



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

DATE: February 7, 2022

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 the January 18, 2022, Council Meeting.
7. Public Hearing, 7 p.m., Consider Annexation of 7.63 Acres of Land owned by Steve and Kathleen Burnett.
8. Consent Agenda
  - A. Bills and Appropriations.
  - B. Consider Resolution Approving Donations/Contributions/Grants.
  - C. Consider Approving Caswell Park On Sale Liquor License for April 2022-April 2023.
  - D. Consider Setting Spring Clean-up for April 18-21, 2022, for the Valley and April 25-29, 2022, for the Hilltop.
  - E. Consider Resolution Authorizing Outdoor Recreation Grant Program Application.
  - F. Consider Approving Audio Permits for Music in the Park at Wheeler Park on July 14, 21, and 28 and September 1, 8, 15, 22, and 29, 2022, from 5:30 pm to 7:30 pm.
  - G. Consider Resolution Approving State of Minnesota Joint Powers Agreements with the City of North Mankato on Behalf of its City Attorney and Police Department.
  - H. Consider Resolution Approving Consent Assessment-522 Lyndale Street.
  - I. Consider Resolution Setting Firefighter's Relief Association Retirement Benefits and Establishing Funding Limitations.
9. Public Comments Concerning Business Items on the Agenda.
10. Business Items.
  - A. Consider Adopting Ordinance No. 147 Annexing 7.63 Acres of Land owned by Steve and Kathleen Burnett into the City of North Mankato, Minnesota
  - B. Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids Project No. 21-06 ABCDEF McKinley Avenue Improvement Project.
  - C. Consider Resolution Accepting Bid Project No. 21-07 DEF 2022 Street and Miscellaneous Paving Improvement Project.
  - D. Consider Resolution Accepting Bids Softball Upgrades Caswell Park Softball Complex Rebid City Project No. 21-04.
  - E. Consider Resolution Accepting Bids Electrical Structural Work Related to Caswell Park Softball Complex Rebid City Project No. 21-04.



F. Receive Update on Indoor Recreation Facility Conceptual Plans and Sales Tax Financing.

11. City Administrator and Staff Comments.

12. Mayor and Council Comments.

13. Adjourn to Closed Session-Union Negotiations-Return to Open Session

A. 2022-2023 Law Enforcement Labor Services Local #305

14. Adjourn

15. Open Forum.

### 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 7, 2022	Council Meeting, 7:00 p.m., Council Chambers
February 14, 2022	Council Work Session, noon, Council Chambers
February 21, 2022	Taylor Library and City Hall Closed-Presidents Day
February 22, 2022	Council Meeting, 7:00 p.m., Council Chambers
February 28, 2022	Council Work Session, noon, Council Chambers

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### **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 initiative, ownership and being accountable for performance.*

**Integrity:** *Being honest, impartial and aligning actions with principles.*

**Leadership:** *Achieving a common goal through empathy and by motivating others.*

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