

**CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, MAY 16, 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, Human Resources/City Clerk Lindsey Giese, City Engineer Jason Cook & Project Engineer Paul Saffert, Interim Community Development Director Alex Conzemius, Police Lieutenant Travis Muyres, and City Attorney Clark Joslin

Others Present: M. Hawkinson, T. Hawkinson

D. Adopt Agenda

Administrator Lorsung explained the agenda was amended by adding Item E.1. Proclamation – Mayor’s Employer Celebration Day – June 6, 2017

Motion by Lundeen, second by Collison to approve the agenda with modifications listed above. Motion carried unanimously.

E. Proclamations/Commendations/Certificate Awards

Proclamation – Mayor’s Employer Celebration Day – June 6, 2017

Mayor Wimmer read the proclamation and further expressed his appreciation for the businesses and employees in the City of Isanti. He encouraged the business owners and employees to attend the 10th Annual Mayor’s Employer Celebration day on June 6, 2017.

F. Approve City Council Minutes

1. May 2, 2017– Regular Meeting of the City Council

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

G. Citizens Input

None.

H. Announcements

1. Parks, Recreation, and Culture Board Meeting Tuesday, May 23, 2017 at 6:00 p.m.
2. **CITY OFFICES CLOSED** Monday, May 29, 2017
(In observance of Memorial Day)
3. City Council Meeting Tuesday, June 6, 2017 at 7:00 p.m.
4. EDA Meeting Tuesday, June 6, 2017
(Immediately following the City Council Meeting)

I. Council Committee Reports

Mayor Wimmer expressed his dissatisfaction with the City Engineer firm, Bolton & Menk, regarding the Wastewater Treatment Facility Improvement project. He explained that the City now has an issue where the treatment plant was not designed correctly. According to the memo the engineer provided, it was stated that the information the engineer had was inaccurate. The Mayor explained his displeasure with that answer, as the City utilizes the City Engineer to make these determinations. He further expressed that the idea that the City would spend this amount of money to fix an issue that he indicated was the City Engineer's responsibility was unacceptable. Further, the Mayor explained that the ongoing issue with the rancid smell from the facility has not been solved. He has been informed on numerous occasions ways that the odor was going to be fixed, and it has not yet been done. The Mayor stated that this impacts people's abilities to enjoy the weather because it is unpleasant to open their windows or be outside with the smell. Mayor Wimmer said that Bolton & Menk need to come up with another plan if they are to continue being the City's Engineer, as this was their issue.

J. Public Hearings

K. Business Items

1. **Resolution 2017-145 Authorizing Execution of Term Sheet for Hotel Project** *(Mayor Wimmer)*

Mayor Wimmer said that the Resolution provided outlines the draft for basic terms and conditions regarding the hotel project. The Mayor stated that it is fairly straight forward, that the official details are still not negotiated. Councilmember Bergley asked what the approval of this resolution would do. The Mayor stated that this would bring the City to the next steps, that the term sheet outlines general parameters and allows EDA to continue moving through the process. The Mayor stated that they are looking to announce and bring the terms of the project back to the June 6th City Council meeting for approval.

Motion by Lorinser, second by Bergley to approve Resolution 2017-145 as presented. Motion carried unanimously.

City Administrator Don Lorsung

2. **Resolution 2017-146 Approving the Request from Premier Bank, on behalf of CSDCPC ASA, LLC, for the Preliminary Plat of Arts and Science Addition**

Motion by Lundeen, second by Bergley to approve Resolution 2017-146 as presented. Motion carried unanimously.

3. **Resolution 2017-147 Approving the Request from Premier Bank, on behalf of CSDCPC ASA, LLC, for a Site Plan/Building Appearance and a Conditional Use Permit for a Middle School**

Motion by Lundeen, second by Bergley to approve Resolution 2017-147 as presented. Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$583,006.06 and Payroll in the amount of \$91,503.81.
2. Contractor's Pay Request No. 09 Wastewater Treatment Improvements in the Amount 253,019.00
3. Final Meeting Minutes for the April 4, 2017 Economic Development Authority Meeting
4. **Resolution 2017-148 Extending the Application Period for Residential Rain Garden Incentive Program in 2017**
5. **Resolution 2017-149 Offering the Position of Economic Development/Marketing Intern to Shaun Gilyard**

6. **Resolution 2017-150** Approving a Temporary On-Sale Liquor License for Isanti Firefighter's Rodeo Association
7. **Resolution 2017-151** Approving a Temporary On-Sale 3.2 Malt Liquor License for Isanti Lions Club for the 2017 Street Dances
8. **Resolution 2017-152** Approving a Temporary On-Sale 3.2 Malt Liquor License for Isanti Lions Club for Support of the Hockey (Civic) Arena Fundraiser
9. **Resolution 2017-153** Accepting a Change Order for Interim Financial Management Services
10. **Resolution 2017-154** Setting 2018 Budget Work Sessions
11. **Resolution 2017-155** Adopting City Logo Use Policy and Agreement
12. **Resolution 2017-156** Approving New Position of Assistant Liquor Store Manager (Job Description, Job Points and Salary Range)
13. **Resolution 2017-157** Authorizing to Enter into an Agreement with the Minnesota Office of Traffic Safety Grant for Safe and Sober High Visibility Enforcement

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

Adjournment

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

Respectfully Submitted,



Lindsey Giese
Human Resources/City Clerk