

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, JANUARY 5, 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

- 1. City of Isanti Legacy Medal

F. Approve City Council Minutes

- 1. December 15, 2015 – Regular Meeting of the City Council

G. Citizens Input

H. Announcements

- 1. Planning Commission Meeting Tuesday, January 12, 2016 at 7:00 p.m.
- 2. **City Offices Closed** Monday, January 18, 2016
(In Observance of Martin Luther King Jr. Day)
- 3. City Council Meeting Tuesday, January 19, 2016 at 7:00 p.m.
- 4. City Council Goal Setting Session Monday, January 25, 2016 at 8:30 a.m.
- 5. Park, Recreation, & Culture Board Meeting Tuesday, January 26, 2016 at 6:00 p.m. .

I. Council Committee Reports

J. Public Hearings .

K. Business Items

- 1. Interview Applicants for the Vacant Term Seats for the Planning Commission and Park, Recreation and Culture Board (*Mayor Wimmer*)
 - a. Resolution Designating Committees and Representatives for City Commissions and Advisory Boards for 2016

City Administrator Don Lorsung

- 2. Consider Designating an Official Newspaper and Appointing Depositories and Professional Services for Year 2016
 - 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 2016
- 3. Resolution Authorizing Signatures for the Purpose of Accessing and Maintaining City Funds and Investments
- 4. Resolution Setting a Public Hearing for an Easement Vacation within Lot 1, Block 1, Isanti Commons First Addition.
- 5. Resolution Approving Staff to Submit Applications for Grants to Activities in PR&C for 2016-17
- 6. Resolution Amending the Resignation Date of Building Official Rick Sames

Chief of Police Gene Hill

7. Resolution Authorizing the Chief of Police to Apply for the Mini-Grant from the Minnesota Department of Public Safety, Office of Traffic Safety for the Preliminary Breath Test (PBT's)

City Attorney Clark Joslin

8. 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 \$262,051.39 and Payroll in the Amount of \$171,960.73 and Fourth Quarter Payroll for Council/Boards/Commissions in the Amount of \$8,444.38
2. Pay Request No. 6 - Final – 2014 BMX & Public Works Site Improvements in the Amount of \$38,503.62
3. Consider Resolution Authorizing City Administrator Don Lorsung to Serve on the LMC Fiscal Futures Policy Committee
4. Resolution Approving a Memorandum of Understanding Between the City of Isanti and I.U.O.E., Local 49, AFL-CIO Regarding Lead Pay

M. Other Communications

N. Closed Session

1. Discussion Regarding Personnel Matter

The City Council will resume in open session following each or any Closed Session matter. After reopening the meeting the Council may take such action, if any as it deems appropriate pertaining to the matter discussed in closed session.

Adjournment