

**AGENDA  
CITY OF ISANTI  
CITY COUNCIL MEETING  
TUESDAY, DECEMBER 18, 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, Councilors: Paul Bergley, Steve Lundeen, Ross Lorinser, and Dan Collison

Members Absent: None

Staff Present: City Administrator Don Lorsung, Human Resources/ City Clerk Katie Brooks, City Attorney Clark Joslin, Finance Director Mike Betker, Public Services Director/ Assistant City Administrator Josi Wood, Police Chief Gene Hill, Community Development Director Ryan Kernosky, Receptionist/ Data Entry Clerk Anna Wegwerth, Liquor Store Clerk Angie Kersting, Police Officer Michael Vogel, Lieutenant Travis Muyres, Public Works Foreman Matt Sylvester, Police Officer Adam Gau, and Assistant City Engineer Jason Cook

Others Present: Mayor-Elect Jeff Johnson, Lisa Johnson, George Hemen, Jo Ann Golden, Gerald Golden, Rebecca Waller, Mark Reller, Jill Reller, Carla Lydon, Rachel Howell, Moriah Wood, Rick Wegwerth, and Rachel Vick

**D. Adopt Agenda**

Addendum:

Add J.3 Resolution 2018-282 Amending Final 2018 Tax Levy Collectible 2019

Add K.8 Resolution 2018- 293 Resignation of Full time Police Officer Valerie Zeman

Add K.9 Resolution 2018- 294 Resignation of Full time Police Officer Tanner Hagen

Motion by Lorinser, second by Bergley to approve the agenda modifications listed above. Motion carried.

**E. Proclamations/Commendations/Certificate Awards**

Friends of Youth Leadership Award- Hall of Fame- Officer Adam Gau

Mayor Wimmer shared that School Resource Police Officer Adam Gau has been nominated by Cory Spencer for going above and beyond for his sincere care for Youth. Mayor Wimmer continued to share that many get nominated but Adam Gau stood out and is now included in the Youth Intervention Hall of Fame. Mayor Wimmer further shared that this is about the 48<sup>th</sup> award that Adam Gau has received in the last few years.

Employee Recognition – Years of Service

Mayor Wimmer recognized those who have served 5 years, 10 years, and 15 years starting with Lieutenant Travis Muyers; 5 years, Liquor Store Clerk Angela Kersting; 5 years, Public Services Director/ Assistant City Administrator Josi Wood; 5 years, Receptionist/ Data Entry Clerk Anna Wegwerth; 10 years, Police Officer Mike Vogel; 10 years, and Public Works Foreman Matt Sylvester; 15 years.

**F. Approve City Council Minutes**

1. December 4<sup>th</sup>, 2018 – Regular Meeting of the City Council

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

**G. Announcements**

**1. CITY OFFICES CLOSED**

Monday, December 24, 2018

*(12p.m.-4:30 p.m.)*

Tuesday, December 25, 2018 (All day)

*(In observance of the Christmas holiday)*

Tuesday, January 1, 2018

*(In observance of New Year's Day)*

**2. City Council Meeting**

Monday, January 7<sup>th</sup>, 2019 at 7:00 p.m.

**3. EDA Meeting**

Monday, January 7<sup>th</sup>, 2019

*(Immediately following City Council Meeting)*

**H. Council Committee Reports**

None.

**I. Public Hearings**

None.

**J. Business Items**

**1. Resolution 2018-281 Approving Partnership Agreements Between the City of Isanti and the East Central Regional Library and the Isanti Area Friends of the Library (*Carla Lydon*)**

Carla Lydon; Executive Director at East Central Library shared that this is the 9<sup>th</sup> year that outreach Services have been available at City Hall. Carla Lydon continued to share that the purpose of the Outreach Program is to bring services one day a week to those who are unable to travel to the library branches and that the Outreach Program shows that it has been consistently used throughout the year. Motion by Lundeen, second by Bergley to approve the resolution as presented. Motion carried.

**2. Approval to Establish an Eligibility List for Hiring Police Officers (*Ross Lorinser*)- *Discussion Only***  
Councilor Ross Lorinser shared 5 potential Part-Time and Full-Time Police Officers have been interviewed and that getting a list together of possible hires is beneficial to have done sooner rather than later. The process is helpful for future vacancies as well.

Motion by Lundeen, second by Collison to approve Establishing a Police Officer Eligibility List. Motion carried.

**3. Resolution 2018-282 Amending Final 2018 Tax Levy Collectible 2019 (*Ross Lorinser*)**

Councilor Ross Lorinser shared that upon discussion with Finance Director Mike Betker it was brought to attention that there was another \$235,261.00 that can be reduced from the Levy. Finance Director Mike Betker shared that there are two known amounts from the 2018 budget. Mike Betker continued to share that there was a budgeted surplus of \$170,000.00, and budget amendments that are on the Consent Agenda would free up \$64,000.00 in the Police Department budget. Those two amounts together total about \$235,000.00. Mike Betker continued to share that if Council decides not to take action at this time, current City policy would require that money to reduce the Levy budget in 2020 instead of 2019.

Councilor Ross Lorinser added that this would bring the tax rate down 21% to 62.9%. Ross Lorinser further stated that the tax rate in 2004 before the recession was 73.85% and that the 2019 tax rate would fall well below what it was in 2004.

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

**4. City Administrator Don Lorsung**

Ordinance-697 City Code Change to Committee of the Whole

Mayor Wimmer shared that this was previously discussed by Council where items to be discussed will be placed on the agenda moving forward.

Motion by Lundeen, second by Lorinser to approve Ordinance. Motion carried.

**5. Finance Director Mike Betker**

a. Ordinance-698 Amending the Code of the City of Isanti Chapter 160 Fees  
Motion by Lorinser, second by Collison to approve Ordinance. Motion carried.

b. Resolution 2018-283 Adopting Fees within the City of Isanti  
Motion by Lorinser, second by Collison to approve resolution as presented. Motion carried.

**6. Community Development Director Ryan Kernosky**

Resolution 2018-284 Planned Unit Development for Heritage Estates Subdivision  
Community Development Director Ryan Kernosky shared that this is a 50 Unit subdivision by the Isanti Intermediate School. He further shared that a PUD is a creative zoning district that allows a higher concentration and less setbacks for the development. Ryan Kernosky continued to share that the Planning Commission has reviewed this twice and has held a Public Hearing as well.  
Motion by Lundeen, second by Bergley to approve resolution as presented with the recommended conditions. Motion carried.

**7. Parks, Recreation and Culture Manager Katie Everett**

a. Resolution 2018-285 Extending Site Use Agreement Between the City of Isanti and Catholic Charities  
Mayor Wimmer shared that this resolution is for Senior Dining to continue to operate out of the Community Center in 2019.  
Motion by Lundeen, second by Lorinser to approve resolution as presented. Motion carried.

b. Resolution 2018-286 Accepting Quote for Publication of the City of Isanti Newsletter for Years 2019-2020.  
Motion by Lundeen, second by Bergley to approve resolution as presented. Motion carried.

**8. Chief of Police Gene Hill**

Resolution 2018-287 Authorizing Staff to Purchase a New Squad Vehicle and to Outfit that Vehicle by Transferring Existing Unspent 2018 Police Department Funds  
The Council discussed whether action should be taken to purchase new vehicle for the Police Department or wait to discuss with Committee of a Whole. After this discussion a motion was made by Lorinser to approve the auctioning of Dodge Charger and have the proposed new squad vehicle purchase discussed at Committee of the Whole meeting with Councilor Collison seconding the motion. Motion carried.

**K. Approve Consent Agenda**

1. Consider Accounts Payable in the amount of \$303,084.88 and Payroll in the amount of \$128,866.64
  2. Final Meeting Minutes for the November 7<sup>th</sup>, 2018 Economic Development Authority Meeting
  3. Resolution 2018-288 A Resolution Designating Polling Places in City of Isanti
  4. Resolution 2018-289 Approving a Check be Written to Girl Scout Troop 16607 for Volunteering at the Community Movie Night
  5. Resolution 2018-290 Approving Permanent Hire of Maintenance Technician I Jordan Rapp
  6. Resolution 2018-291 Closing Construction Funds
  7. Resolution 2018-292 Approving Amendments to the 2018 Budget
  8. Resolution 2018-293 Resignation of Full Time Police Officer Valerie Zeman
  9. Resolution 2018-294 Resignation of Full Time Police Officer Tanner Hagen
- Motion by Lorinser, second by Bergley to approve Consent Agenda as presented. Motion carried.

**L. Other Communications**

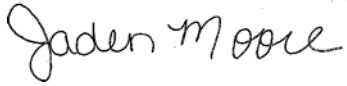
1. Draft Minutes of the December 4<sup>th</sup>, 2018 Economic Development Authority Meeting
2. Draft Minutes of the December 4<sup>th</sup>, 2018 Special Planning Commission Meeting
3. November Police Department Report

4. November Code Enforcement Report
5. November Building Inspector Report
6. December Engineering Report

**Adjournment**

Motion to adjourn by Lorinser, second by Bergley. Motion carried. The meeting was adjourned at 7:23 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jaden Moore". The signature is written in a cursive, flowing style.

Deputy City Clerk/Human Resources