

MINUTES
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, JULY 16, 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, Chief of Police Travis Muyres

Others Present: Lori Dusan, Dennis Prazuch, Jason Semler, James Nadier, Lee Kreyer, Doug Brown, Mike Welfring, Joann Welfring, Hugo Strike and Elaine Strike

D. Adopt Agenda

Revision of K.12 Resolution 2019-200 Resolution for Settlement Agreement

Motion by Collison, second by Bergley to approve the agenda with the modification listed above. Motion passed 5-0. Motion carried.

E. Proclamations/Commendations/Certificate Awards

- Swearing in of New Police Officers Josh Anderson and Jeremy Welfring
Chief of Police Travis Muyres administered the Oath of Office to New Police Officers Jeremy Welfring and Josh Anderson followed by a photo.
- Officer Gau- National Association of School Resource Officers- Region 8 Exceptional Service Award
Chief of Police Travis Muyres shared that School Resource Officer Gau is a valuable asset and has received a National Association of School Resource Officer (NASRO) Award. Muyres continued to share that NASRO is the world's leader in school base policing and is dedicated to making children's schools safe across the globe. NASRO has divided the United States into 10 regions and each year at the national conference they recognize the top Resource Officers for each region. Region 8 includes Michigan, Wisconsin, Iowa, South Dakota, Nebraska and Minnesota. This year the City of Isanti School Resource Officer Adam Gau was unanimously chosen by the NASRO board of directors to be award the National Association of School Resource Officers- Region 8 Exceptional Service Award followed by a photo.
- Green Steps Award- Step 4 & 5
Mayor Johnson shared that the City of Isanti received an award at the annual League of Minnesota Cities Conference for achieving step 4 and advancing to step 5. Johnson continued to share that the City of Isanti has worked hard to implement best practices in order to fulfill the sustainability goals. Actions that are taken within the program focus on cost savings, energy use reduction, resource conservation and the encouragement of civic innovation.

F. Approve City Council Minutes

1. July 2, 2019- Regular Meeting of the City Council
2. May 7, 2019- Economic Development Meeting

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

G. Announcements

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| 1. Park, Recreation, & Culture Board Meeting | Tuesday, July 23, 2019 at 6:00 p.m. |
| 2. City Council Meeting | Wednesday, August 7, 2019 at 7:00 p.m. |
| 3. EDA Meeting | Wednesday, August 7, 2019
(Immediately following the City Council Meeting) |

H. Council Committee Reports

City Administrator Josi Wood shared that she and Councilmember Bergley attended the recent ICICLE meeting. Wood continued to share that it was a good collaboration with nearby cities and communities where everyone was brought up to date with newly passed and proposed ordinances.

I. Public Hearings

None

J. Business Items

City Administrator Josi Wood

1. Resolution 2019-187 Approving the Upgrade of Council Chambers Audio Visual Equipment
City Administrator Josi Wood shared that it was discussed at Committee of the Whole that the Audio-Visual Equipment has been failing in the Council Chambers for a number of years and an upgrade is needed. Wood continued to share that two quotes were received one from Diversified and one from Tierney where both vendors are great in what they could offer. However, Diversified was the lowest bid. Motion by Lundeen, second by Bergley to approve resolution as presented. Motion passed 5-0. Motion carried.

2. Resolution 2019-188 Approving a Special Event Permit Application for the 2019 Summer Spectacular Car Show (*Lee Kreyer*)

Lee Kreyer, President from Rum River Rods shared that this event permit is for the 9th Annual Motor Spectacular Car Show. Kreyer further shared that Rum River Rods is a car club that brings in cars, food vendors and craft vendors to help draw community members in to come check out the car show.

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

3. Resolution 2019-189 Approving Special Event Permit Request for Celebrate Isanti 2019

City Administrator Josi Wood shared this event will be similar to the ones held in previous years starting at the park and ride and proceeding through the Cambridge-Isanti Bike Walk Trail and ending at Bluebird Park. Wood continued to share that Public Works will also be bringing equipment for residents to see the inside of a plow truck as well as the Spectacular Car Show in the afternoon followed by the street dance.

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

K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$779,467.23 Payroll in the Amount of \$98,678.76
2. Resolution 2019-190 Approving Pheasants Forever Gambling Permit

3. Resolution 2019-191 Approving St. Elizabeth Ann Seton Gambling Permit
4. Resolution 2019-192 To Declare Certain Property as Surplus and Authorize its Sale by Public Auction- Hot Patch Trailer
5. Resolution 2019-193 Authorizing Online Public Auction
6. Resolution 2019-194 Authorize its Sale by Public Auction- Hyundai Sonata
7. Resolution 2019-195 To Declare Certain Property as Surplus and Authorize its Sale by Public Auction- Dodge Charger
8. Resolution 2019-196 To Declare Certain Property as Surplus and Authorize its Sale by Public Auction- Chevrolet Silverado
9. Resolution 2019-197 Offering the Position of Full-Time Police Officer to Joseph Vogl
10. Resolution 2019-198 Approving Request for Proposals for Towing Services
11. Resolution 2019-199 Authorizing a Reduction in the Letter of Credit for Legacy Pines Subdivision Phase One
12. Resolution 2019-200 Resolution for Settlement Agreement

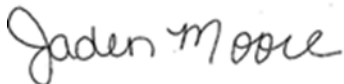
Motion by Bergley, second by Lundeen to approve Consent Agenda as presented. Motion passed 5-0. Motion carried.

L. Other Communications

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

Adjournment

Motion to adjourn by Bergley, second by Lundeen. Motion passed 5-0. Motion carried. The meeting was adjourned at 7:25 p.m.

A handwritten signature in cursive script that reads "Jaden Moore". The signature is written in dark ink on a white background.

Jaden Moore
Deputy City Clerk/ Human Resources