

**MINUTES
CITY OF ISANTI
CITY COUNCIL
NOVEMBER 7, 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, Lieutenant Gene Hill, Economic Development Director Sean Sullivan, Planning and Parks Director Lisa Wilson, Community Service Officer Tanya Nuss and City Engineer Brad DeWolf

D. Adopt Agenda

Lundeen clarified that item number three on the consent agenda - resolution ending the probationary period and promotion to permanent employee status for the Community Service Officer Nuss - is a resolution declaring Nuss to a permanent position as Community Service Officer.

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

E. Proclamations/Commendations/Certificate Awards

None.

F. Approve City Council Minutes

Motion by Kennedy, second by Larson to approve the minutes of the October 16, 2012 regular meeting of the City Council. Motion carried unanimously.

G. Citizens Input

None.

H. Announcements

Announcements were read.

I. Council Committee Reports

Mayor Wimmer noted that the Community Center ballot question failed and that he would like to hear from the Isanti Community Center task force what they have planned for the Community Center moving forward.

Mayor Wimmer discussed with the Council that things such as parking ordinances might be best held off on until the new Council members elected are seated.

Councilor Larson reported on:

- **Northern Lights Express (NLX)**
 - Environmental study
 - Service Development Plan
 - Negotiations concluded
- **East Central Regional Development Commission**
 - Regional plans for drought
- **Arena Board**
 - Open skate scheduled out
 - Potential projects
- **GPS 45:93**
 - Membership renewals and recruitment
- **MN Real-Estate Conference**
 - City will have booth at the conference
- **Fire District**
 - Asphalt and dry hydrants update

Mayor Wimmer stated he is currently trying to get in contact with the Sheriff of Cambridge to receive details regarding the need to fix the addressing issue discussed at the last Council meeting.

J. Public Hearings

1. Tabled Resolution to Authorize Nuisance Abatement for Property Located at 611 Dogwood Street SW

Nuss reported that new pictures of the property were taken and provided to Council. Within the new pictures of the property, it can be seen that progress has been made on the property and that the trailer is gone. However, new items seem to be appearing on the property that was not there previously.

There was discussion on whether or not to proceed to abate the property. Joslin noted if the Council feels the progress is sufficient on the property, that the Council can table the matter with a provision that if the progress reverts back, the matter will be brought to Council at a later date.

Mayor Wimmer opened the public hearing at 7:16 p.m.

With no public comment, Mayor Wimmer closed the public hearing at 7:16 p.m.

There was discussion to table the matter.

Motion by Kennedy, second by Larson to table the item with the provision that if the property goes back to its former state, the matter will be brought back to Council. Motion carried unanimously.

K. Business Items

1. Resolution 2012-249 Certifying Delinquent Charges for City Services Collectible in 2013

Motion by Kennedy, second by Larson to approve Resolution No. 2012-249 as presented.
Motion carried unanimously.

2. Review of Proposed Resident Guide to Community Standards

Mayor Wimmer stated he would like to add some items to the Community Standards Guide.

Motion by Kennedy, second by Larson to approve the Resident Guide to Community Standards with additional items to be added. Motion carried unanimously.

3. Resolution 2012-250 Authorizing Engineering/Legal Work for the Acquisition of Easements with South Park and Fairway Greens Developments and Approving the Sharing of Costs for the Acquisition of such Easements with Central Bank

Motion by Kennedy, second by Larson to approve Resolution No. 2012-250 as presented.
Motion carried unanimously.

4. Resolution 2012-251 Authorizing the Second Amendment to Isanti Area Joint Operating Fire District Joint Powers Agreement

Motion by Larson, second by Kennedy to approve Resolution No. 2012-251 as presented.
Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$1,337,034.04 and Payroll in the Amount of \$71,648.84
2. Final Minutes of the September 25, 2012 EDA Meeting
3. **Resolution 2012-252** Ending Probationary Period and Promotion to Permanent Employee Status for Community Service Officer Tanya Nuss
4. **Resolution 2012-253** Approving Revised Work Schedule for the Community Service Officer
5. Downtown Street Lights - Relocation of Photo Cell
6. **Resolution 2012-254** Adopting Water Disconnect Policy

Motion by Kennedy, second by Larson 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 7:18 p.m.

Respectfully Submitted,

Karissa Henning
Human Resources/Deputy City Clerk