

CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 21, 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. Regular City Council Meeting Minutes from November 15, 2017
2. Special City Council Meeting Minutes from January 3, 2018
3. Parks & Recreation Director's Report – February 2018
4. Police Department Report – January 2018
5. Fire Chief's Report – January 2018
6. Presentation of Claims – Check register #41495-41710 totaling \$288,336.96
7. Planning & Zoning Administrator's Report – February 2018

C. OPEN FORUM

1. Brainerd Public Schools Presentation on School Bond Referendum

D. REPORTS

1. City Administrator/Clerk
 - a. Agreement for Professional Services By and Between the City of Nisswa and the Brainerd Lakes Area Economic Development Corporation for 2018 (Council Action-Motion)
 - b. Application for Raffle Permit LG220 from Central Minnesota Gobblers Chapter (Council Action – Motion)
 - c. Application for Raffle Permit LG220 from Gull Chain of Lakes Association (Council Action – Motion)
 - d. Application for Raffle Permit LG220 from Ducks Unlimited (Council Action – Motion)
 - e. Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code (Council Action-Motion)
 - f. Approval of the 01/01/2018 through 12/31/2019 Labor Agreement Between the City of Nisswa Minnesota Public Employee Association, Inc. Supervisor Unit (Council Action – Motion)
 - g. Request for Part Time Staff Addition in City Clerk's Office (Council Action-Motion)
 - h. Liquor Committee Update on Sunday Sales for Spirits of Nisswa (Council Information)
 - i. Letter from NJPA the 40th Annual Meeting of the Representative Assembly (Council Information)
 - j. Information on League of Minnesota Cities Work Shop Scheduled for April 2, 2018 (Council Information)
 - k. General Updates (Council Information)

2. City Attorney
3. City Engineer

E. NEW BUSINESS

1. Acceptance of Agreement with NJPA for Parks and Recreation Intern (Council Action-Motion)
2. Acceptance of Gull Lake Trail Location – County Road 77 to Hazelwood Drive – As Recommended by the Gull Lake Trail Steering Committee (Council Action-Motion)
3. Acceptance of Agreement for Grant Writing Support with Kathy Moore for the Gull Lake Trail Project (Council Action-Motion)

F. OLD BUSINESS

1. Resolution Approving County Project Within Municipal Corporate Limits (Council Action – Motion)

G. COUNCIL REPORTS

1. Mayor
2. Council Members

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