



**Isle City Council
Tuesday, December 8th, 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 December Agenda- | MB__2 ND __ AIF__ O__ |
| | Approval of November Regular Meeting minutes | MB__2 ND __ AIF__ O__ |
| | Approval of November Special Meeting minutes | MB__2 ND __ AIF__ O__ |

2. **Presentation of Claims-**

- | | | |
|----|--|----------------------------------|
| a. | Approval of November Final claims, Payroll & Accounts Payable Total: \$401,840.49 | MB__2 ND __ AIF__ O__ |
| b. | Approval of December Claims to date (Presented at Council Meeting)* | MB__2 ND __ AIF__ O__ |

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

- a. Shaun Joy – 2000 Torchlight Rd

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

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|----|---|----------------------------------|
| a. | Stewart 1935 White Cloud Dr. Variance application | MB__2 ND __ AIF__ O__ |
| b. | Fire Dept. Budget revisions & Requests | MB__2 ND __ AIF__ O__ |

5. **Public Hearing Open MB__2nd__**

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|----|---|----------------------|----------------------------------|
| a. | Truth in Taxation Hearing with approval of Final Tax Levy | RES. 2020-12A | MB__2 ND __ AIF__ O__ |
| b. | Final 2021 Budget Approval | RES. 2020-12B | MB__2 ND __ AIF__ O__ |
| c. | Ordinance 189 – Jensen Annexation – First Reading | | MB__2 ND __ AIF__ O__ |
| | Close MB__2nd__ | | |

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

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|----|---|----------------------------------|
| a. | Public Works Department – | MB__2 ND __ AIF__ O__ |
| b. | Police Department – | MB__2 ND __ AIF__ O__ |
| c. | Liquor Department – | MB__2 ND __ AIF__ O__ |
| d. | Fire Department – Requests for motions & resignation | MB__2 ND __ AIF__ O__ |
| e. | Planning & Zoning – Appoint PZ Commission seat – Shannon Brown | MB__2 ND __ AIF__ O__ |
| f. | Airport Committee – | MB__2 ND __ AIF__ O__ |
| g. | City Engineer- Water/Sewer Project status –Easement agreements
Industrial Park Status – Alta Survey Completed & EDA Agreement
State Park Status | MB__2 ND __ AIF__ O__ |

7. **Unfinished Business**

- | | | | |
|----|------------------------------------|----------------------|----------------------------------|
| a. | Cares Relief Nov & Final Funds | RES. 2020-12C | MB__2 ND __ AIF__ O__ |
| b. | Respectful Workplace policy update | | MB__2 ND __ AIF__ O__ |

8. **New Business**

- | | | | |
|----|-------------------------------|-----------------------|----------------------------------|
| a. | Donations | RES. 2020-12 D | MB__2 ND __ AIF__ O__ |
| b. | Renew Cigarette Licenses 2021 | | MB__2 ND __ AIF__ O__ |

9. **CLOSED SESSION close: MB__2nd__ open: MB__2nd__**

- a. Legal Conference with attorney – review of easement agreement

10. **Clerk’s Report**

11. **Financials -**

- a. (See bank balance statements) October - **GEN: \$783,434.49** **LIQ: \$42,262.91**

12. **Adjourn** to sign claims _____ p.m. MB__2nd__ (next Regular Council Meeting is **Tuesday, January 12, 2021** at 6:00 pm)