

**AGENDA  
CITY OF ISANTI  
CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 5, 2019 – 7:00 P.M.  
CITY HALL**

**I. Citizens Input**

None.

**II. Agenda**

Mayor Johnson called the meeting to order at 8:10 p.m.

The Pledge of Allegiance was recited.

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

Members Absent: None.

Staff Present: City Administrator Josi Wood, Assistant City Administrator/ Special Projects Don Lorsung, Human Resources/ City Clerk Katie Brooks, City Attorney Clark Joslin, Finance Director Mike Betker, Assistant City Engineer Jason Cook, Police Chief Gene Hill, and Lieutenant Travis Myers

Others Present: Lisa Johnson, Rodrick Barrows, Michael Kopp, George Hemen, Isanti County Commissioner Mike Warring, Jill Reller

**A. Adopt Agenda**

Addendum:

Retitle Council Memos Marked J.4 to J.7, to J.6 to J.9

Add J.10 Resolution 2019-038 Setting Council Committee of the Whole Meetings for year 2019

Retitle Council Memo Marked K.4. to J.4 Squad Car Purchase

Retitle Council Memo Marked K.5 to J.5 Squad Car Purchase

Retitle Council Memo Marked K.6. to K.9, to K.4 to K.8

Add K.9 Resolution 2019-045 Approving Assignment of Neighborhood Stabilization Program (NSP)

Mortgage Right Pertaining to 1111 Maplewood Drive SW

Add L.2 Draft Minutes for the January 15, 2019 Planning Commission Minutes

Add L.3 Draft Minutes for the January 24, 2019 Open Session of Special Closed Meeting

Add L.4 Draft Minutes for the January 24, 2019 Open Session of Special Closed Meeting

Add L.5 Draft Minutes of the January 24, 2019 Open Session of Special Closed Meeting

**B. Proclamations/Commendations/Certificate Awards**

None.

**F. Approve City Council Minutes**

1. January 15, 2019 -Regular Meeting of the City Council

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

**G. Announcements**

1. Committee of the Whole

Tuesday, February 19, 2019 at 5:45 p.m.

2. City Council Meeting

Tuesday, February 19, 2019 at 7:00 p.m.

3. Planning Commission Meeting

Tuesday, February 19, 2019

*(Immediately following the City Council Meeting)*

4. Park, Recreation, & Culture Board Meeting

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

## **H. Council Committee Reports**

Councilmember Lorinser questioned the status of the deferred Annexations and how the City is proceeding to collect on them. Assistant City Administrator/ Special Projects Don Lorsung responded by advising the City Council that it needs to be reviewed and that it has not been discussed this year and that it should be brought to Committee of the Whole meeting. Ross Lorinser added that one of the properties was a Church and it no longer is and asked if it could be looked into to make sure tax dollars are being collected from the property.

## **I. Public Hearings**

None.

## **J. Business Items**

### **1. Snow Plowing Policy- Discussion (*Ross Lorinser*)**

Councilmember Lorinser questioned what is being done differently than previous years. City Administrator Josi Wood responded by informing City Council that she is very diligent with following the Snow Plowing Policy and no significant changes with the plowing done by Public Works this year than any of the other 3 years Josi has been an employee of the City. However, Josi shared that the City does have additional equipment that allows pre-treatment process that the City did not have prior to this Winter season in which Public Works has tried to utilize that because it comes at a cheaper cost. Josi Wood continued to share that we this Winter there have been far more ice storms than any of the prior 3 years she has been with the City and that Public Works has tried to combat the ice storms to the best of their abilities. Mayor Johnson questioned that the review of Snow Plowing Policy as well as the ice on sidewalks is an item on the Committee of the Whole meeting and Josi Wood assured that it is.

## **City Administrator Josi Wood**

### **1. Resolution 2019-030 Approving a Special Event Permit Application for Art and Science Academy 5K Color Run (*Lori Kenison*)**

City Administrator Josi Wood shared that Parks, Recreation and Culture Manager Katie Everett has previously worked with Lori Kenison and has been held before and there is no cause for concern for the event.

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

### **2. Resolution 2019-031 Final Plat of Heritage Estates Subdivision (*Don Lorsung*)**

Assistant City Administrator/ Special Projects Don Lorsung shared that this is the Final Plat approval for Heritage Estates Subdivision, located on Outlots A, B, and D, Sun Prairie First Addition, Isanti County, Minnesota. He further shared that Level Contracting, LLC has submitted and paid all applicable fees for the development.

Motion to approve resolution with conditions by Lundeen, second by Lorinser. Motion carried.

### **3. Resolution 2019-032 Approving the Purchase of a 2019 Dodge Durango AWD Pursuit**

### **4. Resolution 2019-033 Approving the Purchase of a second 2019 Dodge Durango AWD Pursuit**

### **5. Resolution 2019-034 Authorizing the Purchase of an Asphalt Roller**

### **6. Resolution 2019-035 Authorizing Purchase of a Hotpatch Trailer**

### **7. Resolution 2019-036 Authorizing the Purchase for Scada Service Upgrades**

Motion to approve items J.3, J.4, J.5, J.6, and J.7 by Lorinser, second by Collison.

8. Resolution 2019-037 Authorizing City Staff to Move Forward with Dog Park Development Councilmember Lorinser addressed concerns on clean-up of the dog park. City Administrator Josi Wood shared that clean-up has been discussed at Park, Recreation and Culture Board meetings and disposable bags will be available for use at the dog park.

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

9. Resolution 2019-038 Setting Council Committee of the Whole Meetings for Year 2019 Motion by Lorinser, second by Lundeen to approve resolution as presented. Motion carried.

#### **K. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$321,862.37 and Payroll in the Amount of \$90,780.78
2. Final Meeting Minutes for the November 27, 2018 Parks, Recreation, and Culture Board Meeting
3. Resolution 2019-039 Accepting Reserve Officer Joe Dupay Letter of Resignation
4. Resolution 2019-040 Approving Conditional Offer for PT Liquor Store Clerk Melissa Newburgh
5. Resolution 2019- 041 Approving Liquor Store Clerk Greg Fauskee Full Time Status
6. Resolution 2019-042 Approving Exempt Gambling Permit to Ruffed Grouse Society- Rum River Chapter
7. Resolution 2019-043 Adopting Fees within the City of Isanti
8. Resolution 2019-044 Letter of Credit Reduction- Legacy Pines
9. Resolution 2019-045 Approving Assignment of Neighborhood Stabilization Program (NSP) Mortgage Right Pertaining to 1111 Maplewood Drive SW

Assistant City Administrator/ Special Projects Don Lorsung and City Attorney Clark Joslin shared that this property was in Foreclosure and the owner sold it in the redemption period unbeknownst to the City and the City is in the process of trying to recover as much residual money owed. The owners were not in the property long enough to gain full forgiveness of the NSP Property Loan.

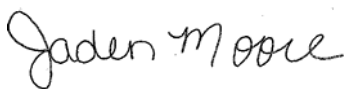
Motion to approve resolution as presented by Lorinser, second by Lundeen. Motion carried.

#### **L. Other Communications**

1. Draft Minutes from the January 22, 2019 Parks, Recreation, and Culture Board Meeting
2. Draft Minutes from the January 15, 2019 Planning Commission Minutes
3. Draft Minutes from the January 24, 2019 Open Session of Special Closed Meeting
4. Draft Minutes from the January 24, 2019 Open Session of Special Closed Meeting
5. Draft Minutes from the January 24, 2019 Open Session of Special Closed Meeting

#### **Adjournment**

Motion to adjourn by Lorinser, second by Lundeen. Motion carried. The meeting was adjourned at 8:49 p.m. Respectfully Submitted,



Deputy City Clerk/ Human Resources