

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

**I. Citizens Input**

None.

**II. Agenda**

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

Staff Present: Community Development Director Ryan Kernosky, Assistant City Engineer Jason Cook, City Administrator Don Lorsung, Deputy City Clerk/Human Resources Jaden Moore, Police Chief Gene Hill, Public Services Director/Assistant City Administrator Josi Wood, Parks, Recreation and Culture Manager Katie Everett and City Attorney Clark Joslin

Others Present: Tiffany Determan, Al Koczur, Rod Barrows, Rob Doohen, Melissa Bettendorf, George Hemen, Elizabeth Anderson, Jeff Johnson and Lisa Johnson

**D. Adopt Agenda**

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

**E. Proclamations/Commendations/Certificate Awards**

Presentation of the Outstanding Conservationist Award (Tiffany Determan, Isanti Soil and Water Conservation District)

Isanti Soil and Water Conservation District Manager Tiffany Determan and Isanti Soil and Water Treasurer Al Koczur presented the City of Isanti with an award for the city's contribution with applying conservation practices and natural resources. Tiffany shared that Isanti Soil and Water Conservation District partners with Minnesota Soil and Water Conservation District where the partnership identifies one individual or organization for their accomplishments executing conservation practices and natural resources each year. Tiffany Determan continued to applaud the City of Isanti for being chosen unanimously as the recipient of the 2018 Outstanding Conservationist Award where the City will also be recognized at the Outstanding Conservationist Luncheon on December 11<sup>th</sup>, 2018 and the state annual convention. Tiffany shared that the affiliation between the City of Isanti and Isanti Soil and Water initiated with a Storm Water Retrofit study in 2011 that identified places to cost effectively improve storm water portions of the city that discharge into the Rum River. The outcome of the study led to a \$120,000 clean water fund grant to install a pollution control project located on Railroad Ave. Tiffany further shared that the city provided a \$39,000 match through a storm water utility fee where the partnership has led to sequential joint conservation projects such as erosion control on the Rum River at River Bluff Park and the City wide rain garden, and ground water conservation at the City Hall and the Community Center. Tiffany Determan personally recognized and commended Mayor Wimmer, Katie Everett and Josi Wood for their ongoing pursuit to conservation within the City of Isanti.

**F. Approve City Council Minutes**

1. October 2, 2018 – Regular Meeting of the City Council

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

## **G. Announcements**

- |  |   |
|--|---|
| 1. Parks, Recreation and Culture Board Meeting | Tuesday, October 23, 2018 at 6:00 p.m.      |
| 2. General Election Day                        | Tuesday, November 6, 2018 7:00 am – 8:00 pm |
| 3. City Council Meeting                        | Wednesday, November 7, 2018 at 7:00 p.m.    |
| 4. EDA Meeting                                 | Wednesday, November 7, 2018                 |
- (Immediately following the City Council Meeting)*

## **H. Council Committee Reports**

None.

## **I. Public Hearings**

None.

## **J. Business Items**

### **Community Development Director Ryan Kernosky**

1. Resolution 2018-234 Authorizing Submittal of 2018 Comprehensive Economic Development Strategy (CEDS) to East Central Regional Development Commission (ECRDC)  
Council Member Bergley questioned what was being voted on. Mayor Wimmer explained that it is for potential state and federal funding for Rail Served Industrial Park, Downtown Redevelopment, Mechanical Sewer Treatment Plant Upgrade and Implementation of Economic Development District No. 1.  
Motion by Lorinser, second by Collison to approve Resolution as presented. Motion carried.
2. Resolution 2018-235 Approval of Final Plat for Legacy Pines  
Economic Development Director Ryan Kernosky explained that this is the final plat for Legacy Pines. Ryan Kernosky shared that Legacy Pines is a development on the North East corner of the city and is along the extension of Bellaire Blvd and Moline Loop where it abuts Legacy Park. Ryan Kernosky further shared that the developer has addressed the concerns that city staff and Planning Commission have brought forward.  
Motion to approve with staff recommendations by Lorinser, second by Bergley. Motion carried.
3. Resolution 2018-236 Accepting the Temporary Easement Limited Warranty Deed for Legacy Pines Subdivision  
Economic Development Director Ryan Kernosky addresses that the current access easement runs along the proposed future right of way on Bellaire Blvd. Ryan Kernosky shared that this resolution is to accept a new temporary easement that would allow residents to accessibility to Legacy Park as well as a proposed extension of sewer and water utility easement and a temporary turn around at the termination of Bellaire Blvd. Ryan Kernosky concluded by sharing that these are temporary easements that will retire once the project is constructed in later phases.  
Motion by Lorinser, second by Collison to approve Resolution as presented. Motion carried.

## **K. Approve Consent Agenda**

1. Consider Accounts Payable in the amount of \$386,684.85 and Payroll in the amount of \$95,032.73
  2. Final Meeting Minutes for the September 4, 2018 Economic Development Authority Meeting
  3. Contractor Pay Request No.1 for Street and Utility Improvements in the Amount of \$91,914.91
  4. Resolution 2018-237 MN APA Committee Membership Ryan Kernosky
  5. Resolution 2018-238 Administrative Data Clerk Job Title Change
  6. Resolution 2018-239 Appointing Election Judges for the 2018 General Election
  7. Resolution 2018-240 Offering City Assistance to North 65 Chamber of Commerce for Hanging and Removal of Wreaths for the Holiday Season
- Motion by Collison, second by Lundeen to approve Consent Agenda as presented. Motion carried.

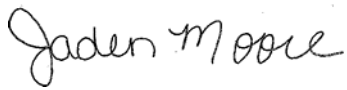
**L. Other Communications**

1. Draft Minutes of the October 2, 2018 Economic Development Authority Meeting
2. Draft Minutes of the October 2, 2018 Special Planning Commission Meeting
3. September Police Department Report
4. September Code Enforcement Report
5. September Building Inspector Report
6. October Engineering Report

**Adjournment**

Motion to adjourn by Lundeen, second by Bergley. Motion carried. The meeting was adjourned at 7:13 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jaden Moore".

Deputy City Clerk/Human Resources