

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 4, 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

F. Approve City Council Minutes

1. August 21, 2018 – Regular Meeting of the City Council

G. Announcements

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| 1. Special City Planning Meeting | Tuesday, September 11, 2018 at 7:00 p.m. |
| 2. City Council Meeting | Tuesday, September 18, 2018 at 7:00 p.m. |
| 3. Planning Commission Meeting | Tuesday, September 18, 2018 at 7:00 p.m. <i>(Immediately following City Council Meeting)</i> |
| 4. Park, Recreation, and Culture Board Meeting | Tuesday, September 25, 2018 at 6:00 p.m. |

H. Council Committee Reports

I. Public Hearings

J. Business Items

1. Interview Applicant for the Vacant Term Seat Planning Commission Board (*Mayor Wimmer*)
 - a. Resolution 2018-XXX to Appoint Candidate to Fill Vacant Planning Commission Board Seat

City Administrator Don Lorsung

2. Resolution 2018-XXX Approving the Purchase of a Replacement Generation RIO H4 Miox Chlorination Unit for the Water Treatment Plant

Assistant City Engineer Jason Cook

3. Resolution 2018- XXX 2018-2029 Capital Improvement Plan
4. Resolution 2018- XXX 2018 Storm System Maintenance Bid

Finance Director Mike Betker

5. 2019 Preliminary Budget and Levy Adoption
 - a. Resolution 2018-XXX Setting the 2019 Final Budget and Levy Meeting
 - b. Resolution 2018-XXX Approving the 2019 Preliminary Budget for the City of Isanti
 - c. Resolution 2018-XXX Adopting the Proposed 2018 Tax Levy Collectible in 2019 for the City of Isanti

K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$243,168.76 and Payroll in the amount of \$97,095.48
2. Final Minutes of the July 17, 2018 Planning Commission Meeting
3. Final Minutes of the July 24, 2018 Park, Recreation and Culture Board Meeting
4. Resolution 2018-XXX Approving Exempt Gambling Permit for North Branch Area Education Foundation
5. Resolution 2018-XXX Approving a Contract for Maintenance of the City's Outdoor Warning Siren
6. Resolution 2018-XXX Amending the Holiday Policy as it Relates to the Liquor Store Policies
7. Resolution 2018-XXX Opposing the Sale of Strong Beer, Spirits and Wine in Grocery and Convenience Stores
8. Resolution 2018-XXX to Declare Metal as Scrap and Authorize Its' Disposal
9. Resolution 2018-XXX Approving Extended Construction Activity Hours for Kwik Trip, Inc.
10. Resolution 2018-XXX Accepting Resignation of Liquor Store Employee Brandy Anker
11. Resolution 2018-XXX A Resolution Authorizing to Enter Into an Agreement Between the City of Isanti Police Department and the Isanti County Deputy Sheriff's Office to Share Criminal Justice Information

L. Other Communications

1. Draft Minutes of the August 21, 2018 Planning Commission Meeting
2. Draft Minutes of the August 28, 2018 Meeting of the Park, Recreation and Culture Board

Adjournment