

**MINUTES
CITY OF ISANTI
CITY COUNCIL GOAL SETTING WORK SESSION
MONDAY, JANUARY 27, 2020
6:00 PM
CITY HALL**

Mayor Johnson called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited.

Members Present: Mayor Jeff Johnson, Councilors: Jimmy Gordon, Paul Bergley (arrived at 6:04 p.m.) and Steve Lundeen.

Members Absent: Dan Collison

Staff Present: City Administrator Josi Wood, Human Resources/ City Clerk Katie Brooks, Chief of Police Travis Muyres, Finance Director Mike Betker, Assistant City Administrator/ Special Projects Don Lorsung, Community Development Director Sheila Sellman, City Engineer Jason Cook, Parks, Recreation and Culture Manager Jenny Garvey, Public Services Director Matt Sylvester and Liquor Store Manager John Jacobi

City Administrator Josi Wood shared a PowerPoint Presentation of 2019 goals and the status of each goal. Wood further shared existing council approved plans to current date.

D. Goal Setting Discussion Items and Staff's Supporting Documentation

Memos provided on items #1 - 11

1. Performance Center/Amphitheater

- Recommendation from City Council is for staff to present options for inclusion of the 2021 and future budgets utilizing available capital funds.

2. Lighting Infill

- Recommendation from City Council is for staff to present options for inclusion of the 2021 and future budgets to set aside funds for future lighting infill projects.

3. City Electronic Reader Board Sign

- Recommendation from City Council is for staff to bring to 2021 goal setting for future discussion.

4. Splash Pad

- Recommendation from City Council is for staff to present options for potential funding to Committee of the Whole.

5. T.H. 65 Pedestrian Overpass

- Consensus from City Council is to not move forward with pedestrian overpass.
6. PRC Community Events
 - Recommendation from City Council is for staff to move forward with updating 2020 events and bring more information regarding egg hunt, fireworks and parade events to Committee of the Whole.
 7. Lodging Tax
 - Recommendation from City Council is for staff to present more information to Committee of the Whole regarding the specifics of implementing a lodging tax.
 8. Housing Study
 - Recommendation from City Council is for staff to reach out to the East Central Regional Development Commission to determine if they will update the 2015 Housing Study and for staff to bring an update and potential cost to Committee of the Whole.
 9. Isanti Fire District Lease and Building
 - Recommendation from City Council is for staff to meet with Fire Chief Jankovich to discuss their interest and possible appraisal of the building and bring to Committee of the Whole for further discussion regarding the Fire District lease and building.
 10. Liquor Store Expansion
 - Recommendation from City Council is for Bolton and Menk, Inc. to evaluate the size of the lot and determine the maximum capacity and possible layout for a potential liquor store expansion.
 11. Public Safety Building
 - Recommendation from City Council is for staff to present options for potential funding to Committee of the Whole.
 12. Heritage/ East Dual Intersection Control
 - Recommendation from City Council is for staff to work with the County and present options to Committee of the Whole to achieve an intersection control signal.
 13. Utility Rate Study
 - Recommendation from City Council is for staff to complete an in-house utility rate study and strive for ways to reduce water, sewer and storm charges.

14. Business Marketing – Acquiring New Businesses

- Recommendation from City Council is for staff to complete in-house to achieve new businesses.

15. Reducing Overall Budget

- Recommendation from City Council is to ensure all items fit within the budget.

16. Water Treatment

- No further action was taken.

17. New Items Added at Meeting

- No further items were added.

F. Adjournment

Motion by Lundeen, second by Bergley to adjourn. Motion passed 4-0. Motion carried. The meeting adjourned at 8:11 p.m.

A handwritten signature in cursive script that reads "Jaden Moore". The signature is written in dark ink on a white background.

Jaden Moore

Deputy City Clerk/ Human Resources