

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

DATE: May 17, 2010

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 Scheels Kick the Couch 5K.
7. Public Hearing, 7 p.m. – Continuation of Annexation of Nicollet County Right-of-Way Plat No. 26, 107.60 acres.
  - A. Ord. No. 31, Fourth Series, Annexing Nicollet County Right-of-Way Plat No. 26, 107.60 acres.
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 of May 13, 2010 Planning Commission Meeting.
  - B. Preliminary and final plat of Isaiah Estates No. 6, a replat of Lots 10, 11, 12 and 13, Block 1, Isaiah Estates, a request from Drummer Development.  
City Administrator:
  - A. Set Public Hearing for Vacation of Utility Easement in Isaiah Estates for 7 p.m. on Monday, June 21, 2010.
  - B. Resolution Accepting Petition for Annexation and Setting Public Hearing for 7 p.m. on Monday, June 21, 2010 for 3.22 Acres, North Mankato Port Authority.
  - C. Forsberg Field Project.
  - D. Schools and Conferences:
    1. Waste Water Workshops, May 26 in New Prague and June 23 in Vadnais Heights for Public Works Director.
    2. Mechanical Code Update, May 27, Mankato for Building Official.

City Clerk:

- A. Resolution Approving Application for Eagles Aerie 269 to Conduct Off-Site Gambling, Wheeler Park, on Sunday, July 18, 2010.
- B. Resolution Waiving Waiting Period for Exemption from Lawful Gambling License for Knights of Columbus to conduct bingo at North Mankato Fun Days, July 7-11, 2010 at Wheeler Park.
- C. Application for Taxicab License for VINE Faith in Action for 2010.

Finance Director:

- A. Resolution Declaring Costs to be Assessed for Municipal Charges – 203 Queens Court.

City Attorney:

City Engineer:

- A. Engineering Report – Intersection Traffic Study at Lookout Drive and T.H. 14.
- B. Resolution for Variance from State Aid Standards S.P. 150-020-006 (CSAH 41 Bituminous Trail).
- C. Resolution for Variance from State Aid Standards S.P. 150-020-005 & S.P. 52-641-010 (CSAH 41) S.P. 150-080-003 (Howard Drive) & S.P. 150-254-002 (Carlson Drive).

11. Report from Council Member DeWitte:

12. Report from Council Member Schindle:

- A. Minutes of Traffic & Safety Committee of May 13, 2010.

13. Report from Council Member Steiner:

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.