CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 17, 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 – January 2026
2. Parks and Recreation Report – February 2026
3. Pickle Report – January 2026
4. Police Report – February 2026
5. Public Works Department Report – February 2026
6. Planning & Zoning Report – February 2026
7. Spirits Report – December Final 2025
8. Spirits Report – January Draft 2026
9. City Council Regular Meeting Minutes, August 19, 2025
10. City Council Workshop EDA Meeting Minutes, January 20, 2026
11. City Council Organizational Meeting Minutes, January 20, 2026
12. City Council Regular Meeting Minutes, January 20, 2026
13. Personnel Updates – February 2026
14. Presentation of Claims – Check register #156049 - 156504; totaling $188,679.60
15. Parks Donation Resolution – Community Giving
16. Big Axe Brewing LG220 Gambling Permit
17. Student Angler Tournament Trail/Timberwood Church LG220 Gambling Permit

D. OPEN FORUM
1. Public Comment

E. REPORTS
1. City Attorney
2. City Engineer

F. PUBLIC HEARING
1. 2026 Street Reconstruction Plan & Bond Resolution (Council Action)

G. OLD BUSINESS
1. PW – Street Lights to Hills Crossing (Council Action)
2. EDA/EDC Discussion (Council Action)
3. Spirits Lease with Schaefer's (Council Action)

4. Version Cell Tower Appeal (Council Action)

H. NEW BUSINESS

1. Spirits – Request for Council Pay Raise (Council Action)
2. Spirits/Pickle – Consultant Services (Council Action)
3. PW – ISD 181 / Lakers Lane Joint Project Preliminary Design Services (Council Action)
4. PW – 5-year Street Reconstruction Plan 2026 – 2030 (Council Action)
5. PW – Accept Resignation Pete Cary (Council Action)
6. PW – Advertise for Maintenance Tech Position (Council Action)
7. Roy Access concerns – Laura Beeth (Council Information)
8. Collaboration Services with the League of MN Cities (Council Action)
9. Council Liaisons (Council Action)
10. 2027 Road Reconstruction Update (Council Information)
11. 2027 Community Funding Federal Grant Consideration (Council Action)
12. RFP for Labor Attorney (Council Action)
13. Dan Boberg Concept Plan Presentation (Council Information Discussion)
14. Recommendation to move to Closed Session pursuant to MN Statute 13D.03 for Union Negotiations (Council Discussion Action)

I. COUNCIL/LIAISON REPORTS

1. Mayor
2. Council Members

J. ANNOUNCEMENTS & UPCOMING MEETING DATES

1. February 25, 2026 Public Works Committee Meeting 5:00PM
2. March 3, 2026 Planning Commission Meeting 5:00PM
3. March 5, 2026 Park Commission Meeting 5:00PM
4. March 17, 2026 Regular City Council Meeting 6:00PM
5. March 25, 2026 Public Works Committee Meeting 5:00PM

K. ADJOURN