

Pursuant to due call and notice thereof, a regular meeting of the North Mankato City Council was held in the Municipal Building Council Chambers on May 5, 2014. Mayor Dehen called the meeting to order at 7:00 p.m. asking that everyone join in the Pledge of Allegiance. The following were present for the meeting, Mayor Dehen, Council Members Steiner, Norland and Freyberg, City Administrator Harrenstein, Finance Director Thorne, Attorney Kennedy, City Clerk Gehrke, Planner Fischer and Public Works Director Swanson. Absent: Council Member Spears.

Approval of Agenda

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

Approval of Minutes

Council Member Norland moved, seconded by Council Member Steiner, to approve the minutes of the Council meeting of April 21, 2014. Vote on the motion: Steiner, Norland, Freyberg and Dehen, aye; no nays. Motion carried.

Public Hearing, 7 p.m. – Consider Amending City Code Chapter 155, Subdivision Regulations

The Mayor opened the public hearing to consider amending City Code Chapter 155, Subdivision Regulations. A copy of the Notice of Public Hearing and Affidavit of Publication were included in the packet. Administrator Harrenstein reported changes to Chapter 155.46 of the City Code which would allow a developer to use either “B-style” or driveover/mountable style (“M-style”) curbs for new private streets. He reported the current City Code language does not address the type of curb to be used for new public streets. The proposed Code changes create a new paragraph addressing curb design for public streets in new subdivisions and guidelines for public streets as to when each type of curb design is to be considered. The City Engineer reported the use of M-style curb in residential developments will avoid having to remove and replace the curb and gutter within each driveway. He also reported since there are invariably situations where specific project details create some uncertainty as to the type of curb to be used, the proposed language allows for variations and interpretations to be made by the City Council based on recommendations from City staff. With no one appearing, the Mayor closed this portion of the meeting.

Public Hearing, 7 p.m. – Consider Amending HUD Consolidated Plan

The Mayor opened the public hearing to consider amending the HUD Consolidated Plan. A copy of the Notice of Public Hearing and Affidavit of Publication were included in the packet. Barb Church, 102 E. Wheeler Avenue, appeared before the Council and stated her opposition to using CDBG funds for items that do not benefit low-income residents. Phil Henry, 1300 Noretta Drive, appeared before the Council and stated he is not in favor of changing the HUD Consolidated Plan and stated the City should do a better job of advertising funds available for low-income housing. Planner Fischer reported that all funds earmarked for low- to moderate-income housing purposes have been expended. Advertising was done on the City website, the newspaper and inserts in the utility bills. He also reported that the proposed doors are an eligible expense. With no one else appearing, the Mayor closed this portion of the meeting. **Council Member Norland moved, seconded by Council Member Steiner to approve amending the**

HUD Consolidated Plan. Vote on the motion: Steiner, Norland and Dehen, aye; Freyberg, nay. Motion carried.

Public Hearing, 7 p.m. – Consider Approving 2014-2015 Community Development Block Grant Program (CDBG) Action Plan

The Mayor opened the public hearing to consider approval of the 2014-2015 Community Development Block Grant Program (CDBG) Action Plan. A copy of the Notice of Public Hearing and Affidavit of Publication were included in the packet. With no one appearing before the Council, the Mayor closed this portion of the meeting. **Council Member Norland moved, seconded by Council Member Steiner, to approve the 2014-2015 Community Development Block Grant Program (CDBG) Action Plan. Vote on the motion: Steiner, Norland, Dehen, aye; Freyberg, nay. Motion carried.**

Consent Agenda

Council Member Freyberg moved, seconded by Council Member Steiner, to approve the Consent Agenda as presented:

- A. Bills and Appropriations.
- B. Res. No. 23-14 Approving Donations/Contributions/Grants.
- C. League of Minnesota Cities Insurance Trust Liability Coverage Waiver.
- D. Res. No. 24-14 Waiving Waiting Period for Exemption from Lawful Gambling License for Knights of Columbus to Conduct Bingo on July 9-13, 2014 at Wheeler Park.
- E. Application for On-Sale Intoxicating Liquor, Sunday On-Sale Liquor, Soft Drink, Mechanical Amusement Devices and Cabaret Licenses for Steinmeyer, Inc. d/b/a Benderz, 503 Belgrade Avenue.
- F. Large Group Permit for Golden Heart Fun Run/Walk, Benson Park, Saturday, May 17, 2014 from 7 a.m. to 1 p.m.
- G. Parade Permit for Golden Heart Fun Run/Walk, Benson Park, Saturday, May 17, 2014 from 7 a.m. to 1 p.m.

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

Public Comments

The Mayor opened the meeting for public comment with no one appearing.

Business Items

Ord. No. 57, Fourth Series, Amending North Mankato City Code, Title XV, Land Usage, Chapter 155, Subdivision Regulations

Council Member Freyberg moved, seconded by Council Member Norland, to adopt Ord. No. 57, Fourth Series, Amending North Mankato City Code, Title XV, Land Usage, Chapter 155, Subdivision Regulations. Vote on the Ordinance: Steiner, Norland, Freyberg and Dehen, aye; no nays. Motion carried.

Res. No. 25-14 Adopting Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for Project No. 13-02AC, Roe Crest-Noretta-Belgrade Ravine and Old Belgrade Avenue Improvements.

City Engineer Sarff reported a second neighborhood meeting was held for the residents adjacent to the Old Belgrade Avenue improvements. He reported that as requested by the neighbors, the sidewalk was deleted from the plans and specifications for this project. Council Member Steiner reported that he heard from two property owners with concerns about the proposed trail. The City Administrator reported that contact was made regarding these concerns and plantings to obscure the vision of the trail will be included in the project. The City Attorney reported that some roadway will need to be dedicated to the City for this project and he will prepare the necessary resolution to be brought before the Council at the May 19, 2014 Council meeting. Council Member Norland specified the Park & Green Spaces Committee defined this trail as multi-use to include both walkers and bikers. **Council Member Norland moved, seconded by Council Member Steiner, to adopt Res. No. 25-14 Approving Plans and Specifications and Ordering Advertisement for Bids for Project No. 13-02AC, Roe Crest-Noretta-Belgrade Ravine and Old Belgrade Avenue Improvements. Vote on the Resolution: Steiner, Norland, Freyberg and Dehen, aye; no nays. Motion carried.**

City Administrator and Staff Comments
E-Cigarette Ordinance

Administrator Harrenstein reported the City Attorney has drafted a revision to Ord. No. 110.22 Tobacco to include electronic delivery devices. After some discussion, the Council will delay setting a public hearing on this matter until after the Minnesota Legislature has adjourned since Senator Kathy Sheran has authored a bill regarding this subject. Attorney Kennedy reported the City has moratorium on e-cigarettes in place until August 2014.

Mayor and Council Comments
Council Member Steiner

Council Member Steiner stated that with the work of former City Administrator Sande, City Planner Michael Fischer and City staff, Benson Park would not be a reality.

Council Member Norland

Council Member Norland read a rebuttal to a recent *Free Press* article about Benson Park reporting the Park & Green Spaces Committee spent years gathering information, plans have been adopted by the City Council and information is available on the City's website at www.northmankato.com.

Mayor

The Mayor reported Coffee with the Council will be held from 10-11 a.m. on Saturday, May 10, 2014 at Shell on LorRay. He welcomed Troy Freyberg of Shell on LorRay to the City of North Mankato.

The Mayor reported Bicycle Week is May 11-17, 2014. He reported the Mayors' bike ride will be held at 5:30 p.m. on Thursday, May 15, 2014 starting at Jackson Park, Mankato. As part of Bicycle Week, new bike racks will be installed in both Cities.

The Mayor reported he received notice from Peddle Past Poverty that 46 teams participated in this year's event and approximately \$82,000 was raised in net profits.

The Mayor received notice of an open house on Friday, May 16, 2014 from 4:30 p.m. to 6:30 p.m. for the expansion of Pediatric Therapy Services at 150 St. Andrews Court, Suite 310, Mankato.

Public Comments

Barb Church, 102 E. Wheeler

Barb Church, 102 E. Wheeler, appeared before the Council and asked the times for the Coffee with the Council. The Mayor repeated that Coffee with the Council will be held from 10-11 a.m. on Saturday, May 10, 2014.

Phil Henry, 1300 Noretta Drive

Phil Henry, 1300 Noretta Drive, appeared before the Council and stated his objection to the City purchasing dilapidated mobile homes.

There being no further business, on a motion by Council Member Steiner, seconded by Council Member Norland, the meeting was adjourned at 7:44 p.m.

Mayor

City Clerk



MEMORANDUM

To: John Harrenstein, City of North Mankato
From: Tammy Omdal
Date: May 12, 2014
Re: Property Tax Abatement

The City is planning to use property tax abatement authority in connection with financing public infrastructure improvements, including certain public street and utility improvements in connection with the 2014 Roe Crest-Belgrade Ravine Improvement Project (the "Project"). This memorandum briefly describes the use of tax abatement authority for this purpose.

Background

The name "tax abatement" is misleading. The enabling statute (Minnesota Statutes, Sections 469.1812 to 469.1815) does not authorize the actual "abatement of taxes". Instead, the City has the ability to levy a property tax (an abatement levy) that is equivalent to taxes that could be abated. The revenue derived from an abatement levy can be used for a variety of purposes. The City plans to certify a property tax abatement levy to pay a portion of the debt service on the general obligation bonds to be issued to fund the Project; the portion to be paid from abatement levy is for the street and storm water portions only.

Findings

The statute requires a finding that the use of tax abatement is in the public interest. The statute defines the reasons. Reasons specific to the proposed Project include to increase or preserve tax base and to finance or provide public infrastructure.

Process

Following notice and a public hearing on May 19th, the City Council will consider a resolution approving the property tax abatement. The resolution includes all necessary findings and defines the parameters for the tax abatement. The statute does not require any other documents or notifications (i.e., individual notice to property within the abatement area).

Abatement Levy

The total amount of the taxes proposed to be abated by the City on the parcels identified within the abatement area is estimated to be not more than \$1,200,000 collected over a 15-year term, or approximately \$80,000 per year. The annual abatement levy is spread over the City's entire general tax base (net tax capacity) the same as the general fund levy. Property within the abatement area will pay the same amount of City taxes as property outside of the abatement area. There is no different impact on individual property tax statements for property within the abatement area from other property within the City as a whole.

CITY OF NORTH MANKATO

NOTICE OF PUBLIC HEARING REGARDING PROPOSED PROPERTY TAX ABATEMENT

NOTICE IS HEREBY GIVEN that the City Council of the City of North Mankato, Minnesota (the "City") will hold a public hearing at or after 7:00 p.m. on Monday, May 19, 2014, at City Hall, 1001 Belgrade Avenue in the City, on the proposal that the City abate all or a portion of property taxes levied by the City on the properties identified by the following parcel identification numbers (the "Property"):

18.660.0040	18.769.0470	18.806.0130	18.834.0280	18.742.0030
18.660.0030	18.747.0150	18.806.0220	18.834.0270	18.706.0060
18.660.0010	18.719.0160	18.747.0140	18.495.0030	18.780.0020
18.881.0030	18.480.0280	18.706.0100	18.561.0080	18.739.0010
18.881.0040	18.647.0030	18.719.0040	18.719.0190	18.480.0010
18.881.0060	18.783.0020	18.682.0320	18.719.0180	18.561.0030
18.881.0020	18.011.2550	18.561.0060	18.525.0080	18.561.0010
18.881.0050	18.681.0210	18.769.0260	18.012.3200	18.804.0050
18.883.0030	18.806.0200	18.769.0870	18.493.0120	18.834.0290
18.883.0020	18.769.0830	18.747.0010	18.719.0150	18.480.0300
18.762.0080	18.561.0070	18.747.0020	18.524.0070	18.719.0050
18.883.0010	18.808.0100	18.769.0060	18.762.0100	18.735.0020
18.884.0030	18.808.0010	18.769.0620	18.493.0190	18.532.0020
18.884.0020	18.769.1150	18.824.0020	18.493.0180	18.525.0070
18.884.0010	18.550.0130	18.769.0610	18.493.0200	18.769.0590
18.482.0070	18.769.1170	18.769.0675	18.493.0210	18.706.0010
18.885.0010	18.706.0050	18.769.0600	18.480.0160	18.842.0350
18.886.0020	18.769.0520	18.480.0110	18.833.0010	18.842.0360
18.886.0030	18.493.0160	18.711.0070	18.480.0320	18.842.0370
18.886.0040	18.010.0700	18.617.0070	18.561.0040	18.842.0380
18.682.0260	18.525.0090	18.683.0100	18.533.0050	18.769.0980
18.681.0250	18.545.0010	18.616.0630	18.616.0280	18.769.0950
18.682.0280	18.011.2500	18.480.0310	18.754.0010	18.532.0105
18.762.0070	18.769.0540	18.769.0750	18.769.0440	18.769.0780
18.616.0450	18.769.1120	18.769.0760	18.706.0240	18.762.0090
18.769.0240	18.616.0360	18.706.0080	18.011.0800	18.616.0500
18.682.0290	18.742.0010	18.769.0650	18.806.0280	18.769.0340
18.682.0250	18.480.0050	18.834.0680	18.769.0850	18.011.0415
18.428.0030	18.769.1130	18.834.0690	18.753.0010	18.480.0200
18.081.0020	18.428.0070	18.714.0020	18.706.0140	18.769.0800
18.682.0300	18.834.0520	18.460.0040	18.681.0010	18.617.0040
18.769.0250	18.780.0030	18.480.0240	18.881.0010	18.426.0090
18.683.0090	18.769.0770	18.522.0020	18.480.0150	18.660.0020
18.616.0460	18.706.0160	18.769.1220	18.480.0040	18.769.0480
18.769.0230	18.769.0040	18.769.0660	18.489.0010	18.808.0075
18.762.0060	18.842.0400	18.011.1200	18.426.0100	18.682.0130
18.817.0030	18.842.0410	18.537.0020	18.769.0560	18.682.0240
18.817.0010	18.769.0510	18.426.0080	18.011.0500	18.428.0136
18.817.0040	18.769.0430	18.747.0200	18.681.0100	18.525.0140

18.536.0010	18.460.0010	18.769.0380	18.769.0490	18.769.1180
18.681.0260	18.011.1100	18.525.0150	18.616.0600	18.664.0010
18.428.0120	18.493.0050	18.748.0030	18.747.0080	18.533.0070
18.682.0020	18.682.0230	18.616.0020	18.683.0120	18.834.0700
18.682.0090	18.834.0650	18.616.0400	18.769.0405	18.769.0200
18.428.0090	18.550.0080	18.741.0010	18.480.0270	18.616.0620
18.428.0040	18.769.1190	18.525.0200	18.493.0100	18.834.0510
18.428.0220	18.804.0110	18.711.0100	18.482.0030	18.706.0180
18.428.0230	18.769.0350	18.741.0020	18.706.0150	18.808.0090
18.428.0240	18.683.0190	18.683.0250	18.769.0790	18.807.0140
18.682.0010	18.525.0130	18.839.0030	18.532.0010	18.806.0050
18.682.0270	18.706.0020	18.681.0200	18.534.0050	18.681.0140
18.532.0115	18.769.1230	18.523.0030	18.808.0050	18.681.0220
18.769.0330	18.806.0270	18.809.0080	18.616.0380	18.834.0300
18.762.0030	18.806.0240	18.809.0090	18.534.0060	18.617.0030
18.011.1300	18.616.0010	18.498.0290	18.745.0010	18.711.0010
18.432.0020	18.748.0010	18.844.0020	18.537.0030	18.769.0840
18.011.1400	18.762.0040	18.844.0010	18.806.0230	18.524.0010
18.011.1500	18.809.0120	18.769.1100	18.535.0010	18.011.2305
18.010.0545	18.681.0090	18.616.0540	18.683.0180	18.706.0210
18.844.0030	18.480.0170	18.682.0200	18.805.0050	18.427.0020
18.706.0130	18.805.0060	18.534.0030	18.769.0530	18.480.0070
18.804.0100	18.747.0060	18.481.0090	18.525.0170	18.011.2700
18.804.0100	18.808.0020	18.480.0330	18.806.0040	18.806.0210
18.769.1160	18.711.0115	18.417.0040	18.806.0250	18.420.0970
18.482.0050	18.617.0010	18.498.0070	18.769.0970	18.480.0140
18.806.0030	18.417.0030	18.498.0060	18.769.0960	18.532.0090
18.681.0230	18.858.0010	18.524.0060	18.498.0210	18.011.2100
18.706.0350	18.495.0040	18.808.0110	18.834.0150	18.769.0190
18.834.0670	18.682.0190	18.493.0170	18.011.0200	18.806.0080
18.011.2495	18.523.0010	18.804.0140	18.480.0230	18.806.0090
18.804.0120	18.532.0080	18.769.0450	18.780.0010	18.804.0130
18.683.0060	18.745.0020	18.769.0360	18.659.0020	18.747.0130
18.834.0660	18.804.0040	18.010.0800	18.808.0030	18.011.3000
18.525.0110	18.428.0060	18.498.0200	18.808.0040	18.834.0010
18.682.0330	18.428.0050	18.886.0010	18.616.0470	18.532.0030
18.795.0020	18.616.0310	18.011.0410	18.809.0010	18.432.0010
18.764.0040	18.681.0295	18.680.0010	18.493.0040	18.806.0170
18.480.0080	18.583.0020	18.475.0010	18.498.0180	18.706.0170
18.428.0130	18.616.0490	18.532.0100	18.498.0280	18.010.0600
18.683.0170	18.706.0120	18.769.0500	18.498.0270	18.521.0030
18.616.0390	18.769.1210	18.532.0095	18.842.0180	18.739.0020
18.616.0220	18.769.0120	18.681.0130	18.740.0010	18.012.3100
18.616.0210	18.617.0020	18.683.0050	18.534.0040	18.808.0060
18.616.0190	18.884.0040	18.719.0170	18.482.0020	18.617.0050
18.480.0120	18.479.0010	18.480.0090	18.806.0060	18.681.0050
18.842.0390	18.682.0140	18.769.0100	18.806.0070	18.681.0040
18.683.0130	18.681.0030	18.683.0030	18.561.0020	18.683.0230
18.682.0340	18.659.0010	18.681.0190	18.804.0060	18.525.0100

18.480.0190	18.011.1700	18.683.0240	18.804.0070	18.011.2496
18.616.0590	18.747.0110	18.532.0070	18.493.0010	18.481.0020
18.683.0110	18.809.0070	18.682.0350	18.011.2600	18.498.0260
18.769.0420	18.682.0170	18.769.0820	18.834.0020	18.498.0250
18.711.0125	18.480.0260	18.011.0900	18.834.0030	18.498.0240
18.682.0210	18.561.0090	18.525.0195	18.769.0180	18.498.0230
18.769.0920	18.809.0100	18.769.0860	18.683.0200	18.498.0220
18.762.0120	18.769.0730	18.711.0015	18.769.0110	18.808.0120
18.621.0030	18.532.0040	18.616.0550	18.011.1600	18.428.0200
18.742.0020	18.427.0010	18.719.0030	18.706.0040	18.769.0370
18.824.0010	18.498.0020	18.769.0550	18.686.0020	18.719.0060
18.621.0020	18.498.0090	18.480.0220	18.686.0010	18.012.3310
18.616.0142	18.498.0080	18.711.0020	18.686.0030	18.428.0190
18.616.0150	18.532.0015	18.611.0040	18.533.0060	18.428.0198
18.616.0160	18.011.2200	18.611.0040	18.616.0436	18.428.0170
18.621.0130	18.769.0320	18.416.0030	18.616.0050	18.428.0150
18.011.0425	18.683.0140	18.561.0050	18.616.0060	18.744.0020
18.081.0010	18.524.0020	18.769.1060	18.621.0040	18.842.0430
18.428.0100	18.524.0030	18.769.1070	18.769.0050	18.735.0010
18.769.1250	18.524.0040	18.787.0020	18.747.0030	18.525.0200
18.498.0050	18.524.0050	18.740.0020	18.532.0110	18.480.0180
18.834.0260	18.666.0810	18.420.0960	18.817.0020	18.769.0670
18.763.0010	18.714.0010	18.834.0530	18.428.0010	18.769.1020
18.645.0010	18.616.0520	18.683.0070	18.806.0180	18.769.0210
18.806.0290	18.769.1080	18.809.0060	18.769.0410	18.011.1800
18.524.0080	18.498.0120	18.616.0300	18.681.0270	18.616.0320
18.011.0420	18.498.0110	18.706.0220	18.683.0080	18.769.0220
18.769.0690	18.498.0100	18.482.0060	18.861.0030	18.753.0020
18.533.0030	18.769.0810	18.460.0020	18.550.0090	18.834.0320
18.682.0120	18.616.0530	18.460.0030	18.804.0080	18.525.0160
18.495.0020	18.769.0570	18.528.0010	18.804.0090	18.809.0030
18.711.0120	18.583.0010	18.428.0140	18.706.0110	18.706.0070
18.756.0010	18.806.0300	18.428.0020	18.764.0010	18.706.0090
18.769.0460	18.842.0420	18.683.0040	18.011.2305	18.493.0110
18.834.0250	18.683.0150	18.762.0110	18.769.0170	18.428.0210
18.011.2900	18.674.0010	18.681.0120	18.616.0250	18.769.0090
18.747.0180	18.480.0100	18.616.0610	18.616.0240	18.839.0020
18.480.0250	18.806.0260	18.428.0080	18.769.0080	18.616.0100
18.804.0030	18.681.0150	18.683.0160	18.616.0090	18.616.0080
18.769.0940	18.681.0160	18.532.0120	18.764.0020	18.616.0110
18.706.0190	18.682.0150	18.769.0270	18.764.0030	18.616.0120
18.834.0310	18.769.0290	18.621.0120	18.769.1140	18.616.0130
18.769.1110	18.482.0040	18.616.0170	18.493.0090	18.616.0070
18.769.0580	18.762.0010	18.621.0110	18.493.0030	18.769.1200
18.763.0020	18.833.0030	18.616.0180	18.834.0710	18.681.0020
18.683.0210	18.616.0420	18.681.0070	18.805.0040	18.011.2800
18.806.0190	18.616.0560	18.769.0910	18.420.0950	18.706.0360
18.532.0050	18.769.0020	18.769.0900	18.561.0100	18.682.0180
18.711.0130	18.842.0050	18.769.0890	18.480.0060	18.534.0020

18.493.0130	18.493.0230	18.769.0880	18.480.0210	18.804.0180
18.839.0010	18.493.0220	18.762.0020	18.480.0030	18.804.0170
18.524.0090	18.493.0240	18.682.0160	18.534.0010	18.805.0030
18.426.0030	18.493.0070	18.683.0220	18.861.0010	18.769.0030
18.706.0200	18.493.0060	18.480.0130	18.861.0020	18.482.0080
18.769.0630	18.493.0080	18.011.0700	18.769.0930	18.417.0010
18.417.0020	18.493.0150	18.616.0230	18.769.0710	18.681.0060
18.806.0010	18.493.0140	18.769.1040	18.537.0010	18.621.0050
18.769.1090	18.769.1000	18.769.1050	18.616.0270	18.807.0010
18.747.0100	18.522.0010	18.616.0580	18.769.0990	18.706.0030
18.681.0180	18.747.0170	18.683.0010	18.747.0050	18.814.0010
18.747.0070	18.769.1010	18.681.0170	18.769.0720	18.681.0240
18.686.0040	18.741.0030	18.769.0160	18.806.0100	18.769.0280
18.525.0120	18.616.0370	18.747.0040	18.616.0510	18.719.0070
18.621.0090	18.748.0020	18.747.0160	18.426.0040	18.681.0080
18.616.0410	18.616.0570	18.809.0020	18.804.0160	18.719.0010
18.616.0340	18.428.0110	18.806.0120	18.763.0030	18.493.0020
18.616.1100	18.833.0020	18.682.0220	18.621.0060	18.532.0060
18.616.1090	18.769.1030	18.787.0010	18.616.0260	18.495.0010
18.616.0330	18.769.0390	18.806.0140	18.769.0300	18.769.0010
18.747.0090	18.498.0040	18.681.0110	18.769.0310	18.616.0350
18.616.0040	18.498.0030	18.806.0150	18.682.0110	18.498.0130
18.747.0120	18.482.0010	18.011.1900	18.842.0340	18.498.0190
18.682.0310	18.481.0010	18.711.0030	18.837.0010	18.498.0170
18.683.0020	18.809.0110	18.711.0040	18.769.0140	18.769.0700
18.769.0070	18.014.0200	18.711.0050	18.648.0010	18.719.0020
18.806.0160	18.769.0130	18.769.1240	18.769.0640	18.011.2300
18.769.0740	18.814.0020	18.805.0010	18.804.0150	18.806.0110
18.885.0020	18.804.0010	18.711.0060	18.533.0020	
18.883.0040	18.804.0020	18.769.0150	18.616.0200	
18.621.0100	18.806.0020	18.805.0020	18.621.0070	

The total amount of the taxes proposed to be abated by the City on the Property is estimated to be not more than \$1,200,000 collected over a 15-year term. The City Council will consider the property tax abatement in connection with financing public infrastructure improvements, including certain public street and utility improvements in connection with the 2014 Roe Crest-Belgrade Ravine Improvement Project.

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

Dated: April 21, 2014.

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

/s/ Nancy Gehrke

City Clerk

City of North Mankato, Minnesota

April 21, 2014
NOTICE OF PUBLIC HEARING
REGARDING PROPOSED PROPERTY TAX ABATEMENT
CITY OF NORTH MANKATO
NOTICE IS HEREBY GIVEN that the City Council of the City of North Mankato, Minnesota (the "City") will hold a public hearing at or after 7:00 p.m. on Monday, May 19, 2014, at City Hall, 1001 Belgrade Avenue in the City, on the proposal that the City abate all or a portion of property taxes levied by the City on the properties identified by the following parcel identification numbers (the "Property"):

18.660.0040	18.769.0470	18.806.0130	18.834.0280	18.742.0030
18.660.0030	18.747.0150	18.806.0220	18.834.0270	18.706.0060
18.660.0010	18.719.0160	18.747.0140	18.493.0030	18.780.0020
18.881.0030	18.480.0280	18.706.0100	18.561.0080	18.739.0010
18.881.0040	18.647.0030	18.719.0040	18.719.0180	18.480.0010
18.881.0060	18.783.0020	18.682.0320	18.719.0180	18.561.0030
18.881.0020	18.011.2550	18.561.0060	18.525.0080	18.561.0010
18.881.0050	18.681.0210	18.769.0260	18.012.3200	18.804.0050
18.883.0030	18.806.0200	18.769.0870	18.493.0120	18.834.0290
18.883.0020	18.769.0830	18.747.0010	18.719.0150	18.480.0300
18.762.0080	18.561.0070	18.747.0020	18.524.0070	18.719.0050
18.883.0010	18.808.0100	18.769.0060	18.762.0100	18.735.0020
18.884.0030	18.808.0010	18.769.0620	18.493.0190	18.532.0020
18.884.0020	18.769.1150	18.824.0020	18.493.0180	18.525.0070
18.884.0010	18.550.0130	18.769.0610	18.493.0200	18.769.0590
18.482.0070	18.769.1170	18.769.0675	18.493.0210	18.706.0010
18.885.0010	18.706.0050	18.769.0600	18.480.0160	18.842.0350
18.886.0020	18.769.0520	18.480.0110	18.833.0010	18.842.0360
18.886.0030	18.493.0160	18.711.0070	18.480.0320	18.842.0370
18.886.0040	18.010.0700	18.617.0070	18.561.0040	18.842.0380
18.882.0260	18.525.0090	18.683.0100	18.533.0050	18.769.0980
18.681.0250	18.545.0010	18.616.0630	18.616.0280	18.769.0950
18.682.0280	18.011.2500	18.480.0310	18.764.0010	18.632.0105
18.762.0070	18.769.0540	18.769.0750	18.769.0440	18.769.0780
18.616.0450	18.769.1120	18.769.0760	18.706.0240	18.762.0090
18.769.0240	18.616.0360	18.706.0080	18.011.0900	18.616.0500
18.682.0290	18.742.0010	18.769.0650	18.806.0230	18.769.0340
18.682.0250	18.480.0050	18.834.0680	18.789.0850	18.011.0415
18.428.0030	18.769.1130	18.834.0690	18.763.0010	18.480.0200
18.081.0020	18.428.0070	18.714.0020	18.706.0140	18.769.0800
18.682.0300	18.834.0520	18.460.0040	18.681.0010	18.617.0040
18.769.0250	18.780.0030	18.480.0240	18.881.0010	18.426.0090
18.683.0090	18.769.0770	18.522.0020	18.480.0150	18.680.0020
18.616.0460	18.706.0160	18.769.1220	18.480.0040	18.769.0480
18.769.0230	18.769.0040	18.769.0660	18.489.0010	18.808.0075
18.762.0060	18.842.0400	18.011.1200	18.426.0100	18.682.0130
18.817.0030	18.842.0410	18.537.0020	18.769.0560	18.682.0240
18.817.0010	18.769.0510	18.426.0080	18.011.0500	18.428.0136
18.817.0040	18.769.0430	18.747.0200	18.681.0100	18.525.0140
18.536.0010	18.460.0010	18.769.0380	18.769.0490	18.769.1180
18.681.0280	18.011.1100	18.525.0150	18.616.0800	18.664.0010
18.428.0120	18.493.0050	18.748.0030	18.747.0080	18.533.0070
18.682.0020	18.682.0230	18.616.0020	18.683.0120	18.834.0700
18.682.0090	18.834.0650	18.616.0400	18.769.0405	18.769.0200
18.428.0090	18.550.0080	18.741.0010	18.480.0270	18.616.0620
18.428.0040	18.769.1190	18.525.0200	18.493.0100	18.834.0510
18.428.0220	18.804.0110	18.711.0100	18.482.0030	18.706.0180
18.428.0230	18.769.0350	18.741.0020	18.706.0150	18.808.0090
18.428.0240	18.683.0190	18.683.0250	18.769.0790	18.807.0140
18.682.0010	18.525.0130	18.839.0030	18.532.0010	18.806.0050
18.682.0270	18.706.0020	18.681.0200	18.534.0050	18.681.0140
18.532.0115	18.769.1230	18.523.0030	18.808.0050	18.681.0220
18.769.0330	18.806.0270	18.809.0080	18.616.0380	18.834.0300
18.762.0030	18.806.0240	18.809.0090	18.534.0060	18.617.0030
18.011.1300	18.616.0010	18.498.0290	18.745.0010	18.711.0010
18.432.0020	18.748.0010	18.844.0020	18.537.0030	18.769.0940
18.011.1400	18.762.0040	18.844.0010	18.806.0230	18.524.0010
18.011.1500	18.809.0120	18.769.1100	18.535.0010	18.011.2305
18.010.0545	18.681.0090	18.616.0540	18.683.0180	18.706.0210
18.844.0030	18.480.0170	18.682.0200	18.605.0050	18.427.0020
18.706.0130	18.805.0060	18.534.0030	18.769.0530	18.480.0070
18.804.0100	18.747.0080	18.481.0090	18.525.0170	18.011.2700
18.804.0100	18.808.0020	18.480.0330	18.806.0040	18.806.0210
18.769.1160	18.711.0115	18.417.0040	18.806.0250	18.420.0970
18.482.0050	18.617.0010	18.498.0070	18.769.0970	18.480.0140
18.806.0030	18.417.0030	18.498.0060	18.769.0960	18.532.0090
18.681.0230	18.858.0010	18.524.0060	18.498.0210	18.011.2100
18.706.0350	18.485.0040	18.808.0110	18.834.0150	18.769.0190
18.834.0670	18.682.0190	18.493.0170	18.011.0200	18.806.0080
18.011.2495	18.523.0010	18.804.0140	18.480.0230	18.806.0090
18.804.0120	18.532.0080	18.769.0450	18.780.0010	18.804.0130
18.683.0060	18.745.0020	18.769.0360	18.659.0020	18.747.0130
18.834.0660	18.804.0040	18.010.0800	18.808.0030	18.011.3000
18.525.0110	18.428.0060	18.498.0200	18.808.0040	18.834.0010
18.682.0330	18.428.0050	18.886.0010	18.616.0470	18.532.0030
18.795.0020	18.616.0310	18.011.0410	18.809.0010	18.432.0010
18.764.0040	18.681.0295	18.880.0010	18.493.0040	18.806.0170
18.480.0080	18.583.0020	18.475.0010	18.498.0180	18.706.0170
18.428.0130	18.616.0490	18.532.0100	18.498.0280	18.010.0600
18.683.0170	18.706.0120	18.769.0500	18.498.0270	18.521.0030
18.616.0390	18.769.1210	18.532.0095	18.842.0180	18.739.0020
18.616.0220	18.769.0120	18.681.0130	18.740.0010	18.012.3100
18.616.0210	18.617.0020	18.683.0050	18.534.0040	18.808.0060
18.616.0190	18.884.0040	18.719.0170	18.482.0020	18.617.0050
18.480.0120	18.479.0010	18.480.0090	18.806.0060	18.681.0050
18.842.0390	18.682.0140	18.769.0100	18.806.0070	18.681.0040
18.683.0130	18.681.0030	18.683.0030	18.561.0020	18.683.0230
18.682.0340	18.559.0010	18.681.0190	18.804.0060	18.525.0100
18.480.0190	18.011.1700	18.683.0240	18.804.0070	18.011.2496
18.616.0590	18.747.0110	18.532.0070	18.493.0010	18.481.0020
18.683.0110	18.809.0070	18.682.0350	18.011.2600	18.498.0260
18.769.0420	18.682.0170	18.769.0820	18.834.0020	18.498.0250
18.711.0125	18.480.0260	18.011.0900	18.834.0030	18.498.0240
18.682.0210	18.561.0090	18.525.0195	18.769.0180	18.498.0230
18.769.0920	18.809.0100	18.769.0860	18.683.0200	18.498.0220
18.762.0120	18.769.0730	18.711.0015	18.769.0110	18.808.0120
18.621.0030	18.532.0040	18.616.0550	18.011.1600	18.428.0200
18.742.0020	18.427.0010	18.719.0030	18.706.0040	18.769.0370
18.824.0010	18.498.0020	18.769.0550	18.686.0020	18.719.0060
18.621.0020	18.498.0090	18.480.0220	18.686.0010	18.012.3310
18.616.0142	18.498.0080	18.711.0020	18.686.0030	18.428.0190
18.616.0150	18.532.0015	18.611.0040	18.533.0060	18.428.0198
18.616.0160	18.011.2200	18.611.0040	18.616.0436	18.428.0170
18.621.0130	18.769.0320	18.416.0030	18.616.0050	18.428.0150

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 _____ Monday, the ²¹ day of _____ April, 20 ¹⁴, and was thereafter printed and published on every _____ Monday to and including _____ Monday, the ²¹ day of _____ April, 20 ¹⁴; 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: _____
Publisher

Subscribed and sworn to before me on this ²¹ day of _____ April, 20 ¹⁴.

Notary Public



BROOKE E. HIGH
Notary Public-Minnesota
My Commission Expires Jan 31, 2017

18.081.0010	18.524.0020	18.769.1060	18.621.0040	18.842.0430
18.428.0100	18.524.0030	18.769.1070	18.769.0050	18.735.0010
18.769.1250	18.524.0040	18.767.0020	18.747.0030	18.525.0200
18.498.0050	18.524.0050	18.740.0020	18.532.0110	18.480.0180
18.834.0260	18.666.0810	18.420.0960	18.617.0020	18.769.0670
18.763.0010	18.714.0010	18.834.0530	18.428.0010	18.769.1020
18.645.0010	18.616.0520	18.683.0070	18.806.0180	18.769.0210
18.806.0290	18.769.1080	18.809.0060	18.769.0410	18.011.1800
18.524.0080	18.498.0120	18.616.0300	18.681.0270	18.616.0320
18.011.0420	18.498.0110	18.706.0220	18.683.0080	18.769.0220
18.769.0690	18.498.0100	18.462.0060	18.861.0030	18.753.0020
18.533.0030	18.769.0810	18.460.0020	18.550.0090	18.834.0320
18.682.0120	18.616.0530	18.460.0030	18.804.0080	18.525.0160
18.495.0020	18.769.0570	18.528.0010	18.804.0090	18.809.0030
18.711.0120	18.583.0010	18.428.0140	18.706.0110	18.706.0070
18.756.0010	18.806.0300	18.428.0020	18.764.0010	18.706.0090
18.769.0460	18.842.0420	18.683.0040	18.011.2305	18.493.0110
18.834.0250	18.683.0150	18.762.0110	18.769.0170	18.428.0210
18.011.2900	18.674.0010	18.681.0120	18.616.0250	18.769.0090
18.747.0180	18.480.0100	18.616.0610	18.616.0240	18.839.0020
18.490.0250	18.806.0260	18.428.0080	18.769.0080	18.616.0100
18.804.0030	18.681.0150	18.683.0160	18.616.0090	18.616.0080
18.769.0940	18.681.0160	18.532.0120	18.764.0020	18.616.0110
18.706.0190	18.682.0150	18.769.0270	18.764.0030	18.616.0120
18.834.0310	18.769.0290	18.621.0120	18.769.1140	18.616.0130
18.769.1110	18.482.0040	18.616.0170	18.493.0090	18.616.0070
18.769.0580	18.762.0010	18.621.0110	18.493.0030	18.769.1200
18.763.0020	18.833.0030	18.616.0180	18.834.0710	18.681.0020
18.683.0210	18.616.0420	18.681.0070	18.805.0040	18.011.2800
18.806.0190	18.616.0560	18.769.0910	18.420.0950	18.706.0360
18.532.0050	18.769.0020	18.769.0900	18.561.0100	18.682.0180
18.711.0130	18.842.0050	18.769.0890	18.480.0060	18.534.0020
18.493.0130	18.493.0230	18.769.0880	18.480.0210	18.804.0180
18.839.0010	18.493.0220	18.762.0020	18.480.0030	18.804.0170
18.524.0090	18.493.0240	18.682.0160	18.534.0010	18.805.0030
18.428.0030	18.493.0070	18.683.0220	18.861.0010	18.769.0030
18.706.0200	18.493.0060	18.480.0130	18.861.0020	18.482.0080
18.769.0630	18.493.0080	18.011.0700	18.769.0930	18.417.0010
18.417.0020	18.493.0150	18.616.0230	18.769.0710	18.681.0060
18.806.0010	18.493.0140	18.769.1040	18.837.0010	18.621.0050
18.769.1090	18.769.1000	18.769.1050	18.616.0270	18.807.0010
18.747.0100	18.522.0010	18.616.0580	18.769.0990	18.706.0030
18.681.0180	18.747.0170	18.683.0010	18.747.0050	18.814.0010
18.747.0070	18.769.1010	18.681.0170	18.769.0720	18.681.0240
18.886.0040	18.741.0030	18.769.0160	18.806.0100	18.769.0280
18.525.0120	18.616.0370	18.747.0040	18.616.0510	18.719.0070
18.621.0080	18.748.0020	18.747.0160	18.426.0040	18.681.0080
18.616.0410	18.616.0570	18.609.0020	18.804.0160	18.719.0010
18.616.0340	18.428.0110	18.806.0120	18.763.0030	18.493.0020
18.616.1100	18.833.0020	18.682.0220	18.621.0060	18.532.0060
18.616.1090	18.769.1030	18.787.0010	18.616.0260	18.495.0010
18.616.0330	18.769.0390	18.806.0140	18.769.0300	18.769.0010
18.747.0090	18.498.0040	18.681.0110	18.769.0310	18.616.0350
18.616.0040	18.498.0030	18.806.0150	18.682.0110	18.498.0130
18.747.0120	18.482.0010	18.011.1900	18.842.0340	18.498.0190
18.682.0310	18.481.0010	18.711.0030	18.837.0010	18.498.0170
18.693.0020	18.809.0110	18.711.0040	18.769.0140	18.769.0700
18.769.0070	18.014.0200	18.711.0050	18.648.0010	18.719.0020
18.806.0160	18.769.0130	18.769.1240	18.769.0640	18.011.2300
18.769.0740	18.814.0020	18.805.0010	18.804.0150	18.806.0110
18.885.0020	18.804.0010	18.711.0060	18.533.0020	
18.883.0040	18.804.0020	18.769.0150	18.616.0200	
18.621.0100	18.806.0020	18.805.0020	18.621.0070	

The total amount of the taxes proposed to be abated by the City on the Property is estimated to be not more than \$1,200,000 collected over a 15-year term. The City Council will consider the property tax abatement in connection with financing public infrastructure improvements, including certain public street and utility improvements in connection with the 2014 Roe Crest-Belgrade Ravine Improvement Project. All interested persons may appear at the public hearing and present their views orally or in writing.
Dated: April 21, 2014.

BY ORDER OF THE CITY COUNCIL
OF THE CITY OF NORTH MANKATO, MINNESOTA
/s/ Nancy Gehrke
City Clerk
City of North Mankato, Minnesota

CLAIM REPORT
FOR REGULAR COUNCIL MEETING OF MAY 19, 2014

77663	Benco Electric Cooperative	electric bill-All Depts.	\$28,588.26
77664	CenterPoint Energy	gas bill-All Depts.	\$8,651.65
77665	Enventis	telephone & internet bill-All Depts.	\$3,473.71
77666	Kennedy & Kennedy Law Office	Chester lawsuit legal fees-Water Dept.	\$8,750.00
77667	Krueger, William Kent	speaker's fee for special program-Library	\$500.00
77668	Kwik Trip, Inc.	unleaded & diesel fuel-All Depts.	\$27,495.80
77669	Void	Void	\$0.00
77670	PowerPlan	equipment parts-Street & Sanitation	\$2,224.85
77671	Twin City Striping	line striping-Street Dept.	\$1,383.36
77672	Verizon Wireless	cell phone & internet bill-All Depts.	\$242.38
77673	Xcel Energy	electric bill for February & March-All Depts.	\$40,383.65
77674	Lloyd Lumber	equipment parts & supplies-All Depts.	\$1,457.81
77675	AT & T Mobility	cell phone bill-Bookmobile	\$24.84
77676	Cardmember Service	charge card items-All Depts.	\$7,987.13
77677	Charter Communications	high speed data service-All Depts.	\$463.96
77678	ICMA Retirement Trust - 457	employee payroll deductions	\$5,713.85
77679	ICMA Retirement Trust - Roth IRA	employee payroll deductions	\$685.00
77680	Law Enforcement Labor Service	employee payroll deductions	\$450.00
77681	NCPERS Minnesota-Unit 662400	employee payroll deductions	\$192.00
77682	United Way	employee payroll deductions	\$225.62
77683	Mount Olive Booster Club	10% concession stand sales for tournament 5/13	\$68.06
	A-1 Key City Locksmiths, Inc.	lock repair & keys-Gen Gov, Police, Caswell & Park	\$172.25
	Alden Pool & Municipal Supply Co.	pool mats-Swim Facility	\$1,649.28
	Ameripride Services	mats-Library	\$60.76
	Apt Machining & Fabricating, Inc.	equipment parts-Caswell	\$350.00
	Associated Finishing, Inc.	railings for Wheeler shelter-Park Dept.	\$1,199.00
	Audio Editions	audio books & supplies-Library	\$425.89
	Bank of Alma	interest-Equipment Certificate of Indebtedness	\$800.00
	Bauer's Upholstery	equipment parts-Park Dept.	\$130.00
	Beacon Athletics	supplies-Caswell	\$1,897.50
	Blue Valley Sod	dirt-Water Dept.	\$50.00
	Bolton & Menk, Inc.	engineering fee-Sewer Dept.	\$1,325.55
	BookPage	renew subscription-Library	\$480.00
	Boyer Trucks	equipment parts-Street Dept.	\$859.95
	Brandt, Inc.	put City logo on shirts-All Depts.	\$190.50
	Carquest Auto Parts Stores	equipment parts & supplies-All Depts.	\$671.13

CLAIMS CONTINUED

Cemstone Concrete Materials	concrete for Caswell Soccer Fields-Sales Tax	\$2,152.50
City of Mankato	water bill-Public Access	\$58.41
Coca-Cola Refreshments USA, Inc.	pop for concessions-Caswell	\$553.98
Computer Technology Solutions, Inc.	printer repair-Water, Sewer, Recycling & Solid Waste	\$250.00
Connect Business Magazine	ad-Port Authority	\$479.00
Crysteel Truck Equipment	equipment parts-Street Dept.	\$24.00
Dakota County Technical College	training-Police Dept.	\$900.00
Dalco	supplies-Water Dept.	\$276.04
Express Services, Inc.	crossing guards-Police Dept.	\$723.91
Fastenal Company	building materials soccer fields-Sales Tax	\$151.11
Ferguson Enterprises, Inc.	equipment parts & supplies-Swim Fac & Comm Dev	\$76.99
FleetPride	equipment parts-Street & Caswell	\$1,842.32
Free Press	ads-Gen Gov, Comm Dev, CDBG & 2014 Const	\$603.43
G & L Auto Supply	equipment parts & supplies-All Depts.	\$463.97
G & K Services	uniform & towel services-Street & Shop	\$293.79
Gale/Cengage Learning	books-Library & Bookmobile	\$304.93
Gopher State One-Call	one-call locates-Comm Dev	\$188.70
Grainger	supplies-Swim Fac	\$69.90
Great American Business Products	supplies-Park Dept.	\$619.36
Green Tech Recycling	electronic recycling-Recycling	\$2,095.86
Groebner, Paul Masonry LLC	pour red rock aggregate pad-Street Dept.	\$2,240.00
Hansen Sanitation	refuse pickup-Shop, Caswell, Park, Recycling & P/A	\$807.31
Horvick, Inc.	equipment parts-Street Dept.	\$11.35
Ingram Library Services	books-Library & Bookmobile	\$1,682.22
International Assn of Fire Chiefs	membership dues-Fire Dept.	\$209.00
Jetter Clean, Inc.	cleaned sewer line-Swim Fac	\$318.00
Journal	renew subscription-Library	\$186.00
Keller, J.J. & Associates, Inc.	drug testing-All Depts.	\$500.00
Kennedy & Kennedy Law Office	legal services-Attorney & Port Authority	\$9,871.54
LJP Enterprises of St. Peter	wire baling-Recycling	\$270.00
LJP Waste & Recycle	transportation charges-Recycling	\$697.60
Lakes Gas Company	propane tank rental-Police & Caswell	\$258.00
Laraway Roofing	partial pmt roof on Municipal Building-Capital Fac	\$69,000.00
Larkstur Engineering	equipment parts & supplies-Street & Sewer	\$261.91
Lawson Products	supplies-Shop	\$677.07
M & M Signs, Inc.	sign repair for building-Public Access	\$251.06
MacQueen Equipment, Inc.	sweeper brooms & equipment parts-Street Dept.	\$1,805.05
Mankato Ford, Inc.	equipment parts-Police & Comm Dev	\$82.13
Manley Tire & Oil Service, Inc.	tires-Park Dept.	\$729.88
Matheson Tri-Gas	welding supplies-Shop	\$89.15

CLAIMS CONTINUED

Mayo Clinic Health System	physicals-Fire Dept.	\$6,450.07
Menards-Mankato	equipment parts & supplies-All Depts.	\$988.85
Minnesota Department of Health	2nd qtr service connect fee-Water Dept.	\$7,754.00
Minnesota Iron & Metal	equipment parts & building supplies-Park & Sales Tax	\$1,709.00
Minnesota Pipe & Equipment	water meter, supplies & equip parts-Str, Sales Tax & Wtr	\$3,127.60
Minnesota Valley Testing Lab	water testing-Water Dept.	\$158.75
Minnesota Waste Processing Co.	processing fees-Solid Waste	\$37,557.01
MRCI	wages for MRCI employees-Recycling	\$9,231.20
MTI Distributing, Inc.	equipment parts for mower-Capital Facilities	\$809.01
New Ulm Quartzite Quarries	ball field sand-Caswell & Park	\$591.43
North Central International	additive & equipment parts-Street & Park	\$961.05
Old Dominion Brush	equipment parts-Street Dept.	\$559.58
Olympic Fire Protection Corp.	annual inspection for fire sprinkler system-Pol & Fire	\$515.00
OverDrive, Inc.	downloadable audio/ebooks-Library	\$821.48
Paragon Printing, Mailing & Specialties	stuffer, labels, & utility bill mailing-All Depts.	\$3,352.82
Pepsi-Cola of Mankato, Inc.	pop for concessions-Caswell	\$1,856.10
Petty Cash, Clara Thorne	petty cash items-All Depts.	\$66.32
Plunkett's Pest Control	professional service-Street & Shop	\$113.60
Quest Diagnostics	drug testing-Fire Dept.	\$43.56
Ramy Turf Products	grass seed-Street & Storm Water	\$165.00
Raptor Center	summer reading program-Library	\$425.00
River Bend Business Products	copier maintenance-Library	\$92.21
Sam's Club	membership-Library	\$45.00
Sawatzky Pools, Inc.	supplies-Park Dept.	\$216.00
Schmidt Siding & Window	install gutters on Wheeler shelter-Park Dept.	\$1,165.00
Schwickert's	relocate & replace unit heater-Gen Gov & Library	\$2,880.00
Sherwin-Williams Co.	paint-Water Dept.	\$92.78
Sign Pro	graphics for squad #716-Capital Facilities	\$450.00
Southern Minnesota Construction	rock soccer fields & aglime-Caswell, Park & Sales Tax	\$419.47
Springsted, Inc.	professional service-Port Authority	\$7,347.99
SPS Companies	plumbing supplies-Gen Gov, Caswell, Park & Water	\$272.24
Star Tribune	renew subscription-Library	\$345.80
Superior Concrete Block Co., Inc.	concrete block & sand for soccer fields-Sales Tax	\$1,559.76
Tire Associates	tires-All Depts.	\$459.22
Titan Machinery	equipment parts-Street Dept.	\$54.18
Tool Sales Company	supply-Shop	\$20.00
Traverse des Sioux Cooperative	Inter-Library Loan contract 1st half-Library	\$2,553.83
Turfwerks	equipment parts-Caswell	\$94.14
US Foods	items for concessions-Caswell	\$837.01
Uniforms Unlimited	insignia-Police Dept.	\$7.50

CLAIMS CONTINUED

Verizon Wireless	cell phone bill-Gen Gov, Comm Dev & Police	\$145.13
Viking Fire & Safety	service fire extinguishers-Recycling	\$72.00
Viking Electric Supply	electrical supplies-Swim Fac, Park, Sales Tax & Water	\$961.59
WACO Scaffolding & Supply Co.	supplies-Sales Tax	\$40.60
Wells Fargo Bank	administrative charges on bonds	\$2,000.00
Wenzel Auto Electric Co.	equipment parts-Bookmobile	\$105.70
Westman Freightliner	equipment parts for mower-Capital Facilities	\$378.47
Ziegler, Inc	equipment parts-Street Dept.	<u>\$724.28</u>
Total		<u><u>\$351,895.54</u></u>

CLAIMS CONTINUED

General	\$141,923.49
Community Development Block Grant	\$26.35
Local Option Sales Tax	\$6,709.53
Port Authority	\$8,766.24
Capital Facilities & Equipment Replacement-General	\$70,725.88
Equipment Certificate of Indebtedness	\$800.00
Capital Improvement Bonds of 2008	\$400.00
Local Option Sales Tax Bonds	\$400.00
GO Improvement Bond of 2008	\$400.00
2014 Construction	\$455.87
Water	\$46,819.08
Sewer	\$9,970.29
Recycling	\$16,907.54
Storm Water	\$5,858.37
Solid Waste	\$38,246.71
Public Access	<u>\$3,486.19</u>
Total	<u><u>\$351,895.54</u></u>

PORT AUTHORITY INVOICES
FOR REGULAR COUNCIL MEETING OF MAY 19, 2014

Verizon Wireless	cell phone-Port Authority	\$50.44
Connect Business Magazine	ad-Port Authority	\$479.00
Kennedy & Kennedy Law Office	legal service for April-Port Authority	\$332.00
Menards-Mankato	sign materials-Port Authority	\$556.81
Springsted, Inc.	professional service-Port Authority	<u>\$7,347.99</u>
Total		<u><u>\$8,766.24</u></u>

RESOLUTION NO.

RESOLUTION APPROVING DONATIONS/CONTRIBUTIONS/GRANTS

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

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

Donor of Gift	Restriction on Gift	Amount
Douglas E. Sinclair	General Fund – Adopt-A-Family Swim Pass	\$72.00
Tim & Jeannine Leonhardt	General Fund – Adopt-A-Family Swim Pass	\$72.00
David & Sandy Mutch	General Fund – Adopt-A-Family Swim Pass	\$36.00
James Rademacher	General Fund – Adopt-A-Family Swim Pass	\$72.00
David & Pamela Lamm	General Fund – Adopt-A-Family Swim Pass	\$36.00
Robert & Rosemary Thede	General Fund – Adopt-A-Family Swim Pass	\$36.00
Carol L. De Reme	General Fund – Adopt-A-Family Swim Pass	\$36.00
April & Clark Johnson	General Fund – Adopt-A-Family Swim Pass	\$36.00
James & Dolores Portz	General Fund – Adopt-A-Family Swim Pass	\$36.00
Kathryn & Michael Lange	General Fund – Adopt-A-Family Swim Pass	\$36.00

Adopted by the City Council this 19th day of May 2014.

Mayor

City Clerk

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.: 18.566.0010
Legal: Lot 1, Hansen Addition
Address: 1400 Lake Street

Owners: Michael D. Hansen
1400 Lake Street
North Mankato, MN 56003

Plumbing Permit - \$110.00

Adopted by the City Council this 19th day of May 2014.

Mayor

ATTEST:


City Clerk

City of North Mankato
 Delinquent Invoice
 Certification to Assessment Roll for One Year at 7%

Exhibit A

CC Date 5/19/2014
 Collection Year 2015

Location	Description	Owner	PID	Legal Description	Amount
1400 Lake Street	Replace water meter	Michael D. Hansen	18.566.0010 Lot 1	Portion of Property is located in Nicollet Co. Subdivision Cd 18566; Subdivision Name Hansen Addition	110.00
					<u>110.00</u>



CITY OF NORTH MANKATO
P.O. Box 2055
North Mankato, MN 56002-2055
507-625-4141

Invoice

Date	Invoice #
1/23/2014	5377

Bill To
Mike Hansen 1400 Lake Street North Mankato, MN 56003

		Terms	Project
Quantity	Description	Rate	Amount
	Plumbing Permit #3855	25.00	25.00
	Install Fee	20.00	20.00
	5/8" Water Meter #23140654	65.00	65.00
	Replace water meter at 1400 Lake Street		
	SECOND NOTICE 2/21/14.		
	THIRD NOTICE 3/19/14.		
	FINAL NOTICE 4/17/14.		
	Total		\$110.00
	Payments/Credits		\$0.00
Prompt payment is appreciated.		Balance Due	\$110.00



CITY OF NORTH MANKATO

April 17, 2014

Mike Hansen
1400 Lake Street
North Mankato, MN 56003

Re: Delinquent Bill

Dear Property Owner:

Enclosed is the final notice of invoice #5377 dated January 23 2014, in the amount of \$110.00 for a plumbing permit and water meter for the property at 1400 Lake Street.

This letter is to notify you that these charges are past due. If payment is not received by 5:00 pm on April 27 (ten (10) calendar days from the date of this letter) the North Mankato City Council will take action to have these charges certified to the Nicollet County Auditor for collection with the property taxes on this parcel.

It is our hope that this action will not be necessary. Please make remittance to the City of North Mankato. If you have any questions concerning this matter, please feel free to contact me.

Sincerely,

THE CITY OF NORTH MANKATO

Clara Thorne
Finance Director

Enclosure



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.: 18,796.0030
Legal: Lot 6, Block 1, H.C. Small's Addition
Address: 524 Lyndale Street

Owners: Steven A. Schmahl
524 Lyndale Street
North Mankato, MN 56003

Replace Water Meter - \$50.00

Adopted by the City Council this 19th day of May 2014.

Mayor

ATTEST:

City Clerk

City of North Mankato
Delinquent Invoice
Certification to Assessment Roll for One Year at 7%

Exhibit A

CC Date
Collection Year

5/19/2014
2015

Location	Description	Owner	PID	Legal Description	Amount
524 Lyndale Street	Replace water meter	Steven A. Schmahl	18.796.0030	Lot 6 Block 1 HC Small's Addn	50.00
					<hr/>
					50.00
					<hr/>



CITY OF NORTH MANKATO
P.O. Box 2055
North Mankato, MN 56002-2055
507-625-4141

Invoice

Date	Invoice #
11/6/2013	5288

Bill To

Steve Schmahl
524 Lyndale St
North Mankato, MN 56003

		Terms	Project
Quantity	Description	Rate	Amount
	Plumbing Permit #3795	25.00	25.00
	Install Fee	20.00	20.00
	5/8" Water Meter #23140614	65.00	65.00
	Replace inside water meter at 524 Lyndale Street		
	SECOND NOTICE 12-6-13		
	THIRD & FINAL NOTICE 12/31/13		
	If payment is not received by April 30, 2014 the North Mankato City Council will take action to have these charges certified to the Nicollet County Auditor for collection with the property taxes on this parcel.		
	Total		\$110.00
	Payments/Credits		\$-60.00
Prompt payment is appreciated.		Balance Due	\$50.00



CITY OF NORTH MANKATO
APPLICATION FOR PARADE PERMIT

This application, accompanied by a map of the parade route and the required application fee, shall be submitted to our office at least thirty (30) days in advance of the parade date. This parade permit is pending until approval by the City Council and Chief of Police.

Applicant Information

Name: North Mankato Civic + Commerce Association/North Mankato Fun Days

Address: PO Box 2164

City: N. Mankato State: MN Zip: 56003

Telephone: (800) 232-6909

Sponsoring Organization: North Mankato Civic + Commerce Association

Address: PO Box 2164

City: North Mankato State: MN Zip: 56003

Telephone: (800) 232-6909

Occasion for Parade: North Mankato Fun Days Kiddie Parade

Date of Parade: 7/11/14 Estimated Length of Parade: 5 Blocks

Estimated Starting Time: 6:15pm Estimated Finish Time: 7:00pm

Estimated Number of Participants: 200 children

General Composition of Parade: bikes, wagons, strollers and children

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

[Signature]
Applicant

5/7/14
Date

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

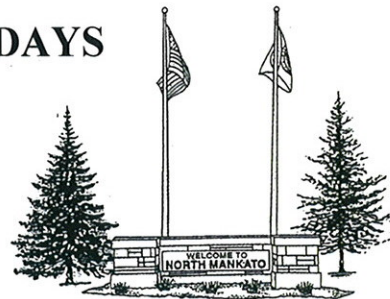
[Signature] #701
Chief of Police

05-07-14
Date

COMMENTS/ADDITIONAL STIPULATIONS:

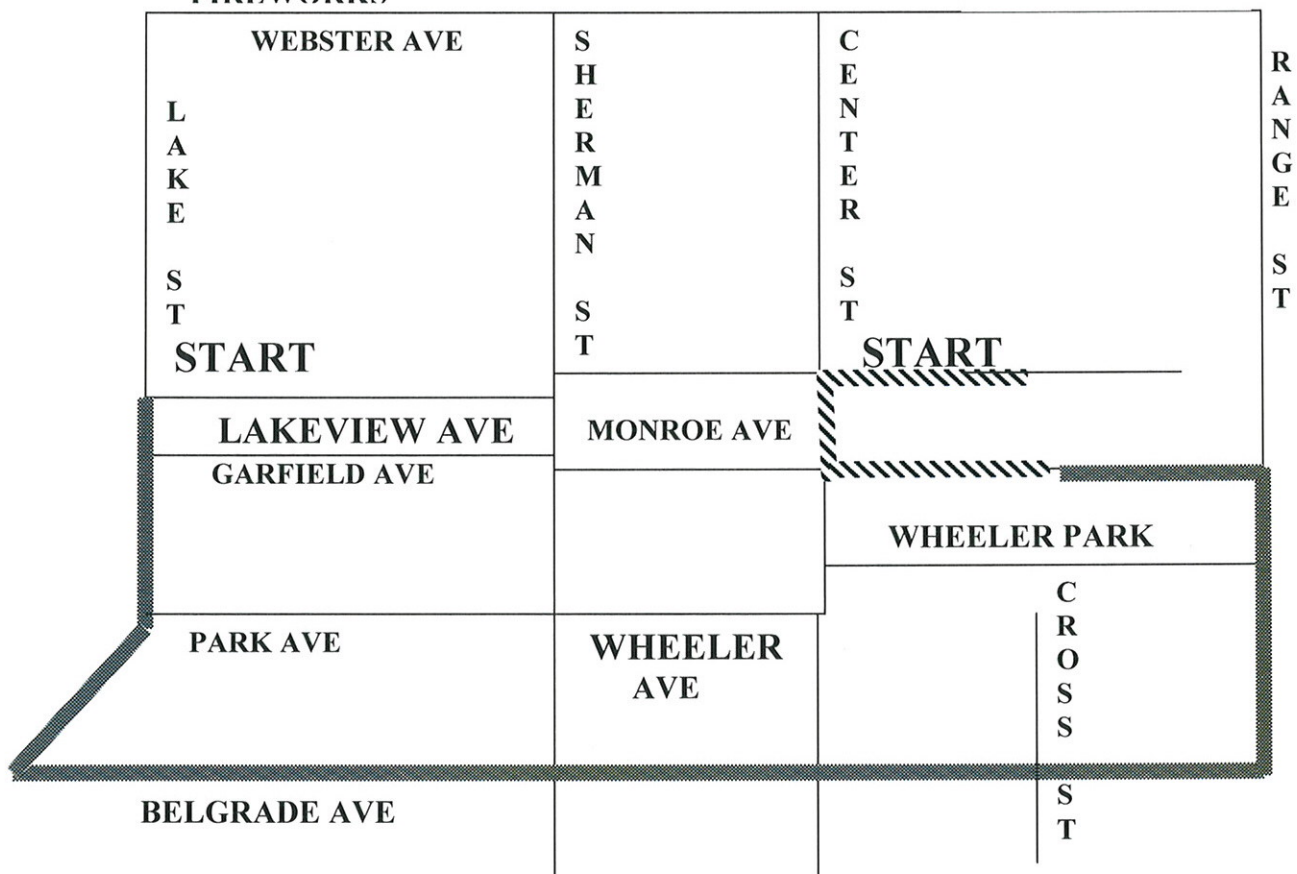


NORTH MANKATO FUNDAYS SPONSORED BY



North Mankato
Civic & Commerce
Association

FIREWORKS



////// KIDDIE PARADE 6:15pm JULY 11th

———— FUN DAYS PARADE 11:00am JULY 12th



CITY OF NORTH MANKATO
APPLICATION FOR PARADE PERMIT

This application, accompanied by a map of the parade route and the required application fee, shall be submitted to our office at least thirty (30) days in advance of the parade date. This parade permit is pending until approval by the City Council and Chief of Police.

Applicant Information

Name:	<u>North Mankato Civic + Commerce Association / North Mankato Fun Days</u>		
Address:	<u>P.O. Box 2164</u>		
City:	<u>North Mankato</u>	State:	<u>MN</u> Zip: <u>56003</u>
Telephone:	<u>(800) 232-6909</u>		
Sponsoring Organization:	<u>North Mankato Civic + Commerce Association</u>		
Address:	<u>PO Box 2164</u>		
City:	<u>North Mankato</u>	State:	<u>MN</u> Zip: <u>56003</u>
Telephone:	<u>(800) 232-6909</u>		
Occasion for Parade:	<u>North Mankato Fun Days Grand Parade</u>		
Date of Parade:	<u>7/12/14</u>	Estimated Length of Parade:	<u>1.7 miles</u>
Estimated Starting Time:	<u>11am</u>	Estimated Finish Time:	<u>2pm</u>
Estimated Number of Participants:	<u>100 units</u>		
General Composition of Parade:	<u>Bands, Businesses, non-profit organizations with floats, decorated vehicles and equipment</u>		

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

Applicant

Date

5/12/14

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

Chief of Police

Date

#701

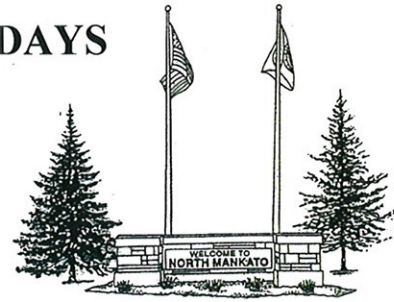
05-07-14

COMMENTS/ADDITIONAL STIPULATIONS:



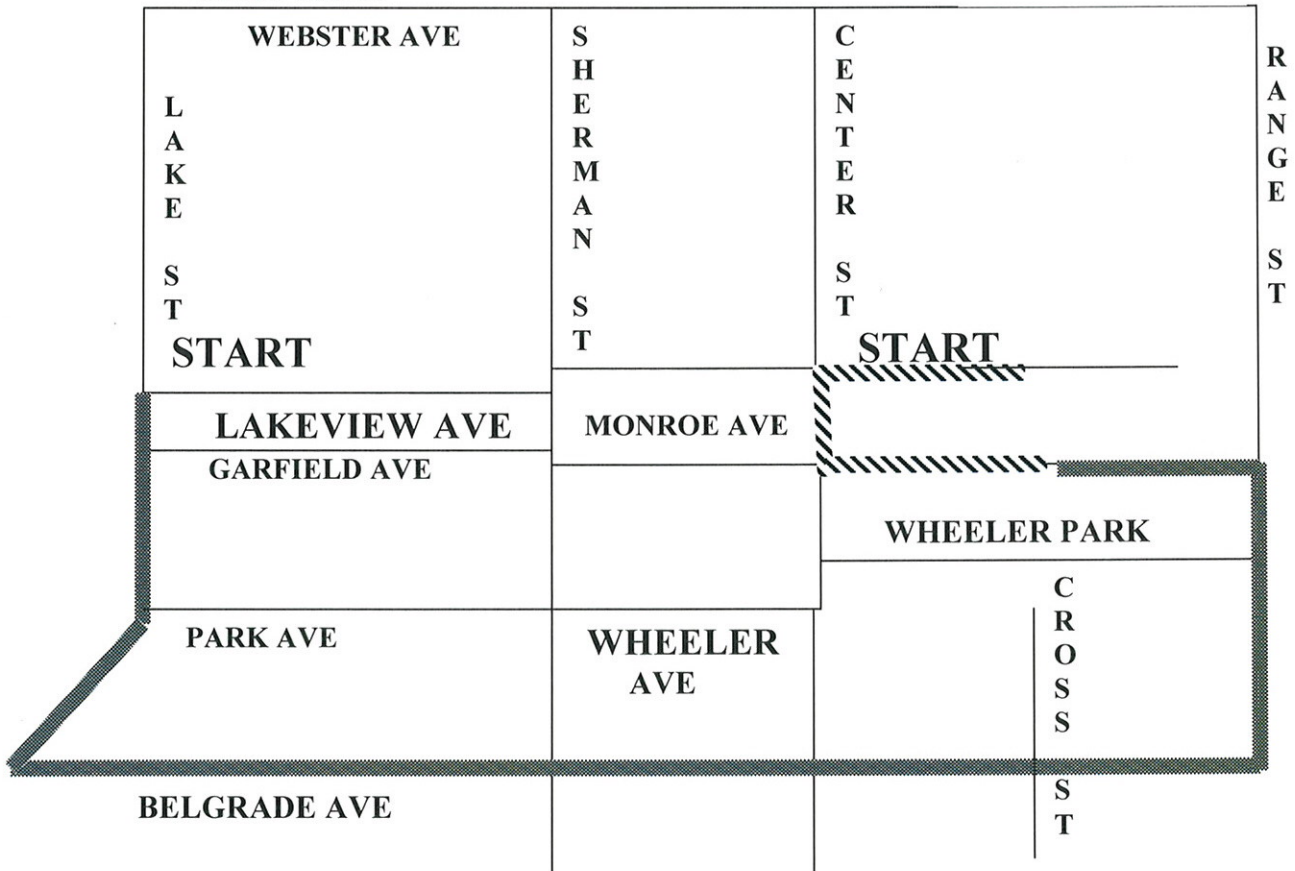
NORTH MANKATO FUNDAYS

SPONSORED BY



North Mankato
Civic & Commerce
Association

FIREWORKS



 **KIDDIE PARADE 6:15pm JULY 11th**
 **FUN DAYS PARADE 11:00am JULY 12th**



Application for Temporary 3.2 Permit

Name of organization	Date organized	Tax exempt number	
North Mankato Civic & Commerce Association	January 1953	41-1315007	
Address	City	State	Zip Code
P.O. Box 2164	North Mankato	Minnesota	56002-2164
Name of person making application	Business phone	Home phone	
Theresa Clausen	(800)232-6909		
Date(s) of event	Type of organization		
7/10/14-7/13/14	<input type="checkbox"/> Club <input checked="" type="checkbox"/> Charitable <input type="checkbox"/> Religious <input type="checkbox"/> Other non-profit		

	Organization officer's name	City	State	Zip
X	Theresa Clausen, President	North Mankato	Minnesota	56003
X	Shawn Ange, Vice President	North Mankato	Minnesota	56003
X	Steve Nixt, Treasurer	North Mankato	Minnesota	56003
Add New Officer				

Location where permit will be used. If an outdoor area, describe.
Wheeler Park Band Shell Area.

If the applicant will contract for intoxicating liquor service give the name and address of the liquor license providing the service.
No.

If the applicant will carry liquor liability insurance please provide the carrier's name and amount of coverage.
James R. Weir Insurance - \$50,000/\$100,000/\$300,000

APPROVAL

APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL AND GAMBLING ENFORCEMENT

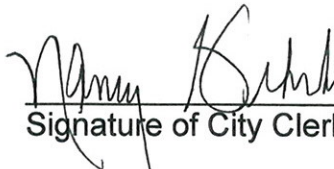
North Mankato/Nicollet County
City/County


\$50.00
City Fee Amount

May 7, 2014
Date Fee Paid

May 19, 2014
Date Approved

7/10/14-7/13/14
Permit Date


Signature of City Clerk

 #761
Signature of Police Chief



RESOLUTION NO.

RESOLUTION APPROVING
MANKATO AREA YOUTH BASEBALL ASSOCIATION, INC.
GAMBLING LICENSE

WHEREAS, Mankato Area Youth Baseball Association, Inc. has submitted a gambling license premises permit application to conduct lawful gambling at Benderz Bar & Restaurant, 503 Belgrade Avenue, located within the City of North Mankato, Minnesota; and

WHEREAS, said application was received by the City on May 12, 2014; and

WHEREAS, Mankato Area Youth Baseball Association, Inc. fulfills all the requirements of law concerning the right to possess such a license; and

WHEREAS, Mankato Area Youth Baseball Association, Inc. agrees to donate 10% of their net profits to the City of North Mankato for distribution to organizations listed on the 10% Charitable Gambling List;

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

1. The premises permit gambling license application is approved.
2. The sixty-day waiting period for local approval is waived.
3. The effective date of the premise permit gambling license is June 1, 2014.

Adopted by the City Council this 19th day of May 2014.

Mayor

Attest:

City Clerk

LG214 Premises Permit Application**Annual Fee \$150 (NON REFUNDABLE)****Required Attachments to LG214**

1. If the premises is leased, attach a copy of your lease. Use **LG215 Lease for Lawful Gambling Activity**.
2. \$150 annual premises permit fee, for each permit (non refundable).
Make check payable to "State of Minnesota."

Mail the application and required attachments to:
 Gambling Control Board
 1711 West County Road B, Suite 300 South
 Roseville, MN 55113

Questions? Call 651-539-1900 and ask for Licensing.

Organization Information

1. Organization name MAYBA License number 31040
2. Chief executive officer (CEO) John Clifford Daytime phone _____
3. Gambling manager Rene Maes Jr Daytime phone 501-925-6910

Gambling Premises Information

4. Current name of site where gambling will be conducted Benderz Bar & Restaurant
5. List any previous names for this location Las Fronteras Mexican Grill
6. Street address where premises is located 503 Belgrade Ave
Do not use a P.O. box number or mailing address.

7. City North Mankato OR Township _____ County Nicollet Zip code 56005

8. Does your organization own the building where the gambling will be conducted?

☐ Yes ☒ No If no, attach LG215 Lease for Lawful Gambling Activity.

A lease is not required if only a raffle will be conducted.

9. Is any other organization conducting gambling at this site? ☐ Yes ☒ No ☐ Don't know
10. Has your organization previously conducted gambling at this site? ☐ Yes ☒ No ☐ Don't know

Gambling Bank Account Information. Must be in Minnesota.

11. Bank name Wells Fargo Bank account number _____
12. Bank street address 2nd & Hickory City Mankato State MN Zip code 56001

All Temporary and Permanent Off-site Storage Spaces


13. Address (Do not use a P.O. box number) 1925 Haughton Ave City N. Mankato State MN Zip code 56003
14. Address (Do not use a P.O. box number) _____ City _____ State MN Zip code _____

Acknowledgment by Local Unit of Government: Approval by Resolution

CITY APPROVAL for a gambling premises located within city limits	COUNTY APPROVAL for a gambling premises located in a township
Local unit of government must sign	
City name <u>City of North Mankato</u>	County name _____
Date approved by city council _____	Date approved by county board _____
Resolution number _____	Resolution number _____
Signature of city personnel <u>Nancy Schuh</u>	Signature of county personnel _____
Title <u>City Clerk</u> Date signed <u>5-12-14</u>	Title _____ Date signed _____
	TOWNSHIP NAME _____
	Complete below only if required by the county. On behalf of the township, I acknowledge that the organization is applying to conduct gambling activity within the township limits. [A township has no statutory authority to approve or deny an application, per Minnesota Statutes 349.213, Subd. 2.]
	Print township name _____
	Signature of township officer _____
	Title _____ Date _____

Acknowledgment and Oath

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. I hereby consent that local law enforcement officers, the Board or its agents, and the commissioners of revenue or public safety and their agents may enter and inspect the premises. 2. The Board and its agents, and the commissioners of revenue and public safety and their agents are authorized to inspect the bank records of the gambling account whenever necessary to fulfill requirements of current gambling rules and law. 3. I have read this application and all information submitted to the Board is true, accurate, and complete. 4. All required information has been fully disclosed. 5. I am the chief executive officer of the organization. | <ol style="list-style-type: none"> 6. I assume full responsibility for the fair and lawful operation of all activities to be conducted. 7. I will familiarize myself with the laws of Minnesota governing lawful gambling and rules of the Board and agree, if licensed, to abide by those laws and rules, including amendments to them. 8. Any changes in application information will be submitted to the Board no later than 10 days after the change has taken effect. 9. I understand that failure to provide required information or providing false or misleading information may result in the denial or revocation of the license. 10. I understand the fee is nonrefundable regardless of license approval/denial. |
|---|---|

<u></u> Signature of Chief Executive Officer (designee may not sign) Print name <u>John Clifford</u>	<u>5/13/14</u> Date
--	------------------------

<p>Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process your organization's application. Your organization's name and address will be public information when received by the</p>	<p>Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to: Board members, Board staff whose work requires access to the information; Minnesota's Department of Public</p>	<p>Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.</p>
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LG215 Lease for Lawful Gambling Activity

Revised 11/12 Page 1 of 2

Organization MAYBA	Address 1925 Houghton Av		License/site number 31040	Daytime phone 995-6910	
Name of leased premises Benderz Bar & Restaurant	Street address 503 Belgrade Ave	City N. Mankato	State MN	Zip 56003	Daytime phone 507-402-0700
Name of legal owner Machelle Steinke	Business/street address 503 Belgrade Ave	City North Mankato	State MN	Zip 56003	Daytime phone 507-402-0700
Name of lessor [if same as legal owner, write in "SAME"] Same	Same	Same	Same	Same	Same

Check applicable item:

- ☒ 1. **New lease. Do not submit existing lease with amended changes.**
 _____ Date that the changes will be effective. Submit changes at least 10 days **before** the effective date of the change.
- ☐ 2. **New owner.** Effective date _____ Submit new lease **within** 10 days after new lessor assumes ownership.

Check all activity that will be conducted (No lease required for raffles)

- ☒ Pull-tabs [paper] ☐ Electronic pull-tabs [must also sell paper pull-tabs]
- ☒ Pull-tabs [paper] with dispensing device ☐ Linked electronic bingo
- ☐ Bar bingo ☐ Bingo
- ☒ Tipboards
- ☐ Paddlewheel ☐ Paddlewheel with table
- Electronic games may only be conducted at:
 (1) a premises licensed for the on-sale or off-sale of intoxicating liquor or 3.2 percent malt beverages [but does not include a general food store or drug store permitted to sell alcoholic beverages under Minn. Stat. 340A.405, subdivision 1]; or
 (2) a premises where bingo is conducted as the primary business and has a seating capacity of at least 100.

PULL-TAB, TIPBOARD, AND PADDLEWHEEL RENT**Separate rent for booth and bar ops.**

BOOTH OPERATION - Some or all sales of gambling equipment are conducted by an employee/volunteer of a licensed organization at the leased premises.

- ALL GAMES, including electronic games** - Monthly rent to be paid, _____%, not to exceed **10%** of gross profits for that month.
- Total rent paid from all organizations for only booth operations at the leased premises **may not exceed \$1,750.**
 - The rent cap does not include BAR OPERATION rent for electronic games conducted by the lessor.

BAR OPERATION - All sales of gambling equipment conducted by the lessor or lessor's employee.

ELECTRONIC GAMES - Monthly rent to be paid, _____%, not to exceed **15%** of the gross profits for that month from electronic pull-tab games and electronic linked bingo games.

- ALL OTHER GAMES** - Monthly rent to be paid, 20%, not to exceed **20%** of gross profits from all other forms of lawful gambling.
- If any booth sales conducted by a licensed organization at the premises rent may not exceed **10%** of gross profits for that month and is subject to booth operation **\$1750** cap.

BINGO RENT for leased premises where bingo is the primary business conducted, such as bingo hall.

Bingo rent is limited to one of the following:

- Rent to be paid, _____%, not to exceed **10%** of the monthly gross profit from all lawful gambling activities held during bingo occasions, excluding bar bingo.
- OR -
- Rate to be paid \$ _____ per square foot, not to exceed 110% of a comparable cost per square foot for leased space, as approved by the director of the Gambling Control Board. The lessor must attach documentation, verified by the organization, to confirm the comparable rate and all applicable costs to be paid by the organization to the lessor.
 - Rent may not be paid for bar bingo.
 - Bar bingo does not include bingo games linked to other permitted premises.

LEASE TERMINATION CLAUSE. Must be completed.

The lease may be terminated by either party with a written 30 day notice.

Other terms _____

LG215 Lease for Lawful Gambling Activity

Revised 11/12 Page 2 of 2

Lease Term - The term of this agreement will be concurrent with the premises permit issued by the Gambling Control Board (Board).

Management - The owner of the premises or the lessor will not manage the conduct of lawful gambling at the premises.

The organization may not conduct any activity on behalf of the lessor on the leased premises.

Participation as Players Prohibited - The lessor will not participate directly or indirectly as a player in any lawful gambling conducted on the premises. The lessor's immediate family and any agents or gambling employees of the lessor will not participate as players in the conduct of lawful gambling on the premises, except as authorized by Minnesota Statutes 349.181.

Illegal Gambling - The lessor is aware of the prohibition against illegal gambling in Minnesota Statutes 609.75, and the penalties for illegal gambling violations in Minnesota Rules 7865.0220, Subpart 3. In addition, the Board may authorize the organization to withhold rent for a period of up to 90 days if the Board determines that illegal gambling occurred on the premises or that the lessor or its employees participated in the illegal gambling or knew of the gambling and did not take prompt action to stop the gambling. Continued tenancy of the organization is authorized without payment of rent during the time period determined by the Board for violations of this provision, as authorized by Minnesota Statutes 349.18, Subdivision 1(a).

To the best of the lessor's knowledge, the lessor affirms that any and all games or devices located on the premises are not being used, and are not capable of being used, in a manner that violates the prohibitions against illegal gambling in Minnesota Statutes 609.75.

Notwithstanding Minnesota Rules 7865.0220, Subpart 3, an organization must continue making rent payments under the terms of this lease, if the organization or its agents are found to be solely responsible for any illegal gambling, conducted at this site, that is prohibited by Minnesota Rules 7861.0260, Subpart 1, item H or Minnesota Statutes 609.75, unless the organization's agents responsible for the illegal gambling activity are also agents or employees of the lessor.

The lessor must not modify or terminate the lease in whole or in part because the organization reported, to a state or local law enforcement authority or the Board, the conduct of illegal gambling activity at this site in which the organization did not participate.

Other Prohibitions - The lessor will not impose restrictions on the organization with respect to providers (distributor or linked bingo game provider) of gambling-related equipment and services or in the use of net profits for lawful purposes.

The lessor, the lessor's immediate family, any person residing in the same residence as the lessor, and any agents or employees of the lessor will not require the organization to perform any action that would violate statute or rule. The lessor must not modify or terminate this lease in whole or in part due to the lessor's violation of this provision. If there is a dispute as to whether a violation occurred, the lease will remain in effect pending a final determination by the Compliance Review Group (CRG) of the Gambling Control Board. The lessor agrees to arbitration when a violation of this provision is alleged. The arbitrator shall be the CRG.

Access to permitted premises - Consent is given to the Board and its agents, the commissioners of revenue and public safety and their agents, and law enforcement personnel to enter and inspect the permitted premises at any reasonable time during the business hours of the lessor. The organization has access to the premises during any time reasonable and when necessary for the conduct of lawful gambling.

Lessor records - The lessor must maintain a record of all money received from the organization, and make the record available to the Board and its agents, and the commissioners of revenue and public safety and their agents upon demand. The record must be maintained for 3-1/2 years.

Rent all-inclusive - Amounts paid as rent by the organization to the lessor are all-inclusive. No other services or expenses provided or contracted by the lessor may be paid by the organization, including but not limited to:

- trash removal
- electricity, heat
- snow removal
- storage
- cost of any communication network or service required to conduct electronic pull-tabs games or electronic bingo
- in the case of bar operations, cash shortages.
- janitorial and cleaning services
- other utilities or services
- lawn services
- security, security monitoring

Any other expenditures made by an organization that is related to a leased premises must be approved by the director of the Gambling Control Board. Rent payments may not be made to an individual.

Acknowledgment of Lease Terms

I affirm that this lease is the total and only agreement between the lessor and the organization, and that all obligations and agreements are contained in or attached to this lease and are subject to the approval of the director of the Gambling Control Board.

Other terms of the lease

Signature of lessor <i>Machelle Steinke</i>	Date 5/14/14	Signature of organization official [lessee] <i>Rene Maes</i>	Date 5/13/14
Print name and title of lessor Machelle Steinke Owner/Operator		Print name and title of lessee Rene Maes CB	5/13/14

Questions? Contact the Licensing Section, Gambling Control Board, at 651-539-1900. This publication will be made available in alternative format (i.e. large print, Braille) upon request. **Data privacy notice:** The information requested on this form and any attachments will become public information when received by the Board, and will be used to determine your compliance with Minnesota statutes and rules governing lawful gambling activities.

Reset Form Print Form

Benderz

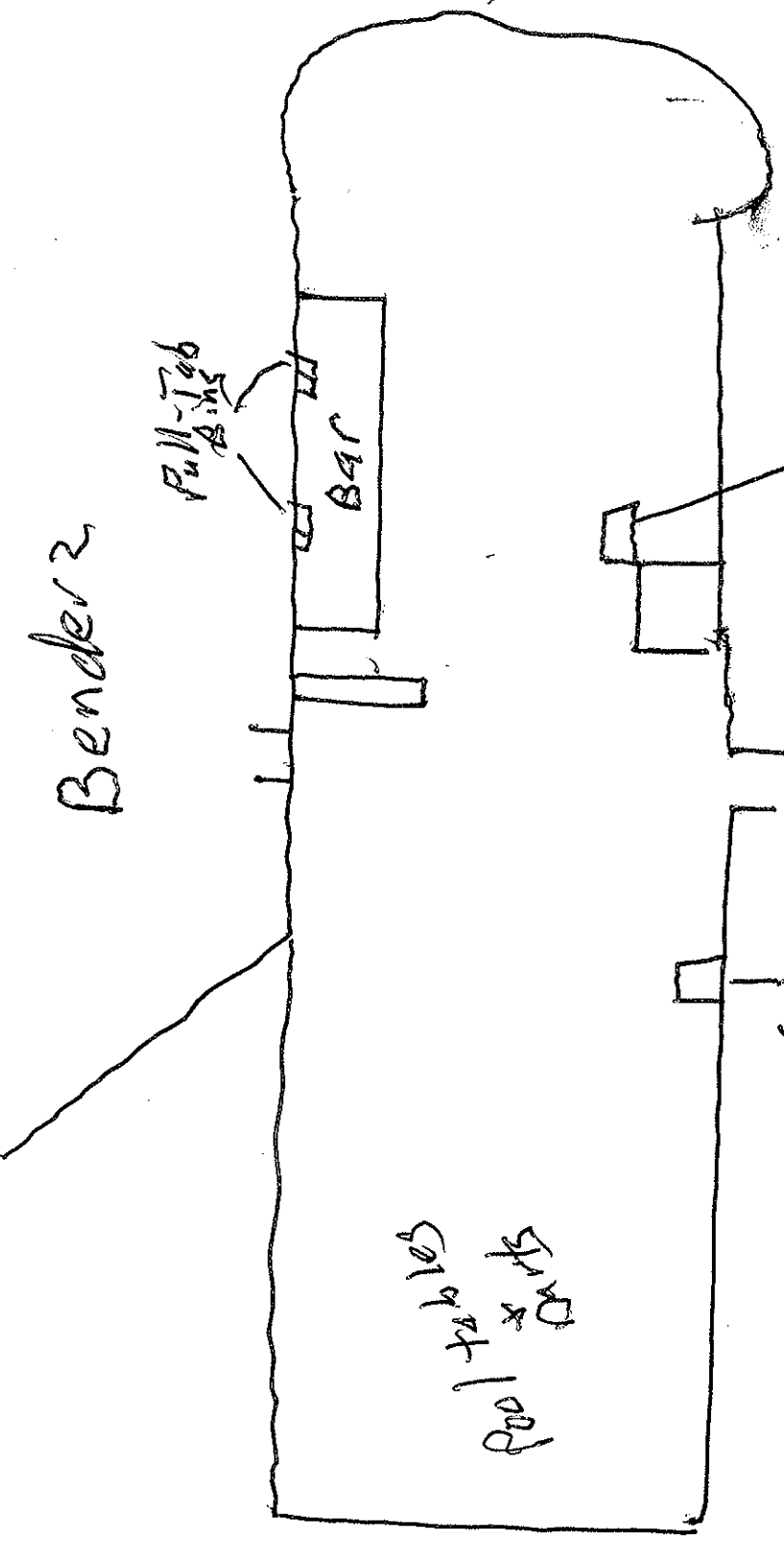
Pull-Tab
Bingo

Bar

Pull-Tab
machine

Cash
machine

Pool
tablets



CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item # 10A	Department: City Engineer	Council Meeting Date: 5/19/14																																																															
TITLE OF ISSUE: Establish Portion of Lookout Drive as a Municipal State Aid Street																																																																	
BACKGROUND AND SUPPLEMENTAL INFORMATION: The portion of Lookout Drive located north of the US Trunk Highway 14 Overpass Bridge is currently designated as a County State Aid Highway (CSAH 13). The segment of Lookout Drive from the centerline of the south entrance/exit ramps to the Lee Boulevard intersection is currently designated as Municipal State Aid Street (MSAS). The segment of Lookout Drive from the centerline of the overpass bridge to the centerline of the south entrance/exit ramps is currently not designated as CSAH or MSAS. In order to utilize the federal funds that the City received for the improvement of the segment of Lookout Drive from Commerce Drive/Northridge Drive to Howard Drive, the entire segment needs to be designated as MSAS. On May 13, 2014 the Nicollet County Board adopted a resolution revoking the portion of Lookout Drive between the centerline of the overpass bridge to Howard Drive from the county state aid system. Two resolutions are attached, both are required by the Mn/DOT State Aid division. One resolution concurs with the revocation of the CSAH portion of CSAH13/Lookout Drive and the other resolution designates the revoked CSAH portion and the previously undesignated portion of Lookout Drive as new Municipal State Aid Streets.																																																																	
REQUESTED COUNCIL ACTION: Adopt attached Resolution Concurring With Nicollet County Resolution Revoking a Portion of County State Aid Highway No. 13. Adopt Resolution Establishing Municipal State Aid Street																																																																	
For Clerk's Use: Motion By: _____ Second By: _____ <table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Vote Record:</td> <td style="width: 10%; text-align: center;">Aye</td> <td style="width: 10%; text-align: center;">Nay</td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Norland</td> </tr> <tr> <td></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Freyberg</td> </tr> <tr> <td></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Spears</td> </tr> <tr> <td></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Steiner</td> </tr> <tr> <td></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Dehen</td> </tr> </table>	Vote Record:	Aye	Nay								_____	_____						Norland		_____	_____						Freyberg		_____	_____						Spears		_____	_____						Steiner		_____	_____						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;"><div style="border: 1px solid black; width: 40px; height: 20px; display: flex; align-items: center; justify-content: center;">2</div></td> <td style="text-align: center;"><div style="border: 1px solid black; width: 40px; height: 20px;"></div></td> <td style="text-align: center;"><div style="border: 1px solid black; width: 40px; height: 20px;"></div></td> <td style="text-align: center;"><div style="border: 1px solid black; width: 40px; height: 20px;"></div></td> <td style="text-align: center;"><div style="border: 1px solid black; width: 40px; height: 20px;"></div></td> </tr> </table> Other (specify _____) Copy of Nicollet County Board Resolution Revoking a Portion of CSAH 13 _____ _____ _____	Resolution	Ordinance	Contract	Minutes	Map	<div style="border: 1px solid black; width: 40px; height: 20px; display: flex; align-items: center; justify-content: center;">2</div>	<div style="border: 1px solid black; width: 40px; height: 20px;"></div>	<div style="border: 1px solid black; width: 40px; height: 20px;"></div>	<div style="border: 1px solid black; width: 40px; height: 20px;"></div>	<div style="border: 1px solid black; width: 40px; height: 20px;"></div>
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RESOLUTION NO.

RESOLUTION CONCURRING WITH NICOLLET COUNTY RESOLUTION REVOKING A
PORTION OF COUNTY STATE AID HIGHWAY NO. 13

WHEREAS, the County Board of the County of Nicollet, did adopt a resolution on May 13, 2014 revising the designation of a portion of County State Aid Highway No. 13 (Lookout Drive) within the corporate limits of the City of North Mankato, as follows:

Beginning in North Mankato at a point on the centerline line of the state highway right of way of Trunk Highway No. 14, said point is located on or near the east line of the Southwest Quarter of the Southeast Quarter of Section 3, Township 108 North, Range 27 West, approximately 160 feet north of the southeast corner thereof; thence north along the centerline of CSAH 13 (Lookout Drive) for a distance of approximately 1,162 feet and there terminating.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH MANKATO, MINNESOTA, that said revision is in all things approved.

Adopted by the City Council this 19th day of May 2014.

Mayor

ATTEST:

City Clerk



RESOLUTION



WHEREAS, It appears to the County Board of the County of Nicollet that the road hereinafter described as a County State Aid Highway Under the provisions of Minnesota Laws;

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Nicollet that the road described as follows, to-wit:

Beginning in North Mankato at a point on the centerline line of the state highway right of way of Trunk Highway No. 14, said point is located on or near the east line of the Southwest Quarter of the Southeast Quarter of Section 3, Township 108 North, Range 27 West, approximately 160 feet north of the southeast corner thereof; thence north along the centerline of CSAH 13 (Lookout Drive) for approximately 1,162 feet and there terminating.

be, and hereby is, revoked as a County State Aid Highway of said County subject to the approval of the Commissioner of Transportation of the State of Minnesota.

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration.

ADOPTED: May 13, 2014

Marie Dranttel, Chair
Nicollet County Board of Commissioners

ATTEST:

Ryan Krosch, County Administrator
Clerk to the County Board

CERTIFICATION

I hereby certify that the above is a true and correct copy of a resolution duly passed, adopted and approved by the County Board of said County on May 13, 2014.

Ryan Krosch, County Administrator
Clerk to the County Board

RESOLUTION NO.

RESOLUTION ESTABLISHING MUNICIPAL STATE AID STREET

WHEREAS, it appears to the City Council of the City of North Mankato that the streets hereinafter described should be designated as Municipal State Aid Streets under the provisions of Minnesota Law; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH MANKATO, MINNESOTA that the roads described as follows, to wit:

Lookout Drive - from the centerline line of the state highway right of way of Trunk Highway No. 14, said point is located on or near the east line of the Southwest Quarter of the Southeast Quarter of Section 3, Township 108 North, Range 27 West, approximately 160 feet north of the southeast corner thereof; thence north along the centerline of Lookout Drive for a distance of approximately 1,162 feet (0.22 miles) and there terminating.

Lookout Drive – from the centerline line of the state highway right of way of Trunk Highway No. 14, said point is located on or near the east line of the Southwest Quarter of the Southeast Quarter of Section 3, Township 108 North, Range 27 West, approximately 160 feet north of the southeast corner thereof; thence south along the centerline of Lookout Drive for a distance of approximately 290 feet (0.05 miles) and there terminating.

be, and hereby are established, located and designated as a Municipal State Aid Streets of said City, subject to the approval of the Commissioner of Transportation of the State of Minnesota;

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration, and that upon this approval of the designation of said roads or portions thereof, that same be constructed, improved and maintained as a Municipal State Aid Street of the City of North Mankato.

Adopted by the City Council this 19th day of May 2014.

Mayor

ATTEST:

City Clerk

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item # 10B	Department: City Attorney	Council Meeting Date: 5/19/14																																																						
TITLE OF ISSUE: Resolution Dedicating Public Street																																																								
BACKGROUND AND SUPPLEMENTAL INFORMATION: As part of Project No. 13-02AC, specifically the Old Belgrade Avenue Hill improvements, a portion of Lot 1, Block 1, Nilson's Addition, Government Lot 1 of Section 11 and Government Lot 4 of Section 12 all in Township 108 North, Range 27 West, it is necessary to dedicate to the public the width of the actual use of the roadway. The property has been used and maintained by the City of North Mankato for more than six years continuously as a public street. Therefore, there is clear and convincing evidence that the property described in Exhibit A is a public street and should be dedicated to the public to the width of its actual use of the street as set forth in the survey description and attached Exhibit A.																																																								
REQUESTED COUNCIL ACTION: Adopt attached Resolution.																																																								
For Clerk's Use: Motion By: _____ Second By: _____ Vote Record: <table><thead><tr><th></th><th>Aye</th><th>Nay</th><th></th></tr></thead><tbody><tr><td></td><td>_____</td><td>_____</td><td>Norland</td></tr><tr><td></td><td>_____</td><td>_____</td><td>Freyberg</td></tr><tr><td></td><td>_____</td><td>_____</td><td>Spears</td></tr><tr><td></td><td>_____</td><td>_____</td><td>Steiner</td></tr><tr><td></td><td>_____</td><td>_____</td><td>Dehen</td></tr></tbody></table>		Aye	Nay			_____	_____	Norland		_____	_____	Freyberg		_____	_____	Spears		_____	_____	Steiner		_____	_____	Dehen	SUPPORTING DOCUMENTS ATTACHED <table><thead><tr><th>Resolution</th><th>Ordinance</th><th>Contract</th><th>Minutes</th><th>Map</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td><td><input type="checkbox"/></td></tr><tr><td colspan="5">Other (specify _____)</td></tr><tr><td colspan="5">_____</td></tr><tr><td colspan="5">_____</td></tr><tr><td colspan="5">_____</td></tr></tbody></table>		Resolution	Ordinance	Contract	Minutes	Map	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Other (specify _____)					_____					_____					_____				
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RESOLUTION NO.

**A RESOLUTION DEDICATING THAT PART OF LOT 1, BLOCK 1, NILSON'S
ADDITION, GOVERNMENT LOT 1 OF SECTION 11 AND GOVERNMENT LOT 4 OF
SECTION 12, ALL IN TOWNSHIP 108 NORTH, RANGE 27 WEST, NICOLLET
COUNTY, MINNESOTA AS A PUBLIC STREET**

WHEREAS, a portion of Lot 1, Block 1, Nilson's Addition, Government Lot 1 of Section 11 and Government Lot 4 of Section 12, all in Township 108 North, Range 27 West, Nicollet County, Minnesota as described in attached Exhibit A has been used and kept in repair and worked by the City of North Mankato for more than six years continuously as a public roadway. A copy of the description and survey diagram of the property being herein dedicated as a public street is attached hereto as Exhibit "A" and incorporated herein by reference.

WHEREAS, there is clear and convincing evidence that the property described in attached Exhibit A is a public street by public user for a period of continuous use for more than six year preceding this Resolution.

THEREFORE, it is resolved that the property described in attached Exhibit A is deemed dedicated to the public to the width of its actual use as set forth in the survey description and attached Exhibit A and shall be and remain until lawfully vacated a public street pursuant to Minnesota Statute § 160.05 Subdivision 1.

IT IS FURTHER RESOLVED, that this Resolution shall be filed with the Nicollet County Recorder for recording.

Adopted by the North Mankato City Council on the 19th day of May 2014.

Mayor

City Clerk

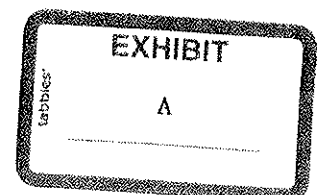
THIS INSTRUMENT WAS DRAFTED BY:

Michael H. Kennedy
KENNEDY & KENNEDY
City Attorney
99 Navaho Avenue, Suite 104
Mankato, MN 56001

BELGRADE AVENUE

That part of Lot 1 Block 1, NILSON'S ADDITION, Government Lot 1 of Section 11 and of Government Lot 4 of Section 12, all in Township 108 North, Range 27 West, Nicollet County, Minnesota, described as follow:

Commencing at the East Quarter corner of said Section 11; thence South 00 degrees 09 minutes 40 seconds West bearing based on the Nicollet County Coordinates System NAD83(96) on the east line of Government Lot 1, a distance of 1785.02 feet to the point of beginning; thence South 78 degrees 42 minutes 46 seconds West, a distance of 140.43 feet; thence South 52 degrees 49 minutes 23 seconds West, a distance of 60.54 feet; thence South 34 degrees 27 minutes 59 seconds West, a distance of 134.35 feet; thence South 29 degrees 07 minutes 32 seconds West, a distance of 123.47 feet; thence South 77 degrees 33 minutes 08 seconds West, a distance of 227.17 feet; thence South 12 degrees 20 minutes 30 seconds East, a distance of 25.32 feet; thence North 79 degrees 13 minutes 41 seconds East, a distance of 100.61 feet; thence South 27 degrees 49 minutes 44 seconds East, a distance of 5.48 feet; thence South 62 degrees 01 minutes 18 seconds West, a distance of 62.26 feet; thence South 75 degrees 52 minutes 18 seconds West, a distance of 189.43 feet; thence South 21 degrees 13 minutes 58 seconds West, a distance of 36.94 feet; thence South 82 degrees 02 minutes 56 seconds East, a distance of 26.77 feet; thence South 06 degrees 16 minutes 18 seconds West, a distance of 12.81 feet; thence South 83 degrees 59 minutes 54 seconds East, a distance of 34.37 feet; thence North 05 degrees 55 minutes 26 seconds East, a distance of 34.02 feet; thence North 64 degrees 46 minutes 32 seconds East, a distance of 28.52 feet; thence North 74 degrees 58 minutes 06 seconds East, a distance of 129.59 feet; thence North 62 degrees 47 minutes 47 seconds East, a distance of 55.77 feet; thence North 61 degrees 21 minutes 31 seconds East, a distance of 128.10 feet; thence North 41 degrees 18 minutes 16 seconds East, a distance of 47.59 feet; thence North 29 degrees 43 minutes 44 seconds East, a distance of 119.31 feet; thence North 35 degrees 44 minutes 46 seconds East, a distance of 89.85 feet; thence North 48 degrees 05 minutes 33 seconds East, a distance of 52.49 feet; thence North 75 degrees 42 minutes 54 seconds East, a distance of 103.65 feet; thence South 87 degrees 50 minutes 38 seconds East, a distance of 63.58 feet; thence South 75 degrees 43 minutes 39 seconds East, a distance of 46.14 feet; thence Easterly 161.88 feet on a tangential curve to the left having a radius of 176.00 feet and a central angle of 52 degrees 41 minutes 54 seconds; thence North 51 degrees 34 minutes 27 seconds East tangent to said curve, a distance of 99.52 feet; thence Easterly 75.23 feet on a tangential curve to the right having a radius of 100.00 feet and a central angle of 43 degrees 06 minutes 18 seconds; thence North 16 degrees 37 minutes 05 seconds West not tangent to said curve, a distance of 35.13 feet; thence South 84 degrees 59 minutes 54 seconds West, a distance of 44.59 feet; thence South 49 degrees 52 minutes 52 seconds West, a distance of 139.31 feet; thence Westerly 142.68 feet on a tangential curve to the right having a radius of 150.00 feet and a central angle of 54 degrees 30 minutes 03 seconds; thence North 75 degrees 37 minutes 05 seconds West tangent to said curve, a distance of 86.29 feet to the point of beginning.



CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item # 10C	Department: City Planner	Council Meeting Date: 5/19/14																												
TITLE OF ISSUE: Z-2-14																														
<p>BACKGROUND AND SUPPLEMENTAL INFORMATION: As part of the Comprehensive Planning process, in March of 2014, the City Council reviewed the land use section of the Plan including a future land use map. As a result, there was discussion regarding the Tschohl property addressed as 1610 LorRay Drive. While WSB believed the future zoning of the property should be R-4, Multiple-Family Dwelling, the City Council believed it should be zoned for low/medium density residential or institutional. As the property is currently zoned TUD, Transitional Unzoned District, according to Section 156.049 of the City Code, the removal of land from a TUD may be made by the Council upon recommendation of the Planning Commission. Therefore, staff recommends the property be rezoned from TUD to R-3, Limited Multiple Dwelling. The Planning Commission recently considered the request and believed the property should remain in a TUD until a specific use of the property is known.</p>																														
REQUESTED COUNCIL ACTION: Consider Z-2-14																														
<p>For Clerk's Use:</p> <p>Motion By: _____</p> <p>Second By: _____</p> <p>Vote Record:</p> <table style="margin-left: 40px;"> <thead> <tr> <th style="text-align: center;">Aye</th> <th style="text-align: center;">Nay</th> <th></th> </tr> </thead> <tbody> <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>Freyberg</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Spears</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>Dehen</td> </tr> </tbody> </table>	Aye	Nay		_____	_____	Norland	_____	_____	Freyberg	_____	_____	Spears	_____	_____	Steiner	_____	_____	Dehen	<p style="text-align: center;">SUPPORTING DOCUMENTS ATTACHED</p> <table style="width: 100%; text-align: center;"> <tr> <td>Resolution</td> <td>Ordinance</td> <td>Contract</td> <td>Minutes</td> <td>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 checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table> <p>Other (specify) _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>		Resolution	Ordinance	Contract	Minutes	Map	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Minutes
of the
NORTH MANKATO PLANNING COMMISSION MEETING
North Mankato, Minnesota
May 8, 2014

A regular meeting of the North Mankato Planning Commission was held at 7 p.m., May 8, 2014, in the Council Chambers of the Municipal Building.

Planning Commission members present: Chair Stephanie Stoffel, Mark Weinstein, Corey Brunton and Rick Haman. Staff members present: City Attorney Michael Kennedy and City Planner Michael Fischer.

A motion was made by Commissioner Haman, seconded by Commissioner Weinstein, to approve the minutes of the March 13, 2014 regular meeting of the Planning Commission. Vote on the motion: all ayes, 0 nays; motion carried.

Z-2-14, Request to Rezone 1610 LorRay Drive from Transitional Unzoned District (TUD) to R-3, Limited Multiple Dwelling

Planner Fischer presented a request from the City of North Mankato to rezone the property addressed as 1610 LorRay Drive from Transitional Unzoned District (TUD) to R-3, Limited Multiple Dwelling. Staff indicated the property is currently for sale and according to City Code Section 156.049, no development can occur on the property while in a TUD. According to Section 156.049, the removal of land from a TUD may be made by the Council upon recommendation of the Planning Commission. Staff indicated that the property owner has made a formal request to rezone the property to R-4, Multiple-Family Dwelling. It was noted that as part of the future land use section of the Comprehensive Plan, the City Council requested the property be zoned for low-medium density residential or institutional uses.

Vonda Herding, realtor for the property, was in attendance and indicated the property is better suited for R-4 zoning consistent with the zoning along Lee Boulevard. Ms. Herding indicated that she has seen several unique development concepts for the property and prefers to request a zoning classification when the future use of the property is known. When marketing the property, Ms. Herding stated she tells prospective buyers that the land is in a TUD and a rezoning of the property would be necessary. Barb Church, 102 Wheeler Avenue, stated she has concern for the rezoning request because the Comprehensive Plan is not finalized. Keith Hamm, 1639 Nottingham Drive, questioned if a study was done to determine the effect of area property values based on development of the property. Mr. Hamm indicated he prefers the property be used as parkland and questioned access into the property. Tom Hagen, 927 Lake Street, expressed concern for the rezoning request as the Comprehensive Plan is not completed. The Planning Commission held considerable discussion regarding existing area zoning, permitted uses in the R-3 zoning district, access to the property, possibility of two different zoning classifications for the property and the Comprehensive Planning process. It was moved by Commissioner Weinstein, seconded by Commissioner Brunton, to recommend denial of Z-2-14 and the property remain in a TUD until a specific use of the property is known. Vote on the motion: all ayes, 0 nays; motion carried.

There being no further business, it was moved by Commissioner Weinstein, seconded by Commissioner Haman, to adjourn. Vote on the motion: all ayes, 0 nays; motion carried. The meeting was adjourned at 8:00 p.m.

Chairman

Secretary

Z-2-14

1610 LOR RAY DRIVE

A REQUEST FROM CITY OF NORTH MANKATO

THE CITY OF NORTH MANKATO

SUBJECT: Z-2-14

APPLICANT: City of North Mankato

LOCATION: 1610 LorRay Drive

EXISTING ZONING: Transitional Unzoned District (TUD)

DATE OF HEARING: May 8, 2014

DATE OF REPORT: May 1, 2014

REPORTED BY: Michael Fischer, City Planner

APPLICATION SUBMITTED

Request to rezone property addressed as 1610 LorRay Drive from Transitional Unzoned District (TUD) to R-3, Limited Multiple Dwelling.

COMMENT

The property located at the intersection of Lee Boulevard and LorRay Drive, known as the Tschohl property, is currently for sale. The property is currently zoned Transitional Unzoned District (TUD). Attached as Exhibit A is City Code Section 156.049 TUD, Transitional Unzoned District. According to (E) Restricted Development, "At such time that parcels of land are in a TUD, development shall be restricted. Said land shall not be subdivided or improved with respect to utilities. No building permits shall be issued for improvements upon said parcels during such time as it remains in the TUD. The continuation of existing uses or normal maintenance of structures, then in use, shall be permitted."

As part of the Comprehensive Planning process, the City Council has recently reviewed a proposed future land use plan. The plan initially showed the Tschohl property as R-4, Multiple Family Dwelling. The City Council discussed this property and directed staff to begin the rezoning of the property for low to medium density residential use. According to 156.049 (C), "The removal of land from a TUD may be made by the Council upon recommendation of the Planning Commission." While the property owner may petition the Planning Commission for the removal of land from a TUD, the property owner would prefer to wait until the land is purchased before rezoning. However, it is the desire of the City Council to begin rezoning proceedings to accommodate low to medium density residential development including institutional uses. As a result, staff is proposing to rezone the property from TUD to R-3, Limited Multiple Dwelling. Permitted uses in R-3 districts include but are not limited to:

- Single family detached dwellings
- Single family attached dwellings (not to exceed 8 dwelling units per structure)

- Apartments (not to exceed 12 dwelling units per structure)
- Churches
- Public buildings
- Elementary and secondary schools
- Parks
- Playgrounds
- Libraries
- Museums
- Community Centers

Attached as Exhibit B is a map showing the existing area zoning. As shown on the map, there is a variety of zoning classifications in this area. Based on the location of the property, existing area zoning and existing area uses, staff is proposing the property be rezoned as R-3. The R-3 zoning provides a wide range of residential uses including institutional uses.

RECOMMENDATION

Consider the rezoning of the property addressed as 1610 LorRay Drive from TUD to R-3.

§ 156.049 TUD, TRANSITIONAL UNZONED DISTRICT.

(A) *Purpose.* The Transitional Unzoned District is intended to establish a district for the purpose of determining the appropriate future zoning classifications of the parcel in light of the comprehensive development plan of the city.

(B) *Applications.* The placement of land in a Transitional Unzoned District may be made by the Council upon recommendation of the Planning Commission. A property owner may petition for the placement of such land he owns or controls in a TUD.

(C) *Removal.* The removal of land from a Transitional Unzoned District may be made by the Council upon recommendation of the Planning Commission. A property owner may petition the Planning Commission for the removal of his land from a Transitional Unzoned District.

(D) *Procedure.* Lands placed in a Transitional Unzoned District shall remain in said district for a minimum of 60 days. Upon expiration of the 60 days the Council upon recommendation of the Planning Commission shall zone such lands if petitioned by the property owner to do so. The Council may hold land in a Transitional Unzoned District indefinitely if the property owner does not petition for its removal. The Planning Commission and Council may hold whatever public hearings they may deem advisable in the determination of the zoning.

(E) *Restricted development.* At such time that parcels of land are in a Transitional Unzoned District, development shall be restricted. Said land shall not be subdivided or improved with respect to utilities. No building permits shall be issued for improvements upon said parcels during such time as it remains in the Transitional Unzoned District. The continuation of existing uses or normal maintenance of structures, then in use, shall be permitted.

(1975 Code, § 11.19)



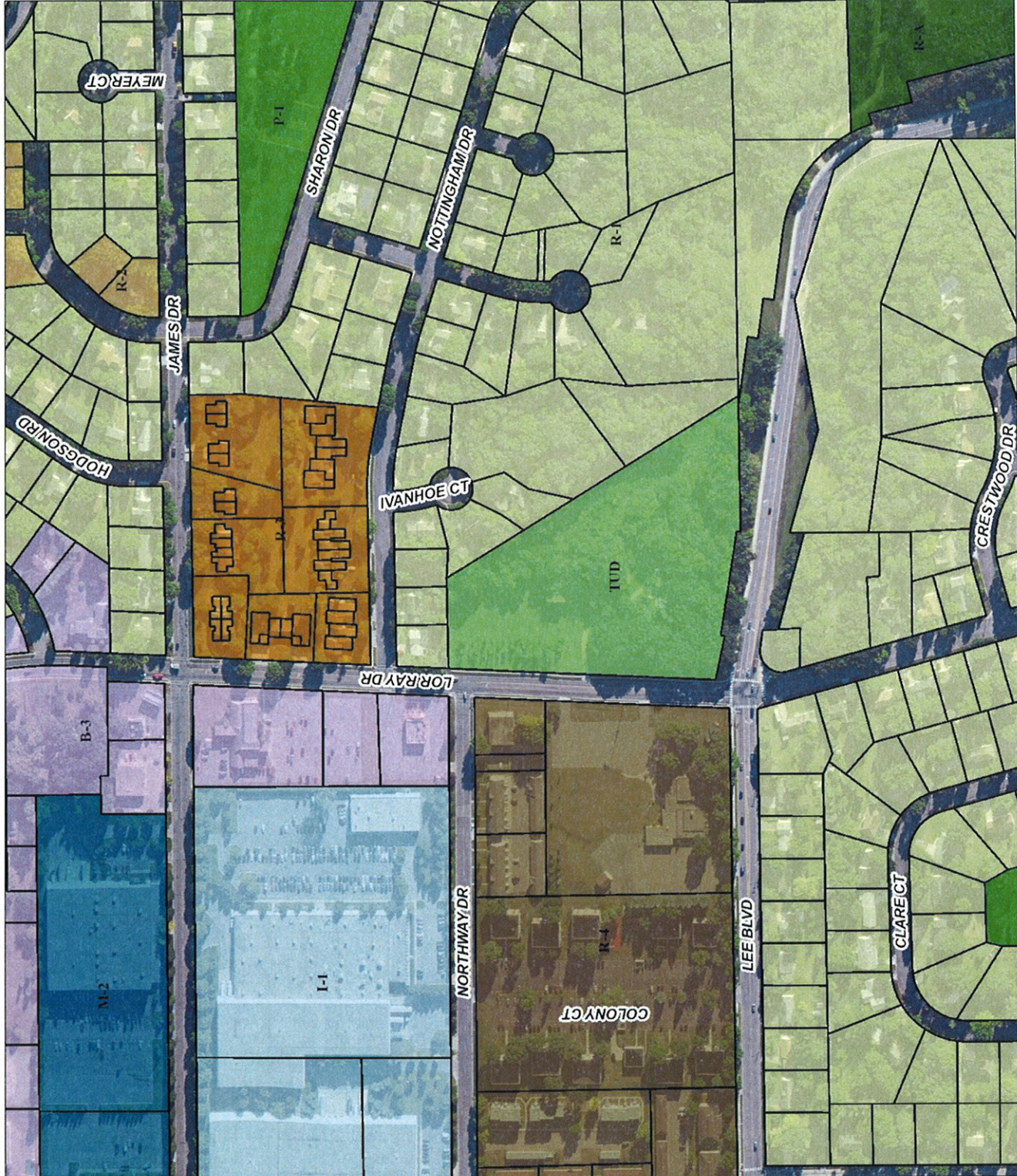
Legend

- City Limits
- Parcels (8-6-2013)
- Lakes & Ponds
- Minnesota River
- Zoning**
 - R-A Residential Agricultural
 - R-1 One Family Living
 - R-1S One Family Dwelling Small
 - R-2 One and Two Family Dwelling
 - R-3 Limited Multiple Dwelling
 - R-4 Multiple Dwelling
 - OR-1 Office Residential
 - CBD Central Business
 - B-1 Neighborhood Business
 - B-3 General Commercial
 - B-2 Community Business
 - M-2 Heavy Industrial
 - M-1 Light Industrial
 - I-1 Planned Industrial
 - TUD Transitional Unzoned District
 - P-1 Public Park



Disclaimer:

This drawing is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, information, and data located in various city, county, and state offices, and other sources affecting the area shown, and is to be used for reference purposes only. The City of North Mankato is not responsible for any inaccuracies herein contained.



0 323 Feet



Legend

City Limits

Parcels (8-6-2013)

Lakes & Ponds

Minnesota River

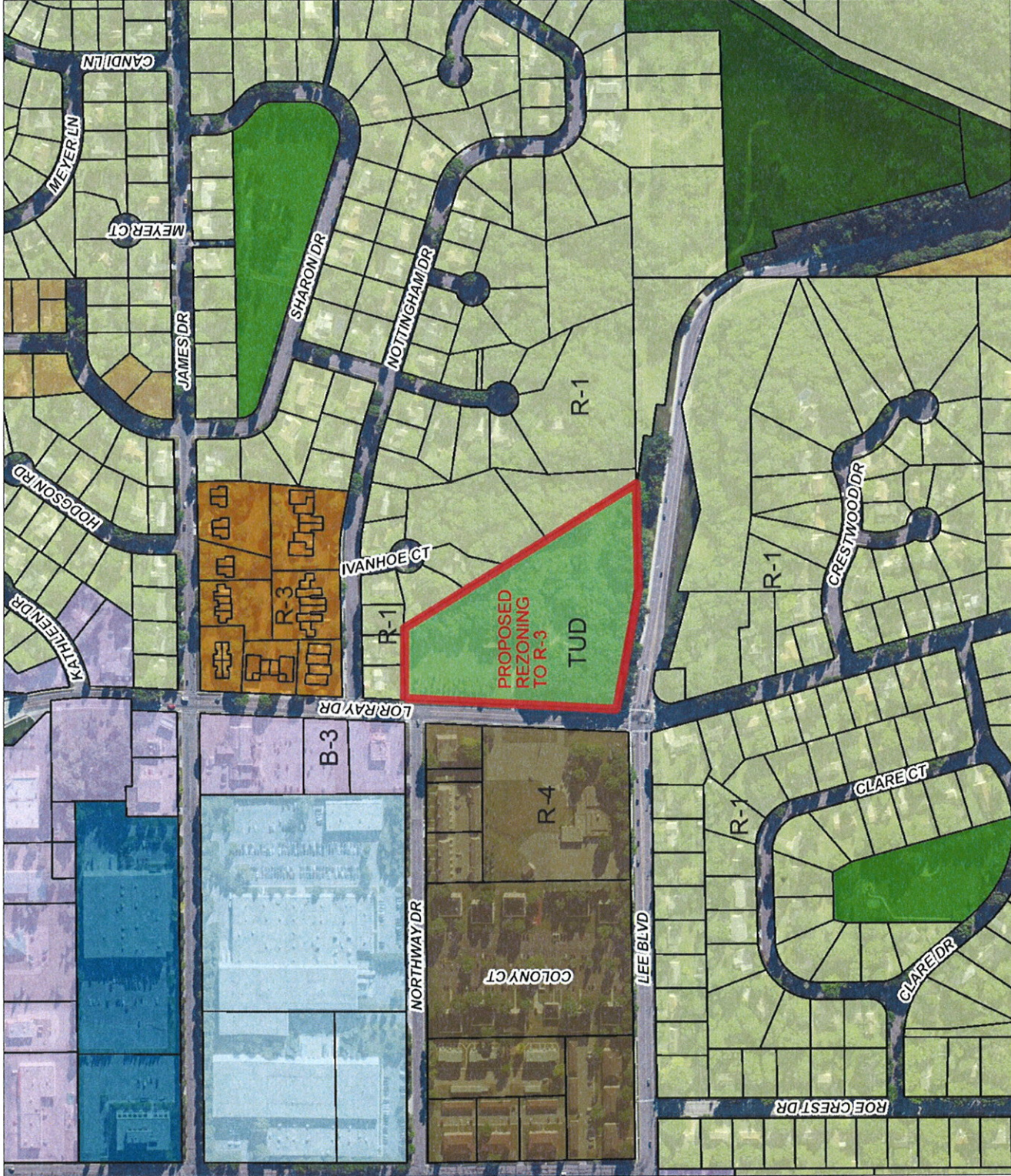
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0 404 Feet



April 25, 2014

Dear Property Owner:

This letter is to inform you that the City of North Mankato is initiating the rezoning of the Tschohl property addresses as 1610 Lor Ray Drive. In summary, the property is currently zoned Transitional Unzoned District (TUD). In order to develop the property in any way, it is necessary to rezone the property from TUD. While the City has not received a specific request to develop the property, based on the location of the property and existing area zoning classifications, a request to rezone the property to an R-3, Limited Multiple Dwelling District is proposed. Attached is a map showing the location of the property to be rezoned and existing area zoning classifications.

Permitted uses within R-3 districts include:

- Single Family Detached Dwellings
- Single Family Attached Dwellings (up to 8 units per building)
- Apartments not to exceed 12 units per structure
- Churches, schools, parks, museums, community centers, public buildings, and recreation centers.

This rezoning request will be considered by the North Mankato Planning Commission on May 8, 2014 and by the City Council on May 19, 2104. Both meetings begin at 7:00 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 May 8, 2014 or appear at either or both meetings.

Sincerely,

THE CITY OF NORTH MANKATO

Michael Fischer
City Planner

Enc



Christophe Veltsos
1517 LorRay Drive
North Mankato, MN 56003

James D & Lorraine A Carroll
1515 LorRay Drive
North Mankato, MN 56003

ISJ Hospital of Mankato Inc
1026 Marsh Street
P.O. Box 8673
Mankato, MN 56002

Marcia Irene McConville
1637 Nottingham Drive
North Mankato, MN 56003

Frank R & Doris J Peterson
1519 LorRay Drive
North Mankato, MN 56003

J & B Partnership
1601 LorRay Drive
North Mankato, MN 56003

Olson Family Investments LLC
100 Amber Lane
Mankato, MN 56001

Patrick H & Allison L Burmeister
1642 Nottingham Drive
North Mankato, MN 56003

Lacy A Weidert
1644 Nottingham Drive
North Mankato, MN 56003

Francis J & Louise A Braam
1648 Nottingham Drive
North Mankato, MN 56003

Robert M & Marilyn E Pierce
1634 Nottingham Drive
North Mankato, MN 56003

Sonja, Thomas & Sheryl Sheimo
1636 Nottingham Drive
North Mankato, MN 56003

Bernard A Brown
1640 Nottingham Drive
North Mankato, MN 56003

Kelly Huggins
1632 Nottingham Drive
North Mankato, MN 56003

Ervin O Funk
1638 Nottingham Drive
North Mankato, MN 56003

Patricia A Towner
1674 LorRay Drive
North Mankato, MN 56003

Gregory A & Beth A Pooley
6312 Killarney Court
Madison Lake, MN 56063

Edwin J Pfeffer
1621 Nottingham Drive
North Mankato, MN 56003

Keith M Hamm
1639 Nottingham Drive
North Mankato, MN 56003

Curtis N & Linda S Buendorf
1703 Lee Boulevard
North Mankato, MN 56003

Keith E & Jan L Kramer
1619 Nottingham Drive
North Mankato, MN 56003

Kim J Henrickson &
Sharolyn M VanLoy
1705 Lee Boulevard
North Mankato, MN 56003

Daniel J & Cheryl L Horn
1614 Clare Court
North Mankato, MN 56003

Matthew L & Lynette R Peterson
407 Normandy Court
North Mankato, MN 56003

Audrey L Telthoester-Tschohl
1601 Roe Crest Drive #7
North Mankato, MN 56003

Sharon Prochaska
405 Normandy Court
North Mankato, MN 56003

Craig Theuninck
1424 Shoreway Drive
Kasota, MN 56050

Corporate Graphics International
P.O. Box 3728
North Mankato, MN 56003

Richard N & Bonita G K Swanson
204 Crestwood Drive
North Mankato, MN 56003

Carl O & Rita R Schoenstedt
110 Crestwood Drive
North Mankato, MN 56003

Randy C & Laurel J Ballman
1535 Nottingham Drive
North Mankato, MN 56003

Gary P & Mary Ann Endersbe
501 Ivanhoe Court
North Mankato, MN 56003

Patrick & Barbara Conley
1518 LorRay Drive
North Mankato, MN 56003

Brian Haack
1670 LorRay Drive
North Mankato, MN 56003

Karen Perosi
200 Crestwood Drive
North Mankato, MN 56003

Adolph L Harstad
403 Normandy Court
North Mankato, MN 56003

Ryan M Sathoff
1630 Nottingham Drive
North Mankato, MN 56003

Messiah Lutheran Church
1706 Lee Boulevard
North Mankato, MN 56003

Eunice D Schulz
1646 Nottingham Drive
North Mankato, MN 56003

Robert L & Rhonda E Geving
506 Ivanhoe Court
North Mankato, MN 56003

Cheryl M Kugel
503 Ivanhoe Court
North Mankato, MN 56003

Ryan D & Laura A Buch
502 Ivanhoe Court
North Mankato, MN 56003

Thomas J Fallenstein
114 Crestwood Drive
North Mankato, MN 56003

Thomas J & Karen S Rekstein
208 Crestwood Drive
North Mankato, MN 56003

Ronald J & Mary Younge
505 Ivanhoe Court
North Mankato, MN 56003

Marjorie A Fitterer
409 Normandy Court
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 # _____ Block # _____
 Subdivision Part of Section 11-108-27 Address 1610 LorRay Drive

APPLICANT:

Name City of North Mankato Address 1001 Belgrade Avenue Phone 625-4141
North Mankato, MN 56003

PROPERTY OWNER (If Other Than Applicant):

Name Audrey Telthoester-Tschohl Address 1601 Roe Crest Dr. #7 Phone _____
North Mankato, MN 56003

CURRENT ZONING: TUD CURRENT USE OF PROPERTY: Single-Family Residential

PROPOSED ZONING: R-3 Limited Multiple Dwelling

REASON ZONING CHANGE NEEDED: Accomodate future development

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 # 45 @ \$ 2.00 = \$ 90.00

Total Fee \$ 425.00 Receipt # _____

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

Signature of Applicant _____ Date _____

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item # 10D	Department: City Planner	Council Meeting Date: 5/19/14																																	
TITLE OF ISSUE: Accept Petition for Vacation of Street Right-of-Way and Set Public Hearing for 7 p.m. on Monday, June 16, 2014.																																			
BACKGROUND AND SUPPLEMENTAL INFORMATION: As part of the platting process for the Highway 14/CSAH 41 interchange, a large portion of right-of-way was obtained. As the roadway construction project is now complete, there are areas of right-of-way that can potentially be vacated and sold to adjacent property owners. One of those areas is part of Howard Drive West as highlighted on the attachment. It is proposed that this area be vacated and then become part of the adjacent vacant lot currently owned by Cemstone Products. It will be necessary to replat the property in the future to accommodate the vacated right-of-way . As part of the right-of-way vacation process, it is necessary to set and hold a public hearing.																																			
REQUESTED COUNCIL ACTION: Set a public hearing for 7 p.m. on Monday, June 16, 2014.																																			
For Clerk's Use: Motion By: _____ Second By: _____ <table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Vote Record:</td> <td style="width: 10%; text-align: center;">Aye</td> <td style="width: 10%; text-align: center;">Nay</td> <td style="width: 65%;"></td> </tr> <tr> <td></td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> <td>Norland</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>Spears</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>Dehen</td> </tr> </table>	Vote Record:	Aye	Nay			_____	_____	Norland		_____	_____	Freyberg		_____	_____	Spears		_____	_____	Steiner		_____	_____	Dehen	SUPPORTING DOCUMENTS ATTACHED <table style="width: 100%; border: none;"> <tr> <td style="width: 20%;">Resolution</td> <td style="width: 20%;">Ordinance</td> <td style="width: 20%;">Contract</td> <td style="width: 20%;">Minutes</td> <td style="width: 20%;">Map</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table> Other (specify) <u>Petition for Vacation, Notice of 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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PETITION FOR VACATION

The undersigned property owner hereby petitions the City Council of the City of North Mankato, Minnesota, to vacate the following described street right-of-way:

That part of the Howard Drive West right-of-way according to the "Official Map No. 1" on file and of record with the Nicollet County Recorder and dedicated to the public use for "public ways" according to the plats of Northport No. 10 and Northport No. 14, on file and of record with the Nicollet County Recorder, described as:

Commencing at the southeasterly corner of Lot 1, Block 1, Northport No. 17, according to the plat thereof on file and of record with the Nicollet County Recorder; thence North 64 degrees 02 minutes 10 seconds West (assumed bearing) along the southerly line of said Lot 1, a distance of 215.00 feet to the point of beginning; thence North 64 degrees 48 minutes 51 seconds West, 151.04 feet to the point of curvature of a circular curve to the right; thence northwesterly along a 960.00 foot radius curve, central angle = 08 degrees 05 minutes 39 seconds, an arc distance of 135.62 feet to the point of intersection with the west line of Northport No. 14; thence North 00 degrees 03 minutes 09 seconds West, along said west line, 72.88 feet to the southwesterly corner of said Lot 1, Block 1, Northport No. 17, said point being on a circular curve which center of radius bears North 35 degrees 49 minutes 49 seconds East; thence southeasterly along the southwesterly line of said Lot 1, the same being the northeasterly right-of-way line of Howard Drive West, along a 900.00 foot radius curve, central angle = 10 degrees 38 minutes 40 seconds, an arc distance of 167.20 feet to the point of tangency of said curve; thence South 64 degrees 48 minutes 51 seconds East, along the tangent of said curve along the southwesterly line of said Lot 1, a distance of 151.04 feet; thence South 25 degrees 11 minutes 09 seconds West, along the southerly line of said Lot 1, a distance of 60.00 feet to the point of beginning.

Said street vacation contains 18,142 square feet, subject to any and all easements of record.

Dated this 14th day of May 2014.

Hari Stein
Witness

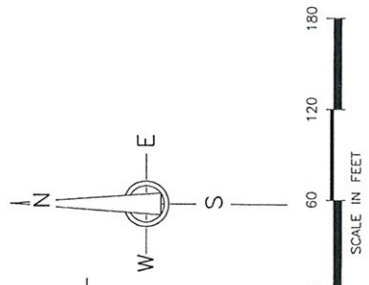
[Signature]
City of North Mankato

Received by City Clerk:

5-15-14
Date

[Signature]
City Clerk

S.E. 1/4 - N.W. 1/4
SEC. 3-108-27



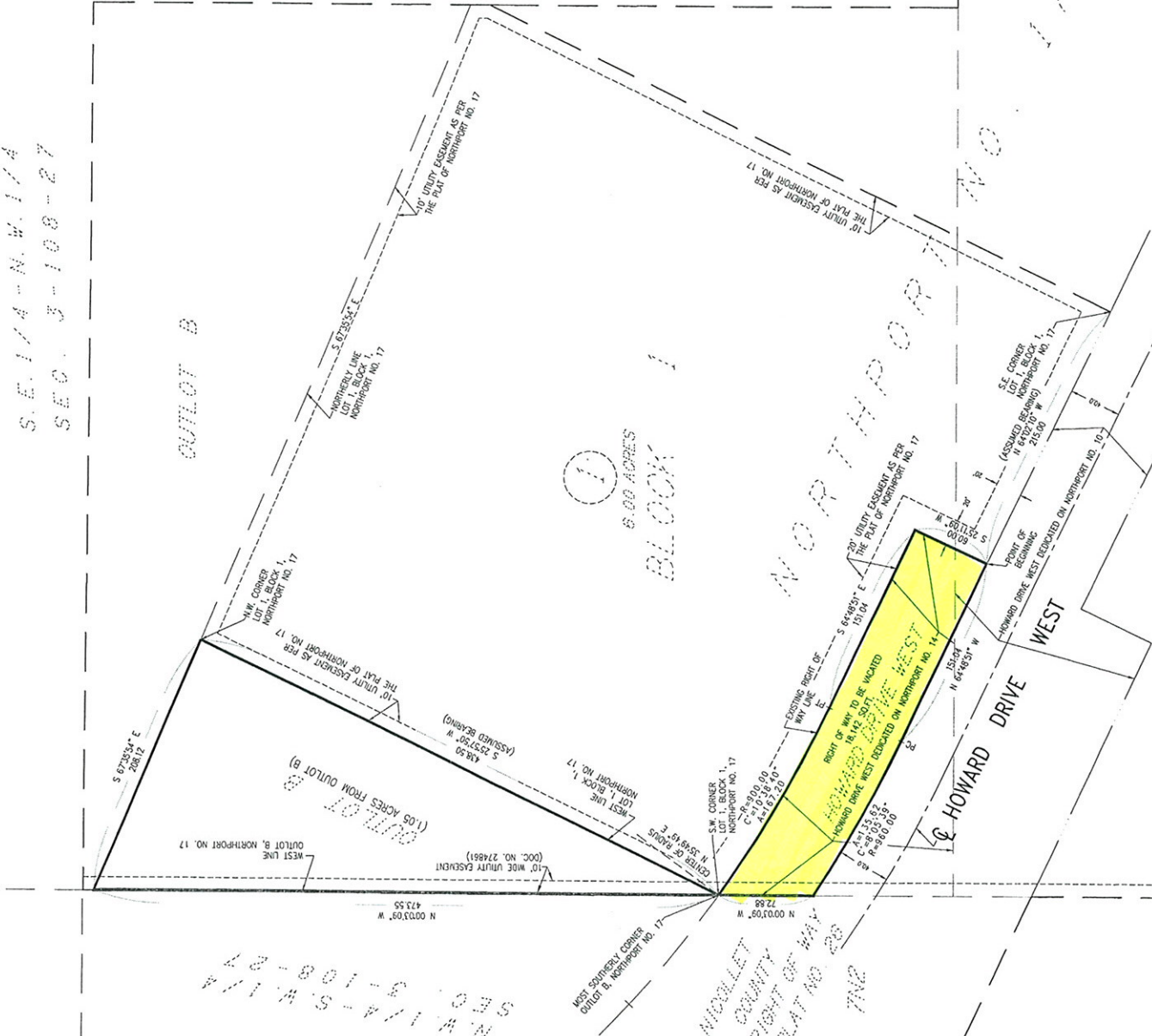
NORTH LINE-S.W. 1/4
SEC. 3-108-27

OUTLOT B

BLOCK 1
6.00 ACRES

NORTHPORT NO. 17

HOWARD DRIVE WEST



Street Vacation Description

That part of the Howard Drive West right of way according to the "Official Map No. 1" on file and of record with the Nicollet County Recorder and dedicated to the public use for "public ways" according to the plats of Northport No. 10 and Northport No. 14, on file and of record with the Nicollet County Recorder, described as:

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Said street vacation contains 18,142 square feet, subject to any and all easements of record.

Optional Property Purchase

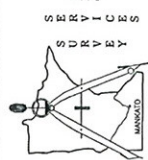
That part of Outlot B, Northport No. 17, according to the plat thereof on file and of record with the Nicollet County Recorder described as:

Beginning at the northwesterly corner of Lot 1, Block 1, Northport No. 17; thence South 25 degrees 57 minutes 50 seconds West (assumed bearing) along the westerly line of said Lot 1, a distance of 435.50 feet to the southwesterly corner of said Lot 1; the same being the most southerly corner of Outlot B, Northport No. 17; thence North 00 degrees 03 minutes 09 seconds West, along the westerly line of said Outlot B, a distance of 473.35 feet to the point of intersection with the northwesterly extension of the southerly line of said Lot 1; thence South 67 degrees 35 minutes 54 seconds East, along said extension, 208.12 feet to the point of beginning.

Said optional property contains 1.05 acres, subject to any and all easements of record.

I hereby certify that this survey, plan, specification, or report was prepared by me or under my direct supervision and that I am a duly Licensed Professional Surveyor under the laws of the State of Minnesota.

Signature: *Warren P. Smith*
Print Name: WARREN P. SMITH
Date: 4/25/14 License No. 14701



151 ST. ANDREWS COURT
SUITE 400
MANKATO, MN, 56003
PHONE: 507-345-1003

SKETCH AND DESCRIPTION	
NORTH MANKATO, MINNESOTA	
OUTLOT B, NORTHPORT NO. 17 AND A PORTION OF THE RIGHT OF WAY ADJOINING NORTHPORT NO. 17	
FOR: CITY OF NORTH MANKATO	DATE: APRIL, 2014
SCALE: 1"=60'	F.B.: FILE 14551

NOTICE OF HEARING ON STREET RIGHT-OF-WAY VACATION ON HOWARD DRIVE WEST

NOTICE IS HEREBY GIVEN that the City Council of the City of North Mankato, Minnesota, will hold a public hearing on Monday, June 16, 2014, 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 street right-of-way on Howard Drive West:

That part of the Howard Drive West right-of-way according to the "Official Map No. 1" on file and of record with the Nicollet County Recorder and dedicated to the public use for "public ways" according to the plats of Northport No. 10 and Northport No. 14, on file and of record with the Nicollet County Recorder, described as:

Commencing at the southeasterly corner of Lot 1, Block 1, Northport No. 17, according to the plat thereof on file and of record with the Nicollet County Recorder; thence North 64 degrees 02 minutes 10 seconds West (assumed bearing) along the southerly line of said Lot 1, a distance of 215.00 feet to the point of beginning; thence North 64 degrees 48 minutes 51 seconds West, 151.04 feet to the point of curvature of a circular curve to the right; thence northwesterly along a 960.00 foot radius curve, central angle = 08 degrees 05 minutes 39 seconds, an arc distance of 135.62 feet to the point of intersection with the west line of Northport No. 14; thence North 00 degrees 03 minutes 09 seconds West, along said west line, 72.88 feet to the southwesterly corner of said Lot 1, Block 1, Northport No. 17, said point being on a circular curve which center of radius bears North 35 degrees 49 minutes 49 seconds East; thence southeasterly along the southwesterly line of said Lot 1, the same being the northeasterly right-of-way line of Howard Drive West, along a 900.00 foot radius curve, central angle = 10 degrees 38 minutes 40 seconds, an arc distance of 167.20 feet to the point of tangency of said curve; thence South 64 degrees 48 minutes 51 seconds East, along the tangent of said curve along the southwesterly line of said Lot 1, a distance of 151.04 feet; thence South 25 degrees 11 minutes 09 seconds West, along the southerly line of said Lot 1, a distance of 60.00 feet to the point of beginning.

Said street vacation contains 18,142 square feet, subject to any and all easements of record.

Dated this 19th day of May 2014

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

REQUEST FOR COUNCIL ACTION



Agenda Item # 10E	Department: Administration	Council Meeting Date: 5/19/14																																		
TITLE OF ISSUE: Resolution Approving Property Tax Abatement Related to Public Infrastructure Improvements in the City of North Mankato																																				
BACKGROUND AND SUPPLEMENTAL INFORMATION: See information from the Public Hearing on the Property Tax Abatement.																																				
REQUESTED COUNCIL ACTION: Adopt Resolution Approving Property Tax Abatement Related to Public Infrastructure Improvements in the City of North Mankato																																				
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>Norland</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>Spears</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>Dehen</td> </tr> </table>	Vote Record:	Aye	Nay			_____	_____	Norland		_____	_____	Freyberg		_____	_____	Spears		_____	_____	Steiner		_____	_____	Dehen	<div style="text-align: center; border-bottom: 1px solid black; margin-bottom: 10px;"> SUPPORTING DOCUMENTS ATTACHED </div> <table style="width: 100%; border: none;"> <tr> <td style="width: 20%;">Resolution</td> <td style="width: 20%;">Ordinance</td> <td style="width: 20%;">Contract</td> <td style="width: 20%;">Minutes</td> <td style="width: 20%;">Map</td> </tr> <tr> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table> Other (specify) _____ _____ _____ _____ _____		Resolution	Ordinance	Contract	Minutes	Map	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vote Record:	Aye	Nay																																		
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	_____	_____	Freyberg																																	
	_____	_____	Spears																																	
	_____	_____	Steiner																																	
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CITY OF NORTH MANKATO, MINNESOTA

RESOLUTION NO. _____

**RESOLUTION APPROVING PROPERTY TAX ABATEMENT
RELATED TO PUBLIC INFRASTRUCTURE IMPROVEMENTS
IN THE CITY OF NORTH MANKATO**

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

Section 1. Recitals.

1.01. The City is authorized by Minnesota Statutes, Sections 469.1812 through 469.1815, as amended (the "Act"), to grant a property tax abatement on one or more parcels of property in order to accomplish certain public purposes, including situations in which the abatement will increase or preserve tax base, provide or help acquire or construct public facilities, help redevelop or renew blighted areas, help provide access to services for City residents, or finance or provide public infrastructure. The City is also authorized by the Act to issue bonds or other obligations to pay for public improvements benefiting the property.

1.02. Pursuant to Section 469.1813, subdivision 1 of the Act, the City may grant an abatement of all or a portion of the taxes imposed by the City on one or more parcels of property to pay for all or part of the cost of acquisition or improvement of public infrastructure, whether or not located on or adjacent to the parcel for which the tax is abated. Section 469.1813, subdivision 4 prohibits the City from entering into an abatement if the abatement will occur while the parcel or parcels are located in a tax increment financing district.

1.03. The City has contemplated granting a property tax abatement in order to help finance public infrastructure improvements (the "Infrastructure"), including certain public street and utility improvements in connection with the 2014 Roe Crest-Belgrade Ravine Improvement Project, pursuant to the Act.

1.04. The City has identified 837 parcels, identified in EXHIBIT A attached hereto (the "Abatement Property"), located within the City's Sanitary Sewer System Area, which will be benefitted by the Infrastructure and from which the City proposes to abate a portion of the City's share of taxes to help finance the Infrastructure, subject to all the terms and conditions of this resolution (the "Abatement"). The Abatement Property is not located in a tax increment financing district.

1.05. The City intends to issue general obligation bonds, a portion of which will be designated as tax abatement bonds in the approximate aggregate principal amount of \$1,000,000 (the "Abatement Bonds") and will be used to pay the costs of the Infrastructure pursuant to the Act. The Abatement Bonds are expected to be paid primarily through the collection of Abatement revenues.

1.06. On the date hereof, the City Council conducted a duly noticed public hearing on the Abatement at which the views of all interested persons were heard.

Section 2. Findings.

2.01. It is hereby found and determined that the benefits to the City from the Abatement will be at least equal to the costs to the City of the Abatement for the following reasons:

(a) The Abatement will help finance the Infrastructure, which is necessary to prevent deterioration of road infrastructure and sanitary sewer conditions in the City and will maximize the use of land within the City in a way that will maintain the local economy, protect natural resources, and contribute to the quality of life for residents of the City.

(b) The Infrastructure will help preserve and increase the value of the Abatement Property, thereby helping to generate additional City tax revenues over the long term after the expiration of the Abatement.

2.02. It is hereby found and determined that the Abatement is in the public interest for the following reasons:

(a) The Abatement will increase or preserve tax base by helping to maintain values in the area, as set forth above.

(b) The Abatement will finance or provide public infrastructure, which will protect the general health and welfare of the community and contribute to the quality of life in the City by maintaining public infrastructure and facilities in proper working order.

Section 3. Actions Ratified; Abatement Approved.

3.01. The City hereby ratifies all actions of the City's staff and consultants in arranging for approval of this resolution in accordance with the Act.

3.02. Subject to the provisions of the Act, the Abatement is hereby approved and adopted subject to the following terms and conditions:

(a) The term "Abatement" means the City's share of the real property taxes generated from the improvements on the Abatement Property, in the amounts described in this Section:

(i) The aggregate Abatement paid by the City during the term of this resolution will not exceed the amount necessary to pay 105% of the principal of and interest on the Abatement Bonds, up to a maximum of \$1,200,000.

(ii) Notwithstanding anything to the contrary herein, the Abatement payable on any August 1 and subsequent February 1, combined, will not exceed the amount produced by extending the City's total tax rate for the applicable year against the tax capacity of the Abatement Property, as of January 2 in the prior year.

(iii) In accordance with Section 469.1813, subdivision 8 of the Act, in no year shall the Abatement, together with all other abatements approved by the City under the Act and paid in that year, exceed the greater of 10% of the City's levy for that year or \$200,000 (the "Abatement Cap"). The City may grant any other abatements permitted under the Act after the date of this resolution, provided that to the extent the total

abatements in any year exceed the Abatement Cap, the allocation of Abatement Cap to such other abatements is subordinate to the Abatements under this Agreement.

(b) The Abatement will be for a term of fifteen (15) years, and the City will pay the Abatement in semiannual installments each August 1 and February 1, commencing August 1, 2015, and continuing through August 1, 2029. The City will pay the Abatement solely to finance the cost of the Infrastructure, through application of Abatement amounts toward debt service payments on the Abatement Bonds (including any bonds issued to refund the initial Abatement Bonds).

(c) This resolution may be modified only with the prior written approval of the City, and any modification is subject to Section 469.1813, subdivision 7 of the Act.

(d) In accordance with Section 469.1815 of the Act, the City will add to its levy in each year during the term of the Abatement the total estimated amount of current year Abatement granted under this resolution.

3.03. The City will issue the Abatement Bonds at the time and in the manner it deems appropriate, and in accordance with Section 469.1814, subdivision 5 of the Abatement Act, the proceeds thereof will be used to finance the Infrastructure and to pay the costs of issuance of the Abatement Bonds.

3.04. The Mayor and City Administrator are authorized and directed to execute and deliver any agreements, certificates or other documents that the City determines are necessary to implement this resolution.

Approved by the City Council of the City of North Mankato, Minnesota, this 19th day of May, 2014.

Mayor

Attest:

City Clerk

EXHIBIT A
ABATEMENT PROPERTY

Parcel Identification Numbers:

18.660.0040	18.769.0470	18.806.0130	18.834.0280	18.742.0030
18.660.0030	18.747.0150	18.806.0220	18.834.0270	18.706.0060
18.660.0010	18.719.0160	18.747.0140	18.495.0030	18.780.0020
18.881.0030	18.480.0280	18.706.0100	18.561.0080	18.739.0010
18.881.0040	18.647.0030	18.719.0040	18.719.0190	18.480.0010
18.881.0060	18.783.0020	18.682.0320	18.719.0180	18.561.0030
18.881.0020	18.011.2550	18.561.0060	18.525.0080	18.561.0010
18.881.0050	18.681.0210	18.769.0260	18.012.3200	18.804.0050
18.883.0030	18.806.0200	18.769.0870	18.493.0120	18.834.0290
18.883.0020	18.769.0830	18.747.0010	18.719.0150	18.480.0300
18.762.0080	18.561.0070	18.747.0020	18.524.0070	18.719.0050
18.883.0010	18.808.0100	18.769.0060	18.762.0100	18.735.0020
18.884.0030	18.808.0010	18.769.0620	18.493.0190	18.532.0020
18.884.0020	18.769.1150	18.824.0020	18.493.0180	18.525.0070
18.884.0010	18.550.0130	18.769.0610	18.493.0200	18.769.0590
18.482.0070	18.769.1170	18.769.0675	18.493.0210	18.706.0010
18.885.0010	18.706.0050	18.769.0600	18.480.0160	18.842.0350
18.886.0020	18.769.0520	18.480.0110	18.833.0010	18.842.0360
18.886.0030	18.493.0160	18.711.0070	18.480.0320	18.842.0370
18.886.0040	18.010.0700	18.617.0070	18.561.0040	18.842.0380
18.682.0260	18.525.0090	18.683.0100	18.533.0050	18.769.0980
18.681.0250	18.545.0010	18.616.0630	18.616.0280	18.769.0950
18.682.0280	18.011.2500	18.480.0310	18.754.0010	18.532.0105
18.762.0070	18.769.0540	18.769.0750	18.769.0440	18.769.0780
18.616.0450	18.769.1120	18.769.0760	18.706.0240	18.762.0090
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18.682.0250	18.480.0050	18.834.0680	18.769.0850	18.011.0415
18.428.0030	18.769.1130	18.834.0690	18.753.0010	18.480.0200
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18.682.0300	18.834.0520	18.460.0040	18.681.0010	18.617.0040
18.769.0250	18.780.0030	18.480.0240	18.881.0010	18.426.0090
18.683.0090	18.769.0770	18.522.0020	18.480.0150	18.660.0020
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18.010.0545	18.681.0090	18.616.0540	18.683.0180	18.706.0210
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18.706.0130	18.805.0060	18.534.0030	18.769.0530	18.480.0070
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18.804.0100	18.808.0020	18.480.0330	18.806.0040	18.806.0210
18.769.1160	18.711.0115	18.417.0040	18.806.0250	18.420.0970
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18.616.0142	18.498.0080	18.711.0020	18.686.0030	18.428.0190
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18.763.0010	18.714.0010	18.834.0530	18.428.0010	18.769.1020
18.645.0010	18.616.0520	18.683.0070	18.806.0180	18.769.0210
18.806.0290	18.769.1080	18.809.0060	18.769.0410	18.011.1800
18.524.0080	18.498.0120	18.616.0300	18.681.0270	18.616.0320
18.011.0420	18.498.0110	18.706.0220	18.683.0080	18.769.0220
18.769.0690	18.498.0100	18.482.0060	18.861.0030	18.753.0020
18.533.0030	18.769.0810	18.460.0020	18.550.0090	18.834.0320
18.682.0120	18.616.0530	18.460.0030	18.804.0080	18.525.0160
18.495.0020	18.769.0570	18.528.0010	18.804.0090	18.809.0030
18.711.0120	18.583.0010	18.428.0140	18.706.0110	18.706.0070
18.756.0010	18.806.0300	18.428.0020	18.764.0010	18.706.0090
18.769.0460	18.842.0420	18.683.0040	18.011.2305	18.493.0110
18.834.0250	18.683.0150	18.762.0110	18.769.0170	18.428.0210
18.011.2900	18.674.0010	18.681.0120	18.616.0250	18.769.0090
18.747.0180	18.480.0100	18.616.0610	18.616.0240	18.839.0020
18.480.0250	18.806.0260	18.428.0080	18.769.0080	18.616.0100
18.804.0030	18.681.0150	18.683.0160	18.616.0090	18.616.0080
18.769.0940	18.681.0160	18.532.0120	18.764.0020	18.616.0110
18.706.0190	18.682.0150	18.769.0270	18.764.0030	18.616.0120
18.834.0310	18.769.0290	18.621.0120	18.769.1140	18.616.0130
18.769.1110	18.482.0040	18.616.0170	18.493.0090	18.616.0070
18.769.0580	18.762.0010	18.621.0110	18.493.0030	18.769.1200
18.763.0020	18.833.0030	18.616.0180	18.834.0710	18.681.0020
18.683.0210	18.616.0420	18.681.0070	18.805.0040	18.011.2800
18.806.0190	18.616.0560	18.769.0910	18.420.0950	18.706.0360
18.532.0050	18.769.0020	18.769.0900	18.561.0100	18.682.0180
18.711.0130	18.842.0050	18.769.0890	18.480.0060	18.534.0020
18.493.0130	18.493.0230	18.769.0880	18.480.0210	18.804.0180
18.839.0010	18.493.0220	18.762.0020	18.480.0030	18.804.0170
18.524.0090	18.493.0240	18.682.0160	18.534.0010	18.805.0030

18.426.0030	18.493.0070	18.683.0220	18.861.0010	18.769.0030
18.706.0200	18.493.0060	18.480.0130	18.861.0020	18.482.0080
18.769.0630	18.493.0080	18.011.0700	18.769.0930	18.417.0010
18.417.0020	18.493.0150	18.616.0230	18.769.0710	18.681.0060
18.806.0010	18.493.0140	18.769.1040	18.537.0010	18.621.0050
18.769.1090	18.769.1000	18.769.1050	18.616.0270	18.807.0010
18.747.0100	18.522.0010	18.616.0580	18.769.0990	18.706.0030
18.681.0180	18.747.0170	18.683.0010	18.747.0050	18.814.0010
18.747.0070	18.769.1010	18.681.0170	18.769.0720	18.681.0240
18.686.0040	18.741.0030	18.769.0160	18.806.0100	18.769.0280
18.525.0120	18.616.0370	18.747.0040	18.616.0510	18.719.0070
18.621.0090	18.748.0020	18.747.0160	18.426.0040	18.681.0080
18.616.0410	18.616.0570	18.809.0020	18.804.0160	18.719.0010
18.616.0340	18.428.0110	18.806.0120	18.763.0030	18.493.0020
18.616.1100	18.833.0020	18.682.0220	18.621.0060	18.532.0060
18.616.1090	18.769.1030	18.787.0010	18.616.0260	18.495.0010
18.616.0330	18.769.0390	18.806.0140	18.769.0300	18.769.0010
18.747.0090	18.498.0040	18.681.0110	18.769.0310	18.616.0350
18.616.0040	18.498.0030	18.806.0150	18.682.0110	18.498.0130
18.747.0120	18.482.0010	18.011.1900	18.842.0340	18.498.0190
18.682.0310	18.481.0010	18.711.0030	18.837.0010	18.498.0170
18.683.0020	18.809.0110	18.711.0040	18.769.0140	18.769.0700
18.769.0070	18.014.0200	18.711.0050	18.648.0010	18.719.0020
18.806.0160	18.769.0130	18.769.1240	18.769.0640	18.011.2300
18.769.0740	18.814.0020	18.805.0010	18.804.0150	18.806.0110
18.885.0020	18.804.0010	18.711.0060	18.533.0020	
18.883.0040	18.804.0020	18.769.0150	18.616.0200	
18.621.0100	18.806.0020	18.805.0020	18.621.0070	

Map of the Abatement Property:

[Insert map]