

**City of Isle Council Meeting**

Regular Meeting Minutes – January 9<sup>th</sup>, 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 and Robert Koelfgen were absent. Other staff present was: Jason Minenko, Mark Reichel, Damien Toven, David Miller, and Mike Rude.

The meeting began with a motion to approve the December 12, 2017 Regular Council Meeting by Ginger Houle, Don Dahlen seconded. Motion carried. Next Don Dalen made a motion to approve the December 19, 2017 meeting minutes, Ginger Houle seconded. Motion carried. Ginger Houle motioned to approve the December final claims totaling \$149,494.23, Don Dahlen seconded. Motion carried. Don Dahlen made a motion to accept the January month to date claims, Ginger Houle 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.

**Police Department-** Chief Reichel reported. Chief Reichel informed the council that the new squad is expected to be in January 12<sup>th</sup>, 2018. Ginger Houle made a motion to increase Noah Bueksler’s wage to \$25.00, Don Dahlen seconded. Motion carried. Next, Ginger Houle made a motion to make Alex Skluzacek full time, Don Dahlen seconded. Motion carried.

**Liquor Store Operations-** Request was made for a Band to play at the Muni. Don Dahlen made a motion for a band to play at the Muni, Ginger Houle seconded. Motion carried.

**Fire Department-**David Miller reported they have had a handful of calls for chimney fires.

**City Engineer** – Mike Rude informed the council that there would be a Meeting on 1-10 to confirm dates on the Malone Island Bridge Project.

**Planning Commission Reports:** Ginger Houle stated she would like to see the city to move forward on the Merit Property at the next council meeting.

**Airport Committee** – Don Dahlen informed council that the Airport commission would be recessing until April 2018.

**Unfinished Business** – Ginger Houle made a motion to accept the Airport Hanger Lease Agreement, Don Dahlen seconded. Motion carried.

**New Business:** Don Dahlen made a motion to accept Resolution 2018-1- of Annual Appointments, Ginger Houle seconded. Motion carried. Ginger Houle made a motion to accept Resolution 2018-2 Accepting Donations, Don Dahlen seconded. Motion Carried. Ginger Houle made a motion to accept the Telephone and Internet Service’s preliminary visit, Don Dahlen seconded. Motion carried. Don Dahlen made a motion to approve the 2018 Municipal Liquor Store Budget, Ginger Houle seconded. Motion carried. Ginger made a motion to have new cleaner be under Shannon Brown’s supervision, Don Dahlen seconded. Motion carried.

**Clerk’s Report** – None.

**Closed meeting** – None

**Adjourn** – Ginger Houle made the motion to adjourn at 7:42pm, second by Don Dahlen. All in Favor, motion carried.

Dated on this 8<sup>th</sup> day of February, 2018

Approved on this 13<sup>th</sup> day of February, 2018

Ernie Frie - Mayor

ATTEST:

Michelle Pancake – Deputy Clerk

Motion	_____	
Second	_____	
<b>AYE</b>		<b>NAY</b>
<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"/>