

**AGENDA**  
**CITY OF ISANTI**  
**CITY COUNCIL MEETING**  
**TUESDAY, MARCH 15, 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**
  
- F. Approve City Council Minutes**
  - 1. March 2, 2016 – Regular Meeting of the City Council
  
- G. Citizens Input**
  
- H. Announcements**
  - 1. Parks, Recreation, & Culture Board Meeting                      Tuesday, March 22, 2016 at 6:00 p.m.
  - 2. City Council Meeting    Tuesday, April 5, 2016 at 7:00 p.m.
  - 3. Economic Development Advisory Board                      Tuesday, April 5, 2016  
*(Immediately following the City Council Meeting)*
  - 4. Planning Commission Meeting    Tuesday, April 12, 2016 at 7:00 p.m.
  
- I. Council Committee Reports**
  
- J. Public Hearings**
  - 1. Request from the City of Isanti for a Conditional Use Permit for the Installation of a Fence Greater than Six (6) Feet in Height to be Placed Around the Community Garden in River Bluff Preserve
  
- K. Business Items**
  - 1. Resolution Declaring a Vacancy on the City Council (*Mayor Wimmer*)

**City Administrator Don Lorsung**

- 2. Resolution Approving a Pawnshop License Renewal to Northern Pawn, Inc.
- 3. Consider Changes to City Code Chapter 233 Pertaining to Pawn Shops
  - a. Ordinance to Amend the Code for the City of Isanti, Chapter 233 Pawnshops Amending Article 13, Redemption Period
  - b. Ordinance to Amend the Code for the City of Isanti, Chapter 233 Pawnshops Amending Article 14, Holding Period
- 4. Resolution Approving a Conditional Use Permit to Allow Outdoor Volleyball Courts at Wintergreen's Golf and Grill

5. Resolution for Preliminary Study to Connect the Sidewalk on Whiskey Rd SW between Birch St SW to South of Dogwood St SW

**L. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$329,095.03 and Payroll in the Amount of \$89,298.48
2. Final Meeting Minutes of the February 2, 2016 Economic Development Authority Meeting
3. Final Meeting Minutes of the February 9, 2016 Planning Commission Meeting
4. Resolution Offering the Position of Part-Time Police Officer to: Brian Saba, Eric Baumgart and John McCarty
5. Resolution to Join WEX NJPA Fleet Fuel Card Program
6. Resolution Awarding the Contract for IT Services to TR Computer Sales, LLC
7. Donation Request for MMBA "Help Our Local Animals" Supplies Drive Promotion
8. Resolution Approving Funding for Wi-Fi Service for the Building Official's and Code Enforcement/Zoning Technician's Tablets
9. Consider Bids for Animal Control and Kennel Services
  - a. Resolution Awarding Quote and Authorizing Entry into a Contract for Animal Control Services
  - b. Resolution Awarding Quote and Authorizing Entry into a Contract for Kennel Services
10. Resolution Approving Partnership with Partners in Healthy Living
11. Resolution Authorizing Purchase and Placement of Neighborhood Watch Signs
12. Resolution to Declare Certain Property as Surplus and Authorize its Disposal
13. Resolution Awarding Quote and Authorizing to Enter into a Contract for Portable Toilet Services
14. Resolution Adopting an Addendum to the City Purchasing Policy-Environmental Sustainability
15. Resolution Offering the Part-Time Liquor Store Clerk III Position to Emily Cavallaro

**M. Other Communications**

1. Draft Meeting Minutes of the March 2, 2016 Economic Development Authority Meeting
2. Draft Meeting Minutes of the March 8, 2016 Planning Commission Meeting
3. February Police Department Report
4. February Code Enforcement Report
5. February Building Inspector Report
6. March Engineering Report

**Adjournment**