



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

DATE: July 18, 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 Workshop Minutes.
7. Approval of Council Minutes.
8. Public Hearing, 7 pm-Proposed Sidewalk Maintenance and Installation Policy
9. Public Hearing, 7 pm- Amend Franchise Ordinance No. 156 Third Series, granted to Charter Communications.
10. Public Hearing, 7 pm-Utility Easements Vacation between Lots 14 and 15 Block Seven Restless Court Townhomes Plat.
11. Consent Agenda
 - A. Bills and Appropriations.
 - B. Consider Adopting Resolution Approving Donations/Contributions/Grants.
 - C. Consider Application for On-Sale Intoxicating Liquor, Sunday On-Sale Liquor, Cabaret and Soft Drink for Allen and Paula Enz d/b/a American Bar at 503 Belgrade Avenue.
 - D. Consider Approving Large Group Permit for Sarah Sanderson at 1014 Shady Oak Drive for a Block Party on August 5, 2016 from 5 p.m. to 10 p.m.
 - E. Set Public Hearing, 7 pm on August 1, 2016 to Consider Ordinance Opting-Out of the Requirements of Minnesota Statutes, Section 462.3593.
 - F. Set Public Hearing, 7 pm on August 1, 2016 to Consider Amending City Code, Chapter 111, Alcoholic Beverages.
 - G. Consider Approving a Temporary Liquor License for the North Mankato Fire Relief Association for July 30-31, 2016 at Caswell Park.
12. Public Comments.
13. Business Items.
 - A. Consider Resolution Vacating Utility Easements Vacation between Lots 14 and 15, Block 7, Restless Court Townhomes Plat.
 - B. Consider Approving Zoning Application Z-4-16, A Request from Kottke Investments.
 1. Ordinance No. 75 Fourth Series, Rezoning Lot 1, Block 1, Schorn Subdivision from I-1, Planned Industrial to B-3, General Commercial.
 - C. Review Proposed Amendments to B-1, B-2 and B-3 Building Setbacks, A Request from the City of North Mankato.



- D. Consider Adopting Ordinance No. 76, Fourth Series An Ordinance of the City of North Mankato, Minnesota Amending Ordinance No. 156 Third Series by Extending the Franchise Term, Amending the Franchise Fee and Deleting the Peg Fee Obligation.
- E. Consider Resolution Adopting Proposed Sidewalk Maintenance and Installation Policy.
- F. Consider Resolution Awarding Bid for Project No. 16-01EF Municipal Building Entrance and Parking Lot.
- G. Consider Resolution Awarding Bid for Project No. 16-02E 2016 Bituminous Mill and Overlay Projects and Spring Lake Trail Repairs.
- H. Consider Resolution Establishing, Naming and Outlining the Roles & Responsibilities of the North Mankato Events and Promotion Advisory Group.
- I. Consider A Resolution of the North Mankato City Council in the Matter of a Hazardous Building Located at 732 Wall Street, North Mankato, Minnesota, Described as Set Forth in this Resolution Owned by Georgia A. Kirchner, a Single Person.
- J. Consider Adopting Resolution Specifying Proposed Use of Revenues from the Extension of the Local Sales and Use Tax.
- K. Consider Resolution Determining the Necessity for the Extension of a Sales and Use Tax and Calling a Special Election Thereon.

14. City Administrator and Staff Comments.

15. Mayor and Council Comments.

16. Public Comments.

17. Adjourn.

Notice of Scheduled Meetings/Events

July 18, 2016	Council Meeting, 7 pm Council Chambers
August 1, 2016	Council Meeting, 7 pm Council Chambers
August 9, 2016	Primary Election
August 15, 2016	Council Meeting, 7 pm Council Chambers
August 18, 2016	Planning Commission Meeting
September 5, 2016	Closed in Observance of Labor Day
September 6, 2016	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.
