



Minutes
Committee No. 1
Revenues, Disbursements, Water and Wastewater
May 28, 2013

Committee #1 – Revenues, Disbursements, Water and Wastewater met on Tuesday, May 28, 2013 at 8:30 AM in the City Hall, Council Chambers, 30 W. Central Street, Chippewa Falls, WI.

Committee/Council Members present: Jane Lardahl, George Adrian, Amy Mason, Bill Hicks, Mayor Hoffman.
Others Present: Finance Manager/Treasurer Lynne Bauer, City Clerk Bridget Givens, Head Custodian Randy Bilderback.

The meeting was called to order at: 8:30 AM.

1. Discuss funding to complete the extension of the Phase 3 power lines to the end of Prosperity Court. Possible recommendations to the Council.

Finance Mgr. Bauer explained the request from Planner Jayson Smith to fund \$9,140.92 to have Xcel Energy complete the extension of power lines in Prosperity Court. One lot has been sold and another will be sold in the near future. The City has extended power lines to other lots using the lot sale proceeds to fund those costs. This expense would be TIF eligible.

Motion by Adrian/Mason to recommend the Council provide funding from the lot sales for the extension of the Phase 3 power lines to the end of Prosperity Court with the expense being charged to TIF 5. **All present voted aye, motion carried.**

2. Discuss funding for handrail for the main entrance at City Hall. Possible recommendations to the Council.

Head Custodian Randy Bilderback stated he and Inspector Paul Lasiewicz have discussed options and requirements for a railing for the main entrance at City Hall. Committee #3 met and recommended a center railing and requested Committee #1 discuss funding. Randy explained the two estimates received. Hallie Custom Welding & Fabrication indicated they could paint and install a stainless steel center rail for \$603.65. Mississippi Welders Supply Co. provided options for steel and stainless steel railings with the bids starting at \$1,160.00. Randy is recommending stainless steel because less maintenance is required. Monies for this project will be taken out of the current budget.

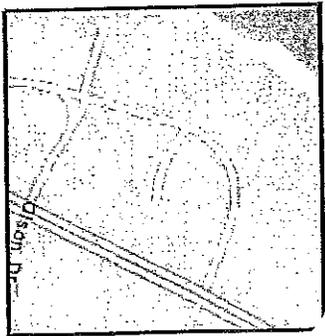
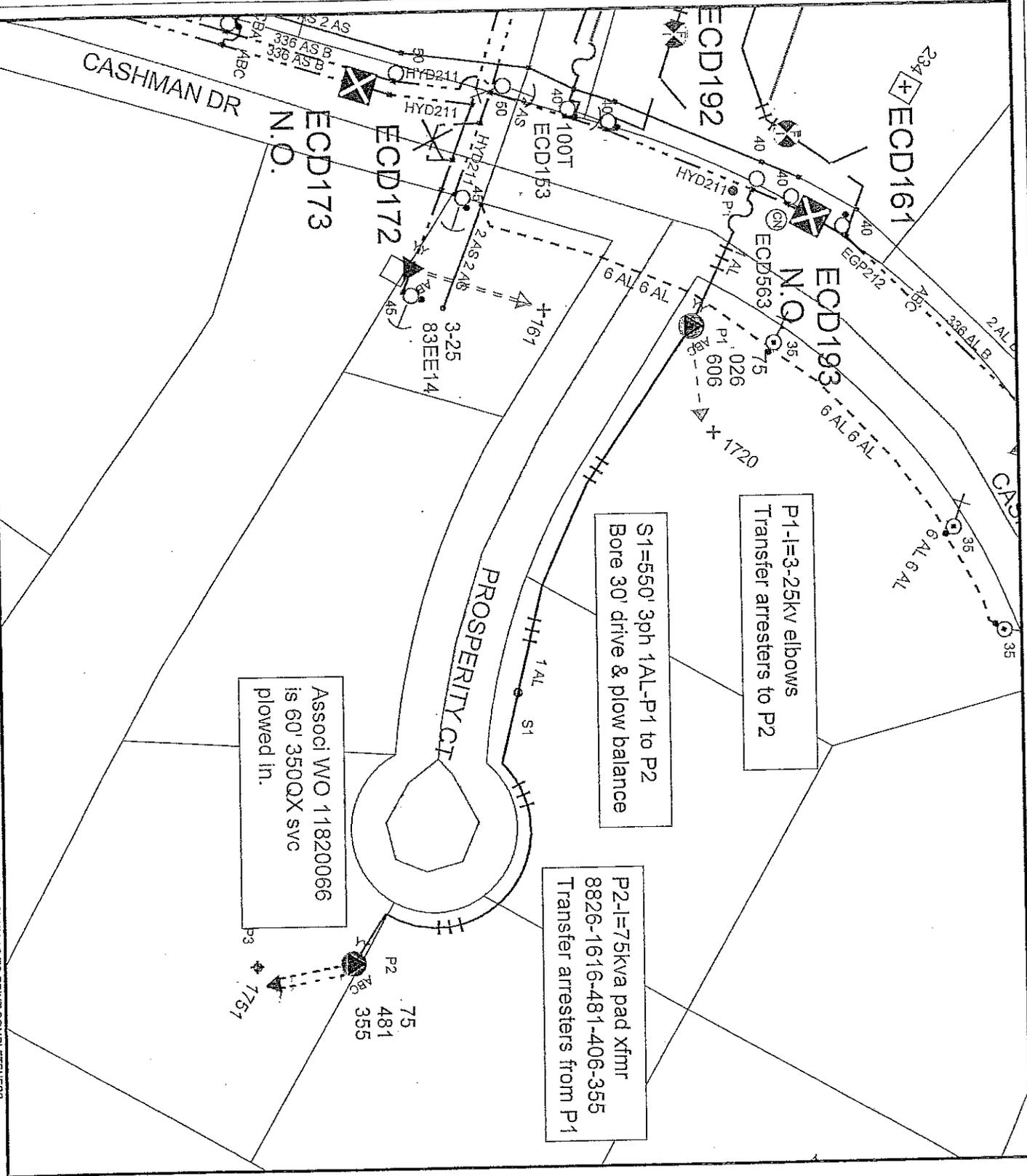
Motion by Mason/Adrian to recommend the Council accept the Hallie Custom Welding & Fabrication estimate of \$603.65 for a center stainless steel railing for the main entrance at City Hall. **All present voted aye, motion carried.**

3. Adjournment.

Motion by Mason/Adrian to adjourn at 8:46 AM. **All present voted aye, motion carried.**

Minutes submitted by,
Lynne Bauer,
Finance Manager/Treasurer

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Work Order Information:
 Service Request #: 01010122
 Design Number: 0000417216 1
 Designer/Planner ID: W35725
 Designer/Planner Name: Hendrickson, Kirk
 Designer/Planner Ph #: 715 797-4477
 Manager Approval: _____

Design Location:
 E: G
 T: C

Division: Eau Claire
County: Chippewa
City: Chippewa Falls
Address: 1751 Prosperity Ct
T: 28N R: 8W S: 4
Map #: 1614408 WIC Permit

Feeder: HYD211 Voltage: 13,823.9 KV
Phase: ABC BkUpDevID: ECD8683

System: Pressure: _____
 Size: _____ Material: _____
 Dead End: _____

Work Order #: 11820431

Date: 05/13/2013
Scale: 1 of 1 Sketch Data
Scale: 1" equals 100'

Xcel Energy

CONSTRUCTION USE ONLY
 NO CHANGES INDICATED
 CHANGES MADE AS INDICATED
 (ALL UNO MUST HAVE ACTUAL MEASUREMENTS FROM THE FIELD SITE)

FORUM: _____ **DATE:** _____
FINAL LEADER: _____



**WISCONSIN / MICHIGAN
CUSTOMER CONTRIBUTION AGREEMENT - ELECTRIC**

Billing office use:

Advance Payment

May 13, 2013

CHECK NUMBER	
CHECK DATE	
CRS ACCT #	
CRS BILL DATE	
PBC #	

Please Bill

Service (Tax) Address

Company/Customer **City of Chippewa Falls**
 Mailing Address **c/o Jayson Smith**
 Mailing Address **30 W. Central St.**
 Mailing Address **Chippewa Falls WI 54729**
 Phone Number **715 726-2729**
 Cell Phone #

Project Name **Extend 3phase primary to new customer**
 Street Address **1751 Prosperity Ct.**
 City, St Zip **Chippewa Falls WI 54729**
 County **Chippewa**
 Nearest Valid Address

Designer **Kirk Hendrickson**
 Office Number **715 737-1477**

Service Type	C&I	▼
Branch Code	EAU CLAIRE	▼
Division Code	EC	

Advances - CIAC Refundable

Service Type	Work Order	Bus Unit	Object Acct	Subsidiary	Type of Work	Charge Code	Amount
Electric	11820431	11	438110	0011	WI Advance - C&I ▼	8478	\$9,140.92

Passport Design #	Proposed Install Date	Effective Date
417216	6/14/2013	Date Facilities Installed

AGREEMENT, made this date, **May 13, 2013** by and between Northern States Power Company, a Wisconsin Corporation and wholly owned subsidiary of Xcel Energy Inc, hereafter referred to as the "Company", and **City of Chippewa Falls** hereinafter referred to as the "Customer".

The parties hereto, each in consideration of the agreements of the other, agree as follows:

1. ELECTRIC DISTRIBUTION FACILITIES EXTENSION. The Company agrees to install facilities and furnish electric service in the form of

208/120V three phase ▼

available for an estimated electric capacity kW demand of _____ at _____

Extend 3phase primary to new customer
1751 Prosperity Ct.
Chippewa Falls WI 54729

Add'l description:

Said service shall be provided in accordance with the Company's rates, rules and regulations currently on file with the appropriate jurisdictional utilities commission, as hereafter supplemented, amended or modified.

SPECIAL PROVISIONS:

Customer to provide 10' easement area adjacent to ROW clear of all obstacles and to final grade prior to installation being scheduled.

2. ESTIMATED CONTRIBUTIONS. The Customer agrees to pay the Company, as a contribution toward the cost of the extension, the estimated amount listed above. This amount represents an estimate of that portion of the total cost of the extension which the Company may charge to the Customer. The Customer, upon signing this agreement, accepts the terms and conditions attached.

3. RECALCULATION OF CONTRIBUTION. Upon completion of an extension which differs from the original design, the company will recalculate the amount of the Customer's contribution based upon the cost of the extension as built using the same formula as was used to determine the estimated Customer contribution. If, as a result of a design change, the "actual" Customer contribution exceeds the "estimated" Customer contribution by \$20.00 or more, the Customer shall pay the Company the difference, and/or, if the estimated Customer contribution exceeds the actual Customer contribution by \$20.00 or more, the Company will refund the difference to the Customer.

4. REFUND OF PORTION OF CUSTOMER CONTRIBUTION. If, at any time within 5 years of the date the extension is installed, additional Customers are provided electrical service from the extension, the Company shall refund a portion of the Customer's refundable contribution. If additional customers are provided service, the refund, if any, shall be equal to the greater of: 1) The number of new customers connected (per type of service) times the embedded cost allowance for that type of service in effect at the time of this agreement, less the estimated cost of any additional distribution facilities required for the additional customer(s); or

(cont on next page)

CUSTOMER CONTRIBUTION AGREEMENT - ELECTRIC (continued)

4. REFUND OF PORTION OF CUSTOMER CONTRIBUTION (cont) 2) The number of new customers connected (per type of service) times the embedded cost allowance (for that type of service) in effect at the time the new customers are connected, less the estimated cost of any additional distribution facilities required for the new customer. If the estimated cost of the required additional distribution facilities to service the new customers exceed the applicable allowance for that customer, no refund will be made. In no event shall the total refund exceed the total Customer contribution made pursuant to this Agreement. Refunds will be made to the Customer listed above unless a written assignment of such refund executed by such persons or entity has been delivered to the Company prior to the date of payment of the refund.

5. OWNERSHIP OF FACILITIES. The Company, at all times, shall own the facilities installed pursuant to this Agreement, notwithstanding any contribution or payment made by the Customer.

6. The Customer shall not assign this Agreement without written consent of Company. When assignment of this agreement occurs, such assignment will transfer financial liabilities documented within this contract to new assigned party. Company's consent will be conditioned upon the proposed assignee meeting the requirements of any applicable tariff provisions, and expressly assuming remaining liabilities of Customer hereunder, together with such other requirements as may be set forth by Company.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed, and the same shall be binding upon the respective parties, and each of their successors and assigns.

Customer: City of Chippewa Falls
c/o Jayson Smith
30 W. Central St.
Chippewa Falls WI 54729

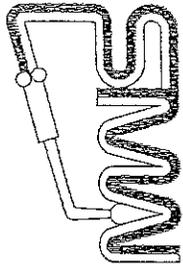
Authorized Signature X
Customer Representative

Title: _____ Date

Kirk Vondra 5/13/13
Company Designer Date

Edward T. Aube
Company Management Signature

Design Sup 5/14/13
Title: _____ Date

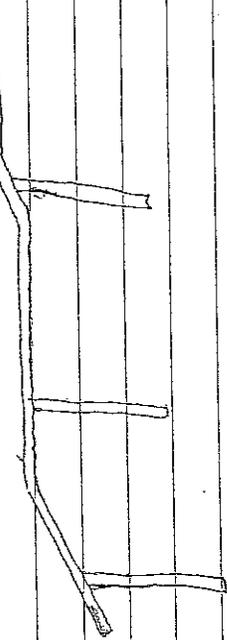


MISSISSIPPI WELDERS SUPPLY CO., INC.

Sales & Service
WWW.MWSCO.COM

MILU STEEL *4/25/60*

PAINTED & FINISHED



CENOVER RAIL

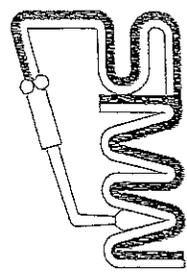
STAINLESS PIPE

4/43/79

PAINTED & INSTALLED

Altoona, WI 54720	Hudson, WI 54016	La Crosse, WI 54603	Marshfield, WI 54449	Rothschild, WI 54474
2312 Hillcrest Pkwy.	1810 Webster St.	611 George St.	1406 East 4th St.	513 South Grand Ave.
877-935-9353	877-367-6916	800-657-4434	877-889-9353	888-687-9353
715-836-9883	715-381-6964	608-782-6687	715-389-9353	715-290-3199
fax 715-836-9684	fax 715-381-6571	fax 608-782-3700	fax 715-389-2477	fax 715-290-3190

Decorah, IA 52101	Red Wing, MN 55066	Rochester, MN 55901	Winona, MN 55987
2343 172nd Avenue	5211 Moundview Dr.	2705 Hwy 14 West	5150 West 6th St.
877-728-1735	800-657-4856	800-657-5100	800-657-4422
563-382-8981	651-388-1836	507-289-2026	507-454-5233
fax 563-382-8982	fax 651-388-1838	fax 507-289-2205	fax 507-454-8104

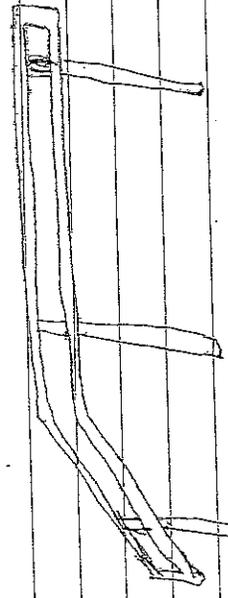


MISSISSIPPI WELDERS SUPPLY CO., INC.

Sales & Service
WWW.MWSCO.COM

MILU STEEL *4/16/60*

PAINTED & INSTALLED



STAINLESS

4/21/83 78

PAINTED & INSTALLED

2 RAILS

Altoona, WI 54720	Hudson, WI 54016	La Crosse, WI 54603	Marshfield, WI 54449	Rothschild, WI 54474
2312 Hillcrest Pkwy.	1810 Webster St.	611 George St.	1406 East 4th St.	513 South Grand Ave.
877-935-9353	877-367-6916	800-657-4434	877-889-9353	888-687-9353
715-836-9883	715-381-6964	608-782-6687	715-389-9353	715-290-3199
fax 715-836-9684	fax 715-381-6571	fax 608-782-3700	fax 715-389-2477	fax 715-290-3190

Decorah, IA 52101	Red Wing, MN 55066	Rochester, MN 55901	Winona, MN 55987
2343 172nd Avenue	5211 Moundview Dr.	2705 Hwy 14 West	5150 West 6th St.
877-728-1735	800-657-4856	800-657-5100	800-657-4422
563-382-8981	651-388-1836	507-289-2026	507-454-5233
fax 563-382-8982	fax 651-388-1838	fax 507-289-2205	fax 507-454-8104



INDUSTRIAL STAINLESS SUPPLY, INC.

www.issi-stainless.com

Stainless Steel is our Business

RAILING FOR CITY HALL

MILD STEEL

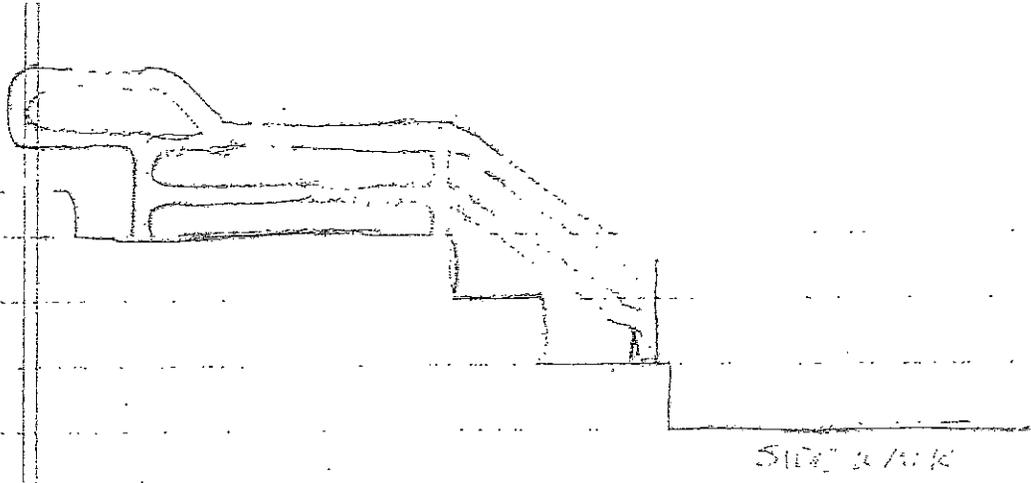
SHORT \$696.00

LONG \$1200.00

STAINLESS STEEL

SHORT \$896.35

LONG \$1600.00



① Price is SHORT & PAINTED. MINIMUM 100'
LONG & PAINTED w/ INSTALLATION

763-535-5866 • 1-800-367-8335 • FAX 763-535-6627

5265 Hanson Court • Minneapolis, MN 55429

PLATE • SHEET • SHEARING • FORMING • BARS • SHAPES
PIPE • FITTINGS • TUBING • VALVES • FASTENERS • STAINLESS SPECIALTY ITEMS

Hallie Custom Welding & Fabrication
11560 30th Avenue
Chippewa Falls, WI 54729
(715) 723-0006

715-595-3383

PHONE	DATE
	3/19/13
JOB NUMBER	JOB PHASE
JOB ADDRESS	
Fax 726-2759	

TO: Randy.
(Rails for City Hall)

Steel Rails	Side mounted	\$453.65
	Center mounted	\$420.00

Stainless Steel Rails	Side mounted	\$663.65
w/ sand Blasting	Center mounted	\$603.65

all above (painted + installed)

WE PROPOSE hereby to furnish material and labor - complete in accordance with the above specifications, for the sum of: _____ dollars (\$)

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Worker's Compensation insurance.

Authorized Signature David Martin

Note: This proposal may be withdrawn by us if not accepted within

ACCEPTANCE OF PROPOSAL The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above

Signature _____
Signature _____