

MINUTES
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, JUNE 18, 2019 – 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/ City Clerk Katie Brooks, City Attorney Clark Joslin, Community Development Director Sheila Sellman, City Engineer Jason Cook, Finance Director Mike Betker and Police Investigator Dusten Noreen

Others Present: George Hemen, Lance Thompson, Erik Kvamme, Jeff Holmgren, Megan Gordon, Jadan Stevens, April Kipping, Shelby Snidarich, Gabby Holboy, Shiri Samsu, Kailee Miller, Hailee Ball, Samantha Titus and Bridget Broda

D. Adopt Agenda

Addendum:

Revision of K.2 Resolution 2019-166 Authorizing the Acceptance of IT Contract Services from White Bear IT Solutions, LLC

Delete K.9 Offering the Position of Full-Time Maintenance Tech II to Jerome Martinez

Add K.9 Resolution 2019-173 Offering the Position of Assistant Finance Director to Pamela Dahlheimer

Add K.10 Resolution 2019-174 Temporarily Increase Hours to Full-Time for Deputy City Clerk/ Human Resources Jaden Moore

Motion by Lundeen, second by Collison to approve the agenda modifications listed above. Motion passed 5-0. Motion carried.

E. Proclamations/Commendations/Certificate Awards

Presentation of 2019 Isanti Ambassadors and Candidates

The current Isanti Ambassadors introduced themselves and shared their favorite memory from their service year. The candidates then went on to introduce themselves, their sponsors, and what they were most looking forward to. A photo was taken of Mayor Johnson, City Council and the Isanti Ambassadors and candidates.

F. Approve City Council Minutes

1. June 4, 2019 - Regular Meeting of the City Council

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

G. Announcements

1. Park, Recreation, & Culture Board Meeting
2. City Council Meeting

Tuesday, June 25, 2019 at 6:00 p.m.

Tuesday, July 2, 2019 at 7:00 p.m.

3. EDA Meeting

Tuesday, July 2, 2019
(Immediately following the City Council Meeting)

H. Council Committee Reports

None

I. Public Hearings

None

J. Business Items

City Administrator Josi Wood

1. Resolution 2019-163 Approving Special Event Permit for the North 65 Chamber of Commerce for Parade and Jubilee Days (*Melissa Bettendorf and Dave Englund*)

Dave Englund shared that that the highlight this year is that it is the 30th annual for the outhouse races. Mr. Englund continued to share that all the trophies are handmade each year.

Melissa Bettendorf thanked the community for the help with the event and also shared that they are in need of volunteers for the event. Melissa Bettendorf further shared that all information and details about the event is available on their Facebook page as well as their Website.

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

2. Resolution 2019-164 Approving Special Event Permit for Fire District Rodeo (*Erik Kvamme, Jeff Holmgren and Lance Thompson*)

Firefighters Erik Kvamme, Jeff Holmgren and Lance Thompson shared that they are excited for this year and hope for good weather.

Motion by Lundeen, second by Collison to approve resolution as presented. Motion passed 4-1 with Jimmy Gordon abstaining. Motion carried.

Mayor Johnson stated the reason for Council member Gordon's abstention is because he is part of the Fire District.

3. Ordinance-707 Ordinance to Repeal and Replace Chapter 8, Section III, Rules of Organization and Renumbering Section IV, Council Composite and Election

- a. Resolution 2019-165 Adopting Supplemental Policies to City Code Chapter 8, Section III
City Administrator Josi Wood shared that this has been a working document the last few months and has been brought to two Committee of the Whole meetings for review and input. Wood continued to share that the reason that this went to Committee of the Whole is because upon reviewing Chapter 8, Section III with consultation from the attorney's as well as with the League of Minnesota Cities, it could use revising and updating for clarity. Wood further shared that there were no changes in Section IV other than renumbering and the attached resolution is to adopt supplemental policies to the Chapter 8, Section III. City Council further discussed this matter.

Motion by Bergley, second by Gordon to approve Ordinance and Resolution as presented. Motion passed 5-0. Motion carried.

K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$288,126.19, Payroll in the Amount of \$106,091.70

2. Resolution 2019-166 Authorizing the Acceptance of IT Contract Services from White Bear IT Solutions, LLC
3. Resolution 2019-167 Approving Engagement Letter for 2018 TIF Reporting
4. Resolution 2019-168 Accepting Full-Time Police Officer Daniel Vandenheuvel Letter of Resignation
5. Resolution 2019-169 Approving Donation Box at Liquor Store
6. Resolution 2019-170 Accepting Donations for the 2019 Community Garden and Dog Park Grand Opening
7. Resolution 2019-171 Accepting Proposal of 5K Race Timing for Celebrate Isanti 2019
8. Resolution 2019-172 Offering the Position of Full-Time Public Works Maintenance Technician II to Brandon Brown
- ~~9. Resolution 2019-XXX Offering the Position of Full-Time Public Works Technician II to Jerome Martinez~~
9. Resolution 2019-173 Offering the Position of Assistant Finance Director to Pamela Dahlheimer
10. Resolution 2019-174 Temporarily Increase Hours to Full-Time for Deputy City Clerk/ Human Resources Jaden Moore

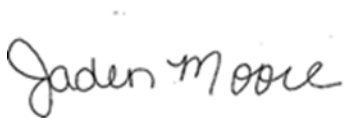
Motion by Lundeen, second by Collison to approve Consent Agenda as presented. Motion passed 5-0. Motion carried.

L. Other Communications

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

Adjournment

Motion to adjourn by Lundeen, second by Bergley. Motion passed 5-0. Motion carried. The meeting was adjourned at 7:22 p.m.



Jaden Moore
Deputy City Clerk/ Human Resources