



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

DATE: March 20, 2023

TYPE OF MEETING:

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 March 6, 2023, Council Meeting.
7. Approval of Council Work Session Minutes from March 6, 2023, Council Work Session.
8. Public Hearing, 7:00 p.m. Relating to the Proposed Establishment of Development District No. 2 and the Establishment of Tax Increment Financing District No. 2-1.
9. Consent Agenda
 - A. Bills and Appropriations.
 - B. Consider Resolution Accepting Donations/Contributions/Grants.
 - C. Consider Resolution Declaring Surplus Vehicles and Equipment.
 - D. Consider Resolution Waiving Waiting Period for Exemption from Lawful Gambling License for Holy Rosary Church.
 - E. Consider Resolution Proclaiming No-Mow May in North Mankato.
10. Public Comments Concerning Business Items on the Agenda.
11. Business Items.
 - A. Consider Resolution Establishing Development District No. 2 and Adopting the Development Program Therefore; Establishing Tax Increment Financing District No. 2-1 Within Development District No. 2 and Adopting the Tax Increment Financing Plan Therefore; Authorizing an Interfund Loan; Authorizing Execution of a Development Agreement; and Approving a Business Subsidy.
 - B. Consider Resolution Authorizing North Mankato City Staff to Execute All Necessary Documents to Ensure North Mankato City Participation in the Multistate Settlements Relating to Opioid Supply Chain Participants in Minnesota Opioids State-Subdivision Memorandum of Agreement.
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

March 29, 2023	1920 Lee Blvd, Heritage Hall, Strategic Planning, 3:00 p.m. to 7:00 p.m.
April 3, 2023	Council Work Session, 6:00 p.m., Council Chambers
April 3, 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.*
