

**City of Green Isle
City Council Meeting Minutes
Tuesday, August 13, 2019 7:00pm
City Office Council Chambers**

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

City Staff: Clerk Hatlestad

Others: JJ Schauer, Danny Kroells

- 1) Call the City Council Meeting to order**
- 2) Pledge of Allegiance**
- 3) Public comment period- none**
- 4) Approval of the Agenda w/additions- Motion CM Brown, second CM Sheets, carried 5/0**
- 5) Approval of the Consent Agenda – Motion Harms, second CM Wentzlaff, carried 5/0**
 - A) Approval of the minutes from the July 23, 2019 meeting**
 - B) Approval of the claims for August 13, 2019 totaling \$26,822.01**
- 6) Fire Relief - JJ Schauer, Dan Kroells – Fire Relief report presented to Council which indicated an increase of retirement payout. Motion CM Sheets, second CM Wentzlaff effective January 1, 2020 increase retirement payout from \$1,400 to \$1,500 – carried 5/0**
- 7) Sibley County/Green Isle Agreement – handle criminal prosecutions- tabled to next meeting.**
- 8) Street Work – CM Harms reported there are several catch basins that need to be looked at and determine next steps. Mayor Kreger to contact Litzau Excavating to access and provide an estimate.**

9) Cleveland Ave- sidewalks – discussion held and consensus for a public hearing to be held.

10) Other

- a. CM Sheets – provided Planning and Zoning minutes.
 - i. Land Use Permit continues to be a mystery
 - ii. Sarah Rygg to pull P & Z documents to compile into one location for easy access
- b. CM Wentzlaff – requested further information leading to waiving WAC/SAC- it was determined that both EDA and P&Z were not in favor of reducing nor waiving WAC/SAC
- c. CM Harms- requested update – referencing Washington Lake documents removed from City Hall – task is completed.

11) Adjournment -motion CM Wentzlaff, second CM Harms, carried 5/0

ATTEST

Mayor Kreger

City Clerk