

**NISSWA CITY COUNCIL AGENDA
APRIL 19, 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 March 15th Regular Council Meeting and March 29th Special Meeting, 2017
- B. Grandview Lodge – ETOC Public Fireworks Display – July 2nd, 2017
- C. Camp Lincoln Public Fireworks Display – July 3rd, 2017
- D. Gambling Permit/Raffle - Our Lady of the Lakes Parish
- E. Nisswa Chamber of Commerce – Gambling Permit/Raffle
- F. Poppy Days – May 5th and 6th, 2017
- G. Lisa Gresczyk Termination – Spirits of Nisswa (2/12/2016)
- H. Approve Hire of Christopher Hunter (4/3/2017)
- I. Approve Hire and Termination of Stephen Walczak (3/22/2017)
- 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. Presentation of 2016 Audit
- B. David Drown and Associates – Clerk Administrator Search
- C. Tax Forfeited Land on Camp Lincoln Road Concerns
- D. Brad Fordyce – Music in Nisswa
- E. Ordinance Amendment 006-17 regarding additions and accessory structures for commercial properties
- F. Ordinance Amendment 010-17 regarding minimum lot widths and structure to structure setbacks
- G. Ordinance Amendment 011-17 regarding the adoption of the Comprehensive Plan
- H. Joe Hall
- I. Labor Attorney - Jessica Durbin
- J. IRIS – Infants Remembered in Silence
- K. Spirits of Nisswa – Wine Cooler Purchase
- L. Employee Resignation – Luke Hamilton
- M. Approval to create an eligibility list for Police Department
- N. Public Works Commission
- O. Waste Water Facility Plan
- P. Sunday Liquor Sales for Pickle and Spirits
- Q.

OLD BUSINESS

- A. 2003 Road Vacation of Camp Lincoln Road

COUNCIL REPORTS

- A. Mayor
- B. Council Members

ANNOUNCEMENTS

ADJOURN