



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

DATE: November 21, 2016

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.
7. Consent Agenda
  - A. Bills and Appropriations.
  - B. Consider Adopting Resolution Approving Donations/Contributions/Grants.
  - C. Consider Delinquent Utility Assessment Certification.
  - D. Consider Resolution Declaring Costs to Be Assessed for Municipal Charges-1730 Howard Drive.
  - E. Consider Resolution Declaring Costs to be Assessed for Municipal Charges-10 Arlington Court.
  - F. Consider Resolution Declaring Costs to Be Assessed for Municipal Charges-424 South Avenue.
  - G. Consider Resolution Declaring Costs to Be Assessed for Municipal Charges-2153 LorRay Drive.
  - H. Consider Resolution Declaring Costs to Be Assessed for Municipal Charges-732 Wall Street.
  - I. Consider Setting Public Hearing for 7 pm on December 5, 2016 to Consider Resolution Setting Rates and Charges for Municipal Utilities.
  - J. Consider Setting Public Hearing for 7 p.m. on December 5, 2016 to Consider 2017 Budget and Five-Year Capital Improvement Plan, 2017-2021.
  - K. Consider Resolution Approving the Proposed Transfer of the Cable Franchise Currently Held by Crystal Communications, Inc.
  - L. Consider Resolution Purchasing Generator for Main Lift Station.
  - M. Consider Resolution Purchasing Portable Back-up Generator for Main Lift Station.
8. Public Comments.
9. Business Items.
  - A. Consider Resolution Setting a Public Hearing for 7 pm on December 5, 2016 to Consider Amending the City Code Chapter 54, Stormwater.



- B. Review Amendments to City Code Section 156.038, R1S, One Family Dwelling, Small Lot and Consider Setting a Public Hearing for 7 pm on January 3, 2017 to Consider an Ordinance Amending City Code Section 156.038, R1S, One Family Dwelling, Small Lot.
  - C. Review Draft Changes to the City of North Mankato Capital Asset Policy.
  - D. Consider Resolution Outlining the Legislative Priorities of the North Mankato City Council for the 2017 Legislative Session.
10. City Administrator and Staff Comments.
- A. Discussion of a Resolution Related to the Expenditure of Sales Tax Dollars Extended by the Voters of North Mankato in 2016 for Use in New Indoor Recreational Facilities.
  - B. Election Results.
11. Mayor and Council Comments.
12. Public Comments.
13. Adjourn.

#### **Notice of Scheduled Meetings**

November 21, 2016	Port Authority Meeting, 6:30 pm Council Chambers
November 21, 2016	Council Meeting, 7 pm Council Chambers
November 24-25, 2016	Closed in Observance of Thanksgiving
December 5, 2016	Port Authority Meeting, 6:30 pm Council Chambers
December 5, 2016	Council Meeting, 7 pm Council Chambers
December 8, 2016	Planning Commission, 7 pm Council Chambers
December 19, 2016	Council Meeting, 7 pm Council Chambers
December 23-26, 2016	Closed in Observance of Christmas

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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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