

**CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, July 18, 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 Katie Brooks, Finance Director Mike Betker, Public Service Director/Assistant City Administrator Josi Wood, Community Development Director Ryan Kernosky, Economic Development Director Sean Sullivan, City Attorney Clark Joslin, and Assistant City Engineer Jason Cook

Others Present: B. Larson, A. Strom, D. van Hees, Polaris Battalion U.S. Navy Sea Cadets

D. Adopt Agenda

Administrator Lorsung explained the agenda was amended by adding Item E.1. Award – 2017 Jubilee Parade Mayor's Choice Trophy.

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

E. Proclamations/Commendations/Certificate Awards

1. 2017 Jubilee Parade Mayor's Choice Trophy

Dawn van Hees, Public Relations and Recruiting Lead, and the Cadets of the Polaris Battalion U.S. Navy Sea Program appeared to receive the Mayor's Choice Trophy for their float entry in the 2017 Jubilee Parade.

D. van Hees explained the cadets are a part of a Navy based youth program for youths aged 11-17 that have an interest in the military. Although they follow the customs, courtesies, and uniform of the Navy, the cadets learn about all branches of the U.S. military. It is not a recruiting program; rather it is a program that allows the cadets to learn leadership skills and how to make good life choices. The program usually graduates 1-5 cadets a year with approximately half of the graduates entering the military and the other half choosing to continue with school or enter the workforce.

The cadets have training two days a month on the weekends that include training options, drills, and specialty classes. The specialty classes include a medical class taught by EMT's and nurses in which all of the cadets will be certified in 1st Aid, CPR, and AED skills, aviation and rocketry where they learn things like projection and launch a rocket, a law enforcement class taught by Isanti County Sheriff Deputies, photography and photojournalism, and Special Ops. In addition

to the monthly training and fun activities the cadets do, such as marching in parades, they also have the option of attending boot camp training for two weeks each year.

Mayor Wimmer thanked D. van Hees for her presentation before taking pictures with the cadets and presenting them with congratulations and their award.

F. Approve City Council Minutes

1. July 5, 2017– Regular Meeting of the City Council

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

G. Citizens Input

None.

H. Announcements

1. Parks, Recreation, & Culture Meeting Tuesday, July 25, 2017 at 6:00 p.m.
2. City Council Meeting Wednesday, August 2, 2017 at 7:00 p.m.
3. City Council Budget Workshop Wednesday, August 2, 2017
(Immediately following the City Council Meeting)
4. Economic Development Authority Meeting Wednesday, August 2, 2017
(Immediately following the City Council Budget Workshop Meeting)

I. Council Committee Reports

Mayor Wimmer reported that he, Economic Development Director Sean Sullivan, and the Hotel Group Developer presented information to Isanti County on the proposed Tax Abatement this afternoon. He will provide more updates on this matter.

J. Public Hearings

1. **Resolution 2017-191 to Authorize Nuisance Abatement of the property located at 310 1st Ave SW**

Mayor Wimmer opened the Public Hearing at 7:12 p.m.

There were no comments during the public hearing.

Mayor Wimmer closed the Public Hearing at 7:13 p.m.

Motion by Lorinser, second by Bergley to approve the request as Resolution 2017-191. Motion carried.

K. Business Items

1. **Resolution 2017-192 approving a Special Event Permit Application for BMX State Series Qualifying Race**

Andy Strom, President of the Rum River BMX Association, said the state qualifying race is coming up during the first weekend in August. He continued by saying this is an exciting time for BMX in Isanti, Minnesota, and Rum River BMX. There are close to 30 riders ready to compete next week in the elite level for the world's race before coming back home for the state qualifying race. A. Strom said there will be about 700 total attendees with 500 of them being riders coming for the state qualifying race. Toward the end of August, they will host the Minnesota State Finals with even bigger numbers.

Motion by Collison, second by Lorinser to approve the request as Resolution 2017-192. Motion carried.

2. Consider Suspension of Police Body Worn Camera Program

Mayor Wimmer said new information was received today regarding the program. With that new information, Mayor Wimmer requested the council table the issue until the next session, if action is still needed.

Motion by Lundeen, second by Lorinser to table Request. Motion carried.

3. Resolution 2017-193 Request for a Temporary Conditional Use Permit for ASA Middle School Students at New Hope Community Church

Motion by Lorinser, second by Bergley to approve the request as presented as Resolution 2017-193. Motion carried.

City Administrator Don Lorsung

4. Resolution 2017-194 Amending the Conditional Use Permit Approved for the Arts and Science Academy Increasing the Maximum Number of Students From 260 to 300 at 903 6th Avenue Court NE

Mayor Wimmer said they have now reached the substantial progress on the park as previously requested by the council.

Motion by Lorinser, second by Bergley to approve the request as presented as Resolution 2017-194. Motion carried.

5. Resolution 2017-195 Adopting Ordinance Notification Policy

Mayor Wimmer explained this is a new requirement by the State Legislature requiring information be posted 10 days prior to new ordinances being adopted.

Motion by Lorinser, second by Bergley to approve the request as presented as Resolution 2017-195. Motion carried.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$374,881.92 and Payroll in the amount of \$102,485.52.
2. Final Meeting Minutes for the May 16, 2017 Planning Commission Meeting.
3. Final Meeting Minutes for the June 6, 2017 Economic Development Authority Meeting.
4. **Resolution 2017-196 Authorizing Payment for Services for Water Tower Interior and Exterior Cleaning**
5. **Resolution 2017-197 Authorizing Purchase of T930 Postscript Printer**
6. **Resolution 2017-198 Offering the Position of Assistant Liquor Store Manager to Keith Lusk**
7. **Resolution 2017-199 Offering the Position of Custodian to Donald Hansen**
8. **Resolution 2017-200 to Amend Resolution 2017-136 Approving A Special Event Permit Application for the Rum River Rods Regular and Summer Spectacular Car Shows**

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

M. Other Communications

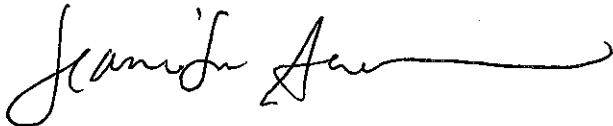
1. Draft Meeting Minutes for the July 5, 2017 Economic Development Authority Meeting
2. June Police Department Report

3. June Code Enforcement Report
4. June Building Inspector Report
5. July Engineering Report
6. Update on progress of the park facility at 901- 6th Ct NE

Adjournment

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

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jeannifer Anderson", with a long horizontal flourish extending to the right.

Jeannifer Anderson
Administrative Data Clerk