

MINUTES
CITY OF ISANTI
CITY COUNCIL COMMITTEE OF THE WHOLE MEETING
TUESDAY, JUNE 18, 2019 – 5:00 P.M.
CITY HALL

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

Members Present: Mayor Johnson Councilmembers: Jimmy Gordon, Paul Bergley, Steve Lundeen and Dan Collison

Staff Present: City Administrator Josi Wood, Human Resources/ City Clerk Katie Brooks, Chief of Police Travis Muyres, Finance Director Mike Betker, Community Development Director Sheila Sellman, City Engineer Jason Cook and Public Services Director Matt Sylvester

D. Committee Meeting Items

1. T21 Discussion (Gordon)

- Consensus from Committee is to leave as is.

2. Public Works Updates

- Information was shared with the Committee.

3. Mosquito Spraying

- Get more hard numbers and Public Works opinion and bring back to Committee of the Whole on July 16, 2019.

4. CSO Position and Placement within the Police Department Discussion (Johnson)

- Consensus from Committee is to move forward with CSO position beginning with Part-Time.

5. Extended Hours for City Hall

- Recommendation from Committee is to move forward and bring to City Council meeting for approval.

6. Flags – Lowering to Half Staff – Current Policy to be Discussed

- Recommendation from Committee is to leave the policy as-is.

7. Discussion Regarding Legal Services

- Recommendation from Committee is to bring to City Council meeting for further discussion.

8. Council Chambers Audio/Visual Equipment

- Recommendation from Committee is to bring to City Council meeting for approval.

9. Bid Opening Results and Recommendation TH 65 & Cajima Street RCUT Improvements

- Consensus from Committee is to move forward and award Bid and funding.

10. Request to Waive Fees Related to Water Disconnection

- Consensus from Committee is to leave fees as-is.

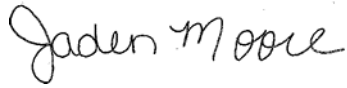
11. 2020 Budget

- Information was shared with Committee.

E. Adjournment

Meeting was adjourned at 6:50 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jaden Moore". The signature is written in a cursive, flowing style.

Jaden Moore

Deputy City Clerk/ Human Resources