GRAND MEADOW COUNCIL MEETING AGENDA
JUNE 13, 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 – May regular meeting and June special meeting
    C. Approve General Fund bills $212,718.06

3. 2021 Audit Report – Smith Schafer & Associates

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

5. OLD BUSINESS
    A. Street Project – Bid update
    B. Liquor license

6. NEW BUSINESS
    A. Building Permit – Miner, Bell, Stier, Sivesind
    B. Southern Minnesota Initiative Foundation (SMIF) Grant
    C. Peddler & Solicitor forms
    D. Hwy 16 sign
    E. Citywide cleanup

7. RESOLUTIONS
    A. 2022-009 – Supporting the Library Grant Application

8. 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.

9. ADJOURN

AGENDA 2.B.

Grand Meadow Council Meeting
May 9, 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, City Clerk Chris Hyrkas, Sarah Burmeister (Library), Lori Brogan (GMAAS), Chief Jim Richardson, Officer Domonic Merkel (GMPD), Travis Warmka (GMFD), Tom Bleifus (Public Works), Brian and Terri Fruth, Tom Stiehm (State House Representative Canidate), Paul Eickhoff and Cody Eastvold.

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. Motion carried.

REPORTS

A. Library

A library meeting was not held this month.

Upcoming events include:

Author Allen Eskens - Tuesday, May 10, 2022 @ 6:00 p.m.

Author Natalie Warren - Thursday, May 19, 2022 @ 6:00 p.m.

Open House - 20th anniversary of building on Saturday, May 14, 2022 from 10:00 a.m. to 1:00 p.m.

B. Ambulance

Written report submitted.

L. Brogan reported the following:

EMS week is from May 15-21. GMAAS will host an open house on Monday, May 16, 2022 from 5:00 – 7:00 p.m.

Race track coverage began Saturday, May 7, 2022 and continue through the summer.

A vehicle committee has been organized to research a new ambulance vehicle to replace the twelve year old vehicle. The concept would be to keep the current ambulance box and put it on a new chassis.

A new computer for the training room has been purchased and is awaiting delivery for installation.

To. Warmka inquired if a decision had been made for the ambulance accounting software. S. Kerrins responded that we are waiting on the auditor to finish the audit.

21 outside storage violation letters have been mailed.

Waiting on auditors to contact the city to scheduled preliminary and final audit report for the council.

G. City Clerk

C. Hyrkas reported the following:

Sunny's ice cream truck will be back in town this summer and has submitted all the necessary documents for a permit.

A book solicitor contacted the City Clerk to find out what was needed to operate in town. C. Hyrkas provided the information, but nothing has been submitted nor has anyone come to City Hall. K. Colbenson asked if there's any sort of badge that is issued to solicitors that can be shown to residents when they come to the door. There is currently nothing in place. Discussion ensued on whether there should be and whether a fee should be charged. S. Kerrins will research and provide a proposal on requirements for solicitation.

Special election will be Tuesday, May 24, 2022 with judge's training taking place on Wednesday, May 11, 2022.

OLD BUSINESS

A. Street Project

Bolton & Menk submitted a memorandum confirming all projects are advertised for public bidding with bid opening dates on Thursday, May 26, 2022 @ 11:00 a.m. and Wednesday, June 1, 2022 @ 11:00 a.m. A special council meeting for approval of one or both bids prior to the next regular meeting may be needed.

B. Liquor License

C. Hyrkas reported Honest Liquor license is back from the state, but we are still waiting on the licenses for Skjenke Bom Lounge and GMFD.

NEW BUSINESS

A. Tom Stiehm – State House Representative candidate

T. Stiehm introduced himself and provided a brief background of himself and why he is running for office.

B. Building Permit

Motion by K. Hill, second by R. Queensland to approve building permit for Lukas Bleifus. Motion carried.

C. Donation Request

Southern Minnesota Initiative Foundation mailed a letter to the city requesting consideration for donations. The consensus was to pass at this time.

OPEN FORUM

Travis Warmka and Paul Eickhoff addressed the council regarding lights at the West ball field. J&S Repair, Featherlite Graphics and Meadow Electric would like to donate the materials

AGENDA 2.B.

Grand Meadow Council Meeting
June 7, 2022 @ 9:00 a.m.
Grand Meadow Community Center

Present: Councilor James Christian, Councilor Tony Warmka, Councilor Ryan Queensland, City Administrator Scott Kerrins, Derek Olinger (Bolton & Menk).

CALL TO ORDER – The special meeting of the Grand Meadow City Council was called to order at 9:00 a.m. followed by the Pledge of Allegiance.

OLD BUSINESS

A. Lift Station Project – Review, Reject and Rebid

D. Olinger mentioned he spoke with ALCON Excavating, who was the only company to submit a bid and the company bid high to account for completion penalties and difficulty in obtaining sub-contractor bids. He also spoke to another company who pulled the plans, but didn't bid, because there were other bid deadlines the same day and they ran out of time. He spoke to a third company who didn't bid, because they were concerned about the completion deadline and would be more interested if the deadline was pushed to 2023.

Discussion ensued on receiving funding from Public Facilities Authority and costs that could be incurred before receiving funds. It was also discussed on impact of pushing the project to 2023.

Motion by T. Warmka, second by R. Queensland to reject the bids for the 2022 Lift Station Force Main improvements. Motion carried.

Motion by R. Queensland, second by T. Warmka to advertise the 2023 Lift Station Force Main improvements for re-bidding. Motion carried.

OPEN FORUM

D. Olinger provided bid information regarding the street project.

T. Warmka brought up the topic of engineering fees with D. Olinger providing detailed information on how their fees are calculated. He also stated were are getting close to being grant eligible based on costs.

ADJOURN

Motion by R. Queensland, second by T. Warmka to adjourn the meeting. Motion carried unanimously. The time was 9:31 a.m.

AGENDA 2.C.

Claims

Check #	Check Type	Vendor/Employee/Payee Number/Name	Check Amount	Period	Date Issued		Notes	
32709	SC	452 LEAGUE MN. CITIES INS. TRUST	43357.00	5/22	05/04/22	CL	8134	43357.00
32710	SC	616 OLSON MEMORIAL FUND	100.00	5/22	05/04/22	CL	5238	100.00
32711	SC	1131 ROSCO'S REPAIR	432.87	5/22	05/04/22	CL	8135	432.87
32712	SC	42 AUSTIN FIRE & SAFETY CO.	258.00	5/22	05/10/22	CL	8144	258.00
32713	SC	54 BAKER & TAYLOR JA Major's	103.38	5/22	05/10/22	CL	8146	103.38
32714	SC	1094 BOLTON & MENK, INC	38437.50	5/22	05/10/22	CL	8150	38437.50
32715	SC	1190 CARDMEMBER SERVICES	624.06	5/22	05/10/22	CL	8149	624.06
32716	SC	1033 CENTER POINT LARGE PRINT	50.21	5/22	05/10/22	CL	8163	50.21
32717	SC	154 COMMUNITY UTILITY	1653.91	5/22	05/10/22	CL	8141	1653.91
32718	SC	236 EVANS PRINTING & PUBLISHING	170.00	5/22	05/10/22	CL	8161	170.00
32719	SC	247 FEATHERLITE GRAPHICS INC.	13.42	5/22	05/10/22	CL	8155	13.42
32720	SC	1341 FIRST NET	49.59	5/22	05/10/22	CL	8164	49.59
32721	SC	1109 FREEBORN-MOWER COOPERATIVE SERVIC	3433.38	5/22	05/10/22	CL	8139	3433.38
32722	SC	313 GOPHER STATE ONE CALL	8.10	5/22	05/10/22	CL	8158	8.10
32723	SC	1342 MicroMarketing LLC	5.99	5/22	05/10/22	CL	8162	5.99
32724	SC	503 MIDWEST TAPE	37.78	5/22	05/10/22	CL	8160	37.78
32725	SC	579 MINNESOTA VALLEY TESTING LABS	223.58	5/22	05/10/22	CL	8143	223.58
32726	SC	519 MISSISSIPPI WELDERS SUPPLY CO.	18.90	5/22	05/10/22	CL	8159	18.90
32727	SC	1090 MK SERVICE & REPAIR	42.95	5/22	05/10/22	CL	8140	42.95
32728	SC	1353 Nextiva	160.08	5/22	05/10/22	CL	8136	160.08
32729	SC	618 ON-SITE COMPUTERS	69.83	5/22	05/10/22	CL	8147	69.83
32730	SC	696 ROCHESTER TELECOM SYSTEMS,INC.	7.19	5/22	05/10/22	CL	8142	7.19
32731	SC	1313 SANDRY FIRE SUPPLY LLC	188.80	5/22	05/10/22	CL	8157	188.80
32732	SC	753 SL CONTRACTING, INC.	1900.00	5/22	05/10/22	CL	8154	1900.00
32733	SC	1095 SMITH SCHAFER & ASSOCIATES, LTD	17875.00	5/22	05/10/22	CL	8151	17875.00
32734	SC	725 SOUTHEASTERN LIBRARIES COOP	971.48	5/22	05/10/22	CL	8145	971.48
32735	SC	777 STREICHER'S	843.84	5/22	05/10/22	CL	8153	843.84
32736	SC	861 VERIZON WIRELESS	246.15	5/22	05/10/22	CL	8148	206.10
						CL	8152	40.05
32737	SC	876 WASTE MANAGEMENT	1006.23	5/22	05/10/22	CL	8156	1006.23
32738	SC	1328 SCOTT KERRINS	24.85	5/22	05/10/22	CL	8165	24.85
32740	SC	1082 SEMA EQUIPMENT	44326.00	5/22	05/25/22	CL	8166	44326.00
32741	SC	777 STREICHER'S	353.00	5/22	05/25/22	CL	8167	353.00
32742	SC	837 ACE HARDWARE	61.97	5/22	05/27/22	CL	8188	61.97
32743	SC	346 ARVIG	954.07	5/22	05/27/22	CL	8177	54.48
						CL	8197	899.59
32744	SC	44 AUSTIN OFFICE PRODUCTS	165.84	5/22	05/27/22	CL	8178	59.50
						CL	8191	106.34
32746	SC	107 BUSTAD DOZING & EXCAVATING INC	2018.44	5/22	05/27/22	CL	8184	2018.44
32747	SC	1033 CENTER POINT LARGE PRINT	58.42	5/22	05/27/22	CL	8175	58.42
32748	SC	1210 Chris Hyrkas	87.96	5/22	05/27/22	CL	8187	87.96
32749	SC	1240 DRIESSEN WATER INC.	38.15	5/22	05/27/22	CL	8195	38.15
32750	SC	28 EARL F. ANDERSEN, INC.	351.15	5/22	05/27/22	CL	8179	351.15
32751	SC	1067 EO JOHNSON BUSINESS TECHNOLOGIES	18.34	5/22	05/27/22	CL	8193	18.34
32752	SC	1341 FIRST NET	49.59	5/22	05/27/22	CL	8180	49.59
32753	SC	328 HAWKINS, INC	20.00	5/22	05/27/22	CL	8182	20.00
32754	SC	1200 MEADOW ELECTRIC LLC	1150.00	5/22	05/27/22	CL	8169	1150.00
32755	SC	1342 MicroMarketing LLC	265.15	5/22	05/27/22	CL	8173	106.44

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)

Payroll

Check #	Check Type	Vendor/Employee/Payee Number/Name	Check Amount	Period	Date Issued	Notes
-83705	P	5 THOMAS N. BLEIFUS	1854.82	5/22	05/06/22	
-83704	P	8 LORI A. BROGAN	1221.36	5/22	05/06/22	
-83703	P	105 SARAH BURMEISTER	1172.81	5/22	05/06/22	
-83702	P	128 Susan K Baldus	86.34	5/22	05/06/22	
-83701	P	77 CASEY ERWIN	74.81	5/22	05/06/22	
-83700	P	134 Kylie L. Fenton-Musel	65.80	5/22	05/06/22	
-83699	P	14 JOE J. GEHLING	54.02	5/22	05/06/22	
-83698	P	96 MELODY A GILBERTSON	22.16	5/22	05/06/22	
-83697	P	M TIFFANY GRONVOLD	365.71	5/22	05/06/22	
-83696	P	106 CHRISTINE HYRKAS	1270.20	5/22	05/06/22	
-83695	P	127 Debra Hershberger	482.89	5/22	05/06/22	
-83694	P	39 MICHAEL KEEFE	388.33	5/22	05/06/22	
-83693	P	82 SCOTT KERRINS	1915.13	5/22	05/06/22	
-83692	P	137 DOMANIC S. MERKEL	1274.79	5/22	05/06/22	
-83691	P	27 JAMES W. RICHARDSON	2027.96	5/22	05/06/22	
-83690	P	33 LORI A. STIER	721.72	5/22	05/06/22	
-83689	P	126 ILENE TJEPKES	265.96	5/22	05/06/22	
-83688	P	91 CAMERON J TURNER	1320.17	5/22	05/06/22	
-83687	P	140 CHELSEY E. WILSON	41.09	5/22	05/06/22	
-83686	P	102 ROBERT WORLTON	137.36	5/22	05/06/22	
-83685	P	133 Jeanne M. Wright	86.34	5/22	05/06/22	
-83684	P	143 Rebecca G. Young	389.72	5/22	05/06/22	
-83683	P	FIT EFTPS	4428.92	5/22	05/06/22	
-83682	P	MINNESOTA SIT MINNESOTA REVENUE	687.00	5/22	05/06/22	
-83681	P	PERA PERA	3052.29	5/22	05/06/22	
-83680	P	5 THOMAS N. BLEIFUS	1854.82	5/22	05/20/22	
-83679	P	8 LORI A. BROGAN	811.63	5/22	05/20/22	
-83678	P	105 SARAH BURMEISTER	1230.49	5/22	05/20/22	
-83677	P	128 Susan K Baldus	43.17	5/22	05/20/22	
-83676	P	134 Kylie L. Fenton-Musel	61.42	5/22	05/20/22	
-83675	P	M TIFFANY GRONVOLD	87.73	5/22	05/20/22	
-83674	P	106 CHRISTINE HYRKAS	1341.53	5/22	05/20/22	
-83673	P	127 Debra Hershberger	591.57	5/22	05/20/22	
-83672	P	82 SCOTT KERRINS	1915.13	5/22	05/20/22	
-83671	P	137 DOMANIC S. MERKEL	1475.92	5/22	05/20/22	
-83670	P	111 LYNNEA OLSON	80.26	5/22	05/20/22	
-83669	P	27 JAMES W. RICHARDSON	2027.96	5/22	05/20/22	
-83668	P	126 ILENE TJEPKES	96.97	5/22	05/20/22	
-83667	P	91 CAMERON J TURNER	1320.17	5/22	05/20/22	
-83666	P	133 Jeanne M. Wright	39.24	5/22	05/20/22	
-83665	P	FIT EFTPS	3943.03	5/22	05/20/22	
-83664	P	MINNESOTA SIT MINNESOTA REVENUE	687.00	5/22	05/20/22	
-83663	P	PERA PERA	3168.31	5/22	05/20/22	
32704	P	117 James Allen	98.82	5/22	05/06/22	
32705	P	150 Kaleb L. Fish	423.88	5/22	05/06/22	
32706	P	16 DARCY A. HANKEN	4.15	5/22	05/06/22	
32707	P	142 CATHERINE G. PAUL	469.13	5/22	05/06/22	
32708	P	149 Shari K Swenson	111.75	5/22	05/06/22	

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P=Payroll, C=Cancelled (cancelled in system), R=Reissued, D=Deleted (deleted in system)

City of Grand Meadow
Financial Summary – 2021

Financial Statements

- Audit Opinion provides reasonable, but not absolute, assurance that financials are free of material misstatement
- Smith Schafer issued an unmodified "clean" opinion on 2021 city financial statements

Single Audit

- None required this year as federal grant dollars received were less than $750,000
- PFA required in 2022

Tax Levy

- Property tax collected $533,544
- 34% of total governmental revenues

Local Government Aid

- Totaled $380,803
- 25% of total governmental revenues

General Fund

- Unassigned Fund Balance $448,465
- Total Expenses $662,826
- 2021 - 68% 2020 – 214% 2019 – 129% 2018 – 111%

Volunteer Ambulance Fund

- Negative cash balance ($85,608)

Fire Department Fund

- Negative cash balance ($30,514)
- General fund purchased truck

Debt

- 2010A – Paid off in 2021
- 2016A - $210,000 balance, matures in 2025
- 2016B - $1,150,000 balance, matures in 2027
- 2017A - $299,000 balance, matures in 2028

Capital Improvements

- Fire truck ($560k)
- Library carpet ($6k)
- Pavilion ($17k)
- Police vehicle ($23k)
- Snowplow ($17k)
- Remaining fund balance $438,334

Water and Sewer Fund

- Negative cash balance ($159,151)
- Operating Income $92,426
- Work in progress $490,540 – Utility improvement project

Miscellaneous

- Sales tax
- Sold fire truck in 2022
- Ambulance

Agenda 4.B.

City Council Meeting – June 13, 2022 6pm

Grand Meadow Ambulance - May 2022

Total Calls: 18
- St. Mary's – 21
- MCHS Austin – 0
- OMC – 1
- No Transports – 3

Total calls so far for 2022 – 107
- Not billable - 15

EMS Supper – May 16th
- We served approximately 220 people.

EMT resigned in May – Courtney Soltau

Current Ambulance Roster: 19
- 16 EMTs
- 3 EMRs

AGENDA 3.C.i

Oak Hill Tree Service LLC

22773 OAK HILL DR
SPRING VALLEY, MN 55975

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

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
				180.00
	grind uprooted stumps			
				$4,437.86

$4617.86

AGENDA 3.C.i

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	**$440.00**
Stump Grinding/Removal On the W side, grind out 3 1/2 uprooted stumps 2 by the entrance and 1 1/2 on the N side).	**$240.00**
Tree Trimming Trim 1 marked, damaged Maple tree.	**$620.00**
Clean up 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	**$600.00**
Tree Removal On the E side, cut down 3 marked Ash trees (2 on the E line and 1 by the water).	**$300.00**
Stump Grinding/Removal Grind out the 3 stumps.	**$400.00**
Tree Trimming Trim up 2 marked Maple trees by the swing set (trim low limbs, dead limbs and damaged limbs).	**$600.00**
Clean up 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	**$200.00**
Tree Removal Cut down the other Ash tree by the water (this tree is not marked).	**$100.00**
Stump Grinding/Removal Grind out the stump.	**$400.00**
Clean up Clean up, rake and haul everything away.	

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

$3,900.00

AGENDA 3.C.ii

S.L. CONTRACTING, INC.
We Dig for Our Business!
DBA: ROCHESTER SERVICE CO.

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 --- 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 --- 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 --- 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.C.ii

Durst Outdoor Services

5135 Lehman Ln NW
Rochester, MN 55901 US
+1 5075359227
office@durstoutdoorservices.com

Estimate

ADDRESS
City Of Grand Meadow
PO Box 38
Grand Meadow, MN 55936

ESTIMATE 1059
DATE 05/31/2022

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Area 1: 1st St NW repair patches 1.1 Mill out the 15 patch areas on 1st St NW to a minimum depth of 4", down to aggregate base. 1.2 Scarify and recompact the aggregate base. 1.3 Furnish & install a minimum of 4" compacted bituminous pavement, placed in two separate lifts, including a tack coat between the lifts. 1.4 Sweep & clean up after patching has been completed	1	23,447.50	23,447.50
	Area 2: 3rd St NW 2.1 Remove the existing gravel at a minimum of 4" depth from the repair area of approximately 32' X 28' including saw cutting or mill cutting the edges. 2.2 Scarify and recompact the remaining aggregate base. 2.3 Furnish & install a minimum of 4" compacted bituminous pavement, placed in two separate lifts, including a tack coat between the lifts. 2.4 Sweep & clean up after patching has been completed.	1	6,992.00	6,992.00
	Area 3: Church Alleyway 3.1 Remove the balance of the existing deteriorated blacktop from the alleyway repair area of approximately 23' X 30'. 3.2 Same criteria s listed above in items 2.2, 2.3, 2.4 above.	1	4,230.00	4,230.00
	Area 4: 119 3rd St SE repairs 4.1 Repair the patch area of approximately 2' X 10' at 119 3rd St SE per the same criteria as listed above.	1	448.00	448.00
	Area 5: 101 5th St repairs	1	672.00	672.00

AGENDA 3.D.

Grand Meadow Police Department

May 2022 Report

VEHICLE INFORMATION

	Total Miles	Miles this Month
SUV-A	2120	937
SUV-B	52713	998
	Total	1935

COMMUNITY

Formal Written Complaints: 1- Garbage/yard
Property Checks: 0
Verbal Complaints: 2- parking

TRAFFIC

Citations: 2
Accidents: 0
Warnings: 8

ASSISTS

Public: "SEVERAL"
County: 8
Ambulance: 8
Fire: 0
Criminal Complaints: 5. 1- Sexual misconduct, 1- indecent exposure,1- domestic, 2- Harassment
Follow-up Investigations: 25, very busy month
Note: 2 welfare checks, 1- dog bite. 3- suspicious activity, 2- vandalisms 1- Domestic(arrested)
Training: Hand gun shooting range

GMPD Updates/Comments: School is out and summer looks to be a busy one. Having issue with vandalism at city parks with juveniles. City has sent letters out and most are working on their own situations about "Yard Storage"/vehicles. For those that do not comply there will citations, court and a process that will resolve the issues at PROPERTY owner's expenses. Remember, doing any construction on property? Call city hall for possible permit. Phone scams are still a issue. Do not send any money in the mail or buy debit cards and send in the mail, "EVER". Take your time stopping at stop sign as there is a lot of traffic.

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 June 7th, 2022***

The monthly meeting of the Grand Meadow Fire Department was called to order by Chief Travis Warmka at 7:17 PM

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

TREASURER'S REPORT: Beginning balance $ 27,577.13
Ending balance $ 24,867.13

CALLS: May - 6

05/06 - Medical	9 responders	05/22 – Structure Fire/Mut aid	5 responders
05/21 - Public Assist	2 responders	05/28 - Public Assist	2 responders
05/21 - MVA	7 responders	05/29 - Vehicle Fire- Cancelled	7 responders

RELIEF REPORT:	Checking balance	$ 4,699.98	unch	$ 4,699.98
	Invesco	$ 141,586.79	down	$ 2,628.22
	State	$ 618,124.68	down	$ 2,847.22

TRAINING: June 8th - 6:30 PM - Auto Extrication
June 22nd - 6:30 PM – Auto Extrication

Old Business:

Radios – No report

Joe Gehling was approached by the county if the department was interesting in using Active911 and/or IMresponding. We will discuss this at next months meeting.

CO monitor committee – Ryan Gehling has applied for a grand. The unit is ready to order and will be as soon as funding is determined

Stage rental – June 18th to Lansing Corners. Committee was formed to assist with updating and improving the stage. The budget to do so was suggested at $2500. Jon Jacobson made a motion and seconded by Joe Gehling to approve budget. Motion carried. Committee consisting of Cody Gronvold, Scott Wilson, Jon Jacobson and Randy Fruth to work on the trailer.

Racetrack signup – please continue to sign up to cover shifts

UTV ride is set for the 23rd of July

Adams will be hosting water fights this Friday June 10th. Participation is encouraged.

AGENDA 4.A.

BOLTON & MENK

Real People. Real Solutions.

2900 43rd Street NW
Suite 100
Rochester, MN 55901

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

June 2, 2022

Scott Kerrins
City Administrator - City of Grand Meadow
112 Grand Avenue East
PO Box 38
Grand Meadow, MN 55936

RE: Lift Station & Forcemain Improvements
City of Grand Meadow, MN
BMI Project No. H19.121164

Dear Mr. Kerrins:

Bids were received and opened at City Hall on Thursday, May 26 at 11:00am for the project referenced above. One bid was received, and the results of the bid are tabulated below and a detailed abstract is attached:

Bidder	Base Bid Amount
Alcon Excavating	$1,643,613.00
Engineer's Estimate	$1,002,649.50

Based on discussions with the lone bidder and other potential contractors, it is our opinion that the City would likely benefit from rejecting the bid and rebidding the project with a later completion date and some other minor contract revisions that may create more favorable pricing and additional bid submittals. If the city moves forward with this path, new bids would be opened as early as June 30th.

Additional details will be discussed at the upcoming meeting. Please feel free to contact me if you have any questions.

Recommended action:

- Motion to reject all bids for the 2022 Lift Station & Forcemain Improvements
- Motion to advertise the 2023 Lift Station and Forcemain Improvements for rebidding

Sincerely,

Bolton & Menk, Inc.

Derek Olinger, P.E.
Project Manager

Enclosures

Bolton & Menk is an equal opportunity employer.

AGENDA 4.A.

BOLTON & MENK

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2900 43rd Street NW
Suite 100
Rochester, MN 55901

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

June 2, 2022

Scott Kerrins
City Administrator - City of Grand Meadow
112 Grand Avenue East
PO Box 38
Grand Meadow, MN 55936

RE: 2022 Street & Utility Improvements
City of Grand Meadow, MN
BMI Project No. H19.121164

Dear Mr. Kerrins:

Bids were received and opened at City Hall on Wednesday, June 1, 2022 at 11:00am for the project referenced above. Five bids were received, and the results of the bid are tabulated below and a detailed abstract is attached:

Bidder	Base Bid Amount
Ulland Brothers	$4,364,300.34
IMS Contracting LLC	$4,772,733.33
Jensen Excavating & Trucking LLC	$4,801,476.50
Griffin Construction Co	$5,606,713.01
Elcor Construction	$6,295,609.82
Engineer's Estimate	$4,701,654.60

A detailed bid abstract of all the bids is attached for your review. We will be reviewing project funding over this next week. Provided such funding is adequate for moving forward with the project, formal action on project award to the low bidder will be recommended at the next council meeting, at the earliest.

Sincerely,

Bolton & Menk, Inc.

Derek Olinger, P.E.
Project Manager

Enclosures

Bolton & Menk is an equal opportunity employer.

ABSTRACT OF BIDS

2022 STREET AND UTILITY IMPROVEMENTS
CITY OF GRAND MEADOW, MINNESOTA
BMI PROJECT NO. H19.121164

BID DATE: 10/21/2016
TIME: 9:00 AM

ITEM NO.	MnDOT SPEC NO	ITEM	APPROX. QUANT.	UNIT	Engineer's Estimate Bolton & Menk, Inc.		Ulland Brothers Albert Lea, MN		IMS Contracting Inc		Jensen Excavating & Trucking LLC		Griffin Construction Co Chatfield, MN		Elcor Construction Rochester, MN	
					UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
SECTION A - SURFACE IMPROVEMENTS																
48		TOPSOIL PREPARATION	13293	SY	$ 3.00	$ 39,879.00	$ 1.50	$ 19,939.50	$ 6.00	$ 79,758.00	$ 1.50	$ 19,939.50	$ 2.00	$ 26,586.00	$ 1.00	$ 13,293.00
49	2575.504	SODDING TYPE LAWN	6507	SY	$ 8.00	$ 52,056.00	$ 8.50	$ 55,309.50	$ 7.00	$ 45,549.00	$ 8.50	$ 55,309.50	$ 12.00	$ 78,084.00	$ 12.00	$ 78,084.00
50	2575.504	SODDING TYPE SALT TOLERANT	6786	SY	$ 9.00	$ 61,074.00	$ 9.00	$ 61,074.00	$ 7.00	$ 47,502.00	$ 9.00	$ 61,074.00	$ 12.00	$ 81,432.00	$ 13.00	$ 88,218.00
51		TURF MAINTENANCE PHASE 1	30	DAY	$ 400.00	$ 12,000.00	$ 2,500.00	$ 75,000.00	$ 50.00	$ 1,500.00	$ 2,500.00	$ 75,000.00	$ 375.00	$ 11,250.00	$ 50.00	$ 1,500.00
52		TURF MAINTENANCE PHASE 2	30	DAY	$ 400.00	$ 12,000.00	$ 2,500.00	$ 75,000.00	$ 50.00	$ 1,500.00	$ 2,500.00	$ 75,000.00	$ 375.00	$ 11,250.00	$ 50.00	$ 1,500.00
53	2575.504	RAPID STABILIZATION METHOD 3	6647	SY	$ 1.50	$ 9,970.50	$ 1.00	$ 6,647.00	$ 1.50	$ 9,970.50	$ 1.00	$ 6,647.00	$ 1.75	$ 11,632.25	$ 1.00	$ 6,647.00
54		CONSTRUCTION ALLOWANCE	50000	UNIT	$ 1.00	$ 50,000.00	$ 1.00	$ 50,000.00	$ 1.00	$ 50,000.00	$ 1.00	$ 50,000.00	$ 1.00	$ 50,000.00	$ 1.00	$ 50,000.00
SECTION B - SANITARY SEWER IMPROVEMENTS																
55		REMOVE MANHOLE (SANITARY)	11	EACH	$ 550.00	$ 6,050.00	$ 500.00	$ 5,500.00	$ 600.00	$ 6,600.00	$ 500.00	$ 5,500.00	$ 600.00	$ 6,600.00	$ 660.00	$ 7,260.00
56	2104.503	REMOVE SEWER PIPE (SANITARY)	4669	LF	$ 5.00	$ 23,345.00	$ 4.00	$ 18,676.00	$ 1.00	$ 4,669.00	$ 8.00	$ 37,352.00	$ 6.00	$ 28,014.00	$ 10.00	$ 46,690.00
57	2105.601	DEWATERING PHASE 1	1	LS	$ 15,000.00	$ 15,000.00	$ 5,000.00	$ 5,000.00	$ 0.01	$ 0.01	$ 10,000.00	$ 10,000.00	$ 1,000.00	$ 1,000.00	$ 5,000.00	$ 5,000.00
58	2105.601	DEWATERING PHASE 2	1	LS	$ 25,000.00	$ 25,000.00	$ 5,000.00	$ 5,000.00	$ 0.01	$ 0.01	$ 25,000.00	$ 25,000.00	$ 1,000.00	$ 1,000.00	$ 5,000.00	$ 5,000.00
59		IMPROVED PIPE FOUNDATION (SANITARY)	2237	LF	$ 6.00	$ 13,422.00	$ 5.00	$ 11,185.00	$ 0.01	$ 22.37	$ 7.00	$ 15,659.00	$ 8.00	$ 17,896.00	$ 7.00	$ 15,659.00
60	2503.602	CONNECT TO EXISTING SANITARY SEWER	3	EACH	$ 1,000.00	$ 3,000.00	$ 500.00	$ 1,500.00	$ 3,250.00	$ 9,750.00	$ 1,525.00	$ 4,575.00	$ 1,000.00	$ 3,000.00	$ 371.00	$ 1,113.00
61	2503.602	CONNECT TO EXISTING FORCEMAIN SANITARY SEWER	2	EACH	$ 500.00	$ 1,000.00	$ 500.00	$ 1,000.00	$ 1,250.00	$ 2,500.00	$ 1,275.00	$ 2,550.00	$ 500.00	$ 1,000.00	$ 367.00	$ 734.00
62	2503.602	8"X6" PVC WYE	86	EACH	$ 325.00	$ 27,950.00	$ 450.00	$ 38,700.00	$ 450.00	$ 38,700.00	$ 350.00	$ 30,100.00	$ 375.00	$ 32,250.00	$ 620.00	$ 53,320.00
63	2503.603	8" PVC PIPE SEWER	4473	LF	$ 56.00	$ 250,488.00	$ 42.00	$ 187,866.00	$ 70.00	$ 313,110.00	$ 53.00	$ 237,069.00	$ 63.00	$ 281,799.00	$ 85.00	$ 380,205.00
64	2503.603	2" PVC PRESSURE SANITARY SERVICE PIPE	221	LF	$ 35.00	$ 7,735.00	$ 25.00	$ 5,525.00	$ 35.00	$ 7,735.00	$ 38.35	$ 8,475.35	$ 41.50	$ 9,171.50	$ 46.00	$ 10,166.00
65	2503.603	6" PVC SANITARY SERVICE PIPE	3549	LF	$ 40.00	$ 141,960.00	$ 28.00	$ 99,372.00	$ 47.00	$ 166,803.00	$ 34.50	$ 122,440.50	$ 57.50	$ 204,067.50	$ 55.00	$ 195,195.00
66		SANITARY SERVICE RISER REINFORCEMENT	5	EACH	$ 500.00	$ 2,500.00	$ 150.00	$ 750.00	$ 300.00	$ 1,500.00	$ 550.00	$ 2,750.00	$ 500.00	$ 2,500.00	$ 382.00	$ 1,910.00
67	2506.502	CASTING ASSEMBLY (SANITARY)	14	EACH	$ 700.00	$ 9,800.00	$ 475.00	$ 6,650.00	$ 600.00	$ 8,400.00	$ 620.00	$ 8,680.00	$ 715.00	$ 10,010.00	$ 482.00	$ 6,748.00
68	2506.502	ADJUST CASTING - NEW MH (SANITARY)	14	EACH	$ 500.00	$ 7,000.00	$ 325.00	$ 4,550.00	$ 900.00	$ 12,600.00	$ 500.00	$ 7,000.00	$ 400.00	$ 5,600.00	$ 175.00	$ 2,450.00
69		CHIMNEY SEAL	14	EACH	$ 250.00	$ 3,500.00	$ 175.00	$ 2,450.00	$ 300.00	$ 4,200.00	$ 260.00	$ 3,640.00	$ 260.00	$ 3,640.00	$ 231.00	$ 3,234.00
70		CONSTRUCT MANHOLE DESIGN 4007	133.36	LF	$ 750.00	$ 100,020.00	$ 525.00	$ 70,014.00	$ 575.00	$ 76,682.00	$ 612.00	$ 81,616.32	$ 565.00	$ 75,348.40	$ 640.00	$ 85,350.40
71		SANITARY SEWER TRACER WIRE	1	LS	$ 8,000.00	$ 8,000.00	$ 15,000.00	$ 15,000.00	$ 12,000.00	$ 12,000.00	$ 12,925.00	$ 12,925.00	$ 29,263.00	$ 29,263.00	$ 12,700.00	$ 12,700.00
SECTION C - WATER SYSTEM IMPROVEMENTS																
72	2104.502	REMOVE GATE VALVE AND BOX	12	EACH	$ 250.00	$ 3,000.00	$ 350.00	$ 4,200.00	$ 200.00	$ 2,400.00	$ 250.00	$ 3,000.00	$ 300.00	$ 3,600.00	$ 350.00	$ 4,200.00
73	2104.502	REMOVE & SALVAGE HYDRANT	8	EACH	$ 500.00	$ 4,000.00	$ 500.00	$ 4,000.00	$ 300.00	$ 2,400.00	$ 1,000.00	$ 8,000.00	$ 750.00	$ 6,000.00	$ 530.00	$ 4,240.00
74	2104.503	REMOVE WATER MAIN	5744	LF	$ 6.00	$ 34,464.00	$ 4.00	$ 22,976.00	$ 0.01	$ 57.44	$ 8.00	$ 45,952.00	$ 8.00	$ 45,952.00	$ 9.00	$ 51,696.00
75	2504.601	TEMPORARY WATER SERVICE	1	LS	$ 30,000.00	$ 30,000.00	$ 25,000.00	$ 25,000.00	$ 40,000.00	$ 40,000.00	$ 40,000.00	$ 40,000.00	$ 56,000.00	$ 56,000.00	$ 59,700.00	$ 59,700.00
76		IMPROVED PIPE FOUNDATION (WATER MAIN)	2812	LF	$ 6.00	$ 16,872.00	$ 5.00	$ 14,060.00	$ 0.01	$ 28.12	$ 7.00	$ 19,684.00	$ 8.00	$ 22,496.00	$ 7.00	$ 19,684.00
77	2504.602	CONNECT TO EXISTING WATER MAIN	8	EACH	$ 1,400.00	$ 11,200.00	$ 1,000.00	$ 8,000.00	$ 2,000.00	$ 16,000.00	$ 1,000.00	$ 8,000.00	$ 1,500.00	$ 12,000.00	$ 930.00	$ 7,440.00
78	2504.602	HYDRANT (8.5' BURY)	7	EACH	$ 5,300.00	$ 37,100.00	$ 5,600.00	$ 39,200.00	$ 7,100.00	$ 49,700.00	$ 6,460.00	$ 45,220.00	$ 6,100.00	$ 42,700.00	$ 5,950.00	$ 41,650.00
79	2504.602	HYDRANT (9.0' BURY)	1	EACH	$ 5,400.00	$ 5,400.00	$ 5,750.00	$ 5,750.00	$ 7,200.00	$ 7,200.00	$ 6,800.00	$ 6,800.00	$ 6,190.00	$ 6,190.00	$ 5,990.00	$ 5,990.00
80	2504.602	HYDRANT (9.5' BURY)	1	EACH	$ 5,500.00	$ 5,500.00	$ 5,900.00	$ 5,900.00	$ 7,300.00	$ 7,300.00	$ 7,140.00	$ 7,140.00	$ 6,280.00	$ 6,280.00	$ 6,080.00	$ 6,080.00
81		VALVE BOX TOP SECTION & CAP	15	EACH	$ 250.00	$ 3,750.00	$ 125.00	$ 1,875.00	$ 450.00	$ 6,750.00	$ 90.00	$ 1,350.00	$ 315.00	$ 4,725.00	$ 360.00	$ 5,400.00
82	2504.602	ADJUST VALVE BOX	38	EACH	$ 300.00	$ 11,400.00	$ 125.00	$ 4,750.00	$ 250.00	$ 9,500.00	$ 300.00	$ 11,400.00	$ 225.00	$ 8,550.00	$ 470.00	$ 17,860.00
83	2504.602	1" CORPORATION STOP	81	EACH	$ 400.00	$ 32,400.00	$ 325.00	$ 26,325.00	$ 375.00	$ 30,375.00	$ 252.00	$ 20,412.00	$ 323.00	$ 26,163.00	$ 490.00	$ 39,690.00
84	2504.602	4" GATE VALVE AND BOX	2	EACH	$ 1,700.00	$ 3,400.00	$ 1,900.00	$ 3,800.00	$ 2,700.00	$ 5,400.00	$ 2,250.00	$ 4,500.00	$ 2,500.00	$ 5,000.00	$ 2,230.00	$ 4,460.00
85	2504.602	6" GATE VALVE AND BOX	9	EACH	$ 2,000.00	$ 18,000.00	$ 2,300.00	$ 20,700.00	$ 2,900.00	$ 26,100.00	$ 2,800.00	$ 25,200.00	$ 2,800.00	$ 25,200.00	$ 2,530.00	$ 22,770.00
86	2504.602	8" GATE VALVE AND BOX	12	EACH	$ 2,600.00	$ 31,200.00	$ 2,900.00	$ 34,800.00	$ 3,700.00	$ 44,400.00	$ 3,630.00	$ 43,560.00	$ 3,590.00	$ 43,080.00	$ 3,240.00	$ 38,880.00
87	2504.602	10" GATE VALVE AND BOX	5	EACH	$ 3,000.00	$ 15,000.00	$ 4,100.00	$ 20,500.00	$ 5,000.00	$ 25,000.00	$ 4,950.00	$ 24,750.00	$ 4,955.00	$ 24,775.00	$ 4,620.00	$ 23,100.00
88	2504.602	1" CURB STOP AND BOX	81	EACH	$ 500.00	$ 40,500.00	$ 450.00	$ 36,450.00	$ 500.00	$ 40,500.00	$ 470.00	$ 38,070.00	$ 442.00	$ 35,802.00	$ 530.00	$ 42,930.00
89	2504.603	4" PVC WATERMAIN	52	LF	$ 48.00	$ 2,496.00	$ 70.00	$ 3,640.00	$ 42.00	$ 2,184.00	$ 47.80	$ 2,485.60	$ 42.20	$ 2,194.40	$ 52.00	$ 2,704.00
90	2504.603	6" PVC WATERMAIN	137	LF	$ 52.00	$ 7,124.00	$ 50.00	$ 6,850.00	$ 54.00	$ 7,398.00	$ 61.00	$ 8,357.00	$ 50.25	$ 6,884.25	$ 60.00	$ 8,220.00
91	2504.603	8" PVC WATERMAIN	4016	LF	$ 58.00	$ 232,928.00	$ 60.00	$ 240,960.00	$ 63.00	$ 253,008.00	$ 72.30	$ 290,356.80	$ 61.50	$ 246,984.00	$ 90.00	$ 361,440.00
92	2504.603	10" PVC WATERMAIN	1418	LF	$ 65.00	$ 92,170.00	$ 70.00	$ 99,260.00	$ 79.00	$ 112,022.00	$ 91.00	$ 129,038.00	$ 75.00	$ 106,350.00	$ 103.00	$ 146,054.00

AGENDA 5.B.

SOUTHERN MINNESOTA
INITIATIVE FOUNDATION

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

Southern Minnesota Initiative Foundation
Small Town Grant Program
Guidelines and Procedures

Effective May 2022

Southern Minnesota Initiative Foundation (SMIF) works collaboratively to help create vibrant communities, innovative and successful economies and engaged and valued citizens. A key component to creating a vibrant region is to ensure all its communities are strong and successful.

The Small Town Grant Program seeks to invest in collaborative initiatives which improve the way your community works together and solves challenges. SMIF seeks proposals which lead to more innovative, efficient processes, increased successes, and improved communication, impacting the culture, education, economy and/or social aspects of your town.

SMIF offers up to $10,000 for projects in communities located in our 20-county region with populations of 10,000 or less to be completed over a 12-month timeframe. Projects must be new or have a new aspect.

This application is designed for small communities and volunteers to complete without needing an in-house grant writer or external assistance. Eligible organizations are units/agencies of government, IRS-designated 501 (c) (3) nonprofit organizations (current status, not pending), and public institutions (public schools, public higher education, etc.) Organizations which do not comply with the above status may seek a fiscal agent who holds one of the above legal statuses.

All grants funds must be expended within the 12-month timeframe and a final report (provided by SMIF) must be submitted after project completion. Should applicants need an extension or grant adjustment, please contact the grant administrator below. If you feel this grant can make an impact on your community, but you are unsure about the grant writing process, please reach out to SMIF for assistance.

Exclusions

- Individuals, businesses, or other for-profit organizations
- General operating expenses and expenses not directly related to the project
- Programs or services mandated by law
- Routine maintenance
- Campaigns or endowments

The 2021 Small Town Grant award recipients are:

- $10,000 to **Blue Earth Area Schools** to update the playground and basketball court at the elementary school.
- $2,500 to **Blue Earth Rural Entrepreneurial Ventures** for a community inclusion initiative to create a sense of belonging in Blue Earth, through welcoming baskets for new residents, two fall events to foster community outreach and the formation of a community organization focused on rural inclusion and diversity initiatives.
- $10,000 to **Byron Public Schools** to identify and design spaces in a local building that will be available to community members and serve as a community center.
- $6,450 to **Choose Arlington** to support the development of a new dog park.
- $10,000 to **City of Dover** to construct a kitchen for community residents to use for private and public events.
- $10,000 to **City of Eagle Lake** to create a long-term vision for the City through a strategic planning process with broad community input.
- $1,625 to **City of Elgin** to support a strategic plan for the revitalization of the downtown.
- $4,000 to **City of Stewartville** for "Community Coffee Breaks," an informal, monthly opportunity for residents to discuss important topics with City officials at a local coffee shop which will contribute to a long-term strategic vision for the City.
- $10,000 to **City of Wabasha** for an assessment and financial analysis of their rural ambulance program to develop community-led solutions to ensure the sustainability of this service.
- $10,000 to **Fairmont Opera House** for monthly educational minicamps for children and teens focused on various creative skills, and three week-long theater camps for children K-10.
- $10,000 to **Giants of the Earth Heritage Center in Spring Grove** to host cultural presentations from international ambassadors and corresponding food, drinks and exhibits. Spring Grove students will participate in related craft and history programming to contribute to the collaborative exhibit.
- $7,500 to **Henderson Area Chamber** to support the City's comprehensive plan and vision for the future through community conversations around transportation corridors, housing and business succession planning.
- $10,000 to **Houston County Economic Development Authority** to purchase equipment for a co-working space in La Crescent, and to contract with businesses that can provide technical support for entrepreneurs in the space.

AGENDA 5.C.

City of Grand Meadow

Peddler License Application

112 Grand Avenue East, PO Box 38
Grand Meadow, MN 55936
Phone: 507-754-5280
www.cityofgrandmeadow.com

NEW LICENSE REQUIREMENTS

- Completed Peddler's License application
- Application fee: $10.00 per day or $25.00 per week
- Investigation fee: $25.00 (one-time fee)

RENEWAL LICENSE REQUIREMENTS

- Completed application for Peddler's License
- Application fee: $10.00 per day or $25.00 per week

Has the applicant or the business ever been convicted of a violation of an ordinance of the City of Grand Meadow or another municipality? List any and all convictions**Please note that failure to disclose information can be grounds for a denial of your application. Disclose any and all convictions you have ever received. Please see end of application for further details on which convictions render you ineligible for this permit.***

☐ Yes
☐ No

If yes, give description of the violation, the date(s) of the conviction and the name(s) of the City involved:

Has the applicant ever been convicted of a violation of any statute of the United States, State of Minnesota or any other State? List any and all convictions.
Please note that failure to disclose information can be grounds for a denial of your application. Disclose any and all convictions you have ever received. Please see end of application for further details on which convictions render you ineligible for this permitl.*

☐ Yes
☐ No

If yes, give description of the violation, the date(s) of the conviction and the name(s) of the State or other jurisdiction involved:

SECTION C: Background investigation consent release

I declare that all information provided in this application is truthful and accurate. I understand that untruthfulness or inaccuracy in any of this information may result in denial of the license. I authorize the City of Grand Meadow Police Department to undertake a background check on me.

Applicant Signature Date

SECTION D: *Police Department use only*

As a result of investigation, ***I recommend*** that this license be granted. Chief of Police Signature	Date
As a result of investigation, ***I do not recommend*** that this license be granted. Chief of Police Signature	Date

AGENDA 5.C.

City Seal of Approval

City of Grand Meadow

Solicitation Registration

112 Grand Avenue East, PO Box 38
Grand Meadow, MN 55936
Phone: 507-754-5280
www.cityofgrandmeadow.com

SECTION A. Agency Information			
Name of Agency or Organization			
Address	City	State	Zip
Brief description of the nature of the business or solicitation and goods to be sold			
Do you use a contract? No ☐ Yes ☐ If yes, please attach a copy.			

SECTION B. Applicant Information	
Applicant Name	
Local Address	Local Phone Number
Permanent Address	Permanent Phone Number
List other Minnesota cities where you have registered or applied for a solicitor's permit	
Beginning Date	Ending Date

SECTION C. Vehicle information			
Make/Model	Color	Year	License Number

I certify that the information provided on this form is accurate and complete.

SIGNATURE

DATE SIGNED

AGENDA 6.A.

City of Grand Meadow
State of Minnesota

RESOLUTION NO. 2022-009

RESOLUTION SUPPORTING THE LIBRARY GRANT APPLICATION TO THE MINNESOTA DEPARTMENT OF EDUCATION FOR LIBRARY CONSTRUCTION FUNDING

WHEREAS, the City of Grand Meadow passed Resolution 2022-003 approving the submission of a Library Construction Grant from the Minnesota Department of Education for renovation, construction and improvement projects; and

WHEREAS, the cost estimate of the Grand Meadow Public Library project was $14,122.00; and

WHEREAS, the Grand Meadow Public Library was requesting $7,061.00 in grant funds from the Minnesota Department of Education with $7,061.00 committed in matching funds from the City of Grand Meadow;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF Grand Meadow that this Council supports the submission of this grant application and the acceptance of this grant proceeds.

ADOPTED by the Grand Meadow City Council this 13th day of June, 2022.

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Mayor

Attested:

_____
City Clerk