

NEVIS CITY COUNCIL REGULAR AGENDA
Monday, May 13, 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 May 13, 2024 City Council Meeting.
- IV. Approval of the Consent Agenda:
 1. Approval of minutes from the April 8, 2024 Regular City Council Meeting, April 17, and April 30 Special Meeting/Workshops.
 2. Approval of April, 2024 bills for payment.
 3. Approval of April, 2024 financial reports.
- V. Public Comments: (3 minutes per person)
- VIII. **Department Reports**
 - 1. Administration – Dawn Veit**
 - a. 2023 Audit – Jon Roscoe, Miller McDonald
 - b. League of MN Cities Work Compensation Renewal.
 - c. Ordinance 53 “Rental Ordinance”, final draft changes per council request.
 - d. Personnel Policy – final draft changes per council request.
 - e. Resignation of Dave Johnson, City Assessor.
 - f. Approval of new contract with Darin Katzenmeyer for City Assessor.
 - 2. Liquor Store – Kay Moen**
 - a. Lottery
 - b. Quotes for Women’s Bathroom
 - 3. Police Department – Deputy Josh Oswald**
 - a. April Police Report for the City of Nevis
 - 4. Fire Department – Assistant Chief Brent Nicklason**
 - a. Quotes for Class A Uniforms: Aspen Mills \$280.75, Galls \$245.48.
 - b. Resignation of Fire Chief Josh Winter.
 - c. Recommendation by the Nevis Fire Department to vote Brent Nicklason in as new Fire Chief.
 - 5. Public Works: Don Umthun**
 - 6. Planning and Zoning – Sue Gray/Emily Whitaker**
 - a. Conditional Use Permit – Resolution 2024-08

- b. Hold Harmless Agreement – Tavern 203
- c. Nevis Comprehensive Land Use Plan – updates
- d. Nevis Zoning Ordinance amendments: Add Interim Use to the existing list of permitted uses.
- e. Application for Interim Use Permit
- f. Update the Zoning fee schedule to reflect Interim Use Permit

Motion to Adjourn: