



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

DATE: August 21, 2017

TYPE OF MEETING:
Public Hearing
Regular

Citizens with questions or comments regarding items not listed in business items must contact the City Clerk's office by Monday at noon on the day of a regular business meeting and submit a "Request to appear before the City Council" form.

<https://www.northmankato.com/citynorthmankato/request-appear-council>

The City Clerk will submit the request to the Mayor, City Administrator, and/or City Attorney for consideration.

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 August 7, 2017, Council Meeting.
7. Presentation by the United Way.
8. Public Hearing, 7 pm-City of North Mankato Well Head Protection Plan.
9. Public Hearing, 7 pm-Consolidated Annual Performance and Evaluation Report (CAPER).
10. Public Hearing, 7 pm-Public Hearing on the Proposed Modification to the Tax Increment Financing District IDD 1-23, D&K Powder Coating.
11. Consent Agenda
 - A. Bills and Appropriations.
 - B. Consider Resolution Approving Donations/Contributions/Grants.
 - C. Consider Setting Public Hearing to Consider Annexation of 9.07 acres from Mark Hiniker.
 - D. Consider Resolution Adopting Master Partnership Agreement with the Minnesota Department of Transportation.
 - E. Receive Interim Report from the Rental Density Advisory Committee.
12. Public Comments Concerning Business Items on the Agenda.
13. Business Items.
 - A. Consider Resolution Modifying Tax Increment Financing District IDD No. 1-23, D&K Powder Coating.
 - B. Consider Resolution Approving the North Mankato Wellhead Protection Plan.



- C. Consider Resolution on the Proposal to Modify Industrial Development District No. 1 and Setting Public Hearing.
- D. Consider Resolution on the Proposal to Establish Tax Increment Financing District IDD No. 1-24 and Calling for Consultation with other Affected Jurisdictions and Public Hearing. (Birchwood Cottages)
- E. Consider Resolution on the Proposal to Modify Industrial Development District No. 1, Establish Tax Increment Financing District IDD No. 1-25 and Calling for Consultation with Other Affected Jurisdictions and Public Hearing. (Blue Star Power Systems)
- F. Approving the Landing North Phase 2 Preliminary & Final Plat; A Request from KWS, LLC.
- G. Consider Approving Zoning Application Z-3-17 a Request to Zone Part of Section 35; a Request from Hiniker Homes.
 - 1. Consider Adopting Ordinance No. 95, Fourth Series, Zoning Part of Section 35 as R-1S.
- H. Consider Approving North Gate No. 3 Preliminary Plat; A Request from Hiniker Homes.
- I. Consider Resolution Calling for a Public Hearing on Proposed Property Tax Abatements for the Spring Lake Park Swim Facility Improvement Project.

14. City Administrator and Staff Comments.

15. Mayor and Council Comments.

- A. Coffee with the Council is scheduled for September 9, 2017 at 10:00 a.m. at Neutral Groundz, located at 229 Belgrade Avenue.

16. Adjourn.

Notice of Scheduled Meetings

August 21, 2017	Port Authority Meeting, 6:30 p.m. Council Chambers
August 21, 2017	Council Meeting, 7:00 p.m. Council Chambers
September 4, 2017	Closed in Observance of Labor Day
September 5, 2017	Council Budget Workshop, 6:00 p.m. Council Chambers
September 5, 2017	Council Meeting, 7:00 p.m. Council Chambers
September 14, 2017	Planning Commission Meeting, 7:00 p.m. Council Chambers
September 18, 2017	Port Authority Meeting, 6:30 p.m., Council Chambers
September 18, 2017	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.
