



CITY COUNCIL AGENDA

September 22, 2014

6:30 PM

*City of Norwood Young America,
310 West Elm Street, PO Box 59, NYA MN 55368
(952) 467-1800*

1. Call Meeting of Economic Development Authority to Order

1.1 Pledge of Allegiance

2. Approve Agenda

2.1 Approve minutes of September 8, 2014

3. Adjournment

* * * * *

1. Call Meeting of City Council to Order

2. Approve Agenda

3. Introductions, Presentations, Proclamations, Awards, and Public Comment (Individuals may address the City Council about any non-agenda item of concern. Speakers must state their name, address, and limit their remarks to three minutes. The City Council will not take official action on these items, but may refer the matter to staff for a future report or direct that the matter be scheduled for a future meeting agenda.)

4. 2015 Prosecution Contract – Mark Metz, Carver County Attorney

5. Consent Agenda (NOTE TO THE PUBLIC: All those items listed as part of the Consent Agenda will be approved by a single motion, unless a request to discuss one of those items is made prior to that time. Anyone present at the meeting may request an item to be removed from the consent agenda. Please inform the Council when they approve the agenda for this meeting.)

- 5.1 Approve minutes of September 8, 2014
- 5.2 Approve payment of claims
- 5.3 Approve temporary intoxicating on-sale liquor license for NYA West Carver Lions Club
- 5.4 Cancel December 22, 2014 EDA and City Council meetings
- 5.5 Approve 2015 Prosecution Contract
- 5.6 Approve attendance to LMC Regional Meeting

6. Old Business

- 6.1 Adopt Ordinance No. 254, Exterior Building Material
- 6.2 Approve Summary Publication of Ordinance No. 254

7. New Business

- 7.1 Sports Complex – Dugouts Project
- 7.2 Solar Farm Project
- 7.3 Asphalt Hotbox and Trailer Purchase

7.4 Schedule Workshop Meetings

8. Council Member Reports

9. Mayor's Report

10. Closed Meeting

11. Adjournment

*The following informational items have been included in the Council packet for informational purposes, council review and discussion. No action is required by the City Council: August sheriff report

UPCOMING EVENTS

September 23	City Council Workshop – 6:30 p.m.
September 25	City Council Workshop – 6:30 p.m.
September 29	City Council Budget Workshop – 6:30 p.m.
October 9	Senior Advisory Committee
October 13	City Council – 6:30 p.m.
October 21	Park and Rec Commission – 6:00 p.m.; Planning Commission – 7:00 p.m.
October 27	EDA and City Council – 6:30 p.m.

Norwood Young America Economic Development Authority Meeting Minutes
September 8, 2014

President Tina Diedrick called meeting to order at 6:30 p.m.

EDA Present: Tina Diedrick, Mike McPadden, Jim Keller, Dick Stolz

EDA Absent: Carol Lagergren

City Staff Present: Executive Director Steve Helget, City Clerk/Treasurer Diane Frauendienst

Also Present: Norwood Young America Times Reporter Adam Gruenewald, Planning Commission Rep Bill Grundahl, Brenda Schmitz, Laurie Hilgers, John Utley, Renee Schroeder, Kurt Wilson, Steve Tellers

All in attendance stood for the Pledge of Allegiance.

Approve Agenda:

Motion: MM/DS, all in favor to approve the Agenda as presented.

Approve minutes of July 28, 2014

Motion: DS/MM all in favor to approve the minutes from the EDA meeting on July 28, 2014

Authorize Special Benefit Levy – Resolution 1402. Executive Director Helget stated that the EDA is legally allowed to levy and collect a special benefit tax outside of the levy limits. The special benefit tax will be used to help with the interfund loan payments on the Tacoma West Industrial Park.

Motion: DS/JK, all in favor to adopt Resolution 1402, a resolution authorizing the Levy of a special benefit Levy, pursuant to Minnesota Statutes, Section 469.033, Subdivision 6.

Adjournment

Motion: DS/MM, all in favor to adjourn at 6:34 p.m.

Respectfully Submitted,

Diane Frauendienst
City Clerk

President



September 22, 2014

CITY COUNCIL MEMO

To: Honorable Mayor Diedrick and Members of the City Council

CC: Steve Helget, City Administrator

From: Diane Frauendienst, City Clerk

RE: 2015 Prosecution Contract

County Attorney Mark Metz will be at the meeting to review the Joint Powers Agreement Prosecution Contract. This is the annual renewal of the contract between Carver County and the City of Norwood Young America.

The Carver County Attorney's Office shall prosecute statutory gross misdemeanor, misdemeanor, petty misdemeanor violations and, any other criminal municipal ordinance violation. The Carver County Attorney shall also prosecute all municipal traffic and parking ordinance violations allegedly occurring within the jurisdiction of the municipality and within Carver County.

Prosecution services shall be rendered by the Carver County Attorney's Office commencing January 1, 2015, and extending through December 31, 2015.

In consideration for prosecution services being rendered, the County shall collect one-half (1/2) of all funds allocated pursuant to Minnesota Statute Section 484.90, Subdivision 6(a)(1) (fines that the court administers allocates 100% to the fines to the city or town in which the offense was committed) and one-third (1/3) allocated pursuant to Minnesota Statute Section 484.90, Subdivision 6(a)(2) (fines that the court administers allocates two-thirds to the fines to the city or town in which the offense was committed). An additional surcharge calculated on the percentage of cases and fine revenue in the amount of \$4,948.54 is to be paid by the City of Norwood Young America to the Carver County Attorney's Office in four equal installments by April 15, 2015, July 15, 2015, October 15, 2015 and January 15, 2016.

Recommendation: A motion to approve the Joint Powers Agreement Prosecution Contract for 2015 with the Carver County Attorney's Office.

City of Norwood Young America

Tel: 952-467-1800
Fax: 952-467-1818

310 Elm Street West
NYA, MN 55368

www.cityofnya.com
cityclerk@cityofnya.com

2015 Prosecution Contract

Carver County Attorney's Office



Who We Serve

Carver
Chaska
Cologne
Hamburg
Mayer
New
Germany
Norwood
Young
America
Victoria
Waconia
Watertown



The value and services that cities receive through the prosecution contract with the County Attorney's Office

- We prosecute all cases for the city (felonies, gross misdemeanors, misdemeanors, petty misdemeanors, ordinances violations and juvenile delinquencies)
- Our attorneys are full-time prosecutors specializing exclusively in criminal cases
- We have an experienced on-call attorney available 24 hours a day
- We appear at all bail hearings to advocate for conditions of release, public safety and victim safety

- We provide focused and attentive victim – witness services through our experienced full-time coordinator during the entire court process
- At every hearing our prosecutors are available to meet with offenders or their attorneys who desire to speak about their cases; our mission is to administer justice with thoughtful, individualized and professional attention
- We are centrally located in the courthouse allowing us to maintain close coordination with our law enforcement partners and agencies (social services, probation, jail, administration, etc.)
- We train law enforcement each year on legal issues and best practices

Determination of Contract Fees

County Attorney Staff Costs	\$202,928
<i>Less Total Fine Revenue paid to Carver County Attorney's office in 2013</i>	<i>-113,090</i>
<i>Contract Cost Allocation</i>	<i>-11,202</i>
Equals Total Surcharge to be paid in 2015	\$ 78,636

Participating cities pay surcharge quarterly per their three year case load average (see chart later in presentation)

Cases Listed: Adult (PM/MD/GM/GM-DWI)

City	2011	2012	2013	3 Yr Avg	3 Yr Avg %
Carver	67	84	165	105	6.79%
Chaska	881	820	784	828	53.37%
Cologne	38	23	27	29	1.89%
Hamburg	3	8	8	6	0.41%
Mayer	11	18	25	18	1.16%
New Germany	14	19	8	14	0.88%
Norwood Young America	83	107	103	98	6.29%
Victoria	195	152	127	158	10.18%
Waconia	168	195	241	201	12.97%
Watertown	81	112	89	94	6.06%
Totals:	1,541	1,538	1,577	1,552	100.00%

Excludes Charges Pending, Declined Prosecution and Pending Further Investigation Cases

Contract Rates and Caseload %

	2014 Rate	2015 Rate	3 Yr. Caseload %
Carver	\$ 3,690.65	\$ 5,337.00	6.79%
Chaska	\$43,533.28	\$41,969.73	53.37%
Cologne	\$ 1,705.90	\$ 1,486.25	1.89%
Hamburg	\$ 524.89	\$ 320.90	0.41%
Mayer	\$ 738.13	\$ 912.02	1.16%
New Germany	\$ 721.73	\$ 692.46	0.88%
Norwood Young America	\$ 5,052.09	\$ 4,948.54	6.29%
Victoria	\$ 8,644.32	\$ 8,005.49	10.18%
Waconia	\$ 9,087.20	\$10,201.09	12.97%
Watertown	\$ 4,937.27	\$ 4,762.76	6.06%
Totals:	\$78,635.46	\$78,636.24	100%

City of Norwood Young America 2015 Contract Fees

- Fine Revenue portion plus
- Portion of Annual Contract (determined by city case load) (billed quarterly)

			Change	Caseload 3 Year Average	Caseload 3 Year Average	Change
City	2014	2015	Prev. Yr.	Previous	Current	%
Norwood Young America	\$5,052.09	\$4,958.54	(\$93.55)	6.42%	6.29%	(0.13%)

Our Office Serving Carver County

Mark Metz, County
Attorney

Peter Ivy, Chief Deputy

Rhonda Betcher,
Executive Assistant

15 Assistant County
Attorneys

3 Paralegals

2 Law Clerks

John Rekow, Law Office
Manager

7 Legal Administrative
Assistants

1 Administrative
Assistant

1 Victim/Witness
Coordinator



2015 PROSECUTION CONTRACT

THIS JOINT POWERS AGREEMENT is made and entered into between the Carver County Attorney, the Carver County Board of Commissioners, a political subdivision of the State of Minnesota, and the City of Norwood Young America, a municipal corporation organized under the laws of the State of Minnesota, to provide for prosecution of statutory gross misdemeanor, misdemeanor and petty misdemeanor violations, other than liquor law violations directly involving establishments, organizations or individuals with liquor licenses or permits issued by the City of Norwood Young America and also to provide for prosecution of municipal traffic and parking ordinance violations.

WHEREAS, Minnesota Statutes Section 471.59 authorizes governmental units in the State of Minnesota to enter into agreements by resolution with any other governmental unit to perform on behalf of that unit any service or function which that unit would be authorized to provide for itself; and

WHEREAS, Minnesota Statutes Section 484.87, Subdivision 3, provides that statutory gross misdemeanor, misdemeanor, petty misdemeanor violations and municipal ordinance violations in the counties of Anoka, Carver, Dakota, Scott and Washington shall be prosecuted by the attorney of the municipality where the violation is alleged to have occurred and further provides that municipalities may enter into three party agreements with the County Board and the County Attorney to provide for prosecution services for criminal offenses; and

WHEREAS, each of the parties hereto desires to enter into this Joint Powers Agreement and has, through the actions of its respective governing bodies, been duly authorized to enter into this Joint Powers Agreement for the purposes hereinafter stated;

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, it is hereby agreed by and between the County of Carver, through the Board of Commissioners, the Carver County Attorney, and the City of Norwood Young America, through its Council, that:

1. Enabling Authority.

Minnesota Statutes Section 471.59 authorizes two or more governmental units to jointly exercise any power common to the contracting parties. Minnesota Statutes Section 484.87, Subdivision 3 authorizes the City of Norwood Young America to enter into an agreement with the County of Carver and the Office of the Carver County Attorney to provide for prosecution services for criminal offenses.

2. Purpose

Provide for prosecution of statutory gross misdemeanor, misdemeanor and petty misdemeanor violations, other than liquor law violations directly involving establishments,

organizations or individuals with liquor licenses or permits issued by the City of Norwood Young America and also to provide for prosecution of municipal traffic and parking ordinance violations.

3. Services.

The Carver County Attorney's Office shall prosecute statutory gross misdemeanor, misdemeanor, petty misdemeanor violations and, any other criminal municipal ordinance violation. The Carver County Attorney shall also prosecute all municipal traffic and parking ordinance violations allegedly occurring within the jurisdiction of the municipality and within Carver County.

4. Term.

Prosecution services shall be rendered by the Carver County Attorney's Office commencing January 1, 2015, and extending through December 31, 2015.

5. Payment for Services.

In consideration for prosecution services being rendered, the County shall collect one-half (1/2) of all funds allocated pursuant to Minnesota Statute Section 484.90, Subdivision 6(a)(1) (fines that the court administers allocates 100% to the fines to the city or town in which the offense was committed) and one-third (1/3) allocated pursuant to Minnesota Statute Section 484.90, Subdivision 6(a)(2) (fines that the court administers allocates two-thirds to the fines to the city or town in which the offense was committed). An additional surcharge calculated on the percentage of cases and fine revenue in the amount of \$4,948.54 is to be paid by the City of Norwood Young America to the Carver County Attorney's Office in four equal installments by April 15, 2015, July 15, 2015, October 15, 2015 and January 15, 2016.

6. Ordinances.

The City shall forward current traffic ordinances to the Carver County Attorney's Office and immediately inform the County Attorney of any changes made during the contract period.

7. Data.

All data collected, created, received, maintained or disseminated in any form for any purposes by the activities of this Agreement is governed by the Minnesota Data Practices Act, Minnesota Statute Section 13, or the appropriate Rules of Court and shall only be shared pursuant to laws governing that particular data.

8. Audit.

Pursuant to Minnesota Statute Section 16C.05, Subdivision 5, the parties agree that the

State Auditor or any duly authorized representative at that time during normal business hours and as often as they may reasonably deem necessary, shall have access to and the right to examine, audit, excerpt, and transcribe any books, documents, papers, records, etc. which are pertinent to the accounting practices and procedures related to this Agreement. All such records shall be maintained for a period of six (6) years from the date of termination of this Agreement.

9. Indemnification.

Each party shall be liable for its own acts to the extent provided by law and hereby agrees to indemnify, hold harmless and defend the other, its officers and employees against any and all liability, loss, costs, damages, expenses, claims or actions, including attorney's fees which the other, its officers and employee may hereafter sustain, incur or be required to pay, arising out of or by reason of any act or omission of the party, its agents, servants or employees, in the execution or performance or failure to adequately perform its obligations pursuant to this Agreement.

It is understood and agreed that liability shall be limited by the provisions of Minnesota Statutes Chapter 466. This Agreement *to* indemnify and hold harmless does not constitute a waiver by any participant *of* limitations on liability provided under Minnesota Statutes Section 466.04.

It is further understood that Minnesota 471.59, Subd. 1a applies to this Agreement. To the full extent permitted by law, actions by the parties pursuant to this Agreement are intended to be and shall be construed as a "cooperative activity" and it is the intent of the parties that they shall be deemed a "single governmental unit" for the purposes of liability, all as set forth in Minnesota Statutes Section 471.59, Subd. 1a(a); provided further that for purposes of that statute, each party to this Agreement expressly declines responsibility for the acts or omissions of the other party.

Each party agrees to promptly notify the other party if it knows or becomes aware of any facts or allegations reasonably giving rise to actual or potential liability, claims, causes of action, judgments, damages, losses, costs or expenses, including attorney's fees, involving or reasonably likely to involve the other party, and arising out of acts or omissions related to this Agreement.

10. Nonwaiver, Severability and Applicable Laws.

Nothing in this Agreement shall constitute a waiver by the parties of any statute of limitation or exceptions on liability.

If any part of this Agreement is deemed invalid such shall not affect the remainder unless it shall substantially impair the value of the Agreement with respect to either party. The parties agree to substitute for the invalid provision a valid one that most closely approximates the intent of the Agreement.

The laws of the State of Minnesota apply to this Agreement.

11. Termination.

This Agreement shall terminate of its own accord without further action taken or notice given by either party at midnight, December 31, 2015.

12. Merger and Modification.

It is understood and agreed that the entire Agreement between the parties is contained herein and that this Agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter hereof. All items referred to in this Agreement are incorporated or attached and are deemed to be part of this Agreement.

Any alterations, variations, modifications, or waivers of provisions of this Agreement shall only be valid when they have been reduced to writing as an amendment to this Agreement and signed by the parties hereto.

Space Intentionally Left Blank

IN WITNESS WHEREOF, each of the parties has caused this Agreement to be executed by its appropriate officers and with the consent and approval of its appropriate governing bodies.

CITY OF NORWOOD YOUNG AMERICA

IN PRESENCE OF:

BY: _____
Mayor

City Administrator

Date: _____

Date: _____

COUNTY ATTORNEY

Mark Metz
Carver County Attorney

Date: _____

IN PRESENCE OF:

COUNTY OF CARVER

BY: _____
County Administrator

Date: _____

Norwood Young America City Council Minutes

September 8, 2014

Council Present: Tina Diedrick, Mike McPadden, Jim Keller, Dick Stolz. Carol Lagergren arrived at 7:30 p.m.

Council Absent: None

City Staff Present: City Administrator Steve Helget, City Clerk/Treasurer Diane Frauendienst

Also Present: Norwood Young America Times Reporter Adam Gruenewald, Planning Commission Rep Bill Grundahl, Brenda Schmitz, Laurie Hilgers, John Utley, Renee Schroeder, Curt Wilson, Steve Tellers

Mayor Tina Diedrick called the meeting to order at 6:37 p.m.

Approve Agenda

Motion: CL/MM, all in favor to approve the agenda as written.

Introductions, Presentations, Proclamations, Awards, and Public Comment: Steve Tellers appeared before the council to request restitution for damage to his home that happened during the June 19th flooding event. He reported that he had approximately \$15,000 to \$20,000 damage and that his insurance only covered \$5000 of it. Mayor Diedrick sympathized with him and informed him of grant programs being offered to home owners. She stated that there was an informational meeting on Thursday, September 11 at 7:00 in Cologne.

Consent Agenda

Motion: DS/JK, all in favor, to approve the consent agenda as amended.

Approve minutes of August 11, 2014

Approve payment of claims

Approve hiring Carrie Borgheiinck to the temporary Administrative Assistant I position.

Public Hearing: Mayor Diedrick opened the public hearing at 6:54 p.m. to hear public comment regarding the issuance of revenue bonds for the Peace Villa project. John Utley, from Kennedy and Graven, presented information on the proposed revenue bonds and the proposed timeline and procedures. There was no public comment.

Motion: DS/MM, all in favor to close the hearing at 6:58 p.m.

Old Business None

New Business:

Resolution 2014-34 Approving Issuance of Revenue Bonds Peace Villa Project:

Motion: MM/DS, all in favor to adopt Resolution 2014-34, a resolution granting preliminary authorization to the issuance of revenue bonds under Minnesota Statutes, Chapter 462C, as amended to finance the costs of a multifamily rental housing development for seniors; approving a housing program with respect thereto; establishing compliance with certain reimbursement regulations under the Internal Revenue Code of 1986, as amended; and taking certain other actions.

The Haven Project - Call for Public Hearing for Establishing TIF District 1-5: Helget reported that a letter was received from Brenda Schmitz on behalf of Peace Villa Inc. Board of Directors requesting approval for a Tax Increment Financing District for the Haven at Peace Village Project. The TIF District would be a 13 year district with a 3% administrative fee. He stated that the district would be a Pay-As-You-Go TIF District. A public hearing is the first step in the process.

Motion: DS/MM, all in favor to adopt Resolution 2014-33, a resolution calling for a public hearing by the city council on the proposed modification to the development program for Development District No. 1

and the proposed establishment of Tax Increment Financing District No. 1-5 there in and the proposed adoption of a Tax Increment Financing Plan thereof.

Resolution 2014-32 Approving 2015 Preliminary Budget, Resolution 2014-31 Approving 2014 Preliminary Tax Levy:

Administrator Helget presented the 2015 preliminary budget, stating that the budget reflects a 17.9% or \$298,739 property tax levy increase. The total preliminary levy is \$1,965,121. The council was reminded that they could decrease the levy in the final levy, but could not increase it.

Motion: JK/MM, all in favor to adopt Resolution 2014-32, a resolution adopting a year 2015 General Fund Operating Budget for the City of Norwood Young America.

Motion: DS/JK, all in favor to adopt Resolution 2014-31, a resolution adopting a year 2014 preliminary property tax levy for the City of Norwood Young America for collection in 2015.

Schedule Public Hearing: Administrator Helget explained that cities are required to announce the time and place of a future city council meeting at which the budget and levy will be discussed and public input allowed.

Motion: DS/JK, all in favor to schedule the public hearing on the 2015 budget and 2014 tax levy for 6:30 p.m. on December 8, 2014.

Schedule a Budget Workshop:

Motion: JK/DS, all in favor to schedule a workshop on September 29, 2014 at 6:30 p.m. in the Large Conference Room to continue work on the 2015 budget.

Resolution 2014-30 Approving a Special Benefit Levy: Helget stated this is City action approving the EDA action of adopting a special benefit levy.

Motion: JK/DS, all in favor to adopt Resolution 2014-30, a resolution authorizing the levy of a special benefit levy, pursuant to Minnesota Statutes, Section 469.033, Subdivision 6, by the Norwood Young America Economic Development Authority.

Trail Improvements (Industrial Blvd. to Tacoma Avenue): Public Works Director Brent Aretz requested approval to repair and upgrade the walking trail between Industrial Boulevard and Tacoma Avenue. The Parks and Recreation Commission discussed this portion of the trail system and recommended that approximately 1400 linear feet of the pavement be replaced due to the conditions of the existing trail. Aretz reported that city staff could do the repair work.

Motion: CL/DS, all in favor to approve the repair and upgrade of the trail between Industrial Boulevard and Tacoma Avenue.

Schedule Workshop Meetings: Helget reported that workshops should be scheduled to discuss the June 19th flooding event, the law enforcement contract, and to review Cartegraph updates and the future use of Cartegraph.

Motion: CL/JK, all in favor to schedule City Council workshops on September 23, 2014 to recap the June 19th flooding event, and on September 25 to review the law enforcement contract. Both workshops will begin at 6:30 p.m.

Fire Service Contracts Committee Appointments: Administrator Helget stated that a committee to negotiate the renewal of the fire service contracts needs to be formed with two members of the council serving.

Motion: DS/MM, all in favor to appoint Councilmembers Lagergren and Keller to serve on the Fire Service Contract Committee.

Council Member Reports

MM reported that everything went well with Stiftungsfest and thanked all of the volunteers for their time.

DS, JK, CL: No Report

TD: Reviewed the coming events and thanked the Stiftungsfest Committee and everyone who helped make the 2014 celebration a success.

Adjournment

Motion: MM/CL, all in favor to adjourn the meeting at 7:50 p.m.

Respectfully Submitted,

Diane Frauendienst
City Clerk-Treasurer

Mayor

CITY OF NORWOOD YOUNG AMERICA

**VOUCHER LIST / CLAIMS ROSTER
and CHECK SEQUENCE**

To Be Approved: September 22, 2014

Pre-Paid Claims (Check Sequence #502879-502892)	<u>\$13,708.22</u>
Claims Pending Payment (Check Sequence#23607-23647)	<u>\$76,620.48</u>
Grand Total	<u>\$90,328.70</u>

Check Number	Employee Name	Pay Period	Description	Check Amount	Pay Date	Status
502879	BARTHEL, JOLENE F.	17	SEMI-MONTHLY	\$195.77	15-Sep-14	Outstanding
502880	Hormann, Duane	17	SEMI-MONTHLY	\$300.01	15-Sep-14	Outstanding
502881	SCHRUPP, CHAD J	17	SEMI-MONTHLY	\$865.01	15-Sep-14	Outstanding
502882	ARETZ, BRENT R	17	SEMI-MONTHLY	\$1,343.89	15-Sep-14	Outstanding
502883	FRAUENDIENST, DIANE J.	17	SEMI-MONTHLY	\$1,436.47	15-Sep-14	Outstanding
502884	HOEN, KEN D	17	SEMI-MONTHLY	\$273.57	15-Sep-14	Outstanding
502885	KARELS, TODD	17	SEMI-MONTHLY	\$1,754.04	15-Sep-14	Outstanding
502886	LENZ, DEBRA A	17	SEMI-MONTHLY	\$1,262.27	15-Sep-14	Outstanding
502887	MENZEL, ALICIA	17	SEMI-MONTHLY	\$996.97	15-Sep-14	Outstanding
502888	SCHRUPP, JOHN O	17	SEMI-MONTHLY	\$1,231.37	15-Sep-14	Outstanding
502889	STENDER, DANIEL H	17	SEMI-MONTHLY	\$1,436.03	15-Sep-14	Outstanding
502890	Helget, Steven P	17	SEMI-MONTHLY	\$2,173.02	15-Sep-14	Outstanding
502891	KLOEMPKEN, JASON A	17	SEMI-MONTHLY	\$439.80	15-Sep-14	Outstanding
502892	KleinBank	17	Summary Check	\$13,708.22	15-Sep-14	
				\$13,708.22		

NORWOOD YOUNG AMERICA, MN

09/18/14 11:15 AM

Page 1

***Check Detail Register©**

SEPTEMBER 2014

Check Amt Invoice Comment

10100 CHECKING

Paid Chk# 023607 9/22/2014 BERGEES INDUSTRIES

E 253-49450-410	Rentals (GENERAL)	\$213.75	98605	PRESSURE WASHER RENTAL
Total BERGEES INDUSTRIES		\$213.75		

Paid Chk# 023608 9/22/2014 BOLTON & MENK, INC

E 251-48331-305	Other Professional Fees	\$57.50	0169915	PEACE VILLA
E 253-49450-303	Engineering Fees	\$2,860.98	0169915	FLOODING
E 603-49500-303	Engineering Fees	\$52.00	0169915	STORM SEWER
G 805-22100	Escrow Collected	\$104.00	0169915	KWIK TRIP
E 601-49400-303	Engineering Fees	\$288.00	0169915	WATER
E 101-41500-303	Engineering Fees	\$516.50	0169915	MISC ENGINEERING
E 320-49300-303	Engineering Fees	\$1,082.50	0169916	2013 INFRA REHAB
E 101-41500-303	Engineering Fees	\$52.50	0169917	CARTEGRAPH
G 805-22100	Escrow Collected	\$69.00	0169918	KWIK TRIP
E 101-43100-425	Street Maint seal coat	\$1,416.00	0169919	2014 SEAL COATING
Total BOLTON & MENK, INC		\$6,498.98		

Paid Chk# 023609 9/22/2014 BRYAN ROCK PRODUCTS, INC.

E 101-45200-223	Repair/Maintenance Bldg/Ground	\$75.75	4036	RED BALL DIAMOND
Total BRYAN ROCK PRODUCTS, INC.		\$75.75		

Paid Chk# 023610 9/22/2014 CARDMEMBER SERVICE

E 602-49450-221	Repair/Maintenance Equipment	\$126.47		
E 101-49860-350	Print/Publishing/Postage	\$9.90		POOL POSTAGE
E 101-41410-430	Miscellaneous (GENERAL)	\$94.15		ELECTIONS
E 101-41400-430	Miscellaneous (GENERAL)	\$101.21		
E 601-49400-221	Repair/Maintenance Equipment	\$126.48		
E 101-42200-430	Miscellaneous (GENERAL)	\$3.00		
Total CARDMEMBER SERVICE		\$461.21		

Paid Chk# 023611 9/22/2014 CARQUEST AUTO PARTS

E 101-43100-221	Repair/Maintenance Equipment	\$37.33	5927-92890	LAMP, IMPACT, ADAPTER
E 101-42200-221	Repair/Maintenance Equipment	\$30.11	5927-92935	FIRE DPET ACCOUNT
E 101-43100-221	Repair/Maintenance Equipment	\$39.98	5927-93486	MOTOR OIL
E 101-45200-221	Repair/Maintenance Equipment	\$4.70	5927-93534	OIL
E 253-49450-404	Repairs/Maint Machinery/Equip	\$610.00	5927-94036	HYD HOSE, HOSE END
Total CARQUEST AUTO PARTS		\$722.12		

Paid Chk# 023612 9/22/2014 CARVERLINK-CARVER CO BROADBAND

E 101-42100-321	Telephone	\$64.55		
E 101-41300-321	Telephone	\$129.11		
E 101-41320-321	Telephone	\$129.11		
E 101-41400-321	Telephone	\$129.11		
E 101-41940-321	Telephone	\$306.59		
E 101-42200-321	Telephone	\$206.66		
E 101-43100-321	Telephone	\$68.33		
E 101-45500-321	Telephone	\$198.88		

NORWOOD YOUNG AMERICA, MN

***Check Detail Register©**

SEPTEMBER 2014

			Check Amt	Invoice	Comment
E 101-49860-321	Telephone		\$28.36		
E 101-46500-321	Telephone		\$32.28		
al CARVERLINK-CARVER CO BROADBAND			\$1,292.98		
<hr/>					
Paid Chk#	023613	9/22/2014	CENTER POINT		
E 601-49400-383	Gas Utilities		\$20.80		104 3RD AVE SE
E 101-41940-383	Gas Utilities		\$12.59		318 ELM ST W
E 101-45500-383	Gas Utilities		\$18.88		314 ELM ST W
E 101-41940-383	Gas Utilities		\$18.88		310 ELM ST W
E 602-49450-383	Gas Utilities		\$14.50		406 2ND AVE SE
Total CENTER POINT			\$85.65		
<hr/>					
Paid Chk#	023614	9/22/2014	CITY OF WATERTOWN		
E 602-49450-314	Contracts Payments		\$460.00	90414N	
E 601-49400-314	Contracts Payments		\$460.00	90414N	
Total CITY OF WATERTOWN			\$920.00		
<hr/>					
Paid Chk#	023615	9/22/2014	CONNELLY INDUSTRIAL ELECTRONIC		
E 253-49450-223	Repair/Maintenance Bldg/Ground		\$1,236.40	13533	TECH LABOR FROM FLOODING
Total CONNELLY INDUSTRIAL ELECTRONIC			\$1,236.40		
<hr/>					
Paid Chk#	023616	9/22/2014	COUNTRYSIDE VET & FEED STORE		
E 101-42700-315	Animal Impounding		\$86.47		ANIMAL IMPOUND
Total COUNTRYSIDE VET & FEED STORE			\$86.47		
<hr/>					
Paid Chk#	023617	9/22/2014	CULLIGAN WATER CONDITIONING		
E 602-49450-216	Chemicals and Chem Products		\$9.00		DEIONIZATION SERVICE
Total CULLIGAN WATER CONDITIONING			\$9.00		
<hr/>					
Paid Chk#	023618	9/22/2014	DELTA DENTAL		
G 101-21714	Dental Insurance		\$924.60		DELTA DENTAL
Total DELTA DENTAL			\$924.60		
<hr/>					
Paid Chk#	023619	9/22/2014	ECONO FOODS		
E 101-41400-200	Office Supplies (GENERAL)		\$15.37		CITY HALL SUPPLIES
E 101-41410-210	Operating Supplies (GENERAL)		\$22.09		ELECTIONS
E 101-49860-251	Concessions		\$23.73		POOL
Total ECONO FOODS			\$61.19		
<hr/>					
Paid Chk#	023620	9/22/2014	EHLERS AND ASSOCIATES, INC		
E 422-41960-300	Professional Svcs (GENERAL)		\$205.00	65688	TIF REPORTING
Total EHLERS AND ASSOCIATES, INC			\$205.00		
<hr/>					
Paid Chk#	023621	9/22/2014	FLOWER MILL		
E 101-41400-430	Miscellaneous (GENERAL)		\$58.99		PLAGGE PLANT
Total FLOWER MILL			\$58.99		
<hr/>					
Paid Chk#	023622	9/22/2014	G & K SERVICES		
E 101-43100-417	Uniform		\$261.18		

NORWOOD YOUNG AMERICA, MN

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			Check Amt	Invoice	Comment
E 101-45200-417	Uniform		\$111.93		
E 101-41940-223	Repair/Maintenance Bldg/Ground		\$544.25		
Total G & K SERVICES			\$917.36		
<hr/>					
Paid Chk# 023623	9/22/2014	GOPHER STATE ONE-CALL, INC.			
E 602-49450-223	Repair/Maintenance Bldg/Ground		\$29.78	124433	LOCATES
E 601-49400-223	Repair/Maintenance Bldg/Ground		\$29.77	124433	LOCATES
Total GOPHER STATE ONE-CALL, INC.			\$59.55		
<hr/>					
Paid Chk# 023624	9/22/2014	HEALTH PARTNERS			
G 101-21706	Hospitalization/Medical Ins		\$8,939.70	51332580	HEALTH INSURANCE
Total HEALTH PARTNERS			\$8,939.70		
<hr/>					
Paid Chk# 023625	9/22/2014	HELGET, STEVE			
E 101-41300-101	Full-Time Employees Regular		\$400.00		RENT REIMBURSEMENT
Total HELGET, STEVE			\$400.00		
<hr/>					
Paid Chk# 023626	9/22/2014	HENNING EXCAVATING			
E 601-49400-223	Repair/Maintenance Bldg/Ground		\$2,240.00	5845	BRUSH ST MAIN
E 601-49400-223	Repair/Maintenance Bldg/Ground		\$2,595.00	5846	BREAK BY SOUTH SHOP
E 601-49400-223	Repair/Maintenance Bldg/Ground		\$3,330.00	5847	BREAK BY KWIK TRIP
Total HENNING EXCAVATING			\$8,165.00		
<hr/>					
Paid Chk# 023627	9/22/2014	HYDRO ENGINEERING INC			
E 253-49450-410	Rentals (GENERAL)		\$9,675.00	67387	ELECTRIC MOTOR
E 253-49450-410	Rentals (GENERAL)		\$1,207.93	67388	RENTAL, ELBOW, FITTING
E 253-49450-410	Rentals (GENERAL)		\$9,362.33	67389	PIT PUMP, HOSE, FITTINGS
E 253-49450-410	Rentals (GENERAL)		\$1,283.58	67390	CLAMP, ADAPTER, FITTINGS
E 253-49450-410	Rentals (GENERAL)		\$4,277.83	67391	PUMP, FITTINGS, PIPE
E 253-49450-410	Rentals (GENERAL)		\$1,195.87	67392	HOSE, COUPLING, FITTINGS
E 253-49450-410	Rentals (GENERAL)		\$1,521.98	67521	HYDRAULIC OIL
E 253-49450-221	Repair/Maintenance Equipment		\$189.00	67550	HYDRAULIC OIL
Total HYDRO ENGINEERING INC			\$28,713.52		
<hr/>					
Paid Chk# 023628	9/22/2014	KNUJ			
E 101-49305-430	Miscellaneous (GENERAL)		\$85.00		STIFTUNGSFEST ADS
Total KNUJ			\$85.00		
<hr/>					
Paid Chk# 023629	9/22/2014	LINDS HOMETOWN HARDWARE			
E 101-45200-220	Game Fund Disbursements		\$93.25	940	VFW NYA ACCOUNT
Total LINDS HOMETOWN HARDWARE			\$93.25		
<hr/>					
Paid Chk# 023630	9/22/2014	LOFFLER BUSINESS SYS LLC			
E 101-41400-437	Maintenance Contract		\$112.08	1815055	OVERAGES
Total LOFFLER BUSINESS SYS LLC			\$112.08		
<hr/>					
Paid Chk# 023631	9/22/2014	MARSHALL-BOND PUMPS, INC			
E 253-49450-223	Repair/Maintenance Bldg/Ground		\$807.00	36919	REGULATOR W/GAUGE
E 253-49450-223	Repair/Maintenance Bldg/Ground		\$722.00	36926	MAC VALVE

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			Check Amt	Invoice	Comment
Total		MARSHALL-BOND PUMPS, INC	\$1,529.00		
Paid Chk#	023632	9/22/2014	MCFOA		
E 101-41400-433	Dues and Subscriptions		\$35.00		FRAUENDIENST MEMBERSHIP
		Total MCFOA	\$35.00		
Paid Chk#	023633	9/22/2014	METRO WEST INSPECTION SERVICES		
E 101-42400-312	Building Inspection Fee		\$3,276.74		
		Total METRO WEST INSPECTION SERVICES	\$3,276.74		
Paid Chk#	023634	9/22/2014	MINI BIFF		
E 101-45200-418	Other Rentals (Biffs)		\$108.15	A-65897	SPORTS COMPLEX
E 101-45200-418	Other Rentals (Biffs)		\$108.15	A-65898	LEGION PARK
E 101-45200-418	Other Rentals (Biffs)		\$108.15	A-65910	FRIENDSHIP PARK
E 101-45200-418	Other Rentals (Biffs)		\$108.15	A-65996	FRIENDSHIP PARK
E 101-45200-418	Other Rentals (Biffs)		\$108.15	A-66355	WILLKOMMEN PARK
		Total MINI BIFF	\$540.75		
Paid Chk#	023635	9/22/2014	MINNESOTA VALLEY TESTING LAB		
E 602-49450-217	Lab Fees		\$36.20	719258	PHOSPHORUS
E 602-49450-217	Lab Fees		\$36.20	719906	PHOSPHORUS
		Total MINNESOTA VALLEY TESTING LAB	\$72.40		
Paid Chk#	023636	9/22/2014	MN DEPARTMENT OF HEALTH		
G 601-20281	MDH FEE		\$2,055.00		CONNECTION FEE
		Total MN DEPARTMENT OF HEALTH	\$2,055.00		
Paid Chk#	023637	9/22/2014	MN FIRE SERV CERTIFICATION BD		
E 101-42200-207	Training Instructional		\$20.00		LELAND BRINCEFIELD
E 101-42200-207	Training Instructional		\$20.00		LOGAN BRINCEFIELD
		Total MN FIRE SERV CERTIFICATION BD	\$40.00		
Paid Chk#	023638	9/22/2014	MN STATE FIRE CHIEFS ASSOC		
E 101-42200-207	Training Instructional		\$240.00		RAETHER
E 101-42200-207	Training Instructional		\$240.00		ZUMBERGE
E 101-42200-207	Training Instructional		\$240.00		EHRENBERG
		Total MN STATE FIRE CHIEFS ASSOC	\$720.00		
Paid Chk#	023639	9/22/2014	MNFIAM BOOK SALES		
E 101-42200-207	Training Instructional		\$264.00	1903	FIREFIGHTING BUNDLES
		Total MNFIAM BOOK SALES	\$264.00		
Paid Chk#	023640	9/22/2014	MUNICIPAL DEVELOPMENT GROUP		
E 101-41320-305	Other Professional Fees		\$915.68	NYA090614	PLANNING CONSULTANT
		Total MUNICIPAL DEVELOPMENT GROUP	\$915.68		
Paid Chk#	023641	9/22/2014	NEC FINANCIAL SERVICES LLC		
E 101-41400-321	Telephone		\$385.85	0001741981	PHONE RENTAL

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Total NEC FINANCIAL SERVICES LLC \$385.85

Paid Chk# 023642 9/22/2014 NYA TIMES

E 101-41400-350	Print/Publishing/Postage	\$157.50	131730	ADMIN ASST
E 101-49305-354	Other Print/Binding	\$515.00	133614	STIFTUNGSFEST
E 101-41400-350	Print/Publishing/Postage	\$157.50	133615	ADMIN ASST
E 101-41320-350	Print/Publishing/Postage	\$157.50	135677	ADMIN ASST
E 101-41320-350	Print/Publishing/Postage	\$34.02	140216	BLDG MATERIALS
E 101-41320-350	Print/Publishing/Postage	\$34.02	140217	CUP PH NOTICE

Total NYA TIMES \$1,055.54

Paid Chk# 023643 9/22/2014 PHYSIO CONTROL

E 101-42200-221	Repair/Maintenance Equipment	\$362.31	415008980	LUCAS 2 POWER SUPPLY
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Total PHYSIO CONTROL \$362.31

Paid Chk# 023644 9/22/2014 SCOTT COUNTY TREASURER

E 101-42200-207	Training Instructional	\$750.00	IN14290	BURN TOWER TRAINING
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Total SCOTT COUNTY TREASURER \$750.00

Paid Chk# 023645 9/22/2014 SMITH OIL CO

E 602-49450-212	Motor Fuels	\$171.75		SEWER
E 101-42200-212	Motor Fuels	\$593.61		FIRE DEPT
E 101-42200-212	Motor Fuels	\$23.50		STIFTUNGSFEST
E 601-49400-212	Motor Fuels	\$171.75		WATER
E 101-42200-212	Motor Fuels	\$54.68		FIRE DEPT
E 101-45200-212	Motor Fuels	\$159.23		PARKS
E 101-43100-212	Motor Fuels	\$371.54		STREETS

Total SMITH OIL CO \$1,546.06

Paid Chk# 023646 9/22/2014 UFC

E 101-43100-224	Street Maint Materials	\$269.10	573414	CALCIUM CHLORIDE
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Total UFC \$269.10

Paid Chk# 023647 9/22/2014 XCEL ENERGY

E 601-49400-381	Electric Utilities	\$2,442.36		104 3RD AVE SE
E 101-45200-381	Electric Utilities	\$23.14		VETERANS PARK

Total XCEL ENERGY \$2,465.50

10100 CHECKING \$76,620.48

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Fund Summary

10100 CHECKING

101 GENERAL FUND	\$25,243.77
251 HARBOR AT PEACE	\$57.50
253 2014 FLOODING EVENT	\$35,163.65
320 2013 INFRASTRUCTURE REHABILI	\$1,082.50
422 TAX INC DISTRICT 3-2 YAGER	\$205.00
601 WATER FUND	\$13,759.16
602 SEWER FUND	\$883.90
603 STORM WATER UTILITY	\$52.00
805 Escrow - Kwik Trip 2013	\$173.00
	<hr/>
	\$76,620.48



September 22, 2014

City Council Memo

To: Honorable Mayor Diedrick and Members of the City Council
CC: Steve Helget, City Administrator
From: Diane Frauendienst, City Clerk
Re: Approve Temporary Intoxicating On-Sale Liquor License.

The NYA West Carver Lions Club is requesting a temporary intoxicating on-sale liquor license. They have scheduled a Harvest Moon Wine Tasting event on October 24, 2014 at the Willkommen Memorial Park Pavilion.

The Council is asked to approve the application pending receipt of certificate of insurance.

Recommendation: a motion approving a temporary intoxicating on-sale liquor license for the NYA West Carver Lions Club contingent on receipt of certificate of insurance.

City of Norwood Young America

Tel: 952-467-1800
Fax: 952-467-1818

310 Elm Street West
NYA, MN 55368

www.cityofnya.com
cityclerk@cityofnya.com

City of Norwood Young America

To: Mayor and City Council

From: Debbie Lenz, Deputy Clerk

Date: September 22, 2014

RE: Authorize cancellation of December 22, 2014 EDA and City Council meeting

Over the past number of years we have cancelled the second council meeting in December to include the EDA.

Recommendation: **a motion to authorize the cancellation of the December 22, 2014 EDA and City Council meeting.**

TO: Honorable Mayor Diedrick and City Council Members

FROM: Steve Helget, City Administrator

DATE: September 18, 2014

SUBJECT: League of Minnesota Cities Regional Meetings

Each year the League of Minnesota Cities offers their Regional Meetings. The meetings are hosted by different communities around the state. At these meetings the League provides information/updates on their different services, information on the upcoming legislative session, holds different sessions on pertinent topics, and offers opportunities to network with other area city officials. The cost is \$40.00 per person.

Enclosed is a list of the locations this year and the agenda for the Regional Meetings.



To: Honorable Mayor Diedrick
Members of the City Council
Administrator Helget

From: Cynthia Smith Strack, Municipal Development Group, Inc.

Date: September 8, 2014

Re: Ordinance Amendment: Exterior Building Material in C-2 District

BACKGROUND

In July the Council directed the Planning Commission create language which allowed for metal siding in the C-2 District under certain circumstances. In general, the City Council expressed:

- A desire to allow metal siding on building exteriors not abutting public streets
- A desire to allow a portion of exteriors facing public streets to be comprised of metal
- A desire to retain a prohibition on agricultural metal products, unpainted metal, and corrugated metal
- An interest in requiring a certain percentage of facades abutting public streets be 'brick or better'
- An interest in not having metal siding be 'the' sole design element

At their August meeting, the Planning Commission physically reviewed samples of several types exterior building materials including: cement board, wood, metal, and cultured stone siding. In addition the Commission reviewed a series of illustrations depicting what certain percentages of required openings (i.e. windows/doors; aka transparency standards) look like and a series of images depicting what certain percentages of alternate materials would look like with respect to required openings. Finally, the Planning Commission reviewed definitions of exterior building materials to ensure a common understanding of the discussion.

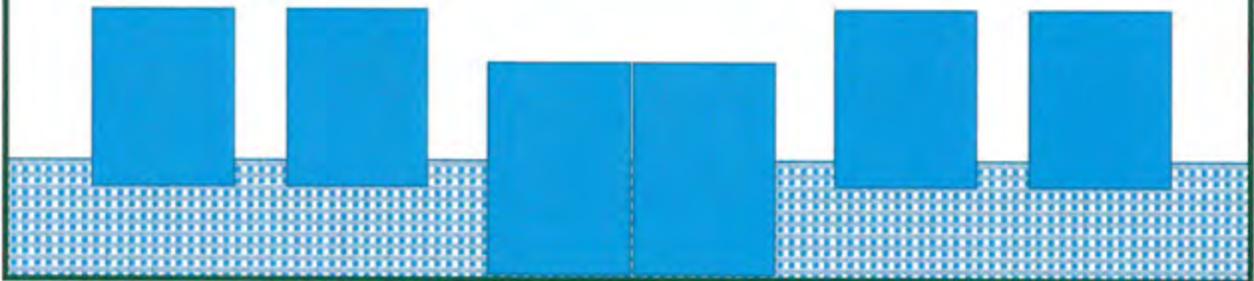
As a result of the August discussion, Ordinance 254 was developed. The PC held a public hearing on the Ordinance on September 16th. No comment from the public was received. Following public hearing the Planning Commission unanimously approved a motion recommending the City Council approve Ordinance 254.

Please find the Ordinance attached. In addition please find a drawing illustrating the proposed percentages of required window/door opening and brick or better materials for facades employing metal siding and facing public rights-of-way.

ACTION

Consideration of Ordinance 254. Consideration of summary publication of Ordinance 254.

Accent material 25%
Windows & doors 27%



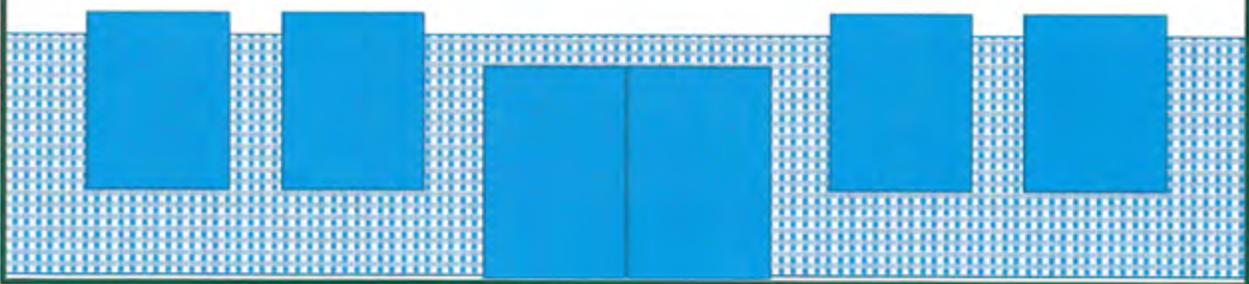
Accent material 33%
Windows & doors 27%



Accent material 40%
Windows & doors 27%



Accent material 50%
Windows & doors 27%



**CITY OF NORWOOD YOUNG AMERICA
ORDINANCE NO. 254**

AN ORDINANCE AMENDING SECTION 1245.03, SUBD. 3,A RELATING TO ARCHITECTURAL STANDARDS AND GUIDELINES FOR COMMERCIAL AND BUSINESS INDUSTRIAL APPLICABLE TO BUILDING MATERIALS IN THE C-2 GENERAL COMMERCIAL AND B-I BUSINESS AND INDUSTRIAL DISTRICTS.

- I. THE CITY COUNCIL OF THE CITY OF NORWOOD YOUNG AMERICA, MINNESOTA TO PROMOTE THE PUBLIC SAFETY, HEALTH, AND WELFARE, HEREBY ORDAINS CHAPTER 12, SECTION 1245.03, SUBD. 3 SHALL BE AMENDED AS FOLLOWS:**

SUBD. 3 Building Material and Detail.

A. Exterior Wall Finish. All exterior wall finishes on any building structure shall be constructed of the following materials or combination of materials:

- 1. Brick*
- 2. Stone*
- 3. Glass*
- 4. Textured masonry units*
- 5. Wood, consisting of lap siding and painted*
- 6. Stucco*
- 7. Tilt up concrete panels*
- 8. Fiber cement or cement/concrete board lapsiding*
- 9. Metal subject to the following limitations:*
 - a. Aluminum is prohibited in any form.*
 - b. Minimum metal gauge of 24.*
 - c. Concealed fasteners required.*
 - d. Horizontal application is required, that is lapsiding versus vertical steel panel.*
 - e. When façade of building faces a public right of way: a minimum of twenty-seven percent (27%) of the façade must be transparent (e.g. window, door*

openings) and twenty five percent (25) must be an accent material consisting of brick, stone, textured masonry units, or stucco.

- f. Portions of facades not facing public streets are exempt from subsection (e) relating to transparency and accent material.
- g. Metal roofing shall feature standing seams, concealed fasteners, and guards above building openings to prevent snow from accumulating in entrances.

10. Prefabricated steel or sheet metal panels or pre-engineered buildings for Permitted Industrial Uses in the B-1 District only, assuming that permitted materials listed in 1-7 above shall occupy 100% of the street-facing side(s) of the building and the lot shall be landscaped as required by the City which solely reserves the right to require additional landscaping in exchange for allowing the pre-engineered or prefabricated application. Commercial uses (retail or service occupying fifty percent or more of the site) are specifically excluded from this clause (1245.03, A, 10) as may be amended.

B. *Accent material may occupy up to 25 percent of the building's façade. These may include:*

1. *Metal*
2. *Glass Block*
3. *Spandrel glass*
4. *Similar materials as approved by the City*

C. *The following materials may not be used in any visible exterior application except when specifically permitted by the City in areas with limited public view or accent areas:*

1. *Unadorned plain or painted concrete block*
2. *Painted brick*
3. *Prefabricated steel or Unfinished, corrugated, or galvanized sheet metal panels.*
4. *Reflective glass*
5. *Aluminum, vinyl, fiberglass, asphalt or fiberboard siding*

D. *Pre-fabricated and/or pre-engineered buildings are prohibited in the C-2 and B-1 Districts, except as provided under 1245.03, Subd. 3, A, 10. Prefabricated buildings are those primarily built in a factory off-site and then shipped to and assembled on site. Pre-engineered buildings are products generally designed by manufacturers according to standard design models as opposed to buildings designed by a stand-alone architect and project engineer who select/employ materials from a variety of independent sources for the specific needs of the property and building.*

II. EFFECTIVE DATE: THIS ORDINANCE IS EFFECTIVE UPON ITS ADOPTION AND PUBLICATION AS PRESCRIBED BY LAW.

Adopted by the City Council of the City of Norwood Young America on this 22nd day of September, 2014.

Tina Diedrick, Mayor

Attest:

Diane Frauendienst, City Clerk-Treasurer

PUBLIC NOTICE

The Norwood Young America City Council at a regular meeting held on September 22, 2014 adopted Ordinance No. 254, an Ordinance Amending Chapter 12, Section 1245.03 of the Norwood Young America City Code.

City of Norwood Young America
Ordinance No. 254

AN ORDINANCE AMENDING SECTION 1245.03, SUBD. 3,A RELATING TO ARCHITECTURAL STANDARDS AND GUIDELINES FOR COMMERCIAL AND BUSINESS INDUSTRIAL APPLICABLE TO BUILDING MATERIALS IN THE C-2 GENERAL COMMERCIAL AND B-1 BUSINESS AND INDUSTRIAL DISTRICTS.

A complete printed copy of Ordinance No. 253 is available for inspection by any person during regular office hours in the office of the City Administrator.

Diane Frauendienst,
City Clerk
(Published in the NYA Times October 2, 2014)

TO: Honorable Mayor Diedrick and City Council Members

FROM: Steve Helget, City Administrator

DATE: September 18, 2014

SUBJECT: Sports Complex – Dugouts Project

Earlier this year the Central Softball Booster Club approached the Parks & Recreation Commission in respect to installing dugouts on the north softball field at the Sports Complex. Proposed is to install 8'x40' concrete block dugouts with a metal roof. They would like to lay the floating concrete slabs this year. The Booster Club approached the Parks Commission earlier this month with a request for a \$1,200 contribution towards their project. The Commission unanimously voted in favor of the contribution and is recommending such to the City Council. The monies could come out of the Park Dedication Fund which has a balance of about \$87,000. The Booster Club has raised other monies for the project and plans to fundraise for the remainder. A representative(s) of the Booster Club will be present at the meeting.

Possible Motion:

Motion to approve the installation of dugouts on the north softball field at the Sports Complex and to contribute \$1,200 to the Central Softball Booster Club for the project.



To: Planning Commission Chair Heher
Members of the Planning Commission
Administrator Helget

From: Cynthia Smith Strack, Municipal Development Group, Inc.

Date: September 5, 2014

Re: Proposed Solar Farm

Subject Property Address: None assigned (property in YA Township)

Description: 77.13 acres abutting 118th Street with frontage on Hwy 5/25

Property ID: 110010800

Zoning Class: The subject property is within Young America Township and not subject to the orderly annexation agreement as represented at this time. The subject parcel is not included in the urban growth boundary as contained in the 2008 NYA Comprehensive Plan Update

BACKGROUND

City Administrator Helget has received correspondence from the Minnesota Department of Commerce regarding a proposed solar farm at the aforementioned location. The location cited as 'West Waconia' is one of 24 locations proposed in 16 different counties across the state. The effort entitled 'Aurora Distributed Solar Project' is proposed by Aurora Distributed Solar, LLC. The project will produce a 100 MW capacity resource of renewable energy for Xcel Energy. The various project locations will interconnect to Xcel substations across the state.

The cumulative project scope necessitates the creation of an environmental assessment (EA) which is a document describing potential human and environmental impacts of the project and methods to mitigate such impacts. The request for comments sent to Administrator Helget is a precursor to the EA.

The solar field at the West Waconia location will consist of the following equipment:

- PV modules mounted on a ground mounted tracker system;
- Indoor and/or outdoor solar inverters mounted on metal pad skids;
- Outdoor LV/MV transformers mounted on metal pad skids;
- Electrical cabin(s);
- Solar inverters;
- Security fence;
- Weather station;
- Balance of plant equipment and facilities; and
- Operations and maintenance areas, as applicable.

The solar fields are planned to connect directly to the electrical distribution system. The utility will provide a service line (through an aboveground or below-ground distribution feeder) to the points of interconnection, which are located within the facility control boundaries. The solar field is not expected to use public water/sewer resources. The solar field would remain in the Township.

The comment request solicitation request contained five (5) questions as follows. Please note the blue text is proposed response to the solicitation.

1. Please identify the existing planning and zoning districts where the facility is proposed in your area. Are you aware of any planned changes in zoning, the comprehensive plan, or transportation facilities in the area where the facility is proposed? If so, please describe the planned changes and the timeline for those changes.

The 'West Waconia' subject property is currently located within Young America Township. As such the site is external to both the Norwood Young America Urban Growth Boundary as represented in the 2008 Comprehensive Plan Update and the Young America Township/City of Norwood Young America orderly annexation agreement area.

Land use authority for the subject parcel is held by Carver County/Young America Township. The City of Norwood Young America doesn't hold land use authority for the subject site.

The City of Norwood Young America is required to complete a Comprehensive Plan update by 2018. Population and employment forecasts issued by the Metropolitan Council form the basis of the Comprehensive Plan effort. The forecasts are being calculated but have not yet been finalized. Preliminary forecasts indicate slow/steady population gain not eclipsing that contained in the 2008 Comprehensive Plan. Therefore, it is unlikely the urban growth boundary would be expanded to include the subject site.

Area directly abutting 118th Street south of the subject site is included in the 2008 Norwood Young America 2030 Urban Growth Boundary. As such 118th Street is included in the future thoroughfare plan as a major collector street. Major collectors are higher volume roadways which provide slight priority to corridor mobility as opposed to local land access. Expansion and improvement of the current township roadway should be anticipated. Logical extension of municipal utilities would likely occur in the vicinity of the transportation corridor at the same time.

2. Does your unit of government have a specific ordinance for solar installations or other relevant official controls that would be applicable to the permitting of a facility such as the proposed Aurora facility? If so, please describe the conditions and requirements such ordinances would impose.

The subject site is located external to City of Norwood Young America land use authority area. The City of NYA Comprehensive Plan embraces alternative energy solutions including solar. The Zoning Ordinance provides for solar energy systems in general terms.

The City recognizes the importance of protecting access for solar collectors from potential interference by adjacent structures and vegetation. The existing zoning ordinance is consistent with state law and defined variance criteria as including non-adequate access for solar collectors. Said variance criteria could impact the subject 'West Waconia' location in the event of development south of 118th Street.

3. Please identify any issues, impacts, or concerns about the Aurora Project, as a whole or with a particular proposed facility location, that you believe the Environmental Assessment should address.

Wetland delineation appears to be warranted for an approximately 100,000 s.f. area in the southwest portion of the 'West Waconia' site. In addition potential areas of hydric soils appear evident in the northern one-third (1/3) of the parcel and in a horizontal strip below that. Potential historic or cultural resources are unknown and therefore can't be ruled out.

4. Are there specific alternative locations for the proposed project or modification to the footprint of a proposed location that you believe should be evaluated in the Environmental Assessment prepared for this project? If proposing a specific alternative location, please consider some of the factors Aurora used in identifying the facility locations proposed in their application: (a) a landowner willing to sell or lease the parcel to Aurora;¹ (b) an agricultural or undeveloped parcel with no known environmental constraints (e.g. wetlands, a Scientific and Natural Area) located within approximately 2 miles of an Xcel Energy substation; and (c) 7-10 acres of relatively flat terrain per megawatt of photovoltaic installation, with a minimum size of 13 acres.

No specific alternative locations identified at this time.

5. Please describe what potential impact(s) moving the facility from the site identified by Aurora to the proposed alternative location or modifying the footprint of the proposed location might address. It is not expected that you know the answer now, but please provide some rationale for exploration of alternative location (for example, moving the x facility to y location would allow for new commercial development near the proposed new highway interchange).

Not applicable

ACTION

Commissioner discussion, especially as it relates to questions 4 & 5 is kindly requested.



Energy Environmental Review and Analysis
85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198
ph 651.539.1843 | fx 651.539.1547
wwwcommerce.state.mn.us

August 25, 2014

Mr. Steve Helget
City Administrator, Norwood Young America
PO Box 59
Norwood Young America, MN 55368

Dear Mr. Helget,

The Minnesota Department of Commerce (Department) is soliciting comments from local governments and regional development commissions on the Aurora Distributed Solar Project, proposed by Aurora Distributed Solar, LLC (Aurora). I ask that you please read through the letter and attached form and respond to me by **Friday, September 26, 2014**.

Aurora proposes to construct 100 MW of photovoltaic (PV) solar generation at up to 24 locations in 16 counties (see attached map). The proposed power plant locations range in nameplate capacity from 1.5 to 10 megawatts (MW). Preliminary estimates of developed area range from approximately 13 to 108 acres.

The comments will assist the Department's Energy Environmental Review and Analysis (EERA) staff in developing the scope on the Environmental Assessment (EA) that will be prepared for the proposed project. An EA is a written document that describes the human and environmental impacts of a proposed project (and selected alternative sites) and methods to mitigate such impacts.

In particular the Department requests comments on:

- (1) Specific impacts and issues of local concern that should be analyzed in the EA;
and
- (2) Identifying any potential alternative locations that should be analyzed in the EA.

Please respond to the questions in the attached form. If you would prefer an electronic copy of the form, please send me an e-mail address and I will get one out to you promptly.

Written responses to the questions can be submitted in whatever format is most convenient (the attached form, letter, e-mail, resolution) and **e-mail, fax, or mail to be received by 4:30 p.m. on Friday, September 26, 2014, to:**

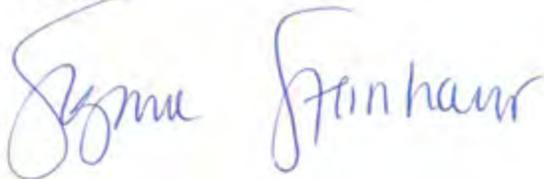
Suzanne Steinbauer
Minnesota Department of Commerce
85 7th Place East, Suite 500
St. Paul, MN 55101
suzanne.steinbauer@state.mn.us
phone: 651-539-1843, fax: 651-539-1547

You can learn more about the Aurora Distributed Solar project at:

<http://mn.gov/commerce/energyfacilities/Docket.html?id=33924>.

Thank you for your consideration of this important matter. Please do not hesitate to contact me with any questions.

Sincerely,

A handwritten signature in blue ink that reads "Suzanne Steinbauer". The signature is written in a cursive, flowing style.

Suzanne Steinbauer
Environmental Review Manager

SS/lt
Enclosures



5. Please describe what potential impact(s) moving the facility from the site identified by Aurora to the proposed alternative location or modifying the footprint of the proposed location might address. It is not expected that you know the answer now, but please provide some rationale for exploration of alternative location (for example, moving the x facility to y location would allow for new commercial development near the proposed new highway interchange).

Please contact Suzanne Steinhauer at 651-539-1843 with any questions.

Please send your response **no later than 4:30 pm Friday, September 26, 2014** to:

Suzanne Steinhauer
Minnesota Department of Commerce
85 West 7th Place
St. Paul, MN 55101
Fax: 651-539-0109
Email: suzanne.steinhauer@state.mn.us

West Waconia

8.5 MW (AC)
 Carver County
 74.8 Acre Project Site

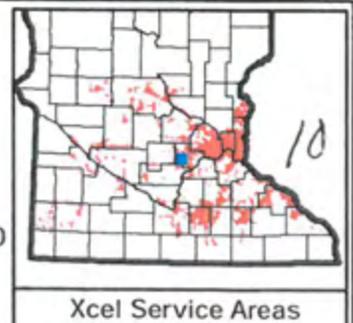


LEGEND

- Parcel Boundary
- Existing Transmission Lines
 - 69 kV
 - 230 kV
 - 115 kV
 - 345 kV
 - 161 kV
 - 500 kV
- XCEL Service Area (Inset Map)



Data Sources:
 Ventyx, Bing Maps,
 Public Utilities Commission





PROJECT OVERVIEW

The Aurora Solar Project is a 100 megawatt (MW) capacity resource proposal for Xcel Energy. The project is being developed by Geronimo Energy. Aurora utilizes solar arrays ranging in size from 2 MW to 10 MW across Xcel's service territory. With arrays located throughout 16 counties in Minnesota, the Aurora Solar Project will bring energy to the grid efficiently and cost-effectively while protecting the environment.

PROJECT DETAILS

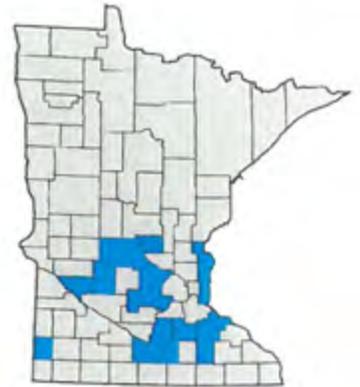
The project will interconnect to multiple Xcel Energy substations across Minnesota, providing energy and capacity for the local distribution network. This unique design will deliver many benefits including a reduction in line loss, elimination of transmission costs, and geographic diversification of generation assets. As a capacity resource, the Aurora Solar Project will provide a cost effective alternative to fossil fuel resources.

ABOUT GERONIMO ENERGY

Geronimo Energy is a utility-scale wind and solar energy developer based in Edina, Minnesota. Geronimo has developed approximately 1,000 megawatts of operating and contracted wind farms and solar projects throughout the United States, and has a pipeline of projects that boast an aggregate nameplate capacity exceeding 3,000 megawatts of clean energy - roughly enough to power one million American homes. Geronimo solar projects provide clean electricity to utilities and other large energy consumers.



7650 EDINBOROUGH WAY, SUITE 725 | EDINA, MN 55435 | PHONE: 952.988.9000



PROJECT SPECIFICATIONS

Operational Capacity: 100 MW

Location: 16 Minnesota counties, including: Benton, Blue Earth, Carver, Chippewa, Chisago, Dodge, Goodhue, Kandiyohi, Le Sueur, McLeod, Pipestone, Rice, Stearns, Waseca, Washington, and Wright

Project Developer: Geronimo Energy

Number of Sites: ~25

Construction Timeline: 2015 - 2016, or 4-9 months for each site (estimated)

Project Cost: ~\$250 million

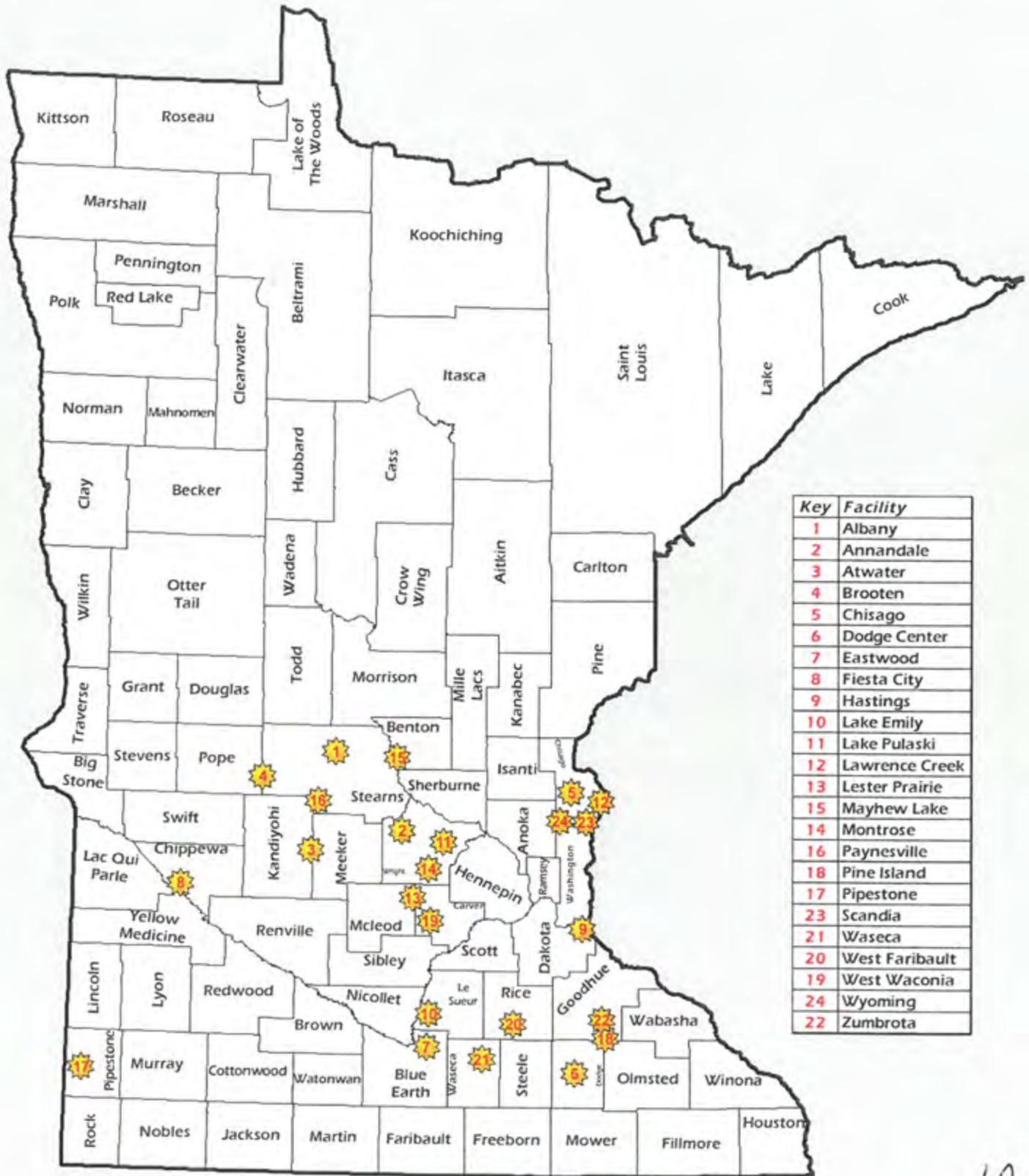
Local Tax Revenue: up to \$240,000 annually*

Expected COD: December 1, 2016

*Based on 40% Production Tax for large wind energy electricity generating systems (80% to counties and 20% to cities and townships)



www.geronimoenergy.com



Key	Facility
1	Albany
2	Annandale
3	Atwater
4	Brooten
5	Chisago
6	Dodge Center
7	Eastwood
8	Fiesta City
9	Hastings
10	Lake Emily
11	Lake Pulaski
12	Lawrence Creek
13	Lester Prairie
15	Mayhew Lake
14	Montrose
16	Paynesville
18	Pine Island
17	Pipestone
23	Scandia
21	Waseca
20	West Faribault
19	West Waconia
24	Wyoming
22	Zumbrota

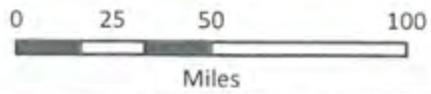
12

LEGEND

Aurora Solar Facilities

State

County



2.2-1 FACILITY LOCATIONS



PROJECT LOCATIONS

Project Locations
Project Size (MW)

- 1
- 2.5
- 5
- 10

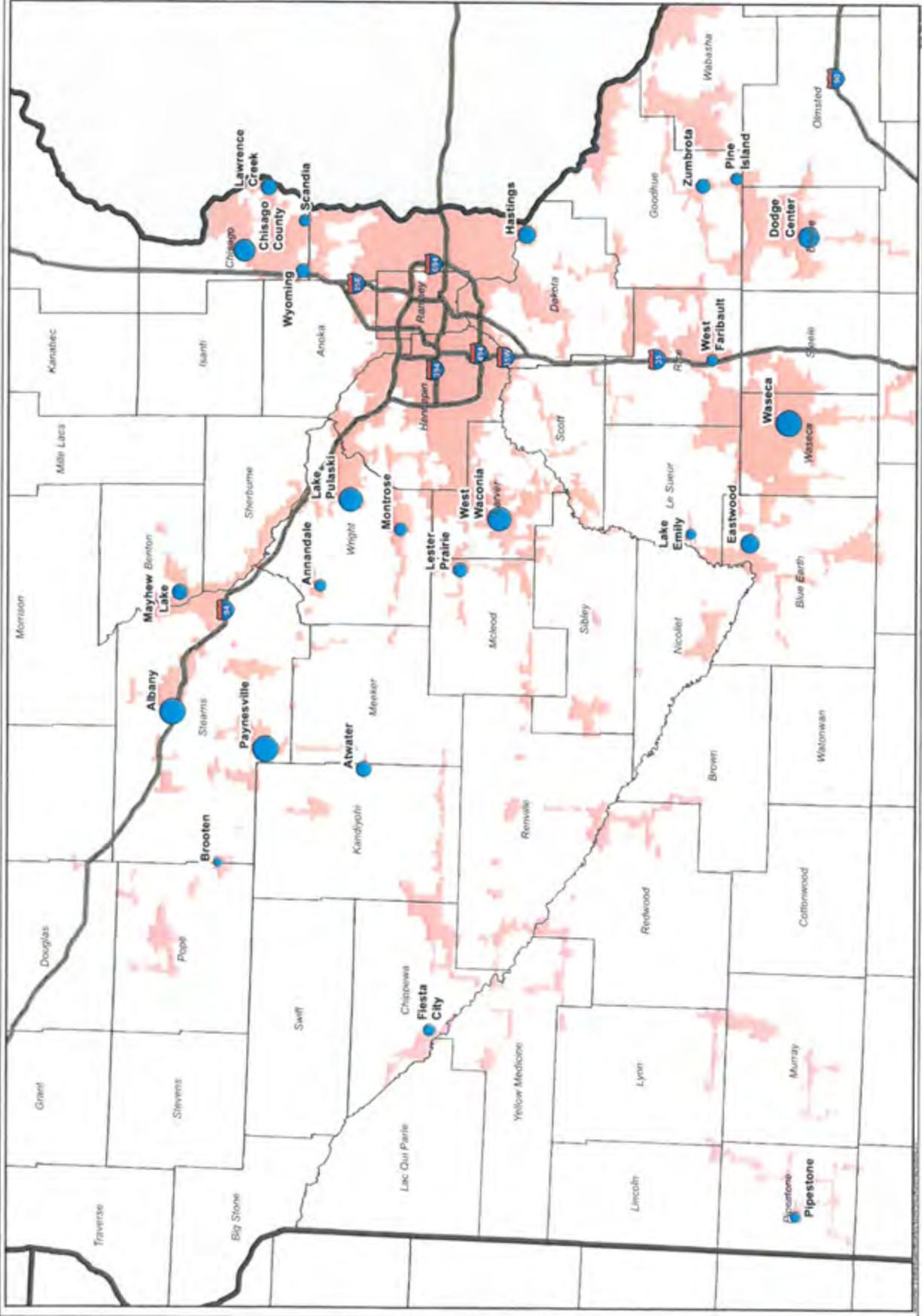
*Symbols proportional to project size (megawatts)

ICEL Service Area



0 5 10 20
Miles

SOURCES:
MN Public Utilities
Commission, Ventyx





June 27, 2014

Ms. Deborah R. Pile
Minnesota Department of Commerce
Energy Environmental Review and Analysis
85 Seventh Place East, Suite 500
St. Paul MN 55101-3165

Re: Request for a Size Determination for the 100 MW Aurora Distributed Solar Project

Dear Ms. Pile:

Enclosed please find Aurora Distributed Solar, LLC's ("Aurora") request for a size determination from the Minnesota Department of Commerce ("Department") for Aurora's up to 100 MW-alternating current ("AC") ("100 MW") nameplate capacity distributed solar project (the "Project"). The Project consists of up to 24 different solar facilities sized between 1.5 MW and 10 MW located throughout Xcel Energy's Minnesota service territory. Because the distributed facilities share common characteristics of a single project that exceeds 50 MW, Aurora plans to seek a site permit for the Project from the MPUC.

Aurora appreciates the Department's consideration of this size determination request for the Aurora Project and looks forward to working with interested stakeholders throughout the site permit process. Please let us know if you have any questions or need any additional information to make a determination.

Sincerely,

A handwritten signature in blue ink that reads "Betsy Engelking".

Betsy Engelking
Vice President
Geronimo Energy
betsy@geronimoenergy.com
952.358.5684

A handwritten signature in blue ink that reads "David Post".

David Post
VP Business Development
Enel Green Power North America
David.Post@enel.com
(858) 568 - 8119

Encl: Size Determination Request Form and Exhibit A (Maps)

50862037_1.DOCX

14

Solar Energy Generating Systems Size Determination



Request Form

This form has been developed by Minnesota Department of Commerce, Energy Environmental Review and Analysis staff, pursuant to Minnesota Statute § 216E.021, to gather information that will assist the Department in determining whether a combination of proposed Solar Energy Generating Systems meets the definition of a large electric power generating plant and is subject of the Minnesota Public Utilities Commission's siting authority.

Instructions: Please answer each question as completely as possible. Maps and supporting information should be provided on separate pages and attached.

This form can be made available electronically, and can be completed and submitted as an electronic document.

Please complete the form, sign it, date it, and return the completed form to:

Deborah Pile
Minnesota Department of Commerce
Office of Energy Security
85 7th Place East, Suite 500
St. Paul, MN 55101-2198

Phone: 651-539-1837
Fax: 651-539-0109
Email: deborah.pile@state.mn.us

A. Project Description

Please describe the project, including project name, number of Solar Energy Generating Systems in the project, combined nameplate capacity of the Solar Energy Generating Systems in the project and purpose.

Aurora Distributed Solar, LLC ("Aurora") requests that the Minnesota Department of Commerce ("Department") provide a size determination for Aurora's up to 100 MW-alternating current ("AC") ("100 MW") nameplate capacity distributed solar project (the "Project"). The Project consists of up to 24 different solar energy generating systems sized between 1.5 MW and 10 MW located throughout Xcel Energy's Minnesota service territory.

Geronimo Energy, LLC ("Geronimo") proposed the Project as a distributed, renewable alternative to natural gas and market capacity bids submitted through a competitive resource acquisition process to meet Xcel's needs for additional capacity resources. Through the competitive resource process, the Minnesota Public Utilities Commission ("MPUC") evaluated the benefits and impacts of the Project as a whole, noting its positive attributes as a distributed, renewable resource for meeting Xcel's needs. The Project was selected by the MPUC in its May 23, 2014 *Order Directing*

Xcel to Negotiate Agreements in Docket No. E002/CN-12-1240 ("PPA Order") to negotiate a power purchase agreement with Xcel Energy. Aurora is currently negotiating a single 100 MW power purchase agreement with Xcel pursuant to the PPA Order.

Because the distributed facilities share common characteristics of a single project that exceeds 50 MW, Aurora plans to seek a site permit for the Project from the MPUC. Aurora is requesting a size determination from the Department pursuant to Minnesota Statutes Section 21E.021 so that it can proceed with the permitting process and meet the schedules established in Docket No. E002/CN-12-1240.

B. Project Design and Location

Please provide the following information regarding the design and location of the proposed project:

- B.1** Please describe each proposed Solar Energy Generating System including: (1) solar generating equipment and associated facilities, (2) location of the facilities comprising the project (county, township, and sections), (3) the area within the project boundary (acres), and (4) area within the project boundary that will be developed for the solar project (acres).

1) Solar Generating Equipment and Associated Facilities

a) Photovoltaic Arrays and Solar Field

The solar field at each facility will consist of the following equipment:

- PV modules mounted on a ground mounted tracker system;
- Indoor and/or outdoor solar inverters mounted on metal pad skids;
- Outdoor LV/MV transformers mounted on metal pad skids;
- Electrical cabin(s);
- Solar inverters;
- Security fence;
- Weather station;
- Balance of plant equipment and facilities; and
- Operations and maintenance areas, as applicable.

b) Interconnection Facilities

The solar energy generating systems are planned to connect directly to the electrical distribution system. The utility will provide a service line (through an aboveground or below-ground distribution feeder) to the points of interconnection, which are located within the facility control boundaries. See maps provided in Exhibit A.

2) Location

Aurora is proposing to build up to 24 solar energy generating systems within 16 counties in southern Minnesota. Table B.1.2 lists the locations of each of the proposed facilities:

Table B.1.2 Location of Distributed Facilities

Facility	County	Township/Range/Section	Coordinates
Albany	Stearns	Sections 8 & 17, T 125N, R 31W	N45.641536, W94.599465
Annandale	Wright	Section 32, T 121N, R 27W	N45.250813, W94.111136
Atwater	Kandiyohi	Section 1, T 119N, R 33W	N45.140809, W94.769319
Brooten	Stearns	Section 31, T 124N, R 35W	N45.508304, W95.125572
Chisago County	Chisago	Section 12, T 34N, R 21W	N45.452567, W92.902101
Dodge Center	Dodge	Section 32, T 107N, R 17W	N44.026, W92.882
Eastwood	Blue Earth	Section 14, T 108N, R 66W	N44.154883, W93.916250
Fiesta City	Chippewa	Section 9, T 117N, R 40 W	N44.955163, W95.688693
Hastings	Washington	Section 8, T 26N, R 20W	N44.759294, W92.824906
Lake Emily	Le Sueur	Section 24, T 110N, R 26W	N44.322, W93.903
Lake Pulaski	Wright	Section 15, T 120N, R 25W	N45.196, W93.812
Lawrence Creek	Chisago	Section 27, T 34N, R 19W	N45.401744, W92.693699
Lester Prairie	McLeod	Section 25, T 117N, R 27W	N44.908663, W94.028319
Mayhew Lake	Benton	Section 12, T 36N, R 31W	N45.619, W94.152
Montrose	Wright	Section 2, T 118N, R 26W	45.056128, - 93.922565
Paynesville	Stearns	Section 4, 8 & 9, T 122N, R 32W	N45.391063, W94.721433
Pine Island	Goodhue	Section 31, T109N, R 15W	44.205082, - 92.663968
Pipestone	Pipestone	Section 11, T106N, R 46W	N44.003685, W96.335801
Scandia	Chisago	Section 35, T 33N, R 20W	N45.3019, W92.7995
Waseca	Waseca	Section 12, T 17N, R 23W	N44.092142, W93.530960
West Faribault	Rice	Section 2, T 109N, R 21W	N44.274971, W93.310803
West Waconia	Carver	Section 1, T 115N, R 26W	N 44.793445, W93.901329
Wyoming	Chisago	Section 32, T 33N, R 21W	N45.309594, W92.980591
Zumbrota	Goodhue	Section 25, T 110N, R 16W	N44.299, W92.69

3) Area within Project Boundary

The solar facilities range in size from 13 to 294 acres, and will have nominal generation capacities (MW-AC) ranging from approximately 1.5 MW to 10.0 MW. Table B.1.3 summarizes the nameplate capacity, number of acres within the land control boundary and preliminary number of acres expected to be developed for each facility. While the aggregate capacity of the Project will not exceed 100 MW, the aggregate nameplate capacity of the facilities listed in Table B.1.3 exceeds 100 MW because the table includes all facilities under consideration. The final list of facilities to be constructed will be determined based on environmental, permitting, interconnection, economic and other considerations.

Table B.1.3 Capacity and Area of Distributed Facilities

Facility	MW-AC*	Land Control boundary (acres)	Preliminary Development Area (acres)
Albany	10	230.6	107.4
Annandale	6	70.6	70.6
Atwater	4	40.1	36.3
Brooten	1.5	13.0	13.0
Chisago County	7.5	62.4	60.6
Dodge Center	6.5	68.5	60.0
Eastwood	5.5	49.7	49.7
Fiesta City	2.5	25.6	25.6
Hastings	5	40.6	40.6
Lake Emily	5	46.9	42.4
Lake Pulaski	8.5	75.8	63.2
Lawrence Creek	4	74.3	39.4
Lester Prairie	3.5	29.9	26.0
Mayhew Lake	4	36.0	21.8
Montrose	4	37.7	34.8
Paynesville	10	261.9	108.4
Pine Island	4	45.9	39.6
Pipestone	2	15.8	14.7
Scandia	2.5	24.4	23.3

Facility	MW-AC*	Land Control boundary (acres)	Preliminary Development Area (acres)
Waseca	10	89.2	85.2
West Faribault	5.5	85.5	59.4
West Waconia**	8.5	75.7	78.1
Wyoming	7	67.3	62.0
Zumbrota	3.5	35.6	31.9

* The final MW-AC nameplate capacity of each solar energy generating system may vary based on the technology selected and final design.

** Preliminary Development Area boundary is larger than the Facility Land Control boundary in this particular instance to accommodate possible interconnection in the public right-of-way on the north side of Highway 5/25.

- B.2** Please describe the anticipated point of electrical interconnection for each Solar Energy Generating System. If the interconnect is anticipated to be at a transmission level, please describe the status of the proposed Solar Energy Generating System within the Midwest Independent Transmission System Operator (MISO) interconnection queue. If any Solar Energy Generating System has been given a MISO project number, please include it.

The anticipated point of interconnection for each solar energy generating system is shown on Exhibit A. Aurora has submitted distribution interconnection requests to Xcel Energy for each of its planned facilities. Each of the requests has been accepted as complete by Xcel Energy, and engineering analysis for each facility is either pending or complete. All engineering studies are expected to be complete mid-summer 2014.

- B.3** A map of each Solar Energy Generating System showing the proposed facility boundary, the interconnection site, anticipated solar module layout, and associated facilities. "Associated facilities" includes access roads, collector and feeder lines, and substations.

The map should be a USGS survey map or current aerial photography or similar. The map must include a scale.

Exhibit A includes maps of the Project, including an overview map and maps of each facility showing the facility control boundary (area under purchase, easement or lease), the preliminary planned point of interconnection, current anticipated solar module layout and associated facilities are also depicted on the maps; however, they may be modified based on environmental, permitting, interconnection, economic and other considerations.

C. Applicant Information

- C.1 Please provide the name, address, e-mail, and telephone number of the applicant and any authorized representative.

Name: Aurora Distributed Solar, LLC

Address: One Tech Drive, Suite 220
Andover MA 01810

Telephone: (858) 568 - 8119

Authorized Representative: David Post

- C.2 Please provide the name, address, e-mail, and telephone number of the person or persons who would prepare the application to the Minnesota Public Utilities Commission or to a Minnesota county or local unit of government, if such an application would be prepared by an agent or consultant of the applicant.

Nathan Franzen Director of Solar Geronimo Energy 7650 Edinborough Way, Suite 725 Edina, MN 55435 nathan@geronimoenergy.com (952) 988-9000	Joan Heredia, Director, Environmental Compliance Enel Green Power North America, Inc. 3636 Nobel Drive #475 San Diego, CA 92122 Joan.Heredia@enel.com (619) 507-4130	Joyce Pickle WEST, Inc. 1710 Douglas Drive, Suite 283 Golden Valley, MN 55422 jpickle@west-inc.com (612) 875-6457
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- C.3 Please briefly describe the applicant's business entity including its ownership and financial structure.

Aurora Distributed Solar, LLC is a Delaware limited liability company authorized to do business in Minnesota. Aurora is a wholly-owned subsidiary of Enel Kansas, LLC. Enel Kansas, LLC is a wholly-owned subsidiary of Enel Green Power North America, Inc. ("EGPNA"). As discussed in Section 3.2 of Geronimo's April 15, 2013 Distributed Solar Energy Proposal in Docket No. E002,CN/12-1240, Geronimo Energy and EGPNA are strategic partners, and EGPNA has significant experience owning and operating renewable projects throughout North America. EGPNA recently acquired the Project from Geronimo to facilitate the next stages of project development and financing.

Responses to Questions C.4 and D.3 provide a list of the special purpose vehicles and ownership structure that will be utilized for the Project.

- C.4** Please provide the Minnesota Secretary of State organizational ID number for the applicant business entity, all subordinate entities, and all solar developer entities involved with the project.

Permittee: Aurora Distributed Solar, LLC: 5509672(DE); MN 76433200021
 Developer: Geronimo Energy, LLC: 2361733-3

Special Purpose Vehicles (wholly-owned subsidiaries of Aurora Distributed Solar, LLC):

NAME	MINNESOTA ORGANIZATIONAL ID #
Albany Solar, LLC	764276700088
Annandale Solar, LLC	764276700076
Atwater Solar, LLC	764276700064
Brooten Solar, LLC	764431400022
Chisago Solar, LLC	764276700052
Dodge Center Distributed Solar, LLC	764276700040
Eastwood Solar, LLC	764276700038
Fiesta City Solar, LLC	764276700033
Hastings Solar, LLC	764275500045
Lake Emily Solar, LLC	764276700026
Lake Pulaski Solar, LLC	764275500110
Lawrence Creek Solar, LLC	764275500108
Lester Prairie Solar, LLC	764275500095
Mayhew Lake Solar, LLC	764275500083
Montrose Solar, LLC	764275500071
Paynesville Solar, LLC	764275500069
Pine Island Distributed Solar, LLC	764275500057
Pipestone Solar, LLC	764275500021
Scandia Solar, LLC	764431400034
Waseca Solar, LLC	764431400046
West Faribault Solar, LLC	764431400058
West Waconia Solar, LLC	764431400072
Wyoming Solar, LLC	764431400060
Zumbrota Solar, LLC	764431400084

- C.5** Please identify and provide contact information for the person or persons who would be the permittees, if different than the applicant, if the Solar Energy Generating Systems were permitted by the Minnesota Public Utilities Commission, and, alternately, if they were permitted by a Minnesota county.

Aurora Distributed Solar, LLC will be the permittee if the Project is permitted by the MPUC. Each of the underlying SPVs and associated facilities will be covered by a

single site permit, and Aurora will remain the permittee with ultimate responsibility for complying with all permit conditions.

D. Project Characteristics

D.1 Please describe who will be constructing the project.

Aurora has not yet selected a contractor to build the project. Aurora anticipates it will use one or more experienced contractors to build the entire Project.

D.2 Please describe who will be operating and maintaining the project.

Aurora has not yet selected a contractor to operate and maintain the Project. Operations and maintenance activities will be conducted in conformance with prudent industry standards and most likely through a combination of affiliate employees and one or more qualified third party contractors. Aurora will continue to oversee all operations and maintenance activities.

D.3 Please describe the ownership structure, sales agreement(s), interconnection(s), revenue sharing, common debt or equity financing, and any other shared characteristics of the project's Solar Energy Generating Systems.

Overall: The Project was proposed as a 100 MW nameplate capacity project as part of Xcel Energy's competitive resource acquisition process in Docket No. E002/CN-12-1240. In that docket, the MPUC evaluated the benefits and impacts of the 100 MW distributed project comprised of the facilities proposed herein as compared to other bid proposals and determined that the Project was the most reasonable and prudent alternative to meet Xcel's needs. The MPUC's evaluation considered the entire 100 MW Project, recognizing its unique benefits as a distributed solar project.

Ownership Structure: Aurora holds the real property rights of each of the facilities and has commenced negotiations with Xcel Energy for a PPA. In order to utilize the Investment Tax Credit, a Federal tax credit available to taxpayers pursuant to the Internal Revenue Code, Aurora has determined that it is necessary to organize a separate limited liability company (commonly referred to as "special purpose vehicle" or "SPV") for each facility. Each of the SPVs listed in C.4 are 100% owned by Aurora Distributed Solar, LLC. Prior to the start of construction of a facility, Aurora will likely transfer all land rights and other assets required to construct and operate the respective facility to a facility SPV to support tax equity financing. Each SPV will remain a wholly-owned subsidiary of Aurora until the date the SPV accepts the tax equity financing, which will likely be just prior to the facility's in-service date but may vary depending upon the tax investor and the final tax structure employed. Aurora anticipates that each SPV will have a substantially identical ownership structure. Aurora has determined that it must utilize the SPVs in order to satisfy the legal and logistical issues related to the different in-service dates (as determined for Federal tax purposes) of each facility in the Project as such relates to how Aurora will monetize the applicable tax credits and net operating losses related to each facility under current tax regulations.

Umbrella Sales Agreement: Pursuant to the PPA Order, Aurora is negotiating a power purchase agreement with Xcel under which Aurora will sell the full energy output of the 100 MW Project to Xcel. Under the PPA Order, Aurora and Xcel have up to four months to complete negotiations, and then the PPA will be presented to the MPUC for approval.

Interconnection: Each facility will be separately interconnected to Xcel distribution facilities located throughout Xcel's Minnesota service territory.

Revenue Sharing: Aurora, likely through the respective SPVs, will earn revenue from the sale of energy and other attributes pursuant to the PPA. Revenue will be used to pay all applicable expenses, including land lease payments, taxes and operation and maintenance expenses. In addition, revenue will be used to pay the lenders, if any, tax equity investors and Project owner in accordance with any loan and investment agreements entered into to finance the development, acquisition of equipment and construction of the Project in the most economic and tax efficient manner available for the Project, as determined by Aurora.

Common Debt or Equity Financing: As discussed above, Aurora anticipates securing one or more tax equity investors for the Project. Tax equity is expected to invest in each SPV at the appropriate time to meet ITC eligibility requirements. Aurora intends to seek out a single tax investor or one single tax investor group to invest in all of the facilities comprising the Project.

- D.4** Please identify any existing Solar Energy Generating Systems in Minnesota in which the applicant, or a principal, partner, or affiliate of the applicant, has an ownership or other financial interest.

None.

- D.5** Please identify any Solar Energy Generating Systems in Minnesota which share any of the following with the proposed project: power purchase agreement, interconnection, revenues, debt or equity financing.

Each of the solar energy generating systems listed in B.1 above are part of the Project and share common characteristics as described in D.3. There are no other solar energy generating systems in Minnesota that share a PPA, interconnection, revenues or debt or equity financing with the Project.

E. Project Construction

- E.1** Please provide the anticipated schedule for completing each proposed Solar Energy Generating System, including dates for permitting, construction (start and end dates), and commercial operation.

Aurora plans to submit its site permit application under the MPUC's alternative review process in July 2014. Aurora anticipates the site permit process will take 6 – 9 months to complete, in accordance with Minnesota Statutes and Rules. Aurora plans to begin construction approximately within 90 to 120 days after a site permit is

issued and anticipates construction will take approximately 12 months to complete. The Project's in-service date for all facilities is expected to be no later than December 31, 2016.

E.2 Please identify any additional Solar Energy Generating Systems in Minnesota in which the applicant (or a principal, partner, or affiliate of the applicant) has an ownership or other financial interest and plans to construct within 12 months of the proposed project.

Geronimo is currently developing the following solar energy generating systems in Minnesota.

- Lindy Solar, LLC, Lindy Solar, Morrison County, 10 MW, Early Stage Development, Unknown Construction
- Sunrise Solar, LLC, Sunrise Solar, Chisago County, 50 MW, Early Stage Development, Unknown Construction
- Mapleton Solar, Blue Earth County, 25 MW, Early Stage Development, Unknown Construction
- Rosemont Solar, Dakota County, 25 MW, Early Stage Development, Unknown Construction

While it is possible that one or more of these projects could be constructed within 12 months of the Aurora Project, the timing of construction of these other projects is unknown at this time and will depend on a number of commercial and environmental considerations.

Signature:  David Post

Title: VP Business Development, Enel Green Power North America

Date: June 27, 2014

Signature:  Betsy Engelking

Title: Vice President, Geronimo Energy

Date: June 27, 2014

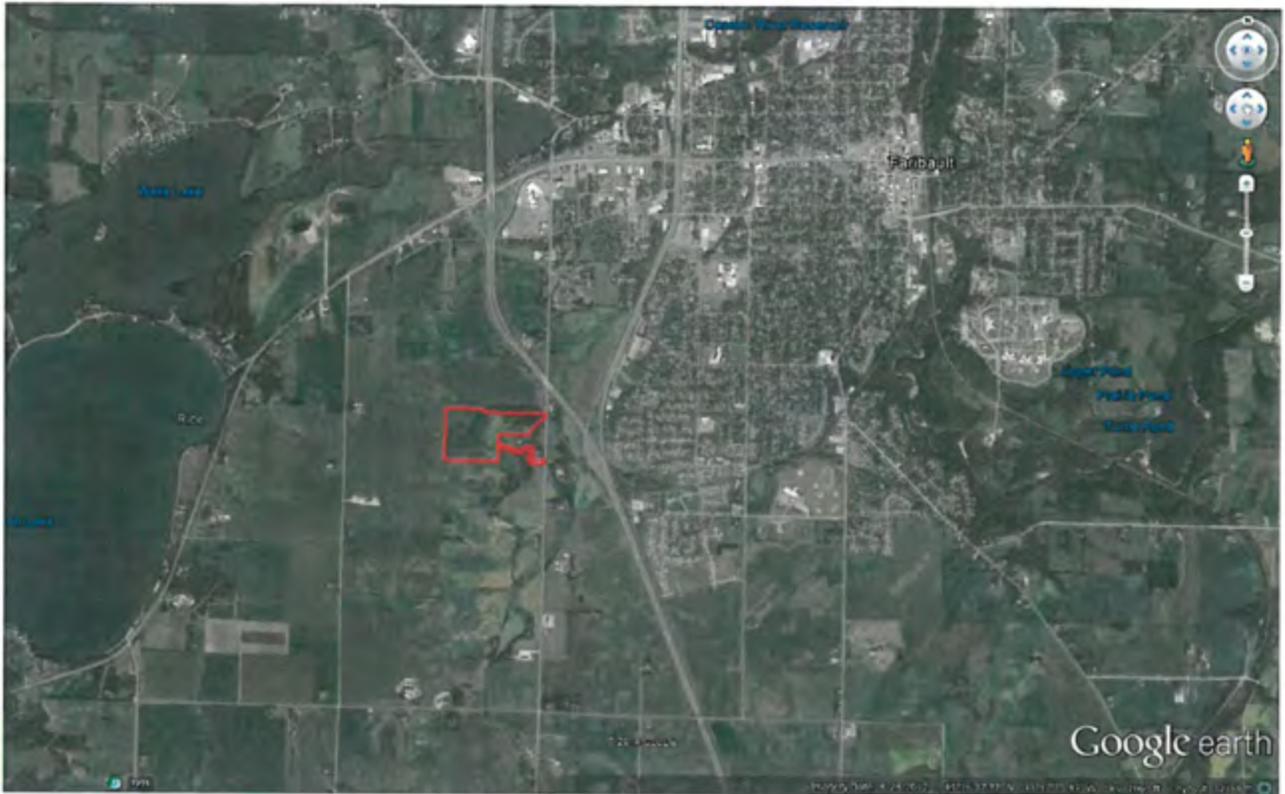


REGARDING: Sno-Go Trail Intersection with the Aurora Solar Project – West Faribault Facility
MEETING: Phone Conversation
DATE: 6-12-2014
ATTENDEES: Petros Paulos (Geronimo Energy Solar Intern), Richard Larson (Sno-Go Trail Administrator)
NOTES BY: Petros Paulos

- Mr. Richard Larson, the Sno-Go Trail Administrator¹, was contacted via a phone call (contact information below) on Thursday June 12, 2014 with an inquiry on the protocol that Sno-Go would require to relocate a trail that intersected the West Faribault facility for the Aurora Solar Project.
- Mr. Larson stated, that Geronimo Energy would only be required to provide the Sno-Go trail Administrator (Mr. Larson), with a map of where the solar farm will be located and Sno-Go would move the trail a safe distance around the solar facility. Mr. Larson also stated, that this should be done with any potential construction that may impede a Sno-Go trail by early fall at the latest so Sno-Go would have ample time to adjust the trail for the upcoming winter snowmobilers.
- As a result of the phone conversation, Mr. Paulos emailed Mr. Larson a map of the outline of the solar farm. It should be noted that this map only showed the development area boundary, not including: the details on the arrays, grading or any other construction notes.

Contact information
Richard Larson, Sno-Go Trail Administrator
507-323-0174

¹ <http://sno-go.org/club-info/club-officers/>



TO: Honorable Mayor Diedrick and City Council Members

FROM: Steve Helget, City Administrator

DATE: September 18, 2014

SUBJECT: Asphalt Hotbox and Trailer Purchase

In respect to the City's Capital Replacement Schedule, in 2015 the purchase of a new Asphalt Hotbox and trailer is planned. This year the Public Works Department demoed a 4-ton unit from Towmaster and that unit is for sale and available to the City of NYA (see enclosure). Proposed is to consider signing the enclosed quote form for payment after January 1, 2015. The cost of the unit is \$28,055.

Brent Aretz, Public Works Director, will be present to provide further information.

Possible Motion:

Motion to approve the purchase of an Asphalt Hotbox and Trailer from Towmaster with payment after January 1, 2015.

TO: Honorable Mayor Diedrick and City Council Members

FROM: Steve Helget, City Administrator

DATE: September 18, 2014

SUBJECT: Schedule Workshop Meetings

Proposed is schedule Council Workshop meetings for the purpose of 1) discussing the continued usage of Cartegraph versus Carver County GIS; and 2) meeting with representatives of Bolton & Menk to discuss quality of past and future street and infrastructure construction projects.

Possible meeting dates include October 6, 7, 8, 9, 15, 20, 22, 23, 28, 29, or 30.

Suggested Motion:

Motion to schedule City Council Workshops for 6:30 p.m., on

TO: Honorable Mayor Diedrick and City Council Members

FROM: Steve Helget, City Administrator

DATE: September 18, 2014

SUBJECT: Closed Meeting

The purpose of the Closed meeting is to discuss a personnel related matter; pursuant to Minn. Stat. § 13D.05, subd. 2(b), for preliminary consideration of charges or allegations involving an individual under the authority of the City Council.



**City of Norwood Young
America**

August-2014

Listed below is a description of each of the different classifications of calls for service which the Carver County Sheriff's Office received and processed for your area.

CRIMINAL

Part I Crimes

Arson	Intentionally destroy property by fire
Assault - Aggravated	Assault where substantial injury is caused or deadly weapon used
Burglary	Unlawful entry into a structure to commit a crime
Homicide	Intentional taking of a persons life
Robbery	Taking of property in the presence of another with use of force
Sex Crime - felony	Forcible sexual assault, All felony sex crimes.
Theft	Taking of property, stealing
Theft - Vehicle	Theft of a motorized vehicle

Part II Crimes

Abuse/Neglect	Chargeable abuse or neglect of children or adults
Assault	Altercation between parties where actual physical harm occurred
Court Order Violations	Violation of court orders
Disturb Peace	Chargeable disturbance of peace. Harassment, disorderly conduct
Drug Violation	All drug violations: possession of, sale of, manufacture of
Gambling	Unlawful operate, promote or assist in the operation of gaming.
Liquor Laws	Illegal Consumption, sale or possession of liquor.
Misc. Criminal	Minor offenses that do not fall under any other classification
Property Damage	All damage to property including vandalism, littering and trespassing on property
Runaway	Juvenile runaway
Sex Crimes	Misc. sex crimes: criminal sexual conduct, sexual abuse, pornography, indecent exposure. (non felony sex crimes)
Suspicious Activity	Suspicious activity where charges result.
Theft - Related	Fraud, credit card theft, ID theft, issuance on bad check, counterfeiting, swindle
Traffic - Alcohol	Traffic stop or accident involving a driver under the influence of alcohol or drugs
Traffic - Other	Traffic stop that results in a traffic criminal charge - DAC-IPS, Hit and Run
Weapons	Violation of manufacture, sale, purchase, transport, use of firearm.

NON-CRIMINAL	
Abuse/Neglect (NC)	Investigation of abuse or neglect of a child or adult where no charges are filed.
Alarm	Checking on an alarm at a private residence or business
Animal	Animal bites, stray animals. All calls involving animals
Assist other Agency	Assist other law enforcement office, state patrol or government departments
Auto Accd - Fatality	Auto accident in which a fatality occurred
Auto Accd - Injury	Auto accident in which injury and property damage occurred
Auto Accd - Prop Damage	Auto accident in which property damage occurred
Auto Accd - MV vs Deer	Auto accident involving a motor vehicle and deer
Background Record Checks	Records check for persons adopting a child, military, govt. employment, individual.
Boat & Water	All incidents involving boats, watercraft and/or lakes
Child Custody Dispute	Incidents involving dispute over child custody
Civil Process	Service of civil papers/court orders. Assist with civil stand by situations
Disturb Peace (NC)	Noise, harassments, disturbance of peace where charges are not filed
Domestic	Verbal argument between parties with relationship, where no charges are filed.
Driving Complaint	Complaints of bad driving behavior.
Drug - Information	Information regard drug activity. No charges filed
Fire Call	Fires and assist to fire departments
Gun Permit - Acquire	Application for a permit to purchase a handgun.
Gun Permit -Carry	Application for a permit to carry a handgun.
Gun Permit -Transfer	Applicaton for the transfer of one registered gun to another
Explosive/Firearms Dlr	Application for a permit for explosives or firearms dealer license.
House/Business Check	Check on residences or business when owners are away from property
License - Day Care	Background check for licensing day care
License - Foster Care	Background check for licensing foster care
License - Liquor	Background check for liquor licensing
License - Massage parlor	Background check for massage parlor licensing
License - Peddler	Background check for peddler licensing
Medical	Assist persons with medical issues, natural cause deaths
Mental Health	Suicides, 72 hr holds for mental health issues
Misc. Non. Criminal	General law enforcement questions: citizen assists, lost and found prop., civil matters, council packets and meetings, juv. disciplinary issues, etc
Missing Person	Missing / Lost person
Open Door	Located an open door to a business or residence
Prowler (NC)	Person on property who does not belong - window peeper. No charges filed
Sex Offender Tracking	Request from State to check location of registered sex offender
Snowmobile	All incidents involving snowmobiles
Suspicious Act (NC)	Suspicious persons, acts or vehicles - no charges
Traffic - Misc	Misc. traffic issues, stalled vehicle, debris on roadway, traffic control, parking violations, vehicle in the ditch and motorist assists.
Traffic - Radar Display	Traffic - Speed - Radar wagon
Traffic - Stops	All traffic stops initiated by officers
Transport	Transport persons for various reasons
Unlock Veh/Bldg	Unlock doors of automobile, residence or business for owners
Warrant Issued	Warrant issued by Carver County Court Administration.
Warrant Service	Service of warrant for Carver County and other counties.

CARVER COUNTY SHERIFF'S OFFICE
City of Norwood Young America
Month of August

	2014	2014
	MONTH	YTD
ARRESTS - #incidents	3	26
ARRESTS - #individual	3	26
CITATIONS - other	4	22
CITATIONS - traffic	9	148
CITATIONS - parking	0	20
TOTAL CITATIONS	13	190

	2013	2013
	MONTH	YTD
	2	25
	2	27
	5	43
	17	175
	0	11
	22	229

WARNINGS (written)	0	3
WARNINGS (verbal)	49	325

	0	3
	33	249

CRIMINAL

Part I Crimes

Arson	0	1
Assault - Aggravated	0	0
Burglary	3	10
Homicide	0	0
Robbery	0	0
Sex Crimes - felony	0	0
Theft	4	18
Theft - Vehicle	0	1
Total Part I Crimes	7	30

	0	0
	0	1
	0	5
	0	0
	0	0
	0	3
	1	31
	0	1
	1	41

Part II Crimes

Abuse/Neglect	0	2
Assault	1	6
Court Order Violation	1	1
Disturb Peace	2	6
Drug Violations	0	2
Gambling	0	0
Liquor Law Viol	1	3
Misc. Criminal	0	2
Property Damage	2	13
Runaway	1	1
Sex Crimes	0	0
Suspicious Activity	0	0
Theft - Related	2	11
Traffic - Alcohol	0	9
Traffic - Other	0	2
Weapons	0	0
Total Part II Crimes	10	58

	0	1
	0	7
	0	5
	2	9
	0	4
	0	0
	2	7
	0	10
	4	25
	0	0
	0	3
	0	0
	1	7
	1	6
	1	4
	0	0
	11	88

TOTAL CRIMINAL	17	88
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	12	129
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	2014	2014
	MONTH	YTD
NON-CRIMINAL		
Abuse/Neglect (not chargeable)	2	29
Alarm	2	30
Animal	3	31
Assist other Agency	0	13
Auto Accd - Fatality	0	0
Auto Accd - Injury	1	4
Auto Accd - Prop Damage	4	28
Auto Accd - MV & Deer	0	1
Background Record Check	0	1
Boat & Water	0	0
Child Custody Dispute	3	6
Civil Process	0	6
Dist. Peace (not chargeable)	9	76
Domestic (not chargeable)	0	12
Driving Complaints	9	37
Drug - Information Only	0	3
Fire Call	0	20
Gun Permit - Acquire	5	33
Gun Permit -Carry	3	27
Gun Permit - Transfer	0	0
Explosive/Firearms Dir Permit	0	0
House/Business Check	0	0
License - Day Care	0	0
License - Foster Care	0	0
License - Liquor	0	13
License - Masssage Parlor	0	0
License - Peddler	0	0
Medical	17	130
Mental Health	2	10
Misc. Non. Criminal	23	129
Missing Person	0	1
Open Door	1	7
Prowler (not chargeable)	0	0
Sex Offender Tracking	0	0
Snowmobile	0	1
Suspicious Act (not chargeable)	18	77
Traffic - Misc	13	96
Traffic - Radar Display	0	0
Traffic - Stops	55	461
Transport	0	0
Unlock Veh/Bldg	1	4
Warrant Service	0	9
TOTAL NON-CRIMINAL	171	1295
TOTAL REPORTED	188	1383

	2013	2013
	MONTH	YTD
	4	24
	3	22
	9	50
	1	13
	0	0
	0	3
	1	23
	0	0
	0	1
	0	0
	1	9
	0	2
	17	64
	0	7
	8	34
	0	4
	1	12
	3	26
	5	26
	0	0
	0	0
	0	1
	0	6
	0	0
	0	12
	0	0
	0	0
	15	142
	1	11
	21	116
	2	6
	1	7
	0	0
	0	4
	0	3
	10	85
	8	84
	0	0
	46	387
	0	0
	1	4
	2	10
	160	1198
	172	1327

CARVER COUNTY SHERIFF'S OFFICE
 CITY OF NORWOOD YOUNG AMERICA
 2014 YEAR TO DATE AREA REPORT

	January	February	March	April	May	June	July	August	September	October	November	December	YTD
ARRESTS - #incidents	1	0	2	5	4	5	5	3					25
ARRESTS - #individual	1	0	2	5	4	5	5	3					25

5

CITATIONS - other	4	0	1	5	5	2	1	4					22
CITATIONS - traffic	7	21	14	21	39	17	20	9					148
CITATIONS - parking	11	9	0	0	0	0	0	0					20
TOTAL CITATIONS	22	30	15	26	44	19	21	13	0	0	0	0	190

WARNINGS (written)	1	1	0	0	1	0	0	0					3
WARNINGS (verbal)	27	31	42	31	64	31	50	49					325

CRIMINAL

Part I Crimes	January	February	March	April	May	June	July	August	September	October	November	December	YTD
Arson	0	1	0	0	0	0	0	0					1
Assault - Aggravated	0	0	0	0	0	0	0	0					0
Burglary	2	0	0	0	1	0	4	3					10
Homicide	0	0	0	0	0	0	0	0					0
Robbery	0	0	0	0	0	0	0	0					0
Sex Crimes - felony	0	0	0	0	0	0	0	0					0
Theft	0	0	6	1	3	0	4	4					18
Theft - Vehicle	0	0	1	0	0	0	0	0					1
Total Part I Crimes	2	1	7	1	4	0	8	7	0	0	0	0	30

Part II Crimes

Abuse/Neglect	0	0	0	0	2	0	0	0					2
Assault	0	0	0	2	0	2	1	1					6
Court Order Violations	0	0	0	0	0	0	0	1					1
Disturb Peace	1	0	0	2	0	0	1	2					6
Drug Violations	1	0	0	0	1	0	0	0					2
Gambling	0	0	0	0	0	0	0	0					0
Liquor Law Viol	2	0	0	0	0	0	0	1					3
Misc. Criminal	0	0	0	1	1	0	0	0					2
Property Damage	1	0	2	2	1	1	4	2					13
Runaway	0	0	0	0	0	0	0	1					1
Sex Crimes	0	0	0	0	0	0	0	0					0
Suspicious Activity	0	0	0	0	0	0	0	0					0
Theft - Related	1	1	0	2	1	1	3	2					11
Traffic - Alcohol	1	0	1	1	1	3	2	0					9
Traffic - Other	0	0	0	0	1	1	0	0					2
Weapons	0	0	0	0	0	0	0	0					0
Total Part II Crimes	7	1	3	10	8	8	11	10	0	0	0	0	58
TOTAL CRIMINAL	9	2	10	11	12	8	19	17	0	0	0	0	88

	January	February	March	April	May	June	July	August	September	October	November	December	YTD
NON-CRIMINAL													
Abuse/Neglect (NC)	4	1	9	6	2	3	2	2					29
Alarm	7	2	4	4	2	3	6	2					30
Animal	4	1	3	3	6	4	7	3					31
Assist other Agency	1	3	1	1	1	2	4	0					13
Auto Accd - Fatality	0	0	0	0	0	0	0	0					0
Auto Accd - Injury	1	0	1	0	1	0	0	1					4
Auto Accd - Prop Damage	4	5	6	2	3	4	0	4					28
Auto Accd - MV vs Deer	0	0	0	0	0	0	1	0					1
Background Record Chk	0	0	0	0	0	0	0	0					0
Boat & Water	0	0	0	0	0	0	0	0					0
Child Custody Dispute	0	0	1	0	1	0	1	3					6
Civil Process	0	0	0	0	2	2	2	0					6
Disturb Peace (NC)	10	7	7	10	14	11	8	9					76
Domestic (NC)	1	0	3	2	4	1	1	0					12
Driving Complaint	2	1	2	5	7	5	6	9					37
Drug - Information Only	0	0	2	0	0	0	1	0					3
Fire Call	3	4	3	3	1	4	2	0					20
Gun Permit - Acquire	1	7	5	3	0	1	11	5					33
Gun Permit - Carry	5	4	7	4	1	1	2	3					27
Gun Permit - Transfer	0	0	0	0	0	0	0	0					0
Explosive/Firearms Dir	0	0	0	0	0	0	0	0					0
House/Business Check	0	0	0	0	0	0	0	0					0
License - Day Care	0	0	0	0	0	0	0	0					0
License - Foster Care	0	0	0	0	0	0	0	0					0
License - Liquor	0	0	0	0	12	1	0	0					13
License - Massage Parlor	0	0	0	0	0	0	0	0					0
License - Peddler	0	0	0	0	0	0	0	0					0
Medical	21	14	12	12	25	17	12	17					130
Mental Health	3	0	0	1	3	0	1	2					10
Misc. Non. Criminal	14	8	11	11	21	21	20	23					129
Missing Person	0	0	1	0	0	0	0	0					1
Open Door	0	0	2	1	0	1	2	1					7
Prowler (NC)	0	0	0	0	0	0	0	0					0
Sex Offender Tracking	0	0	0	0	0	0	0	0					0
Snowmobile	0	1	0	0	0	0	0	0					1
Suspicious Act (NC)	9	6	7	5	10	8	14	18					77
Traffic - Misc	22	27	10	5	10	5	4	13					96
Traffic - Radar Display	0	0	0	0	0	0	0	0					0
Traffic - Stops	34	53	55	52	100	46	66	55					461
Transport	0	0	0	0	0	0	0	0					0
Unlock Veh/Blidg	1	0	0	1	0	1	0	1					4
Warrant Service	1	0	2	3	2	1	0	0					9
Total Non-Criminal	148	144	154	134	228	143	173	171	0	0	0	0	1295
TOTAL REPORTED	157	146	164	145	240	151	192	188	0	0	0	0	1383



Arrests and Summons/Complaints for

From 08/01/2014 To 08/31/2014

Norwood Young America City

<u>ICR#</u>	<u>Reported</u>	<u>Arrest Type</u>	<u>Arr. Date</u>	<u>Off Level</u>	<u>MOC</u>	<u>Charge</u>	<u>Cit #</u>	<u>Beat</u>	<u>City/Twsp</u>
201400024470 -01	7/27/14	Summons/Cite/Bail Pd	08/14/2014	Gr. Misd	I2079	CRM.AGNST FAM-GM-MALIC F		0800	Norwood Young Ameri
201400026903 -01	8/17/14	Arrested - Booked	08/17/2014	Gr. Misd	AD351	ASLT 5 PRIOR CONV 2Y-GM-UT	100014003172	0800	Norwood Young Ameri
201400028122 -01	8/29/14	Arrested - Booked	08/29/2014	Felony	B1190	BURG 1-OCC RES FRC-U-JUNK		0800	Norwood Young Ameri

Total ICR's: 3

Total Individuals Arrested: 3

Total Charges: 3



**Carver County Sheriff
All Other Citation
From 08/01/2014 To 08/31/2014**

Norwood Young America City

<u>Beat</u>	<u>Citation Nr</u>	<u>Issued Date</u>	<u>Location</u>	<u>Local Code</u>	<u>Charge Literal</u>	<u>Statute</u>	<u>Citation Type</u>
0800	100010003162	08/12/2014	225 Railroad St E	9814	Ordinance Violations	NYA-660.01	Code/Ordinance
0800	100010003163	08/12/2014	225 Railroad St E	9814	Ordinance Violations	NYA-660.01	Code/Ordinance
0800	100010003757	08/22/2014	Main St E/1 Av Ne	M4140	LIQUOR-UNDERAGE CONSUMP	340A.503.1(a)	Misd. Off - Citation
0800	100010003758	08/22/2014	105 Main St E	N3030	DISTURB PEACE-MS-DISORDER	609.72.1(3)	Misd. Off - Citation

TOTAL CITATIONS ISSUED: 4



Carver County Sheriff Traffic Citations From 08/01/2014 To 08/31/2014

Norwood Young America City

<u>Beat</u>	<u>Citation Nr</u>	<u>Issued Date</u>	<u>Location</u>	<u>Local Code</u>	<u>Charge Literal</u>	<u>Statute</u>	<u>Citation Type</u>
0800	100014003056	08/07/2014	Reform St N/Hwy 212 W	9274	No Proof Of Insurance	169.791.2	Traffic - Citation
				9220	DAS, DAR, DAC	171.24.1	
0800	100014003062	08/08/2014	Hwy 212 E/Faxon Rd N	9066	Traffic Control Device	169.06.4(a)	Traffic - Citation
0800	100014003081	08/09/2014	Hwy 212 E/Industrial Blvd	9220	DAS, DAR, DAC	171.24.1	Traffic - Citation
				9274	No Proof Of Insurance	169.791.2	
0800	100014003094	08/11/2014	Reform St N/Hwy 212 W	9286	Seatbelt Violation	169.686.1(a)	Traffic - Citation
0800	100014003127	08/14/2014	Hwy 212 E/Industrial Blvd	9040	Speed	169.14.2(a)	Traffic - Citation
0800	100014003182	08/18/2014	Faxon Rd/Hwy 212	9041	Inattentive Driving	169.14.1	Traffic - Citation
0800	100014003266	08/26/2014	Central Av N/Hwy 5	9220	DAS, DAR, DAC	171.24.2	Traffic - Citation
0800	100014003269	08/27/2014	Central Av N/Trilane Dr	9040	Speed	169.14.2(a)	Traffic - Citation
0800	100014003270	08/27/2014	Central Av N/Trilane Dr	9040	Speed	169.14.2(a)	Traffic - Citation

TOTAL CITATIONS ISSUED: 9



**Carver County Sheriff's Office
Verbal Warnings
From: 08/01/2014 to 08/31/2014**

Norwood Young America City

Misc Non-criminal: 1

Traffic - Misc: 3

Traffic Stop: 45

Grand Total Verbal Warnings: 49