

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 January 17, 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, Interim Finance Director Ryan, Community Development Director Fischer, Public Works Director Arnold (remote), and City Clerk Van Genderen.

Approval of Agenda

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

Approval of Council Minutes from January 3, 2023, Council Meeting.

Council Member Oachs moved, seconded by Council Member Peterson, to approve the Council Meeting Minutes of January 3, 2023. Vote on the motion Peterson, Whitlock, Steiner, Oachs, and Carlson, aye, no nays. Motion carried.

Public Hearing, 7 pm Consider Amending City Code Chapter 52 Section 52.07

Interim Finance Director Ryan reported the City currently had a mixture of manual and automatic read meters. The City no longer installs manual read meters and would like to change all meters to automatic read meters. The proposed ordinance would require anyone obtaining a plumbing permit over \$2,000 first install an automatic read meter. The ordinance would also require all residents who do not read their meters for 6 months to install automatic read meters. It also requires new automatic read meter installation when a property is sold.

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. 7-23 Approving Donations/Contributions/Grants.
- C. Set a Public Hearing on February 6, 2023, at 7 pm Concerning an Application to the Minnesota Department of Employment and Economic Development for a Grant Under the Minnesota Investment Fund (MIF) program.
- D. Authorized Scott Carlson and Jessica Ryan as Signatories for Frandsen Bank.
- E. Accepted and Implemented the January Traffic & Safety Committee Recommendations.

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

Public Comments Concerning Business Items on the Agenda.

Barb Church, 102 Wheeler Avenue, appeared before Council and suggested the Sales Tax Resolution not specify the Caswell Indoor Recreation Facility as the use of the funds. She asked what the City was doing for kids that were not interested in sports.

Tom Hagen, 927 Lake Street, appeared before Council and requested Council not pursue the recreational facility and slow the process down.

Business Items**Consider Ordinance No. 155, An Ordinance of the City of North Mankato, Minnesota, Amending North Mankato City Code Chapter 52 Section 52.07 Water Meters.**

Interim Finance Director Ryan summarized the three times a new water meter would be required, which included the sale of property, a plumbing permit over \$2,000 dollars, and 6 months of non-meter readings. A discussion was held concerning the specifics of the Ordinance, including if both commercial and residential were included, the amount set for plumbing permits, and the lack of knowledge for those that are planning remodels or sales. Council Member Steiner suggested rewriting the ordinance to answer questions concerning how the ordinance would be implemented.

Council Member Whitlock moved, seconded by Council Member Steiner, to Table the Ordinance and Bring the Topic to a Council Work Session. Vote on the motion Peterson, Whitlock, Steiner, Oachs, and Carlson, aye, no nays. Motion carried.

Res. No. 8-23 Requesting the Advance of Municipal State Aid Funds for Municipal Construction Projects and Bond Principal Payment.

City Engineer Sarff said that the Minnesota Department of Transportation allows cities to advance municipal state aid funds as required to construct state-aid projects when the city's Municipal State Aid Construction account does not have adequate funds to cover the eligible costs. The City of North Mankato is requesting an advance of Municipal State Aid Funds in the amount of up to \$985,000 for the construction of the Lor Ray Drive/Howard Drive Roundabout Project. A \$250,000 request is also being made for the payment of the bond principal for the existing State Aid bond that was taken out in 2015 for the TH 14/CSAH 41 interchange project.

Council Member Steiner moved, seconded by Council Member Oachs to Adopt Res. No. 8-23 Requesting the Advance of Municipal State Aid Funds for Municipal Construction Projects and Bond Principal Payment. Vote on the motion Peterson, Whitlock, Steiner, Oachs, and Carlson, aye, no nays. Motion carried.

Res. No. 9-23 Accepting Bid Project 2023 Mill & Overlay Project.

City Engineer Sarff reported that bids were opened on Tuesday, January 10th at 11:00 am for the 2023 Street and Miscellaneous Paving Improvement Project. The base bid Street Mill and Overlay included James Drive, Northridge Drive, Oak Terrace Drive, and Oak Terrace Court. The base bid Alley Mill and Overlays included four alleys and the Caswell West Parking Lot. Alternate bids included North Ridge Drive Sump Pump Service lines, Oak Terrace Drive Underdrain and Sump Pump Service lines, and Caswell West Parking Lot. There were three bidders with Nielsen Blacktopping, Inc. from Kasota, Minnesota, being the lowest. The low bid for the base bid is approximately 4% lower than the engineer's estimate and approximately 8% below the next low bid. Several bids were removed from the project cost in order for the City to remain within the budget. The final bid amount to be rewarded is \$535,150.

Council Member Steiner moved, seconded by Council Member Oachs to Adopt Res. No. 9-23 Accepting Bid Project 2023 Mill & Overlay Project. Vote on the motion Peterson, Whitlock, Steiner, Oachs, and Carlson, aye, no nays. Motion carried.

Approve The North Mankato Road Right of Way Plat No. 1

Community Development Director Fischer reported that in the summer of 2023, the City would be installing a roundabout at the intersection of Lor Ray Drive and Howard Drive. To accommodate the design and construction of the roundabout, it is necessary for the City to acquire additional road

right of way in the area. The City has negotiated the purchase of land needed with the adjacent landowners. As part of the process, it is necessary to formally replat the property at the intersection. The Planning Commission reviewed and recommended the final plat.

Council Member Whitlock moved, seconded by Council Member Steiner to Approve The North Mankato Road Right of Way Plat No. 1. Vote on the motion Peterson, Whitlock, Steiner, Oachs, and Carlson, aye, no nays. Motion carried.

Res. No. 10-23 Supporting the State Bonding for the Regional Waste Water Resource Recovery Facility.

Interim Finance Director McCann reported that the resolution would support the bonding request for the Regional Sewage and Wastewater Treatment plant in Mankato. The City of North Mankato utilizes the facility. The estimated cost of the upgrade is currently \$89 million, and Mankato is requesting \$44.5 million. Mankato plans to start the project in 2024 and complete the preparation work in 2023. The City of North Mankato will soon renew a five-year contract for use of the facility.

Council Member Steiner moved, seconded by Council Member Oachs to adopt Res. No. 10-23 Supporting the State Bonding for the Regional Waste Water Resource Recovery Facility. Vote on the motion Peterson, Whitlock, Steiner, Oachs, and Carlson, aye, no nays. Motion carried.

Res. No. 11-23 to Support the Authority to Extend a Local Sales Tax to Fund Specific Capital Improvements Providing Regional Benefits, to Establish the Duration of the Tax and the Revenue to be Raised by the Tax, and to Authorize the City to Issue Bonds Supported by the Sales Tax Revenue.

City Administrator McCann reported the resolution relates to the Work Session and funding the Caswell Recreation Facility by extending the Local Option Sales Tax by \$6 million. He noted that the City's lobbyist Ward Einess stated that a specific project must be identified. Extending the tax with the plan of supporting the Caswell Recreation Facility, a regional facility, that may receive State support through the bonding request. Both Representative Brands and State Senator Frentz are ready to move forward with promoting the request.

Council Member Oachs questioned why only the Caswell Indoor Recreational facility is mentioned and not other options. City Administrator McCann reported that a specific project must be identified. Mayor Carlson asked if the bonding is not approved and the sales tax is approved can the Council reallocate the funds? City Administrator McCann said yes, as the other options approved by the referendum are still in the bill.

Council Member Whitlock stated that \$6 million is being requested for the Indoor Recreational Facility. If it is not approved, the City will not move forward with the facility. Council Member Peterson commented that if the City gets the extended sales tax and does not get the bonding for the facility, the City cannot move forward with the project. He also addressed concerns from a citizen by stating that the library, which received sales tax funds for its expansion, provides activities and access to the arts. City Administrator McCann reported the library is interested in using the indoor facility space for events and programming.

Council Member Steiner moved, seconded by Council Member Oachs to Adopt Res. No. 11-23 to Support the Authority to Extend a Local Sales Tax to Fund Specific Capital Improvements Providing Regional Benefits, to Establish the Duration of the Tax and the Revenue to be Raised by the Tax, and to Authorize the City to Issue Bonds Supported by the Sales Tax Revenue. Vote on the motion Peterson, Whitlock, Steiner, and Carlson, aye, Oachs nay. Motion carried.

Open Forum

Tom Hagen, 927 Lake Street, appeared before Council and requested an apology following a public nuisance process.

Mark Haack, 713 Bennett Street, appeared before Council and stated the snow removal by City staff has been inadequate.

City Administrator and Staff Comments

City Administrator McCann reported that the Adult Spelling Bee would occur on January 27, 2023, at the Mankato Brewery and encouraged residents to register.

City Administrator McCann reminded residents of the 14th Annual Anthony Ford Pond Hockey Tournament that will be held on Saturday, January 28th, and Sunday, January 29th, at Spring Lake Park.

City Administrator McCann reported the Weight Loss Challenge kicked off last Thursday, but you can still register.

City Administrator McCann reminded residents about the Boulevard Tree program. The City offers homeowners the opportunity to purchase a boulevard tree at a reduced price. The application deadline is February 15th.

City Administrator McCann reported that staff is currently working on widening the streets and clearing boulevards of excess snow. Please be patient as it takes time to work through the City.

Mayor and Council Comments

Council Member Oachs stated that even if she voted against the Sales Tax Extension, she is still interested in the Caswell project.

Council Member Steiner commented on a large amount of snow received this year and thanked staff for their work.

Council Member Whitlock commented that snow removal would be easier if there had not been all of the rain.

Mayor Carlson welcomed Public Work Director Arnold. Mayor Carlson stated was excited about being a part of the Council and the process.

Mayor Carlson thanked the Fire Department for their work.

At 7:50 pm, on a motion by Council Member Steiner, seconded by Council Member Oachs, the Council Meeting was adjourned.

Mayor

City Clerk

COUNCIL WORK SESSION January 17, 2023

Pursuant to due call and notice thereof, a Council Work Session of the North Mankato City Council was held in the Council Chambers on January 17, 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, Carlson, City Administrator McCann, Interim Finance Director Ryan, Public Works Director Arnold (remote), and City Clerk Van Genderen.

Caswell Regional Sporting Complex and Sales Tax History

City Administrator McCann stated that the presentation would cover all the topics listed on the Council Work Session Agenda. He indicated that former Mayor Dehen, Caswell Sports Director Tostenson, and a representative from R.W. Carlstrom, ISG, and the Tennis Association were available to answer questions.

City Administrator McCann reported that since 1987 approximately 850,000 people had visited Caswell Park. The complex hosts local youth softball, regional tournaments, and adult softball. The State Girls' High School State Tournament has been held at Caswell since 1994, with 32 teams with 10,700 people in attendance, in 2022. Additional use includes national and international tournaments and teams.

In 2006, the voters passed a referendum to approve a Local Option Sales Tax allowing up to \$6 million to be raised to pay all or part of the capital costs of the Trunk Highway 14/County State-Aid Highway 41 interchange project, development of regional parks and hiking and biking trails, expansion of the North Mankato Taylor Library, riverfront development, and lake improvement projects. The legislature approved the request in 2008. In 2016, the voters approved a referendum for a \$15 million extension of the Local Option Sales Tax for regional parks, hiking and biking trails, existing and new recreational facilities, expansion of North Mankato Taylor Library, riverfront redevelopment, and lake improvements. In 2017, the legislature approved \$9 million of the \$15 million dollar approved referendum. City Administrator McCann reported that the question is, should the City be authorized to extend the one-half of one percent (0.5%) local option sales and use tax through 2038 in an amount not to exceed \$15 million to finance the acquisition and development of regional parks, hiking and biking trails, existing and new recreational facilities, expansion of the North Mankato Taylor Library, riverfront redevelopment, and lake improvements.

City Administrator McCann reviewed the uses of the Local Option Sales Tax, which included the 2009C bonds for a Library expansion, riverfront redevelopment, and park improvements totaling \$2,560,000. The 2021A bonds included Caswell Park Improvements for \$1,225,164, Caswell North Turf for \$1,285,430, and Caswell Indoor Recreation Plan development of \$686,790. Currently, the City has \$6,633,355 in bond funds sitting in designated Recreational Facility Funds.

City Administrator McCann reviewed the Caswell/Sales Tax Timeline. Highlights included the construction of Caswell Park in 1987, in 2005 there was a Caswell Land expansion identified with possibilities for indoor ice, and in 2006, the voters approved a 0.5% Sales Tax referendum which was enacted by the legislation in 2008. In 2011, discussion began on the need for a community center. In 2012, the discussion expanded to a multipurpose community center, and in 2015 the Caswell Park Master Plan was completed. In 2015, discussion began on the Sales Tax extension discussion with the desire to expand use to include indoor recreation facilities. The 2015 plan included indoor ice, an aquatic center, picnic areas, and a stormwater pond. The 2015 cost estimates for the proposed improvements were up to \$26,600,500, dependent upon the options selected. In 2015, the City Council authorized a resolution

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requesting the extension of the existing sales and use tax. In 2016, the voters approved the extension for \$15 million, and in 2016-2018 community-wide discussion organized by Greater Mankato Growth discussed the need for indoor facilities. In 2017, the legislature approved \$9 million of the voter-approved \$15 million. Moving forward in 2018, a community discussion was held concerning the pursuit of indoor recreation with local and regional significance. In 2019 the City retained Pinnacle Indoor Sports to conduct an indoor recreational facility feasibility study and pro forma. In 2019, the City of North Mankato submitted a bonding bill request for Caswell Improvements which included Caswell Park, Caswell North, and Caswell Indoor Recreation. In 2019, Pinnacle Indoor Sports facility showed demand for a 44,000 sq. ft. facility, and a second larger 88,000 sq. ft. would allow for larger regional and national tournaments with an estimated cost of \$13.5 million. In 2019, a Caswell Regional Fieldhouse user group subcommittee was formed with City Staff, Mayor and Council Members, and user groups. In 2020 the sub-committee developed a plan that showed a need for a 90,000 to 110,000 sq ft. facility. In January 2020, North Mankato submitted a bonding bill request for \$10.5 million for Caswell Improvements (Caswell Park, Caswell North, and Caswell Indoor Recreation), with the Indoor Recreation estimated at \$17.5 million. In the fall of 2020, North Mankato received a bonding bill appropriation for \$2.0 million for Caswell Improvements (Caswell Park, Caswell North, and Caswell Indoor Recreation). In 2021, Caswell Park and Caswell North Improvements were designed and bid. In 2022, North Mankato submitted a bonding bill request for \$8.5 million for the Caswell Indoor Recreation facility. In December of 2022, North Mankato resubmitted the Caswell Indoor Recreation bonding bill request for \$8.5 million, with an inflationary increase of \$1.5 million, for a total of \$10 million request with an estimated construction cost of \$23.2 million. In January 2023, North Mankato seeks to extend the sales tax collections by \$6 million to be in line with the \$15 million voters approved in 2016.

City Administrator McCann reviewed the facilities' discussion and progress. He noted that Bethany, MSU-Mankato, ISD 77, Mankato, and North Mankato began to assess facility needs independently. Bethany identified and constructed their own facility, MSU identified the need for a sports dome, and ISD continues long-range facility studies. Mankato prioritized Tourtellotte, Thomas Fields, and Rosa Parks as specific needs. North Mankato continues the discussion of Caswell Improvements and expansion of indoor recreation.

City Administrator McCann reviewed the Caswell Softball, and Caswell North improvements completed or being completed in 2022/2023. Improvements at Caswell Softball included concessions and restrooms, PA and streaming, scoreboards and new lights, bigger dugouts, vinyl fencing, new pads for knee walls and backstop, and batting cages. Caswell North improvements included a turf championship field, an additional full-size blue grass field, a bleacher press box, and LED lighting. Some items were not able to be completed due to budgetary constraints.

City Administrator McCann reviewed the proposed plans for the Indoor Recreation Facility, including the 44,000 sq ft option, the 88,000 sq ft option, a 2020 Caswell Indoor Recreation option by Wilkus of 91,866 sq ft., a Wilkus option for 95,733 sq. ft, a 2021 Preliminary plan by ISG for 118,000 sq. ft. and the current plan in 2022 of 120,000 sq ft. He reviewed proposed estimates for the latest plan, which has alternatives and could cost up to \$23,172,914 million.

City Administrator McCann reported that the following users had confirmed their Memorandum of Understanding. Confirmed with a written agreement includes Greater Mankato Tennis Association, MN Attack, MN Rise, MNSU, Mankato Basketball Association, and

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Bethany Lutheran College. Those with verbal commitments include the Mankato Area Pickleball Association and ISD 77.

City Administrator McCann reviewed the pro forma provided by Pinnacle in 2019, which showed the facility nearly breaking even after four years. The City is awaiting an updated pro forma from Pinnacle. In 2019, City staff prepared a pro forma which showed a slight surplus after four years. In 2023, the staff updated the pro forma and showed the facility losing money after four years due to the exclusion of batting cages and inflation. An opportunity exists to cover the loss with naming rights.

City Administrator McCann reported next steps would include the approval of the sales tax extension resolution to help fund the projected construction shortfall. The resolution would need to be passed and submitted to the legislature by the end of January. The City would want to reconvene the subcommittee and architects to explore design options.

Council Member Whitlock stated that the City needs to make its intentions known before the end of January. Mayor Carlson stated that if the City is going to complete the project, it should be done right and expressed concerns about the current design and lack of storage and other options. An ISG representative stated that the footprint could be changed to accommodate changes, and the facility was set on the property in a way that additional space could be added. Council Member Peterson noted the building was not landlocked and had availability for expansion.

Mark Dehen, 1706 Lor Ray Drive, stated that approving the resolution as written focusing on the Caswell Indoor Sports Facility does not eliminate the original allowed uses approved by the voters and legislature. If the 10 million bonding request does not go through, other options remain viable within the approved options. He noted that the reduction of courts would eliminate the ability of the facility to accommodate regional and national tournaments.

City Administrator McCann provided a user group MOU overview, which included user hours. Mayor Carlson requested Caswell Sports Director Tostenson to provide information concerning usage. Caswell Sports Director Tostenson reported the facility would be busy, and there would be the option for community use hours. City Administrator McCann reported that the library would like to use the facility for events. He also suggested this might be a good time to review the option for a walking track to increase community use.

Council Member Oachs asked if Caswell Park was still requiring a transfer from the General Fund. City Administrator McCann reported yes; it still required a \$77,000 transfer from the General Fund. She questioned if Caswell was not in the black, how would the City be able to get the Caswell Indoor Recreational facility in the black? Council Member Peterson noted that the facility would have more uses and more users, making it have a better chance of getting into the black. Council Member Oachs noted that the City is good at running Caswell Softball why not just focus on what they are good at? Council Member Peterson noted that the City was not good at soccer nine years ago, but now people enjoy coming to Caswell North as it is an excellent facility. The facility would also run year-round, not just six months a year.

Mayor Carlson noted that North Mankato is the center of activity in south central Minnesota as it is set between the twin cities and Sioux Falls, which both have significant sports activities.

Council Member Oachs noted she is concerned about balancing the budget and ensuring the facility does not impact the General Fund. Council Member Steiner stated user groups will help make up the deficit. Mayor Carlson commented that the facility needs to be built in such a way as to continue the strong commitment of the partners. Council Member Oachs requested

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clarification on if the letters of commitment have expirations. Caswell Sports Director Tostenson stated they do not, but once the users are utilizing the facility, they will not want to leave as there are no additional expectations of the partners to build. He noted that there are options to obtain sponsorship dollars. Council Member Peterson commented that after the facility is built, terms of use could be negotiated. City Administrator McCann reported the MOUs could be changed into contracts.

Council Member Steiner moved, seconded by Council Member Peterson, to adjourn the Council Work Session at 6:53 pm.

Mayor

City Clerk

The Free Press MEDIA

THE LAND

P.O. Box 3287, Mankato, MN 56002

www.mankatofreepress.com phone: (507) 344-6314, fax: (507) 625-1149

Affidavit of Publication

STATE OF MINNESOTA, COUNTY OF BLUE EARTH, ss.

Steve Jameson, being duly sworn, on oath states as follows:

1. I am the publisher of The Free Press, or the publisher's designated agent. I have personal knowledge of the facts stated in this Affidavit, which is made pursuant to Minnesota Statutes §331A.07.

2. The newspaper has complied with all of the requirements to constitute a qualified newspaper under Minnesota law, including those requirements found in Minnesota Statutes §331A.02.

3. The dates of the month and the year and day of the week upon which the public notice attached/copied below was published in the newspaper are as follows:

The printed notice which is attached was cut from the columns of said newspaper, and was printed and published the following dates: 01/27/23, 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:

abcdefghijklmnopqrstuvwxyz

4. The Publisher's lowest classified rate paid by commercial users for comparable space, as determined pursuant to §331A.06, is as follows: 66.83.

5. Pursuant to Minnesota Statutes §580.033 relating to the publication of mortgage foreclosure notice: The newspaper's known office is located in Blue Earth County. The newspaper complies with the conditions described in §580.033, subd. 1, clause (1) or (2). If the newspaper's known office of issue is located in a county adjoining the county where the mortgaged premises or some part of the mortgaged premises described in the notice are located, a substantial portion of the newspaper's circulation is in the latter county.

Public Notice

January 27, 2023

NOTICE OF PUBLIC HEARING TO CONSIDER AN APPLICATION TO THE MINNESOTA DEPARTMENT OF EMPLOYMENT AND ECONOMIC DEVELOPMENT FOR A GRANT UNDER THE MINNESOTA INVESTMENT FUND (MIF) PROGRAM

Notice is hereby given that on February 6, 2023, at 7 pm in the North Mankato Council Chambers, 1001 Belgrade Avenue, the North Mankato City Council will hold a public hearing concerning the submittal of an application to the Minnesota Department of Employment and Economic Development for a grant under the Minnesota Investment Fund (MIF) program.

The City of North Mankato is requesting approximately \$420,000 to assist with the start-up of Gordini USA Inc. The funds will be used for the creation of jobs.

All interested parties are invited to attend the public hearing, at which time you will be given the opportunity to express comments on the project.

Written testimony will also be accepted at the public hearing. Written comments must be received by February 2, 2023, at 1001 Belgrade Avenue. Specific questions can be directed to Community Development Director Fischer at 507-625-4141.

The North Mankato City Council makes reasonable accommodations for any known disability and to meet the needs of non-English speaking residents that may interfere with a person's ability to participate in this public hearing. Persons needing accommodation must notify City Clerk Van Genderen at 507-625-4141 no later than February 2, 2023, to allow adequate time to make needed arrangements.

April Van Genderen
City Clerk

City of North Mankato, Minnesota

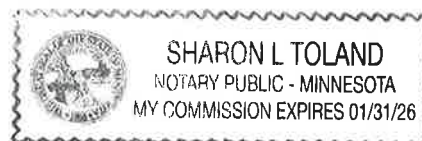
FURTHER YOUR AFFIANT SAITH NOT.

By: _____

Steve Jameson, Publisher

Sworn to and subscribed before me, this day
01/27/2023

Notary Public



NOTICE OF PUBLIC HEARING TO CONSIDER TO CONSIDER AN APPLICATION TO THE MINNESOTA
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April Van Genderen
City Clerk
City of North Mankato, Minnesota



City of North Mankato, MN

Check Report

By Vendor Name

Date Range: 2/6/23

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: APBNK-APBNK						
00008	A+ SYSTEMS GROUP	01/25/2023	Regular	0	404.25	96969
00009	A-1 KEY CITY LOCKSMITHS, INC	01/25/2023	Regular	0	7.00	96970
00029	AG SPRAY EQUIPMENT	01/25/2023	Regular	0	42.40	96971
00070	AMLAWN, INC.	01/25/2023	Regular	0	800.00	96972
00093	ARNOLD'S OF MANKATO, INC.	01/25/2023	Regular	0	1,854.76	96973
00145	BETTER HOUSEKEEPING VACUUMS, INC.	01/25/2023	Regular	0	409.95	96974
00112	BLUE EARTH COUNTY FIRE CHIEFS ASSOC.	02/06/2023	Regular	0	120.00	97023
00154	BLUE EARTH COUNTY	01/25/2023	Regular	0	23,000.00	96975
00202	BROWN-NICOLLET ENVIRONMENTAL HEALTH	02/06/2023	Regular	0	326.00	97024
00212	BUSINESS ON BELGRADE	01/27/2023	Regular	0	10,000.00	97019
03592	CHANKASKA CREEK	01/25/2023	Regular	0	360.00	96976
00255	CITY OF MANKATO	02/06/2023	Regular	0	594.90	97025
00286	COMMUNITY EDUCATION & RECREATION	01/25/2023	Regular	0	383.75	97015
03497	COMPASS MINERALS AMERICA INC.	01/25/2023	Regular	0	20,811.93	96977
00297	CORPORATE GRAPHICS COMMERCIAL	01/25/2023	Regular	0	67.53	96978
03919	D & K TIRE SERVICE LLC	01/25/2023	Regular	0	2,714.00	96979
00380	ELECTRIC PUMP, INC.	02/06/2023	Regular	0	18,142.61	97026
00401	EXPRESS SERVICES, INC.	01/25/2023	Regular	0	1,008.64	96980
00401	EXPRESS SERVICES, INC.	02/06/2023	Regular	0	385.31	97027
00409	FERGUSON ENTERPRISES, INC	01/25/2023	Regular	0	6,812.16	96981
03185	FINSTAD, MIKE	01/25/2023	Regular	0	300.00	96982
03926	FISHER, HAZEL	01/25/2023	Regular	0	125.00	96983
00432	FLEETPRIDE	02/06/2023	Regular	0	584.74	97028
03248	FREDRIKSON & BYRON, P.A.	02/06/2023	Regular	0	141.00	97029
00473	GENERATOR SYSTEM SERVICES, INC.	02/06/2023	Regular	0	873.52	97030
03933	GOSCH, GANDEN	02/06/2023	Regular	0	440.00	97031
00528	HANSEN SANITATION INC	01/25/2023	Regular	0	10,950.00	96984
00819	HARRISON FORD OF MANKATO LLC	01/25/2023	Regular	0	593.01	96985
00627	JACKSON-HIRSH, INC	01/25/2023	Regular	0	102.20	96986
03927	JOHNSTON, CHARLIE	01/25/2023	Regular	0	100.00	96987
00690	KENNEDY & GRAVEN CHARTERED	01/25/2023	Regular	0	1,606.00	96988
00639	KIBBLE EQUIPMENT LLC	01/25/2023	Regular	0	501.11	96989
00639	KIBBLE EQUIPMENT LLC	02/06/2023	Regular	0	335.52	97032
00746	LAW ENFORCEMENT LABOR SERVICES, INC.	01/26/2023	Regular	0	966.66	97010
00754	LEAGUE OF MINNESOTA CITIES	01/25/2023	Regular	0	1,790.00	96990
00772	LITTLE FALLS MACHINE, INC.	02/06/2023	Regular	0	1,729.32	97033
00812	MANKATO BEARING COMPANY	01/25/2023	Regular	0	6.90	96991
00829	MANKATO PUBLIC SCHOOLS	01/25/2023	Regular	0	90.00	97016
00847	MATHESON TRI-GAS, INC.	01/25/2023	Regular	0	704.01	96993
00917	MINNESOTA CITY/COUNTY MANAGEMENT AS:	01/25/2023	Regular	0	178.80	96994
00923	MINNESOTA DEPARTMENT OF LABOR & INDU:	01/25/2023	Regular	0	100.00	96995
00340	MINNESOTA DEPARTMENT OF TRANSPORTATI	01/25/2023	Regular	0	1,143.02	96996
02234	MINNESOTA RIVER VALLEY SCENIC BYWAY ALI	01/25/2023	Regular	0	150.00	96997
02496	MINNESOTA SOFTBALL	01/25/2023	Regular	0	2,520.00	96998
00904	MINNESOTA STATE FIRE CHIEFS ASSOCIATION	01/25/2023	Regular	0	600.00	96999
01036	NICOLLET COUNTY RECORDER/ABSTRACTER	01/20/2023	Regular	0	56.00	96968
01057	NORTH MANKATO MOTOR VEHICLE REGISTRA	01/18/2023	Regular	0	5,382.18	96964
01066	NORTHLAND SECURITIES, INC.	01/25/2023	Regular	0	2,450.00	97000
01106	PETTY CASH	02/06/2023	Regular	0	47.14	97034
03935	PINNACLE INDOOR SPORTS, LLC	02/06/2023	Regular	0	7,500.00	97035
01124	PONDEROSA LANDFILL OF BLUE EARTH CO, INI	01/25/2023	Regular	0	35.28	97017
01133	POWERPLAN/RDO EQUIPMENT	01/25/2023	Regular	0	723.29	97002
01133	POWERPLAN/RDO EQUIPMENT	02/06/2023	Regular	0	330.88	97036
02953	R & E ENTERPRISES OF MANKATO	01/25/2023	Regular	0	2,456.20	97003
02953	R & E ENTERPRISES OF MANKATO	01/25/2023	Regular	0	2,147.58	97018
02953	R & E ENTERPRISES OF MANKATO	02/06/2023	Regular	0	2,172.57	97037
03936	REBAR LEADERSHIP CORPORATION	02/06/2023	Regular	0	5,000.00	97038

01191	RELIANCE ELECTRIC OF SOUTHERN MINNESOTA	01/25/2023	Regular	0	25.00	97004
03938	RICE COMPANIES, INC	02/06/2023	Regular	0	145,844.95	97039
03921	SAINT PETER PUBLIC LIBRARY	01/25/2023	Regular	0	52.00	97005
02471	SCC FOUNDATION	02/06/2023	Regular	0	3,000.00	97040
03930	SCHOOL LIBRARY JOURNAL	02/06/2023	Regular	0	89.00	97041
02819	SETTER & ASSOCIATES LLC	02/06/2023	Regular	0	6,350.00	97042
01312	SOUTHWEST MINNESOTA CHAPTER OF ICC	01/18/2023	Regular	0	150.00	96965
01352	STREICHER'S, INC	02/06/2023	Regular	0	1,701.00	97043
01354	SUBURBAN TIRE WHOLESALE, INC.	01/25/2023	Regular	0	683.97	97006
01409	TOPPERS & TRAILERS PLUS	01/25/2023	Regular	0	920.24	97007
01409	TOPPERS & TRAILERS PLUS	02/06/2023	Regular	0	46.08	97044
01414	TOWMASTER	02/06/2023	Regular	0	13,546.00	97045
01433	TYLER TECHNOLOGIES	01/25/2023	Regular	0	1,198.00	97008
00486	W.W. GOETSCH ASSOCIATES, INC.	02/06/2023	Regular	0	89,180.00	97046
01544	WINTER EQUIPMENT CO., INC.	01/25/2023	Regular	0	5,665.20	97009
00101	AT&T MOBILITY	01/20/2023	Bank Draft	0	92.57	DFT0007668
00241	CHARTER COMMUNICATIONS	01/20/2023	Bank Draft	0	271.95	DFT0007669
02058	CONSOLIDATED COMMUNICATIONS	02/01/2023	Bank Draft	0	1,576.72	DFT0007705
02058	CONSOLIDATED COMMUNICATIONS	02/01/2023	Bank Draft	0	42.94	DFT0007706
02058	CONSOLIDATED COMMUNICATIONS	02/01/2023	Bank Draft	0	49.13	DFT0007707
02058	CONSOLIDATED COMMUNICATIONS	02/01/2023	Bank Draft	0	246.36	DFT0007708
02058	CONSOLIDATED COMMUNICATIONS	02/01/2023	Bank Draft	0	209.70	DFT0007709
00447	FREE PRESS	01/18/2023	Bank Draft	0	54.17	DFT0007670
00447	FREE PRESS	01/17/2023	Bank Draft	0	321.48	DFT0007671
03932	GMS PRESENTATIONS AND TRAINING	01/27/2023	Bank Draft	0	381.52	DFT0007697
00604	IIMC	01/30/2023	Bank Draft	0	185.00	DFT0007676
03920	KIDSDANCE/TOTAL ENTERTAINMENT PRODUC	01/19/2023	Bank Draft	0	100.00	DFT0007677
00733	LAKES GAS CO #10	01/17/2023	Bank Draft	0	128.64	DFT0007678
00733	LAKES GAS CO #10	01/30/2023	Bank Draft	0	187.96	DFT0007679
00754	LEAGUE OF MINNESOTA CITIES	01/20/2023	Bank Draft	0	40.00	DFT0007680
00857	MC GOWAN WATER CONDITIONING, INC.	01/17/2023	Bank Draft	0	138.98	DFT0007681
00910	MINNESOTA VALLEY TESTING LAB, INC.	01/20/2023	Bank Draft	0	70.04	DFT0007684
00910	MINNESOTA VALLEY TESTING LAB, INC.	01/27/2023	Bank Draft	0	70.04	DFT0007685
00910	MINNESOTA VALLEY TESTING LAB, INC.	01/25/2023	Bank Draft	0	84.70	DFT0007686
00910	MINNESOTA VALLEY TESTING LAB, INC.	01/13/2023	Bank Draft	0	93.66	DFT0007687
01335	STAPLES ADVANTAGE	01/11/2023	Bank Draft	0	87.99	DFT0007688
01335	STAPLES ADVANTAGE	01/13/2023	Bank Draft	0	373.81	DFT0007689
01335	STAPLES ADVANTAGE	01/24/2023	Bank Draft	0	294.08	DFT0007690
03279	STERICYCLE INC	01/23/2023	Bank Draft	0	28.94	DFT0007691
02591	UNITED TEAM ELITE	01/17/2023	Bank Draft	0	592.80	DFT0007692
01525	WEST CENTRAL SANITATION, INC.	01/18/2023	Bank Draft	0	5,156.42	DFT0007695
03221	ZIBSTER	01/27/2023	Bank Draft	0	32.00	DFT0007696
00551	A.H. HERMEL COMPANY	01/27/2023	EFT	0	4.98	6021
00028	AFFORDABLE TOWING OF MANKATO, INC.	01/27/2023	EFT	0	375.00	6022
00050	ALPHA WIRELESS COMMUNICATIONS	01/27/2023	EFT	0	180.00	6023
01090	AMERICAN SOLUTIONS FOR BUSINESS	01/27/2023	EFT	0	7,883.31	6024
01090	AMERICAN SOLUTIONS FOR BUSINESS	02/08/2023	EFT	0	375.00	6056
00105	AUTO VALUE MANKATO	01/27/2023	EFT	0	417.08	6025
00105	AUTO VALUE MANKATO	02/08/2023	EFT	0	253.25	6057
00172	BOHRER, TOM	01/27/2023	EFT	0	440.00	6026
00172	BOHRER, TOM	02/08/2023	EFT	0	455.87	6058
00216	C & S SUPPLY CO, INC.	01/27/2023	EFT	0	52.96	6027
00216	C & S SUPPLY CO, INC.	02/08/2023	EFT	0	379.96	6059
02757	CINTAS	01/27/2023	EFT	0	249.08	6028
02757	CINTAS	02/08/2023	EFT	0	130.52	6060
03675	COMPUTERSHARE	01/25/2023	EFT	0	232,095.00	6020
00299	COUNTRYSIDE REFRIGERATION & HEATING LL	01/27/2023	EFT	0	647.51	6029
00310	CRYSTEEL TRUCK EQUIPMENT, INC	01/27/2023	EFT	0	165.30	6030
00310	CRYSTEEL TRUCK EQUIPMENT, INC	02/08/2023	EFT	0	385.00	6061
00322	DALCO	01/27/2023	EFT	0	239.03	6031
00453	FREYBERG PETROLEUM SALES, INC.	01/27/2023	EFT	0	26,164.61	6032
00453	FREYBERG PETROLEUM SALES, INC.	02/08/2023	EFT	0	14.78	6062
00463	G & L AUTO SUPPLY, LLC	01/27/2023	EFT	0	328.00	6033
00482	GMS INDUSTRIAL SUPPLIES, INC.	02/08/2023	EFT	0	264.41	6063
00494	GOPHER STATE ONE-CALL	01/27/2023	EFT	0	50.00	6034
00538	HAWKINS, INC.	01/27/2023	EFT	0	50.00	6035
00691	KENNEDY & KENNEDY LAW OFFICE	02/08/2023	EFT	0	8,792.88	6064
00743	LARKSTUR ENGINEERING & SUPPLY, INC.	01/27/2023	EFT	0	83.79	6036
03934	LHB, INC	02/08/2023	EFT	0	4,822.50	6065
00776	LLOYD LUMBER CO.	01/27/2023	EFT	0	119.59	6037
00776	LLOYD LUMBER CO.	02/08/2023	EFT	0	145.33	6066
00796	MACQUEEN EQUIPMENT, INC.	01/27/2023	EFT	0	127.54	6038
00796	MACQUEEN EQUIPMENT, INC.	02/08/2023	EFT	0	62.44	6067
00874	MENARDS-MANKATO	01/27/2023	EFT	0	134.98	6039

00874	MENARDS-MANKATO	02/08/2023	EFT	0	24.97	6068
02532	MIKE'S EMERGENCY VEHICLE INSTALLATIONS I	02/08/2023	EFT	0	720.14	6069
00902	MINNESOTA IRON & METAL CO	02/08/2023	EFT	0	23.70	6070
00966	MINNESOTA PUBLIC FACILITIES AUTHORITY (P	02/08/2023	EFT	0	5,431.00	6071
00956	MINNESOTA WASTE PROCESSING CO.	01/27/2023	EFT	0	25,890.13	6040
02323	MOBOTREX	01/27/2023	EFT	0	389.00	6041
02323	MOBOTREX	02/08/2023	EFT	0	66.00	6072
00985	MOSS & BARNETT	01/27/2023	EFT	0	446.50	6042
00997	MTI DISTRIBUTING CO	01/27/2023	EFT	0	48.36	6043
01013	NATIONAL LEAGUE OF CITIES	02/08/2023	EFT	0	1,652.00	6073
01052	NORTH CENTRAL INTERNATIONAL	01/27/2023	EFT	0	4,239.06	6044
01052	NORTH CENTRAL INTERNATIONAL	02/08/2023	EFT	0	6,212.56	6074
01056	NORTH MANKATO FIREMEN'S RELIEF ASSOCIA	01/27/2023	EFT	0	7,224.00	6045
01064	NORTHERN STATES SUPPLY, INC.	01/27/2023	EFT	0	218.99	6046
02005	PANTHEON COMPUTERS	01/27/2023	EFT	0	1,425.00	6047
02005	PANTHEON COMPUTERS	02/08/2023	EFT	0	9,851.65	6075
01402	POMPS TIRE	01/27/2023	EFT	0	60.42	6048
01402	POMPS TIRE	02/08/2023	EFT	0	15,466.97	6076
02281	REINDERS	02/08/2023	EFT	0	450.02	6077
01198	RETROFIT COMPANIES, INC.	01/27/2023	EFT	0	247.94	6049
01211	RIVER BEND BUSINESS PRODUCTS	01/27/2023	EFT	0	2.41	6050
01211	RIVER BEND BUSINESS PRODUCTS	02/08/2023	EFT	0	825.06	6078
03539	METRONET	01/17/2023	Bank Draft	0	4,450.43	DFT0007710
01557	XCEL ENERGY	01/30/2023	Bank Draft	0	359.41	DFT0007700
					794,155.58	155

All Council

The above manual and regular claims lists for 2/6/23 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
BsQ OpCo LLC	Library Program Donation	\$150.00
American Online Giving Foundation Inc	Football Donation	\$97.10
Charles Shamp	Fire Donation	\$50.00
Scheels	Football Donation	\$1,000.00
Katie Heintz	Book Donation	\$155.60
Reading Club	Book Donation	\$50.00
Traverse Des Sioux	Library Donation	\$600.00
Total		\$2102.70

Adopted by the City Council this 6th day of February 2023.

Mayor

City Clerk

RESOLUTION DECLARING SURPLUS VEHICLES AND EQUIPMENT

WHEREAS, the City of North Mankato owns the following vehicles and equipment; and

2007 Ford 4D 5AL	VIN: 1FAFP27197G123500	Mileage: 99,959
2007 Ford 4D 5SL	VIN: 1FAHP24197G138382	Mileage: 78,685

WHEREAS, these vehicles are owned by the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH MANKATO, MINNESOTA, that the aforementioned vehicles and equipment be declared surplus and that the sale of said vehicles and equipment is hereby authorized.

Adopted by the City Council this 6th day of February 2023.

Mayor

ATTEST:

City Clerk



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.

AMPLIFIED SOUND:

☐

LIVE MUSIC/BAND

☐

DJ/KARAOKE MACHINE

☒

OTHER: Radio Station

DATE OF EVENT: Sept 23, 2023

BEGIN TIME: 9:00am

END TIME: 12:00pm

LOCATION / SHELTER: Gazebo closest to shelter 2

EVENT NAME: Our Community Has Heart / Lasting Imprint

ONSITE COORDINATOR: PRINT NAME: Kristen Thomas

MOBILE NUMBER: 507-317-2180

☒ 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: Kristen Thomas

SIGNATURE: Krist Thomas

DATE: _____

EMAIL: kristen.thomas@lastingimprint.org

POLICE CHIEF: 126

CITY CLERK: _____

☐ DENIED ☐ APPROVED

☐ BOOK ☒ POLICE ☐ ONLINE ☐ \$25.00 FEE

STAFF INITIALS _____



1001 Belgrade Ave., PO Box 2055
North Mankato, MN 56003
507-625-4141 Fax: 507-625-4252
www.northmankato.com

For Office Use Only

APPROVED _____

DENIED _____

☐ PARK USE ☐ AUDIO USE

Application For PARADE PERMIT

REQUIRED INFORMATION:

- Application for Parade Permit
- Map of Parade Route
- \$35 Application Fee

Thirty (30) days in advance of the parade date.

Name of Applicant <u>Erin Fredricks</u>	Address <u>53651 188th St</u>	Phone <u>612-501-6106</u>	Email <u>erinfredricks22@gmail</u>
Sponsoring Organization Name <u>River Valley ABATE</u>	Address <u>53651 188th St Mankato</u>	Phone <u>612-501-6106</u>	
Contact during event <u>Erin Fredricks</u>	Phone <u>612-501-6106</u>		
Event Location <u>As per map</u>	Date <u>5-6-23</u>	From Time <u>1:00</u>	To <u>1:30</u>
Occasion for Parade <u>Awareness Parade</u>			
Parade Description / Composition <u>up to 300 motorcycles</u>	<u>- Police reserves for lights and crossings</u>		

Estimated Number of Participants: _____

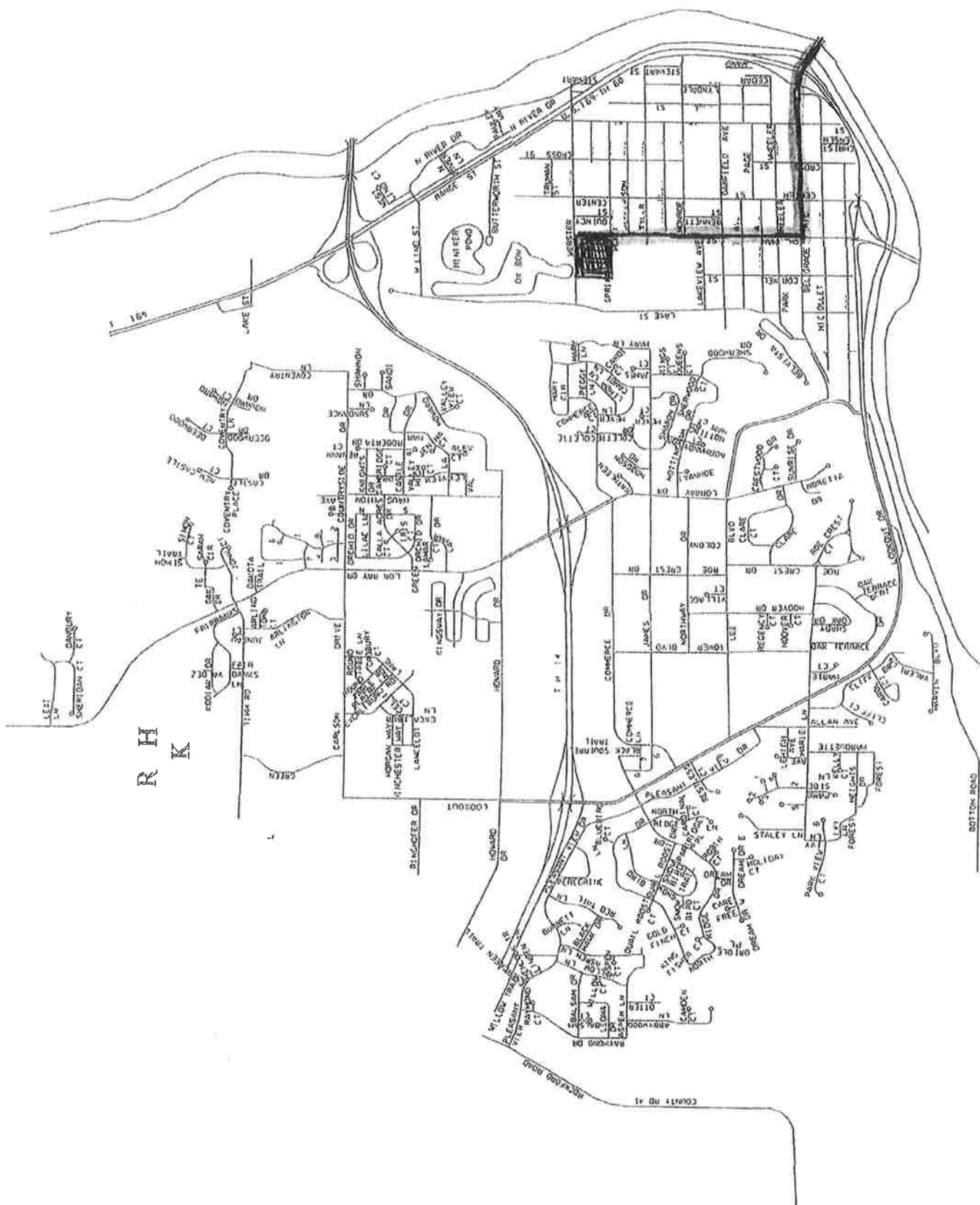
As duly authorized representative or agent of the parade sponsoring organization, I hereby make application for a permit to parade in the City of North Mankato, Minnesota. I hereby certify that, to the best of my knowledge, the above is an accurate and true description of the parade. I agree to execute the parade according to this permit and subject to the provisions and conditions which may be necessary to provide for the safety of parade participants and the orderly and safe movement of public traffic.

Erin Fredricks 1-18-23
Applicant Date

Pursuant to Section 70.21 of the North Mankato City Code, I hereby authorize a parade permit for the applicant organization. This permit shall be valid only under the conditions recommended by the City of North Mankato and only for the date and time indicated.

[Signature] 1/18/23
Chief of Police Date

Caswell Sports Director Date





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

Audio Permit

About:

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- Noise levels cannot exceed 60 dBA more than 50 percent of the time.

What happens if there is a noise complaint?

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- 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.

AMPLIFIED SOUND:



LIVE MUSIC/BAND



DJ/KARAOKE MACHINE



OTHER: _____

DATE OF EVENT: May 13, 2023

BEGIN TIME: 8:00 am

END TIME: 2:00 pm

LOCATION / SHELTER: SCC Red Lot

EVENT NAME: Andy Wendinger Memorial Car Show

ONSITE COORDINATOR: _____ PRINT NAME: Jon Wendinger

MOBILE NUMBER: 507-380-1899

☒ 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: Jon P Wendinger

SIGNATURE: _____

DATE: 1-17-23

EMAIL: jon.wendinger@gmail.com

POLICE CHIEF: [Signature]

CITY CLERK: _____

☐ BOOK ☒ POLICE ☐ ONLINE ☐ \$25.00 FEE

☐ DENIED ☐ APPROVED

STAFF INITIALS _____

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item # 9H	Department: Finance	Council Meeting Date: 2/6/23																												
TITLE OF ISSUE: Consider Approving League of Minnesota Cities Insurance Trust Liability Coverage Waiver Form																														
BACKGROUND AND SUPPLEMENTAL INFORMATION: The City each year, as a part of the insurance renewal process, must determine if it wants to waive the tort liability limits that are established by statute. The City has never waived these limits.																														
<i>If additional space is required, attach a separate sheet</i>																														
REQUESTED COUNCIL ACTION: Approve Not Waiving the Monetary Limits on Muncipal Tort Liability Established by Minnesota Statutes, Section 466.04.																														
For Clerk's Use: Motion By: _____ Second By: _____ Vote Record: <table style="margin-left: 40px; border: none;"> <tr> <td style="text-align: center;">Aye</td> <td style="text-align: center;">Nay</td> <td></td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Whitlock</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Steiner</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Peterson</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Oachs</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Carlson</td> </tr> </table>	Aye	Nay		_____	_____	Whitlock	_____	_____	Steiner	_____	_____	Peterson	_____	_____	Oachs	_____	_____	Carlson	SUPPORTING DOCUMENTS ATTACHED <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">Resolution</td> <td style="text-align: center;">Ordinance</td> <td style="text-align: center;">Contract</td> <td style="text-align: center;">Minutes</td> <td style="text-align: center;">Map</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table> Other (specify) <u>LMCIT Liability Coverage Waiver Form</u> _____ _____ _____		Resolution	Ordinance	Contract	Minutes	Map	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aye	Nay																													
_____	_____	Whitlock																												
_____	_____	Steiner																												
_____	_____	Peterson																												
_____	_____	Oachs																												
_____	_____	Carlson																												
Resolution	Ordinance	Contract	Minutes	Map																										
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																										
<input type="checkbox"/> Workshop <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting	<input type="checkbox"/> Refer to: _____ <input type="checkbox"/> Table until: _____ <input type="checkbox"/> Other: _____																													

LIABILITY COVERAGE – WAIVER FORM

Members who obtain liability coverage through the League of Minnesota Cities Insurance Trust (LMCIT) must complete and return this form to LMCIT before the member's effective date of coverage. Return completed form to your underwriter or email to psstech@lmc.org.

The decision to waive or not waive the statutory tort limits must be made annually by the member's governing body, in consultation with its attorney if necessary.

Members who obtain liability coverage from LMCIT must decide whether to waive the statutory tort liability limits to the extent of the coverage purchased. The decision has the following effects:

- *If the member does not waive the statutory tort limits, an individual claimant could recover no more than \$500,000 on any claim to which the statutory tort limits apply. The total all claimants could recover for a single occurrence to which the statutory tort limits apply would be limited to \$1,500,000. These statutory tort limits would apply regardless of whether the member purchases the optional LMCIT excess liability coverage.*
- *If the member waives the statutory tort limits and does not purchase excess liability coverage, a single claimant could recover up to \$2,000,000 for a single occurrence (under the waive option, the tort cap liability limits are only waived to the extent of the member's liability coverage limits, and the LMCIT per occurrence limit is \$2,000,000). The total all claimants could recover for a single occurrence to which the statutory tort limits apply would also be limited to \$2,000,000, regardless of the number of claimants.*
- *If the member waives the statutory tort limits and purchases excess liability coverage, a single claimant could potentially recover an amount up to the limit of the coverage purchased. The total all claimants could recover for a single occurrence to which the statutory tort limits apply would also be limited to the amount of coverage purchased, regardless of the number of claimants.*

Claims to which the statutory municipal tort limits do not apply are not affected by this decision.

LMCIT Member Name: _____

Check one:

☒ The member **DOES NOT WAIVE** the monetary limits on municipal tort liability established by Minn. Stat. § 466.04.

☐ The member **WAIVES** the monetary limits on municipal tort liability established by Minn. Stat. § 466.04, to the extent of the limits of the liability coverage obtained from LMCIT.

Date of member's governing body meeting: _____

Signature: _____ Position: _____

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item # 11A	Dept: Community Dev.	Council Meeting Date: 2/6/23																												
TITLE OF ISSUE: Consider Resolution Approving Minnesota Investment Program.																														
BACKGROUND AND SUPPLEMENTAL INFORMATION: Community Development Director Fischer will review the Minnesota Investment Fund Application that will be submitted on behalf of Gordini, USA, Inc.																														
<i>If additional space is required, attach a separate sheet</i>																														
REQUESTED COUNCIL ACTION: Adopt Resolution Approving Minnesota Investment Program.																														
For Clerk's Use: Motion By: _____ Second By: _____ Vote Record: <table style="margin-left: 40px; border: none;"> <tr> <td style="text-align: center;">Aye</td> <td style="text-align: center;">Nay</td> <td></td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Whitlock</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Steiner</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Oachs</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Peterson</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Carlson</td> </tr> </table>	Aye	Nay		_____	_____	Whitlock	_____	_____	Steiner	_____	_____	Oachs	_____	_____	Peterson	_____	_____	Carlson	SUPPORTING DOCUMENTS ATTACHED <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">Resolution</td> <td style="text-align: center;">Ordinance</td> <td style="text-align: center;">Contract</td> <td style="text-align: center;">Minutes</td> <td style="text-align: center;">Map</td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table> Other (specify) _____ _____ _____ _____		Resolution	Ordinance	Contract	Minutes	Map	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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RESOLUTION REGARDING THE MINNESOTA INVESTMENT PROGRAM

BE IT RESOLVED that the City of North Mankato acts as the legal sponsor for the project contained in the Minnesota Investment Fund Application to be submitted on or about February 9, 2023 and that the Mayor and City Administrator are hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of Gordini, USA Inc.

BE IT FURTHER RESOLVED that North Mankato has the legal authority to apply for financial assistance and the institutional, managerial, and financial capability to administer the proposed project.

BE IT FURTHER RESOLVED that upon approval of its application by the State, North Mankato may enter into a Grant Contract with the State of Minnesota for the approved project and that Gordini, USA Inc. certifies that it will comply with all applicable laws, statutes, regulations, and rules as stated in the Grant Contract and described in the Project Compliance Certification of the Application.

AS APPLICABLE, BE IT FURTHER RESOLVED that Gordini, USA Inc. has obtained credit reports and credit information on Gordini USA Inc. and Philip Gellis and David Gellis. Upon review by the City's Financial Advisor and Applicant's Legal Counsel no adverse finding or concerns regarding, but not limited to, tax liens, judgments, court actions, and filings with the state, federal, and other regulatory agencies were identified. Failure to disclose any such adverse information could result in revocation or other legal action.

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Administrator, or their successors in office, are hereby authorized to execute the Grant Contract and amendments thereto, as are necessary to implement the project on behalf of the Gordini, USA, Inc.

I CERTIFY THAT the above resolution was adopted by the North Mankato City Council on February 6, 2023.

Mayor

ATTEST:

City Clerk

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item # 11C	Dept: Community Dev.	Council Meeting Date: 2/6/23																											
TITLE OF ISSUE: Consider Resolution Regarding the Support of a Job Creation Fund Application in Connection with Gordini USA Inc.																													
BACKGROUND AND SUPPLEMENTAL INFORMATION: Community Development Director Fischer will review the Job Creation Fund Application.																													
<i>If additional space is required, attach a separate sheet</i>																													
REQUESTED COUNCIL ACTION: Adopt Resolution Regarding the Support of a Job Creation Fund Application in Connection with Gordini USA Inc.																													
For Clerk's Use: Motion By: _____ Second By: _____ Vote Record: <table style="margin-left: 40px; border: none;"> <tr> <td style="text-align: center;">Aye</td> <td style="text-align: center;">Nay</td> <td></td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Whitlock</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Steiner</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Oachs</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Peterson</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Carlson</td> </tr> </table>	Aye	Nay		_____	_____	Whitlock	_____	_____	Steiner	_____	_____	Oachs	_____	_____	Peterson	_____	_____	Carlson	SUPPORTING DOCUMENTS ATTACHED <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">Resolution</td> <td style="text-align: center;">Ordinance</td> <td style="text-align: center;">Contract</td> <td style="text-align: center;">Minutes</td> <td style="text-align: center;">Map</td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table> Other (specify) _____ _____ _____ _____	Resolution	Ordinance	Contract	Minutes	Map	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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RESOLUTION REGARDING THE SUPPORT OF A JOB CREATION FUND APPLICATION IN CONNECTION WITH
GORDINI USA INC.

WHEREAS, the City of North Mankato, Minnesota (the "City"), desires to assist Gordini USA Inc. a cold weather gear manufacturer, which is proposing to construct a facility in the City; and,

WHEREAS, the City of North Mankato understands that Gordini USA Inc., through and with the support of the City intends to submit to the Minnesota Department of Employment and Economic Development an application for an award and/or rebate from the Job Creation Fund Program; and,

WHEREAS, the City of North Mankato held a City Council meeting on February 6, 2023, to consider this matter.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH MANKATO, MINNESOTA, that, after due consideration, the Mayor and City Administrator of the City of North Mankato, Minnesota, hereby adopts the following findings of fact related to the project proposed by Gordini USA, Inc. and its application for an award and /or rebate from the Job Creation Fund Program and express their approval.

The City Council hereby finds and adopts the reasons and facts supporting the following findings of fact for the approval of the Job Creation Fund Program application:

1. Finding that the project is in the public interest because it will encourage the growth of commerce and industry, prevent the movement of current or future operations to locations outside Minnesota, resulting in increased employment in Minnesota, and preserve or enhance the state and local tax base.
2. Finding that the proposed project, in the opinion of the City Council, would not reasonably be expected to occur solely through private investment within the reasonably foreseeable future.
3. Finding that the proposed project conforms to the general plan for the development or redevelopment of the City as a whole.
4. Finding that the proposed project will afford maximum opportunity, consistent with the sound needs of the City as a whole, for the redevelopment or development of the project by private enterprise.

Sworn and Executed Under My Hand this 6th day of February 2023.

Mayor

ATTEST:

City Clerk

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item # 11C	Dept: Community Dev.	Council Meeting Date: 2/6/22																																	
TITLE OF ISSUE: Consider Resolution 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.																																			
BACKGROUND AND SUPPLEMENTAL INFORMATION: City Administrator McCann will review the proposed TIF District.																																			
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REQUESTED COUNCIL ACTION: Adopt Resolution 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.																																			
For Clerk's Use: Motion By: _____ Second By: _____ <table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Vote Record:</td> <td style="width: 10%; text-align: center;">Aye</td> <td style="width: 10%; text-align: center;">Nay</td> <td style="width: 65%;"></td> </tr> <tr> <td></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Whitlock</td> </tr> <tr> <td></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Steiner</td> </tr> <tr> <td></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Oachs</td> </tr> <tr> <td></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Peterson</td> </tr> <tr> <td></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Carlson</td> </tr> </table>	Vote Record:	Aye	Nay			_____	_____	Whitlock		_____	_____	Steiner		_____	_____	Oachs		_____	_____	Peterson		_____	_____	Carlson	SUPPORTING DOCUMENTS ATTACHED <table style="width: 100%; border: none;"> <tr> <td style="width: 20%;">Resolution</td> <td style="width: 20%;">Ordinance</td> <td style="width: 20%;">Contract</td> <td style="width: 20%;">Minutes</td> <td style="width: 20%;">Map</td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table> Other (specify) _____ _____ _____ _____	Resolution	Ordinance	Contract	Minutes	Map	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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EXTRACT OF MINUTES OF A MEETING OF THE
CITY COUNCIL OF THE CITY OF
NORTH MANKATO, MINNESOTA

HELD: February 6, 2023

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of North Mankato, Nicollet and Blue Earth Counties, Minnesota, was duly held at the City Hall on February 6, 2023 at 7:00 p.m. for the purpose, in part, of calling a public hearing on the proposed establishment of Development District No. 2 and the proposed adoption of a Development Program therefor, the establishment of Tax Increment Financing District No. 2-1 within Development District No. 2, and the proposed adoption of the Tax Increment Financing Plan relating thereto.

The following Council members were present:

and the following were absent:

Councilmember _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. 16-23

RESOLUTION 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

BE IT RESOLVED by the City Council (the "Council") of the City of North Mankato, Minnesota (the "City"), as follows:

1. Public Hearing. This Council shall meet on March 20, 2023, at approximately 7:00 p.m., to hold a public hearing on the following matters: (a) the proposed establishment of Development District No. 2, (b) the proposed adoption of a Development Program for Development District No. 2, (c) the proposed establishment of Tax Increment Financing District No. 2-1 within Development District No. 2, and (d) the proposed adoption of a Tax Increment Financing Plan relating thereto, all pursuant to and in accordance with Minnesota Statutes, Sections 469.124 through 469.133, both inclusive, as amended, and Minnesota Statutes, Sections 469.174 through 469.1794, both inclusive, as amended (collectively, the "Act").

2. Notice of Hearing; Filing of Program and Plan. The City Clerk is hereby authorized to cause a notice of the hearing, substantially in the form attached hereto as Exhibit A, to be

published as required by the Act and to place a copy of the proposed Development Program and the proposed Tax Increment Financing Plan on file in the City Clerk's Office at City Hall and to make such copies available for inspection by the public.

3. Consultation with Other Taxing Jurisdictions. The City Clerk is hereby directed to mail a notice of the public hearing and a copy of the proposed Development Program and the proposed Tax Increment Financing Plan to Nicollet County and Independent School District No. 77 informing those taxing jurisdictions of the estimated fiscal and economic impact of the establishment of the proposed tax increment financing district.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember _____ and upon vote being taken thereon, the following voted in favor:

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) ss.
COUNTIES OF NICOLLET AND BLUE EARTH)

I, the undersigned, being the duly qualified and acting City Clerk of the City of North Mankato, Minnesota, DO HEREBY CERTIFY that the attached resolution is a true and correct copy of an extract of minutes of a meeting of the City Council of the City of North Mankato, Minnesota duly called and held, as such minutes relate to the calling of a public hearing on the City's proposed establishment of Development District No. 2 and the proposed establishment of Tax Increment Financing District No. 2-1.

WITNESS my hand on February 6, 2023.

City Clerk

Exhibit A

CITY OF NORTH MANKATO
COUNTIES OF NICOLLET AND BLUE EARTH
STATE OF MINNESOTA

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City Council (the "Council") of the City of North Mankato, Nicollet and Blue Earth Counties, Minnesota, will hold a public hearing on Monday, March 20, 2023, at 7:00 p.m., at the City Hall, 125 West 6th Street in the City of North Mankato, Minnesota (the "City"), relating to the proposed establishment of Development District No. 2, the proposed adoption of the 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 therefor, all pursuant to and in accordance with Minnesota Statutes, Sections 469.124 through 469.133 and Sections 469.174 through 469.1794; and a proposed business subsidy to be granted by the City to G2 Realty LLC for the proposed construction of a new 120,000 square foot warehouse and distribution center, to be occupied by Gordini USA Inc., located in the City (the "Project"), under Minnesota Statutes, Section 116J.993 to 116J.995 (the "Business Subsidy Act"). Copies of the proposed Development Program, the proposed Tax Increment Financing Plan and a summary of the subsidy agreements are on file and available for public inspection at the office of the City Clerk at City Hall.

A person with residence in or the owner of taxable property in the granting jurisdiction may file a written complaint with the grantor if the grantor fails to comply with sections 116J.993 to 116J.995, and that no action may be filed against the grantor for the failure to comply unless a written complaint is filed.

The property included in Development District No. 2, is described in the Development Program on file in the office of the City Clerk. The property proposed to be included in Tax Increment Financing District No. 2-1 is described in the Tax Increment Financing Plan on file in the office of the City Clerk.

A map of Development District No. 2 and Tax Increment Financing District No. 2-1 is set forth below:

[INSERT MAP of Development District No. 2 and Tax Increment Financing District No. 2-1]

All interested persons may appear at the hearing and present their views orally or in writing prior to the hearing.

BY ORDER OF THE CITY COUNCIL OF
THE CITY OF NORTH MANKATO, MINNESOTA

/s/ April Van Genderen
City Clerk

