

**NEVIS CITY COUNCIL REGULAR AGENDA**  
**Monday, March 11 , 2024 – 6:00 P.M.**  
**Nevis City Council Chambers – Meeting Room**

- I. Call the Regular Meeting of the Nevis City Council to order.
- II. Reciting the Pledge of Allegiance.
- III. Approval of the Regular Agenda for the March 11, 2024 City Council Meeting.
- IV. Approval of the Consent Agenda:
  1. Approval of minutes from the February, 2024 Regular City Council Meeting.
  2. Approval of February, 2024 bills for payment.
  3. Approval of February, 2024 financial reports.
- V. Public Comments: (3 minutes per person)  
-John Halberg: Police Contract
- VIII. **Department Reports**
  - 1. Administration – Dawn Veit**
    - a. Dan Snyder – Colonial Life
    - b. Corey Boyer – PMA Financial Network, LLC for 4M Fund, Minnesota Municipal Money Market Fund.
  - 2. Public Works: Don Umthun**
    - a. Old Business: Karrin Lindow Property– water and sewer
    - b. Opinion of Probable Construction Cost from Widseth
  - 3. Planning and Zoning – Sue Gray**
    - a. Conditional Use / Interim Use Permit Template
  - 4. Police Department – Deputy Josh Oswald**
    - a. February Police Report for the City of Nevis
  - 5. Fire Department – Josh Winter**
    - a. Old Business: Job Descriptions
    - b. Estimate: OTEX Mfg.
  - 6. Liquor Store**
    - a. Closed Session: Pursuant to Minnesota Statutes, Section 13D.05, subdivision 2(b), a closed meeting will be held (the meeting must be open at the request of the individual who is the subject of the meeting) for preliminary consideration of allegations or charges against the city’s liquor store manager, an individual subject to the authority of the City Council.

b. Open Session: Potential personnel action by the City Council related to the aforementioned closed session, if deemed necessary.

Motion to Adjourn: