



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

DATE: February 1, 2021

TYPE OF MEETING:  
Electronic Meeting

**Residents who wish to speak during the business item public comment or open forum period must contact City Clerk Van Genderen at 507-625-4141 or [aprilv@northmankato.com](mailto:aprilv@northmankato.com) before 5 p.m. on February 1, 2021, to be added to a list.**

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 19, 2021, Council Meeting.
7. Consent Agenda
  - A. Bills and Appropriations.
  - B. Consider Resolution Approving Donations/Contributions/Grants.
  - C. Consider Approving Park, Parade and Audio Permit for the 13<sup>th</sup> Annual Girls on the Run 5K in Spring Lake Park on May 1, 2021.
  - D. Consider Resolution Approving Consent Assessment Agreement-Cliff Drive
8. Public Comments Concerning Business Items on the Agenda.
9. Business Items.
  - A. Consider Adopting Ordinance No. 137, Fourth Series an Ordinance of the City of North Mankato, Minnesota Adding City Code Section 90.115 Entitled Managed Natural Lawn Area.
  - B. Consider Resolution Decertifying Tax Increment Financing District No. IDD 1-22 (Lindsay Expansion Project) Located in the City of North Mankato, Minnesota.
  - C. Consider Resolution Decertifying Tax Increment Financing District No. IDD 1-20 (Ziegler Caterpillar Project) Located in the City of North Mankato, Minnesota.
  - D. Consider Resolution Decertifying Tax Increment Financing District No. IDD 1-18 (LJP Enterprises, Inc. Project) Located in the City of North Mankato, Minnesota.
  - E. Consider Resolution Approving a Loan to WW Land Company, LLC, and Authorizing the Execution of Loan Documents Therefor.
10. Open Forum.
11. City Administrator and Staff Comments.
12. Mayor and Council Comments.



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

##### **City of North Mankato**

##### **City Council Meeting**

##### **Notice of Meeting by Telephone or Other Electronic Means**

NOTICE IS HEREBY GIVEN that the City Council of the City of North Mankato will hold its regular meeting on February 1, 2021, at 7:00 pm at 1001 Belgrade Avenue.

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 of the City Council members may be participating by telephone or other electronic means.

Members of the public may monitor the meeting by watching the live stream of the meeting at Charter Channel 180, Consolidated Communications Channel 8, or <http://www.accessktv.org/watch/>. **Residents who wish to speak during the business item public comment or open forum period must contact City Clerk Van Genderen at 507-625-4141 or [aprilv@northmankato.com](mailto:aprilv@northmankato.com) before 5 p.m. on February 1, 2021, to be added to a list. Residents may call into a conference call at 507-214-0517 and enter participant code 965994 to listen to the meeting via telephone.**