**City of Green Isle**

**City Council Meeting Minutes**

**Tuesday, October 27, 2015 (7 PM)**

**City Office Council Chambers**

**Call the City Council Meeting to order** Mayor ZumBerge called the meeting to order at 7 PM

**Pledge of Allegiance**

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

**Staff Member Present** City Clerk Panning

**Others Present** Sarah Rathlisberger with AEM Financial Solutions, John Mueller with the Belle Plaine Herald

**Public Comment Period** None

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

**Motion made by ZumBerge & seconded by Harms to approve the Agenda with the addition. Motion carried 5/0**

**Approval of the Consent Agenda**

1. **Approval of the minutes from the 10-13-15 meeting**
2. **Approval of the claims for 10-27-15 totalling $26,725.79**

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

**Sarah (AEM Financial Services) 3rd Quarter Report** Sarah said that cash is where we’d expect it to be with only having rec’d. the 1st half tax settlement so far & most of our debt payments already made. Expenditures are under budget mostly due to timing of insurance payments (2 made in 2014 so none made in 2015). The waterfund has positive operations of about $5,000.00 which has reduced the deficit fund balance with more revenue and few expenses than in past years. Overall the City is in decent shape financial wise.

**Sibley County Sheriff’s Department** A no show, will invite to future meeting

**Arlington Ambulance Purchase** change in plans…Liza Donabauer is to arrange a meeting with Green Isle & townships

**Other Matters** Schauer said that there is a bump on Hwy. 25 near Church Street where the boring was done under Hwy. 25 for RS Fiber. Clerk Panning said that he was made aware of the bump on the north side of Hwy. 25 and did contact Tjader & Highstrom who did the boring. He also contacted MNDOT and made them aware of the situation. Both sides agreed to monitor the area of concern and repair if necessary.

ZumBerge said that he wants us to pursue the possibility of getting a grant to help in updating the play equipment at the Lion’s Park. Panning said that I&S sent him a few possibilities and would help in preparing the grant paper work if we want. Panning stated that he asked I&S for a ballpark figure on charges if they would help in the process. Panning will update the Council as more information is gathered.

Wentzlaff asked if the street sweeper is working properly. ZumBerge said that it works good for leaves but not for sand, gravel, etc.

Wentzlaff also said that the cleaning & digging of the ditch on the western side of town has created some concern to the property owners near the ditch. In some instances they didn’t realize that the ditch has 50’ easements on either side . He said that a quick meeting at the site with the contractor, Sibley County personnel & the property owners did help to resolve the issues.

**Motion made by ZumBerge & seconded by Harms to adjourn at 7:40 PM. Motion carried 5/0.**

 **ATTEST**

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**Mayor ZumBerge City Clerk Panning**