

**CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, JULY 3, 2018 – 7:00 P.M.
CITY HALL**

I. Citizens Input

None.

II. Agenda

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: Dan Collison, Steve Lundeen, Paul Bergley, and Ross Lorinser

Members Absent: None.

Staff Present: City Administrator Don Lorsung, Human Resources / City Clerk Katie Brooks, City Attorney Clark Joslin, Police Lieutenant Travis Muyres, Economic Development Director Sean Sullivan, Community Development Director Ryan Kernosky, and Assistant City Engineer Jason Cook

Others Present: Isanti County Commissioner Mike Warring, Tony Golden, Carla Golden, Chris Mirschman, Sarah Kangas, Billy Ross, Rod Barrows, Maggie Penland, Angela Kersting, Abby Anderson, Nicole Muri, Patty Erickson

D. Adopt Agenda

Motion by Lorinser, second by Lundeen to approve the Agenda as presented. Motion carried.

E. Proclamations/Commendations/Certificate Awards

1. Presentation of Isanti GreenStep City Step Four Award

Mayor Wimmer explained that the Minnesota GreenStep Program is under the auspices of the MPCA. The program encourages communities to put more thought into their practices that would have beneficial economic and environmental impacts on the City. The City of Isanti was recently awarded the 4th Step and is by far the smallest community to receive recognition for that. Mayor Wimmer acknowledged Community Development Director Ryan Kernosky and Public Services Director/Assistant City Administrator Josi Wood as doing most of the work to make this happen.

F. Approve City Council Minutes

1. June 19, 2018 – Regular Meeting of the City Council

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

G. Announcements

1. CITY OFFICES CLOSED

Wednesday, July 4, 2018

(In observance of Independence Day)

2. City Council Meeting

Tuesday, July 17, 2018 at 7:00 p.m.

3. Planning Commission Meeting

Tuesday, July 17, 2018 at 7:00 p.m.

(Immediately following City Council Meeting)

4. Park, Recreation, and Culture Board Meeting

Tuesday, July 24, 2018 at 6:00 p.m.

H. Council Committee Reports

Mayor Wimmer shared that there is a new hockey team that will be hosted at the ice arena in town. This had been worked on for quite some time and received approval through the David C. Johnson Board about a month ago and have had try-outs since then. They are the Rum River Mallards and will have their first game in September with a season running from September to March with several home dates, primarily on Saturdays, during the first year. It should be a fun and entertaining addition to the City.

I. Public Hearings

None.

J. Business Items

1. Discussion Regarding Hiring William (Billy) Ross III for Maintenance Technician II Position
 - a. **Resolution 2018-157** Offering the Position of FT PW Maintenance Technician II to William (Billy) Ross III.

This had gone through Personnel Committee, but it was decided that it should be a Council discussion after no unanimous vote on the Personnel Committee was reached. The discussion was regarding an incident that occurred quite some time ago. During the discussion the Mayor addressed his concerns. Councilmember Bergley felt that based on the information Council had received all the necessary steps seemed to have been taken to resolve the issue.

Motion by Collison, second by Bergley to approve offering the position to the applicant. Motion carried 4-1, with Mayor Wimmer voting nay.

Assistant City Engineer- Jason Cook

2. **Resolution 2018-158** Approving Plans and Authorizing the Advertisement for Bids for 2018 Street and Utility Improvement Project

Motion by Collison, second by Bergley to approve the request. Motion carried.

K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$221,063.57 and Payroll in the Amount of \$97,248.86 and Second Quarter Payroll for Council, Boards and Commissions in the amount of \$11,054.87
2. Final Meeting Minutes for the May 15, 2018 Planning Commission Meeting
3. Final Minutes of the May 22, 2018 Park, Recreation and Culture Board Meeting
4. **Resolution 2018-159** Establishing Dates for Canvass Board meetings
5. **Resolution 2018-160** Approving Gambling Permit for Pheasants Forever Chapter Isanti County
6. **Resolution 2018-161** Accepting MMBA Funds and Designation of Use of Funds

Motion by Bergley, second by Lorinser to approve the Amended Consent Agenda. Motion carried.

L. Other Communications

1. Draft Minutes of the June 26, 2018 Meeting of the Park, Recreation and Culture Board

Adjournment

Motion to adjourn by Lundeen, second by Bergley. Motion carried. The meeting was adjourned at 7:08 p.m.

Respectfully Submitted,



Jeannifer Anderson
Administrative Data Clerk