

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 Monday, June 18, 2018.

President Arnold called the meeting to order at 6:45 p.m. The following were present: Commissioners Steiner, Whitlock, Norland, Arnold, Olenius, and Dehen, Executive Vice President Harrenstein, Finance Director McCann, Community Development Director Fischer and City Clerk Van Genderen. Absent: Commissioner Freyberg.

Approval of the Minutes

Commissioner Steiner moved, seconded by Commissioner Norland, to approve the minutes of the Port Authority meeting of May 7, 2018. Vote on the motion: Steiner, Whitlock, Norland, Arnold, Olenius and Dehen aye; no nays. Motion carried.

Approval of Bills

Commissioner Norland moved, seconded by Commissioner Dehen to approve the bills as presented. Vote on the motion: Steiner, Whitlock, Norland, Arnold, Olenius and Dehen aye; no nays. Motion carried.

Consider Setting a Public Hearing for July 2, 2018, at 6:45 p.m. for the Sale of Land Located at 315 Range Street.

Executive Vice President Harrenstein reported the owners of Spinner's Bar were interested in purchasing 315 Range Street for \$13,000, payable in two payments with earnest money at the signing of the agreement. President Arnold proposed the standard interest rate of 4%. Commissioner Dehen moved, seconded by Commissioner Norland to set the Public Hearing for July 2, 2018, at 6:45 p.m. for the Sale of Land Located at 315 Range Street. Vote on the motion: Steiner, Whitlock, Norland, Arnold, Olenius and Dehen aye; no nays. Motion carried.

Other Business

None.

Open Meeting to the Public

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

There being no further business, Commissioner Steiner moved, seconded by Commissioner Norland, to adjourn. Vote on the motion: all ayes. Motion carried. The meeting was adjourned at 6:50 p.m.

President

Secretary