

**AGENDA  
CITY OF ISANTI  
CITY COUNCIL MEETING**

**WEDNESDAY, AUGUST 3, 2022 – 7:00 P.M.  
CITY HALL**

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- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Public Comment**
- E. Adopt Agenda**

**REVISED AGENDA**

**ADD F.1. Mayor's Proclamation- Grace McCallum Day**

**F. Proclamations/Commendations/Certificate Award**

- 1. Mayor's Proclamation- Grace McCallum Day

**G. Approve City Council Minutes**

- 1. July 19, 2022- Regular Meeting of the City Council
- 2. July 19, 2022- Committee of the Whole Meeting
- 3. July 19, 2022- Budget Work Session

**H. Announcements**

- 1. Committee of the Whole
- 2. City Council Meeting
- 3. Planning Commission Meeting

Tuesday, August 16, 2022 at 5:00 p.m.

Tuesday, August 16, 2022 at 7:00 p.m.

Tuesday, August 16, 2022

*(Immediately following the City Council Meeting)*

**I. Council Committee Reports**

**J. Public Hearings**

**K. Business Items**

**City Administrator Josi Wood**

- 1. ORD-XXX Amending Chapter 227; Parking and Storage

**Community Development Director Stephanie Hillesheim**

- 2. ORD-XXX Amending the City Zoning Code, Ordinance Section 6, Articles 1, 2, 3, 4, 5 & 6 Under "Special Regulations"
- 3. Resolution 2022-XXX Approving Site Plans and Conditional Use Permit for a Dairy Queen Restaurant with Drive-Thru Facilities and Outdoor Patio Located at 280 5<sup>th</sup> Ave NE

**Parks, Recreation and Events Coordinator Jordan Clementson**

**4. Resolution 2022-XXX Approving Amendment to the 2022 Budget**

**L. Approve Consent Agenda**

1. Payroll in the Amount of \$131,142.25 and Accounts Payable in the Amount of \$965,928.02
2. Resolution 2022-XXX Appointing Election Judges for the 2022 Primary Election
3. Resolution 2022-XXX Awarding Quote for the Lease of City of Isanti Owned Crop Land
4. Resolution 2022-XXX Approving Donation Box at Liquor Store
5. Resolution 2022-XXX Accept Quote for Dell Poweredge T440 Server

**M. Other Communications**

**N. Closed Session**

1. Closed Session for Labor Negotiations Strategy Pursuant to Minn. Stat. 13D.03

**Adjournment**

## Mayor's Proclamation



### City of Isanti

WHEREAS, Grace McCallum won an Olympic silver medal on July 25, 2021, in the Tokyo Olympics Gymnastics women's artistic team all-around competition;

WHEREAS, McCallum was the first known Isanti resident to medal in the Olympics;

WHEREAS, McCallum and her teammates trained through unprecedented adversity, including the COVID-19 pandemic and competing in venues without fans or a live audience;

WHEREAS, McCallum has made the City, state, and country proud by adding her name to the extraordinary list of USA Olympians that have won a medal at the Summer Games;

WHEREAS, the City of Isanti recognizes the hard work and dedication of Grace McCallum to her sport and representing the USA with honor.

Now, Therefore I, Jeff Johnson, Mayor of the City of Isanti, do hereby proclaim that August 7<sup>th</sup>, 2022 shall be observed as:

## **2<sup>nd</sup> Annual Grace McCallum Day**

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Jeff Johnson, Mayor