

**MINUTES  
CITY OF ISANTI  
CITY COUNCIL MEETING  
TUESDAY, MAY 4, 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, Steve Lundeen and Dan Collison

Members Absent: None

Staff Present: City Administrator Josi Wood, Human Resources Director Katie Brooks, Finance Director Mike Betker, City Engineer Jason Cook, Community Development Director Sheila Sellman

**D. Public Comment**

None

**E. Adopt Agenda**

- Add Business K.3 Fire District Training Discussion
- Remove Consent: L.14 Approving the Offer of FT Police Officer for Jesse Zajac
- Add Consent: L.14 Accepting Received Quotation for Liquor Store Refrigeration Systems
- Add: Closed session pursuant to MN Statute 13D.05

Motion by Lundeen, second by Bergley to adopt the agenda with the revisions listed above. Motion passed 5-0. Motion carried.

**F. Proclamations/Commendations/Certificate Award**

**1. 2020 Wastewater Treatment Award**

Mayor Johnson shared that Isanti has been awarded the Waste Water Treatment award for a number of years and it is a testament of the great staff in the Public Works department.

**G. Approve City Council Minutes**

1. March 23, 2021- Parks, Recreation and Culture Board Meeting
2. April 13, 2021- Special City Council Meeting
3. April 20, 2021- Regular Meeting of the City Council
4. April 20, 2021- Committee of the Whole Meeting

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

**H. Announcements**

1. Committee of the Whole
2. City Council Meeting
3. Planning Commission Meeting

Tuesday, May 18, 2021 at 5:00 p.m.

Tuesday, May 18, 2021 at 7:00 p.m.

Tuesday, May 18, 2021

*(Immediately following the City Council Meeting)*

**I. Council Committee Reports**

Mayor Johnson stated that he attended the Athens Township Board meeting where they shared Isanti is doing a great job.

**J. Public Hearings**

None

**K. Business Items**

**Community Development Director Sheila Sellman**

**1. Ordinance-755** Amending City Code Chapter 87; Keeping of Certain Animals

Community Development Director Sheila Sellman shared that this is to add Honeybees to the Ordinance. The ordinance includes the changes directed at April's Committee of the Whole meeting with language that the City is not liable for hives when the City sprays for mosquitos and registration is required. The ordinance has been posted for the required 10 days.

Lundeen stated that he would like to draw the line about keeping of certain animals.

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

**City Engineer Jason Cook**

**2. Resolution 2021-086** Awarding the Bid for the 2021 Storm System Maintenance Project

City Engineer Jason Cook shared that four contractors were contacted to request for a bid for the 2021 Storm System Maintenance Project. Two contractors submitted a bid by the deadline. Dirtworks is recommended to be awarded this project as the bid received is within the anticipated budget.

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

**City Administrator Josi Wood**

**3. Resolution 2021-102** Council Acknowledgement and Support of Fire District Training Exercises

City Administrator Josi Wood shared that the Fire District plans to do a live burn training on Monday, May 10<sup>th</sup>. A prop will be brought in the size of a skid load trailer made of metal, cardboard and wood in it to simulate a house fire where Firefighters will train putting it out. The training will use approximately 2,000 gallons of water and Fire Chief Al Jankovich has requested the fee for the water charges be waived for this training.

Councilmember Lundeen stated he did not see a reason to charge the water fee for the training as it betters the department for the City.

A motion was made by Lundeen to waive water fees for the training and any future training exercises for the Fire District as well as requests for training does not need to be approved by Council as long as no conflicts and proper notice to the City, seconded by Collison. Motion passed 5-0. Motion carried.

**L. Approve Consent Agenda**

**1.** Payroll in the Amount of \$113,687.03 Accounts Payable in the Amount of \$427,016.93

**2. Resolution 2021-087** Approving a Mutual Aid Agreement Between the City of Isanti and Isanti County for the Sharing of Equipment and Personnel Resources

3. **Resolution 2021-088** Approving a Temporary 3.2 On-Sale Malt Liquor License for the Isanti Lions Club for the 2021 Isanti Street Dances
4. Approval of Rights of First Refusal Agreement with UPS for City Owned Land PID 16.029.1400
5. **Resolution 2021-089** Approving the dissolution of Joint and Cooperative Agreement, Joint Planning Advisory Board, with the City of Cambridge
6. **Resolution 2021- 090** Approving the Offer for Park and Rec Internship for Maizy Burk
7. **Resolution 2021-091** Approving the Offer for Economic Development/ Marketing Intern Will Bucheger
8. **Resolution 2021- 092** Accepting Resignation for Building Official Steven Thorp
9. **Resolution 2021-093** Amending the 2021 Capital Improvement Plan for the Isanti Community Center
10. **Resolution 2021-094** Approving New Position- Permit Technician
11. **Resolution 2021-095** Accepting Donation for the Isanti Redbirds and Authorizing Expenditure of Same
12. **Resolution 2021-096** Authorizing Appraisal of Parcel 16.090.0102
13. **Resolution 2021-097** Approving Request for Proposals for Interim and Backup Building Inspection Services
14. **Resolution 2021-098** Accepting Revised Quotation for Liquor Store Refrigeration Systems
14. LELS #217 & #416 Memorandum of Understanding- Vacation Carry Over
15. **Resolution 2021-099** Support for and Authorization to Proceed with the Issuance Conduit Debt

Councilmember Gordon asked if the oven at the Community Center is a commercial oven.

City Administrator Josi Wood stated that it is a commercial convection oven and the benefit of having the convection oven over using the range is that the natural gas does not need to be turned on and the pilot lights be lit. Part of the cost is the purchase of a range hood to come into compliance as there currently is not one.

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

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

1. Draft Minutes for the April 27, 2021 Parks, Recreation and Culture Board Meeting

Mayor Johnson stated the Council was going into closed session pursuant to MN Statute 13D.05 at 7:23 p.m.

#### **N. Closed Session**

Motion made by Lundeen and seconded by Collision to move into Closed Session pursuant to Minnesota Statutes Section 13D.05, subdivisions 2(b) and 3(b) for preliminary consideration of charges or allegations against a City employee and pursuant to the attorney-client privilege to obtain advice regarding potential imminent legal action related to the City's allegations and defenses in an employment matter. Motion passed 5-0. Motion carried.

Meeting was closed at 7:24 p.m. and motion by Lundeen and seconded by Collision to recess the closed meeting and reopen at 8:11 p.m. Motion passed 5-0. Motion carried.

Upon reopening of the meeting, a motion was made by Lundeen to approve **Resolution 2021-100** Resolution Disciplining an Employee, seconded by Gordon. Motion passed 5-0. Motion carried.

A motion was made by Lundeen to approve **Resolution 2021-101** Authorizing Interim Compensation to Assistant Liquor Store Manager Keith Lusk and Clerk I Gregory Fauskee, seconded by Collison. Motion passed 5-0. Motion carried.

### **Adjournment**

A motion was made by Lundeen, seconded by Collison to adjourn. Motion passed 5-0. Motion carried.

Meeting adjourned at 8:14 p.m.  
Respectfully Submitted,

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

Jaden Strand  
City Clerk