



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

DATE: January 7, 2019

TYPE OF MEETING:

Regular

Public Hearing

OATH OF OFFICE  
JUDGE BRADLEY WALKER

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 17, 2018.
7. Proclamation.
8. Public Hearing, 7 pm – City Code Chapter 157 Short-Term Rentals.
9. Consent Agenda
  - A. Bills and Appropriations.
  - B. Consider Resolution Approving Donations/Contributions/Grants.
  - C. Consider Setting Public Hearing for 7 pm on January 22, 2019, for Revision of Code of Ordinances.
  - D. Consider Resolution Approving City Council Committee Assignments.
  - E. Consider Appointments to Boards and Commissions.
  - F. Consider Resolution Approving Consent Assessment-1805 Marie Lane.
  - G. Consider Approving Audio Permit for the Anthony Ford Pond Hockey Tournament January 25-27 2019, from 8:00 am to 5:00 pm each day.
  - H. Consider Resolution Setting Gas Mileage Reimbursement Rate.
  - I. Consider Resolution Designating Official Newspaper
  - J. Consider Resolution Designating Depositories for the City of North Mankato.
  - K. Consider Resolution Allowing the On-Sale of Alcohol at the Caswell Regional Sporting Complex.
  - L. Consider Approving Park and Audio Permit for the International Brotherhood of Electrical Workers Picnic on August 17, 2019, at Spring Lake Park Shelter #1 with Audio from 2:00 pm to 4:00 pm.
10. Public Comments Concerning Business Items on the Agenda.
11. Business Items.
  - A. Consider Ordinance No. 111, Fourth Series An Ordinance of the City of North Mankato, Minnesota, Amending North Mankato City Code, Title XV, Land Usage, Chapter 157 Short-Term Rentals.
  - B. Consider Resolution Receiving Feasibility Report and Calling Hearing for Project No. 18-07 ABCDEF Tyler Avenue Improvement Project.
  - C. Receive Information on Auto Read Water Meters.



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**

January 7, 2019	Council Meeting, 7:00 p.m., Council Chambers
January 14, 2019	Council Work Session, 12:00 p.m., Council Chambers
January 21, 2019	Taylor Library and City Hall Closed in Observance of Martin Luther King Jr Day.
January 22, 2019	Council Meeting, 7:00 p.m., Council Chambers
January 28, 2019	Council Work Session, 12:00 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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