



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

DATE: February 4, 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. Proclamation.
7. Approval of Council Minutes from January 22, 2019.
8. Approval of Council Work Session Minutes from January 28, 2019.
9. Consent Agenda
 - A. Bills and Appropriations.
 - B. Consider Resolution Approving Donations/Contributions/Grants.
 - C. Consider Resolution Approving Consent Assessment Agreement-423 Nicollet Avenue.
 - D. Consider Approving Park and Audio Permit for Southern MN Autism Coalition "Walk Do" on April 28, 2019, from 10:00 am to 4:00 pm at Spring Lake Park.
 - E. Consider Approving Renewal of Consumption and Display Permit for Design & Wine LLC, at 300 Belgrade Avenue, from April 1, 2019 to March 31, 2019.
 - F. Consider Setting Spring Clean-up for April 8-12 for the Valley and April 15-19 for the Hilltop.
 - G. Consider Setting Water Main Flushing for April 1-5 for the Valley and April 1-19 for the Hilltop.
 - H. Consider Authorizing City Administrator to Enter into a Memorandum of Understanding concerning the Water Resource Recovery Facility.
10. Public Comments Concerning Business Items on the Agenda.
11. Business Items.
 - A. Consider Resolution Authorizing Outdoor Recreation Grant Program Application.
 - B. Receive Benson Park Shelter and Parking Lot Update.
 - C. Discuss Revenue Guide Business Licenses & Permits.
12. Open Forum.
13. City Administrator and Staff Comments.
 - A. 2018 Community Development Report.
14. Mayor and Council Comments.
15. Adjourn to Closed Session for Pending Litigation Attorney-Client Privilege.



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

February 4, 2019	Council Meeting, 7:00 p.m., Council Chambers
February 11, 2019	Council Work Session, 12:00 p.m., Spring Lake Park Warming Shelter
February 14, 2019	Planning Commission, 7:00 p.m., Council Chambers
February 18, 2019	Taylor Library and City Hall Closed in Observation of President's Day
February 19, 2019	Council Meeting, 7:00 p.m., Council Chambers
February 25, 2019	Council Work Session, 12:00 p.m., Police Annex

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.
