

MINUTES
CITY OF ISANTI
CITY COUNCIL COMMITTEE OF THE WHOLE MEETING
TUESDAY, AUGUST 20, 2019 – 5:00 P.M.
CITY HALL

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

Members Present: Mayor Jeff Johnson, Councilors: 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, Public Services Director Matt Sylvester, Community Development Director Sheila Sellman, City Engineer Jason Cook and Liquor Store Manager John Jacobi

D. Committee Meeting Items

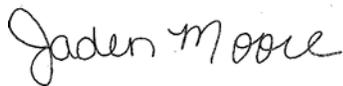
1. Liquor Updates
 - Information was shared with the Committee.
2. Mosquito Discussion
 - Recommendation from Committee is to move forward and include funding for mosquito spraying in the 2020 budget.
3. LELS Local 217 Tentative Agreement
 - Recommendation from Committee is to move forward and bring to City Council meeting.
4. I.O.U.E Local 49 Tentative Agreement
 - Recommendation from Committee is to move forward and bring to City Council meeting.
5. Current Noise Ordinance 525
 - Recommendation from Committee is to move forward and bring draft ordinance to Committee of the Whole meeting.
6. Chicken Ordinance
 - Recommendation from Committee is to move forward and post ordinance for 10 days and bring to City Council meeting.
7. Liquor Wage Proposal
 - Recommendation from Committee is to move forward and bring to City Council meeting.
8. MNSPECT Discussion
 - Information was shared with the Committee and no further action was taken.
9. City Council Agenda Request: IAJOFD Joint Powers Agreement Discussion
 - Recommendation from Committee is to move forward and bring request for amendment of JPA to Council and to bring draft ordinance to Committee of the Whole meeting for inclusion of Uniform State Fire Code.
10. Draft Future City Staffing Plan

- Recommendation from Committee is to move forward and bring to City Council meeting.
- 11. Attorney Proposals Received**
 - Recommendation from Committee is for staff and Mayor to attend attorney interviews and bring staff's recommendation to City Council meeting.
 - 12. Small Cell Wireless Facility Guidelines**
 - Recommendation from Committee is to move forward and bring to City Council meeting.
 - 13. Doing Business with Isanti**
 - Information was shared with the Committee.
 - 14. Property Taxes Received First Half 2019**
 - Information was shared with the Committee.
 - 15. 2020 Budget Update**
 - Information was shared with the Committee and recommendation from Committee is to move forward with the 2020 budget.
 - 16. Mayor/ Council expenditures**
 - Recommendation from Committee is to move forward and bring to City Council meeting.
 - 17. Serving more than 1 board- Conflict of Interest**
 - Recommendation from Committee is to leave as is.
 - 18. Audio and YouTube of Citizen's Input**
 - Recommendation from Committee is to audio record Citizen input and bring resolution to City Council.
 - 19. City Council Agenda Request-TZD Grant**
 - Recommendation from Committee is to bring to September 17, 2019 City Council meeting.
 - 20. Build Amphitheater**
 - Recommendation from Committee is for staff to research information regarding building an Amphitheater and discuss at PRC Board and Goal Setting 2020.

E. Adjournment

Meeting was adjourned at 6:43 p.m.

Respectfully Submitted,



Jaden Moore

Deputy City Clerk/ Human Resources