

**CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, JANUARY 17, 2017 – 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, Ross Lorinser and Steve Lundeen

Members Absent: None

Staff Present: City Attorney Clark Joslin, City Administrator Don Lorsung, Assistant City Engineer Jason Cook, Community Development Director Roxanne Achman, Human Resources/City Clerk Lindsey Giese, Police Chief Gene Hill

Others Present: R. Doohen, B. Slawson, D. Heille, A. Patneaude, J. Solomonson, A. Maxwell

D. Adopt Agenda

Motion by Lundeen, second by Collison to accept the agenda. Motion carried unanimously.

E. Proclamations/Commendations/Certificate Awards

None

F. Approve City Council Minutes

1. January 3, 2017 - Regular Meeting of the City Council

Motion by Lundeen, second by Lorinser to approve the minutes. Motion carried unanimously.

G. Citizens Input

None

H. Announcements

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| 1. City Council Goal Setting Session | Monday, January 23, 2017 at 8:00 a.m. |
| 2. Park, Recreation, & Culture Board Meeting | Tuesday, January 24, 2017 at 6:00 p.m. |
| 3. City Council Meeting | Tuesday, February 7, 2017 at 7:00 p.m. |
| 4. EDA Meeting | Tuesday, February 7, 2017 |
| | <i>(Immediately following the City Council Meeting)</i> |

I. Council Committee Reports

Mayor Wimmer reported that 23% of our new resident surveys have been returned, which is great as they were sent out approximately 1 ½ weeks ago.

The Mayor praised Isanti County for keeping the area of County Road 23 and County Road 5 through Isanti, cleaned up and clear of snow.

Mayor Wimmer noted that Sunday liquor sales may get through the legislature. He indicated that staff is working on a plan if that were to happen. The Mayor also mentioned that our liquor store has gone from

the lower third ranked to one of the top 14 in the State last year, from a profit stand point. Councilor Collison reported that during the liquor store meeting tonight, it was noted this last December was the best December on record for sales. Collison commended Liquor Store Manager John Jacobi for the excellent job.

J. Public Hearings

K. Business Items

City Administrator Don Lorsung

1. Resolution 2017-016 Accepting State Bid for a Building Official Service Vehicle

Motion by Lorinser, second by Bergley to approve Resolution 2017-016 as presented. Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$804,936.88 and Payroll in the Amount of \$92,045.89
2. Contractor's Pay Request No.05 Wastewater Treatment Improvements in the Amount of \$149,550.00
3. Final Minutes of the December 6, 2016 Economic Development Authority Meeting
4. **Resolution 2017-017 Approving the City of Isanti Conflicts of Interest Policy**
5. **Resolution 2017-018 Authorizing the Requisition of Verizon Internet Jet Packs for the Police Department Administrative Staff in Lieu of the Cell Phone Stipend**
6. **Resolution 2017-019 Adopting a Policy for City Council Pay Process**
7. **Resolution 2017-020 Approving a Local Gambling Permit to the Cambridge Campus Foundation (Anoka Ramsey Community College)**
8. **Resolution 2017-021 Approving a Local Gambling Permit to C-I Redline Hockey Club**
9. Consider 2017 City Council Committee Meeting Schedule
10. **Resolution 2017-022 Adopting Amendment to the Purchasing Policy**

Motion by Lundeen, second by Bergley to accept the Consent Agenda. Motion carried unanimously.

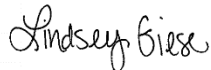
M. Other Communications

1. Draft Minutes of the January 3, 2017 Economic Development Authority Meeting
2. December and Annual 2016 Police Department Reports
3. December Code Enforcement Officer Report
4. December Building Inspector Report
5. January Engineering Project Status Report

Adjournment

Motion by Bergley, second by Lundeen to adjourn. Motion carried unanimously. The meeting was adjourned at 7:04 p.m.

Respectfully Submitted,



Lindsey Giese
Human Resources/City Clerk