



Isle City Council
Monday, August 22, 2011
5:30 pm SPECIAL Meeting
Isle City Hall

AGENDA

1. **Meeting 5:30pm**
 2. **Call to Order and Welcome at 5:30pm**
 3. **Approval of Agenda- MB 2ND AIF O**
 4. **MB 2ND AIF O**
 5. **MB 2ND AIF O**

 6. **Presentation of Claims-**
 - a. Approval of July paid claims Payroll & Accounts Payable Total = \$MB 2ND AIF O
 - b. Approval of August Accounts Payable Claims- Total \$ (List to be presented at Council Meeting)
MB 2ND AIF O
 7. **Public Hearing-**
 8. **Open Forum (5 minute limit.)**
Presentation of Petitions, Legislative announcements, Complaints, and Requests.
 - a.
 9. **Reports of Officers, Council Committees, Departments, Commissions.**
 - a. Public Works Department-
 - b. Police Department-
 - c. Municipal Liquor-
 - d. Planning and Zoning
 - e. Isle Economic Development-
 - f. Fire Department-
 10. **Old Business**
 - a. Shannon Sweeney Annexation- 40 Acres Review MB 2ND AIF O
 - b. Matt Reid- Water Tower Lease Rental Rate Fees MB 2ND AIF O
 - c. MB 2ND AIF O
 11. **New Business**
 - a. 2012 Preliminary Budget review
 - b. Resolution 08-22-11A Adopting 2012 Preliminary Budget MB 2ND AIF O
 - c. Resolution 08-22-11B Approving the Proposed 2012 Tax Levy MB 2ND AIF O
 - d. Resolution 08-22-11C Setting Public Hearing Dates 2012 Budget & Tax Levy MB 2ND AIF O
- Clerk's consent agenda**
12. **Adjourn _____ p.m. (next Regular Council Meeting is 09/13/2011 at 7:00pm)**