

**CITY OF NISSWA**  
**AGENDA – REGULAR COUNCIL MEETING**  
**WEDNESDAY, AUGUST 15, 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 – August 2018
2. Fire Department Report – July 2018
3. Pickle Department Report – August 2018
4. Police Department Report – July 2018
5. Public Works Director Report – July 2018
6. Spirits of Nisswa Report – June 2018
7. Planning & Zoning Administrator Report – August 2018
8. Presentation of Claims – Check register # 42572 - 42770 totaling \$726,876.06
9. LG214 Premises Permit Application for Confidence Learning Center at Main Street Ale House
10. Regular City Council Meeting Minutes from July 18, 2018
11. Special City Council Meeting Minutes from July 18, 2018

**C. OPEN FORUM**

**D. REPORTS**

1. City Administrator/Clerk
2. City Attorney
3. City Engineer

**E. NEW BUSINESS**

1. Parks Department Presentation (Council Information)
2. Recommendation from Planning & Zoning Commission re: Ordinance Amendment 019-18 Consideration of the “Open Space Development (OSD) Standards Zoning Ordinance Amendment” (Council Action-Motion)
3. Recommendation from Planning & Zoning Commission re: Creation of Sub-Committee to Review Exterior Finishes Ordinance Language for Highway Business and Commercial Waterfront Districts (Council Action-Motion)
4. Request Approval to Purchase Replacement Electrical Panel for Lift Station #3 (Council Action-Motion)
5. Request Approval of Proposal for Engineering Design Services from WSN for Hazelwood Avenue and Smiley Road (Council Action-Motion)

6. Authorize City Staff to Obtain Quotes for a Geometric Redesign of the Main Street and Nisswa Avenue Intersection (Council Action-Motion)
7. Personnel Updates for August 2018 (Council Action-Motion)
8. Request from Nisswa Chamber to Close City Hall Street on September 15<sup>th</sup> (Council Action-Motion)

**F. OLD BUSINESS**

1. Memo from Jenny Max re: New Policy and Application for City Commissions and Committees – tabled from the July 18<sup>th</sup> meeting – request to table until September 19<sup>th</sup> (Council Action-Motion)

**G. COUNCIL REPORTS**

1. Mayor
2. Council Members

**H. ANNOUNCEMENTS & UPCOMING MEETING DATES**

1. August 23, 2018 – Gull Lake Trail Open House 5:00 P.M.
2. September 3, 2018 – Observance of Labor Day Holiday; City Hall Closed
3. September 5, 2018 – Public Works Committee Meeting at 5:00 P.M.
4. September 6, 2018 – Parks & Recreation Advisory Committee Meeting at 5:00 P.M.
5. September 11, 2018 – Planning & Zoning Commission Meeting at 9:00 A.M.
6. September 13, 2018 – Gull Lake Trail Meeting at 5:00 P.M.
7. September 19, 2018 – Regular City Council Meeting at 7:00 P.M.

**I. ADJOURN**