City of Green Isle City Council Meeting Minutes Tuesday, August 11, 2020 -7:00pm City Office Council Chambers

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

Sheets

Staff: Clerk Hatlestad

Others: None

- 1) Call the City Council Meeting to order
- 2) Pledge of Allegiance
- 3) Public comment period- none
- 4) Approval of the Agenda- Motion CM Sheets, second CM Brown, carried 5/0
- 5) Approval of the Consent Agenda Motion CM Wentzlaff, CM Harms, carried 5/0
 - A) Approval of the minutes from the July 28, 2020 meeting
 - B) Approval of the claims for August 11, 2020 totaling \$13,490.71
- 6) St. Paul Church Water- Tabled
- 7) Welcome Sign CM Brown- bid presented to complete project- Motion CM Brown, second, CM Sheets, carried 5/0
- 8) WM Mueller Street Bid Motion CM Wentzlaff, second, CM Harms, carried 5/0
- 9) RS Fiber Annual Meeting Election Two Board Members Motion CM Sheets, second CM Wentzlaff, vote for Joe Vos and Susan Keithahn, carried 5/0

- 10) Resolution 2020-13 CARES ACT Funds- Motion CM Harms, second CM Sheets, carried 5/0
- 11) Resolution 2020-14 CARES ACT Committee Motion CM Sheets, second CM Brown, carried 5/0
- 12) CARES Act Application Form Motion CM Sheets, second CM Wentzlaff, carried 5/0
- 13) Other
 - a. CM Sheet, Resolution 2007-03 was extensively discussed more information to be researched.
 - b. Mayor Kreger reminded Council to take a look at the 2021 budget, as there will be a Special Meeting held early September.
- 14) Adjournment- Motion, CM Wentzlaff, second CM Harms, carried 5/0

	ATTEST
Mavor Kreger	Citv Clerk