

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

DATE: June 18, 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 Planner:
 - A. Minutes of the June 14, 2007 Planning Commission Meeting.
 - B. CU-1-07, Conditional Use Permit request to allow the operation of a service station at 1385 Lookout Drive.
 - C. V-2-07, Variance request to reduce a side yard setback from 5 feet to 1 foot for a garage at 233 Wheeler Avenue.
 - D. V-3-07, Variance request to reduce a side yard setback from 10 feet to 0 feet for a parking lot expansion at 1601 LorRay Drive, a request from Brian and Jody Lange.
 - E. Preliminary and final plat of Isaiah Estates No. 5, a replat of Lots 1 and 2, Block 3, Isaiah Estates No. 2.
City Administrator:
 - A. Resolution Accepting Feasibility Report and Ordering Plans and Specifications for Project No. 07-02B, Water Tower No. 1 Replacement, Demolition of Current Tower, SCADA System Replacement, Water Tower No. 2 Modifications, Repainting and Internal Coating.
 - B. Resolution Accepting Feasibility Report and Ordering Plans and Specifications for Project No. 07-03A, Marvin Boulevard Lift Station Holding Tank.

City Administrator cont'd:

C. Schools & Conferences:

1. Firearm Instructor Course, Rochester, August 27-31 for one Patrol Officer.
2. Critical Combat EMS Course, North Branch, August 23, for one Patrol Officer.
3. FBI Annual Training Session, Fargo/Moorhead, July 22-25 for Police Chief.
4. Coalition of Greater Minnesota Cities Summer Conference, Detroit Lakes, July 25-27, for Mayor and City Administrator.

City Clerk:

- A. Resolution Designating Polling Places for 2008 Primary and General Elections.
- B. Resolution Waiving Waiting Period for Exemption from Lawful Gambling License for Zonta Club of Mankato to conduct a raffle on September 27, 2007 Best Western Garden Inn Hotel & Conference Center, 1111 Range Street.
- C. Resolution Waiving Waiting Period for Exemption from Lawful Gambling License for Eagles Aerie 269 to conduct off-site gambling on July 15, 2007 at Wheeler Park, 400 Garfield Avenue.
- D. Request for Street Closures for Law Enforcement Pursuit Driving Course, South Central College, August 1 and 2, 2007.

Finance Director:

City Attorney:

City Engineer:

- A. Resolution Approving Change Order No. 1 for Project No. 07-01ABCDEF, The Landing North.

10. Report from Council Member Norland:

- A. Report of Park & Green Spaces Committee Park Tour.

11. Report from Council Member DeWitte:

- A. Report of Public Health Mass Dispensing Site Exercise to be held on Wednesday, August 15, 2007.

12. Report from Council Member Schindle:

13. Report from Council Member Steiner:

14. Report from Mayor:

- A. Set Mayor's Tour for 5:15 p.m. on Monday, September 17, 2007.
- B. Approve Revised 2008 Budget Calendar.

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.