

**CITY OF ISANTI
CITY COUNCIL MEETING
November 3, 2015
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 Paul Bergley, Dan Collison, Adam Johnson, and Steve Lundeen

Members Absent: None

Staff Present: City Administrator/City Clerk Don Lorsung, City Attorney Clark Joslin, Human Resources/ Deputy City Clerk Karissa Henning, Police Chief Gene Hill, Public Services Director Josi Wood, Economic Development Director Sean Sullivan, and Assistant City Engineer Jason Cook

D. Adopt Agenda

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

E. Proclamations/Commendations/Certificate Awards

None.

F. Approve City Council Minutes

1. October 20, 2015 - Regular Meeting of the City Council

Motion by Collison, second by Lundeen to approve the City Council Minutes of October 20, 2015 meeting as presented. Motion carried unanimously.

G. Citizens Input

None.

H. Announcements

Announcements were read.

I. Council Committee Reports

None.

J. Public Hearings

None.

K. Business Items

1. **Resolution 2015-267 Approving a Special Event Permit Request for WillowBridge**

The Mayor noted that this is for WillowBridge's annual, year-end customer appreciation day. They are expecting between 500-600 attendees which will result in potentially using some extra parking, and

some activities happening on the grass area just west of the building.

Motion by Lundeen second by Bergley to approve Resolution 2015-267 as presented. Motion carried unanimously.

2. Resolution 2015-268 Authorizing Storm Pond Assessment by Bolton and Menk and Equipment Purchase for Maintenance

Motion by Johnson second by Collison to approve Resolution 2015-268 as presented. Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$227,240.25 and Payroll in the Amount of \$83,358.89
2. Final Minutes of the September 22, 2015 Park, Recreation, and Culture Board Meeting
3. **Resolution 2015-269** Approving BlueCross BlueShield Resource Co-Op Renewal Plan for the City of Isanti with the Addition of an Employee Assistance Program
4. **Resolution 2015-270** Approving a Temporary Liquor License for Minnesota Warriors Ice Hockey
5. **Resolution 2015-271** Approving City Assistance with Downtown Wreath Hanging
6. **Resolution 2015-272** Approving the Revised Volunteer Policy for Movie Nights at the Isanti Community Center
7. **Resolution 2015-273** Approving a Profit Check to Boy Scout Pack 523 for Volunteering at the ICC Movie Night

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

Adjournment

Motion by Johnson second by Lundeen to Adjourn. Motion carried unanimously. Meeting adjourned at 7:02 p.m.

Respectfully Submitted,

Carla Scharber
Administrative Data Clerk