

**MINUTES
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, OCTOBER 1, 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 Dan Collison

Members Absent: Steve Lundeen

Staff Present: City Administrator Josi Wood, Human Resources/ City Clerk Katie Brooks, Community Development Director Sheila Sellman, Chief of Police Travis Muyres, Police Officer Mike Vogel, Police Officer Josh Anderson, Police Officer Jeremy Welfring, Police Lieutenant John McCarty and Police Investigator Dusten Noreen

Others Present: Matthew Carlson, Terry Ranua, Mark Reller, Jill Reller, Commissioner Mike Warring, Kristi McCarty, Deputy Burkart, Deputy VanDerVegt and Reserve Officer Brokert.

D. Adopt Agenda

Addendum:

Add E.2 Proclamation to observe October 1 to October 7, 2019 as Minnesota Manufacturing Week

E. Proclamations/Commendations/Certificate Award

1. Swearing in of New Police Lieutenant John McCarty
Chief of Police Travis Muyres administered the Oath of Office to New Police Lieutenant John McCarty followed by a picture.
2. Proclamation to observe October 1 to October 7, 2019 as Minnesota Manufacturing Week
Mayor Johnson read the proclamation.

F. Approve City Council Minutes

1. September 17, 2019 - Regular Meeting of the City Council
 2. September 17, 2019 - Committee of the Whole Meeting
 3. August 7, 2019 - Planning Commission Meeting
 4. August 20, 2019 - Planning Commission Meeting
 5. July 23, 2019- Parks, Recreation and Culture Board Meeting
- Motion by Collison, second by Bergley to approve minutes as presented. Motion passed 4-0. Motion carried.

G. Announcements

1. Committee of the Whole Tuesday, October 15, 2019 at 5:00 p.m.
2. City Council Meeting Tuesday, October 15, 2019 at 7:00 p.m.
3. Planning Commission Meeting Tuesday, October 15, 2019
(Immediately following the City Council Meeting)
4. Park, Recreation, & Culture Board Meeting Tuesday, October 22, 2019 at 6:00 p.m.

H. Council Committee Reports

None

I. Public Hearings

None

J. Business Items

1. Designating Representatives for City Commissions and Advisory Boards for 2019

a. Resolution 2019-257 Accepting Rod Barrows Letter of Resignation on EDA Board

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

b. Resolution 2019-258 Amending Resolution 2019-202 for Replacing Jeff Johnson on Park, Recreation and Culture Board and Vacant Seat on the EDA Board

Mayor Johnson shared that this resolution is to replace him with another councilmember as he is no longer able to attend these scheduled meetings. Gordon stated that he will be the council representative for Park, Recreation and Culture Board meetings.

Motion by Bergley, second by Collison to approve resolution with Jimmy Gordon to attend Park, Recreation and Culture Board meetings. Motion passed 4-0. Motion carried.

City Administrator Josi Wood

2. Resolution 2019-259 Approving a Special Event Permit Application for The CBD Joint Grand Opening (*Matt Carlson*)

Matt Carlson shared that the grand opening event will be from 1 to 5 p.m. with a catering company that will be serving pork sandwiches with sides. Carlson further shared that 93X will be there doing a live broadcast.

Motion by Bergley, second by Collison to approve the resolution as presented. Motion passed 3-1 with Gordon voting nay. Motion carried.

3. Ordinance- 710 Amending the Code for the City of Isanti, Chapter 216 Nuisances

Mayor Johnson shared that this ordinance was discussed at Committee of the Whole on September 17, 2019 with recommendations to revise the ordinance to include 10 p.m. to 7 a.m. on weekdays and 11 p.m. to 8 a.m. on weekends.

Motion by Collison, second by Gordon to approve Ordinance as presented. Motion passed 4-0. Motion carried.

Community Development Director Sheila Sellman

4. Resolution 2019-260 Approval of a Site Plan and Variance for Prairie Senior Cottages 2.

Community Development Director Sheila Sellman shared that this is a Site Plan Variance and a Conditional Use Permit. Sellman continued to share a Conditional Use Permit is required for a Senior Facility in the zoning district. Sellman further shared that this was before City Council in 2010 and 2016. An extension was needed because the timeframe expired so they are back again asking to do this project and looking to break ground this Fall. The request is for a second building and the proposed building meets the city code requirements. Planning Commission held a Public Hearing and recommended approval.

Motion by Collison, second by Bergley to approve resolution as presented. Motion passed 4-0. Motion carried.

5. Resolution 2019-261 Authorization and Execution of Repayment Agreement for Lot 1, Block 1, Bank Site Addition with Prairie Senior Cottages of Isanti, LLC.

Community Development Director Sheila Sellman shared that this is for Prairie Senior Cottages and their request is for the SAC and WAC fees be deferred for the 240 days after the building permit is issued. Sellman continued to share that this has been done in the past and this was also approved for them back in 2016.

Motion by Gordon, second by Collison to approve resolution as presented. Motion passed 4-0. Motion carried.

K. Approve Consent Agenda

1. Accounts Payable in the Amount of \$196,611.76 Payroll in the Amount of \$95,792.10

2. Resolution 2019-262 Approving Document Imaging Agreement

3. Resolution 2019-263 Release of Letter of Credit for Granger Machine Parking Lot Expansion

4. Resolution 2019-264 Final Plat Villages on the Rum 6th Addition

5. Resolution 2019-265 Authorizing Exterior Painting of the Police Department/ Fire Station Facility


6. **Resolution 2019-266** Approving Exempt Gambling Permit for Cambridge-Isanti Arena Corporation for Raffle
 7. **Resolution 2019-267** Approving Exempt Gambling Permit for Rum River BMX Fire and Ice Event
 8. **Resolution 2019-268** Approving Exempt Gambling Permit for Rum River BMX Spoketacular Event
 9. **Resolution 2019-269** Approving Exempt Gambling Permit for Mother Seton Guild/ St. Elizabeth Ann Seton
 10. **Resolution 2019-270** Approving the Removal of Weeds in Sidewalks and Bikepaths
 11. **Resolution 2019-271** Approving Donation Box at Liquor Store
 12. **Resolution 2019-272** Accepting Towing Proposal
 13. **Resolution 2019-273** Approving a Contract with Leaf's Towing and Recovery
 14. **Resolution 2019-274** Designation Polling Places in the City of Isanti for 2020 Elections
 15. **Resolution 2019-275** Approving the Change in Providers for Employee Health Insurance
 16. **Resolution 2019-276** Approving a Memorandum of Understanding Between the City of Isanti and I.E.O.U., Local 49, AFL-CIO Regarding Article 17.1 Health Insurance
 17. **Resolution 2019-277** Approving a Memorandum of Understanding Between the City of Isanti and L.E.L.S., Local 217, Regarding Article 22.1 Health Insurance
- Motion by Bergley, second by Collison to approve Consent Agenda as presented. Motion passed 4-0. Motion carried.

L. Other Communications

1. Draft Minutes from the September 24, 2019 Parks, Recreation, and Culture Board Meeting

Adjournment

Motion to adjourn by Collison, second by Bergley. Motion passed 4-0. Motion carried. The meeting was adjourned at 7:33 p.m.



Jaden Moore
Deputy City Clerk/ Human Resources