



*Trail to the Past. Road to the Future.*

## REGULAR CITY COUNCIL MEETING

MANTORVILLE CITY COUNCIL CHAMBERS

21 5<sup>TH</sup> STREET E, MANTORVILLE, MN 55955

Monday, August 12, 2024

6:30 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Adopt the Agenda**
4. **Consent Agenda \***
  - A. Accounts Payable - Warrant List for end of July
  - B. Accounts Payable – Warrant list for 8.12.24
  - C. County Commissioners Regular Meeting Minutes 7.9.24
  - D. Mantorville City Council Meeting Minutes 6.10.24
  - E. Approval of Resolution 2024-17 Accepting Donations to the City For the National Night Out
  - F. Mantorville Chamber of Commerce Meeting Minutes June 2024
5. **Proclamations, Presentations and Recognitions – No Items**
6. **Public Concerns**

*Individuals may address the City Council about any item not included on the regular agenda. **Speakers are requested to come to the podium and state their name and address for the Clerk's audio and written record. Each individual has 5 minutes.** Generally, the City Council will not take official action on items discussed at this time but may, typically, refer the matter to Staff for a future report or direct that the matter be scheduled on an upcoming agenda.*
7. **Public Safety Update**
  - A. Sheriff's Report for July 2024
8. **Public Hearings – No Items**
9. **New Business/Old Business**
  - A. Will Lambert – Street Closures for Marigold Days
  - B. Discussion of Elk Run Gaming Project
10. **Tabled Items – No Items**
11. **Reports**
  - A. Public Works Report
  - B. City Clerk Report
    1. Would like to Thank everybody that helped with National Night Out
    2. Brief Discussion of 2025 Budget

- C. Consultant Report
- D. Committee Reports  
*Chamber, EDA, Finance/Budget, Fire Department, Infrastructure, KM Joint Powers, MRA, Park Board, Personnel, Township*
- E. Councilmember Reports
- F. Mayor's Report

**12. Executive Session – No Items**

**13. Adjourn \***

<i>Upcoming Meetings and Events in Mantorville:</i>		
<b>Wednesdays at 2:00pm – Weekly HWY 57 Community Q&amp;A at County Seat Coffeehouse</b>		
<i>July 30 – August 13</i>	<i>Ongoing</i>	<i>Candidate Submission Filing Dates for November Election</i>
<i>August 12, 2024</i>	<i>6:30pm</i>	<i>Mantorville City Council Regular Meeting</i>
<i>August 13, 2024</i>	<i>7:00am – 8:00pm</i>	<i>State Primary Election</i>
<i>August 21, 2024</i>	<i>7:30pm</i>	<i>Fire Department General Meeting</i>
<i>August 26, 2024</i>	<i>6:30pm</i>	<i>Mantorville City Council Regular Meeting</i>
<i>September 6 – 8, 2024</i>	<i>All Day</i>	<i>Marigold Days Festivities</i>
<b><i>Notice of Possible Quorum - Members of the City Council and other Boards may be in attendance at all meetings and community events in Mantorville</i></b>		

\* Indicates Council Action Items

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Payments

Current Period: July 2024

Payments Batch Aps July 2024		\$4,321.29	
Refer	0 <u>WEX HEALTH, INC.</u>	Ck# 006227	8/12/2024
Cash Payment	G 101-21714 Health Savings Account	PR 15 2024 ER HSA	\$182.62
Invoice	7.25.24 8/12/2024		
Cash Payment	G 101-21714 Health Savings Account	PR 15 2024 EE HSA	\$90.00
Invoice	7.25.24 8/12/2024		
Transaction Date	8/9/2024	MBT Bank Checking 10100	<b>Total</b> \$272.62
Refer	0 <u>MINNESOTA REVENUE</u>	Ck# 006228	8/12/2024
Cash Payment	G 101-21702 State Withholding	PR 15 2024	\$394.79
Invoice	7.23.24 8/12/2024		
Transaction Date	8/9/2024	MBT Bank Checking 10100	<b>Total</b> \$394.79
Refer	0 <u>WEX HEALTH, INC.</u>	Ck# 006229	8/12/2024
Cash Payment	G 101-21714 Health Savings Account	PR 14 2024 ER HSA	\$184.62
Invoice	7.11.24 8/12/2024		
Cash Payment	G 101-21714 Health Savings Account	PR 14 2024 EE HSA	\$90.00
Invoice	7.11.24 8/12/2024		
Transaction Date	8/9/2024	MBT Bank Checking 10100	<b>Total</b> \$274.62
Refer	0 <u>AMAZON</u>	Ck# 006230	8/12/2024
Cash Payment	E 101-41500-200 Supplies	Extension Cord & Phone Cord	\$38.60
Invoice	7.25.24 8/12/2024		
Transaction Date	8/9/2024	MBT Bank Checking 10100	<b>Total</b> \$38.60
Refer	0 <u>MN PERA</u>	Ck# 006231	8/12/2024
Cash Payment	G 101-21704 PERA	PR 15 2024	\$1,222.41
Invoice	7.24.24 8/12/2024		
Transaction Date	8/9/2024	MBT Bank Checking 10100	<b>Total</b> \$1,222.41
Refer	0 <u>INTERNAL REVENUE SERVICE</u>	Ck# 006232	8/12/2024
Cash Payment	G 101-21703 FICA Tax Withholding	PR 15 2024	\$1,025.12
Invoice	7.23.24 8/12/2024		
Cash Payment	G 101-21709 Medicare	PR 15 2024	\$239.72
Invoice	7.23.24 8/12/2024		
Cash Payment	G 101-21701 Federal Withholding	PR 15 2024	\$803.16
Invoice	7.23.24 8/12/2024		
Transaction Date	8/9/2024	MBT Bank Checking 10100	<b>Total</b> \$2,068.00
Refer	0 <u>RESNEXUS</u>	Ck# 006233	8/12/2024
Cash Payment	E 603-45183-210 Tax and Licensing	Service 7/15-8/15	\$50.25
Invoice	561946 8/12/2024		
Transaction Date	8/9/2024	MBT Bank Checking 10100	<b>Total</b> \$50.25

Payments

Current Period: July 2024

Fund Summary

	10100 MBT Bank Checking	
101 GENERAL FUND		\$4,271.04
603 RV PARK		\$50.25
		<hr/>
		\$4,321.29

Pre-Written Checks	\$4,321.29
Checks to be Generated by the Computer	\$0.00
	<hr/>
Total	\$4,321.29

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## Payments

Current Period: August 2024

Payments Batch 080924PAY		\$84,871.43	
Refer	0 SOUTHEAST SERVICE COOPERAT	Ck# 006234	8/12/2024
Cash Payment	G 101-21706 Hospitalization/Medical Ins	Health insurance for August 2024	
Invoice	8.1.24	8/12/2024	
Transaction Date	8/9/2024	MBT Bank Checking	10100
			<b>Total</b> \$2,591.28
Refer	0 MINNESOTA REVENUE	Ck# 006235	8/12/2024
Cash Payment	G 101-21702 State Withholding	PR 16 2024	
Invoice	8.5.24	8/12/2024	
Transaction Date	8/9/2024	MBT Bank Checking	10100
			<b>Total</b> \$356.08
Refer	0 MN PERA	Ck# 006236	8/12/2024
Cash Payment	G 101-21704 PERA	PR 16 2024	
Invoice	8.6.24	8/12/2024	
Transaction Date	8/9/2024	MBT Bank Checking	10100
			<b>Total</b> \$1,226.46
Refer	0 INTERNAL REVENUE SERVICE	Ck# 006237	8/12/2024
Cash Payment	G 101-21703 FICA Tax Withholding	PR 16b 2024	
Invoice	8.6.24	8/12/2024	
Cash Payment	G 101-21709 Medicare	PR 16b 2024	
Invoice	8.6.24	8/12/2024	
Cash Payment	G 101-21701 Federal Withholding	PR 16b 2024	
Invoice	8.6.24	8/12/2024	
Transaction Date	8/9/2024	MBT Bank Checking	10100
			<b>Total</b> \$1,921.28
Refer	0 MCFOA	Ck# 006238	8/12/2024
Cash Payment	E 101-41110-433 Dues and Memberships	Membership for 6/1/24-6/1/25	
Invoice	01597	8/12/2024	
Transaction Date	8/9/2024	MBT Bank Checking	10100
			<b>Total</b> \$50.00
Refer	0 CASEYS BUSINESS MASTERCARD	Ck# 006239	8/12/2024
Cash Payment	E 602-49450-212 Motor Fuels	Fuel	
Invoice	8.16.24	8/12/2024	
Cash Payment	E 101-43100-212 Motor Fuels	Fuel	
Invoice	8.16.24	8/12/2024	
Cash Payment	E 101-42200-212 Motor Fuels	Fuel	
Invoice	8.16.24	8/12/2024	
Cash Payment	E 101-45200-212 Motor Fuels	Fuel	
Invoice	8.16.24	8/12/2024	
Transaction Date	8/9/2024	MBT Bank Checking	10100
			<b>Total</b> \$753.36
Refer	0 PAYMENT SERVICE NETWORK, IN	Ck# 006240	8/12/2024
Cash Payment	E 601-49400-300 Professional Srvs (GEN)	Invoice for 7/1/24-7/31/24	
Invoice	297920	8/12/2024	
Cash Payment	E 602-49450-300 Professional Srvs (GEN)	Invoice for 7/1/24-7/31/24	
Invoice	297920	8/12/2024	
Transaction Date	8/9/2024	MBT Bank Checking	10100
			<b>Total</b> \$172.40
Refer	0 WEX HEALTH, INC.	Ck# 006241	8/12/2024
Cash Payment	G 101-21714 Health Savings Account	PR 16 2024 ER HSA	
Invoice	8.8.24	8/12/2024	
Cash Payment	G 101-21714 Health Savings Account	PR 16 2024 EE HSA	
Invoice	8.8.24	8/12/2024	

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Payments

Current Period: August 2024

Transaction Date	8/9/2024	MBT Bank Checking	10100	<b>Total</b>	<b>\$274.62</b>
Refer	0 VERIZON WIRELESS	Ck# 006242	8/12/2024		
Cash Payment	E 101-42200-321	Communications Phone/	8.15.24		\$54.66
Invoice	9969845290	8/12/2024			
Transaction Date	8/9/2024	MBT Bank Checking	10100	<b>Total</b>	<b>\$54.66</b>
Refer	0 DAVID DROWN ASSOC	-			
Cash Payment	E 457-43100-310	Other Professional Servi	Fiscal Fee for 2024A Bond		\$13,000.00
Invoice	00005940	8/12/2024			
Cash Payment	E 457-43100-310	Other Professional Servi	Expenses including MN PFA Credit Enhancement Fee		\$2,000.00
Invoice	00005940	8/12/2024			
Transaction Date	8/9/2024	MBT Bank Checking	10100	<b>Total</b>	<b>\$15,000.00</b>
Refer	0 LOHRBACH, GRETCHEN	-			
Cash Payment	E 101-41500-437	Other Miscellaneous	Reimbursement NNO Coleslaw, Potato salad, Water		\$76.23
Invoice	33645978	8/12/2024			
Transaction Date	8/9/2024	MBT Bank Checking	10100	<b>Total</b>	<b>\$76.23</b>
Refer	0 DODGE COUNTY SHERIFF	-			
Cash Payment	E 101-42100-310	Other Professional Servi	August 2024 Services		\$8,944.50
Invoice	August 2024	8/12/2024			
Transaction Date	8/9/2024	MBT Bank Checking	10100	<b>Total</b>	<b>\$8,944.50</b>
Refer	0 LOHRBACH, GRETCHEN	-			
Cash Payment	E 101-41500-322	Postage	General (\$0.73) & Postcard (\$0.56) Postage for month of August		\$92.76
Invoice	7.26.24	8/12/2024			
Cash Payment	E 601-49400-430	Miscellaneous	General (\$0.73) & Postcard (\$0.56) Postage for month of August		\$61.84
Invoice	7.26.24	8/12/2024			
Cash Payment	E 602-49450-437	Other Miscellaneous	General (\$0.73) & Postcard (\$0.56) Postage for month of August		\$123.68
Invoice	7.26.24	8/12/2024			
Cash Payment	E 604-43150-352	Publishing	General (\$0.73) & Postcard (\$0.56) Postage for month of August		\$30.92
Invoice	7.26.24	8/12/2024			
Transaction Date	8/9/2024	MBT Bank Checking	10100	<b>Total</b>	<b>\$309.20</b>
Refer	0 LINCOLN NATIONAL LIFE INSURA	-			
Cash Payment	G 101-21711	Life Insurance Payable	Coverage for August		\$58.50
Invoice	8.1.24	8/12/2024			
Transaction Date	8/9/2024	MBT Bank Checking	10100	<b>Total</b>	<b>\$58.50</b>
Refer	0 AFLAC	-			
Cash Payment	G 101-21710	AFLAC	Insurance disability		\$33.12
Invoice	8.4.24	8/12/2024			
Transaction Date	8/9/2024	MBT Bank Checking	10100	<b>Total</b>	<b>\$33.12</b>
Refer	0 LRS OF MINNESOTA, LLC	-			
Cash Payment	E 101-42200-384	Refuse/Garbage Dispos	Garbage Removal		\$46.15
Invoice	UB463503	8/12/2024			
Cash Payment	E 603-45183-384	Refuse/Garbage Dispos	Garbage Removal		\$92.29
Invoice	UB463503	8/12/2024			

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## Payments

Current Period: August 2024

<b>Cash Payment</b>	E 101-41940-384	Refuse/Garbage Dispos	Garbage Removal						\$161.99
Invoice	UB463503			8/12/2024					
Transaction Date	8/9/2024		MBT Bank Checking	10100		<b>Total</b>			\$300.43
Refer	0	<u>GOPHER STATE ONE CALL</u>		-					
<b>Cash Payment</b>	E 601-49400-300	Professional Srvs (GEN	Locates						\$18.90
Invoice	4070571			8/12/2024					
<b>Cash Payment</b>	E 602-49450-300	Professional Srvs (GEN	Locates						\$28.35
Invoice	4070571			8/12/2024					
Transaction Date	8/9/2024		MBT Bank Checking	10100		<b>Total</b>			\$47.25
Refer	0	<u>METRO SALES INC</u>		-					
<b>Cash Payment</b>	E 101-41500-350	Print/Binding (GENERA	Printing for 3 months						\$516.20
Invoice	INV2564182			8/12/2024					
Transaction Date	8/9/2024		MBT Bank Checking	10100		<b>Total</b>			\$516.20
Refer	0	<u>JACOBSEN LAW FIRM, P.A.</u>		-					
<b>Cash Payment</b>	E 101-41600-304	Legal Fees	July Legal Services						\$195.00
Invoice	4340			8/12/2024					
Transaction Date	8/9/2024		MBT Bank Checking	10100		<b>Total</b>			\$195.00
Refer	0	<u>SIMPLY TIDY, LLC</u>		-					
<b>Cash Payment</b>	E 101-41940-439	Janitors	7.8.24 Service						\$65.00
Invoice	2995			8/12/2024					
Transaction Date	8/9/2024		MBT Bank Checking	10100		<b>Total</b>			\$65.00
Refer	0	<u>BADGER METER</u>		-					
<b>Cash Payment</b>	E 601-49400-300	Professional Srvs (GEN	Services for July						\$172.59
Invoice	80166352			8/12/2024					
<b>Cash Payment</b>	E 602-49450-300	Professional Srvs (GEN	Services for July						\$258.89
Invoice	80166352			8/12/2024					
Transaction Date	8/9/2024		MBT Bank Checking	10100		<b>Total</b>			\$431.48
Refer	0	<u>WARSAW SOLAR, LLC</u>		-					
<b>Cash Payment</b>	E 101-43160-381	Electric Utilities	Power sales for June						\$4,698.34
Invoice	2407-6994D			8/12/2024					
Transaction Date	8/9/2024		MBT Bank Checking	10100		<b>Total</b>			\$4,698.34
Refer	0	<u>NAPA</u>		-					
<b>Cash Payment</b>	E 101-45200-404	Repairs/Maint Machiner	Spin on Fluid Filter						\$9.15
Invoice	487411			8/12/2024					
Transaction Date	8/9/2024		MBT Bank Checking	10100		<b>Total</b>			\$9.15
Refer	0	<u>OLMSTED COUNTY PUB HEALTH</u>		-					
<b>Cash Payment</b>	E 601-49400-300	Professional Srvs (GEN	Bacterial Testing for Water						\$157.50
Invoice	849			8/12/2024					
Transaction Date	8/9/2024		MBT Bank Checking	10100		<b>Total</b>			\$157.50
Refer	0	<u>COMET HEATING &amp; AIR INC</u>		-					
<b>Cash Payment</b>	E 101-41940-220	Bldg.Repair and Mainten	Air Conditioner & Furnace Replacement						\$7,400.00
Invoice	7250			8/12/2024					
Transaction Date	8/9/2024		MBT Bank Checking	10100		<b>Total</b>			\$7,400.00
Refer	0	<u>SUPERIOR MECHANICAL</u>		-					

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## Payments

Current Period: August 2024

<b>Cash Payment</b>	E 601-49400-228	Equip. Repair and Maint	Fix leak in copper line at city hall		\$703.50
Invoice	AR0011562		8/12/2024		
Transaction Date	8/9/2024		MBT Bank Checking	10100	<b>Total</b> \$703.50
Refer	0	REINDERS		-	
<b>Cash Payment</b>	E 101-45200-200	Supplies	Weed Control Chemicals		\$475.22
Invoice	3194353-00		8/12/2024		
Transaction Date	8/9/2024		MBT Bank Checking	10100	<b>Total</b> \$475.22
Refer	0	METERING & TECHNOLOGY SOLU		-	
<b>Cash Payment</b>	E 601-49400-228	Equip. Repair and Maint	Water Meters		\$191.18
Invoice	INV5459		8/12/2024		
Transaction Date	8/9/2024		MBT Bank Checking	10100	<b>Total</b> \$191.18
Refer	0	HAWKINS, INC		-	
<b>Cash Payment</b>	E 601-49400-216	Chemicals and Chem Pr	Chlorine Cylinders		\$30.00
Invoice	6807774		8/12/2024		
Transaction Date	8/9/2024		MBT Bank Checking	10100	<b>Total</b> \$30.00
Refer	0	E.H.RENNER & SONS		-	
<b>Cash Payment</b>	E 601-49400-228	Equip. Repair and Maint	Well Repair		\$29,593.00
Invoice	8391		8/12/2024		
Transaction Date	8/9/2024		MBT Bank Checking	10100	<b>Total</b> \$29,593.00
Refer	0	MAXSON ELECTRIC		-	
<b>Cash Payment</b>	E 603-45183-400	Repairs & Maint Cont (G	Locating wire in campground		\$90.00
Invoice	7334		8/12/2024		
Transaction Date	8/9/2024		MBT Bank Checking	10100	<b>Total</b> \$90.00
Refer	0	FARMERS TOP SOIL, INC.		-	
<b>Cash Payment</b>	E 101-45200-401	Repairs/Maint Buildings	Screened Top Soil		\$398.35
Invoice	11566		8/12/2024		
Transaction Date	8/9/2024		MBT Bank Checking	10100	<b>Total</b> \$398.35
Refer	0	ST. JOSEPH EQUIPMENT INC.		-	
<b>Cash Payment</b>	E 101-45200-404	Repairs/Maint Machiner	Repair of Kubota mower		\$2,000.00
Invoice	W23763		8/12/2024		
<b>Cash Payment</b>	E 101-45200-404	Repairs/Maint Machiner	Repair of Kubota mower		\$943.43
Invoice	W23986		8/12/2024		
<b>Cash Payment</b>	E 101-45200-404	Repairs/Maint Machiner	Repair of Kubota mower		\$501.21
Invoice			8/12/2024		
Transaction Date	8/9/2024		MBT Bank Checking	10100	<b>Total</b> \$3,444.64
Refer	0	CNH INDUSTRIAL ACCOUNTS		-	
<b>Cash Payment</b>	E 101-45200-404	Repairs/Maint Machiner	Assy Tank rese		\$126.96
Invoice	P90009		8/12/2024		
Transaction Date	8/9/2024		MBT Bank Checking	10100	<b>Total</b> \$126.96
Refer	0	MIDWEST SIGNTECH OF ROCHES		-	
<b>Cash Payment</b>	E 101-45200-401	Repairs/Maint Buildings	Park Donation Banner		\$84.00
Invoice	19263		8/12/2024		
Transaction Date	8/9/2024		MBT Bank Checking	10100	<b>Total</b> \$84.00
Refer	0	WHKS & COMPANY		-	

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## Payments

Current Period: August 2024

<b>Cash Payment</b>	E 101-41950-303	Engineering Fees	CSAH 15 Lift Station Project Management	\$1,600.04
Invoice 51703		8/12/2024		
<b>Cash Payment</b>	E 101-41950-303	Engineering Fees	CSAH 15 Lift Station Preliminary & final design	\$532.00
Invoice 51703		8/12/2024		
<b>Cash Payment</b>	E 101-41950-303	Engineering Fees	Riverside Park Bandshell	\$438.50
Invoice 51671		8/12/2024		
<b>Cash Payment</b>	E 225-41950-303	Engineering Fees	Denneson Paerk Assistance	\$248.00
Invoice		8/12/2024		
Transaction Date	8/9/2024		MBT Bank Checking 10100	<b>Total</b> \$2,818.54
Refer	0	<i>KMTELECOM</i>	-	
<b>Cash Payment</b>	E 101-41940-321	Communications Phone/	CITY HALL MAIN 5170	\$140.41
Invoice 10224350		8/12/2024		
<b>Cash Payment</b>	E 101-41940-321	Communications Phone/	CITY HALL - 5176 - 2ND LINE	\$20.79
Invoice 10224350		8/12/2024		
<b>Cash Payment</b>	E 101-41940-321	Communications Phone/	CITY HALL FAX 5300	\$25.00
Invoice 10224350		8/12/2024		
<b>Cash Payment</b>	E 101-42200-321	Communications Phone/	FD 5440	\$25.78
Invoice 10224350		8/12/2024		
<b>Cash Payment</b>	E 101-41940-321	Communications Phone/	STREETS - SHOP 5119	\$80.77
Invoice 10224350		8/12/2024		
<b>Cash Payment</b>	E 601-49400-321	Communications Phone/	WATER TOWER ALARM 3588	\$46.06
Invoice 10224350		8/12/2024		
<b>Cash Payment</b>	E 602-49450-321	Communications Phone/	LIFT STATION ALARM 5066	\$36.06
Invoice 10224350		8/12/2024		
<b>Cash Payment</b>	E 602-49450-321	Communications Phone/	WWTP 5463 ALARM	\$36.06
Invoice 10224350		8/12/2024		
<b>Cash Payment</b>	E 101-41940-321	Communications Phone/	LONG DISTANCE/TAXES/FEES	\$5.85
Invoice 10224350		8/12/2024		
<b>Cash Payment</b>	E 101-46500-437	Other Miscellaneous	EDA 800 NUMBER	\$0.00
Invoice 10224350		8/12/2024		
Transaction Date	8/9/2024		MBT Bank Checking 10100	<b>Total</b> \$416.78
Refer	0	<i>XCEL ENERGY</i>	-	
<b>Cash Payment</b>	E 101-43160-381	Electric Utilities	STREET LIGHTS	\$1,797.33
Invoice 886429823		8/12/2024		
<b>Cash Payment</b>	E 101-43160-381	Electric Utilities	300 MAIN N BRIDGE LIGHTS	\$18.75
Invoice 886429823		8/12/2024		
<b>Cash Payment</b>	E 101-43160-381	Electric Utilities	130 ST.HWY 57 S.CITY SIGN	-\$9.37
Invoice 886429823		8/12/2024		
<b>Cash Payment</b>	E 101-43160-381	Electric Utilities	60003 ST.HWY 57 N CITY SIGN	\$8.78
Invoice 886429823		8/12/2024		
<b>Cash Payment</b>	E 101-42200-380	Utility Services	21 5TH STREET SIREN	\$6.31
Invoice 886429823		8/12/2024		
<b>Cash Payment</b>	E 101-42200-380	Utility Services	21 5TH STREET E FH/CH/PUMP	-\$67.78
Invoice 886429823		8/12/2024		
<b>Cash Payment</b>	E 101-42200-380	Utility Services	701 CHESTNUT SIREN	\$6.47
Invoice 886429823		8/12/2024		
<b>Cash Payment</b>	E 101-43160-381	Electric Utilities	410 CLAY POLE ON EDA LOT	\$10.93
Invoice 886429823		8/12/2024		

MANTORVILLE, MN

08/09/24 4:10 PM

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Payments

Current Period: August 2024

Cash Payment	E 101-41940-380	Utility Services	600 7TH STREET WEST MANTORFIEL	\$36.68
Invoice	886429823	8/12/2024		
Cash Payment	E 101-41940-380	Utility Services	340 CLAY RIVERSIDE W CENTER	\$7.76
Invoice	886429823	8/12/2024		
Cash Payment	E 101-41940-380	Utility Services	342 MAIN ST N RIVERSIDE NE	\$10.18
Invoice	886429823	8/12/2024		
Cash Payment	E 101-41940-380	Utility Services	601 GOLFVIEW DENNISON FIELD	\$12.70
Invoice	886429823	8/12/2024		
Cash Payment	E 101-41940-380	Utility Services	1008 EAST CITY SHOP	-\$350.17
Invoice	886429823	8/12/2024		
Cash Payment	E 602-49450-380	Utility Services	121 BLANCH WWTF+SEC+PUMP	\$287.89
Invoice	886429823	8/12/2024		
Cash Payment	E 601-49400-380	Utility Services	841 BLANCH WTR WELL HOUSE	-\$359.75
Invoice	886429823	8/12/2024		
Cash Payment	E 601-49400-380	Utility Services	924 JEFFERSON WATER TOWER	-\$18.61
Invoice	886429823	8/12/2024		
Cash Payment	E 603-45183-381	Electric Utilities	324 MAIN ST N CAMPGROUND	\$402.56
Invoice	886429823	8/12/2024		
Cash Payment	E 101-41940-380	Utility Services	101 BLANCH NEW SHOP	\$0.00
Invoice	886429823	8/12/2024		
Cash Payment	E 101-41940-380	Utility Services	15 4TH STREET WEST RIVERSIDE	\$11.83
Invoice	886429823	8/12/2024		
Cash Payment	E 602-49450-380	Utility Services	601 JEFFERSON LIFT STATION	-\$7.56
Invoice	886429823	8/12/2024		
Cash Payment	E 602-49450-380	Utility Services	121 BLANCH AUTO PROTECT LIGHT	\$10.53
Invoice	886429823	8/12/2024		
Cash Payment	E 101-43160-381	Electric Utilities	CHRISTMAS LIGHTS	\$0.00
Invoice	886429823	8/12/2024		
Cash Payment	E 101-43160-381	Electric Utilities	Credit (Previous Balance)	-\$1,428.91
Invoice	886429823	8/12/2024		
Transaction Date	8/9/2024		MBT Bank Checking 10100	<b>Total</b> \$386.55
Refer	0	KASSON HARDWARE HANK	-	
Cash Payment	E 101-45200-401	Repairs/Maint Buildings	Fastener	\$15.00
Invoice	326379	8/12/2024		
Cash Payment	E 101-42200-208	Training, Mileage	Fastner - Bolts for training	\$32.99
Invoice	326384	8/12/2024		
Cash Payment	E 101-45200-200	Supplies	Insect Repellent and Plug	\$17.48
Invoice	326491	8/12/2024		
Cash Payment	E 603-45183-400	Repairs & Maint Cont (G	Magnetic Clips	\$4.99
Invoice	326542	8/12/2024		
Cash Payment	E 101-42200-228	Equip. Repair and Maint	Electric Tape	\$7.99
Invoice	326630	8/12/2024		
Cash Payment	E 101-45200-401	Repairs/Maint Buildings	Cement Primer, oil, seal flush valve	\$37.46
Invoice	362813	8/12/2024		
Transaction Date	8/9/2024		MBT Bank Checking 10100	<b>Total</b> \$115.91
Refer	0	DODGE COUNTY INDEPENDENT	-	
Cash Payment	E 101-41110-352	Publishing	Ad for National Night OIut	\$141.00
Invoice	18019	8/12/2024		

Payments

Current Period: August 2024

Cash Payment	E 101-41110-352 Publishing	Ad announcing candidacy filing dates for November Election	\$213.76
Invoice	17960	8/12/2024	
Transaction Date	8/9/2024	MBT Bank Checking 10100	<b>Total</b> \$354.76

Fund Summary

	10100 MBT Bank Checking	
101 GENERAL FUND		\$37,187.94
225 PARK CONCESSIONS FUND		\$248.00
457 STATE HIGHWAY 57 PROJECT		\$15,000.00
601 WATER FUND		\$30,665.16
602 SEWER FUND		\$1,149.57
603 RV PARK		\$589.84
604 STORM SEWER FUND		\$30.92
		<u>\$84,871.43</u>

Pre-Written Checks	\$7,400.14
Checks to be Generated by the Computer	\$77,471.29
Total	<u>\$84,871.43</u>

**UNAPPROVED MINUTES OF THE  
DODGE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING HELD  
JULY 9, 2024**

**Chair**

**Convene County Board Meeting**

The Dodge County Commissioners met in regular session July 9, 2024, in the Board Room at the Dodge County Government Services Building, Mantorville, MN, at 9:30 a.m. Chair John Allen called the meeting to order at 9:31 a.m.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
John Allen	District 1	Present	9:30 AM
Tim Tjosaas	District 2	Present	9:30 AM
Rodney Peterson	District 3	Present	9:30 AM
Rhonda Toquam	District 4	Present	9:30 AM
David Kenworthy	District 5	Present	9:30 AM

**Pledge of Allegiance**

The pledge of allegiance was recited.

**Determine Quorum**

The Chair acknowledged those present and established there was a quorum.

Also present:

Jim Elmquist            County Administrator  
Becky Lubahn            Deputy Clerk  
Paul Kiltinen            County Attorney

**Establish Agenda**

**Agenda Approved**

Motion by Kenworthy seconded by Peterson to approve and adopt the agenda as presented.

*Motion Adopted [Unanimous]*

**Consent Agenda**

Motion by Tjosaas seconded by Kenworthy to approve the following Consent Agenda items:

*Motion Adopted [Unanimous]*

- 1.1. Committee of the Whole - Committee Meeting - Jun 25, 2024 4:30 PM
- 1.2. Board of Commissioners - Regular Meeting - Jun 25, 2024 5:00 PM

**Tim Penny, Southern Minnesota Initiative Foundation President & CEO**  
**SMIF Update & Budget Request**

Mr. Penny reported that since 1986, Southern Minnesota Initiative Foundation (SMIF) has worked to catalyze entrepreneurial activity within the region and has played a strong role in growing local businesses, from early stage investing and gap loans to traditional loans, as well as program funding in their focus areas of Early Childhood initiatives, community vitality, and economic development. Additionally, SMIF has invested \$56.9 million in grants in their 20-county region during this time period. While these grants support a wide range of projects - from providing books to young children to supporting small town growth - they each have had a transformative and long-term impact on the future of southern Minnesota.

SMIF serves a diverse region where every county, and every community, has unique needs that they strive to address. Included in the Board packet was a fact sheet of some of the specific things SMIF has been doing in Dodge County, thanks to the enormous support they receive from their donors. Mr. Penny thanked the Board for their recent gift of \$1,600 on 5/5/2023 and asked if the Board would consider making a donation to SMIF in 2025. The SMIF CEO stated because of generous supporters like Dodge County, communities across our region continue to see improvement and growth in countless ways.

Commissioner Peterson stated they appreciate all the work Southern Minnesota Initiative Foundation does.

The Board thanked Mr. Penny for the update.

*Motion No Vote*

**Lisa Dierks, University of Minnesota Extension Regional Director**  
**Hiring of Extension Support Staff**

Ms. Dierks informed the Board that due to the recent resignation of the Dodge County Administrative Assistant for the Extension Department, they will be posting for a replacement. The Memorandum of Agreement (MOA) between Dodge County and the University of Minnesota (UMN) outlines that Administrative Support staffing is the responsibility of the county. The Regional Director noted that counties may elect to hire a county employee or hire a UMN employee through the MOA.

Ms. Dierks presented for the Board's consideration 2 model options for filling the Administrative Assistant position for Extension. It was noted that if the Board elects the UMN hire option, Ms. Dierks has included an Addendum to the 2022-24 Memorandum of Agreement for review.

Commissioner Toquam wanted to know with the proposed MOA model, if we are going to have like minded folks serving us here in Dodge County since we're more rural. Ms. Toquam didn't feel an applicant from the cities would be interested in applying for a position in a rural community.

Lisa Dierks informed the Board that they would post locally for the position in hopes of getting a qualified local applicant. Ms. Dierks noted Extension Committee members, which is made up of community members, will be invited to participate in the search for a new Administrative Assistant for the Extension Department.

The Regional Director discussed the cost of both options and noted the position would be a .90 FTE position, not a .80 FTE position as indicated by the MOA.

Commissioner Peterson questioned why they would go with a .90 FTE instead of full-time.

Ms. Dierks reported .90 FTE is what they have historically gone with in the past when filling this position in Dodge County. The Regional Director wasn't sure why that FTE was chosen and noted that this decision was made by a previous Regional Director and Administrative Assistant, and it has worked for the individuals that have been in that position.

The County Administrator reported that they haven't had any individuals that worked in this position ask to go full-time.

Commissioner Tjossas informed the Board that the Extension Committee met in May and the committee felt the university model may be the better model to use for Dodge County.

Ms. Elmquist noted that Lisa Dierks did not approach the county with this suggestion, he and Lisa Hager went to Lisa Dierks with this proposal.

Commissioner Kenworthy reported that he supports going with the University of Minnesota model.

Motion by Tjosaas seconded by Peterson to move forward with University of Minnesota model to hire Extension support staff as recommended at .90 FTE.

*Motion Adopted [Unanimous]*

### **Meeting Recessed**

The Chair recessed the meeting at 9:54 a.m.

The Chair reconvened the meeting at 10:00 a.m.

### **Guy Kohlhofer, County Engineer**

#### **Public Hearing for Adoption of Five-Year Capital Improvement Plan (CIP) and Bridge Priority List**

Mr. Kohlhofer informed the Board that the Public Hearing is set for 10:00 a.m.

The CIP public hearing to adopt a five-year Capital Improvement Plan and Bridge Priority list was opened at 10:00 a.m.

The CIP is a guide for planning the engineering and design of projects over the next five years. Generally, the first year of the plan, as adopted, is set as part of the current budget process. The following four years are more fluid as funding and circumstances change, however, the selected projects generally remain the same.

The County Engineer reported the Highway Department also manages the bridges located on county and township roads throughout Dodge County. The Bridge Priority List is a list of bridges currently rated as functionally or structurally deficient. These bridges are therefore eligible for funding through the Town Bridge account and/or State bonding. The list is required by the State in order to prioritize and plan for Dodge County’s need for funding. The scheduling is discussed with the townships to plan their needs for future funding of their local share.

Motion by Tjosaas seconded by Kenworthy to approve the proposed CIP (2025 dollars deleted for bidding purposes) as recommended.

*Motion Adopted [Unanimous]*

**Lisa Kramer, Finance Director**

**Bills Reviewed**

Ms. Kramer reviewed bills with the Board.

Motion by Toquam seconded by Kenworthy to approve the bills as discussed in the following amounts from the appropriate funds as determined by Finance:

01	Revenue Fund	\$ 53,586.93
13	Road and Bridge Fund	\$ 45,983.99
16	Environmental Quality Fund	<u>\$ 12,158.05</u>
	Total	\$ 235,027.10

*Motion Adopted [Unanimous]*

**Lauren Cornelius, Environmental Services Director**

**Con-Tech EAW Decision**

Ms. Cornelius met with the Board to discuss the Con-Tech EAW decision. Con-Tech Manufacturing is proposing to expand its current building footprint, which consists of 414,045 sq. ft. of warehousing and manufacturing buildings. Future growth plans show a potential for another 183,150 sq. ft. expansion in warehouse and manufacturing areas over the next 10 years. Because of the size of the proposed project, they have to go through the Environmental Assessment Worksheet (EAW) process. The EAW worksheet was submitted, verified, accepted and published to the EQB Monitor on May 21, 2024. Additionally, Dodge County Environmental Services (RGU) distributed the EAW to all offices on the EQB’s official distribution list. The public comment period began on the distribution date and ended June 20,

2024. Included in the Board packet were the comments received, which were from the DNR and MPCA. The applicant is working on addressing the DNR comment. Per Ordinance, following the comment period, the EAW shall be reviewed by the Planning Commission, and reviewed and approved by the County Board.

The Environmental Services Director stated that if the DNR's concerns are addressed, it is Environmental Services staff recommendation that the EAW be approved as presented without the need for an Environmental Impact Statement (EIS). However, the Environmental Services staff is asking for the Commissioners' recommendation. Below are the options:

1. The EAW be approved as is,
2. Request the need for an Environmental Impact Statement (EIS)

Motion by Kenworthy seconded by Toquam to approve and authorize the Con-Tech EAW as presented without the need for an Environmental Impact Statement.

Commissioner Kenworthy thanked Ms. Cornelius for all of her work on this item.

*Motion Adopted [Unanimous]*

### **Paul Kiltinen, County Attorney**

#### **Legal Update**

Mr. Kiltinen provided the Board with a legal update.

*Motion No Vote*

### **Administration Committee Report - Commissioner John Allen**

Commissioner Allen presented a summary of the Administration Committee report and action items.

Commissioners provided their agency reports. Commissioner Allen met with Duke Harbaugh at the Courthouse and talked about eliminating all the steps at the south entrance.

Commissioner Kenworthy attended a D&O meeting and a Committee of the Whole meeting. Commissioner Peterson attended a Human Services Performance Council meeting, a Health Performance Management workshop, a SEMMCHRA meeting and a NACo HSE Committee meeting. Commissioner Tjosaas did not have any meetings to report. Commissioner Toquam attended a SEMMCHRA Board meeting, a MNPrairie Policy Committee meeting, and a County Board meeting.

*Motion No Vote*

There were no Other Deferred Business items to discuss.

*Motion No Vote*

### **Jim Elmquist, County Administrator**

#### **Personnel Agenda Reviewed**

Mr. Elmquist presented the Personnel Agenda for the Board's consideration.

Motion by Kenworthy seconded by Toquam to approve the following personnel actions:

**A. Highway**

- A.1 Andrew Aswegan - Equipment Operator  
Step increase from B23 step 2 \$27.29 to B23 step 3 \$27.98.  
Effective Date: 7/01/24

*Motion Adopted [Unanimous]*

**Reappointment of Commissioner Rod Peterson to 5-Year Term on SEMMCHRA Committee**

Commissioner Peterson's term with SEMMCHRA is in need of a reappointment. Commissioner Peterson has indicated an interest in continuing to serve.

Motion by Toquam seconded by Tjosaas to approve and authorize the reappointment of Commissioner Rodney Peterson as Dodge County's representative to SEMMCHRA for an additional term of 5-years as requested.

*Motion Adopted [Unanimous]*

**County Administrator Update**

Mr. Elmquist provided the Board with a County Administrator update.

The Board discussed setting a date for the retreat. It was the consensus of the Board to hold off until next February to do a retreat, there were too many conflicts with Commissioner's schedules to book something yet this year.

*Motion No Vote*

**Closed Session**

Motion by Peterson seconded by Tjosaas to close the meeting to the public at 10:21 a.m. to discuss a possible offer on properties per Minn. Stat. § 13D.03; 13D.05, subd. 3.

*Motion Adopted [Unanimous]*

**Meeting Opened to the Public**

Motion by Peterson seconded by Tjosaas to open the meeting to the public at 10:39 a.m.

*Motion Adopted [Unanimous]*

**Adjourn**

**Meeting Adjourned**

Motion by Toquam seconded by Peterson to adjourn the meeting at 10:39 a.m.

The next meeting of the Dodge County Board of Commissioners will be held on July 23, 2024 at 5:00 p.m.

*Motion Adopted [Unanimous]*

**City of Mantorville  
Regular City Council Minutes  
June 10, 2024**



**1. Call to Order**

Mayor Bradford called the meeting to order at 6:30pm.

Present: Mayor Chuck Bradford

Councilmembers:

Lyle Hoaglund

Jeffrey Ingalls

Henry Blair

Lynnette Nash

Absent:

Others Present: City Clerk-Treasurer Gretchen Lohrbach  
Fire Chief Duke Harbaugh  
Public Works Lead Joe Adams  
Public Works Wade Schroeder  
City Engineer Scott Huneke-WHKS

**2. Pledge of Allegiance**

Everyone stood and recited the Pledge of Allegiance.

**3. Changes to the Agenda**

Permission for the Mantorville Saloon to have an event added as item "2" under New Business.

**4. Consent Agenda**

Motion was made by Councilmember Hoaglund and seconded by Councilmember Blair to approve the Consent Agenda, as presented:

- A. Accounts Payable - Warrant List 6.10.24
- B. Accounts Payable – Warrant List May 2024
- C. City Council Regular Meeting Minutes 5.20.24
- D. County Commissioners Regular Meeting Minutes 5.14.24
- E. Mantorville Chamber of Commerce May 2024 Minutes
- F. Approval of Septic Permit for 410 Bergman Drive
- G. Approval of Resolution 2024-13 Approving Fund Transfers for Year 2023

Motion carried: 5 ayes / 0 nays

## 5. **Proclamations, Presentations and Recognitions**

Jackson with Dodge County Environmental Services spoke about the Habitat Enhancement Landscape Program which creates corridors for pollinators.

- There is a grant available for this and he thinks the island in Riverside Park would be a great place to use it.
- The grant would be administered by Dodge County and must be used on public grounds.
- There is a 10 year minimum maintenance on the project. Dodge County would take care of the 10% match and everything else, it would not cost the city anything.
- There is a Pheasants Forever biologist that is willing to create a native seed mix that would be able to thrive in the sandy soil of the island and be able to handle flooding. It would look like a tall grass prairie with about 20-30 different species. Flowering trees could also be planted there.
- There could be a trail mowed through the middle and around the edges of the island so that visitors would still be able to go fishing and explore the island. The contractor would take care of the mowing it 2-3 times per year.
- They will work to address flood issues, what types of trees to plant, and the recreational/community events uses of the island.

Council is on board for this project.

## 6. **Public Concerns**

Earl Pearce brought to Council's attention that drivers are blowing through the intersection up by the water tower – Jefferson Street and Stagecoach Rd. He suggested speed limit signs to be put there. Cars are also blowing through the stop sign.

Deputy Stephanie French said she is happy to start an extra patrol there.

## 7. **Public Safety Update**

A. Deputy Stephanie French spoke about the speed study that was done for a week by the Sheriff's Office. They set up at the Southwest corner of Clay Street. During this time period, there were 13,740 vehicles passing through. 11.8% of them were speeding (1634 vehicles) and out of that 11.8%, only 153 of them were over 35mph. The conclusion was that there isn't a big speeding problem on this road, just a ton of traffic. Also, alleyways are a concern, but are always 10mph by default. Council member Nash said it is a complete lack of stopping that is the major problem in town. She also mentioned that there is a meeting every Wednesday at 2:00pm at the County Seat Coffeehouse regarding the construction on HWY 57 and if a deputy is available, they may want to attend for updates.

## 8. **Public Hearings** – *No Items*

## 9. **Old Business/New Business**

### A. **New Business**

1. City Engineer Scott Huneke – WHKS gave an update on the bandshell project. A grant was received for WHKS to do some hydraulic modeling on the area and they came up with a model that works for the DNR. Once the final building plans are put together by the builder, they will apply for the building permit. Councilmember Hoaglund thinks a public informational meeting would be a good idea.

Several questions were brought up about the bandshell as far as who would be able to use it and when. Mayor Bradford stated that it is a city resource that could be scheduled for just like the pavilion is. There was another question about the quality of the soil there and if samples were taken if there would be digging there. Huneke said that fill would be put down and the footings would go into that, they would not be breaking ground.

City Clerk Lohrbach said that she will put information and pictures about the band shell and it's design on social media and the City Website to inform people that there will be a public meeting about it on the next Council meeting date of June 24<sup>th</sup>. She will also post it at City Hall.

2. The Mantorville Saloon requested to fence off the portion behind the Saloon for Stagecoach Days. It will be contained and not go out into the alley or the street.

Councilmember Ingalls moved and Councilmember Nash seconded to allow the Saloon to fence this area off for Stagecoach Days:

Motion carried: 5 ayes / 0 nays

3. There was a discussion regarding the possibility of limiting the number of garbage haulers allowed in town.

## **10. Tabled Items - No Items**

## **11. Reports**

### **A. Public Works Report**

- 1) They will be doing some street evaluations after the HWY 57 project is finished to assess damage to them.
- 2) They have been putting up cones around fire hydrants to protect them from the excessive traffic, but drivers keep running them over. Cones have been placed in the campground so that people stop driving through there.

### **B. City Clerk Report**

- 1) City Clerk Lohrbach said she has quite a few applications for the deputy City Clerk position. She would like to run some of them by the personnel committee. She also said former Deputy City Clerk Stephanie Arnold is willing to continue to be the secretary for the Park Board in the meantime. It would probably be about 5 hours a month. Council approved of this arrangement.

C. Consultant Report

Nothing else to add aside from the bandshell discussion earlier.

D. Committee Reports

- 1) Chamber – Councilmember Hoaglund would like permission for the fireworks during Marigold Days:

Councilmember Hoaglund moved and Councilmember Ingalls seconded to allow this:

Motion Carried: 5 ayes / 0 nays

Councilmember Nash spoke with KAAL News and they said they would like to be notified as we have events come up.

- 2) Economic Development Authority – The EAB report will be submitted. The grant was received for the “Larger Than Life” event at Riverside Park. Pickleball was discussed, but no action was taken. Councilmember Nash said all the promotional mailings about Mantorville have gone out that were paid for by grant money received by the Chamber.
- 3) Finance/Budget
- 4) Fire Department – City Clerk Lohrbach said that Fire Chief Harbaugh is applying for several grants.
- 5) Infrastructure
- 6) Kasson Mantorville Joint Powers
- 7) Mantorville Restoration Association – meets tomorrow night.
- 8) Park Board – discussed pollinator pathway idea and also rules and regulations for the bandshell.
- 9) Personnel
- 10) Fire Relief
- 11) Township – they will be putting some rock down.

E. Councilmember Reports

Councilmember Hoaglund would like City Clerk Lohrbach to look into if Council should be receiving W2s or 1099s. She will bring this information to the next Council meeting.

Councilmember Ingalls brought up an observation that there has been a lot of mismatched mail lately.

F. Mayor’s Report

**12. Adjourn**

Mayor Bradford adjourned the meeting at 8:28pm.

**CITY OF MANTORVILLE  
DODGE COUNTY, MINNESOTA**

**RESOLUTION 2024-17**

**A RESOLUTION ACCEPTING DONATIONS TO THE CITY OF MANTORVILLE**

**WHEREAS**, the following individuals, businesses and organizations have donated to the City of Mantorville:

<b>Donated By</b>	<b>Item Donated</b>	<b>Amount</b>
Casey's General Store, Mantorville	Cookies	16 dozen
Casey's General Store, Mantorville	Ice	6 large bags
Mantorville Restoration Association	Will reimburse city if it goes over budget	Up to \$250.00
Martha Vrieze with Thrivent Financial	Monetary	\$100.00
Paul Larson	His Famous Beans	NA
Lynette Nash	Watermelon	NA

**AND WHEREAS**, these donations were specifically provided for the 2024 National Night Out event; and

**WHEREAS**, the Mayor and City Council acknowledge the generosity of these individuals, businesses and organizations and extend appreciation on behalf of the City of Mantorville for their generous donations.

**NOW THEREFORE BE IT RESOLVED**, that the Mantorville Mayor and City Council accept these donations on behalf of the City of Mantorville and authorize City Staff to expend these funds in the manner described therein.

Adopted by the City Council of the City of Mantorville, Minnesota, this 12<sup>th</sup> day of August 2024.

ATTEST:

\_\_\_\_\_  
Chuck Bradford  
Mayor

\_\_\_\_\_  
Gretchen Lohrbach  
City Clerk-Treasurer

# Mantorville Chamber of Commerce

June 5 2024

Geek Revival House

President Jason Klimovicz called the June meeting of the Mantorville Chamber of Commerce to order.

In attendance were Terry E., Lyle Hoaglund, Debra Wilson, Marilyn Lerman, Amy Evans, Paul Larsen, Lynnette Nash, Wendy Schleeter, Jennifer Galloway, Lois Hancock, Kate Brickner, Amy Evans, Emma Bassness, and Barbara Loquai

**Agenda:** A copy of the agenda was presented to each in attendance. The agenda was accepted as presented

**Secretaries Report:** The minutes of the June meeting were emailed to each member. Motion made Paul Larsen and seconded by Marilyn Lerman to accept the minutes as emailed. Motion passed.

**Treasures report** – A copy of the treasures report was presented to each in attendance. Motion made by Mary Ann Bucher and seconded by Linda Kvam to accept the treasure report as presented. Motion Passed.

**Farmers Market.**- Paul Larsen reported that the Farmers Market will be held in the large shelter and the times will be from 3:00pm to 6:00pm He also reported that some time in May help was need to set up Farmers Market.

**Cookie Tin Contest:** - Terry reported that the winner of the cookie tin contest has been chosen. The board needs to find out if there are going to be any large orders this year. Then report back by August 1<sup>st</sup> to Terry on how many to order. There will be a reception of the winner at the Art Guild at a later date.

**Hwy 57 Construction update-** There is a meeting with ELCO/MnDOT at 2:00pm at the County Seat on Wednesday. The bridge will be closed starting June 10<sup>th</sup> for a week weather permitting.

**Band Shell** – Lyle Hoaglund reported that the MRA has to check the plans before anything can be done. He also reported that when done the city will own it.

**Spring fling** – It went OK. Senior Center was upset because there was no add about Spring Fling in the paper. Next more clarification on who is doing the advertisement is needed.

**High School Photos** – The photos were hung.

**Cemetery Walk** – June 8<sup>th</sup> and if you can help let Barb or Mary Ann Know.

**Stage Coach Days**- This is an EDA event but there will be Bounce Houses in the park. Help needed. Duck raffle, tickets for sale.

No there business to came before the meeting at this time the meeting was adjourned.

Secretary,

Barbara Loquai



City **Mantorville**  
 Date **7/1/2024** thru **7/31/2024**

<u>Agency</u>	<u>Incident_Nr</u>	<u>Location</u>	<u>LocCity</u>	<u>Activity</u>
S	202400005013	1001 Chestnut St	Mantorville	Carbon Monoxide Alarms
S	202400005515	102 7th St E	Mantorville	Parking Violations
S	202400005287	21 5th St W	Mantorville	Property Damage
S	202400005360	22 6th St E	Mantorville	Traffic
S	202400005409	22 6th St E	Mantorville	Person In Crisis
S	202400004737	22 6th St E	Mantorville	Miscellaneous
S	202400004749	22 6th St E	Mantorville	Warrants- Out of Co.
S	202400004863	22 6th St E	Mantorville	Suspicious Activity
S	202400005044	22 6th St E	Mantorville	Weather Related Compl
S	202400005390	22 6th St E	Mantorville	CHILD PROTECTION INTAKE
S	202400005154	22 6th St E	Mantorville	Paper Service
S	202400004732	321 Main St N	Mantorville	Juvenile Complaint
S	202400004964	321 Main St N	Mantorville	Req for Extra Patrol
S	202400004852	302 West St	Mantorville	Fireworks Complaints
S	202400004767	321 Main St N	Mantorville	Cell Call Open Line
S	202400004868	321 Main St N	Mantorville	Vandalism
S	202400005094	421 6th St W	Mantorville	Welfare Check
S	202400004800	411 Bergmann Dr	Mantorville	TeST Only-No Resp Needed
S	202400004915	530 Eagle Ct	Mantorville	Ambulance Run
S	202400005210	531 Main St N	Mantorville	Domestic
S	202400005412	615 West St	Mantorville	Ambulance Run
S	202400005078	6732 County Rd 5 Nw	Mantorville	Atv Accident
S	202400005394	706 West St	Mantorville	Ambulance Run
S	202400005116	813 West St	Mantorville	4th Degree Dwi
S	202400005521	817 West St	Mantorville	Harassment
S	202400005117	813 West St	Mantorville	Suspicious Activity
S	202400004997	820 Chestnut St	Mantorville	Civil
S	202400005531	820 Chestnut St	Mantorville	Civil
S	202400004913	912 West St	Mantorville	Ambulance Run

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 Total

29





# United States Department of the Interior

BUREAU OF INDIAN AFFAIRS  
Midwest Regional Office  
5600 American Boulevard West, Suite 500  
Bloomington, Minnesota 55437

IN REPLY REFER TO:  
Real Estate Services  
Elk Run Parcel

JUL 05 2024

## CONSULTATION NOTICE IN ACCORDANCE WITH SECTION 20 OF THE INDIAN GAMING REGULATORY ACT FOR THE PRAIRIE ISLAND INDIAN COMMUNITY IN THE STATE OF MINNESOTA – ELK RUN GAMING PROJECT

On October 12, 2023, the Bureau of Indian Affairs received an application from the Prairie Island Indian Community in the State of Minnesota (“Community”) to conduct off-reservation gaming activities on a 419.83 acre parcel of land located in and around the Pine Island City limits, Olmstead County, Minnesota, pursuant to the Indian Gaming Regulatory Act (IGRA), 25 U.S.C. §§ 2701-2721. IGRA requires consultation by the Bureau of Indian Affairs on the proposed acquisition with appropriate State and local officials, including officials of other nearby Federally recognized Indian Tribes. The planned site is the former Elk Farm (I, II, and III), located approximately 45 miles south of the Community’s government offices, and described in exhibit “A” and depicted on the enclosed maps.

The Community intends to use the Elk Run parcel and the existing structures to conduct “Class II or Class III gaming (as defined by the Indian Gaming Regulatory Act, 25 U.S.C. § 2701 *et seq.*) should there be a flooding or nuclear event at Prairie Island that will cause it to shut down its current gaming activities at its Treasure Island Casino and Resort.”<sup>1</sup> The proposed gaming facility will utilize an existing barn that will be converted to a casino with up to 500 slot machines type games, and space allocated for management and limited restaurant and bar service.<sup>2</sup> The existing cement pad around the structure will accommodate parking for the building.

The Community has agreed to forbear conducting gaming activity on the Elk Run property until six years after the property has been accepted into trust and determined to be gaming eligible pursuant to 25 U.S.C. § 2701. While this agreement is dependent upon emergency flooding or a nuclear event termination gaming at the Community’s Treasure Island Casino, there are no plans to expand the structural footprint at this time.

The BIA respectfully requests that you submit written comments, if any, on the following areas within 60 days of receiving this letter:

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<sup>1</sup> Prairie Island Indian Community, *Application of the Prairie Island Indian Community in Support of the Transfer of Land to the United States of America in Trust for the Community for the Purposes of Gaming*, at 25 (October 11, 2023).

<sup>2</sup> Prairie Island Indian Community, *Application of the Prairie Island Indian Community in Support of the Transfer of Land to the United States of America in Trust for the Community for the Purposes of Gaming*, at 26 (October 11, 2023).

1. Information regarding environmental impacts on the surrounding community and plans for mitigating adverse impacts;
2. Anticipated impacts on the social structure, infrastructure, services, housing, community character, and land use patterns of the surrounding community;
3. Anticipated impact on the economic development, income, and employment of the surrounding community;
4. Anticipated costs of impacts to the surrounding community and identification of sources of revenue to mitigate them;
5. Anticipated costs, if any, to the surrounding community of treatment programs for compulsive gambling attributable to the proposed gaming establishment; and
6. Any other information that may assist the Secretary in determining whether the proposed gaming establishment would or would not be detrimental to the surrounding community.

Comments should be submitted in written form, and addressed to the following individual:

Thomas Wilkins, Realty Specialist  
Bureau of Indian Affairs  
Midwest Regional Office  
5600 American Boulevard West, Suite 500  
Bloomington, Minnesota 55437

If you have any questions or need additional information, please do not hesitate to contact Thomas Wilkins, Regional Realty Specialist at (612) 725-4584.

Sincerely,  
**TAMMIE  
POITRA**  
Regional Director

Digitally signed by  
TAMMIE POITRA  
Date: 2024.07.05 09:35:22  
-05'00'

Enclosures

cc: Honorable Johnny Johnson, President, Prairie Island Indian Community (by email)  
Jessie Seim, Tribal General Counsel, Prairie Island Indian Community (by email)  
Joseph Halloran, Attorney at Law for the Prairie Island Indian Community (by email)

Case Number: 54396

Applicant Name: PRAIRIE ISLAND INDIAN  
COMMUNITY IN THE  
STATE OF MN

# LEGAL DESCRIPTION EXHIBIT A

**Tract ID:**

**Tract Name: ELK RUN**

<u>Land Area</u>	<u>Land Area Name</u>	<u>Tract Number</u>	<u>LTR0</u>	<u>Region</u>	<u>Agency</u>	<u>Resources</u>	
403	PRAIRIE ISLAND		MIDWEST LTR0	MIDWEST	MINNEAPOLIS	Both (Mineral and Surface)	
<u>Section</u>	<u>Township</u>	<u>Range</u>	<u>State</u>	<u>County</u>	<u>Meridian</u>	<u>Legal Description</u>	<u>Acres</u>
1	108.00N	015.00W	MINNESOTA	OLMSTED	Fifth	Principal	130.000

METES AND BOUNDS: The part of the Southwest Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter, of Section 1, Township 108 North, Range 15 West, Olmsted County, Minnesota, lying northerly and easterly of the following described line: Commencing at the northwest corner of said Section 1; thence on an assumed bearing of South 00 degrees 54 minutes 41 seconds East along the west line of said Section 1 a distance of 778.98 feet; thence South 44 degrees 55 minutes 49 seconds East 764.84 feet to the north line of said Southwest Quarter of the Northwest Quarter to the point of beginning of the line to be described; thence South 44 degrees 55 minutes 49 seconds East 5121.99 feet; thence southeasterly 389.04 feet to the south line of said Section 1 along a tangential curve concave to the southwest having a radius of 1083.65 feet and a central angle of 20 degrees 34 minutes 11 seconds and there terminating. AND That part of the Southwest Quarter of the Southeast Quarter, and Southeast Quarter of the Southeast Quarter, of Section 1, Township 108 North, Range 15 West, Olmsted County, Minnesota, lying southerly and westerly of the following described line: Commencing at the northwest corner of said West Half of the Northwest Quarter; thence on an assumed bearing of South 00 degrees 54 minutes 41 seconds East along the west line of said West Half of the Northwest Quarter 778.98 feet to the point of beginning of the line to be described; thence South 44 degrees 55 minutes 49 seconds East 5886.83 feet; thence southeasterly 389.04 feet to the south line of said Section 1 along a tangential curve concave to the southwest having a radius of 1083.65 feet and a central angle of 20 degrees 34 minutes 11 seconds and there terminating. LESS: That part of the Southwest Quarter of the Southeast Quarter of Section 1, Township 108 North, Range 15 West, Olmsted County, Minnesota, described as follow: Commencing at the northwest corner of said Section 1; thence on an assumed bearing of South 00°54'41" East along the west line of the Northwest Quarter of said Section 1 for a distance of 778.98 feet; thence South 44°55'49" East 4566.75 feet to the point of beginning; thence continuing South 44°55'49" East 755.78 feet; thence South 88°57'41" West 1033.47 feet to the west line of said Southwest Quarter of the Southeast Quarter; thence North 01°13'47" West along said west line of the Southwest Quarter of the Southeast Quarter 515.04 feet; thence easterly a distance of 74.28 feet along a curve concave to the south and not tangent with the last described line, said curve has a radius of 22818.32 feet, a central angle of 00°11'11", and the chord of said curve bears South 89°57'15" East 74.28 feet; thence South 89°51'39" East tangent to said curve 7.10 feet; thence North 00°09'26" East 40.00 feet; thence South 89°51'39" East 429.10 feet to the point of beginning. AND That part of the Southeast Quarter of the Southwest Quarter of Section 1, Township 108 North, Range 15 West, Olmsted County, Minnesota, which lies easterly of the easterly right-of-way line of State Highway 52. LESS: That part of the Southeast Quarter of the Southwest Quarter and that part of the Southwest Quarter of the Southwest Quarter, all in Section 1, Township 108 North, Range 15 West, Olmsted County, Minnesota, described as follows: Commencing at the northwest corner of said Section 1; thence on an assumed bearing of South 00°54'41" East along the west line of the Northwest Quarter of said Section 1 for a distance of 778.98 feet; thence South 44°55'49" East 4566.75 feet; thence continuing South 44°55'49" East 755.78 feet; thence South 88°57'41" West 1033.47 feet to the east line of said Southeast Quarter of the Southwest Quarter and the point of beginning; thence North 01°13'47" West along said east line of the Southeast Quarter of the Southwest Quarter 515.04 feet; thence westerly a distance of 78.47 feet along a curve concave to the south and not tangent with the last described line, said curve has a radius of 22818.32 feet, a central angle of 00°11'49", and the chord of said curve bears South 89°51'15" West 78.47 feet; thence South 89°45'20" West tangent to said curve 239.41 feet; thence North 00°14'38" West 35.00 feet; thence South 89°45'20" West 267.50 feet; thence southwesterly a distance of 466.08 feet along a

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Office Codes: F,F,50,403 AD Number: 4200418216 Case: 54396

Case Number: 54396

Applicant Name: PRAIRIE ISLAND INDIAN  
COMMUNITY IN THE  
STATE OF MN

Tract ID:

Tract Name: ELK RUN

Land Area	Land Area Name	Tract Number	LTRO	Region	Agency	Resources	
403	PRAIRIE ISLAND		MIDWEST LTRO	MIDWEST	MINNEAPOLIS REGIONAL OFFICE	Both (Mineral and Surface)	
Section	Township	Range	State	County	Meridian	Legal Description	Acres

tangential curve concave southerly having a radius of 1844.86 and a central angle of 14°28'30"; thence South 14°43'05" East not tangent to said curve 5.00 feet; thence southwesterly a distance of 389.36 feet along a curve concave southeasterly and not tangent with the last described line, said curve has a radius of 1839.86 feet, a central angle of 12°07'31", and the chord of said curve bears South 69°13'05" West 388.64 feet; thence South 27°44'48" West not tangent to said curve 56.31 feet; thence South 27°00'55" East 356.65 feet; thence North 88°57'41" East 1283.97 feet to the point of beginning. AND That part of the Southwest Quarter of the Southeast Quarter of Section 1, Township 108 North, Range 15 West, Olmsted County, Minnesota, described as follow: Commencing at the northwest corner of said Section 1; thence on an assumed bearing of South 00°54'41" East along the west line of the Northwest Quarter of said Section 1 for a distance of 778.98 feet; thence South 44°55'49" East 4566.75 feet to the point of beginning; thence continuing South 44°55'49" East 755.78 feet; thence South 88°57'41" West 1033.47 feet to the west line of said Southwest Quarter of the Southeast Quarter; thence North 01°13'47" West along said west line of the Southwest Quarter of the Southeast Quarter 515.04 feet; thence easterly a distance of 74.28 feet along a curve concave to the south and not tangent with the last described line, said curve has a radius of 22818.32 feet, a central angle of 00°11'11", and the chord of said curve bears South 89°57'15" East 74.28 feet; thence South 89°51'39" East tangent to said curve 7.10 feet; thence North 00°09'26" East 40.00 feet; thence South 89°51'39" East 429.10 feet to the point of beginning. AND That part of the Southeast Quarter of the Southwest Quarter and that part of the Southwest Quarter of the Southwest Quarter, all in Section 1, Township 108 North, Range 15 West, Olmsted County, Minnesota, described as follows: Commencing at the northwest corner of said Section 1; thence on an assumed bearing of South 00°54'41" East along the west line of the Northwest Quarter of said Section 1 for a distance of 778.98 feet; thence South 44°55'49" East 4566.75 feet; thence continuing South 44°55'49" East 755.78 feet; thence South 88°57'41" West 1033.47 feet to the east line of said Southeast Quarter of the Southwest Quarter and the point of beginning; thence North 01°13'47" West along said east line of the Southeast Quarter of the Southwest Quarter 515.04 feet; thence westerly a distance of 78.47 feet along a curve concave to the south and not tangent with the last described line, said curve has a radius of 22818.32 feet, a central angle of 00°11'49", and the chord of said curve bears South 89°51'15" West 78.47 feet; thence South 89°45'20" West tangent to said curve 239.41 feet; thence North 00°14'38" West 35.00 feet; thence South 89°45'20" West 267.50 feet; thence southwesterly a distance of 466.08 feet along a tangential curve concave southerly having a radius of 1844.86 and a central angle of 14°28'30"; thence South 14°43'05" East not tangent to said curve 5.00 feet; thence southwesterly a distance of 389.36 feet along a curve concave southeasterly and not tangent with the last described line, said curve has a radius of 1839.86 feet, a central angle of 12°07'31", and the chord of said curve bears South 69°13'05" West 388.64 feet; thence South 27°44'48" West not tangent to said curve 56.31 feet; thence South 27°00'55" East 356.65 feet; thence North 88°57'41" East 1283.97 feet to the point of beginning. ALSO, LESS AND EXCEPT THE FOLLOWING DESCRIBED PARCELS: Parcel C-1 Land Description That part of the South Half of the Southeast Quarter of Section 1, Township 108 North, Range 15 West, Olmsted County, Minnesota, described as follows: Commencing at the southwest corner of said Southeast Quarter of Section 1; thence on an assumed bearing of South 89°01'27" East along the south line of said Southeast Quarter 1501.93 feet to the point of beginning; thence continuing South 89°01'27" East along the south line of said Southeast Quarter 250.81 feet; thence northwesterly 741.40 feet along a non-tangential curve, concave to the southwest, to the west line of the Southeast Quarter of said Southeast Quarter, said curve has a radius of 1151.74 feet, a central angle of 36°52'58", and the chord of said curve bears North 38°20'36" West 728.67 feet; thence North 15°38'02" West not tangent to said curve 663.34 feet; thence South 84°45'43" West 1022.66 feet; thence southeasterly 490.48 feet along a non-tangential curve concave to the northeast, said curve has a radius of 501.97 feet, a central angle of 55°59'02", and the chord of said curve bears South 37°44'18" East 471.20 feet; thence South 65°43'49" East tangent to said curve 720.38 feet; thence southeasterly 647.74 feet along a tangential curve, concave to the southwest, said curve has a

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Office Codes: F,F,50,403 AD Number: 4200418216 Case: 54396

Case Number: 54396

Applicant Name: PRAIRIE ISLAND INDIAN  
COMMUNITY IN THE  
STATE OF MN

Tract ID:

Tract Name: ELK RUN

Land Area	Land Area Name	Tract Number	LTRO	Region	Agency	Resources	
403	PRAIRIE ISLAND		MIDWEST LTRO	MIDWEST	MINNEAPOLIS REGIONAL OFFICE	Both (Mineral and Surface)	
Section	Township	Range	State	County	Meridian	Legal Description	Acres

radius of 921.74 feet, a central angle of 40°15'49", and the chord of said curve bears South 45°35'55" East 634.49 feet to the point of beginning. Parcel B-2 Land Description That part of the East Half of the Southwest Quarter and the West Half of the Southeast Quarter, all in Section 1, Township 108 North, Range 15 West, Olmsted County, Minnesota, described as follows: Commencing at the southeast corner of said East Half of the Southwest Quarter of Section 1; thence on an assumed bearing of North 00°28'22" West along the east line of said East Half of the Southwest Quarter 1088.11 feet to the point of beginning; thence North 89°29'55" West 1331.51 feet to the west line of said East Half of the Southwest Quarter; thence North 00°18'49" West along the west line of said East Half of the Southwest Quarter 815.48 feet; thence South 84°34'51" East 1180.79 feet; thence South 89°24'53" East 1298.60 feet; thence South 89°06'04" East 164.90 feet to the east line of said West Half of the Southeast Quarter; thence South 00°17'44" East along the east line of said West Half of the Southeast Quarter 610.13 feet; thence North 89°06'04" West 175.51 feet; thence South 84°45'43" West 1022.66 feet; thence North 89°29'55" West 112.27 feet to the point of beginning. Parcel C-2 Land Description That part of the East Half of the Southeast Quarter, Section 1, Township 108 North, Range 15 West, Olmsted County, Minnesota, described as follows: Commencing at the southeast corner of said East Half of the Southeast Quarter of Section 1; thence on an assumed bearing of North 00°07'07" West along the east line of said East Half of the Southeast Quarter 1201.60 feet to the point of beginning; thence continuing North 00°07'07" West along the east line of said East Half of the Southeast Quarter 610.10 feet; thence North 89°06'05" West 1309.09 feet to the west line of said East Half of the Southeast Quarter; thence South 00°17'44" East along the west line of said East Half of the Southeast Quarter 610.13 feet; thence South 89°06'05" East 1307.21 feet to the point of beginning. That part of the South Half of the Southwest Quarter and the Northwest Quarter of the Southwest Quarter of Section 1, Township 108 North, Range 15 West, Olmsted County, Minnesota, described as follows: Commencing at the southwest corner of said South Half of the Southwest Quarter of Section 1; thence on an assumed bearing of North 00°09'22" West along the west line of said South Half of the Southwest Quarter and along the west line of said Northwest Quarter of the Southwest Quarter 1625.14 feet to the northeasterly right of way line of Trunk Highway No. 52 per the Minnesota Department of Transportation Right of Way Plat No. 55-30 and to the point of beginning; thence southeasterly 480.53 feet along a non-tangential curve, concave to the southwest, and along said northeasterly right of way line of Trunk Highway No. 52, said curve has a radius of 3999.88 feet, a central angle of 06°53'00" and the chord of said curve bears South 50°48'44" East 480.24 feet; thence southeasterly along said northeasterly right of way line of Trunk Highway No. 52 and along a Euler Spiral Curve which falls 100.00 feet northeasterly of and parallel with the Euler Spiral Curve on the existing right of way acquisition line per said Minnesota Department of Transportation Right of Way Plat No. 55-30, the chord of said Euler Spiral Curve bears South 46°37'48" East 153.59 feet; thence South 46°15'24" East along said northeasterly right of way line of Trunk Highway No. 52 a distance of 1768.30 feet to the south line of said South Half of the Southwest Quarter; thence South 89°47'24" East along the south line of said South Half of the Southwest Quarter 160.50 feet; thence North 22°45'42" West 1188.39 feet; thence North 89°29'55" West 129.21 feet to the east line of the Southwest Quarter of said Southwest Quarter; thence North 00°18'49" West along the east line of said Southwest Quarter of the Southwest Quarter and along the east line of said Northwest Quarter of the Southwest Quarter 815.48 feet; thence North 84°34'51" West 1335.50 feet to the west line of said Northwest Quarter of the Southwest Quarter; thence South 00°09'22" East along the west line of said Northwest Quarter of the Southwest Quarter 406.41 feet to the point of beginning.

6	108.00N	014.00W	MINNESOTA	OLMSTED	Fifth Principal	79.000
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Office Codes: F,F,50,403 AD Number: 4200418216 Case: 54396

Case Number: 54396

Applicant Name: PRAIRIE ISLAND INDIAN  
COMMUNITY IN THE  
STATE OF MN

Tract ID:

Tract Name: ELK RUN

Land Area	Land Area Name	Tract Number	LTRO	Region	Agency	Resources	
403	PRAIRIE ISLAND		MIDWEST LTRO	MIDWEST	MINNEAPOLIS	Both (Mineral and Surface)	
Section	Township	Range	State	County	Meridian	Legal Description	Acres

METES AND BOUNDS: The Southeast Quarter of the Southwest Quarter of Section 6, Township 108 North, Range 14 West, Olmsted County, Minnesota. AND The Southwest Quarter of the Southwest Quarter of Section 6, Township 108 North, Range 14 West, Olmsted County, Minnesota. ALSO, LESS AND EXCEPT THE FOLLOWING DESCRIBED PARCELS: Parcel D-2 Land Description That part of the Northwest Quarter of the Southwest Quarter and the South Half of the Southwest Quarter and the Southwest Quarter of the Southeast Quarter all in Section 6, Township 108 North, Range 14 West, Olmsted County, Minnesota, described as follows: Commencing at the southwest corner of said Southwest Quarter of Section 6; thence on an assumed bearing of North 00°07'07" West along the west line of said Southwest Quarter 1201.60 feet to the point of beginning; thence continuing North 00°07'07" West along the west line of said Southwest Quarter 610.10 feet; thence South 55°42'31" East 737.89 feet; thence South 00°10'16" East 80.00 feet to the north line of said South Half of the Southwest Quarter; thence North 89°35'26" East along the north line of said South Half of the Southwest Quarter 1930.47 feet to the northeast corner of said South Half of the Southwest Quarter; thence North 89°33'39" East along the north line of said Southwest Quarter of the Southeast Quarter 522.17 feet to the centerline of the Township Road; thence South 36°29'59" East along said centerline 416.88 feet; thence South 89°33'13" West 768.56 feet to the west line of said Southwest Quarter of the Southeast Quarter; thence North 00°16'06" West along the west line of said Southwest Quarter of the Southeast Quarter 161.54 feet; thence northwesterly 652.55 feet along a non-tangential curve, concave to the southwest, said curve has a radius of 2211.83 feet, a central angle of 16°54'14", and the chord of said curve bears North 81°57'27" West 650.18 feet; thence South 88°41'02" West not tangent to said curve 1896.57 feet to the point of beginning.

7	108.00N	014.00W	MINNESOTA	OLMSTED	Fifth Principal	95.000
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METES AND BOUNDS: The Southeast Quarter of the Northwest Quarter and the North Half of the Southwest Quarter of the Northwest Quarter of Section 7, Township 108 North, Range 14 West, Olmsted County, Minnesota. AND The North Half of the Northwest Quarter of Section 7, Township 108 North, Range 14 West, Olmsted County, Minnesota. AND The South Half of the Southwest Quarter of the Northwest Quarter of Section 7, Township 108 North, Range 14 West, Olmsted County, Minnesota. Excepting Therefrom the Following Described Parcels: 2) That part of the Southwest Quarter of the Northwest Quarter of Section 7, Township 108 North, Range 14 West, described as follows: Commencing at a Surveyor's monument located at the southwest corner of the Southwest Quarter of the Northwest Quarter of said Section 7; thence on an assumed bearing of the North 1°24'13" West a distance of 188.00 feet along the West line of said Southwest Quarter of the Northwest Quarter; thence South 32°52'02" East 221.13 feet to the South line of said Southwest Quarter of the Northwest Quarter; thence South 88°54'04" West 115.42 feet to the point of beginning. ALSO, LESS AND EXCEPT THE FOLLOWING DESCRIBED PARCELS: Parcel E-1 Land Description That part of the Southwest Quarter of the Northwest Quarter of Section 7, Township 108 North, Range 14 West, Olmsted County, Minnesota, described as follows: Commencing at the southwest corner of said Southwest Quarter of the Northwest Quarter of Section 7; thence on an assumed bearing of North 89°39'37" East along the south line of said Southwest Quarter of the Northwest Quarter 115.42 feet to the point of beginning; thence continuing North 89°39'37" East along the south line of said Southwest Quarter of the Northwest Quarter 185.96 feet; thence northwesterly 452.55 feet along a non-tangential curve concave to the northeast, said curve has a radius of 2206.83 feet, a central angle of 11°44'58", and the chord of said curve bears North 42°29'26" West 451.76 feet to the west line of said Southwest Quarter of the Northwest Quarter and to a point that lies 334.93 feet north of the southwest corner of said Southwest Quarter of the Northwest Quarter; thence South 00°38'43" East along the west line of said Southwest Quarter of the Northwest Quarter 146.96 feet; thence South 32°06'48" East 221.10 feet to the point of beginning.

12	108.00N	015.00W	MINNESOTA	OLMSTED	Fifth Principal	115.830
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Office Codes: F,F,50,403 AD Number: 4200418216 Case: 54396

Case Number: 54396

Applicant Name: PRAIRIE ISLAND INDIAN  
COMMUNITY IN THE  
STATE OF MN

Tract ID:

Tract Name: ELK RUN

Land Area	Land Area Name	Tract Number	LTRO	Region	Agency	Resources	
403	PRAIRIE ISLAND		MIDWEST LTRO	MIDWEST	MINNEAPOLIS	Both (Mineral and Surface)	
Section	Township	Range	State	County	Meridian	Legal Description	Acres

METES AND BOUNDS: That part of the West Half of the Northeast Quarter of Section 12, Township 108 North, Range 15 West, Olmsted County, Minnesota, described as follows: Commencing for a place of beginning at the northwest corner of the Northeast Quarter of said Section and running thence East along the north line of said Section a distance of 1304.2 feet to the northeast corner of said West Half of the Northeast Quarter; thence South along the east line of said West Half a distance of 2101 feet to the northerly right-of-way line of U.S. Trunk Highway Number 52; thence Northwesterly along said northerly right-of-way line a distance of 1816.68 feet to the west line of said Northeast Quarter; thence North a distance of 871.6 feet to the place of beginning. AND That part of the East Half of the Northwest Quarter of Section 12, Township 108 North, Range 15 West, Olmsted County, Minnesota, described as follows: Commencing for a place of beginning at the northeast corner of the Northwest Quarter of said Section 12 and running thence West along the north line of said Northwest Quarter a distance of 921.1 feet to a point in the northerly right-of-way line of U.S. Trunk Highway Number 52; thence southeasterly along said northerly right-of-way line a distance of 1264.65 feet to the east line of said Northwest Quarter thence North along the east line of said Northwest Quarter a distance of 871.6 feet to the place of beginning. AND That part of the East Half of the Northeast Quarter of Section 12, Township 108 North, Range 15 West, Olmsted County, Minnesota, lying and being north and east of Highway Number 52 and south and west of that certain Township Road, formerly known as State Highway Number 20, running northwesterly and southeasterly through said East Half of the Northeast Quarter. AND That part of the East Half of the Northeast Quarter of Section 12, Township 108 North, Range 15 West, Olmsted County, Minnesota, lying north and east of the Township Road. EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCELS: That part of the Southeast Quarter of the Northeast and the Northeast Quarter of the Southeast Quarter of Section 12, Township 108 North, Range 15 West, Olmsted County, Minnesota, described as follows: Commencing at a surveyor's monument located at the northeast corner of the Southeast Quarter of said Section 12; thence on an assumed bearing of South 00° 36'36" East along the East line of said Section 12 a distance of 172.31 feet to the north right-of-way line of Minnesota Trunk Highway Number 52; thence North 65°39'04" West 626.00 feet along said right-of-way line; thence North 22°10'09" East 633.60 feet to the centerline of the Township Road presently known as 59th Avenue; thence South 31°41'17" East 246.86 feet along said centerline; thence southeasterly a distance of 337.05 feet along a tangential curve concave to the northeast having a radius of 2600.00 feet and a central angle of 07°25'39" to the east line of the Southeast Quarter of the Northeast Quarter of said Section 12; thence South 01°24'13" East along the east line of the Southeast Quarter of the Northeast Quarter of said Section 12, not tangent to said curve, 188.00 feet to the point of beginning. ALSO, LESS AND EXCEPT THE FOLLOWING DESCRIBED PARCELS: Parcel D-1 Land Description That part of the East Half of the Northeast Quarter of Section 12, Township 108 North, Range 15 West, Olmsted County, Minnesota, described as follows: Commencing at the northwest corner of said Northeast Quarter of Section 12; thence on an assumed bearing of South 89°01'27" East along the north line of said Northeast Quarter 1501.93 feet to the point of beginning; thence continuing South 89°01'27" East along the north line of said Northeast Quarter 250.81 feet; thence southeasterly 83.97 feet along a non-tangential curve, concave to the southwest, said curve has a radius of 1151.74 feet, a central angle of 04°10'39", and the chord of said curve bears South 17°48'48" East 83.95 feet; thence South 15°43'28" East tangent to said curve 972.20 feet; thence South 29°45'39" East 103.08 feet; thence South 13°44'23" East 564.60 feet; thence South 30°55'39" East 552.38 feet; thence southeasterly 219.09 feet along a tangential curve, concave to the northeast, said curve has a radius of 2206.83 feet, a central angle of 05°41'18", and the chord of said curve bears South 33°46'17" East 219.00 feet to the east line of said East Half of the Northeast Quarter and to a point that lies 334.93 feet north of the southeast corner of said East Half of the Northeast Quarter; thence South 00°38'43" East not tangent to said curve and along the east line of said East Half of the Northeast Quarter 146.96 feet; thence northwesterly 336.64 feet along a non-tangential curve, concave to the northeast, said curve has a radius of 2600.00 feet, a central angle of 07°25'07", and the chord of said curve bears North 34°38'12" West 336.40 feet;

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Office Codes: F,F,50,403 AD Number: 4200418216 Case: 54396

Case Number: 54396

Applicant Name: PRAIRIE ISLAND INDIAN  
COMMUNITY IN THE  
STATE OF MN

Tract ID:

Tract Name: ELK RUN

Land Area 403  
Land Area Name PRAIRIE ISLAND

Tract Number

LTR0  
MIDWEST LTR0

Region  
MIDWEST

Agency  
MINNEAPOLIS

Resources  
Both (Mineral  
and Surface)  
Acres

Section Township Range State County Meridian Legal Description

thence North 30°55'38" West tangent to said curve 246.86 feet; thence South 22°55'47" West 117.64 feet; thence North 30°55'39" West 384.85 feet; thence northwesterly 278.59 feet along a tangential curve, concave to the northeast, said curve has a radius of 1049.93 feet, a central angle of 15°12'10", and the chord of said curve bears North 23°19'34" West 277.77 feet; thence North 15°43'28" West tangent to said curve 186.13 feet; thence North 33°43'44" West 210.30 feet; thence North 09°33'15" West 372.16 feet; thence North 15°43'28" West 652.20 feet; thence northwesterly 156.73 feet along a tangential curve concave to the southwest, said curve has a radius of 921.74 feet, a central angle of 09°44'32", and the chord of said curve bears North 20°35'44" West 156.54 feet to the point of beginning. Parcel D-3 Land Description That part of the Northeast Quarter of the Northwest Quarter, Section 12, Township 108 North, Range 15 West, Olmsted County, Minnesota, described as follows: Commencing at the northwest corner of said Northwest Quarter of Section 12; thence on an assumed bearing of South 89°47'24" East along the north line of said Northwest Quarter 1756.95 feet to the northeasterly right of way line of Trunk Highway No. 52 per the Minnesota Department of Transportation Right of Way Plat No. 55-15 and to the point of beginning; thence South 46°15'24" East along said northeasterly right of way line of Trunk Highway No. 52, a distance of 1012.61 feet; thence North 39°13'29" West 903.04 feet to the north line of said Northeast Quarter of the Northwest Quarter; thence North 89°47'24" West 160.50 feet to the point of beginning.

WDAEA01



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Prairie Island Indian Community Emergency Gaming Facility and Fee-to-Trust EA - 292 Mailing List

	Affiliation+B2:D2B2:C2B2	Street Address	City	State	Zip
<b>Counties</b>					
Dodge County	Dodge County Administration	721 Main Street North, Dept. 31	Mantorville	MN	55955
Fillmore County	Fillmore County Administration	101 Fillmore Street; PO Box 466	Preston	MN	55965
Goodhue County	Administration Department of Goodhue County	509 W 5th Street	Red Wing	MN	55066
Mower County	Administrator's Office, Government Center, 1st Floor	201 1st Street NE, Suite 9	Austin	MN	55912
Olmsted County	Olmsted County Government Center	151 4th St SE 1st Floor	Rochester	MN	55904
Rice County	Rice County Government Services Building	320 Third St. NW	Faribault	MN	55021
Steele County	Steele County Administration	630 Florence Ave; PO Box 890	Owatonna	MN	55060
Wabasha County	Wabasha County Administration	625 Jefferson Ave	Wabasha	MN	55981
Winona County	Winona County Administration	202 W Third Street	Winona	MN	55987
<b>Cities/Villages</b>					
Bellechester	City of Bellechester	299 Great Western Ave	Bellechester	MN	55027
Byron	City of Byron	218 6th Street NE	Byron	MN	55920
Claremont	City of Claremont	140 W Front St; PO Box 235	Claremont	MN	55924
Dodge Center	City of Dodge Center	35 E Main Street	Dodge Center	MN	55927
Elgin	City of Elgin	170 E. Main Street; PO Box 236	Elgin	MN	55932
Eyota	City of Eyota	PO Box 328	Eyota	MN	55934
Goodhue	City of Goodhue	405 N. Broadway	Goodhue	MN	55027
Hammond	City of Hammond	320 Center St E	Hammond	MN	55991
Hayfield	City of Hayfield	18 W. Main St; PO Box 53	Hayfield	MN	55940
Kasson	City of Kasson	401 5th Street SE	Kasson	MN	55944
Kenyon	City of Kenyon	709 Second Street	Kenyon	MN	55946
Lake City	City of Lake City	205 West Center Street	Lake City	MN	55041
Mantorville	City of Mantorville	21 5th Street E; PO Box 188	Mantorville	MN	55955
Mazeppa	City of Mazeppa	121 Maple Street; PO Box 316	Mazeppa	MN	55956
Millville	City of Millville	PO Box 32	Millville	MN	55957
Oronoco	City of Oronoco	115 2nd St. NW; PO Box 195	Oronoco	MN	55960
Pine Island	City of Pine Island	250 South Main Street; PO Box 280	Pine Island	MN	55963
Plainview	City of Plainview	241 West Broadway	Plainview	MN	55964
Red Wing	City of Red Wing	315 West 4th Street	Red Wing	MN	55066
Rochester	City of Rochester	201 4th Street SE Room 281	Rochester	MN	55904
Stewartville	City of Stewartville	105 East 1st Street	Stewartville	MN	55976
Wanamingo	City of Wanamingo	401 Main Street	Wanamingo	MN	55983
West Concord	City of West Concord	PO Box 435	West Concord	MN	55985
Zumbro Falls	City of Zumbro Falls	PO Box 123	Zumbro Falls	MN	55991
Zumbrota	City of Zumbrota	175 West Avenue	Zumbrota	MN	55992
<b>Townships</b>					
Dover	Dover Township	229 Main St N	Dover	MN	55929
Featherstone	Featherstone Township	31168 210th Ave	Red Wing	MN	55066
Chester	Chester Township	66767 County Road 76	Wabasha	MN	55981
Ashland	Ashland Township	189444 660th St.	Dodge Center	MN	55927
Gillford	Gillford Township	35356 County Road 72	Lake City	MN	55041-5700
Warsaw	Warsaw Township	3040 County 9 Blvd	Dennison	MN	55018
Ellington	Ellington Township	55019 130th Ave	West Concord	MN	55985
Haverhill	Haverhill Township	2008 Viola RD	Rochester	MN	55906
Watopa	Watopa Township	18691 E County Road 14	Kellogg	MN	55945-4447
Elmira	Elmira Township	27 Winona Street	Chatfield	MN	55923
Wacouta	Wacouta Township	27700 Grace Trl	Red Wing	MN	55066
Canisteo	Canisteo Township	66968 250th Ave	Kasson	MN	55944
Quincy	Quincy Township	4605 Co Rd 10 NE St.	St. Charles	MN	55972
Salem	Salem Township	8400 Salem Rd SW	Byron	MN	55920
Vernon	Vernon Township	73067 250th Ave	Hayfield	MN	55940
Pleasant Grove	Pleasant Grove Township	4649 Center Street SE	Stewartville	MN	559676
Zumbro	Zumbro Township	38693 568th St	Zumbro Falls	MN	55991-0119
Orion	Orion Township	9606 County Road #7 SE	Chatfield	MN	55923
Westfield	Westfield Township	75020 118th Ave.	Blooming Prairie	MN	55917
Holden	Holden Township	43033 Highway 56 Blvd	Kenyon	MN	55946
Racine	Racine Township	25 Great Western Ave	Racine	MN	55967
Pleasant Hill	Pleasant Hill Township	30664 Gady Rd	Dakota	MN	55925
Farmington	City of Farmington	11534 Co Rd 128 NE	Elgin	MN	55932
Ripley	Ripley Township	67019 130th Ave	Claremont	MN	55924
Leon	Leon Township	38522 100th Ave	Cannon Falls	MN	55009
Belle Creek	Belle Creek Township	36500 County 7 Blvd	Goodhue	MN	55027
Concord	Concord Township	55319 201st Avenue	West Concord	MN	55985
Stanton	Stanton Township	31186 40th Ave Way	Cannon Falls	MN	55009
Lake	Lake Township	29393 714th St	Lake City	MN	55041-3956
Merton	Merton Township	6059 NE 60th St	Owatonna	MN	55660
Glasgow	Glasgow Township	24475 624th St	Theilman	MN	55945-4715

Belvidere	Belvidere Township	26529 370th St.	Goodhue	MN	55027
Cascade	Cascade Township	2025 75th Street NE	Rochester	MN	55906
Mount Pleasant	Mount Pleasant Township	31068 340th St	Lake City	MN	55041-5106
Jordan	Jordan Township	16598 120th St SE	Chatfield	MN	55923
Cherry Grove	Cherry Grove Township	10539 County 12 Blvd	Kenyon	MN	55946
Kalmar	Kalmar Township	PO Box 837	Byron	MN	55920
Minneola	Minneola Township	16004 Sherwood Trail	Zumbrota	MN	55992
West Albany	West Albany Township	66514 County Road 9	Lake City	MN	55041-5654
New Haven	New Haven Township	9024 County Road 3 NW	Oronocco	MN	55960
Greenfield	Greenfield Township	65985 142nd Ave	Wabasha	MN	55981-5007
Rock Dell	Rock Dell Township	11747 Hwy 30 SW	Hayfield	MN	55940
Whitewater	Whitewater Township	10775 Beaver Ridge Dr	Plainview	MN	55964
Pepin	Pepin Township	24544 685th St	Wabasha	MN	55981-2121
Marion	Marion Township	3840 30th Street	Rochester	MN	55904
Wheeling	Wheeling Township	10564 200th St E	Kenyon	MN	55946
Florence	Florence Township	33915 Highway 61 Blvd	Frontenac	MN	55026
Viola	Viola Township	4010 Center Street NE	Viola	MN	55934
Oakwood	Oakwood Township	56454 278th Ave	Plainview	MN	55964-4584
Milton	Milton Township	54368 250th Ave	West Concord	MN	55985
Richland	Richland Township	22682 Larson Ave	Kenyon	MN	55946
Highland	Highland Township	59214 County Road 86	Theilman	MN	55945-4417
Vasa	Vasa Township	15527 Norelius Rd	Welch	MN	55089
Hyde Park	Hyde Park Township	61225 330th Ave	Millville	MN	55957-4096
Wasioja	Wasioja Township	21118 600th St	Dodge Center	MN	55927
Sumner	Sumner Township	29813 151st Ave	Springe Valley	MN	55975
Sargeant	Sargeant Township	103 Main Street SW	Sargeant	MN	55973
Hay Creek	Hay Creek Township	31721 Highway 58 Blvd	Red Wing	MN	55066
Havana	Havana Township	6936 SE 48th St	Claremont	MN	55924
Cannon Falls	Cannon Falls Township	30765 Clark Valley Trail	Cannon Falls	MN	55009
Elba	Elba Township	20187 County Rd 39	St. Charles	MN	55972
High Forest	High Forest Township	417-1/2 South Main Street	Stewartville	MN	55976
Roscoe	Roscoe Township	47498 150th Ave	Pine Island	MN	55963
Welch	Welch Township	26419 County 7 Blvd	Welch	MN	55089