

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

DATE: August 20, 2012

TYPE OF MEETING: Public Hearing
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.
8. Public Hearing, 7 p.m. – Consider Adoption of Ordinance of Annexation of Land, Robert J. Chester Property, 1.88-acres.
 - A. Ordinance No. 44, Fourth Series, Annexation of Land, Robert J. Chester Property, 1.88-acres.
9. Kyle Meyers, Abdo, Eick & Meyers, Presentation of 2011 CAFR.
10. Scott Thompson, Minnesota Department of Transportation – Roundabout Discussion.
11. Open the meeting to the public for the first time. Persons speaking to give name, address and nature of business.
12. Nicollet County Board Actions.
13. Consent Agenda:
14. City Planner:
15. Interim City Administrator:
 - A. Set Fall Special Services.
 - B. Schools and Conferences:
 1. Taser Instructor Refresher, Minnetrista Police Department, August 30-31, for one Police Lieutenant Detective.
 2. Minnesota Government Finance Officers Association Annual Conference, Alexandria, September 19-21, for Finance Director.
 3. AWWA Annual Conference, Duluth, September 19-21, for Water Superintendent.

16. City Clerk:

- A. 2012 Primary Election Results.

17. Finance Director:

- A. Request for Proposal for Professional Auditing Services.
- B. Resolution Approving Consent Assessment Agreement – 1032 Quincy Street.
- C. Resolution Declaring Costs to be Assessed for Municipal Charges – Northgate No. 2.

18. City Attorney:

- A. Belle House, LLC, 2107 Northridge Drive, Update.
- B. Research of Port Authority Update.

19. City Engineer:

20. Report from Council Member Freyberg:

21. Report from Council Member Steiner:

22. Report from Council Member Norland:

23. Report from Council Member Schindle:

24. Report from Mayor:

- A. City Administrator Update.

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

26. Pay all bills and appropriations.

27. Adjourn.