

**MINUTES  
CITY OF ISANTI  
CITY COUNCIL MEETING  
TUESDAY, NOVEMBER 5, 2019 – 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, Police Chief Travis Muyres and Community Development Director Sheila Sellman

Others Present: Mark Reller, Rod Barrows Jesse Bowen, Julia Birkholz, Jackie Moen and Melissa Bettendorf

**D. Adopt Agenda**

Motion by Lundeen, second by Bergley to adopt agenda as presented. Motion passed 5-0. Motion carried.

**E. Proclamations/Commendations/Certificate Award**

Rotary Club of Cambridge & Isanti (*Jackie Moen*)

Jackie Moen from the Cambridge & Isanti Rotary Club presented a donation to the City of Isanti for the Dog Park. Moen continued to share that the Rotary Club had extra funding from last year to put towards a bench and equipment for the Dog Park followed by a photo.

**F. Approve City Council Minutes**

1. October 15, 2019 - Regular Meeting of the City Council
2. October 15, 2019 - Committee of the Whole Meeting
3. September 24, 2019- Parks, Recreation and Culture Board Meeting
4. October 29, 2019 – Closed Session Minutes

**G. Announcements**

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| 1. Committee of the Whole                    | Tuesday, November 19, 2019 at 5:00 p.m.  |
| 2. City Council Meeting                      | Tuesday, November 19, 2019 at 7:00 p.m.  |
| 3. Planning Commission Meeting               | Tuesday, November 19, 2019<br>(Immediately following the City Council Meeting) |
| 4. Park, Recreation, & Culture Board Meeting | Tuesday, November 26, 2019 at 6:00 p.m.  |

**H. Council Committee Reports**

None

**I. Public Hearings**

None

## **J. Business Items**

**1. Resolution 2019-287** Interview Applicant for Vacant Economic Development Authority Board Seat  
Applicant Clark Johnson was interviewed by Mayor Johnson for the open Economic Development Authority Seat. Mr. Johnson was asked questions specific to Economic Development Authority.

Motion by Bergley, second by Collison to approve and appoint the applicant to the seat. Motion passed 5-0. Motion carried.

**2. Ordinance-711** Amending City Code Chapter 111: Building Construction Adopting Article IV, Minnesota State Fire Code

City Administrator Josi Wood shared that this was discussed at Committee of the Whole to adopt the Minnesota State Fire Code into City Code Chapter 111. Wood further shared the City already follows this but this Ordinance makes it formal and able to designate a Fire Marshall.

Motion by Bergley, second by Collison to approve Ordinance as presented. Motion passed 5-0. Motion carried.

**3. Ordinance-712** Amending City Code Adding Chapter 125, City Name, Seal and Logo

City Administrator Josi Wood shared that this was discussed at Committee of the Whole. Wood continued to share that the City now has registration on the logo, so it can now be in a formal Ordinance. Wood further shared putting it in an ordinance means it can be enforced if someone uses the logo without the best interest of the City.

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

### **City Engineer Jason Cook**

**4. Resolution 2019-288** Approving Proposal for Preliminary Engineering Report for Street Improvements

City Engineer Jason Cook shared that this is to stay with the Capital Improvement Plan that is to rehabilitate 6<sup>th</sup> Ave SW from South Brookview Lane SW to 200 feet south of Dogwood Street SW. Cook further shared that the road is in rough shape and is State Aid eligible.

Motion by Lundeen, second by Collison to approve resolution as presented. Motion passed 5-0. Motion carried.

## **K. Approve Consent Agenda**

**1.** Accounts Payable in the Amount of \$893,000.84 Payroll in the Amount of \$162,558.77

**2. Resolution 2019-289** Approving the Development Agreement for Legacy Pines 2<sup>nd</sup> Addition

**3. Resolution 2019-290** Approving the Engagement Letter for the 2019 Audit

**4. Resolution 2019-291** Approving Exempt Gambling Permit to Cambridge-Isanti Redline Hockey Club

**5. Resolution 2019-292** Assistance in Hanging Wreaths for the Holiday Season

6. **Resolution 2019-293** Approving Isanti Police Department Mission Statement, Vision Statement, and Core Values
7. **Resolution 2019-294** Resolution to Authorize Staff to Request Quotes for Contractors for Nuisance Weeds/Grass Abatement
8. **Resolution 2019-295** Offering the Position of Full-Time Police Officer to Tyler Lawson
9. **Resolution 2019-296** Offering the Position of Part-Time Liquor Store Clerk to Carla Scharber
10. **Resolution 2019-297** Approving FTO Compensation for Brian Saba
11. **Resolution 2019-298** Resolution Accepting Plumbing Maintenance Proposal

Motion by Bergley, second by Collison to approve the Consent Agenda. Motion passed 5-0. Motion carried.

**L. Other Communications**

1. Draft Minutes from the October 22, 2019 Parks, Recreation, and Culture Board Meeting

**Adjournment**

Motion to adjourn by Bergley, second by Collison. Motion passed 5-0. Motion carried. The meeting was adjourned at 7:28 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jaden Moore". The signature is written in a cursive, flowing style. The first name "Jaden" is written with a large, looped "J", and the last name "Moore" is written with a large, looped "M". The signature is positioned above a thin horizontal line.

Jaden Moore  
Deputy City Clerk/ Human Resources