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

G. Citizens Input

H. Announcements

1.	City Council Meeting	Tuesday, March 20, 2018 at 7:00 p.m.
2.	Planning Commission Meeting	Tuesday, March 20, 2018 at 7:00 p.m.
		(Immediately following City Council Meeting)
3.	Park, Recreation, and Culture Board Meeting	Tuesday, March 27, 2018 at 6:00 p.m.

I. Council Committee Reports

J. Public Hearings

K. Business Items

- 1. Discussion Regarding Request to have I.S.D. 911 Fund the SRO Full-Time During School Year (*Mayor Wimmer*)
- 2. Resolutions Approving Use of Isanti Community Garden for Educational Programs
 - a. Resolution 2018-XXX Approving the Use of Isanti Community Garden by School for All Seasons In 2018
 - b. Resolution 2018-XXX Approving the Use of Isanti Community Garden by Isanti County Public Health
- 3. Resolutions 2018-XXX Approving Contract for Building Inspection Services with MNSpect, LLC

City Administrator Don Lorsung

- 4. On-Sale and Sunday Liquor License Renewals
 - a. Resolution 2018-XXX Approving a Consumption and Display Permit Renewal for Brushes & Boards
 - b. Resolution 2018-XXX Approving a 3.2 Malt Liquor License for Patlok Design Inc. DBA Sanbrook Golf Course
 - c. Resolution 2018-XXX Approving a Liquor License Renewal for Junction Bowl and Whistle Stop Bar & Grill
 - d. Resolution 2018-XXX Approving a Liquor License Renewal for Rum River VFW 2735
 - e. Resolution 2018-XXX Approving a Liquor License Renewal for Wintergreen's Golf & Grill
- 5. Resolution 2018-XXX Approving Pawnshop License Renewal to Norther Pawn, Inc.

L. Approve Consent Agenda

- 1. Consider Accounts Payable in the Amount of \$171,678.42 and Payroll in the amount of \$88,813.70
- 2. Contractor's Pay Request No. 14 in the Amount of \$15,494.00
- 3. Final Minutes of the January 23, 2018 Park, Recreation and Culture Board Meeting
- 4. Final Minutes of the January 16, 2018 Planning Commission Meeting
- 5. Resolution 2018-XXX Accepting Proposal for Isanti Community Center Maintenance
- 6. Resolution 2018-XXX Approving a Check be Written to Arts and Science Academy for Volunteering at the Community Movie Night
- 7. Resolution 2018-XXX Authorizing the Designation of Fund Balances for 2017
- 8. Resolution 2018-XXX Approving Request for Mayor Wimmer to Attend 2018 League of Minnesota Cities Legislative Conference
- 9. Ordinance No. XXX Amending Isanti Zoning Code (Sign Code) Section 16, Subd. 6 to allow for Larger Dynamic Signs in Permitted Zoning Districts
- 10. Resolution 2018-XXX Approving Sale of PD Seized Forfeiture Vehicle 1998 Polaris Indy 500 at Auction
- 11. Resolution 2018-XXX Authorizing Staff to Enter into an Agreement with Lano Equipment Buyback Program
- 12. Resolution 2018-XXX Awarding Quote and Authorizing to Enter into a Contract for Portable Toilet Services
- 13. Resolution 2018-XXX Amending Sprint Site Lease Agreement
- 14. Resolution 2018-XXX Approving an Amendment to the Personnel Policy, Section 17A., Acceptable use Policy for Electronic Communications and Internet use to Include Elected Officials

M. Other Communications

- 1. Draft Minutes of the February 20, 2018 Planning Commission Meeting
- 2. Draft Minutes of the February 27, 2018 Meeting of the Park, Recreation and Culture Board

Adjournment