MINUTES

CITY OF ISANTI

CITY COUNCIL COMMITTEE OF THE WHOLE MEETING TUESDAY, JANUARY 19, 2021 – 5:00 P.M. CITY HALL

Mayor Johnson called the meeting to order at 5:01 p.m.

The Pledge of Allegiance was recited.

Members Present: Mayor Jeff Johnson, Councilors: Jimmy Gordon, Paul Bergley (arrived at 5:05 p.m.), Steve Lundeen and Dan Collison

Staff Present: City Administrator Josi Wood, City Clerk Jaden Strand, Community Development Director Sheila Sellman, City Engineer Jason Cook, Public Services Director Matt Sylvester, Finance Director Mike Betker, Liquor Store Manager John Jacobi, Chief of Police Travis Muyres and Human Resources Director Katie Brooks

Others Present: Attorney Tim Sullivan

D. Public Comment

None

E. Committee Meeting Items

- 1. Policy(s) Discussion
 - Staff was looking for consensus for which positions are permitted to take a City vehicle home.
 - Staff is also looking for consensus on parameters around such a policy.
 - Lexipol Policy conflicts with City Policy.
 - Staff is looking for consensus if Council would like all policies to come to Council for review or follow current process outlined by Personnel Policy.
 - Consensus from Committee of the Whole is approval be sought by the City Administrator for staff to drive City vehicle home.
 - Consensus from Committee of the Whole is that the individual does not live beyond the farthest point in the County however further discussions regarding mileage was requested.

F. Adjournment

Meeting was adjourned at 6:09 p.m.

Respectfully Submitted.

Jaden Strand City Clerk