

**MINUTES
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, MAY 18, 2021 – 7:00 P.M.
CITY HALL**

Mayor Johnson called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Members Present: Mayor Jeff Johnson, Councilors: Jimmy Gordon, Paul Bergley and Steve Lundeen

Members Absent: Dan Collison

Staff Present: City Administrator Josi Wood, City Clerk Jaden Strand, Community Development Director Sheila Sellman and Finance Director Mike Betker

D. Public Comment

None

E. Adopt Agenda

ADDENDUM

1. **ADD L.13 Resolution 2021-116** Offering the Position of Building Official to Matthew Small

Motion by Lundeen, second by Begley to adopt the agenda with the modification listed above.
Motion passed 4-0. Motion carried.

F. Proclamations/Commendations/Certificate Awards

1. Mayors Employer Luncheon
Mayor Johnson read the proclamation.

G. Approve City Council Minutes

1. May 4, 2021- Regular Meeting of the City Council
2. April 6, 2021 Economic Development Authority Meeting Minutes
3. April 20, 2021- Special Economic Development Authority Meeting Minutes

Motion by Lundeen, second by Bergley to approve minutes as presented. Motion passed 4-0. Motion carried.

H. Announcements

1. Park, Recreation, & Culture Board Meeting Tuesday, May 25, 2021 at 6:00 p.m.
2. **CITY OFFICES CLOSED** Monday, May 31, 2021
(In Observance of Memorial Day)
3. City Council Meeting Tuesday, June 1, 2021 at 7:00 p.m.
4. Economic Development Authority Meeting Tuesday, June 1, 2021
(Following the City Council Meeting)

I. Council Committee Reports

None

J. Public Hearings

None

K. Business Items

City Administrator Josi Wood

1. Resolution 2021-103 Approving a Special Event Permit Application for Rum River Rods 11th Annual Summer Spectacular Car Show

City Administrator Josi Wood shared this is a special event permit request from Rum River Rods for their 11th annual Summer Spectacular Car Show. This will precede the Isanti Street Dances on August 7th from 8 a.m. to 4 p.m. They have submitted all applicable documents and staff is recommending approval.

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

2. Resolution 2021-104 Approving a Special Event Permit Application for BMC British Auto Car Show

City Administrator Josi Wood shared that this is a special event permit request for BMC British Auto Car Show's annual event scheduled to be held on June 5th. They have submitted all applicable documents and staff is recommending approval.

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

Finance Director Mike Betker

3. Resolution 2021-105 Authorizing the Execution and Delivery of Agreements Documents Related to Lease Revenue Bond Issue 2021A (*Jessica Green*)

Jessica Green from Northland Securities shared that during the EDA meeting earlier in the night, the EDA authorized the issue of \$3,165,000.00 in Public Project Lease Revenue Bonds to facilitate the construction of a new liquor store. The resolution is to authorize the execution of the documents discussed at the last meeting.

Motion by Lundeen, second by Bergley to approve resolution as presented. Motion passed 3-1 with Gordon voting nay. Motion carried.

L. Approve Consent Agenda

- 1.** Consider Payroll in the Amount of \$125,892.32 Accounts Payable in the Amount of \$237,261.59
- 2.** Request for Proposals for Fire Extinguisher and Fire Protection Services
- 3. Resolution 2021-106** Accepting Quote for Electrical Maintenance Services and Authorizing to Enter into a Contract for Electrical Maintenance Services
- 4. Resolution 2021-107** Approving Application for Exempt Gambling Permit for Knights of Columbus
- 5. Resolution 2021-108** Approving Temporary Liquor License for the Isanti Rodeo Association
- 6. Resolution 2021-109** Approving Donation Box at Liquor Store
- 7. Resolution 2021-110** Approving Memorandum of Understanding (MOU) Between the City of Isanti and Cambridge-Isanti School District #911 for the School Resource Officer Program
- 8. Resolution 2021-111** Approving Painting of a Pickleball Court at Mattson Park

9. **Resolution 2021-112** Calling for a Public Hearing on the Issuance of a Conduit Revenue Note and Authorizing the Publication of a Notice of Hearing (Art and Science Academy Project)
10. **Resolution 2021-113** Authorizing to Enter into Agreement with Marie Ridgeway LICSW LLC for Wellness Consulting Services
11. **Resolution 2021-114** Approving Short-Term Building Inspection Services Contract with Rum River Construction Consultants
12. **Resolution 2021-115** Accepting Quote from AA Store Fixtures for Sales Floor Shelving at Liquor Store
13. **Resolution 2021-116** Offering the Position of Building Official to Matthew Small
Councilmember Bergley asked how Covid effected the MOU for the School Resource Officer and if they fee was reduced.

City Administrator Josi Wood responded that Cambridge-Isanti School District made the request for last years season to end early because of distance learning. The way that the contract is structured is that they only pay for days that the SRO is in the school facility.

Bergley asked who the SRO is.

Mayor Johnson responded Chris Morgan is the SRO.

Bergley asked if the SRO is part-time or full-time.

Wood responded that the school district pays for what they use so during the school year he is full-time at the schools and during the summer he does fill in with other shifts.

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

M. Other Communications

1. April Police Department Reports
2. April Code Enforcement Officer Report
3. April Building Inspector Report
4. May Engineering Status Report

Adjournment

A motion was made by Bergley, seconded by Lundeen to adjourn. Motion passed 4-0. Motion carried.

Meeting adjourned at 7:09 p.m.

Respectfully Submitted,



Jaden Strand
City Clerk