AGENDA CITY OF ISANTI CITY COUNCIL MEETING TUESDAY, JUNE 21, 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

- 1. Presentation of the Minnesota GreenStep Cities Steps 1, 2 and 3 Recognition Award (Mayor Wimmer)
- 2. Presentation of 2016 Isanti Ambassador Candidates (Melissa Bettendorf)

F. Approve City Council Minutes

1. June 7, 2016 - Regular Meeting of the City Council

G. Citizens Input

H. Announcements

1. Parks, Recreation, and Culture Board Meeting Tuesday, June 28, 2016 at 6:00 p.m.

2. CITY OFFICES CLOSED Monday, July 4, 2016

(In Observance of Independence Day)

3. City Council Meeting

Tuesday, July 5, 2016 at 7:00 p.m.

4. Economic Development Authority Meeting

Tuesday, July 5, 2016

(Immediately following the City Council Meeting)

5. Planning Commission Meeting

Tuesday, July 12, 2016 at 7:00 p.m.

I. Council Committee Reports

J. Public Hearings

K. Business Items

- 1. Resolution Providing for the Issuance and Sale of \$2,605,000 General Obligation Sewer Revenue Bonds, Series 2016A and Pledging Net Revenues for the Security Thereof (Jessica Green, Northland Securities Inc.)
- 2. Resolution Approving a Special Event Request from the North 65 Chamber of Commerce for Jubilee Days (Melissa Bettendorf, North 65 Chamber of Commerce)

City Administrator Don Lorsung

- 3. Resolution Approving Updates to Isanti Community Center Rental Information
- 4. Resolution Approving a Conditional Use Permit for Granger Machine Inc./Crosslake Specialties LLC for Outdoor Storage on the property located at 512 1st Ave NW, Isanti, Minnesota

- 5. Resolution Approving a Conditional Use Permit for St. Elizabeth Ann Seton to operate an Educational Institution within the church located at 207 Whiskey Road NW, Isanti, Minnesota
- 6. Ordinance Amending Zoning Ordinance 445, Section 15 Fencing, Screening and Landscaping to update fencing requirement within drainage easements
- 7. Resolution to Approve Staff to Work with the Charter School Development Corporation on a Park Development Agreement

Liquor Store Manager John Jacobi

- 8. Resolution Approving Bid for the Replacement and Installation of LED Lights at the Liquor Store
- 9. Resolution Approving Isanti Meats to Cater Isanti Liquor Store Tasting Event

L. Approve Consent Agenda

- Consider Accounts Payable in the Amount of \$360,487.53 and Payroll in the amount of \$89,894.86
- 2. Contractor's Pay Request No. 2 Final in the Amount of \$43,775.13
- 3. Final Meeting Minutes for the May 3, 2016 Economic Development Authority Meeting
- 4. Final Meeting Minutes for the May 10, 2016 Planning Commission Meeting
- 5. Resolution Approving a Local Gambling Permit to the Military Order of Cooties Auxiliary to Isanti Rum River Rats #99
- 6. Resolution Adopting Amendment to Nuisance Lot Mowing Policy
- 7. Resolution Approving Donation Box at Liquor Store
- 8. Resolution Approving Repair for Grader Equipment
- 9. Resolution Authorizing Filling of Vacancies to the Isanti Police Reserve Unit by Hiring: Danny Richardson Jr., Evan Peterson, Andrew Sammis, and Keith Peterson
- 10. Resolution Offering the Position of Part-Time Liquor Store Clerk to Christie Visser

M. Other Communications

- 1. Draft Meeting Minutes for the June 7, 2016 Economic Development Authority Meeting
- 2. Draft Meeting Minutes for the June 14, 2016 Planning Commission Meeting
- 3. May Police Department Report
- 4. May Code Enforcement Report
- 5. May Building Inspector Report
- 6. June Engineering Report

Adjournment