

**AGENDA**  
**CITY OF ISANTI**  
**CITY COUNCIL MEETING**  
**TUESDAY, APRIL 16, 2019 – 7:00 P.M.**  
**CITY HALL**

**I. Citizens Input**

**II. Agenda**

**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. April 2, 2019 - Regular Meeting of the City Council
2. April 2, 2019- Economic Development Authority Meeting

**G. Announcements**

- |  |   |
|--|---|
| 1. Park, Recreation, & Culture Board Meeting | Tuesday, April 23, 2019 at 6:00 p.m.                    |
| 2. Good Governance Meeting                   | Tuesday, May 7, 2019 at 5:00 p.m.                       |
| 3. City Council Meeting                      | Tuesday, May 7, 2019 at 7:00 p.m.                       |
| 4. EDA Meeting                               | Tuesday, May 7, 2019                                    |
|  | <i>(Immediately following the City Council Meeting)</i> |

**H. Council Committee Reports**

**I. Public Hearings**

1. Resolution 2019-XXX Adopting Assessment for 1990-91 Palomino Road Improvement  
*(Clark Joslin)*

**J. Business Items**

1. Resolution 2019-XXX Accepting the 2018 Audit and Financial Statement and Presentation of 2018 Annual Financial Report and Management Letter (AEM, LLP *(Steve McDonald/ Justin Nilson)*)
2. Resolution 2019-XXX Approving Brewer Off Sale, Brewer Tap Room and Sunday Liquor License Application for First Draft Brewery *(Warren Thunstrom)*
3. Overlay District Zoning and Ordinance Discussion *(Paul Bergley)*
4. Resolution 2019-XXX Policy for Police Officer Presence at Meetings
5. Resolution 2019-XXX Approving Employee Demotion

**City Administrator Josi Wood**

6. Resolution 2019-XXX Approving a Special Event Permit Application for 2019 Minnesota State Series Qualifying Race
7. Resolution 2019-XXX Approving Fence Installation and Amenities for the City Dog Park

**K. Approve Consent Agenda**

1. Accounts Payable in the Amount of \$293,518.23, Payroll in the Amount of \$99,672.06
2. Final Pay Request for the 2018 Street and Utility Improvements Project in the amount of \$283,225.26
3. Resolution 2019-XXX Authorizing Advertisement for Bids for TH 65 & Cajima Street RCUT Improvements Project within the City of Isanti
4. Resolution 2019-XXX Approving Hire of Public Services Director
5. Resolution 2019-XXX Approving Hire of Seasonal Maintenance Workers
6. Resolution 2019-XXX Approving Hire of Parks, Recreation, and Culture Manager
7. Resolution 2019-102 Amendment to Include Community Development Director Contract

**L. Other Communications**

1. March Police Department Reports
2. March Code Enforcement Officer Report
3. March Building Inspector Report
4. April Engineering Project Status Report
5. 2020 Budget Timeline

**Adjournment**