City of Green Isle City Council Meeting Minutes Wednesday, December 26, 2018 7:00pm City Office Council Chambers

Council Members Present: Mayor Kreger, CM Harms, CM Wentzlaff, CM Brown, CM Schauer

Staff Present: Clerk Hatlestad

Others Present: Shane Sheets, Marilee Peterson

- 1) Call the City Council Meeting to order
- 2) Pledge of Allegiance
- 3) Public comment period
- 4) Approval of the Agenda with additions Motion CM Harms, seconded CM Brown 5/0
- 5) Approval of the Consent Agenda Motion CM Brown to accept with tabling of Lano Equipment claim, seconded CM Wentzlaff 5/0
 - A) Approval of the minutes from the December 11, 2018 meetings
 - B) Approval of the claims for December 26, 2018 totaling \$371,421.26 revised total \$363,912.63
- 6) Mail Ballot Marilee Peterson, Sibley County Auditor
 - a. Marilee presented to Council the Mail Ballot process in detail, which included costs for each election during an election year. The decision to go to Mail Ballots would need to be determined by April 1, 2019 to eliminate the cost of new equipment which would be charged to the City.

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- a. CM Harms reported on Fire Relief Board meeting meeting dates for 2019 were determined.
- b. CM Wentzlaff discussed vacant city lots where there are private parties interested in baling these lots discussion continued with contacting Ross, to determine these lots and who currently had agreements
- c. Mayor mentioned Fireworks permit request for January 1, 2019 working with Sibley County Sheriff Dept. City never issued permits in the past.
- d. Closing Bartels paperwork, signed by Mayor Kreger and Clerk Hatlestad
- e. Mayor recognized CM Schauer for his combined 18 years of service on the Council as this is his last meeting for his term as he did not rerun for reelection.

| 8) | Adjournment - | · Motion CM | Schauer, s | seconded C | M Brown - | - 5/0 |
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| Mayor Kreger | City Clerk | |