



Meeting Minutes

Isanti County Government Center
Cambridge, MN
September 26, 2019

Co-Chair Turnquist called the meeting to order at 7:00 PM and called for participation in reciting the Pledge of Allegiance.

Members Present:

Terry Turnquist	Isanti County
Robyn West	Anoka County
Tom Ryan	Blaine
Steven Voss	East Bethel
Barbara Goodboe-Bisschoff	Spring Lake Park
Lisa Holcomb	Arthur Township
John Erlandson	Cambridge Township

Others Present:

Doug Fischer	Anoka County (Administrative Representative)
Jack Davis	East Bethel
Michelle Wolfe	Blaine
Joe MacPherson	Anoka County
Troy Olsen	North Metro Mayors
Paddy Jones	Citizen Guest
Nolan West	State Representative

Co-Chair Turnquist declared a quorum to be present.

Approval of Minutes: Holcomb made motion approving the minutes of the May 23, 2019 meeting (attached). Ryan seconded the motion. Motion approved.

It was noted that Ford Township is a dues-paying member of the coalition but they have not assigned a member. Holcomb will contact the township and ask for their representative.

Treasurer's Report: a.) Treasurer Voss presented the Treasurer's Report (attached). Holcomb made motion approving the treasurer's report, seconded by Ryan. Motion approved. b.) Dues status report was reviewed. It was noted that the unpaid communities should be removed from the list as they are non-members.

Administrative Representative Report: a.) Administrative Representative Fischer noted that this would be his last meeting as he will be retiring from Anoka County on October 8, 2019. After discussion, it was noted that Anoka County will continue to provide administrative services to the group whether it is through Joe MacPherson and/or with help from administrative support from Anoka County. b.) Fischer also reported that Stacy Morse from Congressman Tom Emmer's office visited with him and Commissioner Julie Braastad regarding the coalition and how their office may be of assistance.

Programmed Projects:

- a. MnDOT Metro District
 - i. PELS Corridor Study – Though not at the meeting in person, Melissa Barnes did send a note saying that the study is moving into the second tier of analysis of getting more detailed traffic and environmental factors. Alternatives for potential fixes are now also being examined. Public events regarding the study have been held and there will be another open house this winter.
 - ii. RCI and Left Turnlane Extension Project in Anoka County – The group discussed the signalized RCI at Viking Boulevard. Concerns were mentioned on the lack of signing allowing left turns on red from the U-turn areas and not allowing the inside right turn lane to turn on red from Viking Boulevard. It was also noted that the low approach grades of Viking where it connects to TH 65 is causing some sight obstructions.
- b. MnDOT District 3
 - i. No update.

Community Updates were provided by various members.

Co-Chair Turnquist noted that the November meeting is usually cancelled due to the Thanksgiving Holiday and lack of urgent business, so he formally cancelled the November Meeting. He noted that at the next meeting in January that it will be the annual reorganization meeting.

Being no other business for the coalition, the meeting was adjourned at 8:03 p.m.