



Meeting Minutes

Isanti County Government Center
 Cambridge, MN
 September 28, 2017

Co-Chair Braastad called the meeting to order at 7:04 PM, and called for participation in reciting the Pledge of Allegiance.

Members Present:

Julie Braastad	Anoka County
Heidi Steinmetz	Kanabec County
Tom Ryan	Blaine
Kersten Conley	Cambridge
Steven Voss	East Bethel
Beth Thorp	Mora
Lisa Holcomb	Arthur Township
Ken Mattson	Knife Lake Township

Others Present:

Nolan West	State Representative
Robyn West	Anoka County (Alt.)
Doug Fischer	Anoka County (Administrative Representative)
Janna King	Isanti County (EDA)
Jon Haukaas	Blaine
Jack Davis	East Bethel (Alt.)
Mark Nelson	MnDOT Metro District
Paul Jung	MnDOT Metro District
Troy Olsen	North Metro Mayors Association

Co-Chair Braastad declared a quorum to be present.

Holcomb made motion approving the minutes of the May 25, 2017 meeting. Ryan seconded the motion. Motion approved.

Treasurer Thorp presented the Treasurer's Report of September 28, 2017. Motion by Holcomb, second by Ryan to approve the report. Motion approved.

2018 Budget: The coalition review past budgets as a guide for setting the 2018 Budget. It was decided that 2018 dues structure should remain the same but the budget was raised by \$100 to reflect the current composition of the members. The only other change to the 2018 budget as compared to the 2017 budget was to eliminate the \$200 "Management Services" line item as Anoka County will be providing these services to the coalition at no cost. Motion by Ryan, second by Holcomb to approve the 2018 Budget. Motion approved. (New budget is attached.)

Administrative Representative Report: Administrative Representative Fischer discussed updates to the coalition website. Steinmetz will be working with our webmaster to make the changes discussed at the May Meeting. It was also discussed that perhaps we should create a new Mission Statement. Info will be discussed at next meeting.

Legislative Update: Rep. Nolan West (District 37B) discussed the legislation he introduced (HF 1496) asking for \$600,000 for a corridor study on TH 65 from County Road 10 in Spring Lake Park to Bunker Lake Boulevard in Ham Lake. MnDOT staff in attendance noted that they will be developing a project to do this in 2018 even though the legislation was never received funding.

Programmed Projects:

- a. MnDOT Metro District – In addition to developing a TH 65 corridor study as mentioned in the legislative update, MnDOT staff gave a project handout (attached).
- b. MnDOT District 3 – Although not present, an e-mail from Luke Wehseler of MnDOT was shared to update the coalition on activities in District 3 (attached).

Community Updates were provided by various members.

Being no other business for the coalition, the meeting was adjourned at 7:50 p.m.