**City Of Green Isle**

**City Council Meeting Minutes**

**Tuesday, February 23rd, 2016**

**City Office Council Chambers**

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

**Pledge Of Allegiance**

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

**Staff present** City Clerk Panning

**Others present** Mike Burkhardt, Vicki Holthaus

**Public comment period** No one

**Approval of the Agenda** Clerk Panning asked to be added to the Agenda

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

**Approval of the Consent Agenda**

1. **Approval of the minutes from the 2-09-16 meeting**
2. **Approval of the claims for 2-23-16 totalling $40,866.84**

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

**Burkhardt & Burkhardt & AEM Financial 2015 annual audit** Mike Burkhardt with Burkhardt & Burkhardt & Vicki Holthaus with AEM Financial went through the 2015 audit. Mike stated that in 2015 the receipts for the City were $850,000.00 and the expenditures were $787,000.00 for an excess of $63,000.00.

**Property on 4th Street—curb stop to be dug up** Clerk Panning advised the Council of the situation on 4th Street where the City attempted to shut off the water but due to a faulty valve could not. Wentzlaff said that he would contact the property owner to discuss the overall problem. Panning did say that he did receive some money from the owner a few days ago.

Schauer also asked about the leak in the basement on the property at 350 McGrann where the City found a root in the pipe leading to the curbstop valve & couldn’t shut off the water to allow for the repair in the basement. Schauer is going to contact the renter to see if the leak still exists in the basement.

**Grant for parks..what exactly do we want for equipment and where. Call a Park Board meeting.** Panning stated that he is working with I&S Eng. To get the Grant process going but didn’t have specifics as to what equipment is to be pursued. He is going to arrange a Park Board meeting so the Board can then come to the Council with suggestions on equipment.

**Other matters** Panning also explained that Arlington sent a bill to Green Isle for ambulance coverage for 2016. The amount is $6,291.33 which can be paid in full or ½ by 7-01-16 & ½ by 12-01-16.

**Motion made by ZumBerge & seconded by Schauer to pay in 2 installments. Motion carried 5/0.**

Panning also asked the Council to set a fee for use of the baseball field park. Panning said that someone wants to rent the park, specifically the shelter and concession stand, but he didn’t know what to tell her the charges would be.

**Motion made by Wentzlaff & seconded by Schauer to charge $50.00 rent & $50.00 deposit fee. Motion carried 5/0.**

**Motion made by Harms & seconded by ZumBerge to adjourn a 7:45 PM. Motion carried 5/0.**

**ATTEST**

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**Mayor ZumBerge City Clerk Panning**