

**CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 17, 2018
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. Planning & Zoning Administrator's Report – December 2017
2. Public Works Director's Report – December 2017
3. Parks & Recreation Director's Report – January 2018
4. Spirits of Nisssa Manager's Report – December 2017
5. Pickle Factory Manager's Report – January 2018
6. Fire Chief's Report – December 2017
7. Personnel Updates – January 2018
8. Presentation of Claims – Check register #41377-41494 totaling \$286,497.96

C. OPEN FORUM

D. REPORTS

1. City Administrator/Clerk
 - a. Application for Raffle Permit LG220 from Nisssa PTO (Council Action – Motion)
 - b. Letter of Understanding Between Teamsters Local 346 and City of Nisssa (Council Action – Motion)
 - c. League of Minnesota Cities Liability Coverage Waiver Form – Recommendation to Not Waive Limits (Council Action – Motion)
 - d. Resolution to Reinstate Local Board of Review and Equalization (Council Action – Motion)
 - e. Resolution Approving County Project Within Municipal Corporate Limits (Council Action – Motion)
 - f. Confirmation of Decertified TIF District 1-1 Nisssa Lakes Plaza (Council Action – Motion)
 - g. General Updates (Council Information)
2. City Attorney
3. City Engineer
 - a. Proposal for Engineering Services for 2018 Nisssa Street Improvements (Council Action – Motion)

E. NEW BUSINESS

1. Fire Department 2017 Update (Council Information)
2. Police Department 2017 Update (Council Information)
3. Request from Police Chief for In Squad Video Camera Upgrade (Council Action – Motion)

4. Recommendation from Planning & Zoning Commission Re: Final Plat Application 040-17 for Thomas Steffens/James E Benedict (Council Action – Motion)
5. Recommendation from Planning & Zoning Commission Re: Metes and Bounds Subdivision Application 045-17 for Robert Johnson Property (Council Action – Motion)

F. OLD BUSINESS

G. COUNCIL REPORTS

1. Mayor
 - a. Proclamation Commemorating City of Nisswa School Choice Week
2. Council Members
 - a. Don Jacobson
 - i. Update on Comprehensive Plan from Planning & Zoning Commission

H. ANNOUNCEMENTS

1. March 8, 2018 at 6:30pm– Brainerd Public Schools Informational Meeting at Nisswa City Hall regarding the School Bond Referendum

I. ADJOURN