

**City Of Green Isle
City Council Meeting Minutes
Tuesday, November 14, 2017
City Office Council Chambers**

- 1) **Call the City Council Meeting to order** Mayor Joe Kreger called the meeting to order at 7:30pm.
- 2) **Pledge Of Allegiance**
- 3) **Council members present** Mayor Kreger, Mark Wentzlaff, John Schauer, Diane Brown, Shawn Harms
- 4) **Staff present** City Clerk Bert Panning
- 5) **Others present** Bryan Matz, Janice Mathews, Ken Latzke, Andy Hayden, Don Mathwig, Janie Glover, Jessica Andres and Scott Beebe, Anita Wilson, Ryan Feldtman
- 6) **Public comment period** Janie Glover had some concern as to how to pull up the minutes on the website. Councilmember Brown will talk with Michael on the situation.
- 7) **Approval of the Agenda** Diane Brown, Mark Wentzlaff, and Joe Kreger asked to be added to the agenda.

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

- 8) **Approval of the Consent Agenda**
 - A) **Approval of the minutes from the October 24, 2017 meeting**
 - B) **Approval of the claims for November 14, 2017 totalling \$54,739.10**

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

9) City Attorney Arneson

City Clean up- down to 1 individual that needs to comply by Thursday. Always doing continued education to new residents.

School Van Parking- to be parked in the City Maintenance Garage. Attorney Arneson drew up a contract stating all conditions.

Motion made by Shawn Harms and seconded by Mark Wentzlaff to approve the change of an 8 passenger to a 10 passenger vehicle and to approve the garage lease with the Green Isle Community School. Motion carried 5/0

10) Resolution 2017-11 Tax Abatement for Timberline

The Resolution was summarized by Attorney Arneson for the Council Members and all Public in attendance.

Motion made by Mark Wentzlaff and Seconded by Diane Brown to approve Resoluion 2017-11 10 Year Tax Abatement for Timberline. Motion carried 4/1 with John Schauer being the opposing vote.

Attorney Arneson stated that all requirements have now been met and put in an extension to December 1st for a closing date.

Motion made by Shawn Harms and Seconded by Diane Brown to extend the closing date to December 1, 2017 and approval for the Mayor and City Clerk to sign any proper documentation. Motion carried 5/0

Motion made by Mark Wentzlaff and Seconded by Shawn Harms to extend the contract with Amy Newsom for the EDA Director from January 1 thru December 31, 2018 and approval for the Mayor and City Clerk to sign any proper documentation. Motion carried 5/0

11) Street Sweeping – All done with no complaints known.

- 12) **Building Permits** – a list is supplied for review of all permits applied for so far in 2017.
- 13) **Fence Ordinance**- to change residential height from 4' to 6'.
- a. Bert spoke on behalf of residents concern on height. Overall makes sense to have the height limits the same.
 - b. After some discussion Attorney Arneson will draft an amendment to the existing Ordinance for the Council to review at the next meeting.
- 14) **Other Matters**
- a. Diane Brown – Commented that Kerby is doing a good job at saving the City some money. Wondering if the Council could have 1 meeting a month. Attorney Arneson commented that the one meeting a month was getting too long, and that is why it was switched to two a month. Also being able to answer questions in a timely manner is a consideration. Rentals for the School and Community Room in town are low. Wondering if that needs to be looked at. Maintenance needs to be looked at in the CR ceiling tiles. Lions volunteered to install the tiles. Checking will be done on pricing.
 - b. John Schauer – Snow blowing contract with Muellers. Bert stated that the paper work is already sent into the State and ready for the snow season.
 - c. Joe Kreger – Final numbers from the State Tournament. Donations are being made right now. The BB is Data Exempt per The League of MN Cities and does not have to divulge any numbers to the public. A check is made out to the City of Green Isle in the amount of \$2,500. Joe also stated that \$3,500 was donated to GICS.

Motion made by Councilmember Mark Wentzlaff and seconded by Councilmember Diane Brown to adjourn at 8:16pm. Motion carried 5/0.

ATTEST

Mayor Joe Kreger

City Clerk Bert Panning