FOR YOUR INFORMATION

This section is to highlight projects and events that do not require Council action but are necessary to keep you informed. Commission/Committee minutes will be contained in this section when they are available.

City Administrators Report

This will be included in the first Council Packet of each month.

Planning Commission Agenda Packet

EDA Agenda Packet

Public Works Commission Agenda

Cable Commission Agenda Packet

Library Board Agenda Packet

Pool Committee Agenda Packet

MN Department of Health Water System Report

CITY OF CANNON FALLS PLANNING COMMISSION MEETING AGENDA Monday, September 9, 2013 6:30 p.m.

- 1. CALL TO ORDER.
- 2. ROLL CALL: Pidd, Price, Longtin, Hemmah, Duden, Charnell and Sjoblom.
- 3. APPROVAL OF AGENDA:
 - A. Conflict of Interest Disclosure reminder.
- 4. APPROVAL OF MINUTES:
 - A. July 8, 2013.
- 5. PUBLIC INPUT:
 - A. Citizens may speak to issues not on the agenda. Before speaking, please give your name and address for the record. Please limit your comments to three minutes.
- 6. PUBLIC HEARINGS:
 - A. Conditional Use Permit (CUP) and Variance for Casey's Sign.
- 7. DISCUSSION ITEMS:
 - A. Resolution No. 2013 8. CUP and Variance for Casey's Sign.
 - B. Concept Plan Review Mulvihill Property.
- 8. PLANNING COMMISSION MEMBER COMMENTS.
- 9. ADJOURN.

Meeting Schedule

Next Regular City Council Meeting..... Tuesday, September 17, 2013. Next Regular P. C. Meeting...... Monday, October 14, 2013.

Cannon Falls Planning Commission Meeting City Hall Council Chambers July 8, 2013 6:30 p.m.

The Cannon Falls Planning Commission met Monday, July 8, 2013, at 6:30 p.m. in the City Council Chambers. Present were Alternate Commissioner Bill Duncan and Commissioners David Price, Curt Duden, and Jay Sjoblom. Also present was Dave Maroney, Director of Economic Development and Planning. Commissioners Dan Pidd, Mark Longtin, Bruce Hemmah, and Colleen Charnell were absent.

Call to Order

Acting Chairperson Duncan called the meeting to order at 6:30 p.m.

Roll Call

Commissioners David Price, Curt Duden, Jay Sjoblom and Bill Duncan

were present.

Approval of Agenda

Commissioner Price moved, seconded by Commissioner Duden and

unanimously carried, to approve the agenda as presented.

Approval of Minutes

Commissioner Price moved, seconded by Commissioner Duden, and unanimously carried to approve the June 10, 2013, meeting minutes as

presented.

Public Input

There was no public input.

Public Hearings: Variance and Amendment to Chapter 152 (Sign Regulations)

Dave Maroney reviewed the variance request for a sign to be installed on the south wall of Brewster's which does not face a public street and so requires a variance. Mr. Maroney noted that the request is for a dynamic display sign, which is not currently allowed under city ordinance and so requires an amendment to the sign regulations. Mr. Maroney explained that over the course of the past year that the Planning Commission has considered allowing dynamic display signs along the Highway 52 corridor and for public institutions, i.e., schools, city parks, hospital, etc. This amendment would allow dynamic signs throughout the B-1, Central Business District with specific limitations in the Downtown Historic District where dynamic signs would be allowed only for noncontributing buildings but not for contributing buildings. An owner of a contributing building in the Historic District could request an amendment to the Ordinance to allow a dynamic sign or such a request could be handled by a variance using practical difficulty standards. Signs stating fuel prices, time/temperature fall under other regulations in the current ordinance. Verbiage on the signs can change every 5 minutes. The image must be static. In the event of a malfunction, the sign must be turned off. Brightness standard will be enforced by the city. Downtown Historic District dynamic display signs are exempted from the limit of 35% portion of total sign.

Mr. Maroney noted he had received no calls or emails from residents after they were notified regarding the variance request or amendment

change.

As no one wished to speak, the public hearing was closed.

Discussion Items: Resolution No. 2013 – 6. Variance for 115 Fourth Street South

Commissioner Duden moved, seconded by Commissioner Price and unanimously carried, to approve Resolution No. 2013 – 6, Variance for 115 Fourth Street South.

Resolution No. 2013

– 7. Amendment to
Sign Regulations

Commissioner Priced move, seconded by Commissioner Sjoblom and unanimously carried, to approve Resolution No. 2013-7, Amendment to Sign Regulations

Planning Commission Member Comments Mr. Maroney provided updates on several projects.

- Preparation work has begun on the walls for the public murals but city staff has not yet seen which scenes will be depicted.
- Groundbreaking occurred on the interchange and construction is proceeding on the new Mayo Clinic Hospital with the opening date expected in late July or early August, 2014.
- Lorenz Meats expansion has been completed and is open and producing.
- Footings for Casey's are complete and plumbing is underway.

Adjourn

Commissioner Duden, seconded by Commissioner Price and unanimously carried to adjourn the meeting at 6:49 p.m.

TO: Planning Commission.

FROM: Dave Maroney, Director of Economic Development and Planning.

SUBJECT: September 9, 2013 Agenda.

DATE: September 6, 2013.

Item 6 (A). Public Hearing – CUP and Variance for Casey's. In limited situations the Zoning Ordinance allows by Conditional Use Permit (CUP) signage to be placed along Highway 52 referred to as a highway area directional sign. In July 2010, the Planning Commission recommended approval of such a sign for the existing Hospital. Casey's Retail Company (Casey's) has recently made application for a CUP to allow this type of signage to be placed in a location that satisfies the requirement for "immediate adjacency" to Highway 52. In the event that the CUP is approved, a variance is also required due to to the proposed height of the sign itself and because the total area of allowable signage for the property will be exceeded should the proposed sign be approved.

The following exhibits are provided to further describe Casey's proposal: (a) Casey's Variance Request; (b) Site Map; (c) Casey's Proposed Sign; (d) Elevation Drawings looking SE from Highway 19, northbound Highway 52 and southbound Highway 52. With respect to the variance requests, the proposed sign exceeds the maximum height limitation of 25-feet (sign proposes a height of 50-feet) and the total sign area limit of 250 square feet (total signage for the site amounts to almost 300 square feet – 100 square feet existing and an additional 200 square feet proposed).

Following completion of the public hearing, the Planning Commission is asked to consider <u>Resolution No. 2013-8</u>. In that a representative from Casey's will not be available to attend the hearing and because I have heard "concerns" expressed by several residents in the neighborhood, the Commission may prefer to recess the hearing until October 14th if circumstances warrant.

<u>Item 7 (A). Resolution No. 2013-8 – CUP and Variance for Casey's Sign.</u> <u>Staff recommends</u> consideration of Resolution No. 2013-8.

<u>Item 7 (B). Concept Plan Review – Mulvihill Property.</u> In 2006 the *Contractor Property Developers Company* presented a plan for development of 120 new single family lots (55' – 85' frontages) on a 51-acre site south of Highway 19 on the east side of Cannon Falls – *Tanners Grove*. The development proposal was later abandoned. Recently the property was purchased by Glenn Mulvihill – see the accompanying map.

Earlier this year the City Council approved plans to extend sewer and water mains underneath Highway 19 to provide municipal utility service to 10 existing homes that are currently connected to private wells and septic systems. These 10 homes are located immediately adjacent to the property now owned by Mr. Mulvihill. The mains that are being extended to provide service to the existing homes have the capacity to also provide municipal utility service to the Mulvihill property.

Westwood Professional Services, Inc. has been engaged by Mr. Mulvihill to prepare a development plan for the 51-acre parcel – see the enclosed Concept Plan Sketch. On September 9th the Commissioner's will have the opportunity to consider the proposed plan, ask questions and/or offer any suggestions that they may have at this preliminary stage of the planning and land development process.



CASEY'S GENERAL STORES, INC.

P.O. Box 3001 • One Convenience Blvd., Ankeny, Iowa 50021-8045 • 515-965-6100

Variance Request Casey's Retail Company Cannon Falls, MN

Casey's Retail Company is currently in the process of constructing a new Casey's General Store at 1125 Main Street in Cannon Falls, Minnesota. During the approval process, Casey's was allowed 100 square feet of signage to be utilized for the store. The result of the sign allotment was a large modification to our standard sign package, as a number of Casey's signs were omitted to meet this square footage requirement. Casey's utilizes the signage on the store and property as advertisement of our products and services provided to customers.

The Cannon Falls Land Usage Ordinance indicates that a highway area directional sign is permitted for properties immediately adjacent to Highway 52. A highway area directional sign has a maximum height restriction of 25 feet and allows a maximum 150 square feet of additional signage, beyond the 100 square feet that was previously approved. Casey's believes that there are practical difficulties in meeting these requirements due to the location of the property being adjacent to the electrical substation to the west, large trees surrounding the property, as well as the difference in elevations between the store and Highway 52. A 25 foot sign would not be visible from Highway 52, as the sign would be obstructed by the electrical substation and the trees surrounding the property, and would not be visible due to lower elevation of Highway 52. Casey's is requesting a variance to the maximum height and square footage allotments to allow the proposed interstate sign to be 50 feet tall and have a total sign area of 199.75 square feet.

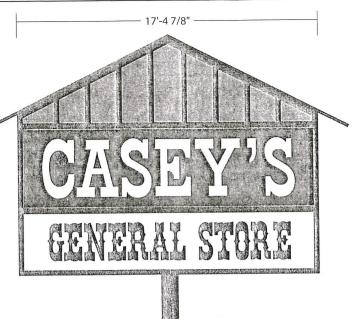
The proposed interstate sign would be located at the southwest corner of the property (please refer to the site plan for the location of the proposed sign). This sign would aid with brand recognition for the new store, and it would provide direction to the location of the new store that would otherwise not be visible from Highway 52. The proposed sign would be visible for both northbound and southbound traffic on Highway 52 (please refer to the enclosed Interstate Visibility Exhibits provided). While the proposed interstate sign will not be taller than the power poles at the electrical substation, the sign will be visible to show the location of the new store that would otherwise be obstructed. The sign will be visible from both northbound and southbound traffic from an adequate distance to exit Highway 52 from either direction. A flag test was conducted to show the location of the sign from various locations along Highway 52, and a cd of the images is included for your review.

The granting of this variance would allow Casey's to construct a 50 foot interstate sign in addition to the approved signage for the new Casey's General Store in Cannon Falls. The addition of this sign would help make the highest and best use of the commercial property and will not have a negative effect on surrounding properties. Thank you for the consideration for this variance request. If you have any questions, please feel free to contact me at (515) 963-3829.

Katie DeRouchey

Casey's Retail Company

Real Estate/Store Development



13'-8 1/2"

ACTUAL FACE AREA: 199.75 SQ FT



SCALE: 3/16" = 1'-0"

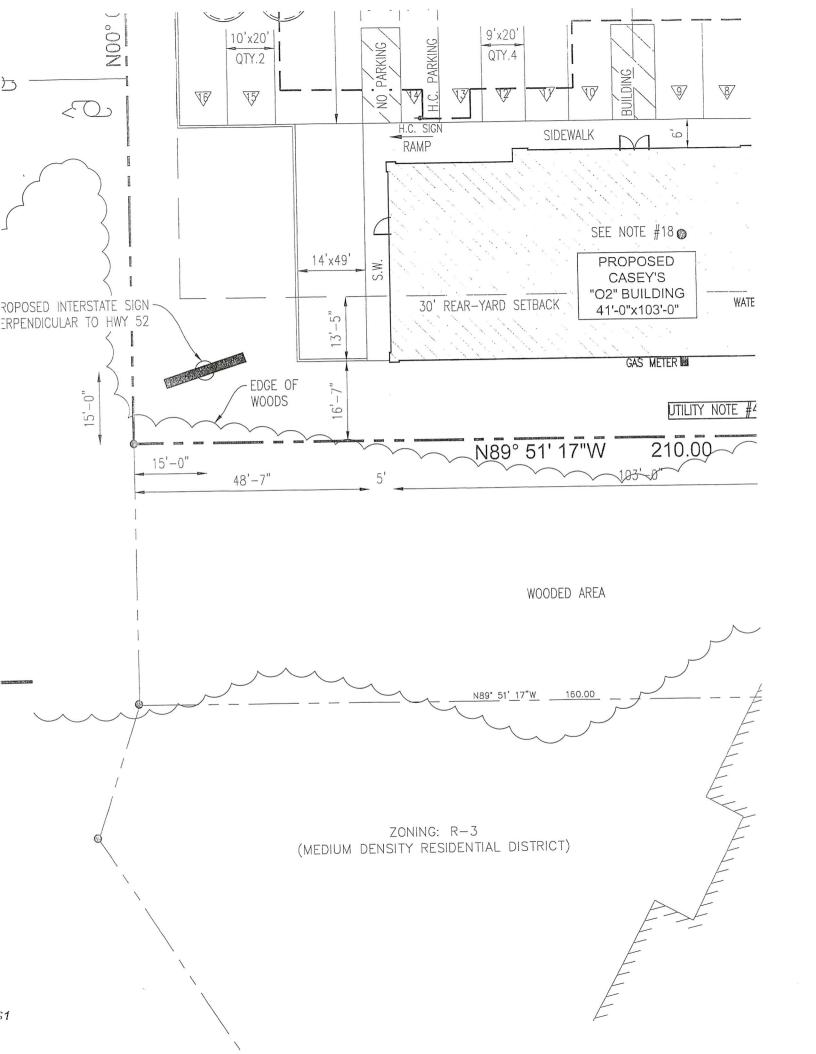
NOTE: Elevation drawings are for customer approval only, drawings are not to be used as any installation guide, all dimensions must be verified before installation.

Note: Color output may not be exact when viewing or printing this drawing. All colors used are FMS or the closest CMV3 equivalent. If these colors are incorrect, please provide the correct PMS match and a revision to this drawing will be made Prepared By: Customer: 08/26/13 CM CASEY'S Eng:

Location: 121697 - 13X17 DF HI-RISE AT 50' OAH - INTERSTATE VISIBILITY CANNON FALLS, MN #3265

SIGN MAKERS | IMAGE BUILDERS

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NORTHBOUND HWY 52



NOTE: Elevation drawings are for customer approval only, drawings are not to be used as any installation guide, all dimensions must be verified before installation.

Customer:	Date:	Prepared By:	Note: Color output may not be exact when viewing or printing this drawing. All colors used are PMS or	the closest CMYK		DISTRIBUTED BY SIGN UP COMPANY
CASEY'S	08/26/13		equivalent. If these colors are incorrect, please provide the correct PMS match and a revision to this draw		PFRSANA	700 21st Street Southwest
Location:	File Name: CANNON FALLS, MN #3265 121697 - 13X17 DF HI-RISE AT 50' OAH - INTERSTATE VISIBILITY		Eng:	тм	PO Box 210 Watertown, SD 57201-0210	
CANNON FALLS, MN #3265			-	SIGN MAKERS IMAGE BUILDERS	1 (800) 843-9888 • www.personasigns.com	

SOUTHBOUND HWY 52



NOTE: Elevation drawings are for customer approval only, drawings are not to be used as any installation guide, all dimensions must be verified before installation.

Customer: CASEY'S	Date: 08/26/13	Prepared By:	Note: Color output may not be exact when viewing or printing this drawing. All colors used are PMS or equivalent. If these colors are incorrect, please provide the correct PMS match and a revision to this draw			DISTRIBUTED BY SIGN UP COMPAI 700 21st Street Southwest
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YNA

1 (800) 843-9888 • www.personasigns.com

LOOKING SOUTHBAST FROM HWY 19



NOTE: Elevation drawings are for customer approval only, drawings are not to be used as any installation guide, all dimensions must be verified before installation.

Customer: Date: 08/26/			Note: Color output may not be exact when viewing or printing this drawing. All colors used are PMS or the closest CMYX equivalent. If these colors are incorrect, please provide the correct PMS match and a revision to this drawing will be made.		PERSANA	DISTRIBUTED BY SIGN UP COMPANY 700 21st Street Southwest	
Location: File Name: CANNON FALLS, MN #3265 121697 - 13X17 DF HI-RISE AT 50' OAH - INTEL			AT 50'OAH - INTERSTATE VISIBILITY	Eng:	SIGN MAKERS/IMAGE BUILDERS	PO Box 210 Watertown, SD 57201-0210 1 (800) 843-9888 • www.personasigns.com	

PLANNING COMMISION RESOLUTION NO. 2013 - 8

CONDITIONAL USE PERMIT AND VARIANCE FOR CASEY'S SIGN

WHEREAS, Casey's Retail Company ("Casey's") has made application for a Conditional Use Permit ("CUP") and Variance to allow a highway area directional sign to be located at 1125 Main Street (PID 52.540.0190) with a height in excess of 25-feet and area greater than that allowed within the B-2 District pursuant to Sections 152.355 (E), 152.354 (C) (a) and 152.354 (C) (2) of the Zoning Ordinance; and

WHEREAS, the Planning Commission conducted a public hearing on September 9, 2013 to accept testimony relating to the application; and

WHEREAS, the Planning Commission finds that: (a) the proposed sign is not expected to adversely impact the general welfare, public health or safety of the neighborhood; (b) the proposal is in harmony with the general purpose and intent of the Zoning and Sign Code, is consistent with the Comprehensive Plan and will not alter the essential character of the locality; (c) practical difficulties exist which limit Casey's ability to construct reasonable signage to advertise their business in this location due to the sites' adjacency to an electrical substation, significant topography and limited visibility created by existing vegetation; (d) the practical difficulties have not been created by Casey's; and (e) the proposed highway area directional sign seems to provide a reasonable solution for Casey's and which is not expected to create negative impacts to the immediate neighborhood.

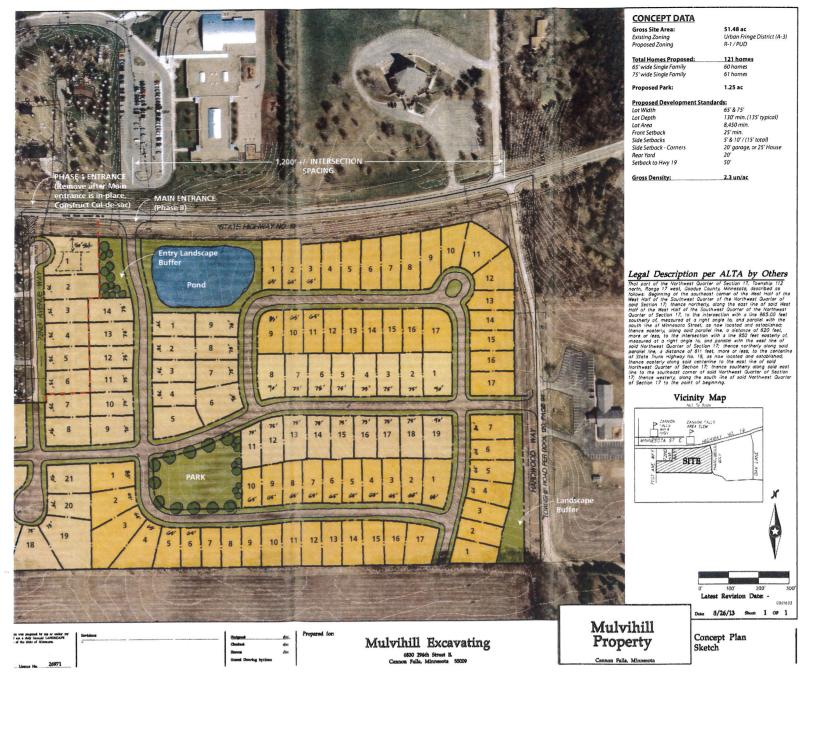
NOW THEREFORE BE IT RESOLVED that the Cannon Falls Planning Commission hereby recommends to the Cannon Falls City Council that the application for the CUP and Variance for Casey's be approved subject to compliance with applicable requirements of the Zoning (Sign) Ordinance and Building Code.

ADOPTED by the Planning Commission this 9th day of September 9, 2013.

CITY OF CANNON FALLS PLANNING COMMISSION

		Dan Pidd, Chairperson
ATTEST:		
	Aaron S. Reeves City Administrator	
Motion By: Second By:		
Pidd: Sjoblom: Charnell: Price: Longtin: Hemmah: Duden:		

Mulvihill Property September 9, 2013 County Boundaries Railroad Airports Structures Roads **US Hwy** State Hwy County Roads Lakes & Rivers Unincorporated Community Municipalities Cannon Falls Schools Mulvihill Property Our Saviours Mills Property Mills Property This map is neither a legally recorded map nor a survey and is not intended to be used as one. This map is a compilation of records, information and data located in various city, county, state and federal offices and other sources regarding the area shown, and is to be used for reference purposes only. Created From Cannon Falls Online Mapping Site. Sources: Goodhue County, MN; City of Cannon Falls, MN. Map Created: 9/4/2013





www.ci.cannon-falls.mn.us

EDA MEETING AGENDA

Wednesday, September 11, 2013 7:00 a.m.

- 1. CALL TO ORDER.
- 2. ROLL CALL: Wulf, Duncan, Banks, Flaten and Mattson.
- 3. EDA BUSINESS:
 - A. Approval of Agenda.
 - B. Approval of Minutes August 14, 2013.
 - C. Conflict of Interest Disclosure.
 - D. Center for Local Foods Initiative.
 - E. Donation for Artistic Organization.
 - F. GM Economic Development Partnership.
 - G. ED Project Updates.
 Cannon/Third Street (Raw Bistro).
 World Food Processing.

Cannon River Winery.

Other Business.

4. ADJOURN.

Posted: September 6, 2013.

The Cannon Falls Economic Development Authority (EDA) met on Wednesday, August 14, 2013 at 7:30 a.m. in City Hall. Present were Greg Wulf, Bill Duncan, Roxanne Flaten and Morris Mattson. Also present was the Director of Economic Development and Planning Dave Maroney, Rosie Schluter and Pam Bishop of the Southern Minnesota Initiative Foundation (SMIF).

Call to Order/Approve Agenda/Approve Minutes/Conflict of Interest Disclosure. The meeting was called to order at 7:30 a.m. by Greg Wulf. Motion by Duncan, second by Mattson to approve the agenda and the minutes from the 7/10/13 meeting. Approved 4-0-0. No conflict of interest was disclosed.

Center for Local Foods Initiative.

Pam Bishop (SMIF) was invited to the meeting to discuss the Community Growth Initiative (CGI) planning program and grant opportunity. The members viewed a power point presentation that explained the CGI purpose, goals, process and expectations. Ms. Bishop explained that the local participant does not incur a cost to participate in the planning process itself but will be asked to finance not more than \$5,000 to assist with implementation of priority projects (say 3 -5) that are identified by the CGI planning program and which can be accomplished in the near term. If the Economic Development Authority wishes to participate, it is likely that the members will and could assist the process and with the program itself in a number of ways to be determined. A Community Coordinator and Core Leadership Team must be determined and assigned certain responsibilities to assist the SMIF throughout the planning process which is expected to consume up to 6 months' time to complete. The members agreed that a start date in early 2014 would be better than beginning sooner and being disrupted by the holidays. Some discussion occurred regarding whether the scope of a planning study like this should concentrate solely on "local foods" or encompass a broader scope? This question and whether or not to submit a request to SMIF for a CGI grant will be discussed further at the meeting in September.

ED Project Updates.

Hospital Reuse Plan. Dave Maroney reported that a draft Memorandum of Understanding (MOU) had been prepared by the City Attorney and reviewed by Bill Duncan and Roxanne Flaten. Following a very general discussion the members agreed that the draft MOU should be presented to Mayo Administrators for their initial comments, questions and suggestions.

Cannon/Third Street (Raw Bistro). The Department of Employment and Economic Development (DEED) decided not to approve the request for approximately \$25,000 of grant funding to assist with financing various infrastructure costs. The proposed improvements are designed to complement and facilitate the continued growth of Raw Bistro. City Staff are seeking a more detailed explanation from DEED

staff as to why the request was denied and will likely appeal their decision. The members agreed that if DEED does not award the grant that the Economic Development Authority would be willing to participate for up to \$15,000 structured as a deferred loan or with other similar terms as may be required to insure that the needed infrastructure is constructed.

Other Business. None.

Adjourn.

Motion by Flaten, second by Mattson to adjourn. Approved 4-0-0.

To: Economic Development Authority.

FROM: Dave Maroney, Director of Economic Development and Planning.

SUBJECT: September 11, 2013 Agenda.

DATE: September 6, 2013.

<u>Item 3 (D). Center for Local Foods Initiative.</u> At the last meeting Pam Bishop presented information outlining the Southern Minnesota Initiative Foundation (SMIF) *Community Growth Initiative (CGI)* grant program. Following the meeting I distributed my thoughts – *Center for Local Foods Strategic Plan (Strategic Plan)*.

From the discussion in August it seems best that if the EDA decides to pursue the *CGI* that the scope not be limited to just "local foods". Alternatively, the *Strategic Plan* is designed to concentrate specifically on the business of "local foods". Wednesday morning the EDA will discuss whether or not to pursue the *CGI*, the *Strategic Plan*, both or neither.

Item 3 (E). Donation for Artistic Organization. The EDA has received an anonymous donation with a specific request that the funds be contributed to ArtOrg. M.S. 471.941 allows the EDA legal authority to complete this transaction in support of an artistic organization and I request and recommend your approval.

Item 3 (F). GM Economic Development Partnership. Information is enclosed describing a relatively new organization that has been created to promote and facilitate economic development throughout Greater Minnesota. In the event that you feel membership in the *GMEDP* may be of value to Cannon Falls, the fee for 2014 is \$500.

Item 3(G). ED Project Updates.

Cannon/Third Street (Raw Bistro). Following my review of the evaluation completed for this project by Department of Employment and Economic Development Department (DEED) staff, I issued an appeal to their decision. It appears that the appeal was successful (kind of) and that DEED will now likely approve a grant of \$15,000 rather than the \$25,393 that was requested. Pat Greene has verbally agreed to finance up to \$10,800 of the cost. The City Council will be asked again to finance the remaining \$25,000 which I anticipate that they will be willing to do.

World Food Processing. The sale of land to World Food Processing (WFP) stipulates construction of a 12,000 square foot warehouse by November 28, 2013. The site has not yet been prepared for development and it is clear that the warehouse will not be substantially completed in accordance with the terms of sale. During the past several months Randy Schwake and I have discussed this matter on several occasions. Although I believe that circumstances exist that might justify the delay, it seems reasonable to issue a formal notification to WFP reiterating their responsibilities pursuant to the December 28, 2012 Agreement?

Cannon River Winery. The Maloney's and I continue to discuss and pursue financing opportunities that might be pursued to achieve "economic feasibility" for the Event Center project. One such opportunity may be available through the DEED Redevelopment Grant Program. Wednesday morning I will present a development concept that might be competitive for Redevelopment Grant funding if pursued.

Other Business. Reserved for topics that may be added prior to Item 3(A) - Approval of Agenda.

To: Economic Development Authority.

FROM: Dave Maroney, Director of Economic Development and Planning.

SUBJECT: August 14, 2013 Agenda.

DATE: August 9, 2013.

<u>Item 3 (D) Center for Local Foods Initiative.</u> Pam Bishop (Southern Minnesota Initiative Foundation) will be in attendance to present grant opportunities (see enclosed *Entrepreneur* summary sheet) that are available through SMIF that we may wish to pursue relating to the development of "local foods" in Cannon Falls. The *Local Foods Goals/Objectives* page that is also enclosed represents the direction currently being pursued by SMIF for their 20-County service area.

Background: The EDA Work Program has adopted the following priorities for business development:

- 1. Continue to cooperate with Gemini in their planning for local expansion. HP 17 pts. IM
- 2. Initiate preparation of a development plan for the south Highway 52 corridor. HP 18 pts. PL/IM
- 3. Cooperate with the Mayo Clinic Health System to plan and develop the new hospital. HP 17 pts. IM
- 4. Prepare a strategy to capitalize on the food processing sector (local foods) and market potential of Cannon Falls. HP 14 pts. PL (SMIF)
 - 5. Initiate dialogue with School District to discuss common community development goals. MP 12 pts.

Center for Local Foods Strategic Plan

Goal Statement: If justified by market and economic conditions and supported by local food-related businesses, a Center for Local Foods (CFLF) will be developed in Cannon Falls. The CFLF will be designed and developed to facilitate the aggregation, storage, processing, distribution and/or marketing of locally produced food products and to assist, promote and foster further development of food-related businesses and entrepreneurs in the Cannon Falls area.

Project Considerations: Prepare an inventory of local food-related businesses including growers and producers, processors, distributors, buyers and service providers. Design and implement a targeted *Business Retention and Expansion (BR&E) Program* to obtain technical assistance and guidance from these local food-related businesses. Identify barriers that impact and limit the feasibility for growth and expansion of local food-related businesses and also opportunities for fostering growth and expansion.

Identify and evaluate existing markets and opportunities for new or expanding markets.

Identify and evaluate sources of financing and technical assistance that are available to assist local food-related businesses with implementing their plans for growth and expansion in the Cannon Falls area.

Determine an organizational structure (model) for the *CFLF* that is responsive to local needs, priorities and capabilities.

Alternative Paths: SMIF Funded Project. EDA Project (in whole or in part). Private or Public Consultant.

Chambers of Commerce

EDAs

Businesses

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August 19, 2013

Dave Maroney Community Development Director City of Cannon Falls 918 River Road Cannon Falls, MN 55009

Dear Mr. Maroney:

The Minnesota economy is once again starting to grow, coming out of one of the worst recessions since the depression. Like in the past, Greater Minnesota is poised to propel our great state forward.

As you know, businesses in Greater Minnesota face unique challenges when it comes to economic development. And yet, the policies and programs adopted by the legislature in St. Paul focus so much of their attention on the metro area that it seems like rural communities become an afterthought rather than a priority. Why? Because the metro area has done a better job than we have in communicating their economic development challenges with one voice. This has been frustrating for too many of our job creators and economic development professionals. This is the primary reason I choose to accept the position of Executive Director of the Greater Minnesota Economic Development Partnership.

I'm here to tell you that the Greater Minnesota Economic Development Partnership (GMEDP) is working hard to be the voice for economic development in cities like yours and mine. The GMEPD will make sure that our message is heard in St. Paul so we can grow jobs and expand our tax base; continuing the proud Greater Minnesota tradition of making Minnesota the best state in the nation.

As a small business owner, former state legislator, and executive director of the Albert Lea Economic Development Agency, I'm well aware of the issues rural communities faced during the recent tough economic times. Like you, I know firsthand the difficulties of attracting and retaining businesses. That is why the work of the GMEDP is so important, and why I urge your economic development authority to become a member.

I have personally seen the work the GMEDP has done to help spur economic growth. In 2013, it played a pivotal role in getting the legislature to commit to funding programs like the Greater Minnesota Internship Tax Credit, which aims to prevent "brain drain" by encouraging talented young people to work in rural communities, and the Greater Minnesota Business Expansion Program, which provides a tax incentive for existing businesses wishing to expand within their current communities.

Dave Maroney, Community Development Director City of Cannon Falls August 19, 2013 Page Two

However, there is much more work to do. Some of the issues the GMEDP plans to advocate for in 2014 include:

- A new job training program
- More access to broadband service for rural communities
- Funding for a business development infrastructure grant program
- Increased private investment in Greater Minnesota communities
- Additional incentives for business expansion

We need your commitment now in order to build an effective organization that will be an advocate for the policies and resources necessary to build stronger communities in Greater Minnesota. In 2012 only 19 Economic Development Authorities joined the effort and as shown in the attached documents we were able to deliver on several initiatives. But there are opportunities ahead if we organize and take advantage of them.

As the Executive Director of the GMEPD, I know that we need more than 19 Economic Development Authorities to join the effort. In addition, we need to reach out to as many businesses as possible to gain their support and membership. It is very important that you commit to joining now. Our plan is to hold regional meetings this fall and with your commitment, you will be a part of setting our agenda and priorities for the upcoming legislative session.

Commit now-pay later! We need your commitment and contact information now. But you can pay for your membership any time before February 1, 2014.

The membership application forms are enclosed. If you have any questions or would like me or another member of our staff to meet with you and your Board, don't hesitate to contact me personally.

Sincerely,

Dan Dorman

Executive Director, Greater Minnesota

Economic Development Partnership

Dan Danar

Phone: (612) 245-5204

Chambers of Commerce

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2013 Legislative Report Success for the Partnership

The Greater Minnesota Economic Development Partnership (GMEDP) developed, supported, and helped pass economic development policies and funding that will create jobs and economic growth in Greater Minnesota.

GMEDP Initiatives Passed in 2013:

NEW Greater MN Internship tax credit program (HF 331-Norton, SF 241-Eken) This program is designed to help keep brain power in rural areas. A Greater MN business that provides an internship to a Minnesota postsecondary student (both public and private institutions) will receive 40% of the intern's salary, up to \$2,000 per intern, in the form of a tax credit.

NEW Greater MN Business Expansion program (HF 1578-Savick, SF 1451-Jensen) This program offers Greater MN businesses an incentive to grow in the city where they are already located by providing tax credits. These expanding businesses would be exempt from sale taxes on purchases of tangible personal property, taxable services, and construction materials.

Joining the GMEDP In 2013:

- 9 Chambers of Commerce
- 19 Economic Development Authorities
- Minnesota Association of Development Organizations
- 6 Initiative Foundations

These members helped the GMEDP develop and advocate proposals considered by the Legislature and Governor.

SUCCESS: These programs were funded by the Legislature at a total of \$18 million a biennium!

GMEDP Successfully Advocated for Changes to Job Creation Fund

In addition, the GMEDP advocated for the adopted changes to the Governor's proposed **Job Creation Fund** to benefit Greater Minnesota. This program offers several incentives to help businesses expand or locate in Minnesota. Greater Minnesota companies are eligible for more years of benefits (7 vs. 5), higher capital investment rebates (7.5% v. 5%), and subject to lower employee retention numbers (75 vs. 200) than the metro.

Other GMEDP Programs Promoted in the 2013 Session:

NEW Greater MN Job Training program (HF 292-Ward, SF 240-Tomassoni)

This program provides employers with money for training new employees when trained employees are not available and other state programs do not meet the training needs.

ENHANCEMENTS to the Angel Investment Credit program for Greater MN (HF 329-Simonson, SF 226-Koenen) This proposal would increase the credit from 25% to 50% for investments in qualifying Greater MN businesses, in an attempt to attract private investment to Greater MN. Currently, 95 % of businesses receiving investments and 90% of allocated program dollars are in the metro area.

Chambers of Commerce

EDAS

Businesses

Cities

Non-Profits

Help Build a Stronger Program in 2014

Coals:

- Build the GMEDP by adding membership so that it can be an even stronger advocate for state economic development policies and resources that benefit Greater Minnesota.
- Develop bigger, stronger economic development proposals that can be introduced in 2014 and become a topic of discussion in the 2014 election.

GMEDP's Priorities are Driven by Membership Executive Committee!

Depending on input from members, the GMEDP legislative program may include:

- Additional incentives for the Greater Minnesota Business Expansion Program passed in 2013
- Job Training Program introduced in 2013
- Programs to encourage private investment in Greater Minnesota businesses, like the Angel Investment program or loan guarantee programs
- Increased access to broadband
- Improvements to the regulatory environment
- · Business Development Public Infrastructure grant program funding in the bonding bill

Why Join GMEDP?

Membership provides the opportunity to join with other organizations to become an effective voice for Greater Minnesota economic development at the Capitol!

Questions About GMEDP's Programs or Membership Information?

Contact Mike Miller (Lobbyist) mjmiller@flaherty-hood.com 651-225-8840 (office) 651-808-1959 (cell)

Chambers of Commerce

EDAs

Businesses

Cities

Non-Profits

The Greater Minnesota Economic Development Partnership is a public-private partnership committed to stimulating economic growth and prosperity in Greater Minnesota. By joining forces, rural businesses, chambers of commerce, EDAs, non-profits and cities can effectively advocate for policies and state level funding that will create jobs and boost private investments, and together build a brighter future for Greater Minnesota's economy.

All proceeds from the Greater Minnesota Economic Development Partnership are directed to the research, development, and advocacy of economic development initiatives specifically-targeted to Greater Minnesota.

Join us today!

Membership Levels

Business Membership

- Over \$50 million in sales: \$5,000
- \$25 to \$50 million in sales: \$4,000
- \$10 to \$25 million in sales: \$2,500
- \$5 to \$10 million in sales: \$1,000
- Under \$5 million in sales: \$500

EDA Membership (Population Served)

- Over 40,000: \$5,000
- Between 20,000 and 40,000: \$2,500
- Between 5,000 and 20,000: \$1,000
- Under 5,000: \$500

Chamber Membership

\$2 per member of the local Chamber up to \$2,500.

Other memberships and nonprofit funds are variable.

Company Information
Company/Organization:
Address:
City:
City: State:
Main Phone:
Contact Information (For office use only)
Name:
Email:
Phone:
Membership Level
Mellineizinb react

Please send application and payment to:

Greater Minnesota Economic Development Partnership

Attn: Dan Dorman, Co-Chair 525 Park Street, Suite 470 St. Paul. MN 55103

*Please make checks payable to GMEDP.

Cannon Falls Library Board Agenda Monday September 9, 2013 6:00 pm at the Library.

- 1) Approval of Agenda
- 2) Consent Agenda
 - a. July Minutes
 - b. August Minutes
 - c. August Director's Report
 - d. September Director's Report
 - e. June Financials
 - f. July Financials
- 3) Board Business
 - a. Public Bulletin Board Policy
 - b. Art Policy Agreement
- 4) Adjournment

Monday October 14, 2013 at 6:00pm

August 12, 2013

Cannon Falls Library Board Meeting Minutes

Present: Justin Padgett, Jason Ochocki, Mary Harkins, Nancy Tietz Meeting attendance did not meet quorum. No business done, but some discussion of agenda items.

Art Policy Submittal Agreement

Art submittal requirements were reviewed. The Walker System is being considered for wall displays. The system hangs from the ceiling and will run along the east wall from the Young Adult Area to the fireplace. It is ultra-flexible (can do textiles) and hopefully, easy to install.

Petition Policy

A survey of other SELCO libraries found that they do not offer a location for petitions.

Posting Policy

There is room in the front foyer for a Community bulletin board. Justin would like the policy to include these specifics:

no for-profit enterprises,

no giveaways,

no personals,

no meetings at private residences, and

all items will be placed at the Library's discretion.

Other Mentions

- A new shelver has been hired at minimum wage.
- A thank you letter is being sent to Goodhue County for their Sentence to Serve Program, which helped in the move out of the old and into the new library space. They did an excellent job!
- The new building now allows the Library the possibility to host the Easel Exhibit.
- Next month the review process begins.

Respectfully submitted,

Mary Harkins

Cannon Falls Library Director's Report September 5, 2013

Program Attendance:

Adults

Music: 29 Movie: 13 Book Club: 6

Children

Author: 12

E-Materials

48 unique users checked out 148 e-materials67 unique users checked out 274 e-materials

Staff Accomplishments:

The donor wall is complete. The wall was designed by Dennis Kalow, and each piece was cut, sanded, and stained by Tom Pettigrew. Ellen Hartman and Phil Hammes assisted in hanging the many pieces of this project.

Board Business:

We will continue the business from our last meeting. Please see the previous Director's report.



Protecting, maintaining and improving the health of all Minnesotans

August 29, 2013

Cannon Falls City Council c/o Mr. Aaron Reeves, City Administrator Cannon Falls City Hall 918 River Road Cannon Falls, Minnesota 55009

Dear Council Members:

SUBJECT: Sanitary Survey Report for Cannon Falls Public Water System (PWS), Goodhue

County, PWSID 1250001

Enclosed is a copy of the sanitary survey report summarizing an on-site inspection of your Community Public Water System. This report includes a review of the system's water source, facilities, equipment, operation, maintenance, and monitoring compliance for the purpose of evaluating the adequacy of the facilities for producing and distributing safe drinking water. Technical and management information regarding the operation of the system may also be provided. Conducting sanitary surveys on a regular basis is an important element in preventing contamination of drinking water supplies and in maintaining compliance with the National Primary Drinking Water Standards. Ted Hartgers was present during this inspection.

Please take appropriate action to address any deficiencies or recommendations identified within this report. A deficiency may lead to a contamination of the water supply or failure of the system to be in compliance with the Safe Drinking Water Act. The enclosed report must be kept on file and made available for public review for not less than ten (10) years.

The Minnesota Department of Health (MDH) continues to monitor your PWS for contaminants identified by state and federal drinking water regulations. The results of such monitoring are not part of this report. They are sent to you under separate cover as they become available.

If you have questions concerning the information contained in the report, please contact me at 651/201-3973.

Sincerely,

Bassam Banat, P.E.

Community Public Water Supply Unit

Environmental Health Division

P.O. Box 64975

St. Paul, Minnesota 55164-0975

BB

Enclosures

cc: Water Superintendent



MINNESOTA DEPARTMENT OF HEALTH SECTION OF DRINKING WATER PROTECTION **Public Water Supply Inventory Report**



System Name: Cannon Falls

PWSID: 1250001

System Contact: Ted Hartgers

Survey Date: 08/06/2013

Surveyor: Bassam Banat, P.E.

PWS Type: Community

Contact Information

Address <u>Name</u>

Phone/Email

Contact

Ted Hartgers

Business Phone 1

507/263-4626 507/291-0565

Cell Phone Email

thartgers@ci.cannon-falls

.mn.us

Tom Bergeson, Public

Works Director

Wes Anway

Business Phone 1

507/263-4626

Email

tbergeson@ci.cannon-falls

.mn.us

Business Phone 1

Cell Phone

507/263-4626 507/291-0717

Email

wanway@ci.cannon-falls.mn

Owner/Responsible Party

Cannon Falls City Council c/o Mr. Aaron Reeves, City

Administrator

Cannon Falls City Hall 918 River Road

Cannon Falls, MN 55009

Financial

Cannon Falls City Council c/o Mr. Aaron Reeves, City

Administrator

Cannon Falls City Hall

918 River Road

Cannon Falls, MN 55009

Sample Bottles/General Correspondence

Cannon Falls Water

City Hall

Superintendent

918 River Road

Cannon Falls, MN 55009

Emergency Workday

Ted Hartgers

Business Fax

Business Phone 1

507/263-4064 507/263-4626

507/291-0565

Cell Phone

Email

thartgers@ci.cannon-falls

.mn.us

Emergency After-Hours

Ted Hartgers

Business Phone 1

Cell Phone

504/263-4626

Email

507/291-0565 thartgers@ci.cannon-falls

.mn.us

Page 1 of 4



MINNESOTA DEPARTMENT OF HEALTH SECTION OF DRINKING WATER PROTECTION **Public Water Supply Inventory Report**



System Name: Cannon Falls

PWSID: 1250001

System Contact: Ted Hartgers

Survey Date: 08/06/2013

Surveyor: Bassam Banat, P.E.

PWS Type: Community

Source Information

Well#3

Unique Well No.: 00433273

Type: Well

Status: Active

Availability: Primary

Year Constructed: 1988

Well Depth: 393

Casing Depth: 297

Casing Diameter: 16

Screen Length:

Aquifer: Jordan

Source Type: Groundwater

Pump Capacity (gpm): 1200

Pumping Rate (gpm): 1100

Emergency Capacity:

Static Depth:

Drawdown:

Pump Type: Vertical Turbine

Well#4

Unique Well No.: 00596643

Type: Well

Status: Active

Availability: Primary

Year Constructed: 1998

Well Depth: 400

Casing Depth: 288

Casing Diameter: 16

Screen Length:

Aguifer: Jordan-St. Lawrence

Well #5

Unique Well No.: 00596648

Type: Well

Status: Active Availability: Primary

Year Constructed: 1998

Well Depth: 400

Casing Depth: 281

Casing Diameter: 16

Screen Length:

Aguifer: Jordan-St. Lawrence

Source Type: Groundwater

Pump Capacity (gpm): 1200

Pumping Rate (gpm): 1100

Emergency Capacity:

Static Depth:

Drawdown:

Pump Type: Vertical Turbine

Source Type: Groundwater

Pump Capacity (gpm): 1200

Pumping Rate (gpm): 1100

Emergency Capacity:

Static Depth:

Drawdown:

Pump Type: Vertical Turbine



MINNESOTA DEPARTMENT OF HEALTH

Section of Drinking Water Protection Sanitary Survey Report



System Name: Cannon Falls

PWSID: 1250001

System Contact: Ted Hartgers

Survey Date: 08/06/2013

Surveyor: Bassam Banat, P.E.

PWS Type: Community

Requirements and Recommendations

Water Source

As a reminder, it is required that a well for a community public water supply be located according to distances specified in Minn.Rules 4725.4450, including not less than 50 feet from a source of contamination including buried sewers (except as specified in Minn. Rules 4725.5850).

Pumps/Pump Facilities and Controls

No deficiencies observed.

Treatment

No deficiencies observed.

Water Storage

No deficiencies observed.

Distribution

It is recommended that dead ends in the distribution system be minimized by looping. If looping is not feasible, a fire hydrant, approved flushing hydrant or blow off for flushing purposes must be used at the dead ends to maintain water quality and/or chlorine residual. [Minnesota Rules 4715.0340]

No deficiencies observed.

Monitoring/Reporting Data Verification

The following records are required to be maintained by the water supply system:

- a. Coliform bacteria results 5 years
- b. Chlorine residual results 5 years
- c. Chemical results 10 years
- d. Sanitary survey reports 10 years
- e. All lead and copper materials 12 years
- f. Consumer confidence reports 3 years
- g. Public Notices 3 years
- h. Fluoride quarterly results and monthly reports 1 year



MINNESOTA DEPARTMENT OF HEALTH

Section of Drinking Water Protection Sanitary Survey Report



System Name: Cannon Falls

PWSID: 1250001

System Contact: Ted Hartgers

Survey Date: 08/06/2013

Surveyor: Bassam Banat, P.E.

PWS Type: Community

Bacteriological Results and Chlorine Residuals

<u>Date</u>	Sampling Location	Chlorine Residual Free / Total (mg/L)		E.Coli
08/06/2013	Well #4	1	Absent	
08/06/2013	515 Cannon Industrial Blvd.	0.44 / 0.67	Absent	
08/06/2013	628 City Garage	0.39 / 0.54	Absent	
08/06/2013	Grandpa's Garage	0.20 / 0.36	Absent	



Cannon Falls, MN Agenda Monday, September 16, 2013, 1 p.m.

- 1) Discuss the aquatics vision for Cannon Falls community
 - a. Primary area
 - b. Secondary area
 - c. Discuss possible aquatic features and amenities
- 2) Establish goals and expectations
- 3) Discuss facility type
 - a. Fitness, Leisure, Family fun
- 4) Location
 - a. Evaluate existing
 - b. Evaluate possible new sites
- 5) Begin discussion of timeline and budget
 - a. Evolve over 2 or 3 meetings
- 6) Discuss next steps and next meeting

USAquatics, Inc. Study Phase:



First Meeting: September 16, 2013



124 BRIDGE AVE. E; PO BOX 86 DELANO, MN 55328 PHONE (763) 972-5897 FAX (763) 972-5864 WWW.USAQUATICSINC.COM

The Six Step Process

- Study
- Identify
- Design
- Evaluate
- Recommend
- Present





First Meeting Agenda

- 1. Discuss the Aquatics Vision for Cannon Falls community
 - a. Primary Area
 - b. Secondary Area
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 - a. Fitness, Leisure, Family fun
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 - a. Evaluate existing site
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First Meeting Step 1 – The Study

1 - The Study

Kick-off

The process begins with an in depth study of existing conditions to gather and organize relevant data. This begins with a "kick-off" meeting that includes facility and community representatives.

Boots on the ground

USAquatics will begin the gathering of data, interviews and physical surveys. All relevant data must be identified and then collected.

Some of the information to be gathered includes:

- Survey existing facility and surrounding area
- Gather facility information, including:
 - Existing drawings and plot plans where available
 - Existing facility programming information
 - Historical records going back five years to find:
 - Attendance
 - Revenues
 - Operating expenses
 - Maintenance expenses
 - · Other relevant data
- Review code compliance
- Conduct needs and wants surveys/interviews



Second Meeting Step 2 – Identify

2 - Identify

Meet with the Aquatic Committee

Once the information has been assembled, it is presented to the Aquatic Committee. The Aquatic Committee then begins to organize and evaluate the information to identify key factors that are important to moving forward. The vision is loosely defined and begins to take shape.

- Evaluate the facility survey
- Identify the pros and cons of the existing facility
- Identify goals and expectations
- Identify other aquatic venues in the area
- Identify aquatic needs and wants
 - review list of needs and wants
 - show examples of comparable facilities
 - show examples of facility amenities
- Discuss the vision of the proposed facility
- Identify a project budget range

The program will be developed out of the results of this step. The program is a kind of definition of the vision that describes the necessary elements that are to be included in the design.



Step 3 – Design

3 - Design

Develop solutions to identified elements

The program will be used to guide the visions through the conceptual design process.

- Develop schematic drawings of identified elements
- Develop conceptual design options
- Facilitate a design charrette with committee

The Aquatics Committee will continue to meet and guide the design process as concepts are developed.



Step 4 – Evaluate

4 - Evaluate

Feasibility and cost

This is where the conceptual elements are balanced against the program, the resources and the stakeholder vision.

- Analyze cost range for possible solutions
- Evaluate feasibility of solutions
- Compile the data

At this phase, there are still options to choose from. Input is needed from the Aquatic Committee to begin narrowing the options down to a few feasible solutions.



Step 5 – Recommend

5 - Recommend

Possible upgrade scenarios

Based on Aquatic Committee discussions and advise from USAquatics, the selected scenarios are further developed.

- Design possible scenarios
- Identify that client needs have been satisfied
- Compile the data

One solution is selected as the vision that will be moved forward. This will become the recommendation of the Aquatic Committee for public consideration and official decision.



Step 6 – Present

6 - Present

Results, including cost analysis

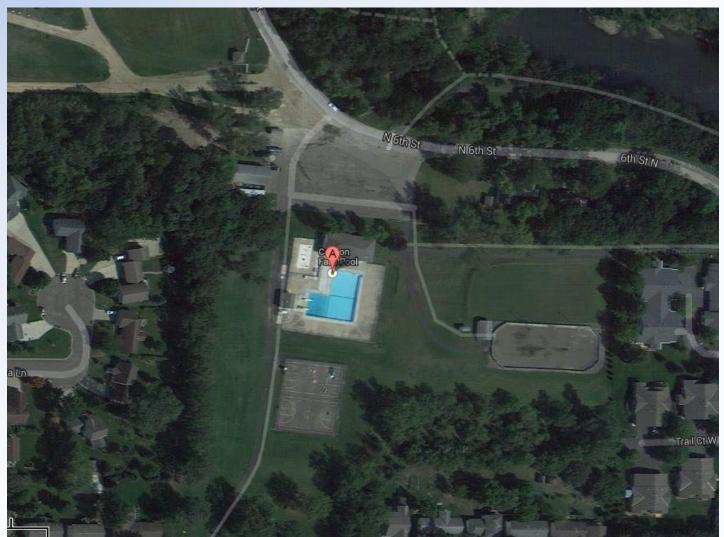
All the information gathered and produced in the previous steps is gathered into a final report.

- Prepare a final report from all complied data
- Prepare visual aids
- Present results to the client
- Present results to the public upon client's request

If the results are acceptable to the Aquatic Committee and the client/city, the presentation should be made in a public forum. This is where support for the project is gathered and the process of fundraising is started.

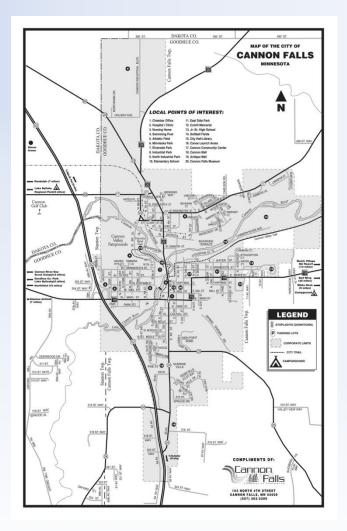


Existing Pool



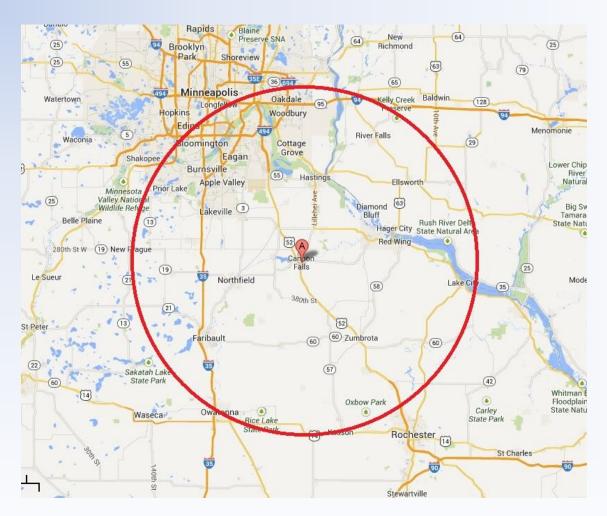


Primary Area





Secondary Area





Aquatic Features and Amenities



Design – Lap Pool







Design – Diving









Design – Zero Depth





Design – Splash Deck







Design – Wading Pool









Design – Lazy River







Design – Vortex Pool







Design – Bath House











Amenities – Slides







Amenities – Slides









Amenities – Slides







Amenities – Slides (w/ run-out)







Amenities – Tot Slides

































Amenities – Zip Line

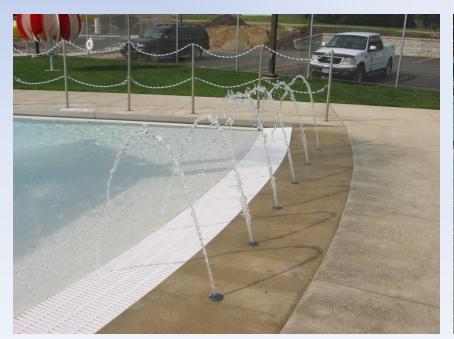








Amenities – Ground Sprays







Amenities – Floatables







Amenities – Climbing Walls



Amenities – Dry Play







Amenities – Shade Structures









Amenities - Grassy Area/Landscaping

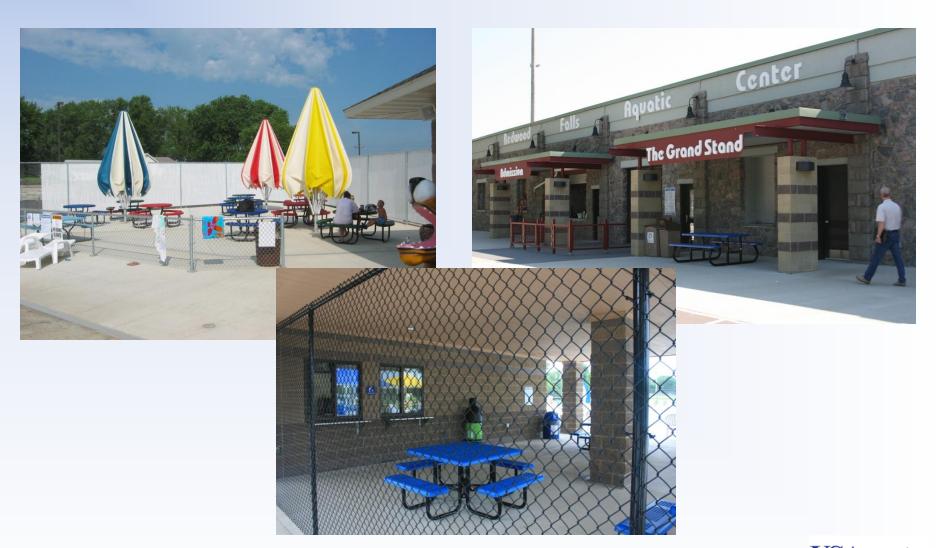








Amenities - Concessions





Amenities - Outdoor Lockers



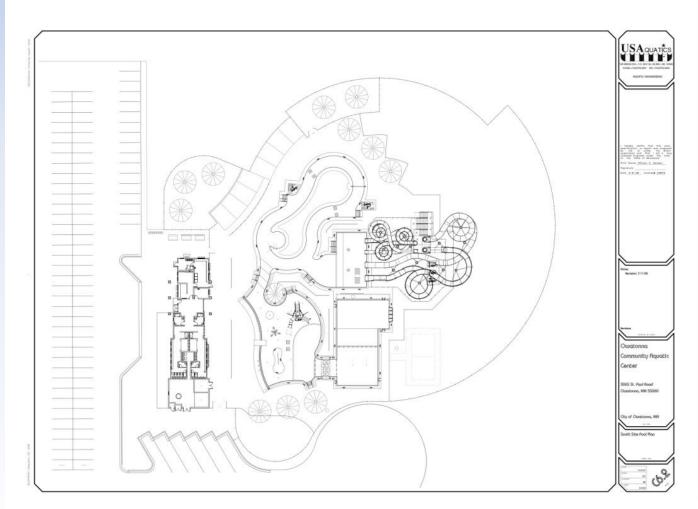
Establish Goals and Expectations



Example Facilities



Owatonna, MN \$4.1 Million





Owatonna, MN



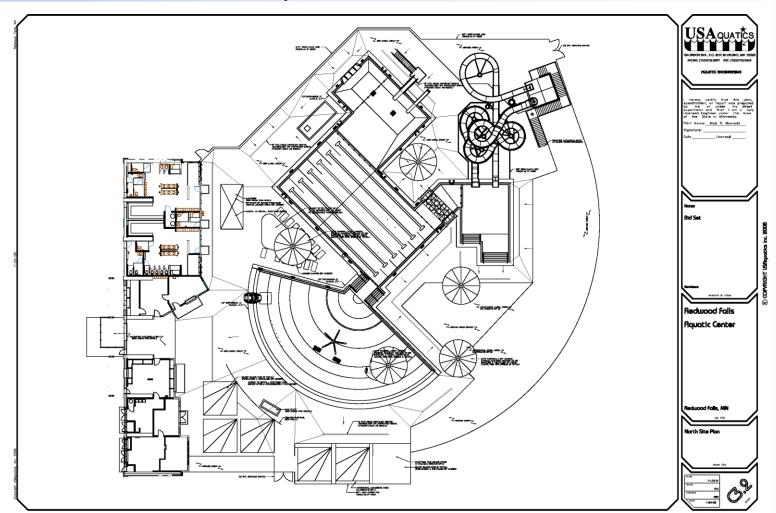








Redwood Falls, MN \$3.8 Million



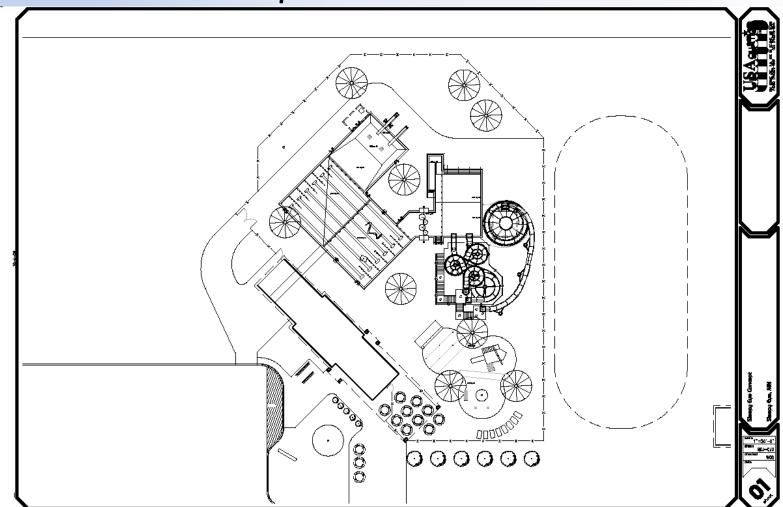


Redwood Falls, MN



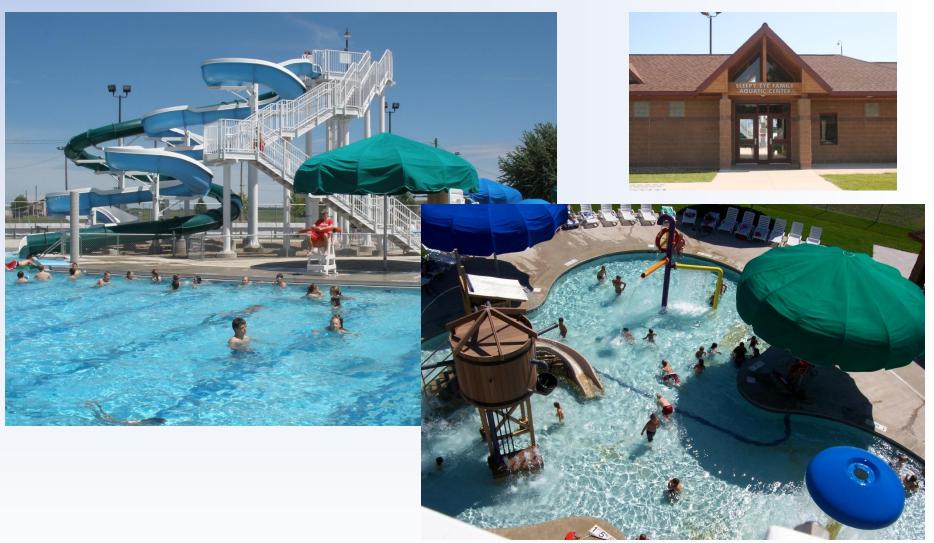


Sleepy Eye, MN \$2.2 Million



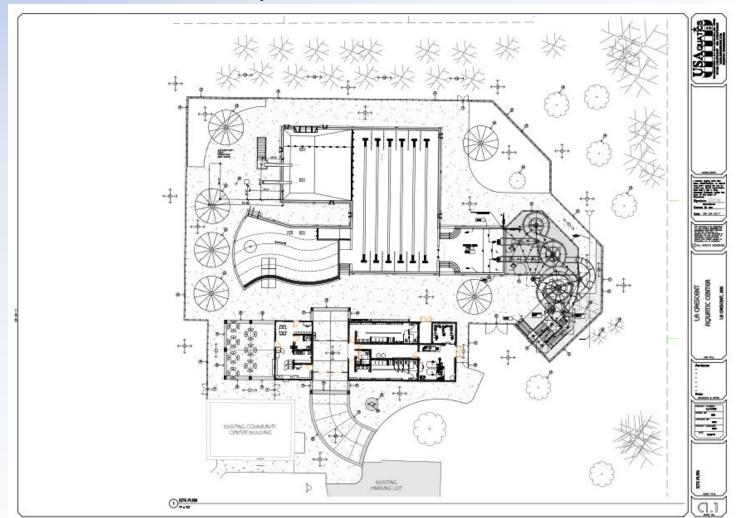


Sleepy Eye, MN



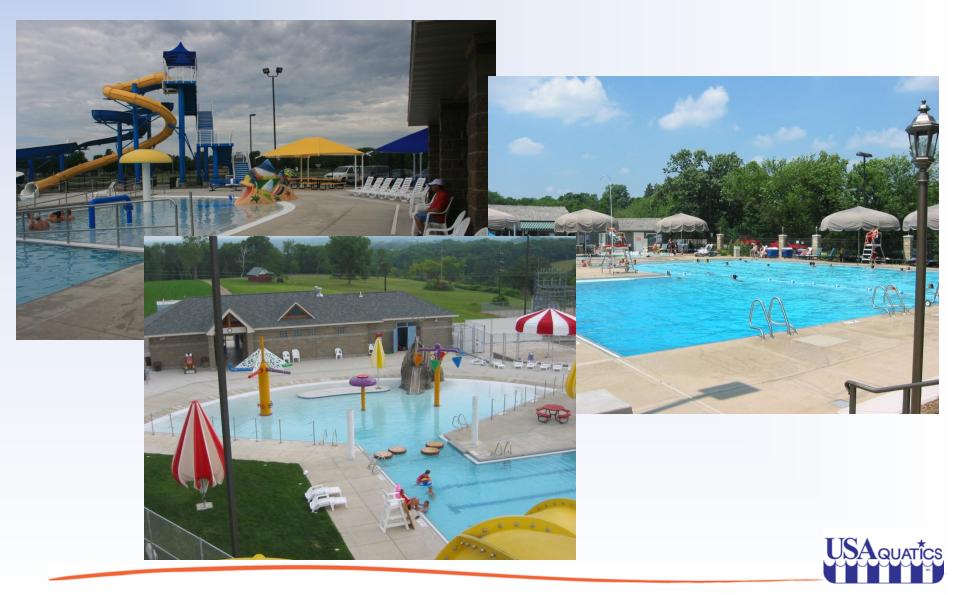


LaCrescent, MN \$2.4 Million

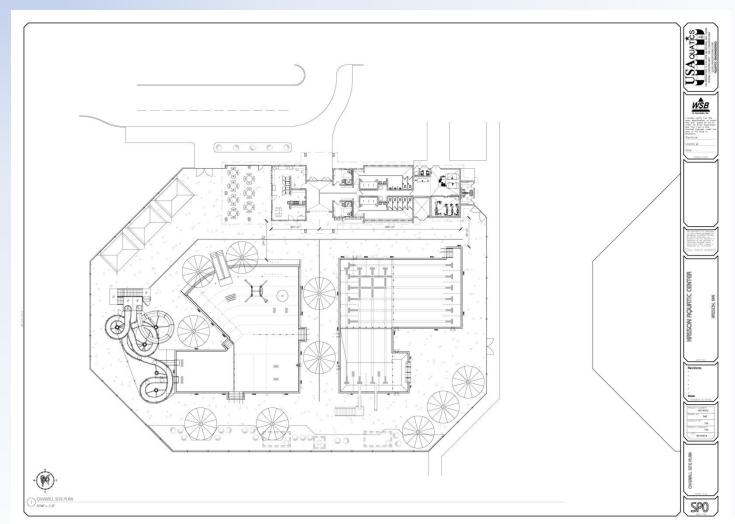




LaCrescent, MN

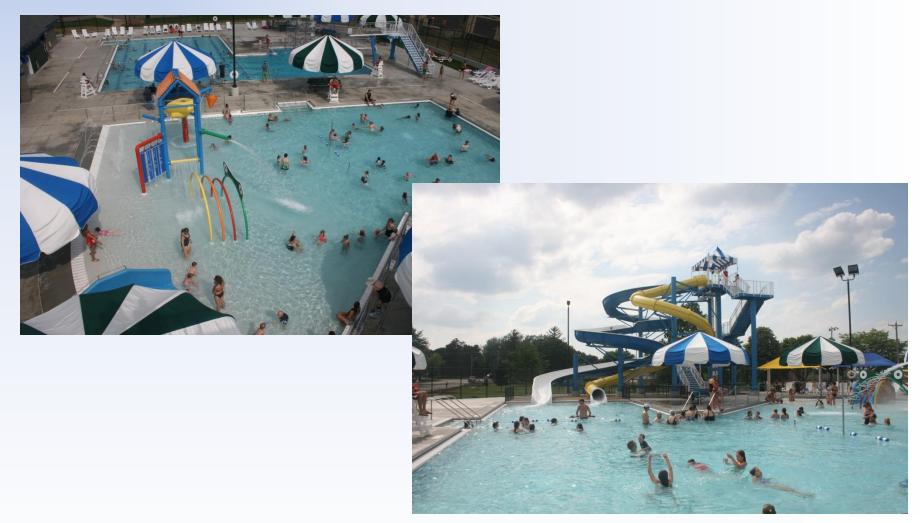


Kasson, MN \$3.2 Million



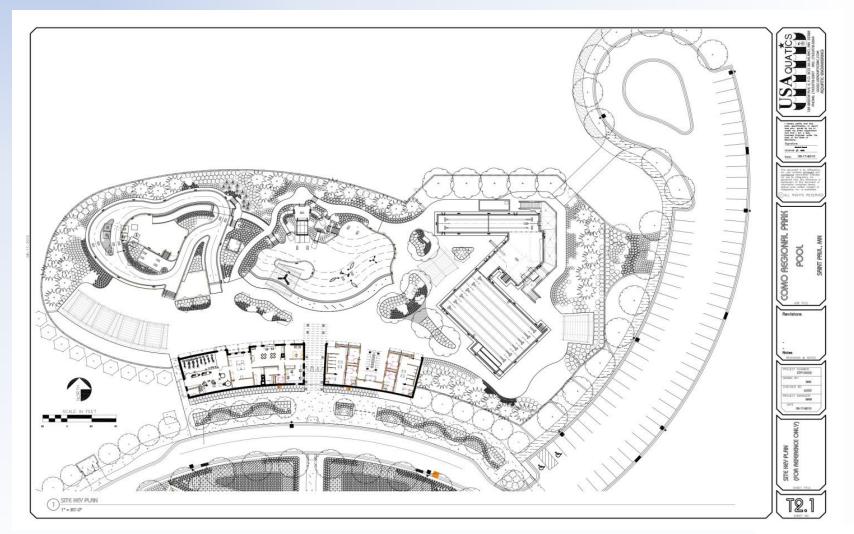


Kasson, MN





Como Park – St. Paul, MN \$8 Million





Como Park – St. Paul, MN









Support Amenities

- Picnic Areas
- Campground
- Concessions w or w/out Seating
- Day Care

- Pool Party/Rental Areas
- Sunbathing/Shade/Specta tor Areas
- Basket and/or Locker Area
- Community Rooms

The variety of support amenities to aquatics is a community driven list of possibilities.



Out of Water Activities

- Sand Lot Volleyball
- Grassy Areas
- Games
- Sunbathing

- Sand Tot Lot
- Pea Rock Play
- Tennis
- Rentals

The variety of activities and adjacent amenities to aquatics is a community driven list of possibilities.



Facility Management

- Admissions
- Patron Change Areas
- Family Change Areas
- Lifeguard/Staff Areas
- Fixtures (Staff/Patron)
- First Aid Station

- Parking/Drop-Off
- Communications
- Storage
- Mechanical
- Security/Safety
- Lighting

The facility management is very specific to the aquatics program.



Cannon Falls, MN

- Questions
- Discussion
- Timeline/Budget
 - Next Steps

