



AGENDA
NORTH MANKATO CITY COUNCIL
MUNICIPAL BUILDING COUNCIL CHAMBERS
Noon-Open Meeting
Immediately Following Closed
Joint Meeting of the City Council and Port Authority

DATE: February 12, 2021

TYPE OF MEETING:
Special
Electronic 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. Business Items.
 - A. Consider Settlement Agreement City of North Mankato, Port Authority and HyLife Foods Windom, LLC.
7. Adjourn.

NOTICE for Meeting Pursuant to Minn. Stat. § 13D.021
City of North Mankato
Council and 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.