

**AGENDA**  
**CITY OF ISANTI**  
**CITY COUNCIL MEETING**  
**TUESDAY, JANUARY 3, 2017 – 7:00 P.M.**  
**CITY HALL**

**A. Call to Order-**

**B. Pledge of Allegiance**

**C.1. OATH OF OFFICE**

Council Member – Ross Lorinser

Council Member – Steve Lundeen

**C.2. Roll Call**

**D. Adopt Agenda**

**E. Proclamations/Commendations/Certificate Awards**

**F. Approve City Council Minutes**

1. December 20, 2016 – Regular Meeting of the City Council
2. December 20, 2016 – Closed Session Meeting of the City Council

**G. Citizens Input**

**H. Announcements**

1. **CITY OFFICES CLOSED** Monday, January 16, 2017  
*(In Observance of Martin Luther King Jr. Day)*
2. City Council Meeting Tuesday, January 17, 2017 at 7:00 p.m.
3. Planning Commission Meeting Tuesday, January 17, 2017  
*(Immediately following the City Council Meeting)*
4. City Council Goal Setting Session Monday, January 23, 2017 at 8:00 a.m.
5. Park, Recreation, & Culture Board Meeting Tuesday, January 24, 2017 at 6:00 p.m.

**I. Council Committee Reports**

**J. Public Hearings**

**K. Business Items**

1. Resolution for Approval of a Wine License and Sunday Sales for Genevieve's, LLC dba Café Genevieve's *(Genevieve Saniti, Café Owner)*
2. Interview Applicant for the Vacant Term Seat for the Park, Recreation and Culture Board *(Mayor Wimmer)*
  - a. Ordinance Amending City Code Chapter 8-6, Planning Commission to Change Composition
  - b. Resolution Designating Committees and Representatives for City Commissions and Advisory Boards for 2017

**City Administrator Don Lorsung**

3. Consider Designating an Official Newspaper and Appointing Depositories and Professional Services for Year 2017
  - 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 2017
- 4. Resolution Authorizing Signatures for the Purpose of Accessing and Maintaining City Funds and Investments
- 5. Ordinance to Repeal and Replace City Code Chapter 119 Open Burning in its Entirety
- 6. Consider Ordinance to Amend City Code 325-8 Taking Water Without Authority; Violations and Penalties
- 7. Resolution Adopting the City of Isanti Residential Rain Garden Incentive Program Materials
- 8. Resolution Approving Amendment to the Rum River BMX Association Agreement to Allow Sublease with Full Tilt Bike Company LLC and Special Event Vendors
- 9. Resolution Accepting Quote for Publication of the City of Isanti Newsletter for Years 2017-2018
- 10. Resolution Approving Staff to Submit Applications for Grants to Activities in PR&C for 2017

**Economic Development Director Sean Sullivan**

- 11. Consider Resolution Approving Execution of Repayment Agreement with Real Deal Homes, Inc.

**City Attorney Clark Joslin**

- 12. 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 \$218,524.96 and Payroll in the Amount of \$89,613.08 and Fourth Quarter Payroll for Council/Boards/Commissions in the Amount of \$11,081.81~~
- 2. Resolution Approving to Sell the Forfeited 2004 Chevrolet Cavalier at Public Auction
- 3. Resolution Adopting Fees within the City of Isanti for 2017
- 4. Ordinance to Amend the Code for the City of Isanti, Chapter 160, Fees
- 5. Resolution Approving Amendments to Personnel Policy Section 14. Outside Employment and Section 10. Leaves
- 6. Resolution Authorizing the Acceptance of the Labor Agreement Between the City of Isanti and Law Enforcement Labor Services, Local 217
- 7. Resolution Accepting Police Reserve Officer Daniel Smith II Letter of Resignation

**M. Other Communications**

**Adjournment**