

**AGENDA**  
**CITY OF ISANTI**  
**CITY COUNCIL MEETING**  
**TUESDAY, JANUARY 19, 2016 – 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 5, 2016 - Regular Meeting of the City Council
- 2. January 5, 2016 - Closed Session Meeting of the City Council

**G. Citizens Input**

**H. Announcements**

- 1. City Council Goal Setting Monday, January 25, 2016 at 8:30 a.m.
- 2. Park, Recreation, & Culture Board Meeting Tuesday, January 26, 2016 at 6:00 p.m.
- 3. City Council Meeting Tuesday, February 2, 2016 at 7:00 p.m.
- 4. EDA Meeting Tuesday, February 2, 2016  
(Immediately following the 7:00 p.m. City Council Meeting)
- 5. Planning Commission Meeting Tuesday, February 9, 2016 at 7:00 p.m.

**I. Council Committee Reports**

**J. Public Hearings**

**K. Business Items**

- 1. Approval for Funding the Development of the 38 Acre Parkland (*Mayor Wimmer*)
  - a. Resolution Approving Funding for Development of the 38 Acre Parkland
  - b. Resolution Establishing Rental Fees for Community Garden Plots
- 2. Resolution Authorizing Approval and Execution of the Amended and Restated Joint Powers Agreement for the North Trunk Highway 65 Coalition (*Councilmember Bergley*)
- 3. Resolution Approving a Special Event Request for Downtown Street Dances (*Public Services Director Wood*)

**City Administrator Don Lorsung**

- 4. Resolution Approving a Conditional Use Permit to Operate a Motor Vehicle Sales Office and Display at the Dual Square Mall
- 5. Resolution Approving the Minor Subdivision of the Property Legally Described as Lot 1, Block 1, Isanti Commons First Addition, Isanti County, Isanti, Minnesota
- 6. Resolution Approving an Amendment to the Isanti Commons First Addition Development Agreement
- 7. Ordinance Amending the Code for the City of Isanti, No. 445 Zoning, Section 2 Definitions
- 8. Resolution Approving an Extension of the Conditional Use Permit Allowing the Construction of a 108-Unit Apartment Complex Located Within the Fairway Greens Development
- 9. Resolution Approving an Extension of the Site Plan and Building Appearance for a 108 Unit Apartment Complex to be Located Within Outlot A, Fairway Greens Phase 5

10. Resolution Approving an Amendment to the Liquor Store Policy, Cash Drawer Variances
11. Resolution Approving a Utility Rate Study with Northland Securities

**Chief of Police Gene Hill**

12. Resolution Approving the Purchase of a 2016 Ford Interceptor Utility AWD Pursuit Vehicle
13. Resolution Approving the Sale of the Forfeited 2001 Chevrolet S-10 Blazer at Public Auction

**Economic Development Director Sean Sullivan**

14. Resolution to Consider Donation of Parcel in Redevelopment District No. 9

**L. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$596,750.00 and Payroll in the Amount of \$99,385.64
2. Final Minutes of the December 8, 2015 Planning Commission Meeting
3. Final Minutes of the December 1, 2015 Economic Development Authority Meeting
4. Consider 2016 City Council Committee Meeting Schedule

**M. Other Communications**

1. Draft Minutes of the January 12, 2016 Planning Commission Meeting
2. Draft Minutes of the January 5, 2016 Economic Development Authority Meeting
3. December and Annual 2015 Police Department Reports
4. December Code Enforcement Officer Report
5. December Building Inspector Report
6. January Engineering Project Status Report

**Adjournment**