

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, OCTOBER 16, 2018 – 7:00 P.M.
CITY HALL**

I. Citizens Input

II. Agenda

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Adopt Agenda

E. Proclamations/Commendations/Certificate Awards

Presentation of the Outstanding Conservationist Award (Tiffany Determan, Isanti Soil and Water Conservation District)

F. Approve City Council Minutes

1. October 2, 2018 – Regular Meeting of the City Council

G. Announcements

1. Parks, Recreation and Culture Board Meeting Tuesday, October 23, 2018 at 6:00 p.m.
2. General Election Day Tuesday, November 6, 2018 7:00 am – 8:00 pm
3. City Council Meeting Wednesday, November 7, 2018 at 7:00 p.m.
4. EDA Meeting Wednesday, November 7, 2018
(Immediately following the City Council Meeting)

H. Council Committee Reports

I. Public Hearings

J. Business Items

Community Development Director Ryan Kernosky

1. Resolution 2018-XXX Authorizing Submittal of 2018 Comprehensive Economic Development Strategy (CEDS) to East Central Regional Development Commission (ECRDC)
2. Resolution 2018-XXX Approval of Final Plat for Legacy Pines
3. Resolution 2018-XXX Accepting the Temporary Easement Limited Warranty Deed for Legacy Pines Subdivision

K. Approve Consent Agenda

1. Consider Accounts Payable in the amount of \$386,684.85 and Payroll in the amount of \$95,032.73
2. Final Meeting Minutes for the September 4, 2018 Economic Development Authority Meeting
3. Contractor Pay Request No.1 for Street and Utility Improvements in the Amount of \$91,914.91
4. Resolution 2018-XXX MN APA Committee Membership Ryan Kernosky
5. Resolution 2018-XXX Administrative Data Clerk Job Title Change
6. Resolution 2018-XXX Appointing Election Judges for the 2018 General Election
7. Resolution 2018-XXX Offering City Assistance to North 65 Chamber of Commerce for Hanging and Removal of Wreaths for the Holiday Season

L. Other Communications

1. Draft Minutes of the October 2, 2018 Economic Development Authority Meeting

2. Draft Minutes of the October 2, 2018 Special Planning Commission Meeting
3. September Police Department Report
4. September Code Enforcement Report
5. September Building Inspector Report
6. October Engineering Report

Adjournment
