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 September 3, 2013. Mayor Dehen called the meeting to order at 7:00 p.m. asking that everyone join in the Pledge of Allegiance. The following were present for the meeting: Mayor Dehen, Council Members Steiner, Norland and Spears, City Administrator Harrenstein, Finance Director Thorne, City Clerk Gehrke, Attorney Kennedy, Engineer Sarff and Planner Fischer. Absent: Council Member Freyberg.

Approval of Agenda

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

Approval of Minutes

Council Member Steiner moved, seconded by Council Member Spears, to approve the minutes of the Council meeting of August 19, 2013. Vote on the motion: Steiner, Spears and Dehen, aye; Norland abstained, no nays. Motion carried.

Public Hearing, 7 p.m. – HUD Consolidated Annual Performance Evaluation Report (CAPER)

Mayor Dehen opened the public hearing to consider approval of the HUD Consolidated Annual Performance Evaluation Report (CAPER). Planner Fischer reported that as part of the City's status as a HUD Entitlement Community, we are required to submit a Consolidated Annual Performance and Evaluation Report (CAPER) regarding the use of 2012 Community Development Block Grant (CDBG) funds which are received on an annual basis. As part of the process it is necessary to hold a public hearing to present the CAPER and allow a 15-day comment period after the public hearing. He reported in the 2012 Action Plan, CDBG funds were allocated to relocate and rehabilitate a rental dwelling at 238 Nicollet Avenue. He reported this was not completed for two reasons: 1) Planning staff was also responsible for administrative activities in 2012; and 2) the owner of the property at 238 Nicollet Avenue has yet to enter into an agreement with the City to begin the project. The Planner reported no CDBG funds were expended in 2012. Barbara Church, 102 E. Wheeler Avenue, appeared before the Council and questioned what amount of CDBG funding the City received annually and if the Consolidated Plan relates to the CDBG funds. With no one else appearing before the Council, the Mayor closed this portion of the meeting.

Public Hearing, 7 p.m. – Review of Rental License at 503 Wheeler Avenue

The Mayor opened the public hearing to review the rental license at 503 Wheeler Avenue which has received its third strike in a 12-month period. The City Planner summarized the rental strikes at 503 Wheeler Avenue which is a licensed rental property. The Planner reported he and the Police Chief spoke with the owner of the property who indicated that he is considering the sale of the property. Attorney Kennedy reviewed the North Mankato City Code Section 151.10 which outlines the procedures for revoking or suspending a rental license. The Attorney reported since the inception of rental licensing in 2003, two (2) rental licenses were reviewed by the City Council due to three rental strikes in a 12-month period which resulted in fines to the rental license holder. Blaine Conklin, owner and license holder for rental property located at 503 Wheeler Avenue, was in attendance at the meeting. Council Member Steiner read a letter from a neighboring resident listing a number of complaints regarding this property. The City Attorney reported if the City Council determines that each of the incidents of November 28, 2012, June 1, 2013 and July 4, 2013 constitutes a violation of the North Mankato Housing Ordinance, the next step is to determine the appropriate penalty. There being no one else appearing before the Council, the Mayor closed this portion of the meeting.

Council Member Norland moved, seconded by Council Member Steiner, that the Council has determined there are three strikes in a 12-month period at the rental property known as 503 Wheeler Avenue and hereby authorize Attorney Kennedy to prepare Findings of Fact in the matter of the rental license at 503 Wheeler Avenue. Vote on the motion: Steiner, Norland, Spears and Dehen, aye; no nays. Motion carried.

Council Member Spears moved, seconded by Council Member Steiner, to suspend the rental license of Blaine Conklin for property known as 503 Wheeler Avenue effective October 1, 2013 for a period of ninety (90) days and that the rental license holder keep in contact with City staff. Vote on the motion: Steiner, Norland, Spears and Dehen, aye; no nays. Motion carried.

Consent Agenda

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

- A. Bills and Appropriations.
- B. Resolution No. 54-13 Approving Donations/Contributions.
- C. Application for 2013 3.2 Beer Off-Sale, Cigarette and Soft Drink License for Croix Convenience, 201 Webster Avenue.

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

Public Comments

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

Business Items:

Res. No. 55-13 Approving a Proposed Tax Levy

Finance Director Thorne reported Minnesota Statute requires that on or before September 15th, the City shall certify to the County Auditor the proposed property tax levy for taxes payable in the following year. She reported that staff has met with the City Council and held a Budget Workshop on August 19, 2013 where Council had the opportunity to review the proposed 2014 Budget. A subsequent meeting will be held on December 2, 2013 and December 16, 2013, if necessary, at which the budget and levy will be discussed and which public comment will be permitted and the 2014 Budget and Tax Levy will be adopted by the City Council on December 16, 2013. The Finance Director reported the City proposes \$5,383,784 be certified to Nicollet County to be levied for the 2014 tax rolls and that Council will have the opportunity to modify the final tax levy prior to adoption on December 16th.

The Mayor read Resolution No. 55-13 Approving a Proposed Tax Levy which read as follows:

WHEREAS, Minnesota Statute 275.065 requires that on or before September 15th, each taxing authority shall certify to the County Auditor, the proposed property tax levy for taxes payable in the following year; and

WHEREAS, an estimate of the required property taxes for collection in the City of North Mankato for the tax year payable 2014 has been made;

WHEREAS, the City Council will hold subsequent meetings at which the budget and levy will be discussed and at which public comment will be permitted. The meetings will be held in the Council Chambers of the Municipal building, 1001 Belgrade Avenue, North Mankato, Minnesota as follows:

December 16, 2013

7 p.m.

Public Hearing (if necessary)

December 16, 2013

7 p.m.

Adopt 2014 Budget and Tax Levy

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH MANKATO, MINNESOTA, that a proposed tax levies in the amount of \$5,383,784 be certified to the Nicollet County Auditor on or before September 15, 2013. This levy shall be subject to modification by the City Council;

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH MANKATO, MINNESOTA, THAT City taxpayers may call 507-625-4141 or address comments to Clara Thorne, Finance Director, City of North Mankato, 1001 Belgrade Avenue, North Mankato, Minnesota 56003 if they have questions related to the auditor's property tax notice.

Council Member Spears moved, seconded by Council Member Norland, to adopt Resolution No. 55-13 Approving a Proposed Tax Levy. Vote on the Resolution: Steiner, Norland, Spears and Dehen, aye; no nays. Motion carried.

Set Public Hearing to Consider Vacation of LorRay Drive Street Right-of-Way

Administrator Harrenstein requested this item be deferred until the September 16, 2013 Council meeting.

North Mankato Firefighters Relief Association Financial Statement and Supplementary Information for Year Ended December 31, 2012

Ed Hoffman, President of the North Mankato Firefighters Relief Association, appeared before the Council and presented the Financial Statement and Supplementary Information for Year Ended December 31, 2012 for the Association. He reported the retirement plan is funded at 100.9% for year ended December 31, 2012. Mr. Hoffman also noted that the Relief Association Board meets quarterly and discusses the investments. The State of Minnesota State Auditor sent an Investment Report Card for the North Mankato Fire Relief Association for the year ended December 31, 2012 showing a rate of return of 12.51% for this period compared to the Voluntary Statewide Plan of 11.67%. The Finance Director stated no action was necessary by the Council other than to accept the report. Council Member Steiner moved, seconded by Council Member Norland, to accept the North Mankato Firefighters Relief Association Financial Statement and Supplementary Information for Year Ended December 31, 2012. Vote on the motion: Steiner, Norland, Spears and Dehen, aye; no nays. Motion carried.

City Administrator and Staff Comments

Set Council Workshop for 5:30 p.m. on Monday, September 16, 2013

Council Member Steiner moved, seconded by Council Member Norland, to set a Council Workshop for 5:30 p.m. on Monday, September 16, 2013. Vote on the motion: Steiner, Norland, Spears and Dehen, aye; no nays. Motion carried.

Mayor and Council Comments

Council Member Norland

Council Member Norland spoke of the local option sales tax fund and reported the law did not set exact dollar amounts for each of the five projects to be funded in part by the local option sales tax.

Mayor

Mayor Dehen reported the 14/41 Project is on track for a mid-October completion.

The Mayor reported the North Mankato Quarterly Port Authority meeting will be held at 7 p.m. on Tuesday, September 10, 2013.

The Mayor reported the next "Coffee with the Council" will be held at 10 a.m. on Saturday, September 21, 2013 and may include a bike ride tour of the lower North Mankato bike trails.

Public Comments

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

There being no further business, on a motion by Council Member Steiner, seconded by Council Member Norland, the meeting was adjourned at 7:48 p.m.

	Mayor	
City Clerk		

CLAIM REPORT FOR REGULAR COUNCIL MEETING OF SEPTEMBER 16, 2013

75811 75845 75846 75847 75848	Void ICMA Retirement Trust-457 ICMA Retirement Trust-Roth IRA Lloyd Lumber MII Life, IncVEBA	Void employee payroll deductions employee payroll deductions equipment parts & supplies-All Depts. 4th quarter contributions for VEBA Account	(\$28,500.00) \$3,118.85 \$660.00 \$1,400.66 \$27,900.00
75849 75850 75851 75852 75853	PowerPlan Verizon Wireless Cardmember Service Charter Communications HickoryTech	equipment parts-Street Dept. cell phone & internet bill-All Depts. charge card items-All Depts. high speed data service-Pol, Fire, Contingency & P/A telephone & internet bill-All Depts.	\$1,531.63 \$251.14 \$5,902.34 \$463.96 \$3,504.35
75854	Verizon Wireless	cell phone bill-Admin, Police & Inspections	\$157.49
	A-1 Key City Locksmiths, Inc. AT&T Mobility Albright, James Ameripride Service AmLawn, Inc.	change locks-Admin cell phone bill-Bookmobile lawn maintenance-Public Access mats, gloves, uniform & towel service-All Depts. mowing-Park Dept.	\$785.03 \$24.73 \$96.19 \$563.36 \$663.04
	Apt Machining & Fabricating, Inc. Automatic Systems Company B & F Fastener Supply Barnes & Noble, Inc. Better Housekeeping Vacuums	equipment parts-Bookmobile computer programming Scada updates-Water Dept. supplies-Park Dept. gift cards for summer reading-Library equipment rental-Mun Bldg	\$83.75 \$499.60 \$3.93 \$250.00 \$26.72
	Border States Electric Supply Brandt Law Office Brandt, Inc. Carquest Auto Parts Cemstone Concrete Materials	supplies-Sewer & Public Access legal services-Attorney jacket & shirts-Admin & Inspection equipment parts & supplies-All Depts. concrete-Street Dept.	\$515.53 \$56.00 \$429.38 \$1,165.56 \$1,282.51
	City of Mankato Coca-Cola Refreshments Computer Technology Solutions Connecting Nicollet County Connect Business Magazine	water bill-Public Access pop-Unallocated computers & equipment repairs-All Depts. tuition fee for leadership program-Water Dept. ad-Port Authority	\$30.69 \$96.00 \$15,653.50 \$350.00 \$479.00
	Crop Production Services, Inc. Crysteel Truck Equipment Curtis 1000 Cushman Motor Co., Inc. Dalco	chemicals-Park Dept. equipment parts-Street & Water Depts. water bills & envelopes-Water, Sewer & Sanitation equipment parts-Caswell supplies-Bldg, Police, Fire, Park & Library	\$249.80 \$1,305.80 \$7,483.32 \$329.91 \$335.19

CLAIMS CONTINUED

Diamond Vogel	paint-Mun Bldg & Water	\$204.60
EPA Audio Visual, Inc.	equipment parts-Caswell	\$1,297.09
Express Services, Inc.	crossing guards-Police Dept.	\$19.95
Fastenal Company	equipment parts & supplies-Street Dept.	\$24.32
Ferguson Enterprises, Inc.	equipment parts & supplies of set Bopt.	\$12.72
r orgason Enterprises, me.	equipment parts-offeet pept.	Ψ12.12
FleetPride	equipment parts-Street, Bookmobile & Water Depts.	\$837.12
Free Press	ads-Admin, Finance, Comm Dev & Port Authority	\$1,976.25
G & L Auto Supply	equipment parts & supplies-All Depts.	\$1,519.73
Gale/Cengage Learning	books-Library	\$93.56
Gopher State One-Call	one-call locates-Inspections	\$253.85
Grainger	equipment parts & building supplies-Bldg, Lib & Wtr	\$163.17
Hansen Sanitation	refuse pickup-Shop, Park, Sanitation & Public Access	\$393.12
Hawkins, Inc.	chemicals-Swim Facility, Water & Sewer Depts.	\$3,881.80
Horvick, Inc.	equipment parts & supplies-Park Dept.	\$106.74
I & S Group	construction administration & staking-Sales Tax	\$5,254.00
1 & 3 Group	Construction auministration & staking-cales rax	φυ,204.00
Ingram Library Services	books-Library & Bookmobile	\$1,921.04
JM Promotions	book bags-Library	\$780.14
JT Services	equipment parts-Caswell	\$87.24
Keller, J.J. & Associates, Inc.	OSHA training materials-Street, Park & Water Depts.	\$809.00
Keller, J.J. & Associates, Inc.	drug testing-All Depts.	\$636.80
Kennedy & Kennedy Law Office	legal services-Attorney	\$8,628.61
Kennedy & Graven Chartered	professional service-Finance & Comm Dev	\$4,491.10
LJP Enterprises of St. Peter	gaylords & wire baling-Sanitation	\$310.00
LJP Waste & Recycle	transportation charges-Sanitation	\$691.20
Lager's of Mankato, Inc.	equipment parts-Mun Bldg & Park	\$95.89
Eagor of Mariato, mo.	equipmone parte wan bidg a r din	Ψ00.00
Lakes Gas Co.	LP gas-Sanitation	\$215.83
Locators & Supplies, Inc.	supplies-Park Dept.	\$97.09
Long-Term Care	long-term care payment employee reimbursed	\$163.64
Mac Tool Distributor	supply-Shop	\$25.76
Mankato Ford, Inc.	mount tires-Water Dept.	\$100.37
Mankato Motor Company	equipment parts-Park Dept.	\$212.40
Mankato Tent & Awning	repair tent bag-Library	\$38.22
Matheson Tri-Gas, Inc.	welding supplies-Shop	\$120.91
McGowan Water Conditioning	softener salt-Library	\$39.15
Menards-Mankato	dehumidifiers-Library & Sewer	\$462.98
Westerdo Warnato	dendinancis Listary & Sewer	Ψ-102.00
Minn. Fire Service Certification Board	Firefighter I Certification exam-Fire Dept.	\$675.00
Minnesota Iron & Metal Company	equipment parts-Street Dept.	\$14.96
Minnesota Pipe & Equipment	supplies-Water Dept.	\$160.99
Minnesota Valley Testing Lab	soil testing & sample testing-Caswell & Sewer	\$116.00
Minnesota Waste Processing Co.	processing fees-Sanitation	\$23,789.56

CLAIMS CONTINUED

Mobile Glass Service	equipment parts-Park Dept.	\$258.14
NAPA Auto Parts-Mankato	equipment parts-Shop, Bookmobile & Water	\$106.54
Nicollet County Recorder/Abstracter	recording fees-Comm Dev	\$112.00
North Central International	equipment parts-Bookmobile	\$1,018.12
	list council meetings on calendar-Mayor/Council	\$150.00
North Star Stone & Masonry	concrete-Park Dept.	\$52.10
OverDrive, Inc.	downloadable audio/ebooks-Library	\$878.05
Overhead Door Co. of Mankato, Inc.	overhead door repair-Police Dept.	\$182.92
Paragon Printing, Mailing & Specialties	printed materials-Inspection	\$556.20
Pepsi-Cola of Mankato, Inc.	pop & water-Caswell & Unallocated	\$1,661.10
Pet Expo Distributors	aquatic service-Library	\$40.00
Petty Cash, Clara Thorne	petty cash items-All Depts.	\$63.16
Plunkett's Pest Control	professional service-Street & Shop	\$121.98
Postmaster	post office box rental-Mun Bldg	\$180.00
Premier Veterinary	animal impound-Police Dept.	\$894.65
Reliance Electric of Southern Minnesota	air conditioner repair-Water Dept.	\$34.09
River Bend Business Products	copier maintenance-Police Dept.	\$83.36
Schwickert's	plumbing repair & air conditioner repairs-Public Access	\$1,022.00
Sherwin-Williams	paint-Water Dept.	\$150.56
Southern Minnesota Construction	asphalt-Street Dept.	\$3,611.53
State of Minnesota	hazardous materials reporting fee-Str, Swim Fac & Wtr	\$325.00
State Industrial Products	supplies-Shop	\$782.49
Suburban Tire Wholesale	tires-Police & Shop	\$1,001.25
Theuninck Wilson Properties	1st half tax abatement-Comm Dev	\$8,624.80
Tire Associates	equipment parts & tires-All Depts.	\$3,541.27
Tool Sales Company	supplies-Shop	\$104.15
US Engravers	proclamation plaques-Mayor	\$257.70
US Postal Service	postage-All Depts.	\$3,000.00
Viking Fire & Safety	service fire extinguisher-Water Dept.	\$20.65
Viking Electric Supply	electrical supplies-Mun Bldg	\$35.28
WW Blacktopping	asphalt & equipment parts-Storm Water	\$549.82
WACO Scaffolding & Supply Co.	concrete-Water Dept.	\$295.26
Wells Fargo Bank	interest-GO Improvement Bond of 2009	\$45,131.25
Werner Electric Supply	electrical supplies-Library & Water	\$701.50
Total	_	\$185,417.78

CLAIMS CONTINUED

General Library Bookmobile Community Development Parkland Contingency Port Authority GO Improvement Bond of 2009 Local Option Sales Tax Construction 2013 Construction Water Sewer Sanitary Collection Storm Water	\$61,831.72 \$7,661.55 \$1,813.36 \$12,969.43 \$156.98 \$149.99 \$689.80 \$45,131.25 \$5,254.00 \$22.73 \$14,083.45 \$5,002.00 \$27,666.21 \$939.79
Public Access Total	\$2,045.52
I Olai	\$185,417.78

PORT AUTHORITY INVOICES FOR REGULAR COUNCIL MEETING OF SEPTEMBER 16, 2013

Verizon Wireless	cell phone bill-Port Authority	\$52.70
Connect Business Magazine	ad-Port Authority	\$479.00
Free Press	ads-Port Authority	\$158.10
Total		\$689.80

	List of Port Author	ority Bills in the Amount of	\$689.80	
	Council Me	eeting of September 16, 20	13	
•				
Mayor Mark Dehen	Council M	lember Kim Spears	Council Member Dia	ine Norland

Council Member Robert Freyberg

Council Member William Steiner

	Council Meeting of Septembr 16, 2013	
Mayor Mark Dehen	Council Member Kim Spears	Council Member Diane Norland

Council Member Robert Freyberg

Council Member William Steiner

List of Bills in the Amount of \$185,417.78

RESOLUTION APPROVING DONATIONS/CONTRIBUTIONS/GRANTS

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

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

Donor	Restriction	Amount
Carl & Verna Schmidt Foundation	Bookmobile – Grant funds awarded May 16, 2013, for the purchase of a bookmobile. Funds not expended or committed must be returned to the foundation.	\$15,000.00

Adopted by the City Council this 16th day of September 2013.

Mayor	



CARL AND VERNA SCHMIDT FOUNDATION

121-14th Street NE-Suite C PO Box 638 Rochester, Minnesota 55903 507.285.2517 Fax 507.288.8886

May 16, 2013

North Mankato Taylor Library Attention: Lucy Lowry, Library Director 1001 Belgrade Avenue North Mankato, MN 56003

Dear Ms. Lowry:

The Grants Committee of the Carl and Verna Schmidt Foundation is in receipt of your letter dated April 30, 2013, requesting funds in the amount of \$30,000 for the purchase of a used bookmobile. We understand that your present bookmobile is old and ready for retirement. You also state that your bookmobile is a vibrant extension of your library. The committee voted to fund your request in the amount of \$15,000 and a check in that amount is enclosed. We prefer that no credit regarding the Foundation appear on the outside of the vehicle. Please understand that we have many grant requests every year and receiving a grant in one year does not necessarily mean a grant will be approved any year thereafter.

The Carl and Verna Schmidt Foundation is organized as a Charitable Trust and has been granted exempt income tax status under Section 501 (c)(3) of the Internal Revenue Code. Accordingly, grant funds must be used for direct payment of eligible project costs described in the application and any funds not expended or committed must be returned to the Foundation.

Please be aware that the Grants Committee prefers the grants money be expended within one year from the time it was awarded. If the funds cannot be expended within one year, please notify the Foundation for an extension of time. So that our files are complete, we request that you complete the enclosed Project Completion Report and mail it, or fax it, to us together with a picture, if possible, when the grant money has been expended.

We wish you every success with your project.

Sincerely,

Alan C. Anderson

alan anderson

Trustee

ACA/kc

Enclosure

RESOLUTION APPROVING DONATIONS/CONTRIBUTIONS/GRANTS

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

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

Donor of Gift	Restriction on Gift	Amount
Jo Marie Robbins	Library - Audiobook	\$50.00
Marilyn Miller	Library – Book Club Bag	\$10.00
Diana B. Thompson	Library – Book Club Bag	\$10.00
Shirlee A. Ruble	Library – Book Club Bag	\$10.00
Diamond Creek Book Club	Library – Book Club Bag	\$90.00
Alice J. Keel	Library – Book Club Bag	\$10.00
North Mankato Horseshoe Club	General Fund – Fencing at Wheeler Park	\$300.00

Adopted by the City Council this 16th day of September 2013.

	Mayor	
, Clark	***************************************	

CITY OF NORTH MANKATO PARK PERMIT

This permit does reserve space in a City Park.

PERMIT #: 94 -2013 SHELTER: 1	Valeato/Splinners	FEE:
TYPE OF EVENT:	DATE VALID: 9/27	_HOURS: 410pm
ORGANIZATION: Makalo Bar + G APPLICANT NAME: Im Don ADDRESS: 253 Balgin C ZIP: 56003 DAYTIM	e AMERITY: N//	Pankato
	one DIII	deposit and \$25 fee are required.
PERMIT APPROVED: PERMIT DENIED: REFER TO COUNCIL:	DATE: 9-9-1 Y Muy City Clerk	iph
PROHIBITED * Vehicles are not allowed to be parked or driven on the grass for any reason unless permission is given from the Park Department. * Pets (Allowed in Benson Park and Bluff Park only. Must be on a 6' leash). * Glass containers. * Bonfires. * Snowmobiles, ATVs, golfing, swimming, boating and motorized flotation devices. * Audio equipment may not be played so loud as to interfere with the reasonable use of the park by others. All audio devices shall end at 8 p.m.	* Personal grills may * Keg beer is allowed * Fishing/Ice fishing Spring Lake only. * Non-motorized can Ladybug Lake and	OWED be brought in. d only with a permit. on Ladybug Lake and loes and kayaks on Spring Lake. Children ccompanied by an adult. quired. wed in the parks on
I, the undersigned, understand that the park shelter researy reason other than inclement weather making it imposhelter reservation will NOT result in a refund of the foinstallation of additional tents or stakes and causes liable for any repairs to service lines. SIGNED:	possible to hold a picnic. Can bee. If prior approval is not	cellation of this park bbtained for the
Receipt #	Book	Park Police

RESOLUTION DECLARING SURPLUS VEHICLES AND EQUIPMENT

WHEREAS, the City of North Mankato owns the following vehicles and equipment:

1986 Chevy C30 1 ton 4X4 with box & hoist 1987 GMC 7000 single axle with 1200 gal tank 1996 GMC Jimmy 4X4 1997 Dodge Intrepid 1987 Chev C10 2 wheel drive short box 1998 Chev 3500 1 ton 4X4 w/box, hoist & Tommy lift	86,400 miles 35,069 miles 103,762 miles 73,355 miles 106,500 miles 86,480 miles	1GBJK34JOGJ155627 1GDM7D1GXHV522242 1GKDT13W2TK526674 2B3HD46F7VH646540 1GCDR14H9HJ128207 1GBJK34R4WF069096		
1980 FWD Cab & Chassis-Cummins engine, Allison trans				
Standby Generator-750 kw Kato Engineering-Detroit #12E0005	5832			
Gen #750-4033611-11				
25,000 paver bricks				
Electric horizontal band saw				
Water heater-natural gas, 40 gallon, American Proline				
Fireplace-Heat-N-Glo Model 7000XLT Ser 7XLTN 2660-100				
2 Pioneer 6 foot adjustable loading docks				
REM-Recycling Equipment Manufacturing can crusher w/conveyor Model CC-10 Ser 7070-A-91				
Electronic Scale-OHAUS 5' X 5' platform				
Evinrude Outboard Motor 9.5 Horse Sportwin				
10 H.P. motor & air compressor head	0.01			
2 9 foot western unimount snow plows & hitches. Fit 1988-1998 Chevy				
Loader bucket off of 545D Ford tractor				
Boss V-Plow on quick coupler off of Ford 545D tractor				
11 foot 2 way snow plow with pin & loop hitch				
3 point box scraper with hydraulic scarifier				
3 point 8' Alamo Flail mower				
Walk behind bobcat snowblower				

WHEREAS, these vehicles and equipments has been replaced, causing them to become surplus;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH MANKATO, MINNESOTA, that the aforementioned vehicles and equipment be declared surplus and that the sale of said vehicles and equipment is hereby authorized.

Gossen Honda powered vacuum on trailer

Adopted by the City Coun	ncil this 16 th day of September 2013.	
	Mayor	
City Clerk		
City Clork		

FOR SALE

The City of North Mankato will be accepting sealed bids for the following surplus vehicles and equipment:

1987 GMC 7000 single axle with 1200 gal tank	35,069 miles	1GDM7D1GXHV522242	
1996 GMC Jimmy 4X4	103,762 miles	1GKDT13W2TK526674	
1997 Dodge Intrepid	73,355 miles	2B3HD46F7VH646540	
1987 Chev C10 2 wheel drive short box	106,500 miles	1GCDR14H9HJ128207	
1998 Chev 3500 1 ton 4X4 w/box, hoist & Tommy lift	1998 Chev 3500 1 ton 4X4 w/box, hoist & Tommy lift 86,480 miles 1GBJK34R4WF06		
1980 FWD Cab & Chassis-Cummins engine, Allison trans			
Standby Generator-750 kw Kato Engineering-Detroit #12E0005832			
Gen #750-4033611-11			
25,000 paver bricks			
Electric horizontal band saw			
Water heater-natural gas, 40 gallon, American Proline			
Fireplace-Heat-N-Glo Model 7000XLT Ser 7XLTN 2660-100			
2 Pioneer 6 foot adjustable loading docks			
REM-Recycling Equipment Manufacturing can crusher w/conveyor Model CC-10 Ser 7070-A-91			
Electronic Scale-OHAUS 5' X 5' platform			
Evinrude Outboard Motor 9.5 Horse Sportwin			
10 H.P. motor & air compressor head			

Loader bucket off of 545D Ford tractor Boss V-Plow on quick coupler off of Ford 545D tractor

2 9 foot western unimount snow plows & hitches. Fit 1988-1998 Chevy

11 foot 2 way snow plow with pin & loop hitch

3 point box scraper with hydraulic scarifier

1986 Chevy C30 I ton 4X4 with box & hoist

3 point 8' Alamo Flail mower

Walk behind bobcat snowblower

Gossen Honda powered vacuum on trailer

The vehicles and equipment are being sold as is. Vehicles and equipment may be viewed at the City Shop at 1139 Center Street between the hours of 8 a.m. and 3 p.m. Bids will be accepted until 5 p.m. on September 27, 2013, at the North Mankato Municipal Building at 1001 Belgrade Avenue, North Mankato, Minnesota, 56003, or by fax at (507) 625-4151. The City reserves the right to reject any and all bids.

/s/ Nancy Gehrke, CMC City Clerk

86,400 miles 1GBJK34JOGJ155627

CITY OF NORTH MANKATO





Agenda Item #9A	Department: City Planner	Council Meeting Date: 09/16/13	
TITLE OF ISSUE: Set Public Hearing 1	for 7 p.m. on Monday, October	7, 2013 to Consider Vacation of LorRay	
Drive Street Right-of-Way	Drive Street Right-of-Way		
BACKGROUND AND SUPPLEMENTAL INFORMATION: Arnold's Implement is proposing to make improvements to their parking areas in an effort to address stormwater drainage. Based on the extent of their proposed improvements, it is required that they construct an on-site stormwater holding pond to retain water. As Arnold's wishes to maintain their existing parking areas, they are requesting that the City vacate a portion of the LorRay Drive right-of-way and transfer ownership to them as a location for a stormwater pond. Attached is a map showing the location of the right-of-way and a letter from the City Engineer which provides a recommendation on the request. The City has previously vacated LorRay Drive street right-of-way and transferred ownership to Walgreens and the Erbert and Gerbert's building located at the intersection of LorRay Drive and Commerce Drive for parking lot expansions. It is recognized by staff that the city council may wish to be compensated for the ROW. While exchanges have been done in the past, this does not set precedent. As a result, alternatives to this proposal include requesting compensation for the ROW in question, simply requiring the property owner to make the improvements on their property or some other form of license or permit for use of the ROW. While staff would typically have a recommendation before setting the public hearing, staff recommends setting the public hearing and have the City Attorney research all alternatives and make a recommendation at the public hearing.			
REQUESTED COUNCIL ACTION: Set public hearing.			
For Clerk's Use:	SUPPORT	ING DOCUMENTS ATTACHED	
Motion By:	Resolution Ordina	nce Contract Minutes Map	
Second By:			
Vote Record: Aye Nay Norland Spears Freyberg Steiner Dehen	Other (specify)	Notice of Hearing, Letter from City Engineer	
Workshop	Refe	r to:	
X Regular Meeting	Tabl	e until:	
Special Meeting	Othe	r:	

NOTICE OF HEARING ON STREET RIGHT-OF-WAY VACATION ADJACENT TO LORRAY DRIVE

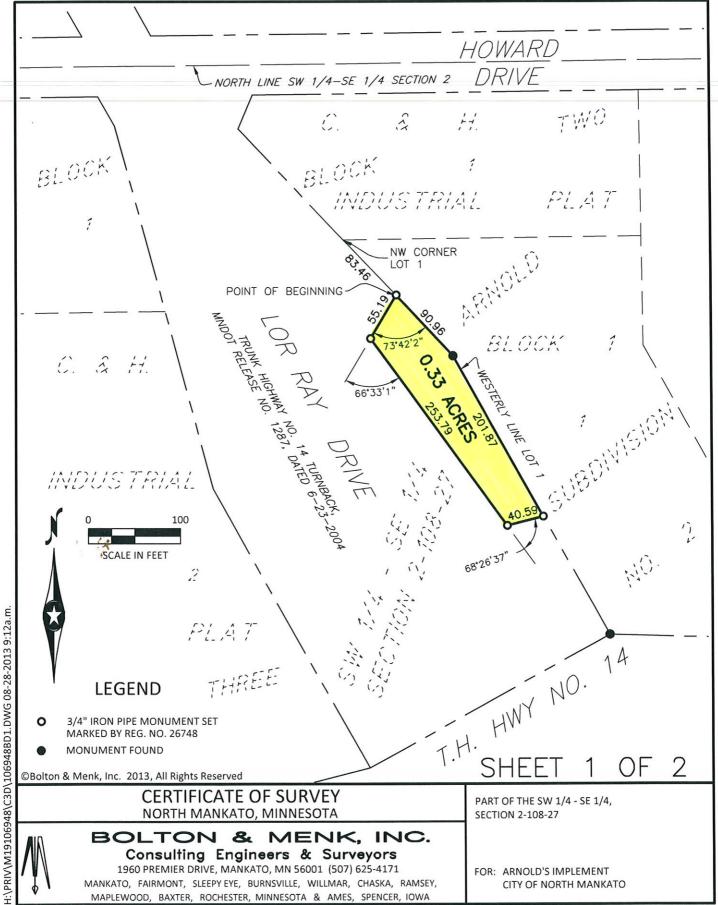
NOTICE IS HEREBY GIVEN that the City Council of the City of North Mankato, Minnesota, will hold a public hearing on Monday, October 7, 2013, commencing at 7:00 p.m. in the Council Chambers of the Municipal Building, 1001 Belgrade Avenue, to consider the vacation of the following described street right-of-way adjacent to LorRay Drive:

Part of the Southwest Quarter of the Southeast Quarter of Section 2, Township 108 North, Range 27 West, City of North Mankato, Nicollet County, Minnesota described as: Commencing at the Northwest corner of Lot 1, Block 1, Arnold Subdivision No. 2, according to the recorded plat thereof; thence southeasterly along the westerly line of said Lot 1, a distance of 83.46 feet to the point of beginning; thence southwesterly, deflecting to the right 73 degrees 42 minutes 02 seconds, a distance of 55.19 feet; thence southeasterly deflecting to the left 66 degrees 33 minutes 01 seconds, a distance of 253.79 feet; thence easterly deflecting to the left 68 degrees 26 minutes 37 seconds, a distance of 40.59 feet to said westerly line of Lot 1; thence northwesterly along the westerly lines of said Lot 1 to the point of beginning.

Contains 0.33 acres of land.

Dated this 16th day of September 2013.

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



2.0 S2-T108-R27-43



BOLTON & MENK, INC.

Consulting Engineers & Surveyors

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

MEMORANDUM

Date: August 29, 2013

To: Mike Fischer, City Planner

From: Brian Malm, P.E.
Cc: Dan Sarff, P.E.

Subject: Arnold's Implement Stormwater Pond and Proposed Right-of-Way Transfer

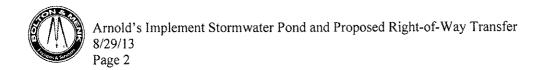
Recently, Arnolds Implement proposed improvements to the display area of their lot located in the SE corner of the intersection of Lor Ray Drive and Howard Drive. The proposed improvements would consist of installing recycled bituminous over what is currently grass area used for the display of various machines and implements. In accordance with the City's stormwater ordinance and MPCA requirements, this expansion requires the installation of a permanent stormwater management system. In this case the proposed stormwater management system will consist of a wet sedimentation pond.

During the planning for the proposed pond, representatives from Arnold's approached the City and requested permission to construct a portion of the pond within the Lor Ray Drive right-of-way to minimize the loss of display area within their lot. Exhibit 1 shows the location of the proposed pond and the area of right-of-way that a portion of the pond would occupy.

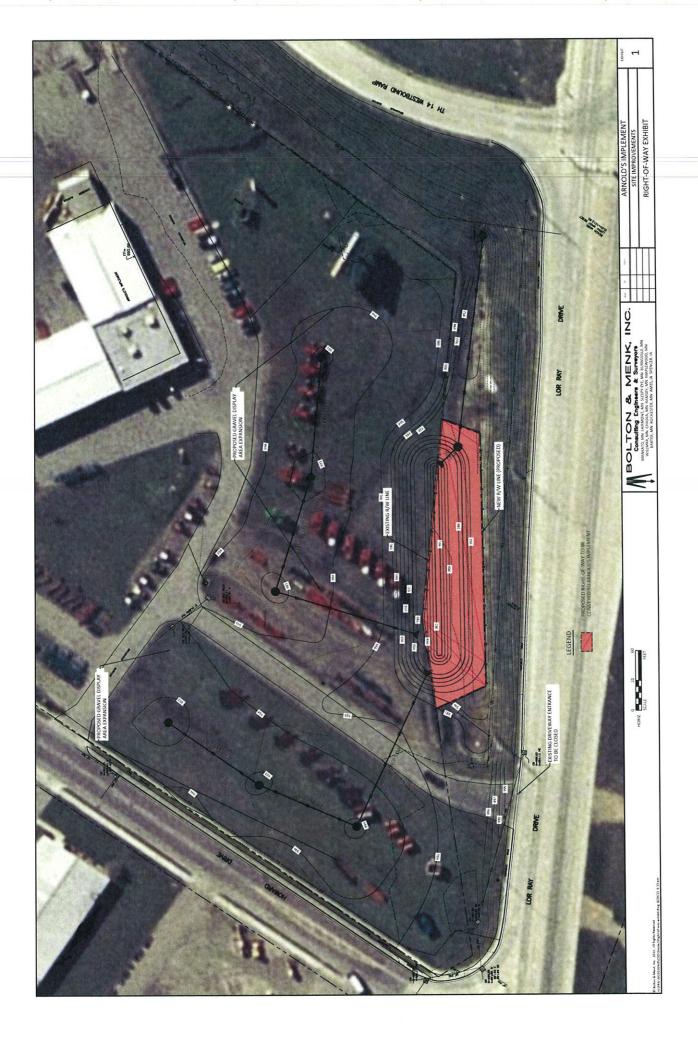
There is precedent for the City transferring areas of un-needed or excess right-of-way to the adjacent property owner for the purpose of development or expansion. Within the past 5-7 years, the City has transferred portions of excess, un-needed right-of-way along Lor Ray Drive to adjacent properties south of TH 14. These transfers facilitated additional parking needed for the Walgreens store and the strip mall that replaced the Budget Mart, both located at the intersection of Commerce Drive and Lor Ray Drive. Given this precedent, staff requested that we investigate whether placement of a portion of the proposed pond within the right-of-way, and transfer of a portion of the right-of-way to Arnold's was feasible.

The current right-of-way for Lor Ray drive in this area is wider than needed for the current roadway geometry. Current traffic volume on this section of Lor Ray Drive is 11,800 vehicles per day (2011 count). The current roadway geometry (four lane divided roadway with turn lanes and sidewalk on both sides) is adequate for a traffic volume up to at least 25,000 vehicles per day. Based on typical traffic volume increase projections, we would not expect the need for roadway widening in the foreseeable future (>20 years). However, there may be a need at some point for intersection improvements at the Howard Drive and/or TH 14 ramp intersections. The position of the pond centered between these intersections would allow for intersection improvements potentially requiring widening of the roadway at either of these intersections (e.g. additional turn lanes, signal or roundabout construction).

During discussions with Arnold's, City staff suggested that in exchange for the proposed right-of-way transfer that Arnold's agree to close the existing driveway access off Lor Ray Drive. Arnold's has agreed to this closure. This is very beneficial as minimizing access points on arterial roadways had been proven to increase safety and improve traffic flow.



Given the fact that the current right-of-way is wider than needed, that the proposed transfer would still allow space for future intersection improvements, and the added benefit of the access closure, we believe that the right-of-way transfer is feasible.



H:\PRIV\M19106948\C3D\106948BD1.DWG 08-28-2013 9:12a.m.

Part of the Southwest Quarter of the Southeast Quarter of Section 2, Township 108 North, Range 27 West, City of North Mankato, Nicollet County, Minnesota described as: Commencing at the Northwest corner of Lot 1, Block 1, Arnold Subdivision No. 2, according to the recorded plat thereof; thence southeasterly along the westerly line of said Lot 1, a distance of 83.46 feet to the point of beginning; thence southwesterly, deflecting to the right 73 degrees 42 minutes 02 seconds, a distance of 55.19 feet; thence southeasterly deflecting to the left 66 degrees 33 minutes 01 seconds, a distance of 253.79 feet; thence easterly deflecting to the left 68 degrees 26 minutes 37 seconds, a distance of 40.59 feet to said westerly line of Lot 1; thence northwesterly along the westerly lines of said Lot 1 to the point of beginning. Contains 0.33 acres of land.

2.9

SURVEYOR'S CERTIFICATION

I hereby certify that this survey was prepared by me or under my direct supervision and that I am a duly licensed land surveyor under the laws of the State of Minnesota.

Janule Lowlds
Janele Fowlds

8-28-2013 Date

License Number 26748

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CERTIFICATE OF SURVEY NORTH MANKATO, MINNESOTA

BOLTON & MENK, INC.

Consulting Engineers & Surveyors

1960 PREMIER DRIVE, MANKATO, MN 56001 (507) 625-4171
MANKATO, FAIRMONT, SLEEPY EYE, BURNSVILLE, WILLMAR, CHASKA, RAMSEY,
MAPLEWOOD, BAXTER, ROCHESTER, MINNESOTA & AMES, SPENCER, IOWA

PART OF THE SW 1/4 - SE 1/4, SECTION 2-108-27

FOR: ARNOLD'S IMPLEMENT
CITY OF NORTH MANKATO

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CITY OF NORTH MANKATO

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #9B	Department: City Planner	Council Meeting Date: 09/16/13
TITLE OF ISSUE: Preliminary and Final Plat of Oak Terrace Assisted Living of North Mankato, a replat of part of Section 11-T108N-27W, a request from Oak Terrace Assisted Living of North Mankato, LLC		
REQUESTED COUNCIL ACTION: Apof North Mankato.		If additional space is required, attach a separate sheet Final Plat of Oak Terrace Assisted Living
For Clerk's Use:	SUPPORT	ING DOCUMENTS ATTACHED
Motion By:	Resolution Ordina	nce Contract Minutes Map
Second By:		
Vote Record: Aye Nay Norland	Other (specify)	Preliminary and Final Plat
Spears	Other (specify)	Fremimary and Final Flat
Freyberg		
Steiner Dehen		
Workshop	Refe	er to:
X Regular Meeting		e until:
Special Meeting	Otho	

PRELIMINARY AND FINAL PLAT OF OAK TERRACE ASSISTED LIVING OF NORTH MANKATO

PART OF SECTION 11-108-27

A REQUEST FROM OAK TERRACE ASSISTED LIVING OF NORTH MANKATO

THE CITY OF NORTH MANKATO

SUBJECT:

Preliminary and Final Plat of Oak Terrace Assisted Living

of North Mankato

APPLICANT:

Oak Terrace Assisted Living of North Mankato

LOCATION:

Part of Section 11-108-27

EXISTING ZONING:

I-1. Planned Industrial

DATE OF HEARING:

September 12, 2013

DATE OF REPORT:

September 5, 2013

REPORTED BY:

Michael Fischer, City Planner

APPLICATION SUBMITTED

Request to replat part of Section 11-108-27.

COMMENT

The applicant is proposing to replat property located at the intersection of Marie Lane and Tower Boulevard in Section 11-108-27. As shown on Exhibit A, Lot 1, Block 1, Oak Terrace Assisted Living of North Mankato is proposed. The plat consists of one 4.66-acre lot on vacant land at the intersection of Marie Lane and Tower Boulevard. Subject to rezoning of the property, the applicant is proposing to construct a three-story, 46-unit market rate apartment complex on the property. The location of the apartment complex, parking, entrances/exits and future addition are shown on Exhibit B. In addition to a surface parking lot, the building includes 60 underground parking spaces.

As a residential use is proposed on the property and a rezoning to R-4, Multiple Dwelling is requested, the platting of property would be subject to Section 156.041 of the City Code, R-4 platting regulations as follows:

Lot Area (Multiple). Every multiple family dwelling erected shall require a lot area of not less than 11,000 square feet for the first three dwelling units erected plus 500 square feet for each additional unit attached.

Based on the number of units proposed, a lot area of 32,500 sq. ft. is required. As proposed the lot area is 202,989 sq. ft.

Lot Width (Multiple). Every lot or plot upon which there is erected a multiple family dwelling consisting of three dwelling units shall require a minimum of 110 feet at the building setback line; each additional dwelling unit attached thereafter shall require a minimum additional width of 20 feet per unit at the setback line.

Based on the number of units proposed, a lot width of 970 feet is required. As the property is located at the intersection of two streets, the lot width is 983.84 feet.

When first proposed, the building included 48 units. Due to the fact that the minimum lot width could not be met, the applicant reduced the number of units to 46.

Lot Depth (Multiple). Every lot or plat upon which there is erected a single-family dwelling, whether attached or detached, a two-family dwelling, or a multiple-family dwelling shall require a minimum depth of not less than 100 feet.

The actual lot depth is 354.89 feet.

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Yard Regulations (Setback). Front – 30 feet
Side – 10 feet
Rear – 25 feet
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The proposed building and parking meet the setback requirements.

Ground Coverage. Not more than 60% of a lot shall be covered by all main and accessory buildings.

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Lot Size = 202,989 sq. ft.
Proposed Building = 32,150 sq. ft. (15.8% coverage)
```

Height Regulations. No structure hereafter erected or altered shall exceed three stories or 45 feet in height.

The proposed building is 41.5 feet in height.

Other design elements shown on Exhibit B include one access from Tower Boulevard and two from Marie Lane. The access from Tower Boulevard serves the surface parking lot and the underground parking. Additionally, there is a 75-foot wide NSP transmission line easement on the west side of the property. While no structures can be built within the easement, it may be a location for a required storm water holding pond.

RECOMMENDATION

Staff recommends approval of the preliminary and final plat of Oak Terrace Assisted Living of North Mankato.

De Dist the Lower day of Lower Secret Se the stranger that an 1912 the __ Gay of __ management , 2013, the Gay Conesis of the Gay of strength where this plat of the TERMET ASSISTED LIVING OF MARIN WHARES ASS that pert of the West Maps at the Southwest Quarter of Section Il Samship 188 North Aenge 27 Mast, Mealter County, Winnesda ansaribne as Wereyn B. Swith, Licensed Lond Surenyor Winnerson License No. (470) ., 2013 by Beness Head, third memoses of Con Territor de hardy design a that we have counsed the about daystilled paraparty to the surveyer ann bitalland your emperorate to be self, their with his manuage design obtained over an ESPARE SESSISTIR LIVEN OF WINNESS, and facil the deficient to be about an the fabric and their ways and requested to the parabal case the fabric and the manual parabal case the fabric and the contract of th Copys Agrick that there are no distingent town studyn estimates seeing studynesses, by your contracts and the seeing seeing studynesses, the seeing s 1111 GONTO D. Least the season of the season of the season of the season to the season before the season of the se Donia D. Lann, Licensed Atterney SECTION OF STREET NORTH MANKATO Posed this seminary 609 of Anthrito, LLC Dennis Moos, chief mynager State of Moneyata Chestron -pite OF. 00,00,00, E 221'83 8 BONLEVARD R3WOT BOULEVARD TOWER 1800 08 160 08 200 CITY OF NORTH MANKATO NICOLLET COUNTY, MINNESOTA LIVING LANE , jo MARIE OAK TERRACE ASSISTED (1000 - LOLICUS 5 - GADIN 3 JR JS LES S 40'000 \$ 9000'00" # WARIE WARIE Ą. I60 70 (600₄₀₃ ş. SCALE IN PEET LEE BOULEVARD CONTRACTOR OF ANY CONTRACTOR OF CONTRACTOR O 3 4 1 1 E ORIVE ŝ MOCARES INDIA PINE WOMEN (MISS FOUND) 00 for 00 for 80 30 100x0U1 7 17 GOOD 17 CA

EXHIBIT A

CITY OF NORTH MANKATO





Agenda Item #9C	Department: City Planner	Council Meeting Date: 09/16/13
TITLE OF ISSUE: Z-4-13, a request to rezone Lot 1, Block 1, Oak Terrace Assisted Living of North Mankato, from I-1, Planned Industrial to R-4, Multiple Dwelling, a request from Oak Terrace Assisted Living of North Mankato; Ord. No. 52, Fourth Series		
REQUESTED COUNCIL ACTION: Ap		If additional space is required, attach a separate sheet
For Clerk's Use:	SUPPOR	TING DOCUMENTS ATTACHED
Motion By:	Resolution Ordin	ance Contract Minutes Map
Second By:		
Vote Record: Aye Nay Norland	Other (specify)	Z-4-13
Spears		
Freyberg Steiner		
Dehen		
Workshop	Ref	er to:
X Regular Meeting		le until:
Special Meeting	Oth	er:

Z-4-13

LOT 1, BLOCK 1, OAK TERRACE ASSISTED LIVING OF NORTH MANKATO

A REQUEST FROM OAK TERRACE ASSISTED LIVING OF NORTH MANKATO

THE CITY OF NORTH MANKATO

SUBJECT:

Z-4-13

APPLICANT:

Oak Terrace Assisted Living of North Mankato

LOCATION:

Lot 1, Block 1, Oak Terrace Assisted Living of North Mankato

EXISTING ZONING:

I-1, Planned Industrial

DATE OF HEARING:

Septemer 12, 2013

DATE OF REPORT:

September 5, 2013

REPORTED BY:

Michael Fischer, City Planner

APPLICATION SUBMITTED

Request to rezone Lot 1, Block 1, Oak Terrace Assisted Living of North Mankato from I-1, Planned Industrial to R-4, Multiple Dwelling.

COMMENT

The applicant is proposing to rezone Lot 1, Block 1, Oak Terrace Assisted Living of North Mankato from I-1, Planned Industrial to R-4, Multiple Dwelling to accommodate the construction of a 48-unit apartment complex. The applicant has entered into an agreement to purchase 4.66 acres owned by MICO which is currently zoned I-1. Attached as Exhibit A is a zoning map of the area showing the location of the proposed rezoning to R-4. Exhibit B shows the layout of the proposed apartment complex on the property.

In review of the past zoning of the property, staff determined that the property was zoned R-1, One-Family dwelling in 1963. Between 1963 and 1980 the zoning was changed to I-1 and the property remains undeveloped in that zoning district.

RECOMMENDATION

Staff recommends approval of Z-4-13.

EXHIBIT A



Oak Terrace Assisted Living of North Mankato, LLC 1570 Tower Blvd. North Mankato, MN 56003

August 27, 2013

Mike Fischer City of North Mankato 1001 Belgrade Avenue North Mankato, MN 56003

Dear Mike,

As you know Oak Terrace Assisted Living of North Mankato has entered into a purchase agreement with Mico, Inc. to purchase 4.91 acres on the north side of Marie Lane in North Mankato. It is our intent to build market rate apartments on this property and start construction in October of 2013. In order to do this we request that the City of North Mankato begin the rezoning process from its current industrial status to R4 zoning.

Thank you.

Mick-Montag

Oak Terrace Assisted Living of North Mankato, LLC.



August 30, 2013

Dear Resident:

The City of North Mankato has received a request from Oak Terrace Assisted Living of North Mankato to rezone property in your neighborhood from I-1, Planned Industrial to R-4, Multiple Dwelling to accommodate the development of a three-story 48-unit market rate apartment complex. Attached is a drawing of the property including the layout of the proposed apartment complex.

This request will be considered by the North Mankato Planning Commission on Thursday, September 12, 2013 and by the City Council on Monday, September 16, 2013. Both meetings begin at 7 p.m. in the Municipal Building Council Chambers located at 1001 Belgrade Avenue.

As a nearby property owner, you have the opportunity to comment on this rezoning request. You may send written comments prior to September 12, 2013 or appear at either or both meetings.

Sincerely,

THE CITY OF NORTH MANKATO

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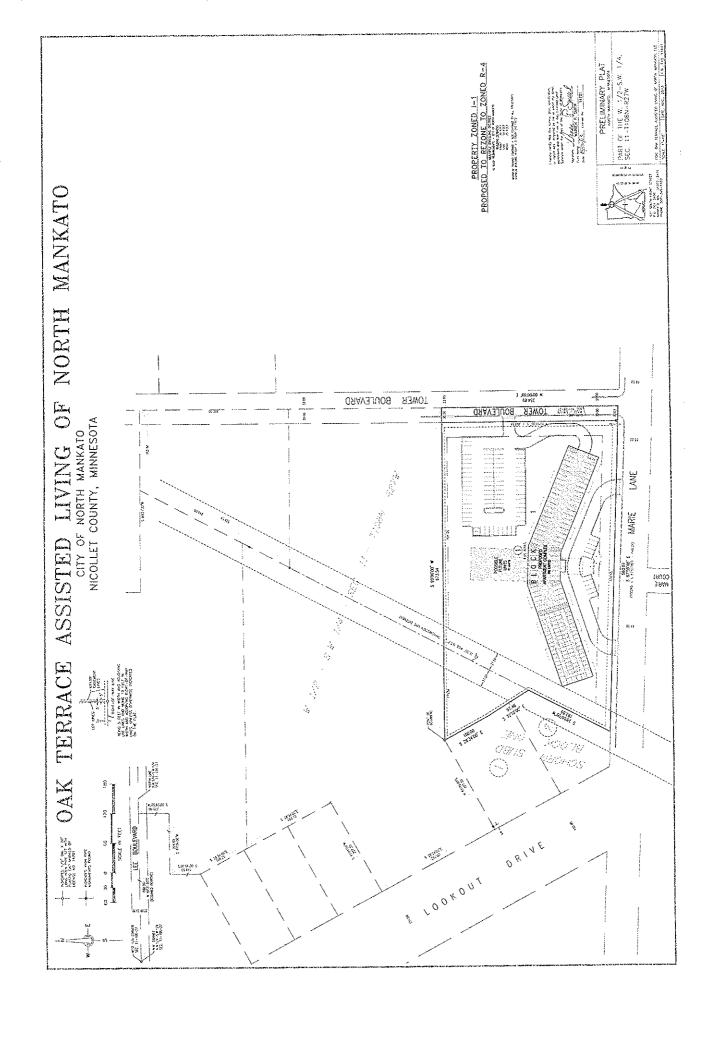
Michael Fischer City Planner

MF:ng

Enclosure







Allen J & Judith Y Mohr	David E & Kimberlee R Luiken	Andrew L & Heidi L Hermel
1044 Marie Court	1054 Oak Terrace Drive	19 Hoover Court
North Mankato, MN 56003	North Mankato, MN 56003	North Mankato, MN 56003
Kenneth & Cheryl A Madison	Jason P & Lisa M Dudley	Lookout Drive Dental Bldg LLC
1056 Marie Court	1016 Marie Court	1400 Lookout Drive
North Mankato, MN 56003	North Mankato, MN 56003	North Mankato, MN 56003
James A Hansen	Kevin D & Lynn M Koenigs	Calvin S & Juli Lee Kuipers
25 Regency Court	1903 Marie Lane	1907 Marie Lane
North Mankato, MN 56003	North Mankato, MN 56003	North Mankato, MN 56003
Lisa K Barfknecht	Steven D & Sandra J Eggert	LDS Church
1069 Oak Terrace Drive	1825 Marie Lane	50 E N Temple 22 nd Floor
North Mankato, MN 56003	North Mankato, MN 56003	Salt Lake City, UT 84150
Ruth E Furan	FETTCO, LLC	Daniel L Sagmoe
1921 Marie Lane	1395 Lookout Drive	1012 Marie Court
North Mankato, MN 56003	North Mankato, MN 56003	North Mankato, MN 56003
Thomas J & Judy A Simonsen	Matthew L Raker	Burl L & Lona R Maker
1048 Marie Court	1385 Lookout Drive	18 Hoover Court
North Mankato, MN 56003	North Mankato, MN 56003	North Mankato, MN 56003
Stanley R & Beverly M DeFries	Chad M & Mapoon Fletcher	Robert E & Linda A Frost
936 S Front Street	1065 Oak Terrace Drive	19 Regency Court
Mankato, MN 56001	North Mankato, MN 56003	North Mankato, MN 56003
Richard J & Jeanne C Makela	Ted A & Tracey D Boraas	Lucas J & Kelly A Meyers
1911 Marie Lane	22 Hoover Court	1052 Oak Terrace Drive
North Mankato, MN 56003	North Mankato, MN 56003	North Mankato, MN 56003
JLong Properties, Inc.	Dennis P & Kim M Halvorson	Todd D Longstreet
113 Viking Court	8017 Harris Trail	1008 Marie Court
Mankato, MN 56001	Morristown, MN 55052	North Mankato, MN 56003
Scott A & Marsha K Madigan 1546 Tower Boulevard	Gene C Wendt & Joann F Ahlers 1056 Oak Terrace Drive	James J & Nancy K Bellig 1004 Marie Court

North Mankato, MN 56003

North Mankato, MN 56003

North Mankato, MN 56003

Todd T & Jennifer P Fritz 1052 Marie Court North Mankato, MN 56003 Michael L & Amy J Olsen 1540 Tower Boulevard North Mankato, MN 56003 Jeffrey J & Heather M Davey 1829 Marie Lane North Mankato, MN 56003

MICO, Inc. P.O. Box 8118 Mankato, MN 56002-8118 Craig & Robin Henke 1832 Marie Lane North Mankato, MN 56003 Marvin B & Linda J Kottke 225 Stonehenge Drive Mankato, MN 56001

Application for REZONING

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

LEGAL DESCRIPTION	OF PROPERTY:	•			
Lot # 1			Block # 1		
Subdivision Oak Terra North Man	ce Assisted Livi	ng of	Address		M.W.
APPLICANT:	sisted Living of				
PROPERTY OWNER (If	Other Than Applica	ant):			
Name MICO		Address_	1911 Lee Boulevard	Phone	507-625-6426
CURRENT ZONING: 1-	-1 <u>CURRENT</u>	USE OF PR	OPERTY: Agricultu	re	
PROPOSED ZONING:	R-4				
REASON ZONING CHA	NGE NEEDED:	Multi-Fam	ily Residential Dwel	ling	
REQUEST PREVIOUSL Comments:	Y CONSIDERED?	Yes	No_X_If Yes, date		
SUPPORTING DOCUM	ENTS:				
Plot Plan	Required At	tached	Comment Letters	Required	Attached
Floor Plan	 -		Performance Test		
Landscaping Plan	 		Petition		·
Parking/Loading Plan		·····	Development Schedule		*****
Survey	**************************************	·	Proposed Regulations		
Other	 •	·			
FEES: Application Fee	\$ 335.00	·			
Notice Charge # _	<u>36</u> @ \$	2.00	= \$ 72.00		
Total Fee \$	407.00	Receip	t #		
I hereby certify that the in	formation both desc	oribed in an	d attached to this applica	ation is correct	and true.
Signature of Applicant				Date	

ORDINANCE NO. 52, FOURTH SERIES

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

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

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

- A. To rezone Lot 1, Block 1, Oak Terrace Assisted Living of North Mankato from I-1, Planned Industrial to R-4, Multiple Dwelling.
- Section 2. North Mankato City Code, Chapter 10, entitled "General Provisions" are hereby adopted in their entirety, by reference, as though repeated verbatim herein.
- Section 3. After adoption, signing and attestation, this Ordinance shall be published once in the official newspaper of the City and shall be in effect on or after the date following such publication.

Adopted by the Council this 16th day of September 2013.

ATTEST:	Mayor	
ATTEOT.		
City Clerk		

CITY OF NORTH MANKATO





Agenda Item #9D	Department: City Engineer	Council Meeting Date: 09/16/13					
TITLE OF ISSUE: Res. Declaring Costs	to be Assessed and Orderin	g Preparation of Proposed Assessment Roll					
for Project No. 10-01A-F, CSAH 41/Carl	son Drive/Howard Drive In	nprovements					
0:							
BACKGROUND AND SUPPLEMENTA	L INFORMATION:						
On 9/7/10, the City Council passed a resolutive/Howard Drive Improvements. Construction Completed in the Fall of 2012. The total completed in the Fall of 2012. The project Aid funding contributing \$1,236,000. The properties. The proposed special assessments deferred amount of the special assessments CSAH 41 to the new TH 14/CSAH 41 interproperties. The assessments for those parcelled and the parcels become develop project, those parcels requiring additional to be subject to future assessments related to the proposed assessments for each parcel in	ution ordering improvements struction began on the project opt of the project including co cost is \$4,155,200, with Nico enext step in the project is to conts total \$4,105,532.79, with is is related to parcels that received and the project will be deferred until the pable. In addition to the deferroadway and City utility extent those future projects. A copy is attached. Also attached is a	for Project No. 10-01 A-F, CSAH 41/Carlson in October 2010 and was substantially nstruction, right-of-way, and engineering is llet County contributing \$3,056,238 and Federal certify the Special Assessments to the benefitting \$871,569.12 of that amount being deferred. The sived benefit as a result of the connection of all roadway and City utility extensions to become encessary roadway and utility extensions are red assessments to be certified as a part of this assions to become fully developable would also of the Assessment Roll for the project detailing table and figure detailing the current, deferred ry to complete full development of this area of					
REQUESTED COUNCIL ACTION: Ad	lont Resolution Declaring Co.	sts to be Assessed and Ordering Preparation of					
the Proposed Assessment Roll.							
For Clerk's Use:	SUPPO	ORTING DOCUMENTS ATTACHED					
Motion By:	Resolution Ord	linance Contract Minutes Map					
Vote Record: Aye Nay Norland Spears Freyberg Steiner Dehen		y) Roll, Current Deferred and Future Assessment ssessment Figure					
Workshop		Refer to:					
X Regular Meeting Special Meeting		Table until: Other:					
special infecting		Juiet.					

RESOLUTION DECLARING COSTS TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT ROLL

WHEREAS, a contract has been let for Project No. 10-01 A-F, CSAH 41/Carlson Drive/Howard Drive Improvements, improving CSAH 41 from CSAH 6 to Howard Drive, Carlson Drive from Lookout Drive to CSAH 41, and Howard Drive from CSAH 41 to a point 2,600 feet west of Lookout Drive; and

WHEREAS, the contract price for such improvement is \$5,379,074, and the expenses incurred or to be incurred in the making of such improvement amount to \$3,068,364 so that the total cost of the improvement will be \$8,447,438;

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

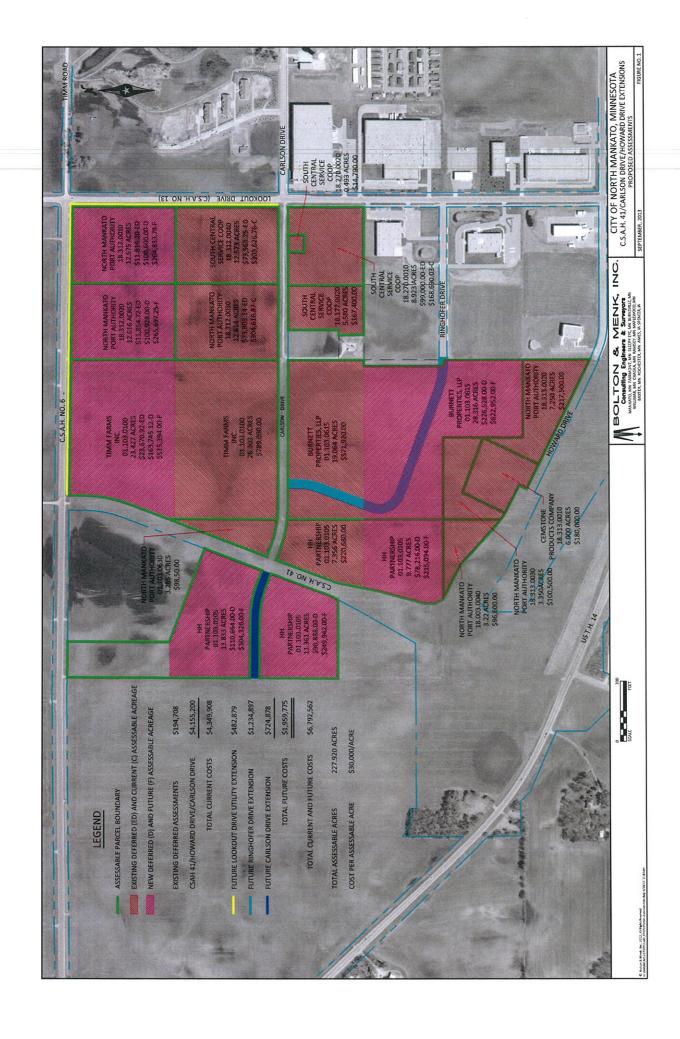
- 1. The portion of the cost of such improvement to be paid by the City is hereby declared to be \$4,341,905.22 and the portion of the cost to be assessed against benefited property owners is declared to be \$4,105,532.78.
- 2. Assessments shall be payable in equal annual installments extending over a period of ten (10) years, the first of the installments to be payable on or before the first Monday in January 2014, and shall bear interest at the rate of 5.55 percent per annum from the date of the adoption of the assessment resolution.
- 3. The City Clerk, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and the City Clerk shall file a copy of such proposed assessment in the Clerk's office for public inspection.
- The Clerk shall upon the completion of such proposed assessment, notify the Council thereof.
 Adopted by the City Council this 16th day of September 2013.

	Mayor	
City Clerk		

ASSESSMENT ROLL
CSAH 41/CARLSON DRIVE/HOWARD DRIVE IMPROVEMENTS
CITY OF NORTH MANKATO
CITY PROJECT NO. 10-01-A-F
BMI PROJECT NO. M12.37970

9/11/2013

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COMMENT		ASSESSMENT PRE-PAID AT SALE						168,690.03 ASSESSMENT PRE-PAID AT SALE	14,790,00 ASSESSMENT PRE-PAID AT SALE	167,400,00 ASSESSMENT PRE-PAID AT SALE						180,000.00 ASSESSMENT PRE-PAID AT SALE	220,680,00 PARCEL IN SE CSAH 41/CARLSON DRIVE QUADRANT	78.216.00 PARCEL IN SE CSAH 41/CARLSON DRIVE QUADRANT	90,888.00 PARCEL IN SW CSAH 41/CARLSON DRIVE QUADRANT	110,664.00 PARCEL IN NW CSAH 41/CARLSON DRIVE QUADRANT	
TOTAL ASSESSMENT AMOUNT	304,616.87	303,626,76	100,928,00	100,600,00	789,090,00	7	98,550,00	168,690.03	14,790.00	167,400.00	571,920.00	226.528.00	96,600.00	100,500.00	217,500.00	180,000.00	220,680.00	78,216.00	90,888.00	110,664,00	4.105,532.78
DEFERRED ASSESSMENT AMOUNT	S		100,928.00	100,600.00	,	163,745,12 \$			'n	\$.	·	226,528.00 \$,		s,	78,216.00 \$	\$ 00.888.06	110,664.00 \$	871,569.12 \$
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PROPERTY OWNER NAME	NORTH MANKATO PORT AUTHORITY	SOUTH CENTRAL SERVICE COOP	NORTH MANKATO PORT AUTHORITY	NORTH MANKATO PORT AUTHORITY	O41 0210 40 40 41 41 41 41 41 41 41 41 41 41 41 41 41	DAIL CHARGE THE	NORTH MANKATO PORT AUTHORITY	SOUTH CENTRAL SERVICE COOP	SOUTH CENTRAL SERVICE COOP	SOUTH CENTRAL SERVICE COOP	G T CERTIFICATION	BORNEL PROPERTIES, CC.	NORTH MANKATO PORT AUTHORITY	NORTH MANKATO PORT AUTHORITY	NORTH MANKATO PORT AUTHORITY	CEMSTONE PRODUCTS COMPANY			HAKINEKSHE		
PARCEL NO.	18.312.0030	18.312.0040	18,312,0020	18,312,0010	24 400 0400	01.103.0100	01.103.0630	18,270,0010	18.270.0020		Г	01.705.0613	18.003.0040	18.313.0030	18,313,0020	18,313,0010			01,103,0105		
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CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



Agenda Item #9E	Department: City Engineer	Council Meeting Date: 09/16/13
TITLE OF ISSUE: Res. Ordering Heari	ing for 7 p.m. on Monday, Octob	per 7, 2013 on Assessment for Project No.
10-01 A-F, CSAH 41/Carlson Drive/How		, and the second
BACKGROUND AND SUPPLEMENTA	AL INFORMATION: Refer to	Agenda Item #9D for an explanation of the
proposed assessments.	III I I I I I I I I I I I I I I I I I	igenda item #7B for an emplanation of the
		If additional space is required, attach a separate sheet
REQUESTED COUNCIL ACTION: A	dopt resolution ordering hearing of	n assessments.
For Clerk's Use:	CURRORT	ING DOCUMENTS ATTACHED
Tor Cicric s esc.	SUPPORT	ING DOCUMENTS ATTACHED
Motion By:	Resolution Ordina	nce Contract Minutes Map
Second By:		
Vote Record: Aye Nay	<u> </u>	
Norland	Other (specify)	Notice of Hearing
Spears		
Freyberg		
Steiner Dehen		
Benen		
Workshop	Refe	r to:
X Regular Meeting	Table	e until:
Special Meeting	Othe	r:

RESOLUTION ORDERING HEARING ON PROPOSED ASSESSMENT FOR PROJECT NO. 10-01ABCDEF, CSAH 41/CARLSON DRIVE/HOWARD DRIVE IMPROVEMENTS

WHEREAS, by a resolution passed by the City Council on September 16, 2013, the City Clerk was directed to prepare a proposed assessment of the cost of Project No. 10-01ABCDEF, CSAH 41/Carlson Drive/Howard Drive Improvements, improving CSAH 41 from CSAH 6 to Howard Drive, Carlson Drive from Lookout Drive to CSAH 41, and Howard Drive from CSAH 41 to a point 2,600 feet west of Lookout Drive, and

WHEREAS, the City Clerk has notified the City Council that such proposed assessment has been completed and filed in her office for public inspection,

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

- 1. A hearing shall be held at 7 p.m. on October 7, 2013 in the Municipal Building Council Chambers located at 1001 Belgrade Avenue, North Mankato, Minnesota to pass upon such proposed assessment. All persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
- 2. The City Clerk is hereby directed to cause a Notice of Hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and shall state in the notice the total cost of the improvement. The City Clerk shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearing.
- 3. The owner of any property so assessed may, at any time prior to certification of the assessment to the Nicollet County Auditor, pay the whole amount of the assessment on such property, with interest accrued to the date of payment, to the City Clerk, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. An owner may at any time thereafter, pay to the County Auditor the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.

Adopted by the City Council this 16th day of September, 2013

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	Mayor	
City Clerk		

NOTICE OF HEARING ON PROPOSED ASSESSMENT FOR PROJECT NO. 10-01ABCDEF CSAH 41/CARLSON DRIVE/HOWARD DRIVE IMPROVEMENTS

NOTICE IS HEREBY GIVEN that the City Council of the City of North Mankato, Minnesota, will meet in the Council Chambers of the Municipal Building, 1001 Belgrade Avenue, North Mankato, Minnesota, at 7 p.m. on the 7th day of October, 2013, to consider the proposed assessment for Project No. 10-01ABCDEF; improving CSAH 41 from CSAH 6 to Howard Drive, Carlson Drive from Lookout Drive to CSAH 41, and Howard Drive from CSAH 41 to a point 2,600 feet west of Lookout Drive.

Complete copies of the assessment roll are available for public inspection upon request in the Office of the City Clerk. The area proposed to be assessed is the property abutting said improvements. Written or oral objections to these assessments will be considered at the hearing. The total cost of the improvement is \$871,569.12. The amount to be assessed is \$4,105,532.79.

An owner may appeal an assessment to District Court pursuant to Minnesota Statutes Section 429.081 by serving notice of the appeal upon the Mayor or Clerk of the City within thirty (30) days after the adoption of the assessment and by filing such notice with the District Court within ten (10) days after service upon the Mayor or Clerk. No appeal may be taken as to the amount of any assessment unless a signed, written objection is filed with the Clerk prior to the hearing or presented to the presiding officer at the hearing.

The City Council may defer the payment of special assessments pursuant to Minnesota Statutes 435.193 through 435.195 for homestead property owned by a person 65 years of age or older or permanently and totally disabled for whom it would be a hardship to make the payments. In order to qualify, such a person must have limited income. If you feel you may qualify, contact the City Clerk for more specific information.

Dated this 16th day of September, 2013.

Nancy Gehrke, CMC City Clerk City of North Mankato