

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

DATE: Tuesday, January 19, 2010

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.
 - A. City Center Partnership – Progress Update.
8. Nicollet County Board Actions.
9. Staff Reports –
City Planner:
 - A. Resolution Transferring Ownership of Outlot B, North Ridge Estates Phase XI.
City Administrator:
 - A. Approval of Applications for ATP Funding.
 1. CSAH 41/Carlson/Howard.
 2. Northridge Ravine Restoration.
 - a. Resolution Authorizing the City of North Mankato to Act as Sponsoring Agency for the Northridge Ravine Stabilization “Transportation Enhancements” Project.
 - b. Resolution Agreeing to Maintain the Northridge Ravine Stabilization “Transportation Enhancements” Project.
 3. T.H. 14 Bike Trail.
 - a. Resolution Authorizing the City of North Mankato to Act as Sponsoring Agency for the T.H. 14 Bike Trail “Transportation Enhancements” Project.
 - b. Resolution Agreeing to Maintain the T.H. 14 Bike Trail “Transportation Enhancements” Project.
 - B. Resolution Revoking Municipal State Aid Streets.
 - C. Resolution Establishing Municipal State Aid Streets.

City Administrator (cont'd):

- D. Resolution Approving Updated Pay Equity Implementation Report.
- E. Accept all bids for 2010 Material and Equipment Rental rates from bid opening of January 4, 2010.
- F. Resolution Authorizing the City of North Mankato to Act as the Fiscal Agent for the Minnesota River Valley Drug Task Force.
- G. Community Room Usage Report.
- H. Building Permit Summary Report for 2009.
- I. Schools and Conferences:
 - 1. Regional State Fire School, North Mankato, March 6-7, for 38 Firefighters.
 - 2. Minnesota State Fire Department Association Conference and School, Grand Rapids, June 10-13, for 6 Firefighters and 1 Relief Association Officer.
 - 3. National Fire Chiefs Assn. Conference and School, Chicago, August 25-29, for Chief and Assistant Chief.
 - 4. Minnesota Fire Chiefs Conference and School, Rochester, October 21-24, for 3 Fire Officers.
 - 5. 15th Annual Tactical Training Conference, Bloomington, April 26-27, for 3 Patrol Officers.

City Clerk:

Finance Director:

City Attorney:

City Engineer:

- A. Proposed Schedule for CSAH 41 Bike Trail.
- B. Proposed Schedule for CSAH 41/Carlson Drive/Howard Drive Improvements.

10. Report from Council Member DeWitte:

11. Report from Council Member Schindle:

12. Report from Council Member Steiner:

13. Report from Council Member Norland:

14. Report from Mayor:

- A. Resolution Approving City Council Committee Assignments.
- B. Appointments to Boards and Commissions.

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.