

**City Of Green Isle
City Council Meeting Minutes
Tuesday, January 9, 2018 (7:00 pm)
City Office Council Chambers**

- 1) **Call the City Council Meeting to order** Mayor Kreger called the meeting to order at 7:00 pm
- 2) **Pledge of Allegiance**
- 3) **Public Comment Period** No one
- 4) **Approval of the Agenda** Clerk Panning asked to be added to the Agenda

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

- 5) **Approval of the Consent Agenda**
 - A) **Approval of the minutes from the December 26, 2017 meeting**
 - B) **Approval of the claims for January 9, 2018 totalling \$307,270.98**

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

- 6) **City Attorney Arneson** Attorney Arneson advised the Council that he ammended Ordinance 2006-04 which now becomes Ordinance 2018-01. The change now allows residential fences to be 6' high where as in the past it allowed 4' maximum height. Arneson will see that this Ordinance is published in the Arlington Enterprise.

Motion made by Wentzlaff & seconded by Harms to approve Ordinance 2018-01. Motion carried 5/0

Attorney Arneson also advised the Council that he sent a letter to NB Development advising them that an interest payment of \$3,779.16 and a

principal payment of \$60,420.80 is due on January 15, 2018 for the City lots that NB Development purchased from the City.

Attorney Arneson discussed the sewer line on the property at 150 Kilkenny Court owned by Shawn Lindquist. Lindquist purchased the lot next to his and Arneson advised the City to check with the City engineer (I & S) to see who is responsible to maintain the sewer line that runs between these 2 lots.

7) Approval of the Meeting Schedule for 2018

Motion made by Brown & seconded by Schauer to approve the 2018 meeting schedule with 2 changes. Motion carried 5/0

8) Resolution 2018-01 fee schedule

Motion made by Wentzlaff & seconded by Harms to approve Resolution 2018-01 for 2018 City fees. Motion carried 5/0

9) Resolution 2018-02 Annual appointments

Motion made by Harms and seconded by Brown to approve Resolution 2018-02 for the 2018 annual appointments. Motion carried 5/0

10) New water meter update Mayor Kreger advised the Council that our water meters are outdated and it is difficult to obtain service for them. The Ferguson Company has given the City a tentative quote of \$15,000 which includes the software, 24 meters, the scanner, and the training. Attorney Arneson suggested that we contact Arlington to see if we could possibly use/ rent their scanner which could save us approximately \$7,500.00. Mayor Kreger said that Zac from AEM services will look at ways to finance the new meter project.

Mayor Kreger advised that AEM Financial has proposed a new 3 year contract. This contract would increase the monthly charge from the current \$2,950.00 to \$3,038.00 in 2018, \$3,125.00 in 2019, and \$3,217.00 in 2020.

Motion made by Schauer and seconded by Harms to approve the new 3 year contract with AEM Financial. Motion carried 5/0.

Resolution 2018-03 A Resolution designating Cornerstone State Bank, Northland Securities, and Ehlers & Associates as Depositories for the City of Green Isle.

Motion made by Brown and seconded by Wentzlaff to approve Resolution 2018-03. Motion carried 5/0.

Mayor Kreger said that the dumpsters at the Fire Hall are being abused by people dumping misc. items such as sofa's etc. After some discussion it was agreed that there is no good way to police this issue.

Motion made by Wentzlaff and seconded by Brown to adjourn at 8:10 pm. Motion carried 5/0

ATTEST

Mayor Kreger

City Clerk Panning