

Isle City Council
Tuesday, August 16th, 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 August Agenda- MB__2ND__AIF__O__
Approval of July Regular Meeting minutes MB__2ND__AIF__O__
2. **Presentation of Claims-**
 - a. Approval of July Final claims, Payroll & Accounts Payable Total: **\$1,503,005.13** MB__2ND__AIF__O__
 - b. Approval of August Claims to date (Presented at Council Meeting)* MB__2ND__AIF__O__
3. **Open Forum – (5 minute limit) *Requests to be on the agenda**
 - a. MB__2ND__AIF__O__
4. **Presentation of Audits, Petitions, Bonds, Insurance, Legislative Announcements, Complaints, and Requests.**
 - a. Local Transportation State Grant
 - b. Short Term Rentals AirBnB and VRBOs – Naomi Creech MB__2ND__AIF__O__
5. **Public Hearing open __ MB __ 2nd __ Close __ MB __ 2nd __**
 - a. Special Use Permit – Cornelius 850 Main St W MB__2ND__AIF__O__
 - b. Annexation Revak 40359 St. Hwy 47 – Isle Harbor **ORD 196** MB__2ND__AIF__O__
 - c. Ordinance 197 Amend Sewer Ordinance 51 -first reading MB__2ND__AIF__O__
 - d. Ordinance 198 Amend Water Ordinance 52 -first reading MB__2ND__AIF__O__
 - e. Water and Sewer Rates and Fee Schedule **RES 2022-08A** MB__2ND__AIF__O__
6. **Reports of Officers, Council Committees, Departments, Commissions**
 - a. Public Works Department – MB__2ND__AIF__O__
 - b. Police Department – **RES 2022-08B** MB__2ND__AIF__O__
 - c. Liquor Department – MB__2ND__AIF__O__
 - i. Budget Transfer MB__2ND__AIF__O__
 - d. Fire Department – MB__2ND__AIF__O__
 - e. Planning & Zoning – Meeting Review, VOA Isle View Req. (see new business) MB__2ND__AIF__O__
 - f. Airport Committee – Leases and Property requests MB__2ND__AIF__O__
 - City Engineer- Water/Tower/Well House – MBI Pay #7 MB__2ND__AIF__O__
 - Meter Project – Winwater Pay #2 MB__2ND__AIF__O__
 - Infrastructure Project - TNT CO#2 & Pay #3 MB__2ND__AIF__O__
 - State Park & Industrial Park Status MB__2ND__AIF__O__
 - Widseth Invoice MB__2ND__AIF__O__
7. **Unfinished Business**
 - a. USDA Subsequent Loan **RES 2022-08C** MB__2ND__AIF__O__
 - b. USDA Water & Sewer Grant Agreement MB__2ND__AIF__O__
8. **New Business**
 - a. Meulners Abatement Warning – 110 Hennepin Ave N MB__2ND__AIF__O__
 - b. Family Dollar – Minor Variance Application MB__2ND__AIF__O__
 - c. Donations **RES 2022-08D** MB__2ND__AIF__O__
9. **Clerk’s Report**
10. **Financials -**
 - a. (See bank balance statements) July 31st - **GEN: \$1515,344.63** **LIQ: \$117,424.43**
11. **CLOSED SESSION – Police Union Contract Review, Employee Wage reviews**
12. **Adjourn** to sign claims _____ p.m. MB__2nd__ (next Regular Council Meeting is **Tuesday, September 13th, 2022** at 6:00 pm)