



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

DATE: January 2, 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 Workshop Minutes from the December 18, 2017 Council Workshop Meeting.
7. Approval of Council Minutes from the December 18, 2017 Council Meeting.
8. Public Hearing, 7 pm – Consider Annexation of 25.55 Acres of Land Owned by Roy and Grace Toegel.
9. Public Hearing, 7 pm – Consider Project No. 17-05 ABCDEF Jefferson Avenue Improvement Project
10. Consent Agenda
 - A. Bills and Appropriations.
 - B. Consider Resolution Approving Donations/Contributions/Grants.
 - C. Consider Parade Permit for the National MS Society on May 12, 2018, from 10:00 a.m. to 12:30 p.m. at Spring Lake Park.
 - D. Consider Resolution Setting Gas Mileage Reimbursement Rate.
 - E. Consider Resolution Designating Official Newspaper.
 - F. Consider Resolution Designating Depositories for the City of North Mankato.
 - G. Consider Appointments to Boards and Commissions.
11. Public Comments Concerning Business Items on the Agenda.
12. Business Items.
 - A. Consider Resolution Ordering Improvement and Preparation of Plans for Project No. 17-05 ABCDEF Jefferson Avenue Improvement.
 - B. Consider Setting a Public Hearing for 7 p.m. on Tuesday, January 16, 2018, to Consider Amending North Mankato City Code, Chapter 110, Entitled "General Business Regulations." Tobacco 21.
 - C. Receive Information on Radio Read Water Meters.
 - D. Consider Local Government Resolution Business Development Infrastructure Application.
13. City Administrator and Staff Comments.



14. Mayor and Council Comments.

15. Adjourn.

16. Five Minute Recess

**AGENDA
OPEN FORUM**

Immediately following five minute recess following City Council meeting adjournment

DATE: January 2, 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.
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.

**AGENDA
COUNCIL WORK SESSION**
Immediately following Open Forum

DATE: January 2, 2018

TYPE OF MEETING:
Work Session

1. Call Meeting to Order.
2. Follow up discussion to League of Minnesota Cities Workshop.
3. Adjourn.



Notice of Scheduled Meetings

January 1, 2018	Closed, New Years
January 2, 2018	Council Meeting, 7:00 p.m., Council Chambers
January 2, 2018	Open Forum, Immediately Following Five Minute Recess Following Council Meeting Adjournment
January 2, 2018	Council Workshop, Following Open Forum, Council Chambers
January 11, 2018	Planning Commission, 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
February 5, 2018	Council Meeting, 7:00 p.m., Council Chambers
February 19, 2018	Closed, Presidents Day.
February 20, 2018	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.*
