

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

DATE: June 21, 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. Nicollet County Historical Society Awards Ted Moline Scholarship to Katelyn Goettl.
7. Public Hearing, 7 p.m. – Vacation of Utility Easement, Isaiah Estates.
 - A. Resolution Vacating Utility Easement, Isaiah Estates.
8. Public Hearing, 7 p.m. – Annexation of Part of Section 3-108N-27W, 3.22 acres.
 - A. Ord No. 31, Fourth Series, Annexing Part of Section 3-108N-27W, 3.22 acres.
9. Public Hearing, 7 p.m. – Continuation of Annexation of Nicollet County Right-of-Way Plat No. 26, 107.60 acres.
 - A. Ord. No. 32, Fourth Series, Annexing Nicollet County Right-of-Way Plat No. 26, 107.60 Acres.
10. Open the meeting to the public for the first time. Persons speaking to give name, address and nature of business.
 - A. Neol Hibbard, Area Manager, CenterPoint Energy, Community Partnership Grant.
 - B. Jay Weir, Weir Insurance Agency, Property and Casualty Insurance Renewal and Workers' Compensation Renewal.
 1. Motion to Not Waive Statutory Limits on Municipal Tort Liability.
 - C. J.D. Burton, Coalition of Greater MN Cities, 2010 CGMC Final Report.
 - D. Doreen Pehrson, Nicollet County Assessor, Property Value Changes for 2010.
11. Nicollet County Board Actions.
12. Staff Reports -
City Planner:
 - A. Minutes of the June 10, 2010 Planning Commission Meeting.
 - B. Preliminary and final plat of Caswell Park North Subdivision, a replat of Lot 1, Block 1, and Outlot A, Elevate Church Addition, a request from School District No. 77.
 - C. Amendment to CU-1-98, a request to amend a conditional use permit to operate an automotive repair business at 1730 Commerce Drive, a request from GMJ Enterprises, LLC.

City Administrator:

- A. 2011 Budget Calendar.
- B. Schools and Conferences:
 - 1. CGMC Summer Conference, Winona, August 18-20, for Mayor.

City Clerk:

- A. Audio Permit for Tim Roemhildt Benefit, Wheeler Park, 3-5 p.m. on Saturday, July 24, 2010.
- B. Large Group Permit for Mankato Clinic Company Picnic, Wheeler Park, 8 a.m. to 10 p.m., Thursday, August 5 (set-up) and Friday, August 6, 2010.
- C. Audio and Large Group Permit for Crossview Covenant Church Picnic, Spring Lake Park, 8 a.m. to 5 p.m. on Sunday, July 25, 2010.

Finance Director:

- A. Resolution Approving Minnesota Department of Transportation Agreement No. 97101 between the State of Minnesota Department of Transportation and the City of North Mankato for Federal Participation in Advance Construction for S.P. 150-020-05, 150-254-02, 150-080-30 and 52-641-10; M.P. STPX 5210(225).

City Attorney:

City Engineer:

- 13. Report from Council Member Norland:
- 14. Report from Council Member DeWitte:
- 15. Report from Council Member Schindle:
- 16. Report from Council Member Steiner:
- 17. Report from Mayor:
 - A. Certificate of Recognition for Breanna Ludeman, Mrs. Minnesota.
- 18. Open the meeting to the public for the second time. Persons speaking to give name, address and nature of business.
- 19. Pay all bills and appropriations.
- 20. Adjourn.