

**NISSWA CITY COUNCIL AGENDA
AUGUST 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 July 20th and August 3rd, 2016
- B. Transfer \$40,000 from Police Money Market Account to General Fund
- 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. Resignations from Spirits
- B. Request by Nisswa Chamber to Close City Hall St – Saturday, Sept. 17th Fall Festival
- C. Accept Rick Roberts Resignation from Planning Commission
- D. Appoint Anne Laufman to Planning Commission
- E. Opt out of MN Statute relating to Temporary Family Health Care Dwellings
- F. Road Assessment Policy
- G. Road Standards
- H. Engineering Agreements for Edna Lake Rd and Hazelwood Drive
- I. Donation of Surplus Equipment Policy
- J. Set Truth in Taxation Meeting Date

OLD BUSINESS

- A. Verizon Lease
- B. Approve Job Descriptions

COUNCIL REPORTS

- A. Mayor
- B. Council Members

ANNOUNCEMENTS

ADJOURN