

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 18, 2018 – 7:00 P.M.
CITY HALL**

I. 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, Steve Lundeen, and Ross Lorinser

Members Absent: Dan Collison

Staff Present: Community Development Director Ryan Kernosky, Assistant City Engineer Jason Cook, Human Resources/ City Clerk Katie Brooks, City Administrator Don Lorsung, Police Administrative Assistant Penny Anderson, Investigator Dusten Noreen, Lieutenant Travis Muiers, Officer Steven Callahan and Police Chief Gene Hill, Officer Valerie Zeman and Student Attorney Intern Megan Guptil

Others Present: Beth Callahan, Bryce Callahan, Brayden Callahan, Laureen Williams, Carissa Winter, Brian McCullough, Cuttna Sundeen, Charlie Christopherson, Rob Doola, Jason Bebeau, Bob Machacek, Isanti County Commissioner Mike Warring, Isanti County Chief Deputy Lisa Lovering, Brian McCullough, Isanti County Sheriff Chris Caulk Cambridge Police Chief Todd Schuster, Jeff Johnson, Lisa Johnson and Braham Police Chief Eric Baumgart

D. Adopt Agenda

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

E. Proclamations/Commendations/Certificate Awards

1. Years of Service Award for Officer Steven Callahan

Mayor Wimmer read the award and further expressed his appreciation on behalf of the City of Isanti for Officer Callahan's dedication to the city followed by a photo with Officer Callahan, Isanti Police Department and Mayor Wimmer. Chief Hill also presented a plaque on behalf of the Police Department, with a final radio signoff by Officer Callahan.

2. Proclamation to observe October 1 to October 7, 2018 as Minnesota Manufacturing Week

Mayor Wimmer read the proclamation.

F. Approve City Council Minutes

1. September 4, 2018 – Regular Meeting of the City Council

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

G. Announcements

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| 1. Parks, Recreation and Culture Board Meeting | Tuesday, September 25, 2018 @ 6:00 p.m. |
| 2. City Council Meeting | Tuesday, October 2, 2018 @ 7:00 p.m. |
| 3. EDA Meeting | Tuesday, October 2, 2018 |

(Immediately following the City Council Meeting)

H. Council Committee Reports

Mayor Wimmer applauded Isanti Police Department, Isanti Fire Department and Public Works Department for their response to the lightning strike that produced a gas line fire on Eighth Avenue North East.

I. Public Hearings

None.

J. Business Items

Community Events and Parks Coordinator Katie Everett

1. Resolution 2018-214 Approving a Special Event Permit Application for BMC Open House and Stiff Upper Lip Car Show

Brian McCullough, owner of BMC, a British Automotive Restoration business shared that this is an event open to the public on October 13th, 2018. Mayor Wimmer added that BMC is a great business and the event has a lot of great cars.

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

City Administrator Don Lorsung

2. Ordinance 696 Amending Chapter 352, Article I, Lawn Sprinkling, Watering and Irrigation
City Administrator Don Lorsung explained that this ordinance is an addition to the Water Conservation Restrictions and is a state requirement in the event of a water shortage.

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

Community Development Director Ryan Kernosky

3. Resolution 2018-215 Approving the Preliminary Plat for Legacy Pines Subdivision

Mayor Wimmer introduced the resolution and stated that the communication from the developer regarding the connection of Moline Loop NW to 3rd Ave NW in phase one was not acceptable. Mayor Wimmer continued and stated that Planning Commission was very clear in their discussion that there was a need for an additional outlet in phase one. Jason Bebeau, from Odyssey Homes, Inc, stated that they intend to bring on phase two immediately after phase one is approved, and that the connection would occur in phase two. Mr. Bebeau stated he would guarantee that the connection would occur by June 30, 2019 and he would be willing to enter into a development agreement to require that. Mayor Wimmer stated that the City has been through this before, and that it hasn't worked out in the City's best interest in the past. Mayor Wimmer asked Director Kernosky about the communication received on September 18, 2018 regarding this item. Kernosky stated that staff and the Planning Commission had expressed concern about not having that connection in phase one, and that staff has been in contact with the developer regarding this proposal. Kernosky stated that there are ways to require the extension by the proposed deadline. Kernosky advised that the City Council may want to consider approval of the Bellaire Blvd NW extension first, and address staff to work with the developer on the preliminary plat for the Moline Loop NW expansion.

Bob Machacek, a member of Odyssey Homes, Inc. stated that the developer is trying to be reasonable and bring on a few homes at a time instead of flooding the market. He stated they are interested in entering into a development agreement. Mayor Wimmer stated he would prefer an escrow. Councilmen Lorinser and Lundeen expressed their understanding of the developer's position, but reiterated that they wanted to protect the City.

Charlie Christopherson, Hakkanson Anderson Engineering, stated that the extension would push approvals from State-permitting out another several weeks and would prevent the development from occurring this fall. Mayor Wimmer stated he wants a full escrow for this development.

Councilman Lorinser stated that he is unwilling to approve the Moline Loop NW portion of the development without the road connecting to 3rd Ave NW.

Motion to approve the preliminary plat of “Legacy Pines” with the stipulation that Moline Loop NW is extended connect to 3rd Ave NW. If the developer chooses not to extend Moline Loop NW to connect to 3rd Ave NW, then the developer may continue the development with only the Bellaire Blvd NW extension. Motioned by Lorinser, second by Lundeen. Motion carried.

Assistant City Engineer Jason Cook

4. Intersection Control Evaluation Report

- a. Resolution 2018-XXX Accepting Intersection Control Evaluation Report
- b. Resolution 2018-XXX Authorize Local Initiative Project Funding Application to the Minnesota Department of Transportation

Assistant City Engineer Jason Cook presented the Intersection Control Evaluation Report and explained that the intersection of Trunk Highway 65 and Cajima Street NW does not meet requirements for a traffic signal or a Right in Right Out intersection as it does not encounter an 8-hour traffic volume or 4-hour traffic volume. However, Jason Cook added that the intersection does meet the requirements for a Restricted Crossing U-Turn and explained how Restricted Crossing U-Turns work. Jason also shared that he and City staff visited with three businesses in the Industrial Park and they all supported the Restricted Crossing U-Turn concept. MnDOT has a substantial share of funding available and would also be willing to pay a share of the engineering fees. A resolution requesting such funding is before the City Council for consideration. Questions were addressed by Jason and the City Council further discussed the matter.

Motion by Lundeen, second by Bergley to accept the Intersection Control Evaluation Report and authorize the funding request for MnDOT. Motion carried.

K. Approve Consent Agenda

1. Consider Accounts Payable in the amount of \$275,674.78 and Payroll in the amount of \$111,882.05
 2. Final Meeting Minutes for the September 4, 2018 Economic Development Authority Meeting
 3. Contractor’s Final Pay Request No. 2 for Pavement Management in the Amount of \$22,324.13
 4. Contractor’s Final Pay Request No. 5 for 2017 Palomino Road Improvements in the Amount of \$29,290.81
 5. Resolution 2018-218 Resolution Accepting the Letter of Resignation of Officer Steven Callahan
 6. Resolution 2018- 219 Approving Update to Landscaping of Community Sign at Isanti Police Department
 7. Resolution 2018- 220 Approving an Open Burning Permit for Isanti Fire District
 8. Resolution 2018- 221 Approving Community Center Monthly Renter Reservation Form”
 9. Resolution 2018-222 Approving Emergency Repair of the Fire Alarm Panel at City Hall
 10. Resolution 2018-223 Approving 5th Annual MMBA Animal Drive
 11. Resolution 2018-224 Authorizing and Execution of Repayment Agreement on Lot 6, Block 1, Sun Prairie Third Addition with J Robinson Construction, Inc
 12. Resolution 2018-225 Authorizing and Execution of Repayment Agreement of Lot 7, Block 1, Sun Prairie Third Addition with J Robinson Construction
 13. Resolution 2018-226 Authorizing Compensation to Community Development Director Ryan Kernosky in the Interim Period of a Vacant Economic Development Director position
- Motion by Lundeen, second by Bergley to approve Consent Agenda as presented. Motion carried.

L. Other Communications

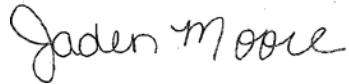
1. Draft Minutes of the September 4, 2018 Economic Development Authority Meeting

2. Draft Minutes of the September 11, 2018 Special Planning Commission Meeting
3. August Police Department Report
4. August Code Enforcement Report
5. August Building Inspector Report
6. September Engineering Report

Adjournment

Motion to adjourn by Bergley, second by Lorinser. Motion carried. The meeting was adjourned at 7:59 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jaden Moore".

Administrative Data Clerk