

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

DATE: Tuesday, January 22, 2013

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 –
8. Public Hearing, 7 p.m. – Amend North Mankato City Code.
 - A. Ord. No. 48, Fourth Series, Amending Code of Ordinances.
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. Large Group Permit for Gravley-Kaus Wedding, Spring Lake Park, Friday, August 16, 2013 from noon-6:30 p.m.
 - B. Resolution Approving Consent Assessment Agreement – 339 Tyler Avenue.
 - C. Resolution Approving Donations/Contributions.
12. City Planner:
 - A. Minutes of the January 10, 2013 Planning Commission Meeting.
 - B. Z-1-13, Request to rezone 815 Sherman Street from R-1, One-Family Dwelling to R-2, One- and Two-Family Dwelling, a request from Erik Hendley.
 1. Ord. No. 49, Fourth Series, Rezoning 815 Sherman Street from R-1, One-Family Dwelling to R-2, One- and Two-Family Dwelling.
 - C. Z-2-13, Request to rezone 638 Belgrade Avenue from R-1, One-Family Dwelling to R-2, One- and Two-Family Dwelling, a request from Melvyn Sargent.
 1. Ord. No. 50, Fourth Series, Rezoning 638 Belgrade Avenue from R-1, One-Family Dwelling to R-2, One- and Two-Family Dwelling.

13. Interim City Administrator:
 - A. Accept all bids for 2013 Material and Equipment Rental Rates from bid opening of January 7, 2013.
 - B. Resolution Adopting the Nicollet County All-Hazard Mitigation Plan.
 - C. Resolution Setting Gas Mileage Reimbursement Rate.
 - D. Schools and Conferences:
 1. Pursuit Driving Refresher, South Central College, May 28-30 for 6 Police Personnel.
 2. 29th Annual Water and Wastewater Technical Conference, St. Cloud, March 5-7 for 1 Water Serviceman.
 3. Incident Command for Expanding Incidents (Level 300), St. Cloud, April 16-18 for Police Chief/Emergency Management Director.
 4. Pavement Rehabilitation: Products, Processes and Strategies, Rochester, February 20 for Street Superintendent.
 5. Micro/Slurry Surfacing: A Workshop for Practitioners, Mankato, March 20 for Street Superintendent.
 6. MCFOA Conference, St. Cloud, March 19-22 for City Clerk and Deputy City Clerk.
 7. Trimble Real Time Kinematic Certification, Maple Grove, February 12-13 for Construction Inspector.
 8. Special Operations Training Association Annual Conference, St. Cloud, March 23-26 for 3 Patrol Officers.
14. City Clerk:
 - A. Resolution Appointing Election Judges.
 - B. Parade Permit for IronKids Youth Triathlon, Spring Lake, Saturday, August 3, 2013 from 7:30 a.m. to 11:30 a.m.
 - C. Audio and Large Group Permit for IronKids Youth Triathlon, Spring Lake Park, Saturday, August 3, 2013 from 7 a.m. to 4 p.m.
15. Finance Director:
 - A. Resolution Declaring the Official Intent of the City of North Mankato to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the City.
16. City Attorney:
17. City Engineer:
 - A. Resolution Ordering Feasibility Report for Project No. 13-01ABCDEF, Cliff Court Reconstruction.
 - B. Resolution Ordering Feasibility Report for Project No. 13-02AC, Roe Crest-Noretta-Belgrade Ravine Improvements.
 - C. Resolution Ordering Improvement and Ordering Plans and Specifications for Project No. 07-02B, Water Tower No. 2 Interior Recoating.
18. Report from Council Member Norland:
19. Report from Council Member Freyberg:

20. Report from Council Member Spears:
21. Report from Council Member Steiner:
22. Report from Mayor:
 - A. Highway 14 Partnership Update.
 - B. Proclamation – Congenital Heart Defect Awareness Week, February 7-14, 2013.
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.