

**AGENDA  
CITY OF ISANTI  
CITY COUNCIL MEETING  
TUESDAY, May 15, 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

- ### 1. MMBA Customer Service Award – Isanti Liquor Store

## F. Approve City Council Minutes

- ## 1. May 1, 2018 – Regular Meeting of the City Council

## G. Announcements

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| 1. Parks, Recreation and Culture Board Meeting | Tuesday, May 22, 2018 @ 6:00 p.m.  |
| 2. <b>CITY OFFICES CLOSED</b>                  | Monday, May 28, 2018<br><i>(In Observance of Memorial Day)</i>               |
| 3. City Council Meeting                        | Tuesday, June 5, 2018 @ 7:00 p.m.  |
| 4. EDA Meeting                                 | Tuesday, June 5, 2018<br><i>(Immediately following City Council Meeting)</i> |

## H. Council Committee Reports

- ## 1. Green Steps Award (Mayor Wimmer)

## I. Public Hearings

- 1. Resolution 2018-XXX Vacating a Public Utility Easement Along the West and South Property Lines of 400 E Dual Blvd NE**

## J. Business Items

**City Administrator Don Lorsung**

1. Resolution 2018-XXX to Purchase Two Kubotas and Authorizing Staff to Enter into an agreement with Lano Equipment Tradeout Program
2. Resolution 2018-XXX to Purchase Office Equipment and Upgrade the Electrical at City Hall

## K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$296,324.18 and Payroll in the amount of \$104,203.93
2. Final Meeting Minutes for the April 3, 2018 Economic Development Authority Meeting
3. Resolution 2018-XXX Approving Exempt Gambling Permit for Isanti Rodeo Association
4. Resolution 2018-XXX Approving Temporary Liquor License for Isanti Rodeo Association
5. Resolution 2018-XXX Approving Updated Special Event Permit Application
6. Resolution 2018-XXX Accepting Planning Commission Member Jim Kennedy's Resignation
7. Resolution 2018-XXX Accepting Part-Time Liquor Store Clerk Jim Maloney's Resignation

8. Resolution 2018-XXX Amending the Policy for Use of City Water Hydrants Within the City of Isanti
9. Resolution 2018-XXX Authorizing Staff to Work with Connexus Energy and Fleetkarma for an Electric Vehicle Fleet Assessment

**L. Other Communications**

1. Draft Minutes of the May 1, 2018 Economic Development Authority Meeting
2. April Police Department Report
3. April Code Enforcement Report
4. April Building Inspector Report
5. May Engineering Report

**Adjournment**