**City of Green Isle**

**City Council Meeting Minutes**

**Tuesday, December 22nd, 2015 (7 PM)**

**City Office Council Chambers**

**Call the City Council Meeting to order** Mayor ZumBerge called the meeting to order at 7:00 PM

**Pledge of Allegiance**

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

**Council Members Absent** Schauer

**Staff Present** City Clerk Panning

**Others Present** Vicki Holthaus (AEM), John Miller (Belle Plaine Herald)

**Public Comment** None

**Approval of the Agenda** Panning & Harms asked to be added to the Agenda

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

**Approval of the Consent Agenda**

1. **Approval of the minutes from the December 8th, 2015 meeting**
2. **Approval of the claims for December 22, 2015 totalling $36,567.94**

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

**Vicki (AEM Financial) 2016 budget (Resolution 2015-16)** Vicki went through the proposed Final budget page by page. She said the 3.02% increase would equate to a 3.04% increase to the property owners or a home evluated at $100,000.00 would see an approximate increase of $49.00 per year. She also said that the Green Isle increase is one of the lowest of the cities in which she is involved. Vicki brought up the $50,000 that the City is donating to the school for 2016. Panning said that the Council did this without raising the levy by reducing the street inprovements & that the tax increment financing to a business in town has expired which amounted to approximately $20,000.00 per year.

**Motion made by Wentzlaff & seconded by ZumBerge to adopt Resolution 2015-16. Motion carried 4/0.**

**Verizon Tower Update** Clerk Panning stated that he communicates with Julie Plante on a weekly basis and she has not given the City a firm completion date. The latest he heard is that they are waiting for a “speciality part” to come in.

**Mid-County Coop** Panning said that he contacted Mid-County Coop regarding the semi trailor and was told that Dusty Kroells owns it. Panning was told that the plan is to move it behind Steve Hansen’s building. Panning said that that would just put the burden on Hansen as opposed to Kroell’s. Panning also said that he sent Hansen a letter saying that the large number of barrels behind his shop also came up in the last Council meeting but has not heard from him.

**Other Matters—**

**Wentzlaff made a motion seconded by Oelfke to have Clerk Panning pay Haslip (building inspector) if the invoice comes in yet this year. Motion carried 4/0.**

Harms said he attended a Fire Dept. meeting and was told that the they took in $22,730.83 so far in 2015. Harms also said that Todd Meeker was going to retire in 2016.

**Motion made by Wentzlaff & seconded by Harms to adjourn at 7:30 PM. Motion carried 4/0.**

**ATTEST**

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**Mayor ZumBerge City Clerk Panning**