AGENDA CITY OF ISANTI CITY COUNCIL MEETING TUESDAY, OCTOBER 18, 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

F. Approve City Council Minutes

1. October 4, 2016 - Regular Meeting of the City Council

G. Citizens Input

H. Announcements

- 1. Parks, Recreation, and Culture Board Meeting
- 2. City Council Meeting
- 3. Economic Development Authority
- (Immediately following the City Council Meeting)
- 4. Planning Commission Meeting

Tuesday, November 1, 2016 *uncil Meeting)* Wednesday, November 9, 2016 at 7:00 p.m.

Tuesday, October 25, 2016 at 6:00 p.m.

Tuesday, November 1, 2016 at 7:00 p.m.

I. Council Committee Reports

J. Public Hearings

K. Business Items

- 1. Isanti County Sheriff 9-1-1 Presentation (Sheriff Chris Caulk)
- 2. Special Event Request for WillowBridge Open House (Nicole Simoneau)

City Administrator Don Lorsung

- 3. Resolution Approving the Request from T.H. Construction of Anoka for the Final Plat of Sun Prairie Second Addition
- 4. Resolution Approving a Conditional Use Permit for Outdoor Storage for Kardo Properties/Conveyors Direct located at 605 12st Ave NW
- 5. Consider Resolution Awarding Quote and Authorization of Entering into a Five Year Contract for Annual Lift Station Service
- 6. Resolution Accepting Planning Commissioner Jeff Duncan's Letter of Resignation
- 7. Ordinance Amending City Code Chapter 227 Loading Zones
- 8. Consider Ordinance Amending Chapter 227 Parking and Storage to include Portion of West Side of Centennial Drive NW

Police Chief Gene Hill

9. Resolution Authorizing Staff to Accept the Bureau of Justice Programs Ballistic Vest Grant

City Engineer Brad DeWolf

- 10. Storm Sewer Apron & Pond Inventory Report
- 11. Engineering Proposal for Railroad Avenue Trail Infill Study
- 12. 2017 Pavement Maintenance Project Options

L. Approve Consent Agenda

- 1. Consider Accounts Payable in the Amount of \$431,694.51 and Payroll in the amount of \$89,606.60
- 2. Contractor's Pay Request No. 02 Wastewater Treatment Improvements in the Amount of \$184,792.00
- 3. Final Meeting Minutes for the September 6, 2016 Economic Development Authority Meeting
- 4. Final Meeting Minutes for the September 13, 2016 Planning Commission Meeting
- 5. Resolution Offering the Position of Finance Director to Ms. Jackie Fisher
- 6. Resolution Offering the Position of Part Time Liquor Store Clerk to Ms. Christina Parsons
- 7. Resolution Offering the Position of Part Time Liquor Store Clerk to Ms. Beverly Harren

M. Other Communications

- 1. Draft Meeting Minutes for the October 4, 2016 Economic Development Authority Meeting
- 2. Draft Meeting Minutes for the October 11, 2016 Planning Commission Meeting
- 3. September Police Department Report
- 4. September Code Enforcement Report
- 5. September Building Inspector Report
- 6. October Engineering Report

Adjournment