

Pursuant to due call and notice thereof, a meeting of the North Mankato Port Authority Commission was held in the Council Chambers of the Municipal Building on Thursday, January 17, 2008.

President Hensel called the meeting to order at 7:30 a.m. The following were present: Commissioners Hensel, Kirschbaum, Zellmer, Schindle and Knutson, Executive Vice President Sande, Finance Director Mork and Secretary Gehrke. Absent: Commissioners Behrens and Abbott.

Approval of the Minutes

On a motion by Commissioner Knutson, seconded by Commissioner Kirschbaum, the minutes of the Port Authority meeting of December 19, 2007 were approved.

Finance

A. Approval of 2008 Budget

Finance Director Mork presented the 2008 Port Authority Budget which was previously approved by the City Council. Commissioner Kirschbaum moved, seconded by Commissioner Knutson, to approve the 2008 Port Authority Budget. Vote on the motion: Hensel, Kirschbaum, Zellmer, Schindle and Knutson, aye; no nays. Motion carried.

B. Approval of Bills – December 2007

Finance Director Mork presented the Port Authority expenditures for December 2007. Commissioner Schindle moved, seconded by Commissioner Zellmer, to approve the Port Authority expenditures for December 2007. Vote on the motion: Hensel, Kirschbaum, Zellmer, Schindle and Knutson, aye; no nays. Motion carried.

Report of Executive Vice President

A. Res. No. 01-08 Authorizing the Purchase of Real Estate – 1032 Center Street

Executive Vice President Sande reported an agreement has been reached with the property owners to acquire the property at 1032 Center Street for the Assessor's Market Value of \$75,200. The Executive Vice President presented a photo of the subject property showing the blighted structure which will be demolished. Upon clearing the lot, the house acquired at 514 Webster Avenue will be relocated to this property. Commissioner Kirschbaum moved, seconded by Commissioner Schindle, to adopt Resolution No. 01-08 Authorizing the Purchase of Real Estate at 1032 Center Street for the Assessor's Market Value of \$75,200. Vote on the Resolution: Hensel, Kirschbaum, Zellmer, Schindle and Knutson, aye; no nays. Motion carried.

B. Relocation of House and Garage from 514 Webster Avenue to 434 Pierce Avenue

Executive Vice President Sande presented a site plan for the relocation of the house and garage from 514 Webster Avenue to the property at 1032 Center Street. The front of the house and garage will be aligned to face Pierce Avenue. The lot at 514 Webster Avenue will be cleared and resold for commercial development.

Commissioner Schindle moved, seconded by Commissioner Zellmer, to approve the relocation of the house and garage from 514 Webster Avenue to 434 Pierce Avenue. Vote on the motion: Hensel, Kirschbaum, Zellmer, Schindle and Knutson, aye; no nays. Motion carried.

C. Res. No. 02-08 Requesting Nicollet County Support for Property Tax Abatement for the Bean's Plus Project

Executive Vice President Sande presented Resolution No. 02-08 requesting Nicollet County support for the property tax abatement for the Bean's Plus Project. It was requested this be an agenda item for the upcoming Nicollet County/North Mankato Liaison Committee meeting. Executive Vice President Sande reported the area businesses are very interested in having this daycare facility in the area. Nicollet County staff stated their support for the daycare especially since there is a great need for infant daycare and the South Central College and YWCA daycare facilities are closing. Commissioner Zellmer moved, seconded by Commissioner Knutson, to adopt Resolution No. 02-08 Requesting Nicollet County Support for Property Tax Abatement for the Bean's Plus Project. Vote on the Resolution: Hensel, Kirschbaum, Zellmer, Schindle and Knutson, aye; no nays. Motion carried.

Other Business

A. Set Next Port Authority Meeting

A Port Authority meeting was set for 7:30 a.m. on Tuesday, January 29, 2008.

Open Meeting to the Public

President Hensel opened the meeting to the public with no one appearing.

There being no further business, the meeting was adjourned at 7:53 a.m.

President

Secretary