

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

DATE: Monday, October 6, 2014

TYPE OF MEETING: Public Hearings
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. – Electric Franchise Ordinances. (Not setting fees.)
8. Public Hearing, 7 p.m. – Vacation of Utility Easements in Outlot B, Presidential Estates.
9. Consent Agenda.
 - A. Bills and Appropriations.
 - B. Resolution Approving Donations/Contributions/Grants.
 - C. Resolution of Application, Minnesota Public Facilities Authority Loan Application Drinking Water Revolving Fund.
 - D. Resolution Approving Mutual Aid Agreement among LeSueur, Blue Earth and Nicollet Counties including the Cities of Courtland, Lafayette, Nicollet, St. Peter and the City of North Mankato.
 - E. Resolution Approving Consent Assessment Agreement-302 Nicollet Avenue.
 - F. Consider Approval of Grant Administration Contract between the City of North Mankato and Minnesota Valley Action Council, Inc.
 - G. Consider Approval of City of North Mankato Housing Rehabilitation Program Policies and Procedures.
 - H. Resolution Waiving Waiting Period for Exemption from Lawful Gambling License for Holy Rosary Church, 546 Grant Avenue, to conduct a raffle on November 20, 2014.
 - I. Audio and Large Group Permit for Reynolds/Kleinow Wedding, Spring Lake Park, Saturday, September 19, 2015 from 10 a.m. to 8 p.m.
 - J. Audio and Large Group Permit for Heller/Janovitz Wedding, Spring Lake Park, Saturday, September 12, 2015 from 8 a.m. to 10 p.m. (Ceremony 4 p.m.)
 - K. Resolution Rescinding Special Assessments.
10. Public Comments.
11. Business Items:
 - A. Consider Adoption of Ord. No. 61 and Ord. No. 62, Fourth Series, Electric Franchise Agreements. (Not setting fees.)
 - B. Resolution Vacating the Utility Easement in Outlot B, Presidential Estates.
 - C. Resolution Vacating the Utility Easement in Northport No. 17.
 - D. Resolution Approving Plans and Specifications and Authorizing Advertisement for Bids for Project No. 08-07B Construction of Municipal Well No. 9
 - E. Consider Setting Resolution Calling for Public Hearing on the Proposed Issuance of Housing Facilities Revenue Refunding Notes in an Aggregate Principal Amount not to Exceed \$8,000,000 at the Request of Vista Prairie at Monarch Meadows, LLC.
 - F. Pavement Management System Report (City Engineer)

12. City Administrator and Staff Comments.

13. Mayor and Council Comments.

A. Proclamation Declaring November 2014 National Hospice Palliative Care Month.

14. Public Comments.

15. Adjourn.