

**MINUTES
CITY OF ISANTI
CITY COUNCIL
July 15, 2014
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 Sue Larson, Adam Johnson, Steve Lundeen and Dan Collison

Members Absent: None

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

D. Adopt Agenda

Addendum:

Remove J.3 Resolution to Authorize Nuisance Abatement on the Property Located at 612 S. Brookview Ln SW

Renumber Remaining Items J.3 through J. 5

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

E. Proclamations/Commendations/Certificate Awards

1. 2014 Jubilee Parade Mayor's Choice Trophy

Mayor Wimmer announced the winners of the Mayor's Choice Trophy for the 2014 Jubilee Parade were the Boy Scouts.

F. Approve City Council Minutes

Motion by Johnson, second by Lundeen to approve the minutes of the July 1, 2014 regular meeting of the City Council. Motion carried unanimously.

G. Citizens Input

Brett Parson, 505 Cottonwood Street SW, stated that he has not seen a change in the way his neighborhood looks since he last addressed the City Council at the July 1, 2014 City Council meeting. Parson stated the Mayor had indicated he would come take a look at the drainage ditch

on his property after the July 1, 2014 City Council meeting. Parson explained that he waited until 10:45 p.m. for the Mayor to arrive that evening and that he did not see the Mayor.

Mayor Wimmer stated he did look at Parson's property after the July 1, 2014 City Council meeting and noted that he was unaware he was to make contact with Parson that evening.

Parson noted that he feels he is being discriminated upon and that his neighbors are all in violation, yet he is the only one being cited.

Mayor Wimmer stated that Parson is not being discriminated against. Mayor Wimmer stated the City can only control properties within the City. The only way the City would be able to control the properties in the townships, which the City surrounds and borders in some areas, would be to forcibly annex the townships.

Parson asked for a map of the City with all City and townships lines to see where the City code is enforced.

Mayor Wimmer informed Parson that this map could be found on the City website.

H. Announcements

Announcements were read.

I. Council Committee Reports

Mayor Wimmer stated that Building Official Sames has never been able to take a full week of vacation due to his position and there being no back-up. Mayor Wimmer explained with the Memorandum of Understanding the City has with Cambridge, in regards to shared use of the Cambridge Building Official, he feels Sames should be allowed to take a full week of vacation and that Cambridge will help the City out in times of Sames' absence. This may affect the timeline for processing of residential building permits, but they should still be processed in a timely manner. There was consensus among the Council in regards to this.

Mayor Wimmer also reported that Building Official Sames has been called to Jury Duty and may be out for a period of time in the near future.

Mayor Wimmer stated the City has moved up within its credit rating. The City was previously at an A+ and now the City is at AA- .

Mayor Wimmer notified the Council that recently he had presented to the Rotary in regards to the City looking for funding for the community garden.

Councilor Larson reported on:

- **Isanti Business Meeting**
 - Street Dance
 - Farmers Market
 - Community Center Remodel
 - Main Street Banners
 - Traffic Counts

- **Chamber of Commerce**
 - Golf Night
- **National Night Out**
 - Tuesday, August 5, 2014

J. Public Hearings

1. Resolution 2014-149 to Authorize Nuisance Abatement on the Property Located at 1105 Rum River Dr SW

Mayor Wimmer opened the public hearing at 7:19 p.m.

No one was present and there was no discussion on the matter.

Mayor Wimmer closed the public hearing at 7:19 p.m.

Motion by Larson, second by Collison to approve Resolution 2014-149. Motion carried unanimously.

2. Resolution 2014-150 to Authorize Nuisance Abatement on the Property Located at 908 Isanti Parkway NW

Mayor Wimmer opened the public hearing at 7:20 p.m.

No one was present and there was no discussion on the matter.

Mayor Wimmer closed the public hearing at 7:20 p.m.

Motion by Johnson, second by Lundeen to approve Resolution 2014-150. Motion carried unanimously.

3. Resolution 2014-151 to Authorize Nuisance Abatement on the Property Located at 100 5th Ave SW

Mayor Wimmer opened the public hearing at 7:20 p.m.

No one was present and there was no discussion on the matter.

Mayor Wimmer closed the public hearing at 7:20 p.m.

Motion by Larson, second by Johnson to approve Resolution 2014-151. Motion carried unanimously.

4. Resolution 2014-152 to Authorize Nuisance Abatement on the Property Located at 601 Cedar St SW

Mayor Wimmer opened the public hearing at 7:21 p.m.

No one was present and there was no discussion on the matter.

Mayor Wimmer closed the public hearing at 7:21 p.m.

Motion by Lundeen, second by Johnson to approve Resolution 2014-152. Motion carried unanimously.

5. Resolution 2014-153 to Authorize Nuisance Abatement on the Property Located at 314 Arabian Ln SE

Mayor Wimmer opened the public hearing at 7:21 p.m.

No one was present and there was no discussion on the matter.

Mayor Wimmer closed the public hearing at 7:21 p.m.

Motion by Larson, second by Johnson to approve Resolution 2014-153. Motion carried unanimously.

K. Business Items

1. **Resolution 2014-154 Approving a Revised Job Title, Points, and Salary Range for the Community Events and Parks Coordinator**

Motion by Johnson, second by Larson to approve Resolution 2014-154. Motion carried unanimously.

2. **Resolution 2014-155 Approving the Site Plan/Building Appearance for Family Dollar to be Constructed on the Property at 391 Cherrywood Street NE**

Motion by Lundeen, second by Larson to approve Resolution 2014-155. Motion carried unanimously.

3. **Resolution 2014-156 Approving the Variance Requested by John and Stephanie Hedin for a Variance to Allow for the Construction of a Privacy Fence Within the Front Yard of the Property Located at 1214 Deerhaven Drive**

Mayor Wimmer indicated that the Council finds this variance acceptable due to the position and layout of the property - because of the access to the road and due to the pie shape of the property.

Motion by Lundeen, second by Larson to approve Resolution 2014-156. Motion carried unanimously.

4. **Resolution 2014-157 Approving the Preliminary Plat for Fairway Greens Phase Seven**

Motion by Lundeen, second by Johnson to approve Resolution 2014-157. Motion carried unanimously.

5. **Resolution 2014-158 Awarding the Bid for the Heritage Boulevard Trail Repair Within the City of Isanti**

Motion by Larson, second by Johnson to approve Resolution 2014-158. Motion carried unanimously.

6. **Resolution 2014-159 Awarding the Bid for the Unity Lift Station Improvements Within the City of Isanti**

Mayor Wimmer noted the quotes that came back were substantially lower than the City had planned.

Motion by Larson, second by Collison to approve Resolution 2014-159. Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$338,784.79 and Payroll in the Amount of \$81,347.84

2. Final Minutes of the June 3, 2014 Economic Development Authority Meeting
3. Final Minutes of the June 10, 2014 Planning Commission Meeting
4. **Resolution 2014-160** Extending Vacation Hours for Human Resources/ Deputy Clerk Henning
5. **Resolution 2014-161** Approving Application for an Exempt Gambling Permit for Isanti County Pheasants Forever
6. **Resolution 2014-162** Extending Internships for Buboltz and Kramer
7. Approving Quotes for City Owned Crop Land
 1. **Resolution 2014-163** Awarding Quote for the Lease of City Owned Crop Land - A
 2. **Resolution 2014-164** Awarding Quote for the Lease of City Owned Crop Land - B
8. **Resolution 2014-165** Appointing Election Judges for the 2014 Primary Election

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

Adjournment

Motion by Lundeen, second by Johnson to adjourn. Motion passed unanimously. Meeting adjourned at 7:24 p.m.

Respectfully Submitted,

Karissa Henning
Human Resources/Deputy City Clerk