

**MINUTES
CITY OF ISANTI
CITY COUNCIL
October 15, 2013
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 Don Lorsung, City Attorney Clark Joslin, Human Resources/Deputy City Clerk Karissa Henning, Finance Director Sarah Cotton, Police Lieutenant Gene Hill, Economic Development Director Sean Sullivan, Planning and Parks Director Lisa Wilson, and City Engineer Brad DeWolf

D. Adopt Agenda

1. Addendum:

Remove E.1 Recognition of Police Officer Adam Gau

Lorsung reported that Officer Adam Gau would be unable to be in attendance for the meeting.

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

E. Proclamations/Commendations/Certificate Awards

1. ~~Recognition of Police Officer Adam Gau~~ Removed

F. Approve City Council Minutes

Motion by Lundeen, second by Larson to approve the minutes of the October 1, 2013 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:

- **League of Minnesota Cities Policies**
 - Now up on the League website
- **Anoka Ramsey Education Advisory Committee**

- Staffing changes
- GED test changes
- **ICC Task Force**
 - Petition
 - Recognition Plaques
- **Upcoming Events**
 - Home for the Holidays
 - Santa Days

Mayor Wimmer reported on:

- **Legacy Park Tour for Schools**
 - Over 400 kids in attendance; grades K-8

J. Public Hearings

None.

K. Business Items

1. School District Referendum

Dr. Ray Queener, Cambridge-Isanti School District Superintendent, reported on the School District referendum and that the money requested would be used for student safety and existing building improvements. Dr. Queener clarified that the School District does not intend to acquire land, and that the language of acquiring land legally had to be placed in the referendum question per state statute.

Mayor Wimmer made comment that strong schools create strong communities and that having a good school in Isanti matters. Mayor Wimmer thanked Dr. Queener for coming in.

2. Resolution 2013-210 Authorizing Establishment of a Veteran Owned Small Business Contracting Policy

Motion by Larson, second by Lundeen to approve Resolution No. 2013-210 as presented.
Motion carried unanimously.

3. Resolution 2013-211 Approving the Position of Community Development Director/ Assistant City Administrator, its Salary Range, Job Description, and Point Total, and the Movement of Planning and Parks Director/ Assistant City Administrator Wilson to Community Development Director/ Assistant City Administrator

Motion by Johnson, second by Collison to approve Resolution No. 2013-211 as presented.
Motion carried unanimously.

4. Resolution 2013-212 Authorizing the Purchase of Office Furniture

Motion by Johnson, second by Lundeen to approve Resolution No. 2013-212 as presented.
Motion carried unanimously.

5. Request from Ronald Stawski, on behalf of Wintergreen's:

- a. **Resolution 2013-213 Approving a Conditional Use Permit to Allow for a Parking Facility to be Located on the Property at 304 Credit Union Dr NE**

b. Resolution 2013-214 Approving the Site Plan to Allow for a Parking Facility to be Located on the Property at 304 Credit Union Drive NE

Motion by Lundeen, second by Johnson to approve Resolution No. 2013-213 and Resolution No. 2013-214 as presented. Motion carried unanimously.

6. Request to Include Fees Associated with the Rental/Use of the Isanti Community Center to the Fee Schedule:

a. Ordinance 566 Amending the Code of the City of Isanti, Chapter 160, Fees

b. Resolution 2013-215 Adopting Fees with the City of Isanti

Motion by Johnson, second by Larson to approve Ordinance No. 566 and Resolution No. 2013-215 as presented. Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$354,905.98 and Payroll in the Amount of \$86,101.50
2. Railroad Avenue and Walk Improvements Pay Request No. 3 in the Amount of \$121,607.53
3. Final Minutes of the September 10, 2013 Planning Commission Meeting
4. Request for Half-Staff Flag Day - National Fallen Firefighter Memorial Day
5. **Resolution 2013-216** Approving Exempt Sidewalks from Snow Removal
6. **Resolution 2013-217** Approving the City of Isanti Snow Plowing Policy
7. Request for School Resource Officer Alternative Funding Application Submittal
8. **Resolution 2013-218** Authorizing an Increase In Petty Cash

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

At 7:24 p.m. Mayor Wimmer announced that the Council would go into a brief recess to clear out the Chambers and that Council would then go into closed session to discuss the Public Work's 49er's labor negotiations.

At 7:33 p.m. City Council went into closed session.

N. Closed Session

1. Labor Negotiations

At 8:22 p.m. Council came out of closed session. Mayor Wimmer requested City Attorney Clark Joslin provide a summary of the closed session.

Joslin stated that as noted in the agenda, the closed session was held for the purpose of discussion on labor negotiations. There was review and discussion on the current status of the negotiations with Public Works International Union of Operating Engineers Local 49.

There was discussion on the initial proposal that was presented by the 49er's at the October 3, 2013 Personnel Committee meeting.

Motion by Lundeen, second by Larson to direct the Personnel Committee to move forward on behalf of the City Council to continue the bargaining process. Motion carried unanimously.

Adjournment

Motion by Lundeen, second by Johnson to adjourn. Motion passed unanimously.

Meeting adjourned at 8:23 p.m.

Respectfully Submitted,

Karissa Henning
Human Resources/Deputy City Clerk