

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, APRIL 19, 2016 – 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. April 5, 2016 – Regular Meeting of the City Council

 - G. Citizens Input**

 - H. Announcements**
 - 1. Parks, Recreation, and Culture Board Meeting Tuesday, April 26, 2016 at 6:00 p.m.
 - 2. City Council Meeting Tuesday, May 3, 2016 at 7:00 p.m.
 - 3. EDA Meeting Tuesday, May 3, 2016
(Immediately following the City Council Meeting)
 - 4. Planning Commission Meeting Tuesday, May 10, 2016 at 7:00 p.m.

 - I. Council Committee Reports**

 - J. Public Hearings**

 - K. Business Items**
 - 1. Presentation of 2015 Annual Financial Report and Management Letter *(Matt Vos, AEM, LLP)*
 - 2. Presentation of Water and Sanitary Sewer Rate Study *(Jessica Green, Northland Securities)*
- City Administrator Don Lorsung**
- 3. Consider Utility Ordinance Updates
 - a. Ordinance Amending the Code for the City of Isanti, Chapter 325, Water
 - b. Ordinance Amending the Code for the City of Isanti, Chapter 260, Sewer
 - c. Ordinance Amending the Code for the City of Isanti, Chapter 260, Sewer, Sewer Availability and Usage Charges
 - 4. Resolution Approving a Site Plan, Conditional Use Permit and Variance for a Second Building at Prairie Senior Cottages Located on the Property at 705 6th Ave NE
 - 5. Resolution Approving a Conditional Use Permit for BowDaddy Archery to Operate an Outdoor Archery Range on the Property at 801 Highway 65 NE
 - 6. Ordinance Amending the Zoning Map to Rezone 1107 Rum River Drive SW from R-1(Single Family Residential) to Park and Open Space
 - 7. Consider Ordinance to Amend City Council Chapter 227 Parking and Storage
 - 8. Resolution Accepting Interim Finance Director Services
 - 9. Consider Execution of Contract with CGI for City Marketing Video

Police Chief Gene Hill

10. COPS Grant Funding Opportunity
11. Bureau of Justice Assistance Grant

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$238,220.28 and Payroll in the Amount of \$89,870.77
2. Final Meeting Minutes for the March 1, 2016 Economic Development Authority Meeting
3. Final Meeting Minutes for the March 8, 2016 Planning Commission Meeting
4. Resolution Approving Community Garden Volunteer Policy
5. Resolution Accepting Donation from Performance Dock and Lift to the City of Isanti
6. Resolution Authorizing the Execution of Repayment Agreement with Progressive Homes, LLC for Lot 22, Block 1, Isanti Meadows
7. Request from Rice Companies for an Exemption to the Parking Restrictions on Oakwood St NE from April 20th to June 1st, 2016
8. Resolution Authorizing the Acquisition of a Utility Easement for Placement of a Watermain on Property Owned by the Cambridge-Isanti School District
9. Resolution Awarding Quote for Outsourcing the Mowing Nuisance Week/Grass Abatement of Lots
10. Resolution Awarding Quote and Authorize Entering Into a Two Year Contract for Refuse Services
11. Resolution Authorizing the Purchase of Ten H&K MP5 Squad Rifles from the City of Blaine
12. Resolution to Declare Certain Property as Surplus and Authorize its Sale by Public Auction
13. Resolution Authorizing an Extension to Officer Barrows to Use his Accrued Vacation
14. Resolution Offering the Position of Human Resources/ City Clerk to Lindsey McInnis
15. Resolution Authorizing Signatures and Identifying Official Signatures on Documents Pertaining to City Matters
16. Resolution Authorizing Signatures for the Purpose of Accessing and Maintaining City Funds and Investments
17. Ordinance Combining the Offices of City Clerk and Treasurer
18. Resolution Approving a Contract for Building Official Consulting Services

M. Other Communications

1. Draft Meeting Minutes for the April 5, 2016 Economic Development Authority Meeting
2. Draft Meeting Minutes for the April 12, 2016 Planning Commission Meeting
3. March Police Department Report
4. March Code Enforcement Report
5. March Building Inspector Report
6. April Engineering Report

Adjournment