

AGENDA
CITY OF DAYTON, MINNESOTA
12260 S. Diamond Lake Road, Dayton, MN 55327
work session on budget - 5:30 P.M.
Tuesday, June 11, 2024

REGULAR MEETING OF THE CITY COUNCIL - 6:30 P.M.

The invite for Zoom for this meeting can be found on the City's website community calendar

- 6:30 **CALL TO ORDER**
- 6:30 **PLEDGE OF ALLEGIANCE**
- 6:35 **APPROVAL OF AGENDA**
- 6:35 **CONSENT AGENDA** *These routine or previously discussed items are enacted with one motion*
- 6:35
 - A. Approval of Worksession and Council Meeting Minutes of May 28, 2024
 - B. Approval of Payment of Claims for June 11, 2024
 - C. Approval of Public Works Seasonal Hire
 - D. Approval of Three Rivers Park Amendment to the West Mississippi Trail Agreement
 - E. Approval of Hiring Hayden Stensgard as Planner II
 - F. Approval of 5 Temporary Liquor Licenses for the Dayton Lions dates include: 7/27/24, 8/10/24, 8/24/24, 9/07/24, 10/12/2024
 - G. Approval of Pay Request 1 for River Road Turn Lanes
 - H. Approval of Pay Request 7 for Well House Treatment Plant
 - I. Approval of Pay Request 8 for Well House Treatment Plant
 - J. Approval of Sale of Utility 21 Fire Truck
 - K. Approval of Resolution 30-2024: Pledging Use of Funds for State Grant
 - L. Approval of Plans and Authorize Bids for the Chip and Fog Seal Project
 - M. Approval of Temporary Liquor License for Matt Lee Classic July 12-14
 - N. Approval of Tabling Proper Public Purpose Policy Until June 25, 2024
- 6:40 **OPEN FORUM** *Is limited to Three minutes for non-agenda items; state your name and address; No Council Action will be taken and items will be referred back to staff*
- 6:50 **STAFF, CONSULTANT AND COUNCIL UPDATES**
- 6:50 **COUNCIL BUSINESS**
- 6:50 **New Business**
- 7:00 **O.** West Territorial Infrastructure
- 7:15 **P.** Dayton Parkway Intersections
- 7:30 **Q.** Dayton Parkway Alignment
- 7:45 **Action Items**
- 7:45 **R.** Approval for EDA asking for the Forfeit Land
- 8:15 **S.** Approval of Police Retention Incentive
- 8:35 **Closed Session**
- 8:35 Closed session pursuant to Minnesota Statutes section 13D.05, subdivision 3(b) for confidential discussions with legal counsel regarding pending litigation involving the City.
- 9:05 **ADJOURNMENT**

The City of Dayton's mission is to promote a thriving community and to provide residents with a safe and pleasant place to live while preserving our rural character, creating connections to our natural resources, and providing customer service that is efficient, fiscally responsible, and responsive.

Mayor Fisher called the work session meeting to order at 5:00 p.m.

PRESENT: Mayor Dennis Fisher, David Fashant, Travis Henderson, Scott Salonek, and Matt Trost

ABSENT:

ALSO PRESENT: Public Works Superintendent, Marty Farrell; Fire Chief, Gary Hendrickson; Assistant Fire Chief, Kevin Astrup; Police Chief, Paul Enga; City Administrator/Finance Director, Zach Doud; Assistant City Administrator/City Clerk, Amy Benting

FIRE ITEMS ON REGULAR AGENDA WORK SESSION

Doud thanked everyone who was able to come early and look at the new ladder truck. The purpose of this Work Session is to minimize the amount of discussion during the upcoming City Council Meeting.

Aerial Proposal

Hendrickson stated that an aerial is needed for a number of reasons. As the community continues to grow, safety continues to be the number-one priority. An aerial will help keep firefighters and patients safe in the event of a rescue from upper floors of a building. An aerial is helpful when there is an inability to deploy ground ladders due to terrain and topography. An aerial will assist in overcoming the Fire Department's inability to extinguish fires in elevated positions, such as apartment buildings or tall office buildings. The 35-foot ground ladder requires four firefighters to deploy. An aerial can improve the community's Insurance Services Office Rating (ISO).

Additional conversation ensued regarding the ISO.

Hendrickson gave the following breakdown for the cost of an aerial. \$3,600,000 has been budgeted for the Capital Improvement Plan for 2028. The cost of the aerial, if purchased in 2024 with delivery in 2028 will be \$2,497,779. No money is due until the City takes delivery. Discounts are available if the City prepays for the chassis or aerial throughout the four-year build. The discount will be reduced the closer the delivery of the truck gets.

Additional discussion ensued regarding the potential discount.

Fashant asked what the expected utilization for the aerial. Hendrickson stated that there is no definitive answer to that question.

Fashant stated that Dayton has a mutual aid agreement with Rogers and Maple Grove. How often does Dayton call for their ladder trucks? Hendrickson stated that when there is a confirmed structure fire, we get a ladder truck and two engines from another community, but that is all dependent on whether those vehicles are in use, deployed elsewhere, or experiencing maintenance issues.

Additional discussion ensued regarding the importance of the ladder truck arriving to the scene first so that it can be properly located. Once the hoses begin to get deployed, it is difficult to approach the scene.

Fisher asked if this is a standard aerial. There are no extra bells and whistles.

Additional conversation ensued regarding the projected cost.

Fire Station III and Training Facility

Hendrickson moved on to the topic of the proposed Fire Station III and Training Facility location. Hendrickson stated that the parcel of land is commonly referred to as the Triangle Property.

Hendrickson gave several reasons for using the Triangle Property. There will be no out-of-pocket expense to purchase this particular property because it is a Tax Forfeiture Lot. Water and sewer are currently available on the property. The property is easily assessable to current and future arterial roads, which fosters faster response times for fires. The land use is appropriate, based on the surrounding properties being used for industrial purposes. There will be minimal impact on surrounding properties by comparison to a residential area.

Fisher stated that he always thought it was a mistake to place a Fire Station on the edge of the City, and utilizing the Triangle Lot for Fire Station III and the Training Facility would be making the same sort of mistake again.

Additional conversation ensued regarding locations and response times.

Hendrickson stated that the Fire Department is looking for direction as to what the City Council would like to see happen. Is the Triangle Property the right place to build Fire Station III and the Training Facility, or would it be better to look for a piece of property to purchase?

Salonek stated that the Fire Department should look for another piece of property because the Council discussed it, and there was general support to put something other than Fire Station III and the Training Facility there. Salonek recommended a piece of property in the same area that is smaller.

Doud stated that response times would be significantly less with the Dayton Parkway because of the north-south connection.

Fisher stated that he'd like to see that property used as it is currently zoned, which is guided commercial.

Salonek stated that it would cost more money to use the forfeited property in the end.

Doud reminded the Council that the proforma he provided for the Training Facility clearly showed the earnings from the Training Facility far outweighed the earnings from taxes associated with commercial buildings.

Trost stated that if the Council doesn't intend to use the Triangle Property, then the Council needs to purchase another piece of property.

Fashant, stated that he doesn't like the location. Fashant stated that the area being referred to was supposed to look special. A nice-looking fire station would be fine, but not the burn-down building for the Training Facility.

Fashant acknowledged his frustration that there seems to be no real movement towards purchasing another piece of property for Fire Station III and the Training Facility.

Henderson asked if there has been any consideration to possibly build the Training Facility first, and then add Fire Station III at a later time. Hendrickson stated that the two buildings don't have to be on the same piece of property. Hendrickson was simply trying to utilize the property to its maximum potential.

Staffing Change

Hendrickson shared the current staffing model.

The Dayton Fire Department currently employs 24 POC firefighters. Firefighters must respond to a minimum of ten fire calls per month. Firefighters must attend four training sessions per quarter, two of which can be completed online. Firefighters are encouraged to participate in maintenance nights on the second Thursday of the month. Firefighters are also encouraged to participate in public education events.

Hendrickson explained the pay and the retention issues. He also explained that there is a creative way to handle things that will afford Hendrickson the opportunity to pay the firefighters \$30 per hour. In order to make the plan work, Hendrickson will need to actually schedule the firefighters.

The proposed staffing model mandates that Station II would be staffed from 7:00 a.m. until 10:00 p.m. Monday through Friday with a minimum staff of two firefighters. Station II would be staffed from 9:00 a.m. until 7:00 p.m. on Saturdays and Sundays with a minimum staff of two firefighters. There will be no staffing from 10:00 p.m. to 7:00 a.m. Monday through Friday or from 7:00 p.m. until 9:00 a.m. on Saturdays and Sundays. All personnel would be paged during the non-staffed times.

Fisher asked if there are plenty of things to keep them busy. The answer is yes.

Additional conversation ensued regarding the types of calls received and who should be sent to the calls.

The current compensation for firefighters pays \$17 per hour. Their current pension is \$3,250 per year of service. Firefighters are 100% vested at 20 years of service, 60% vested at 10 years of service, and 40% vested at 5 years of service. The pension is paid in a lump sum.

The proposed compensation for firefighters pays \$30 per hour. Their pension would be 3% per year of service. Firefighters would be 100% vested at 10 years, 50% vested at 5 years. The pension would be a lifetime monthly payment.

Hendrickson stated that the proposed model of staffing allows for an increase in compensation and a better pension. The proposed model provides more predictability, which in turn provides a better work/life balance and overall quality of life for firefighters. The community benefits by having a predictable level of service provided and faster response times. The firefighters ultimately gain a better distribution of call responses with the proposed model. The new model provides a better use of budgeted salary dollars.

Fashant stated that he's open to the new staffing model. Fashant stated that staffing seems to be a real problem.

Hendrickson stated that the most significant impact the proposed staffing model potentially has is retention.

ADJOURNMENT

Fisher declared the meeting adjourned at 6:22 p.m.

Respectfully Submitted,

Sandra Major, Recording Secretary
TimeSaver Off Site Secretarial, Inc.

Approved: _____

Attest: Amy Benting

Mayor Fisher called the public meeting to order at 6:30 p.m.

PRESENT: Mayor Dennis Fisher, David Fashant, Travis Henderson, Scott Salonek, and Matt Trost

ABSENT:

ALSO PRESENT: Public Works Superintendent, Marty Farrell; City Engineer, Jason Quisberg; Fire Chief, Gary Hendrickson; Assistant Fire Chief, Kevin Astrup; Police Chief, Paul Enga; City Administrator/Finance Director, Zach Doud; Assistant City Administrator/City Clerk, Amy Benting; Community Development Director, Jon Sevald; City Attorney, Amy Schmidt

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Fisher stated that items S and T can be moved out if the meeting begins to run too long.

MOTION: Motion was made by Councilmember Trost, seconded by Councilmember Fashant to approve the agenda items, as presented. Motion carries unanimously.

SWEARING IN OF TWO FIREFIGHTERS AND LIEUTENANT HENDERSON

Hendrickson introduced two firefighters who completed 360 hours of training. The two firefighters were invited to come forward, raise their right hands, and repeat the oath. Their families came forward to pin their badges on them.

Hendrickson invited Travis Henderson to come forward and be sworn in as Lieutenant for Station I.

CONSENT ITEMS:

- A. Approval of Council Meeting Minutes of May 14, 2024
- B. Approval of Payment of Claims for May 28, 2024
- C. Resolution 24-2024; on Hennepin County Fire Chief
- D. Approval of Temporary Liquor License and Gambling Permit for August 4, 2024 for Church of St. John the Baptist
- E. Approval of Resolution 26-2024 Municipal Consent for Three Rivers Park District Purchase of PID 10-120-22-43-0003 (Removed from Consent)
- F. Resolution 28-2024; VF13 Cancelling Special Assessment and Reassessing and Resolution 29-2024; Correcting the Legal Description for VF13
- G. Approval of Liquor License Renewal For:
 - 1. Dayton Bar and Grill
 - 2. Daytona Country Club
 - 3. Sundance Entertainment
 - 4. Dehn's Country Manor
 - 5. Dayton Wine and Spirits
 - 6. Dayton Gas Stop

7. Kwik Trip

- H. Approval of Assessment Services Agreement – Hennepin County
- I. Approval of Resolution 22-2024; Accepting Donation from USA Inflatables
- J. Resolution 23-2024; Accept Donation from Laurel Tree Farm
- K. Councilmember Henderson Memo RE: Part-Time Employees on Council

Fashant inquired about the \$5,500 for Echo Data Analytics. Hendrickson stated that Echo Data Analytics is the company that takes the current data management system and extracts the data to provide information such as the average amount of time it takes for the firefighters to arrive at a fire, the average number of fire calls per day, per week, etc. The \$5,500 is the fee for the annual subscription.

Fashant asked why there is a need for the City Council to authorize Resolution 24-2024; Hennepin County Fire Chief. Hendrickson stated that he is currently on the board for the Hennepin County Fire Association, which has existed since 1966. The Hennepin County Fire Association is moving towards a 501 (c) 3. The attorney for the Association has recommended that each agency that participated have a Resolution adopted from their City Council recognizing the Association.

Fashant asked about item E, Approval of Resolution 26-2024; Municipal Consent for Three Rivers Park District Purchase of PID 10-120-22-43-0003. Fashant wants to have them come in and talk about West River Road. Doud stated that he will be meeting with Three Rivers Park District this Friday, and at that meeting Doud will request that they come before the City Council to give an update.

Additional conversation ensued.

Fisher stated that with regard to item E, Approval of Resolution 26-2024; Municipal Consent for Three Rivers Park District Purchase of PID 10-120-22-43-0003, it is clear that a round-a-bout will be going in there at some point. The east side of the street belongs to the City. Fisher's concern is that the County will ultimately state that since the east side of the street belongs to the City, the City will have to pay 20% of the cost of the round-a-bout.

Additional conversation ensued.

Henderson suggested that the wording in item E, Approval of Resolution 26-2024; Municipal Consent for Three Rivers Park District Purchase of PID 10-120-22-43-0003 be changed to reflect Fisher's concern. Doud will take care of it.

Schmidt stated that it would be better to pull item E, Approval of Resolution 26-2024; Municipal Consent for Three Rivers Park District Purchase of PID 10-120-22-43-0003 off the Consent Agenda and approve it separately in order to make it clear that the amendment will be part of the approval.

MOTION: Motion was made by Councilmember Henderson, seconded by Councilmember Fashant, to remove item E, Approval of Resolution 26-2024; Municipal Consent for Three Rivers Park District Purchase of PID 10-120-22-43-0003 from the Consent Agenda. The motion carries unanimously.

Trost asked for clarity from Enga regarding the liquor licenses. Enga stated that all have passed.

MOTION: Motion was made by Councilmember Salonek, seconded by Councilmember Henderson, to approve the Consent Agenda as amended. The motion carries unanimously.

- E. Approval of Resolution 26-2024 Municipal Consent for Three Rivers Park District Purchase of PID 10-120-22-43-0003 (Pulled from Consent Agenda)

MOTION: Motion was made by Councilmember Salonek, seconded by Councilmember Trost, to approve Resolution 26-2024; Municipal Consent for Three Rivers Park District Purchase of PID 10-120-22-43-0003 with language to include future easement property. The motion carries unanimously.

OPEN FORUM:

Julie Thies of 16220 Territorial Road stated that her comments of May 14th were incorrectly noted in the Minutes. Thies stated that her husband's last name is Peddycoart. Eight potential buyers came to the City to speak with Tina and other staff after Tina left her position. Thies stated that the meeting notes indicated they came to the Council, which they did not.

STAFF, CONSULTANT AND COUNCIL UPDATES:

Doud stated that all of his items are on the agenda.

Benting stated that Open Filing is available until next Tuesday.

Farrell stated that the three seasonal positions that were available for Public Works are now filled.

Farrell stated that the park improvements would be delayed. Farrell stated that he is pushing to see if the bridge for Elsie Stephens Park can be completed along with some of the irrigation projects.

Trost asked Farrell if he would please notify the Parks Commission. Farrell agreed to handle it.

Fisher asked what caused the problem. Farrell stated that he doesn't understand why this has happened. There was nothing unusually different between this and the last few projects. Doud stated that Kangus set the schedule.

Fashant asked if the scale of the project is too large for Kangus to handle. Farrell stated Kangus has not shown an interest in expanding his business.

Trost asked if the City had a contract with Kangus. The answer is no.

Henderson stated that on Thursday, May 30th seven members are moving through the physical agility training. Hopefully, there will be a fair amount of those individuals who will ultimately become firefighters.

Henderson stated that on Saturday, June 1st the Fire Department will be burning the structure located at 14431 Lawndale Lane. Lawndale Lane will be closed likely around 5:30 a.m. until about noon. There will be assistance with traffic direction, and all the residents in the area have been contacted.

Enga stated that the Police Department is in the process of changing out the State Seal on the police badges.

Enga stated that there is a school picnic on Thursday.

Enga stated that a couple of weeks ago the City experienced a rash of car prowlers. Please make sure that all valuables are removed from vehicles, and the vehicles should be locked.

Sevald stated that June will be a busy month. Sevald stated that there should be ten projects on the agenda for the first meeting in June.

Schmidt pointed out that the memo that was delivered to the Council regarding the EDA and the action that needs to be taken in order to correct the paperwork trail.

Henderson stated that he addressed the comments that were made from the last Council Meeting by a memo that was placed on the Consent Agenda. If there are any questions, Henderson is happy to address them.

Trost asked Farrell if the City took over the trails through Riverwalk. The answer is no. Trost further stated that Farrell should take a look at them because plants are growing in the middle of the trails. Farrell stated that there would definitely be a walk through before the City would accept them.

COUNCIL BUSINESS

Public Hearing:

L. Approval of Ordinance 2024-08; Rezoning from B-P Business Park to B-3 General Business District; Approval of Resolution 25-2024 Kwik Trip Preliminary and Final Plat; Approval of CUP of a Motor Fuel Station; Approval of Site Plan for Kwik Trip 1187

Sevald came forward and gave a brief overview of the above-referenced item. The applicant's name is Dean George, on behalf of Kwik Trip. The critical issues are signage and the cost share of the traffic signal.

Fisher opened the public hearing at 7:06 p.m.

Theresa Gaffer of 11581 Shady View Lane, Maple Grove, came forward and stated that she sent an email to all five City Council members on Wednesday, May 15, 2024. In that email, Gaffer explained why the Kwik Trip Truck Stop proposal should not be passed. Later that evening, she received a reply from Councilmember Henderson, whose exact words were, "If you have proof of your claims, please provide your sources. I've done extensive research on this matter, and I don't agree with the majority of your email. I plan on approving the proposal." Gaffer stated that the very next day she sent a response, providing proof of her claims with screenshots from seven different articles from the internet that supported her concerns. Gaffer also provided her sources, by including the website addresses. Gaffer stated that she requested Henderson to provide her with some of his extensive research. He did not. Gaffer stated that she did not know what Henderson's motivation was behind his email to her, but Gaffer wanted Henderson to know that she received the email very negatively. Gaffer stated that the email came across as an effort to silence her.

Fisher interrupted Gaffer and stated that this seemed like something personal and asked if she would please move on to addressing her concerns about the proposal.

Gaffer stated her concern for crime at truck stops. Prostitution, human trafficking, robberies, and other illegal activities can often occur at such a highly transient location with lots of escape routes. Gaffer stated that there are signs posted in the ladies' restroom that indicate such crimes.

Gaffer stated that the Kwik Trip is not needed. The Kwik Trip doesn't benefit the average citizen of the community. Gaffer stated that the benefit to the truck drivers is also questionable since there are two other options very nearby.

Gaffer stated that it is easy to see how the Truck Stop profits the Kwik Trip Corporation, but how does it profit the citizens of Dayton?

Gaffer referred to the signature line "We play outside. We have Roots. We're right here." Gaffer then stated that by their very nature, truck drivers have no roots, they are right here for the briefest amount of time, and then they are gone without any connection to the neighborhood or community. Gaffer stated that a truck stop does not seem to match the values that are being put forth on the letterhead.

Benting stated that someone was present online for Open Forum.

Abby Uhrich of 19272 Meadow View Lane, Maple Grove, stated that everything the previous speaker said was exactly what Uhrich would say.

Beth Bergfield of 11444 Creekside Court, Rogers, was present online, and she stated that she agreed with the two women who spoke ahead of her. Bergfield stated that if the transient issue and crime issues won't sway the Council, she'd like to remind them what the Dayton vision was. This location was meant to be the entrance to Dayton. Think of the millions of dollars that have been put into this interchange and now will have a truck stop as the entrance to the City. Bergfield stated that as residents, there are plenty of places to get gas. This truck stop is catering to highway drivers, not people who are invested in our community. Bergfield suggested other opportunities for the area where the other cities meet.

Debbie Bednar of 11584 Shady View Lane, Rogers, was present online and stated that she too agrees with the three women who spoke before her. In addition to the issues they brought up, Bednar wants to know if the Dayton Police Force has enough officers to cover the additional calls that they will be receiving from the truck stop. Bednar further stated that she has concerns regarding the traffic on the highway and the potential problems with the merging lane.

Fisher asked Enga to address any potential police concerns. Enga stated he has the same concerns as the residents. Truck stops do tend to bring in a little more crime, but the crime statistics were provided from numerous other truck stops owned by Kwik Trip, and some are higher while others are lower, depending on the location and the cities. With the Kwik Trip that is currently in Dayton, there have been 79 calls since it opened, which is low according to Enga. At Dayton Gas Stop, there have been 42 calls during the same period, but they are not open 24 hours a day. Since the Kwik Trip opened, there have been two thefts and one assault that was a gun on arrival. Most of the calls were for minor services like being locked out of a car.

Fisher closed the public hearing at 7:30 p.m.

Fisher invited the applicant to come forward. Dean George, on behalf of Kwik Trip, came forward.

Salonek stated that there have been a lot of residents responding via email to the City Council. Out of all the responses that Salonek has seen, only one is from Dayton. The others have all come from the neighborhood in Rogers that is at least one mile from the proposed site. Salonek stated that the semi-trucks were going to get off the interstate and right back on the interstate. They will not be driving around this neighborhood. No matter what goes on that site, anything but a cornfield is going to bring more activity. Salonek further stated that the truck stop services the Dayton industrial area, and that's the purpose for putting it there. It will also reduce the tax base for the residents of the City of Dayton. Salonek stated that by reducing the number of truck stalls at the Kwik Trip, it would potentially reduce the number of possible incidences.

Enga stated that if you reduce the truck stalls, the trucks will park on the side streets.

Trost asked if Kwik Trip has "no loitering" signs, and asked if they are enforced. George stated that he wasn't sure if there are signs planned, but they can be and they can be enforced.

Trost asked if Kwik Trip actively participates in "The Blue Campaign." George stated that he did not know, but he can absolutely find out.

Trost asked if Kwik Trip has any update on electric vehicle charging stations. George stated that they have designated stalls for that purpose.

Fashant stated that his objection is more fundamental. The original vision for this interchange was to be the gateway to Dayton. There was significant money spent on upgrading the plantings. Fashant stated that he's sure Kwik Trip will be successful, but Fashant simply doesn't want it there. The property was zoned for another purpose, and Fashant doesn't believe it should be changed.

Fisher stated that he has some of the same concerns as Fashant. The make-up of the surrounding property has dramatically changed.

Henderson stated that before, when there was discussion about the gateway to Dayton, the current industrial area was not present. The addition of all the industrial buildings has since changed the future of the property.

Jon Rausch of Cushman and Wakefield came forward. Rausch is a land broker. Rausch stated that in the past, if he proposed a land sale in a questionable area, Kwik Trip would turn it down because they prioritize their "partners" (what they call their employees). Rausch stated that Kwik Trip comes from the food service industry. They have safe properties. Rausch went on to say that the users that have come forward are industrial users. A used-car lot was interested and Circle

K was interested. There has been interest from people who want to service semi-trucks.

Fisher asked why the property is difficult to move. Rausch stated that industrial users are simply drawn to other industrial users. You are not going to get a hotel or a medical clinic. A family restaurant will fail for lack of night-time traffic.

Benting stated that Tim Huttner, the EDA Chair, is online and stated that the EDA has endorsed and agrees with Councilmember Henderson.

George stated that Kwik Trip returns 40% of the profits back to the employees in the form of a cash bonus at the end of each year. This money is used as a "Thank You" for the hard work of their "partners."

Sevald stated that he'd like to amend item 8 related to the traffic signal requesting that Kwik Trip submit an escrow rather than cash.

Trost asked if the County would be okay with the proposed traffic light. Quisberg stated that the City has authority over the area as of today, and we will be communicating with the County. No issues are expected.

Trost asked if the signal is not installed before the County taking over that area, does the County get the escrow? Quisberg stated that this is a detail that has not been worked out.

MOTION: Motion was made by Councilmember Salonek, seconded by Councilmember Henderson, to Approve Ordinance 2024-08; Rezoning from B-P Business Park to B-3 General Business District; and Resolution 25-2024; Kwik Trip Preliminary and Final Plat; Approval of CUP of a Motor Fuel Station; Approval of Site Plan for Kwik Trip 1187. The motion passes 4 ayes, 1 nay (Fashant).

Action Items

M. Approval of Resolution 27-2024; Revised Final Plat Dayton Fields 4th

Sevald came forward and stated that the applicant is Joh Rausch, with Landspec Fund 3, LLC. In December of 2023, this was previously approved by the Council as a two-lot subdivision with the developer's intention to sell to two buyers. Since then, one of the buyers has backed out of the deal and the developer is requesting that it be approved for one lot and one outlot.

Fisher stated that he thought he remembered that there was some sort of dependence between the two lots.

Doud stated that this particular plat was the first time that the Council approved two individual businesses that were not related.

MOTION: Motion was made by Councilmember Trost, seconded by Councilmember Salonek, to approve Resolution 27-2024; Revised Final Plat Dayton Fields 4th. The motion carries unanimously.

New Business

N. Morris Leatherman Company Survey

Sevald came forward and reminded the Council that they wanted to know what the community desired.

Doud stated that Morris Leatherman Company has helped other local communities. Some of the questions that the Council has posed in the past are: 1) Should Dayton change residential speed limits; 2) Should Dayton build a sports complex; 3) Should Dayton consider moving to another County; 4) Should Dayton levy additional dollars for the ability to speed up the build-out of Elsie Stephens Park; and 5) Should Dayton start be levying additional dollars for trail connectivity? Doud stated that Staff is looking for topics that the Morris Leatherman Company could put in a professional survey.

Because the representative was not yet present to take questions, Doud recommended moving item N before item S, so as not to discuss this matter twice.

O. Accepting Fire Study from Fitch & Associates

B.J. Youngman of Fitch and Associates came forward and stated that Fitch & Associates is a nationwide company working with public safety in all 50 states, every Canadian province, and 12 other countries.

The initial data request was made in January of 2023. The project kick-off/review of the scope of work took place in March of 2023. In April and May of 2023, Fitch & Associates met with Staff and City Council Members. The usable data was received by Fitch & Associates in August of 2023. The data report was presented in November of 2023. The final report was prepared in December of 2023/January of 2024. Fitch & Associates received feedback from Staff from February through April of 2024, and this brings us to this presentation.

Youngman reminded the Council that there is a limited municipal water supply, and the City is outpacing the projections of the current Comprehensive Plan. Population density is an indicator of static risk within a community.

Youngman stated that eliminating the time variable of firefighters driving to the station can have a significant impact on response times. Regardless of employment status, having firefighters at the fire station will improve response times.

Several graphs were projected.

Youngman stated that 75% of the calls received were related to medical emergencies. The highest demand for service is from 8:00 a.m. until 8:00 p.m. Youngman pointed out that on Monday through Thursday, the lowest paid-on-call firefighter turnout is from 7:00 a.m. until 3:00 p.m. In other words, it is during the highest demand that there is the lowest turnout. This is not a unique issue, rather it is a national issue.

Youngman stated that when the City considers adding a third Fire Station, Fitch & Associates suggests a methodical approach. If the City intends to procure land, a pilot facility is recommended. If the City can staff the pilot facility, then it is wise to go ahead and invest in a permanent facility.

The following short-term recommendations should be completed within 1-3 years: 1) Consider purchasing land and building a pilot facility for a third Fire Station in the southern area of the community; 2) Engage the community to determine the available paid-on-call staff for the Fire Station; 3) Onboard new staff in the southern area of the community that could be the leadership for the new Fire Station; and 4) Continue to maintain the existing two Fire Stations to ensure they serve the community into the future.

One mid-term recommendation should be completed within 4-7 years. Consider designing and building a third Fire station once there is adequate funding and paid-on-call staff resources available. The type and amount of development in the southern portion of the community should be considered to determine the appropriate timing of a third Fire Station. The cost at today's pricing would be at least \$12,000,000. It will likely cost more in the future.

One long-term recommendation should be completed within 8-plus years. The existing two Fire Stations will likely need a remodel to meet the future demand and operation of the department as resources are available. The remodel may include an addition to meet a different model of service and an opportunity to include components such as a training facility and additional health and safety features. Another option is to consolidate the two existing Fire Stations into one geographically centralized northern Fire Station.

The short-term staffing recommendations should occur within 1-3 years: 1) Implement two additional full-time staff (Fire Marshal/Fire Inspector and Assistant Fire Chief) at approximately \$120,000 -\$150,000 per year each; 2) Determine the interest in paid-on-call staff in the southern portion of the community. Onboard those interested to start building capacity and experience for the third Fire Station; 3) Solicit input and start planning for the implementation of a duty crew during select hours of the day. Implementation of the duty crew may be a short-term or

mid-term timeframe for implementation based on available resources and need, at a rate of about \$219,999 per 24/7 position at \$25 per hour; and 4) The City should establish reserve funds that would be available if the current staffing system becomes unreliable and the Fire Department staffing needs to transition to a more reliable model sooner than anticipated.

The following mid-term staffing recommendations should occur within 4-7 years: 1) Implement or expand duty-crew hours as needed to maintain a reliable response; and 2) Prepare Fire Stations to accommodate overnight staff.

The following long-term staffing recommendations should occur within 8-plus years: 1) Plan for 24/7 duty crews; and 2) Evaluate the need for additional full-time staff.

Youngman stated that the Dispatch Center is owned and operated by the County Sheriff. Dispatching by unity will improve data collection and dispatching calls to full-time staff during the weekdays can help reduce the demand for paid-on-call staff.

Youngman stated that with regard to the fleet, combination vehicles would be a good fit due to the low utilization and risk. A quint could save approximately \$2,000,000 from buying a separate engine and ladder. Combining an engine and the heavy rescue could produce savings over \$1,000,000 when the vehicles are due for replacement. Youngman stated that it is important to point out that lead times on these vehicles is a minimum of two years.

With regard to equipment, purchases are dependent on the model that Dayton chooses. Factors to consider include the number of stations and the staffing model.

Youngman stated that there are numerous new recruits with no training facility readily available to them. Fitch & Associates recommends competency-based training rather than the number of training hours a firefighter logs. Adding training for specific responsibilities is also important.

Fitch & Associates recommends a full-time Fire Marshal or Fire Inspector to ensure important fire code provisions are present with new development. Risk reduction is a targeted and data-based approach to fire and injury prevention.

Youngman stated that a modern policy and procedure manual that is relevant to the department's operations is important to standardizing expectations. Providing opportunities for input from line staff is important in organizational decisions. Full-time staff can help with weekday daytime coverage for incidents and ensure the department has the appropriate documentation and planning.

Youngman stated that firefighters are not notorious for writing reports. Currently the data that the City has is generic and not granular enough to determine the areas most impacting the response times. As the Community develops, it is a great time to collect risk information and pre-incident plans.

Fashant stated that it doesn't seem like the report spends much time on the fact that 75% of our calls are medical. Fashant expressed concern that no equipment for the medical calls were addressed. Youngman stated that there was very little granular data to even state what medical concerns were addressed.

Fisher concurred with Fashant.

Henderson stated that if Dayton decided to provide ambulance service, that would be a minimum of four more full-time employees and maybe more.

Hendrickson stated that the cost associated with adding that service is likely not advantageous.

Additional discussion ensued.

Fashant stated that he is very disappointed that this report is a year late.

Salonek asked what accepting this report means. Doud stated that because the report has already been completed by Fitch & Associates, the Council needs to accept it as a document that will be utilized. There is no internal binding to anything within the report.

Fisher stated that it makes sense to him to consolidate the current two Fire Stations. Youngman directed Fisher's attention to page 15 of the report. It shows the optimal location for a combined and centralized Station I & Station II.

Henderson asked Hendrickson to address the way in which data can currently be mined. Hendrickson stated that Echo Data Analytics pulls raw data from our current records. The Fire Department is also moving to a different company to maintain the data, which will help with gaining more efficiency and better data. From a dispatch perspective, it would be very helpful for Hennepin County to add GIS within the dispatch center.

MOTION: Motion was made by Councilmember Henderson, seconded by Councilmember Trost, to accept the Fire Study from Fitch & Associates. The motion carries unanimously.

N. Morris Leatherman Company Survey (Part 2)

Sevald came forward and introduced Peter Leatherman, who came forward to speak about the science of collecting information over the telephone. Leatherman stated that his company primarily works with local governments. Leatherman stated that a telephone survey is the only way to get a statistically valid sample. It is important to recognize that 5-10% of the population does not have access to the internet, and that is a significant demographic. The younger generation will not respond to a mail-in survey. Because people care about the community that they live in, the non-response rate with a telephone survey usually remains under 10%. The surveys are taken by appointment, based on when it is convenient for the person taking the survey, not the person giving the survey.

Fashant asked how Leatherman can target specific residences since most people don't have landlines. Leatherman explained that he has access because his work is considered research.

Fashant asked if Leatherman was using the census information for the demographics. The answer is yes.

Leatherman stated that the Council only hears from about 10% of the community.

Leatherman also stated that there are no middle-of-the-road options in their surveys because people tend to huddle in the middle.

Leatherman explained the importance of sample sizes.

Salonek stated that if it were up to him, he'd simply mail a survey to every property owner in Dayton, the responses returned would be tallied, and that would be the end of it.

Additional conversation ensued.

If the Council agrees to proceed with the survey, Leatherman will begin working with Staff. It is important that Staff receives from the Council a list of topics to be explored. The drafting of the survey typically takes about four weeks to complete. There is no charge until the survey is approved. Pricing is based on the number of questions on the survey.

Fashant asked when the pricing would be available. The answer is roughly \$18,000 for about 60-80 questions.

Fashant asked what the ultimate deliverable would be. Leatherman stated that once the survey has been completed, the responses are entered into their system and the results will be presented in the form of a PowerPoint and a written report will be delivered.

MOTION: Motion was made by Councilmember Trost, seconded by Councilmember Henderson to move forward with creating a draft survey by Morris Leatherman Company. Motion passes 4 ayes, 1 nay (Salonek).

P. Discussion of Fees for Operation Zero Event Magnus Veterans Foundation

Benting stated that Magnus is a nonprofit, and they are trying to raise money to promote zero deaths from veterans committing suicide. Magnus has requested that the City waive their fees since they are a nonprofit organization.

Fisher stated that a couple of years ago there was discussion about creating a policy regarding City fees for nonprofit organizations. Apparently, that never materialized, or we could apply the policy here.

Benting stated that nonprofit organizations do receive a discount when renting the Activity Center. Benting also stated that nothing has come through on the Fee Schedule.

Fisher asked which fees they are asking to be waived. The answer is the Large Assembly, Fireworks, and Police Services Fees.

Doud stated that a precedent has been set by the City waiving Large Assembly Fees in the past for nonprofit organizations; however, no one has ever asked for the Fireworks or Police Services Fees to be waived.

Additional conversation ensued.

Fisher asked how much the fireworks fees were. Hendrickson stated that the fee is \$100, but that does not include the payroll for the firefighters who would have to be present.

Doud stated that Magnus would also be looking to have fire service fees waived also.

Schmidt stated that it is important to point out that waiving the fees is essentially a donation to the nonprofit organization, and some very specific guidelines come into play. Schmidt did not recommend waiving the fees.

Additional discussion ensued.

There was consensus that the topic needs to be further discussed so that a policy can be created.

The event is scheduled for August 10, 2024.

MOTION: Motion was made by Councilmember Trost seconded by Councilmember Fashant, to table the discussion of fees waiver for Operation Zero Event at Magnus Veterans Foundation until the next City Council Meeting. The motion carries unanimously.

Action Items:

Q. Approval of Designate PID 31-120-22-13-0010 as Land used for Future Fire Station and Training Facility

Hendrickson came forward and presented his above-referenced request.

The site is at the corner of Dayton Parkway and County Road 81 and is currently under the control of the City of Dayton as a designated Tax Forfeited Property. The lot was originally purposed as a Park-and-Ride Lot, and it is currently vacant.

Fisher asked how many usable acres comprise the lot in question. The answer is about 6.5 acres.

Salonek stated that the EDA has this property on their agenda for their meeting in June. The EDA intends to put this property on the market for sale.

Doud stated that the EDA will be coming before the City Council to discuss this item, depending on the City Council's decision this evening. If the property is still available after tonight's meeting, the EDA would like to take control of the property to process it. The reason for the sequential order is because Staff needs clear direction from the City Council as to what should be done with the property.

Fashant stated that he does not like the location for the proposed use of a Fire Station and Fire Training Facility. Fashant stated that if the Council says no to this proposal, there still needs to be a conversation as to whether the EDA taking control of the property is the right answer.

Fisher stated that part of the problem is that all possibilities have not been exhausted.

Trost reminded the Council that the area in question is likely only going to produce more industrial users. Trost also stated that the City will likely not have the necessary financial means to purchase another piece of property.

Salonek suggested that the property in question could be potentially flipped for a profit.

Trost stated that the City would have to hold the property for a specific amount of time before you can sell it for a profit.

Schmidt stated that you do not have to hold the property for any amount of time before selling it for a profit. The presumption is that if the City acquires a parcel for fair market value, the City can sell the parcel for fair market value. Fair market value is what it is, and it is not based on the prior sales price. Schmidt stated that the Department of Revenue frowns on “flipping” Tax Forfeiture Properties.

Additional conversation ensued.

If the property in question is used for the public, there is no cost to the City.

Henderson stated that if the above-referenced property is not going to be used for the Fire Station and Fire Training Facility, he would like to have a Purchase Agreement in place before agreeing to sell said property. Henderson stated that the Council needs to be held accountable for moving forward with the purchase of a parcel of land to build a Fire Station and a Fire Training Facility.

Salonek suggested that the Council allow EDA to attempt to do something with the parcel. Salonek stated that it is not necessary to have a property for the Fire Department within the next three months.

Trost stated that the discussion is not about turning the property to the EDA. The discussion is only centered on whether or not the City wants to use the property for a Fire Station and Fire Training Facility.

Fashant agreed with Trost.

Fashant stated that he would like to see the City put some real effort into finding a suitable property for a Fire Station and Fire Training Facility.

MOTION: Motion was made by Councilmember Salonek, seconded by Councilmember Fashant to deny approval to designate PID 31-120-22-13-0010 as land used for a future Fire Station and Training Facility. Motion passes 3 ayes (Salonek, Fisher, Fashant) 2 nays (Henderson, Trost).

R. Approval for Purchase of a Fire Ladder Truck

Hendrickson came forward and thanked the Council for viewing the fire ladder truck at 4:45 p.m., before the Work Session Meeting. The purchase price of the ladder truck is \$2,497,779 from MacQueen Emergency. Hendrickson stated that this purchase would significantly round out the large purchases for apparatus.

Hendrickson stated that there are funds in the CIP budget for this purchase in 2028. If this is agreed upon today, there will be about \$1,100,000 in savings to the City.

Doud reminded the Council of their earlier discussion during the Work Session. There will be language added to the contract that specifically states the City will not lose any money if the purchase is canceled.

Fisher asked if this truck was a quint. Hendrickson shared the differences between a quint and a ladder truck. A quint adds a straight-stick ladder to an engine with no bucket. A quint will get firefighters to elevated surfaces, but it does not fulfill the safety aspect for firefighters or residents because it does not have a bucket.

Salonek stated that his concern is that the City is still about 10 years away from Station 3.

Hendrickson explained the future plans for the storage of the new truck.

Salonek stated that the ladder truck will cost every household in Dayton \$175 per year for the next four or five years.

Trost stated that for every \$100,000, there is a cost of \$2 per homeowner.

Additional conversation ensued.

Fashant asked how long the current pricing for the truck would last. The answer is about three weeks. Hendrickson stated that roughly every quarter there is about a \$500,000 increase in cost for the same truck.

Trost stated that if the cancellation language is added to the contract, there is no downside to approving the purchase. However, the price will increase in the future.

Fisher stated that the City does need this truck, it's just a matter of when.

Doud stated that four years is the earliest that the truck will be ready, but it could take up to eight years.

Salonek stated that he sees no benefit in paying for the truck early.

Doud stated that Staff does not recommend the City to pay early.

MOTION: Motion was made by Councilmember Trost, seconded by Councilmember Fisher to approve the purchase of a fire ladder truck with the inclusion of cancellation language to the contract. Motion carries unanimously.

S. Ordinance 2023-09; Updating Tobacco and Cannabis Use in Public Spaces

Doud stated that the topics of updating tobacco and cannabis use in public spaces came before the Council in November of 2023. Staff needs direction to update City Code Chapters 90 and Sections 91.02, 130.17, and 130.99 (c) for Tobacco and Cannabis Use in Public Spaces.

Fashant pointed out a typographical error for correction.

Schmidt explained that the language in the Code mirrors the language in the State Statute.

Additional discussion ensued.

MOTION: Motion was made by Councilmember Salonek, seconded by Councilmember Fashant to approve Ordinance 2023-09; updating tobacco and cannabis use in public spaces. Motion carries unanimously.

T. Approval of Ordinance 2024-07; Incompatibility of Offices for City Council and Part-Time Employees

Doud presented the Ordinance that was requested at the last Council meeting regarding the incompatibility of offices for city council and part-time employees.

Fashant asked for clarification of the timing that the Ordinance would take effect.

Schmidt stated that the way the Ordinance is currently drafted, it would take effect upon publication unless the Council directs otherwise.

Additional discussion ensued regarding members who serve on the board of a nonprofit organization.

Fisher stated that because he initiated this discussion and the amount of angst that it appears to be causing, Fisher is willing to either table it for a long time or drop it altogether.

Schmidt stated that the Ordinance would not apply to any currently serving Council Members. It would only apply to new Council Members.

Additional discussion ensued.

Salonek stated that the proposal would not impact Henderson at all.

MOTION: Motion was made by Councilmember Trost, seconded by Councilmember Henderson to deny the approval of Ordinance 2024-07; Incompatibility of Offices for City Council and part-time employees. Motion carries unanimously.

COUNCIL MEETING
MAY 28, 2024
6:30 P.M.
PAGE 19 OF 19

CITY OF DAYTON, MINNESOTA
12260 SO. DIAMOND LAKE ROAD
HENNEPIN/WRIGHT COUNTIES

ADJOURNMENT

Fisher declared the meeting adjourned at 10:11 p.m.

Respectfully Submitted,

Sandra Major, Recording Secretary
TimeSaver Off Site Secretarial, Inc.

Approved: _____

Attest: Amy Benting

Payments to be approved at City Council Meeting June 11, 2024

	<u>Totals</u>
Claims Roster 06-11-2024	\$ 2,161,584.82
Prepaid 06-06-2024 EB	\$ 97,022.76

Total Payments: \$ 2,258,607.58

Payroll 06-06-2024 Bi-Weekly 12 \$ 97,642.62

Check # sequence to be approved by City Council from meeting date of 06/11/2024:

Checks # 076992-077063

06/06/2024

INVOICE REGISTER REPORT FOR CITY OF DAYTON MN
 EXP CHECK RUN DATES 06/11/2024 - 06/11/2024
 BOTH JOURNALIZED AND UNJOURNALIZED
 BOTH OPEN AND PAID

Inv Num Inv Ref#	Vendor Description GL Distribution	Inv Date Entered By	Due Date	Inv Amt	Amt Due	Status	Jrnized Post Date
	A-1 OUTDOOR POWER INC PARKS; SPINDLE AND SCREW-MOWER REPAIRS 101-45200-50220	05/24/2024 CHOYT PARKS; SPINDLE AND SCREW	06/11/2024	336.39 336.39	336.39	Open	N 05/23/2024
	ACTION RADIO & COMMUNICATIONS PW; RADIO MOBILE VHF 50W, ANALOG 136-174 101-43100-50220	06/03/2024 CHOYT PW; RADIO MOBILE VHF 50W, ANALOG 136-174	06/11/2024	5,038.25 5,038.25	5,038.25	Open	N 06/03/2024
	ALTERNATIVE BUSINESS FURNITURE FD; OTHER EQUIPMENT-OFFICE FURNITURE 101-42260-50580	06/03/2024 CHOYT FD; OTHER EQUIPMENT-OFFICE FURNITURE	06/11/2024	7,486.98 7,486.98	7,486.98	Open	N 03/31/2024
	AMY BENTING MILEAGE REIMBURSEMENT 101-41410-50100 101-41420-50331	06/05/2024 CHOYT MILEAGE; 5/29WRIGHT CO ELECTION TRAINING MILEAGE; 6/5	06/11/2024	54.27 45.56 8.71	54.27	Open	N 05/29/2024
	ASPEN MILLS FD; UNIFORM-MEYER 101-42260-50217	05/29/2024 CHOYT FD; UNIFORM-MEYER	06/11/2024	171.95 171.95	171.95	Open	N 05/28/2024
	ASPEN MILLS PD; UNIFORM-GENERAL UNIFORM 101-42120-50217	06/03/2024 CHOYT PD; UNIFORM-GENERAL UNIFORM	06/11/2024	1,145.30 1,145.30	1,145.30	Open	N 05/23/2024
	ASPEN MILLS PD; GENERAL UNIFORM 101-42120-50217	06/03/2024 CHOYT PD; GENERAL UNIFORM	06/11/2024	1,098.15 1,098.15	1,098.15	Open	N 05/23/2024

AXON	06/03/2024	06/11/2024	10,438.56	0.00	Paid	Y
OTHER EQUIPMENT-TASER 10 CERTIFICATION BL CHOYT						05/23/2024
401-42120-50580 OTHER EQUIPMENT-TASER			10,438.56			
BANK FEE-ADJ	05/31/2024	05/31/2024	25.00	0.00	Paid	Y
SCANNER; MAY 2024	DBRUNETTE					05/31/2024
101-41500-50309 SCANNER; MAY 2024			25.00			
BANK FEE-ADJ	05/31/2024	05/31/2024	25.00	0.00	Paid	Y
CASH MGMT; MAY 2024	DBRUNETTE					05/31/2024
101-41500-50309 CASH MGMT; MAY 2024			25.00			
BEAUDRY	05/28/2024	06/11/2024	167.16	167.16	Open	N
PW; ULTRAPURE DEF-43.60	CHOYT					05/21/2024
101-43100-50220 PW; ULTRAPURE DEF-43.60			167.16			
BEAUDRY	06/03/2024	06/11/2024	1,475.79	1,475.79	Open	N
PW; UNLEADED 87 ; 532.20	CHOYT					05/30/2024
101-43100-50212 PW; UNLEADED 87 ; 532.20			1,475.79			
BEAUDRY	06/06/2024	06/11/2024	1,285.36	1,285.36	Open	N
PW; ULS #2 DYED DIESEL-441.40	CHOYT					05/23/2024
101-43100-50212 PW; ULS #2 DYED DIESEL			1,285.36			
BEAUDRY	06/06/2024	06/11/2024	1,477.43	1,477.43	Open	N
PW; UNLEADED 87 -528.60	CHOYT					05/23/2024
101-43100-50212 PW; UNLEADED 87			1,477.43			
BRIAN MURPHY	06/05/2024	06/11/2024	254.67	254.67	Open	N
PD; UNIFORM-MURPHY REIMBURSEMENT	CHOYT					05/24/2024
101-42120-50217 PD; UNIFORM-MURPHY REIMBURSEMENT			254.67			
C. VISION PRODUCTION	05/29/2024	06/11/2024	3,150.00	3,150.00	Open	N
VIDEO TECH; MAY 2024	CHOYT					05/29/2024
226-41900-50430 VIDEO TECH; MAY 2024			3,150.00			
CARSON,CLELLAND & SCHREDER	06/03/2024	06/11/2024	2,000.00	2,000.00	Open	N
CRIMINAL PROSECUTION; MAY 2024	CHOYT					05/29/2024

101-41640-50305	CRIMINAL PROSECUTION; MAY 2024			2,000.00			
CENTERPOINT ENERGY	06/03/2024	06/11/2024	535.61	0.00	Paid	Y	
8000014132-7 GAS SVCS APR 2024	CHOYT					04/26/2024	
101-43100-50383	PW; 5888628-4		150.69				
101-41810-50383	CH; 5895786-1		175.44				
101-41910-50383	AC; 5895789-5		146.45				
101-43100-50383	BROCKTON; 5914909-6		63.03				
CENTRAL HYDRAULICS, INC	06/06/2024	06/11/2024	82.50	82.50	Open	N	
PW; REPAIR/MAINT	CHOYT					06/05/2024	
101-43100-50220	PW; REPAIR/MAINT		82.50				
CENTURYLINK	05/28/2024	06/11/2024	44.71	44.71	Open	N	
PW; 763 428-7345 MAY-JUN 2024	CHOYT					05/21/2024	
101-43100-50321	PW; 763 428-7345 MAY-JUN 2024		44.71				
CHARTER COMMUNICATIONS	06/03/2024	06/11/2024	542.00	0.00	Paid	Y	
CH; INTERNET MAY-JUN 2024	CHOYT					05/29/2024	
101-41820-50308	CH; INTERNET MAY-JUN 2024		542.00				
CINTAS	05/24/2024	06/11/2024	121.36	121.36	Open	N	
PW; UNIFORMS	CHOYT					05/23/2024	
101-43100-50217	PW; UNIFORMS		121.36				
CINTAS	06/03/2024	06/11/2024	157.36	157.36	Open	N	
PW; UNIFORMS	CHOYT					05/31/2024	
101-43100-50217	PW; UNIFORMS		157.36				
COMPASS MINERALS AMERICA INC.	06/03/2024	06/11/2024	9,910.92	0.00	Paid	Y	
PW; STREET MAINT/REPAIR-SALT	CHOYT					03/14/2024	
101-43100-50224	PW; STREET MAINT/REPAIR-SALT		9,910.92				
CONNEXUS ENERGY	05/24/2024	06/11/2024	28.76	28.76	Open	N	
325071; 13699 PINEVIEW LANE APR-MAY 2024	CHOYT					05/17/2024	
101-43100-50230	325071; 13699 PINEVIEW LANE APR-MAY 2024		28.76				
CONNEXUS ENERGY	05/28/2024	06/11/2024	4,482.28	4,482.28	Open	N	

ELECTRIC SERCVICES/ APR-MAY 2024		CHOYT						05/21/2024
101-43100-50230	172514 ST LIGHTS; APR-MAY			38.88				
101-43100-50230	172516 ST LIGHTS; APR-MAY			2,226.63				
101-43100-50230	172802 ST LIGHTS; APR-MAY			60.94				
101-43100-50230	172803 ST LIGHTS; APR-MAY			236.95				
101-42130-50381	173098 SIREN; APR-MAY			21.25				
602-49400-50381	178838 141ST OUTBUILDING; APR-MAY			33.76				
601-49400-50381	299049 WELL#2; APR-MAY			1,451.71				
602-49400-50381	299195 ROSEWOOD LIFT; APR-MAY			53.85				
601-49400-50381	299380 WATER TOWER; APR-MAY			140.11				
602-49400-50381	303882 PINEVIEW LIFT; APR-MAY			42.16				
602-49400-50381	307062 HACKBERRY LIFT; APR-MAY			96.87				
101-42130-50381	309045 E FRENCH SIREN; APR-MAY			17.25				
101-43100-50230	317271 ST LIGHTS; APR-MAY			61.92				
<hr/>								
CORE & MAIN		05/28/2024	06/11/2024	2,648.84	2,648.84	Open	N	
PW; METERS		CHOYT						04/30/2024
601-49400-50259	PW; METERS			2,648.84				
<hr/>								
CORE & MAIN		06/03/2024	06/11/2024	24,021.00	24,021.00	Open	N	
PW; SENSUS ANALYTICS		CHOYT						05/25/2024
601-49400-50530	PW; SENSUS ANALYTICS			12,010.50				
602-49400-50530	PW; SENSUS ANALYTICS			12,010.50				
<hr/>								
CORE & MAIN		06/06/2024	06/11/2024	1,884.21	1,884.21	Open	N	
PW; METERS		CHOYT						04/30/2024
601-49400-50259	PW; METERS			1,884.21				
<hr/>								
CORNERSTONE		06/05/2024	06/11/2024	315.59	315.59	Open	N	
PD; 2021 DODGE DURANGO REPAIR		CHOYT						05/30/2024
101-42120-50220	PD; 2021 DODGE DURANGO REPAIR			315.59				
<hr/>								
COUNTRY SIDE SERVICES OF		05/29/2024	06/11/2024	12,394.42	12,394.42	Open	N	
OTHER EQUIPMENT FOR 1 TON TRK/BLADE/BOX		CHOYT						05/24/2024
401-43100-50580	OTHER EQUIPMENT FOR 1 TON TRK/BLADE/BOX			12,394.42				
<hr/>								
CROW RIVER FARM EQUIPMENT		06/05/2024	06/11/2024	747.28	747.28	Open	N	
PW; PIPE/BELTING		CHOYT						04/02/2024

101-43100-50220	PW; PIPE/BELTING			373.64			
101-45200-50220	PW; PIPE/BELTING			373.64			
<hr/>							
CULLIGAN, INC		05/29/2024	06/11/2024	40.00	0.00	Paid	Y
PW; WTR SOFTNER RENTAL- MAY 2024	CHOYT						04/30/2024
101-43100-50220	PW; WTR SOFTNER RENTAL- MAY 2024			40.00			
<hr/>							
CULLIGAN, INC		06/04/2024	06/11/2024	43.30	43.30	Open	N
AC; WTR SOFTNER RENTAL- JUN 2024	CHOYT						05/31/2024
101-41910-50220	AC; WTR SOFTNER RENTAL- JUN 2024			43.30			
<hr/>							
CULLIGAN, INC		06/04/2024	06/11/2024	40.00	40.00	Open	N
PW; WTR SOFTNER RENTAL-JUN 2024	CHOYT						05/31/2024
101-43100-50220	PW; WTR SOFTNER RENTAL-JUN 2024			40.00			
<hr/>							
CULLIGAN, INC		06/04/2024	06/11/2024	127.10	127.10	Open	N
CH; WTR SOFTER INSPECTION/SALT	CHOYT						05/31/2024
101-41810-50220	CH; WTR SOFTNER RENTAL-JUN 2024			43.30			
101-41810-50220	CH; WTR SOFTER INSPECTION/SALT			83.80			
<hr/>							
DVS RENEWAL		06/03/2024	06/11/2024	15.25	15.25	Open	N
2024 RENEWAL; 2023 DODGE DURANGO	CHOYT						05/31/2024
101-43100-50210	2024 RENEWAL; 2023 DODGE DURANGO			15.25			
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EARL F ANDERSON INC		05/24/2024	06/11/2024	874.90	874.90	Open	N
PW; STREET SIGNS-BARRICADE SUPPORT	CHOYT						04/30/2024
101-43100-50224	PW; STREET SIGNS-BARRICADE SUPPORT			874.90			
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EARL F ANDERSON INC		05/24/2024	06/11/2024	82.85	82.85	Open	N
PW; KLEEN BREAK SHEAR BOLT	CHOYT						05/20/2024
101-43100-50224	PW; KLEEN BREAK SHEAR BOLT			82.85			
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EARL F ANDERSON INC		05/24/2024	06/11/2024	1,669.43	1,669.43	Open	N
PW; STREET ID/PLATES	CHOYT						04/19/2024
101-43100-50224	PW; STREET ID			1,669.43			
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ECM PUBLISHERS, INC		06/03/2024	06/11/2024	60.37	60.37	Open	N
PHN; ORDINANCE #2024-06	CHOYT						05/23/2024

101-41110-50352	PHN; ORDINANCE #2024-06			60.37			
ECM PUBLISHERS, INC	06/03/2024	06/11/2024	77.62	77.62	Open	N	
LEGAL NOTICES/FILING FEE-JUN 6 BLUESTONE CHOYT						05/23/2024	
411-43100-50351-6202	LEGAL NOTICES/FILING FEE-JUN 6 BLUESTONE		77.62				
ECM PUBLISHERS, INC	06/03/2024	06/11/2024	77.62	77.62	Open	N	
LEGAL NOTICES/FILING FEE-JUN 6 SCHANY CON CHOYT						05/23/2024	
411-43100-50351-6204	LEGAL NOTICES/FILING FEE-JUN 6 SCHANY		77.62				
ECM PUBLISHERS, INC	06/03/2024	06/11/2024	60.37	60.37	Open	N	
PHN; JUN 6 2024-XXX DRIVEWAY CHOYT						05/23/2024	
101-41110-50352	PHN; JUN 6 2024-XXX DRIVEWAY		60.37				
ECM PUBLISHERS, INC	06/03/2024	06/11/2024	94.87	94.87	Open	N	
LEGAL NOTICES/FILING FEE-JUN 6 DCM FARMS C CHOYT						05/23/2024	
411-43100-50351-6203	LEGAL NOTICES/FILING FEE-JUN 6 DCM FARMS		94.87				
ECM PUBLISHERS, INC	06/03/2024	06/11/2024	112.12	112.12	Open	N	
LEGAL NOTICES/FILING FEE-JUN 6 PULTE CONCE CHOYT						05/23/2024	
411-43100-50351-6198	LEGAL NOTICES/FILING FEE-JUN 6 PULTE		112.12				
ECM PUBLISHERS, INC	06/03/2024	06/11/2024	77.62	77.62	Open	N	
LEGAL NOTICES/FILING FEE-JUN 6 HOLMAN IUP CHOYT						05/23/2024	
411-43100-50351-6201	LEGAL NOTICES/FILING FEE-JUN 6 HOLMAN		77.62				
ECM PUBLISHERS, INC	06/03/2024	06/11/2024	94.87	94.87	Open	N	
LEGAL NOTICES/FILING FEE-JUN 6 HOLMAN TEXT CHOYT						05/23/2024	
411-43100-50351-6201	LEGAL NOTICES/FILING FEE-JUN 6 HOLMAN		94.87				
ECM PUBLISHERS, INC	06/03/2024	06/11/2024	77.62	77.62	Open	N	
LEGAL NOTICES/FILING FEE-JUN 6 CARROLL IUP CHOYT						05/23/2024	
411-43100-50351-6200	LEGAL NOTICES/FILING FEE-JUN 6 CARROLL		77.62				
ECM PUBLISHERS, INC	06/03/2024	06/11/2024	69.00	69.00	Open	N	
PHN; ORDINANCE #2024-05 CHOYT						05/23/2024	
101-41110-50352	PHN; ORDINANCE #2024-05		69.00				

ECONO SIGNS LLC	06/03/2024	06/11/2024	1,996.68	1,996.68	Open	N
PW; STREET SIGNS	CHOYT					04/22/2024
101-43100-50224	PW; STREET SIGNS		1,996.68			
ELITE SANITATION	06/03/2024	06/11/2024	130.50	130.50	Open	N
FD; PORTABLE TOILET RENTAL-FIRE TRAINING	CHOYT					05/31/2024
101-42260-50208	FD; PORTABLE TOILET RENTAL-FIRE TRAINING		130.50			
ELITE SANITATION	06/03/2024	06/11/2024	1,288.60	1,288.60	Open	N
PW; PORTABLE RENTAL APR-MAY 2024	CHOYT					05/31/2024
101-45200-50410	PW; PORTABLE RENTAL APR-MAY 2024		1,288.60			
EMBEDDED SYSTEMS INC	05/28/2024	06/11/2024	1,798.92	1,798.92	Open	N
PD; CONTRACT SERVICES/SIREN JUL-DEC 2024	CHOYT					05/28/2024
101-42130-50308	PD; CONTRACT SERVICES/SIREN JUL-DEC 2024		1,798.92			
EMERGENCY APPARATUS	05/29/2024	06/11/2024	27.88	27.88	Open	N
FD; REPAIR/ENGINE 21	CHOYT					05/07/2024
101-42260-50220	FD; REPAIR/ENGINE 21		27.88			
EMERGENCY TECHNICAL DECON	06/04/2024	06/11/2024	2,250.65	2,250.65	Open	N
FD; UNIFORM-TURNOUT COATS	CHOYT					05/31/2024
101-42260-50217	FD; UNIFORM-TURNOUT COATS		2,250.65			
ENDE SEPTIC SERVICE	05/24/2024	06/11/2024	325.00	325.00	Open	N
PW; REPAIR/MAINT. PUMP 2	CHOYT					05/22/2024
101-43100-50210	PW; REPAIR/MAINT. PUMP 2		325.00			
FIRE-FIRE INSTRUCTION & RESCUE EDU	06/04/2024	06/11/2024	1,000.00	1,000.00	Open	N
FD; PROFESSIONAL DEVELOPMENT/SCHWANKL	CHOYT					05/15/2024
101-42260-50208	FD; PROFESSIONAL DEVELOPMENT/SCHWANKL		1,000.00			
FORCE AMERICA DISTRIBUTING LLC	06/03/2024	06/11/2024	200.00	200.00	Open	N
PW; TELE/COMMUN-APR 2024	CHOYT					04/30/2024
101-43100-50321	PW; TELE/COMMUN-APR 2024		200.00			
FULLY PROMOTED/EMBROIDME	05/24/2024	06/11/2024	43.86	43.86	Open	N
PW; SUPPLIES	CHOYT					05/23/2024

601-49400-50200	PW; SUPPLIES			43.86			
GUIDANCEPOINT TECHNOLOGIES	05/28/2024	06/11/2024	335.00	335.00	Open	N	
PD; PROFESSIONAL SRVS-GETAC TABLET	CHOYT						04/26/2024
101-42120-50300	PD; PROFESSIONAL SRVS-GETAC TABLET		335.00				
GUIDANCEPOINT TECHNOLOGIES	05/29/2024	06/11/2024	75.00	75.00	Open	N	
CH; PROFESSIONAL SRVS	CHOYT						05/29/2024
101-41820-50300	CH; PROFESSIONAL SRVS		75.00				
GUIDANCEPOINT TECHNOLOGIES	05/29/2024	06/11/2024	260.00	260.00	Open	N	
PD; PROFESSIONAL SRVS-REVIEW 718 GETAC	CHOYT						05/29/2024
101-42120-50300	PD; PROFESSIONAL SRVS		260.00				
HACH COMPANY INC	05/28/2024	06/11/2024	430.86	430.86	Open	N	
PW; CHEMICALS	CHOYT						05/16/2024
601-49400-50210	PW; CHEMICALS		430.86				
HASSAN SAND & GRAVEL, INC	05/24/2024	06/11/2024	43.21	43.21	Open	N	
PARKS; FILL SAND, SCREENED	CHOYT						05/22/2024
101-45200-50210	PARKS; FILL SAND, SCREENED		43.21				
HENNEPIN COUNTY FIRE CHIEFS	05/29/2024	06/11/2024	850.00	850.00	Open	N	
FD; PROFESSIONAL DEVELOPMENT-BLUE CARD	CHOYT						05/23/2024
101-42260-50208	FD; PROFESSIONAL DEVELOPMENT-BLUE CARD		850.00				
HENNEPIN COUNTY SHERIFFS OFFIC	05/28/2024	06/11/2024	277.08	277.08	Open	N	
PD; PER DIEM AND PROCESSING-MAR 2024	CHOYT						03/31/2024
101-42120-50306	PD; PER DIEM AND PROCESSING-MAR		277.08				
HENNEPIN COUNTY TREASURER	05/29/2024	06/11/2024	2,500.00	2,500.00	Open	N	
PROFESSIONAL SRVS-ELEVATE HENNEPIN 2024	CHOYT						05/28/2024
225-41710-50300	PROFESSIONAL SRVS-ELEVATE HENNEPIN 2024		2,500.00				
KELLY THELEN	06/05/2024	06/11/2024	24.12	24.12	Open	N	
MILEAGE; 5/21	CHOYT						05/21/2024
101-41420-50331	MILEAGE; 5/21		24.12				

LEAGUE OF MN CITIES-INSURANCE	06/05/2024	06/11/2024	63,072.40	63,072.40	Open	N
PROPERTY/CASUALTY INS; 2024 2ND HALF	CHOYT					05/31/2024
101-41110-50362	Property Ins		453.48			
101-41310-50362	Property Ins		942.52			
101-41420-50362	Property Ins		854.13			
101-41500-50362	Property Ins		543.76			
101-41710-50362	Property Ins		734.48			
101-41810-50362	Property Ins		348.40			
101-41910-50362	Property Ins		767.93			
101-42120-50362	Property Ins		30,432.87			
101-42260-50362	Property Ins		3,678.85			
101-43100-50362	Property Ins		9,495.18			
101-45200-50362	Property Ins		5,333.54			
601-49400-50362	Property Ins		3,321.40			
602-49400-50362	Property Ins		6,165.86			

LEAGUE OF MN CITIES-INSURANCE	06/05/2024	06/11/2024	92,034.00	92,034.00	Open	N
2ND HALF 2024 WORK COMP PREMIUM	CHOYT					05/31/2024
101-41110-50361	GENERAL & WKR COMP INS		28.91			
101-41310-50361	GENERAL & WKR COMP INS		465.76			
101-41420-50361	GENERAL & WKR COMP INS		931.52			
101-41500-50361	GENERAL & WKR COMP INS		465.76			
101-41710-50361	GENERAL & WKR COMP INS		5,402.67			
101-41910-50361	GENERAL & WKR COMP INS		255.62			
101-42120-50361	GENERAL & WKR COMP INS		48,573.99			
101-42130-50361	GENERAL & WKR COMP INS		50.00			
101-42260-50361	GENERAL & WKR COMP INS		11,210.04			
101-43100-50361	GENERAL & WKR COMP INS		15,286.87			
101-45200-50361	GENERAL & WKR COMP INS		6,721.02			
601-49400-50361	GENERAL & WKR COMP INS		1,320.92			
602-49400-50361	GENERAL & WKR COMP INS		1,320.92			

LENNAR	06/04/2024	06/11/2024	37.06	37.06	Open	N
UB refund for account: 6788	CHOYT					06/04/2024
601-00000-15550	CREDIT FORWARD		37.06			

LEXIS NEXIS	06/05/2024	06/11/2024	200.00	200.00	Open	N
PD; CONTRACT SERVICES-MAY 2024	CHOYT					05/31/2024

101-42120-50308	PD; CONTRACT SERVICES-MAY 2024			200.00			
LOCALITY MEDIA	06/04/2024	06/11/2024	6,465.00	6,465.00	Open	N	
FD; ONE TIME START UP FEE/4 MONTH SUBSCRIP CHOYT							05/31/2024
101-42260-50300	FD; ONE TIME FEE/4 MONTH SUBSCRIPTION		6,465.00				
MAGNEY CONSTRUCTION INC	06/06/2024	06/11/2024	237,614.95	237,614.95	Open	N	
PAY APP 7 ;WELL HEAD TREATMENT 4 & 5	CHOYT						04/30/2024
601-00000-16500	PAY APP 7 ;WELL HEAD TREATMENT 4 & 5		237,614.95				
MAGNEY CONSTRUCTION INC	06/06/2024	06/11/2024	740,678.00	740,678.00	Open	N	
PAY APP 8 ;WELL HEAD TREATMENT 4 & 5	CHOYT						05/31/2024
601-00000-16500	PAY APP 8 ;WELL HEAD TREATMENT 4 & 5		773,576.97				
601-00000-20600	RETAINAGE PAYABLE		(32,898.97)				
MARCIA SLOCUM	06/03/2024	06/11/2024	300.00	300.00	Open	N	
DAC RENTAL DEPOSIT RELEASE;EVENT 6/2/24	CHOYT						05/29/2024
101-00000-21716	DAC RENTAL DEPOSIT RELEASE;EVENT 6/2/24		300.00				
MENARDS - MAPLE GROVE	06/03/2024	06/11/2024	326.02	326.02	Open	N	
PW; SUPPLIES	CHOYT						05/30/2024
101-43100-50210	PW; SUPPLIES		326.02				
MENARDS - MAPLE GROVE	06/03/2024	06/11/2024	184.99	184.99	Open	N	
PW; SUPPLIES	CHOYT						05/30/2024
101-43100-50210	PW; SUPPLIES		184.99				
METRO WEST INSPECTION	05/24/2024	06/11/2024	19,424.00	19,424.00	Open	N	
242.8 BLDG INSPECTIONS-APRIL 2024	CHOYT						04/30/2024
101-41660-50300	242.8 BLDG INSPECTIONS-APRIL 2024		19,424.00				
METROPOLITAN COUNCIL	06/03/2024	06/11/2024	42,399.58	42,399.58	Open	N	
147.01 WASTE WATER SERVICE; JUL 2024	CHOYT						06/03/2024
602-49400-50313	147.01 WASTE WATER SERVICE; JUL 2024		42,399.58				
MINNESOTA EQUIPMENT	06/03/2024	06/11/2024	343.90	343.90	Open	N	
PARKS; REPAIR/MAINT-FENDER	CHOYT						05/30/2024
101-45200-50220	PARKS; REPAIR/MAINT-FENDER		343.90				

MN DEPT OF REVENUE	05/07/2024	05/07/2024	93.00	0.00	Paid	Y
SALES/USE TAX; APR 2024	DBRUNETTE					05/07/2024
101-00000-20300	SALES/USE TAX; APR 2024		93.00			
NAPA AUTO PARTS	06/03/2024	06/11/2024	33.13	33.13	Open	N
PW; REPAIR/MAINT	CHOYT					05/29/2024
101-43100-50220	PW; REPAIR/MAINT		33.13			
NORTHDALE CONSTRUCTION CO	06/05/2024	06/11/2024	173,594.72	173,594.72	Open	N
PAY APP 1;DAYTON RIVER RD TURN LANE IMPROV	CHOYT					06/04/2024
414-41900-50530	DAYTON RIVER RD TURN LANE IMPROVEMENTS		182,731.28			
414-00000-20600	RETAINAGE PAYABLE		(9,136.56)			
PLAISTED COMPANIES	06/03/2024	06/11/2024	1,247.55	1,247.55	Open	N
PW; CLASS 5 GRAVEL	CHOYT					05/21/2024
101-43100-50224	PW; CLASS 5 GRAVEL		1,247.55			
REPUBLIC SERVICES, INC.	06/04/2024	06/11/2024	185.06	0.00	Paid	Y
AC;WASTE/ORGANICS-MAY 2024	CHOYT					05/31/2024
101-41910-50384	AC;WASTE/ORGANICS-MAY 2024		185.06			
ROGERS TRUE VALUE	06/03/2024	06/11/2024	38.46	38.46	Open	N
PW; OPERATING SUPPLIES	CHOYT					06/03/2024
601-49400-50220	PW; REPAIR/MAINT		38.46			
ROGERS TRUE VALUE	06/03/2024	06/11/2024	58.08	58.08	Open	N
PW; OPERATING SUPPLIES	CHOYT					06/03/2024
101-43100-50210	PW; OPERATING SUPPLIES		58.08			
RPM GRAPHICS, INC	06/03/2024	06/11/2024	512.00	512.00	Open	N
PW; SUPPLIES-FAMILY FUN SIGNS	CHOYT					05/30/2024
101-41910-50210	PW; SUPPLIES-FAMILY FUN SIGNS		512.00			
RPM GRAPHICS, INC	06/04/2024	06/11/2024	238.00	238.00	Open	N
FD; UNIFORM- REFLECTIVE BACKED VINYL	CHOYT					05/31/2024
101-42260-50217	FD; UNIFORM- REFLECTIVE BACKED VINYL		238.00			

RUTER, BEN & JEANIE	05/28/2024	06/11/2024	109.89	109.89	Open	N
UB refund for account: 1684	CHOYT					05/28/2024
601-00000-15550	CREDIT FORWARD		109.89			
SAMS CLUB INC	06/03/2024	06/11/2024	1,268.70	0.00	Paid	Y
PW; SUPPLIES-OPEN HOUSE 2024	CHOYT					05/31/2024
101-41910-50210	PW; SUPPLIES- OPEN HOUSE 2024		482.10			
101-41910-50210	PW; SUPPLIES-OPEN HOUSE 2024		786.60			
SQUIRES, WALDSPURGER & MACE P.A.	05/29/2024	06/11/2024	1,302.00	1,302.00	Open	N
LEGAL SVCS; MAR-APR 2024	CHOYT					04/30/2024
101-41640-50304	LEGAL SVCS; MAR-APR 2024		1,302.00			
STANTEC CONSULTING SERVICES INC.	05/29/2024	06/11/2024	158,719.06	158,719.06	Open	N
ENGINEERING SVCS; APR 2024	CHOYT					04/30/2024
101-41630-50303	GEN. ENGINEERING RETAINER; APR 2024		4,300.00			
101-41630-50303	GEN. ENGINEERING; APR 2024		5,107.40			
101-41660-50308	BUILDING PERMIT ACTIVITIES; APR 2024		7,266.00			
601-49400-50303	WATER SUPPLY & DISTRIBUTION; APR 2024		2,681.20			
602-49400-50303	SANITARY SEWER SYSTEM; APR 2024		1,859.60			
415-41900-50300	STORMWATER; APR 2024		5,624.00			
414-41900-50303	TRANSPORTATION; APR 2024		13,731.60			
408-45300-50303	TRAILS; APR 2024		1,045.60			
601-49400-50303	GIS/MAPPING; APR 2024		606.60			
602-49400-50303	GIS/MAPPING; ARP 2024		606.60			
411-43100-50303-1006	RIVER HILLS-M/I HOMES; APR 2024		1,002.75			
411-43100-50303-6065	BRAYBURN TRAILS; APR 2024		1,066.00			
411-43100-50303-6098	SUNDANCE GREENS; APR 2024		1,625.25			
411-43100-50303-6075	CLOQUET ISLAND ESTATES(CYPRESS) APR 2024		489.75			
411-43100-50303-6105	IONE GARDENS; APR 2024		553.50			
411-43100-50303-6120	SUNDANCE GREENS-LENNAR; APR 2024		553.50			
411-43100-50303-6131	MTL COMPANIES; APR 2024		2,921.25			
411-43100-50303-6140	INLAND GROUP; APR 2024		2,038.75			
411-43100-50303-6192	RIVERVIEW VILLAS; APR 2024		40.75			
411-43100-50303-6143	RIVERWALK; APR 2024		1,679.00			
411-43100-50303-6150	THE CUBES OF FRENCH LAKE (CRG) APR 2024		676.50			
411-43100-50303-6149	KWIK TRIP-MAPLE CT; APR 2024		3,180.25			
411-43100-50303-6147	LEE PROPERTY; APR 2024		857.75			

411-43100-50303-6164	GRACO 2ND; APR 2024		6,019.25				
411-43100-50303-6180	NEIGHBORHOOD ON DAYTON PKWY; APR 2024		15,278.25				
411-43100-50303-6170	SCHANY PROPERTIES; APR 2024		392.00				
411-43100-50303-6165	OPUS; APR 2024		825.50				
459-43100-50300-2001	WEST FRENCH LAKE RD IMPROV; APR 2024		655.00				
601-00000-16500	DAYTON WELL #5 PRELIM DESIGN; APR 2024		10,126.38				
601-49400-50303	DAYTON WATER COMP PLANS; APR 2024		4,558.30				
602-49400-50303	DAYTON SEWER COMP PLANS; APR 2024		4,558.30				
410-41900-50300	HAZARD MITIGATION GRANT PROGRAM; APR 2024		2,434.00				
414-41900-50303	DAYTON RIVER RD TURN LANE IMPROV. APR 24		6,095.93				
414-41900-50303	INTERSECTION INVENTORY & SAFETY; APR 24		22,758.40				
415-41900-50300	DAYTON JORDAN & JAEGER DITCH; APR 2024		3,968.60				
414-41900-50303	DAYTON 2024 MILL & OVERLAY; APR 2024		1,523.67				
601-49400-50303	DAYTON HUD ENVIRONMENTAL REVIEW; APR 24		10,517.80				
480-43000-50300	DAYTON PKWY INTERCHANGE-CONSTRUCTION		87.20				
408-45300-50303	DAYTON 2024 TRAIL IMPROVEMENTS; APR 2024		9,406.88				
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STREICHERS, INC	06/03/2024	06/11/2024	204.95	204.95	Open	N	
PD; NON-MARKING ROUND 9MM	CHOYT					06/03/2024	
101-42120-50580	PD; NON-MARKING ROUND 9MM		204.95				
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SUNBELT RENTALS	05/28/2024	06/11/2024	739.20	739.20	Open	N	
PW; RENTAL-SCRUBBER W/B 28"	CHOYT					05/23/2024	
101-43100-50220	PW; RENTAL-SCRUBBER W/B 28"		739.20				
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T MOBILE	05/28/2024	06/11/2024	1,918.74	1,918.74	Open	N	
CH/PW; 990673180 CELL SVC MAR-MAY 2024	CHOYT					05/21/2024	
101-43100-50321	PW; CELL SVC		1,166.66				
601-49400-50321	PW; CELL SVC		105.54				
602-49400-50321	PW; CELL SVC		105.54				
101-41910-50321	AC; CELL SVC		157.78				
101-41710-50321	PLANNING; CELL SVC		163.96				
101-41310-50320	CH;ADMINISTRATOR CELL SVC		78.48				
101-41420-50320	CH; CLERK CELL SVC		78.48				
101-41500-50320	CH; HOT SPOT		62.30				
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T MOBILE	05/29/2024	06/11/2024	341.69	341.69	Open	N	
FD; 983779233 CELL SVC APR-MAY	CHOYT					05/21/2024	

101-42260-50320	FD; 983779233 CELL SVC APR-MAY			341.69			
T MOBILE	06/03/2024	06/11/2024	1,031.35	0.00	Paid	Y	
PD; 990673330 CELL SVC APR-MAY 2024	CHOYT						05/21/2024
101-42120-50320	PD; 990673330 CELL SVC APR-MAY		1,031.35				
TOTAL CONTROL SYSTEMS, INC	05/29/2024	06/11/2024	139,371.29	139,371.29	Open	N	
PW; ELECTRICAL AND SCADA PARTS FOR WELLH CHOYT							05/23/2024
601-00000-16500	ELECTRICAL AND SCADA PARTS FOR WELLHEAD		139,371.29				
TOWMASTER	05/24/2024	06/11/2024	224,872.00	224,872.00	Open	N	
PW; TANDEM AXLE DUMP TRUCK	CHOYT						05/21/2024
401-43100-50530	PW; TANDEM AXLE DUMP TRUCK		224,872.00				
TOWMASTER	06/03/2024	06/11/2024	34,021.00	34,021.00	Open	N	
PW; TRUCK DUMP BOX-1 TON	CHOYT						05/17/2024
401-43100-50580	PW; TRUCK DUMP BOX-1 TON		34,021.00				
VEIT & COMPANY INC.	05/24/2024	06/11/2024	599.02	599.02	Open	N	
CLEAN-UP DAY MAY 2024	CHOYT						05/19/2024
101-41650-50388	CLEAN-UP DAY MAY 2024		599.02				
WOODKALE MEDICAL MANAGEMENT INC	06/04/2024	06/11/2024	900.75	900.75	Open	N	
ADDENDUM/REVIEW OF RECORDS	CHOYT						05/14/2024
101-49999-50430	ADDENDUM/REVIEW OF RECORDS		900.75				
WRIGHT COUNTY FINANCE AND TAXPAYER	05/29/2024	06/11/2024	360.00	360.00	Open	N	
ASSESSMENT SVCS; TAXABLE PARCELS-24	CHOYT						05/22/2024
101-41610-50300	TAXABLE PARCELS-24		360.00				
XCEL ENERGY	05/24/2024	06/11/2024	155.19	0.00	Paid	Y	
51-4585810-2 S DIA LK; APR-MAY 2024	CHOYT						05/24/2024
101-43100-50381	51-4585810-2 S DIA LK; APR-MAY		30.70				
602-49400-50381	51-4585810-2 LAWNDAL; APR-MAY		113.89				
602-49400-50381	51-4585810-2 PRO LGT; APR-MAY		10.60				
XCEL ENERGY	05/28/2024	06/11/2024	3.87	0.00	Paid	Y	
51-5815803-3 F SIREN; APR-MAY 2024	CHOYT						05/17/2024

	101-42130-50381	51-5815803-3 F SIREN; APR-MAY			3.87			
	XCEL ENERGY	06/04/2024	06/11/2024		71.15	0.00	Paid	Y
	51-9348440-7 ST LGT; APR-MAY 2024	CHOYT						05/30/2024
	101-43100-50230	51-9348440-7 ST LGT; APR-MAY 2024			71.15			
	XCEL ENERGY	06/04/2024	06/11/2024		73.23	0.00	Paid	Y
	51-8932050-3 CR81; APR-MAY 2024	CHOYT						05/30/2024
	101-43100-50230	51-8932050-3 CR81; APR-MAY 2024			73.23			
	XCEL ENERGY	06/04/2024	06/11/2024		389.68	0.00	Paid	Y
	51-8556975-3 TERR ST LGT; APR-MAY	CHOYT						05/30/2024
	101-43100-50230	51-8556975-3 TERR ST LGT; APR-MAY			389.68			
	XCEL ENERGY	06/04/2024	06/11/2024		86.18	0.00	Paid	Y
	51-0013433058-1; SIGNAL; APR-MAY 2024	CHOYT						05/30/2024
	101-43100-50230	51-0013433058-1; SIGNAL; APR-MAY 2024			86.18			
	XCEL ENERGY	06/05/2024	06/11/2024		29.47	29.47	Open	N
	51-0013433412-1; HWY 94 LGT; MAY 2024	CHOYT						05/31/2024
	101-43100-50230	51-0013433412-1; HWY 94 LGT; MAY 2024			29.47			
	XCEL ENERGY	06/05/2024	06/11/2024		50.49	50.49	Open	N
	51-0013433188-8; UNIT SIGNAL; MAY 2024	CHOYT						05/31/2024
	101-43100-50230	51-0013433188-8; UNIT SIGNAL; MAY 2024			50.49			
	XCEL ENERGY	06/05/2024	06/11/2024		79.96	79.96	Open	N
	51-0013433327-7; UNIT SIGNAL; MAY 2024	CHOYT						05/31/2024
	101-43100-50230	51-0013433327-7; UNIT SIGNAL; MAY 2024			79.96			
	ZIEGLER INC	06/04/2024	06/11/2024		104,706.69	104,706.69	Open	N
	PW; MINI ESCAVATOR-CATERPILLAR	CHOYT						05/30/2024
	401-43100-50580	PW; MINI ESCAVATOR-CATERPILLAR			104,706.69			
# of Invoices:	116	# Due: 99	Totals:		2,161,584.82	2,136,710.32		
# of Credit Memos:	0	# Due: 0	Totals:		0.00	0.00		
Net of Invoices and Credit Memos:					2,161,584.82	2,136,710.32		

* 2 Net Invoices have Credits Totalling: (42,035.53)

 --- TOTALS BY FUND ---

101 - GENERAL FUND	249,688.30	235,376.85
225 - EDA	2,500.00	2,500.00
226 - CABLE	3,150.00	3,150.00
401 - CAPITAL EQUIPMENT	386,432.67	375,994.11
408 - PARK TRAIL DEVELOPMENT	10,452.48	10,452.48
410 - CAPITAL FACILITIES	2,434.00	2,434.00
411 - DEVELOPER ESCROWS	39,812.34	39,812.34
414 - PAVEMENT MANAGEMENT AND IMPROVEMENTS	217,704.32	217,704.32
415 - STORMWATER	9,592.60	9,592.60
459 - 2022 TIF STREET IMPROVEMENTS	655.00	655.00
480 - DAYTON PARKWAY INTERCHANGE	87.20	87.20
601 - WATER FUND	1,169,697.88	1,169,697.88
602 - SEWER FUND	69,378.03	69,253.54

--- TOTALS BY DEPT/ACTIVITY ---

00000 -	1,119,194.01	1,119,101.01
41110 - Council	672.13	672.13
41310 - Administration	1,486.76	1,486.76
41410 - Elections	45.56	45.56
41420 - City Clerk	1,896.96	1,896.96
41500 - Finance	1,121.82	1,071.82
41610 - Assessing Services	360.00	360.00
41630 - Engineering Services	9,407.40	9,407.40
41640 - Legal Services	3,302.00	3,302.00
41650 - Recycling Services	599.02	599.02
41660 - Inspection Service	26,690.00	26,690.00
41710 - Plannning & Economic Dev	8,801.11	8,801.11
41810 - Central Services	650.94	475.50
41820 - Information Technology	617.00	75.00
41900 - General Govt	242,017.48	242,017.48
41910 - Activity Center	3,336.84	1,736.63
42120 - Patrol and Investigate	94,567.51	83,097.60
42130 - Emergency Mgmt	1,891.29	1,887.42
42260 - Fire Suppression	33,851.54	33,851.54

43000 -	87.20	87.20
43100 - Public Works	474,056.38	463,240.80
45200 - Parks	14,440.30	14,440.30
45300 - Trail Development	10,452.48	10,452.48
49400 - Utilities	111,138.34	111,013.85
49999 - Contingency	900.75	900.75

PRESENTER: Marty Farrell

ITEM: Hiring of Public Works Seasonal Position

PREPARED BY: Marty Farrell

POLICY DECISION / ACTION TO BE CONSIDERED: Approving hire of Isaac Vogt as a Public Works Seasonal Position

BACKGROUND: The 3 seasonal hires were included in the 2024 budget that the Council recently approved. Public Works has selected Isaac Vogt at a salary of \$18 per hour, and start date of Monday, June 3rd, 2024.

CRITICAL ISSUES: N/A

BUDGET IMPACT: Budgeted in the 2024 budget.

RECOMMENDATION: Approve hiring of Isaac Vogt as a Public Works Seasonal employee.

ATTACHMENT(S): None.

PRESENTER: Marty Farrell

ITEM: Approval of Termination of the July 11 2023 Amendment of the First Amendment to the West Mississippi River Regional Trail Cooperative agreement

PREPARED BY: Marty Farrell

POLICY DECISION / ACTION TO BE CONSIDERED: Termination of the July 11 2023 Amendment of the WMRRT cooperative agreement.

BACKGROUND: In April of 2018 the City entered into a cooperative agreement with the Three Rivers Park District to expand the West Mississippi Regional Trail within the City of Dayton. There have been a number of Amendments to the agreement as stated below, of which this Amendment is number 3. The amendments refer to the section of WMRT that runs through Elsie Stephens Park.

Amendment 1 – said the City would install the trail and bridge in Elsie Stephens as part of the City project, and Three Rivers would reimburse the city up to \$300,000.

Amendment 2 – changed the scope of work to remove the bridge from the City's responsibilities and put it on Three Rivers and adjusted the reimbursement amount to reflect the removal of ravine crossing.

Amendment 3 – cancels Amendment 2, essentially reinstating Amendment 1 (i.e. city is to construct the ravine crossing again and Three Rivers will reimburse the City up to the original \$300,000, this is currently being constructed with the turn lanes on Dayton River Road) and clarifies that the crossing does not need to be a bridge.

CRITICAL ISSUES: None

BUDGET IMPACT: None

RECOMMENDATION: Approve Amendment 3 to the West Mississippi Regional Trail Cooperative agreement.

ATTACHMENT(S): Revised West Mississippi Regional Trail Cooperative Agreement.

**CITY OF DAYTON
AND
THREE RIVERS PARK DISTRICT**

**TERMINATION OF THE JULY 11, 2023 AMENDMENT OF THE
JUNE 16, 2022 FIRST AMENDMENT OF THE
APRIL 10, 2018
WEST MISSISSIPPI RIVER REGIONAL TRAIL
COOPERATIVE AGREEMENT**

This termination of the July 11, 2023 Amendment of the June 16, 2022 First Amendment of the April 10, 2018 West Mississippi River Regional Trail Cooperative Agreement (the "Termination"), by and between Three Rivers Park District, a public corporation and a political subdivision of the State of Minnesota ('Park District'), and the City of Dayton, a Minnesota municipal corporation ('City'), is hereby made and entered into this _____ day of _____, 2024, by and between the Park District and City.

WHEREAS, Park District is a political subdivision of the State of Minnesota authorized by statute to acquire, establish, operate, and maintain park facilities and regional trail systems; and

WHEREAS, City and Park District supported the expansion of the regional trail system within the City, and specifically, the West Mississippi River Regional Trail ("Regional Trail") corridor connecting Crow River Regional Trail, Medicine Lake Regional Trail, Rush Creek Regional Trail, Mississippi Gateway Regional Park, Twin Lakes Regional Trail and North Mississippi River Regional Park; and

WHEREAS, Park District prepared and approved a master plan for the development of the Regional Trail on May 17, 2018; and

WHEREAS, City participated in the Regional Trail master planning process and approved the master plan via Resolution No. 23-2016 on June 29, 2016; and

WHEREAS, City and Park District entered into the West Mississippi River Regional Trail Cooperative Agreement (the "Agreement") for the Regional Trail establishing the planning, design, construction, operation, maintenance, and funding responsibilities of the Regional Trail on April 10, 2018; and

WHEREAS, City and Park District entered into the First Amendment to April 10, 2018 West Mississippi River Regional Trail Cooperative Agreement ("First Amendment") to design and construct approximately 1,000 feet of the Regional Trail through Elsie Stephens Park ("ESP West Segment"); and

WHEREAS, City and Park District amended the "First Amendment" to remove the ravine crossing structure and adjacent trail connections through ESP West Segment as depicted on Exhibit A and to amend the maximum reimbursement amount to \$64,794.40 for completed Regional Trail construction costs ("Second Amendment"); and

WHEREAS, City and Park District desire to terminate the "Second Amendment" and clarify language in the "First Amendment".

NOW THEREFORE, in consideration of the mutual covenants herein, and other good and valuable consideration, the sufficiency of which is hereby acknowledged, Park District and City agree as follows:

The Second Amendment shall be terminated and except as herein provided, the terms, conditions, and provisions of the First Amendment shall apply to and govern the provisions of the Agreement.

1. Section 3. "**Construction**" of the First Amendment shall be amended to add the following:
 - c. Design and Construction Administration must be done by a Park District approved consulting firm.
 - d. City shall conduct all testing as is standard for site conditions and scope of work (i.e. soil testing, pavement testing, etc.)
2. "**Exhibit A**" of the First Amendment shall be amended to replace the "Pedestrian Bridge" label on the Three Rivers Trail Extension with "Ravine Crossing".

IN WITNESS WHEREOF, the parties have set their hands the day and year first written above.

City of Dayton,
a Minnesota municipal corporation


Its Mayor

Date _____

Its City Administrator

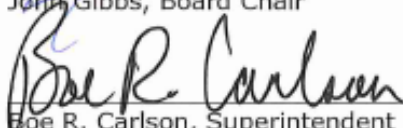
Date _____

THREE RIVERS PARK DISTRICT,
a public corporation and political subdivision
of the State of Minnesota



John Gibbs, Board Chair

Date April 18, 2024



Boe R. Carlson, Superintendent
and Secretary to the Board

Date April 18, 2024

ITEM:

Recommendation to Hire Planner II position

PREPARED BY:

Assistant City Administrator, Amy Benting

POLICY DECISION / ACTION TO BE CONSIDERED:

Approve the hiring of Hayden Stensgard as Planner II.

BACKGROUND:

The City has had a planning position budgeted for 2024 part of that position was repurposed when we hired an administrative assistant and the remaining of that budget along with the open associate planning position that has been open is not being filled with a higher level in planning.

CRITICAL ISSUES:

N/A

RECOMMENDATION:

Approve the hire of Hayden Stensgard who comes to us with two years of City experience.

ATTACHMENT(S):

Offer Letter

Planner II Job description



May 24, 2024

Hayden Stensgard
705 E. 3rd Street Apt 1
Monticello MN 55362

Dear Hayden:

The City of Dayton is pleased to offer you the Planner II position. Contingent on reference checks being completed and background check along with a psychological eval will be completed. Upon successful background check the City Council will approve your hire on June 11, 2024.

Your anticipated start date is no later than June 26, 2024. You will begin employment with a wage of \$40.37 per hour based on Grade 8, Step 2 wage scale; additional details are as follows:

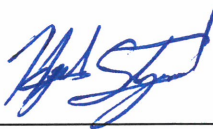
- Vacation accrual will start at year 3 or 80 hours per year starting with 64 banked vacation hours and 30 banked sick hours.
- This is a union eligible position.
- The Fair labor standards act classification for this position is exempt and therefore is not subject to overtime wages and comp time.
- One year probation period before salary adjustment to Step 3.
- Progression through the City's compensation plan is based on satisfactory performance.
- Upon satisfactory performance, step increases will occur on your anniversary date.
- Public employees meeting income and position requirements set by state statute automatically become members of the Public Employees Retirement Association (PERA).
- All other personnel policies items will apply normally.

We look forward to working with you. If you have any questions, please feel free to call me at (763) 421-1791.

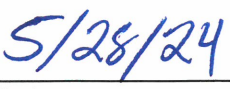
Sincerely,

Amy Benting
Assistant City Administrator/City Clerk

Please sign below acknowledging agreement with the terms outlined in this letter.



Signature



Date



JOB TITLE: Planner II	FLSA: Exempt
DEPARTMENT: Community Development	REPORTS TO: Community Development Director
	SUPERVISES: none

SUMMARY

Under general direction, administers Zoning and Subdivision codes, and the Comprehensive Plan. Reviews permit and land use applications, creating reports and recommendations to Officials. Progress towards implementing the City Council's Goals and Initiatives.

ESSENTIAL JOB DUTIES

To perform this job successfully, an individual must be able to perform each duty satisfactorily. The requirements listed below are representative of the knowledge, skill and abilities required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions of the position. The Essential functions listed below are intended as illustrations of the various types of work that may be performed. The omission of specific duties does not exclude them if the work is similar, related or a logical assignment to the position.

Operational

- Responds to general public inquiries.
- Administers and reviews zoning, and related permits.
- Manages planning cases and escrows. Reviews applications, conducts site visits, prepares written reports, findings and recommendations. Presents planning cases to the City Council, Planning Commission, Economic Development Authority, and related public bodies. Prepares and administers Development Agreements.
- Administers Zoning and Subdivision codes, and related regulations.
- Assists with the Development Review Committee.
- Assists with Comprehensive Plan amendments, and related policies, and studies.
- Assists coworkers with matters related to Community Development Department functions.

Supervisory

None.

Other Related Duties

- Conducts code enforcement inspections and administers enforcement activities.
- Monitors legislative actions affecting land use and policies.
- Grant writing and administration.
- Active participation in organizations related to local land use and issues.
- Performs related tasks as required.

QUALIFICATIONS

Required Knowledge, Skills, and Abilities:

- Knowledge of municipal planning practices and procedures.
- Knowledge, interpretation, and administration of Federal, State, and local laws, policies, and other regulatory actions.
- Ability to relate to the public, analyze information, investigate, and make recommendations for action, and predict consequences of inaction.
- Ability to communicate clearly in oral and written communication.
- Ability to establish and maintain effective working relationships with the public, coworkers, and professional colleagues. Ability to delegate work with tact and respect.

Required Education and Experience:

- Bachelor's degree in Planning or a related field, and 3 years of experience.

Preferred Qualifications

- Master's degree in Planning or a related field, and 5 years of experience.
- AICP accreditation.
- GIS experience.
- Economic Development, and/or Housing Redevelopment experience.

Physical Demands

This work requires periodic lifting of up to 25 pounds; work regularly requires sitting, speaking or hearing, using hands to find, handle or feel and repetitive motions, frequently requires walking and reaching with hands and arms and occasionally requires standing and lifting; work has standard vision requirements; vocal communication is required for expressing or exchanging ideas by means of the spoken word and conveying detailed or important instructions to others accurately, loudly or quickly; hearing is required to perceive information at normal spoken work levels; work requires preparing and analyzing written or computer data, operating machines and observing general surroundings and activities; work is generally in a moderately noisy location. Work interruptions are frequent.

Work Environment: Work is generally performed in an office environment with standard office equipment and furnishings available. Occasionally will be required to attend off-site meetings and perform site visits in inclement weather and traversing unstable surfaces.

I have read this job description and fully understand the requirements set forth herein. I understand that this is to be used as a guide and that I will be responsible for performing other duties as assigned. I further understand this job description does not constitute an employment contract with the City of Dayton.

Employee Signature

Printed Name

Date

PRESENTER:

Jason Quisberg

ITEM:

Dayton River Road Turn Lanes – Pay Application No. 1

PREPARED BY:

Jason Quisberg, Engineering
Nick Findley, Engineering

POLICY DECISION / ACTION TO BE CONSIDERED:

None

BACKGROUND:

Northdale Construction Company, Inc. has begun work on the Dayton River Road Turn Lane Improvements project and has submitted Pay Application No. 1 for the work completed to date in the amount of \$173,594.72. Attached is the payment request form, along with a summary of the payment request including the work completed to date. The requested payment has withheld 5% of the work completed to date in retaining, in accordance with the contract requirements.

Northdale Construction Company, Inc. has completed the installation of, storm sewer, site demolition, some grading work and some road construction. In the coming weeks, Northdale continues to work on site grading and road construction.

CRITICAL ISSUES:

COMMISSION REVIEW / ACTION (IF APPLICABLE):

60/120-DAY RULE (IF APPLICABLE):

RELATIONSHIP TO COUNCIL GOALS:

The work completed is within the previously approved budget for the project.

BUDGET IMPACT:**RECOMMENDATION:**

We recommend payment for the work completed to date, less retainage in the amount of \$173,594.72.

ATTACHMENT(S):

Pay Estimate No. 1

Dayton River Road Turn Lanes Pay Estimate No. 1 Tabulation

SECTION 00 62 76
APPLICATION FOR PAYMENT FORM

OWNER: City of Dayton
PROJECT: Dayton River Road Turn Lane Improvements
CONTRACTOR: Northdale Construction Company, Inc.

PAY ESTIMATE NO. 1

Original Contract Amount	\$.....397,535.39
Contract Changes approved to Date (List Change Order Numbers)	\$.....
Revised Contract Price	\$.....397,535.39
Work Completed to Date (attached)	\$.....182,731.28
Retainage to Date, 5%	\$.....9,136.56
Work Completed to Date Less Retainage to Date	\$.....173,594.72
Total Amount Previously Certified	\$.....
Payment Request This Estimate	\$.....173,594.72

I declare under penalty of perjury that this account, claim, or demand is just and correct and that no part of it has been paid.



CONTRACTOR

CERTIFICATE OF CONTRACTOR

I hereby certify that the work and the materials supplied to date, as shown on the request for payment, represents the actual value of accomplishment under the terms of the contract dated

6/5, 2024 between the City of Dayton (OWNER)

and Northdale Construction (CONTRACTOR) and all authorized changes thereto.

Philip B Lesnar

By

[Signature]

Title

President

Approval:

(CONTRACTOR)

[Signature]

Date 6/5/2024

(ENGINEER)

[Signature]

Date 6/5/2024

Jason Quisberg, P.E.

City of Dayton

Date _____

END OF SECTION

DAYTON RIVER ROAD TURN LANE IMPROVEMENTS

PAYMENT REQUEST FORM

QUANTITY TABULATION

						COMPLETED TO DATE		LESS PREVIOUS PAYMENTS		PAY REQUEST #1	
NO.	ITEM DESCRIPTION	UNIT	BID QUANTITY	UNIT PRICE	TOTAL PRICE					MAY 2024	
BASE BID SCHEDULE A						QTY	PRICE	QTY	PRICE	QTY	PRICE
1	MOBILIZATION	LUMP SUM	1	\$ 23,404.45	\$ 23,404.45	0.7	\$ 16,383.12	\$ -		0.7	\$ 16,383.12
2	TRAFFIC CONTROL	LUMP SUM	1	\$ 2,100.00	\$ 2,100.00	0.7	\$ 1,470.00	\$ -		0.7	\$ 1,470.00
3	SAWING BITUMINOUS PAVEMENT (FULL DEPTH)	LIN FT	1520	\$ 2.00	\$ 3,040.00	1520	\$ 3,040.00	\$ -		1520	\$ 3,040.00
4	REMOVE CONCRETE CURB & GUTTER	LIN FT	211	\$ 5.00	\$ 1,055.00	211	\$ 1,055.00	\$ -		211	\$ 1,055.00
5	REMOVE CONCRETE PAVEMENT	SQ FT	30	\$ 2.00	\$ 60.00	30	\$ 60.00	\$ -		30	\$ 60.00
6	REMOVE BITUMINOUS PAVEMENT	SQ YD	660	\$ 5.00	\$ 3,300.00	660	\$ 3,300.00	\$ -		660	\$ 3,300.00
7	PAVEMENT MARKING REMOVAL	LIN FT	4277	\$ 0.74	\$ 3,164.98		\$ -	\$ -			\$ -
8	REMOVE GRAVEL DRIVEWAY	SQ YD	91	\$ 5.00	\$ 455.00		\$ -	\$ -			\$ -
9	REMOVE FENCE	LIN FT	84	\$ 21.00	\$ 1,764.00		\$ -	\$ -			\$ -
10	REMOVE TREE	EACH	2	\$ 525.00	\$ 1,050.00	2	\$ 1,050.00	\$ -		2	\$ 1,050.00
11	CLEARING AND GRUBBING	ACRE	0.15	\$ 31,500.00	\$ 4,725.00	0.04	\$ 1,260.00	\$ -		0.04	\$ 1,260.00
12	REMOVE SIGN	EACH	1	\$ 105.00	\$ 105.00	1	\$ 105.00	\$ -		1	\$ 105.00
13	SALVAGE AND REINSTALL SIGN	EACH	1	\$ 315.00	\$ 315.00		\$ -	\$ -			\$ -
14	COMMON EXCAVATION - OFFSITE (EV)	CU YD	448	\$ 25.60	\$ 11,468.80		\$ -	\$ -			\$ -
15	COMMON EXCAVATION - ONSITE (EV)/NON-STRUCTURAL EMBANKN	CU YD	737	\$ 15.00	\$ 11,055.00	369	\$ 5,535.00	\$ -		369	\$ 5,535.00
16	SUBGRADE EXCAVATION (EV)	CU YD	227	\$ 25.60	\$ 5,811.20		\$ -	\$ -			\$ -
17	COMMON EMBANKMENT	CU YD	100	\$ 30.38	\$ 3,038.00	100	\$ 3,038.00	\$ -		100	\$ 3,038.00
18	AGGREGATE BASE CLASS 5, 100% CRUSHED	TON	1627	\$ 33.66	\$ 54,764.82	1598	\$ 53,788.68	\$ -		1598	\$ 53,788.68
19	AGGREGATE CLASS 2, 100% CRUSHED	TON	107	\$ 34.11	\$ 3,649.77		\$ -	\$ -			\$ -
20	AGGREGATE SURFACING SPECIAL - GRAVEL DRIVEWAY	TON	20	\$ 36.16	\$ 723.20		\$ -	\$ -			\$ -
21	BITMUNINOUS MATERIAL FOR TACK COAT	GAL	104	\$ 4.83	\$ 502.32		\$ -	\$ -			\$ -
22	TYPE SP 12.5 WEARING COURSE MIX (3,C)	TON	500	\$ 106.16	\$ 53,080.00		\$ -	\$ -			\$ -
23	TYPE SP 12.5 NON WEAR COURSE MIX (3,C)	TON	500	\$ 98.63	\$ 49,315.00		\$ -	\$ -			\$ -
24	TYPE SP 9.5 WEARING COURSE MIX (2,B) - DRIVEWAY	TON	5	\$ 323.88	\$ 1,619.40		\$ -	\$ -			\$ -
25	CONCRETE CURB & GUTTER - DESIGN B612	LIN FT	60	\$ 42.00	\$ 2,520.00	71	\$ 2,982.00	\$ -		71	\$ 2,982.00
26	CONCRETE CURB & GUTTER - DESIGN B624	LIN FT	82	\$ 47.25	\$ 3,874.50	91	\$ 4,299.75	\$ -		91	\$ 4,299.75
27	6" CONCRETE PAVEMENT	SQ FT	36	\$ 18.75	\$ 675.00	42	\$ 787.50	\$ -		42	\$ 787.50
28	CONNECT TO EXISTING PIPE (STORM)	EACH	1	\$ 6,500.00	\$ 6,500.00	1	\$ 6,500.00	\$ -		1	\$ 6,500.00
29	72" RC CATTLE PASS PIPE (STORM) (FURNISHED BY OWNER)	LIN FT	43	\$ 130.00	\$ 5,590.00	43	\$ 5,590.00	\$ -		43	\$ 5,590.00
30	72" RC CATTLE PASS FLARED END SECTION (FURNISHED BY OWNER)	EACH	1	\$ 3,250.00	\$ 3,250.00	1	\$ 3,250.00	\$ -		1	\$ 3,250.00
31	RANDOM RIPRAP CLASS II	CU YD	2	\$ 164.45	\$ 328.90		\$ -	\$ -			\$ -
32	RANDOM RIPRAP CLASS IV	CU YD	70	\$ 164.45	\$ 11,511.50	47	\$ 7,729.15	\$ -		47	\$ 7,729.15
33	6" PERFORATED PVC SCH 40 DRAINTILE PIPE	LIN FT	235	\$ 37.99	\$ 8,927.65	235	\$ 8,927.65	\$ -		235	\$ 8,927.65
34	6" SOLID WALL PVC SCH 40 DRAINTILE PIPE	LIN FT	264	\$ 34.72	\$ 9,166.08	264	\$ 9,166.08	\$ -		264	\$ 9,166.08
35	8" SOLID WALL PVC SCH 40 DRAINTILE PIPE	LIN FT	68	\$ 39.08	\$ 2,657.44	68	\$ 2,657.44	\$ -		68	\$ 2,657.44
36	CLEANOUT W/ THREADED CAP	EACH	4	\$ 711.07	\$ 2,844.28	4	\$ 2,844.28	\$ -		4	\$ 2,844.28
37	YARD DRAIN	EACH	2	\$ 1,225.55	\$ 2,451.10	2	\$ 2,451.10	\$ -		2	\$ 2,451.10
38	6" PRECAST CONCRETE HEADWALL W/ RODENT SHIELD	EACH	1	\$ 904.00	\$ 904.00	1	\$ 904.00	\$ -		1	\$ 904.00
39	8" PRECAST CONCRETE HEADWALL W/ RODENT SHIELD	EACH	1	\$ 1,067.50	\$ 1,067.50	1	\$ 1,067.50	\$ -		1	\$ 1,067.50
40	BIOFILTRATION MEDIA MIX C	CU YD	30	\$ 47.70	\$ 1,431.00	60	\$ 2,862.00	\$ -		60	\$ 2,862.00
41	1/4-INCH PEA GRAVEL	CU YD	10	\$ 57.09	\$ 570.90	7	\$ 399.63	\$ -		7	\$ 399.63
42	COARSE FILTER AGGREGATE	CU YD	30	\$ 53.37	\$ 1,601.10	30	\$ 1,601.10	\$ -		30	\$ 1,601.10
43	GEOTEXTILE FABRIC TYPE 4 NON-WOVEN	SQ YD	205	\$ 7.18	\$ 1,471.90	205	\$ 1,471.90	\$ -		205	\$ 1,471.90
44	SIGN PANELS TYPE C	SQ FT	25	\$ 73.50	\$ 1,837.50		\$ -	\$ -			\$ -
45	R1-1 STOP SIGN	EACH	1	\$ 472.50	\$ 472.50		\$ -	\$ -			\$ -
46	6 FT HIGH POLY COATED CHAIN LINK FENCE	LIN FT	56	\$ 115.50	\$ 6,468.00		\$ -	\$ -			\$ -
47	6" WHITE DOTTED LINE PAINT	LIN FT	500	\$ 0.21	\$ 105.00		\$ -	\$ -			\$ -
48	4" YELLOW DOUBLE SOLID LINE PAINT	LIN FT	5000	\$ 0.32	\$ 1,600.00		\$ -	\$ -			\$ -
49	6" WHITE SOLID LINE PAINT	LIN FT	1605	\$ 0.21	\$ 337.05		\$ -	\$ -			\$ -
50	24" YELLOW SOLID LINE PAINT	LIN FT	320	\$ 3.68	\$ 1,177.60		\$ -	\$ -			\$ -

**DAYTON RIVER ROAD TURN LANE IMPROVEMENTS
PAYMENT REQUEST FORM
QUANTITY TABULATION**

						COMPLETED TO DATE		LESS PREVIOUS PAYMENTS		PAY REQUEST #1	
NO.	ITEM DESCRIPTION	UNIT	BID QUANTITY	UNIT PRICE	TOTAL PRICE					MAY 2024	
BASE BID SCHEDULE A						QTY	PRICE	QTY	PRICE	QTY	PRICE
51	WHITE PAVEMENT MESSAGE PAINT	EACH	2	\$ 84.00	\$ 168.00		\$ -		\$ -		\$ -
52	SALVAGE AND RESPREAD TOPSOIL	LUMP SUM	1	\$ 13,000.00	\$ 13,000.00	0.25	\$ 3,250.00		\$ -	0.25	\$ 3,250.00
53	LOAM TOPSOIL BORROW (LV)	CU YD	289	\$ 42.37	\$ 12,244.93		\$ -		\$ -		\$ -
54	SITE ACCESS AND RESTORATION	LUMP SUM	1	\$ 5,000.00	\$ 5,000.00		\$ -		\$ -		\$ -
55	STREET SWEEPER (WITH PICKUP BROOM	HOOR	10	\$ 162.75	\$ 1,627.50		\$ -		\$ -		\$ -
56	WATER FOR DUST CONTROL	MGAL	10	\$ 50.00	\$ 500.00		\$ -		\$ -		\$ -
57	ROCK CONSTRUCTION ENTRANCE - MAINTAINED	EACH	1	\$ 1,500.00	\$ 1,500.00		\$ -		\$ -		\$ -
58	SEDIMENT CONTROL LOG TYPE STRAW (OR BIOROLL)- MAINTAINED	LIN FT	390	\$ 3.94	\$ 1,536.60		\$ -		\$ -		\$ -
59	SILT FENCE, TYPE MS - MAINTAINED	LIN FT	1075	\$ 1.84	\$ 1,978.00	1075	\$ 1,978.00		\$ -	1075	\$ 1,978.00
60	CULVERT PROTECTION - MAINTAINED	EACH	1	\$ 262.50	\$ 262.50		\$ -		\$ -		\$ -
61	INLET PROTECTION - MAINTAINED	EACH	3	\$ 250.00	\$ 750.00		\$ -		\$ -		\$ -
62	ROCK DITCH CHECK	EACH	1	\$ 750.01	\$ 750.01		\$ -		\$ -		\$ -
63	KARL FOERESTER GRASS - 1 GAL. POT	EACH	10	\$ 42.00	\$ 420.00		\$ -		\$ -		\$ -
64	BLACK EYED SUSAN - 1 GAL. POT	EACH	10	\$ 42.00	\$ 420.00		\$ -		\$ -		\$ -
65	HYDRAULIC MULCH MATRIX	SQ YD	1636	\$ 0.97	\$ 1,586.92		\$ -		\$ -		\$ -
66	FERTILIZER TYPE 2 (@200 LB/ACRE)	LB	118	\$ 2.36	\$ 278.48		\$ -		\$ -		\$ -
67	MnDOT SEED MIXTURE 25-131 (@ 220 LB/ACRE)	LB	92	\$ 6.41	\$ 589.72		\$ -		\$ -		\$ -
68	MnDOT SEED MIXTURE 33-261 (@ 35 LB/ACRE)	LB	5	\$ 97.81	\$ 489.05		\$ -		\$ -		\$ -
69	MnDOT SEED MIXTURE 34-261 (@ 31.5 LB/ACRE)	LB	2	\$ 202.34	\$ 404.68		\$ -		\$ -		\$ -
70	EROSION CONTROL BLANKET, CATEGORY 20	SQ YD	1255	\$ 1.73	\$ 2,171.15		\$ -		\$ -		\$ -
TOTAL SCHEDULE A BID					\$364,583.98	\$160,803.88				\$160,803.88	

BASE BID SCHEDULE B		UNIT	QUANTITY	UNIT PRICE		TOTAL PRICE		COMPLETED TO DATE		LESS PREVIOUS PAYMENTS		PAY REQUEST #1 MAY 2024	
71	REMOVE BITUMINOUS TRAIL	SQ YD	10	\$	10.00	\$	100.00		\$	-		\$	-
72	SAWING BITUMINOUS PAVEMENT (FULL DEPTH)	LIN FT	20	\$	2.00	\$	40.00		\$	-		\$	-
73	CLEARING AND GRUBBING	ACRE	0.1	\$	52,500.00	\$	5,250.00	0.1	\$	5,250.00		\$	5,250.00
74	COMMON EXCAVATION - ONSITE (EV)/ NON-STRUCTURAL EMBANKM	CU YD	429	\$	15.00	\$	6,435.00	215	\$	3,225.00		\$	3,225.00
75	COMMON EMBANKMENT	CU YD	151	\$	36.80	\$	5,556.80	143	\$	5,262.40		\$	5,262.40
76	AGGREGATE BASE CLASS 5 100% CRUSHED	TON	41	\$	36.16	\$	1,482.56		\$	-		\$	-
77	TYPE SP 9.5 WEARING COURSE MIX (2,B) - TRAIL	TON	25	\$	132.85	\$	3,321.25		\$	-		\$	-
78	72" RC CATTLE PASS PIPE (STORM)(FURNISHED BY OWNER)	LIN FT	63	\$	130.00	\$	8,190.00	63	\$	8,190.00		\$	8,190.00
79	LOAM TOPSOIL BORROW (LV)	CU YD	50	\$	30.38	\$	1,519.00		\$	-		\$	-
80	HYDRAULIC MULCH MATRIX	SQ YD	497	\$	1.73	\$	859.81		\$	-		\$	-
81	FERTILIZER TYPE 2 (@200 LB/ACRE)	LB	21	\$	2.36	\$	49.56		\$	-		\$	-
82	MnDOT SEED MIXTURE 25-131 (@ 220 LB/ACRE)	LB	23	\$	6.41	\$	147.43		\$	-		\$	-
TOTAL SCHEDULE B BID						\$32,951.41		\$21,927.40				\$21,927.40	

GENERAL CONTRACTOR		COMPLETED TO DATE		LESS PREVIOUS PAYMENTS		PAYMENT REQUEST 1	
Northdale Construction Company, Inc.		Subtotal:	\$ 182,731.28	Subtotal:	\$ -	Subtotal:	\$ 182,731.28
9760 71st Street NE		5% Retainage:	\$ 9,136.56	5% Retainage:	\$ -	5% Retainage:	\$ 9,136.56
Albertville, MN 55301		Total:	\$ 173,594.72	Total:	\$ -	Total:	\$ 173,594.72

PRESENTER: Marty Farrell

ITEM: Well Head treatment pay application #7 from Magney Construction

PREPARED BY: Marty Farrell

POLICY DECISION/ACTION TO BE CONSIDERED: Payment of Pay Application #7 for \$237,614.95.

BACKGROUND: The project includes addition of a new building adjacent to Wellhouse No. 4 that includes horizontal pressure filter equipment. Water from Well 4 and future Well 5 will be filtered to remove iron and manganese and improve water quality.

BUDGET IMPACT:

The total Magney Contract budget	\$7,256,700.00
Change Order #1	\$33,873.28
Magney construction pay application #7	\$237,614.95
Total previous payments	\$1,455,728.89
Total remaining Magney Contract budget	\$5,597,229.44
Total remaining project budget	\$6,321,785.35

Project funded from \$4,000,000 Federal Grant, \$1,750,000 State Grant, and Water Enterprise Fund 601.

RECOMMENDATION: Accept pay application #7 from Magney Construction for \$237,614.95.

ATTACHMENT(S): Project balance sheet and Pay application #7

[illegible]

AS OF 6-4-24		
Contract Balances to Project Close Out		
Magney	\$	5,597,229.44
B&V	\$	324,721.69
AET	\$	33,707.50
Remaining Contract Balances Total		
	\$	5,955,658.63
Project Starting Balance		
	\$	8,194,300.00
Minus total pay apps to date		
	\$	(1,872,514.65)
Remaining Project Balance		
	\$	6,321,785.35
Remaining Project Balance		
	\$	6,321,785.35
Minus remaining Contract Balances		
	\$	(5,955,658.63)
Contingency		
	\$	366,126.72

To (Owner): City of Dayton, MN	Application Period: 4/1/2024 - 5/1/2024	Application Date: 4/30/2024
Project Name: Dayton Filtration Plant Wells 4 & 5	From (Contractor): Magney Construction, Inc.	Via (Engineer): Black & Veatch
Owner's Contract No.:	Contract: All Construction	
	Contractor's Project No.: 00604	Engineer's Project No.: 414098

Change Order Summary

		Approved Change Orders	
No.		Additions	Deductions
CO-1	\$	33,873.28	
TOTALS	\$	33,873.28	
NET CHANGE:			
BY CHANGE ORDERS \$			33,873.28

The undersigned Contractor certifies that: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment fee and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: 	Date: 4/30/2024
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1. ORIGINAL CONTRACT PRICE	\$	7,256,700.00
2. Net change by Change Orders	\$	33,873.28
3. CURRENT CONTRACT PRICE (Line 1 +/- 2)	\$	7,290,573.28
4. TOTAL COMPLETED & STORED TO DATE	\$	1,782,467.20
5. RETAINAGE:		
a. 5 % x	\$	89,123.36
b. 5 % x	\$	-
c. Total Retainage (Line 5a + Line 5b)	\$	89,123.36
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)	\$	1,693,343.84
7. LESS PREVIOUS PAYMENTS (Line 6 from prior)	\$	1,455,728.69
8. AMOUNT DUE THIS APPLICATION	\$	237,614.95
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G on Schedule of Values + Line 5c above)	\$	5,597,229.44

Payment of: \$237,614.95

Recommended by: Tyler West 05/02/2024
(Engineer) (Date)

Payment of:	\$237,614.95
(Line 8 or other - attach explanation of other amount)	

Approved by: _____ (City of Dayton) _____ (Date)

Funding Agency (if applicable)	(Date)
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Schedule of Values For:

Dayton, MN - Filtration Plant Wells 4 & 5

Submitted By: Magney Construction, Inc.

Consulting Engineer: Black & Veatch

Project No.: 414098

Contract No.:

General Contractor: Magney Construction, Inc.

Application No.: 07

Date of Application: 4/30/2024

Work Completed Through: 5/1/2024

ITEM	Description of Work	Scheduled Value	C From Previous Application (C+D)	D THIS PERIOD	E Materials Presently stored (not in column D)	F Total Completed and Stored to Date (C+D+E)	% Complete	G Balance to Finish	H Retainage (5%)
01000	Mobilization	\$ 220,100.00	\$ 110,050.00			\$ 110,050.00	50%	\$ 110,050.00	\$ 5,502.50
01001	General Conditions	\$ 390,000.00	\$ 124,316.00	\$ 18,000.00		\$ 142,316.00	36%	\$ 248,284.00	\$ 7,115.80
01002	Supervision	\$ 178,000.00	\$ 72,307.14	\$ 7,500.00		\$ 79,807.14	45%	\$ 98,192.86	\$ 3,950.36
01003	Bond & Insurance	\$ 78,900.00	\$ 78,900.00			\$ 78,900.00	100%	\$ -	\$ 3,945.00
02050	Selective Site Demolition	\$ 17,200.00	\$ -			\$ -	0%	\$ 17,200.00	\$ -
02100	Clearing & Grubbing	\$ 9,800.00	\$ 9,800.00			\$ 9,800.00	100%	\$ -	\$ 490.00
02202	Excavation & Backfill	\$ 252,100.00	\$ 119,197.70			\$ 119,197.70	47%	\$ 132,902.30	\$ 5,959.89
02203	Earth Retention System	\$ 68,700.00	\$ 68,700.00			\$ 68,700.00	100%	\$ -	\$ 3,435.00
02512	Asphalt Pavement	\$ 22,000.00	\$ -			\$ -	0%	\$ 22,000.00	\$ -
02600	Site Utilities	\$ 220,000.00	\$ 8,580.00			\$ 8,580.00	4%	\$ 211,420.00	\$ 429.00
02900	Finish Grade	\$ 12,500.00	\$ -			\$ -	0%	\$ 12,500.00	\$ -
02930	Seeding & Sodding	\$ 6,000.00	\$ -			\$ -	0%	\$ 6,000.00	\$ -
03200	Concrete Reinforcement	\$ 282,700.00	\$ 265,479.58			\$ 265,479.58	94%	\$ 17,220.42	\$ 13,273.98
03300	Cast-in-Place Concrete	\$ 736,400.00	\$ 458,279.74	\$ 209,103.00		\$ 667,332.74	91%	\$ 69,067.26	\$ 33,366.64
04200	Masonry	\$ 326,000.00	\$ -			\$ -	0%	\$ 326,000.00	\$ -
05000	Metal Framing & Misc. Metals	\$ 201,100.00	\$ 6,031.28			\$ 6,031.28	3%	\$ 195,068.72	\$ 301.56
06100	Rough Carpentry	\$ 22,300.00	\$ 12,288.46			\$ 12,288.46	55%	\$ 10,011.54	\$ 614.42
07165	Masonry Water Repellent Coating	\$ 8,000.00	\$ -			\$ -	0%	\$ 8,000.00	\$ -
07200	Thermal Insulation	\$ 18,900.00	\$ -			\$ -	0%	\$ 18,900.00	\$ -
07270	Fluid Applied Membrane Air Barrier	\$ 15,300.00	\$ -			\$ -	0%	\$ 15,300.00	\$ -
07415	Standing Seam Metal Roofing	\$ 107,000.00	\$ 2,500.00			\$ 2,500.00	2%	\$ 104,500.00	\$ 125.00
07900	Joint Sealants	\$ 11,500.00	\$ -			\$ -	0%	\$ 11,500.00	\$ -
08115	FRP Doors & Frames	\$ 40,500.00	\$ -			\$ -	0%	\$ 40,500.00	\$ -
8120	Flush Aluminum Frames	\$ 15,500.00	\$ -			\$ -	0%	\$ 15,500.00	\$ -
08305	Access Doors & Hatches	\$ 17,300.00	\$ -			\$ -	0%	\$ 17,300.00	\$ -
08800	Glass & Glazing	\$ 3,500.00	\$ -			\$ -	0%	\$ 3,500.00	\$ -
09940	Painting / Coatings	\$ 103,100.00	\$ -			\$ -	0%	\$ 103,100.00	\$ -
10200	Louvers	\$ 3,500.00	\$ -			\$ -	0%	\$ 3,500.00	\$ -
11150	Submersible Pumps	\$ 42,000.00	\$ -			\$ -	0%	\$ 42,000.00	\$ -
11270	Horizontal Pressure Filters	\$ 2,204,240.00	\$ -			\$ -	0%	\$ 2,204,240.00	\$ -
11271	Regenerative Blower	\$ 78,700.00	\$ -			\$ -	0%	\$ 78,700.00	\$ -
11370	Floating Decanters	\$ 95,000.00	\$ -			\$ -	0%	\$ 95,000.00	\$ -
11530	Static Mixer	\$ 25,000.00	\$ -			\$ -	0%	\$ 25,000.00	\$ -
11630	Compressed Air Equipment	\$ 50,000.00	\$ -			\$ -	0%	\$ 50,000.00	\$ -
14621	Monorail Chain Hoists	\$ 16,510.00	\$ -			\$ -	0%	\$ 16,510.00	\$ -
15010	Valves	\$ 56,600.00	\$ 48,382.70			\$ 48,382.70	85%	\$ 8,217.30	\$ 2,419.14
15061	Process Pipe & Fittings	\$ 384,500.00	\$ 106,628.60			\$ 106,628.60	28%	\$ 277,871.40	\$ 5,331.43

15064	Stainless Steel Pipe	\$	24,000.00	\$	-				\$	-	0%	\$	24,000.00	\$	-	
15250	Mechanical Insulation	\$	5,040.00	\$	-				\$	-	0%	\$	5,040.00	\$	-	
15400	Plumbing - General Conditions	\$	11,820.00	\$	-	\$	2,623.00		\$	2,623.00	22%	\$	9,197.00	\$	131.15	
15400.1	Plumbing - Permits/Inspections	\$	2,595.00	\$	2,595.00				\$	2,595.00	100%	\$	-	\$	129.75	
15400.2	Plumbing - Below Grade Piping & Fittings	\$	17,015.00	\$	10,120.00	\$	2,795.00		\$	12,915.00	76%	\$	4,100.00	\$	645.75	
15400.3	Plumbing - Above Grade Waste & Vent	\$	6,975.00	\$	-				\$	-	0%	\$	6,975.00	\$	-	
15400.4	Plumbing - Gas Piping	\$	8,260.00	\$	-				\$	-	0%	\$	8,260.00	\$	-	
15400.5	Plumbing - Water Piping & Fixtures Above Grade	\$	22,835.00	\$	-				\$	-	0%	\$	22,835.00	\$	-	
15500	HVAC - General Conditions	\$	8,955.00	\$	-				\$	-	0%	\$	8,955.00	\$	-	
15500.1	HVAC - Test & Balance	\$	770.00	\$	-				\$	-	0%	\$	770.00	\$	-	
15500.2	HVAC - Ductwork Insulation	\$	1,650.00	\$	-				\$	-	0%	\$	1,650.00	\$	-	
15500.3	HVAC - Controls	\$	28,500.00	\$	-				\$	-	0%	\$	28,500.00	\$	-	
15500.4	HVAC - Ductwork Labor	\$	4,500.00	\$	-				\$	-	0%	\$	4,500.00	\$	-	
15500.5	HVAC - Ductwork Material	\$	4,500.00	\$	-				\$	-	0%	\$	4,500.00	\$	-	
15500.6	HVAC - Equipment Labor	\$	11,000.00	\$	-				\$	-	0%	\$	11,000.00	\$	-	
15500.7	HVAC - Equipment Material	\$	16,600.00	\$	-				\$	-	0%	\$	16,600.00	\$	-	
15500.8	HVAC - Refrigerant Piping Labor	\$	3,100.00	\$	-				\$	-	0%	\$	3,100.00	\$	-	
15500.9	HVAC - Refrigerant Piping Material	\$	750.00	\$	-				\$	-	0%	\$	750.00	\$	-	
16050	Electrical - General Conditions & Temp Power	\$	25,085.00	\$	840.00				\$	840.00	3%	\$	24,245.00	\$	42.00	
16050.1	Electrical - Electrical Work	\$	263,633.00	\$	27,400.00	\$	10,100.00		\$	37,500.00	14%	\$	226,133.00	\$	1,875.00	
16050.2	Electrical - Electrical Equipment Installation	\$	20,000.00	\$	-				\$	-	0%	\$	20,000.00	\$	-	
16050.3	Electrical - MCC Installation	\$	15,000.00	\$	-				\$	-	0%	\$	15,000.00	\$	-	
16050.4	Electrical - Lightning Protection	\$	11,360.00	\$	-				\$	-	0%	\$	11,360.00	\$	-	
16050.5	Electrical - Control Systems	\$	401,707.00	\$	-				\$	-	0%	\$	401,707.00	\$	-	
CO-1	Added Valves	\$	33,873.28	\$	-				\$	-	0%	\$	33,873.28	\$	-	
		\$	-	\$	-				\$	-	#DIV/0!	\$	-	\$	-	
	TOTALS	\$	7,290,573.28	\$	1,532,346.20	\$	250,121.00	\$	-	\$	1,782,467.20	24%	\$	5,508,106.08	\$	89,123.36

PRESENTER: Marty Farrell

ITEM: Well Head treatment pay application #8 from Magney Construction

PREPARED BY: Marty Farrell

POLICY DECISION/ACTION TO BE CONSIDERED: Payment of Pay Application #8 for \$740,678.00.

BACKGROUND: The project includes addition of a new building adjacent to Wellhouse No. 4 that includes horizontal pressure filter equipment. Water from Well 4 and future Well 5 will be filtered to remove iron and manganese and improve water quality.

BUDGET IMPACT:

The total Magney Contract budget	\$7,256,700.00
Change Order #1	\$33,873.28
Magney construction pay application #8	\$740,678.00
Total previous payments	\$1,693,343.84
Total remaining Magney Contract budget	\$4,856,551.44
Total remaining project budget	\$5,581,107.35

Project funded from \$4,000,000 Federal Grant, \$1,750,000 State Grant, and Water Enterprise Fund 601.

RECOMMENDATION: Accept pay application #8 from Magney Construction for \$740,678.00.

ATTACHMENT(S): Project balance sheet and Pay application #8

64

AS OF 6-5-24		
Contract Balances to Project Close Out		
Magney	\$	4,856,551.44
B&V	\$	324,721.69
AET	\$	33,707.50
Remaining Contract Balances Total	\$	5,214,980.63
Project Starting Balance	\$	8,194,300.00
Minus total pay apps to date	\$	(2,613,192.65)
Remaining Project Balance	\$	5,581,107.35
Remaining Project Balance	\$	5,581,107.35
Minus remaining Contract Balances	\$	(5,214,980.63)
Contingency	\$	366,126.72

Contractor's Application for Payment No. 08

To (Owner): City of Dayton, MN	Application Period: 5/1/2024 - 6/1/2024	Application Date: 5/31/2024
Project Name: Dayton Filtration Plant Wells 4 & 5	From (Contractor): Magney Construction, Inc.	Via (Engineer): Black & Veatch
Owner's Contract No.:	Contract: All Construction	
	Contractor's Project No.: 00604	Engineer's Project No.: 414098

APPLICATION FOR PAYMENT

Change Order Summary

Approved Change Orders		
No.	Additions	Deductions
CO-1	\$ 33,873.28	
CO-2	\$ 45,000.00	
TOTALS	\$ 78,873.28	
NET CHANGE		
BY CHANGE ORDERS	\$	78,873.28

1. ORIGINAL CONTRACT PRICE

\$ 7,256,700.00

2. Net change by Change Orders

\$ 78,873.28

3. CURRENT CONTRACT PRICE (Line 1 +/- 2)

\$ 7,335,573.28

4. TOTAL COMPLETED & STORED TO DATE

\$ 2,562,128.25

5. RETAINAGE:

a. 5% x 2,462,928.25 Work Completed

\$ 123,146.41

b. 5% x 99,200.00 Stored Materials

\$ 4,960.00

c. Total Retainage (Line 5a + Line 5b)

\$ 128,106.41

6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)

\$ 2,434,021.84

7. LESS PREVIOUS PAYMENTS (Line 6 from prior)

\$ 1,693,343.84

8. AMOUNT DUE THIS APPLICATION

\$ 740,678.00

9. BALANCE TO FINISH, PLUS RETAINAGE

\$ 4,901,551.44

(Column G on Schedule of Values + Line 5c above)

Contractor's Certification

The undersigned Contractor certifies that: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment fee and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By:  Date: 5/31/2024

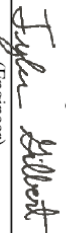
EJCDC No. C-630 (2002 Edition)
Prepared by the Engineers' Joint Contract Documents Committee and endorsed by the Associated General Contractors of America and the Construction Specifications Institute.

Payment of:

\$740,678.00

(Line 8 or other - attach explanation of other amount)

Recommended by:



(Engineer)

06/03/2024

(Date)

Payment of:

\$740,678.00

(Line 8 or other - attach explanation of other amount)

Approved by:

(City of Dayton)

(Date)

Approved by:

Funding Agency (if applicable)

(Date)

Schedule of Values For:

Dayton, MN - Filtration Plant Wells 4 & 5

Submitted By: Magney Construction, Inc.

Consulting Engineer: Black & Veatch

1401 Park Road
Chanhassen, MN 55317

Project No.: 414098

Contract No.:

General Contractor: Magney Construction, Inc.

Application No.: 08

Date of Application: 5/31/2024
Work Completed Through: 6/1/2024

ITEM	Spec Section	Description of Work	Scheduled Value	C	D	E	F	% Complete	G	H
				From Previous Application (C+D)	THIS PERIOD	Materials Presently stored (not in column D)	Total Completed and Stored to Date (C+D+E)		Balance to Finish	Retainage (5%)
01000	01000	Mobilization	\$ 220,100.00	\$ 110,050.00			\$ 110,050.00	50%	\$ 110,050.00	\$ 5,502.50
01001	01001	General Conditions	\$ 390,600.00	\$ 142,316.00	\$ 7,560.00		\$ 149,876.00	38%	\$ 240,724.00	\$ 7,493.80
01002	01002	Supervision	\$ 178,000.00	\$ 79,807.14	\$ 2,500.00		\$ 82,307.14	46%	\$ 95,692.86	\$ 4,115.36
01003	01003	Bond & Insurance	\$ 78,900.00	\$ 78,900.00			\$ 78,900.00	100%	\$ -	\$ 3,945.00
02050	02050	Selective Site Demolition	\$ 17,200.00	\$ -			\$ -	0%	\$ 17,200.00	\$ -
02100	02100	Clearing & grubbing	\$ 9,800.00	\$ 9,800.00			\$ 9,800.00	100%	\$ -	\$ 490.00
02202	02202	Excavation & Backfill	\$ 252,100.00	\$ 119,197.70	\$ 126,902.30		\$ 246,100.00	98%	\$ 6,000.00	\$ 12,305.00
02203	02203	Earth Retention System	\$ 68,700.00	\$ 68,700.00			\$ 68,700.00	100%	\$ -	\$ 3,435.00
02512	02512	Asphalt Pavement	\$ 22,000.00	\$ -			\$ -	0%	\$ 22,000.00	\$ -
02600	02600	Site Utilities	\$ 220,000.00	\$ 8,580.00			\$ 8,580.00	4%	\$ 211,420.00	\$ 429.00
02900	02900	Finish Grade	\$ 12,500.00	\$ -			\$ -	0%	\$ 12,500.00	\$ -
02930	02930	Seeding & Sodding	\$ 6,000.00	\$ -			\$ -	0%	\$ 6,000.00	\$ -
03200	03200	Concrete Reinforcement	\$ 282,700.00	\$ 265,479.58			\$ 265,479.58	94%	\$ 17,220.42	\$ 13,273.98
03300	03300	Cast-in-Place Concrete	\$ 736,400.00	\$ 667,332.74			\$ 667,332.74	91%	\$ 69,067.26	\$ 33,366.64
04200	04200	Masonry	\$ 326,000.00	\$ -			\$ -	0%	\$ 326,000.00	\$ -
05000	05000	Metal Framing & Misc. Metals	\$ 201,100.00	\$ 6,031.28			\$ 6,031.28	3%	\$ 195,068.72	\$ 301.56
06100	06100	Rough Carpentry	\$ 22,300.00	\$ 12,288.46			\$ 12,288.46	55%	\$ 10,011.54	\$ 614.42
07185	07185	Masonry Water Repellent Coating	\$ 8,000.00	\$ -			\$ -	0%	\$ 8,000.00	\$ -
07200	07200	Thermal Insulation	\$ 18,900.00	\$ -			\$ -	0%	\$ 18,900.00	\$ -
07270	07270	Fluid Applied Membrane Air Barrier	\$ 15,300.00	\$ -			\$ -	0%	\$ 15,300.00	\$ -
07415	07415	Standing-Seam Metal Roofing	\$ 107,000.00	\$ 2,500.00			\$ 2,500.00	2%	\$ 104,500.00	\$ 125.00
07900	07900	Joint Sealants	\$ 11,500.00	\$ -			\$ -	0%	\$ 11,500.00	\$ -
08115	08115	FRP Doors & Frames	\$ 40,500.00	\$ -			\$ -	0%	\$ 40,500.00	\$ -
8120	8120	Flush Aluminum Frames	\$ 15,500.00	\$ -			\$ -	0%	\$ 15,500.00	\$ -
08305	08305	Access Doors & Hatches	\$ 17,300.00	\$ -			\$ -	0%	\$ 17,300.00	\$ -
08800	08800	Glass & Glazing	\$ 3,500.00	\$ -			\$ -	0%	\$ 3,500.00	\$ -
09940	09940	Painting / Coatings	\$ 103,100.00	\$ -			\$ -	0%	\$ 103,100.00	\$ -
10200	10200	Louvers	\$ 3,500.00	\$ -			\$ -	0%	\$ 3,500.00	\$ -
11150	11150	Submersible Pumps	\$ 42,000.00	\$ -			\$ -	0%	\$ 42,000.00	\$ -
11270	11270	Horizontal Pressure Filters	\$ 2,204,240.00	\$ -	\$ 532,248.75		\$ 532,248.75	24%	\$ 1,671,991.25	\$ 26,612.44
11271	11271	Regenerative Blower	\$ 78,700.00	\$ -			\$ -	0%	\$ 78,700.00	\$ -
11370	11370	Floating Decanters	\$ 95,000.00	\$ -			\$ -	0%	\$ 95,000.00	\$ -
11530	11530	Static Mixer	\$ 25,000.00	\$ -			\$ -	0%	\$ 25,000.00	\$ -
11630	11630	Compressed Air Equipment	\$ 50,000.00	\$ -			\$ -	0%	\$ 50,000.00	\$ -
14621	14621	Monorail Chain Hoists	\$ 16,510.00	\$ -			\$ -	0%	\$ 16,510.00	\$ -
15010	15010	Valves	\$ 56,600.00	\$ 48,382.70			\$ 48,382.70	85%	\$ 8,217.30	\$ 2,419.14
15061	15061	Process Pipe & Fittings	\$ 384,500.00	\$ 106,628.60			\$ 106,628.60	28%	\$ 277,871.40	\$ 5,331.43

15064	Stainless Steel Pipe	\$	24,000.00	\$	-			\$	24,000.00	\$	-
15250	Mechanical Insulation	\$	5,040.00	\$	-			\$	5,040.00	\$	-
15400	Plumbing - General Conditions	\$	11,820.00	\$	2,623.00			\$	9,197.00	\$	131.15
15400.1	Plumbing - Permits/Inspections	\$	2,595.00	\$	2,595.00			\$	-	\$	129.75
15400.2	Plumbing - Below Grade Piping & Fixtures	\$	17,015.00	\$	12,915.00			\$	4,100.00	\$	645.75
15400.3	Plumbing - Above Grade Waste & Vent	\$	6,975.00	\$	-			\$	6,975.00	\$	-
15400.4	Plumbing - Gas Piping	\$	8,260.00	\$	-			\$	8,260.00	\$	-
15400.5	Plumbing - Water Piping & Fixtures Above Grade	\$	22,835.00	\$	-			\$	22,835.00	\$	-
15500	HVAC - General Conditions	\$	8,955.00	\$	-			\$	8,955.00	\$	-
15500.1	HVAC - Test & Balance	\$	770.00	\$	-			\$	770.00	\$	-
15500.2	HVAC - Ductwork Insulation	\$	1,650.00	\$	-			\$	1,650.00	\$	-
15500.3	HVAC - Controls	\$	28,500.00	\$	-			\$	28,500.00	\$	-
15500.4	HVAC - Ductwork Labor	\$	4,500.00	\$	-			\$	4,500.00	\$	-
15500.5	HVAC - Ductwork Material	\$	4,500.00	\$	-			\$	4,500.00	\$	-
15500.6	HVAC - Equipment Material	\$	11,000.00	\$	-			\$	11,000.00	\$	-
15500.7	HVAC - Equipment Labor	\$	16,600.00	\$	-			\$	16,600.00	\$	-
15500.8	HVAC - Refrigerant Piping Labor	\$	3,100.00	\$	-			\$	3,100.00	\$	-
15500.9	HVAC - Refrigerant Piping Material	\$	750.00	\$	-			\$	750.00	\$	-
16050	Electrical - General Conditions & Temp Power	\$	25,085.00	\$	840.00			\$	24,245.00	\$	42.00
16050.1	Electrical - Electrical Work	\$	263,633.00	\$	37,500.00			\$	226,133.00	\$	1,875.00
16050.2	Electrical - Electrical Equipment Installation	\$	20,000.00	\$	-			\$	20,000.00	\$	-
16050.3	Electrical - MCC Installation	\$	15,000.00	\$	-			\$	15,000.00	\$	-
16050.4	Electrical - Lightning Protection	\$	11,360.00	\$	-			\$	11,360.00	\$	-
16050.5	Electrical - Control Systems	\$	401,707.00	\$	-			\$	302,507.00	\$	4,960.00
CO-1	Added Valves	\$	33,873.28	\$	-			\$	33,873.28	\$	-
CO-2	De-mobilization & Re-mobilization	\$	45,000.00	\$	-			\$	11,250.00	\$	562.50
		\$	-	\$	-			\$	-	\$	-
	TOTALS	\$	7,335,573.28	\$	1,782,467.20	\$	680,461.05	\$	99,200.00	\$	2,562,128.25
										35%	\$ 4,773,445.03
											\$ 128,106.41



Sell To: TW1384
Magney Construction Inc
Dan Fuhrman
1401 Park Rd
Chanhassen, MN 55317-9592
USA

INVOICE

Date Number
5/30/2024 INV824234
Page: 1
Order Date Date Shipped Associated Number
5/29/2024

Bill To: TW1384
Magney Construction Inc.
1401 Park Rd
Chanhassen, MN 55317-9592
USA

Ship To:
Magney Construction Inc.
Dayton Filtration Plant Wells 4 & 5
Pete Devick
14671 Dayton River Rd
Dayton, MN 55327-4401
USA

Customer Order Number 604-11051
FOB
Shipped Via CC
Sales Agent 864
Terms Net 30

Quantity	Package	Description	Total Quantity	U of M	Unit Price	Amount
1		25% Upon Submittal of Approved Drawings	1	Each	495,000.00	495,000.00

Make Checks Payable to Kurita America Inc.
Remit Payment To:
Kurita America Inc.
PO Box 851361
Minneapolis, MN 55485-1361

Account Questions: kai_accountsreceivable@kurita-water.com
View T's & C's: https://www.kuritaamerica.com/PDFs/KAI_Order_Terms_and_Conditions.pdf
Corporate: 6600 94th Ave North, Minneapolis, MN 55445 | (866) 663-7633

Subtotal: 495,000.00
Freight: 0.00
Energy Surcharge Chemical: 0.00
Fuel Surcharge: 0.00
Invoice Discount: 0.00
Total Sales Tax: 37,248.75

Total: 532,248.75
(USD) Please Pay This Amount

ITEM: Request to Sell U-21

PREPARED BY: Fire Chief Gary Hendrickson

POLICY DECISION / ACTION TO BE CONSIDERED:

Approve the fire chief's request for the sale of the Dayton U-21 truck, which is 17 years old and currently valued at \$120,000.

BACKGROUND:

Dayton U-21 was purchased in 2007 and has provided valuable service to the city over the past 17 years. As it stands, the truck is scheduled for replacement in 2027. However, upon review, it was discovered that Dayton U-21 was never included in the Capital Improvement Plan (CIP), which has resulted in a lack of allocated funds for its replacement. Given the truck's age and the upcoming need for its replacement, we believe it is in the city's best interest to sell Dayton U-21 now while it still holds significant value. The sale of this truck at the proposed price of \$120,000 will allow us to reallocate these funds directly into the CIP.

BENEFITS:

1. Financial Efficiency:

By selling the truck now, we can capture its current market value and avoid potential depreciation and increased maintenance costs over the next three years.

2. Capital Improvement Plan Funding:

The proceeds from the sale will be directed back into the CIP, ensuring that we have the necessary funds for future city infrastructure and vehicle needs.

3. Operational Readiness:

This action allows us to plan and budget for a more modern replacement that meets current and future operational requirements.

CRITICAL ISSUES: None

RECOMMENDATION:

The Fire Chief recommends the Dayton City Council approve the sale of Dayton U-21 for \$120,000 and authorize the allocation of the proceeds to the Capital Improvement Plan. This strategic move will help us manage our assets effectively and maintain fiscal responsibility.

ATTACHMENT(S): N/A

**CITY OF DAYTON
COUNTIES OF HENNEPIN AND WRIGHT**

RESOLUTION NO. 30 - 2024

**RESOLUTION PLEDGING THE USE OF LOCAL FUNDS FOR THE STATE OF MN
GRANT FUNDING REQUIREMENTS**

WHEREAS, the City of Dayton has been awarded a grant from the State of Minnesota for improvements to its drinking water system as described in the grant application; and

WHEREAS, the construction of a Wellhead Treatment Plant has been awarded to Magney Construction Company for the construction price of \$7,256,700; and

WHEREAS, the sources of funds used for the construction are from a Federal HUD Grant of \$4,000,000, a State of Minnesota Public Facilities Authority Grant of \$1,750,000, and the City of Dayton of \$2,444,300; and

NOW THEREFORE, BE IT RESOLVED by the Dayton City Council that \$2,444,300 be designated in the propriety fund for the financial, technical, and managerial capacity to cover the remainder of the project and ensure proper construction, operation, and maintenance of the project for its design life.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Grant Agreement shall be executed on behalf of the City of Dayton by the signature of its Mayor and its City Administrator. In the event of disability or resignation or other absence of either such officer, the Grant Agreement may be signed by the manual signature of that officer who may act on behalf of such absent or disabled officer. In case either such officer whose signature shall appear on the Grant Agreement shall cease to be such officer before delivery of the Grant Agreement, such signature shall nevertheless be valid and sufficient for all purposes, the same as if he or she had remained in office until delivery.

Adopted by the Dayton City Council this 11 day of June, 2024.

Dennis Fisher, Mayor

ATTEST:

Amy Benting, City Clerk

*Motion by Councilmember _____, Second by Councilmember _____.
The Motion passes.*

ITEM:2024 Chip & Fog Seal Improvements**PREPARED BY:**

Jason Quisberg, Engineering

POLICY DECISION / ACTION TO BE CONSIDERED:

Approve Plans & Specifications and Authorize Ad for Bids for the 2024 Chip & Fog Seal Improvements Project

BACKGROUND:

Council authorized the preparation of plans and specifications for a pavement preservation project (chip seal & fog seal treatments) in May. The road segments involved are as indicated in the attached plan sheet.

Plans and specifications for the project have been prepared. The next step is for Council to approve plans and authorize the advertisement for contractor bids for construction of the improvements.

Cost Estimate:

Construction:	\$540,000
Engineering:	\$23,000
Other Indirect:	\$3,000
Total Project:	\$566,000

Schedule:

Approve Plans/Authorize Bids	June 11 th
Open Contractor Bids	July 2 nd
Review Bids/Award Contract	July 9 th
Substantial Completion	August 30, 2024
Final Completion	September 20, 2024

RECOMMENDATION:

Approve the plans for the 2024 Chip & Fog Seal Improvements project as prepared. Authorize the Advertisement for contractor bids to complete the work.

ATTACHMENT(S):

2024 Chip & Fog Seal Improvements Project Plans (cover sheet only)
Advertisement for Bids

CONSTRUCTION PLANS

FOR

2024 CHIP AND FOG SEAL IMPROVEMENTS

DAYTON, MINNESOTA

JUNE 2024

ENGINEER



STANTEC CONSULTING SERVICES INC.
ONE CARLSON PARKWAY N.
SUITE 100
PLYMOUTH, MN 55447
(P) - (763) 479-4200
CONTACT: JASON QUISBERG, PE

CLIENT

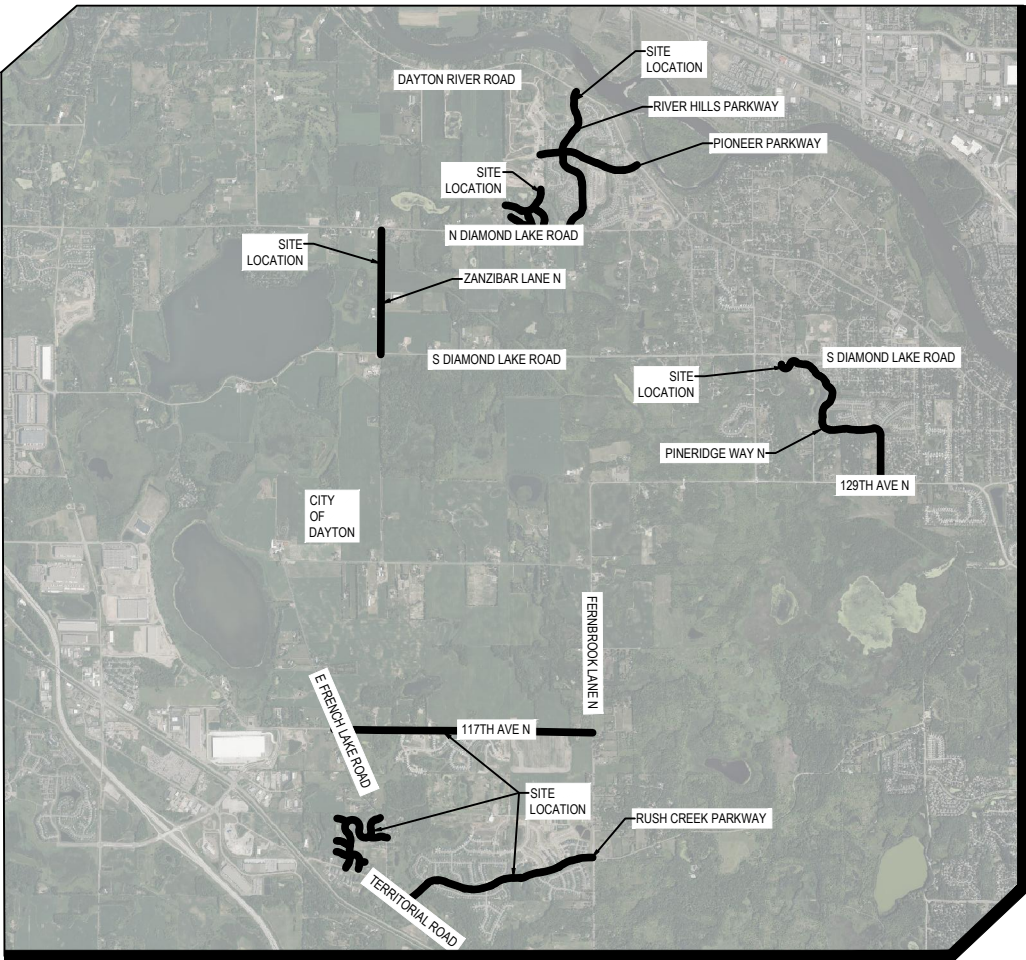
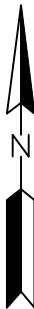


CITY OF DAYTON
12260 S DIAMOND LAKE ROAD
DAYTON, MINNESOTA 55327

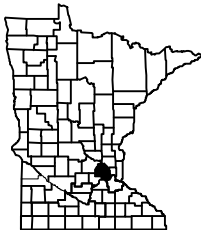
City Council

Mayor
Council Member
Council Member
Council Member
Council Member
Administrator

Dennis Fisher
Matt Trost
Travis Henderson
David Fashant
Scott Salonek
Zach Doud



VICINITY MAP
NOT TO SCALE



PROJECT LOCATION
CITY: DAYTON
COUNTY: HENNEPIN

WARNING:

THE CONTRACTOR SHALL BE RESPONSIBLE FOR CALLING FOR LOCATIONS OF ALL EXISTING UTILITIES. THEY SHALL COOPERATE WITH ALL UTILITY COMPANIES IN MAINTAINING THEIR SERVICE AND/OR RELOCATION OF LINES.

THE CONTRACTOR SHALL CONTACT GOPHER STATE ONE CALL AT 651-454-0002 AT LEAST 48 HOURS IN ADVANCE FOR THE LOCATIONS OF ALL UNDERGROUND WIRES, CABLES, CONDUITS, PIPES, MANHOLES, VALVES OR OTHER BURIED STRUCTURES BEFORE DIGGING. THE CONTRACTOR SHALL REPAIR OR REPLACE THE ABOVE WHEN DAMAGED DURING CONSTRUCTION AT NO COST TO THE OWNER.

CALL BEFORE YOU DIG

GOPHER STATE ONE CALL

TWIN CITY AREA: 651-454-0002
TOLL FREE 1-800-252-1166

PROJECT DATUM

HORIZONTAL: MNDOT HENNEPIN COUNTY, US FOOT

VERTICAL: NAVD88



ONE CARLSON PARKWAY N.
SUITE 100
PLYMOUTH, MN 55447
PHONE: 763-479-4200
FAX: 763-479-4242



CITY OF DAYTON

2024 CHIP AND FOG SEAL
IMPROVEMENTS

DAYTON, MINNESOTA 55327

PROJECT TITLE

ISSUE NO.:

DESCRIPTION:

DATE:

CERTIFICATION:

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE BOARD OF THE STATE OF MINNESOTA.

LICENSE NO.:

PROJECT NO.: 193807114

DWN BY: OMJ CHKD BY: NMF APP'D BY: MJS

ISSUE DATE:

ISSUE NO.:

SHEET TITLE:

COVER SHEET

SHEET NO.:

73 G-001

SECTION 00 11 13 ADVERTISEMENT FOR BIDS

NOTICE TO CONTRACTORS

Electronic Bid Proposals will be received by the City of Dayton, Minnesota, on the QuestCDN.com website via the VirtuBid electronic bidding application. Only electronic bids will be accepted for this project. Bids will be received on the QuestCDN.com website, until 10:00 A.M., CDT, on Tuesday, July 2nd, 2024, at which time they will be opened electronically and reviewed for the furnishing of all labor, materials, and all else necessary for the following:

2024 CHIP AND FOG SEAL IMPROVEMENTS

The work, in accordance with Drawings and Specifications prepared by Stantec Consulting Services Inc., consists of the following major items of work and approximate quantities:

135,000 Sq Yds	Seal Coat Aggregate and Fog Seal
1 LS	Pavement Markings

Together with traffic control, and other related appurtenances.

Each bid proposal shall be accompanied by a "Bid Security" in the form of a certified check made payable to the "City of Dayton" (OWNER) in the amount not less than five percent (5%) of the total bid, or a surety bond in the same amount, running to the OWNER, with the surety company thereon duly authorized to do business in the State of Minnesota. Such Bid Security to be a guarantee that the bidder will not, without the consent of the OWNER, withdraw their bid for a period of sixty (60) days after the opening of bids, and if awarded a contract, will enter into a contract with the OWNER; and the amount of the certified check will be retained or the bond enforced by the OWNER in case the bidder fails to do so. All bid securities except those of the three lowest bidders will be returned within five days after the opening of bids.

Eligible Bidders for this project must meet the Minimum Criteria as defined in the Section 00 45 49 Responsible Contractor Law in accordance with Minnesota Statutes § 16C.285, subdivision 3, and additional criteria required by the OWNER.

Bid Proposals shall be submitted on forms furnished for that purpose. Bids shall be submitted electronically through the QuestCDN website in accordance with the Instructions to Bidders. No bidder shall withdraw their bid, without the consent of the OWNER, for the period of days indicated above after the date for the opening thereof. The OWNER, however, reserves the right to reject any or all bids and to waive any minor irregularities, informalities or discrepancies. A work history detailing qualifications and past experience must be provided upon request.

The Project Manual is available on QuestCDN (www.questcdn.com). You may download the digital plan documents for a fee by inputting **Quest Project #xxxxxxx** on the website's project search page. Please contact QuestCDN at 952-233-1632 or or info@questcdn.com for assistance in free membership registration, downloading, and working with this digital project information, and submission of electronic bids.

Direct inquiries to Mark Schroeher at (651) 395-5216 or mark.schroeher@stantec.com or Nick Findley at (651) 334-0653 or nick.findley@stantec.com.

Jason Quisberg, City Engineer
City of Dayton/Stantec Consulting Services, Inc.

PUBLISHED: QuestCDN.com: June 20, 2024
Dayton-Champlin Press: June 20th, 2024

ITEM:

Tabling proper public purpose policy until June 25,2024

PREPARED BY:

Assistant City Administrator, Amy Benting

POLICY DECISION / ACTION TO BE CONSIDERED:

Tabling policy

BACKGROUND:

At the last City Council meeting. Council decided to table the item until this meeting. Staff is needing more time so we just need to table the item until next Council meeting.

CRITICAL ISSUES:

N/A

RECOMMENDATION:

Table the item

ATTACHMENT(S):

None

ITEM:

Territorial Road: Dayton Parkway–Brockton Lane – Utility Extensions

PREPARED BY:

Jason Quisberg, Engineering

POLICY DECISION / ACTION TO BE CONSIDERED:

No formal action required.

BACKGROUND:

The attached memo includes information relating to potential utility extensions through the Territorial Road corridor, west of Dayton Parkway, to support future development/re-development in this area of Dayton.

Staff is requesting direction to move forward with a project involving the extension of utilities, and related improvements, through this corridor. The next step would be a request a proposal for engineering services on such a project. This could be presented at a Council meeting in July.

To help with the development of an engineering services proposal, indicating the consideration of special assessments to fund this project would be very helpful as projects involving special assessments require additional effort and time allotment.

A short presentation with discussion is planned for the meeting. Questions in advance of the meeting are encouraged such that the appropriate information can be compiled for consideration.

RECOMMENDATION:

Request engineering proposal for design of a project involving the extension of sewer and water utilities, together with related road improvements, to service future development. Indicate if special assessments should be considered for funding the improvements.

ATTACHMENT(S):

Memo

To: Jon Sevald, CD Director
City of Dayton

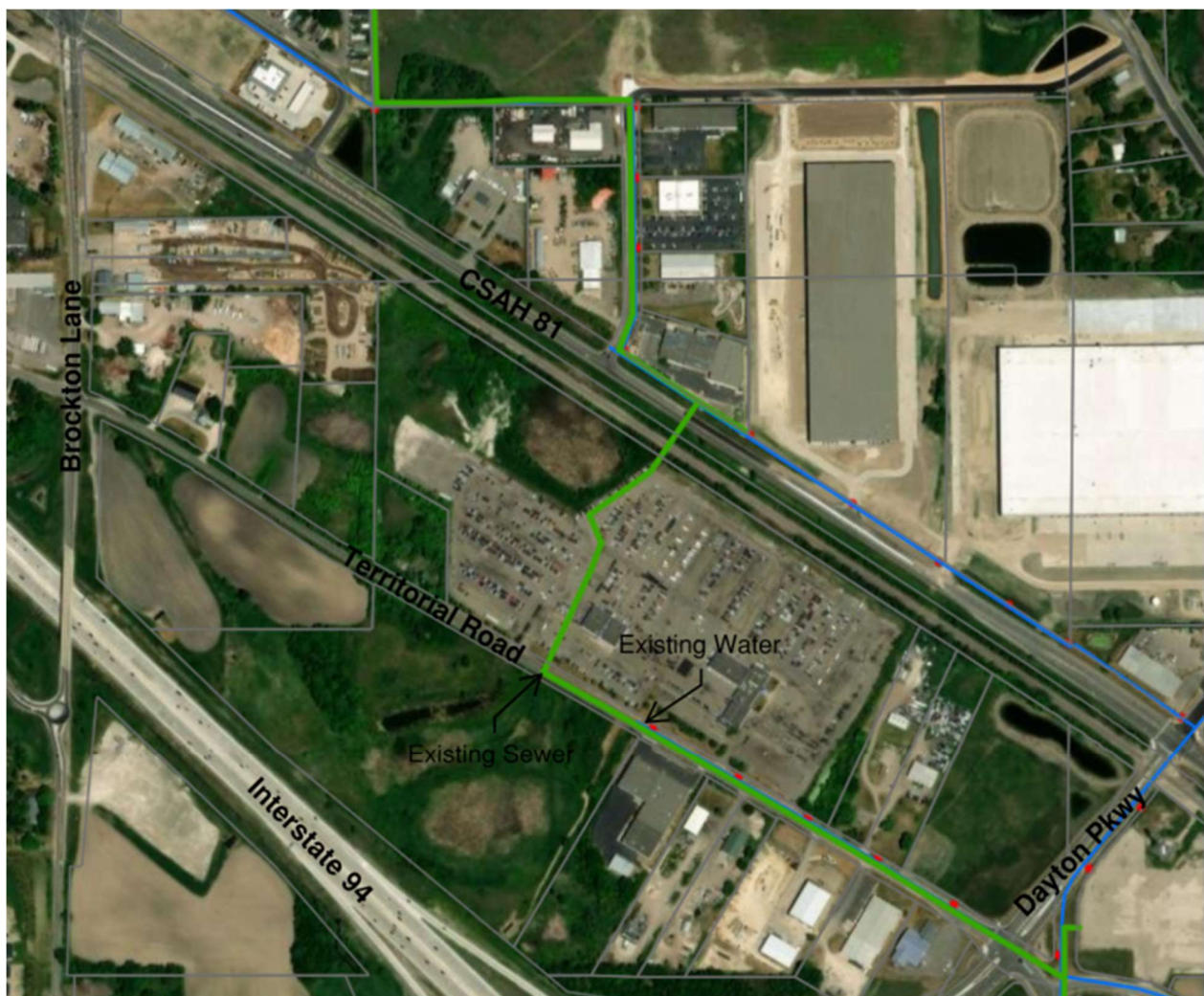
From: Jason Quisberg
[Click or tap here to enter text.](#)

Project/File: 193806765

Date: June 4, 2024

Reference: Territorial Road: Dayton Parkway to Brockton Lane – Utility Extensions

Sewer and water utilities were extended to Territorial Road, west of Dayton Parkway (then Holly Lane), in 2006, then further extended a distance to the west in 2009. Currently, mains exist as indicated below:

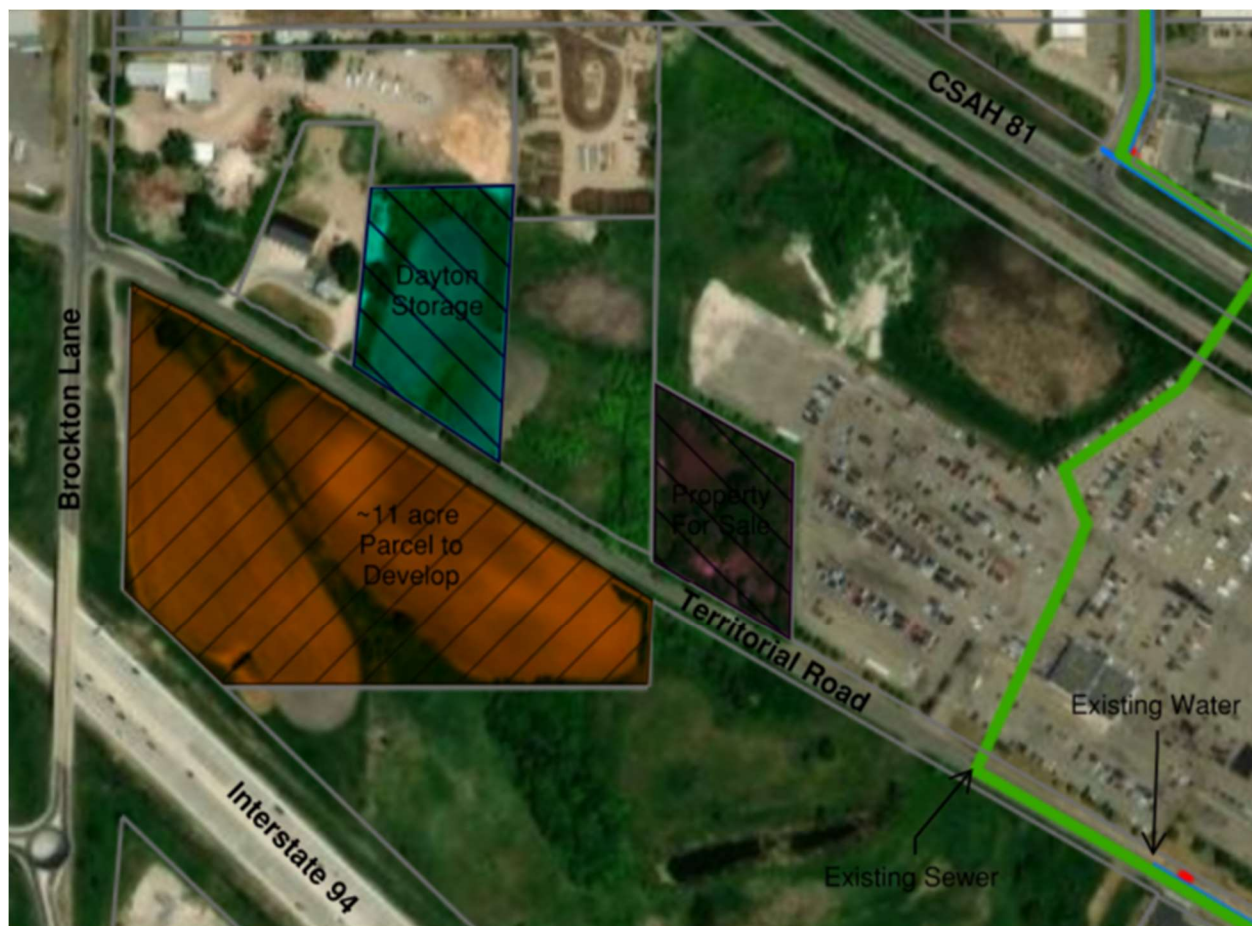


Reference: Territorial Road: Dayton Parkway to Brockton Lane – Utility Extensions

The extension of utilities west, to Brockton Lane, then north to CSAH 81, will be required as property in this area continues to develop/re-develop. There have been recent discussions regarding interest in developing the ~11 acre parcel at the southwest quadrant of Territorial Road and Brockton Lane. Development of this property would require the availability of sewer and water services.

Extensions of these utilities were considered back in 2018, when the City of Rogers was in need of a sewer connect to service the industrial park immediately west and north of the intersection of Territorial Rd and Brockton Ln. Due to budget constraints, and the lack of immediate interest in development of the adjacent areas, consideration of the project ceased, and instead a temporary connection to Rogers was the selected option.

Now, with the interest in development in this area, staff feels it is warranted to again explore the feasibility of extending utilities to accommodate buildout of this segment of the Territorial Road corridor. It should also be noted that Dayton Storage (building permit currently under review), is also located within this corridor. Additionally, there is a 2.1 acre parcel currently for sale in the corridor, presumably for purposes of development.



Reference: Territorial Road: Dayton Parkway to Brockton Lane – Utility Extensions

Anticipated Project Scope:

Based on the required depth of the sewer extension, it is expected that the existing roadway would not be preserved during utility construction. Given the condition of the road, PQI = 18.2/100, reconstruction of this segment is timely. Therefore, the project scope would, in addition to sewer and water extensions, include the full reconstruction of the road, along with the required corresponding stormwater improvements.

The previous consideration for this project included, from the westernmost point of the proposed extension, at Brockton Lane, an extension north, essentially to CSAH 81, to service the properties located at the southeast quadrant of the CSAH 81 and Brockton Lane intersection. It is assumed this (northerly) extension will not be considered as part of this project. This extension would instead be considered as a separate project if/when that area initiates development/re-development.

Anticipated Project Budget:

Based on previously (2018) estimated project costs, and adjusting for inflation, it appears projects costs could exceed \$2,000,000. This estimate would be based on construction and engineering, acquisition of land rights would be additional costs. A more detailed cost estimate would be developed should the project move forward.

Potential Funding Sources:

1. Chapter 429 Special Assessments
2. Direct developer contribution (via development agreements)
3. Tax Increment Financing (TIF)
4. City transportation fund
5. Municipal State Aid fund

Recommendation:

It is recommended that a project extending utilities to support development along the Territorial Road be explored. Initiating a feasibility study would be the next step in determining if the project is reasonable for consideration at this time.

Respectfully,

STANTEC CONSULTING SERVICES INC.

Jason Quisberg

Senior Associate, Senior Civil Engineer
Phone: (763) 252-6873
jason.quisberg@stantec.com

Attachment: [Attachment]

ITEM:

Dayton Parkway: CSAH 81–Brockton Lane – Intersection Signalization

PREPARED BY:

Jason Quisberg, Engineering

POLICY DECISION / ACTION TO BE CONSIDERED:

No formal action required.

BACKGROUND:

The attached memo includes some background relating to the intersections along Dayton Parkway, along with some potential project costs and funding options for signalizing the currently uncontrolled intersections.

Staff is requesting direction to move forward with a project to signalize these intersections. The next step would be to request a proposal for engineering services on such a project. This could be presented at a Council meeting in July.

To help with the development of an engineering services proposal, indicating the consideration of special assessments to fund (any part of) this project would be very helpful as projects involving special assessments require additional effort and time allotment.

A short presentation with discussion is planned for the meeting. Questions in advance of the meeting are encouraged such that the appropriate information can be compiled for consideration.

RECOMMENDATION:

Request engineering proposal for design of a project involving signalization of the two currently uncontrolled intersections on Dayton Parkway between CSAH 81 and Brockton Lane. Indicate if special assessments should be considered for funding the improvements.

ATTACHMENT(S):

Memo

To: Jon Sevald, CD Director
City of Dayton

From: Jason Quisberg
[Click or tap here to enter text.](#)

Project/File: 193806765

Date: May 23, 2024

Reference: Dayton Parkway Intersections - Signalization

The Dayton Parkway Interchange was opened in 2022. Construction included signalization of the Dayton Parkway connection at Brockton Lane (CR-101), as well as at the two access ramp intersections; with the connection at CSAH-81 having already been signalized. The expectation has been that the future/planned intersection between Brockton Lane and the interchange would be signalized when the area develops, and the existing Holly Lane/Territorial Road intersection would be signalized when warranted.



There are currently proposed developments that require access to the future/planned intersection. Additionally, there are currently proposed developments that will put additional pressure on the Holly Lane/Territorial Road intersection, to a magnitude that is expected to trigger warrants for signalization. Therefore, it is recommended that intersection controls at both intersections be considered as these expected developments move towards construction.

Reference: Dayton Parkway Intersections - Signalization

Anticipated Project Budget:

For budgeting purposes, we are estimating \$1,500,000 for a project to construct signal systems at these two intersections (\$750,000 for each intersection). Below are some potential considerations for when evaluating possible funding sources for this project.

Future (Westerly) Intersection:

It could be argued the sole benefit from signalizing this intersection is to improve access from the (future) adjacent developments utilizing this intersection as their primary, and only, means of access. Therefore, it seems reasonable that costs for the improvements be funded via the developments utilizing the intersection for access. The level of funding responsibility, entirely covering the project costs, or limited to a portion of the costs, will need to be determined.

The parcels expected to benefit from signalizing this intersection include:

1. Brockton Rush Creek Partners
2. Schany Group – North Parcel
3. Schany Group – South Parcel
4. City of Dayton Parcel (note: potential sale of this parcel under consideration)
5. Gordon Roberg (Dayton Parkway Neighborhood development)

Existing Holly Ln/Territorial Rd (Easterly) Intersection:

Benefit to signalization at this intersection would be more widespread as it is an existing four-legged intersection serving both regional and local traffic on the minor legs. Therefore, it is expected that the entire costs associated with the signalization of this intersection would not be the responsibility of a single user, or even limited number of users (developments).

Assigning cost responsibility to new developments based on contributing “proportionate share” of the traffic at the intersection might be an appropriate method for partially funding the improvements. For example, based on the latest traffic counts, approximately 6,065 vehicles utilize this intersection on a daily basis. Utilizing the Institute of Engineers (ITE) Trip Generation Manual, the anticipated trips that would be generated with the Kwik Trip and Opus developments are 8,644 vehicles/day and 467 vehicles/day respectively. It should be noted that it is expected that 99%+ of the trips generated, for both sites, will utilize this intersection for access to the development sites.

Therefore, it could be said that Kwik Trip traffic comprises of 59% (8,644 of the *would be* 14,709 total) of the vehicles utilizing the intersection. Similarly, Opus traffic comprises of 7% (467 of the *would be* 6,532 total). Translated to the share of estimated costs, based on the \$750,000 budgetary estimate, the cost responsibility would be \$442,500 for Kwik Trip and \$52,500 for Opus. This leaves \$275,000 (\$750,000-\$442,500-\$52,500) to be funded by the city.

Reference: Dayton Parkway Intersections - Signalization

Potential Funding Sources:

1. Chapter 429 Special Assessments
2. Direct developer contribution (via development agreements)
3. Special Area Charges
4. Tax Increment Financing (TIF)
5. City transportation fund
6. Municipal State Aid fund

It might be appropriate to utilize multiple funding sources, whether the signals are constructed as part of the same project, or as separate projects, as it may not be reasonable for any single source to cover the entire project costs.

Recommendation:

It is recommended that a project to signalize these two intersections be initiated sooner rather than later such that the signals can be in place prior to the currently proposed developments need the benefit of the intersection control for adequate access. Stantec can help establish the project scope and timeline, and provide a proposal for the engineering component of the project if desired.

Respectfully,

STANTEC CONSULTING SERVICES INC.

Jason Quisberg

Senior Associate, Senior Civil Engineer

Phone: (763) 252-6873

jason.quisberg@stantec.com

Attachment: [Attachment]

ITEM:

Dayton Parkway: CSAH 81–117th Ave N – Alignment Discussion

PREPARED BY:

Jason Quisberg, Engineering

POLICY DECISION / ACTION TO BE CONSIDERED:

No formal action required.

BACKGROUND:

An extension of Dayton Parkway, from CSAH 81 to 117th Ave N, was constructed in 2023. The final alignment of the road has been, and continues to be, questioned. Generally, the repeated question is “how was the final alignment selected?”, or often simply put, “how did we get here?”

Staff would like to present some background information at the meeting, in hopes it will help answer any questions relating to the selection of the final Dayton Parkway alignment. The intent is to identify notable actions taken that may have informed the final alignment, and the associated timeline over which these actions occurred.

Staff will also discuss some potential options for moving forward. These options to include the currently anticipated plan for the continued extension of the parkway, the requested consideration for reconstruction/realignment of the existing road, and potential interim improvements/configurations to accommodate alternative sequencing in development of the immediate area.

If there are any specific items or actions that should be addressed at the meeting, please ask questions in advance such that the appropriate information can be researched prior to the meeting and the discussion be kept on track.

ATTACHMENT(S):

None

ITEM:

Discussion and Direction for EDA Requesting Control of Tax Forfeiture Land at PID 31-120-22-13-0010

PREPARED BY:

Tim Huttner, EDA Chair

POLICY DECISION / ACTION TO BE CONSIDERED:

Provide Guidance to the EDA who is Requesting Control of Tax Forfeiture Land

BACKGROUND:

The City of Dayton EDA is requesting to take control of the property located at PID 31-120-22-13-0010 which is currently in tax forfeiture. The Tax Forfeiture status that stands today is related to one of seven allowable reasons for the tax forfeiture parcel to be held with the City of Dayton for \$0 which is for a park and ride system.

The EDA believes it is in the best interest of the City to provide the control of this parcel over the EDA for future economic growth. This will need to be accomplished by removing the tax forfeiture parcel out of tax forfeiture status because this would not meet one of the seven allowable reasons by State Statute.

ACTION:

City Council should give direction to the EDA for the request of control over the Tax Forfeiture parcel at PID 32-120-22-13-0010.

ATTACHMENT(S):

None

PRESENTER: Chief Paul Enga

ITEM: Police Department staff's retention incentive

PREPARED BY: Chief Paul Enga

POLICY DECISION / ACTION TO BE CONSIDERED: Approve Police Department employee's retention incentive.

BACKGROUND:

The Dayton Police Department currently employs 16 staff members which consists of 12 sworn officers, 1 non-sworn officer's (CSO), and 2 civilian employees. Two employees are still in field training and will not be considered for the retention incentive. Over the past several years law enforcement agencies have begun seeing record numbers of staff departures while law enforcement educational programs are seeing record low enrollment and graduations. The lack of new graduates entering the profession has resulted in law enforcement agencies becoming increasingly competitive with each other to recruit both existing and new police officers.

In previous hires, the Dayton Police Department was able to hire officers to replace vacancies from other agencies. This is much more difficult to do today. For the first time in decades there are vastly more departments in need of police officers than there are qualified candidates to fill those positions. There are currently over 274 police officer openings in the State of Minnesota. To continue to provide the best service to the citizens of Dayton, we would like to continue to retain our current staff and be able to recruit the best possible officers.

I am proposing a total of \$77,500 as a retention incentive to be distributed. The majority of the Police Department staff have under 10 years of service with the Dayton Police Department. All sworn and non-sworn officers under 10 years of service with the Dayton Police Department will receive a \$5,000 retention incentive which affects 10 employees. All other sworn and non-sworn officers with the Dayton Police Department currently have over 20 years of service with the Dayton Police Department. Those employees will receive a \$10,000 retention incentive which affects two employees.

Administrative staff who currently are employed with the Dayton Police Department will receive half of the amount of sworn and non-sworn officers based on years of service. Those with 10 years or under receive \$2,500 which affects 1 employee, and over 20yrs with receive \$5,000 which affects 1 employee. Administrative staff may not always be on the scene of critical incidents, or other calls for service but do take numerous calls from the public related to law enforcement situations and see the aftermath of the critical incidents while importing photos and other evidence.

Police Staff who receive the retention incentive will be required to stay a minimum of two years after receiving the retention incentive. If an employee chooses to leave, they will be required to pay back the city a prorated portion of the retention incentive.

CRITICAL ISSUES:

- The Dayton Police Department currently employees 16 staff members which consists of 12 licensed sworn officers, 2 sworn officers on field training, 1 non-sworn officer and 2 civilian employees.
- The lack of candidates and graduates entering the profession has resulted in agencies becoming increasingly competitive with each other recruiting both existing and new police officers.
- This is causing numerous agencies to give retention incentives of either one-time payments or other ongoing incentives.
- There are currently 274 law enforcement openings in the State of Minnesota
- The retention incentive total distribution will be \$77,500.
- Retention incentive will be funded by the one-time public safety dollars which is an allowed expenditure.
- Police Staff who receive the retention incentive will be required to stay a minimum of two years after receiving the bonuses. If an employee chooses to leave, they will be required to pay back the city a prorated portion of the retention incentive.

BUDGET IMPACT:

No impact to general fund budget as will be funded with one-time public safety dollars.

RECOMMENDATION: Staff recommends approving the retention incentive for employees of the Dayton Police Department.

ATTACHMENTS: