

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, December 7, 2020. City Administrator Harrenstein on March 31, 2020, under MN Statute Section 13D.021, declared the use of electronic meetings due to the COVID-19 pandemic.

President Arnold called the meeting to order at 6:30 p.m. The following were present in the Council Chambers: Commissioners Norland, Arnold, Dehen, Executive Vice President Harrenstein, and Secretary Van Genderen. The following were present remotely by Zoom application: Commissioners Whitlock, Steiner, and Oachs, Assistant Treasurer McCann. Absent: Commissioner Olenius.

Approval of the Minutes

Commissioner Dehen moved, seconded by Commissioner Whitlock, to approve the minutes of the Port Authority meeting of August 3, 2020. Vote on the motion: Steiner, Whitlock, Norland, Arnold, Dehen, and Oachs aye, no nays. Motion carried.

Approval of Bills

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

New Business

None.

Other Business

None

Adjourn to Closed Session under MN Statute 13D Subd. 3 (c) to Discuss Land Sales.

Commissioner Dehen moved, seconded by Commissioner Norland, to Adjourn to Closed Session under MN Statute 13D.05 Subd. 3 (c) to Discuss Land Sales.

There being no further business, Commissioner Norland moved, seconded by Commissioner Dehen, to adjourn. Vote on the motion: all ayes. Motion carried. The meeting was adjourned at 7:11 p.m.

---

President

---

Secretary