

**CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 16, 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 – October 2019
2. Pickle Department Report – September 2019
3. Planning & Zoning Department Report – October 2019
4. Police Department Report – September 2019
5. Presentation of Claims – Check register #45045-45221 totaling \$640,148.73
6. City Council Regular Meeting Minutes from September 18, 2019
7. Fire Department Report – September 2019
8. Public Works Director Report – October 2019
9. Spirits of Nisswa Report – August/September 2019

C. OPEN FORUM

1. Public Comment
2. Pickle Factory Update – Terry Wallin

D. REPORTS

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

E. NEW BUSINESS

1. Resolution Accepting Donations (Council Action-Motion)
2. Resolution Establishing Polling Place (Council Action-Motion)
3. Petition to Vacate Road: Applicant Julie Johnson (Council Action-Motion)
4. Recommendation from Public Works Committee re: Hazelwood Drive and Smiley Road South (Council Action-Motion)
5. Recommendation from Public Works Committee re: Hazelwood Drive Sewer Extension (Council Action-Motion)
6. Recommendation from the Public Works Committee re: Short Form Agreement Between the City of Nisswa and WSN for Engineering Services (Council Action-Motion)
7. Recommendation from Public Works Committee re: Rardin Excavating Driveway Extension (Council Action-Motion)

8. Recommendation from Public Works Committee re: Final Payment Application from Knife River for 2018 Road Improvements (Council Action-Motion)
9. Approve 2020 Police Squad Car Purchase (Council Action-Motion)
10. Recommendation to Accept Annual Performance Review and Step Increase for Jenny Max, City Administrator (Council Action-Motion)
11. Recommendation from the Liquor Committee re: Pay Rate Adjustment for Nancy Schmit (Council Action-Motion)

F. OLD BUSINESS

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

1. November 5, 2019 Planning & Zoning Commission Meeting at 6:00 P.M.
2. November 6, 2019 Public Works Committee Meeting at 5:00 P.M.
3. November 7, 2019 Parks & Recreation Advisory Committee Meeting at 5:00 P.M.
4. November 11, 2019 Veteran's Day Holiday Observed – City Offices Closed
5. November 14, 2019 Gull Lake Trail Committee Meeting at 5:00 P.M.
6. November 20, 2019 Regular City Council Meeting at 7:00 P.M.
7. November 28, 2019 Thanksgiving Day Holiday Observed – City Offices Closed
8. November 29, 2019 Day After Thanksgiving Day Holiday Observed – City Offices Closed

I. ADJOURN