

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

DATE: December 17, 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. – Five-Year Capital Improvement Plan, 2013-2017.
9. Open the meeting to the public for the first time. Persons speaking to give name, address and nature of business.
10. Nicollet County Board Actions.
11. Consent Agenda:
 - A. Resolution Approving Donations/Contributions.
12. City Planner:
 - A. Minutes of the December 13, 2012 Planning Commission Meeting.
 - B. V-4-12, Request for site specific lot area, lot width, setback and lot coverage variances at 400 Wall Street, a request from Vanyo Moody.
 - C. Z-3-12, Request to rezone Lot 2, Dewey Subdivision from R-1, One-Family Dwelling to R-2, One- and Two-Family Dwelling, a request from Anthony Anderson, 116 Tyler Avenue.
 1. Ord. No. 47, Fourth Series, Rezoning 116/116-1/2 Tyler Avenue from R-1, One-Family Dwelling to R-2, One- and Two-Family Dwelling.
 - D. Rezoning Policy.

13. City Administrator:

- A. Approval of proposed 2013 Budget and Capital Improvement Plan.
 - 1. Resolution Approving the General Fund Budget and Auxiliary Fund Budget for Fiscal Year 2013.
 - 2. Resolution Approving 2012 Tax Levy Collectible in 2013.
 - 3. Resolution Approving the Capital Improvement Plan 2013-2017.
- B. Joint Economic Development Services Agreement Regarding the Greater Mankato Regional Marketplace.
- C. Request to Purchase Used Equipment – Sander.
- D. Schools and Conferences:
 - 1. 57th Annual Institute for Building Officials, St. Paul, January, 14, 15 and 18, for Building Inspector.
 - 2. 2013 ICC Upper Great Plains Region III Educational Institute, Chaska, February 4-8, for Building Official and Building Inspector.

14. City Clerk:

- A. Resolution Setting Council Meeting Dates for Year 2013.

15. Finance Director:

- A. Resolution Declaring the Official intent of the City of North Mankato to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the City.
- B. Library and Bookmobile Revenues.
- C. Resolution Authorizing Transfer of Funds.

16. City Attorney:

17. City Engineer:

18. Report from Council Member Freyberg:

19. Report from Council Member Steiner:

20. Report from Council Member Norland:

21. Report from Council Member Schindle:

22. Report from Mayor:

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

24. Pay all bills and appropriations.

25. Adjourn.