

**MINUTES
CITY OF ISANTI
CITY COUNCIL
MARCH 19, 2013
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 Attorney Clark Joslin, Human Resources/Deputy City Clerk Karissa Henning, Police Chief Ron Sager, Economic Development Director Sean Sullivan, Planning and Parks Director Lisa Wilson and City Engineer Brad DeWolf

D. Adopt Agenda

1. Addendum:

Add New L5. Resolution Approving Local Gambling Permit to Knights of Columbus:
Holy Rosary Council

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

E. Proclamations/Commendations/Certificate Awards

None.

F. Approve City Council Minutes

Motion by Larson, second by Johnson to approve the minutes of the March 5, 2013 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:

- **Anoka-Ramsey Advisory Committee**
 - Post-Secondary Enrollment Options (PSEO)
 - Isanti has high numbers for PSEO students
- **Community Education**

- Adult Education
- Testing is changing to a private company
 - Test costs increasing
- **Isanti Community Center Task Force**
 - Upcoming Family Fun Day and 5k Walk
 - Lion's Pancake Breakfast
 - Looking for Sponsorship for ICC
- **Police Department**
 - Holding a Car-Fit Workshop for Senior Citizens in April
- **Arena Board**
 - Discussions on year-round ice
 - Watson Food Show
 - Wrestling Event
 - Circus
- **Upcoming Events**
 - City Wide Clean-Up
 - City Wide Garage Sale Day
 - Spring Fling
 - Law Day
 - Isanti Pet Clinic
 - ICC Pancake Breakfast

Mayor Wimmer reported on:

- **ICC Grant Funding Meeting**
 - Potential Funding Source
 - Positive Meeting
- **Snowmobile Club Meeting**
 - Support From Club on Enforcement and Ticketing Snowmobilers
 - Possible Snowmobile Trail
 - Could be approved, signed and insured by DNR
- **Discolored Water at Junction Bowling Alley**
 - Checked on and no further discoloration at this point

J. Public Hearings

1. **Ordinance No. 548 Granting A Franchise Renewal To Midcontinent Communications To Maintain A Cable Communications System in the City of Isanti, Minnesota; Setting Forth Conditions Accompanying the Grant of the Franchise; Providing For Regulation and Use of the System; and Prescribing Penalties for the Violation of Its Provisions**

Mayor Wimmer opened the public hearing at 7:13 p.m.

With no public comment Mayor Wimmer closed the public hearing at 7:13 p.m.

Mayor Wimmer noted the City currently receives an average of \$23,000 per year for this and that the amount will remain the same moving forward. Mayor Wimmer added the money is split between the City technology and EDA funds.

Dan Nelson and John Adams from Midcontinent were present at the meeting and thanked the Mayor and Council for the opportunity, and noted that the City Attorney did a great job in preparing the documents for the renewal. Nelson added that Midcontinent will be expanding their offering capabilities. Mayor Wimmer thanked Nelson and Adams for coming and commended Joslin on the preparation of the renewal documents.

Motion by Lundeen, second by Johnson to approve Ordinance No. 548 as presented. Motion carried unanimously.

K. Business Items

1. **Resolution No. 2013-051 Re-Naming County Road 5 (CSAH 5) Within the Corporate Boundaries of the City of Isanti**
 - a. **Joint Resolution No. 2013-052 of the City of Isanti and Isanti County Establishing and Adopting the USA Tier 1 District**

Mayor Wimmer noted that there was not a large response from the public in regards to the street name contest. Half a dozen names were provided, and some names were duplicates. The top three proposed street names were Izaty Road (Chamber contest winner), Commerce Parkway and Heritage Boulevard. Mayor Wimmer made comment that the name should be inclusive of what the City is now but should also have the future of the City in mind. Larson stated she liked Heritage Street. There was discussion on parkway versus boulevard. Wimmer noted that a parkway is considered a much larger roadway. Johnson noted he liked Heritage but was unsure about boulevard or street. Collison asked about the definition of Izaty. Mayor Wimmer explained Izaty was the name of the Indian Tribe that resided here. Collison liked Commerce Boulevard. Larson noted Commerce does not encompass residential areas. Lundeen stated he liked Heritage Boulevard. There was further discussion on street names.

Motion by Lundeen, second by Johnson to approve Resolution No. 2013-051 with Heritage Boulevard as the new street name. Motion carried unanimously.

Motion by Larson, second by Johnson to approve and Resolution No. 2013-052 as presented. Motion carried unanimously.

Mayor Wimmer made comment that the doughnut hole areas are to be readdressed and that a copy of the resolution is to be sent with the letters notifying the property owners.

2. **Resolution No. 2013-053 Granting an Extension Requested by Allen K. Torkelson and Susan A. Torkelson, Inc. for Consideration of Their Request for a Text Amendment to Ordinance No. 445 Zoning, Section 6 Residential Districts, Article 1 “R-1” Single-Family Residential, Subdivision 7 Special Regulations (A) to Amend the Minimum Livable Floor Space Required Above Grade**

Mayor Wimmer noted that an extension on the text amendment has been requested. Mayor Wimmer stated that the Planning and Parks Director will be at training on April 16th which was the recommended Council meeting to move this item to. Mayor Wimmer asked of the City Attorney if the date could be altered so that the Planning and Parks Director would be able to be present. Joslin stated he believed April 16th was not a critical date and that, if it were moved to another meeting date, it should be fine. Joslin stated he would double check with the Torkelson’s

Attorney to make sure this is okay. Mayor Wimmer proposed the Council review this matter at the May 7, 2013 City Council meeting.

Motion by Johnson, second by Lundeen to approve Resolution No. 2013-053 with the Council reviewing this matter at the May 7, 2013 City Council Meeting. Motion carried unanimously.

3. Planning Commission Request to Form a Sub-Committee to Review Amendments to Section 16 Signs of the Zoning Ordinance

Mayor Wimmer noted the same process will be used for the appointment of the sub-committee members as in the past.

Motion by Johnson, second by Larson to approve the formation of a sub-committee to review amendments to Section 16, Signs of the Zoning Ordinance. Motion carried unanimously.

4. Resolution No. 2013-054 Approving a City Employee Safety Policy and the Purchase of a Panic Button Security System for the City of Isanti City Hall

Motion by Johnson, second by Larson to approve Resolution No. 2013-054 as presented with the Aker's Home Security Panic Button System. Motion carried unanimously.

5. Resolution No. 2013-055 Rejecting Quote Received for Fire Extinguisher Services

Motion by Lundeen, second by Larson to approve Resolution No. 2013-055 as presented. Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$284,858.31 and Payroll in the Amount of \$73,714.56
2. Final Minutes of the February 12, 2013 Planning Commission Meeting
3. **Resolution No. 2013-056** Approving On-Sale and Sunday Liquor License Renewal to Junction Bowl and Whistle Stop Bar and Grill
4. **Resolution No. 2013-057** Approving a Temporary On-Sale Liquor License and Exempt Gambling Permit to St. Elizabeth
5. **Resolution No. 2013-058** Approving Local Gambling Permit to Knights of Columbus: Holy Rosary Council

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

Adjournment

Motion by Lundeen, second by Larson to adjourn. Motion passed unanimously. Meeting adjourned at 7:31 p.m.

Respectfully Submitted,

Karissa Henning
Human Resources/Deputy City Clerk