Minutes CITY OF ISANTI CITY COUNCIL COMMITTEE OF THE WHOLE MEETING TUESDAY, MAY 21, 2019 – 5:00 P.M. CITY HALL

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

Members Present: Mayor Johnson, Paul Bergley, Steve Lundeen (arrived at 5:14 p.m.) and Dan Collison

Staff Present: City Administrator Josi Wood, Human Resources/ City Clerk Katie Brooks, Finance Director Mike Betker, Assistant City Attorney Clark Joslin, Assistant City Engineer Jason Cook, Assistant City Administrator/ Special Projects Don Lorsung, Community Development Director Sheila Sellman and Liquor Store Manager John Jacobi

D. Committee Meeting Items

1. Liquor Report

3.

- Information was shared with the Committee
- 2. Maintenance Technician I Position
 - Recommendation from Committee is to fill as Tech II position.
 - Storm Water Enforcement Response (*hard copies at meeting*)
 - Recommendation from Committee is to move forward and post ordinance.
- **4.** Annexed Parcel Service Access Study (*hard copies at meeting*)
 - Recommendation from Committee is to move forward with the top portion of the table and survey the bottom portion.
- 5. City Council Agenda Request
 - Recommendation from Committee is to move request forward to City Council meeting.
- 6. Ordinance Amending the City Code Adding Chapter 144, Drug Paraphernalia
 - Recommendation from Committee is to move forward and post ordinance for 10 days and bring to City Council meeting.
- 7. Ordinance Amending Chapter 227 Parking and Storage- No Parking on Dahlin
 - Recommendation from Committee is to move forward and post ordinance.
- 8. Press Release- PIO- Media Relations Policy
 - Consensus from Committee is to revise policy to include City Administrator and Emergency Management Director and bring to City Council meeting for approval.
- 9. Discussion SAC and WAC for Villages on the Rum

- Recommendation from Committee is to move forward and bring to City Council meeting for approval.
- **10.** Discussion City Engineer
 - Recommendation from Committee is to move forward and bring to City Council meeting approval.
- 11. Long Term Street Reconstruction Projects
 - Consensus from Committee is to Levy and bring to City Council meeting for approval.
- **12.** Bylaws Draft
 - Recommendation from Committee is to move forward and post ordinance.
- **13.** Intersection Discussion- Traffic Control
 - Recommendation from Committee is to move forward and bring to City Council meeting for approval.
- 14. Union Negotiations Process
 - Consensus is to bring final negotiations to City Council meeting for voting.
- **15.** Discussion Speed Limit Designation Whisky Road SW
 - Recommendation from Committee is to reach out to Isanti County and request reduced speed limit signs.
- 16. Rum River BMX Pavement Areas
 - Recommendation from Committee is to move forward and bring to City Council meeting for approval.

E. Adjournment

Meeting adjourned at 6:36 p.m.

Respectfully Submitted,

pden moore

Jaden Moore Deputy City Clerk/ Human Resources