

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, DECEMBER 4, 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

1. City of Isanti - Recipient of MDH 2017 Water Fluoridation Quality Award

F. Approve City Council Minutes

1. November 20th, 2018 – Regular Meeting of the City Council

G. Announcements

1. City Council Meeting Tuesday, December 18, 2018 at 7:00 p.m.
2. Planning Commission Meeting Tuesday, December 18, 2018 at 7:00 p.m.
(Immediately following City Council Meeting)

H. Council Committee Reports

I. Public Hearings

J. Business Items

Community Development Director Ryan Kernosky

1. Resolution No. 2018-XXX Conditional Use Permit and Site Plan Approval for Knife River on PID 050201803
2. Resolution No. 2018-XXX Extending Sac and Wac Deferral Program to December 31, 2019

Finance Director Mike Betker

3. Consider Resolutions Relating to the 2019 Budget
 - a. Resolution No. 2018-XXX Adopting the 2019 Final Budget
 - b. Resolution No. 2018-XXX Adopting the Final 2018 Tax Levy, Collectible 2019
 - c. Resolution No. 2018-XXX Adopting the Final 2019 Enterprise Fund Budgets
 - d. Resolution No. 2018-XXX Approving a Cost of Living Adjustment (COLA) for Non-Union Employees

Assistant City Engineer Jason Cook

4. Resolution No. 2018-XXX 2019 Storm System Maintenance Proposal

K. Approve Consent Agenda

1. Consider Accounts Payable in the amount of \$185,266.81 and Payroll in the amount of \$94,074.50
2. Final Minutes of the October 16th, 2018 Planning Commission Meeting
3. Final Minutes of the October 23rd Park, Recreation and Culture Board Meeting

4. Contractor's Pay Request No. 3 for the 2018 Street and Utility Improvements Project in the Amount of \$29,892.11
5. Resolution No. 2018-XXX Resignation of Liquor Store Clerk Ryan VanderVenter
6. Resolution No. 2018-XXX Declare Certain Property as Surplus and Authorize its Sale by Public Auction
7. Resolution No. 2018-XXX Approving a Check Be Written to Isanti Scouts BSA Troop 523 for Volunteering at the Community Movie Night
8. Resolution No. 2018-XXX Authorizing the Written Policy Language Change as it Relates to the Domestic Abuse Policy within its Police Department
9. Resolution No. 2018-XXX Approving 2019 Farmer's Market Rules and Regulations and 2019 Vendor Form

L. Other Communications

1. Draft Minutes of the November 20th, 2018 Planning Commission Meeting
2. Draft Minutes of the November 27th, 2018 Meeting of the Park, Recreation and Culture Board
3. Liquor Store Heartland Credit Card Processing Analysis Discussion

Adjournment