

CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 18, 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 February 21, 2018
2. Regular City Council Meeting Minutes from March 21, 2018
3. Parks & Recreation Director's Report – April 2018
4. Fire Department Report – March 2018
5. Police Department Report – April 2018
6. Public Works Director's Report – April 2018
7. Spirits of Nisswa Report – April 2018
8. Presentation of Claims – Check register #41872-42029 totaling \$437,948.85
9. LG220 Application for Exempt Permit for Our Lady of the Lakes Parish
10. Planning & Zoning Administrator's Report – April 2018

C. OPEN FORUM

1. Public Comment
2. Public Hearing for the Implementation and Use of Body-Worn Cameras Policy
 - a. Memo from Chief Taylor re: BWC Survey

D. REPORTS

1. City Administrator/Clerk
 - a. Personnel Updates – April 2018 (Council Action-Motion)
 - b. General Updates (Council Information)
2. City Attorney
 - a. Memo from Tom Pearson Re: Planning & Zoning Commission Vacancies (Council Information)
3. City Engineer

E. NEW BUSINESS

1. Resolution Accepting Donations (Council Action-Motion)
2. Resolution Adopting a Policy for the Minnesota Government Data Practices Act and Appointing a Responsible Party (Council Action-Motion)
3. Approval of City of Nisswa, Minnesota Use of the Body-Worn Cameras Policy (Council Action-Motion)
4. Resolution Supporting Local Decision-Making Authority (Council Action-Motion)
5. Resolution Approving State of Minnesota Joint Powers Agreements with the City of Nisswa on Behalf of its City Attorney and Police Department (Council Action-Motion)

6. Rafferty's Pizza of Minnesota, Inc. Application for On-Sale Wine License (Council Action-Motion)
7. Recommendation from Parks Advisory Commission Re: Renewal of Gull Lake Trail Walking & Biking Trail Cooperative Agreement (Council Action-Motion)
8. Recommendation from Liquor Committee Re: Spirits of Nisswa Sign Purchase (Council Action-Motion)
9. Recommendation from the Public Works Committee Regarding the Purchase of a Plow Truck (Council Action-Motion)
10. Recommendation from the Public Works Committee Regarding the Purchase of a Sewer Truck (Council Action-Motion)
11. Recommendation from the Public Works Committee Regarding the Purchase of a Supervisor Truck (Council Action-Motion)
12. Resolution Calling a Public Hearing on the Proposal to Adopt a Street Reconstruction Plan and the Intent to Issue General Obligation Street Reconstruction Bonds (Council Action-Motion)

F. OLD BUSINESS

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

1. April 24, 2018 – Board of Appeal Meeting from 1:00-4:00 P.M.
2. April 25, 2018 – City Council Work Shop with LMC at 6:00 P.M.
3. May 3, 2018 – Parks & Recreation Advisory Committee Meeting at 5:00 P.M.
4. May 7, 2018 – Special Planning & Zoning Commission Meeting at 9:00 A.M.
5. May 8, 2018 – Planning & Zoning Commission Meeting at 9:00 A.M.
6. May 9, 2018 – Public Works Committee Meeting at 5:00 P.M.
7. May 9, 2018 – Special City Council Meeting at 7:00 P.M. - Public Hearing for Road Bonds
8. May 10, 2018 – Gull Lake Trail Meeting at 5:00 P.M.
9. May 16, 2018 – Regular City Council Meeting at 7:00 P.M.
10. May 28, 2018 – Observance of Memorial Day Holiday – City Hall Closed

I. ADJOURN