

CITY OF NISSWA
AGENDA – PUBLIC INFORMATION/TRUTH IN TAXATION MEETING
WEDNESDAY, DECEMBER 19, 2018
6:30 P.M. – CITY HALL

A. Call to Order

1. Review of Proposed 2019 Budget and 2018 Pay 2019 Levy – Public Comment

B. Adjourn

CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 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 – December 2018
2. Fire Department Report – November 2018
3. Pickle Department Report – December 2018
4. Police Department Report – October 2018
5. Public Works Director Report – November 2018
6. Spirits of Nisswa Report – December 2018
7. Planning & Zoning Administrator Report – December 2018
8. Presentation of Claims – Check register #43316-43531 totaling \$728,513.42
9. Special City Council Meeting Minutes from November 15, 2018
10. Council Workshop Meeting Minutes from November 15, 2018
11. Regular City Council Meeting Minutes from November 20, 2018
12. Council Workshop Meeting Minutes from November 27, 2018
13. Special City Council Meeting Minutes from November 29, 2018
14. Memo from Liquor Departments Re: Transfer Liquor Funds to General Fund

C. OPEN FORUM

D. REPORTS

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

E. NEW BUSINESS

1. Resolution Approving Final 2018 Tax Levy Collectible in 2019 (Council Action-Motion)
 - a. Option 1 – Total Levy Collectible in the Amount of \$2,342,653
 - b. Option 2 – Total Levy Collectible in the Amount of \$2,305,653
2. Approve 2019 City of Nisswa Budget (Council Action-Motion)
 - a. Option 1 – Approve with Levy Option 1 above
 - b. Option 2 – Approve with Levy Option 2 above
3. Request from the Nisswa Fire Relief Association to Increase Retirement Contribution Level (Council Action-Motion)
4. Resolution Adopting Polling Place for 2019 (Council Action-Motion)
5. Knife River Payment Request (Council Action-Motion)
6. Recommendation from Public Works Committee Re: Proposal for Engineering Services for Hazelwood Bridge 2616 Improvements (Council Action-Motion)
7. Recommendation from Planning Commission Re: Rezone Application 028-18 for Rusty Gibbons (Council Action-Motion)
8. Recommendation from Planning Commission Re: Ordinance Amendment Revising Regulations Pertaining to Parking and Loading Standards (Council Action-Motion)
9. Recommendation from Planning Commission Re: Ordinance Amendment Revising Stream Classifications and Resort Development Standards (Council Action-Motion)
10. Comprehensive Plan – Council Direction Regarding Finalization of Either the 2017 Draft or 2018 Draft (Council Action-Motion)
11. Recommendation of Candidates for Appointment to the Planning Commission (Council Action-Motion)

F. OLD BUSINESS

1. Approve Commissions and Committees Appointment and Procedures Policy (Council Action-Motion)

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

1. December 24, 2018 – Observance of Christmas Eve Holiday – City Hall Closed
2. December 25, 2018 – Observance of Christmas Day Holiday – City Hall Closed
3. January 1, 2019 – Observance of New Year’s Day Holiday – City Hall Closed
4. January 2, 2019 – Public Works Committee Meeting at 5:00 P.M.
5. January 3, 2019 – Parks & Recreation Advisory Committee Meeting at 5:00 P.M.
6. January 8, 2019 – Planning & Zoning Commission Meeting at 6:00 P.M.
7. January 10, 2019 – Gull Lake Trail Meeting at 5:00 P.M.
8. January 16, 2019 – Regular City Council Meeting at 7:00 P.M.

I. ADJOURN