



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

DATE: July 16, 2018

TYPE OF MEETING: 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 July 2, 2018.
7. Consent Agenda
  - A. Bills and Appropriations.
  - B. Consider Resolution Approving Donations/Contributions/Grants.
  - C. Consider Setting Fall Drop-off Dates for October 12-14, 2018.
  - D. Consider Approving Large Group Permit for the Greater North Kato Cook-Off on August 18, 2018, at 232 Belgrade Avenue from 8:00 a.m. to 1:00 a.m.
  - E. Consider Adopting Resolution Rescinding Resolution No. 60-17 and Calling for a Public Hearing on Proposed Property Tax Abatements for the Spring Lake Park Improvements Project.
  - F. Consider Approving Park and Audio Permit for Civic and Commerce Picnic on August 16, 2018, at Spring Lake Shelter #1, Audio from 3 pm to 9 pm.
  - G. Consider Approving Audio Permit for Blues on Belgrade on July 28, 2018, from noon to 11:00 p.m.
8. Public Comments Concerning Business Items on the Agenda.
9. Business Items.
  - A. Consider Accepting the 2017 Comprehensive Annual Financial Report (CAFR).
  - B. Consider Request to Amend City Code Chapter 156 and Accepting the Planning Commission's Recommendations.
  - C. Consider Short-Term Rental Ordinance and Accepting the Planning Commission's Recommendations.
  - D. Review Draft of Commerce Drive Redevelopment Plan Chapter VII.
10. Open Forum
11. City Administrator and Staff Comments.
12. Mayor and Council Comments.
13. 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

July 16, 2018	Port Authority Annual Meeting, 6:00 p.m., Council Chambers
July 16, 2018	Council Work Session, 6:15 p.m., Council Chambers
July 16, 2018	Council Meeting, 7:00 p.m., Council Chambers
August 6, 2018	Council Meeting, 7:00 p.m., Council Chambers
August 14, 2018	Primary Election
August 20, 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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