COUNCIL MINUTES May 4, 2015

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 4, 2015. Mayor Dehen called the meeting to order at 7:10 p.m. asking that everyone join in the Pledge of Allegiance. The following were present for the meeting: Mayor Dehen, Council Members Steiner, Norland, Freyberg and Spears, City Administrator Harrenstein, Finance Director Thorne, Attorney Kennedy, Planner Fischer, Public Works Director Swanson and Deputy Clerk Anderson.

Approval of Agenda

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

Approval of Minutes

Council Member Freyberg noted he wanted to clarify a response from Anna Thill of Visit Mankato to Council Member Spear's statement that a sports facility study was already completed. Ms. Thill had commented the All Seasons Arena partially completed a sports facility study, and the study indicated the need for a facility but they were unable to complete the financial study. Council Member Freyberg clarified that the reason the financial study was not completed was not due to lack of funds, it was not completed as the conclusion of the report showed there was no reason to go any further as the demand was not sufficient to replace the debt that it would incur.

Council Member Norland moved, seconded by Council Member Steiner, to approve the minutes of the Council meeting of April 20, 2015. Vote on the motion: Steiner, Norland, Freyberg, Spears and Dehen, aye; no nays. Motion carried.

Public Hearing, 7 p.m.-Amend City Code, Title XV, Land Usage, Chapter 156, Zoning Code

The Mayor opened the Public Hearing. Administrator Harrenstein noted the public hearing was to accept comment on the proposed Planned Unit Development Ordinance. With no one appearing before the Council, the Mayor closed the Public Hearing.

Consent Agenda

Council Member Spears commented on Agenda Item H asking for a definition of a rapid rectangular flashing beacon. Public Works Director Swanson explained it is an illuminated warning light to alert vehicular traffic approaching the Highway 169 northbound on-ramp of pedestrians in the vicinity.

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

- A. Bills and Appropriations.
- B. Res. No. 49-14 Approving Donations/Contributions/Grants.
- C. Parade Permit for American Cancer Society, Saturday, October 10, 2015 from 10 a.m. to Noon.
- D. Minutes from the North Mankato Bicycle Commission.
- E. Set Public Hearing for 7 p.m. on Monday, May 18, 2015 to Consider Amending City Code Chapter 50.04, Rules and Regulations Relating to Municipal Utilities.
- F. Application for Temporary 3.2 Permit for North Mankato Civic & Commerce Association, for Fun Days, July 9-12, 2015 Wheeler Park.
- G. Parade Permit for Crossview Covenant Church, 5K Fun Run to Support 5C's Preschool, Sunday, June 14, 2015 from 8:30 a.m. to 9:30 a.m.

H. Resolution of the City of North Mankato to Provide Maintenance of the Veterans Memorial Bridge Pedestrian Crossing Flasher.

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

Mayor Dehen thanked those that made donations to the North Mankato Taylor Library.

Public Comments

Guest of Mayor Dehen, Da Vine Duck from VINE Faith in Action

Mayor Dehen welcomed Da Vine Duck who shared information on an upcoming VINE fundraising event to raise funds to install a warm water exercise pool at the Vine Adult Community Center (VACC). Splish-Splash on Fiesta Fantasy Island, is to be held on Friday, May 15, 2015 at 7 p.m. and Sunday, May 17, 2015 at 2 p.m. at the Best Western Hotel in North Mankato.

Barb Church, 102 Wheeler Avenue

Barb Church appeared before the Council on behalf of the group Friends of North Mankato stating they have not given up on raising funds for the purchase of the property at 1610 LorRay Drive. Ms. Church reported the group has signed a contract with the Region 9 Development Commission, who will be their fiscal sponsor. Ms. Church noted Friends of North Mankato will be reaching out to the public to raise funds. They can be reached at their email address, <u>northmankatofriends@gmail.com</u> and on Facebook at <u>www.facebook.com/northmankatofriends</u>.

Phil Henry, 1300 Noretta Drive

Phil Henry, 1300 Noretta Drive, appeared before the Council and asked if Business Item #10C was for a bike trail and how much it would cost. He stated that City funds should be spent on streets and infrastructure.

Business Items

Consider Adoption of Ord. No. 65, Fourth Series, Amending North Mankato City Code, Title XV, Land Usage, Chapter 156, Zoning Code

City Intern Matt Lassonde discussed development of the Planned Unit Development (PUD) Ordinance and outlined the sources used to create the Ordinance, the benefits and the application process. Council Member Spears expressed he is not in favor of adopting the Ordinance right now, indicating the City already has mechanisms in place that can be used for future development. Planner Fischer noted many cities use PUD's as a tool for creative developments. Planner Fischer explained that if a developer were to request more density, smaller street widths or lot sizes in a development, a PUD could be used, however the project would still need to be consistent with the City's Comprehensive Plan and approved by the City Council. Council Member Freyberg noted the City already has PUD areas within the City. Mayor Dehen indicated PUD's were in the code at one time and were taken out.

Council Member Norland moved, seconded by Council Member Steiner, to adopt Ord. No. 65, Fourth Series, Amending North Mankato City Code, Title XV, Land Usage, Chapter 156, Zoning Code. Vote on the motion: Steiner, Norland, Freyberg, Dehen, aye; Spears, nay. Motion carried.

Resolution Adopting the Master Parks Plan

City Intern Matt Lassonde presented the final version of the Master Parks Plan. Administrator Harrenstein noted the plan serves as a building block upon the foundation of the work that was completed by the Park and Green Spaces committee chaired by Council Member Norland from 2007-

2010 and thanked them for their participation. Administrator Harrenstein commented that the plan serves as a covenant with the future generations of the community and that strong parks are a cornerstone of strong neighborhoods. Council Member Spears questioned why \$2 million was left out of the report associated with Benson Park as this park seems to be a priority. Administrator Harrenstein explained the City can reasonably expect to increase funding for capital outlay in parks by \$100,000 per year to meet existing needs. To complete Benson Park, another \$200,000 per year is needed or a total of \$2 million dollars. Council Member Spears inquired as to how Caswell Park was removed from consideration in the report. Intern Lassonde indicated Caswell Park was removed from the maintenance inventory as there will be a Caswell Park master plan. Caswell Park is still included in the total inventory of existing park systems. Council Member Spears questioned the section of the report under Proposed Park System and Additional Acreage stating 30 acres is listed for an athletic complex and questioned if that is in addition to Caswell Park. Administrator Harrenstein noted that while Caswell Park yearly operation and capital replacement cost was removed from the report, Caswell was included in the acreage as the City would plan to consider adding acreage into the athletic complex and facilities. Council Member Spears questioned the ratio of park growth in relation to population growth numbers, noting emphasis may be too high on the athletic portion of the plan. Council Member Norland indicated the athletic facilities bring business into the community.

Council Member Norland moved, seconded by Council Member Steiner, to adopt the Master Parks Plan. Vote on the motion: Steiner, Norland, Freyberg and Dehen aye; Spears, nay. Motion carried.

Resolution Adopting Plans and Specifications and Ordering Advertisements for Bids for Project No. 14-04DF Trunk Highway 14 Trail SP 150-090-002

City Engineer Dan Sarff presented plans for the Highway 14 Trail project for pedestrians and bicyclists which was initiated in 2010 through a federal funding application program. The City has obtained \$400,000 in federal funds with support from MnDOT and will borrow \$400,000 to complete the \$800,000 project. The multi-use trail would connect the valley with the hilltop and have built-in ADA compliant rest areas. The project would have a bid date of June 2015 with construction to begin in July 2015. Council Member Spears asked if the trail would be a link to the larger trail system in the region. Engineer Sarff stated at this time there are no direct links; however there are opportunities to expand the trail in the future and the goal is to have the route eventually link with the Minnesota River Trail. Mayor Dehen noted this is an opportunity to leverage the federal funds as they will not be available in the future.

Council Member Norland moved, seconded by Council Member Steiner, to adopt Res. No. 14-04DF Trunk Highway 14 SP 150-090-002. Vote on Resolution: Steiner, Norland, Freyberg, Spears and Dehen, aye; no nays. Motion carried.

City Administrator and Staff Comments

Administrator Harrenstein reported the opening of the Caswell North Soccer Complex for a statewide tournament was a huge success. He has directed staff to generate a report with estimates of number of visitors, revenue and expenditures with hosting an event of that size. Public Works Director Swanson reported the volume of visitors was what they expected and the overflow parking was handled well and the area kept safe.

Mayor and Council Comments Council Member Spears

Council Member Spears reported areas in need of pothole repair. Public Works Director Swanson commented that street crews would be starting repair this week.

COUNCIL MINUTES May 4, 2015

Council Member Spears began discussion on having Council direct staff to allow an insert in the City utility bill from the Friends of North Mankato (FONM) so the group could promote their fundraising to purchase the Tschohl Property. Council Member Spears noted Council told FONM the City would encourage their efforts. Council Member Norland commented that if the City allows FONM to have an insert in the utility bill, residents may view it as the City asking for funds. Council Member Freyberg stated he's a firm supporter of the FONM, however, it may set a precedent of allowing non-profits to solicit in a public media for a public purpose, noting the City should not get involved as the property is still privately owned. Mayor Dehen stated that whatever rules apply for other groups to have inserts in the utility bill should also apply to FONM. Council Member Freyberg noted he wants to see a copy of the proposed insert. Mayor Dehen made a motion to table making any decision until staff can investigate the standards for utility bill inserts and provide a copy of the proposed insert from the FONM.

Mayor Dehen moved, seconded by Council Member Steiner, to instruct City staff to investigate the standards for utility bill inserts and to provide a copy of the proposed insert from the Friends of North Mankato for Council to review. Vote on motion: Steiner, Norland, Freyberg, Spears and Dehen, aye; no nays. Motion carried.

Mayor Dehen reported he took a tour with Administrator Harrenstein of the Dakota Meadows Sixth Grade School Expansion which should be completed in September. The school will host a future Open House for the general public.

Public Comments

Barb Church, 102 Wheeler Avenue

Barb Church thanked the Council for considering allowing the Friends of North Mankato to put an insert in the City utility bill. Ms. Church also commented on transparency from the City for the future commercial parking lot project in her neighborhood.

Phil Henry, 1300 Noretta Drive

Phil Henry expressed his concern over the Highway 14 Bicycle Trail and property taxes.

There being no further business, on a motion by Council Member Norland, seconded by Council Member Steiner, the meeting adjourned at 8:36 p.m.

Mayor

Deputy City Clerk

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #7	Department: Finance	Council Meeting Date: 5/18/15		
TITLE OF ISSUE: Public Hearing to Amend City Code, Chapter 50, General Utilities.				
BACKGROUND AND SUPPLEMENTA	L INFORMATION: The	City Staff requests the amendment of City		
Code Chapter 50.04 Rules and Regulatio	ons Relating to Municipal	Utilities. This amendment makes property		
owners responsible for all municipal util the tenant is set-up with ACH billing and	ities; however, utility state	ements may be placed in the tenant's name if wes copies of the bill. The purpose is to re-place		
the responsibility of the utilities on the p	roperty owner, not the ten	ant. With the new wording, the Ordinance will		
clearly state that if a tenant leaves witho	ut paying utilities, the pro	perty owner is responsible for paying the		
delinquent bill. The tenant can still pay t property owner will receive the bill and [be responsible for collection	e set up with ACH billing, otherwise the ng and paying the bill.		
	-			
		If additional space is required, attach a separate sheet		
REQUESTED COUNCIL ACTION: Ad	option of Ordinance No. (
	SUPP	ORTING DOCUMENTS ATTACHED		
Motion By:	Resolution O	rdinance Contract Minutes Map		
Second By:				
Vote Record: Aye Nay Norland	Other (spec	fy) Notice of Public Hearing, Affidavit of		
Freyberg	Publication	Notice of Fublic Hearing, Anidavit of		
Spears Steiner				
Dehen				
Workshop		Defentes		
		Refer to:		
X Regular Meeting		Table until:		
Special Meeting		Other:		

May 6, 2015 NOTTICE OF PUBLIC HEARING TO AMEND CITY CODE, CHAPTER 50 GENERAL UTILITIES Notice is hereby given that the City Council of the City of North Mankato, Minnesota, will hold a public hearing on Monday, May 18, 2015 at 7 p.m. in the Council Chambers of the Municipal Building, 1001 Belgrade Avenue, to consider amending the City Code Chapter 50, General Utilities caus-ing utility bills to be placed in the property owner's name or requir-ing tenant ACH billing. Such persons as desire to be heard with reference to this issue should appear at this meeting. Public comments may be sent to the North Mankato Municipal Building, 1001 Belgrade Avenue, North Mankato, MN 56003. All comments must be received by May 18, 2015. April Van Genderen City Clerk City of North Mankato

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 ____ Wednesday __, the ____6_ day of , 20<u>15</u>, and was thereafter May printed and published on every Wednesday toand including _____ Wednesday , the day 20 ¹⁵: and printed May of 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:

abcdefghijklmnopqrstuwwy Publisher

Subscribed and sworn to before me on this $_^{6}$ May , 20_¹⁵ day of

Notary Public



NOTICE OF PUBLIC HEARING TO AMEND CITY CODE, CHAPTER 50 GENERAL UTILITIES

Notice is hereby given that the City Council of the City of North Mankato, Minnesota, will hold a public hearing on Monday, May 18, 2015 at 7 p.m. in the Council Chambers of the Municipal Building, 1001 Belgrade Avenue, to consider amending the City Code Chapter 50, General Utilities causing utility bills to be placed in the property owner's name or requiring tenant ACH billing.

Such persons as desire to be heard with reference to this issue should appear at this meeting. Public comments may be sent to the North Mankato Municipal Building, 1001 Belgrade Avenue, North Mankato, MN 56003. All comments must be received by May 18, 2015.

Dated this 4th day of May 2015.

April Van Genderen City Clerk City of North Mankato

PROPOSED CHANGES TO CHAPTER 50 OF THE NORTH MANKATO CITY CODE

Modify Paragraph (A) of Chapter 50.04 Rules and Regulations Relating to Municipal Utilities.

(A) Billing, payment and penalty. All municipal utilities shall be billed at established intervals, except that such billing period may be shortened or lengthened to adjust for a read-out or new connection period, as the case may be, and a utility statement shall be mailed to each consumer. Property owners are responsible for all municipal utilities; however, utility statements can be placed in the tenant's name if the tenant is set-up with ACH billing and the property owner receives copies of the bill. Such billing may be based upon rules and regulations established by the City Administrator for self-reading of utility meters when such rules and regulations have been mailed or otherwise delivered to each consumer. All municipal utility charges shall be delinquent if they are unpaid at the close of business on the tenth day following such billing, provided, that if the tenth day shall fall on a Saturday, Sunday or legal holiday, the time shall be extended to the close of business on the next succeeding day on which business is normally transacted. A penalty of 10% thereof shall be added to, and become part of, all delinquent utility bills. If service is suspended due to delinquency, it shall not be restored at that location until a disconnection and reconnection fee have been paid in addition to the amounts due and owing for service, other fees and charges, and penalties and submission of meter reading, if needed.

CLAIM REPORT FOR REGULAR COUNCIL MEETING OF MAY 18, 2015

80486	Void	Void	(\$16,585.00)
80511	Benco Electric Cooperative	electric bill-All Depts.	\$18,966.98
80512	Lloyd Lumber	equipment parts, supplies & ladder-All Depts.	\$2,137.36
80513	Navitor Midwest	business cards-Police Dept.	\$99.11
80514	PowerPlan	equipment parts-Gen Gov, Street & Park Depts.	\$95.11
80515	Xcel Energy	electric bill-All Depts.	\$19,028.36
80516	Benco Electric Cooperative	electric bill-Water Dept.	\$9,076.85
80517	Minnesota Dept. of Labor & Industry	Certification Exam application fee-Comm Dev	\$50.00
80518	Verizon Wireless	cell phone & internet bill-All Depts.	\$291.72
80519	Void	Void	\$0.00
80520	Void	Void	\$0.00
80521	Void	Void	\$0.00
80522	Charter Communications	high speed data services-All Depts.	\$463.96
80523	Nicollet County	1st half real estate taxes-All Depts.	\$15,750.00
80524	Enventis	telephone & internet bill-All Depts.	\$3,498.81
80524	Void	Void	(\$3,498.81)
80525	ICMA Retirement Trust - 457	employee payroll deductions	\$3,223.85
80526	ICMA Retirement Trust - Roth IRA	employee payroll deductions	\$450.00
80527	Law Enforcement Labor Service	employee payroll deductions	\$470.00
80528	NCPERS Minnesota-Unit 662400	employee payroll deductions	\$192.00
80529	United Way	employee payroll deductions	\$213.43
80530	Verizon Wireless	cell phone bill-Police, Caswell & Comm Dev	\$158.38
80531	Cardmember Service	charge card items-All Depts.	\$12,630.01
80532	Enventis	telephone & internet bill-All Depts.	\$3,517.49
	A-1 Key City Locksmiths, Inc.	lock repairs & keys-Police, Street, Park & Sales Tax	\$886.00
	Abdo, Eick & Meyers, LLP	auditing services-All Depts.	\$16,000.00
	Affordable Towing of Mankato	towing charge-Police Dept.	\$80.00
	Albright, James	lawn maintenance-Public Access	\$30.00
	All American Towing	professional service-Park Dept.	\$39.00
	Ameripride Services	mats-Library	\$67.96
	Audio Editions	audio books & supplies-Library	\$498.31
	BCA CJTE	recertification training-Police Dept.	\$75.00
	Better Housekeeping Vacuums	vacuum-Police Dept.	\$449.95
	Blue Earth Environmental Co.	asbestos removal City Hall entrance-CDBG	\$1,500.00
	Book Page	renew subscription-Library	\$480.00
	Border States Electric Supply	electrical supplies Well #5 Rehab-Water Dept.	\$1,680.75
	Boyer Trucks	equipment parts-Street Dept.	\$324.49

Brandt, Inc.	safety shirts & jackets-All Depts.	\$440.20
C & S Supply Co., Inc.	equipment parts & supplies-All Depts.	\$374.19
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	and an ante 9 averalias All Dante	000E 04
Carquest Auto Parts	equipment parts & supplies-All Depts.	\$835.61
CDW Government	supplies-Gen Gov, Police & Water Depts.	\$58.44
Cemstone Concrete	concrete-Park & Sales Tax Fund	\$5,580.80
City of Mankato	water bill-Public Access	\$22,20
Computer Technology Solutions	equipment parts-Library	\$149.00
Computer recimology colutions	equipment parts-civiary	ψ1-40.00
On steel Tweek Equipment	an Jamant north Circuit Dani	\$90.00
Crysteel Truck Equipment	equipment parts-Street Dept.	
DKemp Associates, LLC	IT services-All Depts.	\$1,580.10
Dakota County Technical College	Pursuit Refresher class-Police Dept.	\$675.00
Dalco	supplies-All Depts.	\$418.72
Diamond Vogel Paints	paint-Street Dept.	\$1,490.26
Blamond Vogori anno	paint offoot popt	φ1,100. <u></u> 0
Emergent Networks	computer equipment-Street & Shop	\$2,450.00
Express Services, Inc.	crossing guards-Police Dept.	\$917.90
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Fastenal Company	equipment parts-Park Dept.	\$2.74
Fed Ex	postage-Street Dept.	\$68.05
Ferguson Enterprises, Inc.	replace water heater-Library	\$269.84
FleetPride	equipment parts-Street & Park Depts.	\$153.71
Free Press	ads- All Depts.	\$614.85
G & L Auto Supply	equipment parts & supplies-All Depts.	\$1,506.57
G & K Services	mats, uniform & towel service-Str, Shop, Wtr & Swr	\$366.48
Gale/Cengage Learning	books-Library & Bookmobile	\$259.90
Oceanin Tenn		0040 FO
Goodwin, Tony	professional service-Public Access	\$312.50
Gopher State One-Call	one-call locates-Comm Dev	\$342.40
Grainger	first aid kits Soccer Fields-Sales Tax Fund	\$118.16
Great American Business Products	supplies-Park Dept.	\$611.96
H & L Mesabi	plow blades-Street Dept.	\$74.97
	plow blades-offeet bept.	φ/ - 4.57
Hawkins, Inc.	chemicals-Water Dept.	\$2,657.09
Hildi, Inc.	•	
	professional services-All Depts.	\$2,700.00
Ingram Library Services	books-Library & Bookmobile	\$645.73
Keller, J.J. & Associates, Inc.	drug testing-All Depts.	\$1,200.00
Kennedy & Kennedy Law Office	legal services-Attorney	\$8,449.96
LJP Enterprises, Inc.	trailer rental-Recycling	\$600.00
LJP Waste & Recycle	transportation charges-Recycling	\$440.00
Lakes Gas Co.	propane tank rental & LP gas-Pol, Caswell & Recycling	\$496.40
MacQueen Equipment	sweeper brooms-Street Dept.	\$2,100.00
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Mankato Ford, Inc.	equipment parts-Police & Park Depts.	\$737.83
Mankato Motor Company	equipment narte Street & Water Dente	¢260.04
	equipment parts-Street & Water Depts.	\$369.01
Mark J. Traut Wells, Inc.	Estimate #3 Well #9 Construction	\$118,714.38
Matheson Tri-Gas	welding supplies-Shop	\$90.77
Mayo Clinic Health Systems	physicals-Fire Dept.	\$1,356.00
Meyer & Sons, Inc.	air conditioning units Soccer Bldg-Sales Tax Fund	\$780.00
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McGowan Water Conditioning	salt for softener-Library	\$49.50
Menards-Mankato	supplies-Park, Sales Tax Fund & Water	\$176.39
Minnesota Iron & Metal Co.	equipment parts & supplies-Street & Sales Tax Fund	\$950.00
Minnesota Dept. of Labor & Industry	electrical permit-Sales Tax Fund	\$37.00
Minnesota Pipe & Equipment	parts, supplies & meter supplies-Water Dept.	\$561.43
Minnesota Truck & Tractor, Inc.	equipment parts-Street Dept.	\$250.82
Minnesota Valley Testing Lab	water & sample testing-Water & Sewer Depts.	\$218.00
Minnesota Waste Processing Co.	processing fees-Solid Waste	\$41,531.70
MTI Distributing, Inc.	equipment parts & supplies-Gen Gov, Caswell & Park	\$1,432.89
Municipal Builders	Estimate #2 Well House #9 Construction	\$16,768.97
New Ulm Journal	renew subscription-Library	\$208.00
New Ulm Quartzite Quarries	sand-Park Dept.	\$244.82
Newman Traffic Signs	signs-Street, Sales Tax Fund & Recycling	\$1,162.88
Nicollet County Recorder	recording fees-Comm Dev, CBDG & 2015 Const	\$158.00
North Central International	equipment parts-All Depts.	\$2,057.11
Northern Lights Retail	professional service-Caswell	\$63.75
Nuss Truck & Equipment	equipment parts-Street Dept.	\$91.00
OverDrive, Inc.	downloadable audio/ebooks-Library	\$854.40
Paragon Printing, Mailing & Specialties	printed materials, envelopes, mail utility bills-All Depts.	\$10,700.07
Pepsi-Cola of Mankato	items for concessions-Caswell	\$1,480.90
Pet Expo Distributors	aquatic service-Library	\$50.00
Petty Cash, Clara Thorne	petty cash items-All Depts.	\$505.03
Plunkett's Pest Control	professional service-Street & Shop	\$113.60
Praxair Distribution	supplies-Shop	\$140.64
Q Computers-Mankato	training-Gen Gov	\$193.59
Quest Diagnostics	drug testing-Fire Dept.	\$21.78
Red Feather Paper Co.	supplies-Caswell Soccer	\$224.31
Rickway, Inc.	carpet-Capital Facilities	\$3,195.00
River Bend Business Products	copier maintenance-Gen Gov, Police & Library	\$1,309.31
Sherwin-Williams Co.	paint-Caswell, Park, Sales Tax Fund & Water	\$366.00
SPS Companies, Inc.	plumbing supplies-Fire, Park & Sales Tax Fund	\$257.37
Star Tribune	renew subscription-Library	\$366.60
Staples Advantage	supplies-All Depts.	\$1,030.38
Streicher's, Inc.	supplies-Police Dept.	\$10.00
Suburban Tire Wholesale	tires-Police Dept.	\$433.24
Tactical Solutions	certification of radar-Police Dept.	\$203.00
Taser International	sales tax on equipment parts-Police Dept.	\$27.65
Tippmann Industrial	equipment parts-Street Dept.	\$94.41
Tire Associates	tires-All Depts.	\$1,965.95
Tool Sales Co.	supplies-Shop	\$43.00
Top Shop of Mankato	counter top Soccer Bldg-Sales Tax Fund	\$322.13
TruGreen	fertilizer application Soccer Fields-Sales Tax Fund	\$1,629.88
Trenchers Plus	equipment parts-Park Dept.	\$27.38

Tyler Technologies United Rental	financial computer system-Cap Fac, Water & Sewer rental-Recycling	\$10,986.42 \$80.01
Viking Fire & Safety, LLC	supplies-Police & Recycling	\$102.18
Viking Electric Supply	scoreboard for Soccer Fields-Sales Tax Fund	\$251.40
Von Berge, David	running shoes-Police Physical Fitness	\$54.99
Voyageur Web	EDP software-Gen Gov	\$1,880.00
WW Blacktopping, Inc.	asphalt-Water Dept.	\$549.18
WACO Scaffolding & Supply	supplies-Street Dept.	\$139.95
Wells Fargo Bank	administration charges on bonds	\$2,000.00
Werner Electric Supply	equipment parts-Library & Sales Tax Fund	\$155.27
West Central Sanitation	recycling & solid waste pick-up-Recycling & Solid Waste	\$24,394.48
Total		0000 E04 EE

Total

\$385,584.55

CLAIMS CONTINUED

General	\$107,650.58
Library Escrow	\$182.60
Community Development Block Grant	\$1,546.00
Local Option Sales Tax	\$13,446.67
Port Authority	\$1,142.72
Capital Facilities & Equipment Replacement-General	\$6,944.55
Capital Improvement Bonds of 2008	\$400.00
Local Option Sales Tax Bonds	\$400.00
GO Improvement Bond of 2008	\$400.00
2015 Construction	\$135,631.67
Water	\$29,184.95
Sewer	\$11,617.80
Recycling	\$15,941.86
Storm Water	\$2,590.67
Solid Waste	\$57,369.12
Public Access	\$1,135.36
Total	\$385,584.55

PORT AUTHORITY INVOICES FOR REGULAR COUNCIL MEETING OF MAY 18, 2015

Void	Void	(\$12,281.00)
Lloyd Lumber	supplies to install statue-Port Authority	\$22.72
Nicollet County	1st half real estate taxes	\$12,281.00
Abdo, Eick & Meyers, LLP	auditing service-Port Authority	\$1,120.00
Total		\$1,142.72

RESOLUTION APPROVING DONATIONS/CONTRIBUTIONS/GRANTS

WHEREAS, the Minnesota Statute 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	Restriction	Amount
Hosanna Luthern Church	Library Endowment –Book Club Bag	\$100.00
ABATE of Minnesota	General Fund – Police	\$200.00
Patricia Davis	Library Endowment –Backpack for Books	\$11.00
Kathy Dierks	Library Endowment –Backpack for Books	\$100.00
Jeanne Anderson	Library Endowment –Backpack for Books	\$55.00
Christine Dewanz-Carroll	Library Endowment –Backpack for Books	\$125.00
Debbie Brunick	Library Endowment –Backpack for Books	\$10.00
Jennifer Veltsos	Library Endowment –Backpack for Books	\$50.00
Sherry Miller	Library Endowment –Backpack for Books	\$50.00
Karelyn Lacher	Library Endowment –Backpack for Books	\$30.00
Nancy Eilbert	Library Endowment –Backpack for Books	\$25.00
Jeanette Barsness	Library Endowment –Backpack for Books	\$68.00
Susan Desteian	Library Endowment –Backpack for Books	\$15.00
Sybil Solting	Library Endowment –Backpack for Books	\$88.00
Mary Callahan	Library Endowment –Backpack for Books	\$33.00
Carolyn Stinocher	Library Endowment –Backpack for Books	\$20.00
Connie Biehn	Library Endowment –Backpack for Books	\$31.00
Bonnie Shult	Library Endowment –Backpack for Books	\$20.00
Harriet Bliese	Library Endowment –Backpack for Books	\$35.00
Sandra Friday	Library Endowment –Backpack for Books	\$30.00
Cash Donations	Library Endowment –Backpack for Books	\$205.00
Traverse des Sioux	Library Endowment – ACHF Grant	\$100.00
Traverse des Sioux	Library Endowment – ACHF Grant	\$250.00

Adopted by the City Council this 20th day of April 2015.

Mayor

	CITY OF NORTH MANKATO PARK PERMIT This permit does reserve space in a City Park.
Р	PERMIT #: 71 -2015 SHELTER: Wheeler Park FEE: 80.00
T	YPE OF EVENT: FALL PICNIC DATE VALID: 8.28.15 HOURS: 3:00 p. 7:00 p
A A	ORGANIZATION: MKTO TEACHER'S Assoc SIZE: 350 OPPLICANT NAME: Emely SETPPMANN DDRESS: 54065 STATE Hwy 68 CITY: MKTO IP: 56001 DAYTIME PHONE #: 507 317 8941
	ENTS: <u>yes</u> ELECTRICITY: <u>yes</u> ALCOHOL: <u>no</u> If keg beer, a \$250 deposit and \$25 fee are required. AUDIO DEVICES: <u>Banib</u> Amplified music or band requires Council approval THER: (<u>Informational booths</u>)?
PE	ERMIT DENIED:
RI	EFER TO COUNCIL: City Clerk
The follov	ving rules and regulations have been set by the City Code which apply to all parks and are enforced:
 Veh the g from Pets 	PROHIBITEDALLOWEDnicles are not allowed to be parked or driven on grass for any reason unless permission is given in the Park Department.* Personal grills may be brought in. * Keg beer is allowed only with a permit. * Fishing/Ice fishing on Ladybug Lake and Spring Lake only.(Allowed in Benson Park and Bluff Park only. st be on a 6' leash).* Department. * Non motorized careers and here to * Non motorized careers and here to

- * Glass containers.
- * Bonfires.
- * Snowmobiles, ATVs, golfing, swimming, boating and motorized flotation devices.
- * Audio equipment may not be played so loud as to interfere with the reasonable use of the park by others. All audio devices shall end at 8 p.m.
- * Non-motorized canoes and kayaks on Ladybug Lake and Spring Lake. Children under 12 must be accompanied by an adult. Flotation device required.
- * Hog roasts are allowed in the parks on hard-surfaced lots only.

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

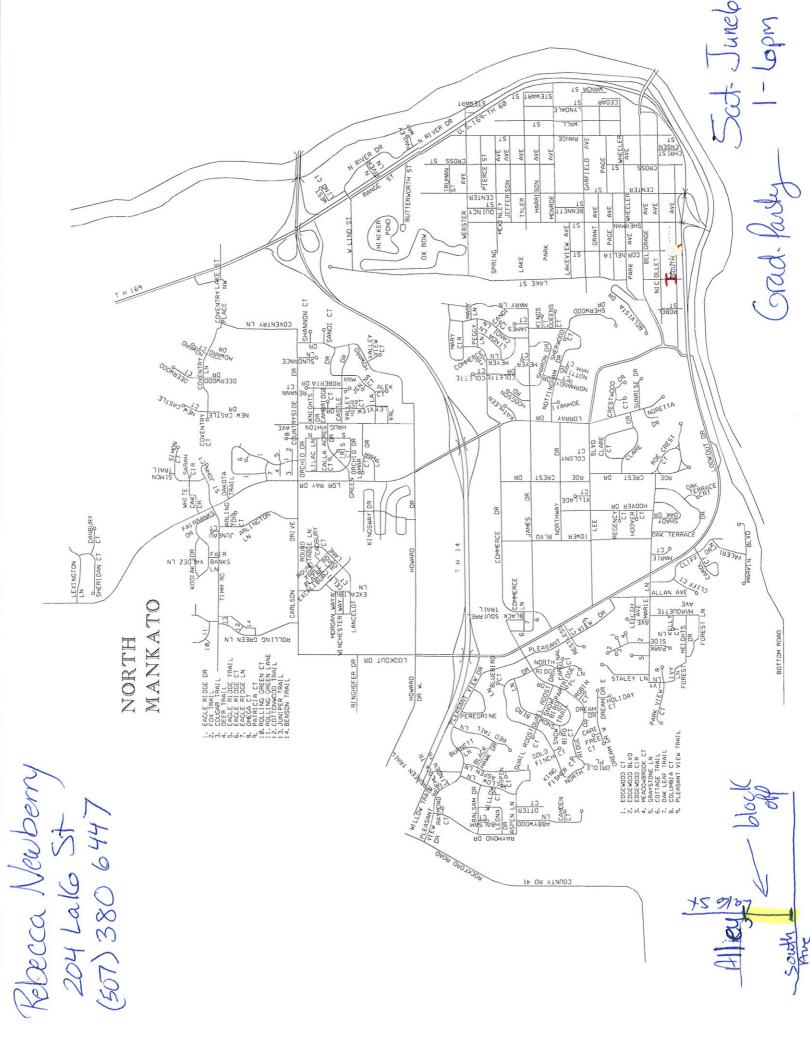
hable for any rep	airs to service lines.	SIGNED: _	Applicant	Seppma-	- 5/1/15 Date	•
For Office Use Only		·······			Date	
······································	Receipt #1095	562	Bool	k Park	Police	٩

CITY OF NORTH MANKATO PARK PERMIT & Steet Cloxure
This permit does reserve space in a City Park.
PERMIT #: NA 2015 SHELTER: NA FEE: NA
TYPE OF EVENT: Graduation DATE VALID: 6-6-15 HOURS: 1-6
ORGANIZATION: <u>Graduation</u> SIZE: <u>Small to Medium</u> APPLICANT NAME: <u>Rebecca Newberry</u> 20 to 50 ADDRESS: <u>204 Lake St</u> CITY: <u>No Mankako</u> ZIP: <u>56003</u> DAYTIME PHONE #: <u>507 - 380 - 6447</u>
TENTS: ELECTRICITY: ALCOHOL: If keg beer, a \$250 deposit and \$25 fee are required. AUDIO DEVICES: Stereo Amplified music or band requires Council approval
OTHER:
PERMIT APPROVED: DATE: $5 - 11 - 15$
PERMIT DENIED:
REFER TO COUNCIL:
City Clerk
The following rules and regulations have been set by the City Code which apply to all parks and are enforced:
 PROHIBITED Vehicles are not allowed to be parked or driven on the grass for any reason unless permission is given from the Park Department. Pets (Allowed in Benson Park and Bluff Park only. Must be on a 6' leash). Glass containers. Bonfires. Snowmobiles, ATVs, golfing, swimming, boating and motorized flotation devices. Audio equipment may not be played so loud as to interfere with the reasonable use of the park by others. All audio devices shall end at 8 p.m. Personal grills may be brought in. Keg beer is allowed only with a permit. Keg beer is allowed only with a permit. Must be on a 6' leash). Must be on a 6'

2

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

in the for any repairs to serv.	SIGNED: <u>Applicant</u>	wheny	<u>5-11-15</u>
For Office Use Only			Date
Receipt #	Book	Park	Police



CITY OF NORTH MANI		Г
This permit does reserve		
PERMIT #: <u>5</u> 식 -2015 SHELTER: <u>5</u>	LP Z	FEE: <u>SO</u> ^e
TYPE OF EVENT: WALL DA		
: Making Strides Against Breast cancer ORGANIZATION: AMERICAN (ANLER	Source SIZE.	2 (7) (7)
$\frac{1}{2} \frac{1}{2} \frac{1}$	JUCLETY SILL.	
APPLICANT NAME: Amanda Pilge	1	
ADDRESS: 950 BLUE GIENTIAN,	<u>KD</u> CITY: <u>F. AGA</u>	æ/
ZIP: <u>55121</u> DAYTIME P	HONE #: <u>800-58</u>	2-5152
Amplified musi	If keg beer, a \$250 de DJ <u>w/music</u> c or band requires Council appro	eposit and \$25 fee are required. <u> </u>
PERMIT APPROVED:	DATE: 4-13-	5
PERMIT DENIED:		
REFER TO COUNCIL:	City OL. 1	
	City Clerk	
The following rules and regulations have been set by the (City Code which apply to al	l parks and are enforced:
PROHIBITED	ALLO	OWED
* Vehicles are not allowed to be parked or driven on	* Personal grills may b	be brought in.
the grass for any reason unless permission is given from the Park Department.	 Keg beer is allowed Fishing for Subj 	only with a permit.
 * Pets (Allowed in Benson Park and Bluff Park only. 	 Fishing/Ice fishing o Spring Lake only 	n Ladybug Lake and
Must be on a 6' leash).	Spring Lake only. * Non-motorized cano	es and kavaks on
* Glass containers.	Ladybug Lake and S	pring Lake. Children
* Bonfires.		companied by an adult.
* Snowmobiles, ATVs, golfing, swimming, boating	Flotation device requ	lired.
and motorized flotation devices.	* Hog roasts are allow	ed in the parks on

- Audio equipment may not be played so loud as to interfere with the reasonable use of the park by others. All audio devices shall end at 8 p.m.
- hard-surfaced lots only.

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

mole for any repairs to service mies.		SIGNED: (Wade FRM	4/13/15		
D om til oli		Applicant	Da	te	
For Office Use Only	Receipt # _/() 9 4 ·	70 Book	Park	Police	

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #8F	Department: Administration	Council Meeting Date: 5/18/15
TITLE OF ISSUE: Set Public Hearing to	Amend City Code, Chapter 1	1, Alcoholic Beverages.
BACKGROUND AND SUPPLEMENTA State Legislature passed a law allowing S	L INFORMATION: During th	e 2015 legislative session the Minnesota
approached by the Mankato Brewery to	allow Sunday off-sale of growlers of h	ers, staff requests the City Council review
the possibility of amending City Code to	allow Sunday off-sale of growle	ers.
DEQUESTED COUNCIL ACTION. S-		If additional space is required, attach a separate sheet
REQUESTED COUNCIL ACTION: Set	Public Hearing for 7 p.m., Mo	nday, June 1, 2015.
	SUPPORT	NG DOCUMENTS ATTACHED
Motion By:	Resolution Ordinar	ce Contract Minutes Map
Second By:		
Vote Record: Aye Nay		
Norland	Other (specify)	Notice of Public Hearing
Freyberg Spears		
Steiner		
Dehen		
Workshop	Refer	to:
Y Popular Masting		
X Regular Meeting		until:
Special Meeting	Other	

NOTICE OF PUBLIC HEARING TO AMEND CITY CODE, CHAPTER 111 ALCOHOLIC BEVERAGES

Notice is hereby given that the City Council of the City of North Mankato, Minnesota, will hold a Public Hearing on Monday, June 1, 2015 at 7 p.m. in the Council Chambers of the Municipal Building, 1001 Belgrade Avenue, to consider amending the City Code Chapter 111, Alcoholic Beverages allowing the Sunday off-sale of growlers of malt liquor produced and packaged by the brewer.

Such persons as desire to be heard with reference to this issue should appear at this meeting. Public comments may be sent to the North Mankato Municipal Building, 1001 Belgrade Avenue, North Mankato, MN 56003. All comments must be received by June 1, 2015.

Dated this 18th day of May 2015.

April Van Genderen City Clerk City of North Mankato

PROPOSED CHANGES TO CHAPTER 111 OF THE NORTH MANKATO CITY CODE

§111.051 OFF-SALE.

An off-sale 3.2% malt liquor license may be issued to any person who qualifies for it under the laws of the state or this Code. (Ord. 121, passed 9-16-1992)

"Off-sale" malt liquor. (a) A brewer licensed under Minnesota Statute 340A.301, Subdivision 6(d), (i), or (j) may be licensed for the "off-sale" of malt liquor produced and packaged on the licensed premises, subject to the following conditions:

(A) Off-sale of malt liquor may only be made during the hours that "off-sale" of liquor may be made in Chapter 111.205 Hours of Sale of the North Mankato City Code or State Statute. The hours are to include Sundays excluding December 25th and after 8:00 p.m. on December 24th.

(B) The malt liquor shall be packaged in sixty-four-ounce containers commonly known as "growlers" or in seven hundred fifty (750) milliliter bottles;

(C) The malt liquor sold at "off-sale" must be removed from the licensed premise before the applicable closing time at exclusive liquor stores;

(D) The "growler" must be sealed in such a manner that the seal must be broken in order to open the container and the seal must bear the name and address of the brewer, and the legend "Not for Consumption in Public" must be prominently displayed on the seal.

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #8G	Department: Planning	Council Meeting Date: 5/18/15
TITLE OF ISSUE: V-1-15, Variance Re	quest to Increase the Maxi	mum Height of a Fence in a Front Yard
Setback from 3 feet to 4 feet, a Request t	from Kerry and Jennifer V	Valls.
BACKGROUND AND SUPPLEMENTA	L INFORMATION: Pleas	se review report.
		If additional space is required, attach a separate sheet
REQUESTED COUNCIL ACTION: Act	cept Planning Commission	Recommendation.
	SUPPO	ORTING DOCUMENTS ATTACHED
Motion By:	Resolution O	dinance Contract Minutes Map
Second By:		
Vote Record: Aye Nay		
Norland	Other (speci	fy) Planning Commission Report
Freyberg Spears		
Steiner		
Dehen		
[]		
Workshop		Refer to:
X Regular Meeting		Table until:
Special Meeting		Other:

V-1-15

32 DEER TRAIL

A REQUEST FROM KERRY & JENNIFER WALLS

THE CITY OF NORTH MANKATO

SUBJECT: V-1-15

APPLICANT: Kerry & Jennifer Walls

LOCATION: 32 Deer Trail

EXISTING ZONING: R-1, One Family Dwelling

DATE OF HEARING: May 14, 2015

DATE OF REPORT: May 7, 2015

REPORTED BY: Michael Fischer, City Planner

APPLICATION SUBMITTED

Variance request to increase the maximum height of a fence in a front yard setback from 3 feet to 4 feet.

COMMENT

The City has received a variance request from Kerry & Jennifer Walls at 32 Deer Trail to increase the maximum height of a fence in a front yard setback from 3 feet to 4 feet. Attached as Exhibit A is the written variance request from the applicants. Attached as Exhibit B is a map showing the location of property at the intersection of Deer Trail and Eagle Ridge Drive. As the property has street frontage on three sides, it has three front yard setbacks. The property was originally platted as part of a Planned Unit Development (PUD) where reduced setbacks on Deer Trail were permitted.

According to section 156.054 of the North Mankato Zoning Code, fences located in front yard setbacks shall not exceed three (3) feet in height. The intent of the regulation is to maintain visibility at street intersections. Attached as Exhibit C is a drawing showing the proposed location of a four (4) foot high fence on the applicants property. Exhibit D is a picture submitted by the applicants showing the style of the fence proposed.

When reviewing variances, a City must consider "Practical Difficulties" which is a legal standard set forth in law which applies when considering variance applications. To constitute practical difficulties, the following three factors must be satisfied:

1. Reasonableness

The first factor is that the property owner proposes to use the property in a reasonable manner. This factor means the landowner would like to use the property in a particular reasonable way but cannot do so under the rules of the ordinance.

2. Uniqueness

The second factor is that the landowner's problem is due to circumstances unique to the property not caused by the landowner. The uniqueness generally relates to the physical characteristics of the property, that is, to the land and not the personal preferences of the landowner. When considering a variance, the focus of this factor is whether there is anything physically unique about the property, such as sloping topography or other natural features like wetlands or trees.

3. Essential Character

The third factor is that the variance, if granted, will not alter the essential character of the locality. Under this factor, consideration should be given to whether the fence would be out of scale, out of place, or otherwise inconsistent with the surrounding area.

After review of the proposed variance request in terms of the practical difficulties factors, staff believes having a fence is a reasonable use on the property and will not alter the character of the neighborhood. However, staff believes there is nothing physically unique about the property, such as topography, wetlands, trees, etc...

RECOMMENDATION

While staff believes the applicants have satisfied the reasonableness and essential character factors, no unique physical characteristics on the property can be identified. However, staff believes that the intent and needs of the applicants to protect a child with disabilities in a reasonable manner should be considered.

Michael Fischer

From:	Jennifer Zins <jenz_98_99@yahoo.com></jenz_98_99@yahoo.com>
Sent:	Tuesday, April 28, 2015 5:15 PM
То:	michaelf@northmankato.com
Subject:	The Walls Residence Fence Variance- 32 Deer Trail North Mankato, MN
Attachments:	Fence Diagram.jpg; Fence.jpg

Hi, Mike!

Thanks again for the call.

I am the owner of the residence at 32 Deer Trail.

My 5 year old son, Liam, was diagnosed with Autism Spectrum Disorder (ASD) in June of 2014.

We have been working towards getting/having funds to install a fence around the perimeter of our lot for the last year or so.

Because of Liam's ASD he is susceptible to wandering and does not fully understand the danger of moving cars.

Because of our current location, backing right up to Eagle Ridge, it is especially dangerous for my son.

We were able to secure grant funding to assist with the cost of the fence, however we need a variance in order to get a tall enough fence to keep him safe (he is currently 46" tall at age 5).

We are hoping with the type of fence we are getting (see-thru) that we will be able to build it between 4'-5' high in order to keep him contained.

I absolutely understand the concern for needing to see passing cars and people on the sidewalk when driving out of our cul-de-sac and that is why I believe the type of fence we are getting would be the perfect solution for both the city and our family.

I have attached a picture of the type of fence we are planning on getting.

I am also attaching a layout of where we would like to place the fence.

Please email or call with any other information you are in need of from me. Thank you for your time and consideration.

Jennifer Walls 507-382-3335

~Every moment is another chance!~

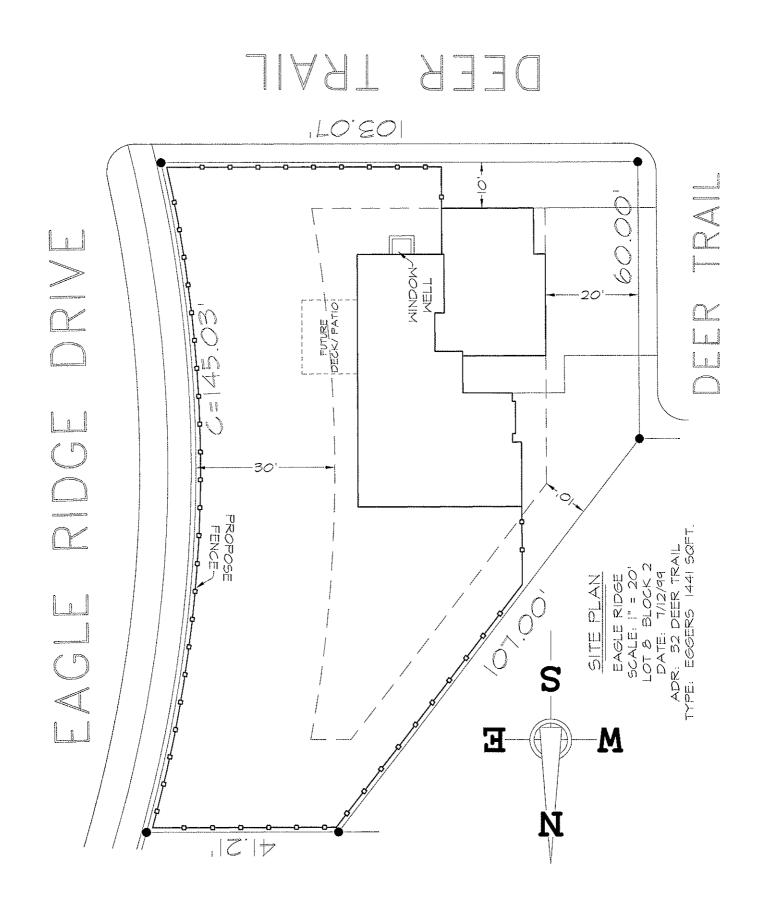
~You were born an original, don't die a copy!~

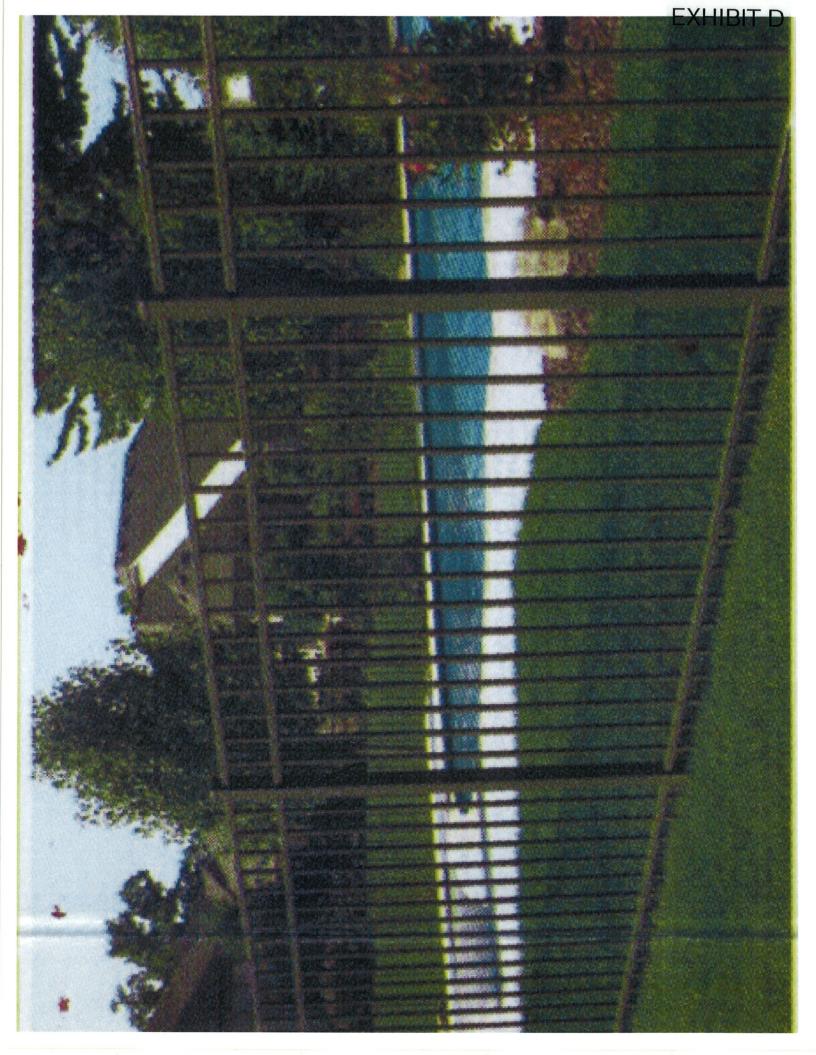
EXHIBIT B



© Bolton & Menk, Inc - Web GIS 4/29/2015 7:44 AM

EXHIBIT C







May 1, 2015

Dear Resident:

The City of North Mankato has received a variance request from Kerry & Jennifer Walls at 32 Deer Trail to increase the maximum height of a fence in a front yard setback from 3 feet to 4 feet. Fence height restrictions in front yard areas or corner lots are used to maximize visibility at street intersections. Attached is a drawing showing the proposed location of the fence on the property. Also attached is a picture of the <u>style</u> of fence proposed. Note that the fence on the picture is taller than 4 feet in height.

This variance request will be considered by the Planning Commission on May 14, 2015 and by the City Council on May 18, 2015. 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 variance request. You may send written comments prior to May 14, 2015 or appear at either or both meetings.

Sincerely,

THE CITY OF NORTH MANKATO

mucht Fish

Michael Fischer City Planner

Enclosures



1001 Belgrade Avenue, P.O. Box 2055 • North Mankato, MN 56002-2055 • Telephone 507-625-4141 An Equal Opportunity - Affirmative Action Employer



Donald & Josephine VanOtterloo 2182 Eagle Ridge Drive North Mankato, MN 56003

Staci L. & Timothy J. Vollmer 20 Cougar Trail North Mankato, MN 56003

Douglas J. Zernechel 45 Deer Trail North Mankato, MN 56003

Brad R. & Alysha M. Smook 1777 Eagle Ridge Lane North Mankato, MN 56003

Thomas J. & Rita M. Philippi 1762 Eagle Ridge Lane North Mankato, MN 56003

Terrance L. & Janice N. Zernechel 33 Deer Trail North Mankato, MN 56003

Jason & Melissa Amdahl 17 Cougar Trail North Mankato, MN 56003

Jacob M. & Amy J. Jensen 10 Fox Trail North Mankato, MN 56003

Michael J. & Susan Schmitt 2116 Eagle Ridge Drive North Mankato, MN 56003

Dirk E. Courrier 18 Fox Trail North Mankato, MN 56003 Trong Q. & Angelena T. Pham 2183 Eagle Ridge Drive North Mankato, MN 56003

James L. Augustin 16 Cougar Trail North Mankato, MN 56003

Scott V. & Lola Ryckman 30 Eagle Ridge Trail North Mankato, MN 56003

Russell L. & Julie A. Scheller 1768 Eagle Ridge Lane North Mankato, MN 56003

Paulette & Steve G. Schoeb 2112 Eagle Ridge Drive North Mankato, MN 56003

John E. Nelson 40 Deer Trail North Mankato, MN 56003

Michael J. & Jo M. Montemurno 44 Deer Trail North Mankato, MN 56003

Carrie R. Enneking 13 Cougar Trail North Mankato, MN 56003

Rachel S. Kiecker 1774 Eagle Ridge Lane North Mankato, MN 56003

Bradley P. & Elizabeth S. Sieberg 31 Eagle Ridge Trail North Mankato, MN 56003 David B Reichel 24 Cougar Trail North Mankato, MN 56003

Jay M. Skaff & Linda A. Markle 1780 Eagle Ridge Lane North Mankato, MN 56003

Debra M. Hansen 34 Eagle Ridge Trail North Mankato, MN 56003

Aaron R. & Kendra M. Erickson 2110 Eagle Ridge Drive North Mankato, MN 56003

David S. & Jean L. Pearson 55 Eagle Ridge Trail North Mankato, MN 56003

Richard D. & Suzanne C. Orcutt 36 Deer Trail North Mankato, MN 56003

Michael A Barten & Janis J. Wills 12 Cougar Trail North Mankato, MN 56003

Robin Marie Lunn 11 Fox Trail North Mankato, MN 56003

Ryan Gellert & Nicole M. Manske 14 Fox Trail North Mankato, MN 56003

M & J Cooper Revocable Trust 35 Eagle Ridge Trail North Mankato, MN 56003

V-1-15

Sharon L. & Edward M. Hohertz 2185 Eagle Ridge Drive North Mankato, MN 56003

Good Shepherd Lutheran Church 2101 LorRay Drive North Mankato, MN 56003

Ronald Ledin 37 Deer Trail North Mankato, MN 56003 Thomas D. & Brenda J. Christenson 39 Eagle Ridge Trail North Mankato, MN 56003

Dan Kvasnicka 50 Eagle Ridge Trail North Mankato, MN 56003 Steven D. & Wendy A. Trandahl 2111 Eagle Ridge Drive North Mankato, MN 56003

Hiniker Homes 23059 N Riverfront Drive Mankato, MN 56001

Application for VARIANCE

Pursuant to Chapter 156 of the North Mankato City Code, application is hereby made for a modification in the zoning regulations described herein:

LEGAL DESCRIPTION OF PROPERTY:	
Lot #8	_Block #
Subdivision <u>Eagle Ridge</u>	
APPLICANT:	
NameKerry & Jennifer WallsAddressPROPERTY OWNER (If Other Than Applicant):	32 Deer Trail Phone 507-382-3335 North Mankato, MN 56003
NameAddress_	Phone
CURRENT ZONING: R-1 CURRENT USE OF PR	
VARIANCE REQUESTED: 3 feet to 4 feet. REASON FOR VARIANCE: Protection of child w	
ZONING REGULATION APPLIED: Section 156.0	54 Subdivision (9) (b)
REQUIREMENT OF REGULATION: In all reside setbacks may REQUEST PREVIOUSLY CONSIDERED? Yes	not exceed 3 feet in height.

ADDITIONAL COMMENTS:

SUPPORTING DOCUMENTS:

	Required	Attached		Required	Attached
Plot Plan		L ead-annual and a second sec	Comment Letters		
Floor Plan			Performance Test		
Landscaping Plan			Petition		
Parking/Loading Plan			Development Schedule	*******************	<u></u>
Survey	<u></u>		Proposed Regulations		
Other					
FEES: Application Fee	\$ <u>95.00</u>	•			
Notice Charge #	36@	\$2.00 = \$	72.00		
Total Fee \$	167.00	Receip	t #		

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

Signature of Applicant _____ Date_____

Pursuant to the requirements of Chapter 156.085 of the North Mankato City Code, this application was received by me or my duly designated representative on <u>April 28,2015</u>, and I hereby certify that this application meets all the necessary application requirements.

Signature of Zoning Administrator						D	ate	 ·		
<u>PLANNING C</u>	OMMISSION A	<u>CTION</u> :	Date_	May	14,	2015				
	Approved	Additional	Cond	itions:	:					
	_Denied	Reason:								
<u>CITY COUNC</u>	IL ACTION:		Date	May	18,	2015				
	_Approved	Additiona	ıl Conc	litions	3:					
	Denied	Reason:								
OTHER COMI 1. Varianc	MENTS e must be acted	upon within	one y	ear or	it wi	ll expire) ,			

STATE OF MINNESOTA)COUNTY OF NICOLLET)CITY OF NORTH MANKATO)

I, the undersigned, being the duly qualified and acting City Clerk of the City of North Mankato, Minnesota, hereby certify that I have carefully compared the attached variance approved by the City of North Mankato with the original thereof on file and of record in my office, and that the same is a full, true and completed copy of said original.

WITNESS my hand and the official seal of said City of North Mankato this _____ day of _____, 20_____, 20_____.

May 7, 2015

Michael Fischer City Planner City of North Mankato

Re: Variance at 32 Deer Trail, North Mankato

Michael,

We are neighbors directly adjacent to 32 Deer Trail, North Mankato.

We have no objection to the fence proposed at 32 Deer Trail if the fence will be similar to the one in the picture. We would not want any type of large spikes or finials on the top of the fence. We assume the fence will be approximately 4 feet tall. We would prefer to not see any type of chain link fence. Also, the fence would need to be set back from our property the standard amount of space into the property at 32 Deer Trail, so it is not on our property. We also request that the owner at 32 Deer Trail is aware that he will be responsible to cut/trim the grass and/or weeds on our side of the fence when doing his lawn.

Pita Philippi Iom +

Tom & Rita Philippi 1762 Eagle Ridge Lane North Mankato, MN



Agenda Item #8H	Department: Administration	Council Meeting Date: 5/18/15
TITLE OF ISSUE: City of North Manks	ato and Mankato Joint Resolut	on Regarding the Operations of Public
Access, Education and Government Cab		0 0 I
BACKGROUND AND SUPPLEMENTA	AL INFORMATION: The City	of North Mankato and Mankato jointly
		recognized the need to update and change
the services offered by contracting with	Bethany Lutheran College and	their media arts program for future
services.		
REQUESTED COUNCIL ACTION: AC	lopt Resolution of the City of N	If additional space is required, attach a separate sheet orth Mankato and Mankato Regarding the
Operations of Public Access, Education	and Government Cable Service	s.
	SUPPORT	ING DOCUMENTS ATTACHED
Motion By:	Resolution Ordina	nce Contract Minutes Map
Second By:		
Vote Record: Aye Nay	X	
Norland	Other (specify)	
Freyberg		
Spears Steiner		
Dehen		
	4	
Workshop	Refe	· to:
X Regular Meeting	Table	e until:
Special Meeting	Othe	

CITY OF NORTH MANKATO AND MANKATO JOINT RESOLUTION REGARDING OPERATIONS OF PUBLIC ACCESS, EDUCATION AND GOVERNMENT CABLE SERVICES

WHEREAS, in 1981 both North Mankato and Mankato were granted public, education, and government access to cable television; and

WHEREAS, the service was funded with a public education and government access fee on cable connections in each city and both cities jointly organized the CCTV public access stations for dissemination of public, education and government information on stations available to local cable subscribers; and

WHEREAS, in 2014 both cities determined to renew their joint venture by contracting with Bethany Lutheran College and their exemplary media arts program for future service; and

WHEREAS, both cities have executed an agreement with Bethany Lutheran College to reimburse the college for operating costs and capital expenses; and

WHEREAS, the agreement term is three years from the date of commencement with the option to renew; and

WHEREAS, it is mutually desired that this is a long term partnership between the cities and Bethany Lutheran College to provide public access, education, and government cable services; and

WHEREAS, each city is responsible for contractual payment to Bethany Lutheran College as outlined in this resolution.

NOW THEREFORE BE IT RESOLVED that the cities of North Mankato and Mankato jointly understand the following:

1. KTV ESTABLISHED: The public and government access channels for the cities of North Mankato and Mankato are hereby renamed KTV. An invitation to the public to assist in naming the station was conducted jointly by the cities of North Mankato and Mankato.

2. OPERATING AGREEMENTS: The contracts executed between the cities of North Mankato, Mankato, and Bethany Lutheran College both govern and manage the operations of KTV.

3. FUNDING: Funding for KTV will be paid by each city directly to KTV upon receipt of an invoice. Payment share shall be calculated on a per capita funding model based on the State Demographer's previous year municipality population estimate. Each city is responsible for appropriate funds and budget within their respective budget.

4. NOTICE OF TERMINATION: If either city chooses to opt out of the funding and operation partnership, a six month notice must be given to Bethany Lutheran College and the other city.

5. KTV ADVISORY COMMITTEE ESTABLISHED: KTV established an advisory committee which will oversee operations and handle all programming disputes. This committee shall be made up of seven members. Two members shall be solicited from Mankato, Two members shall be solicited from North Mankato, one representative from each city organization, and one representative from Bethany Lutheran College.

6. DISSOLUTION OF ASSETS AND FUNDS: Whereas the dissolution of assets of the existing CCTV will be handled as follows:

- Payment to Bethany Lutheran College will be made from existing CCTV funds until said revenues are insufficient to pay the quarterly contract amount. At the time funds become insufficient to pay the quarterly payment; the remaining balance owed for the most recent quarterly billing will be divided on a per capita basis and paid from both cities.
- 2. The City of Mankato shall conduct a standard RFP process for the building located at 101 Vine Street and dispose of all remaining equipment and property. All revenue from the sale shall be divided on a per capita basis and used to fund both cities share of the contract.

This Resolution shall become effective upon its passage and without further publication.

Passed this ______ day of ______, 2015 by the City of North Mankato

Passed this _____ day of _____, 2015 by the City of Mankato

CITY OF NORTH MANKATO:

CITY OF MANKATO:

Mark Dehen Mayor

Eric T. Anderson Mayor

ATTEST:

ATTEST:

April Van Genderen City Clerk

Renae Kopischke, CMC Executive Assistant



Agenda Item #8I	Departmen	t: City Engine	eer C	ouncil Mee	ting Date: 5/	18/15
TITLE OF ISSUE: Resolution Entering	into MnDO	DT Agreemen	nt No. 1000	440 and A	uthorizing N	Mayor and City
Administrator to Execute Agreement.		8			8	
0						
BACKGROUND AND SUPPLEMENTA	AL INFOR	MATION: In	order to	proceed wit	th Project N	o. 14-03CDEF
Lookout Drive Reconstruction and Rou	ndabouts th	ne City must	enter into	MnDOT A	greement N	o. 1000440. The
purpose of the agreement is to provide f						
the construction of the bridge, roundabo	outs, ramps	and storm se	ewer const	ruction. Th	ne resolution	n authorizes the
Mayor and Administrator Harrenstein	to execute t	he agreement	t when it is	s complete.		
			If	additional space	e is required, atte	ach a separate sheet
REQUESTED COUNCIL ACTION: AC	dopt Resolu	tion Entering	g into Mn	DOT Agree	ment No. 1	000440 and
Authorize the Mayor and City Administ	trator to Ex	ecute the Ag	reement.	_		
		SUI	PPORTIN	G DOCUM	IENTS ATT	TACHED
Motion By:		Resolution	Ordinance	Contract	Minutes	Мар
Second By:						
		X				
Vote Record: Aye Nay						
Norland Freyberg		Other (sp	ecity)			
Spears						
Steiner						
Dehen						
		-				
Workshop			Refer to	:		
		L				
X Regular Meeting			Table u	ntil:		
Special Meeting			Other:			

RESOLUTION NO.

RESOLUTION ENTERING INTO MnDOT AGREEMENT NO. 1000440 AND AUTHORIZING MAYOR AND CITY ADMINISTRATOR TO EXECUTE AGREEMENT

IT IS RESOLVED that the City of North Mankato enter into MnDOT Agreement No. 1000440 with the State of Minnesota, Department of Transportation for the following purposes;

To provide for payment by the State to the City of the State's share of the costs of the bridge, roundabouts, ramps and storm sewer construction and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 14 at Lookout Drive within the corporate City limits under State Project No. 5203-102.

IT IS FURTHER RESOLVED that the Mayor and City Administrator are authorized to execute the Agreement and any amendments to the Agreement.

Adopted by the City Council this 18th day of May 2015.

ATTEST:

City Clerk

CERTIFICATION

I certify that the above Resolution is an accurate copy of the Resolution adopted by the Council of the City of North Mankato at an authorized meeting held on the 18th day of May 2015, as shown by the minutes of the meeting in my possession.

Subscribed	and s	worn	to	before	me
this	day	of			
2015					

Notary Public _____ My Commission Expires _____ Signature

Type or Print Name

Title

Mayor



Agenda Item #10A	Department: Finance	Council Meeting Date: 5/18/15
TITLE OF ISSUE: Consider Amending	city Code, Title V, Public Wor	ks, Chapter 50, General Utilities.
BACKGROUND AND SUPPLEMENT	AL INFORMATION: The Publi	c Hearing was held earlier in the evening
on Amending the City Code.		a second mig thus note cannot in the evening
		If additional space is required, attach a separate sheet
REQUESTED COUNCIL ACTION: A	mend City Code, Title V, Public	Works, Chapter 50, General Utilities.
	SUPPORT	NG DOCUMENTS ATTACHED
Motion By: Second By:	Resolution Ordinan	ce Contract Minutes Map
Vote Record: Aye Nay Norland	Other (specify)	
Freyberg Spears		
Steiner Dehen		
Workshop	Refer	to:
X Regular Meeting	Table	until:
Special Meeting	Other	:

ORDINANCE NO. 66, FOURTH SERIES

AN ORDINANCE OF THE CITY OF NORTH MANKATO, MINNESOTA, AMENDING NORTH MANKATO CITY CODE, TITLE V, PUBLIC WORKS, CHAPTER 50, GENERAL UTILITIES

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

Section 1. Sections of North Mankato City Code, Title V, Public Works, Chapter 50, General Utilities are hereby amended as follows:

§ 50.04 RULES AND REGULATIONS RELATING TO MUNICIPAL UTILITIES.

(A) *Billing, payment and penalty.* All municipal utilities shall be billed at established intervals, except that such billing period may be shortened or lengthened to adjust for a read-out or new connection period, as the case may be, and a utility statement shall be mailed to each consumer. Property owners are responsible for all municipal utilities; however, utility statements can be placed in the tenant's name if the tenant is set-up with ACH billing and the property owner receives' copies of the bill. Such billing may be based upon rules and regulations established by the City Administrator for self-reading of utility meters when such rules and regulations have been mailed or otherwise delivered to each consumer. All municipal utility charges shall be delinquent if they are unpaid at the close of business on the tenth day following such billing, provided, that if the tenth day shall fall on a Saturday, Sunday or legal holiday, the time shall be extended to the close of business on the next succeeding day on which business is normally transacted. A penalty of 10% thereof shall be added to, and become part of, all delinquent utility bills. If service is suspended due to delinquency, it shall not be restored at that location until a disconnection and reconnection fee have been paid in addition to the amounts due and owing for service, other fees and charges, and penalties and submission of meter reading, if needed.

Adopted by the City Council this 18th day of May 2015.

Mayor

ATTEST:

City Clerk



Agenda Item #10B	Department: City Engineer	Council Meeting Date: 5/18/15
TITLE OF ISSUE: Consider Adopting H Improvements.	Resolution Awarding Bid for F	Project No. 15-02D 2015 Street
BACKGROUND AND SUPPLEMENTA	AL INFORMATION: Please r	eview memo. If additional space is required, attach a separate sheet
REQUESTED COUNCIL ACTION: Av Improvements.	vard Bid to WW Blacktopping	g, Inc. for Project No. 15-02D 2015 Street
	SUPPOR	TING DOCUMENTS ATTACHED
Motion By: Second By: Vote Record: Aye Nay Norland Freyberg Spears Steiner Dehen	Resolution Ordin	ance Contract Minutes Map
Workshop X Regular Meeting Special Meeting		er to: le until: er:

RESOLUTION NO.

RESOLUTION AWARDING BID FOR PROJECT NO. 15-02D 2015 STREET IMPROVEMENTS

WHEREAS, pursuant to an advertisement for bids concerning Project No. 15-02D, 2015 Bituminous Street Improvements, two (2) bids were received, opened, and tabulated according to law, and;

WHEREAS, the following bids were received complying with the advertisement:

WW Blacktopping, Inc.:	\$164,569.50
OMG Midwest, Inc. (SMC)	\$186,920.00

AND WHEREAS, WW Blacktopping, Inc. is the lowest responsible bidder.

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

- 1. The City Council hereby awards the bid to WW Blacktopping, Inc. in the amount of \$164,569.50.
- 2. The City Administrator and City Clerk are hereby authorized and directed to enter into a contract with WW Blacktopping, Inc. of Mankato, Minnesota in the name of the City of North Mankato, for such improvement according to the plans and specifications approved by the City Council and on file in the Office of the City Clerk.
- 3. The City Clerk is hereby authorized and directed to retain the deposits of the successful bidder until a contract has been signed.

Adopted by the City Council this 18th day of May 2015.

Mayor

Attest:

City Clerk



BOLTON & MENK, INC.

Consulting Engineers & Surveyors

1960 Premier Drive • Mankato, MN 56001-5900 Phone (507) 625-4171 • Fax (507) 625-4177 www.bolton-menk.com

May 13, 2015

John Harrenstein, City Administrator City of North Mankato P.O. Box 2055 North Mankato, MN 56002-2055

RE: 2015 Bituminous Street Improvements City Project No. 15-02D BMI Project No. M18.109837

Dear Mr. Harrenstein,

Bids were received and opened at City Hall on Tuesday, May 5th at 11:00am for 2015 Bituminous Street Improvements, City Project No. 15-02D. This project includes the construction of the bituminous wearing course on the following streets as shown on the attached drawing:

- Coventry Lane
- Coventry Place
- Coventry Court
- Howard DriveHoward Court
- Deerwood Drive
- Deerwood Diiv

- Deerwood Court
- Newcastle Drive
- Newcastle Court

Two (2) bids were received and the results of the bids are tabulated below:

Bidder	Bid Amount
W.W. Blacktopping, Inc.	\$164,569.50
OMG Midwest, Inc. (SMC)	\$186,920.00
Engineer's Estimate	\$190,300.00

A detailed bid abstract of all the bids and the engineer's estimate is attached for your review.

Based on past performance on similar projects in North Mankato and other surrounding cities, it is our opinion that WW Blacktopping, Inc. is qualified to perform the work required under this contract. I hereby recommend that WW Blacktopping, Inc. be awarded the contract for the project.

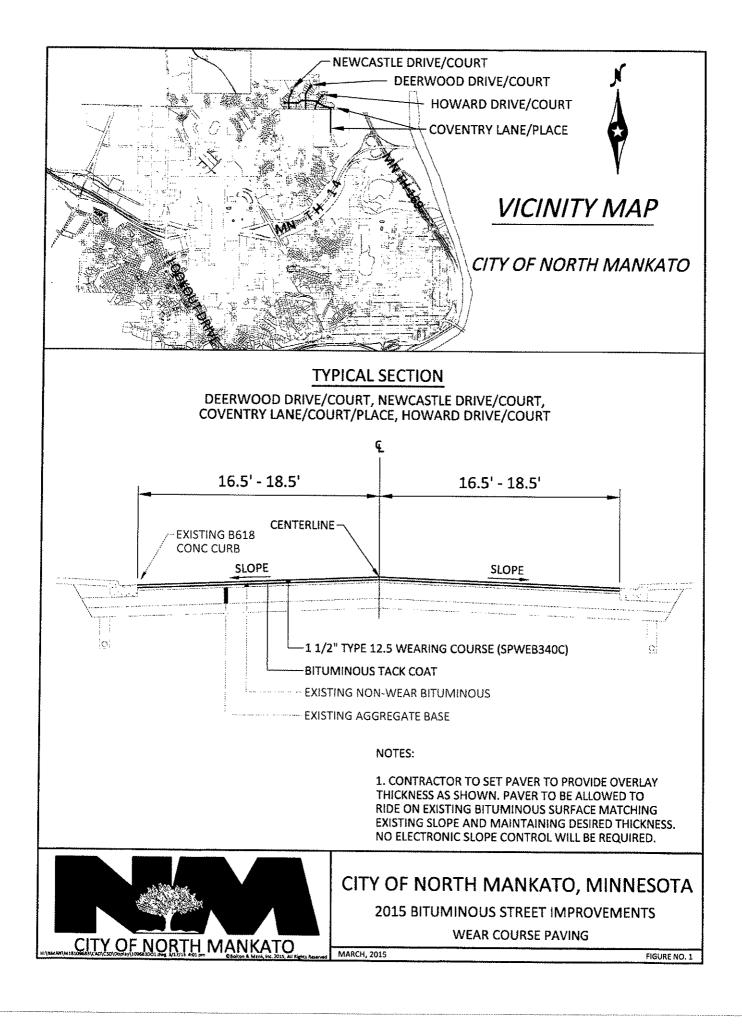
Please feel free to contact me if you have any questions or if you require any additional information.

Sincerely BOL cl K. Sarff, D **City Engineer**

DRS/rm Enclosures

Cc: Brad Swanson, Public Works Director H:\NMAN\M18109837\1_CORRES\C_TO OTHERS\109837 BID RECOMMENDATION.DOCX

> DESIGNING FOR A BETTER TOMORROW Bolton & Menk is an equal opportunity employer.



ABSTRACT OF BIDS

2015 BITUMINOUS STREET IMPROVEMENTS CITY PROJECT NO. 15-02D CITY OF NORTH MANKATO, MINNESOTA \sim

\$1,300.00 \$7,680.00 \$720.00 \$1,700.00 \$1,780.00 \$2,800.00 \$169,200.00 \$1,740.00 \$186,920.00 OMG Midwest, Inc. (SMC) Mankato, MN AMOUNT \$8.90 \$28.00 \$70.50 \$60.00 \$160.00 \$90.00 \$1,300.00 \$1,700.00 UNIT PRICE \$1,160.00 \$1,400.00 \$1,910.00 \$720.00 \$1,050.00 \$148,800.00 \$1,609.50 \$7,920.00 \$164,569.50 W.W. Blacktopping, Inc. AMOUNT Mankato, MN \$5.80 \$19.10 \$62.00 \$55.50 \$1,400.00 \$1,050.00 \$165.00 \$90.00 UNIT PRICE \$2,500.00 \$800.00 \$1,000.00 \$2,000.00 \$3,500.00 \$168,000.00 \$2,900.00 \$9,600.00 \$190,300.00 AMOUNT Engineer's Estimate Bolton & Menk, Inc. UNIT PRICE AMOU \$2,500.00 \$10.00 \$35.00 \$70.00 \$100.00 \$100.00 \$200.00 \$1,000.00 1 LUMP SUM 1 LUMP SUM UNIT 200 SQ YD 100 SQ YD 48 EACH 8 HOUR 29 EACH 2400 TON APPROX. QUANT. TYPE SP 12.5 BIT. WEARING COURSE OVERLAY (SPWEB340C) MILL BITUMINOUS PAVEMENT (0" TO 1.5") (1) ADJUST MANHOLES (SANITARY & STORM) PATCH BITUMINOUS PAVEMENT (2) ITEN ADJUST GATE VALVE BOXES TRAFFIC CONTROL WATER TRUCK (3) MOBILIZATION 5/5/2015 ITEM Date: 2 Š. ო 4 ŝ G ∞ ۰ 2



Agenda Item #10C	Department:	Administration	Council Meeting Date: 5/18/15
TITLE OF ISSUE: Consider Accepting	Construction	n Recommendations	s for Parking in the Downtown.
BACKGROUND AND SUPPLEMENT			If additional space is required, attach a separate sheet
Motion By: Second By: Vote Record: Aye Nay Norland		Resolution Ordinan	ING DOCUMENTS ATTACHED
Freyberg Spears Steiner Dehen			
Workshop		Refer	
X Regular Meeting Special Meeting		Table Other	:



 To: Mayor Dehen & City Council
 From: Matthew Lassonde, Planning Intern Brad Swanson, Public Works Director
 Date: May 14, 2015
 Re: Downtown Parking Estimates

Downtown Parking Expansion

Staff was requested to assess the feasibility and costs to construct parking lots at both 410 Range and 231/233 Wheeler Ave. to facilitate parking needs for downtown businesses. These estimates are for construction only and do not include removal of the existing structures since the selling of the structures has yet to be finalized. Staff requests authorization to proceed with this redevelopment using bond premiums and the General Fund.

Attached are two exhibits outlining proposed parking for the lots. These are as follows:

Exhibit 1. 231 Wheeler Avenue and 233 Wheeler Avenue Proposed Parking

The exhibit illustrates the proposed 42 stall parking lot at the overall material cost of \$42,000 including the construction of curbs and gutter, storm sewer and asphalt surfacing. This would be constructed with the anticipation of expanding the parking area to the west should 235 Wheeler be acquired for that purpose. If expanded, the lot would have 84 parking stalls.

The aforementioned cost represents construction by City Staff. If the City chooses to contract this project out, this cost will increase to \$63,000. Costs for the proposed long term expansion into 235 Wheeler are unknown at this time.

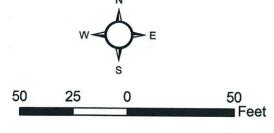
Exhibit 2. 410 Range Street Proposed Parking

The exhibit illustrates the proposed 13 stall parking lot at the overall material cost of \$25,000 including the construction of curb and gutter, storm sewer and asphalt surfacing.

The aforementioned cost represents construction by City Staff. If the City chooses to contract this project out, this cost will increase to \$37,500.

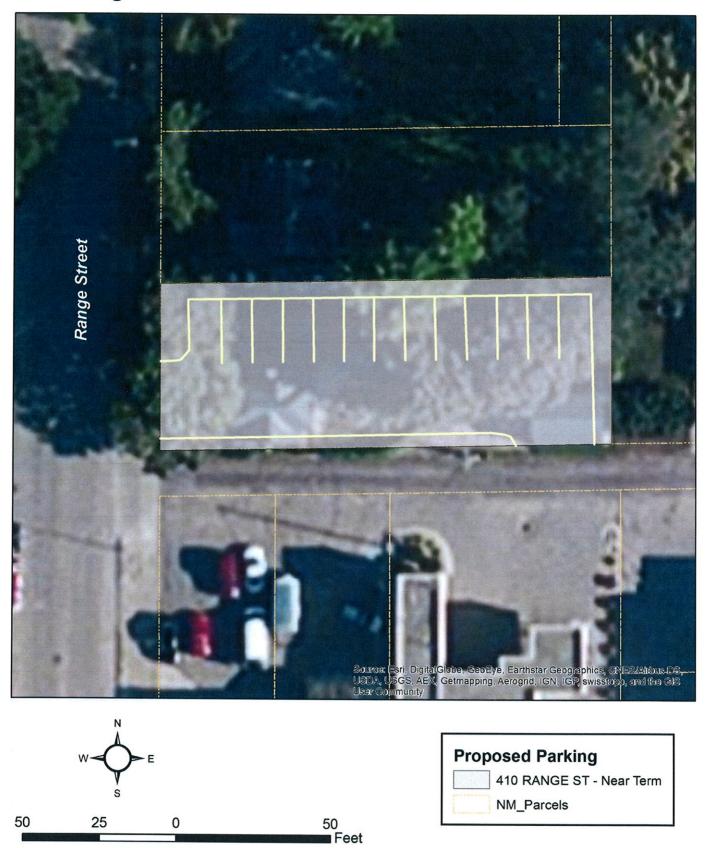
Exhibit 1. Proposed Public Parking: 231 and 233 Wheeler Avenue





Prop	Proposed Parking				
	231 WHEELER AVE				
	233 WHEELER AVE				
	235 WHEELER AVE				
	NM_Parcels				

Exhibit 2. Proposed Public Parking: 410 Range Street





Agenda Item #10	D	Department: Administration	Council Meeting Date: 5/18/15		
TITLE OF ISSU	E: Consider Awarding	Bid for the Purchase and Remo	oval of the Garages on 231 and 233 Wheel		
Avenue.					
BACKGROUND	AND SUPPLEMENTA	AL INFORMATION:			
		-	for proposals (RFP) for the Sale and		
			e RFPs were released; one for the garage		
	ocated at 233 Wheeler Avenue, one for the house at 233 Wheeler Avenue and one for the garage and house ocated at 231 Wheeler Avenue. Proposals were to be submitted to the City Offices by 10:00 a.m. on April 7, 2015.				
			ncil Meeting Administrator Harrenstein		
		on signs on the property. Staff o	complied and signs were placed on the		
property resultin	0	2015 The second			
			tted by Eric Nelson from New Ulm, enue and the garage located at 231 Wheele		
			from Mankato, Minnesota offered \$400.00		
for the garage or	a 231 Wheeler Avenue a	and \$100.00 for the shed located	l on 231 Wheeler Avenue. Both buildings		
			of the garages to Eric Nelson or requests		
	aining structures inclu		venue and re-purpose the structure and		
			If additional space is required, attach a separate sheet		
REQUESTED C Wheeler Avenue		ward Bid for the Purchase and	Removal of the Garages on 231 and 233		
	•				
		SUPPORT	TING DOCUMENTS ATTACHED		
Motion By:		Resolution Ordina	nce Contract Minutes Map		
Second By:		[
Vote Record:					
	Aye Nay				
-	Norland	Other (specify)			
-		Other (specify)			
-	Norland Freyberg Spears Steiner	Other (specify)			
	Norland Freyberg Spears	Other (specify)			
	Norland Freyberg Spears Steiner	Other (specify)			
-	Norland Freyberg Spears Steiner Dehen				
	Vorkshop	Refe			
	Norland Freyberg Spears Steiner Dehen	Refe	er to:		