

**AGENDA**  
**CITY OF ISANTI**  
**CITY COUNCIL MEETING**  
**TUESDAY, APRIL 18, 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**
  - 1. Week of the Young Child - April 24 through April 28, 2017
  
- F. Approve City Council Minutes**
  - 1. April 4, 2017 – Regular Meeting of the City Council
  
- G. Citizens Input**
  
- H. Announcements**
  - 1. Parks, Recreation, and Culture Board Meeting      Tuesday, April 25, 2017 at 6:00 p.m.
  - 2. City Council Meeting      Tuesday, May 2, 2017 at 7:00 p.m.
  - 3. EDA Meeting      Tuesday, May 2, 2017  
(Immediately following the City Council Meeting)
  
- I. Council Committee Reports**
  
- J. Public Hearings**
  
- K. Business Items**
  - 1. Presentation of 2016 Annual Financial Report and Management Letter (*Steve McDonald & Bonnie Schwieger, AEM, LLP*)
  - 2. Resolution Approving a Special Event Permit Application for the 2017 Land O' Lakes National Event (*Andy Strom, Rum River BMX Association*)
  - 3. Resolution Approving a Special Event Application for the Isanti Allina Health Clinic Grand Opening (*Jon Ward, Allina Health*)
  - 4. Resolution Authorizing Purchase of City Promotional Bags (*Mayor Wimmer*)
  - 5. Consider Request from Beverly A. Cox VanRuden and Brennan and Rebecca Cox for Resolution Approving the Annexation of Parcels No. 05.031.3300 and 05.031.3301 Under the Orderly Annexation Agreement Between the Township of Isanti and the City of Isanti, Minnesota Pursuant to Minnesota Statutes 414.0325. Subd. 1 (*Mayor Wimmer*)
  
- City Administrator Don Lorsung**
  - 6. Resolution Approving an Extension of the Site Plan/Building Appearance, Conditional Use Permit and Variance for the Construction of Prairie Senior Cottages II on the Property Legally Described as Lot 1, Block 1, Bank Site Second Addition
  - 7. Ordinance to Amend the Code for the City of Isanti Chapter 76 Alcoholic Beverages
  - 8. Consider Resolution Authorizing Services for Water Tower Interior and Exterior Cleaning
  - 9. Resolution Awarding the Lease of City Owned Crop Land
  - 10. Consider Resolution Authorizing the Execution of Repayment Agreement with J Robinson Construction, Inc.

**City Engineer Brad DeWolf**

11. Resolution Awarding the Bid for the 2017 Pavement Management Project

12. Resolution Awarding the Bid for the 2017 1<sup>st</sup> Avenue Sidewalk & Curb Replacement Project

**L. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$482,714.92 and Payroll in the Amount of \$97,226.11
2. Contractor Pay Request No. 08 Wastewater Treatment Improvements to Gridor Construction in the amount of \$170,558.00.
3. Final Meeting Minutes for the March 7, 2017 Economic Development Authority Meeting
4. Final Meeting Minutes for the February 21, 2017 Planning Commission Meeting
5. Resolution Awarding Quote for Outsourcing the Mowing Nuisance Week/Grass Abatement of Lots
6. Resolution Authorizing Exempt Gambling Permit for Rum River BMX Association
7. Resolution Approving Street Dance Advertisement in the June, July and August Editions of the Courier
8. Resolution to Authorizing Training Request for Human Resource/City Clerk, Lindsey Giese
9. Resolution Offering the Internal Position of Equipment Mechanic to Scot Klersy
10. Resolution Authorizing Execution of Release of Covenants, Conditions Restrictions and Provisions
11. Resolution Providing a Process on Nuisance Abatements for Dangerous Appliances
12. Resolution Authorizing the Hire of Part Time Liquor Store Clerk Brandy Anker
13. Resolution Approving Training Request for 2017 LMC Annual Conference for Mayor Wimmer

**M. Other Communications**

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

**Adjournment**