

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

DATE: November 5, 2018 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 October 15, 2018.
- 7. Consent Agenda
  - A. Bills and Appropriations.
  - B. Consider Resolution Approving Donations/Contributions/Grants.
  - C. Consider Resolution Approving Consent Assessment Agreement-507 Cornelia Street.
  - D. Consider Approving a Memorandum of Understanding with the Anthony Ford Fund.
  - E. Consider Accepting and Implement the Traffic and Safety Committee Recommendations.
  - F. Consider Resolution Approving the Assignment of the Charter Cable Franchise.
- 8. Public Comments Concerning Business Items on the Agenda.
- 9. Business Items.
  - A. Consider Adopting Resolution Receiving Feasibility Report and Calling Hearing for Project No. 18-05 DEF Commerce Drive Improvement Project.
- 10. Open Forum
- 11. City Administrator and Staff Comments.
- 12. Mayor and Council Comments.
- 13. 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.
- 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**

November 5, 2018	Council Meeting, 7:00 p.m., Council Chambers
November 6, 2018	General Elections
November 12, 2018	Taylor Library and City Hall Closed, Veterans Day
November 19, 2018	Council Meeting, 7:00 p.m., Council Chambers
November 22-23, 2018	Taylor Library and City Hall Closed, Thanksgiving
December 3, 2018	Council Meeting, 7:00 p.m., Council Chambers
December 17, 2018	Council Meeting, 7:00 p.m., Council Chambers
December 24-25, 2018	Taylor Library and City Hall Closed, Christmas

## 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.