

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

**II. Agenda**

Mayor Johnson called the meeting to order at 7:00 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, Lieutenant Travis Muiers, Police Officer Adam Gau and Contracted City Planner Ryan Kernosky

Others Present: Rodrick Barrows, George Hemen, Elizabeth Anderson, Dan Pieper, Mark Reller, Jill Reller, Julie Birkholz, Ordeen Splittstoser, Joe Locy and Phyllis Harmon

**A. Adopt Agenda**

Addendum:

Add J.9 Resolution 2019-082 Authorizing the Purchase of Squad Camera and Body Camera Equipment  
Motion by Lorinser, second by Lundeen to approve the agenda modifications listed above. Motion passed 5-0. Motion carried.

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

None

**F. Approve City Council Minutes**

1. March 5, 2019 - Regular Meeting of the City Council
2. March 5, 2019- Economic Development Authority Meeting
3. March 5, 2019- Open Minutes for Closed Session 1
4. March 5, 2019- Open Minutes for Closed Session 2

Motion by Lundeen, second by Collison to approve minutes as presented. Motion passed unanimously 5-0. Motion carried.

**G. Announcements**

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

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

Tuesday, April 2, 2019 at 7:00 p.m.

Tuesday, April 2, 2019

*(Immediately following the City Council Meeting)*

## **H. Council Committee Reports**

Councilmember Lorinser shared that he had received a call from a resident that had a fire and received a bill from the Fire District. City Council further discussed this matter.

## **I. Public Hearings**

None

## **J. Business Items**

### **1. Lexipol Discussion (*Jeff Johnson*)**

Lieutenant Muyres shared that Lexipol is a service that provides policy procedure that is updated. He further shared that it is a policy manual as a whole with daily training for every policy. Councilmember Lorinser questioned Lieutenant Muyres on his opinion of Lexipol. Lieutenant Muyres stated he has worked under Lexipol and it is slightly time consuming but it gives officers the guidelines of what should and should not be done. Councilmember Lorinser stated he works under Lexipol in his personal career and it is to protect the administration and not the officers and that it is very clear in their guidelines that it is to protect the administration from lawsuits. Councilmember Lorinser further suggested polling officers individually to see if Lexipol is something they would want.

Motion by Mayor Johnson to table discussion and bring back to a future City Council meeting for further review, seconded by Bergley.

### **2. Parking on West Side of Dahlin Avenue NE (*Jeff Johnson*)**

Mayor Johnson shared that he has had a numerous number of phone calls in regards to Dahlin street that if a snow plow, fire truck, ambulance, etc. tries to get through it is difficult because people are parking on both sides of the street. Mayor Johnson further shared that this location is by Federated Co-Op and Rendezvous Coffee shop. Mayor Johnson suggested no parking on Federated Co-Ops side of the road. Councilmember Bergley questioned if this pertained just to Winter months. Mayor Johnson stated he would like to see it year-round because he is still worried about the fire truck needing to pass through.

Motion to table to further review impact with nearby businesses.

### **3. Resolution 2019-076 Continued Discussion of Employee Options**

Motion by Mayor Johnson to allow Labor Attorney Susan Hansen to continue to discuss and negotiate employee options with employee's attorney, second by Bergley. Councilmember Lorinser questioned what Chief Hill has been doing since he has been reinstated. City Administrator Josi Wood stated that Gene Hill is on paid administrative leave at this time as it was not concluded as to what Gene Hill was demoted to. Motion passed 5-0. Motion carried.

## **City Administrator Josi Wood**

### **4. Resolution 2019-077 Approving Revision to Rum River BMX Association Temporary Vendor Policy**

City Administrator Josi Wood shared that this is an annual review and the Rum River BMX Association would like to add in additional language into their temporary vendor policy of adding 8 days in a calendar year.

Motion by Lundeen, second by Bergley to approve resolution as presented. Motion passed 5-0. Motion carried.

### **5. Resolution 2019-078 Revising the City of Isanti Rain Garden Incentive Program Policy**

City Administrator shared that this is an awesome incentive program and that to make it less restrictive revisions have been made to include property owners not just residents because it has been recognized that there may be businesses that may also want to partake in the great opportunity. Wood further shared that it has also been provided project assessment to help staff aid business owners who want more information about getting involved with this incentive program.

Motion by Lundeen, second by Collison to approve the resolution as presented. Motion passed 5-0. Motion carried.

**6. Resolution 2019- 079 Discontinuing Interim Chief**

City Administrator Josi Wood shared Lieutenant Muyres has within his job description acting Chief in his/her absence. At this time staff has recommended to discontinue interim Chief duties with Officer Dusten Noreen and appoint Lieutenant Muyres as acting chief as it is lined out in his job description. City Council applauded Dusten Noreen for the time he did under a difficult situation.

Motion by Lundeen, second by Collison to approve resolution as presented. Motion passed 5-0. Motion carried.

**Assistant City Engineer Jason Cook**

**7. Resolution 2019-080 Storm System Maintenance Award Recommendation**

Assistant City Engineer Jason Cook shared that this is a rebid of the previous two years of a Storm Maintenance along with the 2019 work. Jason Cook further shared that it is the three years grouped together and was bided earlier in the season than in the past. Jason Cook stated that only two bids were received. However, they are favorable with the lowest bid \$72,000 below budget with staff recommendation of awarding the project to Dirtworks, Inc in the amount of \$216,094.00.

Motion by Bergley, second by Lorinser to approve resolution as presented. Motion passed 5-0. Motion carried.

**8. Resolution 2019-081 Pavement Management Project Award Recommendation**

Assistant City Engineer Jason Cook shared that this is for the program 2019 Pavement Maintenance work that is part of the Capital Improvement Plan where two bids were received with the low bid being over \$25,000 below budget with staff recommendation to award the project to AZTECH Corp in the amount of \$221,862.86.

Motion by Lundeen, second by Lorinser to approve resolution as presented. Motion passed 5-0. Motion carried.

**9. Resolution 2019-082 Authorizing the Purchase of Squad Camera and Body Camera Equipment**

City Administrator Josi Wood shared that this is for the squad camera and body camera equipment update. Wood continued to share that this item was discussed at Committee of the Whole meeting prior to City Council meeting. The funding for this would be funding 920 with the amount not to exceed \$65,000 total.

Motion by Lundeen, second by Lorinser to approve as presented. Motion passed 5-0. Motion carried.

**K. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$111,853.40, Payroll in the Amount of \$ 105,371.39
2. Resolution 2019-083 Approving Exempt Gambling Permit for Cambridge-Isanti Rotary Club
3. Resolution 2019-084 Approving Exempt Gambling Permit for Isanti Rodeo Association
4. Resolution 2019-085 Approving Temporary Liquor License for Isanti Lions Club
5. Resolution 2019-086 Approving Resignation of Park, Rec and Culture Manager Katie Everett
6. Resolution 2019-087 Approving of Conditional Offer for Full Time Police Officer Jeremy Welfring
7. Resolution 2019-088 Awarding Fire Extinguisher Services
8. Resolution 2019-089 Approving Use of Isanti Community Garden by Isanti County Master Gardeners
9. Resolution 2019-090 Approving 6<sup>th</sup> Annual MMBA Animal Drive
10. Resolution 2019-091 Extending Dell Server Support Warranty
11. Resolution 2019-092 Background Investigator Services

Motion by Lundeen, second by Collison to approve consent agenda as presented. Motion passed 5-0. Motion carried.

**L. Other Communications**

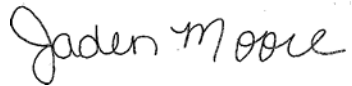
1. February Police Department Reports
2. February Code Enforcement Officer Report
3. February Building Inspector Report

#### 4. March Engineering Project Status Report

##### **Adjournment**

Motion to adjourn by Bergley, second by Collison. Motion passed 5-0. The meeting was adjourned at 7:56 p.m.

Respectfully Submitted,

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

Jaden Moore

Deputy City Clerk/ Human Resources