



AGENDA
NORTH MANKATO CITY COUNCIL
MUNICIPAL BUILDING COUNCIL CHAMBERS
7 P.M.

DATE: December 20, 2021

TYPE OF MEETING:
Public Hearing

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 Council Minutes from the December 6, 2021, Council Meeting.
7. Public Hearing, 7 pm Annual Stormwater Pollution Prevention Program.
8. Consent Agenda
 - A. Bills and Appropriations.
 - B. Consider Resolution Approving Donations/Contributions/Grants.
 - C. Consider Resolution Setting Fees and Charges.
 - D. Consider Approving Appointments to Boards and Commissions.
 - E. Consider Resolution Approving Committee Assignments.
9. Public Comments Concerning Business Items on the Agenda.
10. Business Items.
 - A. Consider Proposed 2022 Budget and Capital Improvement Plan. (Requires Separate Motions)
 1. Resolution Approving the General Fund Budget and Auxiliary Fund Budget for Fiscal Year 2022
 2. Resolution Approving 2021 Tax Levy Collectible in 2022
 3. Resolution Approving the Capital Improvement Plan 2022-2026
 - B. Consider Resolution Setting Rates and Charges for Refuse Monthly Rates.
 - C. Consider Resolution Adopting Amendment to the Budget Reserve Policy.
 - D. Consider Adopting the Strategic Plan 2022-2026.
 - E. Consider Resolution Authorizing Federal Funding Application for the Garfield Avenue Improvement Project.
 - F. Consider Resolution Authorizing the City Administrator to Execute an Agreement with the City of Mankato for Public Transit Services.
 - G. Consider Setting a Public Hearing for 7 p.m. on January 3, 2022, Amending City Code Chapter 32: Departments, Boards and Commissions.
 - H. Consider Resolution Approving the Memorandum of Agreement (MOA) between the State of Minnesota and Local Governments and Authorizing Participation in National Opioid Settlements.



11. City Administrator and Staff Comments.
 - A. Twin Rivers Council for the Arts Lee Blvd Flood Wall Mural Agreement.
12. Mayor and Council Comments.
13. Adjourn.
14. Open Forum.

Open Forum Guidelines

1. Speaking times will be limited to 3-minutes.
2. The Open Forum Meeting will be limited to 15 minutes but may be extended if so desired by Council majority.
3. Citizens who have previously addressed the City Council during Open Forum may only revisit the same matter to request a written progress report once every 90 days. Additional new information may always be submitted to the City Clerk for dissemination to the City Council.
4. Matters discussed at Open Forum will typically be referred to Administration with a request for a follow-up report.
5. Any matters involving personnel or insurance claims will be immediately referred to the City Administrator or City Attorney.
6. The City Council will not typically take action but may ask questions to clarify a question or comment.
7. Robert's Rules of Order will govern the meeting.

Notice of Scheduled Meetings

December 20, 2021	Council Meeting, 7:00 p.m., Council Chambers
December 23-24, 2021	Taylor Library and City Hall Closed-Christmas
December 31, 2021	Taylor Library and City Hall Closed-New Years
January 3, 2022	Council Meeting, 7:00 p.m., Council Chambers
January 10, 2022	Council Work Session, 12:00 p.m., Council Chambers

City of North Mankato Values:

Adaptability: *The ability to adjust means and methods to resolve changing situations.*

Excellence: *Going above and beyond expectations.*

Responsibility: *Taking ownership and being accountable for performance.*

Integrity: *Being honest, impartial and aligning actions with principles.*

Leadership: *Achieving a common goal by motivating others.*
