**City of Green Isle**

**City Council Meeting Minutes**

**Tuesday, March 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** Dan Richter, Tom (MVTV), Mark Erickson & Toby Brummer (RS Fiber), Sheldon Mathews, Darin Haslip (101 Development), Kurt Menk (Arlington Enterprise), John Mueller (Belle Plaine Herald)

**Public Comment Period** None

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

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

**Approval of the Consent Agenda**

1. **Approval of the minutes from the Feb. 24th, 2015 meeting**
2. **Approval of the claims for 3-10-15 totalling $19,269.83**

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

**Darin Haslip—101 Community Development Partners** Darin explained to the Council that he does the City inspections for several communities in the area. He explained how he operates. At this time no action was taken and Panning indicated that he wants to meet with Darin in the near future to discuss his charges, etc.

**MVTV-Don Richter** Mr. Richter went into detail regarding his company and how they operate and what they offer. MVTV would like to put equipment on the City tower and in turn give the City 2 free internet connections or $100.00 per month. At this time they offer internet service only. Council Member Harms asked Mr. Richter how long it would take for him to get MVTV internet service once the request was granted by the City. Richter indicated it would be approximately 6 months. Council Member Wentzlaff said that no action would be taken tonight and Council Member Harms said that more research would be required.

**City Attorney Arneson** Arneson again mentioned that any compensation to Green Isle for RS Fiber to use the tower has not been finalized. Arneson also stated that as he understood it the City of Winthrop will issue the revenue bonds. Mark Erickson said that the bonds are tax abatement bonds. After much discussion it was determined that the City of Green Isle can consider the 3-16 meeting in Winthrop as their Public Hearing meeting. After the meeting the Green Isle City Council would call a meeting and then vote. Arneson also stated that he suggests that the RS Fiber people and someone representing the City get together to look at the plan before installation and after to be sure all is done properly. Ross will arrange the meeting between the 2 groups. Panning will contact People Service tomorrow to see when they can be available to meet with RS Fiber and visit the tower to approve the building location by the tower. Panning will then contact all involved to arrange the get-together.

**Fiber Update/Toby with RS Fiber** discussed above

**Sheldon Mathews/Sanitary Sewer Update** Sheldon stated that many homes in Green Isle have tile around their house which drains directly into the sanitary sewer. Attorney Arneson stated that when the new sewer/water system was installed that all the tile was supposed to be terminated. Council member Harms asked if anyone would volunteer to have their home televised. Panning said that they could televise his home. Panning/Mathews will then advise the Council of the findings. Depending upon what is found during the televising the issue then becomes who is responsible for the cost and what steps are to be taken next. After some discussion relating to what People Service did or didn’t do and maybe should do Panning said he would ask People Service to attend the next meeting and asked Sheldon if he could attend also.

Motion made by Council Member Harms & seconded by Vice Mayor Wentzlaff to have Mathews televise Panning’s home to see if an outside tile is connected to the sanitary sewer. Motion passed 4/0.

**Building Permits Issued YTD 2015** part of the packet

**Council other matters** Council Member Schauer asked if the Spring Clean Up Day has been scheduled. Clerk Panning said that it is set up for Saturday, 4-25-15, from 8 am to noon.

**Items for next meeting Agenda** results of the televising of Panning’s sewer line

**Motion made by Council Member Schauer & seconded by Council Member Oelfke to adjourn at 9:10 pm. Motion carried 4/0.**

 **ATTEST**

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**Mayor ZumBerge City Clerk Panning**