Pursuant to the due call and notice thereof, a regular meeting of the North Mankato City Council was held in the Municipal Building Council Chambers on February 6, 2023. Mayor Carlson called the meeting to order at 7:00 pm, asking everyone to join the Pledge of Allegiance. The following were present for roll call: Council Members Peterson, Whitlock, Steiner, Oachs, City Administrator McCann, Finance Director Ryan, Community Development Director Fischer, Public Works Director Arnold, and City Clerk Van Genderen.

### Approval of Agenda

Council Member Steiner moved, seconded by Council Member Peterson, to approve the agenda as presented. Vote on the motion Oachs, Steiner, Whitlock, Peterson, and Carlson, aye, no nays. Motion carried.

Approval of Council Minutes from January 17, 2023, Council Meeting.

Council Member Oachs moved, seconded by Council Member Steiner, to approve the Council Meeting Minutes of January 17, 2023. Vote on the motion Oachs, Steiner, Whitlock, Peterson, and Carlson, aye, no nays. Motion carried.

Approval of Council Work Session Minutes from January 17, 2023, Council Work Session.

Council Member Peterson moved, seconded by Council Member Steiner, to approve the Council Work Session Minutes of January 17, 2023. Vote on the motion Oachs, Steiner, Whitlock, Peterson, and Carlson, aye, no nays. Motion carried.

Public Hearing, 7 pm Consider an Application to the Minnesota Department of Employment and Economic Development for a Grant Under the Minnesota Investment Fund (MIF) Program.

Community Development Director Fischer reported that Gordini USA, Inc is looking to purchase land in the North Port Industrial Park. They plan to construct a 120,000-square-foot facility, and as part of the transition to North Mankato, they are completing a MIF application. The program provides State financing for equipment and other eligible expenses. As part of the application process, the City of North Mankato will act as the application sponsor. If Gordini successfully obtains the MIF funds, the City will serve as a pass-through for the funds. Later in the meeting, the City Council will be asked to approve a resolution approving the City acts as the fiscal agent. Tammy Omdal, the City's financial advisor from Northland, reported that the applicant is applying for \$420,000 in MIF funds. Council Member Oachs commented that the City would only act as the sponsor, and the funds would pass through the City. There will not be any financial obligations for the City.

With no comments, Mayor Carlson closed the Public Hearing.

### Consent Agenda

Council Member Steiner moved, seconded by Council Member Peterson, to approve the Consent Agenda.

- A. Bills and Appropriations.
- B. Res. No. 12-23 Approving Donations/Contributions/Grants.
- C. Res. No. 13-23 Declaring Surplus Vehicles and Equipment.
- D. Approved Caswell Park On-Sale Intoxicating Liquor License for April 2023 to April 2024.
- E. Approved Audio Permit for Our Community Has Heart/Lasting Imprint Event at Spring Lake Park Shelter #2 on September 23, 2023, from 9 am to noon.
- F. Approved Parade Permit for A.B.A.T.E. on May 6, 2023, from 1:00 p.m. to 1:30 p.m.

- G. Approved Audio Permit for Andy Wendinger Memorial Car Show on May 13, 2023, from 8 am to 2 pm at South Central College.
- H. Approved League of Minnesota Cities Insurance Trust Liability Coverage Waiver Form.

Vote on the motion Oachs, Peterson, Whitlock, Steiner, and Carlson, aye, no nays. Motion carried.

### Public Comments Concerning Business Items on the Agenda.

Tom Hagen, 927 Lake Street, appeared before Council and requested that the Council consider not pursuing the proposed TIF District.

#### **Business Items**

Res. No. 14-23 Approving Minnesota Investment Program.

Council Member Oachs moved, seconded by Council Member Peterson, to Adopt Res. No. 14-23 Approving Minnesota Investment Program. Vote on the motion Oachs, Peterson, Whitlock, Steiner, and Carlson, aye, no nays. Motion carried.

Res. No. 15-23 Regarding the Support of a Job Creation Fund Application in Connection with Gordini USA Inc.

Community Development Fischer reported that Gordini USA Inc. would submit a Job Creation Fund application. The City has been requested to act as a sponsor for the application.

Council Member Steiner moved, seconded by Council Member Whitlock, to Adopt Res. No. 15-23 Regarding the Support of a Job Creation Fund Application in Connection with Gordini USA Inc. Vote on the motion Oachs, Peterson, Whitlock, Steiner, and Carlson, aye, no nays. Motion carried.

Res. No. 16-23 Calling Public Hearing on the Proposed Establishment of Development District No. 2, the Adoption of a Development Program for Development District No. 2, the Proposed Establishment of Tax Increment Financing District No. 2-1 within Development District No. 2, and the Proposed Adoption of a Tax Increment Financing Plan Relating to it.

Tammy Omdal, Bond Counsel for the City, reported that the proposed resolution would set a public hearing to consider a TIF District. The proposed TIF District would be an economic development district and would be limited to no more than nine years. The proposed TIF District would capture the increase in taxable value of the property. City Administrator McCann requested Ms. Omdal to explain a TIF District. Ms. Omdal reported that TIF exists in all 50 states, and the particulars are left to each state. In Minnesota, TIF captures the increase in taxable market value from before and after the increase. State taxes are not captured, nor are referendum taxes. All other increased taxes are used to assist the development. The City retains administrative fees, and the remaining are provided to the developer. The economic development district requires job and wage creation. The developer is also applying for the State of Minnesota DEEDs. The developer has indicated that without the approval of the TIF District, the project will not move forward. But it is up to the City Council to decide if they want to move forward with the TIF District or leave the property vacant.

Council Member Oachs moved, seconded by Council Member Peterson, to Adopt Res. No. 16-23 Calling Public Hearing on the Proposed Establishment of Development District No. 2, the Adoption of a Development Program for Development District No. 2, the Proposed Establishment of Tax Increment Financing District No. 2-1 within Development District No. 2,

and the Proposed Adoption of a Tax Increment Financing Plan Relating Thereto. Vote on the motion Oachs, Peterson, Whitlock, Steiner, and Carlson, aye, no nays. Motion carried.

#### **Open Forum**

Gary Wolters, 1507 Pleasant View Drive, appeared before Council and expressed concern that he was billed because the City mowed the unkept grass on his undeveloped lots. He claimed he was not told the City was going to mow the grass.

### City Administrator and Staff Comments

City Administrator McCann congratulated Library Director Katie Heintz for her participation in Dancing with the Mankato Stars on Saturday, February 4<sup>th</sup>. The fundraiser raised \$94,000 for the American Red Cross.

City Administrator McCann welcomed Jessica Ryan as the Finance Director.

City Administrator McCann welcomed Eben Van Rooyen to the Water Department.

City Administrator McCann reported that the Brewing New Ideas survey would close on February 8<sup>th</sup> and encouraged residents to participate.

City Administrator McCann said the Boulevard Tree Program applications would close on February 15<sup>th</sup>.

City Administrator McCann invited everyone to the Edible Book Festival on Saturday, February 25<sup>th,</sup> from 1-3 pm at the North Mankato Taylor Library.

City Administrator McCann reported that Caswell Sports adult and youth summer sports registration is now open.

### **Mayor and Council Comments**

Council Member Peterson reported that he attended the Legislative Day on January 25<sup>th</sup> and indicated it was an interesting experience. He also noted that he would attend a League of Minnesota Cities seminar on February 10<sup>th</sup> and 11<sup>th</sup> concerning serving as an elected official. Council Member Peterson said he was excited about what was happening in the Port Authority and the City.

Council Member Oachs requested an update on the Belgrade Avenue TIF District, as one of the properties has not been developed.

Council Member Steiner thanked Public Works Director Arnold and his staff for the continued efforts to maintain clean roads.

Council Member Whitlock reported that on January 28<sup>th</sup> and 29<sup>th</sup>, the Anthony Ford Pond Hockey Tournament occurred at Spring Lake Park and hosted 19 adult teams and 38 mites. It was a great fundraiser for Childhood Leukemia treatment and youth hockey programs.

Mayor Carlson thanked staff for all of their work, and he is excited about the direction of the City.

P	At 7:30 pm,	on a motion	by Council	Member Ste	einer, seco	onded by	Council	Member	Oachs, the
		as adjourned.				•			,

	Mayor	
City Clerk		

### **COUNCIL WORK SESSION February 6, 2023**

Under due call and notice thereof, a Council Work Session of the North Mankato City Council was held in the Council Chambers on February 6, 2023. Mayor Carlson called the meeting to order at 6:00 pm. The following were present for roll call: Council Members Steiner, Oachs, Peterson, Whitlock, City Administrator McCann, Finance Director Ryan, Public Works Director Arnold, Culture, Recreation and Quality of Life Director Heintz, and City Clerk Van Genderen.

#### **Draft Ordinance No. 155- Water Meters**

Finance Director Ryan reported that the proposed ordinance would continue the City's efforts to change all water meters from manual read meters to automatic read meters. The law would have three ways that an auto-read meter would be required. The first would be if a plumbing permit for over \$2,000 was requested for a project. The second would be if a resident does not read their meter for six months. The third would be if the home were sold. Finance Director Ryan asked if the Council would like to continue with the proposed ordinance. The City is implementing the previous ordinance that requires all rental properties to convert to automatic read meters within the next two years.

Mayor Carlson requested clarification on the current process and if the staff was overwhelmed. Public Works Director Arnold reported that it is currently taxing the staff. He stated that as the meters are not the City's it is difficult, and staffing remains an issue. The City may need to look at different ways to manage the installation, including possible additional staff or hiring contractors.

A discussion was held concerning the proposed ordinance and whether implementing all three changes would be manageable. Council Member Oachs suggested not moving forward with the ordinance and learning from the recently enacted rental water meter replacement ordinance passed at the end of 2022. Public Works Director Arnold reported that currently, the installation process was manageable. Still, the staff was concerned that most landlords would wait until the end to complete the installation, making it challenging to complete the installation. Mayor Carlson indicated it might be a good idea for the Council to allow Public Works Director Arnold to become more familiar with the issues and present ideas at an upcoming work session.

### **Rebranding Caswell Soccer**

Culture, Recreation, and Quality of Life Director Heintz reported that the City is amidst an ongoing rebranding process. A part of the process is updating signage throughout the City. New signage will be installed at several locations; one of the locations that will be considered is the Caswell Soccer Complex. Staff is bringing forth the idea that while the site is receiving the updated signage, it is also rebranded as the Caswell Athletic Complex. The name would reflect the variety of activities that occur at the complex. She noted that because the idea was proposed, the staff wanted to seek Council guidance. City Administrator McCann reported that the rebranding is being carried out throughout the City with a color scheme to add cohesiveness. Director Heintz noted that Caswell recently changed their colors to match the City's family of colors.

Council Member Peterson stated that the rebranding should only move forward after staff discusses it with the Soccer Complex's largest donor, the Mankato United Soccer Club (MUSC). He noted there had been issues with the use of the fields and complex due to the additional activities. The activities were detrimental to MUSCs' ability to use the facility. Director Heintz agreed that the City would only move forward after speaking to MUSC but had decided to bring it to Council to determine their interest in the name change before speaking with MUSC. She

### **COUNCIL WORK SESSION February 6, 2023**

noted that the staff is working on communication with MUSC and will continue to work to improve services. Mayor Carlson stated that staff would meet with MUSC to discuss the proposed rebranding and would keep the Council informed.

Council Member Steiner suggested that now might be a good time to discuss the use of DNA as City branding. Director Heintz reported that staff has continued to move the branding forward and is working on completing a website that would provide a North Mankato business directory. She stated staff has continued with cohesive branding. A discussion was held about providing an overview of the branding at a future work session. City Administrator McCann also noted that the DNA branding discussion would be included in the Strategic Planning process.

### Junk Clean-Up Discussion

Public Works Director Arnold reported that the discussion would revolve around if the City should conduct a Spring Pick-up or Spring Drop-off in 2023. He noted there were both financial and service implications. Mayor Carlson requested clarification on if a cost difference could be identified. Public Works Director Arnold indicated that it would be difficult to determine due to COVID-19. He did say that not accepting mattresses has saved the City approximately \$15,000 and suggested continuing not to accept mattresses. Public Works Director Arnold noted that staff costs are not included in any of the cost information. During the pick-up, the staff is fully engaged for approximately two weeks, while the staff is required at the drop-off events; it does not consume as much staff time. The discussion was held concerning accessibility of the drop-off for those that do not have transportation and how that would work to drop materials off at the Public Works Yard. Alternative ideas were discussed concerning maintaining some opportunities for pick-up, including picking up lower north one year and picking up upper north the following year. Mayor Carlson commented that at some point, as the City continues to grow, it may become impossible to maintain the service. It was determined to begin an alternating-year pick-up. The City would pick up this spring and conduct a drop-off in the fall, and then in 2024, both clean-ups would be drop-offs, but in 2025 the City would do a Spring pick-up followed by a fall drop-off.

### North Mankato Public Works Annual Report

Public Works Director Arnold reviewed the Public Works Department Annual Report, which covered the Streets, Parks, Mechanic Shop, Water, Sewer, Street Light, Storm Water, and Solid Waste. He noted that the North Mankato Public Works Departments Objectives are Safety, Quality, and Culture.

The Street Department has ten full-time and one part-time employees, with 70 pieces of equipment and over 16,000 hours worked in 2022. Challenges for the department include an aging Public Works Facility, aging equipment, and materials inflation. Opportunities include searching out and using equipment grants and increasing Federal Funding. The Street Department maintains 200 lane miles of City streets.

The Park Department has 4.5 full-time employees and hires between 10 and 12 seasonal employees. The department maintains approximately 280 acres of Green Space, 20 playground structures, 100 Natural Prairie Acres, and 10 miles of trails. Challenges for the department include aging infrastructure and providing additional support to Caswell Park and the Swim Facility.

### **COUNCIL WORK SESSION February 6, 2023**

The Mechanic Shop has two full-time employees and maintains 154 City units. Challenges include the inflation of parts and equipment and the condition of the current fleet.

The Water Department has 3.5 full-time employees and maintains 2 Water Plants, 2 Water Towers, 1 Reservoir, two redundant connections with Mankato, five active wells, and 76 miles of watermain. Challenges for the department include aging infrastructure and the growing number of gopher one locates. 55% of the Water department hours are dedicated to maintenance, locates, shut-offs, training, and call-outs.

The Sewer System includes 64 miles of sewer main, ten sanitary sewer lift stations, and 4.5 miles of sewer force main. Challenges for the department include aging infrastructure and treatment costs. Opportunities include new technology and an effective CIP.

North Mankato Street Lights includes one full-time employee and eight signal lights, with 1,428 total lights in the system, with only 199 owned by the City of North Mankato. Challenges for the department include holding the street lights, the cost of leasing lights, and the age of the signal system.

North Mankato Solid Waste is a contracted residential pickup with West Central. On average, there are 3,400 tons picked up every year. On average, the cost has increased by \$1.97 per year.

Council Member Steiner moved, sec Council Work Session at 6:56 pm.	onded by Council Member Oac	hs, to adjourn the
	Mayor	<del></del>
City Clerk		



### City of North Mankato, MN

## **Check Report**

By Vendor Name

Date Range: 2/21/23

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MINNESUIA						
Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: APBNK-AP						
00070	AMLAWN, INC.	02/21/2023	Regular	0	500.00	97052
00072	ANCOM COMMUNICATIONS	02/21/2023	Regular	0	2,928.00	97053
00136	BENCHS	02/21/2023	Regular	0	120.00	97054
00161	BLUE LINE LEARNING GROUP, LLC	02/21/2023	Regular	0	35.00	97055
00255	CITY OF MANKATO	02/21/2023	Regular	0	3,900.00	97056
03497	COMPASS MINERALS AMERICA INC.	02/21/2023	Regular	0	17,770.71	97057
00401	EXPRESS SERVICES, INC.	02/21/2023	Regular	0	1,169.51	97058
00409	FERGUSON ENTERPRISES, INC	02/21/2023	Regular	0	8,357.26	97059
00473	GENERATOR SYSTEM SERVICES, INC.	02/21/2023	Regular	0	175.00	97060
02969	GORDY SERBUS & SONS GRAVEL LLC	02/21/2023	Regular	0	26,669.01	97061
00819	HARRISON FORD OF MANKATO LLC	02/21/2023	Regular	0	760.80	97062
00534	HART'S AUTO SUPPLY	02/21/2023	Regular	0	866.60	97063
00595	HY-VEE, INC.	02/21/2023	Regular	0	225.64	97064
03665	KATO MANUFACTURING LLC	02/21/2023	Regular	0	597.50	97065
00639	KIBBLE EQUIPMENT LLC	02/21/2023	Regular	0	1,553.34	97066
00765	LIBRARY JOURNAL	02/21/2023	Regular	0	99.00	97067
00772	LITTLE FALLS MACHINE, INC.	02/21/2023	Regular	0	2,730.82	97068
03352	LUXE QUARTERLIES	02/21/2023	Regular	0	1,500.00	97069
00812	MANKATO BEARING COMPANY	02/21/2023	Regular	0	944.46	97070
00829	MANKATO PUBLIC SCHOOLS	02/21/2023	Regular	0	90.00	97071
02898	MARTIN-MCALLISTER	02/21/2023	Regular	0	625.00	97072
00847	MATHESON TRI-GAS, INC.	02/21/2023	Regular	0	446.48	97073
00875	METRO SALES, INC.	02/21/2023	Regular	0	120.00	97074
00920	MINNESOTA DEPARTMENT OF HEALTH	02/21/2023	Regular	0	12,915.00	97075
00988	MOTOROLA SOLUTIONS, INC.	02/21/2023	Regular	0	60.00	97076
01053	NORTH KATO SUPPLY, LLC	02/21/2023	Regular	0	94.08	97077
01066	NORTHLAND SECURITIES, INC.	02/21/2023	Regular	0	3,500.00	97078
01071	NUSS TRUCK & EQUIPMENT, INC.	02/21/2023	Regular	0	208.65	97079
01106	PETTY CASH	02/21/2023	Regular	0	3.60	97080
02512	PLAY IT AGAIN SPORTS	02/21/2023	Regular	0	475.00	97081
01124	PONDEROSA LANDFILL OF BLUE EARTH CO, IN	02/21/2023	Regular	0	13,69	97082
01133	POWERPLAN/RDO EQUIPMENT	02/21/2023	Regular	0	3,398.63	97083
02953	R & E ENTERPRISES OF MANKATO	02/21/2023	Regular	0	2,153.92	97084
01166	RADIO MANKATO	02/21/2023	Regular	0	450.00	97085
03942	RAWLINGS SPORTING GOODS COMPANY	02/21/2023	Regular	0	9,074.59	97086
01191	RELIANCE ELECTRIC OF SOUTHERN MINNESOT	02/21/2023	Regular	0	553.31	97087
02070	SCHEELS	02/21/2023	Regular	0	1,373.75	97088
01352	STREICHER'S, INC	02/21/2023	Regular	0	1,901.75	97089
01414	TOWMASTER	02/21/2023	Regular	0		97090
03427	TRUCK CENTER COMPANIES	02/21/2023	Regular	0	245.48	97091
01443	UNITED STATES POSTAL SERVICE	02/21/2023	Regular	0	2,000.00	97092
00486	W.W. GOETSCH ASSOCIATES, INC.	02/21/2023	Regular	0	926.17	97093
02282	WARD EINESS STRATEGIES	02/21/2023	Regular	0	3,000.00	97094
01525	WEST CENTRAL SANITATION, INC.	02/21/2023	Regular	0	31,285.48	97095
02033	AMAZON.COM	02/14/2023	Bank Draft	0	11.64	DFT0007738
00137	BENCO ELECTRIC COOPERATIVE	02/07/2023	Bank Draft	0	31,644.35	DFT0007713
00219	CARDMEMBER SERVICE	02/08/2023	Bank Draft	0	123.64	DFT0007739
00304	CREATIVE AD SOLUTIONS, INC.	01/17/2023	Bank Draft	0	313.50	DFT0007724
00311	CULLIGAN (HEALTHY WATER SOLUTIONS LLC)	02/13/2023	Bank Draft	0	99.50	DFT0007740
03226	ESRI	02/06/2023	Bank Draft	0	39.82	DFT0007727
00608	INGRAM LIBRARY SERVICES	02/14/2023	Bank Draft	0	4,376.98	DFT0007744
02026	INTERNATIONAL CODE COUNCIL	02/08/2023	Bank Draft	0	237.70	DFT0007742
02026	INTERNATIONAL CODE COUNCIL	02/08/2023	Bank Draft	0	145.00	DFT0007743
00733	LAKES GAS CO #10	02/13/2023	Bank Draft	0	1,091.27	DFT0007745
00733	LAKES GAS CO #10	02/13/2023	Bank Draft	0	168.30	DFT0007747
03903	MAYO CLINIC AMBULANCE SERVICE	02/14/2023	Bank Draft	0	540.00	DFT0007749
00910	MINNESOTA VALLEY TESTING LAB, INC.	02/02/2023	Bank Draft	0	70.04	DFT0007728
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00910	MINNESOTA VALLEY TESTING LAB, INC.	02/03/2023	Bank Draft	0	70.04	DFT0007729
00910	MINNESOTA VALLEY TESTING LAB, INC.	02/06/2023	Bank Draft	0	70.04	DFT0007730
00910	MINNESOTA VALLEY TESTING LAB, INC.	02/10/2023	Bank Draft	0	70.04	DFT0007750
00910	MINNESOTA VALLEY TESTING LAB, INC.	02/07/2023	Bank Draft	0	239.44	DFT0007751
01335	STAPLES ADVANTAGE	02/02/2023	Bank Draft	0	220.95	DFT0007731
01335	STAPLES ADVANTAGE	02/08/2023	Bank Draft	0	125,26	DFT0007754
01470	VERIZON WIRELESS	02/08/2023	Bank Draft	0	1,073.73	DFT0007755
01525	WEST CENTRAL SANITATION, INC.	02/14/2023	Bank Draft	0	5,263.35	DFT0007756
00551	A.H. HERMEL COMPANY	02/23/2023	EFT	0	18.08	6083
00016	ADAMS, NICOLE	02/23/2023	EFT	0	46.00	6084
00028	AFFORDABLE TOWING OF MANKATO, INC.	02/23/2023	EFT	0	50.00	6085
01090	AMERICAN SOLUTIONS FOR BUSINESS	02/23/2023	EFT	0	51.63	6086
00105	AUTO VALUE MANKATO	02/23/2023	EFT	0	272.16	6087
00174	BOLTON & MENK, INC.	02/23/2023	EFT	0	81,931.00	6088
00182	BOYER TRUCKS	02/23/2023	EFT	0	236.23	6089
00216	C & S SUPPLY CO, INC.	02/23/2023	EFT	0	64.19	6090
02757	CINTAS	02/23/2023	EFT	0	333.52	6091
02275	DEM-CON MATERIALS & RECOVERY	02/23/2023	EFT	0	4,447.64	6092
00482	GMS INDUSTRIAL SUPPLIES, INC.	02/23/2023	EFT	0	174.31	6093
00494	GOPHER STATE ONE-CALL	02/23/2023	EFT	0	10.80	6094
00538	HAWKINS, INC.	02/23/2023	EFT	0	40.00	6095
00646		02/23/2023	EFT	0	34.29	6096
00680	HEINTZ, KATIE	02/23/2023	EFT	0	712.70	6097
00691	J.J. KELLER & ASSOCIATES, INC.		EFT	0		
	KENNEDY & KENNEDY LAW OFFICE	02/23/2023		0	7,395.93	6098
00776	LLOYD LUMBER CO.	02/23/2023	EFT	0	253.37	6099
00796	MACQUEEN EQUIPMENT, INC.	02/23/2023	EFT		1,739.81	6100
00825	MANKATO MOTOR COMPANY	02/23/2023	EFT	0	1,134.08	6101
00872	MEI TOTAL ELEVATOR SOLUTIONS	02/23/2023	EFT	0	1,190.78	6102
00874	MENARDS-MANKATO	02/23/2023	EFT	0	1,454.84	6103
00889	MIDWEST TAPE/HOOPLA	02/23/2023	EFT	0	1,183.40	6104
00956	MINNESOTA WASTE PROCESSING CO.	02/23/2023	EFT	0	30,166.69	6105
00985	MOSS & BARNETT	02/23/2023	EFT	0	165.00	6106
00997	MTI DISTRIBUTING CO	02/23/2023	EFT	0	4,025.18	6107
01052	NORTH CENTRAL INTERNATIONAL	02/23/2023	EFT	0	3,940.16	6108
03160	NOVEL SOLAR THREE LLC (DBA GREEN STREET		EFT	0	1,937.10	6109
02130	OLSON, GERALD	02/23/2023	EFT	0	100.00	6110
02245	ONSITE	02/23/2023	EFT	0	5,054.48	6111
01099	PET EXPO DISTRIBUTORS	02/23/2023	EFT	0	114.99	6112
01402	POMPS TIRE	02/23/2023	EFT	0	293.08	6113
01211	RIVER BEND BUSINESS PRODUCTS	02/23/2023	EFT	0	751.19	6114
03924	SMITH, JACOB	02/23/2023	EFT	0	59.99	6115
03939	VAN ROOYEN, EBEN	02/23/2023	EFT	0	100.00	6116
03442	WASMUND, LARRY	02/23/2023	EFT	0	3,597.50	6117
03482	CARDCONNECT	02/02/2023	Bank Draft	0	904.35	DFT0007734
00219	CARDMEMBER SERVICE	02/07/2023	Bank Draft	0	15,757.70	DFT0007737
00234	CENTER POINT ENERGY	02/07/2023	Bank Draft	0	20,958.25	DFT0007714
00234	CENTER POINT ENERGY	02/14/2023	Bank Draft	0	437.03	DFT0007757
02181	ETS CORPORATION	02/02/2023	Bank Draft	0	533.40	DFT0007736
02003	MINNESOTA DEPT OF REVENUE	02/10/2023	Bank Draft	0	6,487.74	DFT0007721
02003	MINNESOTA DEPT OF REVENUE	01/31/2023	Bank Draft	0	762.09	DFT0007732
02003	MINNESOTA DEPT OF REVENUE	01/31/2023	Bank Draft	0	11,592.00	DFT0007733
03029	OPEN EDGE	02/02/2023	Bank Draft	0	45.67	DFT0007735
02766	SPROUT SOCIAL	02/06/2023	Bank Draft	0	124,74	DFT0007759
01477	VIKING ELECTRIC SUPPLY, INC.	02/13/2023	Bank Draft	0	669.98	DFT0007760
01477	VIKING ELECTRIC SUPPLY, INC.	02/14/2023	Bank Draft	0	497.97	DFT0007762
01557	XCEL ENERGY	02/07/2023	Bank Draft	0	23,916.31	DFT0007715
1-55.	AGEE EIVERGT			\$50 <u>—</u>	428,124.12	113
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## **Authorization Signatures**

### **All Council**

The above manual and regular claims lists for 2/21/23 are approved by:
SCOTT CARLSON- MAYOR
SANDRA OACHS- COUNCIL MEMBER
JAMES WHITLOCK- COUNCIL MEMBER
WILLIAM STEINER- COUNCIL MEMBER
MATT PETERSON- COUNCIL MEMBER

### RESOLUTION APPROVING DONATIONS/CONTRIBUTIONS/GRANTS

WHEREAS, the Minnesota Statute 465.03 and 465.04 allow 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/grants are approved as follows:

Donor	Restriction	Amount
Teresa Rome	4x8 Paver	\$50.00
Wendy Marzinski-in Memory of Larry Rahn	Backpack Books	\$20.00
Anonymous	Special Programs Donation	\$58.00
Alliances and Outreach for kids	Backpack Books	\$200.00
Carly DeLeu	Youth Sports Scholarship	\$100.00
-		
	V	
Total		\$428.00

	Mayor	
City Clerk		

Adopted by the City Council this 21st day of February 2023.



1001 Belgrade Avenue North Mankato, MN 56003 507-625-4141 Fax: 507-625-4151 www.northmankato.com

### **Audio Permit**

#### About:

An audio permit is required for anyone operating outdoor amplified sound (i.e., a loudspeaker, public address system, or sound amplifying equipment). All Audio Permits must be approved by the Council. The sound system cannot be operated before 7:00 am or after 10:00 pm. There is a \$25 fee.

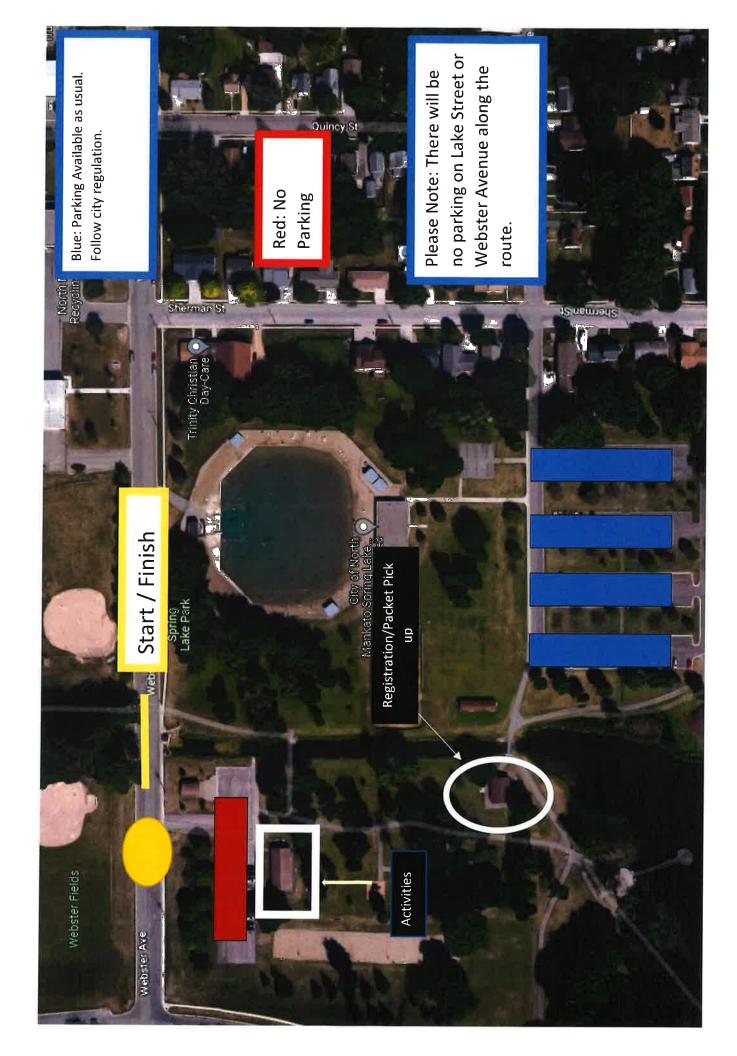
#### **Audio Permit Responsibilities:**

- An onsite event coordinator must be available by mobile during the event.
- An applicant will provide a schedule of any music or entertainment proposed to occur during the event.
- A beginning and end time must be supplied on the application, and the event coordinator must ensure compliance.
- Applicants must comply with City Code Ordinance 90.045 and Minnesota Rules Chapter 7030 which limits noise.
- Noise levels cannot exceed 60 dBA more than 50 percent of the time.

#### What happens if there is a noise complaint?

- A North Mankato Patrol Officer will meet with the complainant and evaluate and measure the noise using a
  decibel reader at the location of the complainant.
- If the noise is found out of compliance, the Patrol Officer will contact the onsite event coordinator, and the amplified sound must be turned down.
- If the onsite event coordinator does not comply, the event will be immediately terminated, and the group will be disbursed.
- Failure to comply will affect future ability to obtain an audio permit.

Karakis di dan masa di	HIERONE.		
AMPLIFIED SOUND:		LIVE MUSIC/BAND	DATE OF EVENT: 4/29/2023
		DJ/KARAOKE MACHINE	BEGIN TIME: 8am
	<b>V</b>	OTHER: loud speaker & DJ	END TIME: 11:30am
LOCATION / SHELTER:	Spring Lake P	ark, Shelter #1 and #2	
EVENT NAME: 15th Ar	nnual Girl	s on the Run 5k	
ONSITE COORDINATO	R:	PRINT NAME: Skylar Marbe	n & Paige Speedling
		MOBILE NUMBER: (507) 99	95-5112 / (612) 702-4443
			IIT AND UNDERSTAND THAT FAILURE TO COMPLY PREVENT FUTURE ABILITY TO OBTAIN AN AUDIO
PRINT NAME:		SIGNATU	RE:
DATE:		EMAIL:_	
POLICE CHIEF: 12	6	DPW LUPS	
CITY CLERK:			☐ DENIED ☐ APPROVED
□ воок ФРосісі	E 🗆 ON	LINE □ \$25.00 FEE	STAFF INTIALS







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AMPLIFIED SOUND:	<ul><li>✓</li><li>✓</li></ul>	LIVE MUSIC/BAND DJ/KARAOKE MACHINE OTHER:	DATE OF EVENT: 06/04/2023  BEGIN TIME: 11:00 AM  END TIME: 5:00 PM			
LOCATION / SHELTER:	Mankato E	3rewery				
EVENT NAME: Mankato						
ONSITE COORDINATOR		PRINT NAME: ANDY BOBRY	ZKE			
		MOBILE NUMBER: 507-327-	2361			
☑ I, THE UNDERSIGNED, HAVE RECEIVED THE AUDIO PERMIT AND UNDERSTAND THAT FAILURE TO COMPLY WITH THE AUDIO POLICY MAY TERMINATE THE EVENT AND PREVENT FUTURE ABILITY TO OBTAIN AN AUDIO PERMIT.						
PRINT NAME: Andy Bobrytz	ke	SIGNATU	RE: Andy Bobrytzke			
DATE: 02/03/2023 EMAIL: abobrytzke@charter.net						
POLICE CHIEF: NG						
CITY CLERK:			☐ DENIED ☐ APPROVED			
□ BOOK 🔊 POLICE □ ONLINE □ \$25.00 FEE STAFF INTIALS						

# CITY OF NORTH MANKATO





Agenda Item # 10A	Department: Community Dev	Council Meeting Date: 2/21/23
TITLE OF ISSUE: Consider Approvin	g the Preliminary and Fina	l Plat of NorthPort No. 22.
BACKGROUND AND SUPPLEMENTA review the proposed Northport No. 22 Pl		nity Development Director Fischer will
REQUESTED COUNCIL ACTION: App	prove the Preliminary and I	If additional space is required, attach a separate sheet  Final Plat of Northport No. 22.
For Clerk's Use:	SUPPORT	FING DOCUMENTS ATTACHED
Motion By: Second By:  Vote Record: Aye Nay Oachs	Resolution Ordina Other (specify)	ance Contract Minutes Map
Peterson Whitlock Steiner Carlson		
Workshop  X Regular Meeting	Refe	er to:  e until:
Special Meeting	Othe	er:

PRELIMINARY & FINAL PLAT OF NORTHPORT NO. 22

### THE CITY OF NORTH MANKATO

SUBJECT:

Preliminary & Final Plat of Northport No. 22

APPLICANT:

North Mankato Port Authority

LOCATION:

Northport No. 15

**EXISTING ZONING:** 

M-2, Heavy Industrial

DATE OF HEARING:

February 9, 2023

DATE OF REPORT:

February 1, 2023

REPORTED BY:

Mike Fischer, Community Development Director

### **APPLICATION SUBMITTED**

Request to replat Lots 1 & 2, Block 1, Northport No. 15

### COMMENT

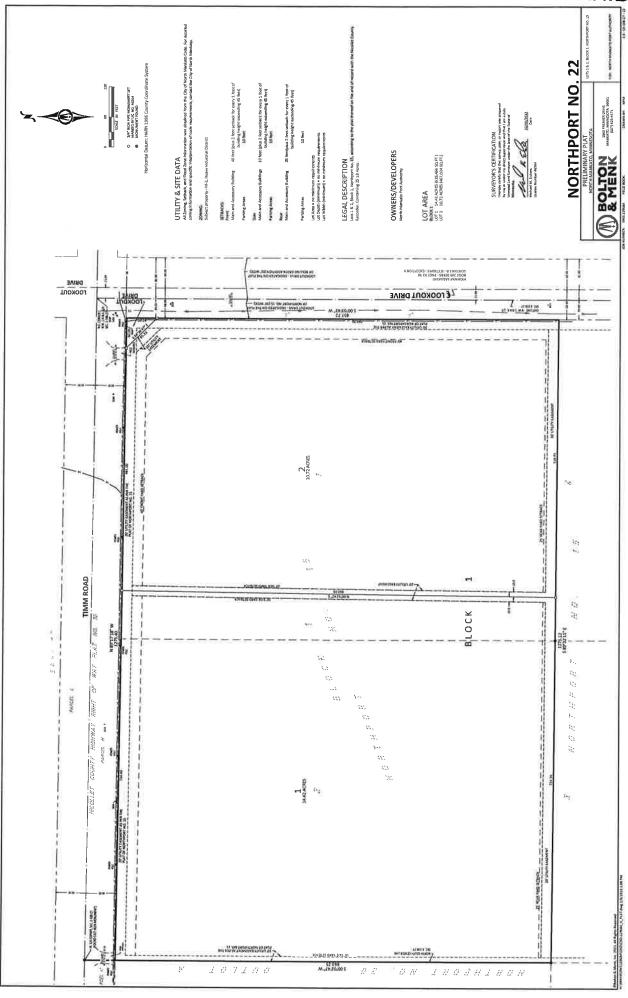
Attached as Exhibit A is Northport No. 15, which was platted in 2011 by the North Mankato Port Authority to accommodate industrial development within the Northport Industrial Park. Northport No. 15 is adjacent to Lookout Drive, Carlson Drive and Timm Road.

The City is currently working with Gordini, a company that manufactures and warehouses winter outerwear, on the sale of land to accommodate the construction of a new 120,000 sq. ft. warehouse/distribution facility by Gordini in the Industrial Park. Specifically, Gordini wishes to purchase 10.76 acres of land which is part of Lot 1, Block 1, Northport No. 15. As this lot is currently 12.57 acres in size, it is necessary to replat Lots 1 & 2 to accommodate the amount of land needed by Gordini. The result is Northport No. 22, a replat of Lots 1 & 2, Northport No. 15. The preliminary plat of Northport No. 22 is shown as Exhibit B and the final plat as Exhibit C. Lot 2, a 10.76 acre lot will be sold to Gordini and Lot 1 will be marketed by the Port Authority for future development. The layout of Gordini's building on the replated lot is shown on Exhibit D.

### RECOMMENDATION

Staff recommends the approval of the preliminary & final plat of Northport No. 22

**EXHIBIT** A Commercing at the Works Charles service of said Section 2, these South Doses es DZ mines as discussed as a scale porter and a scale Section 2, these South Doses es DZ mines as discussed as a scale porter of a scale Section 2, and attended the DZ mines as a scale porter of the Section 1, the scale interest of the Section 1, the Section Control to the second of the s Be it known that we think is the ——gar of the coll good of the city of worth the waters of the city of worth waters of the city of worth waters of the city oppose this juid of worthwest to the city of the city oppose the pind of worthwest to the city of the the this the \_\_\_doy of \_\_\_\_\_. 2011, before an electry Public within and for raid County, personally oppose feet. Riversial was being discovered to the New John State of the New It worken is follow, thereast and derroptic description. Nextly which is account to the cells of that the do heroby detire that we have conset the abous described property to be surveyed and pletted and monuments to be set, that we have needed said spatter area NARTHPONT NO. 15, and that we destinate to the substitute the public area and assemble shown herean. 2011, before me a Notary Public in and for said County, searn did say that he has executed the foregoing Instru Morren P. Smith, Licensed Land Surveyor Minnesota License No. 14701 5 That part of the Northwest Quarter of the Northeost Quarter of Section 3 Township 108 North Pest, Miceliet County, Minnesota, described as: February R. Kennedy, City Alterney, Stock of Minestatis of bareby certify that the awar-dicted nervon, represent all powership interest in the lond encopassed by this pile. I nereky servity that there or an oditrouent core according to the constraint of the core Wichoel H. Kennedy, City Allorney NICOLLET COUNTY, MINNESOTA CITY OF NORTH MANKATO Notery Public Be it known that on this the \_\_\_\_doy of \_\_\_\_\_s2011, the NorthPORT NO. 15. Clark NORTHPORT NOTARY CERTIFICATE instrument was filled in ... o' clock. ... M. and U On this the \_\_\_\_ day of \_\_\_\_ appeared Warren P. Saith, and being duly that this 2011, of day of Mode R. Hansel, President I necessy sectify to Dated this . 8 RECICATES 1/2" DIA. X 20"
LONG PRON PIPE SET WITH
PLASTIC CAP MARKED BY
LICENSE NO. 14701. 8 MUNICATES IRON PIPE MONTABONTS FOLIND. SCALE IN FEET 10,100,100,000 on 122 8 CARLSON DRIVE 10 TIMM ROAD NOLLICAY NEEDED SAN TOOL MENN 87.00X 8. FOOKONI DEIAE BRIVE 97.0 10.0 гоокоп LOOKOUT DRIVE LOOKOUT DRIVE N N 1/2 Ja-1/4 44 - 30 DO 50000 NEW COOPMERS TOWNS ESCAPE 28, MONCE EVERNORS 2000 25 W TIVE SCHIUMSTON NO. 2 NO. LEARNERS THE MOVES OFFICER to un 4 S SECTION 1 2 G I @ super COUNTY HIGHWAY RIGHT OF WAY PLAT NO THE BYTHE W TIMM ROAD 100 5 - 1 - 1 - 2 - 2 7 CARLSON DRIVE A SUR SE 4 ,E120.00 1 PURES (2) (3) (4) PARCEL (0) MODILET (7) (M) 0 The state of the s DATE MANUFACTOR STORY S SOUTH TO THE STORY STORY S STORY S SOUTH S SOU PAPOSE



**EXHIBIT D** 

