

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

DATE: Tuesday, January 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 –
 - A. Certificate of Achievement for Excellence in Financial Reporting for FY Ended December 31, 2010.
8. Public Hearing, 7 p.m. – Amend North Mankato City Code.
 - A. Ord. No. 43, Fourth Series, Amending Code of Ordinances.
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. Audio and Large Group Permit for Priem/McCall Wedding, Spring Lake Park, from 8 a.m. to 6 p.m. on Saturday, August 18, 2012.
 - B. Resolution Authorizing a Quit Claim Deed.
12. City Planner:
13. City Administrator:
 - A. Resolution Authorizing the City of North Mankato to Act as Sponsoring Agency for the Northridge Ravine Stabilization “Transportation Enhancements” Project.
 - B. Resolution Agreeing to Maintain the Northridge Ravine Stabilization “Transportation Enhancements” Project.
 - C. Resolution Authorizing Joint Purchase of Equipment with Nicollet County.
 - D. Accept all bids for 2012 Material and Equipment Rental rates from bid opening of January 3, 2012.

City Administrator (cont'd):

E. Schools and Conferences:

1. 2012 Leadership Conference for Experienced Officials, Brooklyn Center, January 27-28, for one Council Member.
2. MRWA 28th Annual Water & Wastewater Technical Conference, St. Cloud, March 6-8, for two Water Servicemen.

14. City Clerk:

- A. Application for On-Sale Wine License and 3.2 On-Sale Beer for New Great Wall, 1814 Commerce Drive.

15. Finance Director:

- A. Gift Policy.
- B. Resolution Approving Donations/Contributions.

16. City Attorney:

17. City Engineer:

18. Report from Council Member Norland:

19. Report from Council Member Schindle:

20. Report from Council Member Freyberg:

21. Report from Council Member Steiner:

22. Report from Mayor:

- A. Resolution Approving City Council Committee Assignments.
- B. Appointments to Boards and Commissions.
- C. Discuss Possible Appointment to Passenger Rail Group.
- D. Community Video Program.
- E. Proclamation for Congenital Heart Defect Awareness Week.
- F. GMG Government Membership.
- G. Highway 14 Partnership Report.
 1. Resolution Supporting U.S. Highway 14 Highway System Investment Plan.

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.