

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
WEDNESDAY, AUGUST 3, 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**
 - 1. 2016 Jubilee Parade Mayor's Choice Trophy

- F. Approve City Council Minutes**
 - 1. July 19, 2016 – Regular Meeting of the City Council
 - 2. July 19, 2016 – Budget Work Session Meeting of the City Council

- G. Citizens Input**

- H. Announcements**
 - 1. Planning Commission Meeting Wednesday, August 10, 2016 at 7:00 p.m.
 - 2. City Council Meeting Tuesday, August 16, 2016 at 7:00 p.m.
 - 3. Parks, Recreation, & Culture Meeting Tuesday, August 23, 2016 at 6:00 p.m.

- I. Council Committee Reports**

- J. Public Hearings**

- K. Business Items**
 - 1. Resolution Regarding City Advertising in Official City Newspaper (*Mayor Wimmer*)
 - 2. Special Event Request for City Center Market Outdoor Music Event (*Gayle Cupit*)
 - 3. Special Event Permit Application for Car Show Finale Craft Show (*JerriAnne Twingstrom*)

City Administrator Don Lorsung

- 4. Resolution Approving Modifications to the Building Appearance of Coborn's
- 5. Resolution Approving the Use of Securities in Lieu of Retainage for the 2016 Wastewater Treatment Facility Improvements
- 6. Consider Repayment Agreement for Lot 2, Block 3, Villages on the Rum CIC Number 6
- 7. Resolution Approving Authorization of Retaining Services from David Drown Associates, Inc. for Finance Director Recruitment Process

8. Resolution Approving the Restructuring of the Assistant Finance Director, Utility Billing/Accounting Clerk and Receptionist/Utility Billing Clerk Positions (Revised Job Descriptions, Points and Salary Ranges)
9. Resolution Offering the Position of Assistant Finance Director to Ms. Shayna Forster

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$327,629.86 and Payroll in the amount of \$88,790.04
2. Final Meeting Minutes for the May 24, 2016 Parks, Recreation and Culture Meeting
3. Resolution to Approve a Temporary One-Day On-Sale Liquor License for St. Elizabeth Ann Seton Catholic Church
4. Resolution to Approve an Exempt Gambling Permit for St. Elizabeth Ann Seton Catholic Church
5. Resolution to Authorize an Increase in the Minnco Credit Card Limit
6. Resolution Approving Request for Proposals for Development Legal Services
7. Resolution Approving Request for Proposals for Municipal Auditing and Financial Services
8. Resolution Accepting the Resignation of Accounting Clerk JoAnn Welcome

M. Other Communications

1. Draft Meeting Minutes for the July 26, 2016 Parks, Recreation and Culture Board Meeting

Adjournment