

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, DECEMBER 18, 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

Friends of Youth Leadership Award- Hall of Fame- Officer Adam Gau
Employee Recognition – Years of Service

F. Approve City Council Minutes

- 1. December 4th, 2018 – Regular Meeting of the City Council

G. Announcements

1. CITY OFFICES CLOSED

Monday, December 24, 2018

(12p.m.-4:30 p.m.)

Tuesday, December 25, 2018 (All day)

(In observance of the Christmas holiday)

Tuesday, January 1, 2018

(In observance of New Year's Day)

2. City Council Meeting

Monday, January 7th, 2019 at 7:00 p.m.

3. EDA Meeting

Monday, January 7th, 2019

(Immediately following City Council Meeting)

H. Council Committee Reports

I. Public Hearings

J. Business Items

- 1. Resolution 2018- XXX Approving Partnership Agreements Between the City of Isanti and the East Central Regional Library and the Isanti Area Friends of the Library *(Carla Lydon)*
- 2. Approval to Establish an Eligibility List for Hiring Police Officers *(Ross Lorinser)- Discussion Only*
- 3. **City Administrator Don Lorsung**
Ordinance- XXX City Code Change to Committee of the Whole
- 4. **Finance Director Mike Betker**
 - a. Ordinance-XXX Amending the Code of the City of Isanti Chapter 160 Fees
 - b. Resolution 2018- XXX Adopting Fees within the City of Isanti
- 5. **Community Development Director Ryan Kernosky**
Resolution 2018-XXX Planned Unit Development for Heritage Estates Subdivision

6. Parks, Recreation and Culture Manager Katie Everett

- a. Resolution 2018-XXX Extending Site Use Agreement Between the City of Isanti and Catholic Charities
- b. Resolution 2018-XXX Accepting Quote for Publication of the City of Isanti Newsletter for Years 2019-2020.

7. Chief of Police Gene Hill

Resolution 2018-XXX Authorizing Staff to Purchase a New Squad Vehicle and to Outfit that Vehicle by Transferring Existing Unspent 2018 Police Department Funds

K. Approve Consent Agenda

1. Consider Accounts Payable in the amount of \$303,084.88 and Payroll in the amount of \$128,866.64
2. Final Meeting Minutes for the November 7th, 2018 Economic Development Authority Meeting
3. Resolution 2018-XXX, A Resolution Designating Polling Places in City of Isanti
4. Resolution 2018-XXX Approving a Check be Written to Girl Scout Troop 16607 for Volunteering at the Community Movie Night
5. Resolution 2018-XXX Approving Permanent Hire of Maintenance Technician I Jordan Rapp
6. Resolution 2018- XXX Closing Construction Funds
7. Resolution 2018-XXX Approving Amendments to the 2018 Budget

L. Other Communications

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

Adjournment