

Pursuant to due call and notice thereof, a regular meeting of the North Mankato City Council was held in the Municipal Building Council Chambers on July 18, 2022. Mayor Dehen 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 Steiner, Norland, Oachs, Whitlock, City Administrator McCann, Public Works Director Host, Interim Finance Director Ryan, and City Clerk Van Genderen.

Approval of Agenda

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

Approval of Council Minutes from July 5, 2022, Council Meeting.

Council Member Steiner moved, seconded by Council Member Oachs, to approve the Council meeting minutes of July 5, 2022. Vote on the motion Steiner, Norland, Oachs, Whitlock, and Dehen aye; no nays. Motion carried.

Approval of Council Work Session Minutes from July 11, 2022, Council Work Session.

Council Member Norland moved, seconded by Council Member Oachs, to approve the Council Work Session Minutes of July 11, 2022. Vote on the motion Norland, Oachs, Whitlock, and Dehen aye; Steiner abstain; no nays. Motion carried.

Consent Agenda

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

- A. Bills and Appropriations.
- B. Res. No. 70-22 Approving Donations/Contributions/Grants.
- C. Approved Audio Permit for Miller Wedding Renewal on September 17, 2022, from noon to 8:00 p.m. at Spring Lake Park.
- D. Approved Audio Permits for 232 Belgrade Avenue, Circle Inn on July 9, 13, 14, 15, 16, 21, 22, 29, 2022 for the Times Listed on the Permits.
- E. Set Fall Watermain Flushing for October 3 to 21, 2022
- F. Approved Audio Permit for Annual H2O Fest on July 29 to 31, from noon until 5:00 p.m.

Vote on the motion Steiner, Norland, Whitlock and Dehen aye; Oachs abstain; no nays. Motion carried.

Public Comments Concerning Business Items on the Agenda.

None.

Business Items

Res. No. 67-22 Providing for the Issuance and Awarding the Sale of \$3,935,000 General Obligation Improvement Bonds, Series 2022A Pledging for the Security Thereof Special Assessments and Levying a Tax for the Payment Thereof.

City Administrator McCann introduced Tammy Omdal from Northland Securities, who acts as the City's Bond Counsel. Ms. Omdal reported bids were taken on the morning of July 18, 2022, and the sale went well. There were five bids, and the low bid came from Robert W. Baird & Co., Inc. of Milwaukee, Wisconsin. Before the sale, the City went out for a rating. The AA rating was confirmed

by S&P. Ms. Omdal reported the True Interest Cost (TIC) was 3.08% overall, a favorable result for the City of North Mankato. Below are the bids that were received:

Bidder	Purchase Price	Net Interest Cost	True Interest Cost
Robert W. Baird & Co. Inc.	\$4,089,393.85	\$1,123,873.13	3.0699704%
Piper Sandler & Co.	\$4,066,407.90	\$1,134,910.33	3.0915108%
The Baker Group	\$3,991,240.15	\$1,154,065.84	3.1851360%
United Banker's Bank	\$4,010,753.42	\$1,182,177.83	3.2209316%
Bok Financial Securities, Inc	\$4,158,493.25	\$1,215,048.42	3.2524444%

Council Member Steiner moved, seconded by Council Member Oachs, to Adopt Res. No. 67-22 Providing for the Issuance and Awarding the Sale of \$3,935,000 General Obligation Improvement Bonds, Series 2022A Pledging for the Security Thereof Special Assessments and Levying a Tax for the Payment Thereof. Vote on the motion Steiner, Norland, Oachs, Whitlock, and Dehen aye; no nays. Motion carried.

Res. No. 68-22 Accepting Bid Project No. 22-01 Water Treatment Plant No. 2 Filter Rehabilitation Project.

Public Works Director Host reported the resolution would accept the low bid for the filter rehabilitation of Well No. 2. The project includes the removal and replacement of filter media, removal and replacement of air scour grids, the removal and replacement of underdrain nozzles, and the sandblasting and painting of interior filters. The project would begin in 2022 and end in 2023. Engineering estimates were \$700,000. The city received three bids, with the low bid from Rubin Construction LLC at \$618,000.00. Below are the bids for the project:

Bidder	Bid
Rubin Construction LLC	\$618,000.00
Magney Construction, Inc.	\$667,500.00
Gridor Construction, Inc.	\$695,000.00

The staff recommends accepting the bid.

Council Member Steiner moved, seconded by Council Member Norland, to Adopt Res. No. 68-22 Accepting Bid Project No. 22-01 Water Treatment Plant No. 2 Filter Rehabilitation Project. Vote on the motion Steiner, Norland, Oachs, Whitlock, and Dehen aye; no nays. Motion carried.

Res. No. 69-22 Approving Plans and Specifications and Ordering Advertisement for Bids on Caswell Park Shelter.

Public Works Director Host reported the resolution would authorize the City to go out for bid for a shelter near Fallenstein Park and the Splash Pad. The City applied and received a grant from the Department of Natural Resources program that will pay 50% or up to \$140,000 for constructing a Park Shelter. Public Works Director Host reported the shelter will be similar to the shelter located in Benson Park and will service the Splash Pad and Fallenstein Playground. Mayor Dehen requested clarification on an anticipated start and completion date. Public Works Director Host reported the start date would be after Labor Day with completion in November. Council Member Oachs requested

clarification on what funds the shelter would come out of. Public Works Director Host reported the funds would be from the park fund.

Council Member Norland moved, seconded by Council Member Whitlock, to Adopt Res. No. 69-22 Approving Plans and Specifications and Ordering Advertisement for Bids on Caswell Park Shelter. Vote on the motion Steiner, Norland, Oachs, Whitlock, and Dehen aye; no nays. Motion carried.

Set Fall Junk Drop-off Dates and Conditions.

Public Works Director Host reported staff would like to set the fall junk drop-off dates for October 6 through October 9, 2022, with hours from 7 am to 5 pm on Thursday, Friday, and Saturday, and 7 am to noon on Sunday. He reported staff is recommending that the event not accept mattresses and box springs for several factors, including the recycling costs have increased from a yearly expenditure of approximately \$2,000 to \$20,000, the tri-county solid waste agreement that prevents the City from sending the materials to a landfill with cheaper costs, and the 2022 spring event expended 75% of the yearly allocation for junk events. Mayor Dehen requested staff advertise that mattresses and box springs will not be accepted. Council Member Norland asked if the City sent the mattresses to recycling or a dump. Public Works Director Host noted his understanding is they go to recycling which is labor intensive and includes removal of all cotton, recycling of any metal, and the removal of wood.

Council Member Steiner moved, seconded by Council Member Norland, to Set Fall Junk Drop-Off Dates for October 6 to October 9 and Accept Staff Recommendation not to Collect Mattresses and Box Springs. Vote on the motion Steiner, Norland, Oachs, Whitlock, and Dehen aye; no nays. Motion carried.

Open Forum

Barb Church, 102 Wheeler Avenue, appeared before the council and thanked the Council for not bonding for the Caswell Indoor Recreation Facility. Ms. Church requested Council set the maximum budget before the staff presents the budget.

City Administrator and Staff Comments

City Administrator McCann invited everyone to the Swim Facility Murder Mystery event on Friday, July 22, 2022. He noted Aqua Zumba continues on Wednesdays at the swim facility.

City Administrator McCann invited everyone to Blues on Belgrade on July 30, 2022.

City Administrator McCann encouraged neighborhoods to register for Night to Unite on August 2, 2022.

Public Works Director Host reported McKinley is wrapping up installing the new meters. LorRay Drive deep sewer is complete, and they continue with that project.

Council Member Steiner requested clarification on if the alley's work is assessed by the property owners. Public Works Director Host reported it does not get assessed.

Mayor and Council Comments

Council Member Steiner invited everyone to Blues on Belgrade.

Council Member Whitlock thanked the Police Department for their dispensation to allow parking in the front of his home during the work being completed in their alley.

Mayor Dehen stated Fun Days went well. He reported he was the chair of REDA and noted the organization is shifting focus from attraction to retention of companies. He said the 10- reasons sheet attached to the REDA report shows the growth of the MSA.

At 7:26 pm, on a motion by Council Member Norland, seconded by Council Member Steiner, the Council Meeting was adjourned.

Mayor

City Clerk