



**Isle City Council
Tuesday, May 12th, 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 May Agenda- MB 2ND AIF O
- Approval of March Regular Meeting minutes MB 2ND AIF O
- Approval of March Special Meeting minutes MB 2ND AIF O
- Approval of April Special Meeting minutes MB 2ND AIF O

- 2. **Presentation of Claims-**
 - a. Approval of March Final claims, Payroll & Accounts Payable Total: **\$175,247.76** MB 2ND AIF O
 - b. Approval of April Final Claims, Payroll & Accounts Payable Total: **\$333,529.77** MB 2ND AIF O
 - c. Approval of May Claims to date (Presented at Council Meeting)* MB 2ND AIF O

3. **Open Forum – (5 minute limit) *Requests to be on the agenda**

- 4. **Public Hearing -** **Open MB 2nd AIF/O**
 - a. **Tobacco Ordinance #163 2nd Reading & Adoption** MB 2ND AIF O
 - b. **Economic Development Auth Board Ordinance #164 2nd Read & Adoption** MB 2ND AIF O
 - c. **Ordinance #167 Extended Mayoral Emergency Declaration** MB 2ND AIF O

Close MB 2nd AIF/O

- 5. **Presentation of Audits, Petitions, Bonds, Insurance, Legislative announcements, Complaints, and Requests.**
 - a. **Selection of new Auditing Firm** RES.2020-05A MB 2ND AIF O
 - b. **Isle Days Festival, Parade & Fireworks - Chamber cancelled 2020**
 - c. **MNDOT Hwy 47 Project Detour Notice**

- 6. **Reports of Officers, Council Committees, Departments, Commissions**
 - a. Public Works Department – Main St. Senior Banners MB 2ND AIF O
 - b. Police Department – MB 2ND AIF O
 - c. Liquor Department – New Manager RES. 2020-05B MB 2ND AIF O
 - d. Fire Department – New hire & resignations RES. 2020-05C MB 2ND AIF O
 - e. Planning & Zoning Clean Up day
 - f. Airport Committee –
 - g. City Engineer- Water/Sewer Project status – Project Planning Inv#204464 MB 2ND AIF O
Braun Intertec Invoice #B210275 MB 2ND AIF O
Industrial Park Status – Board is working on Purchase Agreement
State Park Status

- 7. **Unfinished Business**
 - a. Water and Sewer Rates establish effective date MB 2ND AIF O
 - b.

- 8. **New Business**
 - a. Donations RES. 2020-05D MB 2ND AIF O
 - b. Record Retention Destruction report MB 2ND AIF O

- 9. **Clerk’s Report**
 - a. **Friends of the Soo Line is looking for volunteers to clean the path once a month schedule**

- 10. **Financials -**
 - a. (See bank balance statements) **GEN: \$1,215,121.19** **LIQ: \$63,734.59**

11. **Adjourn** _____ p.m. MB 2nd (next Regular Council Meeting is **Tuesday, June 9th, 2020** at 6:00 pm)

**WE ARE AT
MAXIMUM
CAPACITY
ALLOWED**