

**MINUTES
CITY OF ISANTI CITY COUNCIL
SPECIAL MEETING
NOVEMBER 26, 2013**

Mayor Wimmer called the meeting to order at 6:45 p.m.

The Pledge of Allegiance was recited.

Members Present: Mayor George Wimmer, Councilmembers Sue Larson, Adam Johnson, Steve Lundeen and Dan Collison

Members Absent: None

Staff Present: City Administrator/City Clerk Don Lorsung, City Attorney Clark Joslin, Human Resources/Deputy City Clerk Karissa Henning, Finance Director Sarah Cotton, Economic Development Director Sean Sullivan, and Police Officer Rod Barrows

Motion by Larson, second by Lundeen to approve the agenda as presented. Motion carried unanimously.

E. Business Items

- 1. Resolution 2013-237 Approving the Restructuring of the Finance Director, Community Development Director/Assistant City Administrator and Community Events/ Parks Coordinator Positions (Revised Job Descriptions, Points and Salary Ranges)**

Motion by Collison, seconded by Larson to approve Resolution No. 2013-237 as presented. Motion carried unanimously.

- 2. Resolution 2013-238 Offering the Position of Community Development Director to Ms. Roxanne Achman**

Motion by Johnson seconded by Larson to approve Resolution No. 2013-238 as presented. Motion carried unanimously.

Adjournment

Motion by Larson, second by Lundeen to adjourn. Motion carried unanimously.

Meeting adjourned at 6:47 p.m.

Respectfully Submitted,

Karissa Henning
Human Resources/ Deputy City Clerk