

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 March 18, 2019. Acting Mayor Steiner 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: Council Member Whitlock, Norland, and Oachs, City Administrator Harrenstein, City Attorney Chris Kennedy, Finance Director McCann, Community Development Director Fischer, Public Works Director Host, and City Clerk Van Genderen. Mayor Dehen arrived at 7:13 p.m.

Approval of Agenda

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

Approval of Council Meeting Minutes March 4, 2019

Council Member Norland moved, seconded by Council Member Oachs, to approve the minutes of the Council meeting of March 4, 2019. Vote on the motion: Whitlock, Steiner, Norland, and Oachs aye; no nays. Motion carried.

Consent Agenda

Council Member Norland moved, seconded by Council Member Whitlock, to approve the Consent Agenda.

- A. Bills and Appropriations.
- B. Res. No. 27-19 Approving Donations/Contributions/Grants.
- C. Approved Parade and Audio Permit for Bookin' on Belgrade Fun Run on May 18, 2019, from 8:00 am to 11:00 am.
- D. Approved Audio and Block Party Permit on the 200 Block of Belgrade for the Twin Valley Council Boy Scouts of America Easter Bunnies on Belgrade Event on April 13, 2019, from 4:00 p.m. to 9:00 p.m.
- E. Approved Parade Permit for South Central College End of Year Color Run on May 2, 2019, from 4:00 pm to 6:00 pm
- F. Approved Audio Permit for North Mankato Taylor Library's Music in the Park on July 11, 18 and 25th from 4:00 pm to 7:00 pm.
- G. Approved Audio Permit for North Mankato Taylor Library's Art Splash on June 15, 2019, from 10:00 am to 4:00 pm at the corner of Lookout Drive and Lee Boulevard.
- H. Approved Parade and Audio Permit for Mankato Brewery's Mankato Beer Run on September 21, 2019, from 10:00 am to 12:00 pm.
- I. Approved Parade Permit for A.B.A.T.E. Awareness Ride on May 4, 2019, from 1:15 pm to 1:30 pm.
- J. Approved Park Shelter Permit for the YWCA's 11th Annual Girls on the Run 5K at Spring Lake Park Shelters #1 and #2 on April 27, 2019, from 6:00 a.m. to 1:00 p.m.
- K. Approved Parade and Audio Permit for YWCA's 11th Annual Girls on the Run 5K on April 27, 2019, from 8:00 a.m. to 11:30 a.m.
- L. Res. No. 28-19 Approving Waiving Waiting Period for Exemption from Lawful Gambling License for Feeding Our Communities Partners.
- M. Accepted and Implemented the Traffic and Safety Committee Recommendations from the March 13, 2019, Traffic & Safety Meeting.

N. Approved Parade and Audio Permit for Crossview Covenant Church Global 6K with World Vision for Clean Water Projects in Africa on May 4, 2019, from 8:30 a.m. until noon.

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

Public Comments Concerning Business Items on the Agenda

None

Business Items

Certificate of Correction-Nature View Subdivision No. 3.

Community Development Director Fischer reported the Planning Commission and City Council approved the Nature View Subdivision No. 3 in August of 2018. According to the Surveyor, Bolton & Menk, after the plat was recorded by Nicollet County an error was found related to the scale of the plat. As a result, it is necessary for the Planning Commission and City Council to approve the attached Certificate of Correction. **Council Member Norland moved, seconded by Council Member Whitlock, to Approve the Certificate of Correction-Nature View Subdivision No. 3. Vote on the motion: Whitlock, Steiner, Norland, and Oachs aye; no nays. Motion carried.**

Dem-Con Materials Recovery Recycling Services Agreement.

City Administrator Harrenstein reported Dem-Con takes North Mankato's recyclable materials after they have been baled. Dem-Con has provided this service since 2014, but in the light of the global recycling issues and potential rejection of recyclables it was decided to lock in the rate for the next three years. Finance Director McCann reported Dem-Con had provided an option to lock in the tipping fees to help manage City expenditures. Otherwise the cost could fluctuate. The set prices: \$73.00 per ton-2019, \$74.00 per ton-2020 and \$75.00 per ton-2021. Council Member Norland suggested a discussion at a Council Work Session concerning recycling and reducing waste. **Council Member Norland moved, seconded by Council Member Whitlock to Approve the Dem-Con Materials Recovery Recycling Services Agreement. Vote on the motion: Whitlock, Steiner, Norland, and Oachs aye; no nays. Motion carried.**

Res. No. 29-19 Accepting Bid Project No. 19-01 DE 2019 Street and Miscellaneous Paving Improvement Project.

City Engineer Sarff reported bids were opened on Tuesday, March 12th for the 2019 Street and Miscellaneous Paving Improvement Project. The project includes:
Street Mill & Overlays:

- Lor Ray Drive-Lee Blvd to Clare Drive
- James Drive-Lor Ray Drive to Mary Lane
- Haughton Avenue-Howard Drive to Countryside Drive
- Roe Crest Drive- Lee Boulevard to Commerce Drive
- Sherwood Drive-Nottingham Drive to dead end cul de sac

Other Miscellaneous Paving Projects:

- Benson Park Parking Lot
- Benson Park trail drainage improvements
- Spring Lake Park-reclaim and overlay the east parking lots
- Overlay basketball courts-Walter S. Farm Park, Forest Heights Park, Langness Park

Engineer Sarff reported two bids were received; one bid from W.W. Blacktopping, Inc. for \$710,657.60 and the other bid from OMG Midwest, Inc. (SMC) for \$729,323.25. The engineer's

estimate was \$691,000.00, and the City budgeted \$691,000 for the project. The low bid was over budget. City Engineer Sarff reported after discussion with the staff it was decided to remove the Lor Ray Drive-Lee Blvd to Clare Drive portion of the project reducing the project cost to \$661,592.85. City Administrator Harrenstein reported the portion of LorRay Drive would be scheduled for 2020. **Council Member Norland moved, seconded by Council Member Whitlock to Adopt Res. No. 29-19 Accepting Bid Project No. 19-01 DE 2019 Street and Miscellaneous Paving Improvement Project. Vote on the motion: Whitlock, Steiner, Norland, Oachs, and Dehen aye; no nays. Motion carried.**

Open Forum

Phil Henry, 1300 Noretta Drive, appeared before Council and stated he agreed with delaying a portion of the project. He urged the Council to spend tax dollars wisely.

City Administrator and Staff Comments

City Administrator Harrenstein stated there were a lot of events coming up in the next year and welcomed the groups and stated the City was happy to work with them.

Public Works Director Host reminded the City that Spring Cleanup days would be April 8-12 for the valley and April 15-19 for the hilltop. He indicated staff is out patching potholes.

Public Works Director Host reported staff would begin 24-hour levee patrol to watch for areas of danger and thanked the public works department, the volunteer firefighters and police reserves for their work.

Mayor Dehen encouraged residents to contact the City if they have wet carpet that is being pulled from basements as staff will help haul away when they are able.

Mayor and Council Comments

Council Member Norland thanked Lindsay Windows, and their crew for opening storm drains before the rains.

At 7:27 p.m. on a motion by Council Member Whitlock, seconded by Council Member Norland the Council Meeting was adjourned.

Mayor

City Clerk