



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
FEBRUARY 5, 2015 – 5:30 P.M.**

MAYOR: Tim Geraghty
COUNCIL: Tom Ingemann
Bill Sumner
Tracy Rahm
Dan Lund

City Administrator: Deb Hill
Supt. of Public Works: Bruce Hanson
Chief of Police: Curt Montgomery
Fire Chief: Steven Wiley
Executive Analyst: Renee Eisenbeisz

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPT AGENDA
5. ADOPT CONSENT AGENDA – All items listed under this section are considered routine and non-controversial by the Council and will be approved by a single motion. An item may be removed from the consent agenda and discussed if a Council member, staff member, or citizen so requests.
 - A. Minutes of the January 15, 2015 Regular City Council Meeting
 - B. Minutes of the January 15, 2015 Workshop Meeting
 - C. List of Bills in the Amount of \$249,836.69
 - D. Liability Coverage Waiver Form
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
 - A. County Commissioner Karla Bigham
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
 - A. Agreement between the City and Washington Conservation District
 - B. 2015 Annual Appointments
10. ATTORNEY'S REPORT
11. POLICE CHIEF'S REPORT
 - A. Squad Car Purchase
12. FIRE CHIEF'S REPORT
13. ENGINEER'S REPORT

Agenda for 02-05-15

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|--|-------------------|-----------|
| 1. Planning Commission Workshop | February 12, 2015 | 6:00 p.m. |
| 2. City Offices Closed for Presidents' Day | February 16, 2015 | |
| 3. City Council Meeting | February 19, 2015 | 5:30 p.m. |
| 4. Park Board Meeting | February 26, 2015 | 7:00 p.m. |



**City of Newport
City Council Minutes
January 15, 2015**

1. CALL TO ORDER

Mayor Geraghty called the meeting to order at 5:30 P.M.

2. OATH OF OFFICE ADMINISTERED TO NEW COUNCIL MEMBERS BY ADMINISTRATOR HILL

Admin. Hill administered the Oath of Office to Dan Lund and Tracy Rahm.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL -

Council Present – Tim Geraghty; Tom Ingemann; Bill Sumner; Tracy Rahm; Dan Lund

Council Absent –

Staff Present – Deb Hill, City Administrator; Bruce Hanson, Supt. of Public Works; Curt Montgomery, Police Chief; Steve Wiley, Fire Chief; Renee Eisenbeisz, Executive Analyst; Fritz Knaak, City Attorney; Jon Herdegen, City Engineer;

Staff Absent –

5. ADOPT AGENDA

Motion by Ingemann, seconded by Sumner, to adopt the Agenda as presented. With 5 Ayes, 0 Nays, the motion carried.

6. ADOPT CONSENT AGENDA

Motion by Sumner, seconded by Rahm, to approve the Consent Agenda as presented, which includes the following items:

- A. Minutes of the December 18, 2014 Regular City Council Meeting
- B. List of Bills in the Amount of \$674,210.31
- C. Gambling Permits
- D. Resolution No. 2015-1 - Accepting Donations for the Period of November 18, 2014 - January 12, 2015

With 5 Ayes, 0 Nays, the motion carried.

7. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE

A. Tom Aguilar-Downing - Overall Best Photo from the 2014 Parks Photo Contest

Tom Aguilar-Downing, Chairperson of the Park Board, was present to discuss the 2014 Parks Photo Contest. There were four seasonal contests with adult and youth divisions. There are three categories in each division, nature, black and white, and people or animal. Brian North, Jamie Smith, Kari Laylend, Bes Coy, and Mr. Aguilar-Downing were judges for the contests. The winning photos for each contest were displayed throughout the City. There were 77 photos submitted throughout the year by 10 participants.

There were six photos for residents to vote on for the Overall Best Photo of the Year. They were:

- Adult, Black and White - Jen Knutson, Butterfly and Bumble Bee
- Adult, Nature - Jen Knutson, Red Admiral of the Cone Flowers
- Adult, People or Animal - Jen Knutson, Dance of the Bumble Bee

- Youth, Black and White - Brooke Kolodziej, Field of Dreams
- Youth, Nature - Brooke Kolodziej, Hockey Fun at Loveland
- Youth, People or Animal - Bethany Habbena, Another Bridge to Cross

The winner of the Overall Best Photo was Brooke Kolodziej with her nature photo, Hockey Fun at Loveland. Brooke won with 71 votes.

8. MAYOR'S REPORT –

A. Summary of the December 18, 2014 Closed Session

Mayor Geraghty - The City Council closed the meeting to the public at 7:04 p.m. The City Council conducted a performance review of Officers McArdell and Muellner under the guidance of the collective bargaining unit. Because neither Officer asked the hearing to be opened, it remained closed. Among matters discussed at the meeting were certain internal affairs information received by the City. The Officers asked that the proposed discipline be dismissed. The Council denied the officer's request. The process remains pending and no final disciplinary action was taken. The City Council opened the meeting to the public at 7:25 p.m.

9. COUNCIL REPORTS –

Councilman Rahm - Nothing to report.

Councilman Ingemann - Nothing to report.

Councilman Sumner - Nothing to report.

Councilman Lund - I am really excited to be here.

10. ADMINISTRATOR'S REPORT –

A. Pay Study

Admin. Hill, Sharon Klumpp, Springsted, and Julie Urell, Springsted presented on this item as outlined in the January 15, 2015 City Council packet.

Councilman Sumner - Speak more about the last comment you made about funding the positions on a fiscally responsible basis. What do you look at when you make that recommendation?

Ms. Urell - The options that we outline start off with the most conservative option which is basically moving anyone that is below the starting point of their grade to the minimum. That is the minimal option to get everyone on a pay grade. Another option includes adding on a percentage increase such as the cost of living. It's putting forward a pay plan that is developed with linear progression that offers the potential to get all of the positions into the ballpark of the market.

Councilman Sumner - Do you consider our budget and ability to pay?

Ms. Urell - Absolutely. We can look at applying different kinds of logic to the options. Many times we can reach a result that is within the budget.

Councilman Ingemann - This is assuming we're on the low side, what if we're on the high side?

Ms. Urell - The model we use identifies the positions and staff within those positions that are below their pay grade, in their pay grade, and above their pay grade.

Councilman Ingemann - Could we freeze their salaries?

Ms. Urell - That's one of the options.

Mayor Geraghty - How many reports have you done like this over the years?

Ms. Urell - Springsted has done probably 500 in the last three years.

Mayor Geraghty - Based on that, does it tend to cost cities more money or less money going forward? Do the reports show a large majority that are underpaying?

Ms. Urell - Yes.

Mayor Geraghty - Under #8 it says "Status under the State of MN Local Government Pay Equity Act," can you explain what that is?

Ms. Urell - Sure, we make sure that the pay plan is in compliance with pay equity. We align the pay plan and final recommendation for what is needed with pay equity.

Mayor Geraghty - Does it tell us if we're compliant?

Ms. Klumpp - When it comes to the number of job classes on the State software, we can't come to a conclusive determination with the City because there is a threshold that you need to have six male-dominated job classes and you have five. If you had six classes, the data would allow us to tell you yes or no. The way that the job classes are falling, we think there are some issues you have with the female classes all being underpaid. We look at that and strive to have all of the positions be paid in an equitable manner in the pay plan.

Councilman Sumner - Have you had experience dealing with that in regards to reports that the State generates.

Ms. Klumpp - The State will look at this and say whether or not you're in compliance. Our sense is that we have some concern based on the data that we looked at. If you proceed with a study like this and receive a notice of non-compliance you've started to set up a framework that you can look at and work with. We don't know if that will happen for sure but we do have some concerns that show you might not be in compliance.

Councilman Sumner - Is the compliance based on other organizations that are bigger than us?

Ms. Klumpp - No. It's looking at only the internal compliance and only takes the jobs that you have. I can't tell you how their software works but they won't be looking at other organizations. They're looking at internal equity. We look at both external competitiveness and internal equity. We would look at the pay equity piece but because you don't have the larger number of classifications, we can't give you a clear answer on it.

Councilman Sumner - But the State will make a determination?

Ms. Klumpp - Yes.

Mayor Geraghty - What if we don't do anything?

Ms. Klumpp - That is an option. If you're not in compliance, they will want you to come in to compliance. I believe that means that you'll give equitable pay and that will need to go back through December 31, 2014. If you look at doing something like this now, you'll look at a structure and put something in place so you aren't just reacting position by position.

Mayor Geraghty - Doesn't the market dictate everything anyways?

Ms. Klumpp - No. The history of pay equity is that market was dictating everything and the female job classes were being underpaid. You saw the work plan and factors, we use those same factors on every position.

Mayor Geraghty - And you look at all of the positions?

Ms. Klumpp - Yes.

Councilman Lund - Can you speak to how longevity and experience factor into the outcome of your analysis?

Ms. Klumpp - Experience factors in because in a job description you generally talk about what you want to see for education and experience. Longevity does not.

Councilman Lund - So if we have someone like Bruce who has been doing his job very well for a very long time we don't get any credit that he's been here a long time in the analysis even though the City gains benefit from it?

Ms. Klumpp - Possibly, I don't recall any of the details on your pay system. There is one part of the pay equity report that asks how many steps it takes to get to the maximum. If there aren't steps, it asks how many years.

Councilman Lund - The reason I'm bringing this up is on average we have a small group of employees. The type of analysis that doesn't take that into consideration maybe doesn't apply in Newport where there isn't a balance of experience between male and female. That could be why it doesn't come out as equitable when you plug in the numbers but in the real world having experience and longevity is worth something.

Ms. Klumpp - I like to think that the pay plan sets that scale for you and it can look at longevity and experience.

Councilman Lund - I heard you say that our female employees are underpaid.

Ms. Klumpp - By the report. There's something called predicted pay. I know this becomes frustrating. We have worked with the pay equity reports, our premise that we approach a study with is equity. We think it's important for all jobs to be paid equitably. .

Councilman Rahm - We do too. When I look at number four and it says market surveys, Newport is a smaller city in a metro area. If I compared Newport to outstate MN we might look overpaid but if you compared us to a larger city, we would look underpaid. The concern I have is how does your system make that right for Newport?

Ms. Klumpp -We'll look at comparable markets like Bayport or Afton. You don't want something that is just generic. We're here to find that sweet spot. We're going to be looking at where you want to be positioned within the market.

Councilman Rahm - Yes, there are different factors. I always tell people to compare us to St. Paul Park, South St. Paul, it's tougher when you compare us to Cottage Grove and Woodbury because they're larger.

Ms. Klumpp - You're right on. If we get data that's outliers, we're going to look at that and usually pull those out.

Councilman Rahm - Has everyone received the pay equity report that we just submitted?

Executive Analyst Eisenbeisz - It was in a November packet for approval.

Councilman Rahm - Can you resend that? One thing is about timing because we just approved the union contracts and salaries for the next three years. Should we look at this now or wait.

Councilman Lund - Back to my original line of questioning, I think a system that assumes an average level of longevity and experience can ignore those as factors and I don't think that's appropriate for Newport. If in 20 years, Deb is still here, it could be balanced the other way. I think that needs to be a factor.

Admin. Hill - That's factored in to the pay equity report.

Councilman Lund - That's better than this proposal then.

Admin. Hill - No that threw out red flags that there's a problem.

Councilman Rahm - Let's review that report again.

Admin. Hill - It doesn't say where you should be, that's what the pay study would give us.

Councilman Lund - I don't think a study that doesn't incorporate longevity and experience will give us a practical salary range.

Ms. Klumpp - We are trying to give you the process that we would go through. I think the Councilmember's questions would be answered in better detail having that full report instead of trying to summarize that piece. I do understand what he's saying and the importance of longevity and maybe that could be part of your pay philosophy.

Councilman Rahm - Someone could be very experienced and be overpaid and someone new could be underpaid because they're newer. I'm concerned about these things too.

Councilman Sumner - The pay equity looks at male female?

Ms. Klumpp - Yes.

Councilman Sumner - Are we penalized because we have three effective females working in our front office?

Ms. Klumpp - No. It doesn't have anything to do with that. It's an analysis of the pay level. The software that they use says that they would expect predicted pay to be x amount.

Councilman Lund - The law gives us many options on how to do this right?

Ms. Klumpp - Yes, they care about the report being in and that the numbers come out in a way that there is equity.

Councilman Lund - Could you speak to what happened when we submitted our report?

Admin. Hill - We received a report that said that there are three females and they're under expected pay and there's one male that is over expected pay.

Councilman Ingemann - A lot of these questions came up during negotiations.

Councilman Lund - What did we send them?

Admin. Hill - There's a point system.

Councilman Lund - So we used the State's system?

Admin. Hill - Yes and we put their gender, their monthly pay, and how long they've been here. For Bruce, it's one male class, x dollars per month, 30 years.

Councilman Lund - So the State analysis includes experience?

Admin. Hill - Yes.

Councilman Lund - I think we need that.

Councilman Ingemann - You look at benefits as well?

Ms. Klumpp - Yes.

Councilman Rahm - Does the pay equity report look at those too?

Admin. Hill - No.

Councilman Rahm - I see the value of this, I don't understand the methodology and that concerns me, and I do wonder about timing. It's in the budget so that's good.

Councilman Lund - It doesn't appear we're under an investigation or non-compliance from the State. The report says that we have five male classes, three of which are underpaid and three female classes, all of which are underpaid.

Councilman Ingemann - It doesn't take benefits into account.

Councilman Lund - I don't know the analysis but that is not enough to say we're not complying. I don't think we have to do anything at this point.

Admin. Hill - To ignore the inequity of it, I think is wrong.

Councilman Lund - It's not an inequity when we only have eight classes.

Councilman Rahm - Do we have a high turnover rate? It doesn't seem like it. We have some benefits that you can't put a number on like four-day work weeks. How does your system count in those things?

Ms. Klumpp - It'll look at the salary piece and we'll report back information on benefits. Salary and compensation have a policy angle to them and all of the points that you're bringing up are good. We just wanted to give you more information on our process.

Admin. Hill - I had this in the budget and we did talk about it at a couple of workshops. I just need to get a couple quotes and I can go ahead with it as an Administrator. I'd really like to have the blessing of the Council before moving forward.

Councilman Lund - But we don't have to do anything.

Admin. Hill - But technically, I can move ahead with it without your approval.

Mayor Geraghty - How do you maintain the objectivity of the staff who are involved because this is financially beneficial to all of them.

Ms. Klumpp - They give input on the work that they do and help us understand their jobs.

Mayor Geraghty - Would you take input from a committee or Council members?

Ms. Klumpp - We certainly can. The goal is to have something that is understandable.

Councilman Lund - Just to be clear, we've already done this and used the State system. This is an alternative system. We don't have to do it and can keep using the State system.

Ms. Klumpp - The State system is just on a pay equity perspective. We're talking about the compensation structure and the State doesn't do that for you.

Councilman Sumner - You'll come back with updated job descriptions and that's something that we don't currently have correct? There is a benefit to having that and I think that can be done at any time. If we have it done now it can possibly impact our future budgeting. We did just agree on salaries for three years but we can start to plan or react for after that.

Councilman Rahm - Unless we uncover something that needs to be addressed earlier.

Mayor Geraghty - I don't think we're ready to say go ahead.

Councilman Sumner - I would make a motion.

Councilman Ingemann - I would second that.

Councilman Sumner - And you think it would be done in six months?

Ms. Klumpp - Yes, and part of that does depend on getting survey responses back.

Councilman Sumner - Well if you've done surveys recently you should have a lot of that data.

Ms. Klumpp - Yes, for 2014 but not if they approved any increases in 2015.

Councilman Rahm - What would have helped me is an example of a final report. There's a lot of details in here. You can get numbers to say a lot of different things.

Ms. Klumpp - We can provide you with something.

Councilman Sumner - How long are these reports?

Ms. Klumpp - I think around 30-40 pages with job descriptions being a part of that.

Councilman Rahm - We just had negotiations and we did some benchmarking with surrounding areas. We should know some of that stuff. It didn't seem like we were that far off.

Councilman Ingemann - Do you want to hold off until we get a sample?

Councilman Rahm - If you want my support that would help.

Councilman Sumner - I'll withdraw my motion.

Councilman Ingemann - Me too.

Councilman Lund - With the recent retirement, we probably have one overpaid employee and the rest are underpaid.

Mayor Geraghty - I'm concerned with public image that we're underpaying the female staff and that's not our intention at all. They're new employees, we advertised, negotiated, and filled the positions. We've given raises. In my opinion, we're being fair. What happens if the report finds that we're paying \$60,000 for the accountant and we should be paying \$80,000.

Councilman Ingemann - Or what happens if we're paying so much and everyone else is less?

Mayor Geraghty - That won't happen. I think you have to include the intangibles like the insurance and four day work week.

B. Contract Agreement with Law Enforcement Labor Services

Admin. Hill presented on this item as outlined in the January 15, 2015 City Council packet.

Councilman Sumner - The MOU was agreed upon by the Law Enforcement?

Admin. Hill - Yes, they brought it up.

Motion by Ingemann, seconded by Rahm, to approve the Contract Agreement with Law Enforcement Labor Services. With 5 Ayes, 0 Nays, the motion carried.

C. 2015 Annual Appointments

Admin. Hill presented on this item as outlined in the January 15, 2015 City Council packet.

Councilman Ingemann - You still have Mark listed on item #16.

Executive Analyst Eisenbeisz - I'll change that. Also, we replaced John Neska on the Bailey School Forest Committee with Matt Yokiel and Laura Duffey wanted to continue on that. You'll be interviewing Planning Commission applicants at a workshop after this and select them at the next meeting.

Motion by Ingemann, seconded by Geraghty, to approve the 2015 Annual Appointments as amended. With 5 Ayes, 0 Nays, the motion carried.

11. ATTORNEY'S REPORT -

Attorney Knaak - In light of the fact that we have a new Councilman, I thought I would give you a summary of the monthly prosecution report. We had 47 prosecutions, that's the new normal for the City. The hearing officer heard 21 matters and had a success rate of almost 80%. I'll stand for any questions.

12. POLICE CHIEF'S REPORT - Nothing to report

Chief Montgomery - We're in the process of hiring a CSO. We're hoping they'll start around March.

Councilman Sumner - That's 20 hours?

Chief Montgomery - It'll average 20 over the year but it increases over the summer.

Councilman Sumner - Do you expect them to start in March?

Chief Montgomery - Yes.

13. FIRE CHIEF'S REPORT -

Chief Wiley - Thank you for your appointment. I'd like to thank retired Fire Chief Mark Mailand for his 35 years of service and the last 10 as Chief.

14. ENGINEER'S REPORT -

A. Partial Payment #7

Engineer Herdegen presented on this item as outlined in the January 15, 2015 City Council packet.

Councilman Lund - Why is that 2.5% more than the retainer?

Engineer Herdegen - There was additional payment quantities that had not been paid in previous requests that they are now requesting.

Councilman Lund - We're still holding \$82,000?

Engineer Herdegen - Yes and we will until we can verify the grass is grown.

Councilman Sumner - Are the new mailboxes in?

Engineer Herdegen - We replaced the post and reinstalled the existing mailbox if we could.

Motion by Geraghty, seconded by Rahm, to approve Partial Payment #7. With 5 Ayes, 0 Nays, the motion carried.

**15. SUPERINTENDENT OF PUBLIC WORKS REPORT -
A. Matt Yokiell, Asst. Supt. of Public Works**

Supt. Hanson introduced Matt Yokiell as the new Asst. Supt. of Public Works. Mr. Yokiell previously worked for the City of Hastings as an Engineering Technician. He has experience and knowledge in several different areas such as software, designing, and inspections.

Mayor Geraghty - Welcome to the City and I hope you enjoy the work.

Mr. Yokiell - Thank you for offering me this position. I've met most of the staff and I can't say anything negative about them. It's a great group of employees. I truly do look forward to working with you.

Councilman Sumner - How are we doing for water main breaks?

Supt. Hanson - We've had two so far and they went pretty well.

Councilman Sumner - How far down is the frost?

Supt. Hanson - We haven't seen those temps in the water yet. The original frost from November has already gone out.

Councilman Ingemann - Is there anything about fixing up Larry Lane from the water main break?

Engineer Herdegen - Yes, we'll work with the contractor. We didn't address the water main during the projects.

16. NEW/OLD BUSINESS

17. ADJOURNMENT

Motion by Ingemann, seconded by Sumner, to adjourn the regular Council Meeting at 6:50 P.M. With 5 Ayes, 0 Nays, the motion carried.

Signed: _____
Tim Geraghty, Mayor

Respectfully Submitted,

Renee Eisenbeisz
Executive Analyst



**City of Newport
City Council Workshop Meeting Minutes
January 15, 2015**

1. ROLL CALL -

Council Present – Tim Geraghty, Tom Ingemann, Bill Sumner, Tracy Rahm, Dan Lund

Council Absent –

Staff Present –Renee Eisenbeisz, Executive Analyst;

Staff Absent - Deb Hill, City Administrator; Bruce Hanson, Superintendent of Public Works; Curt Montgomery, Police Chief; Steve Wiley, Fire Chief; Fritz Knaak, City Attorney;

2. PLANNING COMMISSION INTERVIEWS

The City Council interviewed Marvin Taylor and David Tweeten for the Planning Commission vacancies. Mr. Taylor has lived in Newport for two years and is a carpenter. Mr. Taylor is also getting his PhD in Geography from the University of MN and his research is primarily focused on long-term changes in economic development in MN. He will also be teaching a colloquium on the economic geographies of the Mississippi River. Mr. Tweeten has lived in Newport since 2009 and currently works for Thomson Reuters as a Principal Attorney Editor.

The City Council will make a decision on the Planning Commission vacancies at their February 5, 2015 meeting.

3. ADJOURNMENT

Signed: _____
Tim Geraghty, Mayor

Respectfully Submitted,

Renee Eisenbeisz
Executive Analyst

Recurring

Paid Chk# 000405E	PSN	1/15/2015	\$111.62	Monthly electronic payment cha
Paid Chk# 000406E	FEDERAL TAXES	1/29/2015	\$10,355.94	SS, Med, & Federatl
Paid Chk# 000407E	MSRS	1/29/2015	\$3,321.84	MSRS, HCSP & Vol. Retirement
Paid Chk# 000408E	MN REVENUE	1/29/2015	\$2,385.04	State taxes
Paid Chk# 000409E	SELECTACCOUNT	1/29/2015	\$956.76	HSPA
Paid Chk# 000410E	DELTA DENTAL OF MN	1/29/2015	\$1,151.67	Dental Insurance
Paid Chk# 017106	ATOMIC-COLO, LLC	1/15/2015	\$2,646.50	IT Service and phone
Paid Chk# 017107	CENTURY LINK	1/15/2015	\$116.27	Warming house phone
Paid Chk# 017108	INTERNATIONAL UNION OF OP. ENG	1/15/2015	\$132.00	
Paid Chk# 017109	SW/WC SERVICES COOPERATIVES	1/15/2015	\$15,414.00	Health insurance
Paid Chk# 017110	XCEL ENERGY	1/15/2015	\$6,357.60	Natural gas and electricity
Paid Chk# 017113	RITA LORENCE & K. STEWART	1/26/2015	\$607.67	Reimbursement for sewer grant
Paid Chk# 017114	ASSURANT EMPLOYEE BENEFITS	1/29/2015	\$585.33	
Paid Chk# 017115	COMCAST	1/29/2015	\$138.03	
Paid Chk# 017116	DEBORA HILL	1/29/2015	\$93.84	Mileage reimbursement
Paid Chk# 017117	ING LIFE INSURANCE & ANNUITY	1/29/2015	\$150.00	
Paid Chk# 017118	LAW ENFORCEMENT LABOR SERVICES	1/29/2015	\$282.00	
Paid Chk# 017119	LEAF	1/29/2015	\$580.49	
Paid Chk# 017120	NCPERS MINNESOTA	1/29/2015	\$64.00	Life insurance
Paid Chk# 017121	PERA	1/29/2015	\$8,975.35	
Paid Chk# 017122	VERIZON	1/29/2015	\$556.51	
Paid Chk# 017123	XCEL ENERGY	1/29/2015	\$6,791.37	Natural gas and electricity
Paid Chk# 017125	Holstad & Knaak, PLC	2/2/2015	\$5,200.00	
		Staff	\$26,538.98	

NON-RECURRING

Paid Chk# 017126	ABM EQUIPMENT & SUPPLY, LLC	2/5/2015	\$1,487.00	Inspections
Paid Chk# 017127	ACTION HEATING & AIR CONDITION	2/5/2015	\$5,297.00	Furnace for city hall
Paid Chk# 017128	AMERICAN PUBLIC WORKS ASSOC.	2/5/2015	\$223.75	Renewal
Paid Chk# 017129	ATOMIC-COLO, LLC	2/5/2015	\$3,317.66	It extra hours and server
Paid Chk# 017130	BAUER BUILT, INC	2/5/2015	\$177.72	PD tires
Paid Chk# 017131	BOYER TRUCKS	2/5/2015	\$1,309.00	#11 Repair
Paid Chk# 017132	COMPASS MINERALS AMERICA	2/5/2015	\$24,629.76	Road salt
Paid Chk# 017133	CONTINENTAL SAFETY EQUIPMENT	2/5/2015	\$328.18	Safety Calibration
Paid Chk# 017134	COTTAGE GROVE, CITY OF	2/5/2015	\$3,443.60	1/4 Building permits -4th quar
Paid Chk# 017135	DELTA MEDICAL SUPPLY	2/5/2015	\$188.80	1st aid gloves
Paid Chk# 017136	DIETRICH ELECTRIC, INC	2/5/2015	\$118.95	Electrical inspections
Paid Chk# 017137	EHLERS	2/5/2015	\$1,505.00	W&S Utility rate study & fin.
Paid Chk# 017138	EMERGENCY AUTOMOTIVE TECH.	2/5/2015	\$85.00	DVD repair
Paid Chk# 017139	FAIR OFFICE WORLD	2/5/2015	\$724.36	Office & library supplies
Paid Chk# 017140	FINANCE & COMMERCE, INC.	2/5/2015	\$169.94	Bid posting SCADA
Paid Chk# 017141	FLEET ONE LLC	2/5/2015	\$1,374.51	Petrol
Paid Chk# 017142	GERLACH OUTDOOR POWER EQUIP.	2/5/2015	\$91.16	Mower repair
Paid Chk# 017143	GOPHER STATE ONE-CALL	2/5/2015	\$100.00	
Paid Chk# 017144	GRAINGER PARTS	2/5/2015	\$74.62	Well repair
Paid Chk# 017145	HILDI INC.	2/5/2015	\$1,900.00	Actuarial valuation
Paid Chk# 017146	IACP	2/5/2015	\$150.00	Membership
Paid Chk# 017147	INSTRUMENTAL RESEARCH, INC.	2/5/2015	\$36.00	Coliform Bacteria
Paid Chk# 017148	INVER GROVE FORD	2/5/2015	\$1,404.54	PD repairs
Paid Chk# 017149	JOHN BARTL HARDWARE	2/5/2015	\$299.01	Supplies
Paid Chk# 017150	BROOKE KOLODZIEJ	2/5/2015	\$50.00	Prize for 2014 Photo contest
Paid Chk# 017151	LAWSON PRODUCTS	2/5/2015	\$174.10	Aerosol nut and bolt

Paid Chk# 017152	LEAGUE OF MINNESOTA CITIES	2/5/2015	\$315.00 Newly elected official confere
Paid Chk# 017153	LEAGUE OF MINNESOTA CITIES	2/5/2015	\$595.00 Training
Paid Chk# 017154	MINUTEMAN PRESS	2/5/2015	\$85.00 Business cards
Paid Chk# 017155	MN STATE FIRE CHIEFS ASSOC.	2/5/2015	\$264.00 2015 Renewal
Paid Chk# 017156	MSA PROFESSIONAL SERVICES, INC	2/5/2015	\$5,029.25 City engineering
Paid Chk# 017157	MWOA METRO	2/5/2015	\$40.00 Education
Paid Chk# 017158	NEWPORT POST OFFICE	2/5/2015	\$2,600.00 Postage for bulk mailing
Paid Chk# 017159	NORTHLAND SECURITIES	2/5/2015	\$435.00 Fiscal disclosure reporting fe
Paid Chk# 017160	OFFICE OF MINNESOTA IT SERVICE	2/5/2015	\$18.75 Language line
Paid Chk# 017161	OXYGEN SERVICE CO.	2/5/2015	\$39.68 Oxygen supplies
Paid Chk# 017162	POMPS TIRE SERVICE	2/5/2015	\$629.10 Tires
Paid Chk# 017163	REDSTONE CONSTRUCTION COMPANY	2/5/2015	\$94,463.36 Partial payment #7
Paid Chk# 017164	SALS SHARPENING SERVICE	2/5/2015	\$65.00 Sharpening chains & knives
Paid Chk# 017165	SICON MOTORS	2/5/2015	\$486.76 CUP reimbursement on escrow
Paid Chk# 017166	SOUTH SUBURBAN RENTAL, INC.	2/5/2015	\$57.00 LP Gas
Paid Chk# 017167	STREICHERS	2/5/2015	\$100.99 Uniforms
Paid Chk# 017168	TRI-STATE BOBCAT	2/5/2015	\$193.58 Vehicle supplies
Paid Chk# 017169	UNIFORMS UNLIMITED, INC.	2/5/2015	\$345.97 Uniforms
Paid Chk# 017170	WAKOTA CHIEFS ASSOCIATION	2/5/2015	\$50.00 Annual dues
Paid Chk# 017171	WASHINGTON CTY CHIEF OF POLICE	2/5/2015	\$50.00 2015 membership dues
Paid Chk# 017172	WASHINGTON CTY FIRE CHIEF ASSO	2/5/2015	\$50.00 2015 membership dues
Paid Chk# 017173	WATER CONSERVATION SERVICE	2/5/2015	\$380.24 Leak locate
Paid Chk# 017174	ZEP SALES & SERVICE	2/5/2015	\$750.60 Building supplies
Paid Chk# 017175	ATOMIC-COLO, LLC	2/5/2015	\$179.99 Domain renewal for emails
Paid Chk# 017176	MINNESOTA DNR-OMB	2/5/2015	\$439.95 Permitting & reporting system
			\$249,836.69



LIABILITY COVERAGE – WAIVER FORM

LMCIT members purchasing coverage must complete and return this form to LMCIT before the effective date of the coverage. Please return the completed form to your underwriter or email to pstech@lmc.org

This decision must be made by the member's governing body every year. You may also wish to discuss these issues with your attorney.

League of Minnesota Cities Insurance Trust (LMCIT) members that obtain liability coverage from LMCIT must decide whether to waive the statutory tort liability limits to the extent of the coverage purchased. The decision has the following effects:

- *If the member does not waive the statutory tort limits*, an individual claimant would be able to recover no more than \$500,000 on any claim to which the statutory tort limits apply. The total all claimants would be able to recover for a single occurrence to which the statutory tort limits apply would be limited to \$1,500,000. These statutory tort limits apply regardless of whether the city purchases the optional excess liability coverage.
- *If the member waives the statutory tort limits and does not purchase excess liability coverage*, a single claimant could potentially recover up to \$2,000,000 for a single occurrence. (Under this option, the tort cap liability limits are waived to the extent of the member's liability coverage limits, and the LMCIT per occurrence limit is \$2 million.) The total all claimants would be able to recover for a single occurrence to which the statutory tort limits apply would also be limited to \$2,000,000, regardless of the number of claimants.
- *If the member waives the statutory tort limits and purchases excess liability coverage*, a single claimant could potentially recover an amount up to the limit of the coverage purchased. The total all claimants would be able to recover for a single occurrence to which the statutory tort limits apply would also be limited to the amount of coverage purchased, regardless of the number of claimants.

Claims to which the statutory municipal tort limits do not apply are not affected by this decision.

City of Newport _____ selects liability coverage limits of \$\$500,000/\$1.5M from the League of Minnesota Cities Insurance Trust (LMCIT).

Check one:

- The member **DOES NOT WAIVE** the monetary limits on municipal tort liability established by Minnesota Statutes, Section 466.04.
- The member **WAIVES** the monetary limits on municipal tort liability established by Minnesota Statutes, Section 466.04 to the extent of the limits of the liability coverage obtained from LMCIT.

Date of city council/governing body meeting _____

Signature _____ Position _____



MEMO

TO: Mayor and Council
FROM: Deb Hill, City Administrator
DATE: February 5, 2015
SUBJECT: East Metro Water Resource Education Program

Background:

The City of Newport will be applying to renew its' MS4 permit. Part of the permitting requirement is to provide educational programs to the citizens to inform them of about the impacts of non-point source pollution on rivers, streams, wetlands, groundwater and the like. The Washington County Conservation District via their East Metro Water Resource Education Program, provides a program to coordinate the educational piece and provide reporting to meet this requirement. The yearly fee is \$560.00.

Discussion:

Staff recommends that we enter in an agreement with the Washington County Conservations District for the yearly fee of \$560.00.

**AGREEMENT BETWEEN
WASHINGTON CONSERVATION DISTRICT
AND MEMBERS OF THE 2013-2015
EAST METRO WATER RESOURCE EDUCATION PROGRAM**

A. PARTIES

This Agreement is made and entered into by Washington Conservation District, hereinafter referred to as HOST, and members of the East Metro Water Resource Education Program, hereinafter referred to individually as a PARTNER. A PARTNER is defined as an entity that executes this agreement. Eligible PARTNERS include watershed organizations and municipalities partially or wholly within Washington County.

B. PURPOSE

WHEREAS, the PARTNER has a common objective of educating the citizens of the Twin Cities east metro area about water resource, stormwater, and groundwater management in order to improve water quality; and

WHEREAS, the PARTNER has identified a need for education assistance; and

WHEREAS, 9 watershed organizations in Washington County have education components in their respective watershed management plans; and

WHEREAS, 23 communities, including multiple watersheds and the County, in Washington County are required to obtain a Municipal Separate Storm Sewer System (MS4) Permit from the Minnesota Pollution Control Agency (MPCA), which requires nonpoint source pollution education; and

WHEREAS, the PARTNER agrees it is in their best interest to define their respective responsibilities and obligations; and

WHEREAS, the PARTNER agrees that collaborative efforts are needed to more effectively and efficiently deliver water resource education and meet MS4 permit education requirements; and

WHEREAS, the PARTNER requests assistance from the HOST to implement the policies specified in MINN. STAT. §§ 103A.206; and

WHEREAS, the HOST is authorized to enter agreements to provide such assistance pursuant to MINN. STAT. §§ 103C.331, SUBD. 3 and 7.

NOW, THEREFORE, the PARTNER agrees as follows:

C. TERM OF CONTRACT

The term of this agreement shall be from January 1, 2013 to December 31, 2015 unless extended or terminated earlier as provided herein.

D. MEMBERSHIP STRUCTURE

In accordance to the program goals of collaboration and partnership, entities may become a PARTNER by signing the Signature Page at the end of this Agreement. A new PARTNER shall apply to the HOST and sign a separate contract and their signature page shall be attached to the original document. The HOST will coordinate with each PARTNER, update the project budget, and distribute it to each PARTNER.

Each PARTNER will assign a member to the Steering Committee of the East Metro Water Resource Education Program. This Committee will assist the Shared Water Resource Educator and HOST to prepare the Annual Workplan, Annual Budget, and Annual Report. A Membership Summary will be included in the Annual Report prepared by the HOST.

E. SCOPE OF SERVICES

The HOST will perform for the PARTNER the services and furnish and deliver work products generally described in Exhibit A, attached and made part of this agreement. PARTNER-specific services will be defined in the Annual Workplan noted in Exhibit A. The targeted PARTNER-specific services will be approximately 15% of the total annual workplan. Eighty-five (85) percent of the total annual workplan will be committed to shared, multi-jurisdictional benefit educational activities.

F. COST

In full consideration for services under this agreement, the PARTNER shall provide their portion of the annual costs to the HOST in accordance with their executed Signature Page at the end of this Agreement. The total annual budget for the program is shown in Exhibit B with contributions outlined in Paragraph G. If PARTNER Contributions are below the Total Budget, educational material expenses will not be incurred.

In the case that overall funding contributions from all of the PARTNERS exceeds the budget in Exhibit B by less than 20%, the excess contributions will be used to fund additional educational materials or support staff. Once the revised overall funding contribution from all of the PARTNERS exceeds the budget in Exhibit B by 20%, the PARTNERS have the option of having their proportional amount of the excess budget returned or can direct the funds to be used for EMWREP activities.

G. FUNDING STRUCTURE

Each PARTNER is suggested to contribute annually in accordance with the following funding structure:

County: \$11,000/year
Small Watershed Districts (Taxable Market Value < \$1 Billion): \$11,000/year
Medium Watershed Districts (TMV \$1-5 Billion): \$16,750/year
Large Watershed Districts (TMV >\$5 Billion): \$22,000/year
Watershed Management Organizations: \$5,500/year
Large MS4 Cities: \$2,225/year (Population > 5,000)
Small MS4 Cities: \$560/year (Population < 5,000)

In-kind matches from existing educational staff from within partner organizations are also encouraged. The WCD shall provide \$11,000 of in-kind match to the program per year. As shown in Exhibit B, PARTNER contributions will be reviewed and adjusted on an annual basis, as needed.

H. PAYMENTS

1. The services in Exhibit A provided by the HOST will be billed in accordance to Exhibit B. Invoices will be sent on a quarterly basis and will summarize the work performed. Invoices are payable within 60 days.
2. Office supplies, in-house reproduction expenses, and transportation are included in the overhead noted above. Out source reproduction, special bulk mailings and other direct costs beyond the actual current budget (the combined contributions of each PARTNER) noted in Paragraph F are to be reimbursed at actual cost with prior approval from the PARTNERS.

I. EQUAL EMPLOYMENT OPPORTUNITY- CIVIL RIGHTS

During the performance of this Agreement, the HOST agrees to the following: No person shall, on the grounds of race, color, religion, age, sex, disability, marital status, public assistance, criminal record, creed or national origin, be excluded from full employment rights in, be denied the benefits of, or be otherwise subjected to discrimination under any program, service, or activity under the provisions of and all applicable federal and state laws against discrimination including the Civil Rights Act of 1964.

J. STANDARDS

The HOST shall comply with all applicable Federal and State statutes and regulations as well as local ordinances now in effect or hereafter adopted. Failure to meet the requirements of the above may be cause for cancellation of this contract effective the date of receipt of the Notice of Cancellation.

K. DATA PRIVACY

All data collected, created, received, maintained, or disseminated, or used for any purpose in the course of the HOST's performance of the Agreement is governed by the Minnesota Government Data Practices Act, Minnesota 1984, Section 13.01, et seq. or any other applicable state statutes and state rules adopted to implement the Act, as well as state statutes and federal regulations on data privacy. The HOST agrees to abide by these statutes, rules and regulations and as they may be amended.

L. AUDITS, REPORTS, AND MONITORING PROCEDURES

The HOST will:

1. Maintain records that reflect all revenues, cost incurred and services provided in the performance of the Agreement.
2. Agree that the County, the State Auditor, or legislative authority, or any of their duly authorized representatives at any time during normal business hours, and as often as they may deem reasonably necessary, shall have access to the rights to examine audit, excerpt, and transcribe any books, documents, papers, records, etc., and accounting procedures and practices of the HOST which are relevant to the contract. The annual audit conducted for the Washington Conservation District that includes EMWREP activities.

M. INDEMNITY

The HOST and PARTNER mutually agrees, to the fullest extent permitted by law, to indemnify and hold each other harmless for any and all damages, liability or cost (including reasonable attorneys' fees and costs of defense) arising from their own negligent acts, errors or omissions in the performance of their services under this agreement, to the extent each party is responsible for such damages and losses on a comparative basis of fault. The PARTNER agrees to provide proof of contractual liability insurance upon request. This paragraph does not diminish with respect to any third party, any defense, immunity, or liability limit that the HOST or PARTNER may enjoy under the law.

N. INDEPENDENT CONTRACTOR

It is agreed that nothing herein contained is intended or should be construed in any manner as creating or establishing the relationship of co-partners between the parties hereto or as constituting the HOST as the agent, representative, or employee of PARTNER organization for any purpose or in any manner whatsoever. The

HOST is to be and shall remain an independent contractor with respect to all services performed under this Agreement.

The HOST represents that it has, or will secure at its own expense, all personnel required in performing services under this Agreement. Any and all personnel of the HOST or other person, while engaged in the performance of any work or services required by the HOST under this Agreement, shall have no contractual relationship with the PARTNER and shall not be considered employees of the PARTNER.

O. MODIFICATIONS

Any material alteration or variation shall be reduced to writing as an amendment and signed by the parties. Any alteration, modification, or variation deemed not to be material by written agreement of the HOST and the PARTNER shall not require written approval. Contract extensions will be handled as a material alteration.

P. MERGER

It is understood and agreed that the entire agreement of the parties is contained here, except as modified during the term of the Agreement by a writing under Paragraph O above concerning a non-material change, and that this contract supersedes oral agreements and negotiations between the parties relating to this subject matter. All items referred to in this contract are incorporated or attached and deemed to be part of the contract.

Q. TERMINATION

This agreement shall commence when executed by all parties and shall continue until terminated. This agreement shall terminate immediately upon completion of the activities enumerated herein and the program duration expires. Any party to this agreement may withdraw participation with ninety days written notice prior to the annual anniversary for this Agreement (January 1 of each year). Termination by any one PARTNER shall not constitute the termination of this agreement in whole and pro-rated contributions will be returned to the terminated PARTNER. Termination by the HOST will constitute termination of this agreement in whole and pro-rated contributions will be returned to each PARTNER.

R. OWNERSHIP OF DOCUMENTS AND INTELLECTUAL PROPERTY

All property of the HOST or PARTNER used, acquired or created in the performance of work under this Agreement, including documents and records of any kind, shall remain the property of the HOST and PARTNER. The HOST and PARTNERS shall have shared rights to use, sell, license, publish, or otherwise disseminate any product developed in whole or in part during the performance of work under this Agreement. Durable goods purchased by the HOST, such as office equipment and computers, shall remain the property of the HOST.

**CONTRACT BETWEEN
WASHINGTON CONSERVATION DISTRICT
AND MEMBERS OF THE
EAST METRO WATER RESOURCE EDUCATION PROGRAM**

HOST: Washington Conservation District

PARTNER: City of Newport

Annual Contribution Amount: \$560

Contract start date: February 15, 2015

IN TESTIMONY WHEREOF the parties have duly executed this agreement by their duly authorized officers.

APPROVED:

PARTNER

HOST

BY: _____

BY: _____

Board Chair

Date

Title

BY: _____

BY: _____

WCD Manager

Date

Title

Approval as to form and execution:

Date

EXHIBIT A

SCOPE OF SERVICES EAST METRO WATER RESOURCE EDUCATION PROGRAM

HOST responsibilities:

1. Hire, employ and supervise the Water Resource Educator/s that will successfully serve the education needs as prescribed herein.
2. Obtain financial reimbursement from each PARTNER as prescribed in this agreement.
3. Work in good faith to achieve the goals identified in this agreement.
4. Maintain a strict accounting of all financial transactions.
5. Develop and disseminate annual summaries of accomplishments and budgetary analysis to partners of the East Metro Water Resource Education Program.
6. Provide office space, office furniture, computer, transportation, and phone. Equipment purchased by the HOST will remain the property of the HOST following the term of this agreement.

PARTNER responsibilities:

1. Provide a single representative to the Steering Committee of the East Metro Water Resource Education Program. This person shall actively participate in the Steering Committee and assist in employee selection, Annual Workplan Development, and other tasks as needed.
2. Provide funds for the East Metro Water Resource Education Program described herein.
3. Provide appropriate and timely feedback to the HOST manager regarding the performance of the Water Resource Educator/s.
4. Share equipment, staff, and educational resources to facilitate Education Program planning and implementation.
5. As initiated by the HOST, discuss the progress of the Water Resource Educator/s and agree to take any action that is appropriate to ensure the successful fulfillment of project objectives.
6. Work with the Water Resource Educator/s to ensure that services are being used to address high priorities at the local level.

Water Resource Educator/s responsibilities:

1. Prepare, coordinate, and revise East Metro Water Resource Education Program Plan annually with the Steering Committee of the East Metro Water Resource Education Program.
2. Review and advise watershed district PARTNERS annually on educational aspects of their watershed district plans.
3. Develop annual plan of work with the Steering Committee of the East Metro Water Resource Education Program. Workplan will reference Washington County MS4 education programs and watershed district PARTNERS education plans.
4. Implement annual work plan, including planning, implementing, evaluating, and reporting on such anticipated activities as presentations, workshops, in-field training, demonstration projects, and published materials.
5. Pursue grants and other funding sources to enhance the East Metro Water Resource Education Program.
6. Coordinate with "Watershed Partners" and other entities conducting water resource education efforts to minimize overlap and maximize effectiveness.
7. Maintain educational information for web-based East Metro Water Resource Education Program.
8. Presents papers as appropriate at professional meetings within Minnesota.
9. Prepare annual education report (which meets MS4 requirements) and conduct shared MS4 annual meetings for participating East Metro Water Resource Education Program members

**EXHIBIT B
BUDGET**

Shared Water Resource Education Program - Washington Conservation District Estimate

Staff Support (2250 hours/year)	Materials	Total
\$118,115	\$6,000	\$124,115.00

MEMBERSHIP STRUCTURE AND CASH CONTRIBUTIONS*

PARTNER	Annual Contribution
SWWD	\$22,000
VBWD	\$16,750
BCWD	\$16,750
CLFLWD	\$16,750
CMSCWD	\$11,000
RWMWD	\$11,000
RCWD	\$0
Washington County	\$11,000
MSCWMO	\$5,500
Cottage Grove	\$2,225
Forest Lake	\$2,225
Lake Elmo	\$2,225
Stillwater	\$2,225
Woodbury	\$2,225
Dellwood	\$560
Willernie	\$560
West Lakeland Twp	\$560
Newport	\$560
	\$124,115.00

* PARTNER contributions will be reviewed and adjusted on an annual basis, as needed.



MEMO

TO: Mayor and City Council
Deb Hill, City Administrator

FROM: Renee Eisenbeisz, Executive Analyst

DATE: January 29, 2015

SUBJECT: Planning Commission Vacancies

BACKGROUND

The City currently has two vacancies on the Planning Commission and advertised for them in November and December 2014. The City Council has interviewed the three applicants for the two vacancies, Marvin Taylor, Steven Thomas, and David Tweeten.

DISCUSSION

The City Council will need to discuss the vacancies and appoint two of the three applicants to the Planning Commission at their February 5 meeting.

RECOMMENDATION

It is recommended that the City Council provide direction on the Planning Commission vacancies.



CITY OF NEWPORT 2015 ANNUAL APPOINTMENTS

- | | |
|--|----------------------------------|
| 1) MAYOR PRO TEM (Until 12/31/2015): | Tom Ingemann |
| 2) OFFICIAL NEWSPAPER: | South Washington County Bulletin |
| 3) OFFICIAL DEPOSITORIES: | Central Bank |
| 4) CITY ADMINISTRATOR / CLERK / TREASURER: | Debora Hill |
| 5) CITY ATTORNEY: | Holstad & Knaak PLC |
| 6) CITY AUDITOR: | Jim Eichten (MMKR) |
| 7) CITY ENGINEER: | John Stewart (MSA) |
| 8) CITY HERITAGE PRESERVATION CONSULTANT: | Robert Vogel |
| 9) CITY PLANNING PROFESSIONAL: | Sherri Buss (TKDA) |
| 10) BUILDING INSPECTOR: | City of Cottage Grove |
| 11) PLUMBING/HEATING INSPECTOR: | City of Cottage Grove |
| 12) ELECTRICAL INSPECTOR: | William Dietrich |
| 13) FIRE MARSHAL: | Steven Wiley |
| 14) WEED INSPECTOR: | Tim Geraghty |
| 15) ASST. WEED INSPECTOR: | Bruce Hanson |
| 16) CIVIL DEFENSE DIRECTOR: | Steven Wiley |
| 17) RESPONSIBLE AUTHORITY TO ADMINISTER
REQUIREMENTS FOR COLLECTION, STORAGE,
USE, AND DISSEMINATION OF DATA | Curt Montgomery |

COUNCIL ADVISORY BOARDS (3-Year Terms)

18) PLANNING COMMISSION:

Expiration Date:

- | | |
|--|------------|
| a. Anthony Mahmood | 12-31-2016 |
| b. Kevin Haley | 12-31-2016 |
| c. Matt Prestegaard | 12-31-2017 |
| d. | 12-31-2017 |
| e. | 12-31-2017 |
| f. <u>Tom Ingemann (Council Liaison)</u> | 12-31-2015 |

19) PARK BOARD:

Expiration Date:

- | | |
|--|------------|
| a. Anita Perkins | 12-31-2015 |
| b. Marge Meconis | 12-31-2015 |
| c. Emily White | 12-31-2015 |
| d. Tom Aguilar-Downing | 12-31-2016 |
| e. Heidi Tweeten | 12-31-2017 |
| f. <u>Tim Geraghty (Council Liaison)</u> | 12-31-2015 |

20) LIBRARY ADVISORY COMMITTEE:

Expiration Date:

- | | |
|--------------------------------------|------------|
| a. Nancy Wetsel | 12-31-2016 |
| b. Jo Bailey | 12-31-2016 |
| c. Beverly Bartl | 12-31-2016 |
| d. Pam Geraghty | 12-31-2017 |
| e. | 12-31-2017 |
| f. <u>Dan Lund (Council Liaison)</u> | 12-31-2015 |

21) HERITAGE PRESERVATION COMMISSION:

Expiration Date:

- | | |
|---|------------|
| a. Linda Michie | 12-31-2016 |
| b. Fred Leimbek | 12-31-2016 |
| c. Beverly Bartl | 12-31-2017 |
| d. Jo Bailey | 12-31-2017 |
| e. Mary Ann Newman | 12-31-2017 |
| f. <u>Bill Sumner (Council Liaison)</u> | 12-31-2015 |

COUNCIL APPOINTED COMMITTEES

22) NEWPORT / BAILEY SCHOOL FOREST GOVERNANCE COMMITTEE:	Expiration Date:
a. Tim Geraghty	Indefinite
b. Matt Yokiel	Indefinite
c. Laura Duffey	Indefinite
d. Marge Meconis	Indefinite
23) RESOURCE RECOVERY (1-Year Term):	Expiration Date:
a. Tom Ingemann	12-31-2015
24) SOUTH WASHINGTON COUNTY CABLE COMMISSION (1-Year Term):	Expiration Date:
a. Virginia Keenan	12-31-2015
b. Barb Wilcziek (Alternate)	12-31-2015
c. <u>Tracy Rahm (Council Liaison)</u>	12-31-2015
25) RED ROCK CORRIDOR COMMISSION: (1-Year Term)	Expiration Date:
a. <u>Tracy Rahm (Council Liaison)</u>	12-31-2015
b. <u>Dan Lund (Council Liaison Alternate)</u>	12-31-2015
26) NEWPORT FIRE RELIEF ASSOCIATION (EX-OFFICIO MEMBERS)	
a. Tim Geraghty	12-31-2015
b. Deb Hill	12-31-2015
27) CITY APPROVED SOCIAL MEDIA OUTLETS	
a. Facebook	Indefinite
b. Twitter	Indefinite
c. You Tube	Indefinite

MEMO

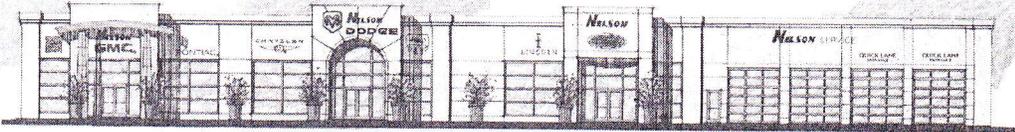
TO: Newport City Council
FROM: Curt Montgomery, Newport Police Chief
DATE: January 22, 2015
SUBJECT: New Police Squad Car Proposal

Background

The Newport Police Department is in need of a new squad car. We plan on replacing the 2000 Ford Crown Victoria with a 2016 Ford Utility vehicle. It will be very similar to what we bought the last two times. This replacement is in accordance with the City's Equipment Capital Improvement Plan (CIP).

Recommendation

I recommend that the City of Newport purchase the Ford Utility with the equipment listed in this memo as the replacement vehicle. The total cost for this fully equipped police vehicle will be \$42,968.46.



Fleet Department

2228 College Way • PO Box 338 • Fergus Falls, MN 56538-0338

218-998-8866 • 800-477-3013 Ext. 8866 • Fax 218-998-8813 • www.nelsonfergusfalls.com

VEHICLE QUOTE NUMBER F Newport K8A

Sold To: Newport MN City of
Attn: Scott Freemyer, Investigator
Address: 1102 Bailey Rd
 Newport MN 55055
 sfreemyer@newportmn.com

Date: 01/09/2015
Phone: 651.556.4611
FAX:
Salesperson: Gerry Worner
 Key Code: Ignition/Door:

Stock No.	Year	Make	Model	New/Used	Vehicle ID Number
Newport K8,	2015	Ford Police	Intercept 4dr Police Utility	New	0
			Color: White/Black cloth/vinyl		

Price of Vehicle Contract 83065 \$25,562.95

Options & Extras \$680.00

Add for Dept. options per specs \$680.00
 Dealer installed options:

Delivery

Subtotal \$26,242.95

Trade - In

ORDER DEADLINE IS 1/30/2015 FOR 2015 MODELS

Total Cash Price each: \$26,242.95

Terms: Net 30 days; add daily interest at 1.5%/month if we receive payment later

Your Purchase Order # Project # MN Contract 83065

Thanks for your business!

Ship To / Lessee / End User: Newport MN City of
 Scott Freemyer, Investigator
 Police ?dept.
 1102 Bailey Rd
 Newport MN 55055

Phone: 651.556.4611
 FAX:

Signed _____ and Initialed _____

Printed Name _____ and Date _____

Newport K8A.123 01/06/2015

Customer: Newport MN City of
 Attn.:(Name,Title) Scott Freemyer, Investigator
 Dept: Police ?dept.
 Address: 1102 Bailey Rd
Newport MN 55055
 Phone: 651.556.4611
 Fax:
 email sfreemyer@newport.com
 MN Contract 83065

Nelson Auto Center

Fleet Department
 PO Box 338
 Fergus Falls, MN 56538-0338
 Gerry Worner
 Phone: 218-998-8866
 Fax: 218-998-8810
 gerryworner@nelsonfergusfalls.com

ORDER DEADLINE IS 1/30/2015 FOR 2015 MODELS

Line 2 Marked Utility Vehicle

1	2015 Ford Police Interceptor Utility Vehicle	1	K8A	\$25,562.95	\$25,562.95
	All Wheel Drive Police 4 door SUV				
	License Plate brakdet - front (Std. for MN)		153	\$0.00	
	Auxiliary rear Air conditioning		17A	\$532.00	
	Cloth rear seat, instead of standard vinyl rear seat		88F FW	\$53.00	
	Rear view camera		21B	\$213.00	
	SYNC Voice Activated Communication System		53M	\$258.00	
	Engine block heater		41H	\$79.00	
	Delete carpet floor covering; std.full rubber floor instead	1	- 16C	(\$103.00)	(\$103.00)
	LH spotlight halogen bulb		51Y	\$187.00	
	LH spotlight w/LED bulb		51R	\$345.00	
	LH spotlight w/Whelen LED bulb recommended	1	51T	\$366.00	\$366.00
	Dual spotlamps w/halogen bulbs		51Z	\$306.00	
	Dual spotlamps w/LED bulbs		51S	\$541.00	
	Dual spotlamps w/Whelen LED bulbs		51V	\$580.00	
	Radio Noise Suppression bonding straps	1	60R	\$87.00	\$87.00
	keyed alike (like Crown Vic) 1284X		59B	\$45.00	
	keyed alike (like Crown Vic) 0135X		59D	\$45.00	
	keyed alike (like Crown Vic) 1435X	1	59E	\$45.00	\$45.00
	keyed alike (like Crown Vic) 0576X		59F	\$45.00	
	keyed alike (new code) 1111X		59J	\$45.00	
	keyed alike (like Crown Vic) 1294X		59C	\$45.00	
	keyed alike (like Crown Vic) 0151X		59G	\$45.00	
	Remote keyless entry keyfob (w/o keypad; N/A w/keyed alike)		59S	\$227.00	
	Lock plunger for doors, hidden		52H	\$122.00	
	Lock plunger for doors, hidden, and rear door handles inoperable		52P	\$140.00	
	Pre wiring for grille lamp, siren & speaker		60A	\$45.00	
	100 Watt siren/speaker includes bracket & pigtail		18X	\$262.00	
	Dome light, rear, in cargo area Red/White	1	17T	\$45.00	\$45.00
	Daytime running lamps		942	\$39.00	
	Automatic Headlamps		86L	\$99.00	
	Wheel covers 18" full face		65L	\$53.00	
	Aluminum Wheels, 18" painted		64E	\$415.00	
	Police Interior Upgrade (cloth rear seat, carpet front/rear w/4 mats, console)		65U	\$341.00	
	Delete Police Interceptor Badge (for unmarked car or non-police dept.)		16D	\$0.00	
	Roof Rack side rails, black		68Z	\$87.00	
	Delete front console plate -- no credit		85D	\$0.00	
	Lockable gas cap for Easy Fuel capless fuel filler		19L	\$17.00	
	BLIS Blind spot monitoring, cross traffic alert; Heated Mirrors (req. 21B \$213 & 53M \$258)		55B	\$428.00	
	Heated outside mirrors w/o Blind Spot Monitoring recommended	1	549	\$53.00	\$53.00
	LED Marker lights in left & right sideview mirrors		63B	\$197.00	
	Side marker lights in rear quarter glass		63L	\$398.00	
	Four switches on steering wheel (w/o SYNC, 53M)		61R	\$136.00	
	Four switches on steering wheel (w/SYNC, 53M)		61S	\$136.00	
	My Speed Fleet Managemnet		43S	\$53.00	
	Speed Limited Calibration w/EcoBoost V6 131 mph top speed - standard with EcoBoost				
	EcoBoost 3.5 L V6 engine 131 mph top speed (non E85)		99T	\$3,120.00	
	Door Edge Guard (Rear Doors Only LH/RH) & Rear Bumper Guard		55D	\$79.00	
	Garnet Red Clearcoat for MN State Patrol		58M00	\$866.00	
	Bright Red for Fire Dept. vehicle		W4650	\$898.00	
	Two tone with vinyl on roof and 4 doors		91A	\$733.00	
	Two tone with vinyl on roof, hood, and trunklid		91B	\$733.00	
	Two tone with vinyl on roof and 2 front doors		91C	\$611.00	
	Two tone with vinyl on roof only		91H	\$428.00	
	Two tone with vinyl on 2 front doors only		91J	\$266.00	
	Vinyl Word "POLICE" wrap on both sides for 2 tone effect		91D	\$694.00	
	Vinyl Word "POLICE" wrap reflective Black Vinyl		91E	\$694.00	
	Vinyl Word "POLICE" wrap reflective White Vinyl		91F	\$694.00	
	Vinyl Word "SHERIFF" wrap White Vinyl		91G	\$694.00	
	Scuff Guards clear film on front of rear doors; protection from duty belt		55D	\$79.00	
	Additional owners manual		OMANUAL	\$85.00	
	Service/Driveability/Emissions/Electrical Manuals (late avail.)		SMANUAL	\$498.00	
	Parts Manuals (late avail.)		PMANUAL	\$495.00	
	Technical Service Bulletins (annual subscription)		TSB	\$1,395.00	
	Extended Warranty, Ford Extended Service Plan \$1500 to \$5500; will quote		ESP		
	Page 1 subtotal				\$26,055.95

Customer: Newport MN City of
 Attn.:(Name,Title) Scott Freemyer, Investigator
 Dept: Police ?dept.
 Address: 1102 Bailey Rd
Newport MN 55055
 Phone: 651.556.4611
 Fax:
 email sfreemyer@newportmn.com
 MN Contract 83065

Nelson Auto Center

Fleet Department
 PO Box 338
 Fergus Falls, MN 56538-0338
 Gerry Worner
 Phone: 218-998-8866
 Fax: 218-998-8810
 gerryworner@nelsonfergusfalls.com

Line 2 Marked Utility Vehicle

Page 1 subtotal						\$26,055.95
Additional Factory options:						
rear console plate	recommended	1	85R	\$30.00		\$30.00
Delete std. front console plate (no charge/no credit)				\$0.00		
Cargo storage vault (NOT available with rear AC)			63V	\$213.00		
Underbody Deflector plate	recommended		76D	\$292.00		
Ballistic door panels, driver door only			90D	\$1,384.00		
Ballistic door panels, both front doors			90	\$2,766.00		
rear window switches inoperative		1	18W	\$30.00		\$30.00
Rear locks operable, but rear door handles inoperable			-68G, +68L	\$0.00		
Delete rear door locks & handles inoperable (allows them to work)			-68G	(\$29.00)		
Courtesy lamps disabled when door opened (Dark car feature)	recommended	1	43D	\$17.00		\$17.00
Perimeter anti theft alarm (activated by hood, door, decklid) [req. 595 keyless entry]			593	\$105.00		
Reverse sensing			76R	\$240.00		
Row 2 glass Light Solar tint, instead of std. deep tint			92R	\$75.00		
Row 2 & cargo glass Light Solar tint, instead of std. deep tint			92G	\$105.00		
Ultimate wiring package			67U	\$481.00		
Police Wire Connector Kit Front			47C	\$91.00		
Police Wire Connector Kit Rear			21P	\$114.00		
Pkg. #21A Pre-Drilled holes only for LEDs in headlamp housin		1	86P	\$110.00		\$110.00
Pkg. #21 Two front integrated LED lights in headlamps			66A	\$797.00		
Pkg. #22 Two rear integrated LED lights in tail lamps			66B	\$371.00		
Pkg. #23 Four flashing LEDs: 2 in back window & 2 liftgate bottom			66C	\$415.00		
Pkg. #24 Whelen PCC8R controller, relay center, wiring, rear plate			67G	\$1,169.00		
Pkg. #25 Whelen Cencom controller, relay center, wiring, & Pkgs. #21-24 +			67H	\$2,979.00		
Dealer Installed items						
Dealer re-key 4 locks (ignition, 2 doors, liftgate) to specific key code			REKEY	\$320.00		
Dealer silence chime tone for key in ignition			NOCHIME	\$85.00		
Dealer installed keypad keyless entry (must have #595 remote entry)			KPAD	\$195.00		
Dealer installed keyless entry, remote start, 1 fob w/o feedback			KLES	\$395.00		
Dealer installed remote start and keyless entry, 1 fob w/feedback			RSTRT	\$497.00		
Dealer installed power lock button in rear, accessible with liftgate open			RLOCK	\$127.00		
Dealer installed 2" receiver hitch w/4 wire flat plug-in (add \$100 for 7 blade RV plug)			HITCH4	\$510.00		
Dealer installed running boards, black			RBDS	\$710.00		
Roof Rack cross bars, dealer installed			RACKCB	\$225.00		
Ford molded mudflaps dealer installed			FLAPS	\$189.00		
Rubber slush mats, front pair			SMATS	\$112.00		
Dealer installed Surveillance Mode Module (requires 76R reverse sensing)			SURVEIL	\$646.00		
Dealer installed vinyl wrap on 4 doors for two tone			WRAP4	\$395.00		
Dealer installed vinyl wrap on 2 front doors for two tone			WRAP2	\$245.00		
Dealer installed vinyl wrap on 4 doors & roof for two tone			WRAP4R	\$645.00		
Dealer installed vinyl wrap on hood and roof for two tone			WRAPTOP	\$500.00		
Dealer installed vinyl word wrap, White or Black, POLICE or SHERIFF			WORD	\$585.00		
Dealer installed Reflective vinyl work wrap, White or Black, POLICE or SHERIFF			REFWORD	\$685.00		
Push Bumper, Setina PB 400VS, installed			PB400	\$587.00		
Push Bumper, Setina PB 450L2VS w/2 red/blue lights, installed			PB452	\$875.00		
Push Bumper, Setina PB 450L4VS w/4 red/blue lights, installed			PB454	\$1,055.00		
Fender Protector, Setina PB8-VS			PB8	\$533.00		
Rear Window barriers Setina steel			WBVSS	\$293.00		
Rear Window barriers Setina Polycarbonate			WBVSP	\$349.00		
Setina 10-VS sliding partition w/o recessed gun panel w/lower extensions			CAGE	\$955.00		
Setina 110-VSRP sliding partition w/recessed gun panel w/lower extensions			CAGER	\$1,071.00		
Setina 10XL partition uncoated, w/recessed panel and seat extensions			CAGEXL	\$1,071.00		
Setina 12-PolyC rear cargo partition, polycarbonate scratch resistant			RCAGE	\$730.00		
Setina 12 EXP rear vinyl coated expanded metal partition			RCGEM	\$705.00		
Setina single vertical gun mount Universal lock, handcuff key, unwired			1GUN	\$376.00		
Setina dual vertical gun mount/loc1 shotgun/AR-15, handcuff keys, unwired			2GUN	\$476.00		
Flashers, Sound Off 2 White in front bumper, Red/Blue (taillights)			4FLASH	\$597.00		
Red/Blue LEDs in foglamp holes w/clear lenses & Red/Blue taillight LEDs			FOGTAIL	\$893.00		
Headlamp flasher system, compatible with composite projector headlamps			HFLASH	\$391.00		
Alarm system: Horn/lights upon door/hatch violation w/2 remotes			ALARM	\$263.00		
Extra key (w/o microchip, simple "dumb" key) each			KEY	\$10.00		
Extra remote entry keyfob (limit of 4 total per vehicle on dealer installed) each			REMOTE	\$115.00		
Transit Improvement Vehicle Excise Tax on any delivery within Anoka, Dakota, Hennepin, Ramsey, Washington, or Beltrami Counties; only marked vehicles exempt			TIVET	\$20.00		
Option to pick up car in Fergus Falls, MN						(\$45.00)
Total pages 1 and 2						\$26,242.95

ORDER DEADLINE IS 1/30/2015 FOR 2015 MODELS

EMERGENCY AUTOMOTIVE TECHNOLOGIES, INC.

2755 GENEVA AVE. N
 OAKDALE, MN 55128
 USA

QUOTATION

Quote Number: DL010615-12

Quote Date: Jan 6, 2015

Page: 1

Voice: 651 765-2657

Fax: 651 765-2660

Quoted To:

NEWPORT POLICE DEPARTMENT
 596 7TH AVE
 NEWPORT, MN 55055

Customer ID	Good Thru	Payment Terms	Sales Rep
NEWPORT POLICE	2/5/15	Net 30 Days	DLL

Quantity	Item	Description	Unit Price	Amount
1.00	LIBERTY II MSP 48 CS	LIBERTY II WECAN48" LED LIGHT BAR LED ALLY AND TAKEDOWN SINGLE COLOR INCLUDES STROBE CENTER SECTION IJ500ST	1,586.00	1,586.00
1.00	STPKT83	WHELEN LIGHTBAR STRAP KIT FOR 2011+ FORD EXPLORER AND 2013+ INTERCEPTOR UTILITY (WITHOUT ROOF-RACK)		
1.00	401-1228-PREHI	TOMAR HIGH PRIORITY STROBE EMITTER POWER SUPPLY WITH STD AMP CONNECTOR, EPOXY SEALED UNIT 401-1228-PRE	195.00	195.00
1.00	10-C-VS-RP 2013 UTIL	SETINA 10-C-VS-RP UNCOATED POLYCARBONATE RECESSED PANEL PARTITION WITH CHICAGO BARRIER FOR 2013+ FORD POLICE INTERCEPTOR UTILITY - INCLUDES 2-PC LOWER EXTENSION	631.20	631.20
1.00	S4702UINT13	PRO-GARD ABS TRANSPORT SEAT (STRAIGHT BACK) WITH 1/4" POLYCARBONATE WINDOW CARGO BARRIER AND SEAT MOUNT KIT FOR 2013+ FORD INTERCEPTOR UTILITY	862.40	862.40
1.00	PB450L VS 4 LIGHT	SETINA PB450L4 VS ALUMINUM 4 LIGHT PUSHBUMPER WITH 4 WHELEN LIGHTHEADS - MUST FILL OUT	719.00	719.00

Subtotal	Continued
Sales Tax	Continued
TOTAL	Continued

EMERGENCY AUTOMOTIVE TECHNOLOGIES, INC.

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Customer ID	Good Thru	Payment Terms	Sales Rep
NEWPORT POLICE	2/5/15	Net 30 Days	DLL

Quantity	Item	Description	Unit Price	Amount
1.00	FREIGHT-INBOUND	WORKSHEET INBOUND FREIGHT CHARGE FOR SETINA AND PRO-GARD PRODUCTS	200.00	200.00
1.00	CONTACT	SCOTT FREEMYER 459-9933		
1.00	VEHICLE	2015 FORD UTILITY		
1.00	295SLSA6	WHELEN MODEL 295SLSA6 SIREN WITH 3 POSITION PROGRAMMABLE SLIDE SWITCH 6 PROGRAMMABLE PUSH BUTTONS, 2 - 100 WATT SIREN SPEAKER OUTPUTS	460.60	460.60
1.00	VTX609R	VERTEX HIDEAWAY LED MODULE, SELF CONTAINED SINGLE LAMP WITH 9' CABLE - RED	79.95	79.95
1.00	VTX609B	VERTEX HIDEAWAY LED MODULE, SELF CONTAINED SINGLE LAMP WITH 9' CABLE - BLUE	79.95	79.95
2.00	VTX609C	VERTEX HIDEAWAY LED MODULE, SELF CONTAINED SINGLE LAMP WITH 9' CABLE - CLEAR/WHITE	79.95	159.90
1.00	TAD8RB	SPECIAL ORDER. DOMINATOR TIR3 8 LAMP TRAFFIC ADVISOR WITH FLASHING END MODULES- RED/A/A/A/A/A/BLUE, 15' CABLE	485.80	485.80
1.00	11.4472	BLACK L BRACKET PAIR ALUMINUM 11.4472	4.62	4.62
1.00	46985	CIRCUIT BREAKER - 100AMP - MANUAL		
			Subtotal	Continued
			Sales Tax	Continued
			TOTAL	Continued

EMERGENCY AUTOMOTIVE TECHNOLOGIES, INC.

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 NEWPORT, MN 55055

Customer ID	Good Thru	Payment Terms	Sales Rep
NEWPORT POLICE	2/5/15	Net 30 Days	DLL

Quantity	Item	Description	Unit Price	Amount
1.00	A - STANDARD	RESET - MANUAL TRIP		
1.00	46095	A HARNESS ENGINE TO DASH POWER DISTRIBUTION - 2 J-CASE FUSE HOLDER - 1 SWITCHED OUTPUT - 1 CONSTANT OUTPUT - WITH STUD INPUT/OUTPUTS - INCLUDES 2 FUSES AND PIGTAIL		
1.00	NMO58AU-NC	NMO ANTENNA BASE WITH 17 FT CABLE WITHOUT CONNECTOR (REPLACES BM-NC) NMO58AU-NC		
1.00	EX-MISC SUPPLY	STANDARD SHOP SUPPLIES FEE FOR GENERAL INSTALLATION AND WIRING MATERIALS	300.00	300.00
1.00	LABOR GOVMNT FLEET	GOVERNMENT FLEET LABOR RATE FOR SERVICES	1,900.00	1,900.00
1.00	ENT2B3B	SOUND OFF INTERSECTOR SUPER LED LIGHT KIT - INCLUDES 1 LIGHT WITH MOUNTING GASKET AND INLINE FLASHER, CUSTOM WEDGES, SURFACE ADAPTOR - BLUE LED - CLEAR LENS	148.20	148.20
1.00	ENT2B3R	SOUND OFF INTERSECTOR SUPER LED LIGHT KIT - INCLUDES 1 LIGHT WITH MOUNTING GASKET AND INLINE FLASHER, CUSTOM WEDGES, SURFACE ADAPTOR - RED LED - CLEAR LENS	148.20	148.20
1.00	WATCHGUARD	MN STATE CONTRACT WATCHGUARD	4,950.00	4,950.00
			Subtotal	Continued
			Sales Tax	Continued
			TOTAL	Continued

EMERGENCY AUTOMOTIVE TECHNOLOGIES, INC.

2755 GENEVA AVE. N
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Quote Number: DL010615-12

Quote Date: Jan 6, 2015

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Quoted To:

NEWPORT POLICE DEPARTMENT
 596 7TH AVE
 NEWPORT, MN 55055

Customer ID	Good Thru	Payment Terms	Sales Rep
NEWPORT POLICE	2/5/15	Net 30 Days	DLL

Quantity	Item	Description	Unit Price	Amount
1.00	BEE III	VIDEO SYSTEM SPECIFY VEHICLE MOUNTING AND OPTIONS MPH BEE III KA BAND RADAR SYSTEM WITH WIRELESS REMOTE - FRONT/REAR DUAL ANTENNA - AUTOMATIC SAME DIRECTION MODE - DETACHABLE DISPLAY UNIT	1,899.00	1,899.00
1.00	DOUBLE VERTICAL	DOUBLE VERTICAL SYSTEM WITH ONE STD SHOTGUN AND ONE ADJ UNIVERSAL LOCK W/ OVERRIDE AND TIMER FOR PARTITION WITH RECESSED PANEL **HANDCUFF KEY**	319.20	319.20
1.00	PNT1CRV05	SOUNDOFF CURVED SURFACE ADAPTOR FOR INTERSECTOR - 1 DRIVER, 1 PASSENGER, 2 WEDGES AND HARDWARE - DOES NOT INCLUDE INTERSECTORS - FOR 2013+ FORD INTERCEPTOR UTIL	7.20	7.20
1.00	SA315P	SA315P WHELEN SIREN SPEAKER (REPLACED SA314P) BLACK PLASTIC 01-0884777-00A	224.70	224.70
1.00	SAK44	WHELEN SAK44 - SA315 MOUNTING BRACKET FOR 2011+ FORD EXPLORER AND 2013+ FORD POLICE INTERCEPTOR UTILITY	25.90	25.90
1.00	IONB	WHELEN ION 6 SUPER LED LIGHTHEAD	99.00	99.00
			Subtotal	Continued
			Sales Tax	Continued
			TOTAL	Continued

EMERGENCY AUTOMOTIVE TECHNOLOGIES, INC.

2755 GENEVA AVE. N
 OAKDALE, MN 55128
 USA

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Quote Number: DL010615-12

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Fax: 651 765-2660

Quoted To:

NEWPORT POLICE DEPARTMENT
 596 7TH AVE
 NEWPORT, MN 55055

Customer ID	Good Thru	Payment Terms	Sales Rep
NEWPORT POLICE	2/5/15	Net 30 Days	DLL

Quantity	Item	Description	Unit Price	Amount
1.00	IONR	WITH BRACKET - BLUE WHELEN ION 6 SUPER LED LIGHTHEAD	99.00	99.00
1.00	LINZ6R	WITH BRACKET - RED LINZ6R SUPER-LED LIGHTHEAD - SOLID	89.95	89.95
1.00	LINZ6B	COLOR - BLACK FLANGE - RED LINZ6B SUPER-LED LIGHTHEAD - SOLID	89.95	89.95
2.00	RGROMMET	COLOR - BLACK FLANGE - BLUE LINZ6/TIR3/LIN3 GROMMET MOUNT KIT	4.90	9.80
1.00	VC-2613 STOCK	01-046B933-000 LUND VERTICAL CONSOLE - 26 DEGREE	195.00	195.00
1.00	SWA-HD-TS1	SLOPE - 12" EQUIPMENT MOUNTING SPACE - 2015 FORD UTLITY, XTL 5000,	76.64	76.64
1.00	7160-0250-01	295SLSA6 SWA-HD8-TS1 2-1/2" X 8 H/D .250 CRS	226.80	226.80
1.00	CHB-2	SWING ARM W/ TS-1 FOR COMPUTERS AND KEYBOARDS	19.36	19.36
1.00	47769	GAMBER JOHNSON - NOTEPAD-V - UNIVERSAL DOCKING CRADLE FOR	9.19	9.19
		LAPTOPS UP TO 16.5" WIDE - TALL VERSION - FITS THICKER LAPTOPS		
		DUAL CUPHOLDER MOUNT FOR REAR OF CONTROL-COM CONSOLES		
		AMBER LOW-COST LED PRISONER COMPARTMENT LIGHT		
			Subtotal	16,301.51
			Sales Tax	
			TOTAL	16,301.51

Advanced Graphix, Inc.

Quote

3600 Labore Rd. Ste.3
 Vadnais Heights, MN 55110
 888-388-3221
www.advancedgraphix.com



QUOTE NUMBER: 1000001062015
 DATE: January 6, 2015
 COMPANY: NEWPORT POLICE DEPT
 ATTN TO: SCOTT FREEMYER
 ADDRESS: 596 7th AVENUE
 STATE/ PROVINCE: NEWPORT MN
 ZIP/ POSTAL CODE: 55055
 PHONE: _____
 FAX: _____
 EMAIL: sfreemyer@newportmn.com

QUANTITY	ITEM / DESCRIPTION	UNIT PRICE	AMOUNT
	2015 FORD EXPLORER-UNIT# 1550		
1	VINYL GRAPHIC KIT AG-2079-NON REFLECTIVE PATCHES & FLAGS ARE REFLECTIVE	\$324.00	\$324.00
2	LICENSE PLATES	\$12.50	\$25.00
1	APPLICATION AT EATI	\$75.00	\$75.00
Comments:		SUBTOTAL	\$424.00
		TAX	
		SHIPPING	
Your AGI Sales Rep. : Sally Knoche Email: sally@advancedgraphix.com			\$424.00
		GRAND TOTAL	

*To accept this Quote, please sign below and fax back to **651-490-3193** or Email Sally

Signature: _____ Date: _____

THANK YOU FOR YOUR BUSINESS!