

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

DATE: March 19, 2012

TYPE OF MEETING: 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. 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., - Recommendation of Sale of \$1,820,000 General Obligation Crossover Refunding Bonds, Series 2012A.
 1. Resolution Relating to \$1,820,000 General Obligation Crossover Refunding Bonds, Series 2012A.
 2. Resolution Approving Post-Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds.
9. Nicollet County Board Actions.
10. Consent Agenda:
 - A. Audio and Large Group Permit for Golden Heart 5K Fun Run, Benson Park, Saturday, May 19, 2012, from 7 a.m. to 1 p.m.
 - B. Parade Permit for Golden Heart 5K Fun Run, Benson Park, Saturday, May 19, 2012, from 7 a.m. to 1 p.m.
 - C. Resolution Approving Donations/Contributions.
11. City Planner:
 - A. Minutes of Planning Commission Meeting of March 8, 2012.
 - B. CU-1-12, Conditional Use Permit Request to Construct a Distribution Substation and Transmission Line, a request from Great River Energy and Benco Electric.
 - C. CU-2-12, Conditional Use Permit Request to Operate a Convenience Store at 238 Belgrade Avenue, a request from Staples & Roozen, LLC.
 - D. 2011 Year-end Planning and Zoning Report.
 - E. Set Public Hearing for 7 p.m. on Monday, April 2, 2012, to Approve 2012 Community Development Block Grant Program (CDBG) Action Plan.

12. City Administrator:
 - A. Resolution Declaring Surplus Vehicles.
 - B. Schools and Conferences:
 1. Incident Command System EOC/Interface, St. Paul, April 16, for Police Chief.
 2. Principles of Emergency Management/Planning, New Brighton, April 17, for Police Chief.
13. City Clerk:
 - A. Resolution Establishing Precincts and Polling Places.
14. Finance Director:
15. City Attorney:
16. City Engineer:
17. Report from Council Member Norland:
18. Report from Council Member Schindle:
19. Report from Council Member Freyberg:
20. Report from Council Member Steiner:
21. Report from Mayor:
 - A. Proclamation Declaring March 27, 2012 to be “American Diabetes Association Alert Day” in North Mankato.
22. Open the meeting to the public for the second time. Persons speaking to give name, address and nature of business.
23. Pay all bills and appropriations.
24. Adjourn.