**City of Green Isle**

**City Council Meeting Minutes**

**Tuesday, February 10, 2015 (7 pm)**

**City Office Council Chambers**

**Call the City Council Meeting to order** Vice Mayor Wentzlaff called the meeting to order at 7 pm

**Pledge of Allegiance**

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

**Council Members Absent** Mayor ZumBerge

**Staff Members Present** Clerk Panning

**Others Present** Dave Trebelhorn, Mark Erickson (RS Fiber), City Attorney Arneson

**Public Comment Period** Mark Erickson said that the meeting in Winthrop on 2-12-15 will set upcoming meeting dates, etc. All 10 cities will also get together on 3-16 at which time they can vote but must vote no later than 3-19-15. These dates are not firm and will be decided upon on 2-12-15. Attorney Arneson also had concern regarding the sample lease. His concerns were 1) charge RS Fiber rent 2) Pay for engineering charges 3) automatic lease renewal. Arneson was to contact RS Fiber regarding these concerns.

**Approval of the Agenda**

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

**Approval of the Consent Agenda**

1. **Approval of the minutes from the 1-27-15 Council Meeting**
2. **Approval of the claims for 2-10-15 totalling $26,803.53**

**Motion made by Vice Mayor Wentzlaff & seconded by Council Member Oelfke to approve the Consent Agenda. Motion carried 4/0.**

**City Attorney Arneson** As stated in the Public Comment period, Arneson will contact RS Fiber re: monthly rent, engineering fees, lease renewal.

Arneson also mentioned that 4 lines maybe should be capped on the old Farmhand property. Panning stated that the open line on 5th & county rd. 11 has been approved by the Council to be capped and People Service has it on there list to do. Panning also mentioned that he was told that Mathews also capped a drain just inside the fence across from OEM Services. Panning will contact Mathews to get additional information & bring it up again at a future meeting.

**Council—Other Matters** Panning asked that the “Go Green” fund, a balance of $428.06 be dissolved and put into the General Fund using Resolution 2015-07. Panning stated that there has been no activity on this account since 2012.

**Motion made by Vice Mayor Wentzlaff & seconded by Council Member Oelfke to adopt Resolution 2015-07. Motion carried 4/0.**

**Council-items for next meetings Agenda** Fiber, Mathews on capping sanitary sewer drain.

**Motion made by Council Member Harms & seconded by Council Member Schauer to adjourn at 8 pm. Motion carried 4/0.**

 **ATTEST**

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**Vice Mayor Wentzlaff City Clerk Panning**