



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

DATE: January 17, 2023

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 January 3, 2023, Council Meeting.
7. Public Hearing, 7 pm to Consider Amending City Code Chapter 52 Section 52.07 Water Meters.
8. Consent Agenda
 - A. Bills and Appropriations.
 - B. Consider Resolution Approving Donations/Contributions/Grants.
 - C. Consider Setting a Public Hearing on February 6, 2023, at 7 pm Concerning an Application to the Minnesota Department of Employment and Economic Development for a Grant Under the Minnesota Investment Fund (MIF) program.
 - D. Authorize Scott Carlson and Jessica Ryan as Signatories for Frandsen Bank.
 - E. Accept and Implement the January Traffic & Safety Committee Recommendations.
9. Public Comments Concerning Business Items on the Agenda.
10. Business Items.
 - A. Consider Ordinance No. 155, An Ordinance of the City of North Mankato, Minnesota, Amending North Mankato City Code Chapter 52 Section 52.07 Water Meters.
 - B. Consider Resolution Requesting the Advance of Municipal State Aid Funds for Municipal Construction Projects and Bond Principal Payment.
 - C. Consider Resolution Accepting Bid Project 2023 Mill & Overlay Project.
 - D. Consider Approving the North Mankato Road Right of Way Plat No.1.
 - E. Consider Resolution Supporting State Bonding for the Regional Water Resource Recovery Facility.
 - F. Resolution to Support the Authority to Extend a Local Sales Tax to Fund Specific Capital Improvements Providing Regional Benefits, to Establish the Duration of the Tax and the Revenue to be Raised by the Tax, and to Authorize the City to Issue Bonds Supported by the Sales Tax Revenue.
11. Open Forum.



12. City Administrator and Staff Comments.
REDA Meeting Information

13. Mayor and Council Comments.

14. Adjourn.

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

January 17, 2022	Council Meeting, 7:00 p.m., Council Chambers
February 6, 2023	Council Meeting, 7:00 p.m, Council Chambers
February 20, 2023	Taylor Library and City Hall Closed, Presidents Day
February 21, 2023	Council Meeting, 7:00 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.*
