**City of Green Isle**

**City Council Meeting Minutes**

**Tuesday, January 13, 2015 (6:30 pm)**

**City Office Council Chambers**

**Council Members Present** Harms, Schauer, Wentzlaff, Oelfke

**Council Members Absent** Mayor ZumBerge

**Staff Members Present** City Clerk Panning

**Others Present** John Mueller (Belle Plaine Herald), Kurt Menk (Arlington Enterprise), Jason Mackenthun (resident), Dave Trebelhorn (RS Fiber)

**Public Comment Period** none

**Council Member Harms asked that the City Council meetings begin at 7:00 pm beginning the scheduled meeting of 1-27-15.**

**Motion made by Council Member Harms & seconded by Council Member Oelfke to have the Council Meetings start at 7:00 pm beginning 1-27-15. Motion carried 4/0.**

**Approval of the Agenda** Clerk Panning asked to be added to “other matters”

**Motion made by Council Member Wentzlaff & seconded by Council Member Harms to approve the Agenda with the addition. Motion carried 4/0.**

**Approval of the Consent Agenda**

1. **Approval of the minutes from the Dec. 23rd, 2014 meeting**

**Motion made by Council Member Harms & seconded by Council Member Oelfke to approve the 12-23-14 minutes. Motion carried 3/0 with Council Member Schauer abstaining.**

1. **Approval of the claims for 1-13-15 totalling $172,510.99**

**Motion made by Council Member Wentzlaff & seconded by Council Member Harms to approve the claims. Motion carried 4/0.**

**RS Fiber—are we in? Resolution #2015-03** Dave Trebelhorn representing RS Fiber answered some questions that the Council had regarding the Fiber Project. After much discussion the Council acted—

**Motion made by Council Member Oelfke & seconded by Council Member Wentzlaff to adopt Resolution 2015-03. Voting yes were Oelfke, Wentzlaff & Schauer & voting no was Harms. Motion carried 3/1.**

**Approve the Meeting Schedule**

**Motion made by Council Member Wentzlaff & seconded by Council Member Oelfke to approve the Meeting Schedule. Motion carried 4/0.**

**Approve the Fee Schedule-Resolution 2015-01** Clerk Panning suggested that the Council lower the rental fee for the Lions Park to $50.00.

**Motion made by Council Member Schauer & seconded by Council Member Oelfke to adopt Resolution 2015-01 with the change to the Lions Park rate. Motion carried 4/0.**

**Approve the 2015 Annual Appointments-Resolution 2015-02.**

**Motion made by Council Member Harms & seconded by Council Member Wentzlaff to adopt Resolution 2015-02. Motion carried 4/0.**

**Sanitary Sewer Plan** Council Member Wentzlaff advised that manhole 6 contains a pipe that appears to be uncapped. I&S is going to do some more camera work and People Service is to cap the pipe. There is also some concern that when the old Farmhand building burned down that there may be some exposed sanitary sewer drains that would take in water after heavy rains which may be the cause of some of the sewer backups. People Service thinks that someone capped these drains but is not sure who & when this may have taken place.. Clerk Panning & People Service are going to investigate this further.

**Annual Lions Dinner/Dance on 2-07-15.** Clerk Panning stated that the Lions requested a 1 day liquor license for 2-07-15.

**Motion made by Council Member Schauer & seconded by Council Member Oelfke to approve the license. Motion carried 4/0.**

**Council—other matters** Clerk Panning asked the Council to approve Resolution 2015-05 to transfer $126,853.00 from the 2010A Refunding Bonds Fund to the 2007 G.O. Refunding Bonds Fund to cover debt service payments.

**Motion made by Council Member Wentzlaff & seconded by Council Member Oelfke to adopt Resolution 2015-05. Motion carried 4/0.**

**Council—items for next meetings Agenda.** None

**Motion made by Council Member Harms & seconded by Council Member Oelfke to adjourn at 7:35 pm. Motion carried 4/0.**

 **ATTEST**

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**Vice Mayor Wentzlaff City Clerk Panning**