

**MINUTES
CITY OF ISANTI
CITY COUNCIL
JANUARY 21, 2014
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 Sue Larson, Adam Johnson, Steve Lundeen and Dan Collison

Members Absent: None

Staff Present: City Administrator/City Clerk Don Lorsung, City Attorney Clark Joslin, Finance Director Sarah Cotton, Human Resources/Deputy City Clerk Karissa Henning, Police Chief Ron Sager, Economic Development Director Sean Sullivan, Community Development Director Roxanne Achman, and City Engineer Brad DeWolf

D. Adopt Agenda

Addendum:

Add New M.5 December and Annual 2013 Police Reports

Motion by Larson, second by Johnson to approve the agenda with the addendum as presented. Motion carried unanimously.

E. Proclamations/Commendations/Certificate Awards

None.

F. Approve City Council Minutes

Motion by Lundeen, second by Larson to approve the minutes of the January 7, 2014 regular meeting of the City Council. Motion carried unanimously.

G. Citizens Input

None.

H. Announcements

Announcements were read.

I. Council Committee Reports

Councilor Larson reported on:

- **ICICLE Meeting**
 - Economic Development - 'Makers' Space', SRTS Grant Application, & GIS
- **Isanti Area Joint Fire District**
 - Appointments and Delegation of Newspaper
 - Station 3 Improvements

- Taxing District
- **Friends of the Isanti Area Library**
 - Love to Read Month
 - Mayor's Reading in Council Chambers
- **Senior Dining**
 - Books
- **Community Education Advisory Council - District #911**
 - STEM Programs
- **Anoka-Ramsey Community College Advisory Group**
 - Attracting Students
- **Chamber of Commerce**
 - Upcoming Events

Appointed Student Representative for the Park, Recreation, and Culture Board Maddie Anderson was in attendance at the City Council Meeting, per Councilor Larson's request to meet Anderson. Mayor Wimmer introduced Anderson to the City Council. Anderson told the City Council a little bit about herself. The Council thanked Anderson for coming to the meeting.

Mayor Wimmer announced that Chief of Police Ron Sager had submitted his letter of resignation; he will be retiring. Mayor Wimmer stated he would like to talk about the process to replace the position at the upcoming City Council Goal Setting Session.

Mayor Wimmer updated the Council that City Staff has been reviewing the process for transitioning the Economic Development Authority Board over to the City Council, and that it should be a fairly smooth transition.

Mayor Wimmer noted that the City had been contacted regarding placing an asphalt plant in town. Mayor Wimmer stated there are concerns regarding this, however, the applicant still has the right to apply and staff will review upon receipt of the application.

J. Public Hearings

None.

K. Business Items

1. Cambridge-Isanti Youth Hockey Association Check Presentation

Steve Lindell, from the Cambridge-Isanti Youth Hockey Association presented a check to the City of Isanti and thanked the City for plowing and starting the ice on the hockey rink.

Motion by Larson, second by Lundeen to accept the check from the Cambridge-Isanti Youth Hockey Association in the amount of \$500. Motion carried unanimously.

2. Resolution 2014-011 Approving an Amendment to the Conditional Use Permit as Requested by Verizon Wireless for Placement of Antennas on a Telecommunication Tower and an Accessory Structure at 501 West Dual Boulevard NE

Motion by Larson, second by Johnson to approve Resolution No. 2014-011 as presented.
Motion carried unanimously.

3. Ordinance 574 Approving an Amendment to Ordinance No. 445 Zoning, Section 2 Definitions of Terms and Repealing Section 16 Signs in its Entirety and Replacing with New Provisions

a. Summary Ordinance 574: Ordinance Approving an Amendment to Ordinance No. 445 Zoning, Section 2 Definitions of Terms and Repealing Section 16 Signs in its Entirety and Replacing with New Provisions

Motion by Larson, second by Lundeen to approve Ordinance 574 and its summary as presented.
Motion carried unanimously.

4. Resolution 2014-012 Approving Funding and Placement of Benches and Picnic Tables for Legacy Park

Motion by Collison, second by Johnson to approve Resolution No. 2014-012 as presented.
Motion carried unanimously.

5. Resolution 2014-013 Approving Funding For a Parks, Recreation, and Culture Brochure and Parks Programs

Motion by Johnson, second by Collison to approve Resolution No. 2014-013 as presented.
Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$340,374.79 and Payroll in the Amount of \$79,845.29
2. Final Minutes of the December 10, 2013 Planning Commission Meeting
3. **Resolution 2014-007** Approving the Conflicts of Interest Policy
4. Approve 2014 Council Committee Meeting Schedule

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

Mayor Wimmer announced that next Tuesday, January 28, 2014 at 6:00 p.m. the Police Department will be holding a staff meeting and that a quorum of the City Council may be in attendance. Mayor Wimmer requested of Council to make a motion to authorize staff to post notice of a public meeting to be in compliance with open meeting law.

Motion by Larson, second by Johnson to authorize staff to post notice of the Police Department staff meeting to be in conformance with open meeting law. Motion carried unanimously.

Adjournment

Motion by Lundeen, second by Johnson to adjourn. Motion passed unanimously. Meeting adjourned at 7:13 p.m.

Respectfully Submitted,
Karissa Henning
Human Resources/Deputy City Clerk