

**AGENDA  
CITY OF ISANTI  
CITY COUNCIL MEETING  
TUESDAY, NOVEMBER 1, 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 18, 2016 - Regular Meeting of the City Council

**G. Citizens Input**

**H. Announcements**

- 1. Planning Commission Meeting Wednesday, November 9, 2016 at 7:00 p.m.
- 2. CITY OFFICES CLOSED Friday, November 11, 2016  
*(In observance of the Veteran's Day)*
- 3. Canvass Board Meeting Tuesday, November 15, 2016 at 6:50 p.m.
- 4. City Council Meeting Tuesday, November 15, 2016 at 7:00 p.m.
- 5. Parks, Recreation and Culture Board Meeting Tuesday, November 22, 2016 at 6:00 p.m.
- 6. CITY OFFICES CLOSED Thursday & Friday, November 24 & 25, 2016  
*(In observance of the Thanksgiving holiday)*

**I. Council Committee Reports**

**J. Public Hearings**

**K. Business Items**

- 1. Discussion Regarding Appeal for Revocation of Solicitor Permit for RG Enterprises, Inc. *(Mike Gerber)*

**City Administrator Don Lorsung**

- 2. Annual Review of Snow Plowing Policy and Exempt Sidewalks from Snow Removal
- 3. Resolution Amending the Procedure for Annual Walk Through of Building on City Property
- 4. Authorize Renaming of Isanti Tot Lot to Isanti Hills Neighborhood Park

**City Engineer Brad DeWolf**

- 5. Consider Resolution Authorizing Pink Water Monitor, ORP Probe for Water Treatment Plant
- 6. Consider Resolution Authorizing Sodium Hypochlorite Feed System for Water Treatment Plant

**L. Approve Consent Agenda**

- 1. Consider Accounts Payable in the Amount of \$146,483.49 and Payroll in the amount of \$107,981.18
- 2. Final Meeting Minutes for the September 27, 2016 Parks, Recreation and Culture Meeting
- 3. Resolution Approving an Exempt Gambling Permit to the Cambridge-Isanti Red Line Hockey Club
- 4. Resolution Demonstrating Support for the Isanti County Sheriff's Department Improvements

5. Consider Resolution Authorizing Contribution to Minnesota Economic Development Foundation (MNEDF)
6. Resolution Approving a Check Be Written to Friends of St. Scholastica for Volunteering at the Community Movie Night
7. Resolution Approving State of Minnesota Joint Powers Agreements with the City of Isanti on Behalf of Its City Attorney and Police Department
8. Resolution Accepting Loading Zone at 102 Dahlin Ave SE and Authorizing Purchase and Placement of Loading Zone Signs
9. Resolution Not Waiving Statutory Liability Limits for the City of Isanti
10. Resolution Approving City Assistance with Downtown Wreath Hanging
11. Resolution Accepting Change Order for Interim Finance Director Services
12. Resolution Approving Extended Leave for Public Works Technician Jake Pudlick

**M. Other Communications**

1. Draft Meeting Minutes for the October 25, 2016 Parks, Recreation and Culture Meeting

**N. Closed Session**

1. Discussion Regarding Personnel Matter

*The City Council will resume in open session following each or any Closed Session matter. After reopening the meeting, the Council may take such action, if any as it deems appropriate pertaining to the matter discussed in closed session.*

**Adjournment**