

MINUTES
CITY OF ISANTI
CITY COUNCIL COMMITTEE OF THE WHOLE MEETING
TUESDAY, JANUARY 21, 2020 – 5:00 P.M.
CITY HALL

Mayor Johnson called the meeting to order at 5:00 p.m.

Members Present: Mayor Jeff Johnson, Councilors: Paul Bergley (arrived at 5:10 p.m.), Steve Lundeen and Dan Collison

Members Absent: Jimmy Gordon

Staff Present: City Administrator Josi Wood, Human Resources/ City Clerk Katie Brooks, City Engineer Jason Cook, Public Services Director Matt Sylvester, Community Development Director Sheila Sellman, Chief of Police Travis Muyres, Finance Director Mike Betker and Parks, Recreation and Culture Manager Jenny Garvey

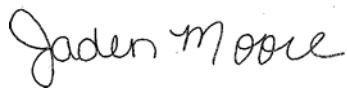
D. Committee Meeting Items

1. Amendment Discussion
 - Attorney Jim Thomson shared information with the Committee.
2. Recognition for Community Member or Activities within the Community
 - Recommendation from Committee is to move forward and bring to City Council meeting.
3. Veterans Donations
 - Information was shared with the Committee and recommendation from Committee is for staff to gather more information for veteran's discount and bring back to Committee of the Whole for further discussion.
4. Draft ORD Adult Use
 - Recommendation from Committee is to move forward and post Chapter 68 Draft Ordinance without zoning code ordinance verbiage for 10 days and bring to City Council meeting.
5. Draft ORD Chapter 8, Article III, Sections 8-21 and 8-26
 - Recommendation from Committee is to move forward and post for 10 days and bring to City Council meeting.
6. Review City Hall Display Case Policy
 - Recommendation from Committee is to move forward with policy with the additional verbiage to require items to be picked up in a certain amount of time and bring to City Council meeting.

7. Rum River BMX Special Event Paid Parking Agreement
 - Recommendation from Committee is to table until for further discussion at future Committee of a Whole meeting.
8. Delinquent Utilities Annexed Parcels
 - Recommendation from Committee is to remove late fees.
9. 2020 Budget Discussion
 - Item was removed until next Committee of the Whole meeting.
10. Doing Business with Isanti semi-Annual Update
 - Information was shared with Committee.
11. Clean-up Day Discussion
 - Recommendation from Committee is to move clean-up day to after city wide garage sales.
12. No Parking Along 8th Ave SE
 - Recommendation from Committee is to table for future Committee of the Whole meeting.
13. Draft ORD Chapter 245, Peddlers, Solicitors, and Transient Merchants
 - Recommendation from Committee is to move forward and post for 10 days and bring to City Council meeting.
14. Draft ORD Chapter 76, Alcoholic Beverages
 - Recommendation from Committee is to move forward and post for 10 days and bring to City Council meeting.
15. Draft ORD Chapter 119, Burning, Open
 - Recommendation from Committee is to move forward and post for 10 days and bring to City Council meeting.

E. Adjournment

Meeting was adjourned at 6:52 p.m.



Respectfully Submitted,

Jaden Moore

Deputy City Clerk/ Human Resources