

CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 16, 2019
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 – January 2019
2. Fire Department Report – December 2018
3. Pickle Department Report – January 2019
4. Police Department Report – Year-End 2018
5. Public Works Director Report – January 2019
6. Spirits of Nisswa Report – January 2019
7. Planning & Zoning Administrator Report – January 2019
8. Presentation of Claims – Check register #43532 - 43671 totaling \$491,611.75
9. Public Information/Truth In Taxation Meeting Minutes from December 19, 2018
10. Regular City Council Meeting Minutes from December 19, 2018
11. Special Council Meeting Minutes from December 19, 2018
12. LG220 Raffle Permit for Nisswa PTO

C. OPEN FORUM

D. REPORTS

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

E. NEW BUSINESS

1. Fire Department Presentation and 2018 Update (Council Information)
2. Police Department Presentation and 2018 Update (Council Information)
3. Recommendation from Park & Recreation Commission re: Park Department Truck Purchase (Council Action-Motion)
4. Recommendation from Planning Commission re: Rezone Application 031-18 for Etoc Co, Inc. (Council Action-Motion)
5. Recommendation from Planning Commission re: Ordinance Amendment 026-18 for Water Accessory Structures (Council Action-Motion)
6. Recommendation from Personnel Committee to Accept Officer Dan Lasher's Resignation and Council Feedback on Filling Vacant Officer Position (Council Action-Motion)

7. Approve Publication of the Notice of Intent to Accept Franchise Applications as Requested by TDS Telecom (Council Action-Motion)
8. Approve Decertification of TIF District 1-3 for Grand View Rentals and 1-11 for Grand View Conference Center (Council Action-Motion)
9. League of Minnesota Cities Liability Coverage Waiver Form – Recommendation to Not Waive Limits (Council Action-Motion)
10. Resolution Accepting Donations (Council Action-Motion)
11. Approve Request for Additional SCORE Funds from Crow Wing County (Council Action-Motion)

F. OLD BUSINESS

1. Recommendation from Planning Commission Re: Ordinance Amendment 013-18 Revising Stream Classifications and Resort Development Standards (Council Action-Motion)

G. COUNCIL REPORTS

1. Mayor
 - a. Proclamation Commemorating City of Nisswa School Choice Week
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

1. January 21, 2019 – Observance of Martin Luther King Jr. Day – City Hall Closed
2. February 5, 2019 – Planning & Zoning Commission Meeting at 6:00 P.M.
3. February 6, 2019 – Public Works Committee Meeting at 5:00 P.M.
4. February 7, 2019 – Parks & Recreation Advisory Committee Meeting at 5:00 P.M.
5. February 14, 2019 – Gull Lake Trail Meeting at 5:00 P.M.
6. February 20, 2019 – Observance of Presidents’ Day Holiday – City Hall Closed
7. February 20, 2019 – Regular City Council Meeting at 7:00 P.M.

I. ADJOURN