



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

DATE: December 3, 2018

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 from November 19, 2018.
7. Approval of Council Minutes from the November 19, 2018 Council Meeting.
8. Public Hearing, 7 pm – 2019 Budget and 2019-2023 Capital Improvement Plan.
9. Consent Agenda
 - A. Bills and Appropriations.
 - B. Consider Resolution Approving Donations/Contributions/Grants.
 - C. Consider License Renewals for 2019.
 - D. Consider Resolution Setting 2019 Council Dates.
 - E. Consider Setting Public Hearing on December 17, 2018, at 7:00 p.m. on the Stormwater and Annual Stormwater Pollution Prevention Program (SWPPP) Review.
 - F. Consider Approving Contract with Abdo, Eick & Meyers LLP to Complete the 2018 Audit.
10. Public Comments Concerning Business Items on the Agenda.
11. Business Items.
 - A. Consider Resolution Providing for the Issuance and Sale of \$4,670,000 General Obligation Bonds, Series 2018A, Pledging for the Security Thereof Special Assessments and Tax Abatements and Levying a Tax for the Payment Thereof.
 - B. Consider Resolution Authorizing Interfund Loan for Certain Costs in Connection with the Storm Sewer Fund.
 - C. Consider Request to Amend Comprehensive Plan Figure 3-2: Future Land Use. A Request from NKS Inc.
 - D. Consider Z-3-18 Request to Rezone 1901 Lee Boulevard from I-1 to B-3: A Request from NKS, Inc.
 1. Consider Ordinance No. 110, Fourth Series Rezoning 1901 Lee Boulevard from I-1 to B-3.
 - E. Receive an Update from Mankato Area Zero Waste-Kathy Felt.
12. Open Forum.
13. City Administrator and Staff Comments.
14. Mayor and Council Comments.



15. Adjourn.

Open Forum Guidelines

1. Speaking times will be limited to 3-minutes.
2. The Open Forum Meeting will be limited to 15 minutes, but may be extended if so desired by Council majority.
3. Citizens who have previously addressed the City Council during Open Forum may only revisit the same matter to request a written progress report once every 90 days. Additional new information may always be submitted to the City Clerk for dissemination to the City Council.
4. Matters discussed at Open Forum will typically be referred to Administration with a request for a follow-up report.
5. Any matters involving personnel or insurance claims will be immediately referred to the City Administrator or City Attorney.
6. The City Council will not typically take action, but may ask questions to clarify a question or comment.
7. Robert's Rules of Order will govern the meeting.

Notice of Scheduled Meetings

December 3, 2018	Council Meeting, 7:00 p.m., Council Chambers
December 17, 2018	Council Meeting, 7:00 p.m., Council Chambers
December 24-25, 2018	Taylor Library and City Hall Closed, Christmas
January 2, 2019	Taylor Library and City Hall Closed, New Years Day
January 7, 2019	Council Meeting, 7:00 p.m., Council Chambers

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.
