

MINUTES
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 17, 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 and Steve Lundeen

Members Absent: Dan Collison

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

Others Present: Sarah Motl and Dustin Lee

D. Adopt Agenda

Motion by Lundeen, second by Bergley to adopt agenda as presented. Motion passed 4-0.
Motion carried.

E. Proclamations/Commendations/Certificate Awards

None

F. Approve City Council Minutes

1. September 3, 2019- Regular Meeting of the City Council
Motion by Bergley, second by Gordon to approve minutes as presented. Motion passed 4-0. Motion carried.

G. Announcements

1. Park, Recreation, & Culture Board Meeting Tuesday, September 24, 2019 at 6:00 p.m.
2. City Council Meeting Tuesday, October 1, 2019 at 7:00 p.m.
3. EDA Meeting Tuesday, October 1, 2019
(Following the City Council Meeting)

H. Council Committee Reports

None

I. Public Hearings

None

J. Business Items

1. Toward Zero Deaths Presentation from Isanti County Public Health (*Sarah Motl*)

Sarah Motl shared information with City Council regarding Toward Zero Deaths program. No action was taken.

K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$233,527.11 Payroll in the Amount of \$97,257.35
2. Resolution 2019-XXX Approving Police Department Sexual Assault Investigation Policy
3. Resolution 2019-XXX Approving Police Department Body Worn Camera Policy
4. Resolution 2019-XXX Authorizing Application for Safe and Sober Grant
5. Resolution 2019-XXX Approving Exempt Gambling Permit for North Branch Area Education Foundation
6. Resolution 2019-XXX Approving Offer for Part-time Liquor Store Clerk Cassondra Emmel
7. Resolution 2019-XXX Authorization and Execution of Repayment Agreement on Lot 4, Block 1, Sun Prairie Fourth Addition with J Robinson Construction, Inc
Motion by Lundeen, second by Bergley to approve Consent Agenda as presented. Motion passed 4-0. Motion carried.

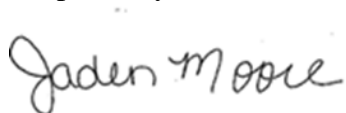
L. Other Communications

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

Adjournment

Motion to adjourn by Bergley, second by Gordon. Motion passed 4-0. Motion carried. The meeting was adjourned at 7:20 p.m.

Respectfully Submitted,

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