

**CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, OCTOBER 3, 2017 – 7:00 P.M.
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, Council Members: Paul Bergley, Dan Collison, Steve Lundeen, and Ross Lorinser

Members Absent: None

Staff Present: City Administrator Don Lorsung, Human Resources/City Clerk Katie Brooks, City Attorney Clark Joslin, Economic Development Director Sean Sullivan, Police Chief Hill, and City Engineer Brad DeWolf

Others Present: John Bettendorf

D. Adopt Agenda

Motion by Lundeen, second by Bergley to approve the agenda. Motion carried.

E. Proclamations/Commendations/Certificate Awards

None.

F. Approve City Council Minutes

1. September 19, 2017 - Regular Meeting of the City Council

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

G. Citizens Input

None.

H. Announcements

1. **CITY OFFICES CLOSED**

Monday, October 9, 2017

(In Observance of Columbus Day)

2. City Council Meeting

Tuesday, October 17, 2017 at 7:00 p.m.

3. Planning Commission Meeting

Tuesday, October 17, 2017

(Immediately following the City Council Meeting)

4. Parks, Recreation, and Culture Board Meeting

Monday, October 24, 2017 at 6:00 p.m.

I. Council Committee Reports

Councilman Bergley attended the Fire District meeting as an alternate to Councilman Lundeen during his absence. Councilman Bergley shared the Fire District's profit and loss budget statement he received at the meeting. The lease agreement between the City of Isanti and the Fire District for use of the Fire Hall is expiring soon and it should be included in the City Council's upcoming Yearly Goals Session. Mayor Wimmer explained that there have been conversations with the Fire District concerning some improvements they would like to make. The relationship differs from

the usual lessor/lessee agreement as it is the Fire District's responsibility to make improvements. It is expected that there will be future discussions concerning both the improvements and the Fire District's charges to the City of Isanti. The lease renews automatically every two years and both parties have a 15-month notification period in order to terminate the agreement. Councilman Lundeen asked about fire ratings. Councilman Bergley replied that insurance for some property owner's may decrease due to the fire ratings received. Mayor Wimmer said the fire ratings within the City of Isanti have not changed due to excellent infrastructure, but Isanti Township's ratings have improved. Councilman Lundeen said he understood there may be discussion about further change, but nothing is official at this time.

Mayor Wimmer commented that Manufacturer's Week has been going well. Economic Development Director Sean Sullivan started off the week meeting with local Manufacturers. There have been several meetings already with good responses and good signs of growth.

Mayor Wimmer said winter parking restrictions will soon be in effect. The City of Isanti restricts street parking in the evenings, whether it snows or not, to prevent any issues with road clearing. The Police Department will be issuing warnings to violators for the first week or two in an effort to prevent any misunderstandings. After that, tickets will be issued per the city ordinance.

J. Public Hearings

None.

K. Business Items

City Administrator Don Lorsung

1. Resolution 2017-247 Ordering Hearing on Proposed Assessment - 2017 Palomino Road Street & Utility Project

Motion by Bergley, second by Collison to approve the request as presented. Motion carried.

2. Resolution 2017-248 Approving the Minor Subdivision Plat of the Isanti Hotel Addition through Ordinance No. 536

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

3. Ordinance No. 680 Amending Ordinance No. 445 Rezoning PIDs 050313300 (27868 Polk St NE) and 050313301

Motion by Lorinser, second by Bergley to amend Ordinance No. 445 as presented. Motion carried.

4. Resolution 2017-249 Approving an Amendment to the 2017 Budget to Reduce the Advertising Budget of Fund 609: Liquor Store This is to remove some of the ineffective or obsolete advertising for the liquor store.

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

City Engineer Brad DeWolf

5. Resolution 2017-250 Requesting Advancement of Municipal State Aid Funds for Palomino Road Improvements Mayor Wimmer explained the MSA Funds are the portion of the state gas tax that is set aside to assist with the maintenance cost of major road routes throughout Minnesota, including those which run through the City of Isanti.

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

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$132,016.20 and Payroll in the amount of \$106,698.60

2. Consider Contractor Pay Request No. 1 1st Avenue Sidewalk and Curb Replacement to Innovative Concrete in the amount of \$39,156.80
3. Final Meeting Minutes for the June 27, 2017 Parks, Recreation and Culture Board Meeting
4. Final Minutes for the August 15, 2017 Planning Commission Meeting
5. **Resolution 2017-251** Approving the Purchase of Equipped Police Patrol Bicycle
6. **Resolution 2017-252** Approving a Tour for the Minnesota Air National Guard to the Wastewater Facility
7. **Resolution 2017-253** Approving a Gambling Permit for the St. Elizabeth Ann Seton Church/Seton Guild
8. **Resolution 2017-254** Approving Requests for Quotes for Nuisance and Weed Abatement Mowing for 2018
9. **Resolution 2017-255** Rescinding Permission for the Continued Use of a Free-Standing Sign Located on PID 16.029.0101

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

M. Other Communications

1. Draft Minutes for the September 26, 2017 Parks, Recreation and Culture Board Meeting
2. Draft Minutes for the September 19, 2017 Planning Commission Meeting

Adjournment

Motion to adjourn by Bergley, second by Collison. Motion carried. The meeting was adjourned at 7:08 p.m.

Respectfully Submitted,



Jeannifer Anderson
Administrative Data Clerk