

CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 19, 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 – June 2019
2. Fire Department Report – May 2019
3. Police Department Report – June 2019
4. Public Works Director Report – June 2019
5. Spirits of Nisswa Report – May 2019
6. Pickle Department Report – June 2019
7. Presentation of Claims – Check register #44309-44494 totaling \$618,470.69
8. City Council Regular Meeting Minutes from May 15, 2019

C. OPEN FORUM

1. Public Comment

D. REPORTS

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

E. NEW BUSINESS

1. Request from The Recess Factory to Conduct the Nisswa Firecracker Run and Approval of Temporary Beer License Agreement on July 6, 2019 (Council Action-Motion)
2. Request from ETOC Co. Inc. to Name a New Private Road (Council Action-Motion)
3. Resolution Supporting Application for Department of Natural Resources Parks & Trails Legacy Grant Application (Council Action-Motion)
4. Recommendation from Public Works Committee re: Approve Purchase of Ferguson Meter Reading Equipment, Software and Using Ferguson Meters City-Wide (Council Action-Motion)
5. Recommendation from Public Works Committee re: Approve Quote from DeChantal Excavating (Council Action-Motion)
6. Approve Quote from Schlenner Wenner & Co for the 2019 and 2020 Audit (Council Action-Motion)
7. Recommendation from Planning & Zoning Commission re: Ordinance Amendment for Application Deadlines (Council Action-Motion)

8. Request to Remove the South Sidewalks from the Hwy 371 and CSAH 13/77 Intersection Project (Council Action-Motion)
9. Personnel Updates
10. Request from Councilmember Jacobson re: Hire Compliance Officer for Planning & Zoning Department (Council Discussion)
11. 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. July 2, 2019 Public Works Committee Meeting at 5:00 P.M.
2. Cancelled Parks & Recreation Advisory Committee Meeting at 5:00 P.M.
3. July 4, 2019 Independence Day Holiday – City Offices Closed
4. July 9, 2019 Planning & Zoning Commission Meeting at 6:00 P.M.
5. July 11, 2019 Gull Lake Trail Meeting at 5:00 P.M.
6. July 17, 2019 Regular City Council Meeting at 7:00 P.M.

I. ADJOURN