

**AGENDA  
CITY OF ISANTI  
CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 3, 2019 – 7:00 P.M.  
CITY HALL**

- I. Citizens Input**
- II. City Council Agenda**

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

**E. Proclamations/Commendations/Certificate Awards**

**F. Approve City Council Minutes**

- 1. August 20, 2019 - Regular Meeting of the City Council
- 2. August 20 2019 - Committee of the Whole Meeting
- 3. August 15, 2019 - Special Closed Meeting
- 4. July 16, 2019 - Planning Commission Meeting

**G. Announcements**

- 1. Committee of the Whole Tuesday, September 17, 2019 at 5:00 p.m.
- 2. City Council Meeting Tuesday, September 17, 2019 at 7:00 p.m.
- 3. Planning Commission Meeting Tuesday, September 17, 2019  
*(Immediately following the City Council Meeting)*
- 4. Park, Recreation, & Culture Board Meeting Tuesday, September 24, 2019 at 6:00 p.m.

**H. Council Committee Reports**

**I. Public Hearings**

**J. Business Items**

**City Administrator Josi Wood**

Designating Civil and Prosecuting Legal Services and Legal Services

- 1. Resolution 2019-XXX Terminating Appointment as City Attorney
- 2. Resolution 2019-XXX Approving Agreement for Civil Legal Services
- 3. Resolution 2019-XXX Approving Agreement for Prosecution Legal Services

**Finance Director Mike Betker**

- 4. Resolution 2019-XXX Setting the 2020 Final Budget and Levy Meeting
- 5. Resolution 2019-XXX Approving the 2020 Preliminary Budget for the City of Isanti
- 6. Resolution 2019-XXX Adopting the Proposed 2019 Tax Levy Collectible in 2020 for the City of Isanti

**Community Development Director Sheila Sellman**

- 7. Ordinance Amending City Code Chapter 87 Article 1, Keeping of Certain Animals
- 8. Resolution 2019-XXX Approving Final Plat for Sun Prairie 5<sup>th</sup> Addition

**K. Approve Consent Agenda**

1. Accounts Payable in the Amount of \$356,548.54 Payroll in the Amount of \$93,983.74.
2. Resolution 2019-XXX Denying the Site Plan Amendment for the Best Western Plus
3. Resolution 2019-XXX Approving Sale of Forfeited 1999 Chevrolet Prism at Public Auction
4. Resolution 2019-XXX Approving Shift Differential for Part Time Liquor Store Staff
5. Resolution 2019-XXX Approving City Organizational Staffing Chart
6. Resolution 2019-XXX Approving Small Cell Wireless Facility Design Guidelines
7. Resolution 2019-XXX Approving a Policy for Mayor Office Expenditures and Participation in Events
8. Resolution 2019-XXX Allowing Citizen Input to be Audio Recorded
9. Resolution 2019-XXX Approving Additional Cedar Tree Revetment at River Bluff Preserve
10. Resolution 2019-XXX Approving Request for Proposals for Plumbing Services
11. Resolution 2019-XXX Accepting Part Time Liquor Store Clerk Christina Parsons' Letter of Resignation
12. Resolution 2019-XXX Settlement Agreement and Release of Claims Under Minnesota Statutes Section 299A.465
13. Resolution 2019-XXX Accepting the Labor Agreement Between the City of Isanti and Law Enforcement Labor Services, Inc Local 217
14. Resolution 2019-XXX Accepting the Labor Agreement Between the City of Isanti and I.U.O.E. Local 49, AFL-CIO
15. Resolution 2019-XXX Approving the Employment Offer for Liquor Store Clerk Lacey Hanson
16. Resolution 2019-XXX Approving the Employment Offer for Liquor Store Clerk Christy Bonczek

**L. Other Communications****Adjournment**