

CITY OF NISSWA
AMENDED AGENDA – REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 19, 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 – September 2021
2. Police Department Report – September 2021
3. Parks and Recreation Report – October 2021
4. Planning & Zoning Department Report – October 2021
5. Public Works Report – October 2021
6. Spirits Report – September 2021
7. Police Department Donation Resolution – Firehouse Subs
8. Police Department Donation Resolution – Hillstrom
9. Fire Department Donation Resolution – Lion’s Club
10. Presentation of Claims – Check register #47487; 48740-48878 totaling \$700,620.70
11. City Council Meeting Minutes from September 21, 2021
12. City Council Workshop Minutes from September 21, 2021
13. Personnel Updates October 2021
14. Resolution for Joint Powers Agreement for Police Department-BCA-Prosecuting Attorney
15. Roundhouse Consumption & Display Liquor Permit
16. **COVID-19 Business Plan for the City of Nisswa -- addition**

D. OPEN FORUM

1. Public Comment
2. Department Presentation
 - a. The Pickle – Terry Wallin

E. REPORTS

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

F. NEW BUSINESS

1. Nisswa Chamber Street Use Permit Application re: City of Lights Festival (Council Action-Motion)
2. Approve Agreement between City of Nisswa and Teamsters General Local Union No. 346 for 1/1/2022 – 12/31/2023 (Council Action-Motion)
3. Planning & Zoning Commission Recommendation – Ordinance Amendment Section 4.11.4

(Council Action-Motion)

4. Approve Police Canine Unit Policy (Council Action-Motion)
5. Resolution regarding Police Squad Car Purchase (Council Action-Motion)
6. Approve the purchase of K-9 from CanAm Tactical (Council Action-Motion)
7. Nisswa Outdoor Rink Feasibility Study Proposal (Council Action-Motion)
8. Community Center Lease Agreement – 2022 (Council Action-Motion)
9. Sports Facility Application for Reservation - 2022 (Council Action-Motion)
10. Payment Application #14 from Eagle Construction for \$50,870.83 (Council Action-Motion)
11. Approve Recommendation to Accept Engineering Services RFP Proposal (Council Action-Motion)
12. Discussion regarding Fire Service Agreement with City of Breezy Point (Council Action-Motion)

G. OLD BUSINESS

H. COUNCIL REPORTS

1. Mayor
2. Council Members

I. ANNOUNCEMENTS & UPCOMING MEETING DATES

1. October 27, 2021 Public Works Committee Meeting 5:00 P.M.
- ~~2. November 02, 2021 Planning Commission Meeting 6:00 P.M -- **CANCELLED**~~
3. November 04, 2021 Parks and Recreation Commission Meeting 5:00 P.M
4. November 16, 2021 Regular City Council Meeting 7:00 P.M.
5. November 24, 2021 Public Works Committee Meeting 5:00 P.M.
6. December 21, 2021 Special City Council - Truth in Taxation Meeting 6:30 P.M.
7. December 21, 2021 Regular City Council Meeting 7:00 P.M.

J. ADJOURN