

**CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, JULY 15, 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 – June 2020
2. Parks and Recreation Department Report – June 2020
3. Planning & Zoning Department Report – July 2020
4. Police Department Report – June 2020
5. Pickle Department Report – June 2020
6. Public Works Department Report – July 2020
7. Spirits of Nisswa Report –April/May 2020
8. City Council Regular Meeting Minutes from June 17, 2020
9. City Council Budget Workshop Meeting Minutes from June 17, 2020
10. City Council Special Meeting Minutes from June 25, 2020
11. Presentation of Claims – Check register #46380-46611 totaling \$805,888.46
12. LG220 Permit Lakeshore Conservation Club
13. Resolution Approving Donations
14. Resolution Approving Election Judges

C. OPEN FORUM

1. Public Comment

D. REPORTS

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

E. NEW BUSINESS

1. Recommendation from Planning & Zoning Commission – Ordinance Amendment for Storage Structures (Council Action-Motion)
2. Bid Results for the Wastewater Treatment Facility Project – *Bids opened on July 13th with information distributed prior to Council Meeting* (Council Action-Motion)
3. Recommendation on Bids Received for Lift Station 3 (Council Action-Motion)
4. Resolution Regarding State Transportation Bridge Bond Funds (Council Action-Motion)
5. Golf Cart Ordinance and Trail Use Policy Drafts (Council Information)
6. Personnel Updates (Council Action-Motion)
7. Recommendation to Advertise and Hire for the Position of Maintenance Technician (Council Action-Motion)
8. Resolution to Amend the Teamsters General Local Union No. 346 Contract re: Sergeant Position (Council Action-Motion)
9. Council Meeting Rules of Order Policy Draft (Council Action-Motion)
10. City Council Code of Conduct Policy Draft (Council Action-Motion)

F. OLD BUSINESS

1. Community Survey re: Council Meeting Schedule (Council Information)
2. American Tower – First Amendment to Site Lease Agreement (Council Action-Motion)
3. City Council Liaison Structure (Council Information)
 - i. Memo from Jenny Max re: Proposed City Council Liaison Structure
 - ii. Draft Liaison Proposed Structure
 - iii. Commission and Committee Appointment and Procedures Policy-Updated
 - iv. Ordinance Amendment Draft – Chapter 2 Commissions and Committees
 - v. Ordinance Amendment Draft – Chapter 3 Planning & Zoning Commission
 - vi. Ordinance Amendment Draft – Chapter 6 Park and Recreation Advisory Commission

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

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|--------------------|-------------------------------------------------|
| 1. August 4, 2020 | Planning & Zoning Commission 6:00 P.M. |
| 2. August 5, 2020 | Public Works Committee 5:00 P.M. |
| 3. August 6, 2020 | Park & Recreation Advisory Commission 4:00 P.M. |
| 4. August 13, 2020 | Gull Lake Trail Meeting 5:00 P.M. |
| 5. August 19, 2020 | Regular City Council Meeting 7:00 P.M. |

I. ADJOURN