

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

DATE: Tuesday, February 19, 2013

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. Xcel Energy Rate Increase Notice.
8. Open the meeting to the public for the first time. Persons speaking to give name, address and nature of business.
9. Nicollet County Board Actions.
10. Consent Agenda:
 - A. Audio and Large Group Permit for American Legion Fall Blast, Wheeler Park, Saturday, August 24, 2013 from 11 a.m. to 10:30 p.m.
 - B. Audio and Large Group Permit for 5K Run and Easter Egg Scramble, Benson Park, Saturday, March 30, 2013 from 9-11 a.m.
 - C. Parade Permit for 5K Run and Easter Egg Scramble, Benson Park, Saturday, March 30, 2013 from 9-11 a.m.
 - D. Resolution Approving Donations/Contributions.
11. City Planner:
 - A. Minutes of February 14, 2013 Planning Commission Meeting.
 - B. Preliminary and Final plat of Raker Addition, a replat of Lots 22 and 23, Block 1, J.B. Nelsen's Addition, a request from Matthew Raker.
 - C. V-1-13, Request for lot area, lot width, setback and lot coverage variances at 400 Wall Street, a request from the North Mankato Port Authority and Vanyo Moody.
 - D. 2012 End-of-Year Planning and Zoning Report.

12. Interim City Administrator:

- A. Resolution Approving Plans and Specifications and Ordering Request for Quotes for Relocation of Municipal Utilities.
- B. Set Board of Appeal and Equalization for 9 a.m. on Thursday, April 25, 2013 at Police Annex Community Room.
- C. Set Water Main Flushing for April 22 to May 3, 2013.
- D. Set Spring Cleanup for Valley April 29-May 3 and for Hilltop May 6-10, 2013.
- E. Set Opening of Compost Site for April 1, 2013.
- F. Schools and Conferences:
 - 1. Midwestern Electrical Seminar, Mankato, March 15, 2013 for Electrician.
 - 2. DMT-G Recertification (Intoxilyzer), Rochester, April 1-5 for Police Chief, Police Detective and 3 Patrol Officers.

13. City Clerk:

- A. 2013 Special General Election Results.

14. Finance Director:

15. City Attorney:

16. City Engineer:

- A. Resolution Accepting Feasibility Report and Calling for Public Hearing on Project No. 13-01ABCDEF, Cliff Court Reconstruction.
- B. Resolution Approving Minnesota Department of Transportation Agreement No. 02662 between the State of Minnesota Department of Transportation and the City of North Mankato.

17. Report from Council Member Spears:

18. Report from Council Member Steiner:

19. Report from Council Member Norland:

20. Report from Council Member Freyberg:

21. Report from Mayor:

- A. TurningPoint Management, Inc. Statement for Services.

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.