

**CITY OF NISSWA**  
**AGENDA – REGULAR COUNCIL MEETING**  
**WEDNESDAY, JUNE 20, 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. Special City Council Meeting Minutes from May 9, 2018
2. Regular City Council Meeting Minutes from May 16, 2018
3. Parks & Recreation Director Report – June 2018
4. Fire Department Report – May 2018
5. Police Department Report – May 2018
6. Public Works Director Report – June 2018
7. Presentation of Claims – Check register #42150-42392 totaling \$575,038.06
8. Spirits of Nisswa Report – May 2018
9. Planning & Zoning Administrator Report – May 2018

**C. OPEN FORUM**

**D. REPORTS**

1. City Administrator/Clerk
  - a. General Updates (Council Information)
2. City Attorney
3. City Engineer

**E. NEW BUSINESS**

1. Public Hearing – Petition by Steven C. Park, Park Revocable Trust for the Vacation of a Street identified as “Rice Landing” (Council Action-Motion)
  - a. Resolution Vacating a City Road (Council Action-Motion)
2. Presentation from Tom Denaway Regarding Proposed Tax Increment Financing District No. 1-13 (Council Information)
  - a. Memorandum from Tom Denaway Re: American National Bank TIF District
  - b. City of Nisswa – Tax Increment Financing Lookback
  - c. Proposal for Engineering Services from WSN Re: Sportland Corner (Council Action-Motion)
3. Request from Bridges of Hope to Conduct a 5K/10K Race on September 15, 2018 (Council Action-Motion)
4. Recommendation from the Planning & Zoning Commission Regarding Rezone Application No. 008-18 from Jim Herd Anderson (Council Action-Motion)

- a. Ordinance Amendment to Revise the Zoning Map within the City of Nisswa (Council Action-Motion)
  - b. Approval to Publish Ordinance Amendment in Summary Form (Council Action-Motion)
5. Recommendation from the Planning & Zoning Commission Regarding a Metes and Bounds Subdivision 006-18 from Jim Herd Anderson (Council Action-Motion)
6. Recommendation from the Planning & Zoning Commission Regarding Rezone Application No. 009-18 from Jack Grotkin (Council Action-Motion)
  - a. Ordinance Amendment to Revise the Zoning Map within the City of Nisswa (Council Action-Motion)
  - b. Approval to Publish Ordinance Amendment in Summary Form (Council Action-Motion)
7. Accept Quote from H&R Const. Co. for the Installation of a Guard Rail on Edna Lake Road (Council Action-Motion)
8. Recommendation to Award Bid to Knife River Corp. for the 2018 Street Improvements (Council Action-Motion)
9. Accept Turn Back Property from Crow Wing County at TH 371/CSAH 18 (Council Action-Motion)
10. Personnel Updates (Council Action-Motion)
11. Memo from Jenny Max Re: 2018 Election Judge Appointments (Council Action-Motion)
12. Resolution Establishing Polling Place (Council Action-Motion)

#### **F. OLD BUSINESS**

#### **G. COUNCIL REPORTS**

1. Mayor
2. Council Members

#### **H. ANNOUNCEMENTS & UPCOMING MEETING DATES**

1. June 27, 2018 – Special Council Meeting at 7:00 P.M.
2. July 5, 2018 – Parks & Recreation Advisory Committee Meeting at 5:00 P.M.
3. July 10, 2018 – Planning & Zoning Commission Meeting at 9:00 A.M.
4. July 11, 2018 – Public Works Committee Meeting at 5:00 P.M.
5. July 12, 2018 – Gull Lake Trail Meeting at 5:00 P.M.
6. July 18, 2018 – Regular City Council Meeting at 7:00 P.M.

#### **I. ADJOURN**