

**City of Green Isle
City Council Meeting Minutes
Tuesday, January 24, 2017 (7 pm)
City Office Council Chambers**

- 1) **Call the City Council Meeting to order** Mayor Kreger called the meeting to order at 7 pm.
- 2) **Pledge of Allegiance**
- 3) **Council members present** Mayor Kreger, Wentzlaff, Brown, Harms, Schauer
- 4) **Staff present** City Clerk Panning
- 5) **Others present** Rollin Stoeckman, Don Ziegler (Legion), Josh Klien (Sibley County Sheriff's Dept.), Mike Vos, Rose Thies (Lions)
- 6) Mayor Kreger swore in Council Member Wentzlaff
- 7) **Public comment period** Josh Klein from the Sibley County Sheriff's Dept. was in attendance to answer questions. Mayor Kreger asked if they could help in the area of Pet license enforcement. After much discussion it was agreed that Clerk Panning would write the pet owners a letter and copy the Sheriff's Department. Panning would use the list from 2016 as a starting point.
Deputy Klein also stated that 2 of 3 businesses in Green Isle were caught selling tobacco to minors.
Wentzlaff stated that there are vehicles in town with expired tabs. Panning said that when he is made aware of this he will issue a letter to the owners and then advise the Sheriff's Dept. if necessary.
Approval of the Agenda Harms, Kreger, and Brown asked to be added to the Agenda.
Motion made by Wentzlaff and seconded by Brown to approve the Agenda with the additions. Motion carried 5/0.

Approval of the Consent Agenda

- A) **Approval of the minutes from the January 10th meeting**
- B) **Approval of the claims for January 24th, 2017 totalling \$89,600.98**

Motion made by Schauer and seconded by Brown to approve the Consent Agenda. Motion carried 5/0.

Land for Lions flag display Rose Thies (Green Isle Lions) said that they are open to suggestions from the City as to what portion of the lot across from the convenience store may be used for their display. She also stated that they would like to have the 1st stage completed by August 1 of this year. Wentzlaff suggested that the City allow the Lions, Legion, to use the entire lot for their project. The City will have Attorney Arneson look at this to see if any agreements have to be written and signed by all parties involved.

Motion made by Wentzlaff and seconded by Harms to allow the Lions and Legion to use the entire lot for their memorial with the understanding that Attorney Arneson will look at all the legal aspects of this transaction.
Motion carried 5/0.

Shed at 361 Center Street—demolish Wentzlaff said that Rick Fries informed him that his plan is to demolish the building as soon as it warms up. Panning will inform him that a Demolition permit is required.

Resolution 2017-04 (City depositories) Panning said that this Resolution simply states that the listed (CornerStone State Bank, Northland Securities, & Ehlers and Associates) are designated depositories for funds of the City of Green Isle.

Motion made by Wentzlaff and seconded by Harms to approve Resolution 2017-04. Motion carried 5/0.

New hire update Panning said that the ad will run in the paper one more week and will state that applications will be taken until Feb. 10, 2017. He also said that 6 applications have been picked up and one returned. Mayor Kreger said that after the applications are rec'd. that he and one other member will review the applications and then suggest the person to the Council.

Other matters Harms advised that the speed sign has been installed on County Rd. 11. Harms also mentioned that the Fire Department will have to replace 30 air packs by 2020 and 2021. These cost \$850.00 each. He also mentioned that Dave Flannery has retired and one member has been terminated.

Council member Brown said that she has been in contact with organizations in town to see what they may want to see on the City web site. She will work with Michael Piotter on this.

Mayor Kreger said that he would contact people on the Christmas Light committee to see if they would be willing to donate time to replace lights on the City hanging ornaments. In the past Joe Dacey did this with help as needed. Kreger also said that he thinks we have no need for the wood chipper. Harms said that he knows of at least 5 times where Joe Dacey and Hecksel used it last year. Kreger also brought up the sweeper that we have that attaches to the City tractor. Wentzlaff stated that it has not been used in years. Mayor Kreger will ask Tim Fahey to come and look at it to see if it has any value.

Brown advised the Council that she will not be attending Council Meetings in Feb. due to previous commitments.

Motion made by Wentzlaff and seconded by Brown to adjourn at 8:35 pm. Motion carried 5/0.

ATTEST

Mayor Kreger

City Clerk Panning