

A G E N D A
NORTH MANKATO CITY COUNCIL
NORTH MANKATO MUNICIPAL BUILDING
7:00 P.M.

DATE: August 6, 2007

TYPE OF MEETING: Regular

1. Call the meeting to order.
2. The Pledge of Allegiance.
3. Roll Call.
4. Determination of a Quorum.
5. Approval of Minutes.
6. Correspondence –

7. Open the meeting to the public for the first time. Persons speaking to give name, address and nature of business.

8. Nicollet County Board Actions.

9. Staff Reports –
City Administrator:
 - A. Resolution Accepting Petition for Annexation (Belgrade Township Road 121) and Setting Public Hearing for 8 p.m. on Monday, September 17, 2007.
 - B. Resolution Naming Somerset Lane.
 - C. Minnesota State High School League Girls' State Fastpitch Softball Three-Year Contract for 2007, 2008 and 2009.
 - D. Set Fall Special Services Week, September 17-21 for Valley and September 24-28 for Hilltop.
 - E. Set Watermain Flushing, October 8-19 for both Valley and Hilltop.
 - F. Set Leaf Pickup, October 22-26 for Hilltop and October 29-November 2 for Valley.
 - G. Set Brush and Compost Pile Closing for November 16, 2007 to Re-open April 1, 2008.
 - H. Schools and Conferences:
 1. 2007 Association of Emergency Managers Fall Training Conference, Breezy Point, September 16-19, for Emergency Management Director.
 2. Internal Affairs – Complaint Investigations, Mankato, October 8-9, for Police Captain.

City Clerk:

- A. Large Group Permit for Hy-Vee Cancer Benefit for Gloria Griffin, Wheeler Park, 8 a.m. to 10 p.m. on Friday, August 10, 2007.
- B. Application for Temporary 3.2 Liquor License, North Mankato Civic & Commerce Association, for Men's Fastpitch Tournament, Caswell Park, August 10-12, 2007.
- C. Audio and Large Group Permit for Holy Rosary Church for Mass and Picnic, Wheeler Park, 7 a.m. to 2 p.m. on Sunday, September 9, 2007.

Finance Director:

- A. Resolution Approving Consent Assessment Agreement for 610 Grant Avenue.

City Attorney:

City Engineer:

10. Report from Council Member Schindle:

11. Report from Council Member Steiner:

12. Report from Council Member Norland:

13. Report from Council Member DeWitte:

14. Report from Mayor:

- A. Change September 17, 2007 Council Meeting from 7 p.m. to 8 p.m.

15. Open the meeting to the public for the second time. Persons speaking to give name, address and nature of business.

16. Pay all bills and appropriations.

17. Adjourn.