

**MINUTES
CITY OF ISANTI
CITY COUNCIL MEETING
TUESDAY, OCTOBER 15, 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, Police Officer Jeremy Welfring, Police Chief Travis Muyres and Community Development Director Sheila Sellman

Others Present: Jenifer Kotilla, Alexander Collins, Lisa Johnson, Megan Gordon, Mike Warring, Helen Dorbor, Rebecca Collins, Jolivea Dorbor, Edward Dorbor, Samuel Barrian, Sylvester Tiffina, Reginald Chea, Louie Tumba, Samuel Kol, Femi Eni and Julia Birholz

D. Adopt Agenda

Addendum:

Add J.1 Resolution 2019-279 Establishing a Sister City Relationship with the City of Unification Liberia

Add K.8 D Attachment Revision for Exhibit D

Motion by Lundeen, second by Bergley to adopt agenda with the modifications listed above. Motion passed 5-0. Motion carried.

E. Proclamations/Commendations/Certificate Awards

None

F. Approve City Council Minutes

1. October 1, 2019- Regular Meeting of the City Council
2. August 7, 2019- Economic Development Authority

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

G. Announcements

1. Park, Recreation, & Culture Board Meeting Tuesday, October 22, 2019 at 6:00 p.m.
2. City Council Meeting Tuesday, November 5, 2019 at 7:00 p.m.
3. EDA Meeting Tuesday, November 5, 2019
(Following the City Council Meeting)

H. Council Committee Reports

Councilmember Collison shared that at the BMX board meeting it was discussed about the possibility of putting signs on the East side and the West side of the building. Collison further shared that Rum River BMX would

follow City Code for signage and pay for the cost. Collison continued to share that Rum River BMX would like to discuss the 2-year agreement for the Nationals.

I. Public Hearings

1. **Resolution 2019-278** Resolution to Authorize Nuisance Abatement for Property Located at 112 Elizabeth Street SW

Community Development Director Sheila Sellman shared that at the beginning of September staff received a complaint of a junk vehicle at the above address. Sellman continued to share that it is a truck missing all four wheels and is up on jack stands. City staff has sent letters and a citation requesting compliance with no response from the resident.

Mayor Johnson opened the Public Hearing at 7:07 p.m.

With no comments from the public, Mayor Johnson closed the Public Hearing at 7:07 p.m.

Motion by Bergley, second by Lundeen to tow vehicle. Motion passed 5-0. Motion carried.

J. Business Items

1. **Resolution 2019-279** Establishing a Sister City Relationship with the City of Unification Liberia
Mayor of Unification Liberia, Samuel Barrian shared that they would like to share a relationship with the City of Isanti. Barrian went on by reading the City of Unification Liberia's resolution for requesting Sister City Relationship.

Mayor Johnson read the City of Isanti's resolution for Establishing a Sister City Relationship with the City of Unification Liberia.

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

K. Approve Consent Agenda

1. Consider Accounts Payable in the Amount of \$375,905.10 Payroll in the Amount of \$104,503.87 and Third Quarter Payroll for Council/ Boards/ Commissions in the Amount of \$9,334.64
2. **Resolution 2019-280** Approving the Development Agreement for Villages on the Rum 6th Addition
3. **Resolution 2019-281** Approving the Development Agreement for Prairie Senior Cottages Phase II
4. **Resolution 2019-282** Accept OPEB Actuarial Valuation Quote from Hildi Inc.
5. **Resolution 2019-283** Accepting Full-Time Police Officer Joshua Anderson's Letter of Resignation
6. **Resolution 2019-284** Approving Resignation of Reserve Officer Dan Richardson
7. **Resolution 2019-285** Accepting Part-Time Liquor Store Clerk Letter of Resignation for Lacey Hanson
8. **Resolution 2019-286** Approving the Flexible Benefit Options for Eligible Employees

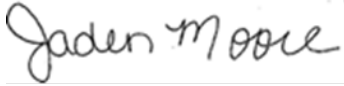
Motion by Lundeen, second by Collison to approve Consent Agenda as presented. Motion passed 5-0. Motion carried.

L. Other Communications

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

Adjournment

Motion to adjourn by Bergley, second by Gordon. Motion passed 5-0. Motion carried. The meeting was adjourned at 7:25 p.m.

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