

**MINUTES
CITY OF ISANTI
CITY COUNCIL
July 21, 2015
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 Paul Bergley, Adam Johnson, Dan Collison, and Steve Lundeen

Members Absent: None

Staff Present: City Administrator/City Clerk Don Lorsung, City Attorney Clark Joslin, Assistant City Administrator/Finance Director Sarah Cotton, Human Resources/ Deputy City Clerk Karissa Henning, Police Chief Gene Hill, and City Engineer Brad DeWolf

D. Adopt Agenda

Motion by Johnson second by Collison to approve the agenda as presented. Motion carried unanimously.

E. Proclamations/Commendations/Certificate Awards

None.

F. Approve City Council Minutes

1. July 7, 2015 - Regular Meeting of the City Council
2. July 7, 2015 - Closed Session of the City Council

Motion by Johnson, second by Lundeen to approve the minutes of the July 7, 2015 regular meeting and closed session meeting of the City Council. Motion carried unanimously.

G. Citizens Input

None.

H. Announcements

Announcements were read.

I. Council Committee Reports

Lundeen reported that at the last Fire District meeting billing for accident scenes along the highway was discussed. Lundeen also noted that grants were received for ventilation fans for the fire station. Mark Volk, Isanti Fire District Treasurer, was present and stated he believed the first

grant was around \$45,000; there is progress moving forward with grant funding for the remaining \$10,000 needed for the ventilation project.

J. Public Hearings

None.

K. Business Items

1. Resolution 2015-173 Approving a Special Event Request for a Run/Walk for the “Rum River Run for Lupus”

Trisha Bengtson reported that last year there were over 100 participants in the run/walk and over \$2,500 was raised for the Lupus Foundation of Minnesota.

Motion by Johnson second by Lundeen to approve Resolution 2015-173 as presented. Motion carried unanimously.

City Engineer Brad DeWolf

2. Engineering Proposal for School Watermain Loop Improvements

DeWolf was present and reported that due to a water outage at the Middle School last summer, now coming before the Council is an engineering proposal to loop the system so it can be fed from two directions. Currently, the middle school is served by a dead end watermain. The proposal is in accordance with the budget and the Capital Improvement Plan. The recommendation is to bid in January/February 2016 and then bond with next year’s improvements.

Mayor Wimmer questioned if there is any reason why the City should bid this project now. DeWolf noted if the City were to bid this project now, the cost would be very high. There was discussion among Council to do this project and the main lift station project at the same time. Bolton and Menk has started the engineering plans for the main lift station at this time. It was decided to move forward with the school watermain loop improvement plans at this time as well.

Motion by Johnson second by Bergley to approve the proposal from Bolton and Menk for the School Watermain Loop Improvements as presented. Motion carried unanimously.

City Administrator Don Lorsung

3. Resolution 2015-174 Approving the Points, Pay, and Job Descriptions of the Community Events and Parks Coordinator and Public Works Working Foreman Positions and to Advertise to Fill Said Positions

Motion by Johnson second by Collison to approve Resolution 2015-174 as presented. Motion carried unanimously.

4. Ordinance No. 614 Amending City Code Chapter 227 Parking and Storage

Motion by Johnson second by Bergley to approve Ordinance No. 614 as presented. Motion carried unanimously.

5. Resolution 2015-175 Authorizing Signature for Fire Department Relief Report

Mark Volk, Treasurer of the Isanti Fire District, reported that the State of Minnesota Auditor's Office requires the City to verify and sign the Fire Department Relief Report. It is a requirement that the largest municipality within the District signs the form. The form holds no liability to the City. The City is not financially responsible.

Mayor Wimmer noted the City will continue to sign the form because they are required to by the State. However, the City has not done any of the work or overseen anything; the City is solely signing the Fire Department Relief Report because it is being directed to by the State Auditor's office.

Motion by Bergley second by Lundeen to approve Resolution 2015-175 as presented. Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$918,741.19 and Payroll in the Amount of \$93,140.95
2. Final Minutes of the June 2, 2015 Economic Development Authority Meeting
3. Final Minutes of the June 9, 2015 Planning Commission Meeting
4. **Resolution 2015-176** Accepting Quote for City Owned Crop Land
5. **Resolution 2015-177** Approving Application for an Exempt Gambling Permit for Isanti County Pheasants Forever
6. **Resolution 2015-178** Approving Funding for Management and Supervisory Leadership Training Program
7. **Resolution 2015-179** Accepting a Proposal for City Hall Door Replacement Project

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

Adjournment

Motion by Lundeen second by Bergley to adjourn. Motion passed unanimously. Meeting adjourned at 7:11 p.m.

Respectfully Submitted,

Karissa Henning
Human Resources/Deputy City Clerk