

**AGENDA - CITY COUNCIL OF MORRIS, MINNESOTA
MARCH 25TH, 2025 REGULAR MEETING
5:15 P.M. COUNCIL CHAMBERS**

- I. CALL MEETING TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. AGENDA APPROVAL**
- V. CITIZEN'S COMMENTS**
 - A. Pomme De Terre River Association-Sophia Maruska**
- VI. PUBLIC HEARING**
- VII. READING AND APPROVAL OF MINUTES**
 - A. 03/11/25 Regular Meeting Minutes**
 - B. 03/11/25 Condensed Minutes**
- VIII. CONSENT AGENDA**
 - A. Audit of City Bills**
 - B. Gambling Reports**
 - C. Morris Public Library Board Meeting-02/12/2025**
 - D. City of Morris Tree Board-02/19/2025**
 - E. City of Morris Park Board-03/12/2025**
 - F. Application for Exempt Permit-SCMC Courage Cottage**
 - G. Morris Transit Report**
- IX. PETITIONS, REQUESTS AND COMMUNICATIONS**
 - A. 2024 Annual Report to the Morris City Council from the Morris Tree Board**
 - B. Appointments to Boards**
 - C. Approval of Donation to Fire Department from Central Specialties**
- X. ORDINANCES AND RESOLUTIONS**
- XI. CITY MANAGER'S REPORTS & RECOMMENDATIONS**
 - A. Sidewalk Reconstruction Program**
 - B. City Manager Newsletter**
- XII. MAYOR AND CITY COUNCIL**
 - A. Board Updates**
- XIII. OTHER BUSINESS**
- XIV. INFORMATIONAL ITEMS**
- XV. ADJOURNMENT**

MINUTES – MORRIS CITY COUNCIL – REGULAR MEETING – MARCH 11TH, 2025

The regular meeting of the Morris City Council was called to order at 5:15 p.m. this 11th day of March, 2025 by Mayor Wohlers in the Council Chambers of the Community Center.

ROLL CALL: Roll call was taken with the following members present: Council members Miller, Kroells, Gullickson, Solvie, Junior Council Alcantar and Mayor Wohlers. Also present was City Manager Schrupp and Finance Director Millard.

APPROVAL OF AGENDA: Council member Miller, seconded by Kroells, to approve the 03/11/2025 agenda. Motion carried.

CITIZEN'S COMMENTS: Morris Public Library: Bob Dalager, 13 Highland Drive, was present at the meeting and approached the council regarding the library. Dalager stated he had originally planned to address a personnel issue but had to pivot when he realized that was not for public discussion.

Dalager praised the library and staff for the many activities offered and different forms of media they provide. Dalager noted this could not happen without the efforts, energies and creativeness of the librarians and their public supporters, including the Friends of the Library, Library board and many volunteers and patrons. Dalager commended the employees of the library for the job they do.

Dalager added that he, and a legion of others, would descend upon the city council if management persists in engaging in picking squabbles that he has learned are currently ongoing.

Crissy Lake Dam Modification: Sophia Maruska, PDT River Association, approached the council to give an update on the informational meeting regarding the Crissy Lake Dam Modification Project that was held on March 6th. The meeting was well attended with around 50 members of the community. Attendees were provided with FAQ sheet, a hand-out on rock arch rapids, and encouraged to view the various displays. There was some confusion because 3 alternatives were presented but only one was physically available to comment on. This caused a bit of a misunderstanding, as some folks thought there was only the printed option being considered, however, it was clarified that nothing has been finalized and they are seeking public input before signing any construction contracts. There were also concerns expressed on who is advising on the project. Maruska stated all of the regularly scheduled PDTRA Joint Powers Board meetings are open to the public and meeting information is posted on their website. There is also a feedback form specifically for the Crissy Dam Project, and individuals are encouraged to use that to submit any questions/comments.

Mike Mahoney and Tony Reimers, residents of the Riverside addition across the river from PDT Park, approached the Council to discuss the Crissy Dam Project. They strongly encouraged the City Council to make a written recommendation to the DNR and the Steering Committee advocating for Option 2 as the best available alternative and the most preferred option since it will preserve the existing water levels North of County Highway 10. By doing so, this would also protect the aesthetic value of the existing park property and would be easier and the least costly option for the City to maintain.

PUBLIC HEARING: None

READING AND APPROVAL OF MINUTES: 02/25/2025 Regular Meeting Minutes: Council member Solvie moved, seconded by Kroells, to approve the 02/25/2025 regular meeting minutes. Motion carried.

02/25/2025 Condensed Meeting Minutes: Council member Miller moved, seconded by Gullickson, to approve the 02/25/2025 condensed meeting minutes. Motion carried.

CONSENT AGENDA: Mayor Wohlers moved, seconded by Council member Kroells, to approve the consent agenda with the following items:

- A. Audit of City Bills
- B. Gambling Reports

Motion carried.

PETITIONS, REQUESTS AND COMMUNICATIONS: Tourism Board Marketing Recommendations: This request is regarding the Tinman Triathlon-Inflatable. The pricing has changed from \$1,600 to \$2,400 but it will mean working with someone local and using a heavy duty material that will last 15-20 years. Council member Miller moved, seconded by Gullickson, to approve the price increase from \$1,600 to \$2,400. Motion carried.

Planning Commission Candidates: Council member Gullickson moved, seconded by Solvie, to nominate Rob Lonergan to the Planning Commission. Motion carried. Council member Gullickson stated in looking at the candidates and having someone that represents the downtown businesses and has been here for a long time is important.

Fresha Water Request: Fresha has been doing a feasibility study for the sewer and is ready to start the process for a new water line. City manager Schrupp stated the City would like to move forward with this project and asked to start a committee formed by a couple of council members to look at this project more closely. Council member Miller and Solvie volunteered. Mayor Wohlers stated this is exciting and when the City built the water treatment it was built for expansion. Council member Miller asked if the City has the capacity and if there is a potential to do the sewer, would it be done at the same time. Solvie stated the City built the plant big enough to take on these kind of projects.

ORDINANCES AND RESOLUTIONS: Resolution Authorizing Advertising for Bids for the E 7th Street Project: Council member Solvie moved, seconded by Kroells, to adopt Resolution # 4025-03-25, Resolution Authorizing Advertising for Bids for the E 7th Street Project. Upon a roll call vote taken and all present voting in favor, motion carried.

CITY MANAGER'S REPORTS & RECOMMENDATIONS: City Manager Newsletter: This was informational for the council.

Crissy Lake Dam Project: There was a Public meeting on March 6th with quite a few questions mainly on water levels. To remind everyone, the reasons that they are doing this project is for safety, ecology and sediment filling in the upstream reservoir. There is a steering committee meeting towards the end of the month where they will be discussing the concerns that were brought up. It was the consensus of the Council to direct City Manager Schrupp to draft a letter of support to recommend Option 2 to maintain water levels. Council member Solvie moved, seconded by Miller. Motion carried.

MAYOR AND CITY COUNCIL: Board Updates: Council member Solvie stated the RFC has implemented 24/7 access. Kroells stated the Planning Commission approved the variance for the Baseball Association. Council member Miller will recommend for the Park Board to send a letter of support for Crissy Lake Dam Project, Option 2.

OTHER BUSINESS: Council member Miller recommended lining up a date and time to have the annual council meeting at the High School.

INFORMATIONAL ITEMS: None

ADJOURNMENT: There being no further business, Mayor Wohlers adjourned the meeting at 6:10 p.m.

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ROLL CALL: Roll call was taken with the following members present: Council members Miller, Kroells, Gullickson, Solvie, Junior Council Alcantar and Mayor Wohlers. Also present was City Manager Schrupp and Finance Director Millard.

APPROVAL OF AGENDA: Council member Miller, seconded by Kroells, to approve the 03/11/2025 agenda. Motion carried.

CITIZEN'S COMMENTS: Morris Public Library: Bob Dalager, 13 Highland Drive, was present at the meeting and approached the council regarding the library. Dalager stated he had originally planned to address a personnel issue but had to pivot when he realized that was not for public discussion.

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READING AND APPROVAL OF MINUTES: 02/25/2025 Regular Meeting Minutes: Council member Solvie moved, seconded by Kroells, to approve the 02/25/2025 regular meeting minutes. Motion carried.

CONSENT AGENDA: Mayor Wohlers moved, seconded by Council member Kroells, to approve the consent agenda with the following items: Audit of City Bills and Gambling Reports. Motion carried.

PETITIONS, REQUESTS AND COMMUNICATIONS: Tourism Board Marketing Recommendations: This request is regarding the Tinman Triathlon-Inflatable. The pricing has changed from \$1,600 to \$2,400 but it will mean working with someone local and using a heavy duty material that will last 15-20 years. Council member Miller moved, seconded by Gullickson, to approve the price increase from \$1,600 to \$2,400. Motion carried.

Planning Commission Candidates: Council member Gullickson moved, seconded by Solvie, to nominate Rob Lonergan to the Planning Commission. Motion carried. Council member Gullickson stated in looking at the candidates and having someone that represents the downtown businesses and has been here for a long time is important.

ORDINANCES AND RESOLUTIONS: Resolution Authorizing Advertising for Bids for the E 7th Street Project: Council member Solvie moved, seconded by Kroells, to adopt Resolution # 4025-03-25, Resolution Authorizing Advertising for Bids for the E 7th Street Project. Upon a roll call vote taken and all present voting in favor, motion carried.

ADJOURNMENT: There being no further business, Mayor Wohlers adjourned the meeting at 6:10 p.m.

**CITY OF MORRIS
BILL LIST
March 25, 2025**

1	ACE HARDWARE	SUPPLIES - VARIOUS DEPTS	\$151.94
2	AGRALITE COOPERATIVE	AIRPORT ELECTRIC - FEB	\$1,252.54
3	AMERICAN BOTTLING CO.	LS MERCHANDISE	\$288.06
4	AMERICAN WELDING SUPPLIES, INC	WTP CHEMICALS	\$7,553.07
5	ARTISAN BEER COMPANY	LS MERCHANDISE	\$1,476.35
6	BACKMAN WELDING, INC	SHOP PARTS	\$170.81
7	BELLBOY CORPORATION	LS MERCHANDISE	\$959.24
8	BEVERAGE WHOLESALERS	LS MERCHANDISE	\$23,334.29
9	BRANESS PEST CONTROL	LS & WTP PEST CONTROL	\$105.00
10	BREAKTHRU BEVERAGE	LS MERCHANDISE	\$2,697.81
11	BREMER CARDMEMBER SERV.	CM TRAVEL \$378.23, TOURISM CONFERENCE \$747.06, SUPPLIES VARIOUS DEPTS \$535.60	\$1,660.89
12	CENTERPOINT ENERGY	WELL #4 GAS CHARGES	\$2,481.11
13	CGMC	REBECCA SCHRUPP - FALL CONFERENCE REGIST.	\$175.00
14	COCA-COLA	LS MERCHANDISE	\$439.50
15	COLE PAPERS, INC.	LS SUPPLIES	\$42.03
16	D-S BEVERAGES, INC	LS MERCHANDISE	\$14,897.00
17	DSC COMMUNICATIONS	STREET DEPT RADIO REPAIR	\$185.00
18	ECO WATER SYSTEMS OF MORRIS	SUPPLIES - VARIOUS DEPTS	\$62.74
19	EHLERS & ASSOCIATES, INC.	SEWER COST OF SERVICE STUDY	\$8,051.25
20	ENGBRETSONS SANITARY DISPOSAL	MONTHLY REFUSE \$24,374.91 & REFUSE VARIOUS DEPTS	\$24,930.44
21	FEDERATED TELEPHONE	PHONE & INTERNET - VARIOUS DEPTS.	\$881.88
22	FIRST ADVANTAGE	ANNUAL ENROLLMENT - PW	\$91.80
23	GRANITE CITY JOBBING	LS MERCHANDISE	\$1,123.31
24	GRAYMONT	WTP QUICKLIME	\$6,932.38
25	HAWKINS WATER TREATMENT	WTP CHEMICALS	\$5,294.86
26	HOMESTEAD, THE	AIRPORT SUPPLIES	\$69.98
27	JEFF HAYES DESIGNS	SHADE TREE SUPPLIES	\$271.25
28	JERRYS U-SAVE INC.	AIRPORT PROPANE	\$1,382.47
29	JOHNSON BROTHERS LIQUOR CO.	LS MERCHANDISE	\$4,450.04
30	KILLORAN TRUCKING & BROKERAGE	WTP SODA ASH	\$13,679.58
31	KINGS MEDIA & MERCH	INFLATABLE ARCH - TOURISM	\$2,399.00
32	LAKES COUNTRY SERVICE	TECH SERVICE	\$704.49
33	MADDEN GALANTER HANSEN	PROF. & LITIGATIONS SERVICES	\$468.00
34	MCMA	R. SCHRUPP - MEMBERSHIP	\$154.00
35	MN DEPARTMENT OF REVENUE - LS	LS SALE TAX - FEB	\$16,685.00
36	MN DEPT. OF REV. - GENERAL	SALES TAX - FEB	\$6,083.00
37	MOGARD, RYAN	WATER CONFERENCE TRAVEL	\$130.20
38	NORTHRIDGE 7 MEDIA LLC	JAN-MAR 2025 ACCESS CHANNEL FEES	\$825.00
39	OTTERTAIL POWER COMPANY	ELECTRIC CHARGES - VARIOUS DEPTS	\$15,228.08
40	PAUSTIS WINE COMPANY	LS MERCHANDISE	\$479.00
41	PHILLIPS WINE & SPIRITS	LS MERCHANDISE	\$6,977.54
42	POSTMASTER	UB BILLING - MARCH	\$435.82
43	RAILROAD MNGMNT CO. III, LLC	20 INCH SEWER PIPELINE CROSSING	\$417.05
44	RINGDAHL ARCHITECTS	LS DESIGN FEES	\$6,125.00
45	SCHRUPP, BECCA	CITY MANAGER/TOURISM TRAVEL REIMB.	\$43.70
46	SENIOR PERSPECTIVE	LS ADVERTISING	\$112.20
47	SOLEMSAAS, MATT	MICROSOFT 365 SUBSCRIPTION	\$106.86
48	SOUTHERN GLAZERS OF MN	LS MERCHANDISE	\$8,262.55
49	TIMOTHY & CO. INC	FIRE HALL OFFICE CARPET CLEANING	\$155.00
50	TKDA	AIRPORT APRON RECONST ENG FEES	\$135.00
51	TOWN & COUNTRY SUPPLY	SUPPLIES - VARIOUS DEPTS	\$736.41
52	TRUE BRANDS	LS MERCHANDISE	\$210.59
53	USA BLUEBOOK	WATER PLANT SUPPLIES	\$477.11
54	VESTIS	SUPPLIES - VARIOUS DEPTS	\$279.49
55	VINOCOPIA, INC.	LS MERCHANDISE	\$729.16
56	WIDSETH SMITH NOLTING & ASSOC.	ENG FEES - E 7TH STREET	\$11,483.50
57	WILLIES SUPERVALU	TRANSIT \$12.52 & WATER SAMPLES	\$269.94
58	WINE COMPANY, THE	LS MERCHANDISE	\$852.00
59	WINE MERCHANTS	LS MERCHANDISE	\$314.40

APPROVED BY MAYOR & CITY COUNCIL ON 3/25/2025.

\$206,370.71

Lawful Gambling Monthly Tax Return

Print or Type	Organization Name Fraternal Order of Eagles	Federal ID Number (FEIN) 41-0541127	Minnesota Tax ID Number 8160321	License Number 00260
	Address <input type="checkbox"/> Check if Address Changed 7 East 8th St	Email Address hpichtconsulting@gmail.com		Month/Year Reported 2/2025
	City Morris	State MN	Zip Code 56267	Number of Sites 1
	Number of barcoded games reported on Schedule B2s for the month: 26	Check all that apply: <input type="checkbox"/> Amended Return <input type="checkbox"/> Filing under Extension (see instructions) <input type="checkbox"/> No Gambling Activity this Month <input type="checkbox"/> Final Return (see instructions)		
	This return includes (check all that apply): <input type="checkbox"/> Schedule B2 <input type="checkbox"/> Schedule NRL <input type="checkbox"/> Schedule ER			

	Gross Profit		
	A Gross Receipts	B Prizes Paid	C Net Receipts
1 Non-linked bingo	1 3984	2830.00	1154.00
2 Raffles (if tax-exempt raffles were conducted, complete Schedule ER)	2 0.00	0.00	0.00
3 Paddletickets	3 0.00	0.00	0.00
4 Add lines 1 through 3	4 3984.00	2830.00	1154.00
5 Interest and other income (including advertising or sponsorship income; see instructions)	5 43.00		43.00
6 Linked bingo	6 6848.00	4794.00	2054.00
7 Tipboards	7 0.00	0.00	0.00
8 Paper pull-tabs	8 62173.00	53810.00	8363.00
9 Electronic pull-tabs	9 45148.00	40145.00	5003.00
10 Sports-themed tipboards	10 4010.00	3140.00	870.00
11 Add lines 4 through 10. Line 11C is your gross profits for the month	11 122206.00	104719.00	17487.00

12 Net receipts tax (multiply line 4C by 8.5% [0.085]. If negative, enter zero)	12 98.00
13 Combined net receipts tax (from Worksheet E, line 11; if negative, enter the amount on line 19)	13 3443.00
14 Total tax before credits (add lines 12 and 13)	14 3541.00
15 Net receipts tax credit used (from Schedule NRL, column E)	15 0.00
16 Exempt raffle tax credit (from Schedule ER, line 4)	16 0.00
17 Total nonrefundable credits (add lines 15 and 16)	17 0.00
18 Total tax before refundable credit (subtract line 17 from line 14; if negative, enter zero)	18 3541.00
19 Combined net receipts tax credit (from Worksheet E, line 11; if negative)	19 0.00
20 Monthly regulatory fee (multiply line 11a by 0.125% [0.00125])	20 153.00
21 TOTAL TAX DUE OR REFUND (add lines 18, 19 and 20)	21 3694.00

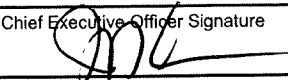
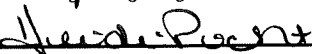
Lawful Gambling Monthly Tax Return (continued)

Organization Name Fraternal Order of Eagles	Federal ID Number (FEIN) 41-0541127	Minnesota Tax ID Number 8160321	License Number 00260
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Expenditures /Expenses	22 Lawful purpose expenditures	22 <u>4410.00</u>
	23 Total lawful purpose expenditures (add lines 21 and 22)	23 <u>8104.00</u>
	24 Allowable expenses	24 <u>9494.00</u>

Start Bank	25 a Starting cash banks per books	25a <u>13599.00</u>
	b Unreimbursed starting cash banks	25b <u>0.00</u>
	End-of-month cash balance in starting banks (subtract line 25b from 25a)	26 <u>13599.00</u>

I declare that all information on this summary and tax return is true, correct and complete.

Sign Here	Chief Executive Officer (print) John Amundson	Chief Executive Officer Signature 	Date 3/10/25	Daytime Phone 320-287-4199
	Gambling Manager (print) Heidi Picht	Gambling Manager Signature 	Date 3/2/25	Daytime Phone 320-808-0963
	Preparer (print)	Name of Firm	Preparer Signature	Date

Mail Form G1, schedules and any required attachments to:
Minnesota Revenue, Mail Station 3350, St. Paul, MN 55146-3350

Lawful Gambling Receipts and Expenses by Site

Organization name			License #
Fraternal Order of Eagles			00260
Site name	Site permit #	Month reported	Year reported
Eagles Aerie 620	001	2	2025

Receipts and Prizes		A Gross Receipts	B Prizes	C Net Receipts
1	Paper pull-tabs	\$62173.00	\$53810.00	\$8363.00
2	Electronic pull-tabs	\$45148.25	\$40145.25	\$5003.00
3	Non-linked bingo	\$3984.00	\$2830.00	\$1154.00
4	Linked bingo	\$6848.00	\$4793.60	\$2054.40
5	Paddlewheel without a table	\$0.00	\$0.00	\$0.00
6	Paddlewheel with a table	\$0.00	\$0.00	\$0.00
7	Raffles	\$0.00	\$0.00	\$0.00
8	Tipboards	\$0.00	\$0.00	\$0.00
9	Sports tipboards	\$4010.00	\$3140.00	\$870.00
10	Interest and other income	\$42.69		\$42.69
11	Totals	\$122205.94	\$104718.85	\$17487.09

Allowable Expenses

12	Paper pull-tabs, bingo paper sheets, tipboards, paddletickets, and raffle tickets	\$743.89
13	Compensation and payroll taxes	\$4032.75
14	Penalty and interest paid on taxes	\$0.00
15	Accounting services	\$325.00
16	Gambling manager's bond	\$0.00
17	Local government investigation fees	\$0.00
18	Rent paid to lessors for conducting lawful gambling	\$0.00
19	Electronic pull-tab game fees	\$2491.66
20	Electronic linked bingo provider fees	\$383.99
21	Other miscellaneous allowable expenses not listed above	\$417.02
22	Cash short (if cash long, enter as a negative number)	\$1099.96
23	Reimbursement for excess cash shortages	\$0.00
24	Total allowable expenses	\$9494.27

Cash Banks

25	Starting cash banks per site records	\$13599.00
26	Unreimbursed starting cash banks	\$0.00
27	Total starting cash banks	\$13599.00

Ending Inventory

28	Total value of ending inventory on the last day of the month	\$3324.26
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Monthly Profit (loss)

29	Site net profit less state taxes on lawful gambling	\$7992.82
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MINNESOTA GAMBLING CONTROL BOARD
Lawful Gambling Fund Reconciliation

LG100F

Organization name	License #	Month/year reported	
Fraternal Order of Eagles	00260	2	2025
1 End-of-month checking account balance from bank statement(s)		\$90441.12	
2 Deposits made during the month that are not included on bank statement(s)		\$3235.75	
3 Checks written during the month that are not included on bank statement(s)		\$5335.36	
4 End-of-month reconciled checking account balance		\$88341.51	
5 Net end-of-month cash balance in starting cash banks	\$13599.00		
6 Cash received but not deposited by month-end from games reported on LG100A. Do not list amounts included on line 2 above	\$0.00		
7 Total in savings and other non-checking accounts	\$81193.34		
8 Fund loss requests for profit carryover adjustments submitted to Gambling Control Board, but not yet acted upon by the board	\$0.00		
9 Amounts to be reimbursed for denied fund loss requests, or for fund losses for which a profit carryover adjustment has not been requested	\$0.00		
10 End-of-month value of merchandise prize inventory	\$0.00		
11 Other additions to gambling fund balance (for any amounts reported on this line, include brief explanation on line 29 at the bottom of this page)	\$0.00		
12 Total additions (add lines 5 through 11)		\$94792.34	
13 Linked bingo prize amount payable to/receivable from linked bingo provider (enter receivable as a negative number)	\$619.06		
14 Receipts deposited from games still in play that are not included on LG100A	\$0.00		
15 End-of-month amount due for loans made to the gambling fund	\$0.00		
16 Total unpaid invoices for merchandise prizes	\$0.00		
17 Prizes reported on an LG100A that have not been paid to winner(s)	\$0.00		
18 Other subtractions to gambling fund balance (for any amounts reported on this line, include brief explanation on line 29 at the bottom of this page)	\$0.00		
19 Total subtractions (add lines 13 through 18)		\$619.06	
20 Reconciled gambling fund balance (sum of line 4 and line 12 minus line 19)		\$182514.79	
21 Total net receipts (sum of all LG100A's, line 11C)	\$17487.09		
22 Total lawful purpose expenditures (from LG100C)	\$4409.65		
23 Total allowable expenses (sum of all LG100A, line 24)	\$9494.27		
24 Profit carryover increase (decrease) (line 21 less lines 22 and 23)	\$3583.17		
25 Profit carryover from prior month's LG100F, line 27	\$178931.62		
26 Adjustments authorized by the Gambling Control Board (requires written approval)	\$0.00		
27 End-of-month profit carryover (line 24 + line 25 + line 26)		\$182514.79	
28 Profit carryover variance (see instructions if amount does not equal \$0)		\$0.00	
29 In the space below, briefly explain other adjustments to the gambling fund balance that were reported on lines 11 or 18:			

MINNESOTA GAMBLING CONTROL BOARD
Monthly Lawful Gambling Activity Summary

LG100

Organization name	Month reported	Year reported	License #
Fraternal Order of Eagles	2	2025	00260
Receipts and Prizes	A Gross Receipts	B Prizes	C Net Receipts
1 Non-linked bingo	\$3984.00	\$2830.00	\$1154.00
2 Raffles	\$0.00	\$0.00	\$0.00
3 Paddlewheel	\$0.00	\$0.00	\$0.00
4 Add lines 1 through 3	\$3984.00	\$2830.00	\$1154.00
5 Interest and other income	\$42.69		\$42.69
6 Linked bingo	\$6848.00	\$4793.60	\$2054.40
7 Tipboards	\$0.00	\$0.00	\$0.00
8 Paper pull-tabs	\$62173.00	\$53810.00	\$8363.00
9 Electronic pull-tabs	\$45148.25	\$40145.25	\$5003.00
10 Sports tipboards	\$4010.00	\$3140.00	\$870.00
11 Monthly totals	\$122205.94	\$104718.85	\$17487.09
Allowable Expenses			
12 Paper pull-tabs, bingo paper sheets, tipboards, paddletickets, and raffle tickets		\$743.89	
13 Compensation and payroll taxes		\$4032.75	
14 Penalty and interest paid on taxes		\$0.00	
15 Accounting services		\$325.00	
16 Gambling manager's bond		\$0.00	
17 Local government investigation fees		\$0.00	
18 Rent paid to lessors for conducting lawful gambling		\$0.00	
19 Electronic pull-tab game fees		\$2491.66	
20 Electronic linked bingo provider fees		\$383.99	
21 Other miscellaneous allowable expenses not listed above		\$417.02	
22 Cash short (if cash long, enter as a negative number)		\$1099.96	
23 Reimbursement for excess cash shortages		\$0.00	
24 Total allowable expenses			\$9494.27
Bank Balances, Cash, and Inventory			
25 Balance in checking account(s)			\$88341.51
26 Balance in savings and other non-checking accounts			\$81193.34
27 Total starting cash banks			\$13599.00
28 Dollar value of ending inventory on the last day of the month			\$3324.26
Monthly profit (loss)			
29 Organization net profit less state taxes on lawful gambling			\$7992.82
Lawful Purpose Expenditures			
30 Charitable contributions		\$2143.96	
31 Taxes and fees		\$562.00	
32 Other lawful purpose expenditures		\$1703.69	
33 Monthly total lawful purpose expenditures			\$4409.65
Lawful Purpose Percentage (Star Rating)			
34 Current month's percentage of net receipts spent on lawful purposes (line 33 / line 11)			%25.2166
35 Amount from previous month's LG100, line 36 (if filing for July, enter \$0)		\$33477.87	
36 Fiscal year to date total lawful purpose expenditures			\$37887.52
37 Amount from previous month's LG100, line 38 (if filing for July, enter \$0)		\$121083.79	
38 Fiscal year to date total net receipts			\$138570.88
39 Fiscal year to date percentage of net receipts spent on lawful purposes (line 36 / line 38)			%27.3416
Profit Carryover			
40 End-of-month profit carryover			\$182514.79
41 Variance between profit carryover and reconciled account balance			\$0.00

Lawful Gambling Monthly Tax Return

Print or Type	Organization Name American Legion Post 29	Federal ID Number (FEIN) 41-0673230	Minnesota Tax ID Number 8286687	License Number 00324
	Address <input type="checkbox"/> Check if Address Changed 507 Pacific Avenue	Email Address morrislegion@fedtel.net		Month/Year Reported 2/2025
	City Morris	State MN	Zip Code 56267	Number of Sites 1
	Number of barcoded games reported on Schedule B2s for the month: <u>17</u>	Check all that apply: <input type="checkbox"/> Amended Return <input type="checkbox"/> Filing under Extension (see instructions) <input type="checkbox"/> No Gambling Activity this Month <input type="checkbox"/> Final Return (see instructions)		
This return includes (check all that apply): <input type="checkbox"/> Schedule B2 <input type="checkbox"/> Schedule NRL <input type="checkbox"/> Schedule ER				

Gross Profit		A	B	C
		Gross Receipts	Prizes Paid	Net Receipts
1	Non-linked bingo	6087	5421.00	666.00
2	Raffles (if tax-exempt raffles were conducted, complete Schedule ER)	0.00	0.00	0.00
3	Paddletickets	1800.00	1020.00	780.00
4	Add lines 1 through 3	7887.00	6441.00	1446.00
5	Interest and other income (including advertising or sponsorship income; see instructions)	0.00		0.00
6	Linked bingo	0.00	0.00	0.00
7	Tipboards	0.00	0.00	0.00
8	Paper pull-tabs	53250.00	43497.00	9753.00
9	Electronic pull-tabs	0.00	0.00	0.00
10	Sports-themed tipboards	0.00	0.00	0.00
11	Add lines 4 through 10. Line 11C is your gross profits for the month	61137.00	49938.00	11199.00

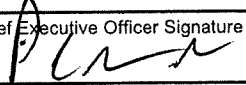
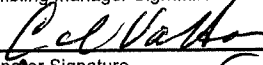
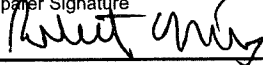
Tax and Fees		
	12	Net receipts tax (multiply line 4C by 8.5% [0.085]. If negative, enter zero)
13	Combined net receipts tax (from Worksheet E, line 11; if negative, enter the amount on line 19)	780.00
14	Total tax before credits (add lines 12 and 13)	903.00
15	Net receipts tax credit used (from Schedule NRL, column E)	0.00
16	Exempt raffle tax credit (from Schedule ER, line 4)	0.00
17	Total nonrefundable credits (add lines 15 and 16)	0.00
18	Total tax before refundable credit (subtract line 17 from line 14; if negative, enter zero)	903.00
19	Combined net receipts tax credit (from Worksheet E, line 11; if negative)	0.00
20	Monthly regulatory fee (multiply line 11a by 0.125% [.00125])	76.00
21	TOTAL TAX DUE OR REFUND (add lines 18, 19 and 20)	979.00

Lawful Gambling Monthly Tax Return (continued)

Organization Name American Legion Post 29	Federal ID Number (FEIN) 41-0673230	Minnesota Tax ID Number 8286687	License Number 00324
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Expenditures /Expenses	22 Lawful purpose expenditures	22 <u>2544.00</u>
	23 Total lawful purpose expenditures (add lines 21 and 22)	23 <u>3523.00</u>
	24 Allowable expenses	24 <u>7032.00</u>

Start Bank	25 a Starting cash banks per books	25a <u>2000.00</u>
	b Unreimbursed starting cash banks	25b <u>0.00</u>
	End-of-month cash balance in starting banks (subtract line 25b from 25a)	26 <u>2000.00</u>

Sign Here	<i>I declare that all information on this summary and tax return is true, correct and complete.</i>			
	Chief Executive Officer (print) Pete Flannery	Chief Executive Officer Signature 	Date 3-11-25	Daytime Phone 507-213-7800
	Gambling Manager (print) Cal Van Horn	Gambling Manager Signature 	Date 3-11-25	Daytime Phone 320-262-1056
	Preparer (print) Robert Nigg	Name of Firm	Preparer Signature 	Date 3-11-25 Daytime Phone 320-815-9554

Mail Form G1, schedules and any required attachments to:
Minnesota Revenue, Mail Station 3350, St. Paul, MN 55146-3350

MINNESOTA GAMBLING CONTROL BOARD
Lawful Gambling Fund Reconciliation

LG100F

Organization name	License #	Month/year reported
American Legion Post 29	00324	2 2025
1 End-of-month checking account balance from bank statement(s)		\$61657.97
2 Deposits made during the month that are not included on bank statement(s)		\$470.00
3 Checks written during the month that are not included on bank statement(s)		\$9960.14
4 End-of-month reconciled checking account balance		\$52167.83
5 Net end-of-month cash balance in starting cash banks	\$2000.00	
6 Cash received but not deposited by month-end from games reported on LG100A. Do not list amounts included on line 2 above	\$0.00	
7 Total in savings and other non-checking accounts	\$0.00	
8 Fund loss requests for profit carryover adjustments submitted to Gambling Control Board, but not yet acted upon by the board	\$0.00	
9 Amounts to be reimbursed for denied fund loss requests, or for fund losses for which a profit carryover adjustment has not been requested	\$0.00	
10 End-of-month value of merchandise prize inventory	\$0.00	
11 Other additions to gambling fund balance <i>(for any amounts reported on this line, include brief explanation on line 29 at the bottom of this page)</i>	\$0.00	
12 Total additions <i>(add lines 5 through 11)</i>		\$2000.00
13 Linked bingo prize amount payable to/receivable from linked bingo provider (enter receivable as a negative number)	\$0.00	
14 Receipts deposited from games still in play that are not included on LG100A	\$0.00	
15 End-of-month amount due for loans made to the gambling fund	\$0.00	
16 Total unpaid invoices for merchandise prizes	\$0.00	
17 Prizes reported on an LG100A that have not been paid to winner(s)	\$0.00	
18 Other subtractions to gambling fund balance <i>(for any amounts reported on this line, include brief explanation on line 29 at the bottom of this page)</i>	\$0.00	
19 Total subtractions <i>(add lines 13 through 18)</i>		\$0.00
20 Reconciled gambling fund balance <i>(sum of line 4 and line 12 minus line 19)</i>		\$54167.83
21 Total net receipts <i>(sum of all LG100A's, line 11C)</i>	\$11199.46	
22 Total lawful purpose expenditures <i>(from LG100C)</i>	\$2543.62	
23 Total allowable expenses <i>(sum of all LG100A, line 24)</i>	\$7031.64	
24 Profit carryover increase (decrease) <i>(line 21 less lines 22 and 23)</i>	\$1624.20	
25 Profit carryover from prior month's LG100F, line 27	\$52543.63	
26 Adjustments authorized by the Gambling Control Board <i>(requires written approval)</i>	\$0.00	
27 End-of-month profit carryover <i>(line 24 + line 25 + line 26)</i>		\$54167.83
28 Profit carryover variance <i>(see instructions if amount does not equal \$0)</i>		\$0.00
29 In the space below, briefly explain other adjustments to the gambling fund balance that were reported on lines 11 or 18:		

Monthly Lawful Gambling Activity Summary

Organization name	Month reported	Year reported	License #
American Legion Post 29	2	2025	00324
Receipts and Prizes	A Gross Receipts	B Prizes	C Net Receipts
1 Non-linked bingo	\$6087.00	\$5421.00	\$666.00
2 Raffles	\$0.00	\$0.00	\$0.00
3 Paddlewheel	\$1800.00	\$1020.00	\$780.00
4 Add lines 1 through 3	\$7887.00	\$6441.00	\$1446.00
5 Interest and other income	\$0.46		\$0.46
6 Linked bingo	\$0.00	\$0.00	\$0.00
7 Tipboards	\$0.00	\$0.00	\$0.00
8 Paper pull-tabs	\$53250.00	\$43497.00	\$9753.00
9 Electronic pull-tabs	\$0.00	\$0.00	\$0.00
10 Sports tipboards	\$0.00	\$0.00	\$0.00
11 Monthly totals	\$61137.46	\$49938.00	\$11199.46
Allowable Expenses			
12 Paper pull-tabs, bingo paper sheets, tipboards, paddletickets, and raffle tickets		\$1419.04	
13 Compensation and payroll taxes		\$4193.65	
14 Penalty and interest paid on taxes		\$0.00	
15 Accounting services		\$425.00	
16 Gambling manager's bond		\$0.00	
17 Local government investigation fees		\$0.00	
18 Rent paid to lessors for conducting lawful gambling		\$0.00	
19 Electronic pull-tab game fees		\$0.00	
20 Electronic linked bingo provider fees		\$0.00	
21 Other miscellaneous allowable expenses not listed above		\$974.95	
22 Cash short (if cash long, enter as a negative number)		\$19.00	
23 Reimbursement for excess cash shortages		\$0.00	
24 Total allowable expenses			\$7031.64
Bank Balances, Cash, and Inventory			
25 Balance in checking account(s)			\$52167.83
26 Balance in savings and other non-checking accounts			\$0.00
27 Total starting cash banks			\$2000.00
28 Dollar value of ending inventory on the last day of the month			\$2167.67
Monthly profit (loss)			
29 Organization net profit less state taxes on lawful gambling			\$4167.82
Lawful Purpose Expenditures			
30 Charitable contributions		\$200.00	
31 Taxes and fees		\$834.00	
32 Other lawful purpose expenditures		\$1509.62	
33 Monthly total lawful purpose expenditures			\$2543.62
Lawful Purpose Percentage (Star Rating)			
34 Current month's percentage of net receipts spent on lawful purposes (line 33 / line 11)			%22.7120
35 Amount from previous month's LG100, line 36 (if filing for July, enter \$0)		\$30750.01	
36 Fiscal year to date total lawful purpose expenditures			\$33293.63
37 Amount from previous month's LG100, line 38 (if filing for July, enter \$0)		\$79159.60	
38 Fiscal year to date total net receipts			\$90359.06
39 Fiscal year to date percentage of net receipts spent on lawful purposes (line 36 / line 38)			%36.8459
Profit Carryover			
40 End-of-month profit carryover			\$54167.83
41 Variance between profit carryover and reconciled account balance			\$0.00

Lawful Gambling Receipts and Expenses by Site

Organization name American Legion Post 29			License # 00324
Site name American Legion Post 29	Site permit # 001	Month reported 2	Year reported 2025

Receipts and Prizes		A Gross Receipts	B Prizes	C Net Receipts
1	Paper pull-tabs	\$53250.00	\$43497.00	\$9753.00
2	Electronic pull-tabs	\$0.00	\$0.00	\$0.00
3	Non-linked bingo	\$6087.00	\$5421.00	\$666.00
4	Linked bingo	\$0.00	\$0.00	\$0.00
5	Paddlewheel without a table	\$1800.00	\$1020.00	\$780.00
6	Paddlewheel with a table	\$0.00	\$0.00	\$0.00
7	Raffles	\$0.00	\$0.00	\$0.00
8	Tipboards	\$0.00	\$0.00	\$0.00
9	Sports tipboards	\$0.00	\$0.00	\$0.00
10	Interest and other income	\$0.46		\$0.46
11	Totals	\$61137.46	\$49938.00	\$11199.46

Allowable Expenses

12	Paper pull-tabs, bingo paper sheets, tipboards, paddletickets, and raffle tickets	\$1419.04
13	Compensation and payroll taxes	\$4193.65
14	Penalty and interest paid on taxes	\$0.00
15	Accounting services	\$425.00
16	Gambling manager's bond	\$0.00
17	Local government investigation fees	\$0.00
18	Rent paid to lessors for conducting lawful gambling	\$0.00
19	Electronic pull-tab game fees	\$0.00
20	Electronic linked bingo provider fees	\$0.00
21	Other miscellaneous allowable expenses not listed above	\$974.95
22	Cash short (if cash long, enter as a negative number)	\$19.00
23	Reimbursement for excess cash shortages	\$0.00
24	Total allowable expenses	\$7031.64

Cash Banks

25	Starting cash banks per site records	\$2000.00
26	Unreimbursed starting cash banks	\$0.00
27	Total starting cash banks	\$2000.00

Ending Inventory

28	Total value of ending inventory on the last day of the month	\$2167.67
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Monthly Profit (loss)

29	Site net profit less state taxes on lawful gambling	\$4167.82
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Synopsis of Minutes

Morris Public Library Board Meeting, February 12, 2025

Present: LeAnn Dean, Charise DeBerry, Melanie Fohl (Chair), Sue Granger, Kim Gullickson, KK Lamberty, Clement Loo, Nicole Schmidt, Adrienne Conley (Friends Liaison), and Anne Barber (Director). Absent: Claudia Del Rio.

December minutes were approved. The November financial report was accepted. Discussion focused mainly on the fact that the line item for building repairs is exceeding the budget. This is largely because repairs, which are generally outside the library's control, are charged to the regular library operating budget, rather than, for example, a contingency category or source. Melanie and Anne will be working with the City Manager to potentially increase the budget in certain categories so there aren't continued shortfalls.

Morris Public Library Foundation

A new board of directors has been assembled for the Library Foundation. It has met once. Anne, Melanie, and Kim are on the Foundation board.

Programming and Outreach

- Recent programming has included book clubs, three different art workshops (making paper collages, vision boards, and sun prints), and a movie. Weekly Storytime is being led by UMM students in the TREC program.
- The library will have an informational table and a craft for kids at the RFC's 24-hour launch event.
- Abby is leading a storytime and craft each month at Headstart, which meets at Federated Church.
- The library will have a booth at Morris Area School's STEAM Expo on April 17. It was noted that both our library and Viking Library System have several interesting science kits to check out.
- Area 4H members will be bringing their animals to the library for events this summer.
- An application has been submitted to Lakes Region Arts Council for a \$12,500 Legacy grant to create three portable murals for the library interior, created with the participation of local kids.

Anne noted that recent programming by the Friends (see below) has been very helpful to supplement regular library programming.

Staffing

A full-time librarian is on maternity leave and may be out through the summer. Anne has only been authorized to replace her with an approximately 11 hrs/week position. The staffing shortfall has made operations difficult and very little planning, including for the Summer Reading Program, has been occurring because all staff time is devoted to keeping up with daily tasks.

Friends of the Library Report

- The Friends' 6-week creative writing workshop for people with developmental disabilities is underway with a trained facilitator and a class of 10 students.
- The Friends' Jigsaw Puzzle Competition in January was a success. 8 teams assembled identical puzzles in a timed competition. A range of ages attended including grandparents with kids. The Friends are planning similar family events, particular for winter months.

Viking Library System (VLS) Report

LeAnn Dean, our new representative to the VLS Board, attended an orientation session in December and her first VLS Board meeting in January, both in Fergus Falls.

Meeting Minutes
City of Morris Tree Board
February 19, 2025, 4:30 pm – Morris Community Center

Present: Russ Breeggemann, Sue Granger, Tom Holm, Zach Kroells, Margaret Kuchenreuther, and Liz Morrison (by phone). **Absent:** Sally Finzel. **Also present:** Cameron Berthiaume.

New Member. Liz Morrison has been appointed to the Tree Board to replace Jay Fier whose term expired.

Minutes. The minutes of the January 15 meeting were approved (Margaret moved, Tom seconded, motion carried).

Revised Draft Annual Report to the City Council. We reviewed a new draft of the Annual Report to the City Council, revised based on comments at the last meeting, and made a few more edits. Margaret moved to approve the report as amended; Tom seconded; motion carried. Sue will submit it to the City Manager and will present it to the City Council at their February 25th meeting with Margaret and possibly Tom attending.

Draft Downtown Tree Plan. We reviewed a new draft of the Downtown Tree Plan, revised based on comments at the last meeting, and made one minor edit. Tom moved to send the draft, as amended, on to the next step which is to gather input on the draft from the Council's subcommittee on the downtown trees; Margaret seconded; motion carried. The Council subcommittee consists of Kim Gullickson, Brian Solvie, Russ, and Becca. We will probably gather input from the Chamber of Commerce after meeting with the subcommittee. Sue will coordinate with Becca on a subcommittee meeting. Sue and possibly Margaret and Tom will attend.

Trees For Private Property

- **Publicity.** Sue developed a publicity plan and reviewed it with Becca. Sue and Margaret developed a tri-fold brochure. Margaret developed a hand-out on the species available (to be stapled within the brochure). Both were emailed to the Tree Board in advance of the meeting. A press release has been written. Becca indicated City staff may be available to translate some materials into Spanish.

We discussed how to assure the trees would be planted only within Morris. It was decided to add wording to the brochure and to the pledge to the effect that taxpayer dollars are funding the program, it is for Morris residents, and the trees need to be planted within the city limits.

- **Handout and Signs for Pick-up Days.** Margaret's species handout will be used on the pick-up days to help people choose a tree. We will use images and text from it to create signs to be posted in front of the trees. Tom suggested foamcore for signs and will try to obtain it.
- **Planting and Aftercare Instructions.** Sue is drafting a four-page aftercare handout.

Sue also talked with Wayne Lesmeister and explained we would not be ordering the trees through Wayne n' Jeans. As discussed at our last meeting, Sue offered to include a flyer or coupon for Wayne n' Jeans in the materials distributed on the pick-up days; Wayne will prepare something.

- **Aftercare Pledge.** We reviewed and made some edits to a draft aftercare pledge. The page will also serve as our record of which residents receive trees of which species.
- **Pick-up Day Logistics.** Russ suggested hours of 1 to 5pm on Friday and 8am to noon on Saturday. Tom and Russ will continue to work on logistics.
- **Tree Guards.** We may need to order additional tree guards so we have 100 to give away with the trees.

City Forester Notes

- **Pre-Emptive Ash Removals.** Margaret and Sue selected about 21 ash for pre-emptive removal using the Tree Board's criteria and gave the list to Russ in January. He said the City crew has begun the removals.

- Structural Pruning. Craig Beyer did some ReLeaf grant pruning during the warm days in January. A member of the public wrote to the Tree Board and Council expressing concern after trees on her boulevard were pruned. Sue will talk with her to explain the purpose of the pruning and to ask if she is interested in volunteering in some capacity for our tree program.
- Tree Board statement on construction work and its impact on tree health and survival. At Russ's request we discussed the need to prepare some kind of statement to reduce public confusion on how much impact the construction of the proposed East Side Park playground and parking will have on remaining trees. This may also have implications for street projects, which frequently involve cutting roots. It was decided we would do some research and prepare a statement to provide to the Council, and to the media which cover Council meetings.
- East Side Park Tree Removals. Russ stated there would be no tree removal for the East Side Park project until all money is raised and final plans for the playground and parking are drawn.

EAB Response Plan. Sue and Margaret are working on plan revisions. The Tree Board will need to make decisions about several items. A draft could be ready for Council review in early summer. It was noted we should begin public education before the draft is completed. We briefly discussed Russ's liability concerns regarding City staff applying chemicals for which an applicator's license is needed.

KMRS-KKOK Spring Expo – March 14-15. We will again have a booth at the Spring Expo. (The booth is one of our public education activities for the grants.) Suggested topics are EAB, the City tree giveaway, trees' impact on saving energy, and trees for birds and other wildlife. Tom will contact KMRS to check on the price and reserve the booth. Liz volunteered to donate a tree to be given away. Tom, Liz, and Sue will work on the display content. Sue will ask Sally if we can again borrow MorningSky Greenery's display board. Cameron volunteered to help staff the booth. Margaret will help set up and take down.

Training. Tom attended the North Dakota Nursery, Greenhouse, and Landscape Association Convention in Fargo in January. Among the seminars he attended were two on EAB. He explained that the beetles are now believed to fly farther on their own than the 1-2 miles previously believed. He explained current pricing for injection treatments and also noted that new chemical treatments and methods are being developed.

Minutes by Sue Granger

City of Morris Park Board

<u>NAME</u>	<u>Position</u>	<u>Email Address</u>	<u>Cell Phone</u>
Mark Torgerson	Park Board Chair	torgymark@gmail.com	320-808-4050
Mike Mahoney	Member	michael.mahoney@dacotahbank.com	320-349-0349
Hailey Karas	Member	haileykaras18@gmail.com	612-386-7358
Alysa Strei	Member	alysastrei@gmail.com	320-221-4969
Annette Watson	Member	annetewatson@sekur.com	320-287-0348
Tony Reimers	Comm ED Director	treimers@morris.k12.mn.us	612-267-7850
Jeff Miller	Morris City Council	jeff13rr@yahoo.com	320-288-6106
Rebecca Schrupp	Morris City Manager	rebecca@ci.morris.us	507-828-0810
Russ Breeggemann	Public Works Director	russ@ci.morris.mn.us	952-300-0273

Members Absent: Alyssa Strei Meeting held at City Council Chambers, March 12th, 2025

The first item of discussion was about the new scoreboards that have been ordered and will arrive in April. The 4 sponsors(Riverview, Fireside, SCMC and Pomme de Terre Realty) each contributed \$3500 to pay for the scoreboards. Wehking Electric has agreed to wire the scoreboards along with help from the city. In addition, Russ reported that the city will pay the extra \$420 for each scoreboard to add a protection screen to the scoreboards to prevent balls from damaging the boards.

The next topic was about the Baseball Association getting approval from the planning commission and the city for a variance that will allow the MBA to go ahead with the planning of their field house project. The MBA is still negotiating the purchase of the land for this project that will be located near 7th street and the Chizek Field parking lot. Also, Tony Reimers reported a new piece of equipment has arrived from Daktronics that will allow the big scoreboard at Chizek Field to be run by a phone app or Ipad.

Our next topic was a report on the progress with the new Wells Park Bathroom & Concession project. Russ told the board about the 24 x 40 building that will eventually replace the present building at Wells Park. The city is still waiting for an engineered stamp for the plan to go forward with plans to build the new structure late summer and early fall. This project was the #1 goal of the Park Board and City Council following our tour last summer.

Discussion continued for the next 20 minutes about the plans for the inclusive park project at East Side Park that was approved by the City Council. The discussion included information from Becca about an ordinance that a group is gathering signatures to prevent the project from going forward. Becca explained the timeline situation and the potential vote that may have to take place. The Park Board again is standing behind their previous recommendation about their support for this project.

The final item of discussion was about the Dam Project at Pomme de Terre. Mike Mahoney and Tony Riemers had both attended the previous council meeting where discussion of this project took place. After a discussion including information involving the 3 options that were brought forward, the Park Board was unanimously in favor of recommending Option 2.

Respectively submitted,

Mark Torgerson, Park Board Chair

Next meeting: April 9th at 5:00 City Council Chambers

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:
• conducts lawful gambling on five or fewer days, and
• awards less than \$50,000 in prizes during a calendar year.
If total raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is \$100; otherwise the fee is \$150.
Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION

Organization Name: SCMC Courage Cottage
Previous Gambling Permit Number: X-
Minnesota Tax ID Number, if any:
Federal Employer ID Number (FEIN), if any: 363311936
Mailing Address: 409 E 1st St
City: Morris State: MN Zip: 56267 County: Stevens
Name of Chief Executive Officer (CEO): Kerne McEvilly
CEO Daytime Phone: 320 589-7655 CEO Email:
Email permit to (if other than the CEO): dcarbent@scmcinc.org

NONPROFIT STATUS

Type of Nonprofit Organization (check one):
[] Fraternal [] Religious [] Veterans [X] Other Nonprofit Organization

Attach a copy of one of the following showing proof of nonprofit status:
(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)
[] A current calendar year Certificate of Good Standing
[] IRS income tax exemption (501(c)) letter in your organization's name
[] IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): Courage Cottage
Physical Address (do not use P.O. box): 409 E 1st St
Check one:
[X] City: Morris MN Zip: 56267 County: Stevens
[] Township: Zip: County:

Date(s) of activity (for raffles, indicate the date of the drawing):

Check each type of gambling activity that your organization will conduct:
[] Bingo [] Paddlewheels [] Pull-Tabs [] Tipboards [X] Raffle

Gambling equipment for bingo paper, bingo boards, raffle boards, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo ball selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to www.mn.gov/gcb and click on Distributors under the List of Licensees tab, or call 651-539-1900.

LG220 Application for Exempt Permit

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board)

**CITY APPROVAL
for a gambling premises
located within city limits**

- The application is acknowledged with no waiting period.
- The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).
- The application is denied.

Print City Name: City of Morris

Signature of City Personnel:

Title: City Manager Date: 3-25-25

The city or county must sign before submitting application to the Gambling Control Board.

**COUNTY APPROVAL
for a gambling premises
located in a township**

- The application is acknowledged with no waiting period.
- The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.
- The application is denied.

Print County Name: _____

Signature of County Personnel:

Title: _____ Date: _____

TOWNSHIP (if required by the county)
On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.213.)

Print Township Name: _____

Signature of Township Officer: _____

Title: _____ Date: _____

CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief Executive Officer's Signature: Kevin McEvilly Date: 3/10/25
(Signature must be CEO's signature; designee may not sign)

Print Name: Kevin McEvilly

REQUIREMENTS

Complete a separate application for:

- all gambling conducted on two or more consecutive days; or
- all gambling conducted on one day.

Only one application is required if one or more raffle drawings are conducted on the same day.

Financial report to be completed within 30 days after the gambling activity is done:
A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board.

Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).

MAIL APPLICATION AND ATTACHMENTS

Mail application with:

- _____ a copy of your proof of nonprofit status; and
- _____ application fee (non-refundable). If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**. Make check payable to **State of Minnesota**.

To: Minnesota Gambling Control Board
1711 West County Road B, Suite 300 South
Roseville, MN 55113

Questions?
Call the Licensing Section of the Gambling Control Board at 651-539-1900.

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the

application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Depart-

ment of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

This form will be made available in alternative format (i.e. large print, braille) upon request.

MORRIS TRANSIT REPORT

**TOTAL PASSENGERS FEBRUARY 2025	5,872
**TOTAL PASSENGERS FEBRUARY 2024	4,998
**YEAR TO DATE PASSENGER TOTAL 2025	11,923
**YEAR TO DATE PASSENGER TOTAL 2024	10,757

<u>Scheduled</u>	<u>Non-Scheduled</u>	<u>Disabled</u>	<u>Elderly</u>	<u>Adult</u>	<u>Youth</u>	<u>Child</u>
5,269	624	1,554	532	2,193	736	857

VEHICLE MILES

#16	147762-148356	594
#17	117244-118324	1080
#19	73538-75716	2178
#23	18396-20080	1684
#33	12413-13888	1475
#43	12041-13622	1581
#58	104514-105498	984
		<hr/>
		9576.00

VEHICLE HOURS

1029.25 Service Hours
57.1 Break Hours
1086.35 Revenue Hours

GAS USED

1,636.094 Gallons

2024 Annual Report to the Morris City Council

From the Morris Tree Board

Tree Grants

Work on two 3-year MnDNR grants to the City began in 2024: a ReLeaf grant of \$104,000 for tree trimming, especially pruning to increase structural strength, and a Shade Tree grant of \$29,000 to plant new trees. The tree trimming began during the warm, snowless February.

Tree Planting

- In May the Arbor Month community planting project in Pomme de Terre Park drew 70 people including from youth groups, civic groups, and Riverview Dairy employees. RUSC Kinship provided a hot dog supper. The City crew pre-dug holes and brought mulch. Volunteers planted 21 trees, paid for by the Shade Tree grant.
- In May volunteers planted 10 trees, donated by a community member, on boulevards.
- During the season volunteers planted more than 20 donated trees at Chizek Field.
- In October the City crew planted 65 trees on boulevards, paid for by the Shade Tree grant.

Dutch Elm Disease (DED)

- Morris lost about 15 public and private elms to DED this season, some very large.
- About 14 Heritage Elms received fungicide treatment against DED, as did some boulevard elms under the cost-share program.

Emerald Ash Borer (EAB)

- In June EAB was detected southeast of Glenwood. EAB is moving more slowly across Minnesota than in other states, attributed to good management including county quarantines and the public not moving firewood from place to place.
- The Tree Board is drafting an EAB Preparedness Plan to bring to the City Council in 2025.
- All year the Tree Board emphasized not moving firewood into Morris to delay EAB's onset.

Public Education

- In March the Tree Board had a booth on tree planting and tree care at the KMRS-KKOK Spring Expo.
- In both March and September Tree Board members appeared on KMRS-KKOK's "Community Connection" to discuss preparing for EAB, tree planting, and tree care.
- In September the Tree Board had a booth at the Community Welcome Back Picnic in East Side Park. Topics included preparing for EAB and good species for the Morris area.

Tree Stewards

- During the year volunteer Tree Stewards assisted the City with mulching, installing trunk guards, watering, staking, light pruning, and monitoring tree health.
- In October a Tree Stewards Recertification training was held in Morris. This occurs every 3 years. 19 people attended. The trainers were from the University of Minnesota urban forestry outreach program in St. Paul.

Other Training

- In January a Tree Board member attended the North Dakota Nursery, Greenhouse, and Landscape Association Convention.
- In October a Tree Board member and the public works director attended Tree Inspector Recertification training.

Other

A new set of Tree Board bylaws was passed. Morris was again recognized as a "Tree City USA." The Tree Board began work on a program to encourage tree planting on private property in 2025, as well as working on a draft Downtown Tree Plan to bring to the Council in 2025.

Tree Board members in 2024 were Jay Fier, Sally Finzel, Sue Granger, Tom Holm, Margaret Kuchenreuther, Zach Kroells (City Council Rep), and Russ Breeggemann (City Forester). UMM intern Ben Siebenaler and Minnesota Greencorps member Cameron Berthiaume ended their service in 2024.

Board Candidates

-Airport Board: Harrison York

-Tourism Board: Landon Shaw

Landon has class on Tuesdays from 8-9:40 a.m. but he could do this in the future after this semester is done.

CITY OF MORRIS

610 Oregon Avenue
Morris, MN 56267
(320) 589-3141

CUSTOMER'S ORDER NO.		PHONE		DATE 3/12/25	
NAME Central Specialties INC					
ADDRESS					
CASH	C.O.D.	CHARGE	ON ACCT.	MDSE. RET'D.	PAID OUT
		Fire Dept Donation			100 -
		101-36230			
SOLD BY					RECEIVED BY
					TAX
					TOTAL 100 -

C PRODUCT 609

All claims and returned goods MUST be accompanied by this bill.

59842

Thank You



CITY OF MORRIS

610 Oregon Avenue • P. O. Box 438 • Morris, MN 56267 • 320-589-3141 • Fax 320-589-3111 • email cityhall@ci.morris.mn.us

TO: Morris City Council

DATE: March 25, 2025

FROM: Rebecca, City Manager

RE: Sidewalk Reconstruction Program

Issue:

A policy is needed for a sidewalk reconstruction program.

Recommendation:

I'm recommending that the City Council should approve a policy authorizing the Sidewalk Reconstruction Program.

Discussion

Last year I was approached about what the City could do to help homeowners fix their sidewalks. We have come up with the following Sidewalk Reconstruction Program. This would allow residents to have help up to \$3,500.00 for their sidewalks. The policy reads that the City's cost share would be 75% of the cost of the replacement of the damaged sidewalk, up to \$3,500.00. 2 bids are needed to be submitted to the City. The property owner can complete the work themselves and get 100% of the cost up to \$3,500.00. We have in the budget \$15,000.00 for this year's sidewalk program. The funds will be disbursed on a first come-first serve basis.

**Sidewalk Reconstruction Program
Request for Reimbursement for Sidewalk Replacement**

Morris City Council
Morris, Minnesota

Dear Council Members:

I hereby request reimbursement for the replacement of sidewalk fronting my property located at _____

Reimbursement Policy: The City of Morris will reimburse property owners 75% of the cost of the replacement of damaged sidewalk fronting owner's property as follows:

- Maximum assistance to property owner is \$3,500
- Property owner must submit application and Public Works Director will inspect sidewalk area and approve square footage prior to beginning replacement (City will reimburse only for damaged sidewalk sections)
- If the property owner chooses to complete the work themselves, the city will reimburse the property owner 100% of the total cost of concrete only up to the maximum assistance of \$3,500
- Once approved, property owner must submit two quotes to the city. Once work is finished owner must submit an invoice to the city for reimbursement. The percentage paid will be from the lowest bid.
- Citywide allocation for 2025 is \$15,000.00 and is based on a first-come-first-serve basis.

I further understand that no approval will be granted if I remove or replace any walk before receiving this written approval.

Name	Phone
Address	Email
Signature	Date

.....

Approval for Reimbursement for Sidewalk Replacement:
The City of Morris hereby authorizes replacement at _____
with a maximum of \$3,500 per property owner. Upon verification of billing invoice and approval
of reconstruction by the Morris Public Works Director, the City of Morris will reimburse
_____ for _____ sqft.

City Official

Date



City of Morris

March 25, 2025

City Manager Report

Park Board:

The Park Board met on the 12th. There was discussion on if it was a conflict of interest for a member to be appointed and out knocking on doors against a project that was approved by the Park Board.

Some misinformation that should be expunged:

- There will be a huge fence around the playground. There will be a fence, but it will be between 3 and 4 ft high.
- The donated benches in the park will be removed. These will not. We appreciate the donation and will utilize these in East Side Park.
- The memorial will not be removed. We have been in contact with the family on this.
- The monument rock will not be removed.
- The project will be funded through donations.
- If you would like more information, please come to a Park Board meeting.

Airport Board:

The Airport Board met on the 12th. They discussed the fly-in. They are still working on donations. We will be bringing back a request to the Tourism Board at their next meeting. The fly-in is scheduled for June 7th.

Tree Board:

The Tree Board met on the 18th. They discussed the tree planting and tree give-aways. The tree planting will be on May 21st from 4p-6pm out at PDT with a rain date of May 27th. The tree give-away will be May 16th and 17th at the city garage. There will be 100 trees. May 16th will be from 1p-5pm and May 17th will be from 8am-noon. There was discussion on EAB, the Downtown Tree Plan draft, the spring expo, and the report to the Council.

High School Meeting:

We will meet on the 22nd at 8:25am at the High School Auditorium.

As of now we will be having Troy bring a few students who went over to Germany this January and the new German interns. Last year, the intern worked on heat pumps. This years intern will also be looking more at heat pumps in Minnesota.

Brian with the college is going to help me set something up there. We have no dates as of yet.

Upcoming Conferences:

There are a few upcoming conferences that if you would like to go to, I can get you more information and sign you up.

LMC Annual Conference: June 25-27

Coalition of Greater MN Cities Summer Conference: July 23-25.

Charter Commission:

Charter Commission met on the 20th. They will meet again on April 2nd. They are hoping someone who was on there before or has been around prior to 1982 can meet with them to talk about the different amendments to the Charter. I will not be attending. I will facilitate sending out their agenda and posting their meeting.

Fresha:

We met with Fresha to work on an agreement for the water line. We will be meeting again on April 1st to bring all of our comments back. We will bring an agreement to one of the meetings in April.