

CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 15, 2020
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 – January 2020
2. Pickle Department Report – December 2019
3. Planning & Zoning Department Report – January 2020
4. Public Works Director Report – January 2020
5. Spirits of Nisswa Report – November/December 2019
6. Presentation of Claims – Check register #45466-45696 totaling \$377,150.28
7. Public Information/Truth In Taxation Meeting Minutes from December 18, 2019
8. City Council Regular Meeting Minutes from December 18, 2019
9. Fire Department Report – December 2019

C. OPEN FORUM

1. Public Comment
2. Fire Department Presentation

D. REPORTS

1. City Administrator
 - a. Recognition of Employee Anniversaries (Council Information)
2. City Attorney
3. City Engineer

E. NEW BUSINESS

1. Resolution Declaring Sufficiency of Petition and Setting a Public Hearing to Vacate a Portion of Pine Avenue in the Plat of Nisswa Park (Council Action-Motion)
2. League of MN Cities Liability Coverage Waiver Form – Recommendation to Not Waive Limits (Council Action-Motion)
3. Crow Wing County Joint Powers Agreement for Inter-City Emergency Mutual Aid (Council Action-Motion)
4. City of Pequot Lakes and City of Nisswa – Public Works Joint Powers Agreement Renewal (Council Action-Motion)
5. Accept Resignation of Donna Caron as Administrative Assistant (Council Action-Motion)
6. Election Judge Pay for 2020 (Council Action-Motion)

7. Approve Hire of Jonathan Stainbrook as City Clerk (Council Action-Motion)
8. Council Discussion re: Council Liaison Structure (Council Information)

F. OLD BUSINESS

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

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| 1. January 20, 2020 | Dr. Martin Luther King, Jr. Holiday Observed – City Offices Closed |
| 2. February 4, 2020 | Planning & Zoning Commission Meeting at 6:00 P.M. |
| 3. February 5, 2020 | Public Works Committee Meeting at 5:00 P.M. |
| 4. February 6, 2020 | Parks & Recreation Advisory Committee Meeting at 5:00 P.M. |
| 5. February 13, 2020 | Gull Lake Trail Committee Meeting at 5:00 P.M. |
| 6. February 17, 2020 | Presidents' Holiday – City Offices Closed |
| 7. February 19, 2020 | Regular City Council Meeting at 7:00 P.M. |

I. ADJOURN