

CITY OF NISSWA
AGENDA – REGULAR COUNCIL MEETING – *AS AMENDED*
TUESDAY, NOVEMBER 16, 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. (Council Action-Motion)

1. Parks and Recreation Report – November 2021
2. Pickle Report – September 2021
3. Pickle Report – October 2021
4. Planning & Zoning Department Report – November 2021
5. Police Department Report – November 2021
6. Public Works Report – November 2021
7. Spirits Report – October 2021
8. Police Department Policies and Procedures, POST Board Mandated Updates Pages 15-20
9. Police Department Donation Resolution – Safety Lights & PBT - Auto Club Group
10. Police Department Donation Resolution – K9 – Carlson
11. Presentation of Claims – Check register #48691, 48879-49028 totaling \$528,611.36
12. Budgeted Funds Transfer Requests
13. Resolution Establishing 2022 Polling Place
14. Resolution to Establish Capital Reserve Account – Pickle & Spirits
15. Resolution to Establish Capital Reserve Account – Public Works
16. Resolution to Establish Capital Reserve Account – Planning & Zoning
17. City Council Meeting Minutes from October 19, 2021
18. City Council Workshop Minutes from October 19, 2021
19. City Council Workshop Minutes from October 25, 2021
20. Personnel Updates November 2021

D. OPEN FORUM

1. Public Comment
2. Department Presentation
 - a. Planning & Zoning – Brittney Cotner

E. REPORTS

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

F. NEW BUSINESS

1. Grotkin Subdivision Extension Request (Council Action-Motion)
2. Nisswa Garden Club Appeal of Community Center Fees (Council Action-Motion)
 - a. **Garden Club Correspondence – addition to F.2 -- 11/16/2021**
3. Final Pay Request #5 for Lift Station 3 - Aspen Construction - \$32,399.68 (Council Action-Motion)
4. Payment Application #15 – Eagle Construction - \$34,394.90 (Council Action-Motion)
5. Resolution Certifying Unpaid Sewer Charges 2021 (Council Action-Motion)
6. Planning Commission Member Recommendation for Appointment (Council Action-Motion)
7. Police Squad – Sourcewell Grant Application and quotes (Council Action-Motion)
 - a. **Resolution for Sourcewell Grant – addition to F.7 – 11/16/2021**
8. Policy to Establish City-Wide Capital Improvement Plan (Council Action-Motion)
9. Policy to Establish Compensation Study Schedule (Council Action-Motion)
10. Policy to establish Ordinance and Policy Review Rotation Schedule (Council Action-Motion)
11. Parks and Recreation request to Accept Resignation of Terry Hansen, Approve Updated Job Description, and Authorize posting (Council Action-Motion)
12. Fire Department Vehicle Purchase (Council Action-Motion) -- **Late addition 11/15/2021**
13. Resolution regarding 2022 Squad Car Purchase Authorizing Costs for Rigging and Equipment (Council Action-Motion) -- **Late addition 11/16/2021**

G. OLD BUSINESS

H. COUNCIL REPORTS

1. Mayor
2. Council Members

I. ANNOUNCEMENTS & UPCOMING MEETING DATES

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| 1. November 23, 2021 | Public Works Committee Meeting 5:00 P.M. (Note Change of Date) |
| 2. December 2, 2021 | Parks and Recreation Commission Meeting 5:00 P.M |
| 3. December 7, 2021 | Planning Commission Meeting 6:00 P.M |
| 4. December 21, 2021 | Special City Council Meeting - Truth in Taxation Meeting 6:30 P.M. |
| 5. December 21, 2021 | Regular City Council Meeting 7:00 P.M. |
| 6. December 22, 2021 | Public Works Committee Meeting 5:00 P.M. (Note Change of Date) |

J. ADJOURN