

**MINUTES
CITY OF ISANTI
CITY COUNCIL
March 3, 2015
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 Paul Bergley, Adam Johnson, Steve Lundeen and Dan Collison

Members Absent: None

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

D. Adopt Agenda

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

E. Proclamations/Commendations/Certificate Awards

None.

F. Approve City Council Minutes

Motion by Johnson, second by Lundeen to approve the minutes of the February 17, 2015 regular meeting of the City Council. Motion carried unanimously.

G. Citizens Input

None.

H. Announcements

Announcements were read.

I. Council Committee Reports

Lundeen stated that the Fire Board met; there is no new business to report.

Mayor Wimmer noted that the first meeting of the Joint Planning Advisory Committee was held earlier today with the City of Isanti and the City of Cambridge and that it went well.

J. Public Hearings

None.

K. Business Items

1. Discussion on Sewer Hook-Up

Dave Merrill, 223 Broadway Street SE, was present and informed the Council that around Valentine's Day his sewer line collapsed and that he had asked the City's Public Works Department to find where his sewer line was hooked up. Public Works staff went out to his house twice and marked two different spots on the street; the first spot marked was incorrect and was his neighbors hook-up. Merrill stated the Public Works Director informed him that the City only knows where the hook-up is in the road and that the City is not responsible for knowing where the home owner portion is. Merrill explained he doesn't understand why the City cannot tell him where the hook-up is on his property. Merrill wants to be sure he knows where the hook-up is to avoid excessive digging and additional expenses when fixing his sewer line.

Mayor Wimmer explained that the Public Works Director was correct, the City is not responsible for knowing where the homeowner's sewer hook-up is; from the curb stop to the home is the homeowner's responsibility. The City cannot guarantee where the homeowners sewer line is, the City only knows where it hooks-up in the road. Cook and Fleischhacker further explained this to Merrill; the City plans only show where in the road the sewer hook-up is connected.

Lundeen mentioned there is a company out of Hugo, MN called Copra that could assist in finding the hook-up on Merrill's property. Lundeen will give Merrill this information.

Merrill asked if he could receive a line of credit for this work to be performed. Mayor Wimmer explained the City would not be able to issue a line of credit for this.

2. Sponsorship Signage for Cambridge-Isanti Soccer Club

a. Resolution 2015-040 Approving Sponsorship Signage to be Placed Upon the Pavilions and Fields Located on the Property at 950 3rd Avenue NW in Bluebird Park

Motion by Lundeen second by Johnson to approve Resolution No. 2015-040 as presented.
Motion carried unanimously.

3. Resolution 2015-041 Approving a Special Event for Rum River BMX Association

Motion by Johnson second by Collison to approve Resolution No. 2015-041 as presented.
Motion carried unanimously.

4. On-Sale and Sunday Liquor License Renewals

Mayor Wimmer noted there is only one representative present for their Liquor License renewal, which is Mike Warring for the renewal of Junction Bowl's liquor license. Mayor Wimmer mentioned that all license holders were sent a letter notifying them of the mandatory presence of a representative at the Council meeting for consideration of approval of their license. Mayor Wimmer noted all other liquor license renewals are to be brought back to the next Council and for representatives to be contacted again.

- a. **Resolution 2015-042 Approving a Liquor License Renewal for Junction Bowl and Whistle Stop Bar & Grill**
- b. **Tabled Resolution** Approving a Liquor License Renewal for Sanbrook Golf Course
- c. **Tabled Resolution** Approving a Liquor License Renewal for Wintergreens Golf & Grill
- d. **Tabled Resolution** Approving a Liquor License Renewal for Rum River VFW Post 2735

Motion by Johnson second by Lundeen to approve Resolution No. 2015-042 as presented for Junction Bowl and Whistle Stop Bar & Grill and to table consideration of the other applications. Motion carried unanimously.

5. Discussion on City Compost Site

Mayor Wimmer explained that currently the City's compost site is full and that the compost is not good as there is also garbage in it. Citizens currently are not taking the compost due to this, and to get rid of compost will cost money. If the City would like to continue allowing compost to be dropped off, the City might potentially want to look at screening the compost. It costs around \$4,000 to screen compost. It has also been found that there are MPCA reporting requirements for compost if the City gives out compost. Mayor Wimmer noted Public Works Director Fleischhacker is looking at potential grant opportunities for the compost site with Isanti County. Mayor Wimmer noted he would like to have something in place before allowing citizens to start dumping compost again, if the City is to keep the compost site open. There could be a one-time cost to get rid of the compost and be done with the site - or an ongoing cost if the City would like to keep the compost site up.

Mayor Wimmer and Collison both agreed that the compost site should be fenced in regardless of what is decided.

Lorsung suggested to review this matter at the Development Advisory Committee (DAC) meeting and to review the feasibility of garbage haulers accepting yard waste from citizens as well.

Mayor Wimmer and the Council unanimously decided to have this matter reviewed at DAC and for DAC to look at the costs to continue to run the compost site, potentially ending the compost side, and having the area fenced.

6. Resolution 2015-043 Approving SCADA Upgrade and Computer Replacement

Motion by Johnson second by Lundeen to approve Resolution No. 2015-043 as presented. Motion carried unanimously.

7. Resolution 2015-044 Authorizing the Designation of Fund Balances for 2014

Motion by Johnson second by Collison to approve Resolution No. 2015-044 as presented. Motion carried unanimously.

8. Engineering Proposal for Liquor Store Parking Lot Improvements

Motion by Lundeen second by Johnson to approve the proposal for Liquor Store Parking Lot Improvements as presented. Motion carried unanimously.

9. Engineering Proposal for 2015 Pavement Management Project

Motion by Johnson second by Lundeen to approve the 2015 Pavement Management Project Proposal as presented. Motion carried unanimously.

10. Engineering Proposal for a Feasibility Study to Infill Sidewalk on Whiskey Road

Mayor Wimmer noted the City does not have the ability to fund the feasibility study at this time and would like all engineering proposals to be reviewed through Finance Committee first before coming to Council.

Motion by Collison second by Lundeen to table this item and have it, and future engineering proposals, reviewed at Finance Committee. Motion carried unanimously.

11. Resolution 2015-045 Authorizing the Purchase of an Investigator's Vehicle for the Police Department

Motion by Johnson second by Collison to approve Resolution No. 2015-045 as presented. Motion carried unanimously.

12. Resolution 2015-046 Terminating Lease of City Owned Crop Land

Motion by Johnson second by Collison to approve Resolution No. 2015-046 as presented. Motion carried unanimously.

13. Resolution 2015-047 to Adopt 2015 EDA Marketing/ Work Plan Dated March 3, 2015

Motion by Bergley second by Collison to approve Resolution No. 2015-047 as presented. Motion carried unanimously.

14. Amendment to the Cambridge-Isanti Bike/Walk Trail Joint Powers Agreement

Motion by Johnson second by Collison to approve the Amendment to the Cambridge-Isanti Bike/Walk Trail Joint Powers Agreement as presented. Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$645,355.98 and Payroll in the Amount of \$82,766.65
2. Final Minutes of the January 27, 2015 Park, Recreation, and Culture Board Meeting
3. **Resolution 2015-048** Authorizing a Computer Wiring Separation Project
4. **Resolution 2015-049** Amending the City of Isanti Snow Plowing Policy
5. **Resolution 2015-050** Approving a Local Gambling Permit to the Rotary Club of Cambridge-Isanti
6. **Resolution 2015-051** Approving a Check be Written to Access Church for Volunteering at the Community Movie Night
7. **Resolution 2015-052** to Appoint a Candidate to Fill the Vacant Student Representative Seat on the Parks, Recreation, and Culture Board

8. **Resolution 2015-053** Authorizing Staff to Enter into an Agreement with GTS for Planning Commissioner Training
9. **Resolution 2015-054** Approving Purchase of Peddler and Solicitor Signage
10. Request for Quotes for Nuisance Weed Abatement on Private Property
11. **Resolution 2015-055** Extending Vacation Hours for Finance Director/ Assistant City Administrator Cotton

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

Adjournment

Motion by Johnson, second by Lundeen to adjourn. Motion passed unanimously. Meeting adjourned at 7:34 p.m.

Respectfully Submitted,

Karissa Henning
Human Resources/ Deputy City Clerk