

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

DATE: December 15, 2014

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. Consent Agenda:
 - A. Bills and Appropriations.
 - B. Resolution Approving Donations/Contributions/Grants.
 - C. Resolution Setting Council Meeting Dates for Year 2015.
 - D. Resolution Setting Rate and Charge for Municipal Utility.
 - E. Resolution of Application for Minnesota Public Facilities Authority Loan Application, Drinking Water Revolving Fund.
 - F. Charitable Fund Distribution.
 - G. Application for On-sale, Sunday and 2 a.m. Liquor Licenses, and Soft Drink, Cabaret and Amusement Device Licenses for Velzke, LLC d/b/a Benderz Bar & Grill, 503 Belgrade Avenue, North Mankato, MN.
8. Public Comments.
9. Business Items:
 - A. Approval of Proposed 2015 Budget and Capital Improvement Plan.
 1. Resolution Approving the General Fund Budget and Auxiliary Fund Budget for Fiscal Year 2015.
 2. Resolution Approving 2014 Tax Levy Collectible in 2015.
 3. Resolution Approving the Capital Improvement Plan 2015-2019.
 - B. Resolution Requesting Advancement of Municipal State Aid Funds Project No. 14-03 DEF Lookout Drive Roundabouts.
 - C. Resolution Requesting Advancement of Municipal State Aid Funds Project No. 14-03 DEF Lookout Drive Reconstruction, Roundabouts and Mill/Overlay.
 - D. Resolution Requesting Advancement of Municipal State Aid Funds Project No. 14-03 DEF Lookout Drive.
 - E. Resolution Awarding Bid for Project No. 08-07B, Well House No. 9.
 - F. Resolution Adopting Water Supply Plan.
 - G. Preliminary and Final Plat of Wowanwa Hillside, Part of Blocks 2 and 3, Wendel Hodapp's Addition, a request from Albert and Mary Weller.
10. City Administrator and Staff Comments.
11. Mayor and Council Comments.
12. Public Comments.
13. Adjourn.