City of Green Isle City Council Meeting Minutes Tuesday, May 9, 2023 -7:00 pm City Office Council Chambers

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

Zimmerman

Staff: Clerk Hatlestad

Others: Ken Janssen, Jim Vos, Amanda Horstmann, Josh Horstmann

- 1) Call the City Council Meeting to Order
- 2) Pledge of Allegiance
- 3) Public comment period- none
- 4) Approval of the Agenda- motion, Mayor Sheets, second, CM Brown, carried 5/0
- 5) Approval of the Consent Agenda- motion CM Wentzlaff, second Mayor Sheets, carried 5/0
 - A) Approval of the minutes from the April 25, 2023 meeting
 - B) Approval of the claims for May 9, 2023 totaling \$42,734.98
- 6) Attorney Janssen- updates required to personnel policy, updates with ordinances, working with Phil Mangis, Special Meeting set for Friday May, 12, 3pm, zoom with Attorney, CM Wentzlaff concerned about neighbor burning, advised to contact County.
- 7) GICS Amanda Horstmann- update from Board meeting currently 45 students enrolled, would like to see 52 students, currently 30 daycare children. Director for Daycare is open position, School Board elections, Tuesday, May 16, 2023. Spring Carnival was a success. May 25, 2023 Elder day honoring Dick Thomes.
- 8) Klehr bid approved motion Mayor Sheets, second CM Lindquist, carried 5/0
- 9) Leaf Vacuum looking for help to assemble-
- 10) Resolution 2023-07- Payment Claims- motion CM Wentzlaff, second CM Zimmerman, carried 5/0
- 11) EDA Update-
 - a. Compost site- CM Wentzlaff commented good meeting looking into easement,

- i. Easement Attorney Janssen to research and provide update for June 5, 2023 EDA meeting and June 13, 2023 Council meeting.
- 12) P&Z Update- reviewed codifying process
- 13) Staff Reviews Update- form an employee relations committee, motion-Mayor Sheet, second CM Brown, carried 5/0
- 14) Roof update bids accept Vos Const bid- motion CM Mayor Sheets, second CM Brown, carried 5/0
- 15) Club New Yorker Liquor License- approved motion CM Brown, second CM Zimmerman, carried 5/0
- 16) Other
 - a. CM Brown, informed Council about the walking path by the school, frost boils and pipe exposed above ground hazard, safety cone to be placed in this area.
 - b. CM Brown, who is assigned to the following weed and feed, flags half staff, etc. also flags- national holidays,
 - c. Street Sweeping contact Kohls Sweeping
- 17) Adjournment motion Mayor Sheets, second CM Zimmerman carried 5/0

	ATTEST		
Mayor		City Clerk	