

**NISSWA CITY COUNCIL AGENDA
DECEMBER 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 November 16, 30, December 7, and 15, 2016
- B. Acknowledge Union (2) Acceptance of Pay Compensation
- C. Turkey Raffle Request – March 4 2017 at Nisswa American Legion
- D. Add funds to Roads Money Market - \$40,000
- E. Transfer \$200,000 from Spirits Fund to General Fund
- F. Transfer \$35,000 from Pickle Fund to General Fund
- G. Appoint Warming House Attendants and Mtn for 2016-2017 Season
- H. Resignation of Barry Burda from Spirits
- I. Hire Zane Shackle at Spirits
- 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. Comp Plan Community Engagement Portion Presentation by Region Five
- B. Rezoning of 23300 Camp Lincoln Rd from Commercial Waterfront to Shoreland Residential - GD
- C. Decertify TIF District 1-10
- D. Wastewater Budget for 2017

OLD BUSINESS

- A. H.A.R.T. Request for Cat Ordinance
- B. Deputy Clerk/Finance Specialist Job Description

COUNCIL REPORTS

- A. Mayor
- B. Council Members

ANNOUNCEMENTS

ADJOURN