

October 15, 2013

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

2012 Goodhue County Economic Summit Invite

Let me know if you would like to attend.

ICMA Credentialing Notice



www.ci.cannon-falls.mn.us

EDA MEETING AGENDA

**Wednesday, October 9, 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 – September 11, 2013.
 - C. Conflict of Interest Disclosure.
 - D. PUC Hearing.
 - E. ED Project Updates.
 - Moline Annexation.
 - Cannon/Third Street (Raw Bistro).
 - Cannon River Winery.
 - World Food Processing.
 - Other Business.
- 4. ADJOURN.**

Posted: October 4, 2013.

918 River Road, Cannon Falls, MN * 55009 * 507-263-9300 * Fax: 507-263-5843

The Cannon Falls Economic Development Authority (EDA) met on Wednesday, September 11, 2013 at 7:00 a.m. in City Hall. Present were Greg Wulf, Bill Duncan, Roxanne Flaten, Morris Mattson and Bob Banks. Also present was the Director of Economic Development and Planning, Dave Maroney and Rosie Schluter.

Call to Order/Approve Agenda/Approve Minutes/Conflict of Interest Disclosure.

The meeting was called to order at 7:00 a.m. by Greg Wulf. Motion by Flaten, second by Duncan to approve the agenda and the minutes from the 8/14/13 meeting. Approved 5-0-0. No conflict of interest was disclosed.

Center for Local Foods Initiative.

Following discussion, the consensus of the group was to delay pursuit of the Community Growth Initiative (Southern Minnesota Initiative Foundation) for the time being and rather continue to invest time and energy towards gaining a better understanding of opportunities to foster further growth of local food businesses pursuant to the *Center for Local Foods Strategic Plan*.

Donation for Artistic Organization.

Motion by Banks, second by Mattson to accept an anonymous donation and to donate the same to ArtOrg, an artistic organization, as requested by the Funder. Motion approved 5-0-0.

Greater Minnesota Economic Development Partnership (GMEDP).

The members discussed whether or not to join the GMEDP. The GMEDP is a public-private partnership that has been created to advocate for policies and funding that will create jobs and stimulate private investment in Greater Minnesota. Motion by Mattson, second by Duncan to approve a one-year membership (2014) at a cost of \$500. Motion approved 5-0-0.

ED Project Updates.

Cannon/Third Street (Raw Bistro). Staff reported that the Department of Employment and Economic Development (DEED) had approved a grant of \$15,000 rather than the \$25,393 that was requested and that Pat Greene (Raw Bistro) was willing to participate for up to \$10,800. The City Council will be asked to reaffirm their willingness to finance the remaining \$25,000 of estimated project costs on October 1, 2013.

World Food Processing. The members were updated on the status of the World Food Processing (WFP) development – grading project and construction of the warehouse. The land sale contract requires that WFP complete construction of the warehouse by November 28, 2013, which will not occur. The members agreed that Staff should send an informal “reminder” letter to WFP.

Cannon River Winery. Further work has been completed pertaining to the proposal by the Maloney’s to construct an Event Center on the upper level of the Winery building. Dave Maroney distributed

alternative concept plans that provide for parking on the site of the former Lee Chevrolet building located immediately west of the Winery and also explained how the DEED Redevelopment Grant Program might be accessed to assist with project funding. The members agreed that the concept plan that creates the most parking spaces with efficient traffic movement is preferred and that efforts should continue to determine whether or not the project is economically feasible.

Other Business. None.

Adjourn.

Motion by Banks, second by Mattson to adjourn. Approved 5-0-0.

To: Economic Development Authority.

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

SUBJECT: October 9, 2013 Agenda.

DATE: October 4, 2013.

Item 3 (D). PUC Hearing. The Minnesota Public Utilities Commission (PUC) will conduct a public hearing on October 15, 2013 to consider a number of projects that propose to generate 150 megawatts of electricity by 2017. Invenergy has submitted a proposal to the PUC that includes an expansion of their facility in Cannon Falls - see the enclosed *Project Description*. Aaron and I have met with representatives from Invenergy to learn more about their plans and we believe that support by the EDA will be helpful – Invenergy representatives agree. With your consent, I will prepare a letter of preliminary support for this project for presentation to the PUC on October 15th.

Item 3(E). ED Project Updates.

Moline Annexation. On October 1st the Council approved a first reading of the Ordinance to annex 52-acres of land that is located immediately south of the new Mayo Clinic – *see accompanying map*. Brent Moline will likely make application for zoning, subdivision and development approvals later this year or early in 2014.

Cannon/Third Street (Raw Bistro). The Council has reaffirmed their support for construction and financing of this project. The City Engineer has estimated a total cost of \$50,800 to complete the infrastructure project - \$25,000 City; \$15,000 DEED; and \$10,800 Raw Bistro. Pat Greene prefers that the \$10,800 be assessed against the property that she owns. If a project like this were financed and assessed by the City, the \$10,800 would be amortized over a ten (10) year term at a rate of five percent (5%). With your consent, I recommend that the EDA finance this assessment as a “loan” secured by an Assessment Agreement.

Cannon River Winery. On September 24th, Kristin Lukes (DEED) met with John Maloney and I in Cannon Falls to discuss how the Redevelopment Grant Program might be used to assist with financing this project. Since that gathering, I have prepared several alternative development concepts and have had further conversations with Kristin and John. Bill and Roxanne will be asked to meet with me (soon) to provide their input.

World Food Processing. Randy Schwake resigned from WFP to own and operate his own business venture. As is typical in situations like this, we now face a period of transition. At the September meeting of the EDA we discussed the “unfinished business” relating to our sale of land to WFP and I was instructed to communicate with Jerry Lorenzen, owner of WFP.

On September 19th I wrote a letter to Mr. Lorenzen pursuant to our discussion. The next week Randy and I met with Tom Kopp (Randolph WFP) to discuss the land transaction details. On September 30th I received phone calls from Tyler Lorenzen and then later that day from Jerry Lorenzen. Depending upon the harvest schedule, Jerry Lorenzen has agreed to schedule a meeting in Cannon Falls ASAP to discuss the current terms of the land sale and their plans for development of the land. Greg and Bob have been assisting me with the negotiations relating to the proposed “cooperative storm drainage/grading plan” that impacts WFP, Twin City Container, the City and the EDA. In anticipation that certain plan revisions will be forthcoming from WFP, Greg and Bob have agreed to continue working with me on this project.

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

Public Comment Period: The comment period continues after the public hearing. The comment period ends on **November 1, 2013 at 4:30pm.**

Submit Public Comments: The Honorable Eric L. Lipman
Office of Administrative Hearings
Email: RateComments.OAH@state.mn.us
Fax: 651-361-7936
P.O. Box 64620
600 North Robert Street
St. Paul MN 55164-0620

Please include the PUC and OAH Docket Numbers (above) in all communications.

Project Description

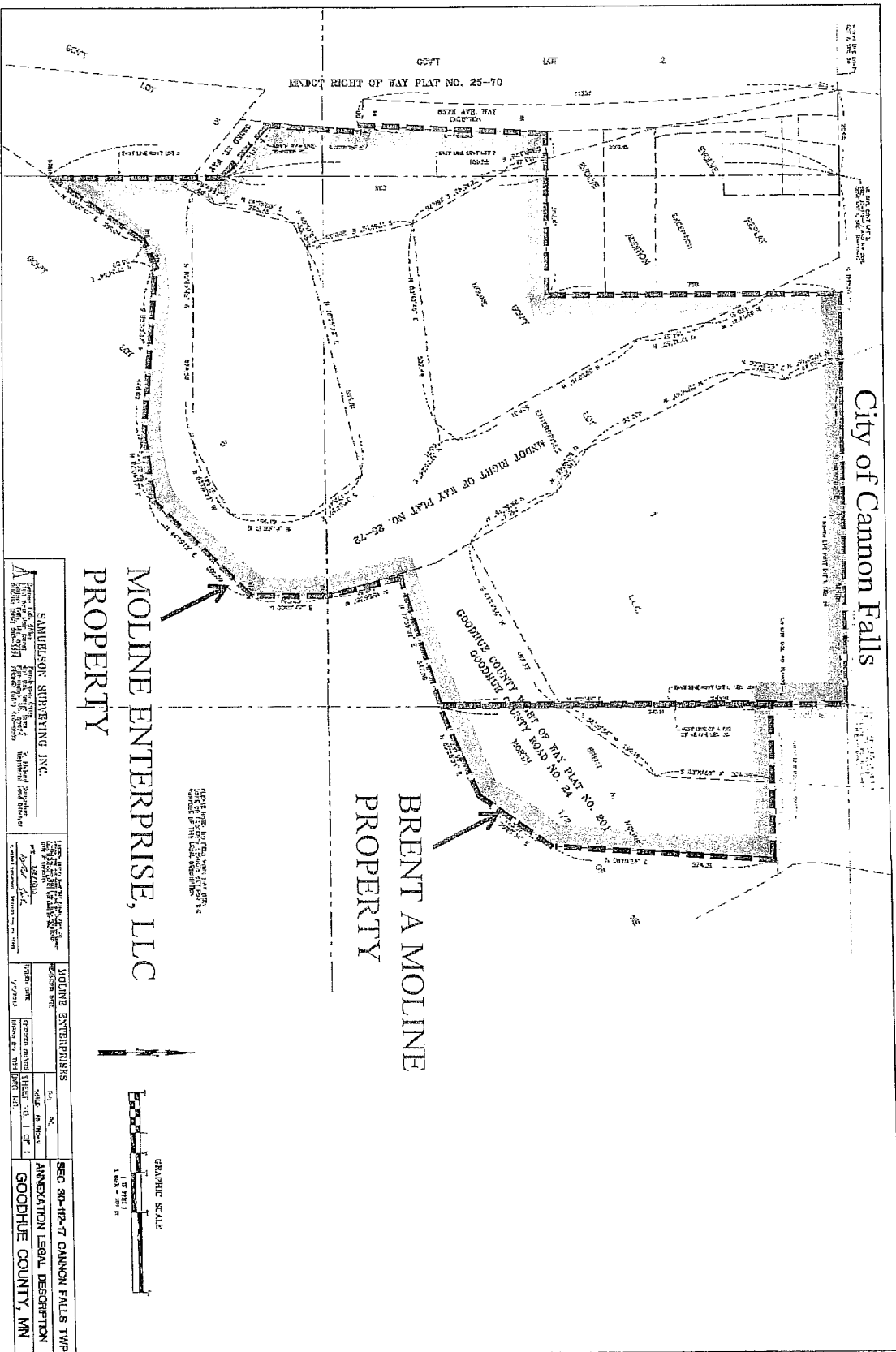
The Commission has initiated a Competitive Resource Acquisition Process to select resources to meet the need identified in Xcel Energy's Integrated Resource Plan docket. In the March 5, 2013 *Order Approving Plan, Finding Need, Establishing Filing Requirements, and Closing Docket* in Commission Docket No. E-002/RP-10-825 the Commission:

- Found that the record in that docket demonstrates a need for an additional 150 megawatts by 2017, increasing up to 500 MW by 2019.
- Authorized entities to propose to provide the resources for meeting some or all of Xcel's needs.

In its review the Commission will consider the following proposals:

- Calpine Corporation's natural gas combustion turbine and a heat recovery steam generator with a total capacity of 345 MW in Mankato;
- Geronimo Energy's up to 100 MW of solar generation distributed at up to 31 sites across Minnesota;
- Great River Energy's MISO Zone 1 Resource Credits for capacity only;
- Invenergy's three 178.5 MW natural gas combustion turbines, one in Cannon Falls and two in Dakota County or Scott County, for a combined capacity of 535.5 MW; and,
- Xcel Energy's three 215 MW combustion turbine gas generators with a total capacity of 645 MW. One of the proposed locations would be located at Xcel Energy's existing Black Dog plant in Burnsville. The two additional turbines would be built near Hankinson, North Dakota.

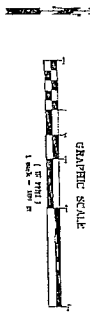
City of Cannon Falls



MOLINE ENTERPRISE, LLC
PROPERTY

BRENT A MOLINE
PROPERTY

SAMUELSON SURVEYING INC. 1000 W. 10TH ST. SUITE 100 CANNON FALLS, MN 55009 PH: 507-253-2222 FAX: 507-253-2223 WWW.SAMUELSONSURVEYING.COM		PROJECT NO. 2011-001 SHEET NO. 1 OF 1		MOLINE ENTERPRISES SECTION 30-42-17 TWP 30-42-17 R. 10-42-17 ANNEXATION LEGAL DESCRIPTION GOODHUE COUNTY, MN	
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2013 GOODHUE COUNTY EDA SUMMIT



**OCTOBER 24TH, 2013
8AM - 11AM**

Future Innovations in Manufacturing

Join us as we discuss important issues for manufacturers in Goodhue County. From workforce needs to innovations through 3D printing to implementation of the new health care law.

Who should attend?

- Manufacturers
- HR Professionals
- Elected Officials
- City Staff
- Chambers of Commerce
- Economic Development Organizations

Sponsored by the Goodhue County Economic Development Authority with assistance from:



**Workforce
Training and
Development**

**Innovations in
Manufacturing
Through 3D
Printing**

**Healthcare
Implementation
Panel**

**Business
Recognitions**

**Location:
Schweich's Hotel
and Restaurant
Kenyon, MN**

***Breakfast
Provided**

Cost: FREE!

**TO REGISTER,
CONTACT:**

Rick Howden

Phone:

507-302-9102

Email:

rick.howden@cedausa.com



Leaders at the Core of Better Communities

FOR IMMEDIATE RELEASE

CONTACT:

**Aaron S. Reeves Credentialed by
International Local Government Management Organization**

WASHINGTON, D.C.—Aaron S. Reeves, City Administrator of the City of Cannon Falls, Minnesota, recently received the Credentialed Manager designation from ICMA, the International City/County Management Association. Mr. Reeves is one of over 1,300 local government management professionals currently credentialed through the ICMA Voluntary Credentialing Program.

ICMA's mission is to create excellence in local governance by promoting professional management worldwide and increasing the proficiency of appointed chief administrative officers, assistant administrators, and other employees who serve local governments and regional entities around the world. The organization's nearly 9,000 members in 27 countries also include educators, students, and other local government employees.

To receive the prestigious ICMA credential, a member must have significant experience as a senior management executive in local government; have earned a degree, preferably in public administration or a related field; and demonstrated a commitment to high standards of integrity and to lifelong learning and professional development.

For more information regarding the ICMA Voluntary Credentialing Program, contact Jenese Jackson at ICMA, 777 North Capitol Street, N.E., #500, Washington, D.C. 20002-4201; jjackson@icma.org; 202-962-3556.

About ICMA

ICMA, the International City/County Management Association, advances professional local government worldwide. The organization's mission is to create excellence in local governance by developing and fostering professional management to build sustainable communities that improve people's lives. ICMA provides member support; publications; data and information; peer and results-oriented assistance; and training and professional development to 9,000 city, town, and county experts and other individuals and organizations throughout the world. The management decisions made by ICMA's members affect millions of people in thousands of communities, from small villages and towns to large metropolitan areas.

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