

**MINUTES
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, APRIL 2, 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: Ross Lorinser, Steve Lundeen and Dan Collison

Members Absent: Paul Bergley

Staff Present: City Administrator Josi Wood, Assistant City Administrator/ Special Projects Don Lorsung, Human Resources/ City Clerk Katie Brooks, City Attorney Clark Joslin and Assistant City Engineer Jason Cook

Others Present: Fire Chief Al Jankovich, Rodrick Barrows, Tara Barrows, Al Garber, Mark Reller, Phyllis Harmon, Lynn Hoveid, Sarah Carling, Dustin Peterson, Karen Klund, Alyssa Chartrand, Monty Jensen, Jared Charles and Melissa Bettendorf

A. Adopt Agenda

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

B. Proclamations/Commendations/Certificate Awards

1. Week of the Young Child – April 8 through April 12, 2019

Mayor Johnson proclaimed that April 8th, 2019 through April 12th, 2019 will be recognized as the *Week of the Young Child* and encouraged all citizens to work to make an investment in early childhood in Isanti, MN.

F. Approve City Council Minutes

1. March 19, 2019 -Regular Meeting of the City Council
2. March 19, 2019- Committee of the Whole Meeting
3. March 19, 2019- Planning Commission Meeting
4. February 26, 2019- Parks, Recreation, and Culture Board Meeting

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

G. Announcements

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| 1. Open House Regarding the 2019 RCUT Intersection Improvement- TH 65/ Cajima St NE | Tuesday, April 2, 2019 at 5:30 p.m.- 6:30 p.m. |
| 2. Committee of the Whole | Tuesday, April 16, 2019 at 5:00 p.m. |
| 3. City Council Meeting | Tuesday, April 16, 2019 at 7:00 p.m. |
| 4. Planning Commission Meeting | Tuesday, April 16, 2019 |

5. Park, Recreation, & Culture Board Meeting

(Immediately following the City Council Meeting)

Tuesday, April 23, 2019 at 6:00 p.m.

H. Council Committee Reports

None

I. Public Hearings

None

J. Business Items

1. Fire Chief Al Jankovich Annual Update (*Jeff Johnson*)

Fire Chief Al Jankovich presented the Annual Fire District Report to the City Council. Jankovich shared a list of all current firefighters as well as the total years of service at the end of last year being 140 years with the average number of years between all members of 6 years. Al Jankovich stated that the fire district had responded to 979 phone calls in 2018. Athens Township with 110, Bradford Township with 162, City of Isanti with 451 [and other calls from neighboring townships]. 14 calls were mutual aid through assisting neighboring fire departments. Al Jankovich reported run count history starting with 724 runs in 2011 and slowly rising up to the 979 calls last year. Jankovich further shared the incident types- district wide- with 56 fires and 738 rescues. Jankovich stated that the Fire Districts budget for 2018 was \$606,793.00 with a great year for grants last year with a large grant from FEMA which allowed for new breathing packs for fire fighting totaling \$251,072.00 as well as money for training from the State of Minnesota, East Central Energy and Minnesota State Fire Department Association. Jankovich further shared that it was a great year for donations as well totaling \$18,553.13 with \$17,753.13 from the Fire Fighters Rodeo Association, \$650.00 from Long Lake Lutheran Church and \$150.00 from Miscellaneous donations. Jankovich shared that between different Fire District bank accounts there is an approximate \$500,000.00 to purchase a new fire engine. Councilmember Lorinser asked if there was a way to collect on bills that are sent out to people. Chief Jankovich stated that the fire district currently invoices in-house for collections. Jankovich shared that the budget for 2019 is \$605,500 with the City paying \$57,811.56 Quarterly. City Council further commended the Isanti Fire District for doing a great job.

2. Dahlin Street Discussion Continued (*Jeff Johnson*)

City Administrator Josi Wood shared that she had reached out to the businesses on Dahlin Street to address any concerns to traffic as well as parking to only one side of the street. Council member Lorinser asked what businesses were in favor. Wood stated that Federated Co-op was in favor of parking only on one side of the street. Lorinser asked what Rendezvous Coffee's opinion was. Wood stated that Rendezvous Coffee wanted to know why it had not been addressed when there was curb and gutter put into the street approximately in 2004. Wood further stated that Rendezvous Coffee wanted to know if there were any complaints or issues in the past and also wanted to know if streets in the City with the same width will be looked into as well. Wood informed the council that Rendezvous Coffee did not state whether they were for or against parking only on one side. Council member Lundeen stated that there is a definite problem there and that it is only a one-way street. Council member Lorinser questioned what the width is on Dahlin Street. Wood stated that it is 24-34 feet. Lorinser asked what the width needs to be to have parking on both sides of the street. Assistant City Engineer Jason Cook stated that 38 feet for parking on both sides. Consensus from City Council is to continue discussion at Committee of the Whole meeting.

3. Lexipol Discussion Continued (*Jeff Johnson*)

Human Resources/ City Clerk Katie Brooks shared that she asked all Police Officers their opinion on this item and that many of the officers that had not experienced Lexipol had lots of questions as to how the implementation would work and how it would be tailored for City of Isanti. Brooks further shared

that there are a lot of unanswered questions and if there were clear answers for the officers it would be more of a unanimous decision. Mayor Johnson shared that there were 8 officers that had said yes, 3 officers that had said no and 4 officers that were unsure. Brooks further stated that the officers recommended waiting on a Lexipol decision until a chief is in place.

Motion by Johnson, second by Collison to place Lexipol in the budget for 2020 and bring to Committee of a Whole meeting for further discussion. Motion passed 3-1 with Lorinser voting nay. Motion carried.

4. Resolution 2019-093 Policy for Video Recording City Council Meetings Discussion Continued (*Jeff Johnson*)

City Administrator Josi Wood shared that this was an item that was discussed at Committee of the Whole meeting on March 19th, 2019 and it was discussed on what is currently being done which is YouTube at regular City Council meetings, minutes that are required by state statute and audio on the City website. Wood shared there is nothing in policy in regards to recordings and YouTube. Lorinser stated that he believes that Committee of the Whole meetings should be recorded on YouTube. A motion was made to leave the video recording as is. There was no second. Lundeen stated that he agreed with Lorinser and did not see the big deal to video record Committee of the Whole meetings. Mayor Johnson stated that we do not have the staff capacity to do it. Lorinser stated if it was live, we do. Council further discussed this matter.

A motion by Collison, second by Lundeen to continued video recording regular City Council meetings and begin recording Committee of the Whole meetings. Motion passed 3-1 with Johnson voting nay. Motion carried.

City Administrator Josi Wood

5. Resolution 2019-094 Approving a Special Event Permit Application for the Walk for Life Event
City Administrator shared that this event is being hosted by the Pregnancy Resource Center and the Lex Specialty Clinic. Wood shared the event will be held at Bluebird Park with the event open to the public. Wood continued to share that the submission of all applicable forms and payments have been received for the event as well as a sign permit, cleanup deposit fee and reservation of the Bluebird Park shelter. Motion by Lundeen, second by Collison to approve resolution as presented. Motion passed 4-0. Motion carried.

K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$382,068.90, Payroll in the Amount of \$103,923.83 and First Quarter Payroll for Council/ Boards/ Commissions in the Amount of \$10,866.48
2. Resolution 2019-095 Designating Polling Places for Annexed Properties
3. Resolution 2019-096 Resolution to Declare Certain Property as Surplus and Authorize its Sale by Public Auction
4. Resolution 2019-097 Authorizing Engineering Proposal for Annex Service Feasibility Study
5. Resolution 2019-098 Personnel Policy Change Compensatory Time for Exempt Staff
6. Resolution 2019-099 Approving City Social Media Facebook Pages
7. Resolution 2019-100 Awarding Quote for Outsourcing the Mowing of Nuisance Weed/Grass Abatement Lots
8. Resolution 2019-101 Authorizing Mayor Jeff Johnson to Attend League of MN Conference
9. Resolution 2019-102 Offering Position of Community Development Director
10. Resolution 2019-103 Approving the Development Agreement for Heritage Estates Subdivision
11. Resolution 2019-104 Approving Amendment to the 2019 Budget

Motion by Lundeen, second by Collison to approve consent agenda. Motion passed 4-0. Motion carried.

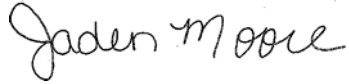
L. Other Communications

1. Draft Minutes from the March 26, 2019 Parks, Recreation, and Culture Board Meeting

Adjournment

Motion to adjourn by Lundeen, second by Collison. Motion passed 4-0. The meeting was adjourned at 7:35 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