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

DATE: Monday, September 15, 2014

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. Public Hearing, 7 p.m. Tax Increment Financing District No. IDD 1-23.
- 8. Consent Agenda:
  - A. Bills and Appropriations.
  - B. Resolution Approving Donations/Contributions/Grants.
  - C. Set Public Hearing for 7 p.m. on Monday, October 6, 2014 to Consider Electric Franchise Ordinances.
  - D. Set Public Hearing for 7 p.m. on Monday, October 6, 2014 to Consider Vacation of Utility Easements in Presidential Estates.
  - E. Application for 2014 Taxi Cab License for WS Transportation, LLC.
- 9. Public Comments.
  - A. Bradley Peterson, Coalition of Greater Minnesota Cities (CGMC).
- 10. Business Items:
  - A. Resolution of the City Council of the City of North Mankato, Minnesota Approving Tax Increment Financing District IDD No. 1-23.
  - B. Resolution Ordering and Accepting Feasibility Report, Ordering Improvements and Authorizing Preparation of Plans and Specifications for Project No. 14-03DEF, Lookout Drive Reconstruction and Roundabout. (City Engineer)
  - C. Resolution Authorizing Advertisement for Bids and Setting Bid Opening Date for Well No. 6 Rehabilitation. (City Engineer)
- 11. City Administrator and Staff Comments.
- 12. Mayor and Council Comments.
  - A. U.S. Highway 14 Partnership Letter.
  - B. Minutes of September 4, 2014 Intergovernmental Meeting.
- 13. Public Comments.
- 14. Adjourn.