

**CITY OF ISANTI  
CITY COUNCIL MEETING  
TUESDAY, JULY 19, 2016 – 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, Councilors: Paul Bergley, Dan Collison, Ross Lorinser and Steve Lundeen

Members Absent: None

Staff Present: Assistant City Attorney Patrick Moore, City Administrator Don Lorsung, Human Resources/City Clerk Lindsey McInnis, Interim Finance Director Gayle Bauman

**D. Adopt Agenda**

Motion by Lundeen, second by Lorinser to approve the agenda

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

None

**F. Approve City Council Minutes**

1. July 5, 2015 - Regular Meeting of the City Council

Motion by Lundeen, second by Bergley to approve the regular City Council Meeting Minutes of July 5, 2016 as presented. Motion carried unanimously.

**G. Citizens Input**

None

**H. Announcements**

1. Parks, Recreation, & Culture Meeting Tuesday, July 26, 2016 at 6:00 p.m.
2. National Night Out Tuesday, August 2, 2016 at 6:00 p.m.
3. City Council Meeting Wednesday, August 3, 2016 at 7:00 p.m.
4. City Council Budget Workshop Wednesday, August 3, 2016  
*(Immediately following the City Council Meeting)*
5. Economic Development Authority Meeting Wednesday, August 3, 2016  
*(Immediately following the City Council Budget Workshop Meeting)*
6. Planning Commission Meeting Wednesday, August 10, 2016 at 7:00 p.m.

**I. Council Committee Reports**

None

**J. Public Hearings**

None

**K. Business Items**

**City Administrator Don Lorsung**

1. Resolution Approving the Request from Bobby and Chad Bunes for an Interim Use Permit to allow for a Pet Grooming Salon to be located within the Dual Square Mall.

Motion by Lundeen, second by Bergley. Motion carried unanimously.

2. Resolution and Ordinance Approving an Amendment to Zoning Ordinance No. 445, Section 7 Business District, Subdivision 3 Conditional Uses to Correct an Inadvertent Omission of Motor Vehicle Sales

Motion by Lorinser, second by Bergley. Motion carried unanimously.

3. Resolution to Approve an Ingress and Egress Easement Agreement between the City of Isanti and the Isanti Parkway Condominium Owners' Association

Motion by Bergley, second by Lundeen. Motion carried unanimously.

**L. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$751,627.75 and Payroll in the amount of \$94,439.33

2. Final Meeting Minutes for the June 7, 2016 Economic Development Authority Meeting

3. Final Meeting Minutes for the June 14, 2016 Planning Commission Meeting

4. Resolution to Establish Date for Canvass Board Meeting

5. Resolution Approving Application for Exempt Gambling Permit for Isanti County Pheasants Forever Chapter 334

6. Resolution Approving Application for Local Gambling Permit for Rum River BMX Association

7. Resolution Acknowledging Permanent Employee Status for Part Time Custodian Joseph Anderson

8. Resolution Acknowledging Permanent Employee Status for Building Official Nick Henly

Motion by Lundeen, second by Lorinser. Motion carried unanimously.

**Adjournment**

Motion by Bergley, second by Lundeen. Motion carried unanimously. Meeting adjourned at 7:02 p.m.

Respectfully Submitted,

Janice Lutterman  
Administrative Data Clerk