

Pursuant to due call and notice thereof, a regular meeting of the North Mankato City Council was held in the Municipal Building Council Chambers on August 15, 2016. Mayor Dehen called the meeting to order at 7:13 p.m. asking that everyone join in the Pledge of Allegiance. The following were present for roll call: Mayor Dehen, Council Members Spears and Norland, City Administrator Harrenstein, Finance Director McCann, Attorney Kennedy, City Planner Fischer, Public Works Director Swanson and City Clerk Van Genderen. Absent Council Member Freyberg and Steiner.

**Approval of Agenda**

**Council Member Norland moved, seconded by Council Member Spears, to approve the agenda as presented. Vote on the motion: Norland, Spears and Dehen aye; no nays. Motion carried.**

**Approval of Council Minutes**

**Council Member Norland moved, seconded by Council Member Spears to approve the minutes of the Council meeting of August 1, 2016. Vote on the motion: Norland, Spears and Dehen aye; no nays. Motion carried.**

**Approval of Council Special Meeting Minutes**

**Council Member Norland moved, seconded by Council Member Spears to approve the minutes of the Council Special meeting of August 8, 2016. Vote on the motion: Norland, Spears and Dehen aye; no nays. Motion carried.**

**Consent Agenda**

**Council Member Norland moved, seconded by Council Member Spears, to approve the Consent Agenda which included:**

- A. Bills and Appropriations.
- B. Adopted Res. 70-16 Approving Donations/Contributions/Grants.
- C. Approved Large Group and Audio Permit for Younge/Yu Wedding on October 1, 2016 from 9:00 a.m. to 10:00 p.m. at Spring Lake Park Shelter #2.
- D. Approved Audio Permit for Chris Good at 512 Sherman Street on September 10, 2016 from 6:30 p.m. to 10:00 p.m.
- E. Approved Parade Permit for Golden Heart 5K Fun Run Walk and Kids 1K at Benson Park on September 24, 2016 from 7 a.m. to 11 a.m.
- F. Approved a Temporary Liquor License for the North Mankato Fire Relief Association for August 18-21, 2016 at Caswell Park.
- G. Adopted Res. No. 71-16 Waiving Waiting Period for Exemption from Lawful Gambling License for Holy Rosary Church on November 25, 2016.
- H. Approved Bumpers on Belgrade Street Closure on the 200 block of Belgrade and Allowing Public Consumption for August 18, 25, September 1, 8, 15, 22 and 29, 2016.
- I. Approved Temporary 3.2% License for the American Legion, Bumpers on Belgrade, August 18, 25 and September 1, 8, 22 and 29, 2016.
- J. Set Dates for Water Main Flushing for October 10-31, 2016.
- K. Added Finance Director Kevin McCann as Signatory to Frandsen Bank and Wells Fargo Bank.
- L. Approved Temporary On-Sale Intoxicating Liquor License for Business on Belgrade's Bier on Belgrade September 24, 2016.

- M. Set Public Hearing for 7 p.m. on September 6, 2016 to Consider Revisions to City Code Chapter §151 Residential Rental Property Licensing Code to include §151.18 Rental Density, §151.19 Temporary Rental Licenses, §151.20 Granting Rental Licenses, and §151.21 Rental Property Parking Requirements.
- N. Approved Audio Permit for Business on Belgrade's Bumpers on Belgrade, from 5 pm to 8 pm on August 18 and 25 and September 1, 8, 22 and 29, 2016.

**Vote on the motion: Spears, Steiner, Norland, Freyberg and Dehen aye; no nays. Motion carried.** Mayor Dehen thanked the anonymous donor who donated \$25,000 to the Police Department.

**Public Comments**

Phil Henry, 1300 Noretta Drive, appeared before Council and asked if the \$25,000 donation was allocated. Administrator Harrenstein reported the money was allocated for replacement of a squad car.

Brian Mechler, 303 Belgrade Avenue, appeared before Council and requested information on the assistance given to Business on Belgrade, the cost of the Hwy 14 Bike Trail and the City donation for the Fun Days Fireworks.

**Business Items**

None

**City Administrator and Staff Comments**

City Clerk Van Genderen stated there was a 4.6% registered voter turn-out for the August 9, 2016 Primary Election which was on par with Nicollet County voter turn-out. City Clerk Van Genderen stated they anticipate a much larger turn-out for the General Election on November 8, 2016.

City Administrator Harrenstein invited the public to Bumpers on Belgrade on August 18, 2016 from 5:00 pm to 8:00 pm.

Council Member Spears requested clarification on the Roe Crest Drive project stating a citizen noted it appeared the road was dug-up and put back together numerous times. Public Works Director Swanson reported due to the installation of multiple utilities which must be installed separately, the road has been dug up several times. He stated residents were informed in a pre-construction meeting that there would be multiple digs.

**Mayor and Council Comments**

Mayor Dehen thanked the staff for their hard work hosting the NAFA Tournament. He reported a local player, Chad Osterman, was inducted into the Hall of Fame.

Mayor Dehen reported an open house to discuss the Rental Density Study would be held at Fire Station #2, 1825 Howard Drive West at 6:00 p.m. Residents may attend the open house on either Wednesday, August 17, 2016 or Wednesday, August 24, 2016.

**Public Comments**

None

There being no further business, on a motion by Council Member Steiner, seconded by Council Member Norland, the meeting adjourned at 7:25 p.m.

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Mayor

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City Clerk