



**AGENDA**  
**NORTH MANKATO CITY COUNCIL**  
**MUNICIPAL BUILDING COUNCIL CHAMBERS**  
**7 P.M.**

DATE: October 5, 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 Council Workshop Minutes.
7. Approval of Council Minutes.
8. Public Hearing 7 pm-Proposed Amendment to the Comprehensive Plan Figure 3-2: Future Land Use.
9. Consent Agenda:
  - A. Bills and Appropriations.
  - B. Resolution Approving Donations/Contributions/Grants.
  - C. Consider Resolution Approving Waiving Waiting Period for Exemption from Lawful Gambling License for Holy Rosary Church.
  - D. Consider Approving Parade Permit for Dance Conservatory of Southern Minnesota's Tutu & Turkey Run 5K at Benson Park on Saturday, November 14, 2015 from 10 am to 11 am.
  - E. Consider Resolution Approving the Proposed Transfer of the Cable Franchise Currently Held by CC VIII Operating, LLC d/b/a Charter Communications.
  - F. Consider Resolution Approving Limited Use Permit Agreement with the Commissioner of Transportation of the State of Minnesota.
  - G. Consider Approval of State Aid for Local Transportation Supplemental Agreement.
  - H. Consider Approval of Grant Administration Contract between the City of North Mankato and Minnesota Valley Action Council, Inc.
10. Public Comments.
11. Business Items.
  - A. Consider Resolution Ordering Preparation of Report on Improvement for Project No. 15-03ABCDEF Roe Crest Drive Improvement Project.
  - B. Consider Approving Resolution Amending Comprehensive Plan Figure 3-2: Future Land Use.
  - C. Consider Draft Addendum to North Mankato Parks Plan-Caswell Indoor Recreation.
12. City Administrator and Staff Comments.
  - A. Budget Update.
13. Mayor and Council Comments.
  - A. Mark Weinstein Memorial Tribute
14. Public Comments.
15. Adjourn.



## **Notice of Scheduled Meetings**

October 5, 2015- Council Meeting, 7 pm Council Chambers  
October 8, 2015- Planning Commission Meeting, 7 pm Council Chambers  
October 19, 2015- Council Meeting, 7 pm Council Chambers

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### ***City of North Mankato Values:***

***Adaptability:*** The ability to adjust means and methods to resolve changing situations.

***Excellence:*** Going above and beyond expectations.

***Responsibility:*** Taking ownership and being accountable for performance.

***Integrity:*** Being honest, impartial and aligning actions with principles.

***Leadership:*** Achieving a common goal by motivating others.

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