



**Isle City Council
Tuesday, March 12th, 2019**

Regular Meeting 6:30pm at City Hall Council Chambers

Call to Order - Pledge of Allegiance

ROLL CALL- DD, MK, RS, BK, GH

- 1. Approval of March Agenda- MB 2ND AIF O
Approval of February Regular Meeting minutes MB 2ND AIF O

2. **Presentation of Claims-**

- a. Approval of February Final claims, Payroll & Accounts Payable Total : **\$185,984.98** MB 2ND AIF O
- b. Approval of MAR MTD Accounts Payable Claims- (Presented at Council Meeting)* MB 2ND AIF O

3. **Open Forum – (5 minute limit) *Requests to be on the agenda**

a.

4. **Public Hearing**

Presentation of Audits, Petitions, Bonds, Insurance, Legislative announcements, Complaints, and Requests.

- a. Motion to adjust Regular Meeting time **RES. 2019-03A** MB 2ND AIF O
- b. Project and Funding Agreement USACE Contract MB 2ND AIF O
- c. Trespass Notice – Beamish MB 2ND AIF O

5.

Reports of Officers, Council Committees, Departments, Commissions.

- a. Public Works Department – MB 2ND AIF O
- b. Police Department – MB 2ND AIF O
- c. Liquor Department - Billboard Lease MB 2ND AIF O
- d. Fire Department – MB 2ND AIF O
- e. Planning and Zoning – MB 2ND AIF O
- f. Airport Committee – On Winter Break
- g. City Engineer- MB 2ND AIF O

6. **Unfinished Business**

- a. Public Hearing Notices for April 9th

7. **New Business**

- a. Beckham’s Bar & Bistro Liquor License Renewal MB 2ND AIF O
- b. McQuoids Consumption Liquor License Renewal MB 2ND AIF O
- c. Donation – Mille Lacs Drift Skippers **RES. 2019-03B** MB 2ND AIF O
- d. Officer Stipend Request MB 2ND AIF O

8. **Clerk’s Report**

- a. 2018 Financial Audit with Althoff & Nordquist Presentation May Meeting
- b. Clerk’s Conference March 20th – 22nd
- c. Deputy Clerk – Clerk’s Institute MB 2ND AIF O

9. **Financials -**

- a. (See bank balance statements) **GEN: \$1,158,308.35 LIQ: \$57,795.13**

10. **Adjourn _____ p.m.** MB 2ND (next Regular Council Meeting is **Tuesday, April 9th, 2019** at 6:30 pm)