

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, JUNE 20, 2017 – 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**
 - 1. Presentation of 2017 Isanti Ambassador Candidates

- F. Approve City Council Minutes**
 - 1. June 6, 2017 - Regular Meeting of the City Council

- G. Citizens Input**

- H. Announcements**
 - 1. Parks, Recreation, and Culture Board Meeting Tuesday, June 27, 2017 at 6:00 p.m.
 - 2. **CITY OFFICES CLOSED** Tuesday, July 4, 2017
(In Observance of Independence Day)
 - 3. City Council Meeting Wednesday, July 5, 2017 at 7:00 p.m.
 - 4. Economic Development Authority Meeting Wednesday, July 5, 2017
(Immediately following City Council Meeting)

- I. Council Committee Reports**

- J. Public Hearings**

- K. Business Items**
 - 1. Request from Stephen G Stegner to waive Residential Rental License Late Fee of \$150.00 for 208 3rd Ave NW *(Stev Stegner)*

- City Administrator Don Lorsung**
 - 2. Consider Ordinance Amending Isanti City Code Chapter 216 Nuisances – Commercial Parking Lots

- City Engineer Brad DeWolf**
 - 3. Resolution Entering into A Master Partnership Contract with The Minnesota Department of Transportation

- L. Approve Consent Agenda**
 - 1. Consider Accounts Payable in the Amount of \$587,517.86 and Payroll in the amount of \$95,417.07
 - 2. Contractor Pay Request No. 10 Wastewater Treatment Improvements to Gridor Construction in the amount of \$201,466.00

3. Final Meeting Minutes for the May 2, 2017 Economic Development Authority Meeting
4. Final Meeting Minutes for the May 9, 2017 Planning Commission Special Meeting
5. Resolution Approving Donation Box at Liquor Store
6. Resolution Approving Local Gambling Permit for Maddy Nelson Memorial Foundation Cornhole Tournament
7. Resolution Offering the Position of Human Resources/City Clerk to Katie Brooks
8. Resolution Awarding Quote for the Lease of City Owned Crop Land Area A to Wayne Calandar/Calander Farms
9. Resolution Awarding Quote for the Lease of City Owned Crop Land Area B to Craig Bjorklund/Bjorklund Farms
10. Resolution Approving Amendment to the Personnel Policy, Section 10. Leave to Include Vacation Donation

M. Other Communications

1. Draft Meeting Minutes for the June 6, 2017 Economic Development Authority Meeting
2. May Police Department Report
3. May Code Enforcement Report
4. May Building Inspector Report
5. June Engineering Report

Adjournment