



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

DATE: January 22, 2019

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 Minutes from January 7, 2019.
7. Approval of Council Work Session Minutes from January 14, 2019.
8. Public Hearing, 7 pm – Revision of Code of Ordinances.
9. Public Hearing, 7 pm-Project No. 18-07 ABCDEF Tyler Avenue Improvement Project.
10. Consent Agenda
 - A. Bills and Appropriations.
 - B. Consider Resolution Approving Donations/Contributions/Grants.
 - C. Consider Resolution Approving Consent Assessment Agreement-1716 Mary Lane.
 - D. Consider Resolution Approving Consent Assessment Agreement-546 Garfield Avenue.
 - E. Consider Adopting Resolution Setting Fees.
 - F. Consider Resolution Approving Pay Equity Report.
 - G. Consider Resolution Approving New Auto Read Water Meters as Standard Meter.
11. Public Comments Concerning Business Items on the Agenda.
12. Business Items.
 - A. Consider Ordinance No. 112, Fourth Series An Ordinance Amending the Code of Ordinances for the City of North Mankato, Minnesota Revising, Updating and Compiling Certain Ordinances of the City Dealing with the Subjects Embraced in the Code of Ordinances, and Providing Penalties for the Violation of the Code of Ordinances.
 - B. Consider Resolution Ordering Improvement and Preparation of Plans Project No. 18-07 ABCDEF Tyler Avenue Improvement Project.
 - C. Discuss Resolution Related to the Expenditure of Sales Tax Dollars Extended by the Voters of North Mankato in 2016 for Use New Indoor Recreation Facilities.
13. Open Forum.
14. City Administrator and Staff Comments.



15. Mayor and Council Comments.

16. 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

January 21, 2019	Taylor Library and City Hall Closed in Observance of Martin Luther King Jr Day.
January 22, 2019	Council Meeting, 7:00 p.m., Council Chambers
January 28, 2019	Council Work Session, 12:00 p.m., Police Annex
February 4, 2019	Council Meeting, 7:00 p.m., Council Chambers
February 11, 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.
