



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

DATE: May 16, 2022

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. Award Tanya Junker the 2020 Excellence in Support Award from the Minnesota Association of Women Police.
7. Approval of Council Minutes from the May 2, 2022, Council Meeting.
8. Approval of Council Work Session Minutes from May 9, 2022.
9. Consent Agenda
 - A. Bills and Appropriations.
 - B. Consider Resolution Approving Donations/Contributions/Grants.
 - C. Consider Approving Audio Permit True Value Picnic at Spring Lake Park Shelter #1 on August 6, 2022, from 11:00 a.m. to 4:00 p.m.
 - D. Consider Approving Audio Permit for Spinners Bar on May 21, 2022, from 7:00 p.m. to 10:00 p.m.
 - E. Consider Approving Audio Permit for Circle Inn Bar on May 18, 2022, from 5:00 p.m. to 9:00 p.m.
 - F. Consider Approving Audio Permit for Circle Inn Bar on May 19, 2022, from 4:30 p.m. to 6:30 p.m.
 - G. Consider Approving Audio Permit for Circle Inn Bar on May 20, 2022, from 5:00 p.m. to 9:00 p.m.
 - H. Consider Approving Audio Permit for Circle Inn Bar on May 21, 2022, from 7:00 p.m. to 9:00 p.m.
 - I. Consider Approving Audio Permit for Circle Inn Bar on May 26, 2022, from 6:00 p.m. to 8:00 p.m.
 - J. Consider Approving Audio Permit for Circle Inn Bar on May 27, 2022, from 6:30 p.m. to 9:30 p.m.
10. Public Comments Concerning Business Items on the Agenda.
11. Business Items.
 - A. Consider Approving First Amendment to Settlement Agreement.



- B. Consider Resolution Approving Plans and Specifications and Ordering Advertisement of Bids for Project No. 22-01 Water Treatment Plant No. 2 Filter Rehabilitation Project.
- C. Consider Resolution Calling for a Public Hearing on Proposed Property Tax Abatements and the Issuance of Qualified 501 (C)(3) Bonds.
- D. Consider Resolution Approving Plans and Authorizing Bidding for the Caswell Indoor Recreation Center.
- E. Consider Resolution Approving MN/DOT Agreement No. 1049958 Grant Agreement for State Transportation Fund (Local Road Improvement Program) and Grant Terms and Conditions 2022 Lor Ray Drive Street and Utility Improvement Project SAP 150-117-008
- F. Consider Z-2-22 Belgrade Addition.
 - 1. Consider Ordinance No. 149, Fourth Series an Ordinance of the City of North Mankato, Minnesota, Zoning the Northeast Quarter of Northwest Quarter of Section 35, Township 109 North, Range 27 West as R-1S, One Family Dwelling, Small Lot.
- G. Consider Approving Preliminary Plat Belgrade Addition.

12. City Administrator and Staff Comments.

13. Mayor and Council Comments.

14. Adjourn.

15. 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

May 16, 2022	Port Authority Meeting, 6:30 p.m., Council Chambers
May 16, 2022	Council Meeting, 7:00 p.m., Council Chambers
May 23, 2022	Special Council Meeting, 12:00 p.m., Council Chambers
May 30, 2022	Taylor Library and City Hall Closed-Memorial Day

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 initiative, ownership and being accountable for performance.*

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

