



**Isle City Council
Tuesday, January 14th, 2020**

Regular Meeting 6:00pm at City Hall Council Chambers

Call to Order - Pledge of Allegiance

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

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|----|--|--|
| 1. | Approval of January Agenda- | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| | Approval of December Special Meeting minutes | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| | Approval of December Regular Meeting minutes | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |

2. **Presentation of Claims-**

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|----|--|--|
| a. | Approval of December Final claims, Payroll & Accounts Payable Total: \$328,643.76 | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| b. | Approval of Jan MTD Accounts Payable Claims- (Presented at Council Meeting)* | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |

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.

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|----|------------------------------------|---|
| a. | 2020 Declarations and Fee Schedule | RES. 2020-01A MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| b. | 2020 Election Judges | RES. 2020-01B MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| c. | | |

5. **Reports of Officers, Council Committees, Departments, Commissions**

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|----|---|--|
| a. | Public Works Department – | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| b. | Police Department – | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| c. | Liquor Department – SCR Quote for Beer cave repair | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| d. | Fire Department – | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| e. | Planning and Zoning – W/S rate types – Manning Abatement (Unfinished Business) | |
| f. | Airport Committee – No meeting | |
| g. | City Engineer- Water/Sewer Project status – Project Planning | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| | Industrial Park Status – Board is working on Purchase Agreement | |
| | State Park | |
| | Airport | |

6. **Unfinished Business**

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|----|--|--|
| a. | Record Retention schedule for records destruction | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| b. | Water and Sewer Rate Resolution amendments | RES. 2019-12FA MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| c. | Cynthia Manning pending Abatement process (Damien) | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |

7. **New Business**

- | | | |
|----|-----------|---|
| a. | Donations | RES. 2020-01C MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
|----|-----------|---|

8. **Clerk’s Report**

9. **Financials -**

- | | |
|----|--|
| a. | 4 th Quarter 2019 Budget Status Report |
| b. | (See bank balance statements) <u>GEN: \$1,159,845.68</u> <u>LIQ: \$36,716.79</u> |
| c. | League Dividends refund |

10. **Adjourn** _____ p.m. MB 2nd (next Regular Council Meeting is **Tuesday, February 11th, 2020** at 6:00 pm)