

**AGENDA**  
**CITY OF ISANTI**  
**CITY COUNCIL MEETING**  
**WEDNESDAY, AUGUST 8, 2018 – 7:00 P.M.**  
**CITY HALL**

**Citizens Input**

None.

**II. Agenda**

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

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, Finance Director Mike Betker, and Assistant City Engineer Jason Cook

Members Absent: None.

Others Present: Jesse J Jennissen, Amy Campbell-Davis, Sean Wilson, Trent Pepper, Landon Pepper, Lily Pepper, Lydia pepper, LeAnn Snidarich, Shelby Snidarich, Jamison Snidarich, Angela Kersting, Stacey Boettener, Brooks Boettener, Wyatt Boettener, Melissa Andrys, Jerry Andrys, Sophia Andrys and Joe Andrys

**D. Adopt Agenda**

No Agenda Modifications.

Motion to approve agenda by Lundeen, Second by Lorinser. Motion carried.

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

1. 2018 Jubilee Parade Mayor's Choice Trophy- Mayor Wimmer Presented award to 4-H's Mini Horse Project and a picture was taken with the 4-H Members and the Mayor.

**F. Approve City Council Minutes**

1. July 17, 2018 – Regular Meeting of the City Council
2. July 17, 2018 – Budget Work Session of the City Council

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

**G. Announcements**

- |  |   |
|--|---|
| 1. City of Isanti Primary Elections            | Tuesday, August 14, 2018 from 7:00 am - 8:00 pm                                       |
| 2. Canvass Board Meeting                       | Friday, August 17, 2018 at 8:00 a.m.  |
| 3. City Council Meeting                        | Tuesday, August 21, 2018 at 7:00 p.m.   |
| 4. Planning Commission Meeting                 | Tuesday, August 21, 2018 at 7:00 p.m.<br>(Immediately following City Council Meeting) |
| 5. Park, Recreation, and Culture Board Meeting | Tuesday, August 28, 2018 at 6:00 p.m.   |

## H. Council Committee Reports

Mayor Wimmer shared that the City of Isanti was chosen as the recipient of the 2018 Conservation Award for preserving natural resources dating back to 2011.

## I. Public Hearings

None.

## J. Business Items

1. **Resolution 2018-172** Approving a Special Event Permit Application for the Bluejacket 5K  
Raises scholarships for students who graduate from Cambridge-Isanti High School. Mayor Wimmer added that it is a great event.

Motion by Lundeen, Second by Bergley to approve request. Motion carried.

2. **Resolution 2018-173** Approving MOU Between the City of Isanti and Cambridge-Isanti School District #911 for the School Resource Officer Program  
School Resource Officer to a Full-Time school year position.

Motion by Collison, Second by Bergley to approve request. Motion carried.

3. **Resolution 2018-174** Authorizing the Application to Enter into an Agreement with the Minnesota Office of Traffic Safety Grant for Safe and Sober High Visibility Enforcement

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

4. **Resolution 2018-175** Amending the Lease Agreement with Rum River BMX to Include Exhibit G – Special Event Paid Parking Agreement  
Fee that can be charged for when parking is not in designated parking lot areas.

Motion by Bergley, second by Lorinser to approve request. Motion carried.

5. **A Resolution 2018-176** Approving a Special Event Permit Application for the 2018 MN State Series Finals Race (Larry Merchlewitz)  
This is part of the combination series that starts in May and is expected to bring people into the city. Mayor Wimmer added that it is usually several thousand people that come to the city to spectate and ride. Rum River BMX holds the number one track in the Country for the third year running. Additionally, Mayor Wimmer added that it is a great accomplishment to be the number one track in the Nation for a town much smaller than the competing tracks in the Nation.

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

6. **Resolution 2018-177** Approving a Special Event Permit Application for the 2018 Summer Spectacular Car Show (Amy Campbell-Davis)  
Eighth Annual Summer Spectacular Car Show with an expectation of hundreds of spectators. Mayor Wimmer added that the Car Show is also part of the celebrate Isanti.

Motion by Lorinser, second by Bergley to approve request. Motion carried.

### City Administrator Don Lorsung

7. Regulation of Public Right of Ways

- a. **Ordinance No. 693** to Enact City Code Chapter 257, Right of Way Management

City Administrator Don Lorsung reminded the council that last fall a moratorium was put in place on Right of Way and a new ordinance was put together and will accommodate small cell.

Mayor Wimmer added that this will help with it being regulated appropriately and communities that have not put forth this in place have run into issues.

- b. **Resolution 2018-178** Approving an Agreement Template for Small Wireless Facility Collocation

- c. **Ordinance No. 694** Amending City Code Chapter 160, Fees

- d. **Resolution 2018-179** Adopting Fees with the City of Isanti

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

8. **Resolution 2018-180** Request from La Cross Sign Co on Behalf of Kwik Trip Inc for a Conditional Use Permit to Install Dynamic Signage at 400 E Dual Blvd NE  
Motion by Lundeen, second by Lorinser to approve request. Motion carried.

**Assistant City Engineer Jason Cook**

9. **Resolution 2018-181** Bid Award Recommendation- 2018 Street Utility & Improvement Project Received nine bids with the lowest bid from Dressel Contracting with below than the budgeted amount and slightly lower than the engineers estimated amount \$283,225.26.

Motion by Lorinser, second by Collison. Motion carried

**K. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$1,012,791.97 and Payroll in the amount of \$95,841.05
2. Contractor Pay Request No. 4 - Palomino Road Improvements Project Payment to C & L Excavating in the Amount of \$65,489.96
3. Final Minutes of the July 3, 2018 Planning Commission Meeting
4. Final Minutes of the June 26, 2018 Park, Recreation and Culture Board Meeting
5. **Resolution 2018-182** Approving the New Part-time Position of Municipal Separate Storm Sewer System Technician (MS4 Tech)
6. **Resolution 2018-183** Accepting Resignation of Part-Time Administrative Data Clerk Jeannifer Anderson
7. **Resolution 2018-184** Accepting Resignation of Full-Time Economic Development Director Sean Sullivan
8. **Resolution 2018-185** Accepting Resignation of Part-time Police Officer Jacob Isaacson
9. **Resolution 2018-186** Offering the Position of Part Time Administrative Data Clerk to Jaden Moore
10. **Resolution 2018-187** Accepting Donation for Isanti Redbirds and Authorizing Expenditure of Same
11. **Resolution 2018-188** Approving Heartland Payment Services Proposal for Credit Card Processing Services
12. **Resolution 2018-189** Approving Gambling Permit for FOSS- St. Scholastica
13. **Resolution 2018-190** Accepting Quote for Driveway Repairs as a result of a water line leak at 808 Marion St. SW
14. **Resolution 2018-191** Accepting Donations for the 2018 Passport to Parks Grand Prize Drawings

Motion by Lorinser, second by Collison. Motion carried

**L. Other Communications**

1. Draft Minutes of the July 17, 2018 Planning Commission Meeting
2. Draft Minutes of the July 24, 2018 Meeting of the Park, Recreation and Culture Board

**Adjournment**

Motion to adjourn by Lundeen, second by Lorinser. The meeting was adjourned at 7:14 p.m.

Respectfully Submitted,

Jaden Moore  
Administrative Data Clerk