

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 5, 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. January 15, 2019 -Regular Meeting of the City Council

G. Announcements

- 1. Committee of the Whole Tuesday, February 19, 2019 at 5:45 p.m.
- 2. City Council Meeting Tuesday, February 19, 2019 at 7:00 p.m.
- 3. Planning Commission Meeting Tuesday, February 19, 2019
(Immediately following the City Council Meeting)
- 4. Park, Recreation, & Culture Board Meeting Tuesday, February 26, 2019 at 6:00 p.m.

H. Council Committee Reports

I. Public Hearings

J. Business Items

- 1. Snow Plowing Policy- Discussion (*Ross Lorinser*)

City Administrator Josi Wood

- 2. Resolution 2019-XXX Approving a Special Event Permit Application for Art and Science Academy 5K Color Run (*Lori Kenison*)
- 3. Resolution 2019-XXX Final Plat of Heritage Estates Subdivision (*Don Lorsung*)
- 4. Resolution 2019-XXX Approving the Purchase of a 2019 Dodge Durango AWD Pursuit
- 5. Resolution 2019-XXX Approving the Purchase of a second 2019 Dodge Durango AWD Pursuit
- 6. Resolution 2019-XXX Authorizing the Purchase of an Asphalt Roller
- 7. Resolution 2019-XXX Authorizing Purchase of a Hotpatch Trailer
- 8. Resolution 2019-XXX Authorizing the Purchase for Scandia Service Upgrades
- 9. Resolution 2019-XXX Authorizing City Staff to Move Forward with Dog Park Development

K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$321,862.37 and Payroll in the Amount of \$90,780.78
2. Final Meeting Minutes for the November 27, 2018 Parks, Recreation, and Culture Board Meeting
3. Resolution 2019-XXX Accepting Reserve Officer Joe Dupay Letter of Resignation
4. Resolution 2019-XXX Approving Conditional Offer for PT Liquor Store Clerk Melissa Newburgh
5. Resolution 2019- XXX Approving Liquor Store Clerk Greg Fauskee Full Time Status
6. Resolution 2019-XXX Approving Exempt Gambling Permit to Ruffed Grouse Society- Rum River Chapter
7. Resolution 2019-XXX Adopting Fees within the City of Isanti
8. Resolution 2019-XXX Letter of Credit Reduction- Legacy Pines

L. Other Communications

1. Draft Minutes from the January 22, 2019 Parks, Recreation, and Culture Board Meeting

Adjournment