

**MINUTES
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 3, 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, Finance Director Mike Betker and Police Chief Travis Muyres

Others Present: James Turnquist, Matthew Larson

D. Adopt Agenda

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

E. Proclamations/Commendations/Certificate Awards

F. Approve City Council Minutes

1. August 20, 2019 - Regular Meeting of the City Council
2. August 20 2019 - Committee of the Whole Meeting
3. August 15, 2019 - Special Closed Meeting
4. July 16, 2019 - Planning Commission 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. Committee of the Whole | Tuesday, September 17, 2019 at 5:00 p.m. |
| 2. City Council Meeting | Tuesday, September 17, 2019 at 7:00 p.m. |
| 3. Planning Commission Meeting | Tuesday, September 17, 2019
<i>(Immediately following the City Council Meeting)</i> |
| 4. Park, Recreation, & Culture Board Meeting | Tuesday, September 24, 2019 at 6:00 p.m. |

H. Council Committee Reports

None

I. Public Hearings

None

J. Business Items

City Administrator Josi Wood

Designating Civil and Prosecuting Legal Services and Legal Services

1. Resolution 2019-229 Terminating Appointment as City Attorney
2. Resolution 2019-230 Approving Agreement for Civil Legal Services
3. Resolution 2019-231 Approving Agreement for Prosecution Legal Services

City Administrator Josi Wood shared that the RFP went out in July seeking new Civil and Prosecuting legal services. Wood further shared it was discussed at Committee of the Whole meeting and 3 firms were interviewed for Civil Services and one firm was interviewed for Prosecuting Services and recommendation is to appoint Ratwik, Roszik and Maloney, P.A. for Civil Legal Services and GDO Law for Prosecuting Services. Wood continued to share that the first resolution on the agenda is to terminate annual appointment of Civil and Prosecution Services with Attorney Clark Joslin. Wood went on to share that the second and third resolutions is to appoint new Civil Legal firm and Prosecuting Legal firm.

Motion by Bergley, second by Lundeen to approve items J.1, J.2 and J.3. Motion passed 5-0. Motion carried.

Finance Director Mike Betker

4. Resolution 2019-232 Setting the 2020 Final Budget and Levy Meeting
5. Resolution 2019-233 Approving the 2020 Preliminary Budget for the City of Isanti
6. Resolution 2019-234 Adopting the Proposed 2019 Tax Levy Collectible in 2020 for the City of Isanti

Finance Director Mike Betker shared information pertaining to the 2020 Budget. City Council further discussed this matter.

Motion by Lundeen, second by Bergley to approve items J.4, J.5 and J.6. Motion passed 5-0. Motion carried.

Community Development Director Sheila Sellman

7. Ordinance 709 Amending City Code Chapter 87 Article 1, Keeping of Certain Animals

Community Development Director Sheila Sellman shared that Committee of the Whole has reviewed this item twice and directed city staff to post the ordinance. Sellman further shared that the ordinance has been posted for the required 10 days.

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

8. Resolution 2019-235 Approving Final Plat for Sun Prairie 5th Addition

Community Development Director shared that Sun Prairie Addition was platted in 2005 with several outlots within the plat. Sellman further shared that the applicant is asking to plat 1 lot as outlot J into 1 residential lot. Sellman continued to share that it does meet the minimum requirements.

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

K. Approve Consent Agenda

1. Accounts Payable in the Amount of \$356,548.54 Payroll in the Amount of \$93,983.74.

2. Resolution 2019-236 Denying the Site Plan Amendment for the Best Western Plus
3. Resolution 2019-237 Approving Sale of Forfeited 1999 Chevrolet Prism at Public Auction
4. Resolution 2019-238 Approving Shift Differential for Part Time Liquor Store Staff
5. Resolution 2019-239 Approving City Organizational Staffing Chart
6. Resolution 2019-240 Approving Small Cell Wireless Facility Design Guidelines
7. Resolution 2019-241 Approving a Policy for Mayor Office Expenditures and Participation in Events
8. Resolution 2019-242 Allowing Citizen Input to be Audio Recorded
9. Resolution 2019-243 Approving Additional Cedar Tree Revetment at River Bluff Preserve
10. Resolution 2019-244 Approving Request for Proposals for Plumbing Services
11. Resolution 2019-245 Accepting Part Time Liquor Store Clerk Christina Parsons' Letter of Resignation
12. Resolution 2019-246 Settlement Agreement and Release of Claims Under Minnesota Statutes Section 299A.465
13. Resolution 2019-247 Accepting the Labor Agreement Between the City of Isanti and Law Enforcement Labor Services, Inc Local 217
14. Resolution 2019-248 Accepting the Labor Agreement Between the City of Isanti and I.U.O.E. Local 49, AFL-CIO
15. Resolution 2019-249 Approving the Employment Offer for Liquor Store Clerk Lacey Hanson
16. Resolution 2019-250 Approving the Employment Offer for Liquor Store Clerk Christy Bonczek

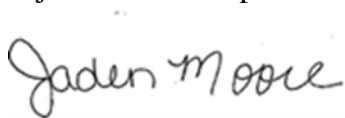
Motion by Bergley, second by Collison to approve Consent Agenda as presented. Motion passed 5-0. Motion carried.

L. Other Communications

None

Adjournment

Motion to adjourn by Bergley, second by Gordon. Motion passed 5-0. Motion carried. The meeting adjourned at 7:43 p.m.



Jaden Moore
Deputy City Clerk/ Human Resources