

**CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 15, 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 October 18, 2017
2. Police Chief's Report – October 2017
3. Planning & Zoning Administrator's Report – November 2017
4. Public Works Director's Report – November 2017
5. Parks & Recreation Director's Report – November 7, 2017
6. Spirits of Nisswa Manager's Report – November 2017
7. Fire Chief's Report – October 2017
8. Personnel Updates – November 2017
9. Presentation of Claims – Check register #41017-41160 totaling \$289,700.99

C. OPEN FORUM

D. REPORTS

1. City Administrator/Clerk
 - a. Approve the 2018-2020 Teamsters General Local Union No. 342 Contract (Council Action-Motion)
 - b. Resolution Certifying Unpaid Sewer Charges (Council Action-Motion)
 - c. NJPA Annual Board Election Nomination (Council Information)
 - d. League of MN Cities Training Opportunity (Council Information)
 - e. General Updates (Council Information)
2. City Attorney
3. City Engineer

E. NEW BUSINESS

1. Recommendation from Parks & Recreation Commission Regarding Acceptance of Bid for Nisswa Lake Park Development (Council Action-Motion)
2. Recommendation from Planning & Zoning Commission Regarding the Garden Cottages Final Plat Approval for ETOC Co Inc. (Council Action-Motion)
3. Recommendation from Planning & Zoning Commission Regarding Traffic Issues in the Grand View Lodge Area (Council Action-Motion)
4. Update on Edna Lake Road Options

F. OLD BUSINESS

1. Discussion and Vote on Keeping or Rescinding the City's Current Assessment Policy – tabled from the October 18, 2017 Council Meeting (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