

**AGENDA**  
**CITY OF ISANTI**  
**CITY COUNCIL MEETING**  
**TUESDAY, January 16, 2018 – 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 Final Minutes**

- 1. January 2, 2018 – Regular Meeting of the City Council

**G. Citizens Input**

**H. Announcements**

- 1. City Council Goal Setting Session Monday, January 22, 2018 at 8:00 a.m.
- 2. Park, Recreation, & Culture Board Tuesday, January 23, 2018 at 6:00 p.m.
- 3. City Council Meeting Wednesday, February 7, 2018 at 7:00 p.m.
- 4. Economic Development Authority Wednesday, February 7, 2018  
*(Immediately following City Council Meeting)*

**I. Council Committee Reports**

**J. Public Hearings**

**K. Business Items**

- 1. Interview Applicants for the Vacant Term Seat for Economic Development Authority Board (*Mayor Wimmer*)
  - a. Consider Resolution to Appoint Candidate to Fill Vacant Economic Development Authority Board Seat
- 2. 3. Resolution 2018-XXX Approving a Special Event Permit Request for Celebrate Isanti 2018 (*Katie Everett*)
- 3. 4. Resolution 2018-XXX Approving a Special Event Permit Request for the 2018 Downtown Street Dances (*Katie Everett*)

**City Administrator Don Lorsung**

- 4. Ordinance No. XXX Approving the City of Isanti, Minnesota Annexing Land Located in Isanti Township, Isanti County, Minnesota Pursuant to Minnesota Statutes § 414.033 Subd. 3, Permitting Annexation by Ordinance

**L. Approve Consent Agenda**

- 1. Consider Accounts Payable in the Amount of \$ 694,696.21 and Payroll in the amount of \$91,397.19
- 2. Final Meeting Minutes for the December 5, 2017 Economic Development Authority Meeting
- 3. Resolution 2018-XXX Setting City Council Committee Meetings for Year 2018
- 4. Resolution 2018-XXX Approving the hiring of Caleb Molitor as Full-Time PW Maintenance Tech I
- 5. Resolution 2018-XXX Approving Gambling Permit for Ruffed Grouse Society – Rum River Chapter
- 6. Resolution 2018-XXX Approving the New Parks Rec and Culture Intern Job Description

**M. Other Communications**

1. Draft Minutes of the January 2, 2018 Economic Development Authority Meeting
2. December and Annual 2017 Police Department Reports
3. December and Annual 2017 Code Enforcement Officer Report
4. December Building Inspector Report
5. January Engineering Project Status Report

**Adjournment**