

**CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, JANUARY 16, 2018 – 7:00 P.M.
CITY HALL**

Mayor Wimmer called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Members Present: Mayor George Wimmer, Council Members: Paul Bergley, Dan Collison, Steve Lundeen, and Ross Lorinser

Members Absent: None.

Staff Present: City Administrator Don Lorsung, Human Resources / City Clerk Katie Brooks, City Attorney Clark Joslin, Police Chief Gene Hill, Community Events & Parks Coordinator Katie Everett, and Assistant City Engineer Jason Cook

Others Present: Jeff Johnson, Jill Reller, Mark Reller, Warren Thunstrom, Brett Thunstrom, Elizabeth Anderson, George Hemen, Isanti County Sheriff Chris Caulk, Isanti County Commissioner Mike Warring

D. Adopt Agenda

Motion by Lundeen, second by Lorinser to approve the Agenda as presented. Motion carried.

E. Proclamations/Commendations/Certificate Awards

None.

F. Approve City Council Minutes

1. January 2, 2018 - Regular Meeting of the City Council

Motion by Lorinser, second by Collison to approve minutes as presented. Motion carried.

G. Citizens Input

None.

H. Announcements

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| 1. City Council Goal Setting Session | Monday, January 22, 2018 at 8:00 a.m. |
| 2. Park, Recreation, & Culture Board Meeting | Tuesday, January 23, 2018 at 6:00 p.m. |
| 3. City Council Meeting | Wednesday, February 7, 2018 at 7:00 p.m.
<i>(Due to Election Caucus)</i> |
| 4. Economic Development Authority | Wednesday, February 7, 2018
<i>(Immediately following City Council Meeting)</i> |

I. Council Committee Reports

None.

J. Public Hearings

None.

K. Business Items

1. Interview Applicants for the Vacant Term Seat for Economic Development Authority Board

Applicants Jeff Johnson and Jill Reller, both residents of the City of Isanti, were interviewed for the open Economic Development Authority Board seat. Both were asked questions specific to the Board. Mr. Johnson is currently serving on the Park, Recreation, & Culture Board; Ms. Reller does not serve on any City Committee or Board.

- a. **Resolution 2018-016** to Appoint Candidate to Fill Vacant Economic Development Authority Board Seat

Motion by Lorinser, second by Collison to appoint Jill Reller to the open EDA seat. Motion carried.

2. **Resolution 2018-017** Approving a Special Event Permit Request for Celebrate Isanti 2018

Motion by Bergley, second by Lundeen to approve the resolution. Motion carried.

3. **Resolution 2018-018** Approving a Special Event Permit Request for the 2018 Downtown Street Dances

Motion by Lundeen, second by Bergley to approve the resolution. Motion carried.

City Administrator Don Lorsung

4. **Ordinance No. 686** Approving the City of Isanti, Minnesota Annexing Land Located in Isanti Township, Isanti County, Minnesota Pursuant to Minnesota Statutes § 414.033 Subd. 3, Permitting Annexation by Ordinance

There is no opposition from Isanti Township to the annexation.

Motion by Lorinser, second by Collison to approve Ordinance No. 686 as presented. Motion carried.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$ 694,696.21 and Payroll in the amount of \$91,397.19
2. Final Meeting Minutes for the December 5, 2017 Economic Development Authority Meeting
3. **Resolution 2018-019** Setting City Council Committee Meetings for Year 2018
4. **Resolution 2018-020** Approving the hiring of Caleb Molitor as Full-Time PW Maintenance Tech I
5. **Resolution 2018-021** Approving Gambling Permit for Ruffed Grouse Society – Rum River Chapter
6. **Resolution 2018-022** Approving the New Parks Rec and Culture Intern Job Description

Motion by Bergley, second by Lorinser to approve Consent Agenda as presented. Motion carried.

M. Other Communications

1. Draft Meeting Minutes of the January 2, 2018 Economic Development Authority Meeting
2. December and Annual 2017 Police Department Reports
3. December and Annual 2017 Code Enforcement Officer Report
4. December Building Inspector Report
5. January Engineering Project Status Report.

Adjournment

Motion to adjourn by Bergley, second by Lorinser. Motion carried. The meeting was adjourned at 7:09 p.m.

Respectfully Submitted,



Jeannifer Anderson
Administrative Data Clerk