

**NISSWA CITY COUNCIL AGENDA
JULY 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 April 25th, May 17th, June 21st, and June 28th.
- B. Police Chief's Report.
- C. Approval of Anderson Brother's Bid for crack sealing; budgeted item.
- D. Planning & Zoning Administrator's Report.
- E. Parks & Recreation Director's Report.
- F. Accept donation from Nisswa Lions for Community Center Sign; \$2,650.
- G. Accept donation from Nisswa Lions for new safety equipment for baseball; \$700.
- H. Accept donation from Friends of Nisswa Lake Park for bench; \$476.
- I. Spirits of Nisswa Report.
- J. Accept resignation from Spencer Sanford as of July 22nd.
- K. Accept resignation from Christopher Hunter as of August 5th.
- L. Approval to hire Christine Krause as part-time employee \$10.94/hours, starting 7/14/2017.
- M. Renewal of CD #403522 for 12 months.
- N. Approval of raffle for Lakeshore Conservation Club, held at Grand View Lodge.
- O. Approval of raffle for Nisswa American Legion Auxiliary.
- P. Presentation of Claims

OPEN FORUM

REPORTS

City Attorney

City Engineer

City Administrator

NEW BUSINESS

- A. Bob Johnson's ERC Calculation and Payment Proposal.
- B. Accept the bid from Mathiowetz Construction Co. for Edna Lake Road Improvements.
- C. Hwy 371 access closure at Fritz's Frontage Road.
- D. Rezoning of PID# 28014240000009 from "Open Space" to "Highway Business".
- E. Adoption of "The City of Nisswa Flood Plan Ordinance"
- F. City Administrator/Clerk Hiring Status
- G. 2018 Budget
- H. Union Negotiations: Closed session at end of meeting pursuant to MN Statutes 13D.03.

OLD BUSINESS

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

COUNCIL REPORTS

- A. Mayor
- B. Council Members

ANNOUNCEMENTS

ADJOURN