

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, APRIL 5, 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**
 - 1. Week of the Child - April 10 through April 16, 2016
 - 2. Commendation to Karissa Henning, Human Resources/City Clerk

- F. Approve City Council Minutes**
 - 1. March 15, 2016 – Regular Meeting of the City Council

- G. Citizens Input**

- H. Announcements**
 - 1. Planning Commission Meeting Tuesday, April 12, 2016 at 7:00 p.m.
 - 2. City Council Meeting Tuesday, April 19, 2016 at 7:00 p.m.
 - 3. Parks, Recreation, and Culture Board Meeting Tuesday, April 26, 2016 at 6:00 p.m.

- I. Council Committee Reports**

- J. Public Hearings - None**

- K. Business Items**
 - 1. Resolution Approving a Special Event Request for a Run/Walk for the Isanti Intermediate School and School for All Seasons
 - 2. Resolution Approving a Special Event Application for the Cambridge-Isanti Soccer Club Kohls Cup
 - 3. Consider Rum River BMX Association Special Event Requests
 - a. Resolution Approving a Special Event Application for the Land O' Lakes National Event, May 13 -15, 2016
 - b. Resolution Approving a Special Event Application for the State Champion Race and Olympic Day Event, June 25-26, 2016
 - c. Resolution Approving a Special Event Application for the MN State BMX Finals, August 26-28, 2016
 - d. Resolution Approving a Special Event Application for the Double Point BMX Racing Event and College Scholarship Fundraiser, October 29-30, 2016
 - 4. Consider Resolutions to Accept Bids for River Bluff Preserve Park Improvements for a Parking Lot, Water Line and Trails (*Mayor Wimmer*)
 - a. Resolution Awarding the Bid for the Parking Lot For River Bluff Preserve
 - b. Resolution Awarding the Bid for the Water Line for the Community Garden in River Bluff Preserve
 - c. Resolution Awarding the Bid for the Trails for River Bluff Preserve
 - 5. City of Isanti Organizational Chart 2016- 2020 (*Mayor Wimmer*)
 - 6. Resolution Approving to Increase the Part-Time Community Events and Parks Coordinator Position to a Full-Time Position; Approving the Amended Job Description, Pay, and Points; and Promoting

Part-Time Community Events and Parks Coordinator Katie Everett to the New Full-Time Community Events and Parks Coordinator Position (*Mayor Wimmer*)

7. Resolution Promoting Public Services Director Josi Wood to Public Services Director/ Assistant City Administrator and Approving an Amended Job Description, Pay Range, and Points (*Mayor Wimmer*)
8. Resolution Removing a City Councilor from City Boards and Commissions (*Mayor Wimmer*)
9. Resolution Authorizing Hiring Recommendations to go to Council Prior to the Completion of Background and Reference Checks to Expedite the Hiring Process (*Mayor Wimmer*)

City Administrator Don Lorsung

10. Resolution Authorizing the Movement of Certain Fund Balances
11. Resolution Adopting a Fund Balance Policy for Water Fund 601 and Sewer Fund 602
12. Resolution Approving an Operating Agreement between the City of Isanti and the Cambridge-Isanti School District for the Use of the River Bluff Preserve and the Community Garden
13. Resolution Approving the Purchase of a Server for the Finance Department
14. Resolution Approving the Purchase of Employee Replacement Computers

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$302,539.85 and Payroll in the Amount of \$93,939.30
2. Final Meeting Minutes of the February 23, 2016 Parks, Recreation and Culture Board Meeting
3. Resolution Acknowledging Permanent Employee Status for Community Events and Parks Coordinator Katie Everett
4. Resolution Accepting the Resignation of Human Resources/City Clerk Karissa Henning
5. Resolution Authorizing the Chief of Police to Purchase and Install the Interview Room Video and Audio Recording System
6. Resolution Authorizing the Sale of Seized/Forfeited Firearms to S.H.R. Sales and to Purchase New, Modern Shotguns
7. Resolution Authorizing the Purchase of a New Panasonic Toughbook CF-31 Computer for a Squad Car
8. Resolution Offering the Position of Police Officer to Brian Saba
9. Resolution Authorizing Language Changes to Update Several Police Department Policies
10. Resolution Authorizing Staff to Accept a Donation from Allina Health for up to Four Res-Q-CPR System Devices
11. Resolution Approving an Amendment to the Personnel Policy Section 13, Employee Education & Training
12. Resolution Approving the Extension of the City Hall Server Warranty to February 2018
13. Resolution Approving Funding for the Public Services Director Josi Wood to Attend Training on Municipal Engineering Fundamentals
14. Resolution Authorizing a Memorandum of Understanding (MOU) with PDL Properties, LLC
15. Resolution Approving Specifications and Authorizing the Request for Quotes for Electrical Maintenance Services
16. Resolution Accepting the Resignation of Administrative Data Clerk Carla Scharber
17. Resolution Accepting the Resignation of Finance Director Brenda Frechette
18. Resolution Offering the Seasonal Parks Maintenance Positions to Greg Rambow and Justin McDonough
19. Resolution Adopting an Amendment to the Policy on Naming Parks
20. Resolution Approving the State of Minnesota Joint Powers Agreements with the City of Isanti on Behalf of its City Attorney and Police Department

M. Other Communications - None

Adjournment