

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

DATE: February 4, 2008

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.
  - A. Shannon Robinson, Twin Rivers Center for the Arts.
  - B. Rachel Palmer, Parents and Community Supporting Swimming in the Greater Mankato Area.
8. Nicollet County Board Actions.
9. Staff Reports –  
City Planner:  
  
City Administrator:
  - A. Resolution Declaring Surplus Vehicle.
  - B. Resolution Approving Minnesota Department of Transportation Partnership Agreement.
  - C. Resolution Approving Plans and Specifications, Ordering Improvement and Authorizing Advertisement for Bids for Project No. 07-02, Water Tower No. 1 Replacement.
  - D. Resolution Accepting Feasibility Report and Ordering Plans and Specifications for Project No. 08-05ABCDEF, Howard Drive Extension.
  - E. Resolution Approving Change Orders No. 1 and 2 for Project No. 07-03A Marvin Boulevard Lift Station Holding Tank.
  - F. Resolution Approving Change Order No. 2 for Project No. 07-01ABCDEF, The Reserve (formerly The Landing North).
  - G. Accept Petition and Set Public Hearing for Vacation of Utility Easement, M.B.P. Subdivision.

City Administrator (cont'd):

- H. Accept Petition for Vacation and Set Public Hearing for Vacation of a Portion of LorRay Drive Right-of-Way.
- I. Set Spring Cleanup for April 7-11 for valley and April 14-18 for hilltop.
- J. Set Water Main Flushing for April 14-25, 2008.
- K. Schools and Conferences:
  - 1. 2008 MCFOA Conference, Alexandria, March 11-14 for City Clerk and Deputy City Clerk.
  - 2. Public Library Association Conference, Minneapolis, March 27-28, for Library Director and three Assistant Librarians.
  - 3. Confined Space Entry, Minneapolis, April 18, for Assistant Construction Inspector.
  - 4. EI 1001 Erosion/Sediment Control Inspector/Installer, Mankato, February 7, for Assistant Building Inspector.
  - 5. EM 2001 Erosion/Sediment Control Site Management, Farmington, February 4-5, for Assistant Construction Inspector.
  - 6. Minnesota Chiefs of Police Executive Training Institute, Duluth, April 21-24, for Police Chief.
  - 7. 43<sup>rd</sup> Annual Governor's Homeland Security and Emergency Management Conference, Brooklyn Park, March 11-13, for Emergency Management Director.
  - 8. Utility Training at CMS, Sioux Falls, SD, February 20-21, for Senior Account Clerk and Account Clerk.
  - 9. Pursuit Driving Course, North Mankato, April 4 for One Patrol Officer and May 20 for two Patrol Officers.
  - 10. 13<sup>th</sup> Annual Tactical Training Conference, St. Cloud, March 9-11, for three Patrol Officers.

City Clerk:

- A. Resolution Approving Eagles Aerie 269 Mankato Gambling License at American Legion Post 518, 256 Belgrade Avenue.
- B. Resolution Approving Renewal of Community Charities of Minnesota Gambling License at Junkers Bar & Grill, 1705 Commerce Drive.
- C. Resolution Approving Renewal of Mankato Area Youth Baseball Gambling License at Road House 169, 1006 N. River Drive.
- D. Resolution Waiving Waiting Period for Exemption from Lawful Gambling License for South Central College North Mankato Campus Foundation, 1920 Lee Boulevard, to conduct raffles on March 27, 2008.
- E. Large Group Permit for Women of Today Volleyball Tournament, Spring Lake Park, on Saturday, June 28, 2008.
- F. Audio Permit for Jennifer Kelley Anniversary Party, Wheeler Park, from 2-4 p.m. on Sunday, August 10, 2008.
- G. Large Group, Extended Park Hours and Audio Permits for Bequette & Krienke Wedding, Caswell Park, from 7 p.m. to midnight on Saturday, May 17, 2008.

Finance Director:

- A. Resolution Authorizing Transfer of Funds.
- B. Resolution Approving and Authorizing Execution of a Declaration of Official Intent of the City Under the Reimbursement Bond Regulations of the Internal Revenue Service – Project No. 08-05ABCDEF, Howard Drive West Extension.

City Attorney:

City Engineer:

10. Report from Council Member Schindle:

11. Report from Council Member Norland:

12. Report from Council Member Steiner:

13. Report from Council Member DeWitte:

14. Report from Mayor:

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.