

**CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 18, 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. Regular Council Meeting Minutes of September 20, 2017
2. Police Chief's Report – September 2017
3. Planning & Zoning Administrator's Report – October 2017
4. Public Works Director's Report – October 2017
5. Parks & Recreation Director's Report – October 2017
 - a. Parks & Recreation Commission Meeting Minutes – September 2017
6. Spirits of Nisswa Manager's Report – October 2017
7. Fire Chief's Report – September 2017
8. Personnel Changes – October 2017
9. Presentation of Claims – Check register #40777-41016 totaling \$366,571.45

C. OPEN FORUM

D. REPORTS

1. City Administrator/Clerk
 - a. Approval for Changes to City Bank Accounts (Council Action-Motion)
 - b. Approval to Move Matthew Hill from Probationary Status to Permanent Employee (Council Action-Motion)
 - c. Set Date for 2018 Budget Workshop – Recommend November 15, 2017 at 5:00 P.M. (Council Action-Motion)
2. City Attorney
3. City Engineer

E. NEW BUSINESS

1. Approval of New Spirits Sign Not to Exceed Cost and Process (Council Action-Motion)
2. Parks & Recreation Department
 - a. Creation of Steering Committee for the Gull Lake Trail Development (Council Action-Motion)
 - b. Accept Roles and Responsibilities of Council and Friends of Nisswa Lake Park (Council Action-Motion)
 - c. Accept Priorities of Development as Proposed by the Parks Commission (Council Action-Motion)
3. Discussion and Vote on Keeping or Rescinding the City's Current Assessment Policy (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