

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

DATE: October 16, 2017

TYPE OF MEETING: Regular Public Hearing

Citizens with questions or comments regarding items not listed in business items must contact the City Clerk's office by Monday at noon on the day of a regular business meeting and submit a "Request to appear before the City Council" form.

(https://www.northmankato.com/citynorthmankato/request-appear-council)

The City Clerk will submit the request to the Mayor, City Administrator, and/or City Attorney for consideration.

- 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 the October 2, 2017 Council Meeting.
- 7. Tribute to New Creation World Outreach Church on their 50<sup>th</sup> Anniversary.
- 8. Public Hearing, 7pm-Public Comments on the Proposed 2018 Budget.
- 9. Public Hearing, 7 pm-Public Hearing to Consider the Purchase of 928 South Avenue.
- 10. Consent Agenda
  - A. Bills and Appropriations.
  - B. Consider Resolution Approving Donations/Contributions/Grants.
  - C. Consider Approving Large Group and Audio Permit for Smith/Ludewig Wedding at Spring Lake Park Shelter #2 on September 1, 2018 from 9:00 a.m. to 5:00 p.m.
  - D. Consider Approving Large Group and Audio Permit for MN River Builders Association After Hours Event at 424 Belgrade Avenue on October 17, 2017 from 5:00 p.m. to 8:00 p.m.
  - E. Consider Accepting Property Owner Petition to Municipality for Annexation by Ordinance by Chad Harrison.
  - F. Consider Adopting Resolution Approving Consent Assessment Agreement-424 South Avenue.
  - G. Receive October Traffic & Safety Committee Meeting Report.
- 11. Public Comments Concerning Business Items on the Agenda.
- 12. Business Items.
  - A. Consider Adopting Resolution Supporting Pursuit of 2017 Local Road Improvement Program Funding from the Minnesota Department of Transportation for the Commerce Drive Improvement Project.
  - B. Consider Adopting Resolution Authorizing the Purchase of Real Estate Located at 928 South Avenue and Dispensing with Requirements Under Minnesota Statute 462.356 Subdivision 2.
  - C. USAquatics will provide an Update on the Spring Lake Park Swim Facility.



- 13. City Administrator and Staff Comments.
- 14. Mayor and Council Comments.
- 15. Adjourn.

## **Notice of Scheduled Meetings**

October 16, 2017 Council Meeting, 7:00 p.m. Council Chambers

October 17, 2017 Brewing up the Budget, 6:00 p.m. Neutral Groundz, 229 Belgrade

November 6, 2017 Council Meeting, 7:00 p.m. Council Chambers

November 10, 2017 Closed, Veterans' Day

November 20, 2017 Council Meeting, 7:00 p.m. Council Chambers

November 23-24, 2017 Closed, Thanksgiving

December 4, 2017 Truth in Taxation Hearing, 7:00 p.m. Council Chambers

December 4, 2017 Council Meeting, 7:00 p.m. Council Chambers

December 14, 2017 Planning Commission, 7:00 p.m. Council Chambers

December 18, 2017 Council Meeting, 7:00 p.m. Council Chambers

December 25-26, 2017 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.