

**MINUTES
CITY OF ISANTI
CITY COUNCIL
MARCH 18, 2014
ISANTI 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 Sue Larson, Adam Johnson, Steve Lundeen and Dan Collison

Members Absent: None

Staff Present: City Administrator/City Clerk Don Lorsung, City Attorney Clark Joslin, Finance Director Sarah Cotton, Human Resources/Deputy City Clerk Karissa Henning, Acting Police Chief Lt. Gene Hill, Economic Development Director Sean Sullivan, Community Development Director Roxanne Achman, and Assistant City Engineer Jason Cook

D. Adopt Agenda

Addendum: Add New K.12 Review of Grievance Request
Add New L.8 Request to go out for Bids for a Street Sweeper

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

E. Proclamations/Commendations/Certificate Awards

1. Mayor's Proclamation - Week of the Young Child

Mayor Wimmer proclaimed that April 6th through April 12th, 2014 will be recognized as the *Week of the Young Child* and encouraged all citizens to work to make an investment in early childhood in Isanti, MN.

F. Approve City Council Minutes

Motion by Larson, second by Collison to approve the minutes of the March 4, 2014 regular meeting of the City Council. Motion carried unanimously.

G. Citizens Input

None.

H. Announcements

Announcements were read.

I. Council Committee Reports

Councilor Larson reported on:

- **Friends of the Isanti Area Library**

- Bowling for books
- **Township Meetings**
 - Donations for the Library
 - Spencer Brook and Athens donated money to the Library
 - Isanti Township will be voting on money to be donated
- **Chamber of Commerce**
 - Spring Fling
 - Isanti Area Community Expo
 - East Central MN Job Fair
 - Bluebird 5K
- **Isanti Farmers Market**
 - Open in the summer Friday's 2:30 p.m. - 6:30 p.m.
- **Street Dances**
 - Three street dances will be held this year in downtown Isanti on Main Street
- **Cambridge Library Task Force**
 - Looking for land to place a new library

Mayor Wimmer reported on:

- **Tobacco Ordinance - E-cigarettes**
 - An ordinance addressing e-cigarettes will be placed on an upcoming City Council meeting
- **Hockey Association Zamboni**
 - Public Works will determine whether or not they would like to purchase the Zamboni offered to the City by the Hockey Association
- **Heroin Awareness Program**
 - March 27th 6-8 p.m. at the Isanti Middle School
 - Many great speakers/presenters
 - City of Isanti's Police Officer Adam Gau will be present as well

J. Public Hearings

None.

K. Business Items

1. Interview Applicant for the Vacant Seat on the Planning Commission

The applicant applying for the vacant Planning Commission seat was not present. Mayor Wimmer announced that this is the second time the applicant was unable to be in attendance. Mayor Wimmer recommended tabling this interview one more time; if the applicant is not present again at the next City Council meeting, the seat will be re-opened for application.

- a. **Tabled Resolution** to Appoint Candidate to Fill the Open Planning Commission Seat and Hereby Amend Resolution No. 2014-002 Designating Appointments and Representatives for the City Commissions and Advisory Boards for Year 2014

Motion by Johnson, second by Larson to table the interview until the next City Council meeting. Motion carried unanimously.

2. Isanti Fire District Discussion

Mayor Wimmer requested of Council authorization to move forward with looking at all the different options for the Fire District moving forward into the future - whether that be an independent fire district, or to continue working with the townships - and pricing everything out.

Motion by Larson, second by Lundeen to move forward with researching different options for the future of the Fire District and pricing out the options. Motion carried unanimously.

3. Discussion Regarding Initial Water Bills

The citizen requesting this item to be reviewed before Council was not present. Mayor Wimmer requested that Leah Lindell be contacted and informed that she must fill out another request if she would like this matter reviewed by the Council.

Motion by Johnson, second by Lundeen that a new request must be presented in order for the Council to review this matter. Motion carried unanimously.

4. Resolution 2014-043 Approving Funding to the Minnesota Housing Partnership in Order to Participate in the East Central Regional Housing Study

Motion by Johnson, second by Lundeen to approve Resolution 2014-043. Motion carried unanimously.

5. Resolution 2014-044 Approving an Amendment to a Conditional Use Permit to Allow the Placement of Antennas on a Telecommunications Tower and an Accessory Structure on the Property at 501 West Dual Boulevard NE

Motion by Larson, second by Johnson to approve Resolution 2014-044. Motion carried unanimously.

6. Ordinance 575 Amending Ordinance No. 445 Zoning; Section 7 Business Districts; Article 2 “B-2” General Business District, Subdivision 3 Conditional Uses

Mayor Wimmer asked if it was considered whether or not this should be an interim use permit versus a conditional use permit; this way the City would have trigger point if things got out of hand with an issue - such as transportation. Lundeen stated both options were looked into at the Planning Commission meeting. There was discussion amongst Council to have a 260 student limit for this facility and for it to proceed forward as a conditional use permit.

Motion by Lundeen, second by Larson to approve Ordinance 575 with a 260 student limit for a conditional use permit for the facility. Motion carried unanimously.

7. Resolution 2014-045 Authorizing Approval to Enter into an Agreement with Community Pride Bank for Banking Services from April 1, 2014 through March 31, 2017

Motion by Johnson, second by Larson to approve Resolution 2014-045. Motion carried unanimously.

8. Resolution 2014-046 Authorizing the Execution of Repayment Agreement with Holl Construction Company for Lot 3, Block 3, Sun Prairie First Addition

Mayor Wimmer indicated this is made possible due to the SAC/WAC deferral program.

Motion by Lundeen, second by Larson to approve Resolution 2014-046. Motion carried unanimously.

9. Resolution 2014-047 Approving a Community Sign Application and Policy

Motion by Johnson, second by Lundeen to approve Resolution 2014-047. Motion carried unanimously.

10. Resolution 2014-048 Authorizing the Creation of a Youth Recreational Education Safety Fund

Motion by Lundeen, second by Larson to approve Resolution 2014-048. Motion carried unanimously.

11. Resolution 2014-049 Approving to Proceed with the Application to CenterPoint Energy for Their 50/50 Safety/Emergency Equipment Matching Grant

Motion by Johnson, second by Lundeen to approve Resolution 2014-049. Motion carried unanimously.

12. Review of Grievance Request

Mayor Wimmer stated a grievance has come through and asked permission of the Council to allow the Personnel Committee to move forward with the grievance response and, if necessary, to be allowed to go to the mediation level.

Motion by Johnson, second by Larson to approve the Personnel Committee to move forward with the grievance and, if necessary, to go to the mediation level. Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$268,189.32 and Payroll in the Amount of \$99,990.46
2. Final Minutes of the January 28, 2014 Economic Development Authority Meeting
3. Final Minutes of the February 11, 2014 Planning Commission Meeting
4. **Resolution 2014-050** Authorizing Pay to Previous Chief of Police Ron Sager for Mandatory Court Time
5. **Resolution 2014-051** Approving a Donation Box at the Liquor Store for the MMBA "Help Our Local Animals" Supplies Drive
6. **Resolution 2014-052** Awarding Quote for Portable Toilet Contract
7. **Resolution 2014-053** Authorizing City Staff to Apply for the Initiative Foundation Grant
8. **Resolution 2014-054** Approving to go out for Bids for a Street Sweeper

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

Adjournment

Motion by Lundeen, second by Collision to adjourn. Motion passed unanimously. Meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Karissa Henning
Human Resources/Deputy City Clerk