

**CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, MAY 2, 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, City Engineer Brad DeWolf, Economic Development Director Sean Sullivan, Police Chief Gene Hill, and City Attorney Clark Joslin

Others Present: O. Canfield, E. Honzik

D. Adopt Agenda

Administrator Lorsung explained the agenda was amended by adding Item K.2. Resolution Approving Earnest or Option Money for Purchase of Real Property for Hotel Project– which will be discussed by Mayor Wimmer. And All K Business Items were renumbered accordingly.

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

E. Proclamations/Commendations/Certificate Awards

None.

F. Approve City Council Minutes

1. April 18, 2017 – Regular Meeting of the City Council

Motion by Lundeen, second by Bergley to approve. Motion carried unanimously.

G. Citizens Input

None.

H. Announcements

- | | |
|---|---|
| 1. Special Planning Commission Meeting | Tuesday, May 9, 2017 @ 7:00 p.m. |
| 2. City Council Meeting | Tuesday, May 16, 2017 at 7:00 p.m. |
| 3. Planning Commission Meeting | Tuesday, May 16, 2017 at 7:00 p.m.
<i>(Immediately following City Council Meeting)</i> |
| 4. Parks, Recreation, and Culture Board Meeting | Tuesday, May 23, 2017 at 6:00 p.m. |

I. Council Committee Reports

Councilmember Lundeen wanted to inform the Council that past Isanti Police Chief Norry Sorensen's wife passed away recently.

Councilmember Lundeen also mentioned that the Fire District received notice that the State is re-looking into how the fire rating process has worked in the past, and potentially looking to change it. The process is being reviewed to potentially combine the City and neighboring townships into one

rating. Mayor Wimmer indicated that this could be a significant cost to the residents, and that this cannot happen. He stated that if the City's rating is impacted negatively due to neighboring townships not having sufficient water supply nearby that this could be a big issue. He intended to follow up with Fire Chief Jankovich and determine who they could talk to about the matter. Councilmember Lundeen concurred that the Fire District was not in favor of the potential change, and agreed that we should reach out to the necessary party about our concerns.

J. Public Hearings

K. Business Items

1. Resolution 2017-136 Resolution Approving a Special Event Permit Application for Rum River Rods Regular and Summer Spectacular Car Shows (*Amy Campbell-Davis, Rum River Rods*)

Amy Campbell-Davis mentioned that the final Summer Spectacular will coincide with Celebrate Isanti on August 12th. She stated that this is a great car show that will have over 100 cars and likely bring in about 300 spectators. This year there will be a swamp meet, as well as a variety of vendors. Rum River Rods will be advertising for the event. Mayor Wimmer stated that he agreed this is a great event, and is happy that it brings people into downtown Isanti.

Motion by Lorinser, second by Lundeen to approve Resolution 2017-136 as presented. Motion carried unanimously.

City Administrator Don Lorsung

2. Resolution 2017-137 Approving Earnest or Option Money for Purchase of Real Property for Hotel Project

Mayor Wimmer said this approval would allow for the option of obtaining earnest money towards purchase of a site for the hotel. The request is for money to be transferred into the EDA Land Acquisition account.

Motion by Lorinser, second by Collison to approve Resolution 2017-137 as presented. Motion carried unanimously.

3. Resolution 2017-138 Authorizing Northland Landscape Nursery for City Hall Landscaping

Motion by Lundeen, second by Bergley to approve Resolution 2017-138 as presented. Motion carried unanimously.

Police Chief Gene Hill

4. Resolution 2017-139 Approving to Proceed with the Application to CenterPoint Energy for their 50/50 Safety Emergency Equipment Matching Grant

The Mayor indicated that this grant is a matching grant for emergency equipment.

Motion by Lundeen, second by Bergley to approve Resolution 2017-139 as presented. Motion carried unanimously.

City Engineer Brad DeWolf

5. Resolution 2017-140 Authorizing Engineering Services for 2017 Storm Pond Maintenance Work

City Engineer, Brad Dewolf stated this is a proposal for engineering services associated with the storm pond maintenance work. He indicated that this was reviewed by the Finance Committee and they recommend approval of the service agreement.

Motion by Lundeen, second by Lorinser to approve Resolution 2017-140 as presented. Motion carried unanimously.

L. Approve Consent Agenda

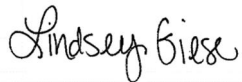
1. Consider Accounts Payable in the Amount of \$86,435.28 and Payroll in the amount of \$87,047.76
2. Final Meeting Minutes for the March 28, 2017 Parks, Recreation and Culture Board Meeting
3. **Resolution 2017-141 Approving the Commercial Insurance Representative Selection Process**
4. **Resolution 2017-142 Authorization of Advertising for Quotes for Lease of City Owned Crop Land**
5. **Resolution 2017-143 Amending the Holiday Policy as It Relates to The Liquor Store Policies**
6. **Resolution 2017-144 Approving a Check Be Written to Girl Scouts for Volunteering at the Community Movie Night**

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

Adjournment

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

Respectfully Submitted,



Lindsey Giese
Human Resources/City Clerk