

City of Isle Council Meeting

Regular Meeting Minutes – July 11th, 2017

At 7:00 pm the regular meeting was called to order with the Pledge of Allegiance. First order of business was roll call of council members present: Ginger Houle, Robert Koelfgen, Ernie Frie, Donald Dahlen and Bridgett Donahue. No one was absent. Other staff present were: Jason Minenko, Mark Reichel, Shannon Schminkey, Damien Toven, David Miller, and Mike Rude. Citizens presents: Evan Orbeck (Messenger) Delores Haggberg, Monica Keding and Deb Walters.

The meeting began with a motion to approve the agenda by Don Dahlen, Bob Koelfgen seconded the motion. All in favor, motion carried. Next, a motion by Ginger Houle to approve the minutes of the regular meeting held June 13th, 2017. Don Dahlen requested a correction on page two of the 6/13/17 minutes, paragraph 3 regarding an airport hangar...to change Wahkon Township to Eastside Township. Ginger Houle moved to approve the June 13th regular council meeting minutes with the correction. Bridgett Donahue seconded the motion All in favor, motion carried. Next a motion to approve the minutes of the special meeting held June 28th, 2017 by Don Dahlen, Ginger Houle seconded the motion. All in favor, motion carried. Don Dahlen motioned to approve the June final claims totaling \$212,940.51. Bridgett Donahue seconded the motion, all in favor; motion carried. Bridgett Donahue then made a motion to approve June month to date claims. Bob Koelfgen seconded the motion. All were in favor, none opposed. Motion carried.

Open Forum: None

Public Hearings: None

Requests and/or Complaints: None

Department Reports:

Public Works – Jason Minenko presented the department report for council’s review. Usual monthly duties were completed. Jason noted that they took the pontoon to Lyback’s marine for some engine repair, a water pump and other minor repairs. Costs were approximately \$1,500. Jason presented the North Central Paving (NCP) Bid stating we could elect East Isle Street square footage for \$37,050 or cap that cost and pick and choose the worst areas for repair. Mayor Frie suggested we do smaller areas for \$13,914 and hold off on larger items now. Mayor Frie recommended that we wait for more information on the Malone Island Bridge project to see if we can do more - later. Ginger Houle motioned to approved \$13,914 for small projects with NCP., second by Bridgett Donahue. All in favor; motion carried.

Police Department- Chief Reichel reported. The Chief reported 258 calls for service incident/call reports. Other actions include but are not limited to several agency assists; accidents – a vehicle roll over on Main Street and Evergreen, the driver was transported by ambulance to the hospital in Onamia. There was a hit and run in Teal’s parking lot; charges will be filed. There was also an accident at 3rd Ave N. and Main; a driver T-boned another vehicle, no injuries; 4 wheeler accident on N. Scenic Drive, minor injuries. Animal complaints: a cat bit a child. The cat was caught in a live trap. An officer was able to get a Pitbull running at large into the squad. Chief Reichel reported some damages to property, a disturbance at Teal’s parking lot of an individual yelling profanity at customer’s, calling them racist and playing loud music. The individual left before officers arrived and they were unable to locate the vehicle. There was a domestic disturbance in progress including choking and kicking. After interviews the suspect was placed under arrest. A driving complaint was received of a 4 wheeler on Malone Island driving at an unsafe speed. There was a child abuse complaint and a child left unsupervised. The police responded to juvenile complaints; one, climbing on the roof at the community center, another of kids jumping off of Malone Island Bridge. There were a number of medical responses including an individual in labor and the officer delivered the baby. There were property checks, a couple of suicide calls, suspicious activity calls, traffic issues and two felony warrant arrests.

Chief Reichel reported that the Tahoe squad accident total loss was about \$14,977 less our \$1,000 deductible and the vehicle was totaled. Prices for a 2018 Charger are \$26,200, totally outfitted with equipment, about

\$35,056. The department has \$30,000 budgeted for the purchase, \$2,500-\$3,00 in donations and currently expect a \$500 and \$2,275 donation from the Lions and ECE respectively. Chief Reichel mentioned the cost of a truck, but recommended purchasing the Charger as it would be less overall and we would keep the same dollars in accounts. A citizen inquired if she could donate to the police department. A citizen can go to the City office to donate and designate their donation to the police department. Bridgett Donahue made a motion to purchase the 2018 All Wheel Drive Charger. Ginger Houle seconded the motion. All in favor; motion carried.

Liquor Store Operations- Shannon Schminkey reported Expenses June 2017 are \$99,000. Gross income \$98,124, after tax \$89,853 – up 14% from June 2016. Shannon requested \$600 for a band on August 12th. Ginger Houle motioned to approve \$600 for a band on August 12th. Bob Koelfgen seconded. All in favor; motion carried. Shannon reported that customer appreciation on 7/3/17 was a big success. They grilled 60 burgers and 40 brats and had salads. Only a small amount of salad was left over. The first Sunday of off-sale in July sold product of \$6,021 in 7 hours. Saturday a.m. sales in the off-sale are \$783 for the month of June compared to June of 2016. Shannon requested to hire two more Bartender/Off-sale Clerks and 1 Cleaner. Shannon posts at the League of Cities, the Messenger, Facebook and has flyers at the store. Ginger Houle motioned to approve the posting of two Bartender/Clerks and one Cleaner job openings. Bridgett Donahue seconded. All in favor; motion carried. The topic of discussing the increase of Ebner liability insurance from 1M to 2M was brought up but tabled for future discussion. The debt to income for the month was discussed and a motion was made by Don Dahlen for the Liquor Store to incur no budget transfer once again. Ginger Houle seconded; all in favor, motion carried.

Fire Department-David Miller reported the purchase of 500 Spanner Wrenches at \$20 for 25 wrenches, totaling \$500. This \$500 was donated by the Lions. The wrenches connect the hoses together and also have a glass punch and seat belt cutter. Dave thanked the Lion's for this useful tool. Mr. Miller also thanked the Liquor store for donating pancake batter and sausages for the Fire Department breakfast. They raised \$1,200 at the breakfast. The motorcycle ride went well and the VFW Vets in distress and the Fire Department will split \$3,100 total (\$2,500 cleared) to be paid through the Isle Fire Relief. \$1,00 and \$500 in cash prizes were given out and Diane Patterson won the Harley. The new Fire Hall building project is nearing the end. The sewer which has been delayed by weather is going in now with the inspection to come. The old building is being moved on July 17th and then landscaping will take place and they will move into the new building.

City Engineer – Mike Rude presented a Fire Hall project payment request for \$148,163.00 for payment to Project One. A motion was made by Don Dahlen to approve the payment of \$148,163.00 and was seconded by Ginger Houle. All in favor; motion carried. Mr. Rude provided an update on the Malone Island Bridge project. He reported that the project has been approved under the Local Bridge Replacement program. The city will pay the first \$10,000 of construction funds and the first \$10,000 for engineering costs which the City has budgeted. The remaining costs of construction are covered by funds awarded by the program. Utility costs will be funded by Rural Development. The county will prepare for the bids to go out hopefully, this fall. Mr. Rude will hold another workshop in the future to report on progress.

Planning Commission Reports: Ginger Houle read a written report by Linda Dahlen regarding the new location and decrease in volume of participation in the local Flea Market. It was noted that the City did not buy the grass lot next to Davita for the Flea Market and the land is not available for sale. After discussion, the council determined the city would not put any more money into advertising etc. for the Flea Market this year since the Flea Market is a private organization. Linda's report included the plan to re-send 3 of 4 blight letters which originals the office is unable to locate. The letters were sent prior to the transition of staff in the office. One of the four letters should not have been sent due to the fact they are zoned C-2 (commercial). The report also mentioned complaints from folks on the main street that debris from Isle Days was not cleaned up after the parade and people wanted to know who is responsible for the clean-up. The council indicated that Isle Days Committee has been responsible in the past and often has youth groups or other volunteers do the clean-up and concluded this may have just been an oversight with new committee members. The committee will be notified for future planning. Jason reported that public works has been out picking up cans and bottles etc. and they will

get their street sweeper back from Onamia and sweep the street. There was much discussion on the success of Isle days and how good the fire-works were. There was input that they would fence off the safety zone next year to prevent them from having to manage the crowd from moving into the area.

Airport Committee – Don Dahlen reviewed the minutes from the Airport commission. They will consider approaching the owners of the property on the south portion of the airport about tree trimming. The courtesy car has been serviced and is available for use. There is an indemnification agreement for both flying club and the city to be filled out prior to the use of the car. Insurance is paid for by the club, drivers don't contribute. The club had 400 people at the fly-in breakfast. Twelve planes camped at the airport; they had fire-works, a movie and popcorn. Sunday had 6 more planes fly in. Runway markers were painted by prisoners from a release program. The flying club provided the paint.

Unfinished Business - Toop771 was not present with photo examples of the Free Little Library – tabled. Liquor store additional liability quotes was tabled. The Employee Gambling policy was reviewed for language. Mayor Frie noticed one box defining participation for Mayoral family members was a “no” for raffles and should be a yes compared to the attached State Gambling Board Regulations. A motion was made by Bridgett Donahue that the change be made to Mayoral immediate family members being allowed to participate in raffles and the policy be approved to adopt. Ginger Houle seconded. All in favor; motion carried.

New Business: (Gambling Policy was mistakenly here on the agenda.) Donations were reviewed. A motion was made by Ginger Houle to accept Resolution 2017-07A for \$250.00 from the Lions Club for pass-through to the Isle Days Car Show. Seconded by Bridgett Donahue. All in Favor; motion carried. A motion was made by Ginger Houle to accept Resolution 2017-07B for \$500.00 from the Lions Club for the Fire Department. Seconded by Bridgett Donahue. All in Favor; motion carried. A motion was made by Don Dahlen to accept Resolution 2017-07C for \$2,000.00 from the Drift Skippers for pass-through to the Isle Days Car Show for \$500.00; for the Fire Dept. Building Fund, \$500.00, for the Police Dept., \$500.00 and for pass-through to the Fire Dept. Relief Fund (Fly Flag High) \$500.00. Seconded by Bridgett Donahue. All in Favor; motion carried. Donations in kind were reviewed. A motion was made by Bridgett Donahue to accept Resolution 2017-07D for \$568.90 from the Isle Automotive for the repair of the 1935 Chevy Fire Truck. Seconded by Ginger Houle. All in Favor; motion carried. A motion was made by Bridgett Donahue to accept Resolution 2017-07E from Miller Trucking Inc. for \$120.00 for the Fire Hall Project temp storage trailer. Seconded by Ginger Houle. All in Favor; motion carried.

Clerk's Report – None.

Closed meeting – None

Adjourn – Donald Dahlen made the motion to adjourn at 8:01pm, second by Bridgett Donahue. All in Favor, motion carried.

Dated on this 11th day of July, 2017

Approved on this 8th day of August, 2017

Ernie Frie - Mayor

ATTEST:

Mary Ward –City Clerk

Motion	_____	
Second	_____	
AYE		NAY
<input type="checkbox"/>	Ernie Frie	<input type="checkbox"/>
<input type="checkbox"/>	Ginger Houle	<input type="checkbox"/>
<input type="checkbox"/>	Bob Koelfgen	<input type="checkbox"/>
<input type="checkbox"/>	Bridgett Donahue	<input type="checkbox"/>
<input type="checkbox"/>	Donald Dahlen	<input type="checkbox"/>