

CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, JULY 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. Parks & Recreation Director Report – July 2018
2. Fire Department Report – June 2018
3. Pickle Department Report – July 2018
4. Police Department Report – June 2018
5. Public Works Director Report – June 2018
6. Spirits of Nisswa Report – May 2018
7. Planning & Zoning Administrator Report – July 2018
8. Presentation of Claims – Check register # 42404 - 42570 totaling \$705,412.79
9. LG220 Application for Exempt Permit for the Lakeshore Conservation Club
10. LG220 Application for MN Surveyors and Engineers Society
11. Special City Council Meeting Minutes from June 27, 2018
12. Regular City Council Meeting Minutes from June 20, 2018

C. OPEN FORUM

D. REPORTS

1. City Administrator/Clerk
2. City Attorney
 - a. Proposal from Land Design Solutions re: Camp Lincoln Road (Council Action-Motion)
3. City Engineer

E. NEW BUSINESS

1. Public Hearing for Proposed Tax Increment Financing District No. 1-13
 - a. Resolution Approving Modification to the Development Program for Development District No. 1, Establishing Tax Increment Financing District No. 1-13 within Development District No. 1 and Approving the Tax Increment Financing Plan Therefor and Authorizing Execution of a Development Agreement (Council Action-Motion)
 - i. Modification to the Development Program for Development District No. 1 and Tax Increment Financing Plan for Tax Increment Financing District No. 1-13 Therein

- ii. Development Agreement By and Between the City of Nisswa, Minnesota and American National Bank of Minnesota
 - iii. Inspection/Procedures/Evaluation Report for Determining Tax Increment Financing District Qualifications as a Redevelopment District 24052 Smiley Road, Nisswa, MN
- 2. Nisswa Strong Event Request to Conduct a 1K Race on August 1, 2018 (Council Action-Motion)
- 3. Letter from Alan and Janice Grinde re: Sanitary Sewer Backup Request (Council Action-Motion)
- 4. Recommendation from Planning Commission re: Request Authorization for City Engineer to Assess Structure Violation at 26130 Birch Avenue (Council Action-Motion)
- 5. Recommendation from Planning & Zoning Commission re: Grotkin Metes and Bounds Subdivision (Council Action-Motion)
- 6. Recommendation from the Gull Lake Trail Steering Committee re: Accept Change of Gull Lake Trail Location-Lower Roy Lake Road (Council Action-Motion)
- 7. Recommendation from the Parks & Recreation Commission and the Gull Lake Trail Steering Committee re: Accept Two Additional Members to the Gull Lake Trail Steering Committee (Council Action-Motion)
- 8. Recommendation from Public Works Committee re: Accept 2018 Patching and Crack Filling Quote (Council Action-Motion)
- 9. Recommendation from Public Works Committee re: Sale of Surplus Equipment (Council Action-Motion)
- 10. Resolution Adopting the Crow Wing County All-Hazard Mitigation Plan (Council Action-Motion)
- 11. Resolution Approving State of Minnesota Master Subscriber Agreement on Behalf of the Office of the State Court Administration with the City of Nisswa on Behalf of Its City Prosecutor for Access to the Court Data Services System for Governmental Agencies (Council Action-Motion)
- 12. Memo from Jenny Max re: New Policy and Application for City Commissions and Committees (Council Action-Motion)
- 13. Recommendation from Personnel Committee re: Cellular Devices Policy (Council Action-Motion)
- 14. Recommendation from Personnel Committee re: Approve Medica as the City's Health Insurance Provider as of September 1, 2018 (Council Action-Motion)
- 15. Personnel Updates for July 2018 (Council Action-Motion)
- 16. Resolution Accepting Donations (Council Action-Motion)

F. OLD BUSINESS

G. COUNCIL REPORTS

- 1. Mayor
- 2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

1. August 2, 2018 – Parks & Recreation Advisory Committee Meeting at 5:00 P.M.
2. August 7, 2018 – Planning & Zoning Commission Meeting at 9:00 A.M.
3. August 8, 2018 – Public Works Committee Meeting at 5:00 P.M.
4. August 9, 2018 – Gull Lake Trail Meeting at 5:00 P.M.
5. August 14, 2018 – Primary Election –No public meetings between 6:00 P.M. and 8:00 P.M.
6. August 15, 2018 – Regular City Council Meeting at 7:00 P.M.

I. ADJOURN