

**CITY OF NISSWA**  
**AGENDA – REGULAR COUNCIL MEETING**  
**WEDNESDAY, MARCH 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. Pickle Department Report – March 2019
6. Spirits of Nisswa Report – February 2019
7. Presentation of Claims – Check register #43871-44013 totaling \$299,461.26
8. Special City Council Meeting Minutes from February 11, 2019
9. City Council Work Shop Meeting Minutes from February 28, 2019

**C. OPEN FORUM**

1. Public Comment
2. Public Hearing – Cable Franchise
  - i. TDS Telecom Cable Franchise Application
3. Public Hearing – Wastewater Treatment Facilities Plan
  - i. Facilities Plan Summary

**D. REPORTS**

1. City Administrator/Clerk
2. City Attorney
  - a. Hills Crossing Update
3. City Engineer

**E. NEW BUSINESS**

1. Recommendation from Park and Recreation Advisory Commission to Approve Resolutions Supporting Applications for:
  - a. Regional Trail Program Funding (Council Action-Motion)
  - b. Local Trail Connections Program Funding (Council Action-Motion)
2. Recommendation from Planning Commission re: Comprehensive Plan (Council Action-Motion)
3. Approval of 2019 City of Nisswa Fire Department Budget and 2019 Fire Contracts (Council Action-Motion)

4. Approval of Temporary Liquor License and Temporary Beer License Agreement for the Brainerd Jaycees on April 28-29, 2018 for the Run for the Lakes (Council Action-Motion)
5. Personnel Updates for March 2019 (Council Action-Motion)
6. Recommendation from Public Works Committee Re: Request Proposal from WSN for Engineering Services to Design Infrastructure Improvements (Council Action-Motion)
7. WSB Memo dated March 15, 2019 Re: Intersection Improvement of State Highway 371 and CSAH 13/77 (Council Information)

**F. OLD BUSINESS**

1. Resolution Regarding the Abatement of Hazardous Building or Hazardous Property at 26130 Birch Avenue in Nisswa, Minnesota (Council Action-Motion)

**G. COUNCIL REPORTS**

1. Mayor
2. Council Members

**H. ANNOUNCEMENTS & UPCOMING MEETING DATES**

1. April 2, 2019 Planning & Zoning Commission Meeting at 6:00 P.M.
2. April 3, 2019 Public Works Committee Meeting at 5:00 P.M.
3. April 4, 2019 Parks & Recreation Advisory Committee Meeting at 5:00 P.M.
4. April 11, 2019 Gull Lake Trail Meeting at 5:00 P.M.
5. April 17, 2019 Regular City Council Meeting at 7:00 P.M.
6. April 23, 2019 Board of Appeal Meeting from 1:00-4:00 P.M.

**I. ADJOURN**