

**Isle City Council Meeting Agenda  
Tuesday, March 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 March Agenda- MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_  
Approval of February Regular Meeting minutes MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
2. **Presentation of Claims-**
  - a. Approval of February Final claims, Payroll & Accounts Payable Total: **\$250,743.86** MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  - b. Approval of March 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. State Redistricting **RES 2022-03A** MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  - b. Senate Request for support ARMER Agreement **RES 2022-03B** MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  - c. Civic Systems Revised Quote MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
5. **Public Hearing Open MB\_\_2<sup>nd</sup>\_\_ Time\_\_ Close MB\_\_2\_\_ Time\_\_**
  - a. Lodging Tax Ordinance 113 Ch 179 – Tax Amendment Review MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  - b. Special Use Permit – D&N Vacation Rental LLC 555 Lake St. MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_  
-Christianson VRBO – 1465 White Cloud Dr 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 – Discuss Russian Products MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
    - i. Budget Transfer MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  - d. Fire Department –
  - e. Planning & Zoning – Zoning Map Amendment MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  - f. Airport Committee – No Meeting
  - g. City Engineer- Water/Sewer Main Project Contract TNT MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_  
Meter Project Status Report MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_  
Well House Well Project Status Report - pymt request MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_  
State Park & Industrial Park EDA Status Report MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
7. **Unfinished Business**
  - a. FY23 Representative Pete Stauber Proposal MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  - b. Well house #1 property request for purchase – Harley Sawatzky MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
8. **New Business**
  - a. Beckham’s Liquor License Renewal MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
  - b. Donations **RES. 2022-03C** MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
9. **Clerk’s Report**
  - a. MB\_\_2<sup>ND</sup>\_\_AIF\_\_O\_\_
10. **Financials -**
  - a. (See bank balance statements) February 28th - **GEN: \$1,022,984.62 LIQ: \$ 60,795.05**
11. **Adjourn** to sign claims \_\_\_\_\_ p.m. MB\_\_2<sup>nd</sup>\_\_ (next Regular Council Meeting is **Tuesday, April 12th, 2022 at 6:00PM**)