

**CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 7, 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: George Hemen, Elizabeth Anderson, Rick Dassinger, James Witte, John Moore, Jenny Moore, Michelle Jacobson, Amy Sonterre, Spencer Bauer, Ordeen Splittstosser, Melissa Bettendorf, Randy Arthur, Terri Arthur, David Arend

D. Adopt Agenda

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

E. Proclamations/Commendations/Certificate Awards

None.

F. Approve City Council Minutes

1. October 17, 2017 - Regular Meeting of the City Council

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

G. Citizens Input

None.

H. Announcements

1. **CITY OFFICES CLOSED** Friday, Nov. 10, 2017
(In Observance of Veteran's Day)
2. City Council Meeting Tuesday, Nov. 21, 2017 at 7:00 p.m.
3. Planning Commission Meeting Tuesday, Nov. 21, 2017
(Immediately following the City Council Meeting)
4. Parks, Recreation, and Culture Board Meeting Tuesday, Nov. 28, 2017 at 6:00 p.m.
5. **CITY OFFICES CLOSED** Thursday & Friday, Nov. 23 & 24, 2017
(In observance of the Thanksgiving holiday)

I. Council Committee Reports

None.

J. Public Hearings

1. **Resolution 2017-268 Adopting the Assessments for the 2017 Palomino Road Street and Utility Improvement Project**

City Engineer Brad DeWolf explained the assessment hearing was regarding the improvements on Palomino Road from trunk Highway 65 to Railroad Avenue. The work included roadway reconstruction, a 5' sidewalk, and some utility improvements associated with the water main. City Code states that no assessments are made for sidewalks and the City Council chose not to assess property owners for the water main. According to City Code, there is a 25% assessment cost for work on City streets, which came out to a cost of \$3298.20 per parcel. Due to a favorable bid, this is approximately \$358 less per parcel than was first expected.

Mayor Wimmer opened the Public Hearing at 7:02 p.m.

George Hemen said he did not have an objection to the assessment but he requested clarification from City Administrator Don Lorsung regarding the letter he received which stated it was a "special assessment". Mr. Lorsung explained "special assessment" was just wording that meant assessment. Mr. Lorsung verified with City Attorney Clark Joslin that the assessment for Mr. Hemen's property would be deferred until his property was annexed into the City of Isanti, as he was not technically a City resident yet. Mr. Joslin agreed that was the case.

Mayor Wimmer closed the Public Hearing at 7:07 p.m.

Councilmember Lorinser asked why the statute number Mr. Hemen referred to was different than what was in the letter. Mr. Hemen said he printed the statute off from on-line but there seemed to be more than one. Councilmember Lorinser then asked if the assessment letter sent to all property owners was the same. Mr. Lorsung said all the letters had the same information on them for all property owners.

Randy Arthur asked if Palomino was designed for semi-truck travel. Mr. Wolf explained it was an all-season, full capacity road which meant it was designed to handle heavier loads including semi-trucks. Mr. Arthur then asked if the businesses received an assessment. Mayor Wimmer said the assessment specifies affected property owners pay 25% and the other 75% is paid for by the City, which includes other City taxpayers.

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

K. Business Items

1. Resolution 2017-269 Approval for Boxes of Coats for Kids-Donation to Police Department

Rick Dassinger from the local Knights of Columbus chapter said the donation box is to collect winter coats for children in need that live in the City of Isanti area. Police Chief Gene Hill explained this is the third year for the program and that hundreds of jackets have been given out over the last few years. The coats are collected from the community and then distributed anonymously to children in need that have been identified by school employees, social workers, and the school resource officer. Hats and gloves donated by Cambridge-Isanti schoolteachers are distributed to kids at the same time. Mayor Wimmer told Mr. Dassinger that what the Knights of Columbus were doing was fantastic and was greatly appreciated.

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

City Administrator Don Lorsung

2. Ordinance No. 681 Annexation of Land Pursuant to MN Statute §414.033 SUBD. 2(2)

Mayor Wimmer said this ordinance was regarding the annexation of land which included Sandbrook Golf Course. The Council had looked at what the monthly storm-water fees would be for this parcel after hearing concerns from the property owner. It was determined that the monthly storm-water fees would be \$19.61 cents per month versus the \$3.05 paid by residential units due to the amount of land involved. Councilmember Bergley asked if there were any other costs

associated with this property if annexed. Mayor Wimmer said the property owner would be paying a City rate rather than a Township rate for property taxes.

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 \$1,159,337.43 and Payroll in the amount of \$193,602.45
2. Consider Contractor Pay Request No. 1 2017 Pavement Management Project to Astech Corp. in the amount of \$150,832.33
3. Final Meeting Minutes for the September 19, 2017 Planning Commission Meeting
4. Final Meeting Minutes for the September 26, 2017 Parks, Recreation and Culture Meeting
5. **Resolution 2017-270 Petitioning the Minnesota Office of Administrative Hearings for Annexation of Certain Portions of Isanti Township to the City of Isanti Pursuant to MN Statutes §414.0325**
6. **Resolution 2017-271 Cancelling Debt Levy Requirements for General Obligation Bonds; 2008A**
7. **Resolution 2017-272 Reducing Debt Levy Requirements for General Obligation Improvement Bonds; 2011A**
8. **Resolution 2017-273 Approving Certification of Delinquent Charges for City Services and Unpaid Nuisance Abatement Charges Collectible in 2018**
9. **Resolution 2017-274 Accepting \$1,388.43 Department of Justice - Bulletproof Vest Partnership Grant**
10. **Resolution 2017-275 Authorizing Offering Three Isanti Police Department Volunteer Reserve Unit Positions to Qualified Candidates**
11. **Resolution 2017-276 Approving a Service Contract and Appointing an Agent of Record for Commercial Liability Insurance Services**
12. **Resolution 2017-277 Approving a Check be Written to Girl Scouts for Volunteering at the Community Movie Night**
13. **Resolution 2017-278 Approving the Resignation of Liquor Store Clerk II Carla Golden**
14. **Resolution 2017-279 Accepting Flat Filing Cabinet Donation from Advanced Telemetry Systems Inc.**
15. **Resolution 2017-280 Approving Repair on 2006 CEZT Dodge Charger**
16. **Resolution 2017-281 Approving Emergency Repair of a Storm Water Pipe Along East Dual Blvd.**

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

M. Other Communications

1. Draft Meeting Minutes for the October 24, 2017 Parks, Recreation and Culture Meeting
2. Draft Meeting Minutes for the October 17, 2017 Planning Commission Meeting

Adjournment

Motion to adjourn by Lundeen, second by Bergley. Motion carried. The meeting was adjourned at 7:16 p.m.

Respectfully Submitted,



Jeannifer Anderson
Administrative Data Clerk