

**CITY OF NISSWA**  
**AGENDA – CITY COUNCIL WORK SHOP**  
**WEDNESDAY, APRIL 17, 2019**  
**6:00 P.M. – CITY HALL**

- A. Call to Order**
- B. WSB/Crow Wing County Discussion re: Trail at Intersection Improvement of State Highway 371 and CSAH 13/77**
- C. Ryan Schmidt, Schlenner Wenner & Co. – Presentation of the 2018 Audited Financial Statements for the City of Nisswa**
- D. Adjourn**

**CITY OF NISSWA**  
**AGENDA – REGULAR COUNCIL MEETING**  
**WEDNESDAY, APRIL 17, 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 – April 2019
  - 2. Fire Department Report – March 2019
  - 3. Police Department Report – March 2019
  - 4. Public Works Director Report – April 2019
  - 5. Spirits of Nisswa Report – March 2019
  - 6. Presentation of Claims – Check register #44013-44172 totaling \$493,475.54
  - 7. Regular City Council Meeting Minutes from March 20, 2019
  - 8. Pickle Department Report – April 2019
  - 9. LG220 Application for Exempt Permit – Our Lady of the Lakes Church
  - 10. LG220 Application for Exempt Permit – Nisswa American Legion Auxiliary Unit 627
  - 11. LG220 Application for Exempt Permit – Lakeshore Conservation Club
  - 12. Planning & Zoning Administrator Report – April 2019
- C. OPEN FORUM**
  - 1. Public Comment
  - 2. Parks Department Presentation – Matthew Hill

**D. REPORTS**

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

**E. NEW BUSINESS**

1. WSB/Crow Wing County Request re: Trail at Intersection Improvement of State Highway 371 and CSAH 13/77 (Council Action-Motion)
2. Approve the City of Nisswa 2018 Audited Financial Statements (Council Action-Motion)
3. Recommendation from Planning Commission re: Conditional Use Permit 005-19 and Preliminary Plat 006-19 for Russell Gibbons (Council Action-Motion)
4. Recommendation from Park & Recreation Advisory Commission re: Participation in Joint Powers Agreement with City of Lake Shore for Purposes of Fundraising for Gull Lake Trail (Council Action-Motion)
5. Approve Creating and Awarding a Cable Communications Franchise and Rules Governing the Operation of a TDS Cable Franchise (Council Action-Motion)
6. Agreement for Professional Services By and Between the City of Nisswa and the Brainerd Lakes Area Economic Development Corporation for 2019 (Council Action-Motion)
7. Recommendation from Public Works Committee re: Grand View Lodge Hotel Entrance Request (Council Action-Motion)
8. Recommendation from Public Works Committee re: Appoint Mark Utzinger to the Public Works Committee (Council Action-Motion)
9. Spirits of Nisswa 2019 Part Time Summer Pay Incentive Proposal (Council Action-Motion)
10. Personnel Updates for April 2019 (Council Action-Motion)

**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. May 1, 2019 Public Works Committee Meeting at 5:00 P.M.
2. May 2, 2019 Parks & Recreation Advisory Committee Meeting at 5:00 P.M.
3. May 7, 2019 Planning & Zoning Commission Meeting at 6:00 P.M.
4. May 9, 2019 Gull Lake Trail Meeting at 5:00 P.M.
5. May 15, 2019 Regular City Council Meeting at 7:00 P.M.
6. May 27, 2019 Memorial Day Holiday – City Offices Closed

**I. ADJOURN**