

**AGENDA  
CITY OF ISANTI  
CITY COUNCIL MEETING  
TUESDAY, NOVEMBER 21, 2017 – 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 Final Minutes**
  - 1. November 7, 2017 - Regular Meeting of the City Council
  
- G. Citizens Input**
  
- H. Announcements**
  - 1. Parks, Recreation and Culture Board Meeting Tuesday, November 28, 2017 at 6:00 p.m.
  - 2. **CITY OFFICES CLOSED** Thursday & Friday, November 23 & 24, 2017  
*(In observance of the Thanksgiving holiday)*
  - 3. City Council Meeting Tuesday, December 5, 2017 at 7:00 p.m.
  - 4. Economic Development Authority Meeting Tuesday, December 5, 2017  
*(Immediately following the City Council Meeting)*
  
- I. Council Committee Reports**
  
- J. Public Hearings**
  
- K. Business Items**
  - 1. Resolution 2017-XXX Accepting Picnic Table Donations from the Cambridge-Isanti Rotary Club  
*(Derek Ogren)*
  - 2. Resolution 2017-XXX Approving a Special Event Permit Application for Art and Science Academy 5K Color Run *(Lori Kenison)*
  - 3. Resolution 2017-XXX Approving a Special Event Permit Application for the BMX Fire and Ice Series Final *(Andy Strom)*
  
- L. Approve Consent Agenda**
  - 1. Consider Accounts Payable in the Amount of \$163,008.37 and Payroll in the amount of \$119,431.62
  - 2. Contractor Pay Request No. 2-Final 2017 Pavement Management Project Payment to Astech Corp. in the amount of \$7,938.54
  - 3. Final Meeting Minutes for the October 3, 2017 Economic Development Authority Meeting
  - 4. Resolution 2017-XXX Approving Gambling Permit for Cambridge-Isanti Redline Hockey Club
  - 5. Resolution 2017-XXX Amending Council Meeting Procedures to Clarify Agenda Requests Process
  - 6. Resolution 2017-XXX Approving the Engagement Letter for the 2017 Audit
  - 7. Resolution 2017-XXX Approving Authorization of Certified Student Attorney Representation by City Attorney Student Intern Megan Guptill *(Clark Joslin)*

**M. Other Communications**

1. Draft Meeting Minutes for the November 7, 2017 Economic Development Authority Meeting
2. October Police Department Report
3. October Code Enforcement Report
4. October Building Inspector Report
5. 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**