

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 7, 2018 – 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 16, 2018 – Regular Meeting of the City Council
- 2. January 22, 2018 – Goal Setting Meeting of the City Council

G. Citizens Input

H. Announcements

- 1. **CITY OFFICES CLOSED** Monday, February 19, 2018
(In Observance of President's Day)
- 2. City Council Meeting Tuesday, February 20, 2018 at 7:00 p.m.
- 3. Planning Commission Meeting Tuesday, February 20, 2018 at 7:00 p.m.
(Immediately following City Council Meeting)
- 4. Park, Recreation, and Culture Board Meeting Tuesday, February 27, 2018 at 6:00 p.m.

I. Council Committee Reports

J. Public Hearings

K. Business Items

- 1. Resolution 2018-XXX Approving hiring of full-time Police Officer (*Mayor Wimmer*)
 - a. Oath of Office
- 2. Resolution 2018-XXX Approving 2018 Farmers Market Rules and Regulations
- 3. Resolution 2018-XXX Approving Residential Rain Garden Incentive Program Updates
- 4. Resolution 2018-XXX Accepting Donation of Custom Bike Rack from Parkitect to City of Isanti
- 5. Resolution 2018-XXX Approving Painted Rock Program in Isanti City Parks (*Julie Robillard*)

City Attorney Clark Joslin

- 6. Resolution 2018-XXX Approving City Council Goals for Year 2018

City Administrator Don Lorsung

- 7. Resolution 2018-XXX Approving Conditional Use Permit Application for Warren & Brett Thunstrom to Operate a Microbrewery at 2 Enterprise Ave NE Suite A3
- 8. Resolution 2018-XXX Approving Request for Proposals for Banking Services

City Engineer Brad DeWolf

- 9. Resolution 2018-XXX Approving a Preliminary Engineering Report for the Extension of Richard Avenue SE from Broadway Street SE to Main Street E

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$260,803.89 and Payroll in the amount of \$94,713.02
2. Final Minutes of the November 28, 2017 Park, Recreation and Culture Board Meeting
3. Final Minutes of the December 19, 2017 Planning Commission Meeting
4. Resolution 2018-XXX Approving Permanent Hire of Assistant Liquor Store Manager Keith Lusk
5. Resolution 2018-XXX Accepting Proposal for Mattson Tennis Court Resurfacing
6. Resolution 2018-XXX Approving a Check be Written to Arts and Science Academy for Volunteering at the Community Movie Night
7. Resolution 2018-XXX Accepting Proposal for 5K Race Timing for Celebrate Isanti 2018

M. Other Communications

1. Draft Minutes of the January 16, 2018 Planning Commission Meeting
2. Draft Minutes of the January 23, 2018 Meeting of the Park, Recreation and Culture Board

N. Closed Session

1. Labor Negotiations

The City Council will resume in open session following each of the Closed Session matters. After reopening the meeting, the Council may take such action, if any as deemed appropriate to the matter discussed in closed session.

Adjournment