

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

DATE: November 5, 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. Public Hearing, 7 p.m. – Proposed Modification of Tax Increment Financing District No. IDD 1-8, Marigold Redevelopment Project.
 - A. Resolution Approving Tax Increment Financing District No. IDD 1-8 Modification (Marigold Redevelopment Project).
8. Correspondence -
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. Resolution Declaring Costs to be Assessed for Municipal Charges – 1800 Timm Road.
 - B. Resolution Declaring Costs to be Assessed for Municipal Charges – Fairbanks and Kodiak Drive.
 - C. Resolution Approving Donations/Contributions.
 - D. Parade Permit for St. Paul’s Lutheran Church Family Fun Run, Saturday, November 17, 2012 from 10 a.m. to 11 a.m., Spring Lake Park, Sherman Street, Monroe Avenue, Garfield Avenue, Page Avenue and Wheeler Avenue.
 - E. Audio and Large Group Permit for March of Dimes Annual Walk, Wheeler Park, April 28, 2013, from 12:30 p.m. to 5 p.m.
 - F. Parade Permit for March of Dimes March for Babies, April 28, 2013 from 2 p.m. to 4 p.m.

12. City Planner:

- A. Approval of Minutes of the October 29, 2012 Special Planning Commission Meeting.
- B. CU-3-12, A conditional use permit request to construct an apartment building at 400 Wall Street exceeding 3 stories or 45 feet in height, a request from Vanyo Moody.

13. Interim City Administrator:

- A. Approve 2013 Library Services and Bookmobile Services Contracts Between Nicollet County Library Board and City of North Mankato.
- B. Joint Powers Agreement Between Governmental Units in the Mankato/North Mankato Urban and Urbanizing Area.
- C. Charitable Gambling Fund Distribution.
- D. Caswell Park Fees for 2013.

14. City Clerk:

15. Finance Director:

- A. Proposals for Professional Auditing Services.

16. City Attorney:

17. City Engineer:

18. Report from Council Member Steiner:

19. Report from Council Member Norland:

20. Report from Council Member Schindle:

- A. Minutes of Traffic & Safety Committee Meeting of October 31, 2012.

21. Report from Council Member Freyberg:

- A. Update on City Administrator Position.

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.