

**Isle City Council Meeting Agenda
Tuesday, June 14th, 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 June AMENDED Agenda- | MB__2 ND __AIF__O__ |
| | Approval of May Regular Meeting minutes | MB__2 ND __AIF__O__ |
| 2. | Presentation of Claims- | |
| | a. Approval of May Final claims, Payroll & Accounts Payable Total: \$210,347.79 | MB__2 ND __AIF__O__ |
| | b. Approval of June 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. MLCO Sheriff Candidate – Travis Johnson | |
| 4. | Presentation of Audits, Petitions, Bonds, Insurance, Legislative Announcements, Complaints, and Requests. | |
| | a. General Election Council seat notice | MB__2 ND __AIF__O__ |
| | b. July Council meeting rescheduled | MB__2 ND __AIF__O__ |
| 5. | Public Hearing Open MB__2nd__ Time__ Close MB__2nd__ Time__ | |
| | a. Ordinance 195 Water Meter Fine and Install Fee – Final Reading | MB__2 ND __AIF__O__ |
| | b. Ordinance 196 Amend Mayor’s Term – First Reading | MB__2 ND __AIF__O__ |
| | c. Special Use Permit – Brennan 435 Lake St. W | MB__2 ND __AIF__O__ |
| | d. Special Use Permit – Winberg 405 4th Ave. S | MB__2 ND __AIF__O__ |
| 6. | Reports of Officers, Council Committees, Departments, Commissions | |
| | a. Public Works Department – Rocon Quote, CCR, Project | MB__2 ND __AIF__O__ |
| | b. Police Department – National Night Out & New Used Squad | MB__2 ND __AIF__O__ |
| | c. Liquor Department – New Hire | MB__2 ND __AIF__O__ |
| | i. Budget Transfer | MB__2 ND __AIF__O__ |
| | d. Fire Department – | MB__2 ND __AIF__O__ |
| | e. Planning & Zoning – Clean up Day 6/4/22 & EDA | MB__2 ND __AIF__O__ |
| | f. Airport Committee – | MB__2 ND __AIF__O__ |
| | g. City Engineer- Water/Sewer Main Project status TNT - Braun Testing | MB__2 ND __AIF__O__ |
| | i. TNT pymt request #1 - \$925,955.66 | MB__2 ND __AIF__O__ |
| | Meter Project Status Report Winwater | MB__2 ND __AIF__O__ |
| | Well House Well Project Status Report - pymt #5 | MB__2 ND __AIF__O__ |
| | State Park & Industrial Park EDA Status Report | MB__2 ND __AIF__O__ |
| 7. | Unfinished Business | |
| | a. Hangar Lease Review - Storage | MB__2 ND __AIF__O__ |
| | b. Amended Liquor Budget | MB__2 ND __AIF__O__ |
| 8. | New Business | |
| | a. Isle Bowl and Pizza Liquor License Renewal | MB__2 ND __AIF__O__ |
| | b. Renew Beamish Trespass Order | MB__2 ND __AIF__O__ |
| | c. Fire Damages Escrow Account | MB__2 ND __AIF__O__ |
| | d. Donations | MB__2 ND __AIF__O__ |
| 9. | Clerk’s Report | |
| | a. Primary & General Election Judges & Training July 12 th – City Hall Closed | |
| 10. | Financials - | |
| | a. (See bank balance statements) May 31 st - GEN: \$869,721.82 LIQ: \$85,207.41 | |
| 11. | Adjourn to sign claims _____ p.m. MB__2nd__ (next Regular Council Meeting is Tuesday, July 19th, 2022 at 6:00PM) | |

RES. 2022-06B

RES. 2022-06E

RES. 2022-06C

RES. 2022-06D