

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 7, 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. October 17, 2017 - Regular Meeting of the City Council

- G. Citizens Input**

- H. Announcements**
 - 1. CITY OFFICES CLOSED Friday, November 10, 2017
(In observance of the Veteran's Day)
 - 2. City Council Meeting Tuesday, November 21, 2017 at 7:00 p.m.
 - 3. Planning Commission Meeting Tuesday, November 21, 2017 at 7:00 p.m.
(Immediately following City Council Meeting)
 - 4. Parks, Recreation and Culture Board Meeting Tuesday, November 28, 2017 at 6:00 p.m.
 - 5. CITY OFFICES CLOSED Thursday & Friday, November 23 & 24, 2017
(In observance of the Thanksgiving holiday)

- I. Council Committee Reports**

- J. Public Hearings**
 - 1. Resolution 2017-XXX Adopting the Assessments for the 2017 Palomino Road Street and Utility Improvement Project (*Brad DeWolf*)

- K. Business Items**
 - 1. Resolution 2017- XXX Approval for Boxes of Coats for Kids-Donation to Police Department (*Rick Dassigner*)

- City Administrator Don Lorsung**
 - 2. Ordinance No. XXX Annexation of Land Pursuant to MN Statute §414.033 SUBD. 2(2)

- L. Approve Consent Agenda**
 - 1. Consider Accounts Payable in the Amount of \$1,159,337.43 and Payroll in the amount of \$193,602.45
 - 2. Consider Contractor Pay Request No. 1 2017 Pavement Management Project to Astech Corp. in the amount of \$150,832.33
 - 3. Final Meeting Minutes for the September 19, 2017 Planning Commission Meeting
 - 4. Final Meeting Minutes for the September 26, 2017 Parks, Recreation and Culture Meeting
 - 5. Resolution 2017-XXX Petitioning the Minnesota Office of Administrative Hearings for Annexation of Certain Portions of Isanti Township to the City of Isanti Pursuant to MN Statutes §414.0325

6. Resolution 2017-XXX Cancelling Debt Levy Requirements for General Obligation Bonds; 2008A
7. Resolution 2017-XXX Reducing Debt Levy Requirements for General Obligation Improvement Bonds; 2011A
8. Resolution 2017-XXX Approving Certification of Delinquent Charges for City Services and Unpaid Nuisance Abatement Charges Collectible in 2018
9. Resolution 2017-XXX Accepting \$1,388.43 Department of Justice - Bulletproof Vest Partnership Grant
10. Resolution 2017-XXX Authorizing Offering Three Isanti Police Department Volunteer Reserve Unit Positions to Qualified Candidates
11. Resolution 2017-XXX Approving a Service Contract and Appointing an Agent of Record for Commercial Liability Insurance Services
12. Resolution 2017-XXX Approving a Check be Written to Girl Scouts for Volunteering at the Community Movie Night
13. Resolution 2017-XXX Approving the Resignation of Liquor Store Clerk II Carla Golden
14. Resolution 2017-XXX Accepting Flat Filing Cabinet Donation from Advanced Telemetry Systems Inc.
15. Resolution 2017-XXX Approving Repair on 2006 CEZT Dodge Charger
16. Resolution 2017-XXX Approving Emergency Repair of a Storm Water Pipe Along East Dual Blvd.

M. Other Communications

1. Draft Meeting Minutes for the October 24, 2017 Parks, Recreation and Culture Meeting
2. Draft Meeting Minutes for the October 17, 2017 Planning Commission Meeting

Adjournment