MINUTES

CITY OF ISANTI

CITY COUNCIL COMMITTEE OF THE WHOLE MEETING TUESDAY, NOVEMBER 19, 2019 – 5:00 P.M. CITY HALL

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

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

Staff Present: City Administrator Josi Wood, Community Development Director Sheila Sellman, Assistant City Administrator/ Special Projects Don Lorsung, Liquor Store Manager John Jacobi, Public Services Director Matt Sylvester and City Engineer Jason Cook

D. Committee Meeting Items

- 1. Liquor Updates
- Information was shared with Committee.
- 2. Hotel Water and Sewer Rates
- Recommendation from Committee is to move forward and bring draft ordinance back to Committee of the Whole.
- 3. 2020 Budget Updates
- Recommendation from Committee is to move forward and bring to City Council meeting.
- **4.** 2020 Fee Schedule
- Recommendation from Committee is to move forward and bring to City Council meeting.
- 5. Display Case Policy Discussion
- Recommendation from Committee is to move forward and bring to City Council meeting.
- **6.** Update on Association for Snow Removal on Sidewalk Discussion
- Information was shared with Committee and no further action was taken.
- 7. No Parking Signs Discussion
- Recommendation from Committee is to move forward and bring draft ordinance back to Committee of the Whole.
- **8.** One Hour Parking Signs-Dog Park
- Recommendation from Committee is to move forward and bring to City Council meeting.

9. Food Truck Discussion

• Recommendation from Committee is to move forward and bring back to Committee of the Whole.

10. BMX Roof Discussion

• Information was shared with the Committee and no further action was taken.

11. Draft Sign ORD

• Recommendation from Committee is to move forward and post Ordinance for 10 days and bring to City Council meeting.

12. Sledding Hill

• Recommendation from Committee is to bring back to Committee of the Whole with more information on cost.

13. Compost Site Hours Discussion

• Recommendation from Committee is to move forward with the change of date and times and bring to City Council meeting.

14. Compliance for Annexed Parcels Discussion

• Recommendation from Committee is to send a letter to annexed parcels with timeframe and bring back to Committee of the Whole.

15. Winter Parking Restriction Discussion

• Recommendation from Committee is for staff to research information and bring back to Committee of the Whole.

16. Barrows Special Guest Proposal Discussion

• Information was shared with Committee and no further action was taken.

17. Water Truck Discussion

 Recommendation from Committee is to move forward with the purchase of the water truck and bring to City Council meeting.

E. Adjournment

Meeting was adjourned at 6:52 p.m.

Respectfully Submitted,

aden Moore

Jaden Moore

Deputy City Clerk/ Human Resources