

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
WEDNESDAY, MARCH 2, 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. February 16, 2016 – Regular Meeting of the City Council

G. Citizens Input

H. Announcements

1. Planning Commission Meeting Tuesday, March 8, 2016 at 7:00 p.m.
2. City Council Meeting Tuesday, March 15, 2016 at 7:00 p.m.
3. Parks, Recreation, and Culture Board Meeting Tuesday, March 22, 2016 at 6:00 p.m.

I. Council Committee Reports

J. Public Hearings

K. Business Items

City Administrator Don Lorsung

1. On-Sale and Sunday Liquor License Renewals
 - a. Resolution Approving a Liquor License Renewal for Rum River VFW 2735
 - b. Resolution Approving a Liquor License Renewal for Wintergreen's Golf & Grill
 - c. Resolution Approving a Liquor License Renewal for Junction Bowl and Whistle Stop Bar & Grill
 - d. Resolution Approving a Liquor License Renewal for The Green Table
2. Consider Resolutions for the Operation of the Compost Site and Hiring of Seasonal Public Works Spring Through Fall
 - a. Resolution Approving Operation of the Compost Site
 - b. Resolution Approving Seasonal Workers for Public Works for Spring Through Fall (2016)
3. Resolution Approving Additional Marketing Funds for the Economic Development Authority and Amending the 2016 Budget

Police Chief Gene Hill

4. Resolution Authorizing a Pet Clinic Sponsored by the City of Isanti Police Department
5. Resolution Authorizing the Chief of Police to Apply for the AAA Traffic Safety Grant

City Engineer Brad DeWolf

6. Resolution Approving Plans and Authorization to Advertise for Bids – Wastewater Treatment Improvements Project
7. Resolution Approving Plans and Authorization to Advertise for Bids – School Watermain Loop Improvements Project

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$149,721.55 and Payroll in the amount of \$86,528.66
2. Final Meeting Minutes of the January 26, 2016 Parks, Recreation and Culture Board Meeting
3. Resolution Amending Resolution 2014-259 Authorizing Additional Compensation for Appointed Key Holders at the Liquor Store
4. Resolution Extending Vacation Hours for Economic Development Director Sean Sullivan
5. Resolution Extending Vacation Hours for Liquor Store Manager John Jacobi
6. Resolution Authorizing Staff to Seek Help with Economic Development/Activities through Providing a Paid Intern Opportunity and Accepting a \$1,000 Scholarship from the Minnesota Economic Development Foundation
7. Resolution Authorizing the Sale of the 2008 Honda CRF250R Dirt Bike
8. Resolution Authorizing the Sale of the ATV Coolster 125cc
9. Resolution Authorizing the Execution of Repayment Agreement with J Robinson Construction, Inc for Lot 11, Block 1, Villages on the Rum Third Addition Phase Three
10. Resolution Authorizing the Execution of Repayment Agreement with J Robinson Construction, Inc for Lot 12, Block 1, Villages on the Rum Third Addition Phase Three
11. Resolution Authorizing the Execution of Repayment Agreement with J Robinson Construction, Inc for Lot 13, Block 1, Villages on the Rum Third Addition Phase Three
12. Resolution Authorizing the Chief of Police to Accept and Sign the Agreement for Access to Minnesota Court Data Services
13. Resolution Authorizing the Designation of Fund Balances for 2015
14. Resolution Authorizing Entering into a Construction Contract and Energy and Maintenance Agreement with Connexus Energy for the 2016 Phase II Street Lighting Infill Program
15. Resolution Approving the Purchase of Monthly InDesign Subscription for Parks, Recreation and Culture

M. Other Communications

1. Draft Meeting Minutes of the February 23, 2016 Parks, Recreation and Culture Board Meeting

Adjournment