

**MINUTES
CITY OF ISANTI
CITY COUNCIL
APRIL 3, 2012
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 Jim Kennedy, Sue Larson, Steve Lundeen and Ross Lorinser

Members Absent: None.

Staff Present: City Administrator/City Clerk Don Lorsung, City Attorney Clark Joslin, Human Resources/Deputy City Clerk Karissa Henning, Economic Development Director Sean Sullivan, Planning and Parks Director Lisa Wilson, City Engineer Brad DeWolf and Police Chief Ron Sager

Motion by Larson, second by Kennedy to approve the agenda as presented. Motion carried unanimously.

E. Proclamations/Commendations/Certificate Awards

None.

F. Approve City Council Minutes

Motion by Larson, second by Lundeen to approve the minutes of the March 20, 2012 City Council Meeting. Motion carried unanimously.

G. Citizens Input

None.

H. Announcements

Announcements were read.

I. Council Committee Reports

Councilor Larson reported on:

- **Fire District Board**
 - New ladder truck
 - ISO ratings
 - Dry hydrant issues
- **Northern Lights Express Board**
 - Mapping Survey
- **GPS 45:93**
 - June Exports

- Virtual incubator for the region
- **Trunk Hwy 65**
 - No money available for new projects
 - Heartland express
- **Upcoming Events**
 - Law Day April 7th from 9 a.m. – 12 noon at Spirit River
 - Ask lawyers questions for free
 - Spring Fling on April 28th
 - Pet Clinic on April 28th
 - VFW Bike Rodeo is on June 2nd
 - Circus on June 18th

Mayor Wimmer reported on:

- **Finance Director**
 - Position has been re-posted
- **Legacy Park**
 - Project short on funding, may need interfund loan from General Fund. Interest from Park Fund had previously been transferred to General Fund.
- **Community Service Officer**
 - Tanya Nuss will start on Monday, April 9th if approved by Council
- **Mr. Brad DeWolf**
 - New President of Bolton and Menk, Inc.

J. Public Hearings

None.

K. Business Items

1. Resolution 2012-071 Approving a Special Event Application for a Car Show to be Held at Lake State Federal Credit Union

The Special Event application from Dan Collison requests permission to hold a car show every Wednesday night in the months of June, July and August. The last show of the year would be scheduled for Saturday, August 25th. Lorinser asked if Council or staff had any concerns regarding the car show. There were no concerns.

Motion by Lorinser, second by Larson to approve Resolution No. 2012-071 as presented.
Motion carried unanimously.

2. Resolution 2012-072 Authorizing Preston Holland to Place New Landscaping at the Community Center as Part of a 2012 Eagle Scout Project

Given Council approval, Mr. Holland anticipates completing the project on Saturday, May 19th. As part of Mr. Holland's request for approval, he is requesting some funding from the City towards the project. Lorinser questioned if the City is allowing funding for this. The Mayor noted that the City will not aid in funding the project.

Motion by Kennedy, second by Lundeen to approve Resolution No. 2012-072 with no funding for the project. Motion carried unanimously.

3. Discussion Regarding Monthly Donations to the Police Department for Car Washes
Motion by Kennedy, second by Larson to approve monthly donations to the Police Department for Car washes from Hurricane Car Wash. Motion carried unanimously.

4. Resolution 2012-073 Approving the Site Plan/ Building Appearance to Construct a Cable Wake Board Park Within Bluebird Park at 201 Isanti Parkway NW

Lorinser inquired when the construction could start. 10k Wakes stated they could technically start tomorrow. Lorinser questioned how long the project would take to finish. 10k Wakes mentioned that given everything goes smoothly, it could take as little as two weeks.

Motion by Larson, second by Lorinser to approve Resolution No. 2012-073 as presented. Motion carried unanimously.

5. Resolution 2012-074 Establishing a Process for Code Enforcement and Nuisance Abatement

Revisions to the code enforcement policy would allow for not only complaint driven requests, but would enable staff to follow-up on code violations through inspection. Having the opportunity to enforce City Codes and Ordinance through an inspection based policy would enable City staff to enforce those rules and regulation fairly and uniformly throughout the community.

Motion by Kennedy, second by Larson to approve Resolution No. 2012-074 as presented. Motion carried unanimously.

6. Ordinance No. 530 Amending Part II: General Legislation of the Code of the City of Isanti by Adding a New Chapter 258 Regulating Secondhand Goods Dealers (Ordinance and Summary Ordinance)

Second hand goods stores have the same potential to have stolen goods brought into the store for re-sale; and without rules/regulation in place to monitor their activities, tracking these items can be difficult. The Development Advisory Committee had reviewed this ordinance revision and recommended this item be referred to City Council for consideration.

Motion by Lorinser, second by Kennedy to approve Ordinance No. 530 as presented. Motion carried unanimously.

7. Resolution 2012-075 Authorizing the Movement of Certain Funds and Designations of Fund Balances for 2011

This resolution requests authorization to make a revised transfer and interfund loan.

Motion by Kennedy, second by Larson to approve Resolution No. 2012-075 as presented. Motion carried unanimously.

8. Resolution 2012-076 Authorizing City Staff to Prepare the Proper Legal Description and Notices for the Vacation of Existing Unimproved Right-of-Way Area and/or Retention of Easements

City staff has identified areas throughout the community in which right-of-way has been platted but has not been improved. The City Engineer prepared recommendations regarding the potential vacation and/or retention of easements for existing utilities for each of the identified unimproved right-of-way segments. The Development Advisory Committee has reviewed the recommendations and recommends Council consideration.

Motion by Kennedy, second by Lundeen to approve Resolution No. 2012-076 as presented.
Motion carried unanimously.

9. Resolution 2012-077 Considering Appointment of Economic Development Director Sullivan to At-Large Seat on Executive Committee and to Serve as Vice President for GPS 45:93 Board

It was asked of Economic Development Director Sullivan to serve in the capacity of Vice President for 2012 and President for 2013 for GPS 45:93. The Economic Development Advisory Committee reviewed and recommends Sullivan to serve in the capacity of Vice President for the GPS 45:93 Board.

Motion by Kennedy, second by Larson to approve Resolution No. 2012-077 as presented.
Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$201,526.76 and Payroll in the Amount of \$77,578.39
2. Final Pay Estimate No. 6 for the County Road 5 Lift Station Improvements (2010) in the amount of \$27,558.66
3. Approval of the March 13, 2012 Planning Commission Meeting Minutes
4. Approval of the February 28, 2012 EDA Meeting Minutes
5. **Resolution 2012-078** Calling a City Council Work Session for April 17, 2012 for Review of the 2011 Annual Financial Report and Management Letter
6. **Resolution 2012-079** Allowing the Sale of Three Forfeiture Vehicles
7. **Resolution 2012-080** Authorizing the Removal of Islands at Bluebird Park Entrances
8. **Resolution 2012-081** Offering the Community Service Officer Position to Ms. Tanya Nuss
9. **Resolution 2012-082** Accepting Part Time Liquor Store Clerk Bonnie Grant's Letter of Resignation

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

Adjournment

Motion by Kennedy, second by Lundeen to adjourn. Motion passed unanimously. Meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Karissa Henning
Human Resources/Deputy City Clerk