

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, OCTOBER 15, 2019 – 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. October 1, 2019- Regular Meeting of the City Council
- 2. August 7, 2019- Economic Development Authority

G. Announcements

- 1. Park, Recreation, & Culture Board Meeting Tuesday, October 22, 2019 at 6:00 p.m.
- 2. City Council Meeting Tuesday, November 5, 2019 at 7:00 p.m.
- 3. EDA Meeting Tuesday, November 5, 2019
(Following the City Council Meeting)

H. Council Committee Reports

I. Public Hearings

- 1. Resolution 2019-XXX Resolution to Authorize Nuisance Abatement for Property Located at 112 Elizabeth Street SW

J. Business Items

K. Approve Consent Agenda

- 1. Consider Accounts Payable in the Amount of \$375,905.10 Payroll in the Amount of \$104,503.87 and Third Quarter Payroll for Council/ Boards/ Commissions in the Amount of \$9,334.64
- 2. Resolution 2019-XXX Approving the Development Agreement for Villages on the Rum 6th Addition
- 3. Resolution 2019-XXX Approving the Development Agreement for Prairie Senior Cottages Phase II
- 4. Resolution 2019-XXX Accept OPEB Actuarial Valuation Quote from Hildi Inc.
- 5. Resolution 2019-XXX Accepting Full-Time Police Officer Joshua Anderson's Letter of Resignation
- 6. Resolution 2019-XXX Approving Resignation of Reserve Officer Dan Richardson
- 7. Resolution 2019-XXX Accepting Part-Time Liquor Store Clerk Letter of Resignation for Lacey Hanson
- 8. Resolution 2019-XXX Approving the Flexible Benefit Options for Eligible Employees

L. Other Communications

- 1. September Police Department Reports
- 2. September Code Enforcement Officer Report
- 3. September Building Inspector Report
- 4. October Engineering Project Status Report

Adjournment