

**AGENDA**  
**CITY OF ISANTI**  
**CITY COUNCIL MEETING**  
**TUESDAY, FEBRUARY 7, 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. January 17, 2017 – Regular Meeting of the City Council
- 2. January 23, 2017 – Goal Setting Meeting of the City Council

**G. Citizens Input**

**H. Announcements**

- 1. **CITY OFFICES CLOSED** Monday, February 20, 2017  
*(In Observance of President's Day)*
- 2. City Council Meeting Tuesday, February 21, 2017 at 7:00 p.m.
- 3. Planning Commission Meeting Tuesday, February 21, 2017 at 7:00 p.m.  
*(Immediately following City Council Meeting)*
- 4. Park, Recreation, and Culture Board Meeting Tuesday, February 28, 2017 at 6:00 p.m.

**I. Council Committee Reports**

**J. Public Hearings**

**K. Business Items**

- 1. Resolution Approving a Special Event Permit for DK Gold Cup Regional Race Weekend *(Andy Strom, Rum River BMX Association)*
- 2. Interview Applicant for Vacant Term Seat for Planning Commission *(Mayor Wimmer)*
  - a. Resolution to Appoint Candidate to Fill Vacant Planning Commission Seat

**City Attorney Clark Joslin**

- 3. Resolution Approving City Council Goals for Year 2017

**City Administrator Don Lorsung**

- 4. Resolution Approving Acceptance of Grant from Partners in Healthy Living for River Bluff Preserve Trail Maps
- 5. Resolution Approving a Conditional Use Permit for the Operation of a Restaurant at 404 Whiskey Road NW, Units F and G, and an Interim Use Permit for Shared Parking Agreement
- 6. Resolution Approving the Final Plat of Fairway Greens Phase 9, legally described as Outlot A, Fairway Greens Phase 7, Isanti County, Isanti, Minnesota
- 7. Resolution Approving the Final Plat of Sun Prairie Third Addition, legally described as Outlot H, Sun Prairie First Addition, Isanti County, Isanti, Minnesota
- 8. Resolution Setting a Public Hearing for the Vacation of All Drainage and Utility Easements Lying Within Lots 2 and 3, Block 1, Fairway Greens, Isanti County, Isanti, Minnesota

**Community Parks & Events Coordinator Katie Everett**

9. Resolution Approving a Special Event Request for Downtown Street Dances

**L. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$940,611.56 and Payroll in the amount of \$98,781.71
2. Contractor's Pay Request No. 06 Wastewater Treatment Improvements in the Amount of \$437,335.00
3. Final Minutes of the November 22, 2016 Park, Recreation and Culture Board Meeting
4. Final Minutes of the December 13, 2016 Planning Commission Meeting
5. Resolution Approving the Purchase of a 2017 Ford F150 Crew Cab 4x4 SSV Police Edition
6. Resolution Authorizing the Purchase of Two New Panasonic Toughbook CF-31 Computers for Squads
7. Resolution Approving Amended City Council Meeting Procedures
8. Resolution Approving Program Advertisement in the Cambridge-Isanti Community Education 2017 Summer Brochure
9. Resolution Approving a Check be Written to Cambridge-Isanti Soccer Club for Volunteering at the Community Movie Night
10. Resolution Authorizing the Emergency Repair of the Watermain Leak on 285<sup>th</sup> Ave SE
11. Resolution Approving the Placement of Two Stop Signs at the Intersection of Cherrywood St NE and 5<sup>th</sup> Ave NE
12. Resolution Approving an Exempt Gambling Permit to the Cambridge-Isanti Rotary Club of Rotary Int'l District 5960
13. Resolution to Terminate Reserve Officer Greta Freeman
14. Resolution Accepting Reserve Officer Evan Peterson's Letter of Resignation
15. Resolution Approving the Contract Release from TR Computer Sales, LLC and Authorizing the Acceptance of Contract Services from White Bear IT Solutions, LLC

**M. Other Communications**

1. Draft Minutes of the January 17, 2017 Planning Commission Meeting
2. Draft Minutes of the January 24, 2017 Meeting of the Park, Recreation and Culture Board

**Adjournment**