

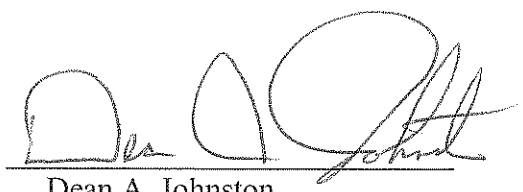
4A.

**CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA**

**RESOLUTION NO. 2005-019
RESOLUTION APPROVING CLAIMS**


BE IT RESOLVED THAT Claim Numbers 243, 244, DD350 through DD362, 26923 through 26954, were used for Staff Payroll dated February 17th, 2005, claims 26955 through 26998, in the total amount of \$337,401.25 are hereby approved.

ADOPTED, by the Lake Elmo City Council on the 1st day of March, 2005.



Dean A. Johnston
Mayor

ATTEST:


Martin J. Rafferty
City Administrator

Lake Elmo City Council 02-15-2005	Agenda Section: CONSENT	<u>No.</u> 4A
--	--------------------------------	---------------

Agenda Item: Claims

Background Information for February 15, 2005:

Attached, please find two resolutions 2005-016 & 2005-017 approving claims for February 15th. The claims includes \$103,365 in operating expenses of which the annual Worker's Compensation Premium in the amount of \$ 24,031 and the new Public Works loader in the amount of 35, 058.74 was paid.

Please note that one claim payable to Johnson Construction in the amount of \$ 180.00 was segregated for consideration and approval.

<u>Action Items:</u>	1) Resolution 2005-016 approving claims in the amount of \$ 133,330.43 2) Resolution 2005-017 approving claims in the amount of \$ 180.00	<u>Person responsible:</u>	Tom Bouthilet
-----------------------------	--	-----------------------------------	---------------

<u>Attachments:</u>	Resolution 2005-016 Resolution 2005-017	
----------------------------	--	--