

**MINUTES
CITY OF ISANTI
CITY COUNCIL
FEBRUARY 8, 2012
ISANTI CITY HALL**

Mayor Wimmer called the meeting to order at 7:05 p.m.

The Pledge of Allegiance was recited.

Members Present: Mayor George Wimmer, Councilors Jim Kennedy, Sue Larson, Steve Lundeen and Ross Lorinser

Members Absent: None.

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

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

E. Proclamations/Commendations/Certificate Awards

Mayor Wimmer read the proclamation for Congenital Heart Defect Awareness Week.

F. Approve City Council Minutes

Motion by Kennedy, second by Lundeen to approve the minutes of the January 17, 2012 City Council Meeting. Motion carried unanimously.

Motion by Larson, second by Kennedy to approve the minutes of the January 13, 2012 City Council Goal Setting Session. Motion carried unanimously

G. Citizens Input

Paul Bergley, from 818 Golden Way, announced that he had sent a letter to the editor this week thanking the Council for all that they do but also addressing that he believes Mark Wyandt should not fall under non-compliance when it comes to water meter installation. Bergley further explained that in regards to the letter he wrote for Wyandt's daughter, he wanted to make the Council aware that he is a chiropractor, he has practiced for many years and that he is a licensed health care professional. Bergley stated that not all medical conditions can be found through testing. Bergley feels Wyandt should not have to pay a non-compliant charge due to Wyandt's daughter's medical condition and that this matter should be re-addressed by the Council.

H. Announcements

Announcements were read.

I. Council Committee Reports

Councilor Larson reported on:

- **Anoka Ramsey Council Advisory Committee**
 - Testing
 - School Funding
- **Isanti Chamber**
 - Community Expo
 - Chamber Luncheon
- **Arena Board**
 - Military Night on February 11th at 6:00 p.m.
- **Highway 65 Coalition**
 - 2012 Budget and Work Plan
- **Fire District**
 - Annual Year End Reporting
 - Dry Hydrant Issue
- **League of Minnesota Cities**
 - Policies
- **State Big 3 Meeting**
 - Collaborative Efforts Between the Different Entities

Mayor Wimmer reported on:

- **Isanti Community Center Task Force**
 - Needs 10 citizens to be a part of the task force
 - The task force would look at options for the future of the Isanti Community Center
 - Half of the task force needs to have a business background or own a business within the Community
 - Those interested need to submit information to the Mayor or Isanti City Hall staff

J. Public Hearings

1. Resolution 2012-017 Authorizing Nuisance Abatement for the Property Located at 216 Broadway Street SE

Wilson explained that there are items on the property that are in violation in regards to the storage of material on property.

Mayor Wimmer opened the public hearing at 7:27 p.m.

There was no public comment at the hearing.

Mayor Wimmer closed the public hearing at 7:27 p.m.

There was consensus to abate the property on Monday, February 13, 2012 if the property remains in violation.

Motion by Lorinser, second by Kennedy to approve Resolution No. 2012-017 with the addition of the abatement date of Monday, February 13, 2012. Motion carried unanimously.

K. Business Items

1. Resolution 2012-018 Approving Special Event Application for the Cambridge-Isanti Soccer Club

Mayor Wimmer made comment that both the Soccer Association and BMX do a great job of bringing individuals into the Community and that they highlight the Community in a positive way.

Motion by Lorinser, second by Kennedy to approve Resolution No. 2012-018 as presented.
Motion carried unanimously.

2. Resolution 2012-019 Approving City Council Goals for the Year 2012

The titles for the goals set are as follows:

- Community Center Review
- Capital Replacement Fund – Municipal Building Reserve
- Review and Recommendation Regarding Utility billing
- Review CSAH 5 Traffic and Congestion Issues
- Main Street Traffic Issues
- Continue Economic Development Efforts to Diversify and Increase the Tax Base

Motion by Lorinser, second by Lundeen to approve Resolution No. 2012-019 as presented.
Motion carried unanimously.

3. Resolution 2012-020 To Appoint a Candidate to fill the Open Planning Commission Seat and Hereby Amend Resolution No. 2012-003 Designating Appointments and Representatives for the City Commissions and Advisory Boards for Year 2012

One application was received from Mr. Chris McDonald for the open Planning Commission Seat. Chris McDonald was present and the City Council asked questions of Mr. McDonald relating to the Planning Commission Seat.

Motion by Kennedy, second by Larson to approve Resolution No. 2012-020 and to appoint Chris McDonald to the Planning Commission. Motion carried unanimously.

4. Denied Ordinance Approving an Amendment to Ordinance No 445 (Zoning): The Official Zoning Map

Wilson made comment that this item was tabled last meeting to be brought back after the Planning Commission reviewed the amendment in a public hearing. Wilson stated the public hearing was held on January 10, 2012 and that the ordinance amendment to the zoning map is recommended for denial.

Motion by Lorinser, second by Wimmer to deny the amendment to Ordinance No 445 (Zoning).
Motion carried 3-2 (Larson and Lundeen opposed).

5. Ordinance No. 524 Amending the Code of the City of Isanti, Chapter 300 Trails

Wilson stated that the City of Isanti and the City of Cambridge entered into a joint cooperative agreement for the bike-walk trail and as part of the agreement there are rules and regulations regarding the trail. The amendment to the City Code will add in the rules and regulations regarding the trail so the City can properly enforce them.

Motion by Kennedy, second by Lorinser to approve Ordinance No. 524 as presented. Motion carried unanimously.

6. Resolution 2012-021 Approving Partial Interruptible Electric Service Agreement for WWTP and Total Control Costs to Convert SCADA System

Converting to a SCADA System is estimated to save the City \$18,358 dollars a year.

Motion by Kennedy, second by Lorinser to approve Resolution No. 2012-021 as presented. Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amounts of \$588,737.44 and Payroll in the Amount of \$142,572.92
2. 2010 Railroad Avenue Improvements Partial Pay Estimate No. 6 and Final in the Amount of \$39,752.92
3. **Resolution 2012-022** Accepting CSO Rachel Burns Resignation, Termination of Employment and Approval to Advertise to Fill the Position
4. **Resolution 2012-023** Authorizing Amendments to the City of Isanti's Personnel Policy
5. **Resolution 2012-024** Authorizing Students to Work With the Police Department on College Approved Projects
6. **Resolution 2012-025** Authorizing the Police Department to Purchase Additional Lock Box Keys
7. **Resolution 2012-026** Appointing a City Agent for Workers Compensation and Volunteer Accident Insurance
8. Approval of November 22, 2011 Park and Recreation Board Minutes
9. Approval of November 22, 2011 EDA Minutes

Motion by Kennedy, second by Lundeen to approve the Consent Agenda as presented. Motion carried unanimously.

N. Closed Session

At 7:35 p.m. Wimmer announced that the Council would go into a brief recess to clear out the Chambers. Wimmer stated that the City Council would then go into closed session to discuss a private data allegation.

At 7:37 p.m. City Council went into closed session.

1. Private Data Allegation

At 7:48 p.m. Council came out of closed session. Mayor Wimmer requested City Attorney Clark Joslin provide a summary of the closed session.

Joslin stated that communications of a threatened litigation claim came to the City regarding confidential private data. The City's response to the issue is pending.

Adjournment

Motion by Lorinser, second by Lundeen to adjourn. Motion passed unanimously. Meeting adjourned at 7:49 p.m.

Respectfully Submitted,

Karissa Henning
Human Resources/Deputy City Clerk