

**CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
TUESDAY, AUGUST 17, 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. Parks and Recreation Report – August 2021
2. Planning & Zoning Department Report – August 2021
3. Pickle Department Report – July 2021
4. Police Department Report – July 2021
5. Police Department Report – August 2021
6. Public Works Report – July 2021
7. Public Works Report – August 2021
8. Spirits Report – June 2021
9. Presentation of Claims – Check register #48463-48563 totaling \$1,194,985.82
10. Data Practices Policy – DRAFT August 2021 updates
11. Police Donation Resolution 21-15
12. City Council Workshop Minutes from June 8, 2021
13. City Council Meeting Minutes from June 15, 2021
14. City Council Meeting Minutes from July 20, 2021
15. City Council Workshop Minutes from July 20, 2021
16. Special City Council Meeting Minutes from July 26, 2021
17. Personnel Updates August 2021

D. OPEN FORUM

1. Public Comment
2. Department Presentation
 - a. Public Works Department

E. REPORTS

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

F. NEW BUSINESS

1. Chamber Application for Fall Festival (Council Action-Motion)
2. Recommendation from Planning Commission - Preliminary Plat 014-21 (Council Action-Motion)
3. Recommendation from Planning Commission Rezone 010-21 (Council Action-Motion)
4. Memo from City Attorney – EAW for Naturelink Resort – *Information to be provided prior to meeting* (Council Action-Motion)
5. Discussion Regarding EAW for Roy’s Landing (Council Action-Motion)
6. Memo from Planning Commission re: Proposed Ordinance Changes (Council Action-Motion)
7. Memo from Chief Taylor -Body Worn Camera Audit Results (Council Action-Motion)
8. Change Order #9, from Eagle Construction for WWTF Improvements. (Council Action-Motion)
9. Payment Application #12 from Eagle Construction– for WWTF Improvements for \$539,163.54 (Council Action-Motion)
10. Recommendation from Public Works Committee - New Private Road Standard (Council Action-Motion)
11. Approve Quotes from Anderson Brothers for 2021 Road Repairs for \$22,005.22 (Council Action-Motion)
12. Final Pay Request Application from Knife River for 2020 Road Improvements for \$11,750 (Council Action-Motion)
13. Recommendation from Public Works Committee - Request for Lift Station 12 Feasibility Study Proposal (Council Action-Motion)
14. Memo from Jenny Max - Proposal from Widseth for City Hall Facility Study (Council Action-Motion)
15. Memo from Jenny Max – RFP for Engineering Services for Roundabout (Council Action-Motion)

G. OLD BUSINESS

H. COUNCIL REPORTS

1. Mayor
2. Council Members

I. ANNOUNCEMENTS & UPCOMING MEETING DATES

1. August 19, 2021 CSAH 115 Public Hearing 7:00 P.M. at City Hall (hosted by Crow Wing County)
2. August 25, 2021 Public Works Committee Meeting 5:00 P.M.
3. August 31, 2021 City Council Budget Workshop 5:00 P.M.
4. September 02, 2021 Parks and Recreation Commission Meeting 5:00 P.M.
5. September 07, 2021 Planning Commission Meeting 6:00 P.M.
6. September 09, 2021 Gull Lake Trail Steering Committee Meeting 5:00 P.M.
7. September 21, 2021 Regular City Council Meeting 7:00 P.M.
8. September 29, 2021 Public Works Committee Meeting 5:00 P.M.

J. ADJOURN