

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

DATE: December 17, 2007

TYPE OF MEETING: Public Hearing
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 –
 - A. Certificate of Achievement for Excellence in Financial Reporting for 2006 Comprehensive Annual Financial Report.
 - B. Allocation of Charitable Gambling Funds.
7. Public Hearing, 7 p.m. – Annexation of Burnett Property, 30.13 Acres.
 - A. Ord. No. 16, Fourth Series, Annexation of Burnett Property, 30.13 Acres.
8. Open the meeting to the public for the first time. Persons speaking to give name, address and nature of business.
9. Review of Nicollet County Board Actions.
10. Staff Reports -
 - City Planner:
 - A. Housing Grant Proposal.
 - B. Traffic Study.
 - City Administrator:
 - A. Approval of proposed 2008 Budget and Capital Improvement Plan.
 1. Resolution Approving the General Fund Budget and Auxiliary Fund Budget for Fiscal Year 2008.
 2. Resolution Approving the Capital Improvement Plan 2008-2012.
 3. Resolution Approving 2007 tax levy collectible in 2008.
 4. Resolution Approving salary ranges for fiscal year 2008.
 5. Agreement for Provision of Legal Services.
 - B. Resolution Setting Rates and Charges for Municipal Water, Sewer, Refuse and Storm Water.
 - C. Resolution Authorizing the Purchase of Real Estate at 514 Webster Avenue.
 - D. Resolution Calling for a Public Hearing on Proposed Property Tax Abatement for the Bean's Plus, Inc. Child Care Facility.
 - E. Notice of Pay Equity Compliance.
 - F. Sale of Surplus Equipment.
 - G. Update on Well No. 6 Repairs.

City Clerk:

- A. License Renewals for 2008.
- B. Application for On-Sale Intoxicating Liquor, Sunday On-Sale Liquor and Soft Drink Licenses for Bonito Guadalajara, Inc., 503 Belgrade Avenue.
- C. Resolution Setting Council Meeting Dates for Year 2008.

Finance Director:

- A. Communication with Nicollet County Assessor.

City Attorney:

City Engineer:

- 11. Report from Council Member Norland:
- 12. Report from Council Member DeWitte:
- 13. Report from Council Member Schindle:
- 14. Report from Council Member Steiner:
- 15. Report from Mayor:
 - A. Resolution Making Appointment to the North Mankato Housing and Redevelopment Authority Board.
 - B. Allocation of Monies to the Park Development Fund.
- 16. Open the meeting to the public for the second time. Persons speaking to give name, address and nature of business.
- 17. Pay all bills and appropriations.
- 18. Adjourn.