

CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 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. Parks & Recreation Director Report – November 2018
2. Fire Department Report – October 2018
3. Pickle Department Report – November 2018
4. Police Department Report – October 2018
5. Public Works Director Report – November 2018
6. Spirits of Nisswa Report – November 2018
7. Planning & Zoning Administrator Report – November 2018
8. Presentation of Claims – Check register #43159 - 43315 totaling \$1,099,874.37
9. Regular City Council Meeting Minutes from October 17, 2018
10. Special City Council Meeting Minutes from October 17, 2018

C. OPEN FORUM

D. REPORTS

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

E. NEW BUSINESS

1. Recommendation from the Planning & Zoning Commission to approve Metes and Bounds Subdivision for Richard Geike (Council Action-Motion)
2. Joint Prosecution Services Agreement between the Cities of Nisswa, Brainerd and Baxter (Council Action-Motion)
3. Resolution to Approve Sewer Rate Increase (Council Action-Motion)
4. Resolution Certifying Unpaid Sewer Charges (Council Action-Motion)
5. WSN Renewal Contract for Services for 2019-2020 (Council Action-Motion)
6. Request to Close City Hall on Monday, December 24th (Council Action-Motion)
7. Personnel Updates for November 2018 (Council Action-Motion)
8. Grand View Lodge – Status of Conditions dated 11/7/18 (Council Information)
9. Request from Councilmember Krautkremer for Mayor Heidmann to Provide Proof of Nisswa Residency (Council Action-Motion)

F. OLD BUSINESS

1. New Policy and Application for City Commissions and Committees – tabled from the July 18th meeting (Council Action-Motion)

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

1. November 22, 2018 – Observance of Thanksgiving Day Holiday – City Hall Closed
2. November 23, 2018 – Observance of Day After Thanksgiving Day Holiday – City Hall Closed
3. December 5, 2018 – Public Works Committee Meeting at 5:00 P.M.
4. December 6, 2018 – Parks & Recreation Advisory Committee Meeting at 5:00 P.M.
5. December 11, 2018 – Planning & Zoning Commission Meeting at 9:00 A.M.
6. December 13, 2018 – Gull Lake Trail Meeting at 5:00 P.M.
7. December 19, 2018 – Regular City Council Meeting at 7:00 P.M.
8. December 25, 2018 – Observance of Christmas Day Holiday – City Hall Closed

I. ADJOURN