

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

DATE: Tuesday, February 21, 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 –
 - A. Thank-You Letter from Mankato Graduation Celebration 2012.
 - B. Thank-You Letter from Greater Mankato Diversity Council.
8. Public Hearing, 7 p.m. – One-Year Extension for Job Creation for Thin Film Technology Project (DEED Grant Agreement #CDAP-09-0099-H-FY10).
9. Open the meeting to the public for the first time. Persons speaking to give name, address and nature of business.
 - A. Paul Donna, Northland Securities, Inc. – Recommendations for Refunding Bonds.
 1. Resolution Providing for the Issuance and Sale of General Obligation Crossover Refunding Bonds, Series 2012A, in the Proposed Aggregate Principal Amount of \$1,820,000.
10. Nicollet County Board Actions.
11. Consent Agenda:
 - A. Audio and Large Group Permit for Veroeven Party, Wheeler Park, from 11 a.m. to 10 p.m. on Saturday, May 12, 2012.
 - B. Audio and Large Group Permit for Carlson Craft Company Picnic, Spring Lake Park, from 8 a.m. to 5 p.m. on Sunday, September 23, 2012.
12. City Planner:

13. City Administrator:
 - A. Resolution Granting CCVI Operating, LLC a Franchise Extension to May 8, 2012.
 - B. Resolution Approving Tax Forfeit Parcels for Public Auction.
 - C. Memorandum of Understanding with YMCA to Operate North Mankato Swim Facility.
 - D. Quote for Caswell Park Concession Building Roof Replacement.
 - E. Community Video Program.
 - F. Schools and Conferences:
 1. Data Practices Training, Faribault, March 28, for Police Records Specialist.
 2. Minnesota Shade Tree Short Course, Arden Hills, March 20-21 for two Public Works Employees.
 3. Homeland Security Exercise and Evaluation Program, New Brighton, March 13-15, for Police Chief.
14. City Clerk:
15. Finance Director:
 - A. Resolution Approving Donations/Contributions.
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.