



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

DATE: October 21, 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 October 7, 2019.
7. Approval of Council Work Session Minutes from October 14, 2019.
8. Public Hearing, 7 pm Ordinance Setting Mayor and City Council Compensation.
9. Public Hearing, 7 pm Annexation of 3.58 Acres Owned by Burnett Properties LLLP.
10. Consent Agenda
 - A. Bills and Appropriations.
 - B. Consider Resolution Approving Donations/Contributions/Grants.
 - C. Consider Parade and Audio Permit for YMCA Stride Race on November 16, 2019, from 8:00 am to 5:00 pm.
 - D. Consider Park and Audio Permit for True Value Company Picnic on August 1, 2020, at Spring Lake Park Shelter #1 from 9:00 am to 4:00 pm.
 - E. Consider Resolution Declaring Surplus Vehicles and Equipment.
 - F. Consider Setting a Special Council Meeting for October 28, 2019, at 12:00 p.m. in the North Mankato Council Chambers.
 - G. Consider Setting a Public Hearing on November 4, 2019, at 7:00 pm to Consider an Ordinance Repealing and Replacing City Code Chapter 34.4 Local Sales and Use Tax.
11. Public Comments Concerning Business Items on the Agenda.
12. Business Items.
 - A. Consider Ordinance No. 118, Fourth Series Amending Chapter 34 and Creating Section 34.60 of the North Mankato City Code and Imposing a One Half of One Percent Local Sales Tax on all Sales of Food and Beverages by a Restaurant or Place of Refreshment that are Located within the City of North Mankato.
 - B. Consider Resolution Approving a Special Law Authorizing a Food & Beverage Tax for North Mankato.



- C. Consider Ordinance No. 119, Fourth Series An Ordinance Setting Mayor and City Council Compensation.
- D. Consider Ordinance No. 120, Fourth Series, An Ordinance of the City of North Mankato, Minnesota Annexing Land Located in Belgrade Township, Nicollet County, Minnesota Pursuant to Minnesota Statutes §414.033 Subdivision 2(3), Permitting Annexation by Ordinance.
- E. Consider Resolution Calling for a Public Hearing on Consenting to the Issuance of Educational Facility Revenue Refunding Notes (Bethany Lutheran College Project), on November 25, 2019, at noon in the North Mankato City Council Chambers.

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

October 21, 2019	Council Meeting, 7:00 p.m., Council Chambers
October 28, 2019	Port Authority Meeting, 12:00 p.m., Council Chambers
October 28, 2019	Special Council Meeting, 12:00 p.m., Council Chambers (Immediately following the Port Authority Meeting)
November 4, 2019	Council Meeting, 7:00 p.m., Council Chambers

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.
