

**CITY OF ISLE COUNCIL MEETING**

Special Meeting Minutes – November 27<sup>th</sup>, 2018

At 5:30 pm the special meeting was called to order with the Pledge of Allegiance. First order of business was roll call of council members present: Robert Koelfgen, Ginger Houle, Ernie Frie, Donald Dahlen, and Bridgett Donahue.

Other staff present were: Jamie Hubbell, Jason Minenko, Mark Reichel, Shannon Brown and Tim Ramerth WSN

The meeting began with a motion to approve the special agenda by Houle, seconded by Donahue. All in favor. None opposed. Motion carried.

**Open Forum:** None

**Public presentation:**

First item of business was to discuss the renewal of the Cemetery CD that is maturing 12/31/2018 with First National Bank. After short discussion of the options between Spire Credit Union and First National Bank, Donahue made the **Motion** to approve a new term of 36 months at 1.81% with First National Bank. The motion was seconded by Houle. All were in favor. Motion carried.

Next Clerk Hubbell opened the 2019 Budget Work session back up from the tabled discussion from November 13<sup>th</sup>'s meeting. Council worked diligently on cuts and reviews for each department, taking the original preliminary tax levy of 29.23% down to 6.556% by end of work session. The final Truth in Taxation public hearing was set for December 11<sup>th</sup>, 2018 at 6:30pm at the Isle City Center Council Chambers.

**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** – None

**New Business:** - None

**Clerk’s Report** – None

**Closed meeting** – None

**Adjourn** – Dahlen made the **Motion** to adjourn at 7:20 pm, second by Houle. All in Favor, motion carried.

Dated on this 27th day of November, 2018

Approved on this 11th day of December, 2018

\_\_\_\_\_  
Ernie Frie - Mayor

ATTEST:

\_\_\_\_\_  
Jamie Hubbell – City Clerk-Treasurer

CERTIFIED BY VOTE:

**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"/>