## City of Green Isle City Council Meeting Minutes Tuesday, February 22, 2022 -7:00pm City Office Council Chambers

Council Attendees: Mayor Kreger, CM Wentzlaff, CM Harms, CM Sheets, CM Brown Staff: Clerk Hatlestad Others: Greg Burkhardt, Dan Kroells, Josh Klein, Ed Zimmerman

- 1) Call the City Council Meeting to order
- 2) Pledge of Allegiance
- 3) Public comment period
- 4) Approval of the Agenda- Motion CM Harms, second CM Wentzlaff, carried 5/0
- 5) Approval of the Consent Agenda- Motion CM Sheets, second, CM Brown, carried 5/0
  - A) Approval of the minutes from the February 8, 2022 meeting
  - B) Approval of the claims for February 22, 2022 totaling \$38,907.61
- 6) Audit Review Greg Burkhardt- presented to Council a 'clean' audit.
- 7) GI Fire Dept Bylaw changes Dan Kroells/Scott Vos Dan presented to Council bylaw changes – travel distance from 5 minutes to 10 minutes, compensation change from \$5 per event to \$10 per event- Resolution to be presented at next Council meeting.
- 8) Sibley County Deputy Report Josh Klein- answered questions from Council based on quarterly report from Sheriff Dept. Discussed frequency of personnel from Sheriff Dept attending Council meeting,

- 9) Website Update CM Sheets, CM Brown
  - a. Committee working with Vivid Image to create new website. Awaiting a final quote to present to Council.
- 10) FD Truck Warranty- not to pursue- motion CM Wentzlaff, second CM Sheets, carried 5/0
- 11) Additions
  - b. Notary CM Sheets
    - i. Clerk to pursue notary capabilities, motion CM Sheets, second CM Brown, carried 5/0
- 12) ARPA Funds- CM Sheets -Discussion to replace some Council Chamber furniture CM Brown to look into co-op for options etc.
- 13) Other

CM Harms, mentioned City sidewalks need to be clear of snow.

14) Adjournment – Motion CM Sheets, second CM Brown- carried 5/0

ATTEST

Mayor Kreger

**City Clerk**