

Isle City Council Meeting Agenda
Tuesday, May 10th, 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 May Agenda- MB__2ND__AIF__O__
Approval of April Regular Meeting minutes MB__2ND__AIF__O__
2. **Presentation of Claims-**
 - a. Approval of April Final claims, Payroll & Accounts Payable Total: **\$286,050.90** MB__2ND__AIF__O__
 - b. Approval of May 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. Request to amend the Mayor Term to 4 Years MB__2ND__AIF__O__
 - b. LMCIT Berkley Risk Work Comp & Liability/Property Insurance – D Oberfeld MB__2ND__AIF__O__
 - i. Tort Limits **RES. 2022-05B** MB__2ND__AIF__O__
 - c. Health Insurance Renewal – David Oberfeld MB__2ND__AIF__O__
 - d. Liquor Liability Quotes Star vs. Illinois Casualty MB__2ND__AIF__O__
5. **Public Hearing** **Open MB__2nd__ Time__ Close MB__2nd__ Time__**
 - a. Special Use Permit – Brennan VRBO 455 Lake St. MB__2ND__AIF__O__
 - b. Special Use Permit – Bea Gone Fishing VRBO 1140 Malone Park Rd MB__2ND__AIF__O__
 - c. Special Use Permit – Bering VRBO 1865 White Cloud Dr. MB__2ND__AIF__O__
 - d. Special Use Permit – Isle Harbor Lodge LLC 380 Main St. W MB__2ND__AIF__O__
 - e. Final Reading Ordinance 194 – Repealing Lodging Tax MB__2ND__AIF__O__
 - f. First Reading Ordinance 195 – Water Meter Fine and Install Fee MB__2ND__AIF__O__
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 – New Hire **RES. 2022-05C** MB__2ND__AIF__O__
 - e. Planning & Zoning – Clean up Day 6/4/22 12:30-3PM & EDA MB__2ND__AIF__O__
 - f. Airport Committee – Dahlen Resignation – Brumm Fence MB__2ND__AIF__O__
 - g. City Engineer- Water/Sewer Main Project status TNT MB__2ND__AIF__O__
Meter Project Status Report Winwater MB__2ND__AIF__O__
Well House Well Project Status Report - pymt request #4 MB__2ND__AIF__O__
State Park & Industrial Park EDA Status Report MB__2ND__AIF__O__
7. **Unfinished Business**
 - a. Final Redistricting Plan MB__2ND__AIF__O__
 - b. Water & Sewer disconnect policy MB__2ND__AIF__O__
 - c. Water & Sewer Rates MB__2ND__AIF__O__
8. **New Business**
 - a. Isle Days Event Permit & Parade Permit MB__2ND__AIF__O__
 - b. Isle Baseball Association Temporary Liquor License MB__2ND__AIF__O__
 - c. Isle Lions Off Site Gambling permit MB__2ND__AIF__O__
 - d. Isle Airport Association Pancake Breakfast/Camping Event Permit MB__2ND__AIF__O__
 - e. Isle Fire Relief Fun Run MB__2ND__AIF__O__
 - f. Donations **RES. 2022-05D** MB__2ND__AIF__O__
9. **Clerk's Report**
 - a. Safety Committee Board – Loss Control Review
10. **Financials -**
 - a. (See bank balance statements) April 30th - **GEN: \$902,230.01 LIQ: \$43,732.88**
11. **Adjourn** to sign claims _____ p.m. MB__2nd__ (next Regular Council Meeting is **Tuesday, June 14th, 2022 at 6:00PM**)