

**A G E N D A**  
**NORTH MANKATO CITY COUNCIL**  
**NORTH MANKATO MUNICIPAL BUILDING, COUNCIL CHAMBERS**  
**7:00 P.M.**

DATE: December 19, 2011

TYPE OF MEETING: Public Hearings  
Regular

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 Minutes.
7. Correspondence.
  - A. Thank-You Letter from Community Education and Recreation Department.
  - B. Thank-You Letter from Boy Scout Troop 29.
  - C. Thank-You Letters from Children's Museum of Southern Minnesota.
  - D. Thank-You Letter from Twin Rivers Council for the Arts.
8. Public Hearing, 7 p.m. – MS4 (Municipal Separate Storm Sewer System) Permit.
9. Public Hearing, 7 p.m. – Five-Year Capital Improvement Plan, 2012-2016.
10. Open the meeting to the public for the first time. Persons speaking to give name, address and nature of business.
11. Nicollet County Board Actions.
12. Consent Agenda:
  - A. Parade Permit for MSU/Scheels 5K Run and Easter Egg Hunt, April 7, 2012, from 9 a.m. to 11 a.m.
  - B. Large Group Permit for MSU/Scheels 5K Run and Easter Egg Hunt, Benson Park, April 7, 2012 from 7:30 a.m. to 3 p.m.
  - C. Parade Permit for Arthritis Foundation Walk, April 28, 2012, from 8 a.m. to 12 noon.
  - D. Large Group Permit for Arthritis Foundation Walk, April 28, 2012, Spring Lake Park, April 28, 2012 from 7 a.m. to 1 p.m.
  - E. Audio and Large Group Permit for True Value Picnic, Spring Lake Park, August 11, 2012, from 8 a.m. to 8 p.m.
13. City Planner:

14. City Administrator:

- A. Approval of proposed 2012 Budget and Capital Improvement Plan.
  - 1. Resolution Approving the General Fund Budget and Auxiliary Fund Budget for Fiscal Year 2012.
  - 2. Resolution Approving 2011 Tax Levy Collectible in 2012.
  - 3. Resolution Approving the Capital Improvement Plan 2012-2016.
- B. Engagement Letter with Abdo, Eick & Meyers for 2011 Annual Audit.
- C. Resolution Approving Retirement Incentive Health Insurance Contributions.
- D. Schools and Conferences:
  - 1. Collection System Operators Conference, Bloomington, January 18-20, 2012, for Water Superintendent.
  - 2. Signal and Lighting Certification, Shoreview, January 25-26, 2012, for Construction Inspector.
  - 3. MnDOT Bridge Safety 1, Shoreview, February 27-March 2, 2012, for Construction Inspector.

15. City Clerk:

- A. Resolution Setting Council Meeting Dates for Year 2012.

16. Finance Director:

- A. Resolution Approving Fund Balance Policy.
- B. Resolution Committing Specific Revenue Sources and Confirming Restrictions for Specified Purposes in Special Revenue Funds.
- C. Resolution Authorizing Transfer of Funds.
- D. Resolution Declaring Costs to be Assessed for Municipal Charges – Platinum Development.

17. City Attorney:

18. City Engineer:

19. Report from Council Member Freyberg:

20. Report from Council Member Steiner:

21. Report from Council Member Norland:

22. Report from Council Member Schindle:

23. Report from Mayor:

24. Open the meeting to the public for the second time. Persons speaking to give name, address and nature of business.

25. Pay all bills and appropriations.

26. Adjourn.