

Regular Meeting-June 14, 2011

This Regular meeting of the Isle City Council was held Tuesday, June 14, 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, Wendy Reamer, Margie Christensen, Terry Coe. Other persons present were: Tammy Pfaff, Clerk-Treasurer, Mark Reichel, Police Chief, Cheryl Miller, Liquor Store Manager, Dave Sawatzky, Jason Mineko, Public Works, Diane Gibas, Mille Lacs Messenger, Bea Steeber, Arlene Harms, Irene Manning, Gayle Goltz, Gary Bell, Matt Reid, SEH Larry Stark, Pat Sandin, Arnold Sandin, Dennis Moss, Laura Dumphy, Bob Gay Tina Chapman, Steve Reis David Oberfeld, Marilyn Moorman.

The meeting was called to order by Mayor Rodney Schultz.

The meeting began with a motion by Wendy Reamer and seconded by Dennis Trombley to approve the Agenda for June 14, 2011.

All in favor. None opposed. Motion carried.

Minutes of the Regular meeting held May 10, 2011 were made available for Council review. A motion was made by Terry Coe, seconded by Margie Christensen to approve minutes. All in favor. Opposed, none. Motion carried.

The presentation of the May Paid Claims and June accounts payable was reviewed; Motion by Margie Christensen, seconded by Terry Coe to approve payment of claims. Total Claims = \$162,334.56. All in Favor. Opposed none, Motion carried.

**Public Hearing-** Amendment to Ordinance 134 –Sewer Charges were established for CIC and PUD associations, by motion from Wendy Reamer and seconded by Terry Coe, All in favor. Opposed, none. Motion carried. Resolution 6-14-2011 A – to publish the Summary resolution was approved by motion from

**Presentations; Request or Complaints;**

Marylyn Moorman was present to speak on behalf of the Farmers Market and was concerned that she had hear rumors that the City did not want them in the present location. The City stressed that they are concerned with the safety of the citizens due to the traffic congestion in that location. Marylyn will address these concerns for future events.

Dennis Moss was present to speak on behalf of the Isle Chamber of Commerce. Dennis presented the Council with a drawing for the new park sign and requested the use of the new City logo to be used on the park sign, hats, t-shirts and other various items to promote the City of Isle. Council approved the permission to use the City logo and welcomed the new park sign on motion by Dennis Trombley and seconded by Terry Coe. All in favor. Opposed, none. Motion carried.

City Departments reporting to council;

**Public Works-**Dave Sawatzky-, Council reviewed report.

**Police Department-** Police Chief Mark Reichel reviewed the previous months ICR reports with the Council and the public. An air conditioning unit to be installed in the police office was discussed, and they will look into the options and install a unit or revise the ducts to redirect the air flow.

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

**Planning and Zoning-** Gary Bell reviewed with council the Variance applications from Danny Tramm, the Council reviewed the application and upon a motion by Dennis Trombley and a second by Terry Coe to approve the variance. All in Favor. Opposed none, Motion carried. Gary Bell proceeded to review with City Council plans for Isle Clean up for June 18, and will be working to finalize the plans and advertise in the Messenger.

**Fire Department-** Center Point Energy was present to present the Fire Department with a grant for \$950 for equipment.

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 first payment of \$34,983.75 to Tri-State Coatings to be approved. A motion was made by Wendy Reamer and seconded by Dennis Trombley to approve payment. All in favor. Opposed, none. Motion carried.

Matt Reid proceeded to review with Council the change order and review the letter from Tri-State Coating. After review and discussion the change order was approved on motion by Margie Christensen and seconded by Terry Coe. All in favor. Opposed, none. Motion carried.

Matt Reid presented the Council with a grant opportunity for a State Bonding Bill grant for Malone Island Bridge, the grant was denied due to the fifty percent match in which the City is unable to finance at this time.

Matt continued with the quote on the engineering cost for a feasibility study to extend the water and sewer services to future annexed properties. This was tabled, as Council will research the annexation procedures with Drown and Associates prior to the feasibility study.

The Council reviewed the Peddlers permit and addressed the concerns of citizens and made no changes to the permit.

Property and Work Comp Insurance renewal were reviewed and Dave Oberfeld explained the rates and the areas of concern. After final review and minor changes to the property insurance a motion was made by Margie Christensen and seconded by Dennis Trombley to accept and renew the Insurance. All in favor. Opposed, none. Motion carried.

Liquor Liability Insurance renewal was reviewed and Dave Oberfeld explained the large increase for liability coverage. After review of the insurance there was a motion by Wendy Reamer and a second by Margie Christensen to approve the renewal for \$17,002 and the council will continue to look for alternate insurance carriers. All in favor. Opposed, Rod Schultz. Motion carried.

Liquor License renewal for Isle Bowling Alley was approved by motion from Dennis Trombley and seconded by Wendy Reamer. All in favor. Opposed, none. Motion carried.

Temporary Liquor License renewal for Isle Baseball Association for Isle Days was approved by motion from Dennis Trombley and seconded by Margie Christensen. All in favor. Opposed, none. Motion carried.

Resolution 6-14-2011 B- Accept donation from Mille Lacs Drift Skippers. Donation accepted by motion from Dennis Trombley, second by Margie Christensen. All in favor, Opposed, none. Motion carried.

Resolution 6-14-2011 C- Accept donation from Mille Tim Mathews. Donation accepted by motion from Margie Christensen and second by Terry Coe. All in favor, Opposed, none. Motion carried.

The purchase of a John Deere Backhoe as presented for \$69,500, was approved by motion from Dennis Trombley and a second by Wendy Reamer. All in favor. Opposed, none. Motion carried.

Resolution 6-14-2011 D- Approving the application and the loan from Minnesota Rural Water for the purchase of a John Deere Backhoe. Council approved by a motion from Wendy Reamer and a second by Dennis Trombley. All in favor, Opposed, none. Motion carried.

Sidewalk replacement in front of City Hall was discussed and Council reviewed the quote and instructed Dave in Public Works to get additional quotes.

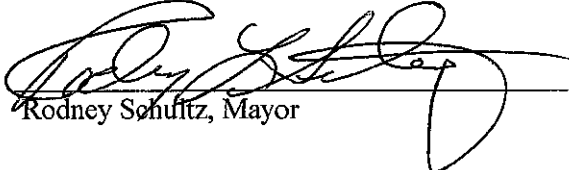
City Clerk reviewed with Council a recap of the past year.

City Clerk requested the Council to establish fees for the display case. Fees as presented were accepted by Council upon a motion by Dennis Trombley and second by Wendy Reamer

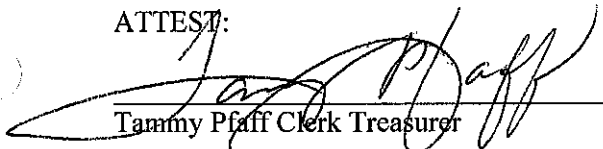
With no further discussion, there was a motion made by Wendy Reamer to adjourn the meeting at 8:54pm. Motion was seconded by Dennis Trombley.

All in favor. Opposed, none. Motion carried.

Dated on this 14th day of June, 2011

  
Rodney Schultz, Mayor

ATTEST:

  
Tammy Pfaff Clerk Treasurer