

City of Isle Council Meeting

Special Meeting Minutes – March 27, 2018

At 6:30 pm the special 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, Donald Dahlen, and Bridgett Donahue. Robert Koelfgen was absent.

Other staff present was: Jamie Hubbell, Damien Toven and Tim Schug.

The meeting began with a motion to approve the agenda by Bridgett Donahue, seconded by Dahlen. All in favor. Motion carried.

Open Forum: None

Public presentation: The GO CAPITAL IMPROVEMENT BOND for the new Fire Hall was presented in its entirety for review. The bond will be carried by the USDA Rural Development Department in the amount of \$665,000 for 36 yrs.

RESOLUTION 2018-03SA was motioned for approval by Houle and seconded by Donahue. All were in favor. None opposed. Motion carried.

Requests and/or Complaints: None

Department Reports:

Public Works – None.

Police Department- None.

Liquor Store Operations- None.

Fire Department- None.

City Engineer – None.

Planning Commission Reports: None.

Airport Committee – None.

Unfinished Business – Payoff of Temporary Construction Loan with First National Bank of Milaca. Original loan of \$741,000 issued in October 2016 came to maturity and is due. With the approval of the USDA RD Bond 2018 of \$665,000, the city owed the remaining balance of \$81341.80 to First National Bank of Milaca. **RESOLUTION 2018-03SB** to authorize the clerk to submit final payoff of this loan was approved by motion from Donahue and seconded by Dahlen. All were in favor. None opposed. Motion carried.

New Business: - None

Clerk’s Report – Closing with Brett Repulske USDA Rural Development Specialist March 28th at 3:30pm

Closed meeting – None.

Adjourn – Don Dahlen made the motion to adjourn at 7:50 pm, second by Ginger Houle. All in Favor, motion carried.

Dated on this 27th day of March, 2018

Approved on this 10th day of April, 2018

Ernie Frie - Mayor

ATTEST:

Jamie Hubbell – City Clerk-Treasurer

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"/>