



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

DATE: September 18, 2017

TYPE OF MEETING:  
Public Hearing  
Regular

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 Budget Workshop Minutes from the September 5, 2017 Meeting.
7. Approval of Council Minutes from the September 5, 2017 Council Meeting.
8. Public Hearing, 7 pm-Public Comments on the 2018 Proposed Budget.
9. Public Hearing, 7 pm- Proposed Annexation of 9.07 Acres owned by Mark Hiniker.
10. Public Hearing, 7 pm-Proposed Issuance of Tax Abatement Bonds for Spring Lake Park Swim Facility.
11. Public Hearing, 7 pm-Proposed Modification of Industrial Development District No. 1.
12. Public Hearing, 7 pm-Proposed Establishment of Tax Increment Financing District IDD No. 1-24. (Birchwood Cottages)
13. Public Hearing, 7 pm-Proposed Modification of Industrial Development District No. 1 and Establishment of Tax Increment Financing District IDD No. 1-25. (Blue Star Power Systems)
14. Consent Agenda
  - A. Bills and Appropriations.
  - B. Consider Resolution Approving Donations/Contributions/Grants.
15. Public Comments Concerning Business Items on the Agenda.



16. Business Items.

- A. Consider Resolution Approving a Proposed Tax Levy.
- B. Consider Resolution Awarding Bid for Project No. 17-3, Spring Lake Park Warming House.
- C. Ordinance No. 96, Fourth Series, An Ordinance of the City of North Mankato, Minnesota Annexing Land Located in Belgrade Township, Nicollet County, Minnesota Pursuant to Minnesota Statutes §414.033 Subdivision 2(3), Permitting Annexation by Ordinance.
- D. Consider Resolution of the North Mankato City Council Modifying Industrial Development District No. 1 (Modification Seven) and Adopting a Development Program for Said Industrial Development District.
- E. Consider Resolution of the City Council of the City of North Mankato Approving Tax Increment Financing District IDD No. 1-24. (Birchwood Cottages)
- F. Consider Resolution of the North Mankato City Council Modifying Industrial Development District No. 1 (Modification Eight) and Adopting a Development Program for Said Industrial Development.
- G. Consider Resolution of the City Council of the City of North Mankato Approving Tax Increment Financing District IDD No. 1-25. (Blue Star Power Systems)
- H. Consider North Gate No. 3 Final Plat; A Request from Hiniker Homes.

17. City Administrator and Staff Comments.

18. Mayor and Council Comments.

19. Adjourn.

## Notice of Scheduled Meetings

September 18, 2017	Port Authority Meeting, 6:30 p.m., Council Chambers
September 18, 2017	Council Meeting, 7:00 p.m., Council Chambers
October 2, 2017	Council Meeting, 7:00 p.m. Council Chambers
October 12, 2017	Planning Commission Meeting, 7:00 p.m. Council Chambers
October 16, 2017	Council Meeting, 7:00 p.m. Council Chambers
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

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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.*