

**MINUTES
CITY OF ISANTI
CITY COUNCIL
May 20, 2014
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 Sue Larson, Adam Johnson and Dan Collison

Members Absent: Steve Lundeen

Staff Present: City Administrator/City Clerk Don Lorsung, City Attorney Clark Joslin, Finance Director/Assistant City Administrator Sarah Cotton, Human Resources/Deputy City Clerk Karissa Henning, Police Chief Gene Hill, Economic Development Director Sean Sullivan, Community Development Director Roxanne Achman, and Assistant City Engineer Jason Cook

D. Adopt Agenda

Addendum:

Add New E.1 Certificate of Bravery to Evan Meier

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

E. Proclamations/Commendations/Certificate Awards

1. Certificate of Bravery to Evan Meier

Mayor Wimmer presented a certificate of bravery to Evan Meier who on May 6, 2014 was involved in a significant motor vehicle accident in the City on Heritage Boulevard. Evan's mother was the driver and was incapacitated from the accident. Evan recognized the severity of his mother's injuries, unbuckled himself, retrieved his mother's cell phone and called 911. Evan relayed important information to the 911 operator in order to get emergency help on the way.

F. Approve City Council Minutes

Motion by Johnson, second by Larson to approve the minutes of the May 6, 2014 regular meeting of the City Council. Motion carried unanimously.

G. Citizens Input

None.

H. Announcements

Announcements were read.

I. Council Committee Reports

Councilor Larson reported on:

- **Friends of the Isanti Area Library**
 - Link site is now the 'Outreach Center'
 - Parade
 - Drop box
 - Summer reading program
- **Northern Lights Express (NLX)**
 - Rider survey complete
 - Summer work
- **Anoka-Ramsey Community College Advisory Board**
 - Student needs
- **Upcoming Events**
 - Farmers' market
 - Parade
 - Rodeo jubilee days
 - Kids day
 - Ambassador coronation

Mayor Wimmer reported on:

- **Mayor's Employer Luncheon**
 - June 17th
- **Newly Acquired Land Through Special Legislation**
 - Successful walk through with the DNR
 - DNR very impressed with Isanti trails
- **Inaccurate Isanti County Star Reporting**
 - The County Star inaccurately reported that the City of Isanti made action to leave the Fire District at the May 6, 2014 City Council meeting. This was inaccurate and the City Council simply discussed its future options in regards to fire services. The City approved moving forward to request changes to the Fire District Joint Powers Agreement at the May 6, 2014 City Council meeting.

J. Public Hearings

None.

K. Business Items

1. Resolution 2014-104 Approving a Special Event Request from the Isanti Area Chamber of Commerce for Jubilee Days

Motion by Johnson, second by Larson to approve Resolution 2014-104. Motion carried unanimously.

2. Resolution 2014-105 Approving a Special Event Request from the Minnesota Patriot Guard for the 9th Annual Patriot Ride

Motion by Collison, second by Johnson to approve Resolution 2014-105. Motion carried unanimously.

3. Resolution 2014-106 Approving a Special Event Request from Wintergreens Golf and Grill

Motion by Larson, second by Johnson to approve Resolution 2014-106. Motion carried unanimously.

4. Proposed 2015 Budget Calendar

Motion by Larson, second by Johnson to approve the 2015 budget calendar. Motion carried unanimously.

5. Request to Authorize the Isanti Police Department to Help Sponsor Take a Kid Fishing Day

Motion by Johnson, second by Larson to approve the Police Department to help sponsor Take a Kid Fishing Day. Motion carried unanimously.

6. Resolution 2014-107 Approving the Interim Use Permit as Requested by Minnco Credit Union to Allow Temporary Motor Vehicle Sales on the Properties Located at 309 and 311 Credit Union Drive NE

Motion by Larson, second by Collison to approve Resolution 2014-107. Motion carried unanimously.

7. Resolution 2014-108 to Approve an Amendment of the Ever Cat Fuels, LLC Conditional Use Permit for a Bio-Diesel Plant Located on the Property at the Northwest Quadrant of Isanti Parkway and East Dual Boulevard Originally Approved Pursuant to Resolution No. 2007-245

Motion by Larson, second by Collison to approve Resolution 2014-108. Motion carried unanimously.

8. City Staff Request to Apply for Sponsorship Money for Isanti Community Center

Motion by Johnson, second by Larson to approve applying for sponsorship money for the Isanti Community Center. Motion carried unanimously.

9. Resolution 2014-109 Authorizing Submission of Application to Grants Pertaining to Farmers Markets, Community Gardens and Other Park Activity Programs for 2014-2015

Motion by Larson, second by Johnson to approve Resolution 2014-109. Motion carried unanimously.

10. Resolution 2014-110 Approving the Closure of Unity Park Ball Field for the Isanti Rodeo July 9th - July 13th and Authorizing the Use of the Unity Park Bleachers at the Rodeo Grounds

Motion by Johnson, second by Larson to approve Resolution 2014-110. Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$345,704.01 and Payroll in the Amount of \$80,139.33
2. Final Minutes of the April 8, 2014 Planning Commission Meeting

3. Final Minutes of the April 1, 2014 Economic Development Authority Meeting
4. **Resolution 2014-111** Approving a Temporary On-Sale Liquor License for the Isanti Fire Fighters Rodeo
5. **Resolution 2014-112** Approving Three Temporary On-Sale Liquor Licenses for the Isanti Lions for the Isanti Summer Street Dances
6. **Resolution 2014-113** Approving Application for an Exempt Gambling Permit for Family Pathways
7. **Resolution 2014-114** Ending Probationary Period and Promotion to Permanent Full-Time Employee Status for Utility Billing Clerk Teresa Lauseng
8. **Resolution 2014-115** to Establish Dates for Canvass Board Meetings

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

Adjournment

Motion by Larson, second by Johnson to adjourn. Motion passed unanimously. Meeting adjourned at 7:16 p.m.

Respectfully Submitted,

Karissa Henning
Human Resources/Deputy City Clerk