

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, APRIL 2, 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

- 1. Week of the Young Child – April 8 through April 12, 2019

F. Approve City Council Minutes

- 1. March 19, 2019 -Regular Meeting of the City Council
- 2. March 19, 2019- Committee of the Whole Meeting
- 3. March 19, 2019- Planning Commission Meeting
- 4. February 26, 2019- Parks, Recreation, and Culture Board Meeting

G. Announcements

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| 1. Open House Regarding the 2019 RCUT Intersection Improvement- TH 65/ Cajima St NE | Tuesday, April 2, 2019 at 5:30 p.m.- 6:30 p.m. |
| 2. Committee of the Whole | Tuesday, April 16, 2019 at 5:00 p.m. |
| 3. City Council Meeting | Tuesday, April 16, 2019 at 7:00 p.m. |
| 4. Planning Commission Meeting | Tuesday, April 16, 2019
(Immediately following the City Council Meeting) |
| 5. Park, Recreation, & Culture Board Meeting | Tuesday, April 23, 2019 at 6:00 p.m. |

H. Council Committee Reports

I. Public Hearings

J. Business Items

- 1. Fire Chief Al Jankovich Annual Update (*Jeff Johnson*)
- 2. Dahlin Street Discussion Continued (*Jeff Johnson*)
- 3. Lexipol Discussion Continued (*Jeff Johnson*)
- 4. Policy for Video Recording City Council Meetings Discussion Continued (*Jeff Johnson*)

City Administrator Josi Wood

- 5. Resolution 2019-XXX Approving a Special Event Permit Application for the Walk for Life Event

K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$382,068.90, Payroll in the Amount of \$103,923.83 and First Quarter Payroll for Council/ Boards/ Commissions in the Amount of \$10,866.48
2. Resolution 2019-XXX Designating Polling Places for Annexed Properties
3. Resolution 2019-XXX Resolution to Declare Certain Property as Surplus and Authorize its Sale by Public Auction
4. Resolution 2019-XXX Authorizing Engineering Proposal for Annex Service Feasibility Study
5. Resolution 2019-XXX Personnel Policy Change Compensatory Time for Exempt Staff
6. Resolution 2019-XXX Approving City Social Media Facebook Pages
7. Resolution 2019-XXX Awarding Quote for Outsourcing the Mowing of Nuisance Weed/Grass Abatement Lots
8. Resolution 2019-XXX Authorizing Mayor Jeff Johnson to Attend League of MN Conference
9. Resolution 2019-XXX Offering Position of Community Development Director
10. Resolution 2019-XXX Approving the Development Agreement for Heritage Estates Subdivision
11. Resolution 2019-XXX Approving Amendment to the 2019 Budget

L. Other Communications

1. Draft Minutes from the March 26, 2019 Parks, Recreation, and Culture Board Meeting

Adjournment