

**NISSWA CITY COUNCIL AGENDA
JANUARY 18, 2017**

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 December 21, 2016 (2) and January 3, 2017
- B. Gull Chain Of Lakes Raffle Request – July 24, 2017 at Grand View Lodge
- C. Monetary Limits on Municipal Tort Liability
- D. NJPA Ballots
- E. Reappoint Tom Groen to Planning Commission
- F. Accept Lakes Area Lock & Door Inc Quote for Community Center
- G. Accept Parks & Recreation Advisory Commission Dec. 2016 Minutes
- H. Accept Resignation of Reed Larson from Parks & Rec Advisory Commission
- I. Board of Review- Tuesday, April 25th at 1:00 PM
- 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. Accept Park & Rec Director Alex Hondl Resignation
- B. Discuss Process to Hire a new Park & Rec Director and Review Job Description
- C. Request by Ryan Nelson to Discuss Regulations for Liquor Licensing
- D. Resolution Ordering Preparation of Report on Improvement – Parkway Drive
- E. Discussion RFPs for City Engineering Firm
- F. Formation of Steering Committee to Explore Funding Options for Road Resurfacing
- G. Gas Franchise Ordinance for Northern States Power Company (Xcel Energy)
- H. Discussion about HR/Conflict Resolution
- I. Discuss Monthly Work Session Meetings to Discuss and Explore Ideas for Upcoming Issues and Projects

OLD BUSINESS

- A.

COUNCIL REPORTS

- A. Mayor
- B. Council Members

ANNOUNCEMENTS

ADJOURN