

CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING – *AS AMENDED*
TUESDAY, JUNE 15, 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. Approve Agenda – As Amended (Council Action-Motion)

C. 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. Planning & Zoning Department Report – June 2021
2. Pickle Department Report – May 2021
3. Spirits of Nisswa Report – May 2021
4. Public Works Department Report – May 2021
5. Police Department Report – May 2021
6. Fire Department Report – May 2021
7. Parks and Recreation Report – June 2021
8. Presentation of Claims – Check register #48097 - 48238 totaling \$674,817.18
9. Resolution Accepting Donations
10. City Council Regular Meeting Minutes from May 18, 2021
11. Resolution Accepting Donations
12. Resolution Accepting Donations

D. OPEN FORUM

1. Public Comment
2. Parks Department Presentation – Amber Moon Peterson

E. REPORTS

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

F. NEW BUSINESS

1. Recommendation from Planning Commission re: Pine Trail Homes Condition Request (Council Action-Motion)
 - a. Letters received from the Public regarding condition request

- b. Additional Letters received from the Public regarding condition request
 - c. Letter dated June 15, 2021 from Larkin Hoffman
 - d. Letter dated June 15, 2021 from Department of Natural Resources
- 2. Recommendation from Planning Commission re: Rezone Application 009-21 for Ray Lake Townhomes LLC (Council Action-Motion)
 - a. Letters received from the Public regarding rezone application
- 3. Memo re: Proposed City Water System (Council Action-Motion)
- 4. Change Order #8 from Eagle Construction for \$14,378.20 (Council Action-Motion)
- 5. Payment Application #10 from Eagle Construction for \$93,602.49 (Council Action-Motion)
- 6. Proposed Budget Schedule for 2022 Budget/Levy Season (Council Action-Motion)
- 7. Recommendation from Personnel Committee re: Modify Positions in Public Works Department (Council Action-Motion)
- 8. Personnel Updates (Council Action-Motion)

G. OLD BUSINESS

None

H. COUNCIL REPORTS

- 1. Mayor
- 2. Council Members

I. ANNOUNCEMENTS & UPCOMING MEETING DATES

- 1. June 30, 2021 Public Works Committee Meeting 5:00 P.M.
- 2. July 01, 2021 Parks and Recreation Commission Meeting 5:00 P.M.
- 3. July 06, 2021 Planning Commission Meeting 6:00 P.M.
- 4. July 08, 2021 Gull Lake Trail Steering Committee Meeting 5:00 P.M.
- 5. July 20, 2021 Regular City Council Meeting 7:00 P.M.

J. ADJOURN