**City of Green Isle**

**City Council Meeting Minutes**

**Tuesday, October 13, 2015 (7 pm)**

**City Office Council Chambers**

**Call the City Council Meeting to order** Mayor ZumBergwe called the meeting to order at 7 pm.

**Pledge Of Allegiance**

**Council members present** Mayor ZumBerge, Wentzlaff, Schauer, Harms

**Council members absent** Oelfke

**Staff members present** Clerk Panning

**Others present** Brandy Barrett (GI School), John Mueller (Belle Plaine Herald), Kurt Menk (Arlington Enterprise)

**Public Comment Period**  None

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

**Motion made by Harms & seconded by Schauer to approve the Agenda with the additions. Motion carried 4/0.**

**Approval of the Consent Agenda**

1. **Approval of the minutes from the 9-22-15 Meeting**
2. **Approval of the claims for October 13, 2015 totalling $35,254.20**

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

**Community School—Brandy Barrett School Director** Brandy gave the Council an update on the School happenings. Enrollment is currently at 53 which does not include the 14 pre-school children. K-1 had 17 students which is good news for the future. Brandy also said that they have contracted with a bus service to pick up students outside of the district which includes Hamburg, Norwood & Belle Plaine. She also stated that there are 11 employees at the school this school year. Brandy agreed to attend a Council meeting every 2 months to keep the Council advised of the news at the School.

In a related discussion Mayor ZumBerge asked Clerk Panning to contact Paul Vos Carpentry to look at the windows needing repair at the school and to submit a proposal to have them repaired/replaced.

**City Attorney Arneson** Attorney Arneson advised the Council that the lawsuit against RS Fiber by Best & Flanagan has been settled. Originally the suit was for $120,000.00 & the settlement was for $75,000.00 to be paid by the RS Fiber Cooperative Board.

**Motion made by Wentzlaff & seconded by Harms to OK the settlement. Motion carried 4/0.**

Arneson also updated the Council on the Green Isle nuisance cases. Arneson said that a warrant would be issued to Cesar Gonzalas at 331 McGrann St. for non-current tabs on vehicles.

He stated that Lori Zeglin at 270 Church St. has paid a fine for not cleaning up after her dog. Panning stated that he had a call again today from a neighbor who said that again dog manure is on his lawn. Panning also advised that she still has not purchased a 2016 pet license. Arneson siad that he would contact the Sheriff’s Dept. again and suggest they issue another citation.

Arneson asked the status of the Dukes property at 390 Cleveland Ave. Mayor ZumBerge said that the Foreclosure process has begun & that Wells Fargo has mowed and cleaned the property.

Arneson also asked the status of the demolition of the old building by the Midland Coop oil tanks. Clerk Panning said that Wickenhauser Excavating from Cologne has requested a demo permit and the permit is in the City office awaiting pickup.

Harms asked Arneson if Green Isle decided to say no to the purchase of Arlington’s new ambulance if Green Isle would still be on the hook for its share. Arneson stated that Arlington has put the purchase on hold. At this time Green Isle does nothing until the new information on the purchase is supplied to Green Isle. ZumBerge stated that he would prefer that Arlington comes to Green Isle to meet with the Council. Arneson said that he would relay Green Isle’s request to Arlington.

**CSAH Cty. Road 11—agreement with Sibley County** Clerk Panning said that the Routine Maintenance Agreement with Sibley County for Green Isle to maintain part of County Rd 11 within the City limits and to be reimbursed $1,874.40 for 2016.

**Motion made by ZumBerge & seconded by Harms to approve the agreement. Motion carried 4/0.**

**Building permits**—handout in the packet

**Other Matters** Mayor ZumBerge said that he thinks Green Isle should be more involved in attempting to secure a grant or grants for playground equipment. He suggested that Clerk Panning check with I&S Eng. To see if they can be of help in the writing of this type of Grant. Harms said that the Fire Dept pays approximately $300 per grant request to a company who prepares the grant papers. Panning said that he would also contact Scott Vos for additional information.

Wentzlaff asked Panning if he has heard more on the possible sale of a lot in the Industrial Park. Panning said that he has supplied all the tax info to the potential buyer and that he now is crunching numbers to see if it is feasible.

**Motion made by ZumBerge & seconded by Wentzlaff to adjourn at 7:45 pm. Motion carried 4/0.**

 **Attest**

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**Mayor ZumBerge City Clerk Panning**