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

DATE: July 1, 2013 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 Agenda.
- 6. Approval of Minutes.
- 7. Consent Agenda:
 - A. Bills and Appropriations.
 - B. Audio Permit for Local Talent Variety Show, Wheeler Park Band Shell, Monday, August 19, 2013 from 4-8 p.m.
- 8. Public Comments.
- 9. Business Items.
 - A. Consider Setting a Public Hearing for Utility Easements Vacation, North Ridge Estates Phase XIV for 7 p.m. on Monday, August 5, 2013.
 - B. Consider Resolution Awarding Bid for Project No. 13-05, Caswell North Soccer Fields, Phase 2. (Construction Inspector)
 - C. Property and Casualty Insurance Renewal and Workers' Compensation Renewal. (Jay Weir, Weir Insurance Agency)
 - D. Consider Resolution Calling for a Public Hearing for 7 p.m. on Monday, August 5, 2013 on the Adoption of Amended Criteria for Awarding Business Subsidies. (Bond Counsel)
 - E. Consider Resolution Calling a Public Hearing for 7 p.m. on Monday, August 5, 2013 on an Amended and Restated Property Tax Abatement for Certain Property in the City of North Mankato and Granting Certain Business Subsidies to Theuninck Rolling Green Properties, LLC. (Bond Counsel)
 - F. Consider Accepting the 2012 Comprehensive Annual Financial Report (CAFR). (Kyle Meyers, Abdo, Eick & Meyers)
 - G. Consider Directing Staff to Install Playground Structure at Benson Park. (Mayor Dehen)
- 10. City Administrator and Staff Comments.
- 11. Mayor and Council Comments.
 - A. Consider Appointing Council Member to Comprehensive Plan Interview Committee.
 - B. Consider Appointing Citizen Representative to Comprehensive Plan Interview Committee.
- 12. Public Comments.
- 13. Adjourn.