

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, AUGUST 21, 2018 – 7:00 P.M.
CITY HALL**

I. Citizens Input

None.

II. Agenda

The Pledge of Allegiance was recited

Members Present: Mayor George Wimmer, Council Members: Paul Bergley, Dan Collison, Steve Lundeen, and Ross Lorinser

Staff Present: City Administrator Don Lorsung, Human Resources / City Clerk Katie Brooks, City Attorney Clark Joslin, Police Chief Gene Hill, Economic Development Director Sean Sullivan, Community Development Director Ryan Kernosky, Administrative Data Clerk Jaden Moore and Assistant City Engineer Jason Cook

Members Absent: None.

Others Present: Isanti County Commissioner Mike Warring, Joey LeMay, George Heman, Elizabeth Anderson, Jeff Johnson and Lisa Johnson

D. Adopt Agenda

Addendum:

- Add K.7 Resolution 2018-197 Reducing the Speed Limit on Designated Streets from 30 mph to 20 mph in School Zones
- Add K.8. Resolution 2018-198 Authorization and Execution of Repayment Agreement for Lot 1, Block 3, Sun Prairie First Addition with J Robinson Construction, Inc.

Motion by Collison, Second by Lundeen to approve with modifications listed above. Motion Carried.

E. Proclamations/Commendations/Certificate Awards

1. Commendation to Sean Sullivan, Economic Development Director

Mayor Wimmer presented award to Sean Sullivan for his hard work and dedication for the last eight and a half years with the City of Isanti and a picture was taken with the Sean Sullivan and the Mayor.

Mayor Wimmer also shared that within the time that Sean has been a part of Isanti they were able to build a Pharmacy, Clinic and Hotel in Isanti.

F. Approve City Council Minutes

1. August 8, 2018 – Regular Meeting of the City Council
2. August 8, 2018 – City Council Budget Work Session

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

G. Announcements

1. Parks, Recreation and Culture Board Meeting Tuesday, August 28, 2018 @ 6:00 p.m.
2. City Offices Closed for Labor Day Monday, September 3, 2018
(*In observance of Labor Day*)
3. City Council Meeting Tuesday, September 4, 2018 @ 7:00 p.m.
4. EDA Meeting Tuesday, September 4, 2018
(*Immediately following the City Council Meeting*)

H. Council Committee Reports

Mayor Wimmer explained that he had called a Special Planning Commission Meeting for the second Tuesday in September to review the Legacy Pines Development to add one hundred and seventy plus platted residential lots.

Bergley added that he had went to the fire district meeting and that the budgets were coming out and there is responsibility that goes with it and we will see it soon. Mayor Wimmer also added that with all the sections that are being pulled out by Bradford Township, a couple other townships may be looking into doing so as well and that will add upward pressure to the Fire District Budget and impact on the City budget. However, Mayor Wimmer shared that we should be okay for the first cycle through next year. Also, it sounded like it was about half of Bradford Township that was being pulled out. Lundeen added that it was exactly fifty percent and that they are going to lose ISO ratings and medical on that property. Mayor Wimmer added that is what somewhere between the \$30,000 and \$40,000 difference in what they would be paying but we will have to wait and see what the numbers actually end up being. There was further discussion on fire runs and property valuation and their effect on the fire budget.

I. Public Hearings

J. Business Items

City Administrator Don Lorsung

1. Ordinance No. 695 City Code Amendments: Water and Sewer Service Line Placement

Mayor Wimmer explained that it is to reduce costs for repairs by not placing water and sewer service lines under driveways. Bergley questioned what the ordinance change we regarding responsibility for water meters and horns. Mayor Wimmer further discussed the ordinance changes. Lundeen added that this is very common for most cities to put in place.

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

Economic Development Director Sean Sullivan

2. Resolution 2018 – 193 Accepting Donation of Real Property

Mayor Wimmer shared that this is the property along the railroad and it has went through a phase one environmental review and potentially it might have a phase two review if it were to be sold. It is intended that it will become a parking lot so it will help the commercial development there. Economic Development Director Sean Sullivan shared that it is \$119.12 for the property taxes on the parcels.

Motion by Lorinser, second by Collison. Motion carried.

K. Approve Consent Agenda

1. Consider Accounts Payable in the amount of \$402,352.37 and Payroll in the amount of \$100,039.29
2. Final Meeting Minutes for the July 3, 2018 Economic Development Authority Meeting
3. Final Meeting Minutes for the July 17, 2018 Planning Commission Meeting
4. Contractor Pay Request No. 1- 2018 Pavement Management Project in the Amount of \$181,230.24
5. Resolution 2018-194 Approving Acceptance of a 2019 Public Works Vehicle
6. Resolution 2018-195 Approving Snow Plowing Policy and Resolution 2018-196 Approving Exempt Sidewalks from Snow Removal

7. Resolution 2018-197 Reducing the Speed Limit on Designated Streets from 30 MPH to 20 MPH in School Zones
8. Resolution 2018-198 Authorization and Execution of Repayment Agreement for Lot 1, Block 3, Sun Prairie First Addition with J Robinson Construction, Inc.

Motion by Lorinser, second by Bergley to approve request.

L. Other Communications

1. Draft Minutes of the August 8, 2018 Economic Development Authority Meeting
2. July Police Department Report
3. July Code Enforcement Report
4. July Building Inspector Report
5. August Engineering Report

Adjournment

Motion to adjourn by Lundeen, second by Bergley. The meeting was adjourned at 7:15 p.m.

Respectfully Submitted,

Jaden Moore
Administrative Data Clerk