



Isle City Council
Tuesday, March 10th, 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 March Agenda- MB 2ND AIF O
Approval of February Meeting minutes MB 2ND AIF O
2. Presentation of Claims-
a. Approval of February Final claims, Payroll & Accounts Payable Total: \$161,531.77 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. Isle Flying Association - Dave Retka
4. Public Hearing - Open MB 2nd AIF/O
a. Police Body Camera Wear Policy MB 2ND AIF O
b. Tobacco Ordinance #163 1st Reading MB 2ND AIF O
c. Economic Development Authority Board Ordinance #164 1st Reading MB 2ND AIF O
Close MB 2nd AIF/O
5. Presentation of Audits, Petitions, Bonds, Insurance, Legislative announcements, Complaints, and Requests.
a. Mayoral Proclamation
b. Colonial Life quote MB 2ND AIF O
c. Renewal of Sourcewell Contract MB 2ND AIF O
d. Petition to Annex into City Limits MB 2ND AIF O
6. 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 - New server quote MB 2ND AIF O
d. Fire Department - New hire RES. 2020-03A MB 2ND AIF O
e. Planning and Zoning -
f. Airport Committee -
g. City Engineer- Water/Sewer Project status - Project Planning Inv#203122 MB 2ND AIF O
Industrial Park Status - Board is working on Purchase Agreement
State Park
7. Unfinished Business
a. BIA Trust Application determination MB 2ND AIF O
b. Water and Sewer Rates RES. 2019-12FA MB 2ND AIF O
c. Donations from Fire Report last month RES. 2020-03B MB 2ND AIF O
8. New Business
a. Beckham's Bistro and Bar Liquor License renewal MB 2ND AIF O
b. McQuoids Consumption and Display Liquor License renewal MB 2ND AIF O
9. Clerk's Report
a. Council Informational briefing with State Department of Aeronautics
b. Europe Trip March 23rd - April 3rd (unless quarantined)
10. Financials -
a. (See bank balance statements) GEN: \$1,255,263.75 LIQ: \$43,287.90
11. Adjourn p.m. MB 2nd (next Regular Council Meeting is Tuesday, April 14th, 2020 at 6:00 pm)