



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

DATE: April 16, 2018

TYPE OF MEETING: Regular  
Public Hearing

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 April 2, 2018.
7. Proclamation.
8. Public Hearing, 7 p.m. – Annexation of 2.38 Acres Owned by Burnett Land Company.
9. Consent Agenda
  - A. Bills and Appropriations.
  - B. Consider Resolution Approving Donations/Contributions/Grants.
  - C. Consider Approving Park and Audio Permit for Lasting Imprint's Community Day at Spring Lake Park on September 15, 2018, from 7:30 a.m. to 12:30 p.m.
  - D. Consider Approving Parade Permit for Lasting Imprint's Community Day on September 15, 2018.
  - E. Consider Approving North Mankato Firefighter's Relief Association 3.2% Temporary Alcohol Permit for Fun Days on July 6 and 7, 2018.
  - F. Consider Resolution Waiving Waiting Period for Exemption from Lawful Gambling License for Knights of Columbus #5551.
  - G. Consider Approving Parade Permit for South Central College 5K Run/Walk on May 3, 2018, from 2:00 p.m. to 4:00 p.m.
  - H. Consider Approving Audio Permit for Crossview Covenant Church on May 19, 2018, from 8:30 a.m. to 12:00 p.m.
  - I. Consider Approving League of Minnesota Cities Insurance Trust Liability Coverage Waiver Form.
  - J. Consider Approving On-Sale Liquor License for Caswell Park at 1875 Howard Drive W.
10. Public Comments Concerning Business Items on the Agenda.
11. Business Items.
  - A. Consider Adopting Ordinance No. 103, Fourth Series, An Ordinance of the City of North Mankato, Minnesota Annexing Land Located in Belgrade Township, Nicollet County, Minnesota Pursuant to Minnesota Statutes §414.033 Subdivision 2(3), Permitting Annexation by Ordinance, 2.38 Acres Owned by Burnett Land Company.
  - B. Consider Resolution Accepting Bid for Project No. 17-06ABCDE Marie Lane Reconstruction /Extension Project.
  - C. Consider Resolution Approving Bid for Project No. 18-01 AB North Port Industrial Park Utility Extensions.
  - D. Consider Resolution Establishing Caswell Sports Fund.



E. Review 2019 Budget & Proposed 2019-2028 CIP Schedule.

12. City Administrator and Staff Comments.

13. Mayor and Council Comments.

14. Open Forum

15. Adjourn.

### 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

April 16, 2018	Council Meeting, 7:00 p.m., Council Chambers
May 7, 2018	Council Meeting, 7:00 p.m., Council Chambers
April 2-20, 2018	Water Main Flushing, Hilltop
April 2-6, 2018	Water Main Flushing, Valley
April 16-20, 2018	Spring Clean-up, Valley
April 23-27, 2018	Spring Clean-up, Hilltop

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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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