

**MINUTES
CITY OF ISANTI
SPECIAL MEETING OF THE CITY COUNCIL
July 29, 2014
ISANTI CITY HALL**

Mayor Wimmer called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited.

Members Present: Mayor George Wimmer, Councilors Sue Larson, Adam Johnson, Steve Lundeen and Dan Collison

Members Absent: None

Staff Present: Finance Director/Assistant City Administrator Sarah Cotton, Human Resources/Deputy City Clerk Karissa Henning, and Police Officer Rod Barrows

D. Adopt Agenda

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

E. Business Items

1. Consider Fire Department Relief Association Report

Mayor Wimmer stated that the Fire Board had informed the City that they were able to transfer the responsibilities of this report over to the Fire Board so that the City would not have the responsibility to approve and sign the report any more. Mayor Wimmer stated the transfer of this responsibility was not done and should have been taken care of last year. Mayor Wimmer noted the City should not have received the report last minute and had to call a special meeting to order because of the Fire Department Relief Association Report. Mayor Wimmer further made comment that this takes additional time of the City Council and City staff.

Motion by Larson, second by Johnson to approve the Fire Department Relief Association Report and for staff to sign the report. Motion carried unanimously.

Adjournment

Motion by Johnson, second by Lundeen to adjourn. Motion passed unanimously. Meeting adjourned at 6:01 p.m.

Respectfully Submitted,

Karissa Henning
Human Resources/Deputy City Clerk