

AGENDA
CITY COUNCIL MEETING
January 3, 2024
Council Meeting - 7:00 P.M.

Following Public Hearing

Stand for The Pledge of Allegiance

To follow: Agenda Approval (motion required)

To follow: Consent Agenda Approval (motion required)

- **Meeting Minutes – December, 2023**
- **Accounts payable, receivables and EFTs for December 2023**
- **Resolution #24-01 – Rules & Procedures**
- **Resolution #24-02 – Official Appointments**
- **Resolution #24-03 – Clear Lake Lions Gambling**
- **Resolution #24-04 – St. Marcus Gambling**
- **Resolution #24-05 – Amending the City fee schedule**
- **Resolution #24-06 – Allocation to committed funds**
- **2024 Amended City fee schedule**
- **2024 Lions Special Events – Fish Fry’s, Steak fry and Wine tasting**
- **2024 Tobacco Licenses**

To follow: Sheriff’s Report

To follow: Hunter Lake Bluffs Final Plat/Developers Agreement – (motion required)

To follow: Employee Report – Public Works Director Dustin Luhnig

Public participation -

Council reports:

Nuisance

Fire department

- Approval to move forward with the purchase of a new engine. See information under the fire department tab (motion required)

Water & sewer

Community development

Clerk - Schedule employee reviews

Mayor

New business

Old business

Adjournment

**CONSENT
AGENDA
ITEMS**

**City of Clear Lake
Council Meeting
December 4, 2023**

Council Members: Tim Goenner, Karen White, Kristin Brandt, Stefany Janish and Chad Nelson

Members Absent: None

Guests: Patriot Newspaper Reporter Mark Kolbinger and City Resident Ron Juenemann

City Staff: Clerk Kari Koren and Public Works Director Dustin Luhning

Mayor Goenner called the Council meeting at 7:01 P.M.

Agenda Approval

- **Motion made by Janish, seconded by Nelson to approve the December 4th Council meeting agenda with no additions. Motion was approved by majority vote of all members present.**

Consent Agenda Items Approval

- Mayor Goenner requested a motion for the approval of the consent agenda items. **Motion made by White, seconded by Brandt to approve the following December 4th Council meeting consent agenda items.**
 - **Meeting Minutes – November, 2023**
 - **Accounts payable, receivables and EFTs for November 2023**
 - **Accounts payable, receivables through the end of December 2023**
 - **Approving - 2024 expenditure/revenue budget**
 - **Resolution #23-12 – Approving 2024 tax levy**

Motion was approved by majority vote of all members present.

Sherriff's Monthly Report

- Sherburne County Sheriff's Department Deputy Grams provided the council members with information on calls for the month of November. They were mostly traffic, medical, and domestic in nature. There were 47 calls for service in the month.

Earned Sick and Safe Time Policy

- Sick and safe time is paid leave employers must provide to employees in Minnesota that can be used for certain reasons, including when an employee is sick, to care for a sick family member or to seek assistance if an employee or their family member has experienced domestic abuse.
- Clerk Koren presented a new draft policy to be added to the current personnel policy. **Motion made by White, seconded by Janish to approve the new earned sick and safe time to our current personnel policy. Motion approved by majority vote of all members present.**

Proposed Fire Hall Engineering Quote

- Clerk Koren presented the council with the proposed fire station engineering proposal. A new post-frame construction fire station with 36' x 86" x 12" high office and accessory spaces and 70' x 86' x 20' high apparatus bay with three drive-

through lanes. Design phase that includes construction documents like drawings and specifications for the scope of the work. Stantec will perform this work for the lump sum of \$127,000. The bidding phase of the project will be done for \$7,800. To see the full proposal see the meeting packet. After much discussion the council decided to table this discussion and get another quote for the design phase. Clerk Koren will also see what a peer review of the project would cost the city from Stantec. More information to come.

Employee Report – Public Works Director Dustin Luhning

- Luhning advised the council that the city finally took delivery of the new skid loader. At this time Luhning is looking for a used snowblower attachment, a new one runs anywhere between \$10k-\$15k. Luhning also advised the council that lift station #4 is up and running and is pumping more than expected.
- Member Nelson questioned the discolored water complaint that the city received last week. Luhning stated that the construction crew for the new phase in the Parkside Development drew water from a hydrant in which stirred up the water mains.

Fire Department

- Fire Chief Ron Koren was present and was looking for approval to purchase two new Blitz-nozzles that will be used for fire suppression. Chief Koren stated that two of these nozzles cost \$9,790.00 and will be paid out of the fire departments capital expenditure fund. **Motion made by Brandt, seconded by Janish to allow the purchase of the nozzles in the amount of \$9,790.00. Motion was approved by majority vote of all members present.**

Clerk

- Clerk Koren requested that the January 2024 council meeting gets rescheduled due to the New Years Day Holiday. It was decided to reschedule the meeting to January 3, 2024.

Mayor

- Mayor Goenner thanked staff and fellow council members for a great 2023 year.

Old Business

- Much discussion took place in regards to the 125th city celebration in 2025. Clerk Koren suggested that herself, two council members and two members of the community be on the committee. Mayor Goenner requested that a committee update is added to the agenda.

Adjournment

- **Motion made by White, seconded by Nelson to adjourn the Council Meeting at 7:32 P.M. Motion was approved by majority vote of all members present.**

Tim Goenner, Mayor

Kari Koren, City Clerk

**PUBLIC HEARING MINUTES
TRUTH IN TAXATION
December 4, 2023
CITY OF CLEAR LAKE**

The purpose of the public hearing is to approve the 2024 tax levy.

COUNCIL PRESENT: Council Members: Tim Goenner, Karen White, Kristin Brandt, Stefany Janish and Chad Nelson

CITY STAFF: City Clerk Kari Mechtel, Public Works Director Dustin Luhnig

OTHERS PRESENT: Patriot Newspaper Reporter Mark Kolbinger, and City Resident Ron Juenemann.

Mayor Goenner called the public hearing to order at 7:00 P.M.

Clerk Koren stated that no changes have been made to the final tax levy from the preliminary levy approved in September.

No public participation

**Motion made by Nelson, seconded by Brandt to adjourn the public hearing at 7:01 P.M.
Motion was approved by majority vote of all members present.**

Tim Goenner, Mayor

Kari Koren, City Clerk

Checks for Month

100 SHERBURNE STATE BANK

Since DECEMBER 2023

Begin Balance \$535,192.46

CHECK	Vendor Name	Check Date	Check Amt	Source	Comment	Balance
Deposit	CC47.000203	12/4/2023	-\$429.42	CC47.000203	UB Receipt Serv 1 WATER	\$535,621.88
Deposit	CC47.01040506	12/4/2023	-\$594.73	CC47.01040506	UB Receipt Serv 1 WATER	\$536,216.61
Deposit	20231204UB4	12/4/2023	\$0.00	20231204UB4	UB Receipt Serv 1 WATER	\$536,216.61
Deposit	CC47.07091011	12/4/2023	-\$615.93	CC47.07091011	UB Receipt Serv 1 WATER	\$536,832.54
Deposit	CC47.1416	12/4/2023	-\$297.60	CC47.1416	UB Receipt Serv 1 WATER	\$537,130.14
Deposit	CC47.08	12/4/2023	-\$153.35	CC47.08	UB Receipt Serv 1 WATER	\$537,283.49
Deposit	CC47.15	12/6/2023	-\$185.00	CC47.15	UB Receipt Serv 1 WATER	\$537,468.49
Deposit	CC47.1718	12/6/2023	-\$316.62	CC47.1718	UB Receipt Serv 1 WATER	\$537,785.11
Deposit	CC47.1920	12/6/2023	-\$425.73	CC47.1920	UB Receipt Serv 1 WATER	\$538,210.84
Deposit	EFT490	12/11/2023	-\$33.33	EFT490	SHERBURNE FINES	\$538,244.17
Deposit	89-23WS	12/11/2023	-\$4,297.39	89-23WS	UB Receipt Serv 1 WATER	\$542,541.56
Deposit	CC47.1213	12/11/2023	-\$229.54	CC47.1213	UB Receipt Serv 1 WATER	\$542,771.10
Deposit	CC47.24	12/11/2023	-\$117.56	CC47.24	UB Receipt Serv 1 WATER	\$542,888.66
Deposit	CC47.212223	12/11/2023	-\$468.28	CC47.212223	UB Receipt Serv 1 WATER	\$543,356.94
Deposit	CC47.30	12/11/2023	-\$200.00	CC47.30	UB Receipt Serv 1 WATER	\$543,556.94
Deposit	CC47.2535	12/11/2023	-\$409.09	CC47.2535	UB Receipt Serv 1 WATER	\$543,966.03
Deposit	CC47.26272829	12/11/2023	-\$1,306.79	CC47.26272829	UB Receipt Serv 1 WATER	\$545,272.82
Deposit	CC47.313233	12/12/2023	-\$666.22	CC47.313233	UB Receipt Serv 1 WATER	\$545,839.04
Deposit	CC473436373839	12/13/2023	-\$2,175.18	CC473436373839	UB Receipt Serv 1 WATER	\$548,014.22
Deposit	90-23	12/14/2023	-\$1,983.42	90-23	BLDG PERMITS	\$549,997.64
Deposit	CC47.4243	12/18/2023	-\$431.43	CC47.4243	UB Receipt Serv 1 WATER	\$550,429.07
Deposit	CC47.45	12/18/2023	-\$107.00	CC47.45	UB Receipt Serv 1 WATER	\$550,536.07
Deposit	CC47.4647	12/18/2023	-\$364.45	CC47.4647	UB Receipt Serv 2 SEWER	\$550,900.52
Deposit	CC47.44	12/18/2023	-\$370.57	CC47.44	UB Receipt Serv 1 WATER	\$551,271.09
Deposit	EFT 491	12/19/2023	-\$2,300.00	EFT 491	FIRE TRNG REIMBRUSE	\$553,571.09
Deposit	91-23WS	12/19/2023	-\$10,035.71	91-23WS	UB Receipt Serv 1 WATER	\$563,606.80
Deposit	CC47.40	12/20/2023	-\$91.58	CC47.40	UB Receipt Serv 1 WATER	\$563,698.38
Deposit	CC47.41	12/20/2023	-\$108.50	CC47.41	UB Receipt Serv 1 WATER	\$563,806.88
Deposit	CC47.484950	12/20/2023	-\$715.17	CC47.484950	UB Receipt Serv 1 WATER	\$564,522.05
Deposit	EFT 492	12/27/2023	-\$70,376.13	EFT 492	LOCAL GOVT. AID	\$634,898.18
Deposit	92-23WS	12/27/2023	-\$6,032.07	92-23WS	UB Receipt Serv 1 WATER	\$640,930.25
Deposit	CC47.51	12/27/2023	-\$302.56	CC47.51	UB Receipt Serv 1 WATER	\$641,232.81
Deposit	CC47.54	12/27/2023	-\$123.69	CC47.54	UB Receipt Serv 1 WATER	\$641,356.50
Deposit	CC47.53	12/27/2023	-\$199.00	CC47.53	UB Receipt Serv 1 WATER	\$641,555.50
Deposit	CC47.58	12/27/2023	-\$86.98	CC47.58	UB Receipt Serv 1 WATER	\$641,642.48
Deposit	CC47.55	12/27/2023	-\$99.00	CC47.55	UB Receipt Serv 1 WATER	\$641,741.48
Deposit	CC475657	12/27/2023	-\$302.71	CC475657	UB Receipt Serv 1 WATER	\$642,044.19
Deposit	CC47.59	12/27/2023	-\$470.02	CC47.59	UB Receipt Serv 1 WATER	\$642,514.21
Deposit	93-23WS	12/28/2023	-\$3,351.21	93-23WS	UB Receipt Serv 1 WATER	\$645,865.42
001707E	MN DEPT OF REVENUE	12/6/2023	\$43.48	PAYEFTS12523	PAY WITHHOLDING	\$645,821.94
001708E	INTERNAL REVENUE SERVI	12/6/2023	\$729.82	PAYEFTS12523	PAY WITH HOLDIN	\$645,092.12
001711E	HEALTH PARTNERS	12/11/2023	\$210.03	EFT 1711	DENTAL	\$644,882.09
001712E	WEX BANK	12/11/2023	\$495.12	EFT 1712	FD FUEL	\$644,386.97
001713E	MN DEPT OF REVENUE	12/11/2023	\$306.33	PAYEFTS121123	PAY WITH HOLDING	\$644,080.64
001714E	INTERNAL REVENUE SERVI	12/11/2023	\$1,328.37	PAYEFTS121123	PAY WITH HOLDING	\$642,752.27
001715E	PERA	12/11/2023	\$896.63	PAYEFTS121123	PAY WITH HOLDING	\$641,855.64
001716E	UNITED HEALTH CARE	12/18/2023	\$2,101.45	EFT 1716	HEALTH INS.	\$639,754.19
001717E	MN DEPT OF REVENUE	12/20/2023	\$297.39	PAYEFTS122023	PAY WITH HOLDING	\$639,456.80
001718E	INTERNAL REVENUE SERVI	12/20/2023	\$1,265.98	PAYEFTS122023	PAY WITH HOLDING	\$638,190.82
001719E	PERA	12/20/2023	\$848.16	PAYEFTS122023	PAY WITH HOLDING	\$637,342.66
028214	BRANDT, KRISTIN	12/5/2023	\$895.17	PAY20230304.00		\$636,447.49
028215	GOENNER, TIMOTHY	12/5/2023	\$1,231.42	PAY20230304.00		\$635,216.07
028216	JANISH, STEFANY	12/5/2023	\$733.67	PAY20230304.00		\$634,482.40
028217	NELSON, CHAD	12/5/2023	\$738.80	PAY20230304.00		\$633,743.60
028218	WHITE, KAREN	12/5/2023	\$738.80	PAY20230304.00		\$633,004.80
028219	KOREN, KARI	12/7/2023	\$2,037.59	PAY20230125.00		\$630,967.21
028220	LANDWEHR, MATTHEW	12/7/2023	\$1,090.56	PAY20230125.00		\$629,876.65
028221	LUHNING, DUSTIN, J	12/7/2023	\$1,835.36	PAY20230125.00		\$628,041.29

Checks for Month

100 SHERBURNE STATE BANK

Since DECEMBER 2023

Begin Balance \$535,192.46

CHECK	Vendor Name	Check Date	Check Amt	Source	Comment	Balance
028222	AUTHORITY, SEWER, CLEA	12/12/2023	\$10,689.86	VEND 121223	NOVEMBERS SEWER	\$617,351.43
028223	BRIGGS LAKE GENERAL ST	12/12/2023	\$48.23	VEND 121223	STATION 2 CHARGES	\$617,303.20
028224	CARD SERVICES / COBORN	12/12/2023	\$76.46	VEND 121223	FD	\$617,226.74
028225	CONTINENTAL RESEARCH C	12/12/2023	\$931.00	VEND 121223	ICE MELT	\$616,295.74
028226	D&K FABRICATION LLC	12/12/2023	\$600.00	VEND 121223	USE OF SKID LOADER D	\$615,695.74
028227	GOPHER STATE ONE-CALL,	12/12/2023	\$67.50	VEND 121223	LOCATES	\$615,628.24
028228	GRANITE ELECTRONICS INC	12/12/2023	\$35.00	VEND 121223	PAGER REPAIR	\$615,593.24
028229	HSA BANK	12/12/2023	\$7.50	VEND 121223	BANK FEE	\$615,585.74
028230	MIDCONTINENT COMMUNIC	12/12/2023	\$87.39	VEND 121223	INTERNET	\$615,498.35
028231	MIDWAY FORD COMMERCIA	12/12/2023	\$48,574.64	VEND 121223	NEW PICKUP TRUCK	\$566,923.71
028232	NORTHERN HEALTH & FITN	12/12/2023	\$2,645.00	VEND 121223	FD PHYSICALS	\$564,278.71
028233	PALMER TOWNSHIP	12/12/2023	\$255.63	VEND 121223	STATION 2 UTILITIES	\$564,023.08
028234	RALPHIES CLEAR LAKE	12/12/2023	\$189.77	VEND 121223	FUEL	\$563,833.31
028235	RATWIK, ROSZAK & MALON	12/12/2023	\$187.00	VEND 121223	LEGAL	\$563,646.31
028236	SAMS CLUB	12/12/2023	\$263.69	VEND 121223	PAPER PRODUCTS	\$563,382.62
028237	SHERBURNE COUNTY ATTO	12/12/2023	\$16.66	VEND 121223	PROSECUTION FEES	\$563,365.96
028238	STANTEC	12/12/2023	\$2,640.00	VEND 121223	ENGINEERING	\$560,725.96
028239	STATE CHEMICAL SOLUTIO	12/12/2023	\$134.10	VEND 121223	CLEANER - CHEMICAL	\$560,591.86
028240	X-CEL ENERGY, INC.	12/12/2023	\$1,049.62	VEND 121223	STREET LIGHTS	\$559,542.24
028241	FRONTIER	12/20/2023	\$241.59	121923VEND	INTERNET/PHONE	\$559,300.65
028242	MIDCONTINENT COMMUNIC	12/20/2023	\$34.83	121923VEND	INTERNET	\$559,265.82
028243	NEW LANE FINANCE COMP	12/20/2023	\$309.81	121923VEND	PHONE SYSTEM	\$558,956.01
028244	QUILL CORPORATION	12/20/2023	\$134.97	121923VEND	OFFICE	\$558,821.04
028245	STANTEC	12/20/2023	\$6,209.40	121923VEND	ENGINEERING	\$552,611.64
028246	STATE CHEMICAL SOLUTIO	12/20/2023	\$188.44	121923VEND	PARTS	\$552,423.20
028247	WASTE MANAGEMENT OF	12/20/2023	\$245.15	121923VEND	REFUSE REMOVAL	\$552,178.05
028248	X-CEL ENERGY, INC.	12/20/2023	\$847.00	121923VEND	WELL 3	\$551,331.05
028249	KOREN, KARI	12/20/2023	\$1,759.75	PAY20230126.00		\$549,571.30
028250	LANDWEHR, MATTHEW	12/20/2023	\$1,024.06	PAY20230126.00		\$548,547.24
028251	LUHNING, DUSTIN, J	12/20/2023	\$1,780.69	PAY20230126.00		\$546,766.55
028252	AT&T MOBILITY	12/28/2023	\$112.14	122823VEND	FD IPADS	\$546,654.41
028253	CLEAR LAKE FIRE FIGHTER	12/28/2023	\$28,488.00	122823VEND	ANNUAL STATE AID	\$518,166.41
028254	HAWKINS WATER TREATME	12/28/2023	\$40.00	122823VEND	MONTHLY RENT	\$518,126.41
028255	METRO SALES INC.	12/28/2023	\$205.29	122823VEND	COPIER RENTALS	\$517,921.12
028256	RATWIK, ROSZAK & MALON	12/28/2023	\$1,298.50	122823VEND	LEGAL	\$516,622.62
028257	X-CEL ENERGY, INC.	12/28/2023	\$2,596.55	122823VEND	UTILITIES	\$514,026.07
028258	BAERT, ANTHONY	12/28/2023	\$299.21	PAY20230305.00		\$513,726.86
028259	DAVIS, MATHEW	12/28/2023	\$410.03	PAY20230305.00		\$513,316.83
028260	DOBLE, HARVEY, J	12/28/2023	\$254.89	PAY20230305.00		\$513,061.94
028261	DRAACK, LOGAN	12/28/2023	\$376.78	PAY20230305.00		\$512,685.16
028262	GOENNER, BENJAMIN	12/28/2023	\$465.44	PAY20230305.00		\$512,219.72
028263	IMHOLTE, ROSS	12/28/2023	\$144.07	PAY20230305.00		\$512,075.65
028264	KAMPA, DANIEL	12/28/2023	\$343.55	PAY20230305.00		\$511,732.10
028265	Knafla, Colleen	12/28/2023	\$376.78	PAY20230305.00		\$511,355.32
028266	Koren, Chad M	12/28/2023	\$509.78	PAY20230305.00		\$510,845.54
028267	KOREN, KARI	12/28/2023	\$376.78	PAY20230305.00		\$510,468.76
028268	KOREN, RON	12/28/2023	\$565.19	PAY20230305.00		\$509,903.57
028269	LEADERS, RYAN	12/28/2023	\$254.89	PAY20230305.00		\$509,648.68
028270	LEGATT, NATHAN	12/28/2023	\$321.37	PAY20230305.00		\$509,327.31
028271	LIETHA, JILL	12/28/2023	\$155.14	PAY20230305.00		\$509,172.17
028272	LIETHA, KEVIN	12/28/2023	\$166.23	PAY20230305.00		\$509,005.94
028273	LITFIN, MITCHELL	12/28/2023	\$288.14	PAY20230305.00		\$508,717.80
028274	LUDWIG, WESTON	12/28/2023	\$210.55	PAY20230305.00		\$508,507.25
028275	LUNSER, MATTHEW	12/28/2023	\$509.78	PAY20230305.00		\$507,997.47
028276	MARKLOWITZ, TYLER	12/28/2023	\$177.32	PAY20230305.00		\$507,820.15
028277	MILANI, CRAIG	12/28/2023	\$343.55	PAY20230305.00		\$507,476.60
028278	NELSON, CHAD	12/28/2023	\$387.87	PAY20230305.00		\$507,088.73
028279	PETERSON, RYAN	12/28/2023	\$332.46	PAY20230305.00		\$506,756.27

CITY OF CLEAR LAKE

Checks for Month

100 SHERBURNE STATE BANK

Since DECEMBER 2023

Begin Balance \$535,192.46

CHECK	Vendor Name	Check Date	Check Amt	Source	Comment	Balance
028280	RUCKS, BARBARA	12/28/2023	\$210.55	PAY20230305.00		\$506,545.72
028281	SCHULDT, BARRY	12/28/2023	\$587.35	PAY20230305.00		\$505,958.37
028282	WEIS, BRANDEN G.	12/28/2023	\$254.89	PAY20230305.00		\$505,703.48
028283	LUNSER, MATTHEW	12/28/2023	\$235.00	122823vend.2	REIMBURSEMENT	\$505,468.48
	Deposits	\$110,672.96				
	Checks	-\$140,396.94	-\$29,723.98			

FILTER: ((([Act Year]='2023' and [period] in (12)))) and ((true)) and [Cash Act]='100'

RESOLUTION #24-01

**A RESOLUTION ADOPTING RULES OF PROCEDURE FOR THE
CLEAR LAKE CITY COUNCIL, DESIGNATION OF OFFICIAL DEPOSITORIES,
DESIGNATION OF COLLATERAL AUTHORITY, DESIGNATION OF OFFICIAL
NEWSPAPER FOR THE CITY OF CLEAR LAKE, SHERBURNE COUNTY, MINNESOTA**

WHEREAS, the City Council of the City of Clear Lake has adopted rules of procedure for the City Council and finds that the rules adopted in 2013 are sufficient for that and future years, and

WHEREAS, Minnesota Statute 427 requires the City to establish official depositories for City funds; and

WHEREAS, the City Council of the City of Clear Lake has designated depositories for City funds which, pursuant to Minnesota State Statutes require that all funds deposited be secured by deposit insurance, bond, or collateral; further, that State Statute 118.01 requires approval of collateral submitted for security and allows the Council to designate an official with approval authority, and

WHEREAS, State Statutes mandate the City to designate an Official Newspaper for the City's publication of City Ordinances, Annual Financial Statements, Council Proceedings, Notices of Election, Resolutions, and other official City notices and that such newspaper must be a paper of general circulation in the City

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Clear Lake, Minnesota, hereby re-adopts the "Rules of Procedure" adopted in 2014 and attached hereto, and

BE IT FURTHER RESOLVED that the Council of the City of Clear Lake, Minnesota, hereby designates the following financial institutions as official depositories of City funds and authorizes the City to deposit funds in each institution only to the extent that the institutions have provided documentation of collateral in at least 110% of the amount authorized to be deposited therein:

Sherburne State Bank and US Bank

BE IT FURTHER RESOLVED that the City Treasurer be designated with authority to approve collateral that conforms to State Statute guidelines submitted as security for City funds, and

BE IT FURTHER RESOLVED that the Council of the City of Clear Lake, MN, hereby designates the Patriot as the Official Newspaper of the City for 2024 and the City Clerk should publish all designated public notices in said newspaper.

ADOPTED this 3rd day of January, 2024.

Tim Goenner, Mayor

ATTEST:

Kari Koren
City Clerk

RULES OF PROCEDURE

- CLEAR LAKE CITY COUNCIL -

SECTION 1. MEETINGS

Subdivision 1. Regular meetings of the City Council shall be held on the 1st Monday of each calendar month at 7:00 p.m. Any regular meeting falling on a city holiday shall be rescheduled to another time. All meetings, including special and adjourned meetings, shall be held in the City Hall unless scheduled elsewhere by the Council.

Subdivision 2. Special meetings of the Council may be called by the Mayor or by any two members of the Council in writing filed with the Clerk stating the time, place, and purpose of the special meeting. At least one day before the meeting, the Clerk shall notify each member in writing of the time, place, and purpose of the meeting. Special meetings may be held without prior written notice when all Council members are present at the meeting setting the special meeting or consent in writing. Such consent shall be filed with the Clerk prior to the beginning of the meeting. Any special meeting attended by a quorum of the members shall be a valid meeting for the transaction of any business that may come before the Council.

Subdivision 3. At the first regular meeting in January of each year, the Council shall (1) designate the depositories of City funds; (2) designate the official newspaper; (3) choose from the Councilors an Acting Mayor who shall perform the duties of the Mayor during the disability or absence of the Mayor, or in case of a vacancy in the office of Mayor, until a successor has been appointed and qualifies; (4) appoint members of boards and commissions, as may be necessary; and appoint council members to liaisons with external organizations as may be desired.

Subdivision 4. All Council meetings, including special and adjourned meetings, shall be open to the public except as allowed by law.

SECTION 2. PRESIDING OFFICER

Subdivision 1. The Mayor shall preside at all meetings of the Council. In the absence of the Mayor, the Acting Mayor shall preside. In the absence of both, the Clerk shall call the meeting to order and shall preside until the Council members present at the meeting choose one of their numbers to act temporarily as presiding officer.

Subdivision 2. The presiding officer shall preserve order, enforce the rules of procedure herein prescribed, and determine, subject to the final decision of the Council on appeal, all questions of procedure and order. Except as otherwise provided by Statute or by these rules, the proceedings of the Council shall be conducted in accordance with "Robert's Rules of Order Revised."

Clear Lake City Council Rules of Procedure

Page 2

Subdivision 3. Any member may appeal a ruling of the presiding officer to the Council. If the appeal is seconded, the member may speak once solely on the question involved and the presiding officer may explain his ruling, but no other Council member shall participate in the discussion. The appeal shall be sustained only if it is approved by a majority of the members, exclusive of the presiding officer.

Subdivision 4. The Mayor or other presiding officer shall have all privileges of a Council member and may move, second, and debate from the chair.

SECTION 3. MINUTES

Subdivision 1. Minutes of each Council meeting shall be kept by the Clerk or designee. In the absence of both, the presiding officer shall appoint a secretary. Ordinances, resolutions, and claims need not be recorded in full in the minutes if they appear in other permanent records of the City and can be accurately identified from the description given in the minutes.

Subdivision 2. The minutes of each meeting shall be reduced to typewritten form, shall be signed by the Clerk or designee, and copies shall be delivered to each Council member prior to the next regular meeting. At the next regular Council meeting following such delivery, approval of the minutes shall be considered by the Council. The minutes need not be read aloud, but the presiding officer shall call for any additions or corrections. If there is no objection to a proposed addition or correction, it may be made without a vote of the Council. If there is an objection, the Council shall vote upon the addition or correction. If there are no additions or corrections, the minutes shall stand approved.

SECTION 4. ORDER OF BUSINESS

Subdivision 1. Each meeting of the Council shall convene at the time and place appointed therefore. Council business shall be conducted in the following order:

1. Call to Order - Pledge of Allegiance
2. Approval of Agenda
3. Approval of Consent Agenda
4. Public Hearings
5. Agenda Items
6. Reports of Officers, Boards, and Committees
7. Council Reports
8. New Business
9. Miscellaneous
10. Adjournment

Special meetings need not follow this order, shall have an agenda prepared which shows the subject(s) of the meeting.

Subdivision 2. The order of business may be varied at the discretion of the presiding officer.

Subdivision 3. An agenda of business of each regular Council meeting shall be prepared and filed in the office of the Clerk not later than 4:00 p.m. on the Thursday preceding the meeting. Agendas for special meetings shall be prepared before the meeting when possible. The agenda shall be prepared in accordance with the order of business and copies thereof shall be distributed to each Council member and the City Attorney as far in advance of the meeting as possible. Special meetings shall have an agenda prepared in advance when possible. The Council may consider matters not appearing on the agenda.

Subdivision 4. A consent agenda may be prepared for each meeting. It shall contain routine items that require Council action.

SECTION 5. QUORUM AND VOTING

Subdivision 1. At all Council meetings a majority of all the Council members elected shall constitute a quorum for the transaction of business, but a smaller number may adjourn from time to time.

Subdivision 2. The votes of the members on any questions pending before the Council may be by voice vote, standing vote, or in any other manner of voting which signifies the intention of the members. The names of those voting for and against the question shall be recorded in the minutes except where the vote is unanimous. Members are required to identify potential conflicts of interest prior to voting and abstain from votes where a conflict exists. A conflict shall exist if the member has a particular financial or other significant interest in the outcome. The Council shall determine if a conflict exists. If any member present does not vote, the minutes shall record the name of the councilor and the fact they abstained and the particular conflict of interest.

Subdivision 3. The majority of all members of the Council shall be necessary for approval of any ordinance unless a larger number is required by Statute. Except as otherwise provided by Statute, a majority vote of a quorum shall prevail in all other cases.

SECTION 6. ORDINANCES, RESOLUTIONS, MOTIONS, PETITIONS, AND COMMUNICATIONS

Subdivision 1. Generally, every ordinance shall be introduced in writing at a regular meeting and will receive a second reading and be subject to final consideration at any subsequent regular or special meeting held at least seven days thereafter. In the case of ordinances whose adoption may be time sensitive, the Council may waive the waiting requirement provided that 2/3 of those members present concur that waiving the waiting period is in the public's best interests. All petitions and other communications addressed to the Council shall be in writing and shall be presented to the Council. They shall then be recorded in the minutes by title and filed with the minutes in the office of the Clerk.

Subdivision 2. Every ordinance and resolution passed by the Council shall be signed by the Mayor, attested by the Clerk, and filed in the ordinance or resolution book.

Clear Lake City Council Rules of Procedure

Page 4

Subdivision 3. Every ordinance or resolution repealing a previous ordinance or resolution or a section of subdivision thereof shall give the number, if any, and the title of the ordinance or resolution to be repealed in whole or in part. No ordinance or resolution or subdivision thereof shall be amended by reference to the title alone, but such an amending ordinance or resolution shall set forth in full each section or subdivision to be amended.

SECTION 7. COMMITTEES

Subdivision 1. The Council may create such standing or special committees as it deems necessary. Such committees shall consist of as many members and perform such duties that are related to the policy setting role of the council as the Council may desire.

SECTION 8. SUSPENSION OR AMENDMENT OF THE RULES

These rules, or any of them, may be temporarily suspended by a majority vote of all the Council members and shall not be repealed or amended except by a majority vote of the whole Council after notice has been given at some preceding Council meeting.

**RESOLUTION #24-02
RESOLUTION DESIGNATING OFFICIAL APPOINTMENTS**

WHEREAS, January 3, 2024 is the first official City Council meeting of calendar year

NOW THEREFORE BE IT RESOLVED, that the City of Clear Lake hereby appoints the following people or businesses to the following positions for calendar year 2024

<u>POSITION</u>	<u>APPOINTED</u>
Acting Mayor.....	Karen White
Emergency Management Directors.....	Tim Goenner Ron Koren – Fire Chief
Water/Sewer.....	Karen White
Fire Department.....	Kristin Brandt
Community Development.....	Stefany Janish
Fire Relief Association Trustees.....	Tim Goenner Kari Koren
City Attorney.....	Ratwik, Roszak & Maloney – Joe Langel
City Engineer.....	Keith Yapp - Stantech
City Auditor.....	Kern, DeWenter, Vierre, LTD
Building Inspector.....	Allspec – Nancy Scott
City Planner.....	Vacant
Animal Control.....	Tri-County Humane Society

Adopted by the Council of the City of Clear Lake this 3rd day of January, 2024

Tim Goenner, Mayor

ATTEST:

Kari Koren, City Clerk/Treasurer

(seal)

**RESOLUTION # 24-03
CITY OF CLEAR LAKE
GAMBLING ACTIVITIES**

A RESOLUTION AUTHORIZING CLEAR LAKE AREA LIONS CLUB TO OPERATE VARIOUS GAMBLING ACTIVITIES IN THE CITY OF CLEAR LAKE.

WHEREAS, The City Council for the City of Clear Lake has determined that the Clear Lake Area Lions Club be allowed the privilege of conducting gambling activities in the city and,

WHEREAS, the activities will bring economic benefit to the community; and

WHEREAS, the Council has heard the public on this matter; and

WHEREAS, the Council deems it to be advisable for this municipality to allow this activity.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

The City of Clear Lake shall allow the Clear Lake Lions Club, a charitable organization, to conduct various gambling activities within the City Limits of the City of Clear Lake. List of activities provided below.

Wine tasting – February 3, 2024

Fish Fry – February 16, 2024

Fish Fry – March 1, 2024

Fundraiser – April 13, 2024

Steak Fry – August 20, 2024

Passed and adopted by the City Council, City of Clear Lake, and this 3rd day of January, 2024.

Tim Goenner, Mayor

ATTEST

Kari Koren, City Clerk

(seal)

**RESOLUTION # 24-05
CITY OF CLEAR LAKE
RESOLUTION AMENDING THE FEE SCHEDULE**

WHEREAS, the City has an adopted fee schedule for various costs charged to users of City services; and

WHEREAS, the City finds it necessary to make changes to the fee schedule.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLEAR LAKE AS FOLLOWS:

1. Adding Sewer Surcharge to fee schedule - \$5.00 per user
2. Increasing Mayor & Council per meeting rate – Mayor \$150 – Council \$150

This increase goes into effect January 1, 2025

WHEREAS, Items listed above are suggestions by Clerk Koren, any changes will be noted in meeting minutes

WHERE UPON, said resolution was declared duly passed and adopted by the Clear Lake City Council this 3rd day of January, 2024.

Tim Goenner – Mayor

ATTEST:

Kari Koren - City Clerk

(seal)

**RESOLUTION NO. 24-06
A RESOLUTION AUTHORIZING
ALLOCATION TO COMMITTED FUNDS**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLEAR LAKE, SHERBURNE COUNTY, MINNESOTA, for the following revenue budget transfers,

WHEREAS, appropriation transfers are required to synchronize accounting and budgeting procedures for the previous year and

NOW, THEREFORE BE IT RESOLVED that the following transfers are authorized as follows:

Transfer from	Transfer to	Amount
General fund	Fire fund	\$36,190.83– City's fire protection contract
General fund	Fire fund	\$38,000.00 – New Fire Hall
Water fund	General fund	\$2,500.00 – annual expenses
Sewer fund	General fund	\$2,500.00 – annual expenses
General fund	Water fund	\$10,000.00 – water debt
General fund	Sewer fund	\$5,000.00 – sewer debt

Fund balance amounts to be determined at the time of audit and transferred into assigned capital funds.

Capital funds – Water, Sewer, Parks, Streets, General and Public Works

This Resolution shall become effective immediately upon adoption by the Clear Lake City Council duly passed and adopted this 3rd day of January 2024.

Tim Goenner, Mayor

Kari Koren, City Clerk/Treasurer

(seal)

CITY OF CLEAR LAKE –2024 FEE SCHEDULE

GENERAL FEES:

Animal Licensing & Fines

Permanent Dog License (over 6 mos. of age).....	10.00
Replacement Dog Tag.....	2.00
Fine for Unlicensed Dog.....	50.00
Impound Fees.....	50.00

Assessment Searches (per tax parcel).....30.00

Building Permitssee 1997 Uniform Building Code

Flat Rate Permit Fees (applies only to single or duplex family homes-all others are charged per sliding fee schedule)

All flat rate fees must add State Surcharge Fees (0.0005 multiplied by valuation)

Fence Permit.....	15.00
Re-roof Permit.....	50.00
Re-siding Permit.....	50.00
Window Replacement.....	50.00
Sign Permit.....	15.00
Plan Review Fee.....	65% of Permit Fee
Sod Deposit per lot.....	2,000.00

Failure to obtain a building permit fine will be an additional 100% of the permit cost.

Demolition Permit.....	40.00
Septic Permit.....	125.00
Swimming Pool (in ground).....	100.00

Cigarette and Tobacco License.....renews in January.....100.00

Communication Tower Rental AG... (annual).....600.00

Document Services

Photocopies.....25 cents per page

Liquor Licensing	
On Sale License.....renews in June.....	2,000.00
Off Sale License.....renews in June.....	100.00
Special Sunday On Sale License.....renews in June.....	200.00
On Sale Wine License.....renews in June.....	100.00
Special 2:00AM Closing.....renews in June.....	N/C

NSF Checks.....40.00

Peddlers and Transient Merchant Fee.....100.00

Service and Abatement Fees

Snow Removal Fee.....	75.00 HR
Grass Mowing Fee.....	85.00 HR
Refuse Removal.....	85.00 HR
Abatements.....cost +	60.00HR

Right of Way Permit.....150.00

PLANNING AND ZONING FEES:

In addition to the fees listed, City Engineer, City Attorney, City Planning Consultant, or other consultant fees will be charged on an actual cost basis.

Public Hearing Fee.....	500.00
Subdivision Administrative.....	150.00
Subdivision Minor.....	150.00
Subdivision Preliminary Plat.....	150.00
Subdivision Others.....	150.00
One Lot Minor Subdivision.....	450.00
Park and Trail Dedication Feeper Lot.....	1,150.00
Parkside Development ONLY.....	750.00
Vacate Property.....	100.00
Wetland Application.....cost +	500.00
Escrow Deposits.....per development agreement	
Final Plat.....	500.00
Lot Split/Consolidation.....	300.00

WATER AND SEWER FEES:

Water Charges:

Residential -	
Base Fee	11.00
Flow Fee.....	6.40 (per 1,000 to 99,999 gallons or increment thereof
MDS Test Fee.....	set by MN Dept. of Health
Conservation Rate.....	\$7.50 (from 9,999 and up gallons and up for
	connections with a irrigation meter)
Water Hook Up and Inspection Fee.....	500.00
Irrigation Meter.....	289.00 plus tax
	(meter prices are subject to change)
Irrigation Base....	4.00 – during summer months
Irrigation Flow....	6.40 per 1,000 gallons
Irrigation Inspection (by City Maintenance Supervisor).....	75.00
5/8" Water Meter Charge.....	248.00
3/4" Water Meter Charge.....	285.00
1" Water Meter Charge.....	340.00
Meter Cost over 1"	cost + connections
Hydrant Water Use.....	connect fee.....50.00
	Hydrant Water \$10.00 per 1,000 gallons + sales tax
Delinquent Water Bill Penalty.....	monthly.....10.00
Water Access Charge (WAC).....	2,650.00
Water Access Charge Hunter Lake Bluffs phase two.....	2,252.50

SEWER CHARGES:

Base Fee	55.00
Flow Fee	13.64 (per 1,000 gallons or increment thereof based on
	water use)
Sewer Only Flat Rate.....	monthly.....110.00
Sewer Hook Up and Inspection Fee	500.00
Delinquent Sewer Bill Penalty.....	monthly.....10.00

Sewer Access Charge (SAC).....	6,916.00
Sewer Access Charge Hunter Lake Bluffs phase two.....	5,878.60
Sewer Surcharge Fee to CLCWSA.....	\$5.00 monthly per user

WATER AND SEWER SERVICE FEES:

NSF Checks.....per check.....40.00

Disconnect Fee.....delinquent amt. pd. In full +50.00

Labor Rates:

General.....	55.00.. Minimum Charge
Raising / Lowering, Repair Curb Stops.....winter.....	60.00
Raising / Lowering, Repair Curb Stops.....summer.....	40.00

FACILITY RENTAL FEES:

Damage Deposits will be required.....(refundable).....200.00

City Hall:

Non residents of City for personal use.....	100.00
Annual Contract Monthly Rate.....(11 months at regular rate, 12 th month free)	
Residents of City personal use.....	50.00
Service Organizations (Lion's, Legion, etc.).....	N/C
City Staff, FD Employees, Council	50.00
Non-Profit Organizations (Girl Scouts, Food Shelf, etc.).....	N/C
Clubs, Groups personal use.....	50.00
Charitable.....	50.00
Religious, Church.....	N/C
Schools, Education.....	50.00

Goenner Pavilion:

Summer months only-	150.00
(includes kitchen)	
Residents of City personal use.....	50.00
Service Organizations (Lion's, Legion, etc.).....	N/C
City Staff, FD Employees, Council	50.00
Non-Profit Organizations (Girl Scouts, Food Shelf, etc.).....	N/C
Clubs, Groups personal use.....	50.00
Charitable.....	50.00
Religious, Church.....	N/C

Schools, Education.....50.00

ELECTED OFFICIALS: After 2024 Elections – starting 2025

Mayor.....150.00 per meeting
Council Member.....125.00 per meeting

FIRE DEPARTMENT FEES:

Report Fee.....25.00
Illegal Fires.....500.00 per hour
Car Fires.....500.00 per hour
Car accident.....500.00 per hour
False Alarms 500.00 will be charged after the second false alarm within one year
Fire Suppression Foam.....current vendor rate
Specialty Equipment used for fire.....current rate
Training other Fire Departments.....current rate,
depending on training provided

No fee will be charged for any medical emergencies unless fire equipment is dispatched

PETTY MISDEMEANOR, MISDEMEANOR, AND GROSS MISDEMEANOR VIOLATION FINES

For purposes of the annual fee schedule, the fines, up to the maximum allowed by law, shall be imposed by City Council on a case by case basis as deemed merited by the nature and severity of the offense under which the violation of ordinance occurred.

PETTY MISDEMEANOR-Examples of petty misdemeanors include minor traffic offences such as speeding. A person will not serve jail time if they are convicted of a petty misdemeanor. The maximum penalty is a \$300 fine. A petty misdemeanor is not a criminal offense.

MISDEMEANOR-Examples of misdemeanor cases include: disorderly conduct, thefts of \$500 or less where a dangerous weapon was not involved, first time DWI where the reading was .08 or more but less than .20, and first time 5th degree assault. The maximum penalty for a misdemeanor is 90 days in jail and/or a \$1,000 fine.

GROSS MISDEMEANOR-Examples of some gross misdemeanors include but are not limited to: first time DWI with test result of .20 or more, some repeat DWI offenses, fifth degree criminal sexual conduct, and certain theft charges where a dangerous weapon was not used and the amount of the alleged theft was more than \$500 but not more than \$1,000. The maximum penalty for a gross misdemeanor is one year in jail and/or a \$3,000 fine.

TRAFFIC FINE SCHEDULE PER CHAPTER 5 OF CITY CODE

Speeding 1-10 mph over limit	\$125.00
Speeding 11-14 mph over limit	\$135.00
Speeding 15-19 mph over limit	\$145.00
Speeding 20-25 mph over limit	\$225.00
Speeding 26-30 mph over limit	\$285.00
Speeding 31mph or more over limit	\$385.00
Over center line	\$135.00
Following too close	\$135.00
Semaphore or Stop Sign	\$135.00
Improper passing, turning, lane use	\$135.00
Failure to Yield	\$135.00
Exhibition driving	\$125.00
Unreasonable acceleration	\$125.00
Careless driving	\$185.00
Driving after suspension	\$285.00
Driving after revocation	\$285.00
Driving after cancellation	\$285.00
No insurance	\$285.00
No proof of insurance	\$285.00
Expired plates	\$115.00
Fail to display current registration	\$115.00
Open bottle	COURT
Minor consumption	\$185.00
Seat belt violation	\$110.00
Child restraint violation	\$135.00
Illegal window tint	\$135.00
Loud muffler	\$115.00
Loud sound/radio	\$105.00



Minnesota Department of Public Safety
 Alcohol and Gambling Enforcement Division
 445 Minnesota Street, Suite 1600, St. Paul, MN 55101
 651-201-7507 TTY 651-282-6555
**APPLICATION AND PERMIT FOR A 1 DAY
 TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

Name of organization CLEAR LAKE LIONS CLUB		Date of organization MAY 1973	Tax exempt number 23-733627
Organization Address (No PO Boxes) CLEAR LAKE	City CLEAR LAKE	State MN	Zip Code 55319
Name of person making application JOE GRUENES		Business phone 763-262-7645	Home phone 320-743-3710
Date(s) of event FEBRUARY 3, 2024	Type of organization <input type="checkbox"/> Microdistillery <input type="checkbox"/> Small Brewer <input checked="" type="checkbox"/> Club <input type="checkbox"/> Charitable <input type="checkbox"/> Religious <input type="checkbox"/> Other non-profit		
Organization officer's name AL FAHSL	City CLEAR LAKE	State MN	Zip Code 55319
Organization officer's name KEVIN GOENNER	City CLEAR LAKE	State MN	Zip Code 55319
Organization officer's name ED PLOOF	City CLEAR LAKE	State MN	Zip Code 55319

Location where permit will be used. If an outdoor area, describe.
 ANNUAL WINE TASTING LOCATED AT CITY HALL 7684 1ST AVE WEST CLEAR LAKE, MN 55319

If the applicant will contract for intoxicating liquor service give the name and address of the liquor license providing the service.

If the applicant will carry liquor liability insurance please provide the carrier's name and amount of coverage.

APPROVAL

APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL AND GAMBLING ENFORCEMENT

CLEAR LAKE - SHERBURNE COUNTY	
City or County approving the license	Date Approved
0.00	
Fee Amount	Permit Date
Event in conjunction with a community festival <input type="checkbox"/> Yes <input type="checkbox"/> No	
667	City or County E-mail Address
Current population of city	
<i>Keri Koren</i>	<i>[Signature]</i>
Please Print Name of City Clerk or County Official	Signature City Clerk or County Official

CLERKS NOTICE: Submit this form to Alcohol and Gambling Enforcement Division 30 days prior to event

No Temp Applications faxed or mailed. Only emailed.

ONE SUBMISSION PER EMAIL, APPLICATION ONLY.

PLEASE PROVIDE A VALID E-MAIL ADDRESS FOR THE CITY/COUNTY AS ALL TEMPORARY PERMIT APPROVALS WILL BE SENT BACK VIA EMAIL. E-MAIL THE APPLICATION SIGNED BY CITY/COUNTY TO AGE.TEMPORARYAPPLICATION@STATE.MN.US



Minnesota Department of Public Safety
 Alcohol and Gambling Enforcement Division
 445 Minnesota Street, Suite 1600, St. Paul, MN 55101
 651-201-7507 TTY 651-282-6555
**APPLICATION AND PERMIT FOR A 1 DAY
 TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

Name of organization CLEAR LAKE LIONS CLUB	Date of organization MAY 1973	Tax exempt number 23-733627
-----------------------------------------------	----------------------------------	--------------------------------

Organization Address (No PO Boxes) CLEAR LAKE	City CLEAR LAKE	State MN	Zip Code 55319
--------------------------------------------------	--------------------	-------------	-------------------

Name of person making application JOE GRUENES	Business phone 763-262-7645	Home phone 320-743-3710
--------------------------------------------------	--------------------------------	----------------------------

Date(s) of event FEBRUARY 16, 2024	Type of organization <input checked="" type="checkbox"/> Club <input type="checkbox"/> Charitable <input type="checkbox"/> Religious <input type="checkbox"/> Microdistillery <input type="checkbox"/> Small Brewer <input type="checkbox"/> Other non-profit
---------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Organization officer's name AL FAHSL	City CLEAR LAKE	State MN	Zip Code 55319
-----------------------------------------	--------------------	-------------	-------------------

Organization officer's name KEVIN GOENNER	City CLEAR LAKE	State MN	Zip Code 55319
----------------------------------------------	--------------------	-------------	-------------------

Organization officer's name ED PLOOF	City CLEAR LAKE	State MN	Zip Code 55319
-----------------------------------------	--------------------	-------------	-------------------

Location where permit will be used. If an outdoor area, describe.
 ANNUAL FISH FRY WILL BE HELD AT ST. MARCUS CHURCH LOCATED AT 8701 MAIN AVE CLEAR LAKE, MN 55319

If the applicant will contract for intoxicating liquor service give the name and address of the liquor license providing the service.

If the applicant will carry liquor liability insurance please provide the carrier's name and amount of coverage.

APPROVAL

APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL AND GAMBLING ENFORCEMENT

CLEAR LAKE - SHERBURNE COUNTY
 City or County approving the license

0.00
 Fee Amount

Event in conjunction with a community festival Yes No

667
 Current population of city

Keri Koren
 Please Print Name of City Clerk or County Official

 Date Approved

 Permit Date

 City or County E-mail Address

[Signature]
 Signature City Clerk or County Official

CLERKS NOTICE: Submit this form to Alcohol and Gambling Enforcement Division 30 days prior to event

No Temp Applications faxed or mailed. Only emailed.

ONE SUBMISSION PER EMAIL, APPLICATION ONLY.

PLEASE PROVIDE A VALID E-MAIL ADDRESS FOR THE CITY/COUNTY AS ALL TEMPORARY PERMIT APPROVALS WILL BE SENT BACK VIA EMAIL. E-MAIL THE APPLICATION SIGNED BY CITY/COUNTY TO AGE.TEMPORARYAPPLICATION@STATE.MN.US



Minnesota Department of Public Safety
 Alcohol and Gambling Enforcement Division
 445 Minnesota Street, Suite 1600, St. Paul, MN 55101
 651-201-7507 TTY 651-282-6555
**APPLICATION AND PERMIT FOR A 1 DAY
 TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

Name of organization CLEAR LAKE LIONS CLUB	Date of organization MAY 1973	Tax exempt number 23-733627
-----------------------------------------------	----------------------------------	--------------------------------

Organization Address (No PO Boxes) CLEAR LAKE	City CLEAR LAKE	State MN	Zip Code 55319
--------------------------------------------------	--------------------	-------------	-------------------

Name of person making application JOE GRUENES	Business phone 763-262-7645	Home phone 320-743-3710
--------------------------------------------------	--------------------------------	----------------------------

Date(s) of event MARCH 1, 2024	Type of organization <input checked="" type="checkbox"/> Club <input type="checkbox"/> Charitable <input type="checkbox"/> Religious <input type="checkbox"/> Other non-profit <input type="checkbox"/> Microdistillery <input type="checkbox"/> Small Brewer
-----------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Organization officer's name AL FAHSL	City CLEAR LAKE	State MN	Zip Code 55319
-----------------------------------------	--------------------	-------------	-------------------

Organization officer's name KEVIN GOENNER	City CLEAR LAKE	State MN	Zip Code 55319
----------------------------------------------	--------------------	-------------	-------------------

Organization officer's name ED PLOOF	City CLEAR LAKE	State MN	Zip Code 55319
-----------------------------------------	--------------------	-------------	-------------------

Location where permit will be used. If an outdoor area, describe.
 ANNUAL FISH FRY WILL BE HELD AT ST. MARCUS CHURCH LOCATED AT 8701 MAIN AVE CLEAR LAKE, MN 55319

If the applicant will contract for intoxicating liquor service give the name and address of the liquor license providing the service.

If the applicant will carry liquor liability insurance please provide the carrier's name and amount of coverage.

APPROVAL

APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL AND GAMBLING ENFORCEMENT

CLEAR LAKE - SHERBURNE COUNTY
 City or County approving the license

0.00
 Fee Amount

Event in conjunction with a community festival Yes No

667
 Current population of city

Date Approved

Permit Date

City or County E-mail Address

Kevin Goenner
 Please Print Name of City Clerk or County Official

[Signature]
 Signature City Clerk or County Official

CLERKS NOTICE: Submit this form to Alcohol and Gambling Enforcement Division 30 days prior to event

No Temp Applications faxed or mailed. Only emailed.

ONE SUBMISSION PER EMAIL, APPLICATION ONLY.

PLEASE PROVIDE A VALID E-MAIL ADDRESS FOR THE CITY/COUNTY AS ALL TEMPORARY PERMIT APPROVALS WILL BE SENT BACK VIA EMAIL. E-MAIL THE APPLICATION SIGNED BY CITY/COUNTY TO AGE.TEMPORARYAPPLICATION@STATE.MN.US



Minnesota Department of Public Safety
 Alcohol and Gambling Enforcement Division
 445 Minnesota Street, Suite 1600, St. Paul, MN 55101
 651-201-7507 TTY 651-282-6555
**APPLICATION AND PERMIT FOR A 1 DAY
 TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

Name of organization CLEAR LAKE LIONS CLUB		Date of organization MAY 1973	Tax exempt number 23-733627
Organization Address (No PO Boxes) CLEAR LAKE	City CLEAR LAKE	State MN	Zip Code 55319
Name of person making application JOE GRUENES		Business phone 763-262-7645	Home phone 320-743-3710
Date(s) of event APRIL 13, 2024	Type of organization <input type="checkbox"/> Microdistillery <input type="checkbox"/> Small Brewer <input checked="" type="checkbox"/> Club <input type="checkbox"/> Charitable <input type="checkbox"/> Religious <input type="checkbox"/> Other non-profit		
Organization officer's name AL FAHSL	City CLEAR LAKE	State MN	Zip Code 55319
Organization officer's name KEVIN GOENNER	City CLEAR LAKE	State MN	Zip Code 55319
Organization officer's name ED PLOOF	City CLEAR LAKE	State MN	Zip Code 55319

Location where permit will be used. If an outdoor area, describe.
 PARISH FUNDRAISER AT ST. MARCUS CHURCH LOCATED 8701 MAIN AVE CLEAR LAKE, MN 55319

If the applicant will contract for intoxicating liquor service give the name and address of the liquor license providing the service.

If the applicant will carry liquor liability insurance please provide the carrier's name and amount of coverage.

APPROVAL

APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL AND GAMBLING ENFORCEMENT

CLEAR LAKE - SHERBURNE COUNTY
 City or County approving the license

0.00
 Fee Amount

Event in conjunction with a community festival Yes No

667
 Current population of city

 Date Approved

 Permit Date

 City or County E-mail Address

 Please Print Name of City Clerk or County Official

 Signature City Clerk or County Official

CLERKS NOTICE: Submit this form to Alcohol and Gambling Enforcement Division 30 days prior to event
No Temp Applications faxed or mailed. Only emailed.
ONE SUBMISSION PER EMAIL, APPLICATION ONLY.
PLEASE PROVIDE A VALID E-MAIL ADDRESS FOR THE CITY/COUNTY AS ALL TEMPORARY PERMIT APPROVALS WILL BE SENT BACK VIA EMAIL. E-MAIL THE APPLICATION SIGNED BY CITY/COUNTY TO AGE.TEMPORARYAPPLICATION@STATE.MN.US



Minnesota Department of Public Safety
 Alcohol and Gambling Enforcement Division
 445 Minnesota Street, Suite 1600, St. Paul, MN 55101
 651-201-7507 TTY 651-282-6555

**APPLICATION AND PERMIT FOR A 1 DAY
 TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

Name of organization: CLEAR LAKE LIONS CLUB
 Date of organization: MAY 1973
 Tax exempt number: 23-733627

Organization Address (No PO Boxes): CLEAR LAKE
 City: CLEAR LAKE
 State: MN
 Zip Code: 55319

Name of person making application: JOE GRUENES
 Business phone: 763-262-7645
 Home phone: 320-743-3710

Date(s) of event: AUGUST 20, 2024
 Type of organization: Club Charitable Religious Other non-profit
 Microdistillery Small Brewer

Organization officer's name: AL FAHSL
 City: CLEAR LAKE
 State: MN
 Zip Code: 55319

Organization officer's name: KEVIN GOENNER
 City: CLEAR LAKE
 State: MN
 Zip Code: 55319

Organization officer's name: ED PLOOF
 City: CLEAR LAKE
 State: MN
 Zip Code: 55319

Location where permit will be used. If an outdoor area, describe.
 STEAK FRY LOCATED AT GOENNER PAVILION LOCATED 7684 1ST AVE WEST CLEAR LAKE, MN 55319

If the applicant will contract for intoxicating liquor service give the name and address of the liquor license providing the service.

If the applicant will carry liquor liability insurance please provide the carrier's name and amount of coverage.

APPROVAL

APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL AND GAMBLING ENFORCEMENT

CLEAR LAKE - SHERBURNE COUNTY
 City or County approving the license

0.00
 Fee Amount

Event in conjunction with a community festival Yes No

667
 Current population of city

Please Print Name of City Clerk or County Official

CLERKS NOTICE: Submit this form to Alcohol and Gambling Enforcement Division 30 days prior to event
No Temp Applications faxed or mailed. Only emailed.
ONE SUBMISSION PER EMAIL, APPLICATION ONLY.
PLEASE PROVIDE A VALID E-MAIL ADDRESS FOR THE CITY/COUNTY AS ALL TEMPORARY PERMIT APPROVALS WILL BE SENT BACK VIA EMAIL. E-MAIL THE APPLICATION SIGNED BY CITY/COUNTY TO AGE.TEMPORARYAPPLICATION@STATE.MN.US

Date Approved

Permit Date

City or County E-mail Address

Signature City Clerk or County Official

License #01-24

License Fee

\$100.00

License to Sell Tobacco at Retail

State of Minnesota,
County of Sherburne

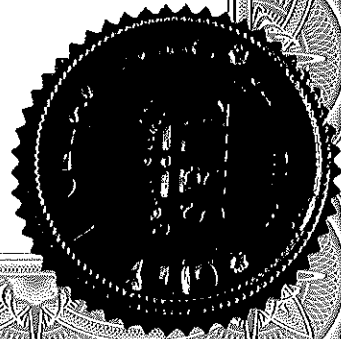
City of Clear Lake

LICENSE IS HEREBY GRANTED To Ralphies of Clear Lake, to sell tobacco and tobacco products and tobacco related devices at retail at 7988 Front St. in the City of Clear Lake in said county and state for the term of subject to the laws of the State of Minnesota and the ordinances and regulations of said City of Clear Lake pertaining thereto.

Attest:

_____ of the City of Clear Lake

by _____



License #01-24

License Fee

\$100.00

License to Sell Tobacco at Retail

State of Minnesota,
County of Sherburne

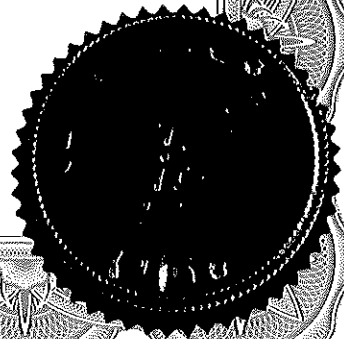
City of Clear Lake

LICENSE IS HEREBY GRANTED To O'Brothers Wine & Spirits, to sell tobacco and tobacco products and tobacco related devices at retail at 7890 Front St. in the City of Clear Lake in said county and state for the term of subject to the laws of the State of Minnesota and the ordinances and regulations of said City of Clear Lake pertaining thereto.

Attest:

Of the City of Clear Lake

by _____



(Space above reserved for recording information)

SECOND AMENDMENT TO DEVELOPMENT AGREEMENT

CITY OF CLEAR LAKE, MINNESOTA HUNTER LAKE BLUFF PLAT THREE

This SECOND AMENDMENT is effective as of the last date of execution set forth below and amends the Development Agreement dated December 5, 2022, and the Amendment to Development Agreement dated February 6, 2023, (collectively, the “Agreement”) between the City of Clear Lake, a Minnesota municipal corporation (“City”) and P & R Development, LLC, a Minnesota limited liability company (the “Developer”).

RECITALS

- A. The Agreement Exhibits need to be updated to reflect the estimated costs for Phase Three, the revised final plat, and the revised legal description.
- B. Developer desires a modified escrow schedule and the City is willing to revise the Agreement escrow provisions accordingly.

AMENDMENT

- 1. Paragraph 23(F) of the Agreement is deleted.
- 2. Paragraph 16(A) of the Agreement is amended by adding the following sentence to the end: “For Phase Three, the cash escrow shall be received and approved by the City at least 30 days prior to Developer starting construction on site.”
- 3. Exhibit A – Estimated Costs for Security – Hunter Lakes Bluff Phase Three – is hereby deleted and replaced with the attached Exhibit A.
- 4. Exhibit B – Hunter Lake Bluff Exhibit – is hereby deleted and replaced with the attached Exhibit B.
- 5. Exhibit C – Legal Description of Hunter Lake Bluff Plat Phase Three and Phase Four – is hereby deleted and replaced with the attached Exhibit C.
- 6. All other terms of the Agreement remain unchanged except as modified by this Amendment.

Approved by P & R Development, LLC the _____ day of _____, 2024.

By: _____

Its: _____

STATE OF MINNESOTA)
) ss.
COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____, 2024, by _____, the _____ of P & R Development, LLC, on behalf of the limited liability company.

THIS INSTRUMENT DRAFTED BY:

Ratwik, Roszak & Maloney, P.A.
444 Cedar Street, Suite 2100
St. Paul, MN 55101
(612) 339-0060

EXHIBIT A

Estimated Costs for Security – Hunter Lake Bluff Phase Three

	<u>Letter of Credit</u>	<u>Cash Escrow</u>
Sanitary Sewer	\$ 170,605.00	
Water Main	\$ 168,024.90	
Storm Sewer/Drainage	\$ 77,122.20	
Streets	\$ 245,852.50	
Erosion Control/Grading Certification	\$ 208,869.50	
Property taxes (payable 2023)	\$ 1,880.00	
City Legal		\$ 2,500.00
City Administration		\$ 1,500.00
City Engineering		<u>\$ 47,500.00</u>
Sub-Totals	\$ 872,354.10	\$ 51,500.00
X 125% =	\$ 1,090,442.63	\$ 64,375.00

Initial cash escrow amount: \$ 64,375.00

EXHIBIT B

HUNTER LAKE BLUFF PLAT THREE

[Insert approved final plat.]

EXHIBIT C

LEGAL DESCRIPTION FOR HUNTER LAKE BLUFF PLAT THREE

Outlot B, HUNTER LAKE BLUFF, Sherburne County, Minnesota and those parts of the Northwest Quarter of the Northeast Quarter (NW 1/4 NE 1/4), the Northeast Quarter of the Northeast Quarter (NE 1/4 NE 1/4) and the Southeast Quarter of the Northeast Quarter (SE 1/4 NE 1/4), Section 7, Township 34, Range 29, Sherburne County, Minnesota described as follows:

Commencing at the northwest corner of said NW 1/4 NE 1/4; thence North 89 degrees 30 minutes 49 seconds East, 552.11 feet, along the north line of said NW 1/4 NE 1/4 to the northeast corner of Block 1, HUNTER LAKE BLUFF PLAT TWO and the Point of Beginning of the property to be described, thence the next six calls are along said Block 1; thence South 00 degrees 11 minutes 14 seconds East, 331.05 feet, thence North 89 degrees 58 minutes 00 seconds East, 22.10 feet; thence South 72 degrees 24 minutes 58 seconds East, 83.99 feet; thence South 82 degrees 52 minutes 27 seconds East, 60.36 feet; thence North 81 degrees 55 minutes 51 seconds East, 92.03 feet; thence 135.87 feet along a non-tangential curve concave to the east, with a radius of 330.00 feet, a central angle of 23 degrees 35 minutes 23 seconds and a chord bearing of South 02 degrees 36 minutes 11 seconds West, to the northerly line of Whitetail Lane; thence North 72 degrees 23 minutes 59 seconds East, not tangent to the last described curve, 60.02 feet along said northerly line to the northwest corner of Block 5, HUNTER LAKE BLUFF PLAT TWO; thence the next 15 calls are along said Block 5; thence North 82 degrees 42 minutes 57 seconds East, 170.01 feet; thence South 30 degrees 52 minutes 30 seconds East, 144.05 feet; thence South 37 degrees 01 minutes 20 seconds East, 112.99 feet; thence South 27 degrees 34 minutes 19 seconds East, 154.50 feet; thence 146.41 feet along a non-tangential curve concave to the south, with a radius of 690.00 feet, a central angle of 12 degrees 03 minutes 27 seconds and a chord bearing of South 78 degrees 31 minutes 38 seconds West, to the northeasterly line of Natures Edge Road; thence South 20 degrees 29 minutes 45 seconds East, not tangent to the last described curve, along said northeasterly line of Natures Edge Road and along Block 4, HUNTER LAKE BLUFF, 204.85 feet; thence South 62 degrees 09 minutes 03 seconds West, along said Block 4, 259.39 feet to the northeasterly line of Wood Duck Way; thence 107.53 feet along said northeasterly line and a non-tangential curve concave to the northeast, with a radius of 186.20 feet a central angle of 33 degrees 05 minutes 21 seconds and a chord bearing of South 36 degrees 56 minutes 10 seconds East; thence South 53 degrees 28 minutes 56 seconds East, tangent to the last described curve and along said northeasterly line, 118.42 feet; thence 49.52 feet along the southeasterly line of Wood Duck Way, and a non-tangential curve concave to the southeast, with a radius of 280.00 feet, a central angle of 10 degrees 07 minutes 57 seconds and a chord bearing of South 37 degrees 36 minutes 30 seconds West, to the southeasterly line of said Outlot B, HUNTER LAKE BLUFF; thence the next three calls are along said Outlot B; thence South 51 degrees 08 minutes 53 seconds East, 176.29 feet; thence North 32 degrees 14 minutes 08 seconds East, 30.85 feet; thence North 88 degrees 08 minutes 54 seconds East, 103.32 feet, to the southeast corner of said Outlot B and the west line of said SE 1/4 NE 1/4; thence South 00 degrees 11 minutes 33 seconds East, along the west line of said SE 1/4 NE 1/4, 1256.16 feet to the southwest corner of said SE 1/4 NE 1/4; thence South 89 degrees 53 minutes 07 seconds East, along the south line of said SE 1/4 NE 1/4, 1332.26 feet to the southeast corner of said SE 1/4 NE 1/4; thence North 00 degrees 10 minutes 45 seconds West, along the east line of said SE 1/4 NE 1/4, 1329.25 feet to the southeast corner of said NE 1/4 NE 1/4; thence South 89 degrees 48 minutes 51 seconds West, along the south line of said NE 1/4 NE 1/4, 873.16 feet; thence North 09 degrees 00 minutes 00 seconds East, 45.70 feet; thence South 40 degrees 51 minutes 29 seconds West, 148.13 feet; thence South 83 degrees 51 minutes 26 seconds West, 149.65 feet; thence North 14 degrees 05 minutes 00 seconds West, 102.91 feet; thence 25.03 feet, along a non-tangential curve concave to the north, with a radius of 279.00 feet, a central angle of 05 degrees 08 minutes 25 seconds and a chord bearing of South 78 degrees 30 minutes 01 seconds West; thence North 09 degrees 01 minutes 11 seconds West, not tangent to the last described curve, 230.59 feet; thence North 82 degrees 30 minutes 18 seconds East, 12.21 feet; thence North 38 degrees 50 minutes 21 seconds East, 259.83 feet; thence North 07 degrees 17 minutes 53 seconds East, 128.09 feet; thence North 00 degrees 07 minutes 41 seconds West, 148.76 feet; thence 393.13 feet along a non-tangential curve concave to the north with a radius of 380.00 feet, a central angle of 59 degrees 16 minutes 34 seconds and a chord bearing of North 76 degrees 20 minutes 13 seconds West; thence 103.69 feet along a non-tangential curve concave to the northeast with a radius of 60.00 feet, a central angle of 101 degrees 53 minutes 00 seconds and a chord bearing of North 50 degrees 45 minutes 48 seconds West; thence South 89 degrees 31 minutes 18 seconds West, not tangent to the last described curve, 40.85 feet; thence North 63 degrees 47 minutes 01 seconds West, 85.10 feet; thence North 00 degrees 33 minutes 22 seconds West 197.73 feet; thence North 89 degrees 31 minutes 18 seconds East, 217.58 feet; thence South 47 degrees 57 minutes 54 seconds East, 183.74 feet; thence North 00 degrees 28 minutes 42 seconds West, 257.36 feet to the north line of said NE 1/4 NE 1/4; thence South 89 degrees 30 minutes 49 seconds West, along the north lines of said NE 1/4 NE 1/4 and NW 1/4 NE 1/4, 896.93 feet to the Point of Beginning.

527053

Escrow Agreement

This escrow agreement is made by and between P & R Development, LLC, the City of Clear Lake and Falcon National Bank for the purpose of dispersing funds to the city for expenses incurred directly for the development agreement between P & R Development, LLC and the City of Clear Lake for the Hunter Lake Bluff development.

Once per month, as the city accumulates invoices, the city will forward such invoices to P & R Development for review. Upon acceptance and approval, bills and invoices will be forwarded to the bank for payment. Bills shall be reviewed, accepted and paid within 30 days of receipt. P & R Development's approval of invoices submitted by the city shall be in writing or my e-mail.

No funds shall be dispersed without approval by both P & R Development and the City of Clear Lake.

This agreement is to be in compliance with the Development Agreement item 16A, page 5 and amended on second amendment item 2.

See exhibit A. P & R Development will maintain a minimum of \$5,000 in the escrow account.

Initial escrow amount to be deposited is \$ 64,375.00. See exhibit B.

Any interest earned on the funds deposited in the escrow account will remain the property of the developer. Any funds remaining when Hunter Lake Bluff phase II subdivision is complete will be released to the developer.

Developer:
P & R Development, LLC
18140 Zane St NW, #120
Elk River, MN 55330

City of Clear Lake
7684 1st Avenue West
PO Box 298
Clear Lake MN 55319

By: _____

By: _____

Escrow will be held at:

Falcon National Bank
1010 W St. Germain Street Ste 150
St. Cloud, MN 56301
Contact: Troy Cameron
320-230-9248 Ext 1248

By: _____

EXHIBIT A

13. Clean Up. The Developer shall clean dirt and debris from streets and storm sewers resulting from construction work by the Developer, home builders, subcontractors, and any of the agents or assigns of the foregoing parties. Prior to any construction in the Phase Two Plat, the Developer shall identify in writing a responsible party and schedule for erosion control, street cleaning, and street sweeping.

14. Ownership of Improvements. Upon completion of the work and construction required by this Agreement and final approval and acceptance by the City, the improvements lying within public easements in the Phase Two Plat shall become City property without further notice or action.

15. City Administration and Construction Monitoring. The Developer shall pay the City's costs for administration of this Agreement. City administration includes construction observation, consultation with Developer and its agents, contractors, lot owners, and homebuilders on the status of or problems regarding the project, coordination for final inspection and acceptance, project monitoring during the warranty period, and processing of requests for reduction in security. The Developer shall pay for construction observation performed by the City's consulting professionals at their customary hourly rates.

16. Security. To guarantee compliance with the terms of this Agreement, payment of real estate taxes including interest and penalties, payment of special assessments, payment of the costs of public improvements, and construction of all public improvements, the Developer shall furnish the City with the following types of security ("security"):

A. A cash escrow in an amount set forth in Exhibit A. This escrow will represent 125% of the estimated costs to be incurred by the City prior to and during development for engineering, legal, planning, and administration. The cash escrow shall be held by a mutually acceptable financial institution and may be drawn upon in writing by the City pursuant to an escrow agreement between the City, Developer and the financial institution. Developer shall deposit additional funds as necessary to ensure that the balance of the cash escrow does not fall below \$5,000 prior to completion of Phase Two. Future phases will require additional cash escrows.

B. Additionally, the Developer shall furnish a letter of credit in the amount of 125% of the costs and expenses for the Hunter Lake Bluff Two development, including , payment of real estate taxes

EXHIBIT B

EXHIBIT A

Estimated Costs for Security – Hunter Lake Bluff Phase Three

	<u>Letter of Credit</u>	<u>Cash Escrow</u>
Sanitary Sewer	\$ 170,605.00	
Water Main	\$ 168,024.90	
Storm Sewer/Drainage,	\$ 77,122.20	
Streets	\$ 245,852.50	
Erosion Control/Grading Certification	\$ 208,869.50	
Property taxes (payable 2023)	\$ 1,880.00	
City Legal		\$ 2,500.00
City Administration		\$ 1,500.00
City Engineering		<u>\$ 47,500.00</u>
Sub-Totals	\$ 872,354.10	\$ 51,500.00
X 125% =	\$ 1,090,442.63	\$ 64,375.00

Initial cash escrow amount: \$ 64,375.00

12.22.2023

CLEAR LAKE, MN - NEW FIRE TRUCK PRICING:
E-ONE PUMPER WITH FC94 CHASSIS, BASE PRICE: \$565,000.00

CAB/CHASSIS OPTIONS:

upgrade 380hp engine to 450hp	\$9,000.00	1
pair of forward facing scba seats	\$4,000.00	1
headlights upgraded to led	\$1,200.00	1
trim kit, front axle lug nut covers and center caps	\$300.00	1
trim kit, rear axle lug nut covers and center caps	\$400.00	1
center console rear doghouse	\$2,500.00	

SHELVING OPTIONS:

Shelving:

L1 storage drawer kit	\$2,500.00	1
L1 vertical divider	\$400.00	1
L1 adjustable shelf with tracking	\$600.00	1
L2 fixed back wall pegboard	\$500.00	
L3 floor tray	\$1,200.00	
L3 swing out toolboard	\$2,800.00	1
R1 floor tray	\$1,200.00	1
R1 mid height adjustable shelf	\$600.00	1
R1 upper adj shelf	\$600.00	1
R2 pull out and tip down tray	\$1,800.00	1
R3 floor tray	\$1,200.00	
R3 lower adjustable shelf	\$600.00	
R3 mid height adh shelf	\$600.00	
R3 upper adj shelf	\$600.00	

BODY OPTIONS:

running board tray at pump panel for hose	\$1,200.00	
upgrade to aluminum hosebed cover	\$5,500.00	1
storage compartment for hard suction hoses in hosebed	\$2,000.00	
widen hosebed to sides of body compartments	\$4,000.00	
Move ladder tunnel through tank with suction hose with strainer	\$5,500.00	

[*] above ladder storage option will reduce hosebed size

PUMP/PLUMBING OPTIONS:

dual pump compartment heaters	\$2,500.00	1
winter pump heat pan enclosure	\$3,000.00	1
triple deadlay above pump compartment	\$2,500.00	
change hale pump to waterous brand	\$6,000.00	
5" electric rear intake valve	\$15,000.00	1
additional primer for rear intake	\$600.00	1

added extra 2.5" intake on officer side pump panel	\$1,800.00	
front bumper extension with discharge	\$5,500.00	1
foam system	\$11,000.00	1
change from crosslays to triple speedlay module	\$4,550.00	1

ELECTRICAL OPTIONS:

rear traffic advisor lightbar	\$2,100.00	1
backup camera	\$800.00	1
power receptacle in L1	\$500.00	1
power receptacle in L2	\$500.00	1
power receptacle in L3	\$500.00	1
power receptacle in R1	\$500.00	
power receptacle in R2	\$500.00	
power receptacle in R3	\$500.00	
2 x 35" side cab brow lights	\$3,400.00	
2 x 35" side brow lights on body	\$3,400.00	

GRAPHICS/LETTERING:

cab lettering graphics	\$2,650.00	1
body stripes	\$3,500.00	1

LOOSE EQUIPMENT:

nfpa ground ladders	\$1,800.00	1
chocks and pike poles	\$775.00	1

Total with All Changes:	\$689,675.00	
--------------------------------	---------------------	--



CLEAR LAKE, MN: E-ONE FC94 RESCUE PUMPER CONCEPTUAL DRAWING
WITH TRIPLE SPEEDLAYS

