

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, May 1, 2018 – 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

F. Approve City Council Minutes

- 1. April 17, 2018 – Regular Meeting of the City Council

G. Announcements

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| City Council Meeting | Tuesday, May 15, 2018 at 7:00 p.m. |
| Planning Commission Meeting | Tuesday, May 15, 2018 at 7:00 p.m. |
| | <i>(Immediately following City Council Meeting)</i> |
| Park, Recreation, and Culture Board Meeting | Tuesday, May 22, 2018 at 6:00 p.m. |

H. Council Committee Reports

I. Public Hearings

J. Business Items

- 1. Discussion on School Resource Officer (Mayor Wimmer)

City Administrator Don Lorsung

- 2. Resolution 2018-XXX Phase IV Street Lighting Infill Program
- 3. Resolution 2018-XXX Approving Request from Kwik Trip, Inc, for the Final Plat of “Kwik Trip 1019”
- 4. Resolution 2018-XXX Approving Request from Isanti Retail Meats to Amend Resolution 2008-157 to Allow for a Sit-Down Restaurant in Conjunction with the Existing Meat Market at 30 Main Street W
- 5. Resolution 2018-XXX Approving Request from Taylor Holdings, Inc for a Minor Subdivision Plat to Combine Two Parcels into One Parcel at 827 & 829 Whiskey Rd NW
- 6. Resolution 2018-XXX Approving Request from Circle B Ranch to Amend Resolution 2017-232 to Amend the Existing Conditional Use Permit and Site Plan Review approval
- 7. Resolution 2018-XXX Establishing a Public hearing for the Vacation of a Utility and Drainage Easement Pursuant §412.851

Assistant City Engineer Jason Cook

- 8. Resolution 2018-XXX Authorizing Advertisement for Bids for the 2018 Pavement Management Project

K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$305,585.42 and Payroll in the amount of \$94,341.07
2. Final Minutes of the March 20, 2018 Planning Commission Meeting
3. Final Minutes of the March 27, 2018 Park, Recreation and Culture Board Meeting
4. Resolution 2018-XXX Hiring of Reserve Officer
5. Resolution 2018- XXX Approving a Check Be Written to Isanti Ambassadors for Volunteering at the Community Movie Night
6. Resolution 2018-XXX Authorizing the Execution of Repayment Agreement on Lot 4, Block 1, Sun Prairie Third Addition with J Robinson Construction, Inc.
7. Resolution 2018-XXX Authorizing the Execution of Repayment Agreement on Lot 3, Block 1, Sun Prairie Third Addition with J Robinson Construction, Inc.
8. Resolution 2018-XXX Authorizing Isanti Economic Development Authority to Lease and Collect Lease Revenue from City Owned Crop Land
9. Resolution 2018-XXX Resignation of Caleb Molitor Public Works Maintenance Technician I

L. Other Communications

1. Draft Minutes of the April 17, 2018 Planning Commission Meeting
2. Draft Minutes of the April 24, 2018 Meeting of the Park, Recreation and Culture Board

Adjournment