



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

DATE: February 5, 2018

TYPE OF MEETING:  
Regular

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 January 16, 2018.
7. Proclamations.
8. Consent Agenda
  - A. Bills and Appropriations.
  - B. Consider Resolution Approving Donations/Contributions/Grants.
  - C. Consider Setting Spring Clean-up for April 16-20 for the Valley and April 23-27 for the Hilltop.
  - D. Consider Setting Water Main Flushing for April 2-6 for the Valley and April 2-20 for the Hilltop.
  - E. Consider Resolution Waiving Waiting Period for Exemption for Lawful Gambling License for Holy Rosary Church.
  - F. Consider a Resolution Designating the Polling Places for 2018.
  - G. Consider Dance Conservatory of Southern Minnesota Parade Permit for Tulips & Tutu 5K Run from 10:00 a.m. to 1:00 p.m. on April 28, 2018 at Benson Park.
  - H. Consider Approving Renewal of 3.2% On Sale License Liquor License for 2018 for Caswell Park, 1875 Howard Drive W.
  - I. Consider Setting Public Hearing for 7 p.m. on February 20, 2018, to Consider a Petition for Vacation of Utility Easements in Benson West.
  - J. Consider Approving Park and Audio Permit for True Value Company Picnic on August 4, 2018, from 9:00 a.m. to 5:00 p.m. at Spring Lake Park.
  - K. Consider Approving Purchase of Shop Work Truck for \$66,529.77.
  - L. Consider Resolution Closing and Transferring City Funds.
  - M. Consider Setting a Public Hearing for 7 p.m. on February 20, 2018, to Consider a Petition for Vacation Utility Easements in Nature View Subdivision.
  - N. Consider Setting a Public Hearing for 7 p.m. on February 20, 2018, to Consider a Petition for a Vacation of a Portion of Marie Lane Right of Way in the City of North Mankato.
9. Public Comments Concerning Business Items on the Agenda.



10. Business Items.
  - A. Consider Ordinance No. 93 Fourth Series, An Ordinance of the City of North Mankato, Minnesota, Amending North Mankato City Code, Chapter 110, Entitled "General Business Regulations." Tobacco 21.
  - B. Receive information from Excel Energy Concerning the Huntley Wilmarth 345 KV Transmission Line.
11. City Administrator and Staff Comments.
  - A. Information on the 2018 Mankato/North Mankato Levee Project.
12. Mayor and Council Comments.
13. Adjourn.
14. Five Minute Recess

**AGENDA  
OPEN FORUM**

Immediately following five minute recess following City Council meeting adjournment

DATE: February 5, 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 5, 2018	Council Meeting, 7:00 p.m., Council Chambers
February 5, 2018	Open Forum, Immediately Following Five Minute Recess Following Council Meeting Adjournment
February 8, 2018	Planning Commission, 7:00 p.m., Council Chambers
February 15, 2018	Parks & Amenities Open House, 5:30 p.m., Police Annex
February 19, 2018	Closed, Presidents Day.
February 20, 2018	Council Meeting, 7:00 p.m., Council Chambers
February 20, 2018	Open Forum, Immediately Following Five Minute Recess Following Council Meeting Adjournment

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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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