

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

DATE: January 7, 2013

TYPE OF MEETING: Regular

**OATH OF OFFICE**  
Judge Bradley Walker

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. Programming Line-Up Change Notification for Charter Communications.
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 Arthritis Foundation Walk, Spring Lake Park, Saturday, May 4, 2013, from 7 a.m. to 1 p.m.
  - B. Parade Permit for Arthritis Foundation Walk, Spring Lake Park, Saturday, May 4, 2013 from 8 a.m. to 12 Noon.
11. City Planner:
12. Interim City Administrator:
  - A. Resolution Designating Official Newspaper.
  - B. Resolution Designating Depositories for City.
  - C. Resolution Setting Fees and Charges.

Interim City Administrator (cont'd):

D. Schools and Conferences:

1. Regional State Fire School, North Mankato, March 2-3, for 34 Firefighters.
2. MSFCA Fire Officers School, Alexandria, February 9-10, for 2 Fire Department Officers.
3. Minnesota State Fire Department Association Conference and School, Bemidji, June 19-22, for 6 Firefighters and 1 Relief Association Officer.
4. Minnesota Fire Chiefs Conference and School, Rochester, October 16-19, for 2-3 Fire Officers.
5. Governor's Homeland Security and Emergency Management Conference, Brooklyn Center, February 12-14, for Emergency Management Director and 1 Police Reserve Officer.
6. DOT Commercial Vehicle Inspection Recertification, North Mankato, January 8, for Mechanic Foreman.
7. L.O.C.K.U.P. – The Bulletproof Mind, St. Paul, March 19, for Police Detective.

13. City Clerk:

14. Finance Director:

- A. Property Casualty Insurance Dividend.
- B. 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.

15. City Attorney:

16. City Engineer:

17. Report from Council Member Steiner:

18. Report from Council Member Norland:

19. Report from Council Member Spears:

20. Report from Council Member Freyberg:

21. Report from Mayor:

- A. Appointment of Boards and Commissions.
- B. Resolution Approving City Council Committee Assignments.
- C. Certificate of Recognition to Dave Trask for 20 Years of Service on the North Mankato Planning Commission.
- D. City Administrator Hiring Update.

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.