

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, JULY 2, 2019 – 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

Daniel Vandenheuvel Recognition
Heart Safe in Isanti Award

F. Approve City Council Minutes

- 1. June 13, 2019- First Special Closed Meeting Minutes
- 2. June 13, 2019- Second Special Closed Meeting Minutes
- 3. June 18, 2019 -Regular Meeting of the City Council
- 4. June 18, 2019- Committee of the Whole Meeting
- 5. May 21, 2019- Planning Commission Meeting

G. Announcements

- 1. Committee of the Whole Tuesday, July 16, 2019 at 5:00 p.m.
- 2. City Council Meeting Tuesday, July 16, 2019 at 7:00 p.m.
- 3. Planning Commission Meeting Tuesday, July 16, 2019
(Immediately following the City Council Meeting)
- 4. Park, Recreation, & Culture Board Meeting Tuesday, July 23, 2019 at 6:00 p.m.

H. Council Committee Reports

I. Public Hearings

J. Business Items

City Administrator Josi Wood

- 1. Resolution 2019-XXX Approving Request for Proposals for Legal Services
- 2. Ordinance Amending Ordinance No. 445 Zoning; Section 7 Business Districts, Article Two “B-2” General Business District, Subdivision 3: Conditional Uses, to Remove Self Storage Facility as a Conditional Use”
- 3. Resolution 2019-XXX Approving Installation of Electronic Readers on Two City Hall Doors, Upgrade and Install of Readers at Police Department

City Engineer Jason Cook

4. Resolution 2019-XXX Resolution Awarding the Bid for the TH 65 & Cajima Street RCUT Improvements Project Within the City of Isanti

Chief of Police Travis Muyres

5. Resolution 2019-XXX Approving Participation in National Night to Unite

Public Services Director Matt Sylvester

6. Resolution 2019-XXX Resolution to Submit an Insurance Claim and Accept Proposal for Isanti Indoor Arena Repairs

K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$507,339.33 Payroll in the Amount of \$123,226.09 and Second Quarter Payroll for Council/ Boards/ Commissions in the Amount of \$9,116.88
2. Resolution 2019-XXX Approving the Replacement of North Exterior City Hall Doors
3. Resolution 2019-XXX Accepting Part-Time Liquor Store Clerk Jason Goetz Resignation
4. Resolution 2019-XXX Approving Friends of St. Scholastica Gambling Permit
5. Resolution 2019-XXX Approving New City Hall Hours of Operation and Amendment to the City of Isanti Personnel Policy: Section 2, Definitions and Section 5, Hours of Work
6. Resolution 2019-XXX Approving Isanti Police Department Social Media Policy
7. Resolution 2019-XXX Authorizing the Closing of Debt Service Funds for 2019
8. Resolution 2019-XXX Resolution Accepting a Donation from the Rotary Club of Cambridge & Isanti

L. Other Communications

Adjournment