

**CITY OF NISSWA
AGENDA – ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 3, 2018
7:00 PM
NISSWA CITY HALL**

The organizational meeting of the Nisswa City Council was held on Wednesday, January 3, 2018 at 7:00 p.m. at City Hall.

Members Present: Heidmann, Johnson and Ryan.

Absent: Jacobson and Krautkremer.

Also: City Staff Jenny Max and Echo Newspaper Reporty Nancy Vogt.

- A. Mayor Heidmann called the meeting to order at 7:02 p.m. The Pledge of Allegiance was recited.

Motion by Ryan, seconded by Johnson to approve City Appointments (item B), Council Liaison Appointments (item C) and Committee Assignments (item D) as presented. Motion carried unanimously.

B. City Appointments –

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
	3 rd Wednesday of the Month at 7:00 P.M.
Insurance Agency (Health)	
Regular Meeting Schedule	

C. Council Liaison Appointments –

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 –

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 Niswaga)

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. There being no further business, Motion by Johnson, seconded by Ryan to adjourn the meeting at 7:06 p.m. Motion carried unanimously.

Fred Heidmann, Mayor

Jennifer Max, City Administrator/Clerk