

**AGENDA  
CITY OF ISANTI  
CITY COUNCIL MEETING  
TUESDAY, April 17, 2018 – 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 3, 2018 – Regular Meeting of the City Council

**G. Announcements**

- 1. Parks, Recreation and Culture Board Meeting      Tuesday, April 24, 2018 @ 6:00 p.m.
- 2. City Council Meeting      Tuesday, May 1, 2018 @ 7:00 p.m.
- 3. EDA Meeting      Tuesday, May 1, 2018  
*(Immediately following City Council Meeting)*

**H. Council Committee Reports**

- 1. Presentation of Annual Fire District Report by Lieutenant, Zach Lundberg *(Steve Lundeen)*

**I. Public Hearings**

**J. Business Items**

- 1. Resolution 2018-XXX Accepting the 2017 Audit and Financial Statement and Presentation of 2017 Annual Financial Report and Management Letter (Steve McDonald & Bonnie Schwieger, AEM, LLP)

**K. Approve Consent Agenda**

- 1. Consider Accounts Payable in the Amount of \$134,464.47 and Payroll in the amount of \$95,789.31
- 2. Final Meeting Minutes for the March 6, 2018 Economic Development Authority Meeting
- 3. Resolution 2018-XXX Accepting Quote For 2018 Actuarial Valuation of Other Post-Employment Benefits and 2019 Reporting Disclosures
- 4. Resolution 2018-XXX Setting Work Sessions for 2019 Budget
- 5. Resolution 2018-XXX Approving a Temporary On-Sale 3.2 Malt Liquor License for Isanti Lions Club for the 2018 Street Dances
- 6. Resolution 2018-XXX Accepting Full-Time Maintenance Tech II and Utility Lead Jacob Pudlick Letter of Resignation
- 7. Resolution 2018- XXX Offering the Position of Part-Time Public Works Seasonal Maintenance to Timothy Doyle, Gregory Rambow, and Gene West
- 8. Resolution 2018-XXX Offering the Position of Parks Intern to Bree Erickson
- 9. Resolution 2018-XXX Approving to Proceed with the Application to CenterPoint Energy for their 50/50 Safety/Emergency Equipment Matching Grant

10. Resolution 2018-XXX Authorizing the Application to Enter into an Agreement with The Minnesota Office of Traffic Safety Grant for Safe and Sober High Visibility Enforcement
11. Resolution 2018-XXX Accepting Engineering Inspection and Evaluation Report for Elevated Storage Tank
12. Resolution 2018-XXX Approving Final Acceptance of the 2016 Wastewater Treatment Facility Improvements and Approve the Release of Securities for the 2016 Wastewater Treatment Facility Improvements Project
13. Resolution 2018-XXX - Authorizing Execution of Assignment and Subordination of Development Agreement
14. Resolution 2018-XXX – Approving Promotion of Katie Everett to Parks, Recreation and Culture Manager

**L. Other Communications**

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

**Adjournment**