

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

DATE: February 3, 2014

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. Resolution Approving Donations/Contributions/Grants.
  - C. Audio and Large Group Permit for True Value Picnic, Spring Lake Park, Saturday, August 2, 2014 from 9 a.m. to 5 p.m.
  - D. Parade Permit for March of Dimes March for Babies Annual Walk on Sunday, April 13, 2014, noon to 4 p.m.
  - E. Audio and Large Group Permit for March of Dimes, Wheeler Park, Sunday, April 13, 2014, 1-4 p.m. (Audio 1-2 p.m. and 3-4 p.m. only).
  - F. Audio and Large Group Permit for "Movies in the Park," Spring Lake Park, June 13, 2014 from 7-10 p.m. and August 15, 2014 from 7-10 p.m.
  - G. Resolution Authorizing Temporary Extension to Electrical and Cable Communication Franchises.
  - H. Set Board of Appeal and Equalization Meeting for Thursday, April 24, 2014 at 9 a.m. in the Police Annex Community Room.
  - I. Add Signatories to Frandsen Bank and Wells Fargo Bank Accounts.
8. Public Comments.
9. Business Items:
  - A. Set Public Hearing for 7 p.m. on Tuesday, February 18, 2014 to Consider E-Cigarette Ordinance. (City Attorney)
10. City Administrator and Staff Comments:
  - A. Discuss Old Belgrade Hill Neighborhood Meeting.
11. Mayor and Council Comments:
  - A. Coffee with the Council, Belgrade Business Center, 422 Belgrade Avenue, Suite 103, Saturday, February 8, 2014 from 10-11 a.m.
12. Public Comments.
13. Adjourn.