

**AGENDA**  
**CITY OF ISANTI**  
**CITY COUNCIL MEETING**  
**TUESDAY, JANUARY 2, 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**

1. City of Isanti - Recipient of MDH 2016 Water Fluoridation Quality Award
2. Presentation of Green Steps City Signage

**F. Approve City Council Final Minutes**

1. December 19, 2017 – Regular Meeting of the City Council

**G. Citizens Input**

**H. Announcements**

1. **CITY OFFICES CLOSED** Monday, January 15, 2018  
(*In Observance of Martin Luther King Jr. Day*)
2. City Council Meeting Tuesday, January 16, 2018 at 7:00 p.m.
3. Planning Commission Meeting Tuesday, January 16, 2018  
(*Immediately following the City Council Meeting*)
4. City Council Goal Setting Session Monday, January 22, 2018 at 8:00 a.m.
5. Park, Recreation, & Culture Board Meeting Tuesday, January 23, 2018 at 6:00 p.m.

**I. Council Committee Reports**

**J. Public Hearings**

**K. Business Items**

1. Interview Applicant for the Vacant Term Seat for Park, Recreation & Culture Board (*Mayor Wimmer*)
  - a. Resolution Designating Committees and Representatives for City Commissions and Advisory Boards for 2018

**City Administrator Don Lorsung**

2. Consider Designating an Official Newspaper and Appointing Depositories and Professional Services for Year 2018
  - a. Open Bids for the Designation of the City's Official Newspaper
  - b. Resolution Designating an Official Newspaper, Appointing Depositories and Professional Services, and Setting City Council Meetings for Year 2018
3. Resolution Authorizing Signatures for the Purpose of Accessing and Maintaining City Funds and Investments

4. Resolution Approving 2018 Community Garden Handbook and Registration Form
5. Resolution Approving Preliminary Plat “Kwik Trip 1019” with Conditions
6. Resolution Approving Site Plan / Building Appearance and Conditional Use Permit for Kwik Trip, Inc. with Conditions

**City Attorney Clark Joslin**

7. Review Conflict of Interest Policy
  - a. Resolution Approving the City of Isanti Conflicts of Interest Policy

**L. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$194,242.76 and Payroll in the Amount of \$93,862.41 and Fourth Quarter Payroll for Council/Boards/Commissions in the Amount of \$10,866.48
2. Final Meeting Minutes November 21 Planning Commission Meeting
3. Pay Request No. 3 for the 2017 Palomino Road Improvement \$6,156.00
4. Resolution Approving the Temporary Increase in Hours for Code Enforcement / Zoning Tech Matt Lindholm (Ryan K)
5. Ordinance to Amend the Code for the City of Isanti, Chapter 325, Water
6. Ordinance to Amend the Code for the City of Isanti, Chapter 260, Sewer
7. Ordinance to Amend the Code for the City of Isanti, Chapter 281, Stormwater
8. Ordinance to Amend the Code for the City of Isanti, Chapter 160, Fees
9. Resolution Accepting the Resignation of Part-time Peace Officer Lowell Schweiger
10. Resolution Approving Termination of Probationary Reserve Officer Brent Tholen
11. Resolution Approving Staff to Submit Applications for Grants to Activities in PR&C for 2018
12. Resolution Approving Permanent Hire of Human Resources/City Clerk Katie Brooks

**M. Other Communications**

1. Draft Meeting Minutes for the December 19, 2017 Planning Commission Meeting

**Adjournment**