

**AGENDA**  
**CITY OF ISANTI**  
**CITY COUNCIL MEETING**  
**TUESDAY, MARCH 7, 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**

**D. Adopt Agenda**

**E. Proclamations/Commendations/Certificate Awards**

**F. Approve City Council Minutes**

1. February 21, 2017 – Regular Meeting of the City Council
2. February 21, 2017 – Closed Session of the City Council

**G. Citizens Input**

**H. Announcements**

1. City Council Meeting Tuesday, March 21, 2017 at 7:00 p.m.
2. Planning Commission Meeting Tuesday, March 21, 2017  
(Immediately following City Council Meeting)
3. Parks, Recreation and Culture Board Meeting Tuesday, March 28, 2017 at 6:00 p.m.

**I. Council Committee Reports**

**J. Public Hearings**

**K. Business Items**

1. Resolution Approving Unbudgeted Event Funding for Summer 2017 (*Mayor Wimmer*)
2. Farmer's Market Location Discussion (*Mayor Wimmer*)

**City Administrator Don Lorsung**

3. 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
4. Resolution Approving Pawnshop License Renewal to Norther Pawn, Inc.
5. Resolution Accepting Bid for Repairs to the Isanti Indoor Arena

6. Resolution Approving the Preliminary Plat of Fairway Greens Phase Ten, legally described as Lots 2 and 3, Block 1, Fairway Greens, Isanti County, Isanti, Minnesota
7. Resolution Accepting Proposal for Interim Planning and Zoning Administration Services

**Economic Development Director Sean Sullivan**

8. Authorizing Registration of City of Isanti and Isanti Parks Logos with Minnesota Secretary of State

**City Engineer Brad DeWolf**

9. Resolution Authorizing Advertisement for Bids Within the City of Isanti for 2017 Pavement Management Project
10. Resolution Approving Advertisement for Bids Within the City of Isanti for 1<sup>st</sup> Avenue Sidewalk & Curb Replacement
11. Ordinance Amending Ordinance No. 420 to Include Updates to Comply with MS4 General Permit

**L. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$261,518.64 and Payroll in the amount of \$89,604.03
2. Contractor's Pay Request No. 3 (Final) for 2015 City Parking Improvements in the Amount of \$37,712.49
3. Final Meeting Minutes of the January 17, 2017 Planning Commission Meeting
4. Final Meeting Minutes of the January 24, 2017 Parks, Recreation and Culture Board Meeting
5. Resolution Authorizing the Designation of Fund Balances for 2016
6. Resolution Approving a Check Be Written to Heavenly Sunshine Preschool for Volunteering at the Community Movie Night
7. Resolution Accepting Quote from Bolton & Menk for Surveying Services for the Preparation of Annexation Descriptions and Exhibits
8. Resolution Accepting Community Development Director Roxanne Achman's Letter of Resignation
9. Resolution Approving Updates to Community Development Director Job Description
10. Resolution Approving Temporary Pay Increase to Receptionist/Utility Billing Clerk, Anna Wegwerth
11. Resolution Approving Temporary Pay Increase to Assistant Finance Director, Shayna Forster
12. Resolution Authorizing Public Services Director/Assistant City Administrator Josi Wood to Serve on the Cambridge-Isanti School District Safe Routes to School Committee
13. Resolution Accepting Quote for Cleaning Services and Authorizing Entering into a Contract for Cleaning Services
14. Resolution Accepting Proposal for Interim Finance Director Services
15. Resolution Authorizing Engineering Services for Water Tower Inspection and Cleaning Quotes
16. Resolution Approving Integration of the Miox Equipment into SCADA
17. Resolution Approving Feasibility Study of the Extension of Fifth Avenue Northeast

**M. Other Communications**

1. Draft Meeting Minutes of the February 21, 2017 Planning Commission Meeting
2. Draft Meeting Minutes of the February 28, 2017 Parks, Recreation and Culture Board Meeting

**Adjournment**