

**City of Green Isle
City Council Meeting Minutes
Tuesday, October 25, 2022 -7:00 pm
City Office Council Chambers**

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

Absent: CM Brown

Staff: Clerk Hatlestad

Others: Attorney Arneson, Ricky Ybarra, Ed Zimmerman

- 1) Call the City Council Meeting to order**
- 2) Pledge of Allegiance**
- 3) Public comment period- none**
- 4) Approval of the Agenda-motion CM Sheets, second CM Wentzlaff, carried 4/0**
- 5) Approval of the Consent Agenda motion CM Sheets, second CM Harms, carried 4/0**
 - A) Approval of the minutes from the October 11, 2022 meeting**
 - B) Approval of the claims for October 25, 2022 totaling \$41,250.78**
- 6) Attorney Arneson**
 - a. Hector Gonzalez previously had requested another visit to gather property from 331 McGrann, he has since indicated he would not require another visit.**
 - b. EDA Directory Amy Newsom contacted Attorney Arneson regarding lots by water tower for possible relocation of compost**
 - c. Attorney Arneson to contact Pattison Sand to determine their intent with City regarding lease for their product site.**
- 7) 331 Demolition Process**
 - a. Twelve samples taken from property to determine if there is asbestos**
 - i. Results indicate, there is asbestos in two samples**
- 8) EDA update- none**
- 9) Sidewalks 3rd St – update- clarified previous estimate from Wentzlaff
Masonry for removal of sidewalk**

10) P & Z – CM Sheets

- a. Next meeting Nov 2, 2022
- b. Comp Plan meeting has changed to 3rd Tuesday of the month

11) Website update – CM Sheets –training provided by Vivid

12) School Board/Council -update

- i. Tables and chairs- will be disposed of via dumpster
- b. HVAC
 - i. Motion CM Sheets, second CM Wentzlaff to approve moving forward with AEM Mechanical Services carried 4/0
- c. Ricky Ybarra
 - i. Discussion with Council regarding purchasing equipment to maintain school property- Ricky to provide list and prices to Council

13) Community Hall- replace glass display

- a. Washington Lake Township would like to purchase a larger display case in front of Community Hall
 - i. Approved – clerk to contact bldg inspector regarding permit

14) November 8 -Council Meeting- Start time – 8:01 PM -FYI

15) Other- none

16) Adjournment- motion CM Sheets, second CM Wentzlaff, carried 4/0

ATTEST

Mayor Kreger

City Clerk