

**CITY OF ISANTI  
CITY COUNCIL MEETING  
WEDNESDAY, AUGUST 2, 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: A. Strom, J. Schwietering

**D. Adopt Agenda**

Motion by Collison, second by Lorinser to approve the agenda. Motion carried.

**E. Proclamations/Commendations/Certificate Awards**

None.

**F. Approve City Council Minutes**

1. July 18, 2017– Regular Meeting of the City Council

Motion by Bergley second by Lorinser to approve minutes as presented. Motion carried.

**G. Citizens Input**

None.

**H. Announcements**

1. City Council Meeting Tuesday, August 15, 2017 at 7:00 p.m.
2. Planning Commission Meeting Tuesday, August 15, 2017 at 7:00 p.m.  
*(Immediately following City Council Meeting)*
3. Parks, Recreation, & Culture Meeting Tuesday, August 22, 2017 at 6:00 p.m.

**I. Council Committee Reports**

Mayor Wimmer remarked that a second Parks and Recreation Board meeting was cancelled due to a lack of attendance. Therefore, the City Council would be hearing items that could have been addressed at a regular meeting. If this continues, it will have to be addressed.

**J. Public Hearings**

None.

**K. Business Items**

**1. Presentation of Center Point Energy Community Partnership Grant Check**

Jason Schwietering of Center Point Energy presented the City of Isanti with a Community Partnership Grant Program check in the amount of \$2,500.00. The Community Partnership Program enables Centerpoint Energy to support their partner cities with safety projects and equipment purchases. The Partnership Grant will be used to purchase portable 800 MHZ radios. Mayor Wimmer expressed his appreciation on behalf of the City of Isanti.

**2. Resolution 2017-201 Approving a Special Event Permit for BMX State Series Final Race**

Andy Strom, President of the Rum River BMX Association, said the state finals race brings people from all across the state and beyond. He said it is a big plus that the City of Isanti is so supportive of the track and the sport. He continued by saying that the City of Isanti continues to host the BMX State Finals because it has the best track in not only the state, but the entire country, based on an independent rating. Mr. Strom continued by saying this race series is watched by the entire country and other states constantly try to emulate them. Mayor Wimmer commented that this was good not only for the Rum River BMX Association, but for the City of Isanti.

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

**City Administrator Don Lorsung**

**3. Resolution 2017-202 Approving Safety Climb Cable System Installation on the Interior of the Water Tower**

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

**4. Ordinance No. 677 Amending City Code Chapter 160 Fees and Resolution 2017-203 Amending the Fee Schedule**

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

**5. Resolution 2017-204 Amending the Conditional Use Permit Approved Though Resolution 2015-253 and of a Site Plan/Building Appearance Review for Coborn's Grocery to Add an Automobile Car Wash Establishment**

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

**Economic Development Director Sean Sullivan**

**6. Resolution 2017-205 Authorizing Appraisal of Isanti EDA Land**

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

**L. Approve Consent Agenda**

- 1.** Consider Accounts Payable in the Amount of \$650,684.04 and Payroll in the amount of \$98,355.41
- 2.** Resolution 2017-206 Approving Gambling Permit for Pheasants Forever Chapter Isanti County
- 3.** Resolution 2017-207 to Declare Vehicles as Surplus and Sale to Public Auction

4. **Resolution 2017-208** Authorizing Contract with Carlson McCain for Phase 2 Environmental

5. **Resolution 2017-209** Approving 2016 TIF Reporting Proposal

6. **Resolution 2017-210** Accepting Donations for the Passport to Parks Grand Prize

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

**M. Other Communications**

1. Final Meeting Minutes for the July 18, 2017 Planning Commission Meeting

**N. Closed Council Session**

1. Discuss Regarding Employee Medical Leave Request Pursuant to MN Statute 13D.05 Subdivision 2

At 7:11 p.m. the City Council went into a closed session.

**O. Open Session**

At 7:26 p.m. Council came out of closed session. Mayor Wimmer requested that City Attorney Clark Joslin provide a summary of the closed session. City Attorney Joslin stated that the closed session was regarding an employee's request for medical leave of up to one year. The Council reviewed the City policies for granting medical leave and discussed this matter with the employee.

Motion by Lorinser to approve the employee's request for medical leave of up to one year according to the City of Isanti policies, second by Lundeen. Motion carried.

**Adjournment**

Motion to adjourn by Lundeen, second by Bergley. Motion carried. The meeting was adjourned at 7:30 p.m.

Respectfully Submitted,



Jeannifer Anderson  
Administrative Data Clerk