

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

DATE: November 21, 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 Agenda.
6. Approval of Minutes.
7. Correspondence –
 - A. Thank-You Letter from VINE for Support of Summit Center.
8. Open the meeting to the public for the first time. Persons speaking to give name, address and nature of business.
9. Nicollet County Board Actions.
10. Consent Agenda:
 - A. Parade Permit for 5K Fun Run “Gobble Wobble” at Benson Park, Thursday, November 24, 2011 from 8 a.m. to 9:30 a.m.
11. City Planner:
 - A. Minutes of November 10, 2011 Planning Commission Meeting.
 - B. V-2-11, Variance request to increase the maximum allowable signage from 125 square feet to 398 square feet and to increase the maximum height of a pylon sign from 30 feet to 55 feet at 2265 Howard Drive West, a request from Allstate Peterbilt.
 - C. Request to Consider Amendments to the City Sign Code.
 - D. Central Business District Parking Options.
12. City Administrator:
 - A. Set Public Hearing for MS4 (Municipal Separate Storm Sewer System) Permit for 7 p.m. on Monday, December 19, 2011.
 - B. Resolution Approving Minnesota Department of Transportation Agreement No. 99911.
 - C. Agreement for Professional Services with Bolton & Menk.
 - D. Charitable Gambling Fund Distribution.
 - E. Authorize Marketing Effort for Signage at Caswell Park.

13. City Clerk:

14. Finance Director:

- A. Resolution Declaring Costs to be Assessed for Municipal Charges – 345 Harrison Avenue.

15. City Attorney:

16. City Engineer:

- A. Resolution Ordering Feasibility Report for Project No. 11-06D, Lookout Drive Right Turn Lane.
- B. Resolution Ordering Feasibility Report for Project No. 11-07D, Lookout Drive Signal.

17. Report from Council Member Norland:

18. Report from Council Member Schindle:

- A. Traffic & Safety Committee Meeting Minutes of November 16, 2011.

19. Report from Council Member Freyberg:

20. Report from Council Member Steiner:

21. Report from Mayor:

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

23. Pay all bills and appropriations.

24. Adjourn.