

CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 21, 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. Fire Department Report – August 2021
2. Parks and Recreation Report – September 2021
3. Pickle Department Report – August 2021
4. Planning & Zoning Department Report – September 2021
5. Police Department Report – August 2021
6. Public Works Report – September 2021
7. Spirits Report – August 2021
8. Spirits Report – September 2021
9. Presentation of Claims – Check register #48564-48739 totaling \$1,563,090.54
10. Police Donation Resolution 21-17
11. City Council Special Meeting Minutes from April 15, 2021
12. City Council Workshop Minutes from August 10, 2021
13. City Council Workshop Minutes from August 17, 2021
14. City Council Meeting Minutes from August 17, 2021
15. City Council Special Meeting Minutes from August 31, 2021
16. City Council Workshop Minutes from August 31, 2021
17. Personnel Updates September 2021
18. Resolution to Establish Parks and Recreation and Community Center Capital Reserve Account

D. OPEN FORUM

1. Public Comment
2. Department Presentations
 - a. Golf Cart Pilot Project Results – Amber Moon Peterson
 - b. Spirits of Nisswa – Brian Farrell

E. REPORTS

1. City Administrator
2. City Attorney
 - a. City Attorney Update re: Nelson Ford Lawsuit
3. City Engineer

F. NEW BUSINESS

1. Clark Lake Conservation Association Request to Discuss Pine Trails Development
2. Resolution Approving Preliminary 2021 Tax Levy Collectible in 2022 (Council Action-Motion) –
Information to be provided prior to meeting
3. Set Truth in Taxation Meeting Date of December 21, 2021 at 6:30pm (Council Action-Motion)
4. Approve Estimate from CanAm Tactical K9 LLC (Council Action-Motion)
5. Recommendation from Planning Commission - Roy's Landing Preliminary Plat (Council Action-Motion)
6. Recommendation from Planning Commission - Alluring Pines West Final Plat (Council Action-Motion)
7. Recommendation from Planning Commission - Ordinance revision - CUP Language (Council-Action-Motion)
8. Recommendation from Planning Commission - Ordinance Revision – Planning Commission seat requirements (Council Action-Motion)
 - a. Public Comment Received
9. Recommendation from Public Works Committee - Road Standard Update (Council Action-Motion)
10. Payment Application #13 from Eagle Construction for \$231,280.29 (Council Action-Motion)
11. Change Order #10 from Eagle Construction for 2020 WWTF Improvements (Council Action-Motion)
12. Change Order #11 from Eagle Construction for 2020 WWTF Improvements (Council Action-Motion)
13. Resolution Approving Mediated Settlement Agreement and Release of Claims (Council Action-Motion)
14. Memo from Personnel Committee re: City Administrator Annual Evaluation (Council Action-Motion)
15. Proposal from Schlenner Wenner & Co re: 2021 City of Nisswa Audit Services (Council Action-Motion)
16. Discussion on Codification Final Draft from Municode (Council Action-Motion)

G. OLD BUSINESS

H. COUNCIL REPORTS

1. Mayor
2. Council Members

I. ANNOUNCEMENTS & UPCOMING MEETING DATES

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| 1. September 29, 2021 | Public Works Committee Meeting 5:00 P.M. |
| 2. October 05, 2021 | Planning Commission Meeting 6:00 P.M |
| 3. October 07, 2021 | Parks and Recreation Commission Meeting 5:00 P.M |
| 4. October 14, 2021 | Gull Lake Trail Steering Committee Meeting 5:00 P.M. |
| 5. October 19, 2021 | Regular City Council Meeting 7:00 P.M. |
| 6. October 27, 2021 | Public Works Committee Meeting 5:00 P.M. |

J. ADJOURN