

**MINUTES  
CITY OF ISANTI  
CITY COUNCIL MEETING  
TUESDAY, JANUARY 21, 2020 – 7:00 P.M.  
CITY HALL**

Mayor Johnson called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

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

Members Absent: Jimmy Gordon

Staff Present: City Administrator Josi Wood, Human Resources/ City Clerk Katie Brooks, City Engineer Jason Cook, Assistant City Administrator/ Special Projects Don Lorsung, Planner Matt Lindholm, Public Services Director Matt Sylvester, Community Development Director Sheila Sellman, Chief of Police Travis Muyres and Parks, Recreation and Culture Manager Jenny Garvey

**D. Adopt Agenda**

Motion by Collison, second by Bergley to approve agenda as presented. Motion passed 4-0. Motion carried.

**E. Proclamations/Commendations/Certificate Awards**

None

**F. Approve City Council Minutes**

1. January 7, 2020- Regular Meeting of the City Council
2. December 3, 2019- Economic Development Authority

Motion by Bergley, second by Collison to approve minutes as presented. Motion passed 4-0. Motion carried.

**G. Announcements**

- |  |  |
|--|--|
| 1. Goal Setting                              | Monday, January 27, 2020 at 6:00 p.m.  |
| 2. Park, Recreation, & Culture Board Meeting | Tuesday, January 28, 2020 at 6:00 p.m. |
| 3. City Council Meeting                      | Tuesday, February 4, 2020 at 7:00 p.m. |
| 4. EDA Meeting                               | Tuesday, February 4, 2020              |
- (Following the City Council Meeting)*

**H. Council Committee Reports**

Councilor Steve Lundeen shared that the Mayor and himself missed the last Fire District meeting. Lundeen continued to share that at the meeting the Joint Powers Agreement has been tabled again.

Councilor Steve Lundeen shared that there have been complaints about the City streets and sidewalks. Lundeen further shared that he drives in many cities for work and the City of Isanti streets are very good. Lundeen continued to share that there is a salt shortage but that Public Works is getting out there and doing a fabulous job.

## **I. Public Hearings**

None

## **J. Business Items**

1. **Resolution 2020-013** to Extend Partnership Agreement with ECRL and Isanti Friends of the Library  
(Rachel Howell)

East Central Regional Library Assistant Director Rachel Howell shared that for the last 10 years the outreach site at City Hall has linked library services for the residents of Isanti. Rachel Howell further shared that Counties and the State help funds and City's help provide the space and through the year of 2019 the outreach library was open 49 ½ days for a total of 198 hours of service which is 2 ½ more days than 2018.

Motion by Bergley, second by Lundeen to approve resolution as presented. Motion passed 4-0. Motion carried.

2. **Resolution 2020-XXX** Approving Boiler Replacement at the Public Works Shop

Motion by Mayor Johnson, second by Bergley to table resolution. Motion passed 4-0. Motion carried.

## **K. Approve Consent Agenda**

1. Accounts Payable in the Amount of \$270,046.87 Payroll in the Amount of \$105,775.29
2. **Resolution 2020-014** Accepting Resignation of Liquor Store Clerk Becky Whitman
3. Approving the New Job Description for Administrative Assistant Intern
4. **Resolution 2020-015** Approving Staff to Submit Applications for Grants Pertaining to the Parks, Recreation and Culture Department
5. **Resolution 2020-016** Approving 2020 Community Garden Handbook and Application
6. **Resolution 2020-017** Terminating the Contract for Consulting Services
7. **Resolution 2020-018** Approving Staff to Submit Applications for Grants Pertaining to Activities and Programs in Police Department for 2020
8. **Resolution 2020-019** Approving GeoTab Fleet Management GPS

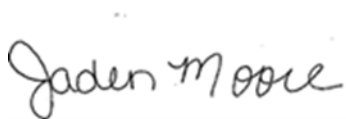
Motion by Bergley, second by Collison to approve Consent Agenda as presented. Motion passed 4-0. Motion carried.

## **L. Other Communications**

1. December Police Department Reports
2. December Code Enforcement Officer Report
3. December Building Inspector Report
4. January Engineering Project Status Report

## **Adjournment**

Motion by Bergley, second by Collison to adjourn. Motion passed 4-0. Motion carried. The meeting was adjourned at 7:16 p.m.



Jaden Moore  
Deputy City Clerk/ Human Resources