

Regular Meeting-September 13, 2011

This Regular meeting of the Isle City Council was held Tuesday, September 13, 2011 at Isle City Center Council Chambers and was called to order by Mayor Rod Schultz and opened the regular meeting at 7:00pm with the following members present: Rod Schultz, Dennis Trombley, Margie Christensen, Wendy Reamer and Terry Coe. Other persons present were: Tammy Pfaff, Clerk-Treasurer, Mark Reichel, Police Chief, Cheryl Miller, Liquor Store Manager, Dave Sawatzky, Public Works, Diane Gibas, Mille Lacs Messenger, Bea Steeber, Arlene Harms, Irene Manning, Gary Bell, Gayle Goltz, Tina Chapman, Matt Reid, SEH

The meeting was called to order by Mayor Rodney Schultz.

The meeting began with a motion by Dennis Trombley and seconded by Wendy Reamer to approve the Agenda for September 13, 2011. All in favor. None opposed. Motion carried.

Minutes of the Regular meeting held August 9, 2011 were made available for Council review. A motion was made by Dennis Trombley, seconded by Terry Coe to approve minutes. All in favor. Opposed, none. Motion carried.

Minutes of the Special meeting held August 10 and 22, 2011 were made available for Council review. A motion was made by Wendy Reamer, seconded by Margie Christensen to approve minutes. All in favor. Opposed, none. Motion carried.

The presentation of the August Paid Claims accounts payable was reviewed; Motion by Dennis Trombley, seconded by Terry Coe to approve payment of claims. Total Claims = \$321,601.72. All in Favor. Opposed none, Motion carried.

Approval of September accounts payable \$132,920.72. Motion by Dennis Trombley, seconded by Wendy Reamer to approve payment of claims. All in Favor. Opposed none, Motion carried.

Public Hearing-none

Presentations; Request or Complaints; none

Public Works-Dave Sawatzky-, reviewed report.

Police Department- Police Chief Mark Reichel reviewed the previous months ICR reports with the Council and the public. Resolution 9-13-2011B BCA joint powers agreement approved.

Liquor Store Operations Review- Liquor Store Manager Cheryl Miller reviewed with council the monthly operations.

Planning and Zoning-

Fire Department-

Council commented that department's heads need not attend all council meetings, they may attend if they wish or unless issues come up that require their explanation to City Council

Matt Reid from the Engineering Firm Short Elliot Hendrickson was present to update the Council on the City water tower, and presented the request for the payment request number four of \$35,387.50 to Tri-State Coatings to be approved. A motion was made by Margie Christensen and seconded by Dennis Trombley to approve payment to Tri-Coatings. All in favor. Opposed, none. Motion carried. Matt, also discussed the drain plug and that it had been replaced.

Matt discussed the City map proposal and it was decided that the City would have the engineers proceed with the map for \$7,000. Approved by a motion from Rodney Schultz and seconded by Margie Christensen. All in favor. Opposed, none. Motion carried.

Sidewalk/Step replacement project was reviewed as the contractor declined the project due to injury and council decided that they would do minor repairs this year and delay the project until next spring. The City will begin seeking quotes from contractors in 2012.

Resolution 9-13-2011A Calling a Public Hearing for proposed annexation of forty acres was approved upon a motion by Dennis Trombley and seconded by Margie Christensen to hold a public hearing on December 13th at 7:00pm. All in favor. Opposed, none. Motion carried.

Council adopted the Notice of Intent for Annexation on Motion by Wendy Reamer, and seconded by Dennis Trombley. All in favor. Opposed, none. Motion carried.

Mayor Rodney Schultz mad a Proclamation for Constitution Week designating September 17 through 23 as constitution week.

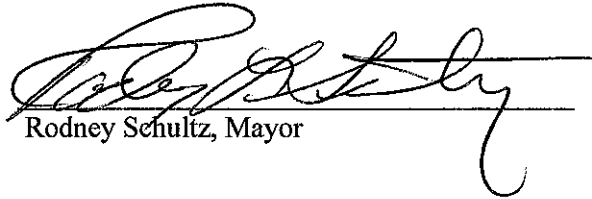
New Playground equipment was discussed and council reviewed pictures and the price to replace the existing equipment. Council elected to wait and evaluate other options for park improvements and park playground equipment at a later time. Council instructed public works to remove any hazardous playground equipment that was currently in the playground area. No council action at this time.

Police Chief Mark Reichel did inform the Council of the letter he received regarding Traynors, and would take action as directed from the City Attorney on this issue.

With no further discussion, there was a motion made by Dennis Trombley to adjourn the meeting at 8:32pm. Motion was seconded by Terry Coe. All in favor. Opposed, none. Motion carried.

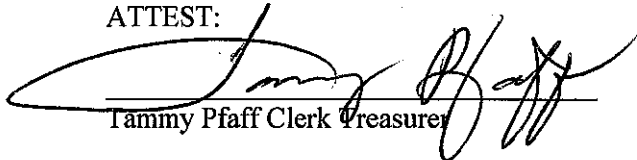
Closed meeting was dismissed, no meeting, no action.

Dated on this 13th day of September, 2011



Rodney Schultz, Mayor

ATTEST:



Tammy Pfaff Clerk Treasurer

City Of Isle
Special Meeting-September 26, 2011

This Special meeting of the Isle City Council was held Monday, September 26, 2011 at Isle City Center Council Chambers and was called to order by Mayor Rodney Schultz at 5:30 pm with the following members present: Rodney Schultz, Wendy Reamer, Dennis Trombley, Terry Coe, Margie Christensen. Other persons present were: Tammy Pfaff, City Clerk, Mark Reichel, Police Department, Matt Reid, Heidi Peper Seh.

Motion was made by Dennis Trombley and seconded by Terry Coe to approve the agenda. All in Favor. Opposed, none.

This meeting was called to discuss the Annexation Grant opportunity for Assessment abatement of the 40 Acres. Other business addressed by Chief Mark Reichel, approval of part-time police officers.

Police Chief Mark Reichel formally asked the council if he could present his business prior to the 40 acre annexation discussion. Council accepted to move his request to be presented as the new business. Police Chief Reichel presented the council with three part-time police officers and requested that these applicants be accepted as public employees for the Isle Police Department. Resolution #09-26-11A, Resolution for Police Officer Declaration for employment was approved and adopted on motion by Dennis Trombley and Seconded by Terry Coe. All in Favor. Opposed, none.

Matt Reid and Heidi from Short Elliot Henderson Engineering firm were present to explain the grant opportunity for Assessment Abatement. This grant would be available to the assessed property owners for the forty acre annexation project. This type of grant will be available to the property owners if they qualify and would cover the assessment should the water and sewer project move forward to these properties. The grant would be available if certain conditions are satisfied, as Matt and Heidi explained that the median household thresholds would have to be at a level compatible with the grant requirements in order to qualify. The City Council directed Heidi and the City Clerk to coordinate the survey of the households and begin this process. Matt explained that other factors also would be required as part of the qualification for the grant, these would include sewer inspections, and well water tests. The council decided that they will wait until next year to apply for this grant as the deadline in November would not give the city adequate time to accomplish the required testing before the deadline.

With no further discussion a motion was made by Denis Trombley to adjourn the meeting at 6:28 pm. Motion was seconded by Terry Coe. All in Favor. Opposed, none. Meeting adjourned.

Dated on this 26th day of September, 2011

Rodney Schultz, Mayor

ATTEST


Tammy Pfaff Clerk Treasurer