

**AGENDA  
CITY OF ISANTI  
CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 19, 2017 – 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. Mayors Proclamation – MN Manufacturer's Week October 1 – 7, 2017

**F. Approve City Council Minutes**

- 1. September 5, 2017 - Regular Meeting of the City Council

**G. Citizens Input**

**H. Announcements**

- 1. Parks, Recreation, and Culture Board Meeting      Tuesday, September 26, 2017 at 6:00 p.m.
- 2. City Council Meeting      Tuesday, October 3, 2017 at 7:00 p.m.
- 3. Economic Development Authority      Tuesday, October 3, 2017  
*(Immediately following the City Council Meeting)*
- 4. CITY OFFICES CLOSED      Monday, October 9, 2017  
*(In Observance of Columbus Day)*

**I. Council Committee Reports**

**J. Public Hearings**

- 1. Resolution 2017-XXX to Vacate Penny Lane SE Pursuant to MN Statue §412.851 (Mayor Wimmer)

**K. Business Items**

- 1. Consider Joint Resolution 2017-XXX in the Matter of the Amendment to the Orderly Annexation Between the City of Isanti, MN and Isanti Township, MN Pursuant to MN Statues § 414.0325 SUB.1 (Mayor Wimmer)
- 2. Consider Notice of Intent to Annex Property at 1805 285<sup>th</sup> Ave NE PID 05.028.1101 (Mayor Wimmer)
- 3. Consider Resolution Approving a Special Event Permit Application for the 2018 Isanti Firefighters PRCA Rodeo (Jeff Holmgren)
- 4. Interview Applicant for Vacant Parks, Recreation and Culture Board Seat (Mayor Wimmer)
  - a. Resolution to Appoint Candidate to Fill Vacant Parks, Recreation and Culture Seat.

**City Administrator Don Lorsung**

- 5. Consider Resolution 2017-XXX Setting Due Date for Municipal Utility Bills
- 6. Consider Resolution 2017-XXX Approving Cedar Tree Revetment at River Bluff Preserve

7. Consider Resolution 2017-XXX to Authorize Purchase for Wastewater Testing Equipment
8. Consider Resolution 2017-XXX Authorizing the Execution of Repayment Agreement on Lot 1, Block 3, Isanti Meadows with Real Deal Construction, Inc.
9. Consider Resolution 2017-XXX Approving Staff to Apply for MN DOH Grant for WHPP Implementation

**L. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$ 263,003.98 and Payroll in the amount of \$ 102,998.02
2. Final Meeting Minutes for the August 2, 2017 Economic Development Authority Meeting
3. Consider Resolution 2017-XXX Approving Gambling Permit for North Branch Area Education Foundation
4. Consider Resolution 2017-XXX to Proceed with Process for Abandoned Property at 310- 1<sup>st</sup> Ave.
5. Consider Resolution 2017-XXX Approving Donation Box at Liquor Store for MMBA Food Drive
6. Consider Ordinance Amending Isanti City Code Chapter 227- No Parking Zone on Main Street East

**M. Other Communications**

1. Draft Meeting Minutes for the September 5, 2017 Economic Development Authority Meeting
2. August Police Department Report
3. August Code Enforcement Report
4. August Building Inspector Report
5. September Engineering Report

**Adjournment**