

**MINUTES
CITY OF ISANTI
SPECIAL MEETING CITY COUNCIL
Monday, December 28, 2020 -9:00 a.m.
CITY HALL**

This meeting was held virtually via Zoom.

Mayor Johnson called the meeting to order at 9:00 a.m.

The Pledge of Allegiance was recited.

Members Present: Mayor Jeff Johnson, Councilors: Jimmy Gordon, Paul Bergley and Steve Lundeen

Member Absent: Dan Collison

Staff Present: City Administrator Josi Wood, Human Resources/ City Clerk Katie Brooks and Deputy City Clerk/ Human Resources Jaden Strand

D. Public Comment

None

E. Adopt Agenda

Motion by Lundeen, second by Gordon to approve agenda as presented. Motion passed 4-0.
Motion carried.

F. Business Items

1. Resolution 2020-222 Adopting the 2021 Final Budget

City Administrator Josi Wood shared that the Resolutions approved at the December 1, 2020 City Council meeting had an error in the levy amount. The Resolutions passed at this December 28, 2020 meeting is to correct the error and recertify the correct levy amount. Wood continued to share that the adopted levy cannot exceed the adopted preliminary levy that was approved in September. Therefore, being the reason, the special meeting needed to be called upon for the documentation to be submitted to the County by the end of the day. The Final levy presented on December 1st proposed a final levy of \$29,566 more than the adopted preliminary levy. This will result in a 1% reduction in the tax rate compared to 2020.

Councilor Jimmy Gordon shared his concerns regarding the bathrooms, splashpad and amphitheater as he did at the December 1st meeting.

Councilor Paul Bergley stated that even though it is in the budget it will still need to be discussed prior to approval.

Wood stated that the Capital Improvement Fund where the money is set aside for the bathrooms and the amphitheater is in fund 920. Which is the General Fund so it is basically the same thing.

A motion was made by Lundeen, second by Bergley to approve resolution as presented. Motion passed 3-1 with Gordon voting nay.

2. Resolution 2020-223 Adopting Final 2020 Tax Levy, Collectable 2021

A motion was made by Lundeen, seconded by Bergley to approve resolution as presented. Motion passed 3-1 with Gordon voting nay.

G. Adjournment

Motion by Lundeen, second by Bergley to adjourn. Motion passed 4-0. Motion carried.

Meeting adjourned at 9:18 a.m.
Respectfully Submitted,

A handwritten signature in cursive script that reads "Jaden Strand".

Jaden Strand
Deputy City Clerk/ Human Resources