

**AGENDA  
CITY OF ISANTI  
CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 18, 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. Years of Service Award for Officer Steven Callahan
2. Proclamation to observe October 1 to October 7, 2018 as Minnesota Manufacturing Week

**F. Approve City Council Minutes**

1. September 4, 2018 – Regular Meeting of the City Council

**G. Announcements**

1. Parks, Recreation and Culture Board Meeting      Tuesday, September 25, 2018 @ 6:00 p.m.
2. City Council Meeting      Tuesday, October 2, 2018 @ 7:00 p.m.
3. EDA Meeting      Tuesday, October 2, 2018  
*(Immediately following the City Council Meeting)*

**H. Council Committee Reports**

**I. Public Hearings**

**J. Business Items**

**Community Events and Parks Coordinator Katie Everett**

1. Resolution 2018-XXX Approving a Special Event Permit Application for BMC Open House and Stiff Upper Lip Car Show

**City Administrator Don Lorsung**

2. Ordinance XXX Amending Chapter 352, Article I, Lawn Sprinkling, Watering and Irrigation

**Community Development Director Ryan Kernosky**

3. Resolution 2018-XXX Approving the Preliminary Plat for Legacy Pines Subdivision

**Assistant City Engineer Jason Cook**

4. Intersection Control Evaluation Report
  - a. Resolution 2018-XXX Accepting Intersection Control Evaluation Report
  - b. Resolution 2018-XXX Authorize Local Initiative Project Funding Application to the Minnesota Department of Transportation

**K. Approve Consent Agenda**

1. Consider Accounts Payable in the amount of \$275,674.78 and Payroll in the amount of \$111,882.05
2. Final Meeting Minutes for the September 4, 2018 Economic Development Authority Meeting
3. Contractor's Final Pay Request No. 2 for Pavement Management in the Amount of \$22,324.13
4. Contractor's Final Pay Request No. 5 for 2017 Palomino Road Improvements in the Amount of \$29,290.81
5. Resolution 2018-XXX Resolution Accepting the Letter of Resignation of Officer Steven Callahan
6. Resolution 2018- XXX Approving Update to Landscaping of Community Sign at Isanti Police Department
7. Resolution 2018- XXX Approving an Open Burning Permit for Isanti Fire District
8. Resolution 2018- XXX Approving Community Center Monthly Renter Reservation Form"
9. Resolution 2018- XXX Approving Emergency Repair of the Fire Alarm Panel at City Hall
10. Resolution 2018- XXX Approving 5th Annual MMBA Animal Drive
11. Resolution 2018- XXX Authorizing and Execution of Repayment Agreement on Lot 6, Block 1, Sun Prairie Third Addition with J Robinson Construction, Inc
12. Resolution 2018- XXX Authorizing and Execution of Repayment Agreement of Lot 7, Block 1, Sun Prairie Third Addition with J Robinson Construction
13. Resolution 2018- XXX Authorizing Compensation to Community Development Director Ryan Kernosky in the Interim Period of a Vacant Economic Development Director position

**L. Other Communications**

1. Draft Minutes of the September 4, 2018 Economic Development Authority Meeting
2. Draft Minutes of the September 11, 2018 Special Planning Commission Meeting
3. August Police Department Report
4. August Code Enforcement Report
5. August Building Inspector Report
6. September Engineering Report

**Adjournment**