**City Of Green Isle**

**City Council Meeting Minutes**

**Tueday, May 24th, 2016 (7 pm)**

**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, Oelfke, Harms, Schauer, Wentzlaff

**Staff Present** Clerk Panning

**Others Present** George Eilertson (Northland Securities)

**Public comment period** George Eilertson explained to the Council that the bond sales went well. He said that the new interest rate is 3.11%. The term of the bonds will not change expiring in 2041. The total savings is $133,649 or $5,346.00 per year.

**Motion made by Harms & seconded by Oelfke to approve Resolution 2016-06 which allows George Eilertson (Northland Securities) to move forward with the bond sales (2016A Bond). Motion carried 5/0.**

**Approval of the Agenda** Panning, Schauer & Wentzlaff asked to be added to the Agenda.

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

**Approval of the Consent Agenda**

1. **Approval of the minutes from the May 10, 2016 meeting**
2. **Approval of the claims for May 24, 2016 totalling $41,924.45**

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

**Water tower cleaning** Panning advised the Council that another proposal came in from KLM Eng to clean the tower at a cost of $4,000.00. He stated that the bid previously rec’d. from Clean & Coat for $3,250.00 was the low bid.

**Motion made by Oelfke & seconded by Schauer to award the job to Clean & Coat. Motion carried 5/0.**

**Park Mulch** Schauer said that the mulch was rec’d. & was put in place.

**EDA Update** Wentzlaff said that a meeting was held and officers were elected as follows—Randal Bruegger-President & Janie Glover-Secretary/Treasurer. Wentzlaff also mentioned that in the meeting Scott Vos wanted permission from the Council to purchase a banner stating “Industrial Lots For Sale” and have that banner placed on a trailor of some sort and located at the Ind. Park.

**Motion made by Wentzlaff & seconded by ZumBerge to have Scott Vos purchase a banner. Motion carried 5/0.**

 Wentzlaff said that keeping the City website updated also was discussed at the EDA meeting. Michael Piotter who now teaches computers twice a week for Green Isle will prepare a new web site & maintain that site as well as teach the City staff how to use it. Michael will prepare a list of charges to be presented to the City.

**Motion made by ZumBerge & seconded by Wentzlaff to approve the hiring of Michael Piotter to get the City website updated. Motion carried 5/0.**

**Railroad hole** The railroad had the hole (broken tile) dug up and repaired. At this time we are not sure who is responsible for the charges. ZumBerge said that People Service will check to see what can be done to repair the issue on the other side of the tracks.

**Other Matters** Panning said that the semi-annual Sibley County meeting will be held at EJ’s in Gaylord on Thursday, 6-23-16. He asked the Council to advise him by 6-15 if they plan on attending.

 Schauer also asked who is responsible to inspect the plumbing (sewer & water hook ups) on a new home. Panning said that Haslip & People Service say they are not. Panning said that People Service will take pictures to be placed in the property file.

 Wentzlaff again brought up the speeding that takes place on a regular basis as vehicles come into town from the North. Wentzlaff suggested speed bumps & maybe an electronic sign that displays the speed as vehicles enter town. Panning said that he will get some prices and have some info for the next meeting.

 Wentzlaff also stated that some ATV’s are speeding throughout town and in some cases appear to be too young to be driving. No action was taken at this time.

**Motion made by Schauer & seconded by Wentzlaff to adjourn at 7:55 pm. Motion carried 5/0.**

 **ATTEST**

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**Mayor ZumBerge City Clerk Panning**