

**CITY OF ISANTI  
CITY COUNCIL MEETING  
TUESDAY, APRIL 3, 2018 – 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, Steve Lundeen, and Ross Lorinser

Members Absent: None.

Staff Present: City Administrator Don Lorsung, Human Resources / City Clerk Katie Brooks, City Attorney Clark Joslin, Police Chief Gene Hill, Economic Development Director Sean Sullivan, and City Engineer Brad DeWolf

Others Present: Isanti County Commissioner Mike Warring, Mike Donnelly, Joe Egge, Eric Brown, Jodi DeTomaso, George Hemen, Elizabeth Anderson, Carla Golden

**D. Adopt Agenda**

Administrator Lorsung explained the agenda was amended by adding Items L.15 – Resolution Approving Training Request for Mayor Wimmer to Attend 2018 League of Minnesota Cities Annual Conference

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

**E. Proclamations/Commendations/Certificate Awards**

1. Week of the Young Child - April 16 through April 20, 2018.

Mayor Wimmer read the proclamation and then invited all young guests attending the meeting to receive a small gift and have a group picture taken with him.

**F. Approve City Council Minutes**

1. March 20, 2018 – Regular Meeting of the City Council

Motion by Lundeen, second by Lorinser to approve minutes as presented. Motion carried.

**G. Citizens Input**

None.

**H. Announcements**

- |                                                |                                                                                      |
|------------------------------------------------|--------------------------------------------------------------------------------------|
| 1. City Council Meeting                        | Tuesday, April 17, 2018 at 7:00 p.m.                                                 |
| 2. Planning Commission Meeting                 | Tuesday, April 17, 2018 at 7:00 p.m.<br>(Immediately following City Council Meeting) |
| 3. Park, Recreation, and Culture Board Meeting | Tuesday, April 24, 2018 at 6:00 p.m.                                                 |

**I. Council Committee Reports**

None.

**J. Public Hearings**

None.

## **K. Business Items**

1. **Resolution 2018-076** Appointment of City Councilmember Dan Collison as Council Representative on BMX Board

Mayor Wimmer was previously assigned to attend but it conflicts with another scheduled meeting. It is important to continue representation. Councilman Collison can attend.

Motion by Lorinser, second by Lundeen to approve the request. Motion carried

2. Discussion Regarding City Council Chamber of Commerce Liaison Position

There was discussion about City involvement with the Chamber, since it is very limited. After discussion, a decision was made to eliminate the City Council Chamber of Commerce Liaison Position as the position is no longer integral to Chamber meetings as it had been in the past.

Motion by Lundeen, second by Collison to approve the request with Bergley abstaining due to being on the Board. Motion carried

3. **Ordinance No. 688** City Code Amendment - Chapter 8, City Council Agenda Order of Business, Citizen Input

The City Council discussed the merits of video recording the Citizen Input forum of the City Council meetings. Issues brought up included the need to avoid disruptions and that some Citizens would not participate as they don't want to be video recorded. However, the need to give Citizens a forum to speak to the City Council was recognized as well as providing transparency. After discussing various options, it was decided that the Citizens Input forum would continue to be audio-recorded.

The Citizens Input forum shall be recorded in audio only. Motion by Lundeen, second by Collison to approve the Ordinance. Motion carried.

## **City Administrator Don Lorsung**

4. **Resolution 2018-077** Authorizing Request from SAC Wireless (on behalf of AT&T Wireless) to amend a Conditional Use Permit to allow the collocation of antennas on an existing telecommunications tower and the construction of an accessory structure on the property at 501 West Dual Boulevard NE (PID 160530080) legally described as Lot 1, Block 3, Dual Industrial Park except beginning at the SW corner of Outlot A, then N5.5800 along W line 426' to NW corner of Outlot A; the W 269.5850 Along N Line of Lot 1, 53'; Then S 178.5010 424.60' to POB.

Motion by Lundeen, second by Lorinser to approve the resolution. Motion carried.

5. **Resolution 2018-078** Approving Request from Jill Hoffman (dba Granny May's) for a Conditional Use Permit to operate a Restaurant at 2 Enterprise Avenue NE Suite D4 (PID 161320020) legally described as Towns Edge Business Center CIC 2010-1.

Motion by Bergley, second by Lundeen to approve the resolution. Motion carried.

6. **Resolution 2018-079** Approving Request from Jodi DeTomaso (dba Metz Dog Grooming) for an Interim Use Permit for home occupation for dog grooming at 200 9th Ave SE (PID 161410050) legally described at Lot 5, Block 1, Sun Prairie Second Addition.

Motion by Lorinser, second by Lundeen to approve the resolution. Motion carried.

## **City Engineer Brad DeWolf**

7. **Resolution 2018-080** Authorizing Engineering Services for 2018 Pavement Maintenance Project

Motion by Lundeen, second by Collison to approve the resolution. Motion carried.

## **L. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$144,984.00 and Payroll in the amount of \$104,967.84
2. Final Meeting Minutes for the February 27, 2018 Park, Recreation and Culture Board Meeting

3. Final Minutes of the February 20, 2018 Planning Commission Meeting
4. **Resolution 2018-081** Amending Authorizing Signatories for the Purpose of Accessing and Maintaining City Funds and Investments, Adding Authorization for the Use of the City Credit Card
5. **Resolution 2018-082** Approving Extension of MOU with the City of Cambridge for Administrative Citation Hearing Officer Services
6. **Resolution 2018-083** Terminating Operating Agreement for the Use of River Bluff Preserve and Community Garden by Cambridge- Isanti School District
7. **Resolution 2018-084** Approving Farmers Market Advertisement in The Courier
8. **Resolution 2018-085** Approving a Check be Written to Heavenly Sunshine Preschool for Volunteering at the Community Movie Night
9. **Resolution 2018-086** Accepting Proposal for Isanti Indoor Arena Heating and Ventilation Automatic Controls
10. **Resolution 2018-087** Accepting Proposal for Installation of Storm Pond Fencing at Academy Park
11. **Resolution 2018-088** Awarding Quote and Authorizing Entering into a Two-Year Contract for Refuse Service
12. **Resolution 2018-089** Authorizing Staff to Apply for the 2018 Bulletproof Vest Partnership Grant
13. **Resolution 2018-090** Approval of Resignation for Beverly Harren as Part Time Liquor Store Clerk
14. **Resolution 2018-091** Approving the New Full-Time Position of “Planner” and Promoting Code Enforcement/Zoning Technician Matthew Lindholm to the Position
15. **Resolution 2018-092** Approving Training Request for Mayor Wimmer to Attend 2018 League of Minnesota Cities Annual Conference

Motion by Lundeen, second by Bergley to approve the Amended Consent Agenda. Motion carried.

#### **M. Other Communications**

1. Draft Minutes of the March 20, 2018 Planning Commission Meeting
2. Draft Minutes of the March 27, 2018 Meeting of the Park, Recreation and Culture Board

#### **Adjournment**

Motion to adjourn by Lundeen, second by Bergley. Motion carried. The meeting was adjourned at 7:15 p.m.

Respectfully Submitted,



Jeannifer Anderson  
Administrative Data Clerk