

**Isle City Council Meeting Agenda
Tuesday, July 19th, 2022**

Regular Meeting 6:00pm at City Hall Council Chambers

Call to Order - Pledge of Allegiance

ROLL CALL- GH, DK, EF, MK, NC

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|-----|---|---|
| 1. | Approval of July Agenda- | MB__2 ND __AIF__O__ |
| | Approval of June Regular Meeting minutes | MB__2 ND __AIF__O__ |
| 2. | Presentation of Claims- | |
| | a. Approval of June Final claims, Payroll & Accounts Payable Total: \$1,407,597.05 | MB__2 ND __AIF__O__ |
| | b. Approval of July Claims to date (Presented at Council Meeting)* | MB__2 ND __AIF__O__ |
| 3. | Open Forum – (5 minute limit) *Requests to be on the agenda | |
| | a. City of Wahkon Police Services Contract Request | |
| 4. | Presentation of Audits, Petitions, Bonds, Insurance, Legislative Announcements, Complaints, and Requests. | |
| | a. FY21 Audit and Financial Report – Molly Thompson – see Audit reports | MB__2 ND __AIF__O__ |
| | b. Election Judge Appointments | RES. 2022-07B MB__2 ND __AIF__O__ |
| | c. Revak Petition | RES. 2022-07C MB__2 ND __AIF__O__ |
| | d. Accept Councilmember Creech’s Resignation | MB__2 ND __AIF__O__ |
| | e. Custom City Thank you cards – D Keding | MB__2 ND __AIF__O__ |
| 5. | Public Hearing Open MB__2nd__ Time__ Close MB__2nd__ Time__ | |
| | a. Short term rental SUP – Curtis 570 5 th Ave S. | MB__2 ND __AIF__O__ |
| | b. Ordinance 196 Amend Mayor’s Term – First Reading Re-opened | MB__2 ND __AIF__O__ |
| | c. Declare open seats for 2022 General Election | MB__2 ND __AIF__O__ |
| | d. Hall/Dugdale Subdivide | RES. 2022-07D MB__2 ND __AIF__O__ |
| 6. | Reports of Officers, Council Committees, Departments, Commissions | |
| | a. Public Works Department – Revised Quote Scenic Dr. | MB__2 ND __AIF__O__ |
| | b. Police Department – National Night Out | MB__2 ND __AIF__O__ |
| | c. Liquor Department – Replace Cooler – New Hires | RES. 2022-07E MB__2 ND __AIF__O__ |
| | i. Budget Transfer | MB__2 ND __AIF__O__ |
| | d. Fire Department – Two sets of turn out gear Alex Air Quote | MB__2 ND __AIF__O__ |
| | e. Planning & Zoning – Gross Resigned, Industrial Park Street Names | MB__2 ND __AIF__O__ |
| | f. Airport Committee – Fly in Breakfast, Lease amendment requests | MB__2 ND __AIF__O__ |
| | g. City Engineer- Water/Sewer Main Project status TNT CO#3 – Hit sewer line | MB__2 ND __AIF__O__ |
| | i. CO#4 Removal of Free Church obstructions | MB__2 ND __AIF__O__ |
| | ii. Braun Inv. Soil testing | MB__2 ND __AIF__O__ |
| | Meter Project Status Report Winwater Pymt Req#1 | MB__2 ND __AIF__O__ |
| | Well House Well Project Status Report MBI Pymt Req #6 | MB__2 ND __AIF__O__ |
| | State Park & Industrial Park EDA Status Report | MB__2 ND __AIF__O__ |
| 7. | Unfinished Business | |
| | a. Ordinance amending Sewer Ordinance 51 – set Public Hearing | MB__2 ND __AIF__O__ |
| | b. Ordinance amending Water Ordinance 52 – set Public Hearing | MB__2 ND __AIF__O__ |
| | c. Water Rate Schedule – Amend for Public Hearing | MB__2 ND __AIF__O__ |
| 8. | New Business | |
| | a. Second Round Project Interim Financing options | MB__2 ND __AIF__O__ |
| | b. Donations | RES. 2022-07F MB__2 ND __AIF__O__ |
| 9. | Clerk’s Report | |
| | a. Primary Election on Aug 9 th 7AM – 8PM (Regular Council meeting following Tuesday Aug 16th) | |
| 10. | Financials - | |
| | a. (See bank balance statements) June 30 th - GEN: \$1,264,968.27 LIQ: \$87,443.61 | |
| 11. | Adjourn to sign claims _____ p.m. MB__2nd__ (next Regular Council Meeting is Tuesday, August 16, 2022 at 6:00PM) | |