

Isle City Council Meeting Agenda
Tuesday, April 12th, 2022

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 April Agenda- MB__2ND__AIF__O__
 Approval of March Regular Meeting minutes MB__2ND__AIF__O__

2. **Presentation of Claims-**
 - a. Approval of March Final claims, Payroll & Accounts Payable Total: **\$207,051.60** MB__2ND__AIF__O__
 - b. Approval of April 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. DMV Business Offer MB__2ND__AIF__O__
 - b. Auditors Agreement Letter – 2021 Audit \$11,675.00 MB__2ND__AIF__O__
 - c. ARPA Cities Standard Allowance **RES. 2022-04A** MB__2ND__AIF__O__

5. **Public Hearing** **Open MB__2nd__Time__** **Close MB__2__Time__**
 - a. Special Use Permit – Klipstein VRBO 630 Meadow Lane MB__2ND__AIF__O__
 - b. Land Split & Subdivide – Turgeon 680 Isle St. East. MB__2ND__AIF__O__
 - c. Zoning Map Amendment – Ordinance 193 MB__2ND__AIF__O__

6. **Reports of Officers, Council Committees, Departments, Commissions**
 - a. Public Works Department – MB__2ND__AIF__O__
 - b. Police Department – Bowling Night & Facebook Page MB__2ND__AIF__O__
 - c. Liquor Department – New Hires **RES. 2022-04B** MB__2ND__AIF__O__
 - i. Budget Transfer MB__2ND__AIF__O__
 - d. Fire Department –
 - e. Planning & Zoning – Clean up Day 6/4/22 12:30 & Schmiege Annexation MB__2ND__AIF__O__
 - f. Airport Committee – No Meeting
 - g. City Engineer- Water/Sewer Main Project Contract TNT MB__2ND__AIF__O__
 - Meter Project Status Report MB__2ND__AIF__O__
 - Well House Well Project Status Report - CO#3 & 4 pymt request #3 MB__2ND__AIF__O__
 - State Park & Industrial Park EDA Status Report MB__2ND__AIF__O__
 - Final Payment for Hwy 47 Crossing – RC Habeck \$2965.30 MB__2ND__AIF__O__
 - Widseth Payment Request \$43452.52 MB__2ND__AIF__O__

7. **Unfinished Business**
 - a. Lodging Tax Ordinance 113 Ch 179 – Tax Amendment Review MB__2ND__AIF__O__
 - b. ON Sale Reopening MB__2ND__AIF__O__

8. **New Business**
 - a. Lions & Mille Lacs Drift Skippers Gambling Permit Proposals MB__2ND__AIF__O__
 - b. Pojanowski Aggregate Permit Renewal MB__2ND__AIF__O__
 - c. William Schmiege Annexation 3411 Isle St. W MB__2ND__AIF__O__
 - d. Donations **RES. 2022-04C** MB__2ND__AIF__O__

9. **Clerk’s Report**
 - a. USDA Subsequent Funding Approval
 - b. Deputy Clerk – Clerk’s Institute May 9-13

10. **Financials -**
 - a. (See bank balance statements) March 31st - **GEN: \$1,057,943.39 LIQ: \$44,373.38**
11. **Adjourn** to sign claims _____ p.m. MB__2nd__ (next Regular Council Meeting is **Tuesday, May 10th, 2022 at 6:00PM**)