

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, MAY 3, 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**

- F. Approve City Council Minutes**
 - 1. April 19, 2016 – Regular Meeting of the City Council

- G. Citizens Input**

- H. Announcements**
 - 1. Planning Commission Meeting Tuesday, May 10, 2016 at 7:00 p.m.
 - 2. City Council Meeting Tuesday, May 17, 2016 at 7:00 p.m.
 - 3. Parks, Recreation, and Culture Board Meeting Tuesday, May 24, 2016 at 6:00 p.m.

- I. Council Committee Reports**

- J. Public Hearings**
 - 1. Resolution to Authorize Nuisance Abatement on the Property Located at 408 Cardinal Court NW

- K. Business Items**
 - 1. Continued Use of Sportsman Field – Isanti Redbirds (*Mayor Wimmer*)

City Administrator Don Lorsung

- 2. Consider Fees for Water Meters for New Construction
 - a. Ordinance Amending the Code for the City of Isanti, Chapter 160 Fees
 - b. Ordinance Amending the Code for the City of Isanti, Chapter 325-6 Meters
 - c. Resolution to Amend the Fee Schedule
- 3. Resolution to Approve Proposal from Bolton and Menk, Inc. for Engineering Services for Proposed Replacement of 1st Avenue NW and City Hall Sidewalks
- 4. Resolution to Accept Planning Commission Member Cindy Lind-Livingston's Resignation

Economic Development Director Sean Sullivan

- 5. Resolution Authorizing Update of Historic Downtown Sign Update by Signs by Jill
- 6. Resolution Regarding Acceptance of Donation of Parcel in Redevelopment TIF District No. 9
- 7. Resolution to Enter into Contract with Journal Communications to Advertise in Business Climate and MN Deed Publication
- 8. Resolution Authorizing the Sale of Fill for Economic Development Activities in Corporate City Limits

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$186,510.90 and Payroll in the amount of \$97,770.78
2. Final Meeting Minutes for the February 23, 2016 Parks, Recreation and Culture Board Meeting
3. Consider Resolutions for the Forfeiture of 1987 Honda 250X ATV to Public Auction and Declare Public Works Items as Surplus to be Sold at Public Auction
 - a. Resolution Authorizing To Auction A Forfeited ATV that the Police Department Lawfully Seized and Allowed Isanti Public Works Use
 - b. Resolution to Declare Certain Property as Surplus and Authorize it's Sale at Public Auction
4. Resolution Approving Application for an Exempt Gambling Permit for Isanti Firefighters Rodeo Association
5. Resolution Acknowledging Permanent Employee Status for Part Time Liquor Clerk Becky Whitman
6. Resolution to Declare Hockey Rink Boards as Surplus to be Sold
7. Training Request – 2016 LMC Annual Conference, Mayor Wimmer

M. Other Communications

1. Draft Meeting Minutes for the April 26, 2016 Parks, Recreation and Culture Board Meeting

Adjournment