

**CITY OF ISANTI  
CITY COUNCIL MEETING  
TUESDAY, MAY 15, 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, Human Resources / City Clerk Katie Brooks, City Attorney Clark Joslin, Police Chief Gene Hill, Community Development Director Ryan Kernosky, Liquor Store Manager John Jacobi, and Assistant City Engineer Jason Cook

Others Present: Commissioner Mike Warring

**D. Adopt Agenda**

Administrator Lorsung explained the Agenda was amended by adding Items K.10 – Resolution Accepting Planning Commission Member Jim Kennedy’s Resignation

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

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

**1. MMBA Customer Service Award – Isanti Liquor Store**

John Jacobi, Liquor Store Manager, explained the Minnesota Municipal Beverage Association hands out facility awards each year and this year the Isanti Liquor Store entered for the customer service award based on the positive feed-back received about the staff. Mr. Jacobi explained that the Liquor Store had done customer service training three or four years ago with one of the goals being that every customer that walks in should be acknowledged.

Mayor Wimmer thanked Mr. Jacobi and the staff, pointing out the phenomenal job the Liquor Store does. Mayor Wimmer noted that the City of Isanti is transferring \$350,000.00 from the Liquor Store profits into the City’s budget, which equals approximately 15-17% of the City’s tax base, and that the Liquor Store serves many good purposes. Mr. Jacobi also mentioned that the City will receive a \$250.00 check with the award to be used toward community service projects.

**F. Approve City Council Minutes**

**1. May 1, 2018 – Regular Meeting of the City Council**

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

**G. Announcements**

- |  |  |
|--|--|
| 1. Park, Recreation, & Culture Board Meeting | Tuesday, May 22, 2018 at 6:00 p.m.     |
| 2. City Offices Closed                       | Monday, May 28, 2018                   |
|  | <i>(In observance of Memorial Day)</i> |

3. City Council Meeting
4. Economic Development Authority

Tuesday, June 5, 2018 at 7:00 p.m.  
Tuesday, June 5, 2018 at 7:00 p.m.  
(Immediately following City Council Meeting)

## **H. Council Committee Reports**

### **1. Green Steps Award**

Mayor Wimmer shared that the City of Isanti has now reached the 4<sup>th</sup> Green Step with an award to follow in June. It is a great accomplishment, which only 10 other Cities have received. Mayor Wimmer credited Community Development Director Ryan Kernosky and Public Services Director/Assistant City Administrator Josi Wood with helping the City reach this level. When the Award is received in June, it will be presented to the Council at that time.

## **I. Public Hearings**

### **1. Resolution 2018-119** Vacating a Public Utility Easement Along the West and South Property Lines of 400 E Dual Blvd NE

Mayor Wimmer explained that this has been discussed at the Planning Commission meeting. This is along Dual Blvd, which impacts the Kwik Trip project.

Mayor Wimmer opened the Public Hearing at 7:06 p.m.

With no comments from the public, Mayor Wimmer closed the Public Hearing at 7:06 p.m.

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

## **J. Business Items**

### **City Administrator Don Lorsung**

#### **1. Resolution 2018-120** to Purchase Two Kubotas and Authorizing Staff to Enter into an Agreement with Lano Equipment Tradeout Program

Motion by Collison, second by Lorinser to approve the request as presented. Motion carried.

#### **2. Resolution 2018-121** to Purchase Office Equipment and Upgrade the Electrical at City Hall

Motion by Lorinser, second by Collison to approve the request as presented. Councilmember Bergley asked if the money is available in the accounts that will pay for the necessary work. Mayor Wimmer responded affirmatively that it was. Motion carried.

## **K. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$296,324.18 and Payroll in the amount of \$104,203.93
2. Final Meeting Minutes for the April 3, 2018 Economic Development Authority Meeting
3. **Resolution 2018-122** Approving Exempt Gambling Permit for Isanti Rodeo Association
4. **Resolution 2018-123** Approving Temporary Liquor License for Isanti Rodeo Association
5. **Resolution 2018-124** Approving Updated Special Event Permit Application
6. **Resolution 2018-125** Accepting Planning Commission Member Jim Kennedy's Resignation
7. **Resolution 2018-126** Accepting Part-Time Liquor Store Clerk Jim Maloney's Resignation
8. **Resolution 2018-127** Amending the Policy for Use of City Water Hydrants Within the City of Isanti
9. **Resolution 2018-128** Authorizing Staff to Work with Connexus Energy and Fleetkarma for an Electric Vehicle Fleet Assessment
10. **Resolution 2018-129** Accepting Planning Commission Member Jeff Miller's Resignation

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

## **L. Other Communications**

1. Draft Minutes of the May 1, 2018 Economic Development Authority Meeting
2. April Police Department Report
3. April Code Enforcement Report

4. April Building Inspector Report
5. May Engineering Report

**Adjournment**

Motion to adjourn by Bergley, second by Lorinser. Motion carried. The meeting was adjourned at 7:08 p.m.

Respectfully Submitted,



Jeannifer Anderson  
Administrative Data Clerk