

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 April 16, 2012. Mayor Dehen called the meeting to order at 7:00 p.m. asking that everyone join in the Pledge of Allegiance. The following were present for the meeting, Mayor Dehen, Council Members Freyberg, Steiner, Norland and Schindle, City Administrator Sande, Finance Director Thorne, City Clerk Gehrke, Attorney Kennedy, Engineer Malm and Planner Fischer.

Approval of Agenda

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

Approval of Minutes

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

Correspondence – none.

Open the Meeting to the Public for the First Time

Lucy Lowry, North Mankato Taylor Library Director, Community Read Program

Lucy Lowry, North Mankato Taylor Library Director, and Beth Christensen of the Delta Kappa Gamma Women Educator's Group, appeared before the Council and presented the Council Members with the book *A Night to Remember*, which were purchased from a grant received from the Arts and Cultural Heritage Fund. Director Lowry reported this is the definitive book about the sinking of the Titanic which happened 100 years ago on April 15th and is being read for the community-wide book read. As part of the community-wide book read, several events are being held as follows:

April 16: Copies of Lord's book available at North Mankato City Council meeting, 7 p.m., North Mankato Municipal Building.

May 17: Movie screening of documentaries "Death of a Dream" and "The Legend Lives On," 6:30 to 8 p.m., North Mankato Taylor Library Meeting Room.

May 24: Book discussion of "A Night to Remember" by Walter Lord, led by Beth Christensen of Delta Kappa Gamma Women Educators, 6:30-7:30 p.m., North Mankato Taylor Library Meeting Room.

May 29: Presentation: "Why the Titanic Really Sank" by Dr. William Gerberich, Professor of Chemical Engineering and Materials Science, University of Minnesota, 7-8 p.m., North Mankato Police Annex Meeting Room.

Director Lowry reported free copies of Walter Lord's "A Night to Remember" are available for pick up at North Mankato Taylor Library, South Central Community College Library, Dino's Pizzeria, Indulge Salon, Curves N. Kato, Walgreen's N. Kato and Mutch's Hardware.

Proclamation Declaring April and May Community Read Months

Mayor Dehen read a proclamation declaring April and May as Community Read Months in the City of North Mankato. **Council Member Freyberg moved, seconded by Council Member Steiner,**

to approve the proclamation declaring April and May as Community Read Months in the City of North Mankato. Vote on the motion: Freyberg, Steiner, Norland, Schindle and Dehen, aye; no nays. Motion carried.

Doreen Pehrson, Nicollet County Assessor's Office

Doreen Pehrson, Nicollet County Assessor's Office, appeared before the Council and presented the 2012 values for taxes payable in 2013 for residential and commercial/industrial properties. Doreen reported notices of value and classification have been sent to all property owners in the City of North Mankato. She reported residential property land values remain unchanged; houses were reduced 4-10%, unimproved vacant lots were reduced 15%; and there was no change in value for commercial/industrial and apartments. Doreen reported the Board of Appeal and Equalization has been set for 9 a.m. on Thursday, April 19, 2012 in the North Mankato Police Annex Community Room. Residents with questions or concerns about the valuation of their property should contact the Assessor's Office at 507-934-0240 to schedule an appointment.

Barb Church, 102 E. Wheeler Avenue

Barb Church, 102 E. Wheeler Avenue, appeared before the Council responding to comments she has heard regarding the Marigold site. She also stated Marigold Phases 2 and 3 are very different than Marigold 2.5 and stated vacancy rates, other units are being planned for the area and the list of interested parties for the 101-unit apartment building should be current. She asked when the Joint Council/Port Authority meeting will be held. Mayor Dehen reported this meeting is currently scheduled for 7 p.m. on Monday, May 14, 2012.

Kim Spears, 916 South Avenue

Kim Spears, 916 South Avenue, appeared before the Council and asked if the City was bound to follow the Envision 2020 Plan and asked the Council to look closely at the Marigold 2.5 Project.

Nicollet County Board Actions

The Nicollet County Board approved issuance of bonds in the amount of \$500,000 for the ARMER Radio System project. Mayor Dehen asked if the purchase of the chip spreader was included in the Nicollet County \$950,000 capital equipment bonding issue. Administrator Sande will contact Nicollet County regarding this question.

The public sale of tax-forfeited land is scheduled for 1 p.m. on Wednesday, May 30, 2012 by the Nicollet County Auditor-Treasurer in the Nicollet County Board Room in the Nicollet County Government Center. Administrator Sande reported he has contacted several developers regarding the R-2 zoned lots which are part of the public sale of tax-forfeited land.

Consent Agenda

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

- A. Parade Permit for A.B.A.T.E. Motorcycle Awareness Parade, Saturday, May 5, from 1-1:30 p.m.
- B. Application for 3.2 Temporary Permit, North Mankato Civic & Commerce Association for Fun Days, July 4-8, Wheeler Park.
- C. Parade Permit for North Mankato Fun Days Kiddie Parade, Wheeler Park, Friday, July 6, from 6:15 p.m. to 7:30 p.m.
- D. Parade Permit for North Mankato Fun Days Parade, Saturday, July 7, from 11 a.m. to 2 p.m.

E. Notice of Channel Additions and Changes from Charter.

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

Staff Reports

City Planner

Minutes of April 12, 2012 Planning Commission Meeting

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

V-1-12, Variance Request to Reduce Side Yard Setback from 10 feet to 0 feet and Reduce Rear Yard Setback from 10 feet to 4 feet at 1710 Commerce Drive

Planner Fischer presented a variance request from Growth Holdings, LLC to reduce a side yard setback from 10 feet to 0 feet and a rear yard setback from 10 feet to 4 feet at 1710 Commerce Drive. He reported the applicant is proposing a redevelopment of the former Budget Mart on Commerce Drive including a 1,500 sq. ft. addition to the existing building. To accommodate parking on the property, the owner is seeking setback variances on the north and east sides of the property. He also noted that in order to increase parking opportunities on the site, the City is working with the owner to create parking spaces within the LorRay Drive right-of-way. A previous variance was granted for this site in 2008 to Family Video, however, that project did not occur and the variance was not recorded. The Planning Commission reviewed V-1-12 and recommended approval. **Council Member Freyberg moved, seconded by Council Member Schindle, to approve V-1-12. Vote on the motion: Freyberg, Steiner, Norland, Schindle and Dehen, aye; no nays. Motion carried.**

Preliminary Plat of North Ridge Estates Phase XIV, a Replat of Lot 1, Block 5, North Ridge Estates Phase XI

Planner Fischer reported Octavian Properties has recently purchased a vacant 2.2-acre parcel of land located between Pleasant View Drive and Pleasant View Park in order to create seven (7) lots to accommodate the future construction of single-family homes. As part of the proposed subdivision, Pleasant View Court would be constructed as a private improvement and it is necessary for the owner to incorporate a storm water holding pond within the development. The Planning Commission reviewed and recommended approval of the preliminary plat of North Ridge Estates Phase XIV subject to the addition of engineered storm water detention into the final plat. **Council Member Schindle moved, seconded by Council Member Steiner, to approve the preliminary plat of North Ridge Estates Phase XIV subject to the addition of engineered storm water detention into the final plat. Vote on the motion: Freyberg, Steiner, Norland, Schindle and Dehen, aye; no nays. Motion carried.**

City Administrator

Res. No. 27-12 Authorizing Execution of Sub-Grant Agreement for Hazard Mitigation Assistance

Administrator Sande presented Resolution No. 27-12 Authorizing Execution of Sub-Grant Agreement for Hazard Mitigation Assistance. He reported Nicollet County participates in a hazard mitigation planning process that was established under the Disaster Mitigation Act of 2000. The resolution will allow us to participate should funds become available to the County for a hazard mitigation project; however, nothing specific is being proposed at this time. **Council Member Steiner moved, seconded by Council Member Norland, to adopt Resolution No. 27-12 Authorizing Execution of Sub-Grant Agreement for Hazard Mitigation Assistance. Vote on the Resolution: Freyberg, Steiner, Norland, Schindle and Dehen, aye; no nays. Motion carried.**

2012 Sealcoat Streets

Administrator Sande presented the proposed list of streets scheduled for seal coating in 2012 as follows: Countryside Drive – LorRay Drive to East End; Howard Drive – Lookout Drive to Countryside Drive; Shannon Court; Sandi Court; Valley View Court; Tower Boulevard – Lee Boulevard to Commerce Drive; Roe Crest Drive – Lee Boulevard to Commerce Drive; James Drive – Commerce Lane to LorRay Drive; Northway Drive – Tower Boulevard to LorRay Drive; Escape Route – Marvin Boulevard to Judson Bottom Road; Old Belgrade Hill; Lake Street – Belgrade Avenue to Webster Avenue; Garfield – West End of Garfield Avenue to Range Street; Grant Avenue – Lake Street to Center Street; Range Street – Webster Avenue to Cross Street, Belgrade Avenue to South End; Nicollet Avenue – Range Street to Belgrade Avenue (east intersection). Mayor Dehen requested that in light of the detour which will be taking place due to the 14/41 Interchange Project, that the seal coating on Howard Drive from LorRay Drive to Lookout Drive be delayed until 2013 and that the Street Superintendent suggest an alternate street. **Council Member Norland moved, seconded by Council Member Steiner, to approve the list of streets to be seal coated in 2012 with the exception of Howard Drive from LorRay Drive to Lookout Drive. Vote on the motion: Freyberg, Steiner, Norland, Schindle and Dehen, aye, no nays. Motion carried.**

Charter Price Adjustments effective June 1, 2012

Administrator Sande presented the notification from Charter Communications regarding rate increases that go into effect June 1, 2012.

Report on Caswell Park Project

Administrator Sande updated the Council on the projects at Caswell Park. He reported the roof replacement at the concession building is nearly complete, resetting of the press box and rooftop gazebo should take place the week of April 16th. Work has been completed in rerouting the roof drains through the well house and concession building. The batting cage project is complete including the lighting which will also provide security lighting to the south end of the east Caswell parking lot. The sand volleyball courts have been upgraded with new sand, replacement of the posts and nets and upgraded lighting. Administrator Sande reported the first softball tournament of the season took place on April 14, 2012.

Report on Advertising Sales

Administrator Sande presented background information regarding advertising opportunities in North Mankato including the *City News and Views* newsletter, 2012-2013 Visitor's Guide and Caswell Park signage. Advertising specification sheets were sent to all businesses. Fourteen businesses responded and will advertise in the Spring edition of the *City News and Views* newsletter and 18 businesses committed to advertising in the 2012-2013 Visitor's Guide. Since publication of the *City News and Views* reached the residents and businesses in North Mankato, several businesses have contacted the City and expressed interest in the Fall edition. Administrator Sande reported that after considering the advertising options at Caswell Park, advertising copy will be displayed along with tournament schedules, scores and other relevant information using a digital advertising format. Two businesses have expressed interest in the digital advertising at Caswell Park and once the digital advertising board is installed at Caswell Park he believes more businesses will be interested. Council Member Schindle asked for cost figures for the digital advertising equipment. The Mayor suggested monitors not only at Caswell Park but at the Best Western Plus and City Hall. Council Member Norland commended staff for their work on the latest copy of the *City News and Views*.

Sale of Surplus Vehicles

Administrator Sande presented a bid tabulation for the sale of surplus vehicles. He reported the high bid for the 1983 GMC One-Ton Flatbed Utility Truck is \$1,999.99 and the high bid for the 1996 Ford Bronco is \$1,251.50. **Council Member Steiner moved, seconded by Council Member Norland, to approve the sale of the surplus vehicles to the highest bidders. Vote on the motion: Freyberg, Steiner, Norland, Schindle and Dehen, aye; no nays. Motion carried.**

Approve Purchase of Playstructure for Benson Park

Administrator Sande presented a proposal from Clearwater Recreation for a playstructure and swing set to be installed at Benson Park. He reported the playstructure and swings would be installed north of the small parking lot that is in the southwest corner of the park adjacent to the walking trail that leads to the housing along the west side of the park. The improvement would be funded from the Sales Tax Fund. **Council Member Norland moved, seconded by Council Member Schindle, to approve the purchase of a playstructure and swings for Benson Park from Clearwater Recreation. Vote on the motion: Freyberg, Steiner, Norland, Schindle and Dehen, aye; no nays. Motion carried.**

Schools and Conferences

Council Member Steiner moved, seconded by Council Member Norland, to approve all actual and necessary expenses for the following schools and conferences:

1. LMC 2012 Safety & Loss Control Workshop, Rochester, April 24, for Finance Director.
2. Greater Mankato Talent Symposium, Mankato, May 2, for Mayor.
3. Strategies for the Recorded Interview, St. Louis Park, September 23, for One Patrol Officer.

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

City Clerk**Application for Soft Drink and Cigarette Licenses for Staples Enterprises, Inc. d/b/a Express Way, 238 Belgrade Avenue**

The Clerk presented an application for soft drink and cigarette licenses for Staples Enterprises, Inc. d/b/a Express Way, 238 Belgrade Avenue. She reported the necessary paperwork and insurance are in order. The owners believe Express Way will open during the month of May. **Council Member Schindle moved, seconded by Council Member Norland, to approve the soft drink and cigarette licenses for Staples Enterprises, Inc. d/b/a Express Way at 238 Belgrade Avenue. Vote on the motion: Freyberg, Steiner, Norland, Schindle and Dehen, aye; no nays. Motion carried.**

City Engineer

Engineer Malm reported a pre-construction meeting for the 14/41 Interchange Project is scheduled for Wednesday, April 18, 2012.

Report from Council Members**Council Member Steiner**

Council Member Steiner asked about the possibility of re-instating Fall pick up due to the savings incurred from the mild winter. Administrator Sande suggested a good time to revisit this would be at mid-year with an update on the budget progress. This item will be put on the Council agenda for review at that time.

Council Member Schindle

Council Member Schindle asked if the assessments on the lots being sold at the tax-forfeited sale are included in the minimum bid prices. Administrator Sande reported the assessments are included in the minimum bid prices. He has contacted several developers regarding the R-2 zoned lots which are part of the public sale of tax-forfeited land.

Report from the Mayor**Proclamation Declaring May 12-19, 2012 as North Mankato and Mankato Bike Week**

Mayor Dehen read a proclamation declaring May 12-19, 2012 as North Mankato and Mankato Bike Week and encouraged all citizens to get out and ride their bikes.

Schedule of Events for Bike and Walk Week, May 12-19, 2012

The Mayor presented a schedule of events for Bike Week including a bike rodeo for 3rd-5th graders at Roosevelt and Hoover, recycling bicycles at Flying Penguin Outdoor Sports, and biking to Nicollet Bike Shop on Saturday, May 12; bike, walk or carpool to a religious service and bike or walk with mom, dad or a friend on Sunday, May 13; bike or walk to Tandem Bagels between 6:30-9 a.m. for a free coffee and bagel on Monday, May 14; stop by Key City Bike to learn about their mission and work on your bike on Tuesday, May 15; Mayor's Ride departing from Flying Penguin Outdoor Sports, Ride of Silence, at 6 p.m. on Wednesday, May 16; watch bike polo match at 7 p.m. on Thursday, May 17; bike or walk to work, meet at Pub 500 at 5:30 p.m. to celebrate Bike and Walk Week on Friday, May 18; and Red Jacket Trestle Reopening Celebration at 10 a.m. on Saturday, May 19.

Report of Liaison Committee Meeting of April 9, 2012

The Mayor reported discussion was held at the North Mankato/Nicollet County Liaison Committee meeting regarding Highway 14. The Highway 14 Audit Report will be released by the Minnesota Department of Transportation at 3 p.m. on Tuesday, April 17, 2012.

The Mayor reported personnel from Nicollet County and the City of North Mankato looked at chip spreaders and decided on the brand and unit that will be purchased jointly by the County and City.

"Coffee with the Council"

The Mayor reported that "Coffee with the Council" was held from 10 a.m. to 11 a.m. on Saturday, April 14, 2012 at Culvers. Members of Business on Belgrade reported they are considering an Oktoberfest celebration to be held on Saturday, October 6, 2012 to coincide with River Ramble which will be held on Sunday, October 7, 2012.

The Mayor reported the next "Coffee with the Council" will be held from 10 a.m. to 11 a.m. on Saturday, May 12, 2012 at the City's newest business, Natural Pathways, 229 Belgrade Avenue. He also reported Natural Pathways will hold their grand opening on Monday, April 23, 2012.

Open the Meeting to the Public for the Second Time**Phil Henry, 1300 Noretta Drive**

Phil Henry, 1300 Noretta Drive, appeared before the Council and stated the North Mankato Taylor Library is a fantastic resource for residents of the City of North Mankato. Mr. Henry also asked about the claim for legal fees to Moss & Barrett and why the City Attorney did not do this work, if the property at 815 Park Avenue was in foreclosure, and stated that all future City surplus equipment and vehicles should be sold only after taking public bids. Attorney Kennedy reported the legal fees paid to Moss & Barrett are for renewal of the cable franchise ordinance and this, along with bond counsel, is a specialized area that he does not handle.

Bills and Appropriations

Council Member Steiner moved, seconded by Council Member Norland, to approve all bills and appropriations in the amount of \$224,244.37. Vote on the motion: Freyberg, Steiner, Norland, Schindle and Dehen, aye; no nays. Motion carried.

There being no further business, the meeting was adjourned at 8:07 p.m. on a motion by Council Member Steiner, seconded by Council Member Norland. Vote on the motion: Freyberg, Steiner, Norland, Schindle and Dehen; aye; no nays. Motion carried.

Mayor

City Clerk

governing body as the case may be, may permit as a variance the temporary use of a one family dwelling as a two family dwelling. The board or governing body as the case may be may impose conditions in the granting of variances. A condition must be directly related to and must bear a rough proportionality to the impact created by the variance.

Subd. 6a. **Normal residential surroundings for persons with disabilities.** It is the policy of this state that persons with disabilities should not be excluded by municipal zoning ordinances or other land use regulations from the benefits of normal residential surroundings. For purposes of subdivisions 6a through 9, "person" has the meaning given in section 245A.02, subdivision 11.

Subd. 7. Permitted single family use. A state licensed residential facility or a housing with services establishment registered under chapter 144D serving six or fewer persons, a licensed day care facility serving 12 or fewer persons, and a group family day care facility licensed under Minnesota Rules, parts 9502.0315 to 9502.0445 to serve 14 or fewer children shall be considered a permitted single family residential use of property for the purposes of zoning, except that a residential facility whose primary purpose is to treat juveniles who have violated criminal statutes relating to sex offenses or have been adjudicated delinquent on the basis of conduct in violation of criminal statutes relating to sex offenses shall not be considered a permitted use.

Subd. 8. **Permitted multifamily use.** Except as otherwise provided in subdivision 7 or in any town, municipal or county zoning regulation as authorized by this subdivision, a state licensed residential facility serving from 7 through 16 persons or a licensed day care facility serving from 13 through 16 persons shall be considered a permitted multifamily residential use of property for purposes of zoning. A township, municipal or county zoning authority may require a conditional use or special use permit in order to assure proper maintenance and operation of a facility, provided that no conditions shall be imposed on the facility which are more restrictive than those imposed on other conditional uses or special uses of residential property in the same zones, unless the additional conditions are necessary to protect the health and safety of the residents of the residential facility. Nothing herein shall be construed to exclude or prohibit residential or day care facilities from single family zones if otherwise permitted by a local zoning regulation.

Subd. 9. **Development goals and objectives.** In adopting official controls after July 1, 2008, in a municipality outside the metropolitan area, as defined by section 473.121, subdivision 2, the municipality shall consider restricting new residential, commercial, and industrial development so that the new development takes place in areas subject to the following goals and objectives:

- (1) minimizing the fragmentation and development of agricultural, forest, wildlife, and open space lands, including consideration of appropriate minimum lot sizes;
- (2) minimizing further development in sensitive shoreland areas;
- (3) minimizing development near wildlife management areas, scientific and natural areas, and nature centers;
- (4) identification of areas of preference for higher density, including consideration of existing and necessary water and wastewater services, infrastructure, other services, and to the extent feasible, encouraging full development of areas previously zoned for nonagricultural uses;
- (5) encouraging development close to places of employment, shopping centers, schools, mass transit, and other public and private service centers;
- (6) identification of areas where other developments are appropriate; and
- (7) other goals and objectives a municipality may identify.

maximums as a reasonable accommodation for the disability of residents of group homes. (34)

2. Size and Bulk Limitations

In general, the FHA does not require a city to waive nondiscriminatory limitations on the size or bulk of buildings or their nonresidential use. *E.g. Gamble v. City of Escondido*, 104 F.3d 300 (9th Cir. 1997)(City could reject proposal for a large complex for disabled adults, including non-housing services, in a single family residence.)

3. Dispersal Requirements

With some notable exceptions, courts have generally struck down requirements that group homes maintain minimum distances from other group homes. *E.g., The Children's Alliance et al v. City of Bellevue*, 950 F.Supp. 1491 (W.D. Wash. 1997)(striking down 1,000 foot dispersal requirement for group homes); *Horizon House Developmental Services, Inc. v. Township of Upper Southampton*, 804 F.Supp. 683, 693, aff'd 995 F.2d 217 (3rd Cir. 1993) (same); *But see, Familystyle of St. Paul v. City of St. Paul, Minn.*, 923 F.2d 91 (8th Cir. 1991)(The court permitted application of a dispersal requirement to prevent cluster of 21 group homes within one and one-half block area.)

4. Notice and Permit Requirement

Courts have also struck down requirements that group homes register with municipal authorities or notify their neighbors. *E.g. Stewart B. McKinney v. Town Plan and Zoning Com'n*, 790 F.Supp. 1197 (D.Conn. 1992) (neighbor notification); *Potomac Group Home Corp. v. Montgomery County, Maryland*, 823 F.Supp. 1285 (D. Md. 1993)(hearing and notification requirements); *Larkin v. State of Michigan*, 89 F.3d 285 (6th Cir. 1996) (notification of neighbors requirements); *The Children's Alliance et al v. City of Bellevue*, 950 F.Supp. 1491 (W.D. Wash. 1997)(requirement for city permit and community hearing process).

Some courts, however, have allowed procedural requirements by which group home developers can be made to seek waivers of exclusionary rules as a reasonable accommodation to the disability of their prospective residents. *E.g., Elderhaven, Inc. v. City of Lubbock*, 98 F.3d 175 (5th Cir. 1996).

Most courts have ruled that a city cannot justify a discriminatory rule merely by providing a process by which a group home may seek its waiver. Reasonable accommodation procedures are applicable only to consider a waiver of a nondiscriminatory rule. (35)

ORDINANCE NO. 214, THIRD SERIES

AN ORDINANCE OF THE CITY OF NORTH MANKATO, MINNESOTA,
AMENDING NORTH MANKATO CITY CODE, CHAPTER 11,
ENTITLED "LAND USE REGULATION (ZONING)"

THE CITY COUNCIL OF THE CITY OF NORTH MANKATO, MINNESOTA, ORDAINS:

WHEREAS, zoning ordinances are designed for the purpose of promoting the public health, safety, and general welfare; and

WHEREAS, from time to time it is in the best interest of the community to amend the zoning ordinance for the purpose of promoting the public health, safety, and general welfare; and

WHEREAS, it is necessary to create an ordinance to regulate occupancies in the R-1, One-Family Dwelling, and R-2, One- and Two-Family Dwelling Districts; and

WHEREAS, the Planning Commission has reviewed the proposed amendment at their April 11, 2002 meeting and recommended adoption by the City Council; and

WHEREAS, based on the Planning Commission's recommendation, minutes, and the presentation made to the City Council at the time of the public hearing on this ordinance, the City Council hereby finds and determines that:

- i. The proposed ordinance conforms to the goals and implementation strategy of the City's Land Use Plan and Strategic Plan.
2. The City needs to protect the interests of low to medium density neighborhoods from high occupancy rental properties.
3. State Statute enables municipalities to effectuate land use plans through zoning ordinances.
4. State Statute permits zoning ordinances to regulate the use of land, including the density and distribution of population.
5. The purpose of the ordinance amendment is to protect the public's health, safety and welfare by preserving low to medium density neighborhoods.

NOW, THEREFORE, BE IT ORDAINED by the North Mankato City Council that Chapter 11 of the North Mankato City Code is amended in the following manner:

Subd. 36 **Subpart A. Family.** An individual or two (2) or more persons related by blood, marriage, or adoption, or a group of not more than five (5) unrelated persons, living together as single housekeeping unit within a dwelling unit as distinguished from individuals or a group occupying a hotel, motel, club, lodge, sorority, fraternity, or dormitory.

Subpart B. Family-Traditional. A traditional family means one or more persons related by blood or marriage residing in a single dwelling unit.

Subpart C. Family-Functional. A functional family means a collective group of unrelated persons residing in a single dwelling unit, limited to not more than two adult persons, together with their traditional family members of any age.

Subd. 88. Unrelated Individuals. Two or more individuals who are not related by blood, marriage, or adoption. For the purposes of this Chapter, "related by blood" shall mean whole or half relation between a common ancestor or descendant, husband, wife, son, daughter, father, mother, brother, sister, uncle, aunt, niece, nephew, stepchildren, legally adopted children, grandmother, grandfather, state assigned foster children, first cousin, or any combination of the above persons.

PART II RESIDENTIAL DISTRICTS

Section 11.08 General Requirements

Subd. 11. State Licensed Residential Facility. State licensed residential facilities are allowed in all residential districts pursuant to Minnesota State Statutes, as amended from time to time. The regulation of Residential Occupancies contained in this Section shall not apply to a State Licensed Residential Facility.

Subd. 12. Residential Occupancies.

- A. Residential occupancies of single and two family dwellings in the R-1 and R-2 Districts shall be limited to Family-Functional and Family-Traditional as defined by this Chapter. A Family-Traditional or Family-Functional may have one additional person residing with them for non-rental purposes or for the purposes of providing a housekeeping or personal service for the resident(s) therein.

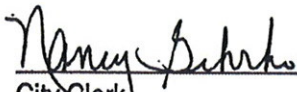
After adoption, signing and attestation, this Ordinance shall be published once in the official newspaper of the City and shall become effective on or after the date following such publication in accordance with law.

Adopted this 15th day of April 2002.



Acting Mayor

ATTEST:



City Clerk

Published in the Mankato Free Press this 19th day of April 2002.

- (5) Off-street parking.
- (6) Utility buildings.
- (7) Solar energy systems.
- (8) Satellite reception equipment.

(E) *Yard regulations.*

(1) *Front yard.* For all uses allowed there shall be a front yard of not less than 30 feet. Where a lot is located at the intersection of two or more streets there shall be a front yard on each street side.

(2) *Side yard.* For all uses allowed there shall be a side yard, on each side of a building, having a width of not less than 10 feet.

(3) *Rear yard.* For all uses allowed there shall be a rear yard of not less than 25 feet.

(4) *Transitional yards.* There are no requirements.

(F) *Ground coverage.* The sum total of the ground area covered by all structures shall not exceed 20% of the lot on which the structures are located, for all permitted or conditional uses.

(G) *Height regulations.* No structure hereafter erected or altered shall exceed two and one-half stories or 30 feet in height.

(1975 Code, § 11.07) (Am. Ord. 3, passed 3-2-1981; Am. Ord. 22, passed 7-19-1982)

§ 156.037 R-1, ONE FAMILY DWELLING DISTRICT.

(A) *Purpose.* This district is intended to establish an area of low density residential uses.

(B) *Special requirements.* Conversion of any use to other than a permitted or an approved conditional use is prohibited.

(C) *Permitted uses.* The following are permitted uses:

- (1) Single family detached dwellings.
- (2) Fences.
- (3) Non-commercial gardening.
- (4) Landscaping.

(5) Driveways.

(6) Churches, provided that no building shall be located within 50 feet of any abutting lot line in any of the classes of residential districts.

(7) Public buildings and uses of the following kind: elementary and secondary schools, parks, playgrounds, libraries, museums, community centers and recreation centers, or private schools having a curriculum equivalent to a public elementary school or public high school.

(8) Home occupations. See § 156.035(BB).

(D) *Conditional uses.* The following uses may be permitted:

(1) Bed and breakfast..

(2) Cemetery.

(3) Government, public utility and public services uses.

(E) *Accessory uses.*

(1) The following are permitted uses:

(a) Private garage.

(b) Inground private swimming pool or similar recreational facilities when completely enclosed within a suitable fence at least 6 feet in height.

(c) Aboveground pool.

(d) Driveways.

(e) Off-street parking.

(f) Utility buildings.

(g) Solar energy systems,

(h) Satellite reception equipment.

(2) The raising and keeping of farm animals is not permitted.

(F) *Lot area.* Every single family dwelling erected shall require a lot area of not less than 9,000 square feet.

(G) *Lot width and depth.*

(1) *Lot width.* Every lot or plot upon which there is erected a single family dwelling shall require a minimum width of 90 feet at the building setback line.

(2) *Lot depth.* Every lot or plot upon which there is erected a single family dwelling shall require a minimum depth of not less than 100 feet.

(H) *Yard regulations.*

(1) *Front yard.* For all uses allowed there shall be a front yard of not less than 30 feet. Where a lot is located at the intersection of two or more streets, there shall be a front yard on each street side.

(2) *Side yard.* For all uses allowed, there shall be a side yard, on each side of the building, each not less than 10 feet in width.

(3) *Rear yard.* For all uses allowed there shall be a rear yard of not less than 25 feet.

(4) *Transitional yards.* There are no requirements.

(I) *Ground coverage.* Not more than 40% of a lot or plot shall be covered by all main and accessory buildings.

(J) *Height regulations.* No structure hereafter erected or altered shall exceed two and one-half stories or 30 feet in height. Accessory buildings shall not exceed 1-1/2 stories in height or 22 feet in height.

(K) *State licensed residential facility.* State licensed residential facilities are allowed in all residential districts pursuant to Minnesota State Statutes, as amended from time to time. The regulation of residential occupancies contained in this section shall not apply to a state licensed residential facility. (1975 Code, § 11.08) (Am. Ord. 214, passed 4-15-2002; Am. Ord. 8, 4th series, passed 1-16-2007; Am. Ord. 21, 4th series, passed 1-20-2009)

§ 156.038 R1-S, ONE-FAMILY DWELLING, SMALL LOT DISTRICT.

(A) *Purpose.* This district is intended to establish an area of single-family residential development on smaller lots.

(B) *Permitted uses.* The following are permitted uses:

(1) Single family detached dwellings.

MEMORANDUM

TO: Wendell Sande, City Administrator
FROM: Heather Anderson, Records Clerk
DATE: April 30, 2012
RE: 2124 & 2126 LorRay Drive - Parking

On April 30, 2012 I spoke with Justin Jackson, the rental property owner of 2124 and 2126 LorRay Drive.

I explained to Justin that his rental file did not contain a site plan indicating the available off street parking spaces for his 2 rental units. Justin asked if the City was calling all rental property owners in the City or just him because he is having a parking issue at his property. I informed Justin that a site plan should have been in his rental file from when he applied for the licenses. I explained that in order to help him sort out the parking issue, we need a current site plan indicating where all of his off-street parking spaces are. He told me he would provide a site plan if it is asked of him when he is present at the upcoming Council Meeting on Monday, May 7, 2012.

I also asked Justin to provide us a copy of the parking agreement he has with his tenants and he said he didn't know what I was talking about.

I called the tenant renting from Justin who resides at 2124 LorRay Drive. He informed me that the agreement he has with Justin is that he rents the upper level of the home which includes the 3 stall garage and entire driveway. The tenant told me he had been parking an old truck in the driveway but has now relocated it so the tenant in 2126 LorRay Drive can park somewhere other than the street.

of this section, nor shall the facts of dismissal or acquittal of criminal charges operate as a bar to adverse license action under this section.

(Ord. 234, passed 12-1-2003; Am. Ord. 264, passed 11-21-2005; Am. Ord. 8, 4th series, passed 1-16-2007; Am. Ord. 17, 4th series, passed 1-17-2008; Am. Ord. 21, 4th series, passed 1-20-2009)

§ 151.12 POSTING.

All licensees must post on the rental premises a copy of their rental license.
(Ord. 234, passed 12-1-2003; Am. Ord. 264, passed 11-21-2005)

§ 151.13 ZONING CHANGES.

On May 2, 2005 and May 16, 2005, the City Council adopted ordinances which rezoned properties in both lower and upper North Mankato, which may have affected certain rental properties and caused them to be non-conforming. After the dates of adoption of these ordinances, all rental dwellings which were currently licensed may continue to operate as a non-conforming use, if affected by this zoning change. If there is a lapse in a rental license or a change in occupancy to a lesser number of unrelated persons in a non-conforming use, the lesser number shall be the controlling number.

(Ord. passed 5-2-2005; Ord. passed 5-16-2005; Am. Ord. 264, passed 11-21-2005; Am. Ord. 8, 4th series, 1-16-2007; Am. Ord. 17, 4th series, passed 1-17-2008)

§ 151.14 OFF-STREET PARKING.

(A) Garages and off-street parking spaces on licensed rental properties shall be made available to tenants residing on the property.


(B) All off-street parking areas shall be hard-surfaced, using concrete, asphalt or paver brick material.

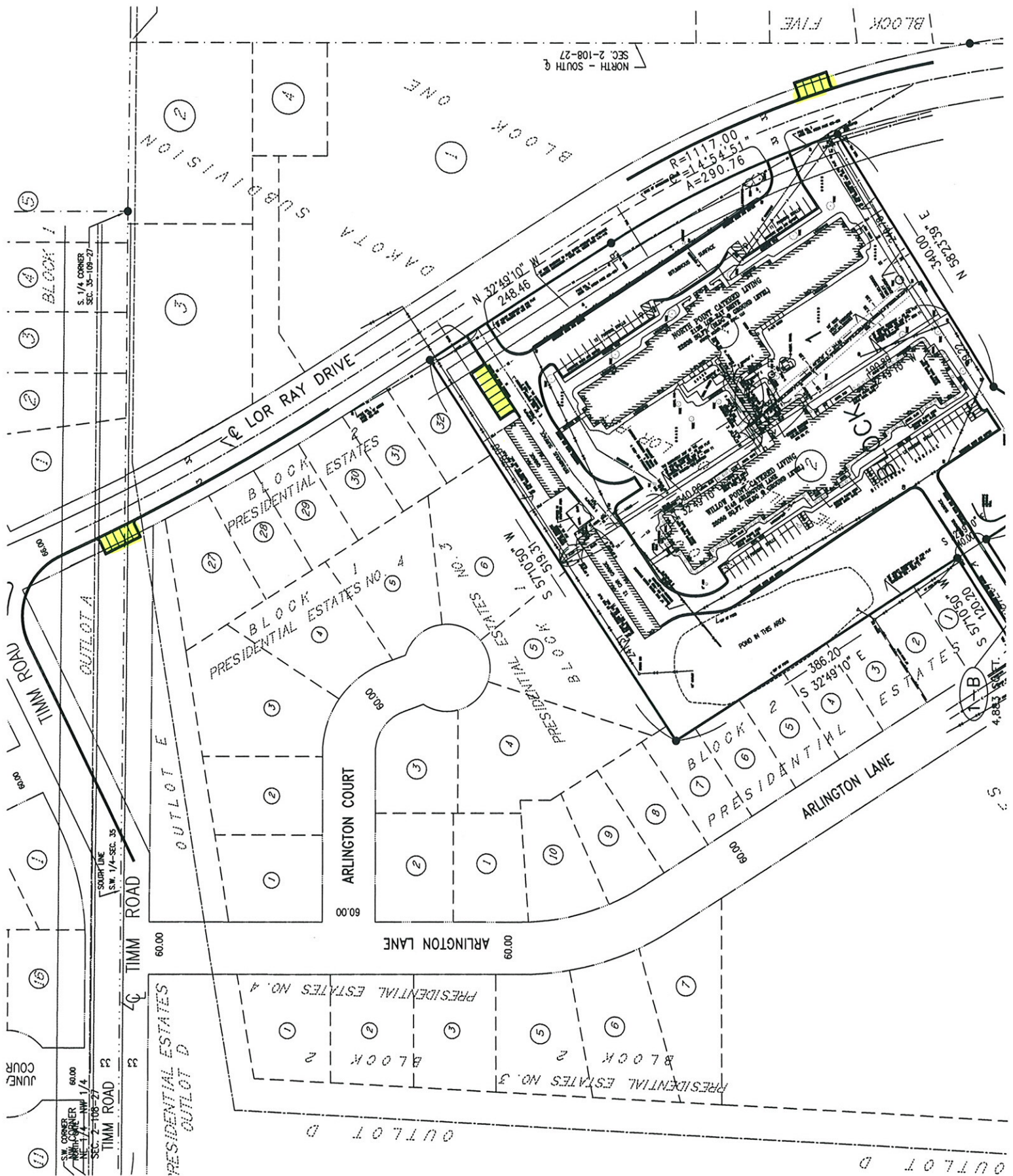
(Ord. 34, 4th Series, passed 1-18-11)

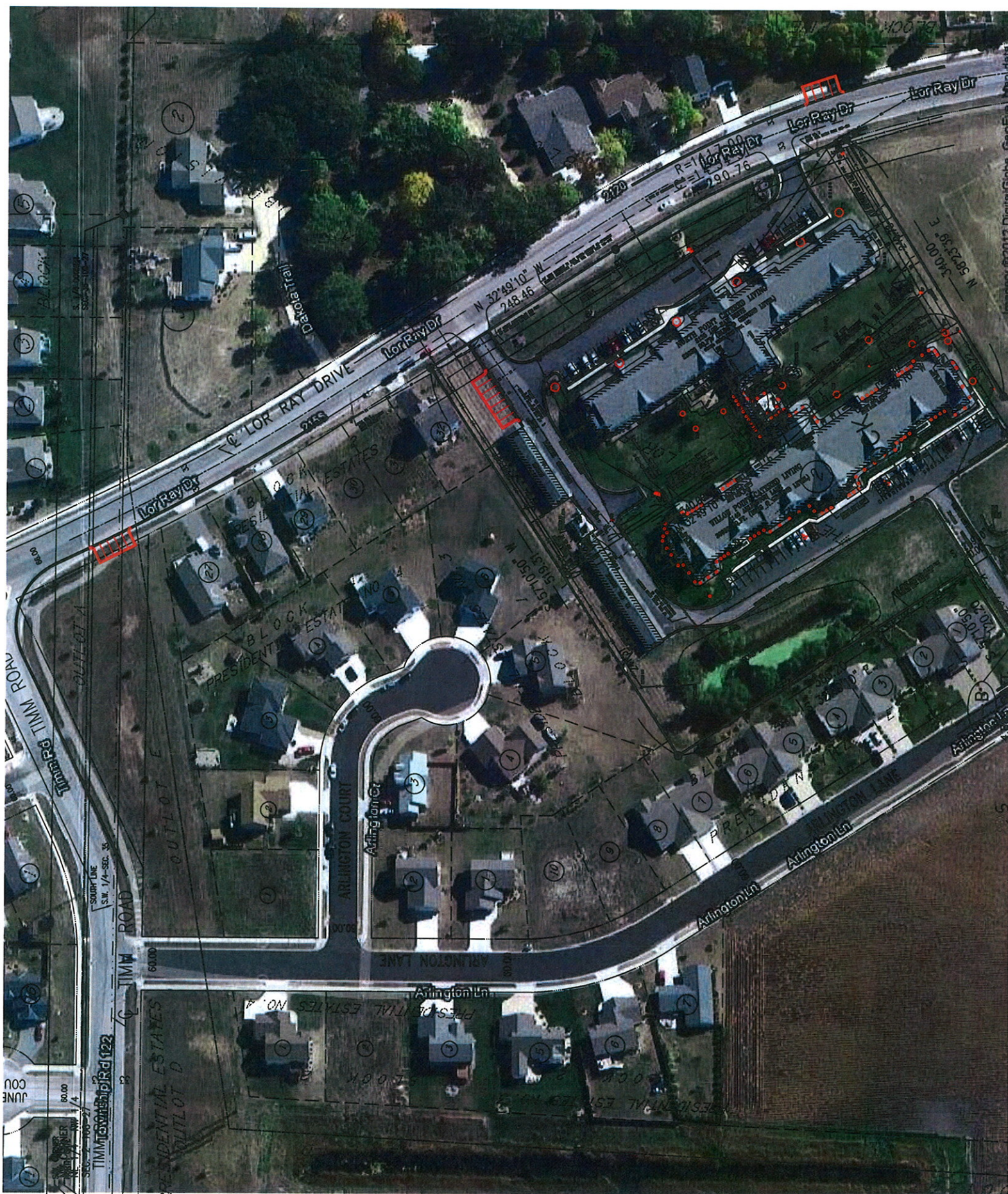
§ 151.99 PENALTY.

(A) Any violation of this chapter is a misdemeanor and is subject to all penalties provided for such violations.

(B) It is a misdemeanor for any person to prevent, delay, or provide false information to any city official, or his or her representative, while they are engaged in the performance of their duties as set forth in this chapter.

 = Potential off-street parking locations





TRAFFIC ACCIDENTS LORRAY DRIVE
2000 - April 2012

DATE TIME REPORT #

LORRAY DRIVE/LORRAY DRIVE

6/11/2001 1722 01-1546
2/5/2003 1757 03-311
9/8/2004 1109 04-2494
12/20/2005 1517 05-3422
10/13/2006 615 06-2974
10/31/2006 1640 06-3139

LORRAY DRIVE/CARLSON DRIVE

7/24/2003 920 03-1962
7/5/2005 2230 05-1816
1/9/2008 1515 08-75
11/22/2010 900 10-2985
2/21/2011 1940 11-429

2145 LORRAY DRIVE

1/28/2007 0330 07-249

COUNTRYSIDE DRIVE/LORRAY DRIVE

3/9/2002 1125 02-700
11/19/2006 0805 06-3324
9/27/2009 0930 09-2321
1/8/2010 1949 10-65
12/15/2010 1919 10-3167
2/4/2011 2202 11-304

EAGLE RIDGE DRIVE/LORRAY DRIVE

3/21/2006 815 06-706

TICKETS ISSUED ON LORRAY DRIVE
January 2012 - April 2012

<u>DATE</u>	<u>OFFENSE</u>	<u>CITATION#</u>	<u>Stop Location</u>
1/4/2012	Seat Belt	32601	Lorray & Lee
1/5/2012	Sema/Stop	32602	Lorray & Commerce
1/18/2012	Fail to Yield	32655	Lorray & Lee
1/24/2012	Expired Tabs	32604	Lorray & 14
1/25/2012	Speeding	32751	Lorray & Kingsway
1/25/2012	No Insurance	32657	Lorray @ Green Acres
1/25/2012	Speeding Wa	32657	Lorray @ Green Acres
2/3/2012	Seat Belt	32610	Lorray & Howard
2/15/2012	Registartion	32661	Lorray & Lamar
2/15/2012	Speeding	32661	Lorray & Lamar
2/17/2012	Speeding	32755	Lorray @ Green Acres
2/19/2012	Speeding	32756	Lorray @ Green Acres
3/9/2012	Sema/Stop	32662	Lorray & James
3/19/2012	Speeding	32728	Lorray @ Green Acres
4/7/2012	Speeding	32603	Lorray & Lamar
4/7/2012	Speeding	32663	Lorray & Lamar
4/14/2012	No Insurance	32817	Lorray Bridge
4/16/2012	Speeding	32685	Lorray & Lee
4/16/2012	Speeding	32685	Lorray & Lee
4/27/2012	Speeding	32762	Lorray & Countryside

North Mankato Police Department

1001 Belgrade Ave
North Mankato, MN 56003
Phone: 507-625-4141

Report Date 5/1/2012

Location Incident History Report For LORRAY DRIVE/LORRAY DRIVE

<u>Incident #</u>	<u>Incident Date and Time</u>	<u>Type of Incident</u>
200106120001	6/11/2001 172	MVA/PUBLIC PROPERTY
200109250011	9/22/2001 022	VIOLATION ROAD & DRIVING
200110010002	9/29/2001 230	DWI THIRD DEG MISD.
200110250007	10/24/2001 007	PROPERTY DAMAGE/PRIVATE
200206070003	6/6/2002 077	INFORMATION ONLY
200209230007	9/20/2002 153	ASSAULT/5TH DEGREE
200209260004	9/25/2002 156	SUSPICION
200302060008	2/5/2003 177	MVA/PUBLIC PROPERTY
200308130010	8/11/2003 118	VIOLATION ROAD & DRIVING
200312090002	12/7/2003 129	SUSPICION
200403220008	3/19/2004 027	ASSIST AGENCY
200404140009	4/12/2004 150	FOUND PROPERTY
200405130011	5/12/2004 156	SUSPICION
200409090003	9/8/2004 119	MVA/PUBLIC PROPERTY
200409130001	9/10/2004 113	SICK CARED FOR
200409210001	9/18/2004 010	D.W.I./THIRD DEGREE MISD.
200410130019	10/12/2004 163	LOST PROPERTY
200502010005	1/29/2005 235	DWI/GROSS .10 OR MORE IN 2 HRS/DRV
200502030017	1/31/2005 130	ASSIST AGENCY
200510270004	10/26/2005 150	VIOLATION ROAD & DRIVING
200512220002	12/20/2005 157	MVA/H & R/PUBLIC
200604170001	4/14/2006 224	VIOLATION ROAD & DRIVING
200606020010	6/2/2006 014	LIQUOR/CONSUMING
200607060001	7/2/2006 126	FOUND PROPERTY
200610130007	10/13/2006 065	MVA/PUBLIC PROPERTY
200611020001	10/31/2006 160	MVA/PUBLIC PROPERTY
200611160008	11/14/2006 150	VIOLATION ROAD & DRIVING
200703010008	2/6/2007 200	VIOLATION ROAD & DRIVING
200708100002	7/30/2007 090	THEFT FROM YARD/501-2500
200712170002	12/12/2007 163	VIOLATION ROAD & DRIVING
200911020009	10/31/2009 205	VIOLATION ROAD & DRIVING
201007060017	7/4/2010 009	LIQUOR/CONSUMING
201007190031	7/18/2010 199	WELFARE CHECK
201010190014	10/19/2010 150	ASSIST AGENCY

North Mankato Police Department

1001 Belgrade Ave
North Mankato, MN 56003
Phone: 507-625-4141

Report Date 5/1/2012

Location Incident History Report For LORRAY DRIVE/LORRAY DRIVE

201107050009	7/2/2011	023	PROPERTY DAMAGE/PRIVATE
201111030004	11/2/2011	225	SUICIDE THREAT

Total Incidents: 36

North Mankato Police Department

1001 Belgrade Ave
North Mankato, MN 56003
Phone: 507-625-4141

Report Date 5/1/2012

Location Incident History Report For LORRAY DRIVE AND CARLSON

<u>Incident #</u>	<u>Incident Date and Time</u>	<u>Type of Incident</u>
200008090041	8/8/2000 225	PUBLIC ASSIST
200101240007	1/20/2001 015	TRAFFIC/D.W.I.
200210240015	10/20/2002 004	VIOLATION ROAD & DRIVING
200501240010	1/21/2005 040	PARKING VIOLATION
200602150016	2/14/2006 169	FOUND PROPERTY
200710020019	10/2/2007 100	PUBLIC ASSIST/SPEED TRAILER
200710300006	10/29/2007 160	PUBLIC ASSIST/SPEED TRAILER
200808210017	8/20/2008 100	FOUND PROPERTY
200901120007	1/11/2009 020	ASSIST AGENCY
201102230019	2/21/2011 190	MVA/PUBLIC PROPERTY
201105250012	5/25/2011 155	VIOLATION ROAD & DRIVING
201107250023	7/24/2011 125	ANIMAL COMPLAINT/DOG-CAT

Total Incidents: 12

North Mankato Police Department

1001 Belgrade Ave
North Mankato, MN 56003
Phone: 507-625-4141

Report Date 5/1/2012

Location Incident History Report For CARLSON DRIVE/LORRAY DRIVE

<u>Incident #</u>	<u>Incident Date and Time</u>	<u>Type of Incident</u>
200009260010	9/24/2000 102	FOUND PROPERTY
200307300006	7/24/2003 090	MVA/INJURY/PUBLIC
200507130017	7/5/2005 220	MVA/PUBLIC PROPERTY
200509020005	9/1/2005 070	ANIMAL COMPLAINT/DOG-CAT
200801100008	1/9/2008 155	MVA/PUBLIC PROPERTY
201003120002	3/11/2010 210	WELFARE CHECK
201011230006	11/22/2010 090	MVA/PUBLIC PROPERTY
201204160024	4/14/2012 235	VIOLATION ROAD & DRIVING

Total Incidents: 8

North Mankato Police Department

1001 Belgrade Ave
North Mankato, MN 56003
Phone: 507-625-4141

Report Date 5/1/2012

Location Incident History Report For 2000 BLOCK LORRAY DRIVE

<u>Incident #</u>	<u>Incident Date and Time</u>	<u>Type of Incident</u>
201105160026	5/16/2011 100	PUBLIC ASSIST/SPEED TRAILER

Total Incidents: 1

North Mankato Police Department

1001 Belgrade Ave
North Mankato, MN 56003
Phone: 507-625-4141

Report Date 5/1/2012

Location Incident History Report For 2100 BLOCK LORRAY DRIVE

<u>Incident #</u>	<u>Incident Date and Time</u>	<u>Type of Incident</u>
200409300006	9/29/2004 210	SUSPICION
200903310006	3/31/2009 075	VIOLATION ROAD & DRIVING
201010050010	10/5/2010 100	PUBLIC ASSIST/SPEED TRAILER
201010180004	10/15/2010 153	PUBLIC ASSIST
201112270008	12/23/2011 115	THEFT FROM MOTOR VEHICLE/250 OR LES

Total Incidents: 5

North Mankato Police Department

1001 Belgrade Ave
North Mankato, MN 56003
Phone: 507-625-4141

Report Date 5/1/2012

Location Incident History Report For 2145 LORRAY DRIVE

<u>Incident #</u>	<u>Incident Date and Time</u>	<u>Type of Incident</u>
200702120008	1/28/2007 030	MVA/PUBLIC PROPERTY
200804080002	4/5/2008 190	OPEN DOOR
200902230001	2/20/2009 155	ASSAULT/5TH DEGREE
201002240005	2/24/2010 085	BURGLARY/RESIDENCE 2ND DEGREE

Total Incidents: 4

North Mankato Police Department

1001 Belgrade Ave
North Mankato, MN 56003
Phone: 507-625-4141

Report Date 5/1/2012

Location Incident History Report For COUNTRYSIDE DRIVE/LORRAY DRIVE

<u>Incident #</u>	<u>Incident Date and Time</u>	<u>Type of Incident</u>
200201250010	1/25/2002 090	FOUND PROPERTY
200203110003	3/9/2002 115	MVA/PUBLIC PROPERTY
200506080011	6/7/2005 225	SOLICITORS
200511030004	11/2/2005 110	VIOLATION ROAD & DRIVING
200611200020	11/19/2006 085	MVA/PUBLIC PROPERTY
200802250019	2/23/2008 155	VIOLATION ROAD & DRIVING
200909280011	9/27/2009 090	MVA/PUBLIC PROPERTY
201001110020	1/8/2010 199	MVA/PUBLIC PROPERTY
201009160004	9/15/2010 130	INFORMATION ONLY
201012160004	12/15/2010 199	MVA/H & R/PUBLIC
201102070005	2/4/2011 222	MVA/PUBLIC PROPERTY

Total Incidents: 11

North Mankato Police Department

1001 Belgrade Ave
North Mankato, MN 56003
Phone: 507-625-4141

Report Date 5/1/2012

Location Incident History Report For EAGLE RIDGE DRIVE/LORRAY DRIVE

<u>Incident #</u>	<u>Incident Date and Time</u>	<u>Type of Incident</u>
200109130007	9/12/2001 185	NEIGHBORHOOD PROBLEM
200305130003	5/9/2003 219	PUBLIC ASSIST
200510210008	10/20/2005 230	VIOLATION ROAD & DRIVING
200602150006	2/12/2006 125	VIOLATION ROAD & DRIVING
200603220002	3/21/2006 085	MVA/PUBLIC PROPERTY

Total Incidents: 5

THESE ARE DRAFT MINUTES AND NOT YET APPROVED BY THE BOARD

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

The Nicollet County Board of Commissioners met in special session on Tuesday, April 24, 2012 at 9:00 a.m. with Chair Dr. Bruce Beatty presiding. Commissioners David Haack, Marie Dranttel, James Stenson, and Jack Kolars were present. Also present were County Attorney Michelle Zehnder Fischer, Administrator Robert Podhradsky, Auditor-Treasurer Bridgette Kennedy, and Recording Secretary Margo Brown.

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

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

List bills

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

At this time, Mr. Kevin Balfanz, Risk Control Manager, from Minnesota Counties Intergovernmental Trust, appeared before the Board to provide information about the programs and activities of MCIT over the past year. He discussed risk management, dividends, worker's compensation, property/casualty insurance, and the many other resources available to counties as part of their membership.

Public Works Director Seth Greenwood appeared before the Board to request consideration of the 2012 County Ditch System spraying agreement, at the same price as the last several years. Upon a motion by Commissioner Stenson and seconded by Dranttel, it was moved to accept the recommendation of the Public Works Director and approve the 2012 County Ditch System spraying agreement with Teryjon Aviation, Inc. The motion carried unanimously.

Director Greenwood also requested that the Board discuss and consider language changes for the existing County Park Ordinance. He noted that recently citizens have been climbing and rappelling off the Minnemishinona Falls Bridge and the new language would address this danger and the county's liability relating to this problem. Upon a motion by Commissioner Stenson and seconded by Dranttel, it was moved to accept the recommendation of the Public Works Director and authorize him to proceed with a public hearing for a suggested language change in the Park Ordinance. The motion carried unanimously.

Mr. Greenwood provided information to the Board relating to a Highway 14 safety report.

Public Health Director Mary Hildebrandt appeared before the Board to request approval to write off data mostly related to waiver services. She noted information about uncovered supplies, as well as other expenses that they are unable to recover. Upon a motion by Commissioner Stenson and seconded by Beatty, it was moved to accept the recommendation of the Public Health Director and authorize her to proceed with writing off 2011 data, consisting mostly of waiver services, for a total of \$11,790.41. The motion carried unanimously.

A complete listing of this information is available from the Office of Public Health.

Public Health Director Hildebrandt also requested that the Board approve the funds needed to balance the ledger for 2011. Upon a motion by Commissioner Stenson and seconded by Kolars, it was moved to accept the recommendation of the Public Health Director and approve the County funds needed to balance the ledger for billable services in 2011. The motion carried unanimously.

A complete listing of this information is available from the Office of Public Health.

Environmental Services Director Mandy Landkamer addressed the Board to request approval of several conditional use permits. The first request discussed was for Rolling Hills Dairy – Kurt Klaustermeier, with four (4) citizens present at the meeting. There were questions about the lagoon, fences to be installed, requested assistance from USDA, and replacement and/or repair of current earthen bunkers. Upon a motion by Commissioner Stenson and seconded by Beatty, it was moved to accept the Planning and Zoning Advisory Commission's April 16, 2012 report, recommendations, and findings as submitted therein, which includes the following conditional use permits:

Kurt Klaustermeier	Permit No. 8-12	Courtland Township
On a roll call vote, all Commissioners voted yes and the motion carried unanimously.		

The second issue reviewed was for Steve and Lincoln Langhorst, for a new hog facility – including a total confinement gestation barn and a confinement farrowing barn, with three (3) citizens present at the meeting. Ms. Landkamer provided maps showing the distance from neighboring properties to the Langhorst property. Ms. Heather Hohenstein spoke in opposition of the proposal, noting that she felt she should have received notification of the hearing. There was considerable discussion relating to this issue, as well as the concern about the odor. There was discussion as to whether the matter should be tabled to allow Ms. Hohenstein to prepare additional information about her concerns. Upon a motion by Commissioner Stenson and seconded by Kolars, it was moved to accept the Planning and Zoning Advisory Commission's April 16, 2012 report, recommendations, and findings as submitted therein, which includes the following conditional use permits:

Steve & Lincoln Langhorst	Permit No. C-9-12	New Sweden Township
On a roll call vote, Commissioners Stenson, Kolars, Dranttel and Haack voted yes and Commissioner Beatty abstained. The motion carried 4-1.		

Commissioner Bruce Beatty left the meeting at this time.

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

Recorder Kathy Conlon has selected a new temporary Torrens Tech/UCC Specialist from a temporary agency. Ms. Heather Gilder began her duties on April 16, 2012 through a contract with the local temporary agency.

Probation Director Rich Molitor has selected Kayla Doorenbos to fill the temporary Probation Agent position. This position had previously been filled by Matt Schultz, who resigned to take another position. Ms. Doorenbos begins her duties on April 30, 2012 at a salary of \$17.56 per hour.

Sheriff David Lange has selected Bryanna Reich (former part time Correctional Officer) to fill the vacant 911 Dispatcher position, created when Peggy Reimers was selected as the new 911 Dispatch Coordinator. Ms. Reich will begin her duties on April 23, 2012 at a salary of \$15.43 per hour, which represents pay step 3 of pay grade 12.

Director Haefner also requested approval of an end of probation request for Public Health Director Mary Hildebrandt. She requested that Ms. Hildebrandt be granted regular status as a Nicollet County employee effective May 1, 2012. Upon a motion by Commissioner Stenson and seconded by Dranttel, it was moved to accept the recommendation of the Human Resources Director for the County Administrator and approve the end of probation request for Public Health Director Mary Hildebrandt, declaring that she is a regular Nicollet County employee, effective May 1, 2012. The motion carried unanimously.

County Auditor-Treasurer Bridgette Kennedy addressed the Board to request consideration of a resolution relating to redistricting. Ms. Kennedy provided additional information for discussion on this item. She noted that a decision today regarding the districts will be final until reviewed again 2020. She noted that district 1, 3 and 5 would be 4 year terms and districts 2 and 4 would be 2 years terms (for the 2012 election). Upon a motion by Commissioner Stenson and seconded by Kolars, it was moved to adopt the resolution setting the County Commissioner Districts, as presented by the Auditor-Treasurer. On a roll call vote, Commissioners Haack, Kolars and Stenson voted yes and Commissioner Dranttel voted no. The motion carried 3-1.

Resolution for Adoption of County Commissioner Districts

WHEREAS, Minnesota Statutes Chapter 375 establishes the procedure and requires a process for redistricting County Commissioner districts based on population figures from the Federal Census; and,

WHEREAS, Minnesota Statutes section 204B.135, subd. 2 requires that County Commissioner Districts be redistricted within 80 days of when the legislature has been redistricted or at least 15 weeks before the state primary election, whichever comes first; and,

WHEREAS, pursuant to these statutes, the 2010 Federal Census population figures shall be used to redistrict the Nicollet County Commissioner Districts by May 8, 2012, and that Commissioner Districts shall be bounded by town, municipal, ward, city district, or precinct lines; and,

WHEREAS, the Nicollet County Board of Commissioners has considered the possibility or potential for maximizing minority representation on the Board of Commissioners; and,

WHEREAS, Nicollet County published a three week notice in the newspaper having the contract for publishing the commissioner's proceedings for Nicollet County for 2012; and,

WHEREAS, Nicollet County conducted a public meeting on redistricting on April 10th, 2012:

NOW, THEREFORE BE IT RESOLVED that the Nicollet County Board of Commissioners hereby redistricts the County of Nicollet, following town, municipal, ward, city district, or precinct lines as reestablished on April 25, 2012 and reestablishes the districts and length of terms as follows:

District 1 - Lake Prairie Township, Traverse Township, City of St Peter, Ward 1 Precinct1, City of St Peter, Ward 1 Precinct 2 (4-year term, 2012 Election)

District 2 - Brighton Township, Granby Township, Oshawa Township, City of St Peter Ward 2 Precinct 1, City of St Peter Ward 2 Precinct 2 (2 year term, 2012 Election)

District 3 - City of North Mankato, Precincts 1, 2 and 3 (4-year term, 2012 Election)

District 4 - City of North Mankato, Precincts 4, 5 and 6 (2-year term, 2012 Election)
District 5 - Belgrade Township, Bernadotte Township, Courtland Township, Lafayette Township, New Sweden Township, Nicollet Township, Ridgely Township, West Newton Township, City of Courtland, City of Lafayette, City of Nicollet, City of North Mankato, Precinct 7 (4-year term, 2012 Election)

BE IT RESOLVED that all future terms for all districts will be 4 year terms; and,

BE IT RESOLVED that the County Administrator is directed to file the redistricting plan with the County Auditor, to be effective on May 8, 2012, for the 2012 primary and general election and publish in the legal newspaper of the County.

BE IT FURTHER RESOLVED that the districts are, for illustrative purposes, identified in a map of the County attached hereto and marked Exhibit A which by reference is hereby made a part hereof.

Copies of the maps referred to in this resolution are available on request from either the County Administrator's Office or the County Auditor-Treasurer's Office.

County Auditor-Treasurer Kennedy also provided the Board with information about several applications for abatement, requesting their approval. Upon a motion by Commissioner Stenson and seconded by Dranttel, it was moved to accept the recommendation of the Auditor-Treasurer and approve the following applications for abatement:

For John and Ilene Blume of 46647 U S Highway 14, Nicollet MN for property located at parcel 09.004.0600 in Nicollet Township for taxes payable in 2013, with no amount yet determined.

For Jane Hermel of 407 5th Street, P. O. Box 334, Nicollet MN for property located at parcel 17.551.0080 in the City of Nicollet for taxes payable in 2012 in the mount of \$386.00.

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

Sheriff David Lange appeared before the Board to discuss and request approval of a contract with the State of Minnesota to operate on the ARMER radio system. Upon a motion by Commissioner Kolars and seconded by Haack, it was moved to accept the recommendation of the County Sheriff and authorize approval of the contract between South Central Minnesota Regional Radio Board and the State of Minnesota for operation of the ARMER system. On a roll call vote, all Commissioners voted yes and the motion carried unanimously.

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

- Reminder of the Joint Meeting with Blue Earth County officials at 12:30 today in Mankato.

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

- Not present for this portion of the meeting

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

- Commissioner Jack Kolars
- Various Board meetings
 - Highway 14 meeting
 - AMC Legislative Conference
 - ARMER Radio Board meeting
 - MVAC meeting

Commissioner James Stenson

- Noted upcoming interviews for the County Administrator position

Commissioner David Haack

- No report

Commissioner Marie Dranttel

- No report

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

Vice Chair Haack adjourned the meeting at 11:08 a.m.

CITY OF NORTH MANKATO PARK PERMIT

This permit does reserve space in a City Park.

PERMIT #: 57 -2012 SHELTER: Wheeler FEE: 80.00

TYPE OF EVENT: Mass + meal DATE VALID: 9-9-12 HOURS: 6am - 1:30pm

ORGANIZATION: Holy Rosary SIZE: 450-500

APPLICANT NAME: Jim Theuninck

ADDRESS: 525 Grant Ave. CITY: _____

ZIP: _____ DAYTIME PHONE #: _____

TENTS: NO ELECTRICITY: yes ALCOHOL: NO

If keg beer, a \$250 deposit and \$25 fee are required.

AUDIO DEVICES: Speakers, Band, Mass
Amplified music or band requires Council approval

(last year had 38 tables)

OTHER: Can get extra picnic tables + garbage cans

PERMIT APPROVED: _____

DATE: _____

PERMIT DENIED: _____

REFER TO COUNCIL: ✓

City Clerk

The following rules and regulations have been set by the City Code which apply to all parks and are enforced:

PROHIBITED

- * Vehicles are not allowed to be parked or driven on the grass for any reason unless permission is given from the Park Department.
- * Pets (Allowed in Benson Park and Bluff Park only. Must be on a 6' leash).
- * Glass containers.
- * Bonfires.
- * Snowmobiles, ATVs, golfing, swimming, boating and motorized flotation devices.
- * Audio equipment may not be played so loud as to interfere with the reasonable use of the park by others. All audio devices shall end at 8 p.m.

ALLOWED

- * Personal grills may be brought in.
- * Keg beer is allowed only with a permit.
- * Fishing/Ice fishing on Ladybug Lake and Spring Lake only.
- * Non-motorized canoes and kayaks on Ladybug Lake and Spring Lake. Children under 12 must be accompanied by an adult. Flotation device required.
- * Hog roasts are allowed in the parks on hard-surfaced lots only.

I, the undersigned, understand that the park shelter reservation fee is NOT a deposit and is NOT refundable for any reason other than inclement weather making it impossible to hold a picnic. Cancellation of this park shelter reservation will NOT result in a refund of the fee. **If prior approval is not obtained for the installation of additional tents or stakes and causes disruption of utility services, I agree to be held liable for any repairs to service lines.**

SIGNED: _____

Applicant

4-12-12

Date

For Office Use Only

Receipt # _____

Book _____

Park _____

Police _____

CITY OF NORTH MANKATO PARK PERMIT

This permit does reserve space in a City Park.

PERMIT #: 24 -2012 SHELTER: Wheeler FEE: \$80/\$25/\$250.00
TYPE OF EVENT: Picnic DATE VALID: 7/15/12 HOURS: 8a 6pm

ORGANIZATION: Mankato Eagles Club SIZE: 300
APPLICANT NAME: Rodney Stiehm
ADDRESS: 522 Page Ave. CITY: Mankato
ZIP: 56003 DAYTIME PHONE #: 327-4713

TENTS: Yes ELECTRICITY: Yes ALCOHOL: Yes

AUDIO DEVICES: PA system for announcing prizes
If keg beer, a \$250 deposit and \$25 fee are required.
Amplified music or band requires Council approval

OTHER: _____

PERMIT APPROVED: _____ DATE: 1-10-12

PERMIT DENIED: _____

REFER TO COUNCIL: ✓ Nancy Gehrke / by VJ.
City Clerk

The following rules and regulations have been set by the City Code which apply to all parks and are enforced:

PROHIBITED

- * Vehicles are not allowed to be parked or driven on the grass for any reason unless permission is given from the Park Department.
- * Pets (Allowed in Benson Park and Bluff Park only. Must be on a 6' leash).
- * Glass containers.
- * Bonfires.
- * Snowmobiles, ATVs, golfing, swimming, boating and motorized flotation devices.
- * Audio equipment may not be played so loud as to interfere with the reasonable use of the park by others. All audio devices shall end at 8 p.m.

ALLOWED

- * Personal grills may be brought in.
- * Keg beer is allowed only with a permit.
- * Fishing/Ice fishing on Ladybug Lake and Spring Lake only.
- * Non-motorized canoes and kayaks on Ladybug Lake and Spring Lake. Children under 12 must be accompanied by an adult. Flotation device required.
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SIGNED: Rodney Stiehm
Applicant

CITY OF NORTH MANKATO PARK PERMIT

This permit does reserve space in a City Park.

PERMIT #: 64 -2012 SHELTER: Wheeler FEE: 80.00

TYPE OF EVENT: Staff Training DATE VALID: 8-16-12 HOURS: 7:30am - 4:00pm

ORGANIZATION: South Central Workforce Council SIZE: 70

APPLICANT NAME: Heather Gleason

ADDRESS: 464 Raintree Rd. CITY: Mankato

ZIP: 56001 DAYTIME PHONE #: 345-2418

TENTS: NO ELECTRICITY: yes ALCOHOL: NO

If keg beer, a \$250 deposit and \$25 fee are required.

AUDIO DEVICES: microphone
Amplified music or band requires Council approval

OTHER: _____

PERMIT APPROVED: _____ DATE: 5-1-12

PERMIT DENIED: _____

REFER TO COUNCIL: ✓ Nancy Behrke by VS
City Clerk

The following rules and regulations have been set by the City Code which apply to all parks and are enforced:

PROHIBITED

- * Vehicles are not allowed to be parked or driven on the grass for any reason unless permission is given from the Park Department.
- * Pets (Allowed in Benson Park and Bluff Park only. Must be on a 6' leash).
- * Glass containers.
- * Bonfires.
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- * Hog roasts are allowed in the parks on hard-surfaced lots only.

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SIGNED: Heather Gleason 5/1/12
Applicant Date

For Office Use Only

Receipt # 100878

X Book

____ Park

____ Police



CITY OF NORTH MANKATO APPLICATION FOR PARADE PERMIT

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

Applicant Information

Name:	Meghan Braam		
Address:	722 Belwood Drive		
City:	Mankato	State:	MN
Zip:	56001	Telephone:	507-327-8441
Sponsoring Organization:	Team Lace Em Up w/ Susan G Komen		
Address:	SAA		
City:	SAA	State:	SAA
Zip:	SAA	Telephone:	SAA
Occasion for Parade:	Breast Cancer Benefit		
Date of Parade:	6-23	Estimated Length of Parade:	4 hours
Estimated Starting Time:	8 am	Estimated Finish Time:	10:30 am
General Composition of Parade:	adults and children running a 5K race		

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

MFB
Applicant

4.13.12
Date

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

#701
Chief of Police

04-18-12
Date

COMMENTS/ADDITIONAL STIPULATIONS:

Team Lace Em' Up

3rd Annual

Race for the Cure
5K

Saturday, June 23

Registration begins
at 8 AM

Race Starts: 9 AM

Adults: \$25
12 and under: \$15

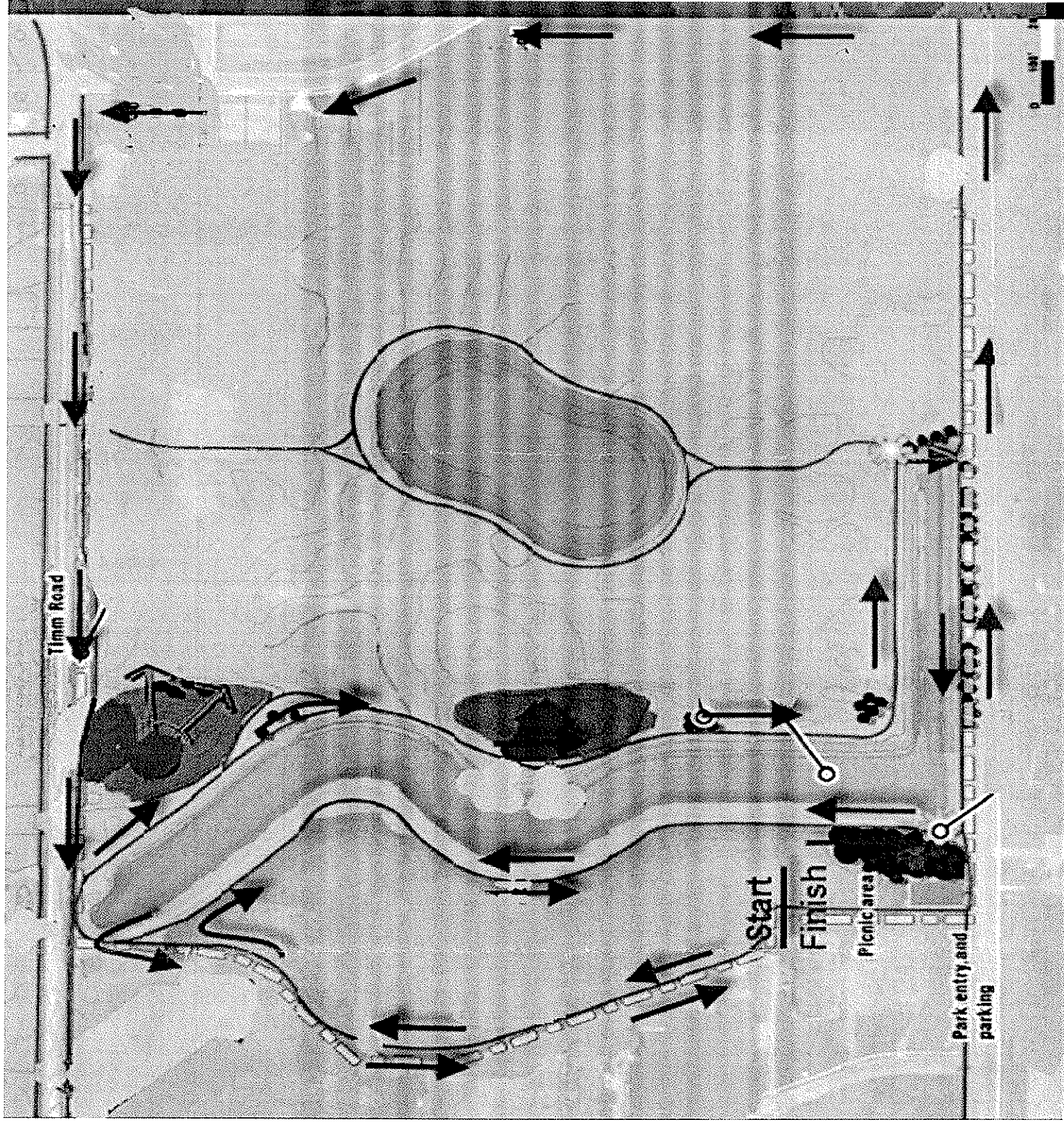
Register by June 8th

Mail registration
forms to:

1021 Madison Ave
Mankato, MN 56001

call 388-7583 for
questions

All proceeds go to
Susan G Komen



RESOLUTION NO.

RESOLUTION WAIVING WAITING PERIOD
FOR EXEMPTION FROM LAWFUL GAMBLING LICENSE FOR
KNIGHTS OF COLUMBUS

WHEREAS, the Knights of Columbus have made application for exemption from a charitable gambling license to conduct bingo on July 5, 6, 7 and 8 at Wheeler Park, 402 Page Avenue, within the City of North Mankato, Minnesota, which application was received by the City on April 16, 2012;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH MANKATO, MINNESOTA, that the City waives the mandatory waiting period concerning the issuance of an exemption from lawful gambling license concerning the above-identified organization.

Adopted by the City Council this 7th day of May 2012.

Mayor

ATTEST:

City Clerk

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

Application fee

If application postmarked or received:	
less than 30 days before the event	more than 30 days before the event
\$100	\$50

ORGANIZATION INFORMATION

Check # _____ \$ _____

Organization name KNIGHTS OF COLUMBUS #5551		Previous gambling permit number X-03384-11-001	
Minnesota tax ID number, if any 7117666		Federal employer ID number, if any 23-7108325	
Type of nonprofit organization. Check one. <input checked="" type="checkbox"/> Fraternal <input type="checkbox"/> Religious <input type="checkbox"/> Veterans <input type="checkbox"/> Other nonprofit organization			
Mailing address 440 FOREST HEIGHTS DR	City NORTH MANKATO	State MN	Zip Code 56003
County NICOLLET			
Name of chief executive officer (CEO) PAUL F STREIT		Daytime phone number 507-380-1355	Email address pstreit@hickorytech.net

Attach a copy of ONE of the following for proof of nonprofit status.

Do not attach a sales tax exempt status or federal employer ID number as they are not proof of nonprofit status.

- ☐ **Nonprofit Articles of Incorporation OR a current Certificate of Good Standing .**
 Don't have a copy? This certificate must be obtained each year from:
 Secretary of State, Business Services Div., 180 State Office Building, St. Paul, MN 55155
 Phone: 651-296-2803
- ☐ **IRS income tax exemption [501(c)] letter in your organization's name.**
 Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS at 877-829-5500.
- ☒ **IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)**
 If your organization falls under a parent organization, attach copies of both of the following:
 a. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and
 b. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted. For raffles, list the site where the drawing will take place. WHEELER PARK			
Address (do not use PO box) PAGE AVE	City or township NORTH MANKATO, MN	Zip Code 56003	County NICOLLET
Date(s) of activity (for raffles, indicate the date of the drawing) JULY 5, 6, 7, 8 - 2012			
Check the box or boxes that indicate the type of gambling activity your organization will conduct:			
<input checked="" type="checkbox"/> Bingo*	<input type="checkbox"/> Raffles	<input type="checkbox"/> Paddlewheels*	<input type="checkbox"/> Pull-Tabs* <input type="checkbox"/> Tipboards*

* **Gambling equipment** for pull-tabs, bingo paper, tipboards, and paddlewheels must be obtained from a distributor licensed by the Gambling Control Board. EXCEPTION: Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo.

To find a licensed distributor, go to www.gcb.state.mn.us and click on List of Licensed Distributors, or call 651-639-4000.

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT

If the gambling premises is within city limits, a city official must check the action that the city is taking on this application and sign the application.

___ The application is acknowledged with no waiting period.

___ The application is acknowledged with a 30 day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).

___ The application is denied.

Print city name North Mankato

On behalf of the city, I acknowledge this application.

Signature of city personnel receiving application

[Signature]
Title City Clerk Date 4/16/12

If the gambling premises is located in a township, a county official must check the action that the county is taking on this application and sign the application. **A township official is not required to sign the application.**

___ The application is acknowledged with no waiting period.

___ The application is acknowledged with a 30 day waiting period, and allows the Board to issue a permit after 30 days.

___ The application is denied.

Print county name _____

On behalf of the county, I acknowledge this application.

Signature of county personnel receiving application

Title _____ Date _____

(Optional) TOWNSHIP: On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. [A township has no statutory authority to approve or deny an application [Minnesota Statute 349.166]]

Print township name _____

Signature of township official acknowledging application

Title _____ Date _____

CHIEF EXECUTIVE OFFICER'S SIGNATURE

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the date of our gambling activity.

Chief executive officer's signature [Signature] - KC #555 Date 4/16/12

Complete a separate application for each gambling event:

- one day of gambling activity
- two or more consecutive days of gambling activity
- each day a raffle drawing is held

Send application with:

- a copy of your proof of nonprofit status, and
 - application fee for each event
- Make check payable to "State of Minnesota."

To: Gambling Control Board
1711 West County Road B, Suite 300 South
Roseville, MN 55113

Financial report and recordkeeping required

A financial report form and instructions will be sent with your permit, or use the online fill-in form available at www.gcb.state.mn.us. Within 30 days of the activity date, complete and return the financial report form to the Gambling Control Board.

Questions?

Call the Licensing Section of the Gambling Control Board at 651-639-4000.

This form will be made available in alternative format (i.e. large print, Braille) upon request.

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process your organization's application.

Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public.

Private data about your organization are available to: Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

Reset Form

RESOLUTION NO.

RESOLUTION APPROVING DONATIONS/CONTRIBUTIONS

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

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

Donor of Gift	Restriction on Gift	Amount
Rapidan Progress Club	Library-Bookmobile books	\$100.00
Minnesota River Valley Master Gardeners	CCTV-2011	\$100.00
Minnesota River Valley Master Gardeners	CCTV-2012	\$100.00
Jack & Rylie Hansen	Library-Books	\$20.00
Dolores Portz	General Fund-Adopt A Family Swim Pass Program	\$36.00

Adopted by the City Council this 7th day of May 2012.

Mayor

City Clerk

CITY OF NORTH MANKATO

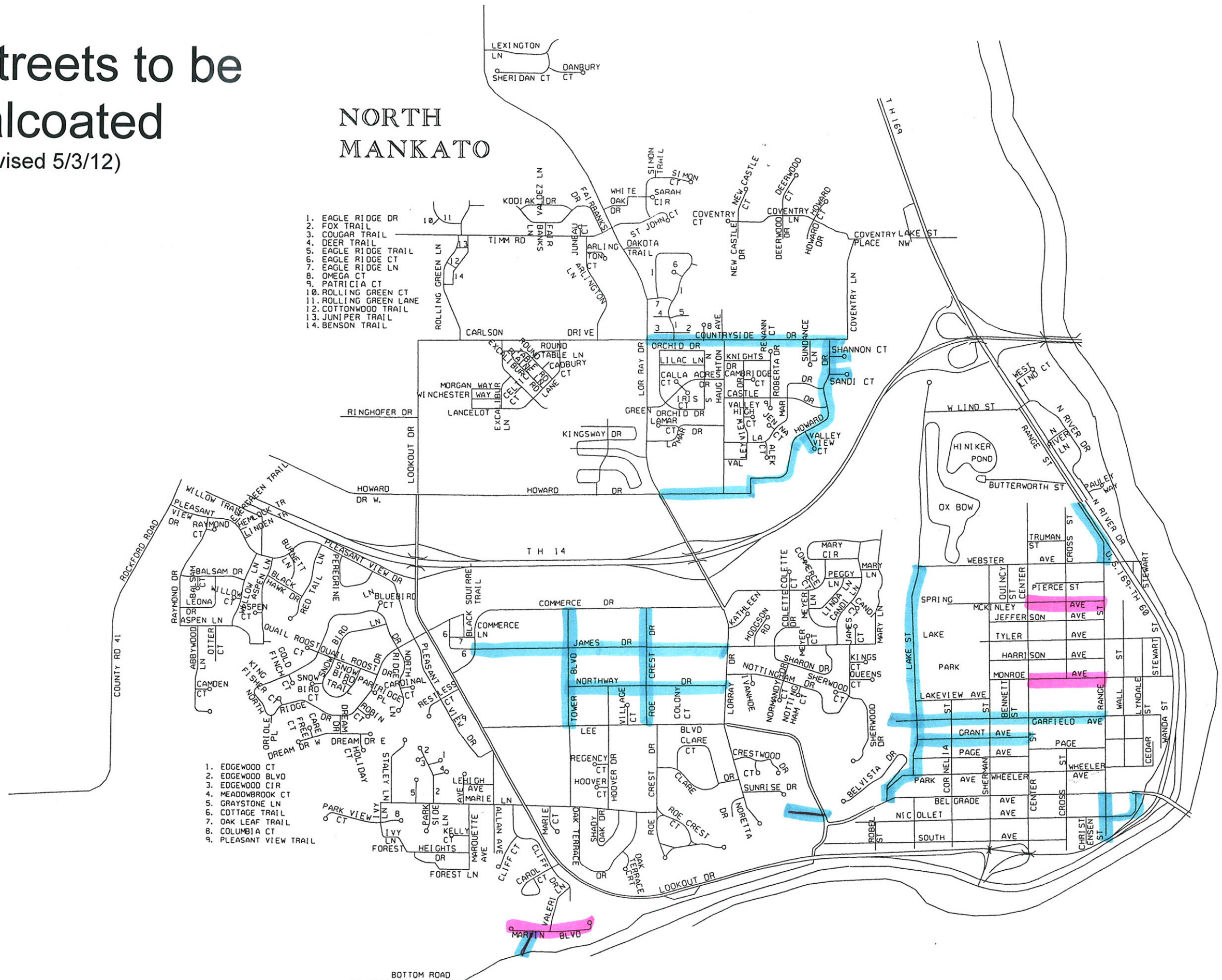
REQUEST FOR COUNCIL ACTION



Agenda Item # 12A	Department: City Admin.	Council Meeting Date: 05/07/12																																																															
TITLE OF ISSUE: Revised 2012 Street Sealcoat List																																																																	
BACKGROUND AND SUPPLEMENTAL INFORMATION: Attached is a revised map of the 2012 Street Sealcoat List. The streets highlighted in pink are the ones added to replace Howard Drive from Lookout Drive to LorRay Drive.																																																																	
<i>If additional space is required, attach a separate sheet</i>																																																																	
REQUESTED COUNCIL ACTION: Approve revised street sealcoat list																																																																	
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: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Steiner</td> </tr> <tr> <td></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Norland</td> </tr> <tr> <td></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Schindle</td> </tr> <tr> <td></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Freyberg</td> </tr> <tr> <td></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Dehen</td> </tr> </table>	Vote Record:	Aye	Nay								_____	_____						Steiner		_____	_____						Norland		_____	_____						Schindle		_____	_____						Freyberg		_____	_____						Dehen	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 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 checked="" type="checkbox"/></td> </tr> </table> Other (specify) _____ _____ _____ _____ _____	Resolution	Ordinance	Contract	Minutes	Map	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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(Revised 5/3/12)

NORTH
MANKATO



CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item # 12B	Department: City Admin.	Council Meeting Date: 05/07/12																																																				
TITLE OF ISSUE: Caswell Park Advertising																																																						
BACKGROUND AND SUPPLEMENTAL INFORMATION: Attached is a quote for the equipment needed to implement the digital advertising at Caswell Park. The quote is grouped according to location. The total to implement the digital advertising/monitors at all three locations is \$17,105. Currently we have 2 businesses committed to 3-year agreements for advertising at Caswell Park at \$1,000 each per year. We anticipate additional sales after installation. The unit at City Hall will be utilized for general information and announcements in addition to sports-related copy.																																																						
<i>If additional space is required, attach a separate sheet</i>																																																						
REQUESTED COUNCIL ACTION: Approve advertising equipment																																																						
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>Steiner</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Norland</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Schindle</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Freyberg</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Dehen</td> </tr> </table>	Aye	Nay		_____	_____	Steiner	_____	_____	Norland	_____	_____	Schindle	_____	_____	Freyberg	_____	_____	Dehen	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> <tr> <td colspan="2" style="text-align: center;">Other (specify) _____</td> <td colspan="3" style="text-align: center;">Quote _____</td> </tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> <tr><td colspan="5"> </td></tr> </table>	Resolution	Ordinance	Contract	Minutes	Map	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Other (specify) _____		Quote _____																						
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<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: _____																																																					

Electronic Signage System Est.

QTY	EACH	TOTAL	
1 Tightrope Media Signage Server	\$3,905.00	\$3,905.00	
2 Skyvue 40 inch Outdoor TV @ Mounts Mounts and Wiring	\$3,000.00 \$750.00	\$6,000.00 \$750.00	Caswell \$10,655.00
1 Tightrope Media Signage Slave	\$2,315.00	\$2,315.00	
1 Viewsonic 32 in Display Mounts and Wiring	\$610.00 \$300.00	\$610.00 \$300.00	City Hall \$3,225.00
1 Tightrope Media Signage Slave	\$2,315.00	\$2,315.00	
1 Viewsonic 32 in Display Mounts and Wiring	\$610.00 \$300.00	\$610.00 \$300.00	Best Western Plus \$3,225.00
*****Price Does not reflect tax and Internet Connections***** *****Any initial System Must use the Media Server*****			TOTAL : \$17,105.00

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item # 12C	Department: City Admin.	Council Meeting Date: 05/07/12																																															
TITLE OF ISSUE: 2012 Workers' Compensation Dividend																																																	
BACKGROUND AND SUPPLEMENTAL INFORMATION: Enclosed please find background information on the workers' compensation dividends we received from the League of Minnesota Cities Insurance Trust. As noted in the material, our 2011 deposit premium amounted to \$99,691 and the dividend to \$17,826 or approximately 17.9 percent of the total premium. The League of Minnesota Cities Insurance Trust continues to provide very cost-effective workers' compensation coverage.																																																	
<i>If additional space is required, attach a separate sheet</i>																																																	
REQUESTED COUNCIL ACTION: Information only.																																																	
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>Steiner</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Norland</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Schindle</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Freyberg</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Dehen</td> </tr> </table>	Aye	Nay		_____	_____	Steiner	_____	_____	Norland	_____	_____	Schindle	_____	_____	Freyberg	_____	_____	Dehen	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> <tr> <td colspan="2" style="text-align: center;">Other (specify)</td> <td colspan="3" style="text-align: center;">LMC Workers' Compensation Information</td> </tr> <tr><td colspan="5">_____</td></tr> <tr><td colspan="5">_____</td></tr> <tr><td colspan="5">_____</td></tr> </table>	Resolution	Ordinance	Contract	Minutes	Map	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Other (specify)		LMC Workers' Compensation Information			_____					_____					_____				
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CONNECTING & INNOVATING
SINCE 1913

April 12, 2012

To: LMCIT Workers' Compensation Members

From: Pete Tritz, LMCIT Administrator

Re: **2012 Workers' Compensation Dividend**

We are very pleased to enclose a check for your share of the \$6 million dividend, which the LMCIT workers' compensation program is returning.

Also included in this mailing are the following:

- A memo providing background on the dividend, including a detailed explanation for how your dividend is calculated.
- A data sheet showing the earned premium and loss data used to calculate your dividend.
- Graphs showing your written premium and dividend history. The "written premium" amount is the amount invoiced to you for coverage.

We encourage you to share this information with your city council.

Please feel free to contact Laura Honeck, LMCIT Program Coordinator at lhoneck@lmc.org or 651-281-1280 if you have any questions or need additional information.



CONNECTING & INNOVATING
SINCE 1913

April 12, 2012

To: LMCIT Members and Agents

From: LMCIT Board of Trustees

Joel Hanson, Administrator, Little Canada

D. Love, Councilmember, Centerville

Rhonda Pownell, Councilmember, Northfield

Jim Miller, Executive Director, LMC

Mark Karnowski, Administrator, Princeton

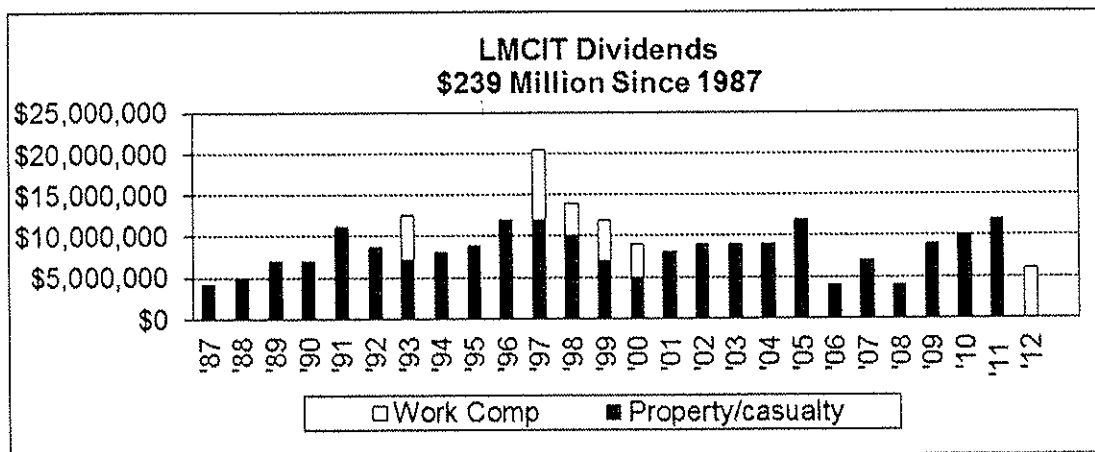
Desyl Peterson, City Attorney, Minnetonka

Todd Prafke, Administrator, St. Peter

Re: **2012 LMCIT Workers' Compensation Dividend**

Congratulations and thank you to members of the League of Minnesota Cities Insurance Trust (LMCIT) workers' compensation program! The LMCIT Board of Directors has determined that, for the first time since 2000, the program is able to return a dividend to members.

Enclosed you will find a check for your portion of a \$6 million dividend. We want to thank you for your commitment to cooperation and to managing losses. The record shows that the basic idea of cooperative risk management – in this case through LMCIT – really works. It's a record that benefits cities throughout the state and should make you proud.



Following you'll find information about how the dividend is determined and calculated, and the outlook on future dividends. If you have any questions about the dividend or rate or coverage changes taking place this coming year, please contact your LMCIT underwriter at 800-925-1122 or 651-281-1200.

Dividend Amount

Unlike the property/casualty program, the workers' compensation program has only occasionally returned dividends, most recently in 2000. Workers' compensation losses tend to be less volatile year to year than property or liability losses. Because of this, the "cushion" or contingency margin built into workers' compensation rates is substantially smaller than property and liability premium rates. It's a bit of an oversimplification, but essentially the margin is what produces the dividend.

(over)

LEAGUE OF MINNESOTA CITIES INSURANCE TRUST

WORKERS' COMPENSATION

2011 DIVIDEND CALCULATION

AT DECEMBER 31, 2011

WEIR JAMES R AGENCY
PO BOX 1146
MANKATO MN 56001-1146

NORTH MANKATO, CITY OF
Dividend Amount:\$ 17,826

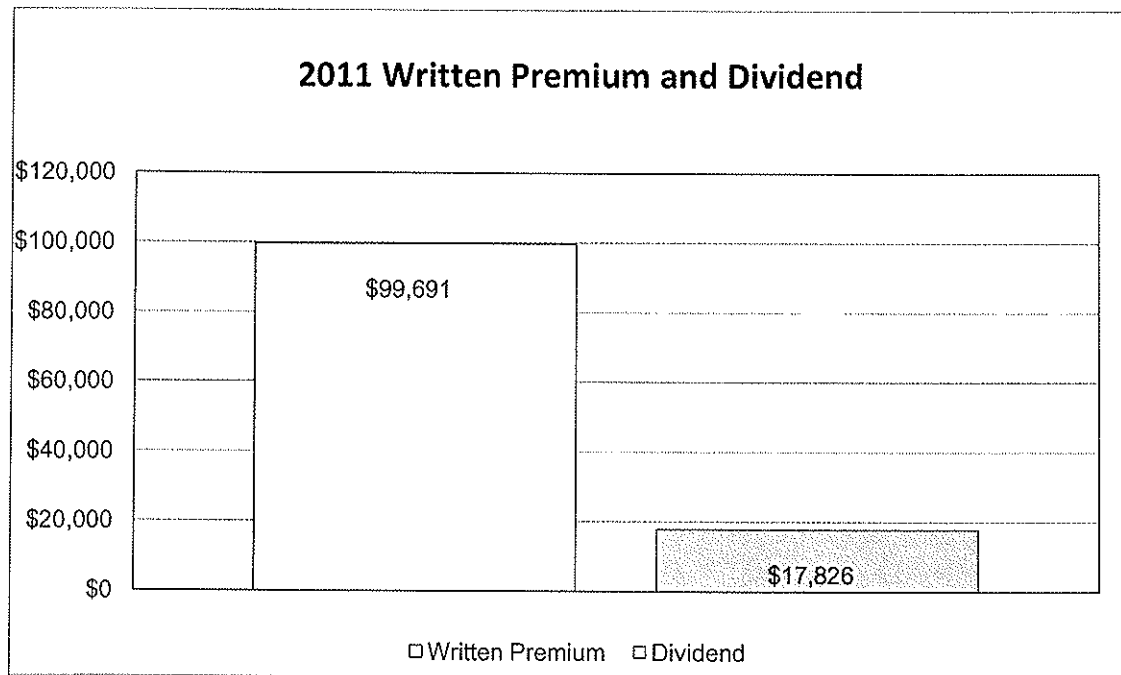
NORTH MANKATO, CITY OF

1001 BELGRADE AV
PO BOX 2055
NORTH MANKATO MN 56001-2055

GROSS EARNED PREMIUM	\$ 1,534,645
ADJUSTED LOSSES	\$ 540,629
MEMBERS DIVIDEND PERCENTAGE	.00297099376
DIVIDEND AMOUNT	\$ 17,826

LMCIT Workers' Compensation Program

NORTH MANKATO



Category	Dollars
Total Premium	\$1,534,645
Total Losses	\$1,397,514
Adjusted Losses	\$540,629
Net Gain/Loss	\$994,016
Dividend Ratio	0.00297
Previous Dividends ('97 to '00)	\$52,752

CITY OF NORTH MANKATO

DATE OF CHECK 04/11/12

INVOICE	DATE	AMOUNT	INVOICE
W/C DIVIDEND	04/11/12	17,826.00	

DATE	AMOUNT
------	--------

Check No 00151220

Total Stub 17,826.00

THIS DOCUMENT HAS A COLORED BACKGROUND, AN ULTRAVIOLET INK FEATURE AND A WATERMARK ON THE BACK



145 UNIVERSITY AVE. WEST
ST. PAUL, MN 55103 2044
651/281-1200
WWW.LMC.ORG



NO. 151220

DATE	AMOUNT
04/11/12	\$17,826.00

PAY *** Seventeen thousand eight hundred twenty six dollars and no cents

TO THE
ORDER
OF

CITY OF NORTH MANKATO
PO BOX 2055
NORTH MANKATO, MN 56002-2055

James F. Miller

151220 091215927 152100015329

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item # 12D

Department: Admin.

Council Meeting Date: 05/07/12

TITLE OF ISSUE: School and Conference

BACKGROUND AND SUPPLEMENTAL INFORMATION: For item 1 we are requesting actual and necessary expenses for the listed employee to attend the school and conference listed. No out-of-state travel is involved.

If additional space is required, attach a separate sheet

REQUESTED COUNCIL ACTION: Approve actual and necessary expenses

For Clerk's Use:

Motion By: _____

Second By: _____

Vote Record:

Aye Nay

_____	_____	Steiner
_____	_____	Norland
_____	_____	Schindle
_____	_____	Freyberg
_____	_____	Dehen

SUPPORTING DOCUMENTS ATTACHED

Resolution Ordinance Contract Minutes Map

☐☐☐☐☐

Other (specify) _____

Travel & Training Request

☐ Workshop

☒ Regular Meeting

☐ Special Meeting

☐

Refer to: _____

☐

Table until: _____

☐

Other: _____



Date: 4/25/12

CITY OF NORTH MANKATO
Training and Travel Request

Department: Finance

Names: Peter Thorne

Number of Personnel Attending: ONE

Event: GETTING TO KNOW THE NEW GAAP

Dates: July 11, 2012

Location: City Hall - INTERNET TRAINING

Required Training for Certification/License: ____ Yes ☒ No

What Certification/License is this training required for? _____

Description: Release of New Governmental Accounting,

Auditing and Financial Reporting

[update from 2005] Cost of 252 includes
overview of changes and New South.



Government Finance Officers Association

NEW

Getting to Know the New GAAFR

Group Internet-Based Course

This course will be offered four times in 2012: May 24, July 11,
September 19, and December 12

2:00 p.m. – 4:00 p.m. ET
Course Level: Intermediate • No Prerequisite



Who Will Benefit

Accounting and auditing professionals who serve state and local governments.

Program Overview

Some 75 years have now passed since the first "Blue Book" was published. In the intervening years, *Governmental Accounting, Auditing, and Financial Reporting (GAAFR)* has become a public finance classic, and its signature focus on application has made it a perennial favorite among practitioners. The GFOA has just released a completely rewritten and much expanded version of the *GAAFR* that comprehensively covers authoritative standards through Governmental Accounting Standards Board Statement No. 66. This session will combine lecture and exercises to explore the wealth of guidance available to practitioners in the latest *GAAFR*.

Seminar Objectives

To familiarize participants with the guidance provided in the newest edition of *Governmental Accounting, Auditing, and Financial Reporting*.

Instructor

The instructor for this program will be Stephen J. Gauthier, director of GFOA's Technical Services Center, author of *Governmental Accounting, Auditing, and Financial Reporting* and many other accounting and auditing publications.

It's Easy to Participate

- The GFOA's Internet training is delivered to attendees via a secure Web site and audio conferencing service.

Equipment Needed

- A computer with a Web browser to view the presentation.
- A phone to hear the presentation. (Speaker phone recommended, but not required.)

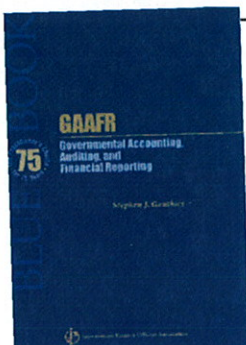
How It Works

- Participants will receive e-mailed instructions within two weeks of the program date.
- View materials on secure Internet site.
- Ask questions at any time during the course.
- Test your mastery of the material with interactive exercises.
- Comprehensive PowerPoint presentation supplied for ready reference.

Recommended Reading

Governmental Accounting, Auditing, and Financial Reporting

The completely rewritten and greatly expanded *Governmental Accounting, Auditing, and Financial Reporting (GAAFR)* or the "Blue Book" incorporates all of the guidance of the Governmental Accounting Standards Board (GASB) through **GASB Statement No. 66**. For more information go to www.gfoa.org/GAAFR.



To learn more, order online, or register for this event, visit www.gfoa.org.

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item # 13A	Department: City Clerk	Council Meeting Date: 05/07/12
-------------------	------------------------	--------------------------------

TITLE OF ISSUE: Application for On-Sale Intoxicating Liquor, Sunday On-Sale Liquor, Off-Sale Intoxicating Liquor, Soft Drink and Mechanical Amusement Device Licenses for Nakato Bar & Grill, 253 Belgrade Avenue

BACKGROUND AND SUPPLEMENTAL INFORMATION: Attached is the license application for Nakato Bar & Grill (former Bobby Joe's) at 253 Belgrade Avenue. They are applying for on-sale intoxicating liquor, Sunday on-sale liquor, off-sale intoxicating liquor, soft drink and mechanical amusement device licenses. This property has been sold and the tentative date to change the name to the Nakato Bar & Grill is June 1, 2012. Necessary paperwork has been received and the background investigation has been completed.

If additional space is required, attach a separate sheet

REQUESTED COUNCIL ACTION: Approve licenses

For Clerk's Use:

Motion By: _____

Second By: _____

Vote Record:

Aye Nay

_____	_____	Steiner
_____	_____	Norland
_____	_____	Schindle
_____	_____	Freyberg
_____	_____	Dehen

SUPPORTING DOCUMENTS ATTACHED

Resolution Ordinance Contract Minutes Map

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Other (specify) _____

License Application

☐ Workshop

☒ Regular Meeting

☐ Special Meeting

☐ Refer to: _____

☐ Table until: _____

☐ Other: _____

**CITY OF NORTH MANKATO
APPLICATION FOR NEW LICENSES**

Following are the license fees for City licenses for the period January 1, 2012, through December 31, 2012. Please complete this form, sign it, and return it as soon as possible, along with the appropriate license fee payable to the City of North Mankato.

RETURN TO: City Clerk/City of North Mankato
P.O. Box 2055
North Mankato, MN 56002-2055

\ On-Sale Intoxicating Liquor	June 1st	\$3,750	2187.50	\$ 3750 ⁰⁰
\ Sunday On-Sale Liquor		220		\$ <u>220</u> ⁰⁰
\ Off-Sale Intoxicating Liquor		220		\$ <u>220</u> ⁰⁰
On-Sale Intoxicating Liquor (Club)		330		\$ _____
Wine		275		\$ _____
Cabaret (only with on-sale)		375		\$ _____
Business Set-Up		330		\$ _____
3.2 Beer Off-Sale		35		\$ _____
3.2 Beer On-Sale		275		\$ _____
Cigarette		150		\$ _____
\ Soft Drink		25		\$ <u>25</u> ⁰⁰
\ Mechanical Amusement Device	20/site & 20/each machine			\$ <u>100</u> ⁰⁰
Taxicab	4 machines	20 /vehicle		\$ _____
Mobile Home		60		\$ _____
Refuse Hauler		35 /first truck		\$ _____
		25 /each addl. truck		\$ _____

TOTAL: \$ 2187.50

I, the undersigned, hereby stipulate that I will maintain the required worker's compensation insurance and if necessary, liquor liability insurance, throughout the licensing period.

James Powers
Applicant's Signature

Na Kato Bar & Grill
Business Name

Social Security Number

Minnesota Tax I.D. #

Applicant's Address

Federal Tax I.D. #

Date

253 Belgrade Avenue
Business Address

+ 500.00 invest fee
3252.50

**APPLICATION FOR LICENSE
CITY OF NORTH MANKATO**

TYPE OF LICENSE:

Application Fee:

BUSINESS NAME: <u>Nakato Bar + Grill</u>
BUSINESS ADDRESS: <u>253 Belgrade Avenue</u>
MINNESOTA TAX I.D. # _____ FEDERAL TAX I.D. # _____

Applicant's Name: James William Downs
(Include full middle name)

Applicant's Social Security #: _____ Citizenship Status: Citizen

Applicant's Present Address: 2444 Northridge Dr.
N. Mankato, MN 56003

Length of time at this address: 19 years

Applicant's Occupation: Owner Paglia's Pizza

Applicant's Place of Employment: Paglia's Pizza

Length of time so engaged: 11 years

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

Same as above

Has applicant ever been convicted of a felony, gross misdemeanor, or misdemeanor, including violation of a municipal ordinance but excluding traffic violations, and if so, the date and place of conviction and the nature of the offense:

NO

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

References continued ---

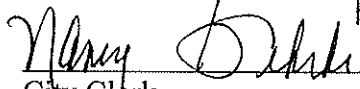
I, the applicant, understand that it is unlawful to intentionally make a false statement or omission upon this application form. Further, I understand that any false statement in such application, or any willful omission to state any information called for on such application form, shall, upon discovery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


Signature of Applicant

Date of Birth

5-1-12
Date of Signing

Subscribed and sworn to before me this
1st day of May, 20 12.


City Clerk

OFFICE USE If needed:

POLICE approved ☒ not approved ☐ Date: 5/2/12

COUNCIL ACTION approved ☐ not approved ☐ Date: _____

Application Fee paid on: _____

License Issued on: _____

CITY OF NORTH MANKATO

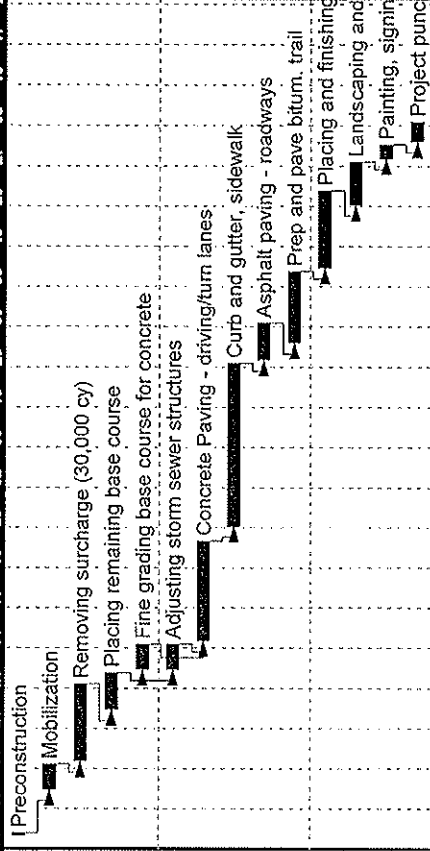
REQUEST FOR COUNCIL ACTION



Agenda Item # 16A	Department: City Engineer	Council Meeting Date: 05/07/12																																																										
TITLE OF ISSUE: Construction Schedule for Carlson/41																																																												
BACKGROUND AND SUPPLEMENTAL INFORMATION: Attached is the construction schedule for the Carlson/41 project. The City Engineer will review the schedule with you.																																																												
<i>If additional space is required, attach a separate sheet</i>																																																												
REQUESTED COUNCIL ACTION: Information only																																																												
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></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>Norland</td> </tr> <tr> <td></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Schindle</td> </tr> <tr> <td></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Freyberg</td> </tr> <tr> <td></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Dehen</td> </tr> </table>	Vote Record:	Aye	Nay			_____	_____	Steiner		_____	_____	Norland		_____	_____	Schindle		_____	_____	Freyberg		_____	_____	Dehen	<table style="width: 100%; border: none;"> <tr> <th colspan="5" style="text-align: center; padding: 5px;">SUPPORTING DOCUMENTS ATTACHED</th> </tr> <tr> <td style="width: 20%; text-align: center; padding: 5px;">Resolution</td> <td style="width: 20%; text-align: center; padding: 5px;">Ordinance</td> <td style="width: 20%; text-align: center; padding: 5px;">Contract</td> <td style="width: 20%; text-align: center; padding: 5px;">Minutes</td> <td style="width: 20%; text-align: center; padding: 5px;">Map</td> </tr> <tr> <td style="text-align: center; padding: 5px;"><input type="checkbox"/></td> <td style="text-align: center; padding: 5px;"><input type="checkbox"/></td> <td style="text-align: center; padding: 5px;"><input type="checkbox"/></td> <td style="text-align: center; padding: 5px;"><input type="checkbox"/></td> <td style="text-align: center; padding: 5px;"><input type="checkbox"/></td> </tr> <tr> <td colspan="2" style="padding: 5px;">Other (specify) _____</td> <td colspan="3" style="padding: 5px;">Schedule _____</td> </tr> <tr><td colspan="5" style="padding: 5px;">_____</td></tr> <tr><td colspan="5" style="padding: 5px;">_____</td></tr> <tr><td colspan="5" style="padding: 5px;">_____</td></tr> </table>	SUPPORTING DOCUMENTS ATTACHED					Resolution	Ordinance	Contract	Minutes	Map	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Other (specify) _____		Schedule _____			_____					_____					_____				
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<input type="checkbox"/>	Table until: _____																																																											
<input type="checkbox"/>	Other: _____																																																											

Act ID	Description	Orig Dur	Rem Dur	Early Start	Early Finish	Total Float	%	2012											
								APR	MAY	JUN	JUL	AUG	SEP						
1000	Preconstruction	1d	1d	02MAY12 *	02MAY12	0	0												
1010	Mobilization	3d	3d	10MAY12	14MAY12	-2d	0												
1020	Removing surcharge (30,000 cy)	10d	10d	15MAY12	28MAY12	-2d	0												
1030	Placing remaining base course	5d	5d	24MAY12	30MAY12	-2d	0												
1040	Fine grading base course for concrete	3d	3d	31MAY12	04JUN12	-2d	0												
1050	Adjusting storm sewer structures	3d	3d	31MAY12	04JUN12	-2d	0												
1060	Concrete Paving - driving/turn lanes	14d	14d	05JUN12	22JUN12	-2d	0												
1070	Curb and gutter, sidewalk	20d	20d	25JUN12	23JUL12	-2d	0												
1080	Asphalt paving - roadways	5d	5d	24JUL12	30JUL12	-2d	0												
1090	Prep and pave bitum. trail	9d	9d	27JUL12	08AUG12	-2d	0												
1100	Placing and finishing topsoil	10d	10d	09AUG12	22AUG12	-2d	0												
1110	Landscaping and permanent EC.	6d	6d	20AUG12	27AUG12	-2d	0												
1120	Painting, signing, striping	3d	3d	28AUG12	30AUG12	-2d	0												
1130	Project punchlist	2d	2d	31AUG12	03SEP12	-2d	0												



Start date	30APR12
Finish date	03SEP12
Data date	30APR12
Run date	30APR12
Page number	1A
© Primavera Systems, Inc.	

Hoffman Construction Company North Mankato 2012 Work

	Early bar
	Progress bar
	Critical bar
	Summary bar
	Start milestone point
	Finish milestone point

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Michael Fischer, City Planner
DATE: April 20, 2012
SUBJECT: April Traffic & Safety Committee Meeting

On April 20, 2012, the Traffic & Safety Committee met to discuss items of business. Traffic & Safety Committee Members present: Council Liaison Bill Schindle, Police Chief Chris Boyer, Street Superintendent Brad Swanson and City Planner Michael Fischer.

The following is a summary of the meeting:

1. Review Traffic Speed Control on Veterans Bridge and 200 Block of Belgrade Avenue

In response to concerns of potential excessive speeds within the 200 Block of Belgrade Avenue, the Committee discussed the use of a radar speed sign which displays traffic speed and records related data.

Recommendation

Purchase and install a permanent radar speed sign in a location east of the 200 Block of Belgrade Avenue to reduce westbound traffic.

2. Review Traffic Generation Resulting from the Marigold 2.5 Project

As part of the proposed Marigold 2.5 Project, the Traffic & Safety Committee reviewed existing and expected traffic conditions. It was discussed that while there are multiple ways to enter and exit the development, turning movements onto eastbound Belgrade Avenue from Wall Street may be difficult at peak times.

Recommendation

The Traffic & Safety Committee believes there is no expected capacity or safety issues associated with the Marigold 2.5 Project and will monitor traffic issues in the future.

3. Review Proposed Street Closures for 2012 Belgrade Blues Festival and Oktoberfest Events

The Traffic & Safety Committee reviewed the proposed street closure to accommodate both the upcoming Belgrade Blues Festival and Oktoberfest events within the 200 and part of the 300 Block of Belgrade Avenue. Chief Boyer indicated the street closures used in 2011 worked very well.

Recommendation

The Traffic & Safety Committee recommends the proposed street closure and temporary signing for the upcoming events on Belgrade Avenue.

MEMORANDUM

TO: Traffic & Safety Committee
FROM: Michael Fischer, City Planner
DATE: April 12, 2012
SUBJECT: April Traffic & Safety Committee Meeting

The next meeting of the Traffic & Safety Committee has been scheduled for Friday, April 20, 2012 at 11 a.m. in the Municipal Building Conference Room. Below is the meeting agenda:

AGENDA

1. Review traffic speed control at Veterans Bridge and 200 Block of Belgrade Avenue.
2. Review traffic generation resulting from Marigold 2.5 Project.
3. Review proposed street closures for 2012 Belgrade Blues Festival and Oktoberfest events.

1. Review traffic speed control on Veterans Bridge and 200 Block of Belgrade Avenue.

In response to concerns of excessive vehicle speeds on the 200 Block of Belgrade Avenue, the Traffic & Safety Committee is asked to review this issue and make recommendations, if necessary. The concerns pertain to westbound traffic entering onto Belgrade Avenue from the Veterans Memorial Bridge. The Traffic and Safety Committee is asked to consider various options in an attempt to reduce traffic speeds in this area.

Staff is recommending the use of a permanent radar speed sign to display individual traffic speeds and collect traffic data. Attached is cost information for these types of signs.

Wendell Sande

From: Brad Swanson [bswanson@northmankato.com]**Sent:** Monday, April 09, 2012 8:44 AM**To:** 'Wendell Sande'**Subject:** Radar Speed Signs**Attachments:** TL SafePace 100 Sell Sheet_V2 0.pdf; SAFE PACE 400.pdf; SP 600 Product Sheet.pdf

Wendell,

Attached are informational sheets on three different radar speed signs by the same manufacturer. Several of my sign vendors like this brand and seem reputable. Here's a brief overview:

100 Series: \$2,000 with A/C power
 \$2,500 with solar power
 11" number display (our 30 MPH Speed Limit signs have 11" numbers)
 Designed more for around schools and residential
 Speed Violator Strobe

400 Series: \$3,300 with A/C power
 \$4,100 with solar power
 15" number display
 Speed Violator Strobe

600 Series \$4,500 with A/C power
 \$5,200 with solar power
 15" number display
 Speed Violator Strobe
 Two rows of customizable text or graphics
 Message displayed can be determined by driver speed

*Add \$400 to unit for data analyzing and reporting software if requested.

For our situation and speed I would recommend at least the 400 Series to get the 15" number display. Please let me know if you would like additional information or discuss it further. Thank you.

Brad Swanson
 Street Superintendent
 City of North Mankato
 Office Phone: 507-625-4601
bswanson@northmankato.com

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4/9/2012

2. Review traffic generation resulting from the Marigold 2.5 Project.

It is requested that the Traffic and Safety Committee review traffic flows based on the Marigold 2.5 Project. In summary, the proposed project consists of a new 101-unit apartment complex on the balance of the Marigold property.

Based on the number of units proposed, it is expected that 600 vehicle trips would be added to and from the property on a daily basis. While there are multiple ways to access or exit the property, if all vehicles entered or exited from Belgrade Avenue, it would represent a 5% increase to the daily traffic count on Belgrade Avenue.

The property is in the Central Business District (CBD) where high-density projects are permitted. While the current proposal creates residential units, a permitted commercial use would likely generate greater daily vehicle trips. With multiple ways to access or exit the site, including a controlled access at the intersection of Belgrade Avenue and Range Street, staff believes there are no capacity or safety issues created by the Marigold 2.5 Project.

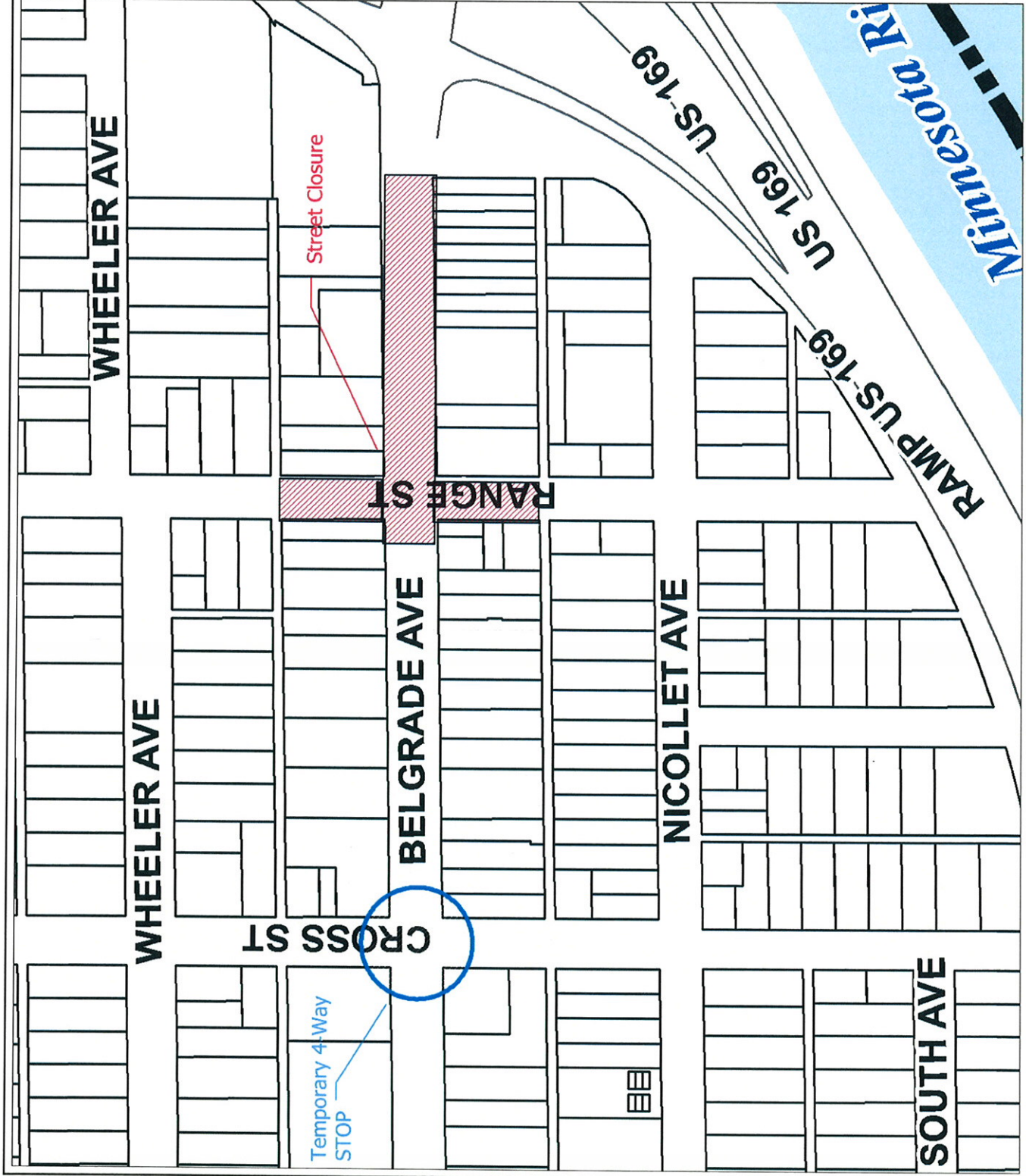
3. Review proposed street closure for 2012 Belgrade Blue Festival and Oktoberfest events.

Business on Belgrade is preparing for the Belgrade Blues Festival in July and also working on an Oktoberfest event in October. To accommodate the events, attached is a drawing of the street closure used in 2011. According to organizers, the street closure used in 2011 worked very well. Therefore, organizers are requesting approval for the same street closure for the two events in 2012.



Belgrade Blues

Figure X.X



0 210 Feet

© Bolton & Menk, Inc - Web GIS

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

71784	Madison National Life Insurance	life insurance for April	\$569.27
71785	Madison National Life Insurance	voluntary life insurance for April	\$163.30
71786	Affinity Plus Fed Credit Union	employee payroll deductions	\$192.62
71787	Greater Mankato Growth, Inc.	membership dues-Mayor/Council	\$696.00
71788	ICMA Retirement Trust - 457	employee payroll deductions	\$4,403.85
71789	ICMA Retirement Trust - Roth IRA	employee payroll deductions	\$430.77
71790	Law Enforcement Labor Service	employee payroll deductions	\$420.00
71791	NCPERS Minnesota-Unit 662400	employee payroll deductions	\$192.00
71792	Regents of the University of Minnesota	summer reading program-Library	\$415.00
71793	Telrite Corporation	long distance phone bill-Mun Bldg	\$235.04
71794	United Way	employee payroll deductions	\$254.64
71795	Hickory Tech	telephone bill-All Depts.	\$461.38
71796	John Deere Financial	equipment parts-Mun Bldg	\$50.78
71797	Mankato West High School	10% concession stand sales for tournament 4/14	\$109.43
71798	Select Account	April participant fee-Unallocated	\$106.14
71799	Sprint	PCS connection and data plan-Pol, 2011 Const & P/A	\$199.95
71800	Paulson, Andy	training-Police Dept.	\$150.00
Total			<u>\$9,050.17</u>

CLAIMS CONTINUED

General	\$6,846.74
Library	\$606.20
Bookmobile	\$6.20
Community Development	\$112.60
2011 Construction	\$54.73
Water	\$390.12
Sewer	\$769.39
Sanitary Collection	\$67.36
Storm Water	\$12.34
Public Access	<u>\$184.49</u>
Total	<u><u>\$9,050.17</u></u>

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

None to report

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

Council Meeting of May 7, 2012

Mayor Mark Dehen

Council Member Bill Schindle

Council Member Diane Norland

Council Member William Steiner

Council Member Robert Freyberg

List of Bills in the Amount of \$9,050.17

Council Meeting of May 7, 2012

Mayor Mark Dehen

Council Member Bill Schindle

Council Member Diane Norland

Council Member William Steiner

Council Member Robert Freyberg

CLAIM REPORT
FOR REGULAR COUNCIL MEETING OF MAY 7, 2012

71801	Affinity Plus Fed Credit Union	employee payroll deductions	\$192.62
71802	HickoryTech	telephone & internet bill-All Depts.	\$3,631.33
71803	ICMA Retirement Trust - 457	employee payroll deductions	\$4,453.85
71804	ICMA Retirement Trust - Roth IRA	employee payroll deductions	\$430.77
71805	Madison National Life Insurance	May life insurance	\$621.07
71806	Madison National Life Insurance	May voluntary life insurance	\$152.30
71807	Twin City Striping	street striping-Street Dept.	\$11,305.00
	A+ Security, Inc.	monitoring of alarm systems-Police & Fire Depts.	\$160.74
	AMV Americare Mobility Van	professional service-Task Force	\$42.00
	Advantage Signs & Graphics, Inc.	sign repair materials-Street Dept.	\$889.95
	Albright, James	lawn care-Public Access	\$96.16
	Alpha Wireless Communications	equipment parts-Police Dept.	\$84.18
	Ameripride Services	mats, uniform & towel service-All Depts.	\$898.64
	Apt Machining & Fabricating, Inc.	equipment parts & supplies-Park & Sanitation	\$185.75
	Anderson, Heather	travel expenses for conference-Admin	\$126.10
	Angie's Artisan Treats	kettle corn-Caswell	\$42.00
	Audio Editions	audio books-Library	\$134.66
	Auto Value Mankato	equipment parts-Police Dept.	\$20.39
	B & F Fastener Supply	building supplies-Sales Tax Fund	\$294.84
	Baker & Taylor	books-Library & Bookmobile	\$57.96
	Barnes & Noble	books-Library	\$122.30
	Batteries Plus	batteries-Fire Dept.	\$42.73
	Benco Electric Cooperative	electric bill-All Depts.	\$22,490.12
	Blue Earth County Sheriff's Office	remittance error DTF 12-028	\$1,500.00
	Blue Earth County	salary & telephone-Task Force	\$11,952.44
	Blue Earth Environmental Co.	removal of asbestos 315 Range St-Comm Dev	\$3,950.00
	Bock, Beth	office supplies & cleaning supplies-Task Force	\$86.86
	Bolton & Menk, Inc.	engineering fees-Sales Tax Fund & 2011 Const	\$20,081.00
	Brandt, Inc.	shirts-All Depts.	\$1,274.54
	C & S Supply Co., Inc.	supplies & equipment parts-All Depts.	\$1,325.95
	Cargill, Inc.	road salt-Street Dept.	\$1,893.13
	Catco Parts Service	equipment parts-Street & Bookmobile	\$834.01
	CDW Government	production equipment-P/A Equipment Replacement	\$303.37
	CenterPoint Energy	gas bill-All Depts.	\$2,184.70
	Central Concrete	concrete-Comm Dev	\$484.26
	City of Mankato	wastewater fee for May-Sewer	\$65,000.00
	Computer Technology Solutions	server update & repairs-Police Dept.	\$1,593.38

CLAIMS CONTINUED

Connect Business Magazine	ad for Northport-Comm Dev	\$934.00
Cottew, Jacob	refund water bill credit	\$10.51
Countryside Tree Services	trees-Parkland & Sales Tax Fund	\$8,150.00
Crop Production Services	chemicals for weed control-Park Dept.	\$492.90
DH Athletics	supplies-Caswell	\$1,170.39
Dave's Signs & Vinyl Lettering	supplies-Task Force	\$101.53
DEMCO, Inc.	supplies-Library	\$68.79
Diamond Vogel	street striping paint, equip parts, paint & supplies	\$1,794.47
EPA Audio Visual, Inc.	production equipment-P/A Equipment Replacement	\$17,013.03
Express Services, Inc.	temporary crossing guards-Police Dept.	\$915.76
Fastenal Company	supply-Shop	\$16.81
Ferguson Enterprises	plumbing supplies-Sales Tax & Sanitation	\$590.74
Ferrellgas	LP gas-Sanitation	\$446.72
First Line/Leewes Ventures	items for concession stand-Caswell	\$890.20
Force America Distributing	equipment parts-Street Dept.	\$457.88
Free Press	ads-Admin & Comm Dev	\$65.26
Freyberg Petroleum Sales, Inc.	lubricant-Shop	\$53.76
G & H Ready Mix	concrete-Street Dept.	\$444.60
G & L Auto Supply	equipment parts & supplies-All Depts.	\$1,497.05
Golf Cars & More, Inc.	equipment parts-Caswell	\$44.89
Goldschmidt Moving	move Gazebo at Caswell-Sales Tax Fund	\$4,000.00
Government Finance Officers Assn	book & registration fee for seminar-Finance	\$209.50
GreenTech Recycling	recycle appliances from spring drop off-Sanitation	\$2,170.00
Hansen Sanitation	refuse pickup-Sanitation	\$47,947.14
Hansen Sanitation	refuse pickup-Shop, Park, Sanitation & Pubic Access	\$276.12
Hawkeye Foodservice Distribution	items for concession stand-Caswell	\$1,316.58
Henry, A.J. Fence Company	fence post & supplies-Sales Tax Fund	\$1,985.10
Hermel, A.H. Company	hot chocolate-Library	\$75.51
Home Magazine	ad for surplus vehicles-Street Dept.	\$192.00
Horvick, Inc.	equipment parts-Sewer Dept.	\$28.38
Ingram Library Services	books-Library & Bookmobile	\$3,479.97
International Association of Fire Chiefs	membership fees-Fire Dept.	\$408.00
JM Promotions	hats-Street, Park & Water Depts.	\$299.30
Jackson-Hirsch, Inc.	laminating supplies-All Depts.	\$116.82
Jeane Thorne, Inc.	professional service-Task Force	\$1,890.00
KCPM, LLC	refund water bill credit	\$46.68
Kennedy & Kennedy	legal services-Attorney	\$639.82
Kato Roofing, Inc.	roof material & labor-Sales Tax Fund	\$26,975.06
Kussmaul Electronics Co., Inc.	equipment parts-Fire Dept.	\$284.49
LGT Hydraulic Service Co., Inc.	equipment repair-Street Dept.	\$55.00

CLAIMS CONTINUED

LJP Enterprises, Inc.	trailer rent-Sanitation	\$600.00
Lager's of Mankato	equipment parts-Insp	\$303.72
Landscape Structures, Inc.	supplies-Park Dept.	\$28.99
Larkstur Engineering & Supply	supplies-Street Dept.	\$96.60
League of Minnesota Cities	LMC directories-Admin, Finance, Police & Library	\$204.01
L.M.C.I.T.	insurance deductible-Street Dept.	\$100.00
L.M.C.I.T.	insurance premium-Task Force	\$3,344.00
Lloyd Lumber	equipment parts & supplies-All Depts.	\$2,140.29
Lowry, Lucy	mileage-Library	\$116.55
Mac Tools Distributor	supplies-Shop	\$97.69
Mankato Ford, Inc.	equipment parts-Police & Street Depts.	\$858.95
Mankato Public Schools	transportation for special program-Library	\$56.60
Matheson Tri-Gas, Inc.	welding supplies-Shop	\$99.59
Mayo Clinic Health System	physicals-Fire Dept.	\$1,260.00
Menards-Mankato	supplies-Sales Tax Fund	\$61.83
Meyer & Sons	freezer & equipment parts-Sales Tax Fund & Water	\$666.32
Minnesota Iron & Metal	building materials-Comm Dev & Sales Tax Fund	\$360.38
Minnesota Sports Institute	professional service-Comm Dev	\$1,200.00
Minnesota Truck & Tractor	equipment parts-Street Dept.	\$71.43
MN Dept of Employment & Economic	Thin Film grant repayment-Port Auth State Rev Loan	\$1,931.22
MRCI	wages for MRCI employees-Sanitation	\$8,964.78
Minnesota State University	work study student-Library	\$95.00
Mutch Northside Hardware	supplies-All Depts.	\$639.12
Neubert Millwork, Inc.	building supplies-Sales Tax Fund	\$51.57
Newman Signs	stencils-Street Dept.	\$459.43
Nicollet County Auditor-Treasurer	salary-Task Force	\$13,466.92
Nicollet County	1st half real estate taxes-All Depts.	\$17,063.00
Nordstrom, Shawn	refund water bill credit	\$15.33
North Central International	equipment parts & supplies-Fire, Shop & Street	\$1,223.32
North Kato Supply	sand for sandblasting-Shop	\$214.28
North Mankato Motor Vehicle Registrar	license tabs-Mun Bldg	\$12.75
Northern Safety Technology, Inc.	equipment for vehicle-Equipment Certificates	\$1,742.60
Northern States Supply, Inc.	supplies-Sanitation	\$33.52
Old Dominion Brush	equipment parts-Street Dept.	\$22.49
Olympic Fire Protection Corp.	annual inspection sprinkler-Police & Fire Depts.	\$475.00
O'Reilly Automotive, Inc.	equipment parts-Caswell	\$49.47
OverDrive, Inc.	downloadable audio books & ebooks-Library	\$1,647.08
Paragon	printed materials & newsletter-Comm Dev & Sanit	\$4,706.44
Pet Expo Distribution	aquatic service-Library	\$40.00
Petty Cash, Clara Thorne	petty cash items-All Depts.	\$126.75

CLAIMS CONTINUED

Phillips, Kyle	equipment parts & travel expenses-Task Force	\$77.60
Pohlman, Tim	fees for regional meeting-Fire Dept.	\$98.00
PowerPlan	equipment parts-Street, Park & Sanitation	\$265.30
Prairie Publishing	subscription renewal-Library	\$35.00
Ramy Turf Products	grass seed & erosion control-Street & Park Depts.	\$404.53
Red Feather Paper Co.	cleaning supplies, pallet wrap & strapping-All Depts.	\$938.68
Regents of the University of Minnesota	special program-Library	\$415.00
Reliance Electric of Southern Minn.	equipment parts-Sewer Dept.	\$42.84
River Bend Business Products	copier maintenance-Mun Bldg, Police & Library	\$630.96
Sande, Wendell	car allowance for May-Admin	\$400.00
Schilling Supply Company	cleaning supplies, soap & towel dispensers	\$1,751.68
Schwickert's	crane rental-Sales Tax Fund	\$280.00
Sealmaster	measuring wheel-Street Dept.	\$183.88
Sherwin-Williams Co.	paint-Water Dept.	\$113.57
Shine-Way Janitorial Service, Inc.	carpet cleaning-Fire & Library	\$992.93
Skarpohl Pressure Washer Sales, Inc.	pressure washer repairs-Street & Shop	\$68.07
Snell Motors	equipment repair-Task Force	\$33.96
Southern Minnesota Construction	rock-Street Dept.	\$2,098.05
Spring Touch	equipment parts-Park Dept.	\$100.00
SPS Companies, inc.	plumbing supplies-Caswell, Water & Sewer Depts.	\$199.19
Staples Advantage	office supplies-All Depts.	\$695.73
Stone & Steel	pavers-Contingency	\$51.84
Superior Concrete	concrete block-Sales Tax Construction	\$54.59
Swenson, Jeremy	travel expenses for training-Police Dept.	\$887.87
Texas Refinery	grease-All Depts.	\$716.19
Thorne, Clara	travel expenses-Finance	\$115.00
Thorset Comfort Systems, Inc.	furnace repair-Library	\$435.28
Tire Associates	equipment repairs & tires-All Depts.	\$2,200.12
Topper Plus, Inc.	equipment for vehicle-Equipment Certificates	\$213.75
Tower Company, The	equipment parts-Park Dept.	\$187.00
Tri-County Communications	2-way radio for vehicle-Equipment Certificates	\$535.05
United Rentals	supplies-Street Dept.	\$69.79
Verizon Wireless	cell phone bill-Comm Dev, Port Auth & Public Access	\$172.89
Viking Electric Supply	electrical supplies-Sales Tax Fund	\$235.45
Vogel Tom	refund water bill credit	\$8.00
WW Blacktopping, Inc.	asphalt-Street & Storm Water	\$1,089.44
Waco Scaffolding & Supply Co.	supplies-Street Dept.	\$381.14
Wayne's Auto Body, Inc.	sandblast & body work-Street Dept.	\$644.04
Wells Concrete Products	concrete-Street, Comm Dev & Storm Water	\$5,803.61
Wells Fargo Corporate Trust Service	interest on bonds	\$96,576.25

CLAIMS CONTINUED

Wenzel Auto Electric Co.	equipment parts-Street Dept.	\$137.86
Werner Electric Supply	electrical supplies-Sales Tax Fund	\$728.42
Winona State University	lost book-Library	\$26.00
Xcel Energy	electric bill- All Depts.	<u>\$19,754.34</u>
Total		<u><u>\$491,989.77</u></u>

CLAIMS CONTINUED

General	\$88,442.96
Library	\$8,549.01
Bookmobile	\$501.44
Community Development	\$12,527.83
Local Option Sales Tax	\$3,214.36
Parkland	\$2,663.00
Contingency	\$61.84
Port Authority	\$507.81
Port Authority State Revolving Loan Fund	\$1,931.22
Joint Economic Development Fund	\$11,596.00
Local Option Sales Tax Bonds	\$48,556.25
GO Improvement Bond of 2010	\$37,675.00
Equipment Certificates	\$2,491.40
Local Option Sales Tax Construction	\$45,007.03
2011 Construction	\$15,062.23
Port Authority Construction	\$3,473.00
Water	\$16,561.59
Sewer	\$68,470.21
Sanitary Collection	\$63,297.27
Storm Water	\$10,686.38
Public Access	\$902.23
Public Access Equipment Replacement	\$17,316.40
Minnesota River Valley Drug Task Force	<u>\$32,495.31</u>
Total	<u><u>\$491,989.77</u></u>

PORT AUTHORITY INVOICES
FOR REGULAR COUNCIL MEETING OF MAY 7, 2012

MN Dept of Employment & Economic	Thin Film grant repayment-Port Auth State Rev Loan	\$1,931.22
Nicollet County	1st half real estate taxes	\$15,522.00
Verizon Wireless	cell phone bill-Port Authority	<u>\$54.81</u>
Total		<u><u>\$17,508.03</u></u>

List of Port Authority Bills in the Amount of \$17,508.03

Council Meeting of May 7, 2012

Mayor Mark Dehen

Council Member Bill Schindle

Council Member Diane Norland

Council Member William Steiner

Council Member Robert Freyberg

List of Bills in the Amount of \$491,989.77

Council Meeting of May 7, 2012

Mayor Mark Dehen

Council Member Bill Schindle

Council Member Diane Norland

Council Member William Steiner

Council Member Robert Freyberg