

**CITY OF NISSWA  
AGENDA – REGULAR COUNCIL MEETING  
TUESDAY, JANUARY 19, 2021  
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 – December 2020
2. Planning & Zoning Department Report – January 2021
3. Police Department Report – January 2021
4. Pickle Department Report – December 2020
5. Public Works Department Report – December 2020
6. Spirits of Nisswa Report –December 2020/January 2021
7. Parks and Recreation Report – January 2021
8. Regular City Council Meeting Minutes from November 18, 2020
9. Special City Council Meeting Minutes from Truth in Taxation from December, 16 2020
10. Regular City Council Meeting Minutes from December 16, 2020
11. Organizational City Council Meeting Minutes from January, 11 2021
12. Presentation of Claims – Check register #47390 - 47592 totaling \$1,010,416.67
13. LG220 Gambling Permit for The Mule Deer Foundation

**C. OPEN FORUM**

1. Public Comment

**D. REPORTS**

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

**E. NEW BUSINESS**

1. Request from John Boberg re: Waive After-the-Fact Fees (Council Action-Motion)
2. Recommendation from Planning Commission re: Final Plat for ETOC Co Inc. (Council Action-Motion)
  - a. Development Agreement between the City of Nisswa and ETOC Co Inc. (Council Action-Motion)

3. Agreement for Professional Services Between the City of Nisswa and The Brainerd Lakes Area Economic Development Corporation for 2021 (Council Action-Motion)
4. League of Minnesota Cities Liability Coverage Waiver Form (Council Action-Motion)
5. Short Form Agreement between the City of Nisswa and Widseth for Gull Lake Trail Engineering Services (Council Action-Motion)
6. Joint Services Agreement between the City of Nisswa and Lake Shore (Council Action-Motion)
7. Change Order #4 from Eagle Construction re: WWTF Improvements (Council Action-Motion)
8. Change Order from Eagle Construction re: Architectural PR#2 (Council Action-Motion)
9. Partial Pay Request #5 from Eagle Construction re: Waste Water Treatment Facility Improvements (Council Action-Motion)
10. Request for Council Action – Appoint Kristen Hansen and Robert Fier to the Planning and Zoning Commission (Council Action-Motion)
11. Request for Council Action – Appoint Paula West and Mata Agre to the Parks and Recreation Commission.
12. Personnel Updates (Council Action-Motion)
13. Recommendation to Move Matthew Thompson from Probationary to Permanent Status (Council Action-Motion)
14. Personnel Policy Update and Draft Early Retirement Incentive Policy (Information Only)

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

1. American Tower – Memo dated January 19, 2021 from Jenny Max (Council Action-Motion)
2. Golf Cart Ordinance – Memo dated January 19, 2021 from Jenny Max and Amber Moon Peterson (Council Information)

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

1. Mayor
2. Council Members

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

- |                      |   |
|----------------------|---|
| 1. February 02, 2021 | Planning & Zoning Commission 6:00 PM          |
| 2. February 03, 2021 | Public Works Committee 5:00 PM                |
| 3. February 04, 2021 | Parks & Recreation Commission Meeting 5:00 PM |
| 4. February 11, 2021 | Gull Lake Trail Steering Committee 5:00 PM    |
| 5. February 15, 2021 | President's Day – City Hall Closed            |
| 6. February 16, 2021 | Regular City Council Meeting 7:00 PM          |

#### **I. ADJOURN**