

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

Mayor Johnson called the meeting to order at 5:08 p.m.

Members Present: Mayor Jeff Johnson, Ross Lorinser, Paul Bergley (arrived at 5:10 p.m.), and Dan Collison (arrived at 5:14 p.m.)

Members Absent: Steve Lundeen

Staff Present: City Administrator Josi Wood, City Planner Matt Lindholm, Finance Director Mike Betker, Assistant City Engineer Jason Cook, and Contract Community Development Director Ryan Kernosky

Others Present: Elizabeth Anderson and George Hemen

D. Committee Meeting Items

1. Ice on Sidewalk, Salt Application, and Snow Plowing Policy Discussion
 - Recommendation from Committee is to bring the item to City Council meeting.
2. Public Services Director Position
 - Recommendation from Committee is to review salary adjustment for Josi Wood if City Administrator position and Public Services Director position were to combine to one position and bring to City Council meeting for review.
3. CDD/EDD Director Position- Hiring Recommendation
 - Recommendation from Committee is to move forward with combining CDD/EDD position and bring to City Council meeting for approval.
4. Compensatory Time Discussion
 - Recommendation from Committee to determine how the vacation carryover could be limited and bring to next Committee of the Whole meeting.
5. Deferred Assessment Timeline
 - Recommendation from Committee to table discussion.
6. Status of property previously identified as Christian Harvest Church
 - Information was provided to the Committee that Christian Harvest Church was no longer occupying the facility.
7. Doing Business with Isanti semiannual update
8. Outside Police Officer Background Checks
 - Committee recommendation to use both outside background investigators Terri Berg and Frank Roth for background investigations dependent on availability and bring to City Council meeting.
9. Goal Setting Items
 - Committee recommendation to bring to City Council meeting for approval.
10. County Board Possible Action- T21
 - Information was shared with the Committee. Committee did not have a recommendation for staff. . Committee recommended Council members attend if they desired.

E. Adjournment

Meeting adjourned at 6:56 p.m.