

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, DECEMBER 1, 2009 - 7:00 P.M.
CITY HALL

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Adopt Agenda**

E. Proclamations/Commendations/Certificate Awards

F. Approve City Council Minutes

- 1. November 17, 2009 – Regular Meeting of the City Council
- 2. November 17, 2009 – Closed Meeting of the City Council

G. Citizens Input

H. Announcements

- 1. Planning Commission Meeting Tuesday, December 8, 2009 at 7:00 p.m.
- 2. City Council Meeting Tuesday, December 15, 2009 at 7:00 p.m.
- 3. Park & Recreation Board Meeting December Meeting Canceled
- 4. EDA Meeting December Meeting Canceled
- 5. CITY OFFICES CLOSED Thursday, December 24th noon – 4:30 p.m.
 And all day Friday, December 25, 2009
 (In Observance of the Christmas Holiday)

I. Council Committee Reports

J. Public Hearings

- 1. Hearing on Nuisance Abatement – 707 11th Avenue SW
 - a. Resolution to Authorize Nuisance Abatement for Property Located at 707 11th Avenue SW

K. Business Items

- 1. Final Budget and Levy Presentation (Finance Director Kristi Smith)
 - a. Resolution Adopting the Final Budget for Year 2010
 - b. Resolution Adopting the Final 2009 Tax Levy, Collectable in 2010
 - c. Resolution Adopting the Final Budget for the Enterprise Funds for Year 2010
- 2. Citizen Request to Extend Richard Avenue (Tom Aleckson)
- 3. Consider Modifications to Neighborhood Stabilization Program Grant (Finance Director Kristi Smith and Lenee Hoffman-Central Minnesota Housing Partnership)

Police Chief Ron Sager

- 4. False Alarm Report

Finance Director Kristi Smith

5. Resolution Approving Certification of Delinquent Utility Assessments
6. Resolution Approving Certification of Unpaid Lot Mowing Bills
7. Resolution Approving Certification of Nuisance Abatement Charges

City Administrator Don Lorsung

8. Resolution Accepting Proposal to Prepare a Tax Increment Financing (TIF) Management Plan

L. Consent Agenda

1. Accounts Payable in the Amounts of \$252,242.19 and Payroll in the Amount of \$65,519.09
2. Approval of October 27, 2009 Park & Recreation Board Meeting Minutes
3. Approval of October 27, 2009 EDA Minutes
4. Resolution Approving Neighborhood Stabilization Program Items
5. Approval of Resolution to not Waive Statutory Liability Limits
6. Resolution Accepting Part Time Police Officer Erik Anderson's Letter of Resignation
7. Resolution Approving Temporary 3.2 Beer Licenses to the Blaine Jaycees

M. Other Communications

1. Neighborhood Stabilization Program Rehabilitation Costs
2. MMBA Local Food Shelf Donation
3. Draft Minutes of the November 24, 2009 Park & Recreation Board Meeting
4. Draft Minutes of the November 24, 2009 EDA Meeting

N. Closed Session

1. Potential Property Acquisition for City projects

Adjournment