

**MINUTES
CITY OF ISANTI
CITY COUNCIL
OCTOBER 2, 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 Michael Streiff

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, Planning and Parks Director Lisa Wilson and Assistant City Engineer Jason Cook

D. Adopt Agenda

Mayor Wimmer stated one modification to the agenda in regards to L1; to have the check for G.L. Contracting, for Legacy Park, removed.

Motion by Larson, second by Kennedy to approve the agenda with the modification of removing the check for G.L. Contracting in the amount of \$57,151.67 from the check summary registrar on AP120904, item L.1. Motion carried unanimously.

E. Proclamations/Commendations/Certificate Awards

Mayor Wimmer proclaimed that the week of October 22 to October 28, 2012 shall be observed as Minnesota Manufacturers Week.

F. Approve City Council Minutes

Motion by Larson, second by Lundeen to approve the minutes of the September 18, 2012 Regular Meeting and Closed Session of the City Council. Motion carried unanimously.

G. Citizens Input

Glenn Farrell, 200 1st Avenue NW, inquired about whether or not there are separate billing periods for base rates and usage rates.

Mayor Wimmer stated the base rate is charged each billing period.

Cotton added that the billing period can vary 28 - 30 days depending on if it falls on the weekend.

Farrell further questioned whether or not the billing period was different for the base rate than the meter reading period.

Mayor Wimmer stated the period is the same.

Farrell further stated he was charged for one day of base rates from September 21st - 22nd; however reads were taken on the 17th. Farrell believes he should not have received the base rate until the following month.

Mayor Wimmer asked if Farrell had discussed this with staff. Farrell had discussed this with staff and was told he could attend the Finance Committee meeting. Mayor Wimmer stated the base rate is included and that this matter can be reviewed and discussed at Finance Committee on Thursday, October 4, 2012. Staff will get in contact with Farrell regarding this.

H. Announcements

Announcements were read.

I. Council Committee Reports

Councilor Larson reported on:

- **Fire Department**
 - Citizen's insurance should be going down due to the change in the fire rating
 - Long Lake dry hydrant
- **Arena Board**
 - Owl's home opener
 - Youth hockey
- **Improving Service Delivery State Policy Committee - League of Minnesota Cities**
 - 2013 Policies
- **Improving Local Economies Committee - League of Minnesota Cities**
 - 2013 Policies
- **Human Resources Policies Committee - League of Minnesota Cities**
 - 2013 Policies
- **GPS 45:93**
 - Economic Development Director Sullivan is Chair
- **Highway 65 Corridor Coalition Meeting**
 - Knife Lake petition/ MN DOT Response
- **Northern Lights Express (NLX)**
 - Statement of the NLX project
- **Upcoming Events**
 - State of Minnesota State Highway Meeting - October 15, 2012
 - Buds, Suds and Vino - October 4, 2012

Mayor Wimmer reported on:

- **Ribbon cutting at Legacy Trail Park**
- **Community baseball field schedule**
 - Worked out for the season

J. Public Hearings

None.

K. Business Items

1. Resolution 2012-234 Approving a Contract with Team Transport Towing

Motion by Kennedy, second by Lundeen to approve Resolution No. 2012-234 as presented.

Motion carried unanimously.

2. Resolution 2012-235 Authorizing the Movement of Certain Fund Balances

Motion by Kennedy, second by Streiff to approve Resolution No. 2012-235 as presented.

Motion carried unanimously.

3. Information Technology Support Services - Request for Quotes

Motion by Kennedy, second by Larson approving staff to advertise and seek quotes for information technology services. Motion carried unanimously.

4. Resolution 2012-236 Accepting Outdoor Storage Remedy for Enterprise Avenue NE

Motion by Kennedy, second by Streiff to approve Resolution No. 2012-236 as presented.

Motion carried unanimously.

5. Resolution 2012-237 to Order Public Hearing to Consider Nuisance Abatement for Property in Violation of City Code §216-2(L) and §227-10

Motion by Kennedy, second by Larson to approve Resolution No. 2012-237 as presented.

Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$117,452.76 and Payroll in the Amount of \$72,592.11

2. Final Minutes of the August 28, 2012 Park and Recreation Board Meeting

3. Final Minutes of the August 28, 2012 EDA Meeting

4. **Resolution 2012-238** Authorizing Students to Work with the Police Department on a College Approved Project

5. **Resolution 2012-239** Appointing Election Judges for the 2012 General Election

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

Adjournment

Motion by Kennedy, second by Lundeen to adjourn. Motion passed unanimously. Meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Karissa Henning
Human Resources/Deputy City Clerk