

**MINUTES
CITY OF ISANTI CITY COUNCIL
SPECIAL MEETING
March 26, 2015**

Mayor Wimmer called the meeting to order at 7:30 a.m.

The Pledge of Allegiance was recited.

Members Present: Mayor George Wimmer, Councilmembers Steve Lundeen and Dan Collison

Members Absent: Councilmembers Paul Bergley and Adam Johnson

Staff Present: City Administrator/City Clerk Don Lorsung, Finance Director/Assistant City Administrator Sarah Cotton

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

E. Business Items

1. Resolution No. 2015-076 Resolution Approving the On-sale and Sunday Liquor License Renewal Application for Rum River VFW 2735

Applicant Bill Binger, VFW Commander Steve Nascene, and VFW Manager Chrissy Tholen were present for this item. Mayor Wimmer discussed the letter that was sent by the VFW requesting the special meeting and that they were previously informed of the requirement to attend the two prior regular City Council Meetings. He informed them that he will not call a special meeting next year for this, as it costs more than the meeting request fee to hold the meeting. He discussed call for service information for the VFW with them.

Motion by Collison, second by Lundeen to approve Resolution No. 2015-076 as presented. Motion carried unanimously.

Adjournment

Motion by Lundeen, second by Collison to adjourn. Motion carried unanimously.

Meeting adjourned at 7:34 a.m.

Respectfully Submitted,

Donald C. Lorsung
City Administrator / City Clerk