

**City Of Green Isle
City Council Meeting Minutes
Tuesday, January 23rd, 2018
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) **Public comment period** No one
- 4) **Approval of the Agenda** Kreger, Harms & Brown asked to be added to the Agenda

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

- 5) **Approval of the Consent Agenda**
 - A) **Approval of the minutes from the January 9, 2018 meeting**
 - B) **Approval of the claims for 1-23-18 totalling \$49,219.16**

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

- 6) **School lawn mowing** Mayor Kreger advised that the school is not happy with the company currently mowing the school property and was wondering if the City could mow it. Kreger estimated it would take about an hour per mowing. After some discussion it was agreed to have Mayor Kreger work with the school on this issue and get back to the Council in a future meeting.
- 7) **Resolution 2018-04** transferring funds from 602 to sewer fund 320 for \$10,405 and from fund 101 to 340 for \$216,034.49.

Motion made by Wentzlaff and seconded by Brown to approve Resolution 2018-04. Motion carried 5/0

Clerk Panning advised that there is an emergency fire/ambulance meeting in Arlington on Thursday, January 25 at 7 PM. Council member Harms said he will attend that meeting.

Panning also asked the Council to approve the compliance report which shows that Green Isle treats males and females equally. This is a report sent to the state every 3 years.

Motion made by Harms and seconded by Brown to approve the report. Motion carried 5/0

Mayor Kreger said that he is meeting with another meter company og January 24th called Core & Main to get additional quotes on new water meters.

Harms advised that there is a street sign at North and Church street that is bent. Panning said that Kerby will check to see if he can repair it by installing a new post.

Harms also said that the furnace at the fire hall is not working properly. Mayor Kreger said that Hilgers is going to check both furnaces in that building.

Harms also reported that the Fire Department currently has 19 members and they have a \$12,450.00 surplus. He also stated that the Fire Relief Department said their funds are ok and they be audited in March.

Council member Brown asked if any progress is being made on the new computer. Mayor Kreger said that he and Brown will meet with the company that may supply the new computer.

Brown also asked if we are going ahead with the new ceiling tile at the Community Room. Schauer said that he would measure the tile and get some pricing.

Harms said that the Fire Department is forming a committee to get information on a new truck in the future.

Wentzlaff advised that the pedestal by the alley near Steve Wilsons home has been bent by Wm Mueller. No one knew exactly who owns the pedestal and if it still serves a purpose to anyone. More info will be gathered and discussed in a future meeting.

Motion made by Brown and seconded by Wentzlaff to adjourn at 7:25 PM.
Motion carried 5/0.

ATTEST

Mayor Kreger

Clerk Panning

