

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, JUNE 18, 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

Presentation of 2019 Isanti Ambassadors and Candidates

F. Approve City Council Minutes

1. June 4, 2019 - Regular Meeting of the City Council

G. Announcements

1. Park, Recreation, & Culture Board Meeting
2. City Council Meeting
3. EDA Meeting

Tuesday, June 25, 2019 at 6:00 p.m.

Tuesday, July 2, 2019 at 7:00 p.m.

Tuesday, July 2, 2019

(Immediately following the City Council Meeting)

H. Council Committee Reports

I. Public Hearings

J. Business Items

City Administrator Josi Wood

1. Resolution 2019-XXX Approving Special Event Permit for the North 65 Chamber of Commerce for Parade and Jubilee Days (*Melissa Bettendorf and Dave Englund*)
2. Resolution 2019-XXX Approving Special Event Permit for Fire District Rodeo (*Erik Kvamme, Jeff Holmgren and Lance Thompson*)
3. Ordinance to Repeal and Replace Chapter 8, Section III, Rules of Organization and Renumbering Section IV, Council Composite and Election
 - a. Resolution 2019-XXX Adopting Supplemental Policies to City Code Chapter 8, Section III

K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$288,126.19, Payroll in the Amount of \$106,091.70
2. Resolution 2019-XXX Authorizing the Acceptance of IT Contract Services from White Bear IT Solutions, LLC
3. Resolution 2019-XXX Approving Engagement Letter for 2018 TIF Reporting
4. Resolution 2019-XXX Accepting Full-Time Police Officer Daniel Vandenheuvel Letter of Resignation
5. Resolution 2019-XXX Approving Donation Box at Liquor Store

6. Resolution 2019-XXX Accepting Donations for the 2019 Community Garden and Dog Park Grand Opening
7. Resolution 2019-XXX Accepting Proposal of 5K Race Timing for Celebrate Isanti 2019
8. Resolution 2019-XXX Offering the Position of Full-Time Public Works Maintenance Technician II to Brandon Brown
9. Resolution 2019-XXX Offering the Position of Full-Time Public Works Technician II to Jerome Martinez

L. Other Communications

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

Adjournment