

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, OCTOBER 4, 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. September 20, 2016 - Regular Meeting of the City Council

 - G. Citizens Input**

 - H. Announcements**
 - 1. **CITY OFFICES CLOSED** Monday, October 10, 2016
(In Observance of Columbus Day)
 - 2. Planning Commission Meeting Tuesday, October 11, 2016 at 7:00 p.m.
 - 3. City Council Meeting Tuesday, October 18, 2016 at 7:00 p.m.
 - 4. Parks, Recreation and Culture Board Meeting Tuesday, October 25, 2016 at 6:00 p.m.

 - I. Council Committee Reports**

 - J. Public Hearings**

 - K. Business Items**
 - 1. Resolution Approving Special Event Request for Art and Science Academy Parent Advisory Council Trek-or-Treat Walkathon (Megan Hawkinson)
 - 2. Consider Ordinance to Amend City Code 8-18: Committees and 8-10: Per Diem Fee for Service on Boards to Include Bike Isanti County Committee and Resolution to Amend the Designation of Committees and Representatives for City Commissions and Advisory Boards for Year 2016 to include Bike Isanti County
- City Administrator Don Lorsung**
- 3. Resolution and Services Agreement for Development Legal Services from Campbell Knutson PA
 - 4. Resolution Accepting Proposal for Software Conversion Assistance Services from Abdo Eick & Meyers LLP
 - 5. Resolution Approving Audit Services Proposal
 - 6. Resolution Approving Agreement for Labor Legal Services
 - 7. Consider Ordinance to Amend City Council Chapter 227 Parking and Storage to include West side of Centennial Dr. NW

Economic Development Director Sean Sullivan

8. Consider Resolution Authorizing Execution of Repayment Agreement with Prairie Senior Cottages of Isanti, LLC for Lot 1, Block 1, Bank Site Second Addition

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$526,544.84 and Payroll in the amount of \$100,128.64
2. Final Meeting Minutes for the August 23, 2016 Parks, Recreation and Culture Board Meeting
3. Resolution Appointing Election Judges for the 2016 General Election
4. Resolution Offering the Position of Utility Billing/Accounting Clerk to Ms. Bethany Bradley
5. Resolution Approving the Sale of Vehicle Forfeiture ICR#16003490, 1999 Pontiac Grand Prix VIN#1G2WP12K4XF230338
6. Resolution Approving the Sale of Vehicle Forfeiture ICR#16003658, 2007 Ford Edge VIN#2FMDK49C67BB12502
7. Resolution Authorizing Staff to Accept the Knights of Columbus Winter Jacket Donation for Children of Need in the Isanti Schools

M. Other Communications

1. Draft Meeting Minutes for the September 27, 2016 Parks, Recreation and Culture Board Meeting

Adjournment