

AGENDA
HARMONY CITY COUNCIL
HARMONY ECONOMIC DEVELOPMENT AUTHORITY
Some members may participate by telephone or other electronic means
Regular Meeting

October 12th, 2021
7:00 P.M.

Council Room
Community Center

1. Call to Order
2. Roll Call
3. Public Forum
4. David Drown Wage and Comp Study Presentation
5. Consent Agenda
 - a. Minutes Regular
 - b. Claims and September Checks
 - c. CD
 - d. Cash Balances
6. New Business
 - a. Pay Request #1 Dairyland extension
 - b. Dairyland Utility Extension Financing- Resolution 21-18
7. Reports
 - a. Building & Maintenance Report
 - A. Award of Sealed Bids on City Vehicles
 - b. EDA Board
 - c. Park Board
 - d. Library Board
 - e. Arts Board
 - f. Fire Department
 - g. Sheriff Report
8. Adjourn



October 12th, 2021
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1. Call to Order
2. Roll Call
3. Public Forum
4. David Drown Wage and Comp Study Presentation
5. Consent Agenda
 - a. Minutes Regular – September Meeting
 - b. Claims and September Checks – In packet
 - c. CD
 - d. Cash Balances
6. New Business
 - a. Pay Request #1 Dairyland extension –
 - b. Dairyland Utility Extension Financing– Resolution 21-18
7. Reports
 - a. Building & Maintenance Report
 - i. Award of Sealed Bids on City Vehicles
 - b. EDABoard –
 - c. Park Board – No meeting
 - c. Arts Board – Minutes in Packet
 - d. Fire Department
 - e. Sheriff Report
8. Adjourn



A Regular meeting of the Harmony City Council was called to order by Mayor Steve Donney at 7:00 PM. Present were Mayor Donney, Councilmembers Steve Sagen, Domingo Kingsley, Jesse Grabau & Tony Webber; Attorney Greg Schieber, Administrator Devin Swanberg, Brett Grabau, Mike Bubany, Chris Giesen, Sandy Tollefsrud, Lynette Fischer, Steve Lindstrom, Jay M, Hannah Wingert and Eileen Schansberg. (Note: Webber attended by Tele-Conference.)

PUBLIC FORUM:

Sandy Tollefsrud asked the council how to proceed vacate an easement held by the city that runs west from Center Street. The Planning and Zoning Board would be the starting point of contact. Administrator Swanberg will call a meeting.

CONSENT AGENDA:

Mayor Donney requested the SMIF Membership be pulled from the Consent Agenda and added as a line item. Motion by Grabau and seconded by Kingsley to approve the Consent Agenda as recommended by Mayor Donney which consisted of the Minutes to the August 10, 2021 Council meeting, the Claims and August checks written, cashing CD #44575 in to the General Fund, begin the Broadband Grant Paperwork, CCG Engineering for DEED Grant, MNDOT Easement Right of Way Resolution 21-14 and 21-15: RESOLUTIONS FOR LIMITED USE PERMIT WITH THE STATE OF MINNESOTA, approve the 2022 Sheriff Contract, approve the MMUA Membership for 2022. All present voting yes. Webber voting yes by Teleconference.

Voting Against was: No One

Abstained from voting was: No One

Absent from Voting was: No One

The motion passed and the Consent Agenda including Resolution 21-15 carried.

SMIF MEMBERSHIP:

Motion by Sagen and seconded by Grabau to contributed \$1,000 for 2021 and \$1,000 for 2022 to the Southern Minnesota Initiative Fund. All present voting yes. Webber voting yes by Teleconference. Motion carried.

2022 PRELIMINARY BUDGET:

Administrator Swanberg presented a Preliminary Budget proposal with a 3.7% levy increase. RESOLUTION 21-16 was presented: A RESOLUTION CERTIFYING THE PROPOSED PROPERTY TAX LEVY TO THE COUNTY AUDITOR IN 2021 FOR TAXES PAYABLE IN 2022. Motion by Donney and seconded by Grabau to adopt the Resolution.

Voting for the Resolution was Grabau, Sagen, Kingsley, Donney and Webber by teleconference

Voting against was: No One

Abstained from voting was: No One

Absent from voting was: No One

The motion passed and resolution 21-16 was adopted.

DAIRYLAND UTILITY EXTENSION:

Mike Bubany discussed setting up the bond financing for the utility extension project supporting Dairyland's expansion project. The infrastructure was estimated to cost \$630,000 which would be paid for by using a state grant and tax increments (TIF) collected over about 10 years from

Diaryland's project. To finance the costs in the meantime as the tax increments are collected, Bubany recommended that the city issue a series of bonds including a local placement bond with First Southeast Bank, a 0% interest bond through MiEnergy, and a Minnesota Rural Water bond. Bubany noted that he was only asking for authority to submit the application for the Minnesota Rural Water financing tonight, and that final approval for the bonds would be considered at the next meeting. Motion by Grabau and seconded by Sagen to approve and authorize Administrator Swanberg to submit the Minnesota Rural Water Application.

Jay M with Minnowa Construction discussed the sewer issue on Wickett Drive. The sewer was placed too shallow and frequently has issues with freezing and plugging. Administrator Swanberg along with the Utility Committee will meet with them to reach a solution.

BUILDING & MAINTENANCE:

Council gave permission to spend up to \$5,000 on Christmas ornamental lighting.

Motion by Grabau and seconded by Kingsley to title the Dodge Charger to Fillmore County to sell thru Enterprise. The Fire truck, Chevy Van and Ford 1-ton can be put up for sealed bids with the top three bidders having a chance to rebid. All present voting yes. Webber voting yes by teleconference. Motion carried.

Maintenance Staff Brian Michel requested permission to update Radios for the Scata System. Cost would be approximately \$8,750. Motion by Sagen and seconded by Webber to upgrade and switch out the radios. All present voting yes. Motion carried.

EDA REPORT:

Chris Giesen mention that Harmony was fortunate enough to have gained population in the 2020 census. Population from the 2020 Census was set at 1043 which is about a 3% increase. Downtown Business Applications are available for Commercial Rehab. Some restrictions do apply.

Mayor Donney opened a PUBLIC HEARING at 8:00 PM for the purpose of setting up a TIF District to allow Twin City Trimmers LLC to purchase a lot in the Industrial Park. Owner, Jeffery O'Connor, has made a deal to purchase a lot in the Industrial Park for his business' corporate headquarters but because the cost of the lot was cost prohibitive, he has requested assistance through tax increment financing (TIF) to offset the sale price. The sale price of the lot was \$65,000 of which \$46,000 would be paid by TIF over the next ten years. At the closing date O'Connor will pay \$19,000 to the EDA. The EDA recommended that the council approve the creation of the TIF district and a development agreement detailing the terms of the deal with the business.

Mayor Donney closed the PUBLIC HEARING at 8:15 PM.

RESOLUTION 21-17 was presented: A RESOLUTION APPROVING THE ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 1-8 WITHIN MUNICIPAL DEVELOPMENT DISTRICT NO. 1 AND ADOPTION OF THE TAX INCREMENT FINANCING PLAN RELATING THERETO. Motion by Grabau and seconded by Kingsley to adopt the resolution.

Voting for the Resolution: Sagen, Grabau, Kingsley and Donney. Webber voting yes by Teleconference.

Voting Against was: No One

Abstained from voting was: No One

Absent from Voting was: No One

The motion passed and resolution was adopted.

Motion by Webber and seconded by Grabau to enter into a Development Agreement with Jeffrey O'Connor for the purpose of utilizing TIF on his project in the Industrial Park. All present voting yes. The motion carried.

PARK BOARD:

Working with Cancer Support Group regarding a tree issue in the Cancer Park.

The local American Legion Post 81 sent a plan to the Park Board for a memorial to be placed in Selvig Park. The power in Selvig Park will be upgraded for the memorial. This will also benefit the Christmas Tree Lighting. Park Board agreed to pay for the cement for the Veteran's Memorial project.

Community Center playground needs to be more handicapped accessible. Park Board agrees to pay up to \$1,500 for cement. The Harmony Lion's Club is interested in helping.

The Park Board is looking for community support for ideas and signage to be presented to the DNR.

LIBRARY BOARD:

Working on their budget.

ARTS BOARD:

Meets next week.

FIRE DEPARTMENT:

The new truck has arrived and loose equipment is being installed.

SHERIFF REPORT:

No report was presented.

INCIDENTIALS:

Concerns about mosquitoes.

Fillmore County Assessors are around checking properties.

A Thank You was given for the nice 911 memorial tribute given by Harmony's Emergency Services along with Fillmore County Sheriff's Department on September 11th.

Upon no further business, Mayor Donney adjourned the meeting.

Mayor Steve Donney

Eileen Schansberg, Deputy Clerk

CITY OF HARMONY
City Council Claims for Review

10/12/2021

Fund Descr	Object of Expense	Vendor	Comments	Amount
Fund 101 General Fund				
General Fund	Due to Enterprise Fund	MISCELLANEOUS RECEIPTS	Overpmt Nicol Erickson Utility Acct	\$219.23
General Fund	Union Central Pension Fund	CENTRAL PENSION FUND		\$267.00
General Fund	Health Insurance	I.U.O.E. LOCAL 49 FRINGE BENEF	Fringe benefit fund	\$3,975.00
General Fund	Union Dues	IUOE LOCAL #49	Union dues	\$105.00
General Fund	NCPERS Insurance	NCPERS GROUP LIFE INS	511800	\$16.00
General Fund	Life Insurance	USABLE LIFE	101421301G	\$59.65
General Fund	Copy/Fax Supplies	1 SOURCE	copy paper	\$56.57
General Fund	General Operating Supplies	1 SOURCE	pen refills	\$5.54
General Fund	General Operating Supplies	HARMONY FOODS	clorox and ziplock bags	\$10.98
General Fund	Postage	ELAN FINANCIAL SERVICES	USPS envelopes	\$278.68
General Fund	Postage	ELAN FINANCIAL SERVICES	Revised W-2s postage	\$2.16
General Fund	Postage	QUADIENT, INC.	Quarterly rental	\$73.32
General Fund	Telephone	HARMONY TELEPHONE COMPANY	monthly phone/internet service	\$91.26
General Fund	Cleaning Supplies	DALCO	can liners, paper towels	\$180.01
General Fund	Electric Utilities	HARMONY PUBLIC UTILITIES	Community Ctr. Elect.	\$820.43
General Fund	Gas Utilities	MINNESOTA ENERGY	INV. 3864793828	\$270.49
General Fund	General Operating Supplies	KINGSLEY MERCANTILE	Batteries, bolts, nuts/washer	\$37.80
General Fund	Motor Fuels/Lubricants	KWIK TRIP,INC	Terry pickup	\$59.36
General Fund	Sewer Utilities	HARMONY PUBLIC UTILITIES	Community Ctr. Sewer	\$41.55
General Fund	Small Tools and Minor Equip	KINGSLEY MERCANTILE	Screwdriver	\$4.99
General Fund	Small Tools and Minor Equip	KINGSLEY MERCANTILE	Leaf blower and bit	\$158.98
General Fund	Water Utilities	HARMONY PUBLIC UTILITIES	Community Ctr. Water	\$27.66
General Fund	Legal Fees	FILLMORE COUNTY ATTORNEY	Criminal fees for case 06/2021-10/2021	\$347.50
General Fund	Legal Fees	NETHERCUT SCHIEBER ATTORNEYS		\$300.00
General Fund	General Operating Supplies	CULLIGAN	Bottled water and disp. Rental	\$126.65
General Fund	Personnel Testing	MINN MUNICIPAL UTILITIES ASSOC	2021 Drug and Alcohol testing fee (4)	\$124.00
General Fund	Telephone	HARMONY TELEPHONE COMPANY	monthly phone/internet service	\$43.72
General Fund	Electric Utilities	HARMONY PUBLIC UTILITIES	Shop elect.	\$113.38
General Fund	Gas Utilities	MINNESOTA ENERGY	INV. 3864793828	\$118.72
General Fund	General Operating Supplies	KINGSLEY MERCANTILE	Fuse, mouse traps, glue	\$14.77
General Fund	General Operating Supplies	MISSISSIPPI WELDERS SUPPLY CO	shop O2 tank and Co2	\$54.90
General Fund	Telephone	HARMONY TELEPHONE COMPANY	monthly phone/internet service	\$44.95
General Fund	Water Utilities	HARMONY PUBLIC UTILITIES	Shop water	\$19.36
General Fund	Motor Fuels/Lubricants	KWIK TRIP,INC	1-ton truck fuel	\$116.91
General Fund	Motor Fuels/Lubricants	KWIK TRIP,INC	tractor fuel	\$127.22
General Fund	Repair/Maint Vehicles	IRONSIDE TRAILER SALES & SERVI	Oil change 1-ton	\$69.98

CITY OF HARMONY
City Council Claims for Review

10/12/2021

Fund Descr	Object of Expense	Vendor	Comments	Amount
General Fund	Lodging Tax	HARMONY CHAMBER OF COMMERCE	3rd Qtr Lodging tax	\$1,630.20
General Fund	Electric Utilities	HARMONY PUBLIC UTILITIES	Visitor Center elect.	\$253.83
General Fund	Gas Utilities	MINNESOTA ENERGY	INV. 3864793828	\$96.65
General Fund	General Operating Supplies	KINGSLEY MERCANTILE	lightbulbs (4)	\$45.96
General Fund	Motor Fuels/Lubricants	KWIK TRIP, INC	Terry pickup	\$59.37
General Fund	Sewer Utilities	HARMONY PUBLIC UTILITIES	Visitor Center sewer	\$50.56
General Fund	Telephone	HARMONY TELEPHONE COMPANY	monthly phone/internet service	\$240.26
General Fund	Water Utilities	HARMONY PUBLIC UTILITIES	Visitor Center water	\$33.60
Fund 101 General Fund				<u>\$10,794.15</u>
Fund 201 DTED Revolving Loan Program				
DTED Revolving Loan Pr	Loans Made	HARMONY CHAMBER OF COMMERCE	Line of Credit for Grant	\$7,000.00
Fund 201 DTED Revolving Loan Program				<u>\$7,000.00</u>
Fund 211 Library Fund				
Library Fund	Media-Audio	INGRAM LIBRARY SERVICES, INC	Audio Books on CD	\$37.99
Library Fund	Media-Audio	INGRAM LIBRARY SERVICES, INC	Audio Books on CD	\$73.73
Library Fund	Media-Audio	INGRAM LIBRARY SERVICES, INC	Audio Books on CD	\$70.98
Library Fund	Media-Audio	INGRAM LIBRARY SERVICES, INC	Audio Books on CD	\$29.74
Library Fund	Media-Audio	INGRAM LIBRARY SERVICES, INC	Audio Books on CD	\$90.23
Library Fund	Media-Books	BAKER & TAYLOR	books	\$17.24
Library Fund	Media-Books	BAKER & TAYLOR	books	\$42.51
Library Fund	Media-Video	AMAZON CAPITAL SERVICES	DVDs	\$286.25
Library Fund	Media-Video	AMAZON CAPITAL SERVICES	DVDs	\$14.96
Library Fund	Media-Video	AMAZON CAPITAL SERVICES	DVD	\$15.19
Library Fund	Media-Video	AMAZON CAPITAL SERVICES	DVDs	\$16.95
Library Fund	Media-Video	AMAZON CAPITAL SERVICES	DVDs	\$88.96
Library Fund	Office Accessories	SOUTHEASTERN LIBRARIES COOP	Barcodes	\$47.66
Library Fund	Program Supplies	AMAZON CAPITAL SERVICES	seat cushion	\$35.99
Library Fund	Repair/Maint Office Equipment	CANON FINANCIAL SERVICES, INC	Copier Lease	\$44.00
Library Fund	Repair/Maint Office Equipment	LOFFLER COMPANIES, INC	copier maintenance fee	\$40.79
Library Fund	Software Service Fees	SOUTHEASTERN LIBRARIES COOP	Basic Services & Tech Support	\$605.72
Library Fund	Telephone	HARMONY TELEPHONE COMPANY	monthly phone/internet service	\$48.17
Fund 211 Library Fund				<u>\$1,607.06</u>
Fund 222 Fire Fund				
Fire Fund	Medical Supplies	EMERGENCY MEDICAL PRODUCTS	Trauma bag O2 regulator and CAT tourniq	\$127.26
Fire Fund	Medical Supplies	EMERGENCY MEDICAL PRODUCTS	Trauma bag equip, trauma pads, O2 mask	\$8.81

CITY OF HARMONY
City Council Claims for Review

10/12/2021

Fund Descr	Object of Expense	Vendor	Comments	Amount
Fire Fund	Miscellaneous	PRESTON AUTO PARTS	Cable ties	\$9.96
Fire Fund	Motor Fuels/Lubricants	SEVERSON OIL CO.	Fire truck fuel	\$159.39
Fire Fund	Repair/Maint Machinery/Equip	ANCOM TECHNICAL CENTER	Radio install/wiring on new rescue truck	\$198.75
Fire Fund	Repair/Maint Vehicles	CLAREY S SAFETY EQUIPMENT, INC	Battery	\$179.84
Fire Fund	Small Tools and Minor Equip	ANCOM TECHNICAL CENTER	5-Motorola Pagers with bases and progra	\$3,380.00
Fire Fund	Small Tools and Minor Equip	CLAREY S SAFETY EQUIPMENT, INC	Rescue truck loose equipment - USDA gra	\$60,522.33
Fire Fund	Small Tools and Minor Equip	CLAREY S SAFETY EQUIPMENT, INC	Handlelok (4)	\$140.00
Fire Fund	Small Tools and Minor Equip	MACQUEEN EMERGENCY GROUP	valve drain - Pierce pumper repairs	\$70.77
Fire Fund	Small Tools and Minor Equip	MACQUEEN EMERGENCY GROUP	Drain valve	\$24.15
Fire Fund	Cleaning Supplies	KINGSLEY MERCANTILE	Bug spray, Raid, o-ring	\$54.72
Fire Fund	Electric Utilities	HARMONY PUBLIC UTILITIES	Fire hall electric	\$294.14
Fire Fund	Gas Utilities	MINNESOTA ENERGY	INV. 3864793828	\$140.73
Fire Fund	Sewer Utilities	HARMONY PUBLIC UTILITIES	Fire hall sewer	\$27.35
Fire Fund	Telephone	HARMONY TELEPHONE COMPANY	monthly phone/internet service	\$45.78
Fire Fund	Water Utilities	HARMONY PUBLIC UTILITIES	Fire hall water	\$18.31
Fund 222 Fire Fund				\$65,402.29
Fund 223 Ambulance Fund				
Ambulance Fund	Dues	MINNESOTA AMBULANCE ASSOC.	2022 MN Amb. Assoc. Dues	\$321.50
Ambulance Fund	Medical and Dental Fees	MAYO CLINIC AMBULANCE	Intercept Charges for 08/13	\$356.27
Ambulance Fund	Medical Supplies	ASTRUP DRUG	Benadryl	\$8.59
Ambulance Fund	Medical Supplies	ELAN FINANCIAL SERVICES	aspirin, glucose strips, alcohol prep pads	\$17.97
Ambulance Fund	Medical Supplies	EMERGENCY MEDICAL PRODUCTS	ABD pads, trauma dressings, O2 masks (p	\$112.96
Ambulance Fund	Medical Supplies	EMERGENCY MEDICAL PRODUCTS	Bandages	\$40.18
Ambulance Fund	Miscellaneous	ELAN FINANCIAL SERVICES	Ambulance parking sign for ball field	\$37.80
Ambulance Fund	Motor Fuels/Lubricants	KWIK TRIP,INC	Ambulance fuel	\$264.59
Ambulance Fund	Motor Fuels/Lubricants	SEVERSON OIL CO.	Ambulance fuel	\$75.14
Ambulance Fund	Telephone	VERIZON WIRELESS	monthly cell phone and hotspot service	\$47.86
Fund 223 Ambulance Fund				\$1,282.86
Fund 251 Park Fund				
Park Fund	Cleaning Supplies	DALCO	can liners	\$52.52
Park Fund	Electric Utilities	HARMONY PUBLIC UTILITIES	Park electric	\$193.69
Park Fund	General Operating Supplies	KINGSLEY MERCANTILE	Mounting tape, batteries, dust pan, broom	\$55.88
Park Fund	Motor Fuels/Lubricants	KWIK TRIP,INC	Lawnmower fuel	\$440.40
Park Fund	Other Rentals	ON SITE SANITATION	Environmental fee	\$12.00
Park Fund	Other Rentals	ON SITE SANITATION	Standard restroom	\$65.00
Park Fund	Other Rentals	ON SITE SANITATION	Hand sanitizers	\$6.00

CITY OF HARMONY
City Council Claims for Review

10/12/2021

Fund Descr	Object of Expense	Vendor	Comments	Amount
Park Fund	Repair/Maint Machinery/Equip	HAMMELL EQUIPMENT	Rotary Mower repairs	\$379.03
Park Fund	Repair/Maint Machinery/Equip	RUN RIGHT POWER LLC	tire repair	\$43.95
Park Fund	Repair/Maint Other Improve	LAWN PRO	Selvig Park	\$200.00
Park Fund	Sewer Utilities	HARMONY PUBLIC UTILITIES	Park sewer	\$121.50
Park Fund	Sign Materials	KINGSLEY MERCANTILE	Sign (x2)	\$2.98
Park Fund	Water Utilities	HARMONY PUBLIC UTILITIES	Park water	\$161.24
Fund 251 Park Fund				\$1,734.19
Fund 261 Arts Fund				
Arts Fund	Advertising	SLINDEE, LORI	Eunie Biel Art Exhibit FB advertising	\$16.51
Arts Fund	Advertising	SLINDEE, LORI	Community Sing FB advertising	\$24.00
Arts Fund	Program Services	SLINDEE, LORI	Community Sing lyric printing	\$74.00
Fund 261 Arts Fund				\$114.51
Fund 426 TIF 1-8 Oconnor				
TIF 1-8 Oconnor	Financial Services Fees	DAVID DROWN ASSOCIATES, INC	TIF 1-8 creation fee	\$5,731.36
TIF 1-8 Oconnor	Legal Fees	NETHERCUT SCHIEBER ATTORNEYS	O'Connor Development Agmt	\$225.00
Fund 426 TIF 1-8 Oconnor				\$5,956.36
Fund 601 Water Fund				
Water Fund	General Operating Supplies	1 SOURCE	HP printer cartridges (2)	\$88.75
Water Fund	Postage	ELAN FINANCIAL SERVICES	USPS envelopes	\$278.68
Water Fund	Chemicals and Chem Products	HAWKINS WATER TREATMENT GROU	Chlorine cylinder	\$10.00
Water Fund	Electric Utilities	HARMONY PUBLIC UTILITIES	pumphouses	\$1,707.99
Water Fund	Gas Utilities	MINNESOTA ENERGY	INV. 3864793828	\$38.66
Water Fund	Gas Utilities	MINNESOTA ENERGY	INV. 3864793828	\$20.59
Water Fund	Management Fees	MINN MUNICIPAL UTILITIES ASSOC	Safety Program quarterly pmt	\$850.00
Fund 601 Water Fund				\$2,994.67
Fund 602 Sewer Fund				
Sewer Fund	General Operating Supplies	1 SOURCE	HP ink cartridges	\$88.75
Sewer Fund	Postage	ELAN FINANCIAL SERVICES	samples and testing	\$4.80
Sewer Fund	Postage	ELAN FINANCIAL SERVICES	USPS envelopes	\$278.68
Sewer Fund	Chemicals and Chem Products	HAWKINS WATER TREATMENT GROU	Chlorine cylinder	\$10.00
Sewer Fund	Cleaning Supplies	DALCO	can liners, paper towels	\$112.97
Sewer Fund	Contractual Services	ENVIRONMENTAL WATER SERVICES	WWTP service contract	\$1,500.00
Sewer Fund	Electric Utilities	HARMONY PUBLIC UTILITIES	WWTP	\$1,542.93
Sewer Fund	Gas Utilities	MINNESOTA ENERGY	INV. 3864793828	\$214.90
Sewer Fund	Laboratory & Testing Fees	UTILITY CONSULTANTS, INC	Testing	\$812.40

CITY OF HARMONY
City Council Claims for Review

10/12/2021

Fund Descr	Object of Expense	Vendor	Comments	Amount
Sewer Fund	Laboratory & Testing Fees	UTILITY CONSULTANTS, INC	Testing	\$1,503.40
Sewer Fund	Management Fees	MINN MUNICIPAL UTILITIES ASSOC	Safety Program quarterly pmt	\$850.00
Sewer Fund	Sewer Utilities	HARMONY PUBLIC UTILITIES	WWTP	\$1,951.86
Sewer Fund	Telephone	HARMONY TELEPHONE COMPANY	monthly phone/internet service	\$167.70
Sewer Fund	Training Fees	ELAN FINANCIAL SERVICES	Wastewater prep book refund, never recei	-\$323.16
Sewer Fund	Travel Expenses	BIGALK, TERRY	Breakfast and supper (\$15/\$25 x2 days)	\$80.00
Sewer Fund	Travel Expenses	BIGALK, TERRY	Mileage to St. Cloud (197.5 miles)	\$110.60
Sewer Fund	Travel Expenses	ELAN FINANCIAL SERVICES	T. Bigalk hotel for waste water school	\$223.00
Sewer Fund	Travel Expenses	ELAN FINANCIAL SERVICES	C. Whalen hotel for waste water school	\$334.50
Sewer Fund	Travel Expenses	WHALEN, COREY	Meal per diem (3 supper 1 lunch)	\$90.00
Sewer Fund	Travel Expenses	WHALEN, COREY	mileage (St. Cloud 197.5)	\$110.60
Sewer Fund	Utility Maint Materials	PIONEER RESEARCH CORP.	Super inferno	\$649.20
Sewer Fund	Utility Maint Materials	TEAM LABORATORY CHEM. CORP.	mega bugs	\$612.50
Sewer Fund	Utility Maint Materials	USA BLUEBOOK	D-Chlor tablets	\$1,977.97
Sewer Fund	Utility Maint Materials	USA BLUEBOOK	Chlorine	\$506.43
Sewer Fund	Utility Maint Materials	USA BLUEBOOK	D-chlor tablets	\$1,356.60
Sewer Fund	Water Utilities	HARMONY PUBLIC UTILITIES	WWTP	\$1,285.95
Fund 602 Sewer Fund				\$16,052.58
Fund 603 Solid Waste Fund				
Solid Waste Fund	General Operating Supplies	KINGSLEY MERCANTILE	Batteries	\$10.49
Solid Waste Fund	Postage	ELAN FINANCIAL SERVICES	USPS envelopes	\$278.68
Solid Waste Fund	Refuse/Garbage Disposal	WASTE MANAGEMENT	Dumpster overage 07/26/2021, ticket 830	\$151.25
Fund 603 Solid Waste Fund				\$440.42
Fund 604 Electric Fund				
Electric Fund	Electric Power for Resale	MI ENERGY COOPERATIVE	Electric power for resale	\$52,784.09
Electric Fund	Electric Utilities	HARMONY PUBLIC UTILITIES	town clock	\$13.40
Electric Fund	Electric Utilities	HARMONY PUBLIC UTILITIES	Streetlights	\$1,202.92
Electric Fund	Management Fees	MINN MUNICIPAL UTILITIES ASSOC	Safety Program - quarterly pmt	\$850.00
Electric Fund	Motor Fuels/Lubricants	SEVERSON OIL CO.	Brian truck fuel	\$177.77
Electric Fund	Repair/Maint Other Improve	MI ENERGY COOPERATIVE	Triplex repair - tree damage	\$532.50
Electric Fund	Repair/Maint Other Improve	MI ENERGY COOPERATIVE	Repair by Harmony Golf Club	\$834.70
Electric Fund	Repair/Maint Other Improve	MOREM ELECTRIC, INC	Replace streetlight bulbs (9)	\$1,319.55
Electric Fund	Repair/Maint Other Improve	MOREM ELECTRIC, INC	Replace streetlight bulbs (4)	\$565.20
Electric Fund	Postage	ELAN FINANCIAL SERVICES	USPS envelopes	\$278.68
Fund 604 Electric Fund				\$58,558.81

CITY OF HARMONY
City Council Claims for Review

10/12/2021

Fund Descr	Object of Expense	Vendor	Comments	Amount
Fund 620 Economic Development Authority				
Economic Development	Housing Incentives	HJELMELAND, BRENT & MARIE	Housing rebate 140 2ND AVE SW	\$2,000.00
Economic Development	Housing Incentives	HJELMELAND, BRENT & MARIE	Housing rebate 155 1ST Ave SW	\$2,000.00
Economic Development	Planning & Development Fees	CEDA	4th Qtr. 2021	\$8,034.50
Economic Development	Telephone	HARMONY TELEPHONE COMPANY	monthly phone/internet service	\$53.68
Fund 620 Economic Development Authority				<u>\$12,088.18</u>
				<u>\$184,026.08</u>

CITY OF HARMONY
City Council Claims for Review

10/12/2021ADDL

Fund Descr	Object of Expense	Vendor	Comments	Amount
Fund 101 General Fund				
General Fund	General Notices and Pub Info	FILLMORE COUNTY JOURNAL	Ad for sale of mini van	\$25.10
General Fund	Repair/Maint Office Equipment	METRO SALES	Contract usage charge	\$114.18
General Fund	Repair/Maint Office Equipment	METRO SALES	Contract base rate	\$44.00
Fund 101 General Fund				\$183.28
Fund 222 Fire Fund				
Fire Fund	General Notices and Pub Info	FILLMORE COUNTY JOURNAL	Ad for sale of Rescue Truck	\$25.70
Fire Fund	General Notices and Pub Info	FILLMORE COUNTY JOURNAL	Emergency Response Article/ad	\$39.00
Fund 222 Fire Fund				\$64.70
Fund 223 Ambulance Fund				
Ambulance Fund	Repair/Maint Vehicles	HARMONY BODY SHOP	Ambulance repair - LMC to reimburse	\$1,305.00
Fund 223 Ambulance Fund				\$1,305.00
Fund 425 Dairyland TIF 1-7				
Dairyland TIF 1-7	Repair/Maint Other Improve	MI ENERGY COOPERATIVE	New service for Dairyland at Wickett Dr.	\$5,452.66
Fund 425 Dairyland TIF 1-7				\$5,452.66
Fund 604 Electric Fund				
Electric Fund	Electric Line Transformers	T & R ELECTRIC	Transformer disposal	\$1,733.00
Electric Fund	Repair/Maint Other Improve	MI ENERGY COOPERATIVE	Service upgrade at Sterling building	\$382.50
Electric Fund	Repair/Maint Other Improve	MI ENERGY COOPERATIVE	Straightened leaning pole @ McKeon Auto	\$232.50
Electric Fund	Repair/Maint Other Improve	MI ENERGY COOPERATIVE	Cable move for utility install	\$4,178.30
Fund 604 Electric Fund				\$6,526.30
Fund 620 Economic Development Authority				
Economic Development	Planning & Development Fees	CEDA	missed last Qtr Contract (3rd qtr)	\$8,034.50
Economic Development	Telephone	GOVOFFICE LLC	Annual hosting fee	\$660.00
Fund 620 Economic Development Authority				\$8,694.50
				\$22,226.44

CITY OF HARMONY

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***Check Summary Register©**

Batch: 21-09D01,21-09D02,21-09D03,21-09D04,21-09D05,21-09R04

Name	Check Date	Check Amt	
10101 1st Southeast Bank-G			
66949 League of MN Cities Ins Trust	9/14/2021	\$60,607.00	Insurance
66950 Kathleen Leeseburg	9/15/2021	\$177.74	K. Leeseburg over pmt
66951 First Southeast Bank	9/15/2021	\$25.00	Debbie Swenson rebate - freezer
66952 AMAZON CAPITAL SERVICES	9/15/2021	\$176.78	DVD movies
66953 BAKER & TAYLOR	9/15/2021	\$714.80	books
66954 BRUENING ROCK PRODUCTS, I	9/15/2021	\$1,365.45	3/4" road rock
66955 CANON FINANCIAL SERVICES, I	9/15/2021	\$44.00	Copier Lease
66956 CENTRAL PENSION FUND	9/15/2021	\$280.00	
66957 CONTINENTAL SAFETY EQUIPM	9/15/2021	\$100.17	NIMH battery - gas detector
66958 CULLIGAN	9/15/2021	\$73.40	water and dispenser rental
66959 Custom Alarm	9/15/2021	\$94.50	fire alarm monitoring-Comm Ctr
66960 DAKOTA SUPPLY GROUP	9/15/2021	\$33.24	toilet seals (4)
66961 DALCO	9/15/2021	\$259.39	toilet paper, hand cleaner and paper rolls
66962 DEMCO	9/15/2021	\$940.54	label protectors
66963 CARDMEMBER SERVICES	9/15/2021	\$1,690.09	postage stamps
66964 EXPERT BILLING, LLC	9/15/2021	\$377.00	Ambulance billing
66965 FASTENAL COMPANY	9/15/2021	\$121.53	blue spraypaint - utility marking
66966 FILLMORE COUNTY JOURNAL	9/15/2021	\$485.33	TIF 1-8 hearing
66967 FILLMORE COUNTY RECORDER	9/15/2021	\$46.00	Dairyland recording fee
66968 FIRST SOUTHEAST BANK	9/15/2021	\$16,704.00	2013A principal
66969 GOPHER STATE ONE CALL, INC	9/15/2021	\$47.25	Locates
66970 GRABAU, SAMANTHA	9/15/2021	\$192.67	mileage (201 miles) to PHTLS Conference
66971 HAMMELL EQUIPMENT	9/15/2021	\$15.92	DEF fluid for amb.
66972 HARMONY FOODS	9/15/2021	\$25.98	toilet paper
66973 HARMONY PUBLIC UTILITIES	9/15/2021	\$10,837.25	Town Clock
66974 HARMONY TELEPHONE COMPA	9/15/2021	\$702.07	monthly phone/internet service
66975 HAWKINS, Inc.	9/15/2021	\$20.00	Chlorine cylinder
66976 HUMANA HEALTH CARE PLANS	9/15/2021	\$34.85	Pt. ID H50051533 overpmt
66977 I.U.O.E. LOCAL 49 FRINGE BENE	9/15/2021	\$3,975.00	Union Health Ins
66978 INGRAM LIBRARY SERVICES, IN	9/15/2021	\$531.27	Audio books on CD
66979 IRONSIDE TRAILER SALES	9/15/2021	\$68.00	Grass rig - tighten steering gear nut
66980 ITRON, INC	9/15/2021	\$1,483.28	software support for Itron reader/program
66981 IUOE LOCAL #49	9/15/2021	\$105.00	Union Dues
66982 Rodney J. Johnson	9/15/2021	\$85.77	fuel for truck - p/u in Nebraska
66983 KELLY PRINTING & SIGNS	9/15/2021	\$137.44	vinyl for ambulance repair
66984 KINGSLEY MERCANTILE	9/15/2021	\$642.84	surge protector
66985 KWIK TRIP, INC	9/15/2021	\$857.22	Terry truck fuel
66986 LEAGUE OF MINNESOTA CITIES	9/15/2021	\$1,333.00	Mayors association membership
66987 League of MN Cities Ins Trust	9/15/2021	\$974.00	WC audit pmt
66988 LOFFLER Companies, Inc	9/15/2021	\$77.55	copier maintenance fee
66989 MACQUEEN EQUIPMENT	9/15/2021	\$171.98	Red LED flasher
66990 METRO Sales	9/15/2021	\$73.31	Qtrly copy machine contract
66991 MIENERGY COOPERATIVE	9/15/2021	\$83,197.69	Power for Resale
66992 MINNESOTA ENERGY	9/15/2021	\$526.55	monthly gas service
66993 MISSISSIPPI WELDERS SUPPLY	9/15/2021	\$135.89	oxygen
66994 MN DEPT OF COMMERCE	9/15/2021	\$40.84	indirect energy assmt
66995 MN DEPT OF HEALTH	9/15/2021	\$1,462.00	
66996 MOREM ELECTRIC, INC	9/15/2021	\$16,650.12	Repair light at north park
66997 NCPERS Group Life Ins.	9/15/2021	\$16.00	511800
66998 Nethercut Schieber Attorneys,	9/15/2021	\$450.00	
66999 Nolan Lumber Company	9/15/2021	\$297.75	building column
67000 ON SITE SANITATION	9/15/2021	\$166.00	port-a-potties and hand sanitizer
67001 PRESTON EQUIPMENT CO.	9/15/2021	\$22,700.00	Can-Am - USDA grant reimbursed
67002 Quadient, Inc	9/15/2021	\$25.00	postage fill for machine

CITY OF HARMONY

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***Check Summary Register©**

Batch: 21-09D01,21-09D02,21-09D03,21-09D04,21-09D05,21-09R04

Name	Check Date	Check Amt	
67003	QUALITY FLOW SYSTEMS, INC	9/15/2021	\$13,000.00 2 - plug valves with actuators
67004	QUILL CORPORATION	9/15/2021	\$115.91 paper clips, tape, coffee
67005	RUN RIGHT POWER LLC	9/15/2021	\$12.95 trimmer line
67006	SEVERSON OIL CO.	9/15/2021	\$589.53 gas-1-ton
67007	SOLBERG WELDING	9/15/2021	\$67.66 weld bar on 3-point hitch
67008	SOUTHEASTERN LIBRARIES CO	9/15/2021	\$605.72 Basic Services & Tech support
67009	Stantec Consulting Services, I	9/15/2021	\$4,097.97
67010	USA BlueBook	9/15/2021	\$3,802.61 dechlor tablets
67011	USABLE LIFE	9/15/2021	\$59.65 101421301G
67012	UTILITY CONSULTANTS, INC	9/15/2021	\$1,038.50 coliform testing
67013	Verizon Wireless	9/15/2021	\$48.03 phone and hot spot
67014	VIS PLUMBING	9/15/2021	\$1,309.58 Water heater replacement
67015	VOLUNTEER FIREFIGHTER'S	9/15/2021	\$14.00 T. Ragan
67016	W.S. Darley & Co.	9/15/2021	\$2,734.25 Care fire blanket
67017	WINNESHIEK MEDICAL CENTER	9/15/2021	\$248.00 Intercept fees 08/13/21
67018	ZOLL MEDICAL CORP.	9/15/2021	\$255.00 Zoll yearly maintenance
67019	SOUTHERN MINN INITIATIVE FO	9/15/2021	\$2,000.00 Donation for 2021 Council Action 9/14/21
67020	Emily Graham	9/24/2021	\$152.43 Refund deposit E Graham
	Total Checks		\$262,527.24

CITY OF HARMONY
Cash Balance Report for Council

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October 2021

Fund Description	Balance
General Fund	\$1,437,727.78
DTED Revolving Loan Program	\$136,914.78
CDBG Rehab Loan Program	\$34,027.40
Library Fund	-\$2,524.43
Fire Fund	-\$11,709.51
Ambulance Fund	\$102,776.60
Park Fund	\$75,160.90
Arts Fund	\$9,887.80
G.O. Impr Bonds, 2010A-3rdStSW	\$51,814.64
G.O. Tax Abate Refund 2013A-CC	\$26,867.07
GO Tax Abatement Bonds 13B-HG	-\$86,967.72
GO Impr Bond-2014A-1st Ave SW	\$37,553.58
G.O. Bond 2020 (refi)	\$105,541.94
2020 Street GO BOND	\$165,187.49
Dairyland/Wickett Const.	-\$500.00
Capital Projects Fund	\$654,591.72
TIF District #1	\$208.67
Trailhead Project	\$137.35
TIF District #6 (HECO)	\$4,601.55
First Ave SW Project	\$1,368.90
2020 Street Project	\$309,193.57
Dairyland TIF 1-7	-\$4,977.20
TIF 1-8 Oconnor	-\$5,956.36
Water Fund	\$401,742.24
Sewer Fund	-\$51,533.34
Solid Waste Fund	\$41,155.85
Electric Fund	\$692,268.22
Storm Water Fund	\$53,896.41
Economic Development Authority	\$111,009.54
Long Term Debt Account Group	-\$8,060.63
	<hr/> \$4,281,404.81



Owner: City of Harmony, 225 3rd Ave. SW, Harmony, MN 55939	Date: October 6, 2021
For Period: 9/01/2021 to 10/6/2021	Request No: 1
Contractor: Generation X Construction LLC, 26204 MN-43, PO Box 490, Rushford MN 55971	

CONTRACTOR'S REQUEST FOR PAYMENT
DAIRYLAND POWER UTILITY EXPANSION IMPROVEMENTS
STANTEC PROJECT NO. 193805287

SUMMARY

1	Original Contract Amount		\$	<u>563,323.75</u>
2	Change Order - Addition	\$	<u>0.00</u>	
3	Change Order - Deduction	\$	<u>50,600.00</u>	
4	Revised Contract Amount		\$	<u>512,723.75</u>
5	Value Completed to Date		\$	<u>259,630.00</u>
6	Material on Hand		\$	<u>0.00</u>
7	Amount Earned		\$	<u>259,630.00</u>
8	Less Retainage 5%		\$	<u>12,981.50</u>
9	Subtotal		\$	<u>246,648.50</u>
10	Less Amount Paid Previously		\$	<u>0.00</u>
11	Liquidated damages -		\$	<u>0.00</u>
12	AMOUNT DUE THIS REQUEST FOR PAYMENT NO.	<u>1</u>	\$	<u><u>246,648.50</u></u>

Recommended for Approval by:
STANTEC

BA A. G. L.

Approved by Contractor:
GENERATION X CONSTRUCTION LLC

Approved by Owner:
CITY OF HARMONY

Specified Contract Completion Date:

Date:

No.	Item	Contract Unit	Quantity	Unit Price	Quantity to Date	Amount to Date
PART 1: ROADWAY IMPROVEMENTS						
1	MOBILIZATION	LS	1	\$20,000.00	0.50	\$10,000.00
2	TRAFFIC CONTROL	LS	1	\$1,800.00	0.50	\$900.00
3	REMOVE BITUMIOUS PAVEMENT	SY	1265	\$1.00	1,265	\$1,265.00
4	SAWING BITUMIOUS PAVEMENT	LF	350	\$3.00	300	\$900.00
5	COMMON EXCAVATION (P)	CY	730	\$9.00	0	\$0.00
6	GEOTEXTILE FABRIC, TYPE V	SY	1265	\$1.25	0	\$0.00
7	AGGREGATE BASE, CLASS 5 (CV)	CY	300	\$28.00	0	\$0.00
8	AGGREGATE BASE, CLASS 2 MOD (CV)	CY	430	\$28.00	0	\$0.00
9	SUBGRADE EXCAVATION (EV)	CY	100	\$10.00	0	\$0.00
10	SUBGRADE CORRECTION (CV)	CY	100	\$28.00	0	\$0.00
11	TOPSOIL BORROW (CV)	CY	250	\$15.00	0	\$0.00
12	TYPE SP 12.5 NON WEARING COURSE MIXTURE (SPNWB330B) (1.5" THICK)	SY	1265	\$10.00	0	\$0.00
13	TYPE SP 12.5 NON WEARING COURSE MIXTURE (SPNWB330B) (2" THICK)	SY	1265	\$12.00	0	\$0.00
14	TYPE SP 9.5 WEARING COURSE MIXTURE (SPWEA340B) (1.5" THICK)	SY	1265	\$10.00	0	\$0.00
15	BITUMINOUS MATERIAL FOR TACK COAT (P)	GAL	125	\$1.00	0	\$0.00
16	HYDRAULIC BONDED FIBER MATRIX (BFM)	SY	1100	\$3.00	0	\$0.00
17	EROSION CONTROL BLANKET (TYPE 3N)	SY	1100	\$3.00	0	\$0.00
18	INLET PROTECTION	LS	1	\$200.00	0.50	\$100.00
TOTAL PART 1 - SANITARY SEWER						\$13,165.00
PART 2: SANITARY SEWER IMPROVEMENTS						
19	REMOVE SANITARY SEWER MANHOLE	EA	3	\$500.00	1	\$500.00
20	REMOVE/ ABANDON SANITARY SEWER MAIN	LF	325	\$1.00	325	\$325.00
21	CONNECT TO EXISTING SANITARY SEWER MANHOLE	EA	1	\$800.00	1	\$800.00
22	8" PVC SANITARY SEWER PIPE	LF	725	\$45.00	722	\$32,490.00
23	RESTRICTED TRENCH	LF	250	\$5.00	250	\$1,250.00
24	SOLID ROCK EXCAVATION	CY	40	\$100.00	5	\$500.00
25	4' DIAMETER SANITARY MH, INCL R-1642-B CSTG AND CONC ADJ RINGS	EA	2	\$3,400.00	2	\$6,800.00
26	SANITARY SEWER INSPECTION	LF	725	\$1.50	0	\$0.00
27	8X4 PVC WYE	EA	2	\$500.00	2	\$1,000.00
28	4" PVC CLEANOUT	EA	2	\$250.00	2	\$500.00
29	4" PVC SDR 26 SEWER SERVICE PIPE	LF	60	\$50.00	60	\$3,000.00
30	6" PVC SDR 26 SEWER SERVICE PIPE	LF	25	\$50.00	0	\$0.00
31	1.25" HDPE LOW PRESSURE SERVICE PIPE (DIRECTIONAL DRILL)	LF	210	\$40.00	285	\$11,400.00
32	CONNECT TO EXISTING SANITARY SEWER SERVICE	EA	2	\$150.00	2	\$300.00
TOTAL PART 2: SANITARY SEWER IMPROVEMENTS						\$58,865.00
PART 3: WATER MAIN						
33	CONNECT TO EXISTING WATER MAIN	EA	2	\$1,000.00	2	\$2,000.00
34	6" GATE VALVE AND BOX	EA	2	\$1,900.00	1	\$1,900.00
35	12" GATE VALVE AND BOX	EA	1	\$4,000.00	1	\$4,000.00
36	HYDRANT	EA	1	\$4,500.00	0	\$0.00
37	6" C900 DR18 PVC WATER MAIN, INCL. TRACER WIRE	LF	350	\$50.00	350	\$17,500.00
38	12" C900 DR18 PVC WATER MAIN, INCL. TRACER WIRE	LF	415	\$75.00	0	\$0.00
39	14" O.D. HDPE WATER MAIN DIRECTIONAL DRILL INCL. TRACER WIRE	LF	360	\$525.00	100	\$52,500.00
40	18" DIAM. CASING PIPE (DIRECTIONAL DRILL)	LF	100	\$1,050.00	100	\$105,000.00
41	DUCTILE IRON FITTINGS	LB	700	\$12.00	350	\$4,200.00
42	SOLID ROCK EXCAVATION	CY	275	\$100.00	5	\$500.00
TOTAL PART 3: WATER MAIN						\$187,600.00

No.	Item	Contract Unit	Quantity	Unit Price	Quantity to Date	Amount to Date
BASE BID SUMMARY						
	TOTAL PART 1 - SANITARY SEWER					\$13,165.00
	TOTAL PART 2: SANITARY SEWER IMPROVEMENTS					\$58,865.00
	TOTAL PART 3: WATER MAIN					\$187,600.00
	TOTAL BASE BID (PARTS 1-3)					\$259,630.00

PROJECT PAYMENT STATUS

OWNER CITY OF HARMONY
STANTEC PROJECT NO. 193805287
CONTRACTOR GENERATION X CONSTRUCTION LLC

CHANGE ORDERS

No.	Date	Description	Amount
1	7/13/2021	Reduction of HDPE Watermain	-\$50,600.00
Total Change Orders			(\$50,600.00)

PAYMENT SUMMARY

No.	From	To	Payment	Retainage	Completed
1	09/01/2021	10/06/2021	246,648.50	12,981.50	259,630.00

Material on Hand

Total Payment to Date		\$246,648.50	Original Contract	\$563,323.75
Retainage Pay No 1		12,981.50	Change Orders	-\$50,600.00
Total Amount Earned		\$259,630.00	Revised Contract	\$512,723.75

Resolution 21-18

EXTRACT OF MINUTES OF A MEETING
OF THE CITY COUNCIL
CITY OF HARMONY, MINNESOTA

HELD: October 12, 2021

Pursuant to due call and notice thereof, a regular or special meeting of the City Council of the City of Harmony, Fillmore County, Minnesota, was duly called and held at the City Hall on October 12, 2021, at 7:00 p.m., for the purpose, in part, of authorizing the issuance and awarding the sale of a \$84,082.50 Taxable General Obligation Tax Increment Revenue Note, Series 2021A.

The following members were present:

Member _____ introduced the following resolution and moved its adoption:
and the following were absent:

RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF A \$84,082.50 TAXABLE
GENERAL OBLIGATION TAX INCREMENT REVENUE NOTE, SERIES 2021A, AND
PLEDGING TAX INCREMENT REVENUES FOR THE SECURITY AND PAYMENT
THEREOF

A. WHEREAS, the City Council of the City of Harmony, Minnesota (the "City"), has heretofore established Municipal Development District No. 1 (the "Development District") pursuant to the provisions of Minnesota Statutes, Sections 469.124 through 469.133, and has approved a development program (the "Development Program") with respect to the Development District; and

B. WHEREAS, the City has also heretofore established Tax Increment Financing District No. 1-7 as an economic development district within the Development District (the "TIF District") under the provisions of Minnesota Statutes, Sections 469.174 through 469.1794, as amended (the "TIF Act"), and has approved a tax increment financing plan (the "TIF Plan") with respect to the TIF District; and

C. WHEREAS, pursuant to the provisions of the Development Program and TIF Plan, funds are to be expended within the Development District and used to finance improvements and administrative expenditures within the TIF District as set forth in the TIF Plan (the "Project"); and

D. WHEREAS, the City hereby determines and declares that it is necessary and expedient to issue a \$84,082.50 Taxable General Obligation Tax Increment Revenue Note, Series 2021A (the "Note"), pursuant to Minnesota Statutes, Chapter 475 and the TIF Act, as amended, to provide financing assistance for the construction of the Project; and

E. WHEREAS, the City has retained David Drown Associates, Inc., in Minneapolis, Minnesota, as its independent municipal advisor for the sale of the Note and was therefore authorized to sell the Note by private negotiation in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9):

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Harmony, Minnesota, as follows:

1. Acceptance of Offer. The offer of MiEnergy Cooperative, in Rushford, Minnesota (the "Purchaser"), to purchase the Note and to pay therefor the sum of \$84,082.50, in accordance with the terms hereinafter set forth, is hereby accepted.

2. Note Terms; Original Issue Date; Denominations; Maturities; Interest; Redemption. The City shall forthwith issue the Note, which shall be in fully registered form, without interest coupons, shall be dated, mature, and be subject to redemption and be payable as provided in the form of the Note. This Note bears no interest.

3. Purpose. The Note shall provide funds to finance the Project. Pursuant to the TIF Plan, tax increments derived from the TIF District (the "Tax Increments") established pursuant to the TIF Plan, have been pledged to the payment of the Note. The estimated collection of Tax Increments exceeds twenty percent of the cost of the Project. The total cost of the Project, which shall include all costs enumerated in Minnesota Statutes, Section 475.65, is estimated to be at least equal to the amount of the Note. Proceeds of the Note shall be expended on costs or uses permitted by the TIF Act, as amended, including particularly Section 469.176, Subdivision 4c, and shall not be expended on any costs or devoted to any other uses.

4. Registrar. The City Administrator, in Harmony, Minnesota, is appointed to act as registrar and transfer agent with respect to the Note (the "Registrar"), and shall do so unless and until a successor Registrar is duly appointed. The Registrar shall also serve as paying agent unless and until a successor paying agent is duly appointed. Principal and any interest on the Note shall be paid to the registered holders (or record holders) of the Note in the manner set forth in the form of Note.

5. Form of Note. The Note, together with the Certificate of Registration, shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MINNESOTA
FILLMORE COUNTY
CITY OF HARMONY

R-1

\$84,082.50

TAXABLE GENERAL OBLIGATION TAX INCREMENT REVENUE NOTE, SERIES
2021A

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>
None	November 1, 2031	November 1, 2021

REGISTERED OWNER: MIENERGY COOPERATIVE

PRINCIPAL AMOUNT: EIGHTY FOUR THOUSAND EIGHTY TWO AND 50/100
DOLLARS

THE CITY OF HARMONY, FILLMORE COUNTY, MINNESOTA (the "Issuer"), acknowledges that it is indebted and, for value received, hereby promises to pay to the registered owner specified above, or assigns duly certified on the Certificate of Registration attached to and made a part of this Note (the "Owner"), unless called for earlier redemption, in the manner hereinafter set forth, the \$84,082.50 principal amount of this Note in equal annual principal installments of \$8,408.25 payable on November 1 of each year, commencing November 1, 2022, and continuing through the Maturity Date specified above.

Interest. This Note bears no interest.

At the time of final payment of this Note, the Owner shall surrender this Note to the City Administrator of the Issuer (the "Registrar").

THE ISSUER HAS ELECTED TO ISSUE THIS NOTE AS A TAXABLE NOTE, AND THE INTEREST, IF ANY, IS INTENDED TO BE INCLUDED IN GROSS INCOME FOR FEDERAL INCOME TAXATION PURPOSES AND, TO THE SAME EXTENT, INCLUDED IN BOTH GROSS INCOME AND TAXABLE NET INCOME FOR STATE INCOME TAXATION PURPOSES.

Redemption. This Note shall be subject to redemption and prepayment at the option of the Issuer, in whole or in part, on any date, at a price of par plus accrued interest, if any, to such date.

Prior to the date on which the Note is directed by the Issuer to be redeemed in advance of maturity, the Issuer will cause notice of the call thereof for redemption to be mailed to the Owner, at the address shown on the Register. The Note so called for redemption will cease to bear interest, if any, on the specified redemption date, provided that funds for its redemption have been duly deposited.

Date of Payment Not a Business Day. If the nominal date for any payment of this Note shall not be a business day of the Issuer or of the Owner, then the date for such payment shall be the next such business day and payment on such business day shall have the same force and effect as if made on the nominal date of payment.

Fees upon Loss. The Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with any legal or unusual costs regarding a lost Note.

Transfer. This Note is transferable, as provided in the Resolution (as defined herein), upon the Register kept by the Registrar upon surrender of this Note together with a written instrument of transfer duly executed by the Owner or the Owner's attorney duly authorized in writing, and thereupon a new, fully registered Note in the same aggregate principal amount shall be issued to the transferee in exchange therefor (or the transfer shall be duly recorded on the Register and the Certificate of Registration hereof), upon the payment of charges and satisfaction of applicable conditions, if any, as therein prescribed. The Issuer may treat and consider the person in whose name this Note is registered as the absolute Owner hereof for the purpose of receiving payment of or on account of the principal of and any interest on this Note and for all other purposes whatsoever.

Issuance; Purpose; General Obligation. This Note is issued as a single instrument in the total principal amount of \$84,082.50, and issued pursuant to and in full conformity with the Constitution and laws of the State of Minnesota and a resolution adopted by the City Council on October 12, 2021 (the "Resolution"), for the purpose of financing the Project (as defined in the Resolution). This Note is payable out of the Taxable General Obligation Tax Increment Revenue Note, Series 2021A Fund of the Issuer. This Note constitutes a general obligation of the Issuer, and to provide moneys for the prompt and full payment of its principal, premium, if any, and interest, if any, when the same become due, the full faith and credit and taxing powers of the Issuer have been and are hereby irrevocably pledged.

Treatment of Registered Owner. The Issuer and Registrar may treat the person in whose name this Note is registered as the holder hereof for the purpose of receiving payment as herein provided and for all other purposes, whether or not this Note shall be overdue, and neither the Issuer nor the Registrar shall be affected by notice to the contrary.

Authentication. This Note shall not be valid or become obligatory for any purpose or be entitled to any security unless the Certificate of Registration hereon shall have been executed by the Registrar.

Not a Qualified Tax-Exempt Obligation. This Note has not been designated by the Issuer as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed, precedent to and in the issuance of this Note, have been done, have happened and have been performed, in regular and due form, time and manner as required by law, and that this Note,

together with all other debts of the Issuer outstanding on the date of original issue hereof and the date of its issuance and delivery to the original purchaser, does not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, the City of Harmony, Fillmore County, Minnesota, by its City Council has caused this Note to be executed on its behalf by the manual signatures of its Mayor and its City Administrator, the corporate seal of the Issuer having been intentionally omitted as permitted by law.

Date of Registration:
November 1, 2021

CITY OF HARMONY,
FILLMORE COUNTY, MINNESOTA

REGISTRABLE BY AND
PAYABLE AT:

City Administrator Office,
City of Harmony, Minnesota

/s/ DO NOT SIGN
Mayor

/s/ DO NOT SIGN
City Administrator

CERTIFICATE OF REGISTRATION

The transfer of ownership of the principal amount of the attached Note may be made only by the registered owner or the registered owner's legal representative last noted below:

<u>Date of Registration</u>	<u>Registered Owner</u>	<u>Signature of Registrar (Administrator)</u>
November 1, 2021	MiEnergy Cooperative 31110 Cooperative Way Rushford, MN 55971	DO NOT SIGN

6. Execution. The Note shall be executed on behalf of the City by the manual signatures of its Mayor and City Administrator, the seal of the City having been omitted as provided by law. In the event of disability or resignation or other absence of either officer, the Note may be signed by the signature of the officer who may act on behalf of the absent or disabled officer. In case either officer whose signature shall appear on the Note shall cease to be such officer before the delivery of the Note, the signature shall nevertheless be valid and sufficient for all purposes, the same as if the officer had remained in office until delivery.

7. Delivery; Application of Proceeds. The Note when so prepared and executed shall be delivered by the City Administrator to the Purchaser upon receipt of the purchase price and the Purchaser shall not be obliged to see to the proper application thereof.

8. Funds and Accounts. There is hereby established a special fund to be designated the "Taxable General Obligation Tax Increment Revenue Note, Series 2021A Fund" (the "Fund") to be administered and maintained by the City Administrator as a bookkeeping account separate and apart from all other funds maintained in the official financial records of the City. The Fund shall be maintained in the manner herein specified until the Note has been fully paid. There shall be established and maintained in the Fund the following separate accounts:

(a) Construction Account. To the Construction Account there shall be credited the proceeds of the sale of the Note. From the Construction Account there shall be paid all costs and expenses of the Project, including the costs of issuing the Note, and the cost of any construction contracts heretofore let and all other costs incurred and to be incurred of the kind authorized in Minnesota Statutes, Section 475.65. Moneys in the Construction Account shall be used for no other purpose except as otherwise provided by law. If upon completion of the Project there shall remain any unexpended balance in the Construction Account, the balance shall be transferred to the Debt Service Account.

(b) Debt Service Account. To the Debt Service Account there is hereby irrevocably appropriated and pledged, and there shall be credited: (i) Tax Increments in an amount sufficient to pay principal payments on the Note; (ii) any collections of all taxes that may be hereafter levied for the payment of the principal on the Note in the event that the Tax Increments and other sums herein pledged to the payment of the Note are insufficient therefor; (iii) all funds remaining in the Construction Account after completion of the Project and payment of the costs thereof; (iv) all investment earnings on funds held in the Debt Service Account; and (v) any and all other moneys which are properly available and are appropriated by the governing body of the City to the Debt Service Account. The Debt Service Account shall be used solely to pay the principal, and any interest, and any premiums for redemption of the Note, and any other general obligations of the City hereafter issued by the City and made payable from said account as provided by law.

9. Original Net Tax Capacity; Tax Increments; Use of Tax Increments. The County Auditor of Fillmore County has certified the original net tax capacity of property in the TIF District. The County Auditor shall determine in each year if the then current net tax capacity of property in the TIF District exceeds the original net tax capacity, and shall calculate, in the manner provided in Minnesota Statutes, Section 469.177, Subdivision 3, the captured net tax capacity (as defined therein) attributable to the TIF District. The City hereby determines to retain 100% of the captured tax capacity for purposes of tax increment financing. The County Auditor shall, in each

such year, compute the local tax rate to be extended against the captured net tax capacity in the manner provided in Minnesota Statutes, Section 469.177, Subdivision 3, and the tax generated thereby shall constitute the Tax Increments for the year in which it is received. The County Auditor will remit to the City the Tax Increments so received. The City hereby appropriates the Tax Increments to the Debt Service Account, which appropriation shall continue until the Note and any additional bonds payable from the Debt Service Account, are paid or discharged.

10. General Obligation Pledge. For the prompt and full payment of the Note, as the same respectively become due, the full faith, credit and taxing powers of the City shall be and are hereby irrevocably pledged. If the balance in the Debt Service Account is ever insufficient to pay all amounts then due on the Note and any other obligations payable therefrom, the deficiency shall be promptly paid out of any other funds of the City which are available for such purpose, and such other funds may be reimbursed with or without interest from the Debt Service Account when a sufficient balance is available therein.

11. Reservation of Rights. Notwithstanding any provisions herein to the contrary, the City reserves the right to terminate, reduce, or apply to other lawful purposes the Tax Increments herein pledged to the payment of the Note to the extent and in the manner permitted by law.

12. Defeasance. When the Note has been discharged as provided in this paragraph, all pledges, covenants and other rights granted by this resolution to the registered holder of the Note shall, to the extent permitted by law, cease. The City may discharge its obligations with respect to the Note which is due on any date by irrevocably depositing with the Registrar on or before that date a sum sufficient for the payment thereof in full; or if the Note should not be paid when due, it may nevertheless be discharged by depositing with the Registrar a sum sufficient for the payment thereof in full with any interest accrued to the date of such deposit. The City may also discharge its obligations with respect to the prepayable Note called for redemption on any date when they are prepayable according to its terms, by depositing with the Registrar on or before that date a sum sufficient for the payment thereof in full, provided that notice of redemption thereof has been duly given. The City may also at any time discharge its obligations with respect to the Note, subject to the provisions of law now or hereafter authorizing and regulating such action, by depositing irrevocably in escrow, with a suitable banking institution qualified by law as an escrow agent for this purpose, cash or securities described in Minnesota Statutes, Section 475.67, Subdivision 8, bearing interest payable at such times and at such rates and maturing on such dates as shall be required, without regard to sale and/or reinvestment, to pay all amounts to become due thereon to maturity or, if notice of redemption as herein required has been duly provided for, to such earlier redemption date.

13. Taxable Status of the Note. The City does not qualify the Note as tax-exempt under the Internal Revenue Code of 1986, as amended. It is hereby determined that the Note is to be issued as a fully taxable obligation, and all interest, if any, received on the Note is to be included in the gross income of the holder of the Note for federal income taxation purposes and, to the same extent, in both gross income and taxable net income for state income taxation purposes.

14. Certificate of Registration. The City Administrator is hereby directed to file a certified copy of this resolution with the County Auditor of Fillmore County, Minnesota, together

with such other information as the County Auditor shall require, and to obtain from the County Auditor a certificate that the Note has been entered in the County Auditor's bond register.

15. Records and Certificates. The officers of the City are hereby authorized and directed to prepare and furnish to the Purchaser, and to the attorneys approving the legality of the issuance of the Note, certified copies of all proceedings and records of the City relating to the Note and to the financial condition and affairs of the City, and such other affidavits, certificates and information as are required to show the facts relating to the legality and marketability of the Note as the same appear from the books and records under their custody and control or as otherwise known to them, and all such certified copies, certificates and affidavits, including any heretofore furnished, shall be deemed representations of the City as to the facts recited therein.

16. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

17. Headings. Headings in this resolution are included for convenience of reference only and are not a part hereof, and shall not limit or define the meaning of any provision hereof.

The motion for the adoption of the foregoing resolution was duly seconded by member _____ and, after a full discussion thereof and upon a vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

Whereupon the resolution was declared duly passed and adopted.

STATE OF MINNESOTA
COUNTY OF FILLMORE
CITY OF HARMONY

I, the undersigned, being the duly qualified and acting City Administrator of the City of Harmony, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the City Council duly called and held on the date therein indicated, insofar as such minutes relate to providing for the issuance and sale of \$84,082.50 Taxable General Obligation Tax Increment Revenue Note, Series 2021A.

WITNESS my hand on October 12, 2021.

City Administrator

Harmony EDA Minutes

October 7, 2021
7:30 AM

Community Center
Council Room

Present: Kerry Kingsley, Steve Donney, Andy Batstone, Steve Sagen, and Greg Schieber

Also Present: Melissa Vander Plas, Devin Swanberg, and Chris Giesen

The regular meeting was called to order at 7:32 AM by Kerry Kingsley.

Minutes

The board reviewed the minutes of the September 2, 2021 meeting. Motion by Donney, second by Sagen to approve the minutes as presented. Motion carried unanimously.

Financial Reports & Claims

The board reviewed the loan portfolio and home rebate ledger. One past due loan was discussed at length. Giesen will follow up with the borrower and report back. There were no claims for payment.

Potential Sale to Tonya & Kevin Reicks

Giesen presented a project request submitted by Tonya and Kevin Reicks. They propose to purchase Lot 3 Block 2 in the Industrial Park as well as the land immediately to the east, for a total of about 2.4 acres total. The listed price on this area is \$100,000. They intend to build a headquarters for their trucking business, which includes indoor truck parking, office, and wash bay. In addition, they would have other indoor and outdoor storage for rent to the public as a part of their business model. To make the project financially feasible, they are requesting assistance from the board which Giesen said could come in the form of tax increment financing similar to a recent sale. The county assessor estimated the new value created to be about \$330,000 this would generate a present value of about \$50,000 in TIF. Similar to recent discussions about sales, the list price of \$100,000 could be reduced by the anticipated TIF collected to make the project financially feasible. The board discussed. It was noted that 2nd Ave NE is not fully built yet and past discussions have always indicated that the board anticipates construction of that street to be at its own cost and not assessed to joining property owners as the construction price is included in the lot prices. It was also noted that 2nd Ave could be completed during the next street project which is anticipated for 2023. This would need to be discussed with the buyer but Giesen indicated they were aware of the situation and have access to the lot from Industrial Boulevard. In addition, general semi truck parking in the Industrial Park was discussed; the board would continue to think of and discuss potential solutions to the parking issue that will be created once parking rules are changed. Motion by Sagen, second by Donney to offer Lot 3 Block 2 and the immediate land to the east (totaling about 2.4 acres) for the asking price of \$100,000 less anticipated TIF collected of \$50,000, for a total of \$50,000 due at closing. It was noted that should the Reicks be agreeable to these terms, the city attorney would draft a purchase agreement with such terms and the board would hold a public hearing prior to final approval of the sale. Motion carried unanimously.

Giesen reminded the board that if the sale moves forward a development agreement outlining the use of TIF would be needed.

Industrial Park 2nd Addition Plat Discussion

Staff noted that with the recent sales and interest in the industrial park it may make most sense to pause efforts to plat the 2nd Addition because the remaining lots in that new plat would nearly all be considered outlots, defeating the purpose platting lots in preparation of development for marketing purposes. The board agreed.

Mower for Industrial Park

Giesen noted that land maintenance in the Industrial Park is an issue that should be discussed as the person mowing the property declined to do so again this year because the ground is very rough and hard on equipment. Public works mowed this year but broke their heavy brush mower, which was at or close to the end of its useful life. Giesen suggested that because the condition of the Industrial Park land is important for marketing purposes, perhaps the board would contribute towards the approximately \$10,000 cost of a new mower. The board discussed and no action was taken.

Sagen mentioned that Giesen should follow up with some of the property neighbors to see if they had an interest in mowing the Industrial Park for hay.

Potential Land Opportunity

Staff reported that a landowner of a highly visible property had approached them to see if there was interest in the EDA purchasing the property. The board discussed at length. Consensus of the board was that more discussions and information would be needed but that there was interest to continue the conversation. The board would be interested assuming the entire parcel was available for purchase or if reasonable provisions could be made to secure the entire parcel in a reasonable timeframe and fashion. Consensus was to continue working with the prospective seller.

Experience Harmony Goals

Giesen reported that the new goals discussed at the last meeting, which included several new business types that are needed in the community, would be added to the Experience Harmony goals. He said that there was no additional news to report.

Chamber of Commerce Report

Melissa Vander Plas was present to give the chamber report. She was happy that 2021 visitor numbers were trending towards pre covid visitor numbers. The chamber continues to plan for fall events and are finalizing the 2022 guide book. She noted that she is working on a new distribution plan for the guide book which would involve more interactive digital content online instead of physical printed/mailed books. They are also working on potentially developing a visitor app. She noted that the chamber would like to draw \$7,000 on their previously established line of credit with the EDA.

Prospects/Community Update

Giesen reported that at least 3 businesses are seriously considering applying for the first downtown revitalization grant due November 1.

Giesen continues to work with the school district to schedule a joint meeting for the fall of this year between the city and school.

Giesen gave a report on additional prospects considering projects in the community.

Swanberg noted that he had a recent inquiry from a prospective buyer of the Breadbasket Building.

Schieber noted that several buildings along Main Street have changed hands recently.

Giesen reported that the small cities block grant surveys were completed with about 36% of 500 surveys returned. Of those returned, a strong interest level from income qualified homeowners and commercial building owners were received. Giesen would keep the board posted of next steps.

There was no other business.

Hearing no objections, Kingsley adjourned the meeting. The meeting adjourned at 9:19 AM.

The next regular meeting is scheduled for November 4, 2021 at 7:30 AM at the Community Center.

City of Harmony Arts Board

Meeting Minutes Tuesday, September 21, 2021

City of Harmony Community Center Meeting Room
225 Third Avenue Southwest, Harmony, MN 55939

Meeting was called to order by Chairperson Lori Slindee at 7:05 P.M.

Present: Jesse Grabau, Lu Ommen, Lori Slindee, Joe Liew and Matthew Patterson

Secretary Report: The Minutes of the May Meeting were accepted.

Financial Report: Prepared by Devin Swanberg was reviewed. Questions were raised on the reporting of expenditures. Further monthly explanations will be requested from the City Office to better reflect the Board's bi-monthly meeting schedule.

Old Business:

Lu Ommen reported on the **SEMAC Grant Capstone Exhibit by Eunie Biel** which was held on Saturday August 14th at Estelle's in the backroom. An estimated 75 folks attended and lasted an hour longer than scheduled. The exhibit successfully showed the progression of Eunie's fine artistic skills over the year of study. Estelle's backroom and the provided food served the event in a fine manner. Event expenses included the advertising bill in the Fillmore County Journal, Room rental and food service at Estelle's and Facebook Event boosting ad purchase. A sincere emailed note of thanks from Eunie Biel was shared by Lori Slindee.

Replacement Board Members Community Member and HS Student- The community leader that the Board extended an invitation to join at the July meeting has declined. Additional people were named. Joe Liew and Matthew Patterson recommended possible students to ask to become our needed Student Board member. Lori Slindee will extend invitations to these individuals. Hopefully with better results.

Come Sing in Harmony, A Community Sing was held August 17th 6:00 to 8:00 p.m. at Estelle's Eatery outside on the Deck. Board Members, Matthew Patterson, Lu Ommen and Lori Slindee shared details of this fun event. 45 people attended on a beautiful evening to raise their lively voices together. A kind warm breeze reduced concerns about Covid transmission. A delightful song list with printed lyrics was assembled and printed by accompanist Reagan Bieber and Sandy Strozyk for this new format. Several community singers took stage to lead songs in addition to the lead provided by Matthew Patterson, The Greenfield Lutheran Church electronic piano was borrowed. Sandy Strozyk transported the piano. The donated use of a sound system was generously shared by local musicians, Paul Schmidt and Troy Hardinak. Matt Brown, owner of Estelle's opened on a normally closed evening for the Event and served a limited food menu on the Deck along with full bar service. Expenses included a Fillmore County Journal Ad which accompanied an event article submitted by Lori Slindee, payment to accompanist Reagan Bieber, a Facebook Event Boost ad and printing of the music and lyrics by Greenfield Lutheran Church. Sincere appreciation has been shared to Sandy Strozyk, Matt Brown, Paul Schmidt and Troy

Hardinak for their very valuable support that made this event possible.

New Business:

The City of Harmony Arts Board received a request from the Harmony Chamber of Commerce to fund the music concert held during the **Community National Night Out/Customer Appreciation event in August**. The requested amount was \$200.00. Following discussion Lu Ommen made a motion to fund this request. Jesse 2nd the motion. Motion passed.

A Request for SEMAC Grant Application by Robbie Brokken was received by Lori Slindee. Robbie Brokken of Harmony MN is applying to the Southeastern MN Arts Board for a grant to explore jewelry making. A local arts organization sponsorship is required as part of this process. She is requesting that the Arts Board sponsor the final Capstone Exhibit event to share the outcome of the grant financed project. Following discussion, Lu Ommen made a motion for the Arts Board to sponsor Robbie in her application. Jessie Grabau 2nd the motion. The motion passed. Final details of the sponsorship will be determined following the grant award.

Other Business:

Future events were discussed. Another Covid Christmas Lighting Contest was recommended. Matthew Patterson made a motion and Joe Liew 2nd the motion to hold **the Second Harmony Covid Christmas Holiday Lighting Contest** with a budget not to exceed \$650.00. This event will coincide with the Selvig Park Christmas Tree lighting date. Prizes as awarded for the top three places will be offered again. Promotion of the event will include a Journal ad and social media event posts. Motion Passed.

A Harmony Jam event to be held early next year will be discussed more fully at the November Arts Board meeting.

Matthew Patterson motioned to adjourn and Jesse Grabau seconded. Motion Carried. Meeting Adjournment at 7:57 P.M

City of Harmony Office staff,

Here are the Board Funding Requests:

\$200.00 to the Harmony Chamber of Commerce for the Musicians at the National Night Out Event.

\$114.51 to Lori Slindee to reimburse personal expenses to pay for Facebook Event Boost ads for two Arts Board events and for printing expenses for the Community Sing event. See submitted Receipts from Lori Slindee for further explanation.

Letter of Retirement

October 12, 2021

Mr. Devin Swanberg
City Administrator
City of Harmony Clerk's Office
225 3rd Ave SW
PO Box 488
Harmony, MN 55939

Dear Devin,

Please accept this letter as my official notification of my intent to retire from my position of Deputy Clerk & Ambulance Director effective Friday, January 7th, 2022. With this letter I would like to express my sincere thank you towards you and the City Council for presenting me with an opportunity to serve the City of Harmony for over 24 years.

While I look forward to enjoying my retirement, I will miss working for the city. If I can be of any assistance during this transition, please let me know.

Sincerely,



Eileen Schansberg,
Deputy Clerk/ Ambulance Director
City of Harmony