



**Isle City Council**  
**Tuesday, May 10, 2011**  
**7:00 pm Regular Meeting**  
**Isle City Hall**

**AGENDA**

1. **Meeting 7:00pm**
2. **Call to Order and Welcome at 7:00pm**
3. Approval of Agenda- MB   2<sup>ND</sup>   AIF   O
4. Approval of Minutes of the Regular Meeting held April 12, 2011. MB   2<sup>ND</sup>   AIF   O
  
5. **Presentation of Claims-**
  - a. Approval of March paid claims Payroll & Accounts Payable Total = \$162,334.56 MB   2<sup>ND</sup>   AIF   O
  
6. Public Hearing- None
7. **Open Forum ( 5 minute limit.)**  
**Presentation of Petitions, Legislative announcements, Complaints, and Requests.**
  - a. Dennis Moss – Speaking on behalf of Francis Bay Assoc. MB   2<sup>ND</sup>   AIF   O
  - b. Tina Chapman- Boat Ramp- MB   2<sup>ND</sup>   AIF   O
  - c. Jared Beamish- Liquor Store property
  
8. **Reports of Officers, Council Committees, Departments, Commissions.**
  - a. Public Works Department-
  - b. Police Department- Adopt Administrative Forfeiture Policy/ Adopt Patrol Investigation Policy.
  - c. Municipal Liquor-
  - d. Planning and Zoning- (2) Variance Application discussion - (1) Interim Use permit –Isle Clean up Day
  - e. Isle Economic Development-
  - f. Fire Department-
  
9. **Old Business**
  - a. Matt Reid- Water Tower Project- Update - MB   2<sup>ND</sup>   AIF   O
  - b. Resolution 5-10-2011A --Authorizing Issuance of PFA Loan Agreement MB   2<sup>ND</sup>   AIF   O
  - c. Union Road Access -Review Attorney's Letter & Review Jon Sutherland's Letter
  
10. **New Business**
  - a. Approve LMCIT -Accident Plan Insurance for Volunteers-MB   2<sup>ND</sup>   AIF   O
  - b. ATVAM raffle Sept 16-18 Request City Signature on application MB   2<sup>ND</sup>   AIF   O
  - c. Resolution 5-10-2011 B Accept Donation - Mille Lacs Drift Skippers for Isle Days MB   2<sup>ND</sup>   AIF   O
  - d. Resolution 5-10-2011 C Accept Donation – Gene Pojanowski- Flag/Pole for City Park MB   2<sup>ND</sup>   AIF   O
  - e. Resolution 5-10-2011 D Amend Water and Sewer Rates MB   2<sup>ND</sup>   AIF   O
  - f. Resolution 5-10-2011 E Fire Department Paging Procedure Change MB   2<sup>ND</sup>   AIF   O
  - g.
  
11. **Clerk's consent agenda**
  - a. Clerk request Council to approve appointing Leslie Karg as a Deputy Clerk MB   2<sup>ND</sup>   AIF   O
  - b. Peddlers Permit (New Application) Review/Clarify seasonal fees for application .MB   2<sup>ND</sup>   AIF   O
  
12. **Adjourn \_\_\_\_\_ p.m.** (next Regular Council Meeting is 06/14/2011 at 7:00pm)