



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

DATE: February 6, 2017

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. Consent Agenda
  - A. Bills and Appropriations.
  - B. Consider Resolution Approving Donations/Contributions/Grants.
  - C. Consider Setting Spring Clean-up for April 17-21 for the Valley and April 24-28 for the Hilltop.
  - D. Consider Setting Water Main Flushing for April 24- 28 for the Valley and April 24-May 12 for the Hilltop.
  - E. Set Board of Appeal and Equalization for Thursday, April 6, 2017, at 9:00 a.m. in the Police Annex Community Room.
  - F. Consider Approving Large Group and Audio Permit for Holy Rosary Church Mass and Picnic at Wheeler Park on September 17, 2017, from 6:00 a.m. to 2:00 p.m. with Audio from 9:00 a.m. to 11:30 a.m.
  - G. Consider Approving Large Group and Audio Permit for Lasting Imprint's Community Day at Spring Lake Park on September 16, 2017, from 5:30 a.m. to 5:00 p.m. with Audio from 7:30 a.m. to 12:30 p.m.
  - H. Consider Approving Parade Permit for Lasting Imprint Our Community Has Heart 5k and 10K on September 16, 2017.
  - I. Consider Resolution Approving State of Minnesota Joint Powers Agreements with the City of North Mankato on Behalf of its City Attorney and Police Department.
  - J. Consider Approving the Purchase of a Jacobson AR722T4F Mower for the Parks Department.
  - K. Consider Resolution Adopting the City Council Handbook.
8. Public Comments.
  - A. Congenital Heart Defect Awareness Week February 7-14, 2017.
9. Business Items.
  - A. Consider Approving the Spring Lake Swim Facility Request for Proposal.
  - B. Consider Approving the Addition of One New Street Maintenance I Employee.
  - C. 2016 Street Department Annual Report.



- D. 2016 Water and Sewer Department Annual Report.
- E. 2016 Park Department Annual Report.

- 10. City Administrator and Staff Comments.
- 11. Mayor and Council Comments.
- 12. Public Comments.
- 13. Adjourn.

## **Notice of Scheduled Meetings**

February 6, 2017	Council Meeting, 7 pm Council Chambers
February 20, 2017	Library and City Hall Closed in Observance of President's Day
February 21, 2017	Council Meeting, 7 pm Council Chambers
March 6, 2017	Council Meeting, 7 pm Council Chambers
March 9, 2017	Planning Commission Meeting, 7 pm Council Chambers
March 20, 2017	Council Meeting, 7 pm Council Chambers

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### ***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.

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