

CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 19, 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 – September 2018
2. Fire Department Report – August 2018
3. Pickle Department Report – August 2018
4. Police Department Report – August 2018
5. Public Works Director Report – July 2018
6. Spirits of Nisswa Report – August 2018
7. Planning & Zoning Administrator Report – August 2018
8. Presentation of Claims – Check register # 42772 - 42976 totaling \$637,500.68

C. OPEN FORUM

D. REPORTS

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

E. NEW BUSINESS

1. Grand View Lodge Traffic Committee – West Linden Resident Comments (Council Information)
2. Approval of Preliminary 2018 Tax Levy Collectible in 2019 – Information to be Provided at Meeting (Council Action-Motion)
3. Recommendation from Planning Commission re: Approval of Final Plat Application (Sub-020-18) for Poplar Estates, Applicant Tim Ranweiler (Council Action-Motion)
4. Personnel Updates for August 2018 (Council Action-Motion)
5. Recommendation to Accept Annual Performance Review and Step Increase for Jenny Max, City Administrator (Council Action-Motion)

F. OLD BUSINESS

1. Request Approval of Proposal for Engineering Design Services from WSN for Hazelwood Avenue (Council Action-Motion)
 - a. Memo of Support from Gull Lake Trail Committee (Council Information)

G. COUNCIL REPORTS

1. Mayor
 - a. Constitution Week Proclamation
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

1. October 3, 2018 – Public Works Committee Meeting at 5:00 P.M.
2. October 4, 2018 – Parks & Recreation Advisory Committee Meeting at 5:00 P.M.
3. October 9, 2018 – Planning & Zoning Commission Meeting at 9:00 A.M.
4. October 11, 2018 – Gull Lake Trail Meeting at 5:00 P.M.
5. October 17, 2018 – Regular City Council Meeting at 7:00 P.M.

I. ADJOURN