

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 20, 2018 – 7:00 P.M.
CITY HALL**

I. Citizens Input

II. Agenda

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. August 17th, 2018- Canvass Board Meeting Minutes
2. November 7th, 2018 – Regular Meeting of the City Council
3. November 13th, 2018- Canvass Board Meeting Minutes

G. Announcements

1. Parks, Recreation and Culture Board Meeting Tuesday, November 27th, 2018 at 6:00 p.m.
2. City Council Meeting Tuesday, December 4th, 2018 at 7:00 p.m.
3. EDA Meeting Tuesday, December 4th, 2018
(Immediately following City Council Meeting)
4. Special Planning Commission Meeting Tuesday December 4th, 2018
(Immediately following EDA Meeting)

H. Council Committee Reports

I. Public Hearings

J. Business Items

City Administrator Don Lorsung

1. Resolution 2018-XXX Council Committee Procedures

Public Services Director/Assistant City Administrator Josi Wood

2. Storm Pond Maintenance Discussion

Assistant City Engineer Jason Cook

3. Resolution 2018- XXX Engineering Proposal for the 2019 Pavement Management Project

Community Development Director Ryan Kernosky

4. Resolution 2018-XXX Preliminary Plat Approval of Heritage Estates
5. Resolution 2018-XXX Conceptual Planned Unit Development- Heritage Estates

K. Approve Consent Agenda

1. Consider Accounts Payable in the amount of \$247,328.10 and Payroll in the amount of \$91,476.05
2. Final Meeting Minutes for the October 2nd, 2018 Economic Development Authority Meeting
3. Resolution 2018-XXX Authorizing Appointment of Finance Director Betker to Serve on the Resource Training and Solutions CCOGA Insurance Advisory Committee
4. Resolution 2018-XXX Increasing Debt Levy Requirements for General Obligation Improvement Bonds; 2010B
5. Resolution 2018-XXX Reducing Debt Levy Requirements for General Obligation Improvement Bonds; 2011A
6. Resolution 2018-XXX Designating an Additional Depository for Year 2018
7. Resolution 2018-XXX Approving 2019-2020 Newsletter Quote Sheet
8. Resolution 2018-XXX Authorization and Execution of Repayment Agreement on Lot 10, Block 4, Villages on the Rum with Black Dog Contracting and Preservation, LLC
9. Resolution 2018-XXX Offering the Position of Part Time MS4 Technician to Corey Mueller

L. Other Communications

1. Draft Minutes of the November 7th, 2018 Economic Development Authority Meeting
2. Draft Minutes of the November 7th, 2018 Special Planning Commission Meeting
3. October Police Department Report
4. October Code Enforcement Report
5. October Building Inspector Report
6. November Engineering Report

M. 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