



**Isle City Council
Tuesday, August 10th, 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 August Agenda- MB__2ND__AIF__O__
Approval of July Regular Meeting minutes MB__2ND__AIF__O__
Approval of July Special Meeting minutes MB__2ND__AIF__O__
2. **Presentation of Claims-**
 - a. Approval of July Final claims, Payroll & Accounts Payable Total: **\$288,084.79** MB__2ND__AIF__O__
 - b. Approval of August Claims to date (Presented at Council Meeting)* MB__2ND__AIF__O__
3. **Open Forum – (5 minute limit) *Requests to be on the agenda**
 - a. Anthony Brumm – Airport parcel fence MB__2ND__AIF__O__
4. **Presentation of Audits, Petitions, Bonds, Insurance, Legislative Announcements, Complaints, and Requests.**
 - a. Jared Beamish Trespass MB__2ND__AIF__O__
5. **Public Hearing open __ MB __ 2nd __ Close __ MB __ 2nd __**
 - a. **Ordinance 190 Annexation** – MidNorth Development/Doppler Gear Parcel MB__2ND__AIF__O__
 - b. Closing amendment MB__2ND__AIF__O__
6. **Reports of Officers, Council Committees, Departments, Commissions**
 - a. Public Works Department – EV Charger & Park sign MB__2ND__AIF__O__
 - b. Police Department – New Hires & LifeSaver Award **RES 2021-08A** MB__2ND__AIF__O__
RES 2021-08B 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 – Agenda Review & Manning Abatement status MB__2ND__AIF__O__
 - f. Airport Committee – Annual Maintenance contract reimbursement pymt MB__2ND__AIF__O__
City Engineer- Water/Sewer Project Bid Public Notice MB__2ND__AIF__O__
MLBO compliance with easement discussion (Superior Phase) MB__2ND__AIF__O__
State Park Contract Agreement **RES 2021-08C** MB__2ND__AIF__O__
7. **Unfinished Business**
 - a. Call Special Meeting for GO Bond Refunding September 21st, 2021 MB__2ND__AIF__O__
 - b. American Rescue Plan Spending Agenda MB__2ND__AIF__O__
8. **New Business**
 - a. Donations **RES 2021-08D** MB__2ND__AIF__O__
9. **Clerk’s Report**
 - a. Preliminary Budget Schedule – Next work session 5:00PM September 14th MB__2ND__AIF__O__
10. **Financials -**
 - a. (See bank balance statements) July 31st - **GEN: \$1,285,446.88** **LIQ: \$56,242.46**
11. **Adjourn** to sign claims _____ p.m. MB__2nd__ (next Regular Council Meeting is **Tuesday, September 10th, 2021** at 6:00 pm)