

**City of Green Isle
City Public Hearing and Council Meeting Minutes
Tuesday, May 11, 2021 -7:00pm
City Office Council Chambers**

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

Staff: Clerk Hatlestad

Others: Ross Attorney, Greg Stang, Lee Ortloff

- 1) Call the Public Hearing Meeting to order**

- 2) Pledge of Allegiance**

- 3) Open public hearing – Rezone lots- 34.0037.000 and 34.0038.000 Veterans Park B-1 and adjacent lot B-1 to R-1**
 - a. Accept statement from the public – no letters, emails, or phone calls received at City Office**
 - b. Close the public meeting**
 - c. Motion to approve Resolution-10- motion CM Sheets, second CM Harms, carried 5/0**

- 4) Adjournment – Motion CM Brown, second CM Harms, carried 5/0**

- 5) Call the City Council Meeting to order**

- 6) Public Comment period-none**

- 7) Approval of the Agenda – motion CM Sheets, second CM Wentzlaff, carried 5/0**

- 8) Approval of the Consent Agenda**
 - A) Approval of the minutes from the April 27, 2021 meeting- motion CM Sheets, second CM Harms, carried 4/0- AM Brown, abstained**

- B) Approval of the claims for May 11, 2021 totaling \$54,646.93- motion CM Sheets, second CM Wentzlaff, carried 5/0**
- 9) Attorney Arneson-**
- a. Bartels three Industrial Park lots have been recorded at the County Court house - deeded back to the City.**
 - b. 331 McGrann house has been listed with a realtor.**
 - c. Nuisance/clean up letters- CM Brown to provide information to Attorney Arneson.**
- 10) People Service – Contract Renewal – Greg Stang presented Council with updated contract. Motion CM Wentzlaff, second CM Sheets to accept new contract, carried 5/0**
- a. Lee Ortloff presented to Council quotes to repair Main Lift Station Hwy 5- motion CM Harms, second CM Wentzlaff to approve quote from Quality Flow, carried 5/0**
- 11) Norwood Electric Estimate – Fire Station- CM Harms indicated there may have been lights replaced in the last few years. Clerk Hatlestad to check with Fire Chief Vos to confirm.**
- 12) Gloria and 6th St – Asphalt Curbs – basins sinking in areas, more research needed.**
- 13) Cemstone Lease – Ross requested copy of lease, and would like an inspection completed when equipment is removed.**
- 14) EDA Recommendation – new person hired for P & Z- looking for possible help from this person for EDA, proposal to pay actual hours worked vs set hours per week. Motion CM Harms, second CM Sheets -carried 5/0**
- 15) Resolution 2021-11- Donation- Motion CM Sheets, second, CM Brown, carried 5/0**
- 16) Other**
- a. CM Harms, provided information to Council – Railroad St requires some blading and fill prior to dust control applied- Clerk Hatlestad to contact Tim Becker**
 - b. CM Harms had a couple of calls asking about a council person using a city mower. An invoice was requested by council person for the use of the city mower, invoice was presented and invoice was paid.**

- c. Motion CM Sheets, second CM Wentzlaff to hold closed meeting at 6:30 PM- May 25, 2021 for staff annual performance review.
- d. CM Wentzlaff mentioned there are rocks available for free near Western – contact City Office or CM Wentzlaff if interested.
- e. CM Brown provided a Park Board update- handicap playground equipment at baseball park has been ordered.
- f. CM Brown, presented information regarding GI Lions- plastic recycle to receive a free park bench.

17) Adjournment- motion CM Brown, second CM Wentzlaff, carried 5/0

ATTEST

Mayor Kreger

City Clerk