

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, JULY 17, 2018 – 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

F. Approve City Council Minutes

1. July 3, 2018 – Regular Meeting of the City Council

G. Announcements

1. Parks, Recreation and Culture Board Meeting Tuesday, July 24, 2018 @ 6:00 p.m.
2. City Council Meeting Wednesday, August 8, 2018 @ 7:00 p.m.
3. City Council Budget Meeting Wednesday, August 8, 2018
(Immediately following the City Council Meeting)
4. EDA Meeting Wednesday, August 8, 2018
(Immediately following the City Council Budget Meeting)

H. Council Committee Reports

I. Public Hearings

J. Business Items

1. Resolution 2018-XXX Approving a Special Event Permit Application for 2018 Minnesota State Series Qualifier Race (Katie E)
2. Resolution 2018-XXX Approving Cedar Tree Revetment at River Bluff Preserve (Katie E)

City Administrator Don Lorsung

3. Resolution 2018-XXX Denying an Interim Use Permit for the Operation of a Temporary Real Estate Office for Semler Construction, Inc. (Ryan)

Assistant City Engineer Jason Cook

4. Resolution 2018-XXX Authorizing Engineering Services and Work for Dogwood Street Pond Maintenance (Josi and Jason)
5. Resolution 2018-XXX Authorizing the Advertisement for Bids for the 2018 Storm System Maintenance Project (Josi and Jason)

K. Approve Consent Agenda

1. Consider Accounts Payable in the amount of \$411,547.40 and Payroll in the amount of \$103,313.84
2. Final Meeting Minutes for the June 5, 2018 Economic Development Authority Meeting
3. Resolution 2018-XXX Accepting Official City Newspaper Rate Change (Don)

4. Resolution 2018-XXX Adopting an Updated Credit Card Use Policy (Don)
5. Resolution 2018-XXX Approving Gambling Permit for Rum River BMX
6. Resolution 2018-XXX Approving Vacation Carry Over for Chief Hill

L. Other Communications

1. Draft Minutes of the July 3, 2018 Economic Development Authority Meeting
2. Draft Minutes of the July 3, 2018 Planning Commission Meeting
3. June Police Department Report
4. June Code Enforcement Report
5. June Building Inspector Report
6. July Engineering Report

Adjournment