AGENDA

CITY OF ISANTI CITY COUNCIL MEETING TUESDAY, MAY 4, 2021 – 7:00 P.M. CITY HALL

Seating may be limited. If you would like to send in a comment for Public Comment to be read on your behalf, please submit to the City Clerk <u>jstrand@cityofisanti.us</u> or (763) 762-5759.

- A. Call to Order
- **B.** Pledge of Allegiance
- C. Roll Call
- **D.** Public Comment
- E. Adopt Agenda
 - Add Business K.3 Fire District Training Discussion
 - Remove Consent: L.14 Approving the Offer of FT Police Officer for Jesse Zajac
 - Add Consent: L.14 Accepting Received Quotation for Liquor Store Refrigeration Systems
 - Add: Closed session pursuant to MN Statute 13D.05

F. Proclamations/Commendations/Certificate Award

1. 2020 Wastewater Treatment Award

G. Approve City Council Minutes

- 1. March 23, 2021- Parks, Recreation and Culture Board Meeting
- 2. April 13, 2021- Special City Council Meeting
- 3. April 20, 2021- Regular Meeting of the City Council
- 4. April 20, 2021- Committee of the Whole Meeting

H. Announcements

Committee of the Whole
City Council Meeting
Tuesday, May 18, 2021 at 5:00 p.m.
Tuesday, May 18, 2021 at 7:00 p.m.

3. Planning Commission Meeting Tuesday, May 18, 2021

(Immediately following the City Council Meeting)

I. Council Committee Reports

J. Public Hearings

K. Business Items

Community Development Director Sheila Sellman

1. Ordinance-XXX Amending City Code Chapter 87; Keeping of Certain Animals

City Engineer Jason Cook

2. Resolution 2021-XXX Awarding the Bid for the 2021 Storm System Maintenance Project

City Administrator Josi Wood

3. Fire District Training Discussion

L. Approve Consent Agenda

1. Payroll in the Amount of \$113,687.03 Accounts Payable in the Amount of \$427,016.93

- 2. Resolution 2021-XXX Approving a Mutual Aid Agreement Between the City of Isanti and Isanti County for the Sharing of Equipment and Personnel Resources
- **3.** Resolution 2021-XXX Approving a Temporary 3.2 On-Sale Malt Liquor License for the Isanti Lions Club for the 2021 Isanti Street Dances
- 4. Approval of Rights of First Refusal Agreement with UPS for City Owned Land PID 16.029.1400
- **5.** Resolution 2021-XXX Approving the dissolution of Joint and Cooperative Agreement, Joint Planning Advisory Board, with the City of Cambridge
- 6. Resolution 2021- XXX Approving the Offer for Park and Rec Internship for Maizy Burk
- 7. Resolution 2021- XXX Approving the Offer for Economic Development/ Marketing Intern Will Bucheger
- 8. Resolution 2021- XXX Accepting Resignation for Building Official Steven Thorp
- 9. Resolution 2021-XXX Amending the 2021 Capital Improvement Plan for the Isanti Community Center
- 10. Resolution 2021-XXX Approving New Position- Permit Technician
- **11.** Resolution 2021-XXX Accepting Donation for the Isanti Redbirds and Authorizing Expenditure of Same
- 12. Resolution 2021-XXX Authorizing Appraisal of Parcel 16.090.0102
- **13.** Resolution 2021-XXX Approving Request for Proposals for Interim and Backup Building Inspection Services
- 14. Resolution 2021-XXX Accepting Revised Quotation for Liquor Store Refrigeration Systems
- 14. LELS #217 & #416 Memorandum of Understanding- Vacation Carry Over
- 15. Resolution 2021-XXX Support for and Authorization to Proceed with the Issuance Conduit Debt

M. Other Communications

1. Draft Minutes for the April 27, 2021 Parks, Recreation and Culture Board Meeting

N. Closed Session

1. Closed session pursuant to MN Statute 13D.05