



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

DATE: August 6, 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 Workshop Minutes from July 16, 2018.
7. Approval of Council Minutes from July 16, 2018.
8. Certificate of Recognition.
9. Public Hearing, 7 pm, Regarding Proposed Property Tax Abatements for the Spring Lake Park Improvements Project.
10. Consent Agenda
  - A. Bills and Appropriations.
  - B. Consider Resolution Approving Donations/Contributions/Grants.
  - C. Consider Setting Water Main Flushing for October 1-19, 2018.
  - D. Consider Approving Business on Belgrade On-Sale Intoxicating License for Bier on Belgrade on September 22, 2018.
  - E. Consider Approving Park and Audio Permit for Elks Minnesota Car and Bike Show at Wheeler Park on September 15, 2018, from 8:00 a.m. to 5:00 p.m. with Audio from 8:00 a.m. to 3:00 p.m.
  - F. Consider Approving Audio Permit for the Circle Inn's Carruth Golf Tourney After-Party on August 11, 2018 from 6 p.m. to 10 p.m.
  - G. Consider Approving Large Group and Audio Permit for Lora McCollum at 2138 LorRay Drive on August 25, 2018 from 7:00 p.m. to 10:00 p.m.
  - H. Consider Approving Audio Permit for Danbury Court Neighborhood Block Party on August 11, 2018, from 7:00 p.m. to 10:00 p.m.
  - I. Consider Adopting Resolution Waiving Waiting Period for Exemption from Lawful Gambling License for Holy Rosary Church on November 11, 2018.
  - J. Consider Approving Developer Agreement for Privately Financed Improvements the Landing North Phase 2 Part 2.
11. Public Comments Concerning Business Items on the Agenda.
12. Business Items.
  - A. Consider Adopting Resolution Approving Property Tax Abatements.
  - B. Consider Adopting Resolution Providing for the Competitive Negotiated Sale of General Obligation Bonds, Series 2018A.



- C. Consider Adopting Resolution Establishing the State of Minnesota Department of Transportation and City of North Mankato Cooperative Construction Agreement for a Collaborative Storm Water Management Facility.
- D. Consider Setting Public Hearing for August 20, 2018, 7:00 p.m., to Consider Ordinance No. 105, Amending Chapter 156, Zoning Code.
- E. Consider Setting Public Hearing for August 20, 2018, 7:00 p.m., to Consider Ordinance No. 106, Amending Chapter 71.05, Other Parking Restrictions.
- F. Consider Authorizing City Administrator to Reimburse Costs Associated with 169 Levee.

13. Open Forum

14. City Administrator and Staff Comments.

15. Mayor and Council Comments.

16. 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**

August 6, 2018	Port Authority Meeting, 6:30 p.m., Council Chambers
August 6, 2018	Council Meeting, 7:00 p.m., Council Chambers
August 14, 2018	Primary Election
August 16, 2018	Planning Commission Meeting, 7:00 p.m., Council Chambers
August 20, 2018	Council Meeting, 7:00 p.m., Council Chambers
September 3, 2018	Taylor Library and City Hall Closed; Labor Day
September 4, 2018	Council Meeting, 7:00 p.m., Council Chambers
September 17, 2018	Council Meeting, 7:00 p.m., 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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