## City of Green Isle City Council Meeting Minutes Tuesday, August 14, 2018 (8:05 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 Harms, seconded CM Wentzlaff 5-0
- 5) Approval of the Consent Agenda- <u>motion CM Brown, seconded CM Schauer- CM Harms abstained- 4-0</u>
  - A) Approval of the minutes from the July 24, 2018 meeting
- 6) Approval of the claims for August 14, 2018 totaling \$25,062.51-revised
- 7) GI Charter School Inspection update possible repair- Council agreed if needed to move forward
- 8) GI Charter School Plumbing Permit fee washer/dryer- waive permit fee for GI Charter School, motion CM Harms, seconded CM Schauer 5-0
- 9) Liquor Ordinance update- Attorney Arneson to publish in Arlington Enterprise-Ross has published in Arlington Enterprise.
- 10) Leading Sibley County 1<sup>st</sup> Thursday of each month Sept to May-Looking for someone to attend.
- 11) RS Fiber- Notice of Shortfall- <u>CM Wentzlaff reported back from the RS</u>

  <u>Fiber meeting that he attended on August 9, 2018. RS is not ending, need more customers. They continue to hookup. Grants fell thru and they relied on that. CM Brown and CM Wentzlaff to attend next RS meeting October 18, 2018</u>

## 12) Other Matters

- a. Zach D from AEM presented 2<sup>nd</sup> quarter review. Overall in great shape. Diane H to send WM Mueller bid to Zach.
- b. <u>Ditch cleanout ok per AEM to spend public funds for Park and Church area ditch. Obtain an estimate from Rickert Excavating.</u>
- c. Ross- standard county agreement motion to accept and sign CM Wentzlaff, second CM Harms
- d. Ross has sent thank you letters to those that have complied to their nuisance letter.
- e. <u>LED bulbs funds are coming in from businesses and community</u> members, asking for volunteers with the bulbs when they arrive
- f. Ross reported about Park juvenile vandalism Carver County paid 2/3 Sibley to pay 1/3 and have not received a payment. Juveniles are required to apologize as well.
- 13) Adjournment motion CM Harms, seconded CM Wentzlaff 5/0

	ATTEST	
Mayor Kreger	City Clerk	