

**MINUTES
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, MAY 7, 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: Paul Bergley, Steve Lundeen and Dan Collison

Members Absent: None

Staff Present: City Administrator Josi Wood, Human Resources/ City Clerk Katie Brooks, City Attorney Clark Joslin, Community Development Director Sheila Sellman and Assistant City Engineer Jason Cook

Others Present: Mark Reller and Rod Barrows

A. Adopt Agenda

Motion by Lundeen, second by Collison to adopt the agenda as presented. Motion passed 4-0. Motion carried.

B. Proclamations/Commendations/Certificate Awards

City of Isanti- MPCA 2018 Wastewater Treatment Facility Operation Award

Mayor Johnson shared that the City of Isanti has received this award from MPCA for monthly reporting for required discharge monitoring reports. Johnson continued to shared that this a great achievement and testament to the skills and dedication of Public Works employees.

C. Approve City Council Minutes

1. April 30, 2019- Special Meeting of the City Council
2. April 16, 2019 -Regular Meeting of the City Council
3. April 16, 2019- Committee of the Whole Meeting
4. March 26, 2019- Parks, Recreation, and Culture Board Meeting
5. March 5, 2019- Closed Session Minutes
6. February 5, 2019- Closed Session Minutes
7. February 5, 2019- Closed Session Minutes
8. February 5, 2019- Closed Session Minutes
9. January 24, 2019- Closed Session Minutes
10. January 24, 2019- Closed Session Minutes

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

G. Announcements

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|--------------------------------|------------------------------------|
| 1. Committee of the Whole | Tuesday, May 21, 2019 at 5:00 p.m. |
| 2. City Council Meeting | Tuesday, May 21, 2019 at 7:00 p.m. |
| 3. Planning Commission Meeting | Tuesday, May 21, 2019 |

4. Park, Recreation, & Culture Board Meeting (Immediately following the City Council Meeting)
Tuesday, May 28, 2019 at 6:00 p.m.

H. Council Committee Reports

Councilmember Bergley stated he would like to see reports from Public Works, Police Department and Liquor store for updates quarterly. City Council further discussed this matter being brought to Committee of a Whole for further discussion.

I. Public Hearings

Isanti Police Department Body Worn Camera Draft Policy for Public Input (*Clark Joslin*)

Mayor Johnson opened up the hearing at 7:04 p.m. Rodrick Barrows stated that as a retired officer for the Isanti Police Department he believes the department needs to stay current on these policies. He continued to shared that this needs to be strongly supported and enforced in the community.

Lundeen asked if a draft policy had been made yet. Joslin stated that the draft has been prepared and reviewed by Labor Attorney Susan Hansen. Joslin further stated that Hansen and her office have expertise in regard to the body camera legislation. Joslin stated he believes the policy to be appropriate. Lundeen asked if Interim Police Chief Travis Muyres was in accordance with the policy. Muyres stated that he drafted the policy and sent it to Labor Attorney Susan Hansen. Mayor Johnson closed the Public Hearing at 7:08 p.m.

There was no further discussion regarding this matter.

J. Business Items

1. Resolution 2019-118 Authorizing the Purchase of Squad Camera and Body Camera Equipment

City Administrator Josi Wood shared that this is what was presented before but needed a second quote because of the dollar value and the amount. Wood further shared that staff is recommending approval of the resolution presented with additional language to not exceed \$65,000.

Motion by Lundeen, second by Collison to approve resolution with the additional language as stated above. Motion passed 4-0. Motion carried.

2. Interview Applicant for the Vacant Planning Commission Board Seat

a. Resolution 2019-119 to Appoint Candidate to Fill Vacant Planning Commission Seat
Applicant Alexander Collins was interviewed by Mayor Johnson for the open Planning Commission seat. Mr. Collins was asked questions specific to Planning Commission.

Motion by Lundeen, second by Collison to approve and appoint the applicant to the seat.
Motion passed 4-0. Motion carried.

City Administrator Josi Wood

3. Resolution 2019-120 Approving a Special Event Permit Application for G-Force Rally

Wood stated this is a unique Special Event Permit and that it is great for the community to be aware of the event. Wood read a statement that the applicant wrote regarding this special event. In that statement the applicant expressed his goal is to inspire young children with super cars as it has inspired him. Council further discussed this matter.

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

4. Resolution 2019-121 Approving Bluebird Park Refurbishment Quotation

Wood stated that this is the project to recoat Bluebird Park Equipment. Wood continued to share that the RFP that went out was different than the quotes that were received. The quotes that were received

were to paint it onsite. Wood stated it was a safety concerns to take down, removed, powder coated and reinstall the equipment. Wood further shared that the work will be done with an electrostatic painting. Motion Lundeen, second by Collison to approve resolution as presented. Motion passed 4-0. Motion carried.

5. Ordinance-699 Amending City Code Chapter 295, Tobacco and Related Delivery Products

City Administrator Wood stated that this is to update City Code to make the age requirement change from 18 years old to 21 years old to comply with the County Ordinance.

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

6. Ordinance-700 Amending City Code Chapter 290, Tattooing and Body Piercing

City Administrator Wood stated that this it to amend City Code Chapter 290 to repeal current requirements and to conform from City Code to state requirements for licensing of body art and facilities.

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

7. Ordinance-701 Amending City Code Chapter 230, Parks and Recreation Areas; adding Article III, Dog Parks

City Administrator Wood shared that this Ordinance was discussed at Committee of the Whole to include dog park rules and regulations to City Code Chapter 230 for Parks and Recreation.

Motion by Collison, second by Bergley to approve Ordinance as presented. Motion passed 4-0. Motion carried.

K. Approve Consent Agenda

1. Accounts Payable in the Amount of \$325,817.46 and Payroll in the Amount of \$194,496.32
2. Contractor's Pay Request No. 1 for Dirtworks, Inc in the Amount of \$58,895.25
3. Resolution 2019-122 Resolution to Declare Metal as Scrap and Authorize its Disposal
4. Resolution 2019-123 Approve Placement of Two Stop Signs at the Intersection of 5th Ave SW and Birch ST SW
5. Resolution 2019-124 Approving Exempt Gambling Permit Rum River BMX Raffle 50/50
6. Resolution 2019-125 Approving Temporary Liquor License for Isanti Rodeo Association
7. Resolution 2019-126 Approving a Check Be Written to Isanti Ambassadors for Volunteering at the Community Movie Night
8. Resolution 2019-127 Setting Work Sessions for 2020 Budget
9. Resolution 2019-128 Offering the Internal Position of Public Works Foreman to Joshua Becker
10. Resolution 2019-129 Offering the Position of Economic Development/ Marketing Intern to Grant Matz
11. Resolution 2019-130 Offering the Position of Part-Time Liquor Store Clerk to Catrina Chambliss
12. Resolution 2019-131 Approving a Special Event Permit Application for 2019 Minnesota State Series Qualifying Race

Motion by Bergley, second by Collison to approve consent agenda as presented. Motion passed 4-0. Motion carried.

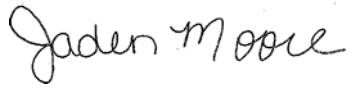
L. Other Communications

1. Draft Minutes from the April 23, 2019 Parks, Recreation, and Culture Board Meeting

Adjournment

Motion by Bergley, second by Collison to adjourn. Motion passed 4-0. The meeting was adjourned at 7:24 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