

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, MARCH 21, 2017 – 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 7, 2017 – Regular Meeting of the City Council

G. Citizens Input

H. Announcements

- 1. Parks, Recreation, & Culture Board Meeting Tuesday, March 28, 2017 at 6:00 p.m.
- 2. City Council Meeting Tuesday, April 4, 2017 at 7:00 p.m.
- 3. Economic Development Advisory Board Tuesday, April 4, 2017
(Immediately following the City Council Meeting)

I. Council Committee Reports

J. Public Hearings

- 1. 2017 Palomino Road Street & Utility Improvements Project
 - a. Resolution Ordering the 2017 Palomino Road Street & Utility Improvement Project
- 2. Request for the Vacation of All Drainage and Utility Easements lying within Lots 2 & 3, Block 1, Fairway Greens

K. Business Items

City Administrator Don Lorsung

- 1. Resolution Approving the Extension of an Agreement with Community Pride Bank for Banking Services

Police Chief Gene Hill

- 2. Resolution Declaring 2010 Dodge Charger as Surplus Property

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$ 619,440.00 and Payroll in the Amount of \$92,593.77
2. Contractor's Pay Request No. 07 Wastewater Treatment Improvements in the Amount of \$335,782.00
3. Final Meeting Minutes of the February 7, 2017 Economic Development Authority Meeting
4. Resolution Approving Donation Box at Liquor Store for Pet Supplies Drive
5. Resolution Approving Contract for Interim Community Development Consulting Services with Roxanne Achman
6. Resolution Accepting Quote for Fire Extinguisher Services for the City of Isanti and Entering into a Contract for Fire Extinguisher Services
7. Resolution Approving Job Descriptions Within the Public Works Department
8. Resolution Approving Farmers Market Advertisement in the May Edition of the Courier
9. Resolution Extending Vacation Hours for Liquor Store Manager John Jacobi

M. Other Communications

1. Draft Meeting Minutes of the March 7, 2017 Economic Development Authority Meeting
2. February Police Department Report
3. February Code Enforcement Report
4. February Building Inspector Report
5. March Engineering Report

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 it deems appropriate pertaining to the matter discussed in closed session.

Adjournment