

**NISSWA CITY COUNCIL AGENDA
JULY 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 June 15, 2016
- B. Add \$12,500 to Capital Fund Money Market Account
- C. Nisswa American Legion Auxiliary Raffle Request – Sept. 4, 2016 Nisswa American Legion
- D. Lake Shore Conservation Club Raffle Request – March 19, 2017 Grand View Lodge
- E. Essentia Health Foundation Raffle Request – Aug. 31, 2016 Grand View Lodge
- F. Minnesota Surveyors and Engineers Society Raffle Request – Sept. 15, 2016 GVL
- G. Accept Donations from Nisswa Lions - \$5,000 to Fire Dept and \$1,700 to Park & Rec
- 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. Discuss Ordinance Amendment for Sunday Off Sale of Growlers
- B. New Hire at Pickle
- C. New Hire at Spirits
- D. Increase Minimum Wage for Employees at Sprits and Pickle
- E. Verizon Lease
- F. Ordinance Amendment for Temporary Signage
- G. Ordinance Amendment for Driveways and Patios and Amend Fee Schedule
- H. Approve Job Descriptions
- I. Approve 2016-17 Health Insurance Plans
- J. STD/LTD/Life and Accident Policy Renewal
- K. Set Budget Meeting Dates
- L. Set Workshop Dates

OLD BUSINESS

- A.

COUNCIL REPORTS

- A. Mayor
- B. Council Members

ANNOUNCEMENTS

ADJOURN