COUNCIL MINUTES June 18, 2012

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 June 18, 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 Freyberg, Steiner, Norland and Schindle, Interim City Administrator Fischer, Finance Director Thorne, City Clerk Gehrke, Attorney Kennedy and Engineer Malm.

Approval of Agenda

Council Member Steiner moved, seconded by Council Member Schindle, to approve the agenda with the addition of two items under the Mayor: 1) Appointment of Two Citizens to Expanded Personnel Committee and 2) Purchase of Veterans' Trail Maps; and under Council Member Norland: 1) Latest Update on Benson Park Improvements. Vote on the motion: Freyberg, Steiner, Norland, Schindle and Dehen, aye; no nays. Motion carried.

Approval of Minutes

Council Member Freyberg moved, seconded by Council Member Steiner, to approve the minutes of the Council meeting of June 4, 2012. Vote on the motion: Freyberg, Steiner, Norland, Schindle and Dehen, aye; no nays. Motion carried.

Correspondence

Thank-You Letter from Lisa Lissimore, MSHSL

The Mayor read a letter from Lisa Lissimore, Minnesota State High School League, thanking Deputy Clerk Peterson and the City staff for their efforts in making the Minnesota State High School Fastpitch Tournament a success.

Thank-You Letter from Lee Ganske, Greater Mankato Bike and Walk Advocates

The Mayor read a letter from Lee Ganske on behalf of the Greater Mankato Bike and Walk Advocates, thanking Mayor Dehen and the City of North Mankato for the support for the recent Bike and Walk Week.

Public Hearing, 7 p.m. – Vacation of Street Right-of-Way (Adjacent to LorRay Drive)

The Mayor opened the public hearing to consider the vacation of the street right-of-way adjacent to LorRay Drive. Interim City Administrator Fischer reported that in April of 2012 Growth Holdings applied for a variance at 1720 Commerce Drive, the former Budget Mart, to reduce side yard setbacks to accommodate parking in conjunction with the renovation and expansion of the building. He reported that in order to create additional parking opportunities, the City offered to vacate a portion of the LorRay Drive right-of-way. The Council set the public hearing for this vacation at their May 21, 2012 Council meeting. The Affidavit of Publication is included in the packet. Interim Administrator Fischer reported that as part of the right-of-way vacation process, it was necessary for the City to contact all utility companies to see if utilities are located in this area. As there are above and below ground utilities in this area, Growth Holdings will be responsible for any relocation of utilities. There being no one else appearing before the Council, the Mayor closed this portion of the meeting.

Res. No. 39-12 Vacating Street Right-of-Way (Adjacent to LorRay Drive)

Council Member Steiner moved, seconded by Council Member Schindle, to adopt Resolution No. 39-12 Vacating Street Right-of-Way (Adjacent to LorRay Drive). Vote on the Resolution: Freyberg, Steiner, Norland, Schindle and Dehen, aye; no nays. Motion carried.

Open the Meeting to the Public for the First Time J. D. Burton, Coalition of Greater Minnesota Cities – Legislative Session and Highway 14 Partnership Update

J.D. Burton, Coalition of Greater Minnesota Cities, appeared before the Council and reported on the 2012 Legislative Session and the Highway 14 Partnership. He reported the elimination of the Market Value Credit and the creation of the Market Value Exclusion threw the property tax system into chaos and increased property taxes across the state, regardless of local levy decisions. Due to the nature of the Market Value Exclusion, property tax increases varied with Greater Minnesota averaging an 8.1 percent increase compared to 2.6 percent in the metro area. Mr. Burton stated the CGMC's emphasis is on protecting LGA and reported that having LGA frozen as it has been for the past three years versus returning to the formula saved the City of North Mankato \$134,000. Mr. Burton reviewed the successful initiatives of the CGMC economic development role which include 1) Greater Minnesota Internship Program; 2) Enhancement of the Angel Investment Tax Credit in Greater Minnesota; 3) Greater Minnesota Business Development Public Infrastructure (BDPI) Grant; 4) Greater Minnesota Interchange Program and 5) Greater Minnesota New Jobs Training Program. The CGMC formed an Economic Development Advisory Task Force to provide guidance and assistance in the creation and promotion of the Greater Minnesota Economy Recovery Plan which is comprised of city and EDA officials as well as local chambers of commerce.

Mr. Burton reviewed upcoming events including the CGMC Breakfast at the LMC Annual Conference in Duluth on June 22, 2012, the CGMC Summer Conference in Owatonna July 25-27, 2012 and the CGMC Fall Conference in Alexandria November 14-16, 2012. He thanked the City of North Mankato for being an active member of CGMC and encouraged all elected officials to contact their representatives reporting that due to redistricting 201 Legislative seats are up for election this fall.

Mr. Burton thanked Mayor Dehen for his work on the Highway 14 Partnership Board. He reported the Minnesota Department of Transportation is drafting their 20-year funding plan with the draft due in September and the final plan adopted in January 2013. He stated that CGMC has taken a pro-active strategy on the improvements to Highway 14 by taking messages directly to the Governor and testifying at the capitol stating the need for the Highway 14 improvements to be the top priority in the 20-year funding plan. The CGMC has asked all cities to contact the Governor regarding this issue.

Jay Weir, Weir Insurance Agency

Jay Weir, Weir Insurance Agency, appeared before the Council and presented the renewal rates from the League of Minnesota Cities Insurance Trust for the property and casualty insurance and workers' compensation insurance for 2012-13. Mr. Weir reported the League of Minnesota Cities Insurance Trust has provided insurance for the City since 1980 and has been returning dividends since 1987. The experience modification for workers' compensation increased from 0.86 to 0.91 for 2012-13. Property/casualty and workers' compensation insurance premiums for 2012-13 total \$250,659 compared to a budget of \$265,523, and represent an increase in premiums of \$7,357 from the prior year. **Council Member Steiner moved, seconded by Council Member Norland to approve the property and casualty insurance renewal and the workers' compensation renewal for 2012-13. Vote on the motion: Freyberg, Steiner, Norland, Schindle and Dehen, aye; no nays. Motion carried.**

Jim Santori, 2102 Rolling Green Lane

Jim Santori, 2102 Rolling Green Lane, and former member of the Parks & Green Spaces Advisory Committee appeared before the Council and expressed his displeasure about the proposed placement of playground equipment in the southwest corner of Benson Park adjacent to the picnic area

COUNCIL MINUTES June 18, 2012

and parking lot. He stated the Master Plan does not include playground equipment in this area. He requested the playground equipment not be installed and for the Council to work toward fulfilling the Master Plan for Benson Park and a reliable funding mechanism for development of the Benson Park Master Plan. He also asked the Council to appoint a long-term Park Committee.

Tom Hagen, 927 Lake Street

Tom Hagen, 927 Lake Street, appeared before the Council and stated his support for the Benson Park Master Plan. He also asked what the method was for controlling audio in residential parks. He reported that the music was very loud on Sunday and with City offices closed, there was no one to call. The Mayor informed him that he could call the Police Department at 911 when City offices are closed and they will respond. Some discussion was held about the decibel level allowed in residential neighborhood parks.

Chris Corley, 617 Range Street

Chris Corley, 617 Range Street, appeared before the Council stating he believed adjacent property owners should have been notified of the playground equipment that was going to be installed near their homes.

Kim Spears, 916 South Avenue

Kim Spears, 916 South Avenue, appeared before the Council and asked who put the initiative forward on the playground equipment.

Bess Tsaouse, 136 Mary Circle

Bess Tsaouse, 136 Mary Circle, appeared before the Council and gave the Council a summary of the Park & Green Spaces Committee and the process for finalizing the Master Plan for Benson Park. She expressed her support for the comments made by Jim Santori.

Phil Henry, 1300 Noretta Drive

Phil Henry, 1300 Noretta Drive, appeared before the Council and stated he recently visited an 80-acre park in St. Louis that employed 500 people and had 2,000 volunteers. He stated the City should spend more money on Benson Park and skip the soccer fields.

Consent Agenda

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

- a. Resolution No. 40-12 Approving Donations/Contributions.
- b. Audio and Large Group Permit for Precision Press Company Picnic, Spring Lake Park, Saturday, September 22, from 12 noon to 8 p.m.
- c. Large Group Permit for Cub Foods Picnic, Spring Lake Park, Wednesday, August 8, from 10 a.m. to 6 p.m.
- d. Large Group Permit for Grace Baptist Church Picnic, Spring Lake Park, Sunday, July 22, from 11:30 a.m. to 3 p.m.

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

Staff Reports City Planner Minutes of June 14, 2012 Planning Commission Meeting

The Council accepted the minutes of the June 14, 2012 Planning Commission meeting.

Final Plat of North Ridge Estates Phase XIV

Planner Fischer presented a request from Octavian Properties, LLC to replat Lot 1, Block 5, North Ridge Estates Phase XI to accommodate six single-family residential lots including the addition of Pleasant View Court. He reported the preliminary plat was approved by the Planning Commission and City Council in April 2012 subject to the addition of a storm water holding pond. The final plat will consist of six single-family lots and Outlot A which will be the location of a future storm water detention pond. Council Member Schindle moved, seconded by Council Member Freyberg, to approve the final plat of North Ridge Estates Phase XIV. Vote on the motion: Freyberg, Steiner, Norland, Schindle and Dehen, aye; no nays. Motion carried.

Interim City Administrator

Res. No. 41-12 Approving Plans and Specifications and Setting Bid Opening for Project No. 12-02ABC, Caswell North Soccer Fields

Interim City Administrator Fischer reported staff has been working with Independent School District 77 and the Mankato United Soccer Club (MUSC) and after planning for several years are now in a position to begin the construction of 10 various sized soccer fields on the western half of the elementary school property. He reported the fields would be built in three phases with the first phase of the project to include grading, site work, tiling, installation of water/sewer, irrigation, seeding and electrical at an estimated cost of \$518,000. A Memorandum of Understanding between the City and Mankato United Soccer Club (MUSC) has been drafted whereby MUSC would contribute \$150,000 toward Phase I of the project with the remainder funded through the Local Option Sales Tax Fund. The construction schedule calls for Phase 2, consisting of parking and concession stand construction to occur in 2013 with the fields playable in 2014. Paul Gaspar, Vice President of Administration for MUSC, appeared before the Council and thanked the City of North Mankato for stepping up and building the soccer fields. The Mayor thanked MUSC for their help in funding and preparing the soccer field layout. Council Member Steiner moved, seconded by Council Member Norland, to adopt Resolution No. 41-12 Approving Plans and Specifications and Setting Bid Opening for Project No. 12-02ABC, Caswell North Soccer Fields. Vote on the Resolution: Freyberg, Steiner, Norland, Schindle and Dehen, aye; no nays. Motion carried.

LorRay Drive Off-Street Parking Improvement Report

Interim City Administrator Fischer reported that as part of the recent striping on the north end of LorRay Drive, on-street parking was eliminated. In response to parking concerns from area residents, the addition of off-street parking areas was discussed at a previous Council meeting. He presented two off-street parking options prepared by the City Engineer. Location A is south of Timm Road and Location B was within the Monarch Meadows site. He reported that representatives of Monarch Meadows have since decided they do not want a parking area constructed on their property; however, residents may still park in the Monarch Meadows parking lot. A second parking area could be located on the Good Shepherd Church site. After some discussion of the parking areas, the Council directed staff to notify the residents in the immediate area of the proposal for a parking area.

Brush Pick-Up Report

Interim City Administrator Fischer presented a recommendation regarding the brush pick-up issue which was discussed at the previous two Council meetings. He reported he met with the

appropriate department heads about past and current brush pick-up and drop-off policies. In summary, brush pick-up can be accomplished at a cost of approximately \$1,000 to \$1,200 per month. Staff recommends either continuing with the existing policy of the residents dropping brush at the compost site or resuming monthly curbside pick-up during the spring, summer and fall months. The Council requested this item be referred to a future Budget Workshop.

Review of Benson Park Playground Equipment

The Mayor stated for the public's information that to date \$1,630,000 has been expended for the purchase of the land and improvements to Benson Park. Council Member Norland recapped the improvements that have taken place at Benson Park which include land purchase, west detention pond, trails, Ladybug Lake, parking lots, trees, oak savanna seeding, benches/trash cans, flag pole, boulders, signs and drinking fountain. She reported that Bolton & Menk is working on the plans for infrastructure of Little Bug Bay and stated the Master Plan is being followed. The Council discussed the playground equipment which was recently approved by the Council for installation at Benson Park. Council Member Freyberg asked about the resident input for the playground equipment. It was noted the original Master Plan called for natural playground equipment to be installed in the northern portion of Benson Park. The Council reviewed the parks in the area and the closest neighborhood park for residents in the Benson Park area is Walter Farm Park. Engineer Malm reported the underground work would occur in the northern portion of Benson Park and suggested that no playground equipment be installed where the work is to take place. In response to a question from the Council, Interim City Administrator Fischer reported no funds were budgeted for 2012 for improvements in Benson Park. Council Member Norland moved, seconded by Council Member Steiner, to suspend installation of the playground equipment in the southwest corner of Benson Park until further research has been completed. Vote on the motion: Freyberg, Steiner, Norland, Schindle and Dehen, aye; no nays. Motion carried.

School and Conference

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

1. Effective Communications, St. Paul, August 29, for Emergency Management Director.

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

Finance Director

2013 Budget Calendar

Finance Director Thorne presented the 2013 Budget Calendar detailing the Council Budget Workshops to be held starting August 6, 2012 at 5 p.m. with the Department Heads and outlining the deadlines for budgetary purposes. Council Member Norland moved, seconded by Council Member Steiner, to approve the 2013 Budget Calendar. Vote on the motion: Freyberg, Steiner, Norland, Schindle and Dehen, aye; no nays. Motion carried.

City Attorney

Attorney Kennedy reported the responses he received from other cities regarding the Statement of Values was given to the Council for their review. Council Member Norland reported she has been receiving positive feedback about the idea of the Council adopting a Statement of Values.

City Engineer

The Mayor congratulated City Engineer Brian Malm who received the 2012 Engineer of the Year Award.

Report from the Mayor Schedule Council Workshop

Mayor Dehen reported he met with Human Resource Specialist, Bonnie Bennett of Turning Point, who will aid the Council in the hiring process for the City Administrator position. He requested that Ms. Bennett be invited to a Council Workshop along with the citizens who will be named to the Expanded Personnel Committee. Council Member Steiner moved, seconded by Council Member Norland, to set a Council Workshop for 6 p.m. on Monday, July 2, 2012. Vote on the motion: Freyberg, Steiner, Norland, Schindle and Dehen, aye; no nays. Motion carried.

Appointment of Citizens to Expanded Personnel Committee

Mayor Dehen reported he is proposing two names for the Expanded Personnel Committee. Both candidates have human resource experience in hiring and have agreed to serve. The two candidates are Trudie Gustafson, General Manager of Navitor Folders, and Keith Hamm, Human Resource Coordinator for Minnesota Valley Action Council. Council Member Norland moved, seconded by Council Member Schindle, to appoint Trudie Gustafson and Keith Hamm to serve on the Expanded Personnel Committee. Vote on the motion: Steiner, Norland, Schindle and Dehen, aye; Freyberg abstained, no nays. Motion carried.

Veterans' Trail Maps

Mayor Dehen presented a request for funding of a map which would depict the trails connecting the veterans' memorials. He reported the maps would be purchased jointly with the Mankato Convention & Visitors Bureau and the maps would be available at the dedication of the new Veterans' Memorial on July 4, 2012. Copies would also be placed at the service clubs and libraries. **Council Member Freyberg moved, seconded by Council Member Norland to authorize funding in the amount of \$350 for the veterans' trail maps. Vote on the motion: Freyberg, Steiner, Norland, Schindle and Dehen, aye; no nays. Motion carried.**

Open the Meeting to the Public for the Second Time Jim Santori, 2102 Rolling Green Lane

Jim Santori, 2102 Rolling Green Lane, again appeared before the Council and reported that there has never been playground equipment in Benson Park and that wooden playground equipment can be sealed so that splinters are not a problem. Several members of the previous Park & Green Spaces Committee appeared in support of Santori's comments.

Bess Tsaouse, 136 Mary Circle

Bess Tsaouse, 136 Mary Circle, appeared before the Council and stated the veterans' memorial trail map should be made available on the City's website.

Chris Corley, 617 Range Street

Chris Corley appeared before the Council and encouraged the playground equipment that was purchased for Benson Park be placed in a park that needs the playground equipment updated.

Chris Boyer, North Mankato Police Chief

Police Chief Chris Boyer appeared before the Council and reported the Police Department does not have decibel meters but responds to noise complaints and determines whether the music should be

COUNCIL MINUTES June 18, 2012

turned down based on disruption of the neighborhood. He also reported the noise this past weekend was from the Solstice event at Riverfront Park and not from an event in Wheeler Park.

Kim Spears, 916 South Avenue

Kim Spears, 916 South Avenue, appeared before the Council and questioned whether the City was paying Bonnie Bennett to assist with the hiring of the City Administrator, questioned the plowing and seeding of the soccer fields, and asked the Mayor for a report showing the return the City receives from sport complexes. The Mayor reported the City will not be paying Bonnie Bennett.

Bills and Appropriations

Council Member Steiner moved, seconded by Council Member Norland, to approve all bills and appropriations in the amount of (\$103,112.14). Vote on the motion: Freyberg, Steiner, Norland, Schindle and Dehen, aye; no nays. Motion carried.

There being no further business, the meeting was adjourned at 9:02 p.m. on a motion by Council Member Norland, seconded by Council Member Steiner. Vote on the motion: Freyberg, Steiner, Norland, Schindle and Dehen, aye; no nays. Motion carried.

Mayor

City Clerk



June 25, 2012

Lynette Peterson North Mankato, City of 1001 Belgrade Ave North Mankato, MN 56003

Dear Lynette:

On behalf of the Twins Community Fund Board of Directors, and the entire Minnesota Twins Baseball Club, I am pleased to inform you that the MSHSL Girls State Softball Tournament has been awarded a 2012 *Youth Baseball & Softball Tournament Grant* of \$1000. These grant funds are to be used specifically for the tournament you outlined in your application.

Your grant check will be mailed in the coming weeks. Once you receive the grant, we ask that you send back the form enclosed with the check acknowledging the receipt and use of the grant.

Congratulations on receiving a *Minnesota Twins Community Fund Youth Baseball and Softball Tournament Grant*! We look forward to working with you on this project and offer best wishes for a successful 2012 youth baseball and softball season.

Sincerely,

hanie there

Stephanie Johnson Community Relations Manager Minnesota Twins Baseball Club and Twins Community Fund

Twins Community Fund • A 501(c)(3) Nonprofit Organization 1 Twins Way • Minneapolis, MN 55403 • Executive Office: 612.659.3400 • www.twinsbaseball.com

CORNERSTONE PARTNERS





CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item # 8A	Department: City Planner	Council Meeting Date: 07/02/12
TITLE OF ISSUE: Public Hearing - Consider Adoption of Ordinance of Annexation of Land, Robert J. Chester Property, 1.88 Acres		
BACKGROUND AND SUPPLEMENTA	AL INFORMATION: See attac	hed memorandum. If additional space is required, attach a separate sheet
REQUESTED COUNCIL ACTION: Ad	opt Ordinance of Annexation	
For Clerk's Use:	SUPPORT	ING DOCUMENTS ATTACHED
Motion By:	Resolution Ordinar	ce Contract Minutes Map
Second By:		
Vote Record: Aye Nay Steiner Norland Schindle Freyberg Dehen	Other (specify)	Notice of Hearing, Memorandum
Workshop	Refer	to:
X Regular Meeting Special Meeting	Table Other	until:

MEMORANDUM

TO: Honorable Mayor and City Council Wendell Sande, City Administrator

FROM: Michael Fischer, City Planner

DATE: April 23, 2012

SUBJECT: Bob Chester Annexation

Bob Chester owns a 2-acre parcel of land located on Coventry Lane as shown on the attached map. The property contains a house, a 46'X56' storage shed and a dilapidated detached garage. As Mr. Chester owned and lived on the property prior to area residential development, development has occurred around his property. While all other property owners in this area have annexed their land into the City limits to accommodate new single-family residential development, Mr. Chester has chosen not to annex his property. As a result, Mr. Chester's property is completely surrounded by property within the City limits.

The Chester house currently relies on an on-site septic system and a well located on a nearby Howard Court lot. It is our understanding there is a well agreement between Mr. Chester and the owner of the property the well is on. As City water and sewer services the area, Mr. Chester has chosen not to connect onto the municipal system. As part of the installation of the municipal utilities to service this area, two separate water and sewer services were stubbed into the Chester property due to potential to create two future dwellings on the property. As a result, there are two assessments which would be activated upon annexation of the property or if Mr. Chester chooses to connect to the municipal system. According to the owner of the well, the presence of the well on a lot which he is attempting to sell is prohibiting him from selling the lot. With this being the case, the City offered Mr. Chester the option of connecting to City water and would defer any annexation of the property for a period of three (3) years. Mr. Chester has declined our offer.

The Chester property contains a dilapidated garage and a large storage shed which Chester constructed partly on land he does not own. Therefore, a small part of the shed is located on a lot on Deerwood Court. This issue was brought to the attention of Nicollet County who issued the shed permit. However, the County did not require Chester to relocate the shed onto his property.

For the past seven (7) years, the Chester property has been completely surrounded within the North Mankato City limits. As residential development continues to occur around the Chester property, the City has not forced annexation of the property. Furthermore, the City has offered multiple utility connection options to Mr. Chester which have all been declined.

According to Minnesota Statutes, a municipality may annex any land which is completely surrounded by land within municipal limits. Due to the fact that the Chester property's well location is prohibiting residential growth in this area, the City intends to begin annexation of the property. Furthermore, the presence of a dilapidated garage and shed which is located partially off the Chester property reinforces the need to annex the property and address these issues. Upon annexation, Chester will be responsible for the cost of two water and sewer assessments as well as conformance with all City building maintenance and setback regulations.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City Council of the City of North Mankato will hold a public hearing on Monday, July 2, 2012, commencing at 7:00 p.m. in the Council Chambers of the North Mankato Municipal Building, North Mankato, MN, to consider adopting an Ordinance of Annexation of Land containing 1.88 acres owned by Robert J. Chester legally described as:

That part of Government Lot 8 in Section 36, Township 109 North, Range 27 West, Nicollet County, Minnesota, described as follows:

Commencing at a point 411 feet North of the Southwest corner of Government Lot 8, Section, Township and Range as aforesaid, which point is the point of beginning of a tract herein conveyed; thence North 89 degrees East 233 feet; thence deflecting to the right 06 degrees a distance of 91 feet; thence deflecting to the left 93 degrees 30 minutes a distance of 909.22 feet, more or less, to a point on the north line of said Government Lot 8; 347.01 feet easterly of the Northwest corner of said Government Lot 8; thence westerly on the North line of Government Lot 8, a distance of 347.01 feet to the Northwesterly corner thereof; thence southerly along the west line of said Government Lot 8 a distance of 894.36 feet to the point of beginning, excepting therefrom, however, the following described tract comprising 5 acres in all:

Commencing at a point on the west line of Government Lot 8 in the South half of the Southwest quarter of Section 36, Township 109 North, Range 27 West, 663.36 feet North (assumed bearing) of the Southwest corner of said Government Lot 8; thence North along the west line of said Government Lot 8, a distance of 642.00 feet to the Northwest corner of said Government Lot 8; thence South 89 degrees 58 minutes 36 seconds East along the north line of said Government Lot 8, a distance of 347.01 feet; thence South 01 degrees 30 minutes West, 642.22 feet; thence North 89 degrees 58 minutes 36 seconds West, 330.16 feet to the point of beginning. Said above described tract containing 5.0 acres, more or less, all in Nicollet County, Minnesota.

Said annexation parcel contains 1.88 acres, more or less.

Dated this 18th and 21st day of June, 2012.

Nancy Gehrke City Clerk City of North Mankato, Minnesota June 18, 21, 2012 NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVEN that the City Council of the City of North Mankato will hold a public hearing on Monday, July 2, 2012, commencing at 7:00 p.m. in the Council Chambers of the North Mankato Municipal Building, North Mankato, MN, to consider adopting an Ordinance of Annexation of Land containing 1.88 acress owned by Robert J. Chester legally described as: That part of Government Lot 8 in Section 36, Township 109 North, Range 27 West, Nicollet County, Minnesota, described as follows:

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therefrom, however, the follow-ing described tract comprising 5 accres in all: Commencing at a point on the west line of Government Lot 8 in the South half of the Southwest quarter of Section 36, Township 109 North, Range 27 West, 663.36 feet North (assumed bearing) of the Southwest corner of said Government Lot 8; thence North along the west line of said Government Lot 8; thence North along the west line of said Government Lot 8, a distance of 642.00 feet to the Northwest cor-ner of said Government Lot 8; thence South 89 degrees 58 min-utes 36 seconds East along the north line of said Government Lot 8, a distance of 347.01 feet; thence South 01 degrees 30 min-utes West, 642.22 feet; thence North 89 degrees 58 minutes 36 seconds West, 330.16 feet to the point of beginning. Said above described tract containing 5.0 acres, more or less, all in Nicollet County, Minnesota. Said annexation parcel contains 1.88 acres, more or less. Dated this 18th and 21st day of June, 2012. Nancy Gehrke City Clerk

Nancy Gehrke City Clerk City of North Mankato, Minnesota

AFFIDAVIT OF PUBLICATION

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

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.

(B) The printed _______

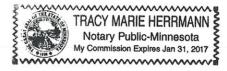
which is attached was cut from the columns of said newspaper, and was printed and published once each week, for _2____ successive weeks; it was first published on ______, the ______ day of ______, 20_12_, and was thereafter printed and published on every ______ to and including ______, the _____ dayof _____, 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 composition and publication of the notice:

abcdefghijklmnopqrstuwxy2 an Publisher

Subscribed and sworn to before me on this 21 June ____, 20_12___. day of _

termans

Notary Pub



ORDINANCE NO. 44, FOURTH SERIES AN ORDINANCE OF ANNEXATION BY THE CITY OF NORTH MANKATO, MINNESOTA, OF CERTAIN LAND TO-WIT: THAT PART OF GOVERNMENT LOT 8 IN SECTION 36, TOWNSHIP 109 NORTH, RANGE 27 WEST FOR ANNEXATION PURSUANT TO MINNESOTA STATUTES 414.033, SUBD. 2(2) THE CITY COUNCIL OF THE CITY OF NORTH MANKATO, MINNESOTA ORDAINS:

Section 1. The described tract of unincorporated property is 100% surrounded by municipal limits of the City of North Mankato, Minnesota.

Section 2. The legal description of said land is as follows:

That part of Government Lot 8 in Section 36, Township 109 North, Range 27 West, Nicollet County, Minnesota, described as follows:

Commencing at a point 411 feet North of the Southwest corner of Government Lot 8, Section, Township and Range as aforesaid, which point is the point of beginning of a tract herein conveyed; thence North 89 degrees East 233 feet; thence deflecting to the right 06 degrees a distance of 91 feet; thence deflecting to the left 93 degrees 30 minutes a distance of 909.22 feet, more or less, to a point on the north line of said Government Lot 8; 347.01 feet easterly of the Northwest corner of said Government Lot 8; thence westerly on the North line of Government Lot 8, a distance of 347.01 feet to the Northwesterly corner thereof; thence southerly along the west line of said Government Lot 8 a distance of 894.36 feet to the point of beginning, excepting therefrom, however, the following described tract comprising 5 acres in all:

Commencing at a point on the west line of Government Lot 8 in the South half of the Southwest quarter of Section 36, Township 109 North, Range 27 West, 663.36 feet North (assumed bearing) of the Southwest corner of said Government Lot 8; thence North along the west line of said Government Lot 8, a distance of 642.00 feet to the Northwest corner of said Government Lot 8; thence South 89 degrees 58 minutes 36 seconds East along the north line of said Government Lot 8, a distance of 347.01 feet; thence South 01 degrees 30 minutes West, 642.22 feet; thence North 89 degrees 58 minutes 36 seconds West, 330.16 feet to the point of beginning. Said above described tract containing 5.0 acres, more or less, all in Nicollet County, Minnesota.

Said annexation parcel contains 1.88 acres, more or less.

Section 3. Such land is now or is about to become urban or suburban in character.

Section 4. The land proposed for annexation is unplatted and contains 1.88 acres, more or less.

Section 5. Such land is hereby annexed to the City of North Mankato, Minnesota, and is declared to be included within its municipal limits.

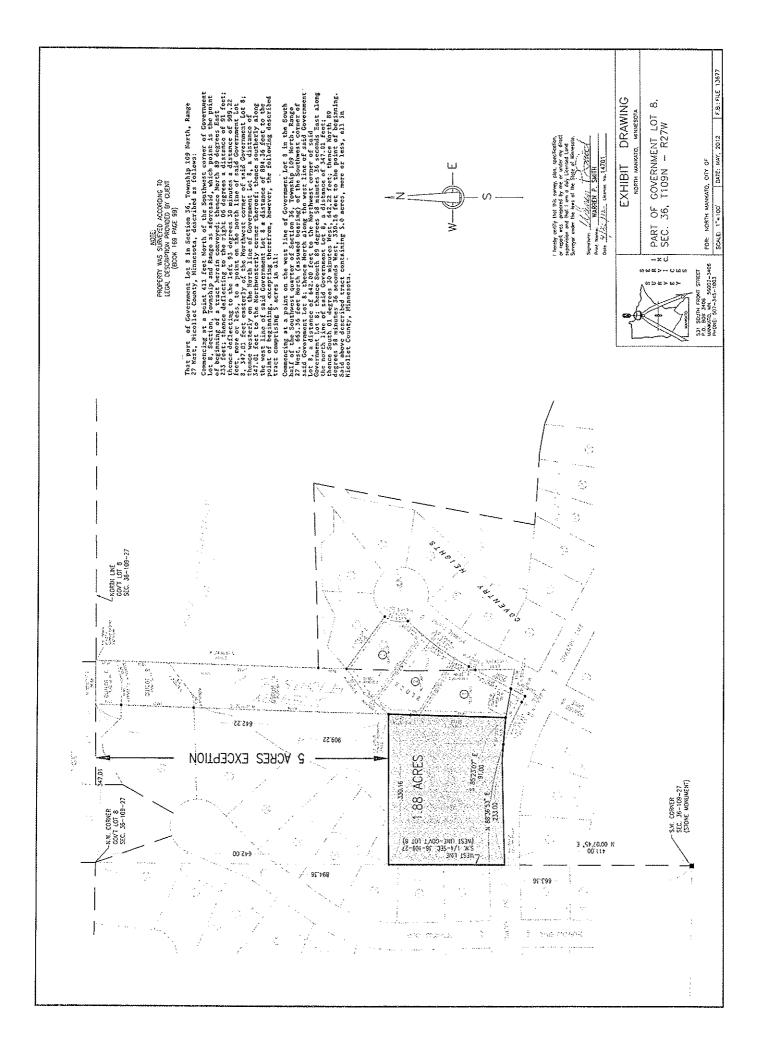
Section 6. This ordinance shall be published once in the official newspaper of the City after adoption, signing and attestation and following this ordinance is approved by the Department of Administration of the State of Minnesota. The ordinance shall be in effect on and after the day following such publication.

Adopted by the Council this 2nd day of July, 2012.

Mayor

ATTEST:

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 June 12, 2012

The Nicollet County Board of Commissioners met in special session on Tuesday, June 12, 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 Assistant County Attorney James Dunn, Administrator Robert Podhradsky, Auditor-Treasurer Bridgette Kennedy, and Acting Recording Secretary Paula Krook.

Upon a motion by Commissioner Haack and seconded by Kolars, it was moved to approve the minutes of the May 22, 2012 Board meeting. The motion carried unanimously.

Upon a motion by Commissioner Stenson 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.

List bills

Social Services Fiscal Supervisor Lisa Stadler 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 Service bills as presented. On a roll call vote, all Commissioners voted yes and the motion carried unanimously.

Social Services Supervisor Stadler also requested approval of a Parental Fee Cooperative Agreement. Upon a motion by Commissioner Stenson and seconded by Kolars, it was moved to accept the recommendation of the Social Services Director and approve the Parental Fee Cooperative Agreement as presented. The motion carried unanimously.

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

Sheriff David Lange has hired Daniel Kanuch to fill a vacant Part Time Correctional Officer position. Mr. Kanuch began employment on June 4, 2012 at a salary of \$14.14 per hour.

Social Services Director Joan Tesdahl has hired Lacey Kietzer to fill the vacant 20hour per week Eligibility position. Ms. Kietzer is already employed as a 20-hour per week Case Aide and will continue in this position also (at \$14.62 per hour). She will, therefore be considered a full time employee at a salary for the additional 20-hour Eligibility Worker position set at \$15.43 per hour, which is pay step 3 of pay grade 12.

Human Resources Director Haefner also noted several end of probation requests and requested approval of those requests.

Robert Lueck, Heavy Equipment Operator/Mechanic effective June 5, 2012. Kyle Peterson, Heavy Equipment Operator effective June 12, 2012.

Matt Bode, Heavy Equipment Operator effective June 12, 2012.

Jennifer Lammert, Public Health Nurse Waiver supervisor, effective May 28, 2012. Please consider approval of these end of probation requests for Public Works Director Seth Greenwood and Public Health Director Mary Hildebrandt. Upon a motion by Commissioner Stenson and seconded by Kolars, it was moved to accept the recommendation of the Human Resources Director for the Public Works Director and approve the following end of probation requests:

Heavy Equipment Operator/Mechanic Robert Lueck, effective June 5, 2012

Heavy Equipment Operator Kyle Peterson, effective June 12, 2012

Heavy Equipment Operator Matt Bode, effective June 12, 2012

The motion carried unanimously.

Upon a motion by Commissioner Haack and seconded by Beatty, it was moved to accept the recommendation of the Human Resources Director for the Public Health Director and approve the end of probation request for Jennifer Lammert, Public Health Nurse Waiver Supervisor, effective May 28, 2012. The motion carried unanimously.

Environmental Services Director Mandy Landkamer addressed the Board to request approval of several resolutions regarding submittal of an HSEM/DNR Grant request. Upon a motion by Commissioner Kolars and seconded by Dranttel, it was moved to accept the recommendation of the County Environmental Services Director and adopt the resolution authorizing her to submit two grant applications and ancillary documentation on behalf of Nicollet County for the properties owned by Ken and June Weilage and Daryl and Lois Helget. On a roll call vote, all Commissioners voted yes and the motion carried unanimously.

RESOLUTION AUTHORIZING EXECUTION OF SUB-GRANT AGREEMENT

Be it resolved that Nicollet County enters into a sub-grant agreement with the Division of Homeland Security and Emergency Management in the Minnesota Department of Public Safety for the program entitled Hazard Mitigation Assistance Program for Presidential Disaster Declaration FEMA 1941 -DR-MN.

Robert Podhradsky, County Administrator, and Mandy Landkamer, Environmental Services Director, are hereby authorized to execute and sign such sub-grant agreements and any amendments hereto as are necessary to implement the project on behalf of Nicollet County.

LOCAL GOVERNMENT RESOLUTION

BE IT RESOLVED that Nicollet County, hereinafter referred to as the "Applicant" act as legal sponsor for the projects contained in the **Homeland Security Emergency Management Hazard Mitigation Assistance Grant Program Application and the Minnesota Department of Natural Resources Flood Reduction Grant Assistance Program Application** to be submitted on June 12, 2012 and that the Environmental Services Director is hereby authorized to apply to the Homeland Security Emergency Management and Department of Natural Resources for funding of these projects on behalf of the Applicant.

BE IT RESOLVED that the Applicant has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate acquisition, maintenance and protection of the proposed projects.

BE IT RESOLVED that the Applicant has not incurred any costs, and has not entered into any written agreement to purchase property proposed by this project.

BE IT RESOLVED that the Applicant has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practices.

BE IT RESOLVED that upon approval of the applications by the Department of Natural Resources and Homeland Security Emergency Management, the Applicant may enter into an agreement with the State of Minnesota and Homeland Security Emergency Management for the above-referenced projects, and that the Applicant certifies that it will comply with all applicable laws and regulations as stated in the contract agreement. **NOW, THEREFORE BE IT RESOLVED** that the Environmental Services Director is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

Environmental Services Deputy Zoning Administrator Rob Redding appeared before the Board to request approval of a conditional use permit. Residents were concerned about the well water quality, impact to New Sweden Township road, There were a good number of area landowners present at the meeting. Wayne Havemeier, landowner requesting the permit, provided information about his request, noting the wishes of the family to expand the family hog operation.

Comments were made by Deputy Zoning Administrator Redding noting there is only one barn planned in the expansion and Mr. Havemeier will be planting trees to assist in reducing odor. There were additional comments by Mr. Redding and the Commissioners regarding odor concerns and the reduction techniques.

Other landowners present also provided input relating to their opposition to the request- noting the following issues:

- One landowner did not receive a letter about the request
- Many had concerns about the odor, the increased traffic and dust
- Concern about the possible reduction in property value with the hog facility so close
- Felt the rights of the other landowners were being dismissed
- Maybe should consider a setback for cemeteries

There were comments by Commissioners that this request is in compliance with the current ordinance and the County needs to follow the guidelines set by the ordinance at this time.

Upon a motion by Commissioner Stenson and seconded by Haack, it was moved to accept the Planning and Zoning Advisory Commission's May 21, 2012 report, recommendations, and findings as submitted therein, which includes the following conditional use permit:

Wayne Havemeier Permit C-9-12 New Sweden Township On a roll call vote, Commissioners Stenson, Haack, Dranttel and Beatty voted yes and Commissioner Kolars voted no. The motion carried 4-1.

Public Works Director Seth Greenwood appeared before the Board to request final payment approval for work done on the repair of the Nicollet Shop. Upon a motion by Commissioner Stenson and seconded by Dranttel, it was moved to accept the recommendation of the Public Works Director and approve the final payment for repair of the Nicollet Highway Shop. The motion carried unanimously.

Public Works Director Greenwood also informed the Board that the Public Hearing scheduled for consideration of changes to the Park Ordinance has been postponed. It was originally scheduled for 10:15 today and he is requesting that it be changed to July 10th at 10:15 a.m. Upon a motion by Commissioner Haack and seconded by Beatty, it was moved to accept the recommendation of the Public Works Director and reschedule the public hearing to discuss changes to the Park Ordinance – to July 10, 2012 at 10:15 a.m. The motion carried unanimously.

At this time, upon a motion by Commissioner Stenson and seconded by Kolars, it was moved to recess the County Board meeting in order to consider matters as a County Ditch Authority. The motion carried unanimously.

Public Works Director Seth Greenwood discussed matters relating to the spraying of ditches for 2012. Upon a motion by Commissioner Stenson and seconded by Beatty, it was moved to accept the recommendation of the Public Works Director and delay the spraying until 2013. Following additional discussion, Commissioner Stenson (and Commissioner Beatty) withdrew the motion.

Upon a motion by Kolars and seconded by Dranttel, it was moved to adjourn the meeting of the County Ditch Authority. The motion carried unanimously.

Chair Beatty reconvened the County Board meeting.

At this time, Probation Director Richard Molitor appeared before the Board to present information about the possibility of a full time truancy liaison position. He noted that 60% of the funding for this position would be coming from the Nicollet County Family Services Collaborative and the other 40% would be funded by the St. Peter School District. He noted that the position would be for one year, with renewal each year contingent upon continued funding from the Collaborative. Upon a motion by Commissioner Stenson and seconded by Haack, it was moved to accept the recommendation of the Probation Director and authorize him to proceed with the process of recruiting and hiring someone in the position of Truancy Liaison Officer in the St. Peter School District (.4), with renewal each year contingent upon continued funding. Following additional discussion on this issue Commissioner Stenson (and Commissioner Haack) withdrew the motion. The Board directed the Critical Position Review Committee to review the request for the position of Truancy Liaison Officer – prior to the next meeting - and return to the Board on June 26th with a recommendation.

Auditor-Treasurer Bridgette Kennedy addressed the Board to request approval of tobacco license renewals. Upon a motion by Commissioner Beatty and seconded by Haack, it was moved to accept the recommendation of the Auditor-Treasurer and approve the renewal the listing of retailers that sell tobacco products in Nicollet County as follows:

Courtland Mart in the City of Courtland Dave's Place in the City of Lafayette United Farmer's Co-op (United Express) in the City of Lafayette Nicollet Mart in the City of Nicollet

The motion carried unanimously.

Auditor-Treasurer Kennedy provided information to the Board relating to a Budget Policy and requested their consideration and approval. Upon a motion by Commissioner Kolars and seconded by Stenson, it was moved to accept the recommendation of the County Auditor-Treasurer and adopt the Nicollet County Budget Policy as presented. The motion carried unanimously. Auditor-Treasurer Kennedy will follow up with the County Attorney to review the Budget Policy. A copy of this policy is available from the Office of the County Auditor-Treasurer.

Auditor-Treasurer Kennedy provided an update on the status of the forfeit tax sale that will be held on June 27th.

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:

- Various County Board and Workshop meetings
- Compensation Committee meetings
- Administrator interviews and workshops
- Connecting Nicollet County Graduation
- Meeting with Henry Martens
- Drainage Committee
- Union Mediation
- Minnesota River Board
- Budget Committee
- Park Board meeting
- Brown Nicollet Community Health Board meeting
- District 7 AMC meeting
- Spoke about having the Board direct ESD on items they would like to have looked at in the ordinances.

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

Commissioner Jack Kolars

- Various County Board and workshop meetings
- Meeting with Constituent
- Meeting with Administrator
- Minnesota Valley Action Council
- Meeting with Constituent

Commissioner James Stenson

• Made additional comments on the CUP request today, noting that he had visited the site and felt it met the ordinance requirements, which is why he voted for it.

Commissioner David Haack

- Various County Board and Workshop meetings
- Administrator Interviews and workshops
- Department Head meeting
- Traverse des Sioux Library Board
- Workforce Meeting
- Minnesota Valley Action Council

Commissioner Marie Dranttel

- Various County Board and Workshop meetings
- Nicollet County Family Collaborative
- Township Officers Association
- Department Head meeting
- St. Peter/Nicollet County Liaison Meeting
- Rush River Joint Powers Board
- Blue Earth County Meeting
- Ditch Committee meeting
- Administrator interviews and workshop
- Water Quality Plan Update
- Budget / CIP meeting
- Insurance Committee meeting
- AMC District 7

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.

Upon a motion by Commissioner Haack and seconded by Kolars, it was moved to adjourn the meeting at 11:28 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 June 26, 2012

The Nicollet County Board of Commissioners met in special session on Tuesday, June 26, 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, Auditor-Treasurer Bridgette Kennedy, Recording Secretary Margo Brown, and Assistant to the Administrator/Human Resources Director Jamie Haefner.

Upon a motion by Commissioner Stenson and seconded by Haack, it was moved to approve the minutes of the June 12, 2012 Board meeting. The motion carried unanimously. Upon a motion by Commissioner Kolars and seconded by Dranttel, it was moved to approve the minutes of the June 13, 2012 Board of Appeals and Equalization 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.

List bills

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

Environmental Services Director Mandy Landkamer addressed the Board to request approval a conditional use permit. Upon a motion by Commissioner Stenson and seconded by Dranttel, it was moved to accept the Planning and Zoning Advisory Commission's June 18, 2012 report, recommendations, and findings as submitted therein, which includes the following conditional use permits:

Matt Anthony Permit No. C-13-12 Lake Prairie Township The motion carried unanimously.

Public Works Director Seth Greenwood appeared before the Board to request approval of a right of way plat. Right of Way Plat 27 designates right of way that will be acquired for the reconstruction of CSAH 5 from CSAH 40 to the Gardner Road. There were questions of Seth regarding the removal of trees, the results of visits with the landowners, and information about the additional right of way on both sides of the road. Upon a motion by Commissioner Haack and seconded by Kolars, it was moved to accept the recommendation of the Public Works Director and approve Plat No. 27 relating to the reconstruction of a portion of CSAH 5. On a roll call vote, all Commissioners voted yes and the motion carried unanimously.

At this time, upon a motion by Commissioner Stenson and seconded by Kolars, it was moved to recess the County Board meeting in order to consider matters as a County Ditch Authority. The motion carried unanimously.

Public Works Director Greenwood requested that the Board consider approval of several ditch repair reports. Upon a motion by Commissioner Stenson and seconded by Dranttel, it was moved to accept the recommendation of the Public Works Director and approve the following ditch repair reports:

	•		
Repo	rt 12-13	County Ditch 82	Section 18-111-27
Repo	rt 12-14	County Ditch 40A	Section 14-111-30
Repo	rt 12-15	County Ditch 38A	Section 7-110-29
The motion carried unanimously.			

Director Greenwood provided information relating to a number of ditch cleaning petitions and requested that a hearing be set to consider these petitions. Upon a motion by Commissioner Kolars and seconded by Stenson, it was moved to accept the recommendation of the Public Works Director and set a public hearing date of September 11, 2012 at 10:30 a.m. to consider ditch cleaning petitions for the following ditches:

County Ditch 13A, County Ditch 16A County Ditch 32A (two petitions) County Ditch 47A County Ditch 48A (two petitions) County Ditch 77 Lateral 2 to County Ditch 77 County Ditch 78 County Ditch 81

The motion carried unanimously.

Upon a motion by Stenson and seconded by Beatty, it was moved to adjourn the meeting of the County Ditch Authority. The motion carried unanimously.

Chair Beatty reconvened the County Board meeting.

At this time Catherine Rasmussen from the University of Minnesota Extension Service and Mr. Bob Schabert addressed the Board to discuss and update the Commissioners on the Connecting Nicollet County Program. Ms. Rasmussen provided information about the proposed agreement for handling this project, noting that there is an increase this year in the requested amount. Bob Schabert thanked the Board for their continued support of this program, discussed the cost saving ideas that were used this past year, and requested that the Board again consider approval of the program. There were questions of how additional money could be obtained to fund this program, what type of payment plan is used by Nicollet County to pay for this program, and what needs to be done to make it more self-sufficient. Chair Beatty noted that the Budget Committee will visit about this request at one of their future meetings. Mr. Schabert and Ms. Rasmussen also requested that the County again serve as the fiscal agent for the funding. Auditor-Treasurer Bridgette Kennedy stated that we currently serve as the fiscal agent and would do so again if directed by the Board.

Probation Office Director Richard Molitor addressed the Board to request approval of a Joint Powers Agreement – Criminal Justice Agency – with the Bureau of Criminal Apprehension (BCA). This will allow the Probation Office to continue their contact with this organization to check backgrounds, criminal records, etc. Upon a motion by Commissioner Haack and seconded by Kolars, it was moved to accept the recommendation of the Probation Office and authorize the Nicollet County Probation Office to enter into a Joint Powers Agreement with the Criminal Justice Agency / Bureau of Criminal Apprehension (BCA). The motion carried unanimously. A copy of this contract is available for review in the Probation Office.

County Extension Regional Director Nathan Crane appeared before the Board to request consideration and approval of a contract regarding University of Minnesota programs and staffing. Katie Wendinger, 4-H Program Coordinator was also present at the meeting, along with summer 4-H intern Elizabeth Johnson. Following discussion, it was suggested that this contract be forwarded to the Budget Committee for their consideration. Chair Beatty agreed and he directed the Budget Committee to consider the proposed contract during their future budget hearings.

Joel Polzin, Jail Administrator from the Sheriff's Office appeared before the Board to request approval to renew the contract with A'Viands for provision of meals at the Law Enforcement Center for another year. Upon a motion by Commissioner Stenson and seconded by Dranttel, it was moved to accept the recommendation of the County Sheriff and approve the contract with A'Viands, LLC for provision of meals for prisoners effective from June 16, 2012 through June 15, 2013. The motion carried unanimously.

Auditor-Treasurer Bridgette Kennedy addressed the Board to request approval of a 3.2 beer license and gambling permit for the Church of St. George. Upon a motion by Commissioner Stenson and seconded by Beatty, it was moved to accept the recommendation of the Auditor-Treasurer and approve the 3.2 beer license and exempt gambling permit for the Church of St. George for their annual festival. The motion carried unanimously.

Auditor-Treasurer Kennedy provided a brief update on the status of the forfeit tax sale that will be held on June 27th.

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

Social Services Director Joan Tesdahl has hired Odette Breton through a temporary agency to fill the vacant position created when Kathy Miest left the agency. Ms. Breton will work 20 hours per week through the temporary agency until after Fox Lawson has completed their Compensation Study.

Public Health Director Mary Hildebrandt has hired Barbara Keith to fill the position vacated by Karen Kor. Ms. Keith will begin her duties on July 30, 2012 at a salary of \$19.64 per hour, which represents pay step 7 of pay grade 14.

Recorder Kathy Conlon has hired Helen Mitchell through a temporary agency to fill the vacant UCC Specialist/Torrens Technician position.

Human Resources Director Haefner also requested approval of several Personnel/Critical Position Review Committee items. Upon a motion by Commissioner Stenson and seconded by Beatty, it was moved to accept the recommendation of the Human Resources Director for the Personnel Committee and approve the following item:

Create a fulltime Truancy Liaison position in the County Probation department, agreeing that the person in this position will also be contracting for services with the St. Peter school district at a .4 equivalency.

The motion carried unanimously.

At this time, Ms. Haefner requested that the Board consider authorization for the Public Works Director to hire a ditch inspector. A job description will need to be prepared and will the position will need to be classified by Fox Lawson in the current pay study. Upon a motion by Commissioner Beatty and seconded by Dranttel, it was moved to accept

the recommendation of the Human Resources Director for the Public Works Director and authorize the recruiting and hiring of a full time ditch inspector, with funding for this position to come from the ditch system. The motion carried unanimously.

Human Resources Director Haefner then presented a resolution to the Board for consideration regarding the suspension of the hiring freeze for Nicollet County and the modification of the Critical Position Review Committee. There was considerable discussion at this time relating to the term 'hiring freeze' and the possibility of continuing the committee. Upon a motion by Commissioner Haack and seconded by Kolars, it was moved to accept the recommendation of the Human Resources Director for the Personnel Committee and approve the following Critical Position Review Committee items:

Suspend the Hiring Freeze and approve a modification to the Critical Review Committee at this time and adopt the association resolution in regard to this matter.

Following discussion, Commissioners Haack and Kolars withdrew the motion, and after Director Haefner changes wording in parts of the resolution, it will be considered at a later meeting.

Ms. Haefner provided information about the appointment of an Interim County Administrator – noting that current Auditor-Treasurer Bridgette Kennedy has expressed a willingness to serve in this capacity for a period of up to six (6) months. Upon a motion by Commissioner Kolars and seconded by Dranttel, it was moved to accept the recommendation of the Human Resources Director for the Personnel Committee and approve the following item:

Appoint Auditor-Treasurer Bridgette Kennedy as an interim County Administrator and adopt the resolution detailing this recommended appointment.

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

List resolution

Ms. Haefner also provided information regarding a temporary monetary increase for three of the Auditor-Treasurer's Office staff in connection to the previous appointment of Bridgette Kennedy to Interim Auditor-Treasurer. Upon a motion by Commissioner Stenson and seconded by Haack, it was moved to accept the recommendation of the Human Resources Director for the Personnel Committee and approve the following item:

Approve the temporary monetary increase to three members of the Auditor-Treasurer staff as noted.

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

List resolution

Human Resources Director Haefner also requested that the Board consider approval to replace Robert Podhradsky as the Clerk to the Board, appointing Bridgette Kennedy to this position. Upon a motion by Commissioner Stenson and seconded by Beatty, it was moved appoint Interim County Administrator Bridgette Kennedy as Clerk to the Board. The motion carried unanimously.

Upon a motion by Commissioner Dranttel and seconded by Kolars, it was moved to appoint Jamie Haefner as a member of the Budget Committee. The motion carried unanimously. • Bridgette Kennedy noted that the St. Peter Herald had requested that the Board consider approval of an ad for the upcoming County Fair. Upon a motion by Commissioner Stenson and seconded by Beatty, it was moved to authorize the insertion of an ad in the Nicollet County Fair Book in the amount of \$175.00. The motion carried unanimously.

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

• No report

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

Commissioner Jack Kolars

• No report

Commissioner James Stenson

- Various County Board and Workshop meetings
- Compensation Committee
- Personnel Committee (Critical Position Review)
- Interviews
- Connecting Nicollet County Graduation
- Regional Treatment Center Forensic Liaison Committee
- Mediation Session with Union
- Planning & Zoning Advisory Commission
- Community Health Executive Board meeting
- Insurance Study Committee meeting

Commissioner David Haack

No report

Commissioner Marie Dranttel

• No report

Upon a motion by Commissioner Kolars 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.

Upon a motion by Commissioner Dranttel and seconded by Haack, it was moved to adjourn the meeting at 11:17 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
Friends of the Deep Valley Libraries	Library – Community Read	\$1,500.00
Karen Etzell	Library – Book Club Bag	\$20.00
Rae Jean Peterson	Library – Book Club Bag	\$25.00
Mrs. C. R. Clauson	Library – Book Club Bag	\$25.00
Art Splash (various)	Library	\$330.50

Adopted by the City Council this 2nd day of July 2012.

Mayor

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item # 12A	Department: City Planner	Council Meeting Date: 07/02/12	
TITLE OF ISSUE: Set Public Hearing for Vacation of Perpetual Dike Easement (Christensen Street), for 7 p.m. on Monday, August 6, 2012			
Christensen Street. As a result of a rece	ent survey to find exact lot line f the flood walls and that there	ty owns a residential lot addressed as 202 s, a perpetual dike easement was found on e is no dike present, it is recommended that ry to set a public hearing for 7 p.m. on	
If additional space is required, attach a separate sheet REQUESTED COUNCIL ACTION: Set Public Hearing			
For Clerk's Use: Motion By:	SUPPOR Resolution Ordin	TING DOCUMENTS ATTACHED ance Contract Minutes Map	
Second By: Vote Record: Aye Nay Steiner Norland Schindle Freyberg Dehen	Other (specify)	Notice of Hearing, Petition	
Workshop X Regular Meeting Special Meeting		er:	

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 25th day of June, 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.

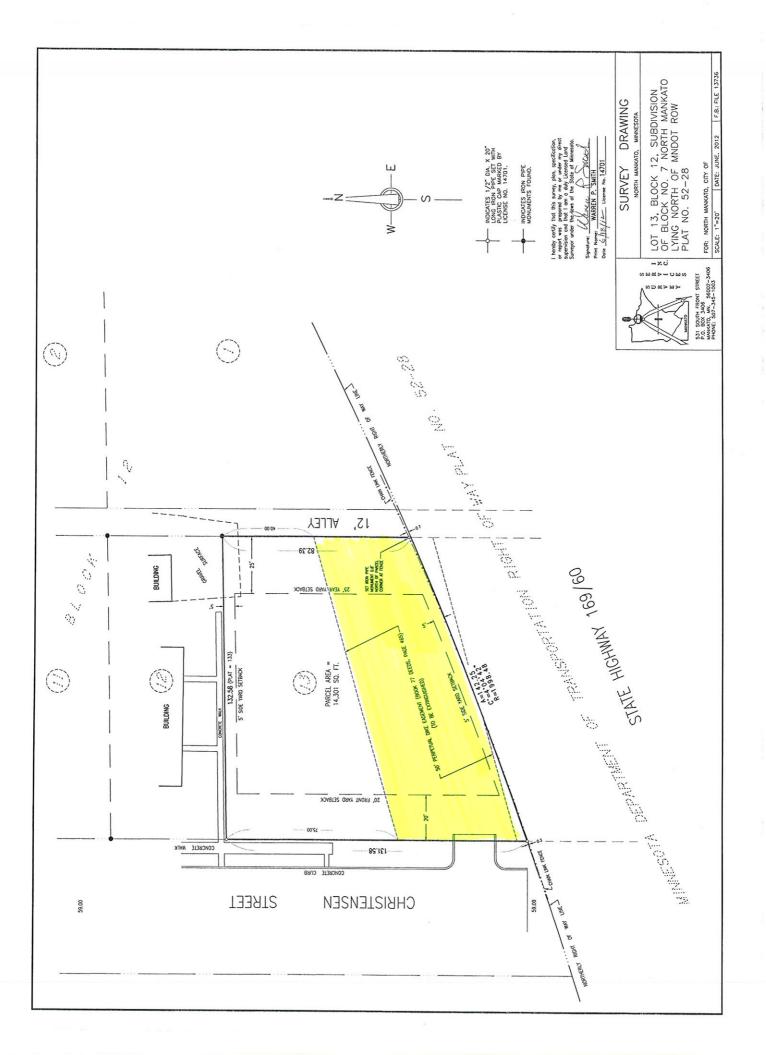
Dated this 25th day of June, 2012.

Michael Fisch City of North Mankato

Received by City Clerk:

しょ/ 25/12 Date

City Clerk (Deputy)



CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item # 13A	Department: Inter. Admin.	Council Meeting Date: 07/02/12
TITLE OF ISSUE: 2012 Fun Days Schedule		
BACKGROUND AND SUPPLEMENTAL INFORMATION: Attached is the 2012 North Mankato Fun Days schedule of events.		
If additional space is required, attach a separate sheet		
REQUESTED COUNCIL ACTION: In	formation Only	
For Clerk's Use:	SUPPOR	TING DOCUMENTS ATTACHED
Motion By:	Resolution Ordin	
Second By:		
Vote Record: Aye Nay		
Steiner Norland	Other (specify)	2012 Fun Days Schedule
Schindle Freyberg		
Dehen		
Workshop	Ret	fer to:
X Regular Meeting	Tal	ble until:
Special Meeting		ner:



Thursday, July 5th

6:00 pm Family Fun Shows Open
6:00 pm - 10:00 pm Carnival Wristband Night (All Rides One Price \$18.00)
6:00 pm Tent & Beer Garden Open**
6:00 pm Bingo & Food Concessions Open
6:00 pm Pfeffer Tournament (Tent)
7:00 pm - 11:00 pm Hitchville**

Friday, July 6th

11:00 am Special Needs Carnival
1:00 pm Family Fun Shows Open
1:00 pm - 5:00 pm Carnival Wristband Afternoon (All Rides One Price \$18.00)
6:00 pm Tent & Beer Garden Open**
7:00 pm - 11:00 pm Paul Durenberger Band (Tent)**
12:00 noon Food Concessions Open
6:10 pm Bingo Open
6:15 pm Kiddie Parade
7:00 pm Celebrity Horseshoe Tournament
8:00 pm - 12:00 am Rhino**

Saturday, July 7th

9:00 am Championship Horseshoe Tournament 11:00 am Fun Days Parade
12:00 noon Family Fun Shows Open
12:00 noon Bingo & Food Concessions Open
1:00 pm Bean Bag Tournament in Beer Garden 2:00 pm Tent & Beer Garden Open** 3:00 pm Pfeffer Tournament (*Tent*)
7:00 pm - 11:00 pm City Mouse (*Tent*)** 8:00 pm - 12:00 am PopRocks**

Sunday, July 8th

10:00 am Great American Graffiti Car & Motorcycle Show
10:00 am Petting Zoo at Wheeler Park
11:00 am Registration- Kids Pedal Tractor Pull
12:00 noon Kids Pedal Tractor Pull (Ages 4-11)
12:00 noon Bingo & Food Concessions Open
1:00 pm Family Fun Shows Open
10:00 pm Family Fun Shows Close

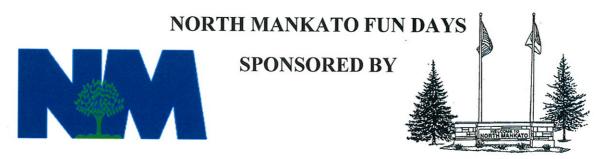
www.northmankato.com/fun-days

**ID and wristbands are required for tent and beer garden. Wristband fee pays for future fireworks display.

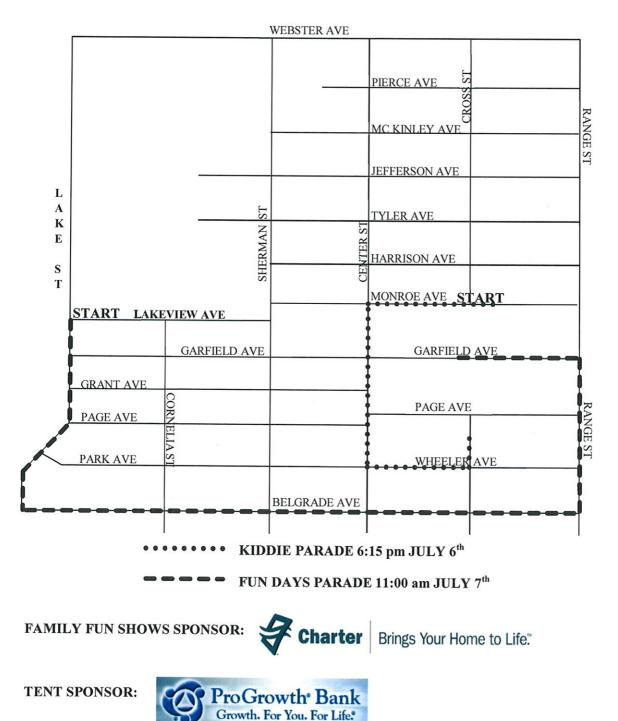
FUN DAYS PARADE

PLEASE HELP PILE IT ON THE ECHO FOOD SHELF SATURDAY, JULY 7th PARADE BEGINS AT 11:00 am

Non-perishable food items or cash donations would be appreciated. Collection will occur on the parade route. We thank you for your donations. Special thanks to: Radio Mankato, Snell Motors, KEYC-TV, Target and Echo Food Shelf, The Free Press



North Mankato Civic & Commerce Association



CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item # 13B	Department: Inter. Admin.	Council Meeting Date: 07/02/12	
TITLE OF ISSUE: Res. in Support of Park and Trail Legacy Funding			
	BACKGROUND AND SUPPLEMENTAL INFORMATION: The City is currently part of the Greater Minnesota Regional Parks and Trails Coalition. As the Coalition has been advocating for increased parks and trails legacy		
funding for Greater Minnesota, it is requesting that Coalition members support local resolutions to increase the			
percentage of Legacy Funds for Greater	· Minnesota.		
If additional space is required, attach a separate sheet			
REQUESTED COUNCIL ACTION: Ad	opt Resolution		
For Clerk's Use:	SUPPORTI	NG DOCUMENTS ATTACHED	
Motion By:	Resolution Ordinan		
Second By:			
Vote Record: Aye Nay			
SteinerNorland	Other (specify)		
Schindle Freyberg			
Dehen			
Workshop	Refer	to:	
X Regular Meeting	Table	until:	
Special Meeting			
Special Meeting	Other:		

RESOLUTION NO.

RESOLUTION IN SUPPORT OF PARK AND TRAIL LEGACY FUNDING

WHEREAS, the state Parks and Trails Legacy plan calls for a statewide system of parks and trails; and

WHEREAS, Greater MN Regional Parks and Trails have been underfunded for decades when compared to investments in the metro park system over that same time period; and

WHEREAS, the public expressed overwhelming support at 17 state-sponsored public meetings for the highest quality statewide regional projects possible as a preferred outcome of the 25 year plan; and

WHEREAS, the first round of park and trail legacy funding in 2009 was unfair to Greater Minnesota – with 43 percent of the funding dedicated to metro park needs, 43 percent dedicated to DNR park and trail needs and projects, while leaving only 14 percent funding for a statewide grants program which included Metro Parks. Of that 14 percent, 20 percent of those funds were given to the Metro Park Area; and

WHEREAS, the second round of park and trail legacy funding in 2011, produced better but still lopsided results with Greater Minnesota receiving 20 percent in dedicated legacy funding, while metro parks received 43 percent and DNR received 37 percent; and

WHEREAS, a 2011 inventory of Greater Minnesota park and trail needs resulted in \$76 million in projects, and over \$33 million in grant requests – or more than four times the amount of the 2011 legacy grants awarded to Greater Minnesota; and

WHEREAS, Greater Minnesota pre-legacy park and trail funding was spotty and scarce; and

WHEREAS, the Legacy Act has resulted in Greater Minnesota being charged by both the public and the state plan to building the highest quality statewide regional projects possible;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH MANKATO, MINNESOTA, that the City of North Mankato believes Greater Minnesota should receive adequate funding to carry out the state plan and the public sentiment for high quality projects, and the current Park and Trail Legacy splits of 43 percent metro, 37 percent DNR and 20 percent to Greater Minnesota are inherently unfair to Greater Minnesota and not enough to carry out the state plan or meet public expectations. The City believes the legacy funding splits at 43 percent metro, 37 percent DNR and 20 percent for the remaining 80 nonmetro counties is not fair and will not provide the funding to allow Greater Minnesota to succeed in carrying out expectations of either the public or the state plan. The City also believes the Greater Minnesota percentage of the Legacy funding should increase to a level more equal to those of the metro area and DNR. Adopted by the City Council this 2nd day of July 2012.

ATTEST:

Mayor

City Clerk

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item # 13C	Department: Inter. Admin.	Council Meeting Date: 07/02/12		
TITLE OF ISSUE: Schools and Conferences				
BACKGROUND AND SUPPLEMENTAL INFORMATION: For items 1 and 2 we are requesting actual and necessary expenses for the listed employees to attend the schools and conferences listed. No out-of-state travel is				
involved.	ees to attend the schools and co	Sincrences instea. The out-of-state traver is		
REQUESTED COUNCIL ACTION: Ap				
For Clerk's Use:		TING DOCUMENTS ATTACHED		
Motion By: Second By:	Resolution Ordina	ance Contract Minutes Map		
Vote Record: Aye Nay Steiner Norland Schindle Freyberg Dehen	Other (specify)	Travel & Training Requests		
Workshop	Refe	er to:		
X Regular Meeting	Tab	le until:		
Special Meeting	Othe	er:		



Date: 6-20-12____

CITY OF NORTH MANKATO Training and Travel Request

Department: POLICE DEPARTMENT
Names: ANOREAS PAULSON
Number of Personnel Attending:
Event: MIND ARMORER FOR THE WARRIOR + FAMILY
Dates: SEPTEMBER 19 2012 8-5 PM
Location: METRO ANON (TBD)
Required Training for Certification/License: <u>X</u> Yes No
What Certification/License is this training required for? Post LICENSE
Description: MENTAL + EMUTIONAL TRAINING For LAW ENFORCEMEN-

[Facebook][LinkedIn] [Twitter]

June 12, 2012

ATOM is offering some very important courses this fall that will be open to officers and their spouses. This past year we have decided to add a "Personal Development" focus group to the ones we already have, recognizing the importance of supporting an officer's personal and emotional well being, along with that of his or her family. Three speakers, **Susan Lewis Simons** and **Clarke & Tracie Paris** are both nationally recognized and critically acclaimed in this area. We are pleased to have them in MN this fall.

We were also just made aware of a new endeavor started by two women, **MN Law Enforcement Companion Support** and have included their information in this email. Please contact them for more information.

As always, go to <u>http://www.mnpolicetraining.org</u> to see details on other training offered by ATOM. Thank you for what you do, and have a safe summer.

MIND ARMORER FOR THE WARRIOR AND FAMILY

AKA: For Better or Worse...Nobody said anything about this law enforcement stuff! Instructor: Susan Lewis Simons, M.S., B.C.E.T.S. http://www.undertheshield.org

September 19, 2012 - 8-5pm Location: Metro area (*If your agency is willing to host this course, please contact us)* Cost: \$125/Member and \$150/Non Member (Spouses free, but must register)

Law enforcement can be one of the most challenging yet rewarding professions in our society. However, the challenges are growing daily. The men and women who are "called" to do this vital work are exposed to all the traumas our society has to offer and then expected to go home, merely shed the "garbage" at the end of the shift and peacefully co habitat and communicate with their spouses/significant others/families. In order to become successful and survive as "warriors", they are forced to develop a persona that allows them to deal with daily insults, without taking them personally. They shut down emotionally and distance themselves from their families in order to protect them from the things they see on a daily basis and the "garbage" they are exposed to...

Biography of Susan Lewis Simons: <u>http://www.undertheshield.org/new/susan-l-simons/biography.html</u>



Date: 06-26-2012

CITY OF NORTH MANKATO Training and Travel Request Department:
Department: Police Day
Names: Chris Bayer
Number of Personnel Attending:
Event: New Directors Workshop
Dates: <u>September 16, 2012</u>
Location: Breezy point Conference Center
Required Training for Certification/License: <u>V</u> Yes No
What Certification/License is this training required for?
Emergency Managers Certification
Description:
Required course for all vew Emergency
Managers.



AMEM

Association of Minnesota **Emergency Managers**

6960 Dupre Rd. Centerville, MN 55038 www.AMEMMinnesota.org

Invoice #2012-000195

June 25, 2012 Date:

Invoice Recipient: **CHRIS BOYER 1001 Belgrade Avenue** North Mankato MN 56003, MN, 56003 Email: 701@nmpd.org Phone: (507) 388-2314 Fax: (507) 625-1327 Description Total \$0 AMEM's 52nd Annual Conference September 16-19 2012 ~ Breezy Point, MN Member Status: AMEM member Sunday, September 16th HSEM Class Registration: 12pm - New Director Workshop Monday, September 17th Session 1 Class Registration: Monday, September 17th Session 2 Class Registration: Tuesday, September 18th Session Class Registration: Attend Open House: No THANK YOU Please contact Conference Coordinator, Margaret Geisler at Imgeisler66@comcast.net with any questions.

In addition to this AMEM Conference Registration Fee, attendees also need to register separately with Breezy Point for their lodging and meals using the Breezy Point Registration Form provided.



Date: 06-28-2012

CITY OF NORTH MANKATO Training and Travel Request

Department: Police (Reserve Officers) Names: All (Could be up to 15 attending) one price for whole ____ group Event: Missing persons / Search Training Dates: Wednesday July 25th Location: South Central College Required Training for Certification/License: ____ Yes _ What Certification/License is this training required for? Description: This training provides Reserve officers with training that will help them in missing persons situations.

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item # 14A	Department: City Clerk	Council Meeting Date: 07/02/12	
TITLE OF ISSUE: Application for 3.2 Temporary License for Fall Blast/Legion 518 Vets Benefit, Saturday, August 25, 2012			
August 25, 2012 BACKGROUND AND SUPPLEMENTA Legion Post 518 to serve alcohol in Whee		Benefit Picnic.	
REQUESTED COUNCIL ACTION: App	prove Temporary License	If additional space is required, attach a separate sheet	
For Clerk's Use:	SUPPO	ORTING DOCUMENTS ATTACHED	
Motion By: Second By:	Resolution Or	dinance Contract Minutes Map	
Vote Record: Aye Nay Steiner Norland Schindle Freyberg Dehen	Other (specif	y) Temporary License Application	
Workshop X Regular Meeting Special Meeting		Refer to: Fable until: Other:	

APPLICATION FOR LICENSE	stren a
CITY OF NORTH MANKATO	50

		N FOR LICE RTH MANKA		Date of Brent: 8-25-12
C			10	8-25-12
TYPE OF LICENSE: 3.2 Tem	porary		Applic	ation Fee: \$30.00
BUSINESS NAME: <u>La)i</u> BUSINESS ADDRESS:	3105+120	eron 578	vets	Bonefit
BUSINESS ADDRESS:	56 B-1a	rade Ave	J.	herler Park
MINNESOTA TAX I.D. #_3٦	82-3335	FEDERAL TA	X I.D. #	31-695-3070
Applicant's Name: Pele				
Applicant's Social Security #: _			ship Statu	s: US
Applicant's Present Address:				
Length of time at this address:				
Applicant's Occupation:	Service	C KQ,		
Applicant's Place of Employme				
Length of time so engaged:				
Applicant's addresses and occu (if different from above):			or to the d	ate of application
	····			
Has applicant ever been convic violation of a municipal ordination of conviction and the nature of	nce but excludi	•	,	, 5

List four (4) character references if applicant has not resided in the City for two (2) years prior to the date of application:

References continued ----

I, the applicant, understand that it is unlawful to intentionally make a false statement or omission upon this application form. Further, I understand that any false statement in such application, or any willful omission to state any information called for on such application form, shall, upon discovery of such falsehood, work an automatic refusal of license, or if already issued, shall render any license or permit issued pursuant thereto, void, and of no effect to protect me from prosecution for violation of Chapter 6, or any part hereto, of the City Code for the City of North Mankato.

Signature of Applicant

<u>G-m-64</u> Date of Birth 6-18-12 Date of Signing

Subscribed and sworn to <u>15</u> day of <u>Ju</u> <u>15</u>	before me this x = 20 - 12. Kef
OFFICE USE If needed	x () (#70)
Р	OLICE approved \swarrow not approved $_$ Date: $\bigcirc \bigcirc \bigcirc$
	COUNCIL ACTION approved not approved Date:
Application Fee paid on	·
License Issued on:	

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #14B	Donte City Clark	Council Masting Data: 07/02/12
	Dept: City Clerk	Council Meeting Date: 07/02/12
TITLE OF ISSUE: Application for Tem 10-12, 2012	nporary 3.2 Malt Liquor, Men's	State Tournament, Caswell Park, August
	2 beer at Caswell Park for the N	is an application for the North Mankato Men's State Tournament at Caswell Park nd necessary insurance paperwork is in
		If additional space is required, attach a separate sheet
REQUESTED COUNCIL ACTION: Ap		
For Clerk's Use:	SUPPORT	ING DOCUMENTS ATTACHED
Motion By: Second By: Vote Record: Aye Nay Schindle	Resolution Ordinar	Contract Minutes Map
Freyberg Steiner Norland Dehen		
Workshop	Refe	• to:
X Regular Meeting	Table	e until:
Special Meeting	Othe	n

APPLICATION FOR LICENSE CITY OF NORTH MANKATO Men's Fastpitch Tournament - Caswell Park, August 10-12, 2012

TYPE OF LICENSE: Temporary 3.2 Liquor

Application Fee: \$30.00

BUSINESS NAME: NORTH MANKATO CIVIC & COMMERCE ASSOCIATION

BUSINESS ADDRESS: P.O. BOX 2164, NORTH MANKATO, MN 56002-2164

MINNESOTA TAX I.D. #_____ FEDERAL TAX I.D. #_____

Applicant's Name: North Mankato Civic and Commerce Association

Applicant's Social Security #:Citizenship Status: Yes

Applicant's Present Address: P.O. Box 2164, North Mankato, MN 56002-2164

Length of time at this address:

Applicant's Occupation:

Applicant's Place of Employment:

Length of time so engaged:

Applicant's addresses and occupations for the three (3) years prior to the date of application (if different from above):

Has applicant ever been convicted of a felony, gross misdemeanor, or misdemeanor, including violation of a municipal ordinance but excluding traffic violations, and if so, the date and place of conviction and the nature of the offense: **NO**

List four (4) character references if applicant has not resided in the City for two (2) years prior to the date of application:

References continued ----

I, the applicant, understand that it is unlawful to intentionally make a false statement or omission upon this application form. Further, I understand that any false statement in such application, or any willful omission to state any information called for on such application form, shall, upon discovery of such falsehood, work an automatic refusal of license, or if already issued, shall render any license or permit issued pursuant thereto, void, and of no effect to protect me from prosecution for violation of Chapter 6, or any part hereto, of the City Code for the City of North Mankato.

Signature of pplican Date of Birth

Date of Signing

Subscribed and sworn to before me this J7th day of June, 2017. City Clerk OFFICE USE If needed: approved <u>Date:</u> Date: POLICE COUNCIL ACTION approved ____ not approved ____ Date: Application Fee paid on: _____ License Issued on:

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #14C De	pt: City Clerk	Council Meeting Date: 07/02/12	
TITLE OF ISSUE: Application for Temporary 3.2 Malt Liquor, Men's A, B, C West National Tournament, Caswell Park, August 30-September 3, 2012			
BACKGROUND AND SUPPLEMENTAL Civic & Commerce Association to sell 3.2 b at Caswell Park August 30-September 3, 20 insurance paperwork is in process.	eer at Caswell Park for the M	Ien's A, B, C West National Tournament	
REQUESTED COUNCIL ACTION: Appro	ove Temporary License	<i>If additional space is required, attach a separate sheet</i>	
For Clerk's Use:	SUPPORTI	NG DOCUMENTS ATTACHED	
Motion By: Second By: Vote Record: Aye Nay Steiner Norland Schindle Schindle Freyberg Dehen	Resolution Ordinan	ce Contract Minutes Map	
Workshop X Regular Meeting Special Meeting	Refer Table	until:	

APPLICATION FOR LICENSE CITY OF NORTH MANKATO Men's A, B, C West Fastpitch National Tournament - Caswell Park August 30 – September 3, 2012

TYPE OF LICENSE: Temporary 3.2 Liquor

Application Fee: \$30.00

BUSINESS NAME: NORTH MANKATO CIVIC & COMMERCE ASSOCIATION

BUSINESS ADDRESS: P.O. BOX 2164, NORTH MANKATO, MN 56002-2164

MINNESOTA TAX I.D. #_____ FEDERAL TAX I.D. #_____

Applicant's Name: North Mankato Civic and Commerce Association

Applicant's Social Security #:

Citizenship Status: Yes

Applicant's Present Address: P.O. Box 2164, North Mankato, MN 56002-2164

Length of time at this address:

Applicant's Occupation:

Applicant's Place of Employment:

Length of time so engaged:

Applicant's addresses and occupations for the three (3) years prior to the date of application (if different from above):

Has applicant ever been convicted of a felony, gross misdemeanor, or misdemeanor, including violation of a municipal ordinance but excluding traffic violations, and if so, the date and place of conviction and the nature of the offense: **NO**

List four (4) character references if applicant has not resided in the City for two (2) years prior to the date of application:

References continued ----

I, the applicant, understand that it is unlawful to intentionally make a false statement or omission upon this application form. Further, I understand that any false statement in such application, or any willful omission to state any information called for on such application form, shall, upon discovery of such falsehood, work an automatic refusal of license, or if already issued, shall render any license or permit issued pursuant thereto, void, and of no effect to protect me from prosecution for violation of Chapter 6, or any part hereto, of the City Code for the City of North Mankato.

Signature of Applicant

Date of Birth

Date of Signing

Subscribed and sworn to before me this <u>A1th</u> day of <u>June</u> , 2017: <u>Apple Peles</u> City Clerk (Deputy)
OFFICE USE If needed: POLICE approved <u>proved</u> not approved <u>Date:</u> <u>04-27-12</u>
COUNCIL ACTION approved not approved Date:
Application Fee paid on:
License Issued on:

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #15A D	Dept: Finance	Council Meeting Date: 07/02/12
TITLE OF ISSUE: Res. Approving Consent Assessment Agreement - 613 Page Avenue		
		Attached is a resolution approving a consent
assessment agreement for 613 Page Avenu amount of \$2,500.	ae to certify the costs o	s of sidewalk replacement to the property taxes in t
k		
		If additional space is required, attach a separate sheet
REQUESTED COUNCIL ACTION: Add	opt resolution	
For Clerk's Use:		UPPORTING DOCUMENTS ATTACHED
Motion By: Second By:	Resolution	on Ordinance Contract Minutes Map
Vote Record: Aye Nay	X	
Steiner	Other (s	(specify) Consent Assessment Agreement
Norland Schindle	—	
Freyberg		
Dehen		
Workshop		Refer to:
X Regular Meeting		Table until:
Special Meeting		Other:

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 sidewalk replacement for the following described real estate:

George H. Marsh's Addition, Lot 5, Block B

613 Page Avenue	PIN #18.643.0340
-	Cost: \$2,500.00

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 2nd day of July 2012.

Mayor

ATTEST:

City Clerk

CONSENT ASSESSMENT AGREEMENT

This Agreement is made between the City of North Mankato (City) and Thomas C. Larson (Owner).

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

 Owner's property is described as follows: 613 Page Avenue PIN 18.643.0340

George H. Marsh's Addition, Lot 5, Block B

- 2. Owner desires to certify sidewalk replacement to the 2012 tax rolls.
- 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.
- 4. City is willing to certify sidewalk replacement in consideration for the owner's consent to the assessments.

The parties therefore make the following agreement:

1. As a result of the sidewalk replacement, a special assessment shall be filed against owner's land in the amount of \$2,500.00. The assessment shall be payable in equal installments extending over a period of one year 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.

Adopted this 2nd day of July, 2012

City of North Mankato

Its: JANANCE ONCOM

Con

Property Owner

STEVE STARRETT	CONSTRUCTION,	LLC
----------------	---------------	-----

104 Viking Drive MANKATO, MN 56001-4183 (507) 625-9257 (507) 317-5831

CUSTOMER'S ORDER NO.	PHONE	DATE		
NAME		6	26-12)
ADDRESS COM Lars	50.7			<u>`</u>
613 Page	Ave			
MM Cim Kate SOLD BY CASH C.O.D.	Mn			
SOLD BY CASH C.O.D.	CHARGE ON ACCT. MDSE. RET'D	PAID OUT		
QTY. DE Side WO	SCRIPTION	PRICE	AMC	
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				6 1 1 1 4 2 4
				L
		ΤΑΧ		
A PRODUCT MASH		TOTAL	2500	00

1912

3

Thank You

CLAIM REPORT BILLS PAID AFTER THE COUNCIL MEETING OF JUNE 18, 2012 END OF MONTH

72338	Madison National Life Insurance	life insurance July	\$623.47
72339	Madison National Life Insurance	voluntary life insurance July	\$163.30
72340	MII Life, IncVEBA	3rd guarter contributions for VEBA Account	\$27,900.00
72341	Mankato Peppers	10% concessions from tournament June 16-17	\$528.65
72342	Minnesota Sports Federation, Inc	10% concessions from tournament June 10	\$136.18
72343	Minnesota State High School League	10% concessions from tournament June 7-8	\$2,049.14
72344	Sprint	PCS connection and data plan-Pol, 2011 Const & P/A	\$236.58
72345	Telrite Corporation	long distance phone bill-Mun Bldg	\$251.81
72346	Volz, Lucas	sound system DJ for Artsplash-Library	\$125.00
72347	Long-Term Care	long-term care payment July 1-Sept 30-Emp Reimbursed	\$163.64
72348	Cincinnati Insurance Company	general liability & property insurance-Public Access	\$2,661.00
72349	Hickory Tech	telephone bill-All Depts.	\$461.38
72350	Hy-Vee	items for concession stand-Caswell	\$1,390.68
72351	John Deere Financial	equipment parts-Park Dept.	\$48.79
72352	US Postmaster	postage for postcards-Water Dept.	\$1,265.60
72353	ICMA Retirement Trust - 457	employee payroll deductions	\$4,388.85
72354	ICMA Retirement Trust - Roth IRA	employee payroll deductions	\$430.77
72355	MAYBA/Royals	10% concessions for tournament June 22-24	\$604.49
	Total		\$ <u>43</u> 420 33

Total

\$43,429.33

General	\$28,941.58
Library	\$1,216.20
Bookmobile	\$606.20
Community Development	\$112.60
2011 Construction	\$650.39
Water	\$4,742.88
Sewer	\$2,360.55
Sanitary Collection	\$161.44
Storm Water	\$608.00
Public Access	\$4,029.49
Total	\$43,429.33

PORT AUTHORITY INVOICES BILLS PAID AFTER THE COUNCIL MEETING OF JUNE 18, 2012 END OF MONTH

None to report

List of Port Authority Bills in the Amount of \$0.00

Council Meeting of July 2, 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 \$43,429.33

Council Meeting of July 2, 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 JULY 2, 2012

A+ Security, Inc.	monitoring of alarm system-Public Access	\$63.96
Alex Air Apparatus, Inc.	stream light for lite boxes for turnout gear-Fire Dept.	\$156.77
Ameripride Services	mats, uniform & towel service-All Depts.	\$593.41
American Payment Centers	utility drop box rental-Sewer Dept.	\$93.00
Anderson, Earl F.	barricades-2011 Construction	\$652.68
Answer 24	pager annual contract-Public Access	\$500.58
Apt Machining & Fabricating, Inc.	equipment parts-Park Dept.	\$30.00
Baker & Taylor	books-Library & Bookmobile	\$138.90
Benco Electric Cooperative	electric bill-All Depts.	\$26,263.60
Blue Earth County	salary & telephone bill-Task Force	\$11,389.91
Blue Valley Sod, Inc.	mulch & landscaping material-Park & 2011 Const	\$215.79
Bolton & Menk, Inc.	engineering fees-Sales Tax, 2011 & 2012 Const	\$34,458.50
Braun Intertec	soil boring/analysis-waste oil site-Street Dept.	\$2,683.90
C & S Supply Co., Inc.	equip parts, supplies & Stihl handheld blower-All Depts.	\$3,221.90
CenterPoint Energy	gas bill-All Depts.	\$950.42
City of Mankato	wastewater fee for July-Sewer Dept.	\$65,000.00
Crop Production Services	chemicals-Park Dept.	\$1,478.47
Culver's of North Mankato	ice cream-Caswell	\$64.00
Computer Technology Solutions	cable for Caswell digital signs-Sales Tax	\$15.03
Crysteel Truck Equipment	equipment parts-Fire & Street Depts.	\$267.32
DEMCO, Inc.	supplies & shelf-Library	\$426.88
Dueco, Inc.	equipment parts-Park Dept.	\$6,449.91
Emergency Apparatus Maintenance	equipment parts-Fire Depts.	\$5,488.02
Express Services, Inc.	temporary crossing guards-Police Dept.	\$254.60
Ferguson Enterprises, Inc.	equipment parts-Port Authority & Water	\$36.51
First Line/Leewes Ventures	items for concession stand-Caswell	\$427.80
G & H Ready Mix	concrete-Storm Water & 2011 Construction	\$2,391.79
Grainger	equipment parts-Swim Facility	\$24.37
Hansen Sanitation	refuse pickup-Sanitation	\$47,385.54
Hawkeye Foodservice Distribution	items for concession stand-Caswell	\$384.34
Hawkins, Inc.	chemicals-Swim Facility & Water	\$2,807.66
Highway Technologies	arrow panel for street vehicle-2011 Construction	\$1,503.25
Hoerst, Hazel	interest contract for deed-Jt. Economic Dev Fund	\$4,000.00
Hoffman Construction	Estimate #13 CSAH 41/Carlson Dr/Howard Dr Ext	\$650,823.96
Ingram Library Services	books-Library & Bookmobile	\$1,664.35

Judd, John	supplies-Task Force	\$410.96
Keystone	equipment parts-Park & Equipment Certificates	\$458.23
LJP Enterprises, Inc.	trailer rent-Sanitation	\$600.00
Lakes Gas Company	LP gas-Sanitation	\$189.95
Larkstur Engineering & Supply, Inc.	equipment parts-Sewer Dept.	\$61.99
Lawson Products, Inc.	supplies-Shop	\$87.05
Lloyd Lumber Co.	equipment parts & supplies-All Depts.	\$2,903.37
MCFOA	membership dues-Admin & Inspections	\$105.00
Mac Tools Distributor	die grinder-Shop	\$139.58
Mad Science of Iowa	summer reading program-Library	\$378.00
Mankato Implement	equipment parts-Street Dept.	\$143.59
Mankato Tent & Awning Co.	repair street banner-Street Dept.	\$10.00
Meyer & Sons	equipment repair-Fire Dept.	\$85.00
Menards-Mankato	chemicals & supplies-Caswell & Park	\$733.47
Minnesota Sports Institute	professional service-Comm Dev	\$1,200.00
MN Bureau of Criminal Apprehension	shipping for crime prevention training cards-Police	\$4.63
MN Dept Employment & Economic Dev	Thin Film grant repayment-Port Auth State Rev Loan	\$1,931.22
Morris, Graylyn	summer reading program-Library	\$200.00
MRCI	wages for MRCI employees-Sanitation	\$12,213.78
Municipal Boundary Adjustments	annexation fee for Chester property-Comm Dev	\$100.00
NaKato Bar & Grill	CBD grant-Sales Tax Fund	\$16,249.91
Nicollet County Auditor/Treasurer	inspection service-2011 Construction	\$176.61
North Central International	equipment parts-Street & Equipment Certificates	\$1,203.26
North Kato Supply	sandblasting sand-Shop	\$386.88
Northern States Supply, Inc.	supplies-Street Dept.	\$45.96
OverDrive, Inc.	downloadable audio books & ebooks-Library	\$752.75
Palmer Bus Service of Mankato, Inc.	shuttle service for tournament-Comm Dev	\$400.00
Pet Expo Distributors	aquatic service & supply-Library	\$89.99
Petty Cash, Clara Thorne	petty cash items-All Depts.	\$139.08
Phillips, Kyle	supplies-Task Force	\$56.47
ProTech Security Sales	satellite tracker-Task Force	\$6,335.00
Ramy Turf Products	erosion control & grass seed-2011 Construction	\$346.28
Red Feather Paper Co.	supplies-All Depts.	\$922.41
Reliance Electric of Southern Minnesota	HVAC repair-Fire Dept.	\$184.71
Rist, Albert	interest contract for deed-Jt. Economic Dev Fund	\$4,000.00
Rist, John	interest contract for deed-Jt. Economic Dev Fund	\$4,000.00
Rist, Loren	interest contract for deed-Jt. Economic Dev Fund	\$4,000.00
River Bend Business Products	copier maintenance-Mun Bldg	\$681.02
Schilling Supply Co.	cleaning supplies-Caswell	\$437.37
Seppmann, Jadd & Sons	portable restroom rental at Forsberg Field-Comm Dev	\$242.95

Sign Pro	sign-Sanitation	\$347.73
Snell Motors	equipment parts-Task Force	\$55.73
Southern Minnesota Construction	asphalt-Street & Storm Water	\$3,650.32
St. Paul Public Library	payment for lost DVD-Library	\$34.98
Staples Advantage	supplies-All Depts.	\$2,116.92
Survey Services, Inc.	professional service-Comm Dev & Port Authority	\$1,000.00
Titan Machinery	equipment parts-Street Dept.	\$327.84
Tri-County Communications	repair radio-Water Dept.	\$56.25
United Rentals	supplies-Fire & Street Depts.	\$257.49
US Postal Service	postage-All Depts.	\$3,000.00
Viking Automatic Sprinkler Co.	repair automatic sprinkler system-Sanitation	\$220.00
Viking Electric Supply	electrical supplies-Fire, Swim Fac & Sales Tax	\$364.77
VoyageurWeb	web-site hosting-Contingency	\$280.00
WW Blacktopping, Inc.	asphalt-Storm Water	\$380.88
Wenzel Auto Electric Company	equipment repair-Inspections	\$90.47
Werner Electric Supply	equipment parts-Swim Facility & Water	\$243.21
Xcel Energy	electric bill-All Depts.	\$18,207.35
Zahl Equipment Service	equipment parts-Shop	\$145.35
Total		\$965,692.88

General	\$60,230.91
Library	\$4,807.27
Bookmobile	\$193.23
Community Development	\$2,419.44
Local Option Sales Tax	\$18,902.32
Contingency	\$280.00
Port Authority	\$877.95
Port Authority State Revolving Loan Fund	\$1,931.22
Joint Economic Development Fund	\$16,000.00
Equipment Certificates	\$924.39
Local Option Sales Tax Construction	\$4,933.12
2011 Construction	\$681,944.84
2012 Construction	\$1,441.00
Water	\$16,424.94
Sewer	\$68,000.34
Sanitary Collection	\$62,290.04
Storm Water	\$4,654.37
Public Access	\$1,189.43
Minnesota River Valley Drug Task Force	\$18,248.07
Total	\$965,692.88

PORT AUTHORITY INVOICES FOR REGULAR COUNCIL MEETING OF JULY 2, 2012

Ferguson Enterprises, Inc. Hoerst, Hazel Lloyd Lumber MN Dept Employment & Economic Dev	supply for 815 Park AvePort Authority interest contract for deed-Jt. Economic Dev Fund supply for 815 Park AvePort Authority Thin Film grant repayment-Port Auth State Rev Loan	\$28.17 \$4,000.00 \$42.79 \$1,931.22
Petty Cash, Clara Thorne	petty cash item-Port Authority	\$6.99
Rist, Albert	interest contract for deed-Jt. Economic Dev Fund	\$4,000.00
Rist, John	interest contract for deed-Jt. Economic Dev Fund	\$4,000.00
Rist, Loren	interest contract for deed-Jt. Economic Dev Fund	\$4,000.00
Survey Services, Inc.	professional service-Port Authority	\$800.00
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Total

\$18,809.17

List of Port Authority Bills in the Amount of \$18,809.17

Council Meeting of July 2, 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 \$965,692.88

Council Meeting of July 2, 2012

Mayor Mark Dehen

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