

CITY OF ISLE COUNCIL MEETING

Regular Meeting Minutes August 10th, 2021

At 5:00 PM Mayor Frie called the 2022 Budget work session to order. Houle made the **motion** to approve the work session agenda with Creech second. All in favor, none opposed.

Administration and Police Department revenue and expense budgets were reviewed and discussed; including outstanding debts and American Rescue Plan grant dollars. At 5:59 PM Houle made the **motion** to adjourn the work session, with D Keding making a second. All in favor, none opposed. Motion carried.

At 6:00 pm the regular meeting was called to order with the Pledge of Allegiance followed by roll call. **Council members present:** Mayor Ernie Frie, Ginger Houle, David Keding, Monica Keding and Naomi Creech.

Other staff present were: Jamie Hubbell, Mark Reichel, Jason Minenko, Tim Ramerth and Damien Toven.

COVID 19 Social distancing protocols followed.

A **Motion** to approve the August Agenda by Creech; second by M Keding. All in favor, none opposed. Motion carried. **Motion** to approve the July Regular meeting minutes by M Keding and seconded by D Keding. All in favor, none opposed. Motion carried. **Motion** to approve the July Special Meeting minutes by Houle and seconded by D Keding. **Motion** to approve the July final claims totaling \$288,084.79 by D Keding with second by Creech. All in favor, none opposed. Motion carried. **Motion** by M Keding to approve August claims to date totaling \$174,523.54 with Creech making the second. All in favor, none opposed. Motion carried.

Open Forum:

- a. Anthony Brumm requested permission to install a private use fence from his new parcel across the property line to the airport property and to close off access to the rear of the three most northern hangars. Council had concerns about approval by the airport flying association and tabled their decision until a representative from the association could speak on their behalf. No motion, no vote.

Presentations, Announcements, Complaints and Requests:

- a. Renewal of 365 day trespass order on Jared Beamish for all city property approved by **motion** by Houle seconded the motion by M Keding; all in favor. None Opposed. Motion carried.

Public Hearings: Opened Public Hearing by **motion** at 6:33 PM by Houle, second by M Keding. All in favor, none opposed. Motion carried.

- a. Final Reading of **Ordinance 190** to Annex Isle Harbor Township parcel 08-013-0605 Mid-North Development Company :Doppler Gear, into corporate city limits. Township tax loss compensation approved as one (1) lump sum payment of \$2963.28, which represented three year taxable average; received approval in writing by township Clerk McGuire.

Public Hearing was closed at 6:34PM by **motion** made from Houle, second by D Keding. All in favor, none opposed. Motion carried.

Motion to approve **Ordinance 190** Annexing Mid North Development Property into Isle corporate city limits; made by Houle. Second to that motion was D Keding. All in favor, none opposed. Motion carried. **Motion** by M Keding to amend the closing agreement to accommodate

a new closing date to be determined by the attorney's office. Seconded by Houle. All in favor, none opposed. Motion carried.

Department Reports:

Public Works – Supervisor Minenko provided his department activities report for July. A full sewer line inspection on the island was completed and determined that all of the manhole sleeves need to be replaced. Minenko is waiting on a couple of quotes for the repairs and will work on grant opportunities to help offset the unbudgeted expense. Private sewer line repair at Maplewood apartments was completed and the owner invoiced for the services. No fines were issued. Electric Vehicle Charging station donated by East Central Energy was installed and is ready for use at the Lakeview Park. Creech made a motion to approve Minenko to order two City Park signs for Main St. posting. M Keding seconded. All in favor, none opposed. Motion carried. \$43,379.41 in water and sewer receivables for July. Twenty one (21) work orders processed.

Police Department- Chief Reichel provided his July summary report of 254 calls for service. Part Time on call Officers Isaacson and Elgin provided the council with their letters of resignation. Officer Sammis requested resignation of his full time position and appointment to part time on call status. Council approved without motion. **Resolution 2021-08A** Hiring Full Time Officer Dylan Kleinsasser approved by **motion** by Houle and seconded by D Keding. **Resolution 2021-08B** Hiring Part Time on Call Officer Joshua Martin approved by **motion** by M Keding and second by Creech. All in favor, none opposed. Motion carried. Life Saving Award presented to Officer Andrew Sammis prior to meeting start.

Liquor Store Operations- July report provided by Manager Graber, reviewed by Hubbell. July revenues were up from 2020, with \$133,495.47 total sales; \$18,941.55 difference from 2020; expenses were up by \$9494.30 with \$131193.27 in total expenses. Total profit for July was \$2302.20 with a year to date net effect of profit at \$34945.86. Lower profits for July than expected, but inventory is well stocked now. Monthly scheduled transfer of \$1000; approved by **motion** from M Keding and second by Creech. All in favor, none opposed. Motion carried.

Fire Department- No report *** Audio Recorder stopped recording***

Planning Commission – Commissioner Houle reviewed the August meeting agenda. A land split preliminary map presented for council recommendation by Denise Snyder for Dolores Haggberg property at 1010 Hwy 47. Land Inspector reports reviewed along with a refresher on Abatement and Variance Processes for the commission. Blight extensions for Eli and Pedersen/Haggberg properties. Manning abatement process has been completed with the report of Manning removing the last two items of concern.

Airport Committee – Don Dahlen reported the minutes of the July meeting. New officers were appointed. New hangar construction is nearing completion. The 90' ft move of the end cones to the north has made the runway now 2330ft in length. Association has at least two (2) more private hangar owners that would like to build hangars on airport property. Association will work with Public Works to determine best locations. The well installed failed the water test for consumption. Coliform bacterias were found in the water. The association plans to treat the well and get it posted until the water is potable. Hubbell requested authorization to pay the annual maintenance fee of \$700 to the association since all lease payments were received. Payment approved by **motion** by Houle and second by Creech.

City Engineer –Tim Ramerth was present and discussed his July report. Ramerth is wrapping up his revisions and will provide to City Attorney for final review for the MN State Park Engineering/Project mutual agreement. **Resolution 2021-08C** Approving the Cooperative Agreement with final attorney review; approved by **motion** by Houle and seconded by M Keding. All in favor, none opposed. Motion carried. Meter bid packet and Wells and Water tower bid packet are both ready for public notice and posting. Water Meter Bid has a bid opening date of August 25, 2021 at 10:00AM and the Wells and Water Tower Bid has a bid opening date of September 1, 2021 at 10:00 AM. Ramerth stated that he will have the third bid packet completed for the next meeting for the water and sewer infrastructure.

Unfinished Business:

- a. Request to call a Special Meeting on September 21, 2021 to review and refund Government Obligation Bond 2012; approved by **motion** from Frie with a second from Houle. All in favor, none opposed. Motion carried.
- b. American Rescue Plan Spending discussion continued from tabled status; M Keding made the first **motion** to reimburse all 2020 unemployment payments back to the Liquor and General funds accordingly, install ADA door opener at the off sale door, 2nd set of Police uniforms to keep on hand and emergency masks for Police Department medical kits. No second. M Keding offered an amended **motion** to only reimburse the Liquor and General Funds for unemployment paid for 2020. Creech seconded, all in favor, none opposed. D Keding made a **motion** to allow the Police Department to order four new bullet proof vests for \$3900.00. Houle seconded, all in favor, none opposed. Motion carried. M Keding made another **motion** to allow the fire department to order their quoted hoses and nozzles, but that the \$9322 expense would come from the Fire Fund reserves. Houle seconded; all in favor, none opposed. Motion carried.

New Business:

- a. **Resolution 2021-08D** Accepting Donations in the amount of \$500 from McQuoids for the Police Department approved by **Motion** by Houle, second by D Keding. All in favor, none opposed. Motion carried.

Clerk's Report:

- a. Reviewed Preliminary Budget work session schedule. Next work session will be at 5PM prior to the regular council meeting September 14th discussing Fire and Public works budgets.

Financials:

- a. July General bank statement balance: \$1,285,446.88 Liquor Fund bank statement balance: \$56,242.46
- b. Provided all account balances and Fund Balances with council in detail. (see bank balance statement sheet for Savings and Investments)

Adjourn Regular Meeting to sign claims at 7:55 PM **Motion** to adjourn M Keding, seconded by D Keding. Next regular meeting, September 14th, 2021. All in favor, none opposed. Motion carried.

Dated on this 10th, day of August, 2021
APPROVED on this 14th, day of September, 2021

Ernie Frie – Mayor

ATTEST:

Jamie Hubbell, MCMC Clerk-Treasurer

CERTIFIED BY VOTE:		
Motion	_____	
Second	_____	
AYE		NAY
<input type="checkbox"/>	NAOMI CRECH	<input type="checkbox"/>
<input type="checkbox"/>	ERNIE FRIE	<input type="checkbox"/>
<input type="checkbox"/>	GINGER HOULE	<input type="checkbox"/>
<input type="checkbox"/>	DAVID KEDING	<input type="checkbox"/>
<input type="checkbox"/>	MONICA KEDING	<input type="checkbox"/>