

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, APRIL 3, 2018 – 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 16 through April 20, 2018

F. Approve City Council Minutes

1. March 20, 2018 – Regular Meeting of the City Council

G. Citizens Input

H. Announcements

1. City Council Meeting Tuesday, April 17, 2018 at 7:00 p.m.
2. Planning Commission Meeting Tuesday, April 17, 2018 at 7:00 p.m.
(Immediately following City Council Meeting)
3. Park, Recreation, and Culture Board Meeting Tuesday, April 24, 2018 at 6:00 p.m.

I. Council Committee Reports

J. Public Hearings

K. Business Items

1. Resolution 2018-XXX Appointment of City Councilmember Dan Collison as Council Representative on BMX Board (*Mayor Wimmer*)
2. Discussion Regarding City Council Chamber of Commerce Liaison Position (*Mayor Wimmer*)
3. Ordinance No. XXX City Code Amendment - Chapter 8, City Council Agenda Order of Business, Citizen Input

City Administrator Don Lorsung

4. Resolution 2018-XXX Authorizing Request from SAC Wireless (on behalf of AT&T Wireless) to amend a Conditional Use Permit to allow the collocation of antennas on an existing telecommunications tower and the construction of an accessory structure on the property at 501 West Dual Boulevard NE (PID 160530080) legally described as Lot 1, Block 3, Dual Industrial Park except beginning at the SW corner of Outlot A, then N5.5800 along W line 426' to NW corner of Outlot A; the W 269.5850 Along N Line of Lot 1, 53'; Then S 178.5010 424.60' to POB.
5. Resolution 2018-XXX Approving Request from Jill Hoffman (dba Granny May's) for a Conditional Use Permit to operate a Restaurant at 2 Enterprise Avenue NE Suite D4 (PID 161320020) legally described as Towns Edge Business Center CIC 2010-1.
6. Resolution 2018-XXX Approving 3) Request from Jodi DeTomaso (dba Metz Dog Grooming) for an Interim Use Permit for home occupation for dog grooming at 200 9th Ave SE (PID 161410050) legally described at Lot 5, Block 1, Sun Prairie Second Addition.

City Engineer Brad DeWolf

7. Resolution 2018-XXX Authorizing Engineering Services for 2018 Pavement Maintenance Project

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$144,984.00 and Payroll in the amount of \$104,967.84
2. Final Minutes of the February 27, 2018 Park, Recreation and Culture Board Meeting
3. Final Minutes of the February 20, 2018 Planning Commission Meeting
4. Resolution 2018-XXX Amending Authorizing Signatories for the Purpose of Accessing and Maintaining City Funds and Investments, Adding Authorization for the Use of the City Credit Card
5. Resolution 2018-XXX Approving Extension of MOU with the City of Cambridge for Administrative Citation Hearing Officer Services
6. Resolution 2018-XXX Terminating Operating Agreement for the Use of River Bluff Preserve and Community Garden by Cambridge- Isanti School District
7. Resolution 2018-XXX Approving Farmers Market Advertisement in The Courier
8. Resolution 2018-XXX Approving a Check be Written to Heavenly Sunshine Preschool for Volunteering at the Community Movie Night
9. Resolution 2018-XXX Accepting Proposal for Isanti Indoor Arena Heating and Ventilation Automatic Controls
10. Resolution 2018-XXX Accepting Proposal for Installation of Storm Pond Fencing at Academy Park
11. Resolution 2018-XXX Awarding Quote and Authorizing Entering into a Two-Year Contract for Refuse Service
12. Resolution 2018-XXX Authorizing Staff to Apply for the 2018 Bulletproof Vest Partnership Grant
13. Resolution 2018-XXX Approval of Resignation for Beverly Harren as Part Time Liquor Store Clerk
14. Resolution 2018-XXX Approving the New Full-Time Position of “Planner” and Promoting Code Enforcement/Zoning Technician Matthew Lindholm to the Position

M. Other Communications

1. Draft Minutes of the March 20, 2018 Planning Commission Meeting
2. Draft Minutes of the March 27, 2018 Meeting of the Park, Recreation and Culture Board

Adjournment