



**Isle City Council
Tuesday, January 12th, 2021**

Regular Meeting 6:00pm at City Hall Council Chambers

Call to Order - Pledge of Allegiance

New Council Oath

ROLL CALL- GH, DK, EF, MK, NC

- 1. Approval of January Agenda- MB__2ND__AIF__O__
- Approval of December Regular Meeting minutes MB__2ND__AIF__O__

- 2. **Presentation of Claims-**
 - a. Approval of December Final claims, Payroll & Accounts Payable Total: **\$246,785.95** MB__2ND__AIF__O__
 - b. Approval of January Claims to date (Presented at Council Meeting)* MB__2ND__AIF__O__

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

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

- a. City Appointments & Designations **RES 2021-01A** MB__2ND__AIF__O__
- b. Bank Signatory Authority **RES 2021-01B** MB__2ND__AIF__O__
- c. Final 2021 Budget Summary Report MB__2ND__AIF__O__
- d. OSA Liquor Dept Audit Report
- e. Oberfeld Sewer disconnect request MB__2ND__AIF__O__
- f. First Government Lease Revised financing offer MB__2ND__AIF__O__

- 5. **Public Hearing** **Open MB__2nd__**
 - a. Property easement Eminent Domain process MB__2ND__AIF__O__
 - b. Ordinance 189 – Jensen Annexation – Second Reading MB__2ND__AIF__O__**Close MB__2nd__**

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 – Washer/Dryer extractor grant award MB__2ND__AIF__O__
 - Pension Request MB__2ND__AIF__O__
 - Gear Request MB__2ND__AIF__O__
 - Grant Writer Request MB__2ND__AIF__O__
- e. Planning & Zoning – MB__2ND__AIF__O__
 - 320 Lake St. house Contractor violations MB__2ND__AIF__O__
 - Recommendation for Sale of Merit Lot MB__2ND__AIF__O__
- f. Airport Committee – MB__2ND__AIF__O__
 - Removal of north obstruction trees MB__2ND__AIF__O__
 - ROW Vacation Request Eastside Township MB__2ND__AIF__O__
- g. City Engineer- Water/Sewer Project status –Easement agreements
- Industrial Park Status – Purchase completed – Plan progress meet w/EDA
- State Park Status

7. **Unfinished Business**

- a. CARES ACT Relief Loan Forgiveness MB__2ND__AIF__O__
- b. Merit Lot Sale - Set Public Hearing MB__2ND__AIF__O__

8. **New Business**
a. Extraction Interim Permit Renewal – Pojanowski
b. Donations
- RES 2021-01C MB __2ND__AIF__O__
MB __2ND__AIF__O__
9. **Clerk's Report**
a. 4th Quarter Budget Report
10. **Financials -**
a. (See bank balance statements) December 31 - **GEN: \$1,152,080.58** **LIQ: \$43,296.08**
11. **Adjourn** to sign claims _____ p.m. MB __2nd__ (next Regular Council Meeting is **Tuesday, February 9, 2021** at 6:00 pm)