

**MINUTES
CITY OF ISANTI
CITY COUNCIL
October 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 Don Lorsung, City Attorney Clark Joslin, Finance Director/Assistant City Administrator Sarah Cotton, Human Resources/Deputy City Clerk Karissa Henning, Police Chief Gene Hill, Economic Development Director Sean Sullivan, Community Development Director Roxanne Achman, and City Engineer Brad DeWolf

D. Adopt Agenda

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

E. Proclamations/Commendations/Certificate Awards

F. Approve City Council Minutes

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

G. Citizens Input

Arvid Jenkins, representing the Isanti Joint Fire District Board, was present and informed the City Council that the Fire Board has outlined a counter-proposal for rent at Station 1 (the City of Isanti Station) for \$5.00 per square foot, with yearly incremental increases from there. Jenkins provided to the Council the rent counter-proposal document and noted that the counter-proposals were sent out earlier in the day as well.

Mayor Wimmer requested that the Fire Board and the City continue negotiations through the established process.

Mayor Wimmer noted that citizen's input section in City Council meetings is for the citizens of Isanti.

H. Announcements

Announcements were read.

I. Council Committee Reports

Councilor Larson reported on:

- **Friends of the Isanti Area Library**
 - Bowling for books
- **Fire Board**
 - Capital equipment update
 - Joint Powers Amendment
 - Undertones that no one wants the Fire District to come apart - currently a stalemate on the amendment vote

J. Public Hearings

None.

K. Business Items

1. Ordinance 588 Amending City Code, Chapter 8, City Council, Per Diems

Mayor Wimmer noted the proposed language is to come in line with State Statute and to change the per diem amounts. Mayor Wimmer noted the per diem amounts were already placed within the approved preliminary budget.

Motion by Lundeen, second by Johnson to approve Ordinance 588. Motion carried unanimously.

2. Resolution 2014-248 Approving the Final Plat for Isanti Hills 8th Addition

Motion by Lundeen, second by Larson to approve Resolution 2014-248. Motion carried unanimously.

3. Resolution 2014-249 Approving Bolton & Menk, Inc. Services to Prepare an Engineering Evaluation and Report for PID 16.095.0500

Motion by Larson, second by Johnson to approve Resolution 2014-249. Motion carried unanimously.

4. Award Recommendation - Watermain Improvement at Water Treatment Facility

DeWolf reported that the bids were received for the interior piping changes in the water treatment facility. Municipal Builders, Inc. was the low quote; it was noted that Municipal Builders, Inc. also originally built the facility. DeWolf noted these changes are important from an operational standpoint. These improvements were placed in the 2014 capital improvement plan.

Motion by Larson, second by Lundeen to approve the quote for watermain improvements at the water treatment facility to the lowest bidder, Municipal Builders, Inc., in the amount of \$36,157.00. Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$225,153.85 and Payroll in the Amount of \$81,140.44
2. Final Minutes of the September 2, 2014 Economic Development Authority Meeting
3. Final Minutes of the September 9, 2014 Planning Commission Meeting

4. **Resolution 2014-250** Approving Leave Without Pay for Part-Time Liquor Store Clerk Patricia Peterson
5. **Resolution 2014-251** Not Waiving Statutory Liability Limits for the City of Isanti
6. Approval of Isanti BMX Building Electrical Service & Installation Quotes
7. **Resolution 2014-252** Sunsetting the Foreclosure Committee
8. **Resolution 2014-253** Requesting Quotations for Ancillary Snow Removal for the Liquor Store, Community Center and Bluebird Parking Lot West of the BMX Facility
9. **Resolution 2014-254** Accepting Letter of Resignation from Part-Time Clerk III Jean Benjamin

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

Adjournment

Motion by Lundeen, second by Johnson to adjourn. Motion passed unanimously. Meeting adjourned at 7:14 p.m.

Respectfully Submitted,

Karissa Henning
Human Resources/Deputy City Clerk