

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

DATE: July 2, 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
 - A. Twins Community Fund Grant Award for MSHSL Girls' State Softball Tournament.
8. Public Hearing, 7 p.m. – Consider Adoption of Ordinance of Annexation of Land, Robert J. Chester Property, 1.88 Acres.
 - A. Ordinance No. 44, Fourth Series, Annexing Robert J. Chester Property, 1.88 Acres.
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.
12. City Planner:
 - A. Set Public Hearing for Vacation of Perpetual Dike Easement (Christensen Street), for 7 p.m. on Monday, August 6, 2012.
13. Interim City Administrator:
 - A. 2012 Fun Days Schedule.
 - B. Resolution in Support of Park and Trail Legacy Funding.
 - C. Schools and Conferences:
 1. Mind Armor for the Warrior & Family, Metro Area, September 19, for one Patrol Officer.
 2. New Directors Workshop, Breezy Point, September 16, for Emergency Management Director.
 3. Missing Persons/Search Training, North Mankato, July 25, for 15 Police Reserve Officers.

14. City Clerk:
 - A. Application for 3.2 Temporary License for Fall Blast/Legion 518 Vets Benefit, Saturday, August 25, 2012.
 - B. Application for 3.2 Temporary License for Men's State Tournament, Caswell Park, August 10-12, 2012.
 - C. Application for 3.2 Temporary License for Men's A, B, C West National Tournament, Caswell Park, August 30-September 3, 2012.

15. Finance Director:
 - A. Resolution Approving Consent Assessment Agreement – 613 Page Avenue.

16. City Attorney:

17. City Engineer:

18. Report from Council Member Steiner:

19. Report from Council Member Norland:

20. Report from Council Member Schindle:

21. Report from Council Member Freyberg:

22. Report from Mayor:

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 appropriation.

25. Adjourn.