

**MINUTES
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, OCTOBER 20, 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 and Steve Lundeen

Members Absent: Dan Collison

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

D. Public Comment

None

E. Adopt Agenda

Addendum:

Remove K.1 Compensation Study Presentation

Motion by Lundeen, second by Bergley to approve agenda with the modification listed above.
Motion passed 4-0. Motion carried.

F. Proclamations/Commendations/Certificate Awards

None

G. Approve City Council Minutes

1. October 6, 2020- Regular Meeting of the City Council
2. August 5, 2020- EDA Meeting Minutes
3. August 18, 2020- EDA Meeting Minutes

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

H. Announcements

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| 1. Park, Recreation, & Culture Board Meeting | Tuesday, October 27, 2020 at 6:00 p.m. |
| 2. City Council Meeting | Wednesday, November 4, 2020 at 7:00 p.m. |
| 3. EDA Meeting | Wednesday, November 4, 2020 |
- (Following the City Council Meeting)*

I. Council Committee Reports

None

J. Public Hearings

None

K. Business Items

~~1. Compensation Study Presentation (Leah Davis)~~

1. Resolution 2020-192 Interview Applicant for Park Recreation and Culture Board
Applicant Michael Becker was interviewed by Mayor Johnson for the open Parks, Recreation and Culture Board seat. Johnson asked questions specific to Parks, Recreation and Culture.

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

Chief of Police Travis Muyres

2. Ordinance-738 Chapter 87 Keeping of Certain Animals

Chief of Police Travis Muyres shared that there was discussion at the August 18th Committee of the Whole for allowing race pigeons in Chapter 87 of City Code and the recommendations were drafted into the draft ordinance shared in that evening's agenda with the allowance of race pigeons. Muyres continued to share that Community Development Director Sheila Sellman has reviewed to ensure coop was allowed in zoning. Staff recommended approval.

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

L. Approve Consent Agenda

- 1.** Consider Accounts Payable in the Amount of \$381,242.79 Payroll in the Amount of \$106,525.85
- 2. Resolution 2020-193** Appointing Election Judges for the 2020 General Election
- 3. Resolution 2020-194** Approving Acceptance of Grant Funds and Agreement with Grant Terms
- 4. Resolution 2020-195** Authorizing Purchase of Vanguard Sanitizing System
- 5. Resolution 2020-196** Approving a Memorandum of Understanding with Isanti County Sheriffs Office for LETG Office for LETG Records Management System
- 6. Resolution 2020-197** A Joint Resolution with Isanti Township for Road Maintenance of Split Jurisdiction Roads

Motion by Bergley, second by Gordon to approve the Consent Agenda. Motion passed 4-0. Motion carried.

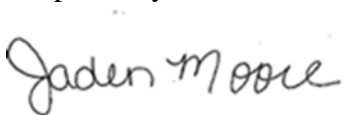
M. Other Communications

- 1.** September Police Department Reports
- 2.** September Code Enforcement Officer Report
- 3.** September Building Inspector Report
- 4.** October Engineering Project Status Report

Adjournment

Motion to adjourn by Bergley, second by Gordon. Motion passed 4-0. Motion carried. The meeting was adjourned at 7:09 p.m.

Respectfully Submitted,



Jaden Moore
Deputy City Clerk/ Human Resources