

**CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 20, 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 – February 2019
2. Fire Department Report – January 2019
3. Police Department Report – January 2019
4. Public Works Director Report – February 2019
5. Planning & Zoning Administrator Report – February 2019
6. Pickle Department Report – February 2019
7. Spirits of Nisswa Report – February 2019
8. Presentation of Claims – Check register #43672 - 43870 totaling \$573,228.55
9. City Council Work Shop Meeting Minutes from January 16, 2019
10. Regular City Council Meeting Minutes from January 16, 2019
11. LG220 Application for Exempt Permit for Our Lady of the Lakes Church
12. LG220 Application for Exempt Permit for Ducks Unlimited
13. LG220 Application for Exempt Permit for MN Narcotics Investigators
14. LG230 Application to for Off-Site Gambling for Nisswa Lions

C. OPEN FORUM

D. REPORTS

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

E. NEW BUSINESS

1. Recommendation to Hire Conner Collette as Police Officer (Council Action-Motion)
2. Recommendation from Park and Recreation Advisory Commission to Approve Resolution Supporting Application for DNR Federal Recreation Trail (Council Action-Motion)
3. Memo from WSB and Crow Wing County Re: Intersection Improvement of State Highway 371 at CSAH 13 and CSAH 77 (Council Information)
4. Resolution Accepting Donations (Council Action-Motion)
5. Letter from Crow Wing Soil & Water Conservation District Re: Resolution Regarding the Administration of the Minnesota Wetland Conservation Act of 1991 (Council Information)

6. Recommendation from Public Works Committee Re: John Deere XUV Purchase (Council Action-Motion)
7. Recommendation from Public Works Committee Re: John Deere X739 Mower Purchase (Council Action-Motion)

F. OLD BUSINESS

1. Memo from Tom Pearson Re: Lou Reis Property – 26130 Birch Avenue

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

1. February 21, 2019 – Gull Lake Trail Meeting (City of Nisswa and Lake Shore) at 5:00 P.M.
Nisswa Community Center
2. March 5, 2019 – Planning & Zoning Commission Meeting at 6:00 P.M.
3. TBD – Public Works Committee Meeting at 5:00 P.M.
4. March 7, 2019 – Parks & Recreation Advisory Committee Meeting at 5:00 P.M.
5. March 14, 2019 – Gull Lake Trail Meeting at 5:00 P.M.
6. March 20, 2019 – Regular City Council Meeting at 7:00 P.M.

I. ADJOURN