Freeport has donated \$500.00 to the Initiative Foundation. Attached I have a short fact sheet that they provided me with what they do with the donations. Normally, Cities are not allowed to make donations, but this is an exception to that rule; we are legally able to donate to them.

"The Initiative Foundation is certified as a Community Development
Financial Institution by the U.S. Department of the Treasury
and proudly bears certification from the U.S. Small Business
Administration as a Community Advantage Lender. The Foundation
meets rigorous national standards established by the Council on
Foundations, has attained the highest four-star rating on financial health,
accountability and transparency from Charity Navigator and is
recognized for meeting standards for accountability and openness
through the Charities Review Council"



## FOUNDATION FACTS

communities. Minnesota people to build and sustain thriving Mission: To unlock the power of Central

## Key Focus Areas for 2012-2016:

- **Resilient Businesses**
- **Effective Organizations** Thriving Communities
- Local Philanthropy
- **Grant-making**

organization. an independent, nonprofit philanthropic needs in Central Minnesota. The Foundation is History: Established in 1986 by The McKnight Foundation to address human and economic

### Activities:

- Gap lending for new and expanding businesses.
- Leadership training to build the capacity of development activities. Grants for community and economic communities.
- philanthropy in Central Minnesota. Foundation and increase the level of Fundraising programs to support the

County Isanti

\$18,922,116 in private leverage Created or retained 338 jobs 42 loans totaling \$2,335,000 246 grants totaling \$883,151

County	6	
•	•	•
Created or retained 1,067 job	40 loans totaling \$3,304,907	145 grants totaling \$501,385

Kanabec County

Created or retained 99 jobs

18 loans totaling \$306,328 92 grants totaling \$635,397

\$842,850 in private leverage

\$21,655,287 in private leverage

# 379 grants totaling \$2,175,382

Mille Lacs

County

81 loans totaling \$2,549,651

151 scholarships totaling \$156,289

Created or retained 674 jobs

226 grants totaling \$1,104,422

\$9,360,956 in private leverage

Princeton Economic Development

Community Foundation

Onamia Economic Development Isle Area

County Cass 49 loans totaling \$2,072,214 15 scholarships totaling \$24,650

Created or retained 377 jobs

\$13,506,378 in private leverage

### Chisago

Created or retained 384 jobs

\$12,973,518 in private leverage

32 loans totaling \$1,732,900

### County

143 grants totaling \$913,634

Morrison 526 grants totaling \$2,063,781

County

84 loans totaling \$4,558,803 Created or retained 1,493 jobs 221 scholarships totaling \$267,189

Grittner Memorial Scholarship Fund \$49,397,680 in private leverage Morrison County Area Foundation Shawn

Crow Wing

County

Created or retained 1,713 jobs 162 loans totaling \$7,025,000 12 scholarships totaling \$13,550 643 grants totaling \$3,786,470

Betty Ford Menzel Scholarship Fund \$35,624,276 in private leverage

> Pine 243 grants totaling \$1,209,332

County

39 loans totaling \$1,980,090

Created or retained 573 jobs \$10,408,776 in private leverage

Greater Pine Area Endowment

### Sherburne

County

314 scholarships totaling \$255,975

345 grants totaling \$1,328,087

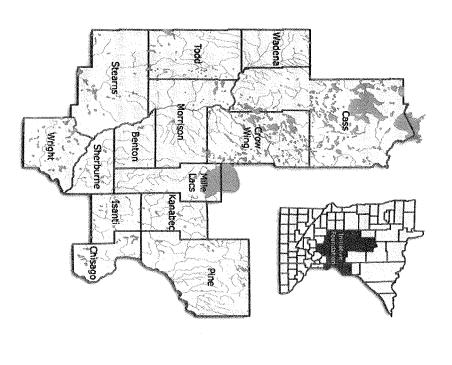
50 loans totaling \$3,161,050

Created or retained 497 jobs

\$19,830,5020,480,505 in private

Three Rivers Community Foundation

### 37



Stearns County 1,049 grants totaling \$6,219,205 4 scholarships totaling \$2,000

165 loans totaling \$10,960,252

Created or retained 2,455 jobs

\$54,352,273 in private leverage

Wadena

193 grants totaling \$3,646,243

County

75 loans totaling \$2,962,940

Created or retained 955 jobs \$22,811,992 in private leverage

Menahga ED Loan Fund

262 grants totaling \$1,374,057

Wright

County

County

\$8,126,725 in private leverage Created or retained 868 jobs 67 loans totaling \$1,679,759 145 scholarships totaling \$81,402 344 grants totaling \$1,683,065

Community Foundation Todd-Wadena ED Loan Fund Staples 66 loans totaling \$4,145,429 Created or retained 1,048 jobs

\$26,410,635 in private leverage

## REGIONAL IMPACT

Since inception, the Initiative Foundation has:

- Made 5,155 grants totaling \$30.4 million
- Awarded 862 scholarships totaling \$785,222
- Made 970 loans totaling \$48.8 million
- Leveraged more than \$304.8 million in private business investment
- Created or retained more than 12,634 jobs

During the same timeframe the Foundation has provided training and assistance to ..

- 3,193 people (104 communities) through the Thriving Communities Initiative including community and economic developing programming and the Community of Leaders (COL) program;
- program; 1,869 people (494 nonprofit organizations) through the Thriving Organizations Partnership
- program; 1,587 people (224 lake associations) through the Healthy Lakes and Rivers Partnership
- parent (Inside-Out Connections), and Early Childhood Dental Networks programs. including literacy and school readiness, support for children and families with an incarcerated 1,412 people (in communities in all 14 counties) through our Early Childhood Initiative,

Little Falls, MN 56345 Initiative Foundation 405 First St. SE

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