

**CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
TUESDAY, APRIL 20, 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. Police Department Report – March 2021
2. Parks and Recreation Report – April 2021
3. Planning & Zoning Department Report – April 2021
4. Pickle Department Report – March 2021
5. Spirits of Nisswa Report – March 2021
6. Public Works Department Report – March 2021
7. Presentation of Claims – Check register #47420 - 47976 totaling \$1,252,917.49
8. Regular City Council Meeting Minutes from March 16, 2021
9. Nisswa Fire Department Fire Chief Job Description
10. Nisswa Fire Department Assistant Fire Chief Job Description
11. Nisswa Fire Department Captain Job Description
12. Nisswa Fire Department Firefighter Job Description
13. LG220 Gambling Permit for Nisswa Elementary Parent Teacher Organization

C. OPEN FORUM

1. Public Comment

D. REPORTS

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

E. NEW BUSINESS

1. Planning & Zoning – Rezone Recommendation of PID 28100660 from Open Space Residential (OSR) to Shoreland Residential (SR) (Council Action-Motion)
 - a. Public Letters Received regarding Rezone
2. Parks & Recreation – Golf Cart Program Presentation (Council Information)
3. Parks & Recreation – Request to approve Crow Wing Soil and Water Conservation District agreement for pollinator garden at Nisswa Lake Park (Council Action-Motion)
4. Park & Recreation – Program Presentation (Council Information)
5. Parks & Recreation – Approve cooperative agreement between the City of Nisswa and the Department of Natural Recourses Re: Public access on Nisswa Lake (Council Action-Motion)

6. Spirits – Request for Summer Staff pay increase (Council Action-Motion)
7. Administration – Extension of Office Copier Lease Agreement (Council Action-Motion)
8. Administration – Approval of Resolution to join the 4M Fund to deposit funds from the American Rescue Plan Act (Council Action Motion)
9. Administration – Approve City of Nisswa Audited Financial Statements for the Year Ended December 31, 2020 (Council Action-Motion)
 - a. 2020 Audited Financial Statements
 - b. 2020 Report to Members of Governance
10. Administration – Approval of Draft for Agreement between City of Nisswa and Teamsters General Local No. 346 (Council Action-Motion)
11. Administration – Recommendation to Move Amber Moon Peterson off of Probationary Status (Council Action-Motion)
12. Public Works – Appointment of Cam Dorian to Public Works Committee (Council Action-Motion)
13. Public Works – Payment Application #2 for Aspen Construction Company Re: 2020 Lift Station 3 Improvements in the amount of \$163,462.63 (Council Action-Motion)
14. Public Works – Payment Application #8 for Eagle Construction Company Re: 2020 Wastewater Treatment Facility Improvements in the amount of \$333,369.52 (Council Action-Motion)

F. OLD BUSINESS

None

G. COUNCIL REPORTS

1. Mayor
2. Council Members

H. ANNOUNCEMENTS & UPCOMING MEETING DATES

- | | |
|-------------------|---|
| 1. April 28, 2021 | Public Works Committee Meeting 5:00 PM |
| 2. May 04, 2021 | Planning Commission Meeting 6:00 PM |
| 3. May 06, 2021 | Parks & Recreation Commission Meeting 5:00 PM |
| 4. May 13, 2021 | Gull Lake Trail Steering Committee 5:00 PM |
| 5. May 18, 2021 | Regular City Council Meeting 7:00 PM |
| 6. May 26, 2021 | Public Works Committee 5:00 PM |

I. ADJOURN