



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

DATE: August 7, 2017

TYPE OF MEETING:  
Public Hearing  
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 from the July 24, 2017, Council Meeting.
7. Public Hearing, 7 pm-Consider Amending North Mankato City Code, Chapter 111, Entitled "Alcoholic Beverages."
8. Consent Agenda
  - A. Bills and Appropriations.
  - B. Consider Approving Large Group and Audio Permit for Risen Savior Lutheran School Church Service on August 20, 2017 from 7 am to 2 pm at Spring Lake Park Shelter #2, with audio from 9:00 am to 10:00 am.
  - C. Traffic and Safety Committee Meeting on July 25, 2017.
  - D. Consider Setting Public Hearing for August 21, 2017 at 7 pm for the North Mankato Wellhead Protection Plan.
  - E. Set Fall Drop-Off Dates for October 13-15, 2017.
  - F. Set Water Main Flushing Dates for October 2-20, 2017.
  - G. Consider Setting Public Hearing for August 21, 2017 at 7 pm for Consolidated Annual Performance and Evaluation Report (CAPER).
  - H. Consider Approving Temporary Intoxicating Liquor License for Business on Belgrade's Bier on Belgrade on September 23, 2017.
  - I. Consider Approving Large Group and Audio Permit for Business on Belgrade's Bier on Belgrade on September 23, 2017 from 2:00 pm to 8:00 pm.
  - J. Consider Approving Audio Permit for a Neighborhood Gathering at 31 Danbury Court on August 12, 2017 from 6:00 p.m. until 10:00 p.m.
  - K. Consider Approving Parade Permit for Mount Olive Charger Challenge Fundraising Walk on September 29, 2017 from 9:00 a.m. until 12:00 p.m.
  - L. Consider Accepting Property Owner Petition to Municipality for Annexation by Ordinance of 9.07 Acres by Mark Hiniker.
9. Public Comments Concerning Business Items on the Agenda.



10. Business Items.

- A. Consider Adopting Ordinance No. 94, Fourth Series, an Ordinance of the City of North Mankato, Minnesota, Amending North Mankato City Code, Chapter 111, Entitled “Alcoholic Beverages.”
- B. Consider Resolution on the Proposal to Modify Tax Increment Financing District IDD No. 1-23 and Calling for Consultation with Other Affected Jurisdictions and Public Hearing.
- C. Consider Setting Public Hearing for August 21, 2017 at 7 pm to Consider Amending North Mankato City Code, Chapter 110, Entitled “General Business Regulations.”
- D. Consider Adopting a Resolution Regarding Energy Transmission Lines.
- E. Consider Resolution Authorizing the Advertisement for Bids Project No. 17-03 2017 Spring Lake Park Pool Warming House.

11. City Administrator and Staff Comments.

- A. Public Works Project Update

12. Mayor and Council Comments.

- A. Certificate of Recognition

13. Adjourn.

## Notice of Scheduled Meetings

August 7, 2017	Port Authority Meeting, 6:30 p.m. Council Chambers
August 7, 2017	Council Meeting, 7:00 p.m. Council Chambers
August 17, 2017	Planning Commission, 7:00 p.m. Council Chambers
August 21, 2017	Council Meeting, 7:00 p.m. Council Chambers
September 4, 2017	Closed in Observance of Labor Day
September 5, 2017	Council Meeting, 7:00 p.m. 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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