

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



| | | |
|-----------------|----------------------------|------------------------------|
| Agenda Item #7A | Department: Administration | Council Meeting Date: 8/8/16 |
|-----------------|----------------------------|------------------------------|

TITLE OF ISSUE: Reconsider Resolution Specifying Proposed Use of Revenues from the Extension of the Local Sales and Use Tax.

BACKGROUND AND SUPPLEMENTAL INFORMATION: The Special Council Meeting was called to reconsider the extension of the existing sales and use tax of one-half of one percent to pay for capital and administrative expenses. Specifically increasing the amount requested from \$9,000,000 to \$15,000,000.

If additional space is required, attach a separate sheet

REQUESTED COUNCIL ACTION: Adopt Resolution Specifying Proposed Use of Revenue from the Extension of the Local Sales and Use Tax.

Motion By: _____
 Second By: _____

Vote Record:

| | Aye | Nay | |
|--|-------|-------|----------|
| | _____ | _____ | Steiner |
| | _____ | _____ | Norland |
| | _____ | _____ | Freyberg |
| | _____ | _____ | Spears |
| | _____ | _____ | Dehen |

SUPPORTING DOCUMENTS ATTACHED

| Resolution | Ordinance | Contract | Minutes | Map |
|-------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Other (specify) _____ | | | | |
| _____ | | | | |
| _____ | | | | |
| _____ | | | | |

| | |
|-------------------------------------|-----------------|
| <input type="checkbox"/> | Workshop |
| <input checked="" type="checkbox"/> | Regular Meeting |
| <input type="checkbox"/> | Special Meeting |

| | |
|--------------------------|--------------------|
| <input type="checkbox"/> | Refer to: _____ |
| <input type="checkbox"/> | Table until: _____ |
| <input type="checkbox"/> | Other: _____ |

**RESOLUTION SPECIFYING PROPOSED USE OF REVENUES
FROM THE EXTENSION OF THE LOCAL SALES AND USE TAX**

WHEREAS, The City of North Mankato wishes to extend the local option sales and use tax approved by the voters of North Mankato in 2006 and authorized by the Legislature in 2008; and

WHEREAS, Many improvements in the public interest could be funded from such a local option sales tax; and

WHEREAS, Pursuant to Minnesota Statutes 297A.99 upon approval by voters at the November 8th, 2016 general election and authorization by the Minnesota State Legislature, the one-half of one percent local option sales and use tax will be extended by the City.

NOW THEREFORE, be it resolved by the City Council of the City of North Mankato Minnesota, the City proposes to extend the one-half local option sales tax through 2038 if authorized by the Minnesota Legislature and to use the proceeds not to exceed \$~~9~~15million dollars as follows:

1. Development of Regional Parks and Hiking and Biking Trails
2. New and Existing Recreational Facilities
3. Expansion of the North Mankato Taylor Library
4. Riverfront Redevelopment
5. Lake Improvement Projects

Adopted this 1st day of August 2016.

Mayor

ATTEST:

City Clerk

CITY OF NORTH MANKATO

REQUEST FOR COUNCIL ACTION



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|-----------------|----------------------------|------------------------------|
| Agenda Item #7B | Department: Administration | Council Meeting Date: 8/8/16 |
|-----------------|----------------------------|------------------------------|

TITLE OF ISSUE: Reconsider Resolution Determining the Necessity for the Extension of a Sales and Use Tax and Calling a Special Election Thereon.

BACKGROUND AND SUPPLEMENTAL INFORMATION: The Special Council Meeting was called to reconsider the extension of the existing sales and use tax of one-half of one percent to pay for capital and administrative expenses. Specifically increasing the amount requested \$9,000,000 to \$15,000,000.

If additional space is required, attach a separate sheet

REQUESTED COUNCIL ACTION: Adopt Resolution Determining the Necessity for the Extension of a Sales and Use Tax and Calling a Special Election Thereon.

Motion By: _____
 Second By: _____

Vote Record:

| | | |
|-------|-------|----------|
| Aye | Nay | |
| _____ | _____ | Steiner |
| _____ | _____ | Norland |
| _____ | _____ | Freyberg |
| _____ | _____ | Spears |
| _____ | _____ | Dehen |

SUPPORTING DOCUMENTS ATTACHED

| | | | | |
|-------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Resolution | Ordinance | Contract | Minutes | Map |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Other (specify) _____ | | | | |
| _____ | | | | |
| _____ | | | | |
| _____ | | | | |

| | |
|-------------------------------------|-----------------|
| <input type="checkbox"/> | Workshop |
| <input checked="" type="checkbox"/> | Regular Meeting |
| <input type="checkbox"/> | Special Meeting |

| | |
|--------------------------|--------------------|
| <input type="checkbox"/> | Refer to: _____ |
| <input type="checkbox"/> | Table until: _____ |
| <input type="checkbox"/> | Other: _____ |

**RESOLUTION DETERMINING THE NECESSITY FOR THE EXTENSION OF A SALES AND USE TAX
AND CALLING A SPECIAL ELECTION THEREON**

BE IT RESOLVED by the City Council of North Mankato, Nicollet County, Minnesota, as follows:

1. The City Council hereby finds and determines that:

a. The City of North Mankato wishes to extend the local option sales and use tax approved by the voters of North Mankato in 2006 and authorized by the Legislature in 2008.

b. Pursuant to Minnesota Statutes 297A.99 upon approval by voters at the November 8th, 2016 general election and authorization by the Minnesota State Legislature, the one-half cent local option sales and use tax will be extended by the City.

c. The City's proposal for an extension of the sales and use tax to fund certain projects was not adopted by the 2016 session of the Minnesota State Legislature.

d. The City Council finds and determines that it is necessary and desirable for the sound financial management of the City that the sales and use tax extension be resubmitted to the Legislature at the 2017 Legislative Session (the Extension).

e. The Special Law will authorize, among other things, the City to extend until 2038 the existing sales and use tax of one-half of one percent to pay for capital and administrative expenses not exceeding \$915,000,000 for the following projects:

1. Development of Regional Parks and Hiking and Biking Trails
2. New and Existing Recreational Facilities
3. Expansion of the North Mankato Taylor Library
4. Riverfront Redevelopment
5. Lake Improvement Projects

f. The City Council further finds and determines that it is necessary and desirable that the question of the Extension of the sales and use tax be submitted to the voters of the City in anticipation of the enactment of the Extension during the 2017 Legislative Session.

g. It is necessary and expedient to the sound financial management of the affairs of the City that the projects be financed in whole or in part by the extension of the sales and use tax. The City expects to finance some of the projects by the issuance of general obligation bonds supported by the revenue produced by the sales and use tax.

2. The Proposition for the extension of the sales and use tax will be submitted to the voters of the City at the general election to be held on Tuesday, November 8, 2016. The election will be held and conducted in accordance with the laws of the state of Minnesota related to municipal elections.

3. The City Clerk is directed to cause a notice of election to be posted and published as required by law as follows:

a. The notice of election will be published in the official newspaper of the City once each week for at least two consecutive weeks, with the last publication being at least one week prior to the date of the election.

b. The notice of election and a sample ballot will be posted in the office of the City Administrator at least two weeks before the date of the special election and posted in the polling place on election day.

c. The sample ballot will be published in the official newspaper at least two weeks prior to the election.

d. The City Clerk has provided or will provide written notice of the election to the County Auditor of Nicollet County at least 74 days before the election, including the date of election and title and language of the ballot for the ballot question.

4. The polling places, hours of election, and respective judges for the election will be those established by the City for general elections. The polls will be open from 7:00 a.m. to 8:00 p.m.

5. The City Clerk is authorized and directed to prepare the ballot in substantially the form attached hereto as Exhibit A.

6. The City Council will meet to canvass the results of the election and to declare the results thereof between the third and tenth day following the election.

Adopted this 1st day of August 2016.

Mayor

ATTEST:

City Clerk

EXHIBIT A

CITY BALLOT QUESTION

CITY OF NORTH MANKATO
STATE OF MINNESOTA
SPECIAL ELECTION

November 8, 2016

INSTRUCTIONS TO VOTERS: To vote for a question, fill in the oval next to the word 'Yes' on that question. To vote against a question, fill in the oval next to the word 'No' on that question.

CITY QUESTION 1:

EXTENSION OF SALES AND USE TAX

Should the City of North Mankato be authorized to extend the one-half of one percent (0.5%) local option sales and use tax through 2038 and issue general obligation bonds to which the sales and use tax shall be pledged in an aggregate amount not to exceed \$915,000,000, plus the cost of issuing the bonds, to finance the acquisition and development of regional parks, hiking and biking trails, existing and new recreational facilities, expansion of the North Mankato Taylor Library, riverfront redevelopment and lake improvement projects?

An affirmative vote would extend the tax through 2038 or until an additional \$915,000,000 plus an amount equal to interest and issuance costs associated with the bonds hereby authorized to be issued is raised.

YES

NO