

A G E N D A
NORTH MANKATO CITY COUNCIL
MUNICIPAL BUILDING COUNCIL CHAMBERS
8:00 P.M.

DATE: September 17, 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. Board of Peace Officer Standards & Training Certificate.
7. Open the meeting to the public for the first time. Persons speaking to give name, address and nature of business.
 - A. Tracy Malm, 11 Camden Court - Water Park Petition.
 - B. Jonathan Zierdt, Greater Mankato Growth, Inc.
8. Public Hearing, 8 p.m. – Annexation of Belgrade Township Road 121, 6.88 Acres.
 - A. Ord. No. 13, Fourth Series, Annexation of Belgrade Township Road 121, 6.88 Acres.
9. Nicollet County Board Actions.
10. Staff Reports -
 - City Planner:
 - A. Minutes of September 13, 2007 Planning Commission Meeting.
 - B. Preliminary and final plat of Three Eagles Addition, a replat of Lot 1, Block 1 and Undeveloped Lot A, F. B. Clements Addition, a request from Three Eagles of Lincoln, Inc.
 - C. Z-4-07, Request to rezone Lot 3, Block 1, Three Eagles Addition from R-1, One-Family Dwelling, to I-1, Planned Industrial, a request from Three Eagles of Lincoln, Inc.
 1. Ord No. 14, Fourth Series, Rezoning Lot 3, Block 1, Three Eagles Addition.
 - City Administrator:
 - A. Resolution Amending Joint Services Agreement.
 - B. LELS Police Union Contract 2008-2010.
 - C. Approval of Quotation for Maintenance of Well No. 5.
 - D. Request from VINE for Contribution to the Summit Center.
 - E. 2007 Swimming Facility Report.
 - F. Donation from Kato Engineering.

City Administrator (cont'd):

G. Schools and Conferences:

1. Elizabeth Kearney Women's Leadership Development Program, Mankato, September 2007-June 2008, for City Clerk.
2. Fall Water Collection Systems Workshop, Owatonna, September 19, for one Water Serviceman.
3. MN Library Association 2007 Conference, Mankato, October 24-26, for Library Director and one Assistant Librarian.

City Clerk:

Finance Director:

- A. Deferred Compensation Plan Optional Provision.

City Attorney:

City Engineer:

11. Report from Council Member DeWitte:

12. Report from Council Member Schindle:

13. Report from Council Member Steiner:

14. Report from Council Member Norland:

15. Report from Mayor:

- A. Resolution Making Appointment to North Mankato Taylor Library Board.

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.