

CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING – AS AMENDED
WEDNESDAY, APRIL 15, 2020
7:00 P.M. – CONDUCTED VIA GO TO MEETING

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/384290093>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 384-290-093

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. Fire Department Report – March 2020
2. Parks and Recreation Department Report – March 2020
3. Planning & Zoning Department Report – March 2020
4. Presentation of Claims – Check register #45939 – 46122 totaling \$750,299.33
5. Police Department Report – March 2020
6. Pickle Department Report – March 2020
7. Public Works Department Report – March 2020
8. Spirits of Nisswa Report – February/March 2020
9. City Council Organizational Meeting Minutes from January 07, 2020
10. City Council Emergency Meeting Minutes from March 27, 2020
11. City Council Regular Meeting Minutes from March 18, 2020
12. City Council Workshop Meeting Minutes from March 18, 2020
13. LG220 Application for Exempt Permit – Minnesota State Assoc. of Narcotics Investigators

C. OPEN FORUM

1. Public Comment

D. REPORTS

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

E. NEW BUSINESS

1. Approve Roundhouse Brewery Liquor License Application (Council Action-Motion)
2. Resolution Approving County Project Within Municipal Corporate Limits (Council Action-Motion)
3. Resolution Relating to Parking Restrictions (Council Action-Motion)
4. Resolution for Hazelwood Drive Bridge (Council Action-Motion)

5. Authorize Bids for Hazelwood Drive Bridge Project (Council Action-Motion)
6. Authorize Bids for Hazelwood Drive/Smiley Road Improvement Project (Council Action-Motion)
7. Approve Engagement Letter between City of Nisswa and PFM Financial Advisors LLC (Council Action-Motion)
8. Recommendation from Liquor Committee re: Compensation for Liquor Employees during Pandemic (Council Action-Motion)
9. Approve Quotes from HyTec Construction & MCI/Carpet One for Improvements at the Pickle Factory (Council Action-Motion)
10. Proposal to Reduce Liquor License Fees for the 2020-2021 License Year (Council Action-Motion)
11. League Statement on Minnesota State Legislature's COVID-19 Workers' Compensation Bill (Council Information)
 - a. League Statement from April 13, 2020
 - b. Resolution Supporting the Establishment of a Sustainable Funding Source Outside of the Workers' Compensation Programs to Pay for COVID-19 Coverage for Public Safety and Health Care Workers
12. Draft Sewer Ordinance (Council Information)
13. Discussion Regarding Further Closure of City Facilities to the Public – Memo from Jenny Max re: Recommendations for City Operations (Council Action-Motion)

F. OLD BUSINESS

1. Information Regarding Proposed Liquor Law Changes in Grocery Stores – tabled until May (Council Information)
2. Council Discussion re: Council Liaison Structure – tabled until May (Council Information)
3. Update from Mayor Heidmann re: Road Maintenance Agreement Between the City of Nisswa and Lake Edward Township – tabled until May (Council Action-Motion)

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

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|-------------------|--|
| 1. April 21, 2020 | Board of Appeal & Equalization 1:00 P.M. |
| 2. May 05, 2020 | Planning & Zoning Commission 6:00 P.M. |
| 3. May 06, 2020 | Public Works Committee 5:00 P.M. |
| 4. May 07, 2020 | Parks & Recreation Advisory Commission 4:00 P.M. |
| 5. May 14, 2020 | Gull Lake Trail Meeting 5:00 P.M. |
| 6. May 20, 2020 | Regular City Council Meeting 7:00 P.M. |

I. ADJOURN