



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

DATE: October 15, 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 Work Session Minutes from September 17, 2018.
7. Approval of Council Minutes from September 17, 2018.
8. Approval of Council Work Session Minutes from October 1, 2018.
9. Approval of Council Minutes from October 1, 2018.
10. Anthony Ford Foundation Presentation.
11. Public Hearing; 7 p.m. Vacation of a Storm Sewer Easement in Sunrise Acres #5.
12. Consent Agenda
 - A. Bills and Appropriations.
 - B. Consider Resolution Approving Donations/Contributions/Grants.
 - C. Consider Approving Parade Permit for MVA Fall Fun 5K Run/Walk on October 26, 2018, at Caswell Park.
 - D. Consider Approving Large Group and Audio Permit for Cheers for Charity Event on December 1, 2018, from 5 p.m. to 10 p.m. at 512 Sherman Street.
 - E. Consider Resolution Designating Depository for the City of North Mankato.
13. Public Comments Concerning Business Items on the Agenda.
14. Business Items.
 - A. Consider Resolution Vacating Utility Easements in Sunrise Acres #5.
 - B. Consider North Mankato Public Art and Creative Placemaking Initiative Participation Agreement with Kendrick Daum.
 - C. Consider North Mankato Public Art and Creative Placemaking Initiative Participation Agreement with Elaine Hardwick.
 - D. Consider Resolution Accepting Bid for the Rehabilitation of Well No. 8, Project No. 18-06B from Bergerson Caswell Inc, with a Base Bid of \$56,645.
 - E. Receive Information on the North Mankato Ravine Management Master Plan.
 - F. Consider Resolution Ordering the Preparation of a Report on an Improvement: Project No. 18-05DEF 2019 Commerce Drive Improvement Project.
 - G. Review the Draft Commerce Drive Development Plan.



15. Open Forum
16. City Administrator and Staff Comments.
17. Mayor and Council Comments.
18. 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

October 15, 2018	Council Meeting, 7:00 p.m., Council Chambers
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.*
