

AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, JANUARY 15, 2019 – 7:00 P.M.
CITY HALL

II. Agenda

Mayor Johnson called the meeting to order at 7:07 p.m.

The Pledge of Allegiance was recited.

Members Present: Mayor Jeff Johnson, Councilors: Paul Bergley, Steve Lundeen, Ross Lorinser, and Dan Collison

Members Absent: None

Staff Present: City Administrator Don Lorsung, Deputy City Clerk/ Human Resources Jaden Moore, City Attorney Clark Joslin, Finance Director Mike Betker, Public Services Director/ Assistant City Administrator Josi Wood, Police Chief Gene Hill, Assistant City Engineer Jason Cook

Others Present: George Hemen and Rod Barrows

A. Adopt Agenda

Addendum:

Delete J.3. 2019 City Council Goal Setting Meeting- Request Review of Date

Add J.4 Animal Control Services

a. Resolution 2019-023 Approving Termination of Animal Control and Kennel Contracts

b. Resolution 2019-024 Accepting Quotes and Authorizing Contract for Interim Animal Control Services

Motion by Lundeen, second by Lorinser to approve the agenda modifications listed above. Motion carried.

B. Proclamations/Commendations/Certificate Awards

None

F. Approve City Council Minutes

1. January 7, 2019 – Regular Meeting of the City Council

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

G. Announcements

1. CITY OFFICES CLOSED

Monday, January 21, 2019

(In Observance of Martin Luther King Jr. Day)

2. Park, Recreation, & Culture Board Meeting

Tuesday, January 22, 2019 at 6:00 p.m.

3. City Council Goal Setting Session

Tuesday, January 29, 2019 at 5:00 p.m.

4. City Council Meeting

Tuesday, February 5, 2019 at 7:00 p.m.

5. EDA Meeting

Tuesday, February 5, 2019

(Immediately following the City Council Meeting)

H. Council Committee Reports

None

I. Public Hearings

None

J. Business Items

City Administrator Don Lorsung

1. City Administrator Transition

a. Resolution 2019-020 Approving Contract for City Administrator Position

A motion was made by Collison, seconded by Lundeen to approve City Administrator contract. Councilmember Lorinser questioned if contracts were able to be discussed in an open session. City employees Josi Wood and Don Lorsung questioned if they were opposed to their contracts being discussed in an open session meeting. Don Lorsung and Josi Wood both agreed to allow their employee contracts to be discussed in an open session. Council Member Lorinser addressed concerns to Josi Wood's City Administrator contract including salary, vacation time and if the cost of the car allowance should be included in Mrs. Wood's annual salary. Josi Wood shared that other than her family, the needs of the City will be her priority. Council Member Bergley asked if there was an advantage for the City or for Josi Wood with having the car allowance. Council Member Lorinser stated that the advantage to the City when Don Lorsung was City Administrator was that it lowered Don's annual salary and gave him extra money where there would not be a pay equity issue. Council Member Collison questioned if the money is pre-taxed. Don Lorsung responded informing Council that the money is pre-taxed. Council Member Collison shared that other cities either offer a company car or a car allowance. Subsequently, to discussion a motion was made by Lundeen, seconded by Lorinser to approve City Administrator Contract with the modification to add \$4,200.00 car allowance into Mrs. Wood's annual salary. Motion carried.

b. Resolution 2019-0231 Approving Contract for Assistant City Administrator/ Special Projects Position

Don Lorsung shared that he considers this position to be a great opportunity for him to continue to serve the City. Mr. Lorsung continued to share that he will be updating Comprehensive Plans, review and update City codes, assist in orientation of new Community Development Director, and assist City Administrator as needed. Councilmember Lorinser addressed concerns to Don Lorsung's Assistant City Administrator/ Special Projects contract including severance package if the City were to terminate Mr. Lorsung the City is responsible to pay Mr. Lorsung a 6 months' severance package and varying the contract's end term June 2020. Subsequently, to discussion of Don Lorsung's Assistant City Administrator/ Special Projects contract, a motion was made by Collison, second by Bergley to approve contract with the modification of the contract term ending June 31, 2020. Motion passed 4-1 with Lorinser voting nay.

2. Appointments to Committees and Boards- Tabled Appointments

Mayor Johnson shared that the second alternate appointee for Fire Board and ICICLE were tabled at the last City Council Meeting. Councilmember Bergley expressed that he would like to be removed as the alternate for Fire District and that he would like to appoint Mayor Johnson as the alternate. Mayor Johnson questioned if City Administrator and Councilor Bergley should both attend ICICLE Meetings. Don Lorsung suggested Bergley and Wood attend and they can report back if they shall both continue to attend. Councilmember Lorinser questioned why he was not included and Mayor Johnson stated that the committee appointees remained the same as 2018 with the exception of Fire Board and ICICLE. Councilmember Lorinser requested to be on the Bike Isanti Committee as well as the C-I Bike/Walk Trail Committee. City Attorney Clark Joslin informed City Council that if a meeting is open then it is fine for Councilor Lorinser and Mayor Johnson to both attend the meetings.

Clark Joslin continued to share that C-I Bike/Trail and Bike Isanti both meet the open meeting requirements allowing both to attend.

Motion by Lundeen, second by Bergley to approve. Motion carried.

~~3. 2019 City Council Goal Setting Meeting Request Review of Date~~

3. Resolution 2019-022 Approving a Special Event Request for the 2019 Downtown Street Dances
Motion by Lundeen, second by Lorinser to approve resolution as presented. Motion carried.

4. Animal Control Services

a. Resolution 2019-023 Approving Termination of Animal Control and Kennel Contracts

b. Resolution 209-024 Accepting Quotes and Authorizing Contract for Interim

Motion by Lorinser, second by Lundeen to approve Animal Control Resolutions listed above. Motion carried.

K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$181,087.08 and Payroll in the Amount of \$129,645.83
2. Resolution 2019-025 Approving Training Request for Mayor Johnson to Attend the 2019 League of Minnesota Cities Newly Elected Officials Leadership Conference
3. Resolution 2019-026 Ending Probationary Period and Promotion to Full-Time Permanent Employee Status for Public Works Maintenance Technician William (Billy) Ross III
4. Resolution 2019-027 to Declare Certain Property as Surplus and Authorize its Sale by Public Auction
5. Resolution 2019-028 Approving Staff to Submit Applications for Grants Pertaining to Activities in Parks, Recreation, and Culture Department for 2019
6. Resolution 2019- 029 Approving 2019 Sublease with Full Tilt Bike Company LLC

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

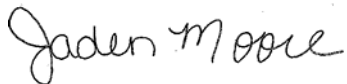
L. Other Communications

1. Draft Minutes of the January 7, 2019 Economic Development Authority Meeting
2. December and Annual 2018 Police Department Reports
3. December Code Enforcement Officer Report
4. December Building Inspector Report
5. January Engineering Project Status Report

Adjournment

Motion to adjourn by Begley, second by Lundeen. Motion carried. The meeting was adjourned at 7:47 p.m.

Respectfully Submitted,



Deputy City Clerk/ Human Resources