



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

DATE: February 3, 2020

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. Approval of Council Minutes from the January 21, 2020, Council Meeting.
7. Approval of Council Work Session Minutes from the January 27, 2020, Council Work Session.
8. Proclamation.
9. Consent Agenda
 - A. Bills and Appropriations.
 - B. Consider Resolution Approving Donations/Contributions/Grants.
 - C. Consider Approving Parade and Audio Permit for South Central College 5K Fun Run on April 25, 2020, from 9:00 a.m. to 1:00 p.m.
 - D. Consider Approving the Renewal of Caswell Sports On-Sale Liquor License from April 30, 2020 to April 30, 2021.
 - E. Consider Setting Spring Clean-up for April 20-24 for the Valley and April 27-May 1 for the Hilltop.
 - F. Consider Approving Renewal of BEC Enterprises LLC Taxi License for 2020.
 - G. Consider Setting a Public Hearing for 7 pm on February 18, 2020, for Revision of Code of Ordinances.
 - H. Consider Setting Spring Water Main Flushing for April 13 through May 1, 2020.
 - I. Consider Resolution Adopting the Caswell Fieldhouse Financial Feasibility Study.
 - J. Consider Resolution Appointing Election Judges.
 - K. Consider Resolution Approving Consent Agreement.
10. Public Comments Concerning Business Items on the Agenda.
11. Business Items.
 - A. Consider Resolution Accepting Bid Project No. 20-01 DE 2020 Street and Miscellaneous Paving 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

February 3, 2020	Council Meeting, 7:00 p.m., Council Chambers
February 10, 2020	Council Work Session, 12:00 p.m., Police Annex
February 17, 2020	Taylor Library and City Hall Closed, Presidents Day
February 18, 2020	Port Authority Meeting, 6:00 p.m., Council Chambers
February 18, 2020	Council Meeting, 7:00 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.
