

City of Isle Council Meeting

Regular Meeting Minutes – February 13th, 2018.

At 6:30 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, Ernie Frie, and Donald Dahlen, Bridgett Donahue, Bob Koelfgen. Other staff present was: Michelle Pancake, Jason Minenko, Mark Reichel, Damien Toven, David Miller, and Mike Rude.

The meeting began with a motion to approve the February 13th Regular Agenda by Ginger Houle, Bridgett Donahue seconded. Motion carried. Next Don Dalen made a motion to approve the January 9, 2018 meeting minutes, Ginger Houle seconded. Motion carried. Bridgett Donahue motioned to approve the January final claims totaling \$64,206.38, Ginger Houle seconded. Motion carried. Bridgett Donahue made a motion to accept the February month to date claims, Don Dahlen seconded. 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 reported that a boiler failed in a Malone Island home, and 102,000 gallons flooded the home. Also, said to disregard the \$800 request for an air compressor, Jason found one for \$389 at Menards.

Police Department- Chief Reichel reported. Chief Reichel briefly explained to the council the 213 ICR’s that the department handled over the month. Chief Reichel also reported that the department will now be working with the food shelf to get food to residents that are in need.

Liquor Store Operations- None.

Fire Department- None.

City Engineer – Mike Rude informed the council that the ad for the Malone Island Bridge is up on the Mille Lacs web site. Opening bids the first week of March, and should have a recommendation for the March Council Meeting. Bridgett Donahue made a motion to accept the Mille Lacs County Cooperative Construction Agreement for the Malone Island Bridge as amended by the city attorney in regards to Section E of the contract. Ginger Houle seconded. All in favor, motion carried.

Planning Commission Reports: None.

Airport Committee – None.

Unfinished Business – Council discussed moving forward with the Merit Lot. [Bridgett Donahue] Made a motion to accept Resolution No. 2018-02A, accepting the donation of real property located at 315 Hennepin Avenue South. Ginger Houle seconded. All in favor, motion carried.

New Business: Ginger Houle made a motion to accept Resolution No. 2018-02B accepting storage rental donation from Miller Trucking for \$120. Bridgett Donahue seconded. All in favor, motion carried. Next, the council discussed LMC training; Ginger Houle said the training will be mandatory for all employees. Bridgett Donahue made a motion to schedule a Special Meeting for March 13, 2018 for LMC training. Ginger Houle seconded. All in favor, motion carried. Bridgett made a motion to accept Resolution 2018-2-C declaring vacancy in the office of the City Clerk/Treasurer. Bob Koelfgen seconded. All in favor, motion carried. Ginger Houle made a motion to accept Resolution No. 2018-02D to advertise for the Clerk/Treasurer position. Bridgett Donahue seconded. All in favor, motion carried. Next Bridgett Donahue made a motion to authorize staff to execute any documentation and undertake any action necessary to remove Mr. Turk as an authorized signer on any and all city accounts. Ginger Houle seconded. All in favor, motion carried.

Clerk’s Report – None.

Closed meeting – Motion was made by Ginger Houle for council to go into closed session at 6:50. Bridgett Donahue seconded. All in favor, motion carried. Bridgett Donahue made a motion to go back into open session at 7:49. Ginger Houle seconded. All in favor, motion carried.

Adjourn – Don Dahlen made the motion to adjourn at 7:51pm. Bridgett Donahue seconded. All in Favor, motion carried.

Dated on this 14th day of February, 2018

Approved on this 13th day of March, 2018

Ernie Frie - Mayor
ATTEST:

Michelle Pancake – Deputy 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"/>