

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, MARCH 20, 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. March 6, 2018 – Regular Meeting of the City Council

G. Citizens Input

H. Announcements

- 1. Parks, Recreation and Culture Board Meeting Tuesday, March 27, 2018 @ 6:00 p.m.
- 2. City Council Meeting Tuesday, April 3, 2018 @ 7:00 p.m.
- 3. EDA Meeting Tuesday, April 3, 2018
(Immediately following City Council Meeting)

I. Council Committee Reports

J. Public Hearings

K. Business Items

- 1. Resolution 2018-XXX Supporting Local Decision-Making Authority (Mayor Wimmer)
- 2. Resolution 2018-XXX Approving the Transition Plan for the City Administrator Position
- 3. Resolution 2018-XXX Approving a Special Event Application for BMX Race for Life and DK Gold Cup Qualifier Event (Larry Merchlewitz)

City Administrator Don Lorsung

- 4. Resolution 2018-XXX Approving A Conditional Use Permit Authorizing Antenna Replacements and Upgrades for Sprint Wireless for the Tower Located At 601 E Dual Blvd Ne – Isanti Water Tower
- 5. Resolution 2018-XXX Authorizing Approval to Enter into an Agreement with Community Pride Bank for Banking Services from April 1, 2018 Through March 31, 2021

City Engineer Brad DeWolf

- 6. Resolution 2018-XXX Authorizing Engineering Services for Clarifier Rehabilitation Work
- 7. Resolution 2018-XXX Authorizing Engineering Services for Storm Pond Maintenance Work

L. Approve Consent Agenda

- 1. Consider Accounts Payable in the Amount of \$168,584.54 and Payroll in the amount of \$99,330.47
- 2. Final Meeting Minutes for the February 7, 2018 Economic Development Authority Meeting
- 3. Resolution 2018- XXX Authorizing Staff to Seek Help with Economic Development/Marketing Activities Through Providing a Paid Internship Opportunity and Accepting A \$1,000 Scholarship from The Minnesota Economic Development Foundation
- 4. Resolution 2018-XXX Approving Donation Box at Liquor Store for the MMBA Food Drive

5. Resolution 2018-XXX Amending the Holiday Policy as it Relates to the Liquor Store Policies
6. Resolution 2018-XXX Authorizing Staff to Apply to Become a Minnesota Pollution Control Agency Greencorps Host Site
7. Resolution 2018-XXX Updating the Volunteer Policy for Movie Nights at the Isanti Community Center
8. Resolution 2018-XXX Authorizing the Creation of a Special Revenue Fund Entitled Isanti Indoor Arena Revenue Fund for the City of Isanti
9. Resolution 2018-XXX Authorizing Interfund Loan

M. Other Communications

1. Draft Minutes of the March 6, 2018 Economic Development Authority Meeting
2. February Police Department Report
3. February Code Enforcement Report
4. February Building Inspector Report
5. March Engineering Report

Adjournment