

Isle City Council
Tuesday, July 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 July Agenda- MB__2ND__AIF__O__
Approval of June Regular Meeting minutes MB__2ND__AIF__O__
2. **Presentation of Claims-**
 - a. Approval of June Final claims, Payroll & Accounts Payable Total: **\$177,619.96** MB__2ND__AIF__O__
 - b. Approval of July 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. Culpepper Circus Event permit MB__2ND__AIF__O__
 - b. S&P Global Financial Status Review
 - c. Northland Securities Engagement Letter – Jessica Green GO BOND Refunding MB__2ND__AIF__O__
 - d. Initiative Foundation Donation Request 2022 Budget MB__2ND__AIF__O__
5. **Public Hearing open __ MB __ 2nd __ Close __ MB __ 2nd __**
 - a. **Annexation – MidNorth Development/Doppler Gear Parcel** 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__
 - i. Budget Transfer MB__2ND__AIF__O__
 - d. Fire Department – MB__2ND__AIF__O__
 - e. Planning & Zoning – Manning Abatement status MB__2ND__AIF__O__
 - f. Airport Committee – MB__2ND__AIF__O__
 - City Engineer- Water/Sewer Project status MB__2ND__AIF__O__
 - MLBO non-compliance with easement discussion (Superior Phase) MB__2ND__AIF__O__
7. **Unfinished Business**
 - a. Airport Camping requests – Amend Airport Lease MB__2ND__AIF__O__
 - b. MN DOA Airport Evaluation MB__2ND__AIF__O__
 - c. EDA Grant status MB__2ND__AIF__O__
 - I. Widseth Invoice – Grant writing #211778 MB__2ND__AIF__O__
8. **New Business**
 - a. Order to Abate Public Nuisance – 555 Hennepin Ave. **RES. 2021-07A** MB__2ND__AIF__O__
 - b. Donations **RES. 2021-07B** MB__2ND__AIF__O__
9. **Clerk’s Report**
 - a. Preliminary Budget Schedule
 - b. Master Clerk September Advanced Academy Grant award \$100
 - c. Wahkon Mayor – Sandy Reichel’s Celebration of Life Sat 17th 1-3PM
10. **Financials -**
 - a. (See bank balance statements) June 30th - **GEN: \$924,160.02** **LIQ: \$64,671.26**
11. **Adjourn** to sign claims _____ p.m. MB__2nd__ (next Regular Council Meeting is **Tuesday, August 10th, 2021** at 6:00 pm)