

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 2, 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. EDAM SnoBear Award

F. Approve City Council Minutes

1. January 19, 2016 – Regular Meeting of the City Council
2. January 25, 2016 – Goal Setting Meeting of the City Council

G. Citizens Input

H. Announcements

1. Planning Commission Meeting Tuesday, February 9, 2016 at 7:00 p.m.
2. **City Offices Closed** Monday, February 15, 2016
(In Observance of President's Day)
3. City Council Meeting Tuesday, February 16, 2016 at 7:00 p.m.
4. Park, Recreation, and Culture Board Meeting Tuesday, February 23, 2016 at 6:00 p.m.

I. Council Committee Reports

J. Public Hearings

K. Business Items

1. A Resolution Approving Funding and Special Event Request for Two Cities, One Community Event Hosted by Isanti and Cambridge (*Mayor Wimmer*)
2. A Resolution to Approve the Park Name River Bluff Preserve for the 38-Acre Parkland Located in Rum River Meadows Outlot D (*Mayor Wimmer*)

City Attorney Clark Joslin

3. Resolution Approving City Council Goals for Year 2016

City Administrator Don Lorsung

4. Resolution Approving a Final One-Year Extension for the Final Plat for Fairway Greens Phase 8 as Requested by IRET Properties
5. Resolution Approving a Computer Software Purchase Agreement with Civic Systems, LLC.
6. Consider Resolutions to Accept Quotes for the 38 Acre Parkland Dock and Fence
 - a. Resolution Accepting Bid for the Dock System at the 38-Acre Park
 - b. Resolution Accepting Bid for the Installation of the Community Garden Fence

Chief of Police Gene Hill

7. Resolution Authorizing the Chief of Police to Accept the Mini Grant from the MN Department of Public Safety – Office of Traffic Safety for the Preliminary Breath Test (PBT's)
8. Resolution Authorizing Staff to Accept the 2016 Shakopee Mdewakanton Sioux Community AED Life Program

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$183,091.08 and Payroll in the amount of \$85,597.72
2. Final Minutes of the November 24, 2015 Park, Recreation and Culture Board Meeting
3. Final Pay Request - No. 2 – 2015 Pavement Management Project in the Amount of \$9,018.74
4. Consider a Resolution Authorizing the Police Department to Add an Additional Position to the Part Time Police Officer Roster
5. Consider Amendments to City Code and Fee Schedule – Community Garden Fees
 - a. Ordinance Amending the Code of the City of Isanti Chapter 160 Fees
 - b. Resolution Adopting Fees Within the City of Isanti
6. Resolution Acknowledging Permanent Employee Status for Public Services Director Josi Wood
7. Resolution Acknowledging Permanent Employee Status for Administrative Data Clerk Carla Scharber
8. Resolution Acknowledging Permanent Employee Status for Investigator Dusten Noreen
9. Consider a Resolution Authorizing the City Attorney and City Attorney Staff to Access MGA (Minnesota Governmental Agency) Electronic Records
10. Resolution Approving a Check be Written to Heavenly Sunshine Preschool for Volunteering at the Community Movie Night

M. Other Communications

1. Draft Minutes of the January 26, 2016 meeting of the Park, Recreation and Culture Board Meeting

Adjournment