



Call for Special Meeting

MINUTES OF THE CITY COUNCIL CITY OF ISANTI SPECIAL MEETING CITY COUNCIL TUESDAY, April 30, 2019 at 6:00 PM CITY HALL

Mayor Johnson called the Special Closed meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited.

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

Members Absent: Ross Lorinser

Staff Present: City Administrator Josi Wood, Human Resources/ City Clerk Katie Brooks and Officer Baumgart

Business Items

1. Resolution 2019-116 Declaring a Vacancy on the City Council
City Administrator Josi Wood shared that the City received a written letter of resignation from Councilmember Ross Lorinser effective on April 19, 2019. Wood continued to share that per City Code Chapter 18 section 6 it gives statutory authority to fill the vacancy if it is less than 2 years remaining in the term. There not need to be a special election held to fill the vacancy. Wood stated the resolution outlines the dates and process current with state statute to declare a vacancy as well as to post for the vacancy and the dates that follow for accepting applications until May 10, 2019. The scheduling of the interviews on or before May 14, 2019. Where the interview process should not be any later than 28 days from the occurrence of vacancy and no earlier than May 17, 2019 as staff plans to put it on May 21, 2019 City Council agenda. Councilor Steve Lundeen stated that goal always will be to be transparent for the city. However, if it was not so costly and staff time involved, he would ask for a special election but the citizens do not need anymore further debt. Lundeen continued to share that the cost would be higher if a

person was elected versus council appointing someone and he believes the best course of action would be to appoint someone. Councilmember Dan Collison questioned if it would still be considered a special election if council waited until November. Wood stated if council fails to fill the vacancy within 45 days of the posting it would be declared as a special election and it would be gone through prior to the election year. Council further discussed this matter.

Motion by Lundeen, second by Bergley to declare the vacancy. Motion passed 4-0. Motion carried.

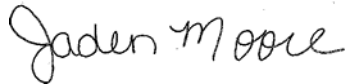
2. Resolution 2019-117 Removing a City Councilor from City Boards and Commissions

Motion by Lundeen, second by Collison to approve resolution as presented. Motion passed 4-0. Motion carried.

A. Adjournment

Motion by Bergley, second by Collison to adjourn. Motion passed 4-0. Motion carried. The meeting adjourned at 6:08 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jaden Moore".

Jaden Moore
Deputy City Clerk/ Human Resources