

**NISSWA CITY COUNCIL AGENDA  
JANUARY 20, 2016**

**Call to Order 7:00 pm – Roll Call**

**Pledge of Allegiance**

**Consent Calendar (NOTICE TO PUBLIC) – All matters listed are considered routine by the Council and will all be enacted by one motion. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion.**

- A. Approve minutes of December 16, 2015 and January 4, 2016 with changes
- B. Accept Resignation of Officer Jason Boelter and Authorization to Fill Opening
- C. Central MN Gobblers Raffle Request – March 5, 2016 at Nisswa Legion
- D. Gull Chain of Lakes Assoc. Raffle Request – July 25, 2016 at Grand View Lodge
- E. Accept donations from Anonymous Donor-\$1,000 Park & Rec, \$2,000 for Police Dept
- F. Approve BLAEDC 2016 Funding Support
- G. Monetary Limits for Municipal Tort Liability
- H. Presentation of Claims

**OPEN FORUM**

**REPORTS**

Police Chief

Fire Chief

Liquor Department

Planning & Zoning Admin.

Park & Rec

Public Works

City Attorney

City Engineer

**NEW BUSINESS**

- A. Easement Conveyance – North 20 feet of Lots 20 and 88 Gull Lake Shores
- B. On Sale Taproom License for Gull Dam Brewery
- C. Ordinance Amendment Discussion Relating to Liquor Licensing (off sale of Growlers on Sunday)
- D. Approval of Seasonal Park Maintenance Hire
- E. Community Center Agreement Changes
- F. Approval of Earmarked Park Dedication Fees for NLPRA Signs

**OLD BUSINESS**

- A. Nisswa Ave Sign

**COUNCIL REPORTS**

- A. Mayor
- B. Council Members

**ANNOUNCEMENTS**

**ADJOURN**