

**CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, MAY 20, 2020
7:00 P.M. – NISSWA CITY HALL**

The Council Meeting will also be accessible via Zoom. Information to access the virtual meeting will be provided prior to the start of the meeting at cityofnisswa.com/calendar.php

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 #46123 – 46254 totaling \$290,817.06
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 Regular Meeting Minutes from April 15, 2020
10. City Council Board of Appeals & Equalization Meeting Minutes from April 21, 2020
11. LG220 Application for Exempt Permit – Minnesota State Assoc. of Narcotics Investigators

C. OPEN FORUM

1. Public Comment

D. REPORTS

1. City Administrator
 - a. COVID-19 Preparedness Business Plan (Council Action-Motion)
 - b. 2021 Budget Update (Council Information)
2. City Attorney
3. City Engineer

E. NEW BUSINESS

1. Council Discussion re: Support for Nisswa Businesses (Council Action-Motion)
2. Recommendation to Promote Todd Szymanski as Police Sergeant (Council Action-Motion)
3. Request from Police Officers for Pay Adjustment (Council Action-Motion)
4. Approve Liquor License Renewals for 2020-2021 License Year (Council Action-Motion)
5. Recommendation from Planning Commission re: Storage Structures (Council Information)

6. Recommendation from Public Works Committee to Approve Cross-Jurisdictional Road Maintenance Agreement between Crow Wing County and the City of Nisswa (Council Action-Motion)
7. Accept Bid from Knife River for 2020 Street Improvements (Council Action-Motion)
8. Accept Bid from Landwehr Construction Inc. for Hazelwood Drive Bridge Project (Council Action-Motion)
9. Widseth Proposal for Construction Observation for Wastewater Treatment Facility Expansion (Council Action-Motion)
10. Personnel Updates (Council Action-Motion)
11. Resolution Approving Donations (Council Action-Motion)
12. Recommendation to Hire Kennedy & Graven as the City's Labor Attorney (Council Action-Motion)
13. Draft Lease Amendment between City of Nisswa and American Tower (Council Information)

F. OLD BUSINESS

1. Lake Edward Township Agreement (Council Action-Motion)
2. Information Regarding Proposed Liquor Law Changes in Grocery Stores (Council Information)
3. Council Discussion re: Council Liaison Structure – *information to be provided prior to start of meeting* (Council Information)

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

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|------------------|---|
| 1. May 25, 2020 | Memorial Day Holiday – City Offices Closed |
| 2. June 2, 2020 | Planning & Zoning Commission 6:00 P.M. |
| 3. June 3, 2020 | Public Works Committee 5:00 P.M. |
| 4. June 4, 2020 | Park & Recreation Advisory Commission 4:00 P.M. |
| 5. June 11, 2020 | Gull Lake Trail Meeting 5:00 P.M. |
| 6. June 17, 2020 | Regular City Council Meeting 7:00 P.M. |

I. ADJOURN