

**CITY OF ISANTI  
CITY COUNCIL MEETING  
Tuesday, February 2, 2016  
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 and Steve Lundeen

Members Absent: Adam Johnson

Staff Present: City Administrator Don Lorsung, City Attorney Clark Joslin, Human Resources/City Clerk Karissa Henning, Lieutenant Travis Muyres, Economic Development Director Sean Sullivan, and Assistant City Engineer Jason Cook

**D. Adopt Agenda**

**Addendum:** Add new L.11 Resolution Authorizing Staff to Accept the Knights of Columbus Winter Jacket Donation for Children of Need in the Isanti Schools.

Motion by Collison, second by Lundeen to approve the agenda with addendum as presented. Motion carried unanimously.

**E. Proclamations/Commendations/Certificate Awards**

1. EDAM SnoBear Award

The Mayor thanked Economic Development Director Sean Sullivan for the fantastic job he did on the SnoBear project. The Mayor noted that this is the second EDAM award received by the City, the first was in 2008 for the Evercat Project, and there are many more great projects in the hopper. The Mayor commented that one of Sullivan's greatest strengths is his technical expertise, along with his knowledge of the available financial tools and his ability to work with a variety of people and organizations. The Mayor acknowledged that without Sullivan, the City may not have received this award. The Mayor noted that approximately \$600,000 in state funds were brought in for this project, in addition to the \$37,000 invested by the City through TIF Funds which were monies that could only be used for a project of this nature. The Mayor emphasized that although it's wonderful to receive the award and recognition for the hard work and many hours that go into a project such as this, it is the company itself which is the greater reward for the community. The Mayor noted that SnoBear will be adding close to 25 jobs and they have noted plans for expanding. The Mayor also noted that SnoBear is contracting with several local businesses which is a great spin-off benefit.

**F. Approve City Council Minutes**

1. January 19, 2016 – Regular Meeting of the City Council
2. January 25, 2016 – Goal Setting Meeting of the City Council

Motion by Lundeen, second by Bergley to approve the Regular City Council Minutes of the January 19, 2016 and the Goal Setting City Council Meeting Minutes of the January 25, 2016 meeting as presented.

Motion carried unanimously.

#### **G. Citizens Input**

None.

#### **H. Announcements**

Announcements were read.

#### **I. Council Committee Reports**

The Mayor mentioned that the City has received a request to consider some Mutual Aid Agreements for law enforcement with Isanti County. The Mayor wanted to make the Council aware that he has declined to participate in meetings regarding the Mutual Aid Agreements until further details regarding the agreements have been made explicit. The Mayor indicated that when he receives more information and has an opportunity to review the details, this will be directed to the Police Committee for review as there are a number of issues that need to be considered.

#### **J. Public Hearings**

None

#### **K. Business Items**

##### **1. Resolution 2016-024 Approving Funding and Special Event Request for Two Cities, One Community Event Hosted by Isanti and Cambridge**

The Mayor noted that this was the event, held jointly with Cambridge, which was held for the first time last year. The Mayor stated his eagerness to continue with this endeavor and build upon the collaborative efforts of the two cities.

Motion by Bergley second by Lundeen to approve Resolution 2016-024 as presented. Motion carried unanimously.

##### **2. Resolution 2016-025 Approving the Park Name River Bluff Preserve for the 38-Acre Parkland Located in Rum River Meadows Outlot D**

Motion by Bergley second by Lundeen to approve Resolution 2016-025 as presented. Motion carried unanimously.

##### **3. Resolution 2016-026 Approving City Council Goals for Year 2016**

The Mayor made a few comments here. First, he stated that Parks, Recreation and Culture had been contacted by Mr. Garvey who will be working with the Hockey Arena Board. Garvey indicated that if the City was interested in donating the old hockey rink boards, which will no longer be used by the City, to the Hockey Arena Board; the Board is willing to create a hockey rink near the hockey arena which will have scheduled hours for open use. The Mayor emphasized that this does not mean that the City would discontinue plans for a hockey rink, but it would provide options for the City going forward, in addition to being a good use of equipment that would have been scrapped. The Council will need to have the Arena Board come forward with an official request. Garvey, who has had some communication with the Hockey Arena Board, will be working on that official request. When the request is received, the City would be approaching it as a donation from the City to the Arena Board. The Mayor wanted to address the issue at this time to see if there are any concerns amongst the Council members. Bergley asked for clarification as to whether further action by the City would be needed to remove the boards, etc. The Mayor responded that the Arena Board would arrange to have the hockey rink boards removed and be put into use however they saw

fit. Council members noted that the City could then get by simply building a pleasure rink. The Mayor reiterated that this issue would still need to come before Council before any action could be taken.

Motion by Lundeen second by Bergley to approve Resolution 2016-026 as presented. Motion carried unanimously.

**4. Resolution 2016-027 Approving a Final One-Year Extension for the Final Plat for Fairway Greens Phase 8 as Requested by IRET Properties**

Motion by Lundeen second by Collison to approve Resolution 2016-027 as presented. Motion carried unanimously.

**5. Resolution 2016-028 Approving a Computer Software Purchase Agreement with Civic Systems, LLC.**

The Mayor noted that this purchase was included in the current budget.

Motion by Collison second by Lundeen to approve Resolution 2016-028 as presented. Motion carried unanimously.

**6. Consider Resolutions to Accept Quotes for the 38 Acre Parkland Dock and Fence**  
**a. Resolution 2016-029 Accepting Bid for the Dock System at the 38-Acre Park**  
**b. Resolution 2016-030 Accepting Bid for the Installation of the Community Garden Fence**

The Finance Committee recommended accepting bids from Performance Dock and Lift for the dock system and Century Fence for the Community garden fence.

Motion by Lundeen second by Collison to approve Resolutions 2016-029 and 2016-030 as presented. Motion carried unanimously.

**7. Resolution 2016-031 Authorizing the Chief of Police to Accept the Mini Grant from the MN Department of Public Safety – Office of Traffic Safety for the Preliminary Breath Test (PBT's)**

Motion by Collison second by Bergley to approve Resolution 2016-031 as presented. Motion carried unanimously.

**8. Resolution 2016-032 Authorizing Staff to Accept the 2016 Shakopee Mdewakanton Sioux Community AED Life Program**

Motion by Collison second by Lundeen to approve Resolution 2016-032 as presented. Motion carried unanimously.

**L. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$183,091.08 and Payroll in the amount of \$85,597.72
2. Final Minutes of the November 24, 2015 Park, Recreation and Culture Board Meeting
3. Final Pay Request - No. 2 – 2015 Pavement Management Project in the Amount of \$9,018.74
4. **Resolution 2016-033** Authorizing the Police Department to Add an Additional Position to the Part Time Police Officer Roster
5. Consider Amendments to City Code and Fee Schedule – Community Garden Fees

- a. **Ordinance 632** Amending the Code of the City of Isanti Chapter 160 Fees
- b. **Resolution 2016-034** Adopting Fees Within the City of Isanti
- 6. **Resolution 2016-035** Acknowledging Permanent Employee Status for Public Services Director Josi Wood
- 7. **Resolution 2016-036** Acknowledging Permanent Employee Status for Administrative Data Clerk Carla Scharber
- 8. **Resolution 2016-037** Acknowledging Permanent Employee Status for Investigator Dusten Noreen
- 9. **Resolution 2016-038** Authorizing the City Attorney and City Attorney Staff to Access MGA (Minnesota Governmental Agency) Electronic Records
- 10. **Resolution 2016-039** Approving a Check be Written to Heavenly Sunshine Preschool for Volunteering at the Community Movie Night
- 11. **Resolution 2016-040** Authorizing Staff to Accept the Knights of Columbus Winter Jacket Donation for Children of Need in the Isanti Schools

Motion by Lundeen second by Bergley to approve the consent agenda. Motion carried unanimously.

### **Adjournment**

Motion by Bergley second by Lundeen to adjourn. Motion carried unanimously. Meeting adjourned at 7:14 p.m.

Respectfully Submitted,

Carla Scharber  
Administrative Data Clerk