



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

DATE: February 20, 2018

TYPE OF MEETING:
Regular
Public Hearing

Citizens with questions or comments regarding items not listed in business items must contact the City Clerk's office by Monday at noon on the day of a regular business meeting and submit a "Request to appear before the City Council" form.

<https://www.northmankato.com/citynorthmankato/request-appear-council>

The City Clerk will submit the request to the Mayor, City Administrator, and/or City Attorney for consideration.

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 and Forum Minutes from February 5, 2018.
7. Public Hearing, 7 p.m. Consider Petition for Vacation of Utility Easements in Benson West.
8. Public Hearing, 7 p.m. Consider Petition for Vacation of Utility Easements in Nature View Subdivision.
9. Public Hearing, 7 p.m. Consider Petition for Vacation of a Portion of Marie Lane Right of Way in the City of North Mankato.
10. Consent Agenda
 - A. Bills and Appropriations.
 - B. Consider Resolution Approving Donations/Contributions/Grants.
 - C. Consider Approving A.B.A.T.E. Parade Permit for May 12, 2018 from 12:15 p.m. to 12:45 p.m.
 - D. Consider Approving Resolution Waiving Waiting Period for Exemption from Lawful Gambling License for Feeding Our Communities Partners on June 14, 2018.
 - E. Consider Approving Application for Temporary On-Sale Liquor License for Vista Prairie at Monarch Meadows on April 26, 2018.
 - F. Consider Approving Resolution Setting Firefighter's Relief Association Retirement Benefits and Establishing Funding Limitations.
 - G. Consider Setting Public Hearing for 7 p.m. on March 5, 2018, to Consider Amendment to City Code Section 155.50 (B) Ravine Dedication.
 - H. Consider Approving Business on Belgrade's Bookin' on Belgrade Parade Permit for May 19, 2018 from 8:30 a.m. to 9:45 a.m.
 - I. Consider Approving Music in the Park Audio Permit, at Storybook Park, for July 12, 19, and 26, 2018 from 5:00 p.m. to 7:00 p.m.
 - J. Consider Purchasing Tandem Dump Truck Equipped with Plow and Sander for \$248,840.
11. Public Comments Concerning Business Items on the Agenda.



12. Business Items.

- A. Consider Ordinance No. 99, Fourth Series an Ordinance of the City of North Mankato, Minnesota Annexing 25.55 Acres Owned by Roy and Grace Toegel.
- B. Consider Developer's Agreement for Privately Financed Improvements for Nature View Subdivision No. 2 & Publically Financed Improvements for the Extension of Marie Lane.
- C. Consider Nature View Subdivision No. 2 Preliminary & Final Plat: A Request from Roy & Grace Toegel/Duane Erickson/Mick Montag.
- D. Consider Resolution Receiving Feasibility Report and Calling Hearing for Project No. 17-06 ABCDE Marie Lane Extension Project.
- E. Consider Adopting Resolution Vacating Utility Easements in Nature View Subdivision.
- F. Consider Adopting Resolution Vacating a Portion of Marie Lane Right of Way in the City of North Mankato.
- G. Consider Adopting Resolution Vacating Utility Easements in Benson West.
- H. Consider Benson West No. 2 Preliminary & Final Plat: A Request from Michael & Julie Drummer.
- I. Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for Project No. 17-05 ABCDEF Jefferson Avenue Improvement.
- J. Consider Request to Amend Ordinance No. 214.
- K. Review 2019 Budget & Proposed 2019-2028 CIP Schedule.
- L. Receive Parks and Amenities Presentation.
- M. Receive Mankato Zero Waste Grant Update.

13. City Administrator and Staff Comments.

- A. Receive 2017 End-of-Year Planning and Zoning Report.

14. Mayor and Council Comments.

15. Adjourn.

16. Short Recess

**AGENDA
OPEN FORUM**

Immediately following a short recess following City Council meeting adjournment

DATE: February 20, 2018

TYPE OF MEETING:
Public Hearing

- 1. Call Meeting to Order.
- 2. Open Forum
- 3. Adjourn.

Open Forum Meetings 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. Roberts's rules of order will govern the meeting.
8. Minutes of the Open Forum meeting will be included in the subsequent City Council meeting packet.

Notice of Scheduled Meetings

February 20, 2018	Council Meeting, 7:00 p.m., Council Chambers
February 20, 2018	Open Forum, Immediately Following a Short Recess Following Council Meeting Adjournment
February 21, 2018	Parks & Amenities Open House, 5:30-6:30 p.m., Police Annex
March 5, 2018	Council Meeting, 7:00 p.m., Council Chambers
March 5, 2018	Open Forum, Immediately Following a Short Recess Following Council Meeting Adjournment
March 8, 2018	Planning Commission, 7:00 p.m., Council Chambers
March 19, 2018	Council Meeting, 7:00 p.m., Council Chambers
March 19, 2018	Open Forum, Immediately Following a Short Recess Following Council Meeting Adjournment

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.
