

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

DATE: October 17, 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 –
8. Public Hearing, 7 p.m. – Modification of Industrial Development District No. 1.
 - A. Resolution Modifying Industrial Development District No. 1 and Adopting a Development Program for Said Industrial Development District.
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:
 - A. Audio and Large Group Permit for Crossview Covenant Church Picnic, Spring Lake Park, Sunday, September 9, 2012 from 9 a.m. to 4 p.m.
 - B. Resolution Waiving Waiting Period for Exemption from Lawful Gambling License for Holy Rosary Church, 546 Grant Avenue.
12. City Planner:
 - A. Minutes of October 13, 2011 Planning Commission Meeting.
 - B. V-1-11, Variance Request to Increase the Maximum Size of two Directional Signs from 2 square feet to 25.65 square feet at 2145 Howard Drive West, a request from Ziegler Caterpillar.
 - C. Industrial Development District No. 1 Modification.

13. City Administrator:

- A. Ord. No. 41, Fourth Series, Authorizing the North Mankato Port Authority Commission to Issue G.O. Bonds and the Pledge of the City's Full Faith, Credit and Resources of the City of North Mankato for the Security and Payment Thereof (Series 2011A).
- B. Ord. No. 42, Fourth Series, Authorizing the North Mankato Port Authority Commission to Issue G.O. Bonds and the Pledge of the City's Full Faith, Credit and Resources of the City of North Mankato for the Security and Payment Thereof (Series 2011B).
- C. Approve Quotation for Maintenance of Well #8.
- D. Award Proposal for Wetland Bank Seeding.
- E. Resolution Approving State of Minnesota Joint Powers Agreements with the City of North Mankato on Behalf of its City Attorney and Police Department.
- F. 2011 Minnesota Bicycle Tourism Summit.
- G. Set Public Hearing for 2012 Budget for 7 p.m. on Monday, December 5, 2011.
- H. Set Public Hearing for Five-Year Capital Improvement Plan for 7 p.m. on Monday, December 19, 2011.
- I. Schools and Conferences:
 - 1. Prescription Drug Crimes, St. Paul, December 1, for one Patrol Officer.
 - 2. Explosives Recognition, BCA St. Paul, November 1, for Police Chief.

14. City Clerk:

15. Finance Director:

- A. Resolution Declaring Costs to be Assessed for Municipal Charges, Exhibit A.

16. City Attorney:

17. City Engineer:

18. Report from Council Member Freyberg:

19. Report from Council Member Steiner:

20. Report from Council Member Norland:

21. Report from Council Member Schindle:

22. Report from Mayor:

- A. Proclamation for November 2011 to be American Diabetes Month in North Mankato.

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.