

**MINUTES
CITY OF ISANTI
CITY COUNCIL
August 7, 2013
ISANTI 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, Councilors Sue Larson, Adam Johnson, Steve Lundeen and Dan Collison

Members Absent: None

Staff Present: City Administrator Don Lorsung, City Attorney Clark Joslin, Human Resources/Deputy City Clerk Karissa Henning, Finance Director Sarah Cotton, Police Chief Ron Sager, Public Works Director Nick Fleischhacker, Police Lieutenant Gene Hill, Liquor Store Manager John Jacobi, Economic Development Director Sean Sullivan, and Assistant City Engineer Jason Cook

D. Adopt Agenda

1. Addendum:

Add New K.6 Resolution Approving a Financial Planning Services Agreement with Northland Securities, Inc.

Renumber Remaining Items K.7 through K.9

Add New K.10 Resolution Offering the Position of Utility Billing Clerk to Ms. Jamie Hubbell

Motion by Larson, second by Johnson to approve the agenda with the addendum as presented.
Motion carried unanimously.

E. Proclamations/Commendations/Certificate Awards

1. Mayor's July Great Yard Awards

Mayor Wimmer announced the winners of the Mayor's July Great Yard Awards as follows:

1 st Place	1108 Blossom Blvd NW	Lavelle & Lydia Wallace
2 nd Place	802 5 th Ave SW	Yvonne & James Kennedy
3 rd Place	903 Winsome Way NE	Brian & Shannon Dobbick

The following are the prize providers of the awards:

1 st Place Prize - \$100 – Duff Consulting, LLC
2 nd Place Prize - \$ 50 – Startac Construction, Inc
3 rd Place Prize - \$ 25 – My Geeky Guy, Inc

F. Approve City Council Minutes

Motion by Lundeen, second by Larson to approve the minutes of the July 16, 2013 regular meeting and budget work session of the City Council; and the July 23, 2013 special meeting of the City Council. Motion carried unanimously.

G. Citizens Input

Michele Hansel, 1110 3rd Avenue SW, stated that at the last City Council meeting the Mayor had expressed concern about funding the Community Center and its safety issues - and that he proposed to charge non-profits for use of the Community Center. Hansel explained she is fine with charging non-profits that are using the Community Center, but questioned why the funds raised thus far for the Community Center have not been used for the Community Center. Hansel noted that she had read the minutes from the last Parks, Recreation and Culture Board meeting and that it sounded like the money went into the Parks, Recreation and Culture budget.

Mayor Wimmer clarified that the funds raised for the Community Center have not been spent and that they are going to be spent for capital cost expenses for the Community Center. Mayor Wimmer further stated the funds received for the use of the Community Center will go towards the operating costs of the Community Center and the Community Center will be placed into the Parks, Recreation and Culture budget.

H. Announcements

Announcements were read.

I. Council Committee Reports

Councilor Larson reported on:

- **GPS 45:93**
 - Rain fund
 - Marketing
- **League of Minnesota Cities Committee Meetings**
 - HR policies
 - Improving local economies
- **Upcoming Events**
 - Sidewalk sales and the City wide garage sale
 - Farmers market
 - Street dance

Mayor Wimmer stated that he had met with the non-profit groups currently using the Community Center and that all but one will be able to look at ways to raise money, and that the goal of raising \$3,000 should be attainable. Mayor Wimmer stated come January 1st he would like to have a plan implemented for raising money for the Community Center moving forward.

Mayor Wimmer noted that the non-profit groups have been made aware of the sprinkler system needing to be replaced and that they understand the Community Center could close at any time if the system were to fail.

Larson questioned when the fire sprinkler system would be inspected at the Community Center. Mayor Wimmer reported that staff would be able to get that information to Larson.

J. Public Hearings

None.

K. Business Items

1. Resolution 2013-143 Approving the Special Event Application as Requested by Dan Collison for a Car Show to be Held in Downtown Isanti

Motion by Johnson, second by Larson to approve Resolution No. 2013-143 as presented.

Motion carried unanimously.

2. Resolution 2013-144 Approving the Special Event Application for the August 24th Downtown Isanti Street Dance

Motion by Larson, second by Lundeen to approve Resolution No. 2013-144 as presented.

Motion carried unanimously.

3. Resolution 2013-145 Approving a Special Event Request from Wintergreens Golf and Grill

Motion by Lundeen, second by Johnson to approve Resolution No. 2013-145 as presented.

Motion carried unanimously.

4. Resolution 2013-146 Authorizing the Purchase of Computers, Monitors, and Microsoft Office

Motion by Johnson, second by Lundeen to approve Resolution No. 2013-146 as presented.

Motion carried unanimously.

5. Resolutions Relating to 2013 Budgeted Capital Purchases and Transfer of Reserve for Replacement Funds

a. Resolution 2013-147 Authorizing the Purchase of Equipment in 2013 and the Transfer of Reserve for Replacement Funds

b. Resolution 2013-148 Authorizing the Movement of the Street Sweeper Purchase from 2013 to 2014 and the Funding Source From the General Fund Street Reserves to the Storm Water Utility Fund

Mayor Wimmer noted that moving the purchase of the street sweeper from 2013 to 2014 will give the City sales tax exemption savings.

Larson questioned if the street sweeper the City currently has is efficient enough to do the street sweeping needed with the new storm water utility.

Mayor Wimmer stated the City will be able to work the sweeper through the fall and that the \$7,000 savings from the tax exemption is seen as worth the wait for holding off. Mayor Wimmer also added that a large portion of the street sweeper will be paid by the storm water utility.

Motion by Johnson, second by Lundeen to approve Resolutions No. 2013-147 and 2013-148 as presented. Motion carried unanimously.

6. Resolution 2013-149 Approving a Financial Planning Services Agreement with Northland Securities, Inc.

Mayor Wimmer stated this will give staff a nice financial planning tool that the City will be able to keep and update; this allows staff to work on financial planning and saves the City money on consulting for bond issues.

Motion by Johnson, second by Lundeen to approve Resolution No. 2013-149 as presented.
Motion carried unanimously.

7. Request to Purchase a Cell phone for the Liquor Store and Audible Alarm System

Motion by Larson, second by Johnson to approve the purchase of a cell phone and audible alarm system for the Liquor Store as presented. Motion carried unanimously.

8. Resolution 2013-150 Accepting Liquor Store Roofing Bid

Lorsung reported that two quotes were submitted and J. Robinson Construction was the low bidder. Staff reviewed references and is recommending award of the bid to J. Robinson Construction.

Motion by Lundeen, second by Larson to approve Resolution No. 2013-150 as presented.
Motion carried unanimously.

9. Resolution 2013-151 Approving Tax Forfeited Properties be Auctioned or Conveyed to the City of Isanti

Mayor Wimmer noted that these are some of the storm water ponds that have been let go and also some land along the Rum River - which the City would then be able to have protected.

Larson stated that the DNR is coming out with a new legacy grant and that the City should take a look at that.

Motion by Larson, second by Johnson to approve Resolution No. 2013-151 as presented.
Motion carried unanimously.

10. Resolution 2013-152 Offering the Position of Utility Billing Clerk to Ms. Jamie Hubbell

Motion by Johnson, second by Larson to approve Resolution No. 2013-152 as presented.
Motion carried unanimously.

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$699,556.12 and Payroll in the Amount of \$149,208.96
2. Final Minutes of the June 25, 2013 Parks, Recreation and Culture Board Meeting
3. **Resolution 2013-153** Authorizing the Execution of Repayment Agreement with J Robinson Construction LLC for Lot 5, Block 2, Villages on the Rum Third Addition Phase Three

4. **Resolution 2013-154** Authorizing the Execution of Repayment Agreement with J Robinson Construction LLC for Lot 21, Block 1, Villages on the Rum Third Addition Phase Three
5. **Resolution 2013-155** Authorizing the Execution of Repayment Agreement with J Robinson Construction LLC for Lot 16, Block 1, Villages on the Rum Third Addition Phase Three
6. **Resolution 2013-156** Authorizing the Execution of Repayment Agreement with J Robinson Construction LLC for Lot 19, Block 1, Villages on the Rum Third Addition Phase Three
7. **Resolution 2013-157** Approving the Modifications to the Landscaping Plan as Requested by Therapy Associates Inc. for the Property Located at 904 6th Avenue Court NE
8. **Resolution 2013-158** Amending the Tobacco Free Park Policy
9. **Resolution 2013-159** Approving an Exempt Gambling Permit for Arms Reach
10. **Resolution 2013-160** Accepting Community Service Officer Tanya Nuss' Letter of Resignation
11. **Resolution 2013-161** Accepting the 2013-2015 SafeAssure Safety Training Services and Consulting Proposal
12. Donation Request for Vikings Children's Fund Promotion at the Isanti Liquor Store

Motion by Larson, second by Johnson to approve the Consent Agenda as presented. Motion carried unanimously.

Adjournment

Motion by Lundeen, second by Johnson to adjourn. Motion passed unanimously.

Meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Karissa Henning
Human Resources/Deputy City Clerk