

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, OCTOBER 17, 2017 – 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**
- F. Approve City Council Final Minutes**
 - 1. October 3, 2017 - Regular Meeting of the City Council
- G. Citizens Input**
- H. Announcements**
 - 1. Parks, Recreation, and Culture Board Meeting Tuesday, October 24, 2017 at 6:00 p.m.
 - 2. City Council Meeting Tuesday, November 7, 2017 at 7:00 p.m.
 - 3. Economic Development Authority Tuesday, November 7, 2017
(Immediately following the City Council Meeting)
- I. Council Committee Reports**
- J. Public Hearings**
 - 1. Consider Resolution 2017-XXX Awarding Proposed Business Subsidy to Hotel Partners LLC (Sean Sullivan)
 - 2. Consider Annexation of Land Pursuant to MN Statutes §414.033 (Ryan Kernosky)
 - 3. Consider Resolution 2017-XXX for Abatement of the Property Located at 310 1st Ave SW (Ryan Kernosky)
- K. Business Items**
 - City Administrator Don Lorsung**
 - 1. Consider Resolution 2017-XXX Authorizing Approval of Associated Benefits and Risk Consulting for Commercial Liability Insurance Services and for Staff to Prepare a Contract for Services
 - 2. Consider Resolution 2017-XXX Accepting Quote for Ancillary Snow Removal for the 2017/18-2019/20 Snow Seasons
 - 3. Consider Resolution 2017-XXX Approving Amended Snow Plowing Policy and Operational Guidelines
 - Economic Development Director Sean Sullivan**
 - 4. Consider Resolution 2017-XXX Authorizing Submittal of 2017 Comprehensive Economic Development Strategy to East Central Regional Development Commission
- L. Approve Consent Agenda**
 - 1. Consider Accounts Payable in the Amount of \$381,550.08 and Payroll in the amount of \$98,525.26

2. Contractor Pay Request No. 13 Wastewater Treatment Improvements to Gridor Construction in the amount of \$56,671.00
3. Contractor Pay Request No. 1 2017 Palomino Road Improvements to C & L Excavating in the amount of \$236,931.24
4. Final Meeting Minutes for the September 5, 2017 Economic Development Authority Meeting
5. Resolution 2017-XXX Approving Gambling Permit for Knights of Columbus Council #10238
6. Resolution 2017-XXX Accepting the Resignation of Police Officer Rodrick Barrows
7. Resolution 2017-XXX Authorizing Improvements in the Fire Station
8. Resolution 2017-XXX Designating Polling Places in City of Isanti
9. Resolution 2017-XXX Approving Adoption of City of Isanti Social Media Policy
10. Resolution 2017-XXX Approving Assistance with Hanging Wreaths for Holiday Season

M. Other Communications

1. Draft Meeting Minutes for the October 3, 2017 Economic Development Authority Meeting
2. September Police Department Report
3. September Code Enforcement Report
4. September Building Inspector Report
5. October Engineering Report

Adjournment