

**NISSWA CITY COUNCIL AGENDA  
MARCH 16, 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 February 17, 2016
- B. MN State Assoc of Narcotics Investigators Raffle Request – May 25-27, 2016 at Grand View Lodge
- C. 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. New Part Time Hire at Spirits of Nisswa
- B. Approve Agreement for Municipal Advisory Services with Public Financial Mgmt (PFM)
- C. Discussion of Filling Police Sergeant Vacancy
- D. Parking Closure Request by Nisswa Chamber of Commerce for July 3<sup>rd</sup> Freedom Days Celebration
- E. Amend Fee Schedule
- F. Nisswa Lions Club Sign
- G. Greater MN Regional Park & Trails Regional Significance Application
- H. Repeal Chapter XIV Basic Personnel Policy Ordinance and adopt new Personnel Policy
- I. Approve Capitol Asset Policy
- J. Approve Elected Official Out-of-State Travel Policy
- K. Assignment & Assumption of TIF 1-12 Senior Class Care

**OLD BUSINESS**

- A. Nisswa Ave Sign

**COUNCIL REPORTS**

- A. Mayor
- B. Council Members

**ANNOUNCEMENTS**

**CLOSED MEETING**

- A. Preliminary Consideration of Allegations or Charges Against an Employee

**ADJOURN**