



Isle City Council
Tuesday, September 8th, 2020

Regular Meeting 6:00pm at City Hall Council Chambers

Call to Order - Pledge of Allegiance

ROLL CALL- DD, MK, RS, BK, GH

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| 1. Approval of September AMENDED Agenda- | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| Approval of July Regular Meeting minutes | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| No August meeting due to Primary Elections | |

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| 2. Presentation of Claims- | |
| a. Approval of July Final claims, Payroll & Accounts Payable Total: \$317,064.91 | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| b. Approval of August Final claims, Payroll & Accounts Payable Total: \$270,610.72 | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| c. Approval of September Claims to date (Presented at Council Meeting)* | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |

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

- a. Hunter’s Hope Walk

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| 4. Public Hearing Open MB <u> </u> 2nd <u> </u> | |
| a. ORD 187 Ebert Annexation – 1 st Reading Township Compensation\$ <u> </u> | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| b. ORD 188 Walters Annexation – 1 st Reading Township Compensation \$ <u> </u> | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| c. Special Assessment Policy – 2 nd Reading | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| Close MB <u> </u> 2nd <u> </u> | |

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

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| a. Resolution Correction – Manning Abatement | RES. 2020-09F | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| b. Preliminary Tax LEVY and TNT date | RES. 2020-09A | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |

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

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| a. Public Works Department – | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| b. Police Department – | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| c. Liquor Department – | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| d. Fire Department – | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| e. Planning & Zoning - no meeting | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| f. Airport Committee – | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| g. City Engineer- Water/Sewer Project status – Project Planning/Easement Meetings | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| Industrial Park Status – | |
| State Park Status | |

7. **Unfinished Business**

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| a. Cares Relief July Funds | RES. 2020-09B | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| b. Petty Cash Resolution | RES. 2020-09C | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| c. 2020 MLHS Ambulance Lease Renewal | | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |

8. **New Business**

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|---|----------------------|--|
| a. Donations | RES. 2020-09D | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| b. CARES Relief Loan Application - Beckhams | | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| c. New Airport Lease Agreement | | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
| d. New hires for Liquor Dept. | RES. 2020-09E | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |

9. **Clerk’s Report**

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| a. NOW Interest Sweeps program First National Bank | MB <u> </u> 2 ND <u> </u> AIF <u> </u> O <u> </u> |
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10. **Financials -**

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| a. (See bank balance statements) JULY - GEN: \$1,278,215.70 LIQ: \$60723.71 |
| b. (See bank balance statements) AUGUST - GEN: \$ 1,229,786.69 LIQ: \$ 57,060.96 |

11. **Adjourn** p.m. MB 2nd (next Regular Council Meeting is **Tuesday, October 13th, 2020** at 6:00 pm)