1) **Call the City Council meeting to order** Mayor Kreger called the meeting to order at 7:00 pm

2) **Pledge Of Allegiance**

3) **Council members present** Mayor Kreger, Wentzlaff, Harms, Schauer, Brown

4) **Staff present** City Clerk Panning

5) **Others present** Brandy Barrett (Community School), Jason Mackenthun (FD Gambling), Andy Stahlman (Innovative Power Systems)

6) **Public comment period** Jason Mackenthun representing the Fire Relief Association Gambling donated a $2,131.00 check to the City of Green Isle to be used for the Baseball Club. This check came from the Bingo events held in town.

7) **Approval of the Agenda** Council members Brown and Harms asked to be added to the Agenda.
Motion made by Harms and seconded by Schauer to approve the Agenda with the additions. Motion carried 5/0.

8) **Approval of the Consent Agenda**
   A) **Approval of the minutes from the April 25, 2017 meeting**
   B) **Approval of the claims for May 09, 2017 totalling $14,898.87**

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

9) **City Attorney Arneson** Attorney Arneson was unable to attend this meeting.

10) **Green Isle Lions/Memorial Park** Mayor Kreger said that there may be 2 separate lots on the property that is to be used for a Memorial Park. Amy Newson is going to check on this. Kreger indicated that if it is in fact 2 lots that the City should then actively attempt to sell one of the lots.

11) **Innovative Power Systems (Andy Stahman) solar power** Andy briefly explained that the company is located in Roseville and is planning to build 51 gardens across the state. He explained that as long as XCEL continues to have yearly rate increases that the City cannot go wrong. Andy also said that with the electricity that Green Isle uses that they would see an annual savings of approximately $1,300.00 per year. There would be a 25 year agreement. Mayor Kreger said that this is only for City owned properties and not for residents. He also said that the school may decide to go this route also but that is their decision. Andy said that the first step for Green Isle to take is to sign the "letter of intent". After that Innovative Power Systems would prepare an agreement to be reviewed by the City Attorney.

Motion made by Wentzlaff and seconded by Harms to sign the "letter of intent" which allows Innovative Power Systems to prepare an agreement to be reviewed and either accepted or rejected by the City. Motion carried 5/0.

12) **School update/bond structure** nothing to report at this time

13) **2017 Building permits** Information only, no action required

14) **Other matters** Council member Brown said that Schauer hasn't yet viewed the Green Isle Welcome sign but will prior to the next meeting. Brown also mentioned that she had the building permits put on the Website as well as the baseball schedule. Brown also said that there is a bent street sign at 5th and Main. Kreger stated that he would have Kerby check it.

Harms said that the speed sign coming into town from the east is not working properly. Kreger said that the battery was dead/low but has been charged and is working now.

Mayor Kreger said that Kirby is doing quite well. He also said that NB Development should come to a Council meeting to discuss the mowing/cutting of grass on his properties. He also informed Mark Bates not to mow/cut any grass on these properties at this time.

Wentzlaff said that the company that swept our streets dumped the dirt/sand/gravel inside the City dump area. Wentzlaff said that he had a use for it and would clean it up.

Brown said that the lot (331 McGrann Street) has weeds and long grass that needs to be mowed. Panning said he would contact the owner regarding this.

Mayor Kreger said that we may again have to make a list of people who have issues with long grass, expired tabs, etc. and again have Arneson send letters to those residents.

Wentzlaff asked if Kerby should look for a good day to burn at the dump site. He stated that Kerby must call the County prior to burning.

Motion made by Wentzlaff and seconded by Brown to adjourn at 8:03 pm. Motion carried 5/0.

ATTEST

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Mayor Kreger   **City Clerk Panning**