

**AGENDA
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 20, 2018 – 7:00 P.M.
CITY HALL**

I. Citizens Input

None.

II. Agenda

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

The Pledge of Allegiance was recited.

Members Present: Mayor George Wimmer, Council Members: Paul Bergley, Dan Collison, Ross Lorinser and Steve Lundeen

Staff Present: Community Development Director Ryan Kernosky, Assistant City Engineer Jason Cook, City Administrator Don Lorsung, Deputy City Clerk/ Human Resources Jaden Moore, Public Services Director/ Assistant City Administrator Josi Wood and City Attorney Clark Joslin

Others Present: Jeff Johnson, Monty Jensen, Jared Charles, Elizabeth Anderson, George Hemen and Mike Graber

D. Adopt Agenda

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

E. Proclamations/Commendations/Certificate Awards

None.

F. Approve City Council Minutes

1. August 17th, 2018- Canvass Board Meeting Minutes

Motion by Bergley, second by Lundeen to approve Canvass Board Minutes as presented. Motion carried.

2. November 7th, 2018 – Regular Meeting of the City Council

Motion by Lorinser, second by Collison to approve City Council Minutes as presented. Motion carried.

3. November 13th, 2018- Canvass Board Meeting Minutes

Motion by Lundeen, second by Bergley to approve Canvass Board Meeting Minutes as presented. Motion carried.

G. Announcements

1. Parks, Recreation and Culture Board Meeting

Tuesday, November 27th, 2018 at 6:00 p.m.

2. City Council Meeting

Tuesday, December 4th, 2018 at 7:00 p.m.

3. EDA Meeting

Tuesday, December 4th, 2018

(Immediately following City Council Meeting)

4. Special Planning Commission Meeting

Tuesday December 4th, 2018

(Immediately following EDA Meeting)

H. Council Committee Reports

None.

I. Public Hearings

None.

J. Business Items

City Administrator Don Lorsung

1. Resolution 2018-255 Council Committee Procedures

Mayor Wimmer discussed proposed changes to the City Council Committee procedures and the option of moving from Council Committee structure to a Committee of the Whole structure. The Council discussed this matter. A motion was made by Lundeen, seconded by Lorinser to end the current Council Committee system and move to a Committee of the Whole structure. The Council and staff had further discussion regarding this matter including: ending Committees now with any necessary business coming to the City Council, the Committee of the Whole concept, the current Committee system and open meeting law, and whether some Committees could be retained. After this discussion a vote was taken and the motion passed 4-1, with Collison voting nay.

Public Services Director/Assistant City Administrator Josi Wood

2. Storm Pond Maintenance Discussion

Public Services Director/Assistant City Administrator Josi Wood shared that the City Council requested an in-depth comparison of doing storm pond clearing work as proposed in the Storm Water Maintenance Plan with Public Works staff versus using contracted services. Josi Wood continued to share that after review of the safety requirements, equipment specifications, additional equipment costs, operator experience, and available operator hours for such additional work with the Finance Committee, there was not a substantial cost savings. She continued to share this is up for discussion but it is recommended that the storm pond work remain within the scope of the project work. After discussion, the Consensus of the Council was to move ahead with the project scope and get bids for this work.

Assistant City Engineer Jason Cook

3. Resolution 2018- 256 Engineering Proposal for the 2019 Pavement Management Project
Assistant City Engineer Jason Cook shared that this is for professional engineering services for the 2019 Pavement Management Project. Jason Cook continued to share that the area that has been selected for this year's project would be East of Highway 65 and South of Heritage Blvd. Motion by Lorinser, second by Bergley to approve the resolution as presented. Motion carried.

Community Development Director Ryan Kernosky

4. Resolution 2018-257 Preliminary Plat Approval of Heritage Estates

Community Development Director Ryan Kernosky shared that this is the Preliminary Plat Approval for Heritage Estates; which is a proposed 50-unit single family development that will adjoin the existing Cherrywood Ln NE and 9th Ave SE Streets.

Motion by Collison, second by Bergley to approve the resolution as presented. Motion carried.

5. Resolution 2018-258 Conceptual Planned Unit Development- Heritage Estates

Community Development Director Ryan Kernosky shared that this resolution approves the PUD concept for the development and goes along with the previous approved resolution, and authorizes staff to setup the public hearing date in December.

Motion by Collison, second by Lorinser to approve the resolution as presented. Motion carried.

K. Approve Consent Agenda

1. Consider Accounts Payable in the amount of \$247,328.10 and Payroll in the amount of \$91,476.05
 2. Final Meeting Minutes for the October 2nd, 2018 Economic Development Authority Meeting
 3. Resolution 2018-259 Authorizing Appointment of Finance Director Betker to Serve on the Resource Training and Solutions CCOGA Insurance Advisory Committee
 4. Resolution 2018-260 Increasing Debt Levy Requirements for General Obligation Improvement Bonds; 2010B
 5. Resolution 2018-261 Reducing Debt Levy Requirements for General Obligation Improvement Bonds; 2011A
 6. Resolution 2018-262 Designating an Additional Depository for Year 2018
 7. Resolution 2018-263 Approving 2019-2020 Newsletter Quote Sheet
 8. Resolution 2018-264 Authorization and Execution of Repayment Agreement on Lot 10, Block 4, Villages on the Rum with Black Dog Contracting and Preservation, LLC
 9. Resolution 2018-265 Offering the Position of Part Time MS4 Technician to Corey Mueller
- Motion by Lundeen, second by Collison to approve Consent Agenda as presented. Motion carried

L. Other Communications

1. Draft Minutes of the November 7th, 2018 Economic Development Authority Meeting
2. Draft Minutes of the November 7th, 2018 Special Planning Commission Meeting
3. October Police Department Report
4. October Code Enforcement Report
5. October Building Inspector Report
6. November Engineering Report

M. Closed Session

1. City Administrator Performance Review
- At 7:23 p.m. the City Council went into a closed session.

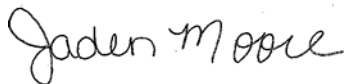
O. Open Session

At 7:36 p.m. Council came out of closed session. Mayor Wimmer requested that City Attorney Clark Joslin provide a summary of the closed session. City Attorney Joslin said the Closed Session began at 7:23 p.m. for the annual performance review of City Administrator Don Lorsung. During the closed session, Council addressed Mr. Lorsung as to his job performance. It was the consensus of the Council that Mr. Lorsung has done, and continues to do, a fine job as City Administrator. Following discussion with Mr. Lorsung, closed session ended.

Adjournment

Motion to adjourn by Lundeen, second by Lorinser. Motion carried. The meeting was adjourned at 7:38 p.m.

Respectfully Submitted,



Deputy City Clerk/ Human Resources