

**MINUTES OF THE CITY COUNCIL
SPECIAL CLOSED MEETING
TUESDAY, FEBRUARY 5, 2019 – 5:00 P.M.
CITY OF ISANTI**

Mayor Johnson called the Special Closed meeting to order at 5:00 p.m.

The Pledge of Allegiance was recited.

Members Present: Mayor Jeff Johnson, Councilors: Paul Bergley, Steve Lundeen (arrived 5:05 p.m.), Ross Lorinser, and Dan Collison

Members Absent: None

Staff Present: City Administrator Josi Wood, Human Resources/ City Clerk Katie Brooks, Assistant City Administrator/ Special Projects Don Lorsung, City Attorney Clark Joslin, Labor Attorney Susan Hansen, Labor Attorney Frank Madden

Mayor Johnson announced the council was going into closed session for the preliminary consideration of allegations against an individual subject to the Council's authority pursuant to Minn. Stat. 13D.05, subd. 2(b).

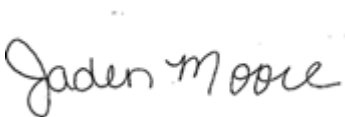
Councilmember Lorinser removed himself from the closed session at 5:59 p.m.

Mayor Johnson reopened the meeting for a decision. A motion was made by Councilor Lundeen, second by Collison to conclude Lieutenant Muiers from paid Administrative leave effective immediately. Motion passed 3-2 with Councilmembers Bergley and Lorinser voting nay. Motion carried.

Adjournment

A motion was made to adjourn by Lorinser, second by Lundeen adjourn. Motion passed 4-1 with Councilmember Bergley voting nay. Motion carried. Meeting was adjourned at 6:05 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jaden Moore". The signature is written in dark ink on a white background.

Jaden Moore
Deputy City Clerk/ Human Resources

**MINUTES OF THE CITY COUNCIL
SPECIAL CLOSED MEETING
TUESDAY, FEBRUARY 5, 2019 – 5:30P.M.
CITY OF ISANTI**

Mayor Johnson called the Special Closed meeting to order at 6:12 p.m.

The Pledge of Allegiance was recited.

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

Members Absent: None

Staff Present: City Administrator Josi Wood, Human Resources/ City Clerk Katie Brooks, City Attorney Clark Joslin, Labor Attorney Susan Hansen, Labor Attorney Frank Madden

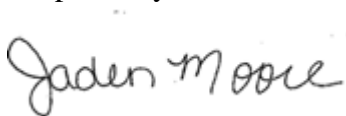
Mayor Johnson announced the council was going into closed session pursuant to Minn. Stat. 13D.03 for the labor negotiations strategy related to the City's negotiation with Interim Chief Dustin Noreen.

Mayor Johnson reopened the meeting for decision. A motion by Lundeen, second by Collison to finalize MOU consistent to parameters discussed in closed session. Motion carried.

Adjournment

A motion was made to adjourn by Lundeen, second by Bergley. Motion carried. The meeting was adjourned at 6:27 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jaden Moore". The signature is written in a cursive, flowing style. It is positioned above a thin horizontal line.

Jaden Moore

Deputy City Clerk/ Human Resources

**MINUTES OF THE CITY COUNCIL
SPECIAL CLOSED MEETING
TUESDAY, FEBRUARY 5, 2019 – 6:00 P.M.
CITY OF ISANTI**

Mayor Johnson called the Special Closed meeting to order at 6:34 p.m.

The Pledge of Allegiance was recited.

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

Members Absent: None

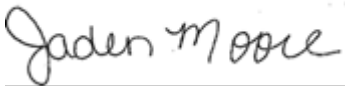
Staff Present: City Administrator Josi Wood, Human Resources/ City Clerk Katie Brooks, City Attorney Clark Joslin, Labor Attorney Susan Hansen, Labor Attorney Frank Madden

Mayor Johnson announced the council was going into closed session for the preliminary consideration of allegations against an individual subject to the Council's authority pursuant to Minn. Stat. 13D.05, subd. 2(b).

Councilmember Lorinser removed himself from the closed session meeting at 7:56 p.m.

Mayor Johnson reopened the meeting for a decision. A motion was made to continue closed session at a later date by Lundeen, second by Bergley. Motion passed 4-1 with Lorinser voting nay.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jaden Moore". The signature is written in dark ink and is contained within a rectangular box.

Jaden Moore
Deputy City Clerk/ Human Resources