

**AGENDA**  
**CITY OF ISANTI**  
**CITY COUNCIL MEETING**  
**TUESDAY, MAY 7, 2019 – 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**

City of Isanti- MPCA 2018 Wastewater Treatment Facility Operation Award

**F. Approve City Council Minutes**

1. April 30, 2019- Special Meeting of the City Council
2. April 16, 2019 -Regular Meeting of the City Council
3. April 16, 2019- Committee of the Whole Meeting
4. March 26, 2019- Parks, Recreation, and Culture Board Meeting
5. March 5, 2019- Closed Session Minutes
6. February 5, 2019- Closed Session Minutes
7. February 5, 2019- Closed Session Minutes
8. February 5, 2019- Closed Session Minutes
9. January 24, 2019- Closed Session Minutes
10. January 24, 2019- Closed Session Minutes

**G. Announcements**

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| 1. Committee of the Whole                    | Tuesday, May 21, 2019 at 5:00 p.m.   |
| 2. City Council Meeting                      | Tuesday, May 21, 2019 at 7:00 p.m.   |
| 3. Planning Commission Meeting               | Tuesday, May 21, 2019<br><i>(Immediately following the City Council Meeting)</i> |
| 4. Park, Recreation, & Culture Board Meeting | Tuesday, May 28, 2019 at 6:00 p.m.   |

**H. Council Committee Reports**

**I. Public Hearings**

Isanti Police Department Body Worn Camera Draft Policy for Public Input (*Clark Joslin*)

**J. Business Items**

1. Resolution 2019-XXX Authorizing the Purchase of Squad Camera and Body Camera Equipment
2. Interview Applicant for the Vacant Planning Commission Board Seat

**City Administrator Josi Wood**

3. Resolution 2019-XXX Approving a Special Event Permit Application for G-Force Rally
4. Resolution 2019-XXX Approving Bluebird Park Refurbishment Quotation
5. Ordinance Amending City Code Chapter 295, Tobacco and Related Delivery Products
6. Ordinance Amending City Code Chapter 290, Tattooing and Body Piercing
7. Ordinance Amending City Code Chapter 230, Parks and Recreation Areas; adding Article III, Dog Parks

**K. Approve Consent Agenda**

1. Accounts Payable in the Amount of \$325,817.46 and Payroll in the Amount of \$194,496.32
2. Contractor's Pay Request No. 1 for Dirtworks, Inc in the Amount of \$58,895.25
3. Resolution 2019-XXX Resolution to Declare Metal as Scrap and Authorize its Disposal
4. Resolution 2019-XXX Approve Placement of Two Stop Signs at the Intersection of 5<sup>th</sup> Ave SW and Birch ST SW
5. Resolution 2019-XXX Approving Exempt Gambling Permit Rum River BMX Raffle 50/50
6. Resolution 2019-XXX Approving Temporary Liquor License for Isanti Rodeo Association
7. Resolution 2019-XXX Approving a Check Be Written to Isanti Ambassadors for Volunteering at the Community Movie Night
8. Resolution 2019-XXX Setting Work Sessions for 2020 Budget
9. Resolution 2019-XXX Offering the Internal Position of Public Works Foreman to Joshua Becker
10. Resolution 2019-XXX Offering the Position of Economic Development/ Marketing Intern to Grant Matz
11. Resolution 2019-XXX Offering the Position of Part-Time Liquor Store Clerk to Catrina Chambliss
12. Resolution 2019-XXX Approving a Special Event Permit Application for 2019 Minnesota State Series Qualifying Race

**L. Other Communications**

1. Draft Minutes from the April 23, 2019 Parks, Recreation, and Culture Board Meeting

**Adjournment**