



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

DATE: February 6, 2023

TYPE OF MEETING:  
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 Minutes from January 17, 2023, Council Meeting.
7. Approval of Council Work Session Minutes from January 17, 2023, Council Work Session.
8. Public Hearing, 7 pm to Consider an Application to the Minnesota Department of Employment and Economic Development for a Grant Under the Minnesota Investment Fund (MIF) Program.
9. Consent Agenda
  - A. Bills and Appropriations.
  - B. Consider Resolution Approving Donations/Contributions/Grants.
  - C. Consider Resolution Declaring Surplus Vehicles and Equipment.
  - D. Consider Approving Caswell Park On-Sale Intoxicating Liquor License for April 2023 to April 2024.
  - E. Consider Approving an Audio Permit for Our Community Has Heart/Lasting Imprint Event at Spring Lake Park Shelter #2 on September 23, 2023, from 9 a.m. to noon.
  - F. Consider Approving Parade Permit for A.B.A.T.E. on May 6, 2023, from 1:00 p.m. to 1:30 p.m.
  - G. Consider Approving an Audio Permit for Andy Wendinger Memorial Car Show on May 13, 2023, from 8 a.m. to 2 p.m. at South Central College.
  - H. Consider Approving League of Minnesota Cities Insurance Trust Liability Coverage Waiver Form.
10. Public Comments Concerning Business Items on the Agenda.
11. Business Items.
  - A. Consider Resolution Approving Minnesota Investment Program.
  - B. Consider Resolution Regarding the Support of a Job Creation Fund Application in Connection with Gordini USA Inc.
  - C. Consider Resolution Calling Public Hearing on the Proposed Establishment of Development District No. 2, the Adoption of a Development Program for Development District No. 2, the Proposed Establishment of Tax Increment Financing District No. 2-1



within Development District No. 2, and the Proposed Adoption of a Tax Increment Financing Plan Relating Thereto.

12. Open Forum.
13. City Administrator and Staff Comments.
14. Mayor and Council Comments.
15. 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

February 20, 2023	Taylor Library and City Hall Closed, Presidents Day
February 21, 2023	Port Authority Meeting, 5:00 p.m., Council Chambers
February 21, 2023	Council Work Session, 6:00 p.m., Council Chambers
February 21, 2023	Council Meeting, 7:00 p.m., Council Chambers

---

### **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.*

---