

**City of Green Isle
City Council Meeting Minutes
Tuesday, January 24, 2023 -7:00 pm
City Office Council Chambers**

Council Attendees: Mayor Sheets, CM Wentzlaff, CM Brown, CM Zimmerman, CM Lindquist

Staff: Clerk Hatlestad. Kerby Kroells

Others: Shawn Harms, Serenity Cox, Lindsay Paschke, Amanda Horstman

- 1) Call the City Council Meeting to Order**
- 2) Pledge of Allegiance**
- 3) City Official's Oath**
 - a. Council Member**
 - i. Mayor Sheets swore in CM Lindquist**
- 4) Public comment period**
 - a. Mr. Harms brought to Council**
 - i. Concerns about special election**
 - ii. Concerns about appointed Council members not attending Board meetings**
 - iii. Concerns about number of Park Board meetings annually**
- 5) Approval of the Agenda -motion CM Wentzlaff, second CM Brown, carried 5/0**
- 6) Approval of the Consent Agenda**
 - A) Approval of the minutes from the January 10, 2023 meeting -motion CM Brown, second Mayor Sheets, carried 4/0**
 - B) Approval of the claims for January 24, 2023 totaling \$34,006.38 – motion CM Brown, second CM Zimmerman, carried 5/0**
- 7) Fire Board – Mayor Sheets attended 1.16.23 meeting -no quorum - tbd**
- 8) Fire Relief – Mayor Sheets attended 1.17.23 meeting- investments are doing well**
- 9) Comp Planning- 1-17-23- progress being made.**
- 10) School Board – update -Mayor attended- board members commented about school**

11) COLA – Budget- motion Mayor Sheets, second CM Wentzlaff - budgeted 3% COLA increase to staff employees- carried 5/0

12) Others

- a. Burkhardt and Burkhardt contract- motion Mayor Sheets, second CM Brown – carried 5/0
- b. Fire Dept Furnace repair – motion Mayor Sheets, second CM Zimmerman, carried 5/0-
- c. Mayor – commented online payment soon to happen.
- d. CM Brown commented there were no excess Park Board meetings – meetings were held as needed – donated funds were a driving factor
- e. CM Wentzlaff commented about snow removal - excess snow may warrant Klehr to remove with bigger equipment
 - i. Issues need to be brought to Mayor-work together
- f. CM Wentzlaff commented about front office window and back window in technology center needing repairs, CM Wentzlaff to contact Vos Construction to access the situation
- g. CM Lindquist – commented about cul de sacs needing more sand

13) Adjournment- motion CM Wentzlaff, second CM Brown, carried 5/0

ATTEST

Mayor

City Clerk