

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 6, 2016 – 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**

- F. Approve City Council Minutes**
 - 1. August 16, 2016 – Regular Meeting of the City Council
 - 2. August 16, 2016 – Closed Session Meeting of the City Council

- G. Citizens Input**

- H. Announcements**
 - 1. Planning Commission Tuesday, September 13, 2016 at 7:00 p.m.
 - 2. City Council Meeting Tuesday, September 20, 2016 at 7:00 p.m.
 - 3. Parks, Recreation and Culture Meeting Tuesday, September 27, 2016 at 6:00 p.m.

- I. Council Committee Reports**

- J. Public Hearings**

- K. Business Items**
 - 1. Discussion Regarding School District Spending on Security & School Resource Officers (*Mayor Wimmer*)
 - 2. Resolution Approving a Special Event Permit Application for a Car Show at Isanti VFW (*Dan Collison*)

City Administrator Don Lorsung

- 3. Adoption of Budget and Preliminary Levy
 - a. Resolution Setting the 2016 Final Budget and Levy Meeting
 - b. Resolution Approving the 2017 Preliminary Budget for the City of Isanti
 - c. Resolution Adopting the Proposed 2016 Tax Levy Collectible in 2017 for the City of Isanti

Economic Development Director Sean Sullivan

- 4. Resolution for Authorization and Execution of Repayment Agreement with J Robinson Construction, Inc. on Lot 2, Block 1 Sun Prairie First Addition
- 5. Resolution for Authorization and Execution of Repayment Agreement with J Robinson Construction, Inc. on Lot 1, Block 2, Sun Prairie First Addition
- 6. Resolution for Authorization and Execution of Repayment Agreement with J Robinson Construction, Inc. on Lot 1, Block 3, Villages on the Rum Common Interest Community Number 6
- 7. Consider Adoption of Resolution Awarding Demolition Contract and Authorization of Interfund Loan

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$354,103.40 and Payroll in the amount of \$89,997.34
2. Contractor's Pay Request for School Watermain Loop Improvements in the Amount of \$145,794.92
3. Final Meeting Minutes for the July 26, 2016 Parks, Recreation and Culture Meeting
4. Resolution to Amend Resolution 2016-174 Addressing the Damaged Playground Equipment at Bluebird Park
5. Resolution Offering the Position of Part Time Liquor Store Clerk III to Becky Whitman
6. Resolution Authorizing the Hire of Part Time Liquor Store Clerk to Ashely Dutcher
7. Resolution Approving to Sell the Forfeited 1999 Dodge Ram 1500 at Public Auction
8. Resolution Authorizing the Chief of Police to Dispose of Abandoned Property Specifically 1992 Mazda B4000 Truck
9. Resolution Approving a Local Gambling Permit to the Knights of Columbus #10238
10. Resolution Approving Application for Exempt Gambling Permit for North Branch Area Education Foundation
11. Resolution Accepting Part Time Liquor Store Clerk Christie Visser's Letter of Resignation
12. Resolution Accepting Part Time Liquor Store Clerk Matthew Ferris' Letter of Resignation
13. Resolution Accepting Contract Extension with AEM Financial Solutions for Interim Financial Management Services
14. Resolution Approving the Sale of Surplus/Abandoned Property Held by the Police Department at Public Auction
15. Consider Adoption of Resolution Accepting Annual Walkthrough of Buildings on City Property Report

M. Other Communications

1. Draft Meeting Minutes for the August 23, 2016 Parks, Recreation and Culture Meeting

Adjournment