MINUTES CITY OF ISANTI CITY COUNCIL MEETING

A Community For Generations.

TUESDAY, NOVEMBER 15, 2022 – 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 Clerk Jaden Strand, City Engineer Jason Cook, Assistant Finance Director Pam Dahlheimer, Finance Director Mike Betker and Chief of Police Travis Muyres

Others Present: Commissioner Warring, Isanti-Chisago Country Star Editor Bill Stickels III, Luke Merrill and Ruth Anne Docken

D. Public Comment

None

E. Adopt Agenda

Motion by Lundeen, seconded by Bergley to approve agenda as presented. Motion carried unanimously.

F. Proclamations/Commendations/Certificate Award

None

G. Approve City Council Minutes

1. November 9, 2022- Regular Meeting of the City Council

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

H. Announcements

1. Isanti Liquor Store 1 Year Anniversary Celebration

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2. Parks, Recreation and Culture Board

3. CITY OFFICES CLOSED

Tuesday, November 22, 2022 at 6:00 p.m.

Thursday, November 24, 2022 and Friday,

November 25, 2022

(In Observance of Thanksgiving)

Tuesday, December 6, 2022 at 7:00 p.m.

Tuesday, December 6, 2022

(Immediately following the City Council Meeting)

6. Illuminate Isanti at Bluebird Park

Saturday, December 10, 2022 – Sunday, December 18, 2022 at 5:00 p.m.

I. Council Committee Reports

None

J. Public Hearings

- 1. South Brookview Improvements Final Assessment Hearing
 - **a.** Resolution 2022-202 Adopting Assessment for the South Brookview Improvements Project

City Engineer Cook presented a PowerPoint for the South Brookview Improvements.

Mayor Johnson opened the public hearing and the following individuals spoke.

Luke Merrill, 323 Broadway ST SE, shared concerns that the letter was not clear.

Cook stated that the letter contains certain verbiage that is a requirement.

Ruth Anne Docken, 311 8th Ave SW, questioned the amount she would have to pay.

Finance Director Mike Betker responded it would be a little over \$300.00 per year.

Mayor Johnson closed the public hearing.

Motion by Bergley, seconded by Collison to approve resolution as presented. Motion carried unanimously.

K. Business Items

City Clerk Jaden Strand

1. ORD-778 An Ordinance Amending City Code Chapter 325; Water City Clerk Strand shared that this is an ordinance amendment to remove the requirement that private wells be tested on an annual basis for Coliform and Nitrates.

Motion by Bergley, seconded by Lundeen to approve ordinance amendment as presented. Motion carried unanimously.

L. Approve Consent Agenda

- 1. Payroll in the Amount of \$125,359.15 and Accounts Payable in the Amount of \$677,891.76
- 2. Annual City Administrator Review Summary
- 3. 2022-203 Approving the Resignation of PT Liquor Clerk II Heather Behm
- 4. Resolution 2022-204 Rescind Resolution 2022-183 Accepting Donation from Rum River BMX
- 5. Resolution 2022-205 Accepting Donation from Hermann Insurance Services
- **6. Resolution 2022-206** Approving Certification of Delinquent Charges for City Services Collectible in 2023

Motion by Lundeen, seconded by Bergley to approve consent agenda as presented. Motion carried unanimously.

M. Other Communications

- 1. October Police Department Report
- 2. October Code Enforcement Report
- 3. October Building Inspector Report
- 4. November Engineering Project Status Report

N. Adjournment

A motion was made by Lundeen, seconded by Bergley to adjourn. Motion carried unanimously. Meeting Adjourned at 7:21 p.m.

Respectfully Submitted,

Jaden Strand

Jaden Strand

City Clerk