



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

DATE: February 19, 2019

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. Proclamations
  - A. Don Rivet Day-February 22, 2019
  - B. School Bus Driver Appreciation Day-February 27, 2019
7. Approval of Council Minutes from February 4, 2019.
8. Approval of Council Work Session Minutes from February 11, 2019.
9. Consent Agenda
  - A. Bills and Appropriations.
  - B. Consider Approving Parade and Audio Permit for BENCHS's Running for Rescues 5K on September 29, 2019 from 7:00 a.m. to 1:00 p.m.
  - C. Consider Approving Park and Audio Permit for Open Door Health Center Event on June 22, 2019 from 8:00 a.m. until 8:00 p.m.
  - D. Consider Accepting and Implementing the Traffic and Safety Committee Recommendations.
10. Public Comments Concerning Business Items on the Agenda.
11. Business Items.
  - A. Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids Project No. 18-07ABCDEF, Tyler Avenue Improvement.
  - B. Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids Project No. 19-01DE, 2019 Street and Miscellaneous Paving Improvement Project.
  - C. Consider Resolution Requesting the Advance of Municipal State Aid Funds for Municipal Construction Projects and Bond Principle Payment.
  - D. Consider Resolution Requesting the Advance of Municipal State Aid Funds for Federally Funded Construction Projects.
  - E. Consider Preliminary and Final Plat of the Landing North Phase 3: A Request from KWS, LLC.
  - F. Consider Approving Comprehensive Plan Amendment-Future Land Use Map: A Request from Steve Burnett.
  - G. Consider Resolution Establishing the 2019 Legislative Priorities of the North Mankato City Council.
  - H. Consider Commerce Drive Area Development Plan Adoption.



12. Open Forum.
13. City Administrator and Staff Comments.
  - A. 2018 End-of-Year Planning & Zoning Report for your review.
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**

February 18, 2019	Taylor Library and City Hall Closed in Observation of President's Day
February 19, 2019	Council Meeting, 7:00 p.m., Council Chambers
February 25, 2019	Council Work Session, 1:00 p.m., Police Annex
March 4, 2019	Council Meeting, 7:00 p.m., Council Chambers
March 11, 2019	Council Work Session, 12:00 p.m., Police Annex
March 18, 2019	Council Meeting, 7:00 p.m., Council Chambers
March 25, 2019	Council Work Session, 12:00 p.m., Police Annex

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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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