

**CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 16, 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 – January 2021
2. Planning & Zoning Department Report – February 2021
3. Police Department Report – February 2021
4. Pickle Department Report – January 2021
5. Public Works Department Report – February 2021
6. Spirits of Nisswa Report –January 2021/February 2021
7. Parks and Recreation Report – February 2021
8. Presentation of Claims – Check register #47593 - 47701 totaling \$941,700.28
9. Regular City Council Meeting Minutes from January 19, 2021
10. Special City Council Meeting Minutes from February 01, 2021
11. LG220 Gambling Permit for Minnesota Adult and Teen Challenge
12. LG220 Gambling Permit for the Gull Chain of Lakes Association
13. LG220 Gambling Permit for the Confidence Learning Center
14. Commission Monthly Meeting Schedule
15. Renewal of Liquor Consumption and Display Permit – Fritz’s Resort

C. OPEN FORUM

1. Public Comment
2. Department Presentations
 - a. Police Department
 - b. Fire Department

D. REPORTS

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

E. NEW BUSINESS

1. Short Form Agreement between the City of Nisswa and Widseth for Gull Lake Trail Engineering Services (Council Action-Motion)
 - a. Gull Lake Trail Committee Q&A (Council Information)
2. Partial Pay Request #6 from Eagle Construction re: Waste Water Treatment Facility Improvements (Council Action-Motion)
3. Resolution to approve the Local Road Improvement Program (LRIP) Funding Opportunity for Improvements to the Nokomis Ave/CSAH 77 Intersection (Council Action-Motion)
4. Bay Colony Lift Station Upgrade (Council Action-Motion)
5. Proposal for Engineering Services Concept Plan for the Hazelwood Drive Extension (Council Action-Motion)
6. 2021 Commission/Committee Appointments – Amended as of February 16, 2021 (Council Action-Motion)
7. 2021 Council Liaison Appointments – Amended as of February 16, 2021 (Council Action-Motion)
8. Appoint Tom MacAulay and Galen Strovers to the Public Works Committee (Council Action-Motion)
9. Personnel Updates (Council Action-Motion)
10. Nisswa City Council Plan Goals from Councilmember Mark Utzinger (Council Action-Motion)

F. OLD BUSINESS

1. Draft Golf Cart Ordinance and Memo dated February 16, 2021 from Jenny Max and Amber Moon Peterson (Council Action-Motion)

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

1. March 02, 2021 Planning Commission Meeting 6:00 PM
2. March 04, 2021 Parks & Recreation Commission Meeting 5:00 PM
3. March 11, 2021 Gull Lake Trail Steering Committee 5:00 PM
4. March 16, 2021 Regular City Council Meeting 7:00 PM

I. ADJOURN