

**CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, AUGUST 21, 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. Fire Department Report – July 2019
2. Parks & Recreation Director Report – August 2019
3. Pickle Department Report – July 2019
4. Planning & Zoning Department Report – August 2019
5. Police Department Report – July 2019
6. Public Works Director Report – August 2019
7. Spirits of Nisswa Report – June 2019
8. Presentation of Claims – Check register #44673-44880 totaling \$824,017.74
9. Seasonal Resident Email (Information only)
10. City Council Regular Meeting Minutes from June 19, 2019
11. City Council Regular Meeting Minutes from July 17, 2019
12. City Council Special Meeting Minutes from July 24, 2019

C. OPEN FORUM

1. Public Comment

D. REPORTS

1. City Administrator/Clerk
2. City Attorney
 - a. State Ford Lawsuit Update (Council Information)
 - b. Hills Crossing Easement Update (Council Information)
3. City Engineer

E. NEW BUSINESS

1. Recommendation from Planning & Zoning Commission to Approve the Final Plat for Poplar Place: Applicant Russell Gibbons (Council Action-Motion)
2. Request from Interlachen Homeowners Association to Appeal Flagpole Variance Decision (Council Action-Motion)
3. Petition to Vacate Road: Applicant Monica Anderson (Council Action-Motion)
4. Recommendation from Parks & Recreation Advisory Commission re: Tax Forfeited Parcels along Camp Lincoln Road (Council Action-Motion)

5. Request for Approval of an Ordinance Amendment Regarding the Definition of Accessory Structure (Council Action-Motion)
6. Request from Planning Commission re: Enact Moratorium on Commercial Storage Units (Council Action-Motion)
7. Recommendation from Public Works Committee re: Accept Quotes from Anderson Brothers for 2019 Road Repairs (Council Action-Motion)
8. Recommendation from Public Works Committee re: Lift Station Improvement Project (Council Action-Motion)
9. Request to Approve Police Department Policies and Procedures (Council Action-Motion)
10. Request from Mayor Heidmann re: Council Discussion on Agenda Order of Items (Council Discussion)
11. Request from Councilmember Jacobson re: Council Discussion on Strategies Identified in Comprehensive Plan (Council Discussion)
12. Memo from Jenny Max re: Detached Trail along CSAH 13/77 (Council Action-Motion)

F. OLD BUSINESS

1. Verizon Wireless Update (Council Information)
2. Request for Approval of an Ordinance Amendment Regarding Exterior Finishes for Commercial Structures (Council Action-Motion)
3. Memo from Planning & Zoning Administrator re: 26130 Birch Avenue (Council Information)
4. Grand View Lodge Status of Conditions Update (Council Information)

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

1. September 2, 2019 Labor Day Holiday Observed – City Offices Closed
2. September 5, 2019 Parks & Recreation Advisory Committee Meeting at 5:00 P.M.
3. September 3, 2019 Planning & Zoning Commission Meeting at 6:00 P.M.
4. September 4, 2019 Public Works Committee Meeting at 5:00 P.M.
5. September 18, 2019 Regular City Council Meeting at 7:00 P.M.

I. ADJOURN