

**NISSWA CITY COUNCIL AGENDA
JUNE 21, 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 19th.
- B. Approval of raffle for MN Surveyors & Engineer's Society held at Grandview.
- C. Approval to hire Spencer Sanford, Spirits \$10.94/hour, PT started May 8, 2017.
- D. Approval to hire Cynthia Anderson, Spirits \$10.94/hour, PT started May 15, 2017.
- E. Approval to hire Danielle Farrell, Spirits, \$10.94/hour, PT started May 31, 2017.
- F. Approval to terminate Tori Goldie as of May 8th, 2017.
- G. Approval for Spirits to purchase a new gravity shelf, in budget.
- H. Approval to purchase two touch screen monitor, in budget.
- I. Approval to renew CD #906570.
- J. Approval to send letter of support for Fairview Township.
- K. Approval to stain the Pickle & City Hall buildings, in budget.
- L. Police Chief's Report.
- M. Fire Chief's Report.
- N. Spirits Report.
- O. Pickle Report.
- P. Planning & Zoning Administrators Report.
- Q. Parks & Recreation Director's Report.
- R. Public Works Director's Report.
- S. Presentation of Claims.

OPEN FORUM

REPORTS

City Administrator
City Attorney
City Engineer

NEW BUSINESS

- A. Approval to hire Todd Szymanski as a Police Officer.
- B. Approval for Firecracker Run to hand out beer to age-appropriate participants.
- C. Public Works Commission Ordinance.
- D. Approval for Chris Foy for an On-Sale & Sunday Sales Liquor License.
- E. Gull Dam Brewing to sell growlers on Sunday.
- F. Gas Franchise Ordinance.
- G. Ordinance Amendment – Start time for Council meetings.

OLD BUSINESS

- A. Waste Water Facility Plan
- B. Purchasing Policy Ordinance

COUNCIL REPORTS

- A. Mayor
- B. Council Members

ANNOUNCEMENTS

ADJOURN