

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 4, 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, Dan Collison, Steve Lundeen, and Ross Lorinser

Members Absent: None.

Staff Present: Community Development Director Ryan Kernosky, Assistant City Engineer Jason Cook, Human Resources/ City Clerk Katie Brooks, City Administrator Don Lorsung, Finance Director Mike Betker, and City Attorney Clark Joslin

Others Present: Isanti County Commissioner Mike Warring, Jeff Johnson, Lisa Johnson, Arissya Simon, George Heman, Elizabeth Anderson and Jared Charles

D. Adopt Agenda

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

E. Proclamations/Commendations/Certificate Awards

None.

F. Approve City Council Minutes

1. August 21, 2018 – Regular Meeting of the City Council

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

G. Announcements

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| 1. Special City Planning Meeting | Tuesday, September 11, 2018 at 7:00 p.m. |
| 2. City Council Meeting | Tuesday, September 18, 2018 at 7:00 p.m. |
| 3. Planning Commission Meeting | Tuesday, September 18, 2018 at 7:00 p.m. (Immediately following City Council Meeting) |
| 4. Park, Recreation, and Culture Board Meeting | Tuesday, September 25, 2018 at 6:00 p.m. |

H. Council Committee Reports

None.

I. Public Hearings

None.

J. Business Items

1. Interview Applicant for the Vacant Term Seat Planning Commission Board (*Mayor Wimmer*)
 - a. **Resolution 2018-199** to Appoint Candidate to Fill Vacant Planning Commission Board Seat

Applicant Arissya Simon was interviewed by Mayor Wimmer for the open Planning Commission seat. Ms. Simon was asked questions specific to the Planning Commission.

Motion by Lorinser, second by Collison to approve and appoint the applicant to the seat. Motion carried.

City Administrator Don Lorsung

2. Resolution 2018-200 Approving the Purchase of a Replacement Generation RIO H4 Miox Chlorination Unit for the Water Treatment Plant

Assistant City Engineer Jason Cook shared the price comparison for repairs to the existing Chlorination system and the cost of replacing with a new Chlorination system.

Mayor Wimmer added that replacing a portion of the system now may lead to the system needing repairs in the future and potentially be more costly than replacing the Chlorination system as a whole.

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

Assistant City Engineer Jason Cook

3. Resolution 2018- 201 2018-2029 Capital Improvement Plan

Assistant City Engineer Jason Cook explained that 2010 was the last Capital Improvement Plan.

Assistant City Engineer Jason Cook clarified the current plan will expire in two years; with the need for updates. Assistant City Engineer Jason Cook also noted that the updates included a 10-year Payment Management Plan 2014, 5-year Storm Water Management plan, 2017 Water Tower evaluation, and 2018 for a Service Area Extension. Council Member Bergley asked if the City is responsible for \$4.163 Million.

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

4. Resolution 2018- 202 2018 Storm System Maintenance Bid

Assistant City Engineer Jason Cook explains that the City only received one bid for \$175,675 which was over the engineers estimate. It was recommended to reject the bid and receive another bid in the winter.

Council Member Collison asked what type of maintenance is needed and wondered if Public Works was able to do the work. Assistant City Engineer Jason Cook responded affirmatively that it includes simple tasks. However, others are more extensive.

Motion by Collison, second by Bergley to reject the bid and have the Public Works Committee review the scope of the work. Motion carried

Finance Director Mike Betker

5. 2019 Preliminary Budget and Levy Adoption

a. **Resolution 2018-203** Setting the 2019 Final Budget and Levy Meeting

b. **Resolution 2018-204** Approving the 2019 Preliminary Budget for the City of Isanti

c. **Resolution 2018-205** Adopting the Proposed 2018 Tax Levy Collectible in 2019 for the City of Isanti

Finance Director Mike Betker shared that the proposed property tax rate is 72%, a 10% decrease from the 2018 Budget and the Health Insurance renewal rate is 15.8% where previously previous assumption had been only 10%. Mayor Wimmer added that there is an 11% increase in the Market Value for the City for 2018.

Motion by Lundeen, second by Collison to approve Preliminary Budget and Levy Adoption. Motion carried.

K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$243,168.76 and Payroll in the amount of \$97,095.48

2. Final Minutes of the July 17, 2018 Planning Commission Meeting

3. Final Minutes of the July 24, 2018 Park, Recreation and Culture Board Meeting

4. **Resolution 2018-206** Approving Exempt Gambling Permit for North Branch Area Education Foundation

5. **Resolution 2018-207** Approving a Contract for Maintenance of the City's Outdoor Warning Siren

6. **Resolution 2018-208** Amending the Holiday Policy as it Relates to the Liquor Store Policies
7. **Resolution 2018-209** Opposing the Sale of Strong Beer, Spirits and Wine in Grocery and Convenience Stores
8. **Resolution 2018-210** to Declare Metal as Scrap and Authorize Its' Disposal
9. **Resolution 2018-211** Approving Extended Construction Activity Hours for Kwik Trip, Inc.
10. **Resolution 2018-212** Accepting Resignation of Liquor Store Employee Brandy Anker
11. **Resolution 2018-213** A Resolution Authorizing to Enter into an Agreement Between the City of Isanti Police Department and the Isanti County Deputy Sheriff's Office to Share Criminal Justice Information

Motion by Bergley, second by Collison to approve Consent Agenda. Motion carried.

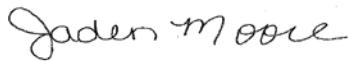
L. Other Communications

1. Draft Minutes of the August 21, 2018 Planning Commission Meeting
2. Draft Minutes of the August 28, 2018 Meeting of the Park, Recreation and Culture Board

Adjournment

Motion to adjourn by Lundeen, second by Bergley. Motion carried. The meeting was adjourned at 7:31 p.m.

Respectfully Submitted,



Jaden Moore
Administrative Data Clerk