

**CITY OF ISANTI
CITY COUNCIL MEETING
WEDNESDAY, September 19, 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, and Ross Lorinser

Members Absent: Steve Lundeen

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: Jeff Holmgren, Garen Engquist, Marilyn Swanson, Lynn Swanson, Jeff Johnson, Lisa Johnson, George Heman, Clark Johnson, Don Hanson, Craig Nelson, Barbara Nelson, JoAnn Welcome, Mark Welcome, Elizabeth Anderson, Phil Hartley, Chris Hansmann, Carson Hansmann, Kathy Hansmann, Ron Bosch, Amy Bosch, Luke Merrill, Denise Merrill, Jay Abbott, Davina Abbott, Liz Wald, Dick Wald, Dayna Rask, Bruce Yerigan, Kris Yerigan, Heather Townswick, Mark Townswick, Guy Lillemo, Julie Birkholz, Scott L., Nancy Y., Don Y.

D. Adopt Agenda

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

E. Proclamations/Commendations/Certificate Awards

1. Mayors Proclamation – MN Manufacturer's Week October 1 – 7, 2017

Mayor Wimmer read the proclamation.

F. Approve City Council Minutes

1. September 5, 2017 - Regular Meeting of the City Council

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

G. Citizens Input

None.

H. Announcements

1. Parks, Recreation, & Culture Board Meeting Tuesday, September 26, 2017 at 6:00 p.m
2. City Council Meeting Tuesday, October 3, 2017 at 7:00 p.m.
3. Economic Development Authority Tuesday, October 3, 2017
(Immediately following the City Council Meeting)
4. CITY OFFICES CLOSED Monday, October 9, 2017
(In Observance of Columbus Day)

I. Council Committee Reports

None.

J. Public Hearings

1. Resolution 2017-235 to Vacate Penny Lane SE Pursuant to MN Statute §412.851

Mayor Wimmer opened the Public Hearing at 7:08 p.m.

There were no comments during the public hearing.

Mayor Wimmer closed the Public Hearing at 7:09 p.m.

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

K. Business Items

1. Joint Resolution 2017-236 in the Matter of the Amendment to the Orderly Annexation Between the City of Isanti, MN and Isanti Township, MN Pursuant to MN Statutes § 414.0325 SUB.1

Mayor Wimmer began with an opening statement regarding the annexation. Property owner George Heman read a statement on behalf of himself and other concerned property owners. The statement highlighted the following points: the legality of the annexation, the financial, personal, and emotional repercussions an annexation would have on the property owners, and how the lifestyles of all property owners will be negatively affected if the properties be annexed.

Motion by Lorinser, second by Collison to approve the joint resolution as presented.

Councilman Bergley asked to speak against the motion due to a full council not being present as Councilman Lundeen was absent. Mayor Wimmer pointed out that no other Agenda Items are tabled if a Councilmember is absent and this is no different. It was also shared that this matter was discussed previously by a full council.

Motion carried.

2. Consider Notice of Intent to Annex Property at 1805 285th Ave NE PID 05.028.1101

This property is not included in the proposed joint annexation area between the City of Isanti and Isanti Township. Mayor Wimmer said the property owner would not have to utilize city water or sewer services as long as the well and septic system continued to pass inspection and when looking at the current valuation, the property tax was less than the 2017 proposed property tax from the township.

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

3. Resolution 2017-237 Approving a Special Event Permit Application for the 2018 Isanti Firefighters PRCA Rodeo

Jeff Holmgren of the Isanti Firefighter Rodeo Association (IFRA) is requesting the use of several areas of city property for expanded parking during the 2018 Isanti Firefighters PRCA Rodeo as it continues to grow. Mayor Wimmer said the City of Isanti has been working with IFRA and the Fire Department Chief about how to best achieve this. Mr. Holmgren asked if there were any additional questions or comments; there were none.

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

4. Interview Applicant for Vacant Parks, Recreation and Culture Board Seat

Applicant Jeff Johnson successfully interviewed with the City Council for the vacant Parks, Recreation, and Culture Board seat by answering a series of questions.

a. Resolution 2017-238 to Appoint Candidate to Fill Vacant Parks, Recreation and Culture Seat

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

City Administrator Don Lorsung

5. Resolution 2017-239 Setting Due Date for Municipal Utility Bills

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

6. Resolution 2017-240 Approving Cedar Tree Revetment at River Bluff Preserve

The project will transfer cedar trees from the upper prairie portion of River Bluff Preserve to prevent erosion along the Rum River Trail area.

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

7. Resolution 2017-241 Authorizing Purchase for Wastewater Testing Equipment

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

8. Resolution 2017-242 Authorizing the Execution of Repayment Agreement on Lot 1, Block 3, Isanti Meadows with Real Deal Construction, Inc.

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

9. Resolution 2017-243 Approving Staff to Apply for MN DOH Grant for WHPP Implementation

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

L. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$ 263,003.98 and Payroll in the amount of \$102,998.02
2. Final Meeting Minutes for the August 2, 2017 Economic Development Authority Meeting
3. **Resolution 2017-244 Approving Gambling Permit for North Branch Area Education Foundation**
4. **Resolution 2017-245 Proceeding with Process for Abandoned Property at 310 - 1st Avenue**
5. **Resolution 2017-246 Approving Donation Box at Liquor Store for MMBA Food Drive**
6. **Ordinance NO. 679 Amending Isanti City Code Chapter 227- No Parking Zone on Main Street East**

Motion by Bergley, second by Lorinser to approve Consent Agenda as presented. Motion carried.

M. Other Communications

1. Draft Meeting Minutes for the September 5, 2017 Economic Development Authority Meeting
2. August Police Department Report
3. August Code Enforcement Report
4. August Building Inspector Report
5. September Engineering Report

Adjournment

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

Respectfully Submitted,



Jeannifer Anderson
Administrative Data Clerk