

**MINUTES
CITY OF ISANTI
CITY COUNCIL
June 2, 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, and Steve Lundeen

Members Absent: Dan Collison

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

D. Adopt Agenda

Addendum:

Add New L.10 Resolution of Project Support for SnoBear USA, LLP

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

E. Proclamations/Commendations/Certificate Awards

Proclamation - Mayor's Employer Celebration Day - June 16, 2015

Mayor Wimmer proclaimed that the Mayor's Employer Celebration day would be Tuesday, June 16, 2015.

F. Approve City Council Minutes

Motion by Lundeen, second by Johnson to approve the minutes of the May 19, 2015 regular meeting and closed session meeting of the City Council. Motion carried unanimously.

G. Citizens Input

Doris Marleen, 610 Marion Street SW, informed the City Council that her three month average on her water bill has doubled. Marleen noted that some of her neighbor's water bills have also gone up and that she is speaking for them as well. Mayor Wimmer explained that Marleen could have her water meter pulled out and checked to make sure it is accurate, or Marleen could start with having public works pull the meter history for her to review. Cotton added that the water history read shows a lot of information that may be helpful in terms of when water is being used and what the high times are for water usage. Marleen noted she would like to start with a water

history read. Mayor Wimmer directed Marleen with work with Cotton and the Public Works department on this.

H. Announcements

Announcements were read.

I. Council Committee Reports

Mayor Wimmer noted that there are water run off issues at the BMX site. Mayor Wimmer explained a good way to address this would be to place a demonstration rain garden on the east side, and on the west side materials could be placed down for the water run off to prevent erosion.

Mayor Wimmer stated that having a rain demonstration project would be a great way to show how a rain garden works. This would be a costly project; the City would fund it out of storm water, and the park and recreation fund can be a backup fund to be used, if needed. The rain garden would need to be maintained and the City would look into a grant to help maintain the project. A rain demonstration project would help make that area look really nice.

Mayor Wimmer informed the Council that the Initiation Foundation interviewed him on the BMX project and that the City should be getting some good press on the project.

Mayor Wimmer also mentioned that the Mayor's great yard award might be going away as currently there is only one sponsor for it.

Bergley reported on the Public Works Committee meeting and that a discussion was held in regards to the City Wide Clean-Up Day. This year it costed the City \$500. The Committee is looking at further defining what items should be taken and what should the quantity be.

There was discussion on City Wide Clean-Up Day and issues with the large quantity of brush received this year due to the compost site shutting down.

Lundeen reported on the Fire District meeting and noted that the Fire District did submit to PERA to switch over to for the Fire Fighters retirement.

J. Public Hearings

1. 2010 Railroad Avenue SE Street & Utility Improvement Project – Postponed Special Assessments for Watermain Improvements

a. Resolution 2015-128 Adopting Watermain Assessments for the 2010 Railroad Avenue SE Street & Utility Improvement Project

Mayor Wimmer opened the public hearing at 7:15 p.m.

There were no comments.

Mayor Wimmer closed the public hearing at 7:15 p.m.

Motion by Johnson second by Bergley to Approve Resolution 2015-128 as presented. Motion carried unanimously.

K. Business Items

1. Resolution 2015-129 Approving a Special Event Request from the North 65 Chamber of Commerce for Jubilee Days

Melissa spoke briefly on the Jubilee Days special event and also noted that the Ambassador program is looking for candidates.

Motion by Bergley second by Lundeen to Approve Resolution 2015-129 as presented. Motion carried unanimously.

2. Tabled Resolution Approving a Special Event Request from Family Pathways for an Amateur Rib Fest Competition

No one was present to represent the special event request.

Motion by Lundeen second by Johnson to table the special event request and to have it placed on the next City Council agenda for review with a representative present. Motion carried unanimously.

3. Resolution 2015-130 Approving Acceptance of a Mini-Grant from Partners in Healthy Living

Motion by Lundeen second by Bergley to Approve Resolution 2015-130 as presented. Motion carried unanimously.

4. Resolution 2015-131 Authorizing City Staff to Accept the Fee Allowing Exclusive Use of the Mattson Park Tennis Courts by the C-I School District for Fall 2015 and Spring 2016 Seasons

Motion by Johnson second by Bergley to Approve Resolution 2015-131 as presented. Motion carried unanimously.

5. Resolution 2015-132 Approving Release of Escrow Fund for Completion of Removal of Equipment and Restoration of the Site for Vision Wake Parks Corporation, a Minnesota Corporation Doing Business as 10K Wakes

Motion by Johnson second by Bergley to Approve Resolution 2015-132 as presented. Motion carried unanimously.

6. Resolution 2015-133 Authorizing to Apply to the Office of Community Oriented Policing Services for the COPS Hiring Grant

Motion by Lundeen second by Johnson to Approve Resolution 2015-133 as presented. Motion carried unanimously.

7. Resolution 2015-134 Authorizing to Enter Into a Grant Agreement with the Minnesota Office of Traffic Safety for Safe and Sober High Visibility Enforcement

Motion by Johnson second by Lundeen to Approve Resolution 2015-134 as presented. Motion carried unanimously.

8. **Resolution 2015-135 Authorizing to Enter into and Execute a Joint Powers Agreement to Create and Participate in the Isanti County Law Enforcement Special Response Team**

Chief Hill explained that a lot of the costs will be absorbed in the budget through training. A vast majority of equipment needed the City or the Sheriff's office already has. The Sheriff's office is purchasing things to be used as well, which will keep the costs low for this program.

Motion by Johnson second by Bergley to Approve Resolution 2015-135 as presented.

Mayor Wimmer noted that he would like to make a friendly amendment to have this reviewed in 12 months.

Motion by Johnson second by Bergley to Approve Resolution 2015-135 as presented with a friendly amendment to have this is reviewed within 12 months. Motion carried unanimously.

9. **Resolution 2015-136 Approving Tax-Forfeited Property Be Auctioned or Conveyed**
Mayor Wimmer noted this is for two lots that are together just to the east of County Road 23. The Park Board would like to develop basketball courts or tennis courts out there and phase out Whisper Ridge. Hopefully by doing this, fewer people will see vandalism. The down side to doing this is that the City would not be receiving property taxes on these two lots. The Mayor touched base on the long term vision for Whisper Ridge and the park trail within Whisper Ridge being further developed and leading all the way into downtown Isanti.

Motion by Bergley second by Johnson to Approve Resolution 2015-136 as presented. Motion carried unanimously.

10. **Resolution 2015-137 Approving a One-Year Extension for the Final Plat of Fairway Greens Phase 8 as Requested by Andy Martin on Behalf of IRET Properties**
Motion by Lundeen second by Johnson to Approve Resolution 2015-137 as presented. Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$132,481.85 and Payroll in the Amount of \$84,612.65
2. Final Minutes of the April 28, 2015 Park, Recreation and Culture Board Meeting
3. Authorize Request for Quotes - Fire Sprinkler System Inspection Services
4. Authorize Request for Quotes - City Owned Crop Land
5. **Resolution 2015-138** Accepting a Revised Proposal for City Hall Glass Partition Project
6. **Resolution 2015-139** Approving the Staffing and Assisting with the Isanti VFW Ladies Auxiliary Youth Bike Rodeo
7. **Resolution 2015-140** Approving Request by Isanti Firefighter's Association to Move Unity Bleachers and Close Unity Ball Field During Rodeo
8. **Resolution 2015-141** Offering the Part-Time Custodian Position to Mr. Joseph Anderson
9. **Resolution 2015-142** Offering the Position of Part-Time Liquor Store Clerk to Mr. Andrew Sammis
10. **Resolution 2015-143** of Project Support for SnoBear USA, LLP

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

Adjournment

Motion by Johnson second by Lundeen to adjourn. Motion passed unanimously. Meeting adjourned at 7:26 p.m.

Respectfully Submitted,

Karissa Henning
Human Resources/ Deputy City Clerk