



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

DATE: January 16, 2018

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 and Forum Minutes from January 2, 2018.
7. Approval of Council Workshop Minutes from the January 2, 2018 Council Workshop Meeting.
8. Proclamation.
9. Public Hearing, 7 pm –Consider Amending North Mankato City Code, Chapter 110, Entitled "General Business Regulations." Tobacco 21.
10. Consent Agenda
 - A. Bills and Appropriations.
 - B. Consider Resolution Approving Donations/Contributions/Grants.
 - C. Consider Appointment to KTV Board.
 - D. Consider Approving Park and Audio Permit for the MS Society from 8:00 a.m. to 1:00 p.m. on May 12, 2018 at Spring Lake Park
 - E. Consider Approving Park and Audio Permit for the Holy Rosary Church Mass and Picnic on September 9, 2018, with Audio from 9:00 a.m. to 11:30 a.m. at Wheeler Park.
 - F. Consider Approving Audio Permit for the Anthony Ford Pond Hockey Tournament on January 27 and 28, 2018, from 8:00 a.m. to 5:00 p.m.
 - G. Consider Approving Audio Permit for the Anthony Ford Pond Hockey Tournament on January 26, 2018 from 5:00 p.m. to 8:00 p.m.
 - H. Consider Resolution Closing and Transferring City Funds.
11. Public Comments Concerning Business Items on the Agenda.
12. Business Items.
 - A. Consider Approving Recommendations for the Intersection Control Evaluations for Lor Ray/Carlson Drive and Lookout/Howard Drive Studies.
 - B. Consider Resolution Decertifying Tax Increment Financing District No. IDD 1-17 (National Dentex Project) Located in the City of North Mankato, Minnesota.



13. City Administrator and Staff Comments.

14. Mayor and Council Comments.

A. U.S. Highway 14 Partnership 2018 January Membership Meeting.

B. Consider Resolution in Support of Corridors of Commerce Funding for the Expansion of U.S. Highway

15. Adjourn.

16. Five Minute Recess

AGENDA OPEN FORUM

Immediately following five minute recess following City Council meeting adjournment

DATE: January 16, 2018

TYPE OF MEETING:
Public Hearing

1. Call Meeting to Order.
2. Open Forum
3. Adjourn.

Open Forum Meetings 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. Roberts's rules of order will govern the meeting.
8. Minutes of the Open Forum meeting will be included in the subsequent City Council meeting packet.

Notice of Scheduled Meetings

January 16, 2018	Council Meeting, 7:00 p.m., Council Chambers
January 16, 2018	Open Forum, Immediately Following Five Minute Recess Following Council Meeting Adjournment
February 5, 2018	Council Meeting, 7:00 p.m., Council Chambers



February 5, 2018	Open Forum, Immediately Following Five Minute Recess Following Council Meeting Adjournment
February 8, 2018	Planning Commission, 7:00 p.m., Council Chambers
February 19, 2018	Closed, Presidents Day.
February 20, 2018	Council Meeting, 7:00 p.m., Council Chambers
February 20, 2018	Open Forum, Immediately Following Five Minute Recess Following Council Meeting Adjournment

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.
