

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

DATE: July 20, 2015

TYPE OF MEETING: Regular
Public Hearing

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. Improvement Project No. 15-01ABCDEF Carlson Drive Extension.
8. Consent Agenda:
 - A. Bills and Appropriations.
 - B. Resolution Approving Donations/Contributions/Grants.
 - C. Parade Permit for Mankato YMCA, Livestrong 5K & 10K, Saturday, August 22, 2015 from 8 a.m. - 10:30 a.m.
 - D. Resolution Approving a Lease Agreement between the City of North Mankato and Verizon Wireless Telecommunication Facility located at 1525 Tower Boulevard, North Mankato.
9. Public Comments.
10. Business Items.
 - A. Property and Casualty Insurance Renewal and Workers' Compensation Renewal. (Jay Weir, Weir Insurance)
 - B. Consider Adopting Annexation Agreement with Mayo Clinic Health System-Mankato.
 - C. Consider Approving Preliminary and Final Plat of Mayo Addition, a Request from Mayo Clinic Health System.
 - D. Z-1-15, Request to Zone Mayo Addition as B-3, General Commercial.
 - i. Ordinance No. 70, Fourth Series, Zone Mayo Addition as B-3, General Commercial.
 - E. Consider Adopting Resolution Ordering Improvement and Preparation of Plans and Specifications for Project No. 15-01ABCDEF Carlson Drive Extension.
 - F. Consider Approving Preliminary and Final Plat of Registered Land Survey No. 69, a Request from John Zander and Arlo Zander.
 - G. Consider Adopting Resolution Awarding Bid for Project No. 14-04DF Highway 14 Trail.
 - H. Consider Adopting Resolution Indicating Intent to Participate in Cooperative Construction Agreement for Project No. 14-04DF Highway 14 Trail, SP 150-090-002.
 - I. Consider Resolution Calling Public Hearing at 7pm on Monday, August 3, 2015 on a Proposed Property Tax Abatement.
 - J. Consider Resolution Providing for the Issuance and Sale of General Obligation Bonds, Series 2015A, in the Proposed Aggregate Principal Amount of \$2,060,000.
 - K. Consider Resolution Providing for the Issuance and Sale of General Obligation Bonds, Series 2015B, in the Proposed Aggregate Principal Amount of \$5,795,000.

11. City Administrator and Staff Comments.

12. Mayor and Council Comments.

A. U.S. Highway 14 Partnership-2015 Legislative Wrap-up Meeting.

13. Public Comments.

14. Adjourn.