City of Green Isle City Council Meeting Minutes Tuesday, June 26, 2018 (7 PM) City Office Council Chambers

- 1) Call the City Council Meeting to order
- 2) Pledge Of Allegiance
- 3) Public comment period
- 4) Approval of the Agenda- Motion CM Brown, seconded CM Wentzlaff approved 5/0
- 5) Approval of the Consent Agenda
 - A) Approval of the minutes from the June 26, 2018 meeting
 - B) Approval of the claims for July 10, 2018 totaling, \$13,704.85

Motion CM Harms – seconded CM Schauer – approved 5/0

- 6) Waste Management for recycling by Railroad St -County would like to meet to discuss further- Mayor Kreger to attend meeting at the County Courthouse July 16, 2018 Mayor invited others to attend.
- 7) Community Center ballast estimate from electrician Norwood Electric, \$95/ea estimate \$1,300 Hall only Fire Dept may need replacing Fire Dept was replaced a year ago Motion CM Wentzlaff seconded CM Brown –to replace Community Center only approved 5/0
- 8) Key to Community Center-discuss if there was a log indicating possession of keys- yes, there is rekey CC Motion <u>CM Wentzlaff seconded CM Harms approved 5/0</u>

| 9) | Approval of Liquor License- Club New Yorker and Grey Fox, Motion CN | Λ |
|----|---|---|
| | Wentzlaff, seconded CM Harms approved 5/0 | |

10) Other matters

- a. Mayor presented news regarding Bartels Trucking to purchase property
 - i. Mayor proposed motion to direct Ehlers and Associates to proceed with TIF Study for possible sale of property – <u>Motion</u>
 CM Brown, seconded CM Wentzlaff
- b. CM Wentzlaff presented estimates as requested in previous Council meeting
- c. CM Wentzlaff comments regarding dump area, Neisen to remove concrete discussion about separating trash signs are there but covered.
- d. CM Brown- city cleanup nuisance Attorney Arneson to send letters.
- e. Mayor discussed water meter estimates one more bid from another company to arrive. Zach to provide what is in the budget to determine how many meters to purchase.
- f. Mayor indicated pump below the hill was the incorrect pump Norwood Electric ordered a replacement.

| 11) Adjournment – | Motion CM Wentzlaff, | <u>, seconded CM Harn</u> | <u>ns – approved</u> |
|-------------------|----------------------|---------------------------|----------------------|
| <u>5/0</u> | | | |

| | ATTEST |
|--------------|------------|
| Mayor Kreger | City Clerk |