

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 21, 2017 – 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 7, 2017 – Regular Meeting of the City Council

G. Citizens Input

H. Announcements

1. Parks, Recreation and Culture Board Meeting Tuesday, February 28, 2017 @ 6:00 p.m.
2. City Council Meeting Tuesday, March 7, 2017 @ 7:00 p.m.
3. EDA Meeting Tuesday, March 7, 2017
(Immediately following City Council Meeting)

I. Council Committee Reports

J. Public Hearings

K. Business Items

1. Consider Resolution Acknowledging Process for EDA Marketing/Work Plan Updates (*Mayor Wimmer*)

City Administrator Don Lorsung

2. Consider Resolution to Enter into Contract with Group C Media to Advertise in Business Facilities

City Engineer Brad DeWolf

3. Palomino Road Improvement Project
 - a. Resolution Receiving Feasibility Report and Calling Hearing on the 2017 Palomino Road Street and Utility Improvement Project
 - b. Resolution Authorizing Preparation of Plans on the 2017 Palomino Road Street and Utility Improvement Project
4. Resolution Approving Postponement of Infill Project to Connect Sidewalk on Railroad Avenue SE From Palomino Road SE to Main Street

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$215,448.71 and Payroll in the amount of \$92,039.17.
2. Final Minutes of the January 3, 2017 Economic Development Authority Meeting
3. Resolution Authorizing Entering into a Construction Contract and Energy and Maintenance Agreement with Connexus Energy for the 2017 Phase III Street Lighting Infill Program
4. Consider Resolution Accepting State Bid for Public Works Service Vehicle
5. Consider Resolution Accepting State Bid for Public Works Utility Service Vehicle

6. Consider Resolutions for the Operation of the Compost Site and Hiring of Seasonal Public Works Staff
7. Consider Resolution Accepting State Bid Pricing for Public Works Side by Side Utility Vehicle
8. Resolution Offering the Position of Utility Billing/Accounting Clerk to Ms. Tabitha Peltier
9. Resolution Accepting the Resignation of Finance Director Jackie Fisher
10. Resolution Accepting the Resignation of Part Time Liquor Store Clerk Ashley Dutcher

M. Other Communications

1. Draft Minutes of the February 7, 2017 Economic Development Authority Meeting
2. January Police Department Report
3. January Code Enforcement Report
4. January Building Permit Report
5. February Engineering Report

N. Closed Session

1. Discussion Regarding Confidential Personnel Matter

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