

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, DECEMBER 17, 2019 – 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. December 3, 2019- Regular Meeting of the City Council
- 2. October 1, 2019- Economic Development Authority
- 3. November 5, 2019- Economic Development Authority

G. Announcements

- 1. **CITY OFFICES CLOSED**
Tuesday, December 24, 2019 (All day)
(In Observance of Christmas Eve)
Wednesday, December 25, 2019
(In Observance of Christmas Day)
Wednesday, January 1, 2020
(In Observance of New Year's Day)
- 2. City Council Meeting
Tuesday, January 7, 2020 at 7:00 p.m.
- 3. EDA Meeting
Tuesday, January 7, 2020
(Immediately following City Council Meeting)

H. Council Committee Reports

I. Public Hearings

J. Business Items

- 1. Resolution 2019-XXX Authorizing Police Department to Accept the Knights of Columbus Winter Coat Donation for Children in Need *(Rick Dassinger)*

City Administrator Josi Wood

- 2. Ordinance-XXX Amending City Code Chapter 445 Zoning Ordinance Section 16 Signs

City Engineer Jason Cook

- 3. Resolution 2019-XXX Authorizing Engineering Services for the 2020 Storm System Maintenance Project
- 4. Resolution 2019-XXX Authorizing Engineering Services for the 2020 Pavement Management Project

Community Development Director Sheila Sellman

- 5. Resolution 2019-XXX SAC and WAC Deferral Program

K. Approve Consent Agenda

- 1. Consider Accounts Payable in the Amount of \$237,458.76 Payroll in the Amount of \$148,764.84

2. Resolution 2019-XXX Approving Part Time Deputy City Clerk/ Human Resources to Full Time Status
3. Resolution 2019-XXX Approving the Revised Job Description for the Position of Planner
4. Resolution 2019-XXX Approving the New Part Time Position of Community Service Officer (CSO)
5. Resolution 2019-XXX Accepting Part-Time Liquor Store Clerk Carla Scharber's Letter of Resignation
6. Resolution 2019-XXX Accepting Full-Time Police Officer Joseph Vogl's Letter of Resignation
7. Resolution 2019-XXX Approving 2020 Farmers Market Rules and Regulations and Vendor Application
8. Resolution 2019-XXX Approving the Purchase of a 1993 Water Truck from the City of Cambridge
9. Resolution 2019-XXX Approving the Sale of Surplus/Abandoned Property Held by the Police Department at Public Auction
10. Resolution 2019-XXX Approving Amendment to the 2019 Budget
11. Annual City Administrator Review Summary

L. Other Communications

1. Draft Minutes from the November 26, 2019 Parks, Recreation and Culture Board Meeting
2. November Police Department Report
3. November Code Enforcement Officer Report
4. November Building Inspector Report
5. December Engineering Project Status Report

Adjournment