

**CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, JUNE 6, 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, Human Resources/City Clerk Lindsey Giese, City Engineer Brad DeWolf, Police Chief Gene Hill, City Attorney Clark Joslin, and Economic Development Director Sean Sullivan

Others Present: K. Jenloft, M. Bettendorf

D. Adopt Agenda

Administrator Lorsung explained the agenda was amended by adding Item K. 12 Resolution Approving Purchase of Real Property Identified as Tax ID Number 16.029.0101 and Items L.8 – Resolution Accepting the Resignation of Part Time Custodian Joseph Anderson and L.9 – Resolution Offering the Position of Part Time Administrative Data Clerk to Jeannifer Anderson.

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

E. Proclamations/Commendations/Certificate Awards

F. Approve City Council Minutes

1. May 16, 2017– Regular Meeting of the City Council

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

G. Citizens Input

None.

H. Announcements

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| 1. City Council Meeting | Tuesday, June 20, 2017 at 7:00 p.m. |
| 2. Planning Commission Meeting | Tuesday, June 20, 2017 at 7:00 p.m.
<i>(Immediately following City Council Meeting)</i> |
| 3. Parks, Recreation, and Culture Board Meeting | Tuesday, June 27, 2017 at 6:00 p.m. |

I. Council Committee Reports

Mayor Wimmer reported that the Mayor's Luncheon went well with over 200 people in attendance. Special thanks were given to Senator Koran, Commissioner Warring, Representative Johnson, Sheriff Caulk, City Engineer Brad DeWolf, and Assistant City Engineer Jason Cook for serving and helping

to make the luncheon a success. The Mayor also thanked everyone who attended the event and made it incredible. At the celebration, the Mayor introduced two new city employees: Ryan Kernosky, the Community Development Director, and Mike Betker, the Finance Director and expressed his appreciation having them on board.

J. Public Hearings

K. Business Items

1. Resolution 2017-158 Approving a Special Event Permit Application for the Bluejacket 5K

Mayor Wimmer requested that the staff ensure those requesting permits attend the council meetings when items are on the agenda. Councilmember Bergley asked if the Council felt comfortable waiving the fee as requested? Mayor Wimmer indicated that we do not waive fees, that all are required to follow the same process and he did not feel fees should be waived. The Council agreed.

Motion by Lundeen, second by Bergley to approve Resolution 2017-158 as amended to not waive any fees. Motion carried unanimously.

2. Resolution 2017-159 Approving a Special Event Permit Application for the 2017 Soccer District Tournament

Mayor Wimmer again requested that the staff ensure those requesting permits attend the council meetings when items are on the agenda.

Motion by Collison, second by Lorinser to approve Resolution 2017-159 as presented. Motion carried unanimously.

3. Resolution 2017-160 Approving a Special Event Permit Application from the North 65 Chamber of Commerce for Jubilee Days (*North 65 Chamber*)

Melissa Bettendorf, Executive Director for the North 65 Chamber of Commerce, and Dave Englund, Jubilee Chairman, were in attendance and spoke about Jubilee Days activities. The only change from previous years is that 3rd Avenue from Heritage up through near the elementary school will be blocked off for Fire District preparation on the day of the parade.

Motion by Lundeen second by Bergley to approve Resolution 2017-160 as presented. Motion carried unanimously.

City Administrator Don Lorsung

4. Resolution 2017-161 Approving Facility Use Agreement with Cambridge-Isanti Schools for Mattson Tennis Courts

Motion by Bergley, second by Collison to approve Resolution 2017-161 as presented. Motion carried unanimously.

5. Resolution 2017-162 Approving the Final Plat of Arts and Science Addition, legally described as the Northwest Quarter of the Southeast Quarter of Section 20, Township 35, Range 23, Isanti County, Minnesota

Motion by Lundeen, second by Collison to approve Resolution 2017-162 as presented. Motion carried unanimously.

6. Resolution 2017-163 Approving a Development Agreement for Arts and Science Addition

Motion by Lundeen, second by Lorinser to approve Resolution 2017-163 as contingent upon purchase of property and transfer of property ownership. Motion carried unanimously.

Economic Development Director Sean Sullivan

7. Resolution 2017-164 Authorizing the Execution of Repayment Agreement on Lot 13, Block 3, Villages on the Rum with J Robinson Construction, Inc.

Motion by Collison, second by Bergley to approve Resolution 2017-164 as presented. Motion carried unanimously.

8. Resolution 2017-165 Authorizing the Execution of Repayment Agreement on Lot 1, Block 1, Sun Prairie Third Addition with J Robinson Construction, Inc.

Motion by Collison, second by Bergley to approve Resolution 2017-165 as presented. Motion carried unanimously.

9. Resolution 2017-166 Authorizing the Execution of Repayment Agreement on Lot 5, Block 1, Sun Prairie Third Addition with J Robinson Construction, Inc.

Motion by Collison, second by Bergley to approve Resolution 2017-166 as presented. Motion carried unanimously.

10. Resolution 2017-167 Authorizing the Execution of Repayment Agreement on Lot 9, Block 2, Isanti Meadows with Real Deal Construction, Inc.

Motion by Collison, second by Bergley to approve Resolution 2017-167 as presented. Motion carried unanimously.

11. Resolution 2017-168 Authorizing Transfer of City of Isanti Owned Real Estate to the City of Isanti Economic Development Authority

Motion by Lorinser, second by Bergley to approve Resolution 2017-168 as presented. Motion carried unanimously.

12. Resolution 2017-169 Approving Purchase of Real Property Identified as Tax ID Number 16.029.0101

Motion by Lorinser second by Bergley to approve Resolution 2017-169 as presented. Motion carried unanimously.

City Engineer Brad DeWolf

13. Ordinance No. 674 Amending Chapter 227 Parking and Storage to Include No Parking Restriction for State-Aid Route (2017 Palomino Road Improvement Project)

Mayor Wimmer stated that the 'No Parking' is mandated by the state. City Engineer Brad DeWolf further explained that the current street is 32' wide, which by State Aid design standards is two travel lanes and one parking lane. In order to use our State Aid tax dollars, we do have to restrict parking. This means 'No Parking' signs will be placed on the South Side on Palomino from Railroad Ave to trunk Highway 65.

Motion by Lundeen, second by Lorinser to approve Ordinance 674 as presented. Motion carried unanimously.

14. Resolution 2017-170 Approving Plans and Authorization to Advertise for Bids for 2017 Palomino Road Improvements Project

Motion by Lundeen, second by Bergley to approve Resolution 2017-170 as presented. Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$201,278.34 and Payroll in the amount of \$185,382.30
2. **Resolution 2017-171** Approving a Request by the Isanti Firefighters Rodeo Association to Close Unity Park Ball Field and Place Signage Indicating such closure for July 7th – 9th and for the movement of the Bleachers Located in Unity Park to the Rodeo Grounds
3. **Resolution 2017-172** Accepting the Resignation of Human Resources/City Clerk Lindsey Giese
4. **Ordinance No.675** Ordinance to Appoint Finance Director Michael Betker as City Treasurer
5. **Resolution 2017-173** Approving Officer Copier/Fax/Scanner Lease for Police Department
6. **Resolution 2017-174** Authorizing the Trade-In and Purchase of New Utility Trailer
7. **Resolution 2017-175** Approving Data Practices Procedures and Data Inventory for the City of Isanti
8. **Resolution 2017-176** Accepting the Resignation of Part Time Custodian Joseph Anderson
Resolution 2017-177 Offering the Position of Part Time Administrative Data Clerk to Jeannifer Anderson

Motion by Lundeen, second by Collison to approve Resolutions 2017-171 through 177 and Ordinance No.675 as presented. Motion carried unanimously.

Adjournment

Motion to adjourn by Lundeen, second by Bergley. Motion carried unanimously. The meeting was adjourned at 7:13 p.m.

Respectfully Submitted,



Lindsey Giese
Human Resources/City Clerk