

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, DECEMBER 20, 2016 – 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
 - 2. Recognition of Karen Fedoryshyn for the Winning Entry in the Tot Lot Renaming Contest

- F. Approve City Council Minutes**
 - 1. December 6, 2016 – Regular Meeting of the City Council

- G. Citizens Input**

- H. Announcements**
 - 1. **CITY OFFICES CLOSED** Friday, December 23, 2016 (*Beginning at Noon*)
(*In observance of the Christmas Holiday*) Monday, December 26, 2016 (*All day*)
 - 2. **CITY OFFICES CLOSED** Monday, January 2, 2017
(*In observance of the New Years' Holiday*)
 - 3. City Council Meeting Tuesday, January 3, 2017 at 7:00 p.m.
 - 4. Economic Development Authority Meeting Tuesday, January 3, 2017
(*Immediately following the City Council Meeting*)
 - 5. Planning Commission Meeting Tuesday, January 10, 2017 at 7:00 p.m.

- I. Council Committee Reports**

- J. Public Hearings**
 - 1. Ordinance Approving the Annexation and Zoning Request from Brennan and Rebecca Cox of Parcel No. 01.006.0505 into the City of Isanti and for such property to be Zoned Commercial Recreation

- K. Business Items**
 - 1. Report on Library Link and Extension of Agreements for 2017 (*Barbara Misselt, Library Director*)
 - a. Resolution Approving Partnership Agreements Between the City of Isanti and the East Central Library and the Isanti Area Friends of the Library
 - 2. Discussion on the Third Amendment to the Joint and Cooperative Agreement for the Cambridge-Isanti Bike Walk Trail (*Mayor Wimmer*)
 - a. Update on Isanti County Trail & Bikeway Master Plan Process

- City Administrator Don Lorsung**
 - 3. Consider Amendments to the City Code and Fee Schedule
 - a. An Ordinance to Amend the Code for the City of Isanti, Chapter 160, Fees
 - b. Resolution Adopting Fees Within the City of Isanti
 - 4. Consider Ordinances Approving Water & Sanitary Sewer Rate Reductions
 - a. Ordinance to Amend the Code for the City of Isanti, Chapter 325, Water
 - b. Ordinance to Amend the Code for the City of Isanti, Chapter 260, Sewer

5. Resolution Approving the Request from First Fruits Land Development LLC for Preliminary Plat Approval of Sun Prairie Third and Fourth Addition
6. Consider Extension of SAC and WAC Deferral Program for 2017
7. Consider Purchasing Advertisement in North Highway 65 Chamber of Commerce Map
8. Consider Authorizing Targeted Community Survey
9. Consider Authorizing Design and Purchase of City of Isanti Community Map

Police Chief Gene Hill

10. Resolution Approving Joint Powers Agreement – Regional Criminal Tracking and Analysis (RCTAG) with Sherburne County Sheriff's Office

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$522,278.60 and Payroll in the amount of \$89,850.73
2. Contractor's Pay Request No. 04 Wastewater Treatment Improvements in the Amount of \$365,954.00
3. Final Meeting Minutes for the November 1, 2016 Economic Development Authority Meeting
4. Final Meeting Minutes for the November 9, 2016 Planning Commission Meeting
5. Resolution Approving a Check Be Written to South Isanti Baptist Church for Volunteering at the Community Movie Night
6. Resolution Approving the Engagement Letter for the 2016 Audit
7. Resolution Approving Addendum to Snow Plowing Policy
8. Consider Approval of Revised Right-of-Way Permit Application
9. Consider Approval of Backup Street Snow Removal Service
10. Consider Purchase and Installation of Real Estate Sign for 100 Dahlin Ave NE

M. Other Communications

1. Draft Minutes of the December 6, 2016 Economic Development Authority Meeting
2. Draft Minutes of the December 13, 2016 Planning Commission Meeting
3. November Building Permit Report
4. November Police Department Report
5. November Code Enforcement Officer's Report
6. December Engineering Project Status Report

N. Closed Session

1. Labor Negotiations

The City Council will resume in open session following each of the Closed Session matters. After reopening the meeting the Council may take such action, if any as it deems appropriate pertaining to the matter discussed in closed session.

Adjournment