



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

DATE: December 17, 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 December 3, 2018.
7. Public Hearing, 7 pm – Stormwater and Annual Stormwater Pollution Prevention Program (SWPPP) Review.
8. Consent Agenda
  - A. Bills and Appropriations.
  - B. Consider Resolution Approving Donations/Contributions/Grants.
  - C. Consider Resolution Setting Rates and Charges for Municipal Utilities.
  - D. Consider Approving On-Sale, Off-Sale, Sunday On-Sale, Cabaret, Mechanical Amusement Devices and Soft Drink Licenses for Circle Inn of North Mankato, LLC, Jeni Bobholz, from January 1, 2019 to December 31, 2019.
  - E. Consider Resolution Designating the Polling Places for 2019.
  - F. Consider Setting Public Hearing for 7 pm on January 7, 2019, to Consider City Code Chapter 157 Short-Term Rentals.
9. Public Comments Concerning Business Items on the Agenda.
10. Business Items.
  - A. Consider Proposed 2019 Budget and Capital Improvement Plan. (Requires Separate Motions)
    1. Resolution Approving the General Fund Budget and Auxiliary Fund Budget for Fiscal Year 2019.
    2. Resolution Approving 2018 Tax Levy Collectible in 2019.
    3. Resolution Approving the Capital Improvement Plan 2019-2023.
  - B. Consider Resolution Authorizing Funding Application for the Lor Ray Drive/Howard Drive Intersection Improvement Project.
  - C. Consider Approving Resolution Ordering Preparation of Report on Improvement Project No. 18-07 ABCDEF Tyler Avenue Improvement Project.
11. Open Forum.
12. City Administrator and Staff Comments.
13. Mayor and Council Comments.



14. 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 17, 2018	Council Meeting, 7:00 p.m., Council Chambers
December 24-25, 2018	Taylor Library and City Hall Closed, Christmas
January 2, 2019	Taylor Library and City Hall Closed, New Year's Day
January 7, 2019	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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