

**Isle City Council Meeting Agenda  
Tuesday, November 9th, 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 November Agenda- MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_  
Approval of October Regular Meeting minutes MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  
2. **Presentation of Claims-**
  - a. Approval of October Final claims, Payroll & Accounts Payable Total: **\$295,774.88** MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  - b. Approval of November Claims to date (Presented at Council Meeting)\* MB\_\_2<sup>ND</sup>\_\_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. Interim Project Financing MRWA **RES. 2021-11F** MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  
5. **Public Hearing** Open MB\_\_2<sup>nd</sup>\_\_Time\_\_\_\_ Close MB\_\_2\_\_Time\_\_\_\_
  - a. 2021 Delinquent Utility and Public Services Tax Roll **RES. 2021-11A & B** MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  - b. Amend Zoning Ordinance for Lodging & Short Term rental regulations **ORD 191** MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  - c. Amend Zoning Ordinance Definition of Terms **ORD 192** MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  
6. **Reports of Officers, Council Committees, Departments, Commissions**
  - a. Public Works Department – MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  - b. Police Department – MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  - c. Liquor Department – MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
    - i. Budget Transfer MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  - d. Fire Department –
  - e. Planning & Zoning – No meeting
  - f. Airport Committee – MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  - g. City Engineer- Water/Sewer Project Bid Notice MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_  
Well, Well House & Tower Bid Award **RES. 2021-11C** MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_  
State Park & Industrial Park EDA Status
  
7. **Unfinished Business**
  - a. Review of Fund Balance Policy MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  
8. **New Business**
  - a. 2022 Election Polling Places **RES. 2021-11D** MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  - b. Donations **RES. 2021-11E** MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  - c. Joint Powers Agreement BCA **RES. 2021-11G** MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  
9. **Clerk’s Report**
  - a. Truth in Taxation Public Hearing December 14<sup>th</sup> at 6:00PM
  - b. Tyler Software Quote MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  
10. **Financials -**
  - a. (See bank balance statements) October 31st - **GEN: \$3,190,168.70** **LIQ: \$56,473.36**
  
11. **Adjourn** to sign claims \_\_\_\_\_ p.m. MB\_\_2<sup>nd</sup>\_\_ (next Regular Council Meeting is **Tuesday, December 14th, 2021** at 6:00 pm)