

**AGENDA  
CITY OF ISANTI  
CITY COUNCIL MEETING  
TUESDAY, JULY 5, 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. June 21, 2016 - Regular Meeting of the City Council
  
  - G. Citizens Input**
  
  - H. Announcements**
    - 1. Planning Commission Meeting Tuesday, July 12, 2016 at 7:00 p.m.
    - 2. City Council Meeting Tuesday, July 19, 2016 at 7:00 p.m.
    - 3. City Council Budget Work Session Tuesday, July 19, 2016  
(Immediately following the 7:00 p.m. City Council Meeting)
    - 4. Parks, Recreation, & Culture Meeting Tuesday, July 26, 2016 at 6:00 p.m.
  
  - I. Council Committee Reports**
  
  - J. Public Hearings**
  
  - K. Business Items**
    - 1. Interview Applicant for Vacant Parks, Recreation and Culture Board Seat (*Mayor Wimmer*)
      - a. Resolution to Appoint Candidate to Fill Vacant Parks, Recreation and Culture Seat
    - 2. Consider the Addition of the Rum River BMX Association Board to the list of Committees and Consider Amending Resolution No. 2016-188 to include Appointees (*Mayor Wimmer*)
      - a. Ordinance Amending the Code for the City of Isanti, Chapter 8 City Council, Article III, Section 8-18 Committees to include Rum River BMX Association Board
      - b. Resolution to Amend the Designation of Committees and Representatives for City Commissions and Advisory Boards for Year 2016 to include Rum River BMX Board Appointee and Parks, Recreation and Culture Board Appointee
    - 3. Resolution Approving the Addition of Grass Volleyball Court at Rum River Meadows (*Mayor Wimmer*)
    - 4. Future Dog Park Discussion (*Mayor Wimmer*)
- Economic Development Director Sean Sullivan
- 5. Resolution Calling for Special Legislative Session and Restoration of Funding for Minnesota Investment Fund and Job Creation Fund

**L. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$211,889.71 and Payroll in the amount of \$100,995.48
2. Resolution Acknowledging Permanent Employee Status for Code Enforcement/Zoning Technician Matt Lindholm
3. Resolution Accepting Resignation from Part Time Liquor Store Clerk Emily Cavallaro
4. Resolution Accepting Quote for the Lease of City Owned Crop Land
5. Resolution Appointing Election Judges for the 2016 Primary Election

**M. Other Communications**

**Adjournment**