

**City of Green Isle
City Council Meeting Minutes
Tuesday, July 26, 2022 -7:00pm
City Office Council Chambers**

Attendees: Mayor Kreger, CM Wentzlaff, CM Harms

Absent: CM Brown, CM Sheets

Staff: Clerk Hatlestad

Others: MaryEllen Stuk, Phil Mangis, 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 3/0**
- 5) Approval of the Consent Agenda- motion CM Wentzlaff, second CM Harms, carried 3/0**
 - A) Approval of the minutes from the July 12, 2022 meeting**
 - B) Approval of the claims for July 26, 2022 totaling \$60,720.41**
- 6) 2nd Qtr Report – MaryEllen – presentation of report postponed to a later meeting- report not completed at this time.**
- 7) ABDO- Budget – MaryEllen- presented to Council preliminary budget – special meeting to be scheduled.**
- 8) Resolution 2022-14– Transfer Funds – motion CM Wentzlaff, second CM Harms, carried 3/0**
- 9) Archery Waiver – David Flavin – discussion regarding waiver – updates completed and is acceptable by all parties.**
- 10) Outlot B and C Emerald Isle – parcels forfeited to State of MN – County notified City of two outlots – need approval to go to auction – discussion to research more and determine if it would be advantages to the City to own these lots**

- 11) P & Z Update- Phil Mangis- sidewalk/crosswalks update presented to Council
- 12) Park Update – CM Brown in her absence provided an email update -
- 13) Lions Park – pump – Quality Pro – ordered parts – on backorder
- 14) Other
 - a. CM Harms- question about mail in ballot- Clerk to research
 - b. CM Harms – attended Fire Relief and Fire Board meetings
 - i. Currently there are 21 fire members – possible 2 more
 - c. CM Wentzlaff – commented about dumpsters at compost site – possibly contacting another company to see if there is a better response time for pickup
 - d. Mayor – Lions request for one day liquor license – City party Sept 10 – motion CM Harms, second CM Wentzlaff, carried 3/0
- 15) Adjournment – motion CM Wentzlaff, second CM Harms – carried 3/0

ATTEST

Mayor Kreger

City Clerk