City of Green Isle City Council Meeting Minutes Tuesday, February 14, 2023 -7:00 pm City Office Council Chambers

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

Zimmerman

Staff: Clerk Hatlestad

Other: Commissioner Kreger, Attorney Janssen, Dan Brown, Amy Newsom, Phil

Mangis

1) Call the City Council Meeting to Order

- 2) Pledge of Allegiance
- 3) Public comment period- Commissioner Kreger introduced himself and is here to help the community when asked. He also mentioned, previous duties at the ball park included mowing lawn as well as the playground area and with his new responsibilities as commissioner he would not be available. Les Mettiger helped with lawn mowing and he will not be available either.
- 4) Approval of the Agenda- motion Mayor Sheets, second CM Brown, carried 5/0
- 5) Approval of the Consent Agenda- motion CM Wentzlaff, second CM Lindquist, carried 5/0
 - A) Approval of the minutes from the January 23, 2023 meeting
 - B) Approval of the claims for February 14, 2023 totaling \$25,122.73
- 6) City Attorney Ken Janssen
 - a. No comments at this time
 - b. Asked if any council members had questions
 - i. None at this time
- 7) St Brendan Rectory Dan Brown
 - a. Mr. Brown introduced himself to Council and addressed them with a situation at the church rectory usage of 31,000 gallons of water in the last two- month billing period.
 - i. Since that reading a new water meter was installed at the rectory and one at the church
 - ii. All information provided was taken under advisement.
- 8) Amend Resolution 2023-02

- a. Accept Mark Miller- EDA resignation- motion CM Sheets, second CM Zimmerman, carried 5/0
- b. Update P/Z Committee- Phil will present 2022 annual report at next meeting. Looking for another member. City Attorney looking to see if three council members can be on same committee.
- 9) Clean Up Day- Date is set for April 29, 2023
- 10) City Hall Window Update Vos Construction to provide an estimate
- 11) Lawn Meter Fee tabled taken under advisement
- 12) Other
 - a. Phil Mangis presented to Council draft of blight conditions in regards to nuisance letters.
 - b. Amy Newsom- presented to Council 2022 EDA Annual Report
 i. Motion to accept report motion Mayor Sheets, second CM
 Wentzlaff, carried 5/0
 - c. CM Zimmerman shared information with Council if anyone is upgrading their city laptop to Windows 11 what steps to take.
 - d. CM Zimmerman- commented about additions to Website calendar
 P & Z meetings, Comp Plan meetings
- 13) Adjournment- motion CM Brown, second CM Zimmerman- carried 5/0

ATTEST	
Mayor Sheets	City Clerk