

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, JUNE 7, 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**
 - F. Approve City Council Minutes**
 - 1. May 17, 2016 - Regular Meeting of the City Council
 - G. Citizens Input**
 - H. Announcements**
 - 1. Planning Commission Meeting Tuesday, June 14, 2016 at 7:00 p.m.
 - 2. City Council Meeting Tuesday, June 21, 2016 at 7:00 p.m.
 - 3. Parks, Recreation, and Culture Board Meeting Tuesday, June 28, 2016 at 6:00 p.m.
 - I. Council Committee Reports**
 - J. Public Hearings**
 - K. Business Items**
 - 1. Interview Candidates for Interim Appointment to Vacant City Council Seat (*Mayor Wimmer*)
 - a. Resolution Making Appointment to Fill the Vacant City Council Seat on the Isanti City Council until such time as a Candidate is elected through the Election Process
 - 2. Resolution to Amend Resolution No. 2016-001 Designating Council Committees, and Representatives for City Commissions and Advisory Boards for Year 2016
 - 3. Resolution Approving a Special Event Application for the Cambridge-Isanti Soccer Club (*Sharon Leska, Cambridge-Isanti Soccer Club*)
 - 4. Resolution Approving the Special Event Request from Wintergreens Golf and Grill (*Clay Stawski, Wintergreens*)
 - 5. Resolution Approving a Special Event Permit Request for Miller Tax Customer Appreciation (*Kelly Jo Miller, Miller Tax & Bookkeeping, Inc.*)
- City Administrator Don Lorsung**
- 6. Resolution Approving a Request by the Isanti Firefighters Rodeo Association to Close Unity Park Ball Field and Place Signage Indicating such closure for July 8th – 10th and for the movement of the Bleachers Located in Unity Park to the Rodeo Grounds.
 - 7. Resolution Approving Acceptance of Grant from Partners in Healthy Living
 - 8. Resolution Authorizing a Public Naming Contest for Isanti Tot Lot
- Police Chief Gene Hill**
- 9. Resolution Authorizing to Enter into an Agreement with the Minnesota Office of Traffic Safety Grant for Safe and Sober High Visibility Enforcement

10. Ordinance Adopting a City Code Chapter 217 – The Use of Unmanned Aircraft

City Engineer Brad DeWolf

11. Award Recommendation – Wastewater Treatment Facility Improvements

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$309,328.59 and Payroll in the amount of \$181,210.13
2. Final Meeting Minutes for the April 26, 2016 Parks, Recreation and Culture Board Meeting
3. Resolution Amending Previous Resolution 2011-085 - Replacing All Previous Policies as it May Relate to Declaring Property as Surplus and its Disposal
4. Request to Approve Resolution to the Amended Isanti County Election Equipment Plan
5. Request to Approve Resolution Terminating Isanti Police Reserve Patrick Callahan
6. Resolution Accepting the Resignation of Isanti Police Reserves Beth Callahan, Tara Barrows, Harlan Worsham and Brian Sager

M. Other Communications

1. Draft Meeting Minutes for the May 24, 2016 Parks, Recreation and Culture Board Meeting

Adjournment