

**CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
TUESDAY, JULY 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. Approve Agenda – (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 – July 2021
2. Parks and Recreation Report – July 2021
3. Pickle Department Report – June 2021
4. Presentation of Claims – Check register #48239-48462 totaling \$867,604.06
5. Update City Clerk Job Description
6. Resolution Accepting Donations
7. LG220 for MN State Association of Narcotics Investigators
8. Special City Council Meeting Minutes from July 6, 2021

D. OPEN FORUM

1. Public Comment

E. REPORTS

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

F. NEW BUSINESS

1. Payment Application #4 from Aspen Construction for Lift Station 3 for \$23,285.40 (Council Action-Motion)
2. Change Orders #2-4 from Aspen Construction for Lift Station 3 (Council Action-Motion)
3. Payment Application #11 from Eagle Construction for \$616,118.62 (Council Action-Motion)
4. Recommendation to Advertise for Request for Proposal for the Roundabout Project at CSAH 77 & Nokomis Ave (Council Action-Motion)
5. Resolution to Accept Funds under the American Rescue Plan Act (Council Action-Motion)
6. Spirits of Nisswa - Pay Rate Change Request (Council Action-Motion)
7. Recommendation to Move Todd Szymanski off Probationary Status (Council Action-Motion)

8. Memo from City Administrator re: Compensation for Finance Specialist (Council Action-Motion)
9. Personnel Updates (Council Action-Motion)

G. OLD BUSINESS

1. Proposal for Professional Services for Municipal Water System Study (Council Action-Motion)
2. City Attorney Update re: Pine Trail Homes Conditional Use Permit – *Information provided prior to meeting* (Council Action-Motion)

H. COUNCIL REPORTS

1. Mayor
2. Council Members

I. ANNOUNCEMENTS & UPCOMING MEETING DATES

1. July 26, 2021 Special Council Meeting 5:00 P.M. – Closed Session
2. July 28, 2021 Public Works Committee Meeting 5:00 P.M.
3. August 03, 2021 Planning Commission Meeting 6:00 P.M.
4. August 05, 2021 Parks and Recreation Commission Meeting 5:00 P.M.
5. August 10, 2021 City Council Workshop – Budget at 5:30 P.M.
6. August 12, 2021 Gull Lake Trail Steering Committee Meeting 5:00 P.M.
7. August 17, 2021 City Council Workshop – Budget at 5:00 P.M.
8. August 17, 2021 Regular City Council Meeting 7:00 P.M.
9. August 19, 2021 CSAH 115 Public Hearing 7:00 P.M. at City Hall (hosted by Crow Wing County)

J. ADJOURN