

**AGENDA**  
**CITY OF ISANTI**  
**CITY COUNCIL MEETING**  
**TUESDAY, AUGUST 20 – 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. August 7, 2019- Regular Meeting of the City Council
2. August 7, 2019- Budget Work Session
3. July 2, 2019- Economic Development Authority Meeting

**G. Announcements**

- |  |   |
|--|---|
| 1. Park, Recreation, & Culture Board Meeting | Tuesday, August 27, 2019 at 6:00 p.m.       |
| 2. City Council Meeting                      | Tuesday, September 3, 2019 at 7:00 p.m.     |
| 3. EDA Meeting                               | Tuesday, September 3, 2019                  |
|  | <i>(Following the City Council Meeting)</i> |

**H. Council Committee Reports**

**I. Public Hearings**

**J. Business Items**

**Community Development Director Sheila Sellman**

1. Resolution 2019-XXX Authorizing the City to Install Sidewalk Along 8<sup>th</sup> Ave NE

**K. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$314,410.02 Payroll in the Amount of \$96,450.67
2. Resolution 2019-XXX Resignation of Part-Time Liquor Store Clerk Catrina Chambliss
3. Resolution 2019-XXX Authorization and Execution of Repayment Agreement on Lot 8, Block 1, Sun Prairie Fourth Addition with J Robinson Construction Inc
4. Resolution 2019-XXX Authorization and Execution of Repayment Agreement on Lot 9, Block 1, Sun Prairie Fourth Addition with J Robinson Construction Inc

5. Resolution 2019-XXX Offering the Position of Full-Time Public Works Maintenance Technician II to Brandon Daudt
6. Resolution 2019-XXX Resolution to Enter into an Agreement with Beaudry Oil and Propane to Provide Bulk Oil Containers with Spill Containment
7. Resolution 2019-XXX Resolution Identifying Funding for the TH65 & Cajima Street RCUT Improvements Project within the City of Isanti
8. Resolution 2019-XXX Offering the Position of Lieutenant to John McCarty

**L. Other Communications**

1. July Police Department Reports
2. July Code Enforcement Officer Report
3. July Building Inspector Report
4. August Engineering Project Status Report

**Adjournment**