

**AGENDA**  
**CITY OF ISANTI**  
**CITY COUNCIL MEETING**  
**TUESDAY, OCTOBER 2, 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 and Ross Lorinser.

Members Absent: Steve Lundeen

Staff Present: Community Development Director Ryan Kernosky, Assistant City Engineer Jason Cook, Human Resources/City Clerk Katie Brooks, City Administrator Don Lorsung, Police Chief Gene Hill, Public Services Director/ Assistant City Administrator Josi Wood and City Attorney Clark Joslin

Others Present: Isanti County Commissioner Mike Warring, George Heman, Elizabeth Anderson, Jeff Johnson, Lisa Johnson, Charlie Christopherson, Jason Bebeau, Joey LeMay, Jill Reller and Arissya Simon

**D. Adopt Agenda**

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

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

None

**F. Approve City Council Minutes**

1. September 18, 2018 – Regular Meeting of the City Council

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

**G. Announcements**

- |  |   |
|--|---|
| 1. City Council Meeting                        | Tuesday, October 16, 2018 at 7:00 p.m.  |
| 2. Planning Commission Meeting                 | Tuesday, October 16, 2018 at 7:00 p.m.<br><i>(Immediately following City Council Meeting)</i> |
| 3. Park, Recreation, and Culture Board Meeting | Tuesday, October 23, 2018 at 6:00 p.m.  |

**H. Council Committee Reports**

Councilor Collison stated that the Public Works Committee Meeting Discussed Storm Pond Maintenance with Public Works doing the task of brush removal to reduce the cost of contracted work. To have staff do this would include the cost of acquiring brush removal equipment. Assistant City Engineer Jason Cook added that a rebid can be completed without the brushing element to see how much it decreases the cost.

Councilor Paul Bergley reported on the recent Isanti Fire District Board meeting and that the Fire Chief expressed concerns regarding support by Fire District Members of the firefighters and organization. The Council discussed the concerns. Mayor Wimmer was very concerned as the City has expressed strong

support of the firefighters and District. Mayor Wimmer will follow up on this with the Fire Chief. Councilor Lorinser expressed sincere appreciation for recent incidents where the firefighters provided excellent response and service to the City.

**I. Public Hearings**

None.

**J. Business Items**

**Community Development Director Ryan Kernosky**

1. Resolution No. 2018-227 for Preliminary Plat Approval for Sun Prairie Fourth Addition  
Community Development Director Ryan Kernosky explained that this is a preliminary plat for 9 lots that abut 9<sup>th</sup> Ave S and that this is the final development portion for Sun Prairie First Addition.

Motion by Lorinser, second by Bergley to approve the request. Motion carried.

**K. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$136,934.66 and Payroll in the amount of \$93,505.18 and Third Quarter Payroll for Council, Boards and Commissions in the amount of \$10,812.67
  2. Approve Final Minutes for the August 28, 2018 Parks, Recreation and Culture Board Meeting
  3. Resolution 2018-228 Approving Exempt Gambling Permit for Rum River BMX Halloween Spooktacular Event
  4. Resolution 2018-229 Approving Exempt Gambling Permit for Rum River BMX Fire and Ice Series Event
  5. Resolution 2018-230 Appointing Election Judges for the 2018 General Election
  6. Resolution 2018-231 Enter into Agreement with MnDOT to Construct the TH 65 and Cajima Street Intersection Improvement Project
  7. Resolution 2018-232 Approving Exempt Gambling Permit for St. Elizabeth Ann Seton Church Hall
  8. Resolution 2018-233 Offering the Position of Part-time Liquor Store Clerk to Danyette Phelps
- Motion by Lorinser, second by Bergley to approve Consent Agenda as presented. Motion carried.

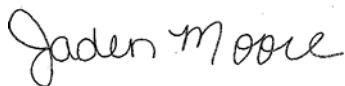
**L. Other Communications**

1. Draft Minutes of the September 18, 2018 Planning Commission Meeting
2. Draft Minutes of the September 25, 2018 Meeting of the Park, Recreation and Culture Board

**Adjournment**

Motion to adjourn by Lorinser, second by Bergley. Motion carried. The meeting was adjourned at 7:07 p.m.

Respectfully Submitted,



Administrative Data Clerk