

**CITY OF ISANTI
CITY COUNCIL MEETING
WEDNESDAY, February 7, 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, Economic Development Director Sean Sullivan, and City Engineer Brad DeWolf

Others Present: Isanti County Commissioner Mike Warring, Tanner Hagen, Caylee Perra, Jill Reller, Julie Robillard, Warren Thurston, George Hemen, Elizabeth Anderson, Melissa Bettendorf, Adam Gau, Frank Madden, Chad Saelens, Valerie Zeman, Brandon Oliver, Jason Sievert, Travis Muyres, Doug Barron

D. Adopt Agenda

Administrator Lorsung explained the agenda was amended by adding Items E.1 – Commendation to Officer Adam Gau for the 2017 School Resource Officer of the Year from the (MJOA) Minnesota Juvenile Officers Association and E.2 – Commendation to Officer Adam Gau for the 2018 Distinguished Service Award from the (MCPA) Minnesota Chiefs of Police Association

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

E. Proclamations/Commendations/Certificate Awards

1. Commendation to Officer Adam Gau for the 2017 School Resource Officer of the Year from the (MJOA) Minnesota Juvenile Officers Association
2. Commendation to Officer Adam Gau for the 2018 Distinguished Service Award from the (MCPA) Minnesota Chiefs of Police Association

Mayor Wimmer congratulated Officer Gau for for both commendations and his exemplary service to the City and the Police Department. Both Mayor Wimmer and the Council expressed their appreciation to Officer Gau for his work and the great recognition he brings to the City. Councilmember Lorinser pointed out that awards in law enforcement are not that prevalent and many officers have an entire career without receiving any so Officer Gau's drive is an asset.

F. Approve City Council Minutes

1. January 16, 2018 – Regular Meeting of the City Council
2. January 22, 2018 – Goal Setting Meeting of the City Council

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

G. Citizens Input

None.

H. Announcements

1. CITY OFFICES CLOSED

Monday, February 19, 2018

(In Observance of President's Day)

2. City Council Meeting

Tuesday, February 20, 2018 at 7:00 p.m.

3. Planning Commission Meeting

Tuesday, February 20, 2018 at 7:00 p.m.

(Immediately following City Council Meeting)

4. Park, Recreation, and Culture Board Meeting

Tuesday, February 27, 2018 at 6:00 p.m.

I. Council Committee Reports

None.

J. Public Hearings

None.

K. Business Items

1. Resolution 2018-023 Approving hiring of Full-Time PD Officer Tanner Hagen

Mayor Wimmer swore in Tanner Hagen as a City of Isanti Police Officer and thanked the law enforcement Officer's that attended in support of Officer Hagen. Officer Gau remarked that the Police Department was very happy to have Officer Hagen as an addition to the Department. He continued by saying that Officer Hagen started in the 9th grade as one of the first participants in the Explorers the Isanti Police Department had and they great pride and respect for him.

Motion by Lundeen, second by Bergley to approve the resolution. Motion carried.

2. Resolution 2018-024 Approving 2018 Farmers Market Rules and Regulations

Motion by Lundeen, second by Lorinser to approve the resolution. Motion carried.

3. Resolution 2018-025 Approving Residential Rain Garden Incentive Program Updates

Motion by Lorinser, second by Bergley to approve the resolution. Motion carried.

4. Resolution 2018-026 Accepting Donation of Custom Bike Rack from Parkitect to City of Isanti

Motion by Bergley, second by Lorinser to approve the resolution. Motion carried.

5. Resolution 2018-027 Approving Painted Rock Program in Isanti City Parks

Julie Robillard appeared at January Park, Recreation, & Culture Board to receive approval for a painted rock program. Residents paint the rocks and the hide them in City parks. Once found, they can be kept or rehidden for others to find. There will be a Facebook page that will outline the program rules and to promote the program, which is expected to start sometime in April.

Motion by Lundeen, second by Collison to approve the resolution. Motion carried.

City Attorney Clark Joslin

6. Resolution 2018-028 Approving City Council Goals for Year 2018

Motion by Bergley, second by Lorinser to approve the resolution accepting the 2018 City Council Goals. Motion carried.

City Administrator Don Lorsung

7. Resolution 2018-029 Approving Conditional Use Permit Application for Warren & Brett Thunstrom to Operate a Microbrewery at 2 Enterprise Ave NE Suite A3

Motion by Lundeen, second by Lorinser to approve the resolution. Motion carried.

8. Resolution 2018-030 Approving Request for Proposals for Banking Services

Motion by Bergley, second by Collison to approve the resolution. Motion carried.

City Engineer Brad DeWolf

6. Resolution 2018-031 Approving a Preliminary Engineering Report for the Extension of Richard Avenue SE from Broadway Street SE to Main Street E

Motion by Lundeen, second by Bergley to approve the resolution. Motion carried.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$260,803.89 and Payroll in the amount of \$94,713.02
2. Final Meeting Minutes for the November 28, 2017 Park, Recreation and Culture Board Meeting
3. Final Minutes of the December 19, 2017 Planning Commission Meeting
4. **Resolution 2018-032** Approving Permanent Hire of Assistant Liquor Store Manager Keith Lusk
5. **Resolution 2018-033** Accepting Proposal for Mattson Tennis Court Resurfacing
6. **Resolution 2018-034** Approving a Check be Written to Arts and Science Academy for Volunteering at the Community Movie Night
7. **Resolution 2018-035** Accepting Proposal for 5K Race Timing for Celebrate Isanti 2018

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

M. Other Communications

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

N. Closed Session

1. Labor Negotiations

At 7:16 p.m. the City council went into a closed session.

O. Open Session

At 7:24 p.m. Council came out of closed session. Mayor Wimmer requested that Attorney Frank Madden, legal counsel and owner of the office of the Labor Council Office of Frank Madden, provide a summary of the closed session. Mr. Madden stated that the closed session was to discuss the two-year LELS Labor Negotiations for the Lieutenant position. The contract has been ratified by the Union membership and the Union has submitted a signed contract. The contract is parallel to the licensed police officer's contract with the removal of things that were not applicable to the position. The key difference is the pay structure was revamped a little bit with a wage increase of 3% for both 2018 and 2019. MR. Madden asked if the Council had any questions. There were none.

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

Adjournment

Motion to adjourn by Lundeen, second by Bergley. Motion carried. The meeting was adjourned at 7:26 p.m.

Respectfully Submitted,



Jeannifer Anderson
Administrative Data Clerk