



**Isle City Council
Tuesday, June 9th, 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 June Agenda- MB 2ND AIF O
Approval of May Regular Meeting minutes MB 2ND AIF O

2. **Presentation of Claims-**

- a. Approval of May Final claims, Payroll & Accounts Payable Total: **\$420,882.48** MB 2ND AIF O
- b. Approval of June Claims to date (Presented at Council Meeting)* MB 2ND AIF O

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

- a. Dave Retka & Patrick Moenkhaus- Isle Flying Club
- b. Rick Braunig - MNDOA

4. **Public Hearing**

- a. Airport Decision – Close – Private – Public MB 2ND AIF O

5. **Presentation of Audits, Petitions, Bonds, Insurance, Legislative announcements, Complaints, and Requests.**

- a. City LMCIT Insurance Renewals – Dave Oberfeld -w/wo Deductible MB 2ND AIF O
Waive Tort Limits **RES. 2020-06A** MB 2ND AIF O
- b. Municipal Liquor Store Insurance Renewal – Ebner **Off Only/Off & On Sale** MB 2ND AIF O
- c. City of Isle Property Trespass Order – Jared Beamish (see confidential packet) MB 2ND AIF O
- d. Wolf’s Resort Request for Sewer Bill Credit MB 2ND AIF O
- e. Isle Industrial Park Preliminary Purchase Agreement MB 2ND AIF O
- f. McCartney Variance Request Lot 3 Block 1 **RES. 2020-06B** MB 2ND AIF O
- g. McCartney Townhouse Preliminary CIC Plat design **RES. 2020-06C** MB 2ND AIF O
- h. Steve Hall Street and easement vacation request MB 2ND AIF O

6. **Reports of Officers, Council Committees, Departments, Commissions**

- a. Public Works Department – Pancake increase MB 2ND AIF O
- b. Police Department – MB 2ND AIF O
- c. Liquor Department – POS Quotes/On Sale opening discuss MB 2ND AIF O
- d. Fire Department – New hire & Sold Hauler **RES. 2020-06D** MB 2ND AIF O
- e. Planning & Zoning
- f. Airport Committee –
- g. City Engineer- Water/Sewer Project status – Project Planning/Easements 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 July 20th, 2020 MB 2ND AIF O
- b. Manning Abatement **RES. 2020-06E** MB 2ND AIF O

8. **New Business**

- a. Isle Bowl & Pizza Liquor License renewal MB 2ND AIF O

9. **Clerk’s Report**

- a. Working on Revolving Loan options and Grants for Relief

10. **Financials -**

- a. (See bank balance statements) **GEN: \$846,181.39** **LIQ: \$37,698.12**

11. **Adjourn** _____ p.m. MB 2nd (next Regular Council Meeting is **Tuesday, July 14th, 2020** at 6:00 pm)

**WE ARE AT
MAXIMUM
CAPACITY
ALLOWED FOR
SOCIAL
DISTANCING**