

CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, MAY 15, 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 – May 2019
2. Fire Department Report – April 2019
3. Police Department Report – April 2019
4. Public Works Director Report – May 2019
5. Spirits of Nisswa Report – April 2019
6. Pickle Department Report – April 2019
7. Presentation of Claims – Check register #44173-44308 totaling \$255,406.88
8. City Council Workshop Minutes from April 17, 2019
9. City Council Regular Meeting Minutes from April 17, 2019

C. OPEN FORUM

1. Public Comment
2. Public Works Department Presentation – Tom Blomer

D. REPORTS

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

E. NEW BUSINESS

1. Resolution Adopting the City of Nisswa Comprehensive Plan Update 2019
2. Recommendation from the Public Works Committee re: Public Works Committee Member Terms (Council Action-Motion)
3. Recommendation from the Public Works Committee re: Accept Quote from Anderson Brothers for Road Improvements (Council Action-Motion)
4. Recommendation from the Public Works Committee re: Proposal from WSN for Engineering Services (Council Action-Motion)
5. 2019-2020 Liquor License Renewals (Council Action-Motion)
6. Wetland Conservation Act Administration (Council Action-Motion)
 - a. Resolution Regarding the Administration of the Minnesota Wetland Conservation Act
 - b. Resolution Regarding the Administration of the Minnesota Wetland Conservation Act

- c. Resolution Regarding a Request to the Crow Wing County Board of Commissioners to Administer the Wetland Conservation Act on Behalf of the City of Nisswa
- d. Approve Proposed Fee Schedule from WSN for WCA Administration
- 7. Prosecution Services Contract Update and Council Feedback (Council Information)
- 8. Personnel Updates for May 2019 (Council Action-Motion)
- 9. Memo from Jenny Max re: Summer Hours for City Hall (Council Action-Motion)
- 10. Closed session at end of meeting pursuant to MN Statutes 13D.05 subd. 3(C) – Consideration of Offer for Property Purchase (Council Action-Motion)

F. OLD BUSINESS

G. COUNCIL REPORTS

- 1. Mayor
- 2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

- 1. May 27, 2019 Memorial Day Holiday – City Offices Closed
- 2. June 4, 2019 Planning & Zoning Commission Meeting at 6:00 P.M.
- 3. June 5, 2019 Public Works Committee Meeting at 5:00 P.M.
- 4. June 6, 2019 Parks & Recreation Advisory Committee Meeting at 5:00 P.M.
- 5. June 13, 2019 Gull Lake Trail Meeting at 5:00 P.M.
- 6. June 19, 2019 Regular City Council Meeting at 7:00 P.M.

I. ADJOURN