

PUBLIC NOTICES continued from previous page

(Published in the Shakopee Valley News on Thursday, December 4 and 11, 2008; No. 5517)

**STATE OF MINNESOTA
SECRETARY OF STATE
CERTIFICATE OF
ASSUMED NAME**

Minnesota Statutes Chapter 333
File Number:
Date Filed: November 17, 2008
The filing of an assumed name does not provide a user with exclusive rights to that name. The filing is required as a consumer protection, in order to enable consumers to be able to identify the true owner of a business.

1. State the exact assumed name under which the business is or will be conducted: Grandmas Daycare of Shakopee

2. State the address of the principal place of business. A complete street address or rural route and rural route box number is required; the address cannot be a P.O. Box: 1147 Goldenrod Ln, Shakopee, MN 55379

3. List the name and complete address of all persons conducting business under the above Assumed Name or if the business owner is a corporation, provide the legal corporate name and registered office address of the corporation: Susan King - 1147 Goldenrod Ln., Shakopee MN 55379

4. I certify that I am authorized to sign this certificate and I further certify that I understand that by signing this certificate, I am subject to the penalties of perjury as set forth in Minnesota Statutes section 609.48 as if I had signed this certificate under oath.

Signature:
Susan King - Owner
Contact Person
952-445-1140

Date: 12/11/08
(Published in the Shakopee Valley News on Thursday, December 4 and December 11, 2008; No. 5522)

****NOTICE OF PUBLIC HEARING****
Thursday, December 18, 2008
3:00 pm

Leatherdale Equine Center
University of Minnesota
1801 Dudley Avenue
St. Paul, MN 55180

The Minnesota Racing Commission will conduct public hearings to consider the requests from Canterbury Park Holding Corporation and Running Aces Harness Park for approval of their 2009 Live Race Days Requests. Testimony at the Public Hearing will be limited to the 2009 Live Race Days Requests.

Complete copies of the requests have been filed with the Minnesota Racing Commission and are available for review, during business hours, at the Commission's Administrative Offices at Canterbury Park, 1100 Canterbury Road, Shakopee, Minnesota and Running Aces Harness Park, 15201 Zurich Street, Columbus, MN.

Individuals will be requested to limit their remarks to five minutes; persons representing an organization or association will be limited to ten minutes. Persons wishing to provide testimony at the public hearing are encouraged to register in advance by calling 952-496-7950 during business hours. (Published in the Shakopee Valley News on Thursday, December 11, 2008; No. 5526)

MINUTES OF THE SHAKOPEE PUBLIC UTILITIES COMMISSION
(Adjourned Regular Meeting)

Commissioner Engler called the adjourned regular session of the Shakopee Public Utilities Commission to order at the Shakopee Public Utilities Meeting room at 5:08 P.M., November 17, 2008.

MEMBERS PRESENT: Commissioners Engler, Braun and Coffel. Also present Liaison Joos, Manager Van Hout, Finance Director Schmid, Planning & Engineering Director Adams, Water Superintendent Crooks and Marketing/Customer Relations Director Petrich. President McGowan and Vice-President Mars were absent as previously advised.

Motion by Braun, seconded by Coffel to approve the minutes from the November 3, 2008 meeting. Motion carried.

There were no communication items.

Commissioner Engler offered the agenda for approval.

Motion by Braun, seconded by Coffel to approve the agenda as presented. Motion carried.

There was no consent business.

The warrant listing for bills paid on November 17, 2008 was presented: Acclaim Benefits-flex

Spending reimb	\$1,057.37
Joseph D. Adams	379.83
Amcon Construction	108.98
Ancom Technical Center Inc.	75.35
Chris Anderson	10.00
Sherri Anderson	21.88
Timothy Anderson	25.00
Apple Ford of Shakopee	132.26
ARAMARK Refreshment Services Inc.	346.95
Arrow Ace Hardware	17,566.43
Avant Group LLC	1,760.34
B&B Transformer Inc.	1,567.15
Robert Berndtson	238.68
Bill Bigot	345.00
Anthony Blaisdell	325.00
Blue Cross Blue Shield Of MN	41,969.00
Border States Electric Supply	1,094.88
Michael Brown	35.00
David Brutt	25.00
Gaylen Case	45.00
Centerpoint Energy	81.21
Chris Cianflone	100.00
MN Dept of Revenue	157,741.00
City of Savage	6,266.46
City of Shakopee	333,426.74
City of Shakopee	176.57
City of Shakopee	38.82
Customer Contact Servies	115.99
Daffron & Associates Inc.	125.00
Chris Dewitt	25.00
Dick's/Lakeville Sanitation Inc.	148.33
Tom Dorn	4.00
Dueco Inc.	744.72
Ege Properties	25.00
Duwayne Ege	25.00
Sarah Ehresmann	25.00
EMEDCO Inc.	3,124.45
Jim Ernst Energy Consulting	740.00
Joy Felber	195.00
Brian Fitzwater	160.00
Richard Geffre	55.00

Genuine Parts Co.	6.27
Rosie Gloege	200.00
Marty Glynn	95.94
Gopher State One-Call Inc.	602.14
Andy Graff	10.00
Graybar Electric Co., Inc.	3,418.26
Carol Guncheon	10.00
Rheanna C. Haeg	24.43
Paul Harris	19.63
Hawkins Inc.	291.16
Heartland Tire Shakopee Inc.	3,637.78
Hennen's Shell	73.18
Henry's Waterworks Inc.	543.36
Robert Hillman	25.00
Hooper Corp.	81,630.21
Gary Hughes	15.00
Jennifer Hunt	130.00
Integra Telecom, Inc.	2,058.49
Jodi Jangula	35.00
Jerry's Lawn Service	4,148.18
KEB America Inc.	9,540.00
Kelley Fuels Inc.	810.17
Kelly Kock	130.00
Arden Kvam	25.00
Thomas R. Lacina	177.84
Austin Lam	35.00
Gary Leadstrom	25.00
Lloyd's Construction Services	707.50
Lowe's Home Centers Inc.	5,405.73
Craig Luehrs	15.00
Joseph Mabee	25.00
Malyardji Mamidala	33.00
Roy Marschall	450.00
Mathew Masloski	25.00
Steve Massie	200.07
Master Mechanical Inc.	281.25
Thomas Mills	300.00
Minn. Valley Testing Labs Inc.	72.50
Minnesota Life	984.24
Minn. Municipal Power Agency	1,960,191.41
MMUA	1,325.00
Audrey Monjoseph	100.00
William Murphy	70.00
Ronald Nelson	10.00
Nexus Information Systems	528.25
Northern States Power Co.	128.76
Northern States Power Co.	8,322.23
Northern Water Works Supply	10,092.55
O'Reilly Auto Parts	157.81
Office Max	11.17
Gary Pankake	25.00
Dawn Poland	100.00
Qwest	53.22
Ries Heating & A/C Inc.	255.50
Michael Romans	25.00
Phillip Rooney	155.00
Matthew Rude	25.00
Ryan Companies	1,270.44
S&T Office Products Inc.	851.77
Steve Sauer	50.00
Angalic Say	50.00
Thomas Schmidt	165.00
John Schuele	6.00
Shakopee Chevrolet	703.41
Shakopee Mini Storage	79.00
Shakopee Towing Inc.	5.00
Kenneth Sheggy	60.00
Southwest Newspapers Specialized Transportation Inc.	1,761.65
Erin Stoering	430.44
Summit Irrigation, Inc.	35.00
Molly Thompson	901.00
Tiger Touch Group	35.00
Total Tool Supply Inc.	586.42
Trenchers Plus Inc.	12.06
Brandon Trigger	620.39
Gregory Triplett	35.00
Kim Turcotte	165.56
Valley Nat's Gases	100.00
Lou Van Hout	41.27
Vikings Electric Supply Inc.	320.61
Steven Vogt	181.26
WESCO	35.00
Kenneth Wright	7,113.52
Xcel Energy	130.00
Best Express Delivery Inc.	322,313.23
Debra Brandes	812.00
De Lage Landen Financial Services	50.31
Sharon Raines	223.44
Motion by Braun, seconded by Coffel to approve the warrant listing dated November 17, 2008. Motion carried.	

Liaison Joos presented his report.

Mr. Crooks provided a water system operations report, noting typical fall time pumping of 4,000,000 gallons per day, and noting well maintenance work.

A memo from Mr. Athmann provided a report of current electric system operations.

Ms. Schmid provided an overview of the proposed 2009 operating budget, cash flow and key operating budget assumptions.

Mr. Adams provided an overview of the proposed 2009-2013 5-Year Capital Improvement Plan.

Mr. Adams provided an overview of the proposed the 2009 Capital Projects.

Motion by Coffel, seconded by Braun to approve the 2009 Operating Budget. Motion carried.

Motion by Coffel, seconded by Braun to approve the 2009-2013 Capital Improvement Plan. Motion carried.

Motion by Braun, seconded by Coffel to approve the 2009 Capital Projects Plan. Motion carried.

The date of the SPUC employee holiday party was noted.

The tentative commission meeting date of December 1 was noted.

Motion by Braun, seconded by Coffel to adjourn to the December 1, 2008 meeting. Motion carried

Commission Secretary: Louis Van Hout

(Published in the Shakopee Valley News on Thursday, December 11, 2008; No. 5527)

**RESOLUTION #922
RESOLUTION REGULATING WAGE RANGES**

BE IT RESOLVED BY THE SHAKOPEE PUBLIC UTILITIES COMMISSION in meeting duly assembled on December 1, 2008, that the Shakopee Public Utilities Commission does hereby amend Resolutions #921 and affirm wage ranges in accordance with the rates in "Appendix A" to this Resolution.

BE IT FURTHER RESOLVED, that said wage ranges are to become effective from and after January 1, 2009 as applicable.

BE IT FURTHER RESOLVED, that all things necessary to carry out the terms and purpose of this Resolution are hereby authorized and performed.

Passed in regular session of the Shakopee Public Utilities Commission, this first day of December 2008.

Commission President: Bryan McGowan

ATTEST:
Commission Secretary: Louis Van Hout

(Published in the Shakopee Valley News on Thursday, December 11, 2008; No. 5527)

**RESOLUTION #923
A RESOLUTION AFFIRMING A STATE WATER CONNECTION FEE FOR APPLICATION TO WATER BILLINGS**

OF THE SHAKOPEE PUBLIC UTILITIES COMMISSION WHEREAS, the State of Minnesota previously established a fee for every service connection to a public water supply that is owned or operated by a home rule charter city, a statutory city (i.e. Shakopee), a city of the first class, or a town, and

WHEREAS, the Shakopee Public Utilities Commission has been, as required by Minnesota Statute 144.3831, paying to the State Department of Health an amount equivalent to the fees based on the total number of service connections since the fee's establishment.

NOW THEREFORE, BE IT RESOLVED, that a State Water Connection Fee is hereby designated to be applied to all monthly water billings of the Shakopee Public Utilities Commission, to fund the fees mandated by the State of Minnesota.

BE IT FURTHER RESOLVED, that the amount of the charge is to be set at \$0.53 applied to the total monthly water bill, excluding sales tax.

BE IT FURTHER RESOLVED that all things necessary to carry out the terms and purpose of the Resolution are hereby authorized and performed.

Passed in special session of the Shakopee Public Utilities Commission this 1st day of December, 2008.

Commission President: Bryan McGowan

ATTEST:
Commission Secretary: Louis Van Hout

(Published in the Shakopee Valley News on Thursday, December 11, 2008; No. 5528)

2008; No. 5528)

**RESOLUTION #924
A RESOLUTION ADJUSTING FEES APPLIED UNDER THE RECONSTRUCTION FUND CHARGE RESOLUTION**

WHEREAS, the fees established in Resolution #875 which Resolution established the Reconstruction Fund Charge are intended to be adjusted as deemed necessary to provide for adequate funds collected for the purpose intended, and

WHEREAS, an analysis of the current projected Reconstruction Fund Projects, listed on attachment A, indicates an increase in the fees collected is appropriate at this time.

NOW THEREFORE, BE IT RESOLVED, that the fees charged under Resolution #875 be increased to eighteen cents (\$0.18) per 1,000 gallons applied to the monthly usage of all Shakopee Public Utilities Commission water customers.

BE IT FURTHER RESOLVED that said terms and adjustments are to become effective immediately, and applied to the January 2009 billings (which are due February 15), and all subsequent billings.

BE IT FURTHER RESOLVED, that all things necessary to carry out the terms and purpose of this resolution are hereby authorized and performed.

Passed in regular session of the Shakopee Public Utilities Commission, this 1st day of December, 2008.

Commission President: Bryan McGowan

ATTEST:
Commission Secretary: Louis Van Hout

(Published in the Shakopee Valley News on Thursday, December 11, 2008; No. 5529)

**RESOLUTION #925
A RESOLUTION ESTABLISHING WATER RATES IN AND FOR THE CITY OF SHAKOPEE**

BE IT RESOLVED BY THE SHAKOPEE PUBLIC UTILITIES COMMISSION at meeting duly assembled on the 1st day of December 2008, that

Resolution #874 is repealed upon this Resolution taking effect, that the following water rates shall be, and hereby are established for all users of water furnished by the City of Shakopee through the Shakopee Public Utilities Commission:

Section I: **RESIDENTIAL SERVICE: (RW)**
Availability: The primary use is or will be single and multiple family dwellings.

\$1.69 per 1,000 gallons per month Plus a fixed charge per month of:

5/8 x 3/4 inch \$3.06 per month
3/4 inch \$3.37 per month
1 inch \$4.28 per month
1 1/2 inch \$5.51 per month
2 inch \$8.87 per month
3 inch \$33.66 per month
4 inch \$42.84 per month
6 inch \$64.26 per month
10 inch \$153.00 per month

Section II: **COMMERCIAL/ INSTITUTIONAL SERVICE: (CW)**
Availability: The principle use is or will be the sale, lease, rental, or trade of products, goods, and services. This shall include office buildings and all institutional users including schools, churches, governmental buildings and nursing homes.

\$1.55 per 1,000 gallons per month Plus a fixed charge per month of:

5/8 x 3/4 inch \$3.06 per month
3/4 inch \$3.37 per month
1 inch \$4.28 per month
1 1/2 inch \$5.51 per month
2 inch \$8.87 per month
3 inch \$33.66 per month
4 inch \$42.84 per month
6 inch \$64.26 per month
10 inch \$153.00 per month

Section III: **INDUSTRIAL SERVICE: (IW)**
AVAILABILITY: The principle use is or will be for manufacture, warehouse, storage, or transfer of goods, products, commodities, or other wholesale items.

\$1.35 per 1,000 gallons per month Plus a fixed charge per month of:

5/8 x 3/4 inch \$3.06 per month
3/4 inch \$3.37 per month
1 inch \$4.28 per month
1 1/2 inch \$5.51 per month
2 inch \$8.87 per month
3 inch \$33.66 per month
4 inch \$42.84 per month
6 inch \$64.26 per month
10 inch \$153.00 per month

Section IV: **T H E FOLLOWING CLAUSES APPLY TO ALL RATES:**
MONTHLY BILLS:
The monthly bill is the sum of the commodity charge, reconstruction fund charge, the fixed charge and any applicable sales tax.

In addition to the foregoing, monthly bills also include other adjustments referenced in this or other rate resolution of the Shakopee Public Utilities Commission.

Minimum bill provisions, late charges, penalties, and special charges, also apply.

BE IT FURTHER RESOLVED that said terms and adjustments are to become effective immediately, and applied to the January 2009 billings (which are due February 15), and all subsequent billings.

Passed in regular session of the Shakopee Public Utilities Commission this 1st day of December, 2008.

Commission President: Bryan McGowan

ATTEST:
Commission Secretary: Louis Van Hout

(Published in the Shakopee Valley News on Thursday, December 11, 2008; No. 5531)

4 inch \$42.84 per month
6 inch \$64.26 per month
10 inch \$153.00 per month

Section IV: **T H E FOLLOWING CLAUSES APPLY TO ALL RATES:**
MONTHLY BILLS:
The monthly bill is the sum of the commodity charge, reconstruction fund charge, the fixed charge and any applicable sales tax.

In addition to the foregoing, monthly bills also include other adjustments referenced in this or other rate resolution of the Shakopee Public Utilities Commission.

Minimum bill provisions, late charges, penalties, and special charges, also apply.

BE IT FURTHER RESOLVED that said terms and adjustments are to become effective immediately, and applied to the January 2009 billings (which are due February 15), and all subsequent billings.

Passed in regular session of the Shakopee Public Utilities Commission this 1st day of December, 2008.

Commission President: Bryan McGowan

ATTEST:
Commission Secretary: Louis Van Hout

(Published in the Shakopee Valley News on Thursday, December 11, 2008; No. 5531)

**RESOLUTION #926
A RESOLUTION ADJUSTING FEES APPLIED UNDER THE TRUNK WATER CHARGE POLICY RESOLUTION**

WHEREAS, the fees established in Resolution #222, which Resolution established the Trunk Water Charge Policy, and Resolution #901, which Resolution adjusted said fees, are intended to be adjusted on the first day of January each year, and

WHEREAS, the adjustment in the fees was specified as the amount equal to the original fee multiplied by the percentage increase in the Construction Cost Index for the previous period as reported by the Engineering News Record plus 2%, and

WHEREAS, the fees were adjusted to \$2,002.00 per acre by Resolution #901 in 2007 based on a report by Schoell and Madson, Inc. titled "Water Connection Fund and Trunk Water Main Fund Analysis and Report" dated August 20, 2007, and a report by Northland Securities titled "Finance Analysis of Water Connection Fund and Water Trunk Fund CIP Projects for the Period 2007 through 2030" dated November 27, 2007, and

WHEREAS, the "Construction Cost Index" as listed in the Engineering News Record was 8089.45, as of December 2007, and

WHEREAS, this index was 8602.45 as of November 2008.

NOW THEREFORE, BE IT RESOLVED, that the fees charged under Resolution #222 and #901 be increased to \$2,169.00 per acre effective January 1, 2009.

BE IT FURTHER RESOLVED, that all things necessary to carry out the terms and purpose of this resolution are hereby authorized and performed.

Passed in regular session of the Shakopee Public Utilities Commission, this 1st day of December, 2008.

Commission President: Bryan McGowan

ATTEST:
Commission Secretary: Louis Van Hout

(Published in the Shakopee Valley News on Thursday, December 11, 2008; No. 5532)

**RESOLUTION #927
A RESOLUTION ADJUSTING FEES APPLIED UNDER THE WATER CONNECTION CHARGE POLICY RESOLUTION**

WHEREAS, the Shakopee Public Utilities Commission operates and maintains the municipal water system of the City of Shakopee, such system consisting of a ("blended") complex of water production, treatment, storage, and delivery facilities interconnected across multiple service districts or pressure zones via a network of trunk and lateral water mains, and

WHEREAS, the water connection charge fees are a component of water availability charges, and

WHEREAS, the fees established in Resolution #261, which Resolution established the Water Connection Charge Policy, and Resolution #902, which Resolution adjusted said fees, are intended to be adjusted on the first day of January each year, and

WHEREAS, the adjustment in the fees was specified as the amount equal to the original fee multiplied by the percentage increase in the Construction Cost Index for the previous period as reported by the Engineering News Record plus 2.0%, and

WHEREAS, the water connection charge fees were adjusted in 2007 by Resolution #902 to \$3,529.00 per equivalent SAC unit for all service, plus 8.3 cents per square foot for industrial use only, based on a report by Schoell and Madson, Inc. titled "Water Connection Fund and Trunk Water Main Fund Analysis and Report" dated August 20, 2007 and a report by Northland Securities titled "Finance Analysis of Water Connection Fund and Water Trunk Fund CIP Projects for the Period 2007 through 2030" dated November 27, 2007, and

WHEREAS, the "Construction Cost Index" as listed in the Engineering News Record was 8089.45, as of December 2007, and

WHEREAS, this index was 8602.45 as of November 2008, and

WHEREAS, the Shakopee Public Utilities Commission determines an upward