



**HAMBURG CITY COUNCIL AGENDA
SEPTEMBER 13, 2016**

1. **Call Public Hearing to Order at 6:45**
 - **Ordinance Number 152 (MN Stat. § 462.3593)**

2. **Call City Council Meeting to Order at 7:00**
 - **Pledge of Allegiance**

3. **Public Comment** *(Individuals may address the City Council about any non-agenda item(s) of concern. Speakers must state their name, address, and limit their remarks to three minutes. The City Council may not take official action on these items and may refer the matter to staff for a future report or direct that the matter be scheduled for a future meeting agenda.)*

4. **Agenda Review (Added Items) and Adoption**

5. **Consent Agenda** *(NOTICE TO PUBLIC: All those items listed as part of the Consent Agenda will be approved by a single motion, unless a request to discuss one of those items is made prior to that time. Anyone present at the meeting may request an item to be removed from the consent agenda. Please inform the Council when they approve the agenda for this meeting.)*
 - **Approve Minutes for July & August 2016**
 - **Approve Joint Powers Agreement (Criminal Justice Agency)**
 - **Delinquent Utility Bills Report**
 - **How We Restore Your Power (Xcel Energy)**

6. **Fire Department Report – Chief Justin Buckentin**
 - **Pension**
 - **Relief Accountant**
 - **Form SC-16**
 - **MN Valley Electric Grant**
 - **DNR Grant**
 - **Air Bottle Order**
 - **Utility Fire Fighter**
 - **HFD Handbook/Policies**
 - **2017 Budget Items**

7. **Theresa Swenson**
 - **August 15, 2016 Billing**

8. **Justin Black (S.E.H.)**
 - **Timberline WoodProducts**
 - **Future Land Use (Industrial Area)**
 - **Water/Sewer Expansion Estimates**
 - **2105 Street Improvement Project**
 - **Drainage (Private Drive – 416 Jacob Street)**
 - **2017 Street Maintenance Projects**



HAMBURG CITY COUNCIL AGENDA
SEPTEMBER 13, 2016

9. **City Ordinance Number 152**
 - Adopt City Ordinance Number 152

10. **Old City Business (Memo)**
 - County Road Maintenance Agreement (Carver County)
 - Wm. Mueller & Sons Property (Parcel 45.0283000)

11. **Public Works & Utilities Report**
 - Water/Wastewater Services
 - City Shop Repairs/Community Center Roof/Bathroom Repairs
 - City Cell Phone

12. **City Clerk/Treasurer Report**
 - 2017 Proposed Tax Levy and 2017 Budget
 - Set Proposed Property Tax Levy/Budget for 2017
 - Set Public Comment Meeting for Final 2017 Budget
 - December 13, 2016
 - 2017 Policing Contract
 - Community Hall Rental November 19, 2016
 - 2017 Health Insurance Rates
 - Delinquent Utility Bills
 - US Solar (Community Solar Garden)
 - LED Street Lighting (Xcel Energy)

13. **Approve Payment of July 2016 Added Claims**
Approve Payment of August 2016 Added Claims (\$8,577.53)
Approve Payment of September 2016 Claims

14. **City Council Reports**
 - Councilmember Richard Odoms (Water/Sewer)
 - Councilmember Bob Gregonis (Streets)
 - Councilmember Chris Lund (Parks)
 - SW Transit Report
 - Lions Club Projects (Trees in Park/Hall Painting)
 - City Festival/Celebration
 - Blood Mobile Volunteers
 - Councilmember Steve Trebesch (Buildings)
 - Mayor Richard Malz

15. **Adjourn City Council Meeting**



***HAMBURG CITY COUNCIL AGENDA
SEPTEMBER 13, 2016***

COMMUNITY HALL & PARK ACTIVITIES

- SEPTEMBER**
- 10 – Wedding Reception
 - 17 – Wedding Reception
 - 24 – Wedding Reception
- OCTOBER**
- 1 – Wedding Reception
 - 8 – Wedding Reception
 - 15 – Wedding Reception
 - 22 – Wedding Reception
 - 29 – Wedding Reception

COMMUNITY CENTER (FIRE HALL) ACTIVITIES

- SEPTEMBER**
- 5 – Hamburg Lions Club (YA Twp. Room)
 - 6 – HFD Training
 - 13 – Hamburg City Council Meeting – 7:00 PM
 - 13 – Young America Township Meeting
 - 19 – Hamburg Lions Club
 - 26 – Hamburg Fire Dept. (Relief Association) Meeting
- OCTOBER**
- 1 – HFDRA Steak Fry
 - 3 – HFD Training
 - 3 – Hamburg Lions Club (YA Twp. Room)
 - 11 – Young America Township Meeting
 - 11 – Hamburg City Council Meeting – 7:00 PM
 - 17 – Hamburg Lions Club
 - 22 – Community Center Rental
 - 31 – Hamburg Fire Dept. (Relief Association) Meeting

**ORDINANCE NUMBER 152
CITY OF HAMBURG
CARVER COUNTY, MINNESOTA**

**AN ORDINANCE AMENDING SECTION D. GENERAL PROVISIONS OF
CHAPTER 160A, THE CITY OF HAMBURG ZONING ORDINANCE**

The City Council of the City of Hamburg, Carver County, Minnesota, ordains the following amendments to Chapter 160A - Zoning Ordinance of the City of Hamburg Code of Ordinances:

SECTION 1. SECTION D. GENERAL PROVISIONS, Subdivision 4. Single Family Detached Residential Dwelling Units is amended by adding the following subsection:

D. Pursuant to the authority granted by Minnesota Statutes, Section 462.3593, the City of Hamburg opts out of the requirements of Minnesota Statutes, Section 462.3593, which defines and regulates Temporary Family Health Care Dwellings.

SECTION 2. Effective Date. Passed and adopted by the City Council of the City of Hamburg this 13th day of September, 2016. This ordinance shall take effect upon its publication in the City's official newspaper.

CITY OF HAMBURG:

Richard Malz, Mayor

Attest: _____
Jeremy Gruenhagen, Clerk-Treasurer

(Published in the Norwood-Young America Times on September 22, 2016)

OUTAGE RESTORATION INFORMATION

How We Restore Your Power

Occasionally the electrical power distributed to your home or business can fluctuate or be interrupted by a variety of causes, even on a sunny day.

Non-weather-related power outages can be caused by tree contact with power lines; equipment failure or damage by outside parties or animals; underground cable failures; or Xcel Energy initiated outages needed to ensure public safety, restore services or maintain equipment.

Weather-related power outages can be caused by lightning strikes, extreme heat, ice, high winds, tornadoes, etc., damaging many power lines over a large area. Since weather-related outages can be widespread, repairs may be more complex and restoration may take from several hours to several days in extreme situations.

Report All Outages

You can help us get a jump on power restoration by telling us about outages. Just call **1-800-895-1999** and follow the prompts—our automated phone reporting system lets you report outages in less than 60 seconds. Once we've identified the cause of the problem, the system or an Xcel Energy representative will provide you with an estimated restoration time.

In larger communities, when a power outage affects an entire feeder (feeders distribute power from substations to large numbers of people), an alarm goes off at our control center.

The control center then dispatches the next available crew to assess the problem.

Power Restoration Process

Xcel Energy repairs power lines as safely and as rapidly as possible, working around the clock until power is restored to all customers. We give top priority to situations that threaten public safety, such as live downed wires. Then we prioritize repairs based on what will restore power to the largest number of customers most quickly.

In general we repair **transmission lines** first because they serve the largest number of customers. These high-voltage lines carry electricity in bulk from power plants to regional substations that may serve one or multiple communities. **Feeder lines**, major power lines that can serve thousands of customers, come next. Then we repair **tap lines**, which serve residential neighborhoods and businesses, and typically serve from 40 to 400 customers. We follow up by repairing damage to **transformers** and individual **service wires**, which carry power from a tap line to a home or business.

Thank you for your patience during outages. We value you as an important customer and we appreciate your efforts to report power outages to us immediately.



**STATE OF MINNESOTA
JOINT POWERS AGREEMENT
CRIMINAL JUSTICE AGENCY**

This agreement is between the State of Minnesota, acting through its Department of Public Safety, Bureau of Criminal Apprehension ("BCA") and the City of Hamburg on behalf of its Prosecuting Attorney ("Agency").

Recitals

Under Minn. Stat. § 471.59, the BCA and the Agency are empowered to engage in such agreements as are necessary to exercise their powers. Under Minn. Stat. § 299C.46 the BCA must provide a criminal justice data communications network to benefit criminal justice agencies in Minnesota. The Agency is authorized by law to utilize the criminal justice data communications network pursuant to the terms set out in this agreement. In addition, BCA either maintains repositories of data or has access to repositories of data that benefit criminal justice agencies in performing their duties. Agency wants to access these data in support of its criminal justice duties.

The purpose of this Agreement is to create a method by which the Agency has access to those systems and tools for which it has eligibility, and to memorialize the requirements to obtain access and the limitations on the access.

Agreement

1 Term of Agreement

- 1.1 **Effective date:** This Agreement is effective on the date the BCA obtains all required signatures under Minn. Stat. § 16C.05, subdivision 2.
- 1.2 **Expiration date:** This Agreement expires five years from the date it is effective.

2 Agreement between the Parties

2.1 General access. BCA agrees to provide Agency with access to the Minnesota Criminal Justice Data Communications Network (CJDN) and those systems and tools which the Agency is authorized by law to access via the CJDN for the purposes outlined in Minn. Stat. § 299C.46.

2.2 Methods of access.

The BCA offers three (3) methods of access to its systems and tools. The methods of access are:

A. **Direct access** occurs when individual users at the Agency use Agency's equipment to access the BCA's systems and tools. This is generally accomplished by an individual user entering a query into one of BCA's systems or tools.

B. **Indirect access** occurs when individual users at the Agency go to another Agency to obtain data and information from BCA's systems and tools. This method of access generally results in the Agency with indirect access obtaining the needed data and information in a physical format like a paper report.

C. **Computer-to-computer system interface** occurs when Agency's computer exchanges data and information with BCA's computer systems and tools using an interface. Without limitation, interface types include: state message switch, web services, enterprise service bus and message queuing.

For purposes of this Agreement, Agency employees or contractors may use any of these methods to use BCA's systems and tools as described in this Agreement. Agency will select a method of access and can change the methodology following the process in Clause 2.10.

2.3 Federal systems access. In addition, pursuant to 28 CFR §20.30-38 and Minn. Stat. §299C.58, BCA will provide Agency with access to the Federal Bureau of Investigation (FBI) National Crime Information Center.

2.4 Agency policies. Both the BCA and the FBI's Criminal Justice Information Systems (FBI-CJIS) have policies, regulations and laws on access, use, audit, dissemination, hit confirmation, logging, quality assurance, screening (pre-employment), security, timeliness, training, use of the system, and validation. Agency has created its own policies to ensure that Agency's employees and contractors comply with all applicable requirements. Agency ensures this compliance through appropriate enforcement. These BCA and FBI-CJIS policies and regulations, as amended and updated from time to time, are incorporated into this Agreement by reference. The policies are available at www.dps.state.mn.us/cjdn/.

2.5 Agency resources. To assist Agency in complying with the federal and state requirements on access to and use of the various systems and tools, information is available at <https://sps.x.state.mn.us/sites/bcaservicecatalog/default.aspx>.

2.6 Access granted.

A. Agency is granted permission to use all current and future BCA systems and tools for which Agency is eligible. Eligibility is dependent on Agency (i) satisfying all applicable federal or state statutory requirements; (ii) complying with the terms of this Agreement; and (iii) acceptance by BCA of Agency's written request for use of a specific system or tool.

B. To facilitate changes in systems and tools, Agency grants its Authorized Representative authority to make written requests for those systems and tools provided by BCA that the Agency needs to meet its criminal justice obligations and for which Agency is eligible.

2.7 Future access. On written request by Agency, BCA also may provide Agency with access to those systems or tools which may become available after the signing of this Agreement, to the extent that the access is authorized by applicable state and federal law. Agency agrees to be bound by the terms and conditions contained in this Agreement when utilizing new systems or tools provided under this Agreement.

2.8 Limitations on access. BCA agrees that it will comply with applicable state and federal laws when making information accessible. Agency agrees that it will comply with applicable state and federal laws when accessing, entering, using, disseminating, and storing data. Each party is responsible for its own compliance with the most current applicable state and federal laws.

2.9 Supersedes prior agreements. This Agreement supersedes any and all prior agreements between the BCA and the Agency regarding access to and use of systems and tools provided by BCA.

2.10 Requirement to update information. The parties agree that if there is a change to any of the information whether required by law or this Agreement, the party will send the new information to the other party in writing within 30 days of the change. This clause does not apply to changes in systems or tools provided under this Agreement.

This requirement to give notice additionally applies to changes in the individual or organization serving a city as its prosecutor. Any change in performance of the prosecutorial function needs to be provided to the BCA in writing by giving notice to the Service Desk, BCA.ServiceDesk@state.mn.us.

2.11 Transaction record. The BCA creates and maintains a transaction record for each exchange of data utilizing its systems and tools. In order to meet FBI-CJIS requirements and to perform the audits described in Clause 7, there must be a method of identifying which individual users at the Agency conducted a particular transaction.

If Agency uses either direct access as described in Clause 2.2A or indirect access as described in Clause 2.2B, BCA's transaction record meets FBI-CJIS requirements.

When Agency's method of access is a computer to computer interface as described in Clause 2.2C, the Agency must keep a transaction record sufficient to satisfy FBI-CJIS requirements and permit the audits described in Clause 7 to occur.

If Agency accesses and maintains data from the Driver and Vehicle Services Division in the Minnesota Department of Public Safety, Agency must have a transaction record of all access to the data that are maintained. The transaction record must include the individual user who requested access, and the date, time and content of the request. The transaction record must also include the date, time and content of the response along with the destination to which the data were sent. The transaction record must be maintained for a minimum of six (6) years from the date the transaction occurred and must be made available to the BCA within one (1) business day of the BCA's request.

2.12 Court information access. Certain BCA systems and tools that include access to and/or submission of Court Records may only be utilized by the Agency if the Agency completes the Court Data Services Subscriber Amendment, which upon execution will be incorporated into this Agreement by reference. These BCA systems and tools are identified in the written request made by Agency under Clause 2.6 above. The Court Data Services Subscriber Amendment provides important additional terms, including but not limited to privacy (see Clause 8.2, below), fees (see Clause 3 below), and transaction records or logs, that govern Agency's access to and/or submission of the Court Records delivered through the BCA systems and tools.

3 Payment

The Agency currently accesses the criminal justice data communications network described in Minn. Stat. §299C.46. No charges will be assessed to the agency as a condition of this agreement.

If Agency chooses to execute the Court Data Services Subscriber Amendment referred to in Clause 2.12 in order to access and/or submit Court Records via BCA's systems, additional fees, if any, are addressed in that amendment.

4 Authorized Representatives

The BCA's Authorized Representative is Dana Gotz, Department of Public Safety, Bureau of Criminal Apprehension, Minnesota Justice Information Services, 1430 Maryland Avenue, St. Paul, MN 55106, 651-793-1007, or her successor.

The Agency's Authorized Representative is Mark Metz, County Attorney, 600 E 4th Street, PO Box 12, Chaska, MN 55318-2102, (952) 361-1400, or his/her successor.

5 Assignment, Amendments, Waiver, and Contract Complete

5.1 Assignment. Neither party may assign nor transfer any rights or obligations under this Agreement.

5.2 Amendments. Any amendment to this Agreement, except those described in Clauses 2.6 and 2.7 above must be in writing and will not be effective until it has been signed and approved by the same parties who signed and approved the original agreement, or their successors in office.

5.3 Waiver. If either party fails to enforce any provision of this Agreement, that failure does not waive the provision or the right to enforce it.

5.4 Contract Complete. This Agreement contains all negotiations and agreements between the BCA and the Agency. No other understanding regarding this Agreement, whether written or oral, may be used to bind either party.

6 Liability

Each party will be responsible for its own acts and behavior and the results thereof and shall not be responsible or liable for the other party's actions and consequences of those actions. The Minnesota Torts Claims Act, Minn. Stat. § 3.736 and other applicable laws govern the BCA's liability. The Minnesota Municipal Tort Claims Act, Minn. Stat. Ch. 466, governs the Agency's liability.

7 Audits

7.1 Under Minn. Stat. § 16C.05, subd. 5, the Agency's books, records, documents, internal policies and accounting procedures and practices relevant to this Agreement are subject to examination by the BCA, the State Auditor or Legislative Auditor, as appropriate, for a minimum of six years from the end of this Agreement. Under Minn. Stat. § 6.551, the State Auditor may examine the books, records, documents, and accounting procedures and practices of BCA. The examination shall be limited to the books, records, documents, and accounting procedures and practices that are relevant to this Agreement.

7.2 Under applicable state and federal law, the Agency's records are subject to examination by the BCA to ensure compliance with laws, regulations and policies about access, use, and dissemination of data.

7.3 If Agency accesses federal databases, the Agency's records are subject to examination by the FBI and Agency will cooperate with FBI examiners and make any requested data available for review and audit.

7.4 To facilitate the audits required by state and federal law, Agency is required to have an inventory of the equipment used to access the data covered by this Agreement and the physical location of each.

8 Government Data Practices

8.1 BCA and Agency. The Agency and BCA must comply with the Minnesota Government Data Practices Act, Minn. Stat. Ch. 13, as it applies to all data accessible under this Agreement, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the Agency under this Agreement. The remedies of Minn. Stat. §§ 13.08 and 13.09 apply to the release of the data referred to in this clause by either the Agency or the BCA.

8.2 Court Records. If Agency chooses to execute the Court Data Services Subscriber Amendment referred to in Clause 2.12 in order to access and/or submit Court Records via BCA's systems, the following provisions regarding data practices also apply. The Court is not subject to Minn. Stat. Ch. 13 (see section 13.90) but is subject to the Rules of Public Access to Records of the Judicial Branch promulgated by the Minnesota Supreme Court. All parties acknowledge and agree that Minn. Stat. § 13.03, subdivision 4(e) requires that the BCA and the Agency comply with the Rules of Public Access for those data received from Court under the Court Data Services Subscriber Amendment. All parties also acknowledge and agree that the use of, access to or submission of Court Records, as that term is defined in the Court Data Services Subscriber Amendment, may be restricted by rules promulgated by the Minnesota Supreme Court, applicable state statute or federal law. All parties acknowledge and agree that these applicable restrictions must be followed in the appropriate circumstances.

9 Investigation of alleged violations; sanctions

For purposes of this clause, "Individual User" means an employee or contractor of Agency.

9.1 Investigation. Agency and BCA agree to cooperate in the investigation and possible prosecution of suspected violations of federal law, state law, and policies and procedures referenced in this Agreement. When BCA becomes aware that a violation may have occurred, BCA will inform Agency of the suspected violation, subject to any restrictions in applicable law. When Agency becomes aware that a violation has occurred, Agency will inform BCA subject to any restrictions in applicable law.

9.2 Sanctions Involving Only BCA Systems and Tools.

The following provisions apply to BCA systems and tools not covered by the Court Data Services Subscriber Amendment.

9.2.1 For BCA systems and tools that are not covered by the Court Data Services Subscriber Amendment, Agency must determine if and when an involved Individual User's access to systems or tools is to be temporarily or permanently eliminated. The decision to suspend or terminate access may be made as soon as alleged violation is discovered, after notice of an alleged violation is received, or after an investigation has occurred. Agency must report the status of the Individual User's access to BCA without delay.

9.2.2 If BCA determines that Agency has jeopardized the integrity of the systems or tools covered in this Clause 9.2, BCA may temporarily stop providing some or all the systems or tools under this Agreement until the failure is remedied to the BCA's satisfaction. If Agency's failure is continuing or repeated, Clause 11.1 does not apply and BCA may terminate this Agreement immediately.

9.3 Sanctions Involving Only Court Data Services

The following provisions apply to those systems and tools covered by the Court Data Services Subscriber Amendment, if it has been signed by Agency. As part of the agreement between the Court and the BCA for the delivery of the systems and tools that are covered by the Court Data Services Subscriber Amendment, BCA is required to suspend or terminate access to or use of the systems and tools either on its own initiative or when directed by the Court. The decision to suspend or terminate access may be made as soon as an alleged violation is discovered, after notice of an alleged violation is received, or after an investigation has occurred. The decision to suspend or terminate may also be made based on a request from the Authorized Representative of Agency. The agreement further provides that only the Court has the authority to reinstate access and use.

9.3.1 Agency understands that if it has signed the Court Data Services Subscriber Amendment and if Agency's Individual Users violate the provisions of that Amendment, access and use will be suspended by BCA or Court. Agency also understands that reinstatement is only at the direction of the Court.

9.3.2 Agency further agrees that if Agency believes that one or more of its Individual Users have violated the terms of the Amendment, it will notify BCA and Court so that an investigation as described in Clause 9.1 may occur.

10 Venue

Venue for all legal proceedings involving this Agreement, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

11 Termination

11.1 Termination. The BCA or the Agency may terminate this Agreement at any time, with or without cause, upon 30 days' written notice to the other party's Authorized Representative.

11.2 Termination for Insufficient Funding. Either party may immediately terminate this Agreement if it does not obtain funding from the Minnesota Legislature, or other funding source; or if funding cannot be continued at a level sufficient to allow for the payment of the services covered here. Termination must be by written notice to the other party's authorized representative. The Agency is not obligated to pay for any services that are provided after notice and effective date of termination. However, the BCA will be entitled to payment, determined on a pro rata basis, for services satisfactorily performed to the extent that funds are available. Neither party will be assessed any penalty if the agreement is terminated because of the decision of the Minnesota Legislature, or other funding source, not to appropriate funds. Notice of the lack of funding must be provided within a reasonable time of the affected party receiving that notice.

12 Continuing obligations

The following clauses survive the expiration or cancellation of this Agreement: 6. Liability; 7. Audits; 8. Government Data Practices; 9. Investigation of alleged violations; sanctions; and 10. Venue.

(THE REMAINING PORTION OF THIS PAGE WAS INTENTIONALLY LEFT BLANK)

The parties indicate their agreement and authority to execute this Agreement by signing below.

1. STATE ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minn. Stat. §§ 16A.15 and 16C.05.

Name: _____
(PRINTED)

Signed: _____

Date: _____

CFMS Contract No. A- _____

2. AGENCY

Name: _____
(PRINTED)

Signed: _____

Title: _____
(with delegated authority)

Date: _____

Name: _____
(PRINTED)

Signed: _____

Title: _____
(with delegated authority)

Date: _____

3. DEPARTMENT OF PUBLIC SAFETY, BUREAU OF CRIMINAL APPREHENSION

Name: _____
(PRINTED)

Signed: _____

Title: _____
(with delegated authority)

Date: _____

4. COMMISSIONER OF ADMINISTRATION
delegated to Materials Management Division

By: _____

Date: _____

CITY OF HAMBURG
City Clerk - Treasurer
181 Broadway Ave., Hamburg, MN 55339

City Office: (952) 467-3232 Fax: (952) 467-3119 TDD: 711 Email: cityadmin@cityofhamburgmn.com
City Website: CityofHamburgmn.com

August 15, 2016

FILE COPY

Teresa Swenson
801 Water Street South
Northfield, MN 55057

Upon speaking with you on July 7, 2016 in regards to the lawn condition at 421 Brad Street in the City of Hamburg, you informed me that you would send a crew over to care for the lawn. It has been several weeks and no progress has been made.

Please be aware of Hamburg's Ordinance pertaining to the upkeep of property in the city limits:

93.48 OWNERS RESPONSIBLE FOR TRIMMING, REMOVAL, AND THE LIKE.

All property owners shall be responsible for the removal, cutting, or disposal and elimination of weeds, grasses, and rank vegetation or other uncontrolled plant growth on their property, which at the time of notice is in excess of 10 inches in height.

Failure to correct the nuisance condition **has** resulted in the city taking action to correct the condition at a rate of \$35.00 per hour man power and \$110.00 per hour for use of city equipment. If the attached bill is not paid by August 31st, 2016 all costs of the correction will be added as a special tax assessment against the property.

If you have any questions, or if you wish to appeal, please call the City of Hamburg at 952-467-3232 to schedule a hearing before the City Council within 48 hours of the notice, excluding weekends and holidays.

Thank you for your prompt attention to this matter,

Tamara Bracht
Deputy Clerk/Utility Billing Clerk



"The City of Hamburg is an Equal Opportunity Employer and Provider."

CITY OF HAMBURG
181 BROADWAY AVE.
PO BOX 248
HAMBURG, MN 55339
952-467-3232 Fax: 952-467-3119
cityadmin@cityofhamburgmn.com

INVOICE

Date	Invoice #
8/15/2016	2016-12

BILL TO:
<p>Teresa Swenson 801 Water Street South Northfield, MN 55057</p>

FILE COPY

ITEM	QTY	DESCRIPTION	RATE	AMOUNT
Cut Lawn	2	Man Hours	\$ 35.00	\$ 70.00
Cut Lawn	2	Machine Hours	\$ 110.00	\$ 220.00

Make Checks Payable To: City of Hamburg

TOTAL DUE: \$ 290.00

PRELIMINARY COST ESTIMATE
 FUTURE BUSINESS DEVELOPMENT
 HAMBURG, MINNESOTA
 SEH NO. 132092
 8-26-16

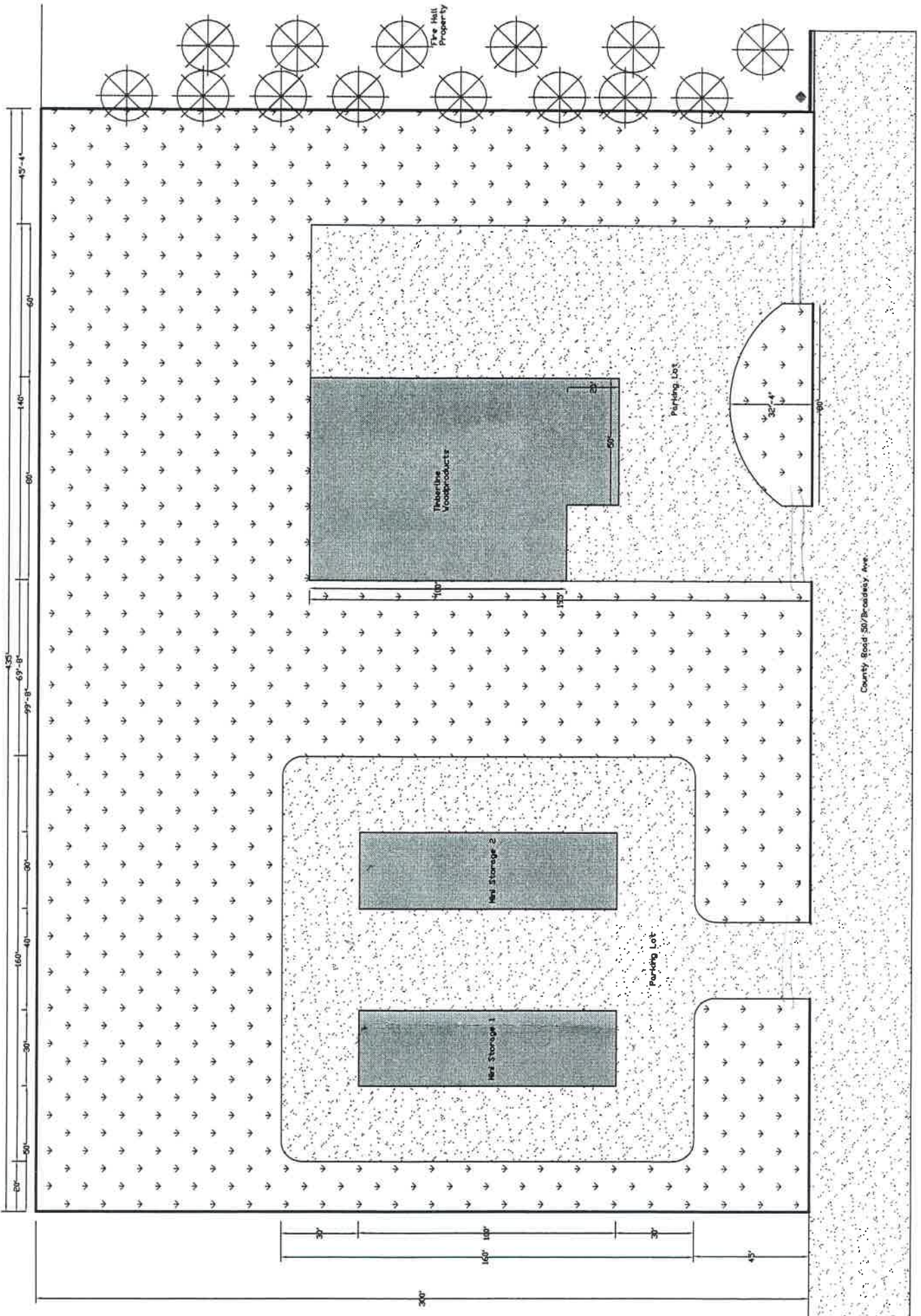
DRAFT

Future Business Development

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Est. Qty.</u>	<u>Unit Price</u>	<u>Total Price</u>
<u>Water Main</u>					
1	1" Corporation Stop with Saddle	Each	1	\$350.00	\$350.00
2	1" Curb Stop and Box	Each	1	\$350.00	\$350.00
3	1" Type K copper Service Pipe	Lin. Ft.	50	\$22.00	\$1,100.00
4	Turf Restoration	S.Y.	111	\$4.00	\$444.00
Water Main Subtotal:					\$2,244.00
<u>Sanitary Sewer</u>					
1	Core Drilled Hole	Each	1	\$750.00	\$750.00
2	8" x 4" PVC Wye, SDR 35	Each	1	\$400.00	\$400.00
3	4" PVC SDR 35 Sanitary Sewer Service Pipe	Lin. Ft.	20	\$30.00	\$600.00
4	8" PVC SDR 35 Sanitary Sewer (Regardless of Depth)	Lin. Ft.	300	\$45.00	\$13,500.00
5	Turf Restoration	S.Y.	711	\$4.00	\$2,844.00
6	Plug Sanitary Sewer	Each	1	\$250.00	\$250.00
7	Construct Sanitary Manhole Design 4007	Lin. Ft.	12	\$250.00	\$3,000.00
8	Adjusting Ring for Manhole Casting (Sanitary)	Each	1	\$150.00	\$150.00
9	External Manhole Seal (Sanitary)	Each	1	\$250.00	\$250.00
10	Casting Assembly, Neenah R-1642 with Concealed Pick Holes	Each	1	\$750.00	\$750.00
Sanitary Sewer Subtotal:					\$22,494.00
Total Estimated Construction Cost					\$24,738.00
Contingency (10%)					\$2,473.80
Project Related Costs (20%)					\$4,947.60
Total Estimated Project Cost					\$32,159.40

*Assumed salvaging existing topsoil at location.

**Storm sewer and associated costs will need to be added if future location impacted is larger than one acre in size.



CONTRACT FOR POLICE SERVICES

Hamburg

THIS AGREEMENT, made and entered into this day of , by and between the County of Carver, through its Sheriff's Office (hereinafter, "County"), and the City of Hamburg (hereinafter, the "City"), and, collectively known as the "parties".

WHEREAS, the City desires to enter into a contract with the County whereby the County will provide police services within the boundaries of the City; and

WHEREAS, the County agrees to render such services upon the terms and conditions hereinafter set forth; and

WHEREAS, Minnesota Statutes Section 471.59 authorizes governmental units in the State of Minnesota to enter into agreements by resolution with any other governmental unit to perform on behalf of that unit any service or function which that unit would be authorized to provide for itself; and

WHEREAS, said contract is authorized by Minnesota Statute, Section 471.59, 436.05, and Minnesota Statute, Section 366 and 367;

NOW, THEREFORE, it is agreed between the parties as follows:

ARTICLE I

PURPOSE: The purpose of this Agreement is to secure police contracting services for the City. Minnesota Statutes, Section 471.59 authorizes two or more governmental units to jointly exercise any power common to the contracting parties. Minnesota Statutes, Section 436.05 allows municipalities to contract with other municipalities for police services.

ARTICLE II

1. POLICE SERVICES. The County agrees to provide police service within the corporate limits of the City to the extent and in the manner set forth below:
 - 1.1 Police services to be provided under this contract shall encompass those police duties and functions which are the type statutorily deemed to be the responsibility of the local communities;
 - 1.2 With input from the City, the County shall assign personnel as necessary;
 - 1.3 All matters incident to the performance of such service or the control of personnel employed to render such service shall be and remain in the control of the County;

1.4 In the event a dispute arises between the parties concerning the type of service to be rendered, or the manner in which such service is provided, the County shall retain sole discretion in determining a solution to said dispute (e.g., re-assignment of personnel, types of patrol, level of service available); and

1.5 The police services will be provided to the City for the selected number of contracted hours and/or full time equivalent (FTE) personnel. Such services shall not include situations in which, in the opinion of the County, a police emergency occurs which requires a different use of the personnel, patrol vehicle, equipment, or the performance of special details relating to police services. It shall also not include the enforcement of matters which are primarily administrative or regulatory in nature (e.g., zoning, building code violations).

ARTICLE III

SPECIAL EVENT OR ADDITIONAL SERVICES. If the City desires additional police services over and above the hours and/or FTE's contracted for in this Agreement, the City shall contact the Sheriff's Office contract manager or designee noted in this Agreement. The County will invoice the City for these additional services pursuant to Minnesota Statute, Section 471.425, Prompt payment of local government bills, Subdivision 2(a) For municipalities who have governing boards which have regularly scheduled meetings at least once a month, the standard payment period is defined as within 35 days of the date of receipt.

ARTICLE IV

COOPERATION AMONG PARTIES. It is hereby agreed that the parties and all of their officials, personnel, agents and employees shall render full cooperation and assistance to each other to facilitate the provision of the services selected herein.

ARTICLE V

1. PROVISION OF EQUIPMENT. It is agreed that the County shall provide all necessary labor, supervision, vehicle, equipment, and supplies to maintain and provide the police services selected herein.
2. OFFICE SPACE. If an FTE is requested, the City shall provide office and work space for the assigned personnel.
3. FINANCIAL LIABILITY. The City does not assume liability for the direct payment of any salaries, wages, or other compensation to personnel employed by the County to perform the selected services. It is agreed that all personnel shall be employees of the County and the County shall be responsible for providing worker's compensation insurance and all other benefits to which such personnel shall become entitled by reason of their employment with the County.

4. MUTUAL INDEMNIFICATION. Each party shall be liable for its own acts to the extent provided by law and hereby agrees to indemnify, hold harmless and defend the other, its personnel and employees against any and all liability loss, costs, damages, expenses, claims or actions, including attorney's fees which its personnel and employees may hereafter sustain, incur or be required to pay, arising out of or by reason for any act or omission of the party, its agents, servants or employees, in the execution, performance, or failure to adequately perform its obligations pursuant to this contract. Liability of the County or other Minnesota political subdivisions shall be governed by the provisions of the Municipal Tort Claims Act, Minnesota Statutes, Chapter 466, and other applicable laws.

It is further understood that Minnesota 471.59, Subd. 1a applies to this Agreement. To the full extent permitted by law, actions by the parties pursuant to this Agreement are intended to be and shall be construed as a "cooperative activity" and it is the intent of the parties that they shall be deemed a "single governmental unit" for the purposes of liability, all as set forth in Minnesota Statutes Section 471.59, Subd. 1a(a); provided further that for purposes of that statute, each party to this Agreement expressly declines responsibility for the acts or omissions of the other party.

Each party agrees to promptly notify the other party if it knows or becomes aware of any facts or allegations reasonably giving rise to actual or potential liability, claims, causes of action, judgments, damages, losses, costs or expenses, including attorney's fees, involving or reasonably likely to involve the other party, and arising out of acts or omissions related to this Agreement.

LIABILITY

- (a) It is understood and agreed that liability shall be limited by the provisions of Minnesota Statutes Chapter 466. This Agreement to indemnify and hold harmless does not constitute a waiver by any participant of limitations on liability provided under Minnesota Statutes Section 466.04. To the full extent permitted by law, actions by parties pursuant to this Agreement are intended to be and shall be construed as a "cooperative activity" and it is the intent of the parties that they shall be deemed a "single governmental unit" for the purposes of liability, all set forth in Minnesota Statutes, Section 471.59, Subdivision 1a(a); provided further that for purposes of that statute, each party to this Agreement expressly declines responsibility for the acts or omissions of the other party.
- (b) For purposes of determining total liability damages, the participating governmental units and the joint board, if one is established, are considered a single governmental unit and the total liability for the participating governmental units and the joint board, if established, shall not exceed the limits on governmental liability for a single governmental unit as specified in State Statute, Section 3.736 or Section 466.04, Subdivision 1, or as waived or extended by the joint board or all participating governmental units under State Statute, Section 3.736, Subdivision 8 or Section 471.981.

The parties of this Agreement are not liable for the acts or omissions of the other participants to this Agreement except to the extent to which they have agreed in writing to be responsible for acts or omissions of the other parties.

5. INSURANCE. The County agrees that all insurance required to adequately insure vehicles, personnel and equipment used by the County in the provision of the selected services will be provided by the County.

ARTICLE VI

1. TERM. The term of this contract shall be January 1, 2017 to December 31, 2017. The term of this Agreement may be extended for up to an additional sixty (60) days under the same terms and conditions, provided the parties are attempting in good faith to negotiate a new Agreement. This Agreement extension shall automatically terminate upon the parties' entering into a new written Agreement, or on the sixtieth (60th) day, whichever occurs first.
2. RATE. The Sheriff's Office has presented the City with a recommended police plan which includes the police contract rates.
3. NOTICE.
 - 3.1 If the County does not desire to enter into a contract for police service for 2018, the City shall be so notified in writing six (6) months prior to the expiration of the current contract.
 - 3.2 On or before August 15 of the current contract year, the County shall notify the City of the police contract rates for the following year.
 - 3.3 The City shall notify the County of its intention to contract for police services for the following year no later than October 15 of the current contract year.
 - 3.4 In the event the City shall fail to give notice as required above, the County shall presume the City does not desire to enter into an Agreement with the County for police services.
 - 3.5 Notice under the above provisions shall be sent to:

Commander Paul Tschida
Carver County Sheriff's Office
606 East 4th Street
Chaska, MN 55318
ptschida@co.carver.mn.us
Office: 952-361-1207
Cell: 952-457-7302

City of Hamburg
Jeremy Gruenhagen, City Clerk
181 Broadway Ave
Hamburg, MN 55339
Phone: 952-467-3232

ARTICLE VII

MENU OF POLICE SERVICES

1. POLICE STAFFING OPTIONS

1.1 FULL TIME EQUIVALENT (FTE) PERSONNEL OPTION

1.1.1 FTE personnel are Full Time Employees dedicated to the contract community.

The FTE deputies compensated time includes regular assignment duties, training, holidays, vacation, sick leave and other benefited time. The FTE deputy position is not automatically backfilled when the deputy is away from assignment for the above types of compensated time. The FTE deputy costs include: salary, benefits, supervision, administration, training, clerical support, insurance, and county overhead. The FTE costs do not include additional hours which are necessary for court or filling a shift for a compensated day off.

The first forty (40) hours the deputy is gone from the community while on military leave will not be backfilled. The Sheriff's Office will backfill the position or credit back the time for military leave after the first 40 hours.

The first eighty (80) hours a deputy is gone from the community on FMLA leave will not be backfilled; it will be treated like sick leave. The Sheriff's Office will backfill the position or credit back the time for FMLA after the first 80 hours of FMLA is completed.

If the City requests coverage for compensated days off noted above, it is recommended the City set aside a contingency for additional hours. Additional hours for deputies will be billed at \$59.21.

The SouthWest Metro Drug Task Force will invoice \$2,100 separately.

Hours worked on a designated holiday will be billed at double the FTE's hourly pay rate per the collective bargaining agreement(s).

PERSONNEL COST

Liaison Corporal .05 (2080 FTE)	\$4,941
Deputy .05 (2080 FTE)	\$4,941
CSO – 130 hours	\$4,350

VEHICLE COST

Patrol Vehicle – .05	<u>\$1,155</u>
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TOTAL POLICE SERVICES

~~\$15,286~~ 15,387

2. PAYMENT. The Sheriff shall invoice one half of the total amount of the current year police staffing option cost hereunder, or \$7,643 to be paid on or before June 30 of the current contract year. The Sheriff shall invoice the remaining half, or \$7,643 to be paid on or before November 30 of the current contract year.
3. MINNESOTA STATE POLICE AID. The County, upon receiving Minnesota State Police Aid, shall reimburse the City pursuant to Minnesota Statute, Section 69.011.

ARTICLE VIII

1. DATA. All data collected, created, received, maintained or disseminated in any form for any purposes by the activities of this Agreement is governed by the Minnesota Data Practices Act, Minnesota Statute Section 13, or the appropriate Rules of Court and shall only be shared pursuant to laws governing that particular data.
2. AUDIT. Pursuant to Minnesota Statute Section 16C.05, Subdivision 5, the parties agree that the State Auditor or any duly authorized representative at that time during normal business hours and as often as they may reasonably deem necessary, shall have access to and the right to examine, audit, excerpt, and transcribe any books, documents, papers, records, etc. which are pertinent to the accounting practices and procedures related to this Agreement. All such records shall be maintained for a period of six (6) years from the date of termination of this Agreement.
3. NONWAIVER, SEVERABILITY AND APPLICABLE LAWS. Nothing in this Agreement shall constitute a waiver by the parties of any statute of limitation or exceptions on liability. If any part of this Agreement is deemed invalid such shall not affect the remainder unless it shall substantially impair the value of the Agreement with respect to either party. The parties agree to substitute for the invalid provision a valid one that most closely approximates the intent of the Agreement.

The laws of the State of Minnesota apply to this Agreement.

4. MERGER AND MODIFICATION. It is understood and agreed that the entire Agreement between the parties is contained herein and that this Agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter hereof. All items referred to in this Agreement are incorporated or attached and are deemed to be part of this Agreement. Any alterations, variations, modifications, or waivers of provisions of this Agreement shall only be valid when they have been reduced to writing

as an amendment to this Agreement and signed by the parties hereto.

IN WITNESS THEREOF, the Municipality has caused this Agreement to be executed by its Mayor and by the authority of its governing body on this _____ day of _____, _____

SIGNED: _____
Mayor

DATE: _____

SIGNED: _____
City Clerk

DATE: _____

IN WITNESS THEREOF, the County of Carver has caused this Agreement to be executed by its Chair and attested by its Administrator pursuant to the authority of the Board of County Commissioners on this _____ day of _____, _____

COUNTY OF CARVER:

SIGNED: _____
CHAIR, BOARD OF COMMISSIONERS

DATE: _____

SIGNED: _____
SHERIFF

DATE: _____

SIGNED: _____
COUNTY ADMINISTRATOR

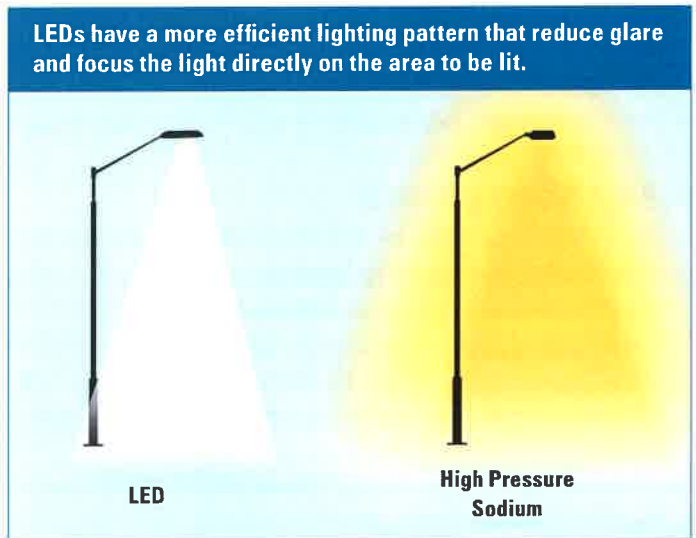
DATE: _____

LED Street Lighting

LED streetlights are durable, long-lasting and cost effective and can lead to enhanced public safety while delivering environmental advantages because they use less energy while delivering enhanced visible light. After completing pilot programs and a technical analysis of current products that meet our engineering requirements, we found mainstream LED streetlights to be of utility-grade quality and on par with the reliability standards we must maintain.

Q. Will residents notice a difference compared to the existing lights?

A. Yes. Old residential streetlight technology such as high pressure sodium has less efficient light pattern that causes glare and light trespass. New residential LED street lighting technology has a more efficient lighting pattern that reduces glare and focuses the light directly on the area to be lit (typically corners and mid-block locations).



LEDs have better, broad spectrum lighting than traditional high pressure sodium cobra head-style streetlights which spill excessive yellowish-orange light away from the street and into neighboring yards and windows. Because existing poles are not being moved, any unlit areas between poles (corners and mid-block locations) are unchanged. However, due to the uniformity of the light from LEDs, the difference between lit and unlit areas is accentuated.

All of our LED lighting is also "Dark Sky" compliant for backlight, uplight and glare. Dark sky is a designation given to outdoor lighting fixtures that meet the International Dark Sky Association's requirements for reducing the waste of ambient light.



National Highway Freight Program

- ▶ Establishes a new formula-based \$6.2 billion over five years/\$1.2 billion yearly avg. MN – \$20 million average.
- ▶ Improve the efficient movement of freight on the National Highway Freight Network – MN Interstate.
 - Critical Urban Corridor
 - Critical Rural Corridor
- ▶ Eligible activities include construction, operational improvement, freight planning and performance measures.
- ▶ Highway focus but \leq 10% for rail/port/intermodal projects.
- ▶ States required to have freight plan with a freight investment plan, within two years. Freight Advisory Committees are encouraged.



Nat'l Significant Freight & Hwy Project (FAST LANE Grants)

Fostering Advancement in Shipping and Transportation for the Long-Term Achievement of National Effectiveness.

- ▶ \$900M/year avg. for competitive grants for projects > \$100M (small projects at least \$5M).
- ▶ Eligible activities:
 - Highway freight project on NHFN.
 - NHS Hwy/bridge projects and National Scenic Areas.
 - Freight rail/intermodal/port projects (\leq \$500M over five years).
 - Rail-highway grade crossing or grade separations
 - Congress has 60 days to disapprove.



Figure 6-1: Summary of Unmet Needs

INVESTMENT CATEGORY	20-YEAR NEEDS	20-YEAR EXPENDITURES	UNMET NEEDS	UNDER-FUNDED IMPROVEMENTS
Pavement Condition	\$13.44 billion	\$10.31 billion	\$3.13 billion	Non-Interstate, NHS and Non-NHS pavement condition
Bridge Condition	\$2.65 billion	\$2.38 billion	\$270 million	NHS bridge condition
Roadside Infrastructure Condition	\$3.35 billion	\$1.60 billion	\$1.75 billion	All elements such as culverts, signage, lighting
Jurisdictional Transfer	\$1.14 billion	\$90 million	\$1.05 billion	Transfer of optimal roadway miles
Facilities	\$390 million	\$80 million	\$310 million	Rest areas and weigh stations
Traveler Safety	\$1.37 billion	\$670 million	\$700 million	Sustained crash locations, proactive treatments
Twin Cities Mobility	\$4.58 billion	\$240 million	\$4.34 billion	MnPASS express lanes, major capacity and spot mobility improvements
Greater Minnesota Mobility	\$1.39 billion	\$25 million	\$1.36 billion	Low cost and high cost capital improvements to improve travel time delay
Freight	Not applicable	\$610 million	-	Freight needs are identified in other categories
Bicycle Infrastructure	\$580 million	\$140 million	\$440 million	Stand-alone bike projects, statewide bikeway projects
Accessible Pedestrian Infrastructure	\$680 million	\$530 million	\$150 million	Other pedestrian improvements not related to ADA compliance of existing infrastructure
Regional and Community Improvement Priorities	\$2.62 billion	\$310 million	\$2.31 billion	Significant investments to address local or regional quality of life and economic competitiveness. Flood mitigation
Small Programs	\$630 million	\$630 million	-	Not applicable
Investment Category Total	\$33 billion	\$18 billion	\$15 billion	-
Project Delivery costs	\$6.18 billion	\$3.27 billion	\$2.91 billion	Cost to deliver capital projects based on analysis of historic expenditure patterns
Investment Category Total Plus Project Delivery Costs	TOTAL=\$39 billion	TOTAL=\$21 billion	TOTAL=\$18 billion	

Figure 6-2: Key Investment Risks

KEY INVESTMENT RISK	CURRENT	FUTURE (2037)	REASONING
Federal Performance Requirements: Failure to achieve federal performance requirements on Interstate pavements and NHS bridges reduces flexibility to spend future revenue on other state priorities.	Low	Low	Interstate pavements and NHS bridge conditions are projected to meet federal requirements through 2037
Remaining Service Life: The investment direction limits MnDOT's ability to perform the right fix at the right time, which leads to a decreased lifespan of the asset and more expensive fixes later.	Medium	High	Limited investment in bridges and pavements may increase the use of reactive, short term fixes to avoid hazardous conditions especially on non-NHS pavements
Operations Budget: Maintenance costs rise, which places undue pressure on the operations budget and adds travel disruptions.	Medium	High	Limited investment in bridges and pavements may increase use of operational budget for maintenance of pavements especially on the non-NHS
Increased costs to users: Poor asset management ultimately leads to increased costs to users of the system and Minnesota's economy by placing weight limitations on bridges.	Low	Medium	Identified investment to maintain the condition of bridges should limit the risk of requiring weight limits on bridges
Safety Infrastructure: Critical traveler safety features begin to deteriorate, limiting their effectiveness.	Low	Low	Safety infrastructure maintained through investment in roadside infrastructure at current investment levels. MnDOT will continue to make new safety improvements on the system.
Multimodal Priorities: Reduced investment in critical connections limits MnDOT's ability to advance modal priorities.	Medium	Medium	MnDOT commits to reaching substantial ADA compliance with existing pedestrian infrastructure; however, investment in new pedestrian and bicycle connections is limited.
Mobility: Limited investment impacts mobility of people and goods which negatively impacts economic health.	Low	High	No investment in mobility after 2023, although the Transportation Economic Development program continues to fund small economic development projects. Congestion is likely to increase due to projected population growth.
Urban Reconstruction: A focus on statewide performance measures and asset management results in lack of investment in urban reconstruction projects.	Medium	High	Investment direction limits MnDOT's ability to address urban reconstruction needs
Responsiveness: Limited investment reduces MnDOT's ability to support local economic development and quality of life opportunities.	Medium	High	Economic development projects continue through investment in the Transportation Economic Development program. Other investment in local/regional priorities is very limited.
Climate Change: Inadequately addressing the effects of climate change and flooding leads to unplanned road closures and increased maintenance costs	High	High	No investment identified to proactively address potential vulnerabilities to flooding.
Legislative Action: Misalignment between MnSHIP investment direction and legislative priorities results in legislation that redirects financial resources and compromises plan outcomes.	Medium	High	No investment in mobility after 2023. Legislature may re-direct resources to address mobility needs which could negatively impact plan outcomes.

INCREASED REVENUE PRIORITIES

MnDOT estimates that it will have \$21 billion to spend on highway capital projects over the next 20 years. This amount is based on an analysis of MnDOT's projected revenue sources and the assumption that key revenue sources are expected to grow slightly each year during the plan. The revenue projection also assumes that there will be no additional temporary or permanent funding sources available. However, periodically MnDOT does receive new funding. For example, new revenue could come from:

- **One-time sources**, such as a solicitation from the Federal Highway Administration for projects that meet certain criteria
- **Temporary revenue increases**, such as the issuance of bonds. However, it should be noted that bonds require repayment with interest.
- **Permanent revenue sources**, such as legislative action that increases the state motor vehicle fuel tax rate or that establishes alternate funding sources

PRIORITIES FOR ADDITIONAL FUNDING

During the second round of the public outreach process, MnDOT asked stakeholders what their priorities would be should MnDOT receive any additional funding through one of the sources mentioned above. The public was asked to prioritize which categories they would like to see MnDOT invest in, beyond what is being invested through the proposed investment direction. MnDOT senior leadership and key staff were also asked their preference for investing additional revenue. **Figure 6-3** below shows the ranking of stakeholder and MnDOT priorities for additional funding. Stakeholders and the public generally agreed that any extra funding MnDOT receives for capital improvements on the state highway network should be spent maintaining and repairing MnDOT's existing assets. For the public, poorly maintained pavements and bridges were seen as a safety issue. Both groups believed investment in capacity or mobility improvements are priorities but disagreed on the preferred investment category. There was also agreement that main street improvements are important.

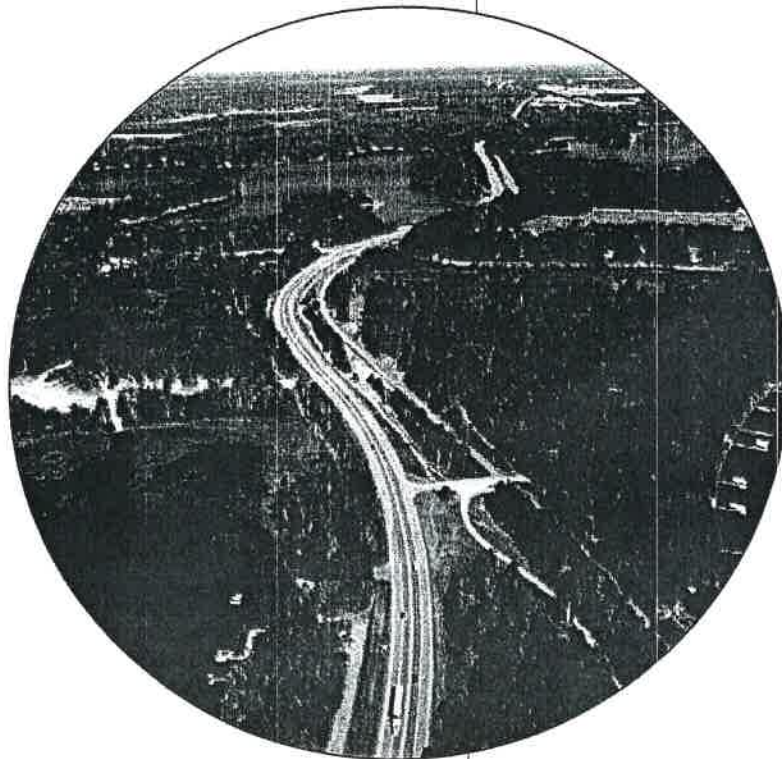
Based on input from the public and transportation stakeholders as well as MnDOT's own internal priorities, MnDOT would prioritize spending additional funding on:

- Maintaining and repairing existing assets on the state highway system
- Strategically improving mobility and reliability at high priority locations on the NHS
- Reconstructing Main Streets

To provide guidance on expansion project priorities, MnSHIP includes a work plan item in **Chapter 7, "Moving Forward,"** to establish criteria to evaluate expansion projects if additional money is provided by the legislature. In the meantime, MnDOT will consider the following criteria based on public outreach results and MnDOT priorities:

- Safety
- Mobility/reliability
- Freight benefits
- Multimodal benefits

Any projects funded and constructed on the state highway system should follow the guiding principles of the Minnesota GO Vision. In addition, projects should be consistent with the investment strategies in MnSHIP as well as the strategies and objectives in the Statewide Multimodal Transportation Plan. If projects are located within the boundaries of a Metropolitan Planning Organization, they should be consistent with the respective MPO long-range transportation plan.





Minnesota Department of Transportation Financial Snapshot

Fiscal Year 2016, February 2016 Forecast

highway user tax distribution fund (HUTD)

\$ in rounded millions

HUTD Fund Revenue

Revenue	Actual				Forecast				FY15 % of HUTD Total Revenue
	FY 12	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18	FY 19	
Motor Fuel Tax	\$ 847	\$ 860	\$ 878	\$ 888	\$ 897	\$ 901	\$ 902	\$ 904	44%
Motor Vehicle Registration Tax (Tab Fees)	580	623	652	686	722	755	786	811	34%
Motor Vehicle Sales Tax (MVST)	335	359	384	417	428	463	494	516	21%
Other	3	2	3	5	5	6	7	8	0%
Total Revenue	\$1,764	\$1,844	\$1,918	\$1,996	\$2,053	\$2,126	\$2,189	\$2,239	100%

Per Article XIV of the State Constitution, these revenues (net of collection costs and transfers) are transferred: 58.9% to Trunk Highways, 27.55% to Counties, 8.55% to Municipalities, 5% to flexible highway account for county and municipal turnbacks, township roads and township bridges

HUTD facts

Gasoline Tax Rate

July 1, 2012* 28.0 cents to 28.5 cents (debt service surcharge)

* Final Chapter 152 phase-in of 5 cent gas tax increase and 3.5 cent debt service surcharge

In FY 15, 1¢ of gas tax generated ~\$31.2 million in revenue to the HUTD

Minnesota's total state gasoline taxes are 25th highest out of 51 states including the District of Columbia (taxes include state excise taxes and other state taxes and fees) (Source: API, as of 1/14/2016)

Gas Consumed**

	Millions of Gallons	% change vs previous year
FY12 (act)	3,029	-1.7%
FY13 (act)	3,023	-0.2%
FY14 (act)	3,081	1.9%
FY15 (act)	3,115	1.1%
FY16 (fcst)	3,148	1.1%
FY17 (fcst)	3,162	0.4%
FY18 (fcst)	3,163	0.0%
FY19 (fcst)	3,172	0.3%

** Implied gallons based on actual revenue divided by tax rate

trunk highway fund

\$ in rounded millions

Policies

Financial Policies	Description	Policy Target	Score	Actual				Forecast				
				FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	
Debt Management	Debt service for the Trunk Highway Fund (THF) should not exceed 20% of annual state revenues to the THF	<20%	\$	8%	11%	12%	13%	15%	17%	17%	17%	
Fund Balance	Maintain a balance of 6% of annual state revenues + 2% of authorized but unissued debt	~92 million in FY 15	\$	Total	\$398	\$317	\$415	\$276	\$123	\$129	\$207	\$299
				Unreserved					\$36	\$46	\$125	\$216
Cash Balance	Maintain 15 days of cash flow needs	>15 days	\$	46	53	45	53	37	43	43	47	
Advance Construction (AC)	Should not exceed target amounts in policy statement	<\$724 million	\$	Maximizing use of AC as program allows								

\$ = in compliance with policy \$ = out of compliance with policy (none for this forecast)

trunk highway bonds

\$ in rounded millions

Debt Service Amounts

	Actual				Forecast*			
	FY 12	FY 13	FY 14	FY 15	FY 16	FY 17	FY 18	FY 19
Debt Service Transfer	\$ 73	\$ 120	\$ 136	\$ 155	\$ 181	\$ 206	\$ 223	\$ 226
Local Government Advances	6	4	5	0	7	7	7	7
Transportation Revolving Loan Fund (TRLF)	2	2	2	2	3	3	3	3
Total Debt Service	\$ 80	\$ 126	\$ 144	\$ 157	\$ 190	\$ 215	\$ 232	\$ 236

* FY 16 debt service transfer reflects actual

Bond Overview

Bonds Authorized since 2000*	\$ 2,969
Bonds Sold**	\$ 2,402
Remaining to be Sold***	\$ 566

* Includes \$140 million of TH bonds authorized by 2015 Legislature

** Includes \$310 million of TH bonds sold in August 2015

*** All bonds have been programmed

county state-aid highway (CSAH) / municipal state-aid street (MSAS) funds

\$ in rounded millions

Commissioner's Order Distributions

	Actual					Forecast		
	2012	2013	2014	2015	2016	2017	2018	2019
Net Revenues Available	\$ 1,717	\$ 1,790	\$ 1,853	\$ 1,945	\$ 2,025	\$ 2,086	\$ 2,141	\$ 2,192
Total Distributions to Local Governments								
Counties	\$ 524	\$ 546	\$ 543	\$ 569	\$ 639			
Municipalities	146	149	168	181	174			
Town Roads and Bridges	\$ 41	\$ 42	\$ 43	\$ 46	\$ 48			

The Commissioner's Order is issued in January based on November forecast information. Per the Commissioner's Order process defined in Minnesota Statutes Chapter 162.07, .08, .13 and .14, net HUDT revenue is allocated to counties and municipalities based on various percentages and calculations. 2017-19 distributions are based on forecast.

other modes

\$ in rounded millions

MnDOT Transit Funding

	Actual				Forecast			
	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19
General Fund	\$ 15	\$ 15	\$ 16	\$ 24	\$ 20	\$ 20	\$ 17	\$ 17
Transit Assistance Fund								
Motor Vehicle Sales Tax	22	24	26	28	29	31	33	34
Motor Vehicle Lease Tax	9	14	23	23	25	27	29	31
Total Funding*	\$ 47	\$ 53	\$ 64	\$ 75	\$ 73	\$ 78	\$ 80	\$ 83

* Does not include federal transit funds or bond funds

State Airports Fund Forecast

	Actual				Forecast			
	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19
Balance Forward	\$ 3	\$ 3	\$ 6	\$ 21	\$ 24	\$ 19	\$ 14	\$ 15
Revenue	18	24	20	27	21	21	22	22
General Fund Transfer			15					
Expenditures	19	22	20	25	26	26	20	20
Balance Before Reserves	3	4	21	24	19	14	15	17
Less Appropriations Carryover	2	1	2	3	2	2	2	2
Fund Balance**	\$ 1	\$ 3	\$ 19	\$ 22	\$ 17	\$ 12	\$ 14	\$ 15

** Reflects activity in all 3 airport funds: State Airports, Hangar Loan Revolving and Air Transportation Revolving

Fund balance policy requires an undesignated, unreserved fund balance of no less than 5% of total appropriations but no more than 15% (maximum of \$3 million)

other

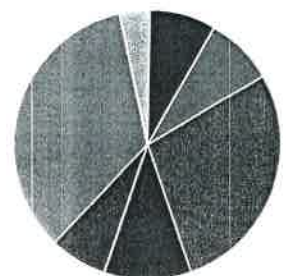
All dollars in thousands (\$1 = \$1,000)

MnDOT All Appropriations* - FY 2016-17

	FY 2016	FY 2017	Total
Total Direct Appropriations	2,488,269	2,496,573	4,984,842
Total Open Appropriations	7,491	7,491	14,982
Statutory Appropriations:			
Special Revenue	115,660	115,660	231,319
Federal (Non-Trunk Highway)	389,555	372,515	761,570
All Other Appropriations	113,539	113,539	227,078
Total Statutory Appropriations	618,254	601,714	1,219,967
Grand Total Appropriations	3,114,014	3,105,778	6,219,791

Appropriation Allocation Plan

Multimodal Systems	8.1%
Program Planning & Delivery	8.5%
State Road Construction	28.0%
Operations and Maintenance	10.5%
Debt Service	6.9%
State Aid for Local Transportation	34.4%
Agency Management & Other	3.6%
Grand Total All Appropriations	100%



* Does not include bond funds

Historical Trends - Highway Revenue to HUTD

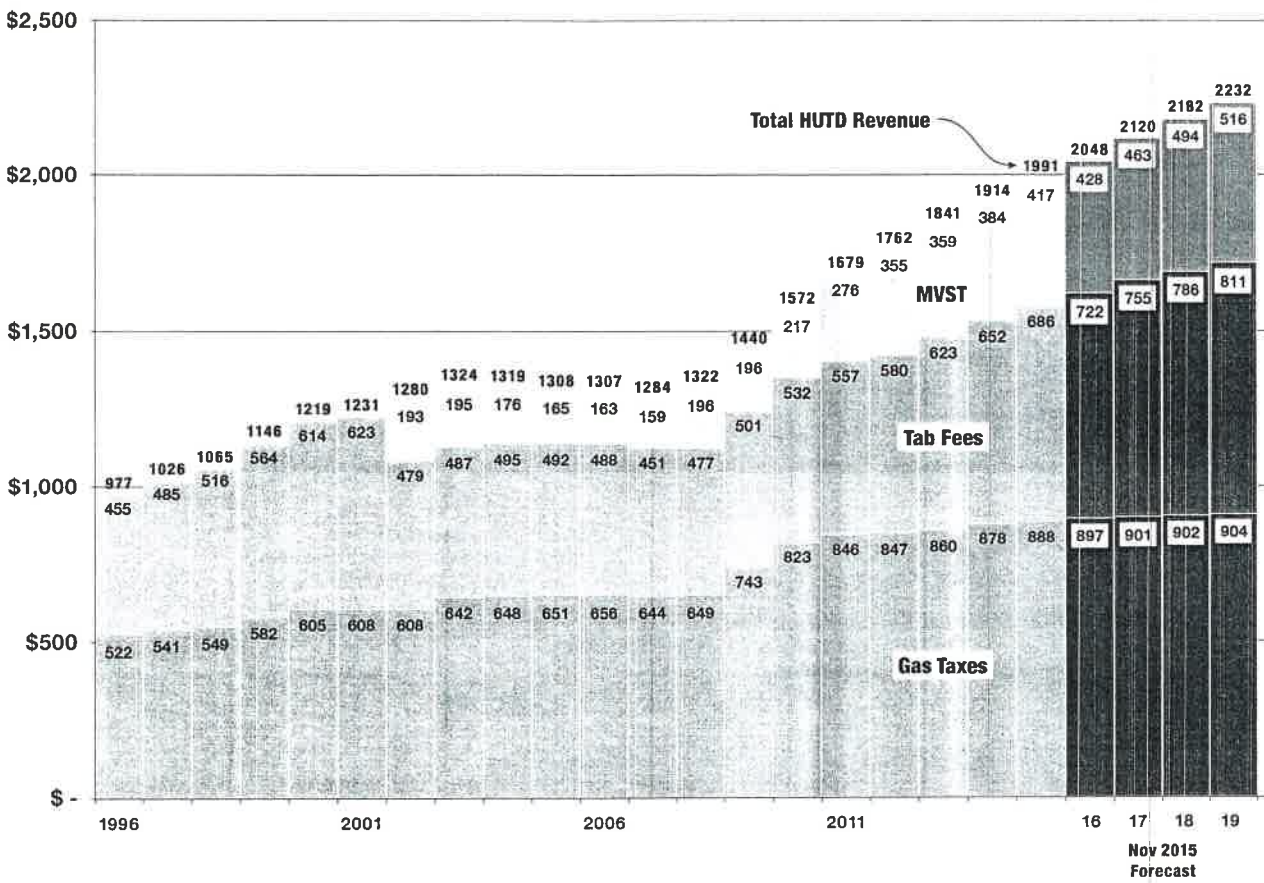
1996 to 2015 and forecast to 2019

The chart below shows the history of the major state highway revenue sources in Minnesota and the forecast for the period of FY 2016 to FY 2019, using the November 2015 forecast. This chart shows the three major transportation funding sources: gas tax, tab fees and motor vehicle sales tax. Small amounts of additional revenue are also deposited in the Highway User Tax Distribution fund, and are shown in the fund statement in Appendix A.

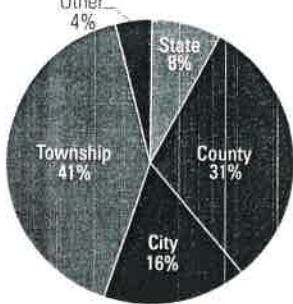
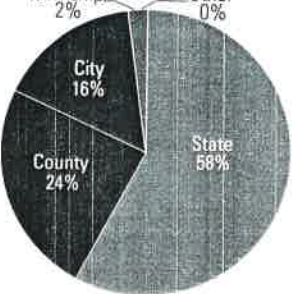
Minnesota Highway User Tax Revenue

FY 1996-2015 Actuals, 2016-2019 based on February 2016 Forecast

(\$ in millions)



Transportation Systems in Minnesota

	System	Size	Ownership	Funding Source	MnDOT Role
Streets, roads, highways	State Trunk Highways	11,814 miles	By share of centerline miles 	State fuel tax, motor vehicle sales tax, registration fees, federal funds	Construction, operation, maintenance, management
	County State Aid Highways	30,624 miles			
	Other County Roads	14,197 miles	By share of vehicle miles traveled 	State fuel tax, motor vehicle sales tax, registration fees, federal funds, local funds	Coordination of projects that impact state trunk highways, administration of state and federal funding (68% of county roads and 15% of city streets are eligible for state aid funds)
	Municipal State Aid Streets	3,505 miles			
	Other City Streets	18,911 miles			
	Township	58,686 miles			
	Other	5,177 miles		State and local funds	Coordination of projects that impact state trunk highways
	Total	142,914 miles			
Transit	Twin Cities Area	213 bus routes, 1 bus rapid transit and 2 light rail routes, 1 commuter rail route, demand response systems	Metropolitan Council (including Metro Transit and contracted operators), Suburban Transit Providers, and University of Minnesota	Motor vehicle sales tax, Counties Transit Improvement Board sales tax (in five Metro counties only), state general funds, federal funds, local funds, fares	Construct and maintain transit infrastructure on state roads
	Greater Minnesota	51 public transit systems serving 79 counties	Local governments, joint powers organizations, non-profits, and tribal governments		Administration of funding
Rail	Freight	4,444 track miles	20 railroads operate and own track: <ul style="list-style-type: none"> 4 Class I (82% of network) 1 Class II (1% of network) 14 Class III (16% of network) 2 Private 	Private funds for operations, state and private funds for track	Planning and policy, support for infrastructure improvements
	Passenger Rail	Amtrak Empire Builder (Chicago to Seattle)	Federally operated on privately owned track	Federal funds, fares	Planning, policy, research, federal and state program administration
Air	Passenger and cargo	135 airports, 9 with airline service	Airports are owned by the cities, counties and airport authorities. Metropolitan Airport Commission owns MSP and eight other airports	Aircraft registration tax, aircraft sales taxes, airline flight property tax, aviation fuel tax, federal funds, local funds	Collection of aviation taxes, administration of state and federal funds, planning, policy, licensure, inspection, navigationsystems, education and research
	Waterways	Great Lakes	Four ports on Lake Superior	Local port authorities and private companies provide port operations. Channels (9 ft. draft on rivers, 29 ft. on Great Lakes) are maintained by the U.S. Army Corps of Engineers.	Local port authority receipts, state general funds, federal funds
Rivers		Five ports on 222 miles of the Mississippi River system			

Source: Annual Minnesota Transportation Performance Report 2014

Transportation Project Funding Bills

Introduced 2015-16 Biennium

HF and/SF		Project	Cost
SF1956/HF2116	Dahms/Torkelson	Expand U.S. Highway 14 from New Ulm to Nicollet	\$184M
SF121/HF286	Senjem/Petersburg	Expand U.S. Highway 14 from Dodge Center to Owatonna	\$160M
SF1412/HF1512	Limmer/Peppin	New interchange at I-94 & Brockton Lane in Dayton	
SF183/HF108	Scalze/Isaacson	New interchange at I-694 & Rice Street	\$2.2M
SF261/HF80	Newman/Gruenhagen	Expand U.S. Highway 212 to a four lane in Carver County	\$28M
SF312/HF267	Latz/Selcer	Southwest Corridor Light Rail line	\$121M
SF268/HF311	Franzen/Erhardt	Expand Highway 62 from I-35W to I-494	
SF292/HF48	Clausen/Wills	New interchange at U.S. Highway 52 & County Road 42 in Rosemount	\$10M
SF44/HF157	Hoffman/Uglen	New interchange at U.S. Highway 10 & Round Lake Blvd in Coon Rapids	\$30M
SF458/HF474	Westrom/Anderson, P.	New interchange at Highway 55 & Highway 29 in Glenwood	\$10M
SF493/HF754	Rest/Neison	Bottineau light rail funding provided	\$18M
SF515/HF168	Sheran/Johnson, C.	New interchange at U.S. Highway 14 & Highway 15 in New Ulm	\$47M
SF687/HF481	Brown/Newberger	New interchange at U.S. Highway 10 & County Road 79 in Watab	\$12M
SF926/HF1002	Franzen/Rosenthal	New interchange at I-494 & East Bush Lake Road in Bloomington	\$20M
SF2044/HF2176	Johnson/Newton	New underpass at Highway 65 & 109th Avenue NE in Blaine	\$65M
SF2007/HF2155	Hall/Peterson	New I-35W bridge over the Minnesota River	\$165M
SF1969/HF2065	Koenen/Baker	Expand Highway 23 from New London to Richmond	\$140M
SF1863/HF1926	Dziedzic/Kahn	New 5th Street SE bridge at I-35W in Minneapolis	\$600K
SF1666/HF1799	Peterson, B./Whelan	Expand U.S. Highway 10 in Anoka County	\$122M
SF64/HF78	Lourey/Sundin	Trunk Highway 73 realignment south of Cromwell	\$11.85M
SF171/HF201	Kiffmeyer/Lucero	I-94 replacement of black iron overpasses in Wright County	\$40M
SF219/HF259	Fischbach/O'Driscoll	County State Aid Highway 3 Sauk Rapids to US10	\$6M
SF172/HF490	Kiffmeyer/Zerwas	US10, US169 and Trunk Highway 101 intersection	\$32M
SF445/HF529	Dibble/Hornstein	I-35W storm tunnel Minneapolis	\$2M
SF710/HF763	Westrom/Anderson, P.	Bridge in Melrose	\$2.432M
SF940/HF1029	Anderson/McDonald	Infrastructure improvements in the City of St. James	\$7.13M
SF1023/HF1131	Louery/Rarick	Sandstone local road and bridge project	\$1.37M
SF1316/HF1040	Latz/Winkler	Street and highway intersection improvements in city of Golden Valley	\$18.6M
SF1259/HF1360	Dziedzic/Kahn	Repair and rehabilitation of 10th Avenue Bridge Minneapolis	\$42.5M
SF1402/HF1469	Nienow/Johnson, B.	Improvements to TH95 in Cambridge	\$1.8M
SF1234/HF1310	Hawj/Johnson, S.	Reconstruction of Kellogg-Third Street bridge St. Paul	\$40M
SF1319/HF1564	Pederson/Theis	Road and infrastructure improvements in St. Cloud	\$1.4M
SF1477/HF1576	Pederson/O'Driscoll	Road of regional significance in Benton County	\$3.75M
SF1519/HF1577	Fischbach/O'Driscoll	Road of regional significance in Sartell	\$4M
SF1652/HF1681	Champion/Dehn, R.	Infrastructure improvements along Penn Avenue in Minneapolis	\$5M
SF508/HF169	Sheran/Johnson, C.	Nicollet; US Highway 14 expansion	\$137M
SF2108/HF2252	Fischbach/Howe	Cold Spring; roundabout construction	\$1.2M
SF511/HF640	Eken/Lien	Moorhead; grade separated rail crossings	\$47M
		Anoka County; I-35W and Lake Drive interchange and realignment of W. Freeway Dr	\$25M
SF248/HF315	Benson/Hackbarth		
SF1743/HF1562	Koenen/Miller	Appleton; Roadway upgrade	\$1M
SF1118/HF1256	Schmidt/Drazkowski	Goodview and Minnesota City; railroad crossing quiet zone	\$.3M
		Elk River; Trunk Highway 101; US Highway 10 and US Highway 169 intersection	\$.4M
SF173/HF489	Kiffmeyer/Zerwas		
SF956/HF1207	Peterson, B./Whelan	Anoka and Ramsey Counties; US Highway 10 improvement	\$17.46M
SF1625/HF1569	Ortman/Hoppe	Chaska; Trunk Highway 212 and Carver Co Rd 140 interchange	\$8M
SF1633/HF1788	Stumpf/Fabian	Roseau County; transportation facility funding	\$3.9M

Transportation Project Funding Bills

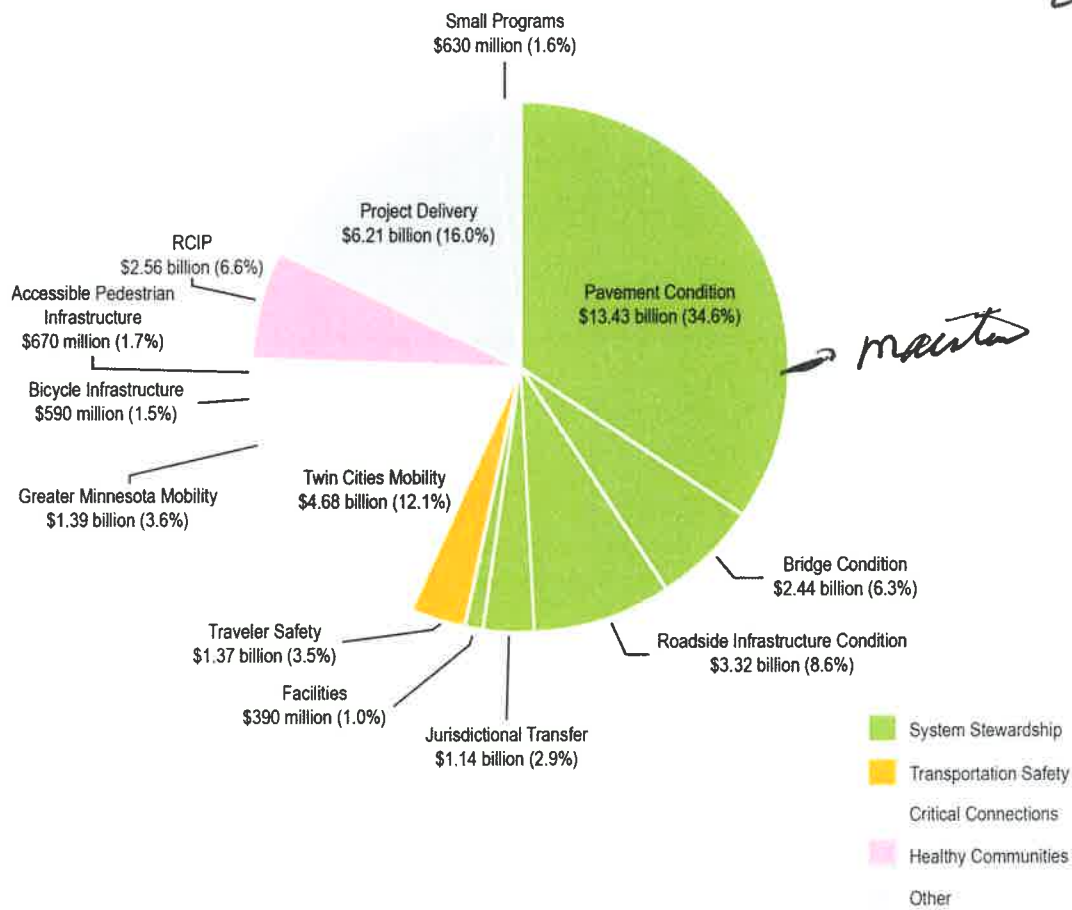
Introduced 2015-16 Biennium

HF and/SF		Project	Cost
SF182/HF109	Scalze/Isaacson	Ramsey County; I-694 and Rice Street interchange	\$2.25M
SF1600/HF1137	Dibble/Hornstein	Minneapolis; Lake Street Transit Station funding	\$9.56M
SF1463/HF1617	Kent/Fenton	Washington County; Gateway Corridor Busway funding	\$3M
SF1991/HF2127	Abeler/Whelan	Ramsey; Anoka County Roads 56 and 57 intersection with Burlington Northern mainline grade separation	\$10M
SF1850/HF1888	Abeler/Whelan	Anoka; Trunk Highway 47 and Burlington Northern rail grade separation	\$20M
SF1947/HF2059	Dahms/Torkelson	Minnesota Valley Regional Rail Authority	\$10M
SF1959/HF1719	Johnson/Sanders	Blaine; 105th Avenue reconstruction	\$3M
SF648/HF680	Hoffman/Hortman	Coon Rapids; Anoka County State Aid Highway 78 highway-rail grade crossing separation	\$23.17M
SF885/HF912	Rest/Carlson	Plymouth; Vicksburg Lane Canadian Pacific highway-rail grade separation	
SF2115/HF2254	Nienow/Barrett	Chisago County; US Highway 8 reconstruction and expansion	\$35M
SF2150/HF2300	Limmer/Smith	Trunk Highway 610 extension	
SF2168/HF2328	Koenen/Baker	Wilmar; highway-rail grade separation	\$12M
SF2349/HF2421	Metzen/Atkins	Reconstruction of Broderick Blvd in Inver Grove Heights	\$2M
SF2337/HF2450	Nienow/Johnson, B.	Improvements to TH95 in the City of Cambridge	\$15M
SF2273/HF2555	Tomassoni/Metsa	Local road improvements related to relocation of Highway 53	\$10M
SF2692/HF2569	Cohen/Pinto	Appropriating money for the Riverview Corridor	\$2M
SF2693/HF2570	Hawj/Fischer	Appropriating money for the Rush Line Corridor Transitway	\$2M
SF2456/HF2595	Sieben/McNamara	Appropriating money for the Red Rock Corridor transitway	\$1M
SF2466/HF2527	Scalze/Isaacson	I-694/Rice Street Interchange	\$20.5M
SF2264/HF2629	Ruud/Heintzeman	Improvements to Cypress Drive in the City of Baxter	\$4.978M
SF2467/HF2673	Osmek/Hertaus	US Highway 12 projects	\$15M
SF2935/HF2676	Bakk/Ecklund	Bridge to carry CSAH24 over railroad tracks in Koochiching County;extending CSAH24; connecting CSAH20 to TH11	\$10.27M
SF2373/HF2800	Clausen/Wills	Reconstruction of interchange of Co Rd 42 at TH52 in Dakota County	\$2M
SF2606/HF2809	Brown/Erickson	Road and infrastructure improvements in the City of Princeton	\$.7M
SF2445/HF2853	Schmidt/Kelly	Reconstruct a segment of Highway 61 in Red Wing	\$2.882M
SF2483/HF2878	Metzen/Hansen	Reconstruction of Robert Street in West St. Paul	\$12M
SF2675/HF2916	Abeler/Uglem	Highway-rail grade crossing separation in Coon Rapids	\$23.17M
SF2431/HF2919	Koenen/Miller	Relocating CSAH4 in Maynard	\$.85M
SF2311/HF2950	Newman/Gruenhagen	Road improvements in McLeod County	\$2.35M
SF2934/HF3062	Weber/Schomacker	Appropriating money for a town road in Martin Township	\$.35M
SF2645/HF3091	Latz/Youakim	Woodale Avenue light rail transit station	\$5.741M
SF2643/HF3092	Latz/Youakim	Beltline Boulevard light rail transit station	\$4.363M
SF2644/HF3093	Latz/Youakim	Louisiana Avenue light rail transit station	\$3.46M
SF3008/HF3106	Carlson/Koznick	Transit improvements in Dakota County	\$2M
SF2933/HF3321	Pederson/Theis	Construction of Heatherwood Road in St. Cloud	\$6M
SF3287/HF3354	Johnson/Newton	Environmental and design work for extension of North Star Commuter Rail from Big Lake to St. Cloud	\$1M
SF2847/HF3421	Wiklund/Slocum	I-35W and I-494 interchange improvements	\$85M
SF2875/HF3425	Pratt/Loonan	Road construction in Scott County	\$10M
HF3380	Flanagan	Street and highway intersection improvements in city of Golden Valley	\$6M
SF3073/HF3413	Wiklund/Anderson, C.	Mall of America light rail station improvements	\$8.75M
SF3176/HF3428	Reinert/Murphy, M.	Engineering for Mpls to Duluth Northern Lights Express passenger rail line	\$4M
SF3200/HF3596	Hoffman/Uglem	Interchange project at TH169 and 101st Avenue in Brooklyn Park	\$11.2M
HF3646	Hoppe	Trunk Highway 101 reconstruction	\$25.1M
TOTAL		\$2,023,000,000	

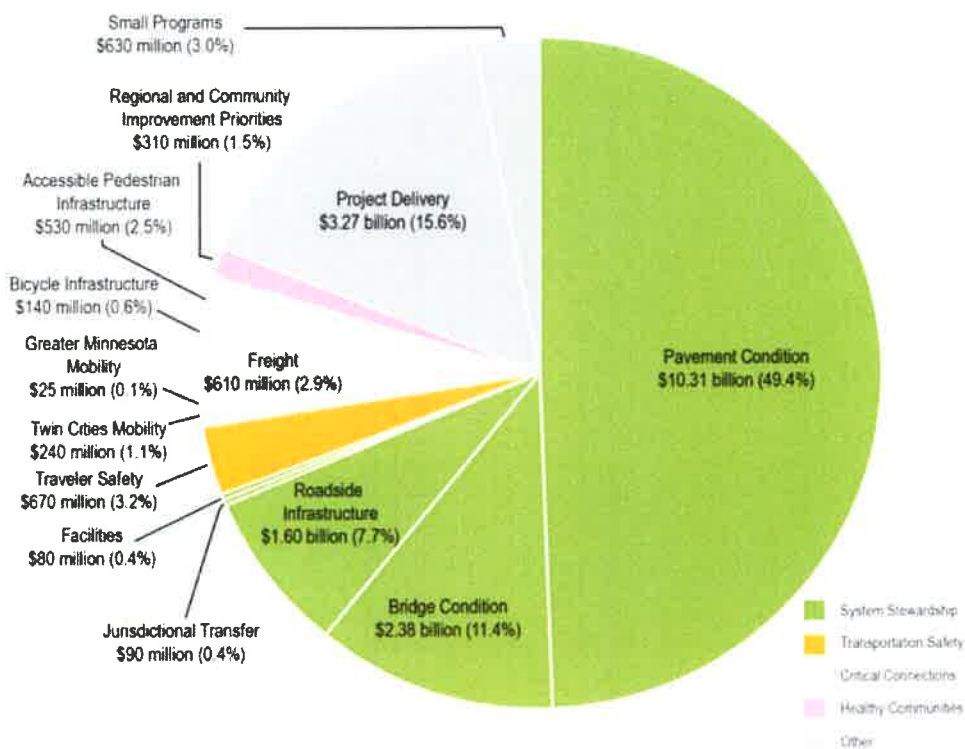
Draft 2018-2017 MnSHIP Plan Funding Gap - \$18 Billion

Estimate of Needs - \$39^{20yrs}Billion

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concrete
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Spending Plan - \$21 Billion





2016 Session Summary

Transportation/Bonding/Tax Bills Top Priority

Last minute scramble fails to deliver transportation and bonding bills

After hearing from legislators for many months that transportation funding was a top priority and would be dealt with during the 2016 Session, agreement could not be reached on a plan for ongoing, dedicated revenue for transportation. In addition, the legislature did not pass a capital bonding bill despite the fact that this was the bonding year and was supposed to be the main focus of the session.

The conference committee on HF4 – the Transportation Funding bill – did little during the first part of the session other than reiterating the positions taken last session.

	Senate	House	Gov 1	Gov 2
Fuel Tax Increase	12 Cents over 3 years	0	5 cents	0
License Tab Fee Increase	Increase from 1.25% to 1.5%, increase base \$107M	Change depreciation schedule \$100M	\$200M Increase base and top rate	\$400M
General Fund	\$46.5M	\$300M	\$200M	\$200M
GO Bonding	\$193M	\$227M		
Trunk Highway Bonding	\$1 billion	\$200M	\$200M	\$200m
Metro Sales Tax Increase	¾ cent - \$388M	0	½ cent - \$280M	½ cent - \$280M

Governor Dayton tried to offer two different funding scenarios in an effort to break the impasse.

One proposal included a 5-cent increase in the fuel tax along with an increase in license tab fees for roads and one did not include the fuel tax increase and instead included a higher increase in license tab fees.

On Saturday, May 21st, Rep. Kelly provided a new proposal for a compromise transportation funding plan. Unfortunately, it did not have the support of the House leadership or caucus. Senator Dibble provided a counter-offer verbally which was never presented in writing.

The proposals provided by the Committee Chairs included:

HOUSE:	2017	2018&19
Statutory Dedication of Sales Tax on Auto Parts	\$255M	\$557M
License Tab Fee Increase	\$64M	\$269M
Sales Tax in Metro Area		
1/4 cent imposed in 7 county metro area	\$107M	\$243M
1/4 cent local option for transit or roads	??	??
Trunk Highway Bonds		
Corridors of Commerce \$100M - 2016	\$125M	\$250M
TED \$5M - 2016	\$5M	\$10M
State Road Construction \$35M - 2016	\$70M	\$140M
Car Rental tax to small cities	\$25M	\$53.6M
Sales tax on car rentals to townships and turnbacks	\$8M	\$37.8M
Motor Vehicle Lease Sales Tax		
5 Collar Counties	\$13.65M	\$26.95M
GM Transit	\$13.65M	\$26.95M

SENATE verbal discussion

License Tab Fee Increase

1.25% to 1.5%; \$10 increase

Constitutional Dedication Sales Tax on Auto Parts

On Nov 2016 ballot

Sales tax on leased vehicles

50% GM transit; 50% 5 collar counties

Vehicle Renewal/title transfer Fees

split between small and large cities

General Fund - Greater MN Transit

Trunk Highway Bonds

Corridors of Commerce

Transportation Economic Development

State Road Construction

Sales Tax in Metro Area

1/4 cent imposed in transit taxing district

1/4 cent local option for transit or roads

The transportation conference committee did not meet again. Speaker Daudt and Senate Majority Leader Bakk reported that they were discussing a transportation bill but no agreement was reached. As a back-up plan, the House proposed that \$300 million from general fund surplus be used for transportation and be added to the Capital Bonding bill. The House passed the bonding bill with the transportation dollars shortly before midnight – the deadline for action - on vote of 91- 39. The bill was sent to the Senate where it was amended to increase the percentage of funding from Hennepin County Regional Rail Authority for Southwest LRT and passed 53-12, which then required the bill to go back to the House. The House adjourned before the bill could be taken up again for final passage.



Capital Bonding Bill 2016 Article 1

Project	Governor	House File 622 As intended by House
Local Bridge Replacement Program	\$74.795 ₁	\$ 90M
Local Road Improvement Program		\$141.196M ₃
Bloomington Transit Station Mall of America		\$ 8.75M
Met Council Orange Line BRT		\$ 12.1M
Rail Grade Separation on Crude Oil Lines	\$69.624M ₂	\$ 26.749M ₄
Highway/Rail Grade Crossing Warning	\$ 5M	\$ 1M
State Rail Quiet Zone Program	\$10M	
Ramsey County Rail Grade Separation	\$ 1M	
Passenger Rail Program	\$ 1M	
Hugo Short Line Railway		\$ 1.1M
Minnesota Valley Regional Rail Authority		\$ 4M
Minnesota Rail Service – Grand Rapids		\$ 1M
Port Development Assistance	\$10M	\$ 5M
MnDOT Facilities Capital Program	\$40MTHF	
City of Grand Rapids Pedestrian Bridges	\$.75M	\$.75M
Duluth Airport Authority	\$ 5.274M Air	\$ 5.9M Air
Rochester International Airport	\$ 4.985M	\$ 4.985M Air
Int'l Falls – Koochiching Co Airport	\$ 3M Air	\$ 3M Air
St. Cloud Airport Study		\$.25 Air
BWSR Local Road Wetland Replacement	\$ 5M	\$ 5M
DEED – Transportation Economic Development	\$10M	\$ 7M
TOTAL Bill Proposal	\$1.3B GO/ \$11M GF	\$990M GO/ \$320.4M GF
	\$40MTHF	\$62M THB/ \$133.8M THF
	\$ 8.274M Air	\$11.1M Air

1 – St. Paul Kellogg Avenue Bridge: \$49.92M; Minneapolis 10th Avenue SE bridge: \$31.875M

2 – City of Moorhead: \$39.729M construction of rail grade crossing; City of Red Wing: \$143.762M; Anoka County: \$11.987M

3 – Appleton Township Road: \$1M; Anoka County Lake Dr and I-35W interchange: \$9M; Blaine 105th Avenue: \$3.246M; Hennepin County 35W/CSAH3 Transit Access \$25M; Ramsey County I-694/Rice St Interchange \$20.5M; Redwood County Veterans Cemetery Road \$700,000

4 – Anoka Co Hanson Blvd: \$11.987; City of Red Wing Sturgeon Lake Rd: \$14.762M

**Article 2 – House File 622
Transportation**

Corridors of Commerce

2016

2017

\$199,500,000 GF

A onetime appropriation for all of the following projects in amounts determined by MnDOT:
Trunk Highway 23 New London to Paynesville
Trunk Highway 14 Owatonna to Dodge Center.
Trunk Highway 212 and Carver County Road 140 interchange in the city of Chaska.
US Highway 10 Hanson Blvd to Round Lake Blvd in the city of Coon Rapids.
Pre-design, design and land acquisition US Highway 10 near Watab
Planning for interchange on Thurston Ave Anoka County
Highway 14 land acquisition Nicollet to New Ulm

State and Local Roads

\$100,500,000 GF

A onetime appropriation in amounts determined by MnDOT for:
Transportation Economic Development (TED) program
Small Cities Assistance Program
Safe Routes to School program
Study for interchange of I-94, 694 and 494.
Improvements to Cliff Road near I35W
Grants to the City of Virginia for utility work related to the relocation of TH53
A grant to the City of Moorhead for the grade separated rail crossings project
Town Roads
County State-Aid Highways
Municipal State-Aid Streets

TOTAL General Fund: \$300,000,000

State Road Construction

\$20,000,000

\$113,287,000 THF

Increase in 2016 to allow spending of increased federal funds thanks to the FAST Act. In 2017, \$70 million is additional federal funds. Includes spending down fund balance in trunk highway fund.

A onetime appropriation from the trunk highway fund for:

US Highway 61 in Red Wing
Trunk Highway 95 in Cambridge.

Trunk Highway Projects

\$62,000,000 – THBonds

US Highway 12 realignment in Hennepin County
I-35 and Lake Drive trunk highway improvements
I-94/Brockton Lane Interchange

2016 July Claims List

CHECK #	VENDOR	FUND	CLAIM DESCRIPTION	AMOUNT	
ACH	EFTPS	Divided	Fed, Social Security, MC - June	\$2,555.26	9/13/2016
ACH	PERA	Divided	PERA Withholding	\$0.00	9/13/2016
ACH	Wells Fargo HBS	Divided	City Contribution to Employees HSA - 2nd Qtr. 2016	\$0.00	9/13/2016
ACH	MN Dept. of Revenue	Divided	Sales and Use Tax for 1st Qtr. 2016	\$196.00	9/13/2016
ACH	MN Dept. of Labor & Industry	Public Safety	Building Permit Surcharge Report (2nd Qtr. 2016)	\$0.75	9/13/2016
ACH	Wells Fargo HBS	Divided	HSA Participant Fee for 1st Qtr. 2016	\$22.50	9/13/2016
18021	Greg Schultz	Divided	Wages 6-20-16 to 7-03-16	\$1,429.32	7/12/2016
18022	Mel Spengeler	Park	Wages 6-20-16 to 7-03-16	\$277.05	7/12/2016
18023	Tamara Bracht	Divided	Wages 6-20-16 to 7-03-16	\$560.80	7/12/2016
18024	Carver County Attorney's Office	General Gov't	Fines Collected 2nd Quarter	\$301.29	7/12/2016
18025	Carver County CarverLink	General Gov't Bldgs	Phone/Internet Services for July 2016	\$145.02	7/12/2016
18026	CenturyLink	Divided	Phone Services (6-18-16 to 7-17-16)	\$300.11	7/12/2016
18027	Floyd Total Security	Sewer	Base Alarm Monitoring for WWTP 7/24/16 - 10/23/16	\$86.85	7/12/2016
18028	G&K Service	Divided	Cleaning Supplies	\$146.28	7/12/2016
18029	Gopher State One Call	Divided	June Locates (7)	\$9.45	7/12/2016
18030	Greg Schultz	Water	Postage for Water Sample sent to MN Dept. of Health	\$26.35	7/12/2016
18031	Linds Hometown Hardware	Park	Silver Spray Paint	\$6.29	7/12/2016
18032	Menards	Divided	Repair supplies for Park Restrooms, Dehumidifier, S	\$473.43	7/12/2016
18033	Mini Biff Inc.	Park	Handicap Mini Biff Rental & Damage Deposit	\$127.50	7/12/2016
18034	MN BCA	Public Safety (FD)	Background Check for recruit Matt Eischens	\$15.00	7/12/2016
18035	MNSPECT	Public Safety (FD)	(5) Residential Inspection/Permit Fee/Plan Review	\$698.19	7/12/2016
18036	MVTL Labs, Inc.	Sewer	Lab Fee's for Final Pond Discharge (6-23-16)	\$79.25	7/12/2016
18037	O.E.M. Services	Divided	Signs, Sign holder, 1Ton Truck Repairs, WWTP metz	\$781.78	7/12/2016
18038	Plunkett's Pest Control	General Gov't Bldgs	City Hall & FD Service Date 6-15-16	\$37.86	7/12/2016
18039	Tamara Bracht	Divided	2 Rolls of Postcard Stamps	\$68.00	7/12/2016
18040	UFC	Park	Cornerstone Plus 2 Chemical Spray	\$38.38	7/12/2016
18041	W.W.O.T.A Inc.	Divided	Water/Wastewater Training & Asst. for June 2016	\$1,162.50	7/12/2016
18042	Wm. Mueller & Sons, Inc.	Divided	Off Road Diesel, BB Club, Lawnmower, City	\$251.44	7/12/2016
18043	Xcel Energy	Divided	Electricity & Natural Gas (6-1-16 to 7-3-16)	\$859.30	7/12/2016
18044	Greg Schultz	Divided	Wages 6-20-16 to 7-03-16	\$1,363.49	7/22/2016
18045	Mel Spengeler	Park	Wages 6-20-16 to 7-03-16	\$483.16	7/22/2016
18046	Tamara Bracht	Divided	Wages 6-20-16 to 7-03-16	\$666.18	7/22/2016
18047	Jeremy Gruenhagen	Divided	July Wages	\$3,485.63	7/22/2016
			Total July Claims	\$16,654.41	\$5,998.46

2016 August Claims List

CHECK #	ACCOUNT	FUND	CLAIMS LIST	AMOUNT	
ACH	EFTPS	Divided	Fed, Social Security, MC - July	\$2,696.80	9/13/2016
ACH	PERA	Divided	PERA Withholding - June	\$700.32	9/13/2016
ACH	PERA	Divided	PERA Withholding - July	\$378.04	9/13/2016
ACH	PERA	Divided	PERA Withholding - July	\$385.28	9/13/2016
ACH	PERA	Divided	PERA Withholding - July	\$686.32	9/13/2016
ACH	PERA	Divided	PERA Withholding - August	\$347.39	9/13/2016
ACH	PERA	Divided	PERA Withholding - August	\$409.52	9/13/2016
ACH	MN Dept. of Revenue	Divided	June 2016 Withholding Tax Payment	\$406.00	9/13/2016
ACH	MN Dept. of Revenue	Divided	July 2016 Withholding Tax Payment	\$437.00	9/13/2016
18048	Greg Schultz	Divided	Wages 7/18/16 to 7/31/16	\$1,718.89	8/16/2016
18049	Mel Spengeler	Park	Wages 7/18/16 to 7/31/16	\$321.53	8/16/2016
18050	Tamara Bracht	Divided	Wages 7/18/16 to 7/31/16	\$161.39	8/16/2016
18051	ASCAP	Hall	Entertainment License (8/15/16-8/14/17)	\$336.63	8/16/2016
18052	Bob Shanahan Tree Service	Park	Remove, Chip and Clean up 2 Tree's - Evergreen by Ci	\$1,300.00	8/16/2016
18053	CenturyLink	Divided	Phone Service (7/18/16-8/17/16)	\$301.70	8/16/2016
18054	Customized Fire Rescue Training	Public Safety (FD)	Live Burn Instruction Course - Jared Mackenthun	\$50.00	8/16/2016
18055	ECM Publishers, Inc.	General Gov't Bldgs	2016 Filing For Candidacy	\$70.46	8/16/2016
18056	Hamburg Post Office	Divided	2 Rolls of Stamps for August Water Bills	\$68.00	8/16/2016
18057	HealthPartners	Divided	Health Insurance August 2016	\$2,618.99	8/16/2016
18058	Melchert, Hubert & Sjodin	General Gov't	Correspondence Received and Sent from June 6 - 29, 2	\$819.25	8/16/2016
18059	Mn Rural Water Association	Divided	Line Tracing Training Session (Greg Schultz)	\$125.00	8/16/2016
18060	Municipal Emergency Services,	Public Safety (FD)	Straps for Face Masks (Air Pack Equipment)	\$410.03	8/16/2016
18061	S.E.H. Inc.	Public Works	Project #132092 2015 Mill and Overlay	\$1,663.54	8/16/2016
18062	Tamara Bracht	Divided	3 Rolls of Stamps and 2 Cert. Mailings	\$128.36	8/16/2016
18063	Total Compliance Solutions, Inc.	General Gov't	Yearly Consortium Cost for Drug/Alcohol Testing	\$155.00	8/16/2016
18064	Van Iwaarden Associates	General Gov't	Auditing Fee's - GASB 68 Pension Report	\$2,000.00	8/16/2016
18065	Wm. Mueller & Sons, Inc.	Divided	City Park Buckling Repair and Gravel for Alley Water M	\$607.60	8/16/2016
18066	Xcel Energy, Inc.	Divided	Electricity & Natural Gas (6-1-16 to 7-3-16)	\$1,306.48	8/16/2016
18067	Andrea Lund	Public Safety (FD)	Face Painting at National Night Out	\$115.00	8/16/2016
18068	Monica Trebesch	Public Safety (FD)	18+ Dozen Cookies for National Night Out	\$80.00	8/16/2016
18069	Carver County	Divided	Phone/Internet Services for August & Various Signs fo	\$464.69	8/16/2016
18070	Duo-Safety Ladder Corp.	Public Safety (FD)	Replacement Rope for Ladders	\$73.67	8/16/2016
18071	Floyd Total Security	Sewer	Base Alarm Monitoring for WWTP (9-3-16 to 12-2-16)	\$86.85	8/16/2016
18072	G&K Services	Divided	Cleaning Supplies	\$157.38	8/16/2016
18073	Gopher State One Call	Divided	July Locates (4)	\$4.05	8/16/2016
18074	Greg Schultz	Divided	Work Pants and Printer Ink	\$136.53	8/16/2016
18075	Hawkins Chemicals	Water	Azone 15 - EPA, Fuel & Freight	\$1,966.49	8/16/2016
18076	HealthPartners	Divided	Health Insurance September 2016	\$2,618.99	8/16/2016
18077	Joel Panning	Water	Reimbursement for overpayment of final water bill	\$68.53	8/16/2016
18078	K & K Services, LLC	General Gov't	Shop Renovations	\$7,000.00	8/16/2016
18079	Kwik Trip	Divided	Gas for Vehicles	\$92.35	8/16/2016
18080	Marty Rademacher	Public Safety (FD)	Active 911 Subscription for Eischens & Michels	\$11.52	8/16/2016
18081	Melchert, Hubert & Sjodin	General Gov't	Correspondence Received and Sent from 7-19-16 to 7-	\$485.75	8/16/2016
18082	Menards	Divided	Supplies, Cleaning Items, Dehumidifier	\$590.62	8/16/2016
18083	Mini Biff, Inc.	Park	Portable Restroom Rental and Insurance	\$127.50	8/16/2016
18084	MN Public Facilities Authority	Water/Sewer	Water Well Project, Water Treatment Plant, Sanitary Se	\$85,059.75	8/16/2016
18085	MN State Fire Chiefs Assoc.	Public Safety (FD)	2016 Annual Conference (Justin Buckentin, Steve Buc	\$900.00	8/16/2016
18086	MNSPECT, LLC	Public Safety (FD)	Inspection, Permit Fee, Review, Investigation 410 Sopl	\$206.11	8/16/2016
18087	NAPA	Divided	Lawn Mower Oil, U-Bolt for Water Tower	\$15.56	8/16/2016
18088	PEEPS Repair LLC	Public Safety (FD)	DOT Inspections and E11 Repairs	\$652.02	8/16/2016
18089	Sheila Maiz	Divided	2 Bags of Cyprus Mulch for Park Flower Beds	\$4.27	8/16/2016
18090	UFC	Divided	Chemical Spray and Garbage Bags	\$159.24	8/16/2016
18091	United Labs	General Gov't Bldgs	Starburst Wipes 6 per Case	\$289.41	8/16/2016
18092	Viking Coca-Cola	Park	Pop for Vending Machine in Park	\$161.00	8/16/2016
18093	W.W.O.T.A.	Divided	Water/WasteWater Training & Assistance For July 2016	\$810.00	8/16/2016
18094	Waste Mgmt, Inc.	Sanitation & Recycling	Compost Roll-Off (6-26-16 to 7-25-16)	\$205.31	8/16/2016
18095	Wm. Mueller & Sons, Inc.	Divided	Fuel For Bobcat, Ranger, BB Club, Lawn Mower, City Truck	\$256.75	8/16/2016
18096	Xcel Energy, Inc.	Divided	Electric and Natural Gas Services (6-30-16 to 8-1-16)	\$1,920.13	8/16/2016
18097	Ziegler Inc.	Public Safety (FD)	Light Bulbs for Light Tower	\$96.59	8/16/2016
18098	R & R Auto and Metal Salvage	Public Safety (FD)	Cars for HFD Training	\$200.00	8/16/2016
18099	Jeremy Gruenhagen	Divided	Wages for August (Rounds)	\$1,777.24	8/16/2016
18100	Greg Schultz	Divided	Wages (8-1-16 to 8-14-16)	\$1,509.00	9/13/2016
18101	Melvin Sprengeler	Divided	Wages (8-1-16 to 8-14-16)	\$193.93	9/13/2016
18102	Tamara Bracht	Divided	Wages (8-1-16 to 8-14-16)	\$427.93	9/13/2016
			Total August Claims	\$127,402.82	\$8,577.53