GRAND MEADOW COUNCIL MEETING AGENDA
MAY 9, 2022 @ 6:00 PM
GRAND MEADOW COMMUNITY CENTER

1. CALL TO ORDER
    A. Pledge of Allegiance

2. CONSENT AGENDA: All items listed shall be approved by one motion, unless removed.
    A. Approve additions & corrections to agenda
    B. Approve minutes - April regular meeting
    C. Approve General Fund bills $93,833.26

3. REPORTS
    A. Library -
    B. Ambulance – provided
    C. Maintenance
        i. Tree trimming update – Pine Lawn
        ii. Paving bid update
        iii. Water flow – Pheasant Run
    D. Police – provided
    E. Fire – provided
    F. City Administrator
    G. Clerk

4. OLD BUSINESS
    A. Street Project – Bid update
    B. Liquor license
        i. Honest Liquor
        ii. Skjenke Bom Lounge
        iii. GMFD

5. NEW BUSINESS
    A. Tom Stiehm – State House Representative candidate
    B. Building Permit – Lukas Bleifus
    C. Donation request – Southern Minnesota Initiative Foundation (SMIF)

6. OPEN FORUM – Anyone addressing the council should limit discussion to approximately 3 minutes. Council will likely place the issue on next month's agenda to fully review prior to making a decision.

7. ADJOURN

Grand Meadow Council Meeting
April 11, 2022 @ 6:00pm
Grand Meadow Community Center

Present: Mayor Sandy Fenton, Councilor James Christian, Councilor Tony Warmka, Councilor Kim Hill, Councilor Ryan Queensland, City Administrator Scott Kerrins, Sarah Burmeister (Library), Lori Brogan (GMAAS), Chief Jim Richardson, Officer Domonic Merkel, Officer Kaleb Fish (GMPD), Travis Warmka (GMFD), Tom Bleifus (Public Works), Derek Olinger (Bolton & Menk) and Brian and Terri Fruth, Kirstin Paulsen (Community Members), four guests of Officer Kaleb Fish.

CALL TO ORDER – The monthly meeting of the Grand Meadow City Council was called to order at 6:00 p.m. followed by the Pledge of Allegiance.

CONSENT AGENDA

Motion by J. Christian, second by R. Queensland to approve the consent agenda with the following additions:

Item 5.A.iii – Liquour license for Grand Meadow Fire Department

Item 5.B. – Building permit for John Wilcox

Motion carried.

REPORTS

A. Library

Written report submitted.

B. Ambulance

Written report submitted.

Discussion took place on the plan for accounting software moving forward. L. Brogan explained that they were waiting on the audit to be completed before making a final decision. S. Kerrins also explained the decision will be affected by questions posed to the auditors regarding compliance issues.

C. Maintenance

T. Bleifus provided one bid for tree trimming at Pine Lawn and is awaiting additional bids. There are multiple trees with Ash Borer disease, which will need to be removed and additional infected trees have been identified within city limits.

T. Bleifus heard from community members there is a grant available for removing infected trees. J. Christian advised the grant was for completing an inventory of infected trees not removal.

T. Bleifus provided a bid from S.L. Contracting, Inc. and is awaiting a second bid for paving for three locations The alley behind the Lutheran Church and the

entrance to the Industrial Park from Highway 16 are the priority. These repairs were not planned for in the current budget.

T. Bleifus provided a bid for light repairs in the well house. The council determined this amount was within the City Administrator's approval authority.

D. Police

Written report submitted.

J. Richardson reported things have been busy with 592 contacts in 2022 (up from 562 when written report was submitted) and steady involvement involving juveniles.

Officers completed Four Pillar training.

As Spring approaches discussions have taken place with the City Administrator to get things cleaned up according to the ordinance not just this year, but on a continual basis.

Officer Kaleb Fish was sworn in as a Grand Meadow Police Officer completing the Oath of Office.

E. Fire

Written report submitted.

F. City Administrator

S. Kerrins reported the audit was going well with an estimate for completion within two weeks and a presentation of the results to the council in May.

OLD BUSINESS

A. Street Project

i. On request by the council, D. Olinger provided life cycle analysis of concrete and bituminous. Discussion ensued on the cost, maintenance, longevity of both products, traffic volume, size of vehicles and impact on assessment amounts. Council determined for this project to move forward with only requesting bituminous bids.

ii. On request by the council, D. Olinger provided information of estimated assessment costs at rates less than 20% of the project cost. Discussion ensued on the ability to assess less than 20%, which is the statutory minimum when financing through the Minnesota Public Facilities Authority. The council believes 20% is too much for the community to pay and decided to wait until the bids come in to determine the bonding authority and the percentage to assess, which is affected by the bonding authority.e

iii. Motion by K. Hill, second by J. Christian to approve the Resolution Approving Plans and Specifications and Ordering Advertisement of Bids. Motion carried.

B. Purchase Policy

S. Kerrins updated the language requested last month by the council. Motion by J. Christian, second by K. Hill to approve the policy as presented. Motion carried.

NEW BUSINESS

A. Liquor License

Motion by K. Hill, second by J. Christian to approve liquor licenses for Honest Liquor, Skjenke Bom Lounge and Grand Meadow Fire Department temporary permit for Meadowfest.

B. Building Permit

Motion by K. Hill, second by R. Queensland to approve building permits for John Wilcox for construction of a deck and K-5 Properties for constructions of a spec house. Motion carried.

RESOLUTIONS

A. Resolution Supporting Statewide Policies and Resources for Public Safety Mental and Physical Injury Education, Prevention, and Treatment Pitts

Motion by J. Christian, second by K. Hill to approve the resolution. Motion carried.

B. Resolution to Abate Special Assessment Interest

Motion by R. Queensland, second by J. Christian to approve the resolution. Motion carried

ADJOURN

Motion by J. Christian, second by To. Warmka to adjourn the meeting. Motion carried unanimously. The time was 7:11 p.m.

Claims

Check #	Check Type	Vendor/Employee/Payee Number/Name	Check Amount	Period	Date Issued			Notes
32643	SC	1340 Emergent Business Technologies, L	1583.00	4/22	04/08/22	CL	7958	1583.00
32645	SC	1153 ANCOM TECHNICAL CENTER	1663.00	4/22	04/12/22	CL	7963	263.00
						CL	7964	1400.00
32646	SC	54 BAKER & TAYLOR JA Major's	221.29	4/22	04/12/22	CL	7975	221.29
32647	SC	59 BAUDOIN OIL COMPANY	1229.99	4/22	04/12/22	CL	7962	1229.99
32648	SC	1175 BAUER BUILT	667.72	4/22	04/12/22	CL	7974	667.72
32649	SC	1190 CARDMEMBER SERVICES	561.45	4/22	04/12/22	CL	7984	561.45
32650	SC	1033 CENTER POINT LARGE PRINT	71.95	4/22	04/12/22	CL	7977	71.95
32651	SC	161 CONTINENTAL RESEARCH CORP.	489.40	4/22	04/12/22	CL	7972	489.40
32652	SC	236 EVANS PRINTING & PUBLISHING	225.00	4/22	04/12/22	CL	7981	225.00
32653	SC	1341 FIRST NET	16.45	4/22	04/12/22	CL	7966	16.45
32654	SC	1245 HEIMAN FIRE EQUIPMENT	763.25	4/22	04/12/22	CL	7982	763.25
32655	SC	1247 KG ENTERPRISES	800.00	4/22	04/12/22	CL	7970	800.00
32656	SC	1342 MicroMarketing LLC	209.24	4/22	04/12/22	CL	7978	209.24
32657	SC	503 MIDWEST TAPE	48.73	4/22	04/12/22	CL	7976	48.73
32658	SC	519 MISSISSIPPI WELDERS SUPPLY CO.	19.53	4/22	04/12/22	CL	7973	19.53
32659	SC	543 NCPERS - MINNESOTA	48.00	4/22	04/12/22	CL	7967	48.00
32660	SC	610 OLMSTED COUNTY	250.00	4/22	04/12/22	CL	7971	250.00
32662	SC	696 ROCHESTER TELECOM SYSTEMS,INC.	8.53	4/22	04/12/22	CL	7980	8.53
32663	SC	704 S&S OVERHEAD DOOR	105.87	4/22	04/12/22	CL	7968	105.87
32664	SC	725 SOUTHEASTERN LIBRARIES COOP	591.59	4/22	04/12/22	CL	7961	591.59
32665	SC	777 STREICHER'S	1437.00	4/22	04/12/22	CL	7965	1437.00
32666	SC	1183 US BANK EQUIPMENT FINANCE	195.64	4/22	04/12/22	CL	7969	195.64
32667	SC	861 VERIZON WIRELESS	40.01	4/22	04/12/22	CL	7983	40.01
32668	SC	876 WASTE MANAGEMENT	1007.85	4/22	04/12/22	CL	7979	1007.85
32669	SC	346 ARVIG	584.08	4/22	04/26/22	CL	8056	67.01
						CL	8069	460.73
						CL	8074	56.34
32670	SC	44 AUSTIN OFFICE PRODUCTS	66.01	4/22	04/26/22	CL	8058	66.01
32671	SC	54 BAKER & TAYLOR JA Major's	263.64	4/22	04/26/22	CL	8055	104.85
						CL	8062	158.79
32672	SC	1266 COAST TO COAST SOULUTIONS	126.86	4/22	04/26/22	CL	8061	126.86
32673	SC	154 COMMUNITY UTILITY	173.20	4/22	04/26/22	CL	8059	173.20
32674	SC	1240 DRIESSEN WATER INC.	25.90	4/22	04/26/22	CL	8064	25.90
32675	SC	1067 EO JOHNSON BUSINESS TECHNOLOGIES	47.00	4/22	04/26/22	CL	8051	47.00
32676	SC	236 EVANS PRINTING & PUBLISHING	332.00	4/22	04/26/22	CL	8075	332.00
32677	SC	1312 Fox Pointe Publishing LLP	71.34	4/22	04/26/22	CL	8063	71.34
32678	SC	1349 G-Matic Systems, Inc.	958.80	4/22	04/26/22	CL	8054	958.80
32679	SC	982 GALE/CENGAGE LEARNING	52.68	4/22	04/26/22	CL	8060	52.68
32680	SC	313 GOPHER STATE ONE CALL	8.10	4/22	04/26/22	CL	8073	8.10
32681	SC	328 HAWKINS, INC	4028.92	4/22	04/26/22	CL	8067	4013.92
						CL	8068	15.00
32682	SC	486 MEADOW AREA CHIROPRACTIC	80.00	4/22	04/26/22	CL	8065	80.00
32683	SC	1342 MicroMarketing LLC	42.55	4/22	04/26/22	CL	8052	42.55
32684	SC	503 MIDWEST TAPE	67.47	4/22	04/26/22	CL	8053	67.47
32685	SC	583 MPEC/NAPA AUTO PARTS	9.17	4/22	04/26/22	CL	8071	9.17
32687	SC	1239 SHELL FLEET PLUS	1153.88	4/22	04/26/22	CL	8057	1153.88
32688	SC	1152 SYNC/AMAZON	200.23	4/22	04/26/22	CL	8066	200.23

Check Types: MC=Manual Claim, SC=System Claim, V=Void (never in system), E=ACH
P=Payroll, C=Cancelled (cancelled in system), R=Reissued, D=Deleted (deleted in system)

Claims

Check #	Check Type	Vendor/Employee/Payee Number/Name	Check Amount	Period	Date Issued	Notes	
32689	SC	1183 US BANK EQUIPMENT FINANCE	227.93	4/22	04/26/22 CL	8070	227.93
32690	SC	837 ACE HARDWARE	17.99	4/22	04/27/22 CL	8077	17.99
32691	SC	62 BCA/TRAINING & DEVELOPMENT	150.00	4/22	04/27/22 CL	8089	150.00
32692	SC	1094 BOLTON & MENK, INC	23912.50	4/22	04/27/22 CL	8085	23912.50
32693	SC	154 COMMUNITY UTILITY	1947.70	4/22	04/27/22 CL	8083	1947.70
32694	SC	579 MINNESOTA VALLEY TESTING LABS	122.39	4/22	04/27/22 CL	8088	122.39
32695	SC	512 MPCA	1450.00	4/22	04/27/22 CL	8084	1450.00
32696	SC	543 NCPERS - MINNESOTA	80.00	4/22	04/27/22 CL	8080	80.00
32697	SC	618 ON-SITE COMPUTERS	264.79	4/22	04/27/22 CL	8086	264.79
32698	SC	1051 PRO HYDRO-TESTING LLC	219.90	4/22	04/27/22 CL	8081	219.90
32699	SC	704 S&S OVERHEAD DOOR	210.00	4/22	04/27/22 CL	8082	210.00
32700	SC	777 STREICHER'S	1437.00	4/22	04/27/22 CL	8078	1437.00
32701	SC	861 VERIZON WIRELESS	205.75	4/22	04/27/22 CL	8087	205.75
32702	SC	247 FEATHERLITE GRAPHICS INC.	178.12	4/22	04/27/22 CL	8091	178.12
32703	SC	860 VALLEY TRANSPORTATION SERVICES, I	46.68	4/22	04/27/22 CL	8090	46.68

Claims Total # of Checks: 58 Total: 51017.07

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Payroll

Check #	Check Type	Vendor/Employee/Payee Number/Name	Check Amount	Period	Date Issued	Notes
-83737	P	5 THOMAS N. BLEIFUS	1880.00	4/22	04/08/22	
-83736	P	8 LORI A. BROGAN	732.26	4/22	04/08/22	
-83735	P	105 SARAH BURMEISTER	1135.63	4/22	04/08/22	
-83734	P	128 Susan K Baldus	172.70	4/22	04/08/22	
-83733	P	134 Kylie L. Fenton-Musel	70.19	4/22	04/08/22	
-83732	P	106 CHRISTINE HYRKAS	1270.20	4/22	04/08/22	
-83731	P	127 Debra Hershberger	501.17	4/22	04/08/22	
-83730	P	129 Paul E Johnson	147.76	4/22	04/08/22	
-83729	P	82 SCOTT KERRINS	1915.13	4/22	04/08/22	
-83728	P	137 DOMANIC S. MERKEL	1484.84	4/22	04/08/22	
-83727	P	111 LYNNEA OLSON	49.58	4/22	04/08/22	
-83726	P	27 JAMES W. RICHARDSON	2027.96	4/22	04/08/22	
-83725	P	91 CAMERON J TURNER	1320.17	4/22	04/08/22	
-83724	P	FIT EFTPS	3845.16	4/22	04/08/22	
-83723	P	MINNESOTA SIT MINNESOTA REVENUE	668.00	4/22	04/08/22	
-83722	P	PERA PERA	3136.77	4/22	04/08/22	
-83721	P	5 THOMAS N. BLEIFUS	1943.48	4/22	04/22/22	
-83720	P	8 LORI A. BROGAN	732.26	4/22	04/22/22	
-83719	P	105 SARAH BURMEISTER	1271.59	4/22	04/22/22	
-83718	P	128 Susan K Baldus	35.55	4/22	04/22/22	
-83717	P	134 Kylie L. Fenton-Musel	64.49	4/22	04/22/22	
-83716	P	106 CHRISTINE HYRKAS	1270.20	4/22	04/22/22	
-83715	P	127 Debra Hershberger	342.53	4/22	04/22/22	
-83714	P	129 Paul E Johnson	284.52	4/22	04/22/22	
-83713	P	82 SCOTT KERRINS	1915.13	4/22	04/22/22	
-83712	P	137 DOMANIC S. MERKEL	1723.48	4/22	04/22/22	
-83711	P	27 JAMES W. RICHARDSON	2027.96	4/22	04/22/22	
-83710	P	91 CAMERON J TURNER	1351.77	4/22	04/22/22	
-83709	P	133 Jeanne M. Wright	78.50	4/22	04/22/22	
-83708	P	FIT EFTPS	4188.06	4/22	04/22/22	
-83707	P	MINNESOTA SIT MINNESOTA REVENUE	739.00	4/22	04/22/22	
-83706	P	PERA PERA	3267.81	4/22	04/22/22	
32642	P	150 Kaleb L. Fish	376.78	4/22	04/08/22	
32668	P	150 Kaleb L. Fish	845.56	4/22	04/22/22	

Payroll Total # of Checks: 34 Total: 42816.19

Grand Total # of Checks: 92 Total: 93833.26

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Agenda 3.B.

City Council Meeting – May 09, 2022 6pm

Grand Meadow Ambulance – April 2022

Total Calls: 19
- St. Mary's – 15
- Austin Medical Center – 3
- No Transports - 1

Total Calls so far for 2022 – 89
- Not billable - 12

EMS Week May 15th – 21st.
We have our EMS Community Meal on Monday, May 16th from 5-7 pm on the fire side. Hotdogs, Hamburgers, Chips, cookie and water will be provided. It is a free will donation

New Rig – We are starting to look at estimates to get a new rig. We are getting estimates on keeping our existing box off of Unit 1 and putting it on a new chassis. The rig is 12 years old.

Coverage for Deer Creek Speedway will start this month as the races have been pushed back due to weather.

We will be getting a new computer for the Meeting room through Onsite due to the current one having a bad NIC card (network interface card).

Olson Tree SERVICES, INC.
PO Box 567
Grand Meadow, MN 55936

Phone: 507-754-4499
800-835-1232
Fax: 507-754-4508
Email: info@olsontree.com
Website: www.olsontree.com

Client Information

Name: City of Grand Meadow
Property Address: State Highway 16
City, State and Zip: Grand Meadow, MN 55936
Email Address: gmcityshop@hmtel.com
Main Phone: 507-754-5280
Work/Cell Phone: Tom: 507-251-1597

Date of Estimate: Wednesday, April 20, 2022
Billing Address: PO Box 38
Billing City, State and Zip: Grand Meadow, MN 55936

Job Name: City of Grand Meadow 20220420

Description	Cost
Option 1	
Stump Grinding/Removal	**$440.00**
On the W side, grind out 3 1/2 uprooted stumps 2 by the entrance and 1 1/2 on the N side).	
Tree Trimming	**$240.00**
Trim 1 marked, damaged Maple tree.	
Clean up	**$620.00**
Clean up, rake and haul the stump grindings, tree trimmings and downed branches along the water.	
Hauling/Disposal	
If you want us to pull out and haul the fallen Willow tree in the water at the same time, it would be an additional $380 (this tree is not marked).	

Subtotal for Services Selected:	$1,300.00
Tax:	$0.00
Total Due Upon Completion of Job:	**$1,300.00**

Option 2	
Tree Removal	**$600.00**
On the E side, cut down 3 marked Ash trees (2 on the E line and 1 by the water).	
Stump Grinding/Removal	**$300.00**
Grind out the 3 stumps.	
Tree Trimming	**$400.00**
Trim up 2 marked Maple trees by the swing set (trim low limbs, dead limbs and damaged limbs).	
Clean up	**$600.00**
Clean up, rake and haul everything away.	

Subtotal for Services Selected:	$1,900.00
Tax:	$0.00
Total Due Upon Completion of Job:	**$1,900.00**

Option 3	
Tree Removal	**$200.00**
Cut down the other Ash tree by the water (this tree is not marked).	
Stump Grinding/Removal	**$100.00**
Grind out the stump.	
Clean up	**$400.00**
Clean up, rake and haul everything away.	

Subtotal for Services Selected:	$700.00
Tax:	$0.00
Total Due Upon Completion of Job:	**$700.00**

3,900

Olson Tree SERVICES, INC.
PO Box 567
Grand Meadow, MN 55936

Phone: 507-754-4499
800-835-1232
Fax: 507-754-4508
Email: info@olsontree.com
Website: www.olsontree.com

Stump Grinding: *When a stump is ground out, it is ground down 6-8" below grade. The hole is back filled with the wood chips leaving the top 2-3" for dirt and seed. Olson Tree Services does not have dirt on hand. If you would like us to provide this service, we can provide pricing for that. If we are not doing any clean up, we leave the wood chips where they are (it will be a mound of dirt and chips around the perimeter of the stump hole). If we grind out a stump during the winter time, occasionally, some roots will resurface when the frost comes out of the ground. If this happens, we will come back and regrind those at no additional cost.*
We grind the exposed stump and any exposed roots. There will be still be many roots below the ground from the stump that will not get ground because they are not exposed and under the grass/lawn surface. If you dig up these roots and expose them for leveling, sodding, etc. and want us to come back and regrind them, we can do that for an additional cost. Again, roots that are not exposed will NOT be ground out to avoid major yard repair.

Tree Trimming and/or Removal: *Olson Tree Services will determine the best practice to get your trees safely to the ground. When removing trees from a property, we do our best to not do any lawn damage. You can expect your grass to be matted down after the track loader has made trips to and from the trip with wood and brush. This is normal and the grass will lift again after a few rainfalls. On occasion, there can be ruts left from the equipment. To avoid any yard damage at all, we can provide pricing with the use of a crane. Any yard damage is assumed to be repaired by the homeowner.*

Clean up: *Clean up includes raking the area where the trees were cut and/or trimmed. All brush and wood is hauled away using a track loader. As noted above, there may be areas where the track loader drives that the grass is matted down. This will pop back up after a few rainfalls. If there is snow on the ground when we complete your tree work, we will rake up the best we can but some twigs/branches will get buried in the snow. If you would like us to come back in the spring to rake again, there will be a charge for that.*

No Clean up option: *If you choose to do your own clean up, Olson Tree Services will get the tree/tree trimmings safely to the ground and all brush and wood is left as it is cut down. We do not bring equipment to move anything around. If you would like it moved to a different area, stacked, cut up, etc., please let us know and we can provide pricing for this service.*

Utility Lines: *Olson Tree, as the contractor, is responsible for contacting Gopher One to have all underground, PUBLIC, utility lines marked. Any private lines such as LP gas lines, underground dog fencing, private lights, sprinker systems, septic/drain fields, etc. MUST be marked by the homeowner. Olson Tree Services is not responsible for damage to any private lines if they are not marked.*

All estimates expire on March 31st of the following year.

Payment Options: *We accept all major credit cards (a 3.5% fee of the total will be applied), debit cards (no fee), check or cash.*

Oak Hill Tree Service LLC

22773 OAK HILL DR
SPRING VALLEY, MN 55975

Phone # 507-272-3827 oakhilltreellc@gmail.com

Estimate

4/8/2022	00155

City of Grand Meadow
112 Grand Avenue East
PO Box 38
Grand Meadow, MN 55936

Item	Description	Qty	Cost	Total
Tree Trimming	Trim all the trees at the Pine Lawn park that interfere with mowing. Also trim any broken or hazardous branches as well as low ones over the east sides driveway.		650.00	650.00T
			0.00	0.00
Tree Trimming	Set the boom up to remove some hazardous/broken branches in the large Maples around the swing set on the east side.		500.00	500.00T
Tree Removal	Cut down 4 infested Ash trees on the east side(2 by boat launch and 2 small ones on east properly line).		800.00	800.00T
Tree Removal	Cut down a small box elder on the west side by the old slide.		30.00	30.00T
Stump Grinding	Grind the stumps of the two Ash on property line and the box elder.		250.00	250.00T
Tree Trimming	Trim the broken branches off the Maple near the river on the west side.		180.00	180.00T
Clean up	Clean up,rake and haul all debris to the city dump.		1,850.00	1,850.00
	Sales Tax		7.38%	177.86

$4,437.86

S.L. Contracting Inc.
DBA Rochester Service Company
2510 Schuster Ln NW
Rochester, MN 55901
P (507) 281-5333 I F (507) 281-5302

Estimate

Date	Estimate #
4/7/2022	2301

Name / Address
City of Grand Meadow PO Box 38 Grand Meadow, MN 55936

Description	Total
CITY OF GRAND MEADOW - 2022 MAINTENANCE WORK	
Repair Trench Crossing on 1st Ave NW - 1st St. N.W. Patches --- We propose to mill marked areas down 2" in depth, clean, tack, and pave back with 2" of HMA. --- (Approx. 5,000 SQ FT)	13,750.00
Existing Roadway Addition - SGI + Hwy 16 --- We propose to add 30LF of bituminous on the existing roadway at the corner of 3rd St and 4th Ave. This will be 6" paving depth. We will raise existing sanitary manhole to grade using the existing casting. --- (Approx. 1,080 SQ FT)	6,100.00
Church Driveway - Lutheran Church Alley --- Remove and replace existing north driveway using 4" of HMA placed in two lifts.--- (Approx. 700 SQ FT)	3,500.00
Unless specified, bid does not include rock or water excavation, utility relocation, excavation observation services, staking or layout, soil/compaction testing, vapor barrier under slab or winter conditions. Permits included only as specified. No landscaping included. No Shoring and soil retention figured.	0.00
We hereby propose to furnish labor and material - complete with above specifications, for the sum listed above, with payment to be made as work is completed. Sales Tax	0.00

Total $23,350.00

Agenda 3.D.

Grand Meadow Police Department

April 2022 Report

Vehicle Information

	Total Miles	Miles this Month
SUV-A	1,120	722
SUV-B	51,601	682
	Total	1936

Community

Formal Written Complaints: 0
Property Checks: 1
Verbal Complaints: 1- loud vehicle, 2-loose dogs

Traffic

Citations: 2
Accidents: 0
Warnings: 12

Assists

Public: 19
County: 3
Ambulance: 8
Fire: 0
Criminal Complaints: 1-vandalism, 1-DUI,1-Narcotics , 1- Bus stop arm
Follow-up Investigations: 9
Note: 1 welfare check, 1-supicous activity, 21- yard "outside storage" issue letters to me mailed.
Training:

GMPD Updates/Comments: Finally sunshine! This will help yards to dry out so please get all vehicles off your yards. Tires on grass? Please move, update license tabs and make sure its insured. There will be 21 letters mailed out to remind people and any questions call city administrator for your particular situation. You see suspicious activity please call 1-800-437-9409 non-emergency number and give information. Please do not leave a message at City hall or use Face book to try to contact me personally. Call LEC, they radio the closes person on duty. Really, it's not a bother to any Law Enforcement staff. Activity has really amped up so let's lock houses, garages and cars. Leave no valuables in vehicles to temp people looking at stealing. Always nice to leave a back yard light on as well.

Please drive with care and buckle up!

Your Chief

GMPD

Agenda 3.E.

GRAND MEADOW FIRE DEPARTMENT
POST OFFICE BOX 511
GRAND MEADOW, MN 55936
(507) 754-7003

Monthly Meeting ***Tuesday May 3rd, 2022***

The monthly meeting of the Grand Meadow Fire Department was called to order by Chief Travis Warmka at 7:30 PM

SECRETARY'S REPORT: Read and motion to approve by Scott Wilson and second by Mitchel Baldus. Motion carried.

TREASURER'S REPORT: Beginning balance $ 23,345.36
Ending balance $ 27,577.13

CALLS: April - 3

04/12 - Sky Warn 17 responders
04/23 - Sky Warn 4 responders
04/25 – Medical 3 responders

RELIEF REPORT:	Checking balance	$ 4,699.98	up	$ 650.00
	Invesco	$ 144,215.01	down	$14,171.33
	State	$ 620,971.90	down	$58,649.02

TRAINING: May 4th - 6:30 PM - Defensive driving
April 18th - 6:30 PM – Defensive driving

Old Business:

Radios – Joe Gehling will be cancelling the service agreement for the VHF pagers.

CO monitor committee – no update

May 26th – Mutual aid meeting will be here at the EMS building. We will need to provide a meal. More info to come in the coming weeks.

Racetrack signup – please continue to sign up to cover shifts

New Business –

Einar Myhre has requested us to burn the CRP by his property. Please help if you can once the date has been decided.

Stage rental – The Meadowfest stage has been booked for multiple dates this summer and fall. The fee to rent is $500/weekend and the renter is responsible for transportation

Mayo One landing zone training may be available later this summer.

The ambulance continues to look for assistance on calls. If you can assist as a driver on any call, be sure to call in as a driver.

Discussion was held regarding Meadowfest and planning for the weekend.

Dan Geier made a motion, second by Cody Gronvold to adjourn. Meeting adjourned at 8:45 PM

Dan Geier
Secretary

BOLTON & MENK
Real People. Real Solutions.

2900 43rd Street NW
Suite 100
Rochester, MN 55901

Ph: (507) 208-4332
Fax: (507) 208-4155
Bolton-Menk.com

MEMORANDUM

Date: May 5, 2022

To: Scott Kerrins, City Administrator

From: Derek Olinger & Bryan Holtz, Bolton & Menk

Subject: Project Schedule Updates
Lift Station/Forcemain, Street and Utility Improvements
City of Grand Meadow, MN
Project No.: H19.121164

Both the Lift Station and Forcemain Improvement project and the 2022 Street & Utility Improvements Project are now advertised for public bidding. Bid opening dates are provided below:

Lift Station & Forcemain Improvements: **Thursday May 26, 2022 @ 11:00 AM**

2022 Street & Utility Improvements: **Wednesday June 1, 2022 @ 11:00 AM**

Both bid openings will be held at City Hall. Depending on the timing of funding approvals, we may request a special council meeting for approval of one or both bid(s) prior to the next regular meeting on June 13th.

If there are any questions, please contact us.

Bolton & Menk is an equal opportunity employer.

BUILDING PERMIT APPLICATION

City of Grand Meadow, Minnesota

Submit with this application a drawing of the proposed project showing property lines, location of buildings within the property lines, distance between the building and the property lines. Setback requirements are: Front yards- 30 feet; side yards – 5 feet (1- feet of 2 story); side yards, corner lots - 25 feet on side adjacent to the street; rear yards- 30 feet. Any structure larger than 100 sq. ft. requires a permit. Any addition, or change, to the structure of a home or building requires a permit.

Project: X New ___ Alteration ___ Addition ___ Demolition ___ Repair ___ Move

Building Type: Fence
(example: house, garage, shed, addition)

Construction Type: Wood- Green treated 6ft tall panels
(example: wood, concrete)

Size_____sq. ft. X _____sq. ft. 1st Floor _____sq. ft. X _____sq. ft. 2nd Floor Total 163 ft of fencing
See Attached

Use of Building/addition: Private Residence

Location of Building: Street Address: 412 4th Ave NE Grand Meadow MN 55936

Legal Description: LOTS 13, 14, &15 SubdivisionName East Side Park Block 001 SubdivisionCd 25007

Current Zoning Classification: Residential Homestead

Total cost of project: $1700

Start date of project: 04/18/22 Expected date of completion: 05/18/22

Applicant: Lukas Bleifus Date: 04/11/22

Applicant Address: 412 4th Ave NE Grand Meadow MN 55936 Phone #: 507-358-4063

Approved: [signature] Date: 4-15-22

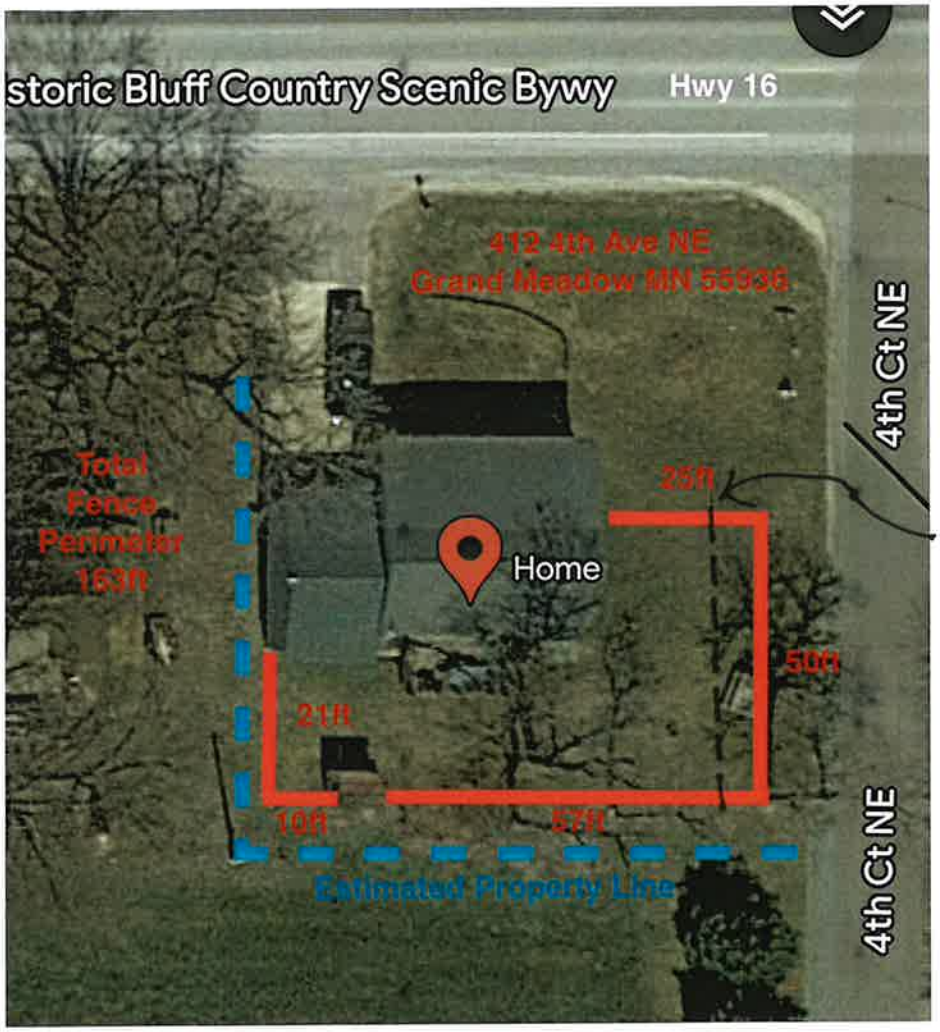
Fee: Permit cost $20.00 + .10/sq. ft. living space and .05/sq. ft. non-living space = ~~$28.15~~ 20.00

Permit # _____

Date project was completed: _____

* FENCE ON EAST SIDE OF PROPERTY MUST BE WEST OF R.O.W., AS DISCUSSED W/OWNER

APPROVED [signature]



MOVE FENCE WEST OF R.O.W.

Agenda 5.C.

SOUTHERN MINNESOTA
INITIATIVE FOUNDATION

525 Florence Avenue • PO Box 695 • Owatonna, MN 55060-0695
PH 507.455.3215 • FAX 507.455.2098 • smifoundation.org

May 2022

Christine Hyrkas
City of Grand Meadow
112 Grand Ave E
PO Box 38
Grand Meadow, MN 55936

Dear Ms. Hyrkas and City Council,

The needs of a community come in every shape and size. Those who live in the wonderfully diverse communities of southern Minnesota know this better than anyone. Southern Minnesota Initiative Foundation's (SMIF) focus is on economic and early childhood development and community vitality – exactly where our region needs us.

Small businesses need resources and financial support more than ever.
Small businesses in Minnesota account for 99.5% of all businesses and employ 46.9% of employees in the state. Job vacancies across the state have increased to 5.2% - nearly double what is considered a healthy number. SMIF's lending and technical assistance has been instrumental in creating dozens of new businesses in our region.

Child care shortages continue to be a concern.
48% of parents with kids under 18 who quit a job in 2021 cited child care issues as a reason for leaving. The need for more child care availability is particularly acute in Greater Minnesota where the numbers of child care providers is not keeping pace with the need. SMIF's child care resources are keeping providers in business and addressing the shortage.

Volunteers to community organizations are experiencing burnout at increasing rates.
Approximately 63 million Americans, 25% of the adult population, contribute $193 billion of their time in-kind to our communities. However, the volunteer rate is declining. SMIF's support for community project and community foundations is turning this trend around.

Because of generous supporters like you, communities in our region have seen improvement and growth in countless ways. With your help, together we can invest in the vitality of our region. **See the enclosed fact sheet to see how SMIF is making a difference in your county.**

Your support will help SMIF continue to change lives and address the needs of our region. I hope you will consider a gift in 2023.

Sincerely,

Tim Penny
President & CEO

cc: Shawn Vogt Sween, Board Member

Collaborating for Regional Vitality

SOUTHERN MINNESOTA INITIATIVE FOUNDATION

Collaborating for Regional Vitality

Mower County Investments

We envision southern Minnesota as a prosperous and growing region with vibrant communities, innovative and successful economies, and engaged and valued citizens. To achieve this vision, Southern Minnesota Initiative Foundation, a regional development and philanthropic organization, fosters economic and community vitality in 20 counties of southern Minnesota through a culture of collaboration and partnership.

For every donation of $1 from Mower County = $12 is invested back into Mower County communities.*

*Includes grants, loans & programming

38 LOANS

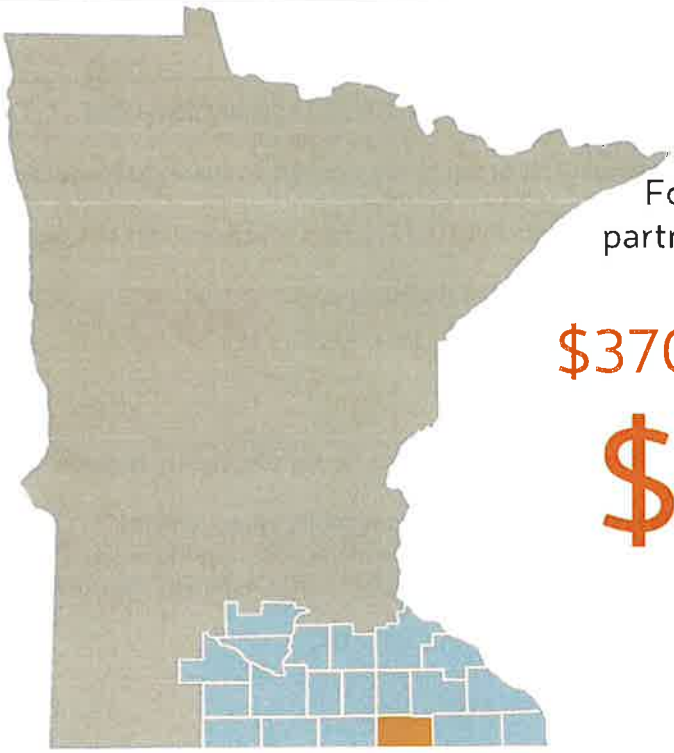
$1.1 million to Mower County entrepreneurs

202 GRANTS

$1.3 million to support grant-making

$2.1 million to support community initiatives

$5 million invested annually to the 20 counties of south central and southeastern Minnesota



Since 1986, Southern Minnesota Initiative Foundation has leveraged local investments & partnerships to create a stronger **Mower County**:

$370,000 in local donations to SMIF

$4.6 million

invested by SMIF in Mower County through grants, loans, and programming for stronger kids, businesses and communities

525 Florence Avenue | PO Box 695 | Owatonna, MN 55060 | 507.455.3215 | www.smifoundation.org