

**Minutes**  
**CITY OF ISANTI**  
**CITY COUNCIL COMMITTEE OF THE WHOLE MEETING**  
**TUESDAY, JANUARY, 15, 2018 – 5:45 P.M.**  
**CITY HALL**

Mayor Johnson called the meeting to order at 5:45 p.m.

Members Present: Mayor Johnson, Steve Lundeen, Paul Bergley, Ross Lorinser, and Dan Collison

Staff Present: Liquor Store Manager John Jacobi, Police Chief Gene Hill, Deputy City Clerk/ Human Resources Jaden Moore, Finance Director Mike Betker, City Administrator Don Lorsung, Assistant City Administrator/ Public Services Director Josi Wood

**C. Committee Meeting Items**

1. 20 yr. Capital Plan / Squad Car Replacement – Finance Director Betker & Police Chief Hill
  - Recommendation from committee is to purchase 2 Dodge Durango's and bring item to Council meeting for approval.
2. Interview Process – City Administrator Lorsung
  - Recommendation from committee is that Mayor, Human Resources, Department Head, Administrator for interview attendance of Department Head or Managerial positions
  - Recommendation from committee is that Human Resources and Department Head for “non-management” position interviews.
3. Additional PT Police Officer Hiring – Police Chief Hill
  - Recommendation from committee is to move forward with offering 3 Part-Time Police officers.
4. Liquor Store Clerk II – Part-time to Full Time – Liquor Store Manager John Jacobi
  - Recommendation from committee is to change Part-Time benefit eligible Clerk to Full-Time and bring to City Council meeting for approval.
5. 2019 Budgeted Capital Outlay Requests – Public Services Director/Assistant City Administrator Wood
  - Recommendation from committee is to bring contracts to City Council meeting.

**D. Adjournment**

Meeting adjourned at 6:50 p.m.