

**MINUTES**  
**CITY OF ISANTI**  
**CITY COUNCIL COMMITTEE OF THE WHOLE MEETING**  
**TUESDAY, DECEMBER 17, 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 and Dan Collison

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

**D. Committee Meeting Items**

1. Public Works Updates
  - Information was shared with the Committee
2. Proposed City Mission, Vision and Value Statements
  - Recommendation from Committee is to move forward and bring to City Council meeting.
3. Administrative Permit Fees for Non-Profits (Deer Hide Boxes) Discussion
  - Recommendation from Committee is to move forward and bring to City Council meeting.
4. Draft ORD Amending Chapter 227- Parking and Storage
  - Recommendation from Committee is to move forward and post for 10 days and bring to City Council meeting.
5. Draft ORD Amending Chapter 68- Adult Use
  - Recommendation from Committee is for staff to gather legal information from attorney and bring back to Committee of the Whole for further discussion.
6. Draft ORD Amending:
  - a. Chapter 260- Sewers
  - b. Chapter 325- Water
  - c. Chapter 262- Sewer and Water Service Charges
  - Recommendation from Committee is to move forward and post 6.a, 6.b and 6.c for 10 days and bring to City Council meeting.
7. Sledding Hill Discussion
  - Recommendation from Committee is to move forward with Public Works constructing the sledding hill with dirt and bring to City Council meeting.

**8. Annexed Parcel Code Enforcement Discussion**

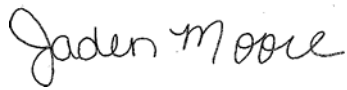
- Recommendation from Committee is to include permitting parcels of 2 acres or more up to 6 cars, 3 trailers, commercial vehicle weight up to 50,000 lbs. with a deadline of June 1<sup>st</sup>, 2020 for annexed residents to come into compliance and bring back to Committee of the Whole for further discussion.

**9. Goal Setting 2020 Meeting Time Discussion**

- Recommendation from Committee is to have Goal Setting meeting for 2020 on Monday, January 27<sup>th</sup>, 2020 at 6:00 p.m.

**E. Adjournment**

Meeting was adjourned at 6:34 p.m.

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

Respectfully Submitted,

Jaden Moore

Deputy City Clerk/ Human Resources