



**Isle City Council
Tuesday, February 11th, 2020**

Regular Meeting 6:00pm at City Hall Council Chambers

Call to Order - Pledge of Allegiance

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

1. Approval of February Agenda- MB__2ND__ AIF__ O__
Approval of January Meeting minutes MB__2ND__ AIF__ O__
2. **Presentation of Claims-**
 - a. Approval of January Final claims, Payroll & Accounts Payable Total: **\$144,934.34** MB__2ND__ AIF__ O__
 - b. Approval of Feb 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. Mary Vanciu request for refund of overpayment MB__2ND__ AIF__ O__
 - b. Planning & Zoning Complaint
 - c. Ordinance Ch. 115 Tobacco Regulations MB__2ND__ AIF__ O__
 - d.
5. **Reports of Officers, Council Committees, Departments, Commissions**
 - a. Public Works Department – RR Lift Station Repair Quote MB__2ND__ AIF__ O__
 - b. Police Department – MB__2ND__ AIF__ O__
 - c. Liquor Department – Accept Weets Resignation MB__2ND__ AIF__ O__
 - d. Fire Department – working on New hire and Fire contracts mailed
 - i. Appointment of Chief and Asst. Chief MB__2ND__ AIF__ O__
 - ii. Turn-out Gear Quote MB__2ND__ AIF__ O__
 - iii. Rescue Tire replacement Quote MB__2ND__ AIF__ O__
 - e. Planning and Zoning – **Jan Mtg W/S rate types – Manning Abatement (Unfinished Business)**
 - f. Airport Committee –
 - g. City Engineer- Water/Sewer Project status – Project Planning MB__2ND__ AIF__ O__
Industrial Park Status – Board is working on Purchase Agreement
State Park
6. **Unfinished Business**
 - a. Final Comprehensive Planning Guide and City Video
 - b. Record Retention schedule for records destruction MB__2ND__ AIF__ O__
 - c. MB__2ND__ AIF__ O__
7. **New Business**
 - a. Need to develop a new EDA Commission Board
8. **Clerk’s Report**
9. **Financials -**
 - a. (See bank balance statements) **GEN: \$1,317,368.31** **LIQ: \$35,743.58**
10. **Adjourn** _____ p.m. MB__2nd__ (next Regular Council Meeting is **Tuesday, March 10th 2020** at 6:00 pm)