

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

DATE: December 20, 2010

TYPE OF MEETING: Public Hearings
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 Mankato Boys Lacrosse.
 - B. Thank-You Letter from Girl Scouts.
 - C. Thank-You Letter from Mankato Graduation Committee.
 - D. Thank-You Letter from LEEP.
 - E. Thank-You Letter from Mankato YMCA Brother/Sister Program.
 - F. Thank-You Letter from River Meadows Community Garden.
 - G. Letter from James Swanson, MnDOT District 7 – Lookout Drive Ramps at Highway 14.
7. Public Hearing, 7 p.m. – MS4 (Municipal Separate Storm Sewer System) Permit.
8. Public Hearing, 7 p.m. – Five-Year Capital Improvement Plan, 2011-2015.
9. Open the meeting to the public for the first time. Persons speaking to give name, address and nature of business.
10. Nicollet County Board Actions.
11. Staff Reports -
City Planner:

City Administrator:
 - A. Approval of proposed 2011 Budget and Capital Improvement Plan.
 1. Resolution Approving the General Fund Budget and Auxiliary Fund Budget for Fiscal Year 2011.
 2. Resolution Approving the Capital Improvement Plan 2011-2015.
 3. Resolution Approving 2010 Tax Levy Collectible in 2011.
 - B. Resolution Setting Gas Mileage Reimbursement Rate.
 - C. Resolution of Support for a Fair Trade Initiative.
 - D. Resolution Requesting Advance of Municipal State Aid Funds.
 - E. Engagement Letter with Abdo, Eick & Meyers for 2010-2012 Annual Audits.
 - F. Resolution Ordering Plans and Specifications for Project No. 11-02, Benson Park Improvements.

City Administrator (cont'd):

G. Schools and Conferences:

1. New Tree Inspector Training Workshop, St. Paul, January 27 for two Park Maintenance Workers.
2. 37th Annual Collection System Operators Conference, Brooklyn Park, January 26-28 for one Water Serviceman.
3. 55th Annual Institute for Building Officials, St. Paul, January 10-14 for Building Inspector and January 11 for Building Official.
4. 2011 ICC Upper Great Plains Region III Education Institute, Brooklyn Park, February 7-11 for Building Inspector and February 7 for Building Official.
5. Erosion and Stormwater Management Certification Program/Construction Installer Recertification, St. Cloud, January 24 for Assistant Construction Inspector.
6. Erosion and Stormwater Management Certification Program/Construction Site Management Recertification, White Bear Lake, February 2 for Assistant Construction Inspector.

City Clerk:

- A. Resolution Setting Council Meeting Dates for Year 2011.
- B. Resolution Waiving Waiting Period for Exemption from Lawful Gambling License for Minnesota Pheasants Forever to conduct raffles on January 15, 2011 at Best Western, 1111 Range Street.

Finance Director:

- A. Resolution Approving Consent Assessment Agreement – 725 Nicollet Avenue.
- B. Resolution Approving Consent Assessment Agreement – 507 Sherman Street.
- C. Resolution Adopting Assessment for Project No. 09-05A, Parks Edge Addition Lift Station.
- D. Resolution Declaring Costs to be Assessed for Municipal Charges – 311 Belgrade.
- E. Resolution Declaring Costs to be Assessed for Municipal Charges – 834 South.
- F. Resolution Declaring Costs to be Assessed for Municipal Charges – 238 Belgrade.
- G. Resolution Declaring Costs to be Assessed for Municipal Charges – 107 Mary Circle.
- H. Resolution Declaring Costs to be Assessed for Municipal Charges – 418 McKinley.
- I. Resolution Declaring Costs to be Assessed for Municipal Charges – 322 Nicollet.
- J. Resolution Declaring Costs to be Assessed for Municipal Charges – 409 Wheeler.
- K. Resolution Declaring Costs to be Assessed for Municipal Charges – 1253 Lake.
- L. Resolution Declaring Costs to be Assessed for Municipal Charges – 315 Range.
- M. Resolution Declaring Costs to be Assessed for Municipal Charges – 325 McKinley.
- N. Resolution Declaring Costs to be Assessed for Municipal Charges – 248 Nicollet Avenue #2 and 252 Nicollet Avenue #1.

City Attorney:

City Engineer:

12. Report from Council Member Norland:
13. Report from Council Member DeWitte:
14. Report from Council Member Schindle:
 - A. Traffic & Safety Committee Minutes from December 15, 2010 Meeting.
15. Report from Council Member Steiner:
16. Report from Mayor:
17. Open the meeting to the public for the second time. Persons speaking to give name, address and nature of business.
18. Pay all bills and appropriations.
19. Adjourn.