

CITY OF NISSWA
AGENDA – PUBLIC INFORMATION/TRUTH IN TAXATION MEETING
WEDNESDAY, DECEMBER 16, 2020
6:30 P.M. – 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**
- B. Review of Proposed 2021 Budget and 2020 Pay 2021 Levy**
- C. Public Comment**
- D. Adjourn**

CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 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 – November 2020
 - 2. Planning & Zoning Department Report – December 2020
 - 3. Police Department Report – December 2020
 - 4. Pickle Department Report – November 2020
 - 5. Public Works Department Report – December 2020
 - 6. Spirits of Nisswa Report –November/December 2020
 - 7. Parks and Recreation Report – December 2020
 - 8. Special City Council Meeting Minutes from November 12, 2020
 - 9. City Council Workshop Meeting Minutes from November 18, 2020
 - 10. Presentation of Claims – Check register #47238 - 47389 totaling \$1,571,036.91
 - 11. Transfer from Fire Department to General Fund
 - 12. Year-End Funds Transfers

C. OPEN FORUM

1. Public Comment
 - a. Ed Shaw – Phase 4 Gull Lake Trail Project
2. Department Presentations
 - a. Planning & Zoning – Brittney Cotner
 - b. Ye Old Pickle Factory – Terry Wallin
 - c. Public Works/Sewer – Tom Blomer

D. REPORTS

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

E. NEW BUSINESS

1. Resolution Approving Final 2020 Tax Levy Collectible in 2021 in the Amount of \$2,510,000 (Council Action-Motion)
2. Approve 2021 City of Nisswa Budget (Council Action-Motion)
3. Recommendation from the Planning Commission re: Rezone Application from ETOC Co Inc. (Council Action-Motion)
4. Recommendation from the Planning Commission and Public Works Committee re: Preliminary Plat “North Pines” Application from ETOC Co Inc. (Council Action-Motion)
5. Recommendation from Public Works Committee re: Street Lights (Council Action-Motion)
6. Change Order #1 from Landwehr Construction re: Hazelwood Drive Bridge (Council Action-Motion)
7. Partial Pay Request #2 from Landwehr Construction re: Hazelwood Drive Bridge (Council Action-Motion)
8. Change Order #1 from Knife River re: 2020 Street Improvements (Council Action-Motion)
9. Partial Pay Request #3 from Knife River re: 2020 Street Improvements (Council Action-Motion)
10. Partial Pay Request #4 from Eagle Construction re: Wastewater Treatment Facility Project (Council Action-Motion)
11. Police Department Policy Use of Force Update (Council Action-Motion)
12. Approve Fund Balance Policy (Council Action-Motion)
13. Approve Procurement Standards Policy (Council Action-Motion)
14. Request from Fire Department to Purchase Compressor (*Information to be provided prior to meeting*)(Council Action-Motion)
15. Fire Department Officer Pay Change Request (Council Action-Motion)
16. Personnel Updates (Council Action-Motion)
17. Resolution to Declare a Vacancy on the City Council (Council Action-Motion)

F. OLD BUSINESS

1. American Tower – First Amendment to Site Lease Agreement – tabled until January
2. Golf Cart Ordinance – Proposed Timeline (Council Information)

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

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|----------------------|---|
| 1. December 24, 2020 | Christmas Eve – City Offices Closed |
| 2. December 25, 2020 | Christmas Day Holiday – City Offices Closed |
| 3. January 05, 2021 | Planning & Zoning Commission 6:00 pm |
| 4. January 06, 2021 | Public Works Committee 5:00 pm |
| 5. January 07, 2021 | Parks & Recreation Commission 5:00 pm |
| 6. January 11, 2021 | City Council Organizational Meeting 5:00 pm |
| 7. January 14, 2021 | Gull Lake Trail Steering Committee 5:00 pm |
| 8. January 19, 2021 | Regular City Council Meeting 7:00 pm |

I. ADJOURN