

CITY OF NISSWA
AGENDA – PUBLIC INFORMATION/TRUTH IN TAXATION MEETING
WEDNESDAY, DECEMBER 20, 2017
6:30 P.M. – CITY HALL

- A. Review of Proposed 2018 Budget and Levy – *Information to be provided at meeting*
 - 1. Public Comment

CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 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. Police Chief’s Report – November 2017
 - 2. Planning & Zoning Administrator’s Report – December 2017
 - 3. Public Works Director’s Report – December 2017
 - 4. Parks & Recreation Director’s Report – November 29, 2017
 - 5. Spirits of Nisssa Manager’s Report – December 2017
 - 6. Fire Chief’s Report – November 2017
 - 7. Personnel Updates – December 2017
 - 8. Presentation of Claims – Check register #41161-41376 totaling \$368,852.01

- C. OPEN FORUM**

- D. REPORTS**
 - 1. City Administrator/Clerk
 - a. Recommendation to Remove Desmond McGeough from Probationary Status to Permanent Employee (Council Action-Motion)
 - b. Recommendation to Remove Jeremy Rooney from Probationary Status to Permanent Employee (Council Action-Motion)
 - c. Recommendation to Approve 2018 Salary and Benefit Adjustments for City Staff (Council Action-Motion)
 - d. Recommendation to Approve Fire Department Officer Pay Adjustment for 2018 (Council Action-Motion)
 - e. Approval of Liquor License Ownership Change for Holiday Stationstores, Inc. (Council Action-Motion)
 - f. Set City of Nisssa Organizational Meeting Date in January 2018 (Council Information)
 - g. General Updates (Council Information)
 - 2. City Attorney

3. City Engineer

E. NEW BUSINESS

1. Resolution Approving Final 2017 Tax Levy Collectible in 2018 (Council Action-Motion)
2. Approval of 2018 City of Nisswa Budget – *Information to be provided at meeting* (Council Action-Motion)
3. Recommendation from the Planning & Zoning Commission to Adopt the City of Nisswa Comprehensive Plan Update 2017 (Council Action-Motion)
4. Recommendation from the Planning & Zoning Commission to Approve the Rezoning Application 039-17 for Thomas Steffens/Good Ol' Days Resort (Council Action-Motion)
5. Acceptance of Donation for Development of Nisswa Lake Park (Council Action-Motion)
6. Acceptance of Bid for Pavilion at Nisswa Lake Park Development (Council Action-Motion)
7. Resolution Approving State Of Minnesota Joint Powers Agreements with the City of Nisswa on Behalf of Its Police Department Regarding the Minnesota Internet Crimes Against Children Task Force (ICAC) (Council Action-Motion)
8. Resolution Adopting Increase in Sewer Rates (Council Action-Motion)
9. Approval of List of Roads for 2018 Street Reconstruction Project (Council Action-Motion)

F. OLD BUSINESS

1. Update on Edna Lake Road Options
 - a. MNDOT Work Order Approval - tabled from the December 13th Council Meeting (Council Action-Motion)
 - b. Approval of Bid from H&R Construction Co. for the Installation of a Guardrail on Edna Lake Road - tabled from the December 13th Council Meeting (Council Action-Motion)
 - c. Information from Xcel Energy Regarding Existing Gas Line Along Edna Lake Road - tabled from the December 13th Council Meeting (Council Information)
2. Discussion and Vote on Keeping or Rescinding the City's Current Assessment Policy – tabled from the October 18, 2017 and November 15, 2017 Council Meetings (Council Action-Motion)
 - a. Proposed Changes to the Public Improvements and Roadway Assessment Policies and Procedures

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS

I. ADJOURN