## MINUTES CITY OF ISANTI CITY COUNCIL WORK SESSION TUESDAY, JUNE 1, 2010 – 5:45 p.m. CITY HALL

Mayor Wimmer called the meeting to order at 5:45 p.m.

Members Present:

Mayor Wimmer, Councilors Jim Kennedy, Jeff Kolb and Sue Larson.

Members Absent:

Councilor Ross Lorinser.

Staff Present:

City Administrator Don Lorsung, Assistant City Administrator/City Clerk

Irene Bauer, Economic Development Director Sean Sullivan, and City

Engineer Brad DeWolf.

## 1. Community Center Operations/Equipment/Fees

Lions Member representative Joe Mau and Isanti Happy Seniors representative Darlene Melland were in attendance for discussion on this matter.

Council reviewed the operations of the Community Center with Mau as it related to the rental and cleaning of the facility. In addition to the rentals; users of the facility include Senior Dining, Isanti Happy Seniors, Lions Club, Cub Scouts, and the Boy Scouts.

The City makes payment to the Lions for the rental and cleaning of the facility bi-annually for a total of \$3,210/yr and \$5,200/yr respectively. The Lions pay the City \$400/mo or \$4,800/yr for the rental of the facility. In addition, the Lions purchase and pay for all supplies for the facility that include paper towels, air fresheners, garbage bags, rug rental, etc at a cost of approximately \$300/mo.

There was review and discussion on the fee the Isanti Happy Seniors have been paying of \$40/mo to the City. Based on past history and recollections it was determined that in about 1996 when the Lions built the last addition to the Center, the Isanti Happy Seniors offered to donate \$40/mo to the City.

It was noted that the facility is promoted through the website, word of mouth, and that Mau hands out business cards with the Community Center information that includes his contact information.

There was brief discussion if the facility pays for it's own operation and it was noted that it does not.

There was discussion on the life expectancy of the equipment and scheduling out the equipment to ensure funds are set aside for repairs and/or replacement in the future.

Melland stated the Isanti Happy Seniors have expressed their concern that they are paying a contribution of \$40/mo and Mayor Wimmer stated that because it is a contribution the Seniors are not obligated to make this contribution to the City.

Council directed that this matter is placed on an upcoming City Council agenda for Council direction to send the matter to the Building & Grounds or Finance Committee to further review the equipment and replacement schedule.

There was comment made on the rental revenues and Council directed Mau send the information to the City in electronic format that will allow staff to review the number of rentals and the revenues received for the facility.

## 2. Review of 2010 Council Goals

There was brief review of the 2010 Goals that were established for the Economic Development and Finance Departments.

## Adjournment

Motion by Kennedy, second by Kolb to adjourn. Motion carried unanimously. The Work Session adjourned at 6:16 p.m.

Respectfully submitted,

Irene J. Bauer Assistant City Administrator/City Clerk