

**ADDITONS/DELETIONS
CITY COUNCIL AGENDA
3/4/09**

1. Scott Mareck will not be able to attend the meeting this evening due to the death of his grandmother.
2. Policy discussion.

POLICY DISCUSSION

3/4/09

1. **MINUTES** – What does this council want to see in the minutes? In the past I have used summary minutes. Mayor Hagen asked that those be more in depth so I specifically included more of what was said. The information given out at the meeting was not discussed; however, it was available to the public and council for reading. The policy question is – ***Does the council wish to have the additional information made a part of the minutes?***

Does the council want minutes in bullet point fashion?

2. **ATTENDANCE AT MEETINGS** – CAPX2020 did not have their packets on information to the city hall until Monday of this week. ***Does the council wish to have people removed from the agenda if their information is not available by a certain time on Friday before packets go out?***

FYI – Scott Mareck's attendance at this meeting – the 2/4/09 minutes show that a motion by Member Volkmuth, second by Member Willenbring – denied payment of dues to the APO for 2009 and "further to have Scott Mareck appear to explain why we should be a member."

MDH – Mike Howe attendance at a meeting – the 1/8/09 Personnel Committee minutes show the Mayor concerned about 2 people doing rounds and it was determined that someone appear at a meeting to explain why this is done.

3. **SAFETY AND LOSS CONTROL WORKSHOP** – three staff people will be attending this workshop along with Member Schmitt. The cost is \$20.00 per person plus the time spent away from work. The three staff people are: Amy, Judy & Nick. ***Policy question – in the past the Administrator was to determine if people were allowed to attend seminars, classes, etc. (unless it would exceed \$500) – Does the council wish to approve all attendance at trainings?***

4. **GEORGE BECHTOLD LETTER FROM MPCA** – I provided that information as an FYI only. ***Does the council want to have this information in the packet? If you do, should this be in a back section of the packet under FYI?***

5. **JOINT RESOLUTION WITH AREA CITIES** – I know the council did not favor approval of all the points in this resolution and duly noted that in the resolution that I sent back to St. Joseph City Administrator. The SC Times quoted Michael Williams-Administrator from St. Cloud. Due to the fact that we were not a part of the discussion with the full group on 1/27/09 your objections were not raised until after the final resolution came out. Mayor Hagen wants to discuss this on 3/4/09. ***Does the council wish to have the article corrected and then what about future meetings of area cities? Rockville may want to pull out of this group altogether.***

6. BIDS FOR GRADING – The bids for grading were sealed bids and opened at noon on Friday – before packets went out. If you want we can hold these until the Public Works Committee meets, however, this was the only known item for consideration at this time and I did not think you would want 6 of the 7 members to meet (paid/not paid) to discuss this bid. Larger bids for street improvements are opened at a public setting with the Engineer, myself, and Rick. The engineer then reviews the bids for accuracy and makes a recommendation to the council. Other bids for consultants are normally done by committee – which the Finance Committee will be reviewing for the building inspector. ***Policy question – Does the council wish to have all bids opened by a specific committee?***

REQUEST FOR COUNCIL ACTION

Originating Department: Administration Requested By: Amy Goerger Date: 3/4/2009

1. Remove MN Sales Tax Expense Accounts & Budget Amounts:

101-41000-447 \$250.00	Revised Budget Amount = \$0.00
101-45120-447 \$450.00	Revised Budget Amount = \$0.00
601-49440-447 \$250.00	Revised Budget Amount = \$0.00
602-49490-447 \$150.00	Revised Budget Amount = \$0.00

2. Remove MN Sales Tax Revenue Accounts & Budget Amounts:

101-41000-36242 \$20.00	Revised Budget Amount = \$0.00
601-49440-36242 \$200.00	Revised Budget Amount = \$0.00
602-49490-36242 \$300.00	Revised Budget Amount = \$0.00

MN Sales Tax is not revenue for the city, instead of accounting for the Sales Tax collected from Sales as a Revenue and Expense, a Liability Account-**MN Sales Tax Payable** would be set up to correctly reflect the money collected by the city that is payable to the state of MN.

Motion by: _____ 2nd by: _____ Vote: _____

**2009 TAX CAPACITY RATES FOR STEARNS COUNTY
(ALL RATES EXPRESSED AS PERCENTAGES)**

COUNTY REVENUE.....	19.5400
COUNTY ROAD & BRIDGE.....	5.7200
COUNTY SOCIAL SERVICES.....	17.0390
COUNTY BUILDING.....	0.1040
COUNTY PARKS.....	0.6740
COUNTY DEBT SERVICE.....	3.4000
REGIONAL LIBRARY.....	1.5800
TOTAL.....	48.0570

2009 CITY RATES

CITY OF ALBANY	38.2710	CITY OF LAKE HENRY	#	40.0230	CITY OF ST. JOSEPH	#	48.4080	
CITY OF AVON	60.7170	CITY OF MEIRE GROVE	#	31.5130	CITY OF ST MARTIN	#	49.1110	
CITY OF BELGRADE	@	82.7960	CITY OF MELROSE	#	61.9000	CITY OF ST ROSA	#	25.8200
CITY OF BROOTEN	^	47.8860	CITY OF NEW MUNICH	#	40.5380	CITY OF ST STEPHEN		39.8950
CITY OF COLD SPRING	#	27.4050	CITY OF PAYNESVILLE	^	32.8760	CITY OF SARTELL		32.7680
CITY OF EDEN VALLEY	#	82.2320	CITY OF RICHMOND	#	59.1680	CITY OF SAUK CENTRE	#	58.2480
CITY OF ELROSA	^ #	25.3340	CITY OF ROCKVILLE	#	38.7050	CITY OF SPRING HILL	#	35.0410
CITY OF FREEPORT	#	80.3120	CITY OF ROSCOE	#	28.0140	CITY OF WAITE PARK	#	52.4410
CITY OF GREENWALD	#	24.3020	CITY OF ST ANTHONY	#	5.3240			
CITY OF HOLDINGFORD		70.5020	CITY OF ST AUGUSTA		22.3270			
CITY OF KIMBALL	*	63.2300	CITY OF ST CLOUD	#	40.4160			

2009 TOWNSHIP RATES

TOWN OF ALBANY	#	33.2100	TOWN OF KRAIN	#	22.3360	TOWN OF RAYMOND	^ #	16.7470
TOWN OF ASHLEY	#	14.3300	TOWN OF LAKE GEORGE	^ #	11.4640	TOWN OF ST JOSEPH	#	19.4290
TOWN OF AVON		18.4780	TOWN OF LAKE HENRY	^ #	21.0190	TOWN OF ST MARTIN	#	34.3120
TOWN OF BROCKWAY		17.6110	TOWN OF LESAUKE	#	11.6630	TOWN OF ST WENDEL	#	16.3340
TOWN OF COLLEGEVILLE	#	13.9330	TOWN OF LUXEMBURG	* #	32.5350	TOWN OF SAUK CENTRE	#	9.9140
TOWN OF CROW LAKE	^ @	13.7480	TOWN OF LYNDEN	*	14.5630	TOWN OF SPRING HILL	^ #	26.8330
TOWN OF CROW RIVER	^ @	23.4310	TOWN OF MAINE PRAIRIE	* #	25.3520	TOWN OF WAKEFIELD	#	13.3820
TOWN OF EDEN LAKE	^ #	18.8970	TOWN OF MELROSE	#	16.8820	TOWN OF ZION	^ #	41.7080
TOWN OF FAIR HAVEN	*	17.9960	TOWN OF MILLWOOD	#	16.6760			
TOWN OF FARMING	#	23.1300	TOWN OF MUNSON	#	12.5560			
TOWN OF GETTY	^ #	13.2910	TOWN OF NORTH FORK	^	21.1450			
TOWN OF GROVE	#	18.0190	TOWN OF OAK	#	21.7670			
TOWN OF HOLDING		33.0810	TOWN OF PAYNESVILLE	^ #	15.6370			

2009 SCHOOL DISTRICT RATES

INDEPENDENT SCHOOL DISTRICTS					
0463 Eden Valley	21.1290	0741 Paynesville	16.0330	0876 Annandale	11.3120
0485 Royalton	28.9830	0742 St Cloud	13.4920	2149 Minnewaska	15.3610
0487 Upsala	51.5710	0743 Sauk Centre	15.7280	2364 BelBroElrosa	25.7990
0738 Holdingford	32.7050	0745 Albany	23.9900	2753 Long Prairie	33.1030
0739 Kimball	20.6640	0748 Sartell/StStephen	33.7250		
0740 Melrose	21.9830	0750 Rocori	19.0220		

NOTE: Add County and City or Township tax capacity rate to the School District tax capacity rate in which the property is located.
 Multiply this total by the tax capacity to obtain the amount of general tax.
 If there are special assessments, these must be added to your general taxes, and the amount will correspond with the County Treasurer's tax list.
 Add tax capacity rate of 1.1290 to City of St Cloud and tax capacity rate of .2680 to all other Cities and Townships for HRA.
 Add tax capacity rate of 1.1510 to Cities of St Cloud, City of Sartell, and Waite Park for Transit.
 Add tax capacity rate of 2.8290 to the City of Brooten for Glacial Ridge Hospital.
 Add tax capacity rate of 2.5870 for area in Clearwater Fire District-Lynden Township.
 Add Tax capacity rate of 1.4830 for Annandale Fire District-Lynden Township.
 Add Tax capacity rate of 0.1960 for Stearns County Regional Rail Authority.
 Any difference could be due to disparity reduction aid.

LEGEND:
 ^ Add tax capacity rate of 3.8660 for area in Northfork-Crow River Watershed District.
 * Add tax capacity rate of 1.7550 for area in Clearwater River Watershed District.
 # Add tax capacity rate of 0.7020 for area in Sauk River Watershed District.
 @ Add tax capacity rate of 1.7740 for area in Middle Fork Crow River Watershed District.