



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

DATE: December 16, 2019

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 the December 2, 2019 Council Meeting.
7. Public Hearing, 7 pm – Vacation of Utility Easements.
8. Public Hearing, 7 pm- Annual Stormwater Pollution Prevention Program (SWPPP) Review.
9. Consent Agenda
 - A. Bills and Appropriations.
 - B. Consider Resolution Approving Donations/Contributions/Grants.
 - C. Consider Approving Parade and Audio Permit for May 9, 2020 from 10:00 a.m. to 12:30 p.m. for the National MS Society event.
 - D. Consider Resolution Setting Rates and Charges for Wastewater Fees.
 - E. Consider Approving Park and Audio Permit for August 23, 2020, at Spring Lake Park Shelter #2 from 7:00 a.m. to 1:00 p.m. for an Outdoor Service.
 - F. Consider Approving Appointments to Boards and Commissions.
 - G. Consider Resolution Setting Fees and Charges.
 - H. Consider Resolution Closing and Transferring City Funds.
10. Public Comments Concerning Business Items on the Agenda.
11. Business Items.
 - A. Consider Proposed 2020 Budget and Capital Improvement Plan. (Requires Separate Motions)
 1. Resolution Approving the General Fund Budget and Auxiliary Fund Budget for Fiscal Year 2020.
 2. Resolution Approving 2019 Tax Levy Collectible in 2020.
 3. Resolution Approving the Capital Improvement Plan 2020-2024.
 - B. Consider Resolution Amending the Adopted 2019 Budget.
 - C. Consider Preliminary and Final Plat of Burnett's Ravine Ridge No. 6, a Request from Burnett Farms, Inc.
 - D. Consider Z-2-19, a request to zone Burnett's Ravine Ridge No. 6 as R-1, One Family Dwelling. A Request from Burnett Farms, Inc.
 1. Consider Ordinance No. 123, Fourth Series Zoning Burnett's Ravine Ridge No. 6 as R-1, One Family Dwelling.
 - E. Consider Preliminary and Final Plat of Northport No. 21, a Request from North Mankato Port Authority.



- F. Consider Resolution Vacating Utility Easements Lying Within Duehring Subdivision.
- G. Consider Resolution Authorizing Transportation Alternatives Funding Application for the Hoover Elementary Safe Routes to School Project.
- H. Consider Resolution Authorizing Funding Application for the Lor Ray Drive and Somerset Lane Improvement Project.

12. Open Forum.

13. City Administrator and Staff Comments.

14. Mayor and Council Comments.

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

December 16, 2019	Council Meeting, 7:00 p.m., Council Chambers
December 23, 2019	Council Work Session, 12:00 p.m., Council Chambers
December 24 and 25, 2019	Taylor Library and City Hall Closed, Christmas
January 1, 2020	Taylor Library and City Hall Closed, New Year's Day
January 6, 2020	Council Meeting, 7:00 p.m., Council Chambers
January 13, 2020	Council Work Session, 12:00 p.m., 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.*
