

**CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, JUNE 19, 2018 – 7:00 P.M.
CITY HALL**

I. Citizens Input

None.

II. Agenda

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, Steve Lundeen, and Ross Lorinser

Members Absent: None.

Staff Present: City Administrator Don Lorsung, Human Resources / City Clerk Katie Brooks, City Attorney Clark Joslin, and Assistant City Engineer Jason Cook

Others Present: Commissioner Mike Warring, Angie Kersting, Rod Barrows, George Hemen, Lisa Johnson, State Representative Brian Larson, Lynn Swanson, Kaitlyn Scholin, Chanel Cuneo, Shiri Samsa, Samantha Titus, Hailey Johnson, Jasmine Stevens, Kailee Miller, Olivia Knowlton, Jeff Johnson, Carla Golden, Onalee Canfield

D. Adopt Agenda

City Administrator Don Lorsung explained the agenda was amended by deleting Item K. 9 – Resolution Offering the Position of Maintenance Tech II to William Ross III with following Consent Agenda Items to be renumbered.

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

E. Proclamations/Commendations/Certificate Awards

1. Presentation of 2018 Isanti Ambassador Candidates

The three current Isanti Ambassadors introduced themselves and shared their favorite memory from their service year. The candidates then went on to introduce themselves, their sponsors, and what they were most looking forward to. The Mayor presented the candidates with pins and a photo was taken of Mayor Wimmer with the Isanti Ambassadors and candidates.

F. Approve City Council Minutes

1. June 5, 2018 – Regular Meeting of the City Council

Motion by Lorinser, second by Collison to approve minutes as presented. Motion carried.

G. Announcements

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| 1. Park, Recreation, & Culture Board Meeting | Tuesday, June 26, 2018 at 6:00 p.m. |
| 2. City Council Meeting | Tuesday, July 3, 2018 at 7:00 p.m. |
| 3. Economic Development Authority | Tuesday, July 3, 2018 (Immediately following City Council Meeting) |
| 4. Special Planning Commission Meeting | Tuesday, July 3, 2018 (Immediately following EDA Meeting) |

5. CITY OFFICES CLOSED

Wednesday, July 4, 2018

(In observance of Independence Day)

H. Council Committee Reports

Mayor Wimmer shared that earlier in the day they had the 11th annual Mayor's Employer Celebration Day lunch. The event went very well and continues to grow with over 200 people attending this year. Mayor Wimmer gave special thanks to Commissioner Mike Warring, Representative Brian Johnson, Senator Mark Koran, Sheriff Chris Caulk, and Assistant City Engineer Jason Cook for attending and helping with the event, which is becoming a great tradition.

I. Public Hearings

None.

J. Business Items

City Administrator Don Lorsung

1. Ordinance No. 692 Plumbing Plan Review

City Administrator Don Lorsung explained that this is an opportunity to utilize the skill-set MNSPECT has to be able to do commercial/industrial plumbing reviews. This allows them to be done in a much faster time-frame rather than waiting for the State to do them as they are submitted. If the City leaves MNSPECT in the future, it may lose the designation and may have to return to State inspections depending on the qualification and caliber of the individual that was hired to do the Building Official duties.

Motion by Lorinser, second by Collison to approve the Ordinance as presented. Councilman Bergley asked if there were any downsides to continue to use MNSPECT.

Mayor Wimmer explained that MNSPECT is completely qualified to do the inspections, and the State can be delayed for up to a month or two, so this would save time. There have been experiences in the past with communication break-downs with the State concerning the inspections. This would mitigate those types of issues, would be considerably faster, and improve service levels. Councilman Lundeen shared that generally the State does the inspections, but there are other cities that do it themselves, so if MNSPECT is qualified to do them it should be fine. There is an expedited process that can be used through the State, but it costs extra. Mayor Wimmer added that using MNSPECT to do these inspections will not have any additional costs.

Motion by Lorinser, second by Collison to approve the Ordinance as presented. Motion carried.

2. Resolution 2018-147 Approving the Purchase of Server and Data Retention Upgrades

Motion by Lorinser, second by Collison to approve the request as presented. Motion carried.

Assistant City Engineer- Jason Cook

3. Resolution 2018-148 Authorizing Services for Clarifier Rehabilitation Work

Assistant City Engineer Jason Cook explained that there were two bids received to provide rehabilitation work on the clarifiers at the Waste Water treatment facility. The Finance Committee has reviewed the bids and recommended approval of services by Champion Coatings in the amount of \$93,875.00.

Motion by Lorinser, second by Bergley to approve the request as presented. Motion carried.

K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$190,987.98 and Payroll in the amount of \$102,541.00
2. Final Meeting Minutes for the May 1, 2018 Economic Development Authority Meeting
3. **Resolution 2018-149 Approving Backwash Filter Pump Repair**

4. **Resolution 2018-150** Authorizing Staff to Move Handicap Parking and Install an Accessibility Aisle at City Hall
5. **Resolution 2018-151** Approving Election Judges List
6. **Resolution 2018-152** Approving City Attorney Training Request
7. **Resolution 2018-153** Approving Donation Box at the Liquor Store
8. **Resolution 2018-154** Approving Contract for Hitchville Performance at the June 23, 2018 Street Dance
9. **Resolution 2018-155** Offering the Position of Part-time Liquor Store Clerk to Nicholas Hovik
10. **Resolution 2018-156** Offering the Position of Part-time Police Officer to Erik Knoop and Cory Spencer

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

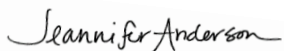
L. Other Communications

1. Draft Minutes of the June 5, 2018 Economic Development Authority Meeting
2. May Police Department Report
3. May Code Enforcement Report
4. May Building Inspector Report
5. June Engineering Report

Adjournment

Motion to adjourn by Lundeen, second by Bergley. Motion carried. The meeting was adjourned at 7:15 p.m.

Respectfully Submitted,



Jeannifer Anderson
Administrative Data Clerk