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 December 19, 2016. 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 roll call: Mayor Dehen, Council Members Steiner, Norland, and Whitlock, City Administrator Harrenstein, Finance Director McCann, Attorney Kennedy, City Planner Fischer, Public Works Director Swanson and City Clerk Van Genderen. Absent: Council Member Freyberg.

Judge Bradley Walker administered the Oath of Office to Mayor Mark Dehen, Council Member James Whitlock, and Council Member Billy Steiner.

Approval of Agenda

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

Approval of Council Meeting Minutes

Council Member Norland moved, seconded by Council Member Steiner, to approve the minutes of the Council meeting of December 19, 2016. Vote on the motion: Steiner, Norland, and Dehen aye; Whitlock abstain. Motion carried.

Public Hearing – 7 p.m. Consider Proposed Improvements to the Sidewalk at 638 Belgrade Avenue. City Planner Fischer appeared before Council and stated that in response to a citizen complaint, City staff identified the sidewalk in front of 638 Belgrade Avenue to have a condition requiring maintenance or replacement and has been following the Sidewalk Installation and Maintenance Policy. City staff sent a certified letter to the property owner indicating that it was necessary to either repair or replace the sidewalk. The property owner was given sixty (60) days from the date of the letter to make the necessary improvements. The property owner did not respond within sixty (60) days. City staff followed the Sidewalk and Maintenance Policy that state if the improvements have not been made, the "City Council will hold a public hearing regarding the proposed improvement and take action on whether or not the City will complete the improvements and bill the costs of the improvement to the property owner." With no one appearing before Council the Mayor closed the Public Hearing.

Public Hearing-7 p.m. Consider Proposed Improvements to the Sidewalk at 538 Page Avenue. City Planner Fischer indicated the same procedure had been followed as what was presented for the 638 Belgrade Avenue sidewalk. Barb Church, 102 Wheeler Avenue, appeared before Council and requested clarification on how the sidewalk would be fixed in winter. City Planner Fischer indicated the sidewalks would not be fixed until spring. With no one else appearing the Mayor closed the Public Hearing.

Public Hearing-7 p.m. Consider Comprehensive Plan Amendment No. 5; a Request from the City of North Mankato. City Planner Fischer reported that City Council took action, in December 2016, amending the required lot size requirements in R1-S Zoning Districts. The City Code has been modified to reflect the new lot size requirements, and Comprehensive Plan amendments must be made. The Planning Commission recommends revision of the Future Lane Use Map showing a new land use called "Low-Density Intermediate Residential." The map is Exhibit A in the packet. On the map, this new area was guided for an undeveloped area of the City located north of Timm Road between Lor Ray Drive and Lookout Drive. Future zoning of this area would be limited to R-1S designation. In addition to amending the Future Land Use Map, a new Low-Density Intermediate Residential district would need to be incorporated into the Comprehensive Plan. With no one appearing before Council the Mayor closed the Public Hearing.

Consent Agenda

Council Member Steiner moved, seconded by Council Member Whitlock, to approve the Consent Agenda which included:

- A. Bills and Appropriations.
- B. Res. No. 1-17 Approving Donations/Contributions/Grants.
- C. Res. No. 2-17 Designating Official Newspaper.
- D. Res. No. 3-17 Designating Depositories for the City of North Mankato.
- E. Res. No. 4-17 Setting Mileage Rate for 2017.
- F. Set Public Hearing for 7 p.m. on January 17, 2017, to Consider a Petition for Utility Easement Vacation of Taylor Addition.
- G. Approved Taxi Cab Licenses for VINE Faith in Action.

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

Public Comments

<u>Tom Hagen, 927 Lake Street</u>, stated he believes the City should begin a Historic Preservation Commission and would like to be involved.

Barb Church, 102 Wheeler Avenue, thanked the Zero Waste organization for working with the City to begin organics recycling in North Mankato. Ms. Church thanked the Belgrade Methodist Church for opening their doors to women and children during the winter months. Ms. Church stated she would like brush pick-up reinstated.

<u>Phil Henry, 1300 Noretta Drive</u>, requested clarification on the Bergerson-Caswell, Inc. claim. Public Works Director Swanson stated it was for the rehabilitation of Well No. 6.

Business Items

Res. No. 5-17 Approving an Amendment to the Comprehensive Plan Figure 3-2: Future Land Use. Council Member Steiner moved, seconded by Council member Norland to adopt Res. No. 5-17 Approving an Amendment to the Comprehensive Plan Figure 3-2: Future Land Use. Vote on the motion: Steiner, Norland, Whitlock and Dehen aye; no nays. Motion carried.

Fire Department Annual Report. Fire Chief Rich Inman and Assistant Fire Chief Dan Giefer appeared before Council and answered questions concerning the 2016 Fire Department Annual Report which was included in the Council packet. Mayor Dehen asked how the new ladder truck and self-contained breathing apparatus (SCBA's) were working. Fire Chief Inman stated the new SCBA's were a welcome addition to the firemen's gear, helping the firefighters stay safe while fighting fires. He indicated the department has been working on ensuring the new ladder truck is properly working as it was a used unit. Fire Chief Inman reported Mankato had contacted North Mankato to be backup while their ladder truck was out of service. He indicated all used equipment was sold and the money reinvested in the fund. Chief Inman stated the Fire Department was able to recruit seven new

volunteer firefighters. The firefighters are still undergoing the extensive training required to serve on the department. Mayor Dehen thanked all of the volunteer firefighters for their service.

Southern Minnesota Initiative Foundation Presentation. Vice President of Development Jennifer Nelson presented the Council with information concerning the work of the Southern Minnesota Initiative Foundation. Ms. Nelson stated the foundation continues to grow and learn as it continues to invest in Southern Minnesota. The foundation has been active since 1986 and has leveraged local investments and partnerships supporting Nicollet County by investing \$2.5 million in Nicollet County through grants, loans, and programming for stronger kids, businesses, and communities. She reviewed specific support areas and indicated interest in working with the City of North Mankato.

Mankato/North Mankato Area Planning Organization Overview and Update. Executive Director Paul Vogel reviewed the development and organization structure of MAPO, indicating that the City of North Mankato was represented by Council Member Freyberg in the Policy Board and Community Development Director Michael Fischer on the Technical Advisory Committee (TAC). Mr. Vogel reviewed MAPO funding indicating 82% of the budget is funded by the Federal Government with local members contributing \$31,530 in 2016. He reported 44% of the budget is used for staffing and 52% for consulting services and contracts for local studies. Transportation Planner Jake Huebsch reviewed current research and activities conducted by MAPO including intersection control evaluations at Lor Ray Drive and Howard Drive, the North Mankato Complete Streets Plan and the Belgrade Avenue Corridor Study. Mayor Dehen thanked MAPO for coordinating local projects to help the community thrive.

Belgrade Avenue Corridor Study Update. Transportation Planner Matt Lassonde reported work continues on both the Belgrade Avenue Master Plan and the Belgrade Avenue Corridor Study. The Belgrade Corridor Study will identify future transportation improvements to increase roadway function and safety for all modes of traffic on Belgrade Avenue. The Belgrade Master Plan is reviewing redevelopment efforts and beautification of Belgrade Avenue. Mr. Lassonde stated the committees would merge the public process at two open house meetings on January 26th and 28th presenting additional information to Council in March and making recommendations to Council in April. Transportation Planner Lassonde stated the committee continues to encourage comments through a web comment application available on the City Website. Transportation Planner Angie Bersaw said the Belgrade Avenue Corridor Study's goals include the balance of vehicle mobility and property access, safely accommodate all users, support pedestrian and bicycle use, support future land use and redevelopment, provide infrastructure improvements compatible with the environment, and enhance community character and the downtown environment. Ms. Bersaw presented several concepts including a round-a-bout at Lee Boulevard in response to delays getting onto Lee Boulevard from Belgrade Avenue, intersection bump-outs and traffic concepts for the 200 block including a 4-lane and 3-lane option. Administrator Harrenstein stated the ideas presented were preliminary concepts and the committee was excited to present the ideas to the public to gain input. Mayor Dehen said the City would ensure the web comment application is featured in the City E-newsletter.

City Administrator and Staff Comments

Public Works Director Swanson stated the compost site was open for Christmas tree disposal.

Mayor and Council Comments

Council Member Whitlock stated he was excited to represent the City of North Mankato and reported he had a specific interest in renewable energy, the complete streets plan, and workforce housing.

Mayor Dehen stated the next Coffee with the Council would be held at the Mankato Brewery 1119 Center Street, on Saturday, January 7th at 10 a.m.

Mayor Dehen reported that Nicollet County is offering free radon testing kits available at 622 Front Street in St. Peter.

Mayor Dehen offered his condolences to the Michele Goettl family. Michele passed away suddenly and will be missed by family and friends. She served for many years as a North Mankato Election Judge.

Public Comments

Tom Hagen, 927 Lake Street, appeared before Council and stated he would like the City to conduct a deer hunt. He said the Pond Hockey tournament audio amplification should be monitored.

Phil Henry, 1300 Noretta Drive, appeared before Council and agreed that the City should consider a deer hunt.

There being no further business, on a motion by Council Member Norland, seconded by Council Member Steiner, the meeting adjourned at 8:25 p.m.

Mayor

City Clerk

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item: #7	Department: City Planner	Council Meeting Date: 01/17/17
TITLE OF ISSUE: Public Hearing, 7 m	m- Vacate Utility Easements 10	Foot Wide Utility Easement Lying East of
and Adjoining the West Line of Taylor		
, , ,		
DA CHICD ON NO. AND CUDDI FRATENTE	AL DECODMATION A	C (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
		of the process to vacate utility easements it
		All utility companies have been informed of and Adjoining the West Line of Taylor
Addition.	le Othrty Easement Lying East	of and Aujoining the west Line of Taylor
REQUESTED COUNCIL ACTION: Pi	ublic Hooving	If additional space is required, attach a separate sheet
REQUESTED COUNCIL ACTION: PI	iblic Hearing.	
For Clerk's Use:	SUPPOPT	ING DOCUMENTS ATTACHED
	SUITORI	ING DOCUMENTS AT TACHED
Motion By:	Resolution Ordina	nce Contract Minutes Map
Second By:		
Vote Record: Aye Nay		
Vote Record: Aye Nay Norland	Other (specify)	Notice of Public Hearing
Freyberg	c intr (op cons) y	
Whitlock		
Steiner		
Dehen		
Workshop	Refe	r to:
V Decules Martin		
X Regular Meeting		e until:
Special Meeting	Othe	r:

NOTICE OF HEARING ON UTILITY EASEMENTS VACATION 10 FOOT WIDE UTILITY EASEMENT LYING EAST OF AND ADJOINING THE WEST LINE OF TAYLOR ADDITION

NOTICE IS HEREBY GIVEN that the City Council of the City of North Mankato, Minnesota, will hold a Public Hearing on Tuesday, January 17, 2017 commencing at 7:00 p.m. in the Council Chambers of the Municipal Building, 1001 Belgrade Avenue to consider the vacation of the following utility easements vacation of a 10 foot wide utility easement lying east of and adjoining the west line of Taylor Addition.

All that part of the dedicated 10 foot wide utility easement lying east of and adjoining the west line of Taylor Addition, according to the recorded plat thereof, City of North Mankato, Nicollet County, Minnesota, excepting the South 10 feet and the North 10 feet thereof.

Dated this 3rd day of January 2017.

April Van Genderen City Clerk City of North Mankato, Minnesota City of North Mankato, MN



Claims List - Regular

By Vendor Name

Date Range: -

Vendor Number Bank Code: APBNK-A	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Dalik COUE. AF DIVIC-A	**Void**	01/04/2017	Pogular	0	0	96670
02433	ADVANCED AUTO PARTS	01/04/2017 01/17/2017	Regular Regular	0	282.21	86679 86684
00028	AFFORDABLE TOWING OF MANKATO, INC.	01/17/2017	Regular	0	40.00	86685
00036	ALEX AIR APPARATUS, INC.	01/17/2017	Regular	0	567.25	86686
00050	ALPHA WIRELESS COMMUNICATIONS	01/17/2017	Regular	0		86687
00063	AMERICAN PEST CONTROL	01/17/2017	Regular	0	331.12 65.00	86688
00093	ARNOLD'S OF MANKATO, INC.	01/17/2017	Regular	0		
00102	AUDIO EDITIONS	01/17/2017	Regular	0	13.36	86689
00137	BENCO ELECTRIC COOPERATIVE	01/04/2017	•	0	8.00	86690
00145	BETTER HOUSEKEEPING VACUUMS, INC.	01/04/2017	Regular	0	27,626.60	86678
00156	BLUE EARTH COUNTY FINANCE	01/17/2017	Regular Regular	0	71.85	86691
00187	BRANDT, INC.	01/17/2017	Regular	0	57.25	86692 86693
00202	BROWN-NICOLLET COMMUNITY HEALTH BOA		-	0	17.50	
00216	C & S SUPPLY CO, INC.	01/17/2017	Regular Regular	0	75.00	86694
00232			•	0	161.19	86695
00258	CEMSTONE CONCRETE MATERIALS, LLC CITY OF MANKATO-WATER BILL	01/17/2017 01/17/2017	Regular	0	1,149.06	86696
00304	CREATIVE AD SOLUTIONS, INC.	01/04/2017	Regular	0	22.51	86697
00310	CRYSTEEL TRUCK EQUIPMENT, INC		Regular	0	23.08	86680
00432	FLEETPRIDE	01/17/2017	Regular	0	78.56	86698
00432	FREE PRESS	01/17/2017	Regular	0	20.92	86699
00462	G & K SERVICES	01/17/2017	Regular		172.02	86700
00463		01/17/2017	Regular	0	172.54	86701
00493	G & L AUTO SUPPLY, LLC	01/17/2017	Regular	0	152.86	86702
00493	GOODWIN, TONY GOPHER STATE ONE-CALL	01/17/2017	Regular	0	400.00	86703
00503		01/17/2017	Regular	0	24.30	86704
00506	GREAT AMERICAN BUSINESS PRODUCTS	01/17/2017	Regular	0	627.20	86705
00544	GREATER MANKATO GROWTH, INC.	01/17/2017	Regular	0	240.00	86706
00608	HENDRICKSON, CHRISTOPHER	01/17/2017	Regular	0	59.97	86707
	INGRAM LIBRARY SERVICES	01/17/2017	Regular	0	294.35	86708
00680	J.J. KELLER & ASSOCIATES, INC.	01/17/2017	Regular	0	805.50	86709
00657	JT SERVICES	01/17/2017	Regular	0	629.25	86710
00691	KENNEDY & KENNEDY LAW OFFICE	01/17/2017	Regular	0	8,939.76	86711
00776	LLOYD LUMBER CO.	01/06/2017	Regular	0	144.43	86683
00776	LLOYD LUMBER CO.	01/17/2017	Regular	0	111.64	86712
00781	LOE'S OIL COMPANY	01/17/2017	Regular	0	40.00	86713
00796	MAC QUEEN EQUIPMENT, INC.	01/17/2017	Regular	0	234.57	86714
00847	MATHESON TRI-GAS, INC.	01/17/2017	Regular	0	243.53	86715
00857	MC GOWAN WATER CONDITIONING, INC.	01/17/2017	Regular	0	68.40	86716
00874	MENARDS-MANKATO	01/17/2017	Regular	0	74.31	86717
02179	MES (MUNICIPAL EMERGENCY SERVICES)	01/17/2017	Regular	0	273.72	86718
00875	METRO SALES, INC.	01/17/2017	Regular	0	136.00	86719
00889	MIDWEST TAPE	01/17/2017	Regular	0	381.19	86720
00963	MINNESOTA BUREAU OF CRIMINAL APPREHEN		Regular	0	270.00	86721
00900	MINNESOTA DEPARTMENT OF AGRICULTURE		Regular	0	20.00	86722
00935	MINNESOTA PIPE & EQUIPMENT	01/17/2017	Regular	0	4,710.34	86723
00908	MINNESOTA TRANSPORTATION ALLIANCE, INC		Regular	0	495.00	86724
00956	MINNESOTA WASTE PROCESSING CO.	01/17/2017	Regular	0	21,247.21	
02515	NEBTECH CALIBRATION, INC.	01/17/2017	Regular	0	177.57	86726
01039	NICOLLET COUNTY FINANCE	01/17/2017	Regular	0	49.29	86727
01036	NICOLLET COUNTY RECORDER/ABSTRACTER	01/17/2017	Regular	0	46.00	86728
01052	NORTH CENTRAL INTERNATIONAL	01/17/2017	Regular	0	1,617.08	86729
01066	NORTHLAND SECURITIES, INC.	01/17/2017	Regular	0	2,500.00	86730
01083	OVERDRIVE, INC.	01/17/2017	Regular	0	11,664.28	86731
02005	PANTHEON COMPUTERS	01/17/2017	Regular	0	6,991.72	86732
01090	PARAGON PRINTING, MAILING & SPECIALTIES		Regular	0	3,170.24	86733
02516	PETTIT, MERI	01/17/2017	Regular	0	812.50	86734
01106	PETTY CASH	01/17/2017	Regular	0	74.96	86735
01133	POWERPLAN/RDO EQUIPMENT	01/17/2017	Regular	0	215.41	86736
01179	RED FEATHER PAPER CO.	01/17/2017	Regular	0	90.15	86737
01191	RELIANCE ELECTRIC OF SOUTHERN MINNESOT		Regular	0	25.00	86738
01211	RIVER BEND BUSINESS PRODUCTS	01/17/2017	Regular	0	76.00	86739
01263	SCHWICKERT'S TECTA AMERICA LLC	01/17/2017	Regular	0	782.00	86740
01335	STAPLES ADVANTAGE	01/17/2017	Regular	0	180.06	86741

01339	STATE OF MINNESOTA	01/17/2017	Regular	0	48.00	86742
01376	TELEDYNE INSTRUMENTS, INC.	01/17/2017	Regular	0	229.00	86743
01402	TIRE ASSOCIATES	01/17/2017	Regular	0	727.73	86744
01433	TYLER TECHNOLOGIES	01/17/2017	Regular	0	406.25	86745
01438	UNIFORMS UNLIMITED INC	01/17/2017	Regular	0	303.55	86746
01457	US HIGHWAY 169 CORRIDOR COALITION	01/17/2017	Regular	0	1,000.00	86747
01477	VIKING ELECTRIC SUPPLY, INC.	01/17/2017	Regular	0	1,123.81	86748
01478	VIKING FIRE & SAFETY LLC	01/17/2017	Regular	0	38.34	86749
01503	WASSMAN PLUMBING & HEATING LLC	01/17/2017	Regular	0	1,365.00	86750
01515	WELLS FARGO BANK, N.A.	01/17/2017	Regular	0	1,600.00	86751
01517	WELLS FARGO CORPORATE TRUST SERVICE	01/17/2017	Regular	0	1,761,511.26	86755
01523	WENZEL AUTO ELECTRIC CO	01/17/2017	Regular	0	42.00	86752
01525	WEST CENTRAL SANITATION, INC.	01/17/2017	Regular	0	25,851.44	86753
01544	WINTER EQUIPMENT CO., INC.	01/17/2017	Regular	0	3,552.96	86754
00062	AMERICAN PAYMENT CENTERS	01/09/2017	Bank Draft	0	93.00	DFT0000825
00219	CARDMEMBER SERVICE	01/10/2017	Bank Draft	0	9,389.46	DFT0000839
00241	CHARTER COMMUNICATIONS	01/04/2017	Bank Draft	0	7.76	DFT0000814
00241	CHARTER COMMUNICATIONS	01/04/2017	Bank Draft	0	30.03	DFT0000815
00241	CHARTER COMMUNICATIONS	01/04/2017	Bank Draft	0	15.49	DFT0000816
00241	CHARTER COMMUNICATIONS	01/09/2017	Bank Draft	0	403.96	DFT0000826
02058	CONSOLIDATED COMMUNICATIONS	01/09/2017	Bank Draft	0	30.53	DFT0000827
02058	CONSOLIDATED COMMUNICATIONS	01/09/2017	Bank Draft	0	42.94	DFT0000828
02058	CONSOLIDATED COMMUNICATIONS	01/09/2017	Bank Draft	0	32.30	DFT0000829
02058	CONSOLIDATED COMMUNICATIONS	01/09/2017	Bank Draft	0	3,138.00	DFT0000830
02058	CONSOLIDATED COMMUNICATIONS	01/09/2017	Bank Draft	0	254.83	DFT0000831
02058	CONSOLIDATED COMMUNICATIONS	01/09/2017	Bank Draft	0	40.54	DFT0000832
02058	CONSOLIDATED COMMUNICATIONS	01/09/2017	Bank Draft	0	37.94	DFT0000833
00311	CULLIGAN WATER CONDITIONING	01/09/2017	Bank Draft	0	40.50	DFT0000822
02181	ETS CORPORATION	01/05/2017	Bank Draft	0	407.89	DFT0000821
00733	LAKES GAS CO #10	01/09/2017	Bank Draft	0	79.80	DFT0000824
00749	LAWSON PRODUCTS, INC	01/09/2017	Bank Draft	0	477.84	DFT0000834
00851	MAYO CLINIC HEALTH SYSTEM - MANKATO	01/04/2017	Bank Draft	0	157.00	DFT0000812
00923	MINNESOTA DEPARTMENT OF LABOR & INDU	01/10/2017	Bank Draft	0	100.00	DFT0000835
00910	MINNESOTA VALLEY TESTING LAB, INC.	12/30/2016	Bank Draft	0	165.00	DFT0000799
00910	MINNESOTA VALLEY TESTING LAB, INC.	01/04/2017	Bank Draft	0	59.25	DFT0000802
00910	MINNESOTA VALLEY TESTING LAB, INC.	01/11/2017	Bank Draft	0	25.00	DFT0000837
01335	STAPLES ADVANTAGE	12/28/2016	Bank Draft	0	(15.75)	DFT0000801
01335	STAPLES ADVANTAGE	01/10/2017	Bank Draft	0	377.51	DFT0000836
01470	VERIZON WIRELESS	01/11/2017	Bank Draft	0	485.63	DFT0000840
02178	WASTE MANAGEMENT OF WI-MN	01/04/2017	Bank Draft	0	100.73	DFT0000813
01525	WEST CENTRAL SANITATION, INC.	01/09/2017	Bank Draft	0	4,366.75	DFT0000823
				•	1,918,194.08	102
					_,	

Authorization Signatures

All Council

The above manual and regular claims lists for 1-17-17 are approved by:

MARK DEHEN- MAYOR

DIANE NORLAND- COUNCIL MEMBER

WILLIAM STEINER- COUNCIL MEMBER

ROBERT FREYBERG- COUNCIL MEMBER

JAMES WHITLOCK- COUNCIL MEMBER



City of North Mankato, MN

Claims List - End of Year

By Vendor Name

Date Range: 1-3-2017

Vendor Number	Vendor Name	Payment Date	Payment Type	Discount Amount	Payment Amount	Number
Bank Code: APBNK-A						
02433	ADVANCED AUTO PARTS	01/03/2017	Regular	0	11.02	86641
00054	AMATEUR SOFTBALL ASSOCIATION	01/03/2017	Regular	0	1,000.00	86642
00182	BOYER TRUCKS	01/03/2017	Regular	0	88.99	86643
00216	C & S SUPPLY CO, INC.	01/03/2017	Regular	0	24.98	86644
00230	CCP INDUSTRIES, INC.	01/03/2017	Regular	0	136.29	86645
00249	CIRCLE INN	01/03/2017	Regular	0	12,000.00	86646
00255	CITY OF MANKATO	01/03/2017	Regular	0	83,000.00	86647
00274	COALITION OF GREATER MINNESOTA CITIES	01/03/2017	Regular	0	27,662.00	86648
00401	EXPRESS SERVICES, INC.	01/03/2017	Regular	0	449.02	86649
00408	FEEDING OUR COMMUNITIES PARTNERS	01/03/2017	Regular	0	1,500.00	86650
00463	G & L'AUTO SUPPLY, LLC	01/03/2017	Regular	0	27.90	86651
02228	GREATER MINNESOTA PARKS & TRAILS	01/03/2017	Regular	0	225.00	86652
02476	HARRISON TRUCK CENTERS	01/03/2017	Regular	0	498.95	86653
00534	HART'S AUTO SUPPLY	01/03/2017	Regular	0	177.00	86654
00570	HAZEL L. HOERST	01/03/2017	Regular	0	27,000.00	86655
00599	ICMA MEMBERSHIP RENEWALS	01/03/2017	Regular	0	704.00	86656
00608	INGRAM LIBRARY SERVICES	01/03/2017	Regular	0	152.12	86657
00609	INMAN, RICH	01/03/2017	Regular	0	516.00	86658
00691	KENNEDY & KENNEDY LAW OFFICE	01/03/2017	Regular	0	8,157.60	86659
02511	KROUBETZ LAKESIDE CAMPERS & MOTORS	01/03/2017	Regular	0	1,100.00	86660
00754	LEAGUE OF MINNESOTA CITIES	01/03/2017	Regular	0	1,100.00	86661
00776	LLOYD LUMBER CO.	01/03/2017	Regular	0	314.10	86662
00874	MÉNARDS-MANKATO	01/03/2017	Regular	0	288.97	86663
00936	MINNESOTA POLLUTION CONTROL AGENCY	01/03/2017	Regular	0	23.00	86664
00904	MINNESOTA STATE FIRE CHIEFS ASSOCIATION	01/03/2017	Regular	0	675.00	86665
00905	MINNESOTA STATE FIRE DEPT ASSOCIATION	01/03/2017	Regular	0	346.00	86666
01010	NATIONAL INSURANCE SERVICES OF WI, INC.	01/03/2017	Regular	0	1,685.80	86667
01083	OVERDRIVE, INC.	01/03/2017	Regular	0	105.46	86668
01208	RIST, ALBERT J.	01/03/2017	Regular	0	27,000.00	86669
01209	RIST, JOHN A.	01/03/2017	Regular	0	27,000.00	86670
01210	RIST, LOREN E.	01/03/2017	Regular	0	27,000.00	86671
01211	RIVER BEND BUSINESS PRODUCTS	01/03/2017	Regular	0	1,263.24	86672
01297	SOUTH CENTRAL COLLEGE	01/03/2017	Regular	0	1,857.94	86673
01432	TWIN RIVERS COUNCIL FOR THE ARTS	01/03/2017	Regular	0	25.00	86674
01432	TWIN RIVERS COUNCIL FOR THE ARTS	01/03/2017	Regular	0	12,000.00	86675
01433	TYLER TECHNOLOGIES	01/03/2017	Regular	0	11,167.75	86676
01507	WAYNE'S AUTO BODY, INC.	01/03/2017	Regular	0	114.00	86677
			-		276,397.13	37

Authorization Signatures

All Council

The above manual and regular claims lists are approved by:

MARK DEHEN- MAYOR

KIM SPEARS- COUNCIL MEMBER

DIANE NORLAND- COUNCIL MEMBER

WILLIAM STEINER- COUNCIL MEMBER

ROBERT FREYBERG- COUNCIL MEMBER

RESOLUTION NO.

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
Darlene Schorn	Parks	\$100.00
		\$100.00

Adopted by the City Council this 17th day of January 2017.

Mayor



1001 Belgrade Avenue North Mankato, MN 56003 507-625-4141 Fax: 507-625-4151 www.northmankato.com

Audio Permit	2017
Park Permit	2017

Audio Permit

About:

An audio permit is required for anyone operating outdoor amplified sound (i.e a loudspeaker, public address system, or sound amplifying equipment). The sound system cannot be operated before 7:00 am or after 10:00 pm.

Audio Permit Responsibilities:

- An onsite event coordinator must be available by mobile during the event.
- An applicant will provide a schedule of any music or entertainment proposed to occur during the event.
- A beginning and end time must be supplied on the application and the event coordinator must ensure compliance.
- Applicants must comply with City Code Ordinance 90.045 and Minnesota Rules Chapter 7030 which limits noise.
- Noise levels cannot exceed 60 dBA more than 50 percent of the time.

What happens if there is a noise complaint?

- A North Mankato Patrol Officer will meet with the complainant and evaluate and measure the noise using a decibel reader at the location of the complainant.
- If the noise is found out of compliance the Patrol Officer will contact the onsite event coordinator and the amplified sound must be turned down.
- If the onsite event coordinator does not comply, the event will be immediately terminated and the group will be disbursed.
- Failure to comply will affect future ability to obtain an audio permit.

AMPLIFIED SOUND:	1997 1997 1997 1997	LIVE MUSIC/BAND DJ/KARAOKE MACHINE OTHER: <u>967 Van</u>	BEGIN TIME: 7:00 Mm END TIME: 5:00 pm	
LOCATION / SHELTER:	#3			
ONSITE COORDINATOR:		PRINT NAME: Robin For MOBILE NUMBER: 507-3	rd or Larry Mid 181-3379/507-340-6486	ç
), HAVE	RECEIVED THE AUDIO PERMIT / CY MAY TERMINATE THE EVENT Λ	AND UNDERSTAND THAT FAILURE TO IT AND PREVENT FUTURE ABILITY TO OBTAIN DATE: $1 - 3 - 17$	
CITY CLERK:		LINE STAFF INTIALS	DENIED APPROVED	

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #8D De	epartment: City Planner	Council Meeting Date: 01/17/17
TITLE OF ISSUE: Consider Resolution I	Declaring Costs to be Assessed	I-538 Page Avenue.
BACKGROUND AND SUPPLEMENTAL	-	-
identified the sidewalk in front of 538 Pag and has been following the Sidewalk Insta		
property owner indicating that it was need		
was given sixty (60) days from the date of		
did not respond within sixty (60) days and improvements have not been made, the "O	-	•
7	-	the improvements and bill the costs of the
improvement to the property owner." Ci		
Sidewalk and Maintenance Policy half of completed.	the costs will be assessed to the	ne property once the work has been
completed.		
DEQUESTED COUNCIL ACTION AL		If additional space is required, attach a separate sheet
REQUESTED COUNCIL ACTION: Ado	pt Resolution Declaring Cost	s to be Assessed-538 Page Avenue.
For Clerk's Use:	SUPPORT	ING DOCUMENTS ATTACHED
Motion By:	Resolution Ordinat	nce Contract Minutes Map
Second By:		
Vote Record: Aye Nay		
Norland	Other (specify)	Estimate from Clint Adams Concrete, LLC
Freyberg Whitlock		
Steiner		
Dehen		
Workshop	Refe	r to:
X Regular Meeting	Tabl	e until:
Special Meeting	Othe	r:
Special Meeting	Othe	r:

RESOLUTION NO.

RESOLUTION DECLARING COSTS TO BE ASSESSED FOR MUNICIPAL CHARGES

WHEREAS, the City of North Mankato adopted the Sidewalk Installation and Maintenance Policy on July 18, 2016; and

WHEREAS, City staff followed the process set out in Section 2.2 of the Sidewalk Installation and Maintenance Policy which identifies the procedure for correction including; notifying the property owner, allowing time for compliance and holding a public hearing; and

WHEREAS, the property owner has not made the necessary improvements and according to the Sidewalk Installation and Maintenance Policy, the City will coordinate the necessary improvements and bill the associated cost to the property owner.

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

Type: Parcel No.: Legal:	18203 18.612.0170 BLOCK 2 LOT 10 SUBDIVISIONCD 186 ADD	12 SUBDIVISIONNAME LAKEVIEW
Address:	538 Page Avenue	
Owners:	Vicki Ristau 538 Page Avenue North Mankato, MN 56003	
	Sidewalk Repair/Replacement: Total:	\$812.50 \$812.50

Adopted by the City Council this 17th day of December 2017.

Mayor

ATTEST:

City Clerk

Clint Adams Concrete LLC 2316 W Ballantyne Drive Madison Lake, MN 56063 (507)508-2995 clintadamsconcrete@outlook.com

ESTIMATE

ADDRESS City of North Mankato

ESTIMATE # 1103 DATE 11/21/2016

ACTIVITY Sidewalk 538 Page Ave	0TY 250	RATE 6,50	AMOUNT 1,625.00
50x5 Sidewalk	250	6.50	1,625.00
Sidewalk 50x5	250	6.50	1,625.00
Please call with any questions!	TOTAL	\$	4,875.00

Accepted By

Accepted Date

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #8E Depart	ment: City Planner	Council Meeting Date: 01/17/17
TITLE OF ISSUE: Consider Resolution Decla	ring Costs to be Assessed-	538 Belgrade Avenue.
BACKGROUND AND SUPPLEMENTAL IN identified the sidewalk in front of 638 Belgrad	-	-
replacement and has been following the Sidew		
letter to the property owner indicating that it		
property owner was given sixty (60) days from property owner did not respond within sixty (
the improvements have not been made, the "C		And the second sec
improvement and take action on whether or r		-
improvement to the property owner." As stat assessed to the property once the work has be		intenance Policy half of the costs will be
assessed to the property once the work has be	en completeu.	
		f additional space is required, attach a separate sheet
REQUESTED COUNCIL ACTION: Adopt R		
		5
		-
For Clerk's Use:	SUPPORTI	NG DOCUMENTS ATTACHED
nersen de translation de la constante de		
Motion By: Second By:	Resolution Ordinanc	e Contract Minutes Map
Second By		
Vote Record: Aye Nay Norland	Other (specify)	Estimate from Clint Adams Concrete, LLC
Freyberg	Other (specify)	Estimate nom Chint Adams Concrete, EEC
Whitlock Steiner		
Dehen		
Workshop	Refer	0:
X Regular Meeting	Table	until:
Special Meeting	Other:	

RESOLUTION NO.

RESOLUTION DECLARING COSTS TO BE ASSESSED FOR MUNICIPAL CHARGES

WHEREAS, the City of North Mankato adopted the Sidewalk Installation and Maintenance Policy on July 18, 2016; and

WHEREAS, City staff followed the process set out in Section 2.2 of the Sidewalk Installation and Maintenance Policy which identifies the procedure for correction including; notifying the property owner, allowing time for compliance and holding a public hearing; and

WHEREAS, the property owner has not made the necessary improvements and according to the Sidewalk Installation and Maintenance Policy, the City will coordinate the necessary improvements and bill the associated cost to the property owner.

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

Type: Parcel No.: Legal:	18203 18.643.0040 BLOCK A LOT W 44' OF LOT 3 SUBDI GEORGE H MARSH'S ADD	VISIONCD 18643 SUBDIVISIONNAME
Address:	638 Belgrade Avenue	
Owners:	Melvyn Sargent 638 Belgrade Avenue North Mankato, MN 56003	
	Sidewalk Repair/Replacement: Total:	\$248.75 \$248.75

Adopted by the City Council this 17th day of January 2017.

Mayor

ATTEST:

City Clerk

Clint Adams Concrete LLC 2316 W Ballantyne Drive Madison Lake, MN 56063 (507)508-2995 clintadamsconcrete@outlook.com



ADDRESS City of North Mankato

ESTIMATE # 1106 DATE 11/21/2016

Please call with any questions!	TOTAL		\$497.50
5x10.5 Other Tree Root	1	100.00	100.00
Sidewalk 638 Belgrade	53	7.50	397.50
ACTIVITY	QTY	RATE	AMOUNT

Accepted By

Accepted Date

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #8F	Department: City Planner	Council Meeting Date: 01/17/17	
TITLE OF ISSUE: Consider Adopting	Resolution Authorizing the City	y of North Mankato to Abate the	
Hazardous Building Located at 732 Wa			
BACKGROUND AND SUPPLEMENT.	AL INFORMATION: Based on	complaints regarding the conditions at	
732 Wall Street Staff has implemented t			
-		8, 2016 and Resolution 63-16 was passed,	
and the second sec	-	ng permit that remedies the conditions or	
obtain a demolition permit to demolish the premise within 30 days. The property owner did not comply and City			
staff obtained estimates for demolition and rehabilitation of the property. City staff is recommending the			
		o inform her that Council would meet on	
January 17, 2017 to consider the demoli	tion of the structure.		
		If additional space is required, attach a separate sheet	
REQUESTED COUNCIL ACTION: A	lopt Resolution Resolution Aut	horizing the City of North Mankato to	
Abate the Hazardous Building Located			
For Clerk's Use:	SUPPORT	ING DOCUMENTS ATTACHED	
	Serrowi		
Motion By:	Resolution Ordina	nce Contract Minutes Map	
Second By:			
	X		
Vote Record: Aye Nay Norland	Other (specific)	Peoplution 62,16, lotter dated January 2, 2017	
Freyberg	Other (specify) Estimates from St	Resolution 63-16, letter dated January 3, 2017 wedberg Carpentry, David Pinske and Blue	
Whitlock	Earth Environmen		
Steiner			
Dehen			
Workshop	Refe	r to:	
X Regular Meeting	Tabl	e until:	
Special Meeting	Othe	r:	
·			

RESOLUTION NO.

RESOLUTION AUTHORIZING THE CITY OF NORTH MANKATO TO ABATE THE HAZARDOUS BUILDING LOCATED AT 732 WALL STREET

WHEREAS, the City of North Mankato adopted Resolution 63-16 on July 18, 2016, which established that the structure located at 732 Wall Street is a hazardous building, as defined in Minnesota Statute Section §463.15; and

WHEREAS, the property owner was served, by first class mail, certified mail and personal service by the Sheriff of Olmsted County, a copy of Resolution 63-16 directing the owner to remedy the condition of the structure by rehabilitating and bringing the building into compliance with building code or demolishing the hazardous structure; and

WHEREAS, Resolution 63-16 allowed the City Administrator and City staff to take such action as may be necessary to enforce the order; and

WHEREAS, the property owner did not abate the nuisance or cure the deficiencies noted in Resolution 63-16; and

WHEREAS, City staff solicited quotes for demolition and rehabilitation:

	Demolition	Rehabilitation
Blue Earth Environmental Company	\$9,900.00	
Swedberg Carpentry, Inc.		\$45,410.00
David Pinske Construction		\$31,228.00

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH MANKATO, MINNESOTA that;

1. North Mankato City Administrator is directed to abate the nuisance by demolishing the hazardous building located at 732 Wall Street, North Mankato, Minnesota with all costs of the demolition and removal of the debris being assessed against the real estate.

Adopted by the City Council this 17th day of January 2017.

Mayor

ATTEST:

City Clerk

RESOLUTION NO. <u>63-16</u>

A RESOLUTION OF THE NORTH MANKATO CITY COUNCIL IN THE MATTER OF A HAZARDOUS BUILDING LOCATED AT 732 WALL STREET, NORTH MANKATO, MINNESOTA 56003 DESCRIBED AS SET FORTH IN THIS RESOLUTION OWNED BY GEORGIA A. KIRCHNER, A SINGLE PERSON.

WHEREAS, Georgia A. Kirchner is the owner of a building located at 732 Wall Street, North Mankato, MN 56003, Minnesota more specifically described as follows:

The West One Hundred Forty-three (143) feet of the East Two Hundred Forty-seven (247) feet of Lot "C" in S. Lamm's Addition to North Mankato, Nicollet County, Minnesota, according to the map or plat thereof on file and of record in the office of the Register of Deeds within and for Nicollet County, Minnesota.

AND WHEREAS, the City Council of the City of North Mankato has reviewed the report of North Mankato Building Official Dave Knudson attached hereto;

AND WHEREAS, the City of Council of the City of North Mankato and the staff of the City of North Mankato have received numerous reports relating to the condition of the described premises, including the infestation of the premises by animals and birds;

NOW, THEREFORE BE IT RESOLVED, pursuant to Minnesota Statutes, Section §463.15 to §463.161, the City Council of the City of North Mankato, Minnesota, has duly considered the matter and finds that:

- 1. An inspection of the interior of the property occurred in February, 2013 by Dave Knudson, Building Official for the City of North Mankato. During that inspection, the following was noted:
 - a. No heat due to the electricity being disconnected.
 - b. No water due to frozen pipes.
 - c. The entire interior of the dwelling had a mold-like growth.
 - d. The exterior of the dwelling was falling into disrepair.

The Building Inspector of the City of North Mankato again viewed the property but without gaining admittance to the interior in July 2016. At that time, it was noted that the conditions referenced in the 2013 inspection had not been remedied, and in addition, there were other exterior issues regarding maintenance of the lawn, holes in roof and garage and shingles, and holes in the building exterior which allow for the entrance of vermin. The building has not been occupied since 2013 to the best information available to the City Inspector.

2. The result of the inspections determines that an unsafe and hazardous condition exists in regards to 732 Wall Street, North Mankato, MN.

- 3. That the structure is in need of major repair and currently causes concern for the life, health, and safety of the public.
- 4. Correspondence with the owners has not resulted in action to abate the conditions described.
- 5. The structure is a hazardous building, as defined in Minnesota Statute Section §463.15, and constitutes a fire hazard or hazard to the public safety and health because of inadequate maintenance, dilapidation, physical damage, unsanitary conditions or abandonment.

Based upon said Findings the City Council of the City of North Mankato orders:

- The Mayor and City Administrator shall cause the Resolution to be served upon the owner at her most recent known address, which is 4434 22nd Avenue NW, Rochester, MN 55901. Should it be determined that there is any lienholder against the property, that they shall also receive notice.
- 2. The Owners or interested parties shall, within twenty (20) days of service, submit a complete application for a building permit together with the appropriate fee, addressing the items set forth in the above findings, and any other conditions which may be discovered which must be corrected to bring the structure into compliance with the building code. Work on rehabilitation must begin within two weeks of issuance of the permit.
- 3. Alternately, the Owner or interested parties may obtain a demolition permit. Demolition and site cleanup must be completed within thirty (30) days of issuance of the permit.
- 4. A motion for summary enforcement of this order will be made to the District Court of Nicollet County unless corrective action is taken as provided above, or unless an answer is filed as provided by M.S. Section §436.18.
- 5. The City Manager and staff shall take such other action as may be necessary to enforce this order.

Adopted this 18^{tb} day of \overline{July} , 2016. Mayor

ATTEST:



Michael H. Kennedy Christopher M. Kennedy*

January 3, 2017

Ms. Georgia A. Kirchner 4434 22 Ave. NW Rochester, MN 55901

Via U.S. Mail and Certified Mail

Re: 732 Wall Street/ Resolution No. 63-16 Court File No: 52-CV-16-525

Dear Ms. Kirchner:

The City of North Mankato has reviewed all options regarding the property on Wall Street. The cost to remodel or fix up all of the violations of City and State Code provisions would be more than the value of the real estate. Estimates of such costs from Blue Earth Environmental Company, Swedberg Carpentry, and David Pinske Construction are enclosed. Accordingly, the City has determined that they are going to move forward with demolition of the property. The City Council will be asked for final approval of the demolition at their next meeting on the 17th day of January, 2017. You will receive no other notice of the demolition other than this letter. If you have an attorney or legal representative, please have him or her contact me if they have any questions.

Sincerely,

KENNEDY & KENNEDY

Michael H. Kennedy MHK/emw

Enclosúre

Cc: Michael Fischer, John Harrenstein

99 Navaho Avenue, Suite 104 Mankato, MN 56001 Phone: 507/345-4582 Fax: 507/345-1010 Email: knklaw@hickorytech.net Website: kennedykennedylaw.lawoffice.com * Also Admitted in Iowa

Blue Earth Environmental Company

200 West Ruby Street Mankato, MN 56001 507 387 6281

Name / Address

City of North Mankato 1001 Belgrade Ave. P. O. Box 2055 North Mankato, MN 56002-2055

		P.O. No.	Terms
			Due on receipt
Description	Qty	Cost	Total
732 Wall Street, North Mankato, MN - Asbestos and hazards survey. Removal and disposal of the asbestos containing material and hazards. Water and sewer shut off by curb and marked with a 4 X 4 post. Curb cuts to remain for the driveway. Load contents of the house in container for temporary storage. Demolish house and garage and footings. Removal of driveway panels. Backfill with clean fill, black dirt and seed.		9,900.00	9,900.00
		Total	\$9,900.0
Acceptance of Estimate authorizes Blue Earth Environmental Company to preform work outlined in estimate. Change Orders are needed for additional work.	Signature and	L	

Estimate

Date	Estimate #
12/1/2016	745

Swedberg Carpentry, Inc.

800 South Main Street Lake Crystal, MN 56055-2020

Phone #

507-380-3537

Name / Address

City of North Mankato Repair house, ON 56003

		Project
Description		Total
Materials include all of the following for the house roof: 30 year landmark shingle ice and water guard starter shingles drip edge nails, and plumbing vents felt paper		3.440.00
sheeting for damaged areas Labor to shingle house only includes all of the following: tear off old shingles prep roof deck install felt paper and ice and water guard install all new flashing needed install the 30 year shingle		3.360.00
Dumpster fee for the project		2,800,00
Materials for the garage roof and structure: 30 year landmark shingle to match the house felt paper and ice and water guard drip edge, starter shingles, nails, and flashing plywood for the hole roof 2x6's for repairing the rafters in garage		2.760.00
Labor to shingle garage roof includes all the following: tear off old shingles install felt and ice and water guard install drip edge, flashing, and sheeting install new bracing to rafters		3,100.00
Thank you for your business.	Total	

EstimateDateEstimate #12/15/2016567

Swedberg Carpentry, Inc

800 South Main Street Lake Crystal, MN 56055-2020

Phone #

Name / Add			
City of North M	ankato		
Repair house, O	N 56003		

507-380-3537

E	stin	nate
	Date	Estimate #
	12/15/2016	567

		Project
Description		Total
materials and labor to install one new walk in door for garage		550.00
Materials and labor to install one overhead door in garage		1.000.00
Materials and labor to install one 36 inch door in house		900.00
materials and labor to install a egress rated window in bedroom of house		800.00
materials and labor to install a new water heater		800.00
materials and labor to install a small set of kitchen cabinets with a working sink up stairs in kitchen area		4.200,00
Labor and materials to repair and fix all the walls and flooring on the main level includes all o following: tear out broken sheetrock in bedroom, reinsulate, sheetrock, mud and tape, and paint all walls fix and other damaged areas and paint all walls white tear out all carpet and flooring in the house install and floating bardwood floor in the kitchen and the rest of the house can be prepped for carpet is not included in this bid	white	14.500.00
Carpet is not included in this bid Materials and labor for gutters to be installed on the garage and house Exterior paint for the house and garage includes materials and labor		1,500,00 4,500,00
Note: windows in the house will stay but the entry door and bedroom window will be replaced		0.00
Materials and labor for a election to move wires, install smoke detectors, and install GFI outle and bathroom areas	ts in kitchen	1.200.00
Thank you for your business.	Total	\$45,410,00

12/27/16

REGARDING: Renovation of a house and garage located at 732 Wall Street, North Mankato, MN

This estimate for labor, materials, various sub-contractors, dumpsters, etc. is proposed to the City of North Mankato by David Pinske Construction, 2216 Dream Drive West, North Mankato, MN, Minnesota Contractors License #BC002899.

NOTE: This proposal/estimate is based on conversations with and instructions given by North Mankato Building Official, Dave Knutson. The contractor reserves the right to re-quote this project if any major additions to the renovation are found to be required prior to commencement of labor.

SCOPE OF WORK:

To re-side and re-roof detached garage, (new roof sheeting figured, vinyl siding to be applied), close up two side windows and install new vinyl barn sash in one opening, provide and install new garage service door, have new overhead door installed.

To re-roof house, (roof sheeting appears to be satisfactory at this time, possible "patching" might be required), repair some siding and fascia on rear of house, provide and install a new front, 36" entry door, to provide and install a new egress window in bedroom, (NOTE: This is the ONLY window replacement called for at this time!!), demo main floor walls and ceilings and install new insulation and drywall, (taping allowance included), to provide and install new kitchen cabinets, countertop and sink and faucet with new water heater also provided.

MATERIALS: \$10,578.00

PLUMBING: New water heater with stainless steel sink and faucet provided: \$1,585.00 NOTE: It is assumed at this time that the other plumbing fixtures and furnace are satisfactory for occupancy. If they are found unsound, we reserve the right to re-quote.

OVERHEAD DOOR: Steel, raised panel, non-insulated, installed: \$685.00

TAPING AND FINISHING DRYWALL: \$2,200.00

PAINTING, INTERIOR AND EXTERIOR: ALLOWANCE, \$4,000.00

APPLIANCE RE-CYLING: \$150.00

DUMPSTERS, ALLOWANCE: \$850.00

LABOR, "DEMO", AND CARPENTER WORK: \$9,680.00

MISC. PROJECT COSTS: \$1,500.00

TOTAL OF THE LISTED QUOTES AND ESTIMATES: \$31,228.00

NOTE: The electrical service appears to be updated, but however, NO allowance is included for ANY electrical work. It is agreed that ALL utilities shall be in working condition and turned"ON" prior to commencement of ANY demo or labor. Floor coverings and any floor preparation by others. Building permit by the city. Payment of utility costs incurred during renovation shall be the responsibility of others. A payment schedule shall be discussed upon acceptance of this proposal.

Thank you for the opportunity to bid this project,

Sincerely, David Pinske

David Pinske #507-381-3989

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item: #10A	Departmer	nt: City Planner	Council Meeting D	ate: 01/17/17
TITLE OF ISSUE: Conside the West Line of Taylor Ad		g a 10 Foot Wide Util	ity Easement Lying	East of and Adjoining
BACKGROUND AND SUP Wide Utility Easement Lyir hold a public hearing to for evening. All local utility con City has not been informed Network the set S	ng East of and Adjoining mally vacate existing of mpanies have been not of any conflicts.	ing the West Line of utility easements. The tified of the proposed	Taylor Addition, it is Taylor Addition, it is The Public Hearing was I vacation of the util I vacation of the util I vacation of the util	s necessary to set and as held earlier in the ity easement and the ited, attach a separate sheet
For Clerk's Use:		SUPPORT	TING DOCUMENTS	S ATTACHED
Motion By: Second By: Vote Record: Aye Nay 	Norland Freyberg Whitlock Steiner Dehen	Resolution Ordina X Other (specify)	unce Contract Min	nutes Map
Workshop X Regular Meet Special Meeti	-		er to: le until: er:	

RESOLUTION NO.

RESOLUTION VACATING UTILITY EASEMENT 10 FOOT WIDE UTILITY EASEMENT LYING EAST OF AND ADJOINING THE WEST LINE OF TAYLOR ADDITION

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

All that part of the dedicated 10 foot wide utility easement lying east of and adjoining the west line of Taylor Addition, according to the recorded plat thereof, City of North Mankato, Nicollet County, Minnesota, excepting the South 10 feet and the North 10 feet thereof.

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

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

Adopted by the City Council this 17th day of January 2017.

Mayor

City Clerk

PETITION FOR VACATION

The undersigned property owner hereby petitions the City Council of the City of North Mankato, Minnesota, to vacate the following described utility easement:

All that part of the dedicated 10 foot wide utility easement lying east of and adjoining the west line of Taylor Addition, according to the recorded plat thereof, City of North Mankato, Nicollet County, Minnesota, excepting the South 10 feet and the North 10 feet thereof.

Dated this $\underline{19}$ day of December 2016.

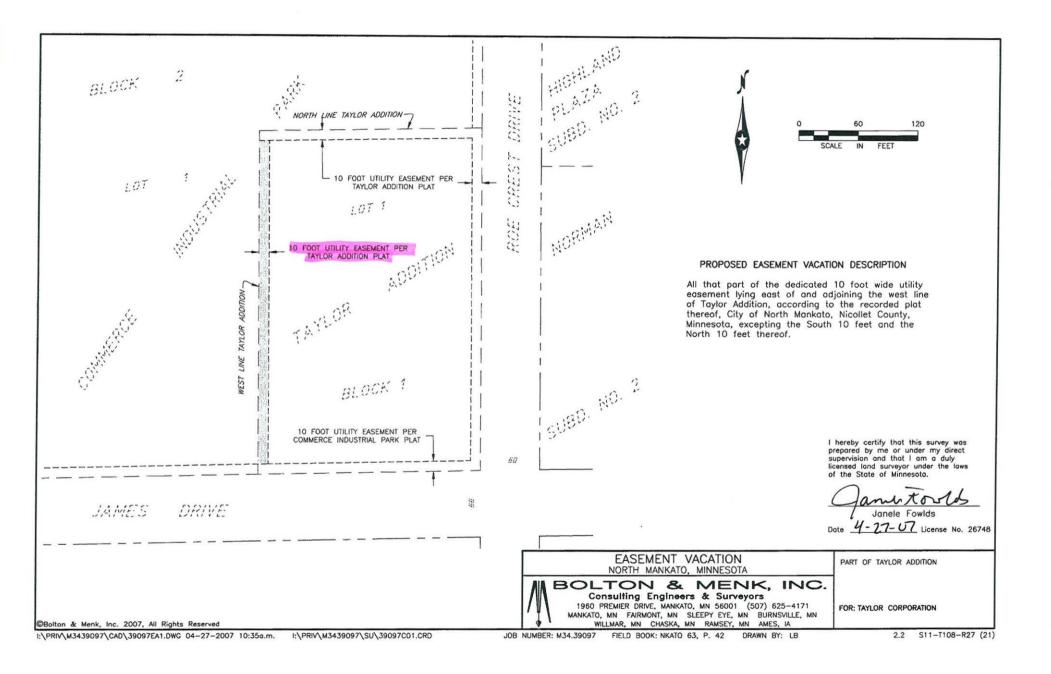
Itness

Larry Taylor

Taylor Corporation - V: Chest Der

Received by City Clerk:

City Clerk



CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item: #10B Depa	rtment: City Planner	Council Meeting Date: 01/17/17
TITLE OF ISSUE: Consider Approving Zor	ing Application 7-1-17 A P	Pagnost from United Asset Development
Corporation. Consider Adopting Ordinance		
1, One-Family Dwelling to R-1S, One-Famil		8
BACKGROUND AND SUPPLEMENTAL I	NFORMATION Please revi	iew the Planning Commission Report
Community Development Director Mike Fis		
		Contract A
		If additional space is required, attach a separate sheet
REQUESTED COUNCIL ACTION: Adopt		
2 from R-1, One-Family Dwelling to R-1S, C	one-ramity Dweiting, Small	Lot.
For Clerk's Use:	SUPPORTIN	NG DOCUMENTS ATTACHED
Mating Day		
Motion By: Second By:	Resolution Ordinanc	e Contract Minutes Map
Vote Record: Aye Nay		
Norland Freyberg	Other (specify)	Planning Commission Report
Whitlock		
Steiner Dehen		
Workshop	Refer t	
X Regular Meeting	Table	until:
Special Meeting	Other:	

ORDINANCE NO. 85, FOURTH SERIES AN ORDINANCE OF THE CITY OF NORTH MANAKTO, MINNESOTA AMENDING NORTH MANKATO CITY CODE, CHAPTER 156, ENTITLED "ZONING CODE", BY CHANGING THE ZONING DISTRICT MAP AND, BY ADOPTING BY REFERENCE NORTH MANKATO CITY CODE, CHAPTER 10 AND SECTION 10.99 WHICH, AMONG OTHER THINGS, CONTAIN PENALTY PROVISIONS

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

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

1. To rezone Outlot A, North Gate No. 2 from R-1, One-Family Dwelling to R-1S, One-Family Dwelling, Small Lot.

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

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

Adopted by the Council this 17th day of January 2017.

Mayor

ATTEST:

City Clerk

Z-1-17

A REQUEST FROM UNITED ASSET DEVELOPMENT CORPORATION

THE CITY OF NORTH MANKATO

SUBJECT:	Z-1-17
APPLICANT:	United Asset Development Corporation
LOCATION:	Outlot A, North Gate No.2
EXISTING ZONING:	R-1, One-Family Dwelling
DATE OF HEARING:	January 12, 2017
DATE OF REPORT:	January 4, 2017
REPORTED BY:	Michael Fischer, Community Development Director

APPLICATION SUBMITTED

Request to rezone Outlot A, North Gate No. 2 from R-1, One-Family Dwelling to R-1S, One-Family Dwelling, Small Lot

<u>COMMENT</u>

Attached as Exhibit A is a request to rezone Outlot A of North Gate No.2 from R-1 to R-1S. Exhibit B shows the location the property and existing area zoning. In 2014, North Gate, North Gate No.2 (with 2 lot exceptions) including Outlot A were rezoned from R-2, One-and Two Family Dwelling to R-1, One-Family Dwelling to promote the development of single-family dwellings.

As North Gate and North Gate No.2 were originally platted under the R-2 guidelines, lot widths of 60 to 70 feet were platted and developed upon, consistent with the R-2 guidelines at the time of platting. As the vacant land described as Outlot A is zoned R-1, future platting is subject to the following R-1 minimum guidelines stated in the City Code:

Lot Width – 90 feet Lot Depth – 100 feet Lot Area – 9,000 sq. ft.

At the December 2016 Planning Commission meeting, a recommendation was made to the City Council to amend the Future Land Use Map in the Comprehensive Plan to include a new land use classification called Low Density Intermediate Residential with the location shown on Exhibit C. According to the proposed amendments with the Comprehensive Plan, all future land uses within the Low Density Intermediate Residential area shall be zoned as R-1S, OneFamily Dwelling, Small Lot. The City Council held a public hearing on January 3, 2017 to consider the amendments and subsequently approved the amendments.

RECOMMENDATION

Staff recommends approval of Z-1-17 to allow the opportunity to replat Outlot A, North Gate No. 2 consistent with the first two phases of North Gate development and consistent with the Future Land Use Map

EXHIBIT A

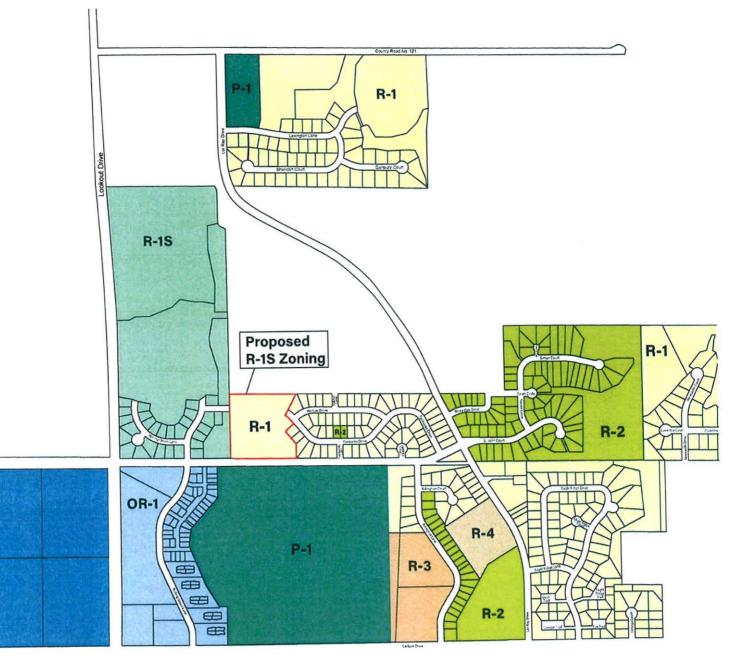
December 19,2016

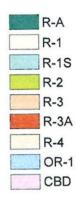
I, Gary Wolters, request to rezone the property described as Outlot A of North Gate No.2 from R-1, one-family Dwelling to R-1S, One-Family Dwelling, Small Lot.

Sy Wolke

Gary Wolters

EXHIBIT B



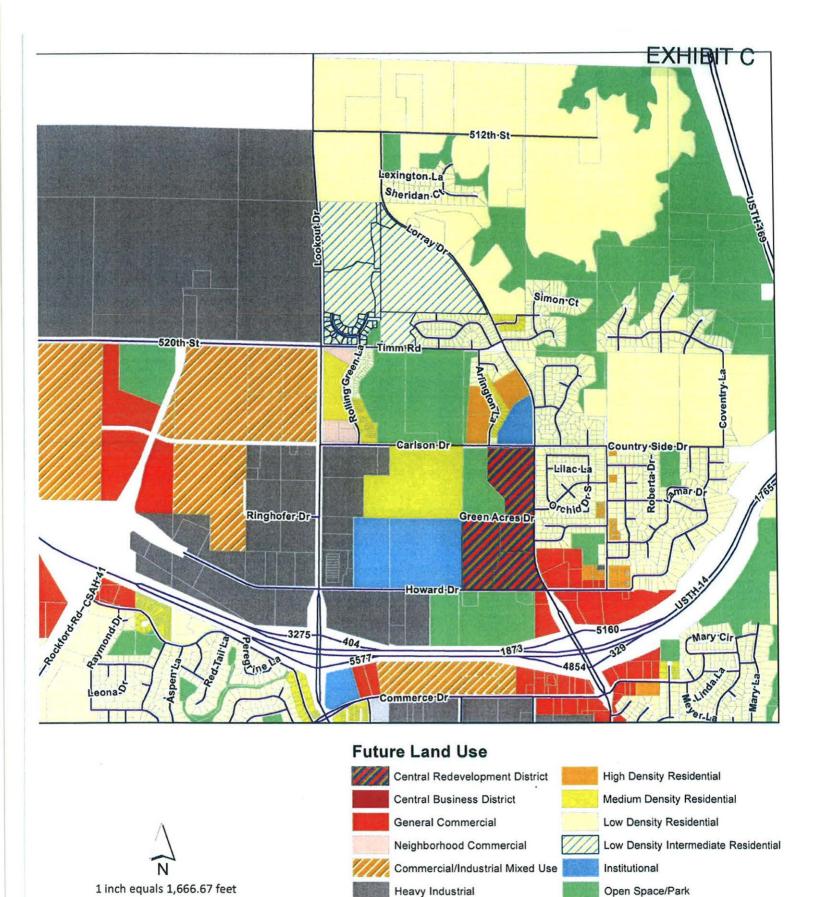


Residential Agricultural One Family Dwelling One Family Dwelling, Small Lot One and Two Family Dwelling Limited Multiple Dwelling Medium Density Residential Multiple Dwelling Office-Residential Central Business District

B-2 B-3 I-1 M-1 M-2 TUD P-1

B-1

- Neighborhood Business
- **Community Business**
- General Commercial
- Planned Industrial
- Light Industry
- Heavy Industry
 - Transitional Unzoned District
 - Public Use



Light Industrial

Miles

WSB

0.7

NORTH MANKATO

0.35

0.175

Right of way

Proposed Changes: Low Density Small Lot Residential North Mankato Comprehensive Plan



December 29, 2016

Dear Property Owner:

The City of North Mankato has received a request from United Asset Development Corporation to rezone the undeveloped part of the North Gate Subdivision from R-1, One-Family Dwelling to R-1S, One-Family Dwelling, Small Lot. Attached is a map showing the location of the rezoning request. The rezoning request would accommodate the development of single-family homes on the property as shown on the attached Trails West Estates plat.

This request will be considered by the North Mankato Planning Commission on Thursday, January 12, 2017 and by the City Council on Tuesday, January 17, 2017. 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 request. You may send written comments prior to the January 12, 2017 meeting or appear at either or both meetings.

Sincerely,

THE CITY OF NORTH MANKATO

michal Fisih

Michael Fischer **Community Development Director**

Enc



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



Hiniker Homes, Inc. 23059 N Riverfront Drive Mankato, MN 56001

Matthew & Robyn James 2242 Fairbanks Drive North Mankato, MN 56003

Christopher M. & Sara M. Schweiss 2208 Rolling Green Lane North Mankato, MN 56003

Michael A. & Nanci Lund 2204 Rolling Green Lanc North Mankato, MN 56003

Silas V. & Mary Born 2329 Fair Street Mankato, MN 56001

Allison L. Buns 83 Benson Trail North Mankato, MN 56003

Nora E. Loera 2237 Fairbanks Drive North Mankato, MN 56003

Melanie Wruck & Roger Skrukrud 2200 Rolling Green Lane North Mankato, MN 56003

Hai N. Hoang 2241 Fairbanks Drive North Mankato, MN 56003

Ann M. Burke 2948 Canyon Road Chaska, MN 55318

Z-1-17

Ramon & Maria Pinero 2245 Fairbanks Drive North Mankato, MN 56003

Matt & Stephanie Jacobson 2202 Rolling Green Lane North Mankato, MN 56003

Aaron D. Devlaeminck 95 Benson Trail North Mankato, MN 56003

Sarah R. Stocker 87 Benson Trail North Mankato, MN 56003

Spencer Family Trust 2246 Kodiak Drive North Mankato, MN 56003

Terence L. & Kayla L. Siegler 2249 Fairbanks Drive North Mankato, MN 56003

Nick L. & Sarah F. Shouts 2239 Fairbanks Drive North Mankato, MN 56003

Kristin H. Windschitl 2243 Fairbanks Drive North Mankato, MN 56003

Chad W. & Heather Hoppe 2243 Kodiak Drive North Mankato, MN 56003

Joshua D. Tiesler & Heidi K. Rogers 2207 Rolling Green Lane North Mankato, MN 56003 Adam N. Hoscheit 2240 Fairbanks Drive North Mankato, MN 56003

Drummer Development, Inc. 30 Map Drive Mankato, MN 56001

Heartland Homes of Mankato 30 Map Drive Mankato, MN 56001

Joshua T. Zimmerman 84 Juniper Trail North Mankato, MN 56003

Pamela Riquelme-Paredes 94 Benson Trail North Mankato, MN 56003

Martin D. Mogensen 2247 Fairbanks Drive North Mankato, MN 56003

Mathew G. & Naomi Ruyter 2210 Rolling Green Lane North Mankato, MN 56003

Nicholas Stelter 79 Benson Trail North Mankato, MN 56003

Jeremy & Amy Larsen 2248 Kodiak Drive North Mankato, MN 56003

Michael P. & Kari M. Hennager 2209 Rolling Green Lane North Mankato, MN 56003 Gregory & Kara Pipes 2240 Kodiak Drive North Mankato, MN 56003

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item: #10C	Department: City Planner	Council Meeting Date: 01/17/17		
TITLE OF ISSUE: Consider Approving		Frail's West Estates, A Request from		
United Asset Development Corporation	•			
DA OKODOUND AND CUDDI EMENT	AL INFORMATION, DI	view the Planning Commission Deport		
BACKGROUND AND SUPPLEMENTAL INFORMATION: Please review the Planning Commission Report. Community Development Director Mike Fischer will review the application and process.				
na an fan a fan skriefen fallen 🕊 en skriefen fan skriefen er fan en fan yn de skriefen fan de fan de fan skriefen fan				
		If additional space is required, attach a separate sheet		
REQUESTED COUNCIL ACTION: A		lat of Trail's West Estates, A Request		
from United Asset Development Corpo	ration.			
For Clerk's Use:	SUPPORT	NG DOCUMENTS ATTACHED		
Motion By:	Resolution Ordinar	ce Contract Minutes Map		
Second By:				
Vote Record: Aye Nay				
Norland Freyberg	Other (specify)	Planning Commission Report		
Whitlock				
Steiner Dehen				
Workshop	Refer	to:		
X Regular Meeting	Table	until:		
Special Meeting	Other			

PRELIMINARY & FINAL PLAT OF TRAIL'S WEST ESTATES

A REQUEST FROM UNITED ASSET DEVELOPMENT CORPORATION

THE CITY OF NORTH MANKATO

SUBJECT:	Preliminary & Final Plat of Trail's West Estates
APPLICANT:	United Asset Development Corporation
LOCATION:	Outlot A, North Gate No.2
EXISTING ZONING:	R-1, One-Family Dwelling (proposed R-1S)
DATE OF HEARING:	January 12, 2017
DATE OF REPORT:	January 5, 2107
REPORTED BY:	Michael Fischer, City Planner

APPLICATION SUBMITTED Request to replat Outlot A, North Gate No.2

COMMENT

Attached as Exhibit A is the North Gate No. 2 subdivision which was platted in 2005. The plat consisted of forty-two (42) residential lots and Outlot A reserved for future residential development. As North Gate No. 2 was platted when zoned R-2, the majority of lots widths are 70 feet. In 2014, North Gate, North Gate No. 2 including Outlot A were rezoned from R-2 to R-1. In a separate application, the applicant has requested a rezoning of Outlot A, North Gate No.2 from R-1 to R-1S.

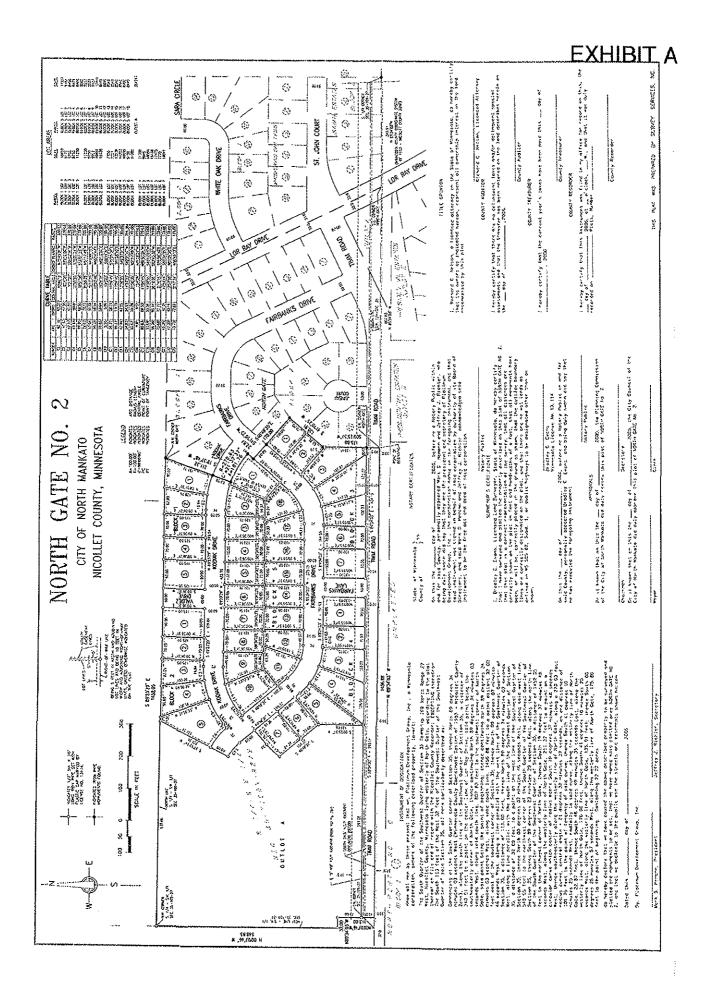
Subject to successful rezoning of the Outlot A to R-1S, attached as Exhibit B is a preliminary plat of Trail's West Estates consisting of thirty (30) residential lots for single-family dwellings including the extension of Fairbanks Drive and additions of Kodiak Court and Anchorage Drive. The final plat of Trail's West Estates is shown on Exhibit C.

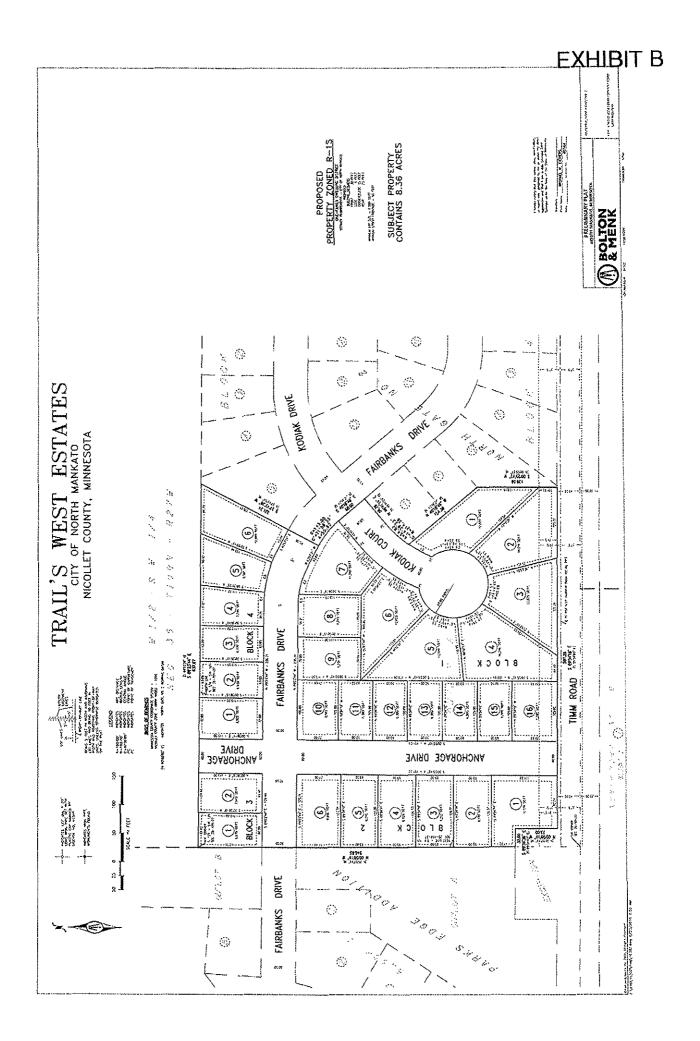
The following are the minimum lot size requirements within the R-1S, One-Family Dwelling, Small Lot district:

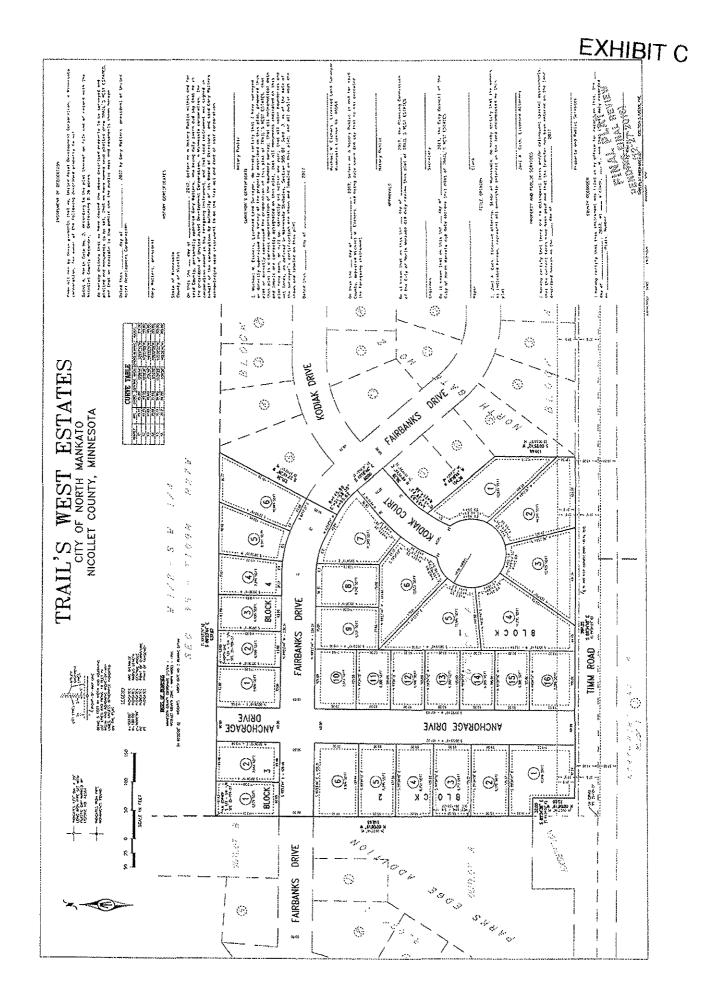
Lot width – 60 feet Lot depth – 100 feet Lot area – 6,000 sq.ft.

All lots proposed within Trail's West Estates meet and exceed the minimum lots size requirements.

RECOMMENDATION Staff recommends approval of the Preliminary and Final Plat of Trail's West Estates







CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item: #10D	Department: City Planner	Council Meeting Date: 01/17/17
TITLE OF ISSUE: Consider Approving	Preliminary and Final Plat of	Taylor Second Addition, A Request from
Taylor Corporation.	·	
BACKGROUND AND SUPPLEMENTA	L INFORMATION: Please r	eview the Planning Commission Report.
Community Development Director Mike		
		If additional space is required, attach a separate sheet
REQUESTED COUNCIL ACTION: App	prove Preliminary and Final	Plat of Taylor Second Addition, A Request
from Taylor Corporation.		
For Clerk's Use:	SUPPORT	ING DOCUMENTS ATTACHED
	SUITORI	ING DOCUMENTS ATTACHED
Motion By:	Resolution Ordina	nce Contract Minutes Map
Second By:		
Vote Record: Aye Nay		
Norland	Other (specify)	Planning Commission Report
Freyberg Whitlock		
Steiner	·	
Dehen		
Workshop	Ref	er to:
X P I V		
X Regular Meeting	Tab	le until:
Special Meeting	Oth	er:

PRELIMINARY & FINAL PLAT OF TAYLOR SECOND ADDITION

A REQUEST FROM TAYLOR CORPORATION

THE CITY OF NORTH MANKATO

SUBJECT:	Taylor Second Addition
APPLICANT:	Taylor Corporation
LOCATION:	Lot 1, Block 1, Commerce Industrial Park & Lot 1, Block 1, Taylor Addition
EXISTING ZONING:	M-2, Heavy Industrial
DATE OF HEARING:	January 12, 2017
DATE OF REPORT:	January 4, 2017
REPORTED BY:	Michael Fischer, City Planner

APPLICATION SUBMITTED

Request to replat Lot 1, Block 1, Commerce Industrial Park & Lot 1, Block 1, Taylor Addition

COMMENT

The applicant is requesting to replat property within Commerce Industrial Park and Taylor Addition to create additional parking for the Taylor Corporation Administration Building located at the corner of Roe Crest Drive and James Drive. Currently, the Administration building is located on Lot 1, Block 1, of Taylor Addition and has 53 off-street parking spaces. Based on the size and use of the building, 111 parking spaces are required. Therefore, the applicant is requesting to relocate the west lot line of Taylor Addition 128 feet to the west into an existing parking lot owned by the applicant as shown on Exhibit A. The result would be the addition of 135 off-street parking spaces for a total of 188 on Lot 1, Block 1, of the proposed Taylor Second Addition shown on Exhibit B. As part of the process, the applicant will create and record a permanent access and parking agreement which will allow the free movement of traffic throughout the entire parking area.

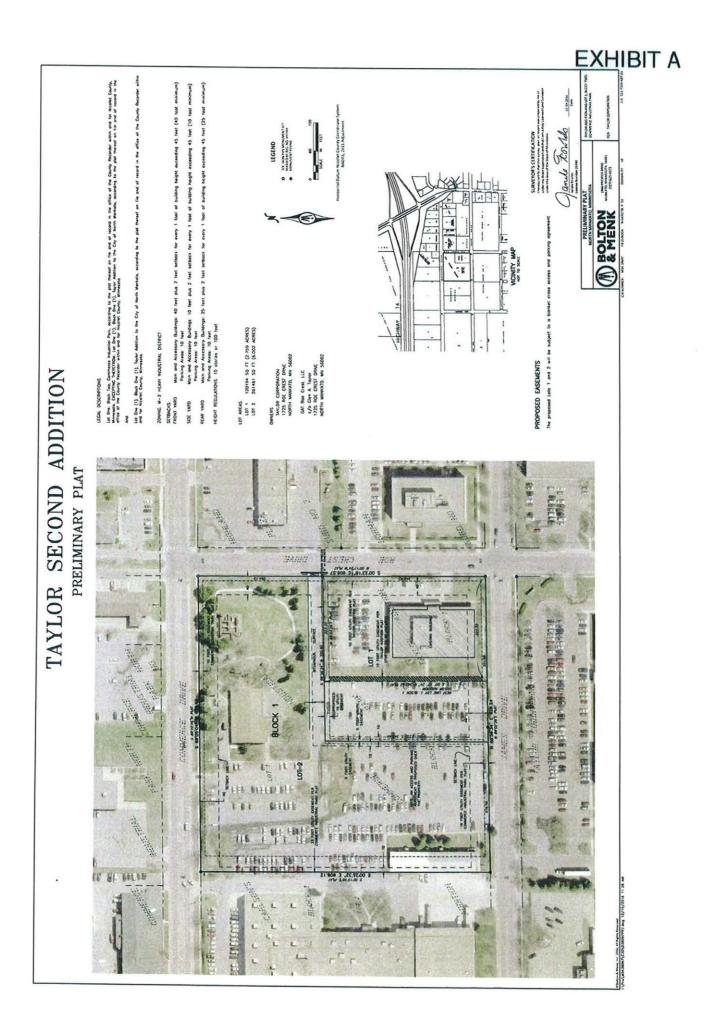
As there are other Taylor Corporation businesses in the immediate area, it is necessary to consider the overall parking conditions resulting from the proposed replatting. The parking requirements for the Carlson Craft building and Golden Heart Day Care are based on employment. According to the applicant, there are 361 peak employees at Carlson Craft and 35 at Golden Heart. After the proposed replatting there are 560 off-street parking spaces for these two businesses.

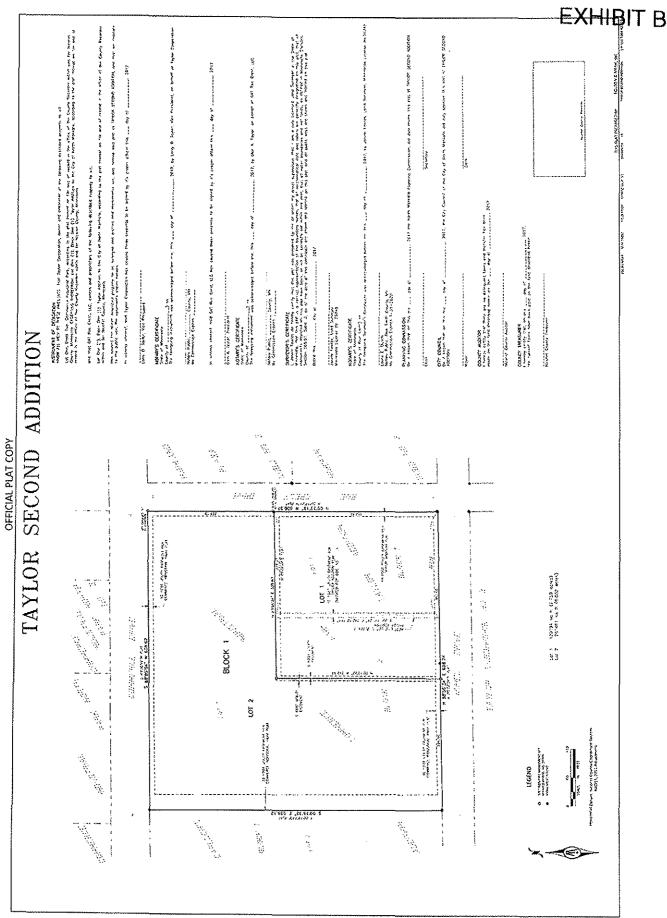
Due to the fact there is an existing 10 foot wide utility easement along the lot line to be relocated, the applicant has submitted a formal request to vacate the easement. This request will be considered by the City Council on January 17, 2017.

RECOMMENDATION

Staff recommends approval of the Preliminary & Final Plat of Taylor Second Addition contingent on:

- 1. The applicant records a permanent access and parking agreement
- 2. Successful vacation of the utility easement





CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item: #10E De	partment: City Planner	Council Meeting Date: 01/17/17		
TITLE OF ISSUE: Consider Approving Preliminary and Final Plat of North Port No. 19, A Request from the North Mankato Port Authority.				
DACKODOUND AND SUDDI EMENTAL INFORMATION. Discoursion the Discrime Completion Depart				
BACKGROUND AND SUPPLEMENTAL INFORMATION: Please review the Planning Commission Report. Community Development Director Mike Fischer will review the application and process.				
If additional space is required, attach a separate sheet REQUESTED COUNCIL ACTION: Approve Preliminary and Final Plat of North Port No. 19, A Request from the North Mankato Port Authority.				
For Clerk's Use:	SUPPO	RTING DOCUMENTS ATTACHED		
Motion By:	Resolution Ord	inance Contract Minutes Map		
Second By: Vote Record: Aye Nay Morland Freyberg Whitlock Steiner Dehen	Other (specify	Planning Commission Report		
Workshop X Regular Meeting Special Meeting	П	efer to: able until:		

PRELIMINARY & FINAL PLAT OF NORTH PORT NO. 19

A REQUEST FROM THE NORTH MANKATO PORT AUTHORITY

THE CITY OF NORTH MANKATO

SUBJECT:	Preliminary & Final Plat of North Port No. 19
APPLICANT:	North Mankato Port Authority
LOCATION:	Part of Outlot A, Northport No.17
EXISTING ZONING:	M-2. Heavy industrial
DATE OF HEARING:	January 12, 2017
DATE OF REPORT:	December 22, 2016
REPORTED BY:	Michael Fischer, City Planner

APPLICATION SUBMITTED

Request to replat part of Outlot A, Northport No. 17

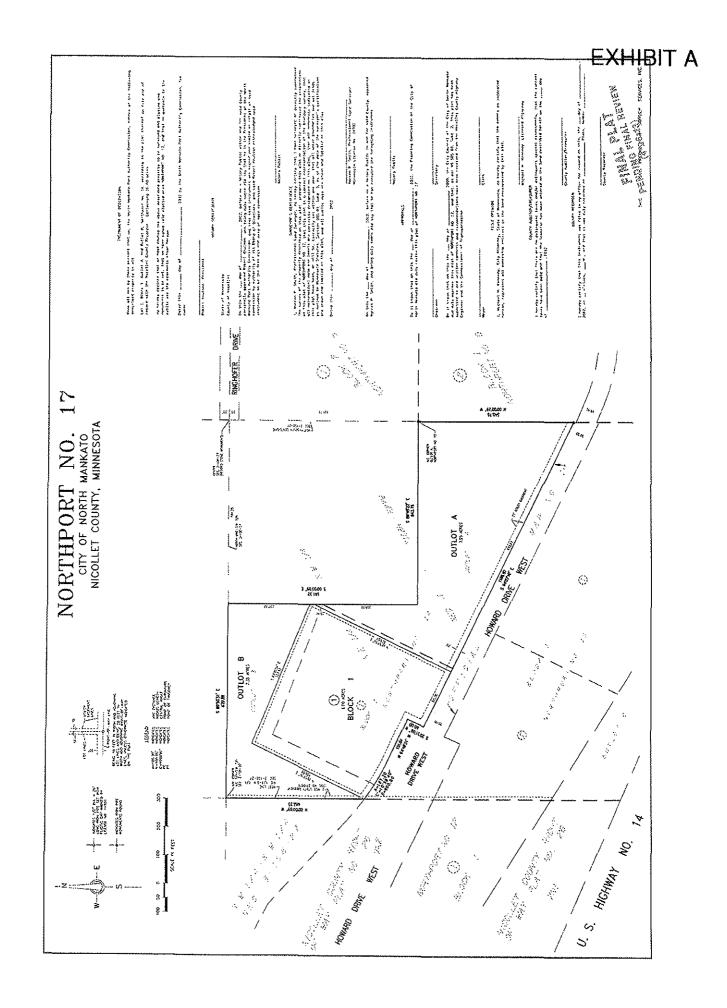
<u>COMMENT</u>

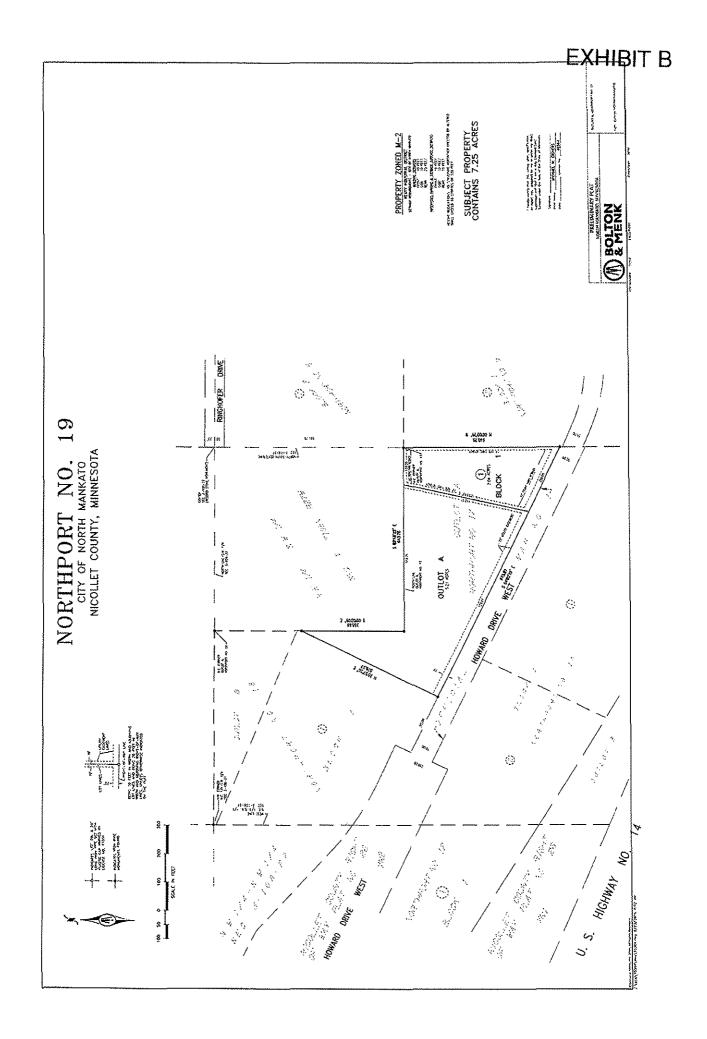
The Port Authority has recently sold 2.04 acres of vacant property along Howard Drive West to O'Brien Properties Holding Company, LLC (Building Fasteners) for future construction of a new 16,000 sq. ft. industrial building. The property is currently within part of Outlot A of Northport No. 17 shown on Exhibit A. To create a specific lot for Building Fasteners, it is necessary to replat Outlot A of Northport No.17. As proposed, the replatted property would become Lot 1, Block 1, Northport No.19 as shown on the preliminary plat as Exhibit B. The Final Plat is shown on Exhibit C.

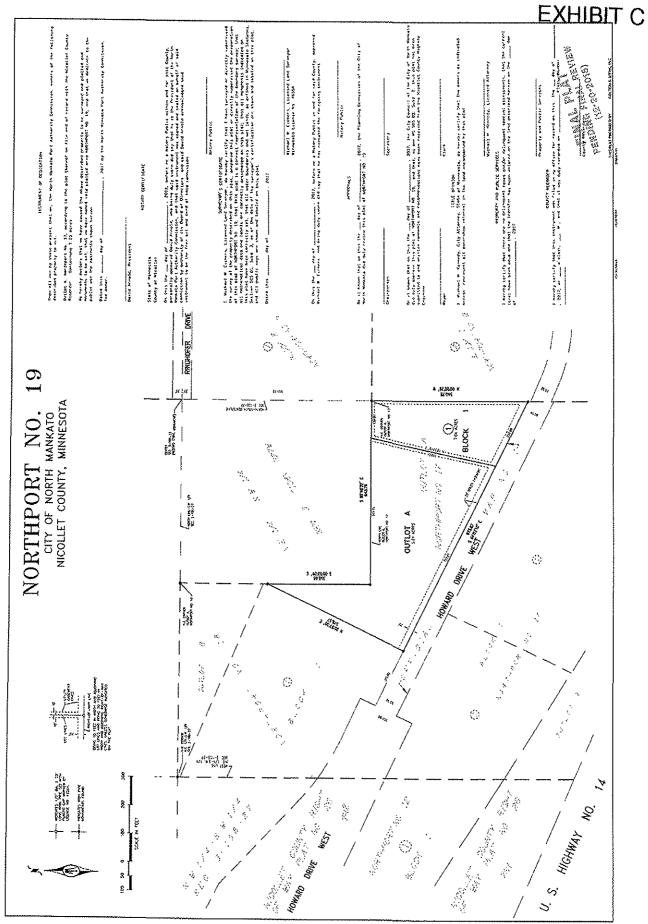
It is expected that Building Fasteners will begin construction of their new building in spring of 2018.

RECOMMENDATION

Staff recommends approval of the Preliminary and Final Plat of Northport No. 19









December 30, 2016

John Harenstein City of North Mankato PO Box 2055 Mankato, MN 56002

Dear John

Thank you for your membership in the Minnesota Transportation Alliance! Your membership is what makes our work successful by providing the resources we need to make a difference in the funding available for transportation around the state at all jurisdictional levels.

The Transportation Alliance is the one organization that brings everyone - public and private sector, metro and rural, highway and transit - together to focus on transportation needs and funding.

As we prepare for the coming year, we see great opportunities for transportation funding. Thanks to our continued efforts to keep transportation a top issue, legislative leaders have said they will deal with the unfinished business from 2016 – namely: **Transportation Funding, Capital Bonding and a Tax reform bill.**

At the federal level, infrastructure funding has emerged as a top priority on a bipartisan basis. The Transportation Alliance will be advocating for increased investments in Minnesota's transportation infrastructure which could be funded through a federal tax reform bill.

As always, we will continue to provide you – as a member of the Alliance - with <u>updates on all of the</u> <u>action in both St. Paul and Washington, D.C. as well as a voice in shaping transportation policy in</u> <u>Minnesota.</u>

You will have an opportunity to hear directly from lawmakers at the Alliance **Transportation Day at the Capitol**, **Washington**, **D.C. Fly-In** and **regional meetings** with local legislators throughout the state. The Alliance allows you to join with colleagues and advocates from all sectors of transportation as we make the case for needed funding increases.

The Transportation Alliance also leads media and public relations campaigns through *Progress In Motion* that reach thousands of Minnesotans through **paid advertising, social media and news stories.** We are able to mobilize advocates at key times to make sure legislators are hearing from folks back home about the importance of transportation in their districts.

Since 1893

525 Park St., Ste. 240 Saint Paul, MN 55103 651/659-0804 Fax 651/659-9009 Email: <u>margaret@transportationalliance.com</u> www.transportationalliance.com

Page 2

In addition to a transportation funding bill, the Alliance will once again work with legislators to get bills introduced funding both the Local Bridge Program and Local Road Improvement Program as well the Local Road Wetland Replacement Program in the Capital Bonding bill.

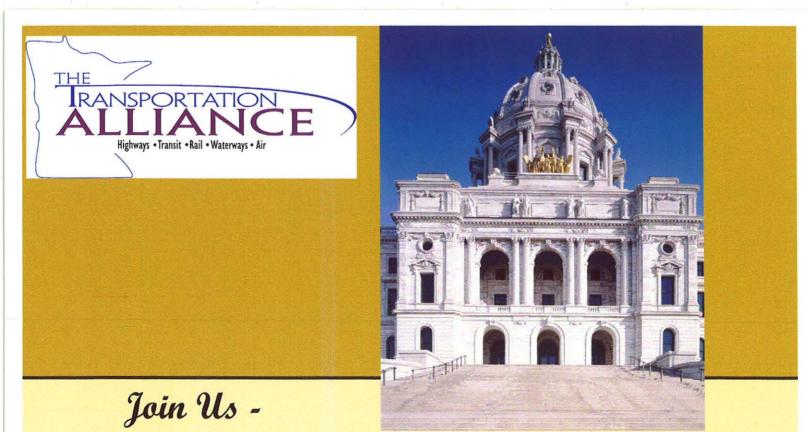
With your continued membership, the Transportation Alliance will build on these successful efforts and make 2017 an important year for transportation funding in Minnesota!

We're here for you, so please contact us if you need any information or assistance we can provide.

Sincerely,

Margaret Donahoe Executive Director

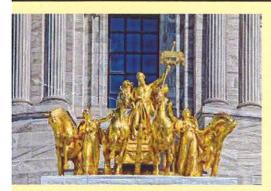
for your membersh



and see the Newly Restored Capitol Building

Transportation Day at the Capitol

February 16, 2017



REGISTER TODAY:

www.transportationalliance.com

The 2017 Legislative Session Top Priorities:

- Transportation Funding
- Tax Reform
- Capital Bonding Bill

Join your colleagues from around the state and help us get a long-term transportation funding bill passed!

This is your opportunity to hear from Key Lawmakers as well as meeting directly with your legislators. **We make it easy!** We will make appointments for you and provide all the information you need.

With Your Participation - We Can Get It Done in 2017!



OFFICE OF THE MAYOR

PROCLAMATION

WHEREAS, all children in North Mankato should have access to the highest-quality education possible; and

WHEREAS, North Mankato recognizes the important role that an effective education plays in preparing all students in North Mankato to be successful adults; and

WHEREAS, quality education is crucial to the economic vitality of North Mankato; and

WHEREAS, North Mankato is home to a variety of high-quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy but also enhances the vibrancy of our community; and

WHEREAS, North Mankato has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools, and organizations to raise awareness of the need for effective educational options;

NOW THEREFORE I, Mark Dehen, Mayor of North Mankato, proclaim January 22-28, 2017 as:

NORTH MANKATO SCHOOL CHOICE WEEK

And I call this observance to the attention of all of our citizens.

Dated this 17th day of January 2017.



Mark Dehen, Mayor City of North Mankato



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





2017 ANNUAL MEMBERSHIP MEETING

Owatonna Arts Center 540 West Hills Circle, Owatonna, MN 55060 Thursday, January 12, 2017 9:00 a.m. – 11:00 a.m.

AGENDA

0 00

9:00 a.m.	Bob Beussman, U.S. Highway 14 Partnership President/Mayor of New Ulm
9:10 a.m.	 Update on Highway 14 Projects MnDOT District 7 (North Mankato-Nicollet, New Ulm intersection): Greg Ous MnDOT District 6 (Owatonna-Dodge Center): Jeff Vlaminck
9:45 a.m.	Federal Strategy guidance from federal delegation and discussion
10:00 a.m.	 Business Meeting Approval of minutes from 2016 Legislative Wrap-Up Meeting Treasurer's Report Review of 2016 Budget and Approval of 2017 Budget Authorization for President to Execute 2017 Contract with Flaherty & Hood, P.A. Election of Officers Proposed Slate: Karen Foreman, Mankato City Councilor for President Kevin Raney, Owatonna City Councilor for Vice President Pat Hentges, Mankato City Manager for Treasurer Proposal to move annual and budgeting meeting to July or August, beginning 2017
10:30 a.m.	 Legislative Strategy Carolyn Jackson, Flaherty & Hood, P.A. Session Outlook Review and Approval of 2017 Legislative Policy Positions
10:45 a.m.	Other Business
11:00 a.m.	Adjourn

For more information on the U.S. Highway 14 Partnership, please visit <u>www.ushighway14.com</u> or contact Carolyn Jackson at ccjackson@flaherty-hood.com

U.S. Highway 14 Partnership 2016 Summer Meeting Owatonna Arts Center 540 West Hills Circle, Owatonna, MN 55060 Wednesday, July 27, 2016 9:00 a.m. – 11:00 a.m.

Draft Meeting Minutes

President Bob Beussman called the meeting to order at 9:00 a.m. Attendees introduced themselves.

President Beussman made introductory remarks, expressing our disappointment that no transportation bill was passed in the regular 2016 legislative session.

Federal Update

Congressman Tim Walz presented an update on the new FAST Act federal transportation funding package. He encouraged the Partnership to work with MnDOT to apply for

Business meeting

Members approved the minutes of the 2016 annual meeting. Carolyn Jackson gave an update on membership: The U.S. Highway 14 Partnership had 42 affiliate members and 22 local government members in 2016. She also presented on behalf of Treasurer Pat Hentges that the Partnership had net assets of \$56,394 and net revenues to date for 2016 of \$53,979.

MnDOT District 7 Project Update

MnDOT District 7 director of planning Lisa Bigham presented an update of the progress being made on the western end of Highway 14. She reported on the construction from North Mankato to Nicollet, stating that MnDOT expects that portion to be completed in November, 2016. She also gave an update on the process MnDOT used to select a plan for the bridge over the Minnesota River in New Ulm. Through public input, they have decided to build a two lane bridge into New Ulm and use remaining funds to fix the intersection between Highway 14 and Highway 15 just outside New Ulm. This will limit the disruption due to construction as well as remedy the dangerous intersection.

She gave an update on the Eagle Lake safety improvements which they expect to be completed in October, 2016. Then she profiled the remaining portion of the expansion project: New Ulm to Nicollet. The 12 mile project includes the north bypass of Courtland. Cost estimates are \$45 to \$85 million for construction, \$15 million for right of way acquisition, and \$9 to \$17 million for engineering. This section of the highway is currently scheduled for resurfacing in 2021 if no additional funding comes to complete the expansion.

MnDOT District 6 Project Update

MnDOT District 6 assistant district engineer Greg Paulson presented an update on the eastern side of Highway 14. Construction of the Segment 1 between Owatonna and Dodge Center (a 2.5 mile section east of Owatonna) was completed October, 2015. Governor Dayton and Commissioner Zelle joined local leaders for an official opening ceremony.

Then he outlined the progress so far on parts 2 and 3 of the Owatonna to Dodge Center expansion. \$8.8 million has been received from Corridors of Commerce, and \$18.5 million is still needed. For Segment 2, all offers (20) have been made to property owners, and all 3 relocations have been acquired. For Segment 3, 5 of 9 relocations have been acquired, 2 additional relocations are being processed but offers haven't been given, and 50 additional property owners will be affected through partial acquisition.

Engineer Paulson then gave an update on the I-35/Highway 14 bridge replacement project. It is one of four bridges being replaced in the Owatonna I-35 corridor. The Highway 14 bridge construction will begin in May, 2017, and all four bridges should be completed by fall, 2018.

Legislative Review and Outlook for Special Session

Carolyn Jackson then reviewed the 2016 legislative session. She walked through a timeline of transportation actions taken in the short 2016 regular session. The presentation included a chart of the Partnership positions and where the House, Senate and Governor positions were at the beginning of the session. She outlined the various positions forwarded during the session, including a grand compromise from Governor Dayton. None of these positions passed. During the very last minutes of the session, the bonding bill came out with cash for Corridors of Commerce. \$199.5 million cash for Corridors of Commerce. Both incomplete sections of Highway 14 were included; however, there were errors in the wording of the project. MnDOT criticized this appropriation as "earmarking" and there was confusion as to the actual effect of the language passed. Carolyn concluded the review with specific questions for members to ask legislative candidates during the 2016 campaign: 1. Would you support new revenue, including gas tax and tab fee increases for highways, if Hwy 14 expansion is funded? 2. If metro funding for metro transit is necessary for Hwy 14 funding to pass, would you support it? And 3. Will you press leadership to include cash for Corridors of Commerce in any transportation bill?

Remarks by State Legislators

All U.S. Highway 14 Legislators were invited to address the Partnership. Rep. John Petersburg, Rep. Clark Johnson, Rep. Jack Considine, Rep. Brian Daniels, Sen. Vicki Jensen, Sen. Carla Nelson, and Sen. David Senjem attended. They all answered the question, "What can we do to reach bi-partisan agreement on funding U.S. Highway 14?" The responses centered on process reform to avoid the last minute mistakes of 2016 and finding ways to fund our highway system sufficiently to include U.S. Highway 14.

<u>Strategy</u>

President Beussman then encouraged members to meet with their legislative candidates and attend candidate forums during the election to raise awareness of the need for transportation funding and specifically funding to complete U.S. Highway 14 from New Ulm to Rochester.

Other Business/Adjourn

There being no other business, President Beussman adjourned the meeting at 11:05 a.m.

Respectfully submitted,

FLAHERTY & HOOD, P.A.

Carolyn Jackson Senior Lobbyist Highway 14 Partnership Fund Program Revenues and Expenditures Period Ended December 31, 2016

Account		A	mount
Revenues:			
Governmental Member Assessments		\$	56,600
Miscellaneous Revenue		\$	-
Private Member Assessments		\$	18,825
Total Revenues		\$	75,425
Expenditures:			
Contractual Payments		¢	70 615
Flaherty & Hood Pymts	-	\$	73,615
Highway 14 Partnership Web Site Costs Membership - Transportation Alliance	-	\$ \$	- 385
Membership Transportation Addated		Ψ	505
Total Expenditures		\$	74,000
Net Revenues Over (Under) Expenditures		\$	1,425

Highway 14 Partnership Fund Balance Sheet December 31, 2016

Account	A	mount
Assets:		
Cash & Investments	\$	33,065
Total Assets:	<u> </u>	33,065
Liabilities:		
Deferred Revenue Due To Other Funds	\$	21,225 -
Total Liabilities:	\$	21,225
Fund Balance:		
Fund Balance	\$	11,840
Total Fund Balance		11,840
Total Liabilities & Fund Balance	\$	33,065



2017 PROPOSED BUDGET

ANTICIPATED REVENUES

Local Government Memberships

Affiliate Memberships

TOTAL REVENUES:

\$75,000

\$58,000

\$17,000

ANTICIPATED EXPENDITURES

postage, and telephone; membership in MN Transportation Alliance	
GENERAL MEMBERSHIP Annual full membership meeting; steering committee meetings; affiliate recruitment; communications with members and affiliates; related expenses including printing,	\$15,000
STATE AND FEDERAL ADVOCACY Lobby state legislators, Governor, and members of Congress; lobby legislative, administrative, and Congressional staff; develop legislation; monitor transportation legislation; research and analysis; meet with MnDOT representatives; coordinate recommendations for Corridors of Commerce program funding; draft correspondence; prepare lobbying materials and handouts; related expenses	

AT NO ADDITIONAL CHARGE, the Highway 14 Partnership receives the following services:

The CITY OF OWATONNA and STEELE COUNTY provide meeting rooms and facilities; The CITY OF MANKATO provides in-kind professional staff support, accounting services, and meeting rooms; FLAHERTY & HOOD, P.A. provides no charge secretarial support and assessment billing services.



201<u>76</u> Legislative Policy Positions

MISSION: The U.S. Highway 14 Partnership supports the completion of a consistent four-lane corridor on U.S. Highway 14 from Rochester to New Ulm.

STATE POLICY POSITIONS

- 1. The Partnership opposes any delay or defunding of projects that have been identified for completion:
 - Highway 14 Minnesota River Bridge in New Ulm to be replaced in 2018.
- The Partnership supports the dedication of the 2017-18 funds previously identified for the North Mankato to Nicollet expansion projects (approximately \$19 million) for use on other Highway 14 improvements now that this project has been accelerated to 2015-16 and will be funded through the Corridors of Commerce program.
- 3. The Partnership will work to secure state funding for the projects that are currently unplanned and un/underfunded:
 - The remaining phases of the Owatonna to Dodge Center Highway 14 four-lane expansion: 54th Ave to County Road 16 (phase 2) and County Road 16 to Highway 56 (phase 3).
 - i. Funding for Phase 2 right-of-way acquisition was provided through the Corridors of Commerce program in 2014.
 - The Highway 14 four-lane expansion from New Ulm to (west) Nicollet.
 - The development of a draft Environmental Impact Statement for the TH14/TH169 interchange.
 - The two-lane upgrade of Highway 14 west of New Ulm. MnDOT should study the expansion of Highway 14 west of New Ulm.
- 4. Recognizing that Highway 14 projects are strong candidates under program criteria, the Partnership supports the continued and ongoing funding of the Corridors of Commerce program. The goals of this program are to build highway capacity by removing bottlenecks, improve the movement of freight, and remove barriers to commerce. Projects are selected and awarded by MnDOT on a competitive basis. Given the billions of dollars of unmet need for highway expansion projects throughout the state in addition to Highway 14, the Partnership supports at least \$200 million in annual program funding. While the Partnership supports the use of Trunk

Highway bonds, the program should also receive an annual appropriation for non-bondable project needs, such as right-of-way acquisition, environmental work, and design.

- 5. The Partnership will support measures to generate additional revenue for transportation projects, including, but not limited to:
 - a. Appropriation of trunk highway bonds;
 - b. Gas tax increase, including indexing;
 - c. Increase in Motor Vehicles Sales Tax;
 - d. Increase in motor vehicle registration taxes;
 - e. Statutory dedication of general sales tax to transportation;
 - ef. A gross receipts tax on motor fuels.;
 - g. Statutory dedication of leased vehicle sales tax to transportation purposes;
 - h. Statutory dedication of the vehicle rental tax to transportation purposes.
- 6. The Partnership supports the inclusion of language that specifically directs resources towards Highway 14 in transportation finance legislation.
- 7. The Partnership supports the statutory allocation of the MVST constitutional amendment, with a 60% dedication to highways, 36% dedication to metro-area transit, and 4% dedication to Greater Minnesota transit. The Partnership opposes any legislative effort to reduce the percentage of funding dedicated to the Highway User Tax Distribution Fund.
- 8. The Partnership supports state research and study of alternative measures to fund transportation projects including value capture fees, tolling, congestion pricing, mileage fees, and weight fees.
- Public-private partnerships between MnDOT and private interests should not replace or downgrade programmed highway expansion projects or other meritorious highway expansion projects like those on Highway 14.
- 10. The Partnership encourages Highway 14 corridor legislators to secure positions on the Senate Transportation and Public Safety Budget Division and House Transportation Finance Committee
- 11. The Partnership requests MnDOT to create a National Highway Freight Network in accordance with the federal FAST Act surface transportation funding program. The Partnership further requests MnDOT to designate U.S. Highway 14 as a critical rural freight corridor and to apply for federal funding to support the expansion of U.S. Highway 14 to four lanes between New Ulm and Rochester.

FEDERAL POLICY POSITIONS

1. Any new federal funds directed to Highway 14 are meant to supplement current funding and do not act as replacement of state funding.

2. The Partnership encourages Congressional members representing the Highway 14 corridor to secure positions on the House Transportation & Infrastructure Committee or the Senate Environment and Public Works Committee.

Adopted at the 2016 Annual Meeting, January 7, 2016 Proposed for the 2017 Annual Meeting, January 12, 2017



What is the "Corridors of Commerce" program?

Corridors of Commerce, Minn. Stat. 161.088, is a highway expansion funding program established in 2013. In order to be eligible for Corridors of Commerce funding, projects must either expand capacity or improve freight movement.

The 2013 Legislature issued trunk highway bonds to fund Corridors of Commerce, and the 2014 Legislature added trunk highway cash to the program. The Minnesota Department of Transportation awarded Corridors of Commerce funding to projects statewide in 2013, 2014 and 2015. However, the program is currently unfunded.

U.S. Highway 14 Partnership's Corridors of Commerce Funding Proposal

As a pooled funding program, Corridors of Commerce needs cash funding in addition to any trunk highway bond funding. For 2017, we propose the following:

- \$50 million/year cash from the General Fund in every year the state runs a budget surplus
- \$300 million one-time trunk highway bonding

How the surplus funding works:

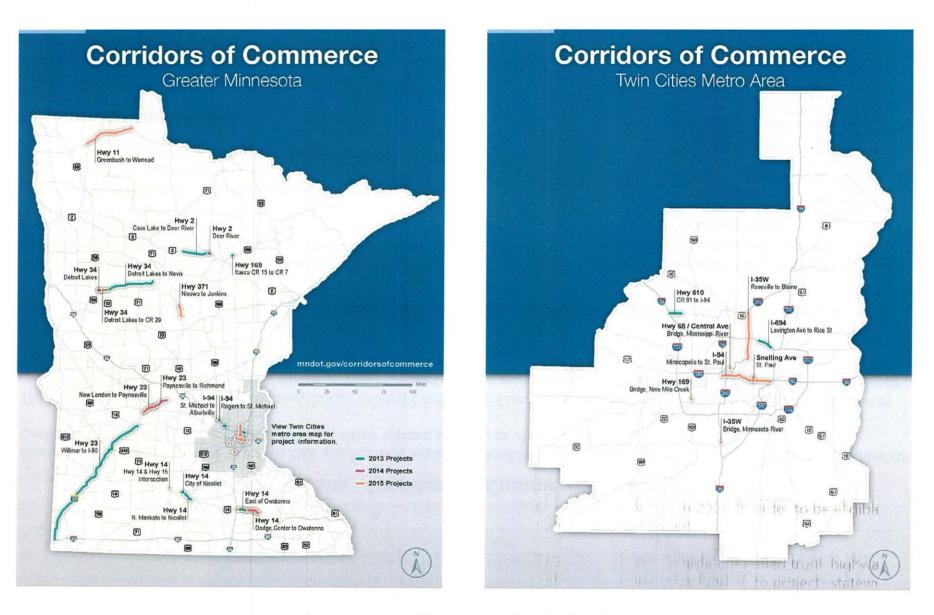
The Minnesota Management and Budget office delivers a revenue and spending forecast every February. If revenues exceed spending, one-third of that excess is paid into the state's reserve fund. Under our bill, the next \$50 million of that excess would be paid into the Corridors of Commerce account with MnDOT. The remaining excess would be considered the General Fund surplus.

Using numbers from the FY 2016-2017 General Fund November Forecast as an example:

MN General Fund	(\$ in millions)
Beginning Balance	\$2,103
Revenues	\$42,382
Spending	\$41,502
Cash & Budget Reserves	\$1,947
Stadium Reserve	\$24
Forecast Balance	\$1,012
33% to Budget Reserve	\$334
Up to \$50M to Corridors of Commerce	\$50
Budgetary Balance ("Surplus")	\$638

Prepared for the U.S. Highway 14 Partnership by Flaherty & Hood, P.A. 1/11/2017. Contact Carolyn Jackson at ccjackson@flaherty-hood.com.

Projects already funded through Corridors of Commerce



Maps from MN Departmant of Transportation, mndot.gov/corridorsofcommerce