

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

DATE: Tuesday, January 22, 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.
8. Nicollet County Board Actions.
9. Staff Reports –
City Planner:

City Administrator:

- A. Accept all bids for 2008 Material and Equipment Rental rates from bid opening of January 7, 2008.
- B. Authorize Purchase of 2008 Police Squad Car.
- C. Resolution Setting Assessment Formula for Project No. 08-02ABCDEF, Pierce Avenue and Bennett Street Rehabilitation.
- D. Resolution Accepting Feasibility Report and Calling for Improvement Hearing on Project No. 08-02ABCDEF, 400 Block of Pierce Avenue and Bennett Street.
- E. Set Public Hearing for Vacation of Utility Easement in Northport No. 5.
- F. Resolution Delegating Authority for City Administrator to Authorize Emergency Assistance.
- G. Resolution Authorizing the City of North Mankato to Act as the Fiscal Agent for the Minnesota River Valley Drug Task Force.
- H. Charitable Gambling Funds Distribution.
- I. Community Room Usage Report.
- J. Building Permit Summary Report for 2007.

City Administrator (cont'd):

K. Schools and Conferences:

1. 24th Annual MRWA Water and Wastewater Technical Conference, St. Cloud, March 4-6, for Water Serviceman.
2. MnDOT Concrete Field Testing Technician Level 1, Rochester, March 19-20, for Assistant Construction Inspector.
3. MnDOT Concrete Field Testing Technician Level 2, St. Cloud, April 1-4, for Assistant Construction Inspector.
4. Midwestern Electrical Seminar, Mankato, March 14, for Park Superintendent and Electrician.

City Clerk:

Finance Director:

- A. 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. 08-02ABCDEF, 400 Block of Pierce Avenue and Bennett Street.

City Attorney:

City Engineer:

10. Report from Council Member DeWitte:

11. Report from Council Member Schindle:

- A. Traffic & Safety Committee Meeting Minutes of January 10, 2008.

12. Report from Council Member Steiner:

13. Report from Council Member Norland:

14. Report from Mayor:

- A. Resolution Approving City Council Committee Assignments.

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.