

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, MAY 21, 2019 – 7:00 P.M.
CITY HALL

- I. Citizens Input**
- II. City Council 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. May 7, 2019- Special Meeting
 - 2. May 7, 2019 - Regular Meeting of the City Council

G. Announcements

- 1. Park, Recreation, & Culture Board Meeting Tuesday, May 28, 2019 at 6:00 p.m.
- 2. City Council Meeting Tuesday, June 4, 2019 at 7:00 p.m.
- 3. EDA Meeting Tuesday, June 4, 2019
(Immediately following the City Council Meeting)

H. Council Committee Reports

I. Public Hearings

J. Business Items

- 1. Interview Candidates for Interim Appointment to Vacant City Council Seat
 - a. Resolution 2019-XXX Appointing Candidate to Fill the Vacant City Council Seat on the Isanti City Council for the Remainder of the Term Until the Next Election

City Administrator Josi Wood

- 2. Resolution 2019-XXX Approving Website Redesign with CivicPlus
- 3. Resolution 2019-XXX Approving City Social Media Facebook Pages Allowing Comments
- 4. Resolution 2019-XXX Approving a Special Event Permit for the BMC British Auto Car Show
- 5. Resolution 2019-XXX Accepting Quote for Animal Control Services
- 6. Resolution 2019-XXX Amending Resolution 2019-119 Designating Committees and Representatives for City Commissions and Advisory Boards for Year 2019

Assistant City Engineer Jason Cook

- 7. Resolution for 2019- XXX Bid Opening Results- Revised Construction Completion Date

K. Consent Agenda

1. Accounts Payable in the Amount of \$513,136.20, Payroll in the Amount of \$102,078.63
2. Resolution 2019-XXX Accepting Resignation of Maintenance Technician II William Ross
3. Resolution 2019-XXX Promotion of Public Works Jordan Rapp to Maintenance Technician II
4. Resolution 2019-XXX Accepting Resignation of Assistant Finance Director Shayna Forster
5. Resolution 2019-XXX Offering the Position of Parks Intern to Current ED Intern Grant Matz
6. Resolution 2019-XXX Reduction in the Letter of Credit for Heritage Estates Subdivision
7. Resolution 2019-XXX Entering into MNDOT Agreement NO 1031859 for Street Rcut Improvements
8. Resolution 2019-XXX Extending SonicWall Subscription License
9. Resolution 2019-XXX Authorizing the Execution of Repayment Agreement on Lots 1 Block 1, Sun Prairie Fourth Addition with J Robinson Construction, Inc
10. Resolution 2019-XXX Authorizing the Execution of Repayment Agreement on Lots 2 Block 1, Sun Prairie Fourth Addition with J Robinson Construction, Inc
11. Resolution 2019-XXX Authorizing the Execution of Repayment Agreement on Lots 3 Block 1, Sun Prairie Fourth Addition with J Robinson Construction, Inc

L. Other Communications

1. April Police Department Reports
2. April Code Enforcement Officer Report
3. April Building Inspector Report
4. May Engineering Project Status Report

Adjournment