

CITY OF NISSWA
AGENDA – COUNCIL BUDGET WORKSHOP
WEDNESDAY, JUNE 17, 2020 – 6:00 PM
NISSWA CITY HALL

CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 17, 2020
7:00 P.M. – NISSWA CITY HALL

The Council Meeting will also be accessible via YouTube Live on the City of Nisswa’s channel at City of Nisswa, MN.

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 – May 2020
2. Parks and Recreation Department Report – May 2020
3. Planning & Zoning Department Report – June 2020
4. Police Department Report – June 2020
5. Pickle Department Report – May 2020
6. Public Works Department Report – June 2020
7. Spirits of Nisswa Report –April/May 2020
8. City Council Regular Meeting Minutes from May 20, 2020
9. Presentation of Claims – Check register #46255 – 46379 totaling \$327,086.33

C. OPEN FORUM

1. Public Comment
2. Crow Wing County Land Services – Recycling Update
3. Matthew Hill – Parks & Recreation Department Update

D. REPORTS

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

E. NEW BUSINESS

1. Request from Biff Ulm to Mayor Heidmann re: Public Facebook Comments (Council Information)
2. Request from Alan Jenkins re: Council Meeting Schedule (Council Information)
3. Resolution Supporting Application for Department of Natural Resources Parks & Trails Legacy Grant Application (Council Action-Motion)
4. Request from The Recess Factory to Conduct the Nisswa Firecracker Run and Approval of Temporary Beer License Agreement on July 4-5, 2020 (Council Action-Motion)
5. Recommendation from Public Works Committee re: Road Maintenance Quotes (Council Action-Motion)
6. Authorization to Bid the Wastewater Treatment Facility Project (Council Action-Motion)
7. Authorization to Bid for Lift Station 3 – *Bids opened on June 15th with information distributed prior to Council Meeting* (Council Action-Motion)
8. Spirits of Nisswa Request re: Pay Adjustment for Nancy Schroeder (Council Action-Motion)
9. Summer Pay Adjustment Request for Spirits of Nisswa Employees (Council Action-Motion)
10. Personnel Updates (Council Action-Motion)

F. OLD BUSINESS

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

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|------------------|---|
| 1. July 1, 2020 | Public Works Committee 5:00 P.M. |
| 2. July 2, 2020 | Park & Recreation Advisory Commission 4:00 P.M. |
| 3. July 3, 2020 | City Hall Closed – Observe Independence Day Holiday |
| 4. July 7, 2020 | Planning & Zoning Commission 6:00 P.M. |
| 5. July 9, 2020 | Gull Lake Trail Meeting 5:00 P.M. |
| 6. July 15, 2020 | Regular City Council Meeting 7:00 P.M. |

I. ADJOURN