

CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING – AS AMENDED
TUESDAY, MAY 18, 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 – April 2021
2. Fire Department Report – April 2021
3. Parks and Recreation Report – May 2021
4. Planning & Zoning Department Report – May 2021
5. Pickle Department Report – April 2021
6. Spirits of Nisswa Report – April 2021
7. Public Works Department Report – April 2021
8. Presentation of Claims – Check register #47978 - 48096 totaling \$772,835.53
9. Board of Appeals and Equalization Meeting Minutes from April 20, 2021
10. City Council Workshop Meeting Minutes from April 20, 2021
11. Regular City Council Meeting Minutes from April 20, 2021
12. LG 220 Application for Lawful Gambling Permit – Paul Bunyan Ducks Unlimited
13. Nisswa Fire Department Firefighter Job Description
14. Certificate of Commendation for Nisswa Waste Water Treatment Plant Staff
15. COVID-19 Preparedness Plan for the City of Nisswa – amended
16. Budget Fund Transfers
17. Donation to Nisswa Police Department for Thermal Imaging Cameras
18. Donation to Nisswa Police Department
19. Donation to Parks and Recreation Department
20. LG 220 Application for Lawful Gambling Permit – Nisswa Chamber
21. Resolution Requesting Crow Wing County to Allow Golf Carts in the City of Nisswa

C. OPEN FORUM

1. Public Comment

D. REPORTS

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

E. NEW BUSINESS

1. Administration – Nisswa Freedom Days Parade Permit Approval for the Nisswa Chamber of Commerce (Council Action-Motion)
2. Administration – Approval for the Recess Factory to conduct the Nisswa Firecracker run and Temporary beer License Agreement on July 4, 2021 (Council Action-Motion)
3. Administration – Approval of the 2021-2022 Liquor License Renewals (Council Action-Motion)
4. Administration – Approval of the Public Improvements and Roadway Assessment Policy and Procedures (Council Action-Motion)
5. Administration – Ordinance Amendment update re: Commissions and Committees (Council Discussion and/or Council Action-Motion)
6. Administration – Personnel Updates (Council Action-Motion)
7. Public Works – Concept Plan for Backage Road: Commons Drive to Lower Lake Road (Council Action-Motion)
8. Public Works – Increase Fees for Mailbox Post and installation (Council Action-Motion)
9. Public Works – Payment Application #9 re: 2020 Waste Water Treatment Facility Improvements in the amount of \$108,197.40 (Council Action-Motion)
10. Public Works – Contractor’s Application for Payment #3 re: Lift Station 3 Improvements in the amount of \$235,707.06. (Council Action-Motion)
11. Public Works – Concept Plan for New Recycling Site Proposal (Council Action-Motion)
12. Planning and Zoning – Request for adoption of Permit and Inspection Policy – amended (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. May 26, 2021 | Public Works Committee Meeting 5:00 P.M. |
| 2. June 01, 2021 | Planning Commission Meeting 6:00 P.M. |
| 3. June 03, 2021 | Parks and Recreation Commission Meeting 5:00 P.M. |
| 4. June 10, 2021 | Gull Lake Trail Steering Committee Meeting 5:00 P.M. |
| 5. June 15, 2021 | Regular City Council Meeting 7:00 P.M. |

I. ADJOURN