

CITY OF MARINE ON ST. CROIX
CITY COUNCIL MEETING
THURSDAY, AUGUST 8, 2019
VILLAGE HALL 7:00 PM

1. Call to Order
2. Approval of Agenda
3. Pledge of Allegiance
4. Citizens Considerations
 - . Nick Banks – MN Land Trust Hall Rental Reduction Request
5. Planning Commission
 - . July Meeting Update
6. Council Committee Reports –
 - a) Fire and Rescue- Miller/Anderson
 - b) Roads –Pardun/ Roden
 - . Cross Placement Request - Christ Lutheran Church
 - . Village Center Project – Soil Boring Report
 - . Engineering Report
 - c) Personnel/Building Inspector – Pardun
 - d) Parks & Recreation- Miller/Anderson
 - . Founder’s Day Proclamation/Funding Request
 - . Land Trust Signage
 - e) Finance/LRP– Pardun
 - . Set Budget Meetings
 - f) Cemetery – Mills
 - . Restoration Society Cemetery Project
 - g) Wastewater and Water Systems –Mills/Pardun
7. Citizen Committee Reports
 - a) Village Center –Miller/Roden
 - b) MarLa – Miller
 - c) .Hall/Restoration – Mills
 - d) Stormwater/Watershed – Pardun
 - e) Millsite – Roden/Anderson
 - f) Green Step Cities – Roden
 - g) Holidays – Roden/Anderson
 - h) School Property – Pardun/Miller
 - . Community Meeting Update
 - . Folk School Lease Agreement
 - i) Communication Infrastructure – Anderson
8. Consent Calendar
 - a) Minutes of 7/11/19
 - b) Treasurer’s Report 7/19
 - c) List of Bills to be paid for 8/8/19
 - d) Planning Commission Minutes
 - e) Zoning Administrator’s Report
 - f) Public Works Maintenance Report
9. Old/New Business
 - . Approval of Comprehensive Resolutions
 - .Long/Short Term Goals
10. Mayor Notes/Clerk’s Report
11. Adjournment

CITY OF MARINE ON ST. CROIX
Long and Short Term Goals/Projects
August 2019

Public Safety

Recruitment and retention

Roads

Washington County CIP Hwy 4 –

Recreation

Bike trail

Gateway Trail

Burris Park

Finance/Budget

Hall/Restoration

Village Hall Improvements (Lights, Bathrooms, etc)

Hall Usage Guidelines

Cemetery

CIP -New land expansion

Village Center

Signage for businesses and services

Public Bathrooms

Stormwater/ Water Resources / Watershed

Village Center Revitalization Project

Wastewater and Water Systems

I & I mitigation

Drain field expansion/ long term planning

Capital Improvement Plan

Comprehensive Plan

2018 Plan Update

Marine Elementary School – Usage Agreement

Communication Infrastructure

Telecom/ISP

CITY OF MARINE ON ST. CROIX
PLANNING COMMISSION
REGULAR MEETING

Tuesday July 30 2019- 7:30pm
121 Judd Street – Village Hall

1. Call to Order
2. Pre-App – Julie Warren Asa Parker Proposed Subdivision
3. STR Survey Results/Discussion
4. Old/New Business
5. Approval of June Minutes
6. Adjournment

The City of Marine on St. Croix Planning Commission regular meeting of July 30, 2019 was called to order by Chairman Mrosla at 7:32 pm. Hagstrom, Henry, Sanderson, Smitten, Brenner and Spisak present.

Citizens Present: John Goodfellow, Kirsten Vandheim, Julie Warren, Tom Warren, Jim/ Laural Smith, Barry Ecklund, Carissa Roach, Lon Pardun, Larry/Mary Whitaker, Wendy Ward, Karen Kramer, Steve Schneider, Lon Pardun, Gwen Roden, Valerie Dowell, Charlie Sanderson, Jim Maher, John/Gracie Waugh, Jim Tammes, Nancy Cosgriff.

Julie and Tom Warren – Asa Parker Pre-App – Ms. Warren was in attendance to present a request for 17500 St. Croix Trail, the Asa Parker House to subdivide the property into 2 lots. The property is currently comprised of Lots 3,4 and 5. The proposal is to split lots 4 and 5, then combing lots 3 and 4. Current code requires any lot in the SFU district to be a minimum of 30,000 sq. ft. This proposal would create two substandard lots, the first being 22,392 sq ft and the second being 29,853 sq. ft. Ms. Warren compared 48 properties in the SFU district, and 41 of those lots are substandard based on current code, with the average lot size being 20,741 sq. ft. Smitten noted there is no tie in to lot 5 other than a garage. Chairman Mrosla noted that if the split were to be approved, then the garage would create an issue by having an accessory building without principle structure. Brenner was concerned about the need for two percable sites as there are no city sewer connections. Discussion was held as to whether the request would be considered a subdivision or not, as lots 4 and 5 have the same PID, but listed as separate lots and are divided by the alley. Clerk Peterson will clarify with the City Attorney. Chairman Mrosla suggested two planning commission members be assigned and additional research be done on the history of the lots. Brenner noted that when the variance request was presented for the Asa Parker house, it was for the setback from the alley which would imply the lot with the house would be considered a separate lot. Brenner and Spisak were assigned.

Short Term Rental Survey Results – Chairman Mrosla reviewed the survey results (attached). Larry Whitaker questioned the percentage of survey's returned. 350 surveys were mailed with the City utility bills, and approximately 25% of the households responded. The results showed that the majority of the responses were in favor of having short term rentals but that there is a need for regulation. Smitten noted that the survey is just one tool being used to make this decision and was not intended to inform a certain decision. All of the information and feedback from the past several months will be taken into consideration was making a recommendation. John Goodfellow questioned whether an STR would be a

PLANNING COMMISSION TERMS – Kristina Smitten-Expires 12/31/2021, Anna Hagstrom, Gerry Mrosla, Ron Brenner, Jennifer Henry –Expires 12/31/2019, Scott Spisak, Ed Sanderson–Expires 12/31/2020

licensed operation or run under a CUP. Chairman Mrosla stated that would be a discussion point during this process, however regardless of whether it would be a license or CUP, an annual review would be required.

Spisak questioned the process moving forward. The commission would either bring forward a recommendation of not allowing STR's or draft an ordinance allowing STR's and then present to Council. Clerk Peterson suggested the Commission schedule a workshop to review ideas and come up with an outline. Once that is done, then schedule a workshop with the Council to work on a draft ordinance together. Hagstrom would like to begin that discussion now since the entire Commission was present. Nancy Cosgriff questioned if there is currently any ordinance that prohibits short term rentals. The City Attorney has reviewed the ordinances and his opinion is that the codes do not address short term rentals specifically.

The Commission began review of the initial findings.

Section 1, Definition. Change the wording in line one to read "for a period of less than thirty (30) consecutive days". Discussion was held on the requirement that the owner is required to occupy the premises for the at least the same number of nights that it is rented. Spisak is not comfortable with that as the number of rented nights could become extremely high. Brenner believes the intent was that the owner be there at least half of the year, and picking an exact number would be arbitrary. The Commission will leave that for now and discuss later with the City Council.

Section 2, Type. The Commission seemed to agree on the terms for hosted versus non-hosted.

Section 3, Location Allowance. Discussion was held on whether or not to limit the number of STR's by zoning district. Clerk Peterson suggested the idea of setting a number of allowed STR's and then have additional licenses available at the City Council's discretion. The Commission will discuss further with the City Council.

Section 4, Use. All references to the Zoning Code and City Code will be changed to the term City Ordinances. Line 4 regarding quiet hours can be removed as it is already address in the line 1.

Section 5, Application and Licensing. Discussion was held as to whether the STR should be operated under a license or Conditional Use Permit. Some members thought that would depend on whether the STR was hosted or non-hosted. The overall consensus seemed to be that the requiring a CUP seemed unnecessary as the regulations in the ordinance should be sufficient to just require a license. There was also questions as to whether the City should charge a lodging tax and what to charge for the license. Both of these items were tabled until the workshop with the City Council.

Section 6, Operations. In the first sentence, "Guest records" was changed to read "Rental log"

Chairman Mrosla will update the Council at the August meeting and suggest scheduling a combined workshop to review these changes prior to sending to the City Attorney.

Old/New Business

None.

Approval of June Minutes

*Brenner moved and Spisak seconded to approve the June 28th Planning Commission minutes as presented. **Motion passed unanimously.***

Adjournment

*Henry moved and Spisak seconded to adjourn at 9:42 pm. **Motion passed unanimously.***

Minutes by Lynette Peterson, City Clerk

Office of the Mayor

Marine on St Croix, Minnesota

Proclamation

Whereas, in the autumn of 1838 Illinois lumbermen David Hone and Lewis Judd arrived in the St. Croix River valley; and

Whereas, attracted by the area's abundant white pine, they selected this site to build a sawmill and named it after their hometown of Marine, Illinois; and

Whereas, less than one year later on August 24th, 1839, the Marine Lumber Company became the first commercial sawmill in what would become the state of Minnesota; and

Whereas, the residents of Marine on St Croix, some of whom can still trace their lineage to the original men and women that settled this area, hereby acknowledge that day when the first log was cut not fifty yards from where we now stand; and

Whereas, we salute the perseverance and ingenuity of the founders of the sawmill, and of the town, while lamenting the felling of so great a forest to the saw and axe;

Now therefore, I, Glen Mills, Mayor of Marine on St Croix

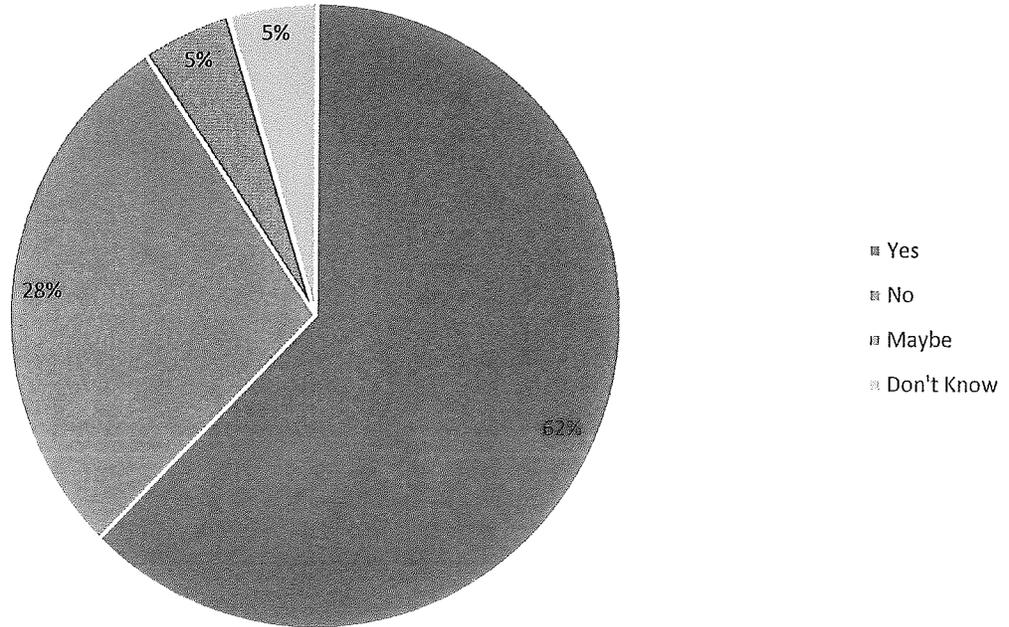
Do hereby establish and proclaim

An annual Founder's Day Soirée to be held on the Sunday nearest the 24th of August in Burriss Park or other suitable location to commemorate the pioneer and civic spirit that endures to this day in the hearts of all who call this place home.

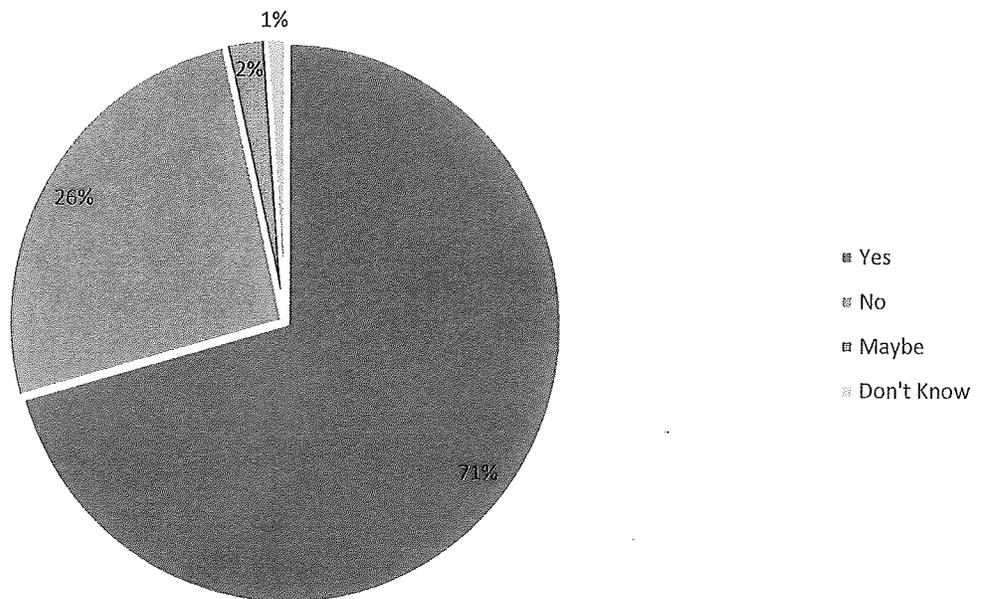
In testimony whereof, I have set my hand and caused to be fixed the Great Seal of the City of Marine on St Croix this 8th day of August, 2019.

Glen Mills, Mayor

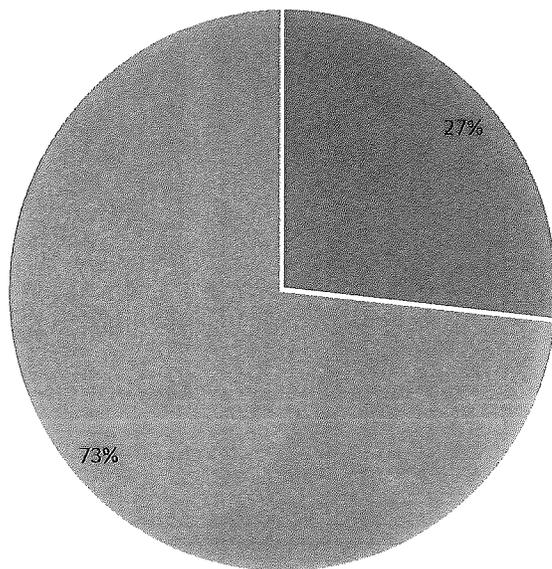
Is there a need for short term rentals in the community?



Should short term rentals be allowed in Marine on St. Croix?

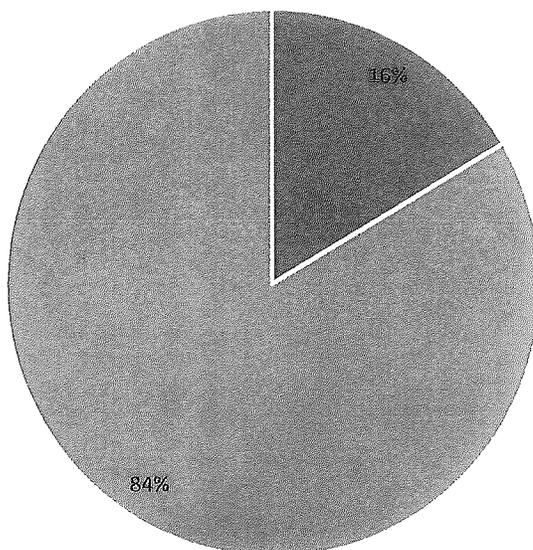


Have you or your family needed an STR in Marine to accomodate out of town guests?



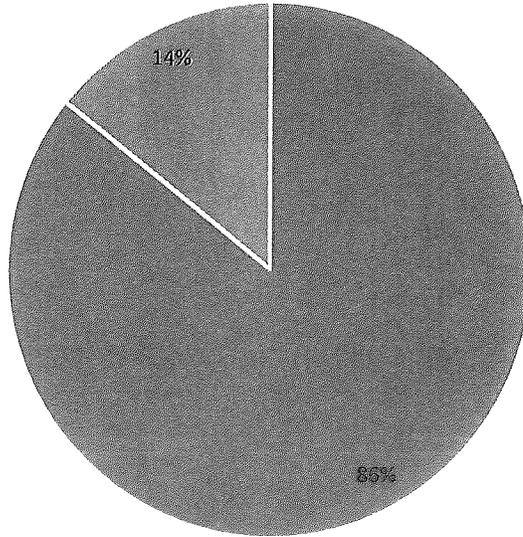
■ Yes
■ No

As a property owner, have you considered renting out your home as a short term rental?



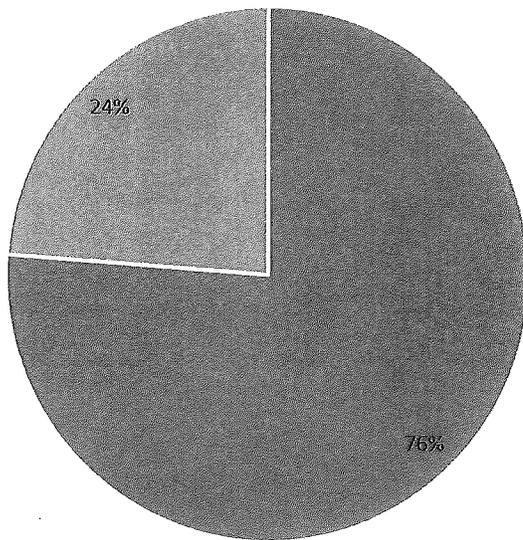
■ Yes
■ No

If short term rentals are allowed: Should STRs be regulated?



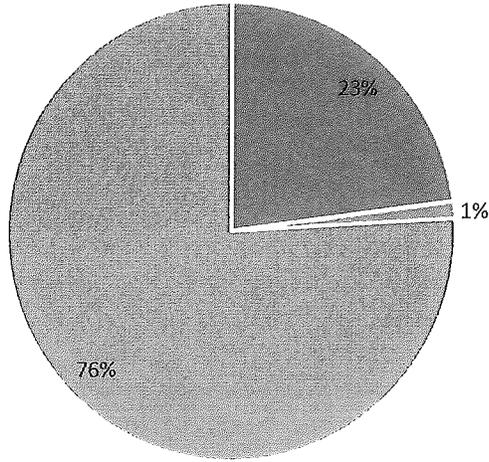
■ Yes
■ No

If short term rentals are allowed, should a license be required to operate a STR in Marine?



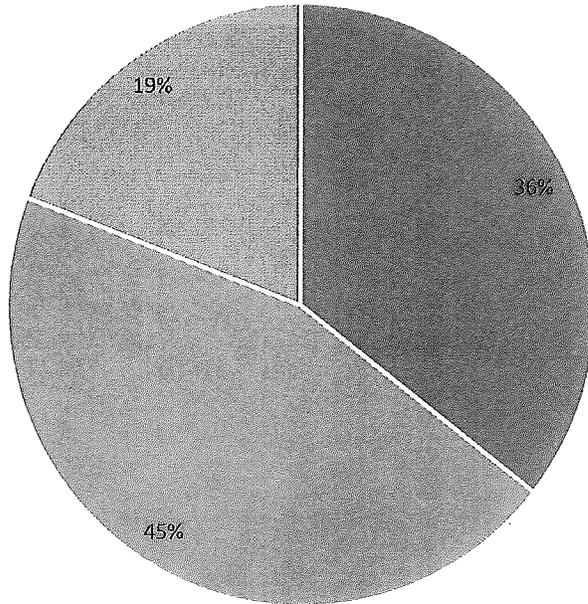
■ Yes
■ No

If short term rentals are allowed: What type of STR should be allowed?



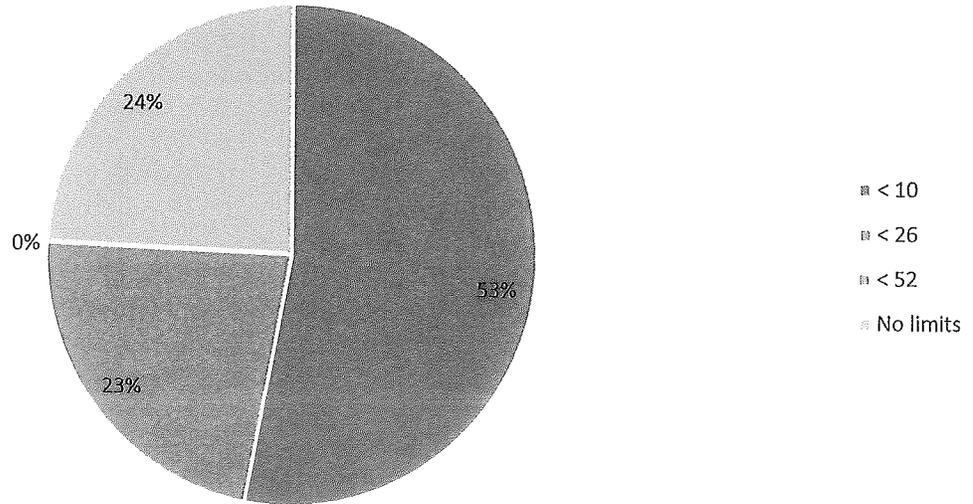
- Hosted-Part of the unit is rented, owner is present during rental period
- Non hosted-The entire unit is rented, owner is not onsite during the rental period
- Both

There are currently about five STRs operating in the City. Would you say that five is:

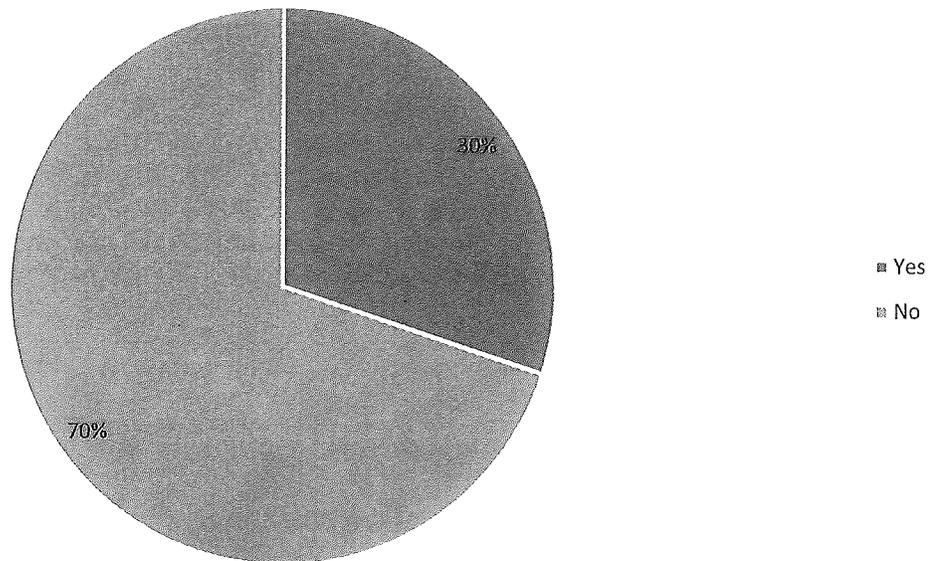


- Enough
- Not enough
- Too many

STRs are typically rented on weekends and often as two night minimums. If a non-hosted STR was operated next to your home or in your neighborhood, how many weekends a year is an appropriate number of rentals?

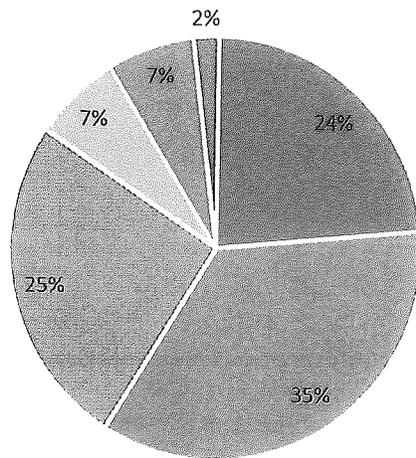


Are you comfortable with/in favor of allowing events (weddings, parties, etc.) at or in an STR in your neighborhood where additional guests who are not staying on the premises can attend?



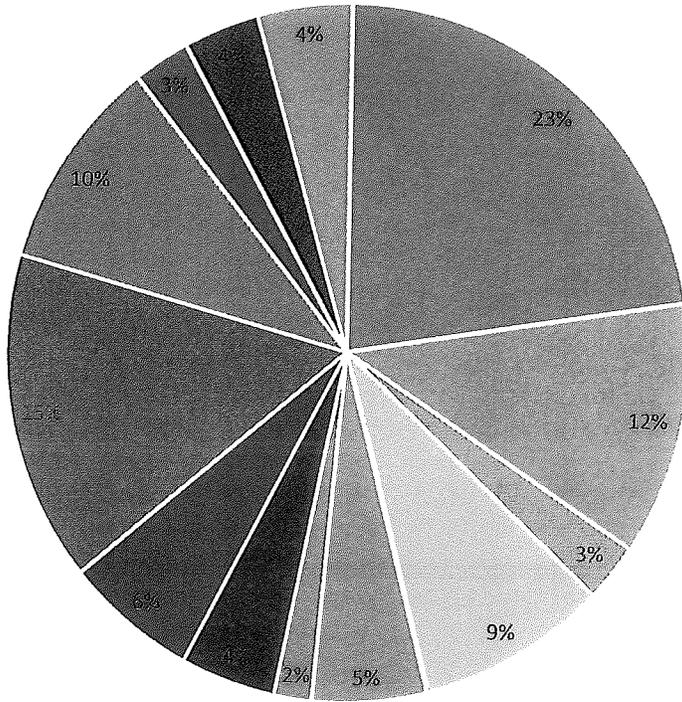
Marine has been a community of intergenerational families and long-term residents with a commitment to the community through volunteerism and support of the school, church, library, private businesses, the River and other community assets.

In what ways do STRs support these values?



- Allows for extended family/previous residents visits
- Supports local businesses
- Allows visitors to enjoy / possibly move to Marine
- Helps homeowners pay their bills.
- They do not support these values.
- Property owner rights

In what ways do STRs pose a threat to these community values?



- Guests violating City ordinances (noise, etc.)
- Too many STRs/change dynamic of neighborhood
- Drops business in town when not occupied
- Reduces Affordable Housing/Does not attract families
- Could divide neighbors
- Strain on City resources/staff
- Security/Safety-transients vs neighbors/families
- Affects property values
- Reduction of volunteers/uninvested in community
- Houses bought solely for STR
- Parking from events
- Traffic on private roads
- None



The City of Marine on St. Croix

Engineering Updates 8/8/2019



Engineering *italics = old information*

- **Local Road Improvement Program (LRIP) – Village Center Revitalization Project**
 - Project Management Team Meeting #5 is scheduled for August 8th.
 - Project has developed and revised preliminary concepts based on project requirements and feedback from PMT members, Watershed District, and City Staff. Associated concepts elevation reviews have been completed, which will allow further analysis and discussion on stormwater and preliminary construction cost estimates.
 - Preliminary construction cost estimates have been prepared. Project scope needs to be refined to meet the project budget.
 - Stormwater Meeting #1 was held on June 21st with the Watershed District to discuss preliminary stormwater modeling, drainage, and stormwater quality improvement concepts related to the Watershed grant. Design of stormwater quality improvement areas is underway. Potential areas have been identified and some modeling has begun. Scope sharing of water quality area design has been determined between the City and Watershed.
 - A Metropolitan Council Stormwater grant application for \$30,000 was submitted on July 15th. The grant program is very competitive and successful applicants will be notified at the end of August.
 - Quotes for soil borings for the project and potential water quality areas will be presented and discussed at the next PMT Meeting along with the City Council. Soil borings are necessary to continue design of the roadway, storm sewer, and water quality improvements.
 - Public Open House dates will be discussed at the next PMT Meeting along with the City Council, but anticipate holding the first Public Open House end of August. Renderings of proposed improvements are being prepared for the Open House.

- **Wastewater System Study – Drainfield, Lift Stations, Forcemain**
 - Phase II of study is underway, scope of this work consists of: Update the existing wastewater system capacity report based on the new proposal of 50 additional household connections. Includes analysis of the critical lift stations and forcemains, as well as the drainfield system. Perform inflow & infiltration (I/I) analysis of collection system lift stations to determine possible sources of significant I/I flows. Analyze upgrades required by additional household connections to system to assist City with determination of new user connection fees.

- **Washington County's first Bicycle and Pedestrian Plan**
 - I have volunteered to on the Technical Advisory Committee (TAC) group for the first Washington County Bicycle Pedestrian Plan. Our fist TAC meeting is scheduled for, Wednesday, August 14th.



**BOLTON
& MENK**

Real People. Real Solutions.

2035 County Road D East
Maplewood, MN 55109-5314

Ph: (651) 704-9970
Fax: (651) 704-9971
Bolton-Menk.com

August 8, 2019

Honorable Mayor and Council
City of Marine on St. Croix
121 Judd Street
Marine on St. Croix, MN 55047

Re: Geotechnical Quote Results
Village Center Revitalization Project

Dear Mayor and Council:

On Tuesday August 6, 2019 we received quotes to complete soil borings to determine existing street sections and subgrade soils throughout the Village Center. We recommend awarding the project to the lowest bidder, Northern Technologies, Inc. in the amount of \$7,800 plus \$200 for providing GPS coordinates for the borings for a total of \$8,000.00.

The following is a quote summary:

Geotechnical Company	Total
Northern Technologies, Inc.	\$8,000.00
American Engineering Testing, Inc.	\$11,075.20
Braun Intertec	\$15,741.00

The quote is separated into two categories, Roadway Borings (\$4,923) and Water Quality Borings (\$3,077). The CMSC Watershed District has indicated that the Water Quality Borings will be funded through the watershed grant.

If the council awards the project at the August 8th meeting, fieldwork would be completed within three weeks and a report of the results received by September 12, 2019. If you have any questions about the geotechnical quotes, please feel free to contact me at 612-597-7140.

Sincerely,

Ryan J. Goodman, P.E.
City Engineer

Enclosure: Location Map, Quotes

Signs of the Minnesota Land Trust

There are many different kinds of signs currently erected on protected properties. These are a few of the most common designs.

Protected Forever

These are the most common signs of the Minnesota Land Trust. Over the years these signs have been green, white, and even red. There are large ones and small ones. The logo in the center has changed and the wording has evolved. That said, these signs can be recognized by the header "Protected Forever", the Land Trust logo in the center, and including no other logos.

Small Sign:

Large sign:



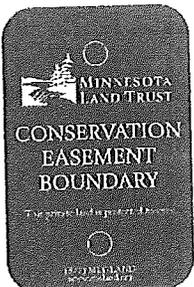
8" x 10"



12" x 18"

Conservation Easement Boundary

These small signs are sometimes erected on the boundaries of protected properties or around building envelopes. These signs are very small, only 2" x 3".



3" x 5"

MMFS
DRAFT

CONTRACT FOR USE
OF
MARINE ELEMENTARY SCHOOL

THIS USE CONTRACT ("Use Contract") made as of _____ day of _____ 20____, by and between the **City of Marine on St. Croix** (the "City"), and **Marine Mills Folk School**, a nonprofit corporation, whose address is PO Box 80, Marine on St Croix MN 55047 (the "User").

1. **Use of Premises:** City hereby agrees that the User and User's members, agents, employees, participants, guests, and invitees (collectively "User's Affiliates") may use the building and grounds of Marine Elementary School and herein referred to as the "Premises" for the purpose(s) set forth in **Exhibit A** attached hereto and fully incorporated herein.
2. **Use Fee:** USER agrees to pay to CITY a fee for the use of the Premises, as shown in **Attachment 1**.
3. **No Subcontract, Assignment or Sublet:** The User will not subcontract, sublet, or assign any of its right(s) to use the Premises pursuant to this Use Contract. Any unapproved assignment or sublet shall constitute an Event of Default as defined below.
4. **Damage or Destruction:** If the Premises is damaged or destroyed by an event beyond the control of CITY, and if CITY elects not to rebuild or restore the Premises, then CITY may terminate this Use Contract upon written notice to the User, in which case neither the User nor CITY shall have any further rights, obligations, or liability to the other hereunder. If the Permitted Use(s) is/are not rescheduled, the User and CITY agree that CITY shall refund to the User that portion of any previously paid fees which are allocable to the cancelled use time and neither party shall have any further rights, obligations, or liability hereunder.
5. **Assumption of Liability:** The User hereby assumes and agrees to be fully and exclusively responsible for the safety and conduct of the persons and personal property of all Users and User's Affiliates while on the Premises, including its guests, employees, agents and invitees.
6. **Indemnification:** The User hereby agrees to indemnify and defend and hold harmless CITY, its officers, agents, employees, successors and assigns, and any member of the public attending an event held by the User with the permission or acquiescence of the User, from any and all losses, claims, damages, judgments, liabilities, causes of action, costs and expenses, including reasonable attorney's fees, arising out of or resulting from or in any way relating to the use of the Premises by the User or User's Affiliates or from any act or omission by the User, any of its officers, agents, employees, members or guests or User's Affiliates which are not solely caused by the misconduct or negligence of CITY or its officers, agents or employees. Insurance: User has and will maintain in effect general liability insurance during the term of this Use Contract, in the amount of coverage of a combined single limit of not less than \$500,000 per occurrence with \$1,000,000 in the aggregate coverage. User will, at least ten (10) days prior to the use of

Premises, deliver a certificate of insurance to CITY by an insurance company satisfactory to CITY. User will provide a security deposit of \$1,000 prior to use of the premises which shall be returned at the expiration of this agreement, with interest thereon provided that the agreement has not been materially breached.

7. User is responsible for securing the leased premises after and during its hours of operation by locking all doors and closing all windows. User shall take reasonable care to prevent, avoid and remedy any damage done to the Premises by its agents, guests or invitees. User shall be issued one key for the Premises and shall not permit or cause any duplicates to be made without the express written consent of City. The key shall be issued to, and used only by, one named designee of User. User shall provide any Janitorial service that is directly caused by or necessary to its operations. The City shall pay any utility charges for the Premises but User shall take reasonable care not to cause any excess or unreasonable utility charges.
8. **Event of Default.** Each of the following shall constitute an event of default (“**Event of Default**”): (a) if the User fails to comply with the Use Contract; (b) if the User fails to pay CITY Fee(s) due to CITY pursuant to Section 2 hereof when due; or (c) if the User otherwise breaches any of the terms of this Use Contract.
9. **Remedies:** In the Event of Default, CITY may, at its sole discretion, terminate the User’s Use Contract. CITY will give notice to the User upon such termination, in a manner determined appropriate by CITY in its sole discretion. Upon termination, the User shall be liable for any unpaid fees hereunder within thirty days (30) of the termination and CITY shall retain any and all fees paid by User as liquidated damages.
10. **Successor and Assigns:** This Use Contract shall inure to the benefit of and be binding upon the User and its respective successors and assigns but shall not be assigned without advance written consent of the City.
11. **Waiver of Subrogation:** User and City agree to waive against each other and to have their respective insurance carriers waive any and all rights of recovery, claim, action or cause of action, against the other, its agents, officers, or employees for any loss or damage that may occur to the Premises, or any improvements thereto, or to the building of which the Premises is a part, or any improvements thereto, or any personal property of such party therein, by reason of fire, the elements, or any other cause, regardless of cause or origin, including negligence of the other party hereto, its agents, officers or employees, and covenants that no insurer shall have any right of subrogation against such other party provided however, such agreement does not invalidate said policies of insurance.
12. **Entire Agreement:** This Use Contract including exhibits and attachments constitutes the entire agreement between CITY and the User with respect to the use of the Premises, and no other actual or alleged written or oral agreement, promise or representation with respect to the use of the Premises shall be enforceable by the User against CITY nor shall CITY be bound or obligated by any such other written or oral agreement, promise, or representation.
13. **License.** This Use Contract constitutes a revocable license agreement solely for the Permitted Use of the Premises during the period specified on Exhibit A. This Use Contract does not constitute a lease of real property
14. **Expiration:** Unless this Use Contract is sooner terminated pursuant to Section 8 above, this Use Contract shall expire at the end of the period specified on Exhibit A notwithstanding any expiration, however, its provisions relating to indemnification shall

survive.

15. **Acknowledgement of Receipt of Schedules**. User acknowledges the receipt of this Use Contract and its attachment identified as Exhibit A (Map of the Premises).

**MMFS
DRAFT**

IN WITNESS WHEREOF, the User and CITY have executed and delivered this Use Contract as of the day and year first above written.

MARINE MILLS FOLK SCHOOL (User)

By: _____

Its: _____

Dated: _____

CITY OF MARINE ON ST. CROIX (City)

By: _____

Its: _____

Dated: _____

MMFS
DRAFT

Exhibit A

Depiction of Premises

We would need some type of description of the premises including the grounds available to us; and if there are any parts of the buildings and grounds the city does not want us to use, it could be noted here.

MMFS
DRAFT

Exhibit A Continued

Depiction of Premises

- 1) Permitted Use: Folk School Classes and Administration and support for Marine Mills Folk School
- 2) Dates and times of use:
 - a) Folk School Classes to be held primarily on weekends.
 - b) Administration and support. Weekdays and weekends as necessary.
- 3) Commencement of use: September 1, 2019
- 4) Expiration of use: December 31, 2020

MMFS
DRAFT

Attachment 1: Use Fee

Use Fee: User (MMFS) agrees to pay CITY a fee in full compensation for the property's use by MMFS. The use fee shall be determined as follows:

- MMFS charges students a fee for attending Folk School courses, to cover the costs for the course instructor and all other costs incurred by MMFS.
- MMFS agrees to pay to the CITY a fee in the amount of ten percent (10%) of the gross student fees received for classes held at the Premises in the preceding quarter.

Fees will be payable to the City by the 15th day of the next month following the end of the quarter, reflecting the share of student fee revenue received in the preceding quarter.

In case of any conflict between the terms in the contract and this attachment, this attachment is controlling.

CITY OF MARINE ON ST. CROIX

RESOLUTION NO.080819-01

**A RESOLUTION OF THE CITY OF MARINE ON ST. CROIX, WASHINGTON COUNTY, MINNESOTA,
ADOPTING THE MARINE ON ST. CROIX 2040 COMPREHENSIVE PLAN UPDATE, A COMPILATION
OF POLICY STATEMENTS, GOALS, STANDARDS, AND MAPS FOR GUIDING THE OVERALL
DEVELOPMENT AND REDEVELOPMENT OF MARINE ON ST. CROIX**

WHEREAS, Minnesota Statutes section 473.864 requires each local governmental unit to review and, if necessary, amend its entire comprehensive plan and its fiscal devices and official controls at least once every ten years to ensure its comprehensive plan conforms to metropolitan system plans and ensure its fiscal devices and official controls do not conflict with the comprehensive plan or permit activities that conflict with metropolitan system plans; and

WHEREAS, Minnesota Statutes sections 473.858 and 473.864 require local governmental units to complete their "decennial" reviews by December 31, 2018; and

WHEREAS, the City Council of the City of Marine on St. Croix authorized the review and update of its Comprehensive Plan; and

WHEREAS, the proposed Marine on St. Croix 2040 Comprehensive Plan is a planning tool intended to guide the future growth and development of the City in a manner that conforms with metropolitan system plans and complies with the Metropolitan Land Planning Act and other applicable planning statutes; and

WHEREAS, the proposed Marine on St. Croix 2040 Comprehensive Plan reflects a community planning process conducted in the years 2016 through 2018 involving elected officials, appointed officials, city staff, the public at large, and other stakeholders; and

WHEREAS, pursuant to Minnesota Statutes section 473.858, the proposed 2040 Comprehensive Plan was submitted to adjacent governmental units and affected special districts and school districts for review and comment on August 31, 2018, and the statutory six-month review and comment period has elapsed; and

WHEREAS, on May 29, 2018, the City conducted a public hearing on the proposed 2040 Comprehensive Plan; and

WHEREAS, the Planning Commission has considered the proposed 2040 Comprehensive Plan and all public comments, and thereafter submitted its recommendations to the City Council; and

WHEREAS, the City Council approved Resolution 20190314-01 authorizing the proposed 2040 Comprehensive Plan to be submitted to the Metropolitan Council for review; and

WHEREAS, at its regular meeting on July 24, 2019, the Metropolitan Council completed its review of the proposed 2040 Comprehensive Plan and found that the Plan meets the requirements of the Metropolitan Land Planning Act; conforms to the metropolitan system plans for transportation (including aviation), water resources, and parks; is consistent with *Thrive MSP 2040*; and is compatible with the plans of adjacent jurisdictions and affected special districts and school districts; and

WHEREAS, the 2040 proposed Comprehensive Plan includes all revisions made during the review process and responds to additional advisory comments that are part of the Metropolitan Council's actions authorizing the City to place its proposed 2040 Comprehensive Plan into effect.

NOW THERE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARINE ON ST. CROIX, MINNESOTA, that the Marine on St. Croix 2040 Comprehensive Plan is adopted and is effective as of the date of this resolution.

BE IT FURTHER RESOLVED that, pursuant to sections 473.864 and 473.865 of the Metropolitan Land Planning Act, the City will: (1) review its fiscal devices and official controls; (2) if necessary, amend its fiscal devices and official controls to ensure they do not conflict with the 2040 Comprehensive Plan or permit activity in conflict with metropolitan system plans; and (3) submit amendments to fiscal devices or official controls to the Metropolitan Council for "information purposes."

Dated this 8th day of August, 2019.

Glenn Mills, Mayor

Attest:

Lynette Peterson, Clerk

CITY OF MARINE ON ST. CROIX

RESOLUTION NO.080819-02

**A RESOLUTION OF THE CITY OF MARINE ON ST. CROIX, WASHINGTON COUNTY, MINNESOTA,
ADOPTING THE LOCAL SURFACE WATER MANAGEMENT PLAN DATED APRIL, 2019**

WHEREAS, Minnesota Statute 103B.235 requires that that local government units having land use planning authority prepare local water management plans; and

WHEREAS, the Metropolitan Land Planning Act requires that each community's Comprehensive Plan include a local water management plan; and

WHEREAS, a Local Water Management Plan meeting the requirements of Minnesota Statutes 103B.235 was prepared as part of the 2040 Comprehensive Plan; and

WHEREAS Resolution 080819-01 approved "The Comprehensive Plan" which included the Local Water Management Plan; and

WHEREAS, the Carnelian-Marine-St. Croix Watershed District has reviewed and approved the Marine on St. Croix Local Surface Water Management Plan.

NOW THERE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARINE ON ST. CROIX, MINNESOTA, that the Marine on St. Croix Local Surface Water Management Plan, dated April, 2019, is adopted and is effective as of the date of this resolution.

Dated this 8th day of August, 2019.

Glenn Mills, Mayor

Attest:

Lynette Peterson, Clerk

July 31st 2019
Community School Meeting
Marine Village Hall

Council and committee attendees: Glen, Bill, Charlie, Lon, Gwen arrive late; Gerry, Scott, Robin, plus Jim Maher helped with sound
About 25 residents/visitors in attendance

Glen called meeting to order at 6:30, turned over to Bill. Bill gave introductory remarks with short history, then Scott reviewed current permitted uses for the school property. Lon then reviewed many of the suggested ideas for building and grounds collected at all-town meeting in April. The ideas that would fit with current zoning were covered, including the use of the building by the folk school. It was noted the Council discussed and gave approval at the July meeting for the folk school to begin to use the building in September. Other uses being explored or considered are the possible use by Community Education departments of Forest Lake and Stillwater districts, local recreational use, Church use, Washington County or other law enforcement agencies use for training purposes. Robin gave a brief explanation of what the folk school does and why the group excited to begin to use approximately 1/3 of the building for classes. Lon then announced the City's plan to begin an effort to market the building as a site for another school, either a new or existing charter school or private school. He noted that River Grove charter school and its Marine families will still be supported by the City, but that the best use of the building continues to be as a school. There was some clapping from the audience members with this announcement. Charlie reiterated that River Grove was welcome to contact the City if they wanted to again consider the school property as a prospective home or expansion site and that he hoped they would. Questions from the audience included why more use of the building wouldn't be allowed (concern about commercial activity that was not a permitted use plus desire to keep the building in good shape for a potential new school use), if the operating costs and expected leasing costs would be attractive to a prospective school (City is confident rates would be very competitive). Glen closed the meeting at 7:30.

CITY OF MARINE ON ST. CROIX CITY COUNCIL MEETING
Thursday, July 11, 2019

The meeting was called to order by Mayor Mills at 7:00pm. Pardun, Anderson Miller, Roden and Mills present.

Citizens Present:

Citizen Considerations – John Goodfellow, Ryan Goodman, Juanita Shodde, Larry/Mary Whitaker, Cheryl Arcand, Karen Kramer, Felicia Cochran, Dan Malmgren, Dorothy Deetz, Larry Roden, Leslie McKenzie, Mike Tibbetts, Jim Maher.

Citizens Considerations –.

John Goodfellow – Mr. Goodfellow presented a powerpoint on the subject of the slow/no wake regulations on the section of the St. Croix river from Taylors Fall to the Arcola High Bridge. Mr. Goodfellow is requesting a letter of support from the Council for the formation of a committee to study this subject further. Mr. Goodfellow will draft the letter and forward to the City for review.

Planning Commission - The Planning Commission held a public meeting in June regarding Short Term Rentals and a survey has been sent out to all residents with the utility billing.

Fire and Rescue – The Streetdance was held on June 15th and there was net of approximately \$6500.

Bill Miller moved and Anderson seconded to approve the Marine Relief Association By Law amendment to remove the sentence “This applies only for the first calendar year of service.” Motion passed unanimously.

Roads – Ryan Goodman reviewed his engineering report. Emerald Ash Borer was confirmed in Forest Lake. There is construction work happening at Highway 95 and Highway 35.

Additional information will be needed in order to complete the analysis of the wastewater report and that will result in an additional fee of \$3,700.

Mike Tibbetts questioned when there would an opportunity for citizen input on the Judd Street project. Pardun stated the committee is still working on the initial plan for the revitalization project. Once a plan is put together there will be a public meeting, and that planned date is sometime during the the week of August 26th.

Pardun moved and Miller seconded to approve the additional work by Bolton Menk on the wastewater report not to exceed \$3,700. Motion passed unanimously.

Pardun moved to approve the final payment to TA Schifsky in the amount of \$10,398.88 contingent upon review of an issue on Holmes Street and approval by the City Engineer. Motion

passed unanimously.

Personnel/Building Inspector - Pardun is recommending Lori Vogel to be hired as the new Assistant City Clerk.

Pardun moved and Miller seconded to approve Lori Vogel as the new Assistant City Clerk. Motion passed unanimously.

Recreation – There are two residents that have volunteered to serve on the Urban Forest Task Force, Felicia Cochran and Leslie McKenzie. There is still one spot to fill and the Council will approve all members at that time.

The Tree City USA signs have been installed on various sections of Highway 95.

Anderson reported there are canoes that will be pulled from the Pine Street landing if they are not properly permitted. Public Works has noticed the railroad ties around the Millpond are becoming very unstable and should be looked at in the near future.

Anderson also noted how many of the new families in town are younger families with small children, and he is very happy to see that. With this, Burris Park is becoming increasingly popular and he would like to discuss potential upgrades at the upcoming budget meetings. There is also discussion of a possible Founders Day celebration, but it is still in the planning stages.

The warming house roof is almost complete.

Finance – The City is now working with the new Auditor and the Relief Association has also decided to use the same firm.

Cemetery – The restoration work has been completed by the Northern Bedrock Preservation crew and the work was outstanding. There may be another opportunity in the fall for them to come back, but no definite plans as of yet.

Wastewater and Water Systems- No additional report.

Citizen Committee Reports

Village Center - No Report

MarLa - Jim Maher was in attendance to update the Council on the continuing success of the kids programming. The summer adult program is wrapping up tomorrow with the Watershed Research Station. In October they will have their fundraising concert and documentary series. Mr. Maher also recognized Peter and Christine Cundall, who are moving out of town, and both have been avid volunteers in the City for many years.

Hall/Restoration – No Report.

Stormwater/Watershed – No additional report.

Millsite – The visitor count was over 5,000 during the month of June.

Green Step Cities -.The City has been presented a certificate for continuing contributions with Step Three of the program

Holidays – Dorothy Deetz updated the Council on the July 3rd and 4th events. The event was a success despite all of the challenges of finding a new launch site and pyrotechnics group. The security group estimated approximately 10,000 people in attendance and there were positive reviews of the show itself. There were a few issues with closing the roads early and getting access to Ostlunds, however everything worked out. Next year there will be additional No Parking signs on a few of the roads and the committee will work closely with the local businesses regarding access. Anderson would like to see the central business district roads closed off earlier but leaving access to the outer businesses until a little later in the evening. Anderson thanked Dorothy Deetz for her work with coordinating this event. Miller thanked Public Works for working a longer day to make sure everything was set up and ready to go.

School Property – Pardun noted there will be a public meeting on July 31st upstairs of the Village Hall to discuss the uses of the school.

Communication Infrastructure – The City website has been revamped to be a little more user friendly. There will be discussion at the upcoming budget meeting to have some extensive work done to the website. Powder Ridge has submitted the preliminary plans to the National Park Service for the proposed tower at the compost site and is just waiting to hear back.

Consent Calendar – *Miller moved and Roden seconded to approve the Minutes of 6/13/19, Treasurer's Report of 6/19, List of Bills for 7/11/19, Zoning Administrators Report - none, Public Works Maintenance Report and Planning Commission Minutes. Motion passed unanimously.*

Old/New Business –

Comprehensive Plan Update – Miller reported the Met Council meeting was cancelled due to lack of a quorum. The meeting has been rescheduled for July 15th. This meeting is a question/answer session prior to the official approval of the plan.

City Logo Discussion – Miller noted he and Councilmember Anderson are looking into having someone recreate the City logo of the Village Hall so it is accessible electronically. Anderson noted the cost would be approximately \$1,200.

Garbage and Recycling RFP – *Pardun moved and Anderson seconded to approve going out for RFP on the garbage and recycling services. Motion passed unanimously.*

US Census Involvement Request – The US Census Bureau is looking to partner with the City to recruit volunteers to assist with community education. The consensus of the Council was to move forward with this project.

Long/Short Term Goals – Miller requested to review the long/short term goals. The Urban Forest, Third Street and 2018 Comprehensive Plan were removed and Village Center Revitalization project and Burris Park were added.

Mayor Notes/Clerk's Report – The Council thanked Kiersten Northcraft for her service with the City.

Adjournment . Miller moved and Roden seconded to adjourn at 8:20pm.

Minutes taken by Lynette Peterson, City Clerk

	Proposed Budget 2017	Actual 2017 thru 12/31/17	Proposed Budget 2018	Actual 2018 thru 7/31/18	Proposed Budget 2019	Actual 2019 thru 7/31/19	% Change From 2018 to 2019	FUND NAME
1								
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5	Proposed Budget 2017	Actual 2017 thru 12/31/17	Proposed Budget 2018	Actual 2018 thru 7/31/18	Proposed Budget 2019	Actual 2019 thru 7/31/19	% Change From 2018 to 2019	-0.0509%
6								LEVY INCREASE ^^^^^^^^^^^
7								
8								
92	33,000.00		33,000.00	21,135.00	33,000.00	27,228.00	0.00%	COMPENSATION
93	3,500.00	4,578.71	4,500.00	2,029.65	4,500.00	2,650.03	0.00%	DUES/SERVICES
94								
95		2,892.15		293.98		207.53		ART FAIR
96					0.00		%	MISCELLANEOUS
97	2,000.00		2,000.00		2,000.00		0.00%	CHIEF OFFICER STIPEND
98								DEDICATED - NEW EQUIPMENT
99	140,607.30	108,017.67	142,582.44	44,739.21	143,461.44	57,813.86	0.63%	PUBLIC SAFETY EXPENSE
100								

	Proposed Budget 2017	Actual 2017 thru 12/31/17	Proposed Budget 2018	Actual 2018 thru 7/31/18	Proposed Budget 2019	Actual 2019 thru 7/31/19	% Change From 2018 to 2019	FUND NAME
1								
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5	Proposed Budget	Actual 2017 thru 12/31/17	Proposed Budget 2018	Actual 2018 thru 7/31/18	Proposed Budget 2019	Actual 2019 thru 7/31/19	% Change From 2018 to 2019	-0.0509%
6	2017	2017	2018	2018	2019	2019		LEVY INCREASE ^^^^^^^^^^^
7								
8								
101								HALL INCOME
102	2,000.00	5,050.00	2,500.00	1,425.00	4,000.00	2,825.00	75.00%	HALL RENT
103	10.00	4.96	10.00		10.00	45.66	0.00%	INTEREST
104								FROM MARINE RESTORATION
105	200.00	700.00	400.00	300.00	500.00	300.00	50.00%	CLEANING FEE
106	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00		0.00%	MISCELLANEOUS(BEQUEST)
107	8,210.00	11,754.96	8,910.00	7,725.00	10,510.00	3,170.66	19.49%	HALL INCOME TOTAL
108								
109								HALL EXPENSE
110								
111	4,100.00	3,449.85	4,100.00	4,314.34	5,500.00	3,379.90	34.15%	HALL-ELECTRICITY&HEAT
112	1,500.00	67.14	1,500.00	3,326.09	1,500.00	3,028.56	0.00%	REPAIR-BLDG
113	2,200.00	3,519.81	2,500.00	1,885.24	2,500.00	1,111.92	0.00%	SPRINKLER MAINT. AND SERVICES
114	600.00	415.20	450.00	103.80	450.00	207.60	0.00%	ALARM CONTRACT
115	2,000.00	1,449.96	2,000.00	635.14	2,000.00	665.07	0.00%	MATERIALS AND SUPPLIES
116	500.00	1,533.00	600.00		600.00		0.00%	EQUIPMENT-NEW/REPAIRS (FURNACES)
117	2,810.00	2,387.40	3,860.00	2,545.26	3,860.00	1,856.21	0.00%	HALL CLEANING
118	6,200.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	0.00%	JORDAN BEQUEST (MARLA)
119								BASEMENT PROJECT
120	19,910.00	18,822.36	21,010.00	18,809.87	22,410.00	16,249.26	7.03%	HALL EXPENSE TOTAL
121								

	Proposed Budget 2017	Actual 2017 thru 12/31/17	Proposed Budget 2018	Actual 2018 thru 7/31/18	Proposed Budget 2019	Actual 2019 thru 7/31/19	% Change From 2018 to 2019	FUND NAME
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5	Proposed Budget	Actual 2017 thru 12/31/17	Proposed Budget 2018	Actual 2018 thru 7/31/18	Proposed Budget 2019	Actual 2019 thru 7/31/19	% Change From 2018 to 2019	-0.0509%
6	2017		2018		2019			LEVY INCREASE ^^^^^^^^^^^
7								
8								
122								CEMETERY INCOME
123								
124	3,000.00	1,900.00	2,000.00	1,250.00	2,000.00	3,000.00	0.00%	BURIALS
125	500.00	340.94	450.00	263.83	350.00	325.39	-20.00%	INTEREST INCOME
126	2,000.00	1,500.00	2,000.00	1,450.00	2,000.00	1,450.00	0.00%	CEM LOT PURCHASE
127	2,000.00	1,100.00	2,000.00	1,450.00	2,000.00	1,450.00	0.00%	PERPETUAL CARE PURCHASE
128								MISC.
129								
130	7,500.00	4,840.94	6,450.00	4,413.83	6,350.00	6,225.39	-1.33%	INCOME TOTAL
131								
132								CEMETERY EXPENSES
133	150.00	137.60	150.00	85.28	150.00	83.76	0.00%	ELECTRICITY (HAND PUMP)
134	450.00	250.17	450.00	200.45	350.00	171.65	-22.22%	FUEL VEHICLES
135	200.00	60.90	200.00	133.71	200.00		0.00%	REPAIR-NOT VEHICLES
136	100.00	0.00	100.00		100.00		0.00%	REPAIRS-VEHICLES
137	2,500.00	2,700.00	2,500.00		2,500.00		0.00%	TREE MAINTENANCE
138	400.00	725.78	500.00	292.04	500.00	506.56	0.00%	MATERIALS & SUPPLIES
139	150.00	92.98	150.00	100.00	150.00		0.00%	TOOLS & EQUIPMENT
140	3,000.00	1,850.00	3,000.00	1,300.00	3,000.00	2,200.00	0.00%	GRAVE OPENING
141	500.00	445.07	500.00	143.29	500.00	194.29	0.00%	POTTIES
142				800.00				MISCELLANEOUS (LOT BUY BACK)
143	7,450.00	6,262.50	7,550.00	3,054.77	7,450.00	3,156.26	-1.34%	EXPENSE TOTAL
144								

	Proposed Budget 2017	Actual 2017 thru 12/31/17	Proposed Budget 2018	Actual 2018 thru 7/31/18	Proposed Budget 2019	Actual 2019 thru 7/31/19	% Change From 2018 to 2019	FUND NAME
1								
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4								
5	Proposed Budget 2017	Actual 2017 thru 12/31/17	Proposed Budget 2018	Actual 2018 thru 7/31/18	Proposed Budget 2019	Actual 2019 thru 7/31/19	% Change From 2018 to 2019	-0.0509%
6	Budget 2017	thru 12/31/17	Budget 2018	thru 7/31/18	Budget 2019	thru 7/31/19		LEVY INCREASE ^^^^^^^^^^^
7								
8								
145								
146	600.00	865.47	600.00	235.11	600.00	196.90	0.00%	PARKS, ARTS, & RECREATION
147		1,500.00						FIREWORK DONATIONS
148	5,000.00	5,400.00	5,000.00		5,000.00	1,990.00	0.00%	175th CELEBRATION
149		300.00		100.00				MILLSITE GRANT
150	1,500.00		0.00				0.00%	RENTAL FEES
151			1,500.00					FEES (MUSEUM INTERN REIMBURSEMENT)
152	400.00	742.26	700.00	711.35	800.00	407.97	25.00%	URBAN FOREST GRANT
153	7,500.00	8,807.73	7,800.00	1,046.46	6,400.00	2,594.87	-18.67%	INTEREST
154								PARKS & REC TOTAL
155								
156								PARKS, ARTS, & RECREATION
157	1,200.00	1,079.03	1,200.00	720.67	1,200.00	726.66	0.00%	ELECTRICITY
158	11,000.00	13,097.22	12,000.00	12,346.95	12,500.00	12,742.86	4.55%	HOLIDAYS-FIREWORKS-4th of July
159	1,000.00	605.77	1,000.00	93.57	1,000.00	4,696.20	0.00%	REPAIRS
160	2,200.00	2,200.00	2,200.00	617.80	2,500.00	550.00	13.64%	SERVICES-TREE MAINTENANCE
161	1,700.00	671.14	1,700.00	870.46	1,200.00	1,202.80	-29.41%	MATERIALS & SUPPLIES
162	300.00	8,711.29	300.00		300.00		0.00%	LOG CABIN MAINTENANCE
163	450.00	439.08	450.00	222.24	450.00	228.54	0.00%	ALARM CONTRACT-MUSEUM
164	4,200.00	660.61	4,200.00	1,612.85	3,500.00	1,026.73	-16.67%	ICERINK/WARMING HSE LABOR & TEL
165	2,500.00	2,672.82	2,500.00	2,419.87	2,800.00	1,351.08	12.00%	P&R - POTTIES
166	1,000.00	205.90	1,000.00		1,000.00	232.36	0.00%	TRAIL MAINTENANCE
167	5,000.00	4,352.51	5,000.00	1,553.23	5,000.00	2,271.60	0.00%	MILLSITE GRANT
168	500.00	569.27	500.00	219.49	500.00	190.04	0.00%	FUEL-VEHICLE
169								175th CELEBRATION
170		641.89	2,000.00	153.71		978.40		URBAN FOREST TASK FORCE
171	1,500.00		0.00				0.00%	MUSEUM INTERN
172	32,550.00	35,906.53	34,050.00	20,830.84	31,950.00	26,197.27	-6.45%	TOTAL EXPENSES

	Proposed Budget 2017	Actual 2017 thru 12/31/17	Proposed Budget 2018	Actual 2018 thru 7/31/18	Proposed Budget 2019	Actual 2019 thru 7/31/19	% Change From 2018 to 2019	FUND NAME
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5	Proposed Budget 2017	Actual 2017 thru 12/31/17	Proposed Budget 2018	Actual 2018 thru 7/31/18	Proposed Budget 2019	Actual 2019 thru 7/31/19	% Change From 2018 to 2019	-0.0509%
6								LEVY INCREASE ^^^^^^^^^^
7								
8								
173								ROADS INCOME
174								INTEREST
175	1,600.00	2,685.42	800.00		2,700.00	1,401.96	118.75%	
176		10,816.00				519.07		MISCELLANEOUS
177								SALE OF PICK UP TRUCK
178	1,600.00	13,501.42	800.00	0.00	2,700.00	1,921.03	118.75%	ROADS INCOME TOTAL
179								
180								ROADS EXPENSES
181	12,000.00	11,292.20	11,000.00	7,367.47	11,500.00	8,074.07	4.17%	ELECTRICITY-STREETLIGHTS
182	5,000.00	2,380.57	4,000.00	3,305.70	4,000.00	3,572.08	0.00%	FUEL VEHICLES
183	4,000.00	3,915.30	3,500.00	2,498.21	3,500.00	1,803.07	0.00%	REPAIRS-VEHICLE & EQUIPMENT
184	200.00		200.00		200.00	336.87	0.00%	SERVICES-LEGAL
185	2,500.00	2,776.36	2,500.00		2,500.00		0.00%	SERVICES-TREE MAINTENANCE
186	1,350.00	3,306.97	2,500.00	1,789.22	3,500.00	1,859.48	74.07%	TELEPHONE/BROADBAND
187	1,500.00	1,279.81	1,500.00	409.38	1,500.00	466.25	0.00%	UNIFORMS
188	6,000.00	2,611.98	6,000.00	2,973.55	6,000.00	1,436.70	0.00%	MATERIALS & SUPPLIES-SIGNS INCLUDED
189	3,500.00	4,860.06	3,500.00	2,741.35	4,000.00	9,838.15	14.29%	ROAD REPAIR MATERIAL
190	1,500.00	1,331.40	1,500.00	1,215.32	1,500.00	606.26	0.00%	TOOLS & EQUIPMENT
191	750.00	273.71	750.00	162.91	750.00	140.00	0.00%	MISC.EXPENSE-LICENSE
192	5,000.00	540.00	2,500.00	2,835.00	4,000.00	1,687.50	30.00%	SWEEPING
193	5,000.00	3,507.79	5,000.00	3,859.81	5,000.00	6,079.05	0.00%	SALT AND SAND
194	5,000.00	3,797.75	5,000.00	3,342.14	5,000.00	1,423.59	0.00%	SERVICES - ENGINEERING
195	2,000.00	2,446.28	2,000.00	651.07	2,000.00	440.37	0.00%	REPAIRS-BLDG-MAINT./ALARM
196			2,500.00		2,500.00			EXTRA SHERIFF PATROL
197	55,300.00	44,320.18	53,950.00	33,151.13	57,450.00	37,763.44	6.33%	ROADS EXPENSE TOTAL
198								

	Proposed Budget 2017	Actual 2017 thru 12/31/17	Proposed Budget 2018	Actual 2018 thru 7/31/18	Proposed Budget 2019	Actual 2019 thru 7/31/19	% Change From 2018 to 2019	FUND NAME
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4								
5	Proposed Budget	Actual 2017 thru 12/31/17	Proposed Budget 2018	Actual 2018 thru 7/31/18	Proposed Budget 2019	Actual 2019 thru 7/31/19	% Change From 2018 to 2019	-0.0509%
6	2017	thru 12/31/17	2018	thru 7/31/18	2019	thru 7/31/19		LEVY INCREASE ^^^^^^^^^^^
7								
8								
199								GARBAGE & REFUSE INCOME
200								
201	60,975.00	50,591.80	60,975.00	60,975.00	60,975.00	31,817.06	0.00%	BILLING
202	25,500.00	29,284.96	25,500.00	16,919.68	25,500.00	16,667.70	0.00%	RECYCLING/COMPOSTING
203	16,000.00	15,394.09	16,000.00	9,232.45	16,000.00	9,040.18	0.00%	G&R-COUNTY SOLID WASTE TAX
204		26.52		63.06	70.00	65.28	0.00%	COUNTY TRANSIT
205	5,500.00	7,122.68	5,500.00	2,816.31	5,500.00	2,737.08	0.00%	SALES TAX/SOLID WASTE SURCHARGE
206	107,975.00	102,420.05	107,975.00	57,019.30	108,045.00	60,327.30	0.06%	GARBAGE AND REFUSE INCOME TOTAL
207								
208								GARBAGE & REFUSE EXPENSE
209	5,500.00	5,043.00	5,500.00	3,601.00	5,500.00	3,664.00	0.00%	SALES TAX
210	16,000.00	11,208.08	16,000.00	11,640.38	16,000.00	10,999.95	0.00%	COUNTY ENVIRONMENTAL TAX
211	65,400.00	77,156.25	65,400.00	48,806.96	65,400.00	51,560.33	0.00%	HAULER
212	500.00	654.78	500.00	269.63	500.00	408.75	0.00%	FORMS & MAILING
213	4,000.00	4,907.65	4,000.00	1,199.99	4,000.00	4,016.47	0.00%	COMPOSTING
214								
215	91,400.00	98,969.76	91,400.00	65,517.96	91,400.00	70,649.50	0.00%	TOTAL EXPENSES
216								
217								

	Proposed Budget 2017	Actual 2017 thru 12/31/17	Proposed Budget 2018	Actual 2018 thru 7/31/18	Proposed Budget 2019	Actual 2019 thru 7/31/19	% Change From 2018 to 2019	FUND NAME
1								
2								
3								
4								
5								-0.0509%
6	117,190.47	147,303.17	120,706.18	69,078.39	126,741.30	71,399.11	5.15%	LEVY INCREASE ^^^^^^^^^
220	500.00	3,817.17	500.00	610.39	2,000.00	478.19	300.00%	OPERATION & MAINT.
221	3,000.00	1,957.33	2,000.00	610.39	1,500.00	846.85	-16.67%	INTEREST
222								LATE CHARGE
223						5,566.79	0.00%	REIMBURSEMENT
224					17,000.00			GENERATOR CARRYOVER
225	20,000.00	8,866.71	9,000.00				-45.00%	PINE CONE TRAIL PROJECT (BOND PAYMENT)
226	140,690.47	161,944.38	132,206.18	69,688.78	147,241.30	78,290.94	10.69%	WASTEWATER TOTAL INCOME
227								
228								WASTEWATER EXPENSES
229	500.00	0.00	500.00	775.00	500.00		0.00%	EMERGENCY PUMPING
230	8,000.00	5,671.06	7,000.00	3,325.32	7,000.00	3,854.03	0.00%	ELECTRICITY
231	2,200.00	2,886.58	2,200.00	1,558.53	2,200.00	1,399.31	0.00%	FUEL-VEHICLE
232	1,500.00	625.00	2,000.00	400.00	2,000.00		0.00%	JETTING/LINE CLEANING
233	1,000.00	322.60	200.00	225.00	200.00	580+4855	0.00%	SERVICES - LEGAL AND OTHER
234					0.00		0.00%	SITE MAINTENANCE
235	200.00	741.81	200.00		200.00	128.50	0.00%	REPAIRS-BLDG&VEH
236	4,200.00	4,200.00	4,284.00		4,326.00		1.00%	ADMINISTRATIVE LABOR (LJP)
237	30,000.00	3,847.00	30,000.00	995.00	25,000.00		-16.67%	SEWER PUMPING
238	15,000.00	18,531.96	9,500.00	2,697.51	9,500.00	13,218.65	0.00%	EQUIP. REPAIR
239	4,000.00	3,329.56	4,000.00	2,982.28	4,000.00	3,159.47	0.00%	MATERIALS & SUPPLIES
240	1,000.00	1,040.63	1,000.00	632.20	1,000.00	636.34	0.00%	TELEPHONE-PAGER & DIALER
241	5,000.00	3,914.96	5,000.00	3,980.08	5,000.00		0.00%	NEW EQUIPMENT
242	1,500.00	505.00	1,000.00	602.00	1,000.00	1,844.00	0.00%	LICENSE/PERMITS
243	3,000.00	2,850.45	3,000.00	676.97	3,000.00	1,325.00	0.00%	WATER TESTS
244	2,000.00	637.58	1,000.00		1,000.00	1,389.05	0.00%	TRAINING
245	14,000.00	14,000.00	14,280.00		14,708.00		3.06%	PW SUPERVISOR AND PART TIME
246	7,000.00	63,255.00	6,500.00		40,000.00		478.57%	RESERVE FUND
247	8,500.00	8,500.00	8,500.00		17,000.00		100.00%	GENERATOR (Year 2 of 2)
248	1,000.00		500.00		3,000.00	422.55	250.00%	ENGINEERING SERVICES
249	6,500.00		6,500.00		6,500.00		0.00%	PANEL REPLACEMENT
250	24,000.00	27,085.00	25,000.00	528.00			-104.17%	PINE CONE TRAIL PROJECT
251								
252	140,100.00	161,944.19	132,164.00	19,377.89	147,134.00	27,376.90	10.69%	WASTEWATER EXPENSES
253								
254								

	Proposed Budget 2017	Actual 2017 thru 12/31/17	Proposed Budget 2018	Actual 2018 thru 7/31/18	Proposed Budget 2019	Actual 2019 thru 7/31/19	% Change From 2018 to 2019	FUND NAME
1								
2								
3								
4								
5	Proposed Budget	Actual	Proposed Budget	Actual	Proposed Budget	Actual	% Change	
6	2017	thru 12/31/17	2018	thru 7/31/18	2019	thru 7/31/19	From 2018 to 2019	
7								LEVY INCREASE ^^^^^^^^^
8								-0.0509%
283								REPLACE/CAPITAL FUND
284								
285	0.00		0.00		DONE			RDS - ENGINEERING
286	0.00	44,984.59	0.00	56,358.29	DONE			RDS - COUNTY ROAD 4
287	5,000.00	5,000.00	5,000.00				-100.00%	GEN-DOWNTOWN IMPROVEMENT - Moved to RDS/ALLEYS
288	2,500.00	2,500.00	2,500.00		2,500.00		0.00%	P&R-RED BRIDGE - GOAL 35000 (10-15Yr)
289	1,000.00	1,000.00	1,000.00	24,362.35	45,000.00		4400.00%	GEN - LAND/BLDG ACQUISITION (\$10,000 VILLAGE CENTER)
290	25,000.00	240.00	25,000.00	35,182.89	25,000.00	2,361.00	0.00%	GEN-STORMWATER (Raingardens, dredging, ditch maintenance, e
291	0.00		0.00	0.00	5,000.00	52.00	0.00%	P&R - BUILDING MAINTENANCE
292	0.00	7,726.56	0.00	590.42	DONE			RDS - HISTORIC BRIDGE
293	140,000.00	201,699.31	150,000.00	116,421.97	150,000.00	161,837.93	0.00%	ROADS AND ALLEYS
294	0.00	1,202.74	0.00	6,901.28	DONE			GEN-CITY OFFICE IMPROV/RECORDS MGMT - Moved to HLL - VIL
295	0.00		5,000.00	2,500.00	DONE			HLL - SOUND EQUIPMENT UPGRADE
296	32,500.00	7,387.12	40,000.00	19,200.00	25,000.00		-46.15%	HLL - VILLAGE HALL RESTORATION
297	5,000.00	5,000.00	5,000.00		5,000.00		0.00%	ROADS-PICKUP (GOAL \$30000 - Year 3 of 6)
298	20,000.00	20,200.00	20,000.00	1,530.00	21,000.00		5.00%	ROADS-DUMP TRUCK (PMT 2 of 5)
299	2,000.00	3,720.50	2,000.00		2,000.00		0.00%	ROADS - SKIDSTEER
300					5,000.00		0.00%	ROADS - EQUIPMENT
301					5,000.00		0.00%	CEM - IMPROVEMENTS
302	40,000.00	40,000.00	10,000.00		10,000.00		0.00%	PS-TRUCK REPLACEMENT (year 4 \$400,000 GOAL 5 YRS)
303	0.00		0.00		DONE		0.00%	PS - TURN-OUT GEAR
304	6,000.00		0.00		DONE		0.00%	PS - AED
305			5,000.00		5,000.00		0.00%	SAND/SALT SHED (GOAL \$20,000)
306	279,000.00	340,660.82	270,500.00	263,047.20	305,500.00	164,250.93	12.54%	TOTAL REPLACEMENT FUND
307								
308								
309	884,371.68	891,016.66	936,950.96	517,061.92	935,699.92	45,882.57	-0.14%	GENERAL
310	8,210.00	11,754.96	8,910.00	7,725.00	10,510.00	3,170.66	19.49%	HALL
311	43,910.38	72,286.56	47,954.19	37,032.73	48,926.31	11,881.08	2.21%	PUBLIC SAFETY
312	1,600.00	13,586.58	800.00	33,151.13	2,700.00	1,921.03	118.75%	ROADS
313	7,500.00	4,840.94	6,450.00	4,413.83	6,350.00	6,225.39	-1.33%	CEMETERY
314	107,975.00	102,420.05	107,975.00	57,019.30	108,045.00	60,327.30	0.06%	GARBAGE & REFUSE
315	7,500.00	8,807.73	7,800.00	1,046.46	6,400.00	2,594.87	-18.67%	PARKS & RECREATION
316	140,690.47	153,077.67	132,206.18	69,688.78	147,241.30	78,290.94	10.69%	WASTEWATER
317	14,398.44	13,066.85	14,820.73	7,395.00	15,596.00	6,985.63	5.38%	JM WATER
318				0.20				ADJUSTMENT
319	1,216,155.97	1,270,858.00	1,263,867.06	701,383.22	1,281,468.53	217,279.47	1.45%	TOTAL FUND INCOMES

CITY OF MARINE ON ST. CROIX

TREASURER'S REPORT

CHECKING	980,687.58	<u>DEPOSITS</u>	
FIRE & RESCUE-DEDICATED	254,379.02	GEN - Permits/License	225.00
FIRE & RESCUE-VEHICLE REPLCMNT	208,405.12	GEN -Levy	438202.21
FIRE & RESCUE- EQUIPMENT	51,707.74	GEN - PERA Aid	232.50
FIRE & RESCUE- VILLAGE WATER	16,516.28	CEM - Interest	100.70
FIRE & RESCUE-800MHZ RADIOS	10,441.61	G&R - Garbage	8249.29
		G&R - Compost	526.06
GEN-CITY OFFICE/RECORDS	4,202.97	G&R - County Tax	1692.45
GEN - LAND ACQUISITION	39,977.00	G&R - Commercial Tax	93.82
GEN-STORMWATER	77,162.63	G&R - Residential tax	414.57
.		G&R - Recycling	2835.91
WASTEWATER-RESERVE	237490.79	GEN - Bldg Fees	1532.49
JM WATER - RESERVE	16,995.54	G&R - Cable	600.73
JM-WELLHEAD PRTCTN	5,178.32	CEM - Burial	650.00
		GEN - Interest	93.92
ROADS-EQUIPMENT	31,033.45	RDS - Transit Tax	12.06
ROADS-ALLEYS/STREETS	319,361.71	HLL -Rent	250.00
ROADS-PICKUP RPLCMNT	15,167.47	WTR - Billing	1410.99
		WTR - LC	7.06
HLL- VILLAGE HALL	23,376.86	WWT - Sewer	12471.45
		WWT - LC	107.52
PARKS & REC-RED BRIDGE	29,704.80	WWT - Interest	80.65
PARKS & REC- VC SIGNAGE	15,610.27	GEN - Fiscal Disparity	18479.37
PARKS & REC-BLDG MAINTENANCE	17,180.09	WTR - Interest	7.53
PARKS & REC-BIKE TRAIL	0.00	HLL - Interest	1.99
		P&R -Interest	28.32
CEM-PERPETUAL CARE	90,000.00	PS - Interest	97.50
CEM-PERPETUAL CARE-SAVINGS	75,822.68	RDS - Interest	124.15
CEM-IMPROVEMENTS	12,344.30	PS - Permits	20.00
		CEM - Perp.Care	800.00
P&R - COMMUNITY EVENTS	20,910.97	CEM - Lot Purchase	800.00
CITATION CABLE-SECURITY	2,500.00	Total	490148.24
BALANCE 7/31/19	<u>2,556,157.20</u>	Report by Lynette Peterson,	
		Clerk/Treasurer	