

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 16, 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

F. Approve City Council Minutes

- ## 1. February 2, 2016 – Regular Meeting of the City Council

G. Citizens Input

H. Announcements

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| 1. Parks, Recreation, and Culture Board Meeting | Tuesday, February 23, 2016 at 6:00 p.m. |
| 2. City Council Meeting | Wednesday, March 2, 2016 at 7:00 p.m. |
| 3. EDA Meeting | Wednesday, March 2, 2016 |
| <i>(Immediately following the City Council Meeting)</i> | |
| 4. Planning Commission Meeting | Tuesday, March 8, 2016 at 7:00 p.m. |

I. Council Committee Reports

J. Public Hearings

1. Request from Property Resource Group for the Vacation of a Drainage and Utility Easement Lying with Isanti Commons First Addition

K. Business Items

1. Knights of Columbus Jacket Donation
2. Discuss C-I Bike/Walk Trail Amendment (Mayor Wimmer)
3. Resolution Approving a Five Thousand Dollar Increase to All Department Head Salaries and Amending the 2016 Budget (Mayor Wimmer)

City Administrator Don Lorsung

4. Ordinance Approving an Amendment to the Zoning Map to Rezone Lots 6 & 7, Block 3 of Isanti Meadows from R-1 Single Family Residential to Park and Open Space
5. Resolution Establishing and Appointing Members to the GreenStep Committee
6. Resolution for Public Works Lighting Upgrade and Grant Submission

City Engineer Brad DeWolf

- ## 7. Resolution for Water Treatment Plant Hatch Improvements

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$471,357.16 and Payroll in the amount of \$88,997.56
2. Pay Request No. 1 – Railroad Avenue Pond in the Amount of \$53,261.80
3. Final Minutes of the January 5, 2016 of the Economic Development Authority Meeting
4. Final Minutes of the January 12, 2016 of the Planning Commission Meeting
5. Animal Control Services – Amendment to Specifications
6. Resolution Authorizing the Conveyance of Outlot A, Mattson's Second Addition Pursuant to the Deed
7. Resolution Awarding Environmental Project to Carlson McCain and Authorization of Interfund Loan
8. Resolution Approving a Local Gambling Permit to the Cambridge-Isanti Rotary Club
9. Resolution Accepting Liquor Store Clerk III Angela Sheppard's Resignation

M. Other Communications

1. Draft Minutes of the February 2, 2016 of the Economic Development Authority Meeting
2. Draft Minutes of the February 9, 2016 of the Planning Commission Meeting
3. January Police Department Report
4. January Code Enforcement Report
5. January Building Permit Report
6. February Engineering Report

Adjournment