

**CITY OF NISSWA  
AGENDA – REGULAR COUNCIL MEETING  
WEDNESDAY, AUGUST 19, 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 – July 2020
2. Planning & Zoning Department Report – August 2020
3. Police Department Report – August 2020
4. Pickle Department Report – July 2020
5. Public Works Department Report – August 2020
6. Spirits of Nisswa Report – July 2020
7. City Council Regular Meeting Minutes from July 15, 2020
8. City Council Budget Workshop Meeting Minutes from July 15, 2020
9. Presentation of Claims – Check register #4611- 46743 totaling \$620,633.62

**C. OPEN FORUM**

1. Public Comment

**D. REPORTS**

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

**E. NEW BUSINESS**

1. Resolution Declaring Sufficiency to Vacate City Right of Way from Donald Deline and Monica Anderson (Council Action-Motion)
2. Resolution Accepting the Offer of the Minnesota Public Facilities Authority to Purchase a \$5,135,148 General Obligation Sewer Revenue Note of 2020, Providing for Its Issuance and Authorization of a Bond Purchase and Project Loan Agreement (Council Action-Motion)

3. Resolution re: CARES Act Economic Assistance Grant Program Participation (Council Action-Motion)
4. Policy and Procedure for Sale of Bulk Materials and Water (Council Action-Motion)
5. Resolution Amending City Fee Schedule (Council Action-Motion)
6. Recommendation from Public Works Committee re: Hazelwood Drive Sewer Connection (Council Action-Motion)
7. Personnel Updates (Council Action-Motion)
  - a. Recommendation to Move Jonathan Stainbrook from Probationary to Permanent Status
8. Recommendation to Hire Temporary Employee for Parks Department (Council Action-Motion)
9. Accept Quote for Codification of the Nisswa City Code (Council Action-Motion)
10. Approve Request re: City Personnel Policy (Council Action-Motion)

#### **F. OLD BUSINESS**

1. Community Survey re: Council Meeting Schedule (Council Information)
2. American Tower – First Amendment to Site Lease Agreement – tabled until September
3. City Council Liaison Structure – tabled until September
4. Golf Cart Ordinance – tabled until September
5. City Council Code of Conduct Policy – tabled until September

#### **G. COUNCIL REPORTS**

1. Mayor
2. Council Members

#### **H. ANNOUNCEMENTS & UPCOMING MEETING DATES**

1. September 1, 2020 Planning & Zoning Commission 6:00 P.M.
2. September 2, 2020 Public Works Committee 4:30 P.M.
3. September 3, 2020 Park & Recreation Advisory Commission 5:00 P.M.
4. September 7, 2020 Labor Day – City Hall Closed
5. September 10, 2020 Gull Lake Trail Meeting 5:00 P.M.
6. September 16, 2020 Regular City Council Meeting 7:00 P.M.

#### **I. ADJOURN**