

**CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
TUESDAY, MARCH 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 – February 2021
2. Police Department Report – February 2021
3. Parks and Recreation Report – March 2021
4. Planning & Zoning Department Report – March 2021
5. Pickle Department Report – February 2021
6. Spirits of Nisswa Report – February 2021
7. Public Works Department Report – February 2021
8. Presentation of Claims – Check register #47628 - 47808 totaling \$722,113.88
9. Regular City Council Meeting Minutes from February 16, 2021
10. Resolution to Accept Donations in the amount of \$2,300.00

C. OPEN FORUM

1. Public Comment
2. Department Presentations

D. REPORTS

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

E. NEW BUSINESS

1. Public Hearing - Proposed Golf Cart Ordinance
 - a. Council adoption of Golf Cart Ordinance (Council Action-Motion)
2. Memos from Roger Landers and Amber Moon Peterson re: Gull Lake Trail Steering Committee (Council Information)
3. Preliminary design funding request for the Gull Lake Trail (Council Action-Motion)
4. Resolution supporting application for Regional Trail Program (Council Action-Motion)
5. Planning and Zoning Rezone Recommendation for parcels 28140666, 28140656, 28140667 (Council Action-Motion)
6. Road Name Approval (Council Action-Motion)
7. 2021 Fire Department Budget and 2021 Fire Contracts (Council Action-Motion)
8. Pay increase for Nisswa Fire Department Captains (Council Action-Motion)

9. Partial Pay Request #1 from Aspen Construction Company for \$71,167.76 re: Lift Station 3 Improvements (Council Action-Motion)
10. Change Order #1 Aspen Construction Company for 2020 Lift station 3 improvements (Council Action-Motion)
11. Change Order #5 Eagle Construction Company for 2020 Waste Water Treatment Facility Improvements (Council Action-Motion)
12. Partial Pay Request #7 from Eagle Construction Company for \$195,415.00 re: 2020 Waste Water Treatment Facility Improvements (Council Action-Motion)
13. Recommendation to move Craig O'Reilly to permanent Status with pay increase (Council Action-Motion)
14. Request to appoint Trustees to the Relief Association for 2021 (Council Action-Motion)
15. City Council Plan Goals Update (Council Action-Motion)
16. Memo from Jenny Max re: Personnel Policy Updates
 - a. Approve Personnel Policy with employee vacation adjustments (Council Action-Motion)
 - b. Approve Family Medical Leave Policy (Council Action-Motion)

F. OLD BUSINESS

None

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

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|-------------------|-------------------------------------------------|
| 1. March 31, 2021 | Public Works Committee Meeting 5:00 PM |
| 2. April 01, 2021 | Parks and Recreation Commission Meeting 5:00 PM |
| 3. April 06, 2021 | Planning Commission Meeting 6:00 PM |
| 4. April 08, 2021 | Gull Lake Trail Steering Committee 5:00 PM |
| 5. April 20, 2021 | Regular City Council Meeting 7:00 PM |
| 6. April 28, 2021 | Public Works Committee Meeting 5:00 PM |

I. ADJOURN