

**NISSWA CITY COUNCIL AGENDA
MAY 17, 2017**

Call to Order 6:00 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 April 26th meeting
- B. Approval of Paul West for Parks & Rec Commission member
- C. Approval of Deputy City Clerk, Maggi Wentler, be signer of checks for the city
- D. Presentation of Claims

OPEN FORUM

REPORTS

Police Chief

Fire Chief

Liquor Departments

Planning & Zoning Administrator

Park & Rec Director

Public Works Director

City Attorney

City Engineer

NEW BUSINESS

- A. Chris Foy Liquor License
- B. Approval of Liquor, Beer, Club and Taproom License Renewals
- C. Hire of Planning and Zoning Administrator, Desmond McGeough
- D. Ordinance Amendment 015-17 – regarding landscaping/nursery businesses in the Highway Business Zone
- E. Refund of application fee for CUP – Gull Dam Brewing

OLD BUSINESS

- A. Public Works Commission
- B. Waste Water Facility Plan
- C. Brad Fordyce – Music in Nisswa
- D. Hire Labor Attorney
- E. Discuss Purchasing Policy for budgeted purchases over a TBD dollar amount

COUNCIL REPORTS

- A. Mayor
- B. Council Members

ANNOUNCEMENTS

ADJOURN