

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

DATE: Tuesday, January 18, 2011

TYPE OF MEETING: Regular

1. Call the meeting to order.
2. The Pledge of Allegiance.
3. Roll Call.
4. Determination of a Quorum.
5. Approval of Minutes.
6. Correspondence –
7. Open the meeting to the public for the first time. Persons speaking to give name, address and nature of business.
 - A. Chris Corley, Historic Parks Committee Report.
 1. Resolution Accepting Historic Parks Plan.
8. Nicollet County Board Actions.
9. City Planner:
 - A. Minutes of Planning Commission Meeting of January 13, 2011.
 - B. Industrial Development District IDD No. 1 Modification.
 - C. 2010 End-of-Year Planning & Zoning Report.
 - D. Building Permit Summary Report for 2010.
 - E. Set a Public Hearing for Submission of Outdoor Recreation, Regional Park and Park Legacy Grant Program Applications for 7 p.m. on Monday, February 7, 2011.
10. City Administrator:
 - A. Resolution on the Proposal to Modify Industrial Development District No. 1 and Establish Tax Increment Financing District IDD No. 1-20 and Calling for Consultation with Other Affected Jurisdictions and Setting Public Hearing for 7 p.m. on Monday, February 7, 2011.
 - B. Ord. No. 34, Fourth Series, Amending Code of Ordinances.
 - C. Accept all bids for 2011 Material and Equipment Rental rates from bid opening of January 3, 2011.
 - D. 2011 Police Union Contract.
 - E. Xcel Energy Rate Change.

City Administrator (cont'd):

F. Schools and Conferences:

1. Regional State Fire School, North Mankato, March 5-6, for 35 Firefighters.
2. Minnesota State Fire Department Association Conference and School, Detroit Lakes, June 2-5, for 6 Firefighters and 1 Relief Association Officer.
3. Minnesota Fire Chiefs Conference and School, St. Cloud, October 19-22, for 3 Fire Officers.
4. MN Public Safety Interoperable Communications Conference, St. Cloud, January 24-26, for Emergency Management Director.
5. Basic Financial Investigation Techniques, Mankato, April 27-28, for Police Lieutenant and Police Detective.
6. Pursuit Driving Refresher, North Mankato, April 16 for one Patrol Officer and May 17 for two Patrol Officers.
7. 16th Annual Tactical Training Conference, St. Cloud, April 17-19 for three Patrol Officers.
8. 2011 Leadership Conference for Experienced Officials, Mankato, January 28-29, for one Council Member.
9. MRWA Annual Conference, St. Cloud, March 1-3, for Water Superintendent and one Water Serviceman.
10. Seal-Coat Operations Workshop, Mankato, March 22, for Street Superintendent.
11. Work-Zone Traffic Control Seminar, Mankato, February 2, for Street Superintendent.

11. City Clerk:

- A. Resolution Waiving Waiting Period for Exemption from Lawful Gambling License for Mankato Area Girls Fastpitch Association to Conduct Raffles on June 18, 2011 at Caswell Park, 1875 Howard Drive.
- B. Large Group Permit for Pepsi Cola Company Party, Spring Lake Park, June 12, 2011 from noon to 7 p.m.
- C. Parade Permit for MSU/Scheels 5K Run and Easter Egg Hunt, April 23, 2011 from 9 a.m. to 11 a.m.
- D. Large Group Permit for MSU/Scheels 5K Run and Easter Egg Hunt, Benson Park, April 23, 2011 from 7:30 a.m. to 3 p.m.
- E. Large Group Permit for Grace Lutheran Church Picnic, Wheeler Park, June 19, 2011 from 8 a.m. to 5 p.m.
- F. Parade Permit for Golden Heart 5K Family Fun Run, May 14, 2011 from 8 a.m. to 1 p.m.
- G. Large Group Permit for Golden Heart 5K Family Fun Run, Benson Park, May 14, 2011 from 7 a.m. to 1 p.m.
- H. Parking Request for Beans Plus Events, January 28, 2011 and February 8, 2011, West Side of Rolling Green to Timm Road and North Side of Carlson from Rolling Green to Lookout Drive.

12. Finance Director:
 - A. Resolution Authorizing the City of North Mankato to Act as the Fiscal Agent for the Minnesota River Valley Drug Task Force.
 - B. Community Room Usage Report.
13. City Attorney:
14. City Engineer:
15. Report from Council Member Norland:
16. Report from Council Member Schindle:
17. Report from Council Member Freyberg:
18. Report from Council Member Steiner:
19. Report from Mayor:
 - A. Resolution Approving City Council Committee Assignments.
 - B. Proclamation for Congenital Heart Defect Awareness Week, February 7-14, 2011.
20. Open the meeting to the public for the second time. Persons speaking to give name, address and nature of business.
21. Pay all bills and appropriations.
22. Adjourn.