

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, DECEMBER 19, 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**
 - 1. Employee Recognition – Years of Service

- F. Approve City Council Final Minutes**
 - 1. December 5, 2017 - Regular Meeting of the City Council

- G. Citizens Input**

- H. Announcements**
 - 1. **CITY OFFICES CLOSED** Friday, December 22, 2017 (Beginning at Noon)
Monday, December 25, 2017 (All day)
(In observance of the Christmas holiday)
 - 2. **CITY OFFICES CLOSED** Monday, January 1, 2018
(In observance of New Year's Day)
 - 3. City Council Meeting Tuesday, January 2, 2018 at 7:00 p.m.
 - 4. Economic Development Authority Meeting Tuesday, January 2, 2018
(Immediately following the City Council Meeting)

- I. Council Committee Reports**

- J. Public Hearings**

- K. Business Items**
 - 1. Report on Library Outreach Stop and Extension of Agreements (Carla Lydon, ECRL Director)
 - a. Resolution 2017-XXX Approving Partnership Agreements Between the City of Isanti and the East Central Regional Library and the Isanti Area Friends of the Library
 - 2. Resolution 2017-XXX Amending and Extending SAC and WAC Deferral Program to December 31, 2018 (Mayor Wimmer)

City Administrator Don Lorsung

- 3. Resolution 2017-XXX Approval of Stormwater Pollution and Spill Response Plan
- 4. Resolution 2017-XXX Approve Joint Resolution in the Matter of the Amendment to the Orderly Annexation Between the City of Isanti, Minnesota and Isanti Township, Minnesota Pursuant to Minnesota Statutes § 414.0325 SUBD 1
- 5. Resolution 2017-XXX Adopting Fees, Consider Amendments to the Fee Schedule
- 6. Resolution 2017-XXX Approving Activation of Deferred Assessments for the 2006 Street and Utility Improvement Project

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$171,129.53 and Payroll in the amount of \$90,395.82
2. Final Meeting Minutes for the November 7, 2017 Economic Development Authority Meeting
3. Resolution 2017-XXX Approving a Check Be Written to New Hope Community Church for Volunteering at the Community Movie Night
4. Resolution 2017-XXX Accepting Proposal for Isanti Indoor Arena Radiant Heater Repair
5. Resolution 2017-XXX Approving 2018 ASCAP Music License
6. Resolution 2017-XXX Authorizing Reimbursement of RLF Payments to Enterprise Avenue Properties and to Execute Satisfaction of Mortgage
7. Resolution 2017-XXX Approving Permanent Hire of Finance Director Michael Betker
8. Resolution 2017-XXX Offering the Position of Part-Time Liquor Store Clerk II to Greg Fauskee
9. Resolution 2017-XXX Approving the Emergency Repair of a Watermain Break on Centennial Drive NW
10. Resolution 2017-XXX Amending Maintenance Technician I to Include Working Rotating On-Call in the Job Description

M. Other Communications

1. Draft Minutes of the December 5, 2017 Economic Development Authority Meeting
2. November Building Permit Report
3. November Police Department Report
4. November Code Enforcement Officer's Report
5. December Engineering Project Status Report

Adjournment