



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

DATE: April 15, 2019

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 Work Session Minutes from March 25, 2019.
7. Approval of Council Minutes from April 1, 2019.
8. Approval of Council Work Session Minutes from April 8, 2019.
9. Consent Agenda
  - A. Bills and Appropriations.
  - B. Consider Resolution Approving Donations/Contributions/Grants.
  - C. Consider Approving League of Minnesota Cities Insurance Trust Liability Coverage Waiver Form.
  - D. Consider Approving Taxi License for BEC Enterprises, LLC, DBA Blue Earth Taxi from April 15, 2019, to December 31, 2019.
  - E. Consider Approving Developer Agreement for Privately Financed Improvements the Landing North Phase 4 with KWS, LLC.
  - F. Consider Approving the Labor Agreement between the City of North Mankato and North Mankato Police Department Lieutenants Law Enforcement Labor Services, Inc. (Local No. 394).
  - G. Consider Setting Public Hearing for May 6, 2019, at 7:00 p.m. to Consider Ordinance No. 113, Amending North Mankato City Code, Title V, Public Works, Chapter 71, Parking Regulations.
10. Public Comments Concerning Business Items on the Agenda.
11. Business Items.
  - A. Consider Resolution Approving MN/DOT Contract No. 1033832 Appointing MN/DOT as the City's Agent in Accepting Federal Aid Funds in Conjunction with the 2019 Commerce Drive Improvement Project.
  - B. Consider Setting a Public Hearing for May 6, 2019, at 7:00 p.m. to Consider a Request to Amend City Code Section 156.035 Related to Swimming Pool Setbacks.
  - C. Consider Approving RubyRide Transportation Service Agreement.
  - D. Consider Approving RubyRide Service Level Agreement for the City of North Mankato, Minnesota.
  - E. Receive Information on MAPO ADA Transition Plan and Inventory.
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

April 15, 2019	Council Meeting, 7:00 p.m., Council Chambers
April 18, 2019	Board of Appeal and Equalization, 9:00 a.m., Police Annex
April 22, 2019	Council Work Session, 12:00 p.m., Park Department, 2005 Carlson
May 6, 2019	Council Meeting, 7:00 p.m., Council Chambers
May 13, 2019	Council Work Session, 12:00 p.m., TBA
May 20, 2019	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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