

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
WEDNESDAY, NOVEMBER 7, 2018 – 7:00 P.M.
CITY HALL

I. Citizens Input

None.

II. Agenda

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, Ross Lorinser and Steve Lundeen

Staff Present: Community Development Director Ryan Kernosky, Assistant City Engineer Jason Cook, City Administrator Don Lorsung, Human Resources/ City Clerk Katie Brooks, Police Chief Gene Hill, Public Services Director/ Assistant City Administrator Josi Wood and City Attorney Clark Joslin

Others Present: Jeff Johnson, Lisa Johnson, George Hemen, Elizabeth Anderson, Jeff Miller, Adam Swenson, Sam Swenson, Mark Reller, Jill Reller, Matt Davich, Monty Jensen, Melissa Bettendorf and Duane Halvorson

D. Adopt Agenda

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

E. Proclamations/Commendations/Certificate Awards

None

F. Approve City Council Minutes

1. October 16, 2018 – Regular Meeting of the City Council

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

G. Announcements

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| 1. Canvass Board Meeting | Tuesday, November 13, 2018 at 7:00 p.m. |
| 2. City Council Meeting | Tuesday, November 20, 2018 at 7:00 p.m. |
| 3. Planning Commission Meeting | Tuesday, November 20, 2018 at 7:00 p.m.
<i>(Immediately following City Council Meeting)</i> |
| 4. Park, Recreation, and Culture Board Meeting | Tuesday, November 27, 2018 at 6:00 p.m. |

H. Council Committee Reports

Councilor Lundeen shared that at the previous fire district meeting they set their budget and the City of Isanti's share is predicted to decrease \$1,500.00

I. Public Hearings

None.

J. Business Items

Community Development Director Ryan Kernosky

1. Resolution 2018-241 Approving the Final Plat for Sun Prairie Fourth Addition

Community Development Director Ryan Kernosky shared that this is the final plat for First Fruits Land Development, LLC and is 9 lots near the Isanti Intermediate School. He continued to share

that utilities and infrastructure has been installed and covered in the first phase of the Sun Prairie First Addition.

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

2. Resolution 2018-242 Accepting Letter of Credit and Development Agreement for Legacy Pines Subdivision Phase One
Community Development Director Ryan Kernosky shared that this is the Development Agreement for Legacy Pines that is located by Legacy Park. Ryan Kernosky continued to share that City staff has negotiated with Odyssey Homes and the Letter of Credit is consistent with financial requirements.
Motion by Lorinser, second by Lundeen to approve resolution as presented. Motion carried.

Assistant City Administrator/Public Services Director Josi Wood

3. Resolution 2018-243 to Enter into an Agreement with Advanced Power Systems Inc. for Annual Generator Service
Assistant City Administrator/ Public Services Director Josi Wood shared that this resolution is for generator service contract and City Staff has obtained quotes. Josi Wood continued to share that Advanced Power Systems Inc's estimate is below previous contract.
Motion by Lundeen, second by Lorinser to approve resolution as presented. Motion carried.

K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$856,195.23 and Payroll in the amount of \$191,962.23
 2. Approve Final Minutes for the September 25, 2018 Parks, Recreation and Culture Board Meeting
 3. Approve Final Minutes for the October 2, 2018 Planning Commission Meeting
 4. Contractor Pay Request No.2 for Street and Utility Improvements in the Amount of \$128,518.14
 5. Resolution 2018-244 Authorizing Staff to Enter into an Agreement with Crawford's Equipment for the Equipment Buyback Program
 6. Resolution 2018-245 Approving Exempt Gambling Permit for Knights of Columbus #10238
 7. Resolution 2018-246 Approving a Check to be Written to Isanti Scouts BSA Troop 523 for Volunteering at the Community Movie Night
 8. Resolution 2018-247 Approving 2018 Audit Engagement Letter
 9. Resolution 2018-248 Accepting Donation of Real Property in Woodland Development
 10. Resolution 2018-249 Accepting Reserve Officer Andrew Sammis Letter of Resignation
 11. Resolution 2018-250 Approving to Sell the Forfeited 2006 Hyundai Sonata at Public Auction
 12. Resolution 2018-251 Approving Exempt Gambling Permit for Cambridge Isanti Redline Hockey Club
 13. Resolution 2018-252 Approving Electrical Work in the City Council Chambers
 14. Resolution 2018-253 Approving Certification of Delinquent Charges for City Services and Unpaid Nuisance Abatement Charges Collectible in 2019
- Motion by Bergley, second by Lorinser to approve Consent Agenda as presented. Motion carried.

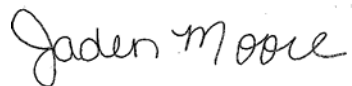
L. Other Communications

1. Draft Minutes of the October 16, 2018 Planning Commission Meeting
2. Draft Minutes of the October 23, 2018 Meeting of the Park, Recreation and Culture Board

Adjournment

Motion to adjourn by Bergley, second by Lundeen. Motion carried. The meeting was adjourned at 7:04 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jaden Moore".

Deputy City Clerk/Human Resources