

**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.

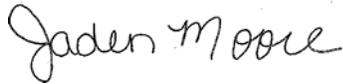
**12. Coborns Brat Stand**

- 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,



Jaden Moore

Deputy City Clerk/ Human Resources