

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, DECEMBER 3, 2019 – 7:00 P.M.
CITY HALL

- I. Citizens Input**
- II. City Council Agenda**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Adopt Agenda**

E. Proclamations/Commendations/Certificate Award

F. Approve City Council Minutes

- 1. November 19, 2019- Regular Meeting of the City Council
- 2. November 19, 2019- Committee of the Whole Meeting
- 3. September 17, 2019- Planning Commission Meeting
- 4. September 24, 2019- Park, Recreation and Culture Board Meeting

G. Announcements

- 1. Committee of the Whole Tuesday, December 19, 2019 at 5:00 p.m.
- 2. City Council Meeting Tuesday, December 19, 2019 at 7:00 p.m.
- 3. Planning Commission Meeting Tuesday, December 19, 2019

(Immediately following the City Council Meeting)

H. Council Committee Reports

I. Public Hearings

J. Business Items

City Administrator Josi Wood

- 1. Resolution 2019-XXX Compliance Updates for Personnel Policy

Finance Director Mike Betker

- 2. Consider Amendments to City Code and 2020 Fee Schedule
 - a. Ordinance-XXX Amending City Code Chapter 160 Fees
 - b. Resolution 2019-XXX Adopting Fees Within the City of Isanti
- 3. Resolution 2019-XXX Adopting the 2020 Final Budget
- 4. Consider Debt Levy Variance from Original Bond Register
 - a. Resolution 2019-XXX Reducing Debt Levy Requirements for GO Bond 2010B
 - b. Resolution 2019-XXX Reducing Debt Levy Requirements for GO Bond 2011A
- 5. Resolution 2019-XXX Adopting the Final 2019 Tax Levy, Collectible in 2020
- 6. Resolution 2019-XXX Adopting the Final 2020 Enterprise Fund Budgets
- 7. Resolution 2019-XXX Approving a Cost of Living Adjustment (COLA) For Non-Union Employees

K. Approve Consent Agenda

1. Accounts Payable in the Amount of \$237,750.76 Payroll in the Amount of \$100,608.73
2. Resolution 2019-XXX A Resolution Reducing the LOC for Legacy Pines 1st Addition
3. Resolution 2019-XXX Authorizing the Acceptance of the Labor Agreement Between the City of Isanti and Law Enforcement Labor Services, Inc. Local 416
4. Resolution 2019-XXX Memorandum of Understanding for Vacation Hours and Accrual Rate for Lieutenant John McCarty
5. Resolution 2019-XXX A Resolution to Establish a Bus Staging Area Along Centennial Dr NW
6. Resolution 2019-XXX A Resolution Denying a Conditional Use Permit Amendment for Art and Science Academy for a Storage Container
7. Resolution 2019-XXX Approving Purchase and Placement of Dog Park Parking Only Signs Near the City of Isanti Dog Park
8. Resolution 2019- XXX Accepting Insurance Claim with Connexus Energy

L. Other Communications

M. Closed Session

1. City Administrator Performance Review

The City Council will resume in open session following each or any Closed Session matter. 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