

**CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, MARCH 7, 2017 – 7:00 P.M.
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, Council Members: Paul Bergley, Dan Collison, Ross Lorinser and Steve Lundeen

Members Absent: None

Staff Present: City Administrator Don Lorsung, City Attorney Clark Joslin, City Engineer Brad DeWolf, Economic Development Director Sean Sullivan, Human Resources/City Clerk Lindsey Giese

Others Present: B. Binger III, M. Hamm, G. Harris, A. Maxwell, K. Merry, R. Stawski, M. Warring, and J. Niles

D. Adopt Agenda

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

E. Proclamations/Commendations/Certificate Awards

None

F. Approve City Council Minutes

1. February 21, 2017 – Regular Meeting of the City Council
2. February 21, 2017 – Closed Session of the City Council

Motion by Lorinser, second by Bergley to approve the minutes. Motion carried unanimously.

G. Citizens Input

None

H. Announcements

1. City Council Meeting Tuesday, March 21, 2017 at 7:00 p.m.
2. Planning Commission Meeting Tuesday, March 21, 2017
(Immediately following City Council Meeting)
3. Parks, Recreation and Culture Board Meeting Tuesday, March 28, 2017 at 6:00 p.m.

I. Council Committee Reports

Councilor Lundeen expressed his heartfelt condolences to the family of Dwaine Nelson, who passed away recently. Lundeen indicated that Mr. Nelson was one of the pioneers of the City with commercial and housing development.

J. Public Hearings

K. Business Items

1. Resolution 2017-057 Approving Unbudgeted Event Funding for Summer 2017

Mayor Wimmer explained that the City of Cambridge has backed out of the “Two Cities, One Community Event”. The events that we had planned and budgeted for have been moved to August 12, 2017. The City of Isanti will be having a 5K and the family bike ride. We will have our fitness fair in Bluebird Park and that would transition into the Rum River Rods Car Show. There will also be a vendor fair, pie eating contests, parts swap and games at the events. The day will end with our final street dance of the year. Without the participation of Cambridge, there were other costs associated with this that we did not expect. Councilor Lorinser asked if there were fees for the 5K race. The Mayor indicated we don’t charge for the race, but it is timed with the top 3 in the adult and youth categories receiving medals. The purpose of this event is to bring people to the City. All the events are free. We will try to keep the same format and make it a welcoming celebration of the City. There will also be a scavenger hunt which will kick off in June and the finale will be at this event.

Motion by Lorinser, second by Collison to approve Resolution 2017-057 as presented. Motion carried unanimously.

2. Farmer’s Market Location Discussion

The Mayor explained that the reasoning for bringing the Farmers Market to Downtown, behind Isanti Custom Meats and the Post Office to what is known as Eagle Park, was to try and get more activity Downtown. We were hoping to have more coordination with the businesses and we haven’t quite had that. It has been more difficult than anticipated with traffic and to get vendors to participate. The Mayor indicated the idea came to mind to move the Farmer’s Market near the Liquor Store where we have an open lot. We have plenty of space for parking and for the vendors, and there is higher visibility and better traffic flow.

Motion by Lundeen, second by Lorinser to proceed with the process of moving the Farmer’s Market Location. Motion carried unanimously.

City Administrator Don Lorsung

3. On-Sale and Sunday Liquor License Renewals

- a. Resolution 2017-058 Approving a Liquor License Renewal for Rum River VFW 2735**
- b. Resolution 2017-059 Approving a Liquor License Renewal for Wintergreen’s Golf & Grill**
- c. Resolution 2017-060 Approving a Liquor License Renewal for Junction Bowl and Whistle Stop Bar & Grill**

The Mayor praised all three establishments. The VFW has made really good progress from last year in their participation with the Police Department. Wintergreen’s and Junction Bowl continued with a good report. The Mayor explained that the things we track range from fights and disturbances to DUI’s, some of which are out of the establishment’s control. There were very few of any of those things. Which is what we want to have in this community, people who take their liquor licenses seriously. It is

about the importance of people drinking responsibly. The City wants to have a positive situation where anyone can take their family into any establishment.

Motion by Lorinser, second by Lundeen to approve Resolution 2017-058, 2017-059, and 2017-060 as presented. Motion carried unanimously.

4. **Resolution 2017-061 Approving Pawnshop License Renewal to Northern Pawn, Inc.**

The Mayor indicated he has never had a complaint in all the years they have been in operation and thanked Northern Pawn, Inc. for doing a fantastic job.

Motion by Lundeen, second by Bergley to approve Resolution 2017-061 as presented. Motion carried unanimously.

5. **Resolution 2017-062 Accepting Bid for Repairs to the Isanti Indoor Arena**

The bid was awarded to Steel Structures, Inc.

Motion by Lundeen, second by Lorinser to approve Resolution 2017-062 as presented. Motion carried unanimously.

6. **Resolution 2017-063 Approving the Preliminary Plat of Fairway Greens Phase Ten, legally described as Lots 2 and 3, Block 1, Fairway Greens, Isanti County, Isanti, Minnesota**

Motion by Lundeen, second by Bergley to approve Resolution 2017-063 as presented. Motion carried unanimously.

7. **Resolution 2017-064 Accepting Proposal for Interim Planning and Zoning Administration Services**

Motion by Lorinser, second by Collison to approve Resolution 2017-064 as presented. Motion carried unanimously.

Economic Development Director Sean Sullivan

8. **Resolution 2017-065 Authorizing Registration of City of Isanti and Isanti Parks Logos with Minnesota Secretary of State**

Motion by Lorinser, second by Lundeen to approve Resolution 2017-065 as presented. Motion carried unanimously.

City Engineer Brad DeWolf

9. **Resolution 2017-066 Authorizing Advertisement for Bids Within the City of Isanti for 2017 Pavement Management Project**

Motion by Bergley, second by Lorinser to approve Resolution 2017-066 as presented. Motion carried unanimously.

10. **Resolution 2017-067 Approving Advertisement for Bids Within the City of Isanti for 1st Avenue Sidewalk & Curb Replacement**

Motion by Lundeen, second by Collison to approve Resolution 2017-067 as presented. Motion carried unanimously.

11. **Ordinance No. 670 Amending Ordinance No. 420 to Include Updates to Comply with MS4 General Permit**

Motion by Lorinser, second by Lundeen to approve Ordinance No. 670 as presented. Motion carried unanimously.

L. Approve Consent Agenda

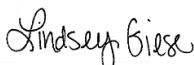
1. Consider Accounts Payable in the Amount of \$261,518.64 and Payroll in the amount of \$89,604.03
2. Contractor's Pay Request No. 3 (Final) for 2015 City Parking Improvements in the Amount of \$37,712.49
3. Final Meeting Minutes of the January 17, 2017 Planning Commission Meeting
4. Final Meeting Minutes of the January 24, 2017 Parks, Recreation and Culture Board Meeting
5. **Resolution 2017-068 Authorizing the Designation of Fund Balances for 2016**
6. **Resolution 2017-069 Approving a Check Be Written to Heavenly Sunshine Preschool for Volunteering at the Community Movie Night**
7. **Resolution 2017-070 Accepting Quote from Bolton & Menk for Surveying Services for the Preparation of Annexation Descriptions and Exhibits**
8. **Resolution 2017-071 Accepting Community Development Director Roxanne Achman's Letter of Resignation**
9. **Resolution 2017-072 Approving Updates to Community Development Director Job Description**
10. **Resolution 2017-073 Approving Temporary Pay Increase to Receptionist/Utility Billing Clerk, Anna Wegwerth**
11. **Resolution 2017-074 Approving Temporary Pay Increase to Assistant Finance Director, Shayna Forster**
12. **Resolution 2017-075 Authorizing Public Services Director/Assistant City Administrator Josi Wood to Serve on the Cambridge-Isanti School District Safe Routes to School Committee**
13. **Resolution 2017-076 Accepting Quote for Cleaning Services and Authorizing Entering into a Contract for Cleaning Services**
14. **Resolution 2017-077 Accepting Proposal for Interim Finance Director Services**
15. **Resolution 2017-078 Authorizing Engineering Services for Water Tower Inspection and Cleaning Quotes**
16. **Resolution 2017-079 Approving Integration of the Miox Equipment into SCADA**
17. **Resolution 2017-080 Approving Feasibility Study of the Extension of Fifth Avenue Northeast**

Motion by Collison, second by Bergley to approve Consent Agenda as presented. Motion carried unanimously.

Adjournment

Motion to Adjourn by Lundeen, second by Bergley. Motion carried unanimously. The meeting was adjourned at 7:17 p.m.

Respectfully Submitted,



Lindsey Giese
Human Resources/City Clerk