

**CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 21, 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 – September 2020
2. Planning & Zoning Department Report – October 2020
3. Police Department Report – October 2020
4. Pickle Department Report – September 2020
5. Public Works Department Report – October 2020
6. Spirits of Nisswa Report – August/September 2020
7. Parks and Recreation Report – October 2020
8. Regular City Council Meeting Minutes from September 16, 2020
9. Presentation of Claims – Check register #46885 - 47085 totaling \$673,104.83
10. Transfer Liquor Funds to General Fund
11. Temporary Liquor License for Brainerd Distillery – Nisswa City of Lights

C. OPEN FORUM

1. Public Comment

D. REPORTS

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

E. NEW BUSINESS

1. Set Meeting Date to Canvass Election Results (Council Action-Motion)
2. Request from Nisswa Chamber re: Close Main Street for City of Lights (Council Action-Motion)
3. Recommendation from Public Works Committee re: Name City Street (Council Action-Motion)

4. Partial Pay Request #2 from Knife River re: 2020 Street Improvements (Council Action-Motion)
5. Partial Pay Request #2 from Eagle Construction re: Wastewater Treatment Facility Project (Council Action-Motion)
6. Updated COVID-19 Personnel Leave Policy (Council Action-Motion)
7. Resolution Accepting Donations (Council Action-Motion)
8. Personnel Updates (Council Action-Motion)
9. Consideration of closed session at end of meeting pursuant to MN Statutes 13D.05 subd. 3(b) – Attorney-Client Privilege Threatened Litigation (Council Action-Motion)

F. OLD BUSINESS

1. City Council Code of Conduct Policy (Council Action-Motion)
2. Policy and Procedure for Street Lights (Council Action-Motion)
3. City Council Liaison Structure (Council Action-Motion)
4. American Tower – First Amendment to Site Lease Agreement – tabled until November
5. Golf Cart Ordinance – tabled until November

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

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| 1. November 3, 2020 | General Election 7:00 A.M. – 8:00 P.M. |
| 2. November 5, 2020 | Parks & Recreation Advisory Commission 5:00 P.M. |
| 3. November 9, 2020 | Public Works Committee 5:00 P.M. |
| 4. November 10, 2020 | Planning & Zoning Commission 6:00 P.M. |
| 5. November 11, 2020 | Veterans' Day Holiday – City Hall Closed |
| 6. November 18, 2020 | Regular City Council Meeting 7:00 P.M. |
| 7. November 26, 2020 | Thanksgiving Day Holiday – City Hall Closed |
| 8. November 27, 2020 | Friday After Thanksgiving Holiday – City Hall Closed |

I. ADJOURN