

**NISSWA CITY COUNCIL AGENDA
SEPTEMBER 21, 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 August 17, 24, and September 7, 2016
- B. Constitution Week Proclamation
- C. Put \$4,000 in Cemetery Money Market
- D. 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. MnDot Temporary Permit to Construct
- B. Accept Resignation of Officer Bren Smith and Authorization to Proceed with Replacement Process
- C. Leave Donation of Sick Time
- D. Playground Improvements
- E. Purchase of Lawn Tractor for Park & Rec Dept.
- F. Rezoning of 26837 Edna Lake Road from Open Space Residential and Shoreland Residential to Shoreland Residential
- G. Proposal of Services from NJPA for Comprehensive Plan
- H. Copier Lease
- I. Pay Off Liquor Revenue Bond
- J. Freedom Services Adoption Agreement
- K. Mayor's Monarch Pledge

OLD BUSINESS

- A. Road Assessment Policy
- B. Road Standards
- C. Engineering Agreements for Edna Lake Rd and Hazelwood Drive

COUNCIL REPORTS

- A. Mayor
- B. Council Members

ANNOUNCEMENTS

ADJOURN