**City of Green Isle**

**City Council Meeting/Public Hearing Minutes**

**Tuesday, April 14, 2015 (7 pm)**

**City Office Council Chambers**

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

**Pledge of Allegiance**

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

**Staff Member Present** Clerk Panning

**Others present** Sue Kreger (resident), Jen Strack (Community Ed.), Joe Kreger (resident), Stephanie Fogarty (resident), Kurt Menk (Arlington Enterprise), John Mueller (Belle Plaine Herald), Ross Arneson (City Attorney), Dave Trebelhorn (RS Fiber)

**Vice Mayor Wentzlaff called the Public Hearing to order at 7:10 pm** City resident Sue Kreger asked the Council why they felt Fiber was beneficial. Council member Wentzlaff said that he felt it would help to encourage business to locate in Green Isle. Mayor ZumBerge agreed saying that he was for it not for himself but for the City. Sue also asked why RS Fiber and not some other supplier. RS Fiber rep Dave Trebelhorn answered that saying that the other companies were not interested because it was not financially feasible. Sue also asked how the cities taxes would be impacted if the project failed. Trebelhorn answered by saying that the City would have to pay the approximate $500,000 over a 20 year period. After much discussion Vice Mayor Wentzlaff called for a vote on Resolution #2015-8. Motion made by Council Member Wentzlaff & seconded by Council Member Schauer to adopt Resoultion 2015-8. Voting for—Oelfke, Schauer, Wentzlaff, ZumBerge. Against—Council Member Harms. Motion carried 4/1. Resolution #2015-9. Motion made by Council Member Oelfke & seconded by Council Member ZumBerge to adopt Resolution 2015-9. Voting for—Oelfke, Schauer, Wentzlaff, ZumBerge. Against—Harms. Motion carried 4/1.

**Motion made by Council Member Wentzlaff & seconded by Council Member Schauer to adjourn the Public Hearing at 7:20 pm. Motion carried 5/0.**

**Vice Mayor Wentzlaff reconvened the City Council Meeting at 7:21 pm.**

**Public Comment Period** Joe Kreger asked permission to have 4 trees trimmed near the baseball park fences. He said that the baseball club would pay to have it done. Clerk Panning was asked to contact Kevin Dose who did some ball park trimming in the past.

Kip Trebesch has interest in purchasing a lot and building a home on a lot but his concern is that being the lot is next to a future street/road there is a set back that prevents him from building and locating a home to his liking. Clerk Panning will contact Zoning person for Green Isle Cynthia Smith Strack to see what the options are regarding this lot. He will advise Trebesch when he gets information.

**Approval of the Agenda** Clerk Panning & Council Member Wentzlaff asked to be added.

**Motion made by Council Member Wentzlaff & seconded by Mayor ZumBerge to approve the Agenda with the additions. Motion carried 5/0.**

**Approval of the Consent Agenda**

1. **Approval of the minutes from the 3-24-15 meeting including the Public Hearing on 4-14-15**
2. **Approval of the claims for 4-14-15 totalling $24,404.59**

**Motion made by Council Member Harms & seconded by Council Member Oelfke to approve the Consent Agenda. Motion carried 5/0.**

**Jennifer Strack/Community Ed** Jennifer advised the Council that many of the things done in 2014 will again be done this year. She said that they will try bussing this year to transport the children to the Gaylord pool on Fridays. She also stated that Green Isle needs a Council Member to be on the board to replace Todd Burg who is no longer a Council Member.

**Motion made by Mayor ZumBerge & seconded by Council Member Oelfke to appoint Council Member Schauer to the Community Ed. Board. Motion carried 4/0 with Council Member Schauer abstaining.**

**City Attorney Arneson** Attorney Arneson advised the Council that he sent letters to 16 property owners in Green Isle based on the information given him by Clerk Panning advising them that they are in violation of one or more City ordinances and have until the end of April to comply. At that time a citation will be issued to those who do not.

**Darin Haslip-Community Development Partners 101** Darin Haslip again explained how he operates. He said that he likes to keep it as simple as possible yet effective. He did say that he thinks the fees he charges are similar to what MNSPECT charges. After much discussion the following motion was made.

**Motion made by Mayor ZumBerge & seconded by Council Member Wentzlaff to have Community Development Partners 101 become the City’s inspector effective immediately. Motion carried 5/0.**

**Sanitary Sewer Updates** Nothing has changed

**Building Permits** Information only

**Council—Other Matters** Mayor ZumBerge advised the Council that Hanson & Vasek Construction, Inc. submitted a proposal to repair the curb and gutter at 17 locations in Green Isle at a cost of $24,500.00. Joe Dacey will contact Mueller & Sons to get proposals to repair 4 alleys in the City to be discussed at the next meeting.

**Motion made by Mayor ZumBerge & seconded by Council Member Wentzlaff to have Hanson & Vasek repair the curb/gutter at the 17 locations in town. Motion carried 5/0.**

Clerk Panning stated that he did receive prices from Starry’s Embroidery in Arlington for the shirts for the Council & employees at a cost of approximately $300.00.

**Motion made by Council Member Wentzlaff & seconded by Council Member Oelfke to purchase the shirts from Starry’s Embroidery. Motion carried 5/0.**

**Motion made by Council Member Harms & seconded by Council Member Schauer to adjourn at 8:45 pm. Motion carried 5/0.**

**ATTEST**

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**Mayor ZumBerge City Clerk Panning**