

**MINUTES
CITY OF ISANTI
CITY COUNCIL COMMITTEE OF THE WHOLE MEETING
TUESDAY, OCTOBER 15, 2019 – 5:00 P.M.
CITY HALL**

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

Members Present: Mayor Johnson (arrived at 5:11 p.m.), Councilors: Jimmy Gordon, Paul Bergley (arrived at 5:21 p.m.) and Dan Collison

Members Absent: None

Staff Present: City Administrator Josi Wood, Human Resources/ City Clerk Katie Brooks, Community Development Director Sheila Sellman, Assistant City Administrator/ Special Projects Don Lorsung, City Engineer Jason Cook, Public Services Director Matt Sylvester and Chief of Police Travis Muyres

D. Committee Meeting Items

1. Police Department Updates
 - Information was shared with Committee
2. Whisky Road Sidewalk Updates
 - Recommendation from Committee is to send a letter reminding residents to remove weeds from fencelines.
3. Draft Logo ORD
 - Recommendation from Committee is to move forward and post Ordinance for 10 days and bring to City Council meeting.
4. Draft State Fire Code ORD
 - Recommendation from Committee is to move forward and post Ordinance for 10 days and bring to City Council meeting.
5. Field Training Officer Compensation
 - Recommendation from Committee is to move forward and bring to City Council meeting.
6. Lateral Pay for New FT Police Officer Positions
 - Recommendation from Committee is to move forward and bring recommendation to City Council meeting when hiring.
7. Lateral Pay for Future FT Maintenance Tech II Positions
 - Recommendation from Committee is to move forward and bring recommendation to City Council meeting when hiring.

- 8. City Council Agenda Request- Isanti Cub Scout Pack 523**
 - Recommendation from Committee is for staff to research information for a policy that would include a timeline and any other organizations that may be interested and bring back to Committee of the Whole.

- 9. City Council Agenda Request- Best Western Hotel**
 - Recommendation from Committee is for staff to research cost of other hotels in nearby cities and bring back to Committee of the Whole.

- 10. City Council Agenda Request- Lloyd Stevens**
 - Information was shared with committee and no further action was taken.

- 11. Annual Review of Snow Plowing**
 - Recommendation from Committee is to remove Bellaire Blvd from exempt sidewalk list and send a letter to the association stating that the city will no longer be plowing the sidewalk unless the association provides the City with an easement.

- 12. IPD Mission Statement**
 - Recommendation from Committee is to move forward and bring to City Council meeting.

- 13. Open Burning Permit Discussion**
 - Recommendation from Committee is that permits go through Police Chief and Fire Chief for approval with no fee.

- 14. Council Chamber Wall Discussion**
 - Recommendation from Committee is to purchase 3 balls for flags and one eagle for the American flag with the cost for the eagle to not exceed \$100.

- 15. Palomino Road Signage Discussion**
 - Recommendation from Committee is to move forward with putting up signs on Palomino Road stating “no motorized vehicles and snowmobiles.”

- 16. No Parking Signs Discussion**
 - Recommendation from Committee is to put no parking signs on 8th Ave and bring back for further discussion regarding schools intent.

- 17. Sister City Relationship Discussion**
 - Recommendation from Committee is to move forward and bring to 7:00 p.m. City Council meeting.

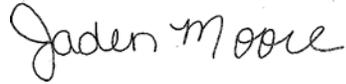
18. Review of 2019 City Council Goal Setting Items

- Information was shared with Committee and no other action was taken.

E. Adjournment

The Meeting was adjourned at 6:47 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jaden Moore". The signature is written in a cursive, slightly slanted style.

Jaden Moore
Deputy City Clerk/ Human Resources