

**MINUTES  
CITY OF ISANTI  
CITY COUNCIL MEETING  
TUESDAY, MAY 19, 2020 – 7:00 P.M.  
CITY HALL**

Pursuant to Minn Statute 13D.02, the public body has determined that the Isanti City Council will not be able to hold the meeting in person due to the pandemic COVID-19. Pursuant to Minn Statute 13D.021, The Isanti City Council will be holding the City Council meeting via telephone, by using GoToMeeting.com

**The public can comment at the City Council meeting by visiting this website:**

<https://global.gotomeeting.com/join/702958493>

**or by calling into this number [+1 \(872\) 240-3212](tel:+18722403212) with this meeting ID 702-958-493**

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

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

Staff Present: City Administrator Josi Wood, Human Resources/ City Clerk Katie Brooks and Community Development Director Sheila Sellman

**D. Public Comment**

None

**E. Adopt Agenda**

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

**F. Proclamations/Commendations/Certificate Awards**

None

**G. Approve City Council Minutes**

**1. May 5, 2020- Regular Meeting of the City Council**

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

**H. Announcements**

**1. CITY OFFICES CLOSED**

Monday, May 25, 2020

*(In Observance of Memorial Day)*

**2. Parks, Recreation & Culture Board Meeting**

Tuesday, May 26, 2020 at 6:00 p.m.

**3. City Council Meeting**

Tuesday, June 2, 2020 at 7:00 p.m.

**4. EDA Meeting**

Tuesday, June 2, 2020

*(Following the City Council Meeting)*

## **I. Council Committee Reports**

City Administrator Josi Wood shared the Arts and Science Academy would like to have a Grab and Go event similar to K.2

Motion to approve Arts and Science Academy to have a Grab and Go event by Lundeen, seconded by Gordon. Motion passed 5-0. Motion carried.

## **J. Public Hearings**

None

## **K. Business Items**

1. Resolution 2020-XXX Consider the 3.2 Off-Sale Liquor License Application for Coborns (*Mary Kruck*)

Mayor Johnson asked if Mary Kruck from Coborns was in attendance virtually.

There was no response.

City Administrator Josi Wood recommended postponing K.1 to the end of the meeting to ensure a representative from Coborns was able to join the meeting virtually.

A motion was made by Gordon to approve resolution.

Wood stated that per city code a representative has to be present for approval for a liquor license.

A motion was made to postpone until the June 2<sup>nd</sup> City Council meeting, seconded by Lundeen. Motion passed 5-0. Motion carried.

### **City Administrator Josi Wood**

2. **Resolution 2020-102** Approving a Special Event Permit Application for a Grab and Go End of the Year Goodbye (*Shane Dordal and Mark Ziebarth*)

City Administrator Josi Wood shared that a special event permit application has been received for the Isanti Primary and Isanti Intermediate Schools for a goodbye sendoff for the teachers and students to say goodbye to each other as families come through for the grab n go lunches at both locations. Wood further shared that all require documentation has been submitted.

Shane Dordal and Mark Ziebarth shared that with COVID-19 the way of educating students has drastically changed. Dordal and Ziebarth continued to share that is an opportunity to say goodbye and wish them well for the Summer. Dordal and Ziebarth further shared that it is a big transition for students moving from Isanti Primary to Isanti Intermediate and Isanti Intermediate to move on to the Middle school and bring closure to an unusual school year. The purpose is to follow social distancing guidelines and spread school staff out around the property and wave at families as they pick up their grab n go meals and depart for Summer.

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

## **L. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$276,843.17 Payroll in the Amount of \$97,629.72

2. **Resolution 2020-103** Designating Lexipol as the Isanti Police Department Policy Management System
3. **Resolution 2020-104** Approving Donation Box at Liquor Store
4. **Resolution 2020-105** Authorizing the Execution of Repayment Agreement on Lot 6, Block 1, Sun Prairie Fourth Addition with J Robinson Construction, Inc
5. **Resolution 2020-106** Authorizing the Execution of Repayment Agreement on Lot 7, Block 1, Sun Prairie Fourth Addition with J Robinson Construction, Inc
6. **Resolution 2020-107** Approving Engagement Letter for 2019 TIF Reporting

Motion by Lundeen, second by Gordon to approve the Consent Agenda as presented. Motion passed 5-0. Motion carried.

#### **M. Other Communications**

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

#### **Adjournment**

Motion to adjourn by Lundeen, second by Collison. Motion passed 5-0. Motion carried. The meeting was adjourned at 7:48 p.m.



Jaden Moore

Deputy City Clerk/ Human Resources