

**CITY OF NISSWA**  
**AGENDA – REGULAR COUNCIL MEETING - AMENDED**  
**WEDNESDAY, NOVEMBER 18, 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 – October 2020
2. Planning & Zoning Department Report – November 2020
3. Police Department Report – November 2020
4. Pickle Department Report – October 2020
5. Public Works Department Report – November 2020
6. Spirits of Nisswa Report – October/November 2020
7. Parks and Recreation Report – November 2020
8. Regular City Council Meeting Minutes from October 21, 2020
9. Special City Council Meeting Minutes from October 15, 2020
10. Presentation of Claims – Check register #47086 - 47237 totaling \$1,044,455.49
11. Parks & Recreation Zamboni Driver Job Description
12. Parks & Recreation Warming House Attendant Job Description
13. Crow Wing County Board letter of acknowledgement and thank you

**C. OPEN FORUM**

1. Public Comment
  - a. Jon Melberg re: Hwy 371 and Smiley Road

**D. REPORTS**

1. City Administrator
  - a. Memo re: Covid-19 (Council Action-Motion)
  - b. Memo re: Christmas Eve (Council Action-Motion)
2. City Attorney
3. City Engineer

**E. NEW BUSINESS**

1. Public Hearing – Petition by Donald Deline and Monica Anderson to Vacate a Controlled Access Lot in the Plat of Gull Lake Shores
  - a. Resolution Vacating a Controlled Access Lot (Council Action-Motion)
  - b. Supporting documentation for petition
  - c. Letter from Don Deline dated November 18, 2020
2. Public Hearing – Ordinance Amendment for Chapters II, III and VI of the City Code Regarding Commissions & Committees (Council Action-Motion)
  - a. Commissions & Committees Appointment & Procedures Policy (Council Action-Motion)
3. Resolution to Approve Sewer Rate Increase (Council Action-Motion)
4. Resolution Certifying Unpaid Sewer Charges (Council Action-Motion)
5. Resolution Certifying Unpaid Professional Fees (Council Action-Motion)
6. Recommendation from Planning Commission re: Ordinance Amendment for Short Term Rentals (Council Action-Motion)
7. Recommendation from Planning Commission re: Ordinance Amendment to Modify the Structure Size Requirements (Council Action-Motion)
8. Recommendation from Planning Commission re: Ordinance Amendment for Grading and Road Construction in Shoreland Area (Council Action-Motion)
9. Change Order #3 from Eagle Construction re: Wastewater Treatment Facility Improvements (Council Action-Motion)
10. Partial Pay Request #3 from Eagle Construction re: Wastewater Treatment Facility Project (Council Action-Motion)
11. Memo from Baker Tilly re: Proposal to Conduct a Compensation Study (Council Action-Motion)

**F. OLD BUSINESS**

1. American Tower – First Amendment to Site Lease Agreement – tabled until December
2. Golf Cart Ordinance – tabled until December

**G. COUNCIL REPORTS**

1. Mayor
2. Council Members

**H. ANNOUNCEMENTS & UPCOMING MEETING DATES**

- |                      |  |
|----------------------|--|
| 1. November 26, 2020 | Thanksgiving Day Holiday – City Hall Closed          |
| 2. November 27, 2020 | Friday After Thanksgiving Holiday – City Hall Closed |
| 3. December 01, 2020 | Planning & Zoning Commission 6:00 PM                 |
| 4. December 02, 2020 | Public Works Committee Meeting 5:00 PM               |
| 5. December 03, 2020 | Parks & Recreation Advisory Commission 5:00 PM       |
| 6. December 16, 2020 | Regular City Council Meeting 7:00 PM                 |

7. December 25, 2020

Christmas Day Holiday – City Offices Closed

**I. ADJOURN**