

**MINUTES
CITY OF ISANTI
CITY COUNCIL
JANUARY 17, 2012
ISANTI 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, Councilors Jim Kennedy, Sue Larson, Steve Lundeen and Ross Lorinser

Members Absent: None.

Staff Present: City Administrator/City Clerk Don Lorsung, City Attorney Clark Joslin, Finance Director Kristi Smith, Human Resources/Deputy City Clerk Karissa Henning, Economic Development Director Sean Sullivan, Police Officer Dan Vandenheuvel, Planning and Parks Director Lisa Wilson, and City Engineer Brad DeWolf

Motion by Larson, second by Kennedy to approve the agenda as presented. Motion carried unanimously.

E. Proclamations/Commendations/Certificate Awards

None.

F. Approve City Council Minutes

Motion by Lorinser, second by Lundeen to approve the minutes of the January 3, 2012 City Council Meeting. Motion carried unanimously.

G. Citizens Input

None.

H. Announcements

Announcements were read.

I. Council Committee Reports

Councilor Larson reported on:

- **East Central Regional Library**
 - Staffing Concerns
 - E-Book Check Outs
- **Community Education**
 - District Use of Social Media
- **Liquor Committee**
 - Audit

- Sales are up
- **Arena Board**
 - Military Night on February 11th at 6:00 p.m.
 - BMX (April, May and June Biking Activities at the Arena)
- **Friends of the Library**
 - Book Sorting

Mayor Wimmer reported on:

- **Nuisance Code**
 - Some ambiguity in the nuisance code
 - Will be brought back to the next City Council
- **Capital Replacement**
 - Finance Committee will bring an answer back to Council regarding coverage for buildings and maintenance, as well as a recommendation about alternative solutions if the City were to change the capital replacement policy
- **Isanti Community Center**
 - A task force will be created

J. Public Hearings

None.

K. Business Items

1. 2012 Council Committee Meeting Schedule

Motion by Larson, second by Kennedy to approve the 2012 Council Committee Meeting Schedule as presented. Motion carried unanimously.

2. Resolution 2012-014 Approving Tax-Forfeited Property Be Auctioned or Conveyed

Smith reported that the County Auditor/Treasurers Office has provided the City with four parcels within the City limits that either need to be conveyed to the City or auctioned. It is recommended that three of the parcels be retained for storm water ponds and one parcel to go up for auction.

Motion by Kennedy, second by Larson to approve Resolution No. 2012-014 as presented. Motion carried unanimously.

3. Resolution 2012-015 Approving Cooperative Purchasing Agreement with the State of Minnesota

In an effort by the State of Minnesota to streamline the process for cooperative purchasing the State is now requiring the City to enter into a Cooperative Purchasing Agreement. This agreement replaces the annual membership application and is in effect until terminated by either party.

Motion by Kennedy, second by Lorinser to approve Resolution No. 2012-015 as presented. Motion carried unanimously.

4. Discussion on Water Meters Not Changed Out Yet

Mayor Wimmer made comment that a note was just received the evening of the Council meeting concerning a citizen's water meter not changed out yet due to a medical condition. The Council reviewed the note. There was discussion that the received note did not provide enough evidence to warrant an exception to the City policy. The Council would have liked to have seen a note from a medical professional dealing with the specific medical condition the new water meters may or may not have affected.

Motion by Larson, second by Kennedy to apply the City policy for all in regards to changing out water meters. Motion carried unanimously.

5. Resolution No. 2012-016 Resolution to Order a Public Hearing to Consider Nuisance Abatement for a Property in Violation of Nuisance Code § 216-2(L)

Mayor Wimmer stated a letter was received from the property owner and that the owner was unable to attend the current meeting; the hearing will be called at the next Council meeting. Mayor Wimmer noted that the citizen has been notified of what the situation is as well as all other parties that require notification.

Motion by Lorinser, second by Lundeen to approve Resolution No. 2012-016 as presented. Motion carried unanimously.

6. Ordinance Approving an Amendment to Ordinance No. 445 (zoning): The Official Zoning Map

Mayor Wimmer asked that the ordinance request be tabled until the use of the amendment to Ordinance No. 445 is clarified.

Motion by Kennedy, second by Larson to table the matter until the next City Council meeting. Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amounts of \$142,476.90, and Payroll in the Amount of \$68,005.54
2. Payment No. 4 for Well House No. 1 in the amount of \$21,470.00
3. Approval of the December 13, 2011 Regular Meeting of the Planning Commission

Motion by Kennedy, second by Lundeen to approve the Consent Agenda as presented. Motion carried unanimously.

Adjournment

Motion by Lorinser, second by Lundeen to adjourn. Motion passed unanimously. Meeting adjourned at 7:17 p.m.

Respectfully Submitted,

Karissa Henning
Human Resources/Deputy City Clerk