

**City of Green Isle
Public Hearing Meeting and City Council Meeting Minutes
Tuesday, May 10, 2022 -7:00pm
City Office Council Chambers**

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

Absent: CM Brown

Staff: Clerk Hatlestad, Kerby Kroells

Others: MaryEllen Stuk, Phil Mangis

- 1) Call the Public Hearing Meeting to order**
- 2) Pledge of Allegiance**
- 3) Open public hearing – Amend City of Green Isle Ordinance 14-01 – Phil Mangis updated Council regarding Ordinance 14-01**
 - a. Accept statement from the public - none**
 - b. Close the public meeting**
- 4) Adjournment -Motion CM Harms, second CM Sheets – carried 4/0**
- 1) Call the City Council Meeting to order- at 7:06pm**
- 2) Public comment period- none**
- 3) Approval of the Agenda – Motion CM Sheets, second CM Wentzlaff, carried 4/0**
- 4) Approval of the Consent Agenda – Motion CM Sheets, second CM Harms, carried 4/0**
 - A) Approval of the minutes from the April 26, 2022 meeting**
 - B) Approval of the claims for May 10, 2022 totaling \$44,094.63**

- 5) Attorney Arneson- not in attendance
- 6) ABDO 1st Quarter Report- MaryEllen Stuk – presented 1st Qtr report to Council
 - a. Motion to accept 1st Qtr report – CM Sheets, second CM Harms, carried 4/0
- 7) Resolution 2022-08- update - Phil Mangis- Resolution will be voided as it will not be used – Ordinance 14-01 will be updated
- 8) Resolution 2022-09 – Fund Transfer- Motion CM Wentzlaff, second CM Sheets, carried 4/0
- 9) Resolution 2022-10- Fund Transfer- Motion CM Harms, second CM Wentzlaff, carried 4/0
- 10) Resolution 2022-11 – Accept Donation to Fire Dept-Motion CM Sheets, second CM Wentzlaff, carried 4/0
- 11) Update Fee Schedule- Table and Chair Rental-
 - a. Determine specific verbiage for Resolution – Clerk to send fee schedule to Council – Council to provide feedback for resolution
- 12) EDA- update- CM Wentzlaff updated Council – another person has backed out purchasing a lot.
- 13) Park – update- CM Harms updated Council with information on the Archery Range
- 14) Other
 - a. CM Sheets presented updated logos to Council- agreed to move forward with two revisions to present Website community.
 - b. CM Harms – asking about afterhours regarding City Maintenance worker – City worker was fixing speed limit sign and turning on water at baseball park
 - c. Motion CM Wentzlaff, second Sheets to accept After Burner bid to repair City vehicle – carried 4/0
 - d. CM Harms – reviewed city streets and noted streets that need repairs
- 15) Adjournment- Motion CM Harms, second CM Wentzlaff, carried 4/0

ATTEST

Mayor Kreger

City Clerk