

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

DATE: November 19, 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. Thank-You Letter from VINE for Support of Summit Center.
7. Public Hearing, 7 p.m. – MS4 (Municipal Separate Storm Sewer System) Permit.
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. Minutes from Planning Commission Meeting of November 8, 2007.
 - B. Preliminary and Final Plat of Northport No. 10, a request from Burnett Properties, LLC and the North Mankato Port Authority.
 - C. Z-5-07, A Request to Zone Northport No. 10 as M-2, Heavy Industrial, a request from Burnett Properties, LLC and the North Mankato Port Authority.
 1. Ord. No. 15, Fourth Series, Zoning Northport No. 10 as M-2, Heavy Industrial.
 - City Administrator:
 - A. Resolution Accepting Petition and Setting Public Hearing for Annexation of Part of the East Half of the SW-1/4 of Section 3-108N-27W (Burnett Property - 30.13 Acres) for 7 p.m. on Monday, December 17, 2007.
 - B. Approval of Annual Towing Contract Rate Adjustment.
 - C. Request to Authorize Bluff Park as a Dog Walking Park.
 - D. Amend Proposed Capital Improvement Plan, 2008-2012.

City Administrator (cont'd):

E. Schools and Conferences:

1. BCA Training & Development Workshop - Basic Fire/Arson Investigation, Oak Grove, February 11-13 for Police Captain.

City Clerk:

- A. Audio and Large Group Permit for Carlson Craft Company Picnic, Spring Lake Park, 8 a.m. to 8 p.m., Sunday, September 14, 2008.

Finance Director:

- A. Resolution Declaring Costs to be Assessed for Municipal Charges – 430 Wheeler Avenue.
- B. Resolution Approving Consent Assessment Agreement and Deferral Agreement – 303 Nicollet Avenue.

City Attorney:

City Engineer:

11. Report from Council Member DeWitte:

12. Report from Council Member Schindle:

- A. Minutes from November 16, 2007 Traffic & Safety Committee Meeting.

13. Report from Council Member Steiner:

- A. River Valley Library Foundation Grant.

14. Report from Council Member Norland:

15. Report from Mayor:

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.