

**CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 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, and Ross Lorinser

Members Absent: Council Member Steve Lundeen

Staff Present: City Administrator Don Lorsung, City Attorney Clark Joslin, City Engineer Brad DeWolf, Community Events & Parks Coordinator Katie Everett, Economic Development Director Sean Sullivan, Human Resources/City Clerk Lindsey Giese, Police Chief Gene Hill

Others Present: J. Miller, R. Doohen, B. Slawson

D. Adopt Agenda

Motion by Collison, second by Lorinser to accept the agenda. Motion carried unanimously.

E. Proclamations/Commendations/Certificate Awards

None

F. Approve City Council Minutes

1. January 17, 2017 – Regular Meeting of the City Council
2. January 23, 2017 – Goal Setting Meeting of the City Council

Motion by Collison, second by Lorinser to approve the minutes. Motion carried unanimously.

G. Citizens Input

None

H. Announcements

1. **CITY OFFICES CLOSED** Monday, February 20, 2017
(*In Observance of President's Day*)
2. City Council Meeting Tuesday, February 21, 2017 at 7:00 p.m.
3. Planning Commission Meeting Tuesday, February 21, 2017
(*Immediately following City Council Meeting*)
4. Park, Recreation, and Culture Board Meeting Tuesday, February 28, 2017 at 6:00 p.m.

I. Council Committee Reports

Mayor Wimmer informed the Council that there will be some storm water changes under direction from the State. Due to the abundance of work and potential changes, it may require an addition of a half time position for the City.

The Mayor also informed Council that Brad DeWolf and staff have been going over the road projects over on Palomino. There was an unexpected surprise found in which a 10-inch pipe is going into a 6-inch

pipe and then back out to a 12-inch pipe. This was done when that development was put in, and we will have to do what is necessary to fix it. The cost is estimated somewhere around \$261,000. Councilor Lorinser questioned how long the pipe is that needs to be replaced and Mayor Wimmer replied that it extends approximately 4 - 5 blocks, or somewhere within that range. The Mayor added that it is something that will have to get done as it affects the whole looping for the City to East Highway 65 and impacts the project going forward.

J. Public Hearings

K. Business Items

1. Resolution 2017-023 Approving a Special Event Permit for DK Gold Cup Regional Race Weekend

Andy Strom, President of the Rum River BMX Association, addressed the Council and informed them that they are once again the number one track in the nation, for the second year in a row. It is based off of the number of riders and their participation. He stated that the last weekend in February will be a big race weekend with people from all over, including five or six different states being represented. The *Race for Life* is a huge charity race which supports the Leukemia and Lymphoma Society. The *Gold Cup Qualifying Race* is a regional series and is a qualifying race. Mayor Wimmer added that we are probably the smallest community in the top 10, 20 or 30 ranked in the Nation. It is a testament to the great facility. Mr. Strom agreed it is a testament to the great facility and added it is also due to the great relationship with the Association and the City which allows them to accomplish such big things. The Mayor also praised the great volunteers that assist Rum River BMX.

Motion by Collison second by Lorinser, to approve Resolution 2017-023 as presented. Motion carried unanimously.

2. Interview Applicant for Vacant Term Seat for Planning Commission

Jeff Miller, 1300 Ironwood Court SW, was asked nine questions relating to the vacant Planning Commission seat.

a. Resolution 2017-024 to Appoint Candidate Jeff Miller to Fill Vacant Planning Commission Seat

Motion by Lorinser, second by Bergley, to approve Resolution 2017-024 appointing Jeff Miller to the vacant Planning Commission seat. Motion carried unanimously.

City Attorney Clark Joslin

3. Resolution 2017-025 Approving City Council Goals for Year 2017

Mayor explained once approved, the annexation processes will begin.

Motion by Bergley, second by Lorinser, to approve Resolution 2017-025 as presented. Motion carried unanimously.

City Administrator Don Lorsung

4. Resolution 2017-026 Approving Acceptance of Grant from Partners in Healthy Living for River Bluff Preserve Trail Maps

Motion by Collison, second by Lorinser, to approve Resolution 2017-026 as presented. Motion carried unanimously.

5. Resolution 2017-027 Approving a Conditional Use Permit for the Operation of a Restaurant at 404 Whiskey Road NW, Units F and G, and an Interim Use Permit for Shared Parking Agreement

Motion by Lorinser, second by Collison to approve Resolution 2017-027 as presented. Motion carried unanimously.

6. Resolution 2017-028 Approving the Final Plat of Fairway Greens Phase 9, legally described as Outlot A, Fairway Greens Phase 7, Isanti County, Isanti, Minnesota

Motion by Bergley, second by Lorinser, to approve Resolution 2017-028 as presented. Motion carried unanimously.

7. Resolution 2017-029 Approving the Final Plat of Sun Prairie Third Addition, legally described as Outlot H, Sun Prairie First Addition, Isanti County, Isanti, Minnesota

Motion by Collison, second by Lorinser, to approve Resolution 2017-029 as presented. Motion carried unanimously.

8. Resolution 2017-030 Setting a Public Hearing for the Vacation of All Drainage and Utility Easements Lying Within Lots 2 and 3, Block 1, Fairway Greens, Isanti County, Isanti, Minnesota

Motion by Bergley, second by Lorinser, to approve Resolution 2017-030 as presented. Motion carried unanimously.

Community Parks & Events Coordinator Katie Everett

9. Resolution 2017-031 Approving a Special Event Request for Downtown Street Dances

Motion by Lorinser, second by Bergley, to approve Resolution 2017-031 as presented. Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$940,611.56 and Payroll in the amount of \$98,781.71
2. Contractor's Pay Request No. 06 Wastewater Treatment Improvements in the Amount of \$437,335.00
3. Final Minutes of the November 22, 2016 Park, Recreation and Culture Board Meeting
4. Final Minutes of the December 13, 2016 Planning Commission Meeting
5. **Resolution 2017-032 Approving the Purchase of a 2017 Ford F150 Crew Cab 4x4 SSV Police Edition**
6. **Resolution 2017-033 Authorizing the Purchase of Two New Panasonic Toughbook CF-31 Computers for Squads**
7. **Resolution 2017-034 Approving Amended City Council Meeting Procedures**
8. **Resolution 2017-035 Approving Program Advertisement in the Cambridge-Isanti Community Education 2017 Summer Brochure**
9. **Resolution 2017-036 Approving a Check be Written to Cambridge-Isanti Soccer Club for Volunteering at the Community Movie Night**
10. **Resolution 2017-037 Authorizing the Emergency Repair of the Watermain Leak on 285th Ave SE**
11. **Resolution 2017-038 Approving the Placement of Two Stop Signs at the Intersection of Cherrywood St NE and 5th Ave NE**
12. **Resolution 2017-039 Approving an Exempt Gambling Permit to the Cambridge-Isanti Rotary Club of Rotary Int'l District 5960**
13. **Resolution 2017-040 to Terminate Reserve Officer Greta Freeman**
14. **Resolution 2017-041 Accepting Reserve Officer Evan Peterson's Letter of Resignation**
15. **Resolution 2017-042 Approving the Contract Release from TR Computer Sales, LLC and Authorizing the Acceptance of Contract Services from White Bear IT Solutions, LLC**

Motion by Lorinser, second by Bergley, to approve the Consent Agenda as presented. Motion carried unanimously.

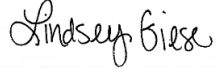
M. Other Communications

1. Draft Minutes of the January 17, 2017 Planning Commission Meeting
2. Draft Minutes of the January 24, 2017 Meeting of the Park, Recreation and Culture Board

Adjournment

Motion by Bergley, second by Collison, to adjourn. Motion carried unanimously. The meeting was adjourned at 7:14 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Lindsey Giese".

Lindsey Giese
Human Resources/City Clerk