

**CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, May 1, 2018 – 7:00 P.M.
CITY HALL**

I. Citizens Input

None.

II. Agenda

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, City Attorney Clark Joslin, Police Chief Gene Hill, Economic Development Director Sean Sullivan, Assistant City Engineer Jason Cook, and Administrative Data Clerk Jeannifer Anderson

Others Present: Isanti County Commissioner Mike Warring, George Hemen, Jeff Johnson, Joe Dumas

D. Adopt Agenda

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

E. Proclamations/Commendations/Certificate Awards

None.

F. Approve City Council Minutes

1. April 17, 2018 – Regular Meeting of the City Council

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

G. Announcements

1. City Council Meeting Tuesday, May 15, 2018 at 7:00 p.m.
2. Planning Commission Meeting Tuesday, May 15, 2018 at 7:00 p.m.
(Immediately following City Council Meeting)
3. Park, Recreation, and Culture Board Meeting Tuesday, May 22, 2018 at 6:00 p.m.

H. Council Committee Reports

Mayor Wimmer shared the following:

- The City won the arbitration they were in with the Police Union.
- Communication was received from the BMX after the last event stating they were very happy with the City's assistance. There were many strong, positive comments which was great to see.
- The Liquor Store received the customer service award for the year at the MMBA Conference. A presentation of the award will occur at the next City Council meeting.

- The City will be starting a new program with all six schools in the City. Each school will be painting one of the City snowplows after they have been cleaned off and sanded. The painted plows will be shown at the Celebrate Isanti Days in August.

I. Public Hearings

None.

J. Business Items

1. Discussion on School Resource Officer

Mayor Wimmer shared that the City has not received any response from the letter sent to the school district regarding the part-time school resource officer being made full-time. The school district runs on a different Budget calendar with the school district's calendar running through June 30th. The City contract with the school district for the part-time school resource officer terminates at the end of June. Another communication will be sent asking if they will continue the SRO position on a part-time basis. The issue is highlighted by the fact that the school resource officer, Adam Gau, has received both the 2017 School Resource Officer of the Year from the Minnesota Juvenile Officers Association and the 2018 Distinguished Service Award from the Minnesota Chiefs of Police Association this year. It is unclear why the district is not communicating about this issue when discussions have occurred between the school district and the City regarding other issues, such as the tennis courts. Mayor Wimmer mentioned that he is aware the district has cut about 1.5 million out of their budget and speculated that this may be part of it. However, the City has to plan accordingly and look at the budget so adjustments can be made if necessary.

City Administrator Don Lorsung

2. Resolution 2018-106 Phase IV Street Lighting Program

This is the last year the program will be funded so if it continues to move forward the budget will need to be looked at. The program has filled in street lighting to bring it to what would be considered standard.

Motion by Bergley, second by Collison to approve the request. Motion carried

3. Resolution 2018-107 Approving Request from Kwik Trip, Inc, for the Final Plat of "Kwik Trip 1019"

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

4. Resolution 2018-108 Approving Request from Isanti Retail Meats to Amend Resolution 2008-157 to Allow for a Sit-Down Restaurant in Conjunction with the Existing Meat Market at 30 Main Street W

There will be a grand opening on Thursday. This will be a great addition for a dining experience in downtown Isanti with outdoor seating coming soon.

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

5. Resolution 2018-109 Approving Request from Taylor Holdings, Inc for a Minor Subdivision Plat to Combine Two Parcels into One Parcel at 827 & 829 Whiskey Rd NW

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

6. Resolution 2018-110 Approving Request from Circle B Ranch to Amend Resolution 2017-232 to Amend the Existing Conditional Use Permit and Site Plan Review approval

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

7. Resolution 2018-111 Establishing a Public Hearing for the Vacation of a Utility and Drainage Easement Pursuant §412.851

This will be for the Kwik Trip project along County Road 5 and Heritage Boulevard.

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

City Engineer Brad DeWolf

8. Resolution 2018-112 Authorizing Advertisement for Bids Within the City of Isanti
Motion by Lorinser, second by Collison to approve the resolution. Motion carried.

K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$185,103.36 and Payroll in the amount of \$94,341.07
 2. Final Meeting Minutes for the March 27, 2018 Park, Recreation and Culture Board Meeting
 3. Final Minutes of the March 20, 2018 Planning Commission Meeting
 4. **Resolution 2018-113** Hiring of Reserve Officer
 5. **Resolution 2018-114** Approving a Check Be Written to Isanti Ambassadors for Volunteering at the Community Movie Night
 6. **Resolution 2018-115** Authorizing the Execution of Repayment Agreement on Lot 4, Block 1, Sun Prairie Third Addition with J Robinson Construction, Inc.
 7. **Resolution 2018-116** Authorizing the Execution of Repayment Agreement on Lot 3, Block 1, Sun Prairie Third Addition with J Robinson Construction, Inc.
 8. **Resolution 2018-117** Authorizing the Economic Development Authority to Lease and Collect Lease Revenue from City Owned Crop Land
 9. **Resolution 2018-118** Resignation of Caleb Molitor Public Works Maintenance Tech I
- Motion by Bergley, second by Lorinser to approve the Amended Consent Agenda. Motion carried.

L. Other Communications

1. Draft Minutes of the April 17, 2018 Planning Commission Meeting
2. Draft Minutes of the April 24, 2018 Meeting of the Park, Recreation and Culture Board

Adjournment

Motion to adjourn by Bergley, second by Lundeen. Motion carried. The meeting was adjourned at 7:09 p.m.

Respectfully Submitted,



Jeannifer Anderson
Administrative Data Clerk