

**MINUTES
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, JANUARY 7, 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: Jimmy Gordon, Paul Bergley, Steve Lundeen and Dan Collison

Members Absent: None

Staff Present: City Administrator Josi Wood, Human Resources/ City Clerk Katie Brooks, Community Development Director Sheila Sellman and Chief of Police Travis Muyres

I. Citizens Input
None.

D. Adopt Agenda
Addendum:
Revision J.1.A- Removal of Number 3
Revision J.3- Add Department Head to Authorizing Signatories

Motion by Collison, second by Bergley to approve agenda with the modifications listed above. Motion passed 5-0. Motion carried.

E. Proclamations/Commendations/Certificate Award

1. City of Isanti- Recipient of MDH 2018 Water Fluoridation Quality Award
Mayor Johnson shared that the City of Isanti has received the Water Fluoridation Award where a picture was taken earlier in the day and will be passed on to the newspaper. Johnson continued to share that this is the 3rd Water Fluoridation Award that the City has received.

F. Approve City Council Minutes

1. December 17, 2019- Regular Meeting of the City Council
2. December 17, 2019- Committee of the Whole Meeting
3. November 19, 2019- Planning Commission Meeting

Motion by Lundeen, second by Bergley to approve minutes as presented. Motion passed 5-0. Motion carried.

F. Announcements

1. CITY OFFICES CLOSED

Monday, January 20, 2020
(In Observance of Martin Luther King Jr. Day)

- | | |
|---------------------------------------------|---------------------------------------------------------|
| 2. Committee of the Whole | Tuesday, January 21, 2020 at 5:00 p.m. |
| 3. City Council Meeting | Tuesday, January 21, 2020 at 7:00 p.m. |
| 4. Planning Commission Meeting | Tuesday, January 21, 2020 |
| | <i>(Immediately following the City Council Meeting)</i> |
| 5. Goal Setting | Monday, January 27, 2020 at 6:00 p.m. |
| 6. Park, Recreation & Culture Board Meeting | Tuesday, January 28, 2020 at 6:00 p.m. |

H. Council Committee Reports

None.

I. Public Hearings

None.

J. Business Items

1. Interview Applicant for Vacant Park, Recreation and Culture Board Seat

There was one applicant for the open Park, Recreation and Culture Board. The applicant was Luke Merrill and he was asked questions specific to the Board.

Motion by Lundeen, second by Bergley to appoint Luke Merrill to the open Park, Recreation and Culture Board seat. Motion passed 5-0. Motion carried.

a. Resolution 2020-001 Designating Committees and Representatives for City Commissions and Advisory Boards for 2020

Mayor Johnson asked if it was a requirement to have a City Council Representative for the Chamber of Commerce Liaison.

Community Development Director Sheila Sellman stated that it is not a requirement and is up to City Council if they would like a representative at the meeting.

Councilor Lundeen stated that it is nice to have a representative from City Council at the meetings.

Mayor Johnson recommended Committees remain the same as 2019 except Bergley attend Chamber of Commerce meetings.

Motion by Bergley, second by Gordon to approve leaving committees the same as 2019 with the modification of Councilor Bergley attending Chamber of Commerce meetings. Motion passed 5-0. Motion carried.

Mayor Johnson stated that in 2019 he chose Councilor Lundeen as Mayor Pro-Tem and he would like to keep it the same.

Motion to approve by Bergley, second by Gordon to approve Councilor Lundeen as Mayor Pro-Tem. Motion passed 5-0. Motion carried.

2. Resolution 2020-002 Designating an Official Newspaper, Appointing Depositories and Professional Services and Setting City Council Meetings for year 2020

City Administrator Josi Wood shared that 2 bids were received for the official newspaper. One was from County News Review and the other from Isanti-Chisago County Star. Wood further shared that the bid from County News review is \$1.99 per column inch; 11 lines/ inch 408 distributions in the City of Isanti and the bid received from Isanti-Chisago County Star is \$2.00 per column inch; 9 lines/ inch; 1885 distributions in 55040 Zip Code. Wood further shared that County News Review who has been our official newspaper for many years has gone to a subscription-based mailing.

Councilor Lundeen asked if the newspapers charge for online reading and a way to track online readers.

Isanti-Chisago Star News, Jeff Andres stated that by law the newspaper cannot charge and that they have to be published free online and for everyone to see online for free.

Motion by Bergley, second by Lundeen to designate Isanti-Chisago Star as the City of Isanti's official newspaper. Motion passed 5-0. Motion carried.

Motion by Gordon, second by Lundeen to approve City Council Meeting dates for 2020 as presented. Motion passed 5-0. Motion carried.

3. Resolution 2020-003 Authorizing Signatories for the Purpose of Accessing and Maintaining City Funds and Investments, Adding Authorization for Use of the City Credit Card

Motion by Bergley, second by Collison to approve resolution with the revision of adding Department Head to authorizing signatories. Motion passed 5-0. Motion carried.

City Administrator Josi Wood

4. Ordinance-715 Amending City Code Chapter 260, Sewers

5. Ordinance-716 Amending City Code Chapter 325, Water

6. Ordinance-717 Amending City Code Chapter 262, Sewer and Water Service Charges

City Administrator Josi Wood shared that Ordinance 715, Ordinance 716 and Ordinance 717 were presented and discussed at Committee of the Whole.

Councilor Lundeen stated that the stormwater utility fee is twice as high as other cities and numerous residents have brought it to his attention. Lundeen suggested that it the fee should be reviewed.

Wood stated that this year will be the utility rate study because it is 5 years old and it will be included in the study.

Motion by Lundeen, second by Bergley to approve Ordinance 715, Ordinance 716 and Ordinance 717 as presented. Motion passed 5-0. Motion carried.

Ordinance-718 Amending City Code Chapter 227, Parking and Storage

City Administrator Josi Wood shared that this Ordinance was presented at Committee of the Whole.

Motion by Lundeen, second by Gordon to approve Ordinance as presented. Motion passed 5-0. Motion carried.

K. Approve Consent Agenda

1. Accounts Payable in the Amount of \$729,034.21 Payroll in the Amount of \$98,195.07 and Fourth Quarter Payroll for Council/ Boards/ Commissions in the Amount of \$8,363.61
2. **Resolution 2020-004** Approving a Conditional Use Permit Application to Operate a Microbrewery at 2 Enterprise Ave Suite A3
3. **Resolution 2020-005** to Adopt City Mission, Vision, and Value Statements
4. **Resolution 2020-006** Authorizing Staff to Create a Sledding Hill in Bluebird Park
5. **Resolution 2020-007** Approving Operation of the Compost Site
6. **Resolution 2020-008** Approving Isantian Ad Rates and Sponsorship Packages
7. **Resolution 2020-009** Resolution to Extend Site Use Agreement Between the City of Isanti and Catholic Charities
8. **Resolution 2020-010** Approving Application for an Exempt Gambling Permit for Ruffed Grouse Society- Rum River Chapter
9. EDA Board Member Termination
10. **Resolution 2020-011** Offering the Position of PT CSO to Jeremy Roberts- Lethaby
11. **Resolution 2020-012** Offering the Position of FT Police Officer to Christopher Morgan

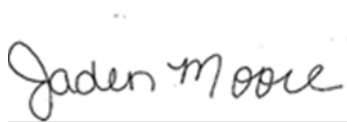
Motion by Bergley, second by Lundeen to approve Consent Agenda as presented. Motion passed 5-0. Motion carried.

L. Other Communications

1. Review Conflict of Interest Policy

Adjournment

Motion to adjourn by Bergley, second by Lundeen. Motion passed 5-0. Motion carried. The meeting was adjourned at 7:30 p.m.



Jaden Moore
Deputy City Clerk/ Human Resources