

**MINUTES  
CITY OF ISANTI  
CITY COUNCIL MEETING  
TUESDAY, AUGUST 20, 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, Police Chief Travis Muyres and City Engineer Jason Cook

Others Present: Melissa Bettendorf and Jason Bourke

**D. Adopt Agenda**

Motion by Lundeen, second by Collison to adopt agenda as presented. Motion passed 5-0. Motion carried.

**E. Proclamations/Commendations/Certificate Awards**

None

**F. Approve City Council Minutes**

1. August 7, 2019- Regular Meeting of the City Council
2. August 7, 2019- Budget Work Session
3. July 2, 2019- Economic Development Authority Meeting

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

**G. Announcements**

- |  |   |
|--|---|
| 1. Park, Recreation, & Culture Board Meeting | Tuesday, August 27, 2019 at 6:00 p.m.   |
| 2. City Council Meeting                      | Tuesday, September 3, 2019 at 7:00 p.m. |
| 3. EDA Meeting                               | Tuesday, September 3, 2019              |
- (Following the City Council Meeting)*

**H. Council Committee Reports**

None

**I. Public Hearings**

None

**J. Business Items**

**Community Development Director Sheila Sellman**

1. Resolution 2019-221 Authorizing the City to Install Sidewalk Along 8<sup>th</sup> Ave NE  
Community Development Director Sheila Sellman shared that on April 8<sup>th</sup>, 2019 the City entered into an agreement with Level Contracting for the development of Heritage Estates. Sellman continued to share that item 8 of the developer's agreement requires the developer to build all required sidewalks located within the development according to plans. Sellman further shared along 8<sup>th</sup> Ave NE the sidewalk was damaged and no longer usable and the developer stated on April 8<sup>th</sup>, 2019 it would be replaced and restored back to new in 8 to 10 weeks. Sellman stated the time has past and the sidewalk has not been fixed. Sellman further stated that she has contacted the developer and has given him the deadline of August 26, 2019 to fix the sidewalk and if failure to install the sidewalk occurs, the City will install the sidewalk at the Developers cost.

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

**K. Approve Consent Agenda**

1. Consider Accounts Payable in the Amount of \$314,410.02 Payroll in the Amount of \$96,450.67
2. Resolution 2019-222 Resignation of Part-Time Liquor Store Clerk Catrina Chambliss
3. Resolution 2019-223 Authorization and Execution of Repayment Agreement on Lot 8, Block 1, Sun Prairie Fourth Addition with J Robinson Construction Inc
4. Resolution 2019-224 Authorization and Execution of Repayment Agreement on Lot 9, Block 1, Sun Prairie Fourth Addition with J Robinson Construction Inc
5. Resolution 2019-225 Offering the Position of Full-Time Public Works Maintenance Technician II to Brandon Daudt
6. Resolution 2019-226 Resolution to Enter into an Agreement with Beaudry Oil and Propane to Provide Bulk Oil Containers with Spill Containment
7. Resolution 2019-227 Resolution Identifying Funding for the TH65 & Cajima Street RCUT Improvements Project within the City of Isanti
8. Resolution 2019-228 Offering the Position of Lieutenant to John McCarty

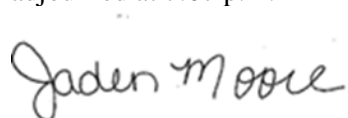
Motion by Bergley, second by Lundeen to approve Consent Agenda as presented. Motion passed 5-0. Motion carried.

**L. 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 Bergley. Motion passed 5-0. Motion carried. The meeting adjourned at 7:07 p.m.



Jaden Moore  
Deputy City Clerk/ Human Resources