**City Of Green Isle**

**City Council Meeting Minutes**

**Tuesday, December 27th, 2016 (7 pm)**

**City Office Council Chambers**

**Call the City Council meeting to order** Vice Mayor Wentzlaff called the meeting to order at 7 pm.

**Pledge Of Allegiance**

**Council members present** Schauer, Wentzlaff, Oelfke, Harms

**Council member absent** ZumBerge

**Staff present** Clerk Panning

**Others present** Tim Fahey, Diane Brown, Joe Kreger, John Miller (Belle Plaine Herald), Matt & Ann Rechtzigel

**Public comment period** No one

**Approval of the Agenda** Wentzlaff asked to be added

**Motion made be Wentzlaff and seconded by Harms to approve the Agenda with the addition. Motion carried 4/0.**

**Approval of the Consent Agenda**

1. **Approval of the minutes from the December 13th, 2016 meeting**
2. **Approval of the claims for 12-27-16 totalling $37,244.39**
3. **Approval of the minutes from the Truth N Taxation meeting 12-13-16**

**Motion made by Oelfke & seconded by Schauer to approve the Consent Agenda. Motion carried 4/0.**

**Fahey auctions for 2017 (dates, Apr. 08, June 10, Aug. 05, Oct. 28)** Tim Fahey advised the Council of the dates he would like to hold auctions in 2017 at the Industrial Park with the same costs as in the past with the option to have 2 additional auctions if necessary. Clerk Panning said that he would have Attorney Arneson draw up a new agreement for 2017.

**Motion made by Harms and seconded by Oelfke to approve the dates and charges for Fahey to hold the auctions. Motion carried 4/0.**

**New City employee** Matt Rechzigel expressed an interest in the position. Wentzlaff said that at this time the City is taking no action until the new Council members are in place after the 1st of the year. At that time it will be determined exactly what the City is looking for and an ad will be put in the Arlington Enterprise.

**Other matters—**Wentzlaff asked for the status of the speed sign that Sibley County was to purchase. Harms said that he was told by a County employee that it has been ordered. Panning said that he would contact the County for an update.

Wentzlaff said that the City tractor is in need of repair and that OEM services will do the repair.

Wentzlaff also said that the pump at the Lions Park needs to be replaced and a new one is on order with Hydro Eng. In the mean time a heater has been installed to prevent freezing. Panning said that he would get an update from Hydro Eng.

**Motion made by Harms and seconded by Oelfke to adjourn at 7:19 pm. Motion carried 4/0.**

 **ATTEST**

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**Vice Mayor Wentzlaff City Clerk Panning**