**City Of Green Isle**

**City Council Meeting Minutes**

**Tuesday, February 09, 2016**

**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

**Council Members absent** Oelfke

**Staff present** City Clerk Panning

**Others present** Kurt Menk (Arlington Enterprise), Diana Karau (Sibley East Schoolboard candidate), Brandy Barrett (Community School)

**Public comment period** No one

**Approval of the Agenda**

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

**Approval of the Consent Agenda**

1. **Approval of the minutes from the 1-26-16 meeting**
2. **Approval of the claims for 2-09-16 totalling $18,404.50**

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

**Diana Karau—Sibley East schoolboard candidate** Diana introduced herself & gave a little history of her family & work. She also stated that she would like to work with Green Isle, if elected, to make them feel more a part of the Sibley East schools.

**City Attorney Arneson** Attorney Arneson advised the Council that he did some investigating on how best for Green Isle to give money to the Community School. He gave examples of what invoices that the City could pay & couldn’t, example—is ok to pay the boiler maintenance, extended day care, but not to pay lawn service, snow removal, etc. After much discussion it was agreed that the School would send certain invoices to the City to be paid. The School would actually pay and the City would reimburse the School. All payments would be approved by the Council prior to a check being written as is done on all other claims.

**Community School** covered above

**Verizon Tower Update** Panning advised that the latest he has heard from Verizon is that they are still tweaking (fine tuning) the equipment so it is not officially “on air”. He also said that he has heard from some in the City that their reception has improved and others say there is no change.

**Steve’s Auto Repair** Attorney Arneson stated that a letter was sent to Steve today expressing our concern over the tires and oil barrels on his property.

**Resolution supporting “The MN Broadban Vision” Resolution 2016-04**

**Motion made by Wentzlaff & seconded by Schauer to approve Resolution 2016-04. Motion carried 4/0.**

**Ambulance Update** The City has a choice to pay the total payment of $14,889.79 upon delivery or make yearly payments of $2,121.15 over 8 years. This would be at a 3% interest rate.

**Motion made by ZumBerge & seconded by Wentzlaff to pay in full upon delivery. Motion carried 4/0.**

**Other Matters** ZumBerge said that Scott Vos (not a City resident) has agreed to be a member of the Green Isle EDA. Arneson will amend the By Laws accordingly and submit to the City for further action which requires a Public Hearing.

**Motion made by Harms & seconded by Wentzlaff to adjourn at 7:40 PM. Motion carried 4/0.**

 **ATTEST**

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**Mayor ZumBerge City Clerk Panning**