



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

DATE: December 19, 2016

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. Approval of Council Minutes.
7. Public Hearing – 7 p.m., Annual Stormwater Pollution Prevention Program (SWPPP) Review.
8. Consent Agenda
 - A. Bills and Appropriations.
 - B. Consider Resolution Approving Donations/Contributions/Grants.
 - C. Consider Resolution Authorizing or Reauthorizing Membership in the 4M Fund.
 - D. Consider Resolution Setting Council Meeting Dates for Year 2017.
 - E. Consider Resolution Setting Licenses and Permit Fees.
 - F. Consider Setting Public Hearing for 7 p.m., January 3, 2017 to Consider Comprehensive Plan Amendment No. 5; a request from the City of North Mankato.
 - G. Consider Resolution Declaring Costs to be Assessed for Municipal Charges for 10 Arlington Court.
 - H. Consider Resolution Declaring Costs to be Assessed for Municipal Charges for 732 Wall Street.
 - I. Consider Resolution Declaring Costs to be Assessed for Municipal Charges for 2153 LorRay Drive.
 - J. Consider Setting Public Hearing for 7 p.m. on January 3, 2016 to Consider Proposed Improvements to the Sidewalk at 638 Belgrade Avenue.
 - K. Consider Setting Public Hearing for 7 p.m. on January 3, 2016 to Consider Proposed Improvements to the Sidewalk at 538 Page Avenue.
 - L. Consider Approving Temporary Alcohol Permit for Business on Belgrade and the Anthony Ford Pond Hockey Tournament on January 28 and 29, 2017 at Spring Lake Park.
9. Public Comments.



10. Business Items.
 - A. Consider Proposed 2017 Budget and Capital Improvement Plan.
 1. Resolution Approving the General Fund Budget and Auxiliary Fund Budget for Fiscal Year 2017.
 2. Resolution Approving 2016 Tax Levy Collectible in 2017.
 3. Resolution Approving the Capital Improvement Plan 2017-2021.
 - B. Z-5-16, A Request to Rezone 1610 LorRay Drive from TUD to R-3A.
 1. Consider Ordinance No. 84 Fourth Series, Rezoning 1610 LorRay Drive from Transitional Unzoned District to R-3A, Medium Density Residential.
 - C. Consider Approving the City of North Mankato Revenue and Expenditure Recognition Policy.
 - D. Consider Resolution Authorizing Funding Application for the Commerce Drive Improvement Project.
 - E. Consider Resolution Authorizing Transportation Alternatives Solicitation Funding Application for the Monroe Elementary/Bridges Elementary Safe Routes to School Project.
11. City Administrator and Staff Comments.
 - A. Review Charter Communications-Upcoming Changes.
12. Mayor and Council Comments.
 - A. Appointment of Boards and Commissions.
 - B. Resolution Approving City Council Committee Assignments.
13. Public Comments.
14. Adjourn.

Notice of Scheduled Meetings

December 19, 2016	Council Meeting, 7 pm Council Chambers
December 23-26, 2016	Closed in Observance of Christmas
January 2, 2017	Closed in Observance of New Years
January 3, 2017	Council Meeting, 7 pm Council Chambers
January 12, 2017	Planning Commission, 7 pm Council Chambers
January 16, 2017	Closed in Observance of Martin Luther King Jr. Day
January 17, 2017	Council Meeting, 7 pm 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.
