

**CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, JUNE 5, 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: Dan Collison, Steve Lundeen, and Ross Lorinser

Members Absent: Paul Bergley

Staff Present: City Administrator Don Lorsung, Human Resources / City Clerk Katie Brooks, City Attorney Clark Joslin, Police Chief Gene Hill, Economic Development Director Sean Sullivan, and Assistant City Engineer Jason Cook

Others Present: Isanti County Commissioner Mike Warring, Jeff Johnson, Carla Golden, Joey LeMay, Ron Gamble, Melissa Bettendorf, Rod Barrows, Jeff Holmgren, Angela Kersting

D. Adopt Agenda

Administrator Lorsung explained the agenda was amended by adding Items J. 6 – Resolution Approving Agreement Between the City of Isanti and Minnco Credit Union

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

E. Proclamations/Commendations/Certificate Awards

1. Proclamation – Mayor’s Employer Celebration Day – June 19, 2018

Mayor Wimmer read the proclamation and further expressed his appreciation for the businesses and employees in the City of Isanti. He encouraged the business owners and employees to attend the 11th Annual Mayor’s Employer Celebration day on June 19, 2018.

F. Approve City Council Minutes

1. May 15, 2018 – Regular Meeting of the City Council

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

G. Announcements

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| 1. City Council Meeting | Tuesday, June 19, 2018 at 7:00 p.m. |
| 2. Planning Commission Meeting | Tuesday, June 19, 2018 at 7:00 p.m. (Immediately following City Council Meeting) |
| 3. Park, Recreation, and Culture Board Meeting | Tuesday, June 26, 2018 at 6:00 p.m. |

H. Council Committee Reports

Mayor Wimmer shared that the trees near the Best Western project along the Northern side of Main Street would be removed due to destruction from the cutting by the power company. There are plans to plant new trees that will better highlight the area.

I. Public Hearings

None.

J. Business Items

1. **Resolution 2018-130** Approving a Special Event Permit Application for BMC British Auto Car Show

Economic Development Director Sean Sullivan explained that BMC was a business in Isanti that had a smaller event last year. This year they went through the process of contacting surrounding business to expand it. Mayor Wimmer added that it was a great business and the event included a lot of really neat vehicles.

Motion by Lundeen, second by Collison to approve the request. Motion carried.

2. **Resolution 2018-131** Amending Resolution 2017-237 Approving a Special Event Permit Application for the 2018 Isanti Firefighters PRCA Rodeo

The change in the Permit is to return to the parking plan that was used in previous years due to the overflow parking situation experienced last year.

Motion by Lundeen, second by Collison to approve the request. Motion carried.

3. Resolution 2018-132 Approving a Special Event Permit Application for 2018 Jubilee Days
Melissa Bettendorf, Executive Director of the North 65 Chamber of Commerce, was in attendance and thanked all the participating business, organizations, and volunteers that make this festival happen and she also spoke about Jubilee Days activities. There will be a minor change this year with the parade route due to construction; the end of the parade route will continue straight down Main Street rather than turning on Broadway. Ms. Bettendorf also mentioned that there will be a co-chair coordinator for the parade this year.

Motion by Lundeen, second by Collison to approve the request. Motion carried.

4. Interview Applicant for the Vacant Term Seat for Planning Commission (*Mayor Wimmer*)

Applicant Joey LeMay was interviewed for the open Planning Commission seat. Mr. LeMay was asked questions specific to the Planning Commission.

a. **Resolution 2018-133** Designating Committees and Representatives for City Commissions and Advisory Boards for 2018

Motion by Lorinser, second by Collison to approve and appoint the applicant to the seat. Motion carried.

City Administrator Don Lorsung

5. Expansion of Police Reserve Officer Duties

a. **Ordinance No. 689** Amending the Code for the City of Isanti, Chapter 47, Police Reserves

b. **Ordinance No. 690** Amending the Code for the City of Isanti, Chapter 65, Administrative Penalties

c. **Ordinance No. 691** Amending the Code for the City of Isanti Chapter 160, Fees

d. **Resolution 2018-134** Adopting Fees Within the City of Isanti

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

6. **Resolution 2018-135** Approving Agreement Between the City of Isanti and Minnco Credit Union

Economic Development Director Sean Sullivan explained last year the City adopted a Redevelopment Plan along Hwy 65 and Main Street and was directed to work with Minnco Credit Union to work on securing easements in order to extend 5th Avenue.

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

7. Resolution 2018-136 Ordering the 2018 Street and Utility Improvement Project and Preparation of Plans

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

Assistant City Engineer- Jason Cook

8. Resolution 2018-137 Awarding the Bid for the 2018 Pavement Management Project

Assistant City Engineer Jason Cook explained this item was for the annual Pavement Management Program to continue on track. The item is for seal-coating in the Northwest region of the City and some curb repair and patching that has come up through the winter and spring. Two bids were received with approval recommended of the low-bid by Allied Blacktop.

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

K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$1,159,202.04 and Payroll in the amount of \$185,170.64
2. Final Meeting Minutes for the April 17, 2018 Planning Commission Meeting
3. Final Minutes of the April 24, 2018 Park, Recreation and Culture Board Meeting
4. **Resolution 2018-138** Approving Amendment to the 2018 Budget
5. **Resolution 2018-139** Approving the Purchase of Employee Replacement Computer
6. **Resolution 2018-140** Approving Water Bottle Filling Station Installation and Funding
7. **Resolution 2018-141** Accepting PD Reserve Officer Anissa Bekka's Resignation
8. **Resolution 2018-142** Approving Officer Adam Gau to Attend NASRO Conference
9. **Resolution 2018-143** Officer Daniel Vandenheuvel to Carry Over Excess Vacation Hours
10. **Resolution 2018-144** Offering the Position of Part-time Liquor Store Clerk to Ryan Vander Venter
11. **Resolution 2018-145** Offering the Position of Economic Development/Marketing Intern to Benjamin Hylan
12. **Resolution 2018-146** Offering the Position of Maintenance Tech I to Jordan Rapp

Motion by Collison, second by Lorinser to approve the Amended Consent Agenda. Motion carried.

L. Other Communications

1. Draft Minutes of the May 15, 2018 Planning Commission Meeting
2. Draft Minutes of the May 22, 2018 Meeting of the Park, Recreation and Culture Board

Adjournment

Motion to adjourn by Lundeen, second by Lorinser. Motion carried. The meeting was adjourned at 7:18 p.m.

Respectfully Submitted,



Jeannifer Anderson
Administrative Data Clerk