

**CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 20, 2017
7:00 P.M. – CITY HALL**

A. Call to Order

1. Pledge of Allegiance

B. 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.

1. Special Council Meeting Minutes of August 30, 2017
2. Special Council Meeting Minutes of September 6, 2017
3. Police Chief's Report – August 2017
4. Planning & Zoning Administrator's Report – September 2017
5. Parks & Recreation Director's Report – September 2017
6. Spirits of Nisswa Manager's Report – August 2017
7. Fire Chief's Report – August 2017
8. Personnel Changes – September 2017
9. LG220 – Application for Exempt Permit for the Nisswa American Legion Post 627
10. Presentation of Claims – Check register #40690-40776 totaling \$340,494.79

C. OPEN FORUM

D. REPORTS

1. City Administrator/Clerk
 - a. Approval to add Acting Mayor and City Administrator/Clerk as signatories on all City bank accounts (Council Action-Motion)
 - b. Purchase Request for Technology Equipment for Clerk Department (Council Action-Motion)
 - c. Comprehensive Plan Update, Final Draft and Timeline (Council Information)
2. City Attorney
 - a. Provisional Liquor License Agreement (Council Action-Motion)
 - b. Memo to Council Re: Wrenco, Ltd (Council Action-Motion)
3. City Engineer

E. NEW BUSINESS

1. Discussion Regarding Council Chambers Audio Equipment
2. Approval of Preliminary 2017 Tax Levy Collectible in 2018 – To be Provided at Meeting (Council Action-Motion)
3. Set Truth in Taxation Meeting Date – Recommend December 20, 2017 at 6:30 P.M. (Council Action-Motion)
4. Resolution Authorizing the City of Nisswa to Enter into a Master Subscriber Agreement with the Minnesota Court Data Services for Governmental Agencies (Council Action-Motion)
5. Dullum Rezone from Open Space Residential (OSR) to Shoreland Residential (SR) (Council Action-Motion)

F. OLD BUSINESS

1. Approval of Ordinance Amendment for Chapter 2 of the City Code, Purchasing Policy (Council Action-Motion)
2. Union Negotiations Status: Closed session at end of meeting pursuant to MN Statutes 13D.03

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS

I. ADJOURN