

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, AUGUST 16, 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. August 3, 2016 – Regular Meeting of the City Council
 - 2. August 3, 2016 – City Council Budget Work Session Meeting
 - G. Citizens Input**
 - H. Announcements**
 - 1. Parks, Recreation, and Culture Board Meeting Tuesday, August 23, 2016 at 6:00 p.m.
 - 2. **CITY OFFICES CLOSED** Monday, September 5, 2016
(in observance of Labor Day)
 - 3. City Council Meeting Tuesday, September 6, 2016 at 7:00 p.m.
 - 4. Economic Development Authority Tuesday, September 6, 2016
(Immediately following the City Council Meeting)
 - 5. Planning Commission Meeting Tuesday, September 13, 2016 at 7:00 p.m.
 - I. Council Committee Reports**
 - J. Public Hearings**
 - K. Business Items**
 - 1. Discussion Regarding BMX Association Mailbox *(Andy Strom)*
 - 2. Resolution Approving Special Event Request for “23-0” for a Walk/Ruck *(Brandie Held and Casey Carik)*
- City Administrator Don Lorsung**
- 3. A Resolution Authorizing City Staff to Accept the Fee Allowing for Exclusive Use of the Mattson Park Tennis Courts by the C-I School District for Fall 2016 through Spring 2018
 - 4. Resolution Approving a Conditional Use Permit for Soca Powersports to allow for Motor Vehicle Sales within the Dual Square Mall located at 401 East Dual Blvd NE, Isanti, Minnesota.
 - 5. Ordinance Approving an Amendment to Zoning Ordinance 445 Opting Out of Minnesota State Statute 462.35.93 which Permit and Regulate Temporary Family Health Care Dwellings
 - 6. Resolution Setting a Public Hearing to Vacate an Ingress and Egress Easement, and a Drainage and Utility Easement within Lot 2, Block 1, Isanti Commons Second Addition

Police Chief Gene Hill

7. Resolution Accepting the 2017 Safe and Sober Grant in the Amount of \$32,375.00

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$246,598.79 and Payroll in the amount of \$95,541.62
2. Final Meeting Minutes for the July 5, 2016 Economic Development Authority Meeting
3. Final Meeting Minutes for the July 12, 2016 Planning Commission Meeting
4. Resolution Approving the Request for Proposals for Labor Legal Services
5. Resolution Authorizing Hire of Gene West for Seasonal Park Maintenance Position

M. Other Communications

1. Draft Meeting Minutes for the August 3, 2016 Economic Development Authority Meeting
2. Draft Meeting Minutes for the August 10, 2016 Planning Commission Meeting
3. July Police Department Report
4. July Code Enforcement Report
5. July Building Inspector Report
6. August Engineering Report

N. Closed Session

1. Discussion Regarding Personnel Matter

The City Council will resume in open session following each or any Closed Session matter. After reopening the meeting, the Council may take such action, if any as it deems appropriate pertaining to the matter discussed in closed session.

Adjournment