

**CITY OF NISSWA
AGENDA –SPECIAL CITY COUNCIL MEETING
MONDAY, SEPTEMBER 9, 2019 – 5:30 PM
NISSWA CITY HALL**

- A.** Call to Order
- B.** Closed Session pursuant to MN Statutes 13D.05 subd. 3(C) – Consideration of Offer for Property Purchase (Council Action-Motion)
- C.** Waste Water Treatment Expansion Discussion
 - 1. Timeline for Decision Making (Jenny)
 - 2. Current Year Flow Data (Mark/Tom)
 - 3. Estimated Connections in the Next 20 Years (Tom)
 - 4. Facility Plan Chart plus Options B and C (Mark)
 - 5. Sewer Cashflow Analysis (Jenny)
- D.** Council Discussion and Direction on Final Size of Facility Plan to Submit to the PFA (Council Action-Motion)
- E.** Adjourn