

**Isle City Council Meeting Agenda
Tuesday, April 13th, 2021**

Regular Meeting 6:00pm at City Hall Council Chambers

Call to Order - Pledge of Allegiance

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

1. Approval of April Agenda- MB__2ND__AIF__O__
Approval of March Regular Meeting minutes MB__2ND__AIF__O__
2. **Presentation of Claims-**
 - a. Approval of March Final claims, Payroll & Accounts Payable Total: **\$220,190.68** MB__2ND__AIF__O__
 - b. Approval of April Claims to date (Presented at Council Meeting)* MB__2ND__AIF__O__
3. **Open Forum – (5 minute limit) *Requests to be on the agenda**
 - a. Isle Flying Association – Dave Retka
4. **Presentation of Audits, Petitions, Bonds, Insurance, Legislative Announcements, Complaints, and Requests.**
 - a. Isle Days events – regulations and permits MB__2ND__AIF__O__
 - b. 2019 Financial Reports and YE Audit* (sent separately) MB__2ND__AIF__O__
 - c. Fund Balance Policy MB__2ND__AIF__O__
 - d. Out of State Travel Policy MB__2ND__AIF__O__
5. **Public Hearing**
6. **Reports of Officers, Council Committees, Departments, Commissions**
 - a. Public Works Department – PWI new hire **RES 2021-04A** MB__2ND__AIF__O__
 - b. Police Department – MB__2ND__AIF__O__
 - c. Liquor Department – MB__2ND__AIF__O__
 - i. Budget Transfer MB__2ND__AIF__O__
 - ii. Discuss Policy Change for Drug/Alcohol testing MB__2ND__AIF__O__
 - d. Fire Department – – New Hire **RES 2021-04B** MB__2ND__AIF__O__
 - e. Planning & Zoning – Clean up day MB__2ND__AIF__O__
 - f. Airport Committee – Steil Hangar MB__2ND__AIF__O__

Annexation of Airport Property MB__2ND__AIF__O__
 - g. City Engineer- Water/Sewer Project status
Industrial Park – Survey approved EDA
State Park
7. **Unfinished Business**
 - a. Castles Resort (formerly Hunter Winfields) Park Model MB__2ND__AIF__O__
8. **New Business**
 - a. Donations **RES 2021-04C** MB__2ND__AIF__O__
 - b. GO Bond Refunding options MB__2ND__AIF__O__
9. **Clerk’s Report**
 - a. Set work session date for American Relief funds _____
 - b. Out of office 4/27 – 5/3
10. Closed Session - Attorney Closed Session to discuss Tribal Trust Application Close MB__2ND__AIF__O__
Open MB__2ND__AIF__O__
11. **Financials -**
 - a. (See bank balance statements) March 31st - **GEN: \$1,091,148.32** **LIQ: \$45,376.85**
12. **Adjourn** to sign claims _____ p.m. MB__2ND__ (next Regular Council Meeting is **Tuesday, May 11th, 2021** at 6:00 pm)