

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, MAY 16, 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. May 2, 2017 – Regular Meeting of the City Council
- G. Citizens Input**
- H. Announcements**
 - 1. Parks, Recreation, and Culture Board Meeting Tuesday, May 23, 2017 at 6:00 p.m.
 - 2. **CITY OFFICES CLOSED** Monday, May 29, 2017
(In observance of Memorial Day)
 - 3. City Council Meeting Tuesday, June 6, 2017 at 7:00 p.m.
 - 4. EDA Meeting Tuesday, June 6, 2017
(Immediately following the City Council Meeting)
- I. Council Committee Reports**
- J. Public Hearings**
- K. Business Items**
 - 1. Consider Resolution Authorizing Execution of Term Sheet for Hotel Project *(Mayor Wimmer)*
- City Administrator Don Lorsung**
 - 2. Resolution Approving the Request from Premier Bank, on behalf of CSDCPC ASA, LLC, for the Preliminary Plat of Arts and Science Addition
 - 3. Resolution Approving the Request from Premier Bank, on behalf of CSDCPC ASA, LLC, for a Site Plan/Building Appearance and a Conditional Use Permit for a Middle School
- L. Approve Consent Agenda**
 - 1. Consider Accounts Payable in the Amount of \$583,006.06 and Payroll in the amount of \$91,503.81.
 - 2. Contractor's Pay Request No. 09 Wastewater Treatment Improvements in the Amount 253,019.00
 - 3. Final Meeting Minutes for the April 4, 2017 Economic Development Authority Meeting
 - 4. Resolution Extending the Application Period for Residential Rain Garden Incentive Program in 2017
 - 5. Resolution Offering the Position of Economic Development/Marketing Intern to Shaun Gilyard
 - 6. Resolution Approving a Temporary On-Sale Liquor License for Isanti Firefighter's Rodeo Association
 - 7. Resolution Approving a Temporary On-Sale 3.2 Malt Liquor License for Isanti Lions Club for the 2017 Street Dances
 - 8. Resolution Approving a Temporary On-Sale 3.2 Malt Liquor License for Isanti Lions Club for Support of the Hockey (Civic) Arena Fundraiser

9. Resolution Accepting a Change Order for Interim Financial Management Services
10. Resolution Setting 2018 Budget Work Sessions
11. Consider Resolution Adopting City Logo Use Policy and Agreement
12. Resolution Approving New Position of Assistant Liquor Store Manager (Job Description, Job Points and Salary Range)
13. Resolution Authorizing to Enter into an Agreement with the Minnesota Office of Traffic Safety Grant for Safe and Sober High Visibility Enforcement

M. Other Communications

1. Draft Meeting Minutes for the May 2, 2017 Economic Development Authority Meeting
2. Draft Meeting Minutes for the May 9, 2017 Planning Commission Special Meeting
3. April Police Department Report
4. April Code Enforcement Report
5. April Building Inspector Report
6. May Engineering Report

Adjournment