

**City of Green Isle  
TNT Public Hearing  
City Council Meeting Minutes  
Tuesday, December 13, 2022 -7:00 pm  
City Office Council Chambers**

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

**Staff: Clerk Hatlestad, Kerby Kroells**

**Others: Ross Arneson, Ken Janssen, Kurt Menk, Brad Simek, Kayla Simek, Ed Zimmerman**

**Via Phone: Julie McMackins**

- 1) Call the TNT Public Hearing to order**
- 2) Pledge of Allegiance**
- 3) Open public hearing Truth and Taxation**
  - a. Accept statement from the public**
  - b. Close the public hearing**
  - c. Motion to approve Resolution 2022-24- motion CM Brown, second CM Sheets**
    - i. Roll Call- carried 5/0**
- 4) Adjournment – Motion CM Wentzlaff, second CM Harms, carried 5/0**
- 5) Call the City Council Meeting to order**
- 6) Public comment period- none**
- 7) Approval of the Agenda - motion CM Sheets, second CM Harms, carried 5/0**
- 8) Approval of the Consent Agenda- motion CM Wentzlaff, second CM Sheets -carried 5/0**
  - A) Approval of the minutes from the November 25, 2022 meeting**
  - B)–Approval of the claims for December 13, 2022 totaling \$69,041.75-**
    - a. Claims total updated -88,141.75**
- 9) Attorney Arneson –**
  - a. Contacting Pattison Sand for signed contract**

- 10) Gavin, Janssen & Stabenow Ltd – Ken Janssen presented to Council a proposal – replace retiring City attorney
- 11) Fire Dept- bids reviewed – motion CM Harms to accept T-Line LLC bid for both Fire trucks, second Wentzlaff, carried 5/0
- 12) Fee Schedule updates-
  - a. added skid loader rate per hour- motion CM Sheets, second CM Brown- 5/0-
  - b. towing – motion at actual cost- CM Sheets second CM Harms carried 5/0
- 13) GICS – exterior door- update- more research required
- 14) Hydrant Shut Off Valve - 500 5<sup>th</sup> St
  - a. Bid – Weber Multi Services- motion CM Sheets, second CM Harms, carried 5/0
- 15) 331 Mc Grann Demo Bill-covered under Attorney Arneson updates
- 16) P & Z updates-joint EDA and PZ commission to meet Feb 2, 2023 to discuss compost site
- 17) Discussion- Mayor Replacement Options –
  - a. Mayor Kreger presented his resignation, Council acknowledged resignation
  - b. CM Brown motion to nominate CM Sheets for mayoral position by appointment, second CM Wentzlaff, carried 3/0- CM Harms and CM Sheets abstained
- 18) Other
  - a. Kerby Kroells – no questions from Council for maintenance worker
  - b. Mayor – presented bid from Melchert Law office
- 19) Adjournment- motion CM Sheets, second CM Brown, carried 5/0

ATTEST

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Mayor Kreger

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City Clerk