

## **CITY OF ISLE COUNCIL MEETING**

Special Meeting Minutes – Thursday April 23<sup>rd</sup>, 2020

At 4:00 pm the special meeting was called to order.

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

Other staff present were: Jamie Hubbell

**Motion** to approve the agenda by Houle; second by Keding. All in favor by verbal vote, none opposed. Motion carried.

**Open Forum: None**

**Public Hearings, Requests and/or Complaints:**

- a. **Ordinance 166 Emergency Declaration of Operations Amendment to original Ordinance 165** was reviewed, read and approved by **motion** from Dahlen, with Koelfgen second. Verbal vote in favor by Keding, Houle, Koelfgen, and Dahlen. Motion carried.

**Department Reports:**

- a. Public Works reviewed the new Water and Sewer connection at Malone Park Lane work order.
- b. Police Department informed each liquor license holder about their off-sale options declared by the state. Officers continue their Personal Protection Equipment protocols on all calls.
- c. Municipal Department reports steady increase in off sale sales.
- d. Planning and Zoning has potential applications that will cause the need for a regular meeting in May.
- e. Isle Economic Development EDA Ordinance is pending for development of the new board.
- f. Fire Department reports that the turn out gear order is almost complete. No word from Amundson on the purchase agreement with Aitkin on the contract tender.

**Unfinished Business: None**

**New Business: Council needs to think about how they feel about making a decision on Isle Days for the May meeting.**

**Clerk's Report:** None

**Adjourn Motion** to adjourn at 4:15 P.M.. by Houle, seconded by Keding. Next regular meeting, May 12<sup>th</sup>, 2020. All in favor by verbal vote, none opposed. Motion carried.

Dated on this 23<sup>rd</sup> day of April, 2020

APPROVED on this 12<sup>th</sup> day of May, 2020.

CERTIFIED BY VOTE:

Motion \_\_\_\_\_

Second \_\_\_\_\_

AYE

NAY

Donald Dahlen

Ginger Houle

Monica Keding

Robert Koelfgen

Rodney Schultz

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Rodney Schultz - Mayor

ATTEST:

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Jamie Hubbell, MCMC Clerk-Treasurer