

**MINUTES
CITY OF ISANTI
CITY COUNCIL COMMITTEE OF THE WHOLE MEETING
TUESDAY, JULY 16, 2019 – 5:00 P.M.
CITY HALL**

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

Members Present: Mayor Jeff 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, Liquor Store Manager John Jacobi and Public Services Director Matt Sylvester

D. Committee Meeting Items

1. Police Department Updates (*hard copies were provided at meeting*)
 - Information was shared with the Committee.
2. Chicken Ordinance Discussion (*Bergley*)
 - Recommendation from Committee is to move forward and for staff to look into enforcement and draft ordinance and bring back to future Committee of the Whole meeting.
3. Paving Alleys (*Bergley*)
 - Recommendation from Committee is to bring to Budget Workshop Session for further discussion.
4. Mosquito Control Discussion
 - Recommendation from Committee is to bring back to August Committee of the Whole meeting for further discussion
5. MNSPECT Building Inspection Services Discussion
 - Recommendation from Committee is to continue conversation in August at Committee of the Whole meeting.
6. Liquor Store DVR and Camera Replacement
 - Recommendation from Committee is to move forward and bring to City Council meeting for approval.
7. Fund Balance Policy
 - Recommendation from Committee is to move forward and remove verbiage that states, “within two years” and bring to City Council meeting for approval.
8. Cable Franchise Fees
 - Recommendation from Committee is to move forward and bring to City Council for approval.
9. Storm Drain Covers (*Gordon*)
 - Information was shared with the Committee concerning updates from the police department and public works.
10. Stop Sign on 6th Ave by Dogwood and South Passage (*Gordon*)

- Information was shared with the Committee.
- Recommendation from Committee was to have Isanti Police Department look into options and more patrol in that area.

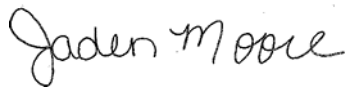
11. Signal Study for County Road 5 and East Dual Boulevard

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

E. Adjournment

Meeting was adjourned at 6:22 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