



AGENDA

North Mankato Port Authority Meeting
Council Chambers-Electronic
February 12, 2021
Noon Following Special Council Meeting

1. Roll Call.
2. Approval of Minutes from the February 1, 2021, Port Authority Meeting.
3. Finance.
 - A. None
4. New Business
5. Consider Settlement Agreement City of North Mankato, Port Authority and HyLife Foods Windom, LLC.
6. Other Business.
7. Adjourn

NOTICE for Meeting Pursuant to Minn. Stat. § 13D.021

City of North Mankato

Port Authority Meetings

Notice of Meeting by Telephone or Other Electronic Means

NOTICE IS HEREBY GIVEN that the City Council of the City of North Mankato and the Port Authority will hold a joint closed meeting on February 12, 2021, at 12:00 pm at 1001 Belgrade Avenue. The meeting will be closed under MN Statute 13D.05, Subd 3 (c) 1111 Range Street. The meeting will be immediately followed by an open Special Council Meeting followed by an open Port Authority meeting.

In accordance with the requirements of Minn. Stat. Section 13D.021, the City Administrator, has determined that an in-person meeting is not practical or prudent because of a health pandemic or an emergency declared under Chapter 12 of the Minnesota Statutes.

Because of the health pandemic, it has been determined that attendance at the regular meeting location by members of the public is not feasible.

Because of the health pandemic, it has been determined that the physical presence at the regular meeting location by at least one member of the body, chief legal counsel, or chief administrative officer is not feasible.

Therefore, some or all City Council members may be participating by telephone or other electronic means.

Residents may call into a conference call at 507-214-0517 and enter participant code 965994 to listen to the Special Council and the Port Authority meetings via telephone.