

**NISSWA CITY COUNCIL AGENDA
FEBRUARY 17, 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 January 20, 25, and February 1, 2016
- B. Board of Review- Tuesday, April 19th at 1:00 PM
- C. Accept Resignation of Roger Heyer from Spirits of Nisswa
- D. \$50 Donation to Fire Department from Benjamin Moore Paints
- E. 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. Appoint Luke Hall to Nisswa Police Department
- B. Sunday On Sale Taproom License for Gull Dam Brewery
- C. Request for Ordinance Amendment to allow for Sunday Off-Sale of Growlers
- D. Brainerd Jaycees Temporary 3.2 Beer Permit for Run for the Lakes April 29-30, 2016
- E. Amend Fee Schedule
- F. Ordinance Amendments to Zoning Ordinance to fix Technical Errors
- G. Approve Personnel Policy

OLD BUSINESS

- A. Safety Committee and Program
- B. Nisswa Ave Sign

COUNCIL REPORTS

- A. Mayor
- B. Council Members

ANNOUNCEMENTS

ADJOURN