

MINUTES
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, February 19, 2019 – 7:00 P.M.
CITY HALL

II. Agenda

Mayor Johnson called the meeting to order at 7:03 p.m.

The Pledge of Allegiance was recited.

Members Present: Mayor Jeff Johnson, Councilors: Paul Bergley, Ross Lorinser, and Dan Collison

Members Absent: Steve Lundeen

Staff Present: City Administrator Josi Wood, Human Resources/ City Clerk Katie Brooks, City Attorney Clark Joslin, Finance Director Mike Betker, Assistant City Engineer Jason Cook, Interim Police Chief/ Investigator Dusten Noreen, and Contract Community Development Director Ryan Kernosky

Others Present: George Hemen, Elizabeth Anderson, Justin Knoll, Phyllis Harmon-Collins, Rod Barrows, Al Gerber, Jeff Duncan, and Alissa Chartrand

Lettering is off Adopt Agenda

Addendum:

Add J.6 Resolution 2019- 048 Approving Ice Dam Removal at Isanti Arena

Motion by Collison, second by Bergley to approve the agenda modification listed above. Motion carried.

E. Proclamations/Commendations/Certificate Awards

None

F. Approve City Council Minutes

1. February 5, 2019 - Regular Meeting of the City Council
2. February 5, 2019 - Open Minutes for Closed Session 1
3. February 5, 2019 - Open Minutes for Closed Session 2
4. February 5, 2019 - Open Minutes for Closed Session 3
5. January 24, 2019- Open Minutes for Closed Session 1
6. January 24, 2019- Open Minutes for Closed Session 2
7. January 24, 2019- Open Minutes for Closed Session 3
8. January 29, 2019- Goal Setting Session Meeting Minutes

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

G. Announcements

1. Park, Recreation, & Culture Board Meeting
2. City Council Meeting
3. EDA Meeting

Tuesday, February 26, 2019 at 6:00 p.m.

Tuesday, March 5, 2019 at 7:00 p.m.

Tuesday, March 5, 2019

(Immediately following the City Council Meeting)

H. Council Committee Reports

Councilmember Lorinser questioned why the letter from the Isanti County Sheriffs office was not given to councilmembers. City Administrator Josi Wood informed the council that the letter was given to all councilmembers in the Admin memo with other communications as an attachment on February 8th, 2019.

I. Public Hearings

None.

J. Business Items

1. Sidewalk Ice Removal (*Ross Lorinser- Discussion*)

City Council discussed whether an outside company shall be hired to make sure the sidewalks are up to par and free of ice to prevent slips and falls. Councilmember Lorinser made a motion to assess the sidewalks and hire a company or add to Public Works workload. City Council continued to discuss ice removal where Josi Wood shared that Public Works does not have the manpower or equipment to do the work in house. Councilmember Ross Lorinser made a motion to hire a contractor to remove ice on the sidewalks this year. There was no second. Staff was directed to bring a draft notification letter and cost to mail out the letter to the next Council meeting.

2. Police Presence at all Meetings Involving City Council (*Ross Lorinser- Discussion*)

Councilmember Ross Lorinser requested police presence at all meetings including Committee of the Whole, City Council, Special meetings, and Closed Session meetings. Councilmember Lorinser motioned to have police presence at every meeting. Councilmember Collison motioned to make it City policy to have police presence at every Council meeting, second by Lorinser. Motion carried.

3. Video Recording of City Council Meeting (*Ross Lorinser- Discussion*)

Councilmember Lorinser requested that all meetings be recorded on the City's iPad and uploaded to the City's YouTube page. Human Resources/ City Clerk Katie Brooks informed council that viewing meetings via YouTube is more entertaining but is time consuming. Councilmember Lorinser made a motion to add video recording to the RFP for the new website and post audio online for every meeting that involves City Council. Councilmember Bergley motioned to research video recording and bring it back to Committee as a Whole, seconded by Councilor Collison. Motion carried.

4. Process of Deferred Assessments (*Ross Lorinser- Discussion*)

a. Resolution 2019-054 For Payment of 1991 and 1993 Deferred Assessments

Finance Director Mike Betker shared that there are a list of assessments that become effective with the annexation on 1/1/2019 and those that are inside the 30 year statute for repayment will go onto the roles as prescribed in the original resolution. There are some from 1991 and 1993 that are bumping up to the 30-year statute for final payment on installments and council will need to consider how the deferred assessments will be proceeded. Motion by Councilor Lorinser to move assessments to a respective 3-5-year collection schedule for the full balance, seconded by Collison. Motion carried.

City Administrator Josi Wood

5. Squad Car Purchases

a. Resolution 2019-046 Approving the Purchase of A 2019 Dodge Durango AWD Pursuit and Equipment

b. Resolution 2019-047 Approving the Purchase of A 2019 Dodge Durango AWD Pursuit and Equipment

Motion to approve squad car resolutions by Collison, seconded by Bergley. Motion carried.

6. Resolution 2019-048 Approving Ice Dam Removal at Isanti Indoor Arena

City Administrator Josi Wood shared that City staff is recommending the removal from the bottom portion of the building where ice dams have built up from the thawing and refreezing causing safety concern as well as to prevent from future more costly issues. Motion by Lorinser to approve as well as research recommendations to prevent this in the future, seconded by Bergley. Motion carried.

K. Approve Consent Agenda

1. Accounts Payable in the Amount of \$395,261.59 and Payroll in the Amount of \$96,476.50
 2. Final Pay Request for the Clarifier Rehabilitation in the amount for \$77,080.00
 3. Authorize Advertisement for Bids of the 2019 Storm System Improvements Project
 4. Authorize Advertisement for Bids of the 2019 Pavement Management Project
 5. Resolution 2019-049 Resolution Authorizing Staff to Request Quotes for Contractors for Nuisance Weed/Grass Abatement 2019 Season
 6. Resolution 2019- 050 Request for Proposal- City Website
 7. Resolution 2019-051 MOU Labor Negotiations
 8. Authorization of Compost Facility and Seasonal Workers
 - a. Resolution 2019-052 Approving Operation of the Compost Site
 - b. Resolution 2019-053 Approving Seasonal Workers for Public Works for Spring through Fall
- Motion by Bergley, second by Collison to approve Consent Agenda as presented. Motion carried.

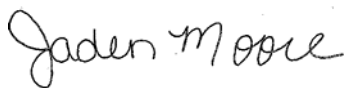
L. Other Communications

1. Draft Minutes of the February 5, 2019 Economic Development Authority Meeting
2. January Police Department Reports
3. January Code Enforcement Officer Report
4. January Building Inspector Report
5. February Engineering Project Status Report

Adjournment

Motion to adjourn by Bergley, second by Collison. Motion carried. The meeting was adjourned at 7:56 p.m.

Respectfully Submitted,



Deputy City Clerk/ Human Resources