

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

DATE: May 21, 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.
 - A. Thank-You Letter from Mankato Area LaCrosse Association.
 - B. Letter from TRCA Executive Director.
8. Open the meeting to the public for the first time. Persons speaking to give name, address and nature of business.
 - A. CenterPoint Energy Community Partnership Grant Award – Barry Hager.
9. Nicollet County Board Actions.
10. Consent Agenda:
 - A. Audio and Large Group Permit for St. Paul’s Lutheran Worship and Picnic, Spring Lake Park, Sunday, August 26, 2012, from 10 a.m. to 1:30 p.m.
 - B. Large Group Permit for Girls Scout Ceremony, Spring Lake Park, Tuesday, May 29, from 6 p.m. to 9 p.m.
 - C. Resolution Declaring Costs to be Assessed for Municipal Charges – 331 McKinley Avenue.
 - D. Resolution Approving Donations/Contributions.
11. City Planner:
 - A. Set Public Hearing for 7 p.m. on Monday, July 2, 2012, to Consider Adoption of Ordinance of Annexation of Land, Robert J. Chester Property.
 - B. Set Public Hearing for Vacation of Street Right-of-Way (Adjacent to LorRay Drive), for 7 p.m. on Monday, June 18, 2012.
12. City Administrator:
 - A. Resolution Approving Collective Bargaining Agreement and Providing for Salary Adjustments for 2012 and 2013.
 - B. Purchase of Surplus Equipment from State of Minnesota Department of Natural Resources.
 - C. Charter Communication Rate Changes.

13. City Clerk:
14. Finance Director:
15. City Attorney:
16. City Engineer:
 - A. Resolution Accepting Feasibility Report for Project No. 11-07D, Lookout Drive Signal and Project No. 11-06D, Lookout Drive Turn Lanes.
17. Report from Council Member Norland:
18. Report from Council Member Schindle:
 - A. Minutes of Traffic & Safety Committee Meeting of May 16, 2012.
19. Report from Council Member Freyberg:
20. Report from Council Member Steiner:
21. Report from Mayor:
 - A. Establish Process for Hiring City Administrator.
 - B. Establish Interim City Administrative Plan.
 - C. Resolution Appointing Interim City Administrator.
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.