

**CITY OF NISSWA  
AGENDA – REGULAR COUNCIL MEETING  
WEDNESDAY, NOVEMBER 20, 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 – October 2019
2. Parks & Recreation Director Report – November 2019
3. Pickle Department Report – October 2019
4. Planning & Zoning Department Report – November 2019
5. Police Department Report – October 2019
6. Public Works Director Report – November 2019
7. Spirits of Niswaw Report – September/October 2019
8. Presentation of Claims – Check register #45222-45416 totaling \$547,819.07
9. City Council Regular Meeting Minutes from October 16, 2019

**C. OPEN FORUM**

1. Public Comment
2. Planning & Zoning Department Update – Brittney Cotner

**D. REPORTS**

1. City Administrator/Clerk
2. City Attorney
  - a. Spirits Lease Renewal
3. City Engineer

**E. NEW BUSINESS**

1. Public Hearing – Petition by Monica Anderson to Vacate a Portion of the Platted Camp Lincoln Road
  - a. Resolution Vacating a Portion of a City Road (Council Action-Motion)
2. Public Hearing – Petition by Julie Johnson to Vacate Pine Avenue in the Plat of Niswaw Park
  - a. Resolution Vacating a City Road (Council Action-Motion)
3. Resolution to Approve Sewer Rate Increase (Council Action-Motion)
4. Resolution Certifying Unpaid Sewer Charges (Council Action-Motion)
5. Recommendation from Public Works Committee re: Proposal for Engineering Services for Lift Station 3 Replacement and Lift Stations 1 & 4 Improvements (Council Action-Motion)
6. Request from Mark & Arleen Macko re: After the Fact Septic Permit (Council Action-Motion)

7. Recommendation to Remove Brittney Cotner from Probationary Status (Council Action-Motion)
8. Recommendation to Approve Hiring Police Officer (Council Action-Motion)
9. Finance Specialist & City Clerk job descriptions (Council Action-Motion)
10. Personnel Updates (Council Action-Motion)
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. November 28, 2019 Thanksgiving Day Holiday Observed – City Offices Closed
2. November 29, 2019 Day After Thanksgiving Day Holiday Observed – City Offices Closed
3. December 3, 2019 Planning & Zoning Commission Meeting at 6:00 P.M.
4. December 4, 2019 Public Works Committee Meeting at 5:00 P.M.
5. December 5, 2019 Parks & Recreation Advisory Committee Meeting at 5:00 P.M.
6. December 12, 2019 Gull Lake Trail Committee Meeting at 5:00 P.M. – *tentative*
7. December 18, 2019 Truth in Taxation Meeting at 6:30 P.M.
8. December 18, 2019 Regular City Council Meeting at 7:00 P.M.
9. December 25, 2019 Christmas Day Holiday Observed – City Offices Closed

**I. ADJOURN**