

**MINUTES
CITY OF ISANTI CITY COUNCIL
SPECIAL MEETING
AUGUST 17, 2012**

Mayor Wimmer called the meeting to order at 8:15 a.m.

Members Present: Mayor George Wimmer, Councilmembers Sue Larson and Steve Lundeen

Members Absent: Councilmembers Jim Kennedy and Mike Streiff

Staff Present: City Attorney Clark Joslin, Human Resources/Deputy City Clerk Karissa Henning, Planning and Parks Director Lisa Wilson and Economic Development Director Sean Sullivan

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

E. Business Items

1. Resolution No. 2012-181 Resolution Approving Proposal from Briggs and Morgan for Preparation of Election Documents for Community Center Ballot Question

Mayor Wimmer introduced the resolution presented before the Council and noted that the resolution is strictly to allow for election documents to be prepared for the community center ballot question. The resolution does not authorize the question to be placed on the ballot.

Mayor Wimmer further explained the process. Given the resolution passes for the documents to be prepared for a ballot question, by Briggs and Morgan, the City Council will see at the next meeting (08-21-2012) the prepared documents for the ballot question. Along with the prepared documents for the ballot question, would then be a resolution requesting Council to approve the placement of the question on the November 2012 ballot.

Motion by Larson, second by Lundeen to approve Resolution No. 2012-181 as presented. Motion carried unanimously.

Adjournment

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

Meeting adjourned at 8:17 a.m.

Respectfully Submitted,

Karissa Henning
Human Resources/Deputy City Clerk