

**CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, SEPTEMBER 16, 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 – August 2020
2. Planning & Zoning Department Report – September 2020
3. Police Department Report – September 2020
4. Pickle Department Report – August 2020
5. Public Works Department Report – September 2020
6. Spirits of Nisswa Report –July/August 2020
7. Special City Council Meeting Minutes from September 4, 2020
8. City Council Regular Meeting Minutes from August 19, 2020
9. City Council Budget Workshop Meeting Minutes from August 18, 2020
10. Presentation of Claims – Check register #46409 - 46884 totaling \$635,733.72
11. LG220 Brainerd Amateur Hockey Association Gambling Permit

C. OPEN FORUM

1. Public Comment
2. Spirits Department Presentation – Brian Farrell

D. REPORTS

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

E. NEW BUSINESS

1. Public Hearing – Chapter X of the City Code re: Sewer Regulations (Council Action-Motion)
2. Approve Preliminary 2020 Tax Levy Collectible in 2021 (Council Action-Motion)
 - a. Resolution Approving Preliminary 2020 Tax Levy Collectible in 2021 – Option 1 at 5% increase (Council Action-Motion)
 - b. Resolution Approving Preliminary 2020 Tax Levy Collectible in 2021 – Option 2 at 3% increase (Council Action-Motion)
3. Approve Truth in Taxation Meeting Date of December 16, 2020 at 6:30pm (Council Action-Motion)

4. Approve Partial Pay Request #1 from Knife River in the amount of \$190,653.08 re: 2020 Street Improvements (Council Action-Motion)
5. Approve Partial Pay Request #1 from Landwehr Construction in the amount of \$239,242.11 re: Hazelwood Bridge Replacement (Council Action-Motion)
6. Approve Partial Pay Request #1 from Eagle Construction in the amount of \$139,412.50 re: Wastewater Treatment Facility Project (Council Action-Motion)
7. Approve Change Order #1 from Eagle Construction re: Wastewater Treatment Facility Project (Council Action-Motion)
8. Approve Police Policy Addition re: Eyewitness Identification Procedures (Council Action-Motion)
9. Resolution Regarding Squad Car Purchase (Council Action-Motion)
10. Approve Policy and Procedure for Street Lights (Council Action-Motion)
11. Resolution Adopting City Fee Schedule (Council Action-Motion)
12. Approve Data Practices Policy Update (Council Action-Motion)
13. Memo from Jenny Max re: CARES Funding & Accept Quote from Digital Horizons for Council Chambers Improvements (Council Action-Motion)
14. Accept Annual Evaluation for City Administrator Jenny Max (Council Action-Motion)
15. Recommendation to Hire Parks Director – *information to be provided prior to meeting* (Council Action-Motion)

F. OLD BUSINESS

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

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

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| 1. October 1, 2020 | Parks & Recreation Advisory Commission 5:00 P.M. |
| 2. October 6, 2020 | Planning & Zoning Commission 6:00 P.M. |
| 3. October 7, 2020 | Public Works Committee 5:00 P.M. |
| 4. October 8, 2020 | Gull Lake Trail Steering Committee 5:00 P.M. |
| 5. October 10, 2020 | Fire Department Open House & Rib Contest |
| 6. October 21, 2020 | Regular City Council Meeting 7:00 P.M. |

I. ADJOURN