

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
WEDNESDAY, AUGUST 8, 2018 – 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

1. 2018 Jubilee Parade Mayor's Choice Trophy

F. Approve City Council Minutes

1. July 17, 2018 – Regular Meeting of the City Council
2. July 17, 2018 – Budget Work Session of the City Council

G. Announcements

1. City of Isanti Primary Elections Tuesday, August 14, 2018 from 7:00 am - 8:00 pm
2. Canvass Board Meeting Friday, August 17, 2018 at 8:00 a.m.
3. City Council Meeting Tuesday, August 21, 2018 at 7:00 p.m.
4. Planning Commission Meeting Tuesday, August 21, 2018 at 7:00 p.m.
(Immediately following City Council Meeting)
5. Park, Recreation, and Culture Board Meeting Tuesday, August 28, 2018 at 6:00 p.m.

H. Council Committee Reports

I. Public Hearings

J. Business Items

1. Resolution 2018-XXX Approving a Special Event Permit Application for the Bluejacket 5K
2. Resolution 2018-XXX Approving MOU Between the City of Isanti and Cambridge-Isanti School District #911 for the School Resource Officer Program
3. Resolution 2018-XXX Authorizing the Application to Enter into an Agreement with the Minnesota Office of Traffic Safety Grant for Safe and Sober High Visibility Enforcement
4. Resolution 2018-XXX Amending the Lease Agreement with Rum River BMX to Include Exhibit G – Special Event Paid Parking Agreement
5. A Resolution 2018-XXX Approving a Special Event Permit Application for the 2018 MN State Series Finals Race (Larry Merchlewitz)
6. Resolution 2018-XXX Approving a Special Event Permit Application for the 2018 Summer Spectacular Car Show (Amy Campbell-Davis)

City Administrator Don Lorsung

7. Regulation of Public Right of Ways
 - a. Ordinance No. XXX to Enact City Code Chapter 257, Right of Way Management

- b. Resolution 2018-XXX Approving an Agreement Template for Small Wireless Facility Collocation
 - c. Ordinance No. XXX Amending City Code Chapter 160, Fees
 - d. Resolution 2018-XXX Adopting Fees with the City of Isanti
8. Resolution 2018-XXX Request from La Cross Sign Co on Behalf of Kwik Trip Inc for a Conditional Use Permit to Install Dynamic Signage at 400 E Dual Blvd NE

Assistant City Engineer Jason Cook

9. Resolution 2018-XXX Bid Award Recommendation- 2018 Street Utility & Improvement Project

K. Approve Consent Agenda

- 1. Consider Accounts Payable in the Amount of \$1,012,791.97 and Payroll in the amount of \$95,841.05
- 2. Contractor Pay Request No. 4 - Palomino Road Improvements Project Payment to C & L Excavating in the Amount of \$65,489.96
- 3. Final Minutes of the July 3, 2018 Planning Commission Meeting
- 4. Final Minutes of the June 26, 2018 Park, Recreation and Culture Board Meeting
- 5. Resolution 2018-XXX Approving the New Part-time Position of Municipal Separate Storm Sewer System Technician (MS4 Tech)
- 6. Resolution 2018-XXX Accepting Resignation of Part-Time Administrative Data Clerk Jeannifer Anderson
- 7. Resolution 2018-XXX Accepting Resignation of Full-Time Economic Development Director Sean Sullivan
- 8. Resolution 2018-XXX Accepting Resignation of Part-time Police Officer Jacob Isaacson
- 9. Resolution 2018-XXX Offering the Position of Part Time Administrative Data Clerk to Jaden Moore
- 10. Resolution 2018-XXX Accepting Donation for Isanti Redbirds and Authorizing Expenditure of Same
- 11. Resolution 2018-XXX Approving Heartland Payment Services Proposal for Credit Card Processing Services
- 12. Resolution 2018-XXX Approving Gambling Permit for FOSS- St. Scholastica
- 13. Resolution 2018-XXX Accepting Quote for Driveway Repairs as a result of a water line leak at 808 Marion St. SW
- 14. A Resolution Accepting Donations for the 2018 Passport to Parks Grand Prize Drawings

L. Other Communications

- 1. Draft Minutes of the July 17, 2018 Planning Commission Meeting
- 2. Draft Minutes of the July 24, 2018 Meeting of the Park, Recreation and Culture Board

Adjournment