

Isle City Council Meeting Agenda
Tuesday, February 8th, 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 February **AMENDED** Agenda- MB__2ND__AIF__O__
Approval of January Regular Meeting minutes MB__2ND__AIF__O__
2. **Presentation of Claims-**
 - a. Approval of January Final claims, Payroll & Accounts Payable Total: **\$153,341.64** MB__2ND__AIF__O__
 - b. Approval of February 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. 2022 Summary Budget MB__2ND__AIF__O__
 - b. 2022 Pay Equity Compliance Report MB__2ND__AIF__O__
 - c. FY23 Community Project Funding – Rep Pete Stauber Survey MB__2ND__AIF__O__
5. **Public Hearing** Open MB__2nd__ Time____ Close MB__2__ Time____
 - a.
6. **Reports of Officers, Council Committees, Departments, Commissions**
 - a. Public Works Department – MB__2ND__AIF__O__
 - b. Police Department – MB__2ND__AIF__O__
 - c. Liquor Department – MB__2ND__AIF__O__
 - i. Budget Transfer MB__2ND__AIF__O__
 - d. Fire Department – Raffle Drawing
 - e. Planning & Zoning – Zoning Map Amendment Public Hearing 3/7 MB__2ND__AIF__O__
 - f. Airport Committee – No Meeting – Renewed Private Permit MB__2ND__AIF__O__
 - g. City Engineer- Review Project Finances MB__2ND__AIF__O__
 - Water/Sewer Project Bid Award **RES. 2022-02A** MB__2ND__AIF__O__
 - Meter Project Status Report – payment request MB__2ND__AIF__O__
 - Well House Well Project Status Report - MB__2ND__AIF__O__
 - State Park & Industrial Park EDA Status Report MB__2ND__AIF__O__
7. **Unfinished Business**
 - a. Lodging Tax Ordinance Public Hearing Notice MB__2ND__AIF__O__
 - b. Resolution to Amend the Pay Schedule - LELS Union wages still pending **RES. 2022-02** tabled
8. **New Business**
 - a. McQuoids Inn Liquor License Renewal MB__2ND__AIF__O__
 - b. McQuoids Gambling Permit - Rural Music Ministries MB__2ND__AIF__O__
 - c. Donations **RES. 2022-02B** MB__2ND__AIF__O__
9. **Clerk's Report**
 - a. MN Dept of Agriculture Grant MB__2ND__AIF__O__
10. **Financials -**
 - a. (See bank balance statements) January 31st - **GEN: \$1,151,298.40** **LIQ: \$ 63,793.33**
11. **Adjourn** to sign claims _____ p.m. MB__2nd__ (next Regular Council Meeting is **Tuesday, March 8th, 2022** **at 6:00PM**)