

**CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 19, 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. Police Department Report – January/February 2020
2. Fire Department Report – January 2020
3. Planning & Zoning Department Report – February 2020
4. Presentation of Claims – Check register #45698 – 45781 totaling \$150,430.06
5. Parks & Recreation Department Report – February 2020
6. LG220 Application for Exempt Permit for Ducks Unlimited
7. LG220 Application for Exempt Permit for Central MN Gobbler Chapter
8. LG220 Application for Exempt Permit for Nisswa Parent Teacher Organization
9. Public Works Department Report – February 2020
10. Spirits of Nisswa Report – November/December 2019
11. City Council Regular Meeting Minutes from January 15, 2019
12. Pickle Department Report – January, 2020
13. Fritz’s Resort Renewal of Consumption and Display

C. OPEN FORUM

1. Public Comment
2. Police Department Presentation

D. REPORTS

1. City Administrator
2. City Attorney
3. City Engineer

E. NEW BUSINESS

1. Camp Lincoln Road Park Presentation (Council Action-Motion)
2. Support for Lake Shore Grant Application for Gull Lake Trail Funding (Council Action-Motion)
3. Public Hearing - Vacate a Portion of Pine Avenue in the Plat of Nisswa Park
 - a. Resolution Vacating a Portion of a City Road (Council Action-Motion)
4. Approval of Temporary Liquor License and Temporary Beer License Agreement for the Brainerd Jaycees on April 24-25, 2020 for the Run for the Lakes (Council Action-Motion)

5. Construction Cost Share Agreement for the Reconstruction of Roadways under the Jurisdiction of Crow Wing County and City of Nisswa (Council Action-Motion)
6. PFA Application and Transmittal Form for Wastewater Treatment Facility Expansion
 - a. Resolution of Application (Council Action-Motion)
 - b. Transmittal Form with Application Fee (Council Action-Motion)
7. Authorization to Bid for Lift Station 3 (Council Action-Motion)
8. Approve Easement for Lift Station 3 on Nokomis Avenue (Council Action-Motion)
9. Approve Purchase Agreement between the City of Nisswa and Carey Rasinski and Thomas Briggs (Council Action-Motion)
10. Approve the City of Nisswa Pay Equity Implementation Report for 2019 (Council Action-Motion)
11. Adopt Sustainable Purchase Policy (Council Action-Motion)
12. Personnel Updates (Council Action-Motion)
13. Approve Easement between City of Nisswa and RAR Development, Inc. (Council Action-Motion)
14. Memo from Jenny Max re: Cell Tower Lease (Council Information)

F. OLD BUSINESS

1. Information Regarding Proposed Liquor Law Changes in Grocery Stores-tabled until March (Council Information)
2. Council Discussion re: Council Liaison Structure-tabled until March (Council Information)

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

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|-------------------|--|
| 1. March 03, 2020 | Presidential Nomination Primary 7:00 A.M – 8:00 P.M. |
| 2. March 04, 2020 | Public Works Committee 5:00 P.M. |
| 3. March 05, 2020 | Park & Recreation Advisory Commission 4:00 P.M. |
| 4. March 10, 2020 | Planning & Zoning Commission 6:00 P.M. |
| 5. March 12, 2020 | Gull Lake Trail Meeting 5:00 P.M. |
| 6. March 18, 2020 | Regular City Council Meeting 7:00 P.M. |

I. ADJOURN