

**CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 18, 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 – August 2019
2. Parks & Recreation Director Report – September 2019
3. Pickle Department Report – August 2019
4. Planning & Zoning Department Report – September 2019
5. Police Department Report – August 2019
6. Public Works Director Report – September 2019
7. Spirits of Nisswa Report – July/August 2019
8. Presentation of Claims – Check register #44881-45044 totaling \$470,144.15
9. City Council Regular Meeting Minutes from August 21, 2019

C. OPEN FORUM

1. Public Comment
2. Spirits of Nisswa Department Update – Brian Farrell

D. REPORTS

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

E. NEW BUSINESS

1. Approval of Preliminary 2019 Tax Levy Collectible in 2020 (Council Action-Motion)
 - a. Resolution Approving Preliminary 2019 Tax Levy Collectible in 2020 (Council Action-Motion)
 - b. Approve Truth in Taxation Meeting Date of December 18, 2019 at 6:30pm (Council Action-Motion)
2. Request from the Nisswa Chamber to Close Main Street on November 29, 2019 for the City of Lights Celebration (Council Action-Motion)
3. Resolution Approving County Project Within Municipal Corporate Limits (Council Action-Motion)
4. Resolution Relating to Parking Restrictions (Council Action-Motion)

5. Request from Interlachen Homeowners Association to Appeal Flagpole Variance Decision (Council Action-Motion)
6. Council Direction on Final Size of Waste Water Treatment Facility Plan (Council Action-Motion)
7. Recommendation from Planning & Zoning Commission re: Beach Blanket Ordinance Amendment (Council Action-Motion)
8. Recommendation from Planning & Zoning Commission re: Sign Landscaping Ordinance Amendment (Council Action-Motion)
9. Recommendation from Planning & Zoning Commission re: Conditional Use Permit Ordinance Amendment (Council Action-Motion)
10. Personnel Updates (Council Action-Motion)

F. OLD BUSINESS

1. Request from Planning Commission re: Moratorium on Commercial Storage Units Ordinance Amendment (Council Action-Motion)
2. Council Discussion on Priorities of Strategies Identified in Comprehensive Plan (Council Discussion)

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

1. September 26, 2019 CSAH 13 Public Information Meeting at 6:00 P.M.
(Hosted by Crow Wing County at Nisswa City Hall)
2. October 1, 2019 Planning & Zoning Commission Meeting at 6:00 P.M.
3. October 2, 2019 Public Works Committee Meeting at 5:00 P.M.
4. October 3, 2019 Parks & Recreation Advisory Committee Meeting at 5:00 P.M.
5. October 16, 2019 Regular City Council Meeting at 7:00 P.M.

I. ADJOURN