



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

DATE: July 2, 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 Work Session Minutes from June 18, 2018.
7. Approval of Council Minutes from June 18, 2018.
8. Public Hearing, 7pm Consider Purchase Agreement for Outlot E, Nature View Subdivision No. 2.
9. Consent Agenda
 - A. Bills and Appropriations.
 - B. Consider Resolution Approving Donations/Contributions/Grants.
 - C. Consider Approving Large Group and Audio Permit for Mankato Bike Polo Event, Spring Lake Park Hockey Rinks, July 13-15, 2018, with Audio from 9:00 a.m. to 10:00 p.m.
 - D. Consider Parade Permit for SCC Live Your Best Life 5K, September 20, 2018, starting at 5:00 p.m.
 - E. Consider Approving Park Permit and Audio Permit for SCC Live Your Best Life 5K, Spring Lake Park Shelter #1, September 20, 2018, from 2:00 p.m. to 8:00 p.m.
 - F. Consider Resolution Declaring Costs to be Assessed - 409 Sherman Street.
 - G. Consider Resolution Declaring Costs to be Assessed - 613 Lyndale Street.
 - H. Consider Consent Assessment Agreement - 521 Nicollet Avenue.
 - I. Consider Approving Audio Permit for Meyer/Fischer Wedding, Spring Lake Park, July 20, 2018, from 4:30-5:30 p.m.
 - J. Consider Approving Shady Oak Drive Block Party on July 13, 2018, from 5:00 p.m. to 10:00 p.m.
10. Public Comments Concerning Business Items on the Agenda.
11. Business Items.
 - A. Consider Accepting the 2017 Comprehensive Annual Financial Report (CAFR)
 - B. Consider Adopting Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code.
 - C. Consider Adopting Resolution Authorizing the Sale of Real Estate and Dispensing with Requirements Under Minnesota Statute 462.356 Subdivision 2, Outlot E, Nature View Subdivision No. 2.
 - D. Discuss Potential Solar Garden Subscription Agreement.
 - E. Receive Preliminary Engineering Report for Project No. 18-04ABCDEF, North Port Industrial Park Expansion West Improvements.
 - F. Consider Authorizing Staff to Execute Change Order to Facilitate Spring Lake Swim Facility Upgrades.



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

July 2, 2018	Port Authority Meeting, 6:45 p.m., Council Chambers
July 2, 2018	Council Meeting, 7:00 p.m., Council Chambers
July 4, 2018	Closed, In Observance of Independence Day
July 6-8, 2018	Fun Days
July 12, 2018	Planning Commission, 7:00 p.m., Council Chambers
July 16, 2018	Port Authority Annual Meeting
July 16, 2018	Council Meeting, 7:00 p.m., Council Chambers
August 6, 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.*
