

**City Of Green Isle
City Council Meeting Minutes
Tuesday, September 26, 2017
City Office Council Chambers**

- 1) **Call the 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** Clerk Panning
- 5) **Others present** Kerby Kroells, Tim Fahey, Peter Trocke, JJ Schauer, Amy Newsom, Danny Kroells, Josh Klein
- 6) **Public comment period** JJ Schauer requested that the City up the retirement from the current \$1100.00 per year to \$1200.00. He compared this to neighboring towns which are—Arlington, Gaylord, Hamburg (\$1600.00) and Henderson which is at \$1500.00 per year.

Motion made by Wentzlaff and seconded by Harms to approve the increase effective January 01, 2018. Motion carried 5/0.

Tim Fahey and Peter Trocke requested that the Council reconsider and have them continue to be able to hold the auctions at the Industrial Park as they have for 15 years. Tim said that they do pay the City \$6,000.00 per year. Mayor Kreger said that Timberline has said that if the auctions continue it is a deal breaker. Mayor Kreger said that at this time we don't have a Purchase Agreement and we wil continue to talk to Timberline.

Kerby Kroells stated that he thinks the state should be called and ask them to clean the ditch from the tracks to the highway which may eliminate the problem at the pond. Wentzlaff stated that Rickert did some cleaning and he thinks he can now go in and do some additional cleaning with his equipment.

- 7) **Approval of the Agenda** Panning and Brown asked to be added to the Agenda.

Motion made by Harms and seconded by Brown to approve the Agenda with the additions. Motion carried 5/0

- 8) **Approval of the Consent Agenda**

A) **Approval of the minutes from the September 12, 2017 meeting**

B) **Approval of the claims for September 26, 2017 meeting totalling \$11,733.11**

Motion made by Brown and seconded by Schauer to approve the Consent Agenda with the changes suggested by Amy Newsom. Motion carried 5/0.

- 9) **Nuisance list—Council Member Brown** Diane said she took another tour and was impressed being that most on the list have made significant improvements. The Council went through the list and Diane will advise Attorney Arneson of the latest status based on her knowledge of the properties. There was further discussion regarding the height of fences and what is considered a fence..example—does a fence around a dog kennel have to be 4' and no higher? We need some clarification from Arneson.

- 10) **Other matters** Panning informed the Council that in the last meeting the Council approved the Preliminary 2018 budget via a motion but a Resolution is necessary. Resolution 2017-10 covers this issue.

Motion made by Harms and seconded by Wentzlaff to approve Resolution 2017-10. Motion carried 5/0.

Mayor Kreger stated that the windows on the east side of the school will need to be replaced as was done on the west side. This will be looked at again next spring.

Brown said that she toured the town and noticed 9 stop signs need to be replaced due to color fading. Diane will check with Kerby to see what he has in stock and Panning will order new signs as advised.

Motion made by Wentzlaff and seconded by Brown to adjourn at 8:30 pm. Motion carried 5/0.

ATTEST

Mayor Kreger

City Clerk Panning