

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, OCTOBER 1, 2019 – 7:00 P.M.
CITY HALL**

- I. Citizens Input**
- II. City Council Agenda**

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

- E. Proclamations/Commendations/Certificate Award**
 - 1. Swearing in of New Police Lieutenant John McCarty

- F. Approve City Council Minutes**
 - 1. September 17, 2019 - Regular Meeting of the City Council
 - 2. September 17, 2019 - Committee of the Whole Meeting
 - 3. August 7, 2019 - Planning Commission Meeting
 - 4. August 20, 2019 - Planning Commission Meeting
 - 5. July 23, 2019- Parks, Recreation and Culture Board Meeting

- G. Announcements**
 - 1. Committee of the Whole Tuesday, October 15, 2019 at 5:00 p.m.
 - 2. City Council Meeting Tuesday, October 15, 2019 at 7:00 p.m.
 - 3. Planning Commission Meeting Tuesday, October 15, 2019
(Immediately following the City Council Meeting)
 - 4. Park, Recreation, & Culture Board Meeting Tuesday, October 22, 2019 at 6:00 p.m.

- H. Council Committee Reports**

- I. Public Hearings**

- J. Business Items**
 - 1. Designating Representatives for City Commissions and Advisory Boards for 2019
 - a. Resolution 2019-XXX Accepting Rod Barrows Letter of Resignation on EDA Board
 - b. Resolution 2019-XXX Amending Resolution 2019-202 for Replacing Jeff Johnson on Park, Recreation and Culture Board and Vacant Seat on the EDA Board

City Administrator Josi Wood

- 2. Resolution 2019-XXX Approving a Special Event Permit Application for The CBD Joint Grand Opening *(Matt Carlson)*
- 3. Ordinance Amending the Code for the City of Isanti, Chapter 216 Nuisances

Community Development Director Sheila Sellman

- 4. Resolution 2019-XXX Approval of a Site Plan and Variance for Prairie Senior Cottages 2.

5. Resolution 2019-XXX Authorization and Execution of Repayment Agreement for Lot 1, Block 1, Bank Site Addition with Prairie Senior Cottages of Isanti, LLC.

K. Approve Consent Agenda

1. Accounts Payable in the Amount of \$196,611.76 Payroll in the Amount of \$95,792.10
2. Resolution 2019-XXX Approving Document Imaging Agreement
3. Resolution 2019-XXX Release of Letter of Credit for Granger Machine Parking Lot Expansion
4. Resolution 2019-XXX Final Plat Villages on the Rum 6th Addition
5. Resolution 2019-XXX Authorizing Exterior Painting of the Police Department/ Fire Station Facility
6. Resolution 2019-XXX Approving Exempt Gambling Permit for Cambridge-Isanti Arena Corporation for Raffle
7. Resolution 2019-XXX Approving Exempt Gambling Permit for Rum River BMX Fire and Ice Event
8. Resolution 2019-XXX Approving Exempt Gambling Permit for Rum River BMX Spoketacular Event
9. Resolution 2019-XXX Approving Exempt Gambling Permit for Mother Seton Guild/ St. Elizabeth Ann Seton
10. Resolution 2019-XXX Approving the Removal of Weeds in Sidewalks and Bikepaths
11. Resolution 2019-XXX Approving Donation Box at Liquor Store
12. Resolution 2019-XXX Accepting Towing Proposal
13. Resolution 2019-XXX Approving a Contract with Leaf's Towing and Recovery
14. Resolution 2019-XXX Designation Polling Places in the City of Isanti for 2020 Elections
15. Resolution 2019-XXX Approving the Change in Providers for Employee Health Insurance
16. Resolution 2019-XXX Approving a Memorandum of Understanding Between the City of Isanti and I.E.O.U., Local 49, AFL-CIO Regarding Article 17.1 Health Insurance
17. Resolution 2019-XXX Approving a Memorandum of Understanding Between the City of Isanti and L.E.L.S., Local 217, Regarding Article 22.1 Health Insurance

L. Other Communications

1. Draft Minutes from the September 24, 2019 Parks, Recreation, and Culture Board Meeting

Adjournment