

**CITY OF NISSWA**  
**AGENDA – ORGANIZATIONAL MEETING**  
**WEDNESDAY, JANUARY 4, 2018**  
**7:00 PM**  
**NISSWA CITY HALL**

**Call to Order 7:00 pm**

**AGENDA**

**A. Pledge of Allegiance**

**B. City Appointments (Council Action-Motion)**

Acting Mayor	John Ryan
City Administrator/Clerk	Jenny Max
Deputy Clerk	Maggi Wentler
Police Chief	Craig Taylor
Fire Chief	Shawn Bailey
Emergency Management Director	Craig Taylor
Planning & Zoning Administrator	Desmond McGeough
Public Works Director	Tom Blomer
Spirits Manager	Brian Farrell
Pickle Factory Manager	Terry Wallin
Park & Recreation Director	Matthew Hill
City Attorney	Gammello-Pearson
City Engineer	Widseth Smith Nolting
Parliamentarian	Gammello-Pearson
City Prosecutor	City of Brainerd
Official Newspaper	Pine and Lakes Echo Journal
Official Depositories	BlackRidge Bank
	Frandsen Bank
Bank Account Signatories	Mayor, Acting Mayor, City Administrator/Clerk and Deputy Clerk
	Schlenner Wenner & Co.
Auditor	PFM Financial Advisors LLC
Financial Manager	Weizenegger Engel Insurance for LMC Ins.
Insurance Agency (Property)	A.T. Group
Insurance Agency (Health)	3 <sup>rd</sup> Wednesday of the Month at 7:00 P.M.
Regular Meeting Schedule	

**C. Council Liaison Appointments (Council Action-Motion)**

Fred Heidmann, Mayor	City Clerk/Treasurer, Liaison Municipal Liquor, Liaison Pro-Tem Financial Management Public Relations
Gary Johnson	Park & Recreation, Liaison Cemetery, Liaison Public Works, Liaison Pro-Tem Financial Management

Ross Krautkremer	Municipal Liquor, Liaison Park & Recreation, Liaison Pro-Tem Police Department, Liaison Fire Department, Liaison Financial Management
Don Jacobson	Planning & Zoning, Liaison Cemetery, Liaison Pro-Tem Financial Management
John Ryan	Public Works, Liaison City Clerk/Treasurer, Liaison Pro-Tem Financial Management Communication Committee

**D. Committee Assignments (Council Action-Motion)**

PUBLIC WORKS / RED FLAG COMMITTEE	John Ryan, Council Liaison Gary Johnson, Liaison Pro-Tem Bob Bureau Peter Mann Open seats - 1 Public Works Director City Administrator/Clerk, Secretary City Engineer
BUDGET & FINANCE COMMITTEE	Fred Heidmann            Open Meeting Gary Johnson            All Council Ross Krautkremer Don Jacobson John Ryan City Administrator/Clerk PFM Financial Advisors LLC
LIQUOR COMMITTEE	Ross Krautkremer, Council Liaison Fred Heidmann, Liaison Pro-Tem Spirits Manager Pickle Factory Manager City Administrator/Clerk
COMMUNICATION COMMITTEE (website)	John Ryan, Council Liaison City Administrator/Clerk Parks & Recreation Director Deputy Clerk
CABLE COMMISSION (5 citizens of Nisswa)	Don Jacobson, Council John Ryan, Council Bill Groves Anne Laufman Open seats - 1

PARK & RECREATION  
ADVISORY COMMITTEE

Gary Johnson, Council Liaison  
Ross Krautkremer, Liaison Pro-Tem  
Parks & Recreation Director  
Ed Carlson  
Reed Larson  
Mark Sjoblad  
Tessa Cappelle  
Justin Isaacson  
Two Open (Non-Voting) Students from  
181 or 186 School Districts  
Deputy Clerk, Secretary

PLANNING COMMISSION/  
BOARD OF ADJUSTMENT

Don Jacobson, Council Liaison  
Ann Beaver  
Foster “Woody” Haecker  
Jim Swanson  
Peter Mann  
Ann Laufman  
Open Seat – 1  
Gary Johnson, Liaison Pro-Tem  
Planning & Zoning Administrator  
Deputy Clerk, Secretary

CEMETERY COMMITTEE

Gary Johnson, Council Liaison  
Don Jacobson, Council Liaison Pro-Tem  
Larry Olson  
Jack Warden  
Ray Benson  
Open seats - 3  
Public Works Director  
Deputy Clerk, Secretary

PERSONNEL COMMITTEE

Fred Heidmann, Mayor  
John Ryan, Council  
City Administrator/Clerk

**E. Adjourn**