

CITY OF ISLE SPECIAL COUNCIL MEETING

Called to order by Vice Mayor Houle at 5:00 P.M. Houle, D Keding, and M Keding present. Frie and Dahlen were absent.

Staff Present: Jamie Hubbell

A **Motion** to approve the agenda by D Keding, with the second by M Keding. All in favor, none opposed. Motion carried

Open Forum: None

Presentations, Announcements, Complaints and Requests:

- a. **Resolution 2023-10SA** Premise Gambling License for the Isle Lions at Isle Bowl and Pizza. Motion by M Keding to approve the application and D Keding with the second. All in favor, none opposed. Motion carried.
- b. Deb Walters requested the special meeting fees to be waived, Motion by Houle to split the costs since only 3 members were present. D Keding stated he would relinquish his pay for this meeting and seconded the motion. All in favor, none opposed. Motion carried.

Public Hearings: None

Department Reports: None

Unfinished Business: None

New Business: None

Clerk’s Report: None

Adjourn Regular Meeting to sign claims at 5:02 PM **Motion** to adjourn Houle, seconded by M Keding. All in favor, none opposed. Motion carried. Next regular meeting, November 14th, 2023.

Dated on this 26th, day of October, 2023

APPROVED on this 14th, day of November, 2023

Ernie Frie - Mayor

ATTEST:

Jamie Hubbell, MCMC Clerk-Treasurer

CERTIFIED BY VOTE:

Motion _____

Second _____

AYE		NAY
<input type="checkbox"/>	DONALD DAHLEN	<input type="checkbox"/>
<input type="checkbox"/>	ERNIE FRIE	<input type="checkbox"/>
<input type="checkbox"/>	GINGER HOULE	<input type="checkbox"/>
<input type="checkbox"/>	DAVID KEDING	<input type="checkbox"/>
<input type="checkbox"/>	MONICA KEDING	<input type="checkbox"/>