

**MINUTES
CITY OF ISANTI
CITY COUNCIL
FEBRUARY 19, 2013
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 Sue Larson, Adam Johnson and Dan Collison

Members Absent: Steve Lundeen

Staff Present: City Administrator/City Clerk Don Lorsung, City Attorney Clark Joslin, Finance Director Sarah Cotton, Human Resources/Deputy City Clerk Karissa Henning, Police Chief Ron Sager, Economic Development Director Sean Sullivan, Planning and Parks Director Lisa Wilson and City Engineer Brad DeWolf

D. Adopt Agenda

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

E. Proclamations/Commendations/Certificate Awards

None.

F. Approve City Council Minutes

Motion by Johnson, second by Larson to approve the minutes of the February 5, 2013 regular meeting of the City Council. Motion carried unanimously.

G. Citizens Input

None.

H. Announcements

Announcements were read.

I. Council Committee Reports

Councilor Larson reported on:

- **Chamber of Commerce**
 - City Wide Garage Sale
 - Expo
 - Law Day
 - Pet Clinic
- **Isanti Community Center Task Force**
 - Lion's Breakfast Fundraiser

- **Friends of the Isanti Area Library**
 - Book Sale - Over \$150.00 raised
 - New members and support

J. Public Hearings

None.

K. Business Items

1. Engineering Proposal for 2013 Capital Improvement Projects

Mayor Wimmer asked if there were funds available for the proposed capital improvement projects. Lorusung noted that the proposed projects are a mix of Public Works projects and that money would come from a few different funds. Lorusung stated staff would need to take a look at the funds and suggested this matter be directed to Finance Committee for review.

Larson suggested that when the City Engineer brings proposals to City Council that the proposals have memos listing out the amounts available within City funds for such proposals.

Mayor Wimmer asked of DeWolf if directing this back to Finance Committee for review would affect the timing or process of anything. DeWolf stated no.

Larson noted that when the engineers start preparing proposals for asphalt projects that she would like to see the Community Center parking lot included.

2. Resolution 2013-029 Establishing No Parking on Particular Municipal State Aid Routes Within the City of Isanti

DeWolf stated this is for the 2013 Railroad Avenue South project. DeWolf recommended the resolution be passed so the plans for the project can move forward to the Municipal State Aid Office for funding approval. This is for the route along Railroad Avenue SE from South Passage SE to Towns Edge Road SE. DeWolf noted that the street width is not wide enough to allow on-street parking in accordance with Municipal State Aid System requirements. As part of the project, no parking signs will be installed along this route.

Mayor Wimmer and Larson made comment that it is dangerous to park in that area and that few do.

Motion by Larson, second by Johnson to approve Resolution No. 2013-029 as presented.

Motion carried unanimously.

3. Resolution 2013-030 Regarding the Administration of the Wetland Conservation Act in the City of Isanti

Mayor Wimmer noted that this allows the City to take control directly and that it does not cost the City much more than what is already being paid to administer the Wetland Conservation Act themselves.

Larson asked if there is anything that would add extra work if this were to be approved. DeWolf stated no.

Motion by Larson, second by Johnson to approve Resolution No. 2013-030 as presented.
Motion carried unanimously.

4. **Resolution 2013-031 to Approve and Adopt the Wellhead Protection Plan Part 1**

Motion by Larson, second by Johnson to approve Resolution No. 2013-031 as presented.
Motion carried unanimously.

5. **Resolution 2013-032 Authorizing the Designation of Fund Balances for 2012**

Cotton noted that the cost was 10 cents per 1,000 gallons of waste water flow and that for 2012 the amount placed into the reserve would be around \$9,000.00.

Motion by Larson, second by Johnson to approve Resolution No. 2013-032 as presented.
Motion carried unanimously.

6. **Resolution 2013-033 Approving the Variance Requested by David Noe, on Behalf of PDL Properties LLC, to Reduce the Number of Required Off-Street Parking Spaces from Six (6) to Three (3) for the Property Located at 102 Dahlin Ave NE**

Motion by Larson, second by Johnson to approve Resolution No. 2013-033 as presented.
Motion carried unanimously.

7. **Resolution 2013-034 Approving the Conditional Use Permit (CUP) as Requested by Todd Praske, on Behalf of Marla Properties LLC, to Allow for Outdoor Storage on the Property Located at 425 E Dual Blvd NE**

Collison inquired what the outdoor storage was. Wilson reported that there are two large storage containers that are currently visible from the street and that this resolution would allow the containers to be moved to the north side of the building behind a fence. Mayor Wimmer noted this places the storage containers away from eyesight.

Motion by Larson, second by Johnson to approve Resolution No. 2013-034 as presented.
Motion carried unanimously.

8. **Resolution 2013-035 Approving an Amendment to the Villages on the Rum Third Addition, Phase 3 Planned Unit Development as Requested by Robert Doohen, on Behalf of First Fruits Land Development LLC, to Reduce the Interior Side Yard Setback from Ten (10) Feet to Five (5) Feet for an Attached Garage**

Mayor Wimmer made comment that the reason this amendment is acceptable to the Council is because of the existing platted density within the phase of the Villages on the Rum Planned Unit Development and that this would not be applied elsewhere.

Motion by Johnson, second by Larson to approve Resolution No. 2013-035 as presented.
Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$133,276.05 and Payroll in the Amount of \$73,696.52

2. Final Minutes of the January 8, 2013 Planning Commission Meeting

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

Adjournment

Motion by Larson, second by Johnson to adjourn. Motion passed unanimously. Meeting adjourned at 7:14 p.m.

Respectfully Submitted,

Karissa Henning
Human Resources/Deputy City Clerk