

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, JANUARY 15, 2019 – 7:00 P.M.
CITY HALL

I. Citizens Input

II. Agenda

- 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. January 7, 2019 – Regular Meeting of the City Council

G. Announcements

1. CITY OFFICES CLOSED

Monday, January 21, 2019
(In Observance of Martin Luther King Jr. Day)
Tuesday, January 22, 2019 at 6:00 p.m.
Tuesday, January 29, 2019 at 5:00 p.m.
Tuesday, February 5, 2019 at 7:00 p.m.
Tuesday, February 5, 2019
(Immediately following the City Council Meeting)

- 2. Park, Recreation, & Culture Board Meeting
- 3. City Council Goal Setting Session
- 4. City Council Meeting
- 5. EDA Meeting

H. Council Committee Reports

I. Public Hearings

J. Business Items

City Administrator Don Lorsung

- 1. City Administrator Transition
 - a. Resolution 2019-XXX Approving Contract for City Administrator Position
 - b. Resolution 2019-XXX Approving Contract for Assistant City Administrator/ Special Projects Position
- 2. Appointments to Committees and Boards- Tabled Appointments
- 3. 2019 City Council Goal Setting Meeting- Request Review of Date
- 4. Resolution 2019-XXX Approving a Special Event Request for the 2019 Downtown Street Dances

K. Approve Consent Agenda

- 1. Consider Accounts Payable in the Amount of \$181,087.08 and Payroll in the Amount of \$129,645.83
- 2. Resolution 2019-XXX Approving Training Request for Mayor Johnson to Attend the 2019 League of Minnesota Cities Newly Elected Officials Leadership Conference

3. Resolution 2019-XXX Ending Probationary Period and Promotion to Full-Time Permanent Employee Status for Public Works Maintenance Technician William (Billy) Ross III
4. Resolution 2019-XXX to Declare Certain Property as Surplus and Authorize its Sale by Public Auction
5. Resolution 2019-XXX Approving Staff to Submit Applications for Grants Pertaining to Activities in Parks, Recreation, and Culture Department for 2019
6. Resolution 2019- XXX Approving 2019 Sublease with Full Tilt Bike Company LLC

L. Other Communications

1. Draft Minutes of the January 7, 2019 Economic Development Authority Meeting
2. December and Annual 2018 Police Department Reports
3. December Code Enforcement Officer Report
4. December Building Inspector Report
5. January Engineering Project Status Report

Adjournment