

Pursuant to due call and notice thereof, a Council Workshop of the North Mankato City Council was held in the Council Chambers of the Municipal Building on October 1, 2012. Mayor Dehen called the meeting to order at 6 p.m. The following were present for the meeting: Mayor Dehen, Council Members Schindle, Freyberg and Norland, Interim Administrator Fischer, Finance Director Thorne and City Clerk Gehrke. Absent: Council Member Steiner.

Continuation of 2013 Budget Discussion
Five-Year Capital Improvement Plan, 2013-2017

Finance Director Thorne presented the Five-Year Capital Improvement Plan, 2013-2017 for the Council's review. Under Public Buildings, Interim Administrator Fischer reported the \$20,000 for removal of the underground storage tank at the Municipal Building could be removed since this project is being completed in 2012 for the amount of \$7,000. He also reported the #1 priority is the replacement of the heating and air conditioning in the Municipal Building since no additional repairs can be made to the unit.

The Council asked that the critical items be identified for each department. The three items identified for Police Equipment were the 5 portable radios, squad computer update to be able to link with dispatch, and the replacement of equipment for the Tactical Response Team. In the Library it was identified that the bookmobile was critical due to safety issues with the present bookmobile. The Inspection and Civil Defense Departments did not have any critical items. Replacement of the SCBA Air Packs in the amount of \$123,795 was identified as critical for the Fire Department. Replacement of the tractor in the Park Department will be partially funded by the insurance claim for the tractor that was burned, trade in of a 1998 Holder and trade in of a 1984 John Deere tractor. The Council requested the Interim Administrator clarify the use of the tractor prior to the next Budget Workshop. The Council asked if the purchase of the mower in the amount of \$85,000 could be delayed for two years. The Interim Administrator reported the Mechanic Foreman indicated the mower this would replace has a number of issues.

The Interim Administrator reported the amount of \$498,950 is the matching portion if the City receives a grant for improvements in Benson Park.

Under the Caswell North Soccer Complex, note was made of the \$150,000 donated by the Mankato United Soccer Club for improvements. The land acquisition for 2014 in the amount of \$250,000 would be for the purchase of the five acres west of Caswell Park. The Council asked if it was feasible to put an option to purchase on this five-acre parcel.

Interim Administrator Fischer reported the backhoe is the first priority for street equipment. The Council asked the Interim Administrator to review with staff and prioritize their equipment requests prior to the next Council Budget Workshop. He was also directed to see if it is possible to rent a street sweeper from Mankato.

The Interim Administrator was directed to prioritize the infrastructure rehabilitation between Cliff and Noretta.

Some discussion was held regarding the need for Well No. 9 in the hilltop and if it is possible to use excess capacity from Mankato.

The Finance Director reported she would be working with the bond consultant regarding the equipment certificate issue.

The next Council Budget Workshop is scheduled for 6 p.m. on Monday, October 15, 2012.

There being no other business, the Council workshop was adjourned at 6:54 p.m.

Mayor

City Clerk

Pursuant to due call and notice thereof, a regular meeting of the North Mankato City Council was held in the Council Chambers of the Municipal Building on October 1, 2012. Mayor Dehen called the meeting to order at 7 p.m. asking that everyone join in the Pledge of Allegiance. The following were present for the meeting, Mayor Dehen, Council Members Schindle, Freyberg and Norland, Interim Administrator Fischer, Finance Director Thorne, Attorney Kennedy and City Clerk Gehrke. Absent: Council Member Steiner and Engineer Malm.

Approval of Agenda

Council Member Freyberg moved, seconded by Council Member Norland, to approve the agenda with anyone speaking about the Amendment to the Minnesota Constitution to appear at the second open the meeting to the public. Vote on the motion: Schindle, Freyberg, Norland and Dehen, aye; no nays. Motion carried.

Approval of Minutes

Council Member Freyberg moved, seconded by Council Member Schindle, to approve the minutes of the Council meeting of September 17, 2012. Vote on the motion: Schindle, Freyberg, Norland and Dehen, aye; no nays. Motion carried.

Council Member Schindle moved, seconded by Council Member Norland, to approve the minutes of the Council Workshop of September 17, 2012. Vote on the motion: Schindle, Freyberg, Norland and Dehen, aye; no nays. Motion carried.

Correspondence**Letter from Tim Penny, Southern Minnesota Initiative Foundation**

The Mayor read a letter from Tim Penny, President/CEO of the Southern Minnesota Initiative Foundation (SMIF) thanking the City for allowing him to provide an update of SMIF's work in the 20-county region.

Open the Meeting to the Public for the First Time**Barb Church, 102 E. Wheeler Avenue**

Barb Church, 102 E. Wheeler Avenue, appeared before the Council reporting she attended the Intergovernmental Meeting of September 12, 2012. She stated the meeting was filled with positive energy and she voiced her support for a Joint Powers Agreement for a regional Economic Development Authority (EDA) and asks the new Council support this.

Consent Agenda

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

1. Audio and Large Group Permit for Holy Rosary Picnic, Wheeler Park, Sunday, September 8, 2013 from 6:30 a.m. to 3:30 p.m.
2. Large Group Permit for Mankato Eagles Club Family Picnic, Wheeler Park, Sunday, July 21, 2013 from 10 a.m. to 10 p.m.
3. Audio Permit for Catholic Order of Foresters Family Picnic, Spring Lake Park, Sunday, July 28, 2013, from 10:30 a.m. to 3:30 p.m.
4. Audio and Large Group Permit for CTS Customer Appreciation, 200 Belgrade, Thursday, October 11, 2012, from 4:00 p.m. to 7:00 p.m.
5. Audio and Large Group Permit for St. Paul's Lutheran Church Fall Festival, 304 Wheeler Avenue, Friday, October 26, 2012 from 3:00 p.m. to 8:00 p.m.

6. Resolution Approving Donations and Contributions.

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

Staff Reports

Interim City Administrator

Lighting Agreement between the City of North Mankato and Mankato United Soccer Club

Interim Administrator Fischer presented background information reporting as part of the Caswell North soccer field development, the Mankato United Soccer Club wishes to add lighting to the championship field at their own expense. Musco Lighting requires that lease purchase agreements are coordinated with local governments or school districts. Since the City is a member of the U.S. Communities Cooperative Purchase Organization, this enables the City to enter into such an agreement on behalf of the soccer club. He presented an agreement between the City of North Mankato and the soccer club whereby the soccer club will reimburse the City in full for the lighting project estimated at \$106,000. The City will enter into a lease purchase agreement with Musco Finance for a seven-year term with annual payments of \$18,015.94 which will be the amount donated annually from the Mankato United Soccer Club for the lights. **Council Member Norland moved, seconded by Council Member Schindle, to approve the Lighting Agreement between the City of North Mankato and the Mankato United Soccer Club. Vote on the motion: Schindle, Freyberg, Norland and Dehen, aye; no nays. Motion carried.**

Update of Municipal Building HVAC

Interim Administrator Fischer reported that due to the age and condition of the HVAC unit at the Municipal Building, no further repairs can be made to provide heat to the administration side of the building. He reported the estimated cost of a new HVAC system for the entire building is \$98,300, however, estimates were obtained to provide heat only to the administration side and Council Chambers in 2012 and a cooling system for the entire building in 2013. The estimated cost for the heating system is \$65,200 and the estimated cost of the cooling system is \$45,480. The Finance Director was directed to review the availability of funds for this purchase in 2012. **Council Member Freyberg moved, seconded by Council Member Norland, to approve the expenditure of \$65,200 in 2012 for the heating system to the administration side and Council Chambers of the Municipal Building. Vote on the motion: Schindle, Freyberg, Norland and Dehen, aye; no nays. Motion carried.**

Set Public Hearing for 7 p.m. on Monday, October 15, 2012 to Vacate Utility Easements – Northport No. 14

Interim Administrator Fischer reported as part of the replatting of land in the Northport Industrial Park, it is necessary to vacate existing utility easements and as part of this process, it is necessary that a public hearing be held to provide comment. **Council Member Schindle moved, seconded by Council Member Norland, to set a public hearing for 7 p.m. on Monday, October 15, 2012 to consider the vacation of utility easements in Northport No. 14. Vote on the motion: Schindle, Freyberg, Norland and Dehen, aye; no nays. Motion carried.**

School and Conference

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

1. MCFOA Region V Training Session, Winnebago, October 12, for City Clerk and Deputy City Clerk.

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

City Clerk

Res. No. 62-12 Appointing Election Judges for General Election

Council Member Norland moved, seconded by Council Member Schindle to adopt Resolution No. 62-12 Appointing Election Judges for the General Election to be held on November 6, 2012. Vote on the Resolution: Schindle, Freyberg, Norland and Dehen, aye; no nays. Motion carried.

Application for On-Sale Intoxicating Liquor, Sunday Liquor and Soft Drink Licenses for SBK Corp. dba Taj Mahal Indian Cuisine, 1802 Commerce Drive

Clerk Gehrke reported the Police Chief has reviewed the application and recommends approval of the on-sale intoxicating liquor, Sunday liquor and soft drink licenses for SBK Corp dba Taj Mahal Indian Cuisine, 1802 Commerce Drive. The Clerk reported the necessary insurance is in place and the Taj Mahal will open after approval of the licenses. **Council Member Norland moved, seconded by Council Member Schindle, to approve the on-sale intoxicating liquor, Sunday liquor and soft drink licenses for SBK Corp. dba Taj Mahal Indian Cuisine, 1802 Commerce Drive. Vote on the motion: Schindle, Freyberg, Norland and Dehen, aye; no nays. Motion carried.**

Finance Director

Request for Proposal for Refuse and Recycling Services

Finance Director Thorne presented a Request for Proposal (RFP) which outlines the requirements for refuse and recycling services. She reported the RFP calls for a start date of not later than June 1, 2013 and requires the successful contractor to work with the present contractor. The recycling portion of the RFP calls for a two-sort recycling system. The deadline for submitting an RFP is 5 p.m. on November 13, 2012. The Finance Director reported she will send the RFP out to all known interested parties and notice will be on the City's website and published in the *Free Press*. **Council Member Schindle moved, seconded by Council Member Norland, to approve the Request for Proposal (RFP) for Refuse and Recycling Services. Vote on the motion: Schindle, Freyberg, Norland and Dehen, aye; no nays. Motion carried.**

Report from Council Members

Council Member Freyberg

Council Member Freyberg reported he attended the first Bicycle Commission meeting on Wednesday, September 19, 2012. He reported this was a very positive meeting with a lot of interest from bicyclists.

Council Member Freyberg inquired about the dollar threshold for receiving competitive bids versus quotes for City projects. Interim Administrator Fischer will report back to the Council regarding this item. He stated he would like the City to obtain another quote for the HVAC improvements at the Municipal Building.

Council Member Norland

Council Member Norland reported she attended the Community Ed meeting and more events have been scheduled for children after school and during vacations.

Report from Mayor

Bicycle Commission By-laws

Mayor Dehen presented the proposed Bicycle Commission By-laws for Council approval. The

Mayor reported the Bicycle Commission shall act on behalf of the City of North Mankato and its citizens as a voluntary advisory panel charged with: a) Promoting bicycling tourism/commuting opportunities within the City of North Mankato and surrounding jurisdictions; b) Improving bicycling safety and awareness; c) Coordinating bicycling routes with new and existing trails, schools and parks; d) Cooperating with the Greater Mankato Bike & Walk Advocates, Greater Mankato Multisport Club and other interested and invested community groups; e) Coordinating new and existing bicycling events for the benefit of our citizens and guests; and f) Coordinating with the City of Mankato to enhance our Bicycle-Friendly Community status. The by-laws include a two-year sunset provision to be reviewed by the City Council to measure the accomplishment of its tasks and goals. The Mayor reported the next Bicycle Commission meeting will be held at 6 p.m. on Wednesday, October 17, 2012 in the Conference Room of the Municipal Building. **Council Member Norland moved, seconded by Council Member Schindle, to approve the Bicycle Commission By-laws. Vote on the motion: Schindle, Freyberg, Norland and Dehen, aye; no nays. Motion carried.**

Twin Cities Business Magazine

Mayor Dehen reported the October 2012 edition of the *Twin Cities Business* magazine features a six-page article about the Greater Mankato Area, the positive employment rate and new businesses established.

Proclamation Declaring October Chiropractic Month

Mayor Dehen reported that the Mayors of Mankato and North Mankato signed a joint proclamation declaring October Chiropractic Month.

Coffee with the Council

Mayor Dehen reported the next Coffee with the Council will be held at Nakato Bar & Grill from 10-11 a.m. on Saturday, October 13, 2012.

“Bier on Belgrade” Celebration

The Mayor reported the “Bier on Belgrade” celebration will be held from 12 noon to 8 p.m. on Saturday, October 6, 2012. Three bands will be performing and a commemorative stein will be available to purchase for \$15 of which \$5 will be donated for the food shelf. As is tradition, Mayor Dehen will be tapping the first keg at noon.

Consider Setting Public Hearing to Discuss Amendment to the Minnesota Constitution

The Mayor reported that anyone wishing to address the Council regarding the merits concerning a public hearing to discuss the proposed amendment to the Minnesota Constitution should appear at this time. The following appeared in support of holding a public hearing: Nancy Cramblit, 19 Holiday Court; Scott Thiem, 1003 Shady Oak Drive; and Jean Lovett, 134 Hawaiian Drive, Mankato. The following appeared in opposition of holding a public hearing: Bob Wegscheid, 212 Candi Court and Russ Blaschko, 637 Grayhawk Drive, Mankato. Council Member Schindle stated he does not believe this is something the City should be involved with. The Mayor reported this will be decided at the ballot box on November 6, 2012 by the voters. Council Member Norland reported the business of the Council is to provide parks, streets and utilities and the Council should not be involved in items such as the amendment to the Minnesota Constitution. The Council took no action on this item.

Open the Meeting to the Public for the Second Time

The Mayor opened the meeting to the public for the second time with no one appearing.

Bills and Appropriations

Council Member Norland moved, seconded by Council Member Freyberg, to approve all bills and appropriations in the amounts of \$7,596.04 and \$526,257.60. Vote on the motion: Schindle, Freyberg, Norland and Dehen, aye; no nays. Motion carried.

There being no further business, the meeting was adjourned at 7:50 p.m.

Mayor

City Clerk

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #8A	Department: City Planner	Council Meeting Date: 10/15/12																																	
TITLE OF ISSUE: Public Hearing, 7 p.m. - Vacation of Utility Easements - Northport No. 14; Res. Vacating Utility Easements - Northport No. 14																																			
BACKGROUND AND SUPPLEMENTAL INFORMATION: As part of the replatting of land in the Northport Industrial Park, it is necessary to vacate existing utility easements. As part of the process, it is required that a public hearing be held to provide comment.																																			
<i>If additional space is required, attach a separate sheet</i>																																			
REQUESTED COUNCIL ACTION: Adopt resolution																																			
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>Freyberg</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>Dehen</td> </tr> </table>	Vote Record:	Aye	Nay			_____	_____	Freyberg		_____	_____	Steiner		_____	_____	Norland		_____	_____	Schindle		_____	_____	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 checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> </table> Other (specify) _____ Notice of Public Hearing _____ _____ _____ _____	Resolution	Ordinance	Contract	Minutes	Map	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vote Record:	Aye	Nay																																	
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**NOTICE OF HEARING ON
UTILITY EASEMENTS VACATION
NORTHPORT NO. 14**

NOTICE IS HEREBY GIVEN that the City Council of the City of North Mankato, Minnesota, will hold a public hearing on Monday, October 15, 2012, commencing at 7:00 p.m. in the Council Chambers of the Municipal Building, 1001 Belgrade Avenue, to consider the vacation of the following described utility easements vacation in Northport No. 14:

The West 10 feet of Lot 1, Block 1, Northport No. 14, except the Southerly 20 feet.

The East 10 feet of Lot 1, Block 1, Northport No. 14, except the Southerly 20 feet.

The Northerly 10 feet of Lot 1, Block 1, Northport No. 14.

The East 10 feet parallel to the west property line of Lot 1, Block 1, Northport No. 14, except the Southerly 20 feet.

The West 10 feet parallel to the east property line of Lot 1, Block 1, Northport No. 14, except the Southerly 20 feet.

The Northerly 10 feet parallel to the northerly property line of Lot 1, Block 1, Northport No. 14.

Dated this 2nd day of October, 2012.

Nancy Gehrke, CMC
City Clerk
City of North Mankato, Minnesota

October 2, 2012
NOTICE OF HEARING ON
UTILITY EASEMENTS VACATION
NORTHPORT NO. 14

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- The Northerly 10 feet of Lot 1, Block 1, Northport No. 14.
- The East 10 feet parallel to the west property line of Lot 1, Block 1, Northport No. 14, except the Southerly 20 feet.
- The West 10 feet parallel to the east property line of Lot 1, Block 1, Northport No. 14, except Southerly 20 feet.
- The Northerly 10 feet parallel to the northerly property line of Lot 1, Block 1, Northport No. 14.

Dated this 2nd day of October, 2012.

Nancy Gehrke
City Clerk
City of North Mankato, Minnesota

AFFIDAVIT OF PUBLICATION

State of Minnesota, ss.
County of Blue Earth

James P. Santori, being duly sworn, on oath says that he is the publisher or authorized agent and employee of the publisher of the newspaper known as The Free Press and The Land, and has full knowledge of the facts which are stated below:

(A) The newspaper has complied with all of the requirements constituting qualification as a legal newspaper, as provided by Minnesota Statute 331.02, 331.06, and other applicable laws, as amended.

(B) The printed _____ Notice _____

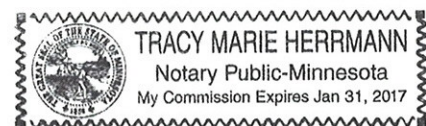
which is attached was cut from the columns of said newspaper, and was printed and published once each week, for 1 successive weeks; it was first published on Tuesday, the 2 day of October, 2012, and was thereafter printed and published on every Tuesday to and including Tuesday, the 2 day of October, 2012; and printed below is a copy of the lower case alphabet from A to Z, both inclusive, which is hereby acknowledged as being the size and kind of type used in the composition and publication of the notice:

abcdefghijklmnopqrstuvwxyz

By: James P. Santori
Publisher

Subscribed and sworn to before me on this 2
day of October, 2012.

Tracy Marie Herrmann
Notary Public



RESOLUTION NO.

RESOLUTION VACATING UTILITY EASEMENTS
NORTHPORT NO. 14

WHEREAS, a petition has been submitted, executed by 100 percent of the property owners, requesting vacation of the utility easements described as follows:

The West 10 feet of Lot 1, Block 1, Northport No. 14, except the Southerly 20 feet.

The East 10 feet of Lot 1, Block 1, Northport No. 14, except the Southerly 20 feet.

The Northerly 10 feet of Lot 1, Block 1, Northport No. 14.

The East 10 feet parallel to the west property line of Lot 1, Block 1, Northport No. 14, except the Southerly 20 feet.

The West 10 feet parallel to the east property line of Lot 1, Block 1, Northport No. 14, except the Southerly 20 feet.

The Northerly 10 feet parallel to the northerly property line of Lot 1, Block 1, Northport No. 14.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH MANKATO, MINNESOTA, as follows:

1. Such utility easements are vacated.
2. The City Clerk shall prepare a notice of completion of these proceedings pursuant to statute and shall present the same to the County Auditor and County Recorder.

Adopted by the City Council this 15th day of October 2012.

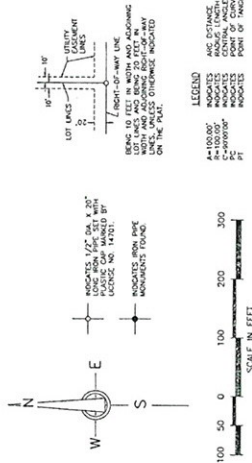
Mayor

City Clerk

NORTHPORT NO. 14

CITY OF NORTH MANKATO

NICOLLET COUNTY, MINNESOTA



THESE ARE DRAFT MINUTES AND NOT YET APPROVED BY THE BOARD

OFFICIAL PROCEEDINGS OF THE
BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF NICOLLET
October 9, 2012

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

Upon a motion by Commissioner Stenson and seconded by Kolars, it was moved to approve the minutes of the September 25, 2012 Board meeting. The motion carried unanimously.

At this time Henry Martens appeared during public appearances to again discuss issues that he has relating to water, ditch, road and tile lines

Ms. Mandy Landkamer, Environmental Services Director, appeared before the Board to introduce new Deputy Zoning Administrator Jon Hammel. Mr. Hammel began working for Nicollet County on Monday, October 1, 2012.

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

Ms. Katie Wendinger, 4-H Program Director, appeared before the Board to provide an update on the recent activities of the 4-H program, including the Nicollet County Fair, the Tri-County Fair and the State Fair. She noted that there were over 230 Nicollet County 4-H members that participated in the Nicollet County Fair and a good number that also attended the State Fair this year.

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

Social Services Director Tesdahl also requested that the Board consider approval of a joint powers agreement with the State of Minnesota and a resolution on behalf of Social Services regarding background checks for day care license applications. Upon a motion by Commissioner Dranttel and seconded by Kolars, it was moved to accept the recommendation of the Social Services Director and approve the State of Minnesota Joint Powers Agreement and associated resolution regarding authorization to run background checks for daycare license applications, and authorize the appropriate signatures on the agreement. The motion carried unanimously.

RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENT WITH THE COUNTY OF NICOLLET ON BEHALF OF SOCIAL SERVICES

WHEREAS, the County of Nicollet on behalf of Social Services desires to enter into a Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's

criminal justice data communications network for which the County is eligible. The Joint Powers Agreement further provides the County with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Nicollet, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreement by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Nicollet on behalf of its Social Services are hereby approved. A copy of the Joint Powers Agreement is attached to this Resolution and made a part of it.

2. That the Director, Joan Tesdahl, or his or her successor, is designated the Authorized Representative for Social Services. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Barb Christenson is appointed as the Authorized Representative's designee.

3. That Dr. Bruce Beatty, the Chair of Nicollet County Board of Commissioners, and Bridgette Kennedy, the County Board Clerk, are authorized to sign the State of Minnesota Joint Powers Agreement.

At this time, Social Services Director Tesdahl introduced to the Board two Eligibility Workers – Vicki Attenberger and Lisa Radloff. Both of these employees received the Financial Worker of the Year award – Vicki in 2010 and Lisa in 2012. The Board congratulated them on this prestigious award and thanked them for their years of service to Nicollet County.

Sheriff David Lange appeared before the Board to request approval of a resolution approving an amendment to an agreement previously approved by the Board regarding background checks for the Sheriff's Office and the Probation Office. Stacy Shepherd, Administrative Assistant from Probation was also present representing her department. Upon a motion by Commissioner Stenson and seconded by Kolars, it was moved to accept the recommendation of Sheriff David Lange and adopt the resolution approving the State of Minnesota Court Data Services Subscriber amendment on behalf of the Probation Department and the Sheriff's Department, and authorize the appropriate signatures on the resolution. The motion carried unanimously.

RESOLUTION APPROVING STATE OF MINNESOTA COURT DATA SERVICES SUBSCRIBER AMENDMENT WITH THE COUNTY OF NICOLLET ON BEHALF OF ITS SHERIFF'S OFFICE AND PROBATION DEPARTMENT

WHEREAS, the County of Nicollet on behalf of the Sheriff's Office and Probation Department have previously entered into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the County is eligible. The Court Data Services Subscriber Amendment further provides the County with services that include and interact with court data.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Nicollet, Minnesota as follows:

1. That the State of Minnesota Court Data Services Subscriber Amendment by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Nicollet on behalf of its Sheriff's Office and Probation Department are hereby approved.

2. That the Sheriff, David Lange, or his or her successor, is designated the Authorized Representative for Sheriff's Office. The Authorized Representative is also

authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.

3. That the Director, Richard Molitor, or his or her successor, is designated the Authorized Representative for Probation Department. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.

4. That Dr. Bruce Beatty, the Chair of Nicollet County Board of Commissioners is authorized to sign the State of Minnesota Court Data Services Subscriber Amendments.

Public Health Director Mary Hildebrandt appeared before the Board to request consideration of several issues. The first was to establish a Preparedness Advisory Workgroup. She also requested that the Board consider appointing a Commissioner to serve on the committee and noted that at the current time, they are planning to meet on November 27th to organize the group. Upon a motion by Commissioner Dranttel and seconded by Stenson, it was moved to accept the recommendation of the Public Health Director and establish a Preparedness Advisory Workgroup which will include the following staff members:

- Mary Hildebrandt, Public Health Director
- Karen Swenson, Environmental Health
- Denise Wright, Emergency Management
- Mandy Landkamer, Environmental Services
- Joan Tesdahl, Social Services
- David Lange, Sheriff
- Jamie Haefner, Human Resources
- Seth Greenwood, Public Works Director

The motion carried unanimously.

Also, upon a motion by Commissioner Kolars and seconded by Stenson, it was moved to appoint Commissioner Marie Dranttel to also serve on the Preparedness Advisory Workgroup. The motion carried unanimously.

Public Health Director Hildebrandt provided information to the Board relating to collaboration with River's Edge Hospital in St. Peter on Community Assessment. She noted that community health assessments are required every five years and Public Health will be working with this group over the next two years to plan for the submission of the assessment in February of 2015. A number of community members, including representatives from hospitals, clinics, home health agencies, schools, mental health agencies, and others will be included in this collaboration. At this time, the collaboration will be dealing with issues in the St. Peter area, but Ms. Hildebrandt noted that the program will be branching out in the next several years to encompass the entire Nicollet County population.

Ms. Hildebrandt and Public Health Nurse and Health Professional Specialist Sandy Renor then provided information to the Board relating to a U-Care grant. She noted that funds have been received in the amount of \$7,727 and they have begun working to administrate the program. Ms. Renor discussed how the program - Learning About Nutrition through Activities (LANA) – works and why it will be helpful to the citizens of the County. A number of preschools in Nicollet County, including about 400 children, will be able to take advantage of this program. Upon a motion by Commissioner Kolars and seconded by Stenson, it was moved to acknowledge receipt of the U-Care grant in order to provide assistance to preschools through the Learning About Nutrition through Activities (LANA) program and thank Public Health staff for their work with this program. The motion carried unanimously.

Public Works Director Seth Greenwood addressed the Board to request consideration and approval for a DNR Project in Seven Mile Creek Park. He provided additional information relating to this project, including pictures of the proposed project and locations. Upon a motion by Commissioner Stenson and seconded by Dranttel, it was moved to accept the recommendation of the Public Works Director and support a proposed Minnesota Department of Natural Resources Trout Habitat Improvement Project on Seven Mile Creek in Seven Mile Creek Park and authorize the DNR to proceed with the project. The motion carried unanimously.

At this time, Vice Chair Haack recessed the County Board meeting in order to consider matters as a County Ditch Authority.

Public Works Director Seth Greenwood presented information about a number of ditch repair reports. Upon a motion by Commissioner Stenson and seconded by Dranttel, it was moved to approve the following ditch repair reports:

Report No. 12-17	County Ditch 71	Section 30-111-27
Report No. 12-18	Judicial Ditch J1ANS	Section 10-111-28
Report No. 12-19	County Ditch 16A	Section 14-111-31
Report No. 12-20	Judicial Ditch 1ANS	Section 15-111-28
Report No. 12-21	County Ditch Lat 2 to C77	Section 36-111-30
Report No. 12-22	County Ditch 8	Section 15-111-27

The motion carried unanimously.

Vice Chair Haack adjourned the meeting of the County Ditch Authority and then reconvened the County Board meeting.

Public Works Director noted that Tuesday, October 16 will be the County Road Tour. The tour will depart the Public Works Shop at 8:30 a.m. He provided information about what projects are on the agenda for that day.

Human Resources Director Jamie Haefner addressed the Board with several replacement hirings:

Social Services Director Joan Tesdahl has hired Cassandra Groh, who was already employed in Social Services, to fill the position vacated by Pat Rentz (who was transferred to another position in the department). Ms. Groh will begin her duties sometime in October at a salary of \$17.45 per hour, which represents pay step 3 of pay grade 14.

County Recorder Kathy Conlon has selected Deann Schlueter from a temporary agency to fill the position of UCC/Torrens Technician. Ms. Schlueter is working 40 hours per week in this position.

Human Resources Director Haefner provided an update on the current process for the replacement of the County Administrator. She then provided the names of the candidates that the Personnel Committee has selected as finalists for the County Administrator position – and requested that the Board approve and certify those candidates. Upon a motion by Commissioner Stenson and seconded by Kolars, it was moved to accept the recommendation of the Personnel Committee and certify the following three (3) candidates as finalists for the Nicollet County position of County Administrator:

Patrick Wussow – currently the Aitken County Administrator
Ryan Krosch – currently the Yellow Medicine County Administrator
Bill Schimmel, Jr. – currently the City Administrator in Stewartville MN

The motion carried unanimously. Interviews with these candidates will be held on Monday, October 15, beginning at 8:30 a.m.

Deputy Auditor-Treasurer Jaci Kopet addressed the Board to request approval of the third quarter donations for 2012. Upon a motion by Commissioner Kolars and seconded by Stenson, it was moved to accept the recommendation of the Auditor-Treasurer's Office and adopt the resolution approving the donations to Nicollet County for the third quarter,.

RESOLUTION

WHEREAS, in accordance with the Nicollet County Donation Policy, adopted September 9, 1997, a list of donations to the County will be considered for approval by the County Board of Commissioners, and

WHEREAS, the Nicollet County Auditor's Office has compiled a list of donations made to the County from July 1, 2012 through September 30, 2012.

THEREFORE, BE IT RESOLVED that the Nicollet County Board of Commissioners approve the following donations accepted by Department Heads on behalf of the County throughout the year of 2012.

**Donations received by Nicollet County
July 1, 2012 through September 30, 2012**

FROM WHOM	AMOUNT	PURPOSE
Alliance Pipeline, LP	\$3,000.00	Emergency Services/Children's Education Preparedness
Auto Restorer's Club	\$1,000.00	Sheriff/K-9 Unit
Auto Restorer's Club	\$ 250.00	Sheriff/Posse
Auto Restorer's Club	\$ 250.00	Sheriff/Reserve
Gary Garlick	\$ 50.00	Veteran's Van
Various Donors	\$ 769.75	Veteran's Van
Carol Menk	\$ 110.00	Senior Transportation
Joanne Karvonen	\$ 100.00	Senior Transportation
Various Donors	\$ 931.37	Senior Transportation
Various Donors	\$ 300.00	Seven Mile Creek Park/Wood

The motion carried unanimously.

Interim County Administrator Bridgette Kennedy requested that the Board select a possible date for a joint meeting with Le Sueur County Commissioners and officials. Following discussion, it was the consensus of the Board that the date of January 22, 2013 be selected. Ms. Kennedy will verify that date with Le Sueur County.

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

- No report

Vice Chair Haack provided information on the following:

- Attended the recent County Safety Training

Commissioner and Chair Bruce Beatty attended the following meetings:

- Compensation Committee meetings
- Budget and Board meetings
- Personnel Committee meetings
- Tri-County Solid Waste meeting
- Extension Committee meeting

- Brown/Nicollet Community Health meeting
- Minnesota River Board
- Joint meeting with Sibley County

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

Commissioner Jack Kolars

- No report

Commissioner James Stenson

- Budget and Board meetings
- MRCI meeting
- Workforce meeting
- Minnesota Valley Action Council
- Traverse des Sioux Library Board
- Joint meeting with Sibley County
- Safety Training

Commissioner Marie Dranttel

- Attended a Strength Base Training Session through Region Nine

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

Upon a motion by Commissioner Kolars and seconded by Haack, it was moved to adjourn the meeting at 10:25 a.m. The motion carried unanimously.

CITY OF NORTH MANKATO PARK PERMIT

This permit does reserve space in a City Park.

PERMIT #: 10 -2013 SHELTER: SLP #1 FEE: 80.00

TYPE OF EVENT: Church Picnic DATE VALID: 9-15-2013 HOURS: 8:00am-3:00pm

ORGANIZATION: Crossview Covenant SIZE: 350

APPLICANT NAME: Eleanor Kottke

ADDRESS: 914 N. Broad CITY: Mankato

ZIP: _____ DAYTIME PHONE #: 388-5472

TENTS: yes but no ELECTRICITY: yes ALCOHOL: NO
staking

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

AUDIO DEVICES: small band w/o speakers
Amplified music or band requires Council approval

OTHER: _____

PERMIT APPROVED: _____ DATE: 10-4-12

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.
- * 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: Eleanor Kottke 10/4/12
Applicant Date

For Office Use Only

Receipt # _____ Book _____ Park _____ Police _____

RESOLUTION NO.

RESOLUTION WAIVING WAITING PERIOD
FOR EXEMPTION FROM LAWFUL GAMBLING LICENSE FOR
HOLY ROSARY CHURCH

WHEREAS, Holy Rosary Church has made application for exemption from a charitable gambling license to conduct a raffle on November 12, 2012 at Holy Rosary Church located at 546 Grant Avenue within the City of North Mankato, Minnesota, which application was received by the City on October 4, 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 15th day of October 2012.

Mayor

ATTEST:

City Clerk

Minnesota Lawful Gambling**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 \$60,000 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

Previous gambling permit number

Church of the Holy Rosary

Type of nonprofit organization. Check one.

☐ Fraternal
 ☒ Religious
 ☐ Veterans
 ☐ Other nonprofit organization

Mailing address

City

State

Zip Code

County

546 Grant Avenue

North Mankato

MN

56003

Nicollet

Name of chief executive officer (CEO)

Daytime phone number

Email address

Rev. Peter Nosbush

507-387-6501

hros2@hickorytech.net

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

Do not attach a sales tax exempt status or federal ID employer numbers 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:

- IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and
- the charter or letter from your parent organization recognizing your organization as a subordinate.

☒

IRS - proof previously submitted to Gambling Control Board

If you previously submitted proof of nonprofit status from the IRS, no attachment is required.

GAMBLING PREMISES INFORMATION

Name of premises where gambling activity will be conducted (for raffles, list the site where the drawing will take place)

Holy Rosary Church

Address (do not use PO box)

City

Zip Code

County

Sherman & Grant

North Mankato

MN

Nicollet

Date(s) of activity (for raffles, indicate the date of the drawing)

November 15, 2012

Check the box or boxes that indicate the type of gambling activity your organization will conduct:

☐

Bingo*

☒

Raffles

☐

Paddlewheels*

☐

Pull-Tabs*

☐

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.

Also complete
Page 2 of this form.

Print Form

Reset Form

To find a licensed distributor, go to www.gcb.state.mn.us and click on List of Licensed Distributors, or call 651-639-4076.

LG220 Application for Exempt Permit

Page 2 of 2 7/09

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 official receiving application

[Signature]

Title City Clerk Date 10/4/12

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 official receiving application _____

Title _____ Date ____/____/____

(Optional) TOWNSHIP: On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within 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] Date 10/4/12

Complete a separate application for each gambling activity:

- 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 651-639-4076.

Print Form

Reset Form

Data privacy. This form will be made available in alternative format (i.e. large print, Braille) upon request. The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your qualifications to be involved in lawful gambling activities in Minnesota. You have the right to refuse to supply the information requested; however, if you refuse to supply this information, the Board may not be able to determine your qualifications and, as a consequence, may refuse to issue you a permit. If you supply the information requested,

the Board will be able to process your application. Your name and your organization's name and address will be public information when received by the Board. All the other information you provide will be private data until the Board issues your permit. When the Board issues your permit, all of the information provided to the Board will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your name and your organization's name and address which will remain public. Private data 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, Finance, and Revenue; Legislative Auditor; national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies that are 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 consent.

RESOLUTION NO.

RESOLUTION DECLARING COSTS TO BE ASSESSED
FOR MUNICIPAL CHARGES

WHEREAS, the City of North Mankato has incurred municipal charges for services rendered in accordance with the following information; and

WHEREAS, all such costs are to be assessed against the property affected thereby;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH MANKATO, MINNESOTA, that the following costs shall be specifically assessed against such property in the amount specified:

Type: 18203
Parcel No.: 18.661.0120
Legal: Lots 18 and 19, J.B. Nelsen's Addition
Address: 820 Belgrade Avenue

Owner: Justine M. Moore

Mowing and Trimming - \$75.00

Adopted by the City Council this 15th day of October 2012.

Mayor

ATTEST:

City Clerk

City of North Mankato
Mowing of Properties
Certification to Assessment Roll for One Year at 7%

Exhibit A

CC date 10/15/2012
Pay date 12/31/2013

Location	Description	Owner	PID	Legal Description	Amount
820 Belgrade	Mowing on 5/16/2012	Justine M. Moore	18.661.0120	JB Nelsen's Addition Lot 18 & 19 Block	75.00

75.00

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #12B	Department: City Planner	Council Meeting Date: 10/15/12																																	
TITLE OF ISSUE: Z-1-12, A request to rezone 1620/1622 Sharon Drive and 1624 Sharon Drive/1614 James Drive from R-1, One-Family Dwelling district to R-2, One- and Two-Family Dwelling district, a request from Patty Yahnke and Mark Miller																																			
BACKGROUND AND SUPPLEMENTAL INFORMATION: The applicants have existing two-family dwellings that are currently located in R-1 zoning districts. They are requesting a change in zoning from R-1 to R-2 based on the presence of their two-family dwellings.																																			
<i>If additional space is required, attach a separate sheet</i>																																			
REQUESTED COUNCIL ACTION: Consider recommendation from Planning Commission																																			
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>Freyberg</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>Dehen</td> </tr> </table>	Vote Record:	Aye	Nay			_____	_____	Freyberg		_____	_____	Steiner		_____	_____	Norland		_____	_____	Schindle		_____	_____	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 checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table> Other (specify) <u> Z-1-12 </u> _____ _____ _____	Resolution	Ordinance	Contract	Minutes	Map	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vote Record:	Aye	Nay																																	
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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: _____																																		

Z-1-12

1620/1622 SHARON DRIVE AND
1624 SHARON DRIVE/1614 JAMES DRIVE

A REQUEST FROM PATTY YAHNKE/MARK MILLER

THE CITY OF NORTH MANKATO

SUBJECT: Z-1-12

APPLICANT: Patty Yahnke/Mark Miller

LOCATION: 1620/1622 Sharon Drive and 1624 Sharon Drive/1614 James Drive

EXISTING ZONING: R-1, One-Family Dwelling

DATE OF HEARING: October 11, 2012

DATE OF REPORT: October 2, 2012

REPORTED BY: Michael Fischer, City Planner

APPLICATION SUBMITTED

Request to rezone two properties from R-1, One-Family dwelling to R-2, One- and Two-Family dwelling.

COMMENT

Both applicants own duplexes on Sharon Drive and are requesting zoning changes from R-1, One-Family dwelling to R-2, One- and Two-Family dwelling. Previous to 2005, these properties and many others within the City were rezoned from R-2 to R-1. The purpose of the rezoning in 2005 was to zone areas of the City which were predominately single-family dwelling as R-1 districts. Furthermore, the rezoning of areas from R-2 to R-1 would prohibit the conversion of single-family dwellings into two-family rental units.

In 2005, the City knew there were existing two-family dwellings which would be affected by the rezoning. However, the intent of the rezoning was to phase out all multiple-family dwellings in areas which are predominately single-family.

Since the City-wide rezoning in 2005, we have learned that persons who have multiple-family dwellings in areas now zoned R-1 may have difficulties when refinancing their properties. This is due to the fact that their multiple-family dwellings are now considered "non conforming" in R-1 districts.

For this reason, the applicants are requesting that their properties which both contain duplexes, be rezoned from R-1 to R-2. Attached is a map of the area which shows existing zoning.

RECOMMENDATION

As the applicants' properties are in close proximity to an area zoned R-2, the Planning Commission may wish to approve Z-1-12 contingent upon no meaningful objection from the neighborhood.

September 20, 2012

To: Michael Fischer North Mankato City Planner, Interim City Administrator
Mayor Mark Dehen
City Planning Commission
North Mankato City Council

After recently learning that our properties located at 1620/1622 Sharon Drive and 1624 Sharon Drive/1614 James Drive had been rezoned in 2005 from an R2 to a R1 we are requesting that the city return our properties back to an R2 designation.

Our twin homes (duplexes) were built as twin homes and were not single family dwellings converted to a duplex. Neither Mr. Miller nor I were aware that this change had taken place in 2005. We did not receive notification from the City of North Mankato by mail as required in MN Statue 462.357 subd 3.

I have lived at 1620 Sharon Drive 20 years and have rented 1622 Sharon Drive. Mr. Miller has owned and rented his property since 1993.

This is currently affecting me financially. Due to the fact that my property at 1620/1622 Sharon Drive has been rezoned I was recently unable to refinance my mortgage.

One of our concerns is rebuilding our property in the event of fire or natural disaster. Our understanding of the North Mankato Ordinance 156.052 (c) is if a fire or other natural disaster were to happen and the structure was destroyed by more than 50% we would not be allowed to rebuild a side by side duplex and could only replace it with a single family dwelling. This would result in a loss of income.

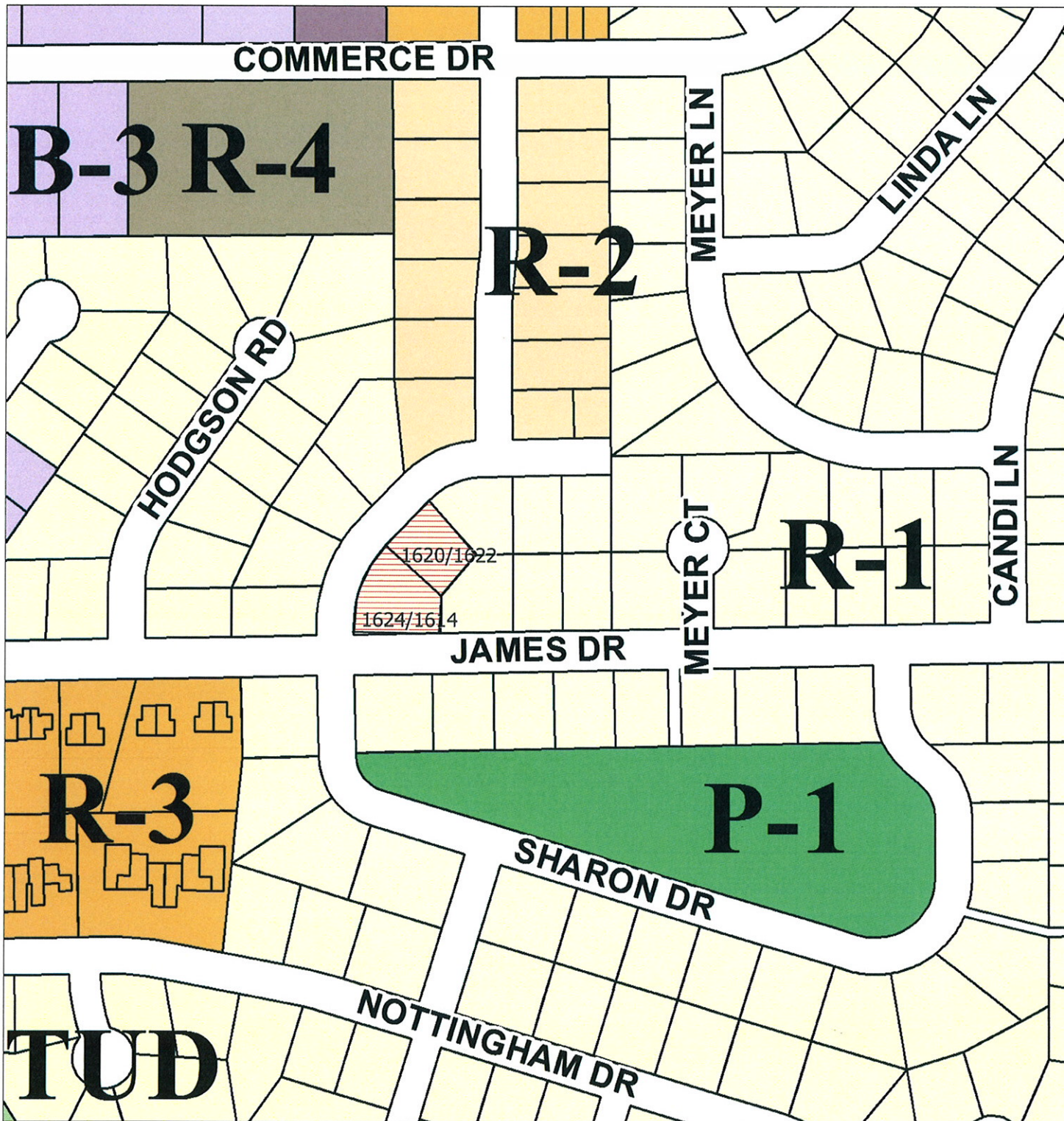
In the future, if either of us would decide to sell our property and market it as rental property, we feel the R1 zoning designation would lessen the likelihood of getting a fair price for our property.

Thank you for hearing our request and returning the zoning designation to R2. Please feel free to contact either of us at the numbers below if you have any questions.

Sincerely,

Patty Yahnke
507-327-9351

Mark Miller
507-381-2111



0 218 Feet



Z-1-12



CITY OF NORTH MANKATO

September 28, 2012

Dear Property Owner:

The City of North Mankato has received a request from Patty Yahnke and Mark Miller to rezone the properties addressed as 1620/1622 Sharon Drive and 1624 Sharon Drive/1614 James Drive from R-1, One-Family Dwelling to R-2, One and Two-Family Dwelling.

This request will be considered by the Planning Commission on October 11, 2012 and by the City Council on October 15, 2012. Both meetings begin at 7 p.m. in the Municipal Building Council Chambers located at 1001 Belgrade Avenue.

As a nearby property owner you have the opportunity to comment on this rezoning request. You may send written comments prior to the October 11, 2012 meeting or appear at either or both meetings.

Please feel free to contact me at 625-4141 should you have any questions regarding the upcoming meetings.

Sincerely,

THE CITY OF NORTH MANKATO

Michael Fischer
City Planner

MF:lp

Andrew M Tatge
1625 James Drive
North Mankato, MN 56003

Paula L Heyer
1623 James Drive
North Mankato, MN 56003

David W Clause
19225 583rd Lane
Mankato, MN 56001

Kelly Jean Nance
1544 Meyer Court
North Mankato, MN 56003

Scott R & Elizabeth Olson
1627 James Drive
North Mankato, MN 56003

Chad W Amundson
1726 Colette Drive
North Mankato, MN 56003

Michael B & Kristin N Pierson
1620 James Drive
North Mankato, MN 56003

Ryan D Stroup
1605 James Drive
North Mankato, MN 56003

Paul G & Debrah L Wingert
1601 James Drive
North Mankato, MN 56003

Lynne D Cunningham
52084 190th Lane
Lake Crystal, MN 56055-2244

Richard G & Carol A Arndt
1599 Sharon Drive
North Mankato, MN 56003

Kenneth & Christine DeWitte
1718 Hodgson Road
North Mankato, MN 56003

Gregory A Guyer
1714 Hodgson Road
North Mankato, MN 56003

Jeri L Veldman
1593 Sharon Drive
North Mankato, MN 56003

Frederick R &
Corina Narvaez Jacob
1613 James Drive
North Mankato, MN 56003

Bonnie L Roberts
1609 James Drive
North Mankato, MN 56003

Daniel R Witty
1606 James Drive
North Mankato, MN 56003

Harley L Erickson
1240 Bakers Bay Road
Kasota, MN 56050

Robert D & Mary J True
1547 Meyer Lane
North Mankato, MN 56003

Brian L & Sally J Kvebak
1610 James Drive
North Mankato, MN 56003

Margery P Blumenshein
1706 Hodgson Road
North Mankato, MN 56003

William E Desin
1724 Hodgson Road
North Mankato, MN 56003

Greg Helgeson &
Carol Essler-Helgeson
1725 Colette Drive
North Mankato, MN 56003

Steven J & Jane M Cray
1545 James Drive
North Mankato, MN 56003

Ronald & Lisa A Browne
1614 Sharon Drive
North Mankato, MN 56003

Allen O & Vaughn L Engelby
1622 James Drive
North Mankato, MN 56003

Dana J & Nedra A Patenaude
1543 Meyer Lane
North Mankato, MN 56003

Hua Du
827 Heritage Drive
Mount Prospect, IL 60050

Jason & Beth Holmes
1610 Sharon Drive
North Mankato, MN 56003

Jason R Wachtel
1604 Sharon Drive
North Mankato, MN 56003

Randy M & Dawn M Hoehn
2118 Coventry Lane
North Mankato, MN 56003

Randy L & Karen M Caldwell
1542 Meyer Court
North Mankato, MN 56003

John R & Ardelle A Barten
1621 Sharon Drive
North Mankato, MN 56003

Vincent E Small
P.O. Box 2173
North Mankato, MN 56003

Vance G & Linda C Becker
1546 James Drive
North Mankato, MN 56003

Steven J & Patricia A Lewis
1597 Sharon Drive
North Mankato, MN 56003

Cheryl Joy Rogers
1728 Hodgson Road
North Mankato, MN 56003

David M & Lori C Miller
1595 Sharon Drive
North Mankato, MN 56003

Richard M & Susan L Cashman
1734 Candi Lane
North Mankato, MN 56003

David G & Michelle Bybee
1602 James Drive
North Mankato, MN 56003

Application for
REZONING

Pursuant to Chapter 156 of the North Mankato City Code, application is hereby made to amend the City of North Mankato Zoning Map as described herein.

LEGAL DESCRIPTION OF PROPERTY:

Lot # 9 & 10 Block # _____
 Subdivision Section A Culhane Addition Address 1620/1622 Sharon Drive
1624 Sharon Drive / 1614 James Drive

APPLICANT:

Name Patty Yahkne Address 1620 Sharon Drive Phone 327-9351
Mark Miller Address 219 Woodshire Drive Phone 381-2111

PROPERTY OWNER (If Other Than Applicant):

Name _____ Address _____ Phone _____

CURRENT ZONING: R-1 CURRENT USE OF PROPERTY: Two-family dwellings

PROPOSED ZONING: R-2

REASON ZONING CHANGE NEEDED: Change non-conforming status

REQUEST PREVIOUSLY CONSIDERED? Yes _____ No X If Yes, date _____

Comments:SUPPORTING DOCUMENTS:

	Required	Attached		Required	Attached
Plot Plan	_____	_____	Comment Letters	_____	_____
Floor Plan	_____	_____	Performance Test	_____	_____
Landscaping Plan	_____	_____	Petition	_____	_____
Parking/Loading Plan	_____	_____	Development Schedule	_____	_____
Survey	_____	_____	Proposed Regulations	_____	_____
Other _____	_____	_____			

FEES: Application Fee \$ 335.00

Notice Charge # 39 @ \$ 2.00 = \$ 78.00

Total Fee \$ 413.00 Receipt # _____

I hereby certify that the information both described in and attached to this application is correct and true.

Signature of Applicant _____ Date _____

ORDINANCE NO. 45, FOURTH SERIES

AN ORDINANCE OF THE CITY OF NORTH MANKATO, MINNESOTA,
AMENDING NORTH MANKATO CITY CODE, CHAPTER 156, ENTITLED "ZONING CODE", BY
CHANGING THE ZONING DISTRICT MAP AND, BY ADOPTING BY REFERENCE NORTH MANKATO
CITY CODE, CHAPTER 10 AND SECTION 10.99 WHICH,
AMONG OTHER THINGS, CONTAIN PENALTY PROVISIONS

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

Section 1. North Mankato City Code, Section 156.021, entitled "Zoning District Map", is hereby amended by changing the zoning as follows:

- A. To rezone two properties, 1620/1622 Sharon Drive and 1624 Sharon Drive/1614 James Drive from R-1, One-Family dwelling to R-2, One- and Two-Family dwelling.

Section 2. North Mankato City Code, Chapter 10, entitled "General Provisions" are hereby adopted in their entirety, by reference, as though repeated verbatim herein.

Section 3. After adoption, signing and attestation, this Ordinance shall be published once in the official newspaper of the City and shall be in effect on or after the date following such publication.

Adopted by the Council this 15th day of October 2012.

Mayor

ATTEST:

City Clerk

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #12C	Department: City Planner	Council Meeting Date: 10/15/12																											
TITLE OF ISSUE: Preliminary and final plat of Commerce Industrial Park No. 3, a replat of Registered Land Survey No. 25 and part of Section 11-108-27, a request from Growth Holdings, LLC																													
BACKGROUND AND SUPPLEMENTAL INFORMATION: As part of the redevelopment of the former Budget Mart on Commerce Drive including the past vacation of adjacent LorRay Drive right-of-way, it is necessary for the applicant to replat the two existing properties as one.																													
<i>If additional space is required, attach a separate sheet</i>																													
REQUESTED COUNCIL ACTION: Approve preliminary and final plat of Commerce Industrial Park No. 3																													
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>Freyberg</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>Dehen</td> </tr> </table>	Aye	Nay		_____	_____	Freyberg	_____	_____	Steiner	_____	_____	Norland	_____	_____	Schindle	_____	_____	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> </table> Other (specify) _____ Preliminary and Final Plat of Commerce Industrial Park No. 3 _____ _____ _____	Resolution	Ordinance	Contract	Minutes	Map	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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PRELIMINARY AND FINAL PLAT
OF COMMERCE INDUSTRIAL PLAT NO. 3

1710 COMMERCE DRIVE

A REQUEST FROM GROWTH HOLDINGS, LLC

THE CITY OF NORTH MANKATO

SUBJECT: Preliminary and Final Plat of Commerce Industrial Plat No. 3
APPLICANT: Growth Holdings, LLC
LOCATION: 1710 Commerce Drive
EXISTING ZONING: B-3, General Commercial
DATE OF HEARING: October 11, 2012
DATE OF REPORT: October 2, 2012
REPORTED BY: Michael Fischer, City Planner

APPLICATION SUBMITTED

Request to plat Registered Land Survey No. 25 with vacated LorRay Drive right-of-way.

COMMENT

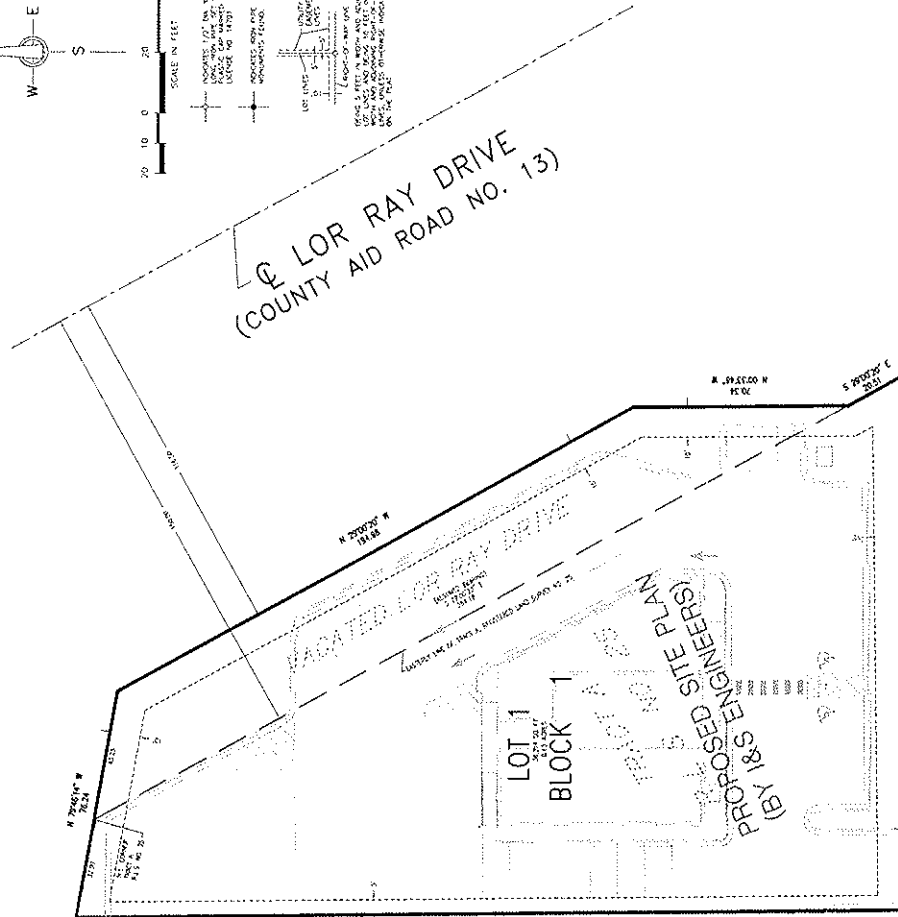
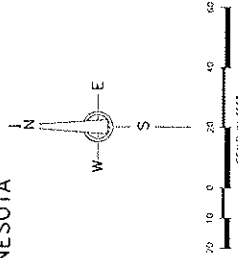
The applicant recently purchased and began renovation of the former Budget Mart on Commerce Drive. The building is located on Tract A of Registered Land Survey No. 25. In support of the redevelopment effort by the applicant, the City formally vacated a portion of the LorRay Drive right-of-way for the purposes of providing additional parking. As part of this process it is necessary to combine the vacated portion of LorRay Drive with Registered Land Survey No. 25 to create one lot. Attached is the preliminary and final plat of Commerce Industrial Park No. 3.

RECOMMENDATION

Staff recommends approval of the preliminary and final plat of Commerce Industrial Park No. 3.

CITY OF NORTH MANKATO
NICOLLET COUNTY, MINNESOTA

U. S. HIGHWAY NO. 14



INSTRUMENT OF SECURIZATION

Known all men by these presents that Growth Holdings LLC, a Minnesota limited liability company, free owner of the following described property in and to wit:

Tract A, Registered Land Survey No. 25 and that part of section 16, Bay Drive right of way located in that part of the Northeast Quarter of the Northeast Quarter of Section 13 Township 106 North Range 27 West, City of North Mankato, Nicollet County, Minnesota, described as:

Beginning at the northeast corner of Tract A, Registered Land Survey No. 70, according to the
 79 degrees 09 minutes 20 seconds North, 10 seconds East, 79 degrees 09 minutes 20 seconds North,
 A distance of 208.18 feet, thence North 80 degrees 31 minutes 46 seconds East, 70 feet;
 thence North 28 degrees 09 minutes 20 seconds East, 194.08 feet, thence North 79 degrees 46 minutes
 14 seconds West, 43.25 feet to the point of beginning.

Figure 10.10

we hereby declare that we have caused the above described property to be surveyed and platting and monuments to be set, that we have named said platting area COMARE INDUSTRIAL PARK NO. 2, and that we dedicate to the public use the easements shown herein.

Date this document was signed: 2012 by 2012 by Kyle Smith, Chief Manager of Design

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NOTARY CERTIFICATE

State of Minnesota
County of Nicollet

On this the _____ day of _____, 2012, before me a Notary Public within and for said County, personally appeared Kyle Smith, who being duly sworn, said that he is the chief manager of Coast Logistics LLC, the Minnesota limited liability company named in the foregoing instrument, and that said instrument was signed in behalf of said company by authority of its Board of Governors, and said Kyle Smith acknowledged said instrument to be the free act and deed of said company.

3102141000 5 304 340000
21900 8.00100

i. *Michael D. Smith, Professional Land Surveyor, do hereby certify that I have surveyed or directly supervised the survey of the property described on this plat, and/or that I or directly supervised the preparation of this plat of CONVERSE, MINNESOTA, and that this plat is a correct representation of the boundary survey, that all mathematical data and labels are correctly designated on this plat, that all monuments indicated on this plat were correctly set, that all other boundaries and metes and bounds, as defined in Minnesota Statutes, Section 500.01, Subd. 2, of the date of the surveyor's certification are shown and labeled on this plat, and all public ways are shown and labeled on this plat.*

2012

How can we tell if a function is linear? Can you tell if the function $f(x) = 2x + 3$ is linear? What about $f(x) = x^2$?

Warren P Smith, Professional Land Surveyor
Minnesota License No 14701

On this day of _____, 2012, before me a Notary Public in and for said County, appeared Warren P. Smith, and being duly sworn, did say that he had executed the foregoing instrument.

Not to be used for any purpose other than the one for which it was intended.

APSC VANUS

He it known that on this the ____ day of _____, 2012, the Planning Commission of the City of North Waukegan did duly review this list of COMMERCE INDUSTRIAL PARK No. 3.

Abstract
The purpose of this study was to investigate the effect of a 12-week training program on the physical and psychological health of elderly people. The study was conducted in a community center in Tehran, Iran. The participants were 30 elderly people (15 men and 15 women) aged 65 and above. They were divided into two groups: a control group and an experimental group. The experimental group participated in a 12-week training program consisting of aerobic, strength, and flexibility exercises. The control group did not participate in any training program. Data were collected at the beginning and end of the 12-week period. The results showed that the experimental group had significant improvements in physical health (e.g., increased muscle strength, improved balance, and increased endurance) and psychological health (e.g., reduced anxiety and depression, and improved mood) compared to the control group. The findings suggest that a 12-week training program can effectively improve the physical and psychological health of elderly people.

We do know that on this the _____ day of _____, 2012, the City Council of the City of North Waterloo did duly approve this order of CONGRESSIONAL INDUSTRIAL PARK NO. 3

Major **THE SPINNING** **Circle**

1. Nancy Edwards Reed, license attorney, State of Minnesota, co-tenetrix jointly and severally with the other co-tenetrix herein, represents and warrants an interest in the land encompassed by this plot.

[illegible]

COUNTRY AUDITOR/TREASURER
Stoney Road, St. Johns, Litchfield, Maryland

2012

CLERK OF DISTRICT COURT
COUNTY AUDITOR/TREASURER
REGISTER OF TITLES

I hereby certify that this instrument was filed in my office for record on this, the 20th day of March, 2012, at 10 o'clock, A.M., and that it was duly received by me.

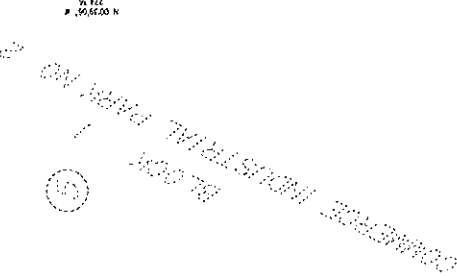
[illegible]

THIS PROJECT HAS BEEN COMPLETED BY THE
SERVICES, INC.

100

U. S. HIGHWAY NO. 14

THIS PAGE BEHIND FRONT COVER
REGISTER OF CLUBS



CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #12D	Department: City Planner	Council Meeting Date: 10/15/12																																																															
TITLE OF ISSUE: Preliminary and final plat of Nikden North, a replat of Lot 3, Block 2, Valley View Subdivision, a request from Community Bank Mankato																																																																	
BACKGROUND AND SUPPLEMENTAL INFORMATION: In 2008, a previous property owner received approval of Nikden North to accommodate the sale of a two-family dwelling. However, the property owner never formally recorded the plat. As the property is now under different ownership, the applicant is requesting approval of the same plat due to the time that has lapsed between approval in 2008.																																																																	
<i>If additional space is required, attach a separate sheet</i>																																																																	
REQUESTED COUNCIL ACTION: Approve preliminary and final plat of Nikden North																																																																	
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PRELIMINARY AND FINAL PLAT
OF NIKDEN NORTH

LOT 3, BLOCK 2, VALLEY VIEW SUBDIVISION

A REQUEST FROM COMMUNITY BANK MANKATO

THE CITY OF NORTH MANKATO

SUBJECT: Preliminary and Final Plat of Nikden North

APPLICANT: Community Bank Mankato

LOCATION: Lot 3, Block 2, Valley View Subdivision

EXISTING ZONING: R-2, One- and Two-Family Dwelling

DATE OF HEARING: October 11, 2012

DATE OF REPORT: October 3, 2012

REPORTED BY: Michael Fischer, City Planner

APPLICATION SUBMITTED

Request to replat Lot 3, Block 2, Valley View Subdivision.

COMMENT

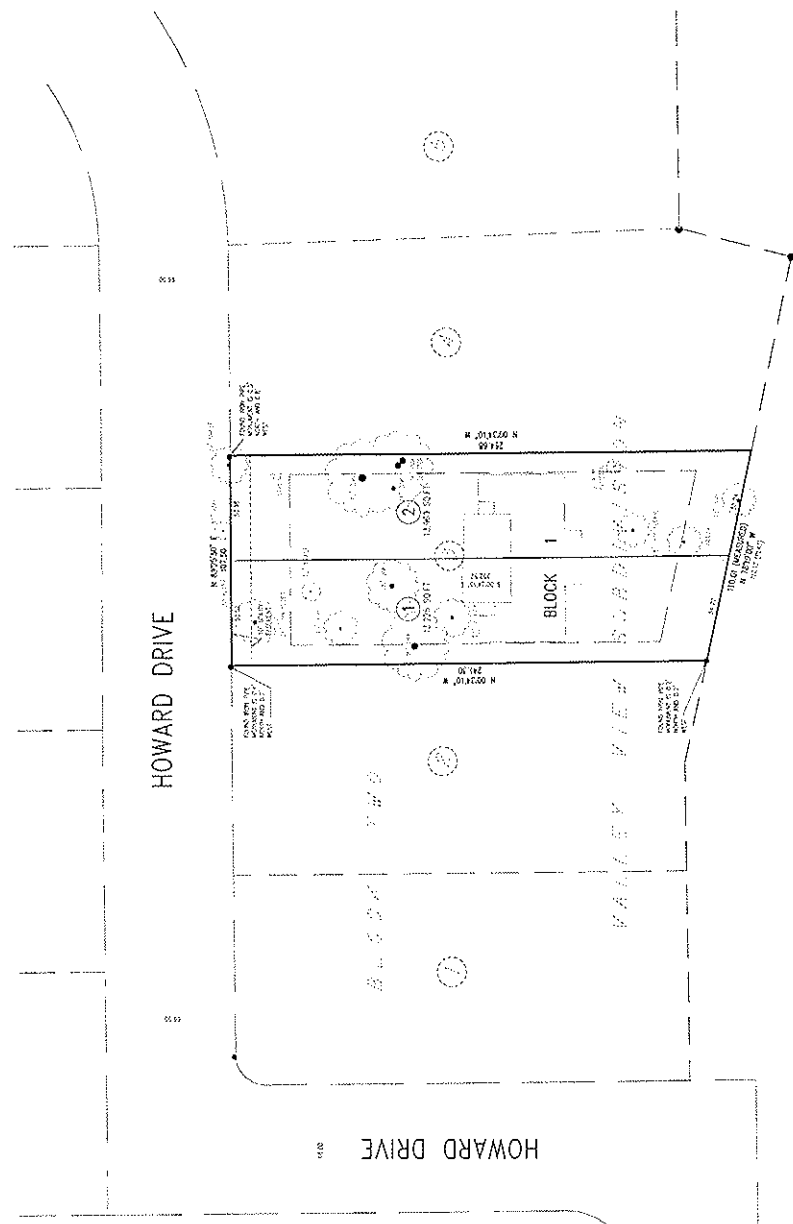
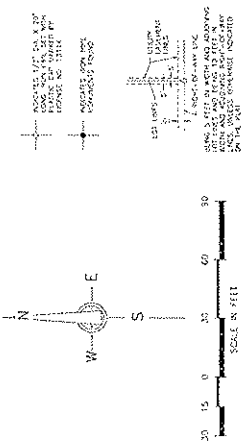
Under different property ownership in 2008, Nikden North was approved by the Planning Commission and City Council. However, the owner never recorded the plat with Nicollet County. As the property is under different ownership, the applicant is requesting formal approval of Nikden North. Due to the amount of time that has lapsed between approval in 2008 and the change in ownership, it is necessary for the City to consider the request again.

In summary, there was a two-family dwelling constructed on Howard Drive in 2005 which occupies Lot 3, Block 2, Valley View Subdivision. According to the applicant, the intent is to sell each unit individually. To accomplish this, it is necessary to replat the property as shown on Exhibit A. Specifically, a lot line would be created which separates the two units along a common interior wall. The proposed replatting procedure would create two lots and allow the applicant to sell each unit individually. The final plat is shown on Exhibit B.

RECOMMENDATION

Staff recommends approval of the preliminary and final plat of Nikden North.

NIKDEN NORTH
CITY OF NORTH MANKATO
NICOLLET COUNTY, MINNESOTA



BUILDING STRUCKS
20' FROM ROAD
20' FROM LOT
20' FROM 1820

ALL RIGHTS RESERVED
BY THE CITY OF NORTH MANKATO
AND NICOLLET COUNTY, MINNESOTA
DATE: 1/1/2011

PRELIMINARY PLAT
NANDIA, MINNESOTA
LOT 4, BLOCK 1820
VALLEY VIEW SUBDIVISION

100' STANDARD
1/4" = 100'
1/8" = 200'
1/16" = 400'

APPROVED SUBDIVISION NO. 3

3

The image is a composite of three parts. The top part is a map of the Pacific Northwest coast of the United States, showing the coastline from Alaska down to California. A red line is drawn along the coast, and a red dot is marked on the coast near the border of Washington and Oregon. The bottom left part is a photograph of a person in a boat, wearing a hat and a life jacket, looking out at the sea. The bottom right part is a photograph of a person in a boat, wearing a hat and a life jacket, looking out at the sea.

Know all men by these presents that we Jeffrey A. Schauer and Jill V. Schauer, husband and wife, owners of the following described property to wit:

Lot 3, Block 2, Valley View Subdivision, according to the plat thereof on file and of record with the Nisolleit County Recorder

do hereby declare that we have counted the above described property to be surveyed and plotted and monuments to be set, that we have named said plotted area NIXON NORTH, and that we dedicate to the public use the herewith shown section

[illegible]

$\sigma = \frac{1}{\sqrt{N}} \sum_{i=1}^N \left(\frac{\partial L}{\partial w_i} \right)^2$

Time: 2:18 PM

State of Wisconsin)

On this the _____ day of _____, 2008, before us a Notary Public with and for said County, personally Jolene A. Schure and Will M. Schure, husband and wife, known to me to be the persons named in the foregoing instrument, and who did acknowledge said instrument to be their free act and deed.

NOTES

4. Karen C. Smith, Professional User Surveyor, has hereby certified that I have surveyed or directly supervised the survey of the property described on this plat, prepared this plat or directly supervised the preparation of this plat of NADEN. I am duly qualified to perform the duties of a Professional User Surveyor. All mathematical data and facts are correctly represented on this plat. The old monument indicated on this plat have been found; that all other landmarks and monuments as defined in Minnesota Statutes, Section 367.01, Sub 3, as of the date of this survey, are well known and shown and located on this plat, and all public

[illegible]

Surveyed by John W. G. and Surveyor
Bureau License No. 4731

On the the day of , 2008, before me a Notary Public in and for
Knox County, Tennessee, appeared Karen A. Smith, and being duly sworn she says that she has
executed the foregoing instrument.

HIGH SCHOOL JUNIOR CLASS - 1907
COLUMBIA UNIVERSITY - 1910

1000

We all know that on this the new day of ^{MONDAY MORNING} TUESDAY, the City Council of the City of New York have the duty upon them to take care of NEW YORK.

Clara

1100

1. Edward F. Haugh, licensed attorney, State of Minnesota, do hereby certify that the content of enclosed version, representing all ownership interest in the land encompassed by the B. 19.

Page 2 Page 13 of 13

I hereby certify that there are no delinquent taxes owing on the delinquent account enumerated, that the current taxes have been paid and that the ledger was taken correct on the 1st day of _____, 19____.

[illegible]

I hereby certify that this statement was filed in my office for record on this, the _____ day of _____, 2008, at _____ o'clock, _____ M., and that it was duly filed in the _____ office of _____ County Recorder.

1

COUNTY REGISTERED
LOS ANGELES COUNTY SURVEY SERVICES, INC.

~~EXHIBIT~~ B

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #12E	Department: City Planner	Council Meeting Date: 10/15/12																												
TITLE OF ISSUE: Preliminary and final plat of Northport No. 17, a replat of Lot 1, Block 1, Outlot A and Outlot B, Northport No. 14, a request from the North Mankato Port Authority																														
BACKGROUND AND SUPPLEMENTAL INFORMATION: To accommodate the sale of land to Cemstone for industrial development, it is necessary to replat Northport No. 14 as Northport No. 17.																														
If additional space is required, attach a separate sheet																														
REQUESTED COUNCIL ACTION: Approve preliminary and final plat of Northport No. 17																														
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>Freyberg</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>Dehen</td> </tr> </table>	Aye	Nay		_____	_____	Freyberg	_____	_____	Steiner	_____	_____	Norland	_____	_____	Schindle	_____	_____	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> </table> Other (specify) <u>Preliminary and Final Plat of Northport No. 17</u> _____ _____ _____ _____		Resolution	Ordinance	Contract	Minutes	Map	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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PRELIMINARY AND FINAL PLAT
OF NORTHPORT NO. 17

LOT 1, BLOCK 1, OUTLOT A AND OUTLOT B,
NORTHPORT NO. 14

A REQUEST FROM NORTH MANKATO PORT AUTHORITY

THE CITY OF NORTH MANKATO

SUBJECT: Preliminary and Final Plat of Northport No. 17

APPLICANT: North Mankato Port Authority

LOCATION: Lot 1, Block 1, Outlot A and Outlot B, Northport No. 14

EXISTING ZONING: M-2, Heavy Industrial

DATE OF HEARING: October 11, 2012

DATE OF REPORT: October 3, 2012

REPORTED BY: Michael Fischer, City Planner

APPLICATION SUBMITTED

Request to replat Northport No. 14.

COMMENT

In 2009, the Planning Commission and City Council approved the preliminary and final plat of Northport No. 14 as shown on Exhibit A. The purpose of the plat was to create a five-acre lot to accommodate a new industrial development. As the development occurred on a different property in the industrial park, the lot has remained vacant.

To accommodate the sale of land to Cemstone for industrial development, the applicant is proposing to replat Northport No. 14. Specifically, a six-acre lot shown as Lot 1, Block 1, Northport No. 17 would be created to accommodate the needs of Cemstone as shown on Exhibit B. Outlots A and B would be reserved for future industrial development.

As part of the replatting process, it is necessary to vacate utility easements within Northport No. 14.

RECOMMENDATION

Staff recommends approval of the preliminary and final plat of Northport No. 17.

known all over by these present day as the North Missouri Post Authority Commission. owners of the following described property to wit:

Also that part of "Official Map No. 3," on file one of records with the Nicollet County Recorder mentioned in Sections 3, 4, 5, and 6, Township 125 North, Range 27 West, and West part of the Northwest Quarter of the Southwest Quarter of Section 3, Township 125 North, Range 27 West, Nicollet County, Minnesota, all more particularly described as:

[illegible]

Dr. Carlos J. Perez

For every decision that we have caused the above categories to be surveyed and filled are the comments to be made. That we have caused this to be done, and that we are not responsible for the results, and we are not responsible for the results, and we are not responsible for the results.

Dated this _____ day of _____, 2009 By the North Carolina First Authority Commission,
See Docket.

page 8, line 10: "resident."

mode $\hat{\mu}_i$ nearest, for each

[illegible]

Public

SUBJECTOR'S CERTIFICATE

1. Karen P. Smith, Professional Land Surveyor, do hereby certify that I have surveyed or directly supervised the survey of the property described on this plat, prepare this plat or directly supervised the preparation of this plat or authorized me to do so. This plat is a correct representation of the boundary survey, that all metes-and-bounds data and labels are correctly transcribed from the original survey, that all monuments indicated on this plat have been, or will be, correctly set within the boundaries of the property, that all water boundaries and wet lands, as defined in Minnesota Statutes, Section 501.01, have been correctly shown on this plat, that all monuments shown and located on this plat, are all

Reported Date	Actual Date	Days
1/1/19	1/1/19	0
1/2/19	1/2/19	1
1/3/19	1/3/19	2
1/4/19	1/4/19	3
1/5/19	1/5/19	4
1/6/19	1/6/19	5
1/7/19	1/7/19	6
1/8/19	1/8/19	7
1/9/19	1/9/19	8
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1/12/19	1/12/19	11
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4/9/19	4/9/19	99
4/10/19	4/10/19	

On this day _____ day of _____, 2008, before me a Notary Public in and for said County,
there appeared _____, known to me as _____, whose name appears on the foregoing instrument
as _____, and being duly sworn did say that he has executed the foregoing instrument

Margaret P Smith, Professional Land Surveyor
Minnesota License No 17201

Waters Eusile

MEMORIALS

He is known that on this the ____ day of _____, 2000, the Planning Commission of the City of _____

Inventory

After it was known that on the day of 2009, the City Council of the City of North
 did duly approve this plan of Northlight No. 1, and that, as per VN 505 Q, Suba. 2, this plan
 has been submitted to and written comments and recommendations have been received from the Director
 of the Department of Transportation and the Commissioner of Transportation.

100

May 8
 Little Rock
 I, Michael W. Kennedy, City Attorney, State of Minnesota, do hereby certify that the owners as mentioned herein represent all ownership interest in the land encompassed by this plat.

[illegible]

PROPERTY AUDITING/INVESTIGATIONS
I hereby certify that there are no delinquent taxes and/or delinquent special assessments, that the current taxes have been paid and that the transfer has been entered on the land described herein on 2/20/05.

-2-

County Recorder

I hereby certify that this instrument was filed in my office for record on the _____ day of _____, 2000, at _____ o'clock, _____ and that it was duly recorded in _____

ADAMS RD CHICAGO, ILL 60644

~~EXHIBIT A~~

U. S. HIGHWAY NO. 14

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #12F	Department: City Planner	Council Meeting Date: 10/15/12																											
TITLE OF ISSUE: Use of Temporary Signs																													
BACKGROUND AND SUPPLEMENTAL INFORMATION: At a recent Port Authority meeting, a discussion was held about the use of temporary signs within the City. As a result, the Port Authority has asked the Planning Commission to review this issue.																													
<i>If additional space is required, attach a separate sheet</i>																													
REQUESTED COUNCIL ACTION: Consider recommendation from the Planning Commission																													
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>Freyberg</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>Dehen</td> </tr> </table>	Aye	Nay		_____	_____	Freyberg	_____	_____	Steiner	_____	_____	Norland	_____	_____	Schindle	_____	_____	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> </table> Other (specify) <u> Memo </u> _____ _____ _____ _____	Resolution	Ordinance	Contract	Minutes	Map	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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MEMORANDUM

TO: North Mankato Planning Commission
FROM: Michael Fischer, City Planner
DATE: October 3, 2012
SUBJECT: Use of Temporary Signs

At a recent Port Authority meeting, a discussion was held regarding the use of temporary signs within the City, specifically, the use of banners and similar signs used by businesses. According to the North Mankato Sign Ordinance, a temporary sign is defined as "Any sign which is erected for a limited time and/or special purpose, including but not limited to banners, portable, and moveable signs." Furthermore, the display of temporary signs is subject to the following:

1. The display of any temporary sign shall be limited to 1 continuous 30-day period in any 4-month period.
2. Not more than 3 temporary sign permits may be issued per year for any individual business.
3. Temporary signs are limited to 24 square feet in size.
4. The location of freestanding temporary signs is subject to setback regulations. No temporary sign is permitted in any public right-of-way.
5. A temporary sign permit is good for 30 calendar days from date of issuance.

In an effort to control the use of temporary signs and inform businesses of the regulation pertaining to their use of these signs, in the past we have sent information to all businesses regarding the display and permitting of temporary signs. While some businesses actively obtain sign permits, the majority display temporary signs without first obtaining permits. In the past, staff has found it very difficult and time consuming to enforce temporary sign regulations due to the lack of cooperation among business owners.

As requested by the Port Authority, it was recommended that the Planning Commission review the current temporary sign regulations including enforcement.

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #13A	Department: Int. City Admin.	Council Meeting Date: 10/15/12																											
TITLE OF ISSUE: Update of Caswell North Soccer Complex																													
BACKGROUND AND SUPPLEMENTAL INFORMATION: Staff will provide an update on the construction of the Caswell North soccer fields.																													
<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>Freyberg</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>Dehen</td> </tr> </table>	Aye	Nay		_____	_____	Freyberg	_____	_____	Steiner	_____	_____	Norland	_____	_____	Schindle	_____	_____	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> </table> Other (specify) _____ _____ _____ _____ _____	Resolution	Ordinance	Contract	Minutes	Map	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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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: _____																												

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #13B	Department: Int. City Admin.	Council Meeting Date: 10/15/12																																	
TITLE OF ISSUE: Set Public Hearing for 2013 Budget for 7 p.m. on Monday, December 3, 2012																																			
BACKGROUND AND SUPPLEMENTAL INFORMATION: As part of the 2013 Budget process, it is necessary to formally set the date and time of the 2013 Budget Public Hearing.																																			
<i>If additional space is required, attach a separate sheet</i>																																			
REQUESTED COUNCIL ACTION: Set Public Hearing																																			
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>Freyberg</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>Dehen</td> </tr> </table>	Vote Record:	Aye	Nay			_____	_____	Freyberg		_____	_____	Steiner		_____	_____	Norland		_____	_____	Schindle		_____	_____	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> </table> Other (specify) <u>Notice of Public Hearing</u> _____ _____ _____ _____	Resolution	Ordinance	Contract	Minutes	Map	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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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: _____																																		

NOTICE OF PUBLIC HEARING ON 2013 BUDGET
CITY OF NORTH MANKATO

NOTICE IS HEREBY GIVEN that the City Council of the City of North Mankato, Minnesota, will meet in the Council Chambers of the Municipal Building, 1001 Belgrade Avenue, North Mankato, Minnesota, at 7 p.m. on the 3rd day of December 2012, to hold a public hearing to consider the City's 2013 Budget.

Such persons as desire to be heard with reference to the proposed 2013 Budget will be heard at this meeting. A copy of the 2013 Budget is available at the North Mankato Taylor Library or by calling 625-4141 or in person at City Hall, 1001 Belgrade Avenue, North Mankato.

Dated this 15th day of October 2012.

Nancy Gehrke, CMC
City Clerk
City of North Mankato, Minnesota

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #13C	Department: Int. City Admin.	Council Meeting Date: 10/15/12																																	
TITLE OF ISSUE: Set Public Hearing for Five-Year Capital Improvement Plan for 7 p.m. on Monday, December 17, 2012																																			
BACKGROUND AND SUPPLEMENTAL INFORMATION: Also as a part of the Budget process, it is necessary to set the date and time of a public hearing for the proposed Five-Year Capital Improvement Plan.																																			
<i>If additional space is required, attach a separate sheet</i>																																			
REQUESTED COUNCIL ACTION: Set Public Hearing																																			
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>Freyberg</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>Dehen</td> </tr> </table>	Vote Record:	Aye	Nay			_____	_____	Freyberg		_____	_____	Steiner		_____	_____	Norland		_____	_____	Schindle		_____	_____	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> </table> Other (specify) <u>Notice of Public Hearing</u> _____ _____ _____ _____	Resolution	Ordinance	Contract	Minutes	Map	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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NOTICE OF PUBLIC HEARING ON
5-YEAR CAPITAL IMPROVEMENT PLAN, 2013-2017
CITY OF NORTH MANKATO

NOTICE IS HEREBY GIVEN that the City Council of the City of North Mankato, Minnesota, will meet in the Council Chambers of the Municipal Building, 1001 Belgrade Avenue, North Mankato, Minnesota, at 7 p.m. on the 17th day of December 2012, to hold a public hearing to consider the City's 5-Year Capital Improvement Plan, 2013-2017.

Such persons as desire to be heard with reference to the proposed 5-Year Capital Improvement Plan will be heard at this meeting. A copy of the 5-Year Capital Improvement Plan is available at the North Mankato Taylor Library or by calling 625-4141 or in person at City Hall, 1001 Belgrade Avenue, North Mankato.

Dated this 15th day of October 2012.

Nancy Gehrke, CMC
City Clerk
City of North Mankato, Minnesota

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #13D	Department: Int. City Admin.	Council Meeting Date: 10/15/12																												
TITLE OF ISSUE: Schools and Conferences																														
BACKGROUND AND SUPPLEMENTAL INFORMATION: Attached are travel and training requests for schools and conferences. The schools are required for P.O.S.T. credits and do not include out-of-state travel.																														
<i>If additional space is required, attach a separate sheet</i>																														
REQUESTED COUNCIL ACTION: Approve actual and necessary expenses																														
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>Freyberg</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>Dehen</td> </tr> </table>	Aye	Nay		_____	_____	Freyberg	_____	_____	Steiner	_____	_____	Norland	_____	_____	Schindle	_____	_____	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> </table> Other (specify) <u>Travel and Training Requests</u> _____ _____ _____ _____		Resolution	Ordinance	Contract	Minutes	Map	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Date: 10-02-2012

CITY OF NORTH MANKATO
Training and Travel Request

Department: Police

Names: Chief Chris Boyer

Number of Personnel Attending: 1

Event: * Decision making & problem solving.
* Leadership & Influence.

Dates: 11-27-12 & 11-28-12

Location: Hennepin county Emer prep. office (Medina)

Required Training for Certification/License: ☒ Yes ☐ No

What Certification/License is this training required for? _____

POST & Emergency Management

Description: _____

(see attached descriptions)
(Both classes free through MN HSEM)

Log-off



Minnesota Division of Homeland Security and Emergency Management



View/Register for Courses

Course Evaluation

Participant History

Participant Profile

Course Information

Course Name:	Decision Making and Problem Solving PDS Capstone
Course Code:	*PDS241
Maximum Participants:	48
Seats Available:	43
Wait List Seats Available:	10
Instructor(s):	<u>Eric Waage</u>
Registration Time:	
Date:	11/27/2012
Time:	1230 - 1630
Location:	<u>Hennepin County Emergency Preparedness Office,</u> <u>Medina</u>

Description

The Minnesota Division of Homeland Security and Emergency Management is pleased to offer the Professional Development Series (PDS) Capstone Seminar entitled, *Decision Making and Problem Solving*. This 3.5 hour workshop will enable participants to make sound, timely decisions during a crisis, which is of critical importance because poor crisis decision making - or the absence of decisions - can result in potential injury or death to responders and/or victims.

This workshop's goal is to present valuable information beyond that covered in the independent study course. The intent is to provide each emergency manager with the basic skills that are needed to be successful in his/her position.

Purpose

Upon completion of this workshop, participants will be able to:

- Use a problem-solving model.
- Determine the ethical implications of decisions.
- Assess the implication of decisions on emergency operations and the community.
- Monitor the impact(s) of the decisions and develop alternative strategies.

Agenda

Location: 1600 Prairie Drive Medina, MN 55340

Notes

The Minnesota Peace Officer Standards and Training (POST) Board has approved this workshop for continuing education credit.

- Course Title: Decision Making and Problem Solving
- Course Number: 9047-0213
- Credit Hours Approved: 03

- Course Approval Date: June 15, 2012 through June 14, 2015
- For continuing education credit, peace officers should keep copies of all course training materials and course completion certificate in the event they are audited by the POST Board.

Course materials are printed, 3-hole punched and secured with a single metal book ring. Due to cost, vinyl binders are no longer provided, so please feel free to bring your own spare binder to class.

[Back to the Main Course Page](#)

Log-off



Minnesota Division of Homeland Security and Emergency Management



View/Register for Courses

Course Evaluation

Participant History

Participant Profile

Course Information

Course Name:	Leadership and Influence PDS Capstone
Course Code:	*PDS240
Maximum Participants:	48
Seats Available:	38
Wait List Seats Available:	10
Instructor(s):	<u>Eric Waage</u>
Registration Time:	
Date:	11/28/2012
Time:	0800 - 1600
Location:	<u>Hennepin County Emergency Preparedness Office, Medina</u>

Description

This state-certified course provides training in the art of leadership and its relationship to influencing both people and programs to achieve desired outcomes. It defines leadership and other concepts sometimes mistaken for leadership; identifies types and levels of leadership; provides an understanding of how to analyze leadership styles in influencing outcomes; and how personal preferences affect leadership styles and methods.

Course prerequisite: FEMA independent study course *IS240 Leadership and Influence* which can be accessed free of charge at www.training.fema.gov/emiweb/is.

Purpose

Upon completion of this course, participants will be able to:

- Recognize individual differences in personal values and styles and form generalizations about their impact on leadership behavior in emergency management situations.
- Assess their own styles of influencing others in the local emergency management setting.
- Assess their own styles of exercising leadership and power as these styles relate to their roles in emergency management.
- Integrate knowledge about the different styles of leadership and influence and understand their impact on behavior in an emergency management context.
- Develop a plan for influencing others in their local emergency management system.

Agenda

Location: 1600 Prairie Drive Medina, MN 55340

Notes

The Minnesota Peace Officer Standards and Training (POST) Board has approved this workshop for continuing education credit.

- Course Title: Professional Development Series/Leadership and Influence
- Course Number: 9047-0181
- Credit Hours Approved: 07
- Course Approval Date: July 31, 2009 through July 30, 2012
- For continuing education credit, peace officers should keep a copy of their course training materials and course completion certificate in the event they are audited by the POST Board.

Please bring a laptop with you as course materials and exercises will be provided to students in cd format. If you do not have a laptop, please let us know so that we can either send you the materials to printout prior to the course, or have them here for you in a binder to be returned after class.

[Back to the Main Course Page](#)



Date: 10-02-2012

CITY OF NORTH MANKATO
Training and Travel Request

Department: Police

Names: Officers attending will be determined
November 2012. (Schedule & Seniority
will be factors)

Number of Personnel Attending: 7

Event: MSCIC Winter Conference

Dates: 01-14/15-2013

Location: Mankato Civic Center

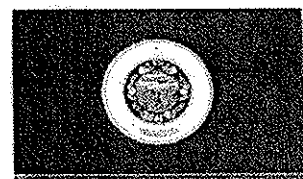
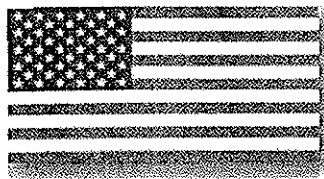
Required Training for Certification/License: ☒ Yes ☐ No

What Certification/License is this training required for? _____

P. O. S. T.

Description: _____

(See attached information)



2013 Winter Conference

"Training for Cops by Cops"

The Minnesota South Central Investigators Coalition is proud to announce their 4th Annual Winter Conference. This training conference was developed as a way for licensed peace officers of any kind - police officers, sheriff's deputies, DNR officers, state troopers- and prosecutors to obtain informative, professional, and valuable training for a reasonable fee. This training is marketed for street officers, investigators, supervisors, and prosecutors of any experience level.

January 14th and January 15th, 2013

Verizon Center

1 Civic Center Plaza, Mankato, MN 56001

This conference will be in the form of breakout sessions, case reviews and full group sessions

Topics to Include

Street/Synthetic Drug Update
Search Warrants and Technology
High Risk Response Tactics
Munt Homicide Case Review
Widmer Murder/Suicide Case Review

Special Guest Presenter

Gordan Graham

"Risk Management"

"Top 10 Things that get Cops in Trouble"

"Five Concurrent Themes for Success"

There will be a vendor's exhibit area with representatives on hand demonstrating equipment available to law enforcement. Vendors will be sponsoring door prizes on some of their products and services.

Pre-Register Through December 15th, 2012: \$60.00

Fee after December 15th, 2012: \$100

Rooms have been reserved at the Mankato City Center Hotel for
\$73.00/ night + tax. This rate will be valid until December 15th.

General Information

President Marc Chadderdon
mchadderdon@co.nicollet.mn.us
(507)934-7121

Registration

Treasurer Michael DeJong
michael.dejong@state.mn.us
(507)316-5218

CLAIM REPORT
FOR REGULAR COUNCIL MEETING OF OCTOBER 15, 2012

73244	Benco Electric Cooperative	electric bill-All Depts.	\$28,147.24
73245	CenterPoint Energy	gas bill-All Depts.	\$956.39
73246	Lloyd Lumber	supplies-All Depts.	\$902.58
73247	North Mankato Firemen's Relief Assn	state aid-Firemen's Relief	\$45,742.46
73248	PowerPlan	equipment parts-Street & Sanitation	\$351.81
73249	Verizon Wireless	cell phone bill-Comm Dev, Port Auth & Public Access	\$167.92
73250	ICMA Retirement Trust - 457	employee payroll deductions	\$4,233.85
73251	ICMA Retirement Trust - Roth IRA	employee payroll deductions	\$430.77
73252	Davidson, Dan	buy funds-Task Force	\$6,895.16
73253	MCFOA Region V	registration fees for training-Admin	\$50.00
73254	MMFL State Tournament	10% concession stand sales for tournament 9/22-23	\$269.09
73255	North Star Stone & Masonry	supply for batting cage sign-Sales Tax	\$7.59
73256	Select Account	September participant fee-Unallocated	\$104.31
	AT & T Mobility	cell phone bill-Bookmobile	\$24.18
	Albright, James	lawn care-Public Access	\$32.06
	Aloisio, Gerard & Cheryl	refund water bill credit	\$63.20
	Alpha Wireless Communications	annual maint & chargers for radios & pagers-Fire	\$2,423.39
	Amateur Softball Association	fee for teams for ASA National Tournament-Comm Dev	\$3,000.00
	Ameripride Services	mats, uniform & towel service-All Depts.	\$574.92
	AmLawn, Inc.	mowing-Park Dept.	\$1,132.81
	Anderson, Bob	special program-Library	\$350.00
	Angie's Artisan Treats	kettle corn for hospitality bags-Comm Dev	\$59.06
	Apt Machining & Fabricating, Inc.	equipment parts-Street Dept.	\$325.35
	Audio Editions	audio books & supplies-Library	\$457.06
	Baker & Taylor	books-Library & Bookmobile	\$20.96
	Barnes & Noble	books-Library	\$114.13
	Beck's Radiator Shop	equipment parts-Street Dept.	\$182.54
	Blue Earth County	salary-Task Force	\$11,493.86
	Blue Valley Sod	sod-Caswell	\$791.41
	Bock, Beth	supplies & travel expenses for class-Task Force	\$185.96
	Boyer Trucks	equipment parts-Street Dept.	\$51.10
	Carquest Auto Parts	equipment parts & supplies-Street, Park & Water	\$692.61
	Charter Communications	high speed data service-Pol, Fire, Contingency & P/A	\$442.96

CLAIMS CONTINUED

Child's World	books-Bookmobile	\$303.20
City Center Partnership	funding for City Art-Comm Dev	\$3,000.00
City of Mankato	water bill-Public Access	\$15.26
Coca-Cola Refreshments	pop-Unallocated	\$86.40
Computer Technology Solutions	toner, equip parts & laptop mount-Fin, Pol & 2011 Const	\$1,799.47
Countryside Tree Service	trees-2011 Construction	\$16,425.00
Davidson, Dan	equip parts, supp, microphones & travel exp-Task Force	\$2,660.79
Diamond Vogel	supplies-Mun Bldg & Sewer Depts.	\$204.24
Ditch Witch of Minnesota	equipment parts-Park Dept.	\$943.61
DM Stamps & Specialties	notary stamp-Police Dept.	\$22.33
Emergency Automotive Technologies	equipment parts-Street Dept.	\$898.51
Express Services	temporary crossing guards-Police Dept.	\$771.08
Fastenal Company	equipment parts & supplies-Street & Sewer Depts.	\$122.30
FleetPride	equipment parts-Street & Park Depts.	\$301.21
Free Press	ads-Admin, Comm Dev & Port Authority	\$190.76
G & H Ready Mix	concrete-Street Dept.	\$1,633.71
G & L Auto Supply	equipment parts & supplies-Street & Park Depts.	\$451.02
Gale Group	books-Library & Bookmobile	\$323.88
Gopher State One-Call	one-call locates-Inspection	\$273.00
Hansen Sanitation	refuse pickup-Street, Park, Sanitation & Public Access	\$276.12
Hasler, Inc.	postage meter rental-Water & Sewer Depts.	\$315.68
Hawkeye Foodservice Distribution	items for concession stand-Caswell	\$170.30
Hawkins, Inc.	chemicals-Water Dept.	\$3,317.12
Infratech Infrastructure Technologies	equipment repair-Water Dept.	\$235.12
Ingram Library Services	books-Library & Bookmobile	\$1,471.47
Jeane Thorne, Inc.	professional service-Task Force	\$1,636.07
Johnson, Andy	travel expenses for training-Task Force	\$96.33
Keller, J.J. & Associates, Inc.	drug testing-All Depts.	\$209.20
Kendell Doors & Hardware	window-Park Dept.	\$275.00
Kennedy & Kennedy Law Office	legal services-Attorney & Port Authority	\$8,354.08
LJP Enterprises of St. Peter	wire baling & gaylords-Sanitation	\$510.00
LJP Waste & Recycle	transportation charges-Sanitation	\$358.40
Lager's of Mankato, Inc.	equipment parts-Park Dept.	\$106.31
Mac Tools Distributor	die grinder-Shop	\$213.65
Mac Queen Equipment, Inc.	equipment parts-Sewer Dept.	\$360.96
Mankato Ford, Inc.	equipment parts & tires-Police, Inspections & Water	\$1,409.36
Mankato Motor Company	equipment parts-Water Dept.	\$1,593.97
Mankato Public Schools	transportation for special program-Library	\$57.75
Mantronics Mailing Systems, Inc.	service contract postage machine & scale-Wtr & Swr	\$1,069.58
Matheson Tri-Gas, Inc.	welding supplies-Shop	\$221.83

CLAIMS CONTINUED

Metro Sales, Inc.	copier maintenance-Mun Bldg	\$177.00
Menards-Mankato	holiday lights-Contingency	\$1,965.52
McGowan Water Conditioning	salt for softener-Library	\$13.05
Minnesota Iron & Metal Company	equipment parts & supplies-Str, Sales Tax & Sanit	\$247.95
Minnesota Dept. of Labor & Industry	annual operating permit for elevator-Library	\$100.00
Minnesota Pipe & Equipment	meter & equipment parts-Sales Tax & Water	\$1,302.41
Minnesota Valley Testing Lab	water testing-Water Dept.	\$158.75
Minnesota Waste Processing Co.	processing fees-Sanitation	\$25,833.46
Mobile Glass Service	equipment parts-Police & Street Depts.	\$589.25
Moss & Barnett	legal services-Public Access	\$3,495.00
Murray, Laura	blog post-Library	\$140.00
Mutch Northside Hardware	supplies-All Depts.	\$481.49
Nicollet County Government Center	salary-Task Force	\$37,887.36
North Central International	equipment parts-Street Dept.	\$1,114.00
North Kato Supply	sand for sandblasting-Shop	\$214.28
Oakcrest Building Products, Inc.	replace skylights due to hail damage-Water Dept.	\$16,881.50
O'Reilly Auto Parts	equipment parts-Police Dept.	\$390.33
OverDrive, Inc.	downloadable audio/ebooks-Library	\$1,158.57
Paragon Printing, Mailing & Specialties	newsletter-Comm Dev	\$3,564.04
Pet Expo Distributors	aquatic service-Library	\$175.05
Petty Cash, Clara Thorne	petty cash items-All Depts.	\$172.92
Phillips, Kyle	travel expenses for training-Task Force	\$362.52
PJ's Liquor Emporium	CBD grant-Sales Tax	\$6,566.67
Plunkett's Pest Control	professional service-Street Dept.	\$100.50
R & R Tire	tire disposal-Sanitation	\$48.00
Reliance Electric of Southern Minn.	equipment parts-Sewer & Storm Water	\$1,444.93
Requip	equipment parts-Sanitation	\$361.40
River Bend Business Products	copier maintenance-Mun Bldg, Police & Library	\$293.00
Schwicker's	furnace repair/hail damage & flashing-Fire & Sewer	\$20,642.81
Sebring-Avant, Monique	refund water bill credit	\$92.66
Sherwin-Williams Company	paint-Sewer Dept.	\$23.90
Shine-Way Janitorial Service, Inc.	strip & wax community room/hall/office-Fire Dept.	\$290.88
South Central Glass, Inc.	repair window-Park Dept.	\$85.55
Southern Minnesota Construction	asphalt-Street & Storm Water	\$1,258.32
SPS Companies, Inc.	furnace repairs-Park Dept.	\$263.19
Staples Advantage	supplies-All Depts.	\$442.91
State of Minnesota	hazardous materials reporting fee-Mun Bldg	\$25.00
Stone & Steel	paver-Library	\$66.84
Suburban Tire Wholesale	tires-Police Dept.	\$459.35
Tessco, Inc.	equipment parts-Public Access	\$400.06

CLAIMS CONTINUED

Thorne, Clara	travel expense MGFOA conference-Finance	\$229.10
Tire Associates	tires-All Depts.	\$1,954.07
Tight Rope	pressure wash water tower Carlson Dr.-Water Dept.	\$4,500.00
Top Shop	materials for sign batting cages-Sales Tax	\$488.56
Traffic Parts, Inc.	equipment parts-Traffic Signals	\$82.98
TruGreen	weed control & fertilizer-Park Dept.	\$374.74
Uniforms Unlimited	taser cartridges-Police Dept.	\$139.79
US Postal Service	postage-All Depts.	\$3,000.00
Van Genderen, April	supplies-Library	\$75.06
Viking Electric Supply	electrical supplies-Park Dept.	\$122.76
Vitale, Matthew	license fee-Task Force	\$12.75
WSK Mankato Holdings	CBD grant-Sales Tax	\$1,978.15
WW Blacktopping	supplies-Sewer Dept.	\$153.20
Waco Scaffolding & Supply Co.	supplies & concrete-Caswell, Park & Storm Water	\$253.09
Weir, James R. Agency	bond for notary public-Police Dept.	\$93.75
Wells Fargo Corporate Trust Services	principal & interest-GO Port Authority Rev Bond	\$79,650.00
Wells Fargo Bank	administration fee-GO Improvement Bond of 2005	\$400.00
Wenzel Auto Electric Co.	equipment parts-Street Dept.	\$292.93
Werner Electric Supply	electrical supplies-Water Dept.	\$23.21
Westman Freightliner	equipment parts-Water Dept.	\$87.72
Your #1 Auto	equipment parts-Task Force	\$234.22
Ziegler, Inc.	equipment parts-Street Dept.	\$71.28
Schmidt, Ronald	pay for election judge	\$16.00
Total		<u>\$386,884.58</u>

CLAIMS CONTINUED

General	\$72,986.05
Library	\$4,675.05
Bookmobile	\$628.58
Community Development	\$9,873.78
Local Option Sales Tax	\$9,109.37
Contingency	\$2,094.51
Port Authority	\$568.81
GO Improvement Bond of 2005	\$400.00
GO Port Authority Revenue Bonds of 1993A, 1994A, 1998A	\$79,650.00
Local Option Sales Tax Construction	\$1,271.54
2011 Construction	\$17,224.94
Water	\$40,843.16
Sewer	\$6,113.07
Sanitary Collection	\$28,701.31
Storm Water	\$1,167.70
Firemen's Relief	\$45,742.46
Public Access	\$4,369.23
Minnesota River Valley Drug Task Force	<u>\$61,465.02</u>
Total	<u><u>\$386,884.58</u></u>

PORT AUTHORITY INVOICES
FOR REGULAR COUNCIL MEETING OF OCTOBER 15, 2012

Verizon Wireless	cell phone bill-Port Authority	\$52.64
Free Press	ads-Port Authority	\$45.18
Kennedy & Kennedy Law Office	legal services-Port Authority	\$464.00
Petty Cash, Clara Thorne	petty cash item-Port Authority	\$6.99
Wells Fargo Corporate Trust Services	principal & interest-GO Port Authority Rev Bond	<u>\$79,650.00</u>
Total		<u><u>\$80,218.81</u></u>

List of Port Authority Bills in the Amount of \$80,218.81

Council Meeting of October 15, 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 \$386,884.58

Council Meeting of October 15, 2012

Mayor Mark Dehen

Council Member Bill Schindle

Council Member Diane Norland

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Council Member Robert Freyberg