

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, JANUARY 17, 2017 – 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. January 3, 2017 - Regular Meeting of the City Council

G. Citizens Input

H. Announcements

- 1. City Council Goal Setting Session Monday, January 23, 2017 at 8:00 a.m.
- 2. Park, Recreation, & Culture Board Meeting Tuesday, January 24, 2017 at 6:00 p.m.
- 3. City Council Meeting Tuesday, February 7, 2017 at 7:00 p.m.
- 4. EDA Meeting Tuesday, February 7, 2017
(Immediately following the City Council Meeting)

I. Council Committee Reports

J. Public Hearings

K. Business Items

City Administrator Don Lorsung

- 1. Resolution Accepting State Bid for a Building Official Service Vehicle

L. Approve Consent Agenda

- 1. Consider Accounts Payable in the Amount of \$804,936.88 and Payroll in the Amount of \$92,045.89
- 2. Contractor's Pay Request No.05 Wastewater Treatment Improvements in the Amount of \$149,550.00
- 3. Final Minutes of the December 6, 2016 Economic Development Authority Meeting
- 4. Resolution Approving the City of Isanti Conflicts of Interest Policy
- 5. Resolution Authorizing the Requisition of Verizon Internet Jet Packs for the Police Department Administrative Staff in Lieu of the Cell Phone Stipend
- 6. Resolution Adopting a Policy for City Council Pay Process
- 7. Resolution Approving a Local Gambling Permit to the Cambridge Campus Foundation (Anoka Ramsey Community College)
- 8. Resolution Approving a Local Gambling Permit to C-I Redline Hockey Club
- 9. Consider 2017 City Council Committee Meeting Schedule
- 10. Resolution Adopting Amendment to the Purchasing Policy

M. Other Communications

- 1. Draft Minutes of the January 3, 2017 Economic Development Authority Meeting
- 2. December and Annual 2016 Police Department Reports

3. December Code Enforcement Officer Report
4. December Building Inspector Report
5. January Engineering Project Status Report

Adjournment