

**MINUTES
CITY OF ISANTI
CITY COUNCIL MEETING
WEDNESDAY, AUGUST 5, 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, 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 Collison, second by Lundeen to approve the agenda as presented. Motion passed 5-0. Motion carried.

F. Proclamations/Commendations/Certificate Award

1. \$1,000 Donation for the Maintenance and Improvements at the Isanti Redbirds Baseball Field
Mayor Johnson shared that Richard and Donna Humphrey have made a donation for maintenance and improvements at the Isanti Redbirds Baseball Field.
2. Employers Week
Mayor Johnson read the proclamation and encouraged business owners and employees to attend the Annual Mayor's Employers Celebration Day on August 12, 2020.

G. Approve City Council Minutes

1. July 21, 2020- Regular Meeting of the City Council
2. July 21, 2020- Committee of the Whole Meeting
3. July 21, 2020- Budget Work Session Meeting
4. June 23, 2020- Parks, Recreation and Culture Board Meeting

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

H. Announcements

- | | |
|--------------------------------|---------------------------------------|
| 1. Committee of the Whole | Tuesday, August 18, 2020 at 5:00 p.m. |
| 2. City Council Meeting | Tuesday, August 18, 2020 at 7:00 p.m. |
| 3. Planning Commission Meeting | Tuesday, August 18, 2020 |
- (Immediately following the City Council Meeting)*

I. Council Committee Reports

Councilmember Paul Bergley responded to "Stranger Times" article in the Isanti Chisago County Star and stated that all police officers should be judged on their own merits.

J. Public Hearings

1. Resolution 2020-XXX To Authorize Nuisance Abatement for Property Located at 105 Rail Road Ave
Community Development Director Sheila Sellman shared that building inspector Karl from MNSPECT, visited 105 Rail Road Ave earlier in the day and the Fascia is not complete as well as the siding has not been sealed and per code for the type of siding. Sellman continued to share that at the last council meeting and public hearing, council opted to postpone until tonight's meeting.

Mayor Johnson opened the public hearing at 7:11 p.m.

Mary and Mike Colbaugh shared that the building inspector told them they did not have to seal the siding.

Councilmember Steve Lundeen asked how soon property owners Mary and Mike could have the building caulked and sealed.

Mary and Mike Colbaugh responded they could have the work done in two weeks.

Lundeen stated that it would be best to contact MNSPECT and ask what needs to be done so it can be completed in two weeks.

Sellman stated she agreed that contacting MNSPECT and asking what needs to be done in order to be signed off would be best.

Johnson recommended calling first thing in the morning.

Mayor Johnson closed the public hearing at 7:30 p.m.

Motion by Lundeen, second by Bergley to not take action to abate the property but to allow completion of work until the August 18th city council meeting. Motion passed 4-1 with Collison voting nay. Motion carried.

K. Business Items

1. City Santa Event Discussion

Parks, Recreation and Culture (PRC) Manager Jenny Garvey shared that at the January 27th Goal Setting meeting she had presented new programs and events for council to consider. One of the events included a breakfast for Santa event, but there was no solid direction for staff for the type of event. Currently, the PRC Manager hosts a monthly movie from November through March. One option could be a Santa visit at the December movie as it is usually a holiday themed movie. Garvey continued to share that the cost for a Santa to be at an event is approximately \$600 for 2 hours and miscellaneous supplies and items could be approximately \$100. This projected cost does not include staff time so the approximated cost would be about \$700.

City Administrator Josi Wood shared that it is through a certified reputable company that does background checks and carries their own liability insurance.

Councilmember Gordon stated there is a lot of places around the area and town that do a similar type event.

Wood asked if the funds would be coming from the parks budget.

Garvey stated the funds are within the parks budget.

Motion by Lundeen, second by Bergley to move forward with Santa event. Motion passed 5-0. Motion carried.

Community Development Director Sheila Sellman

2. Ordinance 2020-737 Amending the City Zoning Code, Ordinance 445, Section 3, Subd 2 Zoning Map Community Development Director Sheila Sellman shared that this is stemming from the creation of the R-1A District where properties were rezoned. This is to amend the map in order to rezone those properties.

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

3. Resolution 2020-146 Approving a Site Plan Agreement for an Office at 201 Main Street

Community Development Director Sheila Sellman shared that the resolution needed to be changed to approve only the site plan. The minor development agreement cannot be approved as there are some conditions that need to be met and the city attorney is working on the agreement so the minor development agreement. The development agreement will come back to the August 18th meeting so the site plan agreement is what is being approved tonight.

Motion by Lundeen, second by Bergley to approve site plan agreement. Motion passed 5-0. Motion carried.

L. Approve Consent Agenda

1. Accounts Payable in the Amount of \$609,524.92 Payroll in the Amount of \$102,959.89
2. **Resolution 2020-147** Approving Applications for Exempt Gambling Permits for Rum River BMX 50/50 Raffles
3. Approving Amended Isanti County Election Equipment Plan
4. Approving Notice to the Paper for City Hall Used Chairs

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

M. Other Communications

1. Draft Minutes from the July 28, 2020 Parks, Recreation and Culture Board Meeting

Adjournment

Motion to adjourn by Bergley, second by Collison. Motion passed 5-0. Motion carried. The meeting was adjourned at 7:45 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