

**Isle City Council Meeting Agenda
Tuesday, October 12th, 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 October Agenda- MB__2ND__AIF__O__
Approval of September Regular Meeting minutes MB__2ND__AIF__O__
Approval of September Special Meeting Minutes MB__2ND__AIF__O__
2. **Presentation of Claims-**
 - a. Approval of September Final claims, Payroll & Accounts Payable Total: **\$170,901.69** MB__2ND__AIF__O__
 - b. Approval of October 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. 2020 Final Audit Presentation - Molly Thompson (see AUDIT20 pdf)
 - b. Mayoral Proclamation MB__2ND__AIF__O__
 - c. Isle Municipal On-Sale Status MB__2ND__AIF__O__
5. **Public Hearing Open MB__2nd__Time__**
 - a. Amend Zoning Ordinance for Lodging & Short Term rental regulations **ORD 191** MB__2ND__AIF__O__
Close MB__2__Time__
6. **Reports of Officers, Council Committees, Departments, Commissions**
 - a. Public Works Department – MNDOT Snow Contract MB__2ND__AIF__O__
 - b. Police Department – Off resignation, PT wage adjustment 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__

New hires **RES. 2021-10A**
 Ambulance Lease Renewal MB__2ND__AIF__O__
 Tender Tire Quote MB__2ND__AIF__O__
 - e. Planning & Zoning – MB__2ND__AIF__O__
 - f. Airport Committee – MB__2ND__AIF__O__
 - g. City Engineer- Water/Sewer Project Bid status
Meter Bid Award **RES.2021-10F** MB__2ND__AIF__O__
State Park
7. **Unfinished Business**
 - a. Isle Industrial Park Split Approval **RES. 2021-10B** MB__2ND__AIF__O__
8. **New Business**
 - a. 2021 Delinquent Utility and Public Services Tax Roll **RES. 2021-10C** MB__2ND__AIF__O__
 - b. Donations **RES. 2021-10D** MB__2ND__AIF__O__
 - c. EDA Grant Application **RES. 2021-10E** MB__2ND__AIF__O__
 - d. Damien Toven Criminal/Civil Service Contract MB__2ND__AIF__O__
9. **Clerk’s Report**
 - a. Quarterly Budget status report
10. **Financials -**
 - a. (See bank balance statements) September 30th - **GEN: \$1,237,302.79** **LIQ: \$76, 969.69**
11. **Adjourn** to sign claims _____ p.m. MB__2nd__ (next Regular Council Meeting is **Tuesday, November 9th, 2021** at 6:00 pm)