CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
TUESDAY, JANUARY 20, 2025
6:00 P.M. – NISSWA CITY HALL

The Council Meeting will also be accessible via YouTube Live on the City of Nisswa's channel at City of Nisswa, MN

A. Call to Order
1. Pledge of Allegiance

B. Approve Agenda – (Council Motion)

C. 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. (Council Motion)
1. Fire Department Report – December 2025
2. Parks and Recreation Report – January 2026
3. Pickle Report – December 2025
4. Police Report – January 2026
5. Public Works Department Report – January 2026
6. Planning & Zoning Report – January 2026
7. Spirits Report – November Final 2025
8. Spirits Report – December Draft 2025
9. City Council Special Council Meeting Minutes, August 19, 2025
10. City Council Special Council Meeting Minutes, August 25, 2025
11. City Council Special Council Meeting Minutes, August 29, 2025
12. City Council Regular Council Meeting Minutes, September 16, 2025
13. City Council Workshop Meeting Minutes, September 16, 2025
14. City Council Continuation Meeting Minutes, September 23, 2025
15. City Council Special Council Meeting Minutes, September 30, 2025
16. City Council Continuation Meeting Minutes, October 8, 2025
17. City Council Regular Council Meeting Minutes, October 21, 2025
18. City Council Continuation Meeting Minutes, October 21, 2025
19. City Council Continuation Meeting Minutes, October 28, 2025
20. City Council Special Meeting Minutes, October 28, 2025
21. City Council Budget Workshop Meeting Minutes, November 18, 2025
22. City Council Regular Meeting Minutes, November 18, 2025
23. City Council Special Meeting Minutes, December 8, 2025
24. City Council Special Meeting Minutes, December 10, 2025
25. City Council Regular Meeting Minutes, December 16, 2025
26. City Council TNT Special Meeting Minutes, December 16, 2025
27. Personnel Updates – January 2026
28. Presentation of Claims – Check register #156283 - 156474; totaling $960,612.96
29. Nisswa Fire Relief LG220 Gambling Permit
30. City Street Use Permit – Nisswa Chamber – Jubilee February 14, 2026
31. Temporary Liquor License – GVL / Lakes Area Food Shelf – February 28, 2026

D. OPEN FORUM

1. Public Comment

E. REPORTS

1. City Attorney
2. City Engineer

F. OLD BUSINESS

1. Discussion regarding the conduct of Mayor Carnahan - (Council Action)
2. Lani Benefits Request if drop down to Part-time (Council Motion)
3. Pasket's Tract D Update (Information Only)

G. NEW BUSINESS

1. Wonder Trek Children's Museum Presentation – Peter Olson
2. Spirits – Donation to Nisswa Park Enrichment Fund (Council Action)
3. Police – CWC 2025 Hazard Mitigation Plan Resolution (Council Action)
4. Parks – Community Center Quotes for repairs and updates (Council Action)
5. Parks – Nisswa Lake Park Plans (Council Action)
6. Parks – Parks Commission Vacancy (Council Action)
7. Planning Commission – PCBOA Application (Council Action)
8. PW – Proposed 2027 Street Improvement Design Proposal (Council Action)
9. PW – Advertise for Bids for the 2026 Street Improvements (Council Action)
10. PW – Hwy 371 BUILD Grant Letter of Support (Council Action)
11. PW – Boiler Replacement at the Maintenance Garage (Council Action)
12. PW – Street Lights to Hills Crossing (Council Action)
13. Local Board of Appeal & Equalization Meeting April 17, 2026 at 1:00pm (Council Motion)
14. Admin – 2026 Pay Equity Report (Council Action)
15. Recommendation to move to Closed Session pursuant to MN Statute 13D.03 for Union Negotiations (Council Discussion Motion)

H. COUNCIL/LIAISON REPORTS

1. Mayor
2. Council Members

I. ANNOUNCEMENTS & UPCOMING MEETING DATES

1. January 21, 2026 Public Works Committee Meeting 5:00PM
2. February 3, 2026 Planning Commission Meeting 5:00PM
3. February 5, 2026 Park Commission Meeting 5:00PM
4. February 20, 2026 Special Council Meeting 10:30AM
5. February 20 2026 Regular City Council Meeting 6:00PM
6. February 25, 2026 Public Works Committee Meeting 5:00PM

J. ADJOURN