

**City of Green Isle
Public Hearing and City Council Meeting Minutes
Tuesday, August 23, 2022 -7:00 pm
City Office Council Chambers**

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

Staff: Clerk Hatlestad

Others: Sheriff Nienabar, Ricky Ybarra, MaryEllen Stuk, Phil Mangis, Kurt Menk,

- 1) Call Public Hearing to Order**
- 2) Pledge of Allegiance**
- 3) Open Public Hearing –**
 - a. Replace ordinance 2010-01 with ordinance 2022-04- COLA adjustment**
 - b. Accept statement from the public - none**
 - c. Close the public meeting**
- 4) Adjournment motion CM Wentzlaff, second CM Sheets, carried 5/0**
- 5) Call the City Council Meeting to order**
- 6) Pledge of Allegiance**
- 7) Public comment period - none**
- 8) Approval of the Agenda – motion CM Harms, second CM Brown, carried 5/0**
- 9) Approval of the Consent Agenda motion CM Sheets, second CM Wentzlaff carried 5/0**
 - A) Approval of the minutes from the August 9, 2022 meeting**
 - B) Approval of the claims for August 23, 2022 totaling \$21,037.68**
- 10) GICS- Ricky Ybarra – presented an update to Council – progression of interior of school - requesting Council and School Board to meet to discuss responsibilities. Motion CM Harms, second CM Brown to purchase Carbon monoxide detector, carried 5/0**

- 11) Sheriff Nienabar – presented to Council increase in monthly expense for County protection for 2023 – nuisance citations issued.
- 12) ABDO- 2nd Qtr Report- MaryEllen Stuk – presented to Council quarterly report as well as budget memo for 2023
 - a. Resolution 2022-18- approving transfer of funds into capital funds-motion CM Wentzlaff, second CM Harms, carried 5/0
- 13) Workplace Policy- CM Sheets – presented to Council forms to be completed when there is an accident or incident.
- 14) Soft Drink Machine – 2nd location- determined second location not available at this time
- 15) Outlot B and C Emerald Isle – parcels forfeited to State of MN- City to send letter to County to decline interest in parcels,
- 16) P & Z – Phil Mangis – reported to Council potential to move compost site discussion and research continues. Sidewalks/crosswalks continue to be a topic of discussion. First reading of ordinance for 2022-03 zoning map and 2022-04 COLA.
- 17) Park Update- CM Brown provided an update on archery range, City Party Sept 10 at Veterans Park, Lions Park to be seeded this week.
- 18) Bobcat – Grapple Forks – purchase - motion CM Sheets, second CM Brown, carried 5/0
- 19) Other
 - a. CM Wentzlaff- discussed other lot for compost site
 - b. CM Sheets – researched – leaf and street sweeper
- 20) Adjournment motion CM Harms, second CM Brown, carried 5/0

ATTEST

Mayor Kreger

City Clerk