



**Isle City Council
Tuesday, October 13th, 2020**

Regular Meeting 6:00pm at City Hall Council Chambers

Call to Order - Pledge of Allegiance

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

- 1. Approval of October Agenda- MB 2ND AIF O
Approval of September Regular Meeting minutes MB 2ND AIF O

2. **Presentation of Claims-**

- a. Approval of September Final claims, Payroll & Accounts Payable Total: **\$198,214.62** MB 2ND AIF O
- b. Approval of October 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**

- a. ORD 187 Ebert Annexation – Final Reading MB 2ND AIF O
- b. ORD 188 Walters Annexation – Final Reading MB 2ND AIF O

Close MB 2nd

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

- a. City of Wahkon – Ronda Main & Karrie Roeschlein – Mutual Aid MB 2ND AIF O
- b. Delinquent Utility Billing Tax Roll **RES. 2020-10A** MB 2ND AIF O
- c. Julie O’Neil Merit Lot request 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 – MB 2ND AIF O
- d. Fire Department – MB 2ND AIF O
- e. Planning & Zoning - MB 2ND AIF O
- f. Airport Committee – Tree Contractor approval MB 2ND AIF O
- g. City Engineer- Water/Sewer Project status – Project Planning/Easement Meetings MB 2ND AIF O
Industrial Park Status –
State Park Status

7. **Unfinished Business**

- a. Cares Relief Aug Funds **RES. 2020-10B** MB 2ND AIF O
- b. Airport Lease Clerical Amendment MB 2ND AIF O

8. **New Business**

- a. Donations **RES. 2020-10C** MB 2ND AIF O
- b. Petition to Annex – Jensen Property MB 2ND AIF O

9. **CLOSED MEETING – MB 2ND AIF O RE-OPEN MB 2ND AIF O**

- a. Attorney Discussion for legal parcel easement acquisitions
- b. Employee Performance Review MB 2ND AIF O

10. **Clerk’s Report**

- a. Budget Work session Water and Sewer Oct 27th at 6:00PM

11. **Financials -**

- a. (See bank balance statements) SEPTEMBER - **GEN: \$1,149,382.20** **LIQ: \$60,863.90**

12. **Adjourn to Budget work session _____ p.m. MB 2nd (next Regular Council Meeting is Tuesday, November 10th, 2020 at 6:00 pm)**