

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, MARCH 19, 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. March 5, 2019 - Regular Meeting of the City Council
2. March 5, 2019- Economic Development Authority Meeting
3. March 5, 2019- Open Minutes for Closed Session 1
4. March 5, 2019- Open Minutes for Closed Session 2

G. Announcements

1. Park, Recreation, & Culture Board Meeting
2. City Council Meeting
3. EDA Meeting

Tuesday, March 26, 2019 at 6:00 p.m.

Tuesday, April 2, 2019 at 7:00 p.m.

Tuesday, April 2, 2019

(Immediately following the City Council Meeting)

H. Council Committee Reports

I. Public Hearings

J. Business Items

1. Lexipol Discussion (*Jeff Johnson*)
2. Parking on West Side of Dahlin Avenue NE (*Jeff Johnson*)
3. Resolution 2019-XXX Continued Discussion of Employee Options

City Administrator Josi Wood

4. Resolution 2019-XXX Approving Revision to Rum River BMX Association Temporary Vendor Policy
5. Resolution 2019-XXX Revising the City of Isanti Rain Garden Incentive Program Policy
6. Resolution 2019- XXX Discontinuing Interim Chief

Assistant City Engineer Jason Cook

7. Resolution 2019-XXX Storm System Maintenance Award Recommendation
8. Resolution 2019-XXX Pavement Management Project Award Recommendation

K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$111,853.40, Payroll in the Amount of \$ 105,371.39
2. Resolution 2019-XXX Approving Exempt Gambling Permit for Cambridge-Isanti Rotary Club

3. Resolution 2019-XXX Approving Exempt Gambling Permit for Isanti Rodeo Association
4. Resolution 2019-XXX Approving Temporary Liquor License for Isanti Lions Club
5. Resolution 2019-XXX Approving Resignation of Park, Rec and Culture Manager Katie Everett
6. Resolution 2019-XXX Approving of Conditional Offer for Full Time Police Officer Jeremy Welfring
7. Resolution 2019-XXX Awarding Fire Extinguisher Services
8. Resolution 2019-XXX Approving Use of Isanti Community Garden by Isanti County Master Gardeners
9. Resolution 2019-XXX Approving 6th Annual MMBA Animal Drive
10. Resolution 2019-XXX Extending Dell Server Support Warranty
11. Resolution 2019-XXX Background Investigator Services

L. Other Communications

1. February Police Department Reports
2. February Code Enforcement Officer Report
3. February Building Inspector Report
4. March Engineering Project Status Report

Adjournment