

CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 17, 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 – October 2018
2. Fire Department Report – September 2018
3. Pickle Department Report – October 2018
4. Police Department Report – September 2018
5. Public Works Director Report – October 2018
6. Spirits of Nisswa Report – October 2018
7. Planning & Zoning Administrator Report – October 2018
8. Presentation of Claims – Check register # 42977-43158 totaling \$390,778.61
9. Regular City Council Meeting Minutes from September 19, 2018
10. Special City Council Meeting Minutes from September 19, 2018

C. OPEN FORUM

D. REPORTS

1. City Administrator/Clerk
2. City Attorney
 - a. Memo dated October 4, 2018 Re: 26130 Birch Avenue, Nisswa, MN (Council Information)
3. City Engineer

E. NEW BUSINESS

1. Public Hearing – Resolution Vacating a City Road Requested by Lee and Penny Anderson (Council Action-Motion)
2. Recommendation from the Planning and Zoning Commission to Adopt an Ordinance Amendment for Stormwater Protection (Council Action-Motion)
3. Recommendation from the Planning and Zoning Commission to Adopt an Ordinance Amendment for Resort Expansion (Council Action-Motion)
4. Partial Payment Application #1 from Knife River Corporation for the 2018 Street Improvements (Council Action-Motion)
5. Recommendation from Public Works Committee Re: Adopt Engineering Warrants Policy (Council Action-Motion)

6. Recommendation to Purchase Police Squad Car from 2019 Budget (Council Action-Motion)
7. Spirits of Nisswa Pay Change Request for Nancy Schroeder (Council Action-Motion)
8. Personnel Updates for October 2018 (Council Action-Motion)
9. Request to Change November City Council Meeting Date from November 21st to November Monday, November 19th OR Tuesday, November 20th (Council Action-Motion)
10. Grand View Lodge – Status of Conditions dated 10/4/18 (Council Information)

F. OLD BUSINESS

1. Recommendation from Public Works Committee Re: Approve Proposal for Engineering Design Services from WSN for Smiley Road South (Council Action-Motion)

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

1. October 30, 2018 – CSAH 13 Public Information Meeting (for 2021 project) at City Hall at 6:00 P.M. (hosted by Crow Wing County)
2. November 1, 2018 – Parks & Recreation Advisory Committee Meeting at 5:00 P.M.
3. November 6, 2018 – Election Day 7:00 a.m. – 8:00 p.m.
4. November 7, 2018 – Public Works Committee Meeting at 5:00 P.M.
5. November 8, 2018 – Gull Lake Trail Meeting at 5:00 P.M.
6. November 12, 2018 – Observance of Veterans’ Day Holiday – City Hall Closed
7. November 13, 2018 – Planning & Zoning Commission Meeting at 9:00 A.M.
8. November 21, 2018 – Regular City Council Meeting at 7:00 P.M. – *tentative date change*
9. November 22, 2018 – Observance of Thanksgiving Day Holiday – City Hall Closed
10. November 23, 2018 – Observance of Day After Thanksgiving Day Holiday – City Hall Closed

I. ADJOURN