

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, APRIL 4, 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**

 - F. Approve City Council Minutes**
 - 1. March 21, 2017 – Regular Meeting of the City Council
 - 2. March 21, 2017 – Closed Meeting of the City Council

 - G. Citizens Input**

 - H. Announcements**
 - 1. City Council Meeting Tuesday, April 18, 2017 at 7:00 p.m.
 - 2. Planning Commission Meeting Tuesday, April 18, 2017
(Immediately following City Council Meeting)
 - 3. Parks, Recreation, and Culture Board Meeting Tuesday, April 25, 2017 at 6:00 p.m.

 - I. Council Committee Reports**

 - J. Public Hearings**

 - K. Business Items**
 - 1. Discussion Regarding Conditional Use Permit to Operate Retreat Center (*Mayor Wimmer*)
 - 2. Resolution Approving a Special Event Permit Request for Celebrate Isanti on August 12, 2017 (*Katie Everett, Community Events & Parks Coordinator*)
 - 3. Resolution Authorizing Consumption & Display Permit for Brushes & Boards (*Stacy Upton*)
- City Administrator Don Lorsung**
- 4. Resolution to Approve a Conveyance Agreement with a supplemental Use and Maintenance Agreement between the City of Isanti and CSDCPC ASA, LLC for the property legally described as Lot 2, Block 1, Fairway Greens, Isanti County, Isanti, Minnesota.
 - 5. Resolution Approving the Site Plan for a Park and Open Space Area on the property legally described as Lots 2 & 3, Block 1, Fairway Greens, as requested by CSDCPC ASA LLC
 - 6. Resolution Approving the Final Plat of Fairway Greens Phase 10 as requested by CSDCPC ASA LLC, legally described as Lots 2 & 3, Block 1, Fairway Greens, Isanti County, Isanti, Minnesota
 - 7. Ordinance Approving a Map Amendment to Lot 3, Block 1, Fairway Greens, to Rezone from “H65” Highway 65 Corridor Overlay District to “POS” Parks and Open Space Overlay District
 - 8. Resolution Approving an Interim Use Permit to allow for a Farmer’s Market on the property located at 400 West Dual Boulevard NE as requested by the City of Isanti
 - 9. Ordinance Amending Ordinance No. 445 Zoning, Section 10, Article 1 “RC” Recreational Commercial District
 - 10. Resolution Approving Acceptance of Grant from Partners in Healthy Living for Additional Community Garden Equipment

Economic Development Director Sean Sullivan

11. Consider Resolution Authorizing Isanti Bucks and City Promotional Bag Marketing Program

City Engineer Brad DeWolf

12. Discussion Regarding 2017 Palomino Road SE Improvements – Pedestrian Alternatives
13. Discussion Regarding Preliminary Analysis Results: TH 65 at Cajima Street NE Intersection Analysis

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$154,868.69 and Payroll in the Amount of \$95,802.39 and First Quarter Payroll for Council Boards/Commissions in the Amount of \$11,512.38
2. Final Meeting Minutes of the February 28, 2017 Parks, Recreation and Culture Board Meeting
3. Resolution Approving a Check Be Written to New Hope Community Church – Isanti for Volunteering at the Community Movie Night
4. Resolution Accepting the Resignation of Part Time Liquor Store Clerk Andrew Sammis
5. Resolution Approving Payment of Additional Design Hours to Ham Lake MinuteMan Press for City Newsletter Design
6. Resolution Offering the Seasonal Parks Maintenance Positions to Greg Rambow and Gene West
7. Resolution Offering Part Time Liquor Store Clerk Position to Jason Goetz
8. Resolution Approving Proposed 2017 Technology Budget Purchases
9. Resolution Authorizing Staff to Seek Help with Economic Development/Marketing Activities Through Providing a Paid Internship Opportunity and Accepting A \$1,000 Scholarship from The Minnesota Economic Development Foundation
10. Resolution Accepting the Resignation of Part Time Administrative Data Clerk Janice Lutterman

M. Other Communications

1. Draft Minutes of the March 21, 2017 Planning Commission Meeting
2. Draft Minutes of the March 28, 2017 Parks, Recreation & Culture Board Meeting

Adjournment