

MINUTES
CITY OF ISANTI
CITY COUNCIL COMMITTEE OF THE WHOLE MEETING
TUESDAY, FEBRUARY 18, 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: Jimmy Gordon, Paul Bergley, Steve Lundeen and Dan Collison

Staff Present: City Administrator Josi Wood, Human Resources/ City Clerk Katie Brooks, Community Development Director Sheila Sellman, Chief of Police Travis Muyres, Assistant City Administrator/ Special Projects Don Lorsung, Liquor Store Manager John Jacobi and Parks, Recreation and Culture Board Manager Jenny Garvey

D. Committee Meeting Items

1. Police Department Updates
 - Information was shared with the Committee.
2. Liquor Department Updates
 - Information was shared with the Committee, including information shared by Engineer Cook regarding the current site. Recommendation from Committee is to move forward with \$7,000 to update current market analysis study.
3. Draft ORD Annexed Parcels
 - Recommendation from Committee is to look into enforcement upon sale of property.
4. Review 2020 Goal Setting Action Items
 - Information was shared with Committee; consensus was all Goal Setting items were outlined correctly. No further recommendations were made.
5. 2020 Goal Setting Events Follow Up
 - Recommendation from Committee was to find funding for additional events.
6. Whiskey Sidewalk Infill Update Discussion
 - Recommendation from Committee is to reach out to City Attorney for more information.
7. Legacy Medal Nomination- BMX (Collison)
 - Recommendation from Committee is to move forward to have plaque made and recognize RRBMX at an upcoming Council meeting.
8. Vehicle Signage
 - Information was shared with Committee and no further action was taken.

9. Strikes and MN Equipment Clarification

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

10. 2020 Budget Discussion

- Information was shared with Committee and Recommendation from Committee is to transfer money from Fund 920 to the General Fund for the shortfall.

11. State Aid Route Revisions

- Information was shared with Committee and Recommendation from Committee is to move forward and bring to City Council meeting.

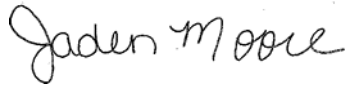
12. Coborns Brat Stand

- Recommendation from Committee is for staff to research more information for how long Coborns would like to have brat stand, inform them of the process and bring to City Council.

E. Adjournment

Meeting was adjourned at 6:35 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jaden Moore".

Jaden Moore

Deputy City Clerk/ Human Resources