

**CITY OF ISANTI  
CITY COUNCIL MEETING  
TUESDAY, JUNE 20, 2017 – 7:00 P.M.  
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, Council Members: Paul Bergley, Dan Collison, Ross Lorinser and Steve Lundeen

Members Absent: None

Staff Present: City Administrator Don Lorsung, City Engineer Brad DeWolf, Police Chief Gene Hill, City Attorney Clark Joslin

Others Present: S. Stegner, K. Jentoft, Isanti Ambassadors and Candidates

**D. Adopt Agenda**

Motion by Lundeen, second by Collison to approve the agenda. Motion carried unanimously.

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

**1. Presentation of 2017 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 Ambassadors and candidates.

**F. Approve City Council Minutes**

**1. June 6, 2017– Regular Meeting of the City Council**

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

**G. Citizens Input**

None.

**H. Announcements**

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| <b>1. Parks, Recreation, and Culture Board Meeting</b> | Tuesday, June 27, 2017 at 6:00 p.m.  |
| <b>2. CITY OFFICES CLOSED</b>                          | Tuesday, July 4, 2017<br><i>(In Observance of Independence Day)</i>            |
| <b>3. City Council Meeting</b>                         | Wednesday, July 5, 2017 at 7:00 p.m.   |
| <b>4. Economic Development Authority Meeting</b>       | Wednesday, July 5, 2017<br><i>(Immediately following City Council Meeting)</i> |

**I. Council Committee Reports**

Mayor Wimmer requested that City Engineer Brad DeWolf and Commissioner Warring continue to work with the county engineer toward a solution regarding the storm water damage of the trail as there has been no progress. There was work done by the city a few years ago on a section of the trail.

A permanent solution is needed rather than spending thousands of dollars every couple of years for repairs. Mayor Wimmer and Commissioner Warring will work towards getting this done if it cannot be resolved through staff.

Mayor Wimmer and City Administrator Lorsung met with Waste Management regarding the service issues residents in the city have been having regarding intermittent collection of garbage under new pick-up schedule. Mayor Wimmer said the meeting was unproductive as Waste Management's solution was for residents to pile their garbage and recycling at the end of their driveways until it can be collected. Waste Management indicated that the issues with the pick-up schedules should be resolved in the next few weeks. Mayor Wimmer told Waste Management that what they are doing at this time is unacceptable. Waste Management is a regulated service which gives municipalities discretion, but the city has only had them register at this time.

**J. Public Hearings**

None.

**K. Business Items**

1. Request from Stephen G Stegner to waive Residential Rental License Late Fee of \$150.00 for 208 3rd Ave NW. Steve Stegner said he had intended to sell the property by now but the tenants are still renting the property due to some medical issues. He said he has paid the license fee. Mayor Wimmer said the payment was due January 1<sup>st</sup> but was not paid until May 30<sup>th</sup>, making it egregiously late. Mayor Wimmer said he would not be in favor of waiving the fee as it is in city code and the ordinances need to be followed. Mayor Wimmer continued by saying he and the Council have worked very hard worked hard to ensure that consequences for late payments was enforced and the city does not waive fees.

Motion by Lorinser, second by Collison to deny the fee waiver request. Motion carried unanimously.

**City Administrator Don Lorsung**

2. **Ordinance No. 676 Ordinance Amending Isanti City Code Chapter 216 Nuisances – Commercial Parking Lots** Mayor Wimmer stated that this was for commercial properties that have not put their second lift on or kept their lots up.

Motion by Lundeen, second by Lorinser to approve Ordinance No. 676 as presented. Motion carried unanimously.

**City Engineer Brad DeWolf**

3. **Resolution 2017-178 Entering into A Master Partnership Contract with The Minnesota Department of Transportation**

City Engineer Brad DeWolf explained the master partnership with MNDOT is approved every five years. This partnership allows for the city to call upon MNDOT for services they offer that save the city from incurring additional costs, such as certifying bituminous and concrete plans.

Motion by Lorinser, second by Lundeen to approve Resolution 2017-178 as presented. Motion carried unanimously.

**L. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$587,517.86 and Payroll in the amount of \$95,417.07
2. Contractor Pay Request No. 10 Wastewater Treatment Improvements to Gridor Construction in the amount of \$201,466.00
3. Final Meeting Minutes for the May 2, 2017 Economic Development Authority Meeting

4. Final Meeting Minutes for the May 9, 2017 Planning Commission Special Meeting
5. **Resolution 2017-179 Approving Donation Box at Liquor Store**
6. **Resolution 2017-180 Approving Local Gambling Permit for Maddy Nelson Memorial Foundation Cornhole Tournament**
7. **Resolution 2017-181 Offering the Position of Human Resources/City Clerk to Katie Brooks**
8. **Resolution 2017-182 Awarding Quote for the Lease of City Owned Crop Land Area A to Wayne Calandar/Calander Farms**
9. **Resolution 2017-183 Awarding Quote for the Lease of City Owned Crop Land Area B to Craig Bjorklund/Bjorklund Farms**
10. **Resolution 2017-184 Approving Amendment to the Personnel Policy, Section 10. Leave to Include Vacation Donation**

Motion by Lundeen, second by Bergley to approve Resolutions 2017-179 through 184 as presented. Motion carried unanimously.

### **Adjournment**

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

Respectfully Submitted,

Jeannifer Anderson  
Admin Data Clerk