

**MINUTES
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, AUGUST 18, 2020 – 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 (arrived at 7:03 p.m.), Steve Lundeen and Dan Collison

Staff Present: City Administrator Josi Wood, Human Resources/ City Clerk Katie Brooks, Chief of Police Travis Muyres, Finance Director Mike Betker and Community Development Director Sheila Sellman

D. Public Comment

None

E. Adopt Agenda

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

F. Proclamations/Commendations/Certificate Awards

None

G. Approve City Council Minutes

1. August 5, 2020- Regular Meeting of the City Council
2. August 5, 2020- Budget Work Session
3. June 16, 2020- Planning Commission
4. July 7, 2020- Economic Development Authority

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

H. Announcements

- | | |
|--|---|
| 1. Park, Recreation, & Culture Board Meeting | Tuesday, August 25, 2020 at 6:00 p.m. |
| 2. City Council Meeting | Tuesday, September 1, 2020 at 7:00 p.m. |
| 3. EDA Meeting | Tuesday, September 1, 2020 |
- (Following the City Council Meeting)*

I. Council Committee Reports

None

J. Public Hearings

None

K. Business Items

Sheila Sellman Community Development

1. 105 Rail Road Ave Discussion

Community Development Director, Sheila Sellman, shared that at the last City Council meeting, Council decided to give the applicant another 2 weeks to complete the roofing and siding project. Sellman further

shared that as of this morning there are still outstanding inspections for insulation, vapor barrier as well as final inspection to close out the permit.

Mayor Johnson asked when the applicants/ property owners would be ready for inspection.

The property owners/applicants Mary and Mike Colbaugh shared their concerns about the do not occupy order on their building.

Councilmember Steve Lundeen stated for the property owners to get the work and inspections done as soon as possible.

Johnson stated that the occupancy of the building will be looked into further.

2. Amendment to the Development and Subsidy Agreement for B. P. Metals LLC.

Community Development Director Sheila Sellman shared that in March the EDA entered into a purchase agreement as well as a developer's agreement with B.P Metals for one of the city's industrial lot. The owner of B.P Metals has asked to amend the subsidy agreement due to Covid-19 layoffs. There was a requirement to have 20 employees within two years. The owner is asking to reduce it to 15 employees within two years.

Motion by Lundeen, second by Collison to approve the amendment to reduce the number of required employees to 15 within two years. Motion passed 5-0. Motion carried.

Josi Wood City Administrator

3. Resolution 2020-148 Approving a Special Event Application for Rum River BMX to Host 2020 Detroit Lakes (DL) 412 MN State Qualifier Event (*Larry Merchlewitz*)

Rum River BMX's Larry Merchlewitz shared that due to the amount of restrictions due to COVID-19, Detroit Lakes was unable to get to their track to do maintenance and repairs. All the tracks try to work together and help each other out as much as possible. Detroit Lakes has reached out to Rum River BMX asking if they could host their state qualifier for the MN State Series. Merchlewitz further shared that this is a big event where they would be asking for camping as part of their Special Event Permit.

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

4. Resolution 2020-149 Approving a Special Event Application for BMX 2020 Race for Life, DK Gold Cup Qualifier and MN State Qualifier Event (*Larry Merchlewitz*)

Rum River BMX's Larry Merchlewitz shared that on August 28th, 29th and 30th Rum River BMX will have their annual Race for Life Event. The Race for Life Event's donations and fees that are collected go to fighting for a cure for Leukemia. A young rider had developed Leukemia and raced BMX until he was taken by the disease.

The DK Gold Cup Qualifier is a race for a title in the Region. This year Minnesota is going to be able to host the championships in Mankato.

The State Qualifier where riders will be awarded with the "Rock Championship" where riders get to represent their team and Minnesota in Tulsa, Oklahoma.

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

L. Approve Consent Agenda

1. Accounts Payable in the amount of \$286,119.60, Payroll in the amount of \$106,509.41
2. Approval of Revised Preparedness Plan to Include Face Covering Requirements
3. **Resolution 2020-150** Approving Minor Development Agreement for Serenity Circle
4. **Resolution 2020-151** Approving the Development Agreement for Legacy Pines 3rd Addition
5. **Resolution 2020-152** Offering the Position of Part-Time Liquor Store Clerk to Brian Williams

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

M. Other Communications

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

Adjournment

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