



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

DATE: December 18, 2017

TYPE OF MEETING:  
Regular  
Public Hearing

Citizens with questions or comments regarding items not listed in business items must contact the City Clerk's office by Monday at noon on the day of a regular business meeting and submit a "Request to appear before the City Council" form.

<https://www.northmankato.com/citynorthmankato/request-appear-council>

The City Clerk will submit the request to the Mayor, City Administrator, and/or City Attorney for consideration.

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 December 4, 2017 Council Meeting.
7. Public Hearing, 7 pm – Stormwater and Annual Stormwater Pollution Prevention Program (SWPPP) Review.
8. Consent Agenda
  - A. Bills and Appropriations.
  - B. Consider Resolution Approving Donations/Contributions/Grants.
  - C. Consider Resolution Setting Rates and Charges for Municipal Utilities.
  - D. Consider Approving Temporary Alcohol Permit for Business on Belgrade and the Anthony Ford Pond Hockey Tournament on January 26, 27 and 28, 2018, at Spring Lake Park.
  - E. Consider Resolution Approving State of Minnesota Agency Agreement for Federal Participation in Construction.
  - F. Consider Resolution Approving City Council Committee Assignments.
  - G. Consider Resolution Setting Fees and Charges.
  - H. Consider Approving Contract with Abdo, Eick & Meyers LLP to Complete the 2017 Audit.
  - I. Consider Setting Public Hearing for 7 pm on January 2, 2018 to Consider Annexation of 25.55 Acres.
  - J. Consider Adopting Resolution Approving Consent Assessment.
9. Public Comments Concerning Business Items on the Agenda.
10. Business Items.
  - A. Consider Proposed 2018 Budget and Capital Improvement Plan.
    1. Resolution Approving the General Fund Budget and Auxiliary Fund Budget for Fiscal Year 2018.
    2. Resolution Approving 2017 Tax Levy Collectible in 2018.
    3. Resolution Approving the Capital Improvement Plan 2018-2022.
  - B. Consider Resolution Ordering Preparation of Feasibility Report on Project No. 17-06ABCDE, Marie Lane Extension.



- C. Consider Resolution Ordering Preparation of Feasibility Report on Project No. 17-07 ABCDEF Anchorage Drive Project.
  - D. Consider Z-4-17 Request to Zone Part of Section 10-108-27: A Request from Roy & Grace Toegel/Mick Montag.
    - 1. Consider Ordinance No. 98, Fourth Series Zoning Part of Section 10-108-27, as R-1, One-Family Dwelling.
  - E. Consider Preliminary Plat of Nature View Subdivision No. 2: A Request from Roy & Grace Toegel/Mick Montag.
  - F. Consider Z-5-17 Request to Rezone 1253/1255 Lake Street from R-1 to R-3: A Request from Andrew Atwood.
    - 1. Consider Ordinance No. 99, Fourth Series Rezoning 1253/1255 Lake Street from R-1 to R-3.
  - G. Consider Ordinance No. 97, Fourth Series an Ordinance of the City of North Mankato, Minnesota Annexing 20.75 Acres Owned by BCD Properties.
11. City Administrator and Staff Comments.
  - A. Receive Report on Commerce Drive Business and Citizen Public Engagement Meetings.
12. Mayor and Council Comments.
13. Adjourn.

## Notice of Scheduled Meetings

December 18, 2017	Council Workshop, 12:00 p.m. Council Chambers
December 18, 2017	Council Meeting, 7:00 p.m. Council Chambers
December 25-26, 2017	Closed, Christmas
January 1, 2018	Closed, New Years
January 2, 2018	Council Meeting, 7:00 p.m. Council Chambers
January 15, 2018	Closed, Martin Luther King Jr. Day
January 16, 2018	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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