



AGENDA
CLEARWATER CITY COUNCIL
WORKSHOP MEETING
TUESDAY, FEBRUARY 20, 2024

- 1. Call to Order: 7:00 p.m. at City Hall**
- 2. Discuss City Council Compensation and Board/Commission Stipends**
- 3. Discuss 100 Elm Street Property**
- 4. Discuss Huber Ave Land Purchase**
- 5. Discuss Options for New Fire Hall**
- 6. Adjournment**

DIVISION 1. - GENERALLY

Sec. 2-19. - Compensation.

The compensation to be paid the elected officials of the city shall be as follows:

Elected Officials

Pay Item	Mayor	Council
Monthly base salary	\$200.00	\$100.00
Per meeting	125.00	100.00
Per city event	50.00	50.00
Cell phone	20.00	20.00

		Mayor	Council (Individual Member)
Monthly salary	12 months	\$2,400.00	\$1,200.00
Estimated council meetings/work sessions on the same night	12 meetings	1,500.00	1,200.00
Estimated additional meetings (meetings on different days/times of day)	12 meetings	1,500.00	1,200.00
City events	6 events	300.00	300.00
Cell phone	12 months	240.00	240.00
		\$5,940.00	\$4,140.00

- (1) Regularly scheduled meetings/work sessions of a board, commission, committee or other entity of the city or one of which the city is a member and which does not compensate attendees;
- (2) Appearances related to litigation, such as depositions, court hearings, and trials;
- (3) Other meetings which the city council directs or appoints the mayor or a city council member to attend to represent the city; and
- (4) Business meetings with city staff or consultants as directed by council.

(5) The mayor and council members shall not receive payment for attendance of a work session held immediately prior to a regularly scheduled council meeting.

(Ord. No. 2.02, § 1, 7-16-2006; Ord. of 10-8-2018(1); Ord. No. 2018-07, § 1, 10-8-2018)

State Law reference— Authority of council to fix compensation, Minn. Stats. § 412.111.

Sec. 2-20. - Workers compensation coverage.

Pursuant to Minn. Stats. § 176.01, subd. 9(6), the elected officials of the city are hereby included in the coverage of the Minnesota Workers Compensation Act (Minn. Stats. ch. 176).

(Ord. No. 2.06, § 1, 11-20-1989)

Secs. 2-21—2-43. - Reserved.

**CITY OF CLEARWATER
COUNTIES OF WRIGHT AND STEARNS
STATE OF MINNESOTA**

RESOLUTION NO. 2018-13

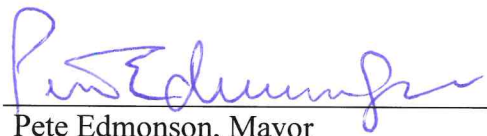
RESOLUTION AUTHORIZING PAY FOR CITY COMMISSION MEMBERS

WHEREAS, the Clearwater City Council has the following Commissions and desires to pay the members thereof.

THEREFORE BE IT RESOLVED that the City of Clearwater pay members of their Commissions the following:

Commission	Current Pay	New Pay	Effective Date
EDA	\$20	\$50	1-1-2018
Parks	\$0	\$50	1-1-2018
Planning and Zoning	\$20	\$50	1-1-2018

Adopted this 16th day of April 2018.

By: 
Pete Edmonson, Mayor

ATTEST:


Kevin Kress, City Administrator

Annita Smythe

From: Rachel Leonard <Rachel.Leonard@ci.monticello.mn.us>
Sent: Wednesday, January 31, 2024 2:29 PM
To: Nick Haggemiller; Annita Smythe
Subject: RE: Council and Board Pay

Hello,

Our council meets twice a month for regular meetings. They get paid a monthly stipend with no extra compensation for additional special meetings, workshops, etc. Councilors receive \$600/mo. or \$7,200/yr. and the mayor receives \$700/mo. or \$8,400. Once you got me pondering this, I asked about the last time there was an increase and we determined there hasn't been increase to those amounts since before 2009 when our current financial software was implemented.

Of our various boards and commissions, only the Planning Commission and EDA received stipends. Both groups receive \$50 per meeting. The EDA only started getting paid in 2021, and in order to preserve their budget for development purposes, the funds for their stipends are transferred from the General Fund.

We also put a policy in place around that time to reiterate the structure of how we determine which commissions get a stipend and which don't. It largely comes down to time commitment and decision-making ability. Recommending bodies have remained volunteer with no payment.

Have a good rest of the week,

Rachel Leonard
City Administrator
City of Monticello
763.271.3275 | www.ci.monticello.mn.us

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Monticello Ordinance

§ 30.11 COMPENSATION.

The monthly salary for the offices of Mayor and councilmembers shall be as follows:

- (A) Mayor: \$700; and
- (B) Councilmembers: \$600.

(Prior Code, § 1-5-11) (Ord. 482, passed 5-27-2008)

Annita Smythe

From: Nick Haggemiller <cityadmin@howard-lake.mn.us>
Sent: Monday, January 29, 2024 1:56 PM
To: Annita Smythe; Rachel Leonard; Maple Lake City
Subject: RE: Council and Board Pay

Hi Annita –

HL Council meets once per month for regular business meetings. Councilors are paid \$3,750 annually and the mayor is paid \$5,000 annually. Special meetings are \$75/meeting – but do not start until AFTER the second council meeting of the month.

Typically speaking board members for planning commission are paid a per diem of \$75/meeting. The other board and commissions are not compensated.

I do believe Renee is no longer with Maple Lake. You may want to reach out to Mayor Kissock instead.

Take care,

Nick



NICK HAGGENMILLER, CITY ADMINISTRATOR
625 8th Avenue | Howard Lake MN 55349
320/543-3670 | www.howard-lake.mn.us

Howard Lake Ordinance

Chapter 2.02

Compensation of Mayor and City Council Members

Section 1. Compensation. The mayor shall be paid \$5,000 annually for the regularly scheduled monthly council meetings. Council members shall be paid \$3,750 annually for the regularly scheduled monthly council meetings. The mayor and council members shall be paid an additional \$75 for each special meeting attended. The benefits provided in this subsection shall become effective January 1, 2019.

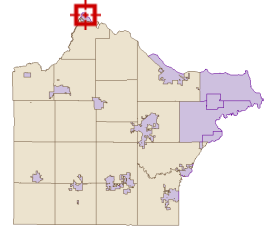
CHAPTER 40
CITY OF MAPLE LAKE

ORDINANCE SETTING COUNCIL COMPENSATION

- 40.01 The salary for the office of mayor shall be \$90.00 for each regular or special city council meeting attended. The salary for the office of councillor shall be \$65.00 for each regular or special city council meeting attended. The mayor and councillors shall be paid a salary of \$40.00 for each posted committee (of which they are a member) meeting attended.



Overview



Legend

Roads

- CSAHCL
- CTYCL
- MUNICL
- PRIVATECL
- TWPCL

Highways

- Interstate
- State Hwy
- US Hwy

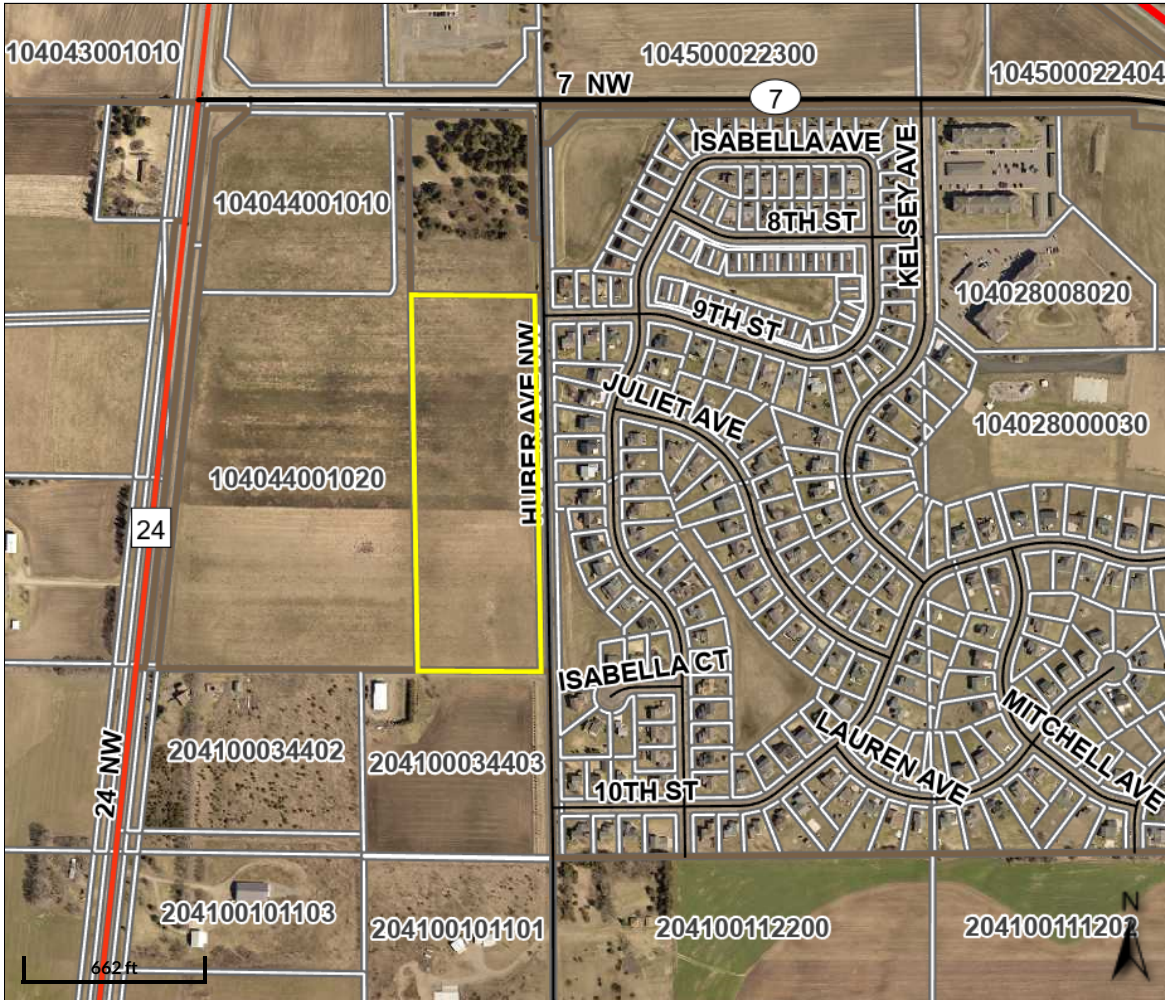
City/Township Limits

- c
- t
- Parcels
- Torrens

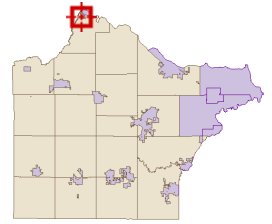
Parcel ID	104010002010	Alternate ID	n/a	Owner Address	CITY OF CLEARWATER
Sec/Twp/Rng	35-123-027	Class	958 - 5E MUNICIPAL-PUBLIC SERVICE-OTHER		PO BOX 9
Property Address		Acreage	0.27 Acres		CLEARWATER, MN 55320
District	(0401) CITY OF CLEARWATER-0742				
Brief Tax Description	SECT-35 TWP-123 RANGE-027 ORIGINAL PLAT CLEARWATER LOT-001 BLOCK-002 LOTS 1 & 2 BLK 2				
	<i>(Note: Not to be used on legal documents)</i>				

Date created: 2/13/2024
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 GEOSPATIAL



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Developed by  **Schneider**
 GEOSPATIAL

City of Clearwater, Minnesota

\$2,000,000 General Obligation Bonds, Series 2024A

Preliminary Bank Qualified AA Rates as of 7/26/22

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
06/15/2024	-	-	-	-	-
06/15/2025	-	-	70,637.50	70,637.50	-
12/15/2025	40,000.00	3.000%	35,318.75	75,318.75	145,956.25
06/15/2026	-	-	34,718.75	34,718.75	-
12/15/2026	75,000.00	2.950%	34,718.75	109,718.75	144,437.50
06/15/2027	-	-	33,612.50	33,612.50	-
12/15/2027	80,000.00	2.950%	33,612.50	113,612.50	147,225.00
06/15/2028	-	-	32,432.50	32,432.50	-
12/15/2028	80,000.00	2.950%	32,432.50	112,432.50	144,865.00
06/15/2029	-	-	31,252.50	31,252.50	-
12/15/2029	85,000.00	2.950%	31,252.50	116,252.50	147,505.00
06/15/2030	-	-	29,998.75	29,998.75	-
12/15/2030	85,000.00	2.950%	29,998.75	114,998.75	144,997.50
06/15/2031	-	-	28,745.00	28,745.00	-
12/15/2031	90,000.00	3.050%	28,745.00	118,745.00	147,490.00
06/15/2032	-	-	27,372.50	27,372.50	-
12/15/2032	90,000.00	3.150%	27,372.50	117,372.50	144,745.00
06/15/2033	-	-	25,955.00	25,955.00	-
12/15/2033	95,000.00	3.250%	25,955.00	120,955.00	146,910.00
06/15/2034	-	-	24,411.25	24,411.25	-
12/15/2034	95,000.00	3.350%	24,411.25	119,411.25	143,822.50
06/15/2035	-	-	22,820.00	22,820.00	-
12/15/2035	100,000.00	3.450%	22,820.00	122,820.00	145,640.00
06/15/2036	-	-	21,095.00	21,095.00	-
12/15/2036	105,000.00	3.550%	21,095.00	126,095.00	147,190.00
06/15/2037	-	-	19,231.25	19,231.25	-
12/15/2037	105,000.00	3.650%	19,231.25	124,231.25	143,462.50
06/15/2038	-	-	17,315.00	17,315.00	-
12/15/2038	110,000.00	3.750%	17,315.00	127,315.00	144,630.00
06/15/2039	-	-	15,252.50	15,252.50	-
12/15/2039	115,000.00	3.850%	15,252.50	130,252.50	145,505.00
06/15/2040	-	-	13,038.75	13,038.75	-
12/15/2040	120,000.00	3.950%	13,038.75	133,038.75	146,077.50
06/15/2041	-	-	10,668.75	10,668.75	-
12/15/2041	125,000.00	4.000%	10,668.75	135,668.75	146,337.50
06/15/2042	-	-	8,168.75	8,168.75	-
12/15/2042	130,000.00	4.000%	8,168.75	138,168.75	146,337.50
06/15/2043	-	-	5,568.75	5,568.75	-
12/15/2043	135,000.00	4.050%	5,568.75	140,568.75	146,137.50
06/15/2044	-	-	2,835.00	2,835.00	-
12/15/2044	140,000.00	4.050%	2,835.00	142,835.00	145,670.00
Total	\$2,000,000.00	-	\$914,941.25	\$2,914,941.25	-

Yield Statistics

Bond Year Dollars	\$24,580.00
Average Life	12.290 Years
Average Coupon	3.7222996%
Net Interest Cost (NIC)	3.7222996%
True Interest Cost (TIC)	3.6902416%
Bond Yield for Arbitrage Purposes	3.6902416%
All Inclusive Cost (AIC)	3.6902416%

IRS Form 8038

Net Interest Cost	3.7222996%
Weighted Average Maturity	12.290 Years

2024A GO Bonds \$2mm | SINGLE PURPOSE | 7/27/2023 | 4:07 PM

Northland Securities, Inc.

Public Finance

City of Clearwater, Minnesota

\$2,000,000 General Obligation Bonds, Series 2024A

Preliminary Bank Qualified AA Rates as of 7/26/22

105% Levy

Date	Total P+I	105% Levy	Levy Year	Collection Year
12/15/2024	-	-		
12/15/2025	145,956.25	153,254.06	2024	2025
12/15/2026	144,437.50	151,659.38	2025	2026
12/15/2027	147,225.00	154,586.25	2026	2027
12/15/2028	144,865.00	152,108.25	2027	2028
12/15/2029	147,505.00	154,880.25	2028	2029
12/15/2030	144,997.50	152,247.38	2029	2030
12/15/2031	147,490.00	154,864.50	2030	2031
12/15/2032	144,745.00	151,982.25	2031	2032
12/15/2033	146,910.00	154,255.50	2032	2033
12/15/2034	143,822.50	151,013.63	2033	2034
12/15/2035	145,640.00	152,922.00	2034	2035
12/15/2036	147,190.00	154,549.50	2035	2036
12/15/2037	143,462.50	150,635.63	2036	2037
12/15/2038	144,630.00	151,861.50	2037	2038
12/15/2039	145,505.00	152,780.25	2038	2039
12/15/2040	146,077.50	153,381.38	2039	2040
12/15/2041	146,337.50	153,654.38	2040	2041
12/15/2042	146,337.50	153,654.38	2041	2042
12/15/2043	146,137.50	153,444.38	2042	2043
12/15/2044	145,670.00	152,953.50	2043	2044
Total	\$2,914,941.25	\$3,060,688.31		