

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, February 19, 2019 – 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

F. Approve City Council Minutes

1. February 5, 2019 - Regular Meeting of the City Council
2. February 5, 2019 - Open Minutes for Closed Session 1
3. February 5, 2019 - Open Minutes for Closed Session 2
4. February 5, 2019 - Open Minutes for Closed Session 3
5. January 24, 2019- Open Minutes for Closed Session 1
6. January 24, 2019- Open Minutes for Closed Session 2
7. January 24, 2019- Open Minutes for Closed Session 3
8. January 29, 2019- Goal Setting Session Meeting Minutes

G. Announcements

1. Park, Recreation, & Culture Board Meeting
2. City Council Meeting
3. EDA Meeting

Tuesday, February 26, 2019 at 6:00 p.m.
Tuesday, March 5, 2019 at 7:00 p.m.
Tuesday, March 5, 2019
(Immediately following the City Council Meeting)

H. Council Committee Reports

I. Public Hearings

J. Business Items

1. Sidewalk Ice Removal (*Ross Lorinser- Discussion*)
2. Police Presence at all Meetings Involving City Council (*Ross Lorinser- Discussion*)
3. Video Recording of City Council Meeting (*Ross Lorinser- Discussion*)
4. Process of Deferred Assessments (*Ross Lorinser- Discussion*)

City Administrator Josi Wood

5. Squad Car Purchases
 - a. Resolution 2019-XXX Approving the Purchase of A 2019 Dodge Durango AWD Pursuit and Equipment
 - b. Resolution 2019-XXX Approving the Purchase of A 2019 Dodge Durango AWD Pursuit and Equipment

K. Approve Consent Agenda

1. Accounts Payable in the Amount of \$395,261.59 and Payroll in the Amount of \$96,476.50
2. Final Pay Request for the Clarifier Rehabilitation in the amount for \$77,080.00 (Jason Cook)
3. Authorize Advertisement for Bids of the 2019 Storm System Improvements Project (Jason Cook)
4. Authorize Advertisement for Bids of the 2019 Pavement Management Project (Jason Cook)
5. Resolution 2019-XXX Resolution Authorizing Staff to Request Quotes for Contractors for Nuisance Weed/Grass Abatement 2019 Season
6. Resolution 2019- XXX Request for Proposal- City Website
7. Resolution 2019-XXX MOU Labor Negotiations
8. Authorization of Compost Facility and Seasonal Workers
 - a. Resolution 2019-XXX Approving Operation of the Compost Site
 - b. Resolution 2019-XXX Approving Seasonal Workers for Public Works for Spring through Fall

L. Other Communications

1. Draft Minutes of the February 5, 2019 Economic Development Authority Meeting
2. January Police Department Reports
3. January Code Enforcement Officer Report
4. January Building Inspector Report
5. February Engineering Project Status Report

Adjournment