



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

DATE: April 1, 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 Minutes from March 18, 2019.
7. Approval of Council Work Session Minutes from March 25, 2019.
8. Consent Agenda
  - A. Bills and Appropriations.
  - B. Consider Resolution Approving Donations/Contributions/Grants.
  - C. Consider Approving Park and Audio Permit for Selchow-Hanson Wedding at Spring Lake Park Shelter #2, on September 13, 2019, from 2:00 pm to 6:00 pm.
  - D. Consider Approving Park and Audio Permit for Lasting Imprint Community Day at Spring Lake Park Shelter #1 and #2 on September 28, 2019, from 5:30 am to 1:00 pm.
  - E. Consider Resolution Waiving Waiting Period for Exemption from Lawful Gambling License for the Knights of Columbus.
9. Public Comments Concerning Business Items on the Agenda.
10. Business Items.
  - A. Consider Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment Project NO. 18-07ABCDEF 2019 Tyler Avenue Reconstruction Project.
  - B. Consider Resolution for Hearing on Proposed Assessment Project NO. 18-07ABCDEF 2019 Tyler Avenue Reconstruction Project.
  - C. Consider Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for Project No. 18-05DEF 2019 Commerce Drive Improvement Project.
11. Open Forum.
12. City Administrator and Staff Comments.
13. Mayor and Council Comments.
14. 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 1, 2019	Council Meeting, 7:00 p.m., Council Chambers
April 8, 2019	Council Work Session, 12:00 p.m., Police Annex
April 11, 2019	Planning Commission Meeting, 7:00 p.m., Council Chambers
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., Police Annex

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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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