

**A G E N D A**  
**NORTH MANKATO CITY COUNCIL**  
**NORTH MANKATO MUNICIPAL BUILDING**  
**7:00 P.M.**

DATE: August 6, 2012

TYPE OF MEETING: Public Hearing  
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 Minutes.
7. Correspondence –
8. Public Hearing, 7 p.m. – Vacation of Perpetual Dike Easement (Christensen Street).
9. Open the meeting to the public for the first time. Persons speaking to give name, address and nature of business.
10. Nicollet County Board Actions.
11. Consent Agenda:
  - A. Resolution Approving Donations/Contributions.
  - B. Parade Permit for “Remembering Our Loved Ones” Walk/Run, Benson Park, Saturday, October 13, 2012, from 9:30 a.m. to 11:45 a.m.
  - C. Large Group Permit for “Remembering Our Loved Ones” Walk/Run, Benson Park, Saturday, October 13, 2012, from 8 a.m. to 1 p.m.
12. City Planner:
  - A. Planning Commission Meeting Minutes of August 2, 2012.
  - B. V-3-12, Variance request to reduce front yard setback from 30 feet to 18.9 feet and a rear yard setback from 25 feet to 13.3 feet at 23 Howard Court, a request from Preston Lougheed.
  - C. Preliminary and Final Plat of Parks Edge Addition No. 2, a replat of Lot 1, Block 4, and Outlot D of Parks Edge Addition, a request from Drummer Development.
  - D. Preliminary and Final Plat of Whispering Oak Addition, a replat of Lots 1 through 5, Block 1, Whispering Oak Twins, a request from William Freitag.
  - E. Set Public Hearing for Consolidated Annual Performance and Evaluation Report (CAPER) for 7 p.m. on Tuesday, September 4, 2012.

13. Interim City Administrator:

- A. Resolution Awarding Bids for Project No. 12-02ABC Caswell North Soccer Complex.
- B. Set Public Hearing for 7 p.m. on Tuesday, September 4, 2012 for Vacation of Utility Easement – Parks Edge Addition.
- C. Set Public Hearing for 7 p.m. on Tuesday, September 4, 2012 for Vacation of Utility Easements – Whispering Oak Twins.
- D. Set Fall Special Services Drop-off for September 28-30, 2012.
- E. Set Watermain Flushing for October 15-26, 2012.
- F. Set Leaf Pickup October 22-26 for Valley and October 29-November 2 for Hilltop.
- G. Set Brush and Compost Pile Closing for November 26, 2012 to Re-Open April 1, 2013.
- H. School and Conference:
  - 1. CJDN TAC Coordinator Training, St. Paul, September 25, 2012, for Police Lieutenant and Senior Police Secretary.

14. City Clerk:

15. Finance Director:

- A. Resolution Declaring Costs to be Assessed for Municipal Charges – Northgate No. 2.
- B. Resolution Approving Consent Assessment Agreement – 1712 Mary Lane.

16. City Attorney:

- A. Belle House, LLC, 2107 Northridge Drive.

17. City Engineer:

18. Report from Council Member Schindle:

19. Report from Council Member Freyberg:

20. Report from Council Member Steiner:

21. Report from Council Member Norland:

22. Report from Mayor:

- A. Additional Funding for Veterans Maps.
- B. Update of Hiring Process for City Administrator.
- C. Set Special Council Meetings.

23. Open the meeting to the public for the second time. Persons speaking to give name, address and nature of business.

24. Pay all bills and appropriations.

25. Adjourn.