Pursuant to due call and notice thereof, a regular meeting of the North Mankato City Council was held in the Municipal Building Council Chambers on July 16, 2012. Mayor Dehen called the meeting to order at 7:00 p.m. asking that everyone join in the Pledge of Allegiance. The following were present for the meeting, Mayor Dehen, Council Members Norland, Schindle and Steiner, Interim City Administrator Fischer, City Clerk Gehrke, Attorney Kennedy and Engineer Malm. Absent: Council Member Freyberg and Finance Director Thorne.

Approval of Agenda

Council Member Steiner moved, seconded by Council Member Norland, to approve the agenda as presented. Vote on the motion: Norland, Schindle, Steiner and Dehen, aye; no nays. Motion carried.

Approval of Minutes

Council Member Steiner moved, seconded by Council Member Schindle, to approve the minutes of the Council Workshop of July 2, 2012 and the Council meeting of July 2, 2012. Vote on the motion: Norland, Schindle, Steiner and Dehen, aye; no nays. Motion carried.

Correspondence

Letter from Senator Al Franken

Mayor Dehen read a letter from United States Senator Al Franken with congratulations for being named the 11th "best small place for business and careers" according to the Forbes listing.

Open the Meeting to the Public for the First Time Mankato Area Hockey Association (MAHA) – Facilities Update

Marcus Peterson, Chris Hvinden and Brent Rundle, Mankato Area Hockey Association (MAHA) appeared before the Council and gave a PowerPoint presentation detailing the growth of Mankato area hockey and the deficiency in available ice time at All Seasons Arena. They reported MAHA would take the lead on exploring additional ice facilities and would like to partner with the local municipalities in an effort to find a solution to the ice shortage for the 24 user groups. Mayor Dehen asked them to keep the City of North Mankato informed of their progress.

Kim Spears, 916 South Avenue

Kim Spears, 916 South Avenue, appeared before the Council with a number of issues of concern including the sunset clause for the Bike Committee (the sunset clause was included as part of the motion establishing the committee at the June 4, 2012 Council meeting), the establishment of a Park Committee (Mayor Dehen reported this was delayed for discussion since Council Member Norland was not in attendance at the June 4th Council meeting), setting of a second public hearing for the annexation of the Chester property (Mayor Dehen stated he directed a second public hearing be set for the consideration of the annexation of the Chester property), the expenditure of \$2,500 for a mobile home (Mayor Dehen reported the City has a program whereby worn out mobile homes are purchased for use by the Police and Fire Departments and then removed in an effort to keep the mobile home parks more livable), and the request for Community Development funds for the Art Park at 342 Belgrade Avenue (Mayor Dehen reported this is an agenda item and will be discussed later in the meeting).

Consent Agenda

Council Member Schindle moved, seconded by Council Member Steiner, to approve the Consent Agenda which includes:

- a. Large Group Permit for Coughlan Companies Picnic, Spring Lake Park, Tuesday, August 7, 2012 from 8 a.m. to 5 p.m.
- b. Res. No. 45-12 Approving Donations/Contributions.

Vote on the motion: Norland, Schindle, Steiner and Dehen, aye; no nays. Motion carried.

City Planner

Minutes of July 12, 2012 Planning Commission Meeting

The Council accepted the minutes of the July 12, 2012 Planning Commission meeting.

V-2-12, Variance Request to Reduce Side Yard Setback from 5 feet to 2.5 feet and Rear Yard Setback from 25 feet to 0.7 feet

Planner Fischer presented a variance request from Jon Roiger to reduce a side yard setback from 5 feet to 2.5 feet and a rear yard setback from 25 feet to 0.7 feet to replace a garage at 203 Cross Street. Planner Fischer reported that due to the small size of the applicant's property, without a variance the replacement of the existing garage would be difficult. Jon Roiger was in attendance to answer any questions. The Planning Commission reviewed this request and recommended approval of V-2-12 subject to compliance with all state and local building codes related to fire protection. Council Member Schindle moved, seconded by Council Member Steiner, to approve V-2-12 subject to compliance with all state and local building codes related to fire protection. Vote on the motion: Norland, Schindle, Steiner and Dehen, aye; no nays. Motion carried.

Preliminary and Final Plat of North Ridge Estates Phase XV

Planner Fischer presented a request from John Pavek to replat Outlot B, North Ridge Estates Phase XI which was originally platted to accommodate a temporary lift station. Since the temporary lift station has been removed from Outlot B, the City has deeded the lot back to the owner. The applicant is proposing to rename the property to Lot 1, Block 1, North Ridge Estates Phase XV and construct a single-family dwelling on the lot. The Planning Commission reviewed this request and recommended approval of the preliminary and final plat of North Ridge Estates Phase XV. Council Member Steiner moved, seconded by Council Member Norland to approve the preliminary and final plat of North Ridge Estates, Phase XV. Vote on the motion: Norland, Schindle, Steiner and Dehen, aye; no nays. Motion carried.

Set Public Hearing for 7 p.m. on Monday, August 20, 2012 to Consider Adoption of Ordinance of Annexation of Land, Robert J. Chester Property

Planner Fischer presented a request to set a public hearing to consider the adoption of Ordinance of Annexation of the Robert J. Chester property, a 1.88-acre parcel of land which is completely surrounded by the City limits. He reported this request was considered by the City Council on July 2, 2012, however, no action was taken and staff has been directed to set another public hearing to consider this annexation. Council Member Norland moved, seconded by Council Member Steiner, to set a public hearing for 7 p.m. on Monday, August 20, 2012 to consider adoption of Ordinance of Annexation of the Robert J. Chester property, 1.88 acres. Vote on the motion: Norland, Schindle, Steiner and Dehen, aye; no nays. Motion carried.

Interim City Administrator

Art Park Funding, 342 Belgrade Avenue

Interim Administrator Fischer presented a request from Etzell Properties for funding in the amount of \$2,567 for the Arts Park at 342 Belgrade Avenue. He reported Etzell Properties submitted a funding request to the Port Authority for assistance in developing the Art Park. However, as the Port

Authority believed the funding request did not align with the Central Business District grant program, it was requested that funding could potentially come from the Community Development Fund. Karen Etzell, 2009 Roe Crest Drive and Lu Mulder, 348 Wheeler Avenue, the artist working on the Art Park, appeared before the Council and summarized the project reporting that Minnesota's rivers are the defining features of the landscape. Council Member Schindle moved, seconded by Council Member Norland, to approve funding in the amount of \$2,567 for the Art Park project. Vote on the motion: Norland, Schindle, Steiner and Dehen, aye; no nays. Motion carried.

School and Conference

Council Member Steiner moved, seconded by Council Member Norland, to approve actual and necessary expenses for the following school and conference:

1. Pesticide Applicator Recertification Workshop, Andover, August 22, for one Park Maintenance Worker.

Vote on the motion: Norland, Schindle, Steiner and Dehen, aye; no nays. Motion carried.

City Clerk

Res. No. 46-12 Appointing Election Judges

Clerk Gehrke presented Resolution No. 46-12 Appointing Election Judges for the Primary Election to be held on Tuesday, August 14, 2012. Council Member Schindle moved, seconded by Council Member Steiner, to adopt Resolution No. 46-12 Appointing Election Judges for the Primary Election on August 14, 2012. Vote on the Resolution: Norland, Schindle, Steiner and Dehen, aye; no nays. Motion carried.

Notice of Candidate Filing Period for Offices of Mayor and Two Council Members

Clerk Gehrke reported the Candidate Filing Period for the Office of Mayor and two Council Members begins at 8 a.m. on Tuesday, July 31, 2012 and ends at 5 p.m. on Tuesday, August 14, 2012.

City Engineer

Engineer Malm reported excellent progress on the Highway 14 Project.

Report from Council Members

Council Member Norland

Council Member Norland reported she attended the Region 9 Development Commission meeting last week and as a Metropolitan Statistical Area it is necessary to supply a person to be a part of the Metropolitan Planning Organization.

Council Member Norland reported she will be bringing a motion forward at the next Council meeting to install a natural play structure at the southwest corner of Benson Park.

Report from the Mayor

"Coffee with the Council"

The Mayor reported "Coffee with the Council" was held at ExpressWay, 238 Belgrade Avenue on Saturday, July 14, 2012.

Open Portion of the Meeting

The Mayor presented options for the Council to consider as a measure to better manage the open portion of the Council meetings. He reported Council Member Freyberg shared his experience

with the open portion of the meetings when he sat on the Mankato City Council. Discussion was limited to two minutes with an extension of two minutes at the discretion of the Council. Attorney Kennedy reported that the League of Minnesota Cities suggests a total of three minutes and that written materials be submitted to the Council prior to the meeting. He also reported that some cities set rules if someone wants to speak at the meeting, prior notification must be given. Council Member Schindle suggested that the agenda be realigned listing scheduled guests for items such as insurance renewal, bonding proposals, etc. as separate agenda items and that "Open the Meeting to the Public" be used only for those wishing to address the Council. Council Member Norland moved, seconded by Council Member Schindle, to realign the agenda so that scheduled guests are considered a part of the regular agenda listed after "Correspondence" and those wishing to address the Council under "Open the Meeting to the Public" be given three minutes to speak, written comments may be submitted, at the Council's discretion time may be extended beyond the three minutes and "Open the Meeting to the Public" will occur at both the beginning and the end of the Council meetings. Vote on the motion: Norland, Schindle, Steiner and Dehen; aye; no nays. Motion carried.

Open the Meeting to the Public for the Second Time Kim Spears, 916 South Avenue

Kim Spears, 916 South Avenue, appeared before the Council and asked if any remuneration was given for the Outlot used for the temporary lift station when the land was platted to the City. Interim Administrator Fischer reported that no payment was made for the Outlot when it was platted to the City or when it was returned to the developer. Mr. Spears stated he felt disrespected because he was not able to make comments about the Art Park prior to the Council approving the request for funds for this park.

Phil Henry, 1300 Noretta Drive

Phil Henry, 1300 Noretta Drive, appeared before the Council and complimented the Council about the new guidelines for the open portion of the Council meetings.

Barbara Church, 102 E. Wheeler Avenue

Barbara Church, 102 E. Wheeler Avenue, appeared before the Council and stated it was her understanding that interested parties were able to speak for five minutes versus the newly established three minutes. Ms. Church thanked staff for explaining to her the necessary steps to view the meetings on the website.

Terry Dobbelaere, 1690 LorRay Drive

Terry Dobbelaere, 1690 LorRay Drive, appeared before the Council and reported he is the owner of 15 Howard Court and is building a home on this property. He asked the status of the water hookup for the Chester property so that the well can be removed from this property and he can continue the construction of his home. Paul Seykora appeared and reported he is the owner of the lots on Coventry Heights and does not have a problem if Chester is not annexed into the City; however, the issue is the removal of the well. Attorney Kennedy reported that at the public hearing of July 2 Mr. Chester stated his opposition to the annexation; however, discussions are ongoing with him. Mayor Dehen reported that if no resolution is made prior to August 20, 2012, a second public hearing will be held to consider the annexation of the Chester property. If the property is annexed into the City, hookup to City water and sewer will be required at that time. Attorney Kennedy reported since Mr. Chester stated at the public hearing he did not want his property annexed into the City no action was taken by the Council. Since that time, new developments have occurred and Mr. Chester may

have reconsidered whether he wants to go forward with the annexation. The Attorney also reported the City has some interest in annexing the Chester property which is completely surrounded by the City.

Bills and Appropriations

Council Member Steiner moved, seconded by Council Member Norland, to approve all bills and appropriations in the amount of \$680,298.08. Vote on the motion: Norland, Schindle, Steiner and Dehen, aye; no nays. Motion carried.

There being no further business, the meeting	g was adjourned at 8:15	p.m.
	Mayor	
City Clerk		

CITY OF NORTH MANKATO





Agenda Item # 8	Departmen	nt: City Planne	er Co	ouncil Mee	ting Date: 8	3/6/12
TITLE OF ISSUE: Public Hearing, 7 p.,	m Vacat	ion of Perpetu	ıal Dike Ea	sement (C	hristensen	Street)
BACKGROUND AND SUPPLEMENTA	AL INFOR	RMATION: T	he City ow	ns a reside	ential lot ad	dressed as 202
Christensen Street. As a result of a rece	ent survey 1	to find exact le	ot lines, a p	erpetual d	ike easeme	nt was found on
the property. Due to the construction of formally vacate the easement.	f the flood	walls and that	t there is no	o dike pres	ent, it is ne	cessary to
formany vacate the easement.						
REQUESTED COUNCIL ACTION: Ad	ont Res. V	acating Perne			is required, att	ach a separate sheet
im gozo iza e deli deli merroni. Mu	opt Res. v	acating 1 ci pe	tuai Dike i	Lasement		
E CLUI V						
For Clerk's Use:		SUF	PPORTING	G DOCUM	ENTS AT	TACHED
Motion By:		Resolution	Ordinance	Contract	Minutes	Map
Second By:		X				□ V]
Vote Record: Aye Nay						X
Schindle Freyberg		Other (sp	ecify)	Notice of	f Hearing, Pe	tition
Steiner		-				
Norland Dehen						
Denen						
Workshop			Refer to:			
X Regular Meeting			Table unt	il:		
Special Meeting			Other:			
				95.		

NOTICE OF HEARING ON
VACATION OF PERPETUAL
DIKE EASEMENT
(CHRISTENSEN STREET)
NOTICE IS HEREBY GIVEN that
the City Council of the City of
North Mankato, Minnesota, will
hold a public hearing on Monday,
August 6, 2012, commencing at
7:00 p.m. in the Council Chambers
of the Municipal Building, 1001
Belgrade Avenue, to consider the
vacation of the following described perpetual dike easement:
A strip of land fifty (50) feet in
width lying southerly of the following described line, to-wit:
Beginning at a point on the easterly line of Christensen Street
seventy-five (75) feet southerly of
the Northwest corner of Lot
Thirteen (13), Block Twelve (12)
of Subdivi-sion of Block Seven (7)
Original Plat; thence
Northeasterly to a point on the
east line of said Lot Thirteen (13)
a distance of forty (40) feet
southerly of the North-east corner of said Lot.
Dated this 23rd day of July, 2012.
Nancy Gehrke, CMC
City Clerk
City of North Mankato, Minnesota

City of North Mankato, Minnesota

AFFIDAVIT OF PUBLICATION

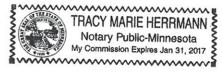
State of Minnesota, ss. **County of Blue Earth**

(B) The printed

James P. Santori, being duly sworn, on oath says that he is the publisher or authorized agent and employee of the publisher of the newspaper known as The Free Press and The Land, and has full knowledge of the facts which are stated below:

(A) The newspaper has complied with all of the requirements constituting qualification as a legal newspaper, as provided by Minnesota Statute 331.02, 331.06, and other applicable laws, as amended.

which is attached was cut from the columns of said
newspaper, and was printed and published once
each week, for successive weeks; it was first
published on $\underline{\hspace{1cm}}^{\text{Monday}}$, the $\underline{\hspace{1cm}}^{23}$ day of $\underline{\hspace{1cm}}^{\text{July}}$, $20\underline{\hspace{1cm}}^{12}$, and was thereafter
July , 20 12 , and was thereafter
printed and published on every Monday to
printed and published on every $\underline{\hspace{0.5cm}}^{Monday}$ to and including $\underline{\hspace{0.5cm}}^{Monday}$, the $\underline{\hspace{0.5cm}}^{23}$ day of $\underline{\hspace{0.5cm}}^{July}$, $20\underline{\hspace{0.5cm}}^{12}$; and printed
of July 20 12 and printed
below is a copy of the lower case alphabet from A to
Z, both inclusive, which is hereby acknowledged as
being the size and kind of type used in the composi-
tion and publication of the notice:
abcdefshijklmnopqrstuvwxyz
and the state of t
By: MW Sym our
Publisher
Sarbanihad and and anomata before we are this 23
Subscribed and sworn to before me on this
day of, $20_{\underline{\hspace{1cm}}}^{12}$.
4 11
lay Deumann
Notary Public



NOTICE OF HEARING ON VACATION OF PERPETUAL DIKE EASEMENT (CHRISTENSEN STREET)

NOTICE IS HEREBY GIVEN that the City Council of the City of North Mankato, Minnesota, will hold a public hearing on Monday, August 6, 2012, commencing at 7:00 p.m. in the Council Chambers of the Municipal Building, 1001 Belgrade Avenue, to consider the vacation of the following described perpetual dike easement:

A strip of land fifty (50) feet in width lying southerly of the following described line, to-wit:

Beginning at a point on the easterly line of Christensen Street seventy-five (75) feet southerly of the Northwest corner of Lot Thirteen (13), Block Twelve (12) of Subdivision of Block Seven (7) Original Plat; thence Northeasterly to a point on the east line of said Lot Thirteen (13) a distance of forty (40) feet southerly of the Northeast corner of said Lot.

Dated this 23rd day of July, 2012.

Nancy Gehrke, CMC City Clerk City of North Mankato, Minnesota

PETITION FOR VACATION

The undersigned property owner hereby petitions the City Council of the City of North Mankato, Minnesota, to vacate the following described perpetual dike easement:

A strip of land fifty (50) feet in width lying southerly of the following described line, to-wit:

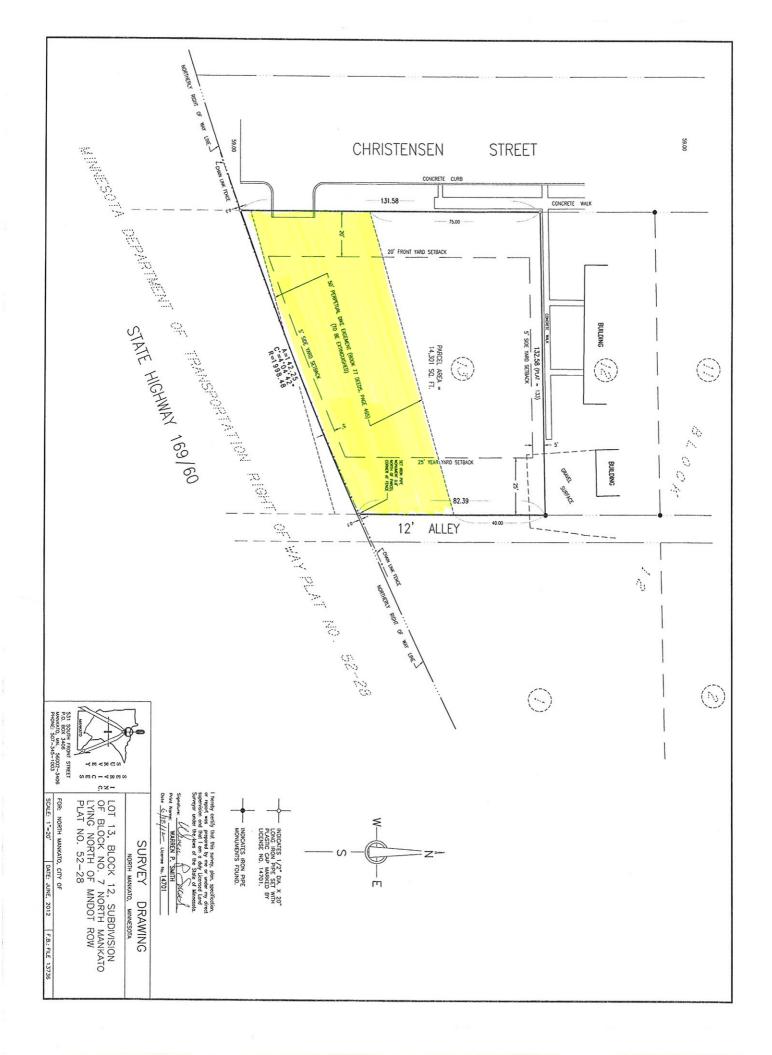
Beginning at a point on the easterly line of Christensen Street seventy-five (75) feet southerly of the Northwest corner of Lot Thirteen (13), Block Twelve (12) of Subdivision of Block Seven (7) Original Plat; thence Northeasterly to a point on the east line of said Lot Thirteen (13) a distance of forty (40) feet southerly of the Northeast corner of said Lot.

Dated this 25th day of June, 2012.

Witness City of North Mankato

Received by City Clerk:

<u>Le/ 25/12</u> Date



RESOLUTION NO.

RESOLUTION VACATING PERPETUAL DIKE EASEMENT (CHRISTENSEN STREET)

WHEREAS, a petition has been submitted, executed by 100 percent of the property owners, requesting vacation of the perpetual dike easement described as follows:

A strip of land fifty (50) feet in width lying southerly of the following described line, to-wit:

Beginning at a point on the easterly line of Christensen Street seventy-five (75) feet southerly of the Northwest corner of Lot Thirteen (13), Block Twelve (12) of Subdivision of Block Seven (7) Original Plat; thence Northeasterly to a point on the east line of said Lot Thirteen (13) a distance of forty (40) feet southerly of the Northeast corner of said Lot.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH MANKATO, MINNESOTA, as follows:

- 1. Such perpetual dike easement is vacated.
- 2. The City Clerk shall prepare a notice of completion of these proceedings pursuant to statute and shall present the same to the County Auditor and County Recorder.

Adopted by the City Council this 6th day of August 2012.

	Mayor	
City Clerk		

THESE ARE DRAFT MINUTES AND NOT YET APPROVED BY THE BOARD

OFFICIAL PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF NICOLLET July 10, 2012

The Nicollet County Board of Commissioners met in special session on Tuesday, July 10, 2012 at 9:00 a.m. with Chair Dr. Bruce Beatty presiding. Commissioners David Haack, Marie Dranttel, James Stenson, and Jack Kolars were present. Also present were County Attorney Michelle Zehnder Fischer, Interim County Administrator Bridgette Kennedy, Deputy Auditor-Treasurer Jaci Kopet, and Acting Recording Secretary Paula Krook.

Upon a motion by Commissioner Kolars and seconded by Haack, it was moved to approve the minutes of the June 26, 2012 Board meeting. The motion carried unanimously.

Upon a motion by Commissioner Haack and seconded by Stenson, it was moved to approve the County bills as presented. On a roll call vote, all Commissioners voted yes and the motion carried unanimously.

Social Services Director Joan Tesdahl appeared before the Board to request approval of the Social Services bills. Upon a motion by Commissioner Stenson and seconded by Kolars, it was moved to approve the Social Services bills as presented. On a roll call vote, all Commissioners voted yes and the motion carried unanimously.

Social Services Director Tesdahl also requested that the Board consider approval of the Notice of Funds Available with Minnesota Valley Action Council for Supported Work funds. Upon a motion by Commissioner Stenson and seconded by Haack, it was moved to accept the recommendation of the Social Services Director and approve the Notice of Funds Available 2012 - #3 with Minnesota Valley Action Council to extend Supported Work funds through September 30, 2012. The motion carried unanimously.

Deputy Auditor-Treasurer Jaci Kopet addressed the Board to request approval of the second quarter donations. Upon a motion by Commissioner Kolars and seconded by Stenson, it was moved to accept the recommendation of the Deputy Auditor-Treasurer and adopt the resolution approving all donations from the second quarter – from April 1, 2012 through June 30, 2012. The motion carried unanimously.

RESOLUTION

WHEREAS, in accordance with the Nicollet County Donation Policy, adopted September 9, 1997, a list of donations to the County will be considered for approval by the County Board of Commissioners, and

WHEREAS, the Nicollet County Auditor's Office has compiled a list of donations made to the County from April 1, 2012 through June 30, 2012.

THEREFORE, BE IT RESOLVED that the Nicollet County Board of Commissioners approve the following donations accepted by Department Heads on behalf of the County throughout the year of 2012.

FROM WHOM	AMC	UNT	PURPOSE
Alliance Pipeline, LP	\$5	,000.00	Emergency Services/ Defibrillators
MN Valley Education Dist. 6027	\$1	,938.00	Public Health/Follow Along
Kwik Trip, Inc.	\$1	,500.00	Sheriff/ARMER Radio Project
Huhn Family, In Memory of Al Huh		500.00	Veteran's Van
Am. Legion Post 108 – Le Center	\$	100.00	Veteran's Van
Richard Savick	\$	60.00	Veteran's Van
Various Donors	\$	881.00	Veteran's Van
United Way – Mankato	\$	1,500.00	Senior Transportation
Nicollet Fund Drive	\$	910.38	Senior Transportation
Inez Hermel	\$	50.00	Senior Transportation
Various Donors	\$	453.00	Senior Transportation
Various Donors	\$	350.00	Seven Mile Creek Park/Wood
Various Donors	\$	40.00	Sheriff / K-9
Bernadotte Lutheran Church –	•	~ ""	
Women's Club	\$	Quilts	Human Services

The Deputy Auditor-Treasurer provided an update on the recent tax forfeit land sale that was held on June 27th.

Deputy Auditor-Treasurer Jaci Kopet also requested approval of several applications for reduction in value. Upon a motion by Commissioner Haack and seconded by Stenson, it was moved to accept the recommendation of the Deputy Auditor-Treasurer and approve the following requests for reduction in valuation:

For Timothy and Dana Bistrup of 315 College Avenue, St. Peter MN for property located at parcel 19.412.2750 in St. Peter for taxes payable in 2013 in an amount yet to be determined.

For Matthew Ulman of 46792 421st Avenue, Nicollet MN for property located at parcel number 10.306.0500 in Oshawa Township for taxes payable in 2013 at an amount yet to be determined.

The motion carried unanimously.

Public Health Director Mary Hildebrandt and Brown/Nicollet Community Health Director Karen Swenson addressed the Board to provide an update on the recent preparedness exercise, "Operation Blackout" that was held. This was put together by a group of public health professionals. Commissioner Stenson suggested the discussion of the establishment of a new preparedness work group, be put on the agenda for the next board workshop on Sept 21st.

Human Resources Director Jamie Haefner addressed the Board to request approval of several end of probation requests. Two requests are from Sheriff Lange – Deputy Sheriff Jared Thelemann, effective July 13, 2012 and Temporary Deputy Sheriff Michael O'Gorman, effective July 13, 2012. Upon a motion by Commissioner Stenson and seconded by Beatty, it was moved to accept the recommendation of the Human Resources Director for the following end of probation requests:

On behalf of Sheriff David Lange for Jared Thelemann, Deputy Sheriff, and approve regular employee status, effective July 13, 2012.

On behalf of Sheriff David Lange for Michael O'Gorman, Temporary Deputy Sheriff, and approve regular employee status, effective July 13, 2012.

The other request is from Social Services Director Joan Tesdahl for Case Aide Manessa Meyer, effective July 4, 2012. Upon a motion by Commissioner Kolars and seconded by Dranttel, it was moved to accept the recommendation of the Human Resources Director for the following end of probation request:

On behalf of Social Services Director Joan Tesdahl for Manessa Meyer, Case Aide, and approve regular employee status, effective July 4, 2012. The motion carried unanimously.

At this time, Chair Beatty closed the meeting to discuss labor negotiations for the Deputy Sheriff's union.

Following discussion, Chair Beatty re-opened the meeting to the public

Upon a motion by Commissioner Stenson and seconded by Beatty, it was moved to approve the contract with the Deputy Sheriff's Union with the changes as presented:

Detailed information is available in the office of Human Resources.

On a roll call vote, all Commissioners voted yes and the motion carried unanimously.

Public Works Director Greenwood provided information about the highway striping contract for 2012. The following quotes were received:

Traffic Marking Service of Maple Lake MN \$65,179.16
AAA Striping Service Co. of St. Michael MN \$67,979.16
Swanston Equipment Co. Fargo ND \$79,601.92

Upon a motion by Commissioner Stenson and seconded by Kolars, it was moved to accept the recommendation of the Public Works Director and award the contract for 2012 highway striping to Traffic Marking Service of Maple Lake MN for the amount of \$65,179.16. The motion carried unanimously.

Public Works Director Greenwood requested consideration of a water level observation well agreement – to be installed at Seven Mile Park. Upon a motion by Commissioner Haack and seconded by Kolars, it was moved to accept the recommendation of the Public Works Director and approve the agreement authorizing the installation of a test hole or water level observation well at Seven Mile Creek Park. All Commissioners voted yes and the motion carried unanimously.

At this time a public hearing was held in regard to changes to the Nicollet County Park Ordinance. Following discussion, upon a motion by Commissioner Haack and seconded by Kolars, it was moved to accept the recommendation of the Public Works Director and update the existing park ordinance, to include not allowing people to rappel or climb on any rock, tree, bridge, or manmade structure. There were some citizen concerns expressed concerns about the changes in the ordinance. Commissioner Stenson requested that the park committee consider posting signs to indicate the rules. This issue will be discussed by the Park Board Committee meeting in November. The motion carried unanimously.

Public Works Director Seth Greenwood appeared before the Board to request consideration of the intersection conflict warning system and highway lighting agreement. Upon a motion by Commissioner Beatty and seconded by Kolars, it was moved to accept the recommendation of the Public Works Director and approve the intersection conflict warning system and highway lighting agreement at MN TH 15 and CSA 5 as presented. The motion carried unanimously.

County Administrator's report included information about the following items/meetings:

 Noted a change in the date of the upcoming Township Officers meeting, stating that it will be held on July 19th in Nicollet.

Chair Bruce Beatty reported on the following past and future activities/meetings, including:

- Various County Board and Workshop meetings
- Compensation Committee meetings
- Extension Committee meeting
- Board of Appeals and Equalization
- Personnel Committee
- Tri-County Solid Waste Meeting
- Critical Position Review meeting
- Agricultural Prof. Group meeting
- Park Board meeting at Seven Mile Creek Park
- Budget meetings
- Brown/Nicollet Community Health Board

The Commissioners reported on various past and future activities/meetings, including:

Commissioner Jack Kolars

- Various County Board and workshop meetings
- Compensation Committee
- Board of Appeals and Equalization meeting
- Insurance Study Committee meeting

Commissioner James Stenson

Discussed the recent Operation Black-out exercise

Commissioner David Haack

- Various County Board and Workshop meetings
- MRCI meeting
- Board of Appeals and Equalization
- Park Board meeting
- Traverse des Sioux Library Meeting

Commissioner Marie Dranttel

- Various County Board and Workshop meetings
- Extension Committee meeting
- Board of Appeals and Equalization meeting
- Law Library meeting
- Budget Committee meetings
- Insurance Study Committee meeting

Upon a motion by Commissioner Stenson and seconded by Haack, it was moved to approve the expenses and per diems for the meetings noted above during the Commissioner reports and/or listed on the Claims Listing, and authorize payment of those expenses and per diems by the Auditor-Treasurer's Office. The motion carried unanimously.

Extension Director Nathan Crane appeared before the board to present the memorandum of agreement. This agreement is for a three (3) year contract. Upon a motion by Commissioner Beatty and seconded by Stenson, it was moved to accept the recommendation of the University of Minnesota Regional Extension Director and approve the Agreement between the University of Minnesota and Nicollet County for providing Extension programs and staff. The motion carried unanimously.

Upon a motion by Commissioner Dranttel and seconded by Stenson, it was moved to adjourn the meeting at 10:42 a.m. The motion carried unanimously.

THESE ARE DRAFT MINUTES AND NOT YET APPROVED BY THE BOARD

OFFICIAL PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF NICOLLET July 24, 2012

The Nicollet County Board of Commissioners met in special session on Tuesday, July 10, 2012 at 9:00 a.m. with Chair Dr. Bruce Beatty presiding. Commissioners David Haack, Marie Dranttel, James Stenson, and Jack Kolars were present. Also present were County Attorney Michelle Zehnder Fischer, Interim County Administrator Bridgette Kennedy, Deputy Auditor-Treasurer RaNaye Grunzke, and Recording Secretary Margo Brown.

Upon a motion by Commissioner Stenson and seconded by Dranttel, it was moved to approve the minutes of the July 10, 2012 Board meeting. The motion carried unanimously.

Upon a motion by Commissioner Haack and seconded by Kolars, it was moved to approve the County bills as presented. On a roll call vote, all Commissioners voted yes and the motion carried unanimously.

Social Services Director Joan Tesdahl appeared before the Board to request approval of the Social Services bills. Upon a motion by Commissioner Kolars and seconded by Haack, it was moved to approve the Social Services bills as presented. On a roll call vote, all Commissioners voted yes and the motion carried unanimously.

Social Services Director Tesdahl also requested that the Board consider approval to cancel outstanding warrants for bank reconciliation purposes. Upon a motion by Commissioner Stenson and seconded by Dranttel, it was moved to accept the recommendation of the Social Services Director and approve the cancellation of warrants for bank reconciliation purposes as listed below. The motion carried unanimously.

04/12/11	Check No. 83391	\$	12.24
05/10/11	Check No. 83771	\$	6.12
05/19/11	Check No. 83829	\$	102.00
06/28/11	Check No. 84209	\$	6.00
10/25/11	Check No. 85476	\$1	,304.17
11/22/11	Check No. 85653	\$	15.00

Public Works Director Greenwood appeared before the Board to provide information about possible flood mitigation on TH 169 and on Highway 22. Mr. Scott Morgan, Hydraulics Engineer from the Minnesota Department of Transportation, was also present to discuss the flooding issues along Highway 169, both north and south of St. Peter. He provided a handout showing the proposed project to raise and resurface portions of Highway 169, possibly in the year 2014 or 2015. He discussed the possible grants available to help with funding of these projects. He also provided information about the proposed grade raising and bridge on Highway 22 just east of St. Peter. Upon a motion by Commissioner Dranttel and seconded by Kolars, it was moved to accept the recommendation of the Public Works Director and support the Minnesota Department of Transportation's plan to request grants to proceed with proposed projects related to flood mitigation on Highway 169. The motion carried unanimously.

Public Works Director Greenwood also requested approval of final payment for the 2012 crack sealing project. Upon a motion by Commissioner Stenson and seconded by Haack, it was moved to accept the recommendation of the Public Works Director and adopt the resolution in regard to the contract final on the 2012 Crack Sealing Maintenance Project as follows:

WHEREAS, the 2012 Crack Sealing Project has in all things been completed, and the County Board being fully advised in the premises, now then be it resolved, that we do hereby accept said completed project for and on behalf of the County of Nicollet and authorize final payment of \$ 1,600 to Asphalt Surface Technologies Corporation, as specified herein. Total amount of the contract was \$ 32,000.

The motion carried unanimously.

Mr. Greenwood also provided an update on the project currently being completed on CSAH 25.

Public Health Director Mary Hildebrandt addressed the Board to request approval of the contract for Karen Swenson's Public Health Preparedness Coordinator Services. Upon a motion by Commissioner Stenson and seconded by Kolars, it was moved to accept the recommendation of the Public Health Director and approve the contract with Karen Swenson for services as the Public Health Preparedness Coordinator from July 1, 2012 through June 30, 2013. The motion carried unanimously.

Public Health Director Hildebrandt also addressed the Board to request approval of several school contracts for the 2012/13 school year. Upon a motion by Commissioner Dranttel and seconded by Haack, it was moved to accept the recommendation of the Public Health Director and approve the School Nursing Service contracts with the following for the 2012/13 school year:

Kid's Corner Child Care in St. Peter

Montessori Learning Center in North Mankato

Nicollet Early Education Center in Nicollet

Independent School District 507 - Immanuel Lutheran School in Courtland

Independent School District 507 - Nicollet Public Schools

Independent School District 508 – John Ireland School in St. Peter

Independent School District 4050 - Lafayette Charter School in Lafayette

Independent School District 508 - St. Peter Evangelical Lutheran School in St. Peter

Independent School District 507 - Trinity Lutheran School in Nicollet

The motion carried unanimously.

Human Resources Director Jamie Haefner addressed the Board to provide information about several replacement hirings.

Recorder Kathy Conlon has hired Amanda Lansing as a Temporary Assistant Abstractor. Ms. Lansing begins employment on July 19th and will be paid through a temporary agency.

Sheriff David Lange has hired Amanda Waibel as a part time Correctional Officer to replace Amber Carlson, who resigned. Ms. Waibel began her duties on July 9, 2012 at an hourly rate of \$14.14 per hour.

Interim County Administrator's report included information about the following items/meetings:

No report

Chair Bruce Beatty reported on the following past and future activities/meetings, including:

- Minnesota River Board meeting held in St. Peter recently
- Held a recent Department Head meeting with the County Extension Office
- Broadband meeting to be held later today.
- Budget meeting scheduled for 10:00 on Wednesday, July 25th

The Commissioners reported on various past and future activities/meetings, including:

Commissioner Jack Kolars

• Attended the annual meeting of the Minnesota Valley Action Council

Commissioner James Stenson

- Discussed a recent Criminal Justice Committee meeting
- Attended the Farm Bureau Ag Expo at the Anthony Farm
- Attended the Minnesota River Board meeting
- Noted an upcoming District 4 Township meeting at Johnson Hall in early August

Commissioner David Haack

- Attended the annual meeting of the Minnesota Valley Action Council he congratulated Lois Menk who received the Roger J. Wolfe Award at this meeting
- Attended a Traverse des Sioux Library meeting

Commissioner Marie Dranttel

- Attended the Farm Bureau Ag Expo at the Anthony Farm
- Attended the Township Officers meeting

County Attorney Michelle Zehnder Fischer noted the school supply drive currently being held – sponsored by Kiwanis, Lions Club and Social Services.

Upon a motion by Commissioner Haack and seconded by Kolars, it was moved to approve the expenses and per diems for the meetings noted above during the Commissioner reports and/or listed on the Claims Listing, and authorize payment of those expenses and per diems by the Auditor-Treasurer's Office. The motion carried unanimously.

Chair Beatty noted that Board members had reviewed the County Administrator job announcement and he requested Board input regarding the issuance of this announcement. Human Resources Director Jamie Haefner read the announcement for the record. The Board had no suggestions for changes. Upon a motion by Commissioner Kolars and seconded by Beatty, it was moved to authorize the Human Resources Director to proceed with placing the job announcement for County Administrator, with a closing date of August 31, 2012. The motion carried unanimously.

Upon a motion by Commissioner Dranttel and seconded by Kolars, it was moved to adjourn the meeting at 10:00 a.m. The motion carried unanimously.

RESOLUTION APPROVING DONATIONS/CONTRIBUTIONS

WHEREAS, the Minn. Stat. 465.03 and 465.04 allows the governing body of any city, county, school district or town to accept gifts for the benefit of its citizens in accordance with terms prescribed by the donor;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH MANKATO, MINNESOTA, that the following donations/contributions are approved as follows:

Donor of Gift	Restriction on Gift	Amount
Jo Robbins	Library-DVD	\$20.00

Adopted by the City Co	uncil this 6th day of August 2012.	
	Mayor	
City Clerk		



CITY OF NORTH MANKATO APPLICATION FOR PARADE PERMIT

This application, accompanied by a map of the parade route and the required application fee, shall be submitted to the Chief of Police at least fourteen (14) days in advance of the parade date.

Applicant Information
Name: Julee Johnson
Name:
city: No. Monkato state: MN zip: 56003
Telephone: 507-382-4554
Sponsoring Organization: Remembering Our Loved Ones- Angel Wall
Address:
City: State: Zip:
Telephone:
Occasion for Parade: Wall Run in memory of Loved ones
Occasion for Parade: Wall Run in memory of Loved ones Date of Parade: 10-134-12 Estimated Length of Parade: 5K
Estimated Starting Time: 9:30 Estimated Finish Time: 11:45
Setup cartier General Composition of Parade:
As a duly authorized representative or agent of the parade sponsoring organization, I hereby make application for a permit to parade in the City of North Mankato, Minnesota. I hereby certify that, to the best of my knowledge, the above is an accurate and true description of the parade. I agree to execute the parade according to this permit and subject to the provisions and conditions which may be necessary to provide for the safety of parade participants and the orderly and safe movement of public traffic.
[fieles (Johnson 7-30-12
Applicant Date
Pursuant to Section 70.21 of the North Mankato City Code, I hereby authorize a parade permit for the applicant organization. This permit shall be valid only under the conditions recommended by the City of North Mankato and only for the date and time indicated.
#701 08-01-20/2 Chief of Police Date

COMMENTS/ADDITIONAL STIPULATIONS:

16/18

Strengths Opportunities Issues Strong winds from the north / north-Farmed area has few natural amen-Storm ponds act as focal points but improved water quality Stockpiled dirt on in the northeast corner provides an opportunity for Park could contain restored natu-Large size (70 acres) will allow park ing distances for walking Existing picnic area has mature trees land shaping ments, art, children's play areas and nearby residential areas to evolve and develop to meet future West have poor water quality Because the park is largely undeveldents and office workers Park is currently used by nearby resi-Trails provide multiple loops of varyand pond views lar views Two existing berms provide spectacu-Storm ponds act as focal points perhaps some specialized uses such as trails, fishing, interpretive ele as well as formal passive recreation rai areas, additional water features well as neighborhood park needs for regional/community park needs as what it could be in the future. oped, there are few constraints to and community access Timm Road allow for high visibility Street frontage on Carlson Drive and park 4-unit homes Existing adjacent to Hologilli iliga Industrial park parking Park entry and restoration potential for habitat with bird boxes -Naturalized area Loop trail Q Memorial Existing and future residential uses C CESC SEES CONSTR trail Stormpond with loop Trees planted by City views of the park and beyond. Serms provide for Timm Road Angled Timm Road parking off of Existing and future residential uses Ladybug Lake onument rock Existing trail loop around Ladybug wetland -Farmed restoration potential for portunity for use in park design for landforms Dirt stockpile - opneighborhood Residential USTRUITSA

Benson Pank master Plan

City of North Mankato, Minnesota

CITY OF NORTH MANKATO PARK PERMIT

This permit does reserve space in a City Park

7.110 7000.110 7000.110	Bancon Dall
	Benson Park FEE:
TYPE OF EVENT: Walk / Run.	DATE VALID: 10-13-12 HOURS: 8am - 1 pm
ORGANIZATION: Remembering Dw	c Loved Ones SIZE: 100
APPLICANT NAME: Julee John	son
ADDRESS: 40299 Judson Botton	nRd. CITY: N. MKTO
	PHONE #: 382 - 4554
mostly likely TENTS: On Parking LoteLECTRICITY: AUDIO DEVICE	If kee heer a \$250 denosit and \$25 fee are required
AUDIO DE VICE Amplified m	usic or band requires Council approval
OTHER:	
PERMIT APPROVED: PERMIT DENIED: REFER TO COUNCIL:	DATE: 8-1-12 Mancy Gehrke by vs City Clerk
The following rules and regulations have been set by the	e City Code which apply to all parks and are enforced:
 * Vehicles are not allowed to be parked or driven on the grass for any reason unless permission is given from the Park Department. * Pets (Allowed in Benson Park and Bluff Park only. Must be on a 6' leash). * Glass containers. * Bonfires. * Snowmobiles, ATVs, golfing, swimming, boating and motorized flotation devices. * Audio equipment may not be played so loud as to interfere with the reasonable use of the park by others. All audio devices shall end at 8 p.m. 	* Personal grills may be brought in. * Keg beer is allowed only with a permit. * Fishing/Ice fishing on Ladybug Lake and Spring Lake only. * Non-motorized canoes and kayaks on Ladybug Lake and Spring Lake. Children under 12 must be accompanied by an adult. Flotation device required. * Hog roasts are allowed in the parks on hard-surfaced lots only.
I, the undersigned, understand that the park shelter reservany reason other than inclement weather making it imposhelter reservation will NOT result in a refund of the fee installation of additional tents or stakes and causes diable for any repairs to service lines.	ossible to hold a picnic. Cancellation of this park e. If prior approval is not obtained for the lisruption of utility services, I agree to be held
SIGNED:	Applicant Date
For Office Use Only Receipt #	BookPark Police

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #12B	Department: City Planner	Council Meeting Date: 8/6/12		
TITLE OF ISSUE: V-3-12, Variance req setback from 25 feet to 13.3 feet at 23 Ho		ck from 30 feet to 18.9 feet and a rear yard eston Lougheed		
BACKGROUND AND SUPPLEMENTA location for a new home addressed as 23 rear and a side yard setback. The applic position versus relocating the home.	Howard Court, the home is be			
REQUESTED COUNCIL ACTION: Approve V-3-12				
For Clerk's Use:	SUPPORT	ING DOCUMENTS ATTACHED		
Motion By: Second By: Vote Record: Aye Schindle Freyberg Steiner Norland	Resolution Ordinar Other (specify)	ce Contract Minutes Map V-3-12		
Dehen				
Workshop	Refer	to:		
X Regular Meeting	Table	until:		
Special Meeting	Other	:		

V-3-12

23 HOWARD COURT

A REQUEST FROM PRESTON LOUGHEED

THE CITY OF NORTH MANKATO

SUBJECT: V-3-12

APPLICANT: Preston Lougheed

LOCATION: 23 Howard Court

EXISTING ZONING: R-1, Single-Family Residential

DATE OF HEARING: August 2, 2012

DATE OF REPORT: July 25, 2012

REPORTED BY: Michael Fischer, City Planner

APPLICATION SUBMITTED

Variance request to reduce a front yard setback from 30 feet to 18.9 feet and a rear yard setback from 25 feet to 13.3 feet.

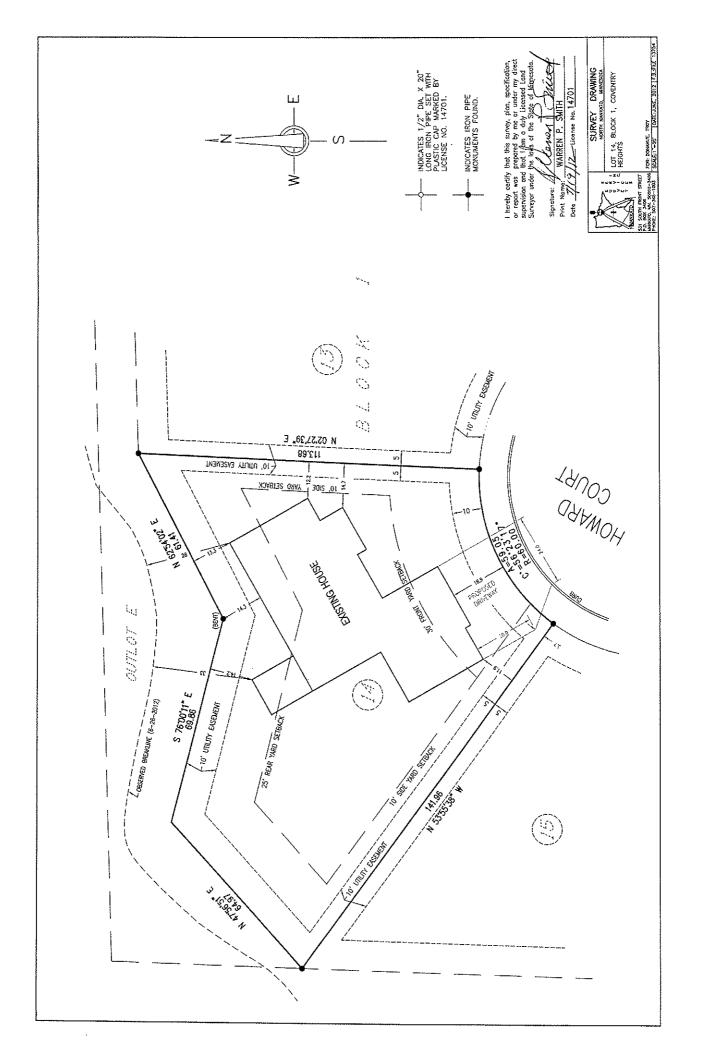
COMMENT

The applicant has hired a local contractor, Troy Donahue, to construct a new single-family home on a vacant lot addressed as 23 Howard Court. As part of the process of constructing a new home, the contractor and a building inspector met on the site to discuss the placement of the home on the lot to meet all applicable building setbacks. Due to a miscommunication between the contractor and the building inspector, construction of the home began where the garage was located 18.9 feet from on the front property line. The placement was a result of the setback being measured from the curb line instead of the actual property line. When staking the back of the home, the setback was measured from the ravine breakline versus the actual property line. As shown on the attached survey drawing, the ravine breakline is not the rear property line. In most cases, the ravine breakline is also the property line. As a result, the back of the home was constructed too close to the actual property line. Furthermore, when the survey drawing was presented to the City, the driveway was not shown. After the driveway was shown on the survey drawing, it is located 3.7 feet from the side property line. The minimum side yard setback for a driveway is 10 feet.

The contractor has built many homes in North Mankato without similar incident. The City and contractor take full responsibility for the placement of the home which fails to meet the front, rear and side yard setbacks. After the incorrect placement of the home was identified, the contractor continued construction of the home knowing that the City may decide that a variance may not be granted and the home would have to be relocated or altered to meet applicable setbacks.

RECOMMENDATION

Staff recommends approval of the variance versus relocation or alteration of the hom	ıc.
--	-----





July 19, 2012

Dear Property Owner:

The City of North Mankato has received a variance request from Preston Lougheed at 23 Howard Court to reduce a front yard setback from 30 feet to 18.9 feet and a rear yard setback from 25 feet to 13.3 feet. Attached is a survey drawing of the request as it relates to the construction of a new house.

This request will be considered by the Planning Commission on August 2, 2012 and by the City Council on August 6, 2012. Both meetings begin at 7 p.m. in the Municipal Building Council Chambers located at 1001 Belgrade Avenue.

As a nearby property owner, you have the opportunity to comment on this variance request. You may send written comments prior to the August 2, 2012 meeting or appear at either or both meetings.

Sincerely,

THE CITY OF NORTH MANKATO

muhael Fisch

Michael Fischer City Planner

MF:ng

Enclosure





Stephen & Jacqueline M Campbell 38 Deerwood Court North Mankato, MN 56003 Gregory G & Stacie K Cook 18 Deerwood Court North Mankato, MN 56003 Coventry Heights Inc. 19103 US Highway 169 Lake Crystal, MN 56055

Taber A & Angela N Sawatzky 27 Howard Court North Mankato, MN 56003 L C Testament Trust Diegnau P.O. Box 3166 Mankato, MN 56002 Michael M Hennek 2550 50th Street W Webster, MN 55088

Curtis M & Kathleen A Krohn 26 Deerwood Court North Mankato, MN 56003 Robert James Chester 2240 Coventry Lane North Mankato, MN 56003 Charles J & Alanna A Brandel 22 Deerwood Court North Mankato, MN 56003

Ryan D & Lynnita N Schmidt 30 Deerwood Court North Mankato, MN 56003 Robert L & Deann L Klinkner 34 Deerwood Court North Mankato, MN 56003 Michael G & Christina L Hatfield 2224 Coventry Lane North Mankato, MN 56003

Terry Dobbelaere 1690 LorRay Drive North Mankato, MN 56003

Application for VARIANCE

Pursuant to Chapter 156 of the North Mankato City Code, application is hereby made for a modification in the zoning regulations described herein:

LEGAL DESCRIPTION	<u>OF PROPERT</u>	<u>Y</u> ;				
Lot # 14			_Block #1			
Subdivision Coventry Heights Address 23 Howard Court						
APPLICANT:		•				
Name Preston Lough	eed	Address	23 Howard Court	Phon	e	
PROPERTY OWNER (If						
Name		Address		Phone	e	
CURRENT ZONING: R	L-1 <u>CURR</u>	ENT USE OF PE	ROPERTY: Single Fa	mily Reside	ential	
VARIANCE REQUESTE			back from 30 feet to 13.3 feet. Reduce			
REASON FOR VARIAN	to 3.7 f	eet.	gle family dwelling	,		
ZONING REGULATION	APPLIED:	Section 156	Subdivisio	n H		
REQUIREMENT OF RE	GULATION:	minimum rear		eet		
REQUEST PREVIOUSL	Y CONSIDER		yard setback - 10 f No_X_ If Yes, date		·	
ADDITIONAL COMME	NTS:					
SUPPORTING DOCUME	ENTS:					
	Required	Attached		Required	Attached	
Plot Plan			Comment Letters		····	
Floor Plan			Performance Test	***************************************	***************************************	
Landscaping Plan	***************************************	MARION MARION PARAGE	Petition			
Parking/Loading Plan			Development Schedule			
Survey	<u> </u>	***************************************	Proposed Regulations		Many Address of Agricultures	
Other						
FEES: Application Fee	\$ 95.00					
Notice Charge #	13	<pre> ② \$2.00 = \$</pre>	26.00			
Total Fee \$	121.00	Receip	t #			
I hereby certify that the in	formation both	n described in an	d attached to this applica	ition is correc	t and true.	
Signature of Applicant				Date		

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #12C	Department:	City Planne	r Co	ouncil Meeting Date: 8/6/12				
TITLE OF ISSUE: Preliminary and Final Plat of Parks Edge Addition No. 2, a replat of Lot 1, Block 4 and Outlot D of Parks Edge Addition, a request from Drummer Development								
BACKGROUND AND SUPPLEMENTA and Outlot D of Parks Edge to accommo would be known as Lot 1, Block 1, Parks vacate an existing utility easement.	odate the cor	nstruction of	a new sing	gle-family dwelling. The replatted lot				
If additional space is required, attach a separate sheet REQUESTED COUNCIL ACTION: Approve Preliminary and Final Plat								
For Clerk's Use:		SUF	PORTING	G DOCUMENTS ATTACHED				
Motion By: Second By: Vote Record: Aye Schindle Freyberg Steiner Norland Dehen		Resolution Other (sp		Contract Minutes Map Preliminary and Final Plat				
Workshop X Regular Meeting			Refer to:	iil:				
Special Meeting			Other:					

PRELIMINARY AND FINAL PLAT OF PARKS EDGE ADDITION NO. 2

LOT 1, BLOCK 4 AND OUTLOT D OF PARKS EDGE ADDITION

A REQUEST FROM DRUMMER DEVELOPMENT

THE CITY OF NORTH MANKATO

SUBJECT: Preliminary and Final Plat of Parks Edge Addition No. 2

APPLICANT: Drummer Development

LOCATION: Lot 1, Block 4 and Outlot D of Parks Edge Addition

EXISTING ZONING: R-1, Single-Family Dwelling

DATE OF HEARING: August 2, 2012

DATE OF REPORT: July 25, 2012

REPORTED BY: Michael Fischer, City Planner

APPLICATION SUBMITTED

Request to replat Lot 1, Block 4 and Outlot D of Parks Edge Addition.

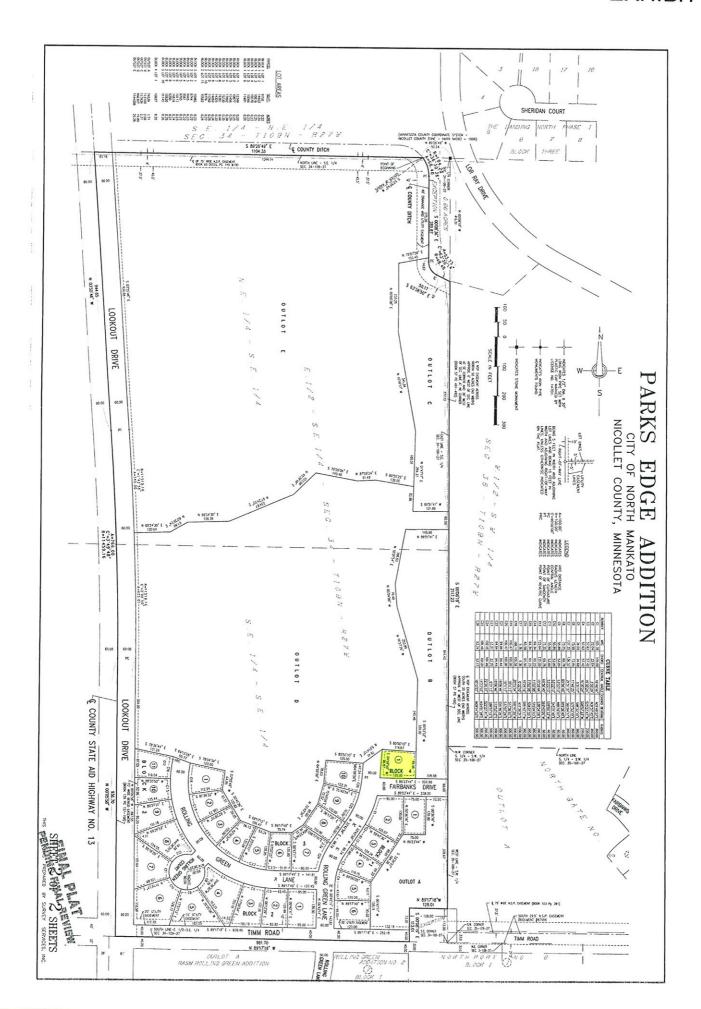
COMMENT

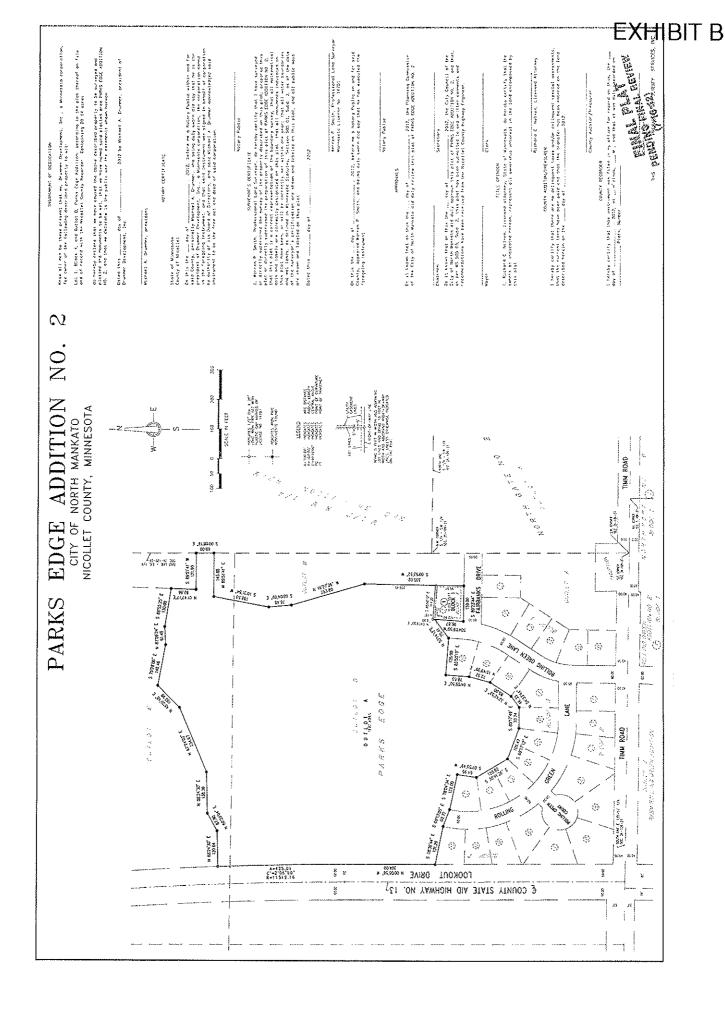
In April of 2009 the applicant received platting approval of Parks Edge Addition as shown on Exhibit A. According to the applicant, a buyer has interest in Lot 1, Block 4 which is located at the intersection of Rolling Green Lane and Fairbanks Drive. However, this lot is too small to accommodate the construction of the buyer's preferred home. Therefore, the applicant is proposing to enlarge the width of the lot from 96.87 feet to 102.87 feet. This would be accomplished by utilizing part of Outlot D which was reserved for the second phase of the development. The proposed replatted lot is shown on Exhibit B. The buyer's home on the platted lot is shown on Exhibit C.

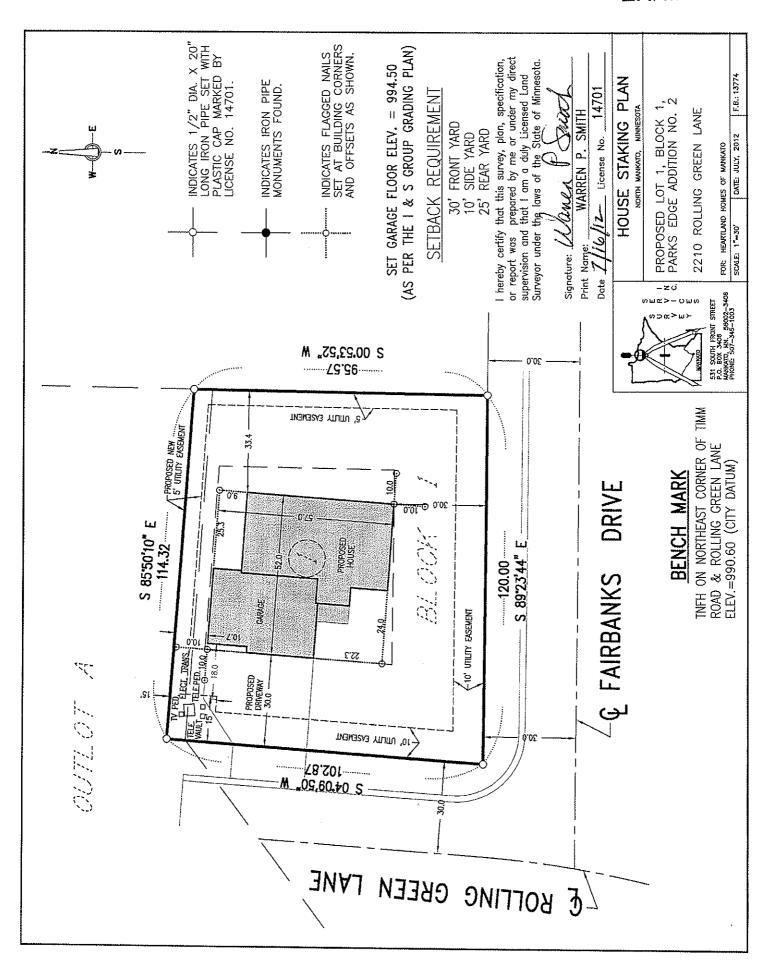
As part of the replatting process it is necessary to vacate the north utility easement on Lot 1, Block 4, Parks Edge Addition.

RECOMMENDATION

Staff recommends approval of the preliminary and final plat of Parks Edge Addition No. 2







REQUEST FOR COUNCIL ACTION



Agenda Item #12D	Department: City Planner	Council Meeting Date: 8/6/12
TITLE OF ISSUE: Preliminary and Fine Whispering Oak Twins, a request from V		tion, a replat of Lots 1 through 5, Block 1,
5, Block 1, Whispering Oak Twins to cre	eate four lots to accommodate notes, Block 1, Whispering Oak Add	
		If additional space is required, attach a separate sheet
REQUESTED COUNCIL ACTION: App	prove Preliminary and Final Pl	at
For Clerk's Use:	SUPPORT	NG DOCUMENTS ATTACHED
Motion By: Second By: Vote Record: Aye Nay Schindle	Resolution Ordinan Other (specify)	ce Contract Minutes Map Preliminary and Final Plat
Freyberg Steiner Norland Dehen		
Workshop	Refer	
X Regular Meeting Special Meeting	Other	until:

PRELIMINARY AND FINAL PLAT OF WHISPERING OAK ADDITION

LOTS 1 THROUGH 5, BLOCK 1, WHISPERING OAK TWINS

A REQUEST FROM WILLIAM FREITAG – WILCON CONSTRUCTION

SUBJECT: Preliminary and Final Plat of Whispering Oak Addition

APPLICANT: William Freitag – Wilcon Construction

LOCATION: Lots 1 through 5, Block 1, Whispering Oak Twins

EXISTING ZONING: R-2, One- and Two-Family Dwelling

DATE OF HEARING: August 2, 2012

DATE OF REPORT: July 25, 2012

REPORTED BY: Michael Fischer, City Planner

<u>APPLICATION SUBMITTED</u>

Request to replat Lots 1 through 5, Whispering Oak Twins.

COMMENT

In January of 2005 final plat of Whispering Oak Twins was approved by the City as shown on Exhibit A. The plat shows six (6) lots located on the north side of St. John Court. These lots were originally platted to accommodate three 2-unit townhomes. The applicant is proposing to replat Lots 1 through 5 into four (4) lots to accommodate the construction of four (4) single-family homes as shown on Exhibit B. A single-family home exists on Lot 6 due to the size of the lot.

As part of the replatting process, it is necessary to vacate existing utility easements within Lots 1 through 5, Block 1 of Whispering Oak Twins.

RECOMMENDATION

Staff recommends approval of the preliminary and final plat of Whispering Oak Addition.

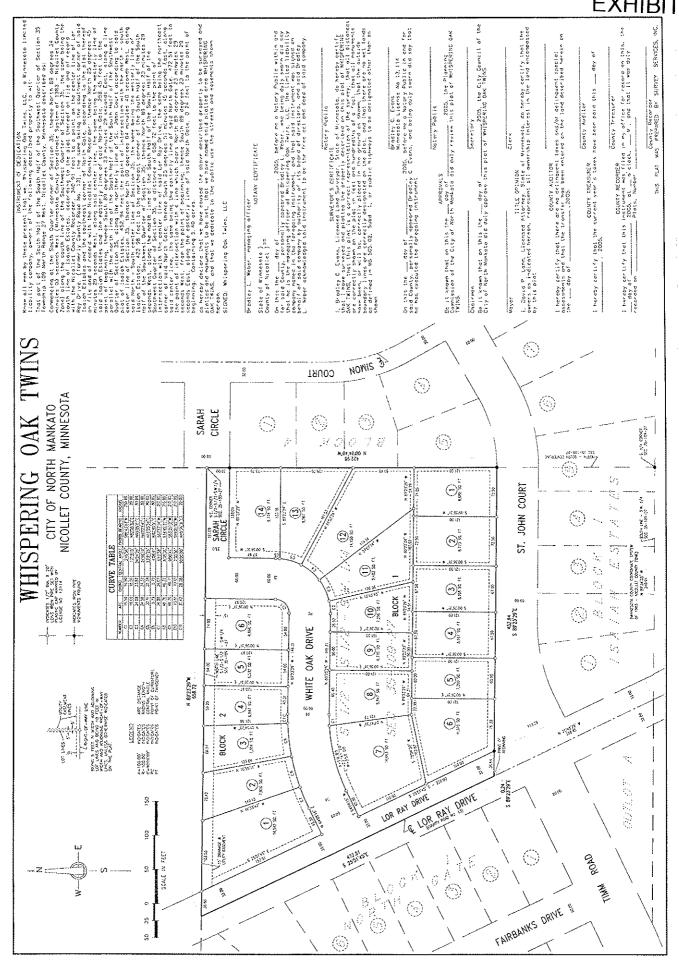


EXHIBIT B I. Percent D. Smith. Policiasce of Lond Surveys. On serial years I have surveyed or directly manuscript the serial control of the se Novem F. Smith, Professional Land Surveyor Vinnescia License No. 1472: COMEN SECULTY ONE TO A SECULT OF THE SECULT OF SECU de il sneme that on 1655 the _{com} day of _{management}, 2005, tee City Gauntii of the City of North darkato and duly aprione leis plat of **w**ighthfile OM 10011film is hereap certify that there are no delangement loans ord/or delangement section conservants, that there has been extended for the laws do not been extended for the laws do not be a section of the laws described for the laws desc know all men by these present that me, shall Greek, LLC, a Winnesota Limited (Jabi)ity Caraony. For awar of the following constitued property to mit: 1, David P. Lean. Scendard detaying, State of Winnesday, do herby certify that the omners as andicated herein, represent all amnership interest in the land encompaised by this also lots 1, 2, 3, 4, and 1, Bleck 1, Missering Ook Twins, according in the pict toward on tite of resord with the Missites County Reporder, Consaming 0 du aren Gaste P. Lamb. Librated Attorney County Auditor Greekurer Se it hower that on this the day of \$202, the Planets City of North Workets did dely review this piot of #41576Apt one ADD1954. Notery Public Notery Public Secretory Sters COURT AUDITOR/HEASONCE 2002 NOTING STATE STANDOORY to to William Frastag , calet State of Winnesoto County of Micobbet Sates this (54). 755 WHISPERING OAK ADDITION (9) (9) (E) 7 Ø S (6) 3 CITY OF NORTH MANKATO NICOLLET COUNTY, MINNESOTA Duman weers any (0.01, (0), A 15) (6) ⟨√⟩ (_{4.)} (9) ST. JOHN COURT ٠.. (%) 20 (01.00 HOOM); AS PAS DOC NO 352453 (3) S 24 / 14 / (5) ζ_γ) ξη रेट (3) (3) (3) 5 257579" (4; Oğ. BLOCK X × 0 ч; (3) (9) ψy 04/830 WHITE OAK DRIVE (0) (3) (A) TOTAL OF WARD OF THE STATE OF T Transcription production of the control of the cont 60年 法法 See acts scanning ... نىي (%) 15/00 (0.32.31, C 66.66 (6) ę, (6) ٠:: 10202 DRIVE Ta LOR RAY WRITE DATE 1 CHOR NAIL.

REQUEST FOR COUNCIL ACTION



Agenda Item #12E	Department: City Planner	Council Meeting Date: 8/6/12
TITLE OF ISSUE: Set Public Hearing fo p.m. on Tuesday, September 4, 2012	or Consolidated Annual Perfo	rmance Evaluation Report (CAPER) for 7
BACKGROUND AND SUPPLEMENTA Community, we are required to submit a the use of 2011 Community Development the process it is necessary to hold a public after the public hearing.	Consolidated Annual Performance Block Grant (CDBG) funds v	nance and Evaluation Report (CAPER) on we receive on an annual basis. As part of
REQUESTED COUNCIL ACTION: Set	Public Hearing	
For Clerk's Use:	SUPPORT	TING DOCUMENTS ATTACHED
Motion By: Second By: Vote Record: Aye Schindle Freyberg Steiner Norland	Resolution Ordina Other (specify)	nce Contract Minutes Map Notice of Hearing
Dehen		
Workshop X Regular Meeting Special Meeting	Refe	e until:

NOTICE OF PUBLIC HEARING FOR CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) CITY OF NORTH MANKATO

NOTICE IS HEREBY GIVEN that the City Council of the City of North Mankato, Minnesota, will meet in the Council Chambers of the Municipal Building, 1001 Belgrade Avenue, North Mankato, Minnesota, at 7 p.m. on the 4th day of September, 2012, to hold a public hearing to present the Consolidated Annual Performance and Evaluation Report (CAPER) to report on the use of the 2011 Community Development Block Grant (CDBG) funds. A copy of the CAPER is available for review at the North Mankato Municipal Building, 1001 Belgrade Avenue.

Such persons as desire to be heard with reference to this issue should appear at this meeting. Public comments may be sent to the North Mankato Municipal Building, 1001 Belgrade Avenue, North Mankato, MN 56003. All comments must be received by September 19, 2012.

Dated this 6th day of August 2012.

Nancy Gehrke, CMC City Clerk City of North Mankato, Minnesota





Agenda Item #13A	Department: Int. City Admin.	Council Meeting Date: 8/6/12
TITLE OF ISSUE: Res. Awarding Bids	for Project No. 12-02ABC Cas	well North Soccer Complex
for the project was \$518,000. After a bid	rt of the Caswell North Soccer d opening, the project was bid gineer worked with the low bid	Complex Project. The Engineer's estimate at \$580,166.52 or \$62,166.52 above the der to reduce the project to \$530,908.62 or
REQUESTED COUNCIL ACTION: Add	opt Resolution Awarding Bids	
For Clerk's Use:	SUPPORT	TING DOCUMENTS ATTACHED
Motion By: Second By: Vote Record: Aye Schindle Freyberg Steiner	Resolution Ordina X Other (specify)	nce Contract Minutes Map Bids
Norland Dehen		
Workshop	Refe	r to:
X Regular Meeting	Tabl	e until:
Special Meeting	Othe	r:

RESOLUTION NO.

RESOLUTION AWARDING BID FOR PROJECT NO. 12-02ABC, CASWELL NORTH SOCCER FIELDS

WHEREAS, pursuant to an advertisement for bids concerning Project No. 12-02ABC, Caswell North Soccer Fields; and

WHEREAS, the project was broken into three phases, Site Work, Drainage Work and Irrigation and Electrical Work; and

WHEREAS, five (5) bids were received for the Site Work, four (4) bids were received for the Drainage Work and three (3) bids were received for the Irrigation and Electrical Work; and

WHEREAS, it appears that Ulrich Acres of Good Thunder, Minnesota is the lowest responsible bidder for the Site Work in the amount of \$268,660.12, that Dirt Merchant of Mankato is the lowest responsible bidder for the Drainage Work in the amount of \$197,788.90 and that GreenCare of Mankato is the lowest responsible bidder for the Irrigation and Electrical Work in the amount of \$56,165;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH MANKATO, MINNESOTA, as follows:

- 1. The Mayor and City Clerk are hereby authorized and directed to enter into a contract with the lowest responsible bidders in the name of the City of North Mankato, for such improvements according to the plans and specifications approved by the City Council and on file in the office of the City Clerk.
- 2. The City Clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidders and the next lowest bidders shall be retained until a contract has been signed. Once the contract has been signed by the successful bidders, then the deposit of the next lowest bidders shall be returned.

Adopted by the City Council this 6th day of August 2012.

	<u> </u>	
	Mayor	
City Clerk		





ARCHITECTS - ENGINEERS - PLANNERS - LAND SURVEYORS - SCIENTISTS

July 25, 2012

City of North Mankato City Council 1001 Belgrade Avenue P.O. Box 2055 North Mankato, MN 56002-2055

Re: Bids for Caswell North Soccer Complex

Ladies and Gentlemen:

Per the request of the City of North Mankato the Caswell North Soccer Complex project was broken into three phases, Site Work, Drainage Work and Irrigation and Electrical Work. For the Site Work five bids were received and opened on July 18, 2012. For the Drainage Work four bids were received and opened that day. For the Irrigation and Electrical Work three bids were received and opened on the same day.

The low bidder for the Site Work was Ulrich Acres of Good Thunder, Minnesota, with a bid of \$268,660.12. The engineer's estimate prepared by I&S Group, Incorporated (I&S) was \$207,270. The low bidder for the Drainage Work was Dirt Merchant of Mankato with a bid of 197,788.90. The engineer's estimate prepared by I&S was \$181,650. The low bid for the Irrigation and Electrical was GreenCare of Mankato with a bid of \$56,165. The engineer's estimate for this work was \$71,500. With all three bids added together the project was over the estimate by \$62,227.50. The bid tabulations are attached along with a summary of the bid results.

Since the project was over the cost estimate, I&S met with the City Administrator, City Staff and spoke to the City Attorney about options. It was decided to delete from the contract some of the items that could be done in the future or by the City. For the site work that included some erosion control items, maintenance and fertilizing of the seeding of the fields, amended soil and drainage rock on the large tiles while keeping it on the smaller shallow tiles. This will reduce the Site Work bid by \$41,532.80, the Drainage Work by \$7,725.10, and the Irrigation and Electrical work not changed. This would put the project over the cost estimate by \$12,908.62. There may also be savings in construction staking depending on the contractors need for stakes due to the use of GPS and lasers on the construction equipment.

The drainage contractor suggested eliminating the drainage rock on the 4-inch tile and putting the tile at 30 foot spacing versus 40 foot spacing. This would be an \$18,568



reduction of additional cost. We would not recommend this as the tile was designed for rapid drainage to play on fields shortly after games. With the clay soils on this site and without rock around the pipe, the tile would not drain adequately and its effectiveness would be reduced.

The bids were checked and are in order. Due to the short time period needed to get this project moving ahead and seeded for play in 2014, we recommend awarding the contracts with the items deleted except for the drainage rock. This would put the new project budget at approximately \$531,000.

Please contact us with any questions or comments.

Chils J. Bell

Sincerely,

Chuck J. Brandel, P.E.

Enclosure



Caswell Park North Soccer Complex North Mankato, Minnesota Preliminary Cost Estimate

July 25, 2012

	Original Estimate	As-Bid	As-Bid with Deletions
STATE WORK	\$207,270.00	\$268,660.12	\$227,127.32
General and an analysis of the contract of the ST	\$181,650.00	\$197,788.90	\$190,063.80
IRRIGATION AND ELECTRICAL	\$71,500.00	\$56,165.00	\$56,165.00
CITY BONDING, STAKING, ENGINEERING, CONSTRUCTION ADMINISTRATION	\$57,552.50	\$57,552.50	\$57,552.50
TOTAL	\$518,000.00	\$580,166.52	\$530,908.62
	DIFFERENCE	\$62,166.52	\$12,908.62

Tabulation of Bids Caswell North Soccer - Drainage Work North Mankato, MN

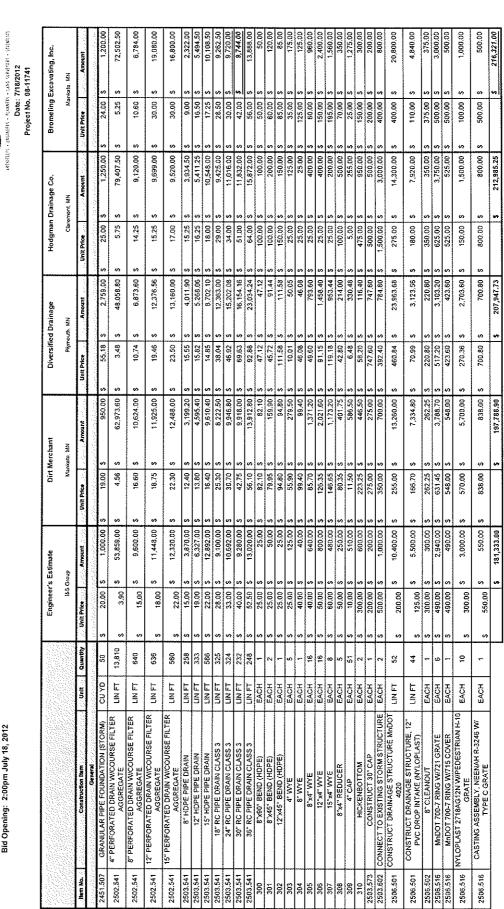
Bid Opening: 2:00pm July 18, 2012



				Ē	gineer's	Engineer's Estimate	Dirt Me	Dirt Merchant As-Bid	Dirt Mercha	Dirt Merchant Revised Option 1	Dirt Merc	hant Revis	Dirt Merchant Revised Option 2
					I&S Group	roup	W	Mankato, MN	2	Mankato, MN		Mankato, MN	Z
Item No.	Construction Item	Unit	Quantity	Unit Price	90	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price		Amount
	General				Section 1				Bright State of State				
2451.507	GRANULAR PIPE FOUNDATION (STORM)	CUYD	50	s	20.00	1,000.00	\$ 19.00	\$ 950.00	\$ 19.00	\$ 950.00	s	19.00 \$	950.00
2502.541	4" PERFORATED DRAIN W/COURSE FILTER AGGREGATE	LIN FT	13,810	\$	3.90	\$ 53,859.00	\$ 4.56	\$ 62,973.60	\$ 4.47	\$ 61,730.70	55	2.50 \$	43,162.50
2502.541	8" PERFORATED DRAIN WICOURSE FILTER AGGREGATE	LIN FT	640	s	15.00	\$ 9,600.00	\$ 16.60	\$ 10,624.00	\$ 13.40	\$ 8,576.00	s	13.40 S	8,576.00
2502,541	12" PERFORATED DRAIN W/COURSE FILTER AGGREGATE	LIN FT	636	s	18.00	11,448.00	\$ 18.75	\$ 11,925.00	\$ 15.30	\$ 9,730.80	55	15.30 S	9,730.80
2502.541	15" PERFORATED DRAIN W/COURSE FILTER AGGREGATE	LIN FT	560	s	22.00	12,320.00	\$ 22.30	\$ 12,488.00	\$ 18.30	\$ 10,248.00	55	18.30 \$	10,248.00
2503.541	8" HDPE PIPE DRAIN	LIN FT	258		15.00	3,870.00	\$ 12.40	\$ 3,199.20	\$ 12.40	\$ 3,199.20	s	12.40 \$	3,199.20
2503,541	12" HDPE PIPE DRAIN	LINFT	333		19.00	6,327.00		ss	65	s	s		4,595.40
2503,541	15" HDPE PIPE DRAIN	LIN FT	586	s	22.00 \$	12,892.00	\$ 16.40	\$ 9,610.40	\$ 16.40	\$ 9,610.40	s	16.40 \$	9,610.40
2503.541	18" RC PIPE DRAIN CLASS 3	LIN FT	325	s	28.00 \$	\$ 100.00 \$	\$ 25.30	\$ 8,222.50	s	\$ 8,222.50	s	25.30 \$	8,222.50
2503.541	24" RC PIPE DRAIN CLASS 3	LIN FT	324	s	33.00 \$	10,692.00	\$ 30.70	\$ 9,946.80	\$ 30.70	\$ 9,946.80	s	30.70	9,946.80
2503.541	30" RC PIPE DRAIN CLASS 3	LIN FT	232	s	40.00	9,280.00	\$ 42.75	\$ 9,918.00	\$ 42.75	\$ 9,918.00	s	42.75 \$	9,918.00
2503.541	36" RC PIPE DRAIN CLASS 3	LIN FT	248	s	52.50 \$	13,020.00	\$ 56.10	\$ 13,912.80	\$ 56.10	\$ 13,912.80	s	56.10 \$	13,912.80
300	8"x90° BEND (HDPE)	EACH	1	s	25.00		s	s	s	s	s	82.10 \$	82.10
301	8"x45° BEND (HDPE)	EACH	2	s	25.00 \$		s		s	s	s	29.95	159.90
302	12"x45° BEND (HDPE)	EACH	-	s	25.00 \$	25.00	\$ 94.80	\$ 94.80	\$ 94.80	\$ 94.80	s	94.80 \$	94.80
303	4" WYE	EACH	5	s	25.00 \$	1		\$	s	\$	s	\$ 06.55	279.50
304	8" WYE	EACH	1	s	40.00 \$			s	s	s	s	99.40 \$	99.40
305	8"x4" WYE	EACH	16	s	40.00		s	s	\$ 85.70	S	s	85.70 \$	1,371.20
306	12"x4" WYE	EACH	16	s	\$ 00.00	800.00	\$ 126.35	\$ 2,021.60	\$ 126.35	\$ 2,021.60	s	126.35 \$	2,021.60
307	15"x4" WYE	EACH	8	s	\$ 00.09		\$ 146.65	1,	s	\$ 1.	s	146.65 \$	1,173.20
308	8"x4" REDUCER	EACH	5	s	\$ 00.03		\$ 80.35	\$ 401.75	\$ 80.35	s	s	80.35 \$	401.75
309	4" CAP	EACH	51	s	10.00	510.00	\$ 11.50	s	S	s	s	11.50 \$	586.50
310	HICKENBOTTOM	EACH	2	\$ 3	300.00	600.00	\$ 223.25	s	s	s	s	25 \$	446.50
2503.573	CONSTRUCT 30" CAP	EACH	-	\$ 2	200.002	200.00	\$ 275.00	s	s)	s	s	\$ 00.	275.00
2503.602	-	EACH	2	\$ 5	500.00	1,000.00	\$ 350.00	\$ 700.00	\$ 350.00	\$ 700.00	350.00	\$ 00.	700.00
2506.501	CONSTRUCT DRAINAGE STRUCTURE MnDOT 4020	LIN FT	52	\$ 2	200.002	10,400.00	\$ 255.00	\$ 13,260.00	\$ 255.00	\$ 13,260.00	\$ 255.00	\$ 00	13,260.00
2506.501	CONSTRUCT DRAINAGE STRUCTURE, 12" PVC DROP INTAKE (NYLOPLAST)	LIN FT	4	8	125.00 \$	5,500.00	\$ 166.70	\$ 7,334.80	\$ 166.70	\$ 7,334.80	s	166.70 \$	7,334.80
2506.502	8" CLEANOUT	EACH	1	\$ 3	300.00	300.00	\$ 262.25	s	\$ 262.25	s	5 \$ 262.25	25 \$	262.25
2506.516	MnDOT 700-7 RING W/721 GRATE	EACH	9	\$ 4	490.00	2,940.00	\$ 631.45	\$ 3	S	\$ 3	s	45 \$	3,788.70
2506.516	MnDOT 700-7 RING W/715 COVER	EACH	1	\$ 4	490.00	490.00	\$ 548.00	\$ 548.00	\$ 548.00	\$ 548.00	\$ 548.00	\$ 00	548.00
2506.516	NYLOPLAST 2718AG12N W/PEDESTRIAN H-10 GRATE	EACH	10	\$	300.008	3,000.00	\$ 570.00	\$ 5,700.00	\$ 570.00	\$ 5,700.00	\$ 570.00	\$ 00	5,700.00
2506.516	CASTING ASSEMBLY, NEENAH R-3246 W/ TYPE C GRATE	EACH	-	ν ₂	\$ 550.00	550.00	\$ 838.00	\$ 838.00	\$ 838.00	s	\$ 838.00	\$ 00	838.00
					57	181,333.00		\$ 197,788.90		\$ 190,063.80	2	53	171,495.60

Caswell North Soccer - Drainage Work **Tabulation of Bids** North Mankato, MN

Bid Opening: 2:00pm July 18, 2012



Tabulation of Bids Caswell North Soccer - Irrigation and Electrical North Mankato, MN

Bid Opening: 2:00 pm July 18, 2012



		100 100 100 100 100		7	- Takimata		(,			
				Cugineers	Engineer's Estimate	5	Greencare	Peterso	Peterson Companies	Life	-rieages, inc.
				I&S Group	sroup	W	Mankato, MN	CPI	Chisago, MN	Lake	Lakeville, MN
Item No.	Construction them	Unit	Unit Quantity	Unit Price	Amount Unit Price	Unit Price	Amount	Unit Price	Unit Price	Unit Price Amount	Amount
16 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	General Contract	Assessment and assessment			The second second second						
400	ELECTRICAL SYSTEM AND CONDUIT	LUMP SUM	,	\$ 11,000.00	\$ 11,000.00 \$	\$ 3,405.00 \$		3,405.00 \$ 6,500.00 \$		6,500,00 \$ 4,000,00 \$	\$ 4,000.00
401	IRRIGATION SYSTEM	LUMP SUM	-	\$ 55,000.00	\$ 55,000.00	\$ 39,880.00		39,880.00 \$ 79,400.00	\$ 79,400.00	\$ 61,500.00	\$ 61,500.00
402	PUMP STATION	LUMP SUM	-	\$ 5,500.00	\$ 5,500.00	\$ 12,880.00 \$		12,880.00 \$ 23,100.00	\$ 23,100.00 \$	\$ 44,200.00	\$ 44,200.00
				91	\$ 71,500,00		\$ 56,165,00		\$ 109,000.00		109.700.00



Bid Opening: 10:00 am July 18, 2012

GESTALL STANDARD STAN

				Engineer'	Engineer's Estímate I&S Group	- 8	Ulrich Acres Good Thunder, MN	Drummer	Drummer Construction Mankato AM	Dirt M Man	Dirt Merchant Manbas MN	Cont	Contractors Edge Markata, MN	Petersen	Petersen Companies Change, MN
Construction flem	Unk	Quantity	_	Untrice	Amount	Unit Price	Amount	Unit Prize	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
Ceneral	25.122.222.2	440000000000000000000000000000000000000	1		March Charles										
MOBILIZATION	NUS AMU.	¥5.	s	5,500.00 \$	\$ 5.500.00	s 16.000.00 s	0 8 00.000.00	\$ 500.00	\$ 500,00	\$ 22,840.00 \$	5 22.840.00	\$ 18,829.62	\$ 18,829.62	\$ 115,760.00	\$ 115,760.00
REMOVE EXISTING WATERMAIN	LINET	6	v	11.00 \$	\$ 99.00 \$		4,00 \$ 36,00	s 10.00	\$ 90.00	\$ 20.00 \$		s	\$ 353.34 \$	\$ 150.00 \$	\$ 1,350.00
2104.503 REMOVE CONCRETE SIDEWALK	SQYD	1	s	4.50 \$			17.50 \$ 192.50 \$	\$ 10.00	\$ 110,00	S	\$ 132.00	s	s	s	
2104.603 SAWING CONCRETE WALK	LINI	16	S	3.50 \$	\$ 56.00 \$	\$ 10.00	0 \$ 160.00	\$ 10.00	\$ 160,00	5 7.00	\$ 112.00	2	s	s	\$ 96.00
2105.501 COMMON EXCAVATION (EV)	CUYD	21,186	36	2.00	\$ 42,372,00	\$ 2.50	0 \$ 52,965.00 \$	\$ 4.00	\$ 84,744,00	S	\$ 68,854,50	5 3.13	\$ 66,312.18	\$ 2.75	\$ 58,261.50
2185.501 COMMON EXCAVTION, TOPSOIL STRIP (EV)	(EV) CUYD	1,407	2 Z	2.00	\$ 2,814,00	5 3.50	0 \$ 4,924.50	\$ 3.00	\$ 4,221.00	3.60	\$ 5,065.20	\$ 2.72	\$ 3,827.04	\$ 3.97	\$ 5.585.79
2105,501 COMMON BORROW (CV) FROM CITY STOCKPILE	cu yb	8,646	8	4.75	\$ 41,068,50	\$ 6.00	0 S 51.876.00	S 5.00	\$ 43,230,00	\$ 6.55	\$ 56,631,30	5 8.90	\$ 76,949.40	\$ 8.45	S 73,058.70
2521,501 5" CONCRETE WALK W/ 12" SAND BASE	SE SQFT	1 92	s	5.00	\$ 460.00	s	5.70 \$ 524.40	\$ 4.00	\$ 368,00	3 7.00	\$ 644.00	\$ 6.51	\$ 598.92	S 10.00	\$ 920.00
2521,501 5" CONCRETE W/ 12" SAND BASE	SQFT	T 1,080	0 8	5.00	\$ 5,400,00	S	6.20 S 6.696.00 S	\$ 4.00	\$ 4,320,00 \$	S 7.00	s 7,550.00 s	\$ 5.61	\$ 6,058.80	\$ 8.50	9,180,00
2573,502 WOODCHIP PROTECTION BERM	LINET	1 3761	2	1,10	\$ 4,137,10	s	1.00 \$ 3,761.00	\$ 1.50	\$ 5,641,50	\$ 3.00	\$ 11,283,00	\$ 0.74	\$ 2,783.14	\$ 2.00	\$ 7,522.00
	EACH	1 20	S	200.00	\$ 4,000.00	s 100.00 S	0 \$ 2,000,00	\$ 85.00	\$ 1,700,00	\$ \$50.00	3,000.00	\$ 146.79	\$ 2,935.80	\$ 250.00	5,000.00
2573.602 TEMPORARY ROCK CONSTRUCTION ENTRANCE	EACH	~	s	550.00	\$ 550.00	\$ 1.00	0 5 1.00	\$ 500.00	\$ 500.00	\$ 650.00	\$ 650.00	\$ 1,252.36	s 1,252,36	\$ 2.000.00	5 2,900.99
SEEDING - ATHLETIC HIGH TRAFFIC SEED MIX WITH MULCH AND FERTILIZER	ED ACRE	21.75	2	1,225.00 \$	\$ 26,643.75	\$ 2,425,00	0 \$ 52,743.75	\$ 2,200.00	\$ 47,850.00	\$ 2,604.90	\$ 56,656.58	\$ 2,423.80	\$ 52,717.65	s 7,550.00	5 164,212.50
2575.519 AMEND TOPSOIL WITH SAND (DISK ANCHORING)	ACRE	6,70	S	1,100.00	\$ 7,370,00	s 597.00	06.299g.80	\$ 2,000.00	\$ 13,400.00	\$ 675.00	\$ 4,522,50	\$ 683,63	\$ 4,580.32	\$ 1,305.00	\$ 8,743,50
CONNECT TO EXISTING SANITARY	EACH	1	s	\$ 00,008	\$ 600.00	\$ 250.00	0 \$ 250,00 \$	\$ 500.002 \$	\$ 500.00	\$ 450.00 \$	\$ 450.00 \$	\$ 549.95	\$ 549.95	\$ 2.000.00 \$	\$ 2,000,00
6" CLEANOUT	EACH		S	110.00 \$		\$ 165.00 \$	0 \$ 495.00 \$		\$ 450.00	\$ 186.15	\$ 558.45 \$	\$ 19.91	\$ 359.73	S 235.00 S	S 705.00
	EACH	-	W	55.00	\$ 55.00	\$ 35.00	\$ 35.00 \$	\$ 50.00 \$	\$ 50.00	\$ 55.35	\$ 55.35	\$ 121.12	\$ 121.12	\$ 47.50	\$ 47.50
NOO	H		\$	210.00	\$ 5,964,00 \$	\$ 225.00	s 6,390.00 s	\$ 235.00 \$	\$ 6,674.00	\$ 303.30	\$ 8,613.72	\$ 320.49	\$ 9,101.92	\$ 330.00	\$ 9,372.00
2503,603 6" PVC SANITARY SERVICE	LINE	T 726	S	18,50	\$ 13,431,00 S		0 \$ 15,972.00	\$ 20.00 \$	\$ 14,520,00	\$ 16.80	\$ 12,196,80	ş	\$ 15,028,20	\$ 21.40	\$ 15,536.40
2503.603 8" PVC SANITARY SERVICE	LINE	1 207			S 4,347.00 S	\$ 26.00	0 \$ 5,382,00	\$ 20.00 \$	\$ 4,140.00	\$ 18.65	5 3,860.55	\$ 23.80	\$ 4,926.60	\$ 23.50	\$ 4,864,50
2504,602 CONNECT TO EXISTING WATERMAIN		~	s		\$ 625.00	s	0 S 350.00	S 400.00 S		s	\$ 400.00	\$ 627.47	S	s	s 2.550.00
	EACH	1	\$		\$ 2.250.00	\$ 2,600,00	0 \$ 2,600.00	\$ 2,850,99	\$ 2,850,00	\$ 2.939.25	\$ 2,939,25	\$ 3,265,73	\$ 3,265.73	\$ 3,790.00	3,790.00
2504.602 WATERMAIN FITTINGS	San .	243	S	5.00	\$ 1,215.00	\$ 6.43	3 S 1,562,49	\$ 5.50	5 1,336.50	\$ 5.55	\$ 1,348.65	S 11.20	\$ 2,721,60	\$ 4.77	\$ 1,159,11
9.	EACH	4	Ş	1,300.00	\$ 5.200.00	5 1,1	0 \$ 4,652.00	\$ 1,100.00	\$ 4,400.00	\$ 1,163,35	\$ 4,653,40	S 1,	\$ 4,969.12	5 1,290,00	\$ 5,160,00
2504,602 6" WATERMAIN	LIND	. 969	s	20.00	S 19,380.00	\$ 23,90 \$	0 \$ 23,159,10	\$ 23.65	\$ 22,916,85	\$ 17.00	\$ 16,473,00	\$ 22.15	\$ 21,463.35	\$ 17.65	\$ 17.102.85
6" WATERMAIN PLUG	EACH	-	s	20.00	\$ 50,00	\$ 110,00	0 S 110.00	\$ 350.00	\$ 350,00	\$ 116.30	\$ 116,30	s	\$ 144.78	\$ 200.00	\$ 200.00
SANITARY CASTING ASSEMBLY, MnDOT 700-7 RING & SELF SEAL 712 COVER WICONCEALED PICK HOLES	700-7 EACH	1 2	w	700.00	\$ 1,450,00	s 722.00 s	0 5 1,444.00	\$ 500.00	\$ 1,000.00 \$	737.10	5 1.474.20	\$ 469.31 \$	\$ 838.62 \$	500.00	\$ 1.089.00
NATIONAL RECREATION SYSTEMS, INC. BLEACHER NB-0327APRF	IC. EACH	4	S	3,000.00	\$ 12.000.00	\$ 2,594.62	2 \$ 10,378.48	\$ 1,500.00	\$ 6,000.00	1.849.50	\$ 7,398.00	\$ 2,915.57	\$ 11,662.28 \$	2,125,00	\$ 8,500.00
			-		20 202 200 90		\$ 25R 650 12		20,000,000		27 023 000		00 207 000		20,000

Tabulation of Bids
Caswell North Soccer - Site Work
North Mankato, MN

Bid Opening: 10:00 am July 18, 2012



		500	3400									100						_				_	_	_	_		-	_	_		_		13.00
Ulrich Acres - Revised	Good Thunder, MN	Amount		\$ 16,000.00	\$ 36.00	\$ 192.50	\$ 160.00	\$ 52,965.00	\$ 4,924.50	\$ 48,417.60	\$ 524.40		\$ 3,761.00	\$ 2,000.00	1.00	\$ 35,743.73		\$ 250.00	\$ 495.00	\$ 35.00	\$ 6,390.00	\$ 15,972.00	\$ 5,382.00	\$ 350.00	\$ 2,600.00	\$ 1,562.49	\$ 4,652.00	\$ 23,159.10	\$ 110.00	\$ 1,444.00			\$ 227,127.32
Ulrich Acr	Good Th	Unit Price		16,000.00	\$ 4.00	\$ 17.50	\$ 10.00	\$ 2.50	\$ 3.50	\$ 5.60	\$ 5.70	- 8	\$ 1.00	\$ 100.00	\$ 1.00	\$ 1,643.39		\$ 250.00			\$ 225.00			\rightarrow	\$ 2,600.00	\$ 6.43		_	\$ 110.00	\$ 722.00			-/1
Ulrich Acres	Good Thunder, MN	Amount		16,000.00 \$	36.00	192.50	160.00	52,965.00	4,924.50	51,876.00	524.40	00'969'9	3,761.00	2,000.00	1.00	52,743.75	3,999.90	250.00	495.00	35.00	6,390.00	15,972.00	5,382.00	350.00	2,600.00	1,562.49	4,652.00	23,159.10	110.00	1,444.00		10,378.48	268,660.12
ich A	Thund			49	69	69	69	69	69	69	69	69	69	69	s	63	€9	69	69	€9	€9	€9	€9	€9	€9	€9	€	€	€9	\$		63	s
Ulr	Good	Unit Price		16,000.00	4.00	17.50	10.00	2.50	3.50	6.00	5.70	6.20 \$	1.00	100.00	1.00	2,425.00	597.00	250.00	165.00	35.00	225.00	22.00	26.00	350.00	2,600.00	6.43	1,163.00	23.90	110.00	722.00		2,594.62	
				69	69	69	69	69	69	69	69	69	69	69	49	49	€9	69	49	69	49	69	49	69	€9	↔	49	49	49	69	4	69	L
Engineer's Estimate	dr	Amount		5,500.00	99.00	49.50	56.00	42,372.00	2,814.00	41,068.50	460.00	5,400.00	4,137.10	4,000.00	550.00	26,643.75	7,370.00	00.009	330.00	55.00	5,964.00	13,431.00	4,347.00	625.00	2,250.00	1,215.00	5,200.00	19,380.00	50.00	1,400.00		12,000.00	207,366.85
r's E	I&S Group			69	69	69	69	69	69	69	69	69	↔	49	49	↔	↔	69	69	49	↔	↔	↔	€9	€9	↔	↔	49	49	↔	4	69	45
Engine	81	Unit Price		5,500.00	11.00	4.50	3.50	2.00	2.00	4.75	5.00	9.00	1.10	200.00	550.00	1,225.00	1,100.00	600.00	110.00	55.00	210.00	18.50	21.00	625.00	2,250.00	5.00	1,300.00	20.00	50.00	700.00		3,000.00	
				69	69	↔	69	69	↔	↔	↔	49	↔	69	69	69	69	69	€9	69	69	€9	€9	€9	69	49	69	69	69	↔	\dashv	€9	L
		Quantity		7	6	11	16	21,186	1,407	8,646	92	1,080	3761	20	-	21.75	6.70	-	3	1	28.4	726	207	-	-	243	4	696	1	2		4	
		Unit		LUMP SUN	LIN FT	SQ YD	LIN FT	CU YD	CUYD	CUYD	SQ FT	SQ FT	LIN FT	EACH	EACH	ACRE	ACRE	EACH	EACH	EACH	LIN FT	LIN FT	LIN FT	EACH	EACH	LBS	EACH	LIN FT	EACH	EACH		EACH	
		Construction Item	General	MOBILIZATION	REMOVE EXISTING WATERMAIN	REMOVE CONCRETE SIDEWALK	SAWING CONCRETE WALK	COMMON EXCAVATION (EV)	CO	COMMON BORROW (CV) FROM CITY STOCKPILE	5" CONCRETE WALK W/ 12" SAND BASE	5" CONCRETE W/ 12" SAND BASE	WOODCHIP PROTECTION BERM	STORM DRAIN INLET PROTECTION	TEMPORARY ROCK CONSTRUCTION ENTRANCE	SEEDING - ATHLETIC HIGH TRAFFIC SEED MIX WITH MULCH AND FERTILIZER	AMEND TOPSOIL WITH SAND (DISK ANCHORING)	CONNECT TO EXISTING SANITARY	6" CLEANOUT		CON			CONNECT TO	HYDRANT	WATERMAIN FITTINGS	.,9			SANITARY CASTING ASSEMBLY, MnDOT 700-7 RING & SELF SEAL	712 COVER W/CONCEALED PICK HOLES	NATIONAL RECREATION SYSTEMS, INC. BLEACHER NB-0327APRF	
		Item No.		2021.501	2104.501	2104.503	2104.603	2105.501	2105.501	2105.501	2521.501	2521.501	2573.502	2573.530	2573.602	2575.501	2575.519	2503.602	2503.602	2503.602	2503.602	2503.603	2503.603	2504.602	2504.602	2504.602	2504.602	2504.602	2504.602	2506.602		400	

REQUEST FOR COUNCIL ACTION



Agenda Item #13B	Department: Int. City Admin.	Council Meeting Date: 8/6/12
TITLE OF ISSUE: Set Public Hearing t Parks Edge Addition	for 7 p.m. on Tuesday, Septembo	er 4, 2012 for Vacation of Utility Easement
BACKGROUND AND SUPPLEMENT Addition, it is necessary to set and hold utility companies will be notified of the underground utilities which may be in p	a public hearing to formally vac utility easement vacation to rece	ate an existing utility easement. All local
REQUESTED COUNCIL ACTION: Set	t Public Hearing	If additional space is required, attach a separate sheet
For Clerk's Use: Motion By: Second By: Vote Record: Aye Schindle Freyberg Steiner Norland Dehen	Resolution Ordinan Other (specify)	ING DOCUMENTS ATTACHED ce Contract Minutes Map X Notice of Hearing
Workshop X Regular Meeting Special Meeting	Refer Table	until:

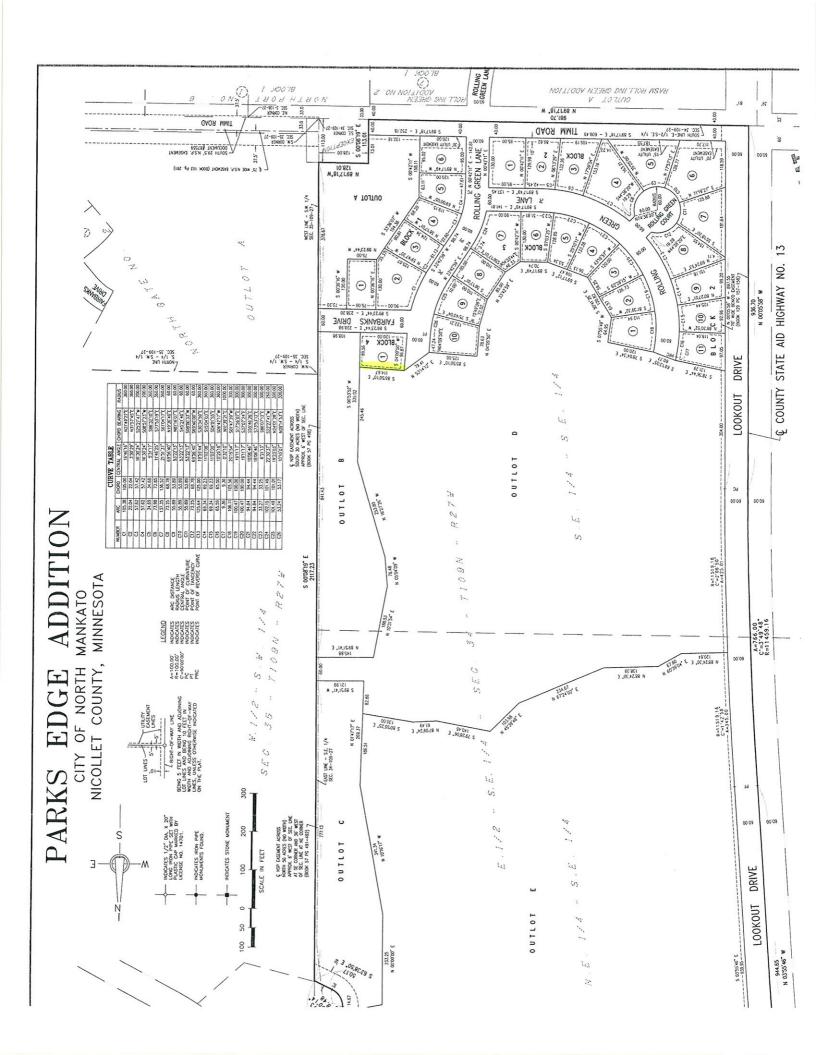
NOTICE OF HEARING ON UTILITY EASEMENT VACATION PARKS EDGE ADDITION

NOTICE IS HEREBY GIVEN that the City Council of the City of North Mankato, Minnesota, will hold a public hearing on Tuesday, September 4, 2012, commencing at 7:00 p.m. in the Council Chambers of the Municipal Building, 1001 Belgrade Avenue, to consider the vacation of the following described utility easement vacation on Lot 1, Block 4, Parks Edge Addition:

The north 5 feet of Lot 1, Block 4, Parks Edge Addition.

Dated this 2nd day of August, 2012.

Nancy Gehrke, CMC City Clerk City of North Mankato, Minnesota



REQUEST FOR COUNCIL ACTION



Agenda Item #13C	Department: Int. City Admin.	Council Meeting Date: 8/6/12
TITLE OF ISSUE: Set Public Hearing for Easements - Whispering Oak Twins	or 7 p.m. on Tuesday, Septembe	er 4, 2012 for Vacation of Utility
BACKGROUND AND SUPPLEMENTA Oak Twins, it is necessary to set and hole utility companies will be notified of the u underground utilities which may be in p	d a public hearing to formally vutility easement vacations to rec	acate existing utility easements. All local
REQUESTED COUNCIL ACTION: Set	Public Hearing	If additional space is required, attach a separate sheet
For Clerk's Use: Motion By: Second By: Vote Record: Aye Schindle Freyberg Steiner Norland Dehen	SUPPORT Resolution Ordinar Other (specify)	ING DOCUMENTS ATTACHED ace Contract Minutes Map X Notice of Hearing
Workshop X Regular Meeting Special Meeting	Refer Table Other	until:

NOTICE OF HEARING ON UTILITY EASEMENTS VACATION WHISPERING OAK TWINS

NOTICE IS HEREBY GIVEN that the City Council of the City of North Mankato, Minnesota, will hold a public hearing on Tuesday, September 4, 2012, commencing at 7:00 p.m. in the Council Chambers of the Municipal Building, 1001 Belgrade Avenue, to consider the vacation of the following described utility easements vacation in Whispering Oak Twins:

The east 5 feet of Lot 5, Block 1, Whispering Oak Twins.

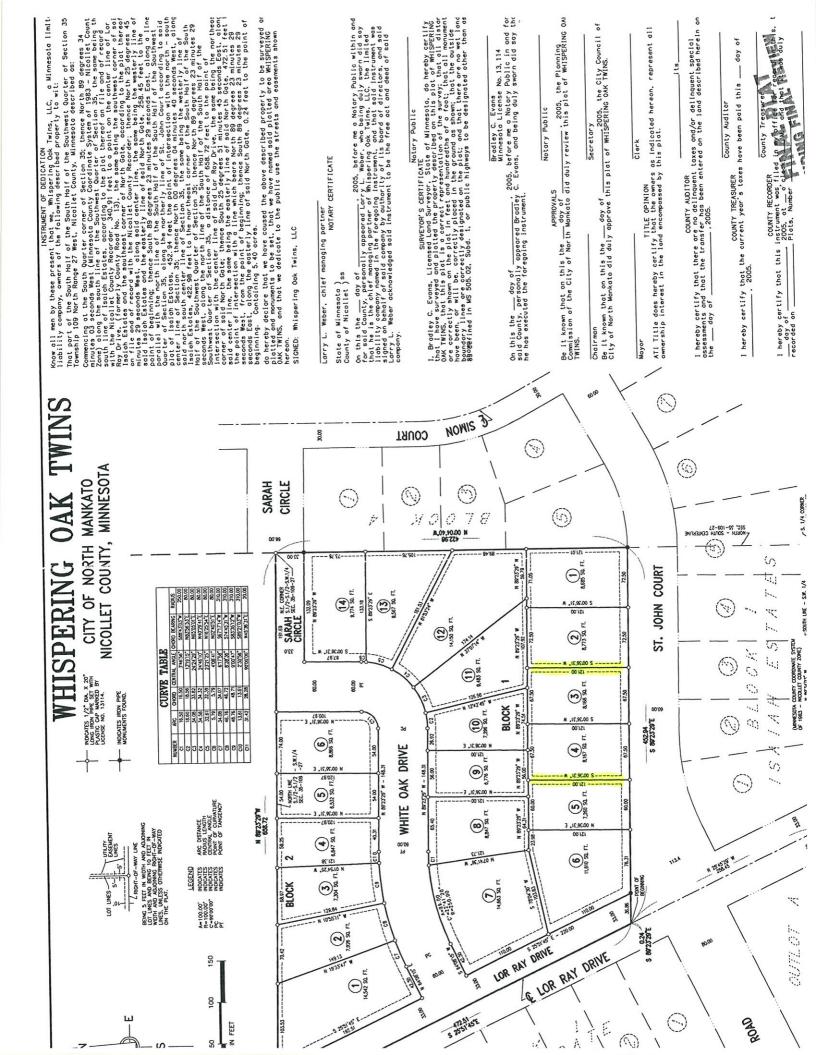
The west 5 feet of Lot 4, Block 1, Whispering Oak Twins.

The east 5 feet of Lot 3, Block 1, Whispering Oak Twins.

The west 5 feet of Lot 2, Block 1, Whispering Oak Twins.

Dated this 2nd day of August, 2012.

Nancy Gehrke, CMC City Clerk City of North Mankato, Minnesota







Agenda Item #13D	Departmen	nt: Int. City A	dmin.	Council Mee	ting Date: {	3/6/12
TITLE OF ISSUE: Set Fall Special Serv	ices Drop-	off for Septe	mber 28-	30, 2012		
BACKGROUND AND SUPPLEMENTA	AL INFOR	MATION: D	rop-off v	vill be locate	d at the Pul	blic Works
compound at the corner of Sherman Str	eet and W	ebster Avenu	e. Public	Works pers	onnel will l	oe present to assist
residents with the drop-off.						
						tach a separate sheet
REQUESTED COUNCIL ACTION: Set	t Fall Speci	ial Services D	rop-off f	or Septembe	r 28-30, 20	12
For Clerk's Use:		SII	PPORTI	NG DOCUM	IENTS AT	rached
			CORT	ind Docon.	IENIS AI	IACHED
Motion By:		Resolution	Ordinano	ce Contract	Minutes	Map
Second By:						
Vote Record: Aye Nay						
Schindle		Other (sp	ecify)	Memo		
Freyberg Steiner						
Norland		-				
Dehen						
Workshop			Refer	to:		
V Dagular Martin			m 11	.,,		
X Regular Meeting			Table	until:		
Special Meeting			Other:			
				-		

Memorandum

To: Mike Fischer, Interim City Administrator

From: Brad Swanson, Street Superintendent

Date: July 31, 2012

Subject: Fall Drop Off

With fall services fast approaching I wanted to make you aware of the success we have had with past drop off services.

Feedback has been overwhelmingly positive from residents in response to our recent switch from pick up to drop off. There is no debris waiting to be picked up on the front lawns and/or alleys. People are not digging through items at all hours of the day. Plus, our staff assists with the sorting and unloading of items.

When done at the Street Department we are able to separate general refuse from metal, construction debris, recyclables and reusable items where we are not able to do so on the street, reducing the amount hauled to the landfill. The metal we recover is sold to the scrap yard and helps to offset labor costs. Our "Sharing Tent" allows people to place items that are still usable and valuable in a designated area where others are welcome to take them for their own use. Doing this allows us to govern this in an organized manner.

Those people who are physically unable to haul their items can arrange for us to pick them up, although this has historically been only 3 or 4 residents. Those with scheduling issues may contact me for alternate times ensuring that all residents have the opportunity to take advantage of this service.

In an effort to maximize our efficiency in providing this service I do recommend we continue with the residential drop off at the Street Department.





Agenda Item #13E	Department: Int	. City Admin.	Council Meeting Date: 8/6/12	
TITLE OF ISSUE: Set Watermain Flus	ning for Octobe	r 15-26, 2012		
BACKGROUND AND SUPPLEMENTA	AL INFORMAT		If additional space is required, attach a se	
REQUESTED COUNCIL ACTION: Set	Watermain Flu			,
For Clerk's Use:		SUPPORTI	NG DOCUMENTS ATTACH	IED
Motion By: Second By: Vote Record: Aye Nay Schindle	R	Other (specify)	ce Contract Minutes M	ар
Freyberg Steiner Norland Dehen				
Workshop		Refer	to:	
X Regular Meeting Special Meeting		Table Other:	until:	

CITY OF NORTH MANKATO REQUEST FOR COUNCIL ACTION



Agenda Item #13F	Department: Int. City Admin.	Council Meeting Date: 8/6/12
TITLE OF ISSUE: Set Leaf Pickup Octo	ober 22-26 for Valley and Octo	ober 29-November 2 for Hilltop
REQUESTED COUNCIL ACTION: Set		If additional space is required, attach a separate sheet 6 for Valley and October 29-November 2
For Clerk's Use: Motion By: Second By: Vote Record: Aye Schindle Freyberg Steiner Norland Dehen	Resolution Ordina Other (specify)	ING DOCUMENTS ATTACHED ance Contract Minutes Map
Workshop X Regular Meeting Special Meeting		er to: le until:



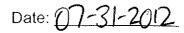
REQUEST	FOR	COUNCIL	ACTION
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Agenda item #13G	Department	: Int. City Admin.	Council Meetir	ig Date: 8/	5/12
TITLE OF ISSUE: Set Brush and Comp	ost Pile Clo	osing for November	26, 2012 to Re-	Open April	1, 2013
BACKGROUND AND SUPPLEMENTA			If additional space is		
REQUESTED COUNCIL ACTION: Set Brush and Compost Pile Closing for November 26, 2012 to Re-Open					
April 1, 2013					
For Clerk's Use:		SUPPORT	ING DOCUME	NTS ATT	ACHED
Motion By:		Resolution Ordina	nce Contract	Minutes	Map
Second By: Vote Record: Aye Nay					
Schindle		Other (specify)			
Freyberg Steiner					
Norland					
Dehen					
Workshop		Refe	r to:		
X Regular Meeting		Tabl	e until:		
Special Meeting		Othe	r:		

REQUEST FOR COUNCIL ACTION



Agenda Item #13H	Department	: Int. City Ac	lmin.	ouncil Meeting Date: 8/6/12
TITLE OF ISSUE: School and Conferen	nce			
BACKGROUND AND SUPPLEMENTA expenses for the listed employees to atte				
				dditional space is required, attach a separate sheet
REQUESTED COUNCIL ACTION: Ap	prove Actua	al and Neces	sary Expe	ases
For Clerk's Use:		SUI	PPORTIN	G DOCUMENTS ATTACHED
Motion By:Second By:		Resolution	Ordinance	Contract Minutes Map
Vote Record: Aye Nay				
Schindle Freyberg		Other (sp	ecify)	Travel & Training Request
Steiner				
Norland Dehen		-		
Workshop			Refer to:	
X Regular Meeting			Table un	til:
Special Meeting			Other:	





CITY OF NORTH MANKATO Training and Travel Request

Department: Police
Names: Nicole Adams
Tanya Junker
Number of Personnel Attending:
Event: CJDN TAC coording for Training
Dates:09-25-2012_
Location:BCA_St. Dau/
Required Training for Certification/License: Yes No
What Certification/License is this training required for? P. O. S. T.
Description: (See Attached)
(RE: State Computer Access A
Description: (See Attached) (RE: State Computer Access of Training.)



Special Carathyen, world the Special can the Trainer

Techcal Search and Saizure

ANY CORRESPONDING CONSIDERATION Leacurship in Pulice Organizations .



VAL JUSTICE TRAINING & EDUCAT

TAC Workshop

Start Date:

End Date:

Time:

Fee:

Venue:

Professional Credit:

Full Course Description:

September 25 2012

September 25 2012

8:30am - 4:00pm

Free \$ 0.00

1430 Maryland Avenue East Saint Paul, MN 55106

Credit Type POST Credits Sponsor

Credits

7

This one-day course is designed specifically for new Terminal Agency Coordinators (TAC) as an introduction to the duties and responsibilities a TAC has with regard to BCA MNJIS and

FBI NCIC access.

The workshop covers:

CJDN policies and procedures

Managing and communicating with users

Criminal History Record Information (CHRI)

Managing records

Audit and sanction process

· Policy/legislative changes and system update

Audience:

New terminal agency coordinators

Registration:

\$25.00 non-cancellation fee.

Location:

Viccie and I would like to attend - registration is done online and we'd each need to create an account.





Agenda Item #15A	Department: Finance Direct	ctor Council Meeting Date: 8/6/12	
TITLE OF ISSUE: Res. Declaring Costs	to be Assessed for Munic	ipal Charges - Northgate No. 2	
BACKGROUND AND SUPPLEMENTA	I. INFORMATION: Atts	sched is a resolution declaring costs to be	
assessed for weed mowing on tax forfeitu			
If additional space is required, attach a separate sheet REQUESTED COUNCIL ACTION: Adopt Resolution			
REQUESTED COUNCIL ACTION: Au	opt Resolution		
For Clerk's Use:	CHDE	ORTING DOCUMENTS ATTACHED	
Motion By:Second By:	Resolution C	Ordinance Contract Minutes Map	
	X		
Vote Record: Aye Nay Schindle	Other (spec	ify) Exhibit A	
Freyberg Steiner			
Norland			
Dehen			
Workshop		Refer to:	
X Regular Meeting			
		Table until:	
Special Meeting		Other:	

RESOLUTION NO.

RESOLUTION DECLARING COSTS TO BE ASSESSED FOR MUNICIPAL CHARGES

WHEREAS, the City of North Mankato has incurred municipal charges for services rendered in accordance with the following information; and

WHEREAS, all such costs are to be assessed against the property affected thereby;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH MANKATO, MINNESOTA, that the following costs shall be specifically assessed against such property in the amount specified on Exhibit A to this resolution.

Adopted by the City Council this 6th day of August 2012.

		Mayor	
ATTEST:			
City Clerk	;		

City of North Mankato Mowing and Spraying of Properties Certification to Assessment Roll for One Year at 7%

Location	Description	Owner	DIA	Leg	I Des	Legal Description	5	4	Amount
2229 Fairbanks Drive	Mowing on 8/18/11; Spray Broadleaf 9/16/11	Tax Forfeiture Property -	18 172 0150 North	Northcate #2	<u></u>	ц	R SOCK	~	375 00
2230 Eairhanka Driva	Mowing on 8/18/11; Spray	Tax Forfeiture Property -		Jaic #2	<u> </u>	, ,		י נ	00.00
2230 Fall Dalins Dilve	Mowing on 8/18/11; Spray	Tax Forfeiture Property -	18.172.0420 NORTH	Noringate #2	LOI	× ×	BIOCK	Ω	375.00
2236 Fairbanks Drive	Broadleaf 9/16/11	Nicollet County Auditor	18.172.0390 North	Northgate #2	Lot	15	Block	2	375.00
2238 Fairbanks Drive	Broadleaf 9/16/11	Nicollet County Auditor	18.172.0380 North	Northgate #2	Lot	14	Block	2	375.00
2239 Fairbanks Drive	Mowing on 8/18/11; Spray Broadleaf 9/16/11	Tax Forfeiture Property - Nicollet County Auditor	18.172.0190 North	Northgate #2	Lot	7	Block	4	375.00
2242 Fairbanks Drive	Mowing on 8/18/11; Spray Broadleaf 9/16/11	Tax Forfeiture Property - Nicollet County Auditor	18.172.0360 Northo		Lot	12	Block	5	375.00
2244 Fairbanks Drive	Mowing on 8/18/11; Spray Broadleaf 9/16/11	Tax Forfeiture Property - Nicollet County Auditor			Lot	7	Block	2	375.00
2227 Kodiak Drive	Mowing on 8/18/11; Spray Broadleaf 9/16/11	Tax Forfeiture Property -	18 172 0260 Northgate #2		† -	0	Z S	ĸ	375 00
2229 Kodiak Drive	Mowing on 8/18/11; Spray Broadleaf 9/16/11	Tax Forfeiture Property -	18 172 0270 Northo		j t	1 m	S S S	י ע	375.00
2231 Kodiak Drive	Mowing on 8/18/11; Spray Broadleaf 9/16/11	Tax Forfeiture Property -			j to) 4	Block	י יכ	375.00
2233 Kodiak Drive	Mowing on 8/18/11; Spray Broadleaf 9/16/11	Tax Forfeiture Property - Nicollet County Auditor			j to	. 10	Block		375.00
2234 Kodiak Drive	Mowing on 8/18/11; Spray Broadleaf 9/16/11	Tax Forfeiture Property - Nicollet County Auditor			Lot	4	Block	←	375.00
2235 Kodiak Drive	Mowing on 8/18/11; Spray Broadleaf 9/16/11	Tax Forfeiture Property - Nicollet County Auditor			Lot	9	Block	2	375.00
2237 Kodiak Drive	Mowing on 8/18/11; Spray Broadleaf 9/16/11	Tax Forfeiture Property - Nicollet County Auditor	18.172.0310 North	Northgate #2	Lot	7	Block	2	375.00
2239 Kodiak Drive	Mowing on 8/18/11; Spray Broadleaf 9/16/11	Tax Forfeiture Property - Nicollet County Auditor	18.172.0320 North	Northgate #2	Lot	8	Block	2	375.00
2241 Kodiak Drive	Mowing on 8/18/11; Spray Broadleaf 9/16/11	Tax Forfeiture Property - Nicollet County Auditor	18.172.0330 Northo	Northgate #2	Lot	6	Block	2	375.00
2244 Kodiak Drive	Mowing on 8/18/11; Spray Broadleaf 9/16/11	Tax Forfeiture Property - Nicollet County Auditor	18.172.0080 Northo	Northgate #2	Lot	က	Block	7	375.00





Agenda Item #15B	Department:	Finance Director	Council Meeting Date: 8/6/12
TITLE OF ISSUE: Res. Approving Cons	sent Assessn	nent Agreement - 17	12 Mary Lane
BACKGROUND AND SUPPLEMENTA Assessment Agreement for 1712 Mary La sewer line installation and repair.			
REQUESTED COUNCIL ACTION: Add	opt Resoluti	on	If additional space is required, attach a separate sheet
For Clerk's Use: Motion By: Second By: Vote Record: Aye Schindle Freyberg		Resolution Ordinan X Other (specify)	ce Contract Minutes Map Consent Assessment Agreement
Steiner Norland Dehen			
Workshop X Regular Meeting Special Meeting		Refer Table Other	until:

RESOLUTION NO.

RESOLUTION APPROVING CONSENT ASSESSMENT AGREEMENT

WHEREAS, the City of North Mankato has, at the property owner's request, paid for certain improvements that will benefit such property, specifically for driveway replacement for the following described real estate:

N10' of Lot 4 and S. 74' of Lot 5, Ridgeview Addition

1712 Mary Lane

PIN #18.766.0050

Cost: \$11,585.43

WHEREAS, the property owner desires that the cost of the improvement be made as a special assessment against the property; and

WHEREAS, the property owner has executed a consent assessment agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH MANKATO, MINNESOTA, as follows:

That the attached consent assessment agreement is approved and that the City Clerk is directed to forward a certified copy of this resolution along with a copy of the consent assessment agreement to the Nicollet County Auditor.

Adopted by the City Council this 6th day of August 2012.

	Mayor	
ATTEST:		
	15F PO == 11 == 000 Y AP-000 RACE \$135== \$135== 1000 Y	
City Clerk		

CONSENT ASSESSMENT AGREEMENT

This Agreement is made between the City of North Mankato (City) and Clarence A. Telshaw Jr. and Diane M Telshaw (Owner).

The parties are guided in reaching this agreement by the following facts:

1. Owner's property is described as follows:

1712 Mary Lane

PIN 18.766.0050

N 10' of Lot 4 and S. 74' or lot 5, Ridgeview Addition

- 2. Owner desires to replace driveway and curb as a result of new sewer line installation to the property.
- 3. Owner desires to waive all of the procedures mandated by Chapter 429 of Minnesota Statutes and to consent to the imposition of an assessment directly upon the described property.

consent to the assessments.

The parties therefore make the following agreement:

- 1. As a result of the improvement, a special assessment shall be filed against owner's land in the amount of \$11,585.43. The assessment shall payable in equal installments extending over a period of ten years and shall bear interest at the rate of 7.00% per annum from the date of this agreement. The City may transmit notice of this assessment to the County Auditor to be recorded against the affected property.
- 2. Prior to transmitting notice of the assessment to the County Auditor, the City shall fully perform all necessary construction concerning the improvement.

Adopted this 6th day of August, 2012.

City of North Mankato

Its: Junes Oinsem

()

ROEMHILDT CONCRETE, INC.

Kevin Roemhildt 3762 Sioux Lane Madison Lake, MN 56063

nna



(507) 386-1911 ITY OF NORTH MANKETO Address City _ State_ Sold By Cash C.O.D. Charge On Acct. Mdse. Retd. Price Description Quantity Amount 000 0 · * G 0 . * 11,349.55+ 235 . 88+ r reference Plus Tax 002 1 unpaid balance TOTAL essary, All Fees, Plus Charges, Become 11,585.43* Customer. Collection Action Started

ROEMHILDT CONCRETE, INC.

3762 Sioux Lane Madison Lake, MN 56063 Kevin Roemhildt, (507) 386-1911



	, (221)			
PROPOSAL SUBMITTED TO		PHONE	DATE	
Diane Telshaw		388-2484	04/26/201	.2
STREET		OB NAME		
1712 mary lane	İ			
CITY, STATE AND ZIP CODE		OB LOCATION		
North Mankato M.N. 56003				
			JOB PHONE	
WE HEREBY SUBMIT SPECIFICATIONS AND ESTIM	IATES FOR:			
Labor and materials to remove and re	eplace garage floor, haut a	way old concrete pl	ace gravel base and c	omnact with
plate tamper place 3/8" rods 2'O.C. re				
one coat of sealer after 28 day cure ti		ow with an a time)65.69
one course search arter no day care in	1110		Ψυ,0	-05.07
Remove and replace sidewalk with or	ne ricer eten alana cida af	naraga Kly 16' xwith '	16"x6' aton 4" thick 4:	000nai
concrete with air 3/8" rods 2' O.C. c				
concrete with all 5/6 Tods 2 O.C. C	ontrol joints every of one	Dat of Scales after 2	26 day cure time. \$35	17.49
Drivayay in front of garage 24 wide	and 66! Iona 5!! thick			
Driveway in front of garage 24' wide		=		
gravel base min of 6" compact with		-		1
with air saw control joint. one coat o	• • • • • • • • • • • • • • • • • • •		. ,	129.55
Drive way section on right side for ex	· · · · · · · · · · · · · · · · · · ·	-	\	565.00
Remove and replace 25 ln ft of drive	over curb 4000psi concret	e with air	\$6.	55.00
We Propose hereby to furnish ma	terial and labor - complete	in accordance with	above specifications,	for the sum
of:				
Dayman An ha mada a fall		d	ollars (\$)
Payment to be made as follows:		L	11 217 7707 1	
Half payment when we start balance		······	ll 317-7797 kevin	
AFTER 30 DAYS A FINANCE CHARGE, OF 18%, WILL BE APPLIED TO THE UNPAID I		OF 1.5% PER MONTH W	/HICH IS AN ANNUAL PERC	ENTAGE RATE
All material is guaranteed to be as specified. All w	ork to be completed in a workmanlike	Authorized		
manner acvoording to standard practices. Any alte	ration or deviation from above speci-	Signature		
floations involving extra costs will be executed o come an extra charge over and above the eatim	ate. All agreemnts contingent upon	A		•
strikes, accidents or delays beyond our control. C necessary insurance upon work. Workmen's Cor	Wher to carry fire, tornado and other momention and Public Liability Insur-	Note: This property	posal may be us if not accepted within	
ance on above work to be taken out by		days.	an interaction vitami	
				<u> </u>
Acceptance of Proposal - The above pri- tions are satisfactory and are hereby acc		o Cionatura		
work as specified. Payment will be made	epteu. Tou ale suthofized to d e as outlined above.	o Signature	- 1.11	
Program Programme No. Princips #5121 #73-5656				

CLAIM REPORT BILLS PAID AFTER THE COUNCIL MEETING OF JULY 16, 2012 END OF MONTH

72502	Void	Void	(\$337.50)
72577	Void	Void	(\$4.00)
72592	AT & T Mobility	cell phone bill-Bookmobile	\$24.06
72593	L.M.C.I.T.	workers comp insurance-All Depts.	\$110,720.00
72594	MMFL State Tournament	10% concession stand sales from tournament 7/14-15	\$417.39
72595	Telrite Corporation	long distance phone bill-Mun Bldg	\$246.57
72596	Treasury Division, Finance	administrative forfeiture-Task Force	\$4.00
72597	Verizon Wireless	cell phone & internet bill-Adm, Pol, Insp, Bkm & T/F	\$1,008.34
72598	City of Mankato	transit bill for 2011-Mass Transit	\$46,379.37
72599	Hy-Vee, Inc.	items for police reserve & concessions-Pol & Caswell	\$563.36
72600	NaKato Bar & Grill	CDB loan 253 Belgrade Ave improvements-Sales Tax July participant fee-Unallocated banquet for MSHSL tournament-Comm Dev summer reading program-Library telephone bill-All Depts.	\$25,000.00
72601	Select Account		\$102.48
72602	Verizon Wireless Center		\$14,972.28
72603	Anderson, Bob		\$350.00
72604	HickoryTech		\$469.69
72605 72606 72607 72608 72609	John Deere Financial Sprint ICMA Retirement Trust - 457 ICMA Retirement Trust - Roth IRA Law Enforcement Labor Service	equipment parts-Park Dept. PCS connection card data plan-Pol, 2011 Const & P/A employee payroll deductions employee payroll deductions employee payroll deductions	\$281.71 \$233.19 \$4,253.85 \$430.77 \$450.00
72610	NCPERS Minnesota-Unit 662400	employee payroll deductions employee payroll deductions buy funds-Task Force 223 Belgrade Ave-Port Authority life insurance for August	\$176.00
72611	United Way		\$211.30
72612	Davidson, Dan		\$4,512.89
72613	Kenne, Jeff		\$13,800.00
72614	Madison National Life Insurance		\$557.47
72615 72616 72617	Madison National Life Insurance MAYBA Schmidt Siding & Window	voluntary life insurance for August 10% concessions for tournament 7/21-7/22 refund building permit #364-12	\$163.30 \$211.53 \$204.38 \$225,402.43

General Library Bookmobile Community Development Local Option Sales Tax Port Authority 2011 Construction	\$136,132.67 \$1,823.25 \$302.33 \$15,448.88 \$25,000.00 \$13,800.00 \$326.73
Water	\$11,901.08
Sewer	\$9,517.74
Sanitary Collection	\$3,741.44
Storm Water	\$1,267.34
Public Access	\$836.49
Minnesota River Valley Drug Task Force	\$5,304.48
Total	\$225,402.43

PORT AUTHORITY INVOICES BILLS PAID AFTER THE COUNCIL MEETING OF JULY 16, 2012 END OF MONTH

Kenne, Jeff	223 Belgrade Ave-Port Authority	\$13,800.00
Total		\$13,800.00

List of Port Authority Bills in the Amount of \$13,800.00

Council Meeting of August 6, 2012

Mayor Mark Dehen	Council Member Bill Schindle	Council Member Diane Norland
Mayor Mark Delien	Council Member Bill Schindle	Council Member Diane Norland
Council Member William Steiner	Council Member Robert Freyberg	

	List of Bills in the Amount of \$225,402.43	
	Council Meeting of August 6, 2012	
Mayor Mark Dehen	Council Member Bill Schindle	Council Member Diane Norland
Council Member William Steiner	Council Member Robert Freyberg	

CLAIM REPORT FOR REGULAR COUNCIL MEETING OF AUGUST 6, 2012

72618 Wire 8/2	HickoryTech Wells Fargo Corporate Trust	rewire Caswell press box , telephone & internet-All Depts interest-Port Auth Tax Increment Rev Bonds 2011B	\$4,581.85 \$13,559.99
	A+ Security, Inc. Affordable Towing of Mankato, Inc. Alex Air Apparatus, Inc. Alpha Wireless Communications Ameripride Services	monitoring of alarm system-Police & Fire Depts. towing charge-Task Force professional service-Police Dept. equipment parts & supplies-Police & fire mats, uniform & towel service-All Depts.	\$160.74 \$60.00 \$325.00 \$884.13 \$863.02
	American Pest Control Apt Machining & Fabricating, Inc. Arnold's of North Mankato Associated Finishing, Inc. Barnes & Noble	professional service-Sanitation equipment parts-Street Dept. equipment parts-Fire Dept. logo on sidewalk at street building-2011 Const books-Library & Bookmobile	\$69.80 \$69.47 \$500.70 \$200.00 \$31.98
	Beacon Athletics Benco Electric Cooperative Blue Earth County Blue Valley Sod, Inc. Bock, Beth	supplies-Caswell electric bill-All Depts. salary & telephone-Task Force mulch-Caswell training-Task Force	\$227.41 \$30,721.25 \$10,915.43 \$137.51 \$96.56
	Bolton & Menk, Inc. Brandt Garment Lettering Brown Traffic Products, Inc. C & S Supply Co., Inc. Carquest Auto Parts	engineering fees-Sales Tax, 2011 & 2012 Const shirts for Custodian-Mun Bldg equipment parts-Street Lighting equip parts, supplies, chainsaw & sump pump-All Depts. equipment repair-Police Dept.	\$15,936.00 \$191.70 \$257.70 \$530.71 \$20.00
	CDW Government, Inc. CenterPoint Energy City of Mankato Clarey's Safety Equipment Clarke Mosquito Control Products	production equipment-P/A Equipment Replacement gas bill-All Depts. wastewater fee for August-Sewer equipment parts-Fire Dept. mosquito control-Park Dept.	\$3,982.54 \$931.24 \$65,000.00 \$1,182.28 \$1,041.57
	Computer Technology Solutions Crysteel Truck Equipment Culver's of North Mankato Cushman Motor Co., Inc. DEMCO, Inc.	printer repair & equip parts-Library, P/A & Water equipment parts-Street Dept. ice cream-Caswell equipment parts-Caswell supplies-Library	\$546.32 \$6,002.86 \$105.00 \$65.72 \$234.66
	Diamond Vogel Paint Drummer, H.J. Construction, Inc. Dehen, Mark EPA Audio Visual, Inc. ESS Brothers & Sons, Inc.	traffic paint-Street Dept. equipment rental-2011 Construction mileage-Mayor equipment parts-Public Access adjusting rings for storm sewer-Storm Water	\$316.78 \$750.00 \$56.06 \$433.45 \$2,873.87

EMCS, Inc. Fastenal Company Ferguson Enterprises, Inc. First Line/Leewes Ventures FleetPride	maintenance agreement-Task Force supplies-Shop supplies-Park Dept. items for concession stand-Caswell equipment parts-Fire & Street Depts.	\$550.00 \$29.03 \$4.68 \$500.95 \$137.79
G & H Ready Mix G & L Auto Supply Gale Group Hansen Sanitation Hansen Sanitation	concrete-Park & Storm Water equipment parts & supplies-All Depts. books-Library & Bookmobile refuse pickup-Sanitation refuse pickup-Shop, Park, Sanitation & Public Access	\$1,447.42 \$989.89 \$395.85 \$47,378.34 \$276.12
Hawkeye Foodservice Distribution Hawkins, Inc. Hermel, A.J. Company Hoffman Construction Company Horvick, Inc.	items for concession stand-Caswell chemicals & equipment parts-Swim Fac & Water hot chocolate-Library Estimate #14 CSAH 41/Carlson Dr/Howard Dr Ext equipment parts-Park Dept.	\$776.54 \$7,291.98 \$147.08 \$1,093,535.98 \$28.33
Howard Drive, LLC I & S Group, Inc. Ingram Library Services Jeane Thorne, Inc. Judd, John	1st half TIF-Port Authority TIF Downtown Planning Study-Sales Tax books-Library & Bookmobile professional service-Task Force travel expenses for schooling-Task Force	\$6,169.70 \$5,838.50 \$3,141.05 \$2,002.00 \$664.65
Keystone Automotive Industries, Inc. Kwik Trip, Inc. LJP Enterprises, Inc. Lakes Gas Company Landscape Structures	equipment parts-Street & Park Depts. unleaded & diesel fuel-All Depts. trailer rent-Sanitation LP gas-Sanitation parts for playground equipment-Park Dept.	\$397.03 \$25,866.07 \$600.00 \$210.34 \$887.99
Lawson Products, Inc. Lloyd Lumber Mac Tools Distributor Mankato Motor Company Matheson Tri-Gas	supplies-Park Dept. supplies, equip parts & hammer drill-All Depts. supplies-Shop equipment parts-Street, Park & Water welding supplies-Shop	\$434.81 \$1,577.34 \$86.28 \$114.53 \$112.58
Metro Sales, Inc. Menards-Mankato Meyer & Sons Midstates Equipment & Supply Minnesota Iron & Metal Company	copier maintenance-Mun Bldg supplies, equip parts & dehumidifier-Swim Fac & Wtr air conditioner for concession stand-Caswell equipment parts-Street Dept. equipment parts-Street Dept.	\$177.00 \$202.34 \$608.12 \$124.32 \$182.76
Minnesota Petroleum Service Minnesota Sports Institute Minnesota Truck & Tractor, Inc. MN Dept. Employment & Economic Dev Mobile Glass Service	additive for fuel tanks-Street Dept. professional service-Comm Dev equipment parts-Street Dept. Thin Film grant repayment-Port Auth State Revolving equipment parts-Caswell	\$210.99 \$1,200.00 \$207.42 \$1,931.22 \$244.90

MRCI Mr. Rooter of South Central MN Mutch Northside Hardware Neenah Foundry Neubert Millwork Company	wages for MRCI employees-Sanitation clean drain line 815 Park Ave-Port Authority supplies-All Depts. storm sewer castings-Storm Water wood & material Forsberg Field-Comm Dev	\$9,907.64 \$169.39 \$1,179.16 \$5,571.51 \$347.04
Newman Signs Nicollet County Auditor/Treasurer North Central International North Mankato Firemen's Relief Nuss Truck & Equipment	barricades & signs-2011 Construction inspection costs-2011 Construction equipment parts-Street & Bookmobile tax levy-Fire Relief equipment parts-Park Dept.	\$2,537.49 \$11,374.23 \$515.32 \$11,370.00 \$5,055.35
OverDrive, Inc. PC Gamer Peterson, Thomas Petty cash, Clara Thorne Pioneer Press	downloadable ebooks & audio books-Library magazine subscription-Library 1st half TIF-Port Authority petty cash items-All Depts. subscription renewal-Library	\$2,391.44 \$19.95 \$21,967.06 \$155.36 \$130.00
Pohlman, Tim PowerPlan Quality Overhead Door Co., Inc. Red Feather Paper Co. Reliance Electric of Southern Minn	fees for regional meeting-Fire Dept. equipment parts-Street & Sewer Depts. overhead door repairs-Fire & Sanitation supplies-All Depts. repair exhaust fan-Swim Facility	\$63.00 \$1,065.96 \$464.50 \$917.83 \$179.40
Requip River Bend Business Products Roemhildt Concrete, Inc. Schilling Supply Company Seppmann, Jadd & Sons	equipment part-Sanitation copier maintenance-Mun Bldg & Police consent assessment 1712 Mary Lane-Sewer supplies-Caswell portable restroom rental-Contingency	\$5.12 \$621.77 \$11,585.43 \$338.78 \$1,068.76
Sherwin-Williams Sign Pro Southern Minnesota Construction SPS Companies, Inc. Staples Advantage	paint for fence-Mun Bldg supplies-Street, Park & Water asphalt, emulsion oil & demo-Street & Park Depts. plumbing & bldg repair supplies-Park, Sanit & Stm Wtr supplies-All Depts.	\$192.53 \$55.24 \$5,403.09 \$180.39 \$454.39
State of Minnesota Stone & Steel Design Thomas Tree & Landscape, Inc. Tire Associates Toppers Plus, Inc.	hazardous materials reporting fee-Str, Swim Fac & Wtr paver-Contingency trees-2011 Construction tires & tire repairs-All Depts. equipment parts-Street & Park Depts.	\$325.00 \$44.44 \$820.00 \$2,005.19 \$534.38
United Rentals, Inc US Postal Service Verizon Wireless Viking Fire & Safety Viking Electric Supply	equipment rental-Contingency postage-All Depts. cell phone bill-Comm Dev, Port Auth & Public Access service fire extinguisher-Police Dept. electrical supplies-Civil Def, Caswell, Park & Sales Tax	\$547.57 \$3,000.00 \$169.70 \$36.60 \$217.29

Vitale, Matt	raid vest taser holsters-Task Force	\$39.69
WW Blacktopping, Inc.	asphalt-Storm Water	\$958.81
WACO Scaffolding & Supply Co.	supplies-Street & Park Depts.	\$135.85
Wayne's Auto Body, Inc.	equipment parts-Street Dept.	\$57.37
Wenzel Auto Electric Co.	equipment parts-Street & Water Depts.	\$390.76
Westman Freightliner	equipment parts-Park Dept.	\$48.37
Xcel Energy	electric bill-All Depts.	\$21,975.03
Your #1 Auto	equipment parts-Task Force	\$220.69
Total		\$1,497,359.09

General	\$102,123.72
Library	\$7,727.56
Bookmobile	\$1,419.96
Community Development	\$1,609.59
Local Option Sales Tax	\$5,881.64
Contingency	\$1,660.77
Port Authority	\$223.99
Port Authority State Revolving Loan Fund	\$1,931.22
Port Authority Tax Increment Project Fund	\$28,136.76
Port Authority Tax Increment Bonds 2011B	\$13,559.99
Local Option Sales Tax Construction	\$7,675.34
2011 Construction	\$1,117,302.70
2012 Construction	\$940.00
Water	\$22,749.97
Sewer	\$80,558.86
Sanitary Collection	\$60,503.32
Storm Water	\$11,983.01
Firemen's Relief	\$11,370.00
Public Access	\$1,469.13
Public Access Equipment Replacement	\$3,982.54
Minnesota River Valley Drug Task Force	\$14,549.02
Total	\$1,497,359.09

PORT AUTHORITY INVOICES FOR REGULAR COUNCIL MEETING OF AUGUST 6, 2012

Wells Fargo Corporate Trust	interest-Port AuthTax Increment Rev Bonds 2011B	\$13,559.99
Howard Drive, LLC	1st half TIF-Port Authority TIF	\$6,169.70
MN Dept. Employment & Economic Dev	Thin Film grant repayment-Port Auth State Revolving	\$1,931.22
Mr. Rooter of South Central MN	clean drain line 815 Park Ave-Port Authority	\$169.39
Peterson, Thomas	1st half TIF-Port Authority	\$21,967.06
Verizon Wireless	cell phone bill-Port Authority	\$54.60
Total		\$43,851.96

List of Port Authority Bills in the Amount of \$43,851.96

Council Meeting of August 6, 2012

Mayor Mark Dehen	Council Member Bill Schindle	Council Member Diane Norland
Council Member William Steiner	Council Member Robert Freyberg	

List of Bills in the Amount of \$1,497,359.09

Council Meeting of August 6, 2012

Mayor Mark Dehen	Council Member Bill Schindle	Council Member Diane Norland
Council Member William Steiner	Council Member Robert Freyberg	