

**CITY OF ISANTI  
CITY COUNCIL MEETING  
TUESDAY, JULY 17, 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: Paul Bergley, Dan Collison, Steve Lundeen, and Ross Lorinser

Members Absent: None.

Staff Present: City Administrator Don Lorsung, Human Resources / City Clerk Katie Brooks, City Attorney Clark Joslin, Police Chief Gene Hill, Finance Director Mike Betker, Community Development Director Ryan Kernosky, and Assistant City Engineer Jason Cook

Others Present: Commissioner Mike Warring, Angie Kersting, George Hemen, Jeff Johnson, Lisa Johnson, Larry Merchlewitz, Kellie Marshall, Ryan Roberts

**D. Adopt Agenda**

City Administrator Don Lorsung explained the agenda was amended by adding Item K. 7 – Resolution 2018- XXX Authorizing Adoption of Transfer/ Donation of Parcel in Redevelopment TIF District No. 9 to City of Isanti and Authorization to Conduct Environmental Testing.

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

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

None.

**F. Approve City Council Minutes**

1. July 3, 2018 – Regular Meeting of the City Council

Motion by Collison, second by Bergley to approve minutes as presented. Motion carried.

**G. Announcements**

- |  |   |
|--|---|
| 1. Park, Recreation, & Culture Board Meeting | Tuesday, July 24, 2018 at 6:00 p.m.                                       |
| 2. City Council Meeting                      | Wednesday, August 8, 2018 at 7:00 p.m.                                    |
| 3. City Council Budget Session               | Wednesday, August 8, 2018<br>(Immediately following City Council Meeting) |
| 4. Economic Development Authority            | Wednesday, August 8, 2018<br>(Immediately following EDA Meeting)          |

**H. Council Committee Reports**

None.

## **I. Public Hearings**

None.

## **J. Business Items**

- 1. Resolution 2018-162** Approving a Special Event Permit Application for 2018 Minnesota State Series Qualifier Race

Larry Merchlewitz, of the Rum River BMX Association, said the state qualifying race is coming up during the first weekend in August and the City of Isanti is stop number 9 of 11 in Minnesota. The riders are trying to achieve a qualifying position to eventually get a state plate. There is an estimated 800 people that should be attending the Qualifiers with a hopeful 300 of those being riders. Mr. Merchlewitz shared that the Isanti track is always going to have riders as it is an indoor track and weather is not a factor. A lot of people are expected to show up for the event with an anticipated 100 motos.

Motion by Lundeen, second by Bergley to approve the request as presented. Motion carried.

- 2. Resolution 2018-163** Approving Cedar Tree Revetment at River Bluff Preserve

This is similar to last year with the program being run through Isanti Soil and Water Conservation District (SWCD) which works with Anoka County SWCD and the Conservation Corp.

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

### **City Administrator Don Lorsung**

- 3. Resolution 2018-164** Denying an Interim Use Permit for the Operation of a Temporary Real Estate Office for Semler Construction, Inc.

A public hearing regarding the permit was held at the Special Planning Commission Meeting. A negative recommendation was given by the Planning Commission with findings in the Agenda Packet.

Motion by Bergley, second by Lorinser to approve the denial of the Interim Use Permit. Motion carried.

### **Assistant City Engineer- Jason Cook**

- 4. Resolution 2018-165** Authorizing Engineering Services and Work for Dogwood Street Pond Maintenance

Notices for a Public Meeting were sent out to all affected property owners for this project with one person showing up to the meeting. That individual had a positive response to the project.

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

- 5. Resolution 2018-166** Authorizing the Advertisement for Bids for the 2018 Storm System Maintenance Project

Motion by Lorinser, second by Bergley to approve the request as presented. Motion carried.

## **K. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$190,987.98 and Payroll in the amount of \$103,313.84
2. Final Meeting Minutes for the June 5, 2018 Economic Development Authority Meeting
3. **Resolution 2018-167** Accepting Official City Newspaper Rate Change
4. **Resolution 2018-168** Adopting an Updated Credit Card Use Policy
5. **Resolution 2018-169** Approving Gambling Permit for Rum River BMX
6. **Resolution 2018-170** Approving Vacation Carry Over for Chief Hill
7. **Resolution 2018-171** Approving Adoption of Transfer/ Donation of Parcel in Redevelopment TIF District No. 9 to City of Isanti and Authorization to Conduct Environmental Testing

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

## **L. Other Communications**

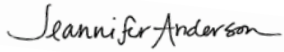
1. Draft Minutes of the July 3, 2018 Economic Development Authority Meeting

2. Draft Minutes of the July 3, 2018 Planning Commission Meeting
3. June Police Department Report
4. June Code Enforcement Report
5. June Building Inspector Report
6. July Engineering Report

**Adjournment**

Motion to adjourn by Bergley, second by Lundeen. Motion carried. The meeting was adjourned at 7:07 p.m.

Respectfully Submitted,



Jeannifer Anderson  
Administrative Data Clerk