

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

DATE: Tuesday, February 20, 2007

TYPE OF MEETING: Regular
Public Hearing

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. Letter from Marilyn Larson Resigning from HRA Board.
7. Public Hearing, 7 p.m. – Annexation of Burnett Property, 9.45 Acres.
 - A. Ord. No. 10, Fourth Series, Annexation of Burnett Property, 9.45 Acres.
8. Open the meeting to the public for the first time. Persons speaking to give name, address and nature of business.
9. Nicollet County Board Actions.
10. Staff Reports –
 - City Planner:
 - A. Planning Commission Minutes for February 8, 2007 meeting.
 - B. Preliminary plat of Sunset Ridge, a request from KWS, LLC.
 - C. 2006 Planning and Zoning Report.
 - D. Property Line Location Assistance Waiver.
 - City Administrator:
 - A. Professional Services Agreement – Flaherty & Hood.
 - B. Lancers Street Practice Schedule.
 - C. Recap of Bids for Surplus Police Vehicles.
 - D. Report of 2005 NAFA Tournament Expenses.
 - E. Report on Shuttles.
 - F. Request Authorization to Purchase Equipment - Pump.
 - G. Request Authorization to Purchase Equipment - Mower.
 - H. Resolution Highway 14 West.
 - I. Approve 2007 Library Purchase of Services Contract between Nicollet County and the City of North Mankato.

City Administrator (cont'd):

J. Schools and Conferences:

1. 42nd Annual Governor's Homeland Security and Emergency Management Conference, Brooklyn Park, March 13-15, for Emergency Management Director.
2. Special Operations Training Association 12th Annual Tactical Conference, St. Cloud, March 18-20, for the Patrol Officers.
3. Access 2003-Level 1, Mankato, February 27, for two Account Clerks.

City Clerk:

- A. Parade Permit for March of Dimes Walk America for 2-3:30 p.m. on Sunday, April 29, 2007.
- B. Audio Permit for March of Dimes Walk America Parade, Wheeler Park, 1-5 p.m. on Sunday, April 29, 2007.
- C. Resolution Waiving Waiting Period for Exemption from Lawful Gambling License for Holy Rosary, 546 Grant Avenue, to conduct raffles on April 22, 2007.

Finance Director:

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. Appointments to Boards and Commissions.
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.