

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

DATE: June 18, 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 Lisa Lissimore, MSHSL.
  - B. Thank-You Letter from Lee Ganske, Greater Mankato Bike and Walk Advocates.
8. Public Hearing, 7 p.m. – Vacation of Street Right-of-Way (Adjacent to LorRay Drive)
  - A. Resolution Vacating Street Right-of-Way (Adjacent to LorRay Drive).
9. Open the meeting to the public for the first time. Persons speaking to give name, address and nature of business.
  - A. J.D. Burton, Coalition of Greater Minnesota Cities - Legislative Session and Highway 14 Partnership Update.
  - B. Jay Weir, Weir Insurance Agency, Property and Casualty Insurance Renewal and Workers' Compensation Renewal.
10. Nicollet County Board Actions.
11. Consent Agenda:
  - A. Resolution Approving Donations/Contributions.
  - B. Audio and Large Group Permit for Precision Press Company Picnic, Spring Lake Park, Saturday, September 22, from 12 noon to 8 p.m.
  - C. Large Group Permit for Cub Foods Picnic, Spring Lake Park, Wednesday, August 8, from 10 a.m. to 6 p.m.
  - D. Large Group Permit for Grace Baptist Church Picnic, Spring Lake Park, Sunday, July 22, from 11:30 a.m. to 3 p.m.
12. City Planner:
  - A. Minutes of June 14, 2012 Planning Commission Meeting.
  - B. Final Plat of North Ridge Estates Phase XIV, a replat of Lot 1, Block 5, North Ridge Estates Phase XI, a request from Octavian Properties, LLC.

13. Interim City Administrator:
  - A. Resolution Approving Plans and Specifications and Setting Bid Opening for Project No. 12-02ABC, Caswell North Soccer Fields.
  - B. LorRay Drive Off-Street Parking Improvements Report.
  - C. Brush Pick-up Report.
  - D. Review of Benson Park Playground Equipment.
  - E. School and Conference:
    1. Effective Communications, St. Paul, August 29, for Emergency Management Director.
14. City Clerk:
15. Finance Director:
  - A. 2013 Budget Calendar.
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:
  - A. 2012 Engineer of the Year Award – Brian Malm.
  - B. Schedule Personnel Committee Workshop.
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.