

**MINUTES
CITY OF ISANTI
CITY COUNCIL
MARCH 4, 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, Community Events and Parks Coordinator Josi Wood, and City Engineer Brad DeWolf

D. Adopt Agenda

Addendum: Add New K.2 Presentation of School District Strategic Planning
Renumber Remaining Items K.3 through K. 9

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

E. Proclamations/Commendations/Certificate Awards

F. Approve City Council Minutes

Motion by Lundeen, second by Larson to approve the minutes of the February 18, 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:

- **Fire District**
 - New Hires
- **GPS 45:93**
 - Work Force Importance

- Website/ Marketing Materials
- **Highway 65 Coalition**
 - Budget Plans
 - Website Development
- **ICICLE**
 - Makers' Space
- **Arena Board**
 - Summer Ice Available
- **Friends of the Isanti Library**
 - Book Sale

Mayor Wimmer reported on:

- **Letter Submitted to City Council From Arvold's Regarding their Preliminary Plat Request**
 - The Arvold's had known the rules, what was required, and had reviewed what City policy was with staff prior to their application
- **Newspaper Reporting Inaccurate Facts and Statements**
 - The newspaper needs to report things accurately and double check with the Mayor if there is anything in question before the paper goes to print

J. Public Hearings

None.

K. Business Items

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

Mayor Wimmer announced that the applicant applying for the vacant Planning Commission seat was unable to be in attendance for the interview, and would like to move the interview to the next City Council meeting.

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

2. Presentation of School District Strategic Planning

Cambridge-Isanti Superintendent Dr. Ray Queener and Tim Truebenbach, the Director of Teaching and Learning, presented the School District's strategic plan - specifically its mission and objectives. Dr. Queener noted that they are starting phase two of the strategic plan, which is creating community action teams. Dr. Queener encouraged everyone to participate in the community action teams and to be a part of the strategic planning process.

Mayor Wimmer stated members of the community need to step up and get involved. Mayor Wimmer stressed the importance of volunteering and being a part of the action teams.

Dr. Queener thanked the Mayor and Council for their time.

3. Consider to Approve Street Dance and Farmer's Market Sponsorship Information
Wood requested to broaden sponsorship opportunities for the Farmer's Market and Downtown Street Dances.

Motion by Larson, second by Lundeen to authorize sponsorship opportunities to all businesses for the Farmer's Market and Downtown Street Dances as presented. Motion carried unanimously.

4. Consider Recommendation for "No Motorized Vehicles" Signage on Select Pedestrian Ramps

Motion by Larson, second by Johnson to approve the recommendation for "No Motorized Vehicles" signage on select pedestrian ramps. Motion carried unanimously.

5. Consider Asset Management Plan for WWTP, WTP, and Main LS Area

DeWolf explained the assessment management plan to the City Council and noted that the plan defines the life expectancy of the City's water/waste water treatment plants, and lift stations, what facilities and equipment will be with the City long term, and projected costs.

Motion by Larson, second by Lundeen to approve the asset management plan as presented. Motion carried unanimously.

6. Consider Unity Lift Station Improvements Proposal

Motion by Larson, second by Collison to approve the Unity Lift Station improvements proposal. Motion carried unanimously.

7. Consider Water Treatment Facility Proposal

Motion by Larson, second by Lundeen to approve the water treatment facility proposal. Motion carried unanimously.

8. Consider Wellhead Protection Plan Part II - Submittal to Local Units of Government

a. Resolution 2014-033 Approving Wellhead Protection Plan Part II Distribution to Local Units of Government for Review

DeWolf reported that the proposed resolution in regards to the Wellhead Protection Plan Part II Distribution is required as part of the approval process and must be submitted to the Local Units of Government.

Motion by Johnson, second by Lundeen to approve Resolution 2014-033. Motion carried unanimously.

9. Resolution 2014-034 Authorizing the Movement of Certain Funds, Designation of Fund Balances, and Closing of Funds for 2013

Motion by Johnson, second by Larson to approve Resolution 2014-034. Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$78,571.76 and Payroll in the Amount of \$84,538.80
2. Final Minutes of the January 28, 2014 Parks, Recreation and Culture Board Meeting
3. **Resolution 2014-035** Approving Temporary 3.2 Beer Licenses to the Minnesota Owls
4. Resolutions Approving On-Sale and Sunday Liquor License Renewals to the following:
 - a. **Resolution 2014-036** Rum River VFW Post 2735
 - b. **Resolution 2014-037** Sanbrook Golf Course
 - c. **Resolution 2014-038** Junction Bowl and Whistle Stop Bar and Grill
 - d. **Resolution 2014-039** Wintergreens Golf & Grill
5. **Resolution 2014-040** Approving a Pawnshop License Renewal to Northern Pawn, Inc.
6. **Resolution 2014-041** Authorizing Disposal of a Forfeited Vehicle
7. **Resolution 2014-042** Authorizing Execution of Certificate of Termination of Agreement

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 7:42 p.m.

Respectfully Submitted,

Karissa Henning
Human Resources/Deputy City Clerk