

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 15, 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**
 - 1. Isanti Liquor Store - MMBA Support our Troops Winner - Presentation of \$200 Contribution to Beyond the Yellow Ribbon

- F. Approve City Council Minutes**
 - 1. November 1, 2016 - Regular Meeting of the City Council
 - 2. November 1, 2016 – Closed Session Meeting of the City Council

- G. Citizens Input**

- H. Announcements**
 - 1. Parks, Recreation and Culture Board Meeting Tuesday, November 22, 2016 at 6:00 p.m.
 - 2. **CITY OFFICES CLOSED** Thursday & Friday, November 24 & 25, 2016
(In observance of the Thanksgiving holiday)
 - 3. City Council Meeting Tuesday, December 6, 2016 at 7:00 p.m.
 - 4. Economic Development Authority Meeting Tuesday, December 6, 2016
(Immediately following the City Council Meeting)
 - 5. Planning Commission Meeting Tuesday, December 13, 2016 at 7:00 p.m.

- I. Council Committee Reports**

- J. Public Hearings**

- K. Business Items**

City Administrator Don Lorsung

- 1. Resolution Approving 2017 Community Garden Registration Schedule
- 2. Resolution Setting a Public Hearing to Annex a 41.99-acre parcel in Athens Township as Requested by Brennan and Rebecca Cox
- 3. Resolution Approving the Site Plan and Building Appearance as requested by O'Reilly Auto Enterprises, LLC, for a Retail Auto Parts Store on the property located at 101 6th Ave NE
- 4. Resolution Approving an Amendment to the Site Plan and Conditional Use Permit as requested by Coborn's to allow for significant changes to the development located at 209 6th Ave NE
- 5. Ordinance Approving the request from the City of Isanti to Amend Ordinance No. 445 Zoning to include Article 5: "H65" Highway 65 Corridor Overlay District to Section 11 Overlay Districts, and an Ordinance Approving the Rezoning of specified B-2 and T1-B properties along Highway 65
- 6. Resolution Approving the request from Allina Health and MSP Commercial for a Signage Master Plan for the facility located at 300 5th Ave NE

7. Consider Resolution Approving Certification of Delinquent Charges for City Services and Unpaid Nuisance Abatement Charges Collectible in 2017

City Engineer Brad DeWolf

8. Resolution Approving Engineering Proposal for MS4 Stormwater Permit Part 2, Phase 2 and 3
9. Resolution Authorizing Isanti Parkway Section Pavement Testing

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$ [] and Payroll in the amount of \$91,471.18
2. Final Meeting Minutes for the October 4, 2016 Economic Development Authority Meeting
3. Final Meeting Minutes for the October 11, 2016 Planning Commission Meeting
4. Resolution Approving a Check Be Written to the City of Cambridge for Excess Funds Contributed for the Two Cities, One Community Event
5. Resolution Authorizing the Purchase of Two New Kel-Tec Modern Police Shotguns
6. Ordinance to Appoint Finance Director Jackie Fisher as City Treasurer
7. Resolution Ending Probationary Period and Promotion to Full Time Permanent Employee Status for Human Resources/City Clerk Lindsey Giese
8. Resolution Approving 2017 Partnership with Partners in Healthy Living

M. Other Communications

1. Draft Meeting Minutes for the November 1, 2016 Economic Development Authority Meeting
2. Draft Meeting Minutes for the November 9, 2016 Planning Commission Meeting
3. October Police Department Report
4. October Code Enforcement Report
5. October Building Inspector Report
6. November Engineering Report

N. Closed Session

1. City Administrator Performance Review

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