

**AGENDA  
CITY OF ISANTI  
CITY COUNCIL MEETING  
TUESDAY, NOVEMBER 5, 2019 – 7:00 P.M.  
CITY HALL**

- I. Citizens Input**
- II. City Council Agenda**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Adopt Agenda**

- E. Proclamations/Commendations/Certificate Award**  
Rotary Club of Cambridge & Isanti (*Jackie Moen*)

- F. Approve City Council Minutes**
  - 1. October 15, 2019 - Regular Meeting of the City Council
  - 2. October 15, 2019 - Committee of the Whole Meeting
  - 3. September 24, 2019- Parks, Recreation and Culture Board Meeting
  - 4. October 29, 2019 – Closed Session Minutes

- G. Announcements**
  - 1. Committee of the Whole Tuesday, November 19, 2019 at 5:00 p.m.
  - 2. City Council Meeting Tuesday, November 19, 2019 at 7:00 p.m.
  - 3. Planning Commission Meeting Tuesday, November 19, 2019  
(Immediately following the City Council Meeting)
  - 4. Park, Recreation, & Culture Board Meeting Tuesday, November 26, 2019 at 6:00 p.m.

- H. Council Committee Reports**

- I. Public Hearings**

- J. Business Items**
  - 1. 2019-XXX Interview Applicant for Vacant Economic Development Authority Board Seat
  - 2. Ordinance- XXX Amending City Code Chapter 111: Building Construction Adopting Article IV, Minnesota State Fire Code
  - 3. Ordinance- XXX Amending City Code Adding Chapter 125, City Name, Seal and Logo

- City Engineer Jason Cook**

- 4. Resolution 2019-XXX Approving Proposal for Preliminary Engineering Report for Street Improvements

- K. Approve Consent Agenda**

- 1. Accounts Payable in the Amount of \$893,000.84 Payroll in the Amount of \$162,558.77
- 2. Resolution 2019-XXX Approving the Development Agreement for Legacy Pines 2<sup>nd</sup> Addition
- 3. Resolution 2019-XXX Approving the Engagement Letter for the 2019 Audit

4. Resolution 2019-XXX Approving Exempt Gambling Permit to Cambridge-Isanti Redline Hockey Club
5. Resolution 2019-XXX Assistance in Hanging Wreaths for the Holiday Season
6. Resolution 2019-XXX Approving Isanti Police Department Mission Statement, Vision Statement, and Core Values
7. Resolution 2019-XXX Resolution to Authorize Staff to Request Quotes for Contractors for Nuisance Weeds/Grass Abatement
8. Resolution 2019-XXX Offering the Position of Full-Time Police Officer to Tyler Lawson
9. Resolution 2019-XXX Offering the Position of Part-Time Liquor Store Clerk to Carla Scharber
10. Resolution 2019- XXX Approving FTO Compensation for Brian Saba
11. Resolution 2019-XXX Resolution Accepting Plumbing Maintenance Proposal

**L. Other Communications**

1. Draft Minutes from the October 22, 2019 Parks, Recreation, and Culture Board Meeting

**Adjournment**