

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

- E. Proclamations/Commendations/Certificate Awards
- F. Approve City Council Minutes
- G. Announcements
- H. Council Committee Reports
- I. Public Hearings
- J. Business Items

**Add 3.** Resolution 2018-XXX Amending Final 2018 Tax Levy Collectible 2019 (*Ross Lorinser*)

**Renumbering J.4-J.8**

**4. City Administrator Don Lorsung**

Ordinance- XXX City Code Change to Committee of the Whole

**5. Finance Director Mike Betker**

- a. Ordinance-XXX Amending the Code of the City of Isanti Chapter 160 Fees
- b. Resolution 2018- XXX Adopting Fees within the City of Isanti

**6. Community Development Director Ryan Kernosky**

Resolution 2018-XXX Planned Unit Development for Heritage Estates Subdivision

**7. Parks, Recreation and Culture Manager Katie Everett**

- a. Resolution 2018-XXX Extending Site Use Agreement Between the City of Isanti and Catholic Charities
- b. Resolution 2018-XXX Accepting Quote for Publication of the City of Isanti Newsletter for Years 2019-2020.

**8. Chief of Police Gene Hill**

Resolution 2018-XXX Authorizing Staff to Purchase a New Squad Vehicle and to Outfit that Vehicle by Transferring Existing Unspent 2018 Police Department Funds

**K. Consent Agenda**

**Add 8.** Resolution 2018-XXX Resignation of Full Time Police Officer Valerie Zeman

**Add 9.** Resolution 2018-XXX Resignation of Full Time Police Officer Tanner Hagen

- L. Other Communications

Adjournment

**A RESOLUTION AMENDING THE FINAL 2018 TAX LEVY COLLECTIBLE 2019**

**WHEREAS**, the Isanti City Council, on December 4, 2019, adopted Resolution 2018-270, Adopting The Final 2018 Tax Levy Collectible 2019, which had a combined Total Levy of \$2,649,852; and

**WHEREAS**, the Isanti City Council has further reviewed the proposed tax levy and desires to lower the Total Levy pursuant to State Law; and

**WHEREAS**, the Isanti City Council intends to further reduce the Final 2018 Tax Levy Collectible 2019 by amending the previous certification received and acknowledged by the Isanti County Auditor-Treasurer on December 14, 2018:

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Isanti, County of Isanti, Minnesota that the following sums of money, be levied for the current year, collectible in 2019, upon the taxable property in the City of Isanti, for the following purposes:

<b>General Fund</b>	<b>\$ 1,817,814</b>
<b>EDA</b>	<b>62,565</b>
<b>2010B GO Improvement Ref. Bond</b>	<b>250,000</b>
<b>2011A GO Improvement Bond</b>	<b>8,909</b>
<b>2014A GO Tax Abatement Bond</b>	<b>223,611</b>
<b>2014B GO Bond (Equipment Portion)</b>	<b>51,692</b>
<b>Total Levy</b>	<b>\$ 2,414,591</b>

The City Clerk is hereby instructed to transmit a certified copy of the amended resolution to the Isanti County Auditor, Isanti County, Minnesota.

This resolution is duly adopted by the Isanti City Council this 18th day of December, 2018.

Attest:

\_\_\_\_\_  
Mayor George A. Wimmer

\_\_\_\_\_  
Katie Brooks  
Human Resources/City Clerk

**RESOLUTION 2018-XXX**

**RESOLUTION ACCEPTING FULL-TIME POLICE OFFICER VALERIE ZEMAN  
LETTER OF RESIGNATION**

**WHEREAS**, Police Officer Valerie Zeman has submitted a letter of resignation to the City of Isanti on December 15, 2018; and,

**WHEREAS**, the effective date of this resignation is January 1, 2019; and,

**WHEREAS**, Valerie Zeman is leaving employment in good standing; and,

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the City Council of the City of Isanti, Minnesota, to hereby approve as follows:

1. That the resignation of Valerie Zeman is hereby accepted effective January 1, 2019.
2. That Human Resources/City Clerk and Police Chief Gene Hill are hereby directed to fill the position.

This Resolution is hereby approved by the Isanti City Council this 18<sup>th</sup> day of December, 2018.

Attest:

\_\_\_\_\_  
Mayor George A. Wimmer

\_\_\_\_\_  
Katie Brooks  
Human Resources/City Clerk

**RESOLUTION 2018-XXX**

**RESOLUTION ACCEPTING FULL-TIME POLICE OFFICER TANNER HAGEN  
LETTER OF RESIGNATION**

**WHEREAS**, Police Officer Tanner Hagen has submitted a letter of resignation to the City of Isanti on December 18, 2018; and,

**WHEREAS**, the effective date of this resignation is January 1, 2019; and,

**WHEREAS**, Tanner Hagen is leaving employment in good standing; and,

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the City Council of the City of Isanti, Minnesota, to hereby approve as follows:

1. That the resignation of Tanner Hagen is hereby accepted effective January 1, 2019.
2. That Human Resources/City Clerk and Police Chief Gene Hill are hereby directed to fill the position.

This Resolution is hereby approved by the Isanti City Council this 18<sup>th</sup> day of December, 2018.

Attest:

\_\_\_\_\_  
Mayor George A. Wimmer

\_\_\_\_\_  
Katie Brooks  
Human Resources/City Clerk