

**AGENDA**  
**CITY OF ISANTI**  
**CITY COUNCIL MEETING**  
**MONDAY, JANUARY 7, 2019 – 7:00 P.M.**  
**CITY HALL**

**OATH OF OFFICE**

Mayor – Jeffrey Johnson  
Council Member – Paul Bergley  
Council Member – Dan Collison

**I. Citizens Input**

**II. Agenda**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Adopt Agenda**

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

Employee Recognition- Years of Service

**F. Approve City Council Minutes**

- 1. December 18, 2018 -Regular Meeting of the City Council
- 2. November 20, 2018- Closed Session Minutes

**G. Announcements**

- 1. City Council Meeting Tuesday, January 15, 2019 at 7:00 p.m.
- 2. Planning Commission Meeting Tuesday, January 15, 2019  
*(Immediately following the City Council Meeting)*
- 3. **CITY OFFICES CLOSED** Monday, January 21, 2019  
*(In Observance of Martin Luther King Jr. Day)*
- 4. Park, Recreation, & Culture Board Meeting Tuesday, January 22, 2019 at 6:00 p.m.
- 5. City Council Goal Setting Session Monday, January 28, 2019 at 8:00 a.m.

**H. Council Committee Reports**

**I. Public Hearings**

- 1. Public Hearing for Abatement of the property located at 820 Dogwood St SW currently in violation of City Code 216-2 affecting health and safety and Ordinance No. 445 Zoning

**J. Business Items**

- 1. Interview Applicants for the Vacant Term Seats for the Park, Recreation and Culture Board  
*(Mayor Johnson)*
  - a. Resolution Designating Committees and Representatives for City Commissions and Advisory Boards for 2019

**City Administrator Don Lorsung**

2. Consider Designating an Official Newspaper and Appointing Depositories and Professional Services for Year 2019
  - a. Open Bids for the Designation of the City's Official Newspaper
  - b. Resolution 2019-XXX Designating an Official Newspaper, Appointing Depositories and Professional Services and Setting City Council Meetings for Year 2019
3. Resolution 2019-XXX Authorizing Signatures for the Purpose of Accessing and Maintaining City Funds and Investments
4. Resolution 2019-XXX Affirming the Transition Plan for the City Administrator Position
5. Resolution 2019-XXX Approving a Contract for Interim Community Development Consulting Services with Ryan Kernosky
6. Police officer Hiring Eligibility
  - a. Resolution 2019-XXX Offering the Position of Full-Time Police Officer to Joshua Anderson
  - b. Resolution 2019-XXX Offering the Position of Full-Time Police Officer to Brandon Anderson
  - c. Resolution 2019-XXX Offering the Position of Full-Time Police Officer to Timothy Josephson
  - d. Resolution 2019-XXX Offering the Position of Part-Time Police Officer to Kevin Stahl

**City Attorney Clark Joslin**

7. Review Conflict of Interest Policy
  - a. Resolution 2019-XXX Approving the City of Isanti Conflicts of Interest Policy

**Police Chief Gene Hill**

8. Resolution 2019-XXX Approving the Purchase of New Car and to Equip Such Vehicle

**K. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$622,050.15 and Payroll in the Amount of \$90,777.85 and Fourth Quarter Payroll for Council/Boards/Commissions in the Amount of \$9528.69
2. Resolution 2019-XXX Approving Isantian Ad Rates and Sponsorship Packages
3. Resolution 2019-XXX Approving 2019 Community Garden Handbook and Registration Form
4. Resolution 2019-XXX Authorizing a Reduction in the letter of Credit for Legacy Pines Subdivision Phase one
5. Resolution 2019-XXX Authorizing Victor Fanth to Carry Over Excess Vacation Hours
6. Resolution 2019-XXX Authorizing Chief Gene Hill to Carry Over Excess Vacation Hours
7. Resolution 2019-XXX Authorizing Adam Gau to Carry Over Excess Vacation Hours
8. Resolution 2019-XXX Authorizing John Jacobi to Carry Over Excess Vacation Hours
9. Resolution 2019-XXX Authorizing Katie Everett to Carry Over Excess Vacation Hours
10. Resolution 2019-XXX Local Board of Review Transfer Agreement

**L. Other Communications**

**Adjournment**