



## CITY COUNCIL AGENDA

September 9, 2024

5:00 p.m.

Workshop

6:00 p.m.

City Council Meeting

City Council Chambers

310 Elm Street W.

Norwood Young America, MN 55368

### WORKSHOP

1. Workshop
  - 1.1 Budget Workshop—Mitchell Thiesfeld, City Clerk-Finance Director
  - 1.2 EDA update—Karen Hallquist, CED Director

### CITY COUNCIL MEETING

#### 2. CALL A MEETING OF THE CITY COUNCIL TO ORDER

##### 2.1 Pledge of Allegiance

#### 3. APPROVE AGENDA

#### 4. 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 and 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.)

#### 5. CONSENT AGENDA

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

- 5.1 Approve minutes of August 26, 2024, City Council Budget Workshop
- 5.2 Approve minutes of August 26, 2024, City Council Meeting
- 5.3 Approve minutes of September 4, 2024, City Council Budget Workshop
- 5.4 Approve Payment of Claims

#### 6. PUBLIC HEARING

- 6.1 Vacating Certain ROW-Progress Street Presentation—Karen Hallquist, CED Director
  - 6.1.1 Council Discussion
  - 6.1.2 Resolution 2024-41 A Resolution Vacating Certain ROW-Progress Street— Karen Hallquist, CED Director

#### 7. OLD BUSINESS

#### 8. NEW BUSINESS

- 8.1 2023 Audit Review—Bonnie Schwieger, Abdo Financial Solutions

#### 9. COUNCIL MEMBER / MAYOR AND STAFF REPORTS

10. ADDITIONAL INFORMATION—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.

11. ADJOURNMENT

**UPCOMING 2024 MEETINGS / EVENTS**

September 11 <sup>th</sup>	EDC Meeting	Cancelled
September 17 <sup>th</sup>	Park and Rec Commission Meeting	Cancelled
September 19 <sup>th</sup>	Sr. Advisory	Cancelled
September 23 <sup>rd</sup>	Workshop/EDA/City Council Meeting	5:00 PM/6:00 PM
October 1 <sup>st</sup>	Planning and Zoning Commission Meeting	6:00 PM
October 9 <sup>th</sup>	NYA Food Distribution	12:30-1:30 PM
October 9 <sup>th</sup>	Economic Development Authority	6:00 PM
October 14 <sup>th</sup>	No City Council Meeting: Columbus Day	Tuesday, October 15 <sup>th</sup> Meeting
October 15 <sup>th</sup>	City Council Meeting	6:00 PM (Tuesday Meeting)
October 16 <sup>th</sup>	Park and Rec Commission Meeting	5:30 PM (Wednesday Meeting)
October 17 <sup>th</sup>	Sr. Advisory	9:00 AM
October 28 <sup>th</sup>	Workshop/EDA/City Council Meeting	5:00 PM/6:00 PM



## CITY COUNCIL WORKSHOP MINUTES

August 26, 2024  
City Council Chambers  
310 Elm Street W.  
Norwood Young America, MN 55368

### **Attendance:**

ATTENDEES: Carol Lagergren, Charlie Storms, Brooke Allen, Mike McPadden, Craig Heher

ABSENT: None

STAFF: Andrea Aukrust (City Administrator), Karen Hallquist (Community and Economic Development Director), Mitchell Thiesfeld (Clerk-Finance Director)

OTHERS: None

### **1. CALL WORKSHOP MEETING OF THE CITY COUNCIL TO ORDER**

*Mayer Lagergren called the meeting to order at 5:01 pm. All members present.*

#### **1.1. Budget Workshop - Mitchell Thiesfeld, City Clerk-Finance Director**

- Discussion about the 2025 preliminary budget and 2025 preliminary levy.
- Talked about the enterprise funds (Water & Sewer) budget.

### **2. ADJOURNMENT**

*CS/BA motion to adjourn at 5:47 p.m. Motion passed 5-0.*

Respectfully submitted,

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Carol Lagergren, Mayor

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Mitchell Thiesfeld, Clerk-Finance Director



## CITY COUNCIL MINUTES

August 26, 2024 – 6 p.m.  
City Council Chambers  
310 Elm Street W.  
Norwood Young America, MN 55368

### Attendance:

ATTENDEES: Carol Lagergren, Mike McPadden, Charlie Storms, Brooke Allen, Craig Heher

ABSENT: None

STAFF: Andrea Aukrust, City Administrator; Karen Hallquist, Community and Economic Development Director; Mitchell Thiesfeld, Clerk/Finance Director

OTHERS: Hannah Rybak, WSB; Josh Eckstein, Bolton & Menk, Inc; David Orr, 10 2<sup>nd</sup> St. SE; Chris Pass, Norwood East LLC; Deputy Sheriff Lee, Carver County

### CITY COUNCIL MEETING

#### 3. CALL A MEETING OF THE CITY COUNCIL TO ORDER

*Mayor Lagergren called the meeting to order at 6:01 pm with all council members present.*

- 3.1. The Pledge of Allegiance was said by all during the EDA meeting.

#### 4. APPROVE AGENDA

- 4.1. 9.6 Ordinance Amendment 377 moved to 7.2

- 4.2. Addition of 9.9 Transient Merchant Application – Sunny Days Comfort Food

*CS/MM Motion to approve the changes to the agenda. Motion passed 5-0.*

#### 5. INTRODUCTIONS, PRESENTATIONS, PROCLAMATIONS, AWARDS, AND PUBLIC COMMENT

- 5.1. None

#### 6. CONSENT AGENDA

- 6.1. Approve minutes of August 12, 2024, City Council Workshop

- 6.2. Approve minutes of August 12, 2024, City Council Meeting

- 6.3. Approve Payment of Claims

- 6.4. Approve Personnel Recommendation

- 6.5. Approve Job Posting – Community Development Administrative Assistant

*CH/MM Motion to approve the consent agenda. Motion passed 5-0.*

#### 7. PUBLIC HEARING

- 7.1. Tacoma West Industrial Park Phase 2 Assessment Presentation – Josh Eckstein, Bolton & Menk  
*Mayor Lagergren opened the Public Hearing at 6:04 pm.*

- The final step in the MN Chapter 429 assessment process is the Assessment Hearing.
- The method of financing for the project is through the sale of General Obligation Bonds for street, storm sewer, and utility items.
- The public hearing is out of formality, as the only property owner being assessed is the City of Norwood Young America.

*CH/CS Motion to close the public hearing at 6:13 pm. Motion passed 5-0.*

- 7.1.1. **Council Discussion – Resolution 2024-36** A Resolution Adopting Assessment for Tacoma West Industrial Park Phase 2 – Josh Eckstein, Bolton & Menk

*CH/BA Motion to approve Resolution 2024-36 A Resolution Adopting Assessment for the Tacoma West Industrial Park Phase 2 Project. Motion passed 5-0.*

**7.2. Ordinance Amendment 377** Regarding City Code Relating to Trees – Hannah Rybak, WSB  
*Mayor Lagergren opened the Public Hearing at 6:15 pm.*

7.2.1. City staff determined a review of the City's tree ordinances should be completed, as emerald ash borer continues to spread throughout Minnesota.

7.2.2. The ordinance updates help ensure that health, peace and safety are more defined, and clearer to the public and City enforcement staff. It also ensures that public property planting in boulevards/public right-of-way is amended to require a selection for the City's Approved Tree List instead of a permit, and shade tree pest control is updated to acknowledge that property owners are responsible for the care and maintenance of trees on their own private property, and the City is responsible for all public areas.

*MM/CS Motion to close the public hearing at 6:22 pm. Motion passed 5-0.*

**7.2.3. Council Discussion – Ordinance Amendment 377** Regarding City Code Relating to Trees – Hannah Rybak, WSB

*CH/MM Motion to recommend adopting Ordinance No. 377 Amending Sections 600 and 670 of the City Code Relating to Trees. Motion passed 5-0.*

## **8. OLD BUSINESS**

8.1. None

## **9. NEW BUSINESS**

**9.1. Resolution 2024-37** A Resolution Approving Variances to Allow Increase Allowable Lot Coverage and Building Height for an Accessory Structure at 10 2<sup>nd</sup> St SE – Hannah Rybak, WSB

- The applicant, Dave Orr, requested four variances to facilitate the construction of an accessory structure.
- The following variances were requested:
  - Variance to allow ~38% lot coverage, where 35% is the maximum in the R-3 District
  - Accessory structure exceeding 2/3 the height of the principal structure
  - Setback of 6 feet from the south property line, where 20 feet is required
  - Building materials and construction style are not consistent with the home, as required for accessory structures
- The Planning Commission voted unanimously at the August 6<sup>th</sup> regular meeting to recommend approval of the two variances related to lot coverage and accessory structure height.

*CH/CS motion to adopt Resolution 2024-37, approving the requested variances related to building height and lot coverage. Motion passed 5-0.*

**9.2. Resolution 2024-38** A Resolution Denying Variances to Allow a Decreased Street Side Yard Setback and Accessory Structure Building Materials Requirements for an Accessory Structure at 10 2<sup>nd</sup> St SE – Hannah Rybak, WSB

- The following variances were requested:
  - Variance to allow ~38% lot coverage, where 35% is the maximum in the R-3 District
  - Accessory structure exceeding 2/3 the height of the principal structure
  - Setback of 6 feet from the south property line, where 20 feet is required
  - Building materials and construction style are not consistent with the home, as required for accessory structures
- At its August 6<sup>th</sup> regular meeting, the Planning Commission voted unanimously to recommend the denial of two of the requested variances related to the street-side yard setback and building materials.

*CH/CS Motion to adopt Resolution 2024-38 denying the requested variances related to the reduced street side yard setback and building materials requirements. Motion passed 5-0.*

9.3. **Resolution 2024-39** A Resolution Approving a Preliminary and Final Plat of Tacoma West Industrial Park 6<sup>th</sup> Addition – Hannah Rybak, WSB

- The applicant, Chris Pass of Norwood East LLC, submitted plans for the development of a new facility for Nordic Waste and C&C Lawns.
  - Nordic Waste is a dumpster rental and site work business.
  - C&C Lawns is a landscaping company, with a focus on snow removal.
  - The proposed site will be their new office headquarters and repair and storage facility.
- The proposed lot is 4 acres in size.
- The proposed lot will have an 84-foot drainage and utility easement running along the rear lot line.

*CS/CH Motion to adopt Resolution 2024-39, approving the preliminary and final plat of Tacoma West Industrial Park 6<sup>th</sup> Addition. Motion passed 4-0.*

*Council Member McPadden left at 6:50 pm.*

9.4. **Resolution 2024-40** A Resolution Approving a Site Plan, a CUP, and Two Variances for the Development of a New Facility for Nordic Waste and C&C Lawns – Hannah Ryback, WSB

- The applicant has proposed a 7,200 SF building situated in the northeastern corner of the lot.
- Two variances have been requested:
  - Variance to allow gravel surfacing in the front yard
  - Variance to allow outdoor storage area in the front yard
  - Both areas are screened with permitted fencing and a robust landscape plan
- A conditional use permit has been requested to allow outdoor storage of vehicles in excess of ¾ tons.
- At their August 6, 2024, regular meeting, the Planning Commission held a public hearing and voted unanimously to recommend approval of the application, subject to fifteen conditions as presented.

*CS/BA Motion to adopt Resolution 2024-40, approving a site plan, conditional use permit, and two variances for the development of a new facility for Nordic Waste and C&C Lawns with the fifteen conditions as presented. Motion passed 4-0.*

9.5. **Ordinance Amendment 376** Regarding City Code Relating to Manufactured Homes, Accessory Structure, Materials, and Accessory Structure Heights – Hannah Rybak, WSB

- City Staff reviewed versions of the city code dating back to the early 2000s and could not locate the standards that should be there.
- Although no manufactured home parks are proposed or in the works, it is recommended that we proactively adopt adequate provisions.
- Staff requested that the City Council add language specifically prohibiting plastic/canvas accessory structures and Quonset-type accessory structures.
  - Given the recent discussion relating to materials and construction styles in TWIP2, staff recommended adopting language that clearly states the accessory buildings of non-permanent materials, as well as the Quonset-style of construction, are prohibited.
- The current code requirement allows an accessory structure to be the lesser of 25 feet or two-thirds of the height of the principal structure.
  - For a two-story home, this code requirement is easy to meet. However, for a single-story home, an accessory structure would not be permitted to be a full single-story.
- This amendment will allow all properties to have a single-story accessory structure that fits the site's existing development.
- At their August 6, 2024, meeting, the Planning Commission held a public hearing and voted unanimously to recommend that the City Council adopt the draft ordinance amendments.

*CH/CS Motion to adopt Ordinance No. 376 Amending Section 1210.06, 1230.04, 1230.05, 1230.06, 1230.07, 1230.08, 1230.09, 1230.10, 1230.12, and 1245.04, of the City Code Relating to Manufactured Homes and Accessory Structure Materials and Height. Motion passed 4-0.*

*Council Member McPadden returned at 6:58 pm.*

*Council Member McPadden left the Council meeting at 7:02 pm.*

**9.7. Kehrer Park Playground Equipment – Karen Hallquist, CEDD**

- The NYA Parks & Recreation Commission continues to work on an All-Park Assessment of the nice city parks. The theme of discussion continues to be “quality over quantity”.
- The Kehrer Park playground equipment has been identified as needing to be either removed or replaced due to its age and the change in safety standards according to the League of MN Cities.
  - Given the equipment’s current condition, the Parks & Recreation Commission recommends removing it and turning the area into a greenspace until other plans can be made.
  - Ideas for enhancing the park’s amenities will be discussed at a future meeting.

*CS/BA Motion to approve the removal of the playground equipment at Kehrer Park. Motion passed 4-0.*

**9.8. Faxon Road Line Striping – Mark Streich, PSD**

- Two quotes were received to re-stripe Faxon Road, which was seal-coated this year from the 5-way intersection to Elm St.
  - SIR LINES-A LOT - \$8,805
  - CENTURY TRAFFIC - \$9,250

*CS/CH Motion to approve the quote from Sir lines-a lot for \$8,805.00 to stripe Faxon Road from the 5-way intersection to Elm St. Motion passed 4-0.*

**9.9. Transient Merchant Application – Sunny Days Comfort Food – Mitchell Thiesfeld, City Clerk/Finance Director**

*CS/BA Motion to approve the Transient Merchant Permit for Sunny Days Comfort Food and not to exceed 120 consecutive days at any one location as listed in Chapter 3, Section 310 of the City Code. Motion passed 5-0.*

**10. COUNCIL MEMBER / MAYOR AND STAFF REPORTS**

MM – Senior Advisory met on August 15<sup>th</sup>. The city bus was used for Stiftungsfest. The Senior Center opens September 18<sup>th</sup>, and there is a lunch and learn on September 25<sup>th</sup>.

BA – Reviewed the Prairie Dawn master plan at the Parks meeting and looking at adding a disc golf course. The pool closed on August 16<sup>th</sup>; it was another successful summer.

AA – Will be attending the DC Fly-in with Karen Hallquist on September 16<sup>th</sup>.

**11. ADDITIONAL INFORMATION**

- 11.1. Second Quarter Financial Review – Mitchell Thiesfeld, City Clerk-Finance Director
- 11.2. Ribbon Cutting at D&V Nails, 640 Railroad Drive, NYA on September 4, 2024, 8:00 AM

**12. ADJOURNMENT**

*BA/CH Motion to adjourn at 7:18 pm. Motion passed 5-0.*

Respectfully submitted,

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Carol Lagergren, Mayor

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Mitchell Thiesfeld, Clerk/Finance Director





## CITY COUNCIL BUDGET WORKSHOP MINUTES

September 4, 2024  
City Council Chambers  
310 Elm Street W.  
Norwood Young America, MN 55368

### Attendance:

ATTENDEES: Carol Lagergren, Charlie Storms, Brooke Allen, Craig Heher

ABSENT: Mike McPadden

STAFF: Andrea Aukrust (City Administrator), Karen Hallquist (Community and Economic Development Director), Mitchell Thiesfeld (Clerk-Finance Director), Mark Streich (Public Works Director)

OTHERS: None

### 1. CALL WORKSHOP MEETING OF THE CITY COUNCIL TO ORDER

*Mayer Lagergren called the meeting to order at 5:00 pm. Four members present.*

#### 1.1. Approve the Workshop Agenda

*CS/CH Motion to approve the Workshop Agenda. Motion passed 4-0.*

#### 1.2. 2025 Proposed Budget Review – Mitchell Thiesfeld, City Clerk-Finance Director

- Discussed changes made from the last budget workshop.

### 2. ADJOURNMENT

*CH/BA motion to adjourn at 5:49 p.m. Motion passed 4-0.*

Respectfully submitted,

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Carol Lagergren, Mayor

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Mitchell Thiesfeld, Clerk-Finance Director



**more than a place, it's home.**

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

To Be Approved: September 9, 2024

**Payroll EFT**

Check #	509051 - 509085	Pay Period 18	\$	49,416.67
Check #	-			
Check #	-			

**Prepays**

Check #  
Check #

**Electronic Payments**

Check #	1747 e	MN Healthcare Consortium	\$	12,123.78
Check #				
Check #				
Check #				

**Claims Pending Payment**

Check #	35813 - 35865		\$	703,960.19
Check #				
Check #				

**Voided Checks**

Check # 509050 ,

Grand Total (excluding voided checks) \$ 765,500.64

NORWOOD YOUNG AMERICA

09/06/24 11:58 AM

Page 1

**\*Check Detail Register©**

10100 Unposted

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
<b>10100 CHECKING</b>					
<b>35813</b>	09/04/24	<b>ABDO</b>			
E 101-41500-301		Auditing and Acctg Servc	\$5,000.00	494674	CERTIFIED AUDIT SERVICES PER AGREEMENT FOR YEAR ENDED 12/31/23
E 101-41500-301		Auditing and Acctg Servc	\$875.00	494686	OSA FINANCIAL REPORTING FORM
E 431-41960-300		Professional Srvs	\$1,000.00	494686	OSA TIF DISTRICT REPORT
E 407-41960-300		Professional Srvs	\$1,000.00	494686	OSA TIF DISTRICT REPORT
E 423-41960-300		Professional Srvs	\$1,000.00	494686	OSA TIF DISTRICT REPORT
E 424-41960-300		Professional Srvs	\$1,000.00	494686	OSA TIF DISTRICT REPORT
E 425-41960-300		Professional Srvs	\$1,000.00	494686	OSA TIF DISTRICT REPORT
		Total	\$10,875.00		
<b>35814</b>	09/05/24	<b>AMERICAN TEST CENTER</b>			
E 602-49450-221		Repair/Maintenance Equip	\$325.00	2241367	CRANE TESTED UNIT #W1
E 101-42200-221		Repair/Maintenance Equip	\$961.00	2241369	ANNUAL SAFETY INSPECTION ON FIRE TRUCK & GROUND LADDER
		Total	\$1,286.00		
<b>35815</b>	09/05/24	<b>ANCOMCOMMUNICATIONS, INC.</b>			
E 101-42200-323		Radio Units	\$787.50	123290	INSTALLED REMOTE MOUNT ON 2017 CHEVY TAHOE
		Total	\$787.50		
<b>35816</b>	09/06/24	<b>BOLTON &amp; MENK, INC</b>			
E 101-41500-303		Engineering Fees	\$90.00	0341986	MISC ENGINEERING - PROJECT# C12.035710.000
		Total	\$90.00		
<b>35817</b>	09/04/24	<b>BRAD PETERSON CONSULTING</b>			
E 101-41400-437		Maintenance Contract	\$1,237.50	2173	RESEARCH CALL, FIBER RING, DATA MIGRATION, LAPTOP CONFIG, WWTP REVIEWS, UB TROUBLESHOOTING
		Total	\$1,237.50		
<b>35818</b>	09/06/24	<b>BREMER BANK</b>			
G 101-21718		HSA ACCOUNT	\$248.34		HSA SEPTEMBER
		Total	\$248.34		
<b>35819</b>	09/04/24	<b>CARQUEST AUTO PARTS</b>			
E 101-42200-210		Operating Supplies	\$64.88	5927-293278	CAUTION TAPE
E 101-42200-221		Repair/Maintenance Equip	\$12.98	5927-295436	PREM HI-TEMP BLK SILICONE
E 101-42200-221		Repair/Maintenance Equip	(\$6.49)	5927-295534	RETURN - PREM HI-TEMP BLK SILICONE
E 101-43100-221		Repair/Maintenance Equip	\$36.30	5927-296631	50/50 ANTI FREEZE
E 602-49450-221		Repair/Maintenance Equip	\$22.42	5927-296661	RADIATOR CAPS
E 101-43100-221		Repair/Maintenance Equip	\$21.84	5927-296807	MINI BULB
E 602-49450-221		Repair/Maintenance Equip	(\$11.21)	5927-296873	RETURN - RADIATOR CAP
E 101-42200-210		Operating Supplies	\$156.00	5927-297466	XL FIRE EXT RECHARGE
E 101-42200-210		Operating Supplies	\$7.18	5927-297609	LOOM & ELECTRICAL TAPE
E 101-43100-221		Repair/Maintenance Equip	(\$36.30)	5927-U29663	RETURN - 50/50 ANTI FREEZE
		Total	\$267.60		
<b>35820</b>	09/04/24	<b>CARVER CO WATER MGMT ORGANIZAT</b>			

NORWOOD YOUNG AMERICA

09/06/24 11:58 AM

Page 2

**\*Check Detail Register©**  
10100 Unposted

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 491-43100-310		Other Professional Servic	\$3,585.04		FILE# WP20240038 - IN LIEU PAYMENT - RAILROAD STREET PROJECT
		Total	\$3,585.04		
<b>35821</b>	09/05/24	<b>CARVER COUNTY CDA</b>			
E 101-41940-223		Repair/Maintenance Bldg/	\$1,113.00	7	CAM ESTIMATE FOR JULY 2024
E 101-41940-223		Repair/Maintenance Bldg/	\$1,113.00	8	CAM ESTIMATE FOR AUGUST 2024
E 101-41940-223		Repair/Maintenance Bldg/	\$1,113.00	9	CAM ESTIMATE FOR SEPTEMBER 2024
		Total	\$3,339.00		
<b>35822</b>	09/04/24	<b>CARVER COUNTY RECORDER</b>			
E 101-41320-350		Print/Publishing/Postage	\$46.00		RESOLUTION 2024-39 - APPROVING PRELIMINARY & FINAL PLAT OF TWIP
E 101-41320-350		Print/Publishing/Postage	\$46.00		RESOLUTION 2024-37 - APPROVING VARIANCES 10 2ND ST SE
E 101-41320-350		Print/Publishing/Postage	\$46.00		RESOLUTION 2024-40 - APPROVING SITE PLAN, CONDITIONAL USE PERMIT, & TWO VARIANCES FOR NORDIC WASTE
		Total	\$138.00		
<b>35823</b>	09/04/24	<b>CARVERLINK-CARVER CO BROADBAND</b>			
E 101-41940-321		Telephone	\$25.00	3697	INTERNET - RENTAL BUILDINGS
E 601-49400-321		Telephone	\$120.00	3697	INTERNET - WATER
E 602-49450-321		Telephone	\$190.00	3697	INTERNET - SEWER
E 101-42200-321		Telephone	\$80.00	3697	INTERNET - FIRE
E 101-43100-321		Telephone	\$28.00	3697	INTERNET - PW - HSR
E 101-45200-321		Telephone	\$12.00	3697	INTERNET - PW - PARKS
E 101-41940-321		Telephone	\$40.00	3697	INTERNET - HISTORY / FOOD
E 101-41300-321		Telephone	\$6.00	3697	INTERNET - EXECUTIVE
E 101-41320-321		Telephone	\$6.00	3697	INTERNET - COMM DEV
E 101-41400-321		Telephone	\$6.00	3697	INTERNET - CLERK
E 101-46500-321		Telephone	\$2.00	3697	INTERNET - EC DEV
E 101-42100-321		Telephone	\$10.00	3697	INTERNET - POLICE
E 101-45500-321		Telephone	\$10.00	3697	INTERNET - LIBRARY
		Total	\$535.00		
<b>35824</b>	09/05/24	<b>CENTER POINT</b>			
E 101-41940-383		Gas Utilities	\$49.10		GAS UTILITIES - BLDGS
E 101-42200-383		Gas Utilities	\$16.07		GAS UTILITIES - FD
E 101-43100-383		Gas Utilities	\$144.10		GAS UTILITIES - PW-STR
E 101-45200-383		Gas Utilities	\$140.78		GAS UTILITIES - PW-PARKS
E 601-49400-383		Gas Utilities	\$64.98		GAS UTILITIES - WATER
E 602-49450-383		Gas Utilities	\$593.06		GAS UTILITIES - WWTP
E 101-49860-383		Gas Utilities	\$142.39		GAS UTILITIES - POOL
		Total	\$1,150.48		
<b>35825</b>	09/06/24	<b>CITIZENS BANK MN</b>			
G 101-21718		HSA ACCOUNT	\$566.67		HSA SEPTEMBER
		Total	\$566.67		
<b>35826</b>	09/04/24	<b>ECM PUBLISHERS INC</b>			
E 493-46500-350		Print/Publishing/Postage	\$245.00	1012762	TACOMA WEST INDUSTRIAL PARK

NORWOOD YOUNG AMERICA

**\*Check Detail Register©**

10100 Unposted

Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 101-41400-350		Print/Publishing/Postage	\$35.00	1012763	ORDINANCE NO. 375
E 101-41400-350		Print/Publishing/Postage	\$113.74	1013703	SEPT 9 PH PROGRESS ST VACATION
		Total	\$393.74		
<b>35827</b>	09/06/24	<b>FURTHER</b>			
G 101-21718		HSA ACCOUNT	\$345.84		
		Total	\$345.84		
<b>35828</b>	09/05/24	<b>GOPHER STATE ONE-CALL, INC.</b>			
E 601-49400-223		Repair/Maintenance Bldg/	\$60.07	4080648	LOCATES
E 602-49450-223		Repair/Maintenance Bldg/	\$60.08	4080648	LOCATES
		Total	\$120.15		
<b>35829</b>	09/04/24	<b>HILLYARD FLOOR CARE SUPPLY</b>			
E 101-41940-223		Repair/Maintenance Bldg/	\$2,001.15	3000965158	SUPPLIES FOR STIFTUNGSFEST
		Total	\$2,001.15		
<b>35830</b>	09/04/24	<b>HOME SOLUTIONS</b>			
E 101-45200-223		Repair/Maintenance Bldg/	\$83.30	A246958	PAINT SUPPLIES
E 602-49450-210		Operating Supplies	\$6.74	A247108	RAT/MOU/SNAKE TRAP
E 101-43100-223		Repair/Maintenance Bldg/	\$4.66	A247110	MISC HARDWARE
E 101-49860-210		Operating Supplies	\$19.60	A247185	GLOVES
E 101-45200-212		Motor Fuels	\$20.69	A247246	GALLON BAR/CHAIN OIL
E 101-45200-221		Repair/Maintenance Equip	\$36.89	A247263	C LOOP CHAIN
E 101-45200-223		Repair/Maintenance Bldg/	\$576.81	A247312	WA GAL FLT NTRL BASE PAINT & RECOVERY FEE
E 101-43100-223		Repair/Maintenance Bldg/	\$11.68	A247313	WALL SCRAPER & SPACKLE KNIFE
E 101-45200-223		Repair/Maintenance Bldg/	\$20.56	A247337	PAINT LINERS AND COVERS
E 602-49450-210		Operating Supplies	\$94.47	A247351	EXT CORD, MTL NOZZLE, FLEXIMAX HOSE
E 101-45200-223		Repair/Maintenance Bldg/	\$6.97	A247382	PAINT LINERS
E 602-49450-221		Repair/Maintenance Equip	\$9.89	A247388	ALFA FASTENERS
E 101-43100-223		Repair/Maintenance Bldg/	\$18.87	A247584	PLEAT FUR FILTER
E 101-43100-223		Repair/Maintenance Bldg/	\$25.16	A247587	PLEAT FUR FILTERS
E 101-45200-223		Repair/Maintenance Bldg/	\$25.68	A247595	WA QT FLT TINT BASE & PAINT RECOVERY
E 101-45200-223		Repair/Maintenance Bldg/	\$9.87	A247678	KNIT COVER & MISC HARDWARE
E 101-45200-223		Repair/Maintenance Bldg/	\$12.58	A247750	COVER
E 101-45200-223		Repair/Maintenance Bldg/	\$8.62	A247754	TRIMMER LINE
E 601-49400-223		Repair/Maintenance Bldg/	\$25.16	A247781	PLEAT FUR FILTER
E 602-49450-221		Repair/Maintenance Equip	\$26.99	A247781	WHT HD SELF GFCI
E 101-45200-223		Repair/Maintenance Bldg/	\$14.84	A247785	MISC HARDWARE
E 101-45200-223		Repair/Maintenance Bldg/	\$123.44	A247829	WA GAL FLT TINT BASE, KNIT COVER, & PAINT RECOVERY FEE
E 101-43100-210		Operating Supplies	\$14.27	A248093	TIDE PODS & PAPER TOWELS
E 101-43100-221		Repair/Maintenance Equip	\$26.98	A248096	NOZZLE
E 101-45200-221		Repair/Maintenance Equip	\$20.69	A248163	RECIP BLADE
E 101-45200-223		Repair/Maintenance Bldg/	\$9.89	A248178	TRIMMER LINE
E 101-45200-223		Repair/Maintenance Bldg/	\$50.26	A248253	BULB, FRUIT FLY TRAP, GAS CYLINDER, & MISC HARDWARE
E 101-43100-223		Repair/Maintenance Bldg/	\$3.48	A248332	PLAS TRAY LINER
E 101-45200-223		Repair/Maintenance Bldg/	\$6.56	A248434	SAT CARM PAINT
E 101-43100-223		Repair/Maintenance Bldg/	\$4.30	A248444	POLY FPT ELBOW & MIP INSERT ELBOW

NORWOOD YOUNG AMERICA

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Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 101-45200-223		Repair/Maintenance Bldg/	\$122.18	A248674	WA GAL FLT PAST BASE, KNIT COVER, PAINT TRAY LINER & PAINT RECOVERY FEE
E 101-45200-223		Repair/Maintenance Bldg/	\$8.50	A248773	MISC HARDWARE
E 101-45200-223		Repair/Maintenance Bldg/	\$77.37	A248915	FAUCET & CONNECTORS
E 101-43100-221		Repair/Maintenance Equip	\$30.59	A248936	STL ANGLE
E 101-43100-223		Repair/Maintenance Bldg/	\$6.29	B248133	TOILET FLUSH LEVER
E 101-45200-223		Repair/Maintenance Bldg/	\$15.29	B248211	TRIMMER LINE
E 101-45200-223		Repair/Maintenance Bldg/	\$10.54	B248290	MISC HARDWARE
E 602-49450-210		Operating Supplies	\$40.50	B248316	GATE VALVE & BALL VALVE
		Total	\$1,631.16		
<b>35831</b>	09/04/24	<b>INTERNATIONAL UNION</b>			
G 101-21712		Union Dues	\$354.00		UNION DUES & WORKING DUES - AUGUST
		Total	\$354.00		
<b>35832</b>	09/04/24	<b>JT FLOOR COVERING INSTALL. LLC</b>			
E 101-45200-221		Repair/Maintenance Equip	\$1,206.73	PROPOS	FOOD SHELF MATERIALS - HALF DOWN PAYMENT
		Total	\$1,206.73		
<b>35833</b>	09/04/24	<b>KENNEDY &amp; GRAVEN CHTD</b>			
E 251-46331-304		Legal Fees	\$2,522.00	183203	THE HARBOR EDA
E 101-41320-304		Legal Fees	\$1,372.00	183203	CADC HOUSING DEVELOPMENT
		Total	\$3,894.00		
<b>35834</b>	09/04/24	<b>KNIFE RIVER</b>			
E 101-43100-224		Street Maint Materials	\$830.50	1075506	210 ELM ST
		Total	\$830.50		
<b>35835</b>	09/04/24	<b>KONICA MINOLTA</b>			
E 101-41400-437		Maintenance Contract	\$420.00	45456991	COPIER
		Total	\$420.00		
<b>35836</b>	09/04/24	<b>MENARDS - HUTCHINSON</b>			
E 602-49450-221		Repair/Maintenance Equip	\$310.99	89676	SS SUB SUMP PUMP & CAST IRON SUMP PUMP
		Total	\$310.99		
<b>35837</b>	09/04/24	<b>MID-COUNTY CO-OP OIL ASSN</b>			
E 101-43100-212		Motor Fuels	\$408.99	90082	#2 PREM DSL DYED W/ST TAX GOVT
E 101-45200-212		Motor Fuels	\$408.99	90082	#2 PREM DSL DYED W/ST TAX GOVT
E 101-42200-212		Motor Fuels	\$113.93	90082	#2 PREM DSL DYED W/ST TAX GOVT
E 101-43100-212		Motor Fuels	(\$14.32)	90082	BULK FUEL DISCOUNT
E 101-45200-212		Motor Fuels	(\$14.31)	90082	BULK FUEL DISCOUNT
		Total	\$903.28		
<b>35838</b>	09/04/24	<b>MINI BIFF</b>			
E 101-45200-418		Other Rentals (Biffs)	\$158.10	A-151388	SPORTS COMPLEX - EVENT LIBERTY TAN BIG TANK
E 101-45200-418		Other Rentals (Biffs)	\$158.10	A-151397	PRAIRIE DAWN PARK - EVENT LIBERTY TAN SMALL HC
		Total	\$316.20		

NORWOOD YOUNG AMERICA

09/06/24 11:58 AM

Page 5

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Check #	Check Date	Vendor Name	Amount	Invoice	Comment
<b>35839</b>	09/04/24	<b>MINN POLLUTION CONTROL AGENCY</b>			
E 602-49450-207		Training Instructional	\$55.00		WASTEWATER CERTIFICATION EXAMINATION - CLASS B - ROD JAUS
		Total	\$55.00		
<b>35840</b>	09/05/24	<b>MINNESOTA BROWNFIELDS</b>			
E 101-46500-207		Training Instructional	\$20.00	R498	GRANT WRITING IN-PERSON WORKSHOP
		Total	\$20.00		
<b>35841</b>	09/05/24	<b>MN VALLEY ELECTRIC COOPERATIVE</b>			
E 601-49400-381		Electric Utilities	\$52.41		640 TACOMA BLVD WTR TWR - ACCT#
E 602-49450-381		Electric Utilities	\$44.23		LIFT STATION - ACCT#
E 101-43100-380		Street Lighting	\$107.09		STREET LIGHTS - ACC
		Total	\$203.73		
<b>35842</b>	09/04/24	<b>MVTL</b>			
E 602-49450-217		Lab Fees	\$45.70	1268705	PHOSPHORUS
E 602-49450-217		Lab Fees	\$45.70	1269603	PHOSPHORUS
		Total	\$91.40		
<b>35843</b>	09/04/24	<b>NAPA</b>			
E 101-43100-221		Repair/Maintenance Equip	\$50.90	376926	AIR FILTERS
E 101-43100-221		Repair/Maintenance Equip	\$6.49	376966	IMPACT CLIP
E 101-43100-212		Motor Fuels	\$13.24	377307	CHAMPION 2 CYCLE OIL
E 101-43100-240		Small Tools and Minor Eq	\$274.00	378058	3.5 TON SERVICE JACK
E 101-43100-221		Repair/Maintenance Equip	\$49.83	378208	OIL FILTER & NAPA 5W30 5 QUART
E 101-43100-221		Repair/Maintenance Equip	\$25.48	378272	SUPER CLEAN DEGREASER & PURPLE POWER 1 GAL
		Total	\$419.94		
<b>35844</b>	09/04/24	<b>NORTHWEST ASPHALT</b>			
E 493-46500-500		Capital Outlay	\$525,898.28	0C1.124521 -	TACOMA WEST INDUSTRIAL PARK PHASE PAYMENT# 3
		Total	\$525,898.28		
<b>35845</b>	09/06/24	<b>OPTUM BANK</b>			
G 101-21718		HSA ACCOUNT	\$328.34		HSA SEPTEMBER -
		Total	\$328.34		
<b>35846</b>	09/04/24	<b>Orr Contracting LLC</b>			
E 101-49015-314		Contracts Payments	\$975.00	INV-24096	LAWN CARE - CEMETERIES
E 230-49015-223		Repair/Maintenance Bldg/	\$975.00	INV-24096	LAWN CARE - CEMETERIES
		Total	\$1,950.00		
<b>35847</b>	09/04/24	<b>PERFORMANCE PLUS LLC</b>			
E 101-42200-208		Medical-Physicals	\$434.00	50453	PREPLACEMENT MEDICAL EXAM - DODGE
E 101-42200-208		Medical-Physicals	\$821.00	50465	PREPLACEMENT MEDICAL EXAM - SWEENEY & JEURISSEN
		Total	\$1,255.00		
<b>35848</b>	09/04/24	<b>PRO AUTO &amp; TRANSMISSION REPAIR</b>			

NORWOOD YOUNG AMERICA

09/06/24 11:58 AM

Page 6

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Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 101-42200-221		Repair/Maintenance Equip	\$127.48	110341	WORK ORDER# 84103 - PLATE MN CHIEF / RED 2015 TAHOE
		Total	\$127.48		
<b>35849</b>	09/06/24	<b>PROSHRED MINNESOTA</b>			
E 101-41400-384		Refuse/Garbage Disposal	\$50.00	1528964	SERVICE 36" EXECUTIVE CONSOLE
		Total	\$50.00		
<b>35850</b>	09/04/24	<b>RAM GENERAL CONTRACTING</b>			
E 275-45200-525		Parks-Buildings & Structur	\$7,680.00	8008	PROGRESS BILLING# 11
		Total	\$7,680.00		
<b>35851</b>	09/06/24	<b>SECURITY BANK &amp; TRUST</b>			
G 101-21718		HSA ACCOUNT	\$345.84		HSA SEPTEMBER -
G 101-21718		HSA ACCOUNT	\$691.67		HSA SEPTEMBER -
		Total	\$1,037.51		
<b>35852</b>	09/06/24	<b>Security Bank &amp; Trust-Cologne</b>			
G 101-21718		HSA ACCOUNT	\$516.67		HSA SEPTEMBEF
		Total	\$516.67		
<b>35853</b>	09/04/24	<b>SMITH OIL CO</b>			
E 101-42200-212		Motor Fuels	\$63.00	164118	FUEL - COMMAND 11
E 101-42200-212		Motor Fuels	\$21.25	164182	FUEL - GRASS 21
E 101-42200-212		Motor Fuels	\$55.11	164399	FUEL - COMMAND 1
E 101-42200-212		Motor Fuels	\$58.30	164495	FUEL - COMMAND 12
E 101-42200-212		Motor Fuels	\$31.55	164550	FUEL - TANKER 21
E 101-42200-212		Motor Fuels	\$47.00	164572	FUEL - COMMAND 1
E 101-42200-212		Motor Fuels	\$59.87	164574	FUEL - RESCUE 11
		Total	\$336.08		
<b>35854</b>	09/06/24	<b>SOUTH POINT FINANCIAL</b>			
G 101-21718		HSA ACCOUNT	\$691.67		HSA SEPTEMBER -
		Total	\$691.67		
<b>35855</b>	09/05/24	<b>TWIN CITIES &amp; WESTERN RAILROAD</b>			
E 101-43100-440		Lease	\$441.73	M900715-IN	ANNUAL FEE FOR UTILITY CROSSING #460.0-20010803
		Total	\$441.73		
<b>35856</b>	09/04/24	<b>UFC - WINTHROP</b>			
E 101-45200-383		Gas Utilities	\$34.80	17257	LP GAS-COMMERCIAL
		Total	\$34.80		
<b>35857</b>	09/04/24	<b>ULINE</b>			
E 602-49450-210		Operating Supplies	\$340.91	181412254	NITRILE GLOVES - ORANGE
		Total	\$340.91		
<b>35858</b>	09/04/24	<b>ULTIMATE SAFETY CONCEPTS, INC.</b>			
E 101-42200-210		Operating Supplies	\$438.00	212817	BIO FOR N FOAM, CLASS A/B, 5 GAL
		Total	\$438.00		



NORWOOD YOUNG AMERICA

09/06/24 11:58 AM

Page 7

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Check #	Check Date	Vendor Name	Amount	Invoice	Comment
<b>35859</b>	09/06/24	<b>UMB Bank</b>			
G 101-21718		HSA ACCOUNT	\$416.67		HSA SEPTEMBER -
		Total	\$416.67		
<b>35860</b>	09/06/24	<b>USA BLUE BOOK</b>			
E 602-49450-210		Operating Supplies	\$566.16	INV00473933	HACH TOTAL CHLORINE ACCUVAC AMPULES, HACH FLUORIDE REAGENT ARSENIC-FREE SPADNS 2, & HACH FREE CHLORINE ACCUVAC AMPLES
		Total	\$566.16		
<b>35861</b>	09/04/24	<b>UTILITY CONSULTANTS</b>			
E 602-49450-217		Lab Fees	\$822.78	121180	CHEMICALS
		Total	\$822.78		
<b>35862</b>	09/04/24	<b>VERIZON WIRELESS</b>			
E 101-45200-321		Telephone	\$80.21	9971874106	CELL PHONES - PARKS
E 101-43100-321		Telephone	\$187.16	9971874106	CELL PHONES - STREETS
E 601-49400-321		Telephone	\$66.85	9971874106	CELL PHONES - WATER
E 602-49450-321		Telephone	\$66.85	9971874106	CELL PHONES - SEWER
E 101-41300-321		Telephone	\$41.23	9971874106	CELL PHONES - ADMIN
E 101-42200-321		Telephone	\$175.05	9972245340	CELL PHONES - FIRE DEPT & IPADS
		Total	\$617.35		
<b>35863</b>	09/04/24	<b>WEX BANK</b>			
E 101-43100-212		Motor Fuels	(\$14.20)		Circle K Rebate - S42
E 101-43100-212		Motor Fuels	(\$142.57)		Fuel - Past Balance
E 101-45200-212		Motor Fuels	(\$142.58)		Fuel - Past Balance
E 101-43100-212		Motor Fuels	\$80.19	364878	FUEL
E 101-45200-212		Motor Fuels	\$100.52	438153	FUEL
E 101-43100-212		Motor Fuels	\$83.40	444729	FUEL
E 101-43100-212		Motor Fuels	\$95.49	447008	FUEL
E 101-43100-212		Motor Fuels	\$115.33	447746	FUEL
E 101-45200-212		Motor Fuels	\$49.10	451660	FUEL
E 101-43100-212		Motor Fuels	\$92.66	453495	FUEL
E 101-43100-212		Motor Fuels	\$80.25	454956	FUEL
E 101-43100-212		Motor Fuels	\$100.23	459625	FUEL
E 101-43100-212		Motor Fuels	\$47.43	464589	FUEL
E 101-45200-212		Motor Fuels	\$117.24	464645	FUEL
		Total	\$662.49		
<b>35864</b>	09/04/24	<b>WM MUELLER &amp; SONS INC</b>			
E 491-43100-500		Capital Outlay	\$98,289.95	0C1.131686	RAILROAD STREET INFRASTRUCTURE IMPROVEMENT PROJECT - PAYMENT# 1
E 101-43100-221		Repair/Maintenance Equip	\$244.80	303715	3/8" VIRGIN FINE
E 101-43100-221		Repair/Maintenance Equip	\$241.60	304243	3/8" VIRGIN FINE
		Total	\$98,776.35		
<b>35865</b>	09/04/24	<b>XCEL ENERGY</b>			
E 101-41940-381		Electric Utilities	\$2,401.22	890255725	ELECTRICAL UTILITIES - BLDGS
E 101-42200-381		Electric Utilities	\$1,000.42	890255725	ELECTRICAL UTILITIES - FD

NORWOOD YOUNG AMERICA

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Check #	Check Date	Vendor Name	Amount	Invoice	Comment
E 101-42500-381		Electric Utilities	\$11.33	890255725	ELECTRICAL UTILITIES - CIVIL DEFENSE
E 101-43100-380		Street Lighting	\$6,510.36	890255725	ELECTRICAL UTILITIES - STREET LIGHTS
E 101-43100-381		Electric Utilities	\$374.73	890255725	ELECTRICAL UTILITIES - STREETS
E 101-45200-381		Electric Utilities	\$1,629.79	890255725	ELECTRICAL UTILITIES - PARK
E 101-45500-381		Electric Utilities	\$1,908.06	890255725	ELECTRICAL UTILITIES - LIBRARY
E 601-49400-381		Electric Utilities	\$338.59	890255725	ELECTRICAL UTILITIES - WATER
E 602-49450-381		Electric Utilities	\$4,389.95	890255725	ELECTRICAL UTILITIES - WWTP
E 101-49860-381		Electric Utilities	\$1,033.55	890255725	ELECTRICAL UTILITIES - POOL
R 101-41400-32130		Service Charge	\$41.82	890255725	ELECTRICAL UTILITIES - LATE FEES
E 601-49400-381		Electric Utilities	\$3,238.05	892784583	ELECTRICAL UTILITIES - WATER
E 101-41940-381		Electric Utilities	\$470.11	892974747	ELECTRICAL UTILITIES - BLDGS
Total			\$23,347.98		
<b>10100 CHECKING</b>			<b>\$703,960.19</b>		

Fund Summary

**10100 CHECKING**

101 GENERAL FUND	\$47,752.60
230 FOREST HILL CEMETERY	\$975.00
251 HARBOR / HAVEN	\$2,522.00
275 CAPITAL	\$7,680.00
407 TAX INCREMENT 1-5 PEACE VILLAG	\$1,000.00
423 TAX INCREMENT DISTRICT 3-3 V#2	\$1,000.00
424 TAX INCREMENT DISTRICT 3-4 WMI	\$1,000.00
425 TAX INCREMENT DISTRICT 3-5 V#3	\$1,000.00
431 TIF District 3-6	\$1,000.00
491 RAILROAD ST IMPROVEMENTS	\$101,874.99
493 Industrial Park Land (2nd Add)	\$526,143.28
601 WATER FUND	\$3,966.11
602 SEWER FUND	\$8,046.21
	\$703,960.19



TO: Honorable Mayor and City Council Members

FROM: Hannah Rybak, City Planner

DATE: September 4, 2024  
City Council Regular Meeting September 9, 2024  
Public Hearing

REQUEST: Resolution 2024-41: Vacation of Certain Right-of-Way – Unopened Progress St.

---

### Overview

The City of NYA is initiating the vacation of a portion of platted right-of-way; Progress St., which was platted in the original “Village of Norwood” plat. This right-of-way (ROW) has never been opened, meaning that a physical street has never been built there. The City has no need for the ROW, as there will never be a street constructed within it, and there are no existing utilities located underground.



It is therefore logical for the City to vacate the ROW. There is public benefit to reverting city-owned land back to private ownership when it serves no purpose to the City. Upon vacation, the land will be reverted back to the abutting property owners. The total area of the portion of Progress St. to be vacated is 8,485 SF. This total square footage will be divided horizontally between the two property owners - Norwood Young America EDA, PID 580500700, and Hidden Glen Development, 6970 Inwood Rd, Cologne, PID 580500760.

#### Review

Per Minnesota State Statute 412.851, the City Council must conduct a public hearing regarding the proposed ROW vacation after published and posted notice for the vacation. The notice was both published and posted.

#### Action

1. The City Council should hold the public hearing
2. Discuss the proposed ROW vacation
3. Motion to adopt Resolution 2024-41 authorizing the vacation of the specified portion of Progress St.

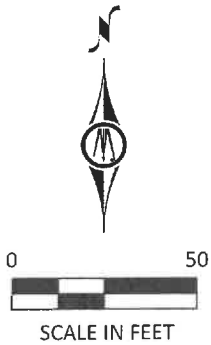
#### Attachments

Progress St. Vacation Exhibit  
Resolution 2024-41

#### Recommended Motion

Motion to approve Resolution 2024-41 A Resolution Vacating Certain Right-Of-Way in Village of Norwood.

CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILWAY



PID 580500760  
OWNER: HIDDEN GLEN DEVELOPMENT LLC

BLOCK 10

PROGRESS STREET

AREA = 8,485 SQ. FT.

AREA = 8,340 SQ. FT.

PID 580500700  
OWNER: NYA ECONOMIC  
DEVELOPMENT AUTHORITY

BLOCK 9

SOUTHERLY LINE OF BLOCK 10  
AND ITS EASTERLY EXTENSION

ALLEY PER BOOK 27 OF DEEDS, PAGE 107

145

PID 580500732  
OWNER: DAVID K BLEICHNER

PID 580500710  
OWNER: GESTACH  
PAULSON PROPERTIES

WEST ELM STREET

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STREET VACATION EXHIBIT  
PROGRESS STREET, NORWOOD YOUNG AMERICA, MN 55368

PART OF:  
THE VILLAGE OF NORWOOD  
CARVER COUNTY, MINNESOTA



2638 SHADOW LANE  
SUITE 200  
CHASKA, MN 55318  
(952) 448-8838

FOR: CITY OF NORWOOD

H:\NOVA\0C1131686\CAD\C3D\131686 V. STREET VACATION EXHB01.dwg 7/22/2024 11:17 AM

PROPERTY DESCRIPTION

That part of Progress Street adjoining Blocks 9 and 10, now vacated, as donated and dedicated in the plat of The Village of Norwood, Minnesota, according to the recorded plat thereof, Carver County, Minnesota, which lies northerly of the northerly line of the public alley, being 145 feet northerly of the south line of Block 10 and its easterly extension, as shown in Book 27 of Deeds, Page 107.

**SURVEYOR'S CERTIFICATION**

I hereby certify that this survey, plan, or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

DRAFT

DRAFT

Timothy L. Sorenson  
License Number 48087

Date

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**STREET VACATION EXHIBIT**  
PROGRESS STREET, NORWOOD YOUNG AMERICA, MN 55368

PART OF:  
THE VILLAGE OF NORWOOD  
CARVER COUNTY, MINNESOTA

FOR: CITY OF NORWOOD



2638 SHADOW LANE  
SUITE 200  
CHASKA, MN 55318  
(952) 448-8838

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SHEET 1 OF 2

# RESOLUTION NO. 2024-41

## A RESOLUTION VACATING CERTAIN RIGHT-OF-WAY IN VILLAGE OF NORWOOD

BE IT RESOLVED by the City Council of Norwood Young America, Carver County, Minnesota as follows:

WHEREAS, the City of Norwood Young America has initiated the vacation of certain platted right-of-way (portion of unopened Progress St.), which is depicted on “Exhibit A”, and is legally described as;

*That part of Progress Street adjoining Blocks 9 and 10, now vacated, as donated and dedicated in the plat of The Village of Norwood, Minnesota, according to the recorded plat thereof, Carver County, Minnesota, which lies northerly of the northerly line of the public alley, being 145 feet northerly of the south line of Block 10 and its easterly extension, as shown in Book 27 of Deeds, Page 107.*

WHEREAS, pursuant to Minnesota Statute § 412.851, the City Council of Norwood Young America has conducted a public hearing to consider the vacation of such public right-of-way on the 9<sup>th</sup> day of September 2024, preceded by published and posted notice to consider the vacation of such right-of-way and all interested and affected persons were given an opportunity to voice their concerns and be heard; and

WHEREAS, it appears that it is in the public interest to vacate certain public right-of-way as depicted in Exhibit “A”.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORWOOD YOUNG AMERICA, MINNESOTA AS FOLLOWS:

That such vacation is hereby granted and the right-of-way described as follows is hereby vacated:

*That part of Progress Street adjoining Blocks 9 and 10, now vacated, as donated and dedicated in the plat of The Village of Norwood, Minnesota, according to the recorded plat thereof, Carver County, Minnesota, which lies northerly of the northerly line of the public alley, being 145 feet northerly of the south line of Block 10 and its easterly extension, as shown in Book 27 of Deeds, Page 107.*

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to sign all documents necessary to effectuate the intent of this resolution and file notice of the vacation as required by law.

Passed by the City Council of Norwood Young America, Minnesota this 9<sup>th</sup> day of September, 2024.

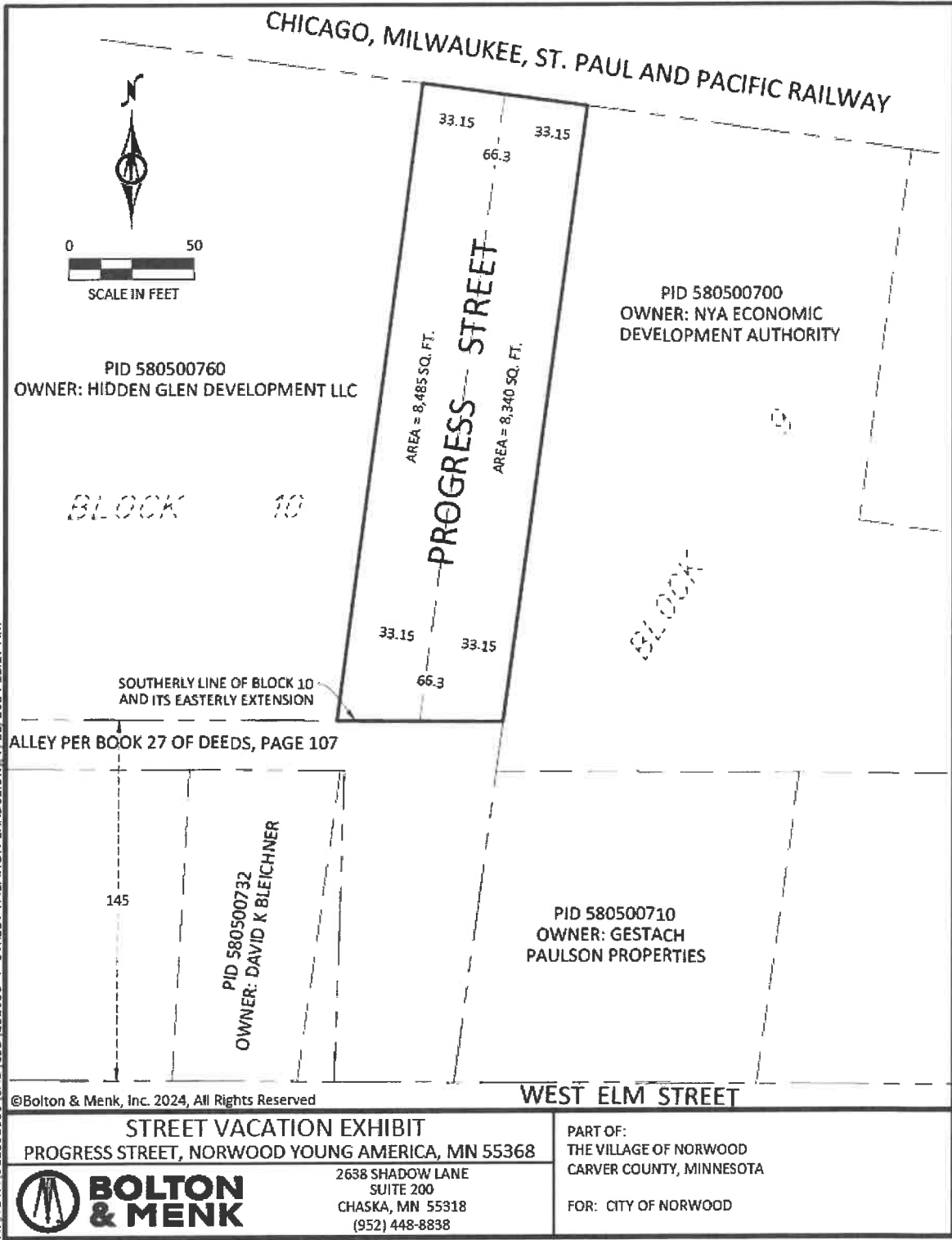
Carol Lagergren, Mayor

ATTEST:

Mitchell Thiesfeld, City Clerk



EXHIBIT "A"





TO: Mayor Lagergren and City Council Members

FROM: Mitchell Thiesfeld, City Clerk/Treasurer

DATE: September 9, 2024

RE: 2023 Financial Statement Audit Presentation

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Attached is the 2023 Audit presentation from Abdo. Bonnie Schwieger will be attending the meeting to present this to the Council.

**Recommended Motion:**

**Accept the 2023 Financial Statement Audit by Abdo Solutions**