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

DATE: December 5, 2011

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 Agenda.
- 6. Approval of Minutes.
- 7. Correspondence
 - A. Thank-You Letter from Toys for Tots.
 - B. Thank-You Letter from STRIVE/Rotary.
- 8. Public Hearing, 7 p.m. 2012 Budget.
- 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. Consent Agenda:
- 12. City Planner:
- 13. City Administrator:
 - A. Set January 3, 2012 for bid opening on Materials and Rental Equipment for 2012.
 - B. Set Public Hearing for 7 p.m. on Tuesday, January 17, 2012 for Revision of Code of Ordinances.
 - C. Renewal of Annual Towing Contract.
 - D. Schools and Conferences:
 - 1. 56th Annual Institute for Building Officials, St. Paul, January 12-13, for one Building Inspector.
 - 2. 2012 ICC Upper Great Plains Region III Educational Institute, Chaska, on February 6-7 for two Building Inspectors.

14. City Clerk:

A. License Renewals for 2012.

15. Finance Director:

- A. Resolution Approving Consent Assessment Agreement 404 Monroe Avenue.
- B. Resolution Approving Consent Assessment Agreement 1712 Mary Lane.
- C. Resolution Declaring Costs to be Assessed for Municipal Charges 1702 Candi Lane.
- D. Resolution Declaring Costs to be Assessed for Municipal Charges 2049 Roe Crest Drive.
- E. Resolution Declaring Costs to be Assessed for Municipal Charges 2158 Willow Trail.
- 16. City Attorney:

17. City Engineer:

- 18. Report from Council Member Schindle:A. Minutes of December 2, 2011 Traffic & Safety Committee Meeting.
- 19. Report from Council Member Freyberg:
- 20. Report from Council Member Steiner:
- 21. Report from Council Member Norland:
- 22. Report from Mayor:

A. Resolution Making Appointment to North Mankato Port Authority Commission.

- 23. Open the meeting to the public for the second time. Persons speaking to give name, address and nature of business.
- 24. Pay all bills and appropriations.
- 25. Adjourn.