

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

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

Members Present: Mayor Johnson, Ross Lorinser, Paul Bergley and Dan Collison

Members Absent: None

Staff Present: City Administrator Josi Wood, Human Resources/ City Clerk Katie Brooks, Finance Director Mike Betker, Assistant City Engineer Jason Cook and Assistant City Administrator/ Special Projects Don Lorsung.

D. Committee Meeting Items

1. Draft Policy for Police Officer Body Cameras
 - Information was shared with the Committee.
 - Recommendation from Committee is to move forward with draft policy and post draft policy on website with email to be used for public to express comments.
2. Squad Car Video/ Body Worn Camera System Upgrade
 - Recommendation from Committee is to purchase 8 body cameras and 6 squad cameras.
3. Employee Retention- Compensatory Time Policy
 - Recommendation from Committee is to bring to City Council meeting on April 2, 2019 with revisions.
4. Draft Policy for Video Recording City Council Meetings
 - Recommendation from Committee is to go to City Council meeting for further discussion.
5. Draft Policy for Police Presence at Meetings
 - Recommendation from Committee is to bring it back for further discussion at Committee of the Whole and City Council meeting.
6. Discussion Regarding Conditional Offers for Selected Candidates
 - Recommendation from Committee is for staff to soft negotiate with qualified candidates with a consensus from committee that City Council does not need to partake in interviews.
 - Recommendation from Committee is to post Police Chief position internally and externally.
7. Defining Immediate Access and Providing Service to Annexed Parcels
 - Recommendation from Committee is for City Engineer to do a feasibility study and bring to City Council meeting and results brought to COW for review.
8. Adding Social Media Site(s) Discussion

- Recommendation from Committee is for Liquor Store, City of Isanti, Police Department and Farmer's Market to have individual Facebook pages.
9. Consider Adding Dog Park Rules to City Code
- Recommendation from Committee is to add dog park rules to City Code with and bring to City Council meeting.
10. Recruiting Options for CDD Services (will be provided at the meeting)
- Consensus from Committee is to move forward with Gary Weiers from David Drown & Associates if search for qualified candidate is unsuccessful.

E. Adjournment

Meeting adjourned at 6:35 p.m.