



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

DATE: April 3, 2017

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 Council Minutes.
7. Consent Agenda
  - A. Bills and Appropriations.
  - B. Consider Resolution Approving Donations/Contributions/Grants.
  - C. Consider Approving Large Group and Audio Permit for the MS Walk on May 7, 2017, Spring Lake Park. Audio from 10 a.m. until 12:30 p.m.
  - D. Consider Approving Parade Permit for MS Walk on May 7, 2017, Spring Lake Park.
  - E. Consider Approving Parade Permit for Dance Studio Fundraiser Tulips & Tutu 5K Fun Run, Benson Park on May 6, 2017 from 11 a.m. to 12 noon.
  - F. Consider Approving Parade Permit for River Valley A.B.A.T.E. Motorcycle Awareness Parade on May 6, 2017 from 1:00 p.m. to 1:30 p.m.
  - G. Consider Approving Parade Permit for Business on Belgrade's Bookin' on Belgrade Nearly 5K Family Fun Run and Walk on June 3, 2017 from 8:30 a.m. to 9:45 a.m.
  - H. Consider League of Minnesota Cities Insurance Trust Liability Coverage Waiver Form.
  - I. Consider Resolution Waiving Waiting Period for Exemption from Lawful Gambling License for Knights of Columbus to Conduct Bingo on July 6-9, 2017 at Wheeler Park.
  - J. Consider Approving Application for 3.2 On-Sale for the City of North Mankato, DBA Caswell Park at 1875 Howard Drive West.
  - K. Consider Application for Temporary 3.2 Permit for North Mankato Civic & Commerce Association, Fun Days, July 6-9, 2017 at Wheeler Park.
  - L. Consider Approving Parade Permit for the North Mankato Civic & Commerce Association Fun Days Parade on July 8, 2017 from 11:00 a.m. to 2:00 p.m.
  - M. Consider Approving Parade Permit for the North Mankato Civic & Commerce Association Fun Days Kiddie Parade on July 7, 2017 from 6:15 p.m. to 7:00 p.m.
  - N. Consider Approving Audio Permit for an Acoustic Band at the Circle Inn on May 6, 2017 from 6:00 p.m. to 10:00 p.m.
8. Public Comments.
9. Business Items.
  - A. Consider Approving Developer Agreement for Privately Financed Improvements Trail's West Estates.
  - B. Consider Ordinance No. 86, Fourth Series An Ordinance Amending the Code of Ordinances for the City of North Mankato, Minnesota Revising, Updating and Compiling Certain Ordinances of the City Dealing with the Subjects Embraced in the Code of Ordinances, and Providing Penalties for the Violation of the Code of Ordinances.



- C. Consider Adopting Resolution Awarding Bid for Project No. 17-1B Water Treatment Plant No. 1-Filter Rehabilitation.
  - D. Review Summary of 2017 Street and Park Projects.
  - E. Consider Adopting Resolution Authorizing Preparation of Plans and Specifications and Advertisement for Bids, Project No. 17-2DEF-2017 Street Improvement Project.
  - F. Review Marvin Boulevard Lift Station and Carol Court Lift Station Improvement Project.
  - G. Receive Update on the Bathhouse/Warming House at the Spring Lake Swim Facility.
  - H. Receive Update on the South Spring Lake Park Restrooms.
10. City Administrator and Staff Comments.
- A. KTV Annual Report
11. Mayor and Council Comments.
- A. Joint Proclamation Declaring May 2017 Bike Month in Mankato and North Mankato.
12. Public Comments.
13. Adjourn.

## Notice of Scheduled Meetings

April 3, 2017	Council Meeting, 7 pm Council Chambers
April 6, 2017	Board of Appeal and Equalization, Police Annex
April 17, 2017	Council Meeting, 7 pm Council Chambers
April 17-21, 2017	Spring Clean-up for the Valley
April 24-28, 2017	Spring Clean-up for the Hilltop
April 24-28, 2017	Water Main Flushing for the Valley
April 24-May 12, 2017	Water Main Flushing for the Hilltop

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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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