

**CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 20, 2018 – 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, Police Chief Gene Hill, Community Development Director Ryan Kernosky, and Assistant City Engineer Jason Cook

Others Present: Lisa McLaughlin, Joe Egge, Rod Barrows, Jake Frattalone, Isanti County Commissioner Mike Warring

D. Adopt Agenda

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

E. Proclamations/Commendations/Certificate Awards

1. Minnesota's Safest Cities of 2017

Mayor Wimmer shared that the City of Isanti was recognized as being the 6th safest City in Minnesota out of more than 820 for 2017 based on ratings from the FBI.

F. Approve City Council Minutes

- 1. February 7, 2018 - Regular Meeting of the City Council**
- 2. February 7, 2018 - Closed Session 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. Park, Recreation, & Culture Board Meeting | Tuesday, February 27, 2018 at 6:00 p.m. |
| 2. City Council Meeting | Tuesday, March 6, 2018 at 7:00 p.m. |
| 3. Economic Development Authority | Tuesday, March 6, 2018 at 7:00 p.m. |
| | <i>(Immediately following City Council Meeting)</i> |

I. Council Committee Reports

None.

J. Public Hearings

None.

K. Business Items

1. **Resolution 2018-036** Approving a Special Event Permit Application for the “Walk for Life Event”

Lisa McLaughlin, of the Pregnancy Resource Center in Cambridge and East Bethel, explained that they would like to do their annual Walk for Life event in a more public area. They have had this family friendly event for the last 33 years. They have had up to 125 participants in past events. It is a two mile walk that usually lasts a couple hours and it is anticipated that there will be up to 200 participants with the more public venue.

Motion by Lundeen, second by Bergley to approve Resolution as presented. Motion carried.

City Administrator Don Lorsung

2. **Resolution 2018-037** Approving Extension of Engineering Services Agreement with Bolton & Menk, Inc.

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

3. **Resolution 2018-038** Accepting State Bid for a Public Works Service Vehicle and Purchase of a Plow, De-Ice Unit and Accessories

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

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$236,218.05 and Payroll in the amount of \$92,979.23
2. Final Meeting Minutes for the January 2, 2018 Economic Development Authority Meeting
3. **Resolution 2018-039** Approving Exempt Gambling Permit for Cambridge-Isanti Rotary Club
4. **Resolution 2018-040** Authorizing the Acceptance of the Police Lieutenant Labor Agreement Between the City of Isanti and Law Enforcement Labor Services, Local 416
5. **Resolution 2018-041** Awarding Quote for Outsourcing the Mowing of Nuisance Weed/Grass Abatement Lots
6. **Resolution 2018-042** Approving Seasonal Workers for Public Works for Spring Through Fall 2018
7. **Resolution 2018-043** Temporary Application for 3.2 On-sale Malt Liquor License for the Military Order of Cootie

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

M. Other Communications

1. Draft Meeting Minutes of the February 7, 2018 Economic Development Authority Meeting
2. January Police Department Reports
3. January Code Enforcement Officer Report
4. January Building Inspector Report
5. February Engineering Project Status Report.

Adjournment

Motion to adjourn by Bergley, second by Lundeen. Motion carried. The meeting was adjourned at 7:05 p.m.

Respectfully Submitted,



Jeannifer Anderson
Administrative Data Clerk