

Pursuant to due call and notice thereof, a meeting of the of the North Mankato Port Authority Commission was held in the Council Chambers of the Municipal Building on Monday, October 3, 2016.

President Arnold called the meeting to order at 6:30 p.m. The following were present: Commissioners Dehen, Freyberg, Steiner, Spears, Arnold, Olenius and Norland, City Planner Fischer, Finance Director McCann and Secretary Van Genderen. Absent: Executive Vice President Harrenstein.

Approval of Minutes

Commissioner Steiner moved, seconded by Commissioner Dehen, to approve the minutes of the Port Authority meeting of July 5, 2016. Vote on the motion: Dehen, Freyberg, Steiner, Arnold, Olenius and Norland aye; no nays. Spears abstain. Motion carried.

New Business

Set Public Hearing for October 17, 2016 at 6:30 p.m. to Consider the Sale of Real Estate Described as Part of Outlot A, Northport No. 17.

President Arnold indicated the Port Authority Commission was setting a Public Hearing for October 17, 2016 to consider the sale of 2 acres of real estate described as Part of Outlot A, Northport No. 17. City Planner Fischer reported the property is located on the north side of Howard Drive West and is currently a part of Northport No. 17, but would be replatted as Northport No. 19 as part of any sale. The owner of Building Fasteners recently sold a multi-tenant property in the Northport Industrial Park and is interested in building a 10,000 square foot facility on the 2 acre lot. Commissioner Olenius asked if the building would be a multi-tenant property. City Planner Fischer stated it would not be multi-tenant. **Commissioner Dehen moved, seconded by Commissioner Steiner to Set Public Hearing for October 17, 2016 at 6:30 p.m. to Consider the Sale of Real Estate Described as Part of Outlot A, Northport No. 17. Vote on the motion: Dehen, Freyberg, Steiner, Spears, Arnold, Olenius and Norland aye; no nays. Motion carried.**

Set Public Hearing for October 17, 2016 at 6:30 p.m. to Consider the Sale of Real Estate Described as 514 Webster Avenue.

City Planner Fischer reported the property was acquired by the Port Authority in 2007 and the house that was on the property was relocated to another site. The property is located between FX Fusion and the Four Seasons Truck Wash. The owners of FX Fusion are interested in purchasing the property for a building expansion or a new stand-alone building. Commissioner Spears requested clarification on if the owners of the Four Seasons Truck Wash were aware of the sale. City Planner Fischer reported they have had the opportunity to purchase the property. He stated he was not sure if they were aware of the pending sale. **Commissioner Dehen moved, seconded by Commissioner Steiner to Set Public Hearing for October 17, 2016 at 6:30 p.m. to Consider the Sale of Real Estate Described as 514 Webster Avenue. Vote on the motion: Dehen, Freyberg, Steiner, Spears, Arnold, Olenius and Norland aye; no nays. Motion carried.**

Open the Meeting to the Public

None.

There being no further business, the meeting was adjourned at 6:40 p.m.

President

Secretary

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the North Mankato Port Authority Commission will meet at the Municipal Building, 1001 Belgrade Avenue, North Mankato, Minnesota at 6:30 p.m. on Monday, October 17, 2016, to consider the sale of real estate described as Part of Outlot A, Northport No. 17. Such persons as desire to be heard with reference to the proposed sale of real estate will be heard at this meeting. Written or oral statements will be considered.

Dated this 3rd day of October 2016.

BY ORDER OF THE NORTH MANKATO
PORT AUTHORITY

By: /s/ April Van Genderen
Secretary

AFFIDAVIT OF PUBLICATION

State of Minnesota, ss.
County of Blue Earth

Phil Seibel, being duly sworn, on oath states as follows:

1. I am the publisher of The Free Press, or the publisher's designated agent. I have personal knowledge of the facts stated in this Affidavit, which is made pursuant to Minnesota Statutes §331A.07.
2. The newspaper has complied with all of the requirements to constitute a qualified newspaper under Minnesota law, including those requirements found in Minnesota Statutes §331A.02.
3. The dates of the month and the year and day of the week upon which the public notice attached/copied below was published in the newspaper are as follows:

The printed _____ notice _____ which is attached was cut from the columns of said newspaper, and was printed and published once each week, for 1 successive weeks; it was first published on Friday, the 7 day of October, 2016, and was thereafter printed and published on every Friday to and including Friday, the 7 day of October, 2016; and printed below is a copy of the lower case alphabet from A to Z, both inclusive, which is hereby acknowledged as being the size and kind of type used in the composition and publication of the notice:

abcdefghijklmnopqrstuvwxyz

4. The Publisher's lowest classified rate paid by commercial users for comparable space, as determined pursuant to § 331A.06, is as follows: _____.
5. Pursuant to Minnesota Statutes §580.033 relating to the publication of mortgage foreclosure notice: The newspaper's known office is located in Blue Earth County. The newspaper complies with the conditions described in §580.033, subd. 1, clause (1) or (2). If the newspaper's known office of issue is located in a county adjoining the county where the mortgaged premises or some part of the mortgaged premises described in the notice are located, a substantial portion of the newspaper's circulation is in the latter county.

FURTHER YOUR AFFIANT SAITH NOT.

By: [Signature]
Phil Seibel for the Publisher

Subscribed and sworn to before me on this 7 day of October, 2016.

[Signature]
Notary Public

October 7, 2016
NOTICE OF PUBLIC HEARING
 NOTICE IS HEREBY GIVEN that the North Mankato Port Authority Commission will meet at the Municipal Building, 1001 Belgrade Avenue, North Mankato, Minnesota at 6:30 p.m. on Monday, October 17, 2016, to consider the sale of real estate described as Part of Outlot A, Northport No. 17. Such persons as desire to be heard with reference to the proposed sale of real estate will be heard at this meeting. Written or oral statements will be considered.
 Dated this 3rd day of October 2016.
 BY ORDER OF
 THE NORTH MANKATO
 PORT AUTHORITY
 By: /s/ April Van Genderen
 Secretary



NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the North Mankato Port Authority Commission will meet at the Municipal Building, 1001 Belgrade Avenue, North Mankato, Minnesota at 6:30 p.m. on Monday, October 17, 2016, to consider the sale of real estate described as 514 Webster Avenue to Appel Holdings, LLC. Such persons as desire to be heard with reference to the proposed sale of real estate will be heard at this meeting. Written or oral statements will be considered.

Dated this 3rd day of October 2016.

BY ORDER OF THE NORTH MANKATO
PORT AUTHORITY

By: /s/ April Van Genderen
Secretary

AFFIDAVIT OF PUBLICATION

State of Minnesota, ss.
County of Blue Earth

Phil Seibel, being duly sworn, on oath states as follows:

1. I am the publisher of The Free Press, or the publisher's designated agent. I have personal knowledge of the facts stated in this Affidavit, which is made pursuant to Minnesota Statutes §331A.07.
2. The newspaper has complied with all of the requirements to constitute a qualified newspaper under Minnesota law, including those requirements found in Minnesota Statutes §331A.02.
3. The dates of the month and the year and day of the week upon which the public notice attached/copied below was published in the newspaper are as follows:

The printed notice which is attached was cut from the columns of said newspaper, and was printed and published once each week, for 1 successive weeks; it was first published on Thursday, the 6 day of October, 2016, and was thereafter printed and published on every Thursday to and including Thursday, the 6 day of October, 2016; and printed below is a copy of the lower case alphabet from A to Z, both inclusive, which is hereby acknowledged as being the size and kind of type used in the composition and publication of the notice:

abcdefghijklmnopqrstuvwxyz

4. The Publisher's lowest classified rate paid by commercial users for comparable space, as determined pursuant to § 331A.06, is as follows: _____.
5. Pursuant to Minnesota Statutes §580.033 relating to the publication of mortgage foreclosure notice: The newspaper's known office is located in Blue Earth County. The newspaper complies with the conditions described in §580.033, subd. 1, clause (1) or (2). If the newspaper's known office of issue is located in a county adjoining the county where the mortgaged premises or some part of the mortgaged premises described in the notice are located, a substantial portion of the newspaper's circulation is in the latter county.

FURTHER YOUR AFFIANT SAITH NOT.

By: [Signature]
Phil Seibel for the Publisher

Subscribed and sworn to before me on this 6 day of October, 2016.

[Signature]
Notary Public

October 6, 2016
NOTICE OF PUBLIC HEARING
 NOTICE IS HEREBY GIVEN that the North Mankato Port Authority Commission will meet at the Municipal Building, 1001 Belgrade Avenue, North Mankato, Minnesota at 6:30 p.m. on Monday, October 17, 2016, to consider the sale of real estate described as 514 Webster Avenue to Appel Holdings, LLC. Such persons as desire to be heard with reference to the proposed sale of real estate will be heard at this meeting. Written or oral statements will be considered.
 Dated this 3rd day of October 2016.
 BY ORDER OF
 THE NORTH MANKATO
 PORT AUTHORITY
 By: /s/ April Van Genderen
 Secretary

