

**MINUTES
CITY OF ISANTI
CITY COUNCIL
MAY 19, 2015
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 Paul Bergley, Adam Johnson, Steve Lundeen and Dan Collison

Members Absent: None

Staff Present: City Administrator/City Clerk Don Lorsung, Finance Director/ Assistant City Administrator Sarah Cotton, City Attorney Clark Joslin, Police Chief Gene Hill, Economic Development Director Sean Sullivan, Community Development Director Roxanne Achman, and City Engineer Brad DeWolf

D. Adopt Agenda

Addendum:

Add New L.7 Resolution Approving an Extension of the Timeline for Removal of Equipment and Restoration of the Site for Vision Wake Parks Corp., a Minnesota Corporation, Doing Business as 10k Wakes

Motion by Johnson second by Lundeen to approve the agenda with the addendum as presented. Motion carried unanimously.

E. Proclamations/Commendations/Certificate Awards

None.

F. Approve City Council Minutes

Motion by Johnson, second by Lundeen to approve the minutes of the May 5, 2015 regular meeting. Motion carried unanimously.

G. Citizens Input

None.

H. Announcements

Announcements were read.

I. Council Committee Reports

Mayor Wimmer recited a poem about Legacy Park written by Mrs. Grace's First Grade class at the School For All Seasons. Mayor Wimmer stated that the poem would be hanging in his office.

Mayor Wimmer stated that the Personnel Committee would be looking at how comp time is used in the city and when city staff needs to be at meetings. There are a lot of staff at City Council meetings that do not need to be at every meeting. Comp time is time that staff takes in-lieu of getting paid for it. It's a squishy subject when you get into exempt employees, which would be the department heads. It's generally not something a city would do. For some there's a limit on comp time and then it gets paid out in overtime. It becomes a large chunk of unfunded liability. Personnel will be taking a look at changing that process.

Mayor Wimmer stated that the Personnel Committee will also be looking at the Police Reserves. The Police Committee does not meet that often. The Personnel Committee will be making sure the Reserves are doing all the things they need to be doing and what the City wants them to be doing at the City Events.

Mayor Wimmer stated that a letter was received from Family Dollar indicating that they will have a soft opening on July 2nd. Family Dollar stated that they need to have the power on for 60 days prior to holding a soft opening.

Mayor Wimmer updated the City Council on the ICICLE meeting. Stating that the committee wanted to hold a joint truth and taxation day. The Mayor informed the committee that Isanti had no interest in participating in a truth and taxation day simply because Isanti doesn't have a large number of residents inquiring about this. The City is, however; looking at participating in a joint educational day in the fall, but it's not going to be a truth and taxation hearing.

Mayor Wimmer clarified that the plans discussed in the paper regarding the Arts and Science Academy have not been approved by the City. Some of the plans may not be approved because they would violate precedent within the City and what has been done with other businesses and residential properties.

J. Public Hearings

1. Resolution to Authorize Nuisance Abatement on the Property Located at 816 Nina St SW

Achman updated the Council stating that the Code Enforcement/Zoning Technician checked the property earlier in the day. The fence had been removed and there was no fencing debris remaining on the property. All violations appear to have been taken care of.

Mayor Wimmer opened the public hearing at 7:07pm. There was no one to speak on the matter, the public hearing was then closed by Mayor Wimmer at 7:08pm

Mayor Wimmer informed the City Council that since the issue has been resolved, no action needs to be taken on this item.

K. Business Items

1. Resolution 2015-109 Approving a Special Event Permit for Car Shows to be Held in Downtown Isanti

Motion by Johnson second by Lundeen to Approve Resolution 2015-109 as presented. Motion carried unanimously.

2. **Special Event Permits for Downtown Street Dances and a Vendor Fair**
 - a. **Resolution 2015-110 Approving a Special Event Permit for the Downtown Isanti Street Dances**

Motion by Johnson second by Lundeen to Approve Resolution 2015-110 as presented. Motion carried unanimously.

- b. **Resolution 2015-111 Approving a Special Event Permit for a Downtown Isanti Vendor Fair**

Motion by Johnson second by Lundeen to Approve Resolution 2015-111 as presented. Motion carried unanimously.

3. **Resolution 2015-112 Approving a Special Event Permit for Isanti Intermediate School and SFAS Run Walk**

Motion by Johnson second by Bergley to Approve Resolution 2015-112 as presented. Motion carried unanimously.

4. **School District Agreement Regarding SRO**

Mayor Wimmer stated that the City has been trying to work with the school district for a while to resolve some issues regarding the rate and hours the SRO works and a phone the school would like the SRO to have. A second police officer was approved for the Cambridge schools along with a fully outfitted police car for them. Staff has discussed these issues with the Superintendent. Mayor Wimmer asked that the City Council authorize him to work with the school district to reopen negotiations with the school board.

Motion by Collison second by Johnson to Authorize the Mayor to Reopen Negotiations of the Agreement of the Isanti School Resource Officer with the School District. Motion carried unanimously.

5. **Resolution 2015-113 Authorizing an Upgrade to the City Hall Server**

Motion by Johnson second by Lundeen to Approve Resolution 2015-113 as presented. Motion carried unanimously.

6. **Resolution 2015-114 Approving the Interim Use Permit as Requested by Minnco Credit Union to Permit Temporary Motor Vehicle Sales on the Properties Located at 309 and 311 Credit Union Drive NE**

Motion by Lundeen second by Bergley to Approve Resolution 2015-114 as presented. Motion carried unanimously.

7. **Ordinance No. 608 Amending Ordinance No. 445 Zoning, Section 15 Fencing, Screening, and Landscaping**

Motion by Collison second by Bergley to Approve Ordinance No. 608 as presented. Motion carried unanimously.

8. **Ordinance No. 609 Amending Ordinance No. 445 Zoning, Section 13 Use Regulations**

Motion by Lundeen second by Johnson to Approve Ordinance No. 609 as presented. Motion carried unanimously.

9. **Ordinance No. 610 Amending City Code Chapter 325 Waterline Connection Placement**

Motion by Lundeen second by Bergley to Approve Ordinance No. 610 as presented. Motion carried unanimously.

10. **Resolution 2015-115 Approving the Site Plan for a Building Expansion at Granger Machine, Located at 512 1st Avenue NW, Legally Described as Lot 2, Block 1, Unity Industrial Park**

Motion by Lundeen second by Collison to Approve Resolution 2015-115 as presented. Motion carried unanimously.

11. **Resolution 2015- 116 Authorizing Execution of Development Agreement with Cross Lake Specialists, LLC and Granger Machine, Inc. to Expand**

Motion by Lundeen second by Bergley to Approve Resolution 2015-116 as presented. Motion carried unanimously.

12. **Resolution 2015-117 Authorizing a \$500 Contribution to East Central Minnesota FAM Tour**

Motion by Johnson second by Collison to Approve Resolution 2015-117 as presented. Motion carried unanimously.

13. **Resolution 2015-118 Updating Residential Equivalency Charges for Sewer and Water Usage**

Motion by Lundeen second by Johnson to Approve Resolution 2015-118 as presented. Motion carried unanimously.

14. **Resolution 2015-119 Approving replacement of the 4 Ton Air Conditioning Unit at the Isanti Community Center**

Motion by Johnson second by Bergley to Approve Resolution 2015-119 as presented. Motion carried unanimously.

15. **Resolution 2015-120 Approving the Joint and Cooperative Agreement for a Joint Planning Advisory**

Motion by Bergley second by Johnson to Approve Resolution 2015-120 with the following changes presented to the City Council:

1. That the Mayors of both Cities would be Co-Chairs of the Board, there would not be a Chair and Vice Chair.

Motion carried unanimously.

16. **Amending City Code Chapter 76, Alcoholic Beverages and Chapter 233, Pawn Shops:**

- a. **Ordinance No. 611 to Amend the Code for the City of Isanti, Chapter 76, Alcoholic Beverages**

Motion by Johnson second by Bergley to Approve Ordinance No. 611 as presented. Motion carried unanimously.

b. **Ordinance No. 612 to Amend the Code for the City of Isanti, Chapter 233, Pawn Shops**

Motion by Johnson second by Bergley to Approve Ordinance No. 612 as presented. Motion carried unanimously.

17. **Resolution 2015-121 Authorizing the Hiring of Dusten Noreen for the Police Investigator's Position**

Motion by Bergley second by Collison to Approve Resolution 2015-121 as presented. Motion carried unanimously.

18. **Resolution 2015-122 Authorizing to Advertise and Hire a Police Officer to Fill a Vacant Position**

Motion by Lundeen second by Collison to Approve Resolution 2015-122 as presented. Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$170,979.68 and Payroll in the Amount of \$88,807.50
2. Final Minutes of the April 14, 2015 Planning Commission Meeting
3. Final Minutes of the April 7, 2015 EDA Meeting
4. **Resolution 2015-123** Adopting a Fine Penalty for Petty Misdemeanor Offenses in City Code Chapter 284-20, Violations and Penalties
5. **Resolution 2015-124** Authorizing Purchase and Placement of Neighborhood Watch Signs
6. **Resolution 2015-125** Approving an On-Sale Liquor License for Isanti Firefighter's Rodeo Association
7. **Resolution 2015-126** Approving an Extension of the Timeline for Removal of Equipment and Restoration of the Site for Vision Wake Parks Corp., a Minnesota Corporation, Doing Business as 10k Wakes

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

M. Other Communications

1. Draft Minutes of the May 12, 2015 Planning Commission Meeting
2. Draft Minutes of the May 5, 2015 EDA Meeting
3. April Building Permit Report
4. April Police Department Report
5. April Community Service Officer's Report
6. May Engineering Project Status Report

At 7:13 p.m. Mayor Wimmer announced that the Council would go into a brief recess to clear out the Chambers and that Council would then go into closed session to discuss considering an offer and asking price for the potential sale of 236 Broadway Street SE

At 7:15 p.m. City Council went into closed session.

N. Closed Session

1. Consider Offer for Purchase of 236 Broadway Street SE

O. Open Session

At 7:17 p.m. Council came out of closed session. Mayor Wimmer requested City Attorney Clark Joslin provide a summary of the closed session.

Joslin stated that during the closed session the City Council gave consideration to an offer received by the City for City owned property, 236 Broadway Street SE. Staff provided information on the investment in the property.

Business Items (Continued)

19. Resolution 2015-127 Authorizing the Sale of 236 Broadway Street SE

Motion by Collision second by Johnson to Accept Resolution 2015-127 as presented. Motion carried unanimously.

Adjournment

Motion by Bergley second by Johnson to adjourn. Motion passed unanimously. Meeting adjourned at 7:20 p.m

Respectfully Submitted,

Roxanne Achman
Community Development Director