City of Green Isle City Council Meeting Minutes Thursday, December 26, 2019 7:00pm City Office Council Chambers

Council Attendees: Mayor Kreger, CM Wentzlaff, CM Harms, CM Brown

Absent: CM Sheets

Staff: Clerk Hatlestad

Others: Amy Newsom, Attorney Arneson

- 1) Call the City Council Meeting to order
- 2) Pledge of Allegiance
- 3) Public comment period- none
- 4) Approval of the Agenda- Motion CM Brown, second CM Wentzlaff, carried 4/0
- 5) Approval of the Consent Agenda
 - A) Approval of the minutes from the December 10, 2019 meeting-Motion CM Harms, second CM Wentzlaff, carried 3/0- CM Brown abstained
 - B) Approval of the claims for December 26, 2019 totaling \$341,614.07-Motion CM Harms, second CM Brown- carried 4/0
- 6) Review 2020 Fee Schedule- Resolution 2019-14- Motion CM Wentzlaff, second CM Harms, carried 4/0
- 7) 2020 WM Mueller Snow Removal Contract-Motion CM Harms, second CM Brown, carried 4/0

- 8) Resolution 2019-13-10 percent penalty on entire overdue utility bill, Motion CM Brown, second, CM Wentzlaff, carried 4/0
- 9) P and Z updates- tabled CM Sheets absent
- 10) Other
 - a. Mayor Kreger informed Council of Amy Newsom new job position, and would help City of Green Isle, find someone to take her place on the EDA and P and Z committees
 - b. CM Harms- reported Fire Relief meeting there will be a few payouts
- 11) Adjournment Motion CM Wentzlaff, second CM Harms, carried 4/0

	ATTEST	
Mayor Kreger	City Clerk	