

**CITY OF ISANTI
CITY COUNCIL MEETING
WEDNESDAY, AUGUST 15, 2017 – 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, Council Members: Paul Bergley, Dan Collison, Steve Lundeen, and Ross Lorinser

Members Absent: None.

Staff Present: City Administrator Don Lorsung, Human Resources/City Clerk Katie Brooks, Finance Director Mike Betker, Public Service Director/Assistant City Administrator Josi Wood, Economic Development Director Sean Sullivan, City Attorney Clark Joslin, and City Engineer Brad DeWolf

Others Present: B. Yerigan

D. Adopt Agenda

Motion by Lundeen, second by Bergley to approve the agenda. Motion carried.

E. Proclamations/Commendations/Certificate Awards

None.

F. Approve City Council Minutes

1. August 2, 2017 – Regular Meeting of the City Council
2. August 2, 2017 – City Council Budget Work Session Meeting

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

G. Citizens Input

None.

H. Announcements

1. Parks, Recreation, and Culture Board Meeting Tuesday, August 22, 2017 at 6:00 p.m.
2. **CITY OFFICES CLOSED** Monday, September 4, 2017
(in observance of Labor Day)
3. City Council Meeting Tuesday, September 5, 2017 at 7:00 p.m.
4. Economic Development Authority Tuesday, September 5, 2017
(Immediately following the City Council Meeting)

I. Council Committee Reports

None.

J. Public Hearings

1. **Resolution 2017-212 Awarding Business Subsidy to Isanti Hotel Partners, LLC**

Bruce Yerigan, 1426 4th Avenue, Isanti, Minnesota, asked about the subsidy regarding the hotel project. Mayor Wimmer explained the subsidy is being offered to the Isanti Hotel Partners, LLC for the hotel project and will cover the tax abatement and the City's portion of loan funding.

Motion by Collison, second by Bergley to approve the request as presented.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the City Council of the City of Isanti, Minnesota, authorize the following:

1. Covers the tax abatement, the City's portion of the loan, the proposed business subsidy is contingent on: (1) the issuance of revenue bonds by the City of Isanti Economic Development Authority in a principal amount not to exceed \$2,100,000 and (2) the execution of a Development Agreement between the City of Isanti and Isanti Hotel Partners, LLC that incorporates the following specific business subsidy:
 - a. A loan from the City of Isanti Economic Development Authority of the net proceeds of the revenue bonds to Isanti Hotel Partners, LLC.
 - b. Land to be purchased by the City of Isanti identified as tax identification number 16.029.0101 valued at \$98,000
 - c. \$700,000 cash from City of Isanti to Isanti Hotel Partners LLC as a Grant.
 - d. \$182,549 in Tax Abatement from the City of Isanti.
 - e. Waiver of \$85,000 of sewer and water access and from City of Isanti.
2. The foregoing business subsidy is contingent upon the required public hearings, issuance of revenue bonds and approval of the Development Agreement by the City Council.

The Motion was unanimously approved.

K. Business Items

City Administrator Don Lorsung

1. Resolution 2017-213 Approving Snow Plowing Policy

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

2. Resolution 2017-214 Approving Exempt Sidewalks from Snow Removal

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

3. Resolution 2017-215 Requesting Quotations for Ancillary Snow Removal for the Liquor Store, Community Center, and Isanti Indoor Arena Parking Lots

Motion by Lorinser, second by Collison to approve the request as presented. Motion carried.

City Engineer Brad DeWolf

4. Resolution 2017-216 Approving Change Order for the 2017 Palomino Road Street & Utility Improvement The requested change order is due to a favorable bid which is approximately \$81,000 below the original estimated costs. With the bid, new curbing and gutters can be installed rather than the partial patching that had been planned. The cost for the project change will still be under the original budgeted amount. Property owner's assessments should also decrease.

Motion by Collison, second by Bergley to approve the change order as requested. Motion carried.

Economic Development Director Sean Sullivan

5. Resolution 2017-217 Authorizing the Execution of Repayment Agreement on Lot 27, Block 3, Sun Prairie Third Addition with J Robinson Construction, Inc

Motion by Lundeen, second by Lorinser to approve the request. Motion carried.

6. Resolution 2017-218 Authorizing the Execution of Repayment Agreement on Lot 2, Block 1, Sun Prairie Third Addition with J Robinson Construction, Inc.

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

7. Resolution 2017-219 Authorizing the Execution of Repayment Agreement on Lot 8, Block 3, VOR with J Robinson Construction, Inc.

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

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$330,357.90 and Payroll in the amount of \$104,746.46
2. Contractor Pay Request No. 12 Wastewater Treatment Improvements to Gridor Construction in the amount of \$43,077.00
3. Final Meeting Minutes for the July 5, 2017 Economic Development Authority Meeting
4. **Resolution 2017-220 Designating the Data Practices Responsible Authority and Designee for the City of Isanti**
5. **Resolution 2017-221 Terminating Agreement for Development Legal Services**
6. **Resolution 2017-222 Approving Entering into a New Agreement with Toshiba and Upgrade to a New Copier at City Hall**
7. **Resolution 2017-223 to Declare Metal as Scrap and Authorize its Disposal**

Motion by Bergley, second by Collison to approve to consent agenda as presented. Motion carried.

M. Other Communications

1. Draft Meeting Minutes for the August 2, 2017 Economic Development Authority Meeting
2. July Police Department Report
3. July Code Enforcement Report
4. July Building Inspector Report
5. August Engineering Report

N. Closed Council Session

1. Discussion pursuant to Attorney-Client privileged matter pursuant to MN Statute 13D.05, Subdivision 3(b).

At 7:08 p.m. the City Council went into a closed session.

O. Open Session

At 7:22 p.m. Council came out of closed session.

Motion by Lorinser, second by Lundeen to authorize the City to proceed with arbitration and with the selection of arbitrators. Motion carried.

Adjournment

Motion to adjourn by Lundeen, second by Bergley. Motion carried. The meeting was adjourned at 7:23 p.m.

Respectfully Submitted,



Jeannifer Anderson
Administrative Data Clerk