

**MINUTES  
CITY OF ISANTI CITY COUNCIL  
SPECIAL MEETING  
JULY 23, 2013**

Mayor Wimmer called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Members Present: Mayor George Wimmer, Councilmembers Sue Larson, Adam Johnson and Dan Collison

Members Absent: Councilmember Steve Lundeen

Staff Present: City Administrator/City Clerk Don Lorsung

Councilor Lundeen entered the Council Chambers at 7:02 p.m.

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

**E. Business Items**

- 1. Resolution No. 2013-141 Resolution Amending 2013 City Council Meeting Calendar Moving the November 5, 2013 City Council Meeting to Wednesday November 6, 2013 due to Special Election**

Mayor Wimmer introduced the resolution presented before the Council and noted that the resolutions are to allow School District No. 911 to use the City Council Chambers as a polling place for a Special Election on Tuesday, November 5, 2013.

Motion by Johnson, second by Larson to approve Resolution No. 2013- as presented. Motion carried unanimously.

- 2. Resolution No. 2013-142 Resolution Authorizing Use of the City Council Chambers for a Special Election by Independent School District 911.**

Motion by Larson, seconded by Johnson to approve Resolution No. 2013- as presented. Motion carried unanimously.

**Adjournment**

Motion by Larson, second by Collison to adjourn. Motion carried unanimously.

Meeting adjourned at 7:02 p.m.

Respectfully Submitted,

Donald C. Lorsung  
City Administrator / City Clerk