

CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, MAY 16, 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. Parks & Recreation Director Report – May 2018
2. Fire Department Report – April 2018
3. Police Department Report – May 2018
4. Planning & Zoning Administrator Report – May 2018
5. Presentation of Claims – Check register #42030-42149 totaling \$329,383.44
6. Regular City Council Meeting Minutes from April 18, 2018

C. OPEN FORUM

D. REPORTS

1. City Administrator/Clerk
 - a. Set 2019 Budget Meeting Dates – Suggest 6:00 P.M. prior to the Regular Council Meeting for the months of July, August & September
 - b. General Updates (Council Information)
2. City Attorney
 - a. Draft Easement Agreement Between Schaefer’s of Nisswa and the City of Nisswa
3. City Engineer

E. NEW BUSINESS

1. Resolution Calling Public Hearing on the Proposed Establishment of Tax Increment Financing District No. 1-13 Within Development District No. 1 and the Proposed Adoption of a Tax Increment Financing Plan Relating Thereto (Council Action-Motion)
 - a. Proposed Schedule of Events for the Sportland Corners Redevelopment Project
 - b. Memo Dated May 16, 2018 from Jenny Max Re: TIF Application Fee (Council Action-Motion)
 - c. Memo Dated April 16, 2018 from Patrick J. Smith Re: Proposed Re-Development of Sportland Corner, 24066 Smiley Road, Nisswa
2. Presentation from the City of Nisswa Fire Chief Regarding the Purchase of a Pumper Truck for the Fire Department (Council Information / Action-Motion)
3. 2018-19 Liquor License Renewals (Council Action-Motion)
4. Set Election Judge Pay Rate for 2018 (Council Action-Motion)
5. Recommendation to Accept a Quote from Revize, LLC for Website Hosting, Design and Maintenance (Council Action-Motion)

6. Approval to Enter into Discussions with the Department of Natural Resources for a Potential Road Easement (Council Action-Motion)
7. Recommendation from the Public Works Committee Regarding the Purchase of a Sewer Truck (Council Action-Motion)
8. Recommendation from the Public Works Committee Regarding the Purchase of a Supervisor Truck (Council Action-Motion)
9. Recommendation from the Public Works Committee to Request Updated Quotes for the Installation of a Guardrail on Edna Lake Road (Council Action-Motion)
10. Recommendation from the Public Works Committee to Accept the Proposal for Transportation Planning Services for CSAH 77/Nokomis Avenue Area in Nisswa, MN from Spack Consulting (Council Action-Motion)
11. Recommendation from the Public Works Committee to Accept the Repair Quote from DeChantal Excavating LLC for Repairs at Nisswa Avenue (Council Action-Motion)
12. Recommendation from the Public Works Committee to Accept the Quote from Commercial Asphalt Repair for Spray Patching on Hazelwood Avenue (Council Action-Motion)
13. Recommendation from the Public Works Committee to Accept the Resignation from Bob Bureau as a Member of the Public Works Committee and to Advertise for New Members (Council Action-Motion)
14. Authorize Advertisement for Sealed Bids for 2018 Street Reconstruction Projects (Council Action-Motion)

F. OLD BUSINESS

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

1. May 28, 2018 – Observance of Memorial Day Holiday – City Hall Closed
2. June 7, 2018 – Parks & Recreation Advisory Committee Meeting at 5:00 P.M.
3. June 12, 2018 – Planning & Zoning Commission Meeting at 9:00 A.M.
4. June 13, 2018 – Public Works Committee Meeting at 5:00 P.M.
5. June 14, 2018 – Gull Lake Trail Meeting at 5:00 P.M.
6. June 20, 2018 – Regular City Council Meeting at 7:00 P.M.
7. July 4, 2018 – Observance of Independence Day Holiday – City Hall Closed

I. ADJOURN