

**City Of Green Isle  
City Council Meeting Minutes  
Tuesday, February 27, 2018  
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** City Clerk Panning
- 5) **Others present** Greg Burkhardt from Burkhardt & Burkhardt, Zac Doud from AEM, Tami Wentzlaff (Community School), Dan Rogers (Solar Garden)
- 6) **Public comment period** No one
- 7) **Approval of the Agenda** Brown and Kreger asked to be added to the Agenda

**Motion made by Harms & 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 February 27, 2018 meeting
  - B) Approval of the claims for 3-13-18 totalling \$28,460.93

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

9) **Greg Burkhardt & Zac Doud to present the 2017 City Audit** Burkhardt gave a clean audit opinion over the Financials & MN Legal Compliance audits completed for year ended 2017. Burkhardt noted that the overall financial health of the City is improving and the unassigned fund balance is at an all-time high of 92% of General Fund Expenditures. Enterprise funds are increasing in a good direction and building activity within the City will help the tax base. Only one comment was made about a Segregation of Duties Finding which was present in previous audits.

10) **Tami Wentzlaff Community School** Tami asked who is responsible to clean the gym after an event. She said that the Lions didn't clean up well after they rented it. It was agreed that the party renting the gym should leave it in the same condition as it was prior to their using it.

Tami also asked who owns the bus garage and if the Lions have a lease and if they could use it to house their bus. Brown said she will discuss with Sue Vos.

She also had a list of items where the school wants to know who is responsible for replacing/repair. Mayor Kreger said he would check the list and get back to the school.

**Dan Rogers solar garden** Dan said that he is working with the Dahlke family to possibly put up a 5 acre garden on the land they own south of town which is part of the City. Mayor Kreger said he would check with City Attorney Arneson to give his opinion and then advise Dan Rogers.

- 11) **Community room ceiling tile** The tile was purchased from Haggemiller at a cost of \$968.00 and will be installed by Kerby
- 12) Brown said that she rec'd. a quote from the Marco Co. to purchase a computer for the City Office and the training etc. for \$2,393.99.

**Motion made by Brown & seconded by Wentzlaff to have Brown pursue this further. Motion carried 5/0.**

Brown also asked who is responsible if someone gets hurt sliding down the Lions Park hill and if the City should put up signs saying "not responsible for accidents, etc. Kreger said he would contact Attorney Arneson.

Brown also asked about the smoke blowing into town when Kerby burns leaves, etc. at the dump. Mayor Kreger advised that Neisen will remove the leaves, etc. in the future.

Mayor Kreger said that the Council should make a decision soon on which meter company to use for the new meter program. Kreger said he would contact Hamburg and Norwood to get their opinion and to see how well they work.

**Motion made by Wentzlaff & seconded by Brown to adjourn at 8:30 PM. Motion carried 5/0**

ATTEST

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Mayor Kreger

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City Clerk Panning

