

**NISSWA CITY COUNCIL AGENDA  
FEBRUARY 15, 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 January 18<sup>th</sup> and February 7<sup>th</sup> and 8<sup>th</sup>, 2017
- B. Ducks Unlimited Raffle Request – April 21, 2017 at Grand View Lodge
- C. Transfer \$181,692 from General Fund to Park & Rec Fund
- D. Transfer \$5,000 from General Fund to Community Center Fund
- E. BLAEDC Agreement
- F. Accept Pay Equity Report
- G. 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. Babinski Foundation Presentation (Animal Shelter)
- B. Community Sound & Security Update on Sound System Options
- C. Ordinance Amendment 001-017 Relating to Dynamic Display Signs and the Definition Thereof
- D. Ordinance Amendment 034-16 Relating to Water Quality
- E. Ordinance Amendment 002-017 Relating to Guest Quarters, and the Definitions Thereof
- F. Ordinance Amendment 003-017 Relating to Miscellaneous Clerical Amendments
- G. Approve Classification and intended Sale of Tax Forfeited Land
- H. Amend Planning & Zoning Fee Schedule to Remove Demolition Permits
- I. Accept City Clerk/Treasurer Resignation
- J. Select City Engineering Firm

**OLD BUSINESS**

- A. H.A.R.T. Request for Cat Ordinance
- B. Discuss Process/Options for Replacing City Clerk/Treasurer

**COUNCIL REPORTS**

- A. Mayor
- B. Council Members

**ANNOUNCEMENTS**

**ADJOURN**