

CITY OF NISSWA
AGENDA – PUBLIC INFORMATION/TRUTH IN TAXATION MEETING
WEDNESDAY, DECEMBER 18, 2019
6:30 P.M. – CITY HALL

- A. Call to Order**
- B.** Review of Proposed 2020 Budget and 2019 Pay 2020 Levy
- C.** Public Comment
- D. Adjourn**

CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 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 – November 2019
 - 2. Parks & Recreation Director Report – December 2019
 - 3. Pickle Department Report – November 2019
 - 4. Planning & Zoning Department Report – December 2019
 - 5. Police Department Report – December 2019
 - 6. Public Works Director Report – December 2019
 - 7. Spirits of Nisswa Report – October/November 2019
 - 8. Presentation of Claims – Check register #45417-45565 totaling \$422,617.33
 - 9. City Council Regular Meeting Minutes from November 20, 2019
 - 10. Nisswa Lions Club Application to Conduct Off-Site Gambling on 05/09/2020
 - 11. Memo from Liquor Departments Re: Transfer Liquor Funds to General Fund
- C. OPEN FORUM**
 - 1. Public Comment
- D. REPORTS**
 - 1. City Administrator/Clerk
 - a. Recognition of Employee Anniversaries (Council Information)
 - 2. City Attorney

3. City Engineer

E. NEW BUSINESS

1. Resolution Approving Final 2019 Tax Levy Collectible in 2020 in the Amount of \$2,465,015 (Council Action-Motion)
2. Approve 2020 City of Nisswa Budget (Council Action-Motion)
3. Petition by Julie Johnson to Vacate Pine Avenue in the Plat of Nisswa Park (Council Action-Motion)
4. Recommendation from the Planning & Zoning Commission re: Rezone Application from SBG Properties (Council Action-Motion)
5. Request from the Nisswa Fire Relief Association to Increase Retirement Contribution Level (Council Action-Motion)
6. Request from the Brainerd Jaycees re: Gull Lake Access Closure on January 25, 2020 (Council Action-Motion)
7. Recommendation to Hire Matthew Thompson as Police Officer (Council Action-Motion)
8. Recommendation from Public Works Committee re: Pay Loader Purchase (Council Action-Motion)
9. Approve Decertification of TIF District 1-12 for Nisswa Senior Care (Council Action-Motion)
10. Approve Tentative Agreement Terms for Supervisor Union (MN PEA) 2020-2021 Contract (Council Action-Motion)
11. Memo from Jenny Max re: December 24th City Hall Closing Request (Council Action-Motion)

F. OLD BUSINESS

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

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| 1. January 2, 2020 | Parks & Recreation Advisory Committee Meeting at 5:00 P.M. |
| 2. January 7, 2020 | Planning & Zoning Commission Meeting at 6:00 P.M. |
| 3. January 8, 2020 | Public Works Committee Meeting at 5:00 P.M. |
| 4. January 9, 2020 | Gull Lake Trail Committee Meeting at 5:00 P.M. |
| 5. January 15, 2020 | Regular City Council Meeting at 7:00 P.M. |
| 6. January 20, 2020 | Dr. Martin Luther King, Jr. Holiday Observed – City Offices Closed |

I. ADJOURN