

CITY OF ISLE COUNCIL MEETING

Regular Meeting Minutes – January 14th, 2020

At 6:00 pm the regular meeting was called to order with the Pledge of Allegiance and roll call.

Council members present: Mayor Rodney Schultz, Donald Dahlen, Robert Koelfgen, Ginger Houle and Monica Keding.

Other staff present were: Jason Minenko, Mark Reichel and Damien Toven (Attorney).

Motion to approve the January agenda by Dahlen; second by Keding. All in favor, none opposed. Motion carried. **Motion** to approve the December Special Meeting minutes by Dahlen and second by Houle. All in favor, none opposed. Motion carried. **Motion** to approve the December Regular meeting minutes by Koelfgen and second by Keding. All in favor, none opposed. Motion carried. Keding made the **motion** to approve the December final claims totaling \$328,643.76 with Houle seconded. All in favor, none opposed. Motion carried. **Motion** by Keding to approve the January month to date claims totaling \$57,178.83 was made with Houle seconded. All in favor. None opposed. Motion carried.

Open Forum: None

Public Hearings, Requests and/or Complaints:

- a. **Resolution 2020-01A** for 2020 City Declarations and Fee Schedule approved by **motion** from Dahlen, second by Koelfgen, all in favor, none opposed. Motion carried.
- b. **Resolution 2020-01B** Declaring official election judges approved by **motion** from Houle, second by Keding; all in favor, none opposed. Motion carried.

Department Reports:

Public Works – Supervisor Minenko presented the December department report. Minenko reported snow plowing was the majority of their month; especially with the amount of ice they are dealing with due to the late December rain falls. Completed minor repairs on the plows but nothing they couldn't do in house.

Police Department- Chief Reichel present his summary report of the 204 ICRs for the month. Questions on the status of obtaining speed radar signs on either end of town were discussed. Mark will keep researching the departments options and bring some quotes to council.

Liquor Store Operations- Manager Weets was not present, the December sales report was not discussed. Financials were provided in the packet for review. A quote from SCR to replace the Beer Cave refrigerant coils was presented for approval. Total quote was \$9487.00 for total replacements costs. Houle made the motion to approve with Dahlen seconding. None opposed. Motion carried.

Fire Department- No report

Planning Commission – Water and sewer rates were reviewed with Resort owners and the public present, the commission voted to no amendments to the rates of “CIC” or “MU” in support of the decision already made by council. Planning Commission voted to move forward on the abatement process and recommend to council to begin notifications of process. Then, Manning abatement was discussed and per Attorney Toven, another certified letter to Manning must be sent stating the exact violations with 20-day compliance or full abatement process will begin. Council agreed with starting this process.

Airport Committee – No Meeting

City Engineer – Ramerth was not present, but report was reviewed by council. Meeting with Mille Lacs Band on the 21st of January to discuss the band connection to the new extension.

Unfinished Business:

- a. Records reviewed for scheduled retention schedule destruction. **Motion** to approve files by Dahlen, seconded by Houle. All in favor, none opposed. Motion carried.
- b. Review of Water and Sewer Rate Resolution 2019-12FA for amendments to section 8. Common Interest Community rate definition and section 9. Multi User definition A. and IA.. **Motion** by Mayor Schultz to table the amendments until meeting with the Resort Owners/Businesses that still have questions. Meeting to discuss the amendments set for the first week in February. Second to the motion to table, by Koelfgen. No opposed or in favor vote voiced. Unsatisfied motion standing.
- c. Cinthia Manning abatement discussed during Planning and Zoning report.

New Business:

- a. **Resolution 2020-01C** Accepting Donations of \$650.00 from the Isle Lions to the Isle Lakeview Park Savings Account. **Motion** by Koelfgen and seconded by Dahlen. All in favor, none opposed. Motion carried

Clerk’s Report:

- a. Hubbell was not present; Houle reported the fourth quarter budget status. Year end final budget \$2,438,442.85 Revenues and \$2,744,080.23 Expenses Mayor reported League of Cities 2019 Dividends were at \$124.00 refund for the year.

Financials:

- a. General Fund balance: \$1,159,845.68 Liquor Fund balance: \$36,716.79

Adjourn: Motion to adjourn at 6:33 P.M. by Dahlen, seconded by Keding. Next regular meeting, February 11th, 2020. All in favor, none opposed. Motion carried.

Dated on this 14th day of January, 2020
APPROVED on this 11th day of February, 2020

CERTIFIED BY VOTE:

Motion _____

Second _____

AYE

NAY

<input type="checkbox"/>	Donald Dahlen	<input type="checkbox"/>
<input type="checkbox"/>	Ginger Houle	<input type="checkbox"/>
<input type="checkbox"/>	Monica Keding	<input type="checkbox"/>
<input type="checkbox"/>	Robert Koelfgen	<input type="checkbox"/>
<input type="checkbox"/>	Rodney Schultz	<input type="checkbox"/>

Rodney Schultz - Mayor

ATTEST:

Jamie Hubbell, MCMC Clerk-Treasurer