

**CITY OF NISSWA  
AGENDA – SPECIAL COUNCIL MEETING  
WEDNESDAY, DECEMBER 13, 2017  
7:00 PM  
NISSWA CITY HALL**

**Call to Order 7:00 pm**

**AGENDA**

- A.** Pledge of Allegiance
  
- B.** Edna Lake Road Guardrail Project Approval
  - 1. Resolution to Enter into a Master Partnership Contract Between the State of Minnesota and the City of Nisswa (Council Action-Motion)
  - 2. Master Partnership Contract Approval Between the State of Minnesota and the City of Nisswa (Council Action-Motion)
  - 3. MNDOT Work Order Approval (Council Action-Motion)
  - 4. Approval of Bid from H&R Construction Co. for the Installation of a Guardrail on Edna Lake Road (Council Action-Motion)
  - 5. Information from Xcel Energy Regarding Existing Gas Line Along Edna Lake Road (Council Information)
  
- C.** Review and Discussion of 2018 Budget and Final Levy

**ADJOURN**