

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
WEDNESDAY, AUGUST 2, 2017 – 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. July 18, 2017 – Regular Meeting of the City Council

- G. Citizens Input**

- H. Announcements**
 - 1. City Council Meeting Tuesday, August 15, 2017 at 7:00 p.m.
 - 2. Planning Commission Meeting Tuesday, August 15, 2017 at 7:00 p.m.
(Immediately following City Council Meeting)
 - 3. Parks, Recreation, & Culture Meeting Tuesday, August 22, 2017 at 6:00 p.m.

- I. Council Committee Reports**

- J. Public Hearings**

- K. Business Items**
 - 1. Presentation of Center Point Energy Community Partnership Grant Check (*Jake Schwietering*)
 - 2. Consider Resolution Approving a Special Event Permit for BMX State Series Final Race (*Andy Strom*)

City Administrator Don Lorsung

- 3. Consider Resolution Approving Safety Climb Cable System Installation on the Interior of the Water Tower
- 4. Consider Ordinance to Amend City Code Chapter 160 Fees and Resolution to Amend the Fee Schedule
- 5. Consider Resolution Amending the Conditional Use Permit Approved Through Resolution 2015-253 and of a Site Plan/Building Appearance Review for Coborn's Grocery to Add an Automobile Car Wash Establishment

Economic Development Director Sean Sullivan

- 6. Consider Adoption of Resolution Authorizing Appraisal of Isanti EDA Land

L. Approve Consent Agenda

- 1. Consider Accounts Payable in the Amount of \$650,684.04 and Payroll in the amount of \$98,355.41
- 2. Consider Resolution Approving Gambling Permit for Pheasants Forever Chapter Isanti County
- 3. Consider Resolution to Declare Vehicles as Surplus and Sale to Public Auction
- 4. Consider Resolution Authorizing Contract with Carlson McCain for Phase 2 Environmental
- 5. Consider Resolution Approving 2016 TIF Reporting Proposal

6. Consider Resolution Accepting Donations for the Passport to Parks Grand Prize

M. Other Communications

1. Final Meeting Minutes for the July 18, 2017 Planning Commission Meeting

N. Closed Council Session to Discuss Employee Medical Leave Request Pursuant to MN Statute 13D.05 Subdivision 2

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

Adjournment