



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

DATE: August 5, 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 July 15, 2019.
7. Approval of Council Work Session Minutes from July 22, 2019.
8. Consent Agenda
 - A. Bills and Appropriations.
 - B. Consider Resolution Approving Donations/Contributions/Grants.
 - C. Consider Resolution Approving Consent Assessment Agreement-1722 Candi Lane.
 - D. Consider Resolution Approving Consent Assessment Agreement-1637 Nottingham Drive
 - E. Consider Audio and Large Group Park Permit for RSLs Church Service and Potluck at Spring Lake Park Shelter #2 on August 18, 2019, from 8:00 a.m. to 1:00 p.m.
 - F. Consider Audio Permit for Sherwood Drive Neighborhood Picnic on August 17, 2019, from 4:30 p.m. to 9:00 p.m.
 - G. Consider Audio Permit for St. Paul's Lutheran Fall Festival at 304 Monroe Avenue on September 13, 2019, from 5:00 p.m. to 8:00 p.m.
 - H. Consider Resolution of the City of North Mankato Adoption of the Nicollet County All-Hazard Mitigation Plan.
 - I. Consider Setting a Public Hearing for August 19, 2019, at 7:00 p.m. to consider the Abatement of the Property Located at 1730 Howard Drive.
 - J. Consider Setting a Public Hearing on August 19, 2019, at 7:00 p.m. to consider Amending City Code Title XV: Land Usage, Chapter 154 Sign Regulations.
9. Public Comments Concerning Business Items on the Agenda.
10. Business Items.
 - A. Consider Accepting the Preliminary & Final Plat of the Landing North Phase 4: A Request from KWS, LLC.
 - B. Consider Approving the Developer Agreement for Privately Financed Improvements for the Landing North Phase 4.
 - C. Consider Approving the Memorandum of Understanding between the City of North Mankato and Profinium, Inc.



D. Consider Resolution Approving Amendment No. 1 to 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.

11. Open Forum.

12. City Administrator and Staff Comments.

13. Mayor and Council Comments.

14. Adjourn to Closed Meeting for Attorney Confidential/Personnel Committee Report.

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

August 5, 2019	Council Meeting, 7:00 p.m., Council Chambers
August 12, 2019	Council Work Session, 12:00 p.m., TBA
August 19, 2019	Council Meeting, 7:00 p.m., Council Chambers
August 26, 2019	Council Work Session, 12:00 p.m., TBA

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.
