

**MINUTES  
CITY OF ISANTI  
CITY COUNCIL  
June 16, 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, Dan Collison, and Steve Lundeen

Members Absent: None

Staff Present: City Administrator/City Clerk Don Lorsung, City Attorney Clark Joslin, Human Resources/ Deputy City Clerk Karissa Henning, Police Chief Gene Hill, Community Development Director Roxanne Achman, and City Engineer Brad DeWolf

**D. Adopt Agenda**

**Addendum:**

**Add New L.7** Resolution Accepting Public Works Director Nick Fleischhacker's Letter of Resignation

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

**E. Proclamations/Commendations/Certificate Awards**

**Presentation of Ambassadors**

The 2014-2015 (current) Ambassadors were present with the 2015-2016 Ambassador candidates. The current Ambassadors informed the City Council about their favorite events over the past year and then introduced the 2015-2016 candidates. Each candidate introduced herself to the City Council, notified the Council of her sponsor, and what she would look forward to if she became an Ambassador.

**F. Approve City Council Minutes**

Motion by Johnson, second by Lundeen to approve the minutes of the June 2, 2015 regular meeting of the City Council. Motion carried unanimously.

**G. Citizens Input**

None.

**H. Announcements**

Announcements were read.

## **I. Council Committee Reports**

None.

## **J. Public Hearings**

### **1. (NO ACTION) Resolution to Authorize Nuisance Abatement on the Property Located at 1017 Wendover St NE**

Mayor Wimmer opened the public hearing at 7:09 p.m.

There were no comments.

Mayor Wimmer closed the public hearing at 7:09 p.m.

Mayor Wimmer noted the property has been cleaned up and therefore no action would be needed on this item.

## **K. Business Items**

### **1. Resolution 2015-144 Approving a Special Event Request from Family Pathways for an Amateur Ribfest Competition**

Michelle Thomas was present and noted this special event would be for amateur grilling and smoking. This event would be judged by a panel of 4-5 judges. The smokers would like to get to the event early about 6 or 6:30 a.m. so that the ribs can be judged around 3 or 3:30 p.m. The event would be done before the street dance.

Mayor Wimmer asked about the traffic control and noise. Thomas noted a few trucks will be dropping off smokers in the morning, but the set-up process should not be too noisy.

Collision noted the barricades for the car show would not go up until 9 - 9:30 a.m. Mayor Wimmer informed Thomas that those working the special event will need to block off traffic for RibFest. Thomas agreed to block off traffic for the Ribfest.

Motion by Lundeen second by Johnson to Approve Resolution 2015-144 as presented. Motion carried unanimously.

### **2. Resolution 2015-145 Approving a Special Event Request for Wintergreens**

Motion by Johnson second by Lundeen to Approve Resolution 2015-145 as presented. Motion carried unanimously.

### **3. Resolution 2015-146 to Enter into Contract with Journal Communication to Advertise in Minnesota Economic Development Magazine**

There was discussion that staff will review and approve the advisement.

Motion by Lundeen second by Johnson to Approve Resolution 2015-146 as presented. Motion carried unanimously.

### **4. Resolution 2015-147 for Repayment Agreement for Novak Builders and Remodelers**

Motion by Johnson second by Lundeen to Approve Resolution 2015-147 as presented. Motion carried unanimously.

**5. Resolution 2015-148 Authorizing Execution of Certificate of Completion and Termination**

Motion by Johnson second by Bergley to Approve Resolution 2015-148 as presented. Motion carried unanimously.

**6. Resolution 2015-149 Authorizing Acceptance of the 2015 Shakopee Mdewakanton Sioux Community AED Grant**

Motion by Lundeen second by Bergley to Approve Resolution 2015-149 as presented. Motion carried unanimously.

**7. Resolution 2015-150 Authorizing Staff to Apply for the Bulletproof Vest Partnership 2015 Grant**

Motion by Johnson second by Collison to Approve Resolution 2015-150 as presented. Motion carried unanimously.

**8. Resolution 2015-151 Approving the Conditional Use Permit (CUP) and Site Plan/ Building Appearance for Lexington Textile Supply Located on the Property at 600 East Dual Boulevard NE**

Motion by Lundeen second by Bergley to Approve Resolution 2015-151 as presented. Motion carried unanimously.

**9. Resolution 2015-152 Approving a Conditional Use Permit (CUP) for Bow Daddy Archery Pro Shop and Range, to Operate an Indoor Archery Range in the Building Located at 801 Highway 65 NE**

Business owner Josh Johnson was present and informed the Council about Bow Daddy and explained it was an indoor archery range and full service pro shop.

Motion by Johnson second by Lundeen to Approve Resolution 2015-152 as presented. Motion carried unanimously.

**10. Engineering Proposal for the 2015 Wellhead Protection Plan Implementation**

Motion by Lundeen second by Bergley to Approve the Engineering Proposal for the 2015 Wellhead Protection Plan Implementation as presented. Motion carried unanimously.

**11. Engineering Proposal for the Bluebird Park Rain Garden**

Mayor Wimmer informed the Council that this would be a good demonstration project and that the City will try to do the engineering for this project under \$12,000. There was discussion in regards to the initial maintenance and upkeep, which would not be a public works function for the first couple of years due to the level of maintenance required.

DeWolf mentioned that the rain garden will take two growth seasons before it will start to look good.

Collision inquired if there were alternative options researched to resolve the issue of the water run-off from the Isanti Indoor Arena. DeWolf noted that splash pads were also a possibility. Mayor Wimmer noted these would be functional but would not look as nice.

Mayor Wimmer noted this change (implementation of the rain garden) should be done under the existing contract.

Motion by Johnson second by Lundeen to approve the engineering proposal for the Bluebird Park Rain Garden as presented and to do this as a change order under the existing contract. Motion carried unanimously.

### **12. Award Recommendation - 2015 Pavement Management Project**

DeWolf noted bids were received and Knife River was the low bid. It is recommended to accept the bid from Knife River.

Motion by Johnson second by Collison to Approve the Award of the 2015 Pavement Management Project bid to Knife River Corporation as presented. Motion carried unanimously.

### **13. Award Recommendation - 2015 City Parking Improvements**

#### **a. Resolution 2015-153 Approving the Installation of an Outdoor Lighting System and Entering into an Energy Maintenance Agreement with Connexus Energy for the 2015 City Parking Improvements Project**

DeWolf noted that bids were received and Knife River was the low bid. It is recommended to accept the bid from Knife River. It is also recommended to approve the Connexus Energy quote to install two new 135 W LED lights on the City Hall parking lot addition along with the Outdoor Lightening Energy and Maintenance Agreement.

Motion by Lundeen second by Johnson to Approve the Award of the 2015 City Parking Improvements bid to Knife River Corporation and Resolution 2015-153 as presented. Motion carried unanimously.

### **14. Resolution 2015-154 Making an Adjustment to the Accounting Clerk Position's Pay Range to be Closer to Market**

Motion by Johnson second by Bergley to Approve Resolution 2015-154 as presented. Motion carried unanimously.

### **L. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$246,046.02 and Payroll in the Amount of \$89,444.44
2. Final Minutes of the May 12, 2015 Planning Commission Meeting
3. Final Minutes of the May 5, 2015 Economic Development Authority Meeting
4. **Resolution 2015-155** Accepting a Grant from MFMA for Recipe Cards for the Farmers Market
5. Donation Request for the MMBA "Support OUR Troops" Supplies Drive
6. **Resolution 2015-156** Accepting Part-Time Liquor Store Clerk Katie Matthew's Letter of Resignation

7. **Resolution 2015-157** Accepting Public Works Director Nick Fleischhacker's Letter of Resignation

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

Mayor Wimmer noted that the Council may have noticed less staff at the City Council meeting. Mayor Wimmer explained this is to save the City in cost and compensation time for employees. From this meeting forward, the Council will see only those employees that need to be present at the City Council meetings.

**Adjournment**

Motion by Johnson second by Lundeen to adjourn. Motion passed unanimously. Meeting adjourned at 7:29 p.m.

Respectfully Submitted,

Karissa Henning  
Human Resources/ Deputy City Clerk