

**NISSWA CITY COUNCIL AGENDA
NOVEMBER 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 October 19, 28, and November 14, 2016
- B. Accept Donation from Lake Hubert Women’s Club to Fire Dept/First Responders
- C. Accept \$5,000 Donation from Nisswa Legion to Park & Rec
- D. Accept \$2,500 Donation from Nisswa Lions to Park & Rec
- E. Community Center Agreement Changes
- F. Leave of Absence Request – Terry Fischer
- G. Accept Resignations of Sprints Employees
- H. Nisswa PTO Raffle Request – April 1, 2017
- I. Purchase Wastewater Fund CDs
- J. 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. H.A.R.T. Request for Cat Ordinance
- B. TIF District 1-10 Discussion
- C. Outdoor Movie Equipment Purchase
- D. Certify Delinquent Sewer Accounts
- E. Certify Delinquent Professional Fees
- F. Classification to “Non-Conservation” and Future Sale of Tax Forfeited Lands
- G. Steering Committee for Comprehensive Plan
- H. NJPA Annual Board Election Nominations
- I. Certify Election Results
- J. Edna Lake Road Discussion

OLD BUSINESS

- A. **CLOSED MEETING** – Review Confidential Appraisal Data and Develop/Consider Purchase of Property

COUNCIL REPORTS

- A. Mayor
- B. Council Members

ANNOUNCEMENTS

ADJOURN