



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

DATE: March 19, 2018

TYPE OF MEETING:  
Regular  
Public Hearing

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 March 5, 2018.
7. Library Director Katie Heintz Announces the 2018 Community Read Book.
8. Proclamation.
9. Public Hearing, 7 p.m. - Project No. 17-06 ABCDE Marie Lane Extension Project.
10. Consent Agenda
  - A. Bills and Appropriations.
  - B. Consider Resolution Approving Donations/Contributions/Grants.
  - C. Consider Approving Parade Permit for YWCA's 10<sup>th</sup> Annual Girls on the Run 5K on April 21, 2018, from 8:00 a.m. to 11:30 a.m. at Spring Lake Park.
  - D. Consider Approving Application for 3.2% On-Sale, Wine and 2-AM Liquor License for Vero's Tacos, LLC located at 1754 Commerce Drive, Suite 103.
  - E. Consider Approving March 7, 2018 Traffic & Safety Committee Minutes.
  - F. Consider Resolution Approving Consent Assessment Agreement-1010 Cross Street.
  - G. Consider Setting Public Hearing for 7 pm on April 2, 2018, for Revision of Code of Ordinances.
  - H. Consider Resolution Declaring the Official Intent of the City of North Mankato to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the City.
11. Public Comments Concerning Business Items on the Agenda.
12. Business Items.
  - A. Consider Z-1-18 Request to Zone Part of Section 9-108-27: A Request from Burnett Land Company, LLC.
    1. Consider Ordinance No. 101, Fourth Series Zoning Part of Section 9-108-27 as R-1, One-Family Dwelling.
  - B. Consider Preliminary & Final Plat of Burnett's Ravine Ridge No. 5. A Request from Burnett Land Company, LLC.
  - C. Consider Accepting Bid for Project No. 17-04 Spring Lake Swim Facility from Global Specialty Contractors, Inc., for \$2,214,700.



- D. Consider Resolution Ordering Improvement and Preparation of Plans for Project No. 17-06 ABCDE Marie Lane Reconstruction/Extension Project.
- E. Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for Project No. 17-06 ABCDE Marie Lane Reconstruction/Extension Project.
- F. Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for Project No. 18-01 AB 2018 Northport Industrial Park Utility Extension Project.
- G. Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for Project No. 18-02 Bluff Park Overlook Project.
- H. Consider Resolution Requesting the Advance of Municipal State Aid Funds for Municipal Construction Projects.
- I. Review and Comment on Chapters Two, Three and Five of the Commerce Drive Redevelopment Plan.
- J. Tobacco 21 Ordinance.

13. City Administrator and Staff Comments.

14. Mayor and Council Comments.

15. Adjourn.

16. Short Recess

## **AGENDA OPEN FORUM**

Immediately following a short recess following City Council meeting adjournment

DATE: March 19, 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

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
April 2, 2018	Council Meeting, 7:00 p.m., Council Chambers
April 2, 2018	Open Forum, Immediately Following a Short Recess Following Council Meeting Adjournment
April 2-20, 2018	Water Main Flushing, Hilltop
April 2-6, 2018	Water Main Flushing, Valley
April 16-20, 2018	Spring Clean-up, Valley
April 16, 2018	Council Meeting, 7:00 p.m., Council Chambers
April 16, 2018	Open Forum, Immediately Following a Short Recess Following Council Meeting Adjournment
April 23-27, 2018	Spring Clean-up, Hilltop

---

### ***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.

---