



**Isle City Council
Tuesday, October 11th, 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 October Agenda- MB__2ND__AIF__O__
Approval of September Regular Meeting minutes MB__2ND__AIF__O__

2. **Presentation of Claims-**
 - a. Approval of September Final claims, Payroll & Accounts Payable Total: **\$1,751,174.07** MB__2ND__AIF__O__
 - b. Approval of October 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. Mayoral Proclamation – Infant and Pregnancy Loss
 - b. Advanced Resignation Notice Agreement MB__2ND__AIF__O__
 - c. 2022 Utility and Services Delinquent Bill Tax Roll **RES 2022-10A** MB__2ND__AIF__O__

5. **Public Hearing open** __ MB __ 2nd __ **Close** __ MB __ 2nd __
a. MB__2ND__AIF__O__

6. **Reports of Officers, Council Committees, Departments, Commissions**
 - a. Public Works Department – MB__2ND__AIF__O__
 - b. Police Department – Wahkon Mutual Aid MB__2ND__AIF__O__
 - c. Liquor Department – Halloween Party MB__2ND__AIF__O__
 - i. Budget Transfer MB__2ND__AIF__O__
 - d. Fire Department – Member resignation, Open House MB__2ND__AIF__O__
 - e. Planning & Zoning – No Quorum MB__2ND__AIF__O__
 - f. Airport Committee – New Lease Agreement MB__2ND__AIF__O__
 - City Engineer- Water/Tower/Well House – MBI CO#6 & Pay #8 MB__2ND__AIF__O__
 - Meter Project – Winwater Pay #3 MB__2ND__AIF__O__
 - Infrastructure Project - TNT CO#3 & Pay #4 MB__2ND__AIF__O__
 - State Park & Industrial Park Status MB__2ND__AIF__O__

7. **Unfinished Business**
 - a. EDA Federal Grant Award MB__2ND__AIF__O__

8. **New Business**
 - a. Scott Saehr Contract – PZ Services MB__2ND__AIF__O__
 - b. Donations **RES 2022-10B** MB__2ND__AIF__O__

9. **Clerk’s Report**

10. **Financials -**
 - a. (See bank balance statements) September 30th - **GEN: \$1,268,430.63** **LIQ: \$110,830.33**

11. **Adjourn** to sign claims _____ p.m. MB__2nd__ (next Regular Council Meeting is **Tuesday, November 15th, 2022** at 6:00 pm)