

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, JULY 16 – 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

- Swearing in of New Police Officers Josh Anderson and Jeremy Welfring
- Officer Gau- National Association of School Resource Officers- Region 8 Exceptional Service Award
- Green Steps Award- Step 4 & 5

F. Approve City Council Minutes

1. July 2, 2019- Regular Meeting of the City Council
2. May 7, 2019- Economic Development Meeting

G. Announcements

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

Tuesday, July 23, 2019 at 6:00 p.m.
Wednesday, August 7, 2019 at 7:00 p.m.
Wednesday, August 7, 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 the Upgrade of Council Chambers Audio Visual Equipment
2. Resolution 2019-XXX Approving a Special Event Permit Application for the 2019 Summer Spectacular Car Show (*Lee Kreyer*)
3. Resolution 2019-XXX Approving Special Event Permit Request for Celebrate Isanti 2019

K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$779,467.23 Payroll in the Amount of \$98,678.76
2. Resolution 2019-XXX Approving Pheasants Forever Gambling Permit
3. Resolution 2019-XXX Approving St. Elizabeth Ann Seton Gambling Permit
4. Resolution 2019-XXX To Declare Certain Property as Surplus and Authorize its Sale by Public Auction- Hot Patch Trailer
5. Resolution 2019-XXX Authorizing Online Public Auction
6. Resolution 2019-XXX Authorize its Sale by Public Auction- Hyundai Sonata

7. Resolution 2019-XXX To Declare Certain Property as Surplus and Authorize its Sale by Public Auction- Dodge Charger
8. Resolution 2019-XXX To Declare Certain Property as Surplus and Authorize its Sale by Public Auction- Chevrolet Silverado
9. Resolution 2019-XXX Offering the Position of Full-Time Police Officer to Joseph Vogl
10. Resolution 2019-XXX Approving Request for Proposals for Towing Services
11. Resolution 2019-XXX Authorizing a Reduction in the Letter of Credit for Legacy Pines Subdivision Phase One
12. Resolution 2019-XXX Resolution for Settlement Agreement

L. Other Communications

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

Adjournment