

Isanti Planning Commission
Meeting Minutes January 21, 2020

1. **Meeting Opening:** Chair Johnson called the meeting to order at 7:20pm.
Roll Call: Members Present: Mayor Jeff Johnson, Paul Bergley, Dan Collison, Steve Lundeen, Alexander Collins, Arysa Simon
Absent: Gordon
Staff Present: Community Development Director Sheila Sellman, City Administrator Josi Wood, Assistant City Administrator/Special Projects Don Lorsung, City Engineer Jason Cook, Planner Matt Lindholm.
2. **Organization of Advisory Bodies**
 - A. Election of 2020 Chair. Motion by Lundeen to elect Johnson as Chair, second by Bergley. Motion passed 6-0.
 - B. Election of 2020 Vice-Chair. Motion by Collison to elect Lundeen 2nd by Collins. Motion passed 6-0.
 - C. Election of 2020 Secretary. Motion by Johnson to elect Matt Lindholm, second by Lundeen. Motion passed 6-0.
3. **Meeting Minutes:** Motion by Bergley, second by Lundeen to approve December 17, 2019 Planning Commission minutes. Motion passed 6-0.
4. **Other Business**
 - A. Review conflict of interest policy- Commissioner Collins turned in his form.
5. **Discussion Item**
 - A. Comprehensive Plan Update – open house. Lorsung gave an overview of the update and broke out into tables. Each table had its own topic which included: Land Use, Transportation, Economic Development and housing, and Parks and trail/ open space. There were about 5 people in attendance.
6. **Adjournment:** Motion by Lundeen second by Simon to adjourn. Motion passed 6-0 meeting adjourned at 8:20pm.

Respectfully Submitted

Matt Lindholm, Planner/Secretary obo Sheila Sellman, Community Development Director